



GLADSTONE
REGIONAL COUNCIL

**GENERAL MEETING NOTICE
AND AGENDA**

**TO BE HELD AT THE COUNCIL CHAMBERS – CIVIC CENTRE
101 GOONDOON STREET, GLADSTONE**

On Tuesday 1 April 2025

Commencing at 9.00am

**Leisa Dowling
CHIEF EXECUTIVE OFFICER**

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G/1. MAYORAL STATEMENT OF CURRENT ISSUES

G/2. CONFIRMATION OF MINUTES

G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 18 MARCH 2025

Responsible Officer: Chief Executive Officer

Prepared By: Executive Secretary

Council Meeting Date: 1 April 2025

File Ref: CM7.2

Purpose:

Confirmation of the minutes of the General Meeting held on 18 March 2025.

Officer's Recommendation:

That the minutes of the General Meeting of Council held on 18 March 2025 be confirmed.

Attachments:

1. Minutes of the General Meeting of Council held on 18 March 2025.

G/3. DEPUTATIONS

G/3.1. ELEMENTS GREEN

Responsible Officer: Chief Executive Officer

Prepared By: Executive Secretary

Council Meeting Date: 1 April 2025

File Ref: CM7.6

Purpose:

For Elements Green to provide an update on the Elements Green projects.

Officer's Recommendation:

That the deputation from Elements Green be received.

Background:

Deputation details are as follows:

Time of Presentation	9.10am
Duration of Presentation plus question time	15 mins
Speakers to present	Toby Roberts, Australia Country Manager

Attachments:

1. Elements Green Presentation

G/4. OFFICERS' REPORTS

G/4.1. CENTRAL QUEENSLAND REGIONAL WASTE MANAGEMENT PLAN - IMPLEMENTATION PLAN

Responsible Officer: General Manager People and Strategy

Prepared By: Strategic Program Lead - Waste

Council Meeting Date: 1 April 2025

File Ref: CM9.2 / WM12.1 / GR9.1

Purpose:

The purpose of this report is to provide Councillors with the Central Queensland Regional Waste and Resource Recovery Management Plan – Implementation Plan, and to seek endorsement of actions to be undertaken by Gladstone Regional Council in accordance with the Regional Governance Structure of the Central Queensland Region of Councils (CQROC).

Officer's Recommendation:

That Council endorse the actions to be undertaken by Gladstone Regional Council under the Central Queensland Regional Waste and Resource Recovery Management Plan – Implementation Plan.

Summary:

An Implementation Plan has been developed to support achieving the outcomes of the Central Queensland Regional Waste and Resource Recovery Management Plan (the Plan). The Plan identifies measures to be taken at a regional scale and for individual regional Councils to improve waste and resource recovery outcomes throughout the Central Queensland region.

Link to Corporate Plan:

Delivering Value - We work efficiently to deliver value for your rates.

Resilient Economy - We play our part in supporting the success of our region.

Background:

The Queensland Government (State) released its Waste Management and Resource Recovery Strategy in June 2019. Queensland's vision is to become a zero-waste society, where waste is avoided, reused, and recycled to the greatest possible extent. Current waste reduction targets by 2050 are:

- Reduce generation of household waste by 25%.
- 90% of waste is recovered and does not go to landfill.
- 75% recycling rates across all waste types.

To enable a collaborative approach throughout regional Councils in Queensland, the State funded the development of Regional Waste and Resource Recovery Management Plans across the State. The Central Queensland Plan was developed and endorsed by the CQROC board in June 2023.

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To facilitate and coordinate the execution of the Plan, the State further funded the engagement of a Project Manager to work collaboratively with Councils across the Central Queensland region and deliver the Plan. Subsequently, an Implementation Plan has now been developed which outlines actions for individual Councils to commence within the first three years of the Plan. These actions must be endorsed by the respective Councils before being presented to the CQROC Board for endorsement of the Implementation Plan in its entirety. Submission of an endorsed Implementation Plan is a requirement of State funding for the Project Manager under the Recycling and Jobs Fund.

