

# **Livingstone**

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## Shire Council

### **COUNCIL MEETING**

### **MINUTES**

**10 NOVEMBER 2015**

The minutes of this meeting were confirmed at the Council Meeting on 24 November 2015.

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**MINUTES OF THE ORDINARY MEETING HELD AT COUNCIL CHAMBERS, ANZAC PARADE, YEPPON ON TUESDAY, 10 NOVEMBER 2015 COMMENCING AT 9.15AM**

**1 OPENING**

**2 PRESENT**

Members Present:

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

In Attendance:

Mr Justin Commons – Chief Executive Officer  
Ms Chris Murdoch – Director Corporate Services  
Mr Brett Bacon – Director Community and Planning Services  
Mr Dan Toon – Director Infrastructure Services  
Mr Jeff Carter – Manager Construction and Maintenance  
Mr Ian Dare – Manager Community Wellbeing  
Ms Melissa Minter – Coordinator Community Partnerships  
Mr Matt Baldock – Senior Sustainability Officer  
Mr Craig Newsome – Coordinator Public Environments  
Ms Leise Childs – Senior Land Protection Officer  
Ms Erin McCabe – Coordinator Development Assessment  
Ms Jenna Brosseuk – Acting Senior Planning Officer  
Ms Lucy Merry – Councillor Support Officer

### 3 LEAVE OF ABSENCE / APOLOGIES

#### 3.1 LEAVE OF ABSENCE FOR COUNCILLOR GRAHAM SCOTT - 10 NOVEMBER AND 24 NOVEMBER 2015

**File No:** GV14.4.1  
**Attachments:** Nil  
**Responsible Officer:** Justin Commons - Chief Executive Officer

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#### **SUMMARY**

*Councillor Graham Scott requested leave of absence for Council meeting of 10 November 2015 and 24 November 2015.*

#### **COUNCIL RESOLUTION**

THAT Leave of Absence be granted to Councillor Graham Scott for Council meeting of 10 November 2015 and 24 November 2015.

**Moved by:** Councillor Hutton  
**Seconded by:** Councillor Mather

**MOTION CARRIED**

**3.2 LEAVE OF ABSENCE FOR COUNCILLOR TOM WYATT - 10 NOVEMBER TO 13 NOVEMBER 2015**

**File No:** GV14.4.1  
**Attachments:** Nil  
**Responsible Officer:** Justin Commons - Chief Executive Officer

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**SUMMARY**

*Councillor Tom Wyatt requested leave of absence from 10 November to 13 November 2015 inclusive.*

**COUNCIL RESOLUTION**

THAT leave of absence be granted to Councillor Tom Wyatt for the period 10 November to 13 November 2015 inclusive.

**Moved by:** Councillor Hutton  
**Seconded by:** Councillor Mather

**MOTION CARRIED**

**4 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 5 MAYORAL MINUTE

### 5.1 MAYORAL MINUTE - MUSKERS BEACH REVETMENT WALL

**File No:** EM11.12.4

**Responsible Officer:** Justin Commons - Chief Executive Officer

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#### SUMMARY

Owners of properties adjacent to Muskera Beach extending from 48 Reef Street to 22 Kennedy Street were invited to attend a meeting at the Emu Park Cultural Hall at 7.00pm on the 2<sup>nd</sup> of November 2015 in accordance with the resolution of Council adopted at the Ordinary Meeting held on the 27<sup>th</sup> of November 2015. The meeting discussion items were based upon queries received from property owners and was identified as the final opportunity for comment prior to Council deciding whether or not to proceed with the project.

Prior to the meeting, two property owners were undecided regarding their commitment to contributing to the construction cost. A number of key issues were discussed and all matters resolved to satisfaction of those in attendance. It was an undertaking from the meeting that comprehensive minutes will be distributed confirming various items and providing a record of Council's commitments which could be relied upon by the property owners. At the conclusion of the meeting one of the previously undecided owners approached the Director for Infrastructure Services and advised that she had now resolved to agree to contribute to the construction cost. The remaining undecided property owner was contacted on the 5<sup>th</sup> of November 2015 and provided with the annual repayment based on a 15 year repayment schedule for his property and he subsequently advised that he now supports contributing to the construction cost.

