



ORDINARY MEETING

MINUTES

21 APRIL 2026

The resolutions contained within these minutes will be confirmed
at the Ordinary Council Meeting on the 5 May 2026.

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MINUTES OF THE ORDINARY MEETING HELD AT COUNCIL CHAMBERS, 4 LAGOON PLACE, YEPPON ON TUESDAY, 21 APRIL 2026 COMMENCING AT 9:00 AM**1 OPENING****Acknowledgement of Country**

The Acknowledgement of Country was delivered by *Councillor Glenda Mather*

Opening Prayer

The opening prayer was delivered by *Councillor Pat Eastwood*.

2 PRESENT

Members Present:

Mayor, Councillor Adam Belot
Deputy Mayor, Councillor Pat Eastwood
Councillor Glenda Mather
Councillor Rhodes Watson
Councillor Wade Rothery
Councillor Lance Warcon
Councillor Andrea Friend

Officers in Attendance:

Alastair Dawson – Interim Chief Executive Officer
Michael Kriedemann – General Manager Infrastructure
Katrina Paterson – General Manager Communities and Environment
Andrea Ellis – General Manager Corporate Services
Kristy Mansfield - Chief People and Performance Officer
Graham Scott – Project Director Blueprint Livingstone

3 LEAVE OF ABSENCE / APOLOGIES

Nil

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 7 April 2026 be taken as read and adopted as a correct record.

Moved by: Councillor Mather

Seconded by: Councillor Warcon

MOTION CARRIED UNANIMOUSLY

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Conflict of Interest Declared - 1 Councillor Not Participate

COUNCIL RESOLUTION

Pursuant to Section 150EQ, as defined in Section 150EN of the Local Government Act, Councillor Wade Rothery declared a conflict of Interest in Item 13.4 - Events Sponsorship Program - Successful applicants and declared the following:

I, Councillor Wade Rothery, have a conflict of interest in this matter due to a family member's involvement with Emu Park Senior Rugby League Club.

Councillor Rothery has voluntarily decided to not participate in the consideration and voting of this matter and will leave the meeting room while this item is being discussed.

6 DEPUTATIONS

Nil

7 BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS

7.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING

File No: fA2206
Attachments: 1. Business Outstanding Table
Responsible Officer: Lucy Walker - Coordinator Executive Support
Alastair Dawson - Interim Chief Executive Officer

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 be received.

Moved by: Councillor Mather
Seconded by: Councillor Watson

MOTION CARRIED UNANIMOUSLY

8 PRESENTATION OF PETITIONS

Nil

9 NOTICES OF MOTION

9.1 NOTICE OF MOTION - MAYOR ADAM BELOT - POLICY TO ASSIST COMMUNITY GROUPS LODGING A DEVELOPMENT APPLICATION

File No:

Attachments: 1. **NOM - Mayor Adam Belot - Policy for community groups**

Responsible Officer: **Alastair Dawson - Interim Chief Executive Officer**

SUMMARY

Mayor Adam Belot submitted a 'Notice of Motion' in relation to Council developing a policy that facilitates development applications on behalf of community groups with limited resources.

COUNCIL RESOLUTION

THAT Council delegate to the CEO to develop a "user friendly" Policy (and bring that policy back to the table) that facilitates Development Applications on behalf of Community groups with limited resources.

Moved by: **Mayor, Councillor Belot**

Seconded by: **Councillor Friend**

MOTION CARRIED UNANIMOUSLY

9.2 NOTICE OF MOTION - MAYOR ADAM BELOT - GKI

File No: fA2220
Attachments: 1. NOM - Mayor Adam Belot - GKI
Responsible Officer: Alastair Dawson - Interim Chief Executive Officer

SUMMARY

Councillor Adam Belot has submitted a 'Notice of Motion' in relation to GKI.

COUNCIL RESOLUTION

THAT Council writes to the State advising that it supports the use of the land (Lot 50 CP866044) for purposes of providing emergency services facilities.

Moved by: Mayor, Councillor Belot

Seconded by: Councillor Watson

MOTION CARRIED UNANIMOUSLY

UNCONFIRMED

9.3 NOTICE OF MOTION - CR GLENDA MATHER - IMPROVE TRAFFIC MOVEMENTS

File No: qA86737
Attachments: 1. Improve Traffic Movements
Responsible Officer: Alastair Dawson - Interim Chief Executive Officer

SUMMARY

Councillor Glenda Mather has submitted a 'Notice of Motion' in relation to improvement of traffic movements.

09:40AM Councillor Watson left the meeting.
09:41AM Councillor Watson returned to the meeting.

Suspension of Standing Orders**COUNCIL RESOLUTION**

9:46AM
That pursuant to s2.18.1(i) and s2.18.27 of Livingstone Shire Council's Meeting Procedures Policy the provisions of the Meeting Procedures be suspended to allow adequate time for informal discussion on Item 9.3 - Notice Of Motion - Cr Glenda Mather - Improve Traffic Movements prior to entering into formal debate.

