

PLANNING AND REGULATORY COMMITTEE MEETING

MINUTES

1 AUGUST 2017

These Committee Recommendations contained within these minutes were adopted at the Council Meeting on 8 August 2017

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REPORT OF THE PLANNING AND REGULATORY COMMITTEE MEETING HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON TUESDAY, 1 AUGUST 2017 COMMENCING AT 9.00AM

1 OPENING

2 PRESENT

Members Present:

Councillor C E Smith (Chairperson)
Councillor N K Fisher
Councillor C R Rutherford

In Attendance:

Mr M Rowe – General Manager Community Services (Executive Officer)

Mr E Pardon - Chief Executive Officer

Mr S Gatt - Manager Planning and Regulatory Services

Mr P Harrison - Coordinator Building, Plumbing and Compliance

Mr T Fitzgibbon – Coordinator Development Assessment

Ms A OMara - Senior Planning Officer

Mr T Gardiner – Senior Planning Officer

Ms C Steinberger - Media Officer

Ms S Friske – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Drew Wickerson

Leave of Absence for the meeting was previously granted to Councillor Margaret Strelow.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Planning and Regulatory Committee held on 18 July 2017 be taken as read and adopted as a correct record.

Moved by: Councillor Rutherford Seconded by: Councillor Fisher

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/197-2016/A - APPLICATION UNDER THE DEVELOPMENT INCENTIVES POLICY FOR DEVELOPMENT PERMIT D/197-2016 FOR A MATERIAL CHANGE OF USE FOR A CHILD CARE CENTRE

File No: D/197-2016/A

Attachments: 1. Locality Plan

Authorising Officer: Tarnya Fitzgibbon - Coordinator Development

Assessment

Steven Gatt - Manager Planning & Regulatory Services Michael Rowe - General Manager Community Services

Author: Thomas Gardiner - Planning Officer

SUMMARY

Development Application Number: D/197-2016/A

Applicant: DJ & ME O'Rourke Pty Ltd A.C.N. 112 540 833

Real Property Address: Lot 51 on SP169160, Parish of Archer

Common Property Address: 66 Lucas Street, Berserker

Planning Scheme Zoning: Low-medium density residential zone

Type of Approval: Development Permit for a Material Change of

Use for a Child Care Centre

Date of Decision: 25 January 2017

Application Lodgement Fee: \$2,907.00
Infrastructure Charges: \$6,438.00

Infrastructure charges incentive: All other areas – 50% discount

Incentives sought: Refund of Development Application Fees

Refund of service and connection fees

COMMITTEE RECOMMENDATION

THAT in relation to the application under the Development Incentives Policy for a Development Permit for a Material Change of Use for a Child Care Centre, located at 66 Lucas Street, Berserker, described as Lot 51 on SP169160, Parish of Archer, Council resolves to Approve the following incentives if the use commences prior to 25 January 2020:

- a) A fifty per cent reduction of infrastructure charges to the amount of \$3,219.00;
- b) A refund of the development application fee of \$2,907.00;
- c) A refund of service and connection fees upon completion of the development; and
- d) That Council enter into an agreement with the applicant in relation to (a), (b) and (c).

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

8.2 D/19-2007 - DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE AND RECONFIGURING A LOT (TWO LOTS INTO 382 LOTS) SYNERGY ESTATE 1-14

File No: D/19-2007

Attachments: 1. Locality Plan

Authorising Officer: Tarnya Fitzgibbon - Coordinator Development

Assessment

Steven Gatt - Manager Planning & Regulatory Services Michael Rowe - General Manager Community Services

Author: Thomas Gardiner - Planning Officer

SUMMARY

Development Application Number: D/19-2007

Applicant: Paul Czislowski

Real Property Address: Lot 82 on RN338 and Lot 1944 on RAG4057,

Parish of Calliungal

Common Property Address: 101 Nine Mile Road, Mount Morgan - Lot 82 on

RN338 and Lot 1944 on RAG4057

Area of Site: 848 hectares

Planning Scheme: Mount Morgan Shire Planning Scheme 2003

(superseded)