The Implementation Plan sets priority initiatives relevant to Central Queensland, taking into consideration the scale, locality, and industry issues specific to the region. Each priority initiative outlines actions for individual Councils to undertake within prescribed timeframes. The actions specific to Gladstone Regional Council are outlined within the attached Implementation Plan. In summary these actions include:

- **Bin Lid Harmonisation (Item # 5):** Update residual bin lid color to align with Australian Standard 4123.7-2006. Funding is currently available for this project through the State Governments' GROW FOGO Fund – Stream 3.
- **Kerbside Organics (Item # 10, 11 & 12):** Determine organics processing options for a kerbside organics collection and develop a business case for a kerbside organics collection service for Council endorsement, and any subsequent implementation. Funding is currently available for this project through the State Governments' GROW FOGO Fund – Stream 1 and Stream 4. This funding opportunity lapses on 30 June 2027 unless exhausted earlier.
- **Waste Precinct Investigation (Item # 17):** Undertake an initial investigation into the development of a waste precinct and siting of waste management solutions in the Gladstone region.
- **Waste Infrastructure Construction (Item # 19, 20, 21, 22):** Progress multiple capital projects to improve the sorting, recovery, and diversion of waste at Council waste facilities.

There are two other key actions specific to Regional Queensland, which CQROC Councils are advocating for inclusion in other ROC Implementation Plans and for these actions to be led by the State. In summary these actions include:

- **Funded Regional Commingled Recycling Infrastructure Plan (Item # 16):** Investigation into the current state of play of kerbside commingled recycling within Regional Qld, including an Options Assessment and a Funded Regional Commingled Recycling Infrastructure Plan.
- **Funded Regional Alternative Waste Treatment Infrastructure Plan (Item # 29):** Investigation into viable Alternative Waste Treatment (AWT) solutions, in consideration of scale and logistical challenges within Regional Qld, including an Options Assessment and a funded Regional AWT Infrastructure Plan based on the preferred option.

Risk Management Summary:

Council's Risk Management Policy establishes a moderate appetite for residual risk in Financial, and Service Delivery. The Implementation Plan supports change for the delivery of core waste services to achieve financial sustainability in the medium to long term.

Options and Opportunity Analysis:

Option 1 – Officer's Recommendation - endorse the Implementation Plan for the Central Queensland Regional Waste and Resource Recovery Management Plan.

Option 2: Council could elect to not endorse the Implementation Plan and provide direction for required amendments.

Stakeholder Engagement:

The CQROC Project Manager has engaged and works collaboratively across each Council, and CQROC Board for the development of the Implementation Plan. Council officers from each Council have also worked collaboratively in the development of the Implementation Plan within the CQROC Waste Management and Resource Recovery Group (WMRRG).

The Implementation Plan has been reviewed by Council's internal Waste Working Group, comprising of relevant waste stakeholders across the business.

Legal and Regulatory Implications:

The Implementation Plan is a "living" document and will change throughout time dependent on availability of resources/funding, alignment with each Councils current Corporate Plans, and emerging waste industry issues. Any action listed within the Implementation Plan is subject to change and endorsement of the Implementation Plan does not commit Council to any funding agreement or remove any subsequent approval process associated with each action.

Financial and Resource Implications:

Funding will be sought from the Queensland Government for the majority of projects. All projects that relate to Gladstone Regional Council will be endorsed by Gladstone Regional Council through operational and capital budget approval processes.

Anticipated Resolution Completion Date:

Following endorsement of the Implementation Plan by each individual Council, the Implementation Plan will be presented to the CQROC Board for approval in accordance with the Regional Governance Structure of the Central Queensland Region of Councils (CQROC). Board approval is required before 12 July 2025 to achieve State funding requirements.

