



LATE ITEMS ORDINARY MEETING

AGENDA

16 OCTOBER 2018

Your attendance is required at an Ordinary meeting of Council to be held in the Council Chambers, 4 Lagoon Place, Yeppoon on 16 October 2018 commencing at 9:00am for transaction of the enclosed business.

CHIEF EXECUTIVE OFFICER
12 October 2018

Next Meeting Date: 06.11.18

Please note:

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

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L PRESENTATION OF PETITIONS

L.1 PETITION REQUESTING MAINTENANCE OF TOOKERS ROAD, CAWARRAL

File No: CR2.13.37

Attachments: 1. Signed Petition [↓](#)

Responsible Officer: Chris Murdoch - Chief Executive Officer

SUMMARY

Council has received the following petition from residents and users of Tookers Road requesting the urgent placement of bitumen along Tookers Road, Cawarral.

RECOMMENDATION

THAT the petition be received.

BACKGROUND

It has been identified that the petition does not comply with section 5.1 of Livingstone Shire Council's Petition Guideline as the petition has not been submitted on Council's 'Petition to Livingstone Shire Council Form', does not provide the address of each signatory and includes a letter which the guidelines indicate should not be included.

That said, it is for Council to determine if it wishes to receive the petition.

L.1 - PETITION REQUESTING MAINTENANCE OF TOOKERS ROAD, CAWARRAL

Signed Petition

Meeting Date: 16 October 2018

Attachment No: 1

Doc#8923856

Councillor Glenda Mather – Municiple Infrastructure
Councillor Jan Kelly – Community Development & Support
Livingstone Shire Council
P.O. Box 2292
Yeppoon QLD 4703

LSC Records Management		
File No	CL2-13-37	
Doc No		
26 SEP 2018		
Action Officer	Council Support	
Received	Yes	No

Saturday, 22 September 18

Dear Councillors,

We, the residents and users of Tookers Road, Cawarral, Queensland request your assistance with the following, and that you table this request for discussion at the next Council meeting:

As you would be aware, the Surf Lakes Prototype Wave Pool located at Bondoola has been under construction for many months now, with months still to go before completion. To gain access to this work site by the hundreds of trucks, work vehicles, and machinery that is required, Tookers Road has been the only access road used.

The residents of Tookers Road were not consulted or advised of this project, or the fact that this road would be the only access road to be used. Since the start of the convoy of trucks, machinery, and extra vehicles using this road it has become a major safety hazard for all concerned.

Tookers Road is only partially bitumen, and the remaining gravel sections are not built to withstand the heavy vehicle use that is currently occurring, nor does it have the width to allow trucks passing each other on a daily basis.

The dust raised by the extra traffic also creates a safety and health problem for the residents along the road. This road, in its current state, is not suitable for the continual heavy vehicle use that is occurring six days every week.

Many phone calls have been made to Council by residents in regard to this, and it our understanding that the contractor for these works is responsible for the maintenance of Tookers Road throughout this project. To date, as far as we are aware, this has not happened.

We now request Council perhaps with the assistance of the contractor urgently bitumen the gravel sections of Tookers Road before a serious accident occurs.

The names, signatures, and contact phone numbers of those affected by this safety issue appears on the following pages. You are invited to contact any of these people to verify this situation.

We thank you for your assistance, and look forward to a favourable reply from you.

1 of 3

Doc#8923856


2 OF 3



Don Carter *Don Carter*
 42 Tookers Road
 Cawarral QLD 4702
 Ph: 0409 728 290

Tanya Herrmann
 126 Tookers Road
 Cawarral QLD 4702
 Ph: 0413 273 124

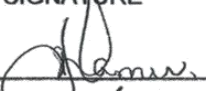


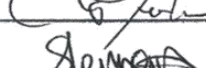
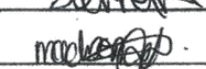
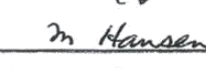
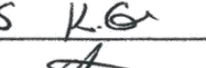

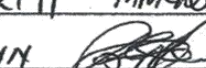


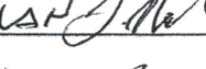

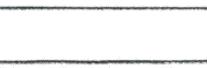

Residents and Users of Tookers Road requesting the urgent placement of bitumen along Tookers Road, Cawarral:

NAME	SIGNATURE	PHONE NUMBER
MARK HERRMANN		49344157
Katherine Ross	<i>KROSS</i>	040024022
Lindsay Thompson	<i>L Thompson</i>	49344365
Dr Nancy Thompson	<i>Dr Nancy Thompson</i>	49344365
Tosh Morrison	<i>T Morrison</i>	0477 010 855
Bryan MacGillivray	<i>B MacGillivray</i>	0447054252
Kylie Hepburn	<i>KH</i>	04480806669
Kerene Kheon	<i>KH</i>	0409 095523
Chantal Farry	<i>CF</i>	0423 782067
Tamara Russell	<i>TR</i>	0427 008078
WAYNE RUSSELL	<i>WR</i>	0418458527
Alana Magnussen	<i>AMagnussen</i>	0438159811
Debra Corbet	<i>DCorbet</i>	0439 747 214
MARTIN PEACH	<i>M Peach</i>	49354317
DESLEY BROOKES	<i>DBrook</i>	49344467
ELIZABETH SMITH	<i>ES</i>	49344467

