



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING MINUTES

**HELD AT THE COUNCIL CHAMBERS - CIVIC CENTRE
101 GOONDOON STREET, GLADSTONE**

On 20 August 2019

Commencing at 9.00am

**Mark Holmes
ACTING CHIEF EXECUTIVE OFFICER**

Table of Contents

ITEM	PAGE
G/0.3.3. MESSAGES OF CONDOLENCE	4
G/0.3.4. DISCLOSURE OF INTERESTS.....	5
G/1. MAYORAL STATEMENT OF CURRENT ISSUES.....	9
G/2. CONFIRMATION OF MINUTES	10
G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 6 AUGUST 2019..	10
G/6. URGENT BUSINESS.....	11
G/3. OFFICERS' REPORTS.....	15
G/3.1. OFFICER'S REPORTS.....	15
G/3.1.1. BUILDING OUR REGIONS ROUND 5 - CONSIDERATION OF POTENTIAL PROJECTS FOR EOI.....	15
G/4.1. DEPUTATIONS	16
G/4.1.1. GLADSTONE ANZAC MEMORIAL, BOWLS AND CITIZEN CLUB - ACQUIRING GLADSTONE BOWLS CLUB LAND AND PERMISSION TO SUBMIT A PLANNING APPLICATION.....	16
G/3.1.2. REVIEW OF SAIKI SISTER CITY ADVISORY COMMITTEE	17
G/3.1.6. REQUEST TO DEVIATE FROM THE INFRASTRUCTURE CHARGES ECONOMIC DEVELOPMENT INCENTIVES SCHEME FOR DEVELOPMENT APPROVAL 32/2017 FOR NATURE BASED TOURISM AT 2546 ROUND HILL ROAD, ROUND HILL QLD 4677	18
G/3.1.3. REVIEW OF GLADSTONE REGION YOUTH COUNCIL ADVISORY COMMITTEE	19
G/3.1.4. REVIEW OF GLADSTONE REGION COMMUNITY DEVELOPMENT COMMITTEE	20
G/3.1.5. DEVELOPMENT APPLICATION 3/2018 - PRELIMINARY APPROVAL (VARIATION REQUEST) FOR A MATERIAL CHANGE OF USE OF PREMISES FOR A RELOCATABLE RETIREMENT FACILITY LOCATED AT LOT 1 RP 620530, LOT 4 CTN 2091 AND LOT 11 SP 200678	21
G/3.1.7. MONTHLY FINANCIAL REPORTS FOR THE PERIOD ENDING 31 JULY 2019	22
G/3.1.8. 2019/2020 FEES AND CHARGES - GECC AND LIBRARIES	23
G/4. DEPUTATIONS	24
G/4.1.2. GLADSTONE FESTIVALS AND EVENTS ASSOCIATION INC - OVERVIEW OF AUSTRALIA DAY 2019 AND ECOFEST 2019	24
G/5. COUNCILLORS REPORT	25
G/7. NOTICE OF MOTION	26
G/8. CONFIDENTIAL ITEMS	27
G/8.1. 207-19 PHILIP STREET STAGE 1 - CONTRACT AWARD	27
G/8.2. 177-19 ENGINEERING DRAWING MANAGEMENT SOLUTION - CONTRACT AWARD	28
G/8.3. SALE OF LAND FOR ARREARS OF RATES	28

Elected Members

Councillor - Mayor M J Burnett
Councillor G G Churchill
Councillor K Goodluck
Councillor R A Hansen
Councillor P J Masters
Councillor D V O'Grady
Councillor P J Sobhanian
Councillor C A Trevor
Councillor N Muszkat

Officers

Mr M Holmes (Acting Chief Executive Officer)
Mrs H Ning (Executive Secretary)
Mrs K Lee
Mr J Tumbers
Mrs C Quinn
Mrs T McDonald
Mrs T Whalley
Mrs V Hankinson
Mr L Griffiths
Mr M Francis
Ms H Robertson
Mr J Todd
Mrs N Taylor
Ms J De Jonckheere

APOLOGIES AND LEAVE OF ABSENCE

Nil.

G/0.3.3. MESSAGES OF CONDOLENCE

Nil.

G/0.3.4. DISCLOSURE OF INTERESTS

MATERIAL PERSONAL INTERESTS

Pursuant to section 175(C) of the Local Government Act 2009, where a Councillor declares a Material Personal Interest in an agenda item, the Councillor must leave the room for the agenda item.

G/3.1.6. REQUEST TO DEVIATE FROM THE INFRASTRUCTURE CHARGES ECONOMIC DEVELOPMENT INCENTIVES SCHEME FOR DEVELOPMENT APPROVAL 32/2017 FOR NATURE BASED TOURISM AT 2546 ROUND HILL ROAD, ROUND HILL QLD 4677

Cr O'Grady

Councillor O'Grady declared a material personal interest in Item G/3.1.6. REQUEST TO DEVIATE FROM THE INFRASTRUCTURE CHARGES ECONOMIC DEVELOPMENT INCENTIVES SCHEME FOR DEVELOPMENT APPROVAL 32/2017 FOR NATURE BASED TOURISM AT 2546 ROUND HILL ROAD, ROUND HILL QLD 4677 as her brother, John Mergard, owns a block at 2717 Roundhill Road, Agnes Water. John may suffer a loss or gain a benefit dependent on the decision for this item.

Cr O'Grady advised that she will leave the room during the consideration of Item G/3.1.6.

G/8.3. SALE OF LAND FOR ARREARS OF RATES

Cr Trevor

Councillor Chris Trevor declared a material personal interest in Item G/8.3. SALE OF LAND FOR ARREARS OF RATES, as he currently has his principal place of residence and a large parcel of land capable for development for sale in Agnes Water that may suffer a loss or gain a benefit dependant on the decision for this item. He also owns a unit in North Break Drive, Agnes Water which is in close proximity to the subject properties.

Cr Trevor advised that he will leave the room during the consideration of Item G/8.3.

CONFLICTS OF INTEREST

Pursuant to section 175(E) of the Local Government Act 2009, where a Councillor declares a Conflict of Interest and elects to leave the room for an agenda item, a resolution of Council is not required.

G/3.1.1. BUILDING OUR REGIONS ROUND 5 - CONSIDERATION OF POTENTIAL PROJECTS FOR EOI

Cr Trevor

Councillor Chris Trevor declared a perceived conflict of interest in Item G/3.1.1. BUILDING OUR REGIONS ROUND 5 - CONSIDERATION OF POTENTIAL PROJECTS FOR EOI, as he made a one-off donation to the Police Citizens Youth Club of \$14,000 for a charity/sporting event.

Cr Trevor advised that he will leave the room during the consideration of Item G/3.1.1.

Cr Hansen

Councillor Rick Hansen declared a perceived conflict of interest in Item G/3.1.1. BUILDING OUR REGIONS ROUND 5 - CONSIDERATION OF POTENTIAL PROJECTS FOR EOI, as he is a current board member of the Police Citizens Youth Club and is a Life Member and Sponsor of Gladstone Amateur Basketball Association.

Cr Hansen advised that he will leave the room during the consideration of Item G/3.1.1.

Cr Churchill

Councillor Glenn Churchill declared a perceived conflict of interest in Item G/3.1.1. BUILDING OUR REGIONS ROUND 5 - CONSIDERATION OF POTENTIAL PROJECTS FOR EOI, as he is a Diamond Life Member of the State Police Citizens Youth Club and Chairman of the Gladstone Police Citizens Youth Club.

G/19 /3885 Council Resolution:

Moved Cr Trevor
Seconded Cr Masters

Cr Churchill has a perceived conflict of interest in Item G/3.1.1.

CARRIED

G/19 /3886 Council Resolution:

Moved Cr Trevor
Seconded Cr Masters

Cr Churchill leave the room during the consideration and voting of Item G/3.1.1.

CARRIED

Cr Sobhanian

Cr PJ Sobhanian declared a perceived conflict of interest in Item G/3.1.1. BUILDING OUR REGIONS ROUND 5 - CONSIDERATION OF POTENTIAL PROJECTS FOR EOI, as his former business Sun Valley Dental has been a sponsor of Gladstone Amateur Basketball Association.

Cr Sobhanian advised that he will leave the room during the consideration of Item G/3.1.1.

G/3.1.6. REQUEST TO DEVIATE FROM THE INFRASTRUCTURE CHARGES ECONOMIC DEVELOPMENT INCENTIVES SCHEME FOR DEVELOPMENT APPROVAL 32/2017 FOR NATURE BASED TOURISM AT 2546 ROUND HILL ROAD, ROUND HILL QLD 4677

Cr Trevor

Councillor Chris Trevor declared a perceived conflict of interest in Item G/3.1.6. REQUEST TO DEVIATE FROM THE INFRASTRUCTURE CHARGES ECONOMIC DEVELOPMENT INCENTIVES SCHEME FOR DEVELOPMENT APPROVAL 32/2017 FOR NATURE BASED TOURISM AT 2546 ROUND HILL ROAD, ROUND HILL QLD 4677 in that the proponents are inter alia real estate agents in Agnes Water owning PRD Agnes Water and he currently has two properties listed for sale with them as well as a unit which they manage for him as a managing agent.

However, Cr Trevor advised he has determined that this personal interest is not of sufficient significance that it will lead him to make a decision on this matter that is contrary to the public interest. Cr Trevor advised he will best perform his responsibility of serving the overall public interest of the whole Council area by participating in the discussion and therefore, Cr Trevor proposed to stay in the room for voting on this matter.

G/19 /3887 Council Resolution:

Moved Cr Churchill
Seconded Cr Muszkat

Cr Trevor does not have a conflict of interest in agenda Item G/3.1.6.

CARRIED

G/4.1.1 GLADSTONE ANZAC MEMORIAL, BOWLS AND CITIZEN CLUB - ACQUIRING GLADSTONE BOWLS CLUB LAND AND PERMISSION TO SUBMIT A PLANNING APPLICATION

Cr Trevor

Councillor Chris Trevor declared a perceived conflict of interest in Item G/4.1.1 GLADSTONE ANZAC MEMORIAL, BOWLS AND CITIZEN CLUB - ACQUIRING GLADSTONE BOWLS CLUB LAND AND PERMISSION TO SUBMIT A PLANNING APPLICATION as one of the Charity Walks in which he was heavily involved in organising and participating in from Mackay to Gladstone donated from memory close to \$20,000 to Ladies Legacy, a division of Gladstone RSL Sub-Branch.

As it was not a personal donation from either himself or his legal firm, he elected to stay in the room to hear the deputation.

G/19 /3888 Council Resolution:

Moved Cr Masters
Seconded Cr Hansen

Cr Trevor does not have a conflict of interest in agenda Item G/4.1.1.

CARRIED

Cr Mayor Burnett

Councillor Mayor Burnett declared a perceived conflict of interest in Item G/4.1.1 GLADSTONE ANZAC MEMORIAL, BOWLS AND CITIZEN CLUB - ACQUIRING GLADSTONE BOWLS CLUB LAND AND PERMISSION TO SUBMIT A PLANNING APPLICATION as his Godson, Lachlan Radburn works for the club and was sitting in the gallery at the meeting.

G/19 /3889 Council Resolution:

Moved Cr Churchill
Seconded Cr Goodluck

Cr Mayor Burnett has a conflict of interest in agenda Item G/4.1.1.

CARRIED

G/19 /3890 Council Resolution:

Moved Cr Churchill
Seconded Cr O'Grady

Cr Mayor Burnett can remain in the room for voting on Item G/4.1.1.

CARRIED

Councillor Mayor Burnett declared a perceived conflict of interest in Item G/4.1.1 GLADSTONE ANZAC MEMORIAL, BOWLS AND CITIZEN CLUB - ACQUIRING GLADSTONE BOWLS CLUB LAND AND PERMISSION TO SUBMIT A PLANNING APPLICATION as he is a member of the Gladstone Foundation, which has donated money to the Bowls Club.

G/19 /3891 Council Resolution:

Moved Cr Churchill
Seconded Cr Goodluck

Cr Burnett does not have a conflict of interest in agenda Item G/4.1.1.

CARRIED

Cr Churchill

Councillor Glenn Churchill declared a perceived conflict of interest in Item G/4.1.1 GLADSTONE ANZAC MEMORIAL, BOWLS AND CITIZEN CLUB - ACQUIRING GLADSTONE BOWLS CLUB LAND AND PERMISSION TO SUBMIT A PLANNING APPLICATION, as his brother-in-law Robert Morrison is the Manager of the Frankston RSL, Victoria.

G/19 /3892 Council Resolution:

Moved Cr Goodluck
Seconded Cr Masters

Cr Churchill does not have a conflict of interest in agenda Item G/4.1.1.

CARRIED

G/1. MAYORAL STATEMENT OF CURRENT ISSUES

Our last Council meeting was held in Turkey Beach on 6 August; it is great to continue taking our Council meetings around the Gladstone Region. This is also being supported with our Conversations with Council event, which was then held in Mount Larcom on 14 August, and thank you Councillors who attended that as well. The Conversations with Council will continue across the region for the rest of the year and into next year.

On Sunday we had the Botanic to Bridge, and what a huge event that was; it was a sell-out event. It was sold out for the 3km and 8km event and just fantastic to see so many people out and about. I would love to see the drone footage, because from the Bowls Club as far as you could see up Goondoon Street it was absolutely packed. Later that morning I attended Vietnam Veterans Day Service in Gladstone and I would like to thank Councillor Muszkat and Councillor Churchill who represented Council at the other two services in the Region. For those who weren't aware, the soldier on top on the cenotaph in Gladstone is actually representing a Vietnam Veteran.

This week is Seniors Week and yesterday we started with a new event, which is called Unlikely Conversations; with Councillors, seniors and of course our younger generation, and it was a fantastic event. That is happening again today in Agnes Water, obviously unfortunately Councillors cannot attend that because they are all here and cannot be in two places at once. Seniors Week has a fantastic program this year, shout out to the team for the good work they have done putting the program together. Which of course includes the Our Priceless Past Exhibition launch on Thursday and the Mayor's Seniors Morning Tea on Friday. Then coming up on Saturday 31 August at the Tondoon Botanic Gardens is the Multicultural Festival and this will be the first time the festival will be held at the Botanical Gardens, so I'm looking forward to the event.

G/2. CONFIRMATION OF MINUTES

G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 6 AUG 2019

File Ref: CM7.2

Purpose:

Confirmation of the minutes of the General Meeting held on 6 August 2019.

Officer's Recommendation:

That the minutes of the General Meeting of Council held on 6 August 2019 be confirmed.

G/19 /3893 Council Resolution:

Moved Cr Sobhanian
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

CARRIED

The Chair altered the Order of Business so that Item G/6 Urgent Business – Miriam Vale Water Security was considered next.

G/6. URGENT BUSINESS

The following urgent business was received:-

Background:

The Gladstone region was drought declared on 1 May 2019 by the Queensland Government, following a significant decline in rainfall this year.

Drought conditions have affected the water source at Baffle Creek, and Gladstone Regional Council is progressing with solutions to improve water security for the Miriam Vale township.

The Miriam Vale township has a population of approximately 515 made up of residential properties, small businesses, parks and open spaces and a Primary School.

Baffle Creek is the primary water source for the Miriam Vale township, while most other areas in Gladstone are connected to Lake Awoonga.

Council has explored solutions to safely supplement the existing water source including the identification of an alternate water source (aquifer below Baffle Creek), the installation of a bore and testing to determine quality and production yield.

The water extracted from the bore is currently being tested to ensure it is safe and reliable. This testing program will be conducted over thirty days. Whilst testing occurs, Council will supplement the water supply by trucking water to the Miriam Vale Water Treatment Plant. It is expected that six trucks per day will be required during the testing period.

The Miriam Vale township has been informed of the water supply conditions by correspondence on 5 August 2019.

A positive community consultation session on 8 August 2019 further informed the community and a collaborative effort to explore water reduction initiatives occurred.

Ongoing communication will occur with the Miriam Vale township with respect to water saving initiatives, in addition to a region wide Water Wise campaign.

The Bureau of Meteorology has predicted that the region will continue to experience dry conditions up to late 2019, and therefore Gladstone Regional Council has implemented its Drought Management Plan.

Consideration:

Following Council's quarterly water monitoring program, it was identified that the water levels in Baffle Creek had reduced to a level that would trigger the implementation of Council's Drought Management Plan.

In mid-July Council commenced with mitigation strategies to secure Miriam Vale's water supply. An element of the strategy included the identification of an aquifer below Baffle Creek which potentially could be used as the township's water source.

It is understood that the water extracted from the aquifer can be treated at Miriam Vale's Water Treatment Plant, and testing will commence on water quality in the fourth week of September.

During the four-week testing period, potable water will be transported to the Miriam Vale Water Treatment Plant to supplement the township's supply. It is estimated that up to six trucks will be required per day at a cost of \$910 per day.

The tested water from the process cannot be utilised as safe drinking water until after the thirty day testing regime is completed. Tested water will not be wasted and will be reused for Council's operations in water trucks, watering parks, and watering the Miriam Vale golf course greens.

Desktop modelling will be carried out on the aquifer to understand the volume of the source as an alternate water supply for the Miriam Vale township. The desktop modelling is scheduled to commence on the 26 August 2019 with the final report expected to be submitted to Council on the 27 September 2019.

Council's Drought Management Plan indicates that with the current creek levels level three (3) restrictions should be put in place. These restrictions are equivalent to an average consumption of 125 litres per person per day. Note this is measured based on the water meter usage not the output of the water treatment plant.

As at 31 July, average daily consumption was 206 litres per person per day.

This water consumption target is also in line with other regional Councils who have implemented water restrictions as a result of drought conditions.

Communication and Consultation (Internal/External):

A comprehensive communication and engagement strategy has been prepared to ensure that information is shared frequently with the residents of Miriam Vale and other key stakeholders with respect to the water restrictions.

Correspondence was distributed to letterboxes across Miriam Vale on the 5 August informing the township of the drought conditions and subsequent effect on the Baffle Creek water source.

Residents were invited to participate in a Community Information Session on 8 August at which Council Officers sharing information on the current situation. Following the information session, residents had the opportunity to contribute ideas on how to conserve and reduce water consumption with a target of 125 litres per person per day.

Following the community engagement session, a reduction of approximately 50 litres per person per day was recognised with an average daily usage of 170 litres per person per day. This usage will continue to be monitored on a weekly basis with results shared with the community.

The Drought Management Team have recommended that implementing a behavioural change campaign initially could drive positive results, with the community aligned to this approach.

Education programs and information will be shared on a regular basis with the community to support the change in behaviour with a drive to meet the 125 litres per person per day consumption target.

Should this behavioural change program render unsuccessful, a compliance program will be implemented for users that are not meeting requested restriction targets.

Attached to this report is the proposed Monitoring and Compliance Strategy for Councillors information.

Legal Environmental and Policy Implications:

Council's Drought Management Plan was developed in October 2009 and was repealed in the 2013/14 financial year.

Whilst Council does not have an approved Drought Management Plan, the introduction of water restrictions is in line with the original document and consistent with neighbouring Councils.

The review of Council's Drought Management Plan will be undertaken in quarter 2 of 2019/20 financial year to capture the learnings from the Miriam Vale water security exercise.

Financial and Resource Implications:

Council has established its Drought Management Team to prioritise activity with respect to the water security of Miriam Vale township.

The membership of this Drought Management Team is the Executive Team with the support of the Manager Water Program Delivery, Manager Asset Planning, Disaster Management Specialist and Personal Assistant to GM Operations. The DMT meet as a priority each Friday and will report relevant information with respect to decisions to Council for endorsement.

Supplementing the testing process with potable water will attract a fee of \$910.00 per day for a 30 day period. This is an unbudgeted cost, however will be consumed within the existing 2019/20 Council budget.

Several other costs have been incurred to secure Miriam Vale's water supply, including bore and pump installation, maintenance to the Miriam Vale Water Treatment Plant, consultancy support and internal employee education. Costs to date for the Miriam Vale water security project is \$363,744 (exc GST).

Commentary:

The primary water source for the Miriam Vale township is Baffle Creek that has been affected by ongoing drought conditions.

Water restrictions of 125 litres per person per day are now required to ensure longevity of the existing water supply in line with Council's Drought Management Plan.

An alternate water source below Baffle Creek has been identified and the aquifer will be tested to ensure water quality and volume of supply.

Residents have positively embraced water restrictions and have already demonstrated a reduction of water consumption following a positive community engagement forum.

It is the preference of the Drought Management Team to progress with a behavioural change campaign to achieve water consumption targets in the first instance.

Should consumption targets not be achieved, Council will progress to compliance-based monitoring for network users that are not supporting the restrictions.

The Drought Management Team seek Council's endorsement of the process to ensure the Miriam Vale township water security during the current drought conditions.

Summary:

On 1 May 2019, the Gladstone Region was drought declared by the Queensland Government and consequently water levels have declined at Baffle Creek – the primary water source for the Miriam Vale township.

Mitigation strategies have been employed to supplement the township's supply, and an aquifer has been identified under Baffle Creek. Bathymetric testing will be undertaken to understand the volume of the aquifer.

Similarly, quality testing will be undertaken over a 30-day period to ensure quality of the water source. During this period potable water will be transported from Gladstone to the Water Treatment Plant to supplement the water supply.

As per Council's Drought Management Plan, water restrictions will be put in place to ensure the longevity of the water supply. The Miriam Vale township has experienced water restrictions in the past with the region being drought declared in October 2003.

G/19 /3894 Council Resolution:

Moved Cr Trevor
Seconded Cr Churchill

It is recommended that Council endorse the following:

1. Restrictions are applied to residents connected to the Miriam Vale water network of 125 litres per person per day;
2. Consumption is monitored and communicated regularly to Miriam Vale residents to inform behavioural change;
3. Should water supply shortages continue and restriction targets are not met, Council reserves the right to transition to compliance-based water monitoring system.
4. Write to the Premier and Prime Minister stating the urgency of the water supply issue
5. Provide an urgent report on the Miriam Vale State School water infrastructure to a future Council meeting.

CARRIED

G/3. OFFICERS' REPORTS

G/3.1. OFFICER'S REPORTS

G/3.1.1. BUILDING OUR REGIONS ROUND 5 - CONSIDERATION OF POTENTIAL PROJECTS FOR EOI

Councillors Sobhanian, Trevor, Hansen and Churchill (declared perceived Conflicts of Interest) left the room during the consideration and voting of Item G/3.1.1. (refer G/0.3.4 Disclosure of Interest section of the minutes – pages 5 - 6)

File Ref: GS3.2

Purpose:

The purpose of this report is to seek Council's determination on the projects to be lodged for the Building Our Regions Round 5 Expressions of Interest Round.

Officer's Recommendation:

That Council lodge the Landfill Cell 3A project under the Building Our Regions Round 5 Expressions of Interest Round.

G/19 /3895 Council Resolution:

Moved Cr O'Grady
Seconded Cr Muszkat

That the Officer's Recommendation be adopted.

CARRIED

**The meeting adjourned for morning tea at 10.52 am
and reconvened at 11.08 am.**

The Chair altered the Order of Business so that Item G/4.1.1. Deputation Gladstone ANZAC Memorial, Bowls and Citizen Club – Acquiring Gladstone Bowls Club Land and Permission to Submit a Planning Application was considered next.

G/4. DEPUTATIONS

G/4.1. DEPUTATIONS

G/4.1.1. GLADSTONE ANZAC MEMORIAL, BOWLS AND CITIZEN CLUB - ACQUIRING GLADSTONE BOWLS CLUB LAND AND PERMISSION TO SUBMIT A PLANNING APPLICATION

File Ref: CM7.6

Purpose:

Gladstone ANZAC Memorial, Bowls and Citizen Club will present on their intent to acquire freehold tenure of land occupied by the Gladstone Bowls Club Inc and seeks permission to submit a planning application for proposed renovations.

G/19 /3896 Council Resolution:

Moved Cr Burnett
Seconded Cr O'Grady

Authorise the Chief Executive Officer to renegotiate a new lease agreement with the Gladstone ANZAC Memorial Bowls & Citizens Club Inc. inclusive of a 30 year lease over a portion of Lot 1 G 14221, subject to approval from the Department of Natural Resources, Mines & Energy, the reason to depart from adopted Council Policy is to allow for alternative funding grants to be sourced and secured for the proposed upgrade of the clubhouse.

Further, that Officers investigate alternate land tenure options to ensure the Club is not restricted from accessing State and/or Federal Government Grants and report back to Council at its General Meeting of 17 September 2019.

CARRIED

The agenda order was resumed at this point with Item G/3.1.2. considered next.

G/3.1.2. REVIEW OF SAIKI SISTER CITY ADVISORY COMMITTEE

File Ref: CR2.14 and CR3.2

Purpose:

This report presents information for Council to undertake a review of the Saiki Sister City Advisory Committee.

Officer's Recommendation:

That Council:

1. Reaffirm the appointment of the Gladstone Saiki Sister City Advisory Committee as an Advisory Committee to Council constituted under Section 264 of the *Local Government Regulation 2012*; and
2. Adopt the Terms of Reference tabled as Attachment 1 to this report to replace the existing Committee Constitution.

G/19 /3897 Council Resolution:

Moved Cr Churchill
Seconded Cr O'Grady

That the Officer's Recommendation be adopted, subject to a minor amendment to the Terms of Reference by including the following additional provision:

"Council will provide support to the Committee with communication, promotional activities and maintenance of the Gladstone Region Saiki Sister City Program website."

CARRIED

The Chair altered the Order of Business so that Item G/3.1.6. Request to Deviate from the Infrastructure Charges Economic Development Incentives Scheme for Development Approval 32/2017 for Nature Based Tourism at 2546 Round Hill Road, Round Hill QLD 4677 was considered next.

G/3.1.6. REQUEST TO DEVIATE FROM THE INFRASTRUCTURE CHARGES ECONOMIC DEVELOPMENT INCENTIVES SCHEME FOR DEVELOPMENT APPROVAL 32/2017 FOR NATURE BASED TOURISM AT 2546 ROUND HILL ROAD, ROUND HILL QLD 4677

Cr O'Grady (declared Material Personal Interest)
left the room during the consideration and voting of Item G/3.1.6.
(refer G/0.3.4 Disclosure of Interest section of the minutes – page 5)

File Ref: FM7.2; DA/32/2017

Purpose:

The purpose of this report is for Council to consider a request to deviate from section 6.3 Incentive Conditions of the Infrastructure Charges Economic Development Incentive Scheme Policy (P-2018-03) in regard to a Nature Based Tourism approval located at 2546 Round Hill Road, Round Hill (DA/32/2017).

Officer's Recommendation:

That Council advise Mr Tim Lawry that the request for an extension of time to act upon the Development Approval 32/2017 be refused as it conflicts with section 6.3 Incentive Conditions of the Infrastructure Charges Economic Development Incentive Scheme Policy (P-2018-03).

G/19 /3898 Council Resolution:

Moved Cr Goodluck
Seconded Cr Churchill

- a. Approve the extension of time for completion of Stages 1, 2 and 3; and
- b. Only apply the incentive discount to those stages that have been completed in full unless the following occurs:
 - a) The Applicant submits a Minor Change application to amend the number of campsites required to be completed for that stage; and
 - b) The total number of campsites must be 60 or greater upon completion; and
 - c) The Change Application must be lodged; approved and acted upon before the 4 June 2023.

Reasoning: In order to ensure the development can move forward and provide the greatest economic benefit to the community under the incentive scheme.

CARRIED

**The meeting adjourned for lunch at 1.02 pm
and reconvened at 1.16 pm.**

The agenda order was resumed at this point with Item G/3.1.3. considered next.

G/3.1.3. REVIEW OF GLADSTONE REGION YOUTH COUNCIL ADVISORY COMMITTEE

File Ref: CR3.2

Purpose:

This report presents the background to the Gladstone Region Youth Council and seeks Council review of its governance structure and terms of reference.

Officer's Recommendation:

That Council:

1. Reaffirm the appointment of the Gladstone Region Youth Council as an Advisory Committee constituted under Section 264 of the *Local Government Regulation 2012*; and
2. Adopt the Terms of Reference for the Gladstone Region Youth Council Advisory Committee as tabled in Attachment 1 to this report.

G/19 /3899 Council Resolution:

Moved Cr Hansen
Seconded Cr Muszkat

That the Officer's Recommendation be adopted.

CARRIED

G/3.1.4. REVIEW OF GLADSTONE REGION COMMUNITY DEVELOPMENT COMMITTEE

File Ref: CC5.1

Purpose:

This report seeks Council review of the Gladstone Region Community Development Committee (GRCDC).

Officer's Recommendation:

That Council dissolve the Gladstone Region Community Development Committee.

G/19 /3900 Council Resolution:

Moved Cr Churchill
Seconded Cr Masters

That the Officer's Recommendation be adopted.

CARRIED

**G/3.1.5. DEVELOPMENT APPLICATION 3/2018 - PRELIMINARY APPROVAL
(VARIATION REQUEST) FOR A MATERIAL CHANGE OF USE OF PREMISES
FOR A RELOCATABLE RETIREMENT FACILITY LOCATED AT LOT 1 RP
620530, LOT 4 CTN 2091 AND LOT 11 SP 200678**

File Ref: DA/3/2018

Development Application:

Application Number: DA/3/2018
Applicant: Boyneglade Developments Pty Ltd C/- Zone Planning Group
Owner: Boyneglade Developments Pty Ltd
Date Of Receipt: 5 February 2018
Location: Lot 1, 4 & 11 Bruce Highway, Benaraby QLD 4680
RPD: Lot 1 RP 620530, Lot 4 CTN 2091 and Lot 11 SP 200678
Area: 262.97 hectares (total)
Current Use of Land: Dwelling House and Vacant Land
Zoning: Rural Zone
Proposal: Preliminary Approval (Variation Request) - Relocatable Retirement Facility
Public Notification Period: 30 October 2018 to 14 December 2018
Number Of Submissions: 551 Properly Made Submission and 52 Not Properly Made Submissions

Officer's Recommendation:

That Development Application 3/2018 for a Material Change of Use of Premises for a Preliminary Approval (Variation Request) for a Relocatable Retirement Facility located at Lot 1 RP 620530, Lot 4 CTN 2091 & Lot 11 SP 200678 be recommended for refusal on the following grounds.

G/19 /3901 Council Resolution:

Moved Cr Churchill
Seconded Cr Trevor

That Council defer consideration of Item G/3.1.5. to a later Council Meeting.

CARRIED

G/3.1.7. MONTHLY FINANCIAL REPORTS FOR THE PERIOD ENDING 31 JULY 2019

File Ref: FM15.1

Purpose:

This report seeks Council adoption of the Monthly Financial Statements for the 2019-20 year to date, for the period ended 31 July 2019.

Officer's Recommendation:

That Council adopt the Monthly Financial Statements attached to this report for the 2018-19 year to date, for the period ended 31 July 2019 as required under Section 204 Local Government Regulation 2012.

G/19 /3902 Council Resolution:

Moved Cr Goodluck
Seconded Cr Trevor

That the Officer's Recommendation be adopted.

CARRIED

G/3.1.8. 2019/2020 FEES AND CHARGES - GECC AND LIBRARIES

File Ref: FM7.1

Purpose:

Seeks Council's endorsement to amend the existing 2019/2020 Fees and Charges relating to specific fees for Gladstone Entertainment Convention Centre (GECC) and the Regional Libraries.

Officer's Recommendation:

That Council adopt the proposed changes to 2019/2020 Fees and Charges for the Front of House Ushers by the Friends of the Theatre, Regional Libraries Scanning Fees and GST corrections as per the attached.

G/19 /3903 Council Resolution:

Moved Cr Hansen
Seconded Cr Muszkat

That the Officer's Recommendation be adopted.

CARRIED

G/4.1.2. GLADSTONE FESTIVALS AND EVENTS ASSOCIATION INC - OVERVIEW OF AUSTRALIA DAY 2019 AND ECOFEST 2019

This deputation was cancelled and will be rescheduled to a future Council Meeting.

G/5. COUNCILLORS REPORT

Nil.

G/7. NOTICE OF MOTION

Nil.

G/8. CONFIDENTIAL ITEMS

G/19 /3904 Procedural Motion:

Moved by Cr O'Grady
Seconded Cr Trevor

That in accordance with Section 275 (1) of the Local Government Regulation 2012, the meeting be closed to the public to discuss business relating to the following: -

(e) contracts proposed to be made by it.

(h) other business for which a public discussion would be likely to prejudice the interest of the local government or someone else, or enable a person to gain a financial advantage.

CARRIED

G/19 /3905 Procedural Motion:

Moved by Cr Sobhanian
Seconded Cr Churchill

That Council re-open the meeting to the public.

CARRIED

G/8.1. 207-19 PHILIP STREET STAGE 1 - CONTRACT AWARD

File Ref: PE1.1

G/19 /3906 Council Resolution:

Moved Cr Churchill
Seconded Cr O'Grady

That Council:

1. Endorse the Tender Evaluation Panel's recommendation and accept the tender from Grycan Pty Ltd as Trustee for Blomfield Family Trust Trading as Blomfield Excavations for \$4,933,486.00 (exclusive of GST), as per their submission for Tender 207-19 Philip Street Precinct Stage 1a – External Works; and
2. Authorise the Chief Executive Officer to enter into a contract subject to granting of an extension of milestone dates under the Federal Government funding arrangement for the project with Grycan Pty Ltd as Trustee for Blomfield Family Trust Trading as Blomfield Excavations for Philip Street Precinct Stage 1a – External Works.

CARRIED

G/8.2. 177-19 ENGINEERING DRAWING MANAGEMENT SOLUTION - CONTRACT AWARD

File Ref: PE1.1

G/19 /3907 Council Resolution:

Moved Cr Masters
Seconded Cr Muszkat

That Council:

1. Endorse the Tender Evaluation Panel's recommendation and accept the tender from Redeye Apps Pty Ltd for \$1,081,950.00 (exclusive of GST), as per their submission for Tender 177-19 Engineering Drawing Management Solution; and
2. Authorise the Chief Executive Officer to enter into a contract for a cloud hosted Engineering Drawing Management platform to capture the entire lifecycle of CAD drawings.

CARRIED

G/8.3. SALE OF LAND FOR ARREARS OF RATES

Cr Trevor (declared Material Personal Interest)
left the room during the consideration and voting of Item G/8.3.
(refer G/0.3.4 Disclosure of Interest section of the minutes – page 5)

File Ref: RV6.2

G/19 /3908 Council Resolution:

Moved Cr Hansen
Seconded Cr Churchill

That Council rescind the part of resolution G/19/3672 of the Council meeting held on 19 February 2019, in relation to Lots 0 to 43 SP 276343, Lots 46 to 78 SP 276343 and Lots 80 to 118 SP 276343.

CARRIED

There being no further business the Mayor formally closed the meeting.

THE MEETING CLOSED AT 2.40 pm.

CERTIFICATION

I hereby confirm that I have read the minutes and they are a true and correct
record of the
proceedings of the meeting.
I certify that these 30 pages
form the
official copy of Gladstone Regional Council
General Meeting Minutes of the 20 August 2019.

.....
Mayor Matt Burnett

...../...../.....
Date

ATTACHMENTS