Adopted Minutes
of the
Council Meeting
held
Tuesday 16 February 2016
at
1pm
City of Gold Coast Council Chambers
135 Bundall Road, Surfers Paradise
## INDEX

Adopted Minutes (712)

Council Meeting

Tuesday 16 February 2016

<table>
<thead>
<tr>
<th>ITEM</th>
<th>SUBJECT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>ATTENDANCE / LEAVE OF ABSENCE</td>
</tr>
<tr>
<td>2</td>
<td>CONDOLENCES</td>
</tr>
<tr>
<td>3</td>
<td>MAYORAL MINUTE</td>
</tr>
<tr>
<td>4</td>
<td>CONFIRMATION OF MINUTES</td>
</tr>
<tr>
<td>4.1</td>
<td>The Seven Hundred and Eleventh Meeting of the Council of the City of Gold Coast, held Friday 29 January 2016 at 10am.</td>
</tr>
<tr>
<td>5</td>
<td>MAYOR’S REPORT</td>
</tr>
<tr>
<td>6</td>
<td>CLARIFICATION – MEMBERS</td>
</tr>
<tr>
<td>7</td>
<td>BUSINESS ARISING FROM MINUTES</td>
</tr>
<tr>
<td>8</td>
<td>PRESENTATIONS</td>
</tr>
<tr>
<td>9</td>
<td>RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS</td>
</tr>
<tr>
<td>9.1</td>
<td>Community &amp; Cultural Development</td>
</tr>
<tr>
<td>9.2</td>
<td>City Planning</td>
</tr>
<tr>
<td>9.3</td>
<td>Governance, Administration &amp; Finance</td>
</tr>
<tr>
<td>9.4</td>
<td>Economic Development &amp; Major Projects</td>
</tr>
<tr>
<td>10</td>
<td>CONSIDERATION OF NOTICES OF MOTION</td>
</tr>
<tr>
<td>11</td>
<td>QUESTIONS ON NOTICE / ANSWERS TO QUESTIONS ON NOTICE</td>
</tr>
<tr>
<td>12</td>
<td>PRESENTATION OF PETITIONS</td>
</tr>
<tr>
<td>12.1</td>
<td>Bench Dedication</td>
</tr>
<tr>
<td>12.2</td>
<td>Seaquester Quays</td>
</tr>
<tr>
<td>12.3</td>
<td>Norfolk Island Pines – Southport</td>
</tr>
<tr>
<td>12.4</td>
<td>Upgrade of Aspect Park</td>
</tr>
<tr>
<td>ITEM</td>
<td>SUBJECT</td>
</tr>
<tr>
<td>------</td>
<td>---------------------------------------------</td>
</tr>
<tr>
<td>13</td>
<td>GENERAL BUSINESS</td>
</tr>
<tr>
<td>13.1</td>
<td>Increase of Funds &amp; Allocation of Funding</td>
</tr>
<tr>
<td>13.2</td>
<td>Allocation of Funding – ANZAC Day</td>
</tr>
<tr>
<td>13.3</td>
<td>Little Athletics Carnival – Mudgeeraba</td>
</tr>
<tr>
<td>14</td>
<td>OTHER BUSINESS</td>
</tr>
</tbody>
</table>
ADOPTED AT COUNCIL

RESOLUTION G16.0304.005  moved Cr Bell  seconded Cr Robbins

That the Minutes of the Seven Hundred and Twelfth Ordinary Meeting of the Council of the City of Gold Coast held on Tuesday 16 February 2016 at 1pm be confirmed.

CARRIED

Minutes of the Seven Hundred and Twelfth 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 16 February 2016, at 1pm.

The Mayor, Cr T R Tate, welcomed Pastor Kevin Thomas from Our Church, Burleigh Junction, to open the meeting in prayer.

