



MINUTES

Ordinary Meeting

**Held at Council Chambers
Sir Albert Abbott Administration Building
73 Gordon Street, Mackay**

On Wednesday 8 March 2023

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His Worship the Mayor, Cr Williamson acknowledged the traditional custodians of the land on which we meet today, the Yuwibara and Yuibera people and paid his respects to their Elders past and present. He also extended his acknowledgement to all Aboriginal members of the Birri Gubba Nation.

Mayor Williamson advised that the Council Meeting is being streamed live, recorded and published in accordance with Council's Standing Orders, including publishing on Council's web-site.

Mayor Williamson advised those present in the public gallery that, by attending a public meeting of the Council they are consenting to their image, voice and comments being recorded and published, and comments will form part of the live stream and recording.

Attendees were also advised that they may be subject to legal action if their actions result in inappropriate and/or unacceptable behaviour and/or comments.

1. ATTENDANCE

His Worship the Mayor, Cr G R Williamson (Chairperson), Crs M J Bella, L G Bonaventura, J F Englert, M I Green, B C Hassan, A N Jones, F A Mann, K L May, R J Seymour and P A Townsend were in attendance at the commencement of the meeting.

Also present was Mr S Owen (Chief Executive Officer), Mrs P Jaenke (Minute Secretary), Mr D McKendry (Executive Officer), Mr J Devitt (Director - Engineering & Commercial Infrastructure), Ms A Nugent (Director - Development Services), Mr J Carless (Director - Capital Works), Mr M Kelly (A/Director - Community & Client Services), Ms A Hays (Director - Organisational Services), Mr M Sleeman (Manager - Corporate Communications & Marketing) and Ms Kerri Verroen (Coordinator Corporate Governance).

The meeting commenced at 10:00am.

2. OPENING PRAYER

Pastor Colin Hardy from the Mackay Baptist Church led those present in Prayer.

3. ABSENT ON COUNCIL BUSINESS

Nil

4. APOLOGIES

Nil

5. CONDOLENCES

Cr Williamson expressed condolences, on behalf of Council to the family of Mrs Norma Shuttlewood, who passed away recently. Mayor Williamson noted that Norma had been one of Mackay's most outstanding citizens and had contributed much to the region, particularly in terms of the arts, and was a Life Member of the Choral Society, a Life Member of Mackay Eisteddfod Association, a Life Member of the Table Tennis Association and a Life Governor of North Queensland Eisteddfod. Mayor Williamson passed on Council's condolences to Norma's family and also to the organisations where she was a Life Member.

Cr May expressed condolences, on behalf of Council to the family of Leon Robertson, who passed away on February 21. Cr May noted that Leon had been a member of the Sarina community for many years, was a local cane farmer in Koumala, had been an shareholder at the time of the establishment of the Community Bank in Sarina, and had been an active member of Sarina Men's Shed Association, bringing a great deal of talent to the Men's Shed. Cr May noted that since 2010, Leon had been a volunteer at the Sarina Sugar Shed

one day per week, working predominately in the bottling and bonding room. Cr May passed on Council's condolences to Leon's wife Judy and their three children.

6. CONFLICT OF INTEREST

Nil

7. CONFIRMATION OF MINUTES

7.1. CONFIRMATION OF MINUTES - 22 FEBRUARY 2023

Council Resolution ORD-2023-55

THAT the Ordinary Meeting Minutes dated 22 February 2023 be adopted.

Moved Cr Bonaventura

Seconded Cr Jones

CARRIED UNANIMOUSLY



MINUTES

Ordinary Meeting

**Held at Council Chambers
Sir Albert Abbott Administration Building
73 Gordon Street, Mackay**

On Wednesday 22 February 2023

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His Worship the Mayor, Cr Williamson acknowledged the traditional custodians of the land on which we meet today, the Yuwibara and Yuibera people and paid his respects to their Elders past and present. He also extended his acknowledgement to all Aboriginal members of the Birri Gubba Nation.

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1. ATTENDANCE

His Worship the Mayor, Cr G R Williamson (Chairperson), L G Bonaventura, J F Englert, M I Green, B C Hassan, A N Jones, F A Mann, K L May and P A Townsend were in attendance at the commencement of the meeting.

Also present was Mr S Owen (Chief Executive Officer), Mrs P Jaenke (Minute Secretary), Mr D McKendry (Executive Officer), Mr J Devitt (Director - Engineering & Commercial Infrastructure), Ms A Nugent (Director - Development Services), Mr J Carless (Director - Capital Works), Mr M Kelly (A/Director - Community & Client Services), Ms A Hays (Director - Organisational Services), Mr M Sleeman (Manager - Corporate Communications & Marketing) and Ms K Verroen (Coordinator Corporate Governance).

The meeting commenced at 10:00 am.

Mayor Williamson noted that Council had previously approved a Leave of Absence for Cr Seymour for today's meeting, and despite having a previously approved Leave of Absence for the meeting, advised that Cr M J Bella was now joining the meeting online via audio link (Teams).

2. OPENING PRAYER

Rev Dr Julia Pitman from the Uniting Church led those present in Prayer.

3. ABSENT ON COUNCIL BUSINESS

Nil

4. APOLOGIES

4.1. APOLOGIES

Nil

4.2. LEAVE OF ABSENCE - MAYOR GREG WILLIAMSON

Council Resolution ORD-2023-39

4.1 LEAVE OF ABSENCE - MAYOR WILLIAMSON

THAT Mayor Williamson be granted leave of absence for today's Meeting.

ORDINARY MEETING - 22 FEBRUARY 2023

Moved Cr May

Seconded Cr Mann

CARRIED

5. CONDOLENCES

Mayor Williamson expressed condolences, on behalf of Council to the family of John Martin, who passed away recently. Mayor Williamson noted that John had commenced employment with the then Mackay City Council in 1974 and later become the City Engineer/Director Works before leaving Council in 1998. Mayor Williamson noted that John had been a great sportsman, playing cricket for the NSW Blues and St George District Cricket Club Sydney where he took 461 wickets for the club, including 365 in first grade and was a life member of both St George and Easts Cricket Club Mackay. He had also been President of Mackay Cricket and had played squash and golf and later in life took up Contract Bridge.

Mayor William offered sincere condolences to John's wife Nancy, their three sons and extended family.

6. CONFLICT OF INTEREST

Nil

7. CONFIRMATION OF MINUTES

7.1. CONFIRMATION OF MINUTES - 8 FEBRUARY 2023

Council Resolution ORD-2023-40

THAT the Ordinary Meeting Minutes dated 8 February 2023 be adopted.

Moved Cr Green

Seconded Cr Hassan

CARRIED UNANIMOUSLY

8. BUSINESS ARISING OUT OF PREVIOUS MINUTES

ORDINARY MEETING - 22 FEBRUARY 2023

UPDATE ON QUESTIONS ARISING FROM COUNCIL MEETING – 8 FEBRUARY 2023

AGENDA ITEM	MATTER	RESPONSE
11.2.1 Community & Client Services Monthly Review – January 2023	Cr Bella queried if there were plans to release Cochineal insects throughout the beachside areas.	Prickly Pear is classified as a Low priority – Protect environmental areas, educate and monitor in Council's Biosecurity Plan. Council grows the cochineal insects at the Mirani Pest Management shed and have placed the insects on Armstrong Beach and East Point. Council is also currently growing insects to assist National Parks with the Prickly Pear at Dunnrock. The northern beaches is not considered a priority at present however should a customer request be received, an investigation actioned and an extreme presence be found, action would be undertaken by Officers.
11.2.1 Community & Client Services Monthly Review – January 2023	Cr Bella queried if groups meetings are held with local food providers.	Council has free online food safety training for all food operators available on Council's website. Face to face classroom training is provided for food vendors operating at festivals and events and non-profit/community organisations that are preparing and selling food. It is not normal practice for Council to provide face to face classroom training for commercial operators. There are a lot of RTO's available to provide this service at a cost.
11.2.1 Community & Client Services Monthly Review – January 2023	Cr Englert queried when the new symbols for the New National Warning System would be introduced by Council.	<p>The QFES Public Information and Warnings Unit is leading the AWS implementation in Queensland and is being rolled out in a staged approach over the next few years.</p> <p>It is anticipated that a full state-wide rollout for all hazards under Phase 2 of the implementation will occur in late 2023. Use of the draft templates, symbols etc is currently optional for Councils and LDMG's to use but is encouraged (and we did use these during the weather event).</p> <p>We understand that there will also be a host of training sessions in the use of the AWS over the next year to assist us with the full rollout.</p> <p>Ultimately, we are guided by QFES on the rollout of this system and will be fully implementing it in line with their staged approach and training rollout plans.</p>

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9. MAYORAL MINUTES

Nil

10. CONSIDERATION OF COMMITTEE REPORTS & RECOMMENDATIONS

Nil

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11. CORRESPONDENCE AND OFFICER'S REPORTS**11.1. OFFICE OF THE MAYOR AND CEO****11.1.1. OPERATIONAL PLAN 2022-2023 2ND QUARTER REPORT**

Author Co-ordinator, Performance & Risk (Sarah Shuttlewood)
Responsible Officer Executive Officer (David McKendry)
File Reference 2022-2023 Operational Plan Q2 Reporting

Attachments

1. OperationalPlanQuarterlyReport Q2 2223 LOADED TO DOCASSEMBLER 140223 [11.1.1.1 - 24 pages]

Purpose

To advise the Mayor and Councillors of progress made during the Second Quarter (1 October to 31 December 2022) toward delivering actions in the Operational Plan 2022/2023.

Related Parties

Not applicable

Background/Discussion

Section 174 *Local Government Regulation 2012* requires that a written assessment of the local government's progress towards implementing the annual operational plan is presented at meetings of the local government held at regular intervals of not more than three months.

The Operational Plan Quarterly Report – Second Quarter details Mackay Regional Council's (MRC) performance in delivering actions detailed in the annual Operational Plan 2022-2023, as at 31 December, 2022.

Performance against targets is reported as 'on target', 'ahead of target', 'below target' or 'not required this quarter'.

At the Second Quarter, a total of 33 actions are on target, 5 are below target and 6 are tracking ahead of target. Pages 4 and 5 of the report include a list of the goals and key performance indicators that are below target and an explanatory comment regarding variance from the forecast quarterly target.

The largely positive progress this quarter provides confidence that the Corporate Objectives of the current Corporate Plan are on track to be achieved as planned.

Officer's Recommendation

THAT council receive the Operational Plan Quarterly Report for the Second Quarter of 2022-2023, in accordance with Section 174 of the *Local Government Regulation 2012*.

Council Resolution ORD-2023-41

THAT council receive the Operational Plan Quarterly Report for the Second Quarter of 2022-2023, in accordance with Section 174 of the *Local Government Regulation 2012*.

Moved Cr Jones

Seconded Cr Townsend

CARRIED UNANIMOUSLY

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11.1.2. COUNCILLOR CONFERENCE REPORT - SEGRA CONFERENCE - CR HASSAN, CR ENGLERT, CR SEYMOUR

Author Executive Support Officer (Pam Jaenke)
Responsible Officer Executive Officer (David McKendry)
File Reference Councillors General

Attachments

1. SEGRA Conference Report to Council [11.1.2.1 - 32 pages]

Purpose

To present a report to Council which includes information and outcomes resulting from attendance at the SEGRA Conference by Cr Hassan, Cr Englert and Cr Seymour on 31 August – 2 September 2022 in Devonport, Tasmania.

Background/Discussions

Council at its meeting on 27 July 2022 authorised the attendance of Cr Hassan, Cr Englert and Cr Seymour at the SEGRA Conference on 31 August – 2 September 2022.

Attached are the details as presented following attendance at this Conference.

Officer's Recommendation

THAT the report on attendance at the SEGRA Conference by Cr Hassan, Cr Englert and Cr Seymour be received.

Council Resolution ORD-2023-42

THAT the report on attendance at the SEGRA Conference by Cr Hassan, Cr Englert and Cr Seymour be received.

Moved Cr Jones

Seconded Cr Mann

CARRIED UNANIMOUSLY

ORDINARY MEETING - 22 FEBRUARY 2023

11.2. CAPITAL WORKS**11.2.1. CAPITAL WORKS MONTHLY REVIEW REPORT - JANUARY 2023**

Author	Director Capital Works (Jim Carless)
Responsible Officer	Director Capital Works (Jim Carless)
File Reference	Departmental Monthly Review Reports

Attachments

1. Capital Works Monthly Review Report - January 2023 [**11.2.1.1** - 30 pages]

Purpose

To provide Council with the Capital Works Monthly Review Report for the month of January 2023.

Related Parties

Nil.

Officer's Recommendation

THAT the Capital Works Monthly Review Report for the month of January 2023 be received.

Council Resolution ORD-2023-43

THAT the Capital Works Monthly Review Report for the month of January 2023 be received.

Moved Cr Jones

Seconded Cr Green

CARRIED UNANIMOUSLY

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11.3. DEVELOPMENT SERVICES**11.3.1. DEVELOPMENT SERVICES MONTHLY REVIEW REPORT - JANUARY 2023**

Author Director Development Services (Aletta Nugent)
Responsible Officer Director Development Services (Aletta Nugent)
File Reference DMRR

Attachments

1. Development Services Monthly Review Report - January 2023 [**11.3.1.1** - 23 pages]

Purpose

To provide Council with the Development Services Monthly Review Report for the month of January 2023.

Related Parties

Nil.

Officer's Recommendation

THAT the Development Services Monthly Review Report for January 2023 be received.

Council Resolution ORD-2023-44

THAT the Development Services Monthly Review Report for January 2023 be received.

Moved Cr Jones

Seconded Cr Hassan

CARRIED UNANIMOUSLY

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11.3.2. DA-2006-168/D CHANGE APPLICATION (OTHER CHANGE) - MATERIAL CHANGE OF USE AND RECONFIGURATION OF A LOT TO CREATE 80 RESIDENTIAL LOTS, 2 DRAINAGE LOTS AND 1 BALANCE LOT

Author	Development Planner (Lachlan Deon)
Responsible Officer	Director Development Services (Aletta Nugent)
Application Number	DA-2006-168/D
Attachments	Attachment 1: Locality Plan Attachment 2: Proposal Plans Attachment 3: SARA Response
Date Received:	30 September 2020
Applicant's Details:	Carlisle Coast Developments Pty Ltd C/- Jewell Planning Consultants PO Box 244, MACKAY QLD 4740
Proposal:	Change Application (Other Change) from Material Change of Use and Reconfiguration of a Lot to create 103 village lots and common property and Material Change of Use for Environmentally Relevant Activity (ERA No 15(b)) to Material Change of Use and Reconfiguration of a Lot to create 80 residential lots, 2 drainage lots and 1 balance lot (in 4 stages)
Site Address:	Lot 44 Midge Point Road, Midge Point
Property Description:	Lot 44 on RP749218
Owner's Details:	Carlisle Coast Developments Pty Ltd
Area:	43.18 hectares
Planning Scheme:	Mackay Region Planning Scheme v3.0
Zone:	Rural
Assessment Level:	Impact
Submissions:	Four properly made submissions
Referral Agencies:	Department of State Development, Infrastructure, Local Government and Planning
Recommendation:	Approve Development Application DA-2006-168/D subject to conditions

Corporate Plan Linkage

Live and Visit

Places and Spaces - We provide well planned and designed places, facilities and infrastructure that meet the needs of our residents and visitors.

Related Parties

- Carlisle Coast Developments Pty Ltd
- Jewell Planning Consultants
- Owen Consulting

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- Paragon Consulting Engineers Pty Ltd
- Earth Environmental
- Country-Wide Water Pty Ltd
- Submitter: Jennifer and Darren Duncombe
- Submitter: Robert and Jo-Anne Farrell
- Submitter: Shirley Farrell; and
- Submitter: Haley Moran-Green

Assessment of Application

The Applicant seeks a Change Application (Other Change) to an existing approval for a Material Change of Use and Reconfiguration of a Lot to create 80 residential lots, 2 drainage lots and 1 balance lot (in 4 stages) at Lot 44 Midge Point Road, Midge Point. The application triggered Impact Assessment and was subject to public notification. Council received four properly made submissions objecting to the proposed development. The relevant matters raised in submissions can be addressed through reasonable and relevant conditions.

The application has been assessed in accordance with the legislative framework for Impact Assessment, including the *Planning Act 2016*, *Planning Regulations 2017*, Development Assessment Rules and the applicable benchmarks contained in the Mackay Region Planning Scheme v3.0 (Planning Scheme). The application is recommended for approval, subject to conditions.

Subject Site and Surrounds

The subject site is located at Lot 44 Midge Point Road, Midge Point more formally described as Lot 44 on RP749218. The site is within the Rural Zone and is predominately vacant land with an approved Dwelling House on the property. The site has the ability to connect to Council's reticulated water network. There is no reticulated sewer in the locality and as such, onsite wastewater systems are required for the treatment of effluent. The subject site adjoins a number of properties, with the southern frontage along Bundesen Avenue being developed for residential purposes (see locality plan in Attachment 1).

BackgroundDA-2006-168

An application for a Material Change of Use and Reconfiguration of a Lot to create 103 village lots and common property and Material Change of Use for an Environmentally Relevant Activity (ERA No 15(b)) was refused by Council on 20 May 2009. The Applicant subsequently appealed Council's decision to the Planning and Environment Court where the development was approved on 27 October 2010.

OW-2017-25

An application for Operational Works (bulk earthworks) was approved subject to conditions on 9 November 2017. The works have been substantially started and as such, the approval remains current until such time that the works are considered completed.

DA-2006-168/D

The Development Application was presented to Council at its meetings on 27 April 2022 and 8 February 2023. At both of these meetings, the report was laid on the table to allow for further information to be provided to Council.

Infrastructure ConsiderationsWater

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The site is within the Midge Point reticulated water service area with the development required to connect. The existing water service has the capacity to cater for the proposed development.

Sewer

The development is proposed to be serviced by individual onsite wastewater treatment systems owned and operated by the individual property owners. The Applicant has provided two separate Onsite Waste Water Management Reports which identify the appropriate sizing and design guidelines for the systems. Both reports identify that the proposal can appropriately cater for 4 bedroom Dwelling Houses in accordance with the *AS/NZS 1547:2012 – On-Site Domestic Wastewater Management and the Queensland Plumbing and Wastewater Code* subject to obtaining a Permit under the *Plumbing and Drainage Act 2018*.

Stormwater

Standard conditions are recommended to address stormwater matters.

Roadworks

Internal roads are required throughout the site to service the proposed lots. Access is to be obtained from Bundesen Avenue where intersection works will be required at both entrances to the site.

Proposal

The Applicant is seeking a Development Permit to change an existing approval to a Material Change of Use and Reconfiguration of a Lot to create 80 residential lots, 2 drainage lots and 1 balance lot (in 4 stages). Specifically, the change proposal includes:

- A reduction in proposed residential lots from 103 lots to 80 lots
- Removal of common property to allow for freehold titles
- Removal of a sewerage pump station replaced with individual on-site sewerage systems
- An increase of minimum lot sizes to 1,005m²
- Incorporation of firebreaks into properties; and
- Modernising of conditions consistent with Council's Planning Scheme and Planning Scheme Policies.

See the Proposal Plan included in Attachment 2.

Referral Agencies

The application was referred to the State Assessment Referral Agency (SARA) for assessment and approval as a Concurrence Agency. The SARA approved the application on 27 May 2021 (see Attachment 3).

Legislative Framework

The application has been assessed in accordance with the provisions of Part 3 of the *Planning Act 2016* and its associated instruments, including Part 4, Division 4, Subdivision 2 of the *Planning Regulation 2017*, that apply to Impact Assessment.

Mackay Isaac Whitsunday Regional Plan

Detailed assessment against the Mackay Isaac Whitsunday Regional Plan is not required as Part 2.2 of the Planning Scheme states that the Minister has identified that the Planning Scheme, specifically the Strategic Framework, appropriately advances the *Mackay Isaac Whitsunday Regional Plan 2012* as it applies to the Planning Scheme area.

Planning Scheme

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The relevant instrument is the Mackay Region Planning Scheme v3.0 as the application was made on 30 October 2020.

Planning Notations

The approval is not required to be notated in the Planning Scheme under section 89 of the *Planning Act 2016* as it is not a Variation Approval, a Superseded Planning Scheme Approval or considered to be substantially inconsistent with the Planning Scheme.

Town Planning Assessment

The Applicant provided the following materials:

- Planning Assessment Report, which included the following specialist reports and supporting information:
 - Development Plans prepared by Jewell Planning Consultants
 - Site and Soil Wastewater Evaluation Report prepared by Country-Wide Water Pty Ltd; and
 - Engineering Services Report prepared by Owen Consulting.
- Applicant's response to the Information Request, which included:
 - Bushfire Report and Vegetation Mapping prepared by Earth Environmental
 - Footpath Plan prepared by Owen Consulting
 - Civil Works Drawings prepared by Owen Consulting
 - Site Based Stormwater Management Plan and Report prepared by Owen Consulting; and
 - Water Analysis Report prepared by Paragon Consulting Engineers.
- Applicant's response to the submissions made during the public notification period.
- Applicant's further response to matters raised during the assessment (received 1 March 2022) which included:
 - Proposed land application areas for onsite wastewater installations prepared by Country-Wide Water Pty Ltd.
- Applicant's response to Further Advice Notice issued by Council on 26 April 2022 which included:
 - Secondary foundation Investigation and On-Site Wastewater Management report by Ground Environments.

In addition to the materials provided by the Applicant, the submissions made regarding the application during the public notification period were considered.

All of the above material has been considered in the assessment of the application.

Planning Scheme Assessment

The application has been assessed against the following within Planning Scheme:

- Strategic Framework
- Acid Sulfate Soils Overlay Code
- Agricultural Land Overlay Code
- Biodiversity Overlay Code
- Bushfire Hazard Overlay Code
- Flood and Coastal Hazards Overlay Code
- Landscape Character and Image Corridor Overlay Code
- Rural Zone Code

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- General Development Requirements Code
- Healthy Waters Code
- Reconfiguring a Lot Code.

Strategic Framework

The proposed development requires assessment against the Strategic Framework of the Planning Scheme. The Strategic Framework in its entirety represents the policy intent of the Planning Scheme.

Strategic Framework	Assessment
3.2.1 Regional strategic vision	The development is considered to comply in that the proposal provides increased coastal living opportunities for the community.
3.2.2 Growth management and urban consolidation	The development is considered to comply as the proposal provides a continuation of existing township style allotments within an existing coastal living style community.
3.2.3 Network of centres and industrial areas	Not applicable to this proposal.
3.3 Settlement pattern	The development integrates with the existing residential areas of Midge Point and facilitates additional housing choice. The proposal does not conflict with the principles of urban consolidation.
3.4 Natural environment and regional landscapes	The land has been cleared under a previous approval for Operational Works. The balance land will be dedicated to the State for environmental protection.
3.5 Strong communities	The development provides additional choices for housing diversity and a range of lot sizes.
3.6 Natural resource management	The balance land will be dedicated to the State for environmental protection. The footprint of the development has been cleared in accordance with an existing development approval.
3.7 Transport	Midge Point does not have a public transport route. The development will be serviced by roads consistent with Council's standards, the Planning Scheme and Planning Scheme Policies.
3.8 Infrastructure	The site is not located within the Priority Infrastructure Area. The development: <ul style="list-style-type: none"> • Does not require the delivery of any trunk infrastructure to support the development; and • Can be suitably serviced by all necessary infrastructure which is to be provided during the Operational Works stage of the development.
3.9 Strong economy	The development will provide additional employment opportunities to a less accessible part of the region and increase local economic growth.
3.10 Sustainability, climate change and natural hazards	The development is subject to current standards and policies which account for natural hazard impacts such as flooding and storm tide inundation events.

Biodiversity Overlay Code

The purpose of the Biodiversity Overlay Code is to ensure that development maintains the ecological integrity of significant vegetation and wildlife habitat areas, natural waterways and natural wetlands. An assessment against the relevant Acceptable Outcome (AO) and Performance Outcome (PO) is set out below.

AO 1.1 - Development avoids areas of ecological significance as follows:

- (a) reconfiguring a lot does not increase the number of lots encroaching on environmentally significant vegetation and wildlife habitat areas and waterways and wetlands; and

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- (b) *buildings and constructed outdoor parking, recreation or storage areas avoid environmentally significant vegetation and wildlife habitat areas and waterways and wetlands.*

PO1 - *Development is located, designed and operated to maintain ecological integrity and functionality within, adjoining and near the site by:*

- (a) *retaining high value vegetation and habitat areas, waterways and wetlands; and*
- (b) *mitigating environmental and amenity impacts; and*
- (c) *maintaining stormwater and hydrologic characteristics; and*
- (d) *managing access for vehicles, pedestrians, domestic animals native fauna and fish passages; and*
- (e) *rehabilitating degraded areas and improving regional ecological connectivity by providing habitat linkages between areas of ecological significance.*

The number of lots adjoining environmentally significant vegetation has been reduced from 30 in the original approval to 27 per the proposed change. The proposed lots will include a covenant to create a fire break area over the allotments adjoining the balance land (Lot 83) and environmentally significant vegetation. This covenant will restrict the construction of any buildings and structures as well as the growth of any vegetation that may impact on the vegetation on the balance land.

Bushfire Hazard Overlay Code

The purpose of the Bushfire Hazard Overlay Code is to ensure that development in areas subject to bushfire hazard is located and designed to minimise the risk of harm to people and property. An assessment against the relevant Acceptable Outcomes (AO) and Performance Outcomes (PO) is set out below.

AO1.2 - *Buildings and structures are located:*

- (a) *to avoid areas of very high, high and medium bushfire hazard; and*
- (b) *in the area of the site with the lowest bushfire risk; and*
- (c) *to achieve a minimum setback from hazardous vegetation of 20 metres; and*
- (d) *so that elements least susceptible to fire are closest to the bushfire hazard.*

PO1 - *The safety of people and property are maintained by:*

- (a) *avoiding development in bushfire hazard areas; or*
- (b) *assessing and mitigating the risk of people living or working in bushfire hazard areas; and*
- (c) *mitigating the risk of bushfire through:*
 - (i) *siting of buildings; and*
 - (ii) *providing adequate access for fire-fighting / other emergency vehicles and safe evacuation; and*
 - (iii) *providing an adequate and accessible water supply system for fire-fighting purposes.*

The proposed development will be serviced by sealed roads with reticulated water connections, limiting the risk of bushfire hazard and allowing for quick evacuation if required. There are two proposed access points to Bundesen Avenue for evacuation if required. The site has been largely cleared in accordance with an Operational Works approval.

AO5 - *Reconfigured lots:*

- (a) *are not long and narrow in shape; or*
- (b) *do not include rear / battleaxe lots.*

PO5 - *Reconfigured lots provide adequate opportunity for evacuation.*

The proposed rear and battleaxe lots do not have excessive access handles that would put the landowners at risk in the event of a bushfire. The roads to the development will be adequately sealed and will be suitable for evacuation purposes.

AO6 - *In areas zoned Rural and Rural residential, building envelopes are identified:*

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- (a) *to separate the location of future buildings from bushfire hazard areas in accordance with the separation distances required by AO1.2 and AO2.1; and*
- (b) *with a minimum area of 1,000m² and minimum dimension of 18 metres.*

PO6 - *Reconfigured lots in bushfire hazard areas provide a building envelope that is:*

- (a) *adequately separated from bushfire hazard area; and*
- (b) *large enough to accommodate a dwelling house, outdoor recreation area and on site wastewater treatment system (where not connected to a reticulated sewerage network).*

The proposed subdivision includes a minimum lot size that can accommodate a Dwelling House, outdoor recreation area, and an onsite wastewater treatment system. Council's mapping shows a significant amount of bushfire risk over the development land, however this land has been cleared in accordance with an Operational Works approval. Therefore, the risk is no longer as significant. A firebreak is included in the proposal which will provide future Dwelling Houses with a further buffer in the event of a bushfire.

AO7.1 - *Cul-de-sacs / non-through roads are not provided in bushfire hazard areas unless the cul-de-sac is provided within an alternative access linking the cul-de-sac to other through roads.*

PO7 - *Roads enable the following during bushfire events:*

- (a) *safe evacuation of residents, employees and other people within bushfire hazard areas; and*
- (b) *access for fire fighting vehicles.*

The roads within the development enable the safe evacuation of residents as all roads will be sealed and connected to Bundesen Avenue with two access points. The roads will be constructed to Council standards including fire hydrant systems where required (to be designed at the Operational Works stage).

Flood and Coastal Hazards Overlay Code

The purpose of the Flood and Coastal Hazards Overlay Code is to ensure that development in areas subject to inundation in riverine and local flood events and/or located in coastal hazard area is planned, designed and constructed to minimise risk of hazards to people and property. An assessment against the relevant Acceptable Outcome (AO) and Performance Outcome (PO) is set out below.

AO1.1 - *The minimum floor level for habitable rooms (new buildings and extensions to existing buildings) in dual occupancies, dwelling houses and dwelling units is the highest of the following:*

- (a) *300mm above the DFE; or*
- (b) *300mm above the DSTE relevant to the subject site; or*
- (c) *the minimum floor level, as follows:*
 - (i) *Mackay urban area – RL 5.4m AHD; or*
 - (ii) *Midge Point – RL 5.0m AHD; or*
 - (iii) *Seaforth, Haliday Bay, Ball Bay, Louisa Creek, Half Tide Beach, Salonika Beach, Grasstree Beach, Sarina Beach, Freshwater Point and Armstrong Beach – RL 5.3m AHD; or*
- (d) *in addition to (c) above, an additional 600mm is provided for higher wave effects and run up in the foreshore area (the foreshore area shall be taken as extending inland for a minimum of 100 metres from the higher of toe of the frontal dune or Highest astronomical tide); or*
- (e) *225mm above natural ground level; or*
- (f) *300mm above the greater of top of the kerb level or the crown of the adjacent bitumen road.*

PO1 - *Habitable rooms in, and essential infrastructure such as electricity supply, telecommunications and water supply servicing, dual occupancies, dwelling houses and dwelling units have acceptable levels of flood immunity.*

An Operational Works approval over the site has resulted in the construction of the proposed development land to approximately 5m AHD which is in accordance with AO1.1(c)(ii), demonstrating compliance with the assessment benchmarks.

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Rural Zone Code

The Rural Zone Code primarily seeks to provide for a range of rural activities, residential uses that support rural activities and intensive rural activities and other uses that cannot be located in urban areas. The zone also contains undeveloped land providing ecological and habitat value. The zone does not accommodate development for urban purposes where residential uses are limited to those which support the use of land for rural activities. An assessment against the relevant Acceptable Outcomes (AO) and Performance Outcomes (PO) is set out below.

PO1 - The zone primarily accommodates rural activities.

The subject site has a current Material Change of Use and Reconfiguration of a Lot approval (DA-2006-168) to create 103 village lots and common property and Material Change of Use for Environmentally Relevant Activity (ERA No 15(b)). The proposed change is for a Material Change of Use and Reconfiguration of a Lot to create 80 residential lots, 2 drainage lots and 1 balance lot (in 4 stages). The proposed changed lot layout is shown in Attachment 2. This proposed layout will reduce the number of lots lessening the potential impact from the original proposal. Whilst the proposal does not provide for rural activities, it is relevant that the rural capabilities of the land has been lost due to the current approvals. The proposal, in its current form, does not further diminish the loss of rural land any more than the existing approvals.

PO2 - The zone accommodates small scale residential uses, such as dwelling houses, caretaker's accommodation and rural workers accommodation, which support the use of land for rural activities.

As mentioned above, whilst the proposal does not provide for rural activities, it is relevant that the rural land has been lost due to the current approval. The proposal, in its current form, does not further diminish the loss of rural land any more than the existing approval.

AO4 - The following uses are not located on land within the Rural zone, including within the Investigation area precinct (precinct no. RU1):

- (a) centre activities, outdoor business activities and other commercial uses; and*
- (b) community activities and other community uses; and*
- (c) industry activities and other industrial uses; and*
- (d) multiple dwelling activities, non-resident workforce accommodation, short-term accommodation, relocatable home park, tourist park and other residential uses not associated with a rural activity; and*
- (e) recreation activities and other formal recreation uses; and*
- (f) other uses that extensively compromise the rural amenity and landscape character of the area.*

PO4 - Development for urban purposes and other uses more appropriately located in urban areas are not located in the Rural zone, including within the Investigation area precinct (precinct no. RU1). The Ooralea investigation area is not sequenced for development before 2026. The Richmond and Sarina east investigation areas are not sequenced for development before 2031. The Rosella investigation area is not sequenced for development in the life of this planning scheme.

The subject site has an existing approval for 103 lots to which regard has been given to. While this is inconsistent with the Rural Zone, the existing approval remains current and is for a larger number of lots than the current proposed change. The proposed change will reduce the number of proposed lots and modernise the approval consistent with Council's current standards and policies.

General Development Requirements Code

The purpose of the General Development Requirements Code is to provide general requirements regarding infrastructure, amenity, safety, and environmental standards for assessable development. An assessment against the relevant Performance Outcome (PO) is set out below.

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PO30 - *There is no increase in the number of people living or working on a flood prone site, except where the premises are occupied on a short-term or intermittent basis.*

The subject site has been filled in accordance with an Operational Works approval to approximately 5m AHD in accordance with requirements set out per AO1.1 of the Flood and Coastal Hazards Overlay Code.

Reconfiguring a Lot Code

The purpose of the Reconfiguring a Lot Code is to ensure that reconfiguring a lot development provides:

- (a) *diverse, accessible, sustainable and liveable residential neighbourhoods;*
- (b) *accessible and efficiently serviced industrial areas; and*
- (c) *lots with high levels of usability and amenity for the intended use.*

An assessment against the relevant Performance Outcomes (PO) is set out below.

PO1 - *The reconfigured lots achieve / provide for the outcomes sought by:*

- (a) *the relevant zone code; and*
- (b) *any relevant local plan; and*
- (c) *any approved development framework plan; and*
- (d) *road hierarchy overlay; and*
- (e) *Planning scheme policy - open space; and*
- (f) *trunk infrastructure in accordance with the local government infrastructure plan.*

Compliance with the zone code is not strictly achieved, however this can be addressed through conditions attaching to the Material Change of Use approval that limit the type of development occurring on the subdivided land to residential development.

PO8 - *Each lot complies with the following elements identified in Table 9.4.3.3.B:*

- (a) *minimum lot size; and*
- (b) *maximum average lot size; and*
- (c) *maximum lot size; and*
- (d) *minimum frontage width.*

The proposed development adjoins existing Township Zone lots and the sizing of the allotments reflects this. The proposed minimum lot sizes can support an onsite wastewater system and a Dwelling House. The Township Zone minimum frontage width is 20m, and minimum lot size is 1,000m² as per Table 9.4.3.3.B in the Planning Scheme. The majority of the proposed lots achieve the minimum frontage width, and all of the 80 proposed lots achieve the minimum lot size of 1,000m² in the Township Zone.

