

697

Adopted Minutes

of the

Council Meeting

held

Tuesday, 5 May 2015

at

1.00 pm

**Council of the City of Gold Coast Chambers
135 Bundall Road Surfers Paradise**

INDEX
Adopted Minutes (697)
Council Meeting
Tuesday, 5 May 2015

ITEM	SUBJECT	
1	ATTENDANCE / LEAVE OF ABSENCE	
2	CONDOLENCES	
3	MAYORAL MINUTE	
3.1	Mayor's Mission to Glasgow and Windsor 13-20 July 2015 – Post Commonwealth Games	
4	CONFIRMATION OF MINUTES	
4.1	The Six Hundred and Ninety Sixth Meeting of the Council of the City of Gold Coast, held Thursday, 2 April 2015 at 10.00 am.	
4.2	Special Council Meeting of the Council of the City of Gold Coast, held Friday, 10 April 2015 at 12.00 pm.	
5	MAYOR'S REPORT	
6	CLARIFICATION – MEMBERS	
7	BUSINESS ARISING FROM MINUTES	
8	PRESENTATIONS	
8.1	Friends of the Gold Coast Botanic Gardens	
9	RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS	
9.1	Engineering, Water & Transport	28 April 2015
9.2	Community & Cultural Development	28 April 2015
9.3	City Planning	29 April 2015
9.4	Governance, Administration & Finance	30 April 2015
9.5	Economic Development & Major Projects	30 April 2015
9.6	Special Budget	4 May 2015
10	CONSIDERATION OF NOTICES OF MOTION	
11	QUESTIONS ON NOTICE / ANSWERS TO QUESTIONS ON NOTICE	
11.1	Council Meeting 695 – 11.2 Animals with Attitude Sculptures	
12	PRESENTATION OF PETITIONS	

ITEM	SUBJECT		
	12.1	Surfers Paradise Alliance – Market Stall Hours	Cr Bell
	12.2	Request for 2hr Parking Restrictions – Salmon Street, Pilgrim Place and Shearer Court, Southport	Cr Crichlow
	12.3	Off Leash Dog Park – Hinterland Regional Park, Hardy's Road, Mudgeeraba	Cr Tozer
	12.4	2015 Draft City Plan Proposed – Increased Building Heights – Tugun Area	Cr Robbins
13	GENERAL BUSINESS		
	13.1	Allocation of Funds – Collection and Disposal of Abandoned Tyres – Lot 542 Rotary Park Road, Alberton	Cr Gates
	13.2	Parking in Broadbeach	Cr Taylor
	13.3	Leave of Absence – Council Meeting -701 – Friday 26 June, 2015	Cr La Castra
	13.4	Application for Water and Sewage Leakage Relief – 6 First Avenue, Burleigh Heads	Cr Betts
14	OTHER BUSINESS		

ADOPTED AT COUNCIL 19 MAY 2015

RESOLUTION G15.0519.008 Moved Cr Gates Seconded Cr Owen-Jones

That the Minutes of the Six Hundred and Ninety Seventh Ordinary Meeting of the Council of the City of Gold Coast held on Tuesday, 5 May 2015 at 1.00 pm be confirmed subject to the amendments below:-

Conflicts of Interest on Page 43 relating to membership of Gold Coast Turf Club be corrected as follows:-

Cr Tate is a member not an honorary member

Cr Grew is neither a member nor an honorary member

Cr Gilmore is an honorary member

CARRIED UNANIMOUSLY

Minutes of the Six Hundred and Ninety Seventh Ordinary Meeting of the Council of the City of Gold Coast held at the City of Gold Coast Chambers, 135 Bundall Road, Surfers Paradise, on Tuesday 5 May, 2015, at 1.00 pm.

The Mayor, Cr T R Tate, welcomed Reverend Michael Uptin of Surfers Paradise, to open the meeting in prayer.

National Anthem

1 ATTENDANCE

Cr T R Tate Mayor
Cr D Gates
Cr W Owen-Jones
Cr C M Caldwell
Cr M J Grummitt
Cr T C Gilmore
Cr D M Crichlow
Cr A J D Bell
Cr R La Castra
Cr G M Tozer
Cr P A Taylor
Cr J E Grew
Cr G J Betts
Cr D I McDonald
Cr C L Robbins

Mr D R Dickson Chief Executive Officer
Mr A J McCabe Chief Operating Officer
Mr A Twine Director City Infrastructure
Mrs C McCool Director Community Services
Mr D Scott Director Economic Development & Major Projects
Mr P Heaton Director Gold Coast Water
Mr G Potter Director Organisational Services
Mrs D Currie Director Planning & Environment

1.1 LEAVE OF ABSENCE

Nil

2 CONDOLENCES

Cr Tate; Cr Crichlow; Cr Gilmore; Cr McDonald; Cr Grummitt; Cr Bell

To The Mavor Family

On the passing of Rev. Dr Ian Mavor OAM (1938 - 2015).

Rev. Dr. Ian Mavor OAM passed away peacefully at Hopewell Hospice Arundel on 12 April 2015 after fighting liver cancer. He was 77 years old.

Rev Dr Ian Mavor was a community champion, whose strong legacy and advocacy will continue to live on. In 2002, Ian was awarded a Medal of the Order of Australia (OAM) "For service to the community through a range of church, social welfare, education and health groups."

Ian served as CEO and Executive Director of Hopewell Hospice Services Inc., which includes Hopewell Hospice, Hopewell Outreach Service, Paradise Kids, the Living Well Centre and Hopewell Educational Services, a College of Transformative Education.

I was honoured to work alongside Ian and Deirdre not only to promote the Hopewell Hospice, but also to promote and raise funds for Paradise Kids, a charity they established to provide grief, loss and illness support programs for children, youth and their families from the Gold Coast community.

Ian was a Teacher and University Lecturer, Master of King's College within the University of Queensland, Dean of the Brisbane College of Theology, Principal Education Officer in Education Queensland and Executive Director of Lifeline Gold Coast.

His fulfilled and inspiring life, work and service to others can be summarised in the motto he lived by: "To love another person is to see the face of God".

Rev Dr Ian Mavor OAM will always be remembered as a loved husband by his wife, Deirdre, a loving father, stepfather, father in law and grandfather.

RESOLUTION G15.0505.001 Moved Cr Tate Seconded Cr Gates

That a motion of condolence be passed and that a message of sympathy be forwarded.

CARRIED

Cr Tozer

To The Davenport Family

On the passing of James Wilkinson 'Wilkie' Davenport

RESOLUTION G15.0505.002 Moved Cr Tozer Seconded Cr Grew

That a motion of condolence be passed and that a message of sympathy be forwarded.

CARRIED

2 CONDOLENCES (Continued)

Cr Crichlow

To The Fletcher Family

On the passing of Bob Fletcher

RESOLUTION G15.0505.003 Moved Cr Crichlow Seconded Cr Gates

That a motion of condolence be passed and that a message of sympathy be forwarded.

CARRIED

Cr La Castra; Cr Grew; Cr Gates; Cr Bell; Cr Grummitt; Cr McDonald

To The Tully Family

On the passing of Rev. Selwyn John Tully OAM

RESOLUTION G15.0505.004 Moved Cr La Castra Seconded Cr Grew

That a motion of condolence be passed and that a message of sympathy be forwarded.

CARRIED

3 MAYORAL MINUTE

3.1 MAYOR'S MISSION TO GLASGOW AND WINDSOR 13-20 JULY 2015 – POST COMMONWEALTH GAMES

Councillors,

As the 2014 Commonwealth Games have been over for a number of months now in Glasgow, I am keen to meet with the Lord Provost and to tour their city and games facilities to gain a reflective insight into the lessons learnt by the city in hosting this international event. Discussion on the legacy lessons learned will be invaluable for the Gold Coast's successful hosting of the 2018 Commonwealth Games and beyond.

As such, I propose that I travel to Glasgow to meet with the Lord Provost herself and other key executives who were instrumental in planning and executing the Commonwealth Games as well as realising the lasting legacy benefits post Games.

I have also been invited to Windsor to survey the progress of The Queen's Walkway, upon which you are aware the Gold Coast's Commonwealth Walkway is to be modelled and to personally receive the official final place marker which will be used to complete walkway at the Council Chambers in Bundall. I intend to meet with the Mayor of Windsor, Cr Richard Kellaway, to discuss maximising tourism outcomes regarding the Commonwealth Walkway and related matters.

Recommendation:

- 1 That Council supports the Mayor's mission to Glasgow and Windsor 13 - 20 July 2015, with the Mayor covering the costs of international airfares.
- 2 That the Mayoress accompanies the Mayor on this mission, funded by the Mayor and therefore at no cost to ratepayers.
- 3 Any incidental internal logistics and accommodation will be covered by Council's International Relations cost centre 1004034.

