Adopted Minutes

of the

Council Meeting

held

Friday, 28 November 2014

at

10.00 am

Council of the City of Gold Coast Chambers
135 Bundall Road Surfers Paradise
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Adopted Minutes (690)
Council Meeting
Friday, 28 November 2014

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ADOPTED AT COUNCIL

RESOLUTION  G14.1212.003  Moved Cr Gates  Seconded Cr Bell

That the Minutes of the Six Hundred and Ninetieth Ordinary Meeting of the Council of the City of Gold Coast held on Friday, 28 November 2014 at 10.00 am be confirmed with a correction to Page 98 with Cr Owen-Jones replacing Cr Betts on the last resolution regarding the community newsletter.

CARRIED

Minutes of the Six Hundred and Ninetieth 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, 28 November 2014, at 10.00 am.

The Mayor, Cr T R Tate, welcomed Reverend Stewart Perry of Trinity Anglican Mission at Robina, 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 D Montgomery  Acting Chief Operating Officer
Mrs C McCool  Director Community Services
Mr D Scott  Director Economic Development & Major Projects
Mr A Twine  Director Engineering Services
Mr P Heaton  Director Gold Coast Water
Mr G Potter  Director Organisational Services
Ms G Connolly  Director Planning & Environment

1.1  APOLOGIES/LEAVE OF ABSENCE

Nil

2  CONDOLENCES

Nil
3 MAYORAL MINUTE

3.1 XCAT FINAL SERIES EVENT (CONFIDENTIAL)

CONFIDENTIAL REPORT
3 MAYORAL MINUTE (Continued)

3.1 XCAT FINAL SERIES EVENT (CONFIDENTIAL) (Continued)
3 MAYORAL MINUTE (Continued)

3.1 XCAT FINAL SERIES EVENT REPORT CONFIDENTIAL (Continued)

The Mayor adjourned discussion regarding Mayoral minute 3.1 to be dealt with in Closed Session of this Council meeting during ‘Other Business Items’

4 CONFIRMATION OF MINUTES

RESOLUTION G14.1128.001 Moved Cr Gates Seconded Cr Bell

That the Minutes of the Six Hundred and Eighty Ninth Ordinary Meeting of the Council of the City of Gold Coast held on Tuesday, 18 November 2014 at 1.00 pm be confirmed.

CARRIED UNANIMOUSLY
5 MAYOR’S REPORT

5.1 RECENT VISITS AND SPEECHES

MEDIA OP - CITY’S ‘TRAINING WHEELS TO TWO WHEELS’ COURSE.
5 MAYOR’S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

MEDIA OP - LAUNCHING TELSTRA’S FREE WI-FI IN THE CITY ENTERTAINMENT PRECINCT.

MEDIA OP - CCTV CAMERA WALK AROUND IN CHINATOWN, SOUTHPORT.
5 MAYOR’S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

MEDIA OP - STAGE TWO GOLD COAST LIGHT RAIL.

GOLD COAST FEDERAL AND STATE MP’S BOARDROOM LUNCHEON.
5 MAYOR’S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

OFFICIAL OPENING OF THE FIRST GOLD COAST BONJOUR FRENCH FESTIVAL.

WELCOME DINNER FOR CHENGDU WANTTON INVESTMENT SEMINAR DELEGATES.
5 MAYOR’S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

MEDIA OP - JOINT ANNOUNCEMENT WITH GOLD COAST WATERWAYS AUTHORITY ON CANAL AND WATER SAFETY.

MEETING WITH KANAGAWA LIFEGUARDS.
5 MAYOR’S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

MEDIA OP - AUSTRALIAN PGA CHAMPIONSHIPS 2014.

OFFICIAL OPENING OF REPLAS QLD RECYCLING AND MANUFACTURING OPERATIONS.
5 MAYOR’S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

MEDIA OP – OUR BEACHES ARE OPEN AND READY FOR THE FIRST DAY OF SUMMER.

[Images of beach and people]

LINE IN THE SAND

BEACHES IN ‘BEST SHAPE EVER’ ASSESSMENT OVER MAYOR’S SAND REPORT P1

Tate’s ‘bill of health’ for our beaches
5 MAYOR’S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

MEDIA INTERVIEW FOR ZHONGHUA INTERNATIONAL NET TV.

MEETING WITH THE INTERNATIONAL INVESTMENT ASSOCIATION (CHINA CHAPTER).
5 MAYOR’S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

CITY’S ‘TRAINING WHEELS TO TWO WHEELS’ COURSE.

- Attended by Chris Thomson, trainer.
- This course teaches children from ages 4-10 how to transition from training wheels to two wheels.
- This course is just one example of the City making it easier to access cycling, targeting investment into cycling infrastructure and encouraging people to change the way they move.

LAUNCHING TELSTRA’S FREE WI-FI IN THE CITY ENTERTAINMENT PRECINCT.

- Attended by Telstra Area General Manager Darren Clark.
- Telstra have switched on 1000 free trial Wi-Fi hotspots including some on the Gold Coast. This is the joint media op held in Surfers Paradise.

CCTV CAMERA WALK AROUND IN CHINATOWN, SOUTHPORT.

- Attended by Cr Crichlow.
- Announcing that nine new safety cameras have been switched on in the city. Four in Southport, three in Coolangatta and two in Surfers Paradise – taking the City’s total to 190.
- All four new cameras in Southport will be in Chinatown and have attracted a 33% subsidy from the State Government.
- The Community and Cultural Development Committee also supported an extension of the City’s mobile safety camera trial until 30 June 2015. This trial has succeeded in detecting a range of crime in 65 locations since it commenced in July 2013.
STAGE TWO GOLD COAST LIGHT RAIL.

- Attended by CCIQ Gold Coast Chairman Martin Brady and Light Rail Business Advisory Group Chairman Stephen Harrison.
- Over 10,000 signatures have been received on a parliamentary petition seeking Government commitment to proceed with stage two of the Light Rail network.
- We are calling for an immediate response to this petition which is set to become the largest ever response by the public to a Gold Coast issue.

GOLD COAST FEDERAL AND STATE MP’S BOARDROOM LUNCHEON.

- Attended by:
  - Mrs Karen Andrews MP
  - The Hon Steven Ciobo MP
  - Ms Ros Bates MP
  - Mr Michael Crandon MP
  - Mr Michael Hart MP
  - Hon John-Paul Langbroek MP
  - Mr Rob Molhoek MP
  - Mr Ray Stevens MP.
- This luncheon was held to discuss key priority projects for the City of Gold Coast, to brief Government MP’s on the City’s plans and to seek feedback and support that will help shape the future of the City.
- Items discussed:
  - Gold Coast Cultural Precinct
  - Gold Coast Integrated Resort and Cruise Ship Terminal
  - Transport Issues
  - Light Rail – stage two
  - Dilapidated buildings
  - Southport as the city’s CBD
  - Education and Chinese investment
  - Southport PDA and the Gold Coast CBD team.

OFFICIAL OPENING OF THE FIRST GOLD COAST BONJOUR FRENCH FESTIVAL.

- Attended by Cr Bell.
- The Gold Coast French Festival is a non-profit organisation in Nerang with the aim to showcase the different facets of French culture.
- There are around 4000 Gold Coasters with French ancestry and that has increased 15% in recent years.
- We have an enduring relationship with the French and have been Sister Cities with Noumea for 22 years.
5.1 RECENT VISITS AND SPEECHES (Continued)

WELCOME DINNER FOR CHENGDU WANTTON INVESTMENT SEMINAR DELEGATES.
- Attended by Paul Donovan, Chair of Gold Coast Tourism.
- This opening of an investment seminar for 216 delegates from Chengdu Wantton was organised by Economic Development.
- Their visit was thanks to Sophia Chen who has already led a delegation to the Gold Coast and we were welcomed by her in Chengdu recently where she facilitated an investment seminar for Gold Coast businesses.

JOINT ANNOUNCEMENT WITH GOLD COAST WATERWAYS AUTHORITY ON CANAL AND WATER SAFETY.
- Attended by Hal Morris CEO of Gold Coast Waterways Authority.
- We’re putting up 40 new signs in key locations, to educate visitors and locals about potentially dangerous creatures which may live in our rivers, lakes and canals.
- Recent reports of Bull Shark sightings at Lake Orr at Varsity Lakes have highlighted the need for an awareness campaign.

MEETING WITH KANAGAWA LIFEGUARDS.
- Kanagawa has been a sister city of the Gold Coast since 1990 due to a similarity between beaches and beach culture in both regions.
- Each year, The City of Gold Coast receives Kanagawa Surf Lifesaving participants to join a training program coordinated by Lifeguard Services in Burleigh Heads.
- This image shows the delegation leader TOMOYA WADA and our gift exchange.

AUSTRALIAN PGA CHAMPIONSHIPS 2014.
- I met with some young golfers at Tallebudgera State School as part of the PGA Championship Roadshow and its MYGOLF program for school students.
- We’re thrilled to be able to host the Australian PGA Championship again this year with title holder Adam Scott defending his crown next month.
- I urge locals and visitors to head along to show support for our hometown hero.

OFFICIAL OPENING OF REPLAS QLD RECYCLING AND MANUFACTURING OPERATIONS.
- Attended by John Black, Director-General of the Department of Environment and Heritage Protection.
- REPLAS is a global leader in the processing of waste plastics into sustainable products.
- This new facility at Molendinar represents 21 years of dedication in this field and this plant incorporates the latest in automated production equipment developed by REPLAS.
- This facility opening is yet another sign that the business community knows that the Gold Coast is ‘open for business’. Business confidence means more investment, which means more jobs.
OUR BEACHES ARE OPEN AND READY FOR THE FIRST DAY OF SUMMER.

- Yesterday I surveyed 30km of coast from The Spit to Rainbow Bay, inspecting beaches and the efforts of City staff and community groups.

- The result is, that thanks to everyone’s efforts and hard work, the beaches are in top condition and ready for the crowds of locals and visitors expected over the summer.

- As a result of the City’s beach protection work, and minimal storms last year, our beaches have improved and are in a better position to manage this year’s storm season. Well done to everyone involved.

MEDIA INTERVIEW FOR ZHONGHUA INTERNATIONAL NET TV.

- Yesterday I was interviewed by this international, media company which has been based in Australia since 2013.

- They provide economic and business trade opportunities in education, culture, hospitality and property investment.

- The style of programming is similar to our “Getaway” show; the difference is it will be seen by 190 million people.

MEETING WITH THE INTERNATIONAL INVESTMENT ASSOCIATION (CHINA CHAPTER).

- Attended by Ted Fong of the Gold Coast Chinatown Association.

- This delegation is currently visiting the Gold Coast to explore the cultural, business and investment opportunities within the Gold Coast.

- Originally established in Hong Kong, their activities have expanded globally and they have over 500 corporate memberships and 4000 individual members.

THE MAYOR’S CHRISTMAS APPEAL 2014.

- This year’s community group recipient is the Palm Beach Community Christmas Lunch.

- Now in its third year this initiative was started by sixteen year old local resident Nathaniel Leigh.

- This event provides gifts and company to homeless and vulnerable members of our community. Children’s gifts for those attending the event will be most appreciated.

- Gifts can be left at Surfers, Nerang and Southport administration centres.

RESOLUTION  G14.1128.002  Moved Cr Tate  Seconded Cr Gates

That the Mayor’s Report be welcomed and noted.
6 CLARIFICATION - MEMBERS

Cr T Tate wished to clarify the following reports in the Gold Coast Bulletin.

Gold Coast Bulletin 28 November 2014

There is an article in the Gold Coast Bulletin showing people coming out of the luncheon. I just want to clarify that Engineering Director, Alton Twine, wasn’t at the lunch. He was working with me on other matters pertaining to Engineering. The other photo with the CEO, Dale Dickson, making him look like he was in the lunch, wrong. And also my Chief of Staff pretending he was also at the lunch. So wrong, wrong, wrong. Clarification: it was printed in the Gold Coast Bulletin. It was hardly a secret meeting, Councillors. The photo I put on facebook which is in the Mayors Report about the local MP’s and I wrote “really productive meeting with Local, State and Federal MP’s”. It’s a great team looking forward, looking after the Gold Coast interest. Anyhow, I thought I better clarify that.

Gold Coast Bulletin 28 November 2014

This morning says, “Some of the Gold Coast foreshore are dangerous, unstable and impossible to access.” Every single adjective there is wrong. Not grammatically but incorrect. I spoke with Engineering Services just to clarify that comment. Councillors, the men and women in Engineering who commit their time, equipment and energy to ensuring our beaches are in the very best condition report to me that there is not a single beach on our coastline that is not accessible. So I’d like to know the location because I’d like to go and fix it but they didn’t mention it in the Bulletin. So, wrong. and I wish our staff and the hundreds of thousands of beach goers who will visit our 52 kilometers of coastline, a safe and enjoyable summer on a world class beach

7 BUSINESS ARISING FROM MINUTES

Nil
8 PRESENTATIONS

8.1 RETIRED DIRECTOR OF SURFERS PARADISE ALLIANCE

_l-r: Barry Lee; Mayor Tom Tate; Cr Lex Bell_

8.2 PROFESSOR RODGER TOMLINSON OF GRIFFITH UNIVERSITY

_l-r: Engineering Director Alton Twine; Professor Rodger Tomlinson; Mayor Tom Tate; Cr Paul Taylor_
9 RECESSION & 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, 20 November 2014.

RESOLUTION  G14.1128.003  Moved Cr Taylor  Seconded Cr Owen-Jones

That the Report of the Engineering, Water & Transport Committee Meeting held on Thursday, 20 November 2014, covered by Recommendations numbered EWT14.1120.001 to EWT14.1120.007, be received.

CARRIED

ADOPTION OF THE ENGINEERING, WATER & TRANSPORT COMMITTEE REPORT

RESOLUTION  G14.1128.004  Moved Cr Taylor  Seconded Cr Grummitt

That the Report of the Engineering, Water & Transport Committee Meeting of Thursday, 20 November 2014, covered by Recommendations numbered EWT14.1120.001 to EWT14.1120.007, be adopted

CARRIED UNANIMOUSLY
RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

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, 20 November 2014.

RESOLUTION  G14.1128.005  Moved Cr La Castra  Seconded Cr Grummitt

That the Report of the Community & Cultural Development Committee Meeting held on Thursday, 20 November 2014, covered by Recommendations numbered CC14.1120.001 to CC14.1120.008, be received.

CARRIED

ITEM 8  MAKING OF REGULATED PARKING (AMENDMENT) SUBORDINATE LOCAL LAW (NO. 1) 2014

LG222/365/02/02/01

RESOLUTION  G14.1128.006  Moved Cr La Castra  Seconded Cr Gilmore

That Committee Recommendation CC14.1120.008 be not adopted, but in lieu thereof reads as follows:

1. That Council resolve to propose to make *Regulated Parking (Amendment) Subordinate Local Law (No. 1) 2014* as detailed at Attachment A and noting that Schedule 3 has been replaced with a Schedule 3 showing fines in Penalty Units and that for the avoidance of doubt, the subordinate local law be amended to include a footnote explaining the value of a Penalty Unit, including references to the State Penalties Enforcement Act 1999 and the Penalties and Sentences Act 1992.

