

# **GENERAL MEETING MINUTES**

HELD AT THE COUNCIL CHAMBERS - CIVIC CENTRE 101 GOONDOON STREET, GLADSTONE

On Tuesday 19 July 2022

Commencing at 9.00am

Leisa Dowling
CHIEF EXECUTIVE OFFICER

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#### **GENERAL MEETING MINUTES 19 JULY 2022**

#### **Elected Members**

Deputy Mayor K Goodluck - Chairperson

Councillor G G Churchill

Councillor R A Hansen

Councillor D V O'Grady

Councillor C A Trevor

Councillor N Muszkat

Councillor C Cameron

Councillor D Branthwaite

#### Officers

Mrs L Dowling (Chief Executive Officer)

Mrs R Millett (Executive Secretary)

Mr M Holmes (General Manager Finance Governance and Risk)

Ms C Quinn (General Manager Strategy and Transformation)

Ms K Lee (General Manager Community Development and Events)

Mr J Tumbers (General Manager Operations)

Mr M Francis (General Manager Strategic Asset Performance)

Mr R Huth (General Manager Customer Experience)

Mr T Mienie (General Manager People Culture and Safety)

Ms V Hankinson (Governance Business Partner)

Mr P Watling (Strategic Property Specialist)

Mr G Scanlan (Economic Development Specialist)

Ms S Hunter (Manager Strategy and Improvement)

Ms B Le Grand (General Counsel)

Ms C Simpson (Strategic Property Officer, Acting)

Mr M Harris (Media Advisor)

#### G/0.3.2. APOLOGIES AND LEAVE OF ABSENCE

Mayor Matthew Burnett was an apology as he is a board member of the Local Government Association of Queensland (LGAQ) and he is representing the LGAQ President, Mr Mark Jamieson, in the Torres Strait Islands and Cape York. Mayor Burnett will be meeting with the Torres Shire Council, Torres Strait Island Regional Council, Northern Peninsula Area Regional Council and Lockhart River Aboriginal Shire Council.

#### **GM/22/4774 Council Resolution:**

Moved Cr O'Grady Seconded Cr Trevor

That the apology from Mayor Burnett be received.

**CARRIED** 

#### G/0.3.3. MESSAGES OF CONDOLENCE

Nil

## **G/0.3.4. DECLARATION OF INTERESTS**

## Cr Muszkat

Councillor Natalia Muskat advised that in agenda item G/3.7. REVIEW OF EVENT AND VENUE PROGRAMMING POLICY, she has a declarable conflict of interest as she is a Director of Strong Communities which is located in the Nutchee Building within the Philip Street Communities and Families Precinct.

Cr Muszkat advised that as a result of her conflict of interest, she will leave the meeting room for this item.

## **G/1. MAYORAL STATEMENT OF CURRENT ISSUES**

I would like to acknowledge the Luminous Event that was held last Thursday, Friday and Saturday nights. Another fantastic event put on by our team. There was the limited numbers ticketed event on Thursday 14 July 2022, which was capped at 5,000 people and I believe we had approximately 4,500 in attendance on that night. I'm informed that we had nearly 10,000 on the Friday 15 July 2022 night and 12,000 - 13,000 on the Saturday 16 July 2022 night. A really fantastic event for our local community. A free event put on by Gladstone Regional Council and we're very proud to be able to host that event. Lots of smiling, happy faces and laughter from all the kids and adults as well over the weekend which was fantastic.

## **G/2. CONFIRMATION OF MINUTES**

## G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 5 JULY 2022

Responsible Officer: Chief Executive Officer

**Council Meeting Date:** 19 July 2022

File Ref: CM7.2

## **Purpose:**

Confirmation of the minutes of the General Meeting held on 5 July 2022.

## Officer's Recommendation:

That the minutes of the General Meeting of Council held on 5 July 2022 be confirmed.

## **GM/22/4775 Council Resolution:**

Moved Cr Churchill Seconded Cr Branthwaite

That the Officer's Recommendation be adopted.

## G/3. OFFICERS' REPORTS

# G/3.1. LOCAL GOVERNMENT ASSOCIATION QUEENSLAND (LGAQ) ANNUAL CONFERENCE MOTIONS 2022

Responsible Officer: General Manager Strategy and Transformation

Council Meeting Date: 19 July 2022

File Ref: GR3.1

### **Purpose:**

To provide Council with the opportunity to consider submission of motions and nominate attendance to the Local Government Association Queensland's (LGAQ) Annual Conference, held from Monday 17 to Wednesday 19 October 2022 in Cairns, Queensland.

#### Officer's Recommendation:

#### That Council:

1. Submit the following conference motions to the Local Government Association Queensland (LGAQ) for consideration:

#### a. Environmental Legislation Changes Impact

- i. The LGAQ calls on the State and Federal governments to:
  - Provide transparent and targeted consultation with local governments regarding changes to environmental legislation that impacts local governments' sewerage assets, and
  - 2. Provide funding to assist local governments in maintaining and upgrading sewerage assets to meet evolving environmental legislation and protect the environment.

### b. Human Rights Act Exemptions Regarding Safety in the Workplace

- i. The LGAQ calls on the Queensland Government to:
  - 1. Amend section 13 of *Human Rights Act 2019* to allow the application of the exemptions in *Anti-Discrimination Act 1991*, including allowing acts that are reasonably necessary to protect the health and safety of people at a place of work (s108), acts done in compliance with legislation (s106) and genuine occupational requirements.

#### c. Model Policies

- i. The LGAQ partner with the Queensland Department of Local Government and Local Government Managers Australia to provide resources to:
  - Identify and make a list of policies that Councils are statutorily required to have in place to achieve legislative compliance (beyond the work that the Department has done which includes the policies required under the Local Government Act 2009 and Local Government Regulation 2012); and
  - 2. Potentially develop model policies that could be adopted and/or form a base for Councils to work from in the development of these statutory/core policies. Some examples of potential 'Model Policies' being:
    - a. Privacy Policy
    - b. Public Interest Disclosure Policy
    - c. Work Health and Safety Policy
    - d. Employee Code of Conduct Policy
    - e. Complaint Management Policy (Administrative Action Complaints)

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- f. Related Party Disclosures Policy
- g. Records Management Policy.

#### d. Stamp Duty Exemption

- i. The LGAQ calls on the Queensland Government to:
  - 1. Amend the *Duties Act 2001* to include an exemption from duty for Local Governments in similar terms to that given to the State Government in section 145 of that Act.
- 2. Authorise the following Councillors to attend:

a.	Cr Burnett and Cr_		_ to attend as voting delegates.
b.	Cr	and Cr	to attend as observers.

#### GM/22/4776 Council Resolution:

Moved Cr Muszkat Seconded Cr Branthwaite

That Council authorise the following Councillors to attend:

- a. Cr Burnett and Cr Goodluck to attend as voting delegates.
- b. Cr Branthwaite, Cr Cameron and Cr Muszkat to attend as observers.

