# **AGENDA**

# ORDINARY COUNCIL MEETING

HELD AT COUNCIL ADMINISTRATION BUILDING, 145 YOUNG STREET, AYR

on 27 March 2012

**COMMENCING AT 9:00AM** 



# **BURDEKIN SHIRE COUNCIL**



### **TUESDAY 27 MARCH 2012**

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- 1 PRAYER
- 2 DECLARATIONS OF INTEREST
- 3 MINUTES AND BUSINESS ARISING
- 3.1 Ordinary Council Meeting Minutes 13 March 2012

#### Recommendation

That the minutes of the Ordinary Council Meeting held on 13 March 2012 be received as a true and correct record.



# **MINUTES**

# ORDINARY COUNCIL MEETING

HELD AT COUNCIL ADMINISTRATION BUILDING, 145 YOUNG STREET, AYR

on 13 March 2012

**COMMENCING AT 9:00AM** 



## **BURDEKIN SHIRE COUNCIL**



#### TUESDAY 13 MARCH 2012

#### ORDER OF BUSINESS:

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Ordinary Council Meeting 13 March 2012



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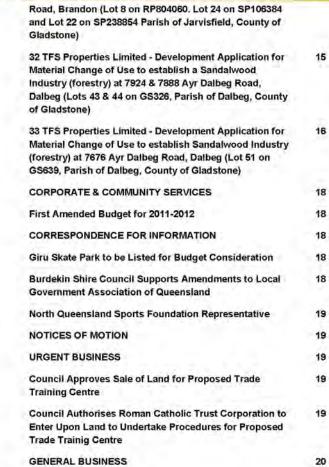
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#### **BURDEKIN SHIRE COUNCIL**



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Ordinary Council Meeting 13 March 2012

Digitial Television Reception

IN COMMITTEE DISCUSSIONS

DELEGATIONS

#### **ATTENDANCE**

Councillors L.A. McLaughlin (Mayor), L. Loizou (Deputy Mayor), T.P. List, E. Gazziola, P.M. Dalle Cort, M.J. Haynes and R.H. Lewis

Mr. K. Holt - Chief Executive Officer

Mr. D.P. Mulcahy - Director Corporate and Community Services

Mr. T.G. Williams - Director Environment and Operations

Mr. S. Great - Manager Planning and Development

Miss T. Jensen - Manager Environment and Health

Mr. W. Saldumbide - Manager Operations

Mr. K. Byers - Manager Technical Services

Mr. T. Cross - Manager Financial Services

Minutes Clerk - Miss S. Cronin

#### 1 PRAYER

The meeting prayer was delivered by Pastor Vucetic of the Ayr Community Church.

#### 2 DECLARATIONS OF INTEREST

The Mayor called for declarations of interest.

No declarations of interest were identified.

#### 3 MINUTES AND BUSINESS ARISING

#### 3.1 Ordinary Council Meeting Minutes - 28 February 2012

#### Recommendation

That the minutes of the Ordinary Council Meeting held on 28 February 2012 be received as a true and correct record.

#### Resolution

Moved Councillor Haynes, seconded Councillor Loizou that the recommendation be adopted.

**CARRIED** 

Ordinary Council Meeting 13 March 2012

#### 3.2 Preliminary Budget Meeting Minutes - 21 February 2012

#### Recommendation

That the minutes of the Preliminary Budget Meeting held on 21 February 2012 be received as a true and correct record.

#### Resolution

Moved Councillor Lewis, seconded Councillor List that the recommendation be adopted.

CARRIED

# 3.3 Burdekin Road Safety Advisory Committee Meeting Minutes - 23 November 2011

#### Recommendation

That the minutes of the Burdekin Road Safety Advisory Committee Meeting held on 23 November 2011 be received and adopted.

#### Resolution

Moved Councillor Loizou, seconded Councillor Gazziola that the recommendation be adopted.

**CARRIED** 

# 3.4 Burdekin Shire Council Local Disaster Management Group Meeting Minutes - 20 January 2012

#### Recommendation

That the minutes of the Burdekin Shire Council Local Disaster Management Group Meeting held on 20 January 2012 be received and adopted.

#### Resolution

Moved Councillor Lewis, seconded Councillor Loizou that the recommendation be adopted.

**CARRIED** 

#### 4 REPORTS

Nil

#### **6 CORPORATE & COMMUNITY SERVICES**

#### 6.1 Extension to Gudjuda Cultural Centre

#### **Executive Summary**

Gudjuda Reference Group Aboriginal Corporation (Gudjuda) has requested financial assistance to complete the extension to the Gudjuda Cultural Centre at Plantation Park.

#### Recommendation

That Council provides an interest free loan of \$8,000 (no GST applicable) to the Gudjuda Reference Group Aboriginal Corporation towards the cost of completing the extension to the Gudjuda Cultural Centre at Plantation Park, subject to the following conditions:

- 1. Repayments to be made over an agreed period of time;
- 2. Should there be any default in repayment of the financial assistance, interest will be charged at the rate of 15% per annum;
- 3. The applicant shall keep, repair and maintain the said extension in good repair and condition;
- 4. The applicant shall indemnify and agree to keep indemnified the Council against any claim arising out of or in any way connected with this transaction from the date of provision of revenue financial assistance, or any activity associated with the use of building extension (all referred to as "the indemnified acts or omissions") save to the extent that the claim arises as a result of any negligent act or omission of the parties, however, any negligent act or omission of one of the parties does not negate the indemnity to the other parties. The applicant shall release and discharge the Council from any claim relating to the indemnified acts or omissions;
- 5. The applicant shall during the term of this agreement until such time as all monies due and payable to the Council have been received by the Council insure and keep insured in some public insurance office, the building extension against loss or damage by fire, storm, tempest and theft to its full insurable value and will cause all monies received by virtue of such insurance to be forthwith laid out in reinstating the building extension so destroyed or damaged as aforesaid;
- 6. The applicant must have in place a public risk policy of insurance in the amount of \$10,000,000 (\$10 million) in respect of any liability at law, for any loss of or damage to any property or for the injury (including death) to any

- person arising out of anything done or omitted respect of the use of the building extension, and against any claims, demands, proceedings, costs, charges and expenses whatsoever in respect thereof;
- 7. The Council shall have the right from time to time personally or by their duly authorised agent or agents to enter upon land occupied by the applicant at all reasonable times to view and examine the condition of the building extension and may give to the applicant not less than 48 hours notice in writing, specifying any repairs necessary to be done and requiring the applicant forthwith to execute the same and if the applicant shall not proceed diligently with the execution of such repairs, the Council may after the expiration of the period of notice enter upon the said land and execute such repairs and the costs thereof shall be a debt due from the applicant to the Council and be forthwith recoverable by action.

Moved Councillor Lewis, seconded Councillor Gazziola that the recommendation lay on the table to enable enquiries to be made to determine the actual cost difference due to the change in design of the structure.

CARRIED

#### 5 ENVIRONMENT & OPERATIONS

5.1 Robert Ahern - Development Application for Reconfiguring a Lot at 29344 Bruce Highway, McDesme (Lot 3 on SP213948, Parish of Antill, County of Gladstone)

#### **Executive Summary**

An application has been received from Brazier Motti on behalf of their client Robert Ahern seeking approval for Reconfiguring a Lot (Subdivision) at 29344 Bruce Highway, McDesme (Lot 3 on SP213948, Parish of Antill, County of Gladstone). A Development Application (Code Assessable) has been triggered in accordance with the Burdekin Shire IPA Planning Scheme.

#### Recommendation

That Council approves the Development Application for Reconfiguring a Lot (Subdivision) at 29344 Bruce Highway, McDesme (Lot 3 on SP213948, Parish of Antill, County of Gladstone), subject to the following conditions:

#### **GENERAL**

1.1 The Council will not release the formal Plan of Reconfiguration until all rates and charges in arrears in respect of the land, the subject of the application, are paid in full.

1.2 Pay the sum of \$59-60 calculated on the basis of a charge of \$29-80 per lot to be levied on the Council by the Department of Environment & Resource Management for each new valuation.

#### **PROPOSAL PLAN**

- 2. The reconfiguration of the land must be carried out generally in accordance with:-
  - (a) (i) the proposed Brazier Motti plans numbered 55904/001A;
    - (ii) the plans, specifications, facts and circumstances as set out in the application submitted to Council;

Except where modified by the conditions of approval and any approval issued there under; and

- (b) any approval issued under this approval; and
- (c) any development permit for operational works relating to the reconfiguring of a lot;

#### **ROADWORKS**

3. The construction of any crossovers to give access to the land is to be the owner's responsibility and to the satisfaction of the Chief Executive Officer.

#### **SERVICES**

4. The applicant must provide a certified statement from a licensed plumber that no existing interconnecting water supply plumbing crosses the boundaries between the proposed new lots.

#### **DRAINAGE**

5. The approved development and use(s) must not interfere with the natural flow of stormwater in the locality in such a manner as to cause ponding or concentration of stormwater on adjoining land or roads.

#### **PUBLIC UTILITY SERVICES**

6. If any existing public utility service including telephone, electricity, water, sewerage or gas needs to be altered or relocated to complete the reconfiguration the developer must bear the cost of alteration or relocation;

#### **ENVIRONMENT & HEALTH**

7. Any future development on the proposed lots must be located a minimum 100m from the high bank of the Burdekin River.

#### ADVICE (Note: These are not conditions)

 Unless otherwise specified by these conditions, the conditions must be complied with prior to approval of the Plan of Survey; • The road abutting the southern boundary of proposed lot 5 is not maintained by council. Council has no plans to construct or maintain this road.

#### Resolution

Moved Councillor Loizou, seconded Councillor Dalle Cort that the recommendation be adopted.

CARRIED

5.2 Ashley Eaton - Development Application for a Material Change of Use for Home Occupation (Beauty therapy and nail Salon) at 177 Wickham Street, Ayr (Lot 66 on A26516 Parish of Antill, County of Gladstone)

#### **Executive Summary**

An application has been received from Ashley Eaton, seeking approval for a Home Occupation – Beauty Therapy and Nail salon at 177 Wickham Street, Ayr (Lot 66 on A26516 Parish of Antill, County of Gladstone). A Development Application (Impact Assessable) has been triggered in accordance with the Burdekin Shire Council's IPA Planning Scheme.

#### Recommendation

That Council approves the Development Application for a Material Change of Use for a Home Occupation – Beauty Therapy and Nail Salon at 177 Wickham Street, Ayr (Lot 66 on A26516 Parish of Antill, County of Gladstone) subject to the following conditions:

#### **GENERAL**

- 1.1 The conditions of the development permit must be effected prior to the commencement of the use, except where specified otherwise in these conditions of approval.
- 1.2 The Home Occupation can only be operated strictly in accordance with the supporting material and approved plans submitted with the application and can only be conducted by a person resident therein.
- 1.3 No source of power other than one or more single phase electric motors having a total connected load of not more than 2.2 kilowatts is used.
- 1.4 The floor area used (whether temporarily or permanently) does not exceed more than one-third of the total floor area of the dwelling house, except with and in accordance with the conditions of an express permission of the Council.
- 1.5 No load is imposed on any local utility greater than that which is normally required by other uses permitted in the zone in which the dwelling house is

situated.

