



ENVIRONMENT AND COMMUNITY SERVICES COMMITTEE



MINUTES

24 January 2017

Commencing at 9.53am

**Held at the Council Chambers - Civic Centre,
101 Goondoon Street, Gladstone**

Please note: These minutes are to be read in conjunction with the preceding General Meeting Minutes.

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ECSC/1. OPENING AND APOLOGIES

Committee Members

Councillor C T Bush (Chair)
Mayor M J Burnett
Councillor G G Churchill
Councillor K Goodluck
Councillor R A Hansen
Councillor P J Masters
Councillor D V O'Grady
Councillor P J Sobhanian
Councillor C A Trevor

Officers

Mrs L A Dowling (Director Planning and Environment)
Ms K J Mylrea (PA Planning and Environment)

APOLOGIES

ECSC/17 /0109

Committee Recommendation:

Moved Cr Churchill
Seconded Cr O'Grady

That an apology for Cr Sobhanian be received. Cr Sobhanian arrived to the meeting during item ECSC/5.5.

CARRIED

ECSC/2. DISCLOSURE OF INTEREST

Nil

ECSC/3. CONFIRMATION OF MINUTES

ECSC/3.1. CONFIRMATION OF MINUTES FOR ENVIRONMENT AND COMMUNITY SERVICES COMMITTEE 22 NOVEMBER 2016

File Ref: CM7.2

Purpose:

Confirmation of the minutes of the Environment and Community Services Committee held on 22 November 2016.

Officer's Recommendation:

That the minutes of the Environment and Community Services Committee of Council held on 22 November 2016 be confirmed.

ECSC/17 /0110Committee Recommendation:

Moved Cr Trevor
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

CARRIED

ECSC/4. DEPUTATIONS

Nil

ECSC/5. OFFICERS' REPORTS

ECSC/5.1. GREAN MINUTES - 24 NOVEMBER 2016

File Ref: EM17.8

Purpose:

This report provides a copy of the minutes (confirmed and unconfirmed) from the previous two Gladstone Region Environment Advisory Network (GREAN) meetings since Council's adoption of its new Terms of Reference.

Officer's Recommendation:

That the Gladstone Region Environment Advisory Network (GREAN) minutes from 28 July 2016 and 24 November 2016 be received.

ECSC/17 /0111 Committee Recommendation:

Moved Cr O'Grady
Seconded Cr Goodluck

That the Officer's Recommendation be adopted.

CARRIED

ECSC/5.2. WOMEN IN LOCAL GOVERNMENT EXCELLENCE CONFERENCE - NOVEMBER 2016

File Ref: CM6.1

Purpose:

This report outlines a synopsis of the Women in Local Government Excellence Conference attended by the Manager Regulatory Services in November 2016.

Officer's Recommendation:

That Council receive the Conference Attendance Report for the Women in Local Government Excellence Conference as presented.

ECSC/17 /0112 Committee Recommendation:

Moved Cr Masters
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

CARRIED

ECSC/5.3. REGULATORY SERVICES QUARTERLY REPORT OCTOBER - DECEMBER 2016

File Ref: CM19.2

Purpose:

The purpose of this report is to provide Council with an update on the status of the 2016/2017 Regulatory Services Division's budget and operational matters of interest.

Officer's Recommendation:

That the Regulatory Services Division Quarterly Report for October to December 2016 be received.

ECSC/17 /0113 Committee Recommendation:

Moved Cr O'Grady
Seconded Cr Masters

That the Officer's Recommendation be adopted.

CARRIED

ECSC/5.4. COMMERCIAL ACTIVITIES ON COUNCIL LAND POLICY AND CORPORATE STANDARD REVIEW REPEAL & ADOPTION

File Ref: CM28.2 & LE2.25

Purpose:

This report outlines the review undertaken for the Commercial Activities on Council Land Policy and Corporate Standard and seeks Council to consider and adopt a revised policy and corporate standard.

Officer's Recommendation:

That Council:

1. Repeal the Commercial Activities on Council Land Policy P-2014-38; and
2. Repeal the Commercial Activities on Council Land Corporate Standard CS-18-2014; and
3. Adopt the Commercial Activities on Council Land Policy P-2017-01; and
4. Adopt the Commercial Activities on Council Land Corporate Standard CS-01-2017

ECSC/17 /0114 Committee Recommendation:

Moved Cr Churchill
Seconded Cr Goodluck

That the Officer's Recommendation be adopted.

CARRIED

Cr Sobhanian joined the meeting at this point.

ECSC/5.5. ILLUMINATED ADVERTISING DEVICE APPLICATION FOR GLADSTONE GOLF CLUB

File Ref: LE2.22

Purpose:

The purpose of this report is to consider an advertising device application received from Bishop Advertising for the installation of two illuminated digital advertising devices at Gladstone Golf Club, Lot 127 on Plan CTN 2158 Hickory Avenue, Kin Kora.

Officer's Recommendation:

That Installation of Advertising Device Application (AD-11) for two illuminated digital advertising devices located at Lot 127 CTN2158, Hickory Avenue, Kin Kora be approved subject to the following conditions:

Standard Conditions

1. The approval holder must:
 - a. maintain public liability insurance to the value of \$20,000,000 (\$20 million) against personal injury and property damage resulting from the activities authorised by this approval; and
 - b. allow an authorised person to have reasonable access to the advertising device during reasonable hours; and
 - c. ensure that the activities authorised by the approval do not cause a nuisance or create a road safety risk; and
 - d. obtain and be responsible for maintaining all other necessary permits and approvals from other relevant local, state and federal agencies prior to installation of the advertising device. This includes building and operational works (if applicable) permits from Gladstone Regional Council.
2. This approval must be kept by the owner and made available to an authorised person if requested.