In contrast, only 1 of the 25 existing adjoining lots along Bundesen Avenue achieve the minimum lot size for the Township Zone, with most existing lots being 800m² or less. The proposed lots by comparison have a larger footprint than existing lots in the surrounding area to efficiently utilise an onsite wastewater system and accommodate a Dwelling House.

PO10 - *Rear residential lots:*

- (a) *are limited to instances where they are necessary; and*
- (b) *contain a usable area that is suitable to accommodate the amenity of the area; and*
- (c) *provide adequate access to the usable area; and*
- (d) *maintains a high level of amenity for the lot, adjoining lots and the surrounding area.*

There are two rear residential lots proposed as part of this development with a minimum lot size of 1,211m². The lots contain a satisfactory usable area for a future Dwelling House and on-site wastewater treatment system.

PO11 - *Irregular shaped lots contain a usable area that:*

- (a) *is suitable to accommodate the intended use; and*

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(b) enables the intended use to maintain the amenity of the surrounding area.

The irregular shaped lots contain suitable space to construct a Dwelling House and onsite wastewater treatment system. There are only a limited number of irregular shaped lots included in this development proposal.

PO16 - *Where on-site wastewater treatment is required, the following is considered and addressed:*

- (a) the number of existing on-site domestic water treatment plant systems in the locality; and*
- (b) the soil type, land slope, hydrology and hydrogeology of the site and the locality; and*
- (c) the proximity of the proposed system to surface waters and ground water; and*
- (d) rainfall and other climatic conditions; and*
- (e) the cumulative effect of the proposed and existing systems in the locality on water quality; and*
- (f) any relevant ground water protection plan.*

The proposed lots will rely on an onsite wastewater management system to achieve effluent disposal associated with the proposed residential nature of the development. The applicant has provided two Onsite Wastewater Management Reports which identify that the proposed lots can appropriately facilitate a Dwelling House and the Onsite Wastewater Management System. Conditions regarding the building size and land application size have been recommended.

Infrastructure Charges

Infrastructure charges will be as per an infrastructure agreement and subsequent deed of amendment dated March 2021. As such, the total charges will equate to approximately \$1,877,707.20.

Submissions

The application was publicly notified in accordance with the requirements of the *Planning Act 2016* and four properly made submissions were received.

The principal matters raised in the submissions are summarised and discussed below:

1. Drainage and flooding
2. Traffic
3. Construction disruptions
4. Streetlighting
5. Safety, security, privacy
6. Sewage issues
7. Land clearing; and
8. Non-progression of development.

1. Drainage and flooding

Submitter Concerns

- Filling activities on the site will cause flooding on surrounding lots.
- The temporary drain abutting the rear of the Dwelling Houses along Bundesen Avenue is inadequate.

Applicant's Response:

- The development site has been filled in accordance with an Operational Works approval.
- A Site Based Stormwater Management Plan addressing the State Planning Policy (SPP) stormwater quality requirements was undertaken by Owen Consulting as part of an Information Request response. This assessment has reviewed the hydrology and hydraulics of the site for pre-development and post development scenarios and investigated the impact of the proposed development on downstream properties and receiving waters.

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- The proposed drainage plan aligns with the existing overland flow paths. During major storm events (Q50 to Q100) the internal road network will direct the site's local overland flow (Q100 minus Q2) within the road carriageway to the proposed legal points of discharge. The minor storm event (Q2) will be captured by the internal stormwater network (pits and pipes) and directed to the legal points of discharge.
- The current drain running parallel with Bundesen Avenue will be increased to a 12.5m wide drain with an increased capacity.
- To satisfy the conditions of the existing Operational Works approval, the drainage channel aligned to the rear of the allotments fronting Bundesen Avenue and between the allotments and the development site has been sized to convey 1% AEP (Q100) stormwater sheet flow from the Bundesen Avenue allotments and Bundesen Avenue full road width. The proposed development access road, termed 'Road 1' will delineate the extent of the drainage channel, with the extent of the drainage channel's most upstream end being on the north-western (opposite) side of Road 1. The longitudinal gradient of the drainage channel directs stormwater to the north-west, as is the pre-development case, towards Jimmys Rock Road.
- A condition will be applied by Council specifying that there is no worsening with regards to flooding on adjacent properties.

Officers' Comments:

- The Site Based Stormwater Management Plan has been reviewed by Council.
- A minor amendment to the Site Based Stormwater Management Plan has been proposed to include the relocation of the bio-retention basins and to amend reference to the drainage channel adjoining existing Dwelling Houses along Bundesen Avenue.
- The proposed Site Based Stormwater Management Plan is considered acceptable and will be conditioned accordingly.

2. Traffic*Submitter Concerns*

- Disruption to existing access and parking arrangements for lots adjoining development access roads.
- Increased traffic volumes due to the increase of allotments.

Applicant's Response:

- Residents located adjacent to the Road 1 and Road 2 entrances to the proposal currently have, and will maintain, frontage to Bundesen Avenue and Roads 1 and 2.
- The application proposes to decrease the approved number of Dwelling House lots from 103 down to 80 resulting in a decrease in vehicle traffic.
- The traffic catchment for the segment of Road 1 between proposed lot 54 and Bundesen Avenue is approximately 41 freehold lots. The traffic catchment for Road 2 is approximately 45 freehold lots. Council's standard drawing A3-3617 Access Street (Urban) stipulates that an access street can have a catchment of up to 75 lots. As such, the applicable road hierarchy for the road segments is an Access Street. Subsequently, there will be no restrictions for normal Dwelling House access to Roads 1 and 2 from the existing adjoining lots.
- As Road 1 and Road 2 connect the development to Bundesen Avenue, it is permissible to also consider them as performing the function of a Minor Collector Street and therefore a pavement width of 7.5m has been adopted. The designed road width is 20m which allows for a generous pavement width of 7.5m and verge width of 6.25m. This design allows for better manoeuvrability around vehicles that are parked on street and there will be ample space for parking and driveways.

Officers' Comments:

- The land currently utilised by the submitters for access is owned by the developer.
- The impacted landowners will have alternative access arrangements following the development of Road 1 and Road 2.
- The increased local traffic is a consequence of any residential development, for which there is an approval existing on the site already for a larger number of lots (103). The proposed change to the existing approval will reduce the number of lots to 80, and subsequently reduce the potential impact of local area traffic.

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3. Construction disruptions

Submitter Concerns

- General concerns regarding dust and noise.

Applicant's Response:

- The subject site has received imported fill under an existing Operational Works approval, approved in November 2017. The import, placement and compaction of the fill material was completed following removal of vegetation (grasses) and topsoil. The topsoil has been spread to areas where earthworks have been completed and stockpiled on-site for future use. This filling represents the largest portion of required earthworks that have now been completed for the site. In future there will only be minimal site earthworks associated with construction of roads, in compliance with the relevant standards.
- Future Operational Works will be conditioned to ensure compliance with all relevant standards including dust mitigation, noise levels, hours of operation and speed limits.

Officers' Comments:

- Any work conducted on site is subject to Council's requirements in accordance with the *Environmental Protection Act 1994*, conditions of development and Council's local laws.

4. Streetlighting

Submitter Concerns

- Submitters expressed concerns regarding future street lighting that may affect their residences.

Applicant's Response:

- Street lighting and signage comply with the requirements of Council's Planning Scheme Policy SC6.5 - Engineering design guidelines – geometric road design.

Officers' Comments:

- Agree with Applicant's response.

5. Safety, security, privacy

Submitter Concerns

- Submitters are concerned that the addition of 80 new lots to the area will bring with it increased population and subsequent increased crime/community safety issues.

Applicant's Response:

- All planning scheme requirements and/or State Government codes relating to safety and security will be strictly adhered to.

Officers' Comments:

- Agree with Applicant's response.

6. Sewage issues

Submitter Concerns

- A query was raised as to the proposed sewage systems for the development i.e. will it be BIO Cycles or septic systems?
- Concerns that the increase in septic systems will result in environmental health issues.

Applicant's Response:

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- It is proposed to install single individual aerobic wastewater treatment plants to cater for all wastewater produced by the future Dwelling Houses on each future lot.
- The designed effluent disposal method will be detailed with all required relevant information and installation criteria on the site specific effluent design plan. That is to say, the method of effluent disposal will be site specific and detailed in depth on the plumbing and drainage design plans that relate directly to each individual site location.

Officers' Comments:

- In the reports submitted by Country-Wide Water Pty Ltd and Ground Environments Pty Ltd along with subsequent site plan exhibiting proposed system placement, it has been demonstrated that the geology of the proposed lots can cater for onsite wastewater systems. It will be the responsibility of new land owners to ensure that the integrity of their system is not impacted by Dwelling House design or ancillary outbuildings.
- There are no mapped (registered) bores within proximity to the development area.
- Town water connections are available, and therefore there is no complete reliance on bore water for consumption within the general area.

7. Land clearance*Submitter Concerns*

- A query was raised as to the clearing of vegetation on site and existence of fauna and flora.

Applicant's Response:

- The subject site has received imported fill under an existing Operational Works approval, approved in November 2017. The import, placement and compaction of the fill material was completed following removal of vegetation (non-remnant trees and grasses) and topsoil. The topsoil has been spread to areas where earthworks have been completed and stockpiled on-site for future use.
- Regarding the remaining vegetation that has not been cleared, a Vegetation Mapping and Bushfire Report was prepared by Earth Environmental in response to Council's Information Request. The report notes that the mapped regional ecosystems are mostly incorrect except for some of the area that is not subject to the proposed development. The conclusion is that no remnant vegetation is affected by the development.

Officers' Comments:

- Clearing was in accordance with the requirements from State agencies on the original approval, and as per the existing Operational Works approval.

8. Non – progression of development*Submitter Concerns*

- A submitter commented that the proposed development has been ongoing for over ten years without ever progressing or coming to fruition.

Applicant's Response:

- The developer has full intention of progressing with this development.

Officers' Comments:

- The Applicant can continue the construction of the development until the approval lapses or the development is completed.

Other relevant matters

In accordance with section 45 of the *Planning Act 2016* the Assessment Manager has considered no further matters as part of the assessment of the application.

Risk Management Implications

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Potential risks include costs involved if an appeal is lodged (appealing a refusal or conditions of the approval), impacts on nearby residents if the conditions do not adequately mitigate the risks and compliance risks if there is non-compliance with conditions.

Conditions are recommended to mitigate impacts on adjoining residents and to provide a better development outcome than what is delivered through the current approval.

Consultation

Council Officers have discussed information requirements and amendments to conditions with the Applicant and its consultant during the time that this application has been lodged with Council. Input has been obtained from various relevant Council programs to better inform amendments to existing conditions.

The application was discussed with representatives from various Council Programs since the date of lodgement of the proposal, and again following the four submissions being received.

Conclusion

The reports and plans provided by the applicant demonstrate that the proposed development will not have a detrimental impact on adjoining residents. The proposed development has been assessed against the Planning Scheme and all relevant assessment criteria. The Applicant has provided technical assessments in relation to drainage, stormwater management and on-site wastewater, and the resulting design of the development will ensure that the amenity of the surrounding area will not be adversely affected by the proposed development.

It is therefore recommended that the proposed development be approved subject to conditions.

Officer's Recommendation

THAT Council approves the application for a Development Permit for Reconfiguration of a Lot (Other Change) for a Material Change of Use and Reconfiguration of a Lot to create 80 residential lots, 2 drainage lots and 1 balance lot (in 4 stages) located at Lot 44 Midge Point Road, Midge Point, more formally described as Lot 44 on RP749218, subject to the following conditions and Assessment Manager's Advice:

RECONFIGURATION OF A LOT CONDITIONS

1. Plan of Development

The approved reconfiguration of land creating **80 Lots** must generally comply with the Plan of Development (identified in the Table below) and supporting documentation which forms part of this application, except as otherwise specified by any condition of this approval.

Drawing Number	Title of plan	Revision	Prepared by	Date
19-2233-DW-07	Survey Proposal Plan	B	Jewell Planning Consultants	23-12-2022
201773-DA-002	Footpath Plan	B	Owen Consulting	2021

2. Amended Plans Required

The approved plans of subdivision must be amended to comply with the following matters:

- a) **Provide alternative bioretention areas that are not be located in the Area B buffer identified by DERM or within the required fire break buffer.**
- b) **Remove the 'common property' in the Northern corner of the site.**
- c) **10m wide easement to be replaced with covenant.**

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The amended plans must be lodged with Council for written approval prior to the lodgement of Operational Works application.

3. Compliance of Conditions

All conditions must be complied with prior to the endorsement of the plan of subdivision, unless specified in an individual condition.

4. **Landscape Plan Required**

A detailed site and Footpath Landscaping Plan must be prepared by a qualified Landscape Designer and must be submitted with Operational Works Approval application. The plan must show for all areas identified on the approved plan of development the following:

- a) Landscape specification of sufficient detail so that landscape works are to be carried out;
- b) Plant schedule detailing number of plants, species, pot size and height at planting;
- c) Details of soil and mulch types, including depths, areas of turf, garden edges and paving finishes; and
- d) The details of the irrigation system and backflow prevention device.

Any proposed landscaped works within Council's Road Reserve must comply with Council's Planning Scheme Policies.

5. Compliance with Council Standards

All design and construction for the development must be in accordance with Council's Policies, Engineering Design Guidelines, Standard drawings and standard specifications.

6. **Deleted**

7. Conflict between plans and written conditions

Where a discrepancy or conflict exists between the written conditions of the approval and the approved plans, the requirements of the written condition will prevail.

8. **Deleted**9. **Deleted**10. **Deleted**

11. Contributions Payment Timing – Endorsement of Survey Plans

All contributions and charges must be paid prior to the date of endorsement of the Plan of Survey at the rate applicable at the time of payment.

12. Transfer of Lot **83 (Balance Area)**

Proposed Lot **83** must be transferred as shown on the proposal plan to the State as a Reserve for Beach Protection and Coastal Management, at no cost to Council.

13. Street Signs / Names

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Prior to Council issuing a development permit for Operational Work, street names are to be provided to Council for approval.

14. Contract of Sale

The developer is required to include in the contract of sale for each allotment:

- a) **Any future Onsite Wastewater System must be an Advanced Secondary Quality Disposal System in accordance with *Foundation Investigation & On-Site Wastewater Management Report* provided by Ground Environments.**
- b) **Usage of the Land Disposal Area associated with On-Site Wastewater Management System is to be kept to a minimum. Effluent Disposal Areas are to be non-trafficable by domestic vehicles.**

A notation of each will be made Council's rates notation system

15. On-site Wastewater Disposal

Any future Dwellings must be able to be provided with an Onsite Waste Water Treatment System and effluent disposal area that is in accordance with AS/NZS 1547:2000 On-site domestic-wastewater Management.

Onsite Wastewater treatment system is to be in accordance with *Foundation Investigation & On-Site Wastewater Management Report* provided by Ground Environments.

16. Electricity Services

The development must be provided with underground reticulated power. The developer must provide to Council, prior to the endorsement of the Plan of Subdivision, one of the following:

- a) **A copy of a Certificate of Electrical Supply from the Distribution Network Service Provider (Ergon Energy); or**
- b) **A copy of a Certificate of Acceptance from the Distribution Network Service Provider (Ergon Energy).**

Any substations, ring main units and distribution cabinets, must be located clear of footpath areas and parkland areas.

17. Telecommunications Services

The development must be connected to reticulated telecommunications.

The developer must provide to Council, prior to the endorsement of the Plan of Subdivision, one of the following:

- a) **Signed Telstra Agreement; or**
- b) **Telstra Telecommunications Network Infrastructure Provisioning Confirmation; or**
- c) **NBN Co. Certificate of Practical Completion; or**
- d) **A receipt for the works that are to be completed (NBN or Telstra).**

All above ground installations must be located clear of footpath and parkland areas.

18. Streetlighting

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Streetlighting must be provided in accordance with Council's **Planning Scheme Policy – Geometric Road Design** and the relevant current Australian Standards.

19. Damage

Any damage which is caused to Council's infrastructure as a result of the construction and / or establishment of the proposed development must be repaired immediately.

20. Internal Street Works

All internal roads must be designed and constructed as kerb to kerb bitumen sealed roads as detailed below:

- a) Access Street - Standard Drawing No. A3-3617
- b) Undivided carriageway 6.0m wide within a 15m wide road reserve
- c) 1.5m wide concrete footpath generally in accordance with the approved plans
- d) Traffic calming to be provided in accordance with Council's Engineering Design Guidelines and Council standard drawing A3-08415B
- e) Intersection treatments to be provided in accordance with Council's Engineering Design Guidelines and Council standard drawing A4-00184B

21. Street works - External

- a) Provision of two intersections onto Bundesen Avenue at locations shown on drawing **19-2233-DW-07** and in accordance with Council's **Planning Scheme Policy – Geometric Road Design and the relevant current Australian Standards**. The intersection works are to include the following:

- i) Construction of intersections from Bundesen Avenue to 5metres past the southern drainage reserve (Lot 81 and Lot 82),
- ii) Modification to kerb and channel, services and line marking within Bundesen Avenue.
- iii) Provision of splitter islands in accordance with Council standard drawings A4-156 and kerb and channel kerb returns.
- iv) Intersection lighting.

- b) Adjoining property owners affected by the works must be consulted during the design process.

22. Stormwater

All stormwater for the approved development must be controlled, with provision being made for the following:

- a) External catchments
- b) Inter-allotment drainage; and
- c) Downstream Drainage to a lawful and practical point of discharge which has been nominated as the existing gully adjacent to the south eastern side of the development.

Ponding of stormwater resulting from the development must not occur on adjacent sites and stormwater formerly flowing onto the site must not be diverted onto other sites. The site shall be graded so that it is free draining.

23. Stormwater Design

Stormwater drainage for the site must be designed in accordance with Council's **Planning Scheme Policy – Stormwater Drainage Design** and the Queensland Urban Drainage Manual (QUDM) and include the following:

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- a) Stormwater drainage from the site for the minor storm event (1 in 5 year ARI) must be collected within the site and discharged via an underground system to the legal point of discharge.
- b) Stormwater drainage from the site for the major storm event (1 in 100 year ARI) must be contained within the road and drainage reserves to the legal point of discharge.
- c) The proposed rear allotment drainage adjacent to the rear boundaries of the existing Bundesen Avenue allotments must be designed for the major storm event (1 in 100 year ARI).
- d) Roofwater must be piped directly to the swale drains.
- e) Gross pollutant traps must be located within the site prior to discharge outlets and are to be private assets.

24. Drainage – rear boundary to street

Except where otherwise approved by Council, allotments must be drained from the rear boundary to front street in accordance Council's Standard drawing A3-870. Attention is drawn to preferred footpath and allotment slopes as follows:

Footpath slope:	Preferred	1:50
Allotment Slope:	Minimum	1:200
	Maximum	1:12

Filling is to be provided where applicable in accordance with Council's **Planning Scheme Policy – Site Regrading**.

25. Earthworks

Development Levels

- a) Filling must be provided where applicable in accordance with Council's **Planning Scheme Policy – Site Regrading**.
- b) The minimum finished surface level **of new allotments** must be at or above **5.0m** AHD.

26. Site Based Stormwater Management Plan - High Risk

Council's Stormwater Quality Risk Classification has classified this development as high risk as defined in Section 1.5 of Council's **Planning Scheme Policy – Healthy Waters**. The SBSMP must be submitted to Council for approval at the time of submission of the Operational Works applications.

Assessment of other components of Operational Works applications cannot be finalised until the SBSMP is approved first. If provided, Stormwater Quality Improvement Devices must be located within the site and must be of a private nature.

28. Water Supply

A water reticulation system must be provided in accordance with Council's Planning Scheme Policy – Water and Sewerage (CTM Water Alliance).

29. Live Connection Work

Mackay Water is to carry out all water connection work at the developer's expense.

30. Visual Screen Fence

A visual screening fence between the drainage reserve and all existing and proposed residential allotments is required to be constructed.

ORDINARY MEETING - 22 FEBRUARY 2023

- a) The visual screening fence on the southern side must be a maximum height of 1.8 metres, unless a similar standard of fencing currently exists. Furthermore, the fence must be tapered to a height of 1.2 metres within 6 metres of the front alignment and is to be at least 50% transparent above 1.2m unless otherwise agreed to in writing by Council. The total cost of this fencing to be met by the Developer.
- b) The screening fence on the northern side of the drainage reserve must be a maximum height of 1.5 metres and be a pool style fencing with a minimum of 50% transparency.

31. Street Planting

Street planting must be provided in accordance with Council Policy, with a plan submitted to Council for separate approval by Council.

32. Staging

- a) The staging of the development may be undertaken generally in accordance with **the approved plans**, and be as follows:

- i) Stage 1

Stage 1 will include the development of **24** lots, and the compliance with the following conditions:

- A) 12. Transfer of Lot **83**
 - B) Transfer of Lots 81 and 82 in gross to Council,
 - B) 21. Streetworks – External, **and**
 - C) 30. Visual Screen Fence

Stage 1 is to be completed before the commencement of Stages 2, 3 and 4, unless otherwise approved by Council.

- ii) Stage 2

Stage 2 will include the development of **18** lots.

Stage 2 is to be completed before the commencement of Stage 3, unless otherwise approved by Council.

- iii) Stage 3

Stage 3 will include the development of **22** lots.

Stage 3 is to be completed before the commencement of Stage 4, unless otherwise approved by Council.

- iv) Stage 4

Stage 4 will include the development of **16** lots.

- b) Each stage **is** to be **fully** serviced, including but not limited to connections to the external road network, water, and stormwater quality and quantity devices. Any Operational Works submission must include demonstration that each stage can be adequately serviced before the allotments within each stage can be created.

33. Preservation Covenant

ORDINARY MEETING - 22 FEBRUARY 2023

The covenant is to be a Preservation Covenant for the purposes of prevention of the construction of any structures within the Covenant area. The wording of the covenant is to not prohibit the usage of the area for the disposal of the required onsite wastewater treatment required in condition 15 of this approval.

Material Change of Use Conditions

34. Residential Setbacks

The design and siting of Dwelling Houses and Residential Storage Sheds on the approved lots must be in accordance with the requirements of the Queensland Development Code.

35. **Delete**

36. Approval Specifics

The approval permits the use of the proposed allotments for residential purposes (i.e. Dwelling Houses and ancillary **structures** only)

37. **Delete**

ASSESSMENT MANAGER'S ADVICE

1. Hours of Work

It is the applicant/owner's responsibility to ensure compliance with Section 440R of the *Environmental Protection Act 1994*, which prohibits any construction, building and earthworks activities likely to cause nuisance noise (including the entry and departure of heavy vehicles) between the hours of 6:30pm and 6:30am from Monday to Saturday and at all times on Sundays or Public Holidays.

2. Dust Control

It is the applicant/owner's responsibility to ensure compliance with Section 319 General Environmental Duty of the *Environmental Protection Act 1994*, which prohibits unlawful environmental nuisance caused by dust, ash, fumes, light, odour or smoke beyond the boundaries of the property during all stages of the development including earthworks and construction.

3. Sedimentation Control

It is the applicant/owner's responsibility to ensure compliance with Chapter 8, Part 3C of the *Environmental Protection Act 1994* to prevent soil erosion and contamination of the stormwater drainage system and waterways.

4. Noise during Construction and Noise in General

It is the applicant/owner's responsibility to ensure compliance with Chapter 8, Part 3B of the *Environmental Protection Act 1994*.

5. General Safety of Public during Construction

It is the principal contractor's responsibility to ensure compliance with Section 31 of the *Workplace Health and Safety Act 1995*. Section 31(1)(c) states that the principal contractor is obliged on a construction workplace to ensure that work activities at the workplace are safe and without risk of injury or illness to members of the public at or near the workplace.

ORDINARY MEETING - 22 FEBRUARY 2023

It is the responsibility of the person in control of the workplace to ensure compliance with Section 30 of the *Workplace Health and Safety Act 1995*. Section 31(1)(c) states that the person in control of the workplace is obliged to ensure there is appropriate, safe access to and from the workplace for persons other than the person's workers.

6. Contaminated Land

It is strictly the applicant/owner's responsibility to source information regarding contaminated land from the Environmental Protection Agency, Contaminated Land Section as Council has not conducted detailed studies and does not hold detailed information pertaining to contaminated land.

7. **Infrastructure Charges Notice**

Pursuant to the *Planning Act 2016* and the State Planning Regulatory Provision (adopted charges) an Infrastructure Charges Notice relates to this Development Permit, and accompanies this notice.

8. Acid Sulphate Soils

Where the works required involve the following:

a) land below RL 20m AHD and development will involve the excavation of 500 cubic metres or more of soil or sediment at or below 5m AHD; or

b) land at or below RL 5m AHD and the development will involve filling the site with 500 cubic metres or more of material,

then the proposal must be assessed for Acid Sulfate soils in accordance with *SPP 2/02 Planning and Managing Development in Acid Sulphate Soils*. If Acid Sulfate soils are identified, treatment and management measures must be implemented in accordance with *SPP 2/02 Planning and Managing Development involving Acid Sulfate Soils*.

Council Resolution ORD-2023-45

THAT Council approves the application for a Development Permit for Reconfiguration of a Lot (Other Change) for a Material Change of Use and Reconfiguration of a Lot to create 80 residential lots, 2 drainage lots and 1 balance lot (in 4 stages) located at Lot 44 Midge Point Road, Midge Point, more formally described as Lot 44 on RP749218, subject to the following conditions and Assessment Manager's Advice:

RECONFIGURATION OF A LOT CONDITIONS

1. **Plan of Development**

The approved reconfiguration of land creating 80 Lots must generally comply with the Plan of Development (identified in the Table below) and supporting documentation which forms part of this application, except as otherwise specified by any condition of this approval.

Drawing Number	Title of plan	Revision	Prepared by	Date
19-2233-DW-07	Survey Proposal Plan	B	Jewell Planning Consultants	23-12-2022
201773-DA-002	Footpath Plan	B	Owen Consulting	2021

ORDINARY MEETING - 22 FEBRUARY 2023

2. Amended Plans Required

The approved plans of subdivision must be amended to comply with the following matters:

- a) Provide alternative bioretention areas that are not be located in the Area B buffer identified by DERM or within the required fire break buffer.
- b) Remove the 'common property' in the Northern corner of the site.
- c) 10m wide easement to be replaced with covenant.

The amended plans must be lodged with Council for written approval prior to the lodgement of Operational Works application.

3. Compliance of Conditions

All conditions must be complied with prior to the endorsement of the plan of subdivision, unless specified in an individual condition.

4. Landscape Plan Required

A detailed site and Footpath Landscaping Plan must be prepared by a qualified Landscape Designer and must be submitted with Operational Works Approval application. The plan must show for all areas identified on the approved plan of development the following:

- a) Landscape specification of sufficient detail so that landscape works are to be carried out;
- b) Plant schedule detailing number of plants, species, pot size and height at planting;
- c) Details of soil and mulch types, including depths, areas of turf, garden edges and paving finishes; and
- d) The details of the irrigation system and backflow prevention device.

Any proposed landscaped works within Council's Road Reserve must comply with Council's Planning Scheme Policies.

5. Compliance with Council Standards

All design and construction for the development must be in accordance with Council's Policies, Engineering Design Guidelines, Standard drawings and standard specifications.

6. Deleted

7. Conflict between plans and written conditions

Where a discrepancy or conflict exists between the written conditions of the approval and the approved plans, the requirements of the written condition will prevail.

8. Deleted

9. Deleted

10. Deleted

11. Contributions Payment Timing – Endorsement of Survey Plans

All contributions and charges must be paid prior to the date of endorsement of the Plan of Survey at the rate applicable at the time of payment.

ORDINARY MEETING - 22 FEBRUARY 2023

12. Transfer of Lot 83 (Balance Area)

Proposed Lot 83 must be transferred as shown on the proposal plan to the State as a Reserve for Beach Protection and Coastal Management, at no cost to Council.

13. Street Signs / Names

Prior to Council issuing a development permit for Operational Work, street names are to be provided to Council for approval.

14. Contract of Sale

The developer is required to include in the contract of sale for each allotment:

- a) Any future Onsite Wastewater System must be an Advanced Secondary Quality Disposal System in accordance with *Foundation Investigation & On-Site Wastewater Management Report* provided by Ground Environments.
- b) Usage of the Land Disposal Area associated with On-Site Wastewater Management System is to be kept to a minimum. Effluent Disposal Areas are to be non-trafficable by domestic vehicles.

A notation of each will be made Council's rates notation system

15. On-site Wastewater Disposal

Any future Dwellings must be able to be provided with an Onsite Waste Water Treatment System and effluent disposal area that is in accordance with AS/NZS 1547:2000 On-site domestic-wastewater Management.

Onsite Wastewater treatment system is to be in accordance with *Foundation Investigation & On-Site Wastewater Management Report* provided by Ground Environments.

16. Electricity Services

The development must be provided with underground reticulated power. The developer must provide to Council, prior to the endorsement of the Plan of Subdivision, one of the following:

- a) A copy of a Certificate of Electrical Supply from the Distribution Network Service Provider (Ergon Energy); or
- b) A copy of a Certificate of Acceptance from the Distribution Network Service Provider (Ergon Energy).

Any substations, ring main units and distribution cabinets, must be located clear of footpath areas and parkland areas.

17. Telecommunications Services

The development must be connected to reticulated telecommunications.

The developer must provide to Council, prior to the endorsement of the Plan of Subdivision, one of the following:

- a) Signed Telstra Agreement; or
- b) Telstra Telecommunications Network Infrastructure Provisioning Confirmation; or
- c) NBN Co. Certificate of Practical Completion; or

ORDINARY MEETING - 22 FEBRUARY 2023

- d) A receipt for the works that are to be completed (NBN or Telstra).

All above ground installations must be located clear of footpath and parkland areas.

18. Streetlighting

Streetlighting must be provided in accordance with Council's Planning Scheme Policy – Geometric Road Design and the relevant current Australian Standards.

19. Damage

Any damage which is caused to Council's infrastructure as a result of the construction and / or establishment of the proposed development must be repaired immediately.

20. Internal Street Works

All internal roads must be designed and constructed as kerb to kerb bitumen sealed roads as detailed below:

- a) Access Street - Standard Drawing No. A3-3617
- b) Undivided carriageway 6.0m wide within a 15m wide road reserve
- c) 1.5m wide concrete footpath generally in accordance with the approved plans
- d) Traffic calming to be provided in accordance with Council's Engineering Design Guidelines and Council standard drawing A3-08415B
- e) Intersection treatments to be provided in accordance with Council's Engineering Design Guidelines and Council standard drawing A4-00184B

21. Street works - External

- a) Provision of two intersections onto Bundesen Avenue at locations shown on drawing 19-2233-DW-07 and in accordance with Council's Planning Scheme Policy – Geometric Road Design and the relevant current Australian Standards. The intersection works are to include the following:
 - i) Construction of intersections from Bundesen Avenue to 5metres past the southern drainage reserve (Lot 81 and Lot 82),
 - ii) Modification to kerb and channel, services and line marking within Bundesen Avenue.
 - iii) Provision of splitter islands in accordance with Council standard drawings A4-156 and kerb and channel kerb returns.
 - iv) Intersection lighting.
- b) Adjoining property owners affected by the works must be consulted during the design process.

22. Stormwater

All stormwater for the approved development must be controlled, with provision being made for the following:

- a) External catchments
- b) Inter-allotment drainage; and
- c) Downstream Drainage to a lawful and practical point of discharge which has been nominated as the existing gully adjacent to the south eastern side of the development.

ORDINARY MEETING - 22 FEBRUARY 2023

Ponding of stormwater resulting from the development must not occur on adjacent sites and stormwater formerly flowing onto the site must not be diverted onto other sites. The site shall be graded so that it is free draining.

23. Stormwater Design

Stormwater drainage for the site must be designed in accordance with Council's Planning Scheme Policy – Stormwater Drainage Design and the Queensland Urban Drainage Manual (QUDM) and include the following:

- a) Stormwater drainage from the site for the minor storm event (1 in 5 year ARI) must be collected within the site and discharged via an underground system to the legal point of discharge.
- b) Stormwater drainage from the site for the major storm event (1 in 100 year ARI) must be contained within the road and drainage reserves to the legal point of discharge.
- c) The proposed rear allotment drainage adjacent to the rear boundaries of the existing Bundesen Avenue allotments must be designed for the major storm event (1 in 100 year ARI).
- d) Roofwater must be piped directly to the swale drains.
- e) Gross pollutant traps must be located within the site prior to discharge outlets and are to be private assets.

24. Drainage – rear boundary to street

Except where otherwise approved by Council, allotments must be drained from the rear boundary to front street in accordance Council's Standard drawing A3-870. Attention is drawn to preferred footpath and allotment slopes as follows:

Footpath slope:	Preferred	1:50
Allotment Slope:	Minimum	1:200
Maximum	1:12	

Filling is to be provided where applicable in accordance with Council's Planning Scheme Policy – Site Regrading.

25. Earthworks

Development Levels

- a) Filling must be provided where applicable in accordance with Council's Planning Scheme Policy – Site Regrading.
- b) The minimum finished surface level of new allotments must be at or above 5.0m AHD.

26. Site Based Stormwater Management Plan - High Risk

Council's Stormwater Quality Risk Classification has classified this development as high risk as defined in Section 1.5 of Council's Planning Scheme Policy – Healthy Waters. The SBSMP must be submitted to Council for approval at the time of submission of the Operational Works applications.

Assessment of other components of Operational Works applications cannot be finalised until the SBSMP is approved first. If provided, Stormwater Quality Improvement Devices must be located within the site and must be of a private nature.

28. Water Supply

ORDINARY MEETING - 22 FEBRUARY 2023

A water reticulation system must be provided in accordance with Council's Planning Scheme Policy – Water and Sewerage (CTM Water Alliance).

29. Live Connection Work

Mackay Water is to carry out all water connection work at the developer's expense.

30. Visual Screen Fence

A visual screening fence between the drainage reserve and all existing and proposed residential allotments is required to be constructed.

- a) **The visual screening fence on the southern side must be a maximum height of 1.8 metres, unless a similar standard of fencing currently exists. Furthermore, the fence must be tapered to a height of 1.2 metres within 6 metres of the front alignment and is to be at least 50% transparent above 1.2m unless otherwise agreed to in writing by Council. The total cost of this fencing to be met by the Developer.**
- b) **The screening fence on the northern side of the drainage reserve must be a maximum height of 1.5 metres and be a pool style fencing with a minimum of 50% transparency.**

31. Street Planting

Street planting must be provided in accordance with Council Policy, with a plan submitted to Council for separate approval by Council.