Planning Scheme Zone: Rural zone

Planning Scheme Overlays: Bushfire Prone Area - Low

Existing Development: Nil

Existing Approvals: Development Permit (D/19-2007) for

Reconfiguring a Lot (two lots into 382 lots)

Synergy Estate Stages 1-14

Approval Sought: Extension to the Relevant Period for a

Development Permit for Reconfiguring a Lot (two lots into 382 lots) Synergy Estate Stages 1-

14

Referral Agency(s): Department of Infrastructure, Local Government

and Planning and Ergon Energy

Infrastructure Charges Area: Charge Area 3

COMMITTEE RECOMMENDATION

RECOMMENDATION A

THAT in relation to the request to extend the relevant period for Development Permit 19/2007 for a Material Change of Use and Reconfiguring a Lot (two lots into 382 lots) Synergy Estate 1-14, made by Paul Czislowski, located at 101 Nine Mile Road, Mount Morgan, described as Lot 82 on RN338 and Lot 1944 on RAG4057, Parish of Calliungal, Council resolves to refuse the request to extend the relevant period for the following reasons:

a) There is no planning need for a development of this size in the Mount Morgan area which coincides with no demonstrable future growth which would necessitate the requirement for creating 382 lots.

- b) The subject site is constrained by a lack of water, sewerage and road infrastructure, with the proposal also failing to address stormwater quantity or quality provisions.
- c) Under the current *Rockhampton Region Planning Scheme 2015* the site is located within the rural zone. The proposal conflicts with the future intent of this area where the fragmentation of rural land is considered undesirable.
- d) The site is subject to several overlay constraints including Very High Bushfire Hazard and Matters of Local Environmental Significance. Any increase in intensity of development in areas affected by these overlays is generally not supported under the current planning scheme.

RECOMMENDATION B

That in relation to the request to extend the relevant period for Development Permit 19/2007 for a Material Change of Use and Reconfiguring a Lot (two lots into 382 lots) Synergy Estate 1-14, made by Paul Czislowski, located at 101 Nine Mile Road, Mount Morgan, described as Lot 82 on RN338 and Lot 1944 on RAG4057, Parish of Calliungal, Council resolves that:

1. Condition 1.0 remains unchanged.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

8.3 D/108-2015 - DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR AN EXTRACTIVE INDUSTRY

File No: D/108-2015

Attachments: 1. Locality Plan

2. Site Layout Details

Authorising Officer: Tarnya Fitzgibbon - Coordinator Development

Assessment

Steven Gatt - Manager Planning & Regulatory Services Michael Rowe - General Manager Community Services

Author: Amanda O'Mara - Senior Planning Officer

SUMMARY

Development Application Number: D/108-2015

Applicant: Vyngue Pty Ltd c/- N G Gardner & Associates

Pty Ltd

Real Property Address: Lot 2 on RP618088, Parish of Murchison Common Property Address: 184 Yeppoon Road, Norman Gardens

Area of Site: 66.79 Hectares

Planning Scheme: Rockhampton City Plan 2005

Rockhampton City Plan Area: Yeppoon Road Environmental Protection Area

Planning Scheme Overlays: Bushfire Prone Land Overlay and Steep and

Unstable Land Overlay.