Moved by: Councillor Watson

MOTION CARRIED UNANIMOUSLY***Resumption of Standing Orders*****COUNCIL RESOLUTION**

9:52AM
That pursuant to s2.18.1(i) and s2.18.27 of Livingstone Shire Council's Meeting Procedures Policy the provisions of the Meeting Procedures be resumed.

Moved by: Councillor Watson

MOTION CARRIED UNANIMOUSLY**COUNCILLOR RECOMMENDATION**

THAT given the urgent need for greater safety at the intersections of Eucalyptus Avenue and Cottesloe Street, as well as the intersection of Cottesloe Street and Adventurer Drive to the north, Council install appropriate fixtures and signage at these intersections forcing vehicles which cut the corners to "keep left" when turning right.

COUNCIL RESOLUTION

That pursuant to s2.18.1(d) and s2.18.11 of Livingstone Shire Council's Meeting Procedures Policy the matter lay on the table pending a briefing session and then to return to a future Council Meeting.

Moved by: Mayor, Councillor Belot

MOTION CARRIED

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

Cr L Warcon voted in the negative.

10 QUESTIONS ON NOTICE

Nil

11 COMMITTEE REPORTS

Nil

12 AUDIT, RISK AND IMPROVEMENT COMMITTEE REPORTS

Nil

UNCONFIRMED

13 REPORTS

13.1 RESPONSE TO NOTICE OF MOTION - PEDESTRIAN PATHWAY AT THE RHYS YORE/FIG TREE CREEK BRIDGE

File No:	fA2220
Attachments:	1. Business Case - Fig Tree Creek Pedestrian Bridge DRAFT
Responsible Officer:	Michael Kriedemann - General Manager Infrastructure Alastair Dawson - Interim Chief Executive Officer
Author:	Sean Fallis - Manager Engineering Services
Previous Items:	9.5 - Notice of Motion - Cr Andrea Friend - Pedestrian pathway at the Rhys Yore/Fig Tree Creek bridge - Ordinary Council - 16 Dec 2025 11:00 AM

SUMMARY

This report provides a response to the Notice of Motion and Council Resolution to undertake a report with costings, and a business case to be established for a pedestrian pathway located at the Rhys Yore/ Fig Tree Creek bridge.

OFFICER'S RECOMMENDATION

That due to the replacement of Rhys Yore Bridge (currently in the forward works program FY29-30) and the associated planning yet to be undertaken, with consideration also be given to pedestrian crossings and market usage, no action be taken in relation to the construction of a western pedestrian pathway across Fig Tree Creek at this time.

COUNCIL RESOLUTION

THAT due to the replacement of Rhys Yore Bridge (currently in the forward works program FY29-30) and the associated planning yet to be undertaken, the matter be referred to a workshop with consideration also be given to pedestrian crossings and market usage, no action be taken in relation to the construction of a western pedestrian pathway across Fig Tree Creek at this time.

Moved by: Mayor, Councillor Belot

Seconded by: Councillor Friend

MOTION CARRIED UNANIMOUSLY

13.2 RESPONSE TO NOTICE OF MOTION - CR GLENDA MATHER - AWARDING MARLBOROUGH POOL CONTRACT

File No: qA85639
Attachments: Nil
Responsible Officer: Molly Saunders - Manager Community and Cultural Services
Alastair Dawson - Interim Chief Executive Officer
Author: Sharon Sommerville - Manager Parks and Facilities
Previous Items: 9.3 - Notice of Motion - Cr Glenda Mather - Awarding of Marlborough Pool Contract - Ordinary Council - 17 Mar 2026 9:00 AM

SUMMARY

This report is to provide a brief overview of the procurement process undertaken to evaluate the tenders received for Tender 2025.021 – Management & Operations of Livingstone Shire Aquatic Facilities.

The report specifically explains the rationale used by officers to determine the successful tenderer (PCYC) to provide management of the three aquatic facilities being Capricorn Coast Aquatic Centre (Brian Dorey OAM), Emu Park Pool and Marlborough Public Pool.

COUNCIL RESOLUTION

That Council receive and note the report.

Moved by: Councillor Mather
Seconded by: Deputy Mayor, Councillor Eastwood
MOTION CARRIED UNANIMOUSLY

Meeting Adjourned**COUNCIL RESOLUTION**

10:34AM
THAT the meeting be adjourned for morning tea break.

Moved by: Mayor, Councillor Belot
MOTION CARRIED UNANIMOUSLY

Meeting Resumed**COUNCIL RESOLUTION**

10:53AM
THAT the meeting be resumed.

Moved by: Mayor, Councillor Belot
MOTION CARRIED UNANIMOUSLY

13.3 CAPRICORN COAST AQUATIC CENTRE (BRIAN DOREY OAM) PROPOSED FEES AND CHARGES

File No: qA25991
Attachments: 1. Capricorn Coast Aquatic Centre - Proposed 2025_26 Fees
Responsible Officer: Alastair Dawson - Interim Chief Executive Officer
Molly Saunders - Manager Community and Cultural Services
Author: Sharon Sommerville - Manager Parks and Facilities

SUMMARY

This report details proposed amendments to Council's Fees and Charges Schedule 2025/26 in relation to Capricorn Coast Aquatic Centre (Brian Dorey OAM).