RESOLUTION G15.0505.005 Moved Cr Tate

- 1 That Council supports the Mayor's mission to Glasgow and Windsor 13 - 20 July 2015, with the Mayor covering the costs of international airfares.**
- 2 That the Mayoress accompanies the Mayor on this mission, funded by the Mayor and therefore at no cost to ratepayers.**
- 3 Any incidental internal logistics and accommodation will be covered by Council's International Relations cost centre 1004034.**

CARRIED UNANIMOUSLY

4 CONFIRMATION OF MINUTES

RESOLUTION G15.0505.006 Moved Cr Gates Seconded Cr Tozer

That the Minutes of the Six Hundred and Ninety Sixth Ordinary Meeting of the Council of the City of Gold Coast held on Thursday, 2 April 2015 at 10.00 am be confirmed.

CARRIED UNANIMOUSLY

RESOLUTION G15.0505.007 Moved Cr Gates Seconded Cr Caldwell

That the Minutes of the Special Council Meeting of the Council of the City of Gold Coast held on Friday, 10 April 2015 at 12.00 pm be confirmed.

CARRIED UNANIMOUSLY

5 MAYOR'S REPORT

5.1 RECENT VISITS AND SPEECHES



5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)



City Budget 2015/16 Community Consultation



City Budget 2015/16 Community Consultation

My mobile offices across the city are continuing – with only a few more to go before we hand down the Budget in June.

It has been great to have the new Member for Gaven, Sid Cramp MP, join me at one of these mobile offices.

It's great to have such a good working relationship with Sid.

Together we can have both our levels of government working together.

5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)



Commonwealth Games Early Risers Breakfast



Commonwealth Games Early Risers Breakfast

This breakfast, was part of the Gold Coast's celebrations to mark 3 years until we host the Commonwealth Games in 2018.

The morning featured guest speakers including three-time Paralympic track gold medallist Kurt Fearnley OAM and Commonwealth Games Minister the Honourable Kate Jones MP.

Other special guests included:

- GOLDOC Chairman **Nigel Chamier** OAM;
- 1984 Olympic Games heptathlon champion and GOLDOC Board member **Glynis Nunn-Cearns** OAM;
- up-and-coming Gold Coast table tennis player **Jake Duffy**; and aspiring para-triathlete **Sara Tait**.

5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)



Commonwealth Games 3 Years to Go



Commonwealth Games 3 Years to Go

Cr Taylor attended.

90.9 Sea FM and 92.5 Gold FM staged this "3 Years To Go" community celebration at Kurrawa Park.

The radio stations hosted live outside broadcasts, with celebrity appearances and challenges, family activities, a sausage sizzle and refreshments.

It was great to see the community getting behind the momentum as we quickly approach our city's time to shine in 2018.

5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

CITY OF
GOLDCOAST.

Commonwealth Walkway with Governor-General Peter Cosgrove



CITY OF
GOLDCOAST.



5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)



Commonwealth Walkway with Governor-General Peter Cosgrove

Just about all Councillors attended.

It was a pleasure to join with the Governor-General, His Excellency General the Honourable Sir Peter Cosgrove AK MC (Retd) to lay the first piece of the Gold Coast's Commonwealth Walkway.

The interactive walkway is an initiative of Her Majesty The Queen, who has given permission for the creation of walkways in cities throughout the Commonwealth, marked with her personal Royal cypher.

An embossed metal interpretation panel, similar to the ones outside Buckingham Palace and other London landmarks, marks the start of the walkway in Davenport Street, Southport.

"The walkway will be completed in stages and, in time, I hope it becomes a local treasure.

This is yet another important milestone for our city in the lead up to the Gold Coast 2018 Commonwealth Games and will serve as an active legacy to the event.

The 10 kilometre route starts at the Southport Chambers and finishes here at Evandale.

There will be up to 40 brass markers along the walkway at sites of interest while a smartphone app will provide information about the site's significance.

The walkway is expected to be officially opened before the April 2018 Games.

5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

CITY OF
GOLDCOAST.

Media Op with Premier Anastacia Palaszczuk & Minister Kate Jones - Construction Start Up Carrara Sports Precinct



Media Op with Premier Anastacia Palaszczuk & Minister Kate Jones - Construction Start Up Carrara Sports Precinct

The Carrara Sports Precinct will be the signature venue precinct for the Gold Coast 2018 Commonwealth Games™, hosting the opening and closing ceremonies, athletics, badminton, weightlifting and wrestling competition.

Development of the precinct will provide a significant legacy for the Gold Coast, strengthening existing sporting and recreational infrastructure and supporting the needs of our growing city.

This redevelopment of the Carrara Sports Precinct includes:

- Carrara Sports and Leisure Centre.
- Carrara Indoor Stadium.
- Carrara (Metricon) Stadium.
- Southern precinct. The site on the southern side of Nerang Broadbeach Road adjacent to Carrara Stadium will undergo redevelopment to incorporate three new community sporting fields and supporting infrastructure.

5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

CITY OF
GOLDCOAST.

Gold Coast Film Festival 2015 Opening Night



Gold Coast Film Festival 2015 Opening Night

Cr Grew attended.

This is the Film Festival's 13th year – and still going strong!

It ran from 9-19 April.

This event celebrates and promotes all aspects of filmmaking from one of Australia's pre-eminent filmmaking locations and holiday destinations – The Gold Coast.

We have seen the event flourish over recent years due to the leadership of its Board of Directors and festival director Kylie Pascoe – so well done.

5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

CITY OF
GOLDCOAST.

Mayor's International Student Friendship Ceremony



Mayor's International Student Friendship Ceremony

Crs Owen-Jones, Grummitt, Gilmore, Crichlow, Bell, Betts.

This was the inaugural civic event, building on our Second Home Strategy by acknowledging and connecting with the Gold Coast's international student base.

This Friendship Ceremony provided a wonderful opportunity for the City to connect with international students who create a diverse, vibrant city and strengthen the Gold Coast's network with cities around the world.

It provided an opportunity for the students to meet with city leaders, showing that they are a valuable part of the Gold Coast community, and this message will be relayed to family and friends in their home countries.

60 students attended on the day from Bond University, Griffith University, Southern Cross University and TAFE.

Entertainment included a didgeridoo performance from Dreamworld Corroboree, reptiles from Currumbin Wildlife Sanctuary, and roaming personalities including Larry the Lifeguard, Gold Coast Suns, Brisbane Roar and Blinky Bill.

5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

CITY OF
GOLDCOAST.

GLOW Festival



GLOW Festival

This is the second year we have held this event.

This free event characterises the cultural shift now occurring on the Gold Coast.

The best thing about GLOW is how it appealed to every age group.

The event really did illuminate the senses, with brilliant night time light, laser and art experiences.

New features this year included the first "3D silent disco dome experience" and the Gold Coast's first "float-in" cinema, where boaties moored to watch Pirates of the Caribbean – Curse of the Black Pearl.

5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)



Guide Dogs Queensland Guide Dog Team Graduation Ceremony



Guide Dogs Queensland Guide Dog Team Graduation Ceremony

2015 is the first year the Guide Dog Team Graduation has occurred on the Gold Coast.

The Gold Coast region is one of the largest areas in Queensland that Guide Dogs Queensland services, with over 260 families and individuals receiving personalised programs and services every year.

It was great to see the results of the hard work that goes into both the fundraising, breeding and training of these dogs.

There are currently 17 working Guide Dog Teams on the Gold Coast, so there's a good chance most residents will encounter a Guide Dog and handler at some point in their travels.

5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

CITY OF
GOLDCOAST.

3x3 Basketball 'Mayoral Hotshots' v 90.9 Sea FM Crew



CITY OF
GOLDCOAST.



5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)



3x3 Basketball 'Mayoral Hotshots' v 90.9 Sea FM Crew

Crs Owen-Jones and Tozer played, while Cr Taylor lead the support group.

The 3X3 Nationals are open to basketball players from across the community, including associations, schools, businesses and even from local “street” courts.

Teams consist of 4 to 5 players who are guaranteed at least 3 matches in their qualifying event.

With over 250 million players worldwide, 3X3 has grown to be extremely popular and the sport just keeps getting bigger and better.

And yes, we beat the Sea FM team – 7-4. They are all talk...

5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

CITY OF
GOLDCOAST.

Meeting with Griffith Centre for Coastal Management



Meeting with Griffith Centre for Coastal Management

The Griffith Centre for Coastal Management aims to develop broad research and training agendas for coastal management.

Their research is highly relevant to the sustainable management of urban environments in coastal areas, particularly in the city of Gold Coast.

The Centre's major projects are grouped under 5 strategic research programs:

- Estuarine modelling
- Coastlines
- Ocean coastal dynamics
- Climate change impact and adaptation
- Infrastructure and technology
- Urban catchments and waterways

It is great that we work in partnership with the Centre to improve and develop new best practices.

