

Livingstone

Shire Council

ORDINARY MEETING

MINUTES

10 FEBRUARY 2015

The Council resolutions contained within these minutes were confirmed at Council Meeting on
03 March 2015.

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MINUTES OF THE ORDINARY MEETING HELD AT COUNCIL CHAMBERS, ANZAC PARADE, YEPPON ON TUESDAY, 10 FEBRUARY 2015 COMMENCING AT 9:10 AM

1 OPENING

2 PRESENT

Members Present:

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

In Attendance:

Mr Justin Commons – Chief Executive Officer
Mr Brett Bacon – Director Community and Planning Services
Mr Dan Toon – Director Infrastructure Services
Ms Erin McCabe – Coordinator Development Assessment
Ms Kerry Mulcahy – Development Officer
Ms Madelaine Ward – Senior Planning Officer
Ms Robyn Black – PA to Mayor and Deputy Mayor

3 LEAVE OF ABSENCE / APOLOGIES

Nil

4 PUBLIC FORUMS/DEPUTATIONS

Nil

5 MAYORAL MINUTE

Nil

6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 27 January 2015 be taken as read and adopted as a correct record.

Moved by: Councillor Kelly
Seconded by: Councillor Mather
MOTION CARRIED

7 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

8 BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS

Nil

9 PRESENTATION OF PETITIONS

Nil

10 BUSINESS IMPROVEMENT COMMITTEE REPORTS

Nil

11 COUNCILLOR/DELEGATE REPORTS

Nil

12 REPORTS

12.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING

File No: GV13.4.1
Attachments: 1. Business Outstanding Table for Ordinary Council Meeting 10 Feb 2015
Responsible Officer: Justin Commons - Chief Executive Officer
Author: Robyn Black - PA to the Mayor

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Ordinary Council Meeting is presented for Councillors' information.

COUNCIL RESOLUTION

THAT the Business Outstanding Table for the Ordinary Council Meeting 10 February 2015 be received.

Moved by: Councillor Hutton
Seconded by: Councillor Wyatt

MOTION CARRIED

12.2 MUSKERS BEACH REVETMENT WALL PROJECT - RESULTS FROM PROPERTY OWNER SURVEY**File No:** EM11.12.4-001**Attachments:**

1. Muskera Beach - Survey Form
2. Muskera Beach - Letter to Property Owners
3. Muskera Beach - Layout Plan

Responsible Officer: Justin Commons - Chief Executive Officer**Author:** Dan Toon - Director Infrastructure Services

SUMMARY

The purpose of this report is to inform Council of the responses received to the survey issued to property owners adjacent to the proposed Muskera Beach Revetment Wall at Zilzie and to provide a recommendation for consideration and adoption.

COUNCIL RESOLUTION

THAT Council resolves to adopt Option 2(a) as the preferred scope of work for advertising tenders for construction to ascertain an accurate construction cost prior to making a final decision to proceed.

Moved by: Deputy Mayor, Councillor Scott**Seconded by:** Councillor Wyatt**MOTION CARRIED UNANIMOUSLY****COUNCIL RESOLUTION**

Council obtain a per linear metre cost to construct further to the south for the purpose of facilitating further discussions with property owners beyond 40 Reef Street, Zilzie regarding potentially extending the wall further south.

Moved by: Deputy Mayor, Councillor Scott**Seconded by:** Councillor Wyatt**MOTION CARRIED UNANIMOUSLY**

12.3 DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR MULTIPLE DWELLING UNITS (FOUR UNITS)

File No: D/198-2014

Attachments:

1. Locality Plan
2. Site Plan
3. Southern Elevation
4. Amended Shadow Plan

Responsible Officer: Brett Bacon - Director Community & Planning Services
Erin McCabe - Co-ordinator Development Assessment

Author: Madelaine Ward - Senior Planning Officer

SUMMARY

Development Application Number: D/198-2014

Applicant: Chris Horner

Real Property Address: Lot 1 on RP609700 Parish of Yeppoon

Common Property Address: 8-12 MacDonald Street, Barlows Hill

Area of Site: 1,669 square metres

Planning Scheme: *Livingstone Shire Planning Scheme 2005*

Planning Scheme Zoning: Residential Zone – R1 Precinct

Planning Scheme Overlays: Farnborough Groundwater Area (O7), Cultural Significance – Sugar Wagon Trail

