



ORDINARY MEETING

MINUTES

6 JUNE 2017

The resolutions contained within these minutes were confirmed at Council Meeting on 20 June 2017.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	LEAVE OF ABSENCE / APOLOGIES	2
3.1	LEAVE OF ABSENCE FOR MAYOR BILL LUDWIG - 18 - 21 JUNE 2017 INCLUSIVE.....	2
3.2	LEAVE OF ABSENCE FOR COUNCILLOR NIGEL HUTTON - 18 - 21 JUNE 2017 INCLUSIVE.....	3
4	PUBLIC FORUMS/DEPUTATIONS	4
	NIL	4
5	MAYORAL MINUTE	5
	NIL	5
6	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	6
7	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	7
8	BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS	8
8.1	LIFTING MATTERS LAYED ON THE TABLE.....	8
9	PRESENTATION OF PETITIONS.....	9
	NIL	9
10	AUDIT, RISK AND BUSINESS IMPROVEMENT COMMITTEE REPORTS.....	10
	NIL	10
11	COUNCILLOR/DELEGATE REPORTS	11
	NIL	11
12	REPORTS.....	12
12.1	MOTION TO LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND 2017 ANNUAL CONFERENCE	12
12.2	REGIONAL ARTS DEVELOPMENT FUND ROUND TWO 2016/2017	13
12.3	MONTHLY FINANCIAL REPORT - APRIL 2017.....	14
L.1	REVIEW OF SUBMISSIONS ON DRAFT LIVINGSTONE PLANNING SCHEME AND MINISTERIAL APPROVAL.....	15
12.4	ALIGNMENT AMENDMENT UNDER THE PLANNING ACT 2016 TO THE 2005 PLANNING SCHEME	16
13	QUESTIONS/STATEMENT/MOTIONS ON NOTICE FROM COUNCILLORS	17

13.1	QUESTIONS ON NOTICE - COUNCILLOR MATHER - UPDATE PANORAMA DRIVE	17
13.2	NOTICE OF MOTION - COUNCILLOR GLENDA MATHER - MAINTENANCE - GREAT KEPPEL ISLAND RESORT	18
13.3	QUESTIONS ON NOTICE - COUNCILLOR MATHER - TODD'S ROAD ROSSMOYA.....	19
13.4	NOTICE OF MOTION - COUNCILLOR GLENDA MATHER - REINSTATEMENT OF PRISON ALARM.....	20
14	URGENT BUSINESS\QUESTIONS	21
15	CLOSED SESSION	22
16.1	KEPPEL SANDS CARAVAN PARK MANAGEMENT AGREEMENT	22
16.2	ADDITIONAL INFORMATION - MANAGEMENT AGREEMENT KEPPEL SANDS CARAVAN PARK.....	22
16.3	ACQUISITION OF LAND FOR ROAD PURPOSES - WILDIN WAY, YEPPON.....	22
16.4	COUNCIL'S PROPERTY PORTFOLIO UPDATE	22
16.5	THWAITE PARK ZILZIE - WRITE OFF ADDITIONAL INTEREST CHARGES.....	22
16	CONFIDENTIAL REPORTS.....	23
16.1	KEPPEL SANDS CARAVAN PARK MANAGEMENT AGREEMENT	23
16.2	ADDITIONAL INFORMATION - MANAGEMENT AGREEMENT KEPPEL SANDS CARAVAN PARK.....	24
16.3	ACQUISITION OF LAND FOR ROAD PURPOSES - WILDIN WAY, YEPPON.....	25
16.4	COUNCIL'S PROPERTY PORTFOLIO UPDATE	26
16.5	THWAITE PARK ZILZIE - WRITE OFF ADDITIONAL INTEREST CHARGES.....	27
17	CLOSURE OF MEETING.....	28

MINUTES OF THE ORDINARY MEETING HELD AT COUNCIL CHAMBERS, ANZAC PARADE, YEPPON ON TUESDAY, 6 JUNE 2017 COMMENCING AT 9.06AM

1 OPENING

2 PRESENT

Members Present:

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

Apologies:

Deputy Mayor, Councillor Graham Scott

In Attendance:

Mrs Chris Murdoch – Chief Executive Officer
Mr Ron Posselt – Director Corporate Services
Mr Brett Bacon – Director Community and Planning Services
Mr Dan Toon – Director Infrastructure Services
Ms Debra Howe – Director Strategic Growth and Development
Mrs Linda Benson – Coordinator Executive Support
Mrs Andrea Ellis – Chief Financial Officer, Corporate Services
Mrs Melissa Warwick – Senior Strategic Planner, Community and Planning Services
Mrs Tammy Wardrop – Planning Officer, Community and Planning Services

3 LEAVE OF ABSENCE / APOLOGIES

3.1 LEAVE OF ABSENCE FOR MAYOR BILL LUDWIG - 18 - 21 JUNE 2017 INCLUSIVE

File No: GV13.4.1
Attachments: Nil
Responsible Officer: Chris Murdoch - Chief Executive Officer

SUMMARY

Mayor Bill Ludwig has requested leave of absence for the period from 18 to 21 June 2017 inclusive to attend the Developing Northern Australia Conference in Cairns.

COUNCIL RESOLUTION

THAT leave of absence be granted to Mayor Bill Ludwig for the period from 18 to 21 June 2017 inclusive to attend the Developing Northern Australia Conference in Cairns.

Moved by: Councillor Wyatt

Seconded by: Councillor Kelly

MOTION CARRIED

3.2 LEAVE OF ABSENCE FOR COUNCILLOR NIGEL HUTTON - 18 - 21 JUNE 2017 INCLUSIVE

File No: GV13.4.1
Attachments: Nil
Responsible Officer: Chris Murdoch - Chief Executive Officer

SUMMARY

Councillor Nigel Hutton has requested leave of absence for the period from 18 to 21 June 2017 inclusive to attend the National General Assembly of Local Government in Canberra.

COUNCIL RESOLUTION

THAT leave of absence be granted to Councillor Nigel Hutton for the period from 18 to 21 June 2017 inclusive to attend the National General Assembly of Local Government in Canberra.

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

Apology**COUNCIL RESOLUTION**

Deputy Mayor, Councillor Graham Scott has tendered his apology and will not be in attendance.

THAT the apology for the absence of Councillor Scott be received.

Moved by: Mayor Ludwig
Seconded by: Councillor Hutton
MOTION CARRIED

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 16 May 2017 be taken as read and adopted as a correct record.

Moved by: Councillor Wyatt

Seconded by: Councillor Hutton

MOTION CARRIED

7 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

8 BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS

8.1 LIFTING MATTERS LAYED ON THE TABLE

File No: GV13.4.1
Attachments: Nil
Responsible Officer: Chris Murdoch - Chief Executive Officer
Author: Lucy Merry - Executive Support Officer

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 all necessary reports from the table to be dealt with at the current meeting 6 June 2017.

COUNCIL RESOLUTION

THAT the following matters, "lying on the table" in the Business Outstanding table due to return to Council Meeting, be lifted from the table and be dealt with accordingly:

- Keppel Sands Caravan Park Management Agreement

Moved by: Councillor Hutton

Seconded by: Councillor Belot

MOTION CARRIED

9 PRESENTATION OF PETITIONS

Nil

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

Nil

11 COUNCILLOR/DELEGATE REPORTS

Nil

12 REPORTS

12.1 MOTION TO LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND 2017 ANNUAL CONFERENCE

File No: EM11.12.1
Attachments: Nil
Responsible Officer: Chris Murdoch - Chief Executive Officer
Author: Brett Bacon - Director Community & Planning Services

SUMMARY

The Local Government Association of Queensland will shortly be calling for motions from representative local governments for the Local Government Association of Queensland 2017 Annual Conference, to be held at Gladstone from 16-18 October 2017.

This report puts forward a proposed motion for the Conference pertaining to the management of asbestos-containing material in circumstances which are not regulated by the current legislative framework.

COUNCIL RESOLUTION

THAT Council put forward the following motion to the Local Government Association of Queensland's 2017 Annual Conference:

That the current legislative regime established for the management of asbestos-containing material be amended so that the State Government can manage the collection and disposal of debris comprising asbestos-containing material in circumstances where no head of power currently exists.

