



**GLADSTONE**  
REGIONAL COUNCIL

**GENERAL MEETING MINUTES**

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

**On Tuesday 15 February 2022**

**Commencing at 9.00am**

**Leisa Dowling  
CHIEF EXECUTIVE OFFICER**

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## **GENERAL MEETING MINUTES 15 FEBRUARY 2022**

### **Elected Members**

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

### **Officers**

Mrs L Dowling (Chief Executive Officer)  
Mrs R Millett (Executive Secretary)  
Mrs R Smallcombe (Manager Governance and Risk, Acting)  
Mr M Holmes (General Manager Finance, Governance and Risk)  
Ms C Quinn (General Manager Strategy and Transformation)  
Ms K Lee (General Manager Community Development and Events, General Manager Customer Experience, Acting)  
Ms S Maddick (Community Investment Officer, Acting) (via teams)  
Ms E Costello (Manager Engagement and Partnerships, Acting)  
Ms S Farrington (Senior Planning Specialist)  
Ms J Bolt (Governance Trainee)

### **G/0.3.2. APOLOGIES AND LEAVE OF ABSENCE**

Nil

### **G/0.3.3. MESSAGES OF CONDOLENCE**

Nil

### **G/0.3.4. DECLARATION OF INTERESTS**

#### **Cr Muszkat**

Councillor Natalia Muszkat advised that in agenda item G/4.3. COMMUNITY INVESTMENT PROGRAM - STRATEGIC PROJECTS, she has a declarable conflict of interest as she is a Director of Strong Communities which has an agreement to deliver services with Gladstone Area Promotion and Development Limited who is an applicant for the funding.

Cr Muszkat advised that as a result of her conflict of interest, she will leave the meeting room for this item.

#### **Cr Goodluck**

Councillor Kahn Goodluck advised that in agenda item G/4.4. SPECIALISED SUPPLIER - EVENTS QUEENSLAND, he has a declarable conflict of interest as he has been engaged as a musician by Events Queensland to perform at the B2G Village for which it has been recommended to be awarded a contract.

Cr Goodluck advised that as a result of his conflict of interest, he will leave the meeting room for this item.

## **G/1. MAYORAL STATEMENT OF CURRENT ISSUES**

Firstly, I would like to acknowledge our new trainees and apprentices. 24 new trainees and apprentices started with Gladstone Regional Council on Monday 7 February 2022 in roles including business; parks and gardens; water industry operations; waste management operations; civil construction, conservation and ecosystem management; plumbing; automotive mechanical (heavy road transport); live production and services; and financial services. Fantastic to see those 24 new trainees and apprentices start with us. This brings Council's intake of trainees and apprentices to 71 since 2019. Thank you Leisa and staff for making those trainees and apprenticeships happen in our council area.

On the weekend I was fortunate to attend the official opening of the new Calliope Rural Fire Brigade, supported by the Gladstone Foundation. Fantastic to see that new facility open in Calliope for those brave men and women who get out and fight those fires where necessary. And we know all too well the work they've done recently, not only in the Calliope area, but also down around Baffle Creek and Lowmead.

The new 41 was handed over to the Lowmead Brigade at the same time and a whole bunch of local fire fighters received their National Service Awards and medals. There are too many to name individually, but they do a fantastic job and congratulations to them all.

Also last week, Queensland Treasurer Cameron Dick was in Gladstone to announce that the Gladstone Ports Corporation, in partnership with the Queensland Government will build a \$60 million ship loader. Construction will support more than 200 jobs and will be built right here in Gladstone at Port Central. The new ship loader will replace the old ship loader at RG Tanna, the very first one that was installed over 40 years ago. Fantastic to see that ship loader being built in Gladstone and supporting our coal export terminal at RG Tanna for many years to come. And supporting our resource sector to our west in the Banana Shire and Central Highlands. And fantastic to see that happening for us in Gladstone and Central Queensland.

