Adopted Minutes
of the
Council Meeting
held
Friday 4 March 2016
at
10am

City of Gold Coast Council Chambers
135 Bundall Road, Surfers Paradise
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**Council Meeting**  
**Friday 4 March 2016**

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ADOPTED AT COUNCIL 22 APRIL 2016

RESOLUTION   G16.0422.008    moved Cr D Gates    seconded Cr G Tozer

That the Minutes of the Seven Hundred and Thirteenth Ordinary Meeting of the Council of the City of Gold Coast held on Friday 4 March at 10am be confirmed.

CARRIED

Minutes of the Seven Hundred and Thirteenth 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 Friday 4 March 2016, at 10am.

The Mayor, Cr T R Tate, welcomed Pastor Stefan Maslen of CrossLife Church, Highland Reserve, 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 A J McCabe   Acting Chief Executive 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 La Castra, Cr McDonald, Cr Caldwell, Cr Gates, Cr Owen-Jones, Cr Taylor, Cr Grummitt, Cr Grew

To The Jones Family

On the passing of Stephen John Jones AM

RESOLUTION G16.0304.001 moved Cr Tate seconded Cr Gates

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

CARRIED UNANIMOUSLY

Cr Caldwell

To The Brown Family

On the passing of Alan Brown OAM

RESOLUTION G16.0304.002 moved Cr Caldwell seconded Cr Tate

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

CARRIED UNANIMOUSLY

Cr Gates, Cr Caldwell, Cr Owen-Jones

To The Richardson Family

On the passing of Ernest Proudlock Richardson

RESOLUTION G16.0304.003 moved Cr Gates seconded Cr Owen-Jones

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

CARRIED UNANIMOUSLY
3 MAYORAL MINUTE

3.1 LUCY TURNBULL AO

Mrs Lucy Turnbull AO has been a Board member of the Mayor’s Arts and Culture Reference Group (MACA) since its inception on 28 November 2014.

Despite her best intentions and due to the pressure of her heavily committed schedule, Mrs Turnbull has had to step down from the MACA Board in an official capacity. She has indicated to me that she remains open to be approached and consulted over Arts and Culture matters in line with the city’s vision.

RESOLUTION G16.0304.004 moved Cr Tate

That Council note and extend sincerest gratitude to Mrs Lucy Turnbull AO for her outstanding commitment and dedication to the city as an inaugural Board member of the Mayor’s Arts and Culture Reference Group.

CARRIED UNANIMOUSLY

4 CONFIRMATION OF MINUTES

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
5 MAYOR’S REPORT

5.1 RECENT VISITS AND SPEECHES
Dreamworld Major Announcement

Two new white tiger cubs have arrived at their new home in Dreamworld Australia. At 15 week old, the cubs are here as part of an arrangement with Hirakawa Zoo in Kagoshima City in Japan. They'll be on display in their purpose-built quarantine facility at Dreamworld from Friday until they are introduced to their new Tiger family in mid-March.

The exhibit at Dreamworld helps raise funds to save tigers in the wild (with less than 3,000 left in the wild, tigers are critically endangered), and is a great example of how tourism can work alongside conservation to grow opportunities for our region.

They don't have names yet so suggestions are welcome!
5 MAYOR’S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)
Catch Up with the Hon Karen Andrews MP

As a city, it's important we work with all levels of government to make sure our City keeps ticking along nicely.

Thanks to Federal Member for McPherson, and Assistant Minister for Science Karen Andrews MP who came in to discuss a range of issues, including transport on the Southern Gold Coast, particularly a light rail link to Gold Coast Airport and rapid bus options.
5.1 RECENT VISITS AND SPEECHES (Continued)

Official Opening of "The Pines Elanora Discovery Den"

The Currumbin Wildlife Sanctuary welcomes over 27,000 students each year. The education tagline of 'Discover and Explore your World and More' perfectly sums up what the Sanctuary provides, a strong commitment to wildlife education and conservation on the Gold Coast.

The Discovery Den is Currumbin Wildlife Sanctuary's exciting new education facility. Kindergarten, primary, secondary and English-as-a-Second-Language students will be immersed in the natural environment and have hands-on wildlife experiences. Taking students out of the traditional classroom, The Discovery Den creates the perfect environment to blend education with entertainment and inspire students to become big thinkers.

The Pines Elanora Discovery Den is the heartbeat of the National Trust Currumbin Wildlife Sanctuary's education experiences, all of which are linked to the Australian Curriculum.
5.1 RECENT VISITS AND SPEECHES (Continued)

Cross Promotions & Rosies Friends on the Street Food Drive

There are 4000 homeless men and women on the Gold Coast. This was a great food drive that really showed how generous the Gold Coast community is. Many people donated non-perishable food, while Ruth and I donated some sleeping bags. $100,000 in food and donations.
5 MAYOR’S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)
5.1 RECENT VISITS AND SPEECHES (Continued)

Skate2Clean Winning Community BBQ at Pizzey Skate Park

I am no Tony Hawk — but I got into the spirit and tried my luck at skating... I might need a few more lessons before I hit the bowl!

