

PLANNING & DEVELOPMENT COMMITTEE MEETING

MINUTES

12 MARCH 2014

TABLE OF CONTENTS

ITEM		SUBJECT	PAGE NO
1	OPENI	NG	1
2	PRESE	NT	1
3	APOLO	OGIES AND LEAVE OF ABSENCE	1
4	CONFI	RMATION OF MINUTES OF PREVIOUS MEETING	1
5	DECLA	ARATIONS OF INTEREST IN MATTERS ON THE AGENDA	1
6	BUSIN	ESS OUTSTANDING	2
	6.1	BUSINESS OUTSTANDING TABLE FOR PLANNING AND DEVELOPMENT COMMITTEE	2
7	PUBLI	C FORUMS/DEPUTATIONS	3
	NIL		3
8	OFFICI	ERS' REPORTS	4
	8.1 8.2	DEVELOPMENT ASSESSMENT OF LEVEES D/121-2013 DEVELOPMENT APPLICATION FOR OPERATIO WORKS FOR AN ADVERTISING SIGN (THIRD PARTY	
	8.3	BILLBOARD SIGN) D/382-2013 DEVELOPMENT APPLICATION FOR A MATERIA CHANGE OF USE FOR A HIGH IMPACT INDUSTRY AND ENVIRONMENTALLY ASSESSABLE INDUSTRY	L
9	STRAT	EGIC REPORTS	14
	NIL		14
10	NOTIC	ES OF MOTION	15
	NIL		15
11	URGE	NT BUSINESS\QUESTIONS	16
12	CLOSE	ED SESSION	17
	13.1	PROGRESS REPORT ON GRACEMERE INDUSTRIAL AREA MORATORIUM	
13	CONFI	DENTIAL REPORTS	18
	13.1	PROGRESS REPORT ON GRACEMERE INDUSTRIAL AREA MORATORIUM	
14	CLOSU	JRE OF MEETING	19

REPORT OF THE PLANNING & DEVELOPMENT COMMITTEE MEETING HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON WEDNESDAY, 12 MARCH 2014 COMMENCING AT 10:05AM

1 OPENING

2 PRESENT

Members Present:

Councillor A P Williams (Acting Chairperson) Councillor C E Smith Councillor C R Rutherford Councillor G A Belz Councillor N K Fisher

In Attendance:

Mr R Holmes – General Manager Regional Services Ms T Fitzgibbon – Coordinator Development Assessment Mr P Barry – Senior Planning Officer Ms A O'Mara – Planning Officer Ms H Tiegs – Compliance Assessment Administrator Mr P Harrison – Senior Development Compliance Officer Ms J Noland – Development Compliance Officer Ms L Leeder – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Rose Swadling

Councillor Margaret Strelow has tendered her apology and will not be in attendance Councillor Stephen Schwarten has tendered his apology and will not be in attendance

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Planning & Development Committee held on 26 February 2014 be taken as read and adopted as a correct record.

Moved by:Councillor RutherfordSeconded by:Councillor SmithMOTION 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 for Planning and Development Committee Meeting
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.

COMMITTEE RESOLUTION

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

Moved by:	Councillor Fisher
Seconded by:	Councillor Rutherford
MOTION CARRIED	

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 DEVELOPMENT ASSESSMENT OF LEVEES

File No:	8037
Attachments:	Nil
Responsible Officer:	Robert Holmes - General Manager Regional Services
Author:	Tarnya Fitzgibbon - Coordinator Development Assessment

SUMMARY

The Queensland Government is proposing amendments to the Water Act 2000, which are scheduled to be passed on 15 May 2014. These amendments will make local governments the assessment manager for any levees that will have impacts on other properties. The draft material provided to date raises some significant issues for local governments, especially in relation to liability and resourcing.

COMMITTEE RESOLUTION

THAT a submission be made to the Minister administering the *Water Act 2000* nominating the State to be the assessment manager for levees and outlining the concerns Council has with the proposed regime for assessment of assessable levees.