And finally, today, I can announce that Bonza, a new airline, is coming to Gladstone. Bonza will be flying to Melbourne with flights going on sale soon. Make sure you check it out, download the app for a chance to win a free flight to Melbourne. With everything that has gone on with airlines over the past few years, it's fantastic to see investment back in our local airport. I would like to thank Adrienne Ward, the team at the Gladstone Airport and Councillor Rick Hansen who is Council's representative on the board for doing an amazing job at securing another airline for Gladstone.

**G/2. CONFIRMATION OF MINUTES**

**G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 1 FEBRUARY 2022**

**Responsible Officer:** Chief Executive Officer

**Council Meeting Date:** 15 February 2022

**File Ref:** CM7.2

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**Purpose:**

Confirmation of the minutes of the General Meeting held on 1 February 2022.

**Officer's Recommendation:**

That the minutes of the General Meeting of Council held on 1 February 2022 be confirmed.

**GM/22/4681 Council Resolution:**

Moved Cr Trevor

Seconded Cr Hansen

That the Officer's Recommendation be adopted.

**CARRIED**

### **G/3. DEPUTATIONS**

#### **G/3.1. GLADSTONE AREA PROMOTION AND DEVELOPMENT**

**Responsible Officer:** Chief Executive Officer

**Council Meeting Date:** 15 February 2022

**File Ref:** CM7.6

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**Purpose:**

Gladstone Area Promotion Development Limited (GAPDL) will provide an update to Council including recent activities and key performance indicators.

**Officer's Recommendation:**

That the deputation from Gladstone Area Promotion Development Limited (GAPDL) be received.

**GM/22/4682 Council Resolution:**

Moved Cr Churchill

Seconded Cr Cameron

That the Officer's Recommendation be adopted.

**CARRIED**

## G/4. OFFICERS' REPORTS

### G/4.1. DEVELOPMENT APPLICATION 56/2021 FOR A MATERIAL CHANGE OF USE OF PREMISES FOR AN EDUCATIONAL ESTABLISHMENT (DIVE SCHOOL), SHOP AND CARETAKER'S ACCOMMODATION LOCATED AT 4 JEFFERY COURT, AGNES WATER QLD 4677

**Responsible Officer:** General Manager Customer Experience

**Council Meeting Date:** 15 February 2022

**File Ref:** DA.56.2021; DB1.7

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#### Development Application:

<b>Application Number:</b>	DA/56/2021
<b>Applicant:</b>	Inholoex Investments Pty Ltd C/- Zone Planning Group
<b>Owner:</b>	Inholoex Investments Pty Ltd
<b>Confirmation Notice:</b>	26 October 2021
<b>Location:</b>	4 Jeffery Court, Agnes Water QLD 4677
<b>RPD:</b>	Lot 20 RP 613382
<b>Area:</b>	1,066m <sup>2</sup>
<b>Current Use of Land:</b>	Dwelling House
<b>Zoning:</b>	Mixed Use Zone – Jeffery Court Precinct
<b>Proposal:</b>	Educational Establishment, Shop and Caretaker's Accommodation
<b>Public Notification Period:</b>	26 November 2021 to 17 December 2021
<b>Number Of Submissions:</b>	Four (4) Submissions

#### Purpose:

The purpose of this report is to assess Development Application 56/2021 for a Material Change of Use of Premises for an Educational Establishment, Caretakers Accommodation and Shop located at 4 Jeffery Court, Agnes Water QLD 4677.

#### Officer's Recommendation:

That Development Application 56/2021 for a Material Change of Use of Premises for an Educational Establishment, Shop and Caretakers Accommodation located at 4 Jeffery Court, Agnes Water QLD 4677 be approved, subject to reasonable and relevant conditions.

#### Statement of Reasons:

The following provides the Notice of Reasons under section 63(5) of the *Planning Act 2016*:

#### Description of the development:

The approved development is for a Material Change of Use of Premises for an Educational Establishment, Shop and Caretakers Accommodation.



