

GOLD COAST CITY COUNCIL.

NOTICE OF THE 573rd ORDINARY MEETING OF THE COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS, SOUTHPORT - ON FRIDAY, 14th FEBRUARY, 1975 AT 2:00 P.M.

A G E N D A

1. LEAVE OF ABSENCE:
2. CONFIRMATION OF MINUTES OF 572nd ORDINARY MEETING OF THE COUNCIL AND OF THE 403rd SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBERS, SOUTHPORT - ON FRIDAY, 31st JANUARY, 1975.
3. BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETINGS:
4. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS:
 - (a) W o r k s: 7th February, 1975.
Inspection, 5th February, 1975.
 - (b) H e a l t h: 6th February, 1975.
Inspection, 6th February, 1975.
 - (c) F i n a n c e: 4th February, 1975.
Special Meeting, 7th February, 1975.
5. CONSIDERATION OF NOTIFIED MOTIONS:
 - (1) By Alderman I. J. Gibbs - Policy for Council Parking Requirements:
That Council Decision of 29th November, 1974 be rescinded:
"That the policy expressed in (a), (b) and (c) be adopted excepting that in (b)(1) - Shops - the words "250 square feet be deleted and "500 square feet" be substituted, this policy to apply to applications in Comprehensive Development Zones only."
In the event of this rescission motion being adopted by Council, it is proposed to move as follows:
"That the following Policy Interpretation of Part VII, Division II Parking Requirements be adopted:
This Policy applies to applications within the Central Business, Central Commercial, Local Shopping and Comprehensive Development Zones only.
(a)(1) For all proposed new buildings including additions and extensions necessitating increased floor area - the number of car parking spaces shall be:
Shops - 1 space for every 500 square feet of floor area excluding toilets and passageways, any other uses shall be in accordance with the Table - Division II, Part VII of the Town Planning Scheme.
For the purpose of this policy 'proposed new building' is the term used where there is no existing building on the site used for business or commercial purposes, or where the land is not currently being used for any business or commercial purposes.

(Continued)

5. CONSIDERATION OF NOTIFIED MOTIONS (Continued):

(i) By Alderman I. J. Gibbs - Policy for Council Parking Requirements (Continued):

- (a)(ii) For any change of use from one business and commercial purpose to another, or any repair or rebuilding of existing business or commercial premise which does not require increased floor area - no additional car parking to be required.
- (b) For high rise accommodation units, consideration be given to the granting of bonuses to the development if the car parking is designed so that at least 15% and not more than 25% of the required number of car spaces is so located as to permit their use at all times as public parking."

Council Decision, 31/1/75: That Notified Motions (i) and (ii) on Notice of Meeting be deferred for consideration at the next Meeting of the Council.

(ii) By Alderman N. C. Rix:

1. That prior to the next Ordinary Meeting of Council, all Members be supplied with a list of all staff of Council known to be inter-related by marriage or otherwise.
2. That Council recognises that ability is, and has been a principal requirement in the making of appointments to Council staff, and also accepts that the employment market is subject to major fluctuations, but declares that certain policy guidelines should be fixed for considering applicants for positions which applicants have relatives already in the employ of Council and in considering future employment of staff females who marry another staff member, and these guidelines be used by the Town Clerk in the exercise of his powers under By-law No. 42 Chapter 2, as well as by the Heads of Departments concerned in the engagement of blue-collar workers.
3. That the Co-ordination Committee make recommendations on the content of these guidelines, and include the situations of -
 - (a) Married applicants whose partner is already in Council employ.
 - (b) Continuance in employment after marriage whether or not the marriage is to another staff member.
 - (c) Applicants related to a Member of the Council or to any employee of Council.
 - (d) No other suitable applicants being available in situations (a), (b) and (c).
 - (e) Closeness of relationship in situation (c).
 - (f) Calling applications for jobs internally only.
 - (g) What reference in re-employment should be given to employees who have been retrenched due to economic circumstances.
 - (h) Those not specifically referred to herein.

Council Decision, 31/1/75: That Notified Motions (i) and (ii) on Notice of Meeting be deferred for consideration at the next Meeting of the Council.

