



ORDINARY MEETING

MINUTES

25 JULY 2017

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**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 25 JULY 2017 COMMENCING AT 9.04AM**

1 OPENING

The opening prayer presented by Pastor Rod Edwards from the Calvary Lutheran Church.

2 PRESENT

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor C R Rutherford
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 M Rowe – General Manager Community Services
Mr P Kofod – General Manager Regional Services
Mr S Waters – General Manager Regional Development and Aviation
Ms A Cutler – Manager Finance
Mr C Ireland – Manager Regional Development and Promotions
Mr R Holmes – Manager Parks
Ms T Sweeney – Manager Workforce and Strategy
Mr S Gatt – Manager Planning and Regulatory Services
Ms A Brennan – Coordinator Corporate Improvement and Strategy
Mr R Truscott – Coordinator Strategic Planning
Ms T Fitzgibbon – Coordinator Development Assessment
Mr C Wyatt – Senior Strategic Planner
Mr J Wallace – Chief Audit Executive
Mr D Morrison – Executive Coordinator to the Mayor
Ms C McCabe – Destination Coordinator
Ms K Ramm – Senior Risk and Assurance Advisor
Ms P Fry – Regional Development Advisor
Mr A Collins – Special Projects Officer
Mr W Clark – Regional Business Development Officer
Mr M Mansfield – Supervisor Media and Engagement
Ms E Brodel – Media Officer
Ms C Steinberger – Media Officer
Ms L Leeder – Acting Executive Assistant to Chief Executive Officer

3 APOLOGIES AND LEAVE OF ABSENCE

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

Councillor Stephen Schwarten tendered his apology and did not attend.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 11 July 2017 be taken as read and adopted as a correct record.

THAT the minutes of the Special Meeting held on 11 July 2017 be taken as read and adopted as a correct record.

Moved by: Mayor Strelow

Seconded by: Councillor Williams

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

9.1 PLANNING AND REGULATORY COMMITTEE MEETING - 18 JULY 2017

COUNCIL RESOLUTION

THAT the Minutes of the Planning and Regulatory Committee meeting, held on 18 July 2017 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

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

Recommendation of the Planning and Regulatory Committee, 18 July 2017**9.1.1 BUSINESS OUTSTANDING TABLE FOR PLANNING AND REGULATORY COMMITTEE**

File No: 10097
Attachments: 1. Business Outstanding Table
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

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

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Planning and Regulatory Committee be received.

Recommendation of the Planning and Regulatory Committee, 18 July 2017**9.1.2 MONTHLY OPERATIONS REPORT FOR PLANNING AND REGULATORY SERVICES FOR MAY AND JUNE 2017****File No:** 1464**Attachments:**

1. Financial Matters Report for May 2017
2. Financial Matters Report - June 2017
3. Traffic Light Report for May 2017
4. Traffic Light Report for June 2017
5. Monthly Operations Report for Health and Environment - May/June 2017
6. Monthly Operations Report for Local Laws - May/June 2017
7. Monthly Operations Report for Planning, Building and Plumbing - May 2017
8. Monthly Operations Report for Planning, Building and Plumbing - June 2017

Authorising Officer: Shane Turner - Acting Manager Planning and Regulatory Services
Michael Rowe - General Manager Community Services**Author:** Rebecca Phelan - Supervisor Support Services

SUMMARY

The monthly operations report for the Planning and Regulatory Services Section as at 30 June 2017 is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Planning and Regulatory Services Monthly Operations Report for May and June 2017 be 'received'.

Recommendation of the Planning and Regulatory Committee, 18 July 2017**9.1.3 COMMITTEE REPORT DELEGATIONS - JUNE 2017**

File No: 7028
Attachments: Nil
Authorising Officer: Shane Turner - Acting Manager Planning and Regulatory Services
Michael Rowe - General Manager Community Services
Author: Tarnya Fitzgibbon - Coordinator Development Assessment

SUMMARY

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

COMMITTEE RECOMMENDATION

THAT the Committee Report Delegations report for June 2017 be received.

Recommendation of the Planning and Regulatory Committee, 18 July 2017**9.1.4 D/138-2015/A - APPLICATION UNDER THE DEVELOPMENT INCENTIVES POLICY FOR DEVELOPMENT PERMIT D/138-2015 FOR A MATERIAL CHANGE OF USE FOR AN EDUCATIONAL ESTABLISHMENT (EXTENSION)**

File No: D/138-2015/A
Attachments: 1. Locality Plan
Authorising Officer: Tarnya Fitzgibbon - Coordinator Development Assessment
Shane Turner - Acting Manager Planning and Regulatory Services
Michael Rowe - General Manager Community Services
Author: Amanda O'Mara - Senior Planning Officer

SUMMARY

Development Application Number: D/138-2015
Applicant: Heights College Ltd
Real Property Address: Lot 2 on RP613996, Parish of Murchison
Common Property Address: 276 Carlton Street, Kawana
Rockhampton City Plan Area: Community Facilities Zone
Type of Approval: Development Permit for a Material Change of Use for an Educational Establishment (extension)
Date of Decision: 5 September 2016
Application Lodgement Fee: \$1,528.00
Infrastructure Charges: \$72,523.53
Infrastructure charges incentive: All other areas – 50% discount
Incentives sought: Infrastructure Charges Concession of 100%
Refund of Development Application Fees
Refund of Service and Connection Fees

COMMITTEE RECOMMENDATION

THAT in relation to the application under the Development Incentives Policy for a Development Permit for a Material Change of Use for an Educational Establishment (extension), on Lot 2 on RP613996, Parish of Murchison, located at 276 Carlton Street, Kawana, Council resolves to Approve the following incentives if the use commences prior to 5 September 2019:

- a) A fifty per cent reduction of infrastructure charges to the amount of \$36,261.75;
- b) A refund of the development application fee of \$1,528.00 and service and connection fees on commencement of the use; and
- c) That Council enter into an agreement with the applicant in relation to (a) and (b).

Recommendation of the Planning and Regulatory Committee, 18 July 2017
9.1.5 D/32-2017 - DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR INDOOR SPORT AND RECREATION (PERSONAL TRAINING GYM)

File No: D/32-2017

Attachments:

1. Locality Plan
2. Site Plan - Revised Parking Layout

Authorising Officer: Tarnya Fitzgibbon - Coordinator Development Assessment
Shane Turner - Acting Manager Planning and Regulatory Services
Michael Rowe - General Manager Community Services

Author: Bevan Koelmeyer - Planning Officer

SUMMARY

Applicant: XO Fitness Centre Pty Ltd

Real Property Address: Lot 2 on RP619304, Parish of Rockhampton

Common Property Address: 121 Kent Street, Rockhampton City

Area of Site: 1,012 square metres

Planning Scheme: Rockhampton Region Planning Scheme 2015

Planning Scheme Zone: Low-Medium Density Residential Zone

Planning Scheme Overlays: None Applicable

Existing Development: Existing Workshop

Existing Approvals: Not Applicable

Approval Sought: Development Permit for a Material Change of Use for Indoor Sport and Recreation (Personal Training Gym)

Level of Assessment: Impact

Submissions: One (1)

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

Infrastructure Charges Area: Charge Area 2

Application Progress:

<i>Application Lodged:</i>	20 March 2017
<i>Acknowledgment Notice issued:</i>	29 March 2017
<i>Request for Further Information sent:</i>	6 April 2017
<i>Request for Further Information responded to:</i>	19 April 2017
<i>Submission period commenced:</i>	5 May 2017
<i>Submission period end:</i>	30 May 2017
<i>Council request for additional time:</i>	4 July 2017

<i>Government Agency request for additional time:</i>	<i>Not Applicable</i>
<i>Government Agency Response:</i>	<i>27 April 2017</i>
<i>Last receipt of information from applicant:</i>	<i>28 June 2017</i>
<i>Statutory due determination date:</i>	<i>7 August 2017</i>

COMMITTEE RECOMMENDATION

RECOMMENDATION A

THAT in relation to the application for a Development Permit for a Material Change of Use for Indoor Sport and Recreation (personal training gym), made by XO Fitness Centre Pty Ltd, located at 121 Kent Street, Rockhampton City, described as Lot 2 on RP619304, Parish of Rockhampton, Council resolves to Approve the application subject to the following conditions:

1.0 ADMINISTRATION

- 1.1 The Developer and his employee, agent, contractor or invitee is responsible for ensuring compliance with the conditions of this development approval.
- 1.2 Where these Conditions refer to "Council" in relation to requiring Council to approve or to be satisfied as to any matter, or conferring on the Council a function, power or discretion, that role may be fulfilled in whole or in part by a delegate appointed for that purpose by the Council.
- 1.3 All conditions, works, or requirements of this development approval must be undertaken, completed, and be accompanied by a Compliance Certificate for any operational works required by this development approval:
 - 1.3.1 to Council's satisfaction;
 - 1.3.2 at no cost to Council; and
 - 1.3.3 prior to the commencement of the use, unless otherwise stated.
- 1.4 Infrastructure requirements of this development approval must be contributed to the relevant authorities, where applicable, at no cost to Council, prior to the commencement of the use, unless otherwise stated.
- 1.5 The following further Development Permits must be obtained prior to the commencement of any works associated with their purposes:
 - 1.5.1 Operational Works:
 - (i) Access and Parking Works;
 - 1.5.2 Plumbing and Drainage Works;
- 1.6 All Development Permits for Plumbing and Drainage Works must be obtained prior to the issue of a Development Permit for Building Works.
- 1.7 All works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards, unless otherwise stated.
- 1.8 All engineering drawings/specifications, design and construction works must be in accordance with the requirements of the relevant *Australian Standards* and must be approved, supervised and certified by a Registered Professional Engineer of Queensland.

2.0 APPROVED PLANS AND DOCUMENTS

- 2.1 The approved development must be completed and maintained generally in

accordance with the approved plans and documents, except where amended by any condition of this development approval:

<u>Plan/Document Name</u>	<u>Plan/Document Reference</u>	<u>Dated</u>
Plan Showing Revised Parking Layout Proposed over part of Lot 2 on RP619304	170889-03	23 June 2017
Proposed Gymnasium – Floor Plan	170216-02	26 February 2017

- 2.2 Where there is any conflict between the conditions of this development approval and the details shown on the approved plans and documents, the conditions of this development approval must prevail.
- 2.3 Where conditions require the above plans or documents to be amended, the revised document(s) must be submitted for approval by Council prior to the prompt commencement of the use.
- 3.0 ACCESS AND PARKING WORKS
- 3.1 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 development site.
- 3.2 All access and parking works must be designed and constructed in accordance with the *Capricorn Municipal Development Guidelines, Australian Standard AS2890 "Parking facilities"* and the provisions of a Development Permit for Operational Works (access and parking works).
- 3.3 All car parking and access areas must be paved or sealed to Council's satisfaction. Design and construction must be in accordance with the provisions of a Development Permit for Operational Works (access and parking works).
- 3.4 All vehicles must ingress and egress the development in a forward gear.
- 3.5 All vehicular access must be via Kent Street, with all egress via Denison Lane only.
- 3.6 A minimum of six (6) car parking spaces must be provided on-site.
- 3.7 Parking spaces must be line-marked in accordance with the *Australian Standard AS2890 "Parking facilities"* and the provisions of a Development Permit for Operational Works (access and parking works).
- 3.8 All vehicle operation areas must be illuminated in accordance with the requirements of *Australian Standard AS1158 "Lighting for roads and public spaces"*.
- 4.0 PLUMBING AND DRAINAGE WORKS
- 4.1 All internal plumbing and drainage works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines, Water Supply (Safety and Reliability) Act 2008, Plumbing and Drainage Act 2002*, and Council's Plumbing and Drainage Policies.
- 4.2 Alteration 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 2002*.
- 4.3 Alteration, disconnection or relocation of internal plumbing and sanitary drainage works associated with the existing building must be in accordance with regulated work under the *Plumbing and Drainage Act 2002* and Council's Plumbing and Drainage Policies.
- 5.0 ROOF AND ALLOTMENT DRAINAGE WORKS
- 5.1 All roof and allotment runoff from the development must be directed to a lawful point of discharge and must not restrict, impair or change the natural flow of runoff water or

cause a nuisance to surrounding land or infrastructure.

6.0 ASSET MANAGEMENT

- 6.1 Any alteration necessary to electricity, telephone, water mains, sewerage mains, and/or public utility installations resulting from the development or in connection with the development, must be undertaken and completed at no cost to Council.
- 6.2 Any damage to existing stormwater, water supply and sewerage infrastructure, kerb and channel, pathway or roadway (including removal of concrete slurry from public land and Council infrastructure), that occurs while any works are being carried out in association with this development approval must be repaired at full cost to the developer. This includes the reinstatement of any existing traffic signs or pavement markings that may have been removed or damaged.

7.0 ENVIRONMENTAL HEALTH

- 7.1 Any lighting devices associated with the development, such as sensory lighting, must be positioned on the development site and shielded so as not to cause glare or other nuisance to nearby residents and motorists. Night lighting must be designed, constructed and operated in accordance with *Australian Standard AS4282 "Control of the obtrusive effects of outdoor lighting"*.
- 7.2 Noise emitted from the activity must not cause an environmental nuisance.
- 7.3 Operations on the site must have no significant impact on the amenity of adjoining premises or the surrounding area due to the emission of light, noise or dust.
- 7.4 When requested by Council, nuisance monitoring must be undertaken and recorded within three (3) months, to investigate any genuine complaint of nuisance caused by noise, dust or light. An analysis of the monitoring data and a report, including nuisance mitigation measures, must be provided to Council within fourteen (14) days of the completion of the investigation.
- 7.5 The hours of operations for the Indoor Sport and Recreation (Personal Training Gym) on the development site must be limited to:
0515 hours to 1900 hours on Monday to Friday, and
0630 hours to 1900 hours on Saturday,
with no operations on Sundays or Public Holidays.
- 7.6 Roller doors are to be kept closed outside the hours of 7:00AM and 10:00PM.

8.0 OPERATING PROCEDURES

- 8.1 All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the development site. Storage of materials or parking of construction machinery or contractors' vehicles must not occur within Kent Street or Denison Lane.
- 8.2 Operations on the development site must have no significant impact on the amenity of adjoining premises or the surrounding area due to the emission of light or noise.
- 8.3 Group class sizes are restricted to ten (10) members per class.

ADVISORY NOTES

NOTE 1. General Environmental Duty

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

NOTE 1. Licensable Activities

Should an activity licensable by Rockhampton Regional Council be proposed for the premises, Council's Environment and Public Health Unit should be consulted to determine whether any approvals are required. Such activities may include preparation and sale of food to the public. Approval for such activities is required before 'fitout' and operation.

NOTE 2. Works in Road Reserve Permit

It is advised that a Works in Road Reserve Permit (including a fee for the vehicle crossover and compliant with Standard *Capricorn Municipal Development Guidelines, Standard Drawings*) may be accepted in place of the application for a Development Permit for Operational Works (access works).

NOTE 3. Infrastructure Charges Notice

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

RECOMMENDATION B

That in relation to the application for a Development Permit for a Material Change of Use for Indoor Sport and Recreation (personal training gym), made by XO Fitness Centre Pty Ltd, located at 121 Kent Street, Rockhampton City, described as Lot 2 on RP619304, Parish of Rockhampton, Council resolves to issue an Adopted Infrastructure Charges Notice for the amount of \$21,050.25.

Recommendation of the Planning and Regulatory Committee, 18 July 2017**9.1.6 WILD DOG MANAGEMENT PLAN**

File No: 7099
Attachments: 1. Draft Wild Dog Management Plan 2017-2021
Authorising Officer: Shane Turner - Acting Manager Planning and Regulatory Services
Michael Rowe - General Manager Community Services
Author: Catherine Hayes - Coordinator Health and Environment

SUMMARY

This report presents the Rockhampton Regional Council Draft Vector Management Plan 2017-2021 (The Plan) for Council's consideration and adoption. The Plan builds on current activities and provides an adopted proactive, strategic approach to managing wild dogs and provides a clear direction for Pest Management Officers and the community for the next 4 years.

COMMITTEE RECOMMENDATION

THAT Council adopts the Draft Wild Dog Management Plan 2017-2021.

