

**COUNCIL RESOLUTION DELEGATED DUE TO THE REQUIREMENT OF SECTION 175E(6) OF THE LOCAL GOVERNMENT ACT 2009 TO THE CHIEF EXECUTIVE OFFICER  
IN ACCORDANCE WITH SECTION 257(1)(B) OF THE LOCAL GOVERNMENT ACT 2009 – from 30 May 2018**

DATE OF MEETING & TYPE	MATERIAL PERSONAL INTEREST (MPI)	CONFLICT OF INTEREST (COI)	AGENDA ITEM	RESOLUTION NO.	OFFICER RECOMMENDATION	CHIEF EXECUTIVE OFFICER (CEO) APPROVAL	CEO CHANGE TO RECOMMENDATION – ALTERNATE RECOMMENDATION AND REASONS FOR CHANGE															
30/5/2018 Ordinary Meeting Minutes #5757432		Unity Team	Confirmation of the Infrastructure Services Committee Meeting Minutes 16 May 2018  Item1 Closed Session – Contractual Matter – Preferred Supplier Agreement 2623 – Supply and Laying of Asphaltic Concrete G Burdon 63/1/128 - #5741596	5767574	It is recommended that Council:  1. Awards Preferred Supplier Arrangement 2623 – Supply and Laying of Asphaltic Concrete to FGF Bitumen Pty Ltd, NQ Asphalt Pty Ltd, Boral Resources (Qld) Pty Ltd, Pioneer North Qld Pty Ltd and Bitumen Patch and Pave, based on a Schedule of Rates for a period of two years commencing 1 July 2018, with an extension option of up to 12 months available at Council's discretion.  2. Delegates authority to the Chief Executive Officer in accordance with the <i>Local Government Act 2009</i> to enter into contract, negotiate, finalise and execute any and all matters associated with or in relation to this contract subject to Council's normal procurement policies and practices.	31 May 2018	Approved by CEO as per officers recommendation															
30/5/2018 Ordinary Meeting Minutes #5757432		Unity Team	Item 1 Open Session RECONFIGURING A LOT (1 LOT INTO 10 LOTS AND PARK) – 330L Redlynch Intake Road REDLYNCH – DIVISION 6  Claire Anderson   8/13/2132   #5745245	5767881	It is recommended:  A. That Council approves the Development Application for Reconfiguring a Lot (1 Lot into 10 Lots and Park) over land located at 330L Redlynch Intake Road, formally described as Lot 330 on SP264271, subject to the following:  APPROVED DRAWING(S) AND / OR DOCUMENT(S)  The term 'approved drawing(s) and / or document(s)' or other similar expressions means: <table border="1"> <thead> <tr> <th>Drawing or Document</th> <th>Reference</th> <th>Date</th> </tr> </thead> <tbody> <tr> <td>Reconfiguration Plan</td> <td>RPS Drawing No. 5159-216, Issue L, Council Reference #5735707</td> <td>18 April 2018</td> </tr> <tr> <td>Vehicular Parking Plan</td> <td>RPS Drawing No. 5159-228, Council Reference #5735707</td> <td>18 April 2018</td> </tr> <tr> <td>Electricity Plan</td> <td>Council Reference #5735707</td> <td>Received by Council 24 April 2018</td> </tr> <tr> <td>Building Setback Plan</td> <td>RPS Drawing No. 5159-227 D, Council Reference #5735707</td> <td>24 April 2018</td> </tr> </tbody> </table>  Assessment Manager Conditions  1. This approval, granted under the provisions of the <i>Planning Act 2016</i> , shall lapse six (6) years from the day the approval takes effect in accordance with the provisions of Section 85 of the <i>Planning Act 2016</i> .  2. Carry out the approved development generally in accordance with the approved drawing(s) and/or document(s), and in accordance with:-  a. The specifications, facts and circumstances as set out in the application submitted to Council;  b. The following conditions of approval and the requirements of Council's Planning Scheme and the FNQROC Development Manual.  Except where modified by these conditions of approval.  Timing of Effect  3. The conditions of the Development Permit must be effected prior to Council approval of	Drawing or Document	Reference	Date	Reconfiguration Plan	RPS Drawing No. 5159-216, Issue L, Council Reference #5735707	18 April 2018	Vehicular Parking Plan	RPS Drawing No. 5159-228, Council Reference #5735707	18 April 2018	Electricity Plan	Council Reference #5735707	Received by Council 24 April 2018	Building Setback Plan	RPS Drawing No. 5159-227 D, Council Reference #5735707	24 April 2018	31 May 2018	Approved by CEO as per officers recommendation
