



SPECIAL MEETING

MINUTES

28 NOVEMBER 2019

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<p>MINUTES OF THE SPECIAL MEETING HELD AT COUNCIL CHAMBERS, 4 LAGOON PLACE, YEPPON ON THURSDAY, 28 NOVEMBER 2019 COMMENCING AT 10.30AM</p>

1 OPENING

2 PRESENT

Members Present:

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

Officers in Attendance:

Mrs Chris Murdoch – Chief Executive Officer
Mr Brett Bacon – Executive Director Liveability and Wellbeing
Mr Dan Toon – Executive Director Infrastructure
Mr Matthew Willcocks - Chief Technology Officer

3 LEAVE OF ABSENCE / APOLOGIES

Nil

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

5 BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS

Nil

6 PRESENTATION OF PETITIONS

Nil

7 MAYORAL MINUTE

0.0 MAYORAL MINUTE - FIRE BREAK

File No: GV13.4.1
Attachments: Nil
Responsible Officer: Bill Ludwig - Mayor

SUMMARY

This Mayoral minute focuses on the clearing of vegetation for the purposes of bona fide bushfire management, and is consistent with the proposed amendments to the Livingstone Planning Scheme 2018 which will be presented to Council's Ordinary Meeting on the 3 December 2019

COUNCIL RESOLUTION

THAT Council resolve to facilitate the clearing of vegetation for the purposes of bona fide bush fire mitigation by not pursuing development applications for compliance action for clearing of vegetation on land where that clearing is defined as exempt clearing work under the *Vegetation Management Act 1997*.

This applies to land either mapped or not mapped as State and/or Locally Significant Vegetation for the purpose of establishing or maintaining necessary firebreaks to protect:

- 1) dwelling houses (maximum of twenty (20) metres or 1.5 times the height of the tallest adjacent tree, whichever is the greater); and/or
- 2) ancillary outbuildings, infrastructure (including existing fences), and roads and tracks, to a maximum width of ten (10) metres.

Moved by: Mayor Ludwig
Seconded by: Deputy Mayor, Councillor Hutton

MOTION CARRIED UNANIMOUSLY

8 COUNCILLOR/DELEGATE REPORTS

Nil

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

Nil

10 REPORTS

Nil

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

Nil

12 PUBLIC FORUMS/DEPUTATIONS

Nil

13 URGENT BUSINESS\QUESTIONS

14 CLOSURE OF MEETING

There being no further business the meeting closed at 10.56am.



Bill Ludwig
CHAIRPERSON

3 December 2019
DATE