5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

CITY OF
GOLDCOAST.

**Meeting with Industrial & Commerce Bank Of China (ICBC)
Investor Group**



Meeting with Industrial & Commerce Bank of China (ICBC) Investor Group

The delegation included 7 ICBC provincial managers, 19 investors and 2 ICBC staff members.

These investors demonstrated a real interest in investing and/or migrating to Australia.

The business delegates spent 2 days on the Gold Coast.

This was yet another demonstration of international business confidence growing on the Gold Coast.

5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)



Finals 2015 Australian Surf Life Saving Championship



Finals 2015 Australian Surf Life Saving Championship

Pictured here with the Mayor of Sunshine Coast, Mark Jamison.

This year, The Aussies saw over 7000 participants descend on the Gold Coast for 9 days to participate in over 400 events.

It was great to see the Gold Coast once again on the national stage, showcasing our pristine beaches, attractions and hospitality that people have come to expect from our city.

5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

CITY OF
GOLDCOAST.

Official Opening Service of the River Church



CITY OF
GOLDCOAST.



Official Opening Service of the River Church

Cr Taylor attended.

Rev Dr Margaret Court – one of the best tennis players of all time - from Victory Life Centre church in WA joined us for this special event.

This officially opening also signified the merging together of 2 local churches in Broadbeach.

5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

“The River of Praise Church” and “The Life Centre” came together to work toward a unified vision within the city and beyond.

The pastors coming together are Pastors Dale & Ruth Smith & Pastors Nigel & Margaret Darch.

In launching this new church, their purpose is to be more effectively engage and help our local community.

These churches have been active in our community for 13 and 11 years respectively.

CITY OF
GOLDCOAST.

Launch of The Mayor's Telstra Technology Award 2015



Launch of The Mayor's Telstra Technology Award 2015

This year's program encourages Gold Coast high school students to develop a unique technological idea.

This is a great opportunity for the city to find the next generation of inventors, digital developers, innovators and entrepreneurs.

We need to encourage creative thinking in students to help build the next generation of Australia's technological minds, which in turn will help create the next generation of employers in our city.

It's so important we diversify our industry sectors to secure our economic future and this competition is one way we can nurture the knowledge capacity among our youth, translating it into something tangible.

Thanks must also be given to our generous partners - Telstra Gold Coast, HP, Bond University and Startup Apprentice.

5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)



Installation of Public Place Recycling Bins in Broadbeach



Installation of Public Place Recycling Bins in Broadbeach

Cr Taylor attended.

These were the latest recycling bins unveiled in Broadbeach.

Locals and visitors now have the choice of 14 new locations to recycle while on-the-go, stretching from Surf Parade along Victoria Avenue (Broadbeach Mall) to Kurrawa Surf Club.

This was an extension of the Public Place Recycling program, already in operation in other key locations including Broadwater Parklands and Gold Coast Regional Botanic Gardens.

I encourage everyone to do the right thing and think before you bin.

The new bins are in place so there's no excuse not to recycle when you're shopping, heading to work or out with your mates," he said.

The new recycling bins take a range of recyclable materials including aluminium and steel containers, cardboard and paper, glass bottles or jars (clear, green and brown), and plastic containers or lids.

5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

CITY OF
GOLDCOAST.

ANZAC Day



CITY OF
GOLDCOAST.



ANZAC Day

Crs McDonald and Robbins attended.

Record numbers attended Anzac Day services across the city to pay their respects to the city's past and present war heroes.

I'm pleased to say that the community showed their support for our servicemen and women during this very special 100th anniversary of the Gallipoli landings.

It is important we continue to encourage younger generations to acknowledge the significance of Anzac.

5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

Anzac Day gives everyone the opportunity to honour the tremendous efforts and sacrifices of those Australians who have participated in wars, conflicts and peacekeeping operations around the world.

As you can see, I attended the Currumbin Dawn service and march, proudly wearing a medal that was my grandfather's.

My grandfather was part of the Second Light Horse Brigade in the Middle East and Gallipoli.

I then attended the March past Southport with Cr Crichlow.



TAFE Queensland Gold Coast's Style Academy Hairdressing Salon Opening



TAFE Queensland Gold Coast's Style Academy Hairdressing Salon Opening

Cr Crichlow attended.

It was great to celebrate in style, with the official opening of the Style Academy Hairdressing Salon.

Apprentices from all over the Gold Coast also took part in the Style Academy Hairdressing Salon Competition, which was supported by DE Lorenzo and Norris.

So if you are after some high quality services at great value prices, book an appointment with these fully supervised students.

5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)



Future Gold Coast Roadshow in Sydney



Future Gold Coast Roadshow in Sydney

This was the first of a number of planned national and international roadshows, held in Sydney.

Bernard Salt and I presented to a major health foundation group with a view to increasing research funding and opportunities to the city.

The second presentation at KPMG hosted representatives from companies such as AMP Capital, Audi Australia, Australia China Business Council, GH Properties and Japan External Trade Organisation (JETRO).

A number of potential investors are currently reviewing sites in the city also attended this session.

The feedback from these events was encouraging and will set the platform for future events.

The next roadshow will be held in Melbourne in June, followed by Canberra, an inbound group from the Middle East and then incorporating a Mayoral Mission to China in October.

5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

CITY OF
GOLDCOAST.

Official Opening of "Rise" – The First Completed Project Under Southport PDA



Official Opening of "Rise" – The First Completed Project Under Southport PDA

Cr Crichlow attended.

Rawcorp is a local, Gold Coast business located in Merrimac.

This was the first application lodged under the PDA, it was the first to be approved, it is the first to begin construction and it is now the first to be completed.

This project provided jobs for well over 100 workers.

There have been 35 DA's approved ranging from 8 to 31 storeys since the introduction of the Gold Coast CBD and Southport - PDA Interim Land Use Plan.

5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

CITY OF
GOLDCOAST.

Chinatown Street Market



Chinatown Street Market

These markets will now be hosted on the first Saturday of every month.

Currently, it is held on Davenport Street only from 4pm to 10pm.

18 stalls – Asian cuisine and merchandise

Live multicultural entertainment – Japanese drummers, Chinese Choir from Sunnybank, Lion Dancing & Spanish Jazz Salsa

8,000 approx. attendees.

Over 10,000 views on Facebook.

5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

CITY OF
GOLDCOAST.

Bike & Street Fest – Varsity Lakes



Bike & Street Fest – Varsity Lakes

Around 7,500 people cycled, scooted and made their way to Bike & Street Fest on Sunday – the Coast's biggest celebration of cycling.

Varsity Parade was closed for the huge street party where a mix of active and healthy events, demos and entertainment all contributed to the fantastic atmosphere.

About 400 people participated in the first Ride, Run Walk event including about 50 who entered the 1km Junior Dash.

Bike & Street Fest topped off a fantastic Bike Week, which saw hundreds of Gold Coasters join in a wide range of cycling events and workshops.

Thanks to all the residents, vendors, retailers and entertainers who helped make Bike & Street Fest such a success!

5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

CITY OF
GOLDCOAST.

Marine15 Conference



Marine15 Conference

This is the Asia Pacific's largest recreational marine business and safety conference and associated trade exhibition.

There will be more than 50 conference sessions covering boating business, marinas and boating safety presented by a list of speakers, including world-class international industry experts and domestic consumer brand leaders.

It is expected that over 500 industry professionals will attend.

This year's theme is 'Boating for the Future' - encouraging delegates, exhibitors and sponsors to drive change in innovation, technology, management, risk management and pathways to success in the boating and marina industries in Australia and beyond.

5 MAYOR'S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)



Direct Flights Announcement – Wuhan-Gold Coast



Direct Flights Announcement – Wuhan-Gold Coast

Deputy Mayor Cr Gates, and Crs Owen-Jones & Grummitt attended.

I joined with:

- David Hall - CEO of Jetstar Australia & NZ
- Mr Xie - Hubei Wanda New Airline
- Martin Winter - CEO of Gold Coast Tourism
- Paul Donovan - Executive General Manager, Business Development and Marketing of Queensland Airports Limited

Thanks to the huge support from Jetstar, today we saw direct flights announced between Wuhan and the Gold Coast.

This is a huge boost to tourism and has been a great team effort.

The partnership and journey begins today.

Again, this shows confidence in the city, with Jetstar able to leverage the great work being done by Gold Coast Tourism.

This international partnership will help deliver significant economic growth to the region.

Together we share a vision to connect both cities.

RESOLUTION G15.0505.008 Moved Cr Tate Seconded Cr Gates

That the Mayor's Report be welcomed and noted.

CARRIED

6 CLARIFICATION - MEMBERS

6.1 GOLD COAST BULLETIN ARTICLE RELATING TO MUDGEERABA HOLIDAY VILLAGE

Cr Tozer raised the following clarification:

Article published online and in the Gold Coast Bulletin - 23 April 2015.