**CARRIED** on casting vote

A division was called on the motion:

In Favour of the Motion: Cr Goodluck, Cr Branthwaite, Cr Cameron, Cr Muszkat

Against the Motion: Cr Trevor, Cr O'Grady, Cr Hansen, Cr Churchill

**Absent:** Mayor Burnett

## G/3.2. 2022/23 STRATEGIC PRIORITIES

**Responsible Officer:** General Manager Strategy and Transformation

Council Meeting Date: 19 July 2022

File Ref: ED6.1

#### **Purpose:**

To seek Council's endorsement of the proposed Strategic Priorities for 2022/23.

#### Officer's Recommendation:

That Council endorses the 2022/23 Strategic Priorities for publication and advocacy as:

- Gladstone Heavy Vehicle Transport Corridor
- Inland Rail Extension to the Port of Gladstone
- Boyne Tannum Aquatic Recreation Centre (BTARC)
- Harvey Road Sports & Events Precinct
- Establishing Fleet Base North Port of Gladstone
- Regional Water Supply and Wastewater Infrastructure
- Ageing in Place Strategy
- Renewable Energy and the Transitioning Economy
- Manufacturing and Skills Development

#### GM/22/4777 Council Resolution:

Moved Cr Churchill Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

**CARRIED** 

A division was called on the motion:

In Favour of the Motion: Cr Goodluck, Cr Branthwaite, Cr Trevor, Cr O'Grady, Cr Cameron, Cr Hansen,

Cr Churchill

Against the Motion: Cr Muszkat

**Absent:** Mayor Burnett

## G/3.3. DISPOSAL OF LOTS 1, 2, 4 AND 5 ON CP R36317 - BRUCE HIGHWAY, RAGLAN

Responsible Officer: General Manager Strategic Asset Performance

Council Meeting Date: 19 July 2022

File Ref: CP2.4

## **Purpose:**

The purpose of this report is to allow Council to consider the disposal of Lots 1, 2, 4 and 5 on R36317 Bruce Highway, Raglan.

#### Officer's Recommendation:

#### That Council:

- 1. Resolves that the exception to the disposal of a valuable non-current asset in s236(1)(c)(iv) of the *Local Government Regulation* 2012 applies to the disposal of Lots 1, 2, 4 and 5 on R36317 to the adjoining land owner.
- 2. Delegates authority to the Chief Executive Officer negotiate and finalise the disposal of Lots 1, 2, 4 and 5 on R36317.

#### **GM/22/4778 Council Resolution:**

Moved Cr Hansen Seconded Cr Branthwaite

That the Officer's Recommendation be adopted.

### G/3.4. TENDER 142-22 BENARABY LANDFILL CAPPING

**Responsible Officer:** General Manager Finance Governance and Risk

Council Meeting Date: 19 July 2022

File Ref: PE1.1

### **Purpose:**

This report seeks resolution from Council to enter into a contract with McCosker Contracting Pty Ltd to construct the Capping of Cell 2 Northern Batter (Phase 1) at Benaraby Landfill.

#### Officer's Recommendation:

#### That Council:

- Endorse the Tender Evaluation Panel's recommendation and accept the offer from McCosker Contracting Pty Ltd for Tender 142-22 Benaraby Landfill - Construct Capping of Cell 2 Northern Batter (Phase 1); and
- 2. Authorise the Chief Executive Officer to enter into a contract and associated contract variations within the approved budget, with McCosker Contracting Pty Ltd for Tender 142-22 Benaraby Landfill Construct Capping Cell 2 Northern Batter (Phase 1).

#### **GM/22/4779 Council Resolution:**

Moved Cr Churchill Seconded Cr Cameron

That the Officer's Recommendation be adopted.

## G/3.5. EOI APPROVED CONTRACTOR LIST - 2022-23 CAPITAL WORKS

**Responsible Officer:** General Manager Finance Governance and Risk

Council Meeting Date: 19 July 2022

File Ref: PE1.1

#### **Purpose:**

This report seeks resolution from Council to conduct an Expression of Interest (EOI) to establish an approved contractor list in accordance with section 231 of the *Local Government Regulation 2012* (Qld) to support the delivery of the 2022/23 Capital Portfolio.

#### Officer's Recommendation:

#### That Council:

1. Resolves that it would be in the public interest to invite expressions of interest to establish an approved contractor list in accordance with sections 228 and 231 of the *Local Government Regulation 2012* (Qld) to support the delivery of the 2022/23 Capital Portfolio.

## **GM/22/4780** Council Resolution:

Moved Cr Hansen Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

## G/3.6. EXPENDITURE APPROVAL - SUPPLY & DELIVERY OF LANDFILL COMPACTOR

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 19 July 2022

File Ref: PE1.1

## **Purpose:**

This report seeks resolution from Council, in accordance with Council's Register of Financial Delegations, to approve expenditure for the supply and delivery of a Tana H450 Landfill Compactor.

#### Officer's Recommendation:

#### That Council:

1. Approve the expenditure of \$1,127,090.00 ex GST for the supply and delivery of a Tana H450 Landfill Compactor from GCM Enviro Pty Ltd (including \$100,000.00 ex GST provisional sum for GPS equipment).

## **GM/22/4781 Council Resolution:**

Moved Cr Muszkat Seconded Cr Cameron

That the Officer's Recommendation be adopted.

### G/3.7. REVIEW OF EVENT AND VENUE PROGRAMMING POLICY

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 19 July 2022

File Ref: CM28.2

Cr Muszkat (declared Conflict of Interest)

left the room for Agenda Item G/3.7. and did not participate in the decision.

(refer G/0.3.4. Disclosure of Interest section of the minutes - page 4)

## **Purpose:**

The purpose of this report is for Council to consider expanding Council's Event and Venue Programming Policy to incorporate the inclusion of concessional flexibility for The Philip Street Communities and Families Precinct.

#### Officer's Recommendation:

That Council:

- 1. Repeal P-2019-34 Event and Venue Programming Policy; and
- 2. Adopt P-2022-07 Event and Venue Programming Policy tabled as Addendum 1 to this report.

#### GM/22/4782 Council Resolution:

Moved Cr Hansen Seconded Cr Churchill

That the Officer's Recommendation be adopted.

**CARRIED** 

In Favour of the Motion: Cr Goodluck, Cr Branthwaite, Cr Trevor, Cr O'Grady, Cr Cameron, Cr Hansen, Cr

Churchill

Against the Motion: Nil Not Eligible: Cr Muszkat Absent: Mayor Burnett

## G/3.8. PROCUREMENT POLICY REVIEW

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 19 July 2022

File Ref: CM28.2

## **Purpose:**

To present Procurement Policy P-2021-01 for endorsement without change.

#### Officer's Recommendation:

That Council acknowledge the annual review undertaken on Council's P-2021-01 Procurement Policy and that no changes be made to the current policy.

