FINAL MINUTES

12 June 2013

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27940	12.06.2013	Ordinary Meeting Minutes
27956	12.06.2013	Fees and Charges - Waste Services
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Declaration of Potential Conflict of Interest

Nil.

ORDINARY MEETING
MINUTES

1. ATTENDANCE:

Her Worship the Mayor, Cr D T Comerford (Chairperson), Crs K J Casey, C J Bonanno, F A Gilbert, A N Jones, T A Morgan, D J Perkins, P F Steindl, and R D Walker were in attendance at the commencement of the meeting. Also present was Mr B Omundson (Chief Executive Officer) and Mrs M Iliffe (Minute Secretary).

The meeting commenced at 10.00 am.

2. ABSENT ON COUNCIL BUSINESS:

Nil

3. APOLOGIES:

Crs G J Martin.

LEAVE OF ABSENCE - CR BONAVENTURA

THAT Cr Bonaventura be granted leave of absence for today's meeting.

Moved Cr Bonanno **Seconded Cr Casey**

CARRIED

4. CONDOLENCES:

Nil

5. CONFIRMATION OF MINUTES:

5.1 ORDINARY MEETING MINUTES 5 JUNE 2013

THAT the Minutes of the Ordinary Meeting held on 5 June 2013 be confirmed.

Moved Cr Jones **Seconded Cr Gilbert**

CARRIED

6. BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETING:

Nil

7. MAYORAL MINUTES:

Nil

8. CORRESPONDENCE AND OFFICERS' REPORTS:

8.1 FEES AND CHARGES - WASTE SERVICES

Author **Manager Waste Services**

Purpose

To seek Council's adoption of the Waste Services fees and charges for the 2013/2014 financial year.

Background/Discussion

Due to the fees and charges for the upcoming financial year not being scheduled for adoption until late June 2013, it is necessary to adopt the Waste Services fees earlier if Council wishes to enable a 1 July 2013 implementation.

Council's fees and charges for Waste Services are mainly applied as gate charges at its waste facilities. The majority of transactions at the facilities are for commercial waste disposal and these are passed onto their customers for recovery. Most commercial operators prefer to notify their customers of any fee and charges alterations, with at least 30 days notice.

Council has the following options in relation to the adoption of Waste Services fees and charges:

- Adopt the fees and charges as part of the current budget process
- Adopt the fees and charges ahead of schedule for a 1 July 2013 implementation
- Adopt the fees and charges ahead of schedule for a 1 August 2013 implementation

Council in previous years has adopted the Waste Services fees and charges for a 1 August implementation. In 2012, due to the earlier adoption of the fees and charges, the 2012/2013 fees were implemented on 1 July 2012.

The proposed fees and charges for the 2013/2014 financial year are highlighted in Attachment A.

Consultation and Communication

With the potential change to the Waste Services fees and charges, planning has already been undertaken for the production of letters to be issued to the account holders, alterations to the relevant signage at all waste facilities and the production of flyers for distribution to customers at all waste facilities. Time is required to implement these communication actions, particularly with signage as it can take two to three weeks to finalise all alterations at all facilities.

For Council's awareness, Waste Services Officers have already been contacted by some commercial customers to enquire on the 2013/2014 fees and charges, so that they can relay this onto their customers. Obviously officers have advised these customers, that they will be notified as soon as the 2013/2014 fees and charges have been adopted by Council.

Resource Implications

If the Waste Services fees and charges are adopted for a 1 July 2013 implementation, there will be no impact in terms of achieving the revenue forecast for the 2013/2014 budget. If the Waste Services fees and charges are adopted for a 1 August 2013 implementation, the revenue received will be slightly under what was forecasted for July 2013.

Risk Management Implications

The earlier adoption of the Waste Services fees and charges for a 1 July 2013 implementation mitigates the risks of not achieving budget and customer expectations.

Conclusion

The earlier adoption of the Waste Services fees and charges for a 1 July 2013 implementation provides the best balance of meeting commercial customer requirements for their communication purposes and Council to achieve the revenue forecast for July 2013 for the 2013/2014 budget.

Officer's Recommendation

> THAT the fees and charges as listed in Attachment A be adopted for the 2013/2014 financial year for a 1 July 2013 implementation.

Council Resolution

THAT the Officer's Recommendation be adopted.

Moved Cr Gilbert **Seconded Cr Morgan**

CARRIED

9. CONSIDERATION OF COMMITTEE REPORTS:

9.1 DRAFT MINUTES LOCAL AREA MULTICULTURAL PARTNERSHIP (LAMP) PROGRAM ADVISORY COMMITTEE

Author Manager Community Development and Libraries

Purpose

Attached is a copy of the draft minutes of the Local Area Multicultural Partnership (LAMP) Advisory Committee meeting held 23 May 2013 for information purposes.

Officer's Recommendation

THAT the minutes of the LAMP Advisory Committee meeting held 23 May 2013 be received.

Council Resolution

THAT the Officer's Recommendation be adopted.

