The Committee recommendations contained within these Minutes are due to be adopted at the next Council meeting on 7 May 2019.

These Minutes are due to be confirmed at the next Planning and Regulatory Committee meeting on 14 May 2019
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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 C Worthy – General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr S Gatt – Manager Planning and Regulatory
Mr J McCaul – Coordinator Development Engineering
Ms T Fitzgibbon – Coordinator Development Assessment
Ms N Ellawala – Coordinator Local Laws
Mr P MacCallum – Supervisor Pest Management
Mr M Mansfield – Coordinator Media and Communications
Mr B Diplock - Planning Officer
Ms G Dwyer – Media Officer
Ms K Walsh – Committee 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 9 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 D/25-2018 - DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR FOUR (4) SHOPS AND A MULTIPLE DWELLING (8 UNITS)

File No: D/25-2018
Attachments: 1. Locality Plan
2. Site Plan
3. Elevation Plan

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

Author: Brandon Diplock - Planning Officer

SUMMARY

Development Application Number: D/25-2018
Applicant: Lynp Projects & Constructions C/- Emerge Planning & Development
Real Property Address: Lot 8 on RP604534, Parish of Archer
Common Property Address: 78 High Street, Berserker
Area of Site: 1,012 square metres
Planning Scheme: Rockhampton Region Planning Scheme 2015
Planning Scheme Zone: Low-Medium Density Residential Zone
Planning Scheme Overlays: Nil
Existing Development: Dwelling House
Existing Approvals: Not Applicable
Approval Sought: Development Permit for a Material Change of Use for four (4) Shops and a Multiple Dwelling (8 Units)
Level of Assessment: Impact Assessable
Submissions: One (1)
Infrastructure Charges Area: Charge Area 1

Application Progress:

<table>
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<th>Application Lodged:</th>
<th>20 March 2018</th>
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<td>Acknowledgment Notice issued:</td>
<td>27 March 2018</td>
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<td>Request for Further Information sent:</td>
<td>28 March 2018</td>
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<td>28 June 2018</td>
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<td>7 February 2019</td>
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<td>28 February 2019</td>
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<td>Last receipt of information from applicant:</td>
<td>23 March 2019</td>
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<td>Statutory due determination date:</td>
<td>22 May 2019</td>
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COMMITTEE RECOMMENDATION

RECOMMENDATION A

That in relation to the application for a Development Permit for a Material Change of Use for four (4) Shops and a Multiple Dwelling (8 Units), made by Lynp Projects & Constructions C/- Emerge Planning & Development, on land located at 78 High Street, Berserker, described as Lot 8 on RP604534, Parish of Archer, Council resolves to Approve the application subject to the following conditions:

1.0 ADMINISTRATION

1.1 The Developer and his employee, agent, contractor or invitee is responsible for ensuring compliance with the conditions of this development approval.

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 may be fulfilled in whole or in part by a delegate appointed for that purpose by the Council.

1.3 All conditions, works, or requirements of this development approval must be undertaken, completed, and be accompanied by a Compliance Certificate for any operational works required by this development approval:

1.3.1 to Council’s satisfaction;
1.3.2 at no cost to Council; and
1.3.3 prior to the commencement of the use unless otherwise stated.

1.4 Infrastructure requirements of this development approval must be contributed to the relevant authorities, where applicable, at no cost to Council, prior to the commencement of the use, unless otherwise stated.

1.5 The following further Development Permits must be obtained prior to the commencement of any works associated with their purposes:

1.5.1 Operational Works:
   (i) Access and Parking Works;
   (ii) Roof and Allotment Drainage;

1.5.2 Plumbing and Drainage Works;

1.5.3 Building Works:
   (i) Demolition Works; and
   (ii) Building Works.

1.6 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.

1.7 All works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards, unless otherwise stated.

1.8 All engineering drawings/specifications, design and construction works must be in accordance 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 any condition of this development approval:
2.2 Where there is any conflict between the conditions of this development approval and the details shown on the approved plans and documents, the conditions of this development approval must prevail.

2.3 Where conditions require the above plans or documents to be amended, the revised document(s) must be submitted for approval by Council prior to the submission of an application for a Development Permit for Operational Works/Building Works.

3.0 ACCESS AND PARKING WORKS

3.1 A Development Permit for Operational Works (access and parking works) must be obtained prior to the commencement of any access and parking works on the development site.