## **GM/22/4783 Council Resolution:**

Moved Cr O'Grady Seconded Cr Cameron

That the Officer's Recommendation be adopted.

## G/3.9. PARKING AMENDMENT SUBORDINATE LOCAL LAW

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 19 July 2022

File Ref: LE3.1

## **Purpose:**

This report presents the outcome of public consultation on proposed amendments to *Subordinate Local Law No. 5 (Parking) 2011* and recommends that Council make *Parking (Amendment) Subordinate Local Law (No.1) 2022*.

#### Officer's Recommendation:

#### That Council:

- 1. Make Parking (Amendment) Subordinate Local Law (No.1) 2022; and
- 2. Pursuant to Section 32 of the *Local Government Act 2009*, adopt a consolidated version of *Subordinate Local Law No. 5 (Parking) 2011* in the form as tabled in Addendum 2.

#### **GM/22/4784 Council Resolution:**

Moved Cr Churchill Seconded Cr Branthwaite

That the Officer's Recommendation be adopted.

## G/3.10. REVIEW OF FINANCIAL DELEGATIONS

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 19 July 2022

File Ref: CM28.2

## **Purpose:**

The purpose of this report is to allow Council to consider a temporary increase in the Chief Executive Officer's financial delegation.

## Officer's Recommendation:

#### That:

1. That an additional financial delegation be granted to the Chief Executive Officer as outlined in the below table:

Financial Delegation (Maximum)	Conditions
\$5,000,000	<ul> <li>This delegation is limited to:</li> <li>contracts and orders relating to approved projects in the adopted capital budget;</li> <li>contracts and orders relating to Road Maintenance Performance Contracts (RMPC); and</li> <li>contracts and orders associated with CEO declared emergencies.</li> <li>This delegation includes:</li> <li>financial responsibility to formally approve any budget for mitigating risks associated with a natural disaster and/or extraordinary emergent event that has been declared in the local government area; and</li> <li>financial responsibility to authorise variations for project contingency within the adopted project budget.</li> </ul>

and

2. That the Chief Executive Officer provide a report to Council on a quarterly basis detailing all approvals given for contracts and orders over \$500,000.

#### **GENERAL MEETING MINUTES 19 JULY 2022**

## **GM/22/4785** Council Resolution:

Moved Cr Trevor Seconded Cr Muszkat

## That:

1. That an additional financial delegation be granted to the Chief Executive Officer as outlined in the below table:

Financial Delegation (Maximum)	Conditions
\$5,000,000	<ul> <li>This delegation is limited to:</li> <li>contracts and orders relating to approved projects in the adopted capital budget;</li> <li>contracts and orders relating to Road Maintenance Performance Contracts (RMPC); and</li> <li>contracts and orders associated with CEO declared emergencies.</li> <li>This delegation includes:</li> <li>financial responsibility to formally approve any budget for mitigating risks associated with a natural disaster and/or extraordinary emergent event that has been declared in the local government area; and</li> <li>financial responsibility to authorise variations for project contingency within the adopted project budget.</li> </ul>

and

- 2. That the Chief Executive Officer provide a report to Council on a quarterly basis detailing all approvals given for contracts and orders over \$500,000.
- 3. That a review of the additional financial delegation be undertaken within 12 months.

## G/3.11. MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING 30 JUNE 2022

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 19 July 2022

File Ref: FM15.1

#### **Purpose:**

This report seeks Council adoption of the Monthly Financial Statements for the 2021-22 year to date, for the period ended 30 June 2022.

#### Officer's Recommendation:

That Council adopt the Monthly Financial Statements attached to the officer's report for the 2021-22 year to date, for the period ended 30 June 2022 as required under Section 204 *Local Government Regulation 2012*.

## **GM/22/4786 Council Resolution:**

Moved Cr O'Grady Seconded Cr Branthwaite

That the Officer's Recommendation be adopted.

## **G/4. DEPUTATIONS**

Nil

## **G/5. COUNCILLORS REPORT**

Councillor Darryl Branthwaite provided an overview of the Local Government Association of Queensland (LGAQ) Waste Forum he recently attended. Cr Branthwaite noted that the language being used is 'waste matters' with a lot of new technical data being shared across the councils including tags in bins which record the space available in the bin and the temperature as an example. Cr Branthwaite provided some interesting facts and figures relating to Food Organics and Green Organics (FOGO) including that Australia wastes 7.6 million tonnes annually; which equates to 312 kilos per person with approximately 3% of Australia's green house gases created by FOGO; and \$36.6 billion per year of thrown out food. Cr Branthwaite mentioned that there conversations regarding how to reduce FOGO including encouraging people to only buy what they need, eating leftovers, composting and many more. Cr Branthwaite advised that the target is by 2050 to reduce household waste by 25%; 90% of waste recovered and not gone to landfill; and 75% of recycling across all types of waste. Cr Branthwaite provided some interesting facts and figures relating to ewaste including that only 17% of ewaste is captured; ewaste includes anything with a bit of wiring; in Australia, 35 million tvs, computers, printers and computer accessories being thrown out; 9.3 million mobile phones; Australia is the fourth highest generator of waste per capita in the world; and textile waste is coming into play.

Cr Branthwaite noted that a major topic of conversation is the circular economy and what that means which is not about the hierarchy of recycling, but about refusing to buy certain things that we shouldn't. Cr Branthwaite noted that we need to rethink, reduce, reuse, repair, refurbish, re-manufacture, re-purpose, and recycle and recover. Cr Branthwaite noted it is about keeping things of high value and keeping the value in the supply chain rather than throw things away. Cr Branthwaite noted that there are various grants programs available including the Resource Recovery Industry Development Grant Program with 29 projects involved; the Queensland Recycling Modernisation Fund; and the Regional Remote Recycling Modernisation Fund.

Cr Branthwaite noted that there are many cities and municipalities around Australia which are making big inroads in the circular economy, including Hume City Council which are utilising reconophalt which is a recycled asphalt for over 30km of road in 2021 and that there are some council's in Central Queensland Region of Councils (CQROC) are trialing the reconophalt. Cr Branthwaite noted some interesting facts and figures relating to reconophalt including each km of reconophalt has 530,000 plastic bags and plastic equivalents; 680,000 glass bottles or equivalent; toner from 12,500 printer cartridges; and 134 tonnes of reclaimed road asphalt. Cr Branthwaite noted that there are many things happening in the waste space and he is proud of the way that Council is approaching and being proactive in making things happen and that in the future CQROC will be making inroads regarding FOGO, ewaste and textile waste industries. Cr Branthwaite mentioned that the less that is going to land fill the better it is for the future.

Councillor Rick Hansen noted that there are groups in the Gladstone Region that are undertaking things in the circular economy space including Creative Recycling, and education in the region as well.

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Cr Hansen congratulated Phyllis Gomez and her crew at the Baffle Creek Car and Bike Muster, which was held on Sunday 17 July 2022, for a very successful event. Cr Hansen noted that there were a lot of people attending with more than last year, and the event has been held since 2017. Cr Hansen congratulated Baffle Creek Retreat for hosting the event.