The online title: "Issues at Mudgeeraba Holiday Village Not our Problem"

Name of the URL article: "State Government & Council Wash Hands of Gold Coast Van Park – Shame"

This headline and the name of the article on line is entirely contrary to statements I have made to representatives of News Limited. My statements to journalists and those also from Corporate Communications have clearly indicated that those issues we have the authority to enforce are being acted upon and where alleged breaches are reported and identified appropriate action is being taken.

On the 21 May 2015, the forum that meets regularly with State and Local Council agencies as well as community groups who do work in the park are meeting again to discuss the most recent actions and engagement in the holiday park.

Members of the local police will be there to update all of the agencies in the area who work in the park and help people to be better informed about the police involvement there and to give them advice about the best way to keep their staff safe and the people in the park safe.

6.2 CHANNEL 9 NEWS REPORT RELATING TO ACTIVE TRANSPORT OPTIONS FOR GOLDEN FOUR DRIVE, TUGUN

Cr Robbins raised the following clarification:

In regards to last week's Channel 9 news report about investigations currently underway with regard to active transport options for Golden Four Drive, Tugun.

It was claimed in the report that 100 car parks may be lost. Officers have confirmed that this is not factual as they are working through the design phase to determine if the road can be widened to retain parking. Currently the outcome of this investigation is not known.

Cr Robbins did say to the reporter at the time when he quoted the figure to her. Cr Robbins said I am sure it is nothing like that but they did say it in the article and Cr Robbins thought it should be clarified.

7 BUSINESS ARISING FROM MINUTES

Nil

8 PRESENTATIONS

8.1 INTERNATIONAL TRIATHLON UNION (ITU) WORLD TRIATHLON SERIES

Cr Crichlow presented to Council an appreciation plaque from ITU for Gold Coast hosting the ITU World Triathlon Series. This triathlon was filmed directly all over the world and the series commenced in Abu Dabu and is being held in Auckland, Gold Coast, Cape Town, Yokohama, London, Hamburg, Stockholm, Edmonton and Chicago. This has given worldwide publicity to the Gold Coast and to all these other venues. The Gold Coast has it for the next 5 years. The president of the International Triathlon Union – Marisol Casado is also a member of the International Olympic Committee. A total of 60 countries were represented on the Gold Coast.

8.2 FRIENDS OF THE GOLD COAST BOTANIC GARDENS

The Friends of the Gold Coast Regional Botanic Gardens gave a 10 minute presentation showcasing the development of the Gardens since the first Planting Day in July 2003 until the present.

The City of Gold Coast has a Whole of City Community resource and valuable asset in the Regional Botanic Gardens, quintessentially Gold Coast and the 'gateway to the Hinterland'.

Friends working closely with Council, especially the Curator, have completed 60% of The Living Collection and 48% of the Infrastructure. The Botanic Gardens have reached their largest and final hurdles, 'the big ticket items'.

Alex Jakimoff, the Vice-President and a long time member from the Friends introduced the Friends, Mary Woods, a member of the organisation and Secretary for the previous nine years who gave a presentation to Council.

9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS

9.1 ENGINEERING, WATER & TRANSPORT

Cr Taylor, Chairperson of the Engineering, Water & Transport Committee, presented the Report of the Meeting of the Engineering, Water & Transport Committee held on Thursday, 28 April 2015.

RESOLUTION G15.0505.009 Moved Cr Taylor Seconded Cr Robbins

That the Report of the Engineering, Water & Transport Committee Meeting held on Tuesday, 28 April 2015, covered by Recommendations numbered EWT15.0428.001 to EWT15.0428.011, be received.

CARRIED

ADOPTION OF THE ENGINEERING, WATER & TRANSPORT COMMITTEE REPORT

RESOLUTION G15.0505.010 Moved Cr Taylor Seconded Cr Tozer

That the Report of the Engineering, Water & Transport Committee Meeting of Tuesday, 28 April 2015, covered by Recommendations numbered EWT15.0428.001 to EWT15.0428.011, be adopted.

CARRIED

9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.2 COMMUNITY & CULTURAL DEVELOPMENT

Cr La Castra, Chairperson of the Community & Cultural Development Committee, presented the Report of the Meeting of the Community & Cultural Development Committee held on Tuesday, 28 April 2015.

RESOLUTION G15.0505.011 Moved Cr La Castra Seconded Cr Grew

That the Report of the Community & Cultural Development Committee Meeting held on Tuesday, 28 April 2015, covered by Recommendations numbered CC15.0428.001 to CC15.0428.007, be received.

CARRIED

ITEM 3 CONSERVATION MANAGEMENT PLAN FOR MAID OF SKER, BISCHOFF PARK NERANG (LHR 0055) AND PROPOSED RESTORATION PROJECT DELIVERY.
PN117557/1181(P1)

RESOLUTION G15.0505.012 Moved Cr Caldwell Seconded Cr Gates

That Committee Recommendation CC15.0428.004 be not adopted, but in lieu thereof reads as follows:

That a report be presented to the City Planning Committee for consideration of the draft Conservation Management Plan.

CARRIED

ADOPTION OF COMMUNITY & CULTURAL DEVELOPMENT COMMITTEE REPORT

RESOLUTION G15.0505.013 Moved Cr La Castra Seconded Cr Tozer

That the Report of the Community & Cultural Development Committee's Recommendations of Tuesday, 28 April 2015, numbered CC15.0428.001 to CC15.0428.007, be adopted with the exception of:-

Recommendation Number CC15.0428.003 which was specifically resolved.

CARRIED

9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.3 CITY PLANNING

Cr Caldwell, Chairperson of the City Planning Committee, presented the Report of the City Planning Committee held on Wednesday, 2015.

RESOLUTION G15.0505.014 Moved Cr Caldwell Seconded Cr Bell

That the Report of the City Planning Committee Meeting held on Wednesday, 29 April 2015, covered by Recommendations numbered CP15.0429.001 to CP15.0429.010 be received.

CARRIED

Cr Tate welcomed the City of Gold Coast's new Director Planning & Environment, Mrs Dyan Currie.

ITEM 1 APPLICATION FOR A PERMANENT ROAD CLOSURE - LOT 4 RP158006 - 1 PIMPAMA JACOBS WELL ROAD, PIMPAMA - DIVISION 1 PN131337/02/DA2(P1)

Cr Gates declared that a real (or perceived) conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*) due to owning a property in the vicinity, but that she had considered her position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

Cr Gates remained in the room.

RESOLUTION G15.0505.015 Moved Cr Gates Seconded Cr Caldwell

That Committee Recommendation CP15.0429.001 be adopted as printed which reads as follows:-

That the Department of Natural Resources and Mines be notified that Council objects to the proposed permanent closure of a portion of Pimpama Jacobs Well Road, to allow consultation between Department of Natural Resources and Mines and Nerang Pimpama Removals, located at 10 Pimpama Jacobs Well Road.

CARRIED UNANIMOUSLY

Cr Gates voted in the positive.

9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.3 CITY PLANNING (Continued)

ITEM 5 DEVELOPMENT PERMIT FOR A MATERIAL CHANGE OF USE FOR A FAST FOOD PREMISES - LOT 1 ON RP63296 , LOT 2 ON RP63296 , LOT 3 ON RP211674 , LOT 12 ON SP144200 - 46 - 48, 50 & 52 WAGAWN STREET AND 496 GOLD COAST HIGHWAY, TUGUN - DIVISION 14
PN952/01/DA1

Cr Grummitt declared that a real (or perceived) conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*) that her husband is the consultant employed by the applicant and left the meeting room, taking no part in the debate or decision of the meeting.

Cr Grummit left the room.

RESOLUTION G15.0505.016 Moved Cr Caldwell Seconded Cr Bell

That Committee Recommendation CP15.0429.005 be adopted as printed in the City Planning Committee Report.

CARRIED by SUPER MAJORITY

Cr Grummit returned to the room.

ITEM 2 PERMANENT ROAD CLOSURE APPLICATION FOR TWO (2) PORTIONS OF LAND - LOT 1 ON SP274620 – OLD PACIFIC HIGHWAY, PIMPAMA –
DIVISION 1
PN335516/02/DA1

Cr Gates declared that a real (or perceived) conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to her involvement with Financial Securities Ltd through attendance of staff at an election fundraising event and ownership of a property in the vicinity, but that she had considered her position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

Cr Gates remained in the room.

RESOLUTION G15.0505.017 Moved Cr Caldwell Seconded Cr Bell

That Committee Recommendation CP15.0429.002 be adopted as printed in the City Planning Committee Report.

CARRIED UNANIMOUSLY

Cr Gates voted in the positive.