2. That Council consult with the public about the proposed subordinate local law for at least 21 days (the consultation period) by:
   a. publishing a notice (a consultation notice) about the proposed subordinate local law at least once in a newspaper circulating generally in the local government’s area; and
   b. displaying the consultation notice in a conspicuous place in the local government’s public office from the first day of the consultation period until the end of the last day of the consultation period; and
   c. making a copy of the proposed subordinate local law available for inspection at the local government's public office during the consultation period; and
   d. making copies of the proposed subordinate local law available for purchase at the local government’s public office during the consultation period.

3. That Council resolve to accept and consider every submission properly made to Council about the proposed subordinate local law.

4. That the level of resources required to review City Parking Infringement notices and Customer Contact parking enquiries be examined within 6 months of the gazettal of the amendments.

CARRIED UNANIMOUSLY
ITEM 7  2014-15 LOCAL AREA WORKS PROGRAM – ADDITIONS AND COMMUNITY FACILITY CONTRIBUTIONS
FN334/375/02(P31)

Cr La Castra declared a material personal interest (as per section 173 of the Local Government Act 2009) on this matter due to him being a life member of the Ashmore PCYC and left the meeting room, taking no part in the debate or decision of the meeting.

Cr La Castra left the room

Motion
Moved Cr Grew  Seconded Cr Gilmore

That Committee Recommendation CC14.1120.007 be adopted as printed which reads as follows:-

1 That the additions listed in Attachment 1 be approved for the 2014-15 Local Area Works Program.

2 That Council approves the allocation of funds detailed in the Community Facility Contributions Table in Attachment 2, these being Community Facility Contributions under Council’s Community Grants Policy.

AMENDMENT
Moved Cr Crichlow  Seconded Cr Bell

2 That Council approves the allocation of funds detailed in the Community Facility Contributions Table in Attachment 2, with the removal of the allocation by Division 8 $55,000 for PCYC Ashmore which is in Division 6.

The AMENDMENT was LOST.

Cr Crichlow requested her vote be recorded in the positive

PROCEDURAL MOTION
Moved Cr Bell  Seconded

That the matter lay on the table

The MOTION was LOST for WANT of a SECONDER.
9 RECEIPT & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.2 COMMUNITY & CULTURAL DEVELOPMENT (Continued)

ITEM 7 2014-15 LOCAL AREA WORKS PROGRAM – ADDITIONS AND COMMUNITY FACILITY CONTRIBUTIONS
FN334/375/02(P31) (Continued)

The MOTION became the RESOLUTION G14.1128.007

That Committee Recommendation CC14.1120.007 be adopted as printed which reads as follows:-

1 That the additions listed in Attachment 1 be approved for the 2014-15 Local Area Works Program.

2 That Council approves the allocation of funds detailed in the Community Facility Contributions Table in Attachment 2, these being Community Facility Contributions under Council's Community Grants Policy.

A division was called.

For 13 Cr Robbins, Cr McDonald, Cr Betts, Cr Grew, Cr Taylor, Cr Tozer, Cr Bell, Cr Gilmore, Cr Grummitt, Cr Caldwell, Cr Owen-Jones, Cr Gates, Cr Tate
Against 1 Cr Crichlow
Abstained 0
Absent 1 Cr La Castra

CARRIED

Cr La Castra returned to the room.
9.2 COMMUNITY & CULTURAL DEVELOPMENT (Continued)

ITEM 4  GOLD COAST CITY EVENTS ADVISORY COMMITTEE MINUTES -
12 NOVEMBER 2014
LG426/602/-(P12)

RESOLUTION  G14.1128.008  Moved Cr Tozer  Seconded Cr Gates

That Committee Recommendation CC14.1120.004 be adopted, with an addition of Part 11, such that it reads in its entirety as follows:

1  That the meeting dates for the Gold Coast City Events Advisory Committee for 2015 be as follows, with each meeting scheduled to commence at 12 noon:
   a  11 February 2015
   b  11 March 2015
   c  13 May 2015
   d  10 June 2015
   e  15 July 2015  (School holidays 19 June-10 July)
   f  12 August 2015
   g  9 September 2015
   h  14 October 2015  (School holidays 21 September - 2 October)
   i  11 November 2015

2  a  That the applicant (Coast Acoustics) be advised that Council will provide a maximum of $5,000 (plus GST) cash support to the 2015 Gold Coast Folk Music Festival (19-20 September 2015), subject to the applicant:
   i  Engaging with Gold Coast Tourism and Council to coordinate promotional activities and branding
   ii  Provide satisfactory acknowledgement of Council’s support through adequate sponsor benefits
   iii  Undertaking to provide a Post Event Report to demonstrate the outcomes of the event in relation to growth in attendance and visitors to the city (including source markets); increased media coverage promoting the city; and strong economic outcomes.

   b  That the source of funds be ED5710O007-Special Events Tourist Park Tax Equivalents; and

   c  That support to this event is an exercise of Council’s Beneficial Enterprise Powers
9.2 COMMUNITY & CULTURAL DEVELOPMENT (Continued)

ITEM 4  GOLD COAST CITY EVENTS ADVISORY COMMITTEE MINUTES - 12 NOVEMBER 2014  LG426/602/-(P12) (Continued)

3 a That the applicant (Australian University Sport) be advised that Council will provide a maximum of $7,500 (plus GST) cash support to the 2014 UNIBATTLE event (15-17 May 2015), subject to the applicant:
   i Engaging with Gold Coast Tourism and Council to coordinate promotional activities and branding
   ii Provide satisfactory acknowledgement of Council's support through adequate sponsor benefits
   iii Securing relevant statutory and land-owner approvals
   iv Undertaking to submit a Post Event Report

b That the source of funds be ED5710O006-Major Events Support; and

c That support to this event is an exercise of Council's Beneficial Enterprise Powers

4 a That the applicant (Gold Coast Film Fantastic Ltd) be advised that Council will continue to provide cash support of $35,000 (plus GST) from the Events Support budget to assist the staging, marketing and continued growth of the 2015 Gold Coast Film Festival (9 - 19 April 2015) subject to the applicant:
   i engaging with Gold Coast Tourism to coordinate marketing and promotion of the event so as to attract additional visitors to the city;
   ii agreeing to recognise Council's support and contribution, to the satisfaction of the Chief Executive Officer; and
   iii undertaking to provide a Post Event Report to demonstrate the outcomes of the event in relation to growth of the event and increased attraction of visitors to the city and/or increased media coverage promoting the city;

b That the source of funds be ED5710O006 Major Events Support;

c That Council notes on 14 September 2012, Council approved the allocation of $35,000 from the Economic Development Branch budget in 2012-13, 2013-14 and 2014-15 to achieve Industry Development outcomes. This funding is in addition to the Events Support budget allocation as listed above;

d That support to this event is an exercise of Council's Beneficial Enterprise Powers.
9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.2 COMMUNITY & CULTURAL DEVELOPMENT (Continued)

ITEM 4  GOLD COAST CITY EVENTS ADVISORY COMMITTEE MINUTES - 12 NOVEMBER 2014
LG426/602/- (P12) (Continued)

5 a That the applicant (Gold Coast-Tweed District Bowls Association Ltd) be advised that Council will provide a cash contribution of $7,000 plus GST (payable after the event), for the Winter Bowls Carnival to be held 28 May to 12 June 2015, with the source of funding being Account ED5710007 “Tourist Parks Tax Equivalent – Support of Events”.

b That support to this event is an exercise of Council’s Beneficial Enterprise Powers.

6 a That the applicant (Bicycle Network) be advised that Council will provide support to the 2015 Peaks Challenge, to be staged 8 August 2015, comprising in-kind and in-value support of up $10,000 (plus GST) to be utilised to assist with temporary infrastructure, traffic management or other services as may be required, subject to the applicant:

i engaging with Gold Coast Tourism to coordinate marketing and promotion of the event so as to attract additional visitors to the city;

ii agreeing to recognise Council’s support and contribution, to the satisfaction of the Chief Executive Officer; and

iii undertaking to provide a Post Event Report to demonstrate the outcomes of the event in relation to growth of the event and increased attraction of visitors to the city and/or increased media coverage promoting the city;

b That the source of funds be ED5710006 Major Events Support;

c That support to this event is an exercise of Council’s Beneficial Enterprise Powers.

7 That the report in relation to the National Standup Paddleboard Titles 2015, 2017 and 2018 be received and noted pending receipt of further details by 31 December 2014 from the applicant.

8 a That the applicant (Icon Events and Marketing) be advised that Council will contribute support of up to a total of $5,000 plus GST (being cash, and in-kind support) to the Cooly Classic Ocean Swim to be staged 29 March 2015, with the source of funds being G5710007 ‘Tourist Parks Tax Equivalent”, subject to:

i the applicant engaging with Gold Coast Tourism to coordinate marketing and brand image;

ii the applicant obtaining all appropriate statutory approvals; and

iii agreement on an appropriate sponsor benefits package (including signage, acknowledgement, logo display etc); and

iv the applicant undertaking to provide a Post Event Report;

b That support to this event is an exercise of Council’s Beneficial Enterprise Powers.
9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.2 COMMUNITY & CULTURAL DEVELOPMENT (Continued)

ITEM 4 GOLD COAST CITY EVENTS ADVISORY COMMITTEE MINUTES - 12 NOVEMBER 2014 LG426/602/- (P12) (Continued)

9 a That the applicant (Water Polo Australia) be advised that should the event bid for the Gold Coast be successful, Council will contribute support of up to a total of $25,000 plus GST (being in-kind support to assist with the venue hire costs) to the 2015 FINA Men’s Intercontinental Waterpolo Cup, with the source of funds being G5710O007 “Tourist Parks Tax Equivalent”, subject to:
   i the applicant engaging with Gold Coast Tourism to coordinate marketing and brand image;
   ii agreement on an appropriate sponsor benefits package (including signage, acknowledgement, logo display etc); and
   iii the applicant undertaking to provide a Post Event Report;

b That support to this event is an exercise of Council’s Beneficial Enterprise Powers.

10 That the Post Event Report for 2014 Gold Coast Airport Marathon (5-6 July 2014) be received and noted and that the Organiser be congratulated on the continued growth of the event and the outcomes achieved.

11 a That the applicant (Somerset Celebration of Literature) be granted $15,000 (plus GST) as a contribution by Council to the 2015 Somerset Celebration of Literature to be held on 18-20 March 2015 subject to:-
   i engaging with Gold Coast Tourism to coordinate marketing and promotion of the event so as to attract additional visitors to the city;
   ii agreeing to recognise Council’s support and contribution, to the satisfaction of the Chief Executive Officer; and
   iii undertaking to provide a Post Event Report to demonstrate the outcomes of the event in relation to growth of the event and increased attraction of visitors to the city and/or increased media coverage promoting the city;

b That Economic Development & Major Projects seek to negotiate an agreement for the year 2016-2018 to incorporate the event as a premier literary festival into the City Cultural Event Calendar.

CARRIED UNANIMOUSLY
9.2 COMMUNITY & CULTURAL DEVELOPMENT (Continued)

ADOPTION OF COMMUNITY & CULTURAL DEVELOPMENT COMMITTEE REPORT

RESOLUTION  G14.1128.009  Moved Cr La Castra  Seconded Cr Grummitt

That the Report of the Community & Cultural Development Committee’s Recommendations of Thursday, 20 November 2014, numbered CC14.1120.001 to CC14.1120.008, be adopted with the exception of:-

Recommendation Numbers  CC14.1120.004
                        CC14.1120.007 and
                        CC14.1120.008 which were specifically resolved.

CARRIED UNANIMOUSLY
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, 26 November 2014.

RESOLUTION G14.1128.010 Moved Cr Caldwell Seconded Cr Bell

That the Report of the City Planning Committee Meeting held on Wednesday, 26 November 2014, covered by Recommendations numbered CP14.1126.001 to CP14.1126.006 be received.

CARRIED

ITEM 1 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR ATTACHED DWELLINGS AND MEDIUM DENSITY DETACHED DWELLINGS (4 DWELLING UNITS) - LOT 288 ON RP95029 AND LOT 289 ON RP95029 - 40-42 VIA ROMA, SURFERS PARADISE - DIVISION 7 PN48664/01/DA1

Cr Grummitt declared a real (or perceived) conflict of interest (as per section 173 of the Local Government Act 2009) on this matter due to her husband being the consultant and left the meeting room, taking no part in the debate or decision of the meeting.

Cr Grummitt left the room.

RESOLUTION G14.1128.011 Moved Cr Bell Seconded Cr Robbins

That Committee Recommendation CP14.1126.001 be not adopted, but in lieu thereof the officer’s recommendation be adopted with the deletion of dwelling unit 4 such that it reads as follows:

Real property description Lot 288 on RP95029, Lot 289 on RP95029
Address of property 42 Via Roma Surfers Paradise
Area of property 1330m²
Decision type Development Permit for Material Change of Use (Impact Assessment) for Attached Dwellings and Medium Density Detached Dwellings (3 Dwelling Units)
Further development permits Building Works Permit, Vehicular Crossover (VXO) Permit, Operational Works (Works for Infrastructure), Operational Works (Private Landscape Works)
Further compliance permits Compliance Permit for Sewerage Works, Compliance Permit for Water Supply Plumbing Work
Compliance assessment required for documents or works Compliance Assessment of Acid Sulfate Soil Management Plan
9.3 CITY PLANNING (Continued)

ITEM 1 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR ATTACHED DWELLINGS AND MEDIUM DENSITY DETACHED DWELLINGS (4 DWELLING UNITS) - LOT 288 ON RP95029 AND LOT 289 ON RP95029 - 40-42 VIA ROMA, SURFERS PARADISE - DIVISION 7 PN48664/01/DA1 (Continued)

NATURE OF DECISION

A Under Delegated Authority the Manager of the City Development Branch approves the issue of a development permit for material change of use for Attached Dwellings and Medium Density Detached Dwellings (3 Dwelling Units), subject to the following conditions:

APPROVED DRAWINGS

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>BP620/1.05</td>
<td>B</td>
<td>Proposed Site Plan</td>
<td>25/08/14</td>
<td>Jared Poole Design</td>
</tr>
<tr>
<td>BP620/1.06</td>
<td>B</td>
<td>Space Plans</td>
<td>25/08/14</td>
<td>Jared Poole Design</td>
</tr>
<tr>
<td>BP620/1.07</td>
<td>B</td>
<td>GFA/POS Area Summary</td>
<td>25/08/14</td>
<td>Jared Poole Design</td>
</tr>
<tr>
<td>BP620/2.01</td>
<td>B</td>
<td>Floor Plan – Type A</td>
<td>25/08/14</td>
<td>Jared Poole Design</td>
</tr>
<tr>
<td>BP620/2.02</td>
<td>B</td>
<td>Floor Plan – Type B</td>
<td>25/08/14</td>
<td>Jared Poole Design</td>
</tr>
<tr>
<td>BP620/2.03</td>
<td>B</td>
<td>Floor Plan – Type C</td>
<td>25/08/14</td>
<td>Jared Poole Design</td>
</tr>
<tr>
<td>BP620/3.01</td>
<td>B</td>
<td>Elevations 1 &amp; 2</td>
<td>25/08/14</td>
<td>Jared Poole Design</td>
</tr>
<tr>
<td>BP620/3.02</td>
<td>B</td>
<td>Elevations 3 &amp; 4</td>
<td>25/08/14</td>
<td>Jared Poole Design</td>
</tr>
</tbody>
</table>

showing the following amendments:
   i The proposed Attached Dwelling development is to be reduced from four (4) dwelling units to three (3) dwelling units.
   ii Privacy screening on the second storey windows on the eastern side of the development.
   iii Setback Dwelling Unit 01 6 metres from the front boundary.

b The amended plans/drawings are to be submitted to Council for approval by the Chief Executive Officer prior to:
   i Commencement of the use of the premises.

