



Ordinary Meeting Minutes

10 October 2017

Council Chambers, Bundaberg

10.00 am

Present:

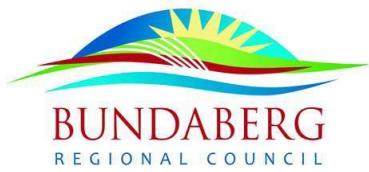
Cr JM Dempsey (Mayor - Chairman), Cr WR Trevor OAM (Deputy Mayor), Cr JP Bartels, Cr WA Honor, Cr HL Blackburn, Cr SA Rowleson, Cr CR Sommerfeld, Cr DJ Batt, Cr JA Peters and Cr PR Heuser.

Apology:

Moved by Cr WA Honor, seconded by Cr JA Peters, That Cr GR Barnes' apology for today's meeting be accepted. - Carried unanimously.

Officers:

Mr SD Johnston, Chief Executive Officer
Mr SJ Randle, General Manager Organisational Services
Mr AW Fulton, General Manager Infrastructure & Planning
Mr GJ Steele, General Manager Community & Environment
Miss NK Launchbury, Senior Executive Assistant
Mrs WE Saunders, Executive Services Co-ordinator



Minutes

10 October 2017

Item Number: B1	File Number:	Part: Minutes
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Subject:

Confirmation of Minutes

2026

Resolution

Cr HL Blackburn moved:-

That the minutes of the Ordinary Meeting of Council held on 19 September 2017 be taken as read and confirmed.

Seconded by Cr SA Rowleson - and carried unanimously without debate.



Minutes

10 October 2017

Item Number: E1	File Number: .	Part: FINANCE
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Portfolio:

Organisational Services

Subject:

Financial Summary as at 31 August 2017

2027

Resolution

Cr JM Dempsey presented the report; and moved:-

That the Financial Summary as at 31 August 2017 (as detailed on the 18 pages appended to this report) – **be noted by Council.**

Seconded by Cr WR Trevor.

There being no discussion on this item - the Motion was put - and carried unanimously.



Minutes

10 October 2017

Item Number:	File Number:	Part:
F1	.	GOVERNANCE & COMMUNICATIONS

Portfolio:

Organisational Services

Subject:

Information Services Steering Committee Meeting Minutes

2028

Resolution

Cr HL Blackburn presented the report; and moved:-

That the meeting minutes of the Information Services Steering Committee held 17 August and 22 September 2017 – be noted.

Seconded by Cr DJ Batt.

There being no discussion on this item - the Motion was put - and carried unanimously.



Minutes

10 October 2017

Item Number: F2	File Number: .	Part: GOVERNANCE & COMMUNICATIONS
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Portfolio:

Organisational Services

Subject:

Audit and Risk Committee Update

2029

Resolution

Cr HL Blackburn presented the report; and moved:-

That the minutes of the Audit and Risk Committee Meeting held on 20 September 2017, be received and noted.

Seconded by Cr WA Honor.

There being no discussion on this item - the Motion was put - and carried unanimously.



Minutes

10 October 2017

Item Number:	File Number:	Part:
G1	LP/02	INFRASTRUCTURE

Portfolio:

Infrastructure & Planning Services

Subject:

Burnett Heads Local Plan

2030

Resolution

Cr CR Sommerfeld presented the report; and moved:-

That Council:-

- 1. adopt the Burnett Heads Town Centre Local Plan to inform future decisions about infrastructure delivery and planning scheme amendments for the Burnett Heads Town Centre locality; and**
- 2. respond to each submission to the draft Local Plan and advise each submitter how Council has considered their submission.**

Seconded by Cr SA Rowleson.

There being no discussion on this item - the Motion was put - and carried unanimously.