Moved Cr Jones **Seconded Cr Bonanno**

CARRIED

10. RECEIPT OF PETITIONS:

Nil

11. TENDERS:

11.1 MRC 2013-080 MT PLEASANT RESERVOIR NO 1 CONCRETE REFURBISHMENT

File No **MRC 2013-080 Mt Pleasant Reservoir No 1 Concrete Refurbishment**
Author **Manager Infrastructure Delivery**

Purpose

To present to Council for approval, tenders submitted for MRC 2013-080 Mt Pleasant Reservoir No 1 Concrete Refurbishment.

Background/Discussion

Mt Pleasant Reservoir No 1 is the oldest of the three Mt Pleasant Reservoirs. Investigations into persistent leaking in 2012 revealed that multiple penetrations (approximately 300, about 30 mm in diameter) were made in the reservoir concrete slab during construction for scaffold bolt props. The penetrations were plugged with pitch at the time to seal them, however the 2012 investigations observed that several pitch plugs have disintegrated, resulting in leakage (estimated that up to 1ML of treated water per week) through the base of the reservoir. During the 2012 investigations, temporary repairs were made to several of these penetrations. Further investigations of the structure have revealed cracking in the reservoir wall substrate.

Mackay Regional Council therefore requires a suitably experienced contractor to undertake repairs and remediation works to the internal concrete walls and concrete floor of the Mt Pleasant Reservoir No 1, located on the Bruce Highway, Glenella.

Tenders were invited on 23 March 2013, via Council's website and advertised locally in The Daily Mercury.

The following submissions were received by the closing time of 10.00am on 16 April 2013:

- Diamond Protective Coating Services Pty Ltd
- Engineered Surface Preparation
- Freyssinet Australia Pty Ltd
- LR Industrial Services Pty Ltd
- National Concrete Solutions Pty Ltd
- Queensland Painters and Maintenance Services
- Southern Cross Reservoir Services Australia Pty Ltd
- Waterstop Solutions (Qld) Pty Ltd
- Zined Property Services Pty Ltd
- Rob Carr Pty Ltd
- Minecoat Plus Pty Ltd

The following late submission was received at 2.50pm on 16 April 2013:

- CBS Building Group Pty Ltd ATF Church Operations Trust TA Contract Building Services

At 10.00am Wednesday. 17 April 2013, Rob Carr Pty Ltd submitted an additional response.

An initial compliance check was conducted by the Evaluation Panel on 7 May 2013 to identify conforming submissions. This included compliance with contractual requirements and provision of requested information.

The following three (3) companies were deemed as non-conforming by the Evaluation Panel:

- CBS Building Group Pty Ltd ATF Church Operations Trust T/A Contract Building Services - due to the lateness of the submission.

- Minecoat Plus Pty Ltd - due to pricing by way of an estimated quote only with additional costs listed for machinery and transportation, accommodation, meals and inductions and not being priced as per the Pricing Schedule issued with the tender

- Queensland Painters and Maintenance Services - due to pricing by way of unit rates only and not as per the Pricing Schedule issued with the tender

The remaining tender responses were evaluated on the following criteria as advised in the Request for Tender:

a)	Key Personnel Skills and Experience	25%
b)	Relevant Experience	25%
c)	Tenderers' Resources	20%
d)	Demonstrated Understanding	20%
e)	Local Content	10%

The tendered Lump Sum Prices for the conforming tenders are listed below, excluding GST:

• Southern Cross Reservoir Services Australia Pty Ltd	$751,915.00
• National Concrete Solutions Pty Ltd	$778,970.00
• Waterstop Solutions (Qld) Pty Ltd	$900,719.00
• Diamond Protective Coating	$994,100.00
• Freyssinet Australia Pty Ltd	$1,106,080.00
• LR Industrial Services Pty Ltd	$1,197,461.00
• Engineered Surface Preparation	$1,256,700.86
• Zined Property Services Pty Ltd	$1,327,830.00
• Rob Carr Pty Ltd	$1,461,060.00

The qualitative criteria assessment was carried out by the Evaluation Panel on 7 May 2013, with the Evaluation Panel scoring the tenders according to the Evaluation Matrix. Specific criteria were weighted according to their importance as perceived and agreed by the Evaluation Panel. Relative weightings were published within the RFT.

Consultation and Communication

The evaluation of the tenders was conducted by:

- Senior Engineer - Infrastructure Delivery
- Project Services Coordinator - Infrastructure Delivery
- Contracts Officer - Procurement and Plant

Resource Implications

The funding for these works is in the WWS 2012/2013 and 2013/2014 Capital Budget, WRS - Mt Pleasant Reservoir. The budget allocation is spread across two financial years with $293,414 allocated in FY2012/2013 budget and a further $624,784 has been allowed in the 2013/2014 budget.