Hence, all the property owners from 48 Reef Street to 22 Kennedy Street have agreed to contribute to the initial construction cost of the revetment wall and Council should formally resolve to proceed with construction and applying a special levy with adoption of the 2016-17 budget to recover the contribution from each property over 15 years with confidence of owner support.

This minute provides a brief summary of the meeting held with property owners affected by the Muskera Beach Revetment Wall project and provides a recommendation to proceed with construction.

#### COUNCIL RESOLUTION

THAT Council resolve to proceed with construction of the Muskera Beach Revetment Wall adjacent to properties extending from 48 Reef Street to 22 Kennedy Street and advise the affected property owners of an intention to recover the initial construction cost via a special rate to be levied annually for 15 years commencing with the 2016-17 budget.

**Moved by:** Mayor Ludwig

**Seconded by:** Councillor Hutton

**MOTION CARRIED UNANIMOUSLY**



## **6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

### **COUNCIL RESOLUTION**

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

**Moved by: Councillor Kelly**

**Seconded by: Councillor Belot**

**MOTION CARRIED**

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

## 8 BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS

### 8.1 LIFTING MATTERS LYING ON THE TABLE

**File No:** GV13.4.1  
**Attachments:** Nil  
**Responsible Officer:** Justin Commons - Chief Executive Officer  
**Author:** Justin Commons - Chief Executive Officer

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#### SUMMARY

*The Business Outstanding table is used as a tool to identify when reports are due back to the table. Items lying on the table require a report to be lifted from the table before being dealt with. This report is designed to lift one report from the table to be dealt with at the current meeting on 10 November 2015.*

#### COUNCIL RESOLUTION

THAT the following matter(s) "lying on the table" in the Business Outstanding table, be lifted from the table and be dealt with accordingly:

- Herbicide/Pesticide Policy

This report has been on the table since 8 September due to some concerns Cr Wyatt initially had regarding the Herbicide/Pesticide Policy. Following further discussions with Infrastructure Construction and Maintenance officers regarding this matter, Cr Wyatt has confirmed that he is no longer concerned. The Report is therefore ready to be lifted off the table and processed by Council.

**Moved by:** Councillor Mather  
**Seconded by:** Councillor Hutton

**MOTION CARRIED**

## 9 PRESENTATION OF PETITIONS

### 9.1 PETITION REQUESTING MAINTENANCE OF PALM VALLEY ROAD

**File No:** CR2.13.37

**Attachments:** 1. Petition - Maintenance of Palm Valley Road

**Responsible Officer:** Justin Commons - Chief Executive Officer

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#### SUMMARY

Council has received the following petition from 25 petitioners requesting maintenance of Palm Valley Road following Council's recent decision to stop maintaining the full length of the road.

#### COUNCIL RESOLUTION

THAT the petition requesting maintenance of the full length of Palm Valley Road be received.

**Moved by:** Mayor Ludwig

**Seconded by:** Councillor Kelly

**MOTION CARRIED**

**10 ARABIC REPORTS**

Nil

**11 COUNCILLOR/DELEGATE REPORTS**

Nil

## 12 REPORTS

### 12.1 HERBICIDE/PESTICIDE POLICY

**File No:** CM4.7.35

**Attachments:** 1. Livingstone Shire Council  
Herbicide/Pesticide Policy

**Responsible Officer:** Ian Dare - Manager Community Wellbeing  
Brett Bacon - Director Community & Planning Services

**Author:** Leise Childs - Senior Land Protection Officer

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#### SUMMARY

*This report provides the relevant information to support the adoption of a Herbicide/Pesticide Policy by Livingstone Shire Council. This Policy has been developed in consultation with a working group consisting of representatives from Council, State agencies, local Natural Resource Management groups and the community.*

#### OFFICER'S RECOMMENDATION

THAT Council adopt the Herbicide/Pesticide Policy (Community Policy) as detailed in Attachment One.