**Assessment benchmarks:**

<b>Benchmarks applying to the development:</b>	<b>Benchmark reference:</b>
<i>State Planning Policy July 2017</i>	<ul style="list-style-type: none"> <li>• <i>State Interest – Natural Hazards, Risk and Resilience</i></li> </ul>
<i>Our Place Our Plan Gladstone Regional Council Planning Scheme Version 2</i>	<ul style="list-style-type: none"> <li>• <i>Strategic Framework;</i></li> <li>• <i>Acid Sulfate Soils Overlay Code;</i></li> <li>• <i>Bushfire Hazard Overlay Code;</i></li> <li>• <i>Flood Hazard Overlay;</i></li> <li>• <i>Mixed Use Zone Code;</i></li> <li>• <i>Development Design Code; and</i></li> <li>• <i>Landscaping Code.</i></li> </ul>

**Reasons for the assessment managers decision:**

1. The Application was properly made in accordance with the *Planning Act 2016* and the Development Assessment Rules; and
2. The Application is deemed compliant with the relevant benchmarks of the *State Planning Policy July 2017* and the *Our Place Our Plan Gladstone Regional Council Planning Scheme Version 2*.

**Reasons for approval despite any non-compliance with certain benchmarks:**

<b>Benchmark reference</b>	<b>Reasons for the approval despite non-compliance with benchmark</b>
Acid Sulfate Soils Overlay Code – Table 8.2.1.3.1 – Acceptable Outcome 1.1	Compliance with Acid Sulfate Soils Overlay Code – Table 8.2.1.3.1 – Acceptable Outcome 1.1 via a condition
Mixed Use Zone Code – Table 6.2.21.3.1 - Acceptable Outcome 1.2 and 1.4	Compliance with Mixed Use Zone Code – Table 6.2.21.3.1 - Performance Outcome 1 via conditions
Mixed Use Zone Code – Table 6.2.21.3.1 - Performance Outcome 16 to 21	Compliance with Mixed Use Zone Code – Table 6.2.21.3.1 - Performance Outcome 16 to 21 via conditions
Mixed Use Zone Code – Table 6.2.21.3.1 - Performance Outcome 26 and 27	Compliance with Mixed Use Zone Code – Table 6.2.21.3.1 - Performance Outcome 26 and 27 via conditions
Development Design Code – Table 9.3.2.3.1 – Acceptable Outcome 1.1 and 2.1.	Compliance with Development Design Code – Table 9.3.2.3.1 – Acceptable Outcome 1.1 and 2.1 via conditions.
Development Design Code – Table 9.3.2.3.1 – Acceptable Outcome 5.1 to 6.	Compliance with Development Design Code – Table 9.3.2.3.1 – Acceptable Outcome 5.1 to 6 via conditions.
Development Design Code – Table 9.3.2.3.1 – Acceptable Outcome 11.1.	Compliance with Development Design Code – Table 9.3.2.3.1 – Acceptable Outcome 11.1 via a condition.
Development Design Code – Table 9.3.2.3.1 – Acceptable Outcome 9.	Compliance with Development Design Code – Table 9.3.2.3.1 – Acceptable Outcome 9 via a condition.
Development Design Code – Table 9.3.2.3.1 – Acceptable Outcome 13.	Compliance with Development Design Code – Table 9.3.2.3.1 – Acceptable Outcome 13 via a condition.
Development Design Code – Table 9.3.2.3.1 – Acceptable Outcome 21 and 22.1.	Compliance with Development Design Code – Table 9.3.2.3.1 – Acceptable Outcome 21 and 22.1 via a condition.

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Landscaping Code – Table 9.3.5.3.1 – Performance Outcome 6.	Compliance with Landscaping Code – Table 9.3.5.3.1 – Performance Outcome 6 via a condition.
Landscaping Code – Table 9.3.5.3.1 – Acceptable Outcome 7.1 and 7.2.	Compliance with Landscaping Code – Table 9.3.5.3.1 – Acceptable Outcome 7.1 and 7.2 via a condition.