COUNCIL RESOLUTION

That Council adopts the attached amendments to the Livingstone Shire Council Fees and Charges Schedule 2025/26.

Moved by: Councillor Watson
Seconded by: Deputy Mayor, Councillor Eastwood

MOTION CARRIED UNANIMOUSLY

11:02AM Councillor Rothery left the meeting due to a Declared Conflict of Interest (refer to page 5).

13.4 EVENTS SPONSORSHIP PROGRAM - SUCCESSFUL APPLICANTS

File No: CR2.05.01
Attachments: Nil
Responsible Officer: Molly Saunders - Manager Community and Cultural Services
 Alastair Dawson - Interim Chief Executive Officer
Author: Carlyn Hepburn - Community Development and Engagement Officer

SUMMARY

The purpose of this report seeks Council's consideration of the Livingstone Shire Council Event Sponsorship Program Round 1 2026/2027 application assessment outcomes.

COUNCIL RESOLUTION

THAT, in accordance with the recommendation of the Livingstone Shire Council Event Sponsorship assessors, Council resolve to endorse the below applicants to be funded from the Livingstone Shire Council Event Sponsorship Program:

Applicant	Event	Amount requested (ex. GST)	Amount proposed (ex. GST)
Community Event (cash and in-kind) – up to \$5,000			
Marlborough and District Lions Club Incorporated	Christmas Party in the Park	\$5,000	\$3,600
Capricorn Conservation Council Inc.	YOUTH CAMP – Glamping on WOPPA	\$5,000	\$3,500
Capricorn Coast Outrigger Canoe Club	CAPROC 2026!	\$4,000	\$4,000
The Caves State School P & C	The Caves Country Fair	\$5,000	\$5,000
High Valley Dawn Permaculture Farm	Grounded Gathering 2026	\$5,000	\$5,000
Cockscomb Veterans Bush Retreat incorporated	60th Anniversary Commemorative Event Cockscomb Veterans Bush Retreat	\$5,000	\$5,000
Emu Park Veterans Golf Club	2026 Tropic of Capricorn Golf Carnival Emu Park Veterans Open	\$500	\$500
The Wellbeing Hub Capricorn Coast	The Walk for Wellbeing	\$2,500	\$2,500
Weigh Auto Group and Opposite Lock Rockhampton	Capricorn Coast Clean Up	\$5,000	\$4,000
Lions Club of Emu Park Inc	"Superheroes Unite" Emu Park Community Fete	\$1,000	\$1,000

Capricorn Coast Toy Library	Stay and Play	\$4,800	\$3,840
Yeppoon State School Parents & Citizens Association	Yeppoon State School Community Quiz Night	\$3,000	\$3,000
Marlborough District Campdraft Association Incorporated	2026 Marlborough Campdraft	\$5,000	\$5,000
Coastal Advisory Group	Heaps for Hospice	\$5,000	\$2,000
Yeppoon Surf Life Saving Club Inc	Tiny Turtle Tournament	\$5,000	\$5,000
The Mama Brunch Club Community Inc	The Mama Brunch Club Community Connection Series 2026	\$4,800	\$2,000
Soiree en Blanc Inc	Soiree en Blanc 2026	\$5,000	\$3,000
Yeppoon Bridge Club	Yeppoon Bridge Congress 2026	\$1,500	\$1,500
Yeppoon Turf Club	YTC Derby Day Family Day	\$4,500	\$1,500
Regional Event (cash and in-kind) - \$5,001-\$10,000			
Keppel Coast Dirt Bike Club	2026 Central Queensland MX Series	\$10,000	\$9,000
Sandy Krak Reef Festival c/o Keppel Coast Arts Council Incorporated	Sandy Krak Reef Festival 2026	\$10,000	\$4,500
Emu Park Senior Rugby League Club	Emu Park Rugby League Indigenous Round	\$10,000	\$4,500
Yeppoon Tennis Club Inc	Yeppoon Pickleball Festival	\$10,000	\$4,500
Economic Event (cash and in-kind) - \$10,001-\$20,000			
Capricorn Coast Community Events Assoc	JRT Carols by the Beach	\$16,500	\$14,850
Yeppoon Running Festival	Yeppoon Running Festival	\$20,000	\$18,000
Yeppoon Lions Club	Yeppoon Lions Tropical Pinefest	\$20,000	\$18,000
Keppel Bay Sailing Club Ltd.	2026 Open Skiff World Championships	\$20,000	\$9,000
Total funds to be disbursed			\$143,290

Moved by: Councillor Warcon

Seconded by: Councillor Friend

MOTION CARRIED UNANIMOUSLY

11:06AM Councillor Rothery returned to the meeting .