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.
9.3 CITY PLANNING (Continued)

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Decision notice and approved plans/drawings to be submitted with subsequent application</td>
</tr>
<tr>
<td></td>
<td>A copy of this decision notice and accompanying stamped approved plans/drawings must be submitted with any building development application relating to or arising from this development approval.</td>
</tr>
<tr>
<td></td>
<td>Timing As indicated within the wording of the condition.</td>
</tr>
<tr>
<td>3</td>
<td>Decision notice and approved plans/drawings to be retained on site</td>
</tr>
<tr>
<td></td>
<td>A copy of this decision notice and stamped approved plans/drawings must be retained on site at all times. This decision notice must be read in conjunction with the stamped approved plans to ensure consistency in construction, establishment and maintenance of approved works.</td>
</tr>
<tr>
<td></td>
<td>Timing At all times.</td>
</tr>
<tr>
<td>4</td>
<td>Notice of works timetable</td>
</tr>
<tr>
<td></td>
<td>The applicant must give Council written notice of the following:</td>
</tr>
<tr>
<td></td>
<td>a Application number;</td>
</tr>
<tr>
<td></td>
<td>b Site address;</td>
</tr>
<tr>
<td></td>
<td>c Name and telephone number (work and after hours) of the project manager and the site owner;</td>
</tr>
<tr>
<td></td>
<td>d Works intended to be carried out;</td>
</tr>
<tr>
<td></td>
<td>e The proposed timetable associated with the works, including expected commencement, duration and completion date.</td>
</tr>
<tr>
<td></td>
<td>The notification is to be sent to Council’s Development Compliance Section (fax: 07 5582 8080 or by email to <a href="mailto:Devcom_Operational@goldcoast.qld.gov.au">Devcom_Operational@goldcoast.qld.gov.au</a> ). This notification is in addition to any other notifications required by other conditions of this or other development approvals.</td>
</tr>
<tr>
<td></td>
<td>A form is available to assist in providing the information relating to Notice of Works/Commencement requirements. The form can be obtained at Council Offices (Nerang, Bundall and Coolangatta). It also can be found on Council’s website at <a href="http://www.goldcoast.qld.gov.au/forms-applications.html">http://www.goldcoast.qld.gov.au/forms-applications.html</a>.</td>
</tr>
<tr>
<td></td>
<td>Timing After successful completion of any pre-start inspections required by conditions of this or other development approvals and at least 5 business days prior to commencement of any works on site.</td>
</tr>
<tr>
<td>5</td>
<td>Lots to be amalgamated</td>
</tr>
<tr>
<td></td>
<td>Lots Lot 288 on RP95029 and Lot 289 on RP95029 must be amalgamated into one lot. The plan of amalgamation must be registered.</td>
</tr>
<tr>
<td></td>
<td>Timing Prior to commencement of the use of the premises.</td>
</tr>
</tbody>
</table>
9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.3 CITY PLANNING (Continued)

ITEM 1 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR ATTACHED DWELLINGS AND MEDIUM DENSITY DETACHED DWELLINGS (4 DWELLING UNITS) - LOT 288 ON RP95029 AND LOT 289 ON RP95029 - 40-42 VIA ROMA, SURFERS PARADISE - DIVISION 7 PN48664/01/DA1 (Continued)

CAR PARKING AND ACCESS

<table>
<thead>
<tr>
<th>6</th>
<th>Off street facilities for car parking</th>
<th>Timing Prior to the commencement of the use and at all times.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Off-street facilities for car parking must be designed, constructed and maintained at all times in accordance with the following:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>a A minimum of 2 off-street car parking spaces must be provided for each dwelling in addition to 1 visitor space for every 2 dwellings;</td>
<td></td>
</tr>
<tr>
<td></td>
<td>c The off-street facilities for parking must only be used for vehicle parking.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>d The off-street facilities for car parking must be drained sealed to a reasonable standard acceptable to a RPEQ qualified engineer.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>e Where a conflict occurs between the conditions of this approval and the stamped approved plans/drawings, the conditions of this approval shall take precedence.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7</th>
<th>Visitor car parking spaces</th>
<th>Timing Prior to the commencement of the use and at all times.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>a Visitor car parking must be freely accessible to bona fide visitors for the duration of any visit to the site.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>b Car parking spaces for visitors must have no gateways, doors or similar devices which restrict vehicular access.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>c Visitor car parking spaces must be clearly identifiable through the provision of appropriate line marking and signage.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>d Visitor car parking spaces must be constructed to the satisfaction of the Chief Executive Officer.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8</th>
<th>Sight distances at access driveway exits</th>
<th>Timing Prior to commencement of the use and at all times.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Where a driveway is two lane, two way, clear (triangulated) sight lines must be provided and maintained measuring 2.0 m along the front property boundary on the exit side and 2.5 m into the site along the driveway as shown in Figure 3.3 of AS/NZS 2890.1:2004.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Note: The width of a driveway to determine ‘two lane’ or ‘one lane’ shall be as defined in AS/NZS 2890.1:2004 Parking facilities Part 1: Off-street car parking.</td>
<td></td>
</tr>
</tbody>
</table>
9.3 CITY PLANNING (Continued)

9.3.1 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR ATTACHED DWELLINGS AND MEDIUM DENSITY DETACHED DWELLINGS (4 DWELLING UNITS) - LOT 288 ON RP95029 AND LOT 289 ON RP95029 - 40-42 VIA ROMA, SURFERS PARADISE - DIVISION 7 PN48664/01/DA1 (Continued)

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>9.3.1.1 Relocation of School Zone Speed Limit Sign</td>
<td>Conflict between the proposed vehicular crossover and the school zone speed limit sign within the verge fronting Via Roma must be removed. Where relocation of signage is required, the relocation must be carried out to the satisfaction of Council's Chief Executive Officer and in accordance with Transport and Main Roads' <em>Manual of Uniform Traffic Control Devices</em>, including pavement markings. Signage (and pavement markings) must be clearly visible to motorists and must not to be obstructed by vegetation, etc. This condition is imposed in accordance with section 665 of the <em>Sustainable Planning Act 2009</em>.</td>
</tr>
<tr>
<td><strong>FOOTPATHS AND BIKEWAYS</strong></td>
<td></td>
</tr>
<tr>
<td>10.1 Operational work (works for infrastructure) application required</td>
<td>The applicant must apply for and obtain a development permit for operational work (works for infrastructure) from Council for the design and construction of the works for the footpath/bikeways. Approval of landscaping plans, which show the location of footpaths/bikeways, is not to be taken as an approval to construct such paths.</td>
</tr>
<tr>
<td><strong>VEHICULAR CROSSINGS AND DRIVEWAYS</strong></td>
<td></td>
</tr>
<tr>
<td>11.1 Vehicular crossings</td>
<td>A vehicular crossing (driveway entry within the road reserve) must be designed and constructed by the applicant (at no cost to Council) in accordance with the following Council Standard Drawing/s for vehicular crossings as applicable:</td>
</tr>
<tr>
<td>i 05-02-301 Vehicular crossing industrial, commercial and multi unit residential.</td>
<td></td>
</tr>
<tr>
<td>11.1b The applicant must apply for and obtain a licence from Council for the construction of the vehicular crossing/s.</td>
<td></td>
</tr>
<tr>
<td>11.1c The vehicular crossing/s must be constructed to the satisfaction of the Chief Executive Officer.</td>
<td></td>
</tr>
</tbody>
</table>
### 9.3 CITY PLANNING (Continued)

**ITEM 1 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR ATTACHED DWELLINGS AND MEDIUM DENSITY DETACHED DWELLINGS (4 DWELLING UNITS) - LOT 288 ON RP95029 AND LOT 289 ON RP95029 - 40-42 VIA ROMA, SURFERS PARADISE - DIVISION 7 PN48664/01/DA1 (Continued)**

<table>
<thead>
<tr>
<th>12 Redundant vehicular crossings</th>
<th>Timing</th>
</tr>
</thead>
<tbody>
<tr>
<td>All redundant vehicle crossings must be removed and kerb and channel reinstated in accordance with <em>Planning Scheme Policy 11 – Land Development Guidelines, Standard Specifications and Drawings</em>. The removal and reinstatement must be to the satisfaction of the Chief Executive Officer, at no cost to Council.</td>
<td>Prior to the commencement of the use.</td>
</tr>
</tbody>
</table>

**ROAD RESERVE ALTERATIONS/RECONSTRUCTION**

<table>
<thead>
<tr>
<th>13 Reconstruction of kerb and channel / footpath</th>
<th>Timing</th>
</tr>
</thead>
<tbody>
<tr>
<td>a Where kerb and channel / footpath is removed or damaged, the applicant must reconstruct the kerb and channel / footpath for the full frontage/s of the development site at Via Roma to meet the requirements of section 3.4 of <em>Planning Scheme Policy 11 – Land Development Guidelines, Standard Specifications and Drawings</em>, prior to the earlier of a request for compliance assessment of the subdivision plan or the commencement of the use of the premises.</td>
<td>Prior to the earlier of a request for compliance assessment of the subdivision plan or the commencement of the use of the premises.</td>
</tr>
<tr>
<td>b The reconstruction of any service pits or infrastructure necessary to achieve the requirements of <em>Planning Scheme Policy 11 – Land Development Guidelines, Standard Specifications and Drawings</em> when constructing/reconstructing kerb and channel and footpaths is to be at the applicant’s cost and at no cost to Council.</td>
<td></td>
</tr>
</tbody>
</table>
### ALTERATIONS TO SERVICES, INFRASTRUCTURE AND/OR ROAD RESERVE

<table>
<thead>
<tr>
<th>14</th>
<th>Connection to, alteration or realignment of Council infrastructure</th>
<th>Timing</th>
</tr>
</thead>
<tbody>
<tr>
<td>a</td>
<td>The applicant must, in respect of any connection to, alteration or realignment of Council infrastructure, regardless of its location (i.e. within road/park reserve or private property), do the following:</td>
<td>Any connections, alterations or realignment must be completed prior to the commencement of the use of the premises, a request for compliance assessment of the subdivision plan or the issuing of a certificate of classification, whichever occurs first.</td>
</tr>
<tr>
<td></td>
<td>i Ensure that the proposed works comply with <em>Planning Scheme Policy 11 – Land Development Guidelines, Standard Specifications and Drawings</em>;</td>
<td></td>
</tr>
<tr>
<td></td>
<td>ii Apply for and obtain a development permit for operational work (works for infrastructure) for the proposed works;</td>
<td></td>
</tr>
<tr>
<td></td>
<td>iii Enter into a bond agreement to ensure damage is not caused to Council infrastructure and to secure the satisfactory completion of the ‘On Maintenance’ period; and</td>
<td></td>
</tr>
<tr>
<td></td>
<td>iv Submit ‘As Constructed’ data in accordance with <em>Planning Scheme Policy 11 – Land Development Guidelines, Standard Specifications and Drawings</em>.</td>
<td></td>
</tr>
<tr>
<td>b</td>
<td>The connection to, alteration or realignment, once approved, must be undertaken by the applicant, at no cost to Council, and be to the satisfaction of the Chief Executive Officer.</td>
<td></td>
</tr>
</tbody>
</table>

*Information note:*

Such connection to, alteration or realignment works may include but not limited to, fire hydrants, water service meters, sewer man hole covers, stormwater drainage infrastructure, reinstatement of disused driveway crossovers with kerb and channel, footpaths, road pavement, kerb and channel, kerb ramps, medians and traffic islands, road furniture, signage and linemarking.

Where such works will require the alteration, realignment or in any way impact on other public utility infrastructure (e.g. telecommunications, electricity, gas) the applicant must obtain the necessary approvals from the relevant public utility authority prior to works commencing.
9.3 CITY PLANNING (Continued)

ITEM 1 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR ATTACHED DWELLINGS AND MEDIUM DENSITY DETACHED DWELLINGS (4 DWELLING UNITS) - LOT 288 ON RP95029 AND LOT 289 ON RP95029 - 40-42 VIA ROMA, SURFERS PARADISE - DIVISION 7 PN48664/01/DA1 (Continued)

<table>
<thead>
<tr>
<th>AMENITY</th>
<th>Timing</th>
</tr>
</thead>
<tbody>
<tr>
<td>15 Restricted paint colours</td>
<td>Timing At all times.</td>
</tr>
<tr>
<td>Buildings and structures must not be painted in highly reflective, bright or obtrusive colours.</td>
<td></td>
</tr>
<tr>
<td>16 Screening of storage</td>
<td>Timing At all times once the use has commenced.</td>
</tr>
<tr>
<td>The storage of any machinery, materials or vehicles must be screened so as not to be visible from any road to which the site has frontage, to the satisfaction of the Chief Executive Officer.</td>
<td></td>
</tr>
<tr>
<td>17 No nuisance from lighting</td>
<td>Timing At all times.</td>
</tr>
<tr>
<td>All lighting devices must be positioned on the premises and shielded to the satisfaction of the Chief Executive Officer so as not to cause glare or other nuisance to surrounding residents and motorists.</td>
<td></td>
</tr>
<tr>
<td>18 Roof to be non-reflective - Amenity</td>
<td>Timing At all times.</td>
</tr>
<tr>
<td>The roof must be constructed with non-reflective finishes so as not to cause glare or other nuisance to surrounding residents, to the satisfaction of the Chief Executive Officer.</td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>ELECTRICAL RETICULATION</th>
<th>Timing</th>
</tr>
</thead>
<tbody>
<tr>
<td>19 Electricity supply to MCU developments and private estates</td>
<td>Timing Prior to the earlier of Council compliance assessment of subdivision plans or the commencement of the use.</td>
</tr>
<tr>
<td>a The applicant must submit to Council a copy of the ‘Certificate of Supply’ from an authorised electricity supplier (e.g. ENERGEX) as evidence that low-voltage electricity supply is available to the development site and all proposed lots / dwellings within the site (i.e. sufficient for the ultimate use of the site).</td>
<td></td>
</tr>
<tr>
<td>In supplying power to the site, no additional poles and/or pole-mounted transformers are to be erected within the road reserve.</td>
<td></td>
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</tbody>
</table>
### 9.3 CITY PLANNING (Continued)

**ITEM 1 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR ATTACHED DWELLINGS AND MEDIUM DENSITY DETACHED DWELLINGS (4 DWELLING UNITS) - LOT 288 ON RP95029 AND LOT 289 ON RP95029 - 40-42 VIA ROMA, SURFERS PARADISE - DIVISION 7 PN48664/01/DA1 (Continued)**

