



MINUTES OF THE GENERAL MEETING OF THE HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS
INGHAM ON TUESDAY
27 JANUARY 2015
AT 9.00 AM

ATTENDANCE - Present were Councillors PD Lynch, MG Tack, LR Molachino, DG Carr, WG Skinner and SJ Kaurila

- Also present was the Acting Chief Executive Officer (RF Pennisi), Executive Manager Engineering Services (J Stewart), Executive Manager Corporate Services (D Tombs) and Executive Assistant (BK Edwards)

APOLOGY - An apology for non-attendance was received from Mayor R Bow and it was resolved that leave of absence be granted

PRAYER - Councillor Molachino opened the meeting with prayer

1. MINUTES - *Moved* Councillor Carr
Seconded Councillor Kaurila

Resolved that the Minutes of the General Meeting held on 9 December 2014 and Special Meeting held on 13 January 2015 be approved as a correct record of proceedings and be signed by the Mayor.

Carried

2. BUSINESS

2.1 CORPORATE SERVICES

2.1.1 CORPORATE SERVICES ACTIVITY REPORT

Consideration of monthly Corporate Services Activity Report for December 2014.

Moved Councillor Tack
Seconded Councillor Kaurila

That the Report be received and noted.

Carried – 270115-01

2.1.2 MONTHLY STATUS REPORT

Consideration of monthly Executive Manager Corporate Services Status Report for January 2015.

Moved Councillor Skinner
Seconded Councillor Carr

That the Report be received and noted.

Carried – 270115-02

2.1.3 FINANCIALS

Consideration was given to a report of financial activities as at 31 December 2014.

Moved Councillor Tack
Seconded Councillor Skinner

That the Report be received and noted.

Carried – 270115-03

2.1.4 AUDIT COMMITTEE MEETING MINUTES

Consideration of Report to Council from Executive Manager Corporate Services dated 27 January 2015 seeking endorsement of Audit Committee Meeting Minutes held on 19 November 2014.

Moved Councillor Kaurila
Seconded Councillor Molachino

That Council receive and note the Audit Committee Meeting Minutes held on 19 November 2014.

Carried – 270115-04

2.2 ENGINEERING

2.2.1 ENGINEERING SERVICES ACTIVITY REPORT

Consideration of monthly Engineering Services Activity Report for December 2014.

Moved Councillor Skinner
Seconded Councillor Kaurila

That the Report be received and noted.

Carried – 270115-05

2.2.2 MONTHLY STATUS REPORT

Consideration of monthly Executive Manager Engineering Services Status Report for January 2015.

Moved Councillor Carr
Seconded Councillor Skinner

That the Report be received and noted.

Carried – 270115-06

2.2.3 WATER AND SEWERAGE WORKS PROGRAM REPORT

Consideration was given to a report of water and sewerage operations for the month of December 2014.

Moved Councillor Carr
Seconded Councillor Skinner

That the Report be received and noted.

Carried – 270115-07

2.2.4 WORKS PROGRAM REPORT

Consideration was given to a report of civil operations for the month of December 2014.

Moved Councillor Skinner
Seconded Councillor Carr

That the Report be received and noted.

Carried – 270115-08

Executive Manager Environment and Community Services, T Tanase entered the meeting at 9.52am

2.2.5 AECOM NDRRA REPORT

Consideration of AECOM's NDRRA General Progress Report as at 31 December 2014.

Moved Councillor Skinner
Seconded Councillor Carr

The meeting adjourned at 10.00 am for morning tea and resumed at 10.20 am

2.2.6 PROCEDURE FOR MAKING CHANGES TO THE ROAD REGISTER

Consideration of Report to Council from Infrastructure Engineer dated 13 January 2015 regarding proposal of a benchmark and assessment criteria for Council to use when assessing requests to extend our road network and provide access to rural properties.

Moved Councillor Kaurila
Seconded Councillor Molachino

That Council adopt the following table as the basis for Council's consideration when assessing road eligibility for the Hinchinbrook Shire Council Road Register criteria and that a benchmark of more than 20 vehicles per day (vpd) be applied for assessing the addition of roads or lengths of road to the Hinchinbrook Shire Council Road Register and that the benchmark of less than 10 vpd be applied for assessing the removal of roads or lengths of road to the Hinchinbrook Shire Council Road Register:

Land Use	UNIT OF MEASURE	Points per Unit
Rural Residence	Rural Residence	5
	350 Hectare of Cane	
Cane Area (Intense Agriculture)	Production or Similar	10
	1500 Hectare of Cattle	
Cattle Area	Production or Similar	10
Forestry Area	90,000 Hectare	10
	average 20 vehicles per day averaged over entire year	
Tourism		10
	average 20 vehicles per day averaged over entire year	
Recreational Access		10
Emergency Services Access	Critical Use	15
Other -	To be determined by Officers.	To be determined by Officers.