Existing Development: Dwelling House

Existing Approvals: Nil

Approval Sought: Development Permit for a Material Change of Use for Multiple Dwelling Units (Four Units)

Level of Assessment: Impact Assessable

Submissions: One (1) submission – Objection

Referral Agency(s): Nil

Adopted Infrastructure Charges Area: Charge Area 1

Application Progress:

Application Lodged:	3 October 2014
Acknowledgement notice sent:	13 October 2014
Site visited conducted:	23 October 2014
Request for Further Information sent:	23 October 2014
Request for Further Information responded to:	13 November 2014
Submission period commenced:	19 November 2014
Submission period end:	12 December 2014
Notice of compliance received:	19 January 2015
Statutory determination date:	18 February 2015

COUNCIL RESOLUTION**RECOMMENDATION A**

That in relation to the application for a Development Permit for a Material Change of Use for a Multiple Dwelling Units (Four units), made by Chris Horner c/- Bill Gannon, on Lot 1 on RP609700, Parish of Yeppoon, and located at 8-12 MacDonald Street, Barlows Hill, Council resolves to Approve the application, despite any conflict with the Livingstone Shire Planning Scheme in accordance with section 326(b) of the *Sustainable Planning Act 2009*:

- (a) The siting and design of the development design is sensitive to adjoining residential uses through the provision of privacy screening and the retention of mature vegetation. The topography of the land and building design proposed will not result in a visual dominance of the streetscape and is not considered to adversely impact upon the amenity or privacy enjoyed by the area.
- (b) The development, being four (4) Multiple Dwelling Units, will provide for an alternative housing choice within the locality to support different life cycle stages of the community.
- (c) Assessment of the development demonstrates that the *Livingstone Shire Planning Scheme 2005* Desired Environmental Outcomes will not be compromised.
- (d) Assessment of the development against the relevant planning scheme codes demonstrates that the proposed development will not cause significant adverse impacts on the surrounding natural environment, built environment and infrastructure, community facilities, or local character and amenity.
- (e) The proposed development does not conflict with relevant State Planning Policies.

RECOMMENDATION B

That in relation to the application for a Development Permit for a Material Change of Use for a Multiple Dwelling Units (Four units), made by Chris Horner, on Lot 1 on RP609700, Parish of Yeppoon, and located at 8-12 MacDonald Street, Barlows Hill, 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 the use Plan, 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 the 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) Road Works;

- (ii) Access Works;
- (iii) Roof and Allotment Drainage Works;
- (iv) Site Works;
- (v) Landscaping Works; and

1.6.2 Building Works (new works and demolition works); and

1.6.3 Plumbing and Drainage works.

- 1.7 All Development Permits for Operational Works and Plumbing and Drainage Works must be obtained prior to the issue of a Development Permit for 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>
Proposed L1 Plan (amended private open space and landscaping)	13014 SK-003	11 November 2014
Stormwater Management Plan	Revision 3	25 November 2014
Proposed B1 Plan	13014 SK-002	February 2014
Proposed L1 Plan	13014 SK-003	February 2014
Proposed L2 Plan	13014 SK-004	February 2014
Proposed L3 Plan	13014 SK-005	February 2014
Section A-A and B-B south elevation B2 Plan	13014 SK-007	February 2014
Section C-C and D-D south elevation B1 Plan	13014 SK-008	February 2014
MacDonald Street elevation plan	13014 SK-009	February 2014
Section F-F west elevation B1 and G-G – east elevation plan B1	13014 SK-010	February 2014
Section H-H east elevation B2 and J-J – west elevation plan B2	13014 SK-011	February 2014

