



# Ordinary Meeting

**TRC Coordination Centre, 15 Vernon Street, Atherton**

**Thursday, 25 May 2023**

**at 9:00 AM**

## MINUTES

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### **1. MEMBERS IN ATTENDANCE**

Members Present: Cr R Marti (Mayor), Cr K Cardew (Deputy Mayor), Crs A Haydon, D Bilney, D Clifton, P Hodge and B Wilce.

### **2. OFFICERS IN ATTENDANCE**

G Rinehart (Chief Executive Officer), H Jackson (General Manager Community & Corporate Services), M Vis (General Manager Infrastructure & Environmental Services), A Finocchiaro, (Executive Manager Economic Development), D O'Connor (Senior Planning Officer), G Nevard (Coordinator Tourism, Culture & Events) S Savich (Manager Strategic Assets), J King (Project Manager), D Fletcher (Manager Roads & Projects), B Gardiner (Manager Water & Waste), E Bowden (Manager Finance), P Turner (Coordinator Legal & Governance), M Kerley (Legal & Governance Advisor) T Vallance (Strategic Communications), A Loudon (Executive Support Officer) and J Hunter (Minute Secretary).

### **3. APOLOGIES/LEAVE OF ABSENCE**

No apologies

## 4. ACKNOWLEDGEMENT OF COUNTRY

The Chairperson delivered this Acknowledgement of Country — *'I acknowledge the Traditional Custodians of the land on which we work and live, and pay respect to Elders past, present and emerging.'*

## 5. BEREAVEMENTS/CONDOLENCES

A minute's silence was observed as a mark of respect for the members of our community who have recently passed. We wish their family and friends peace and comfort during this challenging time.

## 6. DECLARATION OF ANY CONFLICTS OF INTEREST BY COUNCILLORS AND SENIOR COUNCIL OFFICERS

**Cr David Clifton** declared that he has a **Prescribed Conflict of Interest** (as defined in 150E of the *Local Government Act 2009*), in relation to *Item-11.1. TW Hedley Pty Ltd - Negotiated Decision Notice - Reconfiguration of a Lot (1 into 143 Lots) Negotiated Infrastructure Charges Notice - Lot 201 SP284133 - Davies Road, Malanda - RAL22/001.*

The **Prescribed Conflict of Interest** arises because a person who is a related party of his has an interest in this matter:

1. Name of related party — RPS.
2. The nature of my relationship with this related party — close family member.
3. The nature of the related party's interests in this matter — the submitting entity is RPS of which a close family member is the Principal Planner.

Cr Clifton declared that he would exclude himself from the meeting while this matter is debated and the vote is taken.

**Cr Hodge** declared that he has a **Prescribed Conflict of Interest** (as defined in 150E of the *Local Government Act 2009*), in relation to *Item-16.3 Carinya Home for the Aged – Reserve Matters* as he is a board member of the Carinya Home for the Aged Committee.

Cr Hodge declared that he proposes to exclude himself from the meeting while this matter is debated and the vote is taken.

There were no other conflicts of interest declared by any Councillor or senior Council officer in relation to the items of business listed on the agenda.

## 7. CONFIRMATION OF MINUTES

Moved by Cr Wilce

Seconded by Cr Bilney

"That the Minutes of the Ordinary Council Meeting held on 27 April 2023, be confirmed as true and correct.

**CARRIED UNANIMOUSLY**

Moved by Cr Hodge

Seconded by Cr Wilce

"That the Minutes of the Planning Committee Meeting held on 11 May 2023, be confirmed as true and correct.

**CARRIED UNANIMOUSLY**

## 8. BUSINESS ARISING/ACTIONS OUT OF MINUTES OF PREVIOUS MEETINGS

No business arising/actions.

## 9. DEPUTATIONS AND DELEGATIONS

Rolf Straatemeier, Ray Byrnes, Gayle Stitche and David Blair attended the meeting at 9.05am on behalf of the Yungaburra Community regarding:

1. It is proposed that now is to time to re-evaluate the gardens of Yungaburra
2. It is proposed that Council save the environs of Petersen Creek for future generations to enjoy.

The presentation concluded at 9.28am.

## 10. MAYORAL MINUTE

No Mayoral Minute

## 11. CHIEF EXECUTIVE OFFICER

### 11.1. TW HEDLEY PTY LTD - NEGOTIATED DECISION NOTICE - RECONFIGURATION OF A LOT (1 INTO 143 LOTS) NEGOTIATED INFRASTRUCTURE CHARGES NOTICE - LOT 201 SP284133 - DAVIES ROAD, MALANDA - RAL22/001

#### ATTENDANCE

Cr Clifton dealt with the declared **Prescribed Conflict of Interest** by leaving the meeting at 9.29am.

Moved by Cr Bilney

Seconded by Cr Haydon

"1. In relation to the Applicant's request for a Negotiated Decision Notice for the following development approval:

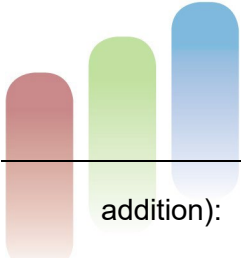
APPLICATION		PREMISES	
<b>APPLICANT</b>	TW Hedley Pty Ltd	<b>ADDRESS</b>	Davies Road, MALANDA QLD 4885
<b>DATE NDN REQUEST LODGED</b>	29 September 2022	<b>RPD</b>	Lot 201 on SP284133
<b>TYPE OF APPROVAL</b>	Development Permit		
<b>PROPOSED DEVELOPMENT</b>	Reconfiguration of a Lot (1 into 140 lots)		

and in accordance with the *Planning Act 2016* (as amended):

- A. The table of approved plans contained in Council's Decision Notice (dated 4 August 2022) be amended as follows (NB: strikethrough text = deletion, underlined text = addition):

Plan/Document Number	Plan/Document Title	Prepared by	Dated
DWG NO. 8993-LL56 (Rev BA) – Sheet 1	Development Plan = <u>Sheet 1</u>	Twine Surveys P/L	<del>3/5/22</del> <u>22/12/22</u>

- B. The conditions of approval contained in Council's Decision Notice (dated 4 August 2022) be amended as follows (NB: strikethrough text = deletion, underlined text =



addition):