Existing Development: Extractive Industry

Existing Approvals: Court Order - Rezoning Approval for Non Urban

A Zone to Extractive Industry (expired 26 April

2015)

Approval Sought: Development Permit for a Material Change of

Use for an Extractive Industry

Level of Assessment: Impact Assessable

Submissions: Seven (7) Submissions

Referral Agency(s): Department of Infrastructure, Local Government

and Planning

Adopted Infrastructure Charges Area: Charge Area 3

Application Progress:

Application Lodged:	19 August 2015
Acknowledgment Notice issued:	3 September 2015
Request for Further Information sent:	17 September 2015
Request for Further Information responded to:	17 November 2015
Submission period commenced:	26 November 2015
Submission period end:	17 December 2015
Government Agency Response:	17 June 2017
Council request for additional time:	4 July 2017

Statutory due determination date:	8 August 2017
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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 an Extractive Industry, made by Vynque Pty Ltd, on Lot 2 on RP618088, Parish of Murchison, located at 184 Yeppoon Road, Norman Gardens, Council resolves to Approve the application and provides the following grounds to justify the decision:

- a) The proposed area for extraction will occur predominantly within the designated Key Resource Area.
- b) The proposal is well buffered to sensitive uses by both distance and topographic screening.
- c) The site is strategically located in a rural area with natural resources available for extraction and has been operating as an Extractive Industry for over fifty (50) years.
- d) The use will cease operations once the resources have been extracted from the site. Rehabilitation upon completion of the use will allow utilisation of the site for other uses.
- e) The proposed use does not compromise the achievements of the Desired Environmental Outcomes in the *Rockhampton City Plan 2005*;
- f) Assessment of the development against the relevant area intent, 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
- g) The proposed development does not compromise the relevant State Planning Policy.

RECOMMENDATION B

That in relation to the application for a Development Permit for a Material Change of Use for an Extractive Industry, made by Vynque Pty Ltd, on Lot 2 on RP618088, Parish of Murchison, located at 184 Yeppoon Road, Norman Gardens, Council resolves to Approve the application subject to the following conditions:

1.0 ADMINISTRATION

- 1.1 The Developer is responsible for ensuring compliance with this approval and the Conditions of the approval by an employee, agent, contractor or invitee of the Developer.
- 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 of the Council may be fulfilled in whole or in part by a delegate appointed for that purpose by the Council.
- 1.3 All conditions of this approval must be undertaken and completed to the satisfaction of Council, at no cost to Council.
- 1.4 All conditions, works, or requirements of this approval must be undertaken and completed prior to the commencement of the use, unless otherwise stated.
- 1.5 Where applicable, infrastructure requirements of this approval must be contributed to the relevant authorities, at no cost to Council prior to the commencement of the use, unless otherwise stated.
- 1.6 The following further Development Permits must be obtained prior to the commencement of any works associated with their purposes:
 - 1.6.1 Operational Works:

- (i) Stormwater Works; and
- (ii) Site Works.
- 1.7 Unless otherwise stated, all works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards.
- 1.8 All engineering drawings/specifications, design and construction works must comply 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 the conditions of this permit:

Plan/Document Name	Plan/Document Number	<u>Dated</u>
Site Locality and Environs	1021-MCU1 Issue 4	14 April 2015
Site layout Details	1021-MCU4 Issue 4	14 April 2015
Site Boundary Details	1021-MCU3 Issue 4	14 April 2015
Quarry Management Report	R15-104A	20 July 2015

- 2.2 Where there is any conflict between the conditions of this approval and the details shown on the approved plans and documents, the conditions of approval must prevail.
- 2.3 Where conditions require the above plans or documents to be amended, the revised document(s) must be submitted for endorsement by Council prior to the submission of a Development Application for Operational Works.
- 3.0 PLUMBING AND DRAINAGE WORKS
- 3.1 All internal plumbing and sanitary drainage works must be in accordance with regulated work under the *Plumbing and Drainage Act*.
- 3.2 On-site sewage treatment and disposal must be in accordance with the *Queensland Plumbing and Wastewater Code* and Council's Plumbing and Drainage Policies.
- 3.3 On-site water supply for domestic and fire fighting purposes must be provided and may include the provision of a bore, dams, water storage tanks or a combination of each.
- 4.0 STORMWATER WORKS
- 4.1 A Development Permit for Operational Works (stormwater works) must be obtained prior to the commencement of any stormwater works on the site.
- 4.2 All stormwater 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 (stormwater works).
- 4.3 All stormwater must drain to a demonstrated lawful point of discharge such that it does not restrict, impair or change the natural flow or runoff water or cause a nuisance to adjoining properties or infrastructure.
- 5.0 The potential pollutants in stormwater discharged from the development site are managed in accordance with current water quality best industry practices and in accordance with *State Planning Policy 2016 Water Quality*.
- 6.0 SITE WORKS
- 6.1 A Development Permit for Operational Works (site works) must be obtained prior to

the commencement of any site works.