Moved by: Councillor Kelly
Seconded by: Councillor Mather

MOTION CARRIED

12.2 REGIONAL ARTS DEVELOPMENT FUND ROUND TWO 2016/2017

File No: GS15.2.5
Attachments: Nil
Responsible Officer: Ian Dare - Manager Community Wellbeing
 Brett Bacon - Director Community & Planning Services
Author: Judy Couttie - Cultural Development Officer

SUMMARY

An application for an Individual Professional Development grant was received for the amount of \$1,436 from Sophie Jackson. Applicants for this category of funding are eligible to apply out of round and are eligible for a grant of sixty-five (65) per cent of costs with a maximum of \$1,500 for events/courses being attended interstate. The Regional Arts Development Fund Committee assessed the application and determined that the application met the programme criteria and recommended funding be allocated for the total amount of \$1,436.

The remaining funds of \$6,316 from the 2016/2017 year will be allocated towards a Regional Arts Development Fund promotional project, to be managed by the Committee.

COUNCIL RESOLUTION

THAT in accordance with the recommendation of the Livingstone Regional Arts Development Fund Committee, the following grant application be funded from the Regional Arts Development Fund:

Name	Purpose of Grant	\$ Total Project Expenses	\$ Grant Requested	\$ Grant Recommended
Sophie Jackson	Towards costs of an Individual Professional Development grant to attend workshops in Mischtechnik painting at Byron Bay	2,211	1,436	1,436
Regional Arts Development Fund Promotional Project	Regional Arts Development Fund Committee initiative to contract professional videographers to develop a series of short visual records of current projects funded by Regional Arts Development Fund for promotional purposes	6,316	N/A	6,316
TOTAL		8,527	1,436	7,752

Moved by: Councillor Hutton
Seconded by: Councillor Kelly

MOTION CARRIED

12.3 MONTHLY FINANCIAL REPORT - APRIL 2017

File No: FM12.14.1
Attachments: 1. [Monthly Financial Report - April 2017](#) ⇨
Responsible Officer: Ron Posselt - Director Corporate Services
Author: Andrea Ellis - Chief Financial Officer

SUMMARY

Presentation of the Livingstone Shire Council Monthly Financial Report for the period ended 30 April 2017 by the Chief Financial Officer.

COUNCIL RESOLUTION

THAT the Livingstone Shire Council Monthly Financial Report for the Period Ended 30 April 2017 be noted.

Moved by: Councillor Hutton
Seconded by: Councillor Kelly

MOTION CARRIED

L.1 REVIEW OF SUBMISSIONS ON DRAFT LIVINGSTONE PLANNING SCHEME AND MINISTERIAL APPROVAL**File No:** LU18.3.5**Attachments:**

1. **Extract of Statutory Guideline - Making and Amending Local Planning Instruments: Considering submissions and adoption - Schedule 3** [⇒](#)
2. **summary of submissions and response to submissions** [⇒](#)

Responsible Officer: Brett Bacon - Director Community & Planning Services**Author:** Melissa Warwick - Senior Strategic Planner

SUMMARY

This report presents the draft Livingstone Planning Scheme and the submissions received during its period of public notification for formal consider by Council.

COUNCIL RESOLUTION

THAT Council resolve to:

- 1) Acknowledge the content of each of the submissions detailed in Attachment Two and the responses provided to each of the submissions.
- 2) Proceed with the proposed *Livingstone Planning Scheme* with changes as outlined in Attachment Two. Council believes the changes do not result in the proposed *Livingstone Planning Scheme* being significantly different to the version released for public consultation.
- 3) Advise submitters of the decisions made to all 135 submissions received on the draft *Livingstone Planning Scheme* as outlined in attachment two and the addendum.
- 4) Forward the amended *Livingstone Planning Scheme* to the Minister of Infrastructure, Local Government and Planning.
- 5) Have an aligned version of the amended Livingstone Planning Scheme prepared by an external party (chosen from the panel of providers secured for Livingstone Shire by the Department of Infrastructure, Local Government and Planning) in accordance with the requirements of the *Planning Act*.
- 6) Provide the aligned version of the draft *Livingstone Planning Scheme* to the Minister of Infrastructure, Local Government and Planning in conjunction with the *Sustainable Planning Act* (Queensland Planning Provisions) compliant version of the draft *Livingstone Planning Scheme*. The Minister of Infrastructure, Local Government and Planning is requested to apply her discretion under section 286 of the *Planning Act* to approve the aligned version for adoption by council.
- 7) Seek the Minister of Infrastructure, Local Government and Planning's approval to adopt both the *Sustainable Planning Act 2009* and Queensland Planning Provision compliant proposed planning schemes.