#### TELECOMMUNICATIONS

| **20** | Telecommunications – MCU | **Timing**  
<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>The applicant must:</td>
<td>Prior to commencement of the use.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a Provide telecommunications to the subject building/s and equipment space/s in a suitable location within the building/s, to suit the carrier of choice.</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b Provide certification to Council, from the authorised telecommunications carrier/contractor, that the works and infrastructure required above have been undertaken and installed in accordance with telecommunications industry standards (eg. Telstra standards).</td>
<td></td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

#### ACOUSTICS

<table>
<thead>
<tr>
<th><strong>21</strong></th>
<th>Acoustic report required prior to building approval</th>
<th>Prior to building approval.</th>
</tr>
</thead>
<tbody>
<tr>
<td>An acoustic report must be submitted and approved by Council prior to Building Approval. The report shall include:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a The expected impact of noise from Via Roma on the noise sensitive development;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>b Assessment of the impact of traffic noise (including external areas) against the applicable criteria, in accordance with AS2107 - Acoustics – Recommended Design Sound Levels and Reverberation Times for Building Interiors and AS3671 - Acoustics – Road Traffic Noise Intrusion – Building Siting and Construction; and</td>
<td></td>
<td></td>
</tr>
<tr>
<td>c The required control measures to achieve compliance with the applicable criteria and standards.</td>
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</tbody>
</table>

The development must be designed and constructed in accordance with any recommendations of the approved acoustic report and any other conditions imposed in the approval of the report.
9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.3 CITY PLANNING (Continued)

ITEM 1 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR ATTACHED DWELLINGS AND MEDIUM DENSITY DETACHED DWELLINGS (4 DWELLING UNITS) - LOT 288 ON RP95029 AND LOT 289 ON RP95029 - 40-42 VIA ROMA, SURFERS PARADISE - DIVISION 7 PN48664/01/DA1 (Continued)

WASTE

22 Wheelie bins - external common wheelie bin storage point/s

The common wheelie bin storage point/s must be located in accordance with ‘Proposed Site Plan’ prepared by ‘Jared Poole Design’ dated 25/8/2014 (Reference No. BP620/1.05). The design and construction of the storage point must comply with the requirements of Section 11.2 of Gold Coast City Council’s Solid Waste Management Guideline for New Developments (2011) as detailed below:

a Minimum area of 1m² per wheelie bin so as to accommodate the required eight (6) bins;

b Sufficiently screened from passing vehicle and pedestrian traffic external to the site or inhabitants of neighbouring properties.

c Constructed hardstand area with a solid concrete base or acceptable equivalent

d Store no more than ten (10) general bins and ten (10) recyclable bins

e Signed, well lit, and easily accessible from within the development

Prior to occupation of the development

23 Wheelie bins – provision of grassed area for washing bins

A grassed area for washing of bins must be provided in an area that is not for recreational use or pedestrian linkage. This area must be at least twice the area of the storage point, and a hose-cock must be provided for cleaning

Prior to occupation of the development.
CONSTRUCTION MANAGEMENT

<table>
<thead>
<tr>
<th><strong>24</strong> Construction management plan</th>
<th><strong>Timing</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Part A</strong> Construction Management Requirements</td>
<td>A construction management plan must be submitted to, and approved by, Council prior to the issue of any development permit for the carrying out of building work. The approved construction management plan must be complied with and kept on-site at all times during construction works.</td>
</tr>
<tr>
<td>a The construction management plan must be submitted in accordance with the Application for Construction Management Plan form and Guidelines for Construction Management Plans are available on Council's website.</td>
<td></td>
</tr>
<tr>
<td>b The construction management plan must address all activities associated with construction (excluding noise and dust issues), including but not limited to:</td>
<td></td>
</tr>
<tr>
<td>i Vehicle access (including responsibility for maintenance of the defined cartage route) during hours of construction;</td>
<td></td>
</tr>
<tr>
<td>ii Traffic management (including loading and unloading);</td>
<td></td>
</tr>
<tr>
<td>iii Parking of vehicles (including on site employees and delivery vehicles);</td>
<td></td>
</tr>
<tr>
<td>iv Maintenance of safe pedestrian movement across the site’s frontage/s (including by people with disabilities);</td>
<td></td>
</tr>
<tr>
<td>v Building waste / refuse disposal;</td>
<td></td>
</tr>
<tr>
<td>vi Presentation of hoarding to the street;</td>
<td></td>
</tr>
<tr>
<td>vii Tree management.</td>
<td></td>
</tr>
<tr>
<td>c The construction management plan must demonstrate that:</td>
<td></td>
</tr>
<tr>
<td>i the general public will be adequately protected from construction activities;</td>
<td></td>
</tr>
<tr>
<td>ii the building site will be kept clean and tidy to maintain public safety and amenity; and</td>
<td></td>
</tr>
<tr>
<td>iii demand for occupation of the street and protection of Council assets will be well managed.</td>
<td></td>
</tr>
<tr>
<td>d The approved construction management plan must be complied with and kept on-site at all times.</td>
<td></td>
</tr>
</tbody>
</table>
### 9.3 CITY PLANNING (Continued)

**ITEM 1 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR ATTACHED DWELLINGS AND MEDIUM DENSITY DETACHED DWELLINGS (4 DWELLING UNITS) - LOT 288 ON RP95029 AND LOT 289 ON RP95029 - 40-42 VIA ROMA, SURFERS PARADISE - DIVISION 7 PN48664/01/DA1 (Continued)**

**Part B Road/footpath Closure Requirements**

Where as a result of construction work or activities it is necessary to temporarily close a road/footpath under the control of Council the following requirements will apply.

- **e** Where it is proposed to interfere with a road for any building or construction work such as a gantry, hoarding or skip bin, an application for temporary closure of a Council controlled road must be submitted to, and approved by, Council prior to the issue of any development permit for the carrying out of building work. Such application is to be lodged in conjunction with an application for approval of a construction management plan.

- **f** Where it is required to interfere with a road for any building or construction related work for a period in excess of two (2) weeks, a Road Closure Work Zone permit is to be obtained from Council’s Traffic Management and Operations Branch.

- **g** Where it is required to occupy any portion of the road reserve in conjunction with building or construction work, a permit to occupy is to be obtained from Council’s Property Section.

### 25 Transport of soil/fill/excavated material

During the transportation of soil and other fill/excavated material:

- **a** All trucks hauling soil, or fill/excavated material must have their loads secure and covered;

- **b** Any spillage that falls from the trucks or their wheels must be collected and removed from the site and streets along which the trucks travel, on a daily basis; and

- **c** Prior to vehicles exiting the site, measures must be taken to remove soil from the wheels of the vehicles to prevent soil and mud being deposited on public roads.

| Timing | At all times while works are occurring. |
ITEM 1 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR ATTACHED DWELLINGS AND MEDIUM DENSITY DETACHED DWELLINGS (4 DWELLING UNITS) - LOT 288 ON RP95029 AND LOT 289 ON RP95029 - 40-42 VIA ROMA, SURFERS PARADISE - DIVISION 7 PN48664/01/DA1 (Continued)

26 Water usage

The use of potable water is not permitted in activities associated with road and pavement construction, the compaction of fill material or dust suppression. The use of recycled water is encouraged, especially where other alternative sources do not exist. Where recycled water is proposed to be used:

a. The use of the recycled water must be in accordance with the requirements of the Gold Coast Water Recycled Water Management Plan (RWMP), which sets out the requirements for transport and use of recycled water;

b. The applicant must first complete the Recycled Water User Operator Training with Gold Coast Water, in accordance with the RWMP. Proof of completion of the training course will be by issue of a valid certification card;

c. The applicant can only contract to use a recycled water carrier who is accredited and certified by Gold Coast Water. Accreditation requires a current authorised agreement between the water carrier and Gold Coast Water; and

d. The water carrier is only allowed to employ certified tanker operator/drivers, who have completed the recycled-water training course with Gold Coast Water and hold a valid certification card.

Information note:

To obtain a copy of the management plan and also to obtain a list of approved water carrier operators, the applicant should contact Gold Coast Water: Senior Officer Recycled Water ph. (07) 5582 8422 Gold Coast Water ph. 1300 366 692.

Potable water is defined as water treated to drinking water standards (NHMRC guidelines 1996) and being available in Councils normal reticulated potable water supply system. Recycled water is defined as treated sewage in class A+, A B or C in accordance with the Public Health Regulations (NO1) 2008.

27 Workplace health and safety

The Workplace Health and Safety Act 1995 and AS 1742 Manual of Uniform Traffic Control Devices must be complied with in carrying out the works, including ensuring safe traffic control and safe public access in respect of works being conducted on a road.

Timing

At all times while works are occurring.
9.3 CITY PLANNING (Continued)

ITEM 1 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR ATTACHED DWELLINGS AND MEDIUM DENSITY DETACHED DWELLINGS (4 DWELLING UNITS) - LOT 288 ON RP95029 AND LOT 289 ON RP95029 - 40-42 VIA ROMA, SURFERS PARADISE - DIVISION 7 PN48664/01/DA1 (Continued)

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Timing</th>
</tr>
</thead>
<tbody>
<tr>
<td>28</td>
<td>Public safety to be ensured</td>
<td>At all times while works are occurring.</td>
</tr>
<tr>
<td></td>
<td>The applicant must, at no cost to Council, ensure that all reasonable safeguards in and around the works are undertaken and maintained at all times to ensure the safety of the public. Such safeguards include, but are not limited to, erecting and maintaining barricades, guards, fencing and signs (and ensuring removal after completion of works) and watching and flagging traffic.</td>
<td></td>
</tr>
<tr>
<td>29</td>
<td>No worsening of hydraulic conditions</td>
<td>At all times.</td>
</tr>
<tr>
<td></td>
<td>The development must be designed and constructed so as to result in:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>a No increase in peak flow rates downstream from the site;</td>
<td></td>
</tr>
<tr>
<td></td>
<td>b No increase in flood levels external to the site; and</td>
<td></td>
</tr>
<tr>
<td></td>
<td>c No increase in duration of inundation external to the site that could cause loss or damage.</td>
<td></td>
</tr>
<tr>
<td>30</td>
<td>Alteration of overland flow paths</td>
<td>At all times.</td>
</tr>
<tr>
<td></td>
<td>Overland flow paths on the site must not be altered in a way that inhibits or alters the characteristics of existing overland flows on other properties or that creates an increase in flood damage on other properties.</td>
<td></td>
</tr>
</tbody>
</table>
### Stormwater and Water Quality

#### Item 31
Stormwater management plan to be complied with

- **a** The submitted stormwater management plan titled “40 - 42 Via Roma, Isle of Capri Stormwater Management Plan” prepared by ADG Engineers (Aust) Pty Ltd dated 3 September 2014 is approved subject to the following amendments:
  - i The applicant/owner must install rainwater tanks and confirm the re-use of rainwater in accordance with the approved stormwater management plan.
  - ii The rainwater tank must be maintained functional for the entire life of the development.
  - iii Adequate engineering devices must be provided to minimise nuisance flows into adjacent properties (field inlet in landscaping, overflow bypass connected to a legal point of discharge, etc).

- **b** All works must be carried out and completed in accordance with the approved stormwater management plan.

<table>
<thead>
<tr>
<th>Timing</th>
</tr>
</thead>
<tbody>
<tr>
<td>At all times.</td>
</tr>
</tbody>
</table>

#### Item 32
Certification that stormwater management treatment train implemented

The applicant must provide to Council certification from a Registered Professional Engineer Queensland (RPEQ) specialising in stormwater that the stormwater management treatment train in the approved stormwater management plan and associated design drawings has been installed on-site and is functioning as designed.

<table>
<thead>
<tr>
<th>Timing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prior to the commencement of the use of the premises.</td>
</tr>
</tbody>
</table>

#### Item 33
SQIDs maintenance management plan

- **a** All ongoing maintenance and monitoring of stormwater treatment devices (e.g. bio-retention) must be undertaken in accordance with the approved stormwater management and managed by the legal entity of the development for the life of the development, at no cost to Council to the satisfaction of Chief Executive Officer.

- **b** Prior to the commencement of the use of the premises, the applicant must take necessary measures to reflect the requirements of SQID Maintenance Management Plan within the by-laws of the Body Corporate / Community Management Scheme.

<table>
<thead>
<tr>
<th>Timing</th>
</tr>
</thead>
<tbody>
<tr>
<td>As indicated within the wording of the condition.</td>
</tr>
</tbody>
</table>
9.3 CITY PLANNING (Continued)

ITEM 1 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR ATTACHED DWELLINGS AND MEDIUM DENSITY DETACHED DWELLINGS (4 DWELLING UNITS) - LOT 288 ON RP95029 AND LOT 289 ON RP95029 - 40-42 VIA ROMA, SURFERS PARADISE - DIVISION 7 PN48664/01/DA1 (Continued)

34 Erosion and sediment control

a Erosion, sediment and dust control measures must be implemented in accordance with the approved plan/drawings and the Best Practice Erosion & Sediment Control (IECA Australasia, November 2008).

b Sediment control structures (eg. sediment fence) must be placed at the base of all materials imported on-site to mitigate any sediment runoff.

c A perimeter bund and/or diversion drain must be constructed around the disturbed area to prevent any outside clean stormwater from mixing with polluted/contaminated stormwater.

d All polluted/contaminated water from the site, including dewatering discharge, must be treated to achieve the water quality objectives in Table 8.2.1 of the Queensland Water Quality Guidelines (DERM, September 2009) prior to discharging from the site.

e The following inspection program must be carried out before the site is fully rehabilitated:

i Regular inspections to ensure that adequate erosion control measures are in place and in good condition both during and after construction; and

ii Inspections after each storm event to assess the adequacy of the erosion control measures. The applicant must rectify any damage or non-performing erosion control devices and clean up any sediment that has left the site or is on the roads within and external to the site.

Timing
During construction/building works.
9.3 CITY PLANNING (Continued)

ITEM 1 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR ATTACHED DWELLINGS AND MEDIUM DENSITY DETACHED DWELLINGS (4 DWELLING UNITS) - LOT 288 ON RP95029 AND LOT 289 ON RP95029 - 40-42 VIA ROMA, SURFERS PARADISE - DIVISION 7 PN48664/01/DA1 (Continued)

ACID SULFATE SOILS (ASS)/GROUNDWATER

35 Excavation/filling requiring consideration of acid sulfate soil
If the proposed development will affect soils below 5m AHD and involves either:
   a The excavation of 100m³ or more of soil or sediment; or
   The filling of land involving 500m³ or more of material with an average depth of 0.5m or greater, the following conditions in relation to acid sulfate soil investigation, management plan preparation and submission of documents to Council must be complied with.