Description	Amount	Notes
Expenditure - 202/2013	$6,095	Including Committals
Subtotal - Expense to Date	**$6,095**	
Contract Price	$751,915	Southern Cross Reservoir Services Australia Pty Ltd
Provisions	$110,000	Approx 15% of Contract Price
Project Management	$20,000	Estimate on Internal Costs
Estimated cost of Project	**$881,915**	
BUDGET		
Budget for 2012/2013	$293,414	Unspent Funds will be Carried Over to 2013/2014
Budget for 2013/2014	$624,784	
TOTAL	**$918,198**	
BALANCE	**$36,283**	Forecast Underspend on Budget

Risk Management Implications

Mt Pleasant Reservoir No 1 is the oldest of the three Mt Pleasant Reservoirs and investigations into persistent leaking in 2012 revealed several leaks as well as cracking in the reservoir wall substrate. Although temporary repairs were made to several of these leaks during the 2012 investigations, the internal concrete walls and floors of the reservoir now require repair to prolong the life of this critical asset and prevent the development of further leaks.

Conclusion

That awarding the contract to Southern Cross Reservoir Services Australia Pty Ltd represents the most advantageous outcome and demonstrated value for money to Mackay Regional Council based on their demonstrated understanding and previous experience indicating they have the experience working on projects similar in nature.

Officer's Recommendation

THAT the lump sum tender submitted by Southern Cross Reservoir Services Australia Pty Ltd of $751,915.00 (Excl GST) be accepted for the provision of MRC 2013-080 Mt Pleasant Reservoir No 1 Concrete Refurbishment.

Council Resolution

THAT the Officer's Recommendation be adopted.

Moved Cr Gilbert **Seconded Cr Morgan**

CARRIED

11.2 CONTRACT APPROVAL - WEST FUNNEL CREEK BRIDGE REPLACEMENT

File No **East Funnel Creek Bridge**
Author **Manager Civil Projects**

To present to Council for approval, tenders submitted for the road rehabilitation and bridge replacement contract MRC 2013-013 West Funnel Creek Bridge Replacement.

Background/Discussion

Mackay Regional Council is seeking to undertake the replacement of an existing bridge over West Funnel Creek on East Funnel Creek Road, Sarina, together with necessary approach roadworks as detailed in the Request for Tender Documents issued.

This project has a high degree of environmental impact which must be considered when reviewing tenderers timelines, due to the native animals in the area.

Tenders were invited on the 6th April 2013, via Council's website and advertised locally in the Daily Mercury.

The following submissions were received by the closing time of 10.00am Thursday 9th May 2013:

a) Davbridge Constructions Pty Ltd
b) Georgiou Group Pty Ltd
c) Epoca Constructions Pty Ltd
d) Shamrock Civil Engineering Pty Ltd
e) Hall Contracting Pty Ltd
f) N Q Civil Contractors Pty Ltd
g) Skeen Constructions Pty Ltd
h) Thomas and Coffey Limited
i) Vassallo Constructions Pty Ltd

An initial compliance check was conducted by the Evaluation Panel on 10th May 2013 to identify submissions that were non-conforming with the immediate requirements of the Request for Tender (RFT). This included compliance with contractual requirements and provision of requested information.

All submissions were progressed through to the qualitative criteria assessment on the basis that all terms and conditions and mandatory requirements of the RFT had been met.

During the evaluation, tenderers were assessed against the nominated qualitative criteria. The weighting attributed to each qualitative criteria was:

a) Relevant Experience 15%
b) Key personnel skills and experience 15%
c) Demonstrated Understanding 20%
d) Tenderers' Price 40%
e) Local Content 10%

The tendered re-measurable schedule of rates totals received are listed below, excluding GST:

Tenderer	Lump Sum Price
Shamrock Civil Engineering Pty Ltd	$ 1,838,449.00
Davbridge Constructions Pty Ltd	$ 1,792,308.00
Hall Contracting Pty Ltd	$ 1,960,679.59
Vassallo Constructions Pty Ltd	$ 1,999,833.00
Skeen Constructions Pty Ltd	$ 1,723,217.00
Georgiou Group Pty Ltd	$ 2,137,640.00
NQ Civil Contractors Pty Ltd	$ 1,430,310.00
Epoca Constructions Pty Ltd	$ 2,454,352.00
Thomas & Coffey Limited	$ 2,425,999.00

The qualitative criteria assessment was carried out by the Evaluation Panel on 13th May 2013, with the Evaluation Panel scoring the tenders according to the evaluation matrix.

All applicants were assessed against the qualitative selection criteria. Specific criteria were weighted according to their importance as perceived and agreed by the Evaluation Panel. Relative weightings were published within the RFT.

A Tender Information Request (TIR) was issued to Davbridge Construction Pty Ltd, Shamrock Civil Engineering Pty Ltd and N Q Civil Contractors to confirm their current commitments, availability of RPEQ Project Managers, pricing information and further details pertaining to methodology for delivery of the works.

The TIR responses were received and considered by the evaluation panel.