9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.3 CITY PLANNING (Continued)

ITEM 3 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR SERVICE STATION, CHANGES TO EXISTING SHOPS AND RECONFIGURING A LOT FOR ACCESS EASEMENT - LOT 210 ON RP866354, LOT 213 ON RP866354 – 2 COELIA COURT AND NIELSENS ROAD, CARRARA - DIVISION 8
PN178410/12/DA5

RESOLUTION G15.0505.018 Moved Cr Gates Seconded Cr Caldwell

That Committee Recommendation CP15.0429.003 be adopted as printed in the City Planning Committee Report.

CARRIED

Cr La Castra requested that his vote in the negative be recorded.

ADOPTION OF THE CITY PLANNING COMMITTEE REPORT

RESOLUTION G15.0505.019 Moved Cr Caldwell Seconded Cr Bell

That the Report of the City Planning Committee's Recommendations of Wednesday, 29 April 2015, numbered CP15.0429.001 to CP15.0429.010, be adopted with the exception of:-

**Recommendation Numbers CP15.0429.001
CP15.0429.002
CP15.0429.003 and
CP15.0429.005 which were specifically resolved.**

CARRIED UNANIMOUSLY

RESOLUTION G15.0505.020 Moved Cr Caldwell Seconded Cr Gates

That Council acknowledge Matthew Hulse for his many years of dedication in his role in the Planning and Environment Directorate. He will remain in the organisation and will be starting in a new position in the City Infrastructure Directorate.

CARRIED UNANIMOUSLY

9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.4 GOVERNANCE, ADMINISTRATION & FINANCE

Cr Owen-Jones, Chairperson of the Governance, Administration & Finance Committee, presented the Report of the Meeting of the Governance, Administration & Finance Committee held on Thursday, 30 April 2015.

RESOLUTION G15.0505.021 Moved Cr Owen-Jones Seconded Cr Tozer

That the Report of the Governance, Administration & Finance Committee Meeting held on Thursday, 30 April 2015 covered by Recommendations numbered GA15.0430.001 to GA15.0430.010 be received.

CARRIED

ITEM 1 APPLICATION TO FILL COUNCIL LAND – LOT 3 ON SP128988 AND LOT 1 ON RP221016 AND AN AREA OF INTERSECTING ROAD, GOLD MARKET DRIVE, BUNDALL
PN234948/16(P1) & PN76904/16(P1)

Cr Crichlow declared that a real (or perceived) conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*) due to her being a Patron of the Gold Coast Show Society, but that she had considered her position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

Cr Crichlow remained in the room.

Cr Bell declared that a real (or perceived) conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*) due to him being a Life Member of the Gold Coast Show Society, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

Cr Bell remained in the room.

Cr Gates declared that a real (or perceived) conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*) due to her being a Full and Honorary Member of the Gold Coast Turf Club, but that she had considered her position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

Cr Gates remained in the room.

Cr Robbins declared that a real (or perceived) conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*) due to her being a Paid Member of the Gold Coast Show Society, but that she had considered her position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

Cr Robbins remained in the room.

Cr Tate declared that a real (or perceived) conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*) due to him being a Member of the Gold Coast Turf Club, but that he each had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

Cr Tate remained in the room

9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.4 GOVERNANCE, ADMINISTRATION & FINANCE (Continued)

ITEM 1 APPLICATION TO FILL COUNCIL LAND – LOT 3 ON SP128988 AND LOT 1 ON RP221016 AND AN AREA OF INTERSECTING ROAD, GOLD MARKET DRIVE, BUNDALL
PN234948/16(P1) & PN76904/16(P1) (Continued)

Cr Gilmore, Cr Owen-Jones, Cr Caldwell, Cr Grummitt, Cr La Castra, Cr Tozer, Cr Taylor, Cr Betts and Cr McDonald each declared that a real (or perceived) conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*) due to them being an Honorary Member of the Gold Coast Turf Club, but that they each had considered their position and was firmly of the opinion they could participate in debate and vote on this matter in the public interest.

Cr Owen-Jones, Cr Caldwell, Cr Grummitt, Cr La Castra, Cr Tozer, Cr Taylor, Cr Gilmore, Cr Betts and Cr McDonald remained in the room.

MOTION moved Cr Crichlow seconded Cr Gates

- 1 That the Gold Coast Turf Club be offered a Licence over Council freehold Lots 3 on SP128988 and 1 on RP221016 together with an intersecting area of Gold Market Drive Bundall to enable such area to be filled and thereafter put to use for car parking and associated purposes on such conditions deemed acceptable to the Chief Executive Officer (Manager Property Services).
- 2 That subject to 1, the proposed Licensee be advised that the filling of the Council parcels and road area is subject to appropriate consultancies being engaged and City Officers approving, prior to any works on site occurring, the methodology for the filling and stormwater drainage treatment works necessarily required to see the site put to use.
- 3 That all of the consultancies and works necessary under the proposed Licence are to proceed at no cost to the City.
- 4 That the Petitioners to Council be informed that Council has closely considered all relevant matters pertaining to the Turf Club application and that on balance, has the view that favourable consideration be given to the filling application received.

A division was called.

For	7	Cr Tozer, Cr Crichlow, Cr Caldwell, Cr Owen-Jones, Cr Gates, Cr Taylor, Cr Tate
Against	8	Cr Grew, Cr Gilmore, Cr Robbins, Cr Bell, Cr La Castra, Cr Betts, Cr Grummitt, Cr McDonald
Abstained	0	
Absent	0	

The MOTION was LOST

9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.4 GOVERNANCE, ADMINISTRATION & FINANCE (Continued)

ITEM 1 APPLICATION TO FILL COUNCIL LAND – LOT 3 ON SP128988 AND LOT 1 ON RP221016 AND AN AREA OF INTERSECTING ROAD, GOLD MARKET DRIVE, BUNDALL
PN234948/16(P1) & PN76904/16(P1) (Continued)

MOTION Moved Cr Bell Seconded Cr Gilmore

That Option 1 be adopted, which is to maintain the current situation.

AMENDMENT Moved Cr Tozer Seconded Cr Bell

- 1 That Option 1 be adopted, which is to maintain the current situation.
- 2 That an Asset Management Plan relating to the site, that takes into account all relevant technical advice, be submitted to the Council prior to the adoption of the 2015-16 budget.

The AMENDMENT was CARRIED and became the MOTION

RESOLUTION G15.0505.022 Moved Cr Bell Seconded Cr Tozer

That Committee Recommendation GA15.0430.001 be not adopted, but in lieu thereof reads as follows:

- 1 That Option 1 be adopted, which is to maintain the current situation.**
- 2 That an Asset Management Plan relating to the site, that takes into account all relevant technical advice, be submitted to the Council prior to the adoption of the 2015-16 budget.**

A division was called.

For	11	Cr Tozer, Cr Grew, Cr Gilmore, Cr Robbins, Cr Bell, Cr La Castra, Cr Owen-Jones, Cr Betts, Cr Taylor, Cr Grummitt, Cr McDonald
Against	4	Cr Crichlow, Cr Caldwell, Cr Gates, Cr Tate
Abstained	0	
Absent	0	

CARRIED

9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.4 GOVERNANCE, ADMINISTRATION & FINANCE (Continued)

ITEM 3 CONTRACT NO. LG314/1185/15/014 – PEDESTRIAN TRACKING FOR THE GOLD COAST DEVELOPMENT AREA
LG314/1185/15/014(P1)

Cr Bell declared that a real (or perceived) conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*) due to him being a representative on the board of Surfers Paradise Alliance Ltd, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

Cr Bell remained in the room.

RESOLUTION G15.0505.023 Moved Cr Crichlow Seconded Cr Tozer

That Committee Recommendation GA15.0430.003 be adopted as printed which reads as follows:-

- 1 That Council accepts the lump sum offer submitted by Surfers Paradise Alliance Ltd without rise and fall to establish a supplier arrangement for LG314/1185/15/014 - Pedestrian Tracking for the Gold Coast Development Area for a period of three years with two by one year extension options.**
- 2 That it be noted that the contract will require funding over three financial years and that similar budgets to that approved for the 2014-15 financial year will be submitted for approval by the Asset Custodian in each of the two subsequent financial years. The total expenditure over the contract period is anticipated to be \$198,799. Funding will be allocated from individual projects from within Budget Centres ED5550O009 and ED5550O008.**

A division was called.