Moved by:	Councillor Smith
Seconded by:	Councillor Rutherford
MOTION CARRIED	

Councillor Fisher recorded his vote against the motion

8.2 D/121-2013 DEVELOPMENT APPLICATION FOR OPERATIONAL WORKS FOR AN ADVERTISING SIGN (THIRD PARTY BILLBOARD SIGN)

File No:	D/121-2013	
Attachments:	 Locality Plan Site Plan Site Photos Applicant's Justification 	
Responsible Officer:	Tarnya Fitzgibbon - Coordinator Development Assessment	
Author:	Hayley Tiegs - Planning Assistant	

SUMMARY

Development Application Number:	D/121-2013
Applicant:	Bishopp Outdoor Advertising Pty Ltd
Real Property Address:	Lot 1 on RP619185, Parish of Rockhampton
Common Property Address:	162 Alma Street, Rockhampton City
Area of Site:	2,897 square metres
Planning Scheme:	Rockhampton City Plan 2005
Rockhampton City Plan Area:	Central Business District – Business Services Precinct
Existing Development:	Workshop, Showroom and Offices (Endeavour Foundation)
Existing Approvals:	Various building works permits for the workshop
Approval Sought:	Development Permit for Operational Works for an Advertising Sign (third party billboard sign)
Level of Assessment:	Impact Assessable
Submissions:	Nil
Referral Agency(s):	Nil
Adopted Infrastructure Charges Area:	Charge Area 2
Application Progress:	

Application lodged:	28 March 2013
Acknowledgement Notice issued:	12 April 2013
Notice of Changed Application received:	23 April 2013
Information Request issued:	24 April 2013
Response to Information Request received:	4 October 2013
Notice of Commencement received:	30 October 2013
Notice of Compliance received:	22 November 2013
Extension to Decision Making Period issued:	16 December 2013
Extension to Decision Making Period (by agreement) issued:	23 January 2014
Last receipt of information from applicant:	17 February 2014

Statutory determination date:	17 March 2014	

COMMITTEE RESOLUTION

THAT in relation to the application for a Development Permit for Operational Works for an Advertising Sign (third party billboard sign) made by Bishopp Outdoor Advertising Pty Ltd on Lot 1 on RP619185, Parish of Rockhampton, located at 162 Alma Street, Rockhampton City, Council resolves to Refuse the application for the following reasons:

- (a) The proposal conflicts with the Desired Environmental Outcomes (particularly Outcome 6) by contributing to the proliferation of signage, visual clutter and therefore a reduction in the attractiveness of the City.
- (b) The proposal conflicts with the provisions of the Planning Scheme which apply to signage particularly in controlling the number and size of signs to prevent a proliferation of unnecessary signage and visual clutter.
- (c) There is no overwhelming need for large billboard signs of this nature in the Central Business District Area.

Moved by:	Councillor Rutherford
Seconded by:	Councillor Smith
MOTION CARRIED	

Councillor Belz recorded his vote against the motion

8.3	3.3 D/382-2013 DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF FOR A HIGH IMPACT INDUSTRY AND ENVIRONMENTALLY ASSESSA INDUSTRY		
	INDUSTRY		
File No) :	D/382-2013	
Attach	ments:	 Locality Plan Site Plan 	
Responsible Officer:		Tarnya Fitzgibbon - Coordinator Development Assessment Robert Holmes - General Manager Regional Services	
Author:		Amanda O'Mara - Planning Officer	