This morning the local community enjoyed a BBQ, music and skate demos as a thank-you for making Pizzey the cleanest skate park in the as part of our Skate2Clean program.

This is one of the most popular community spaces in the city, and I want to see Pizzey Skate Park become the biggest and best in Australia!
5 MAYOR’S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)
5.1 RECENT VISITS AND SPEECHES (Continued)

Chinatown “Turning on the Lights” Festival at Chinese New Year Celebrations

Cr Crichlow attended.

Gold Coast Chinatown served up traditional cuisine, live music, dance performances and fireworks to bring in the lunar New Year.

This was the largest Chinese New Year event in the city under the lanterns on Young and Davenport Streets, adjacent to Southport light rail station.

The free celebrations marked the beginning of the Year of the Monkey in Chinese astrology, which has implications for luck, health, love and career.

There was more food, more entertainment and more fun than last year.

There’s no better place on the Gold Coast to celebrate the most important event in the Chinese calendar than our own Chinatown.

It was a great opportunity for us to showcase the work we’ve done in the last 12 months, unveiling a Confucius statue, modern Chinese lanterns and the first of three traditional gates (Paifang).
5 MAYOR’S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)
Minter Ellison has been named as the Official Lawyers to the Gold Coast 2018 Commonwealth Games.

Minter Ellison will provide a fully outsourced legal and brand protection service to GOLDOC – embedding a team of experienced lawyers within the Organising Corporation and drawing in national specialist advisers as required.

This newly formed partnership is a great example of local business displaying confidence to invest in the Commonwealth Games.

GC2018 will be the biggest international sporting event staged in Australia for a decade and the largest ever hosted by the Gold Coast.

I applaud Minter Ellison for their association with GOLDOC and commitment to delivering a great event. This will create jobs and deliver a lasting legacy for our city.
5.1 RECENT VISITS AND SPEECHES (Continued)

CCTV Safety Camera Announcement

16 new CCTV cameras would be rolled out across the city in the next six months as part of Council’s ‘safer suburbs’ drive.

These cameras work - they help make law abiding residents and visitors feel safer and they send a strong message to anyone wanting to break the law: you’re being watched.

Last year alone, the City received more than 700 requests from law enforcement agencies to provide camera footage captured by our world-class Gold Coast safety camera network.

The network has 220 cameras in Surfers Paradise, Southport, Broadbeach and Coolangatta, monitored 24 hours a day by licensed security personnel.

There were more than 5000 “incidents of note” detected using the camera network in 2014-15, including assaults, drunk and disorderly conduct, vandalism, offensive behaviour, theft, lost children and traffic incidents.

This is proof our safety camera network is working to protect public safety, as well as helping to prevent, detect and prosecute crime.

This financial year, we’ve allocated $1.85 million to our safety camera network - money well spent to keep our suburbs safe.
5.1 RECENT VISITS AND SPEECHES (Continued)

2016 Mayor's International Student Ambassador Civic Reception

Cr Gates, Cr Owen—Jones, Cr Caldwell, Cr Grummitt, Cr Bell and Cr Taylor attended.

We must diversify our economic base on the Gold Coast so that we're not too reliant on our traditional strengths of Tourism and Construction.

One key area where we can be doing better is in attracting students to study, right here.

Here we formally appointed 14 international students as the Mayor's International Student Ambassadors – a joint initiative between the City and Study Gold Coast.

They are from China, India, Colombia, Germany, Switzerland, Denmark, Singapore, South Korea, Vietnam, Spain, Nepal aged between 16 to 33 years and will promote the benefits of studying and living on the Gold Coast.

The program runs from February to December 2016 and will see them take part in an internship program with City of Gold Coast, as well as host international delegations from their home countries as well as working with Study Gold Coast to give them a chance to expand their prospective employment and further their study opportunities and self-development.

They'll enjoy an action-packed year as well as grow professionally.
5.1 RECENT VISITS AND SPEECHES (Continued)

RACV Ladies Masters Golf Championships

Pictured with 2015’s winner.
This year’s 2016 RACV Ladies Masters winner was Jiyai Shin.
The RACV Ladies Masters is Australia’s preeminent and longest standing women’s golf tournament in Australia.
Since inception in 1990, the RACV Ladies Masters has consistently attracted the world’s best players.
The Gold Coast has been the home of the Australian Ladies Masters since inception and played at the RACV Royal Pines Resort.
5.1 RECENT VISITS AND SPEECHES (Continued)

First Demolition for Cultural Precinct Stage 1

Cr Bell attended.