36 Acid sulfate soil investigation
An acid sulfate soil investigation must be completed. The investigation sampling and analysis must be prepared in accordance with the Guidelines for Sampling & Analysis of Lowland Acid Sulfate Soils in Queensland Version 4 (October 1998, Ahern et al 1998) and Acid Sulfate Soil Laboratory Method Guidelines Version 2.1 (June 2004, Ahern et al 2004). The investigation must establish the following:
   a The presence/absence of acid sulfate soils over the entire excavation area (ie. through soil investigations);
   b The degree (ie. concentration) of acid leachate generating potential of soils;
   c The required soil dosage rates and quantity of lime required to mitigate acid leachate; and
   d The potential impacts on surrounding environment features.

37 Preparation of acid sulfate soil management plan
At the completion of the investigation required by the above condition, an acid sulfate soil management plan (‘ASSMP’) directed towards enabling works to be undertaken in a safe and effective manner must be prepared in accordance with:
   a The Queensland Acid Sulfate Soil Technical Manual Version 3.8 (November 2002, Dear et al); and
   b Conditions of this approval.
### 9.3 CITY PLANNING (Continued)

**ITEM 1** DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR ATTACHED DWELLINGS AND MEDIUM DENSITY DETACHED DWELLINGS (4 DWELLING UNITS) - LOT 288 ON RP95029 AND LOT 289 ON RP95029 - 40-42 VIA ROMA, SURFERS PARADISE - DIVISION 7 PN48664/01/DA1 (Continued)

<table>
<thead>
<tr>
<th>38 Compliance assessment of acid sulfate soil management plan</th>
</tr>
</thead>
<tbody>
<tr>
<td>The ASSMP is a document requiring compliance assessment under the <a href="#"><em>Sustainable Planning Act 2009</em></a>. The details of the acid sulfate soil investigation completed pursuant to the Condition above (including bore hole logs, laboratory results and chain of custody documentations) must be submitted with the ASSMP. A request for compliance assessment must be made in accordance with the <a href="#"><em>Sustainable Planning Act 2009</em></a> for a compliance certificate approving the document, in accordance with the following:</td>
</tr>
<tr>
<td>Matters or things against which the document must be assessed</td>
</tr>
<tr>
<td>• State Planning Policy 2/02: Planning and Management Development Involving Acid Sulfate Soils (with Guideline for SPP 2/02);</td>
</tr>
<tr>
<td>• The planning scheme’s Changes to Ground Level and Creation of New Waterbodies Specific Development Code; and</td>
</tr>
<tr>
<td>• <a href="#"><em>Planning Scheme Policy 14 – Management of Activities Located Within Areas of Acid Sulfate Soils</em></a>.</td>
</tr>
<tr>
<td>Compliance assessor: Gold Coast City Council</td>
</tr>
<tr>
<td>When the request for compliance assessment must be made Before the earlier of:</td>
</tr>
<tr>
<td>• A development application for operational work; or</td>
</tr>
<tr>
<td>• Any works commencing on site.</td>
</tr>
<tr>
<td>The acid sulfate soil management plan is not an approved plan until a compliance certificate has been issued in respect of it.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>39 Compliance certificate with future operational work development applications</th>
</tr>
</thead>
<tbody>
<tr>
<td>A copy of the compliance certificate for the acid sulfate soil management plan must be provided with any future operational work development applications.</td>
</tr>
</tbody>
</table>
9.3 CITY PLANNING (Continued)

ITEM 1 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR ATTACHED DWELLINGS AND MEDIUM DENSITY DETACHED DWELLINGS (4 DWELLING UNITS) - LOT 288 ON RP95029 AND LOT 289 ON RP95029 - 40-42 VIA ROMA, SURFERS PARADISE - DIVISION 7 PN48664/01/DA1 (Continued)

LANDSCAPE WORKS ON PRIVATE LAND

<table>
<thead>
<tr>
<th>40</th>
<th>Detailed landscape plan to be submitted for approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>a</td>
<td>The applicant must submit to Council for approval a detailed landscape plan, by making a development application for operational work (landscape work).</td>
</tr>
<tr>
<td>b</td>
<td>Without limiting the requirements of the planning scheme’s Landscape Work Specific Development Code, the detailed landscape plan must:</td>
</tr>
<tr>
<td>i</td>
<td>Be prepared by a qualified landscape architect or similar landscape design professional;</td>
</tr>
<tr>
<td>ii</td>
<td>Be in general accordance with the Statement of Landscape Intent, being Dwg: SLI 14-37, Title: Sheet 5 - Landscape Intent Site Plan Overall, Date: 29 August 2014, By: Deep Rainforest;</td>
</tr>
<tr>
<td>iii</td>
<td>Reflect the approved layout (including any amendments to that layout required by these conditions) and the conditions of this approval;</td>
</tr>
</tbody>
</table>

41 The required landscaping plan must also demonstrate the following:

| a  | A minimum of three trees must be provided within the frontage setback area which are a minimum 200 litre bag size at the time of planting; |
| b  | Trees within the frontage setback area must be substantial canopy type trees and not palms or Plumeria species; |
| c  | Shrub species within the frontage fence articulations must be a minimum 300mm pot size at the time of planting; |
| d  | Where a setback of 3 metres from driveways, 1 metre from inlet gullies, and 7 metres from light poles can be achieved, a street tree in 100 litre bag size must be proposed; |
| e  | Dense plantings of screening shrubs must be included around the above ground water tank; |

Timing
Approval of proposed landscape work must be obtained prior to the earlier of the commencement of operational works (landscaping) or the issue of a certificate of classification.
### 9.3 CITY PLANNING (Continued)

**ITEM 1 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR ATTACHED DWELLINGS AND MEDIUM DENSITY DETACHED DWELLINGS (4 DWELLING UNITS) - LOT 288 ON RP95029 AND LOT 289 ON RP95029 - 40-42 VIA ROMA, SURFERS PARADISE - DIVISION 7 PN48664/01/DA1 (Continued)**

- The detailed landscape plan must show locations of, and detailed design drawings of the bio-retention systems that are required by the Stormwater Management Plan prepared for the site. The detailed landscape plan must also incorporate an appropriate list of species in the plant schedule which are suitable for a bio-retention area. Planting densities within the bio-retention area must match those specified in Council’s Water Sensitive Urban Design Guidelines;

<table>
<thead>
<tr>
<th>42 Pipe Locations</th>
<th>Timing</th>
<th>At all times</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pipes and services must not be located within garden areas;</td>
<td></td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>43 Frontage Fencing</th>
<th>Timing</th>
<th>At all times.</th>
</tr>
</thead>
<tbody>
<tr>
<td>a Frontage fencing for this development must comply with the design shown on the plans approved by/pursuant to, this notice; and</td>
<td></td>
<td></td>
</tr>
<tr>
<td>b Planting areas within the articulations in the fence must be open to grade (i.e. not planter boxes) and not constrained by footings.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### SEWERAGE

**44 Application for compliance permit for sewerage works required**

The applicant must make an application to Council (Plumbing and Drainage Services) for a compliance permit for any compliance assessable sewerage works within the property. Without limiting the requirements of the *Plumbing and Drainage Act 2002* with which the works must comply, the application must:

- be accompanied by a hydraulic design for all sewerage works within the property;

*Information note:*

A Plumbing Plan Scrutiny fee is applicable as per Council Fees for Community Title Housing

- Sewerage works must not be carried out until a compliance permit under the Plumbing and Drainage Act 2002 has been issued by Council for the works.
9.3 CITY PLANNING (Continued)

ITEM 1 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR ATTACHED DWELLINGS AND MEDIUM DENSITY DETACHED DWELLINGS (4 DWELLING UNITS) - LOT 288 ON RP95029 AND LOT 289 ON RP95029 - 40-42 VIA ROMA, SURFERS PARADISE - DIVISION 7 PN48664/01/DA1 (Continued)

<table>
<thead>
<tr>
<th>45 Sewer reticulation</th>
<th>Timing</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. The development must be connected to Council’s sewer reticulation system at the applicant’s cost.</td>
<td>Prior to commencement of use of the premises.</td>
</tr>
<tr>
<td>The size of the sewerage property service connection shall be 150mm in accordance with <em>South East Queensland Water Supply and Sewerage Design and Construction Code (SEQ D&amp;C Code)</em>.</td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>46 Connection point</th>
<th>Timing</th>
</tr>
</thead>
<tbody>
<tr>
<td>The existing 225mm main in Via Roma must be used as the connection point, unless otherwise approved by Gold Coast Water.</td>
<td>Prior to commencement of use of the premises.</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>47 Connections – arrangements with Gold Coast Water</th>
<th>Timing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Live connection to the existing sewer main shall be performed under Gold Coast Water’s supervision, at the applicant’s cost. The applicant must liaise with Gold Coast Water’s Asset Audit and Handover Section (phone 1300 694 222) to make arrangements for the connection.</td>
<td>Prior to connection to existing infrastructure.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>48 Redundant sewer property connections</th>
<th>Timing</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Any redundant sewer property service connection within the site or servicing the development must be sealed and capped by Gold Coast Water at the applicant’s cost.</td>
<td>Prior to commencement of use of the premises.</td>
</tr>
<tr>
<td>b. The applicant must provide written evidence to Gold Coast Water that this has occurred.</td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>49 Management of Internal Sewerage Infrastructure</th>
<th>Timing</th>
</tr>
</thead>
<tbody>
<tr>
<td>All private sewer reticulation internal to the development site shall be operated and maintained by the Principal Body Corporate.</td>
<td>At all times</td>
</tr>
</tbody>
</table>
### 9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

#### 9.3 CITY PLANNING (Continued)

**ITEM 1 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR ATTACHED DWELLINGS AND MEDIUM DENSITY DETACHED DWELLINGS (4 DWELLING UNITS) - LOT 288 ON RP95029 AND LOT 289 ON RP95029 - 40-42 VIA ROMA, SURFERS PARADISE - DIVISION 7 PN48664/01/DA1 (Continued)**

**WATER SUPPLY RETICULATION**

<table>
<thead>
<tr>
<th>50</th>
<th>Application for compliance permit for water supply plumbing work required</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>The applicant must make an application to Council (Plumbing and Drainage Services) for a compliance permit for any compliance assessable water supply plumbing work within the property. Without limiting the requirements of the <em>Plumbing and Drainage Act 2002</em> with which the works must comply, the application must:</td>
</tr>
<tr>
<td>a</td>
<td>be accompanied by a hydraulic design for all water services within the property; and</td>
</tr>
<tr>
<td>b</td>
<td>comply with Section 7 of Council’s <em>Land Development Guidelines</em>.</td>
</tr>
</tbody>
</table>

*Information note:*

*Water supply plumbing works must not be carried out until a compliance permit under the Plumbing and Drainage Act 2002 has been issued by Council for the works.*

<table>
<thead>
<tr>
<th>51</th>
<th>Water supply reticulation (potable only)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>The development must be connected to Council’s potable water supply system, at the applicant’s cost.</td>
</tr>
</tbody>
</table>

*Timing*

Prior to commencement of use of the premises.

<table>
<thead>
<tr>
<th>52</th>
<th>Connection point</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>The existing 375mm main in Via Roma must be used as the water supply connection point, unless otherwise approved by Gold Coast Water.</td>
</tr>
</tbody>
</table>

*Timing*

Prior to commencement of use of the premises.

<table>
<thead>
<tr>
<th>53</th>
<th>Operational work (works for infrastructure) application required</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>The applicant must obtain a development permit for operational work (works for infrastructure) for connection to Council’s water main.</td>
</tr>
</tbody>
</table>

*Timing*

Prior to works occurring.
9.3 CITY PLANNING (Continued)

ITEM 1 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR ATTACHED DWELLINGS AND MEDIUM DENSITY DETACHED DWELLINGS (4 DWELLING UNITS) - LOT 288 ON RP95029 AND LOT 289 ON RP95029 - 40-42 VIA ROMA, SURFERS PARADISE - DIVISION 7 PN48664/01/DA1 (Continued)

<table>
<thead>
<tr>
<th>54</th>
<th>Installation of property service, water meter box and meter</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>The applicant must at their own cost:</td>
</tr>
<tr>
<td></td>
<td>a Provide a property water service and water meter box at</td>
</tr>
<tr>
<td></td>
<td>the boundary of the development site at a strategic location</td>
</tr>
<tr>
<td></td>
<td>as directed by Gold Coast Water, and in accordance with</td>
</tr>
<tr>
<td></td>
<td>South East Queensland Water Supply and Sewerage Design and</td>
</tr>
<tr>
<td></td>
<td>Construction code (SEQ D&amp;C Code), unless otherwise approved</td>
</tr>
<tr>
<td></td>
<td>by Council.</td>
</tr>
<tr>
<td></td>
<td>b Following installation of the property service and water</td>
</tr>
<tr>
<td></td>
<td>meter box, make application to Gold Coast Water’s Asset</td>
</tr>
<tr>
<td></td>
<td>Audit &amp; Handover Section (phone 1300 694 222) for</td>
</tr>
<tr>
<td></td>
<td>installation of the potable water meter.</td>
</tr>
<tr>
<td></td>
<td>c All development shall comply with Clause 5.11 of the</td>
</tr>
<tr>
<td></td>
<td>current South East Queensland Water Supply and Sewerage</td>
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<thead>
<tr>
<th>55</th>
<th>Individual sub-metering to be provided</th>
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<tbody>
<tr>
<td></td>
<td>The developer shall provide individual</td>
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<td>sub-metering for each unit within the</td>
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<tr>
<td></td>
<td>complex including any common property,</td>
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<td>in accordance with Sub-metering Policy</td>
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<tr>
<td></td>
<td>dated 1 January 2008, as follows,</td>
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<td></td>
<td>unless otherwise approved by Council.</td>
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<td></td>
<td>All meters and their locations shall be</td>
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<td></td>
<td>approved by Plumbing and Drainage.</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>56</th>
<th>Connections – arrangements with Gold Coast Water</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>Live connection to the existing water main shall</td>
</tr>
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<td></td>
<td>be at the applicant's cost. The applicant must</td>
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<td></td>
<td>liaise with Gold Coast Water’s Asset Audit and</td>
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<td></td>
<td>Handover Section (phone 1300 694 222) to make</td>
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<tr>
<td></td>
<td>arrangements for the connection.</td>
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<thead>
<tr>
<th>57</th>
<th>Supply standard</th>
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<tbody>
<tr>
<td></td>
<td>The applicant</td>
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<tr>
<td></td>
<td>must provide</td>
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<td></td>
<td>water supply</td>
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<td>to the standard</td>
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<td>specified in Section 7 of Gold Coast City Council’s</td>
</tr>
<tr>
<td></td>
<td>Land Development Guidelines.</td>
</tr>
</tbody>
</table>
ITEM 1 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR ATTACHED DWELLINGS AND MEDIUM DENSITY DETACHED DWELLINGS (4 DWELLING UNITS) - LOT 288 ON RP95029 AND LOT 289 ON RP95029 - 40-42 VIA ROMA, SURFERS PARADISE - DIVISION 7 PN48664/01/DA1 (Continued)

58 Fire loading
Fire loading must not exceed 15L/s for residential uses.

59 Management of Internal Water Infrastructure
All private water reticulation internal to the development site shall be operated and maintained by the Principal Body Corporate

<table>
<thead>
<tr>
<th>Fire loading</th>
<th>Timing</th>
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<tbody>
<tr>
<td>Fire loading</td>
<td>At all times</td>
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</table>

<table>
<thead>
<tr>
<th>Management of Internal Water Infrastructure</th>
<th>Timing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Management of Internal Water Infrastructure</td>
<td>At all times</td>
</tr>
</tbody>
</table>

ADVISORY NOTES TO APPLICANT

B Rights of appeal

The applicant has a right of appeal to the Planning and Environment Court regarding this decision, pursuant to section 461 of the Sustainable Planning Act 2009. A copy of that section is attached to the decision notice.