1	<p>Development must be carried out substantially in accordance with the approved plans and the facts and circumstances submitted with the application, subject to any alterations:</p> <ul style="list-style-type: none"> <li>- found necessary by Council’s delegated officer at the time of examination of the engineering plans or during construction of the development because of particular engineering requirements; and</li> <li>- to ensure compliance with the following conditions of approval.</li> </ul>
2	<p>Timing of Effect</p> <p>The conditions of the development permit must be complied with to the satisfaction of Council’s delegated officer prior to the endorsement of the plan of survey, except where specified otherwise in the conditions of approval.</p>
3	<p>General</p>
3.1	<p>The Applicant/Developer is responsible for the cost of necessary alterations to existing public utility mains, services or installations required by works in relation to the proposed development or works required by any condition of this approval.</p>
3.2	<p>All payments or bonds required to be made to the Council pursuant to any condition of this approval must be made prior to the endorsement of the <u>relevant plan of survey for each stage or Lot by Lot release</u> <del>plan of survey</del> and at the rate applicable at the time of payment.</p>
3.3	<p>Any existing buildings, structures or incidental works that straddle the new boundaries must be altered, demolished or removed to address potential encroachments and to achieve compliance with the relevant setback requirements, unless otherwise approved by Council’s delegated officer.</p>
3.4	<p>The Applicant/Developer must relocate (in accordance with FNQROC standards) any services such as water, sewer, drainage, telecommunications and electricity that are not wholly located within the lots that are being created/serviced where required by the relevant authority, unless approved by Council’s delegated officer.</p>
3.5	<p>All works must be designed, constructed and carried out in accordance with FNQROC Development Manual requirements (as amended) and to the satisfaction of Council’s delegated officer.</p>
3.6	<p>Charges</p>

	<p>All outstanding rates, charges and expenses pertaining to the land are to be paid in full.</p>
4	<p><b>Development Staging &amp; Lot-by-Lot Releases</b></p> <p>The development need not be staged in strict adherence to the staging arrangement indicated by the approved plan of reconfiguration, however, any alternative staging arrangement or request to release titles on a lot-by-lot basis will be considered in the context of Council’s Survey Plan Sealing Policy (CORP 051). Should it be determined that a request for plan endorsement is contrary to the policy, Council reserves the right to withhold endorsement until such time it has been demonstrated to the satisfaction of Council’s delegated officer that the request would achieve the intent of the policy.</p>
5	<p><b>Building Envelope Plans</b></p> <p>(a) Prior to Council endorsing the <del>first plan of survey</del> <u>relevant plan of survey for each stage or Lot by Lot release</u>, Building Envelope Plans (overall <del>development level and stage-by-stage level</del>) must be provided designating envelopes for lots that would be subject to the TRC Planning Scheme’s Slope and/or Environmental Significance overlays, and for lots subject to drainage easements or environmental covenants.</p> <p>(b) The Building Envelopes shall contain future dwellings, domestic outbuildings, on-site effluent disposal areas and vehicle access and must:</p> <ul style="list-style-type: none"> <li>• Have a minimum area of 800m<sup>2</sup>, that is generally rectangular in shape, with a minimum dimension of 16m;</li> <li>• Not comprise any areas within 10m of high bank of the unnamed tributary of the North Johnstone River transecting the site;</li> <li>• Be setback from regulated vegetation by a distance measuring at least 1.5 times the height of the tallest tree within adjacent areas of “Category B” and “Category C” regulated vegetation, or 20m, whichever is greater;</li> <li>• Reflect the requirements of the other conditions of this approval; and</li> <li>• Where a greater setback is not required pursuant to the above, reflect boundary setbacks as per the Queensland Development Code MP 1.2.</li> </ul>
6	<p><b>Subdivision Redesign</b></p> <p>At the time of seeking a Development Permit for Operational Works, the plan of reconfiguration must be amended as per the following:</p>

	<p>(a) Any dam wall and associated water storage area <u>to be retained</u> must be included in the same lot, with the boundaries of the effected lots located a minimum of 5m horizontally clear of the full supply level for access/maintenance purposes, save that the impoundment within stage 5 may be located within the proposed Lots 24 and 92 (NB: If necessary, Lots 23 and 24 must be amalgamated to achieve this).</p> <p><del>(b) The proposed stages 8, 10 and 11 must be redesigned to place the vegetation fragment identified by State Planning Policy “Matters of State Environmental Significance” mapping as “Wildlife habitat (endangered or vulnerable)”, “Wildlife habitat (special least concern animal)” and “Regulated vegetation (essential habitat)” into the proposed Lot 63 such that the amended parts of the boundary would be offset a minimum of 10m from the line of vegetation.</del></p>
7	<p>Dam Failure / Flood Immunity</p> <p>At the time of seeking a Development Permit for Operational Works:</p> <p>(a) The application must be accompanied by a Failure Impact Assessment (FIA) for the dams located on the unnamed tributary of the North Johnstone River, prepared in accordance with the <i>Guideline for failure impact assessment of water dams</i> (Department of Resources 2018), or alternatively, the application must be accompanied by an RPEQ-certified assessment demonstrating that an FIA is not required having regard to the criteria specified by the <i>Water Supply (Safety and Reliability) Act 2008</i>.</p> <p>(b) As part of an application for Operational Works, the Applicant/Developer must determine the developed peak 1% AEP flood level using a fully calibrated model and must provide an RPEQ-certified plan for the dams located on the unnamed tributary of the North Johnstone River showing the extent of a 1% AEP flood event, or multiple dam failures at full supply in a flood event, whichever is greater.</p> <p>(c) Where a proposed lot is impacted by the 1% AEP flow (or greater), a building envelope of 800m<sup>2</sup> (minimum dimension 16m) must be provided at least 300mm above the 1% AEP flood level.</p>
8	<p>Stormwater Drainage/Water Quality</p> <p>At the time of seeking a Development Permit for Operational Works:</p> <p>(a) The application must demonstrate, to the satisfaction of Council’s delegated officer, that the development has been designed to ensure stormwater discharge would occur substantially in accordance with the Queensland Urban Drainage Manual (QUDM) and the FNQROC Development Manual (as amended) and that</p>

