



Planning Committee Meeting

Coordination Centre, 15 Vernon Street, Atherton Qld 4883

9.00am Thursday, 8 June 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 and Corporate Services), M Vis (General Manager Infrastructure and Environmental Services), D O'Connor (Senior Planner), J Marsh (Planning Officer), 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 150E of the *Local Government Act 2009*), in relation to *Item-8.1. TW Hedley Pty Ltd - Material Change of Use - Short Term Accommodation - Lot 3 RP702445 & Lot 1 RP738078 - 61-63 Main Street, Tolga - MCU23/0001.*

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

No deputations.

7. MAYORAL MINUTE

No Mayoral Minutes.

8. CHIEF EXECUTIVE OFFICER

8.1. TW HEDLEY PTY LTD - MATERIAL CHANGE OF USE - SHORT TERM ACCOMMODATION - LOT 3 RP702445 & LOT 1 RP738078 - 61-63 MAIN STREET, TOLGA - MCU23/0001

ATTENDANCE

Cr Clifton dealt with the declared **Prescribed Conflict of Interest** by leaving the meeting at 9.01am.

Moved by Cr Wilce

Seconded by Cr Bilney

“That Item-8.1 TW Hedley Pty Ltd - Material Change of Use - Short Term Accommodation - Lot 3 RP702445 & Lot 1 RP738078 - 61-63 Main Street, Tolga - MCU23/0001 is withdrawn from the Agenda.”

CARRIED UNANIMOUSLY

ATTENDANCE

Cr Clifton returned to the meeting 9.04am.

9. BUSINESS WITHOUT NOTICE

Cr Hodge requested an update on the progress two pending planning applications;

Old Mates Farm development; and

John Cole development.

ATTENDANCE

*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 the Business Without Notice discussion that arose at Cr Peter Hodge’s request for an update on John Cole development application that is currently with Council for assessment.*

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 discussion takes place.

Cr Clifton left the meeting at 9.06am.

The Senior Planner provided a verbal update to the committee in relation to the John Cole Toyota Development.

ATTENDANCE

Cr Clifton returned to the meeting at 9.12am.

The Senior Planner provided a verbal update to the committee in relation to Old Mates Farm application.



10. CONFIDENTIAL ITEMS

No confidential

11. NEXT MEETING OF COUNCIL

The next meeting of Council will be held at Atherton

Ordinary Meeting 9:00 am on 22 June 2023

Planning Committee Meeting 9.00am on 13 July 2023

There being no further business, the meeting closed at 9.13am.

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Cr Rod Marti
Mayor

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Gary Rinehart
Chief Executive Officer