The construction phase has commenced on the $37 million Stage 1 of the Gold Coast Cultural Precinct here atEvandale.

The first construction works are around external roofing adjacent to the decommissioned administration centre.

By July this year, the site will be cleared and earthworks will follow in preparation for construction to commence in October on the focal point of Stage 1 – the city’s new outdoor amphitheatre with sweeping concert lawn, along with artscape works.

This was the first step in a major city-building project with Evandale to be transformed into the city’s heart for civic, cultural and artistic celebration.

Development of the precinct will bring many long term benefits to the city, increasing visitor numbers, boosting jobs, and creating a stronger arts and cultural sector.

A Local Industry Participation Plan will be implemented to maximise benefits to local businesses and job seekers.

Of the 120 jobs during construction, the plan will ensure a minimum of 80% of jobs will be delivered to local businesses and employees, either directly or, where necessary, in partnership with external experts.

When finished, Stage 1 is expected to attract almost 300,000 visitors annually from 2018, generating $11.4 million in direct tourism expenditure.
Celebrity Q1 Stair Challenge for Rosies

There were 1331 stairs on the 77 storey journey to the top.
Approximately 1300 people took to the stairs on this ‘one day a year’ opportunity.
This is the second year that the event has taken place
The aim was to raise $100,000 for Rosies Friends on the Street who work with homeless men and women on the Gold Coast (Last year $91,000 was raised)
Record set last year was 6 mins 45 seconds by Mark Bourne of Canberra. Average time to get to the top is 18-20 mins
This was a tough challenge, but 'living rough' is a bigger challenge so it was great to see so many people at the event to show their support for homeless men and women on the Coast.
5.1 RECENT VISITS AND SPEECHES (Continued)

Official Opening of Southport Broadwater Parklands Stage 3

Cr Gates, Cr Owen-Jones, Cr Caldwell, Cr Grummitt, Cr Crichlow, Cr Bell, Cr La Castra, Cr Taylor and Cr McDonald attended.

The city’s landmark Broadwater Parklands reached another milestone today with the Northern Pavilion opening.

The area is rapidly becoming our signature waterside playground.

Every week, thousands of residents and visitors enjoy the parklands which stretch from Sundale Bridge right through to the pavilion area.

To me, this is the People’s Park.

The finishing touches are being made to the redevelopment of Stage 3, which adds an extra 3.5 hectares of recreational space on the Broadwater.

The $10.5 million expansion completes Stage 3 of the City’s vision for development of Broadwater Parklands, which began in 2008.

Together with Cr Crichlow we unveiled a plaque on the new pavilion to celebrate the milestone.

This new green space, recreation facilities and two new community buildings will be a valuable asset for our city for years to come.

Broadwater Parklands is now a world-class venue and will be showcased internationally during Gold Coast 2018 Commonwealth Games™ (GC2018) when the triathlon and marathon are held right here.

The Stage 3 development is being undertaken as a GC2018 legacy project.
Meet Up with Chinese Women’s Rugby Sevens Team

I met up with the Chinese Women’s Rugby Sevens team who were on the Gold Coast at Royal Pines Resort, training for their upcoming Olympic qualifier.
5 MAYOR’S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

Citizenship Ceremony

It was great to have Gold Coast Titans coach Neil Henry and players Will Zillman, Anthony Laffranchi, Greg Bird and Luke Douglas along to our Citizenship Ceremony to welcome one of their staff, Reejo Jose, as an Australian.

800 new citizens at these ceremonies.

RESOLUTION G16.0304.006 moved Cr Tate seconded Cr Gates

That the Mayor’s Report be welcomed and noted.

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9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS

9.1 CITY PLAN SPECIAL

Cr Betts, Chairperson of the City Plan Special Committee, presented the Report of the City Plan Special Committee held on Wednesday 24 February 2016.

RESOLUTION G16.0304.007 moved Cr Betts seconded Cr Caldwell

That the Report of the City Plan Special Committee Meeting held on Wednesday, 24 February 2016, covered by Recommendations numbered CPSC16.0224.001 to CPSC16.0224.005 be received.