3.2 All access and parking works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), Capricorn Municipal Development Guidelines, Australian Standard AS2890 “Parking facilities” and the provisions of a Development Permit for Operational Works (access and parking works).

3.3 All car parking and access areas must be paved or sealed to Council’s satisfaction. Design and construction must be in accordance with the provisions of a Development Permit for Operational Works (access and parking works).

3.4 The existing access to the development which is located centrally within the High Street frontage of the site must be closed.

3.5 Any redundant vehicular crossovers must be replaced by Council standard kerb and channel.

3.6 Access to the site must be limited to 'left in, left out' only.

3.7 All vehicles must ingress and egress the development in a forward gear.

3.8 Adequate sight distances must be provided for all ingress and egress movements at the access driveways in accordance with Australian Standard AS2890.2 “Parking facilities - Off street commercial vehicle facilities”.

<table>
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<td>Stormwater Management Plan</td>
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<td>Locality Map &amp; Schedule of Drawings</td>
<td>201801-C00 A, Rev B</td>
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<td>Proposed Carpark Layout Plan</td>
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<td>Proposed B85 Turning Plan</td>
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<td>Proposed WCV Turning &amp; Collection Plan</td>
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<td>Proposed Stormwater Layout Plan</td>
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<td>Sight Distances Plan</td>
<td>201801-C06 A, Rev B</td>
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<tr>
<td>Ground Floor Plan</td>
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<td>2nd / 3rd Floor Plan</td>
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<td>South Elevation</td>
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3.9 Universal access parking spaces must be provided on-site in accordance with Australian Standard AS2890.6 “Parking facilities - Off-street parking for people with disabilities”.

3.10 Parking spaces must be line-marked in accordance with the approved Site Plan (refer to condition 2.1) and in accordance with the Australian Standard AS2890 “Parking facilities” and the provisions of a Development Permit for Operational Works (access and parking works).

3.11 All vehicle operations associated with the development must be directed by suitable directional, informative, regulatory or warning signs in accordance with Australian Standard AS1742.1 “Manual of uniform traffic control devices” and Australian Standard AS2890.1 “Parking facilities – Off-street car parking”.

3.12 All internal pedestrian pathways must be designed and constructed in accordance with Australian Standard AS1428 “Design for access and mobility”.

4.0 PLUMBING AND DRAINAGE WORKS

4.1 A Development Permit for Plumbing and Drainage Works must be obtained for the removal and/or demolition of any existing structure on the development site.

4.2 All internal plumbing and drainage 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 2008, Plumbing and Drainage Act 2002, Council’s Plumbing and Drainage Policies and the provisions of a Development Permit for Plumbing and Drainage Works.

4.3 The development must be connected to Council’s reticulated sewerage and water networks.

4.4 A new water connection point must be provided to the development. An hydraulic engineer or other suitably qualified person must determine the size of connection required.

4.5 Adequate domestic and fire fighting protection must be provided to the development, and must be certified by an hydraulic engineer or other suitably qualified person.

4.6 The proposed development must be provided with a master meter at the development site boundary and sub-meters for each sole occupancy building in accordance with the Queensland Plumbing and Drainage Code and Council’s Sub-metering Policy.

4.7 All internal plumbing and sanitary drainage works must be completely independent for each unit/tenancy.

4.8 Sewer connections and water meter boxes located within trafficable areas must be raised or lowered to suit the finished surface levels and must be provided with heavy duty trafficable lids.

4.9 Alteration, disconnection or relocation of internal plumbing and sanitary drainage works associated with the existing building must be in accordance with regulated work under the Plumbing and Drainage Act 2002 and Council’s Plumbing and Drainage Policies.

4.10 The development must comply with Queensland Development Code, Mandatory Part 1.4 “Building over or near relevant infrastructure.” Any permit associated with the Building Over/Adjacent to Local Government Sewerage Infrastructure Policy must be obtained prior to the issue of a Development Permit for Building Works.

5.0 ROOF AND ALLOTMENT DRAINAGE WORKS

5.1 A Development Permit for Operational Works (roof and allotment drainage works) must be obtained prior to the commencement of any drainage works on the development site.
5.2 All roof and allotment 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*, sound engineering practice and the provisions of a Development Permit for Operational Works (roof and allotment drainage works).

5.3 All roof and allotment runoff from the development must be directed to a lawful point of discharge and must not restrict, impair or change the natural flow of runoff water or cause a nuisance to surrounding land or infrastructure.