(iii) By Alderman B. E. Bishop - Street Signposts:

That Council Decision of 22nd March, 1974, in relation to flood levels, as follows, be rescinded:

"That as and when street signposts are being repainted in flood prone localities the 1974 flood level be distinctively marked."

5. CONSIDERATION OF NOTIFIED MOTIONS (Continued):

- (iv) By Alderman M. A. Carey - Beach Patrol and Sunbathing (File 3202):
- (a) That Council erect signs in suitable locations at a selected area on The Spit which indicate that Gold Coast Council Beach Inspectors will not patrol the area, as is done on regulated beaches where beach clothing regulations apply.
- (b) That the signs indicate that bathing should be carried on exclusively at patrolled beaches.
- (c) That the Chief Inspector select a suitable area.
- (d) That the State Government, through the Area Members, be advised that Gold Coast City Council appreciates that a number of people prefer to indulge in sunbathing without clothing, and that as long as this is restricted to selected areas which cannot be offensive to other people, the State should consider this trend a normal feature of modern tourism.
- (v) By Alderman M. A. Carey - Promotion Activities (File 4804B Pt.4):
- (a) That the Finance Committee obtain a report on the recent Summer Fair held at Burleigh Heads and organised by the Apex Club of Burleigh Heads.
- (b) That the Finance Committee consider ending direct Council activity in interstate promotion trips, radio advertising and similar projects and instead underwrite the Apex Club to organise a national promotion to advertise a week or one month festival of art and entertainment run and managed by Apex Clubs, in association with other co-operative similar organisations.
- (vi) By Alderman C. E. Cox - Water Restrictions:
- That the following resolutions of Council, carried on the dates indicated, be rescinded:
- "1. 28th January, 1972 (Item 50 Works Agenda): That present restrictions be lifted and the following restrictions apply:
Metered premises - No restrictions
Unmetered premises - Use of sprinklers be permitted only from 5 p.m. to 9 p.m. on Tuesdays, Thursdays, Saturdays, and Sundays."
2. 6/9/1974 (Item 83 Works Agenda): "That the Chief Engineer be employed to impose appropriate restrictions when conditions necessitate it."
3. 18/10/1974 (Item 22 Works Agenda): "(a) That the further restrictions on sprinklers and fixed hoses (that the restrictions include, sporting bodies, commercial activities and Council's Parks and Gardens, and ban sprinklers and fixed hoses except from 6 p.m. to 9 p.m. on Thursdays and Sundays of each week) be imposed as recommended above and more strictly enforced.
(b) That adequate publicity be given to ensure that the public are aware of the necessity for such restrictions.
(c) That the services of the Litter Officer be impressed to assist with enforcement."
4. 29/11/1974 (Item 76 Works Agenda): "That a total ban be placed on all sprinklers, fixed hoses and unattended hoses, and hand held hoses to be permitted only between the hours of 4 p.m. and 7 p.m. every day. Council Parks and Gardens are included but to be allowed four (4) hours sprinkling per week at times to be designated by the Chief Engineer. All uses of water for road work construction (Council or private contractors) to cease and sewage effluent to be used for this purpose. Use of sprinklers by Sporting Bodies for six (6) hours per week still to be retained."
- Should the above rescission be carried, it is intended to recommend further restrictions to replace these.

5. CONSIDERATION OF NOTIFIED MOTIONS: (continued)

Council Decision 15/11/1974: Items (i) and (ii) - Item 5 of Notice of 569th Ordinary Meeting re Disposal of Sewerage Effluent: (File 54067)

That consideration of these Notified Motions be deferred until after the meeting with the Honourable the Minister for Local Government and Electricity and his Officers.

(vii) By Alderman B. A. Paterson re Disposal of Sewerage Effluent (File 54067):

That the following resolution carried at the 398th Special Meeting of the Council held on 24th October, 1974 be rescinded:

"(a) That no further action be taken in regard to the proposal of South Stradbroke Island as the area for construction of the major Sewerage Treatment Works of the City, except for the northern end.

(b) That the South Stradbroke Island scheme be further investigated for the northern area requirements prior to 1981."