CARRIED UNANIMOUSLY

ITEM 2 TUGUN CHARACTER STUDY AND POLICY POSITION FOR MAJOR UPDATE 1 TO CITY PLAN
PD113/81/08/01

RESOLUTION G16.0304.008 moved Cr Robbins seconded Cr Grew

That Committee Recommendation CPSC16.0224.002 be not adopted, but in lieu thereof read as follows:

1 That the report 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.

2 The Tugun character study be noted.

3 The City Plan be amended, as part of the first major update to the City Plan to include a statement in the strategic framework, which outlines:
   a The proximity and influence the Gold Coast Airport has on the area
   b The diversity of retail and community / public uses
   c The need to retain the high street character
   d The strong community values, with Tugun Village as the key focal point
   e The recognition of the area as a beach village / surf side centre

4 The details of these amendments be further considered as part of a consolidated amendment package (upon completion of drafting) when ready for submission for State interest review.
9 RECESSION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.1 CITY PLAN SPECIAL (Continued)

ITEM 2 TUGUN CHARACTER STUDY AND POLICY POSITION FOR MAJOR UPDATE 1 TO CITY PLAN (Continued)
PD113/81/08/01

5 Officers prepare a publicly available reference document in consultation with the local area Councillor, summarising the key findings of the Tugun character study. This document is to outline:

a How the City Plan relates to Tugun and the proposed policy outcomes to be included in the strategic framework

b The physical and cultural character elements identified by the character study, including:

i Access and movement
ii Activity and built form
iii Public realm
iv Social and cultural
v Urban structure

CARRIED

Cr Gates requested her vote in the negative be recorded
9  RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.1  CITY PLAN SPECIAL (Continued)

ITEM 3  BURLEIGH HEADS VILLAGE CHARACTER STUDY AND POLICY POSITION FOR MAJOR UPDATE 1 TO CITY PLAN PD113/1275/13

RESOLUTION  G16.0304.009  moved Cr Betts  seconded Cr Grew

That Committee Recommendation CPSC16.0224.003 be not adopted, but in lieu thereof the officer’s recommendation be adopted 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  The Burleigh Heads Village Character Study be noted.

3  The City Plan be amended, as part of the first major update to the City Plan to include additional policy outcomes for the Burleigh Heads Village area, based on the following:
   a  Addressing key views and the visual setting – to deliver the following outcomes:
      i  Retain and identify backdrop views e.g. headland and ridgeline
      ii  Retain and strengthen unique visual experience of the highway’s window to the beach and the strong edge established by the pines
   b  Maintaining cross-block links and laneway activation – to deliver the following outcomes
      i  Retain the service access function of laneways
      ii  Reinforce cross-block links in convenient locations
   c  Protecting the high street character and function – to deliver the following outcomes:
      i  Podiums with upper floor setback
      ii  Retain the high street character and function with narrow shop fronts
      iii  Minimise further driveway access to streets

4  The details of these amendments be further considered as part of a consolidated amendment package (upon completion of drafting) when ready for submission for State interest review.
9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.1 CITY PLAN SPECIAL (Continued)

ITEM 3 BURLEIGH HEADS VILLAGE CHARACTER STUDY AND POLICY POSITION FOR MAJOR UPDATE 1 TO CITY PLAN (Continued)
PD113/1275/13

5 Officers prepare a publicly available reference document in consultation with the local area Councillor, summarising the key findings of the Burleigh Heads Village character study. This document is to outline:

a How the City Plan relates to the Burleigh Heads Village and the proposed additional policy outcomes to be included in the City Plan.

b The physical and cultural character elements identified by the character study, including:
   i High street character and function
   ii Sustaining and enhancing active streets
   iii Key views and the visual setting
   iv Cross block links and laneway activation
   v Retaining significant trees

CARRIED

Cr Owen-Jones and Cr Gates requested that their votes in the negative be recorded

ITEM 4 PROPOSAL TO INITIATE MAJOR UPDATE 1 TO CITY PLAN
PD98/1132/01/09(P3)

RESOLUTION G16.0304.010 moved Cr Betts seconded Cr Grew

That Committee Recommendation CPSC16.0224.004 be not adopted, but in lieu thereof the officer’s recommendation be adopted as follows:

1 Council propose a major amendment (Major Update 1) to the City Plan.

2 The previous resolution of 1 September 2015 (G15.0901.023) item 4, as follows:
   “The updated Scope List – “November 2015 City Plan major amendment” be adopted, as follows:
   a Small Lot Housing review
   b Party House land use controls
   c Flood policy review
   d Community Benefit bonus policy review
   e Level of assessment for community based land uses
   f Burleigh Village character
   g High priority policy adjustments”
be rescinded.
9.1 CITY PLAN SPECIAL (Continued)

ITEM 4 PROPOSAL TO INITIATE MAJOR UPDATE 1 TO CITY PLAN PD98/1132/01/09(P3) (Continued)

3 The updated Scope List – “Major Update 1” be adopted as follows:
   a Small Lot Housing review
   b Party House land use controls
   c Flood and Coastal erosion hazard overlay maps
   d Level of assessment for community based land uses
   e Burleigh Heads Village character
   f Tugun character
   g High priority policy adjustments

4 In accordance with section 117 of the Sustainable Planning Act 2009 and Statutory Guideline 04/14 ‘Making and amending local planning instruments’, to advise the Minister by providing:
   a a written statement advising of the decision;
   b a written statement about the nature and details of the update (draft version provided in Attachment 1); and
   c a written statement about how State and regional interests may be integrated within the proposed Major update 1 (draft version provided in Attachment 2).