Consultation and Communication

The evaluation of the tenders was conducted by:

- Technical Officer Civil Projects
- Acting Project Engineer Civil Projects
- Contracts Coordinator Procurement and Plant

Resource Implications

MRC 2013-013 East Funnel Creek Road Bridge over West Funnel Creek		
Expenses		
Description	**Amount $**	**Notes**
Expenditure to Date 10/11, 11/12, 12/13	616,130.38	Bridge components, design, geotechnical works, survey, engineering supervision, environmental management and property resumption
Commitments 12/13	65,102.42	Telstra
Contract Price	**1,430,310**	
Contingency	100,000	
Below the line cost	11,900	Geotechnical, Qleave and personal property securities
Contract Administration	50,000	Allow approx 5% of contract price
Cost to Complete	**2,273,442**	Rounded
Budget		
Description	**Amount $**	**Notes**
Capital 11/12	1,275,000	Rates Budget
Capital 12/13	273,653	Loan Funding
Capital 13/14	783,000	Rates Budget
Total Budget	2,285,653	
BALANCE	**$12,210**	Rounded

Risk Management Implications

Risks to Council for this project include seasonal and environmental risks. Measures to manage and minimise these risks, impose environmental compliance and constraints on the timing and construction methods of the project.

Tenderers have been made aware of the environmental, timing and construction constraints to ensure their costing and methodology to comply with risk control activities associated with the project, and should therefore significantly reduce the risks to Council.

The main environmental risks associated with this project and measures taken to minimise the risks include:

- Legislative requirements in relation to tampering with animal breeding places for wildlife listed under the provisions of the *Nature Conservation Act 1992* (Qld) (NC Act). Council was required to gain approval of a Platypus and General species management plan (SMP) through Department of Environment & Heritage Protection. This is due to the confirmed presence of platypus and other native fauna at site.

- Platypus breeding season from late July through to late February. A requirement of the approved platypus species management plan is that in-stream and bank excavation works are to be carried out in the platypus non-breeding season. That is, in-stream and bank excavation works are completed by late July 2013.

Risks associated with timing of the project is avoiding construction in the wet season (late November to late April) and the platypus breeding season (late July to late February). Council requested tenderers prioritise instream and bank work activities within the platypus non breeding season i.e. completed by late July 2013, allowing remaining bridge and road works to be completed within the remaining dry season 2013.

Conclusion

That awarding contract MRC 2013-013 West Funnel Creek Bridge Replacement to NQ Civil Contractors Pty Ltd represents demonstrated value for money and the most advantageous outcome to Mackay Regional Council based on their demonstrated understanding of Council's requirements, their experience, capacity and resources to provide the services to the specified quantity and quality as specified in the RFT.

Officer's Recommendation

THAT the re-measurable schedule of rates tender submitted by NQ Civil Contractors Pty Ltd for $1,430,310.00 (excluding GST) be accepted for the provision of MRC 2013-013 West Funnel Creek Bridge Replacement.

Council Resolution

THAT the Officer's Recommendation be adopted.

Moved Cr Casey **Seconded Cr Perkins**

CARRIED

12. CONSIDERATION OF NOTIFIED MOTIONS

Nil

13. LATE BUSINESS:

LEAVE OF ABSENCE - CR JONES

THAT Cr Jones be granted leave of absence for the Meetings on 3 and 11 July 2013.

Moved Cr Morgan **Seconded Cr Bonanno**

CARRIED

14. PUBLIC PARTICIPATION:

Mr James Bidgood of Kippen Street, East Mackay asked when the City Centre Carparking Trial Report would be presented to Council. The Director of Development Services advised it would be ready to be presented to Council within the next three (3) weeks.

15. CONFIDENTIAL REPORTS:

15.1 MIDGE POINT COMMUNITY HALL

Council Recommendation

THAT Council approve the application to Department of Natural Resources and Mines to terminate the current lease held by Community Advancement Association of Repulse Bay on Lot 91 on CI3631 situated at 1481 Midge Point Road, Midge Point; and

AND THAT on termination of the lease a new trustee lease be established with the Midge Point Progress Association over the said land for a period of ten (10) years.

Moved Cr Jones **Seconded Cr Casey**

CARRIED

16. MEETING CLOSURE

The meeting closed at 10.06 am.

17. FOR INFORMATION ONLY

17.1 DEVELOPMENT APPLICATION INFORMATION - 27.05.13 TO 02.06.13

For Council Information Only - No Decision Required.

Development Applications Received

App no	Code / Impact	Address	Applicant	Description	Officer
CA-2007-435		16 Martin Street, NORTH MACKAY	Kristian R Foxon	Request to Extend Currency Period AND Change of Conditions (Combined Application for a Material Change of Use (2 Dwelling Houses on Lots less than 450m2) AND a Reconfiguration of 1 Lot to create 2 Urban Residential Lots (superseded planning scheme).	Josephine McCann