13.5 LIVINGSTONE SHIRE COUNCIL AND BENDIGO COMMUNITY BANK COMMUNITY GRANTS SCHEME - SUCCESSFUL APPLICANTS

File No: A837800
Attachments: Nil
Responsible Officer: Molly Saunders - Manager Community and Cultural Services
 Alastair Dawson - Interim Chief Executive Officer
Author: Sarah Owen - Community Development Officer
 Carlyn Hepburn - Community Development and Engagement Officer

SUMMARY

This report details the outcome of assessments completed by the assessment panel for applications to the Livingstone Shire Council and Bendigo Community Bank Community Grants Scheme (round two 2025/2026).

COUNCIL RESOLUTION

THAT Council approve the allocation of the Livingstone Shire Council and Bendigo Community Bank Community Grants Scheme funding, as determined by the assessment panel evaluation process, to the below successful applicants:

Successful applicant	Initiative	Grant amount
Sailability Capricornia Inc	Worn sails limit safe, inclusive participation - they directly affect safety, performance and handling. Seeking funding to purchase new sails.	\$ 4,538.00
Yeppoon Tennis Club Inc	This grant will help launch and grow the first ever Yeppoon Junior Pickleball program.	\$ 4,814.14
Cycling Without Age Yeppoon	We wish to upgrade our scout e-bike to ensure we meet new Queensland safety regulations, enhance rider confidence and minimise maintenance issues.	\$ 4,055.00
Farnborough State School P&C Association	Seeking funding to replace ageing ovens used in the Farnborough State School tuckshop.	\$ 4,782.00
Lions Club of Emu Park Inc	Seeking funding to purchase new advertising banners to promote its annual Oktoberfest event.	\$ 1,925.00
Cap Coast Kart Club	Seeking funding to assist with essential town planning costs associated with the development of a proposed multi-purpose motorsport and community precinct within the Livingstone Shire.	\$ 5,000.00
Keppel Sands State School P&C Association	Replacing wooden bench & table seating with aluminium, floor-mounted bench seats and table seating.	\$ 5,000.00
Fitzroy Frogs Triathlon Incorporated	The individual timing chips are reaching the end of their life and many are failing. These chips must be replaced prior to the next Great Keppel Island Trail Run 2026.	\$ 5,000.00

Yeppoon Turf Club Inc.	We are needing to replace several gazebos to replace the losses that the club sustained when there was a significant overnight storm early the morning of 1st November 2025.	\$ 4,700.00
Capricorn Coast Touch Association	This initiative involves the design, purchase and installation of a club honor board to be displayed under the clubroom roof.	\$ 3,450.00
Capricorn Radio-Control Aviators Club inc.	To construct durable work bench tables for use by club members and visiting competitors during organised flying events.	\$ 4,991.23
The Caves State School Parents and Citizen's Association	Seeking funding to establish a fully operational tuck shop through the purchase of essential equipment, including a single door fridge and vertical freezer.	\$ 4,118.00
Marlborough Primary P&C Association	We are wanting support to help fund a new playground for Marlborough State School.	\$ 5,000.00
Cap Coast Garden Club Inc	Members are kept informed through digital communication, social media, handouts, and meetings. A laptop and printer are required to aid this process and to ensure the club's success and longevity.	\$ 5,000.00
Emu Park Golf Club Inc (Partial funding)	Relocation of the existing internal switchboard and installation of 2 access/exit doorways.	\$ 2,626.63
	TOTAL	\$ 65,000.00

Moved by: Councillor Friend
Seconded by: Councillor Warcon
MOTION CARRIED UNANIMOUSLY

13.6 MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING 31 MARCH 2026**File No:** FM12.14.1**Attachments:**

1. Monthly Financial Report - March 2026
2. Contract Award Summaries

Responsible Officer: Andrea Ellis - General Manager Corporate Services
Alastair Dawson - Interim Chief Executive Officer**Author:** Aqeel Ahmad - Financial Accountant

SUMMARY

The purpose of this report is to seek Council's adoption of the Livingstone Shire Council Monthly Financial Report for the Period Ending 31 March 2026.

COUNCIL RESOLUTION

THAT Council receive the Livingstone Shire Council Monthly Financial Report for the period ending 31 March 2026 (Attachment 1).

Moved by: Councillor Friend**Seconded by:** Deputy Mayor, Councillor Eastwood**MOTION CARRIED UNANIMOUSLY**

13.7 POLICY REVIEW: PROCUREMENT POLICY**File No:** 13.5**Attachments:**

1. Procurement Policy v7.1 (Clean Version)
2. Procurement Policy v7.1 (Marked-up Version)

Responsible Officer: Andrea Ellis - General Manager Corporate Services
Alastair Dawson - Interim Chief Executive Officer**Author:** Denis Glacken - Coordinator Procurement & Fleet Services

SUMMARY

This report outlines the proposed updates to Council's Procurement Policy, comparing the current adopted version with Draft Version 7.1. The outcome is a set of targeted changes that align procurement thresholds with increased legislative thresholds, strengthen support for local suppliers, and improve governance clarity, while maintaining strong probity, legislative compliance, and value-for-money principles.