Recommendation of the Planning and Regulatory Committee, 18 July 2017**9.1.7 DRAFT VECTOR MANAGEMENT PLAN 2017 - 2021**

File No: 2200
Attachments: 1. Draft Vector Management Plan 2017 - 2021
Authorising Officer: Shane Turner - Acting Manager Planning and Regulatory Services
Michael Rowe - General Manager Community Services
Author: Catherine Hayes - Coordinator Health and Environment

SUMMARY

This report presents the Rockhampton Regional Council Draft Vector Management Plan 2017-2021 (The Plan) for Council's consideration and adoption. The Plan builds on current activities and provides an adopted proactive, strategic approach to managing vectors and provides a clear direction for Vector Management Officers and the community for the next four years.

COMMITTEE RECOMMENDATION

THAT Council adopts the Draft Vector Management Plan 2017-2021.

Recommendation of the Planning and Regulatory Committee, 18 July 2017**9.1.8 OUTSTANDING DEVELOPER CONTRIBUTIONS REPORT**

File No: 1464
Attachments: 1. Flowchart for Collection of Fees
Authorising Officer: Steven Gatt - Manager Planning & Regulatory Services
Michael Rowe - General Manager Community Services
Author: Tarnya Fitzgibbon - Coordinator Development Assessment

SUMMARY

For a number of years the collection of Developer contributions has required review and improvement. A report was recently provided to Audit and Business Improvement Committee that showed the results of an independent review of the processes as well as a number of recommendations. This report deals with the planned collection of the outstanding amounts.

COMMITTEE RECOMMENDATION

THAT the matter be referred to full Council for determination.

9.2 INFRASTRUCTURE COMMITTEE MEETING - 18 JULY 2017**COUNCIL RESOLUTION**

THAT the Minutes of the Infrastructure Committee meeting, held on 18 July 2017 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)

Recommendation of the Infrastructure Committee, 18 July 2017**9.2.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE**

File No: 10097
Attachments: 1. Business Outstanding Table
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

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.

Recommendation of the Infrastructure Committee, 18 July 2017**9.2.2 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - JULY 2017****File No: 7028****Attachments: 1. MONTHLY OPERATIONS REPORT
ENGINEERING SECTION****Authorising Officer: Peter Kofod - General Manager Regional Services****Author: Martin Crow - Manager Engineering Services**

SUMMARY

This report outlines Engineering Services Monthly Operations Report for the period to the end of June 2017.

COMMITTEE RECOMMENDATION

THAT the Engineering Services Monthly Operations Report for July 2017 be received.

Recommendation of the Infrastructure Committee, 18 July 2017**9.2.3 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - JULY 2017**

File No: 7028
Attachments: 1. Monthly Operations Report - Civil Operations
30 June 2017
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report as at 30 June 2017.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report for July 2017 be received.

Recommendation of the Infrastructure Committee, 18 July 2017**9.2.4 CAIRNS LANE, THE RANGE PETITION**

File No:	8054
Attachments:	1. Cairns Lane Location & Condition
Authorising Officer:	Peter Kofod - General Manager Regional Services
Author:	David Bremert - Manager Civil Operations
Previous Items:	L.1 - Petition Requesting Council Level and Bitumen Cairns Lane - Ordinary Council - 21 Mar 2017 9.00 am

SUMMARY

Council received a petition for the upgrading of Cairns Lane, which was signed by nearly all of the properties who have a frontage to Cairns Lane.

COMMITTEE RECOMMENDATION

THAT Council:

1. Consider the rehabilitation and resealing of Cairns Lane at the current width in future budget deliberations; and
2. Advise the Principal Petitioner of the decision.

Recommendation of the Infrastructure Committee, 18 July 2017**9.2.5 BLACKSPOT FUNDING PROGRAM 2018/19 APPLICATIONS****File No: 5252****Attachments:**

1. **Boongary_Kabra_Concept**
2. **Berserker_Simpson_Concept**
3. **Derby_East_Concept**
4. **Richardson_Redhill_Concept**
5. **Glenmore_Main_Concept**
6. **LakesCreekRd_Concept**

**Authorising Officer: Martin Crow - Manager Engineering Services
Peter Kofod - General Manager Regional Services****Author: Stuart Harvey - Coordinator Strategic Infrastructure**

SUMMARY

The following report contains the proposed applications for the 2018/19 round of the Blackspot funding programme. The locations have included and considered the nominations raised by Councillors however have been selected based on crash history, to meet the criteria for the program.

COMMITTEE RECOMMENDATION

THAT Council endorse the proposed applications for the 2018-19 Blackspot Programme which include:

- Kabra Road / Boongary Road intersection \$825,000
- Berserker Street / Simpson Street intersection \$522,000
- Derby Street / East Street intersection \$922,000
- Richardson Road / Redhill Shopping Centre Access intersection \$862,000
- Glenmore Road / Main Street intersection \$1,140,000
- Footpath for Lakes Creek Road (under the vulnerable road users allocation) \$529,000

Recommendation of the Infrastructure Committee, 18 July 2017**9.2.6 RENAMING SECTION OF LION CREEK ROAD**

File No: 8054
Attachments: 1. Location of road to be renamed
Authorising Officer: Stuart Harvey - Coordinator Strategic Infrastructure
Martin Crow - Manager Engineering Services
Peter Kofod - General Manager Regional Services
Author: Stuart Singer - Technical Officer

SUMMARY

This report seeks to formalise the renaming of the section of Lion Creek Road adjacent to Victoria Park, Wandal.

COMMITTEE RECOMMENDATION

THAT the section of road adjacent to Victoria Park which extends from North Street to Hall Street, Wandal, be formally renamed from Lion Creek Road to 'Graeme Acton Way'.

9.3 AIRPORT, WATER AND WASTE COMMITTEE MEETING - 18 JULY 2017**COUNCIL RESOLUTION**

THAT the Minutes of the Airport, Water and Waste Committee meeting, held on 18 July 2017 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Fisher
Seconded by: Councillor Williams

MOTION CARRIED

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

Recommendation of the Airport, Water and Waste Committee, 18 July 2017**9.3.1 ROCKHAMPTON FLIGHT PATH CHANGES**

File No: 8238
Attachments: Nil
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Scott Waters - General Manager Regional Development and Aviation
Tracey Baxter - Acting Manager Airport

SUMMARY

Mr Neil Hall of Air Services Australia would like to provide a verbal update to the committee regarding flight path changes effecting Rockhampton. These changes have been brought forward and are now expected to be implemented on 17 August 2017 and an aeronautical publication date of 22 June 2017.

COMMITTEE RECOMMENDATION

THAT the deputation from Air Services Australia regarding flight changes be received.

Recommendation of the Airport, Water and Waste Committee, 18 July 2017**9.3.2 ROCKHAMPTON AIRPORT - MONTHLY OPERATIONS REPORT - MAY AND JUNE 2017**

File No: 7927

Attachments: 1. Rockhampton Airport Monthly Operational Report - May and June 2017

Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer

Author: Scott Waters - General Manager Regional Development and Aviation
Tracey Baxter - Acting Manager Airport

SUMMARY

The monthly operations and annual performance plan report for the Rockhampton Airport for May and June 2017 is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Airport Operations and Annual Performance Plan Report for May and June 2017 be 'received'.

Recommendation of the Airport, Water and Waste Committee, 18 July 2017**9.3.3 FRW MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT AS AT 30 JUNE 2017****File No:** 1466**Attachments:**

1. **FRW Monthly Operations and Annual Performance Plan as at 30 June 2017**
2. **Customer Service Standards as at 30 June 2017**
3. **Customer Service and Financial Targets as at 30 June 2017**
4. **Non Compliance Comments as at 30 June 2017**

Authorising Officer: Peter Kofod - General Manager Regional Services**Author:** Jason Plumb - Manager Fitzroy River Water

SUMMARY

The Monthly Operations and Annual Performance Plan Report for Fitzroy River Water (FRW) as at 30 June 2017 are presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the FRW Monthly Operations Report and Annual Performance Plan quarterly report as at 30 June 2017 be received.

Recommendation of the Airport, Water and Waste Committee, 18 July 2017**9.3.4 ROCKHAMPTON REGIONAL WASTE & RECYCLING MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT MAY & JUNE 2017**

File No: 7927

Attachments: 1. **Rockhampton Regional Waste & Recycling Monthly Operations and Annual Performance Plan Report May and June 2017**

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: Craig Dunglison - Manager RRWR

SUMMARY

The purpose of this report is to provide Council with an overview of Rockhampton Regional Waste and Recycling (RRWR) for the months of May and June 2017

COMMITTEE RECOMMENDATION

THAT the RRWR Operations and Annual Performance Plan Report May and June 2017 be received.