App no	Code / Impact	Address	Applicant	Description	Officer
CAC-2010-93		2B East Gordon Street, EAST MACKAY	The Potter Group	Request for a Permissible Change - Material Change of Use for Motel (57 units and Caretakers Residence), Multiple Dwelling Units (maximum of 149 units), Dwelling Houses (14 dwellings) and Catering Shop/s (483m2 GFA) and Reconfiguration of a Lot (1 into 35 Lots)	Shane Kleve
CON-2013-129		16 Sheedy Crescent, MARIAN	Lance J Noy	Building Work - Boundary Setback for Open Carport	Kathryn Goodman
CON-2013-130		45 Burwood Close, ANDERGROVE	Holt Industries P/L T/As Spanline Home Additions	Building Work - Boundary Setback for Garage	Andrea McPherson
CON-2013-131		42 Redcliffe Avenue, SEAFORTH	Shane L Morrison	Building Work - Boundary Setback for Garage	Andrea McPherson
CON-2013-132		19 Dexter Court, MOUNT PLEASANT	Russell J Seymour	Building Work - Boundary Setback for Dwelling House	Darryl Bibay
CON-2013-133		12 Tamron Drive, MOUNT PLEASANT	GMA Certification Group Pty Ltd	Building Work - Boundary Setback for Dwelling House	Julie Brook
MCUC-2012-357	Code	47A Holland Street, WEST MACKAY	47A Holland Street Mackay Pty Ltd	Request for Permissible Change - Change of Conditions - Multiple Dwelling Units (5)	Darryl Bibay
MCUC-2013-177	Code	8 Huntly Road, SARINA	Totalspan Mackay	Residential Storage Shed Exceeding 110m2 on Rural Res Lot of Less than 4000m2.	Josephine McCann
MCUC-2013-185	Code	71 Ridgewood Drive, FARLEIGH	Andrea M Heel and James R Heel	Dwelling House (Steep Land Overlay)	Helle Jorgensen Smith
MCUC-2013-186	Code	L 902 Dawson Boulevard, RURAL VIEW	Sandsky Developments	Dual Occupancy	Josephine McCann
MCUC-2013-188	Code	18 Westaway Crescent, ANDERGROVE	Trinity Property Consultants Pty Ltd	Dual Occupancy	Andrea McPherson
MCUC-2013-189	Code	36 Huron Crescent, ANDERGROVE	H82W8 Pty Ltd	Dual Occupancy	Julie Brook
MCUC-2013-190	Code	L 903 Eaglemount Road, BEACONSFIELD	The Trecam Investments Unit Trust	Dual Occupancy	Julie Brook
RECONF-2008-220		L 8 Miran Khan Drive, FRESHWATER POINT	Edward R Johnston	Request to Extend Currency Period & Permissible Change - Reconfiguration of 1 lot to create 5 Rural Residential lots	Josephine McCann
ROLC-2013-191	Code	2 Seafarer Court, BLACKS BEACH	Christopher N Henry and Philomena A Henry	1 Urban Residential Lot into 2 Lots	Helle Jorgensen Smith

Development Applications Entering Decision Making Period

App Number		Address	Applicant	Description	Officer
CA-2007-435B		16 Martin Street NORTH MACKAY	Kristian R Foxon	Request to Extend Currency Period AND Change of Conditions (Combined Application for a Material Change of Use (2 Dwelling Houses on Lots less than 450m2) AND a Reconfiguration of 1 Lot to create 2 Urban Residential Lots (superseded planning scheme).	Josephine McCann
MCUC-2013-163	Code	127 Connors Road PAGET	Bridgestone Earthmover Tyres Pty Ltd	General Industry	Helle Jorgensen Smith

App Number		Address	Applicant	Description	Officer
MCUC-2013-177	Code	8 Huntly Road SARINA	Totalspan Mackay	Residential Storage Shed Exceeding 110m2 on Rural Res Lot of Less than 4000m2.	Josephine McCann
MCUI-2013-123	Impact	42 Mary Street WEST MACKAY	DJ & MA Russell Family Trust	Multiple Dwelling Units (4)	Darryl Bibay
ROLC-2013-114	Code	15 Bosso Street PAGET	BOMA Group	Boundary Realignment 6 Industry High Impact Lots into 2 Lots	Matthew Ingram
ROLC-2013-146	Code	241 Sugarshed Road ERAKALA	Damien Raines	1 Rural Lot into 2 Lots	Kathryn Goodman
ROLC-2013-160	Code	25 Forgan Street NORTH MACKAY	Frances M Tugai	1 Urban Residential Lot into 2 Lots	Josephine McCann
ROLC-2013-52	Code	174 Habana Wharf Road HABANA	Joseph Abela and Philippa M Abela	Boundary Realignment - 4 Rural Lots into 3 Lots	Brogan Jones