- 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 ROAD WORKS
- 3.1 A Development Permit for Operational Works (road works) must be obtained prior to the commencement of any road works on the site.
- 3.2 All works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines*, relevant *Australian Standards* and the provisions of a Development Permit for Operational Works (road works).
- 3.3 The existing kerb and channel must be extended as a kerb restraint on the southern side of MacDonald Street for the full frontage of the lot. The road pavement must be sealed to the edge of the constructed kerb restraint.
- 3.4 Existing mature vegetation in the MacDonald Street road reserve must be retained where possible. Details of vegetation retention must be included with the application for a Development Permit for Operational Works (road works).
- 4.0 ACCESS WORKS
- 4.1 A Development Permit for Operational Works (access works) must be obtained prior to the commencement of any access 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*, *Australian Standard AS2890 "Off Street Car Parking"* and the provisions of a Development Permit for Operational Works (access works).
- 4.3 All access, parking and vehicle manoeuvring areas must be concrete paved or asphalted.
- 4.4 All vehicles must ingress and egress the development in a forward gear.
- 4.5 All stormwater runoff from access, parking areas and all associated vehicle manoeuvring areas must be drained to the lawful point of discharge in accordance with the *Queensland Urban Drainage Manual*.
- 4.6 Any redundant vehicular crossover must be replaced by Council standard kerb and channel.
- 5.0 PLUMBING AND DRAINAGE WORKS
- 5.1 All works must be designed and constructed in accordance with the approved plans (refer condition 2.1), *Capricorn Municipal Development Guidelines*, *Water Supply (Safety and Reliability) Act*, *Plumbing and Drainage Act*, Council's Plumbing and Drainage Policies and the provisions of a Development Permit for Plumbing and Drainage Works.
- 5.2 The development must be connected to Council's reticulated water and sewerage networks.
- 5.3 The existing water and sewerage connection point(s) must be retained and upgraded, of necessary, to service the development.
- 5.4 The development must be provided with a master meter at the property boundary and sub meters for each sole occupancy unit and for the common area/facilities, in accordance with the *Queensland Plumbing and Drainage Code* and Council's Sub-metering Policy.

- 5.5 Water meter boxes located within trafficable areas must be raised or lowered to suit the finished surface level and must be provided with heavy duty trafficable lids.
- 5.6 The construction of the private sewer main/sewer pump station must be in accordance with the approved plans.
- 5.7 The sewerage access chambers located within trafficable areas must be raised or lowered to suit the finished surface levels and must be provided with a heavy duty trafficable lids.
- 5.8 Easements must be provided over all sewerage infrastructure located within private property. The easement location(s) and width(s) must be in accordance with the requirements of the *Capricorn Municipal Development Guidelines*.
- 6.0 ROOF AND ALLOTMENT DRAINAGE WORKS
- 6.1 A Development Permit for Operational Works (roof and allotment drainage works) must be obtained prior to the commencement of any drainage works on the site.
- 6.2 All roof and allotment drainage must be in accordance with the requirements of the *Queensland Urban Drainage Manual* and the *Capricorn Municipal Development Guidelines*.
- 6.3 All roof and allotment drainage must be discharged such that it does not restrict, impair or change the natural flow of runoff water or cause a nuisance to adjoining properties or infrastructure.
- 6.4 The application for a Development Permit for Operational Works (roof and allotment drainage works) must include the design and construction details for the on-site bio-retention basins which must achieve;
- 6.4.1 Lawful discharge;
- 6.4.2 Capacity to cater for a one (1) per cent AEP rainfall event;
- 6.4.3 Surface areas and storage volumes supported by calculations; and
- 6.4.4 Compliance with the Water Sensitive Urban Design principles of the *Queensland Urban Drainage Manual*.
- 6.5 The detailed layout and design of the on-site bio-retention basin must be provided by a Registered Professional Engineer of Queensland.
- 7.0 SITE WORKS
- 7.1 A Development Permit for Operational Works (site works) must be obtained prior to the commencement of any site works.
- 7.2 Any application for a Development Permit for Operational Works (site works) must be accompanied by an earthworks' plan which clearly identifies the following:
- 7.2.1 the location of cut and/or fill;
- 7.2.2 the type of fill to be used and the manner in which it is to be compacted;
- 7.2.3 the quantum of fill to be deposited or removed and finished cut and/or fill levels;
- 7.2.4 details of any proposed access routes to the site which are intended to be used to transport fill to or from the site; and
- 7.2.5 the maintenance of access roads to and from the site so that they are free of all cut and/or fill material and cleaned as necessary.
- 7.3 All earthworks must be undertaken in accordance with *Australian Standard AS3798 "Guidelines on Earthworks for Commercial and Residential Developments"*.
- 7.4 Site works must be constructed such that they do not, at any time, in any way restrict, impair or change the natural flow of runoff water, or cause a nuisance or worsening to adjoining properties or infrastructure.