Minutes

10 October 2017

Item Number:	File Number:	Part:
I1	fa105669	WATER & WASTEWATER

Portfolio:

Infrastructure & Planning Services

Subject:

Selective Inspection Program - Sewerage Inflow Infiltration Inspections Bundaberg, October 2017

2031

Resolution

Cr JP Bartels presented the report; and moved:-

That pursuant to Section 134 of the Local Government Act 2009, Council approve:-

- a selective Sewerage Inflow Infiltration inspection program to undertake investigations for the purpose of monitoring compliance in accordance with Section 193(2) of the *Water Supply (Safety and Reliability) Act 2008* “A person must not discharge a prohibited substance, surface water, soil, sand or rock into a service provider's infrastructure”;
- a selection of areas in the Bundaberg City suburbs of Kepnock and Avenell Heights, as shown in Attachment 1, 2 and 3, based on the number of sewage overflow incidents experienced during wet weather events;
- the inspection program to commence on 1 November 2017, and continue for a twelve (12) week period; and
- a public notification be advertised in the local newspaper at least 14 days, but not more than 28 days, before commencement of the approved inspection program.

Seconded by Cr WR Trevor.

There being no discussion on this item - the Motion was put - and carried unanimously.



Minutes

10 October 2017

Item Number:	File Number:	Part:
K1	322.2017.48396.1	DEVELOPMENT ASSESSMENT

Portfolio:

Infrastructure & Planning Services

Subject:

8 River Terrace, Millbank - Material Change of Use for Multi-Unit Dwelling

Summary:

APPLICATION NO	322.2017.48396.1
PROPOSAL	Material Change of Use for Multi-Unit Dwelling
APPLICANT	H82W8 Pty Ltd
OWNER	H82W8 Pty Ltd
PROPERTY DESCRIPTION	Lot 13 on RP13414
ADDRESS	8 River Terrace, Millbank
PLANNING SCHEME	Bundaberg Regional Council Planning Scheme 2015
ZONING	Low Density Residential Zone
OVERLAYS	Nil
LEVEL OF ASSESSMENT	Impact
SITE AREA	1,012 m ²
CURRENT USE	Residential Dwelling
PROPERLY MADE DATE	29 June 2017
STATUS	The 20 business day decision period ends on 7 September 2017
REFERRAL AGENCIES	Nil
NO OF SUBMITTERS	Five (5)
PREVIOUS APPROVALS	Nil – previous application 321.2016.46585.1 was refused.
SITE INSPECTION CONDUCTED	17 July 2017
LEVEL OF DELEGATION	Level 3

Resolution

Cr CR Sommerfeld presented the Report; and moved:-

That Development Application 322.2017.48396.1 be determined as follows:

DESCRIPTION OF PROPOSAL

Material Change of Use for Multi-Unit Residential (3 units)

SUBJECT SITE

8 River Terrace, Millbank

DECISION

- Approved in full subject to conditions

The conditions of this approval are set out in **Schedule 1**. These conditions are clearly identified to indicate whether the assessment manager or concurrence agency imposed them.

1. DETAILS OF APPROVAL

The following approvals are given:

	Sustainable Planning Regulation 2009, schedule 3 reference	Development Permit	Preliminary Approval
Making a material change of use assessable under the planning scheme, a temporary local planning instrument, a master plan or a preliminary approval to which section 242 applies		<input checked="" type="checkbox"/>	<input type="checkbox"/>

Deemed Approval

Section 331 of the *Sustainable Planning Act 2009* (SPA) is not applicable to this decision.

2. PRELIMINARY APPROVAL AFFECTING THE PLANNING SCHEME

Not Applicable.

3. OTHER NECESSARY DEVELOPMENT PERMITS AND/OR COMPLIANCE PERMITS

Listed below are other development permits and/or compliance permits that are necessary to allow the development to be carried out:

- All Building Work
- All Plumbing and Drainage Work
- All Operational Work

4. CODES FOR SELF ASSESSABLE DEVELOPMENT

The following codes must be complied with for self-assessable development related to the development approved.

The relevant codes identified in the:

- Bundaberg Regional Council Planning Scheme 2015 and Associated Planning Scheme Policies.