Moved by: Councillor Hutton**Seconded by:** Councillor Kelly**MOTION CARRIED**

12.4 ALIGNMENT AMENDMENT UNDER THE PLANNING ACT 2016 TO THE 2005 PLANNING SCHEME

File No: 18.3.5
Attachments: Nil
Responsible Officer: Brett Bacon - Director Community & Planning Services
Author: Melissa Warwick - Senior Strategic Planner

SUMMARY

The *Planning Act 2016* was assented to on 25 May 2016 and will commence on 3 July 2017. The *Planning Act 2016* allows for an alignment amendment to existing planning schemes, to enable a smoother transition to the new development assessment process. The drafting and completion of an alignment amendment under the *Ministers Rules – Alignment Amendment Rules Version 01* provides Council with the ability to better prepare for the commencement of the *Planning Act 2016* and the *Planning Regulation 2017* on 3 July 2017.

COUNCIL RESOLUTION

THAT Council resolve to propose to make an alignment amendment under the *Ministers Rules – Alignment Amendment Rules Version 01* to the *Livingstone Shire Planning Scheme 2005*.

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

13 QUESTIONS/STATEMENT/MOTIONS ON NOTICE FROM COUNCILLORS

13.1 QUESTIONS ON NOTICE - COUNCILLOR MATHER - UPDATE PANORAMA DRIVE

File No: GV13.4.4

Attachments: 1. Questions on Notice - Update Panorama Drive⇒

Responsible Officer: Chris Murdoch - Chief Executive Officer

SUMMARY

Councillor Mather has indicated her intention to place the following Questions on Notice in relation to Panorama Drive at the next Council Meeting on 6 June 2017, as follows:

Question 1: Would you please provide an update on the progress of Panorama Drive?

Question 2: What is the estimated completion date for the project?

Question 3: Please provide a list and description of variations to date, and their costings.

Question 4: Can you confirm that the retaining walls for the cutting/s are not required to have an in-ground concrete base, given the height and slope of the cutting face, and advise what alternative method is being used to secure these walls.

Question 5: I understand the height on the cutting was reduced by approximately 2 metres, and this material relocated to a neighbouring property where machinery was used over several months to compact it. What was the nature and financial costs of this arrangement? Was an Operational Works Permit required/approved?

Question 6: What was the contractor's final tender price for this job?

COUNCIL RESOLUTION

THAT the Questions on Notice be received.

Moved by: Councillor Mather

Seconded by: Councillor Hutton

MOTION CARRIED

13.2 NOTICE OF MOTION - COUNCILLOR GLENDA MATHER - MAINTENANCE - GREAT KEPPEL ISLAND RESORT

File No: GV13.4.4
Attachments: 1. Notice of Motion - Maintenance - GKI [⇒](#)
Responsible Officer: Chris Murdoch - Chief Executive Officer

SUMMARY

Councillor Glenda Mather has indicated her intention to move the following Notice of Motion at the next Council Meeting on 6 June 2017, as follows:

COUNCIL RESOLUTION

THAT Council contact the relevant persons associated with the maintenance of the former resort on Great Keppel Island, and request them carry out maintenance within the site, which includes the clearing of all the drains which have become blocked, causing flooding to neighbouring properties in heavy rain events.