SUMMARY

Development Application Number:	D/382-2013
Applicant:	Teys Australia Meat Group Pty Ltd
Real Property Address:	Lot 16 on RP608774, Lot 7 on CP897347, Lot 20 on CP897347, Lot 144 on CP897343, Lot 145 on CP897344, Lot 256 on LIV401188, Lot 257 on LIV401188, Lot 258 on LIV401188, Lot 275 on LIV40612, Lot 1 on CP888744, Lot 1 on RP607819, Lot 3 on RP607819, Lot 1 on RP603373, Lot 2 on RP603373, Lot 4 on RP603371, Lot 1 on RP606380, Lot 1 on RP603369, Lot 8 on RP603339, Lot 2 on RP609111, Lot 11 on RP608774, Lot 12 on RP608774, Lot 13 on RP608774, Lot 14 on RP608774, Lot 15 on RP608774, Lot 17 on RP608774, Lot 18 on RP608774, Lot 19 on RP608774, Lot 20 on RP608774, Lot 70 on RP608774, Lot 83 on LN1482, Lot 84 on PL4014, Lot 85 on PL4014, Lot 86 on PL4014, Lot 2 on LN1547, Lot 1 on RP810628, Lot 3 on RP603491, Lot 4 on RP810628, Lot 5 on RP900422, Lot 3 on RP608230, Lot 348 on SP129863 (rail corridor), Part of Lakes Creek Road (State-controlled road reserve), Parish of Archer
Common Property Address:	464 Lakes Creek Road, 469 Lakes Creek Road, 484 Lakes Creek Road, Lot 348 Railway Line, Lakes Creek, Lot 3 Emu Park Road and Lot 5 Emu Park Road, Nerimbera
Planning Scheme:	Rockhampton City Plan 2005 and Livingstone Shire Planning Scheme 2005
Rockhampton City Plan Area:	Norbank Estate Special Use Area, Norbank Estate Special Industry, Precinct 2 – Industrial Precinct and Rural Zone
Existing Development:	Meat Processing Facility
Existing Approvals:	Development Permit for Operational Works for Earthworks

Approval Sought:	Development Permit for a Material Change of Use for a High Impact Industry and Environmentally Assessable Industry
Level of Assessment:	Impact Assessable
Submissions:	One (1) properly-made submission
Referral Agency(s):	Department of Transport and Main Roads, Department of Environment and Heritage Protection, Department of Agriculture, Fisheries and Forestry, Livingstone Shire Council and Ergon Energy

Adopted Infrastructure Charges Area:

Charge Area 3

Application Progress:

Application Lodged:	27 September 2013
Acknowledgement Notice Issued:	30 September 2013
Applicant request to change the application:	19 November 2013
Submission period commenced:	22 November 2013
Government Agency response:	29 November 2013
Submission period end:	20 January 2014
Council request for additional time:	20 February 2014
Government Agency request for additional time:	24 January 2014
Government Agency additional response:	20 February 2014
Referred to Livingstone Shire Council as concurrence agency:	21 February 2014
Livingstone Shire Council concurrence agency response:	24 February 2014
Statutory determination date:	3 April 2014

COMMITTEE RESOLUTION

RECOMMENDATION A

THAT in relation to the application for a Development Permit for a Material Change of Use for a High Impact Industry and Environmentally Assessable Industry, made by Teys Australia Meat Group Pty Ltd, on Lot 16 on RP608774, Lot 7 on CP897347, Lot 20 on CP897347, Lot 144 on CP897343, Lot 145 on CP897344, Lot 256 on LIV401188, Lot 257 on LIV401188, Lot 258 on LIV401188, Lot 275 on LIV40612, Lot 1 on CP888744, Lot 1 on RP607819, Lot 3 on RP607819, Lot 1 on RP603373, Lot 2 on RP603373, Lot 4 on RP603371, Lot 1 on RP606380, Lot 1 on RP603369, Lot 8 on RP603339, Lot 2 on RP609111, Lot 11 on RP608774, Lot 12 on RP608774, Lot 13 on RP608774, Lot 14 on RP608774, Lot 15 on RP608774, , Lot 17 on RP608774, Lot 18 on RP608774, Lot 19 on RP608774, Lot 20 on RP608774, Lot 70 on RP608774, Lot 83 on LN1482, Lot 84 on PL4014, Lot 85 on PL4014, Lot 86 on PL4014, Lot 2 on LN1547, Lot 1 on RP810628, Lot 3 on RP603491, Lot 4 on RP810628, Lot 5 on RP900422, Lot 3 on RP608230, Lot 348 on SP129863 (rail corridor), Part of Lakes Creek Road (State-controlled road reserve), Parish of Archer, and located at 464 Lakes Creek Road, 469 Lakes Creek Road, 484 Lakes Creek Road, Lot 348 Railway Line, Lakes Creek, Lot 3 Emu Park Road and Lot 5 Emu Park Road, Nerimbera, Council resolves to Approve the application subject to the following conditions:

1.0 <u>ADMINISTRATION</u>

- 1.1 The Developer is responsible for ensuring compliance with this approval and the Conditions of the approval by an employee, agent, contractor or invitee of the Developer.
- 1.2 Where these Conditions refer to "Council" in relation to requiring Council to approve or to be satisfied as to any matter, or conferring on the Council a function, power or discretion, that role of the Council may be fulfilled in whole or in part by a delegate appointed for that purpose by the Council.
- 1.3 All conditions of this approval must be undertaken and completed to the satisfaction of Council, at no cost to Council.
- 1.4 All conditions, works, or requirements of this approval must be undertaken and completed prior to the commencement of the use, unless otherwise stated.
- 1.5 Where applicable, infrastructure requirements of this approval must be contributed to the relevant authorities, at no cost to Council prior to the commencement of the use, unless otherwise stated.
- 1.6 The following further Development Permits must be obtained prior to the commencement of any works associated with their purposes:
 - 1.6.1 Operational Works:
 - (i) Site Works.
 - 1.6.2 Plumbing and Drainage Works; and
 - 1.6.3 Building Works.
- 1.7 All Development Permits for Operational Works and Plumbing and Drainage Works must be obtained prior to the issue of a Development Permit for Building Works.
- 1.8 Unless otherwise stated, all works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards.
- 1.9 All engineering drawings/specifications, design and construction works must comply with the requirements of the relevant *Australian Standards* and must be approved, supervised and certified by a Registered Professional Engineer of Queensland.
- 2.0 APPROVED PLANS AND DOCUMENTS
- 2.1 The approved development must be completed and maintained generally in accordance with the approved plans and documents, except where amended by the conditions of this permit:

Plan/Document Name	Plan/Document Number	Dated
Locality Plan and General Notes	P001, Issue A	15 November 2013
Engineering Report	0381112	9 August 2013

2.2 Where there is any conflict between the conditions of this approval and the details shown on the approved plans and documents, the conditions of approval must prevail.

3.0 PLUMBING AND DRAINAGE WORKS

3.1 All works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines, Water Supply (Safety and Reliability) Act, Plumbing and Drainage Act* Council's Plumbing and Drainage Policies and the provisions of a Development Permit for Plumbing and Drainage Works.

3.2 All internal plumbing and sanitary drainage works must be in accordance with regulated work under the *Plumbing and Drainage Act* and Council's Plumbing and Drainage Policies and Australian Plumbing and Drainage Standard AS3500 section 3 and 4.

4.0 STORMWATER WORKS

- 4.1 All stormwater drainage works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Queensland Urban Drainage Manual, Capricorn Municipal Development Guidelines* and sound engineering practice.
- 4.2 All stormwater must drain to a demonstrated lawful point of discharge and must not adversely affect adjoining land or infrastructure by way of blocking, altering or diverting existing stormwater runoff patterns or have the potential to cause damage to other infrastructure.
- 4.3 The proposed development must not increase peak stormwater runoff for a selected range of storm events up to and including the one in one hundred year storm event (100 year Average Recurrence Interval) for the post development condition.

5.0 ROOF AND ALLOTMENT DRAINAGE WORKS

- 5.1 All roof and allotment drainage must be in accordance with the requirements of the *Queensland Urban Drainage Manual* and the *Capricorn Municipal Development Guidelines*.
- 5.2 All roof and allotment drainage must be discharged such that it does not restrict, impair or change the natural flow of runoff water or cause a nuisance to adjoining properties or infrastructure.

