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**CD1**

File No: 58196-2

Id No: 7509452

CONDOLENCE REPORT

**REPORT OF:** GOVERNANCE MANAGER*Created: 01/02/2012*

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Her Worship the Mayor advised that messages of sympathy has been forwarded to the following residents of Logan City:

**DIVISION 1**

The family of Dr John Gordon Bloomer on his passing

**DIVISION 5**

The family of Robert Tennila on his passing

Council extends its condolences to the relatives and friends of the following:

Victor Harry Forman late of Beenleigh  
Georgina Kean late of Trinder Park  
John William Duff late of Waterford  
Samantha Maree Pullen late of South Maclean  
Edward Thomas (Ted) Hill late of Springwood  
Nita Merie Smith late of Loganlea  
Leonard Hiscoe late of Daisy Hill  
Ina de Bruin late of Loganlea  
Valerie Myrtle Lubach late of Mt Warren Park  
Patricia Irene Hampson late of Springwood  
Edward Peter (Ed) Law late of Rochedale  
Fred Waller late of Shailer Park

Councillor Dalley requested that condolences be forwarded to Ms Lesley Meredith of Regents Park on the recent passing of her mother who was an avid member of the community and will be sadly missed.

Councillor Power requested congratulations to be forwarded to the family of Mr Eric Wilson who passed away late last year. Mr Wilson was a World War II Veteran and a very conscientious resident and will be sadly missed.

The meeting observed a moment's silence in respect for the deceased.

**Council meeting of 14/02/2012**

**MINUTES OF THE 657<sup>TH</sup> ORDINARY MEETING  
OF THE COUNCIL OF THE CITY OF LOGAN  
HELD AT THE COUNCIL CHAMBERS,  
CITY ADMINISTRATION CENTRE, LOGAN CENTRAL  
TUESDAY, 14 FEBRUARY 2012**

ID # 7526829

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**MEETING COMMENCED**

10.09am, 14 February 2012

**PRESENT**

Her Worship the Mayor, Councillor P L Parker (Chairperson)

Councillor L C Bradley ..... 10.11am - 11.30am

Councillor R B Lutton

Councillor J B Grant ..... 10.09am - 10.55am; 10.56am -  
11.30am

Councillor S D Black

Councillor G J Able

Councillor T L Smith

Councillor L J Clarke

Councillor C M Dalley

Councillor P W Pidgeon

Councillor D R Power ..... 10.09am - 10.42am; 10.45am -  
10.55am; 10.56am - 11.30am

**IN ATTENDANCE**

Chief Executive Officer

C C Rose

Deputy CEO - Organisational Services

J W Oberhardt

Deputy CEO - Infrastructure Services

S Trinca

Deputy CEO - Community & Customer Services

O C Simon

Deputy CEO - Strategy & Outcomes

M G Pickering

A/Meetings Support Officer

B De Costa

Minute Clerk

C Wood

**APOLOGIES**

During discussion on apologies, the time being 10.11am, Councillor Bradley attended the meeting.

**Moved:** Cr S Black, Cr Power

That Councillor H Black be granted leave of absence.

**LOST**

In accordance with section 69 (2) (Minutes) of the *Local Government (Operations) Regulation 2010* a division was called.

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*Confirmed at the Ordinary Meeting of Council held on 1 March 2012*

Chairperson.....**Page 2**

For Councillors Bradley, S Black and Power  
Against Councillors Lutton, Grant, Able, Smith, Clarke, Dalley, Pidgeon  
and Parker  
Away Councillors H Black and Hackwood

In accordance with section 57 (2) (d) (Procedure at meetings) of the *Local Government (Operations) Regulation 2010* a Councillor present who abstains from voting is taken to have voted in the negative.

37/2012 **Resolved:** Cr Lutton, Cr Dalley

That Councillor Hackwood be granted leave of absence.

### PRAYERS

Father Dave Batey from St Paul's Catholic Church led the Council in prayers.

Her Worship the Mayor moved a vote of thanks to Father Batey.

### CONDOLENCES

CD1 File No: 58196-2

Id No: [7509452](#)

#### **CONDOLENCE REPORT**

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Her Worship the Mayor advised that messages of sympathy have been forwarded to the following residents of Logan City:

#### **DIVISION 1**

The family of Dr John Gordon Bloomer on his passing

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Patricia Irene Hampson late of Springwood  
Edward Peter (Ed) Law late of Rochedale

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*Confirmed at the Ordinary Meeting of Council held on 1 March 2012*

Chairperson.....

Fred Waller late of Shailer Park

Councillor Dalley requested that condolences be forwarded to Ms Lesley Meredith of Regents Park on the recent passing of her mother who was an avid member of the community and will be sadly missed.

Councillor Power requested condolences to be forwarded to the family of Mr Eric Wilson who passed away late last year. Mr Wilson was a World War II Veteran and a very conscientious resident and will be sadly missed.

The meeting observed a moment's silence in respect for the deceased.

**CONFIRMATION OF MINUTES OF THE 656<sup>TH</sup> ORDINARY MEETING HELD ON 24 JANUARY 2012**

38/2012 **Resolved:** Cr Bradley, Cr Dalley

That the Minutes of the 656<sup>th</sup> Ordinary meeting held on 24 January 2012 be confirmed.

**RECOMMENDATIONS OF THE CITY ROADS INFRASTRUCTURE COMMITTEE MEETING HELD ON 6 FEBRUARY 2012**

39/2012 **Resolved:** Cr Lutton, Cr Bradley

That the recommendations of the City Roads Infrastructure Committee meeting held on 6 February 2012 be received for discussion.

**ADOPTION OF THE RECOMMENDATIONS OF THE CITY ROADS INFRASTRUCTURE COMMITTEE MEETING HELD ON 6 FEBRUARY 2012**

40/2012 **Resolved:** Cr Lutton, Cr Able

That the Committee's recommendations in respect of Items IN1 to IN4 inclusive be adopted.

**RECOMMENDATIONS OF THE ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING HELD ON 6 FEBRUARY 2012**

41/2012 **Resolved:** Cr Bradley, Cr Able

That the recommendations of the Environment & Sustainability Committee meeting held on 6 February 2012 be received for discussion.

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*Confirmed at the Ordinary Meeting of Council held on 1 March 2012*

Chairperson.....**Page 4**

**ADOPTION OF THE RECOMMENDATIONS OF THE ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING HELD ON 6 FEBRUARY 2012**

42/2012 **Resolved:** Cr Bradley, Cr Dalley

That the Committee's recommendations in respect of Items ES1 to ES8 inclusive be adopted.

**RECOMMENDATIONS OF THE ANIMALS & CITY STANDARDS COMMITTEE MEETING HELD ON 7 FEBRUARY 2012**

43/2012 **Resolved:** Cr Able, Cr Pidgeon

That the recommendations of the Animals & City Standards Committee meeting held on 7 February 2012 be received for discussion.

**ADOPTION OF THE RECOMMENDATIONS OF THE ANIMALS & CITY STANDARDS COMMITTEE MEETING HELD ON 7 FEBRUARY 2012**

44/2012 **Resolved:** Cr Able, Cr Grant

That the Committee's recommendations in respect of Items AS1 to AS3 inclusive be adopted.

**RECOMMENDATIONS OF THE PLANNING & DEVELOPMENT COMMITTEE MEETING HELD ON 7 FEBRUARY 2012**

45/2012 **Resolved:** Cr Dalley, Cr Pidgeon

That the recommendations of the Planning & Development Committee meeting held on 7 February 2012, with the exception of Items PD5 and PD7, be received for discussion.

**ADOPTION OF THE BALANCE OF THE RECOMMENDATIONS OF THE PLANNING & DEVELOPMENT COMMITTEE MEETING HELD ON 7 FEBRUARY 2012**

46/2012 **Resolved:** Cr Dalley, Cr Able

That the Committee's recommendations in respect of Items PD1 to PD4 inclusive, Item PD6 and Items PD8 to PD10 inclusive be adopted.

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*Confirmed at the Ordinary Meeting of Council held on 1 March 2012*

Chairperson.....**Page 5**

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PD5 File No: 517690-2 Id No: [7498874](#)  
*Refer to Confidential Agenda in accordance with  
Section 72.(1) (f) of the Local Government (Operations) Regulation 2010*  
**MCUI/98/2006 PLANNING AND ENVIRONMENT COURT APPEAL NO.  
5215 OF 2011**  
**CLAREMONT HOLDINGS PTY LTD (APPELLANT)**  
**48 FERRY ROAD, CARBROOK QLD 4130 (LOCATION)**  
**LOT 3 RP 208284 (RPD)**  
**CLAREMONT HOLDINGS PTY LTD (OWNER)**

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Councillor Power declared a perceived conflict of interest in accordance with section 173 (Councillor's conflict of interest at a meeting) of the *Local Government Act 2009* for the following reason and excluded himself from the meeting while this matter was debated and the vote was taken:

*Councillor Power declared to the meeting a perceived conflict of interest due to "As I am in a long standing civil matter with the consultant Mr Roy Sommerville."*

Councillor Power left the meeting at 10.42am, thus making himself unavailable to discuss this item.

47/2012 **Resolved:** Cr Dalley, Cr Lutton

That the report be received for discussion.

48/2012 **Resolved:** Cr Dalley, Cr Smith

That the recommendation of the Planning & Development Committee in relation to Item PD5 be adopted.

In accordance with Section 173(7) of the *Local Government Act 2009*, the majority of Councillors who were entitled to vote at the meeting voted in favour the resolution as detailed above.