National Anthem

1 ATTENDANCE

Cr T R Tate  Mayor
Cr D Gates
Cr W M A 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 G Potter  Director Organisational Services
Mrs D Currie  Director Planning & Environment

1.1 LEAVE OF ABSENCE

Nil
2 CONDOLENCES

Cr Crichlow

To The Keeble Family

On the passing of Matthew Keeble

RESOLUTION G16.0216.001 moved Cr Crichlow seconded Cr Robbins

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

CARRIED

Cr Crichlow

To The Robinson Family

On the passing of Joan Robinson

RESOLUTION G16.0216.002 moved Cr Crichlow seconded Cr Robbins

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

CARRIED

3 MAYORAL MINUTE

Nil

4 CONFIRMATION OF MINUTES

RESOLUTION G16.0216.003 moved Cr Tozer seconded Cr Grew

That the Minutes of the Seven Hundred and Eleventh Ordinary Meeting of the Council of the City of Gold Coast held on Friday 29 January 2016 at 10am be confirmed.

CARRIED
5 MAYOR’S REPORT

5.1 RECENT VISITS AND SPEECHES
20th Anniversary of The Gold Coast’s 213 Squadron of Australian Air Force Cadets (AAFC)

Cr Bell, Cr McDonald and Cr Robbins.

This event celebrated two decades of service to the community at a special service at the Currumbin RSL.

The Squadron marked the celebration with the blessing of a new banner and the sealing of a time capsule, to be buried on ANZAC Day.

The 213 Squadron is a youth organisation for males and females aged 13-18.

The 213 Squadron is sponsored youth organisation under the supervision of the RAAF.

For 20 years, young people have been introduced to the world of aviation, field craft, survival skills, team building, self-discipline, drill and ceremonial duties and a general introduction to the air force.
5.1 RECENT VISITS AND SPEECHES (Continued)

Gold Coast Titans Sod Turning Ceremony

The ceremonial breaking of soil at Parkwood International signalled the beginning of construction of the new training and administration facility.

Our city has embraced the Titans for many years and I’m confident this new facility will deliver the on-field results we are all barracking for.

I sense today is the start of a new era for our Gold Coast Titans.
5 MAYOR’S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

Breakfast Launch of City Plan

Cr Gates, Cr Owen-Jones, Cr Caldwell, Cr Grummitt, Cr Crichlow, Cr Bell & Cr Taylor attended.
The natural environment, business and residents will all benefit from the new City Plan.
Protecting our green and open space is vital for our city which is expected to record significant population growth over coming decades.
Under the plan, growth will be concentrated in existing urban areas.
The over-riding principle of this new plan is we need to build up, not out, so we remain a great place to live, work, invest and play.
The plan has been overlaid on top of our already endorsed Transport Strategy.
What this means is the high density growth will be concentrated in areas serviced by the light rail and bus networks.
This makes sense as it minimises the need for more cars on the road. Minimising future vehicle traffic movements assists in protecting our enviable lifestyle.’
Under the plan, around two thirds of the Gold Coast is designated as non-urban to safeguard the Gold Coast’s coastal environments, waterways, green open spaces and World Heritage areas.
The plan, which has been out for various levels of community and industry consultation during the last two years, will detail the rules of development into the future.
The new plan is simpler and clearer than its predecessor, using plain English and cutting red tape.
Gold Coasters can go online and use our new web tools and interactive maps to have a look at the plan.
“If residents have suggestions, concerns or questions about the plan, they can let us know by filling out an online form.
Combined Probus Club Paradise Point Meeting

It was great to catch up to a packed room at the Paradise Point Bowls Club. Members seemed very engaged with Council and interested in the direction the City is heading towards the 2018 Commonwealth Games.
Launch of the 2016 Mayor's Junior Golf Development Scholarship

Launch of the 2016 Mayor's Junior Golf Development Scholarship

Three young Gold Coast golfers will be offered a unique opportunity to win:
Emirates Airline flights to watch the 2016 Open Championship in Scotland;
experience the airline's global hub of Dubai;
play a round at the famous Royal Troon; and
receive 3 months mentoring from the Professional Golfers Association (PGA) of Australia.

This scholarship is about nurturing sporting excellence in our city which helps grow participation in sport and builds on our status as a sporting events capital.

I know our three winners from last year are all pursuing professional careers in golf. They remain proud ambassadors for our city.
Mosquito Program

Gold Coasters have been spared one of the worst mosquito seasons on record thanks to an “operational blitz” by Council officers over the past 18 months.

USA’s Panama City Beach Mosquito Control District entomologist Mike Riles spent the week on the Gold Coast to assess our mosquito control program.