Development Applications Finalised

App No	Code / Impact	Location	Applicant	Description	Officer
Relevant Period Extended					
CA-IDAS-2008/236A		14 Diamond Crescent SARINA QLD 4737	Cotherstone Pty Ltd	Request to Extend Relevant Period - Material Change of Use - Rural to Urban Residential AND Reconfiguration of 1 Lot to create 18 Residential Lots	Josephine McCann
Approved Subject to Conditions					
CON-ASPA-2013/102		74 Scott Street SOUTH MACKAY QLD 4740	Insight Patios	Building Work - Boundary Setback for Patio	Andrea McPherson
CON-ASPA-2013/110		25 Schooner Avenue SHOAL POINT QLD 4750	Jeffrey J Mitchell	Building Work - Boundary Setback for Residential Shed	Andrea McPherson
CON-ASPA-2013/116		1 Abel Tasman Court RURAL VIEW QLD 4740	Michael D Burley	Building Work - Boundary Setback	Andrea McPherson
CON-ASPA-2013/117		35 Superior Boulevard ANDERGROVE QLD 4740	Professional Certification Group	Building Work - Boundary Setback for House	Andrea McPherson
CON-ASPA-2013/118		2 Hibiscus Street SEAFORTH QLD 4741	Tropical Outdoor & Living Solutions	Building Work - Boundary Setback for Carport	Helle Jorgensen Smith
CON-ASPA-2013/120		17 Galea Drive OORALEA QLD 4740	Peter D Hutchings	Building Work - Boundary Setback for Shed	Andrea McPherson
CON-ASPA-2013/122		29 Bellavista Circuit BEACONSFIELD QLD 4740	RPS Group (Mackay) Pty Ltd	Building Work - Boundary Setback for Dwelling House (future lot 1051)	Julie Brook
CON-ASPA-2013/123		29 Bellavista Circuit BEACONSFIELD QLD 4740	RPS Group (Mackay) Pty Ltd	Building Work - Boundary Setback for Dwelling House	Julie Brook
CON-ASPA-2013/124		16 Hill End Road GLENELLA QLD 4740	Andrew E Mallett	Building Work - Boundary Setback for Carport	Julie Brook
CON-ASPA-2013/132		19 Dexter Court MOUNT PLEASANT QLD 4740	Russell J Seymour	Building Work - Boundary Setback for Dwelling House	Darryl Bibay
CON-ASPA-2013/80		8 Cartney Court WALKERSTON QLD 4751	Steven J Blokland	Building Work - Boundary Setback for Carport	Darryl Bibay

App No	Code / Impact	Location	Applicant	Description	Officer
MCUC-ASPA-2013/14	Code	799-831 Mackay-Bucasia Road RURAL VIEW QLD 4740	Roman Catholic Diocese of Rockhampton	Educational Establishment	Matthew Ingram
MCUC-ASPA-2013/153	Code	165-167 Boundary Road East PAGET QLD 4740	Europcar	Vehicle Hire Premises	Matthew Ingram
MCUC-ASPA-2013/19	Code	9-13 Gateway Drive PAGET QLD 4740	Pengelly Developments Pty Ltd	Vehicle Hire Premises	Matthew Ingram
MCUCD-IDAS-2008/316A	Code	33 River Street MACKAY QLD 4740	33 River Street Pty Ltd	Extension of the Currency Period - Material Change of Use - Commercial Premises (8 Storeys) and Catering Shop	Shane Kleve
MCUCD-IDAS-2008/316B	Code	33 River Street MACKAY QLD 4740	Vision Surveys	Request for a Permissible Change - Material Change of Use - Commercial Premises (8 Storeys) and Catering Shop	Shane Kleve
ROLC-ASPA-2013/151	Code	3 Russell Avenue SLADE POINT QLD 4740	Francis J Martin	3 Urban Residential Lots into 4 Lots	Helle Jorgensen Smith
ROLC-ASPA-2013/156	Code	46 Palm Ridge Drive RICHMOND QLD 4740	Gillian Camilleri	1 Rural Residential Lot into 2 Lots	Julie Brook
ROLC-ASPA-2013/82	Code	18 North Eton Road NORTH ETON QLD 4741	Gerard P De Thomasis	1 Open Space Lot into 4 Lots and Access Easement	Darryl Bibay
ROLC-ASPA-2013/93	Code	175 Mountney Road SARINA QLD 4737	Edward C Tipping and Nicola J Tipping	1 Rural/Rural Residential Lot into 2 Lots	Josephine McCann
			Application Refused		-
ROLC-ASPA-2012/169	Code	93226 Bruce Highway CHELONA QLD 4740	Ross W Lemberg	Boundary Realignment 2 Rural Lots into 2 Lots	Brogan Jones