#### *Procedural Motion*

#### COUNCIL RESOLUTION

That the matter regarding Herbicide/Pesticide Policy lay on the table pending further discussion at Workshop Meeting on 17 November 2015 and to return to a future Council Meeting.

**Moved by:** Mayor Ludwig  
**Seconded by:** Councillor Belot  
**MOTION CARRIED**

**12.2 REVIEW OF E-KINDY PROGRAMME MARLBOROUGH**

**File No:** CP2.5.1  
**Attachments:** Nil  
**Responsible Officer:** Ian Dare - Manager Community Wellbeing  
Brett Bacon - Director Community & Planning Services  
**Author:** Melissa Minter - Co-ordinator Community Partnership

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**SUMMARY**

Marlborough State School approached Council in 2014 seeking support to fund an E-Kindy position in 2015.

Subsequently Council resolved on 25 November 2014 to:

1. Allocate \$4,500 in the 2014-2015 budget review and \$4,500 in the 2015-2016 operational budget to fund and manage the Marlborough E-Kindy supervisor role; and
2. Undertake a review of the Marlborough E-Kindy programme in October 2015 at which time Council will consider any future contributions to the programme.

A total of \$4,500 was allocated in the 2015-2016 operational budget to fund the E-Kindy supervisor role for the remainder of the 2015 school term into the first term of 2016.

**COUNCIL RESOLUTION**

THAT

1. The Chief Executive Officer (delegate) be authorised to allocate a maximum of \$4,500 in the 2016-2017 operational budget to fund the Marlborough E-Kindy supervisor role;
2. The Chief Executive Officer (delegate) prepares an annual report of programme outcomes for 2014-2015 and presents it to Council; and
3. The Chief Executive Officer (delegate) provides quarterly progress reports for the 2016-2017 period and presents it to Council.

**Moved by:** Mayor Ludwig  
**Seconded by:** Councillor Kelly

**MOTION CARRIED UNANIMOUSLY**



**12.3 AUSTRALIA DAY AWARDS COMMITTEE**

**File No:** CR2.2.15

**Attachments:** 1. Australia Day Awards Committee Terms of Reference

**Responsible Officer:** Trish Weir - Manager Customer Service  
Chris Murdoch - Director Corporate Services

**Author:** Meegan Armstrong - Coordinator Stakeholder Engagement and Events

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**SUMMARY**

*The Australia Day Awards Committee which consists mainly of community members and whose role is to provide advice and judge the Australia Day Awards for Livingstone Shire Council, needs formalising in regards to governance arrangements, structure and membership.*

**COUNCIL RESOLUTION**

THAT Council adopts the Terms of Reference for the Australia Day Awards Committee.

***Procedural Motion*****COUNCIL RESOLUTION**

That the matter regarding Australia Day Awards Committee lay on the table pending further discussion at Workshop Meeting on 17 November 2015 and to return to a future Council Meeting.

**Moved by:** Mayor Ludwig  
**Seconded by:** Councillor Kelly

**MOTION CARRIED**

**12.4 SCHEDULE OF MEETINGS - JANUARY TO JUNE 2016**

**File No:** GV13.4.1  
**Attachments:** 1. Schedule of Meetings January to June 2016  
**Responsible Officer:** Justin Commons - Chief Executive Officer  
**Author:** Suzanne Pambid - PA to the CEO

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**SUMMARY**

*The Chief Executive Officer will present the Schedule of Council meetings for the period January to June 2016.*

**COUNCIL RESOLUTION**

THAT the Schedule of Council meetings for the period January to June 2016 be adopted.