Councillor MG Tack called for a division

Deputy Mayor PD Lynch and Councillors SJ Kaurila, and LR Molachino voted in favour of the motion

Councillors WG Skinner, DG Carr and MG Tack voted against the motion

The Deputy Mayor used his casting vote in favour of the motion

Carried – 270115-10

2.2.7 FEASIBILITY STUDY – NORTH SOUTH SOLUTION / FRESHWATER RETENTION BASIN

Consideration of Report to Council from Executive Manager Engineering Services dated 21 January 2014 regarding engagement of consultant services to assist with investigations and feasibility analysis of flood mitigation for Ingham and surrounding areas. The scope of the Study also includes investigating and costing solutions to the Ingham township being cut in half (North and South) which can isolate part of the population from essential emergency services. The State Government has contributed funding to Council in order to investigate ways of mitigating the risk of flooding and develop plans / strategies to reduce the impact if possible. The Feasibility Report produced may also enable Council to submit funding proposals to both State and Federal Government for support.

Moved Councillor Kaurila
Seconded Councillor Carr

That Council engage SMEC to undertake the feasibility studies, Freshwater Retention Basin and North South Solution (including all alternative locations), based on a schedule of rates consultant services contract with a guaranteed maximum price of \$600,000 (excl GST).

Councillor MG Tack called for a division

Councillors LR Molachino, DG Carr, WG Skinner and SJ Kaurila voted for the motion

Councillor MG Tack voted against the motion

Carried – 270115-11

The meeting was adjourned at 11.00 am for a quick recess and resumed at 11.05am

2.3 DEVELOPMENT AND PLANNING

2.3.1 ECONOMIC DEVELOPMENT AND PLANNING ACTIVITY REPORT

Consideration of monthly Economic Development and Planning Activity Report for December 2014.

Moved Councillor Molachino

Seconded Councillor Kaurila

That the Report be received and noted.

Carried – 270115-12

2.3.2 MONTHLY STATUS REPORT

Consideration of monthly Executive Manager Development and Planning Status Report for January 2015.

Moved Councillor Skinner

Seconded Councillor Tack

That the Report be received and noted.

Carried – 270115-13

2.3.3 RECONFIGURING A LOT – SUBDIVISION OF ONE (1) LOT INTO TWO (2) LOTS – LOT 2 ON RP865008 - PARISH OF CORDELIA

Consideration of Report to Council from Customer Service and Town Planning Support Officer dated 13 January 2015 in relation to an application seeking a Development Permit for Reconfiguring a Lot – subdivision of one (1) lot into two (2) lots at Quarry Road Cordelia.

(066/0243)

Moved Councillor Skinner

Seconded Councillor Molachino

That Council grant approval for a Development Permit for Reconfiguring a Lot: Subdivision of One (1) Lot into Two (2) Lots over Lot 2 on RP865008, subject to the following conditions:

Conditions of Development	Time at which compliance with condition is required
The conditions of development for this development permit are as follows:	
Approved Plans	
1. The development of the site is to be generally in accordance with the following plans that are to be the approved Plans of Development, except as altered by any other condition of approval: (i) Proposed Reconfiguration – Lots 1 and 2 cancelling Lot 2 on RP865008, Parish of Cordelia, County of Cardwell, Job number: 40385/2-1, Plan Number: 40385/001 A, prepared by Brazier Motti, dated 15 October 2014.	At all times
Services	
2. That utility services (if applicable) to both lots are separated and do not cross land under a separate title	Prior to release of survey plan

Conditions of Development The conditions of development for this development permit are as follows:	Time at which compliance with condition is required
Access	
3. That the Applicant provide property access to both lots to Hinchinbrook Shire Council standards or demonstrating that such is already in existence.	Prior to release of survey plan

Carried – 270115-14

2.3.4 REQUEST FOR PERMISSIBLE CHANGE TO AN EXISTING DEVELOPMENT APPROVAL – RECONFIGURATION OF A LOT - SUBDIVISION INTO FORTY-SIX (46) LOTS OVER LOTS 1 AND 2 ON RP735015 AND LOT 3 ON RP883348, TOWNSVILLE ROAD (BRUCE HIGHWAY) AND SCOVAZZI'S ROAD TOOBANNA