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					<p>the Plan of Survey, except where specified otherwise in these conditions of approval.</p> <p>Operational Works</p> <p>4. A Development Permit for Operational Works is required for the construction of all internal earth works and civil infrastructure works including, but not limited to; earthworks, lighting, road, water, sewerage, park works, and drainage works associated with the development.</p> <p>All such works must be completed to the satisfaction of the Chief Executive Officer prior to Council approval of the Plan of Survey.</p> <p>Building Envelope and Access Plan</p> <p>5. A Building Envelope and Access Plan must be provided to each new lot in accordance with the approved Building Setback Plan, prepared by RPS Australia East Pty Ltd, Drawing No. 5159-227 D, dated 24 April 2018 (Council Reference #5735707).</p> <p>A Rates Notation to the above effect will be placed on the Rates File for each new lot.</p> <p>Street Layout and Design</p> <p>6. The street layout and design must comply with Queensland Streets and the FNQROC Development Manual, to the satisfaction of the Chief Executive Officer. Additionally:</p> <p>a. The access to all properties must be from 'new road' as identified on the Approved Plans;</p> <p>b. A footpath is to be provided from Redlynch Intake Road, extending along the full length of the unformed part of Shaws Road to the existing footpath in Shaws Road in accordance with FNQROC Development Manual; and</p> <p>c. A minimum of 0.5 spaces per lot must be available on-street to accommodate parking in accordance with Section 2.4 of Queensland Streets.</p> <p>All works must be carried out in accordance with the Approved Plans, to the satisfaction of the Chief Executive Officer prior to Council approval of the Plan of Survey.</p> <p>Community Purpose/Park Infrastructure</p> <p>7. The Open Space (Park) and New Road identified on Approved Plan, RPS Drawing No. 5159-216, issue L, dated 18 April 2018 must be transferred to Council as Road. The area of land must be constructed and developed to the requirements and satisfaction of the Chief Executive Officer. The land must be transferred to Council at the same time as registering the Plan of Survey with the Department of Natural Resources and Mines.</p> <p>Note: The Open Space (Park) is not identified in Council's Local Government Infrastructure Plan as trunk infrastructure.</p> <p>8. The Open Space (Park) area is to be only to be embellished with bollards (to prevent vehicle access), a gate that enables Council vehicle access, one seat, turf and landscaping (trees) around the periphery of the area. Permanent irrigation or any other embellishments are not permitted.</p> <p>A Plan detailing the above embellishments must be endorsed by the Chief Executive Officer prior to a Development Permit for Operational Works.</p>		

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					<p>The land and embellishments must be established at no cost to Council.</p> <p>Landscape Plan</p> <p>9. Undertake landscaping of the site and street frontages of the new road in accordance with <i>FNQROC Development Manual</i> and in accordance with a landscape plan prepared by a suitably qualified and experienced professional. The Landscape Plan must be endorsed by the Chief Executive Officer prior to the issue of a Development Permit for Operational Works. In particular, the plan must show:</p> <ul style="list-style-type: none"> <li>a. Planting of the verge of the new road with trees, using appropriate species with regard to site constraints; and</li> <li>b. Details of fencing as required by Condition 10; and</li> <li>c. Details of landscaping as required by Condition 8; and</li> <li>d. The inclusion of all requirements as detailed in other relevant conditions included in this Approval, with a copy of this Development Approval to be given to the Applicant/Owner/Developer's Landscape Architect/Designer.</li> </ul> <p>The Landscape Plan must be endorsed by the Chief Executive Officer prior to the issue of a Development Permit for Operational Works.</p> <p>Areas to be landscaped must be established prior to Council approval of the Plan of Survey and must be maintained for the duration of the on-maintenance period to the satisfaction of the Chief Executive Officer.</p> <p>Screen/Acoustic Fencing</p> <p>10. Details of the new screen fence located between Redlynch Intake Road and the site, as detailed on the Approved Plans, must be provided to the satisfaction of the Chief Executive Officer prior to the issue of a Development Permit for Operational Works.</p> <p>The fencing must be constructed prior to Council approval of the Plan of Survey.</p> <p>Water Supply and Sewerage Works Internal</p> <p>11. Undertake the following water supply and sewerage works internal to the subject land:</p> <ul style="list-style-type: none"> <li>a. Provide a single internal sewer connection to each lot in accordance with the <i>FNQROC Development Manual</i>;</li> <li>b. Extend water mains such that each allotment can be provided with a water service connection to the lot frontage;</li> <li>c. Provide easements having a nominal width of 3m over sewers which are on a non-standard alignment.</li> </ul> <p>All the above works must be designed and constructed in accordance with the <i>FNQROC Development Manual</i>.</p> <p>All works must be carried out in accordance with the approved plans, to the requirements and satisfaction of the Chief Executive Officer prior to Council approval of the Plan of Survey.</p> <p>Inspection of Sewers</p>		