- 1.6 No machinery or apparatus causing interference with reception of radio or television signals is used or operated.
- 1.7 There is no public display of goods on the premises.
- 1.8 Only one sign with a maximum face area of 0.5 m<sup>2</sup> and bearing only the name of the person carrying out the business and the type of business is to be provided on the premises.
- 1.9 The activity does not cause any injury to or have a prejudicial effect on the amenity of the locality in which it is carried out due to the emission of noise, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, grit, oil, waste products, or anything whatsoever.
- 1.10 The approved use shall be undertaken so that no undue disturbance is caused to neighbouring properties by virtue of noise, bright lights, traffic movements or interference with radio and television reception.

#### **BUILDING WORK**

2. A development permit for Building Works is to be obtained before any building works are carried out on the premise.

#### **EXTERNAL WORKS**

 The developer must at its own cost undertake all necessary alterations to public utility mains and services as are rendered necessary by the carrying out of any required external works or other works associated with the approved development.

#### Advice only

- Businesses which provide higher risk personal appearance services must hold a licence under the Public Health (Infection Control for Personal Appearance Services) Act 2003. Prior to the commencement of higher risk personal appearance services contact Council's Environment and Health Department for advice on licence application procedures.
- A higher risk personal appearance service involves any of the following skin penetration procedures, in which the release of the blood or other body fluid is an expected result:
  - body piercing, other than closed ear or nose piercing
  - implanting natural or synthetic substances into a person's skin
  - scarring or cutting a person's skin using a sharp instrument to make a permanent mark, pattern or design
  - tattooing (including cosmetic tattooing or semipermanent make-up).

• The footpath between the kerb and property boundary is to be kept clear of parked vehicles.

#### Resolution

Moved Councillor Dalle Cort, seconded Councillor Gazziola that the recommendation be adopted.

CARRIED

5.3 TFS Properties Limited - Development Application for Material Change of Use to establish a Sandalwood Industry (forestry) at Foreman Walsh Road, Ayr Dalbeg Road & Pengally Road, Dalbeg (Parish of Dalbeg, County of Gladstone)

#### **Executive Summary**

An application has been received from Groves and Clark Solicitors on behalf of their client TFS Properties Limited seeking approval for a Material Change of Use to establish a Sandalwood Industry (forestry) at 138 Foreman Walsh Road; 8292 Ayr Dalbeg Road; 224 & 313 Foreman Walsh Road; 8228, 8180, 8178, 8064 & 8046 Ayr Dalbeg Road; 364 Foreman Walsh Road; 9 Pengally Road, Dalbeg (Lot 23 on GS314; Lot 25 on GS550; Lot 28 on GS314; Lot 30 on GS333; Lots 32, 33 & 34 on GS314; Lots 37, 38, 39 & 41 on GS315; Parish of Dalbeg, County of Gladstone). A Development Application (Code Assessable) has been triggered in accordance with the Burdekin Shire IPA Planning Scheme.

#### Recommendation

That Council approves the Development Application for a Material Change of Use to establish a Sandalwood Industry (forestry) at 138 Foreman Walsh Road; 8292 Ayr Dalbeg Road; 224 & 313 Foreman Walsh Road; 8228, 8180, 8178, 8064 & 8046 Ayr Dalbeg Road; 364 Foreman Walsh Road; 9 Pengally Road, Dalbeg (Lot 23 on GS314; Lot 25 on GS550; Lot 28 on GS314; Lot 30 on GS333; Lots 32, 33 & 34 on GS314; Lots 37, 38, 39 & 41 on GS315; Parish of Dalbeg, County of Gladstone) subject to the following conditions:

#### **GENERAL**

- 1.1 The conditions of the development permit must be achieved prior to the commencement of the use, except where specified otherwise in these conditions of approval.
- 1.2 The development and conduct of the approved use of the premises, the carrying out and maintenance of any works on the premises and construction and maintenance of any building on the premises must be generally in accordance with the supporting documents in the application submitted.

1.3 Harvesting of the sandalwood trees are to be conducted in an ecologically sustainable manner to ensure that no adverse environmental impacts arise.

#### **ROADWORKS**

2. The construction of any crossovers to give access to the land is to be the owner's responsibility and to the satisfaction of the Chief Executive Officer.

#### **DRAINAGE**

3. The approved development and use(s) must not interfere with the natural flow of stormwater in the locality in such a manner as to cause ponding or concentration of stormwater on adjoining land or roads.

#### **BUILDING WORK**

4. A development permit for Building Works is to be obtained before any building works are carried out on the premise.

#### **EXTERNAL WORKS**

5. The developer must at its own cost undertake all necessary alterations to public utility mains and services as are rendered necessary by the carrying out of any required external works or other works associated with the approved development.

#### ADVICE (Note: These are not conditions)

 Any burning on site of crop or waste material is done in accordance with a permit from Queensland Fire & Rescue Service (QFRS).

#### Resolution

Moved Councillor Loizou, seconded Councillor Haynes that the recommendation be adopted.

#### **CARRIED**

5.4 TFS Properties Limited - Development Application for Material Change of Use to establish a Sandalwood Industry (forestry) at 8474 Ayr Dalbeg Road, Dalbeg (Lot 16 on GS325, Parish of Dalbeg, County of Gladstone)

#### **Executive Summary**

An application has been received from Groves and Clark Solicitors on behalf of their client TFS Properties Limited seeking approval for a Material Change of Use to establish a Sandalwood Industry (forestry) at 8474 Ayr Dalbeg Road, Dalbeg. (Lot 16 on GS325 Parish of Dalbeg, County of Gladstone). A Development Application

(Code Assessable) has been triggered in accordance with the Burdekin Shire IPA Planning Scheme.

#### Recommendation

That Council approves the Development Application for a Material Change of Use to establish a Sandalwood Industry at 8474 Ayr Dalbeg Road, Dalbeg (Lot 16 on GS325, Parish of Dalbeg, County of Gladstone) subject to the following conditions:

#### **GENERAL**

- 1.1 The conditions of the development permit must be achieved prior to the commencement of the use, except where specified otherwise in these conditions of approval.
- 1.2 The development and conduct of the approved use of the premises, the carrying out and maintenance of any works on the premises and construction and maintenance of any building on the premises must be generally in accordance with the supporting documents in the application submitted.
- 1.3 Harvesting of the sandalwood trees are to be conducted in an ecologically sustainable manner to ensure that no adverse environmental impacts arise.

#### **ROADWORKS**

2. The construction of any crossovers to give access to the land is to be the owner's responsibility and to the satisfaction of the Chief Executive Officer.

#### **DRAINAGE**

3. The approved development and use(s) must not interfere with the natural flow of stormwater in the locality in such a manner as to cause ponding or concentration of stormwater on adjoining land or roads.

#### **BUILDING WORK**

4. A development permit for Building Works is to be obtained before any building works are carried out on the premise.

#### **EXTERNAL WORKS**

5. The developer must at its own cost undertake all necessary alterations to public utility mains and services as are rendered necessary by the carrying out of any required external works or other works associated with the approved development.

#### ADVICE (Note: These are not conditions)

 Any burning on site of crop or waste material is done in accordance with a permit from Queensland Fire & Rescue Service (QFRS).

Moved Councillor Gazziola, seconded Councillor List that the recommendation be adopted.

CARRIED

5.5 Guy Hills - Development Application for Reconfiguring a Lot at 30935 and 30951 Bruce Highway and 281 Klondyke Road, Brandon (Lot 8 on RP804060. Lot 24 on SP106384 and Lot 22 on SP238854 Parish of Jarvisfield, County of Gladstone)

#### **Executive Summary**

An application has been received from Cleve McGuane Surveys Pty Ltd on behalf of their client Guy Hills seeking approval for Reconfiguring a Lot (Boundary Realignment) at 30935 and 30951 Bruce Highway and 281 Klondyke Road, Brandon (Lot 8 on RP804060, Lot 24 on SP106384 and Lot 22 on SP238854 Parish of Jarvisfield, County of Gladstone). A Development Application (Code Assessable) has been triggered in accordance with the Burdekin Shire IPA Planning Scheme.

#### Recommendation

That Council approves the Development Application for Reconfiguring a Lot (Boundary Realignment) at 30935 and 30951 Bruce Highway and 281 Klondyke Road, Brandon (Lot 8 on RP804060, Lot 24 on SP106384 and Lot 22 on SP238854 Parish of Jarvisfield, County of Gladstone), subject to the following conditions:

#### **GENERAL**

- 1.1 The Council will not release the formal Plan of Reconfiguration until all rates and charges in arrears in respect of the land, the subject of the application, are paid in full.
- 1.2 Pay the sum of \$89.40 calculated on the basis of a charge of \$29-80 per lot to be levied on the Council by the Department of Environment & Resource Management for each new valuation.
- 1.3 Provide evidence from a suitably qualified person that proposed lots 22 and 23 can be provided with on-site treatment of sewerage in accordance with the On Site Sewerage Code and AS/NZS 1547:2000.

#### **ROADWORKS**

 The construction of any crossovers to give access to the land is to be the owner's responsibility and to the satisfaction of the Chief Executive Officer.

#### PROPOSAL PLAN

- 3. The reconfiguration of the land must be carried out generally in accordance with:-
  - (a) (i) the proposed Cleve McGuane Surveys Pty Ltd plan numbered 28469-3;
    - (ii) the plans, specifications, facts and circumstances as set out in the application submitted to Council;

Except where modified by the conditions of approval and any approval issued there under; and

- (b) any approval issued under this approval; and
- (c) any development permit for operational works relating to the reconfiguring of a lot;

#### **PUBLIC UTILITY SERVICES**

4. If any existing public utility service including telephone, electricity, water, sewerage or gas needs to be altered or relocated to complete the reconfiguration the developer must bear the cost of alteration or relocation;

#### **ENVIRONMENT & HEALTH**

5. Any future development on the proposed lots must be located a minimum 50m from the high bank of Plantation Creek.

#### **DRAINAGE**

6. The approved development and use(s) must not interfere with the natural flow of stormwater in the locality in such a manner as to cause ponding or concentration of stormwater on adjoining land or roads.

#### **SERVICES**

7. The applicant must provide a certified statement from a licensed plumber that no existing interconnecting water supply plumbing crosses the boundaries between the proposed new lot.

#### ADVICE (Note: These are not conditions)

- Unless otherwise specified by these conditions, the conditions must be complied with prior to approval of the Plan of Survey;
- It is noted that the existing dwelling house located on proposed lot 22 and any new house on proposed lot 23 will be in the vicinity of existing agricultural land uses. The owner of proposed lots 22 and 23 is to be responsible for the establishment and ongoing maintenance of any buffer required between any residential and agricultural land uses. Any buffer should incorporate measures to minimise the impact of dust, smoke, noise and ash in

accordance with the "Planning Guidelines: Separating Agricultural and Residential Land uses – August 1997."