5. DETAILS OF ANY COMPLIANCE ASSESSMENT REQUIRED FOR DOCUMENTS OR WORK IN RELATION TO THE DEVELOPMENT

Not Applicable

6. SUBMISSIONS

There were five (5) submissions received for the application. The name and address of the principal submitter for each properly made submission are as follows:-

Name of principal submitter	Address
1. Eileen Lampres	23 Penny Street, Millbank, Qld, 4670
2. Lance Lampres	23 Penny Street, Millbank, Qld, 4670
3. Colleen Sailor	8 Coomber Street, Bundaberg, Qld, 4670
4. Cynthia Skinner	6 River Terrace, Millbank, Qld, 4670
5. Robyn Spence	55 Lower Gay Terrace, Caloundra, Qld, 4551

7. CONFLICT WITH A RELEVANT INSTRUMENT AND REASONS FOR THE DECISION DESPITE THE CONFLICT

The assessment manager does not consider that the assessment manager's decision conflicts with a relevant instrument.

8. REFERRAL AGENCIES

Not Applicable

9. APPROVED PLANS

The approved plans and/or documents for this development approval are listed in the following table:

Plan/Document number	Plan/Document name	Date
322.2017.48396-01	Site Plan	As Amended 26.09.17
322.2017.48396-02	Floor Plan – Unit 1	As Amended 26.09.17
322.2017.48396-03	Floor Plan – Units 2 & 3	As Amended 26.09.17
322.2017.48396-04	Elevations – Unit 1	As Amended 26.09.17
322.2017.48396-05	Elevations – Units 2 & 3	As Amended 26.09.17

10. WHEN APPROVAL LAPSES IF DEVELOPMENT NOT STARTED

Pursuant to section 341 of the *Sustainable Planning Act 2009*, this approval will lapse four (4) years from the date that the approval takes effect unless the relevant period is extended pursuant to section 383.

11. REFUSAL DETAILS

Not Applicable

12. CONDITIONS ABOUT INFRASTRUCTURE

The following conditions about infrastructure have been imposed under Chapter 8 of the *Sustainable Planning Act 2009*:

Condition/s	Provision under which the Condition was imposed
14, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37	Section 665 – Non-trunk Infrastructure
N/A	Section 646 – Identified Trunk Infrastructure
N/A	Section 647 – Other Trunk Infrastructure

SCHEDULE 1 CONDITIONS AND ADVICES IMPOSED BY THE ASSESSMENT MANAGER

PART 1A – CONDITIONS IMPOSED BY THE ASSESSMENT MANAGER

General

1. Meet the full cost of all works and any other requirements associated with this development, unless specified in a particular condition.
2. Where there is any conflict between Conditions of this Decision Notice and details shown on the Approved Plans, the Conditions prevail.
3. Comply with all of the conditions of this Development Permit prior to the commencement of the use, unless otherwise stated within this notice, and maintain compliance whilst the use continues.
4. Any damage occasioned to the kerb and channelling and/or footpath must be repaired/reinstated at the completion of all works.

Air Conditioners

5. All air conditioning units or other mechanical equipment must be located at ground level, or otherwise fully enclosed or screened such that they are not visible from the street frontages nor adjoining properties.
6. Air conditioning units must be designed, installed, maintained and operated so that noise emissions are within the limits imposed by the *Environmental Protection Act*, Regulations and Policies.

Privacy

7. To ensure privacy is protected between adjoining properties, the windows located on the northern building face of Units 2 and 3 (facing driveway area) and the windows to the rear southern building face of Unit 1 must either:
 - a. be fitted with translucent glazing; or
 - b. be fitted with a fixed external screen.
8. The proposed covered outdoor area located on the south-eastern corner of building face of Unit 1 must include either planter boxes or fixed external screens, positioned in such a way to obscure direct views into the habitable room windows or private open space areas of the adjoining properties.

Building Design and Setbacks

9. Utilise colours in the development that are sympathetic to the surrounding environment and avoid excessive brightness, contrast, colour intensity, and reflectivity. In this regard, materials/colours on the roof and walls of the structures must not reflect glare into the habitable rooms of any dwelling on surrounding allotments.
10. The Proposed carport for Unit 1 is to be relocated to align with the driveway shown for Unit 1. Alternatively, the proposed driveway is to be relocated to align with the location of the proposed carport and the existing driveway removed.