5 The Chief Executive Officer be authorised to prepare and update the written statements dealing with State interests referred to in 4 (a) to (c) addressed to the Minister.

6 Upon receipt of letter from the Minister confirming state interests, officers proceed to prepare Major update 1 to the City Plan.

CARRIED

Cr Gates requested her vote in the negative be recorded

ADOPTION OF THE CITY PLAN SPECIAL COMMITTEE REPORT

RESOLUTION G16.0304.011 moved Cr Betts seconded Cr Caldwell

That the Report of the City Plan Special Committee’s Recommendations of Wednesday, 24 February 2016, numbered CPSC16.0224.001 to CPSC16.0224.005, be adopted with the exception of:-

Recommendation Numbers
CPSC16.0224.002
CPSC16.0224.003 and
CPSC16.0224.004 which were specifically resolved.

CARRIED UNANIMOUSLY
9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS

9.2 CITY PLANNING

Cr Caldwell, Chairperson of the City Planning Committee, presented the Report of the City Planning Committee held on Wednesday, 2 March 2016.

RESOLUTION G16.0304.012 moved Cr Caldwell seconded Cr Bell

That the Report of the City Planning Committee Meeting held on Wednesday, 2 March 2016, covered by Recommendations numbered CP16.0302.001 to CP16.0302.003 be received.

CARRIED

ITEM 1 DEVELOPMENT PERMIT FOR A MATERIAL CHANGE OF USE (CODE ASSESSMENT) FOR DETACHED DWELLINGS IN ACCORDANCE WITH A PLAN OF DEVELOPMENT AND A DEVELOPMENT PERMIT FOR RECONFIGURING A LOT TO CREATE 183 FREEHOLD LOTS, NEW ROAD AND PARK AND A DEVELOPMENT PERMIT FOR OPERATIONAL WORKS FOR CHANGES TO GROUND LEVEL AND VEGETATION CLEARING - LOT 18 ON RP868223, LOT 43 ON SP180511 - COUNTRY CLUB DRIVE, HELENSVALE – DIVISION 2 PN191091/123/DA15

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 Villawood and the attendance of staff at election fundraising activities, 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 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 involvement with Villawood which has contributed to his 2016 re-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.

RESOLUTION G16.0304.013 moved Cr Owen-Jones seconded Cr Caldwell

That Committee Recommendation CP16.0302.001 be adopted as printed in the City Planning Report.

CARRIED UNANIMOUSLY
ITEM 2 DEVELOPMENT PERMIT FOR A MATERIAL CHANGE OF USE (CODE ASSESSMENT) FOR 148 DETACHED DWELLINGS IN ACCORDANCE WITH A PLAN OF DEVELOPMENT AND A DEVELOPMENT PERMIT FOR RECONFIGURING A LOT TO CREATE 150 FREEHOLD LOTS, NEW ROAD AND PARK - LOT 18 ON RP868223 -MILLAROO DRIVE, HELENSVALE – DIVISION 2 PN191091/12/DA15

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 Villawood and the attendance of staff at election fundraising activities, 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 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 involvement with Villawood which has contributed to his 2016 re-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.

RESOLUTION G16.0304.014 moved Cr Owen-Jones seconded Cr Caldwell

That Committee Recommendation CP16.0302.002 be adopted as printed in the City Planning Report.

CARRIED UNANIMOUSLY

ADOPITION OF THE CITY PLANNING COMMITTEE REPORT

RESOLUTION G16.0304.015 moved Cr Caldwell seconded Cr Bell

That the Report of the City Planning Committee’s Recommendations of Wednesday, 2 March 2016, numbered CP16.0302.001 to CP16.0302.003, be adopted with the exception of:-

Recommendation Numbers CP16.0302.001 and CP16.0302.002 which were specifically resolved.

CARRIED
9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS

9.3 CITY INFRASTRUCTURE & WATER

Cr Taylor, Chairperson of the City Infrastructure & Water Committee, presented the Report of the Meeting of the City Infrastructure & Water Committee held on Thursday, 25 February 2016.

RESOLUTION G16.0304.016 moved Cr Taylor seconded Cr Caldwell

That the Report of the City Infrastructure & Water Committee Meeting held on Thursday, 25 February 2016, covered by Recommendations numbered CIW16.0225.001 to CIW16.0225.007, be received.

CARRIED UNANIMOUSLY

ADOPTION OF THE CITY INFRASTRUCTURE & WATER COMMITTEE REPORT

RESOLUTION G16.0304.017 moved Cr Taylor seconded Cr Caldwell

That the Report of the City Infrastructure & Water Committee Meeting of Thursday, 25 February 2016, covered by Recommendations numbered CIW16.0225.001 to CIW16.0225.007 be adopted.