COUNCIL RESOLUTION

THAT Council resolve to adopt the Procurement Policy (Version 8.0).

Moved by: Councillor Warcon**Seconded by:** Councillor Mather**MOTION CARRIED UNANIMOUSLY**

13.8 NEW COMMUNITY POLICY - SOCIAL INFRASTRUCTURE**File No:****Attachments:**

1. **DRAFT Social Infrastructure Planning and Investment Policy (v0.1)**

Responsible Officer:

Katrina Paterson - General Manager Communities and Environment
Alastair Dawson - Interim Chief Executive Officer

Author:

Molly Saunders - Manager Community and Cultural Services

SUMMARY

The *Livingstone Shire Social Infrastructure Planning and Investment Policy* provides a contemporary, strategic framework to guide Council's decisions about the planning, delivery, funding, operation and renewal of social infrastructure across the Livingstone Shire. The policy establishes transparent principles and clear objectives to ensure investment is equitable, evidence-based, and aligned with identified community need.

Adopting this policy will strengthen Council's role as a leader, partner and advocate in addressing the Shire's current and emerging social infrastructure requirements. It positions Council to make consistent, fair and fiscally responsible decisions that maximise community benefit and support long-term liveability, growth and wellbeing.

COUNCIL RESOLUTION

THAT Council adopt the *Livingstone Shire Social Infrastructure Planning and Investment Policy*.

Moved by: Councillor Friend

Seconded by: Councillor Watson

MOTION CARRIED UNANIMOUSLY

13.9 ROAD CLOSURE APPLICATION - ADJACENT TO LOT 11 RP602059 AND LOT 18 SP185348 (FARNBOROUGH ROAD YEPPON)

File No: fA93514
Attachments: 1. Plan
2. Road Closure Application
Responsible Officer: Sean Fallis - Manager Engineering Services
Michael Kriedemann - General Manager Infrastructure
Alastair Dawson - Interim Chief Executive Officer
Author: Carrie Burnett - Policy & Planning Officer

SUMMARY

This report pertains to an application to permanently close an area of road reserve adjacent to Lot 11 RP602059 and Lot 18 SP185348 located at Farnborough Road Yeppoon.

COUNCIL RESOLUTION

THAT Council resolve:

1. To authorise the Chief Executive Officer to sign a 'Statement in relation to an application under the Land Act 1994 over State land (Part C)' stating that Council, as road manager, objects to the proposed permanent road closure adjacent to Lot 11 RP602059 and Lot 18 SP185348 (Farnborough Road Yeppoon) for the following reasons:
 - a. There are water, sewerage and drainage services located in the road closure area;
 - b. The full width of the road reserve is required to accommodate future widening of Farnborough Road, provision of parking and additional services, pedestrian facilities and service roads; and
 - c. Adequate distance must be maintained between the Farnborough Road Sewage Pump Station and freehold land.
2. That a condition be recorded in the Land Record against Lot 18 SP185348 stating that the structures encroaching onto the road reserve from this property:
 - a. may need to be removed when Farnborough Road is developed; and
 - b. must be removed when Lot 18 is redeveloped.
3. That the applicant, on behalf of the landowner, be advised:
 - a. of Council's decision and be provided with the completed Part C;
 - b. that while there is no immediate requirement for the encroachments from Lot 18 SP185348 to be removed:
 - when this property is redeveloped, the encroachments must be removed; and
 - Council may require removal of the encroachments when Farnborough Road is developed.
 - c. that a condition will be recorded in the Land Record against Lot 18 SP185348 regarding the encroachments.

Moved by: Councillor Watson
Seconded by: Councillor Rothery

MOTION CARRIED UNANIMOUSLY

13.10 REQUEST FOR FEE WAIVER - LOT 4 SP294292

File No: D-33-2016

Attachments:

1. Location Details
2. Current Survey
3. Proposed Survey Change

Responsible Officer: Molly Saunders - Manager Community and Cultural Services
Alastair Dawson - Interim Chief Executive Officer

Author: Greg Abbotts - Manager Planning and Development

SUMMARY

This report requests a fee waiver for a development application to rectify the alignment of an access easement that Council facilitated as part of the Panorama Drive works.

COUNCIL RESOLUTION

THAT Council approves a fee waiver for the lodging of a Development Application; and
THAT Council approves a fee waiver for request for approval of a plan of subdivision

Moved by: Councillor Rothery

Seconded by: Councillor Friend

MOTION CARRIED UNANIMOUSLY

**13.11 ROAD CLOSURE APPLICATION – PART OF MANNS ROAD EMU PARK
ADJACENT TO LOT 2 RP618753 (3318 EMU PARK ROAD EMU PARK)**

File No: fA93601

Attachments:

1. Plan
2. Road Closure Application
3. Plans provided by Coordinator Natural Resource Management

Responsible Officer: Sean Fallis - Manager Engineering Services
Michael Kriedemann - General Manager Infrastructure
Alastair Dawson - Interim Chief Executive Officer

Author: Carrie Burnett - Policy & Planning Officer

Previous Items: 11.19 - Road Closure Application – Manns Road Emu Park (Lot A AP2518) adjoining 3190 Emu Park Road, Emu Park (Lot 44 RP886614) - Ordinary Council - 21 Nov 2023 9.00am

SUMMARY

This report pertains to an application to permanently close part of Manns Road Emu Park adjacent to Lot 2 RP618753 (3318 Emu Park Road Emu Park).