	<p>any changes to the depth, duration and velocity of stormwater / flood waters would be contained to within the development site so as not to impact, or create a worsening effect on, existing properties.</p> <p>(b) A Stormwater Management Plan/Report must be submitted for the endorsement of Council's delegated officer, prepared, and certified by a suitably qualified design engineer (RPEQ), which meets or exceeds the standards of design and construction set out in the QUDM and the FNQROC Development Manual to the satisfaction of Council's delegated officer.</p> <p>(c) The above-described Stormwater Management Plan/Report must include a Stormwater Quality Management Plan/Report, prepared and certified by a suitably qualified design engineer (RPEQ), which meets or exceeds the standards of design and construction set out in the Urban Stormwater Quality Planning Guideline, the Queensland Water Quality Guideline and the FNQROC Development Manual (specifically, section D5) to the satisfaction of Council's delegated officer.</p> <p>(d) The Stormwater Quality Management Plan/Report must include an Erosion and Sediment Control Plan that meets or exceeds the Soil Erosion and Sedimentation Control Guidelines (Institute of Engineers Australia), to the satisfaction of Council's delegated officer.</p>
9	<p>Drainage Easements</p> <p>(a) Drainage easements must be provided over natural drainage lines to the satisfaction of Council's delegated officer. In the case of the unnamed tributary of the North Johnstone River, the easements must include the bed and banks, and must extend 10 metres horizontally above high bank.</p> <p>(b) Any constructed or natural stormwater discharge paths through developed lots and any balance lot must have drainage easements registered over them, to the satisfaction of Council's delegated officer.</p>
10	<p>Easements</p> <p>Where Council is a party to a proposed easement, and/or if the proposed easement is in favour of Council, the Applicant/Developer is to pay all costs (including Council's legal expenses) to prepare and register the easement documents, using Council's standard form of easement. The approved easement documents must be submitted at the same time the Applicant/Developer seeks endorsement of the relevant plan of survey and must be lodged and registered with the Registrar of Titles in conjunction with the relevant plan of survey.</p>



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Bulk Earthworks Master Plan / Geotechnical Report

At the time of seeking a Development Permit for Operational Works for any stage of the development:

(a) A Bulk Earthworks Master Plan is to be submitted for all lots comprising the relevant stage, prepared and certified by a suitably qualified RPEQ, which demonstrates compliance with the TRC Planning Scheme’s Works, Services and Infrastructure Code, to the satisfaction of Council’s delegated officer, and that includes the following details:

- Maintenance of access roads to and from the site such that they remain free of all fill material and are cleaned as necessary;
- Preservation of all drainage structures from the effects of structural loading generated by the earthworks; and
- Protection of adjoining properties and roads from ponding or nuisance from stormwater.

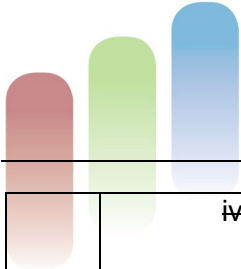
(b) Where any proposed lot would contain land subject to the TRC Planning Scheme’s Slope Overlay, it must be demonstrated, to the satisfaction of Council’s delegated officer, that the lot would contain a generally rectangular building envelope (unconstrained by slope, regulated vegetation or drainage features) of at least 800m<sup>2</sup> (minimum dimension of 16m) that would be directly accessible from the road frontage or by traversing parts of the lot displaying slopes of less than 20% grade.

(c) Where compliance with the above cannot be demonstrated, the application is to be accompanied by a Geotechnical Report, prepared by an appropriately qualified person in accordance with *Planning Scheme Policy 5 - Geotechnical Reports*, that demonstrates:

- the long-term stability of land comprising the subject lots;
- development on the subject lots will not be adversely affected by landslide activity originating on sloping land above the development site; and
- development on the subject lots will not adversely affect other property outside the development site through landslide activity or alterations to surface or groundwater.

(d) All site earthworks, drainage and pavement construction are to be designed and supervised by an RPEQ. Testing is to be carried out by NATA Registered Laboratories and results submitted as part of the “As Constructed” information.

	<p>The Supervising Engineer must submit a certificate demonstrating that all work has been satisfactorily completed to the quality control criteria for the site and in accordance with AS3798 (as amended).</p>
<p>12</p>	<p>Water Supply</p> <p><del>(a) The Applicant/Developer must connect each proposed lot to Council's reticulated water supply network in accordance with FNQROC Development Manual standards (as amended) to the satisfaction of Council's delegated officer. RPEQ certified plans/documentation for the works must be lodged with Council for endorsement as part of an application for Operational Works. The Operational Works application for each stage of the development must be accompanied by an RPEQ-certified water network analysis clearly demonstrating peak fire flows and be at no detriment to existing properties on the network.</del></p> <p><del>(b) Prior to Council endorsing the first plan of survey, the Applicant/Developer is required to extend the reticulated water supply infrastructure to connect the Davies Road Water Supply Scheme (WSS) to the Malanda WSS at a point nominated by Council's delegated officer, as is necessary to service the development in accordance with FNQROC Development Manual standards (as amended).</del></p> <p><del>(c) The Applicant/Developer must prepare and submit a Water Supply Master Plan ("the Master Plan") for the endorsement of Council's delegated officer as part of the first application for Operational Works, or as part of a Conversion Application pursuant to section 139 of the <i>Planning Act 2016</i>. The Master Plan must include:</del></p> <ul style="list-style-type: none"> <li><del>i. The projected ultimate Equivalent Persons within the development site (being the highest allowable population density based on "accepted" land uses permitted by the TRC Planning Scheme 2016 — as amended).</del></li> <li><del>ii. All relevant documentation such as concept designs, planning assumptions, modelling results, any potential staging and/or timing of upgrades and costings.</del></li> <li><del>iii. Details on any proposed connecting, or external, infrastructure that may be required to service the development.</del></li> </ul>



- iv. ~~At each stage of development, the master planning and associated modelling must clearly demonstrate that:
 
  - ~~The new lots within the proposed development would have adequate peak fire flows and pressures in accordance with the FNQROC Development Manual; and~~
  - ~~The peak fire flows and pressures of the existing lots and the existing Rural Residential Zone, 4,000m<sup>2</sup> Precinct (that form part of the Davies Road WSS) would not be negatively impacted as a result of the development.~~~~
  
- v. ~~Bring forward costs, full lifecycle costs and depreciation/amortisation costs of premature assets of water supply infrastructure constructed prior to 2026; and~~
  
- vi. ~~Connectivity to existing and proposed water supply infrastructure both within, and external to, the development site.~~
  
- (d) ~~Council is currently undertaking water supply master planning for the greater Malanda locality. The master planning undertaken in association with the development must not be of detriment to Council's master planning project. NB: Council welcomes engagement by the Applicant/Developer to ensure both master plans align.~~
  
- (e) ~~The Master Plan must be undertaken and certified by an appropriately qualified and experienced RPEQ with demonstrated skills and experience in water master planning and modelling.~~
  
- (f) ~~As the infrastructure required to connect the Davies Road WSS to the Malanda WSS is not identified by Council's Local Government Infrastructure Plan, the infrastructure is "non-trunk" for the purposes of the *Planning Act 2016* and all associated costs must be borne by the Applicant/Developer.~~
  
- NB: ~~All conditions pertaining to the Davies Road Malanda WSS connection are imposed pursuant to section 145 of the *Planning Act 2016* (Non-trunk Infrastructure – Conditions local governments may impose).~~
  
- (a) The Applicant/Developer must connect each proposed lot to Council's reticulated water supply network in accordance with FNQROC Development Manual standards (as amended) to the satisfaction of Council's delegated officer. RPEQ-certified plans/documentation for the works must be lodged with Council for endorsement as part of an application for Operational Works. The Operational

Works application for each stage of the development must be accompanied by an RPEQ-certified water network analysis clearly demonstrating peak fire flows are available to service the proposed lots.

