



ORDINARY MEETING

CONFIRMED MINUTES

17 FEBRUARY 2026

The resolutions contained within these minutes were confirmed at the Ordinary Council Meeting on the 3 March 2026.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	LEAVE OF ABSENCE / APOLOGIES	2
	3.1 LEAVE OF ABSENCE FOR COUNCILLOR WADE ROTHERY	2
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	3
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	4
NIL	4	
6	DEPUTATIONS.....	5
	6.1 9AM - DEPUTATION - ROTARY CLUB CAPRICORN COAST.....	5
	6.2 9:30AM - DEPUTATION - LOCK THE GATE ALLIANCE.....	6
7	BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS	7
	7.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING	7
	7.2 LIFTING MATTERS LAYING ON THE TABLE	8
8	PRESENTATION OF PETITIONS.....	9
	8.1 PETITION - 80 ACRES TO 10 ACRES. DEVELOPMENT PERMIT FOR A MATERIAL CHANGE OF USE. DWELLING HOUSE AND RECONFIGURING A LOT 1 LOT INTO 2 LOTS. D-221-2025 - 739 KEPPEL SANDS ROAD TUNGAMULL.	9
9	NOTICES OF MOTION	10
	9.1 NOTICE OF MOTION - CR GLENDA MATHER - LEUCAENA CONTROL	10
	10.1 QUESTIONS ON NOTICE - CR ANDREA FRIEND - E-SCOOTERS, SCOOTERS, E-BIKES, BICYCLES AND SKATEBOARDS LOCAL LAWS	12
	9.2 NOTICE OF MOTION - CR ANDREA FRIEND - INSTALLATION OF E-SCOOTERS, SCOOTERS, E-BIKES, AND BICYCLES SIGNAGE	13
10	QUESTIONS ON NOTICE	15
	10.2 QUESTIONS ON NOTICE - CR ANDREA FRIEND - DIRT BIKES AND VEHICLES IN THE VICINITY OF KEPPEL COVE ESTATE AND TIMBERS BEACH ZILZIE	15
11	COMMITTEE REPORTS.....	16

	NIL	16
12	AUDIT, RISK AND IMPROVEMENT COMMITTEE REPORTS.....	17
	NIL	17
13	REPORTS.....	18
13.1	MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING 31 JANUARY 2026	18
13.2	OPERATIONAL PLAN 2025-2026 Q2 PROGRESS REPORT	19
13.3	CORPORATE PLAN 2025-2030	20
13.4	REQUEST FOR TRUSTEE LEASE OVER PART OF RESERVE FOR WATER PURPOSES - LOT 5 SP157082, HAWKE STREET, EMU PARK.....	21
14	URGENT BUSINESS\QUESTIONS	22
14.1	NOTICE OF MOTION - COUNCILLOR RHODES WATSON - HOMELESSNESS IN LIVINGSTONE SHIRE	22
14.2	NOTICE OF MOTION - COUNCILLOR GLENDA MATHER - PRIMARY PRODUCERS TO L6.....	23
15	CLOSED SESSION	24
16.1	REQUEST FOR VIEWS - APPLICATION TO EXTEND ROLLING TERM LEASE, THE KEPPELS DESCRIBED AS LOT 39 LN2681	
16.2	PROPOSED ACQUISITION OF LAND - WATER SUPPLY RESERVOIR	
16	CONFIDENTIAL REPORTS.....	25
16.1	REQUEST FOR VIEWS - APPLICATION TO EXTEND ROLLING TERM LEASE, THE KEPPELS DESCRIBED AS LOT 39 LN2681	25
16.2	PROPOSED ACQUISITION OF LAND - WATER SUPPLY RESERVOIR	26
17	CLOSURE OF MEETING.....	27

MINUTES OF THE ORDINARY MEETING HELD AT COUNCIL CHAMBERS, 4 LAGOON PLACE, YEPPON ON TUESDAY, 17 FEBRUARY 2026 COMMENCING AT 9:00 AM**1 OPENING****Welcome of Country – Councillor Lance Warcon**

“I would like to take this opportunity to respectfully acknowledge the Darumbal People. The traditional custodians and elders past, present and emerging of the land on which this meeting is taking place today.”