32. Staging

- a) **The staging of the development may be undertaken generally in accordance with the approved plans, and be as follows:**

- i) **Stage 1**

- Stage 1 will include the development of 24 lots, and the compliance with the following conditions:**

- A) 12. Transfer of Lot 83**
 - B) Transfer of Lots 81 and 82 in gross to Council,**
 - B) 21. Streetworks – External, and**
 - C) 30. Visual Screen Fence**

- Stage 1 is to be completed before the commencement of Stages 2, 3 and 4, unless otherwise approved by Council.**

- ii) **Stage 2**

- Stage 2 will include the development of 18 lots.**

- Stage 2 is to be completed before the commencement of Stage 3, unless otherwise approved by Council.**

- iii) **Stage 3**

- Stage 3 will include the development of 22 lots.**

ORDINARY MEETING - 22 FEBRUARY 2023

Stage 3 is to be completed before the commencement of Stage 4, unless otherwise approved by Council.

iv) Stage 4

Stage 4 will include the development of 16 lots.

- b) Each stage is to be fully serviced, including but not limited to connections to the external road network, water, and stormwater quality and quantity devices. Any Operational Works submission must include demonstration that each stage can be adequately serviced before the allotments within each stage can be created.

33. Preservation Covenant

The covenant is to be a Preservation Covenant for the purposes of prevention of the construction of any structures within the Covenant area. The wording of the covenant is to not prohibit the usage of the area for the disposal of the required onsite wastewater treatment required in condition 15 of this approval.

Material Change of Use Conditions

34. Residential Setbacks

The design and siting of Dwelling Houses and Residential Storage Sheds on the approved lots must be in accordance with the requirements of the Queensland Development Code.

35. Delete

36. Approval Specifics

The approval permits the use of the proposed allotments for residential purposes (i.e. Dwelling Houses and ancillary structures only)

37. Delete

ASSESSMENT MANAGER'S ADVICE

1. Hours of Work

It is the applicant/owner's responsibility to ensure compliance with Section 440R of the *Environmental Protection Act 1994*, which prohibits any construction, building and earthworks activities likely to cause nuisance noise (including the entry and departure of heavy vehicles) between the hours of 6:30pm and 6:30am from Monday to Saturday and at all times on Sundays or Public Holidays.

2. Dust Control

It is the applicant/owner's responsibility to ensure compliance with Section 319 General Environmental Duty of the *Environmental Protection Act 1994*, which prohibits unlawful environmental nuisance caused by dust, ash, fumes, light, odour or smoke beyond the boundaries of the property during all stages of the development including earthworks and construction.

3. Sedimentation Control

ORDINARY MEETING - 22 FEBRUARY 2023

It is the applicant/owner's responsibility to ensure compliance with Chapter 8, Part 3C of the *Environmental Protection Act 1994* to prevent soil erosion and contamination of the stormwater drainage system and waterways.

4. Noise during Construction and Noise in General

It is the applicant/owner's responsibility to ensure compliance with Chapter 8, Part 3B of the *Environmental Protection Act 1994*.

5. General Safety of Public during Construction

It is the principal contractor's responsibility to ensure compliance with Section 31 of the *Workplace Health and Safety Act 1995*. Section 31(1)(c) states that the principal contractor is obliged on a construction workplace to ensure that work activities at the workplace are safe and without risk of injury or illness to members of the public at or near the workplace.

It is the responsibility of the person in control of the workplace to ensure compliance with Section 30 of the *Workplace Health and Safety Act 1995*. Section 31(1)(c) states that the person in control of the workplace is obliged to ensure there is appropriate, safe access to and from the workplace for persons other than the person's workers.

6. Contaminated Land

It is strictly the applicant/owner's responsibility to source information regarding contaminated land from the Environmental Protection Agency, Contaminated Land Section as Council has not conducted detailed studies and does not hold detailed information pertaining to contaminated land.

7. Infrastructure Charges Notice

Pursuant to the *Planning Act 2016* and the State Planning Regulatory Provision (adopted charges) an Infrastructure Charges Notice relates to this Development Permit, and accompanies this notice.

8. Acid Sulphate Soils

Where the works required involve the following:

a) land below RL 20m AHD and development will involve the excavation of 500 cubic metres or more of soil or sediment at or below 5m AHD; or

b) land at or below RL 5m AHD and the development will involve filling the site with 500 cubic metres or more of material,

then the proposal must be assessed for Acid Sulfate soils in accordance with *SPP 2/02 Planning and Managing Development in Acid Sulphate Soils*. If Acid Sulfate soils are identified, treatment and management measures must be implemented in accordance with *SPP 2/02 Planning and Managing Development involving Acid Sulfate Soils*.

Moved Cr May

Seconded Cr Green

CARRIED

ORDINARY MEETING - 22 FEBRUARY 2023

Crs Bella, Bonaventura, Jones and Townsend recorded their vote against the motion.

ORDINARY MEETING - 22 FEBRUARY 2023

11.4. ENGINEERING AND COMMERCIAL INFRASTRUCTURE**11.4.1. ECI - TRANSPORT & DRAINAGE MONTHLY REVIEW - JANUARY 2023**

Author	Executive Assistant (Robyn Smith)
Responsible Officer	Director Engineering & Commercial Infrastructure (Jason Devitt)
File Reference	MRR - ECI

Attachments

1. ECI - Transport Drainage Monthly Review - January 2023 [11.4.1.1 - 18 pages]

Purpose

Attached is a copy of the Engineering & Commercial Infrastructure – Transport & Drainage Monthly Review Report for the month of January 2023.

Related Parties

N/A

Officer's Recommendation

THAT the Engineering & Commercial Infrastructure – Transport & Drainage Monthly Review Report for the month of January 2023 be received.

Council Resolution ORD-2023-46

THAT the Engineering & Commercial Infrastructure – Transport & Drainage Monthly Review Report for the month of January 2023 be received.

Moved Cr Hassan

Seconded Cr Green

CARRIED UNANIMOUSLY

ORDINARY MEETING - 22 FEBRUARY 2023

11.4.2. ECI - WASTE SERVICES MONTHLY REVIEW - JANUARY 2023

Author Executive Assistant (Robyn Smith)
Responsible Officer Director Engineering & Commercial Infrastructure (Jason Devitt)
File Reference MRR - Waste

Attachments

1. ECI - Waste Services Monthly Review January 2023 [11.4.2.1 - 15 pages]

Purpose

Attached is a copy of the Engineering & Commercial Infrastructure – Waste Services Monthly Review Report for the month of January 2023.

Related Parties

N/A

Officer's Recommendation

THAT the Engineering & Commercial Infrastructure – Waste Services Monthly Review Report for the month of January 2023 be received.

Council Resolution ORD-2023-47

THAT the Engineering & Commercial Infrastructure – Waste Services Monthly Review Report for the month of January 2023 be received.

Moved Cr Hassan

Seconded Cr Mann

CARRIED UNANIMOUSLY

ORDINARY MEETING - 22 FEBRUARY 2023

11.4.3. ECI - WATER SERVICES MONTHLY REVIEW - JANUARY 2023

Author Executive Assistant (Robyn Smith)
Responsible Officer Director Engineering & Commercial Infrastructure (Jason Devitt)
File Reference MRR - Water

Attachments

1. ECI - Water Services Monthly Review - January 2023 [11.4.3.1 - 21 pages]

Purpose

Attached is a copy of the Engineering & Commercial Infrastructure – Water Services Monthly Review Report for the month of January 2023

Related Parties

N/A

Officer's Recommendation

THAT the Engineering & Commercial Infrastructure – Water Services Monthly Review Report for the month of January 2023 be received.

Council Resolution ORD-2023-48

THAT the Engineering & Commercial Infrastructure – Water Services Monthly Review Report for the month of January 2023 be received.

Moved Cr Hassan

Seconded Cr Townsend

CARRIED UNANIMOUSLY

ORDINARY MEETING - 22 FEBRUARY 2023

11.5. ORGANISATIONAL SERVICES

11.5.1. ORGANISATIONAL SERVICES MONTHLY REVIEW REPORT - JANUARY 2023

Author	Director Organisational Services (Angela Hays)
Responsible Officer	Director Organisational Services (Angela Hays)
File Reference	Departmental Monthly Review Reports

Attachments	1. Organisational Services Monthly Review Report January 2023 [11.5.1.1 - 22 pages]
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Purpose

To provide Council with the Organisational Services Monthly Review Report for the month of January 2023.

Related Parties

Nil

Corporate Plan Linkage

Operational Excellence

Process and Systems - We develop and continually improve and innovate to create efficient processes that deliver value for our community. Council will endeavour to make service levels more transparent and harness opportunities for existing and emerging technologies to aid this delivery.

Officer's Recommendation

THAT the Organisational Services Monthly Review Report for the month of January 2023 be received.

Council Resolution ORD-2023-49

THAT the Organisational Services Monthly Review Report for the month of January 2023 be received.

Moved Cr Jones

Seconded Cr Townsend

CARRIED UNANIMOUSLY

ORDINARY MEETING - 22 FEBRUARY 2023

11.5.2. STRATEGIC FINANCIAL REPORT - JANUARY 2023

Author Manager Financial Services (Justin Rule)
Responsible Officer Director Organisational Services (Angela Hays)
File Reference Strategic Financial Report

Attachments 1. Strategic Financial Report - January 2023 [11.5.2.1 - 21 pages]

Purpose

To adopt Mackay Regional Council's (MRC) Strategic Financial Report for the month of January 2023.

Related Parties

Nil

Corporate Plan Linkage

Financial Strength

Ethical Decision-Making and Good Governance - We are committed to keeping our community informed about our activities and performance and employing robust governance policies and procedures to ensure legislative compliance and organisational integrity.

Background/Discussion

Under Part 9, section 204 of the *Local Government Regulation 2012*, the local government is required to prepare a financial report which the Chief Executive Officer presents at a meeting of the local government once a month.

The financial report must state the progress that has been made in relation to the local government's budget for the period of the financial year up to a day as near as practicable to the end of the month before the meeting is held.

Consultation and Communication

Chief Executive Officer, Directors, Manager Financial Services.

Resource Implications

MRC is forecasting an operating surplus of \$0.6M for the 2022/23 financial year. The actual operating result for January 2023 is a favourable variance of \$7.5M against YTD budget.

Risk Management Implications

Variances will be closely reviewed and considered in future budget processes if required.

Conclusion

For the period ending January 2023, MRC reported a favourable operating variance of \$7.5M against YTD budget. Revenue is reporting above current month forecast for the reporting period, due to a large supplementary levy rated during November 2022. All other revenue categories report variances to YTD budget. Operating expenditure is reporting under YTD budget, primarily in materials and services. All other expenditure categories are reporting above YTD budget.

ORDINARY MEETING - 22 FEBRUARY 2023

To date, \$49.6M has been expended in the delivery of Council Projects; \$48.4M capital expenditure and \$1.2M operational expenditure. Council projects includes accrued expenditure for works in progress and associated operational costs expended in the delivery of these works.

Officer's Recommendation

THAT the Strategic Financial Report for January 2023 be received.

Council Resolution ORD-2023-50

THAT the Strategic Financial Report for January 2023 be received.

Moved Cr May

Seconded Cr Jones

CARRIED UNANIMOUSLY

ORDINARY MEETING - 22 FEBRUARY 2023

12. RECEIPT OF PETITIONS

Nil

13. TENDERS

Nil

14. CONSIDERATION OF NOTIFIED MOTIONS

Nil

15. PUBLIC PARTICIPATION

Ms Rhonda Marriage addressed Council in relation to the proposed Pioneer Valley pumped hydro scheme, as well as other local issues. Mayor Williamson noted that the Chief Executive Officer would make contact with Ms Marriage.

Ms Christine McDonald addressed Council in relation to Westminster Retirement Lodge, smart cities, as well as other local issues.

16. LATE BUSINESS

Cr Mann offered her congratulations to Cr Englert on his recognition of 20 years volunteer service to the State Emergency Service (SES).

Cr Hassan spoke on behalf of Rev Dr Julia Pitman in relation to the community appeal by St Paul's Uniting Church for Mackay residents to take in boarders to assist with the current housing crisis.

Cr Jones noted that Safe Sleep Mackay had recently launched a Facebook page and will be looking to fund raising opportunities to purchase a bus which can be used to offer a safe sleeping space for those who are sleeping rough.

Cr Green noted that she had been a participant in the pilot program 'Women in Leadership', which was run by Regional Development Australia Greater Whitsunday Branch and funded by the Local Buying Foundation and advised that it was extremely informative and successful.

17. CONFIDENTIAL REPORTS

THAT the meeting be closed to the public in accordance with the *Local Government Act 2009 (Section 254J of the Local Government Regulation 2012)* to discuss matters relating to:-

Confidential Item	Reason for Meeting Closure
Item 17.1 Legal Services Monthly Report - January 2023	(e) legal advice obtained by Council or legal proceedings involving Council (g) negotiations relating to a commercial matter involving Council for which a public discussion is required (h) negotiations relating to the taking of land by the Council under the <i>Acquisition of Land Act 1967</i>
Item 17.2 Approved	(c) the Council's budget

ORDINARY MEETING - 22 FEBRUARY 2023

Concessions Under the Facilitating Development in the Mackay Region Policy - January 2023	
Item 17.3 Draft Minutes - Invest Mackay Events and Conference Attraction Program Advisory Committee Meeting - 13 February 2023	(c) the Council's budget
Item 17.4 Approved Sponsorship Under the Invest Mackay Events and Conference Attraction Program - January 2023	(c) the Council's budget

Moved Cr May

Seconded Cr Jones

CARRIED UNANIMOUSLY

11:15 am - The meeting be closed to the public.

THAT the meeting be reopened to the public.

ORDINARY MEETING - 22 FEBRUARY 2023

Moved Cr Green

Seconded Cr May

CARRIED UNANIMOUSLY

11:21 am - The meeting reopened to the public.

17.1. LEGAL SERVICES MONTHLY REPORT - JANUARY 2023**Confidential***Confidential Report to be forwarded separately.*

This report is **CONFIDENTIAL** in accordance with the Section 254J (3) (e) of the *Local Government Regulation 2012* which permits the meeting to be closed to the public to discuss a matter relating to **legal advice obtained by Council or legal proceedings involving Council including for example, legal proceedings that may be taken by or against Council.**

This report is **CONFIDENTIAL** in accordance with the Section 254J (3) (g) of the *Local Government Regulation 2012* which permits the meeting to be closed to the public to discuss a matter relating to **negotiations relating to a commercial matter involving the Council for which a public discussion would be likely to prejudice the interests of the Council.**

This report is **CONFIDENTIAL** in accordance with the Section 254J (3) (h) of the *Local Government Regulation 2012* which permits the meeting to be closed to the public to discuss a matter **relating to negotiations relating to the taking of land by the Council under the *Acquisition of Land Act 1967*.**

Council Resolution ORD-2023-51**THAT the Legal Services Monthly Report for January 2023 be accepted.**

Moved Cr Townsend

Seconded Cr Bonaventura

CARRIED UNANIMOUSLY**17.2. APPROVED CONCESSIONS UNDER THE FACILITATING DEVELOPMENT IN THE MACKAY REGION POLICY - JANUARY 2023****Confidential***Confidential Report to be forwarded separately.*

This report is **CONFIDENTIAL** in accordance with the Section 254J (3) (c) of the *Local Government Regulation 2012* which permits the meeting to be closed to the public to discuss a matter **relating to Council's budget.**

Council Resolution ORD-2023-52**THAT the concessions approved under the Facilitating Development in the Mackay Region Policy are noted.**

Moved Cr Mann

Seconded Cr Townsend

ORDINARY MEETING - 22 FEBRUARY 2023

CARRIED UNANIMOUSLY

**17.3. DRAFT MINUTES - INVEST MACKAY EVENTS AND CONFERENCE ATTRACTION PROGRAM
ADVISORY COMMITTEE MEETING - 13 FEBRUARY 2023**

Confidential

Confidential Report to be forwarded separately.

This report is **CONFIDENTIAL** in accordance with the Section 254J (3) (c) of the *Local Government Regulation 2012* which permits the meeting to be closed to the public to discuss a matter **relating to Council's budget**.

Council Resolution ORD-2023-53

THAT the draft minutes of the Invest Mackay Events and Conference Attraction Program Advisory Committee meeting dated 13 February 2023 be received.

AND THAT funding as recommended by the Invest Mackay Events and Conference Attraction Program Advisory Committee for Item 4.1 be approved.

AND THAT funding as recommended by the Invest Mackay Events and Conference Attraction Program Advisory Committee for Item 4.2 be approved.

AND THAT funding as recommended by the Invest Mackay Events and Conference Attraction Program Advisory Committee for Item 4.3 be approved.

AND THAT funding as recommended by the Invest Mackay Events and Conference Attraction Program Advisory Committee for Item 5.1 be approved.

Moved Cr Green

Seconded Cr Townsend

CARRIED UNANIMOUSLY

**17.4. APPROVED SPONSORSHIP UNDER THE INVEST MACKAY EVENTS AND CONFERENCE
ATTRACTION PROGRAM - JANUARY 2023**

Confidential

Confidential Report to be forwarded separately.

This report is **CONFIDENTIAL** in accordance with the Section 254J (3) (c) of the *Local Government Regulation 2012* which permits the meeting to be closed to the public to discuss a matter **relating to Council's budget**.

Council Resolution ORD-2023-54

THAT the sponsorship approved under the Invest Mackay Events and Conference Attraction Program are noted.

ORDINARY MEETING - 22 FEBRUARY 2023

Moved Cr Englert

Seconded Cr Green

CARRIED UNANIMOUSLY

18. MEETING CLOSURE

Meeting closed at 11:24 am.

19. FOR INFORMATION ONLY

19.1. BUILDING WORKS STATISTICS - JANUARY 2023

ORDINARY MEETING - 22 FEBRUARY 2023

19.2. DEVELOPMENT APPLICATIONS - JANUARY 2023

ORDINARY MEETING - 22 FEBRUARY 2023

Confirmed on Wednesday 8 March 2023.

.....
MAYOR

8. BUSINESS ARISING OUT OF PREVIOUS MINUTES

Nil

9. MAYORAL MINUTES

Nil

10. CONSIDERATION OF COMMITTEE REPORTS & RECOMMENDATIONS

Nil

11. CORRESPONDENCE AND OFFICER'S REPORTS

11.1. OFFICE OF THE MAYOR AND CEO

11.1.1. OFFICE OF THE MAYOR AND CEO MONTHLY REVIEW REPORT - FEBRUARY 2023

Author	Chief Executive Officer (Scott Owen)
Responsible Officer	Chief Executive Officer (Scott Owen)
File Reference	DMRR
Attachments	1. FINAL - Report for Office of Mayor CE Os - Monthly Review - February 2023 [11.1.1.1 - 19 pages]

Purpose

To provide Council with the Office of the Mayor and Chief Executive Officer's Monthly Report for the month of February 2023.

Related Parties

Nil

Officer's Recommendation

THAT the Office of the Mayor and Chief Executive Officers Monthly Report for February 2023 be received.

Council Resolution ORD-2023-56

THAT the Office of the Mayor and Chief Executive Officers Monthly Report for February 2023 be received.

Moved Cr May

Seconded Cr Green

CARRIED UNANIMOUSLY



Office of Mayor and CEO

Monthly Review

Period – February 2023



Office of the Mayor and CEO
Monthly Review > February 2023



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OVERVIEW

This report is for the Office of the Mayor and CEO (OMCEO) for February 2023.

- As at the end of February Council has reached 5 LTI's with a total of 81 days lost. There was one new LTI's during February.
- The Council in Community Day was focused on the Pioneer Valley, with a visit in particular to Eungella to witness first-hand the recently natural disaster impacted Eungella Range Road. As well, was an opportunity to talk to local groups and residents who are still working through recovery.
- The Greater Whitsunday Council of Mayors met in Moranbah during February. With an aim to hold at least 2 meetings away from the central Mackay location, it was an opportunity to understand how our neighbouring Council area is faring.
- The Audit Committee met on 23 February 2023, the minutes of which will be presented to Council at a future meeting.
- Sessions with individual Council Programs continue, coordinated by the Performance & Risk team, in development of the 2023/24 Program Plans. These in alignment with the Corporate Plan and Organisational Strategy and in readiness for the 2023/24 Budget.

A handwritten signature in black ink, appearing to read "Scott Owen".

Scott Owen
Chief Executive Officer

SAFETY

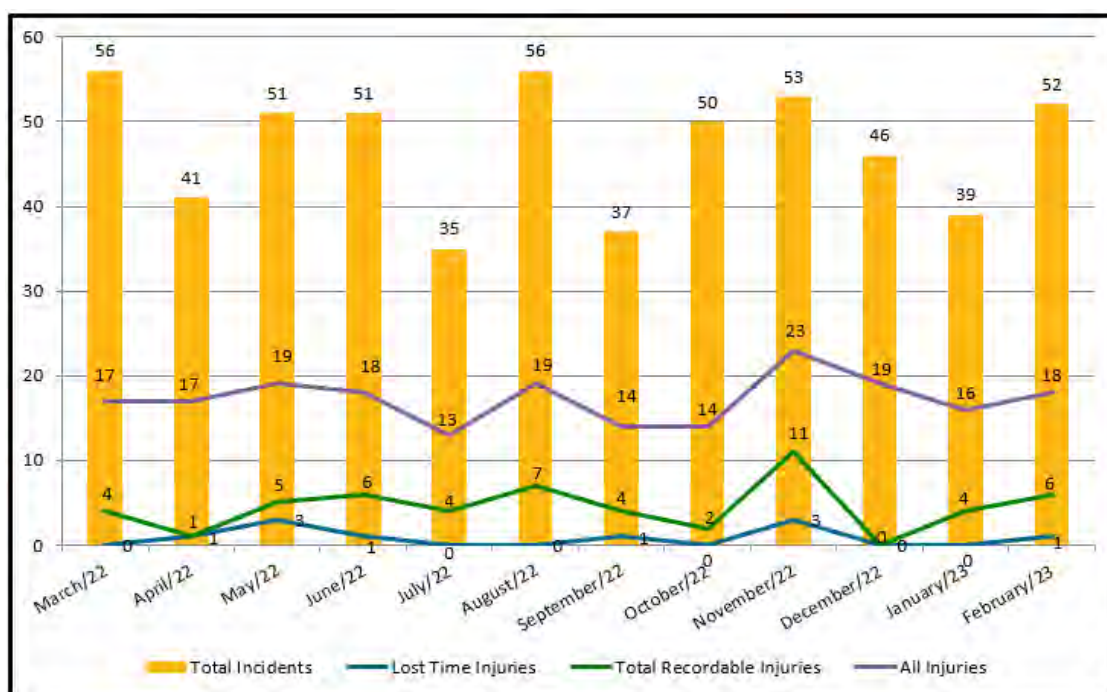
1.1. Lead Indicators

In February 2023:

- One hundred and twelve safety interactions were undertaken.
- Twenty-two site safety inspections were undertaken.
- 89% of monthly action plan activities were carried out.
- Twenty random drug and alcohol tests were undertaken.

Fifty-two incidents were reported involving MRC employees, contractors, and members of the public in February.

Incidents and Injuries



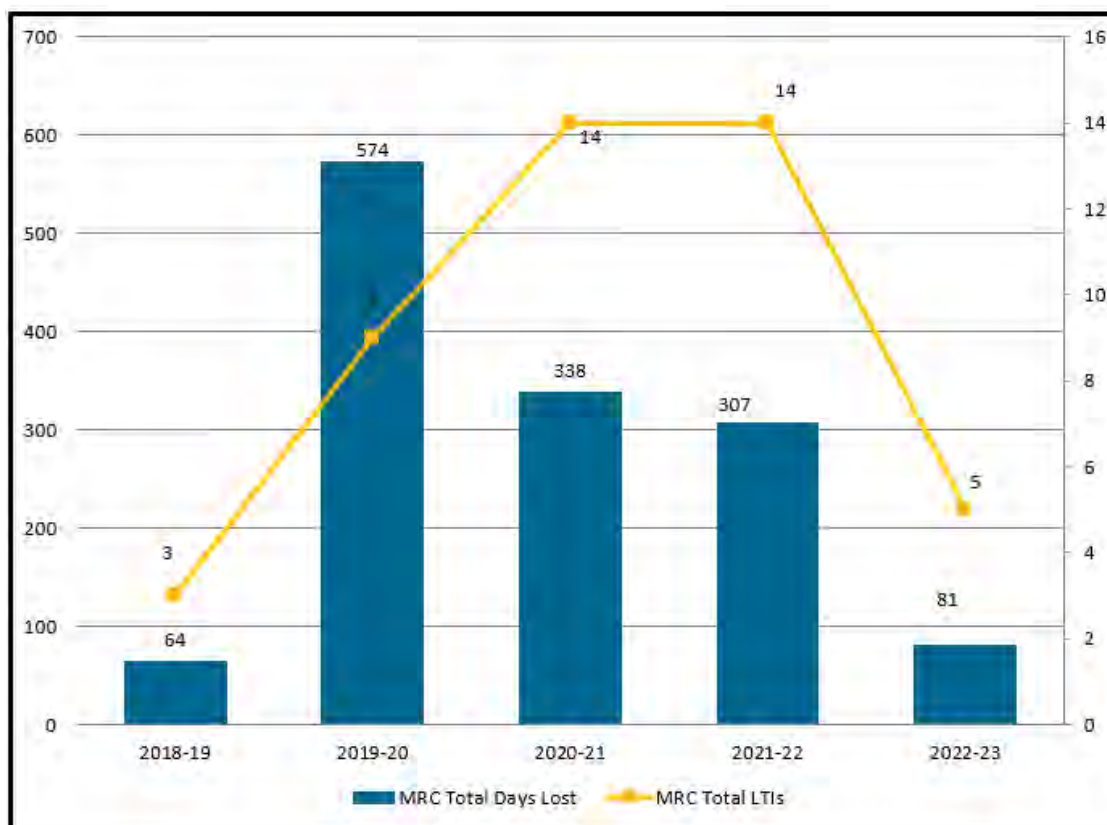
The following injuries to MRC employees were reported in February:

- Lost Time Injury, Suitable duties, and medical treatment injuries:
 - LTI – Felt pain in arm after using siphon pump.
 - SDI – While spraying, hose caught on object jarring operator & aggravating existing injury.
 - SDI – Staff were affected during testing of fire alarm services, which involved sirens sounding for long periods.
 - MTI – Ambulance called to site for suspected heat illness.
 - MTI – While pushing length of pipe into fitting with crowbar, felt pain in shoulder
 - MTI – Suffered swelling and discoloration to thumb from unknown cause, suspected spider bite.

- First aid and non-treatment injuries:
 - FAI – Felt pain in knee when setting up tables.
 - FAI – While cleaning toilet block, scratch received to arm from door.
 - NTI – Assisting customer when they became offensive.
 - NTI – Slipped on wet surface, falling and injuring knee.
 - NTI – Tripped when walking up wet steps, falling and grazing knees.
 - NTI – Staff member affected after interaction with disgruntled customer.
 - NTI – Three officers were threatened by customer.
 - NTI – Felt pain in back when bending to pick up an object.
 - NTI – Slipped on spider Lilly plant while pruning palms and felt pain in hamstring.
 - NTI – Staff member was verbally abused by member of public when undertaking grass maintenance.

Each incident is investigated, and appropriate corrective measures implemented to reduce future risks.

Lost Time Injuries and Days Lost

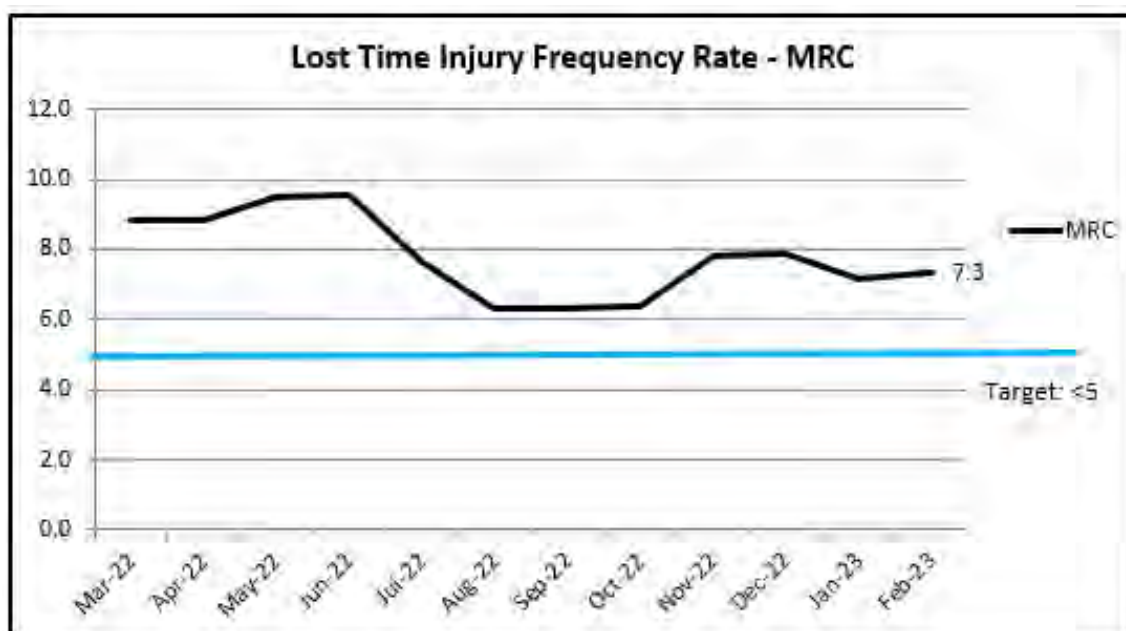


Department	2018-19		2019-20		2020-21		2021-22		2022-23	
	LTI	Days Lost	LTI	Days Lost	LTI	Days Lost	LTI	Days Lost	LTI	Days Lost
Capital Works					1	10			1	23
Community & Client Services	1	18	1	3	2	14	2	31		
Organisational Services							2	139		
Development Services	1	33	4	154	6	166	4	16	1	44
Engineering & Commercial Infrastructure	1	13	4	417	5	148	6	121	3	14
Mackay Regional Council	3	64	9	574	14	338	14	307	5	81

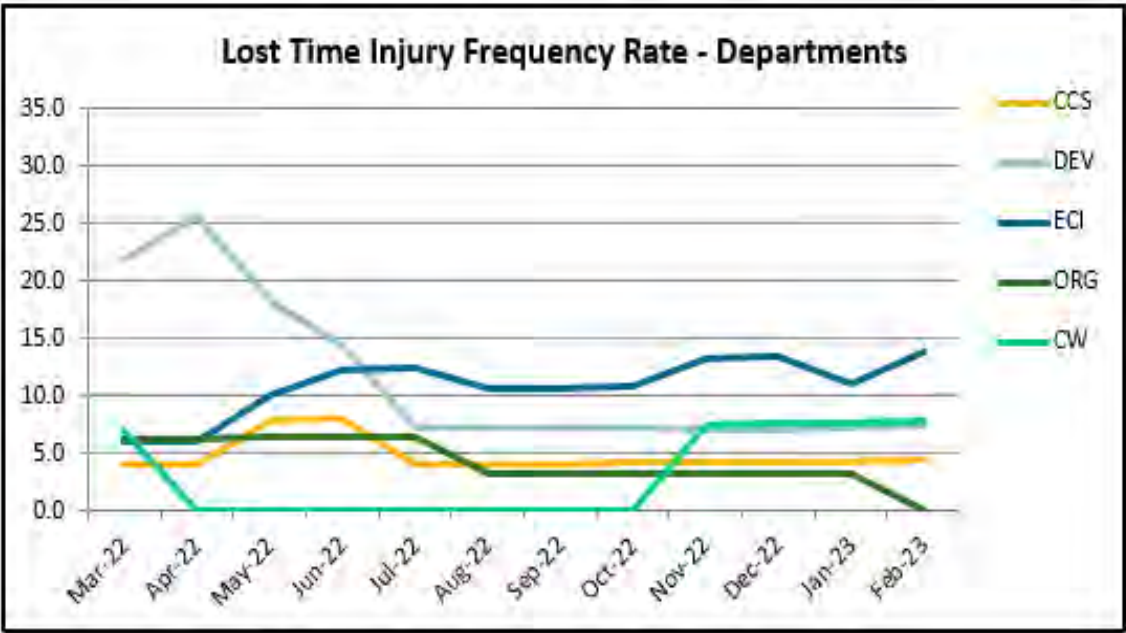
For the 2022-23-year, there have been five lost time injuries recorded:

1. While attending a mountain bike related conference, a worker fell from his bike, injuring hand. Resulting in 23 days lost as they recovered.
2. While inspecting drain, dogs have rushed from property, causing inspector to trip and fall, injuring their arm and hands. One day was lost as they recovered.
3. Driver lost control of utility on unsealed road and vehicle rolled, resulting in fractured ribs. Four days have been lost as they recover.
4. Worker suffered psychological injury; 44 days have been lost as they recover.
5. While using siphon pump, felt pain in arm. Nine days have been lost as they recover.

