



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING AGENDA

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

On 4 February 2020

Commencing at 9.00am

**Leisa Dowling
CHIEF EXECUTIVE OFFICER**

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G/1. MAYORAL STATEMENT OF CURRENT ISSUES

Nil.

G/2. CONFIRMATION OF MINUTES

G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 21 JANUARY 2020

Responsible Officer: Chief Executive Officer

Council Meeting Date: 4 February 2020

File Ref: CM7.2

Purpose:

Confirmation of the minutes of the General Meeting held on 21 January 2020.

Officer's Recommendation:

That the minutes of the General Meeting of Council held on 21 January 2020 be confirmed.

Attachments:

1. Minutes of the General Meeting of Council held on 21 January 2020.

Tabled Items:

Nil.

Report Prepared by: Executive Secretary

G/3. OFFICERS' REPORTS

G/3.1. OFFICER'S REPORTS

G/3.1.1. FUNDING APPLICATION - SIGNATURE EVENT

Responsible Officer: General Manager Community Development and Events

Council Meeting Date: 4 February 2020

File Ref: CM3.1

Purpose:

Consider the recommendation of the Community Investment Panel on an application received under the Community Celebration Fund. The application being for Signature Event - Brisbane to Gladstone Yacht Race Live Stream in April 2020.

Officer's Recommendation:

That Council:

1. Adopt the Community Investment Panel recommendation of funding \$66,000 per year for two consecutive years for the Queensland Cruising Yacht Club – Brisbane to Gladstone Yacht Race Live Streaming; and
2. Authorise the Chief Executive Officer to finalise and execute a sponsorship agreement with the successful applicant.

Background:

An out of round application through Council's Community Investment Program – Community Celebration Fund (the Fund) Signature funding stream has been received. The Fund aims to support events that will showcase and foster community pride, boost our local economy and actively promote visitation across the region. The Fund is also intended to leverage the objectives of Council's Gladstone Regional Events Strategy 2019 – 2024.

Following adoption of Council's Community Investment Policy and the implementation of the Community Investment Program, applicants for Signature funding have been encouraged to apply for funding outside of predetermined rounds when applicable.

The following funding applications have been assessed by a Community Investment Assessment Panel (the Panel) with recommendations presented to Council for resolution within this report.

Applicant	Event	Date	Location	Request	
				Funds	In-Kind
Queensland Cruising Yacht Club	Brisbane to Gladstone Yacht Race Live Stream	10-13 APRIL 2020	ONLINE	\$66,000	0.00

Panel Assessment Process

In accordance to the Community Investment Policy (P-2019-08) and Community Investment Corporate Standard (CS-2019-09), eligible applications are assessed by the Panel.

Panel assessment is undertaken using an assessment matrix to score each application against Key Selection Criteria (KSC) to determine an order of merit. The overall score (ranking) is used to inform the recommendation. The tables below define the KSC, weighting and definition of scores applied in the assessment matrix.

Key Selection Criteria	Weighting (Out of 100%)	
	Destination	Signature
Social & Community - Drives social and community outcomes, including community pride and cohesion	25	22.5
Destination - Enhances the profile and appeal of the Gladstone Region	25	22.5
Financial Sustainability - Demonstrates financial sustainability	7.5	20
Environmental Sustainability - Demonstrates environmental sustainability	7.5	5
Economic Impact - Generates economic activity in the Gladstone Region	20	20
Overnight Visitation - Attracts external visitation specifically generating overnight visitor expenditure	15	25

Overall Score	Definition
65.5% and above	Applications that achieve an overall score of 65.5% and above have demonstrated evidence that has either met or exceeded the expectation for all KSCs. The Panel may favourably recommend the application for the full funding sought.
Between 50.5% to 65%	Applications that score between 51% to 65% have demonstrated evidence that has either met or exceeded a single KSC and achieved some and/or marginal evidence in others. The Assessment Panel may choose to recommend funding based on scores received for KSCs with high weighting and an overall alignment to the funding objectives.
50% or Less	Applications that achieve an overall score of 50% or less have mostly demonstrated marginal and/or unacceptable evidence across all KSCs. The Assessment Panel may still choose to recommend the application for part funding based on some evidence of meeting the funding objectives.

Options, Risk and Opportunity Analysis:

Panel assessment was undertaken in January 2020. Individual Panel member scores are captured in the Assessment Matrix attached. Panel assessment comments and recommendation details, as well as the assessment matrix ranking can be found below.

Applicant	Event	Event Date	Request		Assessment Score (out of 100)	Recommendation	
			Funds	In-Kind		Funds	In-Kind
Queensland Cruising Yacht Club	Brisbane to Gladstone Yacht Race Live Stream	10-13 APRIL 2020	\$66,000	0.00	67%	\$66,000	0.00

Signature Event – Support for events that drive the primary criteria of destination profile, economic impact and overnight expenditure. Attracts visitors that invest in the region and over 25% out of region visitors.

Brisbane Cruising Yacht Club – 2020 Brisbane to Gladstone Yacht Race LIVE STREAM	
Date:	10 April to 13 April 2020
Location:	Brisbane/Gladstone – Online
Applicant:	Brisbane Cruising Yacht Club
Sponsorship Request:	\$66,000
Event Summary:	Founded in 1949. The B2G Yacht Race is an integral part of Gladstone's regional events calendar. It is an essential component of Gladstone's Easter Celebrations and brings return visitors to Gladstone annually. The live streaming of the event began in 2017.
Participation Projection	Attendee/participant details not supplied. Live stream connections in 2019 = 8200. Estimated social media reach of 200,000 across the whole Easter period.
Assessment Score	67%
Comment	The panel noted the significance of this event in terms of alignment with tourism priorities and GRC's event strategy. SME's in attendance commented around the need to obtain social data and Facebook analytics to better understand value to GRC. Requested that this be incorporated into the sponsorship agreement. Panel members discussed concerns surrounding the defining economic benefits of event, verse economic benefits of the livestream specifically. The application scored consistently across key selection criteria related to social and community pride, economic benefits and visitor attraction. The panel has proposed to resolve a 2-year funding commitment at \$66,000 per year, aligning with current duration of the regional events strategy. The panel was unanimous in its support to fund this event.
Recommendation	Develop a two-year funding agreement for the event providing \$66,000 per year toward the live streaming of the Brisbane to Gladstone Yacht Race. Applicant to provide comprehensive report within sponsorship acquittal detailing audience reach and location of the live streaming click through rate.

Communication and Consultation:

The Assessment Panel, chaired by the Community Investment Officer, consisted of the following delegated Officers:

Officers who scored the application against Key Selection Criteria;

- General Manager Community Development & Events
- General Manager Strategic Asset Performance
- General Manager Customer Experience (Acting)
- Manager Engagement and Partnerships (Acting)
- Manager Events and Entertainment

Officers who attended the panel as subject matter experts for assistance in the determination of leveraging opportunities for Council's investment;

- Marketing Specialist
- Events Specialist

Legal Strategy and Policy Implications:

All applications are assessed against Council’s Community Investment Policy (P-2019-08), Community Investment Corporate Standard (CS-2019-09) and published funding guidelines.

On favourable adoption of the Panel’s recommendations detailed in this report, officers will proceed to enter into a grant and/or a sponsorship agreement for a period as determined by Council Resolution (detailing entitlements and conditions) with successful applicants.

