



PLANNING & DEVELOPMENT COMMITTEE MEETING

MINUTES

24 JUNE 2014

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	2
2	PRESENT	2
3	APOLOGIES AND LEAVE OF ABSENCE	2
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	2
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA.....	2
6	BUSINESS OUTSTANDING	3
	NIL	3
7	PUBLIC FORUMS/DEPUTATIONS	4
	NIL	4
8	OFFICERS' REPORTS.....	5
8.1	LOCAL CREEK CATCHMENT FLOOD STUDIES	5
8.2	FLOOD MANAGEMENT STRATEGY.....	6
8.3	NEW PLANNING SCHEME STATE INTEREST, ROCKHAMPTON REGIONAL COUNCIL RESPONSE	7
8.4	PLANNING ASSUMPTIONS REPORT NO. 2	8
8.5	ROCKHAMPTON REGION PLANNING SCHEME PUBLIC CONSULTATION	9
9	STRATEGIC REPORTS.....	10
	NIL	10
10	NOTICES OF MOTION.....	11
	NIL	11
11	URGENT BUSINESS\QUESTIONS	12
12	CLOSURE OF MEETING	13

**REPORT OF THE PLANNING & DEVELOPMENT COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY 24 JUNE 2014 COMMENCING AT 1:38PM**

1 OPENING**2 PRESENT**

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor C E Smith
Councillor C R Rutherford
Councillor G A Belz
Councillor S J Schwarten
Councillor A P Williams
Councillor R A Swadling
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 M Crow – Manager Engineering Services
Mr R Truscott – Coordinator Strategic Planning
Mr A Russell – Coordinator Strategic Infrastructure
Mr C Wyatt – Senior Strategic Planner
Ms S Barber – Strategic Planning Officer
Mr D Rigby – Strategic Planning Officer
Mr M Coughlan – Infrastructure Planning Engineer
Mr S Williams – Strategic Mapping/Disaster Management Officer
Ms L Price - Community Awareness Officer
Ms J Daniels – Communications Officer
Ms L Leeder – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COMMITTEE RESOLUTION**

THAT the minutes of the Planning & Development Committee held on 10 June 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

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 LOCAL CREEK CATCHMENT FLOOD STUDIES

File No: 1743
Attachments: 1. Community Engagement Plan
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Martin Crow - Manager Engineering Services

SUMMARY

Flood Studies have been completed on several local creek catchments in North Rockhampton and Gracemere. The studies have been carried out within the framework of the recommendations of the Queensland Flood Commission of Inquiry, have utilized current industry standard modelling techniques and in the case of the North Rockhampton catchments, have been independently peer reviewed. The completed studies will form the basis for future flood risk assessment and mitigation strategies to be undertaken in accordance with Council's draft Flood Management Strategy and provide sufficient information for consideration of development control responses within the new planning scheme.

COMMITTEE RESOLUTION

1. THAT the following list of flood studies be adopted and the flood study reports and associated flood mapping be made available on Council's website in conjunction with the Planning Scheme:
 - a) Rockhampton Local Catchments Flood Study - Ramsay Creek Hydrologic and Hydraulic Modelling Report.
 - b) Rockhampton Local Catchments Flood Study - Splitters Creek Hydrologic and Hydraulic Modelling Report
 - c) Rockhampton Local Catchments Flood Study - Moores Creek Hydrologic and Hydraulic Modelling Report
 - d) Rockhampton Local Catchments Flood Study - Frenchmans Creek and Thozet Creek Hydrologic and Hydraulic Modelling Report
 - e) Gracemere Catchments Flood Study - Hydrologic and Hydraulic Modelling Report
2. THAT the Community Engagement Plan for the Local Creek Catchments Flood Studies be endorsed, with all engagement opportunities being conducted in conjunction with the Planning Scheme.
3. THAT a copy of the Rockhampton Local Catchments Flood Study - Ramsay Creek Hydrologic and Hydraulic Modelling Report and associated mapping be provided to Livingstone Shire Council.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

8.2 FLOOD MANAGEMENT STRATEGY

File No: 244, 1743, RRPS-PRO-2010/03/07/11

Attachments: 1. Flood Management Strategy
2. Communications Plan

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Martin Crow - Manager Engineering Services

SUMMARY

This report recommends a document that will provide the community with an overarching and complete summary of Council's strategy for the prevention and management of impacts from all types of flooding in the area. It is intended to support other targeted initiatives of Council.

