1. **Welcome**

The Interim Administrator of the Logan City Council, Tamara O'Shea, welcomed attendees to the City Planning, Economic Development and Environment Committee. She declared the meeting open at 9.00 am.

2. **Acknowledgement of Country**

The Interim Administrator of the Logan City Council, Tamara O'Shea, opened the meeting by acknowledging the Traditional Custodians of the land on which the meeting was gathered, including Elders past, present and emerging.

3. **Leave of Absence**

There was no leave of absence recorded.
4. Development Assessment

4.1 Creation of a new service by the Development Assessment Branch to provide development advice

Moved Interim Administrator - T O'Shea
That the new services of the Parallel Assessment Model, being the pre-development service, the development advice service, and the compliance inspection service, as detailed in the report of the Development Assessment Manager, dated 12 February 2020 be endorsed, as services of the Development Assessment Branch and the 2019/2020 (and subsequent financial years thereafter) Fees and Charges for Development Assessment are amended to include:

Development services – Priority development areas

<table>
<thead>
<tr>
<th>Service</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-Development Meeting</td>
<td>$650.00</td>
</tr>
<tr>
<td>Development Advice (including assessment advice site inspections)</td>
<td>$2000.00 Per Day or $250.00 Per Hour for Part Day (Minimum Fee 2.5 Hours)</td>
</tr>
<tr>
<td>Compliance Inspections (including asset handover inspections)</td>
<td>$1800.00 Per Day or $190.00 Per Hour for Part Day (Minimum Fee 3.5 Hours)</td>
</tr>
</tbody>
</table>

Carried

4.2 Request for exemption for inviting tenders for the management of Backflow Prevention Devices and monitoring

Moved Interim Administrator - T O'Shea
1. That subject to funding being allocated from 1 July 2020, the Development Assessment Manager be delegated authority to enter into agreement with Amtac Professional Services Pty Ltd for the management of Backflow Prevention Device and monitoring requirements of greywater use and on-site sewerage facilities, in accordance with exceptions to the requirement to seek tenders or quotations granted under Section 235 (b) of the Local Government Regulation 2012, as detailed in the report of the Development Assessment Manager, dated 12 February 2020.

2. That the exception granted to the requirement to seek tenders or quotations, as detailed in Clause 1 above, apply until 30 December 2020.

3. That the Finance Manager be requested to include funding for the automation of backflow prevention devices, on-site greywater use and on-site sewage
treatment facilities administration and monitoring, in the Future Budgets Register for further consideration, along with other budget matters, as part of the 2020/2021 budget process.

Carried

5. **Economic Development & Strategy**

5.1 **Japan 2019 Study Queensland Trade Mission**

*Moved*  
Interim Administrator - T O'Shea

That the report of the Economic Development and Strategy Manager dated 12 February 2020, providing an overview of the activities and outcomes from the Study Queensland Trade Mission to Japan from 16 to 20 November 2019, be noted.

Carried

5.2 **Logan Village Green Master Plan**

*Statement from the Interim Administrator*

"The consultation on this Plan has clearly been running for a very long time and has been widely informed by the community, businesses, and the decisions of the former Council. Given the significant consultation that has led to this final plan, I am comfortable supporting the recommendations, noting that this will enable a staged implementation under the direction of a future council."

*Moved*  
Interim Administrator - T O'Shea

That the final Logan Village Master Plan, February 2020, as attached to the report of the Economic Development & Strategy Manager dated 12 February 2020, be endorsed.

Carried

6. **Health, Environment & Waste**

6.1 **2012-2013 Advanced environmental (vegetation) offsets financial acquittal**

*Moved*  
Interim Administrator - T O'Shea

That the Health, Environment and Waste Manager, in consultation with the Finance Manager, be requested to reimburse $360,300.23 from the Environmental Offsets Constrained Income Reserve to the Environmental Levy Reserve to financially acquit Council's 2012/2013 advanced environmental (vegetation) offsets, as detailed in the report of the Health, Environment and Waste Manager dated 12 February 2020.

Carried
6.2  Environmental (Vegetation) Offsets Delivery Policy

Moved  Interim Administrator - T O'Shea

1. That the proposed new ‘Environmental (Vegetation) Offsets Delivery’ Policy, as attached to the report of the Health, Environment and Waste Manager dated 12 February 2020, be adopted.

2. That the Corporate Governance Manager be requested to update Council’s Policies Register in accordance with Clause 1 above.

Carried

6.3  Submission to Consultation Regulation Impact Statement - Phasing Out Certain Waste Exports

Moved  Interim Administrator - T O'Shea

1. That the submission to the Federal Government’s Consultation Regulation Impact Statement proposing to phase out certain waste exports, as attached to the report of the Health, Environment & Waste Manager dated 12 February 2020, be endorsed.


Carried

Meeting terminated at 9.12 am, 12 February 2020.