



PLANNING AND REGULATORY COMMITTEE MEETING

MINUTES

3 JULY 2018

The Committee recommendations contained within these Minutes are due to be adopted at the next Council meeting on 10 July 2018.

These Minutes are due to be confirmed at the next Planning and Regulatory Committee meeting on 17 July 2018

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**REPORT OF THE PLANNING AND REGULATORY COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 3 JULY 2018 COMMENCING AT 9.06AM**

1 OPENING**2 PRESENT**

Members Present:

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

In Attendance:

Ms Colleen Worthy – General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr S Gatt – Manager Planning and Regulatory Services
Ms T Fitzgibbon – Coordinator Development Assessment
Ms N Ellawala – Coordinator Local Laws
Mr M Mansfield – Coordinator Media and Communications
Mr P Harth – Supervisor Vector Management
Ms S Joyner – Supervisor Environmental Health
Mr T Mudalige – Development Engineer
Ms A O'Mara – Senior Planning Officer
Mr B Diplock – Senior Planning Officer
Ms L Leeder – Senior Governance Support Officer
Ms K Walsh – Governance Support Officer

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

THAT the minutes of the Planning and Regulatory Committee held on 22 May 2018 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

9:07AM The Mayor, Councillor Margaret Strelow declared a material personal interest in regards to Item 8.1 – Update on Contract Number 10975 Duncan Solutions Pay and Display Parking Maintenance of Alma and Pilbeam Theatre Car Parks

UNCONFIRMED

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR PLANNING AND REGULATORY COMMITTEE

File No: 10097
Attachments: 1. Business Outstanding Table
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Colleen Worthy - General Manager Community Services

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 Regulatory Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil.

UNCONFIRMED

8 OFFICERS' REPORTS

8.1 UPDATE ON CONTRACT NUMBER 10975 DUNCAN SOLUTIONS PAY AND DISPLAY PARKING MAINTENANCE OF ALMA AND PILBEAM THEATRE CARPARKS

File No: 11247
Attachments: Nil
Authorising Officer: Steven Gatt - Acting General Manager Community Services
Author: Nishu Ellawala - Coordinator Local Laws

SUMMARY

The purpose of this report is to update the Committee on the outcome of the commercial negotiation to terminate the maintenance agreement for parking services at the Alma Street and Pilbeam Theatre carparks and the subsequent changes to restricted parking.

Pursuant to section 175C of the Local Government Act 2009, the Mayor Margaret Strelow declared a material personal interest in regards to Item 8.1- Update on Contract Number 10975 Duncan Solutions Pay and Display Parking Maintenance of Alma and Pilbeam Theatre Car Parks. Mayor Strelow and her husband own property adjacent to the Pilbeam Theatre car park and thereby may incur a possible business advantage.

9:08AM Mayor Strelow left the meeting
9:12AM Councillor Fisher attended the meeting

COMMITTEE RECOMMENDATION

THAT the report for pay and display maintenance of Alma and Pilbeam Theatre Carparks and the subsequent changes in restricted parking at the sites be noted and 'received'.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

8.2 DECISION UNDER DELEGATION - MAY 2018

File No: 7028
Attachments: Nil
Authorising Officer: Steven Gatt - Acting General Manager Community Services
Author: Tarnya Fitzgibbon - Coordinator Development Assessment

SUMMARY

This report outlines the properly made development applications received in May 2018 and whether they will be decided under delegation or decided by Council.

9:22AM Mayor Strelow returned to the meeting.

COMMITTEE RECOMMENDATION

THAT this report into the applications lodged in May 2018 be received.

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

8.3 D/90-2015 - DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR A HOUSE

File No: D/90-2015

Attachments:

1. Locality Plan
2. Proposed Site Plan
3. Layout Plan

Authorising Officer: Tarnya Fitzgibbon - Coordinator Development Assessment
Steven Gatt - Acting General Manager Community Services

Author: Amanda O'Mara - Senior Planning Officer

SUMMARY

Development Application Number: D/90-2015

Applicant: St Luke's Healing Foundation

Real Property Address: Lot 153 on RP866052, Parish of Archer

Common Property Address: 342-350 Holt Street, Frenchville

Area of Site: 12.11 Hectares

Planning Scheme: Rockhampton City Plan 2005

Rockhampton City Plan Area: Berserker Foothills Residential Area and Berserker Range Environmental Protection Area

Planning Scheme Overlays: Airport Height Limitations; Remnant Vegetation; Steep Land; and Bushfire Hazard

Existing Development: Vacant Land

Existing Approvals: Nil

Approval Sought: Development Permit for a Material Change of Use for a House (assessed under the superseded planning scheme)

Level of Assessment: Impact Assessable

Submissions: Thirty-nine (39) submissions received

Referral Agency(s): Nil

Adopted Infrastructure Charges Area: Charge Area 3

COMMITTEE RECOMMENDATION

THAT an extension as requested by the applicant be granted and the additional information is to be provided to Council by the close of business on 17 July 2018, and that the matter be returned to the 21 August 2018 Planning and Regulatory Committee meeting.

Moved by: Councillor Fisher
Seconded by: Mayor Strelow

MOTION CARRIED

**8.4 STATEMENT OF MANAGEMENT INTENT FOR FLYING FOX ROOST
MANAGEMENT IN ROCKHAMPTON REGIONAL COUNCIL****File No:** 1160**Attachments:** 1. **Statement of Management Intent for Flying
Fox Roost Management in Rockhampton
Regional Council.****Authorising Officer:** **Steven Gatt - Manager Planning & Regulatory Services****Author:** **Karen Moody - Coordinator Health and Environment**

SUMMARY

This report presents the updated Statement of Management Intent (SoMI) in relation to flying fox roosts within the Rockhampton Regional Council area for Councils consideration.

COMMITTEE RECOMMENDATION**THAT:**

1. Council adopts the updated Statement of Management Intent
2. Council continues training for knowledgeable persons certification.
3. Council negotiate with the State Government to include Kabra under the same classification as Westwood.

Moved by: **Mayor Strelow****Seconded by:** **Councillor Smith****MOTION CARRIED UNANIMOUSLY**

9 NOTICES OF MOTION

Nil

UNCONFIRMED

10 URGENT BUSINESS QUESTIONS

UNCONFIRMED

11 CLOSURE OF MEETING

There being no further business the meeting closed at 9:41am.

SIGNATURE

CHAIRPERSON

DATE

UNCONFIRMED