Installation of Device

3. The approval holder must:
 - a. ensure the structures relating to the advertising device are maintained and in good condition at all times; and
 - b. maintain the advertising device in good order and repair; and
 - c. ensure that the structure and images displayed on the sign at no point deteriorate to a level which detracts from the visual amenities of the area; and
 - d. meet all criteria outlined in Schedule 4 'General criteria for installation, erection and display of advertising devices' of *Subordinate Local Law No. 1.4 (Installation of Advertising Devices) 2011*; and
 - e. install the advertising device at the specific location outlined in the approval; and
 - f. apply for a new approval if the proposed sign is not erected within 12 months from the date of this letter; and
 - g. ensure the signs are no more than 6.5m above the ground level and be no greater than the dimensions requested in the application.

Additional Conditions

4. Ensure that luminance intensity of the signage is a maximum of 350 candelas (*for night time traffic*).
5. Moving objects, flashing, blinking, revolving, pulsating, high contrast or rotating effects, animation and motion are not permitted.
6. Ensure slides and loops are a minimum of 8 – 10 seconds.
7. Transition between loops must be instantaneous, with no animation.
8. Advertising graphics cannot resemble or be reasonably confused with a traffic control device of any kind including traffic lights, speed signs, stop signs, etc.
9. The digital display screen of the advertising device must incorporate an automatic error detection system which will turn off the screen display or display a blank screen should the Advertising Device malfunction.
10. The advertising device display screen must incorporate a minimum of two (2) automated ambient light sensors capable of supporting a minimum of five (5) levels of stepped dimming to ensure display screen luminance can adjust automatically in response to surrounding ambient light conditions from dark of night to full sunlight conditions.
11. The advertising device display screen must provide for on site control, operation, configuration and diagnosis of the screen display.
12. The advertising device display screen must not be split to display multiple advertisements on the one display screen.
13. Advertisements must only promote a single, self-contained advertising message that is clear, succinct, legible and easily understood at a glance. The use of text components in a sequential manner, whereby text refers to or is reliant on previous or successive screen displays in order to convey an advertising message is not permitted.
14. The advertising device must not be capable of playing audio or synchronised with any outdoor sound system utilised for advertising purposes.
15. Any lighting devices associated with the signage, such as sensory lighting, must be positioned on the site and shielded so as not to cause glare or other nuisance to nearby residents or motorists.

ECSC/17 /0115 Committee Recommendation:

Moved Cr Goodluck
Seconded Cr Masters

That Council defer the matter until further information and clarification is provided with regards to safety.

CARRIED

ECSC/5.6. LIBRARY SERVICES MONTHLY REPORT FOR NOVEMBER/DECEMBER 2016

File Ref: CM19.2

Purpose:

The purpose of the report is to provide the monthly update for Library Services for November/December 2016.

Officer's Recommendation:

That the Library Services Monthly report for the period ended December 2016 be received.

ECSC/17 /0116 Committee Recommendation:

Moved Cr Hansen
Seconded Cr Masters

That the Officer's Recommendation be adopted.

CARRIED

ECSC/5.7. GLADSTONE REGIONAL ART GALLERY MONTHLY REPORT FOR NOVEMBER/DECEMBER 2016

File Ref: CM19.2

Purpose:

The purpose of the report is to provide the monthly report for the Gladstone Regional Art Gallery & Museum for November and December 2016.

Officer's Recommendation:

That the Monthly Report for the Gladstone Regional Art Gallery & Museum for the period ended 31 December 2016 be received.

ECSC/17 /0117 Committee Recommendation:

Moved Cr Sobhanian
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

CARRIED

Cr Bush, Cr Goodluck, Cr Masters, Cr Hansen and Cr Sobhanian declared a perceived conflict of interest in Item ECSC/5.8 as they are all members of different rotary groups throughout Gladstone. All Councillors remained in the room during consideration of item ECSC/5.8.

ECSC/5.8. SUICIDE PREVENTION INITIATIVE - PROJECT WE CARE

File Ref: CC8.2

Purpose:

The purpose of this report is to seek Council's direction on a funding request by the Rotary Club of Gladstone - Port Curtis for their initiative "Project We Care" which aims to strengthen the community's ability to prevent suicide.

Officer's Recommendation:

THAT:

1. Council provides one off funding of \$30,000 to the Rotary Club of Gladstone - Port Curtis for the "Project We Care" initiative,
2. The project to be funded by saving identified in the Property Services Budget, and
3. That the Club be congratulated for their efforts in making Gladstone a suicide safer community.

ECSC/17 /0118 Committee Recommendation:

Moved Cr Trevor

Seconded Cr Churchill

That the Officer's Recommendation be adopted.

CARRIED

Cr Bush, Cr Goodluck, Cr Masters, Cr Hansen and Cr Sobhanian (perceived conflict of interest) voted in favour of the resolution.

ECSC/6. URGENT BUSINESS

Nil

ECSC/7. NOTICE OF MOTION

Nil

ECSC/8. CONFIDENTIAL ITEMS

Nil

ECSC/9. MEETING CLOSE

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

THE MEETING CLOSED AT 11:38 am

CERTIFICATION

I hereby confirm that I have read the minutes and they are a true and correct record of the proceedings of the meeting. I certify that these 16 pages form the official copy of Gladstone Regional Council Environment and Community Services Committee Minutes of the 24 January 2017.

.....
Cr Cindi Bush

...../...../.....
Date

ATTACHMENTS