• Proposed lot 23 may not be able to connect to council's reticulated water supply.

#### Resolution

Moved Councillor Loizou, seconded Councillor Lewis that the recommendation be adopted.

**CARRIED** 

5.6 TFS Properties Limited - Development Application for Material Change of Use to establish a Sandalwood Industry (forestry) at 7924 & 7888 Ayr Dalbeg Road, Dalbeg (Lots 43 & 44 on GS326, Parish of Dalbeg, County of Gladstone)

#### **Executive Summary**

An application has been received from Groves and Clark Solicitors on behalf of their client TFS Properties Limited seeking approval for a Material Change of Use to establish a Sandalwood Industry (forestry) at 7924 & 7888 Ayr Dalbeg Road, Dalbeg. (Lots 43 & 44 on GS326 Parish of Dalbeg, County of Gladstone). A Development Application (Code Assessable) has been triggered in accordance with the Burdekin Shire IPA Planning Scheme.

#### Recommendation

That Council approves the Development Application for a Material Change of Use to establish a Sandalwood Industry at 7924 & 7888 Ayr Dalbeg Road, Dalbeg (Lots 43 & 44 on GS326, Parish of Dalbeg, County of Gladstone) subject to the following conditions:

#### **GENERAL**

- 1.1 The conditions of the development permit must be achieved prior to the commencement of the use, except where specified otherwise in these conditions of approval.
- 1.2 The development and conduct of the approved use of the premises, the carrying out and maintenance of any works on the premises and construction and maintenance of any building on the premises must be generally in accordance with the supporting documents in the application submitted.
- 1.3 Harvesting of the sandalwood trees are to be conducted in an ecologically sustainable manner to ensure that no adverse environmental impacts arise.

#### **ROADWORKS**

2. The construction of any crossovers to give access to the land is to be the owner's responsibility and to the satisfaction of the Chief Executive Officer.

#### **DRAINAGE**

3. The approved development and use(s) must not interfere with the natural flow of stormwater in the locality in such a manner as to cause ponding or concentration of stormwater on adjoining land or roads.

#### **BUILDING WORK**

4. A development permit for Building Works is to be obtained before any building works are carried out on the premise.

#### **EXTERNAL WORKS**

5. The developer must at its own cost undertake all necessary alterations to public utility mains and services as are rendered necessary by the carrying out of any required external works or other works associated with the approved development.

#### ADVICE (Note: These are not conditions)

 Any burning on site of crop or waste material is done in accordance with a permit from Queensland Fire & Rescue Service (QFRS).

#### Resolution

Moved Councillor Haynes, seconded Councillor Gazziola that the recommendation be adopted.

#### **CARRIED**

5.7 TFS Properties Limited - Development Application for Material Change of Use to establish Sandalwood Industry (forestry) at 7676 Ayr Dalbeg Road, Dalbeg (Lot 51 on GS639, Parish of Dalbeg, County of Gladstone)

#### **Executive Summary**

An application has been received from Groves and Clark Solicitors on behalf of their client TFS Properties Limited seeking approval for a Material Change of Use to establish a Sandalwood Industry (forestry) at 7676 Ayr Dalbeg Road, Dalbeg. (Lot 51 on GS639 Parish of Dalbeg, County of Gladstone). A Development Application (Code Assessable) has been triggered in accordance with the Burdekin Shire IPA Planning Scheme.

#### Recommendation

That Council approves the Development Application for a Material Change of Use to establish a Sandalwood Industry at 7676 Ayr Dalbeg Road, Dalbeg (Lot 51 on GS639, Parish of Dalbeg, County of Gladstone) subject to the following conditions:

#### **GENERAL**

- 1.1 The conditions of the development permit must be achieved prior to the commencement of the use, except where specified otherwise in these conditions of approval.
- 1.2 The development and conduct of the approved use of the premises, the carrying out and maintenance of any works on the premises and construction and maintenance of any building on the premises must be generally in accordance with the supporting documents in the application submitted.
- 1.3 Harvesting of the sandalwood trees are to be conducted in an ecologically sustainable manner to ensure that no adverse environmental impacts arise.

#### **ROADWORKS**

2. The construction of any crossovers to give access to the land is to be the owner's responsibility and to the satisfaction of the Chief Executive Officer.

#### **DRAINAGE**

3. The approved development and use(s) must not interfere with the natural flow of stormwater in the locality in such a manner as to cause ponding or concentration of stormwater on adjoining land or roads.

#### **BUILDING WORK**

4. A development permit for Building Works is to be obtained before any building works are carried out on the premise.

#### **EXTERNAL WORKS**

5. The developer must at its own cost undertake all necessary alterations to public utility mains and services as are rendered necessary by the carrying out of any required external works or other works associated with the approved development.

#### ADVICE (Note: These are not conditions)

• Any burning on site of crop or waste material is done in accordance with a permit from Queensland Fire & Rescue Service (QFRS).

Moved Councillor List, seconded Councillor Haynes that the recommendation be adopted.

CARRIED

#### **6 CORPORATE & COMMUNITY SERVICES**

#### 6.2 First Amended Budget for 2011-2012

#### **Executive Summary**

An amended budget for the 2011/12 financial year is submitted for adoption to better reflect estimates of income and expenditure for the year. The main purposes of the first amended budget are to bring in the actual retained surplus, include carryover projects and funding, and to include any changes to operating and capital budgets.

#### Recommendation

That the amended budget and report for the period ending 30 June, 2012 as tabled be adopted.

#### Resolution

Moved Councillor Lewis, seconded Councillor Loizou that the recommendation be adopted.

**CARRIED** 

#### 7 CORRESPONDENCE FOR INFORMATION

#### 7.1 Giru Skate Park to be Listed for Budget Consideration

#### Resolution

Moved Councillor Gazziola, seconded Councillor Dalle Cort that the proposed Giru Skate Park be listed for budget consideration.

**CARRIED** 

# 7.2 Burdekin Shire Council Supports Amendments to Local Government Association of Queensland

Moved Councillor Loizou, seconded Councillor Gazziola that Burdekin Shire Council supports amendments to the LGAQ Constitution as proposed to the LGAQ as a result of the change in the Local Government Election date from 31 March 2012 to 28 April 2012.

CARRIED

#### 7.3 North Queensland Sports Foundation Representative

#### Resolution

Moved Councillor List, seconded Councillor Gazziola that Councillor McLaughlin be reappointed as Burdekin Shire Council's representative for the North Queensland Sports Foundation until the 2012 North Queensland Games are closed.

**CARRIED** 

**8 NOTICES OF MOTION** 

Nil

- 9 URGENT BUSINESS
- 9.1 Council Approves Sale of Land for Proposed Trade Training Centre

#### Resolution

Moved Councillor Haynes, seconded Councillor Dalle Cort that Council approves in principle the sale of a strip of 6m of land from the north western boundary of Lot 1 on RP731381to the Roman Catholic Trust Corporation for the Diocese of Townsville (RCTC) for the purposes of allowing construction of a proposed Trade Training Centre on adjoining land described as Lot 2 on RP731381 subject to the following:

- the sale price is to be negotiated between the parties;
- the RCTC is to submit and be responsible for the costs of a Lot Reconfiguration (boundary realignment) and associated survey plan preparation and registration and any changes to utilities and services

**CARRIED** 

9.2 Council Authorises Roman Catholic Trust Corporation to Enter Upon
Land to Undertake Procedures for Proposed Trade Trainig
Centre

Moved Councillor List, seconded Councillor Loizou that Council authorises the Roman Catholic Trust Corporation for the Diocese of Townsville (RCTC) to enter upon the land described as Lot 1 on RP731381 for the purposes of undertaking necessary procedures such as soil tests associated with the proposed construction of a Trade Training Centre on its land described as Lot 2 on RP731381.

CARRIED

#### 10 GENERAL BUSINESS

#### 10.1 Digitial Television Reception

#### Resolution

Moved Councillor Lewis, seconded Councillor List that Council contacts the Digital Switchover Taskforce requesting advice on any information they may have in relation to complaints regarding the new digital signal in the Burdekin.

CARRIED

#### 11 IN COMMITTEE DISCUSSIONS

Nil

#### 12 DELEGATIONS

Nil

There being no further business the meeting closed at 10.30am.

These minutes were confirmed by Council at the Ordinary Council Meeting held on Tuesday 27 March, 2012.

**MAYOR** 

# 3.2 1. Burdekin Building Safer Communities Action Team (BSCAT) Minutes - 14th December, 2012

#### Recommendation

That the minutes of the Burdekin Building Safer Communities Action Team Meeting held on 14<sup>th</sup> December, 2012 be received and adopted.

# <u>Minutes of Meeting</u> <u>Burdekin Building Safer Communities Action Team (BSCAT)</u> <u>Meeting held on 14<sup>th</sup> December, 2011</u>

Held in the John Drysdale Chamber at the Burdekin Shire Council The meeting commenced at 11.00am

**ATTENDANCE** 

Tony Vaccaro Burdekin Shire Council

Venus Zaro BCA, Mental Health Youth Support

Snr Sgt. Steve Barton Officer in Charge, QPS, Ayr

Tammy Quagliata Economic & Community Development Support Officer

Babette Doherty Regional Coordinator, Victim Assist Qld

Rebecca Thompson Qld Health – ATODS

Cheryl Lawrence Burdekin Community Association

**APOLOGIES** 

Cr Lyn McLaughlin Mayor, Burdekin Shire Council

Brad Taylor Crime Prevention Officer, QPS, Townsville

Cr Pierina Dalle Cort Ayr Chamber of Commerce

Jason Robins Burdekin Night Alert

Jeannie Zonta Burdekin Centre for Rural Health Sue Collier Burdekin Centre for Rural Health

Robert Tomarchio Local Business Owner

Sgt. Andrew Sherrington Burdekin PCYC

Acronyms:

Burdekin Shire Council BSC
Queensland Police Service QPS
Councillor Cr
Burdekin Community Association BCA

BSCAT Building Safer Communities Action Team

#### CONFIRMATION OF PREVIOUS MINUTES

In the absence of Brad Taylor and Cr. Lyn McLaughlin, Tony Vaccaro assumed the role of the chairperson.

Moved Steve Barton, seconded Venus Zaro that the minutes of the BSCAT Meeting held on 9<sup>th</sup> November be received as a true and correct record.

**CARRIED** 

#### **BUSINESS ARISING FROM THE MINUTES**

It was noted that the BSCAT 'Beat the Sneak' holiday flyers were delivered to all households in Ayr, however they do not have a delivery person for Home Hill currently. Posters were also left at the Ayr and Home Hill Libraries and Council's customer service centre.

It was noted that approval was still being sought for the Burglar Beware designs, which will hopefully go ahead in early 2012.