Opening Prayer

The opening prayer was delivered by *Deputy Mayor, Councillor Eastwood*

2 PRESENT

Members Present:

Mayor, Councillor Adam Belot
Deputy Mayor, Councillor Pat Eastwood
Councillor Glenda Mather (arrived 9.03am)
Councillor Rhodes Watson
Councillor Wade Rothery
Councillor Lance Warcon
Councillor Andrea Friend

Apologies:

Councillor Rhodes Watson

Officers in Attendance:

Alastair Dawson – Interim Chief Executive Officer
Michael Kriedemann – General Manager Infrastructure
Katrina Paterson – General Manager Communities and Environment
Andrea Ellis – General Manager Corporate Services
Kristy Mansfield - Chief People and Performance Officer
Graham Scott – Project Director Blueprint Livingstone
Lucy Walker – Coordinator Executive Support
Gretta Cowie – Executive Support Officer
Sharon Sommerville – Manager Environment and Facilities
Brett Lewis – Pest Management Officer
Roy Lewandowski – Principal Council Ranger
Oliver Gough – Council Ranger
Christine Macdonald – Principal Property Officer
Sean Fallis – Manager Engineering Services

3 LEAVE OF ABSENCE / APOLOGIES

3.1 LEAVE OF ABSENCE FOR COUNCILLOR WADE ROTHERY

File No: GV14.4.1
Attachments: Nil
Responsible Officer: Alastair Dawson - Interim Chief Executive Officer

SUMMARY

Councillor Wade Rothery has requested leave of absence from the 14 February to the 28 February 2026 due to personal reasons.

COUNCIL RESOLUTION

THAT leave of absence be granted to Councillor Wade Rothery.

Moved by: Mayor, Councillor Belot
Seconded by: Deputy Mayor, Councillor Eastwood

MOTION CARRIED UNANIMOUSLY

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 3 February 2026 be taken as read and adopted as a correct record.

Moved by: Councillor Warcon

Seconded by: Mayor, Councillor Belot

MOTION CARRIED UNANIMOUSLY

09:03AM Councillor Mather arrived to the meeting.

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

Nil

6 DEPUTATIONS

6.1 9AM - DEPUTATION - ROTARY CLUB CAPRICORN COAST

File No: fA2214
Attachments: Nil
Responsible Officer: Alastair Dawson - Interim Chief Executive Officer
Author: Renee Dwyer - Executive Assistant to the Mayor

SUMMARY

Rotary Club of Capricorn Coast will present to Council a proposed Statue Bay to Roslyn Bay Walk.

COUNCIL RESOLUTION

THAT the deputation be received and the vision of the Rotary Club of Capricorn Coast Walk to be discussed by Councillors at a future workshop.

Moved by: Councillor Friend
Seconded by: Deputy Mayor, Councillor Eastwood

MOTION CARRIED UNANIMOUSLY

09:35AM Councillor Mather left the meeting.

6.2 9:30AM - DEPUTATION - LOCK THE GATE ALLIANCE

File No: fA2214
Attachments: Nil
Responsible Officer: Alastair Dawson - Interim Chief Executive Officer
Author: Lynda Bayliss - Executive Support Officer

SUMMARY

Lock the Gate Alliance will present to Council the results of a community survey they conducted.

OFFICER'S RECOMMENDATION

THAT the deputation be received.

This item was withdrawn from the agenda due to the deputees not attending.

7 BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS

7.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING

File No: fA2206
Attachments: 1. Business Outstanding Table - February 2026
Responsible Officer: Alastair Dawson - Interim 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 Ordinary Council Meeting is presented for Councillors' information.

09:38AM Councillor Mather returned to the meeting.

COUNCIL RESOLUTION

THAT the Business Outstanding table for the Ordinary Council Meeting be received.

Moved by: Councillor Warcon

Seconded by: Councillor Watson

MOTION CARRIED UNANIMOUSLY

7.2 LIFTING MATTERS LAYING ON THE TABLE

File No: GV13.04.06
Attachments: Nil
Responsible Officer: Alastair Dawson - Interim Chief Executive Officer

SUMMARY

This report is being presented to Council in order for the stated matter to be formally lifted from the table so it can be removed from the business outstanding table.

COUNCIL RESOLUTION

THAT Council resolves that the following report which is currently 'laying on the table' be lifted from the table and removed from the Business Outstanding Table.