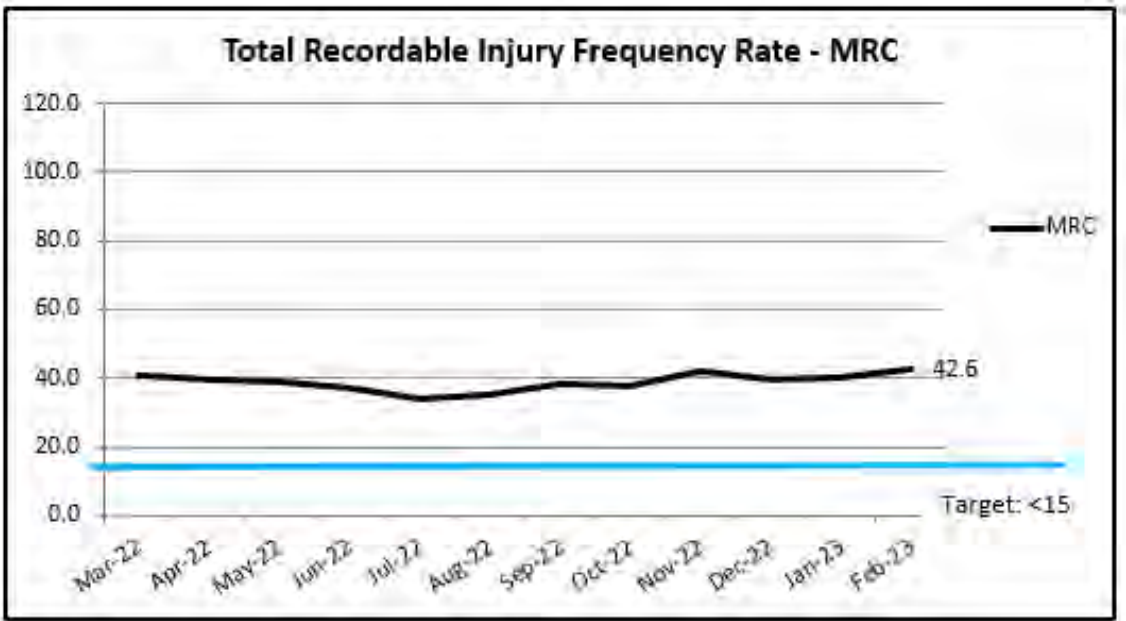
Injury Frequency Rates 12 month rolling average

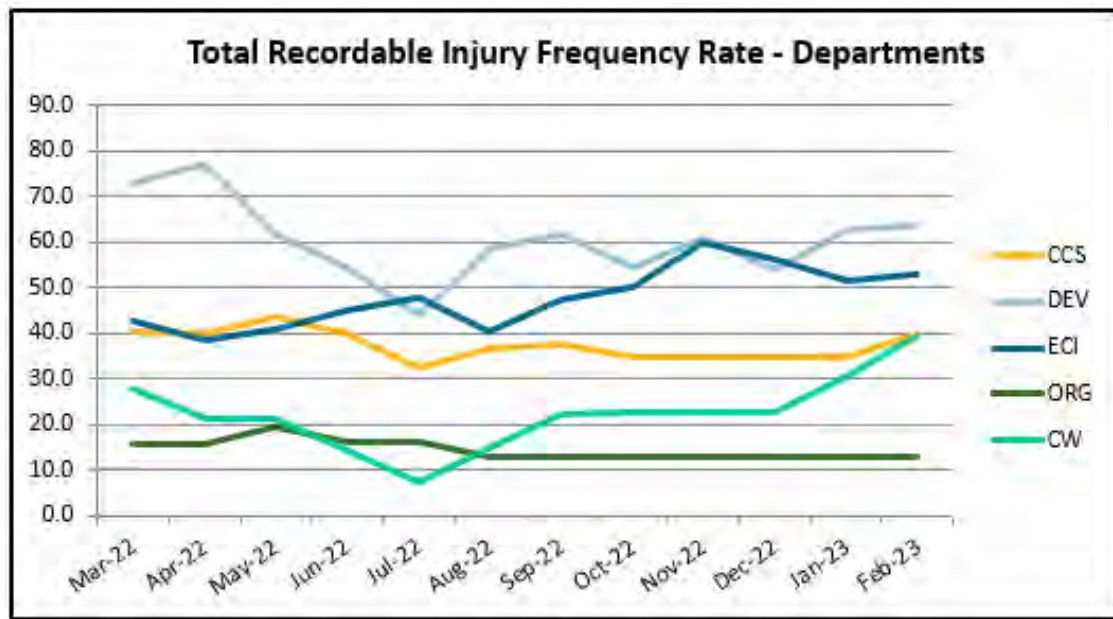


There have been five lost time injuries recorded in the 2022-23 year.

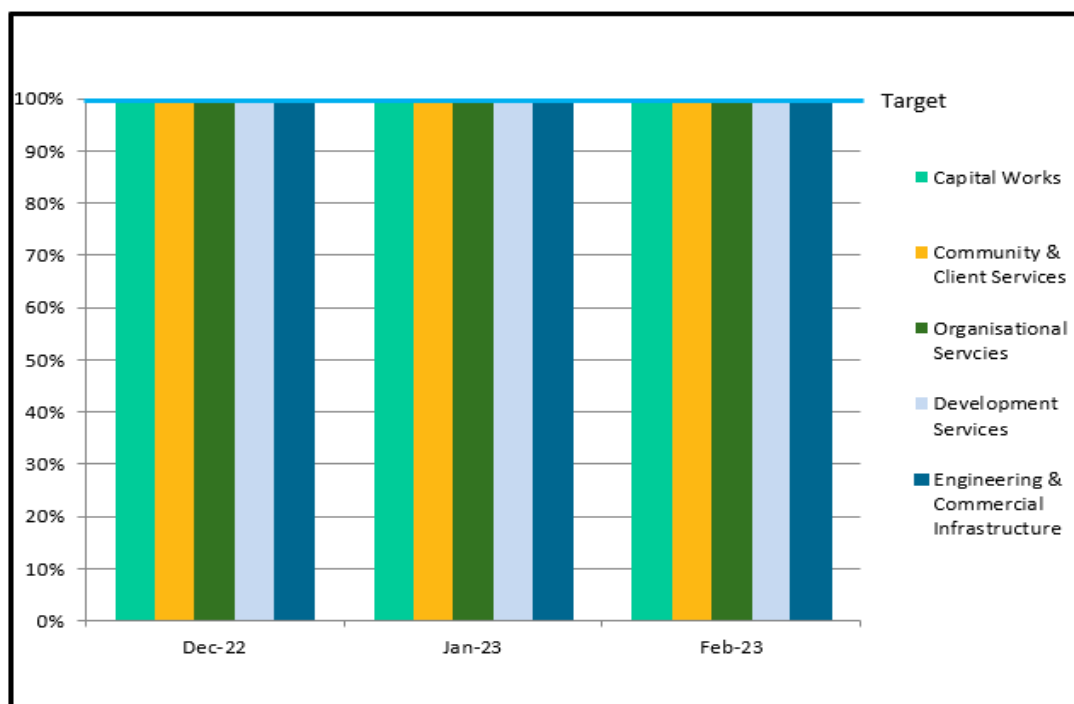


Total Recordable Injury Frequency Rates 12 month rolling average



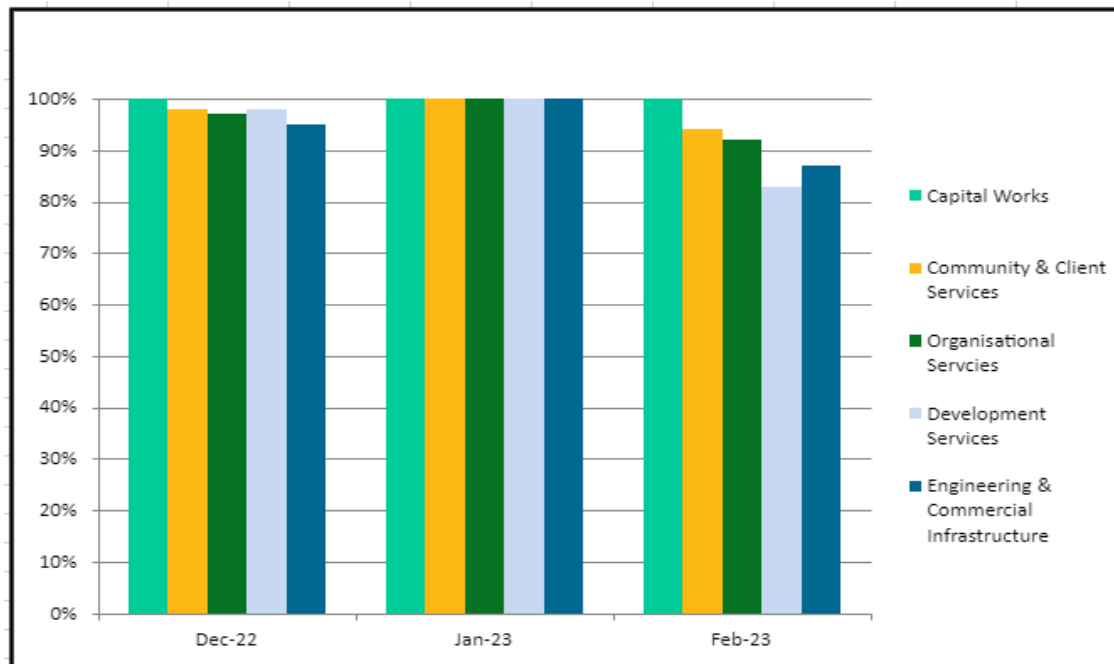


Site Safety Inspection Checklists



All site safety inspections were completed in February.

Monthly Action Plans



Monthly Action Plans (MAP) are planned safety-related actions allocated to work groups over a 12-month schedule and are developed in response to identified risks.

FINANCIAL PERFORMANCE

Operating Result for D001 For the period ending 28 February 2023						
	Annual Original Budget	Annual Revised Budget	YTD Budget	YTD Actual	YTD Variance	Program Manager Comments
	\$000	\$000	\$000	\$000	\$000	
D001 - Office of Mayor and CEO						
1.01 - Office of Mayor & CEO Management	(2,627)	(2,529)	(1,608)	(1,628)	(20)	Tracking to Budget
1.04 - Executive Office	(6,237)	(5,630)	(4,437)	(4,394)	43	Tracking to Budget
1.06 - Legal Services	(1,662)	(1,200)	(798)	(766)	32	Tracking to Budget
Operating Surplus / (Deficit)	(10,526)	(9,359)	(6,843)	(6,788)	55	

% YTD Variance from YTD Budget (KPI)	
YTD Variance between 0% and ± 2.99%	<div style="width: 100%; height: 10px; background: linear-gradient(to right, green, yellow, orange, red);"></div>
YTD Variance between ± 3% and ± 4.99%	<div style="width: 100%; height: 10px; background: linear-gradient(to right, yellow, orange, red);"></div>
YTD Variance equal to or greater than ± 5%	<div style="width: 100%; height: 10px; background: linear-gradient(to right, orange, red);"></div>



KEY INITIATIVES

3.1 Summary of key projects and initiatives

This section provides a summary of key initiatives linked directly to the Office of the Mayor and CEO for 2022/23.

Councillor Activities

Meetings/Briefings

For the month of February, the following Council meetings/briefings were co-ordinated:

- Ordinary Council Meeting – 8 and 22 February 2023
- Briefings – 8, 15 and 22 February 2023
- Council In Community Day – 1 March 2023

Details of Council Meeting minutes, and recorded live streaming, are all available on Council's website.

Council in Community Day

Planning for the March Council in Community Day was undertaken, with the visit including Western Suburbs Leagues Club to view proposed upgrades, Eungella and Finch Hatton to meet with community and business representatives, on Wednesday 1 March 2023.



Photo 1: Eungella



Photo 2: Finch Hatton



Legal Services

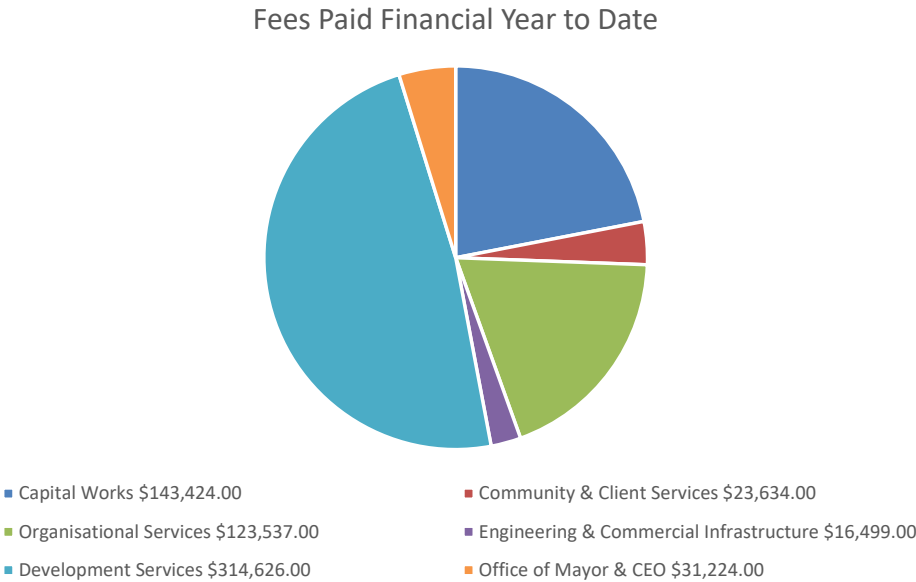
Legal Services is currently working on 304 Matters spread across all Directorates as follows:

Directorate	Matter Type	No.	No.
Capital Works	Aboriginal/Cultural Heritage	1	38
	Disputes/Litigation	3	
	General Advice	6	
	Land Acquisition	18	
	Leasing/Licencing	9	
	Native Title	1	
CCS	Aboriginal/Cultural Heritage	1	32
	Disputes/Litigation	3	
	Drafting/Reviewing	6	
	Regulatory Compliance & Enforcement (<i>particularly Warrants for overgrown properties and dangerous dogs</i>)	13	
	General Advice	8	
	Leasing/Licencing	1	
Development Services	Disputes/Litigation	2	28
	Infrastructure Agreements	2	
	General Advice	9	
	Land Acquisition/Disposal	2	
	Drafting/Reviewing	11	
	Leasing/Licencing	1	
	Land Tenure	1	
ECI	Land Acquisition	19	74
	Disputes/Litigation	6	
	General Advice	21	
	Infrastructure Agreements	1	
	Drafting/Reviewing	21	
	Land Tenure	2	
	Leasing/Licencing	1	
	Native Title	1	
	Regulatory Compliance & Enforcement	2	
OM&CEO	Aboriginal/ATSI Cultural Heritage	1	39
	Land Acquisition/Conveyancing	1	
	Disputes/Litigation	10	
	Drafting/Reviewing	6	
	General Advice	20	
	Native Title	1	
Organisational Services	Disputes/Litigation	9	93
	General Advice	26	
	Drafting/Reviewing	12	
	Investigation	2	
	Land Acquisition/Disposal	7	
	Land Tenure	1	
	Leasing/Licensing	34	
	Native Title	2	
TOTAL CURRENT MATTERS			304



External Fees Paid

Total external legal fees and outlays paid for the financial year to date are \$652,944.00 broken down by Directorate as follows:



External Grant Funding

External funding monies for 2022/23 to 28th February 2023 being actually received by payments to Council is \$13,228,701.79.

The major components received in February being:

- Department of Industry, Science, Energy and Resources – Mackay Waterfront Riverside Link - \$1,718,494.00
- Department of State Development, Infrastructure, Local Government & Planning – Financial Assistance Grant - \$180,318.75
- Department of Communities, Housing and Digital Economy – Sarina Neighbourhood Centre - \$63,944.00
- Department of Agriculture & Fisheries – Invasive Weed Control - \$20,000.00

Successful funding applications during February include:

- Nil

GOVERNANCE

4.1 Workplace Health & Safety

- Psychological workshop hosted.
- Respiratory Mask Fit Testing undertaken.
- Review of emergency equipment completed (Defibrillators, & first aid equipment)
- Several incident investigations completed.
- Director & WHS site visits undertaken.

4.2 Corporate Performance Planning & Reporting

Corporate Performance Planning remains a focus for ELT and SLT with the development of 23/24 plans underway. ELT and SLT have also this month finalised the Organisational Strategy 2023-2028 supported by an organisational launch lead by the CEO.

The Corporate Performance Planning and Reporting Framework has been updated to reflect the removal of the Directorate Plan layer, leaving the Organisational Strategy and Program Plans as the connectors from the Corporate Plan that inform the Operational Plan. Also as part of the update to the framework, the consistent setting of KPIs in Program Plans has been a focus with performance to be monitored through existing reporting processes.

With Program Planning well underway, a first draft for nearly all Programs has been complete, with some Programs progressing to final stages of review. Throughout the process, connections between Programs and across Directorates have been highlighted, ensuring that where goals and KPIs have multiple touch points all stakeholders are in agreement.

Next month, drafting of the Operational Plan 2023-2024 will commence, in readiness for adoption with the annual Budget.

4.3 Enterprise Risk Management

The annual review of enterprise risk remains a focus this month, with the majority of reviews now complete. The outcomes to date include improved understanding of controls, their effectiveness and required risk treatments.

Strategic risk in the context of the Corporate Plan 2022-2027 will be a focus with ELT next month.

Risk appetite has also been workshopped with ELT and progressed through to final draft stage. Final review is set to take place next month.

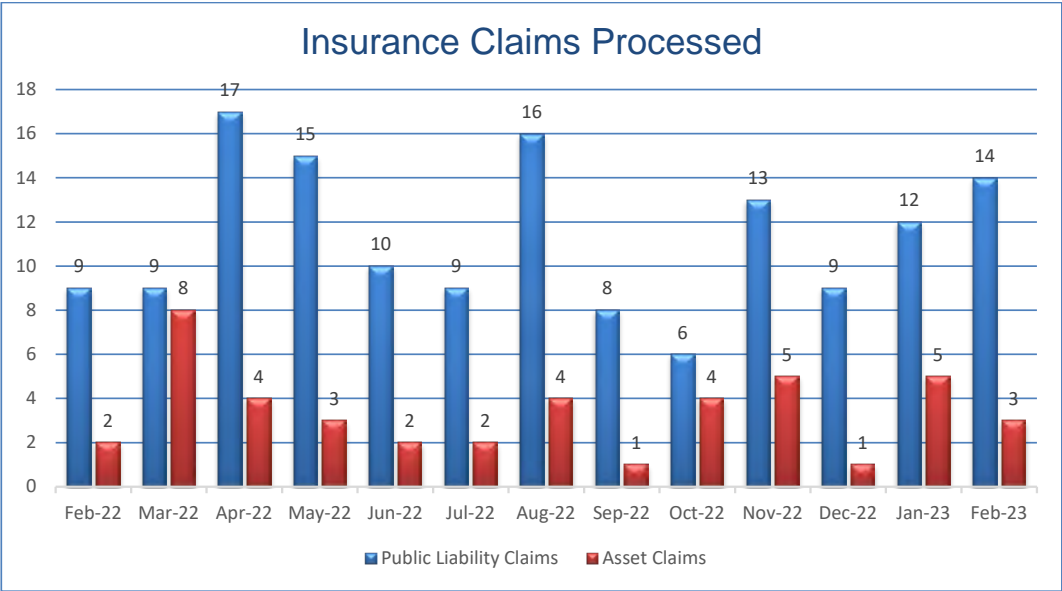
It is intended that undertaking this body of work now will assist in the organisation having an understanding of MRC risk appetite as enterprise risks continue to be reviewed. Additionally, an understanding of MRCs risk appetite will assist in the planning cycle for understanding risks and opportunities that MRC either have appetite for or not as business priorities are considered.

4.4 Business Continuity

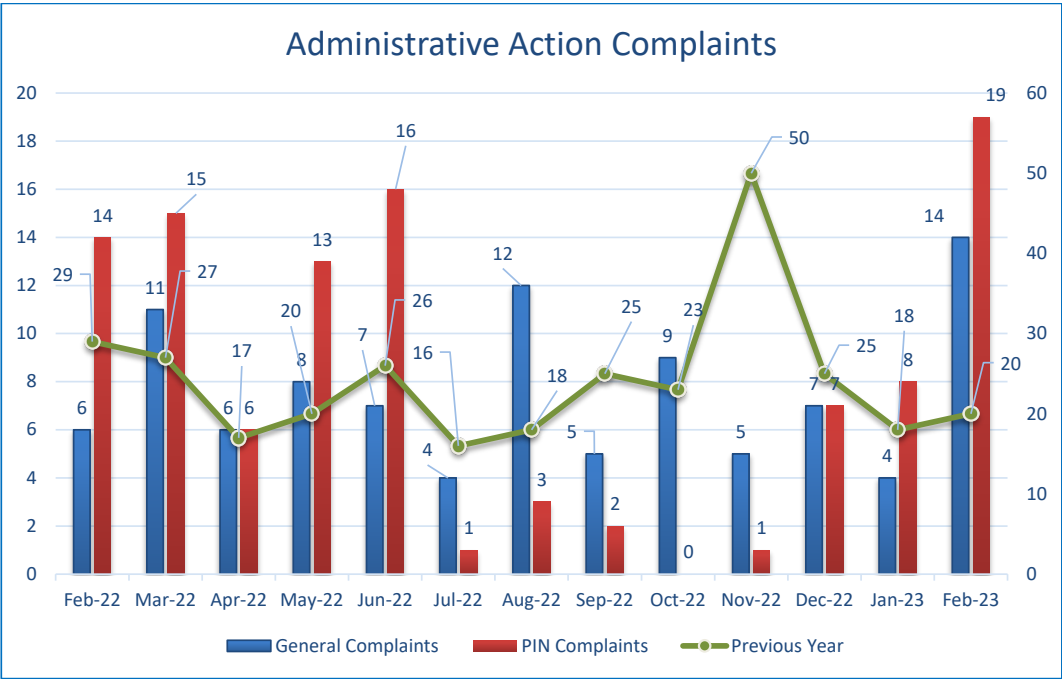
This month draft materials to guide review activities with MRCs critical function owners and ELT have been prepared and key stakeholders engaged, ensuring the proposed approach is aligned.




The outcomes of this exercise will be workshopped with ELT in March and will form a precursor to the planned organisational review of MRC existing business continuity framework.



4.5 Corporate Governance











Public Liability Claims (include Personal Injury, Public Liability Plant, Public Liability & Professional Indemnity).
Asset Claims (include Motor Vehicle, Water Damage, Theft, Malicious Damage, Other)






Right to Information (RTI) Applications Processed in February 2023	Documents Requested	Status
7 of 22/23	CCTV footage from CBD	
8 of 22/23	Information regarding a property at Freshwater Point.	
9 of 22/23	Information regarding a dog investigation.	

 In Progress	 Complete
---	--

4.6 Internal Audit

2022/23 Internal Audit Plan – Progress Update			
Venue Management of MRC Aquatic Facilities (<i>Outsourced</i>)		Information & Communications Technology (ICT) – Cloud Management – (<i>Outsourced</i>)	
Asset Management – Acquisitions – (<i>Outsourced</i>)		Customer Request Management	
Venue Management – The Stadium Operations (<i>Scoping stage in progress</i>)		Management Requests (<i>ad hoc requests as required</i>)	
Data Analytic Report Development		Follow Up of Previous Internal Audits	
The Audit Committee met on 23 February 2023			

 Review has commenced and is in progress.	 Review is awaiting commencement.	 Review has been completed and has been / to be presented to the Audit Committee
--	--	---

REGIONAL REPRESENTATIVE GROUPS

5.1 Greater Whitsunday Council of Mayors (GWCoM)

Joint group in conjunction with the Councils of Isaac and Whitsunday.

Membership involves the Mayor and CEO of each of the three (3) Councils, supported by various staff.

A CEO's Group has been established as part of the GWCoM's. The intent of this group is to handle the 'business' matters and look for possible synergies between Councils at CEO level and allowing focus on higher level and strategic issues for the region by the wider group.

The last CEO's Group meeting was held on 4 November 2022 as a precursor to the GWCoM's meeting with discussion on key agenda items.



The latest GWCoM's meeting was held on Thursday 9 February in Moranbah and attended by the Mayor of Mackay, Mayor of Isaac, Mayor of Whitsunday and the CEO's of Mackay, Isaac and Whitsunday.

GW3 attended the meeting via Teams in order to provide an activity update.

Regional Water Service Hub attended the meeting to provide an update on the Regional Water Services Hub Feasibility EOI.

A representative of the LGAQ attended the meeting and provided their briefing report including key topics of –

1. Welcoming new colleagues, saying goodbye to old ones
2. Policy Executive Meeting Update
3. Energy Transformation of Queensland - Queensland's Energy and Jobs Plan
4. State Government responds to OIA Parliamentary Inquiry
5. Local government electoral expenditure caps
6. LGAQ Workforce & Industrial Relations Strategy 2023 – 2026
7. Rural and Remote Councils Compact
8. Recent Planning Regulation 2017 Changes
9. Queensland Climate Resilient Councils Update
10. Natural Resources and Environment Update
11. Water and Wastewater Update
12. Waste Update
13. Housing Advocacy and Campaign Update
14. Animal Management – Targeted review of the Animal Management (Cats & Dogs) Act 2008
15. 2023 Local Government Heritage Conference & Heritage Survey
16. Works for Queensland: #BackTo100Mill
17. Regional University Centres
18. Qld Resource Industry Development Plan – Current Consultations
19. Regional Connectivity Program (RCP)
20. LGAQ Submissions Update

The next GWCoM's meeting is scheduled for Thursday, 30 March in Mackay.

5.2 Regional Queensland Council of Mayors (RQCoM's)

The Regional Queensland Council of Mayors Inc (RQCOMs) is focused on representing and ensuring the whole of Regional Queensland is heard and receives its fair share of recognition.

The following have been adopted by the executive –

Purpose – A Council of Mayors representing Regional Queensland

Mission – Influence Government policy to promote growth in Regional Queensland through investment in infrastructure and social development

The last meeting was held on Thursday, 16 February in Brisbane with Mayor Williamson joining the meeting via Teams.



The Executive remain focussed on making the most of the opportunities for input into the Reform Implementation Taskforce arising out of the release of the *Independent Review of Queensland Fire and Emergency Services* (the SES Report).

Planning is underway for QPS Deputy Commissioner Gollschewski (the Reform Implementation Taskforce lead) to meet with the Executive to hear from it of the need for Regional Queensland to be represented on these taskforces. It is intended that member Council Mayors and CEOs will also be invited to attend that forum.

Our executive has agreed on these policies:

- Drive the State's Olympic 2032 position to ensure benefit for all of Qld – not just the SE.
- Do all we can to ensure the State and Federal Governments promote regionalisation.
- Promote access to public health services for all Queenslanders, regardless of location.
- Champion the review of insurance so regional Queensland can access affordable cover.
- Promote education initiatives and pathways on a par with those in the SE Corner.
- Fight for equitable access to digital infrastructure and high-speed broadband.
- Promote a whole-of-government approach to labour shortages, migration, and housing.
- Ensure a compassionate approach to managing the reconciliation process.

RQCOM will actively support the LGAQ in several of their policy areas where these benefit Regional Queensland, but our policies outlined above are unashamedly aligned to the councils of regional Queensland, particularly in those areas that are not on the radar for decision makers in the South East.

11.2. COMMUNITY AND CLIENT SERVICES

11.2.1. COMMUNITY & CLIENT SERVICES MONTHLY REVIEW - FEBRUARY 2023

Author A/Director Community & Client Services (Matthew Kelly)
A A/Director Community & Client Services (Matthew Kelly)
File Reference DMRR

Attachments 1. CCS MONTHLY REVIEW FEBRUARY 2023 [11.2.1.1 - 48 pages]

Purpose

Attached is a copy of the Community and Client Services Monthly Review for the month of February 2023.

Related Parties

N/A

Corporate Plan Linkage

This links to various corporate objectives and strategies within the corporate plan.

Officer's Recommendation

THAT the Community and Client Services Monthly Review for February 2023 be received.

Council Resolution ORD-2023-57

THAT the Community and Client Services Monthly Review for February 2023 be received.

Moved Cr Townsend

Seconded Cr Jones

CARRIED UNANIMOUSLY



Community and Client Services Monthly Review 1-28 February 2023



Community and Client Services

Monthly Review

February 2023



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1. Highlights of the Month

Highlights for the month include:

- The JET Maintenance Services Sports Expo and Sign-On event was a huge success, with more than 5,000 people attending the popular event. It was the first time the event had been held in-person since COVID-19 forced it online only in 2021 and 2022.
- Members of the community attended last month the annual RADF Showcase – a display of works by artists who have received funding from the program over the previous 12 months.
- With more than 12,254 patrons in February, the MECC continues to exceed targeted attendance for the 2022/23 year, now hitting 110 per cent. The MECC has already had 71,831 patrons through their doors this financial year, which is an amazing result.
- The MECC Catering Team has developed a relationship with Auscan Worm Farms, with food waste from the MECC being utilised and recycled.
- We're encouraging residents to register for eNotices to save time and the environment. As an incentive to go paper-free, \$1,500 in Porters Mitre 10 gift cards are up for grabs as part of the campaign. The eNotices competition opened last month and will close midnight Sunday, March 19.
- Bundaberg Regional Council requested assistance to roll out PCEP (Person-Centred Emergency Preparedness) through their Emergency Management team. Mackay's Risk Resilience Officer collaborated with the Bundaberg's Risk Resilience Officer and shared information on how Mackay conducts its information sharing and education.
- Nearly 150 community members attended the official opening of four exhibitions at Artspace: *David Allen: Colourful Expressions* on show in the Main Gallery; *Glen Skien: Summer of the Seventeenth Doll* and *Great Australian Hoist* in the Foyer Gallery; and *Deanna Hitti: M is for Madraseh (School)* in the Foundation Gallery.



Matthew Kelly
A/Director Community & Client Services.

2. Workplace Health & Safety

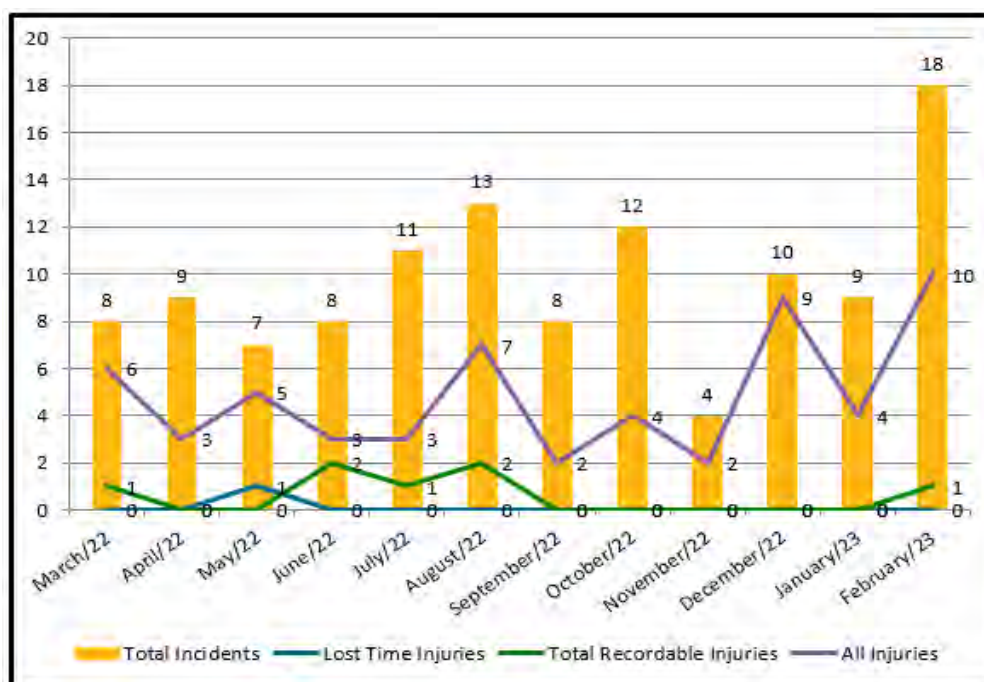
Summary

In February 2023:

- Eleven safety interactions were undertaken.
- Four site safety inspections were undertaken.
- 94% of monthly action plan activities were carried out.

Eighteen incidents were reported in February, involving MRC employees, members of the public, or contractors.

Incidents and Injuries



The following injuries to MRC employees were reported in February:

- SDI – Staff were affected during testing of fire alarm services, which involved sirens sounding for long periods.
- FAI – Felt pain in knee when setting up tables.
- FAI – While cleaning toilet block, scratch received to arm from door.
- NTI – Assisting customer when they became offensive.
- NTI – Slipped on wet surface, falling and injuring knee.
- NTI – Tripped when walking up wet steps, falling and grazing knees.
- NTI – Staff member affected after interaction with disgruntled customer.
- NTI – Three officers were threatened by customer.



Community and Client Services Monthly Review 1-28 February 2023

The following near miss incidents were reported in February:

- While crossing causeway, misjudged edge and vehicle became stuck, requiring recovery.
- While reversing vehicle into park, tow ball touched wall.

The following asset damage incident was reported in February:

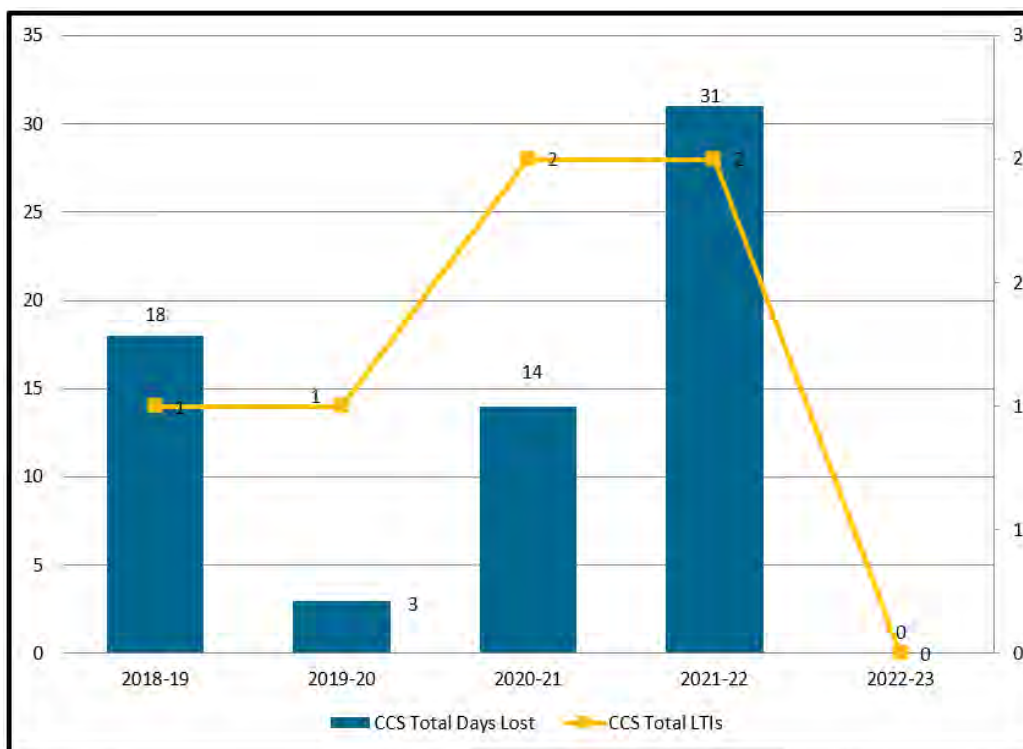
- Tree has fallen in car park, landing on staff members private vehicle.

The following incidents involving a member of the public or volunteer were reported in February:

- While folding children tables, cut finger on bracket mechanism.
- Young person physically attacked by another young person, while attending MRC facility.
- Unaccompanied toddler found outside library; mother was unaware the child had left library.
- Parent knocked by NSM child, resulting in hot coffee spilling onto floor.
- As vehicle was moved out of shed, open toolbox door hit door of shed, causing some damage to the toolbox door.

Each incident is investigated, and appropriate corrective measures implemented to reduce future risks.

