



MINUTES OF THE SPECIAL MEETING OF THE HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS
INGHAM ON TUESDAY
27 MAY 2014
AT 1.30 PM

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- ATTENDANCE
- Present were Councillors R Bow, PD Lynch, LR Molachino, DG Carr, MG Tack and WG Skinner
 - Also present was the Chief Executive Officer (LE Mash), Executive Manager Engineering Services (J Stewart), Executive Manager Development and Planning (RF Pennisi), Executive Manager Environment and Community Services (TV Tanase) and Executive Manager Corporate Services (D Tombs)
- APOLOGY
- An apology for non-attendance was received from Councillor SJ Kaurila and it was resolved as at 20 May 2014 that leave of absence be granted
- PRAYER
- Councillor Tack opened the meeting with prayer

Planning and Development Officer B Christie-Johnston was in attendance when the meeting commenced

1. BUSINESS

1.1 DEVELOPMENT AND PLANNING

1.1.1 TENDER – HSC 14/37 – PREPARING A NEW PLANNING SCHEME

Consideration of Report to Council from Executive Manager Development and Planning dated 23 May 2014 regarding tenders received for HSC 14/37 - Preparing a New Planning Scheme.

(056/0001)

*Moved Councillor Lynch
Seconded Councillor Tack*

That Council engage the services of Milford Planning / Planz / Archipelago Architects for the preparation of the strategic framework for the new planning scheme as per Tender HSC 14/37.

Carried – 270514-01

1.1.2 VALU-INNS PTY LTD C/- LESTER FRANKS – MATERIAL CHANGE OF USE

Seeking a Development Permit for Material Change of Use - From Multiple Unit Development to Tourist Accommodation over Lot 1 on SP255373, Units 1-12, 43-45 Dungeness Road Dungeness.

(058/0373)

Consideration of Report to Council from Planning and Development Officer dated 21 May 2014.

*Moved Councillor Lynch
Seconded Councillor Molachino*

That the Development Permit of Valu-Inns Pty Ltd for Material Change of Use – From Multiple Unit Development to Tourist Accommodation over Lot 1 on SP255373 be approved in full subject to the following conditions:-

Conditions of Development	Compliance timing
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 this approval: (a) Plan SP262300 of Lots 1-12 and common property, cancelling lot 1 on SP255373.	At all times
Lighting	
(2) The vertical illumination resulting from direct, reflected or incidental light coming from the site must not exceed 8 lux when measured at any point 1.5m outside of the boundary at any level from ground level up.	At all times
Natural Hazard Management Plan	
(3) A management plan for natural hazard events, including the emergency evacuation of staff and guests must be prepared and submitted to Council for consideration and approval. A copy of the approved plan must form part of the overall management plan for the site.	Prior to the use commencing

Carried – 270514-02

1.1.3 DONNA AMORY – RECONFIGURING A LOT

Consideration of Report to Council from Planning and Development Officer dated 21 May 2014 in relation to finalising compliance works for Development Permit associated with Development Application over Lots 1 - 5 on SP222352, Cooper Street and Palmer Street Ingham. (065/0115)

Moved Councillor Skinner
Seconded Councillor Carr

That Council advise Donna Amory that:

- (a) A Development Application for Operational Works (roadworks, landscaping, stormwater and drainage works) reflecting the associated Development Permit for Reconfiguring a Lot (065/0150) will be prepared by Council in conjunction with the developer
- (b) The Development Application fee (\$230.00) will be waived.

Carried – 270514-03

1.1.4 ALBERT PUGH – REQUEST TO CHANGE A DEVELOPMENT APPROVAL – RECONFIGURING A LOT

Consideration of Report to Council from Planning and Development Officer dated 21 May 2014 regarding Request to Change a Development Approval - Reconfiguring a Lot: Subdivision of Land - One into Four lots over Lot 49 on CWL478 at 46209 Bruce Highway Coolbie. (068/0022)

Moved Councillor Molachino
Seconded Councillor Skinner

That Council approve the request to change the Development Approval for Reconfiguration of Land: Subdivision of one lot into four lots from:

- Proposed Reconfiguring A Lot, Drawing 3298-1, dated February 2004 (Appendix 1) to
- SP232797, Plan of Lots 8 – 10 and 49 and Easement A in Lot 9; cancelling Lot 49 on Plan CWL478.

Carried – 270514-04

1.1.5 DEPARTMENT OF NATURAL RESOURCES AND MINES – APPLICATION FOR RENEWAL OR POSSIBLE CONVERSION TO FREEHOLD TENURE OF SPECIAL LEASE 24/47493 ON LOT 93 ON CWL1580

Consideration of Report to Council from Planning and Development Officer dated 23 May 2014 regarding request for Department of Natural Resources and Mines seeking Council's views and / or requirements in relation to an application for Renewal or possible Conversion to Freehold tenure of Special Lease 24/47493 over Lot 93 on CWL1580. (077/0001)

Moved Councillor Molachino
Seconded Councillor Carr

The Council advise the Department of Natural Resources and Mines that it has neither objection nor any requirements in relation to the application to Renew or Convert to Freehold tenure of Special Lease 24/47493, subject to:

- Any conversion of Special Lease 24/47493 to Freehold tenure resulting in the amalgamation of the lot with the surrounding Lot 102 on SP248055.

Carried – 270514-05

1.1.6 TRIAL PARKING SITE FOR SELF CONTAINED RECREATIONAL VEHICLES

Consideration of Report to Council from Executive Manager Development and Planning dated 19 May 2014 regarding the establishment of a temporary 48 hour parking site approved for camping for the purposes of Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2012 to accommodate self-contained vehicles (RVs) adjacent to the TYTO Information and Wetlands Centre parking area, based on a similar model as used by the Cook Shire Council for their RV Rest Area Project. The trial period would be late April until the end of October 2014. (079/0197)

Moved Councillor Lynch
Seconded Councillor Molachino

That Council apply *Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2012* to the self-contained recreational vehicles pilot site adjacent to the TYTO Information and Wetlands Centre parking area, that is approved by the local government for camping.

Carried – 270514-06

2. CONCLUSION – This concluded the business of the meeting which closed at 1.46 pm

APPROVED and adopted on 17 June 2014

MAYOR