



# **ORDINARY MEETING**

## **MINUTES**

**3 MARCH 2020**

The resolutions contained within these Minutes were confirmed at the Council meeting to be held on 17 March 2020.

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**MINUTES OF THE ORDINARY MEETING HELD AT COUNCIL CHAMBERS, 4 LAGOON PLACE, YEPPON ON TUESDAY, 3 MARCH 2020 COMMENCING AT 9.12AM****1 OPENING***Acknowledgement of Country*

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

**2 PRESENT**

## Members Present:

Mayor, Councillor Bill Ludwig (Chairperson)  
Deputy Mayor, Councillor Nigel Hutton  
Councillor Adam Belot  
Councillor Jan Kelly  
Councillor Glenda Mather

## Officers in Attendance:

Mr Brett Bacon – Acting Chief Executive Officer  
Mr David Mazzaferri – Acting Executive Director Liveability and Wellbeing  
Mr Dan Toon – Executive Director Infrastructure  
Mrs Andrea Ellis – Chief Financial Officer  
Mr Matthew Willcocks - Chief Technology Officer  
Mrs Belinda Housman – Acting Chief Human Resources Officer  
Ms Nicole Robertson – Coordinator Executive Support

## Apologies:

Councillor Pat Eastwood  
Councillor Tom Wyatt

### **3 LEAVE OF ABSENCE / APOLOGIES**

#### **3.1 APOLOGIES – COUNCILLOR EASTWOOD AND COUNCILLOR WYATT**

**Responsible Officer:** Brett Bacon – Acting Chief Executive Officer

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#### **SUMMARY**

Councillor Eastwood and Councillor Wyatt have tendered their apologies for this Council meeting.

#### **COUNCIL RESOLUTION**

THAT Council accepts the apologies from Councillor Eastwood and Councillor Wyatt for the Council meeting held today, 3 March 2020.

**Moved by:** Mayor Ludwig

**Seconded by:** Deputy Mayor, Councillor Hutton

**MOTION CARRIED**

## **4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

### **COUNCIL RESOLUTION**

THAT the minutes of the Ordinary Meeting held on 18 February 2020 be taken as read and adopted as a correct record.

**Moved by:** Councillor Kelly  
**Seconded by:** Deputy Mayor, Councillor Hutton

**MOTION CARRIED**

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

## 6 PUBLIC FORUMS/DEPUTATIONS

### 6.1 DEPUTATION - ANDREW O'BRIEN (SLR CONSULTING AUSTRALIA PTY LTD) AND SIMON WATTS (ABIWOOD) IN RELATION TO D-245-2007, 318 TANBY ROAD, TAROOMBALL

**File No:** D-245-2007 AND D-63-2015

**Attachments:** 1. Report prepared by SLR Consulting Australia Pty Ltd for 318 Tanby Road, Taroomball [⇒](#)

**Responsible Officer:** David Battese - Manager Liveability

**Author:** Melissa Warwick - Principal Strategic Planner

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#### SUMMARY

*Further to ongoing discussions with various Council Officers in relation to D-245-2007 the applicant, Abiwood Keppel No 1, have sought a deputation regarding the Change Application (other change) for development application D-245-2007. The purpose is for the Applicant to provide further information in relation to a Change application (other change) to preliminary approval for a master planned development comprising residential, retirement village, medical centre, child care centre and shop and a preliminary approval for reconfiguring a lot (one lot into 195 lots). Specifically this relates to the amended Tanby Road Local Plan and the Capricorn Ridge Precinct.*

#### COUNCIL RESOLUTION

THAT the deputation be received.

**Moved by:** Councillor Mather

**Seconded by:** Councillor Kelly

**MOTION CARRIED**

9:53AM Councillor Mather left the meeting.



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## 7 BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS

### 7.1 LIFTING MATTER LAYING ON THE TABLE – PARKING AT THE LAGOON

**File No:** CR2.13.24  
**Attachments:** Nil  
**Responsible Officer:** Brett Bacon - Acting Chief Executive Officer  
**Author:** Brett Bacon - Acting Chief Executive Officer

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#### SUMMARY

*This report is being presented to Council in order for the stated matter to be formally lifted from the table prior to being dealt with at this meeting.*

#### COUNCIL RESOLUTION

THAT Council resolve that the report *Notice of Motion - Councillor Mather – Parking at the Lagoon*, which is currently 'laying on the table' within the Business Outstanding Table awaiting return to a Council meeting, be lifted from the table to be dealt with later in this meeting.