#### CORRESPONDENCE

#### Inward Correspondence

- Paul Stanley, Matthew Stanley Foundation Providing costs for his proposed visit to the Burdekin Shire, as part of a regional tour, to give a presentation to each high school.
- Burdekin Road Safety Advisory Committee Meeting Providing advice in response to concerns raised regarding education of Lerner/Provisional Drivers in relation to road rules for wide loads and pilot vehicles.

Moved Cheryl Lawrence, seconded Steve Barton that the inward correspondence be received.

#### CARRIED

#### FINANCE REPORT TABLED

The financial report for Burdekin BSCAT until 14<sup>th</sup> December, 2011 was tabled for information of the Committee.

#### POLICE REPORT ON CRIME DEMOGRAPHICS

Snr. Sgt. Steve Barton, Officer in Charge, Ayr Police provided a brief overview of crime in the area during recent weeks. It was noted that criminal activity in Ayr had been fairly quiet, with a small number of property offences still occurring.

Concerns were raised in relation to a possible increase in crime over the holiday period. It was noted that apart from BAYWatch, there were no other holiday programs for youth during the school holidays.

It was further noted the importance of logging any issues or concerns re criminal activity with the Ayr and Home Hill Police Stations.

#### PAUL STANLEY 'ONE PUNCH CAN KILL' PRESENTATION TO SCHOOLS

Costing details of Paul Stanley's visit were tabled for the information of the Committee and discussions were held in relation to funding for such a visit.

It was agreed that it was too late for a visit to be planned for the start of 2012, as originally planned, however it was resolved that this matter be left on the agenda for further discussions in 2012.

#### UPDATE ON TOMMIE TIE PARK PROJECT

Mr. Vaccaro advised that the solar lighting planned for Tommie Tie Park will probably be installed early in 2012. The anchor points for the solar lights have been fitted, however a crane needs to be accessed to install the lights, and this will not be available until the New Year.

It was further advised that the brackets were completed for the security camera's to be installed on the Gem Club in Tommie Tie Park, and it was hopeful that Keith Loader would arrange for installation of the camera's shortly.

#### 2012 CRIME PREVENTION AND COMMUNITY SAFETY CONFERENCE

It was noted that the original date proposed for the 2012 Crime Prevention and Community Safety Conference clashed with the Burdekin Water Festival Art Exhibition, which would be held at the Burdekin Theatre. It was now proposed that the event be held on Thursday 6<sup>th</sup> & Friday 7<sup>th</sup> September, 2012 at the Burdekin Theatre. The Committee was awaiting advice from the Local Government Association of Qld regarding their events/conference dates, prior to confirming the Crime Prevention Conference.

#### **GENERAL BUSINESS**

 Babette Doherty, Regional Coordinator, Victim Assist Queensland provided statistics for the information of the Committee, noting that in 2011 Victim Assist had received 77 calls for assistance from Burdekin residents, with 9 applications being finalised and approved.

Further discussions were held in relation to the large number of domestic violence crimes occurring in the Burdekin Shire, and what possible programs/plans could be put in place to assist victims of domestic violence.

Babette Doherty advised that she is currently looking into running a program called 'Red Dust Healing' which would target victims and perpetrators of domestic violence.

Snr. Sgt. Steve Barton advised that the previous two Volunteers in Policing (VIP's) were
no longer working with Police in Ayr. It was agreed that the Committee investigate the
possibility of running another VIP course for Burdekin residents in early 2012.

There being no further business, the meeting closed at 11.50 am

NEXT MEETING - Wednesday 8th February, 2012 at 10.30am.

#### **ACTION ITEMS**

#### From December Meeting

Action	Person(s) responsible	Status
Investigate possibility of holding further VIP courses in	Tammy Quagliata	
the Burdekin Shire	Steve Barton	

#### From November Meeting

Action	Person(s) responsible	Status
Seek Approval for proposed Burglar Beware Signage	Brad Taylor	
Attend a Burdekin cluster principal's meeting in 2012 to	Lyn McLaughlin	
discuss the issue of bike safety education in primary	Tony Vaccaro	
schools	Tammy Quagliata	
Distribute proposed date for 2012 Burdekin Crime	Tammy Quagliata	
Prevention Conference and forward a save the date to		
all relevant contacts		
Distribute expressions of interest to present at the 2012	Tammy Quagliata	
Burdekin Crime Prevention Conference		

## From October Meeting

Action	Person(s) responsible	Status
Provide information re Burdekin Liquor Accord	Brad Taylor Craig Hosie	
Arrange materials & promotional items for display at the Burdekin Library during December Holiday period	Brad Taylor	

## **From September Meeting**

Action	Person(s) responsible	Status
Recirculate Traveller Beware Posters to all local	Tammy Quagliata	
establishments in March/April 2012	Snr. Sgt. Steve Barton & VIP's	

# Ongoing Projects/Tasks

Action	Person(s) responsible	Status
Undertake Home Security Audits within the Burdekin Shire	Brad Taylor	Ongoing
Review of Action Plan	All members	Ongoing
Liaise with Sweet FM in relation to having a personal safety message recorded and regularly broadcasted on the radio	Snr. Sgt. Steve Barton	Ongoing
Provide information on Home Security Audits in regular paper column.	Snr. Sgt. Steve Barton	Ongoing
Report on progress of official signage for Alva Beach re 'Warning of High Tides'	Cr McLaughlin	Investigation continuing

# 3.3 2. Burdekin Building Safer Communities Action Team (BSCAT) Meeting - 8th February, 2012

#### Recommendation

That the minutes of the Burdekin Building Safer Communities Action Team (BSCAT) Meeting held on 8<sup>th</sup> February, 2012 be received and adopted.

# Minutes of Meeting Burdekin Building Safer Communities Action Team (BSCAT) Meeting held on 8<sup>th</sup> February

Held in the John Hy Peake Heritage Rooms at the Burdekin Shire Council The meeting commenced at 10.30am

ATTENDANCE

Cr Lyn McLaughlin Mayor, Burdekin Shire Council

Brad Taylor Crime Prevention Officer, QPS, Townsville

Cr Pierina Dalle Cort Ayr Chamber of Commerce
Tony Vaccaro Burdekin Shire Council
Snr Sgt. Steve Barton Officer in Charge, QPS, Ayr

Sgt. Craig Hosie QPS, Ayr

Tammy Quagliata Economic & Community Development Support Officer

Babette Doherty Regional Coordinator, Victim Assist Qld Natalie Saroglia Burdekin Neighbourhood Centre

Bernice Zaro BayWatch, Local Business Representative

**APOLOGIES** 

Venus Zaro BCA, Mental Health Youth Support

Jason Robins Burdekin Night Alert

Jeannie Zonta Burdekin Centre for Rural Health Sue Collier Burdekin Centre for Rural Health

Sgt. Andrew Sherrington Burdekin PCYC

Cheryl Lawrence Burdekin Community Association

Acronyms:

Burdekin Shire Council BSC
Queensland Police Service QPS
Councillor Cr
Burdekin Community Association BCA

BSCAT Building Safer Communities Action Team

#### CONFIRMATION OF PREVIOUS MINUTES

Moved Tony Vaccaro, seconded Babette Doherty that the minutes of the BSCAT Meeting held on 14<sup>th</sup> December, 2011 be received as a true and correct record.

CARRIED

#### **BUSINESS ARISING FROM THE MINUTES**

- Brad Taylor undertook to liaise with Glenn Lawrence in relation to correspondence sent by the Committee seeking further Volunteers in Policing (VIP) training in the Burdekin Shire.
- Lyn McLaughlin advised that she, Tony Vaccaro and Tammy Quagliata would be attending the next Burdekin cluster principal's meeting to discuss the issue of bike safety education in primary schools. The date of the first meeting for 2012 is not yet known.
- Brad Taylor advised that he had arranged for promotional items to be delivered to Council and a display set up at the Burdekin Library over the Christmas period, however the items never arrived at Council.

- It was noted that the 'Traveller Beware' posters will be recirculated to all local establishments in March/April prior to the backpacker season beginning. Brad Taylor also advised that he will have brochures for caravan park tourists that can be circulated at the same time.
- Discussions were held in relation to signage to be placed at Alva Beach warning tourists of the dangers of being stranded during high tides in the area. It was noted that there was no standard signage that could be used in the area, and it was suggested that perhaps a flyer be designed and delivered to tourist establishments with the other promotional material. Tammy Quagliata undertook to design a flyer for the group to view at the next meeting.

#### **Burglar Beware Campaign**

Brad Taylor advised that approval had been sought by all relevant departments for the use of their logo's on the Burdekin Burglar Beware Advertisements. A few minor requirements from the Premier and Cabinet's Department were noted and it was agreed that following the additions, final approval be sought by Qld Police Services.

#### FINANCE REPORT TABLED

The financial report for Burdekin BSCAT until 8<sup>th</sup> February, 2012 was tabled for information of the Committee.

#### POLICE REPORT ON CRIME DEMOGRAPHICS

Snr. Sgt. Steve Barton, Officer in Charge, Ayr Police provided a brief overview of crime in the area during recent months.

There were no major changes in criminal activity over recent months with the usual amount of property damage and a minimal amount of break and enters. It was noted that most of the criminal activity was opportunistic, being that cars/houses etc. had been left unlocked and easy to access.

#### PROMOTION OF PROPERTY ENGRAVING IN BURDEKIN

Discussions were held in relation to having free police engraving for property in the Burdekin again. It was suggested that the Police Van be parked in Queen Street on a Saturday morning offering free property engraving to residents.

Babette Doherty advised that the BCA was organising an agencies stall in Ayr on Friday 9<sup>th</sup> March from 9am to 12pm, and suggested that this may be an opportunity to provide free property engraving. Tammy Quagliata undertook to contact the BCA in relation to this matter.

#### UPDATE ON TOMMIE TIE PARK PROJECT

Mr. Vaccaro advised that the solar lighting planned for Tommie Tie Park had recently been installed and should now be fully operational.

It was further advised that the security camera's should be installed on the Gem Club in Tommie Tie Park and be fully operational within the next two weeks. It was noted that Council was seeking an old computer to use as monitor for the cameras in the Gem Club.

#### 2012 CRIME PREVENTION AND COMMUNITY SAFETY CONFERENCE

It was noted that the 2012 Burdekin Crime Prevention and Community Safety Conference will be held on Thursday 6<sup>th</sup> & Friday 7<sup>th</sup> September at the Burdekin Theatre.

Tammy Quagliata tabled a draft Expression of Interest Form for presenters at the conference – it was proposed that this be circulated to all relevant contacts before the next meeting. It was agreed that the EOI be sent to all local, state and federal departments as well as the institute of criminology, universities and Qld Police Departments. Any relevant contact lists should be forwarded to Tammy Quagliata for distribution.

It was also agreed that a 'Date Claimer' be sent to all previous attendees as well as all local government and police departments.

#### **BURDEKIN LIQUOR ACCORD**

Sgt. Craig Hosie from Ayr Police gave a brief overview in relation to the previous Burdekin Liquor Accord and how it was run. He provided information in relation to strategies that the group had put in place, and advised that is was having a very positive effect. Due to staff changes in many of the local establishments, the group eventually ceased, but he was hopeful that the group could again be formed in the Burdekin.