**Moved by:** Councillor Mather

**Seconded by:** Councillor Kelly

**MOTION CARRIED**

## 12.5 D/82-2015 DEVELOPMENT APPLICATION FOR RECONFIGURING A LOT (TWO LOTS INTO SIX LOTS)

**File No:** D/82-2015

**Attachments:**

1. Locality Plan
2. Proposal Plans
3. Environmental Analysis
4. Semi-Evergreen Vine Thicket determination document
5. Proposed covenant plan

**Responsible Officer:** Erin McCabe - Co-ordinator Development Assessment

**Author:** Jenna Brosseuk - Senior Planning Officer

### SUMMARY

*Development Application Number:* D/82-2015

*Applicant:* Tony Newton c/- Vision Surveys (Qld) Pty Ltd

*Real Property Address:* Lot 3 on LN71 and Part of Lot 21 on LN99, Parish of Rosslyn

*Common Property Address:* Lot 3 and part of Lot 21 Todds Road, Rossmoya

*Area of Site:* 2,449 hectares

*Planning Scheme:* Livingstone Shire Planning Scheme 2005

*Planning Scheme Zoning:* Rural

*Planning Scheme Overlays:* Wetlands (O3A), Waterway (O3B), Good Quality Agricultural Land (O4A) and Bushfire Hazard (O5B)

*Existing Development:* Vacant rural land

*Existing Approvals:* Development Permit D/204-2013 for Reconfiguring a Lot (eight lots into eight lots)

*Approval Sought:* Development Permit for Reconfiguring a Lot (two lots into six lots)

*Level of Assessment:* Code Assessable

*Referral Agency(s):* Nil

*Adopted Infrastructure Charges Area:* Outside the Priority Infrastructure Area

*Application Progress:*

<i>Application Lodged:</i>	4 May 2015
<i>Request for Further Information sent:</i>	15 May 2015
<i>Request for Further Information responded to:</i>	27 August 2015
<i>Council request for additional time:</i>	23 September 2015
<i>Council request for additional time:</i>	23 October 2015
<i>Agreement from Applicant to extend the Decision Making Period:</i>	23 October 2015
<i>Last receipt of information from applicant:</i>	28 October 2015

Statutory determination date:

20 November 2015

**COUNCIL RESOLUTION****RECOMMENDATION A**

THAT in relation to the application for a Development Permit for a Reconfiguring a Lot for a (two lots into six lots), made by Tony Newton c/- Vision Surveys (Qld) Pty Ltd, on Lot 3 on LN71 and Lot 21 on LN99 and located at 215 Todds Road, Rossmoya, 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 issue of the Compliance Certificate for the Survey 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 issue of the Compliance Certificate for the Survey Plan, unless otherwise stated.
- 1.6 Unless otherwise stated, all works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards.
- 1.7 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>
Proposal Plan	14370-PP3, Sheet 1 of 4, Revision E	28 October 2015
Proposal Plan	14370-PP3, Sheet 2 of 4, Revision E	Not dated
Proposal Plan	14370-PP3, Sheet 3 of 4, Revision E	Not dated
Proposal Plan	14370-PP3, Sheet 4 of 4, Revision E	Not dated
Analysis of Environmental	40762	24 August 2015

Constraints for Dwelling Locations within a Preliminary Reconfiguration of 32 lots from 16 lots		
Determination Semi-Evergreen Vine Thicket Communities on Lot 3 on LN71	40762	23 October 2015
Proposed PMAV 3/LN71 over lots 159 & 160 produced by Denley Environmental (As amended)	no reference	2 November 2015 (As amended 5 November 2015)

- 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 Compliance Assessment for the Survey Plan.
- 3.0 ACCESS WORKS
- 3.1 Rural addressing must be provided to each lot in accordance with Council's Local Law for Roads.
- 4.0 SITE WORKS
- 4.1 All earthworks must be undertaken in accordance with *Australian Standard AS3798 "Guidelines on Earthworks for Commercial and Residential Developments"*.
- 4.2 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.
- 5.0 ASSET MANAGEMENT
- 5.1 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.
- 5.2 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.
- 5.3 '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 Plan. This information must be provided in accordance with the Manual for Submission of Digital As Constructed Information.
- 6.0 ENVIRONMENTAL
- 6.1 All future buildings and structures on the proposed lots must be constructed in compliance with the approved Analysis of Environmental Constraints for Dwelling Locations within a Preliminary Reconfiguration of 32 lots from 16 lots (refer to condition 2.1). A property note to this effect will be entered against Lots 158 to 163.
- 6.2 All future buildings and structures on the proposed lots must be constructed in compliance with *Australian Standard AS3959 "Construction in Bushfire Prone Areas"*