Attachments:

1. Central Queensland Regional Waste and Resource Recovery Management Plan
2. Central Queensland Regional Waste Management Plan – Implementation Plan

G/4.2. COUNCILLOR APPOINTMENT - PHILIP STREET COMMUNITIES AND FAMILIES PRECINCT ADVISORY COMMITTEE

Responsible Officer: Chief Executive Officer

Prepared By: Manager Governance and Risk, Acting

Council Meeting Date: 1 April 2025

File Ref: CM7.1

Purpose:

For Council to consider Councillor appointments to the Philip Street Communities and Families Precinct Advisory Group Committee.

Officer's Recommendation:

That Council appoint Councillor _____ and Councillor _____ to the Philip Street Communities and Families Precinct Advisory Group Committee from 2 April 2025 to replace the existing councillor appointments.

Summary:

Council is committed to creating healthy communities that are engaged, involved, proud and connected. Council has expressed its commitment to this goal through the development of the Philip Street Communities and Families Precinct. The Philip Street Communities and Families Precinct Advisory Committee ('Committee') was re-established by resolution of Council on 23 April 2024 as an Advisory Committee to Council under the Local Government Regulation 2012, ss. 264-265 (*GM/24/5190*).

The current Committee Terms of Reference that govern the Committee's roles and responsibilities were endorsed by resolution of Council on 5 November 2025 (*GM/24/5334*) and are attached. As described within the Terms of Reference, Item 4.1 states that membership of the committee shall be voluntary and include two Gladstone Regional Council Councillors.

At Council's meeting held 23 April 2024, Councillor Mellissa Holzheimer and Councillor Leanne Patrick were appointed to the Committee (*GM/24/5190*).

Following Councillor Kahn Goodluck's resignation from the position of Councillor, a review of the Councillor appointments to various committees was undertaken. This committee has been identified as an opportunity to consider the Councillor appointments to provide a more equal distribution across all committees and groups of the duties and responsibilities that result from appointments.

Link to Corporate Plan:

Accountable Council - We are providing good stewardship built on a foundation of trust.
Connecting Communities - We work with you and for you, supporting the success of our communities.
Delivering Value - We work efficiently to deliver value for your rates.
Resilient Economy - We play our part in supporting the success of our region.

Background:

The Committee is a dedicated formal Advisory Group of passionate community members representing different sectors in the community. The Committee offer feedback and advice to Council on strategic planning, management and service delivery to ensure services, programs and activities are responsive to the community needs. Bringing different perspectives and ideas to the table, the Committee also help with the operations and management of the area.

Item 4.1 of the terms of reference states that the membership of the Committee shall be voluntary and consist of:

Council Members:

- Two Gladstone Regional Council Councillors
- One other representative from Council

Appointed Members (Primary Tenants):

- One representative from the Salvation Army
- One representative from Gladstone Area Promotion and Development Limited (GAPDL)
- One representative from the Department of Communities, Housing and Digital Economy

Ordinary Members:

- Up to nine representatives to include at least one representative of the region’s youth, one representative of the indigenous community, one representative of the culturally and linguistically diverse community, one representative of the senior community and one representative of the disability community.

Risk Management Summary:

Council has a minimal risk appetite for reputational risk. Councillor representation on the Philip Street Communities and Families Precinct Advisory Committee ensures that Council’s views are represented and allows for stronger relationships with the advisory committee.

Options and Opportunity Analysis:

Option 1 – Nominate Councillors to the Committee (recommended)

The Officer’s recommendation to appoint two Councillors to the Committee is in line with the adopted Terms of Reference.

Option 1 suggested resolution (Officer’s recommendation):

That Council appoint Councillor _____ and Councillor _____ to the Philip Street Communities and Families Precinct Advisory Group Committee from 2 April 2025 to replace the existing councillor appointments.

Option 2 – Retain existing representation on the Committee

Council could seek to retain the appointments of Cr Holzheimer and Cr Patrick on the Committee.

Option 2 suggested resolution:

That Council reconfirm the appointment of Cr Holzheimer and Cr Patrick to the Philip Street Communities and Families Precinct Advisory Committee.

Option 3 – Reduce Councillor representation on the Committee

Council could seek to reduce the number of Councillor representatives on the Committee which would require the Terms of Reference to be amended to reflect the change in membership.