Brad Taylor provided information in relation to the running of the current Townsville Liquor Accord and provided details on some projects/initiatives that the group had put in place.

Moved Natalie Saroglia, seconded Tony Vaccaro that the BSCAT Committee support the reestablishment of the Burdekin Liquor Accord.

#### CARRIED

It was agreed that an information meeting be held with representatives from all local hotel establishments. Brad Taylor and Craig Hosie undertook to arrange this meeting.

#### **GENERAL BUSINESS**

- Bernice Zaro advised that she is no longer employed by BayWatch and will commencing work at Burdekin Catholic High School as an Indigenous Mentor next week. As a local business owner also, she is still interested in attending meeting and being involved with the Burdekin BSCAT.
- It was suggested that a General Media Release be arranged providing information to the community in relation to the Burdekin BSCAT and what they do in the community. Tammy Quagliata undertook to arrange this.
- Bernice Zaro raised concerns in relation to cyber bullying within the schools. It was noted
  that the Youth Services officer at Ayr State High School has recently introduced a
  'Postcard System' to address the issue of cyber bullying. It was agreed that this officer be
  invited to address the BSCAT Committee at its next meeting in relation to this project.
- Babette Doherty provided information in relation to the services which she is now regularly
  providing in the Burdekin.

There being no further business, the meeting closed at 12.10 pm

# NEXT MEETING - Wednesday 14<sup>th</sup> March, 2012 at 10.30am.

### **ACTION ITEMS**

## **From February Meeting**

Action	Person(s) responsible	Status
Design Flyer warning tourists of the dangers of high tides when visiting Alva Beach.	Tammy Quagliata	
Arrange additions and seek final approval from QPS for Burglar Beware Signage. Signage then to be printed and installed on buses.	Tammy Quagliata Brad Taylor	
Liaise with BCA (Cheryl Lawrence) re offering free property engraving at their proposed agencies stall on 9 <sup>th</sup> March, 2012.	Tammy Quagliata	
Arrange initial Liquor Accord Information Meeting with all local hotel establishments	Brad Taylor Craig Hosie	
Arrange Media Release promoting Burdekin BSCAT and providing information to community members on what the Committee does.	Tammy Quagliata	
Invite officer from Ayr State High School to address meeting in relation to 'Postcard System' to help address cyber bullying at schools.	Tammy Quagliata	

## **From November Meeting**

Action	Person(s) responsible	Status
Attend a Burdekin cluster principal's meeting in 2012 to	Lyn McLaughlin	
discuss the issue of bike safety education in primary	Tony Vaccaro	
schools	Tammy Quagliata	
Distribute expressions of interest to present at the 2012	Tammy Quagliata	
Burdekin Crime Prevention Conference & 'Date Claimer'		

## **Ongoing Projects/Tasks**

Action	Person(s) responsible	Status
Undertake Home Security Audits within the Burdekin Shire	Brad Taylor	Ongoing
Review of Action Plan	All members	Ongoing
Liaise with Sweet FM in relation to having a personal safety message recorded and regularly broadcasted on the radio	Snr. Sgt. Steve Barton	Ongoing
Provide information on Home Security Audits in regular paper column.	Snr. Sgt. Steve Barton	Ongoing
Recirculate Traveller Beware Posters to all local establishments in March/April 2012	Tammy Quagliata Snr. Sgt. Steve Barton & VIP's	Ongoing

## 3.4 Burdekin Shire Youth Council Minutes - 20th February, 2012

#### Recommendation

That the minutes of the Burdekin Shire Youth Council Meeting held on 20<sup>th</sup> February, 2012 be received and adopted.

#### **Burdekin Shire Council**

# Minutes - Burdekin Shire Youth Council Meeting held on 20th February, 2012

Held in the John Drysdale Chamber The meeting commenced at 3.30pm

#### CLAUSE 1 ATTENDANCE

Lexi Haselton - BCHS Lachlan Grantz - BCHS Daniella Cardillo - BCHS Maigan Edwards - BCHS Kerrie-Grae Buckland - BCHS

Lyn McLaughlin – Mayor, Burdekin Shire Council Tony Vaccaro – Burdekin Shire Council Tammy Quagliata - Burdekin Shire Council

Apologies for absence Rachel Morton – BCHS Sam Jensen - BCHS

#### CLAUSE 2 INTRODUCTION TO YOUTH COUNCIL

Tammy Quagliata welcomed all new members as well as existing members of the Burdekin Shire Youth Council, and gave a brief overview of the Youth Council's roles and responsibilities.

#### CLAUSE 3 MINUTES RECEIVED

Moved Lexi Haselton, seconded Lachlan Grantz that the Minutes of the Burdekin Shire Youth Council Meeting held on 5<sup>th</sup> December, 2011 be received.

CARRIED

#### CLAUSE 4 CORRESPONDENCE

#### Inward Correspondence

- The Tremadours Thanking the Burdekin Shire Council and Youth Council for their support for their visit to Ayr in September, 2011 to perform and run a free song writing workshop.
- Lyn McLaughlin, Mayor, Burdekin Shire Council Inviting the Burdekin Shire Youth Council to attend the Australia Day Celebrations, following the 2011 Battle of the Bands being nominated for the Community Event of the Year.
- Amy Wockner, Office for Youth, Department of Communities Advising that nominations are now open for the 2012 YMCA Qld Youth Parliament – an accredited education program for young people Qld wide.

Nominations open to 15-25 year olds in Qld. Applications close on 24<sup>th</sup> February, 2012.

- Australian Agricultural College Corporation advising that they no longer operate a residential College and therefore have no students to participate in the Youth Council.
- 5. In Step forwarding their monthly newsletter.

Moved Lexi Haselton, seconded Kerrie-Grace Buckland that the inward correspondence be received.

CARRIED

#### CLAUSE 5 GENERAL BUSINESS

#### Election of 2012 Office Bearers

Tammy Quagliata advised that the positions of Youth Mayor, Deputy Youth Mayor and Secretary will be voted on at the next meeting to be held on Monday 12<sup>th</sup> March, 2012. A brief description of these roles was provided for the information of the Committee.

#### **New Members**

Discussions were held in relation to increasing the number of Youth Council Members for 2012, and promoting the Youth Council at each of the High Schools. Members were encouraged to promote the youth council throughout their schools and Tammy Quagliata undertook to contact the schools seeking further nominations.

# CLAUSE 6 BURDEKIN BATTLE OF THE BANDS – SATURDAY 14<sup>TH</sup> APRIL, 2012 AT THE BURDEKIN MEMORIAL HALL

Tammy Quagliata advised that plans were already underway for the 2012 Burdekin Battle of the Bands to be held at the Burdekin Memorial Hall on Saturday 14<sup>th</sup> April, 2012. Nominations to compete in Battle of the Bands are now open and members were asked to advertise this throughout their schools.

It was noted that Council was unsuccessful in obtaining funding through the Department of Communities to host the event this year and discussions were held in relation to possibly charging a \$2 entry fee to attend. Members agreed that this would not be a deterrent for youth to attend.

# NEXT MEETING - 12th MARCH, 2012 at 3.30pm

There being no further business, the meeting closed at 4:30pm

Lexi Haselton SECRETARY

# **ACTIONS FROM MEETING**

Action	Person(s) responsible	Status
Promote Burdekin Shire Youth Council throughout schools	All Members	
Distribute Battle of the Bands Nominations Forms throughout	Lexi Haselton	
schools and to Delta Music	All Members	
Hold a suitable Movie Night at Burdekin Delta Cinemas	Tammy Quagliata	Ongoing

#### 4 REPORTS

#### 5 ENVIRONMENT & OPERATIONS

5.1 A & J & A Felesina - Request to change an existing approval at 49 Spiller Street, Ayr (Lot 1 on RP709714, Parish of Antill, County of Gladstone)

#### **Document Information**

Referring Letter No: 1153737

**File No:** 2011 CONS (Cons08/0029)

Name of Applicant: Anselmo, Josephine & Antonio Igino Felesina

Location: 49 Spiller Street, Ayr (Lot 1 on RP709714 Parish of Antill, County of

Gladstone)

**Author and Title:** S. Great – Manager Planning and Development

# **Executive Summary**

A request to allow an existing approval for 2 x duplexes to accommodate a modified layout has been received from Anselmo, Josephine & Antonio Felesina. The application is over land at 49 Spiller Street, Ayr (Lot 1 on RP709714, Parish of Antill, County of Gladstone).

#### Recommendation

That Council approves the request to accommodate a modified layout for 2 x duplexes at 49 Spiller Street, Ayr (Lot 1 on RP709714, Parish of Antill, County of Gladstone) subject to the following changes of conditions:

#### **GENERAL**

- 1.1 The conditions of the development permit must be effected prior to the commencement of the use, except where specified otherwise in these conditions of approval.
- 1.2 The development and conduct of the approved use of the premises, the carrying out and maintenance of any works on the premises and construction and maintenance of any building on the premises must be generally in accordance with the approved plans submitted from Ultimate Design Solution (Job No UDS-08067 Sheet No 1- Issue P2 dated 11/12/08 TRM). Tony Ferraris Consulting building design (Job No TFBD 12008, Dwg No SK01, Issue No P2).
- 1.3 The existing shed on the property is to be removed before stage one of the development is commenced or; appropriate measures are to be undertaken to ensure

that the shed wall within the required 1800mm setback between the proposed unit and the existing shed complies with the provisions contained within the Building Code of Australia.

#### **BUILDING HEIGHTS**

2. In accordance with the approved plans, no building shall exceed one (1) storey in height.

#### **BUILDING WORK**

3. A development permit for Building Works and approvals for line variations are to be obtained before any building works are carried out on the premise.

#### **ROADWORKS**

- 4.1 To facilitate access and egress provisions, the developer is to construct industrial crossovers at the designated points of access onto the Macmillan Street road reserve. The crossovers shall have a minimum width of 6m clear between headwalls and shall be 150mm thick, 32 mPa concrete reinforced with F72 mesh. Each crossover shall extend from the property boundary to the roadside edge of the garden bed.
- 4.2 The access and egress provisions from the premises must allow vehicles entering or leaving the premises to do so in a forward direction.
- 4.3 Re-profile existing footpath in Macmillan Street to comply with the Disability Discrimination Act requirements to accommodate the proposed crossovers.
- 4.4 Provide to Council prior to the commencement of works a cross section 1:50 natural scale from the centre of Macmillan Street to the property boundary showing existing and design levels for the proposed crossovers.
- 4.5 The developer shall provide up ramps from the existing bikeway to the roadway on each side of the proposed crossovers. These up ramps shall be 100mm thick, 32MPa concrete reinforced with F72 mesh to the satisfaction of the Chief Executive Officer.
- 4.6 The developer shall modify the existing garden bed in Macmillan Street to accommodate the proposed crossovers and bikeway up ramps. All associated works shall be at the developers full cost and to the satisfaction of the Chief Executive Officer.
- 4.7 The developer shall prior to commencement of works, provide a hydraulic plan for the development showing the locations of the proposed water meters.