**Moved by:** Deputy Mayor, Councillor Hutton

**Seconded by:** Councillor Kelly

**MOTION CARRIED**

9:56AM Councillor Mather returned to the meeting.

## **8 PRESENTATION OF PETITIONS**

Nil

**9 MAYORAL MINUTE**

Nil

**10 COUNCILLOR/DELEGATE REPORTS**

Nil

**11    AUDIT, RISK AND BUSINESS IMPROVEMENT COMMITTEE  
      REPORTS**

Nil

## 12 REPORTS

### 12.1 DEVELOPMENT APPLICATION D-225-2019 FOR A DEVELOPMENT PERMIT FOR RECONFIGURING A LOT (ONE LOT INTO TWO LOTS AND SEWERAGE EASEMENT) AT 1 RANGER DRIVE, YEPPON

**File No:** D-225-2019

**Attachments:**

1. Reconfiguration Plan [⇒](#)
2. 1 into 2 residential subdivision services plan [⇒](#)

**Responsible Officer:** Melissa Warwick - Principal Strategic Planner  
David Battese - Manager Liveability

**Author:** Jonathon Trevett-Lyall - Planning Officer

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#### SUMMARY

*Applicant:* J A Olliver

*Consultant:* Capricorn Survey Group (CQ) Pty Ltd

*Real Property Address:* Lot 102 on LN2548

*Area of Site:* 1,220 square metres

*Planning Scheme:* Livingstone Planning Scheme 2018

*Planning Scheme Zone:* Low Density Residential Zone

*Planning Scheme Overlays:* Bushfire Hazard Overlay

*Existing Development:* Dual Occupancy

*Level of Assessment:* Impact Assessable

*Submissions:* Nil Submissions received

*Infrastructure Charge Area:* Charge Area 1

*Application progress:*

<i>Application received:</i>	20 September 2019
<i>Application properly made:</i>	20 September 2019
<i>Development control unit meeting:</i>	25 September 2019
<i>Information request issued:</i>	18 October 2019
<i>Information request response received:</i>	14 November 2019
<i>Public notification period:</i>	21 November 2019 to 17 December 2019
<i>Notice of compliance received:</i>	19 December 2019
<i>Submission consideration period:</i>	No Submissions received
<i>Decision period commenced:</i>	20 December 2020
<i>Extension of time agreed to:</i>	19 February 2020
<i>Statutory determination date:</i>	6 March 2020

#### COUNCIL RESOLUTION

**RECOMMENDATION A**

THAT in relation to the application for a Development Permit for Reconfiguring a Lot (one lot into two lots and Sewerage Easement), made by J A Oliver, on land described as Lot 102 on LN2548, and located at 1 Ranger Drive, Yeppoon, Council resolves to Approve the application subject to the following conditions:

1.0 **ADMINISTRATION**

- 1.1 The Developer is responsible for ensuring compliance with this approval and the Conditions of the approval by an employee, agent, contractor or invitee of the Developer.
- 1.2 Where these Conditions refer to "Council" in relation to requiring Council to approve or to be satisfied as to any matter, or conferring on the Council a function, power or discretion, that role of the Council may be fulfilled in whole or in part by a delegate appointed for that purpose by the Council.
- 1.3 All conditions of this approval must be undertaken and completed to the satisfaction of Council, at no cost to Council.
- 1.4 All conditions, works, or requirements of this approval must be undertaken and completed prior to the commencement of use, unless otherwise stated.
- 1.5 Where applicable, infrastructure requirements of this approval must be contributed to the relevant authorities, at no cost to Council prior, to the commencement of use, unless otherwise stated.
- 1.6 The following further Development Permits must be obtained prior to the commencement of any works associated with its purposes:
- 1.6.1 Operational Works:
- (i) Water works; and
  - (ii) Sewerage works;
- 1.7 All Development Permits for Operational Works must be obtained prior to the issue of a Development Permit for Plumbing and Drainage Works and Building Works.
- 1.8 Unless otherwise stated, all works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards.
- 1.9 All engineering drawings/specifications, design and construction works must comply with the requirements of the relevant *Australian Standards* and must be approved, supervised and certified by a *Registered Professional Engineer of Queensland*.