Construction Management

11. Unless otherwise approved in writing by the Assessment Manager, do not undertake building work in a way that makes audible noise:
 - a. On a business day or Saturday, before 6.30am or after 6.30pm; or
 - b. On any other day, at any time.
12. Contain all litter, building waste and sediments on the building site by the use of a skip and any other reasonable means during construction to prevent release to neighbouring properties or roads.
13. Remove any spills of soil or other material from the road or gutter upon completion of each day's work, during construction. These material spills and accumulated sediment deposits must be managed in a way that minimises environmental harm and/or damage to public and private property.

Easements

14. Lodge for registration at the office of the Land Registry the following easement(s):
 - a. a sewerage easement having a minimum width of three (3) metres to the benefit of Council that includes any sewerage main traversing the land located within the easement and a minimum of one (1) metre from the easement boundary.
 - b. a minimum 1.5 m stormwater drainage easement in gross traversing the site from the south east corner to the north west corner crossing the lot in the area between Unit 1 and Units 2 and 3. The easement must be clear of all buildings.
15. Draft easement documentation must be submitted to the Assessment Manager for endorsement.
16. All works must be kept clear of any existing or proposed easements on the subject land, unless agreed otherwise in writing by the Grantee.

Fences

17. Provide a 1.8 metre high solid no-gap screen fence to the side and rear boundaries of Lot 13 on RP13414, commencing from the road frontage of the subject property, where such fencing does not currently exist. From the front building line to the front boundary of the site, fencing must be tapered to a height of 1.2 metres. The erection of a second boundary line fence parallel to any existing boundary fence is prohibited.

Mail Service

18. Provide one (1) letterbox for each unit. Such letterboxes are to be suitably grouped adjacent to the footpath and constructed of materials consistent with the character of the development.

Landscaping

19. Submit a Landscape Plan to the Assessment Manager for approval prior to the commencement of any landscaping works. The plan must be generally in accordance with the Approved Plan/s, have regard to the conditions of this approval and include, but is not limited to, the following features:
 - a. The area or areas set aside for landscaping;
 - b. A plan and schedule of all proposed trees, shrubs and ground covers which identifies:
 - i. The location and sizes at planting and at maturity of all plants;
 - ii. The utilisation of species indigenous to the area (the Plant Species List contained within Council's Landscaping Planning Scheme Policy is a guide to species selection; the botanical and common names of plants must be provided.). No exotic plants are to be specified;
 - c. The location of all areas to be covered by turf or other surface material including pavement and surface treatment details;
 - d. Measures to ensure that the planted trees will be retained and managed to allow growth of the trees to mature size;
 - e. Details of cutting and filling and all retaining structures and fences and associated finishes;
 - f. Contours or spot levels if appropriate;
 - g. Fence size and materials;
 - h. Provision of an approved controlled underground or drip watering system;
 - i. Location of any drainage, sewerage and other underground services and any overhead power lines;
 - j. Property boundary garden/landscape bed edge walls must be provided with sleeper or equivalent retaining walls to contain the garden material within the site. Such walls must be constructed to a height that is at or above the adjacent driveway or car parking areas;
 - k. landscaping to the western side boundary along the driveway to a minimum width of 0.8 m;
 - l. landscaping to the eastern boundary between the fences of Unit 1 and Unit 2 to a minimum width of 1.5 m;
 - m. landscaping to the front of Unit 2 and Unit 3 in garden beds with a minimum width of 0.5 m;
 - n. A vegetated landscaping area along the River Terrace road frontage of the subject site (for a minimum span of 4 metres), exclusive of the access driveways, uncompromised by infrastructure items; and

- o. Vegetated screening of the dividing fence between proposed unit 1 and the driveway for rear access (on the eastern side of the fence), with a minimum width of 1 m.
20. Complete landscaping shown on the endorsed plans prior to the commencement of the use and maintain all landscape works in accordance with the Approved Plan whilst the use continues.
 21. Provide certification from a Landscape Architect or other suitably qualified person that the landscaping has been constructed and established in accordance with the conditions of this and any other relevant approval issued by the Assessment Manager.

