



## ENVIRONMENT AND COMMUNITY SERVICES COMMITTEE



# MINUTES

**23 May 2017**

**Commencing at 1:02pm**  
**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**

Mr T A Klein (Acting Director Planning and Environment)  
Ms K J Mylrea (PA Planning and Environment)

## **ECSC/2. DISCLOSURE OF INTEREST**

Nil

## **ECSC/3. CONFIRMATION OF MINUTES**

### **ECSC/3.1. CONFIRMATION OF MINUTES FOR ENVIRONMENT AND COMMUNITY SERVICES COMMITTEE 28 MARCH 2017**

**File Ref:** CM7.2

**Purpose:**

Confirmation of the minutes of the Environment and Community Services Committee held on 28 March 2017.

**Officer's Recommendation:**

That the minutes of the Environment and Community Services Committee of Council held on 28 March 2017 be confirmed.

**ECSC/17 /0138 Committee Recommendation:**

Moved Cr Hansen  
Seconded Cr Churchill

That the Officer's Recommendation be adopted.

**CARRIED**

## **ECSC/4. DEPUTATIONS**

Nil

## **ECSC/5. OFFICERS' REPORTS**

### **ECSC/5.1. TOM JEFFERY MEMORIAL PARK REDEVELOPMENT TENDER**

**File Ref:** PE8.3

**Purpose:**

This report seeks Council's approval to award the tender for the redevelopment of Tom Jeffery Memorial Park, Agnes Water.

**Officer's Recommendation:**

That Council:

1. Accepts the tender received from The Landscape Construction Company Pty Ltd for \$1,021,211 (excluding GST), as per their submission for Tender 219-17 (Tom Jeffery Memorial Park Redevelopment) and
2. Makes an additional funds allocation of \$173,211 (excluding GST) in its 2017/18 Budget for this project.

**ECSC/17 /0139 Committee Recommendation:**

That Council:

1. Accepts the tender received from Gibson Building Pty Ltd for \$1,110,975 (excluding GST), as per their submission for Tender 219-17 (Tom Jeffery Memorial Park Redevelopment) and
2. Makes an additional funds allocation of \$262,975 (excluding GST) in its 2017/18 Budget for this project.

Moved Mayor Burnett  
Seconded Cr O'Grady

**CARRIED**

In accordance with Section 273 of the *Local Government Regulation 2012*, Council resolved to accept the tender from Gibson Building Pty Ltd on the basis of the development of competitive local business and industry.

## **ECSC/5.2. SUBORDINATE LOCAL LAW AMENDMENTS - PART 3 ADOPTION - CAT BREEDING APPROVALS**

**File Ref:** LE3.1

### **Purpose:**

To recommend Council resolve to make amendments to *Local Law No. 2 (Animal Management) 2011* and relevant subordinate local laws to enact approval requirements for the breeding of cats.

### **Officer's Recommendation:**

That Council resolves to:-

1. having considered the content of a public interest test report in relation to anti-competitive provisions contained in each of *Animal Management (Amendment) Local Law (No. 1) 2017*, *Animal Management (Amendment) Subordinate Local Law (No 2) 2017* and *Keeping of Animals (Amendment) Subordinate Local Law (No. 1) 2017* - note the content of the public interest test report and implement each recommendation of the public interest test report; and
2. proceed with the making of, and make, each of:
  - a) *Animal Management (Amendment) Local Law (No. 1) 2017* as advertised; and
  - b) *Animal Management (Amendment) Subordinate Local Law (No. 1) 2017* as advertised but subject to the omission from the subordinate local law of each reference to '(No. 1)' and the insertion instead of a reference to '(No. 2)'; and
  - c) *Keeping of Animals (Amendment) Subordinate Local Law (No. 1) 2017* as advertised; and
3. pursuant to section 32 of the *Local Government Act 2009*, adopt a consolidated version, as attached to this report to Council, of each of the following:-
  - a) *Local Law No. 2 (Animal Management) 2011*; and
  - b) *Subordinate Local Law No. 2 (Animal Management) 2011*; and
  - c) *Subordinate Local Law No. 1.5 (Keeping of Animals) 2011*.

### **ECSC/17 /0140 Committee Recommendation:**

Moved Cr Hansen  
Seconded Cr Sobhanian

That the Officer's Recommendation be adopted.