Confirmed on Wednesday 19 June 2013

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MAYOR

APPENDIX / ATTACHMENTS

Mackay Regional Council | Commercial and Other Fees and Charges 2013-2014 PROPOSED	Adopted Fee 2012-2013 Including GST	Proposed Fee 2013-2014 Including GST	% Change Incl GST
WATER AND WASTE			
WASTE SERVICES			
PAGET WASTE STATION Household/Domestic			
Household/Domestic			
Sedan, Station Wagon or 4x4 (below net waste mass of 1 tonne) (per vehicle)	$ 7.00	$ 7.00	0.0%
Utility Vehicle or Flat-Top (below net waste mass of 1 tonne) (per vehicle)	$ 12.00	$ 12.00	0.0%
Trailer (Below Net Waste Mass of 1 tonne) (per trailer)	$ 12.00	$ 12.00	0.0%
All Other Vehicles (per tonne)	$ 121.00	$ 121.00	0.0%
Asbestos disposed of by a resident (maximum amount 250 kg) due to EPA Legislation	$ 95.00	$ 98.35	3.5%
* Household/Domestic disposal may be a cumulative combination of the fees. For instance, a sedan containing waste for disposal which is towing a trailer containing waste for disposal would incur a fee of $19.00. This option charges for all mixed domestic waste except for clean green waste.			
Household Clean Green Waste			
Sedan, Station Wagon or 4x4 (below net waste mass of 1 tonne) (per vehicle)	$ 5.00	$ 5.00	0.0%
Utility Vehicle or Flat-Top (below net waste mass of 1 tonne) (per vehicle)	$ 7.00	$ 7.00	0.0%
Trailer (Below Net Waste Mass of 1 tonne) (per trailer)	$ 7.00	$ 7.00	0.0%
All Other Vehicles (per tonne)	$ 70.00	$ 70.00	0.0%
* Household/Domestic green waste will be a cumulative combination of the fees. For instance, a sedan containing green waste for disposal which is towing a trailer containing green waste for disposal would incur a fee of $12.00.			
Note: Tyres will not be accepted for disposal at the Paget Waste Management Centre. Unwanted tyres should be delivered to the Recycling and Resource Recovery section, where fees will be charged accordingly.			
PAGET WASTE STATION Commercial			
Commercial Green			
General Green (per tonne) *	$ 74.00	$ 76.50	3.4%
Tree stumps / Branches > 0.5m diameter (per tonne) *	$ 89.00	$ 92.00	3.4%
* The tonnage rates applies, however the minimum charge is $7.70 including GST	$ 6.60	$ 7.70	16.7%
Commercial			
General Commercial (per tonne) (Carbon Price Impact included) *	$ 148.03	$ 153.20	3.5%
Paget Construction & Demolition Waste (per tonne) (Carbon Price Impact included)	$ 129.18	$ 133.70	3.5%
Polystyrene loads (per cubic metre)	$ 140.00	$ 30.00	-78.6%
Asbestos disposed of at Paget (per tonne) maximum amount of 250 kg) (Carbon Price Impact included)	$ 397.18	$ 411.10	3.5%
Retrieval and copy of waste transaction	$ 17.00	$ 17.60	3.5%

Mackay Regional Council | Commercial and Other Fees and Charges 2013-2014	Adopted Fee 2012-2013	Proposed Fee 2013-2014	% Change
* The tonnage rates applies, however the minimum charge is $12.00 including GST.	$ 12.00	$ 12.00	0.0%
HOGAN'S POCKET Commercial			
Hogan's Pocket Gate Charge (per tonne) (Carbon Price Impact included)	$ 120.02	$ 124.22	3.5%
Hogan's Pocket Construction & Demolition Waste (per tonne) (Carbon Price Impact included)	$ 101.18	$ 104.72	3.5%
Special			
Putrescible/Offensive/Noxious Wastes (per tonne) (Carbon Price Impact included)	$ 217.02	$ 224.62	3.5%
Requested deep burial, e.g. legal records, insurance claims (per tonne) (Carbon Price Impact included)	$ 217.02	$ 224.62	3.5%
Emergency After-Hours Disposal of Putrescible/Offensive/ Noxious Wastes - Opening Fee	$ 1,292.00	$ 1,350.00	4.5%
Emergency After-Hours Disposal of Putrescible/Offensive/ Noxious Wastes - Per Hour after First Hour (per hour)	$ 470.00	$ 490.00	4.3%
Approved Contaminated Soil (per tonne) (Carbon Price Impact included)	$ 231.18	$ 239.27	3.5%
Asbestos disposed of at Hogan's Pocket (per tonne) (Carbon Price Impact included)	$ 231.18	$ 239.27	3.5%
Other Approved Contaminated Materials (per tonne) (Carbon Price Impact included)	$ 250.02	$ 258.77	3.5%
OTHER WASTE FACILITIES (INCLUDING HOUSEHOLD GREEN WASTE)			
Household/Domestic			
Sedan, Station Wagon or 4x4 (below net waste mass of 1 tonne) (per vehicle)	$ 7.00	$ 7.00	0.0%
Utility Vehicle or Flat-Top (below net waste mass of 1 tonne) (per vehicle)	$ 12.00	$ 12.00	0.0%
Trailer (Below Net Waste Mass of 1 tonne) (per trailer)	$ 12.00	$ 12.00	0.0%
All Other Vehicles (per m3)	$ 41.00	$ 42.00	2.4%
Household Clean Green Waste			
Sedan, Station Wagon or 4x4 (below net waste mass of 1 tonne) (per vehicle)	$ 5.00	$ 5.00	0.0%
Utility Vehicle or Flat-Top (below net waste mass of 1 tonne) (per vehicle)	$ 7.00	$ 7.00	0.0%
Trailer (Below Net Waste Mass of 1 tonne) (per trailer)	$ 7.00	$ 7.00	0.0%
All Other Vehicles (per m3)	$ 12.00	$ 12.50	4.2%
Other Waste Facilities			
General Commercial - uncompacted (per m3) (Carbon Price Impact included)	$ 59.52	$ 61.60	3.5%
General Commercial - compacted (per m3) (Carbon Price Impact included)	$ 70.03	$ 72.48	3.5%
Car bodies (per car body) - With liquids and/or tyres	$ 42.00	$ 43.50	3.6%
Car bodies (per car body) - All liquids and tyres removed	NO CHARGE	NO CHARGE	NA
Passenger Tyre	$ 3.50	$ 3.50	0.0%
Light Truck Tyre	$ 6.50	$ 6.50	0.0%
Truck Tyre	$ 15.00	$ 15.00	0.0%
Motorcycle Tyre	$ 2.00	$ 2.00	0.0%
Tractor Small (Up to 1m high)	$ 80.00	$ 80.00	0.0%