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					<p>12. CCTV inspections of all constructed sewers must be undertaken. An assessment of the CCTV records must be undertaken by the Applicant/Owner/Developer's consultant and a report along with the footage submitted to Council for approval. Identified defects are to be rectified to the satisfaction of the Chief Executive Officer at no cost to Council prior to Council approval of the Plan of Survey.</p> <p>Damage to Infrastructure</p> <p>13. In the event that any part of Council's existing road, sewer, water or drainage infrastructure is damaged as a result of survey or construction activities occurring on the site, including but not limited to, mobilisation of heavy earthmoving equipment, stripping and grubbing, the Applicant/Owner/Developer must notify Council immediately of the affected infrastructure and have it repaired or replaced by at the Applicant/Owner/Developer's cost, prior to Council approval of the Plan of Survey.</p> <p>Sewer Easement</p> <p>14. Create an easement in favour of Council subject to Council's relevant standard terms document over sewers on non-standard alignments to the requirements and satisfaction of the Chief Executive Officer. A copy of the easement document must be submitted to Council for the approval by Council's solicitors at no cost to Council. The approved easement document must be submitted at the same time as seeking Council approval of the Plan of Survey and must be lodged and registered with the Department of Natural Resources and Mines in conjunction with the Plan of Survey.</p> <p>Lighting</p> <p>15. Prior to the issue of a Development Permit for Operational Works, a Rate 2 lighting scheme is to be prepared by Ergon Energy or its approved consultant and submitted to the Chief Executive Officer for approval. The Rate 2 lighting scheme is to be designed in accordance with the relevant Road Lighting Standard AS/NZS 1158 and the FNQROC Development Manual. The applicable lighting category is to be determined from the Road Hierarchy Table D1.1 and the corresponding applicable Lighting Categories Table D8.1 as identified in the FNQROC Development Manual. The lighting scheme must show light pole locations that align with property boundaries that represent the permitted design spacing and demonstrates no conflicts with stormwater, kerb inlet pits and other service.</p> <p>The above arrangements for the installation of street lighting within the proposed subdivision must be provided prior to Council approval of the Plan of Survey.</p> <p>Electricity and Telecommunications</p> <p>16. All new lots are to be provided with an underground electricity supply and telecommunication services.</p> <p>17. Written evidence of negotiations with Ergon Energy and the telecommunication's authority must be submitted to Council stating that both an underground electricity supply and telecommunication services will be provided to all new lots.</p> <p>This condition must be provided to Ergon Energy at the same time as the application for power supply.</p> <p>Lawful Point of Discharge</p> <p>18. The Applicant/Owner/Developer is to ensure that the flow of all external stormwater from the new lots is directed to a lawful point of discharge such that it does not adversely affect surrounding properties or properties downstream from the development.</p>		

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					<p>Sediment and Erosion Control</p> <p>19. A sediment and erosion control plan must be submitted prior the issue of a Development Permit for Operational Works. Such plans must be installed/implemented prior to discharge of water from the site, such that no external stormwater flow from the site adversely affects surrounding or downstream properties (in accordance with the requirements of the <i>Environmental Protection Act 1994</i>, and the FNQROC Development Manual).</p> <p>Construction Access</p> <p>20. Vehicular access to the site for construction and demolition purposes must be provided via the existing entry to the site from Shaws Road, unless otherwise authorised by the Chief Executive Officer.