Option 3 suggested resolution:

That Council appoint Cr _____ to the Philip Street Communities and Families Precinct Advisory Committee from 2 April 2025 to replace the existing councillor appointments and amend the Terms of Reference accordingly.

Option 4 – Cease Councillor representation on the Committee

Council could seek to cease Councillor representation on the Committee which would require the Terms of Reference to be amended to reflect the change of membership.

Option 4 suggested resolution:

That Council cease Councillor representation on the Philip Street Communities and Families Precinct Advisory Committee and amend the Terms of Reference accordingly.

Stakeholder Engagement:

Nil

Legal and Regulatory Implications:

The Committee is an advisory committee to Council constituted under Section 264 and 265 of the Local Government Regulation 2012 and operates under the Council adopted Terms of Reference.

Financial and Resource Implications:

Should a Councillor be appointed as a representative on the Committee, it will require time in fulfilling the duties and responsibilities of the role such as meeting preparation and meeting attendance.

Anticipated Resolution Completion Date:

Within one month of resolution.

Attachments:

1. Philip Street Communities and Families Precinct Advisory Committee Terms of Reference.

G/4.3. COUNCILLOR APPOINTMENT - CAPRICORN PEST MANAGEMENT GROUP

Responsible Officer: Chief Executive Officer

Prepared By: Manager Governance and Risk, Acting

Council Meeting Date: 1 April 2025

File Ref: CM7.1

Purpose:

For Council to consider Councillor appointments to the Capricorn Pest Management Group.

Officer's Recommendation:

That Council appoint Cr _____ and Cr _____ to the Management Committee of the Capricorn Pest Management Group Inc from 2 April 2025 to replace the existing councillor appointments.

Summary:

The Capricorn Pest Management Group Inc (CPMG) is a not-for-profit association established in 1999. Primarily funded by local government, its purpose is to deliver a coordinated approach to weed and pest management in the Capricorn region of Central Queensland.

Membership includes; Rockhampton Regional Council, Banana Shire Council, Gladstone Regional Council, Central Highlands Regional Council and Gladstone Area Water Board. Affiliate members include Fitzroy Basin Association, Dawson Catchment Coordinating Association and Qld Government's Department of Agriculture and Fisheries.

At Council's meeting held 23 April 2024, Councillor Michelle Wagner and Councillor Mellissa Holzheimer were appointed to the CPMG (*GM/24/5199*).

Following Councillor Kahn Goodluck's resignation from the position of Councillor, a review of the Councillor appointments to various committees was undertaken. This group has been identified as an opportunity to consider the Councillor appointments to provide a more equal distribution across all committees and groups of the duties and responsibilities that result from appointments.

Link to Corporate Plan:

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Background:

CPMG provides a collective approach to engage and work with Local Government authorities, industry and the general public to increase awareness, capacity, collaboration and education of pests and pest management to minimise the impacts of weeds in the environment.

Council is an ordinary member of CPMG and is permitted two voting member representatives.

Risk Management Summary:

Council has established a minimal risk appetite for reputational and environmental risks. Council participation in CPMG provides a valuable connection with stakeholders across the entire region and is an opportunity to encourage innovation, cultivate relationships, promote continual improvement, develop enduring capabilities and long-term planning skills in landholders and community groups involved in invasive plant and animal management to meet Biosecurity legislative requirements.

Options and Opportunity Analysis:

Option 1 – Continue with Councillor representatives on CPMG (officer’s recommendation)

By proceeding with option 1, Council would be retaining the status quo.

Option 1 suggested resolution:

That Council appoint Cr _____ and Cr _____ to the Management Committee of the Capricorn Pest Management Group Inc from 2 April 2025 to replace the existing councillor appointments.

Option 2 – Retain existing representation on CPMG

Council could seek to retain the appointment of Cr Wagner and Cr Holzheimer to the group.

Option 2 suggested resolution:

That Council reconfirm the appointment of Cr Wagner and Cr Holzheimer to the Management Committee of the Capricorn Pest Management Group Inc.