Mackay Regional Council | Commercial and Other Fees and Charges 2013-2014	Adopted Fee 2012-2013	Proposed Fee 2013-2014	% Change
Tractor Large (Over 1m high to 2m high)	$ 125.00	$ 125.00	0.0%
Commercial clean green waste (per m3)	$ 36.00	$ 37.50	4.2%
Commercial clean green waste - Tree stump / branches >0.5m diameter per m3	$ 43.00	$ 44.50	3.5%
Polystyrene loads (per cubic metre)	$ 133.00	$ 30.00	-77.4%

LOCAL AREA MULTICULTURAL PARTNERSHIP (LAMP) PROGRAM ADVISORY COMMITTEE

Thursday 23rd May 2013

MINUTES

ATTENDANCE: Chair: Cr Alison Jones, Mia Sammut-Landt, David Pyke, Sr Margaret Graves, Lara Payne, Liz Stevenson, Mary McDougall, Nicolette Ffrost, Lorel Magill, Mandy Lavarack.

APOLOGIES: Lynn Bartlett

Meeting commenced at 4:00pm

1. MINUTES OF PREVIOUS MEETING

Minutes of last meeting reviewed.

Business arising from minutes:

- Harmony Day outdoor movie night was cancelled due to poor weather conditions. The multicultural short films will now be shown at Global Grooves multicultural festival using a large LED screen for daylight viewing. The short films will continue to run throughout the duration of the festival.

2. GENERAL BUSINESS

LAMP staffing changes

Amanda Lavarack will be replacing Lara in the LAMP position while she is on maternity leave.

Mandy is currently Council's Community Resilience Project Officer. Mandy will work Monday and Tuesdays in LAMP role and Mia will work in the LAMP role on Wednesday, Thursday and Friday of each week.

Email contact for Mandy is Amanda.Lavarack@mackay.qld.gov.au

Phone number for the LAMP position remains the same.

Welcome Centre

The Welcome to Mackay Centre urgently needs sponsorship. Please get in contact with LAMP workers if you know of any organisations or businesses that can help.

Recruitment is about to commence to get new stakeholders involved in the Advisory Committee to ensure new ideas and contacts are explored in looking towards the future of this

Other General Business as raised by members

David Pyke advised that through his work at Whitsunday Anglican School, Community English Classes and in general observations, has noted that parents of students from different nationalities are having a difficult time connecting in the community. Examples were cited.

Members advised that opportunities are available to link and connect i.e. Welcome Centre, bus tours, Neighbourhood Centres but unless service providers are aware of any issues or problems that parents are experiencing, they have limited capacity to assist.

The above was flagged - no outcome/decisions reached at this meeting in relation to this issue.

UPDATE ON MULTICULTURAL SECTOR ACTIVITIES

LAMP Update

Multicultural Swimming Programs 2013

The multicultural swimming program for the general public has finished and a graduation was held at the Lagoon for all participants.

The Muslim swimming program is in the 4th week of a 10 week program running at Squid Kids aquatic centre.

Mackay Libraries

State Library of Queensland is partnering with Mackay Regional Libraries as pilot community to deliver the Together We Grow program.

Together We Grow is a four week multicultural family pilot project to support newly arrived and second settlement refugee and migrant families move towards familiarisation and inclusion into their communities through literacy.

Program will run weekly for an hour and includes developing adult and child literacy skills through reading, sharing stories, song, rhymes and activities.

Program launches on Wednesday 29th May at 10.00am. The remaining program dates are Wednesday 5th June, Wednesday 12 June, and Wednesday 19th June.

Adult Migrant English Program – CQ TAFE

Liz advised that more students are needed in the Level 1 AMEP course otherwise funding hours will be cut by 50%.

TAFE is considering merging Level 1 and Level 3 students to compensate. Liz advised that this would not produce good learning outcomes for students.

TAFE also needs more volunteer tutors. For more information about Volunteer Tutor Course, members are advised to contact Liz at TAFE.

St Vincent De Paul

Regional Council President Mary McDougall attended the meeting to advise that St Vincent de Paul Society are happy to help out new arrivals in any way they can. Mary attended the meeting to connect and learn about multicultural issues that the Mackay community are facing.

Meeting Dates 2013

Remaining meeting dates for 2013:

- Thursday 22nd August 2013
- Thursday 21st November 2013

All meetings are at 4pm in the Reception Room, 1st Floor Administration building Mackay Regional Council.

Meeting ended 5:00pm

Minutes recorded by: Mia Sammut-Landt