- 7.5 Vegetation must not be cleared unless and until written approval has been provided by Council. A Development Permit for Operational Works constitutes written approval, only for the purposes of clearing vegetation directly pertinent to the operational works which are the subject of the Development Permit.
- 7.6 Any vegetation cleared or removed must be:
- (i) mulched on-site and utilised on-site for landscaping purposes, in accordance with the landscaping plan approved by Council; or
 - (ii) removed for disposal at a location approved by Council;
- within sixty (60) days of clearing. Any vegetation removed must not be burnt.
- 8.0 BUILDING WORKS
- 8.1 The existing dwelling on the subject land must be demolished.
- 8.2 All external elements, such as air conditioners, must be adequately screened from public view, to Council's satisfaction. Noise from any external elements, such as air conditioners, must not exceed 5dB(A) (decibels) above the background ambient noise level, measured at the boundaries of the subject site.
- 8.3 The pool and spa pumps and associated equipment must be screened so as not to be visible from outside the subject site. Noise from the pool pump and associated filters must not exceed 5dB(A) (decibels) above the background ambient noise level, measured at the boundaries of the subject site.
- 8.4 Any lighting devices associated with the development, such as sensory lighting, must be positioned on the site and shielded so as not to cause glare or other nuisance to nearby residents and motorists. Night lighting must be designed, constructed and operated in accordance with *Australian Standard AS4282 "Control of the obtrusive effects of outdoor lighting"*.
- 8.5 All southern and eastern windows of all units must be properly glazed or screened to prevent overlooking into the private open space of the adjoining dwellings located to the south and east of the subject site.
- 8.6 External privacy screening must be applied to the southern extremities of units one (1), two (2) and three (3) to prevent overlooking into the private open space of the adjoining dwelling located to the south of the subject site.
- 8.7 The ground level private open space of units One (1) and four (4) must be fenced to ensure privacy and security to adjoining residential properties in accordance with the approved plans (refer to condition 2.1). The fence must be constructed of materials and finishes that are aesthetically pleasing and commensurate with the surrounding residential area.
- 8.8 Provide a 1.8 metre high fence between the subject site and adjacent residential properties south and east of the development.
- 8.9 All units must be provided with open-air clothes drying facilities and the facilities must be screened from public view.
- 8.10 All waste storage areas must be:
- 8.10.1 Aesthetically screened from any frontage or adjoining property; or
 - 8.10.2 Surrounded by at least a 1.8 metre high fence that obstructs from view the contents of the bin compound by any member of the public from any public place; and
 - 8.10.3 of a minimum size to accommodate residential type bins in accordance with the *Environmental Protection (Waste Management) Regulations*.
- 9.0 LANDSCAPING WORKS
- 9.1 The three (3) metre wide landscape buffer must incorporate where possible, the

existing mature vegetation. Details of the proposed retention and plantings must be provided to Council with the first application for Operational Works.

9.2 Large trees must not be planted within one (1) metre of the centreline of any sewerage infrastructure. Small shrubs and groundcover are acceptable.

9.3 Landscaping, or any part thereof, upon reaching full maturity, must not:

- (i) obstruct sight visibility zones as defined in the *Austrroads 'Guide to Traffic Engineering Practice'* series of publications;
- (ii) adversely affect any road lighting or public space lighting; or
- (iii) adversely affect any Council infrastructure, or public utility plant.

9.4 The landscaped areas must be subject to an ongoing maintenance and replanting programme (if necessary).

10.0 ELECTRICITY AND TELECOMMUNICATIONS

10.1 Electricity and telecommunication connections must be provided to the proposed development to the standards of the relevant authorities.

11.0 ASSET MANAGEMENT

11.1 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.

11.2 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.

11.3 '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 commencement of the use. This information must be provided in accordance with the Manual for Submission of Digital As Constructed Information.

12.0 ENVIRONMENTAL

12.1 Any application for a Development Permit for Operational Works must be accompanied by a detailed Environmental Management Plan, which addresses, but is not limited to, the following matters:

- (i) water quality and drainage;
- (ii) erosion and silt/sedimentation management;
- (iii) acid sulphate soils;
- (iv) fauna management;
- (v) vegetation management and clearing;
- (vi) top soil management;
- (vii) interim drainage plan during construction;
- (viii) construction programme;
- (ix) geotechnical issues;
- (x) weed control;
- (xi) bushfire management;
- (xii) emergency vehicle access;
- (xiii) noise and dust suppression; and
- (xiv) waste management.