Cr Hansen mentioned that Aussie Helpers held a Gala Dinner at the Royal Flying Doctor Hanger at the Gladstone Airport on Saturday 16 July 2022. Cr Hansen noted that it was the first time the Gladstone Airport has been used for this type of event. Cr Hansen noted that the event raised funds for flood and drought disaster situations throughout Australia and was a very successful event.

## **G/6. URGENT BUSINESS**

Nil

## **G/7. NOTICE OF MOTION**

Nil

### **GM/22/4787 Procedural Motion:**

Moved: Cr Churchill Seconded: Cr Cameron

That in accordance with the Local Government Regulation 2012, section 254J, Council close the meeting to discuss Item G/8.1 Request to Waive Fees.

Item G/8.1 Request to Waive Fees will be closed under 254J(f) matters that may directly affect the health and safety of an individual or a group of individuals.

**CARRIED** 

The item was discussed and considered including the presentation of different options to consider and the opportunities and risks associated with the item.

#### **GM/22/4788 Procedural Motion:**

Moved: Cr Hansen Seconded: Cr O'Grady

That Council re-open the meeting to the public.

# G/8. CONFIDENTIAL ITEMS G/8.1. REQUEST TO WAIVE FEES

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 19 July 2022

File Ref: PR2.1 and CM7.2

## **GM/22/4789 Council Resolution:**

Moved Cr Branthwaite Seconded Cr Muszkat

That Council delegate the power to waive the Free Standing Ashes Plot (including stone) and Free Standing Ashes Plot Reservation fees for Plot F430 (Section A) at the Boyne Tannum Memorial Parklands to the Chief Executive Officer.

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There being no further business the Mayor formally closed the meeting.

THE MEETING CLOSED AT 10:32am

# ATTACHMENTS Addendum 1

## **Gladstone Regional Council**

Council Policy

Title	EVENT AND VENUE PROGRAMMING POLICY	
Policy Number	P-2022-07	
Business Unit/s	COMMUNITY DEVELOPMENT AND EVENTS	
Date of Adoption		
Resolution Number		
Review Date		
Date Repealed		

#### 1.0 PURPOSE:

Events and venue-based activities play an important role in boosting the local economy, providing wellbeing and lifestyle benefits to local residents and visitors, and acting as a focal point for celebrating community and culture. The purpose of this policy is to outline the principles which will guide Council decision-making on events and activities that Council is seeking to attract, program and deliver in its venues and other spaces in the Gladstone Region.

#### 2.0 SCOPE:

This policy applies to events and activities that Council proposes to attract, program and deliver in the Gladstone Region.

#### 3.0 RELATED LEGISLATION:

- Local Government Act 2009
- Local Government Regulation 2012

#### 4.0 RELATED DOCUMENTS:

- Gladstone Regional Events Strategy 2019-2024
- Gladstone Regional Events Strategy Action Plan
- Gladstone Region Arts and Cultural Development Plan 2018-2022
- Gladstone Regional Council Arts and Cultural Policy
- Gladstone Regional Council Community Investment Policy and Corporate Standard
- Gladstone Regional Council Procurement and Tender Policy and Corporate Standard
- Gladstone Regional Council Financial Delegations Register
- Gladstone Regional Council Corporate Plan 2018-2023
- Gladstone Regional Libraries Strategic Plan 2019-2023
- Gladstone Tondoon Botanic Gardens Strategic Plan 2016-2025
- Community Development Strategy 2021-26

#### 5.0 DEFINITIONS:



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To assist in interpretation of this policy the following definitions apply:

"Event" means a planned gathering of people for artistic, entertainment, community, religious, cultural, recreational, sporting, educational, business or other special interest purposes.

"GECC" means Gladstone Entertainment Convention Centre.

"GRAGM" means Gladstone Region Art Gallery and Museum.

"The Precinct" means Philip Street Communities and Families Precinct.

#### 6.0 POLICY STATEMENT:

#### 6.1 Background

Council wishes to position the Gladstone Region as a nationally recognised event destination and to strengthen the capacity of the region to deliver events and activities. To achieve this, Council has established the following key principles to guide its decision-making in event attraction, programming and delivery.

#### 6.2 GECC Programming

- **6.2.1** Council wishes to position the GECC as a premier multipurpose performing arts, entertainment and convention facility in regional Queensland by:
  - a. Delivering a high-quality, diverse range of artistic programming for the Gladstone Region community.
  - Playing a leading role in the artistic and cultural development of Gladstone Region citizens, particularly through interaction with local schools, arts groups and artists.
  - Being the first-choice venue for conferences, meetings and events in the Central Queensland Region.
  - d. Rivalling the customer and patron experience and offerings at any other comparable venue in regional Queensland.
  - e. Consistently attracting, satisfying and maintaining loyal audiences.
  - f. Developing and communicating an effective position in the marketplace.
- **6.2.2** In order to achieve this outcome, Council recognises that GECC's offerings (its Program) must adapt and evolve to reflect the wants and needs of an ever-changing community.
- **6.2.3** Council recognises that GECC is not expected to be financially self-sufficient and that achieving the desired diversity and balance of productions (many of which are not commercially viable) will require Council support.

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- **6.2.4** In developing the GECC Program, GECC management is required to observe the following programming criteria:
  - a. <u>Diversity and Balance</u> Any production must contribute to achieving diversity in the overall GECC Program and a balance between popular productions and those that offer artistic and cultural development opportunities.
  - b. <u>Venue Branding</u> A chosen production must contribute positively to the promotion of the overall reputation and identity of GECC and maintain a high standard of artistic and production values.
  - c. <u>Company/Promoter Viability</u> Due diligence is to be undertaken with respect to prospective promoters/hirers and steps taken to ensure that Council's financial and non-financial interests are protected.
  - d. <u>Timing</u> Booking of productions must be done in sufficient time to ensure proper marketing and presentation can be undertaken. Moreover, GECC management should avoid clashes with existing venue programming, or other comparable offerings within the region unless there is a compelling financial or other case for committing to the production.
  - e. <u>Financial Viability</u> Where GECC management seeks to include productions that involve an investment risk to Council in the GECC Program approval for such productions must be obtained from employees of Council with appropriate delegations from Council through the Chief Executive Officer.
  - f. <u>Audience Development</u> Productions included in the GECC Program should aid the process of sustaining existing or building new audiences to the venue.
  - g. <u>Community Involvement</u> Productions included in the GECC Program should, where they are able to, provide for opportunities to collaborate with local arts groups.
  - h. <u>Public Programs</u> A portion of the program should include performances and productions that are provided for community benefit with no intention of the revenue recovered from patrons to fully cover expenses. Public programs are to aid the community's artistic, cultural and educational development; or will be productions for the wider enjoyment of Gladstone Regional Council stakeholders. For example, community and school musicals, concerts, eisteddfods, or age demographic focussed programs.
- 6.2.5 Council recognises that there will be occasions where GECC management may provide sponsorship or other benefits to an event where it recognises partnership value (e.g. where being recognised as a sponsor of a partner event might provide equivalent marketing value to GECC as would traditional forms of marketing investment). Such support may involve concessional hire rates and/or cash and in-kind support. Such support must be undertaken within the budget provided by Council to GECC and be separately identifiable as a cost to Council within that budget.
- 6.3 Outdoor and Other Externally Hosted Event Programming

