



ORDINARY MEETING

MINUTES

7 FEBRUARY 2017

The resolutions contained within these minutes were confirmed at Council meeting on 21 February 2017.

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MINUTES OF THE ORDINARY MEETING HELD AT COUNCIL CHAMBERS, ANZAC PARADE, YEPPON ON TUESDAY, 7 FEBRUARY 2017 COMMENCING AT 9.00AM

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:

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 Suzanne Pambid – Manager Executive Support
Mr Jon Rutledge – Deputy Director Corporate Services
Mrs Catherine Rivett – Corporate Strategist
Mr David Battese - Manager Strategy & Development
Miss Erin McCabe - Coordinator Development Assessment
Miss Jenna Brosseuk - Senior Planning Officer

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 24 January 2017 be taken as read and adopted as a correct record.

Moved by: Councillor Kelly

Seconded by: Councillor Wyatt

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 VERSION 2 RURAL ADDRESSING POLICY AND PROCEDURE

File No: 4.7.28
Attachments: 1. Draft Policy (v2) [⇒](#)
2. Draft Procedure (v2) [⇒](#)
Responsible Officer: Dan Toon - Director Infrastructure Services
Author: Carrie Burnett - Policy & Planning Officer

SUMMARY

This report seeks Councils adoption of version 2 of the Rural Addressing Policy and Procedure.

COUNCIL RESOLUTION

THAT Council:

1. Adopt the Rural Addressing Policy (v2);
2. Endorse the approval of the Rural Addressing Procedure (v2) by the Director Infrastructure Services; and
3. Amend page 43 of the Fees and Charges Register to reflect the following:
Row 1 'Additional or replacement rural addressing sign' \$110 per sign; and
Row 2 'Supply and installation of rural addressing sign required as a result of development' \$110 per sign.

Moved by: Councillor Hutton

Seconded by: Councillor Kelly

MOTION CARRIED

12.2 OUTSTANDING POLICY DOCUMENTS

File No:	GV13.7.1
Attachments:	<ol style="list-style-type: none">1. Encroachment on Public Land Policy⇒2. Equal Employment Opportunity Policy⇒3. Failure to Renew Licence Response Policy⇒4. Fees and Charges Refund Policy - Licensing Application Fees Licence Fees⇒5. Fees and Charges Refund Policy - Registration Cats and Dogs⇒6. Loans to Non-Profit Community Groups Policy⇒7. Telecommunications Facilities on Council Land Policy⇒8. Unlicensed Premises Response Policy⇒
Responsible Officer:	Jon Rutledge - Deputy Director Corporate Services Ron Posselt - Director Corporate Services
Author:	Catherine Rivett - Corporate Strategist

SUMMARY

This report seeks Council adoption of eight (8) re-branded Community Policies.

COUNCIL RESOLUTION

THAT the following policies be adopted:

1. Encroachment on Public Land Policy;
2. Equal Employment Opportunity Policy;
3. Failure to Renew Licence Response Policy;
7. Telecommunications Facilities on Council Land Policy; and
8. Unlicensed Premises Response Policy.

With policies 4, 5 and 6 to be further reviewed.

Moved by: Councillor Kelly
Seconded by: Councillor Hutton

MOTION CARRIED

12.3 DELEGATION OF S236 OF THE LOCAL GOVERNMENT ACT 2009 TO THE CHIEF EXECUTIVE OFFICER

File No: PL22.1.1

Attachments: 1. Instrument of Delegation - Local Government Act 2009 [⇒](#)

Responsible Officer: Jon Rutledge - Deputy Director Corporate Services
Ron Posselt - Director Corporate Services

Author: Catherine Rivett - Corporate Strategist

SUMMARY

This Report seeks Council's approval to delegate under State legislation to the position of Chief Executive Officer.

COUNCIL RESOLUTION

THAT as per section 257 of the *Local Government Act 2009*, Council resolves to:

1. Delegate to the Chief Executive Officer, the exercise of powers contained in Schedule 1 of the attached Instrument of Delegation, limited by the scope contained in Schedule 2, namely the *Local Government Act 2009*.
2. Repeal all prior resolutions delegating powers to the Chief Executive Officer under the *Local Government Act 2009*.

