



ENVIRONMENT AND COMMUNITY SERVICES COMMITTEE



MINUTES

28 February 2017

Commencing at 1:20pm
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 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 / 0119

Committee Recommendation:

Moved Cr Masters
Seconded Cr O'Grady

That an apology for Cr Churchill be received as he is in Brisbane for family health reasons.

CARRIED

ECSC/2. DISCLOSURE OF INTEREST

Nil

ECSC/3. CONFIRMATION OF MINUTES

ECSC/3.1. CONFIRMATION OF MINUTES FOR ENVIRONMENT AND COMMUNITY SERVICES COMMITTEE MEETING 24 JANUARY 2017

File Ref: CM7.2

Purpose:

Confirmation of the minutes of the Environment and Community Services Committee held on 24 January 2017.

Officer's Recommendation:

That the minutes of the Environment and Community Services Committee of Council held on 24 January 2017 be confirmed.

ECSC/17 /0120 Committee Recommendation:

Moved Cr Hansen

Seconded Cr Sobhanian

That the Officer's Recommendation be adopted.

CARRIED

ECSC/4. DEPUTATIONS

Nil

ECSC/5. OFFICERS' REPORTS

ECSC/5.1. PARKS AND ENVIRONMENT DIVISION BI-MONTHLY REPORT

File Ref: CM19.1

Purpose:

This bi-monthly report provides updates, continuous improvement actions and progress photographs for projects to January 2017 along with a progress report for all capital projects for the 2016/2017 financial year (attachment 1).

Officer's Recommendation:

That Council receives the Parks and Environment bi-monthly divisional report – January 2017 as presented.

ECSC/17 /0121 Committee Recommendation:

Moved Cr O'Grady
Seconded Cr Trevor

That the Officer's Recommendation be adopted.

CARRIED

ECSC/5.2. QUEENSLAND PEST ANIMAL SYMPOSIUM CONFERENCE REPORT

File Ref: HR19.3

Purpose:

This report outlines a synopsis of the Queensland Pest Animal Symposium Conference attended by the Pest Management Coordinator in November 2016.

Officer's Recommendation:

That Council receive the Conference Attendance Report for the Queensland Pest Animal Symposium Conference as presented.

ECSC/17 /0122 Committee Recommendation:

Moved Cr Masters
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

CARRIED

ECSC/5.3. SUBORDINATE LOCAL LAW AMENDMENTS - PART 2 ADOPTION

File Ref: LE 3.1

Purpose:

To recommend Council resolve to make amendments to subordinate local laws for Animal Management; Community & Environmental Management; and Local Government Controlled Areas and Roads.

Officer's Recommendation:

That Council resolves to -

- a. proceed with the making of Animal Management (Amendment) Subordinate Local Law (No. 1) 2016 as advertised, but amended as follows-
 - (i) omit each reference to "2016" and insert instead a reference to "2017"; and
- b. proceed with the making of Community and Environmental Management (Amendment) Subordinate Local Law (No. 1) 2016 as advertised, but amended as follows -
 - (i) omit each reference to "2016" and insert instead a reference to "2017"; and
 - (ii) section 3 (Replacement of sch 1 (Declared local pests) -
'*Acridotheres fuscus*' -
omit, insert -
'*Acridotheres tristis*'; and
 - (iii) section 4 (Amendment of sch 6 (Dictionary) -
Insert -
'**feral**, for leucaena, means leucaena that is not grown in accordance with the Leucaena Network's "Best Management Code of Practice for Establishing and Managing Leucaena Pastures".'; and
- c. proceed with the making of Local Government Controlled Areas, Facilities and Roads (Amendment) Subordinate Local Law (No. 1) 2016 as advertised, but amended as follows -
 - (i) omit each reference to "2016" and insert instead a reference to "2017"; and
- d. proceed with the making of, and make, Animal Management(Amendment) Subordinate Local Law (No. 1) 2016 as amended; and
- e. proceed with the making of, and make, Community and Environmental Management (Amendment) Subordinate Local Law (No. 1) 2016 as amended; and
- f. proceed with the making of, and make, Local Government Controlled Areas, Facilities and Roads (Amendment) Subordinate Local Law (No. 1) 2016 as amended; and

- g. pursuant to section 32 of the *Local Government Act 2009*, adopt a consolidated version of each of -
- (i) *Subordinate Local Law No. 2 (Animal Management) 2011*; and
 - (ii) *Subordinate Local Law No. 3 (Community and Environmental Management) 2011*; and
 - (iii) *Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2011*,

as attached to this report to Council.

ECSC/17 /0123 Committee Recommendation:

Moved Cr Goodluck
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

CARRIED

ECSC/5.4. ILLUMINATED DIGITAL 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 signs being installed in the alternative proposed location as indicated on Plan 17-015-001 attached to the report and 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 devices at the proposed location marked in black in Plan 17-015-001 attached to 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 /0124 Committee Recommendation:

Moved Cr Goodluck
Seconded Cr Trevor

That the Officer's Recommendation be adopted.

CARRIED

ECSC/5.5. PROVISION OF LIFEGUARD SERVICES - TANNUM SANDS AND AGNES WATER PUBLIC BEACHES

File Ref: SR7.1 SR3.1

Purpose:

This report seeks Council consideration to renew lifeguard services with Surf Life Saving Queensland for 2017/2018.

Officer's Recommendation:

THAT:

1. In accordance with section 235(a) of the *Local Government Regulation 2012*, Council resolve that it is satisfied that Surf Life Saving Queensland (SLSQ) is the only supplier of lifeguard services for Tannum Sands and Agnes Water public beaches reasonably available to it, thereby negating the normal invitation for competitive tender.
2. SLSQ be advised that:
 - a. Council wishes to continue the current 2016/2017 lifeguard service arrangement into 2017/2018 for the public beaches at Tannum Sands and Agnes Water.
 - b. Council not accept the proposal to fund lifeguard services for the winter period at Agnes Water.
3. The Chief Executive Officer be authorised to conclude negotiations with SLSQ and execute agreements for lifeguard services in 2017/2018.

ECSC/17 /0125 Committee Recommendation:

Moved Cr Masters
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

CARRIED

ECSC/5.6. LIBRARY SERVICES REPORT - JANUARY 2017

File Ref: CM19.2

Purpose:

The purpose of the report is to provide the monthly update for Library Services for January 2017.

Officer's Recommendation:

That the Library Services Monthly report for the period ended January 2017 be received.

ECSC/17 /0126 Committee Recommendation:

Moved Cr Hansen
Seconded Cr Sobhanian

That the Officer's Recommendation be adopted.

CARRIED

ECSC/5.7. GLADSTONE REGIONAL ART GALLERY AND MUSEUM MONTHLY REPORT FOR JANUARY 2017

File Ref: CM19.2

Purpose:

The purpose of the report is to provide the monthly report for the Gladstone Regional Art Gallery and Museum for January 2017.

Officer's Recommendation:

That the Monthly Report for the Gladstone Regional Art Gallery & Museum for the period ended 31 January 2017 be 'received'.

ECSC/17 /0127 Committee Recommendation:

Moved Cr Masters
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

CARRIED

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 02:34 pm

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 15 pages form the official copy of Gladstone Regional Council Environment and Community Services Committee Minutes of the 28 February 2017.

.....
Cr Cindi Bush

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

ATTACHMENTS