COUNCIL RESOLUTION

THAT Council resolve:

1. To authorise the Chief Executive Officer to sign a 'Statement in relation to an application under the Land Act 1994 over State land (Part C)' stating that Council, as road manager, objects to the proposed permanent closure of part of Manns Road adjacent to Lot 2 RP618753 (3318 Emu Park Road Emu Park) because the road:
 - a. provides connectivity back to Emu Park Road for future use;
 - b. may provide an alternate access and egress for evacuation and emergency use in the future; and
 - c. provides an important native vegetation linkage for wildlife movement between two mapped local Biodiversity Corridors to the east and west.
2. That the applicants be advised:
 - a. of Council's decision and provided with the completed Part C; and
 - b. that rather than a permanent road closure, they may wish to seek advice from the Department of Natural Resources and Mines, Manufacturing and Regional and Rural Development about a road licence.

Moved by: Councillor Mather

Seconded by: Councillor Rothery

MOTION CARRIED UNANIMOUSLY

13.12 BYFIELD FOOTPATH STAGE 2 - PROJECT UPDATE

File No:	qA24221
Attachments:	1. Byfield Footpath Design Plans
Responsible Officer:	Alastair Dawson - Interim Chief Executive Officer
Author:	Michael Kriedemann - General Manager Infrastructure
Previous Items:	8.5 - Byfield Footpath Master Plan - Briefing Session - 02 Nov 2021 9.00am 8.3 - Byfield Community Footpath Master Plan - Briefing Session - 01 Mar 2022 9.00am 7.12 - Byfield Footpath - Path prioritisation model - Briefing Session - 07 Nov 2023 9.00am 10.15 - * LIFTED from Table - Notice of Motion - Councillor Friend - Byfield Footpaths Forward Works - Ordinary Council - 21 Nov 2023 9.00am

SUMMARY

This report provides an update on the Byfield Footpath project that has been approved for construction in 2025/2026. Detailed design has been completed, State Government approval is imminent and construction is due to begin in June 2026. The detailed construction estimate has determined that the project will cost \$615,000 whereas the current budget is \$320,000.

Meeting Adjourned**COUNCIL RESOLUTION**

12:18PM

THAT the meeting be adjourned for a short break.

Moved by: Mayor, Councillor Belot

MOTION CARRIED UNANIMOUSLY

Meeting Resumed

COUNCIL RESOLUTION

12:24PM

THAT the meeting be resumed.

Moved by: Mayor, Councillor Belot

MOTION CARRIED UNANIMOUSLY

Meeting Adjourned**COUNCIL RESOLUTION**

12:34PM

THAT the meeting be adjourned for lunch.

Moved by: Mayor, Councillor Belot

MOTION CARRIED UNANIMOUSLY

Meeting Resumed**COUNCIL RESOLUTION**

01.05PM

THAT the meeting be resumed.

Moved by: Mayor, Councillor Belot**MOTION CARRIED UNANIMOUSLY / LOST****COUNCIL RESOLUTION**

THAT Council resolve to:

1. Receive and notes the contents of this report;
2. Defer this project from the 2025/2026 budget and consider funding in the 2028/2029 capital budget; and
3. Notify residents of the outcome.

ALTERNATE COUNCIL RESOLUTION

THAT Council resolve to:

1. fund additional cost through savings of other projects; and
2. continue construction within this financial year.

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

Crs P Eastwood, A Friend and R Watson voted in the affirmative.

Crs A Belot, G Mather, W Rothery and L Warcon voted in the negative.

COUNCIL RESOLUTION

THAT Council resolve to:

1. go back to the Byfield community and reconsider what the \$320,000 is best spent on within the community at the earliest opportunity.

Moved by: Mayor, Councillor Belot**Seconded by: Deputy Mayor, Councillor Eastwood****MOTION CARRIED**

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

Crs A Friend and R Watson voted in the negative.

01:55PM Councillor Watson left the meeting.

13.13 RESIDENTIAL ACTIVATION FUND 2

File No: fA90493
Attachments: Nil
Responsible Officer: Alastair Dawson - Interim Chief Executive Officer
Author: Deborah Woolford - Support Services Officer
Joe Craggs - Blueprint Livingstone
Graham Scott - Project Director - Blueprint Livingstone

SUMMARY

This year we are proposing 2 separate applications to the Residential Activation Fund (RAF) Round 2 Fund.