#### ACCESS AND CAR PARKING

- 5.1 Parking shall be provided generally in accordance with the approved plan from Ultimate Design Solution (Job No UDS-08067 Sheet No 1 Issue P2). Tony Ferraris Consulting building design (Job No TFBD 12008, Dwg No SK01, Issue No P2).
- 5.2 Parking space and layout must be designed in accordance with the provisions contained in Schedule 2 Vehicle Parking Rates & Standards of the Planning Scheme.

5.3 Access to the premises, car parking and manoeuvring areas must be constructed in an all weather low glare paving, exposed aggregate concrete or similar material to the satisfaction of the Chief Executive Officer.

#### DRAINAGE

- 6.1 Stormwater drainage from paved/sealed and roofed areas must be discharged under the footpath to kerb and channelling within the adjoining road reserves in accordance with AS3500.2.2003 or as otherwise required or agreed to in writing by the Chief Executive Officer. Water from paved areas is to be captured in suitable pits at the boundary before discharge under the footpath.
- 6.2 The approved development and use(s) must not interfere with the natural flow of stormwater in the locality in such a manner as to cause ponding or concentration of stormwater on adjoining land or roads.
- 6.3 Any external catchments discharging to the premises must be accepted and accommodated within the development's stormwater drainage system.

#### **EXTERNAL WORKS**

7. The developer must at its own cost undertake all necessary alterations to public utility mains and services as are rendered necessary by the carrying out of any required external works or other works associated with the approved development.

#### **OPERATIONAL WORKS**

- 8. An approval under the Integrated Planning Act must be obtained before any Operational Works are carried out. Plans and specifications for all operational works must be submitted with the application.
- 8.1 Where operational works are required to be carried out for the reconfiguration, the developer must, within the timeframe required by the Sustainable Planning Act 2009 and prior to the commencement of any work, lodge with Council an application for a development permit for operational works. As part of such application, the developer must submit:-
  - (a) detailed and complete engineering drawings and specifications of the proposed works prepared by a civil engineer, who is both registered under the Professional Engineer's Act 2002 and is current Registered Professional Engineer of Queensland; and
  - (b) certificate from the engineer who prepared the drawings stating that the design and specifications have been prepared in accordance with these conditions, relevant Council Codes and Planning Scheme Policies and the relevant Australian Standard Codes of Practice:
- 8.2 No work must be commenced prior to issue of a development permit for operational works.

#### **WATER SUPPLY**

9. The development must be connected to Council's reticulated water supply. The water connection must be provided at a location approved by council and at the full cost of the developer.

#### WATER SUPPLY AND SEWERAGE HEADWORKS

10. The developer must contribute in accordance with Council's Planning Scheme Policy for Infrastructure Provision - Developer Contribution for Provision of Water Supply and Sewerage Services. The contribution must be paid at the rate current at the time of payment. The current amount of estimated total headworks contribution is \$2988.00 \$3,468.90 for the additional 1.0 equivalent tenements created by the development;

#### **AMENITY - SCREEN FENCING**

11. A 1.8m high screen fence must be provided along the adjoining property boundaries and must be designed to assist in breeze flow. The type and design must be submitted and approved by the Chief Executive Officer as part of the Landscaping Plan;

#### LANDSCAPING AND SCREENING

- 12. A landscaping plan shall be submitted and approved by the Chief Executive Officer. This plan must be prepared by a landscape architect or other suitably qualified and experienced person detailing the following;
  - \*the location of existing and proposed plantings;
  - \*landscaping of the designated areas generally in accordance with the approved plans;
  - \*proposed fencing and screens, including rubbish bin enclosures;
  - \*location of public infrastructure;

#### **DOMESTIC WASTE**

- 13 The developer shall provide appropriate domestic waste receptacles (wheelie bins) for each dwelling unit. Such receptacles shall be stored adjacent to each unit.
- 14. Provide an impervious paved area suitable for the storage of waste and recycling containers and with adequate additional space to undertake the cleansing of the waste containers. The area shall be roofed to prevent the ingress of stormwater or provided with an approved stormwater/sewer diversion device. A hose cock fitted with an approved high hazard back flow prevention device shall be provided to the waste storage area.

#### **SEWERAGE**

15.1 The existing manhole is to be removed and a 900mm diameter "Poo Pit" manhole installed on the existing sewer main. The centre of the manhole is to be 0.6 metres from the lot boundary. A concrete apron 300mm wide is to be constructed at finished ground level around the edge of the manhole riser. The apron is to be sloped to ensure water flows away from the riser.

- 15.2 The service from the existing manhole to the adjacent property is to be replaced from the new "Poo Pit" to a point inside the adjoining property and an appropriate junction with the existing line constructed.
- 15.3 To allow future access to the manhole no structures or fences are to be erected on the 2.1metre wide strip between the building and the southern boundary of the lot.

#### ADVICE ONLY:

- Provide a suitably sized master meter at the water service and individual sub-meters to each of the proposed units in accordance with Part 4 of the Queensland Plumbing and Wastewater Code.
- Should the existing water meter require relocation to accommodate the proposed driveway, the developer shall be responsible for the full cost of such relocation.

# **Background Information**

# The following comments are from the Manager of Planning & Development, Mr Shane Great:

The original approval was to construct 2 duplexes on the existing lot. This request does not change the type of development, it is to allow a modified layout. The new layout is around  $2m^2$  less in total floor area.

Council's Development Assessment Team members have assessed the request and have included additional reasonable and relevant conditions to facilitate the modified layout of the development. It is recommended that Council approves the request to change an existing approval subject to the abovementioned changes.

#### **Link to Corporate/Operational Plan**

N/A

#### Consultation

All relative Council departments have been consulted, there was no external consultation required for this application.

#### **Legal Authority or Implications**

N/A

#### **Policy Implications**

# **Financial and Resource Implications**

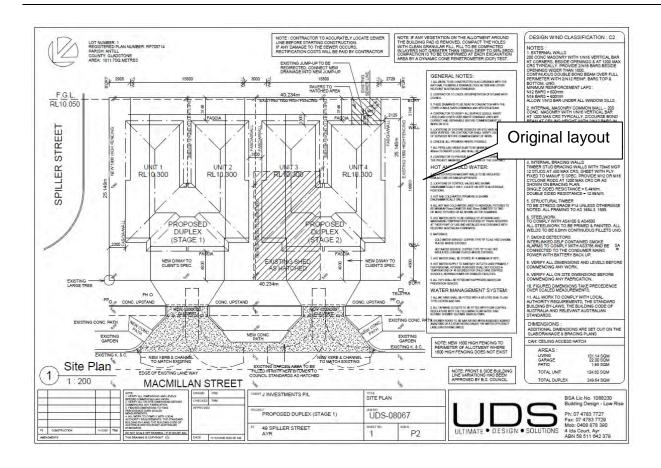
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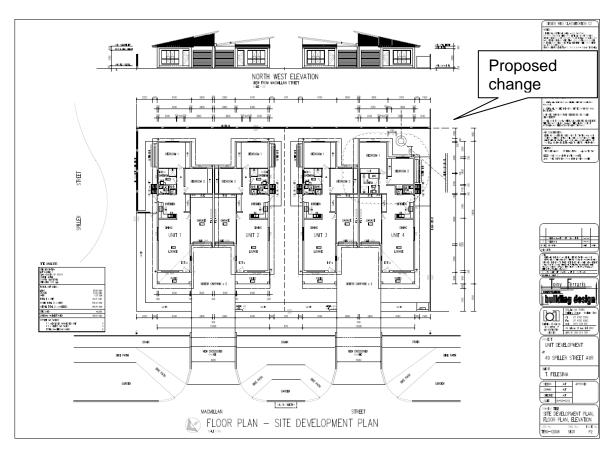
Report prepared by:
S. Great – Manager Planning and Development

Report authorised by:
S. Great – Manager Planning and Development

# **Attachments**







5.2 Sib Grasso - Development Application for Reconfiguring a Lot at 99 & 145 Sexton Highway, Brandon (Lot 4 on RP725971 & Lot 5 on SP116837, Parish of Jarvisfield, County of Gladstone)

#### **Document Information**

Referring Letter No: 1140506

**File No:** 2011 SUB (Sub12/0006)

Name of Applicant: Sib Grasso

**Location:** 99 & 145 Sexton Highway, Brandon (Lot 4 on RP725971 & Lot 5 on

SP116837, Parish of Jarvisfield, County of Gladstone)

**Author and Title:** S Great – Manager Planning and Development

#### **Executive Summary**

An application has been received from Brazier Motti on behalf of their client Sib Grasso seeking approval for Reconfiguring a Lot (Boundary Realignment) at 99 & 145 Sexton Highway, Brandon (Lot 4 on RP725971 & Lot 5 on SP116837, Parish of Jarvisfield, County of Gladstone). A Development Application (Code Assessable) has been triggered in accordance with the Burdekin Shire IPA Planning Scheme.

### Recommendation

That Council approves the Development Application for Reconfiguring a Lot (Boundary Realignment) at 99 & 145 Sexton Highway, Brandon (Lot 4 on RP725971 & Lot 5 on SP116837, Parish of Jarvisfield, County of Gladstone), subject to the following conditions:

#### **GENERAL**

- 1.1 The Council will not release the formal Plan of Reconfiguration until all rates and charges in arrears in respect of the land, the subject of the application, are paid in full.
- 1.2 Pay the sum of \$59-60 calculated on the basis of a charge of \$29-80 per lot to be levied on the Council by the Department of Environment & Resource Management for each new valuation.
- 1.3 Provide evidence from a suitably qualified person that proposed lot 10 can be provided with on-site treatment of sewerage in accordance with the On Site Sewerage Code and AS/NZS 1547:2000.

#### **PROPOSAL PLAN**

- 2. The reconfiguration of the land must be carried out generally in accordance with:-
  - (a) (i) the proposed Brazier Motti plan numbered 55911/002A;
    - (ii) the plans, specifications, facts and circumstances as set out in the application submitted to Council;

Except where modified by the conditions of approval and any approval issued there under; and

- (b) any approval issued under this approval; and
- (c) any development permit for operational works relating to the reconfiguring of a lot:

#### **ROADWORKS**

3. The construction of any crossovers to give access to the land is to be the owner's responsibility and to the satisfaction of the Chief Executive Officer.

#### **DRAINAGE**

4. The approved development and use(s) must not interfere with the natural flow of stormwater in the locality in such a manner as to cause ponding or concentration of stormwater on adjoining land or roads.

#### **WATER SUPPLY**

5. The applicant must provide a certified statement from a licensed plumber that no existing interconnecting water supply plumbing crosses the boundaries between the proposed and adjacent lots.