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PD7 File No: 559080-3 Id No: [7498134](#)  
*Refer to Confidential Agenda in accordance with  
Section 72.(1) (f) of the Local Government (Operations) Regulation 2010*  
**MCUI/113/2008 PLANNING AND ENVIRONMENT COURT APPEAL NO.  
5140 OF 2011**  
**JIMBOOMBA LAKES PTY LTD (APPELLANT)**  
**5376 MOUNT LINDESAY HIGHWAY, JIMBOOMBA QLD 4280**  
**(LOCATION)**  
**LOT 4 RP 178431 (RPD)**  
**JIMBOOMBA LAKES PTY LTD (OWNER)**

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Councillor Power declared a perceived conflict of interest in accordance with section 173 (Councillor's conflict of interest at a meeting) of the *Local Government Act 2009* for the following reason and excluded himself from the meeting while this matter was debated and the vote was taken:

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*Confirmed at the Ordinary Meeting of Council held on 1 March 2012*

Chairperson.....**Page 6**

*Councillor Power declared to the meeting a perceived conflict of interest due to "As I am in a long standing civil matter with the consultant Mr Roy Sommerville."*

Councillor Power left the meeting at 10.42am, thus making himself unavailable to discuss this item.

49/2012 **Resolved:** Cr Dalley, Cr Smith

That the report be received for discussion.

50/2012 **Resolved:** Cr Dalley, Cr Lutton

That the recommendation of the Planning & Development Committee in relation to Item PD7 be adopted.

In accordance with Section 173(7) of the *Local Government Act 2009*, the majority of Councillors who were entitled to vote at the meeting voted in favour the resolution as detailed above.

At this stage of the meeting, the time being 10.45am, Councillor Power returned to the meeting.

**RECOMMENDATIONS OF THE HEALTH, SPORT & COMMUNITY SERVICES COMMITTEE MEETING HELD ON 8 FEBRUARY 2012**

51/2012 **Resolved:** Cr Pidgeon, Cr Lutton

That the recommendations of the Health, Sport & Community Services Committee meeting held on 8 February 2012 be received for discussion.

**ADOPTION OF THE RECOMMENDATIONS OF THE HEALTH, SPORT & COMMUNITY SERVICES COMMITTEE MEETING HELD ON 8 FEBRUARY 2012**

52/2012 **Resolved:** Cr Pidgeon, Cr Dalley

That the Committee's recommendations in respect of Items HC1 to HC4 inclusive be adopted.

**RECOMMENDATIONS OF THE CUSTOMER SERVICE, MARKETING & PARKS COMMITTEE MEETING HELD ON 8 FEBRUARY 2012**

53/2012 **Resolved:** Cr Clarke, Cr Able

That the recommendations of the Customer Service, Marketing & Parks Committee meeting held on 8 February 2012 be received for discussion.

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*Confirmed at the Ordinary Meeting of Council held on 1 March 2012*

Chairperson.....**Page 7**.....

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CS5 File No: 711825-1 Id No: [7498664](#)  
**PILOT FOR FREE OVERNIGHT STAYS IN PARKS FOR MOTOR  
HOMES AND CARAVANS**

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54/2012 **Resolved:** Cr Clarke, Cr Able

1. That the proposed 12 month pilot for free overnight stays for motor homes/caravans, as detailed in the report of the Parks Manager dated 24 January 2012 (Id: 7498664), not proceed for the following parks:
  - (a) Logan River Parklands, Eagleby;
  - (b) Pioneer Park, Woodhill; and
  - (c) Loganlea Picnic Grounds, Meadowbrook.
2. That the Parks Manager, in consultation with the Divisional Councillors for Divisions 7, 9 and 11, be requested to prepare a report to a future Customer Service, Marketing & Parks Committee meeting reviewing alternate options for a free over night stay for motor homes and caravans in the vicinity of the Mt Lindsay Highway corridor.
3. That the Parks Manager be requested to contact the owner of the Galaxy Caravan Park to advise them of the outcome.

**ADOPTION OF THE BALANCE OF THE RECOMMENDATIONS OF THE CUSTOMER SERVICE, MARKETING & PARKS COMMITTEE MEETING HELD ON 8 FEBRUARY 2012**

55/2012 **Resolved:** Cr Clarke, Cr Able

That the Committee's recommendations in respect of Items CS1 to CS4 inclusive, Item CS6 and Item GB1 be adopted.

**RECOMMENDATIONS OF THE GOVERNANCE, FINANCE & ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON 9 FEBRUARY 2012**

56/2012 **Resolved:** Cr Smith, Cr Lutton

That the recommendations of the Governance, Finance & Economic Development Committee meeting held on 9 February 2012, with the exception of Item GF5, be received for discussion.

**ADOPTION OF THE BALANCE OF THE RECOMMENDATIONS OF THE GOVERNANCE, FINANCE & ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON 9 FEBRUARY 2012**

57/2012 **Resolved:** Cr Smith, Cr Dalley

That the Committee's recommendations in respect of Items GF1 to GF4 inclusive, Items GF6 to GF10 inclusive and Item GB1 be adopted.

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*Confirmed at the Ordinary Meeting of Council held on 1 March 2012*

Chairperson.....**Page 8**

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GF5 File No: A03-1, A09-1, A10-1, A11-1

Id No: [7490208](#)

**MAYOR'S AND COUNCILLORS' COMMUNITY BENEFIT FUND  
2011/2012**

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Councillor Power declared a perceived conflict of interest in accordance with section 173 (Councillor's conflict of interest at a meeting) of the *Local Government Act 2009* as follows:

*Councillor Power declared to the meeting a perceived conflict of interest due to "That the applicant, Judd Burgess is a personal friend of my son Mitchell."*

Councillor Power left the meeting at 10.55am, thus making himself unavailable to discuss this item.

Councillor Grant declared a perceived conflict of interest in accordance with section 173 (Councillor's conflict of interest at a meeting) of the *Local Government Act 2009* as follows:

*Councillor Grant declared to the meeting a perceived conflict of interest due to "Because I regularly attend NHW meetings at this venue and the funds are for facilities on the property where the applicant lives."*

Councillor Grant left the meeting at 10.55am, thus making himself unavailable to discuss this item.

58/2012 **Resolved:** Cr Smith, Cr Clarke

That the report be received for discussion.

59/2012 **Resolved:** Cr Smith, Cr Bradley

That the recommendation of the Governance, Finance & Economic Development Committee in relation to Item GF5 be adopted.

In accordance with Section 173(7) of the *Local Government Act 2009*, the majority of Councillors who were entitled to vote at the meeting voted in favour of the resolution as detailed above.

At this stage of the meeting, the time being 10.56am, Councillors Power and Grant returned to the meeting.

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*Confirmed at the Ordinary Meeting of Council held on 1 March 2012*

Chairperson.....**Page 9**

PETITIONS

**Pet1** File No: 404486-1 Id No: [7530715](#)  
**STREET TREE PLANTING PROGRAM - PALK COURT,  
 MEADOWBROOK**

Councillor Smith tabled a petition containing 11 signatures requesting that consideration be given to the residents concerns in relation to planting of street trees in Palk Court, Meadowbrook.

60/2012 **Resolved:** Cr Smith, Cr Bradley

That the petition attached to the Minutes of the Ordinary meeting of 14 February 2012 be received and referred to Deputy Chief Executive Officer - Infrastructure Services for further investigation and preparation of a report to a future Customer Service, Marketing & Parks Committee meeting if required.

GENERAL BUSINESS (Commencing with Councillor S Black)

**GB1** File No: 726750-1 Id No: [7530175](#)  
**RECORDING OF COUNCIL MEETINGS**

**Moved:** Cr S Black, Cr Power

1. That Council endorses the comments of the Attorney-General, Minister for Local Government and Special Minister of State, the Hon Paul Lucas MP, that the recording of Council meetings and having that recording being made public is an important part of "accountability in any democracy."
2. That the Chief Executive Officer be requested to prepare a report to the next Governance, Finance & Economic Development Committee meeting to be held on 27 February 2012, outlining Council's ability to immediately implement the principles of the *Local Government Act 2009*, particularly referring to open and transparent democracy by releasing recordings of Logan City Council meetings and other, committee meetings.

LOST

In accordance with section 69 (2) (Minutes) of the *Local Government (Operations) Regulation 2010* a division was called.

For	Councillors S Black, Able and Clarke
Against	Councillors Lutton, Bradley, Grant, Smith, Dalley, Power and Parker
Abstained	Councillor Pidgeon
Away	Councillors H Black and Hackwood

In accordance with section 57 (2) (d) (Procedure at meetings) of the *Local Government (Operations) Regulation 2010* a Councillor present who abstains from voting is taken to have voted in the negative.

Confirmed at the Ordinary Meeting of Council held on 1 March 2012

Chairperson.....

GB2 File No: 518537-1 Id No: [7529729](#)  
**LOGANLEA & WINNETS ROAD OVERPASS**

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61/2012 **Resolved:** Cr Power, Cr Dalley

That the Deputy Chief Executive Officer - Infrastructure Services seek information from the Department of Transport and Main Roads, and be requested to prepare a report to a future City Roads Infrastructure Committee meeting outlining the planning stages and progress of works on the Pacific Motorway/Loganlea Road and Winnets Road interchange project and the potential impact of the works o traffic congestion on local roads.

**CLOSE**

The meeting terminated at 11.30am.

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*Confirmed at the Ordinary Meeting of Council held on 1 March 2012*

Chairperson.....