For particular material changes of use, an appeal can also be made to a Building and Development Committee. Please refer to the prerequisites in sections 519 and 522 of the Sustainable Planning Act 2009, attached to this decision notice, to determine whether you have appeal rights to a Building and Development Committee.

Submitters who made properly made submissions have a right of appeal to the Planning and Environment Court regarding this decision, pursuant to section 462 of the Sustainable Planning Act 2009. A copy of that section is attached to the decision notice.
9.3 CITY PLANNING (Continued)

ITEM 1 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR ATTACHED DWELLINGS AND MEDIUM DENSITY DETACHED DWELLINGS (4 DWELLING UNITS) - LOT 288 ON RP95029 AND LOT 289 ON RP95029 - 40-42 VIA ROMA, SURFERS PARADISE - DIVISION 7 PN48664/01/DA1 (Continued)

C Applicant responsibilities

The applicant is responsible for securing all necessary approvals and tenure, providing statutory notifications and complying with all relevant laws.

Nothing in this decision notice alleviates the need for the applicant to comply with all relevant local, State and Commonwealth laws and to ensure appropriate tenure arrangements have been made where the use of/reliance upon land other than that owned by the applicant is involved. Without limiting this obligation, the applicant is responsible for:

a Obtaining all other/further necessary approvals, licences, permits, resource entitlements etc by whatever name called required by law before the development the subject of this approval can be lawfully commenced and to carry out the activity for its duration;

b Providing any notifications required by law (by way of example only, to notify the administering authority pursuant to the Environmental Protection Act 1994 of environmental harm being caused/threatened by the activity, and upon becoming aware the premises is being used for a ‘notifiable activity’);

c Securing tenure/permission from the relevant owner to use private or public land not owned by the applicant (including for access required by conditions of approval);

d Ensuring the correct siting of structures on the land. An identification survey demonstrating correct siting and setbacks of structures may be requested of the applicant to ensure compliance with this decision notice and applicable codes;

e Providing Council with proof of payment of the Portable Long Service Leave building construction levy (or proof of appropriate exemption) where the value of the Operational Works exceeds $80,000. Acceptable proof of payment is a Q.Leave – Notification and Payment Form approved by the Authority. Proof of payment must be provided before Council can issue a development permit for the Operational Works. This is a requirement of section 77(1) of the Building and Construction Industry (Portable Long Service Leave) Act 1991; and

f Making payment of any outstanding Council rates and charges applicable to the development site prior to the lodgement of subdivision plans.
9.3 CITY PLANNING (Continued)

ITEM 1 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR ATTACHED DWELLINGS AND MEDIUM DENSITY DETACHED DWELLINGS (4 DWELLING UNITS) - LOT 288 ON RP95029 AND LOT 289 ON RP95029 - 40-42 VIA ROMA, SURFERS PARADISE - DIVISION 7 PN48664/01/DA1 (Continued)

D Indigenous cultural heritage legislation and duty of care requirement

The Aboriginal Cultural Heritage Act 2003 (‘AHCA’) is administered by the Department of Aboriginal and Torres Strait Islander and Multicultural Affairs (DATSIMA). The AHCA establishes a duty of care to take all reasonable and practicable measures to ensure any activity does not harm Aboriginal cultural heritage. This duty of care:

a. Is not negated by the issuing of this development approval;

b. Applies on all land and water, including freehold land;

c. Lies with the person or entity conducting an activity; and

d. If breached, is subject to criminal offence penalties.

Those proposing an activity involving surface disturbance beyond that which has already occurred at the proposed site must observe this duty of care.

Details of how to fulfil this duty of care are outlined in the duty of care guidelines gazetted with the AHCA.

The applicant should contact DATSIMA’s Cultural Heritage Coordination Unit on (07) 3405 3050 for further information on the responsibilities of developers under the AHCA.

E Greenhouse gas emissions

As part of Council’s commitment to reducing greenhouse gas emissions Council is encouraging the expansion of the natural gas reticulation network. In particular, the use of natural gas hot water systems will result in significantly less greenhouse gas emissions than equivalent electric storage hot water systems.

The applicant should contact the local natural gas reticulator (APA Group) to arrange an assessment of the suitability of the proposed development for connection to the existing gas reticulation network. Please contact Ramon O'Keefe on 0438708798 or email: ramon.o'keefe@apa.com.au.

F Infrastructure charges

Infrastructure charges are now levied under a Charges Resolution by way of an Infrastructure Charges Notice, which accompanies this decision notice.
9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.3 CITY PLANNING (Continued)

ITEM 1 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR ATTACHED DWELLINGS AND MEDIUM DENSITY DETACHED DWELLINGS (4 DWELLING UNITS) - LOT 288 ON RP95029 AND LOT 289 ON RP95029 - 40-42 VIA ROMA, SURFERS PARADISE - DIVISION 7 PN48664/01/DA1 (Continued)

G Water restrictions to be complied with

All persons and/or companies engaging in landscaping works must comply with current water restrictions. These restrictions detail specific times and methods for the watering of newly established gardens and turf for both residential and non-residential developments.

Any person or company found contravening current water restrictions may incur fines of up to 200 penalty units. [Water Supply (Safety and Reliability) Act 2008 Section 43 (3)] (1 Penalty Unit = $100.00).

CARRIED BY SUPER MAJORITY

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

ITEM 6 PROPOSED TLPI INCLUDING THE DRAFT PARTY HOUSE SPECIFIC LAND USE CODE PD98/LF(P8)

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 his owning a resort hotel in Surfers Paradise, 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 Tate remained in the room.

RESOLUTION G14.1128.012 Moved Cr Caldwell Seconded Cr Gates

That Committee Recommendation CP14.1126.006 be adopted as printed which reads as follows:-


2 That Council write to the Minister requesting the Minister's consideration of the proposed *Temporary Local Planning Instrument No. 1 (Party houses) 2014*.

3 That, in accordance with *Statutory guideline 04/14—Making and amending local planning instruments*, section 4.2.1 (Step 3), Council give to the Minister:
   a a written statement about why the local government proposes to make *Temporary Local Planning Instrument No. 1 (Party houses) 2014*, in the form of Attachment 6.2;
   b a written statement about how the proposed *Temporary Local Planning Instrument No. 1 (Party houses) 2014* complies with section 105 of the *Sustainable Planning Act 2009*, in the form of Attachment 6.2; and
   c an electronic copy and a hard copy of the proposed *Temporary Local Planning Instrument No. 1 (Party houses) 2014*.

CARRIED UNANIMOUSLY

Cr Tate voted in the positive.

ADOPTION OF THE CITY PLANNING COMMITTEE REPORT

RESOLUTION G14.1128.013 Moved Cr Caldwell Seconded Cr Bell

That the Report of the City Planning Committee’s Recommendations of Wednesday, 26 November 2014, numbered CP14.1126.001 to CP14.1126.006, be adopted with the exception of:-

Recommendation Numbers CP14.1126.001 and CP14.1126.006 which were specifically resolved.

CARRIED
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, 27 November 2014.

RESOLUTION  G14.1128.014  Moved Cr Owen-Jones  Seconded Cr Tozer

That the Report of the Governance, Administration & Finance Committee Meeting held on Thursday, 27 November 2014 covered by Recommendations numbered GA14.1127.001 to GA14.1127.009 be received.

CARRIED

ITEM 9 COMMUNITY NEWSLETTER

LG324/353/03(P4)

MOTION  Moved Cr Owen-Jones  Seconded Cr Betts

That Committee Recommendation GA14.1127.009 be adopted as printed which reads as follows:-

That the proposed edition of the Community Newsletter not be included with the January 2015 rates notices.

A division was called.

For  6  Cr Grew, Cr Gilmore, Cr Robbins, Cr Owen-Jones, Cr Grummitt, Cr McDonald
Against  9  Cr Tozer, Cr Crichlow, Cr Bell, Cr Caldwell, Cr La Castra, Cr Betts, Cr Gates, Cr Taylor, Cr Tate
Abstained  0
Absent  0

The MOTION was LOST.

Cr Tate requested his vote in the negative be recorded.

AMENDMENT  Moved Cr Tozer  Seconded Cr Grew

That the proposed edition of the Community Newsletter not be included with the January 2015 rates notices but is replaced with a list of upcoming events for 2015.

The AMENDMENT was LOST.
9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.4 GOVERNANCE, ADMINISTRATION & FINANCE (Continued)

MOTION

Moved Cr Gates  Seconded Cr Betts

That the proposed community newsletter be included in the January rates notices subject to amendments adopted by Council today.

PROCEDURAL MOTION

Moved Cr Gates  Seconded Cr Betts

That the matter lay on the table to be dealt with in other business.

CARRIED by SUPER MAJORITY

ADOPTION OF GOVERNANCE, ADMINISTRATION & FINANCE COMMITTEE REPORT

RESOLUTION  G14.1128.015  Moved Cr Owen-Jones  Seconded Cr Tozer

That the Report of the Governance, Administration & Finance Committee’s Recommendations of Thursday, 27 November 2014, numbered GA14.1127.001 to GA14.1127.009, be adopted with the exception of:-

Recommendation Number GA14.1127.009 which is dealt with in other business.

CARRIED
9.5 ECONOMIC DEVELOPMENT & MAJOR PROJECTS


RESOLUTION  G14.1128.016  Moved Cr Grew  Seconded Cr Gilmore

That the Report of the Economic Development & Major Projects Committee Meeting held on Thursday, 27 November 2014 covered by Recommendations numbered ED14.1127.001 to ED14.1127.006 be received with a correction to Item 5 that should read Global Rallycross Championships Australia.

CARRIED

ITEM 1 INVESTMENT ATTRACTION PROGRAM UPDATE REPORT

PD330/275/01(P5)

RESOLUTION  G14.1128.017  Moved Cr Tozer  Seconded Cr Betts

That Committee Recommendation ED14.1127.001 be adopted as printed which reads as follows:-

1 That the 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 Council notes the content of this report.

3 That Council endorses the updates to the attached Investment Attraction Program external guidelines, internal guidelines and internal operating procedures.

4 That an update report is returned to Council in July 2015.

CARRIED UNANIMOUSLY
9.5 ECONOMIC DEVELOPMENT & MAJOR PROJECTS (Continued)

ITEM 3 DESTINATION TOURISM MANAGEMENT PLAN GOVERNANCE REVIEW
     PD330/99/26(P1) REPORT CONFIDENTIAL

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 husband being a Director on the Board of Broadbeach Alliance and her family’s business being involved in various events, 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 G14.1128.018 Moved Cr Betts Seconded Cr Gates

That Committee Recommendation ED14.1127.003 be adopted, with a change to Part 3, such that it reads in its entirety 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 2009.

2 That the report be noted.

3 That officers organise a Councillor workshop in relation to the Destination Tourism Management Plan Governance Review.

CARRIED

Cr Robbins voted in the positive.

ADOPTION OF ECONOMIC DEVELOPMENT & MAJOR PROJECTS COMMITTEE REPORT

RESOLUTION G14.1128.019 Moved Cr Grew Seconded Cr Tozer

That the Report of the Economic Development & Major Projects Committee’s Recommendations of Thursday, 27 November 2014, numbered ED14.1127.001 to ED14.1127.006, be adopted with the exception of:-

Recommendation Numbers ED14.1127.001 and ED14.1127.003 which were specifically resolved.

CARRIED
10 CONSIDERATION OF NOTICES OF MOTION

Nil

11 QUESTIONS ON NOTICE / ANSWERS TO QUESTIONS ON NOTICE

11.1 Cr Gilmore

Question: Could the CEO please provide a clarification as to the ramifications for the GCCC in regard to the recent decision of the Queensland Supreme Court in the case of Hamcor Pty Ltd v State of Queensland

The CEO took the question on notice.

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Question</th>
<th>Action Officer /Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>18 November 2014</td>
<td>Cr Tozer asked:- In regard to our Council nursery program in what was an allocation of trees to ratepayers to plant on private land throughout the city. QUESTIONS: Is that program still running? If not, when did it cease? The last 5 years that it was running, what was the number of trees given out to the community for planting on private land?</td>
<td>Pending</td>
</tr>
<tr>
<td>18 November 2014</td>
<td>Cr Tozer asked:- QUESTION: What was the amount of vegetation cover that was removed as a result of raising of the Hinze Dam?</td>
<td>Pending</td>
</tr>
<tr>
<td>18 November 2014</td>
<td>Cr Gates asked: QUESTION: Has the Administration considered concession for those residents who were required to install dual reticulation pipes to their properties and could a report be brought before Council regarding these considerations. ANSWER: CEO answered yes. A report will be provided.</td>
<td>Complete</td>
</tr>
<tr>
<td>18 November 2014</td>
<td>Cr Gates asked: QUESTION: When will the connection at Upper Coomera from Dalton Street to Days Road be done? Could a report be provided to Council on this matter, including the proposed date for releasing Lot 2 Kohl Street, Upper Coomera which provides temporary access to the industrial estate. ANSWER: CEO answered yes. A report will be provided.</td>
<td>Complete</td>
</tr>
</tbody>
</table>
12 PRESENTATION OF PETITIONS

12.1 CLOSURE OF RUNAWAY BAY COMMUNITY HALL
PN223371/410/16

RESOLUTION G14.1128.020 Moved Cr Caldwell Seconded Cr Bell

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

CARRIED

13 GENERAL BUSINESS

13.1 LAW BUDGET ALLOCATION TO BURLEIGH TOURISM
FN334/375/02

RESOLUTION G14.1128.021 Moved Cr Betts Seconded Cr Caldwell

That Council approves an allocation of $45,000 from Division 12 2014-15 Local Area Works Budget to Burleigh Tourism to assist it to deliver a range of destination marketing initiatives for Burleigh Heads in 2014-15, as provided for in the Community Grants Policy. Further, that Burleigh Tourism be advised that Council requires it to submit a detailed funds acquittal report by 31 July 2015.

CARRIED

13.2 PAINT THE TOWN RED DELIVERY OF PUBLIC AREA WITHIN THE GOLD COAST CHINATOWN PRECINCT
FN334/375/02

RESOLUTION G14.1128.022 Moved Cr Crichlow Seconded Cr Bell

That Council approves the allocation of $20,000 from 2014-15 Division 6 Local Area Works budget to fund the ‘Paint Chinatown Red’ initiative to work with local traders to identify and deliver cultural and trader initiatives to support Gold Coast Chinatown.