CARRIED UNANIMOUSLY
9.4 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 Thursday, 25 February 2016.

RESOLUTION G16.0304.018 moved Cr La Castra seconded Cr Grummitt

That the Report of the Community & Cultural Development Committee Meeting held on Thursday, 25 February 2016, covered by Recommendations numbered CC16.0225.001 to CC16.0225.006, be received.

CARRIED UNANIMOUSLY

ADOPTION OF COMMUNITY & CULTURAL DEVELOPMENT COMMITTEE REPORT

RESOLUTION G16.0304.019 moved Cr La Castra seconded Cr Grummitt


CARRIED UNANIMOUSLY
9.5 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, 3 March 2016.

RESOLUTION  G16.0304.020  moved Cr Owen-Jones  seconded Cr Tozer

That the Report of the Governance, Administration & Finance Committee Meeting held on Thursday, 3 March 2016 covered by Recommendations numbered GA16.0303.001 to GA16.0303.021 be received.

CARRIED

ITEM 17 CONTRACT FOR THE PURCHASE OF COUNCIL LAND – LOT 5 ON RP911795 AND LOT 6 ON SP257481, PIMPAMA – FINANCIAL SECURITIES PTY LTD

PN209601/16(P2)

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 and staff attending a 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  G16.0304.021  moved Cr Owen-Jones  seconded Cr Grummitt

That Committee Recommendation GA16.0303.017 be adopted as printed which reads as follows:-

1 That having regard to s.236(1)(c)(iv) of the Local Government Regulation 2012, Council resolves that the exception provisions therein apply to the disposal of Lots 5 on RP911795 and 6 on SP257481, Pimpama to the adjoining owner.

2 That the executed Contract at Attachment 2 be confirmed by Council.

CARRIED UNANIMOUSLY

ADOPTION OF GOVERNANCE, ADMINISTRATION & FINANCE COMMITTEE REPORT

RESOLUTION  G16.0304.022  moved Cr Owen-Jones  seconded Cr Tozer

That the Report of the Governance, Administration & Finance Committee Recommendations of Thursday, 3 March 2016, numbered GA16.0303.001 to GA16.0303.021, be adopted with the exception of:-

Recommendation Number GA16.0303.017 which was specifically resolved.

CARRIED UNANIMOUSLY
9.6 ECONOMIC DEVELOPMENT & MAJOR PROJECTS


RESOLUTION G16.0304.023 moved Cr Grew seconded Cr Gilmore

That the Report of the Economic Development & Major Projects Committee Meeting held on Thursday, 3 March 2016 covered by Recommendations numbered ED16.0303.001 to ED16.0303.007 be received.

CARRIED UNANIMOUSLY

ITEM 4 GOLD COAST TOURISM FUNDING AGREEMENT EXTENSION

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 an alternate Director of Gold Coast Tourism, 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 Betts 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 Director of Gold Coast Tourism, 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 Betts remained in the room

RESOLUTION G16.0304.024 moved Cr Betts seconded Cr Tozer

That Committee Recommendation ED16.0303.004 be adopted as printed which reads as follows:-

1 That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 (3) and 200 (5) of the Local Government Act 2009 and that the document remain confidential unless Council decides otherwise by resolution.

2 That the CEO be authorised to execute an amendment to the current Gold Coast Tourism Corporation funding agreement, subject to the following provisions:
   a The Funding Agreement be extended from 1 July 2016 for a term of six (6) months concluding on 31 December 2016.
   b The Council will consider a new funding agreement no later than 30 June 2016, with the six month extension being superseded by any such agreement.

3 That Council is entering into the Gold Coast Tourism Corporation funding agreement as an exercise of its Beneficial Enterprise Powers.

CARRIED UNANIMOUSLY
9.6 ECONOMIC DEVELOPMENT & MAJOR PROJECTS (Continued)

ADOPTION OF ECONOMIC DEVELOPMENT & MAJOR PROJECTS COMMITTEE REPORT

RESOLUTION  G16.0304.025  moved Cr Grew  seconded Cr Gilmore

That the Report of the Economic Development & Major Projects Committee’s Recommendations of Thursday, 3 March 2016, numbered ED16.0303.001 to ED16.0303.007, be adopted with the exception of:-

Recommendation Number ED16.0303.004 which was specifically resolved.

