



**PLANNING AND REGULATORY
COMMITTEE MEETING**

MINUTES

14 MAY 2019

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**REPORT OF THE PLANNING AND REGULATORY COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 14 MAY 2019 COMMENCING AT 9.00AM**

1 OPENING

2 PRESENT

Members Present:

Councillor C E Smith (Chairperson)
The Mayor, Councillor M F Strelow
Councillor C R Rutherford
Councillor M D Wickerson

In Attendance:

Ms C Worthy – General Manager Community Services (Executive Officer)
Mr R Cheesman – Acting Chief Executive Officer
Mr S Gatt – Manager Planning and Regulatory Services
Ms T Fitzgibbon – Coordinator Development Assessment
Ms K Moody – Coordinator Health and Environment
Mr D Morrison – Executive Coordinator to the Mayor
Ms A O'Mara – Senior Planning Officer
Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Neil Fisher tendered his apology and was not in attendance

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Planning and Regulatory Committee held on 30 April 2019 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

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 RESCINDMENT OF THE UNLICENSED BUSINESS RESPONSE POLICY

File No: 11979
Attachments: 1. Unlicensed Business Response Policy
Authorising Officer: Steven Gatt - Acting General Manager Community Services
Author: Karen Moody - Coordinator Health and Environment

SUMMARY

This report presents for Council's consideration a proposal to rescind the Unlicensed Business Response Policy.

COMMITTEE RECOMMENDATION

THAT Council rescinds the Unlicensed Business Response Policy.

Moved by: Mayor Strelow
Seconded by: Councillor Wickerson

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS QUESTIONS

11 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.

12.1 Request for a reduction in the development assessment fee

This report is considered confidential in accordance with section 275(1)(g) (h), 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; 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 Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

COMMITTEE RESOLUTION

9:14AM

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Smith

Seconded by: Councillor Wickerson

MOTION CARRIED

COMMITTEE RESOLUTION

9:16AM

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Mayor Strelow

Seconded by: Councillor Rutherford

MOTION CARRIED

12 CONFIDENTIAL REPORTS

12.1 REQUEST FOR A REDUCTION IN THE DEVELOPMENT ASSESSMENT FEE

File No: D/278-2013

Attachments:

1. Locality Plan
2. Developer Request Email

Authorising Officer: Tarnya Fitzgibbon - Coordinator Development Assessment
Steven Gatt - Manager Planning and Regulatory

Author: Amanda O'Mara - Senior Planning Officer

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SUMMARY

This report discusses a proposal for consideration of a reduction in the development assessment fee relating to a proposed Material Change of Use to extend an Extractive Industry.

COMMITTEE RECOMMENDATION

1. THAT Council approve an application fee of \$35,000.00 for the proposed development.
2. THAT the report be made a public document.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

13 CLOSURE OF MEETING

There being no further business the meeting closed at 9:17am.

SIGNATURE

CHAIRPERSON

DATE