



PLANNING & DEVELOPMENT COMMITTEE MEETING

MINUTES

8 JULY 2014

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**REPORT OF THE PLANNING & DEVELOPMENT COMMITTEE MEETING HELD AT
COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON TUESDAY,
8 JULY 2014 COMMENCING AT 1.31PM**

1 OPENING

2 PRESENT

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor C E Smith
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 R Truscott – Coordinator Strategic Planning
Ms T Fitzgibbon – Coordinator Development Assessment
Ms L Price – Community Awareness Officer
Ms L Leeder – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Cherie Rutherford

Leave of Absence for the meeting was previously granted to Councillor Greg Belz

Leave of Absence for the meeting was previously granted to Councillor Tony Williams

COMMITTEE RESOLUTION

THAT Councillor Schwarten be granted leave of absence for the Planning and Development Committee Meeting on 8 July 2014.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Planning & Development Committee held on 24 June 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Fisher

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

Nil

9 STRATEGIC REPORTS

9.1 QUEENSLAND'S INFRASTRUCTURE PLANNING AND CHARGING FRAMEWORK CHANGES BRIEFING

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

Attachments:

1. Infrastructure Planning and Charging Changes explained
2. Fair Value Infrastructure Charges Schedule

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

Author: Robert Truscott - Coordinator Strategic Planning

SUMMARY

The State Government commenced a further review of infrastructure planning and charging arrangements in 2013. Following the release of a discussion paper and consultation late in 2013, a new regulatory framework commenced on 4 July 2014. This report provides a briefing on the changes and implications for Council as a result.

COMMITTEE RESOLUTION

THAT the report on Queensland's Infrastructure Planning and Charging Framework Changes Briefing be received.

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

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

12 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.

13.1 Outstanding Infrastructure Contributions and Infrastructure Charges

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 Swadling

Seconded by: Councillor Smith

MOTION CARRIED

COMMITTEE RESOLUTION

2:21PM

THAT pursuant to s34(1)(k) and s44 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

COMMITTEE RESOLUTION

2.39PM

THAT pursuant to s34(1)(k) and s44 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

13 CONFIDENTIAL REPORTS

13.1 OUTSTANDING INFRASTRUCTURE CONTRIBUTIONS AND INFRASTRUCTURE CHARGES

File No: 8617

Attachments: Nil

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

Author: Tarnya Fitzgibbon - Coordinator Development Assessment

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 .

SUMMARY

Since February 2014, staff have investigated 1) outstanding infrastructure contributions under Planning Scheme Policies (from November 1997 to 30 June 2011), and 2) outstanding infrastructure charges under the infrastructure charges regime that commenced on 1 July 2011. An update on this investigation will be presented to the meeting.

COMMITTEE RESOLUTION

THAT Council undertake more extensive investigations in relation to outstanding infrastructure contributions.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

14 CLOSURE OF MEETING

There being no further business the meeting closed at 2:39pm.

SIGNATURE

CHAIRPERSON

DATE