CARRIED UNANIMOUSLY
10 CONSIDERATION OF NOTICES OF MOTION

Nil

11 QUESTIONS ON NOTICE / ANSWERS TO QUESTIONS ON NOTICE

Nil

12 PRESENTATION OF PETITIONS

12.1 REMOVAL OF GUM AND PINE TREES – SURFERS PARADISE
    RD19139/16

RESOLUTION  G16.0304.026  moved Cr Bell  seconded Cr Gates

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

CARRIED

12.2 SOUTHPORT PARK SHOPPING CENTRE – NOISE POLLUTION
    PN42939/16/-

RESOLUTION  G16.0304.027  moved Cr Bell  seconded Cr Gates

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

CARRIED

12.3 RAMADA HOTEL HOPE ISLAND – NOISE POLLUTION
    PN315681/16

RESOLUTION  G16.0304.028  moved Cr Caldwell  seconded Cr Tate

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

CARRIED

12.4 PARTY HOUSE – MERMAID WATERS
    PN131883/21/01

RESOLUTION  G16.0304.029  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
13. GENERAL BUSINESS

13.1 TRANSFER AND INCREASE OF FUNDS

ALLOCATION OF FUNDS TO MISSION EDUCATE
FN334/375/02/02(P1)

RESOLUTION  G16.0304.030  moved Cr La Castra  seconded Cr Tozer

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 $40,000 to $42,500;

2  That Council approves the allocation of $2,985.36 from the Division 8 2015-16 Local Area Works Concerts & Functions Budget (Project No. 25782) as in kind support to Mission Educate (bins, toilets and traffic control) for the Mozi Run to be held at Emerald Lakes on 19 March 2016. This is a community event and is open to the general public.

CARRIED by SUPER MAJORITY

13.2 ALLOCATION OF FUNDS TO ASHMORE STATE SCHOOL

PN231374/16(P2)

RESOLUTION  G16.0304.031  moved Cr La Castra  seconded Cr Owen-Jones

That Council approves the allocation of $455 from the Division 8 2015-16 Local Area Works Concerts & Functions Budget (Project No. 25782) to the Ashmore State School (for hire of jumping castle) to assist staging of Movie in the Park at Ashmore State School on 5 March 2016. This is a free community event and is open to the general public.

CARRIED UNANIMOUSLY

13.3 PIMPAMA WAR MEMORIAL COMMITTEE – HIRE OF MARQUEES

CS105/274/56/2016

RESOLUTION  G16.0304.032  moved Cr Gates  seconded Cr Taylor

That $1,000 from Division 1, 2015-16 Concerts & Functions budget be allocated to the Pimpama War Memorial Committee (sub-committee of the Ormeau Progress Association) being Council’s contribution towards the hire of marquees for the forthcoming Anzac Day 2016 service at Pimpama.

CARRIED UNANIMOUSLY
13 GENERAL BUSINESS (Continued)

13.4 ANZAC DAY SERVICE SURFERS PARADISE
CS105/274/56/2016

RESOLUTION G16.0304.033 moved Cr Bell seconded Cr Crichlow

That Council approves an allocation of $3,600 from Division 7 2015-2016 Local Area Works Concerts and Functions (Project No 25781) to Surfers Paradise RSL Sub branch for provision of a marquee, chairs and printing for the public ANZAC Day Services to be held at Surfers Paradise on 25 April 2016.

CARRIED UNANIMOUSLY

13.5 ANZAC DAY SERVICE BURLEIGH HEADS
CS105/274/56/2016

RESOLUTION G16.0304.034 moved Cr Betts seconded Cr Owen-Jones

That Council approves an allocation of $10,000 from Division 12 2015-16 Local Area Works Program Concerts and Functions budget to fund the provision of sound, marquees and chairs for the Burleigh Heads RSL Anzac Day ceremony in Memorial Park, Connor St, Burleigh Heads on 25 April 2016.

CARRIED UNANIMOUSLY

13.6 USE OF GLYPHOSATE
CE196/193/04

RESOLUTION G16.0304.035 moved Cr Betts seconded Cr McDonald

That the CEO provides a report to Council on the use of glyphosate by Council officers and/or Council contractors giving attention to the World Health Organisation warning about the use of this product.

CARRIED UNANIMOUSLY
13 GENERAL BUSINESS (Continued)

13.7 ANZAC DAY 100 YEAR CELEBRATIONS – HIRE OF SCAFFOLDING
CS105/274/56/2016

RESOLUTION  G16.0304.036 moved Cr Gilmore  seconded Cr Grew

That Council approves an allocation of $3,500 from Division 5 2015-16 Local Area Works Concerts & Functions budget to the Nerang RSL Sub-Branch for the hire of scaffolding for the 2016 Anzac Day services at the Nerang RSL Club, Nerang, on 25 April 2016.

This is a community event under Council’s Community Grants Policy which the general public can attend and participate in.