2.0 **APPROVED PLANS AND DOCUMENTS**

- 2.1 The approved development must be completed and maintained generally in accordance with the approved plans and documents, except where amended by the conditions of this permit:

<u>Plan/Document Name</u>	<u>Plan/Document Reference</u>	<u>Dated</u>
ROL Plan	7236-02-ROL Issue A Sheet 1 of 1	11/09/2019
1 onto 2 residential subdivision services plan	SCE-309-10 revision A	11/19

- 2.2 Where there is any conflict between the conditions of this approval and the details

shown on the approved plans and documents, the conditions of approval must prevail.

- 2.3 Where conditions require the above plans or documents to be amended, the revised document(s) must be submitted for approval by Council prior to the submission of a Development Application for Operational Works.

### 3.0 ACCESS WORKS

- 3.1 All vehicular access to and from proposed lots 1 and 2 must be via Ranger Drive only. Direct vehicular access to Yeppoon Crescent and Norton Street is prohibited. A property note to this effect will be entered against both lots.

- 3.2 A new access must be constructed for proposed lot 2.

### 4.0 WATER WORKS

- 4.1 A Development Permit for Operational Works (water works) must be obtained prior to the commencement of any water works on the site.

- 4.2 All works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines, Water Supply (Safety and Reliability) Act, Plumbing and Drainage Act* and the provisions of a Development Permit for Operational Works (water works).

- 4.3 All lots within the development must be connected to Council's reticulated water network.

- 4.4 The existing water connection point located within proposed Lot 1 must be retained to service Lot 1. A new water connection point must be provided for proposed Lot 2 from the proposed reticulated water network located in the Ranger Drive road reserve.

- 4.5 All water meters associated with the development must be located within the road reserve.

### 5.0 SEWERAGE WORKS

- 5.1 A Development Permit for Operational Works (sewerage works) must be obtained prior to the commencement of any sewerage works on the site.

- 5.2 All works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines, Water Supply (Safety and Reliability) Act, Plumbing and Drainage Act* and the provisions of a Development Permit for Operational Works (sewerage works).

- 5.3 All lots within the development must be connected to Council's reticulated sewerage network.

- 5.4 Each lot must be provided with its own separate sewer property point of connection, located wholly within its respective property boundary.

- 5.5 The existing sewerage connection point(s) must be disconnected.

- 5.6 The existing sewerage connection point(s) must be relocated within the lot it serves.

- 5.7 Easements must be provided over all sewerage infrastructure located within private property. The easement location and width must be in accordance with the requirements of the *Capricorn Municipal Development Guidelines*.



## 6.0 ELECTRICITY AND TELECOMMUNICATIONS

- 6.1 Electricity and telecommunication connections must be provided to the proposed lots to the standards of the relevant authorities.
- 6.2 Evidence must be provided of a certificate of supply with the relevant service providers to provide each lot with live electricity and telecommunication connections, in accordance with the requirements of the relevant authorities prior to the issue of the Compliance Certificate for the Survey Plan.

## 7.0 ASSET MANAGEMENT

- 7.1 Any alteration necessary to electricity, telephone, water mains, sewerage mains, and/or public utility installations resulting from the development or in connection with the development, must be at full cost to the Developer.
- 7.2 Any damage to existing kerb and channel, pathway or roadway (including removal of concrete slurry from public land, pathway, roads, kerb and channel and stormwater gullies and drainage lines) which may occur during any works carried out in association with the approved development must be repaired. This must include the reinstatement of the existing traffic signs and pavement markings, which may have been removed.
- 7.3 'As constructed' information pertaining to assets to be handed over to Council and those which may have an impact on Council's existing and future assets must be provided prior to the issue of the Compliance Certificate for the Survey. This information must be provided in accordance with the Manual for Submission of Digital As Constructed Information.