and the bushfire requirements in the approved Analysis of Environmental Constraints for Dwelling Locations within a Preliminary Reconfiguration of 32 lots from 16 lots (refer to condition 2.1). A property note to this effect will be entered against Lots 158 to 163.

- 6.3 The proposed 'Cov A' shown on approved plans 14370-PP3, Sheet 1 of 4, Revision E, 14370-PP3, Sheet 2 of 4, Revision E, 14370-PP3, Sheet 3 of 4, Revision E and 14370-PP3, Sheet 4 of 4, Revision E is **not approved**.
- 6.4 An environmental covenant, pursuant to Section 97A of the *Land Title Act 1994*, must be entered into in respect of the area marked as 'Covenant A' on the plan entitled Proposed PMAV 3/LN71 over lots 159 & 160 produced by Denley Environmental (As amended) over proposed lot 159 to the effect that:
- 6.4.1 the area is protected as a vegetated flora habitat and all native vegetation must be retained; and
- 6.4.2 there is to be no artificial interference or disturbance of the habitat, except as approved by Council to; remove hazards to safety of persons outside of the habitat; removal of weeds; undertake agriculture uses as defined under the Livingstone Planning Scheme and subject to the requirements and permits of the relevant state government agencies and Livingstone Shire Council; and revegetate the site with appropriate local native species.
- 6.5 The environmental covenant must be registered over allotment 159 and the covenant area must be shown on the Survey Plan and the respective documentation submitted to Council as part of the application for compliance assessment for the Survey Plan.
- 7.0 OPERATING PROCEDURES
- 7.1 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 Todds Road or Charcoal Road.

#### 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 Partnerships website <https://www.datsip.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. Future Buildings and Structures

- a. Buildings and structures must be sited as per the recommendations, constraints analysis in the approved documents and the conditions of approval as part of development application D/82-2015.

- b. All future buildings and structures on the proposed lots must be constructed in compliance with the approved Analysis of Environmental Constraints for Dwelling Locations within a Preliminary Reconfiguration of 32 lots from 16 lots (refer to condition 2.1).
- c. All future buildings and structures on the proposed lots must be constructed in compliance with *Australian Standard AS3959 "Construction in Bushfire Prone Areas"* and the bushfire requirements in the approved Analysis of Environmental Constraints for Dwelling Locations within a Preliminary Reconfiguration of 32 lots from 16 lots (refer to condition 2.1).
- d. An environmental covenant, pursuant to Section 97A of the *Land Title Act 1994*, applies to proposed lot 159. The land owner is required to comply with the requirements of the covenant to the extent stipulated in the covenant document registered with the Titles Office.

**RECOMMENDATION B**

That in relation to the application for a Development Permit for a Reconfiguring a Lot for a (two lots into six lots), made by Tony Newton c/- Vision Surveys (Qld) Pty Ltd, on Lot 3 on LN71 and Lot 21 on LN99 and located at 215 Todds Road, Rossmoya, Council resolves to issue an Infrastructure Charges Notice advising that no charges are payable.

**RECOMMENDATION C**

That in relation to the application for a Development Permit for a Reconfiguring a Lot for a (two lots into six lots), made by Tony Newton c/- Vision Surveys (Qld) Pty Ltd, on Lot 3 on LN71 and Lot 21 on LN99 and located at 215 Todds Road, Rossmoya, Council resolves that the approval be issued a ten (10) year relevant period in accordance with section 341(2)(c) of the *Sustainable Planning Act 2009*.