Council does not require the submission of an operational works development application for the landscaping where the works are certified by a Landscape Architect or other suitably qualified person.

Lighting

22. External lighting used to illuminate the premises must be designed and provided in accordance with Australian Standard AS 4282-1997: *Control of the obtrusive effects of outdoor lighting* so as not to cause nuisance to residents or obstruct or distract pedestrian or vehicular traffic.

On site facilities

Each unit must be provided with access to clothes drying facilities (fixed or free standing) provided in accordance with the approved plans.

Street Identification

24. The street address of the development must be clearly visible and discernible from the primary frontage of the site by the provision of a street number and, where appropriate, the building name.

Access

25. The crossover and driveway for proposed Unit 1 (eastern side of lot) are to be upgraded to meet the requirements of Condition 26. This must include seal for the full width of the proposed access for Unit 1 to the property boundary.
26. Driveways must comply with the standards specified in the *planning scheme policy for development works – driveways and access to developments*.
27. Submit a completed copy of Council's 'Application to carry out works in, on, over or under Council owned and maintained property' form prior to works on the access being undertaken.
28. Provide certification from a Registered Professional Engineer Queensland (RPEQ) that both proposed accesses have been designed and constructed in accordance with the conditions of this and any other relevant approval issued by the Assessment Manager. Council does not require the submission of an operational works development application for the accesses where the works are certified by a RPEQ.

29. Ensure that the access handle to Units 2 and 3 is:

- a. Provided with a 1.8 metre high screen privacy fence to each boundary of the Access Strip, including provision of a 300mm wide concrete mower strip commencing from the road frontage of the subject property where such fencing does not currently exist. From the front building line to the front boundary of the site, fencing must be tapered to a height of 1.2 metres. The erection of a second boundary line fence parallel to any existing boundary fence is prohibited
- b. Provided with conduits and/or services for water supply, underground power, stormwater and telecommunications within the Access Strip prior to pavement construction.

Car Parking

30. Design and construct off-street car parking and vehicle manoeuvring areas with a minimum of 1 covered space per dwelling unit (3 total) and 2 visitor spaces. Such car parking, access and manoeuvring areas must be generally in accordance with the Approved Plans and be:-

- a. constructed and sealed with bitumen, asphalt, concrete or approved pavers;
- b. line-marked into parking bays;
- c. designed to include manoeuvring areas to allow all vehicles to leave the site in a forward gear;
- d. designed to include the provision of fill and/or boundary retaining walls to allow for the containment and management of site stormwater drainage as required;
- e. drained to the relevant site discharge point; and
- f. designed in accordance with AS/NZS2890.1-2004: 'Parking Facilities Part 1: Off-street Car Parking'.

31. Provide certification from a Registered Professional Engineer Queensland (RPEQ) that car parking has been designed and constructed in accordance with the conditions of this and any other relevant approval issued by the Assessment Manager. Council does not require the submission of an operational works development application for the car park where the works are certified by a RPEQ.

Sewerage

32. Make provision for a sewerage connection suitable to meet the requirements of the development. All live sewer work, including the point of connection, must be undertaken by Council.

Stormwater

33. Submit a Site Based Stormwater Management Plan (SBSMP) for the development to the Assessment Manager for approval. The SBSMP must be prepared by a suitably qualified person and include, but is not limited to:

- a. a summary of stormwater quality, quantity and waterway corridor management objectives. Stormwater drainage must be designed and constructed in accordance with the requirements of the Queensland Urban Drainage Manual and Bundaberg Regional Council, ie, a piped system with a capacity to cater for Q5 ARI flows, with overland flowpaths to be provided for a capacity of Q100ARI less piped flow;

34. Provide certification from a Registered Professional Engineer Queensland (RPEQ) that stormwater management has been undertaken on site in accordance with the conditions of this and any other relevant approval issued by the Assessment Manager. Council does not require the submission of an operational works development application for the stormwater management where the works are certified by a RPEQ.
35. The drainage system for the development must incorporate stormwater quality improvements.