5.4 The development must not increase peak stormwater runoff for a selected range of storm events up to and including a one per cent (1%) Annual exceedance probability storm event, for the post-development conditions.

6.0 SITE WORKS

6.1 All earthworks must be undertaken in accordance with *Australian Standard AS3798 “Guidelines on earthworks for commercial and residential developments”*. 

6.2 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 surrounding land or infrastructure.

7.0 BUILDING WORKS

7.1 The existing dwelling on the subject land must be demolished and a Development Permit for Building Works (demolition) must be obtained prior to the commencement of demolition works on the development site.

7.2 A minimum 1.8 metre high screen fence must be erected between the subject development site and adjacent residential properties south of the development.

8.0 LANDSCAPING WORKS

8.1 All landscaping must be established generally in accordance with the approved plans (refer to condition 2.1). The landscaping must be constructed and/or established prior to the commencement of the use and the landscape areas must predominantly contain plant species that have a low water dependency.

8.2 Large trees must not be planted within one (1) metre of the centreline of any sewerage and/or water infrastructure; small shrubs and groundcover are acceptable.

8.3 Landscaping, or any part thereof, upon reaching full maturity, must not:
   (i) obstruct sight visibility zones as defined in the *Austroads ‘Guide to Traffic Engineering Practice’* series of publications;
   (ii) adversely affect any road lighting or public space lighting; or
   (iii) adversely affect any Council infrastructure, or public utility plant.

8.4 The landscaped areas must be subject to:
   8.4.1 a watering and maintenance plan during the establishment moment; and
   8.4.2 an ongoing maintenance and replanting programme.

9.0 ELECTRICITY

9.1 Underground electricity services must be provided in accordance with approved Operational Works Plans and the standards and requirements of the relevant service provider.

9.2 A *Certificate of Electricity Supply* from the relevant service provider must be provided to Council, prior to the commencement of the use.

Note: The applicant can enter into a *Negotiated Connection Establishment Contract* with the Supplier for the provisioning of electrical services and/or street lighting.
Provided the Applicant has undertaken all the conditions of the contract, including providing performance security, the Supplier will issue a *Certificate of Electricity Supply.*

10.0 **TELECOMMUNICATIONS**

10.1 Telecommunications services must be provided to the development in accordance with the standards and requirements of the relevant service provider, unless otherwise stipulated by telecommunications legislation at the time of installation. This includes all necessary pits, pipes and conduits that provide a connection to the telecommunications network.

   Note: The Telecommunications Act 1997 (Commonwealth) specifies where the deployment of optical fibre and the installation of fibre-ready facilities is required.

10.2 Provide internal and external conduit paths for all unit developments.

10.3 The conduits, pipes and cables required by this condition are located on private land and therefore ownership of the conduits, etc. will be with the owner of the land or a carrier that uses the conduit to carry its cables.

10.4 Evidence of acceptance of the works from the relevant service provider must be provided to Council, prior to the commencement of the use.

   Note: This will be a letter from either:

   - **NBN** a “Certificate of Practical Completion”;
   - **Telstra** a “Telecommunications Agreement/Provisioning Letter”; or
   - **A Licenced Carrier** under the Telecommunications Act 1997 - signed documentation from a Registered Professional Engineer of Queensland - electrical engineer.

11.0 **ASSET MANAGEMENT**

11.1 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 undertaken and completed at no cost to Council.

11.2 Any damage to existing stormwater, water supply and sewerage infrastructure, kerb and channel, pathway or roadway (including removal of concrete slurry from public land and Council infrastructure), that occurs while any works are being carried out in association with this development approval must be repaired at full cost to the developer. This includes the reinstatement of any existing traffic signs or pavement markings that may have been removed or damaged.

11.3 ‘As Constructed’ information pertaining to assets to be handed over to Council and those which may have an impact on Council’s existing and future assets must be provided prior to the commencement of the use. This information must be provided in accordance with the *Asset Design and As Constructed Manual (ADAC).*

12.0 **ENVIRONMENTAL**

12.1 Any application for a Development Permit for Operational Works must be accompanied by an Erosion and Sediment Control Plan that addresses, but is not limited to, the following:

   (i) objectives;
   (ii) site location and 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.

12.2 The Erosion Control and Stormwater Control Management Plan prepared by a Registered Professional Engineer of Queensland in accordance with the Capricorn Municipal Design Guidelines, must be implemented, monitored and maintained for the duration of the development works, and until all exposed soil areas are permanently stabilised (for example, turfed, hydromulched, concreted, landscaped). The plan must be available on-site for inspection by Council Officers whilst all works are being carried out.