- Petition - 80 acres to 10 acres. Development Permit for a material change of use. Dwelling house and reconfiguring a Lot 1 Lot into 2 Lots. D-221-2025 - 739 Keppel Sands Road Tungamull

This petition was presented at the Council Meeting on 27 October 2025, at which time Council resolved to lay the matter on the table as the petition did not clearly outline its purpose. Contact was made with the head petitioner to arrange submission of a revised petition, with all signatories to be provided again that clearly outlines the intended purpose. The head petitioner has since confirmed that the petition will not be resubmitted and the matter can be closed.

Moved by: Councillor Friend
Seconded by: Councillor Mather

MOTION CARRIED UNANIMOUSLY

8 PRESENTATION OF PETITIONS

8.1 PETITION - 80 ACRES TO 10 ACRES. DEVELOPMENT PERMIT FOR A MATERIAL CHANGE OF USE. DWELLING HOUSE AND RECONFIGURING A LOT 1 LOT INTO 2 LOTS. D-221-2025 - 739 KEPPEL SANDS ROAD TUNGAMULL.

File No: fA2222
Attachments: 1. Petition - Allan Jenner - D-221-2025
Responsible Officer: Alastair Dawson - Interim Chief Executive Officer

SUMMARY

This petition was presented at the Council Meeting on 27 October 2025, at which time Council resolved to lay the matter on the table as the petition did not clearly outline its purpose. Contact was made with the head petitioner to arrange submission of a revised petition, with all signatories to be provided again that clearly outlines the intended purpose. The head petitioner has since confirmed that the petition will not be resubmitted and the matter can be closed.

Council has received the following petition from Alan Jenner objecting to – “80 acres to 10 acres. Development Permit for a material change of use. Dwelling house and reconfiguring a Lot 1 Lot into 2 Lots”.

RECOMMENDATION

THAT the petition be withdrawn and removed from the business outstanding table.

Item has been withdrawn – Refer to 7.2 of the agenda.

9 NOTICES OF MOTION

9.1 NOTICE OF MOTION - CR GLENDA MATHER - LEUCAENA CONTROL

File No: qA86737

Attachments:

1. NoM - Cr Glenda Mather - Control of Leucaena
2. Leucaena Network Code of Practice Queensland

Responsible Officer: Katrina Paterson - General Manager Communities and Environment
Alastair Dawson - Interim Chief Executive Officer

SUMMARY

Councillor Glenda Mather has submitted a 'Notice of Motion' in relation to control of widespread leucaena.

Suspension of Standing Orders

COUNCIL RESOLUTION

9.51AM

That pursuant to s2.18.1(i) and s2.18.27 of Livingstone Shire Council's Meeting Procedures Policy the provisions of the Meeting Procedures be suspended to allow adequate time for informal discussion on Item 9.1 prior to entering into formal debate.

Moved by: Councillor Belot

MOTION CARRIED UNANIMOUSLY

Resumption of Standing Orders

COUNCIL RESOLUTION

9.59AM

That pursuant to s2.18.1(i) and s2.18.27 of Livingstone Shire Council's Meeting Procedures Policy the provisions of the Meeting Procedures be resumed.

Moved by: Councillor Mather

MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

THAT

1. Council's senior Pest Management Officer is invited to a future workshop or other suitable forum to address Council on the extensive proliferation of the weed leucaena and giant rat tails, on the road reserves within the shire; and
2. this first-hand knowledge of the problem to be the formulation of a long-term plan to stem the spread of the weed, and assist landholders to also treat their own properties where the spread has originated from the road reserves; and
3. this information presentation be included within the budget discussions and decisions.

Moved by: Councillor Mather
Seconded by: Councillor Warcon
MOTION CARRIED UNANIMOUSLY

Meeting Proceeds to 10.1 of the agenda

COUNCIL RESOLUTION

That pursuant to s2.18.1(c) and s2.18.8 of Livingstone Shire Council's Meeting Procedures Policy the meeting proceeds to item 10.1 of the agenda and then returns to item 9.2 of the agenda.

Moved by: Councillor Friend
MOTION CARRIED UNANIMOUSLY

10.1 QUESTIONS ON NOTICE - CR ANDREA FRIEND - E-SCOOTERS, SCOOTERS, E-BIKES, BICYCLES AND SKATEBOARDS LOCAL LAWS

File No: qA81490

Attachments: 1. QoN - Cr Andrea Friend - Micromobility Devices Local Laws

Responsible Officer: Katrina Paterson - General Manager Communities and Environment
Alastair Dawson - Interim Chief Executive Officer

Author: Lynda Bayliss - Executive Support Officer
Oliver Gough - Council Ranger

SUMMARY

Councillor Andrea Friend has asked the following Question On Notice for the Council Meeting on 17 February 2026, as follows:

1. What authority and jurisdiction do Council Rangers have to enforce the correct use of E-Scooter, Scooter, E-Bikes, Bicycle, and Skateboards?
2. Does council have the authority to ban E-Scooter, Scooter, E-Bikes, Bicycle, and Skateboards from specific areas?