**Moved by:** Councillor Hutton

**Seconded by:** Councillor Kelly

**MOTION CARRIED**

**12.6 AUDIT RISK AND BUSINESS IMPROVEMENT COMMITTEE 2014-15 ACTIVITIES AND ACHIEVEMENTS REPORT**

**File No:** GV13.4.2  
**Attachments:** 1. **Audit Risk and Business Improvement Committee 2014-15 Achievements and Achievements Report**  
**Responsible Officer:** Chris Murdoch - Director Corporate Services  
**Author:** Linda Benson - PA to Director Corporate Services

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**SUMMARY**

*The Audit Risk and Business Improvement Committee 2014-15 Activities and Achievements Report is provided to Council.*

**COUNCIL RESOLUTION**

THAT Council note the report presented by Councillor Nigel Hutton, Chair of the Audit Risk and Business Improvement Committee on the activities and achievements of the Committee.

**Moved by:** Councillor Hutton

**Seconded by:** Councillor Kelly

**MOTION CARRIED UNANIMOUSLY**

Mayor Ludwig sought leave of the meeting to suspend meeting procedures for morning tea.  
Leave granted.

Meeting procedures were suspended at 10:24am.

Meeting Procedures resumed at 10:52am.



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

Nil

**14 URGENT BUSINESS QUESTIONS**

Nil

## 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

#### 10.52AM

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 Smart Technology - Zero Depth Waterplay Park

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

#### 16.2 CQROC Conference Motions

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**

11:29AM Councillor Belot left the meeting.

11:33AM Councillor Belot returned to the meeting.

### COUNCIL RESOLUTION

#### 11.39AM

THAT the Council Meeting moves out of closed session and be opened to the public.

**Moved by: Councillor Kelly**

**Seconded by: Councillor Mather**

**MOTION CARRIED**

## 16 CONFIDENTIAL REPORTS

### 16.1 SMART TECHNOLOGY - ZERO DEPTH WATERPLAY PARK

**File No:** ET10.6

**Attachments:** Nil

**Responsible Officer:** Justin Commons - Chief Executive Officer

**Author:** Chris Murdoch - Director Corporate Services

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

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#### SUMMARY

*The zero depth waterplay park on the Yeppoon Foreshore provides an opportunity to implement a discrete roll out of smart technology to enhance community safety in and around the water park area. This report seeks approval for the implementation of the technology and associated funding.*

#### COUNCIL RESOLUTION

THAT Council approve:

1. Smart technology (CCTV, Lighting and WiFi) be installed in the new zero depth waterplay park on the Yeppoon foreshore.
2. That funding of \$167,500 be allocated from the Yeppoon Foreshore Redevelopment budget for this initiative.
3. Telstra be engaged to undertake this work due to the specialised/confidential nature of the services and the arrangements relating to the external funding that it would be disadvantageous for Council to invite quotes.

**Moved by:** Councillor Kelly

**Seconded by:** Councillor Hutton

**MOTION CARRIED UNANIMOUSLY**

**16.2 CQROC CONFERENCE MOTIONS****File No:** CM 4.12.1**Attachments:**

1. CQROC Motion No. 1
2. CQROC Motion No. 2

**Responsible Officer:** Justin Commons - Chief Executive Officer**Author:** Justin Commons - Chief Executive 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 .

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**SUMMARY**

*This report seeks Council's endorsement of proposed motions to be presented to the upcoming CQROC Conference on Friday 13 November, 2015.*

**COUNCIL RESOLUTION**

THAT Council endorse the two (2) proposed conference motions attached be presented to the CQROC conference on Friday 13 November, 2015 and that the Mayor and Councillor Hutton be the voting delegates at the conference.

**Moved by:** Mayor Ludwig**Seconded by:** Councillor Kelly**MOTION CARRIED UNANIMOUSLY**

**17 CLOSURE OF MEETING**

There being no further business the meeting closed at 11.42AM.

\_\_\_\_\_  
Bill Ludwig  
CHAIRPERSON

\_\_\_\_\_  
DATE