Moved by: Councillor Mather
Seconded by: Councillor Belot

MOTION CARRIED

**13.3 QUESTIONS ON NOTICE - COUNCILLOR MATHER - TODD'S ROAD
ROSSMOYA**

File No: GV13.4.4
Attachments: 1. Questions on Notice - Todd's Road
Rossmoya⇄
Responsible Officer: Chris Murdoch - Chief Executive Officer

SUMMARY

Councillor Mather has indicated her intention to place the following Questions on Notice in relation to the proposed construction of Todd's Road Rossmoya at the next Council Meeting on 6 June 2017, as follows:

- Question 1: Has the final survey for the road been completed?*
- Question 2: What is the length of road to be constructed?*
- Question 3: Have tenders been called for the job?*
- Question 4: If so, what were the prices submitted?*
- Question 5: What is the estimated commencement / completion dates? (given good weather)*
- Question 6: If **NO** tenders have been called, when is this likely to occur?*

COUNCIL RESOLUTION

THAT the Questions on Notice be received.

Moved by: Councillor Mather

Seconded by: Councillor Hutton

MOTION CARRIED

13.4 NOTICE OF MOTION - COUNCILLOR GLENDA MATHER - REINSTATEMENT OF PRISON ALARM

File No: GV13.4.4
Attachments: 1. Notice of Motion - Reinstatement of Prison Alarm [⇒](#)
Responsible Officer: Chris Murdoch - Chief Executive Officer

SUMMARY

Councillor Glenda Mather has indicated her intention to move the following Notice of Motion at the next Council Meeting on 6 June 2017, as follows:

COUNCIL RESOLUTION

THAT Council write to the Hon Mark Ryan MP, Minister for Police, Fire and Emergency Services and Minister for Corrective Services, referring to the two prisoners who recently absconded from the Capricornia Correctional Centre, and request that the siren be reinstated which alerts the surrounding properties once an escape has been confirmed. Further a request for support also be made to Brittany Lauga Member for Keppel.

Moved by: Councillor Mather

Seconded by: Councillor Hutton

MOTION CARRIED

DIVISION:

Crs A Belot, N Hutton, J Kelly, B Ludwig, G Mather and T Wyatt voted in the affirmative.

14 URGENT BUSINESS QUESTIONS

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

9:54 AM

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 Keppel Sands Caravan Park Management Agreement

This report is considered confidential in accordance with section 275(1)(f), of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving the local government.

16.2 Additional Information - Management Agreement Keppel Sands Caravan Park

This report is considered confidential in accordance with section 275(1)(f), of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving the local government.

16.3 Acquisition of Land for Road Purposes - Wildin Way, Yeppoon

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 .

16.4 Council's Property Portfolio Update

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 .

16.5 Thwaite Park Zilzie - Write Off Additional Interest Charges

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 Wyatt

Seconded by: Councillor Kelly

MOTION CARRIED UNANIMOUSLY / LOST

COUNCIL RESOLUTION

10:49 AM

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

Moved by: Mayor Ludwig

Seconded by: Councillor Kelly

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.1 KEPPEL SANDS CARAVAN PARK MANAGEMENT AGREEMENT

File No: PR21.5.2-3

Attachments: 1. Keppel Sands Caravan Park Management Contract

Responsible Officer: Ron Posselt - Director Corporate Services

Author: Maddie Crigan - Property and Insurance Officer

This report is considered confidential in accordance with section 275(1)(f), of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving the local government.

SUMMARY

The purpose of this report is to provide information on a matter regarding management of Keppel Sands Caravan Park.

COUNCIL RESOLUTION

Notwithstanding the seriousness of the complaints and matters raised in the reports presented to Council, having taken into consideration the long term nature of the engagement and the fact that there have been no previous complaints, Council intends to take the following action:

1. Place signage regarding Council's policy in relation to provision of receipts for all transactions in a prominent location in all Caravan Parks
2. Implement spot checks and audits
3. Provide further training on cash handling

Moved by: Mayor Ludwig

Seconded by: Councillor Wyatt

MOTION CARRIED

DIVISION:

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

Crs N Hutton and J Kelly voted in the negative.