Recommendation of the Airport, Water and Waste Committee, 18 July 2017**9.3.5 MEMBERSHIP REQUEST TO LOCAL AUTHORITY WASTE MANAGEMENT ADVISORY COMMITTEE**

File No: 7927
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Craig Dunglison - Manager RRWR

SUMMARY

A request has been submitted to Council asking if Council would like to join the Local Authority Waste Management Advisory Committee (LAWMAC).

COMMITTEE RECOMMENDATION

THAT the Airport, Water and Waste Committee recommend to Council that the Rockhampton Regional Council joins the Local Authority Waste Management Advisory Committee (LAWMAC) permitting the Chairperson of the Airport Water and Waste Committee and a Council officer to attend their meetings.

Recommendation of the Airport, Water and Waste Committee, 18 July 2017**9.3.6 COMMUNITY SERVICE OBLIGATIONS FOR ROCKHAMPTON REGIONAL WASTE & RECYCLING**

File No: 7297
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Craig Dunglison - Manager RRWR

SUMMARY

Activities conducted by Rockhampton Regional Waste & Recycling (RRWR) that are not its commercial interests are identified as a Community Service Obligation (CSO) in order to reflect the requirement for RRWR to operate as a commercial business unit. RRWR's Annual Performance Plan 2016/17 lists the existing CSOs identified for a range of RRWR's current activities.

COMMITTEE RECOMMENDATION

THAT the revised Community Service Obligations for Rockhampton Regional Waste & Recycling included in Appendix C of the report be adopted.

Recommendation of the Airport, Water and Waste Committee, 18 July 2017**9.3.7 FITZROY RIVER WATER OPERATIONAL REVIEW**

File No:	1825
Attachments:	1. Fitzroy River Water Operational Review Report 2. State Benchmarking Report 2015-16 3. Status of Improvement Actions
Authorising Officer:	Peter Kofod - General Manager Regional Services
Author:	Jason Plumb - Manager Fitzroy River Water

SUMMARY

An external consultant was engaged in early 2016 to undertake a review of FRW and its operational performance. The purpose of the review was to review the practices, procedures and outcomes associated with FRW's water and sewerage operations. A final report was prepared in September 2016 following a number of workshops and interviews with FRW and Council employees, the receipt of feedback from Councillors, and by comparing FRW and its performance to other regional and national water service providers. Overall, the report provides a comprehensive evaluation of FRW's performance as a water service provider and also provides recommendations as to how FRW's performance may be further improved.

COMMITTEE RECOMMENDATION

THAT the report be received and the progress made towards implement of the recommendations of the external review noted.

Recommendation of the Airport, Water and Waste Committee, 18 July 2017**9.3.8 SUPPORT FOR FRW EMPLOYEE TO ATTEND INTERNATIONAL CONFERENCE**

File No: 1466
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

An opportunity has arisen for an FRW employee to attend an international conference as a representative of Council and present a paper at the 10th International Conference on Energy Efficiency in Motor Driven Systems in Rome. The paper to be presented builds upon the extensive work being done by FRW to achieve significant improvements in energy efficiency in its operations by providing new insights into the theory of measuring and managing energy efficiency in pumping applications. Council approval and support for this conference attendance is sought so that it can provide a personal development opportunity for the employee, promote Council's focus on energy efficiency, and provide an opportunity for new knowledge to be gained from this leading international conference for the benefit of Council and the community.

COMMITTEE RECOMMENDATION

THAT Council approve the attendance for Troy Leyden at the 10th International Conference on Energy Efficiency in Motor Driven Systems in Rome in September 2017 and the allocation of \$1500 towards covering the expenses to attend the conference.

14 URGENT BUSINESS\QUESTIONS

14.1 MAYORAL MINUTE

File No: 647

Responsible Officer: Scott Waters – General Manager Regional Development and Aviation

SUMMARY

THAT in order to allow our business community and agricultural suppliers to understand and measure opportunities for international export and particularly Asian tourism growth through Rockhampton airport I move:

COUNCIL RESOLUTION

THAT a report with an action plan be prepared with the view to council establishing Rockhampton airport as an international airport for a six month trial period in 2018. This may involve the use of temporary cold store and subsidised flights.

Moved by: Mayor Strelow

MOTION CARRIED UNANIMOUSLY

9 COMMITTEE REPORTS

9.4 PARKS, RECREATION AND SPORT COMMITTEE MEETING - 19 JULY 2017

COUNCIL RESOLUTION

THAT the Minutes of the Parks, Recreation and Sport Committee meeting, held on 19 July 2017 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Rutherford

Seconded by: Councillor Williams

MOTION CARRIED

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

Recommendation of the Parks, Recreation and Sport Committee, 19 July 2017**9.4.1 BUSINESS OUTSTANDING TABLE FOR PARKS, RECREATION AND SPORT COMMITTEE**

File No: 10097
Attachments: 1. Business Outstanding Table
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

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 Parks, Recreation and Sport Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Parks, Recreation and Sport Committee be received.

Recommendation of the Parks, Recreation and Sport Committee, 19 July 2017**9.4.2 PARKS AND OPEN SPACE OPERATIONS REPORT - MAY AND JUNE 2017**

File No: 1464
Attachments: 1. Parks Monthly Report June 2017
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Robert Holmes - Manager Parks

SUMMARY

This report provides information on the activities and services of Parks and Open Space Section for the months of May and June 2017.

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of Parks and Open Space Section for May and June 2017 be received.

Recommendation of the Parks, Recreation and Sport Committee, 19 July 2017**9.4.3 POP-UP POLO ROCKHAMPTON**

File No:	TBA
Attachments:	1. Pop-Up Polo Brief 2. Pop-Up Polo Site Plan
Authorising Officer:	Michael Rowe - General Manager Community Services
Author:	Robert Holmes - Manager Parks

SUMMARY

Following recent discussions and correspondence a local group of business people have indicated that they had worked towards holding a demonstration polo match in Rockhampton with a longer term view of it becoming an annual event. They believe that this event should and will stand on its own two feet economically; however, they would be appreciative and welcome any promotional and marketing support from the Council for Polo's maiden inception into Rockhampton.

COMMITTEE RECOMMENDATION

THAT Council support the conduct of the 'Pop-Up Polo' event to be held on 7 October 2017 in Victoria Park, Sir Raymond Huish Drive, Rockhampton by:

- a. inclusion of the event in available promotional resources leading up to the event; and
- b. meeting the costs of remediation of the field, if necessary.

Recommendation of the Parks, Recreation and Sport Committee, 19 July 2017**9.4.4 APPLICATION: QLD CENTENARY OF ANZAC LASTING LEGACIES GRANTS PROGRAM - ROCKHAMPTON WAR MEMORIAL**

File No: 7149
Attachments: 1. Application Guidelines - Lasting Legacies
Authorising Officer: Michael Rowe - General Manager Community Services
Robert Holmes - Manager Parks
Author: Vincent Morrice - Coordinator Park and Visitor Services

SUMMARY

Applications for the Queensland Centenary of Anzac Lasting Legacies Grants Program Round 5 closes 20 August 2017 and Round 6 closes January 2018 with grants up to \$80,000 available. Permission is sought to apply for funding to undertake restoration and enhancement works (commemorative walk and interpretive signage) at the Rockhampton War Memorial.

COMMITTEE RECOMMENDATION

THAT Council prepare a submission for lodgement to the Queensland Centenary of Anzac Grants Program seeking funding to support the restoration and enhancement works (commemorative walk and interpretive signage) for consideration at Council's Parks, Recreation and Sport Committee November 2017 meeting.

Recommendation of the Parks, Recreation and Sport Committee, 19 July 2017**9.4.5 PROPOSED DOG OFF LEASH AREA IN KOONGAL**

File No: 11741
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Robert Holmes - Manager Parks
Author: Brett Nicholls - Coordinator Parks Planning and Projects

SUMMARY

This report recommends that community consultation commence to establish a proposed dog off leash area within All Blacks Park, Koongal.

COMMITTEE RECOMMENDATION

THAT Council approve that the area of All Blacks Park, Koongal outlined in this report be advertised as a future dog off leash area.