</p> <p>B. That the following unique notation be placed on Councils future rates record for all new lots:</p> <p>1. A Building Envelope and Access Plan, prepared by RPS Australia East Pty Ltd, Drawing No. 5159-227 D, dated 24 April 2018 (Council Reference #5735707) applies to the lot. Contact Council's Planning Department for more information.</p> <p>ADVICE</p> <p>1. All building site managers must take all action necessary to ensure building materials and / or machinery on construction sites are secured immediately following the first cyclone watch and that relevant emergency telephone contacts are provided to Council Officers, prior to commencement of works.</p> <p>2. This approval does not negate the requirement for compliance with all other relevant Local Laws and other statutory requirements.</p> <p>Infrastructure Charges Notice</p> <p>3. A charge levied for the supply of trunk infrastructure is payable to Council towards the provision of trunk infrastructure in accordance with the Infrastructure Charges Notice. The original Infrastructure Charges Notice will be provided under cover of a separate letter.</p> <p>The amount in the Infrastructure Charges Notice has been calculated according to Council's Infrastructure Charges Resolution.</p> <p>Please note that this Decision Notice and the Infrastructure Charges Notice are stand-alone documents. The <i>Planning Act 2016</i> confers rights to make representations and appeal in relation to a Decision Notice and an Infrastructure Charges Notice separately.</p> <p>The amount in the Infrastructure Charges Notice is subject to index adjustments and may be different at the time of payment. Please contact the Planning Approvals Team at council for review of the charge amount prior to payment.</p> <p>The time when payment is due is contained in the Infrastructure Charges Notice.</p> <p>4. Council will be implementing "smart" meters during the currency of this development. The Plumbing contractor must confirm with Council, at the time of making a Development Application for Plumbing Works, what they type of water meter should be installed.</p> <p>5. For information relating to the <i>Planning Act 2016</i> log on to <a href="http://www.statedevelopment.qld.gov.au">www.statedevelopment.qld.gov.au</a>. To access FNQROC Manual, Local Laws and other applicable Policies log on to <a href="http://www.cairns.qld.gov.au">www.cairns.qld.gov.au</a>.</p>		



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30/5/2018 Ordinary Meeting Minutes #5757432		Unity Team	Item 3. Open Session Extension Of Operating Hours For Eastern Events Lawn Function 2018 & 2019 Jennifer Thompson   10/1/12   #5751402	5767887	It is recommended that Council approves the conduct of live entertainment from the Eastern Events Lawn fenced off area until 12:00am (midnight) on Friday 7 September 2018 and the proposed date of Friday 13 September 2019 for the Cairns Amateurs event(s).	31 May 2018	Approved by CEO as per officers recommendation						
13/6/2018 Planning & Environment Committee Minutes #5775571		Unity Team	Item 3 Open Session Variation Request – Captain Cook Highway, Clifton Beach – DIVISION 9 D Favier  8/8/1492   #5685866v3	5777994	<p>It is recommended that Council:</p> <p>A. Approves the Variation Request seeking use rights consistent with the Mixed Use zone (Commercial Precinct) and the Low Medium Density Residential zone over land on the Captain Cook Highway, Clifton Beach and formally described as Lot 1 on RP734964 and Lot 2 on SP101232, subject to the following:</p> <p>APPROVED DRAWING(S) AND / OR DOCUMENT(S)</p> <p>The term ‘approved drawing(s) and / or document(s)’ or other similar expressions means:</p> <table border="1"> <thead> <tr> <th>Drawing or Document</th> <th>Reference</th> <th>Date</th> </tr> </thead> <tbody> <tr> <td>Proposed Zoning</td> <td>Plan No. 17-12.01</td> <td>Not Dated.</td> </tr> </tbody> </table> <p><b>ASSESSMENT MANAGER CONDITIONS</b></p> <ol style="list-style-type: none"> <li>This Approval, granted under the provisions of the <i>Planning Act 2016</i>, shall lapse five (5) years from the day the approval takes effect in accordance with the provisions of section 88 of the <i>Planning Act 2016</i>.</li> <li>Carry out the approved development generally in accordance with the approved drawing(s) and/or document(s), and in accordance with: <ol style="list-style-type: none"> <li>The specifications, facts and circumstances as set out in the application submitted to Council; and</li> <li>The following conditions of approval and the requirements of Council’s Planning Scheme and the FNQROC Development Manual.