13.0 ENVIRONMENTAL HEALTH

13.1 Any lighting devices associated with the development, such as sensory lighting, must be positioned on the development 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”.

13.2 Noise emitted from the activity must not cause an environmental nuisance.

13.3 Operations on the site must have no significant impact on the amenity of adjoining premises or the surrounding area due to the emission of light, noise or dust.

13.4 Air-conditioning units must be located so as not to cause a noise nuisance and maintained in proper working order at all times. Installation is to be as per manufacturers’ instructions to ensure the efficiency of the equipment.

13.5 When requested by Council, noise monitoring must be undertaken and recorded within three (3) months, to investigate any genuine complaint of nuisance caused by noise. The monitoring data, an analysis of the data and a report, including noise mitigation measures, must be provided Council within fourteen (14) days of the completion of the investigation. Council may require any noise mitigation measures identified in the assessment to be implemented within appropriate timeframes. Noise measurements must be compared with the acoustic quality objectives specified in the most recent edition of the Environmental Protection (Noise) Policy.

13.6 The hours of operation are regulated by the Trading (Allowable Hours) Act 1990.

13.7 The loading and/or unloading of delivery and waste collection and service vehicles is limited between the hours of 0700 and 1900 Monday to Saturday and between the hours of 0800 and 1500 on Sundays. No heavy vehicles must enter the development site outside these times to wait for unloading/loading.

14.0 OPERATING PROCEDURES

14.1 All construction materials, waste, waste skips, machinery and contractors’ vehicles must be located and stored or parked within the development site. Storage of materials or parking of construction machinery or contractors’ vehicles must not occur within High Street.

14.2 Operations on the development site must have no significant impact on the amenity of adjoining premises or the surrounding area due to the emission of light, noise or dust.

14.3 All waste storage areas must be:

14.3.1 kept in a clean and tidy condition; and
14.3.2 maintained in accordance with Environmental Protection Regulation 2008.
ADVISORY NOTES

NOTE 1. **Aboriginal Cultural Heritage**

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 Partnerships website [www.datsip.qld.gov.au](http://www.datsip.qld.gov.au).

NOTE 2. **Asbestos Removal**

Any demolition and/or removal works involving asbestos materials must be undertaken in accordance with the requirements of the *Work Health and Safety Act 2011* and *Public Health Act 2005*.

NOTE 3. **General Environmental Duty**

General environmental duty under the *Environmental Protection Act 1994* prohibits unlawful environmental nuisance caused by noise, aerosols, particles, dust, ash, fumes, light, odour or smoke beyond the boundaries of the development site during all stages of the development including earthworks, construction and operation.

NOTE 4. **Licensable Activities**

Should an activity licensable by Rockhampton Regional Council be proposed for the development site, Council’s Environment and Public Health Unit must be consulted to determine whether any approvals are required. Such activities may include food preparation, storage of dangerous goods or environmentally relevant activities. Approval for such activities is required before ‘fit out’ and operation.

NOTE 5. **General Safety Of Public During Construction**

The *Work Health and Safety Act 2011* 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.

NOTE 6. **Infrastructure Charges Notice**

This application is subject to infrastructure charges in accordance with Council policies. The charges are presented on an Infrastructure Charges Notice.

**RECOMMENDATION B**

That in relation to the application for a Development Permit for a Material Change of Use for four (4) Shops and a Multiple Dwelling (8 Units), made by Lynp Projects & Constructions C/- Emerge Planning & Development, on land located at 78 High Street, Berserker, described as Lot 8 on RP604534, Parish of Archer, Council resolves to issue an Infrastructure Charges Notice for the amount of $137,924.73.

Moved by: Mayor Strelow  
Seconded by: Councillor Rutherford  
MOTION CARRIED
8.2 DECISIONS UNDER DELEGATION - MARCH 2019

File No: 7028
Attachments: Nil
Authorising Officer: Steven Gatt - Manager Planning and Regulatory Services
Colleen Worthy - General Manager Community Services
Author: Tarnya Fitzgibbon - Coordinator Development Assessment

SUMMARY

This report outlines the properly made development applications received in March 2019 and whether they will be decided under delegation or decided by Council.