Consideration of Report to Council from Customer Service and Town Planning Support Officer dated 14 January 2015 in relation to an application seeking a permissible change to an existing Development Permit for Reconfiguring a Lot – Subdivision into forty-six (46) lots at Townsville Road (Bruce Highway) and Scovazzi's Road Toobanna. (065/0128)

Moved Councillor Kaurila
Seconded Councillor Molachino

That Council grant approval for a Development Permit for Reconfiguring a Lot: Subdivision into Nineteen Lots over Lots 1 and 2 on RP735015 and Lot 3 on RP883348, subject to the following conditions:

Conditions of approval	Time at which compliance with condition is required
Approved plans	
(a) The development of the site is to be generally in accordance with the following plans that are to be the approved Plans of Development, except as altered by any other condition of this approval: (i) <i>Layout Plan, Number REC1590, Sheet No. SK10, Revision B, Client: Peebles Developments Pty Ltd</i>	At all times
External Works	
(b) The fronting section of Scovazzi's Road and the section of Scovazzi's Road leading from the proposed development to the Bruce Highway, to be upgraded to Council's 8m sealed standard	Prior to release of survey plan
(c) The turnout off Scovazzi's Road to the proposed turnout to be upgraded to an appropriate standard. The Applicant to demonstrate that sufficient space exists at this location to obtain an intersection of adequate geometry and visibility	Prior to release of survey plan
Internal works	
(d) All internal roads to be constructed to Council's 6m sealed and kerbed standard	Prior to release of survey plan
(e) Provision of kerb and channel to Hinchinbrook Shire Council's standard profiles and including invert access crossings to each allotment	Prior to release of survey plan
(f) Provision of surface and underground stormwater drainage as necessary to adequately drain the development and adjoining lots that currently drain into the development site. The Developer is to demonstrate via an appropriate hydrological method that all stormwater flows exit to a legal point of discharge and that such flows will not be increases or concentrated so as to create adverse impacts or nuisance	Prior to release of survey plan

Conditions of approval	Time at which compliance with condition is required
(g) Filling and levelling of lots and footpaths, to ensure water drains to the front of lots and/or other legal points of discharge	At all times
(h) Filling and levelling in an approved manner such that a sufficient area of each proposed lot has surface levels above the mapped 1% AEP flood level	At all times
(i) The Applicant to undertake an approved study/survey to identify possible amenity issues about existing properties that will border roadways and to then undertake mitigation works as necessary. Such works to form part of the approval	Prior to release of survey plan
(j) Provision of a separate water reticulation service to each lot from existing mains, including enveloping pipes as necessary and provision of works external to the development as/if necessary to ensure adequate flows and pressures are available. The Developer is to demonstrate via an appropriate hydraulic study that adequate supply is available and that supply in exiting areas is not compromised	Prior to release of survey plan
(k) The Applicant is to note secondary effluent treatment systems in accordance with LCJ Sewerage report REC 1590 – February 2010, will be required to be installed on the respective lots as dwellings are constructed. A not to such effect will be placed on the individual lots rating records	At all times
(l) Provision of overhead electricity reticulation to each lot, including a network of street lighting to the current Australian Standard	Prior to release of survey plan
(m) Provision to Telstra's requirements of telecommunications conduits under the road at various intervals to serve the proposed lots without requiring future excavation of sealed road surface	Prior to release of survey plan
(n) Prior to commencement of civil works, submission to Council for approval of engineering drawings and specification setting out the proposed works. Payment of an engineering plan scrutiny fee based on 2% of approved cost estimates of engineering construction works	Prior to release of survey plan
(o) Provision of completion certificates for civil construction works, including "as constructed" surveyed information, to suit Council's software [Autocad drawing files connected to two (2) Council permanent marks or similar accuracy]	Prior to release of survey plan
(p) A twelve (12) month maintenance period to apply and commencing at practical completion of works. A security to be kept by Council for any unfinished works and expected maintenance obligations.	Prior to release of survey plan

Carried – 270115-15

2.3.5 DEPARTMENT OF NATURAL RESOURCES AND MINES – APPLICATION FOR PERMIT TO OCCUPY – LOT 134 ON CWL2805 - 14 CHALLANDS STREET INGHAM

Consideration of Report from Customer Service and Town Planning Support Officer dated 14 January 2015 in relation to a request from the Department of Natural Resources and Mines seeking Council's views and/or requirements in relation to an application for Permit to Occupy over Lot 134 on CWL2805. (077/0001)

Moved Councillor Carr
Seconded Councillor Molachino

The Council advise the Department of Natural Resources and Mines that it has no objection to, nor any requirements in relation to the application for a Permit to Occupy over Lot 134 on CWL2805, Parish of Trebonne. However should the Permit to Occupy lead to substantial redevelopment, than the applicant must seek further planning advice and approvals from Council.