## 8.0 ENVIRONMENTAL

- 8.1 An Erosion and Sediment Control Management Plan must be implemented and maintained on-site for the duration of the works, and until all exposed soil areas are permanently stabilised (for example, turfed, hydromulched, concreted, landscaped). The prepared Erosion and Sediment Control Management Plan must be available on-site for inspection by Council Officers during those works.

## 9.0 OPERATING PROCEDURES

- 9.1 All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the site. No storage of materials, parking of construction machinery or contractors' vehicles will be permitted in Ranger drive, Yeppoon Crescent and Norton Street.
- 9.2 All waste storage areas must be kept in a clean, tidy condition in accordance with Environmental Protection (Waste Management) Regulations.

## ADVISORY NOTES

### NOTE 1. Aboriginal Cultural Heritage

It is advised that under Section 23 of the *Aboriginal Cultural Heritage Act 2003*, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage (the "cultural heritage duty of care"). Maximum penalties for breaching the duty of care are listed in the Aboriginal Cultural Heritage legislation. The information on Aboriginal Cultural Heritage is available on the Department of Aboriginal and Torres Strait Islander and Multicultural Affairs website [www.datsima.qld.gov.au](http://www.datsima.qld.gov.au)

**NOTE 2. General Environmental Duty**

General environmental duty under the *Environmental Protection Act* prohibits unlawful environmental nuisance caused by noise, aerosols, particles dust, ash, fumes, light, odour or smoke beyond the boundaries of the property during all stages of the development including earthworks, construction and operation.

**NOTE 3. General Safety of Public During Construction**

The *Workplace Health and Safety Act* and *Manual of Uniform Traffic Control Devices* must be complied with in carrying out any construction works, and to ensure safe traffic control and safe public access in respect of works being constructed on a road.

**NOTE 4. Application to Undertake Alterations or Improvements to Council Controlled Areas and Roads**

An Application to Undertake Alterations or Improvements to Council Controlled Areas and Roads (including a fee for the vehicle crossover and compliant with Standard *Capricorn Municipal Development Guideline* Drawings) may be accepted in place of the Development Permit for Operational Works (access works).

**NOTE 5. Site Works**

Any construction works proposed in the vicinity of Council's existing water supply and sewerage infrastructure must not adversely affect the integrity of the infrastructure. Any restoration works required on the existing water supply and sewerage infrastructure, caused by the construction of the proposed development, must be borne by the applicant.

**NOTE 6. Infrastructure Charges Notice**

This application is subject to infrastructure charges in accordance with Council policies. The charges are presented on an Infrastructure Charges Notice which has been supplied with this decision notice.

**RECOMMENDATION B**

THAT in relation to the application for a Development Permit for Reconfiguring a Lot (one lot into two lots and Sewerage Easement), made by J A Oliver, on land described as Lot 102 on LN2548, and located at 1 Ranger Drive, Yeppoon, Council resolves to issue an Infrastructure Charges Notice for the amount of \$25,000.00.

**Moved by:** Deputy Mayor, Councillor Hutton

**Seconded by:** Councillor Kelly

**MOTION CARRIED**

**12.2 DELEGATION OF POWERS TO THE CHIEF EXECUTIVE OFFICER –  
TRANSPORT INFRASTRUCTURE ACT 1994 AND TRANSPORT  
INFRASTRUCTURE (PUBLIC MARINE FACILITIES) REGULATION 2011****File No:** PL22.1.1**Attachments:****Responsible Officer:** Rodney Chapman - Coordinator Governance  
Andrea Ellis - Chief Financial Officer**Author:** Poala Santini - Governance Officer

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**SUMMARY**

*This report seeks Council's approval to delegate powers from the Transport Infrastructure Act 1994 and Transport Infrastructure (Public Marine Facilities) Regulation 2011 to the Chief Executive Officer.*

**COUNCIL RESOLUTION**

THAT as per section 257 of the *Local Government Act 2009*, Council resolves to delegate the powers from the *Transport Infrastructure Act 1994 (the Act)* and *Transport Infrastructure (Public Marine Facilities) Regulation 2011 (the Regulation)* as detailed in this report to the Chief Executive Officer.

