



## Ordinary Meeting Minutes

Council Chambers, Bundaberg

17 May 2016

10.00 am

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### **Present:**

Cr JM Dempsey (Mayor - Chairman), Cr WR Trevor OAM (Deputy Mayor), Cr JP Bartels, Cr WA Honor, Cr GR Barnes, 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 WR Trevor, That Cr HL Blackburn's apology for today's meeting be accepted. - Carried unanimously

### **Officers:**

Mr PJ Byrne, Chief Executive Officer  
Mr AD Ireland, 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

### **Invocation:**

At the invitation of the Mayor, Pastor Errol Buckle (Honorary Chaplain) gave a short address and lead this Ordinary Meeting of Council in prayer.



## Minutes

17 May 2016

<b>Item Number:</b> B1	<b>File Number:</b>	<b>Part:</b> Minutes
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**Subject:**

Confirmation of Minutes

1703

**Resolution**

Cr CR Sommerfeld moved:-

**That the Minutes of the Ordinary Meeting of Council held on 26 April 2016, be taken as read and confirmed.**

Seconded by Cr JA Peters - and carried unanimously without debate.

**Item****17 May 2016**

<b>Item Number:</b> D1	<b>File Number:</b> .	<b>Part:</b> EXECUTIVE SERVICES
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**Portfolio:**

Executive Services

**Subject:**

Appointment of Delegate or Authorised Officer

**1704****Resolution**

Cr JM Dempsey presented the report; and moved:-

**To expedite the signing of documents in the unlikely event the Mayor or Acting Mayor, and Chief Executive Officer or Acting Chief Executive Officer, are unavailable - that Council appoint the incumbents of the following positions as delegates for the purposes of signing Queensland Land Registry documents:-**

- **General Manager Organisational Services;**
- **General Manager Planning & Infrastructure; and**
- **General Manager Community & Environment.**

Seconded by Cr DJ Batt.

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



## Minutes

17 May 2016

<b>Item Number:</b> E1	<b>File Number:</b> RV/0006	<b>Part:</b> FINANCE
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**Portfolio:**

Organisational Services

**Subject:**

Revenue Policy

1705

**Resolution**

Cr JM Dempsey presented the report; and moved:-

**That the Revenue Policy for 2016/2017** (as detailed on the 3 pages appended to this report), **be adopted by Council.**

Seconded by Cr GR Barnes.

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



## Minutes

17 May 2016

<b>Item Number:</b> E2	<b>File Number:</b> .	<b>Part:</b> FINANCE
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**Portfolio:**

Organisational Services

**Subject:**

Financial Summary as at 3 May 2016

1706

**Resolution**

Cr JM Dempsey presented the report; and moved:-

**That the Financial Summary as at 3 May 2016** (as detailed on the 12 pages appended to this report) – **be noted by Council.**

Seconded by Cr JP Bartels.

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



## Minutes

17 May 2016

<b>Item Number:</b> E3	<b>File Number:</b> .	<b>Part:</b> FINANCE
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**Portfolio:**

Organisational Services

**Subject:**

Expression of Interest for Supply & Delivery of Stationery

1707

**Resolution**

Cr PR Heuser presented the report; and moved:-

**That pursuant to Section 228 of the *Local Government Regulation 2012*, Expressions of Interest be called for the Supply and Delivery of Stationery.**

Seconded by Cr GR Barnes.

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



## Minutes

17 May 2016

<b>Item Number:</b> E4	<b>File Number:</b> .	<b>Part:</b> FINANCE
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**Portfolio:**

Organisational Services

**Subject:**

2015/2016 Budget Review for the period ending 31 March 2016

1708

**Resolution**

Cr JM Dempsey presented the report; and moved:-

**That in accordance with Sections 170 and 173 of *Local Government Regulation 2012*, the Budget Review for the period ending 31 March 2016 (as detailed on the 6 pages appended to this report) - **be adopted.****

Seconded by Cr DJ Batt.

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



## Minutes

17 May 2016

<b>Item Number:</b> F1	<b>File Number:</b> .	<b>Part:</b> GOVERNANCE & COMMUNICATIONS
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**Portfolio:**

Organisational Services

**Subject:**

2015/2016 - 3rd Quarter Operational Report

**1709**

**Resolution**

Cr DJ Batt presented the report; and moved:-

**That the 2015/2016 – 3rd Quarter Operational Report** (as detailed on the 25 pages appended to this report) – **be received and noted by Council.**

Seconded by Cr JP Bartels.