For	8	Cr Tozer, Cr Crichlow, Cr Bell, Cr Caldwell, Cr La Castra, Cr Owen-Jones, Cr Taylor, Cr Tate
Against	5	Cr Grew, Cr Gilmore, Cr Robbins, Cr Betts, Cr Gates
Abstained	2	Cr Grummitt, Cr McDonald
Absent	0	

CARRIED

9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.4 GOVERNANCE, ADMINISTRATION & FINANCE (Continued)

CLOSED SESSION

LOCAL GOVERNMENT ACT 2009 AND SUPPORTING REGULATIONS

PROCEDURAL MOTION

Moved Cr Gates

Seconded Cr La Castra

That Council move into Closed Session pursuant to section 275 (1) of the *Local Government Regulation 2012*, for the consideration of the following items for the reasons shown:-

Item	Subject	Reason
10	Staff Car Parking Arrangements	Prejudicial Matter
11	2015-16 Community Grants Program Allocations	Prejudicial Matter / Budget Matter

CARRIED

PROCEDURAL MOTION

Moved Cr Owen-Jones

Seconded Cr Taylor

That the Council move into Open Session.

CARRIED

Following resumption into open session, items 10 and 11 were moved and carried as shown on the following pages.

9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.4 GOVERNANCE, ADMINISTRATION & FINANCE (Continued)

ITEM 10 STAFF CAR PARKING ARRANGEMENTS
TT1017/113/07(P3)

Cr Bell declared a material personal interest (as per section 172 of the *Local Government Act 2009*) on this matter due to him paying for an undercover car park at Surfers Paradise Chambers Building, and left the meeting room taking no part in the debate or decision of the meeting.

Cr Bell left the room.

Cr Taylor declared a material personal interest (as per section 172 of the *Local Government Act 2009*) on this matter due to him paying for an undercover car park at Surfers Paradise Chambers Building, and left the meeting room taking no part in the debate or decision of the meeting.

Cr Taylor left the room.

Cr Tate declared a material personal interest (as per section 172 of the *Local Government Act 2009*) on this matter due to him paying for an undercover car park at Surfers Paradise Chambers Building, and left the meeting room taking no part in the debate or decision of the meeting.

Cr Tate left the room.

In the absence of the Mayor, Cr Gates assumed the Chair.

RESOLUTION G15.0505.024 Moved Cr Crichlow Seconded Cr Owen-Jones

That Committee Recommendation GA15.0430.010 be adopted as printed which reads as follows:-

- 1 That the report and attachments be deemed non-confidential except for those parts deemed by the Chief Executive Officer to remain confidential in accordance with sections 171(3) and 200(5) of the *Local Government Act 2009*.**
- 2 That permit fees for staff and Councillors parking in the Bundall/Evandale precinct be as follows:**
 - a For an undercover space, remain at \$18 per week until occupancy of the car park falls below 90%;**
 - b For an uncovered space, reduced from \$13 per week to \$8 per week;****to be implemented with effect from 14 May 2015.**
- 3 That the free shuttle bus service and other actions associated with the staff parking strategy continue to be implemented.**
- 4 That an annual review of the staff parking permit fees be conducted in April of each year.**

9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.4 GOVERNANCE, ADMINISTRATION & FINANCE (Continued)

ITEM 10 STAFF CAR PARKING ARRANGEMENTS
TT1017/113/07(P3) (Continued)

- 5 That paid parking not be introduced at Southport or Nerang for the reasons outlined in the report, notably:**
- a The alternative of a free park and ride service, which is available to Bundall/Evandale staff, cannot practicably be offered to Southport staff;**
 - b There is a higher proportion of part time/casual and therefore lower paid staff at Southport;**
 - c The cost to the City of absorbing the FBT is much less for Southport than it would have been at Bundall/Evandale, given the relatively small staff numbers;**
 - d There is currently no parking demand management issue for staff at Southport or Nerang;**
 - e There is no FBT liability as a result of offering staff car parking at Nerang.**

A division was called.

For	10	Cr Tozer, Cr Grew, Cr Gilmore, Cr Crichlow, Cr Caldwell, Cr La Castra, Cr Owen-Jones, Cr Betts, Cr Gates, Cr Grummitt
Against	0	
Abstained	2	Cr McDonald, Cr Robbins
Absent	3	Cr Tate, Cr Bell, Cr Taylor

CARRIED

Cr Tate, Cr Bell and Cr Taylor returned to the room.

The Mayor resumed the Chair.

9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.4 GOVERNANCE, ADMINISTRATION & FINANCE (Continued)

ITEM 11 2015-16 COMMUNITY GRANTS PROGRAM ALLOCATIONS
FN251/275/01/05(P1)

Cr Tozer declared that a real (or perceived) conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*) due to him being a Voluntary Chairman of Juice Media, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

Cr Tozer remained in the room.

Cr Gilmore declared that a real (or perceived) conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*) due to her husband being a Veterinarian at the Companion Animal Hospital of the Animal Welfare League, but that she had considered her position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

Cr Gilmore remained in the room.

Cr Bell declared that a real (or perceived) conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*) due to him being:

- Patron of the Gold Coast and Hinterland Historical Society Inc
- Member of the Gold Coast Show Society Inc
- Patron of the Gold Coast Theatre Alliance Inc
- Patron of the Surfers Paradise Brass Band
- Sub-Patron of the Surf Life Saving Queensland South Coast Branch Inc
- Director of FSG Australia

but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

Cr Bell remained in the room.

Cr Crichlow declared that a real (or perceived) conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*) due to her being:

- Patron of the Gold Coast and Hinterland Historical Society Inc
- Patron of the Gold Coast Show Society Inc
- Patron of the Southport Meals on Wheels
- Patron of the Gold Coast Brass Band
- Member of Sporting Hall of Fame
- Patron of the Gold Coast Youth Orchestra
- Officer of the Naval Brigade
- Member of the Gold Coast Community Legal and Citizens Advice Bureau
- Patron of Volunteer Gold Coast

but that she had considered her position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

Cr Crichlow remained in the room.

9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.4 GOVERNANCE, ADMINISTRATION & FINANCE (Continued)

ITEM 11 2015-16 COMMUNITY GRANTS PROGRAM ALLOCATIONS
FN251/275/01/05(P1) (Continued)

Cr La Castra declared that a real (or perceived) conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*) due to him being a Life Member of the PCYC, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

Cr La Castra remained in the room.

Cr Robbins declared that a real (or perceived) conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*) due to her being a Life Member of Surf World, but that she had considered her position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

Cr Robbins remained in the room.

MOTION

Moved Cr Owen-Jones Seconded Cr Tozer

- 1 That the report and attachment be deemed non confidential except for those parts deemed by the Chief Executive Office to remain confidential in accordance with sections 171 (3) and 200 (5) of the *Local Government Act 2009*.
- 2 That the allocation of funds under the 2015-16 Community Grants Program be as detailed in Attachment 1, amended as follows:
 - a Parkrun - \$10,000
 - b Big Picture Industries - \$1,000
 - c Gecko - increase from \$3,000 to \$5,000
 - d Nepalese Society - increase from \$1,000 to \$5,000
- 3 That in view of the significant nature or importance of the services and activities provided by the community organisations detailed in Section 5.1.4 of the report, the Council considers it to be in the public interest to enter into three year funding agreements with such organisations. Further, that the Chief Executive Officer arrange for the administration of this process with funding for each year of the agreement to be sourced from the Community Grants budget.
- 4 That the Community Grants Policy be amended to provide for a reduced acquittal deadline requiring all grants and donations to community organisations (including one-off allocations made outside the City's competitive programs such as those funded via Concerts & Functions and Local Promotions and Street Scaping) for \$2,000 and above to be subject to the submission of an acquittal report due no later than eight weeks following project completion.
- 5 That the Council notes the 2014-15 Community Grants Program performance report detailed in Section 5.1.6 of the report.

9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.4 GOVERNANCE, ADMINISTRATION & FINANCE (Continued)

ITEM 11 2015-16 COMMUNITY GRANTS PROGRAM ALLOCATIONS
FN251/275/01/05(P1) (Continued)

AMENDMENT Moved Cr Robbins Seconded Cr Tozer

That the Motion be adopted with a change to Part 2, such that it reads as follows:

- 2 That the allocation of funds under the 2015-16 Community Grants Program be as detailed in Attachment 1, amended as follows:
- a Parkrun - \$10,000
 - b Big Picture Industries - \$1,000
 - c Gecko - increase from \$3,000 to \$14,000
 - d Nepalese Society - increase from \$1,000 to \$5,000

The **AMENDMENT** was **LOST**.