**Moved by:** Councillor Kelly**Seconded by:** Deputy Mayor, Councillor Hutton**MOTION CARRIED**

**12.3 REGIONAL ARTS DEVELOPMENT FUND ROUND 2 2019/2020**

**File No:** GS15.2.5

**Attachments:** Nil

**Responsible Officer:** Trish Weir - Manager Customer Engagement & Communications  
David Mazzaferri - Acting Executive Director - Liveability & Wellbeing

**Author:** Julie Bickley - Coordinator Library, Arts & Culture

**SUMMARY**

*Five Applications were received for Round Two of the 2019/2020 Regional Arts Development Fund, which closed on Friday 7 February 2020 with a total amount of \$16,909 requested. The budget available is \$43,887.*

*The Regional Arts Development Fund Assessment Panel assessed the applications and nominated that five applicants met the programme criteria and recommended they be funded for the total amount of \$16,909.*

**COUNCIL RESOLUTION**

THAT in accordance with the recommendation of the Livingstone Shire Regional Arts Development Fund Assessment Panel, the following grant applications be funded from the Regional Arts Development Fund.

Name	Purpose of Grant	\$Total Project Expenses	\$ Grant Requested	\$ Grant Recommended
Capricorn Village Festival	Towards costs of researching, preparing and staging an innovative, immersive installation for the 2020 Village Festival	\$7,365	\$4,365	\$4,365
Jack's Paddock	Towards costs of conducting workshops to teach participants creative mosaics	\$1,450	\$900	\$900
Devine Drama & Dance	Towards performing the play "Ruby Moon" on 12 September 2020 at Yeppoon Town Hall	\$12,868	\$8,068	\$5,374
Capricorn Film Festival	Towards conducting an	\$9,100	\$3,900	\$3,900

	Acting for Screen Workshop			
Lock & Hock Productions	Towards costs of Lock & Hock Productions original cabaret show being performed at Queensland Cabaret Festival in June 2020.	\$3,650	\$2,370	\$2,370

**Moved by:** Deputy Mayor, Councillor Hutton

**Seconded by:** Councillor Kelly

**MOTION CARRIED**

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**12.4 REQUEST FOR RENEWAL OF LEASE - MARLBOROUGH RURAL FIRE BRIGADE**

**File No:** CP5.9.2-285

**Attachments:** 1. Aerial - 29 Railway Street, Marlborough [⇒](#)

**Responsible Officer:** Craig Newsome - Acting Manager Community Wellbeing  
David Mazzaferri - Acting Executive Director - Liveability & Wellbeing

**Author:** Mark McLean - Principal Property Officer

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**SUMMARY**

*This report pertains to a request from the Public Safety Business Agency on behalf of the Marlborough Rural Fire Brigade to renew its freehold lease over part of Lot 12 on Survey Plan 270260 at 29 Railway Street, Marlborough.*

**COUNCIL RESOLUTION**

THAT Council resolve:

1. that the exception mentioned in Section 236(1)(b)(i) of the *Local Government Regulation 2012* may apply in its dealing with the State of Queensland (represented by Public Safety Business Agency) on behalf of the Marlborough Rural Fire Brigade over part of Lot 12 on Survey Plan 270260;
2. pursuant to section 236(2) of the *Local Government Regulation 2012* to apply section 236(1)(b)(i) of the *Local Government Regulation 2012* in its dealing with the with the State of Queensland (represented by Public Safety Business Agency) on behalf of the Marlborough Rural Fire Brigade over part of Lot 12 on Survey Plan 270260; and
3. to provide a ten (10) year lease to the State of Queensland (represented by Public Safety Business Agency) on behalf of the Marlborough Rural Fire Brigade, at a nominal rent amount of \$1 per annum, over part of Lot 12 on Survey Plan 270260.

**Moved by:** Councillor Kelly  
**Seconded by:** Councillor Mather

**MOTION CARRIED**

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**12.5 RESPONSE TO QUESTIONS ON NOTICE FROM CR MATHER - EXPENDITURE ON ROADS**

**File No:** R28.1  
**Attachments:** 1. Cr Mather QON [⇒](#)  
**Responsible Officer:** Dan Toon - Executive Director Infrastructure  
**Author:** Jeff Carter - Acting Director Infrastructure Services

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**SUMMARY**

*This report is provided in response to Questions on Notice from Councillor Mather in relation to budget expenditure which were received at the Council meeting held on 18 February 2020.*

**COUNCIL RESOLUTION**

THAT the report be received.