Recommendation of the Parks, Recreation and Sport Committee, 19 July 2017**9.4.6 FORMALISING THE PLANTING PALETTE FOR THE ROCKHAMPTON REGION****File No:** 5918**Attachments:**

1. Planting Palette - Strategy
2. Planting Palette - Master Species List
3. Planting Palette - Technical Guidelines

Authorising Officer: Robert Holmes - Manager Parks**Author:** Christine Bell - Parks Planning and Land Management Officer

SUMMARY

Our streets, parks and open spaces are significant natural assets. Plantings have the potential to transform our landscape and to provide a range of aesthetic, social, environmental, cultural and economic benefits. The Planting Palette provides a practical framework for long-term planting improvements across the Rockhampton Region, helping to deliver our vision of cool and shady landscapes with a splash of colour.

COMMITTEE RECOMMENDATION

THAT this matter be considered in a Council forum following the next Parks, Recreation and Sport Committee meeting.

Recommendation of the Parks, Recreation and Sport Committee, 19 July 2017**9.4.7 AMENDED REQUEST FOR EXTENSION OF LEASED AREA FOR ROCKHAMPTON TOUCH FOOTBALL ASSOCIATION, REANEY STREET**

File No:	3718
Attachments:	1. Request from Rockhampton Touch Football Association for an extension to its leased area
Authorising Officer:	Robert Holmes - Manager Parks Michael Rowe - General Manager Community Services
Author:	Sophia Czarkowski - Sports and Education Supervisor
Previous Items:	9.5.3 - Freehold Lease and Trustee Lease renewals for Parks until 30 June 2018 - Parks, Recreation and Sport Committee - 22 Jun 2016 12.30 pm 11.4 - Fees associated with registration of leases, licence and permits for Parks - Ordinary Council - 27 Sep 2016 9.00 am 9.3.7 - Request for extension of leased area for Rockhampton Touch Football Association, Reaney Street - Parks, Recreation and Sport Committee - 19 Apr 2017 12.30 pm

SUMMARY

Rockhampton Touch Football Association holds a Freehold Lease and Freehold Licence over Cyril Connell Fields at Reaney Street, The Common (Lot 2 RP613517). On 19 April 2017 the Committee approved an extension to the Club's Freehold Lease area for the purposes of completing a building extension. The Club incorrectly calculated the extension and has requested this be amended.

COMMITTEE RECOMMENDATION

THAT Council accede to Rockhampton Touch Football Association's amended request to increase its Freehold Leased area by approximately 103m².

Recommendation of the Parks, Recreation and Sport Committee, 19 July 2017**9.4.8 FREEHOLD LEASE AND TRUSTEE LEASE RENEWALS FOR PARKS UNTIL 30 JUNE 2019**

File No: 374
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Robert Holmes - Manager Parks
Author: Sophia Czarkowski - Sports and Education Supervisor

SUMMARY

In accordance with Section 236(1)(c)(iii) of the Local Government Regulation 2012 (Qld) a Council resolution is sought for the commencement of the renewal of Freehold Leases and Trustee Leases expiring up until 30 June 2019.

COMMITTEE RECOMMENDATION

THAT a further report on leases due for renewal be prepared identifying those leases which would benefit from and be suitable for a longer term lease.

Recommendation of the Parks, Recreation and Sport Committee, 19 July 2017

9.4.9 COUNCIL FREEHOLD PROPERTY IN NORMANBY STREET

File No: 2021

Responsible Officer: Michael Rowe – General Manager Community Services

SUMMARY

Councillor Wickerson raised the matter of Council freehold property in Normanby Street.

COMMITTEE RECOMMENDATION

THAT a report on options surrounding Council freehold property in Normanby Street be brought back to the Committee.

9.5 COMMUNITY SERVICES COMMITTEE MEETING - 19 JULY 2017**COUNCIL RESOLUTION**

THAT the Minutes of the Community Services Committee meeting, held on 19 July 2017 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

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

Recommendation of the Community Services Committee, 19 July 2017**9.5.1 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT**

File No: 1464
Attachments: 1. **Communities and Facilities Monthly Operational Report**
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Cheryl Haughton - Manager Communities and Facilities

SUMMARY

This report provides information on the activities of the Communities and Facilities section for May and June 2017.

COMMITTEE RECOMMENDATION

THAT the Monthly Operational Report on the activities of the Communities and Facilities section for May and June 2017 be received.

Moved by: Councillor Williams
Seconded by: Councillor Fisher

MOTION CARRIED

Recommendation of the Community Services Committee, 19 July 2017**9.5.2 ARTS AND HERITAGE OPERATIONS REPORT FOR MAY AND JUNE 2017**

File No: 1464
Attachments: 1. Arts and Heritage Operations Report for May and June 2017
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

The report provides information on the programs and activities of the Arts and Heritage section for May and June 2017.

COMMITTEE RECOMMENDATION

THAT the Arts and Heritage Operations Report for May and June 2017 be received.

Recommendation of the Community Services Committee, 19 July 2017**9.5.3 LEASE TO ROCKHAMPTON CATTLE CLUB AT THE ROCKHAMPTON SHOWGROUNDS**

File No: 8763
Attachments: 1. Rockhampton Cattle Club Inc Sketch Plan
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

A trustee permit between Council and the Rockhampton Cattle Club Inc. for a parcel of land and associated building, wholly contained within the Rockhampton Showgrounds, has now expired and Council direction on offering the club a new tenancy agreement is now required.

COMMITTEE RECOMMENDATION

THAT

1. Pursuant to section 236(1)(b)(ii) and (c)(iii) of the Local Government Regulation 2012 (Qld), Council approve the issuing of a Trustee Permit for three (3) years to the Rockhampton Cattle Club Inc. for the property as shown in the attached sketch plan;
2. Council authorises the Chief Executive Officer (Manager Arts & Heritage) to negotiate the terms and conditions of the agreements with the Rockhampton Cattle Club Inc. in preparation for execution by the delegated officer; and
3. Council confirms its ongoing ownership of the fixed improvements on the parcel of land shown in the sketch plan and assumes responsibility for the ongoing maintenance of the building structure.

Recommendation of the Community Services Committee, 19 July 2017**9.5.4 ARTS AND HERITAGE SOLE PROVIDER PROVISION**

File No: 7104
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

Council presents an annual program of exhibitions and performances for which it is necessary to resolve that it would be impractical for Council to invite quotes for the supply of the exhibition content and physical productions.

COMMITTEE RECOMMENDATION

THAT Council resolve that 'it is satisfied that there is only one supplier who is reasonably available' and that 'because of the specialised nature of the services that are sought, it would be impractical for Council to invite quotes for the supply of the productions, exhibition and services' as detailed in the report.

Recommendation of the Community Services Committee, 19 July 2017**9.5.5 PUBLIC ART POLICY**

File No: 1234
Attachments: 1. Public Art Policy
Authorising Officer: Peter Owens - Manager Arts and Heritage
Michael Rowe - General Manager Community Services
Author: Bianca Acimovic - Gallery Director

SUMMARY

A report on the new Public Art Policy, a policy that will underpin Council's development, implementation and management of public art in the Rockhampton Region, is presented for Council's consideration.

COMMITTEE RECOMMENDATION

THAT this matter lay on the table pending a further meeting when the Art Gallery Director attends.

Recommendation of the Community Services Committee, 19 July 2017**9.5.6 COMMUNITY ASSISTANCE PROGRAM ASSESSMENT RATING TOOL**

File No: 1464
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Cheryl Haughton - Manager Communities and Facilities

SUMMARY

A rating tool to assist with assessment of applications received for sponsorship through the Community Assistance Program has been developed for consideration by Council.

COMMITTEE RECOMMENDATION

THAT the matter be returned to the Community Services Committee meeting in September 2017 for consideration.

Recommendation of the Community Services Committee, 19 July 2017**9.5.7 COMMUNITY ASSISTANCE PROGRAM**

File No: 12535
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Cheryl Haughton - Manager Communities and Facilities

SUMMARY

A Major Sponsorship Scheme application from the Indian Association of Central Qld for assistance with the 2017 Diwali Milan Festival of Lights is presented for Council consideration.

COMMITTEE RECOMMENDATION

THAT Council approves sponsorship of \$2000 towards the 2017 Diwali Milan Festival of Lights event.

Recommendation of the Community Services Committee, 19 July 2017**9.5.8 COMMUNITY ASSISTANCE PROGRAM**

File No: 12535
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Cheryl Haughton - Manager Communities and Facilities

SUMMARY

An application from the RACQ Capricorn Helicopter Rescue Service for Major Sponsorship Assistance towards the River Glow event is presented for Council consideration.

