



# **PLANNING AND REGULATORY COMMITTEE MEETING**

## **MINUTES**

**2 AUGUST 2016**

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**REPORT OF THE PLANNING AND REGULATORY COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 2 AUGUST 2016 COMMENCING AT 9.05AM**

**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

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#### 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
2. Traffic Light Report for June 2016
3. Financial Matters Report for June 2016

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

**Author:** Peter Owens - Acting General Manager Community Services

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#### 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  
**Attachments:** 1. Monthly Report - June 2016  
**Authorising Officer:** Peter Owens - Acting General Manager Community Services  
**Author:** Tarnya Fitzgibbon - Coordinator Development Assessment

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**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

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**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.

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SIGNATURE

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CHAIRPERSON

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DATE