



# **ORDINARY MEETING**

## **MINUTES**

**11 SEPTEMBER 2018**

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## TABLE OF CONTENTS

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ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT .....	1
3	APOLOGIES AND LEAVE OF ABSENCE .....	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	1
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA .....	2
6	BUSINESS OUTSTANDING.....	3
	NIL .....	3
7	PUBLIC FORUMS/DEPUTATIONS .....	4
	NIL .....	4
8	PRESENTATION OF PETITIONS.....	5
8.1	PETITION FOR IMPROVEMENTS TO AREMBY AND MOGILNO ROADS.....	5
9	COMMITTEE REPORTS.....	6
	NIL .....	6
10	COUNCILLOR/DELEGATE REPORTS .....	7
	NIL .....	7
11	OFFICERS' REPORTS .....	8
11.1	SAFER COMMUNITIES FUND - ROUND 3 - INFRASTRUCTURE GRANTS APPLICATION .....	8
11.2	NATIONAL DISABILITY INSURANCE SCHEME (NDIS) STRATEGY .....	9
11.3	SUPPLY CHAIN DISCUSSIONS WITH SINGAPOREAN COMPANIES .....	10
12	NOTICES OF MOTION .....	11
	NIL .....	11
13	QUESTIONS ON NOTICE .....	12
	NIL .....	12
14	URGENT BUSINESS\QUESTIONS .....	13
14.1	REQUEST FOR LEAVE OF ABSENCE - COUNCILLOR TONY WILLIAMS - 17 TO 21 SEPTEMBER 2018 INCLUSIVE .....	13

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<b>15</b>	<b>CLOSED SESSION .....</b>	<b>14</b>
16.1	PROPOSED AQUACULTURE INDUSTRY DEVELOPMENT .....	14
16.3	ROCKHAMPTON HOCKEY EXPANSION PROJECT .....	14
<b>16</b>	<b>CONFIDENTIAL REPORTS.....</b>	<b>15</b>
16.1	PROPOSED AQUACULTURE INDUSTRY DEVELOPMENT .....	15
16.3	ROCKHAMPTON HOCKEY EXPANSION PROJECT .....	16
<b>15</b>	<b>CLOSED SESSION .....</b>	<b>17</b>
16.2	TEN13107 - CITY HALL RECEPTION ROOM RESTORATION .....	17
<b>16</b>	<b>CONFIDENTIAL REPORTS.....</b>	<b>18</b>
16.2	TEN13107 - CITY HALL RECEPTION ROOM RESTORATION .....	18
<b>17</b>	<b>CLOSURE OF MEETING.....</b>	<b>19</b>

**REPORT OF THE ORDINARY MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 11 SEPTEMBER 2018 COMMENCING AT 9.04AM**

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

## Members Present:

The Mayor, Councillor M F Strelow (Chairperson)  
Councillor C E Smith  
Councillor C R Rutherford  
Councillor M D Wickerson  
Councillor 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 P Kofod – General Manager Regional Services  
Mr T Cullen – General Manager Advance Rockhampton  
Ms C Worthy – General Manager Community Services  
Ms A Cutler – Chief Financial Officer  
Mr D Stevenson – Manager Corporate and Technology Services  
Mr C Ireland – Manager Regional Development and Promotions  
Mr D Bremert – Manager Civil Operations  
Mr R Palmer - Senior Executive Industry Engagement  
Mr D Morrison – Executive Assistant to the Mayor  
Mr R Holmes – Senior Project Officer  
Mr W Clark – Acting Senior Executive Business Development  
Mr B Nicholls – Coordinator Community Projects and Open Space Facilities  
Mr M Mansfield – Coordinator Media and Engagement  
Mr T Olsen – Project Manager  
Mr D Toohey – Project Officer  
Ms E Brodel – Media Officer  
Ms L Leeder – Senior Committee Support Officer  
Ms K Walsh – Committee Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE****4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COUNCIL RESOLUTION**

THAT the minutes of the Ordinary Meeting held on 28 August 2018 be taken as read and adopted as a correct record.

**Moved by: Councillor Swadling**

**Seconded by: Councillor Wickerson**

**MOTION CARRIED**

## 5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

### 9:06AM

Mayor Margaret Strelow informed the meeting of an interest in 11.1 – Safer Communities Fund – Round 3 – Infrastructure Grants Application and declared the following:

“I declare that I have a material personal interest in this matter as my spouse Darryl Strelow and I stand to gain a benefit or suffer a loss depending on the outcome of the meeting’s consideration of this matter because we own property in the vicinity and I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on.”