# **PUBLIC UTILITY SERVICES**

6. If any existing public utility service including telephone, electricity, water, sewerage or gas needs to be altered or relocated to complete the reconfiguration the developer must bear the cost of alteration or relocation;

#### ADVICE (Note: These are not conditions)

- Unless otherwise specified by these conditions, the conditions must be complied with prior to approval of the Plan of Survey;
- Proposed Lots 10 and 11 will not be connected to Council's reticulated water supply.
   The proposed lots may not be able to be connected to Council's water supply in future.
- It is noted that any future dwelling house located on proposed lot 10 will be in the vicinity of existing agricultural land uses. The owner of proposed lot 10 is to be responsible for the establishment and ongoing maintenance of any buffer required between any residential and agricultural land uses. Any buffer should incorporate measures to minimise the impact of dust, smoke, noise and ash in accordance with

the "Planning Guidelines: Separating Agricultural and Residential Land uses – August 1997."

# **Background Information**

# The following comments are from the Manager of Planning & Development, Mr Shane Great:

The land is zoned 'Rural' with the proposal triggering a 'code assessable' development application for reconfiguring a lot (Boundary Realignment). The application has been assessed against the "Reconfiguring a Lot" Code under the provisions of the Burdekin Shire Council's IPA Planning Scheme.

#### The Application:

It is the applicant's intent to realign the existing boundary in order to create proposed lots 10 & 11. Proposed Lot 10 will contain a single detached dwelling and shed whilst proposed Lot 11 will contain a sugar cane farm. The proposed subdivision will have minimal impacts on existing land uses.

#### Site Description/Surrounding Land Uses:

The subject site comprises a total area of 97.697ha and has approximately 1,027m frontage to Sexton Highway and 1,399m frontage to an unnamed Road. Proposed Lot 10 will have a total area of 4.397ha and proposed Lot 11 will have a total area of 93.3ha. The site is currently improved by a single detached dwelling, shed and a sugar cane farm. The surrounding area is primarily agricultural land, with some rural residential housing and sheds on the neighbouring farms.

#### Conclusion:

Council's Development Assessment Team members have assessed the application and have included reasonable and relevant conditions as part of the recommended approval. Given that the proposal complies with the provisions contained in Council's IPA Planning Scheme, it is recommended that Council approves the application subject to the abovementioned conditions.

#### **Link to Corporate/Operational Plan**

N/A

#### Consultation

All relative Council departments have been consulted, there was no external consultation required for this application.

#### **Legal Authority or Implications**

N/A

# **Policy Implications**

# **Financial and Resource Implications**

N/A

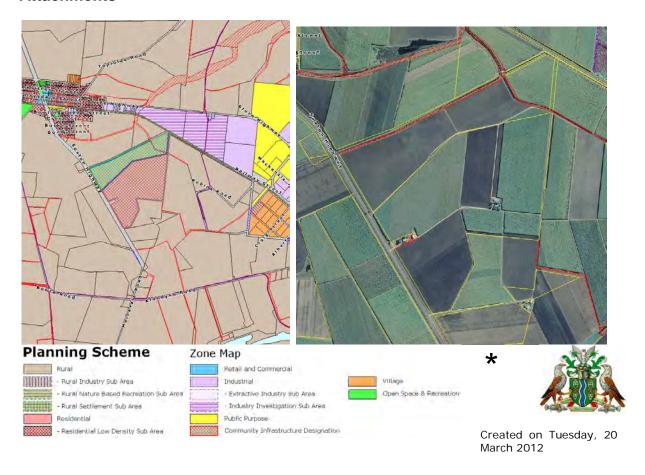
# Report prepared by:

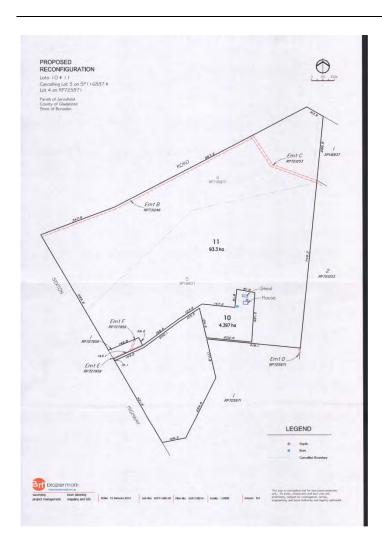
S. Great – Manager Planning and Development

# Report authorised by:

S. Great – Manager Planning and Development

# **Attachments**





5.3 Jan Stirling - Development Application for Reconfiguring a Lot at 46

Downs Road, Jarvisfield (Lot 38 on GS168, Parish of Antill, County of

Gladstone)

#### **Document Information**

Referring Letter No: 1141470

**File No:** 2011 SUB (Sub12/0008)

Name of Applicant: Jan Stirling

**Location:** 46 Downs Road, Jarvisfield (Lot 38 on GS168, Parish of Antill,

County of Gladstone)

**Author and Title:** S Great - Manager Planning & Development

#### **Executive Summary**

An application has been received from Brazier Motti on behalf of their client Jan Stirling seeking approval for Reconfiguring a Lot (1 into 2 lots) at 46 Downs Road, Jarvisfield (Lot 38 on GS168, Parish of Antill, County of Gladstone). A Development Application (Code Assessable) has been triggered in accordance with the Burdekin Shire IPA Planning Scheme. Given the 'Rural' zoning, it is considered that the application is contrary to achieving the purpose of the Planning Scheme. Refusal of the application is recommended.

#### Recommendation

That Council refuse the Development Application for Reconfiguring a Lot (1 into 2 lots) at 46 Downs Road, Jarvisfield (Lot 38 on GS168, Parish of Antill, County of Gladstone), on the following grounds:

The proposed development compromises the achievement of the Burdekin Shire Council's IPA Planning Scheme's Desired Environmental Outcomes.

Insufficient justification is provided to override the conflict with the Burdekin Shire Council's IPA Planning Scheme and in particular the Rural Zone code.

The proposed development is contrary to the Policy Principles of the State Planning Policy 1/92 – Development and the Conservation of Agricultural Land.

#### **Background Information**

# The following comments are from the Manager of Planning & Development, Mr Shane Great:

The land is zoned 'Rural' with the proposal triggering a 'code assessable' development application for reconfiguring a lot. The application has been assessed against the

Reconfiguration of a Lot Code under the provisions of the Burdekin Shire Council's IPA Planning Scheme.

#### The Application:

The subject site comprises a total area of 1.275ha and has approximately 90m frontage to Downs Road. The site is currently improved with 2 dwelling houses and 3 sheds. It is the applicant's intent to subdivide existing lot 38 to create proposed lots 1 and 2. Proposed lot 1 will contain an existing house and 2 sheds while proposed lot 2 will contain the other existing house and 1 shed.

#### Site Description/Surrounding Land Uses:

The subject Lot is a regular shaped block sloping downwards from Downs Road to the Burdekin River. Downs Road, the main road servicing 'Jarvisfield Reserve' has a village amenity with similar styled dwellings on a number of the adjoining properties. The surrounding area is mainly utilised for agricultural purposes, with some rural housing and sheds. The site is located within the rural zone in accordance with the provisions of the Burdekin Shire Council's IPA Planning Scheme and is currently used for residential purposes.

#### Conclusion:

Although it has been argued by the applicant that the subject land is in close proximity to existing residential land uses and is able to be serviced by necessary infrastructure such as roads, there is no substantiated evidence provided in the application that overrides the objective of meeting the relevant specific outcomes of the Burdekin Shire Council's IPA Planning Scheme Codes. The recommendation is based on the fact that a lack of evidence was provided regarding exceptional circumstance. In addition, undesirable precedent is considered an important factor in support of this recommendation. It is therefore recommended that Council adopt the recommendation to refuse the application.

# **Link to Corporate/Operational Plan**

N/A

#### Consultation

All relative Council Departments have been consulted, the Department of Environment and Resource Management was triggered as an advice agency and has provided Council with information on the potential impacts on wetlands and possible solutions to protect the identified wetlands.

# **Legal Authority or Implications**

N/A

#### **Policy Implications**

# **Financial and Resource Implications**

N/A

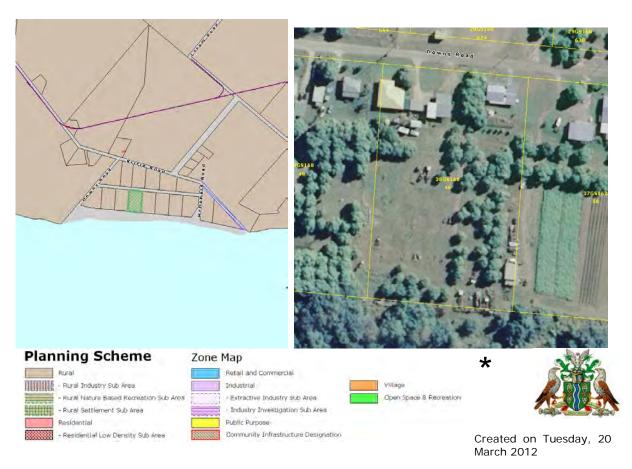
# Report prepared by:

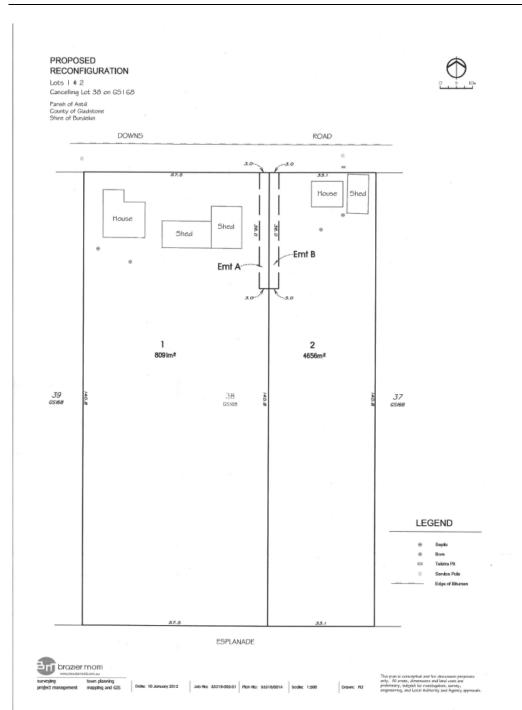
S Great - Manager Planning & Development

# Report authorised by:

S Great - Manager Planning & Development

#### **Attachments**





#### **6 CORPORATE & COMMUNITY SERVICES**

# 6.1 Council Assistance towards 2012 Burdekin Grower Race Day

**Document Information** 

Referring Letter No: 1153722

**File No:** 03-08-11E

Name of Applicant: Burdekin Race Club Inc

**Location:** Burdekin Race Course, Home Hill

Author and Title: Tony Vaccaro, Economic and Community Development Manager

# **Executive Summary**

The Burdekin Race Club has once again requested funding to assist in financing initiatives in an effort to increase patronage at its annual Burdekin Grower Race Day. The Burdekin Race Club has been largely self-serving in the financing, organisation, and management of this successful event since its inception in 1999. The club will hold this year's event on Saturday, 19<sup>th</sup> May 2012

#### Recommendation

Council approves a donation of \$5000.00 (incl. GST) and \$4000.00 in-kind support towards the 2012 Burdekin Grower Race Day

#### **Background Information**

Council has been supporting the Burdekin Grower Race Day since its inception. Last year, the Race Club received increased in-kind support to the approx. value of \$4000.00 and a donation of \$5000.00(inc. GST).