Water

36. Provide a metered service, and internal infrastructure as required, to satisfy the fire fighting and water supply demands of the proposed development.
37. Install sub-meters in accordance with the relevant Acts and Codes.

Waste Management

38. Provide a sufficient area for the storage of all waste bins. This area must be sealed, screen fenced and designed so as to prevent the release of contaminants to the environment.
39. Maintain and operate an adequate waste disposal service. The bin storage area must be maintained in a clean and sanitary manner at all times, including the maintenance of refuse bins and associated storage areas so as not to cause any nuisance, to the satisfaction of the Assessment Manager.

PART 1B – ADVICE NOTES

Environmental Harm

- A. The Environmental Protection Act 1994 states that a person must not carry out any activity that causes, or is likely to cause, environmental harm unless the person takes all reasonable and practicable measures to prevent or minimise the harm. Environmental harm includes environmental nuisance. In this regard persons and entities, involved in the civil, earthworks, construction and operational phases of this development, are to adhere to their 'general environmental duty' to minimise the risk of causing environmental harm. Environmental harm is defined by the Act as any adverse effect, or potential adverse effect whether temporary or permanent and of whatever magnitude, duration or frequency on an environmental value and includes environmental nuisance. Therefore, no person should cause any interference with the environment or amenity of the area by reason of the emission of noise, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit, sediment, oil or otherwise, or cause hazards likely in the opinion of the administering authority to cause undue disturbance or annoyance to persons or affect property not connected with the use.

Infrastructure Charges Notice

- B. Please find attached the Infrastructure Charges Notice (Register No: 331.2017.926.1) applicable to the approved development.

Fencing

- C. Fencing should be undertaken in accordance with the provisions of the *Neighbourhood Disputes (Dividing Fences and Trees) Act 2011*. This includes appropriate mediation practices and agreements regarding the type of materials, location and retrieval of any materials for any fence removed.
- D. Should any existing fence not comply with the requirements of this approval, the existing fence must be replaced in accordance with the requirements of this approval.

Nature and Extent of Approved Development

- E. This Decision Notice does not represent an approval to commence Building Works.

Water and Sewerage

- F. Connection to Council's water and sewer infrastructure is subject to further approvals. For further information about these requirements please contact Council's Water and Wastewater Infrastructure Planning Technical Support Section on 1300 883 699.
- G. Council permits only one water service for each property. This means only one connection to the water main although there may be a potable and fire service feeding from that connection.
- H. The Developer should engage an appropriately qualified hydraulic consultant to assess the suitability of the water supply system to cater for the proposed development, including firefighting requirements in accordance with AS2419.
- I. Arrangements for the installation of any new metered service and sub-meters, or removal of an existing service, must be made with Council's Water and Wastewater Infrastructure Planning Technical Support Section.

Seconded by Cr SA Rowleson.

There being no discussion on this item - the Motion was put - and carried by 9 votes to 1 vote.

For

Cr WR Trevor
Cr JP Bartels
Cr WA Honor
Cr SA Rowleson
Cr CR Sommerfeld
Cr DJ Batt
Cr JA Peters
Cr PR Heuser
Cr JM Dempsey

Against

Cr HL Blackburn



Minutes

10 October 2017

Item Number: M1	File Number: A3288794	Part: HEALTH & REGULATORY SERVICES
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Portfolio:

Community & Environment

Subject:

Partnerships & Sponsorships Grant Application - 2017 Lighthouse Festival

2032

Resolution

Cr JA Peters presented the report; and moved:-

That a cash donation in the amount of \$5,000 be provided to the Burnett Heads Sports and Progress Association to assist with the hire and purchase of event equipment and services for the 2017 Lighthouse Festival.

This cash donation is in addition to the \$1,648 in park hire fee waivers and \$1,200 of in-kind support for provision of 60 waste and recycling bins and the servicing which Council is already providing for the event.

Seconded by Cr WA Honor.

There being no discussion on this item - the Motion was put - and carried unanimously.



