



# **SPECIAL COUNCIL MEETING**

## **UNCONFIRMED MINUTES**

**3 JUNE 2025**

The resolutions contained within these minutes will be confirmed at the Ordinary Council Meeting on the 17 June 2025.

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**MINUTES OF THE SPECIAL MEETING HELD AT COUNCIL CHAMBERS, 4 LAGOON PLACE, YEPPPOON ON TUESDAY, 3 JUNE 2025 COMMENCING AT 8:32 AM**

**1 OPENING**

**2 PRESENT**

Members Present:

Mayor, Councillor Adam Belot (Chairperson)  
Councillor Rhodes Watson  
Councillor Glenda Mather  
Councillor Wade Rothery  
Councillor Lance Warcon  
Councillor Andrea Friend  
Councillor Pat Eastwood (via phone)

Officers in Attendance:

Terry Dodds PSM - Chief Executive Officer  
Katrina Paterson - General Manager Communities  
Michael Kriedemann – General Manager Infrastructure  
Andrea Ellis – Chief Financial Officer  
Mike McGarvey – Interim Chief Technology Officer  
Kristy Mansfield - Chief Human Resources Officer  
Renee Dwyer – Executive Assistant to the Mayor  
Molly Saunders – Manager Community and Cultural Services  
Greg Abbotts – Manager Development and Environment  
Joe Craggs  
Graham Scott

**3 LEAVE OF ABSENCE / APOLOGIES**

Cr Glenda Mather arrived at 11:48am during closed session.

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

Nil

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## 5 REPORTS

### 5.1 ADOPTING A TEMPORARY LOCAL PLANNING INSTRUMENT TO SUSPEND OR OTHERWISE AFFECT THE OPERATION OF THE LIVINGSTONE SHIRE PLANNING SCHEME 2018

<b>File No:</b>	Planning - TLPI 2025
<b>Attachments:</b>	<ol style="list-style-type: none"><li>1. Letter to Minister - 19 December 2024</li><li>2. Letter to CEO - 29 January 2025</li><li>3. TLPI Submission - 17 April 2025</li><li>4. Letter to Mayor - 27 May 2025</li><li>5. Ministerial Conditions - 27 May 2025</li><li>6. Temporary Local Planning Instrument</li></ol>
<b>Responsible Officer:</b>	Katrina Paterson - General Manager Communities Terry Dodds PSM - Chief Executive Officer Greg Abbotts - Manager Development and Environment
<b>Author:</b>	Greg Abbotts - Manager Development and Environment Graham Scott - Strategic Development Consultant Stephanie McIntosh - Communications and Engagement Officer Joe Craggs - Community Engagement Consultant
<b>Previous Items:</b>	11.6 - Proposal to develop a Temporary Local Planning Instrument to suspend or otherwise affect the operation of the Livingstone Shire Planning Scheme 2018 - Standing Committee - Development & Environment - 05 Nov 2024 2:00 PM

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## SUMMARY

A local government can make a Temporary Local Planning Instrument (TLPI) if the local government and the Minister decide that 3 preconditions have been met as outlined in section 23 (1) of the Planning Act:

- (a) There is a significant risk of serious adverse cultural, economic, environmental or social conditions happening in the local government area;
- (b) The delay involved in using the usual process pursuant to the Planning Act to make or amend another local planning instrument (i.e. the planning scheme) would increase the risk;
- (c) The making of the TLPI would not adversely affect State interests.

This report recommends adopting the TLPI prepared by Council Officers, which has been approved with amendments by the Minister for State Development, Infrastructure and Planning.

## COUNCIL RESOLUTION

THAT Council resolves to:

- 1) adopt the Livingstone Shire Council *Temporary Local Planning Instrument 04/2025 – Housing Supply & Affordability Measures (as amended by the Minister)*; and
- 2) give public notice in accordance with the *Planning Act 2016* to commence the Temporary Local Planning Instrument; and
- 3) commencement of the Temporary Local Planning Instrument will be the date of the

notice.

**Moved by:** Mayor, Councillor Belot

**Seconded by:** Councillor Watson

**MOTION CARRIED UNANIMOUSLY:**

Crs A Belot, P Eastwood, A Friend, W Rothery, L Warcon and R Watson voted in the affirmative.