Suspension of Standing Orders**COUNCIL RESOLUTION**

10.10AM

That pursuant to s2.18.1(i) and s2.18.27 of Livingstone Shire Council's Meeting Procedures Policy the provisions of the Meeting Procedures be suspended to allow adequate time for informal discussion on Item 10.1 prior to entering into formal debate.

Moved by: Councillor Mather

MOTION CARRIED UNANIMOUSLY

Resumption of Standing Orders**COUNCIL RESOLUTION**

10.13AM

That pursuant to s2.18.1(i) and s2.18.27 of Livingstone Shire Council's Meeting Procedures Policy the provisions of the Meeting Procedures be resumed.

Moved by: Councillor Friend

MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

THAT the Questions on Notice be received.

Moved by: Councillor Friend

Seconded by: Councillor Watson

MOTION CARRIED UNANIMOUSLY

9.2 NOTICE OF MOTION - CR ANDREA FRIEND - INSTALLATION OF E-SCOOTERS, SCOOTERS, E-BIKES, AND BICYCLES SIGNAGE

File No: qA86737

Attachments: 1. NoM - Cr Andrea Friend - Installation of E-Scooters, Scooters, E-Bikes, and Bicycles Signage

Responsible Officer: Katrina Paterson - General Manager Communities and Environment
Alastair Dawson - Interim Chief Executive Officer

SUMMARY

Councillor Andrea Friend has submitted a 'Notice of Motion' in relation to the installation of signage, for E-Scooters, Scooters, E-Bikes, and Bicycles to be walked not ridden in the vicinity of James Street, between Mary and Hill Streets.

Suspension of Standing Orders**COUNCIL RESOLUTION**

10.20AM

That pursuant to s2.18.1(i) and s2.18.27 of Livingstone Shire Council's Meeting Procedures Policy the provisions of the Meeting Procedures be suspended to allow adequate time for informal discussion on Item 9.2 prior to entering into formal debate.

Moved by: Councillor Mather

MOTION CARRIED UNANIMOUSLY

Resumption of Standing Orders**COUNCIL RESOLUTION**

10.27AM

That pursuant to s2.18.1(i) and s2.18.27 of Livingstone Shire Council's Meeting Procedures Policy the provisions of the Meeting Procedures be resumed.

Moved by: Councillor Friend

MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

THAT Council resolves, pending a State Government review, collaboratively work with Queensland Police Services to install signage that clearly indicates that all E-Scooters, Scooters, E-Bikes, Bicycles, and Skateboards are to be walked through along the footpath, and not ridden, within the vicinity of James Street between Mary and Hill Street.

Moved by: Councillor Friend

Seconded by: Councillor Watson

COUNCIL RESOLUTION

That pursuant to s2.18.1(d) and s2.18.11 of Livingstone Shire Council's Meeting Procedures Policy the matter lay on the table pending a State Government review and to return to a future Council Meeting.

Moved by: Councillor Friend

MOTION CARRIED

Crs A Belot, P Eastwood, A Friend, W Rothery, L Warcon and R Watson voted in the affirmative.

Cr G Mather voted in the negative.

Meeting Adjourned

COUNCIL RESOLUTION

10.29AM

THAT the meeting be adjourned for morning tea

Moved by: Deputy Mayor, Councillor Eastwood

MOTION CARRIED UNANIMOUSLY

Meeting Resumed

COUNCIL RESOLUTION

10.51AM

THAT the meeting be resumed.