- (b) Stage 1 of the development or 15 lots, is/are to be connected to the existing water supply scheme for Davies Road.
- (c) A Water Supply Master Plan, accompanied by supporting calculations, must be provided for the balance of the development (excluding stage 1 or the first 15 lots) prior to the granting of an Operational Works Permit for Stage 2 or the 16th lot, which demonstrates how the development can be serviced by reticulated water supply and must be endorsed by Council's delegated officer.

The Water Supply Master Plan is to include the following:

- i. The projected ultimate Equivalent Persons within the development site (being the highest allowable population density based on "accepted" land uses permitted by the TRC Planning Scheme 2016 – as amended).
- ii. All relevant documentation such as concept designs, planning assumptions, modelling results, any potential staging and/or timing of upgrades and costings;
- iii. Details on any proposed connecting, or external, infrastructure that may be required to service the development;
- iv. At each stage of development, the master planning and associated modelling must clearly demonstrate that:
  - The new lots within the proposed development would have adequate peak fire flows and pressures in accordance with the FNQROC Development Manual; and
  - The peak fire flows and pressures of the existing lots and the existing Rural Residential Zone, 4,000m<sup>2</sup> Precinct (that form part of the Davies Road WSS) would not be negatively impacted as a result of the development.
- v. Bring forward costs, full lifecycle costs and depreciation/amortisation costs of premature assets of water supply infrastructure constructed prior to 30 June 2024; and

- vi. Connectivity to existing and proposed water supply infrastructure both within, and external to, the development site.

The Master Plan is to identify any interim servicing arrangements for the external infrastructure required to service the development. The Master Plan should identify thresholds for the development (lot yield and timing) associated with those interim and ultimate servicing arrangements, including any limitation on the development for any interim connection to Council's infrastructure.

NOTE: The subject site is located outside the Priority Infrastructure Area (PIA) as identified in Council's Local Government Infrastructure Plan (LGIP). As the land is located outside the PIA, the development must utilise existing infrastructure capacity and provide new capacity in an orderly and sequential manner to service expected growth.

**Water Supply Works External**

Undertake the following water supply works external to the site to connect the site to existing water supply infrastructure:

- (a) Extend water infrastructure to connect the site and relevant stages to Council's existing water infrastructure at a point that has sufficient capacity to service the development.

The above works must be designed and constructed in accordance with the FNQROC Development Manual. A plan of the works must be endorsed by Council's delegated officer prior to the issue of a Development Permit for Operational Works for the relevant stage.

All works must be carried out in accordance with the approved plans, to the requirements and satisfaction of Council's delegated officer, prior to Council approval of the Plan of Survey for the relevant Stage.

**Water Supply Works Internal**

Undertake the following water supply works internal to the subject land:

- (a) Extend water mains such that each allotment can be provided with a water service connection to the lot frontage.
- (b) If necessary, lots are to have adequate access to water for fire fighting services acceptable to the rural fire services and/or Queensland Fire and Rescue Service.

	<p><u>The above works must be designed and constructed in accordance with the FNQROC Development Manual. A plan of the works must be endorsed by Council's delegated officer prior to the issue of a Development Permit for Operational Works for the relevant stage.</u></p> <p><u>All works must be carried out in accordance with the approved plans, to the requirements and satisfaction of Council's delegated officer, prior to Council approval of the Plan of Survey for the relevant Stage.</u></p>
13	<p><b>On-Site Wastewater Management</b></p> <p>As part of the first Operational Works application lodged with Council, an on-site wastewater master plan must be provided for the entire development site. It must consider how each lot will be serviced and consider the cumulative impacts of on-site wastewater disposal having regard to soil and groundwater quality and stormwater quality. The master plan must be undertaken in accordance with the Queensland Plumbing and Wastewater Code, AS1547, and the FNQROC Development Manual and must be certified by an appropriately qualified and experienced RPEQ.</p>
14	<p><b>Access</b></p> <p>(a) A residential access crossover must be constructed for each proposed battle-axe lot in accordance with the FNQROC Development Manual (as amended) and to the satisfaction of Council's delegated officer.</p> <p>(b) A sealed driveway (bitumen, asphalt or concrete) must be provided within any battle-axe lot handle. The driveway will:</p> <ul style="list-style-type: none"> <li>- have a minimum sealed width of 3 metres;</li> <li>- be constructed for the full length of the access handle;</li> <li>- be formed with one-way crossfall to cater for stormwater drainage such that any stormwater runoff is contained within the access handle; and</li> <li>- be provided with service and utility conduits for the full length of the access handle.</li> </ul> <p>(c) Details of the above must be provided as part of the Operational Works application for any stage containing a battle-axe lot(s) and must be delivered prior to the endorsement of the relevant plan of survey.</p>
15	<p><b>Roadworks – Internal and External</b></p> <p>(a) All new and upgraded roads and intersections must be designed and constructed in accordance with the FNQROC Development Manual (as amended) and the</p>