We were facing one of the worst seasons on record until our team stepped in to increase their efforts in key breeding areas.

2015 was a horror year, so our Pest Management Unit has ramped up control methods including chemicals, habitat modification and native fish release.

The big weapon was an intensive surveillance and spraying program to detect the spread of exotic mosquitoes to our region and monitor adult mosquito populations throughout the city.

We have invested $2.2 million in our mosquito control program this year, spraying about 31,500 hectares in the last 18 months, which is 8000 more than we normally tackle.
5.1 RECENT VISITS AND SPEECHES (Continued)

Mayoress Charity Foundation Cheque Handover

The Mayoress presented $230,000 in cheques to various local charities in the city:
YHES House Southport
Rosies
Havafeed
Oz Harvest
Surfers Paradise Anglican Crisis Centre and
GC Project for Homeless Youth

Youth, homelessness and domestic violence charities shared in the donations which have been raised from such events as the annual Mayoress’ Ball.

Every cent raised at the ball and other functions the foundation runs throughout the year, goes towards the disadvantaged on the Gold Coast.

They are all grass-root charities - one of the recipients is OzHarvest Gold Coast.

They rescue up to 5 tonnes of good food per week since opening 2013 and deliver it to more than 40 charities, community centres, schools and churches providing food relief for people in need in our city.

A further $50,000 was raised and distributed between Oxenford-Coomera Community Youth Centre, Gold Coast Men of Business and Gold Coast Centre Against Domestic Violence.
5.1 RECENT VISITS AND SPEECHES (Continued)

**Announcement of Winning Tender New Hockey Stadium**

I was joined by Commonwealth Games Minister Stirling Hinchliffe.

Gold Coast company Alder Constructions Pty Ltd has won the contract to upgrade the Gold Coast Hockey Centre ahead of the Gold Coast 2018 Commonwealth Games.

The $14.5 million project will support 50 local jobs.

I’m pleased the tender for the works to the Gold Coast Hockey Centre has gone to a local firm.

Much of the Gold Coast 2018 Commonwealth Games expenditure will be on procurement, offering a wide range of business opportunities for local suppliers.

The Gold Coast Hockey Centre is a legacy project that will ensure Hockey remains a key sport on the Gold Coast beyond GC2018 and will help attract other major competitions and international training camps in future.
Kurrawa Event Terrace Sod Turning Ceremony

Cr Taylor attended.
Work has begun on the Gold Coast’s first fully serviced beachfront event space at Kurrawa Park, Broadbeach.
Kurrawa Terrace is a much anticipated boutique new space designed to provide that quintessential ‘sand between the toes’ experience at a distinctly Gold Coast event.
You can’t get any closer to the beach - it will be a highly sought after space for GC2018.
It will also be a valuable community asset, catering for activities like large yoga classes.
Kurrawa Terrace will be launched when the city hosts Australia’s premier tourism travel trade event (Australian Tourism Exchange) between 15 and 19 May.
The Kurrawa Terrace is funded by the City and the State Government as a Commonwealth Games Legacy project.
It is also a key action of the Gold Coast Destination Tourism Management Plan, to develop staging and events infrastructure for unique events in iconic beach locations, leveraging the city’s $306 million tourism and business event industry.
5 MAYOR’S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

I would like to thank the Chairman, Cr Greg Betts, and those assembled at the World Surfing Reserve Local Stewardship Committee who have willingly accepted positions on the committee to help improve surf amenity for all beach users on our coastline.

I was particularly proud of moving the motion to confirm Wayne 'Rabbit' Bartholomew as the World Surfing Reserve Patron. Naturally it was unanimously carried!
5.1 RECENT VISITS AND SPEECHES (Continued)

Gold Coast Junior Chamber of Commerce Breakfast

It was great to attend another function where the young, future leaders of our city are interested in the direction our city is heading.

I enjoyed sharing my vision and commitment to diversify our economy to create more local jobs.

It’s good to see our ‘have a go’ spirit alive in the next generation.
5.1 RECENT VISITS AND SPEECHES (Continued)

Gold Coast Business Excellence Awards Winners 2015 Luncheon

This event celebrated the 2015 Gold Coast Business Excellence Awards winners over lunch, with guest speaker Mark Peters, CEO of GOLDOC.