RESOLUTION G15.0505.025 Moved Cr Owen-Jones Seconded Cr Tozer

- 1 That the report and attachment be deemed non confidential except for those parts deemed by the Chief Executive Office to remain confidential in accordance with sections 171 (3) and 200 (5) of the *Local Government Act 2009*.**
- 2 That the allocation of funds under the 2015-16 Community Grants Program be as detailed in Attachment 1, amended as follows:**
- a Parkrun - \$10,000**
 - b Big Picture Industries - \$1,000**
 - c Gecko - increase from \$3,000 to \$5,000**
 - d Nepalese Society - increase from \$1,000 to \$5,000**
- 3 That in view of the significant nature or importance of the services and activities provided by the community organisations detailed in Section 5.1.4 of the report, the Council considers it to be in the public interest to enter into three year funding agreements with such organisations. Further, that the Chief Executive Officer arrange for the administration of this process with funding for each year of the agreement to be sourced from the Community Grants budget.**
- 4 That the Community Grants Policy be amended to provide for a reduced acquittal deadline requiring all grants and donations to community organisations (including one-off allocations made outside the City's competitive programs such as those funded via Concerts & Functions and Local Promotions and Street Scaping) for \$2,000 and above to be subject to the submission of an acquittal report due no later than eight weeks following project completion.**
- 5 That the Council notes the 2014-15 Community Grants Program performance report detailed in Section 5.1.6 of the report.**

CARRIED UNANIMOUSLY

9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.4 GOVERNANCE, ADMINISTRATION & FINANCE (Continued)

Cr La Castra left the meeting at 5:17pm

ADOPTION OF GOVERNANCE, ADMINISTRATION & FINANCE COMMITTEE REPORT

RESOLUTION G15.0505.026 Moved Cr Owen-Jones Seconded Cr Tozer

That the Report of the Governance, Administration & Finance Committee's Recommendations of Thursday, 30 April 2015, numbered GA15.0430.001 to GA15.0430.010, be adopted with the exception of:-

**Recommendation Numbers GA15.0430.001
GA15.0430.003 and
GA15.0430.010 which were specifically resolved.**

CARRIED

Cr Caldwell left the meeting at 5:29pm

9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.5 ECONOMIC DEVELOPMENT & MAJOR PROJECTS

Cr Grew, Chairperson of the Economic Development & Major Projects Committee, presented the Report of the Meeting of the Economic Development & Major Projects Committee held on Thursday, 30 April 2015.

RESOLUTION G15.0505.027 Moved Cr Grew Seconded Cr Gilmore

That the Report of the Economic Development & Major Projects Committee Meeting held on Thursday, 30 April 2015 covered by Recommendations numbered ED15.0430.001 to ED15.0430.006 be received.

CARRIED

ITEM 1 GOLD COAST SURF WORLD PROJECT UPDATE
PD330/720/07/02

Note: Amendment to Economic Development and Major Projects Committee Report – 30 April 2015 – Page 7 – Section 8 – Funding and Resourcing Requirements – paragraph 3. It should read as follows:

“Funding for the 2015-16 Gold Coast Surf World annual lease of \$15,000 plus CPI will be allocated from ED5700, cost centre 1005197, and \$15,000 plus CPI from the Division 14 Councillor budget”.

Cr Robbins declared that a real (or perceived) conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*) due to her being a Life Member of Surf World, but that she had considered her position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

Cr Robbins remained in the room.

RESOLUTION G15.0505.028 Moved Cr Grew Seconded Cr Gilmore

That Committee Recommendation ED15.0430.001 be adopted as printed which reads as follows:-

- 1 That Council notes the update report provided on the City’s ongoing work with Gold Coast Surf World.**
- 2 That a further report be presented to Council regarding the possible re-location of Gold Coast Surf World’s collection to the iconic beach-side location identified in the 2014 feasibility study prior to the end of 2015.**

CARRIED

Cr Robbins voted in the positive.

9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.5 ECONOMIC DEVELOPMENT & MAJOR PROJECTS (Continued)

ITEM 5 GOLD COAST INTERNATIONAL MARINE PRECINCT:
PROPOSED ACQUISITION OF WATERFRONT PARKLAND AND ROAD RESERVE
WF19/47/03(P5)

Cr Owen-Jones declared that a real (or perceived) conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*) due to his family home being in the vicinity, and left the meeting room, taking no part in the debate or decision of the meeting.

Cr Owen-Jones left the room.

RESOLUTION G15.0505.029 Moved Cr Gates Seconded Cr Betts

That Committee Recommendation ED15.0430.005 be adopted as printed which reads as follows:-

- 1 That the Mayor writes to the Honourable Jackie Trad MP (Deputy Premier and Minister for Infrastructure, Local Government and Planning), the Honourable Anthony Lynham MP (Minister for State Development and Minister for Natural Resources and Mines), the Honourable Mark Bailey MP (Minister for Main Roads, Road Safety and Ports), and the Gold Coast International Marine Precinct Proponent, providing a copy of this report and outlining Council's position with respect to William Guise Foxwell Park and the adjacent Shipper Drive Road Reserve.**
- 2 That the Director Economic Development and Major Projects provide a copy of this report to the Coordinator General, the Senior Land Officer Department of Natural Resources and Mines, and the Chief Executive Officer of the Gold Coast Waterways Authority.**
- 3 That Council does not object to the Queensland Government issuing owners consent for a development application over Lot 108 on WD6404 and part of the adjacent Shipper Drive Road Reserve for the purpose of the Gold Coast International Marine Precinct, and will relinquish its trustee interest to facilitate any subsequent sale of this land to the proponent, on the condition that:**
 - a Council in no way infers its support for the development just that a valid development application be made for its assessment.**
 - b the Queensland Government provides a regional dredge spoil management facility within the Coomera Marine Precinct, at no capital cost to Council or the marine industries, that addresses the long standing community and economic need for waterway maintenance of the Coomera River and adjoining canals, channels and marinas.**
 - c the regional dredge spoil management facility is run on an operating cost recovery basis, with capital costs for providing the facility not recoverable.**
 - d that in light of 2b, it will not be necessary for the Gold Coast International Marine Precinct to provide its own dredge spoil facility (currently 2.2 hectares proposed within Precinct 1 Western Precinct) and that 2.2 hectares in this general location be:**

9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.5 ECONOMIC DEVELOPMENT & MAJOR PROJECTS (Continued)

ITEM 5 GOLD COAST INTERNATIONAL MARINE PRECINCT:
PROPOSED ACQUISITION OF WATERFRONT PARKLAND AND ROAD RESERVE
WF19/47/03(P5) (Continued)

- i dedicated to the State (Council trustee) for Park and Recreation purposes.**
- ii improved by the proponent, to the satisfaction of the Chief Executive Officer, prior to dedication as follows:**

 - 2.0 hectares at a minimum Q5 flood immunity standard configured to accommodate two sports fields,**
 - 0.2 hectares at a minimum Q100 flood immunity standard configured to accommodate a club house and amenities,**
 - bulk earthworks designed, approved and works undertaken to ensure efficient drainage of the park (in accordance with requirements of Council's Land Development Guidelines – 6.4.27 Sports Playing Fields),**
 - top soil dressed, irrigated and turfed (in accordance with requirements of Council's Land Development Guidelines – 6.4.27 Sports Playing Fields),**
 - bollards installed along road frontages, and**
 - a lit pedestrian path and cycleway installed along the park boundary to Precinct 4, providing an active transport connection from the Gold Coast International Marine Precinct's proposed pedestrian path and cycleway (adjacent to Oakey Creek) to Shipper Drive.**
- iii named William Guise Foxwell Park.**
- iv not available for credit against infrastructure charges (land and improvements).**
- e the relocation of the Hinterland Model Flying Club and its facilities is funded by the Gold Coast International Marine Precinct proponent and that suitable State land be made available for this purpose.**
- f That the open space area adjacent to the External Marina, as generally indicated on Page 34 of the Gold Coast International Marine Precinct Landscape Masterplan 2012, be privately owned and maintained publically accessible at grade landscaped open space which may be occasionally used for wedding, market and event purposes.**

CARRIED UNANIMOUSLY

Cr Owen-Jones returned to the room.

9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.5 ECONOMIC DEVELOPMENT & MAJOR PROJECTS (Continued)

ADOPTION OF ECONOMIC DEVELOPMENT & MAJOR PROJECTS COMMITTEE REPORT

RESOLUTION G15.0505.030 Moved Cr Grew Seconded Cr Gilmore

That the Report of the Economic Development & Major Projects Committee's Recommendations of Thursday, 2015, numbered ED15.0430.001 to ED15.0430.006, be adopted with the exception of:-

Recommendation Numbers ED15.0430.001 and
ED15.0430.005 which were specifically resolved.

CARRIED

9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.6 SPECIAL BUDGET

Cr Tate, Chairperson of the Special Budget Committee, presented the Report of the Meeting of the Special Budget Committee held on Monday, 4 May 2015.

RESOLUTION G15.0505.031 Moved Cr Tate Seconded Cr Gates

That the Report of the Special Budget Committee Meeting held on Monday, 5 May 2015 covered by Recommendations numbered B15.0504.001 to B15.0504.006 be received.