16.2 ADDITIONAL INFORMATION - MANAGEMENT AGREEMENT KEPPEL SANDS CARAVAN PARK

File No: PR21.5.2-3

Attachments:

1. Legal Advice King and Co
2. Legal Advice Robert Harris Rivett

Responsible Officer: Chris Murdoch - Chief Executive Officer

Author: Ron Posselt - Director Corporate Services

Previous Items: 16.2 - Keppel Sands Caravan Park Management Agreement - Ordinary Council - 16 May 2017 9.00am

This report is considered confidential in accordance with section 275(1)(f), of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving the local government.

SUMMARY

This information is supplied as a result of discussions in relation to Item 16.2 of the Confidential Ordinary Meeting of Council on 16 May 2017 – Keppel Sands Caravan Park Management Agreement which was laid on the table.

OFFICER'S RECOMMENDATION

THAT the information be considered by Council in determining Item 16.2 of 16 May 2017.

This report was dealt with as part of Agenda item 16.1

16.3 ACQUISITION OF LAND FOR ROAD PURPOSES - WILDIN WAY, YEPPOON**File No:** 17-066**Attachments:**

1. Drawing No 17-006-50 - *(Confidential)*
2. Ordinary Meeting Agenda 24 January 2017 - *(Confidential)*
3. 6 June 2017 Workshop Report on community consultation - *(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 Council's approval to acquire a 10m wide section of land for road purposes from a property at Wildin Way, Mulambin for the Mulambin – Rosslyn Shared Path Link.

OFFICER'S RECOMMENDATION

THAT Council authorise the Chief Executive Officer to issue a Notice of Intention to Resume in accordance with s 7 of the *Acquisition of Land Act 1967* (Qld) for the resumption of land for road purposes from Lot 43 SP202178 described as 'proposed road opening' on Drawing No 17-006-50.

COUNCIL RESOLUTION

That the matter 16.3 Acquisition of Land for Road Purposes – Wildin Way, Yeppoon lay on the table and to return to a future Council Meeting.

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

16.4 COUNCIL'S PROPERTY PORTFOLIO UPDATE

File No:	ED8.5.5
Attachments:	1. Property Sales Report May 2017
Responsible Officer:	Debra Howe - Director Strategic Growth and Development
Author:	James Gallagher - Executive Manager Economic & Property Development
Previous Items:	12.7 - Review of Council's Property Portfolio - Ordinary Council - 23 Aug 2016 9.00am

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

Property Development and Projects are working with potential purchasers, developers and local Real Estate Agents to dispose of and/or develop Council owned land. An offer has been received for residential land at 12 Milman Street, Marlborough for which Property Development and Projects are recommending acceptance.

COUNCIL RESOLUTION

THAT Council note the attached Land Sales Report and that Council accept the offer of \$12,000 for vacant land at 12 Milman Street, Marlborough.

Moved by: Councillor Hutton

Seconded by: Councillor Belot

MOTION CARRIED

16.5 THWAITE PARK ZILZIE - WRITE OFF ADDITIONAL INTEREST CHARGES**File No:** D420-2012, FM12.1.9**Attachments:**

1. Report To Council Meeting 18 April 2017 - Thwaite Park - Homecorp Request for Water Charges Relief
2. Correspondence From HomeCorp
3. Report To Council Meeting 12 January 2016 - Thwaite Park Water Usage

Responsible Officer: Andrea Ellis - Chief Financial Officer
Ron Posselt - Director Corporate Services**Author:** Priscilla Graham - Coordinator Revenue

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

Following the resolution of 18th April 2017 to accept the HomeCorp proposal relating to the water consumption at Keppel Cove Estate, and specifically Thwaite Park, for the period from late 2014 to mid-2015, this report seeks to provide resolution for the write off of the interest that has accrued on the water arrears.

COUNCIL RESOLUTION

THAT having considered the Council resolution to accept the proposal from the Chief Executive Officer of HomeCorp regarding the water account balance of \$21,236.85, Council resolve to write off the additional interest accrued upon the water arrears (309875-3), the amount being \$3,344.45.

Moved by: Councillor Kelly**Seconded by:** Councillor Wyatt**MOTION CARRIED**

17 CLOSURE OF MEETING

There being no further business the meeting closed at 11:00 am.

Bill Ludwig
CHAIRPERSON

DATE