6.0 <u>SITE WORKS</u>

- 6.1 A Development Permit for Operational Works (site works) must be obtained prior to the commencement of any site works.
- 6.2 Any application for a Development Permit for Operational Works (site works) must be accompanied by an earthworks' plan which clearly identifies the following:
 - 6.2.1 the location of cut and/or fill;
 - 6.2.2 the type of fill to be used and the manner in which it is to be compacted;
 - 6.2.3 the quantum of fill to be deposited or removed and finished cut and/or fill levels;
 - 6.2.4 details of any proposed access routes to the site which are intended to be used to transport fill to or from the site; and
 - 6.2.5 the maintenance of access roads to and from the site so that they are free of all cut and/or fill material and cleaned as necessary.
- 6.3 All earthworks must be undertaken in accordance with Australian Standard AS3798 "Guidelines on Earthworks for Commercial and Residential Developments".
- 6.4 Site works must be constructed such that they do not, at any time, in any way restrict, impair or change the natural flow of runoff water, or cause a nuisance or worsening to adjoining properties or infrastructure.
- 6.5 Vegetation must not be cleared unless and until written approval has been provided by Council. A Development Permit for Operational Works constitutes written approval, only for the purposes of clearing vegetation directly pertinent to the operational works which are the subject of the Development Permit.
- 6.6 Any vegetation cleared or removed must be:
 - (i) mulched on-site and utilised on-site for landscaping purposes, in accordance with the landscaping plan approved by Council; or

(ii) removed for disposal at a location approved by Council;

within sixty (60) days of clearing. Any vegetation removed must not be burnt.

- 6.7 All site works must be undertaken to ensure that there is:
 - 6.7.1 no increase in upstream or downstream flood levels for all levels of immunity up to Q100;
 - 6.7.2 no increase in velocity profiles, for which no remedy exists to prevent erosion and/or scouring. In the event that modelling shows non-compliance with the above, works must be undertaken within the system to satisfy the above criteria for development; and
 - 6.7.3 a lawful point of discharge to which the developed flows from the land drain. Easements will be required over any other land to accommodate the flows.

7.0 BUILDING WORKS

- 7.1 The construction of any structures within the area inundated by a Q100 flood must not cause an actionable nuisance to adjoining properties or infrastructure.
- 7.2 All structures within the Q100 flood area must be designed and certified by a Register Professional Engineer of Queensland to withstand the forces associated with the velocities within the Q100 flood area.
- 7.3 All electrical outlets must be a minimum 500 millimetres above the Q100 flood level.
- 7.4 Any lighting devices associated with the development, such as sensory lighting, must be positioned on the site and shielded so as not to cause glare or other nuisance to nearby residents and motorists. Night lighting must be designed, constructed and operated in accordance with *Australian Standard AS4282 "Control of the obtrusive effects of outdoor lighting"*.

8.0 ASSET MANAGEMENT

- 8.1 Any alteration necessary to electricity, telephone, water mains, sewerage mains, and/or public utility installations resulting from the development or in connection with the development, must be at full cost to the Developer.
- 8.2 Any damage to existing kerb and channel, pathway or roadway (including removal of concrete slurry from public land, pathway, roads, kerb and channel and stormwater gullies and drainage lines) which may occur during any works carried out in association with the approved development must be repaired. This must include the reinstatement of the existing traffic signs and pavement markings which may have been removed.

9.0 <u>ENVIRONMENTAL</u>

- 9.1 Any application for a Development Permit for Operational Works must be accompanied by an Erosion and Sediment Control Plan which addresses, but is not limited to, the following:
 - (i) objectives;
 - (ii) site location / topography;
 - (iii) vegetation;
 - (iv) site drainage;
 - (v) soils;
 - (vi) erosion susceptibility;
 - (vii) erosion risk;
 - (viii) concept;

- (ix) design; and
- (x) implementation, for the construction and post construction phases of work.
- 9.2 The Erosion Control and Stormwater Control Management Plan must be implemented and maintained on-site for the duration of the works, and until all exposed soil areas are permanently stabilised (for example, turfed, hydromulched, concreted, landscaped). The prepared Erosion Control and Stormwater Control Management Plan must be available on-site for inspection by Council Officers during those works.

10.0 OPERATING PROCEDURES

10.1 All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the site. No storage of materials, parking of construction machinery or contractors' vehicles will be permitted in Lakes Creek Road and Vestey Street.

ADVISORY NOTES

NOTE 1. <u>Aboriginal Cultural Heritage</u>

It is advised that under Section 23 of the *Aboriginal Cultural Heritage Act 2003*, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage (the "cultural heritage duty of care"). Maximum penalties for breaching the duty of care are listed in the Aboriginal Cultural Heritage legislation. The information on Aboriginal Cultural Heritage is available on the Department of Aboriginal and Torres Strait Islander and Multicultural Affairs website www.datsima.qld.gov.au

NOTE 2. <u>General Environmental Duty</u>

General environmental duty under the *Environmental Protection Act* prohibits unlawful environmental nuisance caused by noise, aerosols, particles dust, ash, fumes, light, odour or smoke beyond the boundaries of the property during all stages of the development including earthworks, construction and operation.