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





## Minutes

17 May 2016

<b>Item Number:</b> F2	<b>File Number:</b> .	<b>Part:</b> GOVERNANCE & COMMUNICATIONS
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**Portfolio:**

Organisational Services

**Subject:**

Goodwood Road, Alloway - Renewal of Lease - Part of Lot 1 on RP175012

1710

**Resolution**

Cr WR Trevor presented the report; and moved:-

**That the Chief Executive Officer be authorised to finalise a 10 year lease renewal over land described as Lease A on SP203492 in Lot 1 on RP175012, located within the Thabeban Wastewater Treatment Plant on Goodwood Road, Alloway, on similar but updated terms as the current lease, and at a rental fee of \$400 per annum + GST.**

Seconded by Cr SA Rowleson.

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



## Minutes

17 May 2016

<b>Item Number:</b> F3	<b>File Number:</b> .	<b>Part:</b> GOVERNANCE & COMMUNICATIONS
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**Portfolio:**

Organisational Services

**Subject:**

Dalysford Road, Moolboolaman - Trustee Permit to Occupy - Request for renewal - Lot 76 on SP236036

1711

**Resolution**

Cr WA Honor presented the Report; and moved:-

**That the Chief Executive Officer be authorised to finalise the renewal of a 3 year Trustee Permit to Occupy over land described as Lot 76 on SP236036, located on Dalysford Road, Moolboolaman, on the same terms as the current Trustee Permit to Occupy.**

Seconded by Cr GR Barnes.

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



## Minutes

17 May 2016

Item Number:	File Number:	Part:
F4	.	GOVERNANCE & COMMUNICATIONS

### Portfolio:

Organisational Services

### Subject:

"Tegege Recreation Reserve" Bushs Road, Avondale - Request for Trustee Lease - Lots 1 and 2 on SP268199 and Lot 19 on CK1775

1712

### Resolution

Cr DJ Batt presented the report; and moved:-

**That the Chief Executive Officer be authorised to finalise a 10 year Trustee Lease with the Tegege Combined Sports and Recreation Club Inc over land described as Lots 1 and 2 on SP268199 and Lot 19 on CK1775, known as the "Tegege Recreation Reserve", located on Bushs Road, Avondale.**

**Further, that Council:-**

- 1. offer its support of the Tegege Combined Sports & Recreation Club's proposed plan to improve the facilities to meet the diverse range of the user group needs;**
- 2. encourage the club to seek financial assistance through State and Federal Funding opportunities in addition to Council's Financial Assistance Funding Programs for future facilities improvements.**

Seconded by Cr JP Bartels.

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



## Minutes

17 May 2016

<b>Item Number:</b> F5	<b>File Number:</b> .	<b>Part:</b> GOVERNANCE & COMMUNICATIONS
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### Portfolio:

Organisational Services

### Subject:

Bundaberg North Water Tower - Request to Lease part of Lot 4 on B158248, located at 1 Mt Perry Road, Bundaberg North

1713

### Resolution

Cr SA Rowleson presented the report; and moved:-

**That the Chief Executive Officer be authorised to finalise 2 x 10 year Trustee Leases, over part of Lot 4 on B158248, located at 1 Mt Perry Road, Bundaberg North, subject to:-**

- 1. the final site plans and possible relocation of infrastructure being approved by the Water & Wastewater Department;**
- 2. installation being in accordance with Council Policy OP-3-047 "Telecommunications Equipment on Council Water Towers";**
- 3. an annual fee of \$14,000 + GST per annum with fixed 3% annual increase being paid.**

Seconded by Cr WA Honor.