- 12.2 Any application for a Development Permit for Operational Works must be accompanied by an Erosion and Sediment Control Plan which addresses, but is not limited to, the following:
- (i) objectives;
 - (ii) site location / topography;
 - (iii) vegetation;
 - (iv) site drainage;
 - (v) soils;
 - (vi) erosion susceptibility;
 - (vii) erosion risk;
 - (viii) concept;
 - (ix) design; and
 - (x) implementation, for the construction and post construction phases of work.
- 12.3 The Environmental Management Plan approved as part of a Development Permit for Operational Works must be part of the contract documentation for the development works.
- 12.4 The Erosion Control and Stormwater 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 Control and Stormwater Control Management Plan must be available on-site for inspection by Council Officers during those works.
- 13.0 OPERATING PROCEDURES
- 13.1 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 MacDonald Street.
- 13.2 All waste storage areas must be kept in a clean, tidy condition in accordance with the *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

NOTE 2. Asbestos Removal

Any demolition and/or removal works involving asbestos materials must be undertaken in accordance with the requirements of the *Workplace Health and Safety* legislation and *Public Health Act 2005*.

NOTE 3. 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 4. 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 5. Infrastructure Charges Notice

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

RECOMMENDATION C

That in relation to the application for a Development Permit for a Material Change of Use for a Multiple Dwelling Units (Four units), made by Chris Horner c/- Bill Gannon, on Lot 1 on RP609700, Parish of Yeppoon, and located at 8-12 MacDonald Street, Barlows Hill, Council resolves to issue an Infrastructure Charges Notice for the amount of **\$63,000.00**.

Moved by: Deputy Mayor, Councillor Scott

Seconded by: Councillor Hutton

MOTION CARRIED

13 QUESTIONS/STATEMENT/MOTIONS ON NOTICE FROM COUNCILLORS

Nil

14 URGENT BUSINESS\QUESTIONS

Nil

10:06AM

That the meeting be adjourned for morning tea.

10:24AM

That the meeting be resumed.

15 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

COUNCIL RESOLUTION

10:24AM

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

16.1 Request for Fee Reduction for a Permissible Change application

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage .

16.2 Policy Review - Acquiring Land and Easements for Infrastructure Projects Policy

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage .

Moved by: Councillor Mather

Seconded by: Councillor Kelly

MOTION CARRIED

COUNCIL RESOLUTION

10:35AM

THAT the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Mather

Seconded by: Councillor Wyatt

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.1 REQUEST FOR FEE REDUCTION FOR A PERMISSIBLE CHANGE APPLICATION

File No: D-Y/2008-256

Attachments:

1. Letter to Director
2. Site Plan
3. Conceptual Proposal Plan

Responsible Officer: Brett Bacon - Director Community & Planning Services
Erin McCabe - Co-ordinator Development Assessment

Author: Madelaine Ward - Senior Planning Officer

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage .

SUMMARY

This report discusses a request for consideration of a fifty (50) per cent reduction to the development assessment fee relating to a request for a Permissible Change for Development Permit D-Y/2008-256 for Reconfiguring a lot (boundary realignment) and a Material Change of Use for Multiple dwelling units (128 units), known as Coral Cove Resort (Precinct 10 – Stage 1A and 1B), located at Lot 515 Monaco Drive, Zilzie, being Lot 515 on SP176997 and Lot 522 on SP201389, Parish of Hewittville.

COUNCIL RESOLUTION

THAT Council resolve to accept an application of \$4,510.50 for a request for a permissible change associated with development application D-Y/2008-256.

Moved by: Deputy Mayor, Councillor Scott

Seconded by: Councillor Hutton

MOTION CARRIED

16.2 POLICY REVIEW - ACQUIRING LAND AND EASEMENTS FOR INFRASTRUCTURE PROJECTS POLICY

File No: CM4.7.28
Attachments: 1. Appendix A - (*Confidential*)
Responsible Officer: Dan Toon - Director Infrastructure Services
Author: Carrie Burnett - Policy & Planning Officer

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage .

SUMMARY

This report seeks Councils adoption of an amended Appendix A for the newly adopted Acquiring Land and Easements for Infrastructure Projects Policy.

COUNCIL RESOLUTION

THAT Council adopt the amended Appendix A of the Acquiring Land and Easements for Infrastructure Projects Policy.

Moved by: Councillor Belot
Seconded by: Councillor Mather

MOTION CARRIED

17 CLOSURE OF MEETING

There being no further business the meeting closed at 10:37AM.

Mayor Bill Ludwig
CHAIRPERSON

DATE