COMMITTEE RECOMMENDATION

THAT Council considers the application made under the Major Sponsorship scheme for assistance towards the staging of the River Glow event to be held on 28 October 2017 and approves \$2000 in cash sponsorship and \$3190 in-kind for bins and traffic management fees.

Recommendation of the Community Services Committee, 19 July 2017**9.5.9 DEPARTMENT OF ENVIRONMENT AND HERITAGE PROTECTION -
PROPOSED CHANGES TO ENTRIES FOR COUNCIL HERITAGE PLACES****File No:** 3033**Attachments:**

1. 600752 Mount Morgan Railway Station Complex
2. 600788 Rockhampton School of Arts (former)
3. 601572 Rockhampton Town Hall

Authorising Officer: Cheryl Haughton - Manager Communities and Facilities
Michael Rowe - General Manager Community Services**Author:** Sharon Sommerville - Coordinator Facilities

SUMMARY

The Department of Environment and Heritage Protection (EHP) has proposed changes to the entries for five of Council's Queensland State heritage assets.

COMMITTEE RECOMMENDATION

THAT Council accepts the changes proposed by EHP, in the attached draft entries.

- Mount Morgan Railway Station Complex (600752)
- Rockhampton School of Arts (600788) – with the exception of a spelling error of JM Kelly builders, page 8
- Rockhampton Town Hall (601572)
- Rockhampton Botanic Gardens (600818) and Rockhampton War Memorial (601819) – further consultation is required between RRC and EHP to finalise changes to the entries.

Recommendation of the Community Services Committee, 19 July 2017**9.5.10 PROPOSAL TO RENEW CONTRACT FOR THE DELIVERY OF THE TWILIGHT MOVIES PROGRAM****File No:** 7104**Attachments:** 1. **Proposal from Mr Ben Dyer of Total PartyFx to renew his agreement to provide the Twilight Movies program****Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Peter Owens - Manager Arts and Heritage

SUMMARY

Mr Ben Dyer of Total PartyFx has written to Council proposing the renewal of his company's contract to deliver the annual Twilight Movie program on behalf of Council, on a fee for service basis.

COMMITTEE RECOMMENDATION

1. THAT Council advise Mr Dyer that Council will take up his offer to renew the current contract to deliver the Twilight Movie program in the Rockhampton region for the 2017/18 financial year at the quoted price of \$20,800 plus GST.
2. THAT four (4) of the Rockhampton showings be held in North Rockhampton (venue to be negotiated).

10 COUNCILLOR/DELEGATE REPORTS

10.1 APPOINTMENT OF ACTING MAYOR - 10 TO 12 AUGUST 2017

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

SUMMARY

An Acting Mayor is required to be appointed for the period Thursday 10 August to Sunday 12 August 2017 inclusive.

COUNCIL RESOLUTION

THAT Council appoint Councillor Williams as Acting Mayor for the period Thursday 10 August to Sunday 12 August 2017 inclusive.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling
MOTION CARRIED

11 OFFICERS' REPORTS

11.1 PROPOSED SUBMISSION: INQUIRY INTO NATIONAL FREIGHT AND SUPPLY CHAIN PRIORITIES

File No: 12534

Attachments:

1. Inquiry Discussion Paper
2. Proposed Inquiry Submission

Authorising Officer: Scott Waters - General Manager Regional Development and Aviation
Peter Kofod - General Manager Regional Services

Author: Penelope-Jane Fry - Regional Development Advisor
Angus Russell - Senior Executive Strategic Projects

SUMMARY

A submission is tabled for an 'National Freight and Supply Chain Priorities' Inquiry.

COUNCIL RESOLUTION

THAT Council endorse the Submission attached to the report into the "*National Freight and Supply Chain Priorities*" Inquiry being conducted by the Australian Government's Department of Infrastructure and Regional Development.

Moved by: Mayor Strelow
Seconded by: Councillor Williams

MOTION CARRIED

11.2 INVITATION TO JOIN INVESTMENT/TRADE MISSION

File No: 8308
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Damon Morrison - Executive Coordinator to the Mayor

SUMMARY

This report relates to an invitation for Council to participate in an investment/trade mission from 20 August to 24 August 2017.

COUNCIL RESOLUTION

THAT Council approves a delegation consisting of Mayor Strelow and General Manager Regional Development and Aviation, Mr Scott Waters to participate in an investment/trade mission from 20 to 25 August 2017.

Moved by: Councillor Swadling
Seconded by: Councillor Fisher

MOTION CARRIED

**11.3 ROCKHAMPTON RECREATIONAL FISHING DEVELOPMENT STRATEGY
UPDATE NO.2****File No:** 8026**Attachments:**

1. Rockhampton Recreational Fishing Voluntary Code of Practice 2017
2. Barramundi King and Blue Threadfin Spawning Areas
3. Update on all plans within the Rockhampton Recreational Fishing Development Strategy

Authorising Officer: Chris Ireland - Manager Regional Development and Promotions
Scott Waters - General Manager Regional Development and Aviation**Author:** Wade Clark - Regional Business Development Officer**SUMMARY**

The Rockhampton Recreational Fishing Development Strategy (the strategy) has progressed projects across marine infrastructure, freshwater and estuarine ecology, fisheries management and marketing and business development since September 2016. This report provides an update on the strategy and seeks Council support for a Recreational Fishing Industry Forum and the Rockhampton Recreational Fishing Voluntary Code of Practice.

COUNCIL RESOLUTION

THAT Council:

1. endorses the Draft Rockhampton Recreational Fishing Voluntary Code of Practice as an important measure in the management of the Fitzroy River / Fitzroy Delta Net Free Zone area;
2. support measures to maintain healthy fish stocks through the non-targeting of spawning areas for Barramundi, King and Blue Threadfin (Salmon) in the Region as set out in this report;
3. allocates \$12,500 towards promoting the Voluntary Code of Practice; and
4. allocates \$5,000 towards the Rockhampton Recreational Fishing Industry Forum.

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

11.4 THE QUAY STREET CULTURAL PRECINCT- ROCKHAMPTON CBD

File No: 12155

Attachments:

1. Area Schedule
2. Quay Street Return Brief
3. Quay Street Return Brief Appendix

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: Andrew Collins - Special Projects Officer

SUMMARY

This report seeks endorsement by Council of the return design brief that has been developed by the project design consultants through Council workshops and a master planning exercise for the Quay Street Cultural Precinct Project.

COUNCIL RESOLUTION

THAT Council endorses the return design brief for the Quay Street Cultural Precinct in the CBD and progresses the project's design development to a fully costed schematic design.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED UNANIMOUSLY

11.5 CBD REDEVELOPMENT FRAMEWORK AND STREETScape DESIGN MANUAL ADOPTION

File No: 12020
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Robert Truscott - Acting General Manager Regional Development
Previous Items: 11.1 - CBD Redevelopment Framework and Streetscape Design Manual Adoption - Ordinary Council - 11 Jul 2017 9.00 am

SUMMARY

The purpose of this report is to present the draft CBD Redevelopment Framework and Streetscape Design Manual for adoption. The framework and supporting streetscape design manual provide a long term blueprint for the redevelopment, renewal and activation of the CBD.

COUNCIL RESOLUTION

THAT Council adopt the Rockhampton CBD Redevelopment Framework and supporting Rockhampton CBD Streetscape Design Manual.

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

14 URGENT BUSINESS\QUESTIONS**14.2 COUNCIL ACKNOWLEDGES THE PASSING OF FORMER ALDERMAN, BRAY GRAY OAM****File No: 10072****Responsible Officer: Damon Morrison – Executive Coordinator to the Mayor**

SUMMARY

Council observed a Minute's Silence to acknowledge the passing of former Rockhampton City Council Alderman, Elsa "Bray" Gray OAM.

Council will send a message of condolence to the family.