**Relevant matters for impact assessable development:**

Nil

**Matters raised in submissions for impact assessable development:**

<b>Submission</b>	<b>Officer’s Response</b>
<b>Tourism benefits</b>	
<p>This state of the art, innovative experience fully matches Tourism and Events Queensland's Experience Framework (under Reef). Today's guests want more than just to see the sights. They are looking for experiences that emotionally connect them with real and authentic people, places and cultures – experiences they will never forget. The experience proposed aligns with the State Government's Tourism Plan.</p> <p>Seeking tourism investment into a region is expensive and takes a long time. A golden opportunity from an experienced, industry-leading operator with state-of-the-art operations in NSW. This business will immediately be able to use their existing processes and generate income and exposure for the region</p>	<p>The multifaceted operation proposed at the subject site aligns with the local Planning Scheme vision for tourism operations and appreciation of the surrounding pristine coast and reef/island opportunities.</p> <p>The site’s location, proposed design and connections to external destinations and/or businesses provide sufficient justification to support the development.</p>
<b>Attraction for visitors</b>	
<p>The proposed development is going to bring visitors year-round, creating further sustainability to the region and being able to generate more employment. The average length of stay (ALOS) of a diving guest is 5-10 days, which is more than the current ALOS.</p> <p>The proposed development is a great asset to the existing tourism, noting diving is better in the winter months as its better visibility and this is predominantly Agnes Water regions low season which will further stimulate accommodation, food outlets, clothing stores, etc would benefit greatly.</p>	
<b>Educational/Skill benefits</b>	
<p>A dive centre in the area means an attractive opportunity for students to come to know Agnes Water, learn about the Great Barrier</p>	

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<p>Reef and find a possible vocation.</p> <p>Through this facility, our community and those visitors wishing to access the reef will be able to do so under the guidance of a professional organisation.</p> <p>Additional opportunities may arise for the facility to approach schools and teach children about sustainability and reef management, beach clean ups, environmentally conscious education as these will be the pioneers of our future.</p>	
<b>New tourism activity</b>	
I believe that the dive school benefits the community by providing the opportunity to participate in more positive activities and integrating different age groups.	
<b>Development Design</b>	
The design of the centre, building etc has been meticulously planned with sustainability at the forefront and industry-specific professionals.	

**Matters prescribed by a regulation:**

1. *The State Planning Policy July 2017 – Part E;*
2. *The Our Place Our Plan Gladstone Regional Council Planning Scheme, Version 2*

**Conditions of Approval:**

The following provides the Conditions of Approval under Section 63 of the *Planning Act 2016*:

**Approved Documentation**

1. Development is to be carried out generally in accordance with the submitted application including the following plans and supporting documentation except where amendments are required to satisfy the conditions of this approval:

<b>Drawing Number</b>	<b>Revision</b>	<b>Description</b>	<b>Author</b>	<b>Date</b>
GD1781	C	Site Plan	Gladstone Drafting	23/07/2021
GD1781	C	Rendered Views	Gladstone Drafting	23/07/2021
GD1781	C	Rendered Views	Gladstone Drafting	23/07/2021
GD1781	C	Proposed Floor Plan	Gladstone Drafting	23/07/2021
GD1781	C	Proposed Floor Plan	Gladstone Drafting	23/07/2021
GD1781	C	Proposed Elevations	Gladstone Drafting	23/07/2021
-	D	Landscape Concept Plan	LA3	December 2021
-	-	Operations Management Plan	Dive Spear and Sport Pty Ltd	-

And supporting documents

Document Number	Revision	Description	Author	Date
Z21133	-	Waste Management Plan	Zone Planning Group	11/10/2021
-	-	Stormwater Management Memo	AAA Design & Development Pty Ltd	24/08/2021

2. Upon commencement of the use, hours of operation for the Educational Establishment and Shop are limited between 7am and 9pm and closed on public holidays.