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## **BACKGROUND PAPERS**

MINUTES OF THE ORDINARY COUNCIL MEETING  
14 FEBRUARY 2012

STREET PLANTING PROGRAM - PALK COURT, MEADOWBROOK  
(REFER ITEM PET1)



103882040

24/1/2012

B.D. & M.J. Vermeer  
5 Palk Court  
Meadowbrook Q 4131  
Ph: 3200 6982  
janeandbarry@bigpond.com

Chief Executive Officer,  
Logan City Council,  
P.O. Box 3226  
Logan City Q 4114

Attention: Luke Smith  
Brenda Robertson  
Neil Kesur

Dear Councillor Smith,

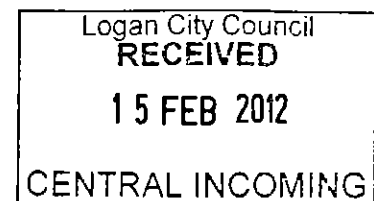
**Re: Street Tree Planting Program-Palk Court**

The residents of Palk Court, Meadowbrook are in receipt of your letter reference 7478826/RobertB.EdwardL of 12<sup>th</sup> January 2012. This letter wishes to notify residents in Palk Court, Meadowbrook that Ivory Curl trees are to be planted on the nature strip in positions decided by the council.

Further to our conversation of 24/1/12, we wish to present a petition from all the residents in Palk Court. Every resident in the culdesac happily signed this petition. Unfortunately residents at no. 11 were unable to be contacted because they are away at the moment and their house is currently up for sale. (Their house is at the end of the culdesac on a battle-axe block and they have virtually no nature strip big enough to accommodate any kind of tree).

The following is a list of some concerns as to why residents did not want trees on the nature strip in Palk Court, Meadowbrook.

- The gardens of homeowners in Palk Court are well maintained and contain mostly lush green tropical trees and shrubs. Native olive coloured trees such as Ivory Curl have black spindly trunks that would look out of place amongst the existing tropical gardens. It is argued that this would detract rather than add to the overall street appearance and consequently lower house values.
- Palk Court is a small culdesac with a very narrow road. Planting trees on the nature strip would give the street a very claustrophobic feel. Moreover, it could interfere with existing views of green grass, strategically placed plants and views of open blue skies most people currently enjoy from their living rooms.
- Planting trees on the nature strips of established lawns and nearby existing plants in Palk Court could deprive the existing vegetation of nutrients, thereby detracting from the health and appearance of these gardens, especially in times of drought.



- People reversing from their driveways on to such a narrow street will certainly find that some trees could block their view of other cars and pedestrians, including children playing in the culdesac.
- The blocks of land are small in Palk Court and usable land is at a premium. Children currently playing in their front yard have more space to throw a ball or ride a bicycle if they can extend their play to the nature strip as they currently do. Placing trees on the nature strip cuts down their playing space and forces them onto the street.
- In such a narrow culdesac, low lying branches from trees protruding on to the road can be damaged by larger passing vehicles such as trucks. These damaged tree limbs can be blown off in a storm thus possibly damaging parked cars, pedestrians or other property. Council should not put people in danger nor should they jeopardise the council's budget should law suites ensue from poorly maintained trees.
- Many trees currently planted on the nature strip in the Meadowbrook estate have low lying branches. People complain that when they go for walks they have to walk around the tree on to the road or bend over to avoid tree branches hitting their heads. This creates a real safety risk especially for people going for evening walks or children riding bicycles on the footpath. We don't want this to happen in Palk Court.
- Many people do not want to park under trees planted on nature strips. While these trees may provide some shade at different times of the day, the debris from the trees and birds can often leave stains on their cars. This would result in reducing the availability of debris free parking which is already at a premium in this small culdesac.
- Residents are prohibited from parking on the nature strip so when they have visitors they sometimes park on their front lawns. If council plants trees on the nature strip it may deny them access to this extra parking space in times of need.
- Many of the utilities such as underground power and drainage run through the nature strip and may be damaged in the future by spreading roots. Trees planted less than half a metre from the kerb (as so many are already are in Meadowbrook) could damage kerbs and footpaths as their roots spread.
- Leaves, seeds and branches dropped from trees on the nature strip often end up blocking the gutters as opposed to ones planted on people's properties which are usually cleaned up by residents.

- The acid clay soil in Meadowbrook does not always lend itself to healthy tree growth without a lot of care. Looking around the suburb you can see a lot of trees planted by the shire and/or original developers. Many of these trees look out of shape, spindly, sparse, woody and sick. Moreover, these spindly trees seem to attract vandals who find it easy to snap off weak branches and disfigure the trees even more. Thus planting these natives all over Meadowbrook could well detract from the overall neat and tidy appearance of most gardens in the suburb.

We appreciate the council wishing to plant trees in an attempt to beautify Logan City but we believe trees on the nature strips are more suited to wide streets, main roads, traffic islands, parks, and anywhere there is room for them to grow and in environments where they can thrive. We thank you for your attention to our concerns and hope you look upon our request favourably

Yours sincerely,

*Jane Vermeer*      *Barry Vermeer*

Barry & Jane Vermeer  
On behalf of residents in Palk Court.

# Background Papers

This petition is signed by residents of Palk Court, Meadowbrook who do not wish to have trees planted by the Logan City Council on the nature strip of their respective properties.

The details and signatures of these residents are as follows:

NAME	PALK COURT HOUSE NUMBER	PHONE	SIGNATURE
Jane + Barry Vermeer	5	32006982	Jane Vermeer
Rosa DOT LEWIS Wesley + Brian Thiedecke	3	0419700354	R. Lewis
TONY + ROSA	4	0414791446	Ranialack
KEVIN + LINDA PERLEYMAN	6	0402352676	Kevin
MORGEN + BEN Aquilina	7	042253376	Morgen
TARYNA ARNHEIT	9	0410589976	Taryna
TERRI ANN DABBYSHIRE	12	0417726200	Terri Ann
Mrs BOWENY	10	0408096841	Dailyshire
Supanna Mallik	8	0417735655	Boweny
	1	32997064	S. Mallik

**RECOMMENDATIONS OF THE MEETING OF THE  
CITY ROADS INFRASTRUCTURE COMMITTEE  
MONDAY, 6 FEBRUARY 2012**

ID 7512377

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**MEETING COMMENCED**

10.02am, 6 February 2012

**PRESENT**

Councillor R W Hackwood (Chairperson)  
Councillor L C Bradley  
Councillor R B Lutton.....10.02am - 10.44am  
Councillor J B Grant  
Councillor S D Black  
Councillor G J Able  
Councillor C M Dalley  
Councillor P W Pidgeon  
Councillor D R Power.....10.02am - 10.10am; 10.21am - 10.45am

**IN ATTENDANCE**

D/CEO - Infrastructure Services	S Trinca
A/Road Construction & Maintenance Manager	B White.....10.05am - 10.06am; 10.27am - 10.45am
Road Infra Management Manager	S Wall
Road Infra Planning & Design Manager	K Ranaweera.....10.12am - 10.45am
Administration Officer	S Diskett
Minute Clerk	S Hinch

**APOLOGIES**

Councillor T L Smith  
Councillor L J Clarke  
Councillor H D Black

**MEETING TERMINATED**

10.45am, 6 February 2012

<p><b><u>ORDER IN WHICH AGENDA ITEMS WERE CONSIDERED BY THE CITY ROAD INFRASTRUCTURE COMMITTEE:</u></b></p>
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<p>IN1, IN2, IN3, IN4</p>
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IN1\* File No: 143613-6 Id No: [7507677](#)  
**ROADS BRANCHES MONTHLY REPORT FOR DECEMBER 2011**

During discussion on Item IN1, the time being 10.10am, Councillor Power left the meeting.

*The City Roads Infrastructure Committee recommended:*

That the report be received.

IN2 File No: 703501-1 Id No: [7499866](#)  
**QUARTERLY REPORT FOR OCTOBER - DECEMBER 2011**

*The City Roads Infrastructure Committee recommended:*

That the report be received and adopted.

IN3 File No: 652188-1 Id No: [7506912](#)  
**LOGAN HOSPITAL EMERGENCY ACCESS**

*The City Roads Infrastructure Committee recommended:*

That the report be received and adopted.

IN4 File No: 413143-1 Id No: [7503958](#)  
**SAFE SCHOOL BUS ROUTES PROGRAM ROLL OUT 2012**

During discussion on Item IN4, the time being 10.21am, Councillor Power returned to the meeting.

*The City Roads Infrastructure Committee recommended:*

1. That the Road Infrastructure Planning & Design Manager be requested to finalise the prioritised list for the School Bus Route Program, incorporating estimated costs and works scoping after consulting school bus operator, Translink, Department of Transport & Main Roads Passenger Transport Division and other stakeholders including Divisional Councillors and prepare a further report to a future City Roads Infrastructure Committee meeting.
2. That the Road Infrastructure Management Manager be requested to update the protocol grants funding program to allocate \$100,000 to Safe School Bus routes in 2012/13 and reducing the Bus Stop Program allocation to \$300,000.

3. That the Deputy Chief Executive Officer - Infrastructure Services be requested to write to the Minister of Transport & Multicultural Affairs, the Hon. Anastacia Palaszczuk MP regarding the following:
  - (a) welcoming their offer of \$100,000 funding under the Safe School Bus Routes Program to implement the highest priority works in 2011-2012;
  - (b) confirming Council's commitment to provide matching funding;
  - (c) advising that the timing and magnitude of funding in 2011/12 will limit delivery to more readily executed works such as signage; and
  - (d) in regard to the further identified works Council undertakes to work with the Department of Transport & Main Roads in future years to progress further works on a 50:50 basis as both organisations funding permits.

During general business discussion, the time being 10.44am, Councillor Lutton left the meeting.

CLOSE

The meeting terminated at 10.45am.