GLADSTONE REGIONAL COUNCIL POLICY NO. P-2022-07 EVENT AND VENUE PROGRAMMING POLICY PAGE 4 of 7



- a. The development of greater synergies between events and tourism
- b. Building and developing a positive destination profile
- c. Growing the region's return on investment through strategic focus and investment
- d. Facilitating sustainable events
- e. Increasing overnight visitor expenditure
- f. Increasing liveability for the Gladstone Regional community
- g. Promoting community pride
- h. Celebrating the Region's diverse culture
- i. Creating opportunities for community connection and engagement
- j. Celebrating milestones, festive seasons and important dates in the Australian calendar
- k. Activating spaces throughout the region
- I. Creating economic stimulus for local businesses, groups, individuals and organisations.

#### 6.4 GRAGM Programming

The Gladstone Regional Art Gallery and Museum programming will align with Council's Arts and Cultural Development Plan and Policy and seek to achieve balance and diversity by applying the following key principles:

#### a. Showcasing Local Arts and Heritage Collections and Celebrating Community

- Curating exhibitions and programs utilising the extensive art and local heritage collections managed by GRAGM
- Delivering annual signature events that allow local artists to have their work displayed and recognised (for example, the Martin Hanson Memorial Art Awards, the Golding Showcase)
- · Facilitating exhibitions for regional artists and groups
- Providing opportunities for our regional history and local people to be recognised and celebrated (for example, Our Priceless Past, Seniors Week)
- Celebrating important civic occasions such as Australia Day; ANZAC Day, NAIDOC week and Remembrance Day et al.

## b. Audience and Talent Development and creating opportunities to broaden Community Experiences

- Providing opportunities for the regional community to experience State, National and International arts and cultural exhibitions and programs
- Fostering the development of local talent and regional arts, heritage and cultural activity through programs such as the Regional Arts Development Fund
- Developing activities that promote the profile of arts and culture within region.

#### c. Education

- Developing and offering exhibition and educational programs to schools and special interest groups
- Participating in cultural and arts exchange programs (for example: Saiki Sister City exchanges).

#### 6.5 Library Programming

GLADSTONE REGIONAL COUNCIL
POLICY NO. P-2022-07 EVENT AND VENUE PROGRAMMING POLICY
PAGE 5 of 7

The programming of events and activities for Gladstone Regional Libraries will align with:

- a. the Gladstone Region Libraries Strategic Plan
- b. the goals and strategic objectives of the State and National Library Programs and guidelines
- include programs that align with local, educational and culturally significant community holidays, events and festivities (for example: Christmas festivities, NAIDOC week, school holiday programs, children's story time et al)
- d. assist in achieving the vision of lifelong learning for residents through programs which are community focussed and delivered in a safe, supportive and encouraging environment.

#### 6.6 Community Development Programming

The programming of events and activities under Council's Community Development function will align with Gladstone Regional Council's strategic goals of community development, social inclusion and engagement and will adapt and evolve to reflect the wants and needs of an ever-changing community. Programs may focus on specific target groups as determined by Council's involvement in community development and may include programs for youth, seniors, multicultural and indigenous residents, sport and recreation organisations, community resilience recovery, volunteerism and other special interest areas.

Council's Philip Street Families and Communities Precinct which opened in August 2021 is a focal point for community and social service activity. Council recognises that there will be occasions where it is appropriate to provide sponsorship or other benefits, such as concessional room hire, to promote and encourage users to the precinct for the benefit of the broader community. Such support must be undertaken within the budget provided by Council and be separately identifiable as a cost to Council within that budget.

#### 6.7 Tondoon Botanical Gardens Programming

The programming of events and activities for the Gladstone Tondoon Botanic Gardens will align with the Gladstone Tondoon Botanic Gardens Strategic Plan 2015-2025 with a focus on:

- a. Showcasing the native flora of the Region
- Educating the community and visitors on local native plant species and ecosystems; the indigenous names of flora and its uses; general foundation horticulture and sustainable environmental practice
- c. Being a host venue for other community events and celebrations.

#### 6.8 Two-Year Events Calendar

Council will be provided with an updated Two-Year Events Calendar which includes events and activities that are proposed to be delivered by Council (in whole or in partnership with others) for annual review. The Two-Year Event Calendar will be produced and updated in the last quarter of each year and will consist of:

- a. Year  ${\bf 1}$  A detailed list of events for the next calendar year; and
- $b. \quad Year\, 2 An \ anticipated \ program \ of \ events \ for \ the \ year \ following \ the \ next \ calendar \ year.$

GLADSTONE REGIONAL COUNCIL POLICY NO. P-2022-07 EVENT AND VENUE PROGRAMMING POLICY PAGE 6 of 7

This will provide an early opportunity for Council to consider those events proposed to be delivered prior to the next financial year's budget considerations.

The Two-Year calendar will also include major events delivered by others (with or without Council financial support) to assist in maximising regional opportunities and to avoid target audience clashes.

#### 6.9 Program Alignment

Where it is possible and practical to do so, Council will endeavour to align events and programming across Council facilities and venues to achieve common themes to maximise promotional opportunities and to ensure venues and events are not competing for the same target markets.

#### 6.10 Procurement Arrangements - Specialised and Sole Supplier

Where Council proposes to procure a specific event, performance, exhibit or activity, (for example purchasing a specific production from the Queensland Ballet or bringing a particular sporting event), Council resolves under Section 235(a) and (b) of the Local Government Regulation 2012, that it is satisfied in these circumstances there is only one source of supply and that the supply is of a specialised nature and it would be impractical to invite quotations or tenders.

#### 6.11 Policy Responsibilities

#### 6.11.1 Council

- Review the Two-Year Events Calendar for Gladstone Regional Council
- Determine funding and resource allocations for events and venue programming.

#### 6.11.2 General Manager Community Development and Events

 Provide oversight and direction on the development of the Gladstone Regional Council Two-Year Events Calendar and associated programming across all areas of Council.

#### 6.11.3 Manager Arts and Entertainment

- Develop and update the Two-Year Events Calendar for Gladstone Regional Council
- · Provide oversight and input into event and venue programming
- Liaise with leaders of Council events and venues on programming to maximise public participation, achieve alignment, minimise target audience clashes and optimise promotional opportunities
- Identify specialised and sole supplier arrangements for procurement purposes
- Coordinate the implementation of Council facilitated initiatives in the Gladstone Regional Events Strategy Action Plan.