Thank you to all those Gold Coast businesses who are joining us on this journey to sustain, prosper and grow our economic future.
5 MAYOR’S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

Gold Coast Chinese Club Chinese New Year Celebration

Cr Crichlow attended.
2016 is the Year of the Monkey.
It was great to celebrate this major event on the Chinese calendar.
China remains an important market for the Gold Coast in terms of tourism and investment.
While we also have a thriving Chinese community.
5 MAYOR’S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)
Gold Coast Business Breakfast

Pictured with event host Terri Cooper.

This was a great business networking event, with businesses from across the city coming together to hear about future of the Gold Coast.
5.1 RECENT VISITS AND SPEECHES (Continued)

Mayoress Charity Foundation Ball

Cr Gates, Cr Grummitt, Cr Taylor and Cr Betts attended.

It was another sell-out event this year, with over 800 people attending.

The 2016 theme was Valentine’s Day.
5.1 RECENT VISITS AND SPEECHES (Continued)

Official Opening of Planet Commando Indoor High Ropes & Corporate Fitness Centre

Cr Gates attended.

This is the Gold Coast's latest adventure park for thrill seekers and adrenalin junkies. Planet Commando is a new concept in indoor adventure, training and fitness and a great addition to the northern end of our city.

Planet Commando is an extension of army commando training activities that have been remodelled to create games, fun and fitness in a safe environment.

Planet Commando provides activities such as the ultimate ropes course, the new recruit course, the Navy Seals course and the big air jump.

Planet Commando enables anyone of moderate fitness to engage in activities in a totally safe environment that is normally restricted to just a few.

I understand the Payan Family have invested more than half a million dollars in their latest concept.

Planet Commando is a healthy and educational alternative for school groups and corporates looking to boost team building and bonding between employees.
5 MAYOR’S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

Announcement of Winning Skate Park Skate2Clean

Cr Betts attended.
Pictured with Council officers Hague Best and Jim Roberts.
Pizzey Skate Park was the winner!
A huge congratulations to those involved in cleaning up our city’s parks in the recent Skate2Clean skate park challenge.
We’ve achieved a saving of $10,000+ in cleaning costs over the three month period!
As the prize, at 11:30am head down to Pizzey Skate Park for:
Music
Entertainment
BBQ
Learn to skate lessons
Skate demonstrations

RESOLUTION     G16.0216.004        moved Cr Tate        seconded Cr Gates

That the Mayor’s Report be welcomed and noted.

CARRIED
6 CLARIFICATION - MEMBERS

Nil

7 BUSINESS ARISING FROM MINUTES

Nil

8 PRESENTATIONS

Nil
9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS

9.1 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, 9 February 2016.

RESOLUTION

G16.0216.005 moved Cr La Castra seconded Cr Grummitt

That the Report of the Community & Cultural Development Committee Meeting held on Tuesday 9 February 2016, covered by Recommendations numbered CC16.0209.001 to CC16.0209.003, be received.

CARRIED

ITEM 3 HERITAGE PARK LEASE AREA CONSOLIDATION
PN141235/16 REPORT CONFIDENTIAL

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 Sunland Ltd contributing to his 2016 election campaign, 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 Owen-Jones 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 the attendance of representatives of Sunland at her 2016 election fundraising event, 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

G16.0216.006 moved Cr Gates seconded Cr Tate

That Committee Recommendation CC16.0209.003 be adopted, with a change to Part 1, 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 following the execution of a new consolidated lease, a total of $500,000 be made available to the South Coast Restoration Society for the construction of City infrastructure within Heritage Park over a four year period commencing 1 July 2016.

3 That the funding be allocated from the Parks & Recreation Reserve and drawn down over the four year period based on cash flow requirements.

4 That a further report on future land acquisition needs, primarily within the north of the city be brought to Council for its consideration.