### Operational Works

3. A Development Permit for Operational Works must be obtained from Council prior to the commencement of construction. The Development Application for Operational Works is to include the following:
  - a. Road Works (Driveway and footpath);
  - b. Landscaping, environmental protection and associated works.
4. Development Applications for Operational Works shall be designed and constructed in accordance with Australian Standards, the Engineering Design Planning Scheme Policy under the Our Place Our Plan Gladstone Regional Council Planning Scheme or any other applicable standards at the time of lodgement. Prior to the commencement of the use, all Operational Works conditioned by this approval must be accepted "on maintenance" by Council.

*Advisory Note: The Capricorn Municipal Development Guidelines within the Engineering Design Planning Scheme Policy is the current document for preparing any Development Application for Operational Works which is found at <http://www.cmdg.com.au/index.htm>.*

### Acid Sulfate Soils

5. As part of any Development Application for Building Works, should any works associated with the Application result in the sediment at or below 5m AHD, the Applicant must immediately submit an Acid Sulfate Soil Investigation and Management Report to Council for approval and comply with the relevant recommendations. The Management Report is to:
  - a. Be prepared by a suitably qualified person experienced in the area of Acid Sulfate Soils
  - b. Determine whether the proposed works will expose/disturb Acid Sulfate Soils;
  - c. Detail the measures to be undertaken to reduce the risk of Acid Sulfate Soils during
  - d. construction and operation; and
  - e. Be in accordance with the Guidelines for Sampling and Analysis of Lowland Acid Sulfate
  - f. Soils in Queensland 1998 as per the Queensland Acid Sulfate Soil Technical Manual.

### Building, Plumbing and Drainage Works

6. Prior to the commencement of the use, the Applicant is to construct a defined entry statement/art piece depicting the Agnes Water region, located adjacent to the proposed crossover. The defined entry statement/art piece is to be visible from Jeffery Court Precinct, as per the approved plans in Condition 1. The design is to utilise a range of colours and materials and is to be incorporated into the landscaping along the front of the site to promote a visually attractive piece for the local area.

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7. As per the approved Operational Plan, the Applicant must construct the shade sail over the pool and install all necessary sound proofing within the proposed sheds for the associated noise generating equipment prior to the commencement of the use.
8. Prior to the commencement of the use, the Applicant is required to obtain a Development Permit and Building Final for the reclassification of the existing to Dwelling House to the align with the new Educational Establishment and Caretaker's Accommodation operation onsite.
9. The Applicant is required to obtain a Development Permit and Building Final for all new Building Works in accordance with the *Planning Act 2016*. Construction is to comply with the *Building Act 1975*, the National Construction Code and the requirements of other relevant authorities.
10. The Applicant is required to obtain a Development Permit for Plumbing and Drainage Works and Plumbing and Drainage Final in accordance with the *Planning Act 2016*. Construction is to comply with the *Plumbing and Drainage Act 2018* and the requirements of other relevant authorities.
11. Prior to the commencement of the use, all plant and equipment (including air conditioners, exhaust fans and the like) are to be housed, screened and located so that these do not cause environmental nuisance or harm to other uses in the surrounding area.
12. Prior to the commencement of the use, all lighting at ground level and associated with illuminating ground level areas must be focused downwards and be provided with hoods, shades or other permanent devices to direct illumination downwards and not allow upward lighting to adversely affect the residential uses on this site and the adjoining the sites.
13. As part of Building Works, all outdoor lighting is to comply with Australian Standard AS4282 – Control of the Obtrusive Effects of Outdoor Lighting.
14. As part of Building Works, the location of the proposed buildings shall comply with Queensland Development Design Code MP 1.4.