- Any application for a Development Permit for Operational Works (site works) must be accompanied by an earthworks plan which clearly identifies the following:
 - 6.2.1 the location of cut and/or fill;
 - 6.2.2 the type of fill to be used and the manner in which it is to be compacted;
 - 6.2.3 the quantum of fill to be deposited or removed and finished cut and/or fill levels:
 - 6.2.4 details of any proposed access routes to the site which are intended to be used to transport fill to or from the site; and
 - 6.2.5 the maintenance of access roads to and from the site so that they are free of all cut and/or fill material and cleaned as necessary.
- 6.3 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 adjoining properties or infrastructure.
- 6.4 Any vegetation cleared or removed must be:
 - (i) mulched on-site and utilised on-site for landscaping purposes, in accordance with the landscaping plan approved by Council; or
 - (ii) removed for disposal at a location approved by Council;

within sixty (60) days of clearing. Any vegetation removed must not be burnt.

- 6.5 All site works must be undertaken to ensure that there is:
 - 6.5.1 no increase in upstream or downstream flood levels for all levels of immunity up to Q100; and
 - 6.5.2 no increase in velocity profiles, for which no remedy exists to prevent erosion and/or scouring. In the event that modelling shows non-compliance with the above, works must be undertaken within the system to satisfy the above criteria for development.

7.0 ASSET MANAGEMENT

- 7.1 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.
- 7.2 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.
- 7.3 '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).

8.0 ENVIRONMENTAL

- 8.1 Any application for a Development Permit for Operational Works must be accompanied by a detailed Environmental Management Plan, which addresses, but is not limited to, the following matters:
 - (i) water quality and drainage;
 - (ii) erosion and silt/sedimentation management;

- (iii) acid sulphate soils;
- (iv) fauna management;
- (v) vegetation management and clearing;
- (vi) top soil management;
- (vii) interim drainage plan during construction;
- (viii) construction programme;
- (ix) geotechnical issues;
- (x) weed control;
- (xi) bushfire management;
- (xii) emergency vehicle access;
- (xiii) noise and dust suppression; and
- (xiv) waste management.
- 8.2 Any application for a Development Permit for Operational Works must be accompanied by an Erosion and Sediment Control Plan which addresses, but is not limited to, the following:
 - (i) objectives;
 - (ii) site location / 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.
- 8.3 Implement and maintain the Erosion Control and Stormwater Control Management Plan on-site for the duration of the works, and until all exposed soil areas are permanently stabilised (for example, turfed, hydromulched, concreted, landscaped). The prepared Erosion Control and Stormwater Control Management Plan must be available on-site for inspection by Council Officers during those works.
- 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 site. No storage of materials, parking of construction machinery or contractors' vehicles will be permitted in Rockhampton – Yeppoon Road.
- 9.2 Extraction and Processing operations and Internal and off-site transportation of product on the site must be limited to:
 - 9.2.1 0700 hours to 1800 hours on Monday to Saturday,
 - 9.2.2 0700 hours to 1600 hours on Public Holidays (except Anzac Day, Good Friday and Christmas Day), with
 - 9.2.3 no operation on Sunday.
- 9.3 Maintenance (Fixed and Mobile Plant) operations for the site must be limited to:

- 9.3.1 0600 hours to 2000 hours on Monday to Friday,
- 9.3.2 0630 hours to 1700 hours on Saturday, with
- 9.3.3 no operations on Sunday or Public Holidays.
- 9.4 Basting on the site must be limited to:
 - 9.4.1 0900 hours to 1700 hours on Monday to Friday, with
 - 9.4.2 no blasting on Saturday, Sunday or Public Holidays.
- 9.5 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.
- 9.6 This approval is for the extraction and transportation of quarried material from the subject premises which must be undertaken in accordance with the approved plans (refer to Condition 2.1) and at an extraction rate of no more than 1,000,000 tonnes per annum.
- 9.7 Excavation and filling must be located sufficiently clear of the boundary so that there is no damage to adjoining properties or road reserves due to the effects of erosion.
- 9.8 Cleaning of plant equipment and vehicles must be carried out in an area where waste water can be suitably managed so as not to cause contaminants to release into waterways or overland flow paths.
- 9.9 All waste, both solid and liquid must be disposed in accordance *Environmental Protection (Waste Management) Regulations*.

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 and Partnerships website www.datsip.gld.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. 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.

RECOMMENDATION C

That in relation to the application for a Development Permit for a Material Change of Use for an Extractive Industry, made by Vynque Pty Ltd, on Lot 2 on RP618088, Parish of Murchison, located at 184 Yeppoon Road, Norman Gardens, Council resolves not to issue

an Infrastructure Charges Notice.

Moved by: Councillor Fisher
Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 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 RECOMMENDATION

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.

12.1 Reduction of Infrastructure Charges for Building Works

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.

12.2 Landmark - Development Issues for Council

This report is considered confidential in accordance with section 275(1)(g), 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.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED

COMMITTEE RECOMMENDATION

9:38AM

THAT pursuant to s7.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Fisher
Seconded by: Councillor Rutherford

MOTION CARRIED

COMMITTEE RECOMMENDATION

9:49AM

THAT pursuant to s7.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Fisher
Seconded by: Councillor Rutherford

12 CONFIDENTIAL REPORTS

12.1 REDUCTION OF INFRASTRUCTURE CHARGES FOR BUILDING WORKS

File No: 1464 Attachments: Nil

Authorising Officer: Steven Gatt - Manager Planning & Regulatory Services

Michael Rowe - General Manager Community 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

The Uniting Church Fitzroy Parish wish to have their infrastructure charges in the amount of \$5,247.90 waived. The Church has written to Council requesting the infrastructure charges be waived.

COMMITTEE RECOMMENDATION

THAT a one hundred (100) percent discount be applied to the infrastructure charges in line with the Development Incentives Policy.

Moved by: Councillor Smith

Motion lapsed for want of a seconder

COMMITTEE RECOMMENDATION

THAT a fifty (50) percent discount be applied to the infrastructure charges in line with the Development Incentives Policy, leaving the amount of \$2,623.95 payable.

Moved by: Councillor Fisher Seconded by: Councillor Smith

12.2 LANDMARK - DEVELOPMENT ISSUES FOR COUNCIL

File No: 4842

Attachments: 1. Covering Letter for Petition

Landmark Aerial 2009
 Landmark Aerial 2014
 Landmark Aerial 2016

Authorising Officer: Steven Gatt - Manager Planning & Regulatory Services

Michael Rowe - General Manager Community Services

Author: Philip Harrison - Coordinator Building Plumbing and

Compliance

This report is considered confidential in accordance with section 275(1)(g), 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.

SUMMARY

The purpose of this report is to apprise Councillors of the Development Control issues at a large retail business in Rockhampton. These issues have come to Council's notice following a petition by local residents to Council.

COMMITTEE RECOMMENDATION

THAT the information regarding the Development Control issues at Landmark Agricultural Supplies be 'received'.

Moved by: Councillor Fisher
Seconded by: Councillor Rutherford

13 CLOSURE OF MEETING

There being no further business the meeting closed at 9:53am.

SIGNATURE

DATE

CHAIRPERSON