One: An application to fund construction of Chandler Road (western section) connecting Carige Boulevard to Tanby Road as essential trunk infrastructure releasing 1800 lots in the Taroomball Residential Precinct. Estimated cost \$15.5M excl (GST).

Two: An application to fund a Specific Infrastructure Planning Project (SIPP) for the design and approval of Sewer infrastructure (to full approval) and Water infrastructure (to concept design) in the Shire's Northern Corridor. Estimated cost \$4.5M (excl GST).

These applications follow detailed discussions with the State government seeking their guidance and support. Direct feedback from the Premier, Ministers and local State members, Nigel Hutton and Glenn Kelly, have encouraged us to proceed with these applications; Construction of Chandler Road west, an important trunk road on the Capricorn Coast and critical infrastructure planning and approval for water and sewer services to developing northern corridor from Parkhurst to The Caves.

Livingstone is continuing to experience strong population growth with demand outstripping supply for housing. Our successful RAF Round 1 project focussed on fast tracking the Hidden Valley residential precinct. These projects support the rapidly developing Taroomball precinct and lay the groundwork for the exciting long-term development of the Northern Corridor.

Chandler Road fits well with our long-term traffic plans to overcome the existing congestion issues. It will provide an alternate route to Tanby Road, and in future a link to the East West Connector. Chandler Road west also creates a flood free crossing of Ross creek, providing an alternate route to the frequently inundated Taranganba Road floodway crossing.

Following the successful acquisition of a permanent water allocation from Rookwood Weir and strong enquiry for residential development in Glenlee. It is timely to undertake the detailed investigations, planning, design and approval of the typical urban water and sewer services. Sewerage is "gatekeeper" for the transition from rural residential development (4000 sqm) to more efficient typical low density urban development (600 to 800 sqm).

Residential Activation Fund Round 2 is a \$500M fund, with \$250M allocated for regional Queensland. Grant applications for Round 2 are closing on Friday, April 24th. The team are completing the applications and seeking endorsement to submit.

02:11PM Councillor Watson returned to the meeting.

COUNCIL RESOLUTION

THAT Council resolves that Applications One & Two are endorsed and proceed to submission prior to April 24th for assessment.

Moved by: Councillor Warcon
Seconded by: Deputy Mayor, Councillor Eastwood
MOTION CARRIED UNANIMOUSLY

UNCONFIRMED

14 URGENT BUSINESS QUESTIONS

Nil

UNCONFIRMED

15 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.

16.1 THIS ITEM WAS WITHDRAWN Proposed acquisition of land – Mulambin Road Relocation

This report is considered confidential in accordance with section 254J(3)(h), of the *Local Government Regulation 2012*, as it contains information relating to negotiations relating to the taking of land by the local government under Acquisition of Land Act 1967.

16.2 Recycled Water Charges Capricorn Resort Yeppoon

This report is considered confidential in accordance with section 254J(3)(g), of the *Local Government Regulation 2012*, as it contains information relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interest of the local government.

16.3 Property Related Debt - Unrecoverable

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.

16.4 Infrastructure agreement for the delivery of trunk parks and community facilities Kinka Beach

This report is considered confidential in accordance with section 254J(3)(g), of the *Local Government Regulation 2012*, as it contains information relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interest of the local government.

16.5 Appointment of New Chief Executive Officer for Livingstone Shire Council

This report is considered confidential in accordance with section 254J(3)(a), of the *Local Government Regulation 2012*, as it contains information relating to the appointment, dismissal or discipline of the chief executive officer.

Moved by: Councillor Mather

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: Deputy Mayor, Councillor Eastwood

MOTION CARRIED UNANIMOUSLY

UNCONFIRMED

16 CONFIDENTIAL REPORTS

16.1 PROPOSED ACQUISITION OF LAND – MULAMBIN ROAD RELOCATION

File No:	fA74529
Attachments:	1. Letter to Property Owner 18.3.2026 2. Letter from Property Owner 30.3.2026
Responsible Officer:	Alastair Dawson - Interim Chief Executive Officer
Author:	Michael Kriedemann - General Manager Infrastructure
Previous Items:	16.1 - Proposed Acquisition of Land - Mulambin Road Relocation - Ordinary Council - 18 Mar 2025 9:00 AM 16.1 - Proposed acquisition of land – Mulambin Road Relocation - Ordinary Council - 17 Mar 2026 9:00 AM

This report is considered confidential in accordance with section 254J(3)(h), of the *Local Government Regulation 2012*, as it contains information relating to negotiations relating to the taking of land by the local government under Acquisition of Land Act 1967.

SUMMARY

This report addresses the proposed acquisition of land for road purposes in the Mulambin area.

OFFICER'S RECOMMENDATION

THAT Council resolves to:

1. Receive and note the contents of this report; and
2. Delegate authority under s 257 of the *Local Government Act 2009* to the Chief Executive Officer to carry out the recommended actions outlined in the body of this report.