#### 6.11.4 Community Development and Events Business Unit Managers / Events Specialist(s)

Contribute to the development and update of the Two-Year Events Calendar

GLADSTONE REGIONAL COUNCIL POLICY NO. P-2022-07 EVENT AND VENUE PROGRAMMING POLICY PAGE 7 of 7

- Develop Event and Activity Programs relevant to the Manager / Specialist's area of responsibility including Outdoor and Other Externally Hosted Events, GECC, GRARM, Regional Libraries, Tondoon Botanic Gardens and Community Development
- Provide advice on specialised and sole supplier arrangements for procurement purposes.

#### 7.0 ATTACHMENTS:

Nil

#### 8.0 REVIEW MECHANISM:

This policy will be reviewed when any of the following occur:

- 1. The related legislation or governing documents are amended or replaced; or
- 2. Other circumstances as determined by resolution of Council or the CEO; or
- 3. Three years from date of adoption.

TABLE OF AMENDMENTS			
Document History	Date	Council Resolution No.	Notes (including the prior Policy No, precise of change/s, etc)
Originally Approved	17 May 2016	G/16/2809	GECC Programming Policy (P-2016-13)
Amendment 1	17 December 2019	G/19/4035	
Amendment 2	19 July 2022		Inclusion of concessional flexibility for The Philip Street Communities and Families Precinct
Amendment 3			

LEISA DOWLING
CHIEF EXECUTIVE OFFICER

## Addendum 2

## Gladstone Regional Council Subordinate Local Law No. 5 (Parking) 2011

## **Contents**

Part 1	Preliminary			
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	5	Declaration of traffic areas—Authorising local law, s 5	2	
	6	Declaration of off-street regulated parking areas—Authorising local law, s 6		
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	7	Parking permits issued by local government—Authorising local law, s 7(2)	3	
Part 4	Minor traffic offence infringement notice penalties			
	8	Infringement notice penalty amounts—Authorising local law, s 9	4	
Schedule 1	Declaration of traffic area			
Schedule 2	Declaration of off-street regulated parking areas			
Schedule 3	Infringement notice penalty amounts for certain minor traffic offences			
Schedule 4	l Dictionary			

## Part 1 Preliminary

#### 1 Short title

This subordinate local law may be cited as Subordinate Local Law No. 5 (Parking) 2011.

#### 2 Purpose and how it is to be achieved

- (1) The purpose of this subordinate local law is to supplement Local Law No. 5 (Parking) 2011, which provides for the exercise of local government powers authorised under the TORUM Act.
- (2) The purpose is to be achieved by providing for—
  - (a) the establishment of traffic areas and off-street regulated parking areas; and
  - (b) the persons that may be issued with a parking permit; and
  - (c) the vehicles that may be issued with a commercial vehicle identification label; and
  - (d) the infringement notice penalty amounts for minor traffic offences.

#### 3 Authorising local law

The making of the provisions in this subordinate local law is authorised by Local Law No. 5 (Parking) 2011 (the authorising local law).

#### 4 Definitions

- Particular words used in this subordinate local law have the same meaning as provided for in the authorising local law.
- (2) The dictionary in schedule 4 defines particular words used in this subordinate local law.

# Part 2 Declaration of parking areas for the TORUM Act

#### 5 Declaration of traffic areas—Authorising local law, s 5

- (1) For section 5(1) of the authorising local law, each part of the local government area indicated by hatching in the map in schedule 1 is declared to be a traffic area.
- (2) For section 5(2) of the authorising local law, the boundaries of each traffic area are indicated by bold lines circumscribing the hatched areas on the map in schedule 1.

# 6 Declaration of off-street regulated parking areas—Authorising local law, s 6

(1) For section 6(1) of the authorising local law, each area of land identified in

schedule 2 is declared to be an off-street regulated parking area.

(2) For section 6(2) of the authorising local law, the boundaries of each off-street regulated parking area are identified in schedule 2.

## Part 3 Parking contrary to parking restriction

#### 7 Parking permits issued by local government—Authorising local law, s 7(2)

- (1) This section prescribes—
  - (a) the persons that may be issued with a parking permit mentioned in section 7(1) of the authorising local law; and
  - (b) the circumstances in which the parking permits may be issued.
- (2) A parking permit (a resident parking permit) may be issued to a person whose circumstances are as follows—
  - the person resides in a residence<sup>1</sup> situated on a section of road and parking immediately adjacent to the residence is regulated by an official traffic sign;
  - (b) the issue of the parking permit would not unduly impede the flow of traffic either on the road or in the area; and
  - (c) if the parking permit is granted there would not be in force more than 2 resident parking permits for the same residence.
- (3) A parking permit (a temporary parking permit) may be issued to allow the holder of the parking permit to park 1 or more vehicles in a designated parking space or spaces for a period specified in the parking permit despite an indication on an official traffic sign to the contrary and despite the fact that paid parking would otherwise apply to the space or spaces.
- (4) A temporary parking permit may only be granted if the local government is satisfied that—
  - (a) the applicant is engaged in some temporary activity affecting premises immediately adjacent to the designated parking space or spaces to which the application relates; and
  - (b) it is not reasonably practical for the applicant to carry out the activity unless the designated parking space or spaces to which the application relates are allocated to the applicant's exclusive use for the duration of the activity.
- (5) A parking permit (a works zone parking permit) may be issued to a person if the local government is satisfied that—
  - the part of the road to which the application relates is adjacent to a site at which the person is proposing to undertake building or construction work;
  - (b) the carrying out of the building or construction work is lawful; and
  - (c) having regard to the nature of the building or construction work and the

<sup>&</sup>lt;sup>1</sup> See definition of *residence* in the dictionary.

characteristics of the site, it is not reasonably practical for all work activity involving vehicle loading and unloading and associated vehicle movements to be confined within the site.

- (6) A parking permit (a visitor parking permit) may be issued to a person whose circumstances are as follows—
  - (a) the person (the *resident*) resides in a residence situated on a section of road and parking immediately adjacent to the residence is regulated by an official traffic sign; and
  - (b) the parking permit is to be made available by the resident for use by another person who —
    - is visiting or attending at the residence identified in the parking permit; and
    - (ii) intends parking on the section of road immediately adjacent to the residence; and
  - (c) the issue of the parking permit would not unduly impede the flow of traffic either on the road or in the area; and
  - (d) if the parking permit is granted there would not be in force more than 2 visitor parking permits for the same residence.

# Part 4 Minor traffic offence infringement notice penalties

#### 8 Infringement notice penalty amounts—Authorising local law, s 9

For section 9 of the authorising local law, the infringement notice penalty amount<sup>2</sup> for an offence mentioned in column 1 of schedule 3 is the corresponding amount stated in column 2 of schedule 3.

