These Committee Recommendations contained within these minutes were adopted at the Council Meeting on 9 August 2016.
# TABLE OF CONTENTS

<table>
<thead>
<tr>
<th>ITEM</th>
<th>SUBJECT</th>
<th>PAGE NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>OPENING</td>
<td>1</td>
</tr>
<tr>
<td>2</td>
<td>PRESENT</td>
<td>1</td>
</tr>
<tr>
<td>3</td>
<td>APOLOGIES AND LEAVE OF ABSENCE</td>
<td>1</td>
</tr>
<tr>
<td>4</td>
<td>CONFIRMATION OF MINUTES OF PREVIOUS MEETING</td>
<td>1</td>
</tr>
<tr>
<td>5</td>
<td>DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA</td>
<td>1</td>
</tr>
<tr>
<td>6</td>
<td>BUSINESS OUTSTANDING</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>NIL</td>
<td>2</td>
</tr>
<tr>
<td>7</td>
<td>PUBLIC FORUMS/DEPUTATIONS</td>
<td>3</td>
</tr>
<tr>
<td>7.1</td>
<td>DEPUTATION FROM FITZROY BASIN ASSOCIATION</td>
<td>3</td>
</tr>
<tr>
<td>8</td>
<td>OFFICERS’ REPORTS</td>
<td>4</td>
</tr>
<tr>
<td>8.1</td>
<td>COMMUNITY STANDARDS AND COMPLIANCE MONTHLY OPERATIONS REPORT FOR JUNE 2016</td>
<td>4</td>
</tr>
<tr>
<td>8.2</td>
<td>PLANNING SECTION MONTHLY OPERATIONS REPORT FOR JUNE 2016</td>
<td>5</td>
</tr>
<tr>
<td>8.3</td>
<td>INFORMATION ON PROGRESS OF POUND PROJECT</td>
<td>6</td>
</tr>
<tr>
<td>9</td>
<td>NOTICES OF MOTION</td>
<td>7</td>
</tr>
<tr>
<td></td>
<td>NIL</td>
<td>7</td>
</tr>
<tr>
<td>10</td>
<td>URGENT BUSINESS\QUESTIONS</td>
<td>8</td>
</tr>
<tr>
<td>11</td>
<td>CLOSURE OF MEETING</td>
<td>9</td>
</tr>
</tbody>
</table>
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:

Mr P Owens – Acting General Manager Community Services
Mr R Holmes – General Manager Regional Services
Mr P Kofod – General Manager Regional Services
Mr R Claus – Executive Manager Regional Development
Mr T Green – Manager Planning and Regulatory Services
Ms C Hayes – Coordinator Health and Environment
Ms T Fitzgibbon – Coordinator Development Assessment
Ms F McRae – Marketing and Media Officer
Ms S Friske – 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 19 July 2016 be taken as read and adopted as a correct record.

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

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA
6 BUSINESS OUTSTANDING

Nil
7  PUBLIC FORUMS/DEPUTATIONS

7.1  DEPUTATION FROM FITZROY BASIN ASSOCIATION

File No: 3084
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Robert Holmes - General Manager Regional Services

SUMMARY

Deputation from Fitzroy Basin Association to discuss a proposed environmental project which includes studies into the impact of run off on the environment in general as well as the Great Barrier Reef.

9.12AM Mayor Strelow left the meeting
9.22AM Mayor Strelow returned to the meeting
9.23AM Councillor Fisher left the meeting and did not return
9.23AM Chief Executive Officer attended the meeting
9:23AM Chief Executive Officer left the meeting
9:26AM Chief Executive Officer returned to the meeting
9:26AM Chief Executive Officer left the meeting and did not return

COMMITTEE RECOMMENDATION

THAT the Deputation by the Fitzroy Basin Association be received.

Moved by: Councillor Wickerson
Seconded by: Councillor Rutherford
MOTION CARRIED
8 OFFICERS' REPORTS

8.1 COMMUNITY STANDARDS AND COMPLIANCE MONTHLY OPERATIONS REPORT FOR JUNE 2016

File No: 1464
Attachments:
1. Monthly Operations Report From Community Standards and Compliance Unit For June 2016

Authorising Officer: Peter Owens - Acting General Manager Community Services
Author: Peter Owens - Acting General Manager Community Services

SUMMARY

The monthly Operations Report for Community Standards and Compliance Section as at 30 June 2016 is presented for Councillor’s information.

COMMITTEE RECOMMENDATION

THAT the Community Standards and Compliance Monthly Operations Report for June 2016 be ‘received’.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford
MOTION CARRIED
8.2 PLANNING SECTION MONTHLY OPERATIONS REPORT FOR JUNE 2016

File No: 7028
Authorising Officer: Peter Owens - Acting General Manager Community Services
Author: Tarnya Fitzgibbon - Coordinator Development Assessment

SUMMARY

The monthly operations report for the Planning Section as at 30 June 2016 is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Planning Section report for June be received.

Moved by: Councillor Rutherford
Seconded by: Councillor Wickerson
MOTION CARRIED
8.3 INFORMATION ON PROGRESS OF POUND PROJECT

File No: 3275
Attachments: Nil
Authorising Officer: Peter Owens - Acting General Manager Community Services
Author: Cheryl Haughton - Manager Communities and Facilities

SUMMARY
An update on progress with the Pound project is provided for the information of Councillors.

COMMITTEE RECOMMENDATION

THAT the report on progress with the Pound project be received.

Moved by: Councillor Rutherford
Seconded by: Mayor Strelow
MOTION CARRIED
9 NOTICES OF MOTION

Nil
10  URGENT BUSINESS\QUESTIONS
11 CLOSURE OF MEETING

There being no further business the meeting closed at 10:09am.

____________________
SIGNATURE

____________________
CHAIRPERSON

____________________
DATE