Lost Time Injuries & Days Lost





Community and Client Services Monthly Review 1-28 February 2023

Department	2018-19		2019-20		2020-21		2021-22		2022-23	
	LTI	Days Lost	LTI	Days Lost	LTI	Days Lost	LTI	Days Lost	LTI	Days Lost
Corporate Communications										
Community Lifestyle			1	3	1	13	1	21		
MECC & Events	1	18			1	1				
Emergency Management										
Health & Regulatory Services							1	10		
Community & Client Services	1	18	1	3	2	14	2	31	0	0

For the 2022-23 year, no lost time injuries have been recorded:

Glossary

Incident	Any unplanned event resulting in or having a potential for injury or ill health.
Lost Time Injury (LTI)	Incidents that resulted in a fatality, permanent disability or time lost from work of one day / part of a day or more
Total Recordable Injuries (TRI)	Incidents that result in a Lost Time Injury (LTI), Suitable Duties Injury (SDI) and Medical Treatment Injury (MTI)
NTI	Non-Treatment Injury
FAI	First Aid Injury
MTI	Medical Treatment Injury
SDI	Suitable Duties Injury
LTI	Lost Time Injury

3. Financial Performance - February 2023

For the period ending 28 February 2023						
	Annual Original Budget	Annual Revised Budget	YTD Budget	YTD Actual	YTD Variance	Program Manager Comments
	\$000	\$000	\$000	\$000	\$000	
D004 - Community & Client Services						
4.01 - Community & Client Services Management	(396)	(380)	(238)	(243)	(5)	On track
4.03 - Community Lifestyle	(8,251)	(8,389)	(4,884)	(4,706)	178	Variance occurs due to lower expenditure for consultants services (Sport and Rec facilities audit) and library programs (facilitators fees)
4.04 - MECC & Events	(3,268)	(3,282)	(1,846)	(1,811)	35	On track
4.05 - Corporate Communication & Marketing	(1,789)	(1,769)	(1,141)	(1,117)	25	On track
4.07 - Health & Regulatory Services	(3,225)	(3,003)	(1,131)	(1,247)	(116)	Increased revenue from increased demand for building record searches
4.08 - Emergency Management	(92)	(115)	128	138	10	Variance due to savings from vacant positions
Operating Surplus / (Deficit)	(17,021)	(16,938)	(9,112)	(8,986)	127	

% YTD Variance from YTD Budget (KPI)

YTD Variance between 0% and ± 2.99%

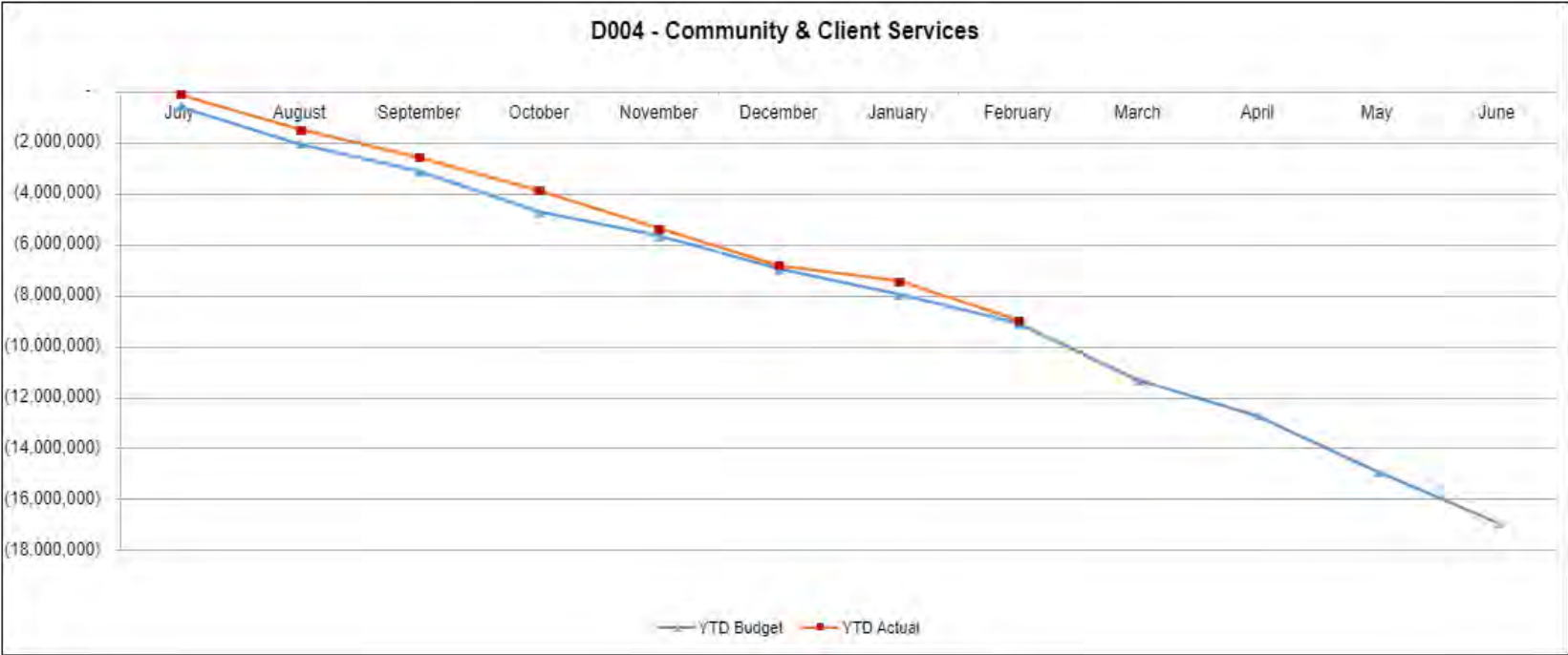
YTD Variance between ± 3% and ± 4.99%

YTD Variance equal to or greater than ± 5%





Community and Client Services Monthly Review 1-28 February 2023



4. Community Lifestyle

4.1 Community Programs

Statistics

Activity		Numbers
Number of external bookings in Jubilee Community Centre for the month		56
Total Jubilee Community Centre usage (internal/external)		314
Number of enquiries across Community Programs team		93
Andergrove Community Hall	Regular bookings	42
	Casual bookings	8
Sarina Neighbourhood Centre meeting rooms utilisation	Services using centre	23
	Number of client support visits	123
Number of users of the Services Australia Access Point at Sarina Neighbourhood Centre		18
Number of Emergency Relief Assistance Packages provided by Sarina Neighbourhood Centre		32
Occasions of JP Services provided to community		4

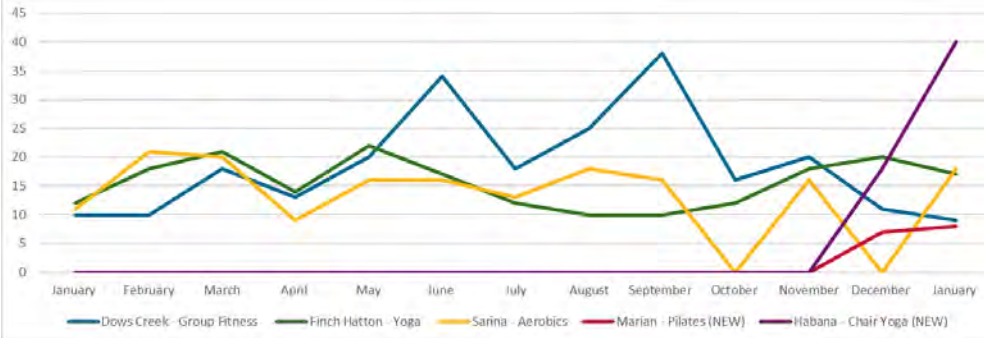
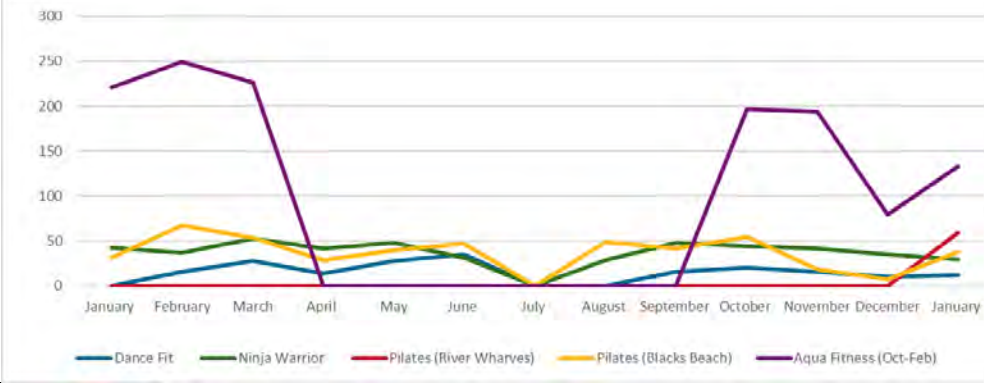
Community Development

Activity	Comments
Love Bites	Community and Youth Development has partnered with Mirani State High School to deliver the Love Bites program to Year 9 HPE students. The program will enhance the students' understanding of healthy relationships and is expected to be rolled out to other cohorts through the year. The program will be delivered over five weeks in February and March.
Louder Forum Theatre	Community and Youth Development has partnered with a local theatre artist to facilitate a youth forum theatre program called 'Louder'. The Regional Arts Development Fund-supported project is an outcome of the YOL1000 youth engagement program and will see young people involved in the development, delivery and performance of a forum theatre experience for young people in the region. A total of 10 young people aged 15 to 21 participated in the auditions held at JCC on Saturday, February 25. The successful young people from the auditions will continue on in the process of script and performance development.
Regional Development (RADF) Showcase	Friday, February 24, saw members of the community attend the annual RADF Showcase, a display of works by artists who have received funding from the program over the previous 12-months. Vocalists Georgina Baira and Tiffany Vella provided entertainment on the night.
Sarina Neighbourhood Centre	The Sarina Neighbourhood Centre recently assisted with the provision of space for 15 community members to participate in SARC and Certificate II Rail Training, facilitated by Occupational Skills Centre Australia. The course will upskill clients providing opportunities to gain employment.

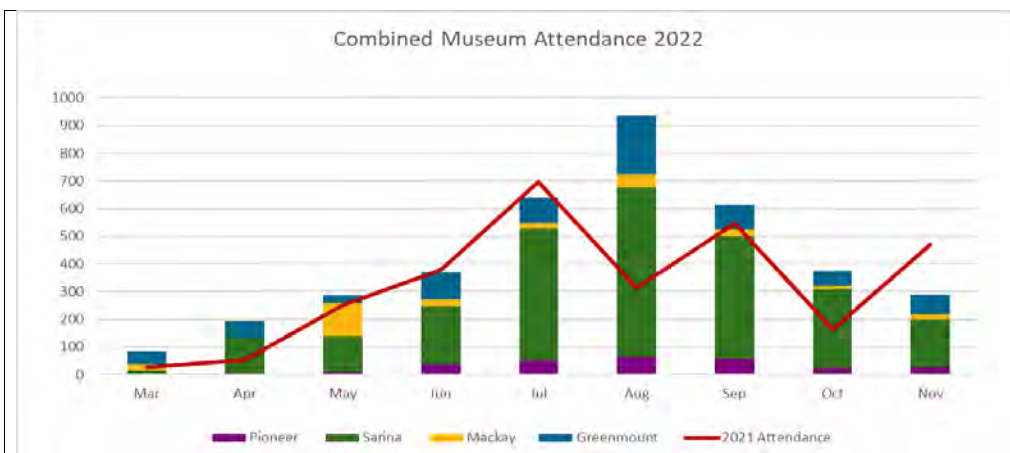
Community Meetings / Events / Interagency Meetings.

Access and Inclusion Reference Group	The Access and Inclusion Reference Group met for their first meeting of 2023 on Wednesday, February 22. There were 15 members in attendance. Key discussion points for this meeting included an update from council's Property Services Manager, policy consultation from People and Culture manager, introduction of Community Lifestyle Manager and an update to the group on the progress of the Accessible Communities Action Plan renewal.
Mackay General Interagency Meeting	The General Interagency meeting was hosted at JCC on Tuesday, February 14. The first meeting of the year saw 21 people in attendance, representing 19 different organisations from across the region. The meeting heard from guest speakers from Ozcare, Department of Housing, CASA, Department of Employment, Small Business and Training and Selectability.
Mackay Volunteers Network	The Mackay Volunteers Network met on Wednesday, February 15, at the JCC. The meeting welcomed 14 participants from 12 organisations. Volunteer shortages was the priority topic for the meeting, with linkages between job service providers and disability service providers and volunteer organisations established. A Services Australia representative was able to provide a clear understanding of the job seeker volunteer obligations and how volunteer organisations can participate. There was a further offer from the Services Australia representative to travel to organisations to assist with the onboarding of volunteers under this arrangement.
Mackay Youth Connections Network meeting	The Mackay Youth Connections Network met on Wednesday, February 8. The meeting welcomed 30 participants, representing 20 organisations from across the region. Young Mayors program and Youth Week planning dominated meeting discussions.

Sport and Recreation

Activity	Comments
Active in the Regions	<p>Active in the Regions funded by the North Queensland Public Health Network and administered by the North Queensland Sports Foundations <i>Move It</i> program, delivers subsidised physical activities in our rural localities of Sarina, Pioneer Valley and Dows Creek. Participation numbers for Active in the Regions activities are below.</p> 
Activate Mackay Region	<p>Formerly <i>Active in the City</i>, this is funded by council and delivers subsidised programs in the CBD, Blacks Beach and West Mackay.</p> 
Major Project Update	<p>South Mackay Sports Precinct – Awaiting final plan from consultant.</p> <p>High Performance Centre and 50m Pool Shade Business Case – Consultants continuing to work on business case.</p> <p>Facilities Audit Project – Project moving forward with regular monthly meetings being held. Relevant documents being prepared to engage CQU students as on-the-ground auditors.</p> <p>Brewers Park Management Plan – Initial meeting with new committee held. Committee has also since met without council. Consultants working towards Master Plan review component of project</p>

Museums



*Greenmount visitor numbers represent paid Homestead tours only. Non-paying visitors to the gardens, grounds and events are unable to be captured.

** Museums are currently closed for the annual closure period, December to March.

- General shut-down maintenance and administrative tasks carried out, inclusive of preservation tasks.
- Housekeeping plan for Greenmount Homestead in final stages.
- Collection rationalisation project ongoing.
- Irrigation pump repairs completed.
- Preparation towards assessor visit for Eleanor.

Junior Sporting and Arts and Culture Grant

No Junior Sporting Grants or Arts and Cultural Grants applications were received this month.

In-kind Assistance

Organisation	Event	Date	Support Provided	Amount
HeartKids Pty Ltd	Monthly morning tea catchups	01/3/23, 05/04/23, 07/06/23	Hire fees for hire of Andergrove Neighbourhood Centre 2hrs every month	\$120.00
Teen Shed	Easter Egg Hunt	30/03/2023	coloured paper - 1 A4 box of pink, green, blue, orange & 1 ream of A3 pink & white A3	\$0.00
Deep EP Pty Ltd	Be Social Fest 2023	24/06/2023	25 general waste and 25 recycle bins	\$552.67
CQ Rescue	Beach to Gardens Charity Fun Run	23/07/2023	10 general waste, 5 recycle bins, 25 traffic cones	\$382.99
Ronald McDonald House Charities North Aust	Colours For The Kids	24/03/2023	Light up the Admin Building and Libraries Kiosks	\$0.00
Thai Aussie Community Group	Songkran Cultural Event	22/04/2023	5 general waste bins, Waiver of Andergrove Hall Hire	\$235.82
Qld Council of Unions	QCU Labour Day 2023	1/05/2023	20 general waste and 15 recycle bins	\$461.13
				\$1752.61

4.2 Libraries

Library Highlights

Young People's Services and First 5 Forever

Libraries programs aimed at children aged zero to five years old and their families are experiencing increased demand as we start 2023.

The first Multiples Chatterplay for 2023 was fully booked after a promotional social media post. This demonstrates the reach of our social media platforms in getting information into people's homes in real time.

Multiples Chatterplay is designed specifically for multiple birth families who often find it challenging to access our regular programs. It is an interactive two-hour session incorporating songs, stories and play-based resources within a safe and enclosed space and an ideal opportunity for parents to network.



A significant amount of time and effort goes in to setting up for Multiples Chatterplay, so we have taken the opportunity to maximise our time and resources by offering a new program, the Pop-Up Play Space, in the afternoon. This two-hour program is designed to offer an alternative timeslot to all the morning activities available to families, and to offer a meaningful alternative for those who miss out on spaces



in our regular programs. The first Pop-Up Play Space was overwhelmingly successful with 23 families coming in to engage over the two-hour period.

Community Outreach

The Community Outreach Team had an encouraging start to 2023, with the Become a Presenter Program. Consisting of volunteers, paid facilitators and council staff from varying departments, the diversified program selection has hosted hands-on, sustainable, food and art programs. Libraries have seen an increase in the number of attendees as well as new members to the library service.

With the activation and frequent activity in the Innovation Hub, visitors to Gordon White Library can see programs set up and in action often prompting enquiries about future programs.

Programs

	# of regular programs	# attendance	# of specialised activities	# attendance
Young People Services	Total Under Five Programs: 45 Total STEAM Club (Eight to 12 yrs): 4	Total Under Five Program attendance: 1529 Children: 806 Adults: 723 Total STEAM Club (Eight to 12 yrs) attendance: 43	Outreach: 8 <ul style="list-style-type: none"> Berky Bookings x 2 Story Time at Mt Pleasant Centre Playgroup Visits to North Mackay State School Welcome Baby to Country – Yuwi Yumba Cultural Hub Qld Health Parent Session for 0 – 5 month olds Mackay West SS Leaders Induction Ceremony In-House: <ul style="list-style-type: none"> ATSICHS Playgroup visit to GWL Multiples Chatterplay Dads'n'Bubs Baby Bounce Pop-Up Play Space 	Outreach: 1129 Children: 911 Adults: 218 In-House: 139 Children: 75 Adults: 64
Totals	Total Young People Services programs: 60	Total all attendance: Programs: 1711 Outreach: 1129	Advertised programs: 48	Programs cancelled: 0 (although still running fortnightly instead of weekly programs at Mirani, Sarina and Walkerston Libraries due to staff shortages)

Community Outreach	In-house programs: 75 Outreach Programs: 1	1176 45		
Totals	Total Community Outreach programs: 76	Total all attendance: 1221	Advertised programs: 74	Programs cancelled: 0 (0%)
Digital Literacy & Young Adult Programs	Total programs: 18	448		
Totals	Total Digital Literacy & Young Adult programs: 18	Total all attendance: 448	Advertised programs: 16	Programs cancelled: 1 (6.25%)

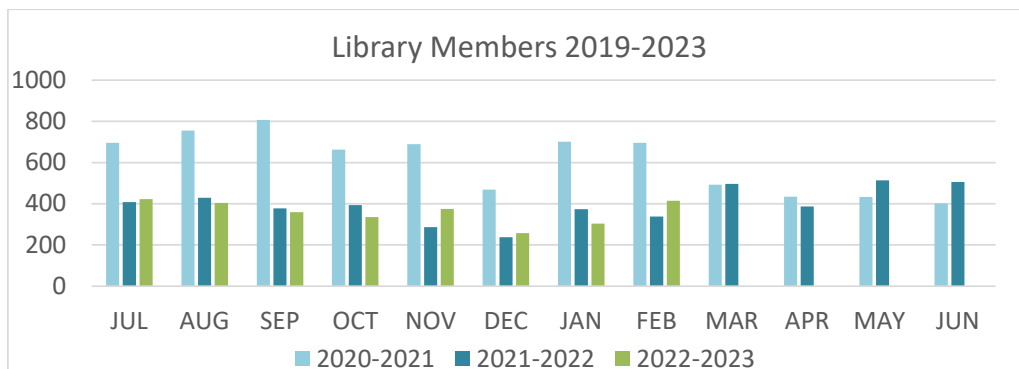
Heritage Collection

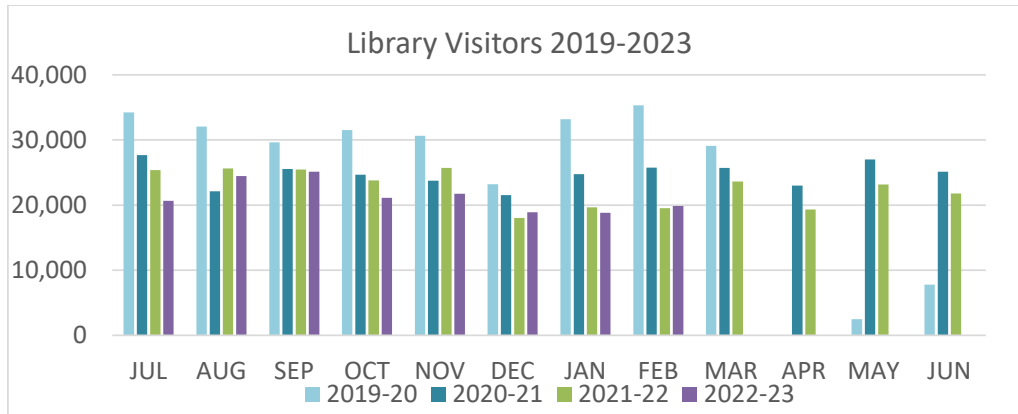
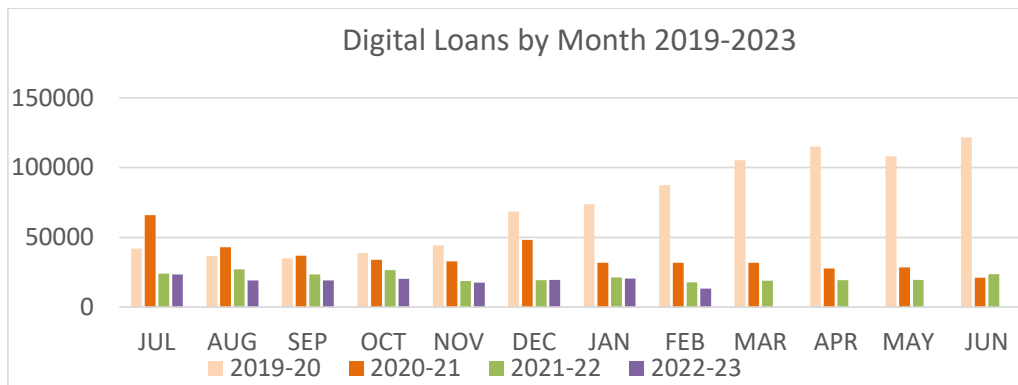
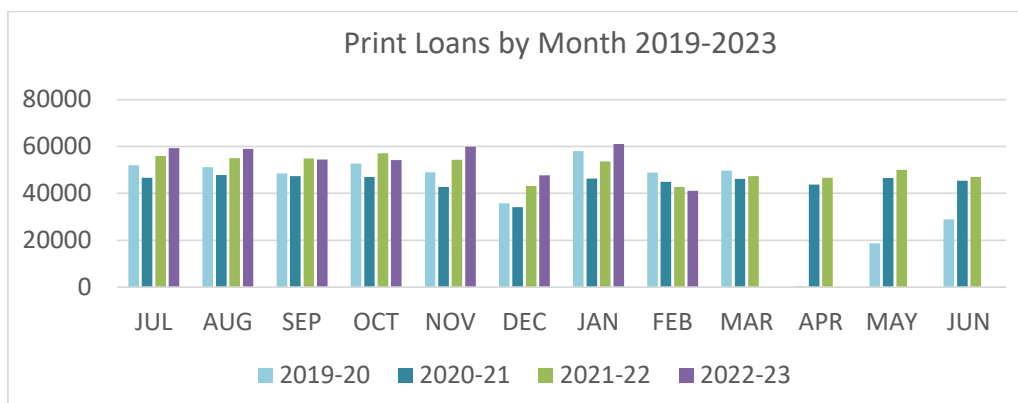
Nine information requests were received, with staff conducting 10.25 hours of research.

Home Library Service

Items loaned: 940
HLS Members: 86
Select and Collect Members: 14
Bulk delivers: 7
New Members: 3

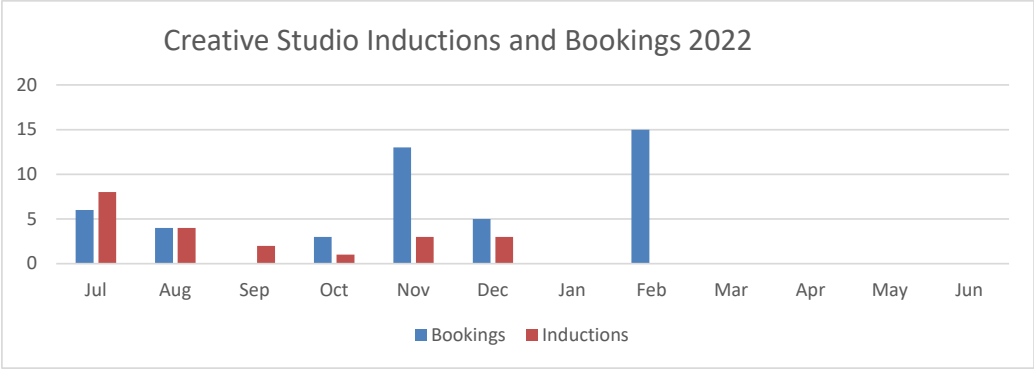
New Library Members



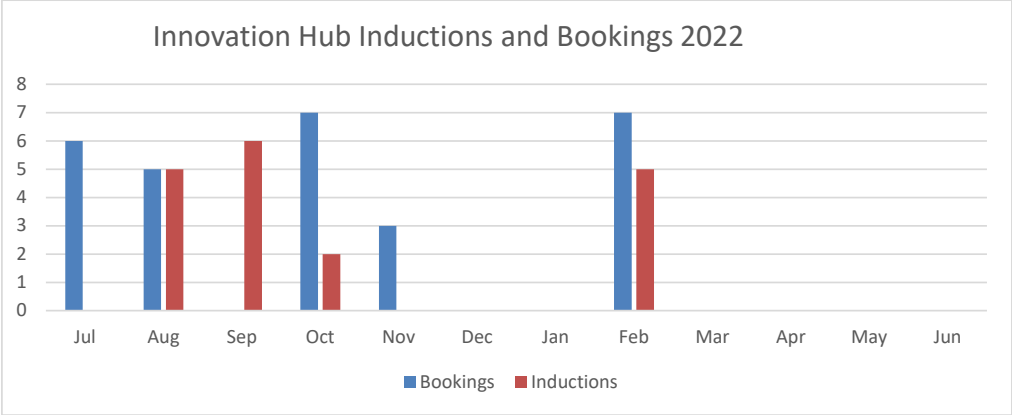
Library Visitors**Digital Loans by Month****Print Loans by Month**



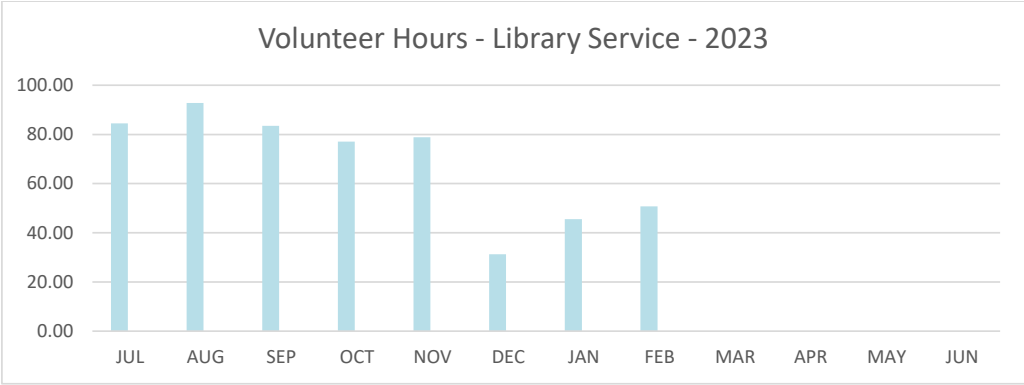
Creative Studio



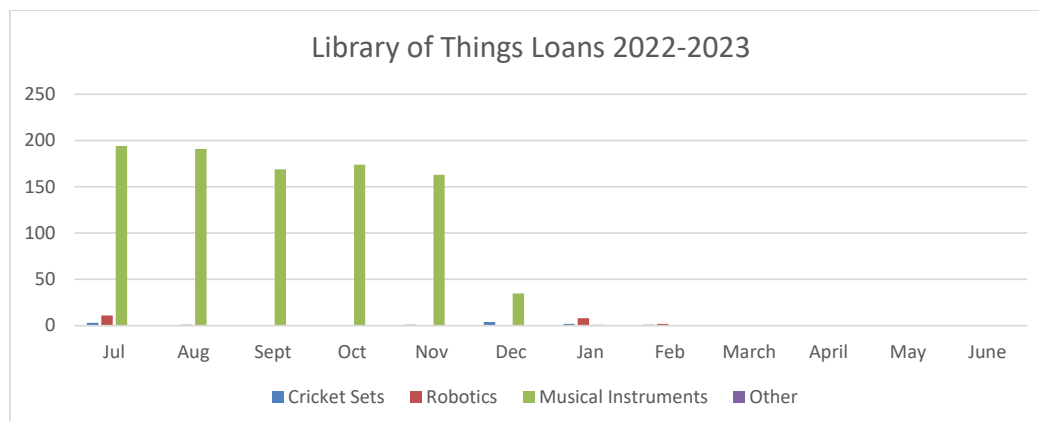
Innovation Hub



Volunteer Hours



Library of Things



Monthly KPI Update



Service/Activity	Annual KPI	YTD Achievement	RAG Status	Comment
Library Membership	54,500	55,057	🟢	44.69% of community
Library Loans	1,000,000	584,066*	🟢	Usage remains steady
Database Hits	75,000	45,717	🟢	Usage remains steady
Social Media Followers	10,529	Facebook: 8,826 Instagram: 1,759	🟢	Exceeding target
eNewsletter audience	19400	19,586	🟢	Exceeding target
In-Person Visits	350,000	170,713	🟢	Visitation remains steady
Web + Catalogue Visits	300,000	257,432	🟢	Usage remains steady
Active Volunteer Hours	N/A	544.13	🟢	Volunteer hours remain consistent
% of Scheduled Programs Delivered	95% - 105%	96%	🟢	To date: 1098 programs advertised with 43 cancelled due to attendance or presenter cancellations.
Number of new program initiatives	5	8	🟢	<ul style="list-style-type: none"> • 3D Print Your Heroes • Be Connected One-to-One • Bikenomics • Minibeasts • Better Together Housing • My Choir • Carers, Craft & Conversations • Author Behind the Book

* Note: Error found in Library Loans data collated in January. Data provided was compiled as of February 24, 2023.


4.3 Artspace Mackay

Exhibitions



Activity	Comments
Davida Allen: Colourful Expressions Main Gallery, Artspace Mackay February 17 – May 14, 2023	 <p>Davida Allen's colourful, expressionist paintings have documented her everyday experiences for more than 40 years. In this major exhibition of work from northern regional gallery collections and the artists' archive, Allen's joyful interrogation of daily life as artist, mother and grandmother is seen. Drawing on the artist's connection to southeast and Central Queensland, Allen's paintings are honest expressions of everyday life.</p>
Deanna Hitti: M is for Madraseh (School) Foundation Gallery, Artspace Mackay February 17 – May 7, 2023	 <p>Lebanese-Australian artist Deanna Hitti explores identity and visual misrepresentation themes in <i>M is for Madraseh (School)</i>. In an ambitious 33-panel installation, Hitti combines cyanotype and colour screen print to re-present exoticized visual portrayals of the East. Early nineteenth century French Orientalist imagery overlayed with text from a language textbook in Arabic creates an interplay between object, figure, and language.</p>



<p>Great Australian Hoist Foyer Gallery, Artspace Mackay February 11 – May 7, 2023</p>	 <p><i>Great Australian Hoist</i> considers the way contemporary artists engage with the myth of Australiana. This playful compilation of work from the Mackay Regional Council Art Collection reconsiders early 20th century iconographies that associated native flora, fauna, and other built icons with distinctly European viewpoints, prompting a variety of conversations about the history, relevance and meaning of Australiana today.</p>
<p>Glen Skien: Summer of the Seventeenth Doll Foyer Gallery (Entry), Artspace Mackay February 11 – May 7, 2023</p>	 <p>Whilst living in Mackay in the mid-2000s, print and artist book maker Glen Skien became interested in the Australian play <i>Summer of the Seventeenth Doll</i>, which debuted for the first time in Melbourne in 1955. Presented in the Foyer Gallery, Skien's series of the same name is a masterful rendition of Ray Lawler's play, which was considered by many as the first significant Australian theatre production depicting everyday life. In a series of 12 etchings, Skien represents this iconic text in pictorial form.</p>



MRC Art Collection

Activity	Comments
<p>MRC Art Collection Acquisitions and Online Engagement</p> 	<p>A total of 27 works from the MRC Art Collection were exhibited in three exhibitions that opened in February. This included two collection shows titled <i>Great Australian Hoist</i> and Glen Skien: <i>Summer of the Seventeenth Doll</i>.</p> <p>The MRC Art Collection online engaged with users from Australia, USA, Switzerland, and the UK accessing the site. Currently there are 841 artworks published on the Collection Online site, over 65 per cent of the total Art Collection.</p>


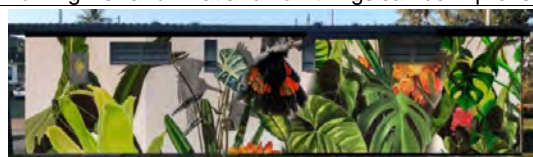
Public Programs – February

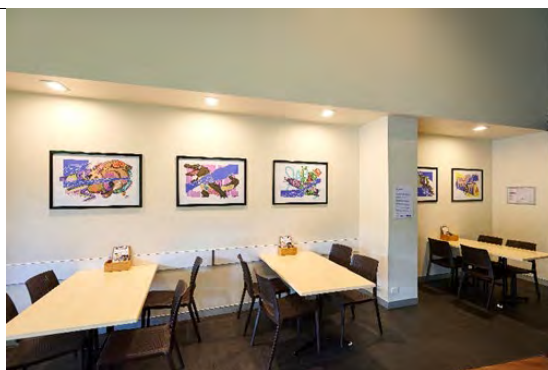
Activity	Comments
Gallery Tours	 <p>On February 3 the Public Programs team delivered their first school tour of the year. The tour was attended by 41 enthusiastic Mackay home school students and families, ranging in ages from Prep to Year 12. Students and supporting parents enjoyed the opportunity for some up-close inspection and discussion about the wonderful works on display in all three gallery spaces.</p>
Kids Art Club Term 2 February 3 – March 25	 <p>Term 1 of Kids Art Club began on February 3, with a full contingency of 12 students. Kids Art Club is our ongoing weekly Saturday arts program for children aged eight to 12 years who love making art. Local artist Kate Brunner will deliver this term's rich six-week program of creative art for kids. Each week our young participants explore and respond to the exhibitions on show.</p>

<p>Artist Book of the Month Saturday, February 11</p>	 <p>The 1st <i>Artist Book of the Month</i> event for the year was held on Saturday 11 February, with three community members participating. Held on the second Saturday of each month, this new public program invites artist book enthusiasts to view a selected artist book from the MRC Art Collection up close. The book for February was <i>Seven Deadly Sins</i> by Juli Haas.</p>
<p>Deanna Hitti Exhibition Floor Talk Thursday, February 16</p>	 <p>Held on Thursday, February 16, the exhibition floor talk by exhibiting Melbourne Artist, Deanna Hitti was well attended by an audience of 19 community members and Artspace staff. During this insightful floor talk, Lebanese-Australian artist book and print maker Deanna Hitti discussed her research practice and themes for her latest suite of work- <i>M is for Madraseh</i> (School).</p> <p>The exhibition <i>M is for Madraseh</i> (School) which explores identity and visual misrepresentation is on display in the Foundation Gallery until May 7.</p>
<p>Conversations with Art Friday, February 17</p>	<p>Conversations with Art invites participants to have a casual conversation about the artworks on display. It's not an art theory lesson but encourages people to share their interpretations, deconstruct the works, consider themes and possible techniques by the artist. In February, a total of 10 people attended.</p>

<p>Exhibition Opening Friday, February 17</p>	 <p>149 community members joined us on Friday 17 February to celebrate the official opening of four exhibitions: <i>Davida Allen: Colourful Expressions</i> on show in the Main Gallery; <i>Glen Skien: Summer of the Seventeenth Doll</i> and <i>Great Australian Hoist</i> in the Foyer Gallery; and <i>Deanna Hitti: M is for Madraseh (School)</i> in the Foundation Gallery.</p>
<p>Davida Allen Exhibition Floor Talk Saturday, February 18</p>	 <p>On Saturday, February 18, artist Davida Allen treated a full house of 21 art enthusiasts to an engaging floor talk of her latest exhibition <i>Colourful Expressions</i>, on display in the Main Gallery, until May 14, 2023.</p>
<p>BMA Kidspace Tuesday, February 21</p>	<p>Our ever- popular monthly BMA Kidspace program started again on Tuesday, February 21. This free toddler's program, which gives children under five a chance to explore and have fun with art in a climate of co-operative learning, was attended by a bumper crowd of 168.</p>

Public Art

Activity	Comments
Exploring Public Art Community Workshop Sunday, February 12	 <p>The Exploring Public Art community workshop facilitated by Townsville-based artist, Bernadette Boscacci was fully booked with nine participants attending. The workshop gave participants the opportunity to work through their own public art projects. Individuals were given one-on-one advice from Bernadette on how to move forward with their public art concept. An MRC Arts Development Officer also attended to offer support to participants on how to apply for RADF grants etc.</p>
Exploring Public Art Stakeholder Workshops Monday and Tuesday, February 13-14	<p>Councillors, MRC staff, and community members of Mackay RADF and the Visual Arts Advisory Committee participated in a half-day public art workshop on Monday and Tuesday, February 13 and 14. This was well attended, with 29 attendees over the course of two days. The workshop allowed participants to understand the processes, benefits, and important considerations for public art. An especially useful part of the session allowed attendees to consider the current 2018 – 2023 MRC Public Art Strategy by discussing in smaller groups what areas of Mackay's public art is working well and what and how things can be improved.</p>
Grasstree Beach Progress Association – Public Art Application approval February 15	 <p>Congratulations to The Grasstree Beach Progress Association who received conditional public art approval for their proposed toilet block mural on February 15. Local artist Donna Robinson will paint a tropical mural on the toilet block. The design features local flora and fauna.</p>

Blueprint Gallery and EOI process launched February 21



The first exhibition for the new youth art initiative *Blueprint* has been installed at Foodspace Café. Local artist, Muddy Grimes is exhibiting his *Menagerie of the Criminally Insane* artworks until the end of March. This ongoing EOI program is a paid opportunity for young and emerging artists to showcase their talent in a high traffic space.