Financial and Resource Implications:

In 2019/20, Council budgeted \$455,266.00 to support recommended applications received through the Community Celebration Fund. Table below details current expenditure, across the Destination and Signature Funding Streams;

Category	19/20 Budget	Funds allocated to date	Funds Available	Funding recommended in this Report	Funds Remaining	\$ value of In-kind provided to date	\$ value of In-kind recommended in this Report
Signature Event	\$127,000	\$7,000	\$120,000	\$66,000	\$54,000	-	-
TOTALS	\$127,000	\$7,000	\$120,000		\$54,000	-	-

Remaining funds from the Signature fund are expected to be expended in upcoming rounds for the funding stream scheduled for 2019/20.

Summary:

Nil.

Anticipated Resolution Completion Date:

30 April 2020

Attachments:

Nil.

Tabled Items:

Nil.

Report Prepared by: Community Investment Officer

G/3.1.2. GLADSTONE PORT WELFARE COMMITTEE - COUNCILLOR REPRESENTATION

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 4 February 2020

File Ref: CM7.1

Purpose:

To provide Elected Members with information regarding representation on the Gladstone Port Welfare Committee.

Officer's Recommendation:

That Council determine its position for nomination of a representative to the Gladstone Port Welfare Committee.

Background:

The output of the 2019-20 Operational Plan objective *4.1c Review existing and develop new organisational committees that are aligned to strategic objectives* is to review Council appointed representation on external organisations. Officers have undertaken a review of the appointment to the Gladstone Port Welfare Committee and the relevant findings and considerations are presented in this report.

The Gladstone Port Welfare Committee was established in 2015 by the Gladstone Ports Corporation in response to the Maritime Labour Convention – a convention developed under the International Labour Organisation which came into effect internationally in 2013. The convention provides standards and regulations relating to the working and living conditions of seafarers.

Whilst the Committee is aligned nationally with the Australian Seafarers Welfare Council and internationally with the International Seafarers Welfare Assistance Network (ISWAN), it is adjunct to the local Mission to Seafarers.

The role of this advisory Committee is to bring together the region's maritime community stakeholders to understand the challenges of the Mission and facilitate the resources for resolution.

Since its inception, the Committee's membership has comprised of representation by a Councillor or Council officer.

Options, Risk and Opportunity Analysis:

When determining a position on the nomination of a member to the Gladstone Port Welfare Committee, the following considerations may assist with deliberations:

- the ability to contribute to the strategic direction of the Mission to Seafarers given the committee is advisory with no decision-making authority;
- the role of Council on the Committee and the desired input sought;
- networking with representatives from the region's maritime community;
- the resources required to contribute to the Committee and the impacts of this on achieving a complimentary balance of duties; and
- real or perceived conflicts of interest.

Option 1 – Continue with Councillor Representation

Should Council determine that nomination of and representation by a Councillor on the Committee aligns with the strategic objectives of its Corporate Plan and leverages a mutually beneficial partnership, Council may elect to continue with its representation on the Committee.

Option 1 Suggested Recommendation:

That Council endorse the appointment of a Councillor to the Gladstone Port Welfare Committee, noting that Cr Goodluck is the current representative.

Option 2 – Seek Officer Representation

Council may consider it appropriate to seek the appointment of an officer to the Committee. This would result in the officer allocating enough work resources to be a member of the committee and attend meetings as requested.

Option 2 Suggested Recommendation:

That Council delegate authority to the Chief Executive Officer to nominate an officer position to be a member of the Port Welfare Committee.

Option 3 – Resign from the Committee

There is no requirement for Council to be a member of the Gladstone Port Welfare Committee. This option would result in Council not having a representative on this committee.

Option 3 Suggested Recommendation:

That Council advise the Gladstone Port Welfare Committee that it no longer seeks to have a representative on the Committee.

Communication and Consultation:

Consultation has occurred with the Chair of the Committee. Information sought from Council during Committee meetings appears to be more at an officer operational level (i.e. support or concerns with events).

Legal Strategy and Policy Implications:

There are no legal implications regarding any of the options identified above as Council is not legally required to have representation on the Committee. Further, Committee members are not 'directors' for the purposes of relevant legislation or common law.

Financial and Resource Implications:

Options 1 and 2 do not require specific funding to achieve, however will require use of elected member or officer time to participate in the quarterly meetings of the Committee.

Summary:

Nil.

Anticipated Resolution Completion Date:

Within one month of resolution.

Attachments:

Nil.

Tabled Items:

Nil.

Report Prepared by: Policy Officer (Acting)

G/3.1.3. GLADSTONE HEALTHY HARBOUR PARTNERSHIP - COUNCILLOR REPRESENTATION

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 4 February 2020

File Ref: CM 7.1

Purpose:

To provide Elected Members with information regarding representations on the Gladstone Healthy Harbour Partnership (GHHP).

Officer's Recommendation:

That Council determines its position in relation to the nomination of a representative at the Gladstone Healthy Harbour Partnership.

Background:

The GHHP is a forum formed on the 28 August 2012 to better understand and protect the health of the Gladstone Harbour ecosystem. Gladstone Regional Council (Council) is a member of GHHP as well as a member of its Management Committee. As a GHHP member, Council has voting powers, financial commitments (\$7,500/annually) and attendance requirements – representatives must attend at least two partnership meetings in a year.

The Management Committee is responsible for implementing GHHP decisions e.g. strategic plan, monitoring program, communications plan etc. The committee is elected every two years and comprises 10 members including the Partnership Chair. Management Committee members are elected by partners and are comprised of 3 community, 3 industry, 3 government and 1 research representatives. These members meet at least once every second month in Gladstone or via teleconference; if a member cannot attend, they are required to provide a proxy. Government Partnership members will elect the government representatives on the management committee.

Councillor (Cr) O'Grady is the current Council representative at GHHP and in the past has acted as Vice Chair of GHHP. Council's Manager Environment and Conservation has acted as Cr O'Grady's proxy at selected Management Committee meetings; as a member of Council's technical body he assists in the review of technical reports provided to the Partners and Management Committee, provides expert advice to Council's representative on GHHP matters and also regularly attends Partnership meetings.

Options, Risk and Opportunity Analysis:

Option 1 – Council nominates a Councillor as its representative in GHHP

This option would maintain the status quo regarding Council's participation in GHHP.

A Councillor presence enables Council to contribute to the Partnership's discussions, maintain Council's advocacy role for a healthy harbour with community interests at the forefront, and gain a better understanding of community concerns, needs and interests regarding Gladstone Harbour. Furthermore, it strengthens Council's ties with the community, contributing to a better social licence to operate.

Given the environmental and economic significance of the Harbour to the Gladstone region, Councillor participation in GHHP highlights the local government commitment to a healthy environment and a thriving community.

Option 1 Suggested Resolution:

That Council endorse the appointment of a Councillor as a member of the Gladstone Healthy Harbour, noting the Cr O'Grady is the current representative.