Option 3 – Appoint a Councillor representative and delegate authority to the Chief Executive Officer to nominate a Council employee

CPMG’s constitution does not require a voting member representative to be a Councillor though traditionally, Local Government members of CPMG have been represented by Councillors.

Option 3 suggested resolution:

That Council:

1. *Appoint Cr _____ to the Management Committee of the Capricorn Pest Management Group Inc; and*
2. *Delegate authority to the Chief Executive Officer to nominate a Council employee as a voting representative for Council’s membership to Capricorn Pest Management Group Inc.*

Option 4 – Withdraw from the CPMG

Council has a current membership for the period 2024-2025. Council could seek to withdraw from the CPMG if deemed appropriate by resolution of Council.

Option 4 suggested resolution:

That Council cease membership and Councillor representation with the Capricorn Pest Management Group Inc.

Stakeholder Engagement:

Nil

Legal and Regulatory Implications:

Council is entitled to be represented on boards and committees by virtue of constitutions, policies, funding arrangements and other agreements.

The appointed member representatives will be obliged to comply with Council's policies in particular, the Councillor Code of Conduct Policy, as well as CPMG's constitution and any other governing documents.

Financial and Resource Implications:

Should a Councillor be appointed to the Management Committee of the CPMG, it will require time in fulfilling the duties and responsibilities of the role.

The management committee meets once every four months and will meet at least one month before the annual general meeting.

Anticipated Resolution Completion Date:

Within one month of resolution.

Attachments:

1. CPMG Strategic Plan 2023-2026
2. CONFIDENTIAL – Capricorn Pest Management Group Constitution

G/4.4. COUNCILLOR APPOINTMENT - GLADSTONE REGIONAL COUNCIL STATE EMERGENCY SERVICE (SES) MANAGEMENT GROUP

Responsible Officer: Chief Executive Officer

Prepared By: Manager Governance and Risk, Acting

Council Meeting Date: 1 April 2025

File Ref: CM7.1

Purpose:

For Council to consider a Councillor appointment to the Gladstone Regional Council State Emergency Service Management Group.

Officer's Recommendation:

That Council appoint Cr _____ to the Gladstone Regional Council State Emergency Service Management Group from 2 April 2025 to replace the existing councillor appointment.

Summary:

The Gladstone Regional Council State Emergency Service Management Group ('the Group') was established by Council as an advisory group comprising of representatives from Council and the State Emergency Services (SES) within the Council region.

At Council's meeting held 23 April 2024, Councillor Leanne Patrick was appointed to the Group (*GM/25/5198*).

Following Councillor Kahn Goodluck's resignation from the position of Councillor, a review of the Councillor appointments to various committees was undertaken. This group has been identified as an opportunity to consider the Councillor appointment to provide a more equal distribution across all committees and groups of the duties and responsibilities that result from appointments.

Link to Corporate Plan:

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Background:

As per the Gladstone Region State Emergency Service Funding Arrangements Policy P-2019-01 ('the Policy') (attached) 6.1.1 Composition, Meetings and Functions of the Management Group, the Group consists of the following:

- An elected representative (a Councillor) nominated by Council as Chair;
- The General Manager Finance, Governance and Risk of Council;
- The Local Disaster Coordinator of Council;
- The Disaster Response Specialist of Council;
- The Local Controller, Gladstone SES Unit; and
- The Area Controller (SES) or other nominated representative from Queensland Fire and Emergency Services.

The Policy is attached and contains relevant information regarding the Group.

Risk Management Summary:

Council has a minimal risk appetite for reputational risk. Councillor representation on the group ensures that Council's views are represented and allows for stronger relationships with the SES.

Options and Opportunity Analysis:

Option 1 – Nominate a Councillor to the Group (Officer's recommendation)

The Officer's recommendation to appoint a Councillor to the Group is in line with the Policy.

Option 1 suggested resolution:

That Council appoint Cr _____ to the Gladstone Regional Council State Emergency Service Management Group from 2 April 2025 to replace the existing councillor appointment.

Option 2 – Retain existing representation on the Group

Council could seek to retain the appointment of Cr Patrick on the Group which would also be in line with the Policy.

Option 2 suggested resolution:

That Council reconfirm the appointment of Cr Patrick to the Gladstone Regional Council State Emergency Service Management Group.

Option 3 – Cease Councillor representation on the Group

Council could seek to cease Councillor representation on the Group which would require the Policy to be amended to reflect the change of membership.

Option 3 suggested resolution:

That Council cease Councillor representation on the Gladstone Regional Council State Emergency Service Management Group and amend the Gladstone Region State Emergency Service Funding Arrangements Policy P-2019-01 accordingly.

Stakeholder Engagement:

Nil

Legal and Regulatory Implications:

The Group is constituted in accordance with the Gladstone Region State Emergency Service Funding Arrangements Policy P-2019-01.

Financial and Resource Implications:

Should a Councillor be appointed as a representative on the Group, it will require time in fulfilling the duties and responsibilities of the role.

Anticipated Resolution Completion Date:

Within one month of resolution.

Attachments:

1. P-2019-01 Gladstone Region State Emergency Service Funding Arrangements Policy

G/4.5. COUNCILLOR APPOINTMENT - GLADSTONE REGIONAL ROADS AND TRANSPORT GROUP

Responsible Officer: Chief Executive Officer

Prepared By: Manager Governance and Risk, Acting

Council Meeting Date: 1 April 2025

File Ref: CM7.1

Purpose:

For Council to consider and appoint Councillor representation to the Gladstone Regional Roads and Transport Group.

Officer's Recommendation:

That Council

1. Appoint Cr _____ and Cr _____ to the Gladstone Regional Roads and Transport Group from 2 April 2025 to replace the existing councillor appointments; and
2. Appoint Cr _____ as an alternate delegate to the Gladstone Regional Roads and Transport Group from 2 April 2025 to replace the existing councillor appointment.

Summary:

The Roads and Transport Alliance (the Alliance) is a cooperative governance arrangement between the Department of Transport and Main Roads (TMR), and Queensland Local Governments to invest in and regionally manage the Queensland transport network. Regional Roads and Transport Groups (RRTG) are the main decision-making bodies of the Alliance. The Gladstone Regional Roads and Transport Group Constitution (attached) outlines the role of the RRTG and membership.

At Council's meeting held 23 April 2024, Mayor Burnett and Councillor Kahn Goodluck were appointed to the Committee with Councillor Simon McClintock appointed as an alternate delegate (GM/25/5213). Following Councillor Kahn Goodluck's resignation from the position of Councillor, another Councillor may be appointed to the group.

Link to Corporate Plan:

Accountable Council - We are providing good stewardship built on a foundation of trust.
Connecting Communities - We work with you and for you, supporting the success of our communities.

Background:

The objectives of the Alliance and in turn RRTGs are:

- Benefit-focused – maximise the investment on Queensland's road and transport network to achieve economic social, and environmental benefits;
- Collaborative – achieve maximum efficiencies through collaboration and innovation in network planning, program development and delivery;
- Capability development – improve technical skills through training, technology, and knowledge transfer; and

- Safe and efficient road and transport network – optimise road safety on Queensland’s road and transport network.

Part 1 of the Constitution further details the operational arrangements and responsibilities of the RRTG.

Part 1.3.4 of the Constitution outlines the delegates of the RRTG including that each Member Council may nominate up to two elected members as its delegate/s and if the nominated delegate/s are unable to attend meetings of the RRTG, the Member Council must appoint another elected member as their alternate delegate. Part 1.6 of the Constitution outlines the decision-making noting that each member with a delegate in attendance at the meeting is entitled to one vote.

The constitution provides that the Department of Transport and Main Roads representative is the District Director or their delegate.

Part 1.4 of the Constitution outlines the Office Bearers including that the RRTG will elect a Chair and Deputy Chair.

The RRTG meets twice a year, generally around March / April and September / October, however any member may request the Chair to convene additional meetings.

Risk Management Summary:

Council has established a minimal risk appetite for reputational risk and health safety and wellbeing and a moderate risk appetite for service delivery. Representation by a Councillor allows Council to have an enhanced level of involvement in creating a more strategic and long-term approach to regional roads and transport planning, financing and delivery.

Options and Opportunity Analysis:

Option 1 – Appoint Councillors to the RRTG (officer’s recommendation)

This option would maintain the status quo regarding Council’s participation in the RRTG and continue to allow Council to engage in creating a strategic and long-term approach to regional roads and transport planning.

Option 1 suggested resolution:

That Council

1. *Appoint Cr _____ and Cr _____ to the Gladstone Regional Roads and Transport Group from 2 April 2025 to replace the existing councillor appointments; and*
2. *Appoint Cr _____ as an alternate delegate to the Gladstone Regional Roads and Transport Group from 2 April 2025 to replace the existing councillor appointment.*

Option 2 – Reduce Councillor Representation on the Group

Council could seek to reduce the number of Councillor representatives on the RRTG as amendments have been made to the Constitution since Council appointed its representatives in April 2024. The Constitution previously required the appointment of two representatives (and one alternative delegate); however, the Constitution now provides Council the ability to appoint only one representative (and one alternative delegate).

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Option 2 suggested resolution:

That Council:

1. *Appoint Cr _____ to the Gladstone Regional Roads and Transport Group from 2 April 2025 to replace the existing councillor appointments; and*
2. *Appoint Cr _____ as the alternate delegate to the Gladstone Regional Roads and Transport Group from 2 April 2025 to replace the existing councillor appointments.*

Option 3 – Retain Alternative Delegate

Council could seek to retain the appointment of Cr McClintock as the alternate delegate on the RRTG and appoint two Councillor representatives.

Option 3 suggested resolution:

That Council:

1. *Appoint Cr _____ and Cr _____ to the Gladstone Regional Roads and Transport Group from 2 April 2025 to replace the existing councillor appointments; and*
2. *Reconfirm the appointment of Cr McClintock as the alternate delegate to the Gladstone Regional Roads and Transport Group.*

Option 4 – Reduce Councillor Representation on the Group and Retain Alternative Delegate

Council could seek to reduce the number of Councillor representatives on the RRTG to one in line with the Constitution whilst retaining the appointment of Cr McClintock as the alternate delegate.

Option 3 suggested resolution:

That Council:

1. *Appoint Cr _____ to the Gladstone Regional Roads and Transport Group from 2 April 2025 to replace the existing councillor appointments; and*
2. *Reconfirm the appointment of Cr McClintock as the alternate delegate to the Gladstone Regional Roads and Transport Group*

Option 5 – Withdraw Councillor Representation on the RRTG

There is no legislative requirement for an RRTG to be formed. RRTG's are formed under the umbrella of the Queensland Roads and Transport Alliance which is an ongoing cooperative governance arrangement between Department of Transport and Main Roads and Local Government Association of Queensland (LGAQ) on behalf of Queensland Councils.

Forming or joining an RRTG is voluntary. Every Council in Queensland, with the exception of some of the indigenous Councils on the Cape and Torres Strait, are members of an RRTG.

Option 5 suggested resolution:

That Council withdraw from the Gladstone Regional Roads and Transport Group.

Stakeholder Engagement:

Nil

Legal and Regulatory Implications:

The RRTG is governed by the Gladstone Regional Roads and Transport Group Constitution.

Financial and Resource Implications:

Should Councillors be appointed to the RRTG, it will require time in fulfilling the duties and responsibilities of the role.

Anticipated Resolution Completion Date:

Within one month of resolution.

Attachments:

1. CONFIDENTIAL – Gladstone Regional Roads and Transport Group Constitution

G/5. COUNCILLORS REPORT

G/6. URGENT BUSINESS

G/7. NOTICE OF MOTION

G/8. CONFIDENTIAL ITEMS