COMMITTEE RECOMMENDATION

THAT this report into the applications lodged in March 2019 be received.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED
8.3 DRAFT SURVEILLANCE PROGRAM FOR INVASIVE BIOSECURITY MATTER UNDER THE BIOSECURITY ACT 2014

File No: 2557
Authorising Officer: Steven Gatt - Acting General Manager Community Services
Author: Karen Moody - Coordinator Health and Environment

SUMMARY
This report presents a Draft Surveillance Program for Invasive Biosecurity Matter under the Biosecurity Act 2014 for Council consideration and approval to consult with the Department of Agriculture and Fisheries.

COMMITTEE RECOMMENDATION
THAT Council approves the draft Surveillance Program for consultation with the State Department of Agriculture and Fisheries (DAF).

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

COMMITTEE RECOMMENDATION
THAT Council develop a strategy for Wash Down Facilities and then seek funding.

Moved by: Councillor Smith
Seconded by: Councillor Fisher
MOTION CARRIED
8.4 STATE SUBMISSION REQUESTING CENTRALISATION OF COMPANION ANIMAL MANAGEMENT DATABASES AND AMENDMENTS TO THE ANIMAL MANAGEMENT (CATS & DOGS) ACT 2008

File No: 11698
Attachments: Nil
Authorising Officer: Steven Gatt - Acting General Manager Community Services
Author: Nishu Ellawala - Coordinator Local Laws

SUMMARY
The purpose of the report is to recommend Council make a formal submission to the Local Government Association Queensland (LGAQ) with the following proposal:

Investigate opportunities to centralise the various Companion Animal Management databases with an introduction of a centralised companion animal register that serves as a single online database that is accessible 24/7, including on mobile devices to record all companion animals in Queensland under statutory control.

10:15AM
Ms C Worthy – General Manager Community Services (Executive Officer) left the meeting and did not return.

COMMITTEE RECOMMENDATION

THAT a Procedural Motion be put to split the Recommendation.

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

COMMITTEE RECOMMENDATION

THAT the Chief Executive Officer (Manager Planning and Regulatory Services) be authorised to make representations to the Local Government Association of Queensland seeking a review to:

(1) Investigate opportunities to centralise the various Companion Animal Management databases with an introduction of a centralised companion animal register that serves as a single online database that is accessible 24/7, including on mobile devices to record all companion animals in Queensland under statutory control incorporating:

(a) Permanent identification system for companion animals which allows owners to instantly update registration or microchip details if they move to a new house or change phone numbers;

(b) Ensures a ‘unique dog owner number’ and lists any control orders in force on a dog;

(c) Contains details of all accredited assistance dogs, racing greyhounds, and registered breeders; and

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

THAT a further report on means of reducing unwanted breeding via mechanisms such as registrations or desexing be brought to the Council table.

Moved by: Mayor Strelow
Seconded by: Councillor Wickerson
MOTION CARRIED
8.5 CMDG GOVERNANCE STRATEGY

File No: 4392
Attachments: 1. CMDG Governance Strategy
Authorising Officer: Steven Gatt - Acting General Manager Community Services
Author: Jamie McCaul - Coordinator Development Engineering

SUMMARY

Council’s Operational Plan 2018/2019 1.1.3.2 requires governance arrangements for the management of the Capricorn Municipal Development Guidelines (CMDG) to be implemented prior to the end of the financial year. Officers have prepared a governance document in conjunction with the CMDG Committee and it is now presented to Council for endorsement.

COMMITTEE RECOMMENDATION

THAT Council:
1. Endorses the Governance Strategy Document for the management of the CMDG; and
2. Authorises the CEO to sign the document on behalf of Rockhampton Regional Council.

Moved by: Mayor Strelow
Seconded by: Councillor Rutherford
MOTION CARRIED
8.6 MONTHLY OPERATIONS REPORT FOR PLANNING & REGULATORY SERVICES - MARCH 2019

File No: 1464

Authorising Officer: Steven Gatt - Acting General Manager Community Services
Author: Steven Gatt - Acting General Manager Community Services

SUMMARY

The Monthly Operations Report for the Planning & Regulatory Services Section for March 2019 is presented for Councillor’s information.

COMMITTEE RECOMMENDATION

THAT The Planning & Regulatory Services Monthly Operations Report for March 2019 be ‘received’.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED
9 NOTICES OF MOTION

Nil
10 URGENT BUSINESS\QUESTIONS
11 CLOSURE OF MEETING
There being no further business the meeting closed at 10:42am.

______________________
SIGNATURE

______________________
CHAIRPERSON

______________________
DATE