Option 2 – Council delegates to the Chief Executive Officer to nominate a Council employee as Council representative at GHHP

Currently, a Council employee acts as a proxy whenever the appointed Councillor cannot attend GHHP Management Committee meetings. Having a staff member representing Council would continue to enable Council to contribute to the committee's discussions similar to the previous option. However, there is a risk for Council's social licence that it may be perceived that elected members do not see benefit in allocating time for discussions with the community, industry and other Gladstone Harbour stakeholders.

A staff member already participates in Partnership meetings, where they do not have voting powers, but are able to contribute to discussions. This also enables direct operational engagement between GHHP and Council officers. Therefore, that are no additional benefits anticipated from a staff member taking part in the management committee instead of a Councillor.

Option 2 Suggested Resolution:

That Council endorse the Chief Executive Officer to appoint a relevant Officer position as a Council representative to GHHP.

Option 3 – No nomination

This option presents the greatest risk for Council's image, community engagement and social licence to operate, as Council may be perceived to have little regard to harbour related matters.

Option 3 Suggested Resolution:

That Council advise the Gladstone Healthy Harbour Partnership that it no longer seeks to have a representative on the Management Committee.

Communication and Consultation:

Governance has sought feedback from GHHP's chair and secretariat, Council's current representative to GHHP and from the Manager Environment and Conservation regarding the value of Council's participation in the forum. All consulted parties highlight Council's participation as a voting member of GHHP is mutually beneficial to Council and the Partnership as it raises awareness about Gladstone Harbour matters and provides an opportunity to Council to engage with the community and consider stakeholders perspectives when addressing concerns and opportunities surrounding the Gladstone Harbour.

Legal Strategy and Policy Implications:

There are no legal implications regarding any of the options highlighted above.

Financial and Resource Implications:

Maintaining Council's appointment to the GHHP would not result in new financial commitments other than the current annual membership fee of \$7,500.

Summary:

Nil.

Anticipated Resolution Completion Date:

Within a month of resolution.

Attachments:

Nil.

Tabled Items:

Nil.

Report Prepared by: Governance Officer

G/3.1.4. INFRASTRUCTURE CHARGES REBATE SCHEME APPLICATION - DA.8.2019

Responsible Officer: General Manager Customer Experience

Council Meeting Date: 4 February 2020

File Ref: DA.8.2019 and FM7.2

Purpose:

The purpose of this report is to allow Council to consider a request to apply the Infrastructure Charges Rebate Scheme (P-2019-28) to a Nature-Based Tourism approval located at 2143 Round Hill Road, Round Hill QLD 4677 (Ref: DA/8/2019).

Officer's Recommendation:

That the request for an Infrastructure Charge reduction under the Infrastructure Charges Rebate Scheme for Development Application 8/2019 for a Material Change of Use of Premises for a Nature-Based Tourism (15 sites over 3 Stages) located at 2143 Round Hill Road, Round Hill QLD 4677, be refused as the application does not meet the required criteria.

Background:

Development Application 8/2019 for a Material Change of Use of Premises for a Nature-Based Tourism (15 sites over 3 Stages) located at 2143 Round Hill Road, Round Hill QLD 4677, was received on 15 March 2019, and considered Properly Made with a Confirmation Notice issued on 25 March 2019.

Figure One provides an aerial image of the subject site.



Figure One: Aerial Image of Subject Site

After assessment of the proposal against the *Our Place Our Plan Gladstone Regional Council Planning Scheme, Version 2* (the Planning Scheme), a Development Permit was issued under Delegated Authority on 1 May 2019 (Attachment 1). After receipt of the Development Permit, the Applicant lodged and received a subsequent approval through a Generally in Accordance to update the approved plans.

An image of the approved site plan is shown below in Figure Two.

(3) (2) (c) The division of the camping ground into camp sites including the location & number of potential camp sites with each site clearly defined and bearing a distinguishing number / mark.
Stage 1 sites are marked as white circles.
Stage 2 proposed sites are marked as yellow circles.
Stage 3 proposed sites are marked as green circles.
(d) The location of each road & building (Ablution building in blue - Kitchen building in green/Stage 3) situated within the camping ground.
(f) The position of all waste containers (marked purple circles, purple rectangle is the waste and recycling station)
(j) The nature & position of all fire safety installations (marked red) 15000 l potable water tank behind toilet block, 160000 l Water tank, clearly labelled, easily accessible and with fire brigade fittings, located within 100 m of camping area



Figure Two: Approved Site Plan

An Adopted Infrastructure Charge Notice was issued on 1 May 2019 for the total amount of \$44,500.00 (Attachment 2).

On 2 January 2020, the Applicant lodged a request under the Infrastructure Charges Rebate Scheme (Rebate Scheme) to receive a 50% reduction on the Adopted Infrastructure Charge Notice. The Applicant requested the reduction to assist in delivering economic development and growth to the Agnes Water area, and to make the business viable and prosperous for the future. To review the full submission, please refer to Attachment 2.

Options, Risk and Opportunity Analysis:

The Rebate Scheme applies to Development Permits which meet the following prerequisites:

1. Are lodged with Council after 1 July 2018; with respect to applications lodged prior to the 1 July 2018, Council may in its sole discretion, consider Development Applications approved and not yet constructed, or Development Applications that have been lodged but not yet decided, and
2. Are for any land uses as defined within SC1.1 Use definitions of the *Our Place Our Plan Gladstone Regional Council Planning Scheme Version 2*, other than an Excluded Use as defined herein; and
3. Are proposed to be located within a Priority Infrastructure Area or Township Zone as defined in the *Our Place Our Plan Gladstone Regional Council Planning Scheme Version 2*.

The request has been considered against the aforementioned criteria.

Prerequisite 1: Date of Lodgement

DA/8/2019 for a Material Change of Use of Premises for a Nature-Based Tourism (15 sites over 3 Stages) on land at 2413 Round Hill Road, Round Hill, was received on 15 March 2019 and Confirmed on 25 March 2019. As such, the development meets the requirement of Prerequisite 1.

Prerequisite 2: Land Use

The Development Permit was approved in accordance with a Nature-Based Tourism use which is defined as:

The use of land or premises for a tourism activity, including tourist and visitor short-term accommodation, that is intended for the conservation, interpretation and appreciation of areas of environmental, cultural or heritage value, local ecosystem and attributes of the natural environment.

Nature-based tourism activities typically:

- *maintain a nature based focus or product*
- *promote environmental awareness, education and conservation*
- *carry out sustainable practices.*

Nature-Based Tourism is not considered an Excluded Use under the Rebate Scheme. Subsequently, the request is considered consistent with the second prerequisite.

Prerequisite 3: Located within a Priority Infrastructure Area or Township Zone

The Local Government Infrastructure Plan (LGIP) outlines the Priority Infrastructure Area (PIA) which identifies the area prioritised for the provision of trunk infrastructure (water, sewer, stormwater, roads and park) to service existing and assumed future urban development up to 2031. This projected development area can be assumed to represent the most efficient cost to the community to develop. Meanwhile, Township Zone identifies small village and town settlements in rural and coastal places that may not be serviced by trunk infrastructure (existing or future), however are still considered suitable development in the Gladstone region.

The subject site is located within the Rural Zone under the Planning Scheme and is approximately 7km south-west of the township of Agnes Water and 6km from the nearest boundary of the PIA. Figure Three further illustrates the sites proximity to the nearest PIA.