### Stormwater Infrastructure

15. Upon commencement of the use, all stormwater runoff must be piped from roofed areas and discharged to a kerb and channel drainage system in a Council controlled road, or an approved inter allotment stormwater drainage system, in accordance with the Queensland Urban Drainage Manual 2017.

### Sewerage

16. Prior to the commencement of the use, all sanitary drainage is to drain into a new 1050mm diameter privately owned maintenance hole within the development site, before connection to Council's sewerage infrastructure. The location and size of the sewer service is to be determined in consultation with Council.

### Transportation Services

17. At all times, any parking issues associated with the drop off/pick scheduling remain the responsibility of the operator and its Operational Plan.
18. Prior to the commencement of the use, a minimum of six (6) parking spaces and one (1) bus storage space are to be provided on site generally in accordance with the approved plans, including

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designated disabled car parking spaces. These spaces and all vehicle movement areas are to be constructed, sealed, line marked, signed and maintained in accordance with the Engineering Design Planning Scheme Policy under the Gladstone Regional Planning Scheme and AS2890.1.

19. Prior to the commencement of the use, a minimum of four (4) bicycle spaces are to be constructed onsite within 30m walking distance to the entry of the use. All bicycle spaces are to be constructed in accordance with AS2890.3 (2015).
20. As part of Operational Works, the Applicant is to upgrade the existing crossover accessing the development site from Jeffery Court to a Type B2 (minimum 6m) in accordance with Council's Standard Drawing Urban Commercial/Industrial Driveway.

*Advisory Note: Council's standard drawing is located within the Capricorn Municipal Development Guidelines - Drawings and Specifications at <http://www.cmdg.com.au/index.htm>.*

21. Prior to the commencement of the use, any damage to the driveway crossing and kerb and channel shall be repaired at the owner's expense and to Council's Standard Drawing Urban Commercial/Industrial Driveway.

*Advisory Note: Council's standard drawing is located within the Capricorn Municipal Development Guidelines - Drawings and Specifications at <http://www.cmdg.com.au/index.htm>.*

22. As part of Operational Works, a 2 metre wide concrete footpath for the full frontage of the subject site connecting into the existing footpath terminating at the corner of Agnes Street and Springs Road is to be constructed in accordance with Council's Standard Drawing Concrete Pathway/Bikeway Details.

*Advisory Note: Council's standard drawing is located within the Capricorn Municipal Development Guidelines - Drawings and Specifications at <http://www.cmdg.com.au/index.htm>.*

23. Provision is to be made for the loading and unloading of goods within the property. Goods delivered shall not be made from the street. No parking associated with the operation of the development shall be permitted along Jeffery Court.

### Acoustic and Air Quality

24. At all times, the Applicant must adhere to the recommendation of the proposed compressor use associated with the Educational Establishment as outlined in the approved Operational Plan.
25. At all times, the development must achieve the noise generation levels set out in the *Environmental Protection (Noise) Policy 2008*, as amended.
26. At all times, the development must achieve the air quality design objectives set out in the *Environmental Protection (Air) Policy 2008*, as amended.

### Landscaping

27. Prior to the commencement of the use for each stage, all grassed footpath areas disturbed by the development are to be top dressed and turfed following completion of construction activity.
28. As part of Operational Works, landscaping must be installed as per the approved Landscaping Plan.

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29. As part of the Operational Works application, all landscaping areas are to be constructed with an appropriate irrigation system. Details of the irrigation system are to reflect the approved Landscaping Plan.

*Advisory Note: Council's construction specification is located Capricorn Municipal Development Guidelines - Drawings and Specifications at <http://www.cmdg.com.au/index.htm>.*

30. Prior to the commencement of the use, a minimum 1.8m high screen fence to the side and rear boundaries must be maintained at all times.