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Councillor R W Hackwood (Chairperson)  
CITY ROADS INFRASTRUCTURE COMMITTEE

**RECOMMENDATIONS OF THE MEETING OF THE  
ENVIRONMENT & SUSTAINABILITY COMMITTEE  
MONDAY, 6 FEBRUARY 2012**

ID 7513331

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**MEETING COMMENCED**

11.03am, 6 February 2012

**PRESENT**

Councillor L C Bradley (Chairperson)  
Councillor J B Grant  
Councillor S D Black  
Councillor G J Able  
Councillor C M Dalley  
Councillor P W Pidgeon  
Councillor D R Power  
Councillor R W Hackwood.....11.03am - 11.05am; 11.06am - 11.06am

**IN ATTENDANCE**

D/CEO - Infrastructure Services	S Trinca.....11.03am - 11.18am
D/CEO - Strategy & Outcomes	M G Pickering.....11.18am - 11.24am
Environment & Sustainability Manager	J McDonnell .....11.18am - 11.24am
Waste Services Manager	M Asnicar.....11.03am - 11.18am
Administration Officer	L Pluckrose
Minute Clerk	B De Costa

**APOLOGIES**

Councillor R B Lutton  
Councillor T L Smith  
Councillor L J Clarke  
Councillor H D Black

**MEETING TERMINATED**

11.24am, 6 February 2012

<b><u>ORDER IN WHICH AGENDA ITEMS WERE CONSIDERED BY THE ENVIRONMENT &amp; SUSTAINABILITY COMMITTEE:</u></b>
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ES1, ES2, ES3, ES4, ES5, ES6, ES7, ES8
--

ES1\* File No: 142549-2 Id No: [7416407](#)  
**WASTE SERVICES BRANCH COMPLAINT REPORT FOR THE  
DECEMBER 2011 QUARTER**

*The Environment & Sustainability Committee recommended:*

That the report be received.

ES2\* File No: 158080-6 Id No: [7505206](#)  
**NOVEMBER 2011 WASTE STREAM AUDIT**

*The Environment & Sustainability Committee recommended:*

That the report be received.

Prior to discussion on Item ES3, the time being 11.05am, Councillor Hackwood left the meeting.

ES3\* File No: 156312-4 Id No: [7467259](#)  
**WASTE SERVICES BRANCH MONTHLY REPORT FOR DECEMBER  
2011**

During discussion on Item ES3, the time being 11.06am, Councillor Hackwood returned to the meeting.

During discussion on Item ES3, the time being 11.06am, Councillor Hackwood left the meeting.

*The Environment & Sustainability Committee recommended:*

That the report be received.

ES4\* File No: 719379-1 Id No: [7497185](#)  
**NATIONAL TELEVISION AND COMPUTER RECYCLING SCHEME**

*The Environment & Sustainability Committee recommended:*

That the report be received.

ES5\* File No: 682980-1 Id No: [7476157](#)  
**LOGAN KOALA AWARENESS SURVEY RESULTS**

*The Environment & Sustainability Committee recommended:*

That the report be received.

ES6\* File No: 154614-6 Id No: [7497401](#)  
**LAND FOR WILDLIFE PROGRAM**

*The Environment & Sustainability Committee recommended:*

That the report be received.

ES7 File No: 394514-1 Id No: [7507540](#)  
**BIODIVERSITY FUND APPLICATION**

*The Environment & Sustainability Committee recommended:*

That the report be received and adopted.

ES8 File No: 693195-1 Id No: [7501577](#)  
**VOLUNTARY CONSERVATION AGREEMENT - 37-49 HAVEN ROAD,  
CARBROOK**

*The Environment & Sustainability Committee recommended:*

That the report be received and adopted.

CLOSE

The meeting terminated at 11.24am.

---

Councillor L C Bradley (Chairperson)  
ENVIRONMENT & SUSTAINABILITY COMMITTEE

**RECOMMENDATIONS OF THE MEETING OF THE  
ANIMALS & CITY STANDARDS COMMITTEE  
TUESDAY, 7 FEBRUARY 2012**

ID 7513696

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**MEETING COMMENCED**

8.34am, 7 February 2012

**PRESENT**

Councillor G J Able (Chairperson)  
Councillor L C Bradley  
Councillor R B Lutton  
Councillor J B Grant  
Councillor T L Smith  
Councillor C M Dalley  
Councillor P W Pidgeon  
Councillor D R Power  
Councillor R W Hackwood

**IN ATTENDANCE**

D/CEO - Community & Customer Services	O C Simon
City Standards Manager	N Ellawala
Administration Officer	L Pluckrose
Minute Clerk	B De Costa

**APOLOGIES**

Councillor S D Black  
Councillor L J Clarke

**MEETING TERMINATED**

8.52am, 7 February 2012

**ORDER IN WHICH AGENDA ITEMS WERE CONSIDERED BY THE ANIMALS & CITY STANDARDS COMMITTEE:**

AS1, AS2, AS3

**AS1\*** File No: 418227-1 Id No: [7471180](#)  
**CITY STANDARDS BRANCH MONTHLY REPORT FOR DECEMBER 2011**

*The Animals & City Standards Committee recommended:*

That the report be received.

**AS2\*** File No: 420287-1 Id No: [7463117](#)  
**OUTSTANDING FINES OWED TO COUNCIL**

*The Animals & City Standards Committee recommended:*

That the report be received.

**AS3\*** File No: 498186-1 Id No: [7498228](#)  
**GARAGE SALE SIGNS**

*The Animals & City Standards Committee recommended:*

That the report be received.

CLOSE

The meeting terminated at 8.52am.

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Councillor G J Able (Chairperson)  
ANIMALS & CITY STANDARDS COMMITTEE

**RECOMMENDATIONS OF THE MEETING OF THE  
PLANNING & DEVELOPMENT COMMITTEE  
TUESDAY, 7 FEBRUARY 2012**

ID 7512404

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**MEETING COMMENCED**

9.03am, 7 February 2012

**PRESENT**

Councillor C M Dalley (Chairperson)  
Councillor L C Bradley  
Councillor R B Lutton.....9.03am - 9.18am; 9.29am - 9.50am  
Councillor J B Grant  
Councillor G J Able  
Councillor T L Smith  
Councillor P W Pidgeon  
Councillor D R Power.....9.03am - 9.27am; 9.30am - 9.37am  
Councillor R W Hackwood.....9.03am - 9.22am; 9.25am - 9.30am

**IN ATTENDANCE**

D/CEO - Strategy & Outcomes	M G Pickering
A/Development Assessment Manager	S Ball .....9.03am - 9.45am
Strategy & Planning Manager	B James .....9.45am - 9.50am
Development Assessment Coordinator	C Parks .....9.16am - 9.45am
Major Projects & Fast Track Coordinator	S Hart.....9.46am - 9.48am
Senior IDAS Officer	G Kruger .....9.38am - 9.45am
Administration Officer	L Pluckrose
Minute Clerk	S Hinch

**APOLOGIES**

Councillor S D Black  
Councillor L J Clarke

**MEETING TERMINATED**

9.50am, 7 February 2012

**ORDER IN WHICH AGENDA ITEMS WERE CONSIDERED BY THE PLANNING & DEVELOPMENT COMMITTEE:**

PD1, PD2, PD3, PD4, PD10, PD5, PD7, PD6, PD8, PD9

**MATERIAL PERSONAL INTEREST OR CONFLICT OF INTEREST DECLARATIONS**

Item PD5	Councillor Power (left) declared a conflict of interest
Item PD7	Councillor Power (left) declared a conflict of interest

**PD1\*** File No: 246535-2 Id No: [7479700](#)  
**DEVELOPMENT ASSESSMENT BRANCH MONTHLY REPORT FOR  
 DECEMBER 2011**

*The Planning & Development Committee recommended:*

That the report be received.

**PD2\*** File No: 404995-1 Id No: [7507020](#)  
**SUBMISSION OF AS-CONSTRUCTED PLANS AND INFORMATION  
 REGARDING NON-DONATED INFRASTRUCTURE -**

*The Planning & Development Committee recommended:*

That the report be received.

**PD3\*** File No: 404995-1 Id No: [7497696](#)  
**ASSESSMENT OF LANDSCAPING ON PRIVATE PROPERTIES**

*The Planning & Development Committee recommended:*

That the report be received.

**PD4** File No: 544614-1 Id No: [7500448](#)  
**COM/136/2008 - MATERIAL CHANGE OF USE (HOUSE) AND  
 RECONFIGURING A LOT (2 LOTS INTO 35 LOTS)  
 STEVE TOOHEY SURVEY PTY LTD (APPLICANT)  
 133-145 FLYNN ROAD AND 2-38 BUCKLEY ROAD, STOCKLEIGH QLD  
 4280 (LOCATION)  
 LOTS 43 AND 44 MAR6118  
 P FLYNN (OWNER)**

During discussion on Item PD4, the time being 9.18am, Councillor Lutton left the meeting.

During discussion on Item PD4, the time being 9.22am, Councillor Hackwood left the meeting.

*The Planning & Development Committee recommended:*

That the report be received and adopted.

Against: Councillor Pidgeon

Following deliberation of Item PD4, the time being 9.25am, Councillor Hackwood returned to the meeting.

**PD10** File No: 696256-2 Id No: [7511911](#)  
**COM/7/2011 - PROPOSED MATERIAL CHANGE OF USE FOR AN EXPANSION TO THE FLAGSTONE VILLAGE SHOPPING CENTRE AND RECONFIGURING A LOT FOR AN ACCESS EASEMENT HOPE ISLAND CONSORTIUM PTY LTD C/- SGS ECONOMICS AND PLANNING PTY LTD (applicant)**  
**"FLAGSTONE VILLAGE" 1-15, 6/1-15, 8/1-15 BUSHMAN DRIVE, AND 17-21 BUSHMAN DRIVE, JIMBOOMBA QLD 4280 (location)**  
**LOT 157 RP848032, LOT 6 SP146553, LOT 8 SP198926, COMMON PROPERTY SP146553 (RPD)**  
**HOPE ISLAND CONSORTIUM PTY LTD AND FLAGSTONE VILLAGE CTS 33183 (owner)**

*The Planning & Development Committee recommended:*

That the report be received and adopted.