NOTE 3. General Safety Of Public During Construction

The Workplace Health and Safety Act and Manual of Uniform Traffic Control Devices must be complied with in carrying out any construction works, and to ensure safe traffic control and safe public access in respect of works being constructed on a road.

RECOMMENDATION B

That in relation to the application for a Development Permit for a Material Change of Use for High Impact Industry and Environmentally Assessable Industry, made by Teys Australia Meat Group Pty Ltd on behalf of Consolidated Meat Property Pty Ltd, on Lot 16 on RP608774, Lot 7 on CP897347, Lot 20 on CP897347, Lot 144 on CP897343, Lot 145 on CP897344, Lot 256 on LIV401188, Lot 257 on LIV401188, Lot 258 on LIV401188, Lot 275 on LIV40612. Lot 1 on CP888744. Lot 1 on RP607819. Lot 3 on RP607819. Lot 1 on RP603373, Lot 2 on RP603373, Lot 4 on RP603371, Lot 1 on RP606380, Lot 1 on RP603369, Lot 8 on RP603339, Lot 2 on RP609111, Lot 11 on RP608774, Lot 12 on RP608774, Lot 13 on RP608774, Lot 14 on RP608774, Lot 15 on RP608774, , Lot 17 on RP608774, Lot 18 on RP608774, Lot 19 on RP608774, Lot 20 on RP608774, Lot 70 on RP608774, Lot 83 on LN1482, Lot 84 on PL4014, Lot 85 on PL4014, Lot 86 on PL4014, Lot 2 on LN1547, Lot 1 on RP810628, Lot 3 on RP603491, Lot 4 on RP810628, Lot 5 on RP900422, Lot 3 on RP608230, Lot 348 on SP129863 (rail corridor), Part of Lakes Creek Road (State-controlled road reserve), Parish of Archer, and located at 464 Lakes Creek Road, 469 Lakes Creek Road, 484 Lakes Creek Road, Lot 348 Railway Line, Lakes Creek, Lot 3 Emu Park Road and Lot 5 Emu Park Road, Nerimbera, Council resolves that an Adopted Infrastructure Charges Notice will not be issued.

Moved by:Councillor RutherfordSeconded by:Councillor SmithMOTION 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

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 Progress report on Gracemere Industrial Area Moratorium

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

Moved by:	Councillor Fisher
Seconded by:	Councillor Smith
MOTION CARRIED	

COMMITTEE RESOLUTION

10:50AM

THAT pursuant to s341)(k) and s44 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by:	Councillor Williams
Seconded by:	Councillor Fisher
MOTION CARRIED	

COMMITTEE RESOLUTION

11:02AM

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 Belz
Seconded by:	Councillor Rutherford
MOTION CARRIED	

13 CONFIDENTIAL REPORTS

13.1 PROGRESS REPORT ON GRACEMERE INDUSTRIAL AREA MORATORIUM

File No:	10881
Attachments:	 Locality Plan Council Resolution - 11 June 2013
Responsible Officer:	Tarnya Fitzgibbon - Coordinator Development Assessment
Acatherin	Detrus Dermis Contex Disputing Officer

Author: Petrus Barry - Senior Planning Officer

This report is considered confidential in accordance with section 275(1)(f) (g) (h), of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving the local government; AND any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; AND 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 report provides feedback and progress on the compliance moratorium instigated by Council in the area bounded by Capricorn Street, Middle Road, Stewart Street and Somerset Road Gracemere.

COMMITTEE RESOLUTION

THAT the progress report on the compliance options in the Gracemere Industrial Area be noted.

Moved by:Councillor FisherSeconded by:Councillor SmithMOTION CARRIED

14 CLOSURE OF MEETING

There being no further business the meeting closed at 11:03am.

CHAIRPERSON

SIGNATURE

DATE