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**6 URGENT BUSINESS\QUESTIONS**

Nil

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## 7 CLOSED SESSION

In accordance with the provisions of section 254J 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

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 254J of the *Local Government Regulation 2012*, for the reasons indicated.

#### 8.1 Changes to Organisation Structure

This report is considered confidential in accordance with section 254J(3)(b), of the *Local Government Regulation 2012*, as it contains information relating to industrial matters affecting employees.

#### 8.2 Native Title Proceedings - Woppaburra People #2

This report is considered confidential in accordance with section 254J(3)(e), of the *Local Government Regulation 2012*, as it contains information relating to legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

**Moved by:** Councillor Rothery

**Seconded by:** Councillor Warcon

**MOTION CARRIED UNANIMOUSLY**

### COUNCIL RESOLUTION

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

**Moved by:** Councillor Rothery

**Seconded by:** Councillor Warcon

**MOTION CARRIED UNANIMOUSLY**



## 8 CONFIDENTIAL REPORTS

### 8.1 CHANGES TO ORGANISATION STRUCTURE

**File No:** fA72780

**Attachments:** Nil

**Responsible Officer:** Terry Dodds PSM - Chief Executive Officer

**Author:** Lynda Bayliss - Executive Support Officer  
Terry Dodds PSM - Chief Executive Officer  
Kristy Mansfield - Chief Human Resources Officer

This report is considered confidential in accordance with section 254J(3)(b), of the *Local Government Regulation 2012*, as it contains information relating to industrial matters affecting employees.

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#### SUMMARY

*The Chief Executive Officer is reporting on proposed changes to the organisation structure.*

#### COUNCIL RESOLUTION

That, following s.196 of the Local Government Act 2009, the Council adopts the revised organisation structure as presented in this report.

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

**Seconded by:** Councillor Rothery

#### MOTION CARRIED:

Crs A Belot, P Eastwood, A Friend, W Rothery, L Warcon and R Watson voted in the affirmative.

Cr G Mather voted in the negative.

**8.2 NATIVE TITLE PROCEEDINGS - WOPPABURRA PEOPLE #2**

**File No:** fA60072

**Attachments:** 1. **Staus Report from HopgoodGanim re: Woppaburra #2 - (Confidential)**

**Responsible Officer:** Sonia Tomkinson - Manager Economy and Places  
Katrina Paterson - General Manager Communities  
Terry Dodds PSM - Chief Executive Officer

**Author:** Molly Saunders - Manager Community and Cultural Services  
Christine Macdonald - Principal Property Officer  
Alison Morris - Property Officer

**Previous Items:** 14.1 - GKI - Sewerage Treatment Plant - Ordinary Council  
- 25 Jun 2024 3:00 PM (Special)

This report is considered confidential in accordance with section 254J(3)(e), of the *Local Government Regulation 2012*, as it contains information relating to legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

**SUMMARY**

*This report pertains to a Native Title Claim (QUD243/2024) by the Woppaburra People #2 over an area within the Livingstone Shire Council local government area.*

**COUNCIL RESOLUTION**

THAT Council resolve to take an active role in the mediation with a view to negotiating a resolution of the Woppaburra People #2 Native Title Claim by way of agreement with the parties to the proceedings, thus supporting an outcome that delivers the Great Keppel Island Masterplan objectives as soon as possible and to their fullest potential in resisting outcomes that compromise the plan.

**Moved by:** Councillor Friend  
**Seconded by:** Councillor Watson

**MOTION CARRIED:**

Crs A Friend, G Mather, W Rothery, L Warcon and R Watson voted in the affirmative.  
Crs A Belot and P Eastwood voted in the negative.

**FORESHADOWED MOTION**

THAT Council resolves to:

- A. Take an active role in the mediation with a view to negotiating a resolution of the Woppaburra People #2 Native Title Claim by way of agreement with the parties to the proceedings. Supporting an outcome that delivers the Great Keppel Island Masterplan objectives as soon as possible and to their fullest potential in resisting outcomes that compromise the plan.
- B. Advocate on behalf of specific interests in relation to the nature of the claim, in particular objecting to the scale and exclusivity of the claim.

## 9 CLOSURE OF MEETING

There being no further business the meeting closed at 1:21pm.

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Mayor Adam Belot  
CHAIRPERSON

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03.06.25

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