**PD5** File No: 517690-2 Id No: [7498874](#)  
*Refer to Confidential Agenda in accordance with Section 72.(1) (f) of the Local Government (Operations) Regulation 2010*  
**MCUI/98/2006 PLANNING AND ENVIRONMENT COURT APPEAL NO. 5215 OF 2011**  
**CLAREMONT HOLDINGS PTY LTD (APPELLANT)**  
**48 FERRY ROAD, CARBROOK QLD 4130 (LOCATION)**  
**LOT 3 RP 208284 (RPD)**  
**CLAREMONT HOLDINGS PTY LTD (OWNER)**

Councillor Power declared a perceived conflict of interest in accordance with section 173 (Councillor's conflict of interest at a meeting) of the *Local Government Act 2009* for the following reason and excluded himself from the meeting while this matter was debated and the vote was taken:

*Councillor Power declared to the meeting a perceived conflict of interest due to "As I am in a long standing civil matter with the consultant Mr Roy Sommerville."*

Councillor Power left the meeting at 9.27am, thus making himself unavailable to discuss this item.

At this stage of the meeting, the time being 9.30am, Councillor Power returned to the meeting.

Prior to discussion on Item PD5, the time being 9.30am, Councillor Hackwood left the meeting.

At this stage of the meeting the time being 9.36am, the meeting was closed to the public in accordance with Section 72.(1) (f) of the *Local Government (Operations) Regulation 2010*.

The general discussions, opinions of others and documentation presented to the closed meeting are to be kept confidential until otherwise resolved by Council.

Councillor Power left the meeting at 9.37am, thus making himself unavailable to discuss this item.

At this stage of the meeting the time being 9.40am, the meeting was re-opened to the public in accordance with Section 71 of the *Local Government (Operations) Regulation 2010*.

The Planning & Development Committee recommended:

1. That the appeal in relation to MCUI/98/2006 (No. 5215 of 2011) be defended.
2. That 'Without Prejudice' discussions be entered into in an effort to try and resolve the appeal (No. 5215 of 2011).
3. That the Development Assessment Manager be requested to advise Council's Solicitors of Council's decision as detailed in Clauses 1 and 2 above.
4. That, upon finalisation of the appeal (No. 5215 of 2011), the Governance Manager be requested to place the confidential report of the Development Assessment Manager dated 24 January 2012 (Id: 7498897) and associated background papers into the public records.

In accordance with Section 173(7) of the *Local Government Act 2009*, the majority of Councillors who were entitled to vote at the meeting voted in favour of the recommendation as detailed above.

PD7

File No: 559080-3

Id No: [7498134](#)

*Refer to Confidential Agenda in accordance with*

*Section 72.(1) (f) of the Local Government (Operations) Regulation 2010*

**MCUI/113/2008 PLANNING AND ENVIRONMENT COURT APPEAL NO. 5140 OF 2011**

**JIMBOOMBA LAKES PTY LTD (APPELLANT)**

**5376 MOUNT LINDESAY HIGHWAY, JIMBOOMBA QLD 4280**

**(LOCATION)**

**LOT 4 RP 178431 (RPD)**

**JIMBOOMBA LAKES PTY LTD (OWNER)**

Councillor Power declared a perceived conflict of interest in accordance with section 173 (Councillor's conflict of interest at a meeting) of the *Local Government Act 2009* for the following reason and excluded himself from the meeting while this matter was debated and the vote was taken:

*Councillor Power declared to the meeting a perceived conflict of interest due to "As I am in a long standing civil matter with the consultant Mr Roy Sommerville."*

Councillor Power left the meeting at 9.27am, thus making himself unavailable to discuss this item.

At this stage of the meeting, the time being 9.30am, Councillor Power returned to the meeting.

At this stage of the meeting the time being 9.36am, the meeting was closed to the public in accordance with Section 72.(1) (f) of the *Local Government (Operations) Regulation 2010*.

The general discussions, opinions of others and documentation presented to the closed meeting are to be kept confidential until otherwise resolved by Council.

Councillor Power left the meeting at 9.37am, thus making himself unavailable to discuss this item.

At this stage of the meeting the time being 9.40am, the meeting was re-opened to the public in accordance with Section 71 of the *Local Government (Operations) Regulation 2010*.

*The Planning & Development Committee recommended:*

1. That the appeal in relation to MCUI/113/2008 (No. 5140 of 2011) be defended.
2. That 'Without Prejudice' discussions be entered into in an effort to try and resolve the appeal (No. 5140 of 2011).
3. That the Development Assessment Manager be requested to advise Council's Solicitors of Council's decision detailed in Clauses 1 and 2 above.
4. That, upon finalisation of the appeal (No. 5140 of 2011), the Governance Manager be requested to place the confidential report of the Development Assessment Manager dated 24 January 2012 (Id: 7497580) and associated background papers into the public records.

In accordance with Section 173(7) of the *Local Government Act 2009*, the majority of Councillors who were entitled to vote at the meeting voted in favour of the recommendation as detailed above.

PD6

File No: 591052-2

Id No: [7500156](#)

*Refer to Confidential Agenda in accordance with*

*Section 72.(1) (f) of the Local Government (Operations) Regulation 2010*

**RL/278/2008/B PLANNING AND ENVIRONMENT COURT APPEAL NO. 104 OF 2012**

**ELTON SHAMENDRA SINGH (APPELLANT)**

**236 CHAMBERS FLAT ROAD, WATERFORD WEST, QLD 4133**

**(LOCATION)**

**LOT 26 RP 910630 (RPD)**

**ELTON SHAMENDRA SINGH AND PREMILA MOHINI SINGH AND NARENDRA SINGH (OWNER)**

Prior to discussion on Item PD6, the time being 9.29am, Councillor Lutton returned to the meeting.

At this stage of the meeting the time being 9.36am, the meeting was closed to the public in accordance with Section 72.(1) (f) of the *Local Government (Operations) Regulation 2010*.

The general discussions, opinions of others and documentation presented to the closed meeting are to be kept confidential until otherwise resolved by Council.

At this stage of the meeting the time being 9.40am, the meeting was re-opened to the public in accordance with Section 71 of the *Local Government (Operations) Regulation 2010*.

*The Planning & Development Committee recommended:*

1. That the appeal in relation to RL/278/2008/B (No. 104 of 2012) be defended.
2. That 'Without Prejudice' discussions be entered into in an effort to try and resolve the appeal (No. 104 of 2012).
3. That the Development Assessment Manager be requested to advise Council's Solicitors of Council's decision detailed in Clauses 1 and 2 above.
4. That, upon finalisation of the appeal (No. 104 of 2012), the Governance Manager be requested to place the confidential report of the Development Assessment Manager dated 30 January 2012 (Id: 7503583) and associated background papers into the public records.

**PD8**

File No: 620005-1

Id No: [7488534](#)

**MEADOWBROOK DRAFT KEY ISSUES REPORT - CONSULTATION SUBMISSIONS**

*The Planning & Development Committee recommended:*

That the report be received and adopted.

**PD9**

File No: 703705-1

Id No: [7499494](#)

**CENTRAL BEENLEIGH REVITALISATION PROJECT - PROPOSED APPLICATION TO REGIONAL DEVELOPMENT AUSTRALIA FUND**

*The Planning & Development Committee recommended:*

That the report be received and adopted.

CLOSE

The meeting terminated at 9.50am.

---

Councillor C M Dalley (Chairperson)  
PLANNING & DEVELOPMENT COMMITTEE

**RECOMMENDATIONS OF THE MEETING OF THE  
HEALTH, SPORT & COMMUNITY SERVICES COMMITTEE  
WEDNESDAY, 8 FEBRUARY 2012**

ID 7513710

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**MEETING COMMENCED**

8.36am, 8 February 2012

**PRESENT**

Councillor P W Pidgeon (Chairperson)  
Councillor L C Bradley .....8.36am - 9.25am; 9.28am - 9.43am  
Councillor R B Lutton.....9.03am - 9.43am  
Councillor J B Grant  
Councillor S D Black .....8.36am - 9.25am; 9.29am - 9.43am  
Councillor G J Able  
Councillor C M Dalley  
Councillor D R Power.....8.36am - 9.21am; 9.23am - 9.24am;  
9.28am - 9.43am

**IN ATTENDANCE**

D/CEO - Community & Customer Services	O C Simon
Major Venues & Facilities Manager	N Brown.....9.21am - 9.43am
Community Services Manager	J Frawley .....8.37am - 9.21am
Administration Officer	L Pluckrose
Minute Clerk	S Hinch

**APOLOGIES**

Councillor T L Smith  
Councillor L J Clarke  
Councillor H D Black

**MEETING TERMINATED**

9.43am, 8 February 2012

**ORDER IN WHICH AGENDA ITEMS WERE CONSIDERED BY THE HEALTH, SPORT & COMMUNITY SERVICES COMMITTEE:**

HC1, HC2, HC3, HC4

HC1 File No: 312574-1 Id No: [7498021](#)  
**LEASE TO PARK RIDGE PANTHERS INC**

*The Health, Sport & Community Services Committee recommended:*

That the report be received and adopted.

HC2 File No: 527583-1 Id No: [7497494](#)  
**TENURE AND FACILITY ENHANCEMENTS AT THE NERIDA STREET  
COMMUNITY CENTRE  
ROCHEDALE/SPRINGWOOD MEALS ON WHEELS AND THE UNITING  
CHURCH IN AUSTRALIA PROPERTY TRUST (Q.) (OPERATING AS  
BLUE CARE)**

*The Health, Sport & Community Services Committee recommended:*

That the report be received and adopted.