Carried – 270115-16

2.3.6 DEPARTMENT OF NATURAL RESOURCES AND MINES – APPLICATION FOR RENEWAL OF TERM LEASE 207946 – LOT 311 ON CWL1948 - PARISH OF CORDELIA

Consideration of Report to Council from Customer Service and Town Planning Support Officer dated 14 January 2015 in relation to a request from the Department of Natural Resources and Mines seeking Council's views and/or requirements in relation to an application for Renewal of Term Lease 207946 over Lot 311 on CWL1948, Parish of Cordelia. (077/0001)

Moved Councillor Molachino
Seconded Councillor Kaurila

That Council advise the Department of Natural Resources and Mines that it has neither objection nor any requirements in relation to the application to Renew Term Lease 207946 over Lot 311 on CWL1948, Parish of Cordelia. Carried – 270115-17

2.3.7 DEPARTMENT OF NATURAL RESOURCES AND MINES - APPLICATION FOR PURCHASE OF RESERVATION IN TITLE– LOT 125 ON CWL2515

Consideration of Report to Council from Customer Service and Town Planning Support Officer dated 14 January 2015 in relation to a request from the Department of Natural Resources and Mines seeking Council's views and/or recommendations in relation to Purchase Reservation in Title within Lot 125 on CWL2515. (077/0001)

Moved Councillor Molachino
Seconded Councillor Kaurila

The Council advise the Department of Natural Resources and Mines that it has neither objection nor any requirements in relation to the application to Purchase the Road Reservation in Title within Lot 125 on CWL2515. Carried – 270115-18

2.3.8 SITING RELAXATION APPLICATION – LOT 144 ON RP726631 - PARISH OF CORDELIA – 3 HERRING STREET TAYLORS BEACH

Consideration of Report to Council from Customer Service and Town Planning Support Officer dated 13 January 2015 in relation to a Siting Relaxation Application for a new residential dwelling at 3 Herring Street, Taylors Beach. (061/0004)

Moved Councillor Carr
Seconded Councillor Skinner

That Council approve the Siting Relaxation Application of Brett Mills Carpentry (Lot 144 on RP726631, Parish of Cordelia) on the grounds that the proposed dwelling siting does not adversely impact on the amenity and privacy of residents on adjoining lots, subject to the following condition:

- (a) The dwelling is built in accordance with the site plans submitted with the Siting Relaxation Application received by Council on 6 January 2015.

Carried – 270115-19

2.3.9 SITING RELAXATION APPLICATION – LOT 131 ON CWL794 - 128 EDDLESTONE DRIVE CORDELIA

Consideration of Report to Council from Customer Service and Town Planning Support Officer dated 13 January 2015 in relation to a Siting Relaxation Application for a new residential dwelling at 128 Eddleston Drive Cordelia. (061/0004)

Moved Councillor Carr
Seconded Councillor Skinner

That Council approve the Siting Relaxation Application of Alan Pearson (Lot 131 on CWL794) on the grounds that the proposed dwelling & shed siting does not adversely impact on the amenity and privacy of residents on adjoining lots, subject to the following conditions:

- (a) The dwelling is built in accordance with the site plans submitted with the Siting Relaxation Application received by Council on 15 December 2014
- (b) That where the setback for the shed is less than 750mm, the structure must be comprised of maintenance free materials.

Lost – 270115-20

Moved Councillor Molachino
Seconded Councillor Kaurila

That Council refuse the Siting Relaxation Application of Alan Pearson (Lot 131 on CWL794) due to the impact of the location of the shed affecting the livability and amenity of the neighbouring property.

Carried – 270115-21

Councillor DG Carr declared a Real Conflict of Interest in Item 2.3.10 (as defined in section 173 of the Local Government Act 2009) as his wife is a member of the RADF Committee and excluded himself from the meeting while the matter was debated and the vote taken.

2.3.10 ROUND 1 – 2014 / 2015 RADF APPLICATIONS

Consideration of Report to Council from Arts and Cultural Officer dated 12 December 2014 regarding applications received for Round 1 funding for 2014 / 2015 and seeking approval from Council to fund projects totalling \$12,474 which is available in RADF funds for this financial year and seeking approval from Council for these funds to be distributed.