	<p>applicable standard drawings. Prior to works commencing, plans for the works must be approved as part of an application for Operational Works.</p> <p>(b) Prior to the release of the 4<sup>st</sup> <u>25<sup>th</sup></u> lot, the unsealed section of Davies Road (between Rosewood Close and Munday Road) and Munday Road (between Davies Road and Lot 9 on RP894525) must be provided with a minimum 6.5m seal. The design must consider the existing conditions and quantify that the pavement depth is in accordance with the FNQROC Development Manual.</p> <p><del>(c) Prior to the release of the 35<sup>th</sup> lot, the above described sections of Davies Road and Munday Road must be provided with a minimum 7.5m seal. The design must consider the existing conditions and quantify that the pavement depth is in accordance with the FNQROC Development Manual.</del></p> <p><del>(c)</del> (d) Each stage must be provided with a temporary gravel turnaround in accordance with the FNQROC Development Manual.</p> <p>(d) <del>(e)</del> The road network must be provided with an appropriate level of flood immunity. In particular:</p> <ul style="list-style-type: none"> <li>• The drainage crossing located within stage 5 must be provided with a 10-year ARI flood immunity.</li> <li>• The drainage crossing located approximate to the proposed lot 16 must be provided with a 10-year ARI flood immunity.</li> <li>• <del>Either the Figtree Close or Munday Road drainage crossing must be provided with a 10-year ARI flood immunity.</del></li> </ul> <p><del>As part of an application for Operational Works, the design and assessment of the above must be substantially in accordance with the FNQROC Development Manual (as amended), QUDM and Guide to Road Design Part 5B: Drainage – Open Channels, Culverts and Floodways, and must be certified by an appropriately qualified and experienced RPEQ. NB: For the purposes of this condition, ‘flood immunity’ is defined as zero Time of Submergence. That is, there is no water crossing the roads.</del></p>
16	<p>Environmental Covenants</p> <p>The Applicant/Developer will be responsible for the preparation and registration of statutory covenants with Council pursuant to s97A of the <i>Land Title Act 1994</i> for the purposes of preserving, protecting and maintaining native vegetation within any areas of the proposed lots that would contain “Matters of State Environmental Significance – Wildlife habitat” (as identified by State Planning Policy mapping) and any riparian areas of the unnamed tributary of the North Johnstone River below high</p>

	<p>bank. Any areas included in the Johnstone River Nature Refuge need not be placed under covenant.</p> <p>The covenants must stipulate that:</p> <ul style="list-style-type: none"> <li>(a) The registered owners of the lots are to obtain written consent from Council's delegated officer prior to undertaking any earthworks, clearing of native vegetation, fencing or placement of water pumps and pipelines within or across the covenant area;</li> <li>(b) New or replacement wastewater disposal systems, buildings or structures and cultivation will be specifically excluded from within the covenant area;</li> <li>(c) It is for the express purpose of vegetation and habitat preservation, including the preservation of native plants and the natural features of the lots, including the water in the unnamed tributary and the soil contained in the covenant area;</li> <li>(d) Domestic pets and stock shall be kept within enclosures that prevent them from wandering within the covenant area; and</li> <li>(e) Any maintenance required to be performed in respect of the covenant area will be the responsibility of the relevant landowner.</li> </ul> <p>The covenant locations and documentation must be to the satisfaction of Council's delegated officer and the Applicant/Developer will be responsible for the cost of preparation and registration. The covenant agreements must be signed by the registered owners of the land prior to endorsement of the relevant survey plan by Council and the signed covenant must be lodged in conjunction with the survey plan for registration by the Registrar of Titles.</p>
17	<p>Revegetation</p> <ul style="list-style-type: none"> <li>(a) The Applicant/Developer must revegetate any riparian areas associated with the unnamed tributary of the North Johnstone River transecting the site. The works must be designed and undertaken substantially in accordance with Planning Scheme Policy 8 (Natural Area Revegetation and Rehabilitation) and shall be limited to areas located below high bank.</li> <li>(b) Prior to the commencement of revegetation works, a revegetation plan (showing the proposed species, mulching, location of plantings and location of irrigation) and a maintenance plan are to be submitted for the endorsement of Council's delegated officer. The revegetation plan must be prepared by a suitably experienced person in the field of natural area revegetation and rehabilitation</li> </ul>



	<p>and must aim to emulate the relevant regional ecosystem in terms of planting patterns and densities. Revegetation plantings must be <del>established</del> <u>undertaken</u> to the satisfaction of Council's delegated officer, <u>and have passed the die-off phase</u>, prior to Council endorsing a plan of survey for any relevant stage.</p>
18	<p>Electricity Supply</p> <p>(a) The Applicant/Developer must ensure that an appropriate level of electricity supply is provided to each allotment in accordance with FNQROC Development Manual standards (as amended) to the satisfaction of Council's delegated officer.</p> <p>(b) Written advice from an Electricity Service Provider is to be provided to Council indicating that an agreement has been made for the provision of underground power reticulation.</p>
19	<p><del>Telecommunications</del></p> <p><del>The Applicant/Developer must enter into an agreement with a telecommunications carrier to provide telecommunication services to each allotment and arrange provision of necessary conduits and enveloping pipes.</del></p>
<u>2019</u>	<p>Street Lighting</p> <p>(a) Street lighting must be provided to the development substantially in accordance with section D8.07 of the FNQROC Development Manual (as amended).</p> <p>(b) Prior to works commencing, street lighting plans must be approved as part of an application for Operational Works.</p>
<u>2420</u>	<p>Street Trees</p> <p>(a) If the Applicant/Developer chooses to provide street trees (optional), plantings must be provided substantially in accordance with section D9.07 of the FNQROC Development Manual (as amended) to the satisfaction of Council's delegated officer and a planting plan identifying species must be submitted to Council for approval as part of a subsequent application for Operational Works.</p> <p><del>(b) Existing street trees located within the road reserve must not be damaged, removed, destroyed, or lopped without the prior written consent of Council's delegated officer.</del></p>
<u>2221</u>	<p>Conflicting Land Uses</p>

	<p>Cropping and/or animal husbandry activities must not occur on any balance lot, with the exception of hay production and/or low impact grazing on natural pasture. Any balance lot must be kept substantially free of noxious weeds and must not become overgrown or harbour vermin. The Applicant/Developer will ensure that a 5m wide buffer to the new lots is grassed, slashed and maintained to the satisfaction of Council's delegated officer at all times. Barbed wire fencing must not be used where a balance lot shares a common boundary with residential lots or road stubs.</p>
2322	<p>Fencing</p> <p>The impoundment of any dam will be fenced to a rural standard with 4 strands of plain wire. <del>The Applicant/Developer will ensure that the common boundary between any non-balance lot and land in the Rural Zone is fenced with 4 strand barbed wire cattle proof fencing,</del> to the satisfaction of Council's delegated officer, and prior to Council sealing any relevant plan of survey.</p>
2423	<p>Landscaping and Site Maintenance</p> <p>Landscaping/site maintenance must be carried out as per the conditions of this approval and substantially in accordance with section D9 of the FNQROC Development Manual (as amended) for all areas, including covenant areas, easements and road verges as follows:</p> <ul style="list-style-type: none"> <li>- replacement of trees/shrubs/plantings as required;</li> <li>- regular mowing/slashing of all areas outlined above; and</li> <li>- landscaping/site maintenance is to be continued throughout the Defects Liability Period until the date of Final Acceptance.</li> </ul>