ITEM WITHDRAWN

16.2 RECYCLED WATER CHARGES CAPRICORN RESORT YEPPOON

File No: TBS
Attachments: Nil
Responsible Officer: Michael Kriedemann - General Manager Infrastructure
Alastair Dawson - Interim Chief Executive Officer
Author: Chris Hocking - Manager Water and Waste Operations
Previous Items: 16.3 - Recycled Water Fees and Charges - Ordinary Council - 21 Jul 2020 9.00am

This report is considered confidential in accordance with section 254J(3)(g), of the *Local Government Regulation 2012*, as it contains information relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interest of the local government.

SUMMARY

Council supplies recycled water for non-potable irrigation purposes across the Livingstone Shire, including the irrigation of golf courses. Iwasaki Sangyo Co (Australia) Pty Ltd currently holds an agreement for the supply of recycled water at a rate of \$0.08 per kilolitre.

The recycled water supplied under this agreement is used primarily for irrigation of the golf course operated by Iwasaki Sangyo. The current agreement was for a 5 year term and is due to expire at the end of the 2025/2026 financial year.

COUNCIL RESOLUTION

THAT Council resolves to adopt the recycled water tariff of \$0.24 per kilolitre (in line with all other commercial users) for the supply of recycled water to Iwasaki Sangyo Co (Australia) Pty Ltd beginning on 1 July 2026.

Moved by: Councillor Mather
Seconded by: Councillor Watson

MOTION CARRIED

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

Cr A Friend voted in the negative.

16.3 PROPERTY RELATED DEBT - UNRECOVERABLE**File No:** fA86221**Attachments:** 1. **CLH Lawyers recommendation -
(Confidential)****Responsible Officer:** **Mandy Louda - Support Services Officer
Andrea Ellis - General Manager Corporate Services
Alastair Dawson - Interim Chief Executive Officer****Author:** **Keryn Tosswill - Revenue Officer
Priscilla Graham - Coordinator Revenue**

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

The purpose of this report is to seek Council's approval to write off (as unrecoverable debt) arrears relating to historic slashing charges, legal costs, interest, and missed discounts that have been deemed unrecoverable following legal review and statute of limitations restrictions. This matter has been ongoing since 2014.

COUNCIL RESOLUTION

THAT Council resolves to write off the balance of \$5,716.05 as unrecoverable debt recorded on the rates assessment 143483-4; L 44 SP 209752; as property related debt, and rates and charges in arrears.

Moved by: **Councillor Friend****Seconded by:** **Councillor Rothery****MOTION CARRIED UNANIMOUSLY**

16.4 INFRASTRUCTURE AGREEMENT FOR THE DELIVERY OF TRUNK PARKS AND COMMUNITY FACILITIES KINKA BEACH**File No:** D-480-2025**Attachments:**

1. Parks PFTI
2. Proposed Location
3. Land Valuation
4. Infrastructure Charges Notice

Responsible Officer: Molly Saunders - Manager Community and Cultural Services
Alastair Dawson - Interim Chief Executive Officer**Author:** Greg Abbotts - Manager Planning and Development
Sharon Sommerville - Manager Parks and Facilities

This report is considered confidential in accordance with section 254J(3)(g), of the *Local Government Regulation 2012*, as it contains information relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interest of the local government.

SUMMARY

This report discusses authorising the CEO to execute an Infrastructure Agreement to enable the delivery of a district park to assist in facilitating orderly and structured growth.

COUNCIL RESOLUTION

THAT Council enters into an Infrastructure Agreement with the owner of Lot 1 SP 353586 to acquire land (3 Ha) for the purposes of creating a district park in the Kinka Beach area; and
THAT Council offsets the establishment costs from the Infrastructure charges for Development Application D-480-2025.

Moved by: Councillor Warcon**Seconded by:** Councillor Friend**MOTION CARRIED UNANIMOUSLY**

16.5 APPOINTMENT OF NEW CHIEF EXECUTIVE OFFICER FOR LIVINGSTONE SHIRE COUNCIL**File No:** GV13.4.3**Attachments:** 1. CEO Performance Agreement FY26-27 - v2**Responsible Officer:** Alastair Dawson - Interim Chief Executive Officer**Author:** Lucy Walker - Coordinator Executive Support

This report is considered confidential in accordance with section 254J(3)(a), of the *Local Government Regulation 2012*, as it contains information relating to the appointment, dismissal or discipline of the chief executive officer.

SUMMARY

The appointment of a Chief Executive Officer for Livingstone Shire Council.

COUNCIL RESOLUTION

THAT Council

1. Authorises the Interim Chief Executive Officer to conclude negotiations for the appointment of its new Chief Executive Officer as per Council's selection; and
2. Adopts the Chief Executive Officer's Performance Agreement, subject to final negotiation, with the next Chief Executive Officer to facilitate performance directions for the first 18 months of the new CEO contract.

Moved by: Mayor, Councillor Belot**Seconded by:** Deputy Mayor, Councillor Eastwood**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.

17 CLOSURE OF MEETING

There being no further business the meeting closed at 4:17pm.

UNCONFIRMED