Figure Three: Subject Sites proximity to mapped PIA

As the site is situated outside the Priority Infrastructure Area (PIA) and is not located within the Township Zone, the request is not consistent with the third prerequisite.

Communication and Consultation:

N/A.

Legal Strategy and Policy Implications:

As outlined in the report, it has been determined that the development does not meet one of the three criteria listed under clause “6.1 Application of Policy” of the Rebate Scheme. Notwithstanding this, the Rebate Scheme allows Council in its absolute discretion, to resolve a Development Application despite inconsistencies within clause 6.1.

Should Council wish to resolve contrary to the officer’s recommendation (an alternative resolution), it must include reasons for acting outside of policy, as included below.

That a reduction in infrastructure charges levied for Development Application 8/2019 for a Material Change of Use of Premises for a Nature-Based Tourism (15 sites over 3 Stages) located at 2143 Round Hill Road, Round Hill QLD 4677, be applied to the value of \$_____, for the following reason/s...

DA/8/2019 is inconsistent with prerequisite 3 under clause 6.1. It should be noted that encouraging development outside of the PIA could mean that major trunk infrastructure may need to be built up to 15 years earlier than planned or in locations not previously considered, which could have a negative impact on Council’s Long Term Financial Plan and may have flow-on effects on rates and the ability for Council to efficiently maintain assets.

Financial and Resource Implications:

An Adopted Infrastructure Charge Notice was issued 1 May 2019 for the amount of \$44,500.00.

If Council endorses the Officer's Recommendation, there will be no financial impacts to Council.

Should Council apply its discretion against Officer's Recommendation and decide to consider DA/8/2019 under the Rebate Scheme, the remaining \$22,250.00 (for additional demand placed upon trunk infrastructure that will be generated by the development) will fall to Council.

\$200,000 has been provided for the incentive scheme in the 19/20 budget. No funds have been accessed, as no developments that have been provided a rebate have been completed.

Summary:

As DA/8/2019 does not meet the requirements outlined within Clause 6.1 of the Infrastructure Charges Rebate Scheme, it is recommended that the request be refused.

Anticipated Resolution Completion Date:

If the request is refused, the Applicant will be informed within 10 business days of the decision.

If the request is approved, the Applicant must enter into an Infrastructure Agreement with Council.

Attachments:

1. DA/8/2019 - Adopted Infrastructure Charge Notice dated 1 May 2019
2. Request for determination under the Infrastructure Charges Rebate Scheme for DA/8/2019

Tabled Items:

Nil.

Report Prepared by: Planning Officer

G/3.1.5. INFRASTRUCTURE CHARGES REBATE SCHEME APPLICATION - DA.29.2019

Responsible Officer: General Manager Customer Experience

Council Meeting Date: 4 February 2020

File Ref: DA.29.2019 and FM7.2

Purpose:

The purpose of this report is to allow Council to consider a request to apply the Infrastructure Charges Rebate Scheme (P-2019-28) to a Nature-Based Tourism approval located at 1086 Coast Road, Baffle Creek (Ref: DA/29/2019).

Officer's Recommendation:

The request for an Infrastructure Charge reduction under the Infrastructure Charges Rebate Scheme for Development Application 29/2019 for a Material Change of Use of Premises for a Nature-Based Tourism located at 1086 Coast Road, Baffle Creek, be refused as the application does not meet the required criteria.

Background:

Development Application 29/2019 for a Material Change of Use of Premises for a Nature-Based Tourism located at 1086 Coast Road, Baffle Creek (Lot 2 RP617484), was received on 26 June 2019, considered Properly Made on 27 June 2019 with a Confirmation Notice issued on 2 July 2019.

Figure One provides an aerial image of the subject site.



Figure One: Aerial Image of Subject Site

After assessment of the proposal against the *Our Place Our Plan Gladstone Regional Planning Scheme, Version 2* (the Planning Scheme), a Development Permit was issued under Delegated Authority on 21 August 2019. After receipt of the Development Permit, the Applicant Suspended the

Appeal Period on 17 September 2019. The Applicant lodged representations against Condition 9 on 16 October 2019. Condition 9 addressed the requirements of adequate toilet and showering facilities in accordance with the current *Subordinate Local Law No. 1.6 (Operation of Camping Grounds) 2011*. The request to amend Condition 9 to reduce the number of showers from 4 to 2 and 12 toilets to 4 was approved with a Negotiated Decision Notice issued on 11 November 2019.

An image of the approved site plan is shown below in Figure Two.

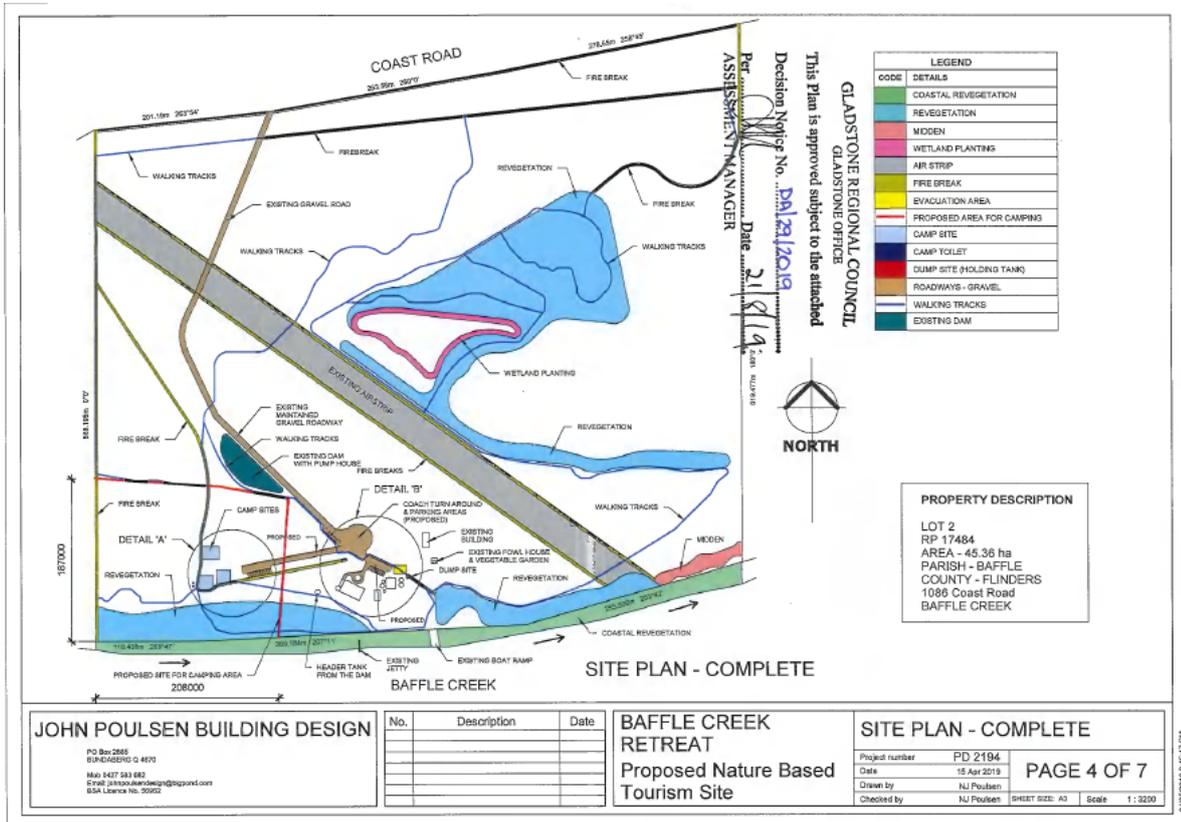


Figure Two: Approved Site Plan

An Adopted Infrastructure Charge Notice was issued on 22 August 2019 for the total amount of \$26,700.00 (Attachment 2).