Councillor Rose Swadling informed the meeting of an interest in 16.2 – TEN13107 City Hall Reception Room Restoration and declared the following:

“I declare that I have a material personal interest in this matter as my child Darrin Swadling may stand to gain a benefit or suffer a loss depending on the outcome of the meeting’s consideration of this matter because Swadling Painting Contractors owned by Darrin may be a subcontractor and I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on.”

Councillor Drew Wickerson informed the meeting of an interest in 16.2 – TEN13107 City Hall Reception Room Restoration and declared the following:

“I declare that I have a conflict of interest in this matter as I have received a gift from Geoff and Noreen Murphy; and the value of the gift I received is \$5,000.00; and I received the gift on 14/12/2015; and the nature of Geoff and Noreen Murphy’s interest in the matter is that they were involved with a company that is tendering and I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on.”

**6 BUSINESS OUTSTANDING**

Nil

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 8 PRESENTATION OF PETITIONS

### 8.1 PETITION FOR IMPROVEMENTS TO AREMBY AND MOGILNO ROADS

**File No:** 8054

**Responsible Officer:** Peter Kofod – General Manager Regional Services

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#### SUMMARY

*Councillor Ellen Smith presented a petition with 27 signatures on behalf of residents on Aremby and Mogilno Roads, Bouldercombe, which are two adjoining roads that link the Burnett and Bruce Highways. The petition focuses on two safety issues, the S bend on Aremby Road and grids on Mogilno Road.*

#### COUNCIL RESOLUTION

THAT the petition for improvements to Aremby and Mogilno Roads be received and a report be presented to a future Infrastructure Committee meeting.

**Moved by:** Mayor Strelow

**Seconded by:** Councillor Williams

**MOTION CARRIED**



**9 COMMITTEE REPORTS**

Nil

**10 COUNCILLOR/DELEGATE REPORTS**

Nil

## 11 OFFICERS' REPORTS

### 11.1 SAFER COMMUNITIES FUND - ROUND 3 - INFRASTRUCTURE GRANTS APPLICATION

<b>File No:</b>	<b>12534</b>
<b>Attachments:</b>	<b>1. Safer Communities Fund Round 3 - Infrastructure Grants - Guidelines</b> <b>2. Proposed Safer Communities Fund Project Scope Options</b>
<b>Authorising Officer:</b>	<b>Ross Cheesman - Deputy Chief Executive Officer</b>
<b>Author:</b>	<b>Drew Stevenson - Manager Corporate and Technology Services</b>

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#### SUMMARY

*Round 3 of the Federal Government Safer Communities Fund Infrastructures Grants has opened for application submissions. The grant eligibility criteria is focused on addressing crime and anti-social behaviour in public or community spaces. This report is seeking Council's approval to submit an application and direction on the project scope option as proposed in the body of the report.*

#### 9:09AM

Mayor Strelow left the meeting having earlier declared a material personal interest in this item.

Deputy Mayor Councillor Rutherford assumed the Chair.

#### COUNCIL RESOLUTION

##### THAT:

- Council approves the submission of a Safer Communities Fund grant application;
- Council selects Option 1 as outlined in the report as the project scope area; and
- Potential projects be identified and worked up for possible future submissions.

**Moved by: Councillor Swadling**

**Seconded by: Councillor Wickerson**

#### MOTION CARRIED

9:17AM Mayor Strelow returned to the meeting and resumed the Chair.

**11.2 NATIONAL DISABILITY INSURANCE SCHEME (NDIS) STRATEGY**

**File No:** 11715  
**Attachments:** 1. Draft NDIS strategy  
**Authorising Officer:** Chris Ireland - Manager Regional Development and Promotions  
Tony Cullen - General Manager Advance Rockhampton  
**Author:** Rick Palmer - Senior Executive Industry Engagement

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**SUMMARY**

*This report seeks Council authorisation for a National Disability Insurance Scheme (NDIS) Strategy.*

**COUNCIL RESOLUTION**

THAT Council adopt the draft National Disability Insurance Scheme (NDIS) Strategy, with modifications to the introduction.

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

**11.3 SUPPLY CHAIN DISCUSSIONS WITH SINGAPOREAN COMPANIES**

**File No:** 8308  
**Attachments:** Nil  
**Authorising Officer:** Chris Ireland - Manager Regional Development and Promotions  
Tony Cullen - General Manager Advance Rockhampton  
**Author:** Wade Clark - Acting Senior Executive Economic and Business Development

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**SUMMARY**

*Advance Rockhampton is proposing opening further economic discussions with Singaporean companies to improve aquaculture supply chain opportunities for the Rockhampton Region.*

9:30AM Chief Executive Officer left the meeting

**COUNCIL RESOLUTION**

THAT Council approve to accept the Australia-ASEAN Council grant.

THAT Council approves the Mayor Councillor Strelow, Councillor Williams, Senior Executive for Trade and Investment and Acting Senior Executive Economic and Business Development to undertake an international trade delegation to Singapore and begin supply chain discussions to develop aquaculture opportunities within the region.