Monthly KPI Update

Service Activity /	Annual KPI	YTD Feb 2023	Feb		Comments
Visitors: Artspace	20,000	12,247	1,558	🟢	On target.
Web Visits	14,000	10,065	1,497	🟢	On target.
Total Number of e-Newsletter Subscribers	1,800	1,849	1,849	🟢	In February. subscriber numbers dropped by 14 but remain above KPI target.
Facebook Subscribers	6,600	8,952	59	🟢	59 new Facebook subscribers for February 2023. Combined total for Artspace and Rock Paper Scissors Facebook pages. Above KPI target.
Exhibitions	12	15	4	🟢	Four new exhibitions opened at Artspace Mackay during February. Above KPI target.
Public Program Participants	5,000	10,015	424	🟢	424 people participated in public programs during February. Above KPI target.
Public programs (Inc. tours, BMA Kidspace, workshops, etc.)	140	68	8	🟢	8 public programs were delivered during February. On target.
Volunteer hours	1,200	747.50	192.50	🟢	On target.

5. Mackay Entertainment & Convention Centre and Events

	Target	as at FEB		Comments
Number of Performances fully cost recovered	50%	57%	★	On Track
Minimum number of catered functions (excluding performances)	120	69	★	On Track
Average attendance at events	Auditorium 260	462	★	On Track
	Foyer/space 100	158	★	On Track
	Halls 300	725	★	On Track
	One Hall only 100	103	★	On Track
Number of non-utilised days	200	69	★	On Track
Number of Performances at the MECC	180	143	★	On Track
Number of Conferences/Expos	14	8	★	On Track
Number of Events with Attendance from outside Mackay Region LG area (Post Code Data)	30	46	★	Reached target
#Events at BB Print Stadium	10	20	★	Reached target
#in Attendance at BB Print Stadium	10000	10178	★	Reached target
Number of Student Attendances	1,000	422	★	On Track
Number of workshops > Youth	6	4	★	On Track
Number of engagement workshops/activities	6	6	★	Reached target
Yearly occupancy of facility	65,000	71,831	★	Reached target
Customer Hire Satisfaction	90%	95%	★	On Track
Number of regional events assisted through either financial or in-kind assistance	6	13	★	Reached target
Number of regional events ticketed	8	3	★	On Track
Friends of the MECC Volunteer Hours	N/A	3903		

Activity	Comments
Overview	The MECC team is doing an impressive job of meeting their attendance goals. With more than 12,254 patrons in February, they continue to exceed targeted attendance for the 2022/23, year now hitting 110%. The MECC has already had 71,831 patrons through their doors this year, which is an incredible accomplishment. All teams involved should be commended for their hard work and dedication to providing an enjoyable and safe experience for visitors.
Performances	<ul style="list-style-type: none"> • The Best of The Bee Gees • Anh Do The Happiest Refugee Live • Rebel The Bowie Anthology • Friends Training Session 2 • Steve-O The Bucket List Tour • MECC Presents Morning Melodies 1: Lovely Day (Little Red Company) • Kath & Kim Drag Bingo (Plenary Halls)
Conferences / Expos / Meetings / Dinners	<ul style="list-style-type: none"> • St Patricks College - College Opening Mass • Grip Student Leadership Conference - Secondary • Grip Student Leadership Conference – Primary • MRC - LAWMAC Conference (Local Authority Waste Management Advisory Committee) 2 Day Conference • Hastings Deering Apprentice Welcome • 2023 JET Maintenance Services Sports Expo • 2023 Hello World Travel Expo  <p><i>The JET Maintenance Services Sports Expo and Sign-On event was a huge success on Sunday, February 12. More than 5000 people attended the popular event.</i></p>
Sales and Business Development	<p>AIME (Asia Pacific Incentives and Meeting Event) 2023</p> <p>Staff recently attended AIME 2023 in Melbourne to showcase all that our region has to offer to Professional Conference Organisers. It was a great opportunity for the MECC to connect with the business events community and to promote the Mackay Region as a vibrant and picturesque conference destination. The event generated promising leads for our region, which we hope will result in more conferences coming to our region soon.</p>



Misogyny Opus Pre-Launch at Vintage Kitten







The exclusive pre-launch of *Misogyny Opus* was recently held at Vintage Kitten. It was an incredible night full of powerful conversations about equality.

The event is the first of a string of events leading to the world premiere at the MECC on April 29, including a student performance and Q&A on April 28 and VIP pre-event function on April 29

A first for the MECC team, this co-production will feature lighting, audio visual and staging plans, marketing and education resources and management developed internally at the MECC.

Bringing to life the words of Julia Gillard, Karen Jacobsen will be joined on stage by musicians from Queensland Symphony Orchestra, local vocalists Sarah Rozekrans and Molly Rosetto as well as a school choir from St Patrick's College Mackay – Mercy Campus.

Technical	<p>The technical team have successfully completed a substantial quantity of venue maintenance and production equipment safety compliance related tasks during our recent shutdown period. The team are in an improved position to ensure the safety of our venues and production equipment going forward.</p> <p>Many improvements have been made across the venue, including upgrades to our audio, lighting, and AV production networks.</p> <p>The lighting team have procured and installed a more efficient dedicated three phase power distribution solution to power trade displays in the convention centre halls.</p> <p>The team have designed a customised engineered mobile rigging point solution for the main auditorium, to be used with our electric chain hoists, these are currently being constructed by a local firm. This will permit greater performance rigging flexibility for aerial circus acts and will enable heavy / awkward set and scenery piece installation, such as the upcoming Queensland Ballet performance of A Midsummer Night's Dream.</p> 
Catering	<p>The MECC Catering team has developed a relationship with Auscan Worm Farms. The food waste from MECC will now be utilised and recycled instead of being dumped in landfill. This is a great initiative. By working with Auscan Worm Farms, MECC Catering is helping to reduce its environmental impact and create a more sustainable future.</p> 

Festivals & Events	<p>During February, the Festivals Team has been in the detail of program planning and copy writing in preparation for The Mackay Festival of Arts in July 2023. The team has been working with local event organisers under the fringe event program to get all event advertising designed and approved to ensure print deadlines are met.</p> <p>The Festivals Team is exploring all the experience economy to develop events that will have a positive impact and set to be very visible to the community and its visitors. The team has also been working hard on securing additional grant funding and sponsorships to support new extensive ideas. It is an exciting year ahead as we welcome two new local sponsors to the program Whitsunday Wealth and Fierce Creative.</p> <p>In March, the Festival Coordinator and Venue & Events Operations Manager take part in the Adelaide Fringe Festival's Honeypot Program. Honey Pot is designed for presenters and programmers seeking work presented at Fringe to buy and program. New collaborations, works, partners and opportunities are all possible through Honey Pot. Both staff have been accepted into the program and will attend in March to connect with new productions, performers, and artists to engage in upcoming Mackay events.</p>
Social Facebook Stats  	<p>In the last 28 days:</p> <ul style="list-style-type: none"> • The MECC Facebook page has reached 110,571 • The MECC Facebook page received 54 new page likes and 100 new page followers • The MECC Instagram page has reached 27 454

6. Corporate Communications and Marketing



Mayor Greg Williamson and Porters Mitre 10 CEO Hayden Cargill

Council launches competition to promote eNotices

We're encouraging residents to register for eNotices to save time and the environment.

There are huge benefits for residents who sign up. The online portal is always open, so you can view or pay current and historical notices at any time and cutting down on paper notices reduces our environmental footprint.

As an incentive to go paper-free, \$1,500 in Porters Mitre 10 gift cards are up for grabs as part of the campaign.

Council's eNotices competition opened last month and will close midnight Sunday, March 19.

To register, residents need to go to the council website, click the link "Rates and metered water notices", click the "sign up" tab, and enter their email address and unique reference number.

The unique reference number can be found on the last rates/water notice, which was mailed out on February 13.

eNotices registration is currently available for rates, water, trade waste and backflow licence renewal, with animal registration renewal and health and regulatory licencing available from June 1.

More details about the competition and a link to register for eNotices can be found at mackay.qld.gov.au/enotices



Sports Expo and Sign-on event back in person and kicking new goals

Corporate Communications and Marketing played a key role in last month's Jet Maintenance Services Sports Expo and Sign-on at the MECC.

It was the first time the in-person event had been held since COVID forced it online only in 2021 and 2022.

Corporate Communications and Marketing coordinated advertising and promotion leading up to the event.

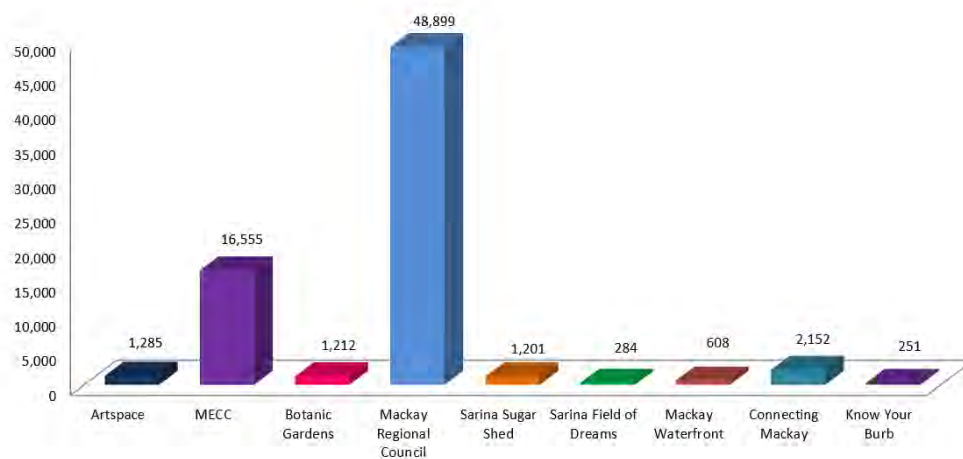
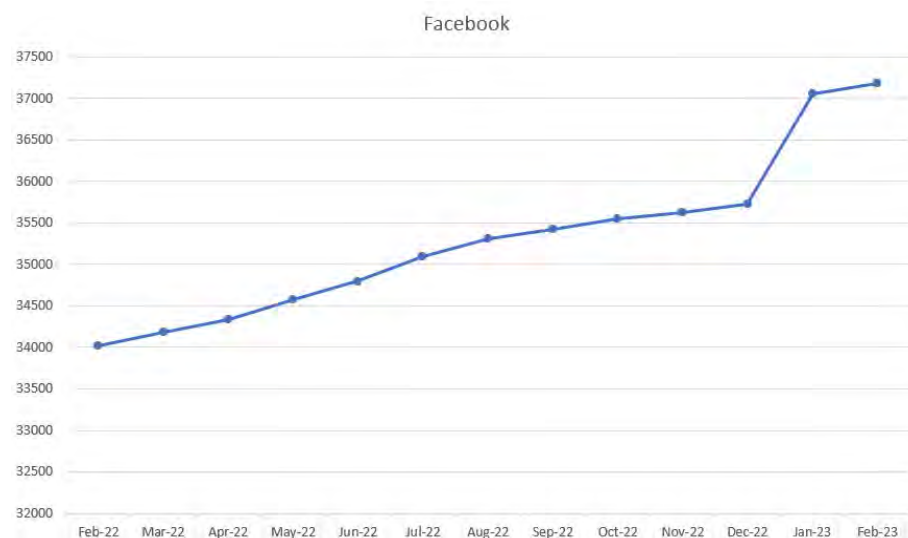
Staff were also at the event to assist with coordination of media interviews of special guests, such as Mackay's Gold Coast SUNS star Lauren Bella (pictured), photography and other event duties.

Our Community Engagement team also assisted with the Capital Works major projects stall at the expo, which featured the Pioneer Valley Mountain Bike project, including an interactive bike ride.

Our team also coordinated a thank-you morning tea for Sports Expo sponsors on behalf of the Mayor and councillors last month.

This was the first year Jet Maintenance Services was our gold sponsor. Other sponsors included Harrup Park's Great Barrier Reef Arena (silver), media partners Channel 7, Star 101.9FM and 4MK, and merchandise partner BrandFactor Mackay.



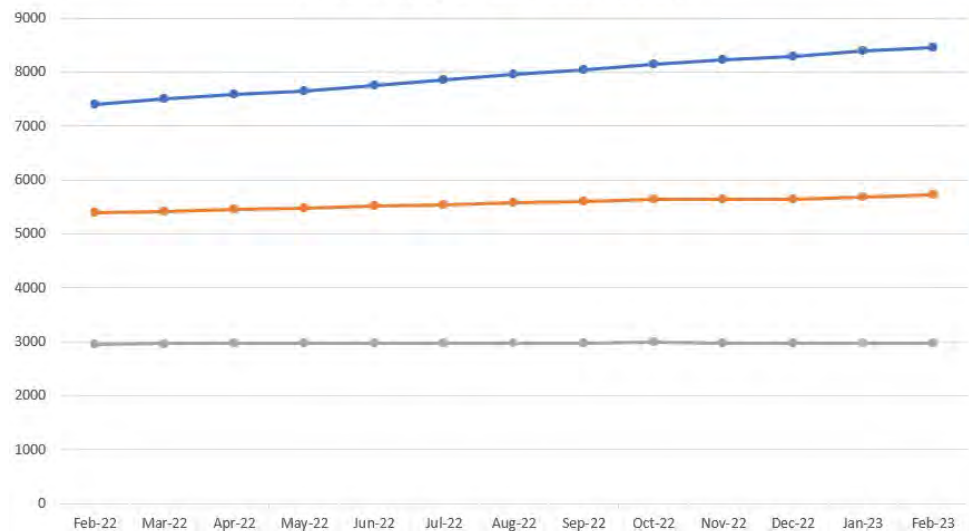
Council website visits for February 2023**All website visits for February 2023****Council Facebook followers for February 2023**



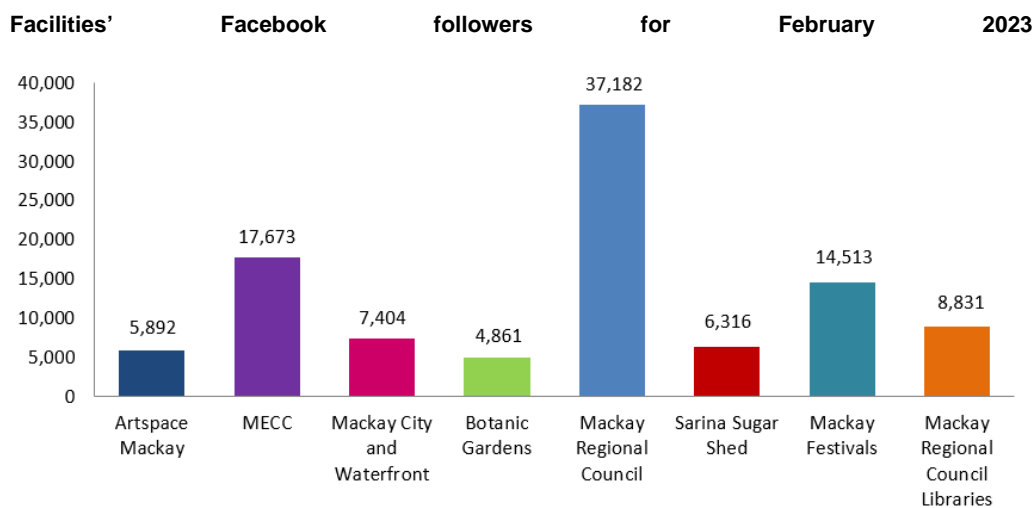
Community and Client Services Monthly Review 1-28 February 2023

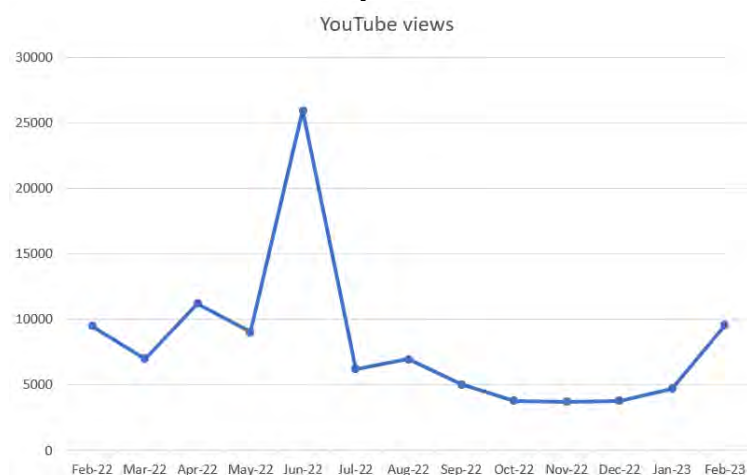
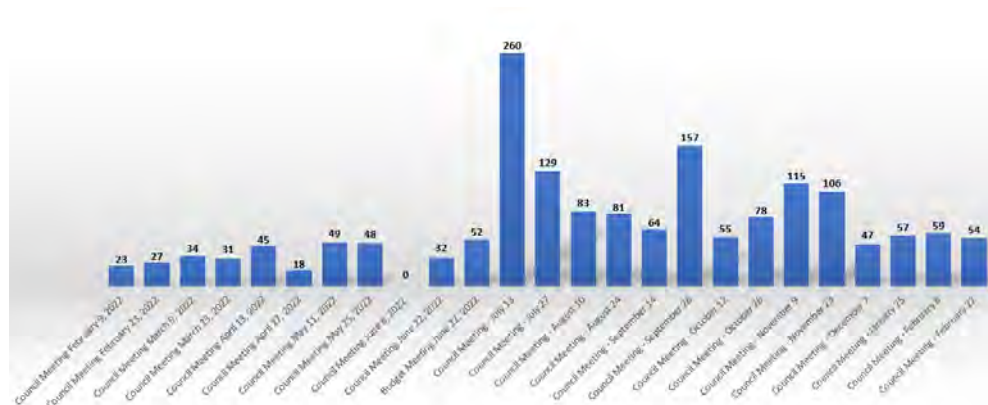
Council Socials for February 2023

LinkedIn, Instagram and Twitter followers

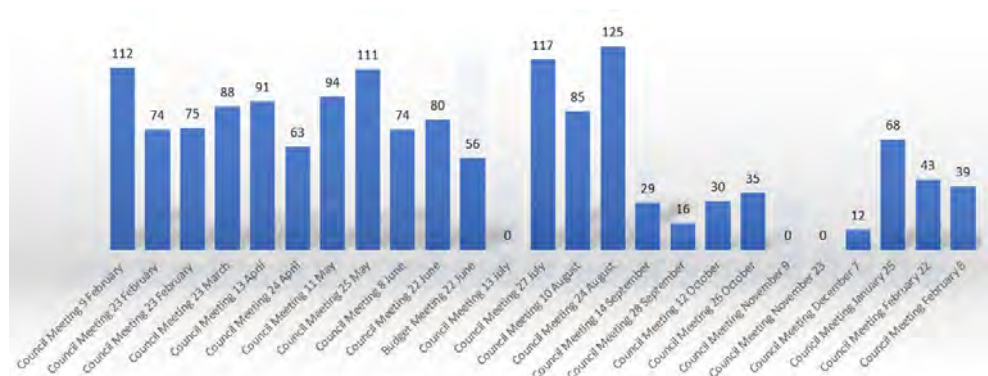
**eNewsletter Subscribers**

Publication	January 2023	February 2023
Artspace Mackay	1852	1850
Botanic Gardens	1137	1131
Council Connect	3402	3372
Library	18,858	18,934
Recreation Services	1060	1061
Mackay Planning	1223	1226
Connecting Mackay	2853	2840
Sarina Sugar Shed	920	920

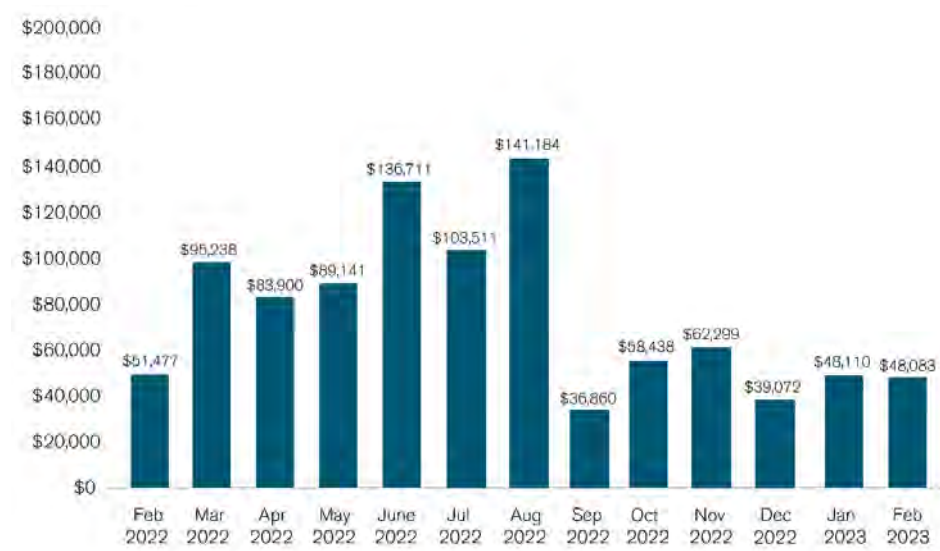
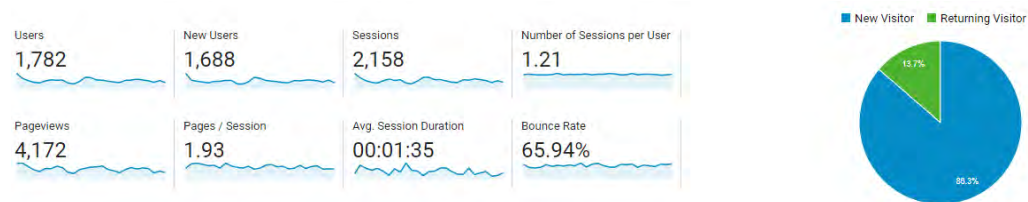


MRC YouTube views for February 2023**Council Meeting Live Stream – February 2023 – YouTube**

Note: June 8, 2022, meeting live stream failed to record on YouTube.

Council Meeting Live Stream – January 2023 – Facebook

Note: November 9 and November 23, 2022, meetings live streams failed to record on Facebook.

Advertising spend across council**Connecting Mackay**

Page	Pageviews	Unique Pageviews	Avg. Time on Page
	4,172 % of Total: 100.00% (4,172)	3,367 % of Total: 100.00% (3,367)	00:01:42 Avg for View: 00:01:42 (0.00%)
1. /	294 (7.05%)	220 (6.53%)	00:02:05
2. /mountain-bike-trails	266 (6.38%)	240 (7.13%)	00:01:40
3. /emergency-management-resilient	211 (5.06%)	190 (5.64%)	00:00:48
4. /mackay-regional-recreational-vehicle-rv-strategy/survey_tools/mackay-region-rv-traveller-survey	207 (4.96%)	148 (4.40%)	00:03:21
5. /emergency-management-resilient/survey_tools/community-resilience-survey	194 (4.65%)	152 (4.51%)	00:04:37
6. /floodplain-risk-management-plan	128 (3.07%)	114 (3.39%)	00:02:08
7. /mackay-regional-recreational-vehicle-rv-strategy	119 (2.85%)	90 (2.67%)	00:01:35
8. /northern-beaches-community-hub	116 (2.78%)	94 (2.79%)	00:01:04
9. /emergency-management-resilient?tool=survey_tool	114 (2.73%)	95 (2.82%)	00:00:17
10. /redeveloping-the-mackay-waterfront	105 (2.52%)	90 (2.67%)	00:01:31

Community Engagement

Community Resilience Strategy Consult connectingmackay.com.au/emergency-management-resilient	Our Emergency Management team want to know how resilient we are as a region. An online survey is now available for the public to complete. The survey was released to our Connecting Mackay panels one week prior to it being released to the wider public. The consultation has been promoted via our rates notices, radio commercials, digital billboards and Council Connect. We will be completing a media release and social media over the next month and it will be included in our Connecting Mackay monthly eNewsletter. All the promotions are directing residents to the Connecting Mackay to complete the survey. The survey finishes on Sunday, April 30.
City Centre Footpaths Consult, inform connectingmackay.com.au/mackay-city-centre-footpath-renewals	Vassallo Constructions, on behalf of council, are completing footpath works on Victoria Street between Milton and Wellington streets. The contractor and council have held numerous face-to-face meetings with directly affected businesses prior to works starting. We will be keeping these stakeholders updated as the project progresses. Meetings will be held with stakeholders in early March for the second location of works scheduled to start mid-March on Gordon Street between Gregory and Wood streets. The Connecting Mackay page will be updated as they move through the footpath locations, along with notification letters going to residents and property owners, media releases and social media completed as required.
Recreational Vehicle strategy Consult connectingmackay.com.au/mackay-regional-recreational-vehicle-rv-strategy	The online survey for the recreational vehicle strategy closed on Wednesday, February 9. The Economic Development team had a booth at the Discovery Parks open day, on Sunday, February 19, to promote and seek feedback on the survey. The draft recreational vehicle strategy is now being developed and is expected to be ready to public comment in April this year.
RADF 2023 Survey Consultation connectingmackay.com.au/share-your-ideas-on-the-regional-arts-development-fund-radf	The 2022/2023 RADF Program is well under way, and it is time to reflect on how things are going. We are seeking feedback and ideas to help us refine the program to suit local needs through an online survey. The survey opens Friday, February 24, for four weeks. We will share an eNewsletter to our "Arts" panel on Connecting Mackay and email past and present applicants to invite them to complete the short survey. Social media posts are scheduled over the four-week period. We will monitor engagement with the page and survey throughout and prepare a Community Engagement Report at closure of the survey to present findings.
Mackay Coastal Hazard Adaptation Plan (CHAZ) Inform and consult connectingmackay.com.au/future-coast	Four wave tank workshops were presented by consultants, Alluvium as part of the Mackay Coast Our Future study. These were conducted in Mackay, Seaforth, Eimeo, and Armstrong Beach. The workshops were held to educate the region's community on the adaption

	options available and how certain options may not be suitable for every location. The workshops were promoted with Facebook events, a media release, social media, a project update email and Connecting Mackay eNewsletter. The Connecting Mackay web page was updated to include a wave tank demonstration video and survey feedback summary which contained previous engagement results. An email promoting the workshops was distributed by Community Development to their email distribution list of progress associations and community groups. After the workshops were completed, the 12-minute demonstration video was uploaded to social media and distributed to project followers via a project update email. The project is expected to be completed mid-2023.
Pioneer Valley Mountain Bike Trails Inform and consult connectingmackay.com.au/mountain-bike-trails	The Pioneer Valley Mountain Bike Trail team had a display at council's Sports Expo and Sign-On Day, on Sunday, February 12. About 5,000 people attended the expo. The display featured an interactive mountain bike, project designs, and up-to-date promotional material. The Connecting Mackay webpage was updated, and emails were sent to stakeholders advising them of the following milestones achieved; seeking experienced contractors for stage one works, signage and wayfinding work under way and destination branding tender awarded.
Anzac Day preparations Consultation Council webpage to be live next month	Letters have been sent to schools seeking Expression of Interest (EOI) for council's Anzac Day March. EOIs are due at the end of February. The March will be taking a new travel path this year. Discussions are under way with local businesses along the march path. Plenty of media will be done to promote the new path, drop-off points, road closures and detours for the day.
Seaforth Esplanade redevelopment Inform and consult connectingmackay.com.au/seaforth-esplanade	The project hit a milestone, with the completion of footpaths, board walks and beach accesses. This was announced on social media and to the project's subscribers via a project update email. The Connecting Mackay web page's newsfeed was updated.
Completed projects	
McGinn and Simpson streets drainage Inform connectingmackay.com.au/mcginn-street-drainage	This project is now complete.
Keelan and Goldsmith streets sewer rising main works Inform connectingmackay.com.au/keelan-street-sewer-rising-main-works	This project is now complete.

7. Emergency Management

Women's Centre information session

On February 7, our Risk Resilience Officer responded to an invite to attend a morning tea at the Women's Centre to give an information session about individual emergency management. An audience of 26 senior women attended the information session and shared experiences of their journeys with building resilience in Mackay. EAGs and PCEP were distributed and explained, with those attending encouraged to have the dashboard on their phone and opt in for emergency messaging.

Psychological first aid

On February 9, psychological first aid was attended by the Emergency Management team. This training, facilitated by Mackay Health and Hospital Service, was specifically focused on psychological resilience building in disasters and emergencies.

Community Resilience Survey

A Resilience survey was launched this month with a flyer distribution through the rates notice. The purpose of this survey is to collect data around the thoughts and feelings of the community as to their understanding of what it means to be resilient. It will assist in identifying gaps, understanding the success of emergency management messaging to the community and will aid in the development of a localised Community Resilience Plan. The survey will be open until the end of April.

Bundaberg Regional Council

Bundaberg Regional Council requested assistance to roll out PCEP (Person-Centred Emergency Preparedness) through their Emergency Management team. Mackay's Risk Resilience Officer collaborated with the Bundaberg Risk Resilience Officer and shared information on how Mackay conducts its information sharing and education.

Mackay Unit SES Operations

The Mackay Unit has spent time recovering and restocking supplies after the weather event in January. Training as recommenced, with members attending leadership courses in Emerald and Brisbane. Some of our trainers are also assisting with courses in Nebo (Road Crash Rescue) Longreach and Gladestone (Flood Boat).

The media group has been busy producing more educational videos and posting them on our Facebook page - State Emergency Service Mackay Regional Unit.

Mackay SES Unit members were also called to assist with an incident at Calen between a car and train. We were tasked with supplying gazebos for shade and assisting passengers and luggage to get off the train and onto the busses.



**SES Operational Capability**

Function	Members / teams available	Notes
Flood boat	15 Teams	1 team = 2 members
Storm damage	96 Members	Teams usually 2-4 members
Chainsaw	30 Members	1 team = 2 members
Working at heights Roof	52 Members	1 team = 4 members
Working at heights ground only	7 Members	1 team = 4 members
Vertical rescue	8 Members	Team size varies on task parameters. Operational performance target is 10 members per team
Land search	70 Members	Team size varies on task parameters
Traffic control	54 Members	Team size varies on task parameters, but usually 2-4 members
Incident management	45 Members	Team size varies on task parameters
ATV & 4X4	20 Members	1 Team = 2 Members
Swift Water	22 Members	Teams usually 2-4 members

Current SES Membership for Mackay Unit

- 170 active members
- 23 reserves
- Four new members (probationary)
- Recruitment campaigns are ongoing in Midge Point and Calen
Six new applications

Mackay Regional SES Unit Hours

The following indicates hours completed by volunteers across various functions.