**Moved by:** Councillor Mather

**Seconded by:** Councillor Kelly

**MOTION CARRIED**

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**12.6 RESPONSE TO QUESTIONS ON NOTICE FROM CR BELOT – FIRE PERMITS**

**File No:** EM11.10.1  
**Attachments:** 1. QON - Councillor Belot [↔](#)  
**Responsible Officer:** David Mazzaferri - Acting Executive Director - Liveability & Wellbeing  
Craig Newsome - Acting Manager Community Wellbeing  
**Author:** Leise Childs - Coordinator Natural Resource Management

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**SUMMARY**

*This report provides a response to Questions on Notice, which Councillor Belot tendered to the Council meeting of 18 February 2020.*

**COUNCIL RESOLUTION**

THAT Council resolves to receive the report providing a response to Councillor Belot's Questions on Notice regarding fire permits.

**Moved by:** Councillor Belot

**Seconded by:** Councillor Kelly

**MOTION CARRIED**



**12.7 RESPONSE TO QUESTIONS ON NOTICE – YEPPON LAGOON PARKING INFRINGEMENTS**

**File No:** CR2.13.24  
**Attachments:** 1. QON - Councillor Mather [⇒](#)  
**Responsible Officer:** Brett Bacon - Acting Chief Executive Officer  
**Author:** Brett Bacon - Acting Chief Executive Officer

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**SUMMARY**

*This report provides a response to Questions on Notice, which Councillor Mather tendered to the Council meeting of 18 February 2020.*

**COUNCIL RESOLUTION**

THAT Council resolves to receive the report providing a response to Councillor Mather's Questions on Notice regarding parking infringements at the Yeppoon Lagoon.

**Moved by:** Councillor Mather  
**Seconded by:** Councillor Kelly

**MOTION CARRIED**

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## 13 QUESTIONS/STATEMENT/MOTIONS ON NOTICE FROM COUNCILLORS

### 13.1 NOTICE OF MOTION - COUNCILLOR MATHER - PARKING AT THE LAGOON

**File No:** GV13.4.4  
**Attachments:** 1. [NOM - Parking at the Lagoon](#)⇒  
**Responsible Officer:** Brett Bacon - Acting Chief Executive Officer

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#### SUMMARY

*Councillor Mather submitted a request to include the attached Notice of Motion at the Council Meeting 18 February 2020. The matter was tabled pending a report in response to Questions on Notice in relation to this subject.*

#### COUNCIL RESOLUTION

THAT in order to create better awareness to improve the parking requirements at the lagoon, Council add the words "Nose in Only" to the existing signs where angle parking currently exists.

Further, given the lack of appropriate signage causing motorists to use their own discretion, resulting in a fine in many cases, Council agree to reimburse the penalties incurred in these instances.

In addition, until such time the additional wording is added to the existing signs, no further fines be imposed, but appropriate warning notices only be placed on windscreens where vehicles continue to reverse in.

**Moved by:** Councillor Mather

**Seconded by:** Councillor Belot

**MOTION CARRIED**

#### DIVISION:

Crs A Belot, B Ludwig and G Mather voted in the affirmative.

Crs N Hutton and J Kelly voted in the negative.

**13.2 NOTICE OF MOTION - COUNCILLOR MATHER - UPGRADE TOOKERS ROAD**

**File No:** GV13.4.4  
**Attachments:** 1. Notice of Motion - Tookers Road Upgrade⇒  
**Responsible Officer:** Brett Bacon - Acting Chief Executive Officer

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**SUMMARY**

*Councillor Glenda Mather has indicated her intention to move the following Notice of Motion at the Council Meeting 3 March 2020, as follows:*

**COUNCIL RESOLUTION**

That due to the dust impacts on residents at the southern end of Tooker's Road, Council place the upgrading of this section in the 2020-21 Budget for consideration.

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

**14 URGENT BUSINESS QUESTIONS**

## 15 CLOSURE OF MEETING

There being no further business the meeting closed at 11.26am.



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Mayor, Councillor Bill Ludwig  
CHAIRPERSON

17 March 2020

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DATE