Moved by: Mayor Ludwig

Seconded by: Deputy Mayor, Councillor Scott

MOTION CARRIED

Councillor Glenda Mather entered the meeting at 9.11am.

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

Nil

14 URGENT BUSINESS QUESTIONS

14.1 ENDORSEMENT OF LETTER SENT TO SENATOR MARISE PAYNE IN RELATION TO AUSTRALIAN DEFENCE FORCE PROPOSAL FOR SHOALWATER BAY ARMY TRAINING AREA

File No: GR14.4.1

Responsible Officer: Chris Murdoch - Chief Executive Officer

SUMMARY

Mayor Ludwig sought endorsement from Councillors in relation to the letter dated 20 January 2017 sent to Senator Marise Payne in relation to the Australian Defence Force Proposal for Shoalwater Bay Army Training Area.

COUNCIL RESOLUTION

1. THAT Council reaffirm the request sent to Senator Marise Payne, the Prime Minister, the Deputy Prime Minister, Senator Canavan and Michelle Landry requesting intervene on behalf of the community by instructing ADF to refrain from pursuing any further land acquisitions whatsoever; and
2. THAT a more inclusive consultative and transparent community engagement process is put in place which would provide a forum for constructive input to facilitate all parties refocussing on achieving the positive outcomes our region needs to see moving forward.

Moved by: Mayor Ludwig

Seconded by: Deputy Mayor, Councillor Scott

MOTION CARRIED UNANIMOUSLY

Councillor Glenda Mather left the meeting at 10.37am

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

9.12AM

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 Entering into an Infrastructure Agreement for the payment of Infrastructure Charges for Capricorn Palms Caravan Park

This report is considered confidential in accordance with section 275(1)(c), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget.

Moved by: Councillor Kelly
Seconded by: Deputy Mayor, Councillor Scott

MOTION CARRIED

COUNCIL RESOLUTION

9.30AM

THAT the 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 ENTERING INTO AN INFRASTRUCTURE AGREEMENT FOR THE PAYMENT OF INFRASTRUCTURE CHARGES FOR CAPRICORN PALMS CARAVAN PARK

File No: D/1143-2005

Attachments:

1. Site Plan
2. Staging Plan
3. Draft Infrastructure Agreement

Responsible Officer: Erin McCabe - Co-ordinator Development Assessment
David Battese - Manager Strategy & Development

Author: Jenna Brosseuk - Senior Planning Officer

This report is considered confidential in accordance with section 275(1)(c), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget.

SUMMARY

This report seeks to discuss the current contribution conditions, the special rates agreement and the new infrastructure charges for the development approved under Development Permit D-Y/2005-1143 for a Material Change of Use (expansion of existing caravan park), located at 2-28 Bluff Crescent, Mulambin and described as Lot 6 on RP617669.

COUNCIL RESOLUTION

THAT Council resolve to adopt option one (1), option two (2), option three (3) and option four (4) as outlined in the conclusion of the report.

Moved by: Deputy Mayor, Councillor Scott

Seconded by: Councillor Mather

MOTION CARRIED

Meeting Adjourned and Resumed

Mayor Ludwig sought leave of the meeting to suspend Ordinary meeting procedures to discuss urgent business in workshop.

Leave granted.

Ordinary Meeting procedures were suspended at 9.40am.

Ordinary Meeting procedures resumed at 9.50am.

COUNCIL RESOLUTION

9.50AM

That the meeting moves into closed session to discuss urgent business.

Moved by: Mayor Ludwig

Seconded by: Councillor Kelly

MOTION CARRIED

COUNCIL RESOLUTION

10.35AM

That the meeting move out of closed session to discuss urgent business.

Moved by: Mayor Ludwig
Seconded by: Councillor Kelly

MOTION CARRIED

17 CLOSURE OF MEETING

There being no further business the meeting closed at 10.40am.

Bill Ludwig
CHAIRPERSON

DATE