Group	Operational	Training	Maintenance	Admin	Community Engagement	Total
Calen	0.00	0.00	1.00	8.50	0.00	9.50
Mackay	744.33	19.30	50.30	21.00	0.00	834.93
Mirani	3.30	111.15	3.75	3.15	0.00	223.05
Sarina	12.00	2.50	2.50	5.00	0.00	22.00
Armstrong Beach	2.00	0	0	0	0	2.00
Midge Point	0	0	1.50	4.50	0	6.00
DLC North	0.00	0.00	0	64.15	0.00	64.15
DLC South	25.00	0.00	0	8.00	0.00	33.00
DLC Central	37.00	0.00	0	12.00	0.00	49.00
TOTAL	1045.93	83.80	73.55	62.75	0.00	1264.03

8. Health & Regulatory Services

Overview

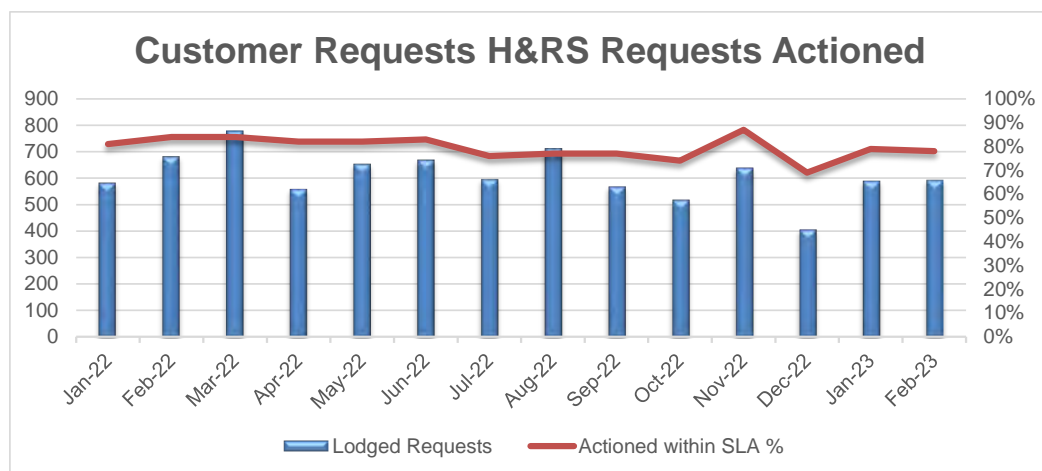
Health and Regulatory Services has been busy over the past months. All service areas, including environmental health, environmental protection, pest management, vector control, development compliance, animal management, regulated parking and local laws have actively been responding to requests for service and assistance from the community and taking action to ensure public health, safety, order, equity and environmental values are being maintained.

Customer Requests

Throughout February 2023, 592 requests for service were received, compared with 589 requests for January 2023.

Of those, 78 per cent were completed in nominated timeframes for this month. Health and Regulatory Services aim to complete 85 per cent of requests for service within nominated timeframes, however, depending on the circumstances of each individual matter and the speed at which compliance can be achieved using compliance processes, timeframes for completion can be influenced.

The number of requests completed within timeframes continued to be lower than normal this month because officers were able to finalise some outstanding requests where compliance had been achieved and was now being maintained.

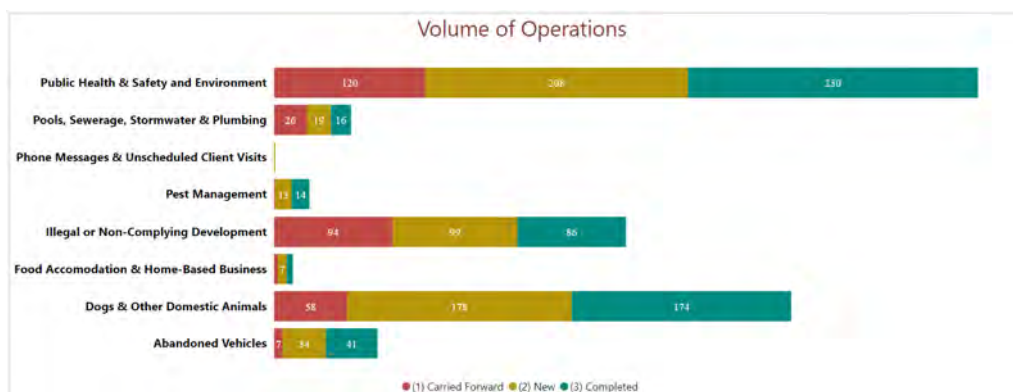




Community and Client Services Monthly Review 1-28 February 2023

Customer Request Status Tracking

Customer Request Status Tracking - total 1027



Animal Registrations - Number of Dogs & Cats Registered

From the commencement of the animal registration renewal period on June 1, 2022, to the end of February 2023, the numbers of new and renewed cat and dog registrations has continued to increase compared to previous years. The total number of animals registered at the end of **February 2023** is **16,674**.

Animal Type	Renewed Registrations	New Registrations	Total Registrations
Cat	2,354	375	2,729
Dog	11,964	1981	13,945

Proactive Patrols

Proactive Patrols are conducted at times when dog owners are most likely to be walking with their pets.

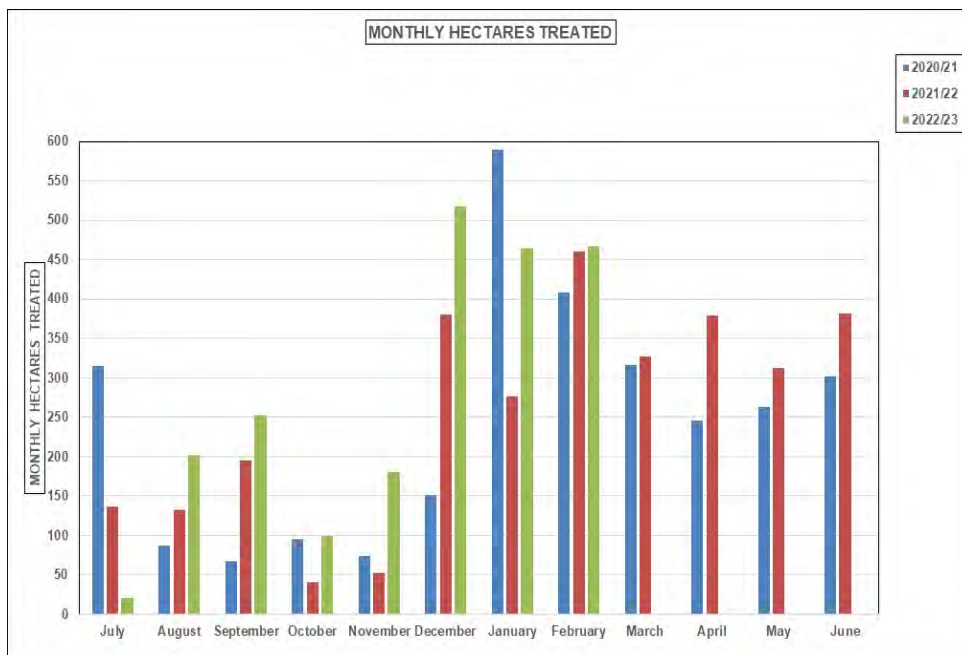
During February, 34 patrols were conducted across the region at locations including East Mackay, Mackay Harbour, Seaforth, Halliday Bay, Andergrove, North Mackay, Gooseponds, Slade Point, Lamberts Beach, Bucasia, Campwin Beach, Grasstree Beach, Rural View, Sarina, Sarina Beach, Shoal Point, West Mackay, Blacks Beach, Eimeo, Mt Pleasant, Ooralea, Ball Bay, Mackay and Marian.

A total of 375 dogs were identified on leash, 29 people were cautioned and provided education at Bucasia, Slade Point, Lamberts Beach, South Mackay, Ooralea, Mackay Harbour, North Mackay, Mt Pleasant, Andergrove, Gooseponds and Lamberts Beach. 1 person was issued an infringement for their dog not being on a leash at Lamberts Beach, Slade Point.

Vector Control

The table below represents the mosquito control work carried out by the Vector Control team February 2023.

Sites Inspected	Sites Treated	Hectares Treated
93	58	467







Licensing and Approvals Summary for February 2023

Premises	Premises Inspected	% Compliant	% Non - compliant	New and Renewal Applications Approved
Accommodation	3	100%		5
Temporary Food				1
Caravan Park	1		100%	
Total	4			6

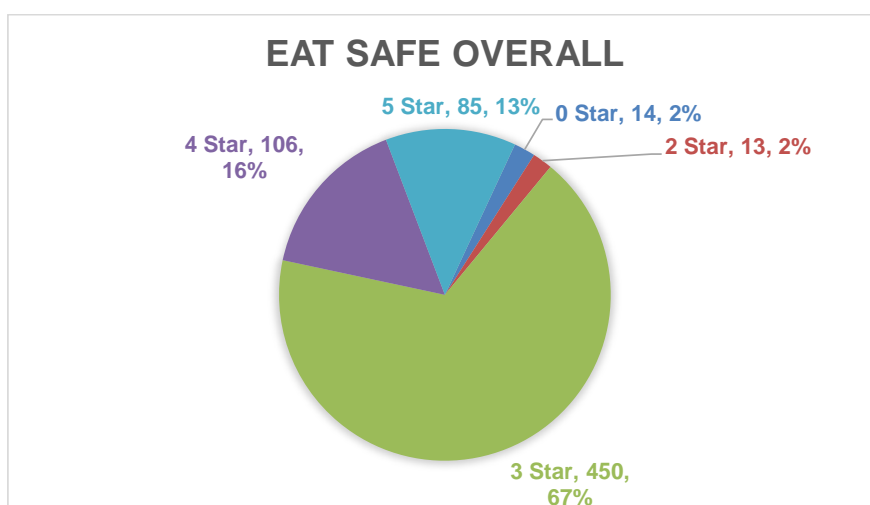
Premises	Premises Inspected	5 Star	4 Star	3 Star	2 Star	0 Star	New and Renewal Applications Approved
Food Business	31	1	5	18	6	1	2

Basic summary of star rating meanings:-

 5 Star	Excellent performer – Excellent record keeping, procedures, cleanliness and sustainable food safety practices.
 4 Star	Very good performer – Very good cleanliness, food safety practices and some records and procedures.

 3 Star	Good performer – Good level of compliance and overall acceptable standard. Clean and meeting legislation.
 2 Star	Poor performer – Low level of compliance, more effort required. I.e. Very unclean premises, poor hygiene practices.
NO STAR	Non-compliant performer – A general failure to comply, with major effort required to rectify issues. Critical non-compliances. I.e. Very unclean premises, poor hygiene practices, incorrect temperatures and presence of pests and vermin.

Note – Officers actively work with business operators to achieve compliance using appropriate regulatory tools.



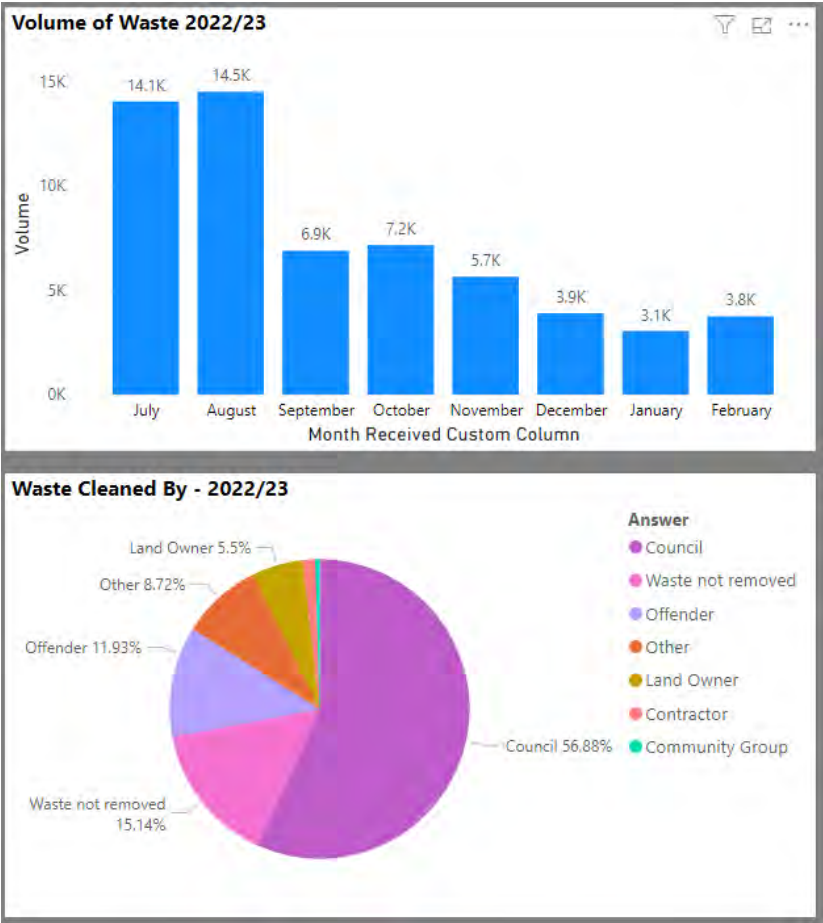
Education and Training Sessions

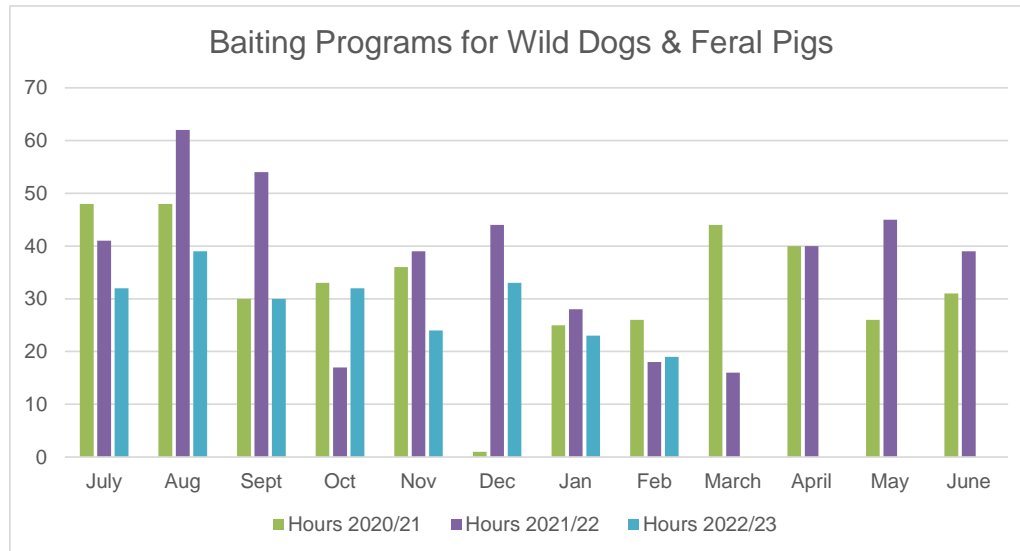
Food training sessions are conducted for non-profit organisations and for festival and events.



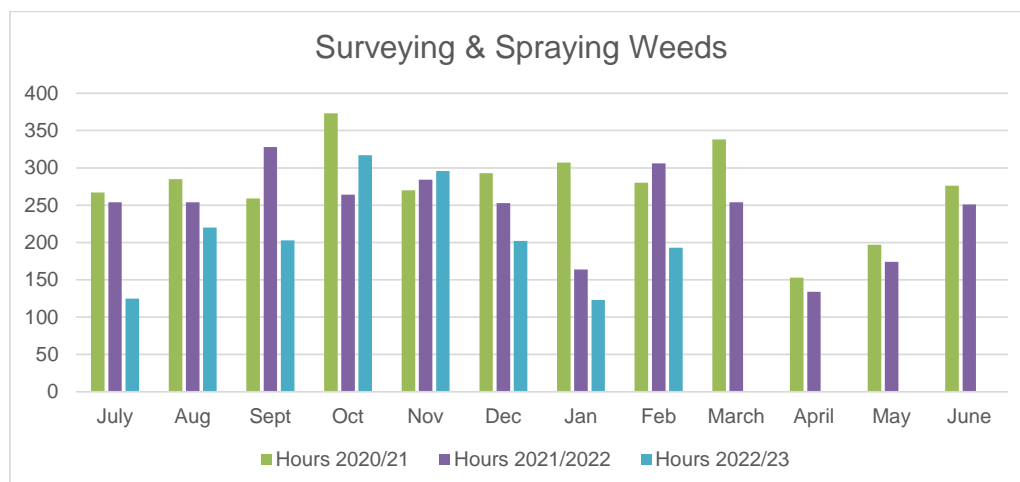


Illegal Dumping and Littering
Improved collection of information relating to illegal dumping and littering now allows a more comprehensive analysis of the volume (litres) of waste dumped each month and who has taken action to clean up dumped waste.



Pest Management

The hours noted above include preparation activities and conducting baiting sessions. Baiting is not conducted in wet weather due to the ineffectiveness.



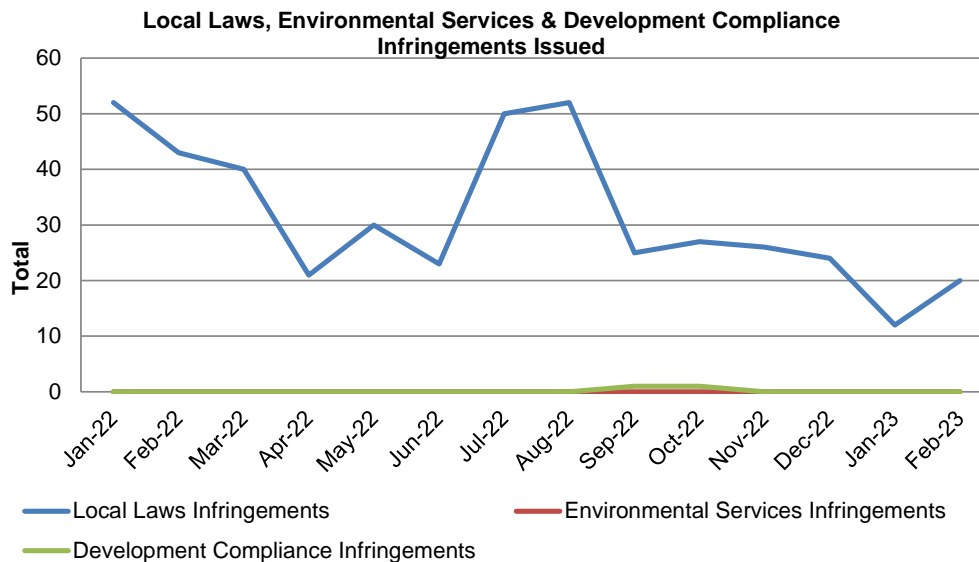
Surveying and spraying are conducted on roads. Surveying is also conducted on private property throughout the region.



Community and Client Services Monthly Review 1-28 February 2023

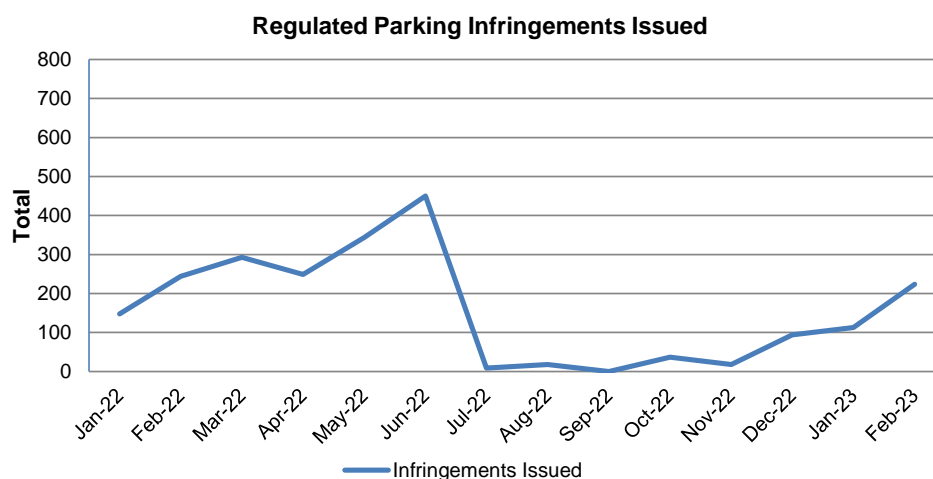
Monthly Infringements Activity

The graphs below provide a summary of infringement activity for Health & Regulatory Services over the past 12 months.



February 2023

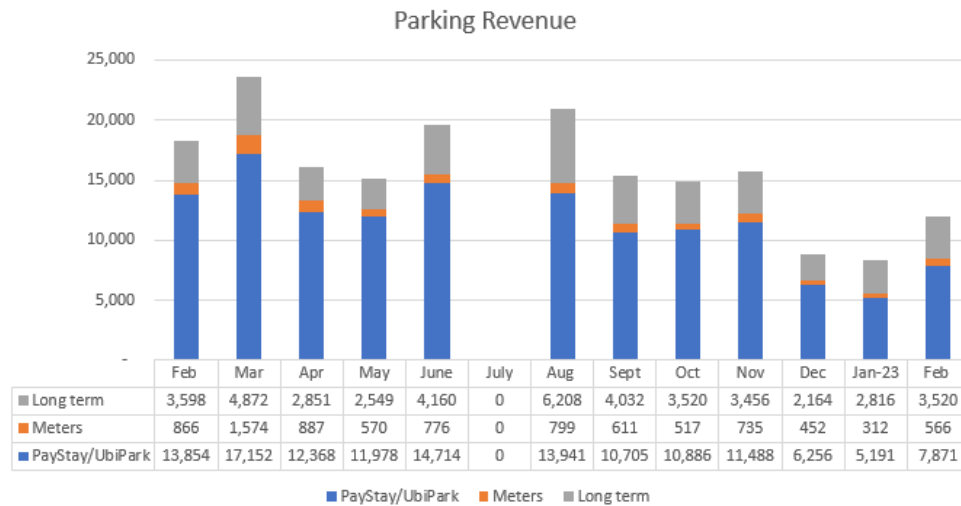
Local Laws Infringements	Environmental Services	Development Compliance Infringements
<ul style="list-style-type: none"> Animal not registered within 14 days (4) Animal wandering at large (5) Fail to comply with compliance notice (6) Fail to comply with dangerous dog conditions (1) Overgrown allotment more than once in 12 months (4) 	<ul style="list-style-type: none"> Nil 	<ul style="list-style-type: none"> Nil





Officers regulate 2525 on-street car parks, off-street car parks, loading zones and car parks designated for disabled people, daily.

Off Street Car Parking – PayStay



Long-term sessions are consistent with February 2022. However, there has been a \$6,000 decrease in daily sessions compared to February 2022. Positively though, occupation of the off-street car parking areas has increased this month compared to the previous months, with people returning to work after the traditional Christmas/New Year holiday period.

11.3. ORGANISATIONAL SERVICES

11.3.1. COMMUNITY CONSULTATION POST NOTIFIED MOTION OF COUNCIL - RENAMING OF MCCARTHY STREET, HAY POINT

Author	Director Organisational Services (Angela Hays)
Responsible Officer	Director Organisational Services (Angela Hays)
File Reference	McCarthy Road, Sarina

Attachments

1. Council Report - Consideration of Notified Motions - Correct Spelling of McCarthy Street [**11.3.1.1** - 10 pages]
2. Letter from Mr Glen MacCarthy - Spelling of McCarthy St [**11.3.1.2** - 1 page]
3. Road Renaming Consultation Reports - McCarthy St to MacCarthy St road renaming [**11.3.1.3** - 6 pages]
4. Council Policy - Naming of Infrastructure Assets [**11.3.1.4** - 7 pages]

Purpose

The purpose of this report is to report back to Council the community consultation undertaken as a result of a Notified Motion passed by Council to provide in-principle support for the renaming of **McCarthy** Street to **MacCarthy** Street at Hay Point, subject to the outcome of consultation with impacted property owners.

Related Parties

Mr Glen MacCarthy (original requestor)
Property owners – McCarthy Street Hay Point

Corporate Plan Linkage

Financial Strength

Ethical Decision-Making and Good Governance - We are committed to keeping our community informed about our activities and performance and employing robust governance policies and procedures to ensure legislative compliance and organisational integrity.

Background/Discussion

Council, at its meeting of 27 July 2022, considered a Notified Motion as presented by Cr Bonaventura (copy of report attached). From the Notified Motion the following resolution was passed –

Council Resolution ORD-2022-224

THAT Council agrees in principle to renaming 'McCarthy Street' Hay Point to 'MacCarthy Street' to correct the spelling of the Street after the founding Hay Point resident Norfor Norman MacCarthy, subject to the outcome of consultation with impacted property owners and residents of McCarthy Street in line with Council's Naming of Infrastructure Assets Policy.

FURTHER THAT a subsequent report be presented to Council following this consultation.

***Moved Cr Bonaventura
CARRIED***

Seconded Cr Jones

Following this resolution, the associated community consultation was undertaken. Council's Policy – Naming of Infrastructure Assets, cites –

1.7 Community Consultation

Where appropriate, community consultation will be conducted with relevant stakeholders when MRC proposes to name or rename an infrastructure asset.

The purpose of the consultation is to seek stakeholder feedback on the naming request in order for MRC and/or staff to make an informed decision on a naming proposal.

Public consultation is not required where a name is being assigned to new infrastructure created by way of New Development.

Consultation and Communication

Community Consultation letters were mailed to all the McCarthy Street property owners (38) in September 2022. These property owners could either respond by return mail, contact council by phone or respond by connecting to a private online survey, using the 'Connecting Mackay' Web page.

Of the 38 letters that were mailed out, 15 responses were received.

Key finding:

- 10 of the 15 (67%) responses did not support the road's renaming.
- 5 of the 15 (33%) responses supported the road's renaming

Under Council's consultation processes, reporting is based on surveys returned, in the set consultation period, and does not consider non-responses (as it is not possible to determine if a non-response is indicative of support or not).

Mr Glen MacCarthy, who is the original instigator for the request for change noting a family connection, has been provided details related to the resultant community consultation. His comments on this are per a letter understood to be provided to Mayor & Councillors directly and attached to this report for reference.

Resource Implications

Should council proceed with the change, new road signage will need to be prepared and installed. Various Council Departments as well as external services dealing with roads and addressing, will need to be notified of the road name change and updated addresses.

All residents who own properties on McCarthy Road will need to be notified by letter of Council's decision and take the necessary steps to change their address details.

Risk Management Implications

Nil

Conclusion

Within the Council report for the Notified Motion the following comment was made –

Information provided by Council's Geographic Information System (GIS) officers is that McCarthy Street was initially named in the 1960s when it was part of Sarina Shire Council. Inquiries with the Department of Resources and Mines (now Department Natural Resources) in relation to the historical records of the naming of the Street have revealed that 'two of the first owners of the property in the

subdivision on RP 710199 were MacCarthy and Hellewege. The next Street across is named Hellewege Street'. This could suggest that the street name was indeed incorrectly spelt.

This highlights that in all probability the street was intended to be named after one of the original landowners in the area, MacCarthy. However, doing so has an impact on property owners resulting in community consultation per Council's Policy.

Of responses received, 10 of the 15 (67%) responses did not support the road's renaming, and 5 of the 15 (33%) responses supported the road's renaming.

Under Council's consultation processes, reporting is based on surveys returned, in the set consultation period, and does not consider non-responses (as it is not possible to determine if a non-response is indicative of support or not).

As such, the result of the consultation requested to be undertaken is that there is not support for the renaming.

Officer's Recommendation

THAT, having received the Community Consultation report that does not show support from property owners for the proposed renaming of McCarthy Street Hay Point as a result of a Council resolution on 27 July 2022, Council does not support the proposed renaming and retains the name McCarthy Street.

Mayor Williamson called for a mover, however as there was no mover, the motion lapsed.

Cr Bonaventura advised that he would like to move a motion, which has been circulated to Councillors, as an alternative to the officer's recommendation.

Council Resolution ORD-2023-58

THAT in accordance with section 254H of the Local Government Regulation 2012, the following are recorded as reasons in support of a decision made at a local government meeting inconsistent with a recommendation or advice given to the local government by an advisor of the local government –

Having received the Community Consultation report for the proposed renaming of McCarthy Street Hay Point following a Council resolution on 27 July 2022 -

- a. This change will correct a historical spelling error in the naming that did not reflect the original owners of the land in the Hay Point area namely MacCarthy and Hellewege**
- b. Under Council policy COU090 'Naming of Infrastructure Assets' section 1.1 'Request for naming or Renaming of an Infrastructure Asset' dot point four states if 'It is found that the information submitted regarding the naming of the infrastructure asset is factually incorrect'.**
- c. The results of the survey of 37 landholders of McCarthy Street indicated only 10 objections in 15 responses received leaving 22 who offered no comment indicating that there was a high probability they had no objection to the change.**

FURTHER THAT Council resolves to rename McCarthy Street Hay Point, to MacCarthy Street.

Moved Cr Bonaventura

Seconded Cr Jones

CARRIED UNANIMOUSLY

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14. CONSIDERATION OF NOTIFIED MOTIONS**14.1. CORRECT THE SPELLING OF MCCARTHY STREET, HAY POINT TO MACCARTHY STREET**

Author Coordinator Corporate Governance (Kerri Verroen)
Responsible Officer Executive Officer (David McKendry)
File Number McCarthy Street

Attachments 1. Supporting Information [14.1.1 - 6 pages]

Purpose

To present a Notified Motion by Cr Bonaventura relating to a request to correct the spelling of McCarthy Street, Hay Point, to MacCarthy Street.

Related Parties

- Mr Glen MacCarthy
- Property owners and residents of McCarthy Street, Hay Point

Corporate Plan LinkageFinancial Strength

Ethical Decision-Making and Good Governance - We are committed to keeping our community informed about our activities and performance and employing robust governance policies and procedures to ensure legislative compliance and organisational integrity.

Background/Discussion

Under clause 6.3 of Council's Standing Orders, any Councillor can request that a matter be included on a Council meeting agenda.

Cr Bonaventura has requested that a Notified Motion as below be presented to Council –

THAT Council agrees in principle to renaming 'McCarthy Street' Hay Point to 'MacCarthy Street' to correct the spelling of the Street after the founding Hay Point resident Norfor Norman MacCarthy, subject to the outcome of consultation with impacted property owners and residents of McCarthy Street in line with Council's Naming of Infrastructure Assets Policy.

FURTHER THAT a subsequent report be presented to Council following this consultation.

Cr Bonaventura has been approached Mr Glen MacCarthy, Grandson of the late Norfor Norman MacCarthy, seeking the Council's support to correct the spelling of McCarthy Street, Hay Point, which has been incorrectly spelt since the street sign was originally installed. The MacCarthy family have made numerous requests with Council officers over the past years seeking to have this spelling corrected.

Information provided by Council's Geographic Information System (GIS) officers is that McCarthy Street was initially named in the 1960s when it was part of Sarina Shire Council. Inquiries with the Department of Resources and Mines (now Department Natural Resources) in relation to the historical records of the naming of the Street have revealed that 'two of the first owners of the property in the subdivision on RP 710199 were

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MacCarthy and Hellewege. The next Street across is named Hellewege Street'. This could suggest that the street name was indeed incorrectly spelt.

Mr Glen MacCarthy has also provided Cr Bonaventura with information on the family history and settlement in the Hay Point area, supporting his request.



Fig 1 – Location of McCarthy Street, Hay Point

Advice from GIS officers are that if a new request were to be made for MacCarthy Street, this would not normally be approved as it is similar to Macarthur and Macartney Streets which already exist in other localities. However, given that McCarthy Street already exists and there have been no reports of confusion from Emergency Services, and as it is just changing the spelling of the street name, it is not anticipated there will be any clashes with existing streets.

Under the provisions of section 60 (Control of Roads) of the *Local Government Act 2009* (Act), Council has the ability to name and number roads. In accordance with the Council's Naming of Infrastructure Assets Policy (Policy), Council may consider renaming an asset if it is found that the information submitted regarding the naming of the asset (i.e. road) is factually incorrect.

Consultation and Communication

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- Department Natural Resources and Mines (now Department Natural Resources)
- Council's GIS Officers

It should be noted that Council's Policy includes provision for consultation with relevant stakeholders if considering naming or renaming infrastructure (including roads). At this point no consultation has been undertaken with the property owners or residents of McCarthy Street. Should Council agree to the concept of renaming, and consultation would be undertaken by Council's GIS area as per standard renaming processes. This involves correspondence directly with impacted properties.

Resource Implications

Resourcing would involve internal staff time, expected to run to a number of days work in coordination and reporting.

Risk Management Implications

Thirty-eight properties are addressed off McCarthy Street, Hay Point. If Council were to change the name of this Street, albeit a minor change this would still necessitate a change of address notifications for all these properties for Emergency Services, Australia Post, etc.

Past experience has shown that other than renaming to address issues raised by and impacting affected residents, they often tend to react negatively towards address changes.

Generally, Council would only consider altering road names if Emergency Services requested it to find a property more efficiently. An example was changing a portion of Evans Ave North to Ambrose Way due to a mix-up with Emergency Services locating a school.

Conclusion

There is sufficient evidence to suggest that the name was spelt incorrectly when originally named.

However, noting that Council has the ability to change the name of the Street under section 60 of the *Local Government Act 2009* and Council's Naming of Infrastructure Assets Policy, advices to date from MRC staff has been not supportive of recommending a change given the impact on property owners/residents, plus there has been no identified issues regarding Emergency Service or like entities resulting in address confusion.

If Council was supportive of the change in principle, consultation with the property owners and residents of McCarthy Street would be undertaken and a subsequent report presented to Council.

Officer's Recommendation

THAT Council considers the Notified Motion by Cr Bonaventura of –

THAT Council agrees in principle to renaming 'McCarthy Street' Hay Point to 'MacCarthy Street' to correct the spelling of the Street after the founding Hay Point resident Norfor Norman MacCarthy, subject to the outcome of consultation with impacted property owners and residents of McCarthy Street in line with Council's Naming of Infrastructure Assets Policy.

FURTHER THAT a subsequent report be presented to Council following this consultation.

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Mr Glen MacCarthy addressed Council and provided information about the family history of the late Norfor Norman MacCarthy and his settlement in the Hay Point area. Mr MacCarthy noted that Council had previously corrected the spelling of street names and as he was the last living relative, he felt it was up to him to request the spelling be corrected.

Cr Bonaventura thanked Mr MacCarthy for addressing Council and noted that this motion is about rectifying an error which can be done under section 60 (Control of Roads) of the *Local Government Act 2009*, noting that there are 38 properties on McCarthy Street who would need to add an extra letter to their address. Cr Bonaventura noted that he felt it was important that anyone researching the name MacCarthy, find the correct information and on reading the report noted that there is sufficient evidence to suggest that the name was spelt incorrectly when originally named. Cr Bonaventura noted that support for this motion will allow the consultation with the residents to occur and a report be presented to Council.