11 OFFICERS' REPORTS

11.6 REQUEST FOR IN PRINCIPLE SUPPORT FOR ATHELSTANE TENNIS CLUB INC DEVELOPMENT OF ADDITIONAL TENNIS COURTS

File No:	5488
Attachments:	<ol style="list-style-type: none">1. Copy of letter from Athelstane Tennis Club Inc re conversion of bowling green2. Rockhampton Botanic Gardens map showing proposed lease areas
Authorising Officer:	Michael Rowe - General Manager Community Services Robert Holmes - Manager Parks
Author:	Sophia Czarkowski - Sports and Education Supervisor
Previous Items:	9.3.9 - Request from Athelstane Tennis Club regarding retention of existing toilet block - Parks, Recreation and Sport Committee - 19 Apr 2017 12.30 pm 8.4 Request to amend lease boundaries – Athelstane Tennis Club and Rockhampton Mallet Sports Club – Parks and Recreation Committee – 4 August 2015 – 9.00am

SUMMARY

Athelstane Tennis Club Inc submitted a letter to Council in June 2016 seeking approval to obtain tenure and to convert a bowling green from the adjacent Athelstane Bowls Club into two (2) tennis courts. A grant opportunity has become available and the Club is seeking support for its proposal so that it can submit a grant under the Department of National Parks, Sport and Racing's Get Playing Places and Spaces program.

COUNCIL RESOLUTION

THAT Council provides in principle support for Athelstane Tennis Club Inc to develop two (2) additional tennis courts at Athelstane Bowls Club subject to Athelstane Tennis Club Inc successfully obtaining a grant under the Department of National Parks, Sport and Racing's Get Playing Places and Spaces program and meeting all other requirements as detailed in the report.

Moved by: Councillor Swadling

Seconded by: Councillor Williams

MOTION CARRIED

11.7 RISK REGISTERS - QUARTERLY UPDATE AS AT 16 JUNE 2017

File No: 8780

Attachments:

1. Potential and Current Risk Exposure Profile as at 16 June 2017
2. Comparison of Current and Potential Exposure Risk Ratings Broken Down by Level of Consequence as at 16 June 2017
3. Corporate Risk Register - Quarterly Update as at 16 June 2017
4. Operational Risk Register as at 16 June 2017

Authorising Officer: John Wallace - Chief Audit Executive
Evan Pardon - Chief Executive Officer

Author: Kisane Ramm - Senior Risk and Assurance Advisor

SUMMARY

Submission of the quarterly risk register updates, as at 16 June 2017, for adoption by Council.

COUNCIL RESOLUTION

THAT the quarterly risk register updates as at 16 June 2017, as presented in the attachments to this report, be adopted by Council.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher
MOTION CARRIED

**11.8 SUMMARY BUDGET MANAGEMENT REPORT FOR THE PERIOD ENDED
30 JUNE 2017**

File No: 8148
Attachments: 1. Income Statement- June 2017
2. Key Indicator Graphs- June 2017
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Alicia Cutler - Manager Finance

SUMMARY

The Manager Finance presenting the Rockhampton Regional Council Summary Budget Management Report for the period ended 30 June 2017.

COUNCIL RESOLUTION

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

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

**11.9 CORPORATE SERVICES DEPARTMENT - MONTHLY OPERATIONAL REPORT
JUNE 2017**

File No: 1392
Attachments: 1. Workforce & Strategy Monthly Report - 2017
2. CTS Monthly Report - 2017
3. Finance Monthly Report
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Ross Cheesman - Deputy Chief Executive Officer

SUMMARY

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

10:11AM Councillor Swadling left the meeting and did not return

COUNCIL RESOLUTION

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

Moved by: Mayor Strelow
Seconded by: Councillor Williams
MOTION CARRIED

11.10 REGIONAL DEVELOPMENT - OPERATIONAL REPORT - JUNE 2017

File No: 12614
Attachments: 1. Regional Development and Promotions Unit
Monthly Operations Report - June 2017
Authorising Officer: Scott Waters - General Manager Regional Development
and Aviation
Author: Chris Ireland - Manager Regional Development and
Promotions

SUMMARY

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

COUNCIL RESOLUTION

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

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED

**11.11 TROPIC OF CAPRICORN SPIRE VISITOR INFORMATION CENTRE REPORT
JULY 2017**

File No: 9288

Attachments:

1. TEQ VIC Signage Policy Application Form
2. Queensland VIC Signage Policy Resource Kit
3. Australia's Accredited VICs: A Strategic Directions Paper
4. A Quick Snapshot of Australia's Accredited VICs

Authorising Officer: Chris Ireland - Manager Regional Development and Promotions

Author: Catherine McCabe - Destination Coordinator

SUMMARY

The Tropic of Capricorn Spire Visitor Information Centre (VIC) is a well-known facility servicing important visitor markets to the Rockhampton Region and surrounds, namely, the self-drive holiday market and visiting friends and relative (VFR) market via the local community. Manned by dedicated and passionate volunteers, this iconic property is an attraction in its own right, with the Spire marking the Rockhampton Region's place on the Tropic of Capricorn.

COUNCIL RESOLUTION

THAT:

1. Council consider in 12 months whether or not to apply for Queensland Visitor Information Centre Accreditation as attached to the report; and
2. Council approves funding for an immediate upgrade of the Tropic of Capricorn Spire Visitor Information Centre.

Moved by: Mayor Strelow
Seconded by: Councillor Williams

MOTION CARRIED UNANIMOUSLY

11.12 COUNCIL DELEGATIONS TO THE CHIEF EXECUTIVE OFFICER

File No: 4107

Attachments:

1. Instrument of Delegation - State Penalties Enforcement Act 1999
2. Instrument of Delegation - Queensland Heritage Act 1992

Authorising Officer: Tracy Sweeney - Manager Workforce and Strategy

Author: Allysa Brennan - Coordinator Corporate Improvement and Strategy

SUMMARY

This report seeks Council's approval for delegations under State legislation to the position of Chief Executive Officer.

COUNCIL RESOLUTION

THAT:

1. Council resolves as per section 257 of the *Local Government Act 2009* to delegate to the Chief Executive Officer, the exercise of powers contained in schedule 1 of the Instruments attached to this report:
 - (a) *State Penalties Enforcement Act 1999*; and
 - (b) *Queensland Heritage Act 1992*
2. These powers must be exercised subject to any limitations contained in schedule 2 of the Instruments of Delegation attached to this report; and
3. Council resolves as per section 257 of the *Local Government Act 2009* to rescind the delegation to the Chief Executive Officer of section 116(1) of the *Queensland Heritage Act 1992*.

Moved by: Mayor Strelow
Seconded by: Councillor Williams

MOTION CARRIED

12 NOTICES OF MOTION

12.1 NOTICE OF MOTION - COUNCILLOR TONY WILLIAMS - REPORT ON FEASIBILITY OF SOLAR PANEL ENERGY FOR RRC

File No: 5054

Attachments: 1. Notice of Motion - Report on Feasibility of Solar Panel Energy for RRC

Responsible Officer: Evan Pardon - Chief Executive Officer

SUMMARY

Councillor Tony Williams has indicated his intention to move the following Notice of Motion at the next Council Meeting, 25 July 2017, as follows:

COUNCIL RESOLUTION

1. THAT a report be prepared for Council to consider the merits and feasibility of Council adopting or maximising solar powered energy for its operational electricity needs.
2. THAT funding be allocated in the next revised budget to commission an external consultant to provide a report on options on renewable energy opportunities for Rockhampton Regional Council.

Moved by: Councillor Williams

Seconded by: Mayor Strelow

MOTION CARRIED

10 COUNCILLOR/DELEGATE REPORTS

10.2 17TH INTERNATIONAL CITIES TOWN CENTRES AND COMMUNITIES CONFERENCE AND 6TH NATIONAL MAINSTREET AUSTRALIA CONFERENCE

File No: 8038

Attachments: 1. ICTC Conference and Mainstreet Conference
25 - 27 October 2017

Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer

Author: Lyn Brill - Administration Officer

SUMMARY

Request for Councillor Rose Swadling to attend 2017 ICTC and 6th Mainstreet Conference in Melbourne from 25 – 27 October 2017.

COUNCIL RESOLUTION

THAT approval be granted for Councillor Rose Swadling to attend the 2017 ICTC Conference and 6th Mainstreet Conference in Melbourne from 25 to 27 October 2017.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED

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 Legal Matters Report - 30 June 2017

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

16.2 Outstanding Developer Contributions Report

This report is considered confidential in accordance with section 275(1)(g) (h), of the *Local Government Regulation 2012*, as it contains information relating to any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; AND other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

16.3 RRC/CQUniversity - Bond Store - Quay Street Cultural Precinct Collaboration

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

16.4 Chief Executive Officer Monthly Report

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

16.5 Organisational Structure

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

16.6 2017-19 Works for Queensland Fund

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.