On 9 December 2019, the Applicant lodged a request under the Infrastructure Charges Rebate Scheme (Rebate Scheme) to receive a 50% reduction on the Adopted Infrastructure Charge Notice. The Applicant requested the reduction as the land use promotes the area through providing an opportunity for tourists to visit a relatively unique part of the Gladstone Region. The Applicant is motivated by a desire to share the environmental improvements that they have undertaken on their property and at the same time bring some economic growth to the Baffle Creek area. To review the full submission, please refer to Attachment 2.

Options, Risk and Opportunity Analysis:

The Rebate Scheme applies to Development Permits which meet the following prerequisites:

1. Are lodged with Council after 1 July 2018; with respect to applications lodged prior to the 1 July 2018, Council may in its sole discretion, consider Development Applications approved and not yet constructed, or Development Applications that have been lodged but not yet decided, and
2. Are for any land uses as defined within SC1.1 Use definitions of the *Our Place Our Plan Gladstone Regional Council Planning Scheme Version 2*, other than an Excluded Use as defined herein; and

3. Are proposed to be located within a Priority Infrastructure Area or Township Zone as defined in the *Our Place Our Plan Gladstone Regional Council Planning Scheme Version 2*.

The request has been considered against the aforementioned criteria.

Prerequisite 1: Date of Lodgement

DA/29/2019 for a Material Change of Use of Premises for a Nature-Based Tourism on land at 1086 Coast Road, Baffle Creek (Lot 2 RP617484), was received on 26 June 2019 and Confirmed on 2 July 2019. The Application has been approved and has commenced operations.

The Applicant has not yet submitted any Building and Plumbing applications or License to Operate a Campground which are a requirement of the approval (DA/29/2019). Structures (i.e. cabin, amenities block) and camping grounds have been constructed and the use has illegally commenced with advertising of Baffle Creek Retreat on Facebook.

Therefore, it does not meet the first requirement to qualify for the Infrastructure Charges Rebate Scheme.

Prerequisite 2: Land Use

The Development Permit was approved in accordance with a Nature-Based Tourism which is defined as:

The use of land or premises for a tourism activity, including tourist and visitor short-term accommodation, that is intended for the conservation, interpretation and appreciation of areas of environmental, cultural or heritage value, local ecosystem and attributes of the natural environment.

Nature-based tourism activities typically:

- *maintain a nature based focus or product*
- *promote environmental awareness, education and conservation*
- *carry out sustainable practices.*

Nature-Based Tourism is not considered an Excluded Use under the Rebate Scheme. Subsequently, the request is considered consistent with the second prerequisite.

Prerequisite 3: Located within a Priority Infrastructure Area or Township Zone

The Local Government Infrastructure Plan (LGIP) outlines the Priority Infrastructure Area (PIA) which identifies the area prioritised for the provision of trunk infrastructure (water, sewer, stormwater, roads and park) to service existing and assumed future urban development up to 2031. This projected development area can be assumed to represent the most efficient cost to the community to develop. Meanwhile, Township Zone identifies small village and town settlements in rural and coastal places that may not be serviced by trunk infrastructure (existing or future), however still hold a vital role in suitable development in the Gladstone region.

The subject site is located within the Rural Zone under the Planning Scheme and is approximately 60km south-east of the township of Miriam Vale and 32.70km from the nearest boundary of the PIA. Figure Three further illustrates the sites proximity to the nearest PIA.

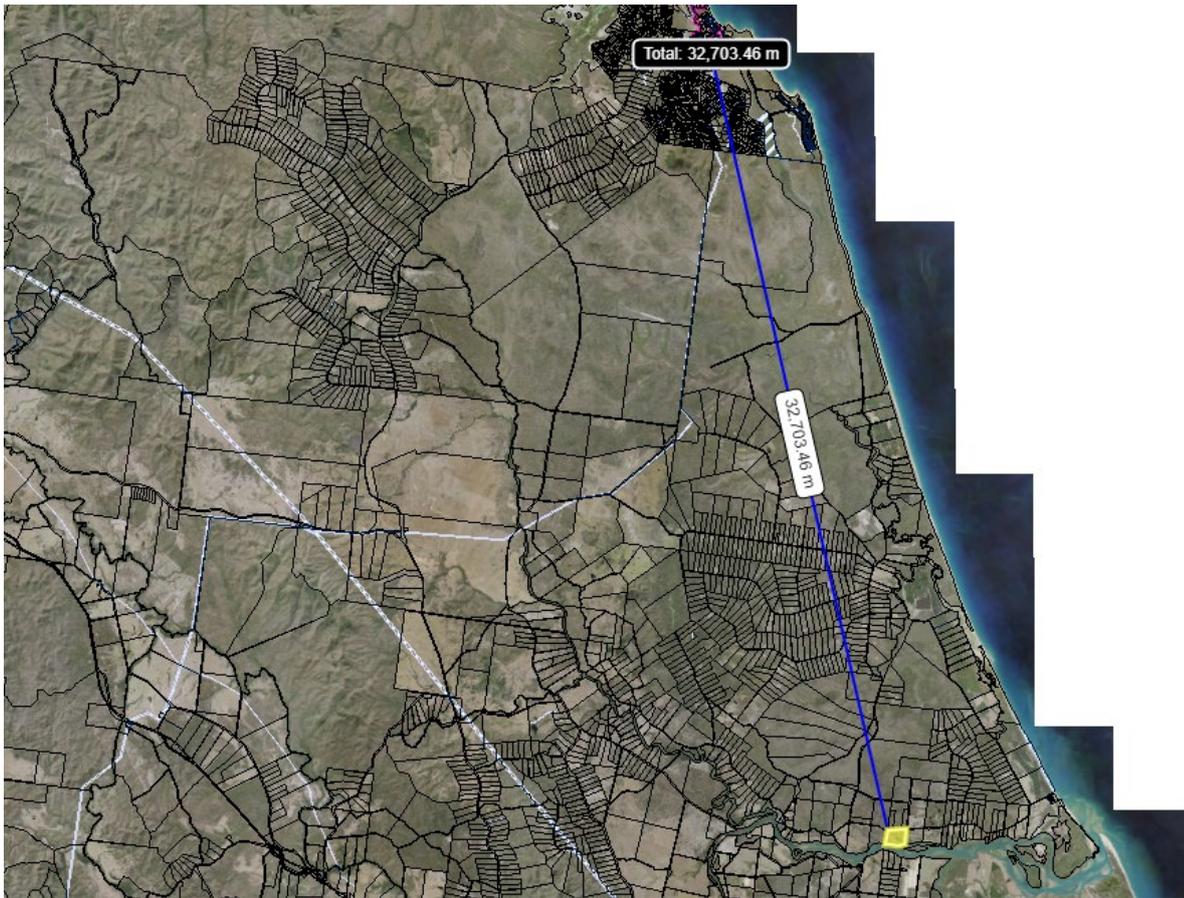


Figure Three: Subject Site proximity to mapped PIA

Communication and Consultation:

N/A

Legal Environmental and Policy Implications:

As outlined in the report, it has been determined that the development does not meet two of the three criteria listed under clause “6.1 Application of Policy” of the Rebate Scheme. Notwithstanding this, the Rebate Scheme allows Council in its absolute discretion, to resolve a Development Application despite inconsistencies within clause 6.1.