Minutes

10 October 2017

Item Number: N1	File Number: TEN0314	Part: COMMUNITY & CULTURAL SERVICES
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Portfolio:

Community & Environment

Subject:

Tender Consideration Plan Moncrieff Entertainment Centre Seating Replacement

2033

Resolution

Cr JA Peters presented the report; and moved:-

That Council approve the Tender Consideration Plan including use of a closed tender under *Section 230 of the Local Government Regulations 2012 Chapter 6 - Contracting the Plan*, for purchase and installation of seating and associated works at the Moncrieff Entertainment Centre. The tender is to be advertised on 11 October 2017 or as soon as possible thereafter, as per the proposed project timelines.

Seconded by Cr HL Blackburn.

There being no discussion on this item - the Motion was put - and carried unanimously.



Minutes

10 October 2017

Item Number: S1	File Number:	Part: STRATEGIC PROJECTS & ECONOMIC DEVELOPMENT
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Portfolio:

Executive Services

Subject:

Memorandum of Understanding with City of Brisbane Investment Corporation

2034

Resolution

Cr JM Dempsey presented the report; and moved:-

That the Mayor and Chief Executive Officer be delegated authority to enter into a Memorandum of Understanding with City of Brisbane Investment Corporation to explore mutually beneficial economic development opportunities for the Bundaberg Region.

Seconded by Cr WA Honor.

There being no discussion on this item - the Motion was put - and carried unanimously.

The Mayor advised at this stage due to the confidential nature of the following 2 items:-

T1 Native Title – Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda (formerly Port Curtis Coral Coast) Native Title Claim QUD6026/2001

T2 Contract No TEN/0252 - Burnett Heads Streetscape

- pursuant to Section 275 of the “Local Government Regulation 2012”, the meeting would now have to be closed to the public.

Resolution

Cr PR Heuser moved:-

That the meeting be closed to the public – and discussion on the following 2 items be held in Committee.

Seconded by Cr SA Rowleson - and carried unanimously without debate.

Resolution

Cr WR Trevor moved:-

That the meeting now be reopened.

Seconded by Cr DJ Batt - and carried unanimously without debate.



Minutes

10 October 2017

Item Number:	File Number:	Part:
T1	.	CONFIDENTIAL

Portfolio:

Organisational Services

Subject:

Native Title – Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda (formerly Port Curtis Coral Coast) Native Title Claim QUD6026/2001

2035

Resolution

Cr JM Dempsey moved:-

That Council:

- i. **approve, and is prepared to consent to the draft determination orders for QUD6026/2001 (Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda People), as attached and marked Schedule 1, 2 and 3;**
- ii. **authorise the Chief Executive Officer to endorse on its behalf any incidental changes made to the draft determination prior to execution;**
- iii. **authorise Gilkerson Legal to execute an agreement under Section 87 of the *Native Title Act 1993* confirming Council's consent to the draft determination orders.**

Seconded by Cr HL Blackburn.

There being no discussion on this item - the Motion was put - and carried unanimously.



Minutes

10 October 2017

Item Number: T2	File Number: IPE2177.2016	Part: CONFIDENTIAL
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Portfolio:

Infrastructure & Planning Services

Subject:

Contract No TEN/0252 - Burnett Heads Streetscape

2036

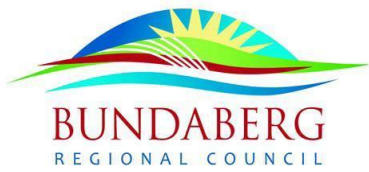
Resolution

Cr SA Rowleson moved:-

That the tender of Development Construction Pty Ltd (received 26 September 2017) in the sum of \$5,816,264.25 excluding GST – for the construction of the Burnett Heads Streetscape (TEN/0252) be accepted.

Seconded by Cr CR Sommerfeld.

There being no discussion on this item - the Motion was put - and carried unanimously.



Minutes

10 October 2017

Item Number: V1	File Number:	Part: Meeting Close
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Subject:

Meeting Close

There being no further business – the Mayor declared this Ordinary Meeting closed at 10.43 am.

Confirmed this thirty-first day of October 2017.

MAYOR