COMMITTEE RESOLUTION

THAT the Rockhampton Regional Council Flood Management Strategy, as presented to the meeting, be adopted and that the document be released in accordance with the recommended communication strategy.

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

8.3 NEW PLANNING SCHEME STATE INTEREST, ROCKHAMPTON REGIONAL COUNCIL RESPONSE

File No: RRPS-PRO-2010/03-07-08

Attachments:

1. Planning State Interest Attachment 1 Part A Summary V2 150514
2. Planning State Interest Attachments 2 Part B

Authorising Officer: Russell Claus - Manager Planning
Robert Holmes - General Manager Regional Services

Author: Robert Truscott - Coordinator Strategic Planning

SUMMARY

The Minister for State Development Infrastructure and Planning advised Council on 14 April 2014 that it may proceed to the Public Consultation Stage of making a new planning scheme, subject to a number of conditions. This report provides a summary of proposed responses to all the matters raised. The report deals principally with mandatory matters that require a significant policy response from Council.

COMMITTEE RESOLUTION

1. THAT the proposed response to PART A conditions 5 and 6 (Biodiversity definitions and mapping) as per Proposal 1 as contained within this report be adopted.
2. THAT the proposed response to Part A conditions 7 and 9 (Bushfire mapping and overlay code) as per Proposal 2 as contained within this report be adopted.
3. THAT the proposed response to Part A conditions 8 and 10 (Creek Flooding mapping and overlay code) as per Proposal 3 as contained within this report be adopted.
4. THAT the responses to other State Interest requirements or advice, as summarised in the "RRC Proposed Response" column contained within the report be endorsed.

Moved by: Councillor Rutherford

Seconded by: Councillor Williams

MOTION CARRIED

8.4 PLANNING ASSUMPTIONS REPORT NO. 2

File No: RRPS-PRO-2010/01/01/05

Attachments: 1. Planning Assumptions Report version 2 Title Page and Table of Contents

Authorising Officer: Russell Claus - Manager Planning
Robert Holmes - General Manager Regional Services

Author: Robert Truscott - Coordinator Strategic Planning

SUMMARY

Council adopted a Planning Assumption Report (PAR) in 2011 to inform the further development of a Priority Infrastructure Plan (PIP) and new planning scheme generally. The report was based on the outputs from a Planning Assumptions Model (PAM). The model was updated in 2013 (PAM 2). The PAR has now been updated based on PAM 2. PAR No. 2 is now presented to Council for consideration and adoption in preparation for public notification of the new proposed planning scheme.

2:36PM Councillor Schwarten left the meeting and did not return

COMMITTEE RESOLUTION

THAT Council adopt the Planning Assumptions Report (No. 2) to form part of the extrinsic material used to inform the development of the new planning scheme.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

8.5 ROCKHAMPTON REGION PLANNING SCHEME PUBLIC CONSULTATION

File No: RRPS-PRO-2010/03/07/11
Attachments: Nil
Authorising Officer: Russell Claus - Manager Planning
Robert Holmes - General Manager Regional Services
Author: Robert Truscott - Coordinator Strategic Planning

SUMMARY

The Minister for State Development, Infrastructure and Planning advised Council on 14 April 2014 that it may proceed to the public consultation stage of making a new planning scheme, subject to a number of conditions. This report seeks the approval of Council to commence formal public consultation on 07 July 2014.

COMMITTEE RESOLUTION

1. THAT public consultation of the proposed planning scheme, updated to comply with conditions imposed by the Minister, in accordance with Stage 3 Step 7 of Statutory guideline 01/13 - Making and amending local planning instruments be commenced.
2. THAT the public consultation period for receiving formal properly made submissions on the Rockhampton Region planning scheme commence on 07 July 2014 and end on 15 August 2014.
3. THAT Council prepare and include the fire trails, including those on the Berserker Foothills, Mount Morgan and Bouldercombe, and that these fire trails be included into the Strategic Framework Infrastructure Maps prior to final Ministerial approval.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

9 STRATEGIC REPORTS

Nil

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

12 CLOSURE OF MEETING

There being no further business the meeting closed at 2:52pm.

SIGNATURE

CHAIRPERSON

DATE