Moved Councillor Skinner
Seconded Councillor Tack

That Council endorse the recommendation as presented by the RADF Committee and approve funding totalling \$12,474 (incl GST) for the specific projects using local artists as follows:-

- Karen Venables on behalf of the Cassady Street Mosaic Artists Group - Stage II Mercer's Lane Community Art Mosaic Project to create large scale public art mosaic installation along wall owned by Hinchinbrook Shire Council in the sum of \$12, 474.

Carried – 270115-22

Councillor DG Carr returned to the meeting

2.4 ENVIRONMENT AND COMMUNITY SERVICES

2.4.1 ENVIRONMENT AND COMMUNITY SERVICES ACTIVITY REPORT

Consideration of monthly Environment and Community Services Activity Report for December 2014.

Moved Councillor Kaurila
Seconded Councillor Skinner

That the Report be received and noted.

Carried – 270115-23

2.4.2 MONTHLY STATUS REPORT

Consideration of monthly Executive Manager Environment and Community Services Status Report for January 2015.

Moved Councillor Skinner
Seconded Councillor Molachino

That the Report be received and noted.

Carried – 270115-24

2.4.3 MANAGEMENT OF ROADSIDE VENDING ACTIVITIES

Consideration of Report to Council from Executive Manager Environment and Community Services dated 20 January 2015 seeking direction regarding changing Council's current arrangements for roadside vending.

Moved Councillor Tack
Seconded Councillor Kaurila

That Council apply no charge to roadside vending activities (including display of goods for sale on the footpath and roadside vending), however applicants will need to apply for a permit and comply with permitting conditions (including the insurance requirement).

That Council apply no charge to footpath dining, however applicants will need to apply for a permit and comply with permitting conditions (including the insurance requirement).

That fees relating to the above activities and applying to the 2014 / 2015 financial year which have already been paid be refunded.

That the 2014 / 2015 Commercial Charges and Regulatory Fees Schedule be amended to reflect the above changes.

Carried – 270115-25

The meeting was adjourned at 12.00 pm for a quick recess and resumed at 12.05pm

2.4.4 UPDATED REPORT - ROTARY PARK TOILETS

Consideration of Report to Council from Executive Manager Environment and Community Services dated 15 January 2015 providing additional information concerning the total cost for the building of the new Rotary Park toilets due for replacement this financial year.

Moved Councillor Kaurila
Seconded Councillor Skinner

That Council approve the purchase of a custom Olympus-3 amenity block building from Modus Australia for a price of \$79,440 + GST (delivery included), and the demolition of the old toilets and erection of the new ones at an estimated price of \$58,500+GST, being a total of \$137,940 + GST.

Carried – 270115-26

2.4.5 HINCHINBROOK SHIRE COUNCIL FINANCIAL SUPPORT FOR LOCAL COMMUNITY GROUPS – COMMUNITY GRANTS

Consideration of Report to Council from Community Services Officer dated 29 October 2014 seeking approval of draft Community Grants Policy, Procedure and associated forms being financial support for local community groups.

Moved Councillor Tack
Seconded Councillor Kaurila

That Council adopt the Hinchinbrook Shire Council Community Grants Policy.

Carried – 270115-27

2.5 GOVERNANCE

2.5.1 OFFICE OF THE CEO ACTIVITY REPORT

Consideration of monthly Corporate Governance Activity Report for December 2014.

Moved Councillor Molachino
Seconded Councillor Carr

That the Report be received and noted.

Carried – 270115-28

2.5.2 MONTHLY STATUS REPORT

Consideration of monthly Chief Executive Officer Status Report for January 2015.

Moved Councillor Skinner
Seconded Councillor Carr

That the Report be received and noted.

Carried – 270115-29

2.5.3 MEDIA POLICY

Consideration of Report to Council from Media and Communications Officer dated 20 November 2014 seeking adoption of the updated Media Policy.

Moved Councillor Tack
Seconded Councillor Kaurila

That the matter lay on the table.

Carried – 270115-30

2.5.4 OPERATIONAL PLAN 2014 / 2015

Consideration of Report to Council from Acting Chief Executive Officer dated 15 January 2015 regarding adoption of the revised 2014 / 2015 Operational Plan following the adoption of the 2014 – 2019 Corporate Plan.