CARRIED UNANIMOUSLY

Cr Owen-Jones and Cr Gates voted in the positive
ADOPTION OF COMMUNITY & CULTURAL DEVELOPMENT COMMITTEE REPORT

RESOLUTION G16.0216.007 moved Cr La Castra seconded Cr Grummitt

That the Report of the Community & Cultural Development Committee’s Recommendations of Tuesday, 9 February 2016, numbered CC16.0209.001 to CC16.0209.003, be adopted with the exception of:-

Recommendation Number CC16.0209.003 which was specifically resolved.

CARRIED
9.2 CITY PLANNING

Cr Caldwell, Chairperson of the City Planning Committee, presented the Report of the City Planning Committee held on Wednesday, 10 February 2016.

RESOLUTION  G16.0216.008 moved Cr Caldwell seconded Cr Bell

That the Report of the City Planning Committee Meeting held on Wednesday, 10 February 2016, covered by Recommendations numbered CP16.0210.001 to CP16.0210.010 be received.

CARRIED

Cr Grummitt declared a material personal interest in relation to Items 1 and 7 (as per section 172 of the Local Government Act 2009) due to her husband being a consultant on the projects, and left the meeting room taking no part in the debate or decision of the meeting.

CARRIED

ITEM 1 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR WEDDING FACILITY – LOT 3 ON RP161135 – 390 AUSTINVILLE ROAD, AUSTINVILLE – DIVISION 9 PN132613/01/DA1(P1)

RESOLUTION  G16.0216.009 moved Cr Tozer seconded Cr Gates

That Committee Recommendation CP16.0210.001 be adopted as printed in the City Planning Committee Report

CARRIED

ITEM 7 BUILDING OUR CITY – SOUTHPORT PDA 2015 BASELINE REPORT PD113/81/11/02(P1)

RESOLUTION  G16.0216.010 moved Cr Caldwell seconded Cr Crichlow

That Committee Recommendation be CP16.0210.007 adopted as printed which reads as follows:-

1 That Council endorses the Building our City – Southport PDA 2015 Baseline Report.

2 That the Building our City – Southport PDA 2015 Baseline Report publication be made available to the community through Council’s website.

3 That Council notes the next Building our City – Southport PDA Report will be presented to Council in early 2018.

CARRIED UNANIMOUSLY

Cr Grummitt returned to the room
9.2 CITY PLANNING (Continued)

ITEM 2 DEVELOPMENT PERMIT FOR RECONFIGURING A LOT FOR A THREE (3) LOT SUBDIVISION AND PARK FOR STORMWATER PURPOSES - LOT 3 ON SP254376 -PEACHEY ROAD, YATALA – DIVISION 1 PN327963/02/DA2

RESOLUTION G16.0216.011 moved Cr Caldwell seconded Cr Bell

That Committee Recommendation CP16.0210.002 be adopted with part 1 to be amended to read as follows:

Condition 1

1 Amended plans/drawings to be submitted
   a Amended plans/drawings must be submitted generally in accordance with:

<table>
<thead>
<tr>
<th>Plan No.</th>
<th>Rev</th>
<th>Title</th>
<th>Date</th>
<th>Prepared by</th>
</tr>
</thead>
<tbody>
<tr>
<td>0039-SPP-01</td>
<td>A</td>
<td>Subdivision Proposal Plan (3 Industrial Lots &amp; Drainage Reserve)</td>
<td>30/07/2015</td>
<td>AS Town Planning</td>
</tr>
</tbody>
</table>

showing the following amendments:

i The access location for Lot 3 is to be moved approximately 60 metres to the south to avoid conflict with the Paterson Road intersection.

b The amended plans/drawings are to be submitted to Council for approval by the Chief Executive Officer prior to:
   i Compliance assessment of the subdivision plan.

c The amended plans/drawings, when approved by the Chief Executive Officer, will be the approved plans/drawings forming part of this approval and a stamped copy will be returned to the applicant. The development must be carried out in general accordance with the approved plans/drawings.

CARRIED UNANIMOUSLY
ADOPTION OF THE CITY PLANNING COMMITTEE REPORT

RESOLUTION  G16.0216.012  moved Cr Caldwell  seconded Cr Bell

That the Report of the City Planning Committee’s Recommendations of Wednesday, 10 February 2016, numbered CP16.0210.001 to CP16.0210.010, be adopted with the exception of:-

Recommendation Numbers  CP16.0210.001
                        CP16.0210.002 and
                        CP16.0210.007 and which were specifically resolved.