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



## Minutes

17 May 2016

<b>Item Number:</b> F6	<b>File Number:</b> .	<b>Part:</b> GOVERNANCE & COMMUNICATIONS
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**Portfolio:**

Organisational Services

**Subject:**

Burnett Heads Water Tower - Request to Lease part of Lot 2 on RP98480, Zunker Street, Burnett Heads

1714

**Resolution**

Cr SA Rowleson presented the report; and moved:-

**That the Chief Executive Officer be authorised to finalise 2 x 10 year term Lease, over part of Lot 2 on RP98480, Zunker Street, Burnett Heads, subject to:**

- 1. the final site plans being approved by the Water & Wastewater department;**
- 2. installation being in accordance with Council Policy OP-3-047 "Telecommunications Equipment on Council Water Towers";**
- 3. an annual fee of \$14,000 + GST per annum with fixed 3% annual increase being paid.**

Seconded by Cr GR Barnes.

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



## Minutes

17 May 2016

<b>Item Number:</b>	<b>File Number:</b>	<b>Part:</b>
J1	Nil	PLANNING

**Portfolio:**

Infrastructure &amp; Planning Services

**Subject:**

Resolution to designate Flood Hazard Areas

1715

**Resolution**

Cr CR Sommerfeld presented the report; and moved:-

**That effective from 23 May 2016 - Council declare under Section 13 of the *Building Regulation 2006* that:-**

- (a) flood hazard areas for the Bundaberg Region be as identified in the Flood Hazard Area Maps contained in the Hazard Evaluation Report – Flood (October 2015), as amended (revision 2.0, dated May 2016);**
- (b) the defined flood level and maximum flow velocity of water (where available) are the flood levels and velocities for the adopted defined flood events derived from the flood modelling for each catchment of the flood hazard area.**

**This resolution replaces flood hazard areas previously declared by Council, including Council's resolution of 13 October, 2015 (Item K5).**

Seconded by Cr DJ Batt.

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



## Minutes

17 May 2016

<b>Item Number:</b>	<b>File Number:</b>	<b>Part:</b>
J2	321.2014.41356.1	PLANNING

### Portfolio:

Infrastructure & Planning Services

### Subject:

32 Moodies Road, Bargara - Request for Re-calculation of Infrastructure Offsets - Development Application - Investec Australia Loans Management Pty Ltd ("Investec" or Applicant)

1716

### Resolution

Cr CR Sommerfeld presented the report; and moved:-

**In response to a request dated 8 February 2016 from Investec Australia Loans Management Pty Ltd to recalculate the value of the offsets applicable to Development Application 321.2014.41356.1, being a Development Permit for Reconfiguration of a Lot at 22 Moodies Road, Bargara**

**- that the Chief Executive Officer be authorised to issue a notice pursuant to Section 657(3) of the *Sustainable Planning Act 2009* to give effect to a trunk infrastructure offset, applicable for Stages 1 to 3 and part of Stage 6, in the amount of \$848,865.**

Seconded by Cr WA Honor.

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



## Minutes

17 May 2016

<b>Item Number:</b>	<b>File Number:</b>	<b>Part:</b>
K1	322.2016.44966.1	DEVELOPMENT ASSESSMENT

### Portfolio:

Infrastructure & Planning Services

### Subject:

7 William Street, Gin Gin - Material Change of Use for Telecommunication Facility.

### Summary:

<b>APPLICATION NO</b>	322.2016.44966.1
<b>PROPOSAL</b>	Material Change of Use for Telecommunication Facility
<b>APPLICANT</b>	Bundaberg Regional Council
<b>OWNER</b>	Reserve For Waterworks Purposes – Bundaberg Regional Council as Trustee
<b>PROPERTY DESCRIPTION</b>	Lot 24 on G2313
<b>ADDRESS</b>	7 William Street, Gin Gin
<b>PLANNING SCHEME</b>	Bundaberg Regional Council Planning Scheme 2015
<b>ZONING</b>	Low Density Residential Zone
<b>OVERLAYS</b>	Steep land (slopes >15%) overlay code
<b>LEVEL OF ASSESSMENT</b>	Impact
<b>SITE AREA</b>	4047 m <sup>2</sup>
<b>CURRENT USE</b>	Water Supply Facility
<b>PROPERLY MADE DATE</b>	13 January 2016
<b>STATUS</b>	The 20 business day decision period ended on 18 April 2016
<b>REFERRAL AGENCIES</b>	N/A
<b>NO OF SUBMITTERS</b>	N/A
<b>PREVIOUS APPROVALS</b>	N/A
<b>SITE INSPECTION CONDUCTED</b>	November 2015
<b>LEVEL OF DELEGATION</b>	Level 3