Moved by: Councillor Friend

MOTION CARRIED UNANIMOUSLY

10 QUESTIONS ON NOTICE

10.2 QUESTIONS ON NOTICE - CR ANDREA FRIEND - DIRT BIKES AND VEHICLES IN THE VICINITY OF KEPPEL COVE ESTATE AND TIMBERS BEACH ZILZIE

File No:	qA81490
Attachments:	1. QoN - Cr Andrea Friend - Dirt Bikes Keppel Cove and Timbers Beach
Responsible Officer:	Katrina Paterson - General Manager Communities and Environment Alastair Dawson - Interim Chief Executive Officer
Author:	Lynda Bayliss - Executive Support Officer Oliver Gough - Council Ranger

SUMMARY

Councillor Andrea Friend has asked the following Question On Notice for the Council Meeting on 17 February 2026, as follows:

1. Who is the responsible authority to monitor dirt bike activity in the area of Keppel Cove and Timbers Beach Zilzie?
2. What powers do Livingstone Shire Council Rangers have to stop or monitor dirt bike activity in the area of Keppel Cove and Timbers Beach Zilzie?
3. Do Council Rangers undertake activities to educate the public and if necessary fine riders or motorists, including dirt bike activity in the area of Keppel Cove and Timbers Beach Zilzie?
4. Does council or QPS undertake surveillance within this area?
5. What signage is erected to notify the public of the illegal access and use of dirt bike activity in the area of Keppel Cove and Timbers Beach Zilzie?

COUNCIL RESOLUTION

THAT the Questions on Notice be received.

Moved by: Councillor Friend
Seconded by: Councillor Watson
MOTION CARRIED UNANIMOUSLY

11 COMMITTEE REPORTS

Nil

12 AUDIT, RISK AND IMPROVEMENT COMMITTEE REPORTS

Nil

13 REPORTS

13.1 MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING 31 JANUARY 2026

File No: FM12.14.1

Attachments: 1. Monthly Financial Report - January 2026

Responsible Officer: Andrea Ellis - General Manager Corporate Services
Alastair Dawson - Interim Chief Executive Officer

Author: Damien Cross - Coordinator Accounting Services
Jessica Crane - Financial Accountant

SUMMARY

The purpose of this report is to seek Council's adoption of the Livingstone Shire Council Monthly Financial Report for the Period Ending 31 January 2026.

COUNCIL RESOLUTION

THAT Council receive the Livingstone Shire Council Monthly Financial Report for the period ending 31 January 2026 (Attachment 1).

Moved by: Councillor Warcon

Seconded by: Councillor Mather

MOTION CARRIED UNANIMOUSLY

13.2 OPERATIONAL PLAN 2025-2026 Q2 PROGRESS REPORT

File No: CM4.6.2
Attachments: 1. Quarter 2 2025-2026 Operational Plan
Responsible Officer: Poala Santini - Coordinator Governance
Andrea Ellis - General Manager Corporate Services
Alastair Dawson - Interim Chief Executive Officer
Author: Ursula Sleeman - Governance Officer

SUMMARY

The 2025-2026 Operational Plan progress report for Quarter 2 as of 31 December 2025 is presented, pursuant to Section 174(3) of the Local Government Regulation 2012.

COUNCIL RESOLUTION

THAT Council receives the Quarter 2 2025-2026 Operational Plan Performance Report as of 31 December 2025.

Moved by: Councillor Friend
Seconded by: Councillor Watson

MOTION CARRIED UNANIMOUSLY

13.3 CORPORATE PLAN 2025-2030

File No: fA90030
Attachments: 1. Corporate Plan 2025-2030
Responsible Officer: Alastair Dawson - Interim Chief Executive Officer
Author: Andrea Ellis - General Manager Corporate Services

SUMMARY

The amended Corporate Plan 2025–2030 presents a refined and contemporary strategic direction for Council, strengthening alignment between organisational priorities, community expectations, and legislative requirements. The revised Plan adopts new Vision and Mission statements, reframes Council’s strategic themes as Critical Success Factors, and incorporates the outcomes of Council’s recent strategic reset.

The updated structure provides clearer strategic intent, improved focus on measurable outcomes, and stronger integration with the broader strategic planning framework. The amendments ensure that the Corporate Plan remains relevant, deliverable, and capable of guiding sustainable regional development over the next five years. This report seeks Council’s endorsement of the amended document and formal repeal of the previously adopted Community Plan 2030.

COUNCIL RESOLUTION

That Council:

- a) repeal the *Community Plan 2030* as adopted on 21 January 2025; and
- b) Adopts the amended *Corporate Plan 2025-2030* pursuant to section 104(5) of the *Local Government Act 2009* and sections 165 and 166 of the *Local Government Regulation 2012*, noting that implementation commenced in the 2025-26 financial year as the first financial year that is covered by the plan.