Should Council wish to resolve contrary to the officer’s recommendation (an alternative resolution), it must include reasons for acting outside of policy, as included below.

That a reduction in infrastructure charges levied for Development Application 29/2019 for a Material Change of Use of Premises for a Nature-Based Tourism located at 1086 Coast Road, Baffle Creek, be applied to the value of \$_____, for the following reason/s...

DA/29/2019 is inconsistent with prerequisites 1 and 3 under clause 6.1. It should be noted that encouraging development outside of the PIA could mean that major trunk infrastructure may need to be built up to 15 years earlier than planned or in locations not previously considered, which could have a negative impact on Council’s Long Term Financial Plan and may have flow-on effects on rates and the ability for Council to efficiently maintain assets.

Financial and Resource Implications:

An Adopted Infrastructure Charge Notice was issued 22 August 2019 for the amount of \$26,700.00.

If Council endorses the Officer's Recommendation, there will be no financial impacts to Council.

Should Council apply its discretion against Officer's Recommendation and decide to consider DA/29/2019 under the Rebate Scheme, the remaining \$13,350.00 (for additional demand placed upon trunk infrastructure that will be generated by the development) will fall to Council.

\$200,000 has been provided for the incentive scheme in the 19/20 budget. No funds have been accessed, as no developments that have been provided a rebate have been completed.

Summary:

As DA/29/2019 does not meet the requirements outlined within Clause 6.1 of the Infrastructure Charges Rebate Scheme, it is recommended that the request be refused.

Anticipated Completion Date:

If the request is refused, the Applicant will be informed within 10 business days of the decision.

If the request is approved, the Applicant must enter into an Infrastructure Agreement with Council.

Attachments:

1. DA/29/2019 - Adopted Infrastructure Charge Notice dated 22 August 2019
2. Request for determination under the Infrastructure Charges Rebate Scheme for DA/29/2019

Tabled Items:

Nil.

Report Prepared by: Planning Officer

G/3.1.6. 76-20 AGNES WATER DESALINATION PLANT GROUNDWATER ULTRAFILTRATION SYSTEM

Responsible Officer: General Manager Operations

Council Meeting Date: 4 February 2020

File Ref: PE1.1

Purpose:

This report seeks Council's approval to vary the existing contract with Trility Pty Ltd to include the design, construction, maintenance and operation of an Ultrafiltration System at Agnes Water Desalination Plant (AWDP).

Officer's Recommendation:

That Council endorse the variation, and authorise the Chief Executive Officer to execute a deed of variation, with Trility Pty Ltd to reflect the addition of the design, construction, maintenance and operation of an Ultrafiltration System at Agnes Water Desalination Plant (AWDP).

Background:

Council produces drinking water for the townships of Agnes Water and Seventeen Seventy at the AWDP. AWDP treats seawater using an ultrafiltration and reverse osmosis process, and blends the treated seawater with groundwater treated by a media filtration process.

An increased reliance on the seawater process has strained the production capability of the plant. The communities served by the AWDP are seasonal in nature, and prolonged dry periods coinciding with seasonal population fluctuations, result in the plant occasionally requiring to be run at capacity to meet demand.

Viridis Consultants carried out a study in March and April 2019 and identified that the current groundwater media filtration system limits potential production from the groundwater source, increasing reliance on the higher-cost seawater process. Implementation of a new groundwater process through the replacement of the existing groundwater media filtration system with an ultrafiltration system, provides a beneficial result for the financial operation of AWDP in both the near and long term.

Council therefore requires a design and construction contract for the complete design, installation and commissioning of a new Groundwater Ultrafiltration system to tie-in to the existing desalination process at the AWDP.

Consideration:

Trility Pty Ltd are engaged by Council for the long-term AWDP operation and maintenance contract and have previously indicated interest in the ultrafiltration project. As such, in addition to time constraints, it was decided that for the benefit of on-site interactions between the servicing and ultrafiltration construction activities, Trility Pty Ltd's in-depth knowledge of the AWDP and Council's confidence with their past performance, that Trility Pty Ltd would be approached directly to complete these works utilising the existing contract which provides for design, construction, maintenance and operational activities.

Trility Pty Ltd were requested to submit an offer for the design and construction of the Groundwater Ultrafiltration system, which was evaluated by six (6) subject matter experts. The offer demonstrated a very good understanding of the requirement and the submitted program clearly identified the critical path and key milestones.

Trility Pty Ltd's offer also referenced three (3) projects of a similar nature and scale, and all key personnel hold appropriate licenses, qualifications and suitable allocation to the project. Reference checks have been completed to confirm this experience and Trility Pty Ltd's capability to complete this project.

Communication and Consultation (Internal/External):

Nil.

Legal Environmental and Policy Implications:

This variation is included within the approved budget for this project and the design and construct activity has been provided for in the existing contract, therefore execution of a variation for this contract is in accordance with Council's procurement process.

The Water and Wastewater Utilities and Services Agreement with Trility Pty Ltd will expire on 30 June 2024, with an option to extend for a further 5-years to 30 June 2029.

Council approval is required in accordance with the Register of Financial Delegations as the award exceeds \$500,000.00 ex GST.

Financial and Resource Implications:

The value of this variation is \$858,370.63 ex GST and is contained within the approved budget for this project of \$1,800,000.00 ex GST.

Commentary:

Nil.

Summary:

Nil.

Anticipated Completion Date:

The variation will be finalised in February 2020.

Attachments:

Nil.

Tabled Items:

Nil.

Report Prepared by: Manager Contracts and Procurement.

G/3.1.7. CONTESTABLE ENERGY SMALL SITES

Responsible Officer: General Manager Operations

Council Meeting Date: 4 February 2020

File Ref: PE1.1

Purpose:

The purpose of this report is to allow Council to consider providing the Chief Executive Officer with the authorisation to enter into a contestable energy supply agreement prior to endorsement by Council.

Officer's Recommendation:

That Council authorise the Chief Executive Officer to accept the best value price for contestable electricity supply, within 1 week of a price being submitted.

Background:

The Queensland Government introduced full retail contestability on 1 July 2007. This allows all Queensland customers connected to the national electricity grid to enter into an electricity supply contract with any electricity retailer. Typically, contestable electricity agreements are only favourable for large electricity users with consistent demands, i.e. connections with demands greater than 100 MW/annum. For lower electricity users, or users with fluctuating demands, tariff-based agreements are more cost effective. The annual savings between contestable energy and retail electricity supply (via Ergon) is approximately 11%, translating to approximately \$38,000 per annum.