This year, the Race Club has requested the following in-kind support:

1.	Council workmen to erect and remove road signage	\$500.00
2.	Provision of four loads of crusher dust to fill depressions left by vehicles	\$1000.00
3.	Loan of 20 sulo bins (deliver and collect)	\$800.00
4.	Provide road repairs/grading of road from gate through Ford Park	\$1200.00
	to First Street	
5.	Erect temporary fence and "No Parking" signs along Bruce Highway	\$500.00
		\$4000.00

Given the ongoing success and significant economic value of the event, I recommend that Council continue with its annual sponsorship towards this event. Being one of the biggest events held in the district and a key event recognised in the Economic and Community Development budget event allocation, a contribution to the value of \$5,000 is considered appropriate.

The AEC Group prepared an economic impact report on the Burdekin Grower Race Day held in 2003. From the estimated crowd of 3,300, 63.1% of attendees were from the Burdekin, 26.9% from Townsville, 8.26% from elsewhere in Queensland and a small percentage were from interstate and overseas visitors. In 2003, on average each visitor to the races spent \$91-97 with a majority of this amount spent on food and beverages and entertainment. The total direct injection to the region from the Race Day was estimated at \$447,210-00, with 40% derived from visitors to the region for the event and 60% originating from Burdekin residents. The businesses which benefit the most from the staging of the event are accommodation, food and beverage outlets, entertainment venues, shopping/clothing outlets and transportation. In summary, the Grower Race Day is a major event in the district and the economic impact derived from the event is significant.

Estimated crowd numbers in 2011 were in excess of 3000 patrons with about 1700 patrons from Townsville, Charters Towers, Bowen & Mackay.

The Burdekin Race Club has displayed initiative in the following areas:

- Identified the potential of the event and promoted it within the region
- Demonstrated the potential for future growth

The club agreed to display Council's logo on all promotional and advertising material, including posters, flyers, newsletters, programs, and advertisements, and to display Council's banner at the event.

Overall, the club demonstrated that the event is sustainable and that economic benefits will continue to increase as the event grows.

### **Link to Corporate/Operational Plan**

6.5 Encourage and support community events.

### Consultation

Discussions with Burdekin Race Club representatives.

#### **Legal Authority or Implications**

N/A

# **Policy Implications**

# **Financial and Resource Implications**

The Economic Development budget has sufficient funds to cover the contribution of \$5000.00 (incl. GST).

Report prepared by: Tony Vaccaro

(Economic and Community Development Manager)

Report authorised by: Mr. Ken Holt

(Chief Executive Officer)

# **Attachments**

1. N/A

#### 6.2 2012 Burdekin Auto Festival

#### **Document Information**

Referring Letter No: 1151490

**File No:** 03-08-11E

Name of Applicant: Burdekin Cruisers Car Club Inc

**Location:** Burdekin Race Club, Home Hill

Author and Title: Tony Vaccaro, Economic and Community Development Manager

#### **Executive Summary**

The Burdekin Cruisers Car Club has once again requested funding to assist in financing initiatives in an effort to increase patronage at its annual Burdekin Auto Festival Event. The Burdekin Car Cruisers Club has been largely self-serving in the financing, organisation, and management of this successful event since its inaugural competition in 2006. The club will hold this year's event at the Burdekin Race Club, Home Hill on Sunday, 29<sup>th</sup> April 2012. The club would like to continue to grow the event through advertising in the Ayr Advocate, The Townsville Bulletin, Bowen Independent, The Daily Mercury Mackay, The Cairns Post, and the Charters Towers Northern Miner.

#### Recommendation

Council approves funding of \$1500.00 (incl. GST) to advertise the Burdekin Auto Festival.

#### **Background Information**

In 2011, Council contributed \$1500.00 (inc. GST) for advertising for the Burdekin Auto Festival in Ayr, Charters Towers, Townsville, Cairns, Bowen and Mackay newspapers. Coloured advertisements, including editorial features, ran in the aforementioned newspapers in the weeks leading up to the event.

Participation numbers for last 6 years are as follows:

 2006 Spectators – 600
 Entrants – 100

 2007 Spectators – 1750
 Entrants – 135

 2008 Spectators – 3000
 Entrants – 135

 2009 Spectators – 1500
 Entrants – 140

 2010 Spectators - 1500
 Entrants – 140

 2011 Spectators - 1500
 Entrants – 140

 Entrants – 1500
 Entrants – 140

 Entrants – 1500
 Entrants – 1500

The Burdekin Car Cruisers Club fund advertising in the Street Machine Magazine, the Queensland Street Car Magazine, Unique Cars and the Extreme Street Car Magazine. It

also promotes the event through auto clubs in Mackay, Bowen, Rockhampton, Moranbah, Cairns, Charters Towers, and Ingham. The club is seeking Council's assistance with promoting the event outside the Shire. Regional advertising this year will concentrate around the Burdekin, Townsville, Cairns, Bowen, and Mackay areas.

The Burdekin Car Cruisers Club has provided a copy of its financial statement for the 2011 Burdekin Auto Festival.

In-kind support by Council Officers will include the following:

- Update of Community Events Noticeboard in Plantation Park and installation of the sign
- Advice on media coverage
- Details of media contacts
- Compilation of a survey form to assist with gathering data on participation numbers and economic benefit to the district

In summary, the Burdekin Car Cruisers Club has displayed initiative in the following areas:

- Identified numbers of participants and agreed to identify numbers in terms of local and regional participation
- Identified the potential of the event and promoted it within the region
- Demonstrated the potential for future growth

The club agreed to display Council's logo on all promotional and advertising material, including posters, flyers, newsletters, programs, and advertisements, and to display Council's banner at the event.

#### **Link to Corporate/Operational Plan**

Section 6.6 - Encourage and support community events.

#### Consultation

Discussions with representatives of Burdekin Cruisers Car Club

#### **Legal Authority or Implications**

N/A

#### **Policy Implications**

N/A

#### **Financial and Resource Implications**

The Economic Development budget has sufficient funds to cover the contribution of \$1500.00(incl. GST).

#### Report prepared by:

Tony Vaccaro, Economic and Community Development Manager

Report authorised by: Ken Holt, Chief Executive Officer

# **Attachments**

1. N/A

### 6.3 Lease Renewal - Burdekin Machinery Preservationists

#### **Document Information**

Referring Letter No: 1134717

**File No:** 03-08-02H

Name of Applicant: Burdekin Machinery Preservationists

**Location:** 21 – 27 Spiller Street, Brandon

Author and Title: Connie Elton, Corporate Management Support Officer

#### **Executive Summary**

The purpose of this report is to seek Council's approval to:

- a) renew the lease to the Burdekin Machinery Preservationists over the whole of the Brandon Heritage Precinct (Lot 3 on SP142546); and
- b) consider continuing responsibility for some costs associated with operation of the centre to assist the club in reaching its objective of developing a tourist attraction within the precinct.

#### Recommendation

- That Council approves to renew the lease arrangement with the Burdekin Machinery Preservationists over the whole of the Brandon Heritage Precinct (Lot 3 on SP142546) for a term of 5 years;
- 2. That, on the grounds of community benefit, Council continue to be responsible for the following costs associated with the Brandon Heritage Precinct for the term of the proposed lease (5 years)
  - 1. insurance costs on the buildings
  - 2. electricity costs
  - 3. rates and charges including water charge
  - 4. continuation of security services
  - 5. lease preparation and registration costs

on the condition that the Burdekin Machinery Preservationists provide a copy of its audited financial statements each year, and providing that if circumstances change during the lease term and the centre becomes financially viable, the above assistance will be reviewed.

# **Background Information**

With the assistance of Centenary of Federation Grant funds, the Burdekin Machinery Preservationists constructed an annex on the southern side of the Renown Theatre building to house a display of restored machinery and equipment. In June 2005 a trustee lease

arrangement was formalised over the area and Council agreed to fund some of the costs associated with operation of the precinct.

Expressions of interest were advertised over the remainder of the reserve and the Burdekin Machinery Preservationists were successful in their application for a trustee lease. A further request made by the Burdekin Machinery Preservationists was for Council to consider continuing funding some costs associated with the operation of the precinct.

Council at its meeting held 21<sup>st</sup> November 2006 resolved to renew the lease agreement for a period of five (5) years and continue to be responsible for the following costs associated with the Brandon Heritage Precinct.

- insurance costs on the buildings
- 2. electricity costs
- 3. rates and charges including water charge
- 4. continuation of security services
- 5. lease preparation and registration costs

on the condition that the Burdekin Machinery Preservationists provide a copy of its audited financial statements each year, and providing that if circumstances change during the lease term and the centre becomes financially viable, the above assistance will be reviewed.

The trustee lease agreement expired on 20<sup>th</sup> November 2011. The Director of Corporate and Community services has considered the lease renewal and reviewed the audited financial statements provided by the Burdekin Machinery Preservationists and recommends Council renew the lease and continue to provide support for the abovementioned expenses and outlays.

# **Link to Corporate/Operational Plan**

- 6.1 Promote community participation, support community groups, and maintain and grow social capital.
- 6.4 Facilitate and provide ongoing support for approved community groups.

### Consultation

Members of the Burdekin Machinery Preservationists

# **Legal Authority or Implications**

N/A

#### **Policy Implications**

# **Financial and Resource Implications**

Council will incur the following expenditure for the buildings and facilities located at the Brandon Heritage Precinct if it continues responsibility for the nominated operational costs:

Insurance - \$6400 Electricity - \$1600 Rates and charges –\$3400 (services only) Security - \$5000 Lease Registration and Preparation - \$200.00

Total cost is approximately \$16,600 per annum. This includes the Renown Theatre Building, Public Toilets, Brandon Church Building and Old Brandon Railway Station.

### Report prepared by:

Connie Elton, Corporate Management Support Officer

# Report authorised by:

Daniel Mulcahy, Director of Corporate and Community Services

#### **Attachments**

7	CORRESPO	NDFNCF FOR	<b>INFORMATION</b>

**Tabled Separately** 

#### **8 NOTICES OF MOTION**

# 8.1 Appointment of Management Agent for Ayr Showgrounds

#### Recommendation

That following receipt of expressions of interest which closed on 7 March 2012, the Council appoint the Ayr Pastoral, Agricultural and Industrial Association Inc as the Management Agent for the Ayr Showgrounds for a period of 3 years.

- 9 URGENT BUSINESS
- **10 GENERAL BUSINESS**
- 11 IN COMMITTEE DISCUSSIONS
- 12 DELEGATIONS