CARRIED UNANIMOUSLY
9.3 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, 11 February 2016.

RESOLUTION  G16.0216.013 moved Cr Owen-Jones seconded Cr Tozer

That the Report of the Governance, Administration & Finance Committee Meeting held on Thursday, 11 February 2016 covered by Recommendations numbered GA16.0211.001 to GA16.0211.014 be received.

CARRIED

ADOPTION OF GOVERNANCE, ADMINISTRATION & FINANCE COMMITTEE REPORT

RESOLUTION  G16.0216.014 moved Cr Owen-Jones seconded Cr Tozer


CARRIED UNANIMOUSLY
9.4 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, 11 February 2016.

RESOLUTION G16.0216.015 moved Cr Grew seconded Cr Gilmore

That the Report of the Economic Development & Major Projects Committee Meeting held on Thursday, 11 February 2016 covered by Recommendations numbered ED16.0211.001 to ED16.0211.002 be received.

CARRIED UNANIMOUSLY

ADOPTION OF ECONOMIC DEVELOPMENT & MAJOR PROJECTS COMMITTEE REPORT

RESOLUTION G16.0216.016 moved Cr Grew seconded Cr Gilmore


CARRIED
10 CONSIDERATION OF NOTICES OF MOTION

Nil

11 QUESTIONS ON NOTICE / ANSWERS TO QUESTIONS ON NOTICE

Nil

12 PRESENTATION OF PETITIONS

12.1 BENCH DEDICATION
PN91427/16

RESOLUTION G16.0216.017 moved Cr Betts seconded Cr Gates

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

CARRIED

12.2 SEAQUESTER QUAYS
PN17428/16/-(

RESOLUTION G16.0216.018 moved Cr Grummitt seconded Cr McDonald

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

CARRIED

12.3 NORFOLK ISLAND PINES – SOUTHPORT
RD501334/16

RESOLUTION G16.0216.019 moved Cr Crichlow seconded Cr Bell

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

CARRIED

12.4 UPGRADE OF ASPECT PARK
PN322768/16

RESOLUTION G16.0216.020 moved Cr Tate seconded Cr Tozer

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

CARRIED
13 GENERAL BUSINESS

13.1 INCREASE OF FUNDS & ALLOCATION OF FUNDING

RESOLUTION  G16.0216.021  moved Cr La Castra  seconded Cr Caldwell

1 That Council approves the transfer and increase of funds to the Division 8 2015-16 Local Area Works Concerts & Functions Budget (Project No. 25782) from $35,000 to $40,000;

2 That Council approves the allocation of $5,000 from the Division 8 2015-16 Local Area Works Concerts & Functions Budget (Project No. 25782) to the Southport RSL towards ANZAC Day Services, to be staged at ANZAC Park, Southport.

CARRIED

13.2 ALLOCATION OF FUNDING – ANZAC DAY

RESOLUTION  G16.0216.022  moved Cr Crichlow  seconded Cr Bell

That an amount of $30,500 be allocated from Division 6 2015-16 LAW Concerts and Functions budget as cash and in-kind support for staging of the Anzac Day Dawn and Citizens Services to be held at Broadwater Parklands on 25 April 2016. This is an all of city event open to the community and traditionally recognised as the Gold Coast’s Official Anzac Day Commemorative services.

CARRIED UNANIMOUSLY

13.3 LITTLE ATHLETICS CARNIVAL – MUDGEERABA

RESOLUTION  G16.0216.023  moved Cr Tozer  seconded Cr Grew

That Council approves the allocation of $106.00 from the Division 9 2015-16 Local Area Works Concerts & Functions Budget (Project No. 25783) for provision of two (2) waste bins for the Little Athletics Carnival being held on Sunday 21 February 2016, at Somerset Park, Mudgeeraba.

CARRIED

14 OTHER BUSINESS

Nil

There being no further business, the meeting was declared closed at 1.37pm.
I hereby certify that these pages Numbered 1 to 35 constitute

The Minutes of the Meeting

of the Council of the City of Gold Coast

held Tuesday, 16 February 2016.

.................................................................
MAYOR