2. Council refuse the request for a Negotiated Infrastructure Charges Notice for Development Permit RAL2022/0011 in accordance with Section 125(6) of the *Planning Act 2016*.
3. The Applicant be advised via a Decision Notice as per Section 125(6) of the *Planning Act 2016* that Council does not agree with any of the representations made in support of the request for a Negotiated Infrastructure Charges Notice.
4. Council delegates authority to the Chief Executive Officer in accordance with s257 of the *Local Government Act 2009* to enter into an Infrastructure Agreement with the owner of Lot 201 on SP284133 ("the Land") generally in accordance with the following terms-

- a) The Applicant/Land Owner has agreed to pay a cash contribution to Council to facilitate any augmentation/upgrade of reticulated water supply infrastructure required to service the proposed development.
- b) The value of that cash contribution is between \$1,304,136 and \$1,567,296 and is to be capped at \$1,567,296.
- c) The cash contribution is payable on the approval of the Plan of Subdivision that creates the 16<sup>th</sup> lot.
- d) The value of the levied infrastructure charges per lot will be consistent with the charges outlined in the Rezoning Deed. *(Note: This value is approximately \$2,315/lot).*
- e) Confirmation by the parties that the Rezoning Deed has been abandoned and is no longer in effect. Confirmation by the parties that they agree to release each other from all future claims, demands and actions insofar as they relate to the Rezoning Deed.

**Amended Motion**

Moved by Cr Hodge

Seconded by Cr Cardew

“That condition number 4. c) be amended such that the cash contribution is payable by equal instalments on a per lot basis with the timing triggers for payment to be negotiated with the applicant.”

**LOST 4-3**

**with the Mayor’s Casting Vote**

The original motion was then put

**CARRIED 4-3**

**with the Mayor’s Casting Vote**

**ATTENDANCE**

*Cr Clifton returned to the meeting at 9.56am.*

## **11.2. PRIORS CREEK DEVELOPMENT - PRELIMINARY DESIGN**

Moved by Cr Marti

Seconded by Cr Wilce

"That Council:

1. Endorse the Priors Creek Development preliminary design; and
2. Delegate authority to the Chief Executive Officer to finalise all matters associated with this report."

**CARRIED UNANIMOUSLY**

## **11.3. AGRICULTURAL ADVISORY COMMITTEE**

Moved by Cr Clifton

Seconded by Cr Wilce

"That Council receive and note the Unconfirmed Minutes of the Agricultural Advisory Committee Meeting held on 14 April 2023."

**CARRIED UNANIMOUSLY**

## **11.4. TRC BUSINESS CONTINUITY**

Moved by Cr Bilney

Seconded by Cr Wilce

"That Council adopt the following revised TRC Business Continuity documents:

- Business Continuity Management Framework v3 (May 2023)
- Corporate Business Continuity Plan v3 (May 2023)
- Pandemic Plan v2 (April 2023)."

**CARRIED UNANIMOUSLY**

## **12. INFRASTRUCTURE & ENVIRONMENT SERVICES**

### **12.1. T-TRC2022-17 HITCHCONOLE ROAD - ALTERNATE SOLUTION**

Moved by Cr Hodge

Seconded by Cr Bilney

"That Council note it has been provided with a summary of the investigation outcomes of Dempsey Cranes & Construction (DCC) alternative Gravity Blocks solution, and this solution will be executed."

**CARRIED UNANIMOUSLY**

## 12.2. T-TRC2023-02 TRC DISASTER RECOVERY FUNDING ARRANGEMENTS (DRFA) PROGRAM MANAGEMENT

Moved by Cr Hodge

Seconded by Cr Wilce

"That Council:

1. Award T-TRC2023-02 for DRFA Program Management to ARO Industries for the amount of \$234,300.00 including GST. The engagement is on a unit rates basis and this cost is based on assumed hours of required positions.
2. Delegate the authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with these arrangements including variations to the contract with the constraints of Council's endorsed budget allocation."

**CARRIED UNANIMOUSLY**

## 12.3. T-TRC2022-05 SUPPLY OF CLEANING SERVICES - PUBLIC AMENITIES – EXTENSION

Moved by Cr Wilce

Seconded by Cr Bilney

"That Council:

1. Extend tender T-TRC2022-05 Supply of Cleaning Services (Public Amenities) as specified below as separable portions commencing Tuesday, 18 July 2023 until Thursday, 2 May 2024 for:
  - a. Route 1 – Superclean Commercial Cleaners Pty Ltd for the tendered amount of \$61,463.57 (incl. GST)
  - b. Route 2 - Superclean Commercial Cleaners Pty Ltd for the tendered amount of \$45,542.44 (incl. GST)
  - c. Route 3 - Penelope's Performance Cleaning Service for the tendered amount of \$99,811.89 (incl. GST)
  - d. Route 4 - Penelope's Performance Cleaning Service for the tendered amount of \$95,587.74 (incl. GST)
2. Delegate authority to the Chief Executive Officer in accordance with *the Local Government Act 2009* to negotiate, finalise and execute any and all matters associated with these arrangements including variations to the contract within the constraints of Council's endorsed operational budget allocation.

**CARRIED UNANIMOUSLY**

## **12.4. T-TRC2023-01 DRY HIRE OF PLANT & EQUIPMENT - WASTE SITES**

Moved by Cr Hodge

Seconded by Cr Cardew

"That Council:

1. Award Tender T-TRC2023-01 Dry Hire of Plant & Equipment – Waste Sites to North West Services Pty Ltd for a lump sum of \$366,827.18 incl GST (and inclusive of the 2.5% discount of \$9,170.68 incl GST) for a period of 52 weeks, with the option for a further one year plus one year extension at the sole discretion of Council, for the following separable portions:
  - i. SP1 – Supply of 15 tonne Excavator – Quoted Price \$76,050.00 ex GST (incl discount)
  - ii. SP2 – Supply of Compactors – Quoted Price \$136,890.00 ex GST (incl discount)
  - iii. SP3 – Supply of Forklift – Quoted Price \$11,280.75 ex GST (incl discount)
  - iv. SP4 – Supply of Front End Loader – Quoted Price \$66,670.50 ex GST (incl discount)
  - v. SP5 – Supply of Track-Mounted Skid Steers – Quoted Price \$42,588.00 ex GST (incl discount).
2. Delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to enter into, negotiate, finalise, and execute any and all matters associated with or in relation to this contract."