HC3 File No: 527583-1 Id No: [7498364](#)  
*Refer to Confidential Agenda in accordance with  
Section 72.(1)(h) of the Local Government (Operations) Regulation 2010*  
**SPORT AND RECREATION PROJECT DELIVERY**

At this stage of the meeting the time being 8.42am, the meeting was closed to the public in accordance with Section 72.(1) (h) of the *Local Government (Operations) Regulation 2010*.

The general discussions, opinions of others and documentation presented to the closed meeting are to be kept confidential until otherwise resolved by Council.

During discussion on Item HC3, the time being 9.03am, Councillor Lutton attended the meeting.

At this stage of the meeting the time being 9.07am, the meeting was re-opened to the public in accordance with Section 71 of the *Local Government (Operations) Regulation 2010*.

*The Health, Sport & Community Services Committee recommended:*

1. That Option 1, as detailed in the confidential report of the Community Services Manager dated 24 January 2012 (Id: 7509671), be approved.
2. That, following completion of Clause 1 above, the Governance Manager be requested to place the confidential report of the Community Services Manager dated 24 January 2012 (Id: 7509671) and associated background papers into the public records.

Prior to discussion on Item HC4, the time being 9.21am, Councillor Power left the meeting.

Prior to discussion on Item HC4, the time being 9.23am, Councillor Power returned to the meeting.

Prior to discussion on Item HC4, the time being 9.24am, Councillor Power left the meeting.

Prior to discussion on Item HC4, the time being 9.25am, Councillors Bradley and S Black left the meeting.

Prior to discussion on Item HC4, the time being 9.28am, Councillors Bradley and Power returned to the meeting.

Prior to discussion on Item HC4, the time being 9.29am, Councillor S Black returned to the meeting.

**HC4\*** File No: 519367-1 Id No: [7504728](#)  
**MAJOR VENUES & FACILITIES BRANCH MONTHLY REPORT FOR  
DECEMBER 2011**

*The Health, Sport & Community Services Committee recommended:*

That the report be received.

CLOSE

The meeting terminated at 9.43am.

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Councillor P W Pidgeon (Chairperson)  
HEALTH, SPORT & COMMUNITY SERVICES COMMITTEE

**RECOMMENDATIONS OF THE MEETING OF THE  
CUSTOMER SERVICE, MARKETING & PARKS COMMITTEE  
WEDNESDAY, 8 FEBRUARY 2012**

ID 7512445

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**MEETING COMMENCED**

9.53am, 8 February 2012

**PRESENT**

Councillor G J Able (Acting Chairperson)  
Councillor L C Bradley .....9.53am - 10.53am  
Councillor R B Lutton  
Councillor J B Grant .....9.53am - 10.35am; 10.42am - 10.54am  
Councillor S D Black  
Councillor C M Dalley  
Councillor P W Pidgeon  
Councillor D R Power  
Councillor R W Hackwood .....10.02am - 10.54am

**IN ATTENDANCE**

D/CEO - Community & Customer Services	O C Simon .....9.53am - 10.13am
D/CEO - Infrastructure Services	S Trinca .....10.13am - 10.54am
Community Engagement & Marketing Mgr	B Raguse .....9.53am - 10.13am
Parks Manager	C Boulton .....10.13am - 10.54am
Administration Officer	L Pluckrose
Minute Clerk	B De Costa

**APOLOGIES**

Councillor T L Smith  
Councillor L J Clarke

**MEETING TERMINATED**

10.54am, 8 February 2012

<b><u>ORDER IN WHICH AGENDA ITEMS WERE CONSIDERED BY THE CUSTOMER SERVICE, MARKETING &amp; PARKS COMMITTEE:</u></b>
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CS1, CS2, CS3, CS4, CS5, CS6, GB1
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It was moved Councillor Grant, seconded Councillor Dalley that Councillor Able assume the chair during the absence of Councillor Clarke.

**CS1\*** File No: 519867-1 Id No: [7440636](#)  
**COMMUNITY ENGAGEMENT & MARKETING BRANCH MONTHLY  
REPORT FOR NOVEMBER 2011**

*The Customer Service, Marketing & Parks Committee recommended:*

That the report be received.

**CS2\*** File No: 519867-1 Id No: [7484489](#)  
**COMMUNITY ENGAGEMENT & MARKETING BRANCH MONTHLY  
REPORT FOR DECEMBER 2011**

*The Customer Service, Marketing & Parks Committee recommended:*

That the report be received.

**CS3** File No: 718603-1 Id No: [7504706](#)  
**REVIEW OF LOGAN CITY SPORTS AWARDS**

*The Customer Service, Marketing & Parks Committee recommended:*

That the report be received and adopted.

**CS4** File No: 76857-3 Id No: [7478858](#)  
**USE OF PARKS CONSTRAINED INCOME RESERVE FUNDS FOR  
2011/12 PARKS PROJECTS**

*The Customer Service, Marketing & Parks Committee recommended:*

That the report be received and adopted.

CS5 File No: 711825-1 Id No: [7498664](#)  
**PILOT FOR FREE OVERNIGHT STAYS IN PARKS FOR MOTOR HOMES AND CARAVANS**

The Parks Manager tabled further background information in relation to Item CS5 and will be attached to the recommendations of the Customer Service, Marketing & Parks Committee meeting held on 8 February 2012 (Id: 7512445).

The Customer Service, Marketing & Parks Committee recommended:

1. That the proposed 12 month pilot for free overnight stays for motor homes/caravans, as detailed in the report of the Parks Manager dated 24 January 2012 (Id: 7498664), not proceed for the following parks:
  - (a) Logan River Parklands, Eagleby;
  - (b) Pioneer Park, Woodhill;
  - (c) Tully Memorial Park, North Maclean; and
  - (d) Loganlea Picnic Grounds, Meadowbrook.
2. That the Parks Manager be requested to contact the owner of the Galaxy Caravan Park to advise them of the outcome.

Against: Councillors Bradley and Pidgeon

CS6 File No: 723626-1 Id No: [7479092](#)  
*Refer to Confidential Agenda in accordance with Section 72.(1)(h) of the Local Government (Operations) Regulation 2010*  
**OPPORTUNITY TO ACQUIRE 2-8 GREENPARK DRIVE, CRESTMEAD**

At this stage of the meeting the time being 10.28am, the meeting was closed to the public in accordance with Section 72.(1) (h) of the *Local Government (Operations) Regulation 2010*.

The general discussions, opinions of others and documentation presented to the closed meeting are to be kept confidential until otherwise resolved by Council.

At this stage of the meeting the time being 10.30am, the meeting was re-opened to the public in accordance with Section 71 of the *Local Government (Operations) Regulation 2010*.

The Customer Service, Marketing & Parks Committee recommended:

1. That the property located at 2-8 Greenpark Drive, Crestmead, as shown in Figure 1 and described as Lot 501 on SP242953, be acquired as per Option 2, as detailed in the confidential report of the Parks Manager dated 12 January 2012 (Id: 7479048), subject to satisfactory negotiations with the property owners.

2. That the Administration Manager, in consultation with the Parks Manager, be delegated authority to engage with the owners of land described as Lot 501 on SP242953 located at 2-8 Greenpark Drive, Crestmead, to negotiate a purchase price based on an independent valuation obtained from an independent registered valuer, as detailed in the confidential report of the Parks Manager dated 12 January 2012 (Id: 7479048).
3. That the costs associated with the acquisition of the property at 2-8 Greenpark Drive, Crestmead, as detailed in Clause 1 above, be charged to the Central Planning Sector Constrained Income Reserve.
4. That Her Worship the Mayor, Councillor P L Parker and the Chief Executive Officer be delegated authority to jointly execute the documents associated with the acquisition of the property at 2-8 Greenpark Drive, Crestmead, as detailed in Clause 1 above.
5. That, upon acquisition of the property at 2-8 Greenpark Drive, Crestmead, Council's property information systems be updated accordingly.
6. That, upon completion of the acquisition or termination of the negotiations of 2-8 Greenpark Drive, Crestmead, the Governance Manager be requested to place the confidential report of the Parks Manager dated 12 January 2012 (Id: 7479048) into the public records.

During general business discussion, the time being 10.35am, Councillor Grant left the meeting.

**GB1** File No: 126051-7 Id No: [7521002](#)  
**ACKNOWLEDGMENT TO COUNCILLOR GRANT**

During discussion on Item GB1, the time being 10.42am, Councillor Grant returned to the meeting.

*The Customer Service, Marketing & Parks Committee recommended:*

That Council acknowledge Councillor Grants' invaluable input in the last 14 years in regards to the Parks Branch.

CLOSE

The meeting terminated at 10.54am.

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Councillor G J Able (Acting Chairperson)  
CUSTOMER SERVICE, MARKETING & PARKS COMMITTEE

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## **BACKGROUND PAPERS**

RECOMMENDATIONS OF THE MEETING OF THE  
CUSTOMER & CORPORATE SERVICES COMMITTEE  
8 FEBRUARY 2012

PILOT FOR FREE OVERNIGHT STAYS IN PARKS FOR MOTOR  
HOMES AND CARAVANS

(REFER ITEM CS5)

# Background Papers

## Galaxy Caravan Park

ABN 92 010 755 763

Discover • Relax • Enjoy

3813 Pacific Hwy

Tanah Merah Q 4128

FREE CALL: 1800 644 140 or

Ph: (07) 3209 8434 Fax: (07) 3209 8404

Email: [comfort@galaxycp.com.au](mailto:comfort@galaxycp.com.au)



103827997

September 15<sup>th</sup>, 2011-09-15

David van der Brule  
General Manager  
Logan Economic Development Board

Logan City Council

Dear David

We are writing about recent articles in the *Albert and Logan* news and *The Reporter* regarding the council's decision to offer free overnight stays for caravans and motor homes to encourage them to spend money and visit tourist attractions in Logan.

Our observation of people staying one night is that they do not visit tourist attractions or spend money in Logan. Logan is just a 'stopover' and the next day they move on.