16.7 2016-17 Works for Queensland Fund

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: Mayor Strelow

Seconded by: Councillor Rutherford

MOTION CARRIED

COUNCIL RESOLUTION**10:50AM**

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 Rutherford

MOTION CARRIED

10:50AM Mayor Strelow declared a recess until 11.00am

11:00AM The meeting resumed

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor C R Rutherford
Councillor A P Williams
Councillor N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr M Rowe – General Manager Community Services
Mr P Kofod – General Manager Regional Services
Mr S Waters – General Manager Regional Development and Aviation
Ms A Cutler – Manager Finance
Mr C Ireland – Manager Regional Development and Promotions
Mr R Holmes – Manager Parks
Ms T Sweeney – Manager Workforce and Strategy
Mr S Gatt – Manager Planning and Regulatory Services
Mr D Stevenson – Manager Corporate and Technology Services
Ms T Fitzgibbon – Coordinator Development Assessment
Ms P Fry – Regional Development Advisor
Mr A Collins – Special Projects Officer
Ms E Brodel – Media Officer
Ms L Leeder – Acting Executive Assistant to Chief Executive Officer

11:03AM Chief Executive Officer left the meeting

11:04AM Chief Executive Officer returned to the meeting

11:44AM Chief Executive Officer left the meeting

COUNCIL RESOLUTION**11:55AM**

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

Moved by: Councillor Fisher

Seconded by: Councillor Williams

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.1 LEGAL MATTERS REPORT - 30 JUNE 2017

File No: 1392

Attachments: 1. Legal Matters Report 1 June 2017 to 30 June 2017

Authorising Officer: Tracy Sweeney - Manager Workforce and Strategy

Author: Allysa Brennan - Coordinator Corporate Improvement and Strategy

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

SUMMARY

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

COUNCIL RESOLUTION

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

Moved by: Mayor Strelow

Seconded by: Councillor Rutherford

MOTION CARRIED

16.2 OUTSTANDING DEVELOPER CONTRIBUTIONS REPORT

File No: 1464
Attachments: 1. Flowchart for Collection of Fees
Authorising Officer: Steven Gatt - Manager Planning & Regulatory Services
Michael Rowe - General Manager Community Services
Author: Tarnya Fitzgibbon - Coordinator Development Assessment
Previous Items: 12.1 - Outstanding Developer Contributions Report - Planning and Regulatory Committee - 18 Jul 2017 9.00 am

This report is considered confidential in accordance with section 275(1)(g) (h), of the *Local Government Regulation 2012*, as it contains information relating to any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; AND other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

SUMMARY

This report was presented to the Planning and Regulatory Committee meeting on Tuesday 18 July 2017 where the matter was referred to the Council meeting on 25 July 2017 for deliberation.

For a number of years the collection of Developer contributions has required review and improvement. A report was recently provided to Audit and Business Improvement Committee that showed the results of an independent review of the processes as well as a number of recommendations. This report deals with the planned collection of the outstanding amounts.

COUNCIL RESOLUTION

THAT Council

1. note the current status of Outstanding Developer Contributions and Infrastructure Charges; and
2. endorse the collection position and processes as outlined in the report and that those processes become an adopted policy and procedure.

Moved by: Mayor Strelow
Seconded by: Councillor Williams
MOTION CARRIED

16.3 RRC/CQUNIVERSITY - BOND STORE - QUAY STREET CULTURAL PRECINCT COLLABORATION**File No:** 12472**Attachments:**

1. CQUniversity Correspondence
2. Draft-MOU-RRC-CQU-Bond Store-Cultural Precinct Collaboration

Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer**Author:** Drew Stevenson - Manager Corporate and Technology Services

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

CQUniversity has expressed interest in partnering with Council to establish a facility in the Quay Street Cultural Precinct to create an environment and opportunities for Art Gallery patrons, Smart Hub residents and CQUniversity students/researchers to collaborate and innovate; ultimately enhancing student employability outcomes and stimulating innovative creativity within the precinct. This report provides background to the collaboration via the draft memorandum of understanding and proposes leasing the Bond Store to CQUniversity to facilitate the development of a creative industries facility.

COUNCIL RESOLUTION

THAT Council provides in-principle approval for the:

- a) Establishment of a Memorandum of Understanding for the RRC/CQUniversity Bond Store Quay Street Cultural Precinct Collaboration; and
- b) Bond Store to be leased to the CQUniversity Australia, under s236(1)(b)(i) of the LG Regulation (2009), for the purpose of working with Council to establish a collaborative environment for students/researchers, Art Gallery patrons and Smart Hub residents.

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

16.4 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 Monday 17 July 2017.

COUNCIL RESOLUTION

THAT the monthly report from the Chief Executive Officer for the period ending 17 July 2017 be received.

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

16.5 ORGANISATIONAL STRUCTURE

File No: 289

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)(b) (h), of the *Local Government Regulation 2012*, as it contains information relating to industrial matters affecting employees; AND other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

SUMMARY

Chief Executive Officer seeking Council consideration of the organisational structure to meet Council's operational needs.

COUNCIL RESOLUTION

That the:

1. Organisation Structures in the documents provided at the meeting be endorsed;
2. Position of Special Projects Officer redesign to Manager Program Delivery be adopted;
3. Position of Coordinator Strategic Planning redesign to Manager Strategic Planning be adopted;
4. Position of Manager Finance title change to Chief Financial Officer be adopted;
5. Impacted staff and unions be consulted; and
6. Organisational Structures be implemented.

Moved by: Mayor Strelow

Seconded by: Councillor Fisher

MOTION CARRIED

16.6 2017-19 WORKS FOR QUEENSLAND FUND**File No:** 12534**Attachments:**

1. 2017-19 List of Projects Attachment A
2. 2017-19 List of Projects Attachment B

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

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

SUMMARY

The Queensland Department of Infrastructure, Local Government and Planning have released a funding pool (Works for Queensland Program) to be allocated to Councils. Rockhampton's allocation is \$9,048,000. This report considers projects to be allocated to this fund. Applications close on the 28th July 2017.

COUNCIL RESOLUTION

1. THAT the following projects be submitted under the State Government's 2017-19 Works for Queensland Program.
 - Heritage Village Amenities Block Replacement Project - \$200,000
 - Heritage Village Lighting & Electrical - \$150,000
 - Mount Archer Summit Circuit (Fraser Park Canopy Walk) - \$400,000
 - Facility Upgrades - \$748,000
 - Springers Lagoon - \$80,000
 - Pilbeam Drive Walkway Connection to Frenchville Road - \$600,000
 - Macquarie Street Upgrade - \$500,000
 - Hugo Larsen Fernery - \$800,000
 - SES Facilities Upgrade - \$500,000
 - Footpath and Cycleway Package – \$1,025,000
 - Rural Road Floodway Replacement - \$500,000
 - Street Sign Maintenance- \$150,000
 - Morgan St, Mount Morgan Streetscaping - \$500,000
 - Gracemere CBD Footpath upgrades - \$500,000
 - City Hall Reception Room Renovation - \$1,300,000
 - Rockhampton Zoo - \$200,000
 - Flood Valves for Stapleton Park - \$100,000
 - Irrigation and Field Upgrade Program - \$200,000
 - Stapleton Park Toilet Facility - \$120,000
 - Urban Road Reseal Program - \$475,000
2. The timings of the projects be accepted as per the attached list to allow the stipulated projects to move between the 2016 program and the 2017-19 program to the value of \$2.475 million.
3. The Facilities Upgrade project nominated in 1 above be made up of:
 - Archer Park Station Roof Replacement - \$500,000
 - Elfin House Roof Replacement - \$80,000
 - Mount Morgan Railway Station repairs - \$18,000
 - Mount Morgan Admin Office Roof Replacement - \$50,000

Moved by: Mayor Strelow
Seconded by: Councillor Fisher
MOTION CARRIED

16.7 2016-17 WORKS FOR QUEENSLAND FUND**File No:** 12534**Attachments:** Nil**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** Ross Cheesman - Deputy Chief Executive Officer

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

SUMMARY

Manager Parks will provide a verbal update on the 2016-17 Works for Queensland Fund.

OFFICER'S RECOMMENDATION

THAT the verbal report on the 2016-17 Works for Queensland Fund be received.

17 CLOSURE OF MEETING

There being no further business the meeting closed at 11.56am.

SIGNATURE

CHAIRPERSON

DATE