**CARRIED UNANIMOUSLY**

## **MORNING TEA ADJOURNMENT**

The meeting adjourned for morning tea at 10.25am and resumed at 10.39am.

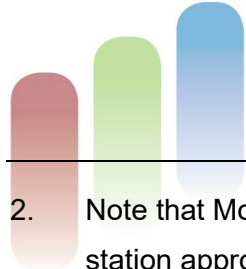
## **12.5. MOUNT GARNET WASTE TRANSFER STATION CLOSURE**

Moved by Cr Cardew

Seconded by Cr Wilce

"That Council:

1. Permanently close the Mount Garnet Waste Transfer Station due to the high cost of repairing the infrastructure and the low patronage by residents.

- 
2. Note that Mount Garnet residents can access the Innot Hot Springs waste transfer station approximately 11.6km or eight-minute drive from Mount Garnet and is open 6 days per week."

**CARRIED 4-3**

Cr Haydon, Clifton, Bilney voted against the motion

## **12.6. UPDATE DISPOSAL OF COMMUNITY FACILITIES**

Moved by Cr Bilney

Seconded by Cr Haydon

"That Council resolve to discontinue investigation into the disposal of the 17 assets identified in resolution dated 24 March 2022 and continue with precinct planning for district activity centres identified in Council's Community Facility Strategy as budget resources permit."

**LOST 4-3**

## **13. COMMUNITY & CORPORATE SERVICES**

### **13.1. FINANCIAL REPORT - APRIL 2023**

Moved by Cr Hodge

Seconded by Cr Cardew

"That Council receive and note the Financial Report for April 2023."

**CARRIED UNANIMOUSLY**

### **13.2. 2ND REVISED BUDGET**

Moved by Cr Hodge

Seconded by Cr Bilney

"That:

- a) Pursuant to section 169 and 170 of the *Local Government Regulation 2012*, Council's first revised budget for the 2022-23 financial year is adopted and will be supported by the following documentation on Council's website shortly after adoption:
  - i. Statement of Financial Position
  - ii. Income Statement
  - iii. Statement of Changes in Equity
  - iv. Statement of Cash Flows
  - v. Council's Business Activity Statement
  - vi. Long Term Financial Plans
  - vii. Financial Sustainability Measures
  - viii. Revised Capital Budget

- b) Council note that following budget supporting documents remain unchanged from the versions originally adopted for the 2022-23 year on the 30 June 2022.
- i. Revenue Statement
  - ii. Revenue Policy
- c) Council note that all rates and utility charges remain as adopted on the 30 June 2022 for the 2022-23 year.
- d) Council receive the following revised budget working papers as supporting documents for the 2022-23 First Revised Budget
- i. Revised 2022-23 Operational Budget
  - ii. Revised 2022-23 Capital Budget."

**CARRIED 6-1**

### **13.3. FEES AND CHARGES - PART 2**

Moved by Cr Wilce

Seconded by Cr Hodge

"That Council adopt the 2023/24 Fees and Charges listed in the attachment of this report pursuant to section 97 of the *Local Government Act*."

**CARRIED UNANIMOUSLY**

### **13.4. REVENUE POLICY**

Moved by Cr Hodge

Seconded by Cr Cardew

"That Council adopt the 2023/24 Revenue Policy, pursuant to Section 193 of the *Local Government Regulation 2012*."

**CARRIED UNANIMOUSLY**

### **13.5. SOLE SUPPLIER**

Moved by Cr Clifton

Seconded by Cr Wilce

"That, in accordance with section 235(a) and (b) of the Local Government Regulation 2012, Council resolve that it is satisfied that the suppliers listed in Attachment 1 of the officer's report are sole or specialised suppliers who are reasonably available for the provision of goods and services."

**CARRIED UNANIMOUSLY**



### **13.6. ATHERTON SHOW SOCIETY LICENCE**

Moved by Cr Hodge

Seconded by Cr Wilce

"That Council resolve:

1. To grant a licence to occupy to the Atherton Tablelands Show Society Inc over Parts of the Atherton showgrounds, more accurately described as Lot 18 on NR808430, as indicated in the attached sketch plan;
2. To enter into a licence agreement for up to five (5) years, generally in accordance with the attached Council's Standard Terms Licence Agreement;
3. Delegate the power to the Chief Executive Officer to negotiate and finalise the licence."

**CARRIED UNANIMOUSLY**

### **13.7. CONVERSION OF TERM LEASE - LOT 11 CP896922 - COUNCIL VIEWS REQUEST**

Moved by Cr Wilce

Seconded by Cr Bilney

"That Council advise the Department of Resources that it has no objection to the application to convert Term Lease over Lot 11 on CP896922 to freehold."

**CARRIED UNANIMOUSLY**

### **13.8. STANDARD LICENCE TERMS**

Moved by Cr Cardew

Seconded by Cr Hodge

"That Council:

1. Approve the Standard Terms Licence Agreement for use in conjunction with the Land Use and Tenure Policy; and
2. Update the Land Use and Tenure Policy to reference Council's Standard Terms Licence Agreement."

**CARRIED UNANIMOUSLY**

### **13.9. PRIORS CREEK PUBLIC ART EXPRESSION OF INTEREST**

Moved by Cr Hodge

Seconded by Cr Wilce

"That Council:

1. Resolve that it is in the public interest to seek expressions of interest for the provision of public art for the Priors Creek Development, so that submissions of high-level concepts may be reviewed to inform final design ideas; and

2. Delegate the power to the Chief Executive Officer to do all things and prepare all documents to facilitate the Expression of Interest process.”

**CARRIED UNANIMOUSLY**

### **13.10. TABLELANDS TOMORROW**

Moved by Cr Cardew

Seconded by Cr Wilce

“That Council receive and note the Tablelands Tomorrow Project report.”

**CARRIED UNANIMOUSLY**

### **13.11. STOCK ROUTE MANAGEMENT ACT 2002 - DELEGATION OF STATUTORY POWERS**

Moved by Cr Cardew

Seconded by Cr Wilce

“That Council resolve to delegate its power to the Chief Executive Officer, under the legislation as detailed in the instrument spreadsheet of delegation attached to the officer’s report.”

**CARRIED UNANIMOUSLY**

### **13.12. LAND ACT 1994 - DELEGATION OF STATUTORY POWERS**

Moved by Cr Cardew

Seconded by Cr Wilce

“That Council resolve to delegate its power to the Chief Executive Officer, under the legislation as detailed in the instrument spreadsheet of delegation attached to the officer’s report.”