The contestable electricity market is a fast-moving market with spot pricing adjusting half hourly to real time supply and demand conditions. The electricity market therefore does not align with Council's Contracting and Procurement Policy. Council Policy requires contracts above \$200,000 to be publicly advertised. Electricity Retailers will not typically respond to advertised tenders and typically will only hold their tendered prices for up to one week, which does not allow for Council evaluation and standard approval processes.

At the 23 April 2019 Councillor Information Session, Council was briefed on the outcome of a Joint Council Contract (for small sites across the region), that was entered into by the Chief Executive Officer for Contestable Energy supply, using authorisation granted by Council Resolution G/18/3554 on 16 October 2018. This contract with QEnergy was established for seven (7) Queensland Local Councils and expires on 30 June 2020 to align with the expiry of ten (10) other Queensland Councils for greater buying power.

Options, Risk and Opportunity Analysis:

Gladstone Regional Council along with 16 other Queensland Councils (including those in SEQ) and LGAQ, have agreed for Local Buy Network to broker these services on their behalf.

Currently the load for the small sites with the seven (7) councils is approximately 9,400,000 kWh annually and will increase to 40,900,000 kWh annually for the 17 Councils to be included in this tender.

The timing between the receipt of offers, evaluation and contract execution will be very short and there is a risk if Council endorsement is required during this process that Council may miss out.

With the caretaker period scheduled to occur whilst this process is underway, and the tender schedule unable to be locked in until such time as the tender is released, Council endorsement prior to the process commencing will mitigate any risk as identified above.

Communication and Consultation:

Nil.

Legal Strategy and Policy Implications:

Utilising the services of Local Buy to negotiate a new electricity supply agreement is within the bounds of the Procurement Policy. Council would obtain competitive pricing for electricity as Local Buy Pty Ltd go to the market on Council's behalf.

The Chief Executive Officer requires authorisation to enter into an electricity supply agreement on behalf of Council within 1 week of the prices being obtained above current financial delegation.

Financial and Resource Implications:

The estimated annual cost of the intended contract over the 3-year term is \$1,035,000 excluding GST or \$345,000 excluding GST annually.

Utilising Local Buy Pty Ltd will increase the purchasing power of Council to obtain more favorable pricing.

Summary:

Nil.

Anticipated Resolution Completion Date:

Contract will be executed by 30 June 2020.

Attachments:

Nil.

Tabled Items:

Nil.

Report Prepared by: Manager Contracts and Procurement

G/3.1.8. COFFEY - SOLE SUPPLIER

Responsible Officer: General Manager Operations

Council Meeting Date: 4 February 2020

File Ref: PE1.1

Purpose:

This report seeks a resolution from Council to make use of the provisions in s235 of the *Local Government Regulation 2012* that allows for the exceptions to the requirement for written quotes or tenders. The use of this provision is sought in relation to the engagement of Coffey Services Australia Pty Ltd to provide geotechnical site engineering services for the Auckland Hill remediation works.

Officer's Recommendation:

That Council:

1. Resolves, in accordance with Section 235(b) of the *Local Government Regulation 2012*, that it is satisfied that due to the specialised nature of the services sought, Coffey Services Australia Pty Ltd should be engaged to perform the geotechnical site engineering services for the Auckland Hill remediation works; and
2. Authorises the Chief Executive Officer to enter into a contract with Coffey Services Australia Pty Ltd for the provision of geotechnical site engineering services for the Auckland Hill remediation works.

Background:

Council engaged Coffey Services Australia Pty Ltd to provide geotechnical engineering services for the design of the Auckland Hill Remediation Works in November 2018 following a quoting process.

The design is now complete, and Council is ready to award a contract for the provision of geotechnical site engineering services & construction support for the remediation works. The remediation works include soil nailing activities, which require critical services by a qualified geotechnical engineer.

Options, Risk and Opportunity Analysis:

Engagement of Coffey Services Australia Pty Ltd to provide geotechnical engineering services as a continuation of their initial engagement sees that Coffey Services Australia Pty Ltd retain responsibility for the design. There is a risk of dispute if a different geotechnical engineering company is engaged to perform the work of Coffey Services Australia Pty Ltd's design.

The engagement of Coffey Services Australia Pty Ltd for the design work has been completed and the purchase order closed, therefore there is no current arrangement that can be varied to incorporate this work.

Communication and Consultation:

Nil.

Legal Strategy and Policy Implications:

It is a requirement of the *Local Government Regulation 2012* section 225 to invite written quotations or tenders where the supply of goods or services with a cost greater than \$15,000.

The Regulation, however in section 235 provides several exceptions to the requirement, however relevant to this request is clause b) which states:

b) The Council resolves that, because of the specialised or confidential nature of the services that are sought, it would be impractical or disadvantageous for the local government to invite quotes or tenders.

Financial and Resource Implications:

The cost of this engagement is included in Council's current approved budget for this project.

Summary:

Nil.

Anticipated Resolution Completion Date:

A contract will be established in February 2020.

Attachments:

Nil.

Tabled Items:

Nil.

Report Prepared by: Manager Contracts and Procurement.

G/3.1.9. SAT SOLE SUPPLIER - COMMUNICATIONS UPGRADE (REVISED DESIGN)

Responsible Officer: General Manager Operations

Council Meeting Date: 4 February 2020

File Ref: PE1.1

Purpose:

This report seeks resolution from Council to make use of the provisions in s235 of the *Local Government Regulation 2012*, that allows for exceptions to the requirement for written quotes or tenders. The use of this provision is sought in relation to the Communications Network Upgrade (233-19) and award of the contract to SAT Pty Ltd.

Officer's Recommendation:

That Council:

- 1) Resolves, in accordance with section 235(b) of the *Local Government Regulation 2012*, that because of the specialised nature of the services that are sought, it would be impractical or disadvantageous for Council to invite quotes or tenders; and
- 2) Authorise the Chief Executive Officer to enter into discussions and a subsequent contract (within the approved budget for this project) with SAT Pty Ltd for the Communications Network Upgrade.

Background:

Gladstone Regional Council (GRC) has undertaken extensive investigations, optioneering and communications pathway design, to develop the framework for a new private microwave communications network referred to as the System. The new System shall replace the existing 900Mhz radio network currently supporting Council's Water and Wastewater assets.

Gladstone Regional Council (GRC) requires a suitably qualified Contractor to design and construct a new Internet Protocol (IP) based Microwave Communication Network, across 19 Brownfield sites and 1 Greenfield site, throughout the Gladstone Region in Central Queensland.

The Design and Construction elements include new communication towers; communication huts; microwave radio systems; main power and hybrid/solar power systems; conduit, cable ladder and pit infrastructure; lightning protection and earthing systems; configuration of remote telemetry units, development of SCADA templates and programming; associated major civil works, access road construction, demolition and relocation of existing services.

A review of the preliminary design by an independent communications network engineer was completed in January 2020. The purpose of this review was to determine if the preliminary design would meet Council's requirements and to ensure that the design was considerate of current technologies available.

The recommendation slightly varies from the SAT Pty Ltd design, therefore the design initially completed by SAT Pty Ltd requires minor adjustments. The primary change is the elimination of the greenfield site and the introduction of a backup network using the mobile network (4G).

Consideration:

The market was tested in July 2019 for this project as a design and construct tender using the preliminary design from SAT Pty Ltd, however from the submissions received, it was evident that a competitive process was not possible due to the involvement SAT Pty Ltd had with the preliminary design component.