Moved by: Mayor, Councillor Belot

Seconded by: Councillor Friend

MOTION CARRIED UNANIMOUSLY

13.4 REQUEST FOR TRUSTEE LEASE OVER PART OF RESERVE FOR WATER PURPOSES - LOT 5 SP157082, HAWKE STREET, EMU PARK

File No: qA84192
Attachments: 1. Aerial and Site Proposal
Responsible Officer: Sharon Sommerville - Manager Parks and Facilities
Katrina Paterson - General Manager Communities and Environment
Author: Christine Macdonald - Principal Property Officer
Alison Morris - Property Officer

SUMMARY

Queensland Police Service have enquired with Council about entering into a trustee lease over part of Reserve for Water Purposes at 46-48 Hawke Street, Emu Park, described as Lot 5 SP157082, for a new telecommunications tower for enhancement of the Queensland Police Service's communication network.

COUNCIL RESOLUTION

THAT Council resolve:

1. that the exception mentioned in Section 236(1)(b)(i) of the *Local Government Regulation 2012* may apply in its dealing with Queensland Police Service over part of Lot 5 SP157082;
2. pursuant to section 236(2) of the *Local Government Regulation 2012* to apply section 236(1)(b)(i) of the *Local Government Regulation 2012* in its dealing with Queensland Police Service over part of Lot 5 SP157082;
3. to provide a ten (10) year trustee lease to Queensland Police Service at a nominal rental of \$1.00 plus GST per annum, in accordance with section 236(5) of the *Local Government Regulation 2012* over part of Lot 5 SP157082; and
4. to delegate to the Chief Executive Officer, pursuant to section 257(1)(b) of the *Local Government Act 2009*, to negotiate the terms and conditions of the trustee lease provided to Queensland Police Service.

Moved by: Deputy Mayor, Councillor Eastwood

Seconded by: Councillor Watson

MOTION CARRIED UNANIMOUSLY

14 URGENT BUSINESS QUESTIONS

14.1 NOTICE OF MOTION - COUNCILLOR RHODES WATSON - HOMELESSNESS IN LIVINGSTONE SHIRE

File No: GV13.04.04
Responsible Officer: Adam Belot - Mayor

SUMMARY

Councillor Rhodes Watson submitted a Notice of Motion in relation to Homelessness in Livingstone Shire and our state of Queensland.

Reason for urgent business request.

Last week Rockhampton Regional Council voted to 'convene an urgent roundtable with State and Federal Government representatives to discuss;

- Community services, outreach and support
- Possible amenities options
- Innovative and/or fast tracked funding opportunities to deliver new safe, secure crisis accommodation
- Fast tracked funding opportunities to deliver social and affordable housing in the Rockhampton region.

COUNCIL RESOLUTION

THAT Council would move that the Mayor contacts the Rockhampton Regional Council Mayor and offers support and participation in a homelessness roundtable.

Moved by: Councillor Watson

Seconded by: Deputy Friend

MOTION CARRIED UNANIMOUSLY

14.2 NOTICE OF MOTION - COUNCILLOR GLENDA MATHER - PRIMARY PRODUCERS TO L6**File No: GV13.04.04****Responsible Officer: Michael Kriedemann - General Manager Infrastructure**

SUMMARY

Councillor Glenda Mather submits a Notice of Motion in relation to maintenance to be carried out on roads used by primary producers.

Council's current intervention level for ALL rural roads sits at a level 7, except for identified school bus routes which were upgraded to level 6 (earlier intervention) by a previous Council under Mayor Ireland.

By the time a road reaches level 7 according to the bump metre, it can be in quite a state, and subject to many complaints, and vehicle damage.

These are the same roads used by our primary producers where conditions can cause damage and delay to vehicles transporting produce.

To upgrade maintenance to a level 6 on the primary roads leading to their operations, would reduce their vehicle maintenance, improve their transportation, and be recognised for their contribution to the shire, and the country.

COUNCIL RESOLUTION

THAT in recognition of the contributions made by the primary producers of this shire, and the difficulties and delays they experience due to competing rural road maintenance, Council resolve to review the intervention level of maintenance on the roads servicing the properties with bona-fide primary production, equivalent to the school bus routes.

Further, future funding for the shire's rural roads maintenance be increased accordingly.

Moved by: Councillor Mather**Seconded by: Deputy Mayor, Councillor Eastwood****MOTION CARRIED UNANIMOUSLY**

15 CLOSED SESSION

In accordance with the provisions of section 254J 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

12.26PM

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 254J of the *Local Government Regulation 2012*, for the reasons indicated.