Doc#8923856

3 OF 3

Residents and Users of Tookers Road requesting the urgent placement of bitumen along Tookers Road, Cawarral:

NAME	SIGNATURE	PHONE NUMBER
JOHN WARNER		49 344 206
JOHN McDONALD		0427 346 285
CHRISTINE KLEIDON		0427 450 554
Chris Fisher		0438 260 088
Shane Herrmann		0487 982 312
Madison Seb		0422 361 68
MARION HANSEN		0438 509 044
KRISTIE GILES		0476 156 459
Chris Rooney		0476 156 459
Melanie McNeill		0475 764 806
B HERRMANN		0437 372 408
Regan Jennings		0437 568 045
A. Dillon		0427 663 943
GRANT NOLES		0417 722 203
GRANT WESTERN		0488 393 167

12 REPORTS

12.8 REGIONAL ARTS DEVELOPMENT FUND ASSESSMENT PANEL – COUNCIL REPRESENTATIVE

File No: GS15.2.5
Attachments: Nil
Responsible Officer: Chris Murdoch - Chief Executive Officer
Author: Brett Bacon - Executive Director Liveability and Wellbeing

SUMMARY

This report pertains to the nomination of a Councillor as one of Council's representatives on its Regional Arts Development Fund Assessment Panel.

OFFICER'S RECOMMENDATION

THAT Council resolves to appoint Councillor Pat Eastwood as one of its two representatives on its Regional Arts Development Fund Assessment Panel.

BACKGROUND

The Regional Arts Development Fund is a partnership between state and local governments which invests in quality arts and cultural experiences across Queensland based on locally determined priorities. The Regional Arts Development Fund promotes the significance and value of arts, culture and heritage as the key to:

- (1) supporting diversity and inclusivity;
- (2) growing stronger regions; and
- (3) provide training, education and employment opportunities for Queensland artists and local communities.

The budget available for the 2018/2019 rounds of Regional Arts Development Fund is \$65,000 (comprising \$35,000 from State Government Arts Queensland and \$30,000 from Livingstone Shire Council).

Since the re-establishment of Livingstone Shire Council, Councillor Nigel Hutton and Councillor Jan Kelly have been the Livingstone Shire Council's representatives on its Regional Arts Development Fund Assessment Panel (formerly committee). Councillor Kelly has advised that she wishes step down from this committee to enable the chairperson of the Library, Arts and Culture, Sport and Recreation, and Youth Advisory Committee (Councillor Pat Eastwood) to represent Council on the assessment panel.

COMMENTARY

Following Councillor Jan Kelly's decision to step down from the role as Council's representative on its Regional Arts Development Fund Assessment Panel, it is necessary for Council to nominate a replacement. Councillor Pat Eastwood is the chairperson of the Library, Arts and Culture, Sport and Recreation, and Youth Advisory Committee and thus the logical replacement for Councillor Kelly.

PREVIOUS DECISIONS

This specific matter has not been the subject to any Council decision.

BUDGET IMPLICATIONS

There are no budget implications associated with the appointment of a representative to the Regional Arts Development Fund Assessment Panel.

LEGISLATIVE CONTEXT

There is no legislation impacting upon the appointment of a representative to the Regional Arts Development Fund Assessment Panel.

LEGAL IMPLICATIONS

There are no legal implications associated with the appointment of a representative to the Regional Arts Development Fund Assessment Panel.

STAFFING IMPLICATIONS

There are no staffing implications associated with the appointment of a representative to the Regional Arts Development Fund Assessment Panel.

RISK ASSESSMENT

There are no organisational, strategic or financial risks associated with the appointment of a representative to the Regional Arts Development Fund Assessment Panel.

CORPORATE/OPERATIONAL PLAN

Strategy CO2 of Council's Corporate Plan states: '*Facilitate programs and support local social, cultural, artistic and community building initiatives.*'

LOCAL GOVERNMENT PRINCIPLES

The local government principles are –

- (a) *Transparent and effective processes, and decision-making in the public interest; and*
- (b) *Sustainable development and management of assets and infrastructure, and delivery of effective services; and*
- (c) *Democratic representation, social inclusion and meaningful community engagement; and*
- (d) *Good governance of, and by, local government; and*
- (e) *Ethical and legal behaviour of councillors and local government employees.*

CONCLUSION

Following Councillor Jan Kelly's decision to step down from the role as Council's representative on its Regional Arts Development Fund Assessment Panel, it is necessary for Council to nominate a replacement. Councillor Pat Eastwood is the chairperson of the Library, Arts and Culture, Sport and Recreation, and Youth Advisory Committee and thus the logical replacement for Councillor Kelly.

15 CONFIDENTIAL REPORTS

15.5 PROPOSED LEASE OF LAND AT BARMARYEE TO THE YEPPPOON AND DISTRICT SHOW SOCIETY INC.

File No: LEA254

Attachments: 1. Lot 11 RP848831 Survey and Aerial

Responsible Officer: David Mazzaferri - Manager Disaster Management, Recovery and Resilience
Brett Bacon - Executive Director Liveability and Wellbeing

Author: Mark McLean - Principal Property 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

The purpose of this report is to provide information in relation to a proposed lease to the Yeppoon and District Show Society Inc. over Lot 11 on Registered Plan 848831 at Barmaryee.