**CARRIED**

## **ECSC/5.3. REGULATORY SERVICES DIVISION - JANUARY 2017 TO MARCH 2017 QUARTERLY REPORT**

**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 January to March 2017 be received.

**ECSC/17 /0141 Committee Recommendation:**

Moved Cr Masters  
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

**CARRIED**

## **ECSC/5.4. CONFERENCE ATTENDANCE REPORT - ENVIRONMENTAL HEALTH AUSTRALIA CENTRAL QUEENSLAND CONFERENCE**

**File Ref:** HR19.3

**Purpose:**

This report outlines a synopsis of the Environmental Health Australia Central Queensland Conference attended by the Environmental Health and Regulation Coordinator in April 2017.

**Officer's Recommendation:**

That Council receive the Conference Attendance Report for the Environmental Health Australia Central Queensland Conference as presented.

**ECSC/17 /0142 Committee Recommendation:**

Moved Cr Sobhanian  
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

**CARRIED**



## **ECSC/5.5. BAFFLE CREEK COMMUNITY INC LEASE**

**File Ref:** CP8.1

**Purpose:**

To allow Baffle Creek Community Inc. to operate a commercial caravan park on their lease area to increase tourism visitation to the area.

**Officer's Recommendation:**

THAT Baffle Creek Community Inc. be advised that:

1. Council does not intend to alter the lease held by Deepwater Horse Sports Inc. without the voluntary consent from that club.
2. In any event, Council believes that there is adequate room for Baffle Creek Community Inc. activities on its existing leased area.
3. With respect to the housing of RV's and other campers on the leased area, consent is granted under Clause 4 and 4.1 of your lease subject to the following conditions:
  - a. The club being completely responsible for the camping activities, including the actions and omissions of campers.
  - b. Fees may be set by the club on terms and conditions determined by the club from time to time.
  - c. There is to be no on-site disposal of RV sewer waste.
  - d. The club must ensure that other waste is disposed of in order to ensure the efficient collection of bins.
  - e. The arrangement remaining at Council's pleasure, with consent able to be withdrawn with reasonable notice.
  - f. The club meet council minimum standards for operation of a caravan park or seek approval to operate a commercial caravan park.
4. Should the scale of RV/camping activities warrant expansion of camping areas into the neighbouring Lease C area, negotiations can be had with that club at that time.

**ECSC/17 /0143 Committee Recommendation:**

Moved Cr Churchill

Seconded Cr Goodluck

That the Officer's Recommendation be adopted.

**CARRIED**

## **ECSC/5.6. LANDLORD CONSENT FOR NEW BUILDING AT MARLEY BROWN OVAL**

**File Ref:** SR4.1, P64041

**Purpose:**

Gladstone Rugby League seeking landlord consent to build a new structure at premises sub-leased from Council at Marley Brown Oval.

**Officer's Recommendation:**

THAT the Gladstone Rugby League be advised that:

1. Head lessee (only) consent is granted for it to construct a new building at Marley Brown Oval, subject to the following conditions:
  - a. Approval being granted by the property owner, Gladstone Ports Corporation in the first instance as required by Clause 11 (Improvements on the Premises) of the lease between Council and the Ports Corporation.
  - b. Satisfaction of all conditions of Part 11 (Alterations) of the Licence Agreement held between Council and Gladstone Rugby League.
  - c. All requisite planning and building approvals being obtained before construction commences.
2. Council does not intend making any financial contribution toward the project.

**ECSC/17 /0144 Committee Recommendation:**

Moved Cr Masters  
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

**CARRIED**

## **ECSC/5.7. FUNDING APPLICATION CAT EX-TROPICAL CYCLONE DEBBIE**

**File Ref:** CC7.10, CC3.1, ES11.2

### **Purpose:**

Council's approval is sought to submit a tender to Department of Communities, Child Safety and Disability Services to provide support disaster recovery in Gladstone Region's most affected regional centres (by Ex-Cyclone Debbie) such as the Discovery Coast, Bororen, Boyne Valley, Turkey Beach and Miriam Vale areas.

### **Officer's Recommendation:**

THAT officers be authorised to submit a tender to the Department of Communities, Child Safety and Disability Services to provide ongoing disaster recovery services to affected communities in Gladstone Region.

### **ECSC/17 /0145 Committee Recommendation:**

Moved Cr Goodluck  
Seconded Cr Masters

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 01:54 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 13 pages form the official copy of Gladstone Regional Council Environment and Community Services Committee Minutes of the 23 May 2017.

.....  
Cr Cindi Bush

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

## **ATTACHMENTS**