<sup>&</sup>lt;sup>2</sup> See section 5 of the *Penalties and Sentences Act 1992*. The value of a penalty unit is, for a local law, or an infringement notice under the *State Penalties Enforcement Act 1999* for an offence against a local law—the amount, not more than \$100.00, prescribed under a regulation. See section 2A of the *Penalties and Sentences Regulation 2005*. The value of the penalty unit for a local law made by a local government mentioned in schedule 2 of the Regulation, or an infringement notice under the *State Penalties Enforcement Act 1999* for an offence against a local law made by a local government mentioned in schedule 2 of the Regulation is \$75.00. The value of a penalty unit for a local law made by a local government not mentioned in schedule 2 of the Regulation, or an infringement notice under the *State Penalties Enforcement Act 1999* for an offence against a local law made by a local government not mentioned in schedule 2 of the Regulation, is \$100.00.

## Schedule 1 Declaration of traffic area

Section 5

No traffic area declared.

## Schedule 2 Declaration of off-street regulated parking areas

Section 6

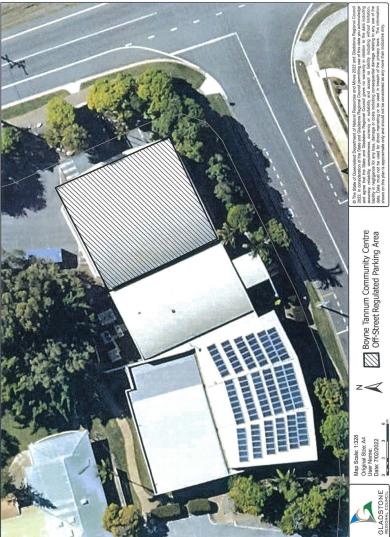
- 1. 39 Goondoon Street, Gladstone described as-
  - (a) Lot 5 on registered plan 618429, county of Clinton, parish of Gladstone; and
  - (b) Lot 1 on registered plan 605685, county of Clinton, parish of Gladstone; and
  - (c) Lot 1 on registered plan 608426, county of Clinton, parish of Gladstone; and
  - (d) Lots 3 and 4 on registered plan 618012, county of Clinton, parish of Gladstone.
- 58 Goondoon Street, Gladstone described as Lot 4 on survey plan 178612, county of Clinton, parish of Gladstone.
- 101 Goondoon Street, Gladstone described as Lot 2 on survey plan 228431, county of Clinton, parish of Gladstone.
- 4. Central Lane, Gladstone described as Lot 9 on registered plan 617710, county of Clinton, parish of Gladstone.
- 23 Tank Street, Gladstone described as Lot 27 on plan G14103, county of Clinton, parish of Gladstone.
- 6. Gladstone Airport off-street regulated parking area being the area cross hatched in black on the plan in this schedule 2 with the boundaries of the off-street regulated parking area being the area indicated by a black line circumscribing the cross hatched area on the map.



7. Philip Street Communities and Families Precinct off-street regulated parking area being the area of Lot 1 on SP312056 hatched in black on the plan in this schedule 2 with the boundaries of the off-street regulated parking area being the area indicated by a black line circumscribing the hatched area on the map.



8. Boyne Tannum Community Centre off-street regulated parking area being the ground level car parking area of Lot 16 on Plan B87111 located underneath that part of the Boyne Tannum Community Centre building hatched in black on the plan in this schedule 2 with the boundaries of the off-street regulated parking area being the area indicated by a black line circumscribing the hatched area on the map.



9. Marley Brown Oval off-street regulated parking area being the area of Lot 22 on Plan CTN1622 hatched in black on the plan in this schedule 2 with the boundaries of the off-street regulated parking area being the area indicated by a black line circumscribing the hatched area on the map.



 20 Bramston Street, Gladstone described as Lot 8 on SP116455, county of Clinton, parish of Gladstone.

- 37 Tank Street, Gladstone described as Lot 1 on Registered Plan 618718, county of Clinton, parish of Gladstone.
- 12. The areas forming part of the ground and first to fifth levels inclusive of the building commonly known as the "Gladstone Office and Entertainment Centre located at Goondoon Street, Gladstone on land more particularly described as lot 2 on SP155645 County of Clinton, Parish of Gladstone being the areas shown hatched in black on the plans titled—

Gladstone Office and Entertainment Centre – Project No. 10845 – Carpark Ground Level:

Gladstone Office and Entertainment Centre – Project No. 10845 – Carpark Level 1;

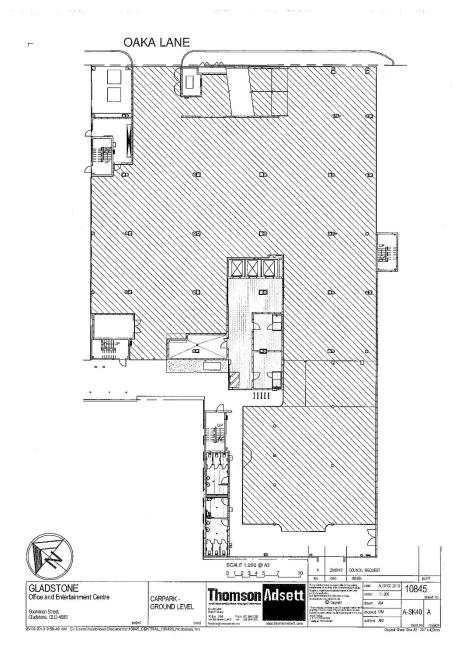
Gladstone Office and Entertainment Centre – Project No. 10845 – Carpark Level 2;

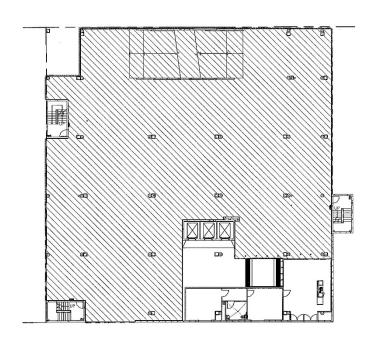
Gladstone Office and Entertainment Centre – Project No. 10845 – Carpark Level 3;

Gladstone Office and Entertainment Centre – Project No. 10845 – Carpark Level 4;

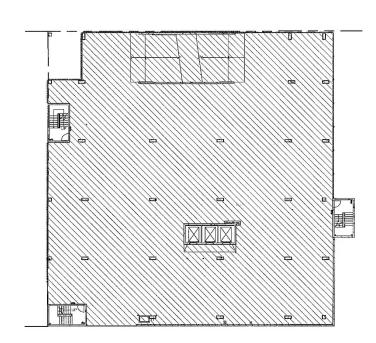
Gladstone Office and Entertainment Centre – Project No. 10845 – Carpark Level 5:

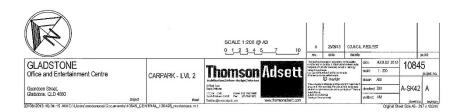
which form part of this schedule 2, with the boundaries of each off-street regulated parking area being the area indicated by a black line circumscribing the hatched area on the plan.