</li> </ol> <p>Except where modified by these conditions of approval</p> <p>Variation of the CairnsPlan 2016v1.2</p></li> </ol> <ol style="list-style-type: none"> <li>The CairnsPlan 2016v1.2 has been varied by applying the Mixed Use Zone (Commercial Precinct) and Low Medium Density Zone provisions to the land as generally shown on the approved plan attached and conditioned within this development approval where: <ol style="list-style-type: none"> <li>A future Development Application under the Variation Approval is to have a level of assessment in accordance with the Zone Assessment Tables applicable to the zone (applying to the land as approved under this Variation Approval) under CairnsPlan 2016 V1.2, subject to the following: <ol style="list-style-type: none"> <li>Adult Store</li> <li>Club (small scale)</li> <li>Club (other than small scale)</li> <li>Function Facility</li> <li>Funeral Parlour</li> <li>Hotel</li> </ol> </li> </ol> </li> </ol>	Drawing or Document	Reference	Date	Proposed Zoning	Plan No. 17-12.01	Not Dated.	13 June 2018	Approved by CEO as per Officers recommendation
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					<p>vii. Low Impact Industry viii. Place of Worship ix. Showroom x. Reconfiguration of a Lot which results in lots equal to or less than 450m<sup>2</sup></p> <p>For the above the level of assessment is Impact Assessable.</p> <p>b. The relevant Development Codes and Overlay Codes under the Planning Scheme in effect at the time, remain applicable to the assessment of a future Development Application over the land.</p> <p>Zone Map</p> <p>4. Provide a scaled and dimensioned Zone Map detailing the extent of the approved Mixed Use Zone (Commercial Precinct) and Low Medium Density Residential Zone. The Zone Map must be submitted and endorsed by the Chief Executive Officer prior to the issue of a Development Permit for the Development Application for Reconfiguring of a Lot required under Condition 6 below.</p> <p>5. A maximum site area of 1.6 ha is permitted to be allocated as Mixed Use Zone (Commercial Precinct).</p> <p>Reconfiguration of a Lot</p> <p>6. The applicant must apply for a Development Application for Reconfiguring a Lot to create the new land parcels containing the approved Mixed Use Zone (Commercial Precinct) and Low Medium Density Zone.</p> <p>The new land parcels containing the approved Mixed Use Zone (Commercial Precinct) and Low Medium Density Zone must be registered with the Department of Natural Resources, Mines and Energy prior to the lodgement of any future Development Application.</p> <p>Geotechnical Assessment</p> <p>7. A future Development Application for a Material Change of Use or Reconfiguring a Lot, other than a Development Application under Condition 6 above, over the portion of the site above 32m AHD must be supported by a geotechnical assessment.</p> <p>Flora and Fauna Assessment</p> <p>8. A future Development Application for a Material Change of Use or Reconfiguring a Lot, other than a Development Application under Condition 6 above, must be supported by a Flora and Fauna Assessment.</p> <p>Traffic</p> <p>9. A future Development Application for a Material Change of Use or Reconfiguring a Lot, other than a Development Application under Condition 6 above, must be supported by a Traffic Impact Assessment prepared by an RPEQ Certified Engineer. The report must detail any treatments required to ensure safe ingress and egress from the Captain Cook Highway.</p> <p>10. The Cairns Local Government Infrastructure Plan (LGIP) identifies future trunk transport (road) infrastructure over the subject premises. The infrastructure is described in the LGIP as the Alexandra Street Bokissa road connection and associated crossing, identified as TRF015 (Future Minor Collector) and SBF04 (Future Bridge) in the Transport (Roads) Plans for Trunk Infrastructure and associated Schedule of Works.</p>		

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					<p>The Development Application for the Reconfiguring a Lot under Condition 6 above is required to dedicate land necessary to provide for the future trunk infrastructure as described.</p> <p>Any subsequent Development Application proposed over the subject premises is required to provide for the future trunk infrastructure as described.</p> <p>Economic Needs and Impact Assessment</p> <p>11. A Development Application for a Shopping Centre greater than 500m<sup>2</sup> gross floor area or cumulative development greater than 500m<sup>2</sup> gross floor area within the Mixed Use Zone (Commercial Precinct) must be supported by an Economic Needs and Impact Assessment prepared in accordance with the Planning Scheme Policy – Centres and Centre Activities.