Moved *Councillor Carr*
Seconded *Councillor Kaurila*

That Council adopt the Operational Plan 2014 / 2015 as presented.

Carried – 270115-31

2.5.5 COUNCILLOR ACTIVITY REPORT

Consideration of Councillor Activity Reports as at 31 December 2014 to ensure transparency and public scrutiny of Councillor workload.

Moved *Councillor Tack*
Seconded *Councillor Kaurila*

That the Report be received and noted.

Carried – 270115-32

The meeting adjourned at 12.50pm for lunch and resumed at 2.00pm

Executive Manager Engineering Services, J Stewart was not present when the meeting resumed

2.6 DEVELOPMENT AND PLANNING

Moved *Councillor Molachino*
Seconded *Councillor Carr*

That pursuant to Division 3 Section 275 (1) (h) of the *Local Government Regulation 2012*, Council resolve to go into Closed Meeting to discuss Item 2.6.1 as it is other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Discussions took place in Closed Session on the above referred to item.

Moved *Councillor Kaurila*
Seconded *Councillor Carr*

That Council return to Open Meeting.

2.6.1 CAMPERVAN AND MOTORHOME CLUB OF AUSTRALIA (CMCA) – PROPOSAL TO DEVELOP RV PARK – LOT 2 ON I22468 – DAVIDSON STREET INGHAM

Consideration of Report to Council from Senior Economic Development and Tourism Officer dated 8 January 2015 regarding request from CMCA to lease land and for Council consent to lodge Development Application for Development Permit (Material Change of Use) over Lot 2 on I22468. (058/0001)

Moved *Councillor Kaurila*
Seconded *Councillor Carr*

1. That Council approve a Trustee Lease to CMCA over Lot 2 on I22468 Reserve for Recreation purposes subject to the following terms:

- (a) A Development Permit for a Material Change of Use (RV Park) over Lot 2 on I22468 is obtained by CMCA
- (b) Development on Lot 2 on I22468 *must not* exceed the minimum services required by self-contained RV tourist (as per CMCA Leave No Trace Self Containment Code)
- (c) Development on Lot 2 on I22468 *must not* include any development requiring a building approval

- (d) Compliance with all clauses for a Trustee Lease in accordance with the *Land Act 1994*, including the requirement that CMCA are responsible for the maintenance and upkeep of the land
 - (e) 10 year Trustee Lease term, with the option for a further renewal of 10 years
 - (f) Annual rental of \$0.15 per m² ex GST (\$2,580) plus CPI increase each year
 - (g) Rental amount to be reviewed by Council every three (3) years
 - (h) CMCA obtain minimum Public Liability insurance of \$20,000,000 prior to the issue of a Term Lease
 - (i) CMCA payment of relevant rates and levies for the subject lot
 - (j) that CMCA pay all costs associated with a Trustee Lease application and registration.
2. Council provide owner's consent for CMCA to lodge a Development Application seeking Development Approval for a RV Park on Lot 2 on I22468
 3. CMCA pay all costs associated with preparing and lodging a Development Application seeking Development Approval for a RV Park on Lot 2 on I22468
 4. CMCA to provide Council with formal written notification by close of business Tuesday 17 February 2015 confirming:
 - (a) Acceptance of Council's approval of a conditional Trustee Lease over Lot 2 on I22468
 - (b) A Planning Application for an RV Park on Lot 2 on I22468 will be lodged with Council by Monday 2 March 2015
 - (c) Intent to have an RV Park operational by 29 May 2015 on Lot 2 on I22468.

Councillor MG Tack called for a division

Councillors SJ Kaurila, DG Carr, LR Molachino and WG Skinner voted for the motion

Deputy Mayor PD Lynch and Councillor MG Tack voted against the motion

Carried – 270115-33

2.6.2 TRIAL OVERFLOW PARKING SITE FOR SELF CONTAINED RECREATIONAL VEHICLES

Consideration of Report to Council from Executive Manager Development and Planning dated 8 October 2014 seeking direction in relation to the trial overflow parking site for self contained recreational vehicles. (079/0197)

Moved Councillor Molachino

Seconded Councillor Skinner

That Council extend the period for the trial 48 hour RV parking site at TYTO from 1 April 2015 to 31 October 2015, subject to the site being closed because of wet weather making it unsuitable for RV parking.

That Council charge \$10 (incl GST) per van per night.

Carried – 270115-34

3. CONCLUSION – This concluded the business of the meeting which closed at 3.02 pm

APPROVED and adopted on 24 February 2015

DEPUTY MAYOR