Also in the *Albert and Logan* news article it stated that Logan caravan parks were not concerned with the council's initiative. We were never consulted and the first we knew about it was when we read it in the local newspapers.

We would average two caravans arriving each day for a one night stopover. We charge \$35 per night for two people, averaging two vans each night this equates to an income of \$490 per week and this type of business is mostly profit.

Once something or anything is offered for free, the offer attracts, like bees are attracted to a honey pot.

Should we lose 50% of this business our profits would be reduced by approximately \$200 per week, and if we lose 75% of this business our profit would be reduced by approximately \$300 per week. Who can afford to have their income reduced by \$200 - \$300 per week or more?

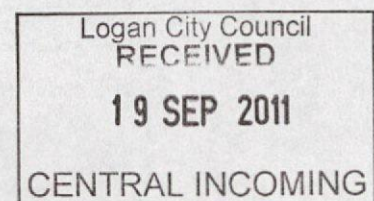
Providing services for tourists is a seven day a week operation. So, what facilities are the council going to provide the tourists? Showers, toilets, electricity and water? Will the facilities be cleaned daily? And how will the one night stay be enforced?

We would like to discuss our concerns with Council.

Regards,

Galaxy Caravan Park

David Turner



**RECOMMENDATIONS OF THE MEETING OF THE  
GOVERNANCE, FINANCE & ECONOMIC DEVELOPMENT COMMITTEE  
THURSDAY, 9 FEBRUARY 2012**

ID 7512792

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**MEETING COMMENCED**

8.33am, 9 February 2012

**PRESENT**

Councillor T L Smith (Chairperson)  
Councillor L C Bradley .....8.39am - 10.35am  
Councillor R B Lutton.....8.33am - 8.49am; 10.00am - 10.35am  
Councillor J B Grant.....8.33am - 8.41am; 8.43am - 10.35am  
Councillor G J Able  
Councillor C M Dalley  
Councillor P W Pidgeon.....8.34am - 9.21am; 9.23am - 10.35am  
Councillor D R Power.....8.33am - 8.44am; 8.44am - 10.35am  
Councillor R W Hackwood

**IN ATTENDANCE**

Chief Executive Officer	C C Rose .....9.49am - 10.35am
D/CEO - Organisational Services	J W Oberhardt
Governance Manager	S Benham .....8.38am - 9.01am
Outcomes & Performance Manager	W Van Wyk .....8.33am - 8.38am
Community Engagement & Marketing Mgr	B Raguse.....9.05am - 9.19am
Community Services Manager	J Frawley .....9.19am - 9.38am
Media Program Leader	N Newell.....9.05am - 9.19am
Senior Leasing Officer	L Dobinson.....9.19am - 9.27am
Administration Officer	S Diskett .....8.33am - 9.49am
Minute Clerk	B De Costa.....8.33am - 9.49am

**APOLOGIES**

Councillor S D Black  
Councillor L J Clarke

**MEETING TERMINATED**

10.35am, 9 February 2012

**ORDER IN WHICH AGENDA ITEMS WERE CONSIDERED BY THE GOVERNANCE,  
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE:**

GF1, GF2, GF3, GF8, GF4, GF5, GF7, GF6, GF9, GF10, GB1

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**MATERIAL PERSONAL INTEREST OR CONFLICT OF INTEREST DECLARATIONS**

Item GF5	Councillors Power & Grant (left) declared a Conflict of Interest
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**GF1** File No: 687093-1 Id No: [7506259](#)  
**2011/12 OPERATIONAL PLAN: SECOND QUARTER PERFORMANCE REPORT**

The Outcomes & Performance Manager tabled replacement pages 6 and 32 in relation to item GF1 of the current agenda which are attached to these recommendations of the Governance, Finance & Economic Development Committee meeting held on 9 February 2012

During discussion on Item GF1, the time being 8.34am, Councillor Pidgeon arrived at the meeting.

*The Governance, Finance & Economic Development Committee recommended:*

That the report be received and adopted.

**GF2\*** File No: 531288-1 Id No: [7476621](#)  
**ORGANISATIONAL SERVICES STREAM MONTHLY REPORT FOR DECEMBER 2011**

*The Governance, Finance & Economic Development Committee recommended:*

That the report be received.

**GF3\*** File No: 661414-1 Id No: [7476170](#)  
**LOGAN MAYORESS' COMMUNITY SERVICE COMMITTEE INC GRANT**

*The Governance, Finance & Economic Development Committee recommended:*

That the report be received.

**GF8\*** File No: 519455-1 Id No: [7474149](#)  
**STRATEGY LEADERSHIP AND PERFORMANCE TEAM (SLPT) REPORT FOR THE MONTH OF DECEMBER 2011**

*The Governance, Finance & Economic Development Committee recommended:*

That the report be received.

**GF4** File No: 703499-1 Id No: [7507816](#)  
**2011/2012 DIVISIONAL INFRASTRUCTURE CAPITAL IMPROVEMENTS PROGRAM**

*The Governance, Finance & Economic Development Committee recommended:*

That the report be received and adopted.

GF5 File No: A03-1, A09-1, A10-1, A11-1 Id No: [7490208](#)  
**MAYOR'S AND COUNCILLORS' COMMUNITY BENEFIT FUND  
2011/2012**

During discussion on Item GF5, the time being 8.39am, Councillor Bradley arrived at the meeting.

Councillor Grant declared a perceived conflict of interest in accordance with section 173 (Councillor's conflict of interest at a meeting) of the *Local Government Act 2009* as follows:

*Councillor Grant declared to the meeting a perceived conflict of interest due to "Because I regularly attend NHW meetings at this venue & the funds are for facilities on the property where the applicant lives"*

Councillor Grant left the meeting at 8.41am, thus making himself unavailable to discuss this item.

Councillor Power declared a perceived conflict of interest in accordance with section 173 (Councillor's conflict of interest at a meeting) of the *Local Government Act 2009* as follows:

*Councillor Power declared to the meeting a perceived conflict of interest due to "That the applicant, Judd Burgess is a personal friend of my son Mitchell"*

Councillor Power left the meeting at 8.44am, thus making himself unavailable to discuss this item.

*The Governance, Finance & Economic Development Committee recommended:*

1. That funding for Patti-Anne Burgess towards her son (Judd) Open Water Swimming Championships in the amount of \$400.00 from Councillor Power's Community Benefit Fund be approved, subject to the applicant meeting the Community Benefit Fund requirements.
2. That funding for Jimboomba Rotary Club towards Air Conditioning in the amount of \$4,500.00 from Councillor H Black's Community Benefit Fund be approved, subject to the applicant meeting the Community Benefit Fund requirements.
3. That funding for Crestmead Community Association Inc towards a social skill builder Autism & Special needs software package in the amount of \$500.00 from Councillor Pidgeon's Community Benefit Fund be approved, subject to the applicant meeting the Community Benefit Fund requirements.
4. That funding for the Kingston South Neighbourhood Watch towards the repair of the pergola and chairs at their meeting place in the amount of \$400.00 from Councillor Grant's Community Benefit Fund be approved in acknowledgement of the applicant's long time service and commitment to the neighbourhood watch and broader community.

In accordance with Section 173(7) of the *Local Government Act 2009*, the majority of Councillors who were entitled to vote at the meeting voted in favour the recommendation as detailed above.

At this stage of the meeting, the time being 8.43am, Councillor Grant returned to the meeting.

At this stage of the meeting, the time being 8.44am, Councillor Power returned to the meeting.

**GF7**

File No: 491731-1

Id No: [7505282](#)**2012 LOCAL GOVERNMENT ELECTION UPDATE**

*The Governance, Finance & Economic Development Committee recommended:*

1. That the Calendar of Meetings for the period 1 January to 30 June 2012, as attached to the recommendations of the Governance, Finance & Economic Development Committee meeting held 9 February 2012, be adopted.
2. That the Governance Manager be requested to;
  - (a) advise all staff of Council's resolution;
  - (b) ensure that the Councillors' personal diaries are updated to incorporate the attached meeting dates;
  - (c) publicly advertise the calendar of meetings in accordance with section 74 (Public Notice of Meetings) of the *Local Government (Operations) Regulation 2010*; and
  - (d) include the calendar of meetings on Council's website.

During general business discussion, the time being 8.49am, Councillor Lutton left the meeting.

**GF6**

File No: 713960-1

Id No: [7458969](#)**WATER BILLING CYCLE POST JULY 2012**

*The Governance, Finance & Economic Development Committee recommended:*

That the report be received and adopted.

**GF9**

File No: 493951-1

Id No: [7509622](#)**REVISED POLICY FOR ALL MEDIA-RELATED ISSUES FOR COUNCIL AND ELECTED MEMBERS DURING CARETAKER PERIOD**

*The Governance, Finance & Economic Development Committee recommended:*

1. That the implementation date and duration of the Caretaker Media Policy be amended from 1 February until 31 March 2012 to 1 March until 28 April 2012, as detailed in the report of the Community Engagement & Marketing Manager dated 1 February 2012 (Id: 7509622).

2. That the following Caretaker Media Policy arrangements be endorsed:
  - (a) the Mayor of Logan City be Council's media spokesperson on issues of citywide significance and interest (i.e. crisis) and as directed by the corporate responsibilities expected of the position for the duration of the 2012 local government election caretaker period; and
  - (b) Council's Chief Executive Officer and relevant Committee Chairpersons be Council's Corporate media spokespeople on Committee matters for the duration of the 2012 caretaker period.

**GF10**

File No: 130397-2

Id No: [7518336](#)*Refer to Confidential Agenda in accordance with**Section 72.(1)(f) of the Local Government (Operations) Regulation 2010***QUARTERLY UPDATE ON CLUB ROCHEDALE ROVERS SOCCER LTD**

At this stage of the meeting the time being 9.19am, the meeting was closed to the public in accordance with Section 72.(1) (f) of the *Local Government (Operations) Regulation 2010*.