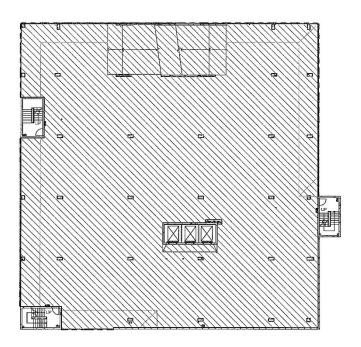


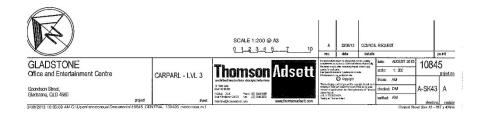


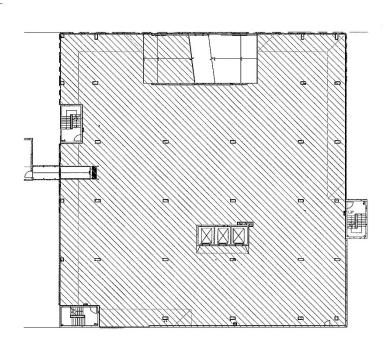


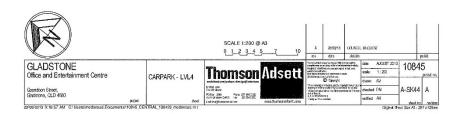


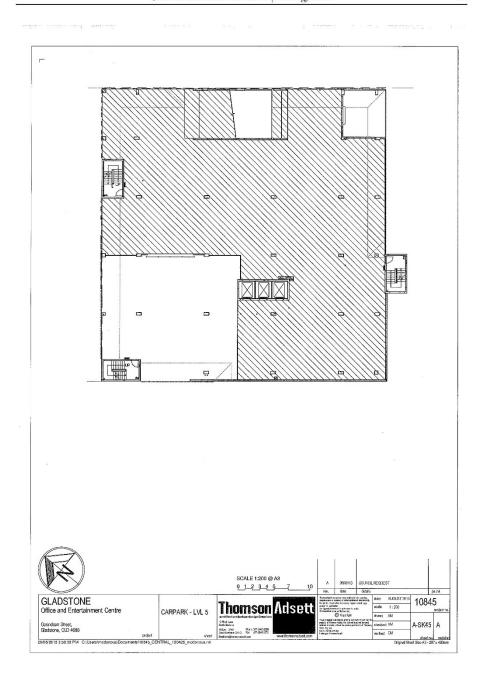












## Infringement notice penalty amounts for certain minor traffic offences Schedule 3

Section 8

Column 1		Column 2
Transport Operations (Road Use Management) Act 1995 provision	Minor Traffic Offence	Infringement notice penalty amount
106(1)(a)(i)	Parking a vehicle in a designated parking space unless a parking meter or parkatarea installed for the space indicates that the parking fee has been paid	0.5 penalty units
106(1)(a)(ii)	Parking a vehicle in a designated parking space unless the person has done what is required by an authorised system that applies in relation to the space	0.5 penalty units
106(1)(b)	Parking a vehicle in a designated parking space for a time longer than the maximum time indicated on the official traffic sign installed for the space	0.5 penalty units
106(1)(c)	Parking a vehicle in a designated parking space if another vehicle is parked in the space	0.5 penalty units
106(1)(d)	Parking a vehicle in a designated parking space so that the vehicle is not wholly within the space	0.5 penalty units

Column 1		Column 2
Transport Operations (Road Use Management – Road Rules) Regulation 2009 provision	Minor Traffic Offence	Infringement notice penalty amount
167	Stopping on a length of road or in an area to which a no stopping sign applies	1 penalty unit
168	Stopping on a length of road or in an area to which a no parking sign applies	1 penalty unit

Column 1		Column 2
Transport Operations (Road Use Management – Road Rules) Regulation 2009 provision	Minor Traffic Offence	Infringement notice penalty amount
169	Stopping at the side of a road marked with a continuous yellow edge line	1 penalty unit
179(1)	Stopping an unauthorised vehicle in a loading zone	1 penalty unit
179(2)(a)	Authorised driver stopping in a loading zone for longer than 30 mins	1 penalty unit
179(2)(b)	Authorised driver stopping in a loading zone for longer than permitted by a sign	1 penalty unit
179(2A)(a)	Staying continuously for longer than 20 minutes in a loading zone to drop off or pick up goods	1 penalty unit
179(2A)(b)	Staying continuously for longer than permitted by a sign in a loading zone to drop off or pick up goods	1 penalty unit
179(2B)(a)	Staying continuously for longer than 2 minutes in a loading zone to drop off or pick up passengers	1 penalty unit
179(2B)(b)	Staying continuously for longer than 5 minutes in a loading zone to drop off or pick up a person with a disability	1 penalty unit
181	Unauthorised driver stopping in a works zone	1 penalty unit
182(1)	Stopping an unauthorised vehicle in a taxi zone	1 penalty unit
183(1)	Stopping an unauthorised vehicle in a bus zone	1 penalty unit
183(1)	Stopping a bus in a bus zone contrary to a bus zone sign	1 penalty unit

Column 1		Column 2
Transport Operations (Road Use Management – Road Rules) Regulation 2009 provision	Minor Traffic Offence	Infringement notice penalty amount
185(1)	Stopping an unauthorised vehicle in a permit zone	1 penalty unit
189	Double parking a vehicle on a road	1 penalty unit
197(1)	Stopping on a bicycle path, footpath, shared path or dividing strip or a nature strip adjacent to a length of road in a built-up area unless permitted by a sign	0.5 penalty units
197(1A)	Stopping on a painted island	0.5 penalty units
197(1B)	Stopping on a traffic island	0.5 penalty units
202	Stopping contrary to a motorbike parking sign	1 penalty unit
203(1)	Stopping contrary to a people with disabilities parking sign	2 penalty units
205(1)(a)	Parking for longer than the period indicated on a permissive parking sign	0.5 penalty units
211(2)	Parking otherwise than completely within the confines of a parking bay	0.5 penalty units
Part 12	Other parking offences provided for in Part 12 (Restrictions on stopping and parking)	0.5 penalty units

20

## Schedule 4 Dictionary

Section 4

residence means a building, or part of a building, that is —

- (a) fixed to land; and
- (b) designed, or approved by a local government, for human habitation by a single family unit; and
- (c) used for residential purposes.

resident see section 7(6)(a).

resident parking permit see section 7(2).

temporary parking permit see section 7(3).

visitor parking permit see section 7(6).

works zone parking permit see section 7(5).

This and the preceding 20 pages bearing my initials is a certified copy of the consolidated version of Subordinate Local Law No. 5 (Parking) 2011 made in accordance with the provisions of the Local Government Act 2009 by Gladstone Regional Council by resolution dated the day of (insert the date of the relevant resolution of Council) 2022.

.....

Chief Executive Officer

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