### Waste Management

31. Prior to the commencement of the use, refuse bins are to be provided in accordance with the approved Waste Management Plan.
32. Prior to the commencement of the use, the waste storage area/s are to be sufficient in size to house all waste collection containers including recycling waste containers. The waste storage area/s must be suitably enclosed and imperviously paved, with a hose cock and hose fitted in close proximity to the enclosure to ensure the area can be easily and effectively cleaned.
33. Prior to the commencement of the use, open storage areas shall be adequately screened so as not to detract from the visual amenity of the area. One way of achieving compliance with this condition is as follows:
  - a. Outdoor storage areas are situated in locations not visible from the street; and
  - b. A 1.8m solid screen fence is located around storage areas.

### Easements

34. Prior to the commencement of the use, the Applicant is required to provide at no cost to Council, one copy of the fully executed Easement Documentation (in accordance with Councils Standard Easement Document) for the following:
  - a. Sewerage easement in favour of Council through burdening Lot 20 having a minimum width of 2m either side (4m in total) from the centreline of Councils asset;

*Advisory Note: Council's Standard Easement Document Form 9 Version 4 can be obtained through Councils Development Services Department.*

### Lawful Commencement

35. Prior to the commencement of this use, the Applicant is to request that a Compliance Inspection be undertaken by Council to confirm that all conditions of this Development Permit are considered compliant.
36. Upon receipt of confirmation from Council that all conditions of this Development Permit are considered compliant, the Applicant is to notify Council within 20 business days that this approved use has lawfully commenced.

**END OF CONDITIONS**

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**GM/22/4683 Council Resolution:**

Moved Cr Branthwaite  
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

**CARRIED UNANIMOUSLY**



## **G/4.2. COMMUNITY INVESTMENT PROGRAM - SIGNATURE EVENTS**

**Responsible Officer:** General Manager Community Development and Events

**Council Meeting Date:** 15 February 2022

**File Ref:** CM3.1

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### **Purpose:**

To consider the recommendation of the Community Investment Panel on an application received under the Community Celebration Fund. The application being for Signature Event – Gladstone Harbour Festival.

### **Officer's Recommendation:**

That Council:

1. Adopt the Community Investment Panel recommendation of funding \$130,000 for the 2022 Gladstone Harbour Festival; and
2. Authorise the Chief Executive Officer to finalise and execute a sponsorship agreement with the successful applicant detailing relevant entitlements and conditions.

### **GM/22/4684 Council Resolution:**

Moved Mayor Burnett

Seconded Cr Churchill

That the Officer's Recommendation be adopted.

**CARRIED**

### G/4.3. COMMUNITY INVESTMENT PROGRAM - STRATEGIC PROJECTS

**Responsible Officer:** General Manager Community Development and Events

**Council Meeting Date:** 15 February 2022

**File Ref:** GS3.1

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**Cr Muszkat (declared Conflict of Interest)**  
**left the room for Agenda Item G/4.3. and did not participate in the decision.**  
(refer G/0.3.4. Disclosure of Interest section of the minutes - page 4)

**Purpose:**

To consider the recommendations of the Community Investment Panel on applications received under the Strategic Projects Fund.

**Officer's Recommendation:**

That Council:

1. Adopt the Community Investment Panel recommendation of funding for the applications received under the category of funding tabled below:

Applicant	Project	Recommendation
Boyne Tannum Football Club Inc	Extension of Playing Surface	\$73,216.00

and

2. Authorise the Chief Executive Officer or delegate to finalise and execute funding agreement with the successful applicant detailing relevant entitlements and conditions.

**GM/22/4685 Council Resolution:**

Moved Cr Goodluck

Seconded Cr Trevor

That the Officer's Recommendation be adopted.

**CARRIED**

**The meeting was adjourned at 10:30am and reconvened at 10:55am.**

## **G/4.4. SPECIALISED SUPPLIER - EVENTS QUEENSLAND**

**Responsible Officer:** General Manager Finance Governance and Risk

**Council Meeting Date:** 15 February 2022

**File Ref:** PE1.1

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**Cr Goodluck (declared Conflict of Interest)**  
**left the room for Agenda Item G/4.4. and did not participate in the decision.**  
(refer G/0.3.4. Disclosure of Interest section of the minutes - page 4)

### **Purpose:**

This report seeks a resolution from Council to make use of the provisions in section 235 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 a three-year arrangement with Events Queensland Pty Ltd to deliver the Brisbane to Gladstone Village events as part of Councils Easter in Gladstone initiative.