**CARRIED UNANIMOUSLY**

## **14. NOTICE OF MOTION**

No Notice of Motion

## **15. BUSINESS WITHOUT NOTICE**

### **PETERSON CREEK AND ITS ENVIRONS – YUNGABURRA**

Moved by Cr Clifton

Seconded by Cr Wilce

“The Council instruct the Chief Executive Officer, in view of the concerns expressed by community representatives of the Yungaburra Association Inc, Yungaburra Beautification Inc and Yungaburra Land Care during a deputation brought to Council on 25 May 2023:

1. To investigate the land title situation along Peterson Creek between the Gillies Highway and Frawley's Pool by having discussions with the relevant landholders and/or their respective representatives.
2. Prepare a report for tabling at Council which addresses opportunities for the transfer/purchase of land along Peterson Creek so as to confirm and maintain the walking track between the Gillies Highway and Frawley's Pool.
3. The report is to be made available to the Planning Committee meeting scheduled for 13 July 2023."

**CARRIED UNANIMOUSLY**

### **LEASES AND LICENCES**

Moved by Cr Clifton

Seconded by Cr Hodge

"That the Chief Executive Officer provide the following:

- A list of outstanding/incomplete leases and licences with the date they fall due for reassessment and renewal. The list should include those already outstanding.
- A report detailing the timeframe for the prioritisation and action of outstanding/incomplete leases and licences for the year commencing 1 July 2023.
- The report and associated timeframe is to be tabled at the Council Ordinary meeting scheduled for 22 June 2023."

**CARRIED UNANIMOUSLY**

### **SERVICE PLANNING REPORT - FEBRUARY 2023**

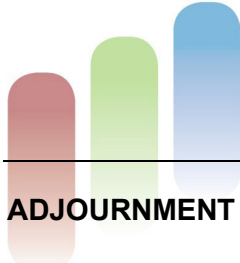
Moved by Cr Clifton

Seconded by Cr Hodge

"That Council:

1. Subject to the advice from the Chief Executive Officer, table the report of CT Management Group titled 'Service Planning' at the June Ordinary Council meeting and resolve to accept the recommendations of the Service Review and implement them.
2. Instruct the Chief Executive Officer to prepare an implementation report for presentation to Council at the June Ordinary Council meeting,
3. The implementation report should cover the period July 2023 to June 2024 and commence on 1 July 2023 and include an assessment of any cost of additional resources as well as the processes of further examination recommended in the report."

**CARRIED UNANIMOUSLY**



## ADJOURNMENT

The meeting adjourned at 12.08pm and resumed at 12.20pm.

## 16. CONFIDENTIAL ITEMS

### CLOSURE OF MEETING

Moved by Cr Wilce

Seconded by Cr Clifton

"That in accordance with Section 254J of the *Local Government Regulation 2012*, the meeting be closed to the public at to discuss matters relative to:

#### 16.1. Traffic Management Initiative

- (i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

#### 16.2. T-TRC2022-15 Kerbside Collection Contract Award

- (b) industrial matters affecting employees;
- (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;

#### 16.3. Carinya Home for the Aged – Reserve Matters

- (c) the local government's budget;
- (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;

**CARRIED UNANIMOUSLY**

### ATTENDANCE

*Cr Hodge dealt with the declared **Prescribed Conflict of Interest** by leaving the meeting at 12.25pm during discussion on Item-16.3 Carinya Home for the Aged – Reserve Matters and returned at 12.26pm.*

### OPENING OF MEETING

Moved by Cr Clifton

Seconded by Cr Wilce

"That the meeting be opened at 12.27pm."

**CARRIED UNANIMOUSLY**

### 16.1. TRAFFIC MANAGEMENT INITIATIVE

Moved by Cr Hodge

Seconded by Cr Wilce

"That Council:

1. Provide a "one-off" contribution of \$40,000 toward the cost of the installation of traffic monitoring measures in the Tablelands Council area; and
2. Authorise the Chief Executive Officer to develop and execute suitable documentation (a funding agreement) ensuring that Council is indemnified from any further costs in relation to the traffic monitoring measures."

**CARRIED 6-1**

### 16.2. T-TRC2022-15 KERBSIDE COLLECTION CONTRACT AWARD

Moved by Cr Wilce

Seconded by Cr Clifton

"That Council:

1. Award Contract No. T-TRC2022-15 Waste and Recyclables Collection Services to JJ Richards & sons Pty Ltd Trading as JJ's Waste & Recycling for the collection of kerbside general waste and recyclable materials, based on the schedule of rates provided, for a period of eight years with the option of an additional two years (1 + 1) at the sole discretion of Council, and an estimated ten year total contract value of \$23,200,283 including GST.
2. Continue to consult with unions and staff affected by the commencement of Contract No. T-TRC2022-15 in accordance with the provisions of the relevant Tablelands Regional Council Certified Agreement.
3. Delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise, and execute any and all matters associated with this contract."

**CARRIED UNANIMOUSLY**

### 16.3. CARINYA HOME FOR THE AGED - RESERVE MATTERS

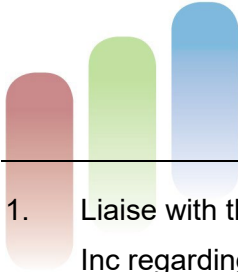
#### **ATTENDANCE**

*Cr Hodge dealt with the declared **Prescribed Conflict of Interest** by leaving the meeting at 12.28pm.*

Moved by Cr Cardew

Seconded by Cr Wilce

"That Council delegates the power to the Chief Executive Officer to:



1. Liaise with the Queensland Department of Resources and Carinya Home for the Aged Inc regarding the proposed the transfer of the Trusteeship over Lot 802 on SP168112 (Purpose, Local Government Reserve, Sub-purpose, Aged Peoples Home) and Lot 820 NR7480 (Reserve for Park and Recreation);
2. Table a further report for Council’s consideration, for the purpose on determining whether to dispose of a valuable non-current asset.”

**CARRIED UNANIMOUSLY**

**ATTENDENCE**

*Cr Hodge returned to the meeting at 12.28pm.*

**17. NEXT MEETING OF COUNCIL**

The next meeting of Council will be held at Atherton  
 Planning Committee - 9:00am, Thursday 8 June 2023  
 Ordinary Meeting - 9:00am, Thursday 22 June 2023

There being no further business, the meeting closed 12.29pm.

.....

Cr Rod Marti  
Mayor

.....

Gary Rinehart  
Chief Executive Officer