



Planning Committee Meeting

Coordination Centre, 15 Vernon Street, Atherton Qld 4883

9.00am Thursday 11 May 2023

MINUTES

1. MEMBERS IN ATTENDANCE

Members Present: Cr R Marti (Mayor), 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 and Environmental Services), K Reaston (Acting Executive Manager Development Services), D O'Connor (Senior Planner), E Bowden (Manager Finance), D Fletcher (Manager Roads and Projects), B Gardiner (Manager Water and Waste), T Vallance (Strategic Communications Advisor), A Loudon (Executive Support Officer) and J Hunter (Minute Secretary).

3. APOLOGIES/LEAVES OF ABSENCE

Nil

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. DECLARATION OF ANY CONFLICT OF INTEREST BY COUNCILLORS AND SENIOR COUNCIL OFFICERS

Cr David Clifton declared that he has a **Prescribed Conflict of Interest** (as defined in 150EQ(4)(a)(b) of the *Local Government Act 2009*), in relation to Item-9.1. Notice of Motion — Cr Peter Hodge — Hedley Negotiated Decision Notice — Draft Conditions — RAL220011 and the deputation on this report.

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 will 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.

6. DEPUTATIONS & DELEGATIONS

ATTENDANCE

Cr Clifton dealt with the declared **Prescribed Conflict of Interest** by leaving the meeting at 9.01am prior to the commencement of the deputation from Mr Greg English.

Mr Greg English presented in support of Agenda Item-9.1 Notice of Motion – Cr Peter Hodge – Hedley Negotiated Decision Notice – Draft Conditions – RAL220011. The presentation from Mr English concluded at 9.07am.

7. MAYORAL MINUTE

No Mayoral Minutes.

8. CHIEF EXECUTIVE OFFICER

No reports

9. NOTICE OF MOTION

9.1. NOTICE OF MOTION — CR PETER HODGE — HEDLEY NEGOTIATED DECISION NOTICE — DRAFT CONDITIONS — RAL220011

An alternate motion to the Councillor’s recommendation was proposed by Cr Hodge for the reason that it wasn’t fair to the applicant or Council to put a figure in the resolution for the water supply contribution, and that officers can then meet with the applicant with an explanation as to how it is calculated.

Moved by Cr Hodge

Seconded by Cr Cardew

‘That the alternate motion distributed to the Councillors, replace the Councillor’s recommendation published in the agenda as the motion under discussion.’

CARRIED UNANIMOUSLY

Moved by Cr Hodge

Seconded by Cr Cardew

‘That the Planning Committee resolve that:

1. The applicant’s contribution to development costs will be:
 - a. A general Infrastructure Charge for each lot part of the development in accordance with the Rezoning Deed and set at \$2,312.72/lot.
 - b. A financial contribution towards the upgrade of the Davies Road and Malanda Water Supply Schemes (Water Supply Contribution).
2. The method of calculation and the supporting documents for the water supply contribution proposed by officers be provided to the applicant for their comment.
3. A report be tabled at the Ordinary Council meeting on Thursday 25 May 2023 that sets out the proposed terms of an Infrastructure Agreement that includes but is not limited to the effect of the rezoning deed, the per lot infrastructure charge, the water supply contribution, and payment terms and conditions.

AND

4. The Planning Committee note the report to be tabled at the Ordinary Council meeting of Thursday 25 May 2023 will recommend approval of a Negotiated Decision Notice for RAL22/011 based on reasonable and relevant conditions, and will recommend Council delegate authority to the CEO to finalise any and all matters associated with the Infrastructure Agreement and the Water Supply Contribution on the terms set out in the report.

LOST 2-4



11. BUSINESS WITHOUT NOTICE

Nil

12. CONFIDENTIAL ITEMS

No confidential items submitted.

13. NEXT MEETING OF COUNCIL

The next meeting of Council will be held in Atherton.

Ordinary Council meeting 9am on Thursday 25 May 2023

There being no further business, the meeting closed at 9.28am.

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Cr Rod Marti

Mayor

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Gary Rinehart

Chief Executive Officer