### **Officer's Recommendation:**

That Council:

1. Resolve, in accordance with Section 235(a) of the Local Government Regulation 2012, that it is satisfied that due to the specialised nature of the services sought and the ownership of the B2G Village intellectual property, Events Queensland Pty Ltd is the only supplier reasonably available; and
2. Authorise the Chief Executive Officer to enter into a contract with Events Queensland Pty Ltd to deliver the B2G Village for 2022, 2023 and 2024.

### **GM/22/4686 Council Resolution:**

Moved Cr Churchill  
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

**CARRIED**

**G/4.5. MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING 31 JANUARY 2022**

**Responsible Officer:** General Manager Finance Governance and Risk

**Council Meeting Date:** 15 February 2022

**File Ref:** FM15.1

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**Purpose:**

This report seeks Council adoption of the Monthly Financial Statements for the 2021-22 year to date, for the period ended 31 January 2022.

**Officer's Recommendation:**

That Council adopt the Monthly Financial Statements attached to the officer's report for the 2021-22 year to date, for the period ended 31 January 2022 as required under Section 204 *Local Government Regulation 2012*.

**GM/22/4687 Council Resolution:**

Moved Cr Hansen  
Seconded Cr Goodluck

That the Officer's Recommendation be adopted.

**CARRIED**

## G/5. COUNCILLORS REPORT

Councillor Desley O'Grady mentioned that she had the pleasure of showing Minister for Transport and Main Roads, Mr Mark Bailey out to the Boyne Burnett Inland Rail Trail (BBIRT) last Tuesday and thanked Matt from M1 Cycles for loaning electric bikes and a van. Cr O'Grady noted there were some exciting things happening in the rail trail world and that Rail Trails Australia featured BBIRT in their December 2021 magazine and the first page of the 2022 calendar, January, is an image of one of the bridges on BBIRT.

Councillor Glenn Churchill mentioned that the Rotary Club of Gladstone Middy, supported by the Regional Arts Development Fund (RADF) partnership between the Queensland Government and Council, is holding a free Potential Projection Art Project community workshop. The Ideas Distillery have been engaged by the Rotary Club of Gladstone Middy to explore the feasibility of large scale projection work on a built structure in Gladstone. Cr Churchill noted that the Rotary Club of Gladstone Middy, as part of the feasibility study, are keen to explore potential places the community think this type of work could be produced. Cr Churchill advised that the Potential Projection Art workshop will be held on Wednesday 23 February 2022 commencing at 2:00pm at the Gladstone Bowls Club. Cr Churchill mentioned that on Thursday 24 February 2022, commencing at 6:00pm at the Gladstone Bowls Club, an engagement session will be held with local artists to determine how the Projection Art Project might work. Cr Churchill noted that this project was very consistent with Council's three corporate aspects, to Connect; Innovate; Diversify.

Councillor Darryl Branthwaite mentioned the Gladstone Healthy Harbour Partnership report card has been released and is available online. Cr Branthwaite noted that the Gladstone Healthy Harbour report card is an indication of the water quality of the harbour with the current report card demonstrating a vast improvement and provided some statistics from the report. Cr Branthwaite further noted that the health of the Port Curtis and Gladstone Harbour is on the improve and acknowledged all the stakeholders that utilise the harbour.

**G/6. URGENT BUSINESS**

Nil.

**G/7. NOTICE OF MOTION**

Nil.

**G/8. CONFIDENTIAL ITEMS**

Nil.

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

**THE MEETING CLOSED AT 11:18am**