CARRIED
13.3 ANIMALS WITH ATTITUDE 2015 GOLD COAST SCULPTURE TRAIL CURRUMBIN WILDLIFE HOSPITAL FOUNDATION

FN334/375/02

RESOLUTION G14.1128.023 Moved Cr Taylor Seconded Cr Tozer

That $11,000 be provided to the Currumbin Wildlife Hospital Foundation from the 2014-15 Division 10 Local Area Works budget to purchase a sculpture to be displayed in Division 10 during the Animals With Attitude 2015 Gold Coast Sculpture Trail and thereafter to be located within Division 10 in support of its ongoing treatment, rehabilitation and release of native animals on the Gold Coast.

That $11,000 be provided to the Currumbin Wildlife Hospital Foundation from the 2014-15 Division 9 Local Area Works budget to purchase a sculpture to be displayed in Division 9 during the Animals With Attitude 2015 Gold Coast Sculpture Trail and thereafter to be located within Division 9 in support of its ongoing treatment, rehabilitation and release of native animals on the Gold Coast.

That $11,000 be provided to the Currumbin Wildlife Hospital Foundation from the 2014-15 Division 12 Local Area Works budget to purchase a sculpture to be displayed in Division 12 during the Animals With Attitude 2015 Gold Coast Sculpture Trail and thereafter to be located within Division 12 in support of its ongoing treatment, rehabilitation and release of native animals on the Gold Coast.

That $7,000 be provided to the Currumbin Wildlife Hospital Foundation from the 2014-15 Division 7 Local Area Works budget to fund a sculpture to be displayed Division 7 during the Animals With Attitude 2015 Gold Coast Sculpture Trail in support of its ongoing treatment, rehabilitation and release of native animals on the Gold Coast.

That $11,000 be provided to the Currumbin Wildlife Hospital Foundation from the 2014-15 Division 2 Local Area Works budget to purchase a sculpture to be displayed in Division 2 during the Animals With Attitude 2015 Gold Coast Sculpture Trail and thereafter to be located within Division 2 in support of its ongoing treatment, rehabilitation and release of native animals on the Gold Coast.

CARRIED UNANIMOUSLY

Meeting adjourned at 12.38pm
Meeting reconvened at 1.17pm
13.4 BROADBEACH ALLIANCE LTD 2014 CHRISTMAS DECORATIONS BROADBEACH MALL
FN334/375/02

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 husband being a Director on the Board of Broadbeach Alliance, 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
G14.1128.024 Moved Cr Taylor Seconded Cr Bell

1 That $7,880 (ex GST) be provided from the 2014-15 Division 10 LAW budget to Broadbeach Alliance Ltd for the repair, installation, removal, cleaning and storage of the current stock of Christmas decorations displayed annually in the Broadbeach Mall by Broadbeach Alliance Ltd.

2 That Broadbeach Alliance Ltd be advised that this additional funding is a ‘one-off’ allocation with future funding for this activity to be allocated from the Alliance’s annual operating budget.

3 That the funding specified in Recommendation 1 of this resolution be provided to Broadbeach Alliance Ltd in accordance with Section 40 of the Local Government Act 2009 (Conducting Beneficial Enterprises).

CARRIED

Cr Robbins voted in the positive.

13.5 INSTALLATION OF STANDALONE CCTV UNIT
FN334/375/02

RESOLUTION
G14.1128.025 Moved Cr Crichlow Seconded Cr Robbins

That Council approves the allocation of $25,000 from 2014-15 Division 6 Local Area Works budget to fund the installation of a standalone CCTV unit to be located on the northern side of the Sundale bridge adjacent to the western walkway underpass.

CARRIED UNANIMOUSLY
14 OTHER BUSINESS

14.1 2013-14 FINAL AUDIT REPORT - QUEENSLAND AUDIT OFFICE
FN342/341/14(P1)

UNAUTHORISED RELEASE OF CONFIDENTIAL REPORTS OR INFORMATION may be an offence under the Local Government Act 2009 and other legislation and could result in disqualification from office and a penalty of up to 100 units.
14 OTHER BUSINESS (Continued)

14.1 2013-14 FINAL AUDIT REPORT - QUEENSLAND AUDIT OFFICE (Continued)

FN342/341/14(P1) CONFIDENTIAL REPORT

UNAUTHORISED RELEASE OF CONFIDENTIAL REPORTS OR INFORMATION may be an offence under the Local Government Act 2009 and other legislation and could result in disqualification from office and a penalty of up to 100 units.
14 OTHER BUSINESS (Continued)

14.1 2013-14 FINAL AUDIT REPORT - QUEENSLAND AUDIT OFFICE (Continued)
FN342/341/14(P1)   CONFIDENTIAL REPORT
14 OTHER BUSINESS (Continued)

14.1 2013-14 FINAL AUDIT REPORT - QUEENSLAND AUDIT OFFICE (Continued)

FN342/341/14(P1) CONFIDENTIAL

CONFIDENTIAL REPORT

UNAUTHOURISED RELEASE OF CONFIDENTIAL REPORTS OR INFORMATION may be an offence under the Local Government Act 2009 and other legislation and could result in disqualification from office and a penalty of up to 100 units.
14 OTHER BUSINESS (Continued)

14.1 2013-14 FINAL AUDIT REPORT - QUEENSLAND AUDIT OFFICE (Continued)
FN342/341/14(P1) CONFIDENTIAL

CONFIDENTIAL REPORT

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легislation and could result in disqualification from office and a
penalty of up to 100 units.
14 OTHER BUSINESS (Continued)

14.1 2013-14 FINAL AUDIT REPORT - QUEENSLAND AUDIT OFFICE (Continued)
FN342/341/14(P1)
14 OTHER BUSINESS (Continued)

14.1 2013-14 FINAL AUDIT REPORT - QUEENSLAND AUDIT OFFICE (Continued)

CONFIDENTIAL REPORT
14 OTHER BUSINESS (Continued)

14.1 2013-14 FINAL AUDIT REPORT - QUEENSLAND AUDIT OFFICE (Continued)
FN342/341/14(P1)
14 OTHER BUSINESS (Continued)

14.1 2013-14 FINAL AUDIT REPORT - QUEENSLAND AUDIT OFFICE (Continued)
FN342/341/14(P1)
14 OTHER BUSINESS (Continued)

14.1 2013-14 FINAL AUDIT REPORT - QUEENSLAND AUDIT OFFICE (Continued)
FN342/341/14(P1)
14 OTHER BUSINESS (Continued)

14.1 2013-14 FINAL AUDIT REPORT - QUEENSLAND AUDIT OFFICE (Continued)
FN342/341/14(P1)
14  OTHER BUSINESS (Continued)

14.1 2013-14 FINAL AUDIT REPORT - QUEENSLAND AUDIT OFFICE (Continued)
FN342/341/14(P1)
14 OTHER BUSINESS (Continued)

14.1 2013-14 FINAL AUDIT REPORT - QUEENSLAND AUDIT OFFICE (Continued)
FN342/341/14(P1)

CONFIDENTIAL REPORT

UNAUTHORISED RELEASE OF CONFIDENTIAL REPORTS OR INFORMATION may be an offence under the Local Government Act 2009 and other legislation and could result in disqualification from office and a penalty of up to 100 units.
14 OTHER BUSINESS (Continued)

14.1 2013-14 FINAL AUDIT REPORT - QUEENSLAND AUDIT OFFICE (Continued)
FN342/341/14(P1)

CONFIDENTIAL REPORT
14 OTHER BUSINESS (Continued)

14.1 2013-14 FINAL AUDIT REPORT - QUEENSLAND AUDIT OFFICE (Continued)
FN342/341/14(P1)
14 OTHER BUSINESS (Continued)

14.1 2013-14 FINAL AUDIT REPORT - QUEENSLAND AUDIT OFFICE (Continued)
FN342/341/14(P1)
14 OTHER BUSINESS (Continued)

14.1 2013-14 FINAL AUDIT REPORT - QUEENSLAND AUDIT OFFICE (Continued)
FN342/341/14(P1) CONFIDENTIAL

CONFIDENTIAL REPORT

UNAUTHORISED RELEASE OF CONFIDENTIAL REPORTS OR INFORMATION may be an offence under the Local Government Act 2009 and other legislation and could result in disqualification from office and a penalty of up to 100 units.
14 OTHER BUSINESS (Continued)

14.1 2013-14 FINAL AUDIT REPORT - QUEENSLAND AUDIT OFFICE (Continued)
FN342/341/14(P1) CONFIDENTIAL REPORT
PROCEDURAL MOTION  Moved Cr Tate  Seconded Cr Gates

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:-

<table>
<thead>
<tr>
<th>Item</th>
<th>Subject</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>14.1</td>
<td>QAO– Final Audit Report For Council</td>
<td>Prejudicial Matter</td>
</tr>
<tr>
<td>3.1</td>
<td>XCAT Final Series Event</td>
<td>Prejudicial Matter</td>
</tr>
</tbody>
</table>

CARRIED

PROCEDURAL MOTION  Moved Cr Tate  Seconded Cr Owen-Jones

That the Council move into Open Session.

CARRIED

Following resumption into open session, Item 14.1 and 3.1 were moved and carried as shown on the following pages:
14 OTHER BUSINESS (Continued)

14.1 QAO– FINAL AUDIT REPORT FOR COUNCIL (Continued) (REPORT CONFIDENTIAL)

RESOLUTION G14.1128.026 Moved Cr Tate Seconded Cr Owen-Jones

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 Council notes the attached correspondence received by the Mayor from the Auditor-General of Queensland regarding the 2013-14 Final Audit Report.

CARRIED UNANIMOUSLY

3 MAYORAL MINUTE (Continued)

3.1 XCAT FINAL SERIES EVENT (Continued) (REPORT CONFIDENTIAL)

RESOLUTION G14.1128.027 Moved Cr Tate Seconded Cr Owen-Jones

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 Council notes Gold Coast Tourism support of the proposal as outlined in the Mayor’s advice.

3 That the Chief Executive Officer be authorised to take all steps necessary to ensure an acceptable outcome for Council.

CARRIED

The Mayor requested that it be noted that should the event proceed, any funding by Council will be potentially by reallocating funds currently directed to the Rugby 7’s events.
14 OTHER BUSINESS (Continued)

14.2 GOLD COAST CHINATOWN HAN GATE DELIVERY
PD237/207/05/02/46(P1)

Refer 3 page attachment

1 BASIS FOR CONFIDENTIALITY

Not Applicable.

2 EXECUTIVE SUMMARY

Not Applicable.

3 PURPOSE OF REPORT

The purpose of this report is for Council to consider reallocation of funding, within the existing Gold Coast Chinatown program, to progress the design and fabrication of the Harmony Paifang (Han Gate). The report seeks approval, pursuant to section 230(1) of the Local Government Regulation 2012, to prepare a tender consideration plan to establish contract LG314/254/15/052 for the fabrication and installation of the Han Gate.

4 PREVIOUS RESOLUTIONS

Council at its meeting of 12 December 2013 resolved in part ED13.1210.002:

1 That Council notes the contents of the report and supports the ongoing discussions with our sister cities and partner cities to design and deliver the Paifang.

2 That a further report be presented to Council in early 2014 to provide an update on the progress of the design process and the delivery of the Paifang.

5 DISCUSSION

Background

The City of Gold Coast has been working with a number of Sister and partner cities to develop concept designs for the Chinatown Paifang’s (gateways). There are three gateways (refer to Attachment 1 for an overall plan) proposed within Chinatown, being:

1. Wealth Paifang – Concept designs provided by our Sister City Taipei.
3. Harmony Paifang (Han Gate) – Our Sister City Beihai provided a concept design and Mayors of both cities have agreed to a Han Gate concept (Attachment 2).

The Han Gate design concept has support from the Chinatown Association and local community. The design is based on a Han dynasty traditional gateway, and has over 2000 years of history in Beihai’s region of China. It will represent a gateway between the Gold Coast and China, welcoming visitors and creating a sense of arrival. The gateway will be a recognisable destination which will attract visitation, encourage activation, iconic photo opportunities and provide a vibrant and engaging environment that facilitates the use of the site for special events, festivals and night markets.
14 OTHER BUSINESS (Continued)

14.2 GOLD COAST CHINATOWN HAN GATE DELIVERY (Continued)
PD237/207/05/02/46(P1)

Council supported the City to progress discussions with our Sister and partner cities to design and deliver the Paifang through donation. Discussions have been held with multiple cities and business delegations. Through the City’s Chinese liaison officer, Beihai advised that they were unable to fund detailed design or fabrication of the Han Gate. Other partnership discussions were held with various parties but have not led to any commitment to funding of the Chinatown gates.

Han Gate Estimated costs

Initial cost estimates on the Han Gate concept design were provided by the projects Quantity Surveyor at $420,000. Council has received an estimate from Urban Art Projects (UAP) to undertake design, fabrication and installation of the Han Gate. UAP costed this work at $297,947 which is a reduction to the original cost estimate. The reduction in cost estimate is attributed in part to further development of the design and fabrication in China. The base foundation of the Han Gate was installed during the streetscape works and is based on a light weight steel frame and stone clad structure ready for installation of the gate.

Funding Options Discussion

The funding for the three gateways is intrinsically linked. The Harvest Gate, donated by Purun, is the priority for delivery. Separately to the City, the Purun Group are working with UAP to fabricate and install the Harvest Paifang. The City has budgeted for the delivery of the Harvest Gate, and if any savings eventuate, these funds can then be redirected to the Han Gate installation. It is noted that currently the agreement between the City of Gold Coast and Purun is progressing, but Purun has not yet made a formal commitment.

The Han Gate was listed as a donation opportunity for discussion on the Mayor’s missions to China. However, while the design has been donated by Behai, no new partnership opportunities have eventuated to date to progress donation of the Paifangs.

Through consultation with the Gold Coast Chinatown Association, local business and Chinese delegations, preference has been shown for an alternative design outcome to the proposed modern style Wealth Gate concept. Until the Wealth Gate design is confirmed it is recommended that the footings not be designed and constructed. It is possible to reallocate Chinatown project funds from the Wealth Gate footings and other Chinatown embellishments to fabricate and install the Han Gate.

The delivery of the Han Gate in conjunction with the Harvest Paifang realises a great opportunity for the city to finalise and immediately achieve two gates now without impacting on the future evolution and embellishments of Davenport Street. The Han Gate will also complete the embellishments in Young Street and complement the redevelopment of Australia Fair west (Metro).

UAP are engaged by the city in delivering the Chinatown lighting embellishments, Chinatown street furniture and management and installation of the Confucius Statue through current contractual arrangements. UAP are also currently engaged by the Puran group to deliver the Harvest Paifang and are best positioned to fabricate and manage the importation and installation of the Han Gate along with the other embellishments mentioned above. They have justified value for money for the city in not only providing a substantial cost saving for the Han Gate but for the management of the complicated and involved process including coordination and certification of complex fabricated embellishments imported from China.
14.2 GOLD COAST CHINATOWN HAN GATE DELIVERY (Continued)

Existing Budget Position and Scope

Chinatown cost centre 55158 has a total budget of $1,780,400 for the Paifang and Cultural Embellishments. The fabrication of the three gateways was not included in the 2014-15 funding allocation for Chinatown. Included within the budget is funding for transportation, customs, insurance, certification and installation costs associated with donation of the three gateways with funding allocated to construct the Harvest and Wealth footings in the 2014-15 budget in preparation for donation of the structures.

