



PLANNING & DEVELOPMENT COMMITTEE MEETING

MINUTES

26 FEBRUARY 2014

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**REPORT OF THE PLANNING & DEVELOPMENT COMMITTEE MEETING HELD AT
COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON WEDNESDAY,
26 FEBRUARY 2014 COMMENCING AT 10:04AM**

1 OPENING

2 PRESENT

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor C E Smith
Councillor C R Rutherford
Councillor S J Schwarten
Councillor A P Williams
Councillor N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Holmes – General Manager Regional Services
Mr R Claus – Manager Planning
Mr R Truscott – Coordinator Strategic Planning
Ms T Fitzgibbon – Coordinator Development Assessment
Ms A McLellan – Planning Officer
Ms L Price – Community Awareness Officer
Ms L Leeder – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Greg Belz
Councillor Swadling has tendered her apology and did not attend the meeting

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Planning & Development Committee held on 12 February 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR PLANNING AND DEVELOPMENT COMMITTEE

File No: 10097
Attachments: 1. Business Outstanding Table - Planning and Development Committee
Responsible Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - 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 Planning and Development Committee is presented for Councillors' information.

10:06AM Councillor Fisher attended the meeting

COMMITTEE RESOLUTION

THAT the Business Outstanding Table for the Planning and Development Committee be received.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 ADOPTION OF INFRASTRUCTURE CHARGES RESOLUTION (NO 3)

File No: RRPS-PRO-2010/01/01/05
Attachments: 1. RRC Adoption of Infrastructure Charges Resolution
Responsible Officer: Robert Holmes - General Manager Regional Services
Author: Bob Truscott - Coordinator Strategic Planning

SUMMARY

The current AICR 2 includes Plans For Trunk Infrastructure for Livingstone Shire Council. This report recommends removing those works from the schedule and associated PFTI and charge area maps. It also takes the opportunity to make some other minor updates.

COMMITTEE RESOLUTION

1. THAT the draft Adopted Infrastructure Charges Resolution (No3) 2014 as contained within the report be adopted to commence on 3 March 2014 and modify associated mapping to reflect the changes; and
2. THAT in relation to Recommendation 1 above, development industry representatives be notified directly, the Adopted Infrastructure Charges Resolution (No 3) 2014 be advertised in a media release and be on the Council website.
3. THAT the Indoor Sport and Recreation Facility be charged \$140 per square metre.

Moved by: Mayor Strelow
Seconded by: Councillor Rutherford
MOTION CARRIED

9 STRATEGIC REPORTS

Nil

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

12 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.

COMMITTEE RESOLUTION

10:29AM

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.

13.1 D1636-2008 - Progress of Development at Port Curtis for Busby Group Holdings Pty Ltd

This report is considered confidential in accordance with section 275(1)(g), of the *Local Government Regulation 2012*, as it contains information relating to any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act.

Moved by: Councillor Schwarten

Seconded by: Councillor Fisher

MOTION CARRIED

COMMITTEE RESOLUTION

10:39AM

THAT pursuant to s34(1)(k) and s44 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Fisher

Seconded by: Councillor Schwarten

MOTION CARRIED

13 CONFIDENTIAL REPORTS

13.1 D1636-2008 - PROGRESS OF DEVELOPMENT AT PORT CURTIS FOR BUSBY GROUP HOLDINGS PTY LTD

File No: D/1636-2008

Attachments:

1. Locality Plan
2. Settlement Deed

Responsible Officer: Robert Holmes - General Manager Regional Services

Author: Alyce McLellan - Planning Officer

This report is considered confidential in accordance with section 275(1)(g), of the *Local Government Regulation 2012*, as it contains information relating to any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act.

SUMMARY

Council, at its meeting on 10 December 2013, granted Busby Group an extension to the outstanding 2013 milestones outlined in the settlement deed to be achieved by 20 February 2014.

Busby Group has requested a further extension to 30 June 2015 to allow sufficient time to remove all timber and building materials stored on the land associated with the salvage yard.

COMMITTEE RESOLUTION

THAT Council resolve to proceed in accordance with Option Three, as detailed in this report.

Moved by: Councillor Smith

Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

14 CLOSURE OF MEETING

There being no further business the meeting closed at 10:40am.

COUNCILLOR M F STRELOW
CHAIRPERSON

DATE