CARRIED

ITEM 6 GOLD COAST CULTURAL PRECINCT – PROJECT UPDATE
LG235/46/03/03/01(P1)

RESOLUTION G15.0505.032 Moved Cr Owen-Jones Seconded Cr Bell

That Committee Recommendation B15.0504.006 be adopted, with an additional Part 11, such that it reads in its entirety as follows:-

- 1 That the report/attachment be deemed non-confidential except for those parts deemed by the Chief Executive Officer to remain confidential in accordance with sections 171 (3) and 200 (5) of the *Local Government Act 2009*.**
- 2 That Council notes the update report.**
- 3 That the outcomes of the review process for the Versatile Outdoor Space - amphitheatre concept is provided to Council as part of the regular quarterly project reporting.**
- 4 That Council note the inclusion of the design of the Greenbridge, within the Stage 1 project costs, is to progress design, obtain and address certainty regarding approvals to position the Greenbridge as a 'Shovel Ready' project should construction funding become available.**
- 5 That Council endorse the updated Cultural Precinct Stage 1 Funding Plan (Version 2.0 as at May 2015) as detailed in the attached advice, and that Version 3.0 as proposed be tabled and publicly disclosed no later than the adoption of the 2015-16 budget.**
- 6 That Council notes a Version 3.0 of the Funding Plan will be submitted in due course, pending the outcome of the National Stronger Regions Grant Funding application.**
- 7 That the next quarterly report be brought back to Council in August 2015, including an update on the design development of Stage 1 elements and budget status.**
- 8 That budget matters relating to Stage 1 be referred to Special Budget Committee Meetings.**

9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.6 SPECIAL BUDGET (Continued)

ITEM 6 GOLD COAST CULTURAL PRECINCT – PROJECT UPDATE
LG235/46/03/03/01(P1) (Continued)

- 9 That copies of the following reports be distributed to Councillors:-**
- a Quantity Surveyors Report by Donald Cant Watts Corke;**
 - b Results from community consultation from The Reveal;**
 - c Business Plan for Stage 1;**
 - d Minutes from the Mayor’s Arts & Cultural Advisory Committee;**
 - e That the Mayor write to Gold Coast Waterways Authority requesting an update on the ferry utilisation for events to date and prospects for future ferry services to Evandale.**
- 10 That Council note that noise mitigation measures will need to be considered in relation to the Outdoor Performance Space.**
- 11 That 58 Sovereign Drive, Mermaid Waters (Lot 639, RP138951) be further considered by the Council prior to any decision to dispose of or otherwise.**

A division was called.

For	11	Cr Tozer, Cr Gilmore, Cr Robbins, Cr Bell, Cr Owen-Jones, Cr Betts, Cr Gates, Cr Taylor, Cr Grummitt, Cr McDonald, Cr Tate
Against	2	Cr Grew, Cr Crichlow
Abstained	0	
Absent	2	Cr Caldwell, Cr La Castra

CARRIED by SUPER MAJORITY

ADOPTION OF SPECIAL BUDGET COMMITTEE REPORT

RESOLUTION G15.0505.033 Moved Cr Tate Seconded Cr Gates

That the Report of the Special Budget Committee’s Recommendations of Monday, 5 May 2015, numbered B15.0504.001 to B15.0504.006, be adopted with the exception of:-

Recommendation Number B15.0504.006 which was specifically resolved.

CARRIED

10 CONSIDERATION OF NOTICES OF MOTION

Nil

11 QUESTIONS ON NOTICE / ANSWERS TO QUESTIONS ON NOTICE

11.1 COUNCIL MEETING 695 – 11.2 ANIMALS WITH ATTITUDE SCULPTURES

QUESTION:

What Costs are associated with the installation of Animals with Attitude sculptures?

Answer:

Council has approved numerous LAWS allocations for the purchase and installation of koala sculptures as part of Currumbin Wildlife Hospital's Animals with Attitude Sculpture Trail. Typically, \$8,000 is being allocated for the reinforcement and installation of the koala sculptures in various locations across the City.

The cost to (permanently) install each koala sculpture includes the following;

- filling of sculpture with foam (this minimises damage from vandalism)
- delivery to site
- install 150mm thick concrete pad (1500mm x 2500mm)
- install rubber soft fall to pad surface (this is for safety purposes if children climb on them)
- installation of sculpture onto pad
- fabrication and installation of signage

11.2 MINUTING OF QUESTIONER AND RESPONDER

Cr Betts asked: "Why don't we have the name of the questioner and responder on the agenda?"

The CEO took the question on notice.

12 PRESENTATION OF PETITIONS

12.1 SURFERS PARADISE ALLIANCE – MARKET STALL HOURS

RESOLUTION G15.0505.034 Moved Cr Bell Seconded Cr Tozer

That the above Petition be received and referred to the appropriate committee for consideration and report to Council.

CARRIED

12.2 REQUEST FOR 2HR PARKING RESTRICTIONS – SALMON STREET, PILGRIM PLACE AND SHEARER COURT, SOUTHPORT

RESOLUTION G15.0505.035 Moved Cr Crichlow Seconded Cr Tozer

That the above Petition be received and referred to the appropriate committee for consideration and report to Council.

CARRIED

12.3 OFF LEASH DOG PARK – HINTERLAND REGIONAL PARK – HARDY'S ROAD, MUDGEERABA

RESOLUTION G15.0505.036 Moved Cr Tozer Seconded Cr Grew

That the above Petition be received and referred to the appropriate committee for consideration and report to Council.

CARRIED

12.4 2015 CITY PLAN PROPOSED – INCREASED BUILDING HEIGHTS – TUGUN AREA

RESOLUTION G15.0505.037 Moved Cr Robbins Seconded Cr Gilmore

That the above Petition be received and referred to the appropriate committee for consideration and report to Council.

CARRIED

13 GENERAL BUSINESS

13.1 ALLOCATION OF FUNDS – COLLECTION AND DISPOSAL OF ABANDONED TYRES – LOT 542 ROTARY PARK ROAD, ALBERTON

RESOLUTION G15.0505.038 Moved Cr Gates Seconded Cr Bell

- 1 That an amount of Four Hundred and Thirty Nine dollars (\$439) be allocated from Divisional 1 Local Area Works for the cost to have professional collection and disposal of abandoned tyres from Lot 542 Rotary Park Rd, Alberton.**
- 2 That the above allocation be made on the basis that there is a net public benefit in doing so, recognising that the tyres represent a local hazard and eyesore.**

CARRIED

13.2 PARKING IN BROADBEACH

Cr Robbins declared that a real (or perceived) conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*) due to a family business potentially using some of these areas that would be impacted by the changes, but that she had considered her position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

Cr Robbins remained in the room.

RESOLUTION G15.0505.039 Moved Cr Taylor Seconded Cr Bell

- 1 That for the remainder of this Council term, no additional paid parking spaces be designated in Division 10.**
- 2 That the number of regulated parking spaces in Broadbeach be increased following consultation with and approval by the Division 10 Councillor.**
- 3 That Recommendation 2 above be implemented in conjunction with the Broadbeach demand pricing pilot scheme due to commence 1 July 2015 as identified in the City Parking Plan 2015.**

CARRIED

Cr Robbins abstained from voting.

13.3 LEAVE OF ABSENCE – COUNCIL MEETING 701 – FRIDAY, 26 JUNE 2015

RESOLUTION G15.0505.040 Moved Cr Grew Seconded Cr Gilmore

That due to personal circumstances a Leave of Absence be granted to Cr La Castra at the 701st meeting of Full Council scheduled to be held Friday, 26 June 2015.

CARRIED

13 GENERAL BUSINESS (Continued)

CLOSED SESSION
LOCAL GOVERNMENT ACT 2009 AND SUPPORTING REGULATIONS

PROCEDURAL MOTION Moved Cr Gates Seconded Cr Robbins

That Council move into Closed Session pursuant to section 275 (1) of the *Local Government Regulation 2012*, for the consideration of the following item for the reason shown:-

Item	Subject	Reason
13.4	Application for Water and Sewage Leakage Relief – 6 First Avenue, Burleigh Heads	Prejudicial Matter

CARRIED

PROCEDURAL MOTION Moved Cr Owen-Jones Seconded Cr Betts

That the Council move into Open Session.

CARRIED

Following resumption into open session, item 13.4 was moved and carried as shown below.

13.4 APPLICATION FOR WATER AND SEWAGE LEAKAGE RELIEF – 6 FIRST AVENUE,
BURLEIGH HEADS

RESOLUTION G15.0505.041 Moved Cr Betts Seconded Cr Taylor

That Council accepts a water and sewage leakage relief application for the 2013-14 financial year from Burleigh Lodge, 6 First Avenue, Burleigh Heads. The application will fall outside the timeframe to apply for relief under Council’s Water and Sewage Leakage Relief Policy.

CARRIED

14 OTHER BUSINESS

Nil

There being no further business, the meeting was declared closed at 5:58 pm.

I hereby certify that these pages Numbered 1 to 63 constitute

The Minutes of the Meeting

of the Council of the City of Gold Coast

held Tuesday 5 May 2015.

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MAYOR