Refer to Attachment 3 for proposed budget position to deliver Harvest and Han Gates within available budget.

6 ALIGNMENT TO THE CORPORATE PLAN, CORPORATE STRATEGIES AND OPERATIONAL PLAN

The best place to live and visit

1.4 We have fast, frequent and reliable public transport

1.6 Our modern centres create vibrant communities

Prosperity built on a strong diverse economy

2.3 We have infrastructure that supports productivity

2.5 We are a globally recognised tourism destination

People contribute to a strong community spirit

3.1 Our city is safe

3.4 Our city embraces culture every day

3.6 We are an active community

7 COMMONWEALTH GAMES IMPACT

Gold Coast Chinatown will be a key destination for visitors during the 2018 Commonwealth Games (GC2018).
14 OTHER BUSINESS (Continued)

14.2 GOLD COAST CHINATOWN HAN GATE DELIVERY (Continued)

8 FUNDING AND RESOURCING REQUIREMENTS

Budget/Funding Considerations

TABLE 1 – Cost Estimate Breakdown showing reallocation of funds for Chinatown Components

<table>
<thead>
<tr>
<th>Gateway</th>
<th>Current Budget Breakdown</th>
<th>Reallocation Breakdown</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cultural Embellishments</td>
<td>$879,400</td>
<td>$779,400</td>
<td>Reallocation of funding (decorative lighting) to Han Gate fabrication.</td>
</tr>
<tr>
<td>Harvest Paifang</td>
<td>$445,500</td>
<td>$445,500</td>
<td>Priority for delivery (structure donated). Funding to install footings and ensure delivery of structure.</td>
</tr>
<tr>
<td>Wealth Paifang</td>
<td>$360,500</td>
<td>$102,050</td>
<td>Reallocation of funding (footings, transport, insurance and import taxes) to fund Han Gate.</td>
</tr>
<tr>
<td>Han Gate (Harmony Paifang)</td>
<td>$95,000</td>
<td>$453,447</td>
<td>Reallocated funds from cultural embellishments and Wealth Paifang to fabricate and install Han Gate within existing budget. Refer to Attachment 3 for proposed breakdown of all costs for the Han Gate.</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$1,780,400</td>
<td>$1,780,400</td>
<td></td>
</tr>
</tbody>
</table>

Sufficient funding to engage UAP to undertake the fabrication and installation is available within the reallocation breakdown as provided in the table above.

Refer to Attachment 3 for proposed budget position to deliver Harvest and Han Gates within available budget.

People and Culture

No new staff or resources are required as part of this resolution.

9 RISK MANAGEMENT

CO000427 Overreliance on construction and tourism industries exposes the Gold Coast to greater impacts of economic downturns.

CO000497 Commonwealth Games 2018 legacy and community development opportunities are not maximised.
14 OTHER BUSINESS (Continued)

14.2 GOLD COAST CHINATOWN HAN GATE DELIVERY (Continued)
PD237/207/05/02/46(P1)

10 STATUTORY MATTERS

This proposed procurement process is being carried out in accordance with the Local Government) Regulation 2012, Section 230 “Exception if Quote or Tender Consideration Plan prepared”:

(1) A local government may enter into a medium-sized contract or large-sized contract without first inviting written quotes or tenders if the local government—
   (a) decides, by resolution, to prepare a quote or tender consideration plan; and
   (b) prepares and adopts the plan.

(2) A quote or tender consideration plan is a document stating—
   (a) the objectives of the plan; and
   (b) how the objectives are to be achieved; and
   (c) how the achievement of the objectives will be measured; and
   (d) any alternative ways of achieving the objectives, and why the alternative ways were not adopted; and
   (e) the proposed terms of the contract for the goods or services; and
   (f) a risk analysis of the market from which the goods or services are to be obtained.

11 COUNCIL POLICIES

This process has been carried out in accordance with the requirements of Council’s Procurement Policy and Standards.

12 DELEGATIONS

The Chief Executive Officer has delegated authority to finalise and adopt the tender consideration plan, which it is noted will result in awarding of the Han Gate fabrication and installation to UAP on terms that are satisfactory to Council.
14 OTHER BUSINESS (Continued)

14.2 GOLD COAST CHINATOWN HAN GATE DELIVERY (Continued)
PD237/207/05/02/46(P1)

13 COORDINATION & CONSULTATION

Consultation has occurred with the Office of the Mayor, divisional Councillor and various branches of Council. The table below identifies how key stakeholders have been involved to date / participated in the proposal to date.

<table>
<thead>
<tr>
<th>Name and/or Title of the Stakeholder Consulted</th>
<th>Directorate or Organisation</th>
<th>Is the Stakeholder Satisfied With Content of Report and Recommendations (Yes/No)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor, Councillor Tom Tate</td>
<td>City of Gold Coast</td>
<td>Yes</td>
</tr>
<tr>
<td>Division 6 Councillor, Dawn Crichlow</td>
<td>City of Gold Coast</td>
<td>Yes</td>
</tr>
<tr>
<td>Dale Dickson, CEO</td>
<td>OCEO</td>
<td>Yes</td>
</tr>
<tr>
<td>Darren Scott Director EDMP</td>
<td>EDMP</td>
<td>Yes</td>
</tr>
<tr>
<td>Office of the Mayor</td>
<td>OCEO</td>
<td>Yes</td>
</tr>
<tr>
<td>Peter Morichovitis, Chief Procurement Officer</td>
<td>OS</td>
<td>Yes</td>
</tr>
<tr>
<td>Darren Stewart, Manager Major Projects</td>
<td>EDMP</td>
<td>Yes</td>
</tr>
</tbody>
</table>

14 STAKEHOLDER IMPACTS

The Office of the Mayor has been involved in all negotiations with the Sister and partner cities. The City’s Sister City Beihai has designed the Han Gate and the Mayors of both Cities committed to delivery of the gate.

It is anticipated that Chinatown will have a positive impact on businesses and property owners in Young and Davenport Streets and Southport traders, because of increased activity and investment in the precinct.

There will be some impact on these business and property owners during the installation phase of the Han Gate. This impact will be closely managed and communication strategies to lessen the impact will be in place where possible.

15 TIMING

The necessary works will be undertaken following Councils resolution on this matter under LG314/254/15/052 for the fabrication and installation of Han Gate.
14 OTHER BUSINESS (Continued)

14.2 GOLD COAST CHINATOWN HAN GATE DELIVERY (Continued)
PD237/207/05/02/46(P1)

16 CONCLUSION

Chinatown is one part of the broader plan to revitalise Southport as the CBD of the City of Gold Coast. It is in the public interest to install both the Harvest Paifang the Han Gate as key embellishments within the Gold Coast Chinatown.

To progress the Chinatown Paifang it is recommended to reallocate funds within the existing Chinatown budget to progress the Han Gate. To facilitate the supply and construction it is recommended to engage UAP for the design, fabrication and installation of the Han Gate.

The delivery of the Han Gate is achievable and provides an immediate opportunity for the City to finalise and achieve two gates now without impacting on the future evolution and embellishments of Chinatown.

17 RECOMMENDATION

It is recommended that Council resolves as follows:

1 That Council reallocate funding, within existing Chinatown budget, from the Cultural Embellishments and the Wealth Paifang to the Han Gate.

2 That a tender consideration plan be adopted to establish contract LG314/254/15/052 - Fabrication and Installation of Han Gate, Chinatown.

3 That the Chief Executive Officer be delegated authority to finalise and adopt the tender consideration plan for the engagement of Urban Art Projects Pty Ltd for the fabrication and installation of the Han Gate, Chinatown.

4 To progress the Harvest Paifang the City of Gold Coast continue to work with the Purun Group to facilitate the donation of the Harvest Paifang.

5 That the advocacy opportunities for donation of the Han Gate and Wealth Paifang continue.

6 That EDMP progress the above immediately and report back to Council in 2015.

Author: Authorised by:
Brooke Wharton Darren Scott
Project Officer Major Projects Director Economic Development and Major Projects
27 November 2014

TRACKS REF: 46596994
14 OTHER BUSINESS (Continued)

14.2 GOLD COAST CHINATOWN HAN GATE DELIVERY (Continued)
PD237/207/05/02/46(P1)

RESOLUTION  G14.1128.028  Moved Cr Crichlow  Seconded Cr Taylor

1 That Council reallocate funding, in the amount of $357,947 as itemised in attachment 3, within existing Chinatown budget, from the Cultural Embellishments and the Wealth Paifang to the Han Gate.

2 That a tender consideration plan be adopted to establish contract LG314/254/15/052 - Fabrication and Installation of Han Gate, Chinatown.

3 That the Chief Executive Officer be delegated authority to finalise and adopt the tender consideration plan for the engagement of Urban Art Projects Pty Ltd for the fabrication and installation of the Han Gate, Chinatown.

4 To progress the Harvest Paifang the City of Gold Coast continue to work with the Purun Group to facilitate the donation of the Harvest Paifang.

5 That the advocacy opportunities for donation of the Han Gate and Wealth Paifang continue.

6 That EDMP progress the above immediately and report back to Council in 2015.

CARRIED UNANIMOUSLY
14 OTHER BUSINESS (Continued)

14.2 GOLD COAST CHINATOWN HAN GATE DELIVERY (Continued)

PD237/207/05/02/46(P1)

Attachment 1: Chinatown Context Plan
14 OTHER BUSINESS (Continued)

14.2 GOLD COAST CHINATOWN HAN GATE DELIVERY (Continued)
PD237/207/05/02/46(P1)

Attachment 2: Han Gate Concept (Artist Impression and Indicative Dimensions)
### 14 OTHER BUSINESS (Continued)

#### 14.2 GOLD COAST CHINATOWN HAN GATE DELIVERY (Continued)

PD237/207/05/02/46(P1)

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**Attachment 3: Proposed Budget Position and Scope for Prioritisation of Harvest and Han Gateway Delivery**

<table>
<thead>
<tr>
<th>Cultural Embellishments</th>
<th>Existing</th>
<th>Proposed Reallocation</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Lighting</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Decorative Lighting (Lanterns, Projectors, Centre Piece)</td>
<td>$442,400</td>
<td>$342,400 Part reallocation</td>
</tr>
<tr>
<td>Revenue State Government Grant</td>
<td>$100,000</td>
<td>$100,000</td>
</tr>
<tr>
<td><strong>Signage</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chinatown directional and interpretive signage</td>
<td>$25,000</td>
<td>$25,000</td>
</tr>
<tr>
<td><strong>Public art</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Confucius statue (including installation, customs, transport; Statue itself donated by Jining City)</td>
<td>$35,000</td>
<td>$35,000</td>
</tr>
<tr>
<td>Foundation stone</td>
<td>$10,000</td>
<td>$10,000</td>
</tr>
<tr>
<td>Electrical Box artworks</td>
<td>$7,000</td>
<td>$7,000</td>
</tr>
<tr>
<td>Ground stencil Chinese symbol artworks</td>
<td>$10,000</td>
<td>$10,000</td>
</tr>
<tr>
<td><strong>Furniture</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unique suite of streetscape furniture and embellishments</td>
<td>$200,000</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

**Engineering Services**

Total Services, Building Maintenance, Construction Services | $50,000 | $50,000 |

**Total Embellishments** | $879,400 | $779,400 |

**PaiFang**

*Harvest Gate (structure donated by Purun Group)*

<table>
<thead>
<tr>
<th></th>
<th>Existing</th>
<th>Proposed Reallocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>RPEQ / Project Management</td>
<td>$50,000</td>
<td>$50,000</td>
</tr>
<tr>
<td>Construction Documentation</td>
<td>$20,000</td>
<td>$20,000</td>
</tr>
<tr>
<td>PaiFang Fencing / Installation</td>
<td>$265,500</td>
<td>$265,500</td>
</tr>
<tr>
<td>PaiFang Internal Cost (transport, insurance, import taxes)</td>
<td>$30,000</td>
<td>$30,000</td>
</tr>
<tr>
<td>Harvest Gate delivery provisional costs</td>
<td>$80,000</td>
<td>$80,000</td>
</tr>
</tbody>
</table>

**Total Harvest Gate** | $445,500 | $445,500 |

**Han Gate**

<table>
<thead>
<tr>
<th></th>
<th>Existing</th>
<th>Proposed Reallocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>RPEQ / Project Management</td>
<td>$50,000</td>
<td>$50,000</td>
</tr>
<tr>
<td>PaiFang Base Fencing / Installation Complete</td>
<td>Complete</td>
<td></td>
</tr>
<tr>
<td>PaiFang Internal Cost (transport, insurance, import taxes)</td>
<td>$30,000</td>
<td>$30,000</td>
</tr>
<tr>
<td>Han Gate delivery provisional costs</td>
<td>$15,000</td>
<td>$75,500</td>
</tr>
<tr>
<td>Han Gate Fabrication</td>
<td>$297,947</td>
<td>$297,947</td>
</tr>
</tbody>
</table>

**Total Han Gate** | $95,000 | $453,447 |

**Wealth Gate**

<table>
<thead>
<tr>
<th></th>
<th>Existing</th>
<th>Proposed Reallocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>RPEQ / Project Management</td>
<td>$50,000</td>
<td>$50,000</td>
</tr>
<tr>
<td>PaiFang Fencing / Installation</td>
<td>$265,500</td>
<td>$52,050 Part reallocation</td>
</tr>
<tr>
<td>PaiFang Internal Cost (transport, insurance, import taxes)</td>
<td>$30,000</td>
<td>$30,000</td>
</tr>
<tr>
<td>Wealth Gate delivery provisional costs</td>
<td>$15,000</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

**Total Wealth Gate** | $360,500 | $102,050 |

**Total PaiFang** | $901,000 | $1,001,000 |

**Total PaiFang and Embellishments** | $1,780,400 | $1,780,400 |
9.4 GOVERNANCE, ADMINISTRATION & FINANCE (Continued)

ITEM 9 COMMUNITY NEWSLETTER (Continued)
LG324/353/03(P4)

CLOSED SESSION
LOCAL GOVERNMENT ACT 2009 AND SUPPORTING REGULATIONS

PROCEDURAL MOTION Moved Cr Tate Seconded Cr Gates

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:-

<table>
<thead>
<tr>
<th>Item</th>
<th>Subject</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
<td>Community Newsletter</td>
<td>Prejudicial Matter</td>
</tr>
</tbody>
</table>

CARRIED

PROCEDURAL MOTION Moved Cr Tate Seconded Cr Tozer

That the Council move into Open Session.

CARRIED

Following resumption into Open Session Item 9, was moved and carried as shown below.

PROCEDURAL MOTION Moved Cr Gates Seconded Cr Owen-Jones

That the matter be lifted from the table.

CARRIED

RESOLUTION G14.1128.029 Moved Cr Gates Seconded Cr Owen-Jones

That the proposed community newsletter be included in the January rates notices subject to amendments adopted by Council today.

CARRIED

There being no further business, the meeting was declared closed at 2.53pm.
I hereby certify that these pages Numbered 1 to 99 constitute

The Minutes of the Meeting

of the Council of the City of Gold Coast

held Friday, 28 November 2014.

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