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

**12 NOTICES OF MOTION**

Nil

**13 QUESTIONS ON NOTICE**

Nil

**14 URGENT BUSINESS QUESTIONS****14.1 REQUEST FOR LEAVE OF ABSENCE - COUNCILLOR TONY WILLIAMS - 17 TO 21 SEPTEMBER 2018 INCLUSIVE****File No:** 10072**Responsible Officer:** Evan Pardon – Chief Executive Officer

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**SUMMARY**

*Councillor Tony Williams requesting leave of absence for the period 17 to 21 September 2018 inclusive.*

**COUNCIL RESOLUTION**

THAT Councillor Tony Williams be granted leave of absence from 17 to 21 September 2018 inclusive.

**Moved by:** Councillor Fisher**Seconded by:** Councillor Swadling**MOTION CARRIED**



## 15 CLOSED SESSION

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

### RECOMMENDATION

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

#### 16.1 Proposed Aquaculture Industry Development

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 Smith**

**MOTION CARRIED**

#### 16.3 Rockhampton Hockey Expansion Project

This report is considered confidential in accordance with section 275(1)(c) (e) (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; AND contracts proposed to be made by it; 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.

**Moved by: Councillor Wickerson**

**Seconded by: Councillor Smith**

**MOTION CARRIED**

### COUNCIL RESOLUTION

**9:33AM**

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

**Moved by: Councillor Swadling**

**Seconded by: Councillor Rutherford**

**MOTION CARRIED**

9:46AM Councillor Swadling left the meeting and did not return

### COUNCIL RESOLUTION

**10:06AM**

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

**Moved by: Councillor Smith**

**Seconded by: Councillor Wickerson**

**MOTION CARRIED**

## 16 CONFIDENTIAL REPORTS

### 16.1 PROPOSED AQUACULTURE INDUSTRY DEVELOPMENT

**File No:** 647

**Attachments:**

1. Examples of aquaculture systems
2. Correspondence from the Department of Agriculture and Fisheries
3. Option A
4. Option B
5. Option C

**Authorising Officer:** Chris Ireland - Manager Regional Development and Promotions  
Tony Cullen - General Manager Advance Rockhampton

**Author:** Wade Clark - Acting Senior Executive Economic and Business Development

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

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#### SUMMARY

*Advance Rockhampton has been working to develop various industries including the aquaculture industry in the Rockhampton Region. This report outlines recommendations for various initiatives including further investigations.*

#### COUNCIL RESOLUTION

THAT Council provides in principle support for the aquaculture initiatives as outlined in this report including further investigations as discussed; and the matter relating to West Rockhampton Sewage Treatment Plant investigations be made public.

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

**MOTION CARRIED**

**16.3 ROCKHAMPTON HOCKEY EXPANSION PROJECT**

**File No:** 4199  
**Attachments:** Nil  
**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer  
**Author:** Robert Holmes - Senior Project Manager

This report is considered confidential in accordance with section 275(1)(c) (e) (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; AND contracts proposed to be made by it; 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.

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**SUMMARY**

*This report is providing a status report on the Rockhampton Hockey expansion project including a summary of the tender process and the refinement of the project scope in order to endeavour to meet the budget parameters.*

**COUNCIL RESOLUTION**

1. THAT the status report on the Rockhampton Hockey Association expansion project be noted; and
2. THAT the funding arrangements as outlined in this report be endorsed.

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

## 15 CLOSED SESSION

### 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.

#### 16.2 TEN13107 - City Hall Reception Room Restoration

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

10:07AM Councillor Wickerson left the meeting having earlier in the meeting declared a conflict of interest.

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

**MOTION CARRIED**

### COUNCIL RESOLUTION

10:07AM

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

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Fisher

**MOTION CARRIED**

### COUNCIL RESOLUTION

10:12AM

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

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

**MOTION CARRIED**

## 16 CONFIDENTIAL REPORTS

### 16.2 TEN13107 - CITY HALL RECEPTION ROOM RESTORATION

**File No:** 13107  
**Attachments:** Nil  
**Authorising Officer:** Colleen Worthy - General Manager Community Services  
**Author:** Brett Nicholls - Coordinator Community Projects and Open Space Facilities

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

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#### SUMMARY

*The purpose of this report is to seek Council's endorsement of the Tender Panel's assessment in relation to Tender 13107 – City Hall Reception Room Restoration.*

#### COUNCIL RESOLUTION

THAT Council approves for Hutchinson Builders to be awarded the contract for restoration of the City Hall Reception Room.

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

**17 CLOSURE OF MEETING**

There being no further business the meeting closed at 10:12am.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE