



ORDINARY MEETING

MINUTES

9 AUGUST 2022

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MEETING ATTACHMENTS

ANNEXURE A - Documents presented for reference to Item 10.3

**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 9 AUGUST 2022 COMMENCING AT 9:01AM**

1 OPENING

- 1.1 Acknowledgement of Country
- 1.2 Opening Prayer delivered by Pastor Lenny Yasso, Rock Covenant Love Ministries

2 PRESENT

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor N K Fisher
Councillor S Latcham
Councillor C E Smith
Councillor C R Rutherford
Councillor M D Wickerson
Councillor D Kirkland
Councillor G D Mathers

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Ms A Cutler – General Manager Community Services (via video link)
Mr G Bowden – Executive Manager Advance Rockhampton (via video link)
Mr A Russell – Executive Manager Strategy and Planning
Mr D Morrison – Manager Workforce and Governance
Ms A Brennan – Coordinator Legal and Governance
Ms K Roberts – Coordinator Property and Insurance (via video link)
Ms A O'Mara – Acting Coordinator Development Assessment
Mr M Paudyal – Acting Coordinator Development Engineering
Mr A Murray – Planning Officer
Ms L Leeder – Senior Committee Support Officer

9:06AM Councillor Wickerson and Councillor Mathers attended the meeting

RECOGNITION OF SINGAPORE NATIONAL DAY

COUNCIL RESOLUTION

Rockhampton Regional Council recognises that today is Singapore National Day, and Council acknowledges and respects the significance of this occasion.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

3 APOLOGIES AND LEAVE OF ABSENCE

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting of 26 July 2022 be confirmed.

Moved by: Councillor Smith

Seconded by: Councillor Kirkland

MOTION CARRIED UNANIMOUSLY

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COUNCILLOR/DELEGATE REPORTS

9.1 COUNCILLOR DISCRETIONARY FUND APPLICATION - COUNCILLOR ELLEN SMITH - GRACEMERE STATE SCHOOL P&C ASSOCIATION

File No: 8295
Authorising Officer: Nicole Semfel - Acting Senior Executive Assistant to the Mayor
Evan Pardon - Chief Executive Officer
Author: Megan Careless - Executive Support Officer

SUMMARY

Councillor Ellen Smith requesting approval to donate \$1,000 from her Division 4 Councillor Discretionary Fund to the Gracemere State School Parents & Citizens Association.

COUNCIL RESOLUTION

THAT approval be granted to donate \$1,000 from Division 4 Councillor Discretionary Fund to the Gracemere State School Parents & Citizens Association to assist with printing of a commemorative publication documenting the school's 150th anniversary.

Moved by: Mayor Williams
Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

10 OFFICERS' REPORTS

10.1 2023 ROCKHAMPTON AGRICULTURAL SHOW PUBLIC HOLIDAY

File No: 14298
Authorising Officer: Greg Bowden - Executive Manager Advance
Rockhampton
Author: Eileen Brown - Events Coordinator

SUMMARY

Each year the Queensland Government invites Council to nominate a date for the granting of a special public holiday for the holding of the annual agricultural show. The proposed date for this holiday in 2023 is Thursday 15 June.

COUNCIL RESOLUTION

THAT Council authorises the Chief Executive Officer (or delegate) to complete the on-line form, nominating Thursday 15 June 2023 as a special agricultural show holiday for the Rockhampton Regional Council region.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

10.2 5TH AUSTRALIAN OPEN (JUNIOR GOLF) CHAMPIONSHIP

File No: 12535
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

The Rockhampton Golf Club will be venue host to the 5th Australian Open to be held on 27th and 28th September 2022.

COUNCIL RESOLUTION

THAT the matter lay on the table pending further information being brought back to a future meeting.

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

10.3 D/43-2022 - DEVELOPMENT APPLICATION FOR RECONFIGURING A LOT (ONE LOT INTO TWO LOTS)

File No: D/43-2022
Authorising Officer: Amanda O'Mara - Acting Coordinator Development Assessment
 Doug Scott - Manager Planning and Regulatory Services
 Alicia Cutler - General Manager Community Services
Author: Aidan Murray - Planning Officer

SUMMARY

Development Application Number: D/43-2022
Applicant: Gaelforce Project Services Pty Ltd, John William Trenaman and Arcup (Qld) Pty Ltd
Real Property Address: Lot 5 on SP326460
Common Property Address: 393-409 McLaughlin Street, Parkhurst
Area of Site: 10.8 hectares
Planning Scheme: Rockhampton Region Planning Scheme 2015 (version 2.2)
Planning Scheme Zone: Medium Impact Industry Zone
 Low Impact Industry Zone
Planning Scheme Overlays: Acid Sulfate Soils Overlay;
 Airport Environs Overlay;
 Bushfire Hazard Overlay;
 Flood Hazard Overlay; and
 Steep Land Overlay.
Existing Development: Factory/Workshop (General Industry)
Approval Sought: Development Permit for Reconfiguring a Lot (one lot into two lots)
Level of Assessment: Impact Assessable
Submissions: One (1)
Referral Agency: State Development, Infrastructure, Local Government and Planning (State Assessment and Referral Agency Department)

COUNCIL RESOLUTION**RECOMMENDATION A**

THAT in relation to the application for a Development Permit for Reconfiguring a Lot (one lot into two lots), made by Gaelforce Project Services Pty Ltd, John William Trenaman and Arcup (Qld) Pty Ltd, located at 393-409 McLaughlin Street, Parkhurst, described as Lot 5 on SP326460, Council resolves to provide the following reasons for its decision:

STATEMENT OF REASONS

Description of the development	Reconfiguring a Lot (one lot into two lots)
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Reasons for Decision	<p>a) Assessment of the development against the relevant zone purpose, planning scheme codes and planning scheme policies demonstrates that the proposed development will not cause significant adverse impacts on the surrounding natural environment, built environment and infrastructure, community facilities, or local character and amenity; and</p> <p>b) On balance, the application should be approved because the circumstances favour Council exercising its discretion to approve the application even though the development does not comply with an aspect of the assessment benchmarks.</p>	
Assessment Benchmarks	<p>The development was assessed against the following assessment benchmarks:</p> <ul style="list-style-type: none"> • Strategic Framework; • Medium Impact Industry Zone Code; • Low Impact Industry Zone Code; • Access, Parking and Transport Code; • Filling and Excavation Code • Landscape Code; • Reconfiguring a Lot Code • Stormwater Management Code; • Water and Sewer Code; • Bushfire Hazard Overlay Code; • Flood Hazard Overlay Code; and • Steep Land Overlay Code. 	
Compliance with assessment benchmarks	<p>The development was assessed against all of the assessment benchmarks listed above and complies with all of these with the exception listed below.</p>	
	Assessment Benchmark	Reasons for the approval despite non-compliance with benchmark
	<p>Flood Hazard Overlay Code PO14</p>	<p>The subdivision does not comply with Performance Outcome PO14 as it will create a new lot affected by the Flood Hazard Overlay when compared to the current circumstances. Despite this conflict with the performance outcome, there are several factors which indicate that the level of risk is low and that the development will not worsen the likelihood or severity of flood hazard on the subject site.</p> <p>Despite creating an additional lot, the development does not increase the number of lots that are flood affected but instead segregates the eastern part of the land, which is not flood affected, from the western part of the land, which is flood affected. In this sense, the subdivision will alter the existing lot from a single parcel of land which is partially flood affected and will convert it into two</p>

		<p>separate lots, one of which is flood affected (proposed Lot 6) and one which is not (proposed Lot 5).</p> <p>Whilst the subject site is affected by Creek Catchment Flooding Planning Areas 1 and 2, only a small part of proposed Lot 6 is affected. Proposed Lot 5 is not impacted by flood hazard while proposed Lot 6 will retain sufficient area that is flood free and available to be safely developed. Furthermore, analysis of the draft Planning Scheme major amendment shows that changes to the Flood Hazard Overlay will see the total area of flood affected land significantly reduced based on the updated flood modelling data.</p> <p>The applicant also proposes a drainage easement which would prevent development on parts of the land that would potentially flood and allow for safe and sustainable drainage of water from the site along natural flow paths without alteration.</p> <p>Based on the above factors, the development is compatible with the level of risk associated with the flood hazard on site. The subdivision will not worsen the potential impacts of flooding nor increase the likelihood of flooding occurring on the subject site or adjoining land. Overall, the subdivision will not increase the risk to people or property from flood hazard. Therefore, the subdivision achieves the overall outcomes of the Flood Hazard Overlay Code and circumstances favour Council using its discretion to approve the development despite conflict with a single performance outcome.</p>
<p>Relevant Matters</p>	<p>The proposed development was assessed against the following relevant matters:</p> <ul style="list-style-type: none"> • The Draft Major Amendment to the Planning Scheme which will alter how the Flood Hazard Overlay affects the subject site, specifically in relation to Creek Flood Planning Areas 1 and 2. 	
<p>Matters raised in</p>	<p>Issue</p>	<p>How matter was dealt with</p>

submissions	Potential future flood impacts from the Rockhampton Ring Road Project	The Rockhampton Ring Road Project which is for the construction of state road transport infrastructure on land designated for a future state transport corridor and is not assessable development under the Planning Scheme. The proposed subdivision is not related to the road construction project and can only be assessed on the merits of the subject application and the current related circumstances. Assessment of the subdivision cannot be made based on undefined potential impacts that may or may not result from a state transport infrastructure project, which cannot be made assessable development in accordance with Schedule 6 of the <i>Planning Regulation 2017</i> . The applicant is not responsible for any potential flooding or drainage impacts which may result from the state transport infrastructure project.
	Access should not be through land impacted by flood hazard	No access is proposed to Bush Crescent as part of the application. Proposed Lot 5 will continue to use the existing crossovers to Wade Street and McLaughlin Street while proposed Lot 6 has flood-free road frontage access to Wade Street in the South Western portion of the site. Neither proposed lot will gain access through flood affected land or areas designated for a watercourse or drainage.
	Access and impacts on street traffic	The subdivision does not include any proposal for additional constructed accesses or crossovers to any road frontage compared to what is existing. Application material indicates the intention for proposed Lot 5 is to continue using the existing crossovers to McLaughlin Street and Wade Street, which service the existing use on site. Proposed Lot 6 is intended to utilise access from Wade Street in future. No access is proposed from Bush Crescent as part of the proposed subdivision. Future access arrangements are likely to be further impacted by the construction of a future state transport corridor (i.e. the Rockhampton Ring Road project) which is nominated to occur on land immediately to the west and north west of the subject site. Any future impacts on the local road network would be considered as part of future

		development for Reconfiguring a Lot or Material Change of Use and assessed accordingly at that time.
Matters prescribed by regulation	<ul style="list-style-type: none"> • The <i>Rockhampton Region Planning Scheme 2015</i> (version 2.2); and • The common material, being the material submitted with the application. 	

RECOMMENDATION B

THAT in relation to the application for a Development Permit for Reconfiguring a Lot (one lot into two lots), made by Gaelforce Project Services Pty Ltd, John William Trenaman and Arcup (Qld) Pty Ltd, located at 393-409 McLaughlin Street, Parkhurst described as Lot 5 on SP326460, Council resolves to Approve the application subject to the following conditions:

1.0 ADMINISTRATION

- 1.1 The Developer and their 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 and completed:
 - 1.3.1 to Council's satisfaction;
 - 1.3.2 at no cost to Council; and
 - 1.3.3 prior to the issue of the Survey Plan Approval Certificate, 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 issue of the Survey Plan Approval Certificate, unless otherwise stated.
- 1.5 All works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards, unless otherwise stated.
- 1.6 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.
- 1.7 Street numbering for the development must be in accordance with *Australian/New Zealand Standard for Rural and Urban Addressing (AS4819:2011)*. Council will allocate street numbering to the development in accordance with this standard at the time of issuing the Survey Plan Approval Certificate.

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:

Plan/ Document Name	Prepared by	Date	Reference No.	Version/ Issue
Reconfiguration Plan	Capricorn Survey Group	16 May 2022	7784-04-ROL	B

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.

3.0 PLUMBING AND DRAINAGE WORKS

3.1 All lots within the development must be connected to Council's reticulated water supply and sewerage network. Each lot must be provided with its own separate water supply and sewerage connection point, located wholly within its respective property boundary.

Note: No direct connecting is permitted into trunk sewerage main. It must be demonstrated at the survey plan stage that gravity connection to the existing reticulation is achievable and command the entire allotment.

3.2 Internal Plumbing and Sanitary Drainage of existing buildings must be contained within the lot it serves.

3.3 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 2018* and Council's Plumbing and Drainage Policies.

4.0 ROOF AND ALLOTMENT DRAINAGE WORKS

4.1 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* and sound engineering practice.

4.2 All roof and allotment runoff from the development (each proposed Lot) 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 or worsening to surrounding land or infrastructure.

4.3 A Drainage Easement to the benefit of Council must be registered on proposed Lot 6 in accordance with the approved plans (refer to condition 2.1).

5.0 SITE WORKS

5.1 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.

6.0 ELECTRICITY

6.1 Electricity services must be provided to each lot in accordance with the standards and requirements of the relevant service provider.

6.2 A *Certificate of Electricity Supply* from the relevant service provider must be provided to Council, prior to the issue of the Survey Plan Approval Certificate.

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.

7.0 TELECOMMUNICATIONS

- 7.1 Telecommunications services must be provided to each lot 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.

- 7.2 Evidence of acceptance of the works from the relevant service provider must be provided to Council, prior to the issue of the Survey Plan Approval Certificate.

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.*

8.0 ASSET MANAGEMENT

- 8.1 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.

- 8.2 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.

9.0 OPERATING PROCEDURES

- 9.1 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 Wade Street Bush Crescent, Alexandra Street or McLaughlin Street.

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 Seniors, Disability Services Aboriginal and Torres Strait Islander Partnerships website www.dsdsatsip.qld.gov.au

NOTE 2. 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 3. 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 4. 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 C

THAT in relation to the application for a Development Permit for Reconfiguring a Lot (one lot into two lots), made by Gaelforce Project Services Pty Ltd, John William Trenaman and Arcup (Qld) Pty Ltd, located at 393-409 McLaughlin Street, Parkhurst, described as Lot 5 on SP326460, Council resolves to issue an Infrastructure Charges Notice for the amount of \$26,076.00

Moved by: Councillor Mathers

Seconded by: Councillor Kirkland

MOTION CARRIED UNANIMOUSLY

10.4 2021-22 OPERATIONAL PLAN REPORT - ANNUAL SUMMARY (INCLUDING QUARTER 4 PROGRESS REPORT)

File No: 8320
Authorising Officer: Damon Morrison - Manager Workforce and Governance
Ross Cheesman - Deputy Chief Executive Officer
Author: Allysya Brennan - Coordinator Legal and Governance

SUMMARY

The 2021-22 Operational Plan Report – Annual Summary (including progress report for quarter four as at 30 June 2022), pursuant to section 174(3) Local Government Regulation 2012 is presented for Council endorsement.

COUNCIL RESOLUTION

1. THAT Council acknowledges the extraordinary challenges faced over the past year and the components of the report deemed 'not on track', and notes that these are being addressed by the organisation and progressively worked through to achieve the desired status.
2. THAT Council receive the 2021-22 Operational Plan Report – Annual Summary (including progress report for quarter four as at 30 June 2022).

Moved by: Mayor Williams
Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

10.5 LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND - MOTIONS

File No: 8291
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Ross Cheesman - Deputy Chief Executive Officer

SUMMARY

Endorsement of motions for consideration at Local Government Association of Queensland Inc Annual Conference to be held in Cairns from 17 to 19 October 2022.

COUNCIL RESOLUTION

THAT Council endorse the following motions, as detailed in the report, for consideration at the Local Government Association of Queensland Inc Annual Conference to be held in Cairns from 17 to 19 October 2022:

1. Queensland Climate Resilient Councils Program;
2. Local Governments' Transition to Net Zero Emissions;
3. Collaborative Renewable Energy Power Purchase Agreements for Queensland Local Government;
4. Amendment of Local Government Act 2009 to remove Division 5 Referral of conduct to local government;
5. Review of Infrastructure funding for Local Government in Queensland;
6. Pest & Weed Management in Rivers, Creeks & Waterways; and
7. Illegal Dumping on State Land.

Moved by: Mayor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

11 NOTICES OF MOTION

11.1 NOTICE OF MOTION - COUNCILLOR GRANT MATHERS - DISPOSAL OF COUNCIL ASSETS

File No: 1680

Responsible Officer: Emma Brodel - Senior Executive Assistant to the Mayor
Evan Pardon - Chief Executive Officer

SUMMARY

Councillor Grant Mathers has indicated his intention to move a Notice of Motion at the next Council Meeting on Tuesday 9 August 2022 regarding disposal of Council assets.

COUNCILLOR'S RECOMMENDATION

THAT the sale of 190 Rush Street, Koongal be placed on hold and a further report be brought back to a Council Meeting to review the disposal of the property.

COUNCIL RESOLUTION

THAT the order of business be amended and this matter be dealt with after Item 15.1 – Disposal of Council Properties.

Moved by: Councillor Kirkland

Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

12 QUESTIONS ON NOTICE

Nil

13 URGENT BUSINESS\QUESTIONS

14 CLOSED SESSION

In accordance with the provisions of section 254J(3) 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.

COUNCIL RESOLUTION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 254J(3) of the *Local Government Regulation 2012*, for the reasons indicated.

15.1 Disposal of Council Properties

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Moved by: Councillor Kirkland

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

9:58AM

COUNCIL RESOLUTION

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Kirkland

Seconded by: Councillor Mathers

MOTION CARRIED

10:33AM

COUNCIL RESOLUTION

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Wickerson

Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

15 CONFIDENTIAL REPORTS

15.1 DISPOSAL OF COUNCIL PROPERTIES

File No: 1680
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Alicia Cutler - General Manager Community Services
Kellie Roberts - Coordinator Property and Insurance

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

SUMMARY

This report is presented in relation to Cr Mathers' Notice of Motion regarding the disposal of Council properties.

COUNCIL RESOLUTION

1. THAT Council resolves to place the disposal of 190 Rush Street on hold for 6 months and that further discussion be held with the relevant State agency on options for community housing.
2. THAT a further report be prepared detailing the status of Council owned dwellings.

Moved by: Councillor Wickerson
Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

11 NOTICES OF MOTION

11.1 NOTICE OF MOTION - COUNCILLOR GRANT MATHERS - DISPOSAL OF COUNCIL ASSETS

File No: 1680

Responsible Officer: Emma Brodel - Senior Executive Assistant to the Mayor
Evan Pardon - Chief Executive Officer

SUMMARY

Councillor Grant Mathers has indicated his intention to move a Notice of Motion at the next Council Meeting on Tuesday 9 August 2022 regarding disposal of Council assets.

Following Council resolution of Item 15.1 this Notice of Motion was subsequently withdrawn from the Agenda.

16 CLOSURE OF MEETING

There being no further business the meeting closed at 10:38am.

SIGNATURE

CHAIRPERSON

DATE



**MEETING
ATTACHMENTS**

9 AUGUST 2022

ANNEXURE A

Documents presented to Councillors for their reference during the Council meeting when dealing with:

Item 10.3 – D/43-2022 – Development Application for Reconfiguring a Lot (One Lot into Two Lots)



Development Application (D/43-2022) for Reconfiguring a Lot (one into two lots)

393-409 McLaughlin Street, Parkhurst

Lot 5 on SP326460

Council meeting – 9 August 2022

Aidan Murray – Planning Officer

Proposed Subdivision Plan



Submitter
(Support)

Current Flood Overlay

Draft Flood Overlay



Legend

Fitzroy River Flood

- H1 (Low)
- H2 (Medium)
- H3 (High)
- H4 (High)
- H5 (Extreme)
- H6 (Extreme)

— Fitzroy River Defined Flood E

- Planning Area 1
- Planning Area 2
- Property Parcels (Main)

Legend

- Planning Area 1
- Planning Area 2
- Easements
- Property Parcels (Main)