The general discussions, opinions of others and documentation presented to the closed meeting are to be kept confidential until otherwise resolved by Council.

During discussion on Item GF10, the time being 9.21am, Councillor Pidgeon left the meeting.

During discussion on Item GF10, the time being 9.23am, Councillor Pidgeon returned to the meeting.

At this stage of the meeting the time being 9.27am, the meeting was re-opened to the public in accordance with Section 71 of the *Local Government (Operations) Regulation 2010*.

*The Governance, Finance & Economic Development Committee recommended:*

1. That Council, through its solicitors, Corrs Chambers Westgarth, resolve to adjourn the Meeting of Creditors to a date no later than 19 April 2012.
2. That, when no further legal advice is sought, the Governance Manager be requested to place the confidential report dated 7 February 2012 (Id: 7518237) and associated background papers into the public records.

**GB1**

File No: 99127-4

Id No: [7522221](#)**GRANT PACKS FOR COMMUNITY ORGANISATIONS**

*The Governance, Finance & Economic Development Committee recommended:*

That the Community Services Manager be requested to prepare a report to a future Health, Sport & Community Services Committee meeting investigating a grant pack folder for distribution to community organisations, the pack should include information regarding funding bodies and processes including Federal , State & Local Government as well as private philanthropic organisations.

At this stage of the meeting the time being 9.49am, the meeting was closed to the public in accordance with Section 72.(1) (b,h) of the *Local Government (Operations) Regulation 2010*.

The general discussions, opinions of others and documentation presented to the closed meeting are to be kept confidential until otherwise resolved by Council.

During general business discussion, the time being 10.00am, Councillor Lutton returned to the meeting.

At this stage of the meeting the time being 10.35am, the meeting was re-opened to the public in accordance with Section 71 of the *Local Government (Operations) Regulation 2010*.

CLOSE

The meeting terminated at 10.35am.

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Councillor T L Smith (Chairperson)

GOVERNANCE, FINANCE & ECONOMIC DEVELOPMENT COMMITTEE

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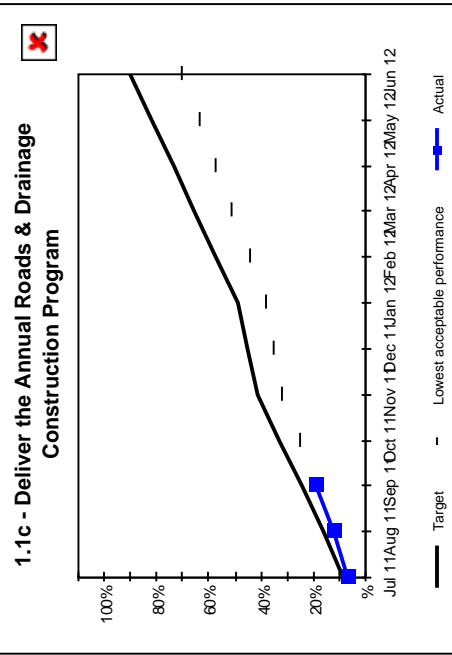
## **BACKGROUND PAPERS**

RECOMMENDATIONS OF THE MEETING OF THE  
GOVERNANCE, FINANCE & ECONOMIC DEVELOPMENT  
COMMITTEE  
9 FEBRUARY 2012

2011/12 OPERATIONAL PLAN: SECOND QUARTER PERFORMANCE  
REPORT

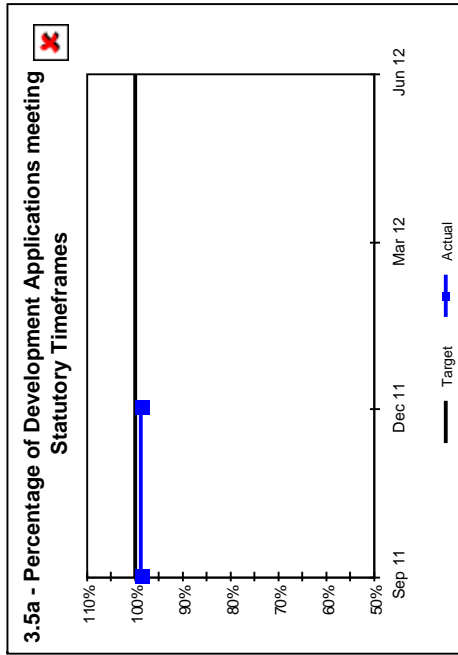
(REFER ITEM GF1)

## 2011/12 Operational Plan - Exception Report

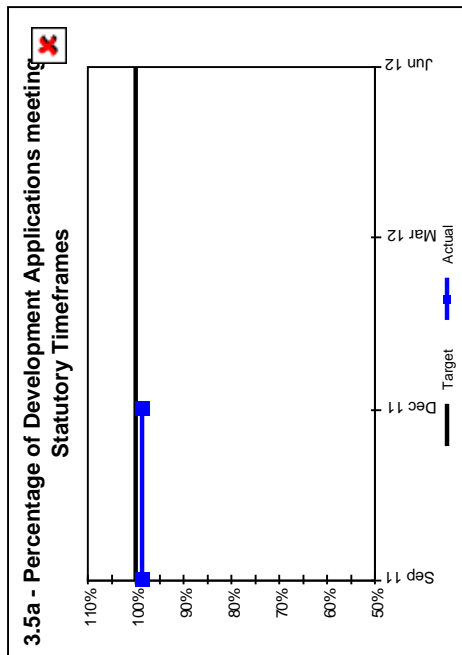


#	Key Project	Target	Program	Milestones Planned	Milestones Completed	Status	Risk
1.2d	Progress Beenleigh Aquatic Centre Redevelopment - Detailed planning, design and tendering	June 2012	Construction & Maintenance (MVF)	1	0	Action Required	High

Interpretation & Response: Project not progressing in Round 2 of RDAF due to other corporate priorities. Grant writer engaged to prepare submission for future rounds subject to Council determination of priorities.



## 3.5 - Development



Interpretation & Response: For the December 2011 quarter 261 or 98.86% of applications were decided before the due date compared with 275 or 98.92% in the previous quarter. There were three (3) applications in the December 2011 quarter decided after the due date compared with three (3) in the previous quarter. This was a result of the procedures not being followed correctly, staff training on procedures and closer supervision will occur to address this issue.

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## **BACKGROUND PAPERS**

RECOMMENDATIONS OF THE MEETING OF THE  
GOVERNANCE, FINANCE & ECONOMIC DEVELOPMENT  
COMMITTEE  
9 FEBRUARY 2012

2012 LOCAL GOVERNMENT ELECTION UPDATE

(REFER ITEM GF7)

# Background Papers

## CALENDAR OF MEETINGS JANUARY 2012 TO JUNE 2012

JANUARY 2012				
MON	TUE	WED	THU	FRI
2	3	4	5	6
New Years Day				
9	10	11	12	13
16	17	18	19	20
IN ES	AS PD	HC CS	GF	
23	24	25	26	27
	Cncl 0656	Inspections	Australia Day	
30	31			

FEBRUARY 2012				
MON	TUE	WED	THU	FRI
		1	2	3
6	7	8	9	10
IN ES	AS PD	HC CS	GF	
13	14	15	16	17
	Cncl 0657	Inspections SF, RS		
20	21	22	23	24
27	28	29		
All Cttees				

MARCH 2012				
MON	TUE	WED	THU	FRI
			1	2
			Cncl 0658	
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30
All Cttees				

APRIL 2012				
MON	TUE	WED	THU	FRI
2	3	4	5	6
	Cncl 0659			Good Friday
9	10	11	12	13
Easter Monday				
16	17	18	19	20
23	24	25	26	27
		Anzac Day		
30				

MAY 2012				
MON	TUE	WED	THU	FRI
	1	2	3	4
7	8	9	10	11
Labour Day				
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

JUNE 2012				
MON	TUE	WED	THU	FRI
				1
4	5	6	7	8
11	12	13	14	15
Queen's Holiday				
18	19	20	21	22
25	26	27	28	29
Special Cncl				

COUNCIL/COMMITTEE MEETINGS	AGENDAS CLOSE	MEETINGS COMMENCE	COUNCIL/COMMITTEE MEETINGS	AGENDAS CLOSE	MEETINGS COMMENCE
IN - City Roads Infrastructure	8.30am Wed (prev week)	10.00am	GF - Governance, Finance & Econ Dvlp	8.30am Wed (prev week)	8.30am
ES - Environment & Sustainability	8.30am Wed (prev week)	11.00am*	SF - Safe City Advisory	4.00pm Wed (prev week)	1.30pm
AS - Animals & City Standards	8.30am Wed (prev week)	8.30am	RS - Logan Road Safety Advisory	4.00pm Wed (prev week)	3.00pm
PD - Planning & Development	8.30am Wed (prev week)	9.00am*	BA - Logan Bicycle Advisory	4.00pm Wed (prev week)	10.00am
HC - Health, Sport & Community Services	8.30am Wed (prev week)	8.30am	CN - Ordinary Council Meeting	8.30am Fri (prev week)	10.00am
CS - Customer Service, Marketing & Parks	8.30am Wed (prev week)	9.00am*			

\*Note: The second committee meeting for the day will commence at either the nominated time or 10 minutes after the conclusion of the first meeting.

On the day there is seven (7) Committee meetings the first will commence at 8.30am and each subsequent Committee meeting will commence 10mins after the conclusion of the previous meeting.

SCHOOL HOLIDAYS: 10/12/11-22/01/12, 31/03/12-09/04/12, 23/06/12-08/07/2012, 22/09/12-07/10/12, 15/12/12-28/01/13