SAT Pty Ltd's submission was evaluated by an ICT Specialist, 2 x Senior Engineering Officers and Project Manager to ensure the offer presented the best value and offered the best technical outcome for Council.

Notwithstanding the above, discussions with SAT Pty Ltd need to be undertaken regarding the proposed changes to the communications network preliminary design and a contract for the revised design and construction established. SAT are best placed to work through the proposed changes to their preliminary design, due to their established knowledge of the project and design.

Communication and Consultation (Internal/External):

Nil.

Legal Environmental and Policy Implications:

It is a requirement of the *Local Government Regulation 2012* section 225 to invite written quotation or tenders where the supply of goods or services costs greater than \$15,000. Section 235 of the regulation provides sever exceptions to the requirement and relevant to this request is clause b) which states:

The local government resolves that, because of the specialist or confidential nature of the services that are sought, it would be impractical or disadvantageous for the local government to invite quotes or tenders.

SAT Pty Ltd's prior involvement with this project provided them with specialist knowledge of the project and gave them a competitive advantage which contravenes the principles of Council's Procurement Policy.

Financial and Resource Implications:

SAT Pty Ltd have not yet been approached regarding the redesign requirements. This will occur following Council's endorsement of SAT Pty Ltd as a sole supplier based on the specialist nature and prior knowledge of the design.

All works are anticipated to occur within the approved budget for this project.

Commentary:

Nil.

Summary:

Nil.

Anticipated Completion Date:

Discussions with SAT Pty Ltd will commence in February 2020.

Attachments:

Nil.

Tabled Items:

Nil.

Report Prepared by: Manager Contracts and Procurement

G/4. DEPUTATIONS

Nil.

G/5. COUNCILLORS REPORT

G/5.1. CLIMATE CHANGE ACTION: POTENTIAL OF HYDROGEN ENERGY-A GREAT AUSTRALIAN STORY

Responsible Officer: Chief Executive Officer

Council Meeting Date: 4 February 2020

File Ref: CM7.2

Purpose:

Cr Sobhanian submits the following report.

Councillor's Recommendation:

That the report be received.

Background:

As our nation burns in 2019 and 2020 with fires, that have made headlines around the nation and the globe, made worse with the effects of a changing climate, attention once again returns to the importance of local and global action tackling human contributions to climate change.

It is widely accepted that the changing climate is responsible for more severe weather patterns with shorter spans for preparation leading to devastation of the environment, loss of property, perishing of animals and even loss of human life.

The environmental and human loss cannot be measured in dollar terms; How do you put a value on life? The economic loss is in billions of dollars.

Reducing dependence on consumption of fossil fuels is becoming increasingly important. Indeed there is increasing evidence of environmental and economic benefit to do so. Furthermore, there are additional fuel-security benefits for a exposure-prone Australia. This is critical in the current, geopolitically uncertain, crude -oil landscape.

Action on climate change makes sense. It makes environmental sense. It makes economic sense. And it needs to be local, national and international.

There is a strong opportunity for Queensland and particularly places such as Gladstone, because of the local, deep-water harbour and the many days of sunlight every year.

Hydrogen energy for human use has been utilised for many decades. However recent improvements in renewable sourcing of the fuel has been very exciting from an environmental point of view as well as future economic point of view as the world gradually moves towards sourcing renewables. There are great local opportunities.

Furthermore, Australian-led research by the CSIRO is paving a pathway for export opportunities making Australian-inspired global action on climate change a reality. This is tremendously exciting for anyone interested in achievable, meaningful climate change action that boosts the economy and jobs

The CSIRO is developing a membrane technology that converts NH₃ (Ammonia) to H₂ (Hydrogen) more efficiently, thereby making exports and also bulk transport of hydrogen energy more economical.

I had the opportunity to view the membrane device firsthand and learn more about the CSIRO and it's exciting technology on Friday 17th of January at the Brisbane facility. I would like to extend my gratitude to the team at CSIRO, especially David Viano for the opportunity.

Something, very important, new, that I learnt was that CSIRO's Aussie Hydrogen is incredibly pure, which makes it very desirable for industrial and automotive use. The high purity allows for use by devices that are cheaper and use less precious metals, thereby lowering the capital cost for prospective industrial or personal buyers of the Hydrogen fuel.

Furthermore, I saw a video of a truck fuelled by Hydrogen versus traditional Diesel, and it was very interesting to see the difference in greater mobility and acceleration of the vehicle powered by Hydrogen! This benefits the drivers of the trucks and other motorists on highways, reducing driver fatigue and frustration and increasing safety.

Additionally, I learnt about the Toyota and Hyundai designed cars that run on Hydrogen. One of the shown vehicles takes about 5 min to fuel up and can travel 700km! Which is comparable to the current Council Mazda BT-50 vehicles, making Hydrogen fuels a great and practical replacement for current fossil fuel technologies for both urban and rural Australia.

As Councillors know, I have for years passionately advocated for the environmental and economic benefits of Hydrogen as an alternative, future, energy source. Gladstone with its State Development Area and the terrific Gladstone Port has a unique opportunity to economically prosper again.

We need all levels of Government to work together.



Picture: CSIRO Research Scientist David Viano demonstrating the Membrane technology to Gladstone Councillor PJ Sobhanian.

Attachments:

Nil.

Tabled Items:

Nil.

Report Prepared by: Cr Sobhanian

G/6. URGENT BUSINESS

Nil.

G/7. NOTICE OF MOTION

Nil.

G/8. CONFIDENTIAL ITEMS

G/8.1. FUTURE LEASING ARRANGEMENTS FOR GLADSTONE COAL EXPORTERS SPORTS COMPLEX

Responsible Officer: General Manager Strategic Asset Performance

Council Meeting Date: 4 February 2020

File Ref: CP8.2

Reason for Confidentiality:

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

(e) contracts proposed to be made by it.

G/8.2. PSA 31-20 TRAFFIC MANAGEMENT SERVICES

Responsible Officer: General Manager Operations

Council Meeting Date: 4 February 2020

File Ref: PE1.1

Reason for Confidentiality:

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

(e) contracts proposed to be made by it.

G/8.3. 25-20 PHILIP STREET PRECINCT STAGE 1B

Responsible Officer: General Manager Operations

Council Meeting Date: 4 February 2020

File Ref: PE1.1

Reason for Confidentiality:

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

(e) contracts proposed to be made by it.

G/8.4. 66-20 RECTIFICATION WORKS TO WATER RESERVOIRS

Responsible Officer: General Manager Operations

Council Meeting Date: 4 February 2020

File Ref: PE1.1

Reason for Confidentiality:

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

(e) contracts proposed to be made by it.

G/8.5. 96-20 EMERGENCY POND RELINING

Responsible Officer: General Manager Operations

Council Meeting Date: 4 February 2020

File Ref: PE1.1

Reason for Confidentiality:

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

(e) contracts proposed to be made by it.

G/8.6. 97-20 AUCKLAND HILL SLOPE REMEDIATION

Responsible Officer: General Manager Operations

Council Meeting Date: 4 February 2020

File Ref: PE1.1

Reason for Confidentiality:

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

(e) contracts proposed to be made by it.

ATTACHMENTS