1717

### Resolution

Cr CR Sommerfeld presented the report; and moved:-

**That Development Application 322.2016.44966.1 be determined as follows:**

#### **DESCRIPTION OF PROPOSAL**

Material Change of Use for Telecommunications Facility

#### **SUBJECT SITE**

7 William Street, Gin Gin; described as Lot 24 on G2313



**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:

	<b>Sustainable Regulation schedule 3 reference</b>	<b>Planning 2009,</b>	<b>Development Permit</b>	<b>Preliminary Approval</b>
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"/>	

**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

**4. CODES FOR SELF ASSESSABLE DEVELOPMENT**

Not Applicable

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

Not Applicable

**6. SUBMISSIONS**

Not Applicable

**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 AGENCY**

Not Applicable

**9. APPROVED PLANS**

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

Plan/Document number	Plan/Document name	Date
7 WIL - 01	Site Plan	24/11/2015
GA9625	Monopole Cross Section	20/11/2015

**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**

No conditions about Infrastructure have been imposed under Chapter 8 of the *Sustainable Planning Act 2009*.

**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.

**Development Specific**

4. No lights are permitted to be attached to the telecommunications facility, except where required for aircraft hazard lighting purposes or similar.
5. The monopole and associated panels must be finished in colours that blend in visually into the landscape as approved by the Assessment Manager.
6. Warning information signs and security fencing must be provided on the site to prevent unauthorised entry.

**Landscaping**

7. Provide a three (3) metre wide landscaping strip to the site frontage to William Street. The landscaping must consist of native species and be designed to soften the appearance of proposed and existing structures on the site.

**Vehicle Access**

8. Maintain the existing vehicle access and crossover to William Street in a safe and trafficable state at all times.

**Cessation of use**

9. The telecommunications facility must be removed from the site upon cessation of the use.

**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.

**Nature and Extent of Approved Development**

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

Seconded by Cr WA Honor.

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



## Minutes

17 May 2016

<b>Item Number:</b>	<b>File Number:</b>	<b>Part:</b>
K2	322.2016.44995.1	DEVELOPMENT ASSESSMENT

### Portfolio:

Infrastructure & Planning Services

### Subject:

Corner of Delan Road and Tagon Road, Bullyard - Material Change of Use for Telecommunication Facility

### Summary:

<b>APPLICATION NO</b>	322.2016.44995.1
<b>PROPOSAL</b>	Material Change of Use for Telecommunication Facility
<b>APPLICANT</b>	Bundaberg Regional Council
<b>OWNER</b>	Bundaberg Regional Council
<b>PROPERTY DESCRIPTION</b>	Road Reserve
<b>ADDRESS</b>	Corner of Delan Road and Tagon Road, Bullyard
<b>PLANNING SCHEME</b>	Bundaberg Regional Council Planning Scheme 2015
<b>ZONING</b>	Unzoned Road Reserve (Rural Residential)
<b>OVERLAYS</b>	N/A
<b>LEVEL OF ASSESSMENT</b>	Impact Assessable
<b>SITE AREA</b>	115 m <sup>2</sup> (road reserve)
<b>CURRENT USE</b>	Road Reserve
<b>PROPERLY MADE DATE</b>	18 January 2016
<b>STATUS</b>	The 40 business day decision period ends on 18 May 2016
<b>REFERRAL AGENCIES</b>	N/A
<b>NO OF SUBMITTERS</b>	Nil
<b>PREVIOUS APPROVALS</b>	N/A
<b>SITE INSPECTION CONDUCTED</b>	November 2015
<b>LEVEL OF DELEGATION</b>	Level 3

Pursuant to Section 173 of the “Local Government Act 2009”, Cr WA Honor declared a perceived Conflict of Interest as his daughter-in-law is the report’s author; but had considered his position and was firmly of the opinion that he could participate in debate and vote on this matter in the public interest.

1718

### Resolution

Cr CR Sommerfeld presented the report; and moved:-

**That Development Application 322.2016.44995.1 be determined as follows:**

**DESCRIPTION OF PROPOSAL**

Material Change of Use for Telecommunication Facility

**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

**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 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 no submissions received for the application.