CARRIED UNANIMOUSLY

14 OTHER BUSINESS

14.1 CONDOLENCE

Cr La Castra

To The Jarzabek Family

On the passing of Mark Jarzabek

RESOLUTION  G14.0520.037 moved Cr La Castra  seconded Cr Caldwell

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

CARRIED UNANIMOUSLY

Meeting adjourned at 11.25am
Meeting reconvened at 11.46am
14 OTHER BUSINESS (Continued)

14.2 MAYORS SPEECH THANKING DEPARTING COUNCILLORS FOR THEIR SERVICE

Councillors,

Today we have five (5) sitting Councillors who are not recontesting their divisions at the upcoming Council election.

For those five, this is their last full Council meeting of this term and possibly of their political careers, however, as we have seen with Cr Bell the call of public service is alluring at times.

I just wanted to pause today and thank these five Councillors for their service to our city

Cr Tracey Gilmore

Firstly Cr Gilmore. I fear your local government career has been too short and I would have welcomed working with you into the future.

Ruth and I will be praying that well-known health battle ahead of you will only be short term and that you will be back to perfect health before you know it.

You have been a wonderful advocate for your division and for economic development in this City.

I suspect your legacy projects of the Community Hub for Pacific Pines and the ongoing activation and upgrade of Country Paradise Parklands are testaments to your commitment to your community.

Cr Gilmore, I trust you will stay in touch and continue offering advice on furthering the City’s economic goals.

Cr Jan Grew

Cr Grew, 22 years of service is one of the longest of any Councillor in the City’s history.

While you and I have not always agreed on some matters, I have been confident that you have always had your divisions and the City’s best interests at heart.

There is no doubt that you have made Robina what it is today, and while your division covers others suburbs I know that is where your heart lies.

Your championing of the causes of our animal friends in our City is something that you and I are aligned wholeheartedly.

Your chairing of the Economic Development & Major Projects Committee in recent times has shown off your redoubtable talents in this challenging area of the City.

Your unrelenting support and guidance for our film industry continues to bear fruit with blockbuster after blockbuster being filmed here.

You are a prime reason why the Gold Coast has a vibrant film and television sector and for that you should be supremely proud.

Good luck and see you at some future film red carpet events.
14 OTHER BUSINESS (Continued)

14.2 MAYORS SPEECH THANKING DEPARTING COUNCILLORS FOR THEIR SERVICE
(Continued)

Cr Grummitt

Cr Grummitt, your three terms as Councillor for Division 4 have been a model for people desiring a role as a community representative.

Your grass roots approach to leading your community has resulted in an unprecedented level of support for you as their local Councillor.

You have been great assistance to me in my Mayoralty, especially in regards to legal, police and safety matters and I thank you for your and your husband Noels never ending support.

You are an incredible good role model for women thinking about becoming community representatives.

I trust you will continue to be a shining light in encouraging more women, especially young women, to become representatives at all levels of Government and in community leadership positions.

It is unsurprising that you are continuing your community work after you leave this chamber, becoming the Hon. Consul General for the Philippines.

I trust we will also continue to see you out on your ski in the Broadwater for many years to come.

Good luck Cr Grummitt and see you at the Games.

Cr Robbins

Cr Robbins, you rolled up your sleeves and stepped up to ensure the continued good community representation 11 years ago in what must have been difficult circumstances.

In your three terms as Councillor, you have been a strong advocate for preserving the unique environment and lifestyle of the ‘little piece of paradise’ that is the southern Gold Coast.

Your service on the various committees has been exemplary and has shown other Councillors the level of hard work and dedication that is required to be the community’s representative on Council.

I have admired your ‘whole of City’ approach to decision making.

Your previous career as a school teacher has peaked through a few times in debate and I have particularly enjoyed your sense of humour and thoughtfulness when we have been dealing with tense and serious challenges facing the City.

I think you are retiring from public life at the top of your game.

I do hope you will stay in contact in the future.
14 OTHER BUSINESS (Continued)

14.2 MAYORS SPEECH THANKING DEPARTING COUNCILLORS FOR THEIR SERVICE
(Continued)

Cr Bell
Cr Bell, your outstanding service to this City at both the Local Government and State Government levels must not be underestimated.

Your service in Local Government from 1985 to 2001, including six years and the Citys’ Mayor together with three years as the State MP for Surfers Paradise, is unmatched in the history of this City.

Your erstwhile role as Mayor and your legal qualifications and experience has led me to rely on you for advice during my first term as Mayor.

Your guidance, advice and support have been humbling.

Your division is an incredibly difficult area to represent as it combines our premier entertainment and tourism precinct while also being a place where people live.

You have been a gentlemen and scholar and the City thanks you for your service.

I wish you all the best in what may or may not be your retirement from public life again.

Travel safe.

14.3 CLASS OF 2016 PHOTO

There being no further business, the meeting was declared closed at 12.14pm.
I hereby certify that these pages Numbered 1 to 47 constitute

The Minutes of the Meeting

of the Council of the City of Gold Coast

held Friday 4 March 2016

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MAYOR