



# **PLANNING AND REGULATORY COMMITTEE MEETING**

## **MINUTES**

**9 JULY 2019**

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**REPORT OF THE PLANNING AND REGULATORY COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 9 JULY 2019 COMMENCING AT 9.06AM**

## **1 OPENING**

## **2 PRESENT**

Members Present:

Councillor C E Smith (Chairperson)  
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  
Ms K Moody – Acting Manager Planning and Regulatory Services  
Ms T Fitzgibbon – Coordinator Development Assessment  
Ms K Talbot – Senior Media Officer  
Ms L Leeder – Senior Committee Support Officer

## **3 APOLOGIES AND LEAVE OF ABSENCE**

The Mayor, Councillor Margaret Strelow tendered her apology as she is representing Council at the 2019 Asia Pacific Cities Summit and Mayors' Forum in Brisbane.

Councillor Neil Fisher previously granted leave of absence from 1 June 2019 to 31 July 2019 inclusive.

## **4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

### **COMMITTEE RESOLUTION**

THAT the minutes of the Planning and Regulatory Committee held on 25 June 2019 be taken as read and adopted as a correct record.

Moved by: Councillor Smith  
Seconded by: Councillor Rutherford

**MOTION CARRIED**

## **5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

## **6 BUSINESS OUTSTANDING**

### **6.1 BUSINESS OUTSTANDING TABLE FOR PLANNING AND REGULATORY COMMITTEE**

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

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#### **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 Wickerson  
**Seconded by:** Councillor Rutherford  
**MOTION CARRIED**

## **7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 8 OFFICERS' REPORTS

### 8.1 SURVEILLANCE PROGRAM FOR INVASIVE BIOSECURITY MATTER UNDER THE BIOSECURITY ACT 2014

**File No:** 2557

**Attachments:**

1. Surveillance Program for Invasive Biosecurity Matter under The Biosecurity Act 2014
2. Map of Surveillance Program

**Authorising Officer:** Steven Gatt - Manager Planning and Regulatory Services

**Author:** Karen Moody - Coordinator Health and Environment

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#### SUMMARY

*This report presents a Surveillance Program for Invasive Biosecurity Matter under the Biosecurity Act 2014 for Council approval.*

#### COMMITTEE RECOMMENDATION

THAT Council approves the Surveillance Program for implementation from 19 August 2019 and run for a period of two years until 18 August 2021.

**Moved by:** Councillor Smith

**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

## **9 NOTICES OF MOTION**

Nil

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## 10 URGENT BUSINESS\QUESTIONS

9:14AM Councillor Rutherford left the meeting, quorum was lost  
9:15AM Councillor Rutherford returned to the meeting

### COMMITTEE RESOLUTION

**9:18AM**

THAT the meeting be adjourned until 9:25am.

**Moved by: Councillor Rutherford**

**Seconded by: Councillor Smith**

**MOTION CARRIED**

9:26AM The meeting resumed.

### 10.1 VERBAL UPDATE ON MUSIC BOWL SITE

**File No: 11051**

**Responsible Officer: Evan Pardon – Chief Executive Officer**

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### SUMMARY

*Chief Executive Officer providing a verbal update on discussions with Queensland Health regarding the proposed drug and alcohol rehabilitation centre where Council looked at the sale of part of the Music Bowl site for this purpose, however Queensland Health subsequently withdrew from this offer.*

### COMMITTEE RECOMMENDATION

THAT the verbal update from the Chief Executive Officer on discussions with Queensland Health on the sale of part of the Music Bowl site be received.

**Moved by: Councillor Rutherford**

**Seconded by: Councillor Wickerson**

**MOTION CARRIED**



## **11 CLOSURE OF MEETING**

There being no further business the meeting closed at 9:28am.

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SIGNATURE

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CHAIRPERSON

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DATE