**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 AGENCY**

Not Applicable

**9. APPROVED PLANS**

The approved plans for this development approval are listed in the following table:

Plan number	Plan name	Date
GA2198 Revision 0	Tower Design and Specifications	14 April 2008
16013 CD00 Revision P2	Cover Sheet	1 February 2016
16013 CD01 Revision P2	Site Plan	1 February 2016
16013 CD02 Revision P2	Ground Floor Plan	1 February 2016
16013 CD03 Revision P2	Elevations	1 February 2016
16013 CD04 Revision P2	Typical Section	1 February 2016
44995 -101	Details Site Plan	29 April 2016

**10. WHEN APPROVAL LAPSES IF DEVELOPMENT NOT STARTED**

Pursuant to section 341 of the *Sustainable Planning Act 2009*, this approval will be 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**

No conditions about Infrastructure have been imposed under Chapter 8 of the *Sustainable Planning Act 2009*.

**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.

**Development Specific**

4. No lights are permitted to be attached to the telecommunications facility, except where required for aircraft hazard lighting purposes or similar.
5. The monopole and associated panels must be finished in colours that blend in visually into the landscape as approved by the Manager Development Assessment.
6. Warning information signs and security fencing must be provided as shown on the approved plans prevent unauthorised entry.

**Cessation of use**

7. The telecommunications facility must be removed from the site upon cessation of the use.

**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.

**Nature and Extent of Approved Development**

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

Seconded by Cr WA Honor.

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



## Minutes

17 May 2016

<b>Item Number:</b> N1	<b>File Number:</b> .	<b>Part:</b> COMMUNITY & CULTURAL SERVICES
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**Portfolio:**

Community & Environment

**Subject:**

Electrical Supply to New Bundaberg Show Society Amenities Block

1719

**Resolution**

Cr DJ Batt presented the report; and moved:-

**That Council install lighting and power supply to the new Bundaberg Show Society amenities block at the Bundaberg Recreational Precinct at an estimated cost of \$7,000.**

Seconded by Cr JA Peters.

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





## Minutes

17 May 2016

<b>Item Number:</b>	<b>File Number:</b>	<b>Part:</b>
Q1	A2505866	SPORT, RECREATION, VENUES & DISASTER MANAGEMENT

### Portfolio:

Community &amp; Environment

### Subject:

Bundaberg Vintage Vehicle Club Inc - request for land at Recreational Precinct to be made available to erect a clubhouse

1720

### Resolution

Cr DJ Batt presented the report; and moved:-

**That approval be granted to the Bundaberg Vintage Vehicle Club Inc to erect a 25 metre x 11 metre x 3 metre Clubhouse building adjacent to the amenities block on Praed Avenue at the Bundaberg Recreational Precinct, subject to the Club obtaining all necessary permits/approvals thereto and meeting all costs associated with the construction.**

Seconded by Cr JA Peters.

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



## Minutes

17 May 2016

<b>Item Number:</b>	<b>File Number:</b>	<b>Part:</b>
Q2	.	SPORT, RECREATION, VENUES & DISASTER MANAGEMENT

**Portfolio:**

Community & Environment

**Subject:**

Jubilee Park - Trusteeship of Recreation Reserve on Lot 129 on SP182592

1721

**Resolution**

Cr DJ Batt presented the report; and moved:-

**That Council accept Trusteeship of Jubilee Park, being Reserve for Recreation on Lot 129 on SP182592.**

Seconded by Cr GR Barnes.

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

Before proceeding further, the Mayor commended the Chief Executive Officer, General Managers and all involved in the preparation of the items included in today's meeting for their professionalism and commitment to the business of Council.

THE MAYOR ADVISED AT THIS STAGE DUE TO THE CONFIDENTIAL NATURE OF THE FOLLOWING 3 ITEMS – PURSUANT TO SECTION 275 OF THE “LOCAL GOVERNMENT REGULATION 2012”, THE MEETING WOULD NOW HAVE TO BE CLOSED TO THE PUBLIC.

### **RESOLUTION**

CR WA HONOR MOVED:-

**THAT THE MEETING BE CLOSED TO THE PUBLIC – AND DISCUSSION ON THE FOLLOWING 3 ITEMS BE HELD IN COMMITTEE.**

SECONDED BY CR JA PETERS - AND CARRIED UNANIMOUSLY WITHOUT DEBATE.