Council Resolution ORD-2022-224

THAT Council agrees in principle to renaming 'McCarthy Street' Hay Point to 'MacCarthy Street' to correct the spelling of the Street after the founding Hay Point resident Norfor Norman MacCarthy, subject to the outcome of consultation with impacted property owners and residents of McCarthy Street in line with Council's Naming of Infrastructure Assets Policy.

FURTHER THAT a subsequent report be presented to Council following this consultation.

Moved Cr Bonaventura

Seconded Cr Jones

CARRIED

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HISTORY

Justin Edward Daniel MacCarthy arrived with his wife & 4 children in Melbourne in October 1855.

Edward Robert Norfor, his son, moved to Mackay in 1881. Edward served in many positions, one being the longest serving Harbour Master (11 years).

Between the years 1872 – 1894 Edward held 24 positions in regard to Mackay's history and Pioneer River Operations.

Seven (7) generations of the Edward Robert Norfor MacCarthy family tree have lived in Mackay, six (6) at rest in the Mackay Cemetery.

Edward Robert Norfor MacCarthy lived on a farm called "Fernleigh" later to become what is now known as the Andergrove area.

From the year 1612-1855 and 1855 – 2022 I can only find the MacCarthy name spelt wrong two times one being the street at Half tide and the other on the Honour Board pertaining to the longest serving Harbour Master, E.R.N MacCarthy, displayed on the Mackay Safety Board "Harbour" phone no. 49443500.

I, Glen Norfor MacCarthy am the last descendant of Norfor Norman MacCarthy who can answer to the name of MacCarthy as I am the last male person of the family line.

CHANGES

Sidney Street
Coningsby
Goldsmith Street to Scott Street
South Milton Street to Milton Street
Boundary Road to East Boundary Road
Boundary Road to Boundary Road East
Farrellys Lane to Farrellys Road

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MacCarthy Street, Half Tide

The street name is spelt wrong.

Norfor Norman MacCarthy moved from Mt Morgan in 1926. Norfor, his wife and 2 children moved to McEwans Beach living in a tent for 2 years so as to help his brother operate a fish trap.

Norfor worked in the Railway's Goods yard as a labourer and also worked in the building of the Mackay Grandstand at the show grounds.

Norfor Norman MacCarthy in the mid 1940's squatted on crown land, living in a tin hut as a Beachcomber, using his ability as a hunter and gatherer to raise money to survive.

Norfor was the first permanent resident to live at Half Tide. He was called Mac, Norrie, Caretaker, The Boss and to the young ones he was Pop. Norrie's Creek was named after him.

Norfor sold shellgrit, driftwood, painted coral, fresh milk from his own 2 cows, eggs from his own poultry, meat domestic and wild, eggs from the wild to commercial businesses in Mackay.

Norfor also ran a self supporting flock of commercial turkeys for sale at Christmas.

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E. R. N. MacCARTHY.

Forty years ago Mackay was little larger than Walkerston is at the present time. My first impression on arrival here was somewhat ludicrous, for, having arrived off the old bar in the A.U.S.N. Company's screw steamer "Black Swan" (Captain F. Brookles) late one afternoon, the ship's boat was lowered, and the passengers (amongst whom were a number of diggers on their way to some rumoured gold discovery near Nebo) were requested to take their seats. All being aboard the boat, the second mate was sent in charge of her, and after a toilsome pull and grounding on many sand-banks (when we passengers had to pull off our boots and socks and help to pull the boat into deeper water), we eventually reached a weird-looking structure of piles standing close alongside one another in a row, which we were informed was the A.U.S.N. Company's wharf; and in language more forcible than polite, told by the officer in charge of the boat to hurry and get ashore, as he had to return to the steamer. Though we were most willing to do so, for the nonce we could not see our way to shin up dirty, greasy-looking piles which in the inky darkness seemed to reach up to the sky, but upon the second mate exploding a further string of sanguinary expressions as to our dilatoriness in going ashore, and ordering his crew to throw the swags up on the wharf, the diggers seized their belongings and one by one threw them with all their strength overhead on to what they, in the darkness, assumed to be the wharf. Then, giving one of their mates a leg-up, he, by dint of hard scrambling, reached the top. Sitting astride there for a few seconds, he appeared as though struck dumb. He peered through the darkness, then suddenly burst forth in the choicest, lurid language in the English vocabulary, and called out, "I say, mates, do you know where you've been chucking your swags?" Several voices answered, "Yes; up on the wharf; can't you see them?" To which the man sitting astride up aloft replied, "No, I am—if I do, for you have been chucking them into the river on the other side of

these piles." This news provoked a chorus of "language" from those in the boat on Mackay, and the A.S.N. Company in particular. As our shipmate aloft could see no way to get ashore, he had to slide down one of the piles back into the boat. It was then rowed down stream until an opening was found through the piles, behind which the boat was poled, and the bank of the river found some 20 feet distant from the row of piles; floating in the water the unfortunate diggers' swags were found, thoroughly saturated.

In those days Kemmis and Bovey were the Mackay agents for the A.S.N. Company. Their large receiving store used to stand on the allotment of land now occupied by Messrs. Paxton and Co., and on the site where that firm's large, handsome shipping offices now are there used to be a shed with thatched roof and split palm walls, used as receiving store for hides and tallow; and between this shed and the bank of the river I have seen a team of bullocks turn, after unloading the bullock dray into the shed, which will enable residents of to-day to form some estimate of the enormous erosion of the south bank of this river from that point down to where the railway wharf now stands decaying away. Below this point the bank of the river was covered with a dense vine scrub, extending right back to the old Customs quarters (Mr. McCullagh's present residence). At that time the Court House, Lands Office, C.P.S. Office, Custom House, and Government Bond were all contained in one building under the one roof, subsequently removed from its former site (where the present Custom House stands) to the Pilot Station, and converted into the present pilot boatshed. Capt. W. R. Goodall as Police Magistrate, J. Conlan as C.P.S. and Land Agent, and H. S. Dalrymple Hay as

Sub-collector, Harbour Master and Pilot, officiated in their several capacities—all sterling, good popular men. An amusing fracas took place one day at the Sydney-street end, where the approach to the present bridge is formed. Two inebriates had mutually decided to settle up old scores by having a few rounds with bare knuckles, and had stripped themselves to the buff, when the Bond Storeman, Jas. Graham, catching sight of them, promptly reported such a grave breach of the peace to my honoured and much respected Sub-collector, Mr. Hay, who, being brimful of energy and pluck, ran into the Custom House, snatched a pair of handcuffs off a nail in the office, called out to Captain Goodall to look at the indecent sight, and, single-handed, rushed off to arrest the two drunken swabs, giving me parting instructions to remain and look after the office. The storeman, seeing Mr. Hay running, followed, as did Captain Goodall, whilst I, acting on instructions, could only remain in the office looking on. One of the pugilists was a man about six feet four, his opponent was about five feet four inches. Mr. Hay, like a bulldog, seized the smaller man and handed him over to Graham's charge, then seized the tall man and ordered him to come to the lock-up, but the tall pugilist looked laughingly down at Mr. Hay (who was about five feet four inches), flatly declined, whereon Mr. Hay seized him round the waist and tried to throw him down. Eventually both came down together, and Captain Goodall, the Police Magistrate, had reached the struggling forms, and, seeing my respected superior in such an undignified position, and that he was likely to get badly handled, I threw my instructions to the wind and rushed to assist. Eventually Captain Good-

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the handcuffs upon him; but the man's wrists were several sizes too large to permit the bracelets being closed. A parley then ensued. Captain Goodall, with his foot firmly planted on the fallen hero's throat, extracted a solemn promise that he would go quietly away to the lock-up if allowed to rise. The Police Magistrate thereupon withdrew his foot, and the man was allowed to rise. He was then given in charge to Storeman Graham, to escort to the lock-up, whilst we had to turn our attention to the smaller man, who had broken away from Graham, and was dancing around using all sorts of sanguinary threats as to what he would do to anyone, including the Police Magistrate, who tried to take him to the lock-up. His boastings were soon brought to an end by finding himself safely secured with the handcuffs on his wrists. Graham, meanwhile, was inviting his prisoner to come along with him to the lock-up; but the big fellow, with a broad, good-natured smile, replied, "All right, mate, I will go with you; but let us stop and see the fun with the beaks taking my mate." The Police Magistrate, Sub-collector of Customs, and myself, after many violent wrestles with our prisoner, got him as far as the present Commercial Bank, which site was then occupied by the old Royal Hotel. Standing at the time upon the verandah of the hotel fronting the street was happy, jolly, rollicking Charlie Rawson, who was also a J.P. Seeing our struggling and noisy procession approaching, and learning that the drunken and infuriated prisoner refused to go quietly to the lock-up, at once undertook to get him to go quietly if he were allowed to take him in and shout for him. Just then the Sub-inspector of native police (the late Mr. Frudenhall) appeared, and the Police Magistrate handed the prisoner over to him. Charlie Rawson took all hands into the bar and shouted, himself holding the glass of liquor to the prisoner's lips, after which the prisoner was escorted to the door. He again strenuously resisted, but the Sub-inspector, with the assistance of one constable and some bystanders, succeeded in hustling the infuriated man as far as Wills' corner, where, with a further display of kicking, he knocked a couple of the men out of action. He was eventually locked up, and, next day got his deserts.

Two old-time incidents peculiar to Mackay of forty years ago were the rollicking bottle chorus, principally performed upon any festive occasion when the "River mob" had occasion to visit the township, and who, upon reaching a certain stage of jollity, each armed himself with two empty porter bottles and proceeded in a body after dark to a house with corrugated iron walls. One would start singing a song with a swinging chorus, the refrain of which was accompanied by drawing the bottles smartly across the corrugated iron, and so every inmate of the house was aroused. The other incident peculiar to Mackay was the "swizzle," a drink most insidious to the palate but far-reaching in its effects. Mr. Charlie Rawson was an adept with this concoction. In those days an array of swizzle sticks was generally to be found in the dining-room, and the favourite spirit

RECOLLECTIONS.—Continued.

was Mackay rum, toned off with a dash of angustura, bitters, lemon, and sugar, partaken of half-an-hour before lunch one acquired an appetite to vie with a pelican.

Passengers nowadays grumble and complain of the discomfort and hardships they experience when proceeding to Flat-top, awaiting the arrival of the coastal steamers or the tide to enter the river, but in the early days passengers had to proceed out in open boats and await the arrival of the passing steamer; 48 hours was not an uncommon delay. I remember the case of a well-known business man, who left on his honeymoon trip in the pilot whaleboat, and landed on Flat-top to await the arrival of the coastal steamer. She failed to come, and after waiting until the following day had to give up all hope of getting away and return very crestfallen to Mackay and face the many jokes of their numerous friends.

On another occasion the A.U.S.N. Company, after considerable agitation, decided to mitigate the discomfort to passengers proceeding to and from Flat-top anchorage, and a very small open steam launch named the Clio was put in commission. On one trip, with a full complement of passengers, she proceeded to the anchorage at Round-top Island, where she anchored to await the arrival of the coastal steamer. The delay becoming tedious, the captain decided to up anchor and steam to the island, to allow those who wished to go ashore oystering to do so. Shortly after starting under steam it was found the noble steamship was moving slower and slower, and finally she stopped. Captain Mills, who was master, engineer, and fireman combined, sent the engines full speed ahead, then astern, but failed to get the vessel to gather speed through the water; finally it was discovered that the propeller had dropped off the shaft, thus leaving the vessel a hopeless derelict, fast being carried out to sea on the ebb tide. However, the Flat-top signalman's attention having been drawn by repeated blasts of the steam whistle, he signalled into the Pilot Station, when the whaleboat and crew proceeded to the Clio, and towed her back to Round-top anchorage, to there patiently await the arrival of the expected steamer.

Wet seasons in the early seventies were very different from what they are now, for the rain has been known to fall continuously day and night without intermission for three weeks. Captain Goodall, the Police Magistrate, used to habitually wear, on wet days, a special pair of boots in which he had cut holes to facilitate the escape of water through which he had to walk when passing to and from his residence, which stood where Dr. Hoare's tennis court is now; while most of the leading officials and storekeepers used to perambulate the streets barefooted. Between the present site of the Boys' State School and Marsh and Webster's corner there were only one or two houses, and the whole distance was an unbroken mass of "devil-devil" country. Between the lumps of earth the water used to be knee-deep in wet weather. One day, whilst coming into town on foot, I overtook a little tot of a girl about six years of age, apparently

quite knocked up with wading and floundering through the water and over lumps of devil-devil. Feeling sorry for the little one's bedraggled condition, I picked her up, swung her upon my shoulder, and carried her to where Marsh and Webster's store now stands. Many years afterwards I met a young lady whose lovely soprano voice used to be the great attraction when singing in the choir in the Roman Catholic Chapel. Whilst conversing with her she asked me if I remembered carrying a little girl over the devil-devil on my shoulder, and amused me by saying she was the rescued one.

On the present site of the Post Office Hotel the old Golden Fleece Hotel and Olympic Theatre stood. The latter was the favourite and only hall where most of the balls were held. On one occasion, whilst a dance was in progress, someone thrust his head in at the door and shouted "Fire! Fire!" Instantly Charlie and Ned Rawson left their partners and rushed out of the room. Following shortly afterwards to the scene of the fire, which was at the hotel, where the Union Bank now stands, I there saw, seated astride on the ridge-capping of the burning building, the Rawson brothers, still in their dress suits, busily engaged dashing buckets of water as they were passed up to them on the smoking roof. But their exertions were useless; the flames soon drove them from their perilous perch, and the building was completely destroyed.

—E. R. NORFOLK MACCARTHY.

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ATTACHMENT 14.1.1

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21	ptpattpn	09-12-2021 3:02:15 am	OK - Checked 000046287 records
22	ptdiagms	09-12-2021 3:02:15 am	OK - Checked 000000000 records
23	ptimages	09-12-2021 3:02:15 am	OK - Checked 000000003 records
24	ptcharts	09-12-2021 3:02:15 am	OK - Checked 000004220 records
25	paapplns	09-12-2021 3:02:17 am	OK - Checked 000065579 records
26	paappcan	09-12-2021 3:02:17 am	OK - Checked 000002154 records
27	pastndby	09-12-2021 3:02:17 am	OK - Checked 000000000 records
28	pawtroom	09-12-2021 3:02:17 am	OK - Checked 000000000 records
29	patsklist	09-12-2021 3:02:17 am	OK - Checked 000000000 records
30	pawtroos	09-12-2021 3:02:17 am	OK - Checked 000007468 records
31	pbtrmlab	09-12-2021 3:02:17 am	OK - Checked 000000000 records
32	pbcomlog	09-12-2021 3:02:18 am	OK - Checked 000036656 records
33	pbscanbc	09-12-2021 3:02:18 am	OK - Checked 000000000 records
34	syusrdef	09-12-2021 3:02:19 am	OK - Checked 000013389 records
35	pbsticky	09-12-2021 3:02:19 am	OK - Checked 000000327 records
36	ptfrmnts	09-12-2021 3:02:19 am	OK - Checked 000007029 records
37	paoptnts	09-12-2021 3:02:19 am	OK - Checked 000000000 records
38	pbphotos	09-12-2021 3:02:19 am	OK - Checked 000000000 records
39	Pbpatrol	09-12-2021 3:02:19 am	OK - Checked 000015089 records
40	Pbaudios	09-12-2021 3:02:19 am	OK - Checked 000000000 records
41	Inlevels	09-12-2021 3:02:19 am	OK - Checked 000000000 records
42	Inorders	09-12-2021 3:02:19 am	OK - Checked 000000000 records
43	Inarcmas	09-12-2021 3:02:19 am	OK - Checked 000000000 records
44	prrclog	09-12-2021 3:02:19 am	OK - Checked 000000390 records

Part C - Results Summary

No Errors Found in DBC Check.

No Errors Found in Online Verification.

You may continue to use Oasis today.

Please retain this report in your Oasis Log Book

End of Report

Re – Spelling of McCarthy St, Half Tide

With 10 "NO" votes and 5 "YES" votes this equals a total of 15 votes.

15 votes do not make the majority of 37 owners or mortgage holders who are involved in this request to have the spelling of McCarthy St changed to spell MacCarthy St which is the correct spelling of the first pioneer and resident of Half Tide.

The 22 people who did not vote Yes or No now become the majority of the 37 owners or mortgage holder, who are willing to accept the application of correcting the spelling of McCarthy St to MacCarthy St. This is a spelling correction only not a name change.

Council no have the opportunity to show their willingness to correct a mistake made decades ago against Norfor Norman MacCarthy by another council's incorrect spelling of MacCarthy St.

The MacCarthy Family have been trying for decades to have the spelling corrected.

A handwritten signature in blue ink that reads "G. H. MacCarthy". The signature is written in a cursive style with a large initial 'G' and 'H'.

Community Engagement Summary

Road renaming consultation - McCarthy Street to MacCarthy Street





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1. Executive summary

The purpose of this report is to summarise the community engagement process to investigate community support to rename McCarthy Street to MacCarthy Street at Hay Point. Consultation was undertaken from October 12 to November 13, 2022.

Key finding:

- 10 of the 15 (67%) responses did not support the road's renaming.
- 5 of the 15 (33%) responses supported the road's renaming

2.2 The project

A request was received from the only remaining MacCarthy named descendant of Mr Norfor Norman MacCarthy, after whom he suggests McCarthy Street was to be named after.

Investigations have been conducted by council and the QLD Department of Resources. The Survey Plan (RP710199 - registered in 1939) outlines the original properties within the Half Tide/Hay Point area. Two streets on this plan are named "Hellwege" and "McCarthy", while records indicate that two of the first property owners in the area have the names Hellwege and MacCarthy. This provides some support to the suggestion that McCarthy Street was incorrectly spelt in the initial application.

Considering these facts, council agreed in principle to the renaming, subject to consultation with impacted property owners.

2.3 Stakeholders and consultation methodology

A letter with a survey was mailed to all McCarthy Street property owners. A private access Connecting Mackay web page was also established to respond online. There was a 39% response rate from the 38 stakeholders. Fifteen surveys were completed.

Consultation reporting is based on surveys returned, in the set consultation period, and cannot consider non-responses. The survey results can be seen in Appendix A.

6. Community Engagement recommendations

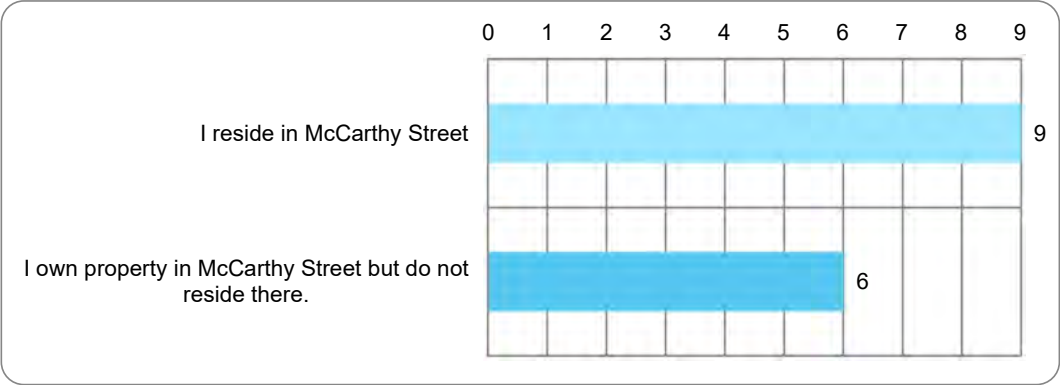
It is recommended that once a decision has been determined by council, a letter with the outcome be mailed to stakeholders.



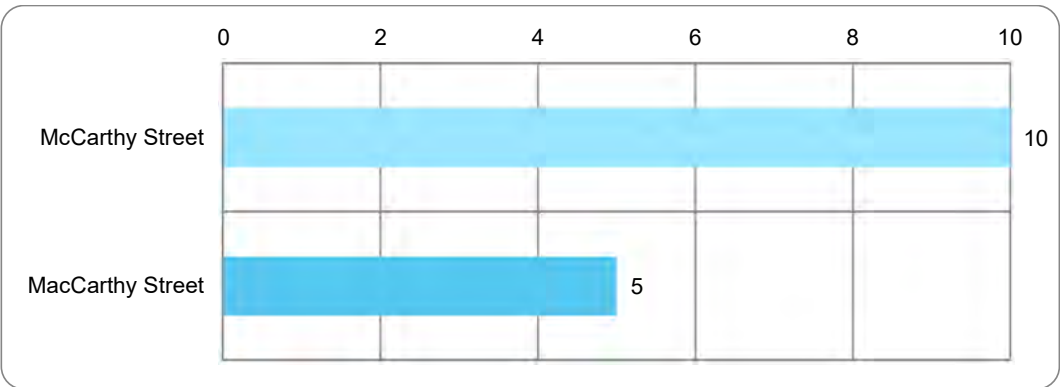
Appendices

Appendix A - Summary of survey results

1. Tell us about yourself.



2. Please tell use which option you prefer.



Appendix B - Letter to property owners

Wednesday, October 12, 2022

RE: ROAD RENAMING SURVEY – McCarthy Street to MacCarthy Street

To whom it may concern,

Mackay Regional Council recently considered a request to rename McCarthy Street to MacCarthy Street at Hay Point.

The request was received from the only remaining MacCarthy named descendant of Mr Norfor Norman MacCarthy, after whom he suggests McCarthy Street was to be named after. Investigations have been conducted by council and the QLD Department of Resources. The Survey Plan (RP710199 - registered in 1939) outlines the original properties within the Half Tide/Hay Point area. Two streets on this plan are named "Helliwege" and "McCarthy", while records indicate that two of the first property owners in the area have the names Helliwege and MacCarthy. This provides some support to the suggestion that McCarthy Street was incorrectly spelt in the initial application.

Considering these facts, Council agreed in principle to the renaming, subject to consultation with impacted property owners.

Therefore council seeks your feedback to determine if the street's property owners are agreeable to the proposed change. Once feedback has been received, a report will be presented to council for consideration to determine an outcome.

Should the change be made to MacCarthy Street, all council records will be updated, new signage installed, and we will notify Australia Post, the Australian Electoral Commission, Telstra, Ergon Energy, Department of Transport and Emergency Services of the change. It will be your responsibility to advise other organisations (e.g. banking, health care, etc) of your new property address.

We invite you to respond either by mail or online by 11.59pm on Sunday, November 13, 2022.

1. Respond by mail: Please complete the below and return in the pre-paid envelope provided.

Please tick your preferred option	
<input type="checkbox"/>	McCarthy Street
<input type="checkbox"/>	MacCarthy Street

For more information contact council's Community Engagement team on 1300 MACKAY (622 529) or email engagement@mackay.qld.gov.au. Visit connectingmackay.com.au/road-renaming





2. Respond online:



Visit www.connectingmackay.com.au/road-renaming
or scan the QR code and input the below details.
Username: Feedback
Password: Feedback1

Once a decision has been determined, council will inform you of the outcome via letter prior to any changes being made.

Should you have any queries, please contact council's Community GIS team on 1300 MACKAY (622 529) or email gis@mackay.qld.gov.au.

Yours sincerely,

Duncan Treloar
GIS administrator

For more information contact council's Community Engagement team on 1300 MACKAY (622 529) or email engagement@mackay.qld.gov.au. Visit connectingmackay.com.au/road-renaming



COUNCIL POLICY**NAMING OF INFRASTRUCTURE ASSETS**

Program: Executive Office
Date of Adoption: 13 May 2022
Resolution Number: ORD-2022-107
Review Date: 13 May 2025

Scope

This Policy applies to the naming of infrastructure assets under Mackay Regional Council's (MRC's) control including but not limited to - roads, bridges, parks, open spaces, reserves, public facilities, footpaths, recreation paths and car parks.

Objective

This Policy provides a consistent and transparent approach to the naming of MRC's infrastructure assets to ensure that:

- Public consultation is undertaken where necessary and nominations received from the public are assessed against pre-determined criteria to ensure transparency;
- Any new names do not conflict with names presently in use;
- Any new names are not racist, derogatory, demeaning or likely to give offence;
- MRC's road network has an easily recognisable system of road names that assist both pedestrians and motorists and provides a safe traffic environment; and
- MRC's parks and reserves can be easily identified.

Policy Statement

The naming of infrastructure assets provides an opportunity to honour individuals of the community for their contributions and achievements that deserve recognition, as well as emphasising important landmarks, geographical features or history.

This process to remain in force until otherwise determined
by Mackay Regional Council

COUNCIL POLICY

NAMING OF INFRASTRUCTURE ASSETS

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COUNCIL POLICY**NAMING OF INFRASTRUCTURE ASSETS****1.0 Principles**

The naming of infrastructure assets may be instigated by the following circumstances:

- A request from a member of the community;
- As a result of new infrastructure assets being constructed as part of MRC works or new development.

MRC has no obligation to accept any name proposed by any group, entity, developer or individual. MRC reserves the right to allocate names in accordance with this Policy.

This policy must be read in conjunction with Corporate Standard 90.1 Commemorative Street Blades.

1.1 Request for naming or Renaming of an Infrastructure Asset

Renaming is discouraged however an infrastructure asset may be renamed upon request if:

- The person or body or entity after which the infrastructure asset was named has been discredited or dishonoured;
- There is strong community desire (receipt of petition with over 100 submissions) for the name change;
- The name is duplicated elsewhere in the MRC area;
- It is found that the information submitted regarding the naming of the infrastructure asset is factually incorrect; or
- The name does not comply with AS/NZS 4819.2011 Rural and Urban Addressing.

1.2 Commemorative Street Blades

Commemorative Street Blades will be considered as an opportunity to honour the region's citizens that made the ultimate sacrifice in service of the community or provided a historical or leading service for a prolonged period of 25 years or more to the local community. This includes ANZAC soldiers that served and gave their lives or persons associated with the region that provided a distinguished service and commitment to the local community.

Requests for Commemorative Street Blades including information provided as part of the request will be vetted by the Character and Heritage Advisory Committee (CHAC) before final approval by Council resolution.

Requests for Commemorative Street Blades must be accompanied by research and credible supporting material as detailed in the Corporate Standard 90.1 Commemorative Street Blades.

COUNCIL POLICY**NAMING OF INFRASTRUCTURE ASSETS****1.3 Naming of New Parks, Reserves, Open Spaces**

Parks will be named after the major street or road in which they are situated. Should the street name be inappropriate through reason of duplication or lack of a major street frontage to the park or similarity with another existing named park, then a locality name should be adopted.

The locality name should be that of the suburb, locality, township, etc. in which the park is situated. Should the locality name be unsuitable through the existence of similarly named parks, then the park should be named from a list of significant historical events or historical personages.

The criteria for selection of a park name should include:

- (a) That the name identifies the area in which the park is situated; or
- (b) That the name relates to a significant person or historical event for which recognition in perpetuity should occur.

A register of significant historical events or persons will be maintained.

Members of the public will be able to suggest additions to the Register of Significant Historical Persons or Events and the register shall be maintained by Parks, Environment and Sustainability Program.

1.4 Naming within New Development

The naming of new assets created as part of a new development (i.e., road networks, parks or reserves) are to be included in the lodgement of the associated operational works application.

Infrastructure asset names will be approved as part of the application process and the sealing of the Survey Plan.

Approval of infrastructure asset names will be as per planning delegations for the approval of operational work applications.

1.5 Naming Rights for Sponsorship Purposes

Council will consider Naming rights (for sponsorship purposes) on a case-by-case basis. Naming rights are not considered permanent.

Any sponsor messages displayed at or on an MRC owned asset must be in accordance with MRC's requirements. MRC reserves the right to prohibit any requests if it deems the message to be offensive or discriminatory.

All requests for naming rights will be put to Council for resolution.

1.6 Nominations

Members of the public may submit at any time, naming ideas, for consideration. Submission for naming or renaming of an infrastructure

COUNCIL POLICY**NAMING OF INFRASTRUCTURE ASSETS**

asset (except for New Development which will be approved by delegated authority)_must be made in writing and should include the following information:

- Name/s selected;
- Exact location and/or locality of the infrastructure asset; and

Any other relevant information pertaining to the suggested name/s in order to support the application.

1.7 Community Consultation

Where appropriate, community consultation will be conducted with relevant stakeholders when MRC proposes to name or rename an infrastructure asset.

The purpose of the consultation is to seek stakeholder feedback on the naming request in order for MRC and/or staff to make an informed decision on a naming proposal.

Public consultation is not required where a name is being assigned to new infrastructure created by way of New Development.

1.8 Approving Nominations

Nominations will be considered by MRC and after public consultation put to Council for resolution. The naming of infrastructure assets will be at the discretion of the Council.

Council may adopt, alter or reject any recommendation presented.

Unsuccessful recommended names and suitable unsolicited suggestions will be included in the "Approved Names Register" list of names that may be used in the future. This Register will be maintained by MRC's Geographic Information Program (GIS) in Shared Services.

1.9 Process After Approval

Following approval by Council, MRC shall as soon as practicable:

- Details updated in MRC records (i.e. Pathways).
- Erect appropriate signage; and
- Correspond with affected external organisations or individuals advising of the new or renamed asset.

2.0 Complaints

Any complaints in relation to this service will be assessed and managed in accordance with MRC's Administrative Action Complaints Policy, a copy of which can be found on MRC's website.

COUNCIL POLICY

NAMING OF INFRASTRUCTURE ASSETS

When an individual feels that they are the subject of MRC's failure to act compatibly with human rights, they can make a complaint directly to MRC. These complaints will be assessed against the Human Rights Act 2019.

Complaints may be made as following:

In writing to
Chief Executive Officer
Mackay Regional Council
PO Box 41
MACKAY QLD 4740

Via Email - complaints@mackay.qld.gov.au

In person at the following Council Client Services Centres:

- MRC Mackay Office – 73 Gordon Street, Mackay
- MRC Sarina Office – 65 Broad Street, Sarina
- MRC Mirani Council Office – 20 Victoria Street, Mirani

3.0 Definitions

To assist in interpretation the following definitions shall apply:

Character and Heritage Advisory Committee shall mean a group of community members comprised of heritage agencies, local heritage organisation representatives and Council staff who lead and advise Council on historical and cultural heritage matters for the Mackay region appointed Council.

Commemorative Street Blades shall mean street name signages distinguishable disguisable to Council's typical street sign as per Council approved standard.

Council shall mean the Mayor and Councillors of Mackay Regional Council.

Infrastructure Asset shall mean an asset owned or under the control of Mackay Regional Council which includes but not limited to roads, bridges, parks, reserves, public facilities, footpaths, bicycle paths, and car parks.

MRC shall mean Mackay Regional Council.

New Development shall mean a development which has been approved by MRC through the development assessment process.

Park means an area primarily used for recreational and managed by Council.

Public Facility shall mean any facility/building owned by or entrusted to MRC for use by the community for recreation, sport, cultural or community purposes, on a non-commercial or non-profit making basis.

Reserve shall mean land dedicated as a reserve as per the *Land Act 1994*.

Road is described as per section 59(2) of the *Local Government Act 2009*:

COUNCIL POLICY

NAMING OF INFRASTRUCTURE ASSETS

- (a) An area of land that is dedicated to public use as a road; or
- (b) An area of land that:
 - (i) is developed for, or has as one of its main uses, the driving or riding of motor vehicles; and
 - (ii) is open to, or used by the public; or
- (c) A footpath or bicycle path; or
- (d) a bridge, culvert, ford, tunnel or viaduct.

However, a **road** does not include –

- (a) a state-controlled road; or
- (b) a public thoroughfare easement.
- (c) a private road - Section 60(4) of the *Local Government Act 2009* states that a private road is a road over land which is owned by a person who may lawfully exclude other persons from using the road.

Road Name History means a register of all road names currently in use or where they have been approved for proposed developments. Information is also recorded where a road name has significant historical events or persons relevant to the Mackay region.

4.0 Review of Policy

This policy will be reviewed when any of the following occur:

- The related documents are amended or replaced.
- Other circumstances as determined from time to time by a resolution of Council

Notwithstanding the above, this policy is to be reviewed at intervals of no more than three (3) years.

5.0 Reference

- *Local Government Act 2009*
- *Local Government Regulation 2012*
- *Place Names Act 1994*
- *AS/NZS 4819:2011 – Rural and Urban Addressing*
- *AS 1742.5-1997 Manual of Uniform Traffic Control Devices - Part 5 Street Name and Community Facility Name Signs*
- Corporate Standard 090.1 - Commemorative Street Name Blades Corporate Standard

6.0 Attachments

1. Corporate Standard 090.1 – Commemorative Street Name Blades

12. RECEIPT OF PETITIONS

Nil

13. TENDERS

Nil

14. CONSIDERATION OF NOTIFIED MOTIONS

Nil

15. PUBLIC PARTICIPATION

Mr Jason Wilcox addressed Council in relation to smart cities.

Ms Rhonda Marriage addressed Council in relation to chemtrails.

16. LATE BUSINESS

Cr Hassan advised that the Sarina Lions Club had recently hosted the Zone Finals for the Lions Youth of the Year Competition. Cr Hassan presented Mayor Williamson with a Certificate of Appreciation, noting that he had judged over 30 Zone Finals.

Cr Green advised that she had recently had the privilege of being a judge for the Just Saying Project's Women's Awards and recognised the work of Fallon Drewett, who had spent eight years building the platform that supports women. Cr Green offered her thanks to Fallon for the work that she does in this area and offered her congratulations to the award winners and nominees.

Cr Bella noted that Cr Fran Mann and Cr Belinda Hassan were nominees in the Just Saying Projects Awards.

Cr May advised that she and Mayor Williamson had recently attended the one hundred year celebration of St Michael's Parish in Sarina and noted the rich history of the church. Cr May offered her thanks to Robyn Baggow who, with assistance of other members of the community, compiled all the information in the booklet provided on the day.

17. CONFIDENTIAL REPORTS

The meeting did not close to the public.

17.1. DRAFT MINUTES - INVEST MACKAY EVENTS AND CONFERENCE ATTRACTION PROGRAM ADVISORY COMMITTEE - 20 FEBRUARY 2023

Confidential

Confidential Report to be forwarded separately.

This report is **CONFIDENTIAL** in accordance with the Section 254J (3) (c) of the *Local Government Regulation 2012* which permits the meeting to be closed to the public to discuss a matter **relating to Council's budget**.

Council Resolution ORD-2023-59

THAT the draft minutes of the Invest Mackay Events and Conference Attraction Program Advisory Committee meeting dated 20 February 2023 be redceived.

AND THAT funding as recommended by the Invest Mackay Events and Conference Attraction Program Advisory Committee for Item 3.1 be approved.

Moved Cr May

Seconded Cr Englert

CARRIED UNANIMOUSLY

18. MEETING CLOSURE

Meeting closed at 10:33 am.

19. FOR INFORMATION ONLY

Nil

Confirmed on Wednesday 22 March 2023

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MAYOR