16.1 Request for Views - Application to Extend Rolling Term Lease, The Keppels described as Lot 39 LN2681

This report is considered confidential in accordance with section 254J(3)(i), of the *Local Government Regulation 2012*, as it contains information relating to a matter that local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

16.2 Proposed Acquisition of Land - Water Supply Reservoir

This report is considered confidential in accordance with section 254J(3)(h), of the *Local Government Regulation 2012*, as it contains information relating to negotiations relating to the taking of land by the local government under Acquisition of Land Act 1967.

Moved by: Councillor Warcon

Seconded by: Deputy Mayor, Councillor Eastwood

MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

12.50PM

THAT the meeting moves out of closed session and be opened to the public.

Moved by: Councillor Warcon

Seconded by: Councillor Mather

MOTION CARRIED UNANIMOUSLY

16 CONFIDENTIAL REPORTS

16.1 REQUEST FOR VIEWS - APPLICATION TO EXTEND ROLLING TERM LEASE, THE KEPPELS DESCRIBED AS LOT 39 LN2681

File No: fA88938

Attachments:

1. Correspondence from the Department
2. Aerials, Survey plan and lease conditions

Responsible Officer: Sharon Sommerville - Manager Parks and Facilities
Katrina Paterson - General Manager Communities and Environment

Author: Monica Heaslip - Executive Support Officer (Acting)
Alison Morris - Property Officer
Christine Macdonald - Principal Property Officer

This report is considered confidential in accordance with section 254J(3)(i), of the *Local Government Regulation 2012*, as it contains information relating to a matter that local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

SUMMARY

The Department of Natural Resources and Mines, Manufacturing and Regional and Rural Development is seeking Council's views, requirements, or objections to an application to extend Rolling Term Lease, The Keppels described as Lot 39 LN2681.

COUNCIL RESOLUTION

THAT Council resolve to advise the Department of Natural Resources and Mines, Manufacturing and Regional and Rural Development that it does not object to an extension of Rolling Term Lease, The Keppels described as Lot 39 LN2681, and further advises: -

1. Council is supportive of the continuation of this lease as the operation is conducted in an environmentally sensitive manner, retaining native vegetation and wildlife habitat;
2. the operation provides short-term accommodation options for visitors, which should be maintained and increased in the region;
3. any future development of this site should consider that the entirety of the area is mapped within a High Bushfire Hazard Area as mapped by The State of Queensland as well as being within the Coastal Hazard Erosion Prone Area and the State Storm Tide mapping layer as a medium hazard; and
4. the property has a current land use of Hostel as per the Town Planning Consent they operate under, therefore a Development Permit for a material change of use would be required if the site was redeveloped to expand the land use and operate as a tourist park.

Moved by: Councillor Friend
Seconded by: Councillor Watson
MOTION CARRIED UNANIMOUSLY

16.2 PROPOSED ACQUISITION OF LAND - WATER SUPPLY RESERVOIR**File No:** fA91265**Attachments:**

1. **Proposed Reticulation Zones**
2. **Water Master Plan Phase 3 Report**
3. **Sawmill Reservoir - Locality Map**
4. **Acquiring Land and Easements for Infrastructure Services Procedure**

Responsible Officer: **Michael Kriedemann - General Manager Infrastructure**
Alastair Dawson - Interim Chief Executive Officer**Author:** **Sean Fallis - Manager Engineering Services**

This report is considered confidential in accordance with section 254J(3)(h), of the *Local Government Regulation 2012*, as it contains information relating to negotiations relating to the taking of land by the local government under Acquisition of Land Act 1967.

SUMMARY

This report seeks Council approval to proceed with the acquisition of land for a proposed Water Supply Reservoir in the Bondoola area.

COUNCIL RESOLUTION

THAT Council resolve to

1. Receive and note the contents of this report;
2. Delegate authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer to negotiate and finalise all matters relating to the acquisition of land for water supply purposes associated with L5 RP619660, Bondoola; and
3. In exercising this delegation, the Chief Executive Officer is to comply with Council's '*Acquiring Land and Easements for Infrastructure Services Procedure*'.

Moved by: **Councillor Warcon****Seconded by:** **Deputy Mayor, Councillor Eastwood****MOTION CARRIED UNANIMOUSLY**

17 CLOSURE OF MEETING

There being no further business the meeting closed at 12.53PM.

Mayor Adam Belot
CHAIRPERSON

17 February 2026