### **RESOLUTION**

CR WA HONOR MOVED:-

**THAT THE MEETING NOW BE REOPENED.**

SECONDED BY CR JP BARTELS - AND CARRIED UNANIMOUSLY WITHOUT DEBATE.

**MINUTES****17 MAY 2016**

<b>ITEM NUMBER:</b> T1	<b>FILE NUMBER:</b> .	<b>PART:</b> CONFIDENTIAL
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**PORTFOLIO:**

GOVERNANCE

**SUBJECT:**

18 HILLROSE COURT, BUNDABERG EAST - DISPOSAL OF LAND DESCRIBED AS LOT 8 ON SP283996

**1722****RESOLUTION****CR JA PETERS PRESENTED THE REPORT; AND MOVED:-****THAT THE TENDER OF "HART DEVELOPMENTS TWO PTY LTD" DATED 22 MARCH 2016, FOR THE PURCHASE OF PROPERTY DESCRIBED AS LOT 8 ON SP283996, LOCATED AS 18 HILLROSE COURT, BUNDABERG EAST (CONTRACT NO TEN/0093) FOR \$3,000 - BE ACCEPTED, SUBJECT TO THE LAND BEING AMALGAMATED WITH THE ADJOINING LAND AT 150 BARGARA ROAD, BUNDABERG EAST.****SECONDED BY CR DJ BATT.****THERE BEING NO DISCUSSION ON THIS ITEM - THE MOTION WAS PUT - AND CARRIED UNANIMOUSLY.**



## MINUTES

17 MAY 2016

**ITEM NUMBER:**

T2

**FILE NUMBER:**

.

**PART:**

CONFIDENTIAL

**PORTFOLIO:**

GOVERNANCE

**SUBJECT:**OLSEN PARK - FUTURE USE OF LOT 1 ON RP94172, 24 SKYRING STREET,  
BUNDABERG EAST

1723

**RESOLUTION**

CR JA PETERS PRESENTED THE REPORT; AND MOVED:-

**THAT COUNCIL:**

- 1. UNDERTAKE JOINT COMMUNITY ENGAGEMENT WITH THE DEPARTMENT OF EDUCATION, TRAINING AND EMPLOYMENT TO ADVISE THE COMMUNITY OF COUNCIL'S INTENTION TO SELL OLSEN PARK TO THE DEPARTMENT OF EDUCATION, TRAINING AND EMPLOYMENT; AND**
- 2. AUTHORISE THE CHIEF EXECUTIVE OFFICER TO FINALISE THE SALE OF OLSEN PARK TO THE DEPARTMENT OF EDUCATION, TRAINING AND EMPLOYMENT.**

SECONDED BY CR SA ROWELSON.

THERE BEING NO DISCUSSION ON THIS ITEM - THE MOTION WAS PUT - AND  
CARRIED UNANIMOUSLY.



## MINUTES

17 MAY 2016

<b>ITEM NUMBER:</b>	<b>FILE NUMBER:</b>	<b>PART:</b>
T3	FA5393	CONFIDENTIAL

**PORTFOLIO:**

COMMUNITY & ENVIRONMENT

**SUBJECT:**

ELLIOTT HEADS HOLIDAY PARK - CONSTRUCTION OF NEW AMENITIES BLOCK

1724

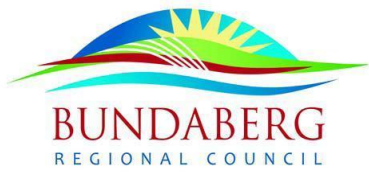
**RESOLUTION**

CR GR BARNES MOVED:-

**THAT THIS ITEM BE DEFERRED PENDING FURTHER CONSIDERATION BY COUNCIL AS PART OF ITS 2016/17 BUDGET DELIBERATIONS.**

SECONDED BY CR WA HONOR.

THERE BEING NO DISCUSSION ON THIS ITEM - THE MOTION WAS PUT - AND CARRIED UNANIMOUSLY.



## Minutes

17 May 2016

<b>Item Number:</b> V1	<b>File Number:</b>	<b>Part:</b> Meeting Close
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**Subject:**

Meeting Close

There being no further business – the Mayor declared this Ordinary Meeting closed at 11.10 am.

Confirmed this seventh day of June 2016.

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MAYOR