</p> <p>Stormwater Master Plan and Modelling</p> <p>12. A future Development Application for a Material Change of Use or Reconfiguring a Lot, other than a Development Application under Condition 6 above, must include a stormwater master plan demonstrating local drainage characteristics of the site to determine the drainage impacts on upstream and downstream properties and the mitigation measures required to minimise such impacts. In particular, the stormwater master plan must address the following:</p> <ol style="list-style-type: none"> <li>The contributing catchment boundaries;</li> <li>Primary and secondary flow paths for the 20%, 5%, 2% and 1% AEP flood events;</li> <li>Identify the requirement for drainage easements and reserves;</li> <li>Demonstrate that the post-development scenario has a no worsening impact on upstream and downstream properties;</li> <li>Information on the proposed works to accommodate flow paths and drainage network to achieve a 1% AEP immunity; and</li> <li>Lawful point of discharge.</li> </ol> <p>B. The following notation be placed on Council's future rates record in respect of the existing Lot 1 on RP734964 and Lot 2 on SP101232:</p> <ol style="list-style-type: none"> <li>The Cairns Local Government Infrastructure Plan (LGIP) identifies future trunk transport (road) infrastructure over the subject premises. The infrastructure is described in the LGIP as the Alexandra Street Bokissa road connection and associated crossing (identified as TRF015 (Future Minor Collector) and SBF04 (Future Bridge) in the Transport (Roads) Plans for Trunk Infrastructure and associated Schedule of Works. Any development proposed over the subject premises are required to provide for the future trunk infrastructure as described.</li> </ol> <p>CONCURRENCE AGENCY CONDITIONS &amp; REQUIREMENTS</p> <table border="1" data-bbox="1142 1780 2240 1957"> <thead> <tr> <th>Concurrency Agency</th> <th>Concurrency Agency Reference</th> <th>Date</th> <th>Council Electronic Reference</th> </tr> </thead> <tbody> <tr> <td>Department of Infrastructure Local Government and Planning</td> <td>1711-2380 SRA</td> <td>8 December 2017</td> <td>#5630741</td> </tr> </tbody> </table>	Concurrency Agency	Concurrency Agency Reference	Date	Council Electronic Reference	Department of Infrastructure Local Government and Planning	1711-2380 SRA	8 December 2017	#5630741		
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					Refer to Appendix 2: Concurrence Agency Requirements. (Please note that these conditions / requirements may be superseded by subsequent negotiations with the relevant referral agencies).  ADVICE  1. This approval does not negate the requirement for compliance with all other relevant Local Laws and other statutory requirements.  2. For information relating to the <i>Planning Act 2009</i> log on to <a href="http://www.dsdmip.qld.gov.au">www.dsdmip.qld.gov.au</a> . To access FNQROC Manual, Local Laws and other applicable Policies log on to <a href="http://www.cairns.qld.gov.au">www.cairns.qld.gov.au</a> .		
13/6/2018 Planning & Environment Committee Minutes #5775571		Unity Team	Item 3 Closed Session Legal Matter – Planning & Environment Court Appeal No. 71 of 2018 – Cairns Regional Council ATS J2J Pty Ltd – 89-95 Arlington Esplanade & 5-7 Clifton Road, Clifton Beach – Division  K Wilson   8/8/1497   #5765763	5778005	It is recommended that Council:  1. Notes the content of the report;  2. Delegates authority to Chief Executive Officer pursuant to the Local Government Act 2009 to progress and finalise any and all matters in relation to Planning and Environment Court Appeal No. 71 of 2018.	13 June 2018	Approved by CEO as per Officers recommendation
13/6/2018 Planning & Environment Committee Minutes #5775571		Unity Team	Prejudicial Matter – Taipans Basketball Incorporated Proposed New Sponsorship Agreement  N Masasso   1/3/37   #5751289	5778021	It is recommended that Council:  1. Enters into a new sponsorship agreement with Taipans Basketball Incorporated for the period 1 July 2018 to 30 June 2020 with options to extend this agreement, at Council's discretion, to 30 June 2022 and 30 June 2023 and that this new agreement is to incorporate the recommended changes to the terms and conditions of the current agreement as outlined in this report; and  2. Delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to finalise any and all matters relating to Item 1 of this resolution including execution of the new sponsorship agreement on behalf of Council.	13 June 2018	Approved by CEO as per Officers recommendation