Should the above rescission be carried, it is intended to move as follows:

"That the Report on Disposal of Sewerage Effluent - Gold Coast City Council, dated 17th July, 1974 be adopted by Council in relation to the Gold Coast Sewerage Scheme."

(viii) By Alderman R. Neumann re Disposal of Sewerage Effluent (File 54067):

That the Council hereby declares that, having regard for the undermentioned previous resolutions of Council, current policy in relation to disposal of sewage effluent by irrigation is that it will be used as a method if it can be economically justified, but not necessarily to the exclusion of other disposal methods presently available, or which may become available to Council in the future.

(Council Decision, 8/12/67: (1) That the disposal of effluent by treatment in a lagoon and percolation beds followed by chlorination and discharge into Coolangatta Creek, be adopted until such time as the ocean outfall is constructed.

Council Decision, 11/4/69: Extract: It was resolved that a deputation consisting of the Mayor, Aldermen Neumann and Thorn and Messrs. Parker wait on the Minister for Local Government with a request that the Cabinet decision of 1962 with respect to ocean outfalls be reviewed in the light of additional knowledge now available.

Council Decision, 6/6/69: Extract: (b) That the Water Supply & Sewerage Engineer be instructed to ensure that consideration be given in the planning (Stage 4 - Test Hole Drilling - Burleigh) to the use of park lands for disposal of effluent.

Council Decision, 12/3/71: Extract: (1) That the Local Government Department (assisted by Council Officers) be requested to undertake at the earliest possible date an investigation and completion of a report into the feasibility of discharging a high quality treated effluent into the ocean off Snapper Rocks.

5. CONSIDERATION OF NOTIFIED MOTIONS: (continued)

(viii): By Alderman R. Neumann re Disposal of Sewerage Effluent:
(File 54067) (continued)

Council Decision, 28/5/71: That the Coolangatta Chamber of Commerce be advised that the proposal has been discussed with the Department of Local Government and action will be taken to ensure that only the highest standard of treated waste water will be discharged into the ocean at Point Danger.

The Chamber can be assured that the Council is fully seized with the vital importance of preserving the Surfing Areas and Beaches at its present high standard.

Council Decision, 26/11/71 - Disposal of Effluent:

- (a) That the Premier of Queensland (Hon. J. Bjelke-Petersen) and the Minister for Local Government (Hon. W. A. R. Rae) be informed of the fact that the proposed discharge of effluent from the City sewerage systems into the waterways and/or oceans of the City is receiving increased opposition from the citizens of the City.
- (b) That the Government be asked to carry out further investigations into the disposal of effluent by other means.
- (c) That Council recommends investigation into disposal by irrigation to the rural areas of the City's Hinterland.
- (d) If (c) proves to be not feasible, then Council recommends investigation into the Lake Tahoe Scheme, California U.S.A.
- (e) That the Tweed Shire Council be informed of the proposals put to the Government as above, and asked if they would be interested in joining in either of the schemes suggested in (c) and (d), if either proves to be economically and physically possible.

Council Decision, 25/2/72 - Extract: Effluent - Tallebudgera Creek:

4. That the petitioners can be assured that Council will be continuing to endeavour to implement its decision of 26th November, 1971 to dispose of effluent by irrigation methods notwithstanding its present approval to discharge the effluent direct to Tallebudgera Creek.

Council Decision, 22/9/72 - Extract: Burleigh Heads Sewerage - Effluent Disposal:

- (3) That the Local Government Department be advised that on the 26th November, 1971, Council adopted a policy of favouring disposal of effluent by irrigation and avoiding discharge into any of the coastal waters and to this end desires to dispose of effluent temporarily into ponds adjacent to the Elanora Treatment Works.)

5. CONSIDERATION OF NOTIFIED MOTIONS: (continued)

(ix) By Alderman I.J. Gibbs - South Coast Women's Organisation -
Lease - Burleigh Heads:

That subject to the approval of the Land Administration Commission, The South Coast Women's Organisation Branch Burleigh Heads be offered an option of a further 5 years lease of the building and land presently leased i.e. to 30th June, 1981.
Reference Town Clerk: On the 20th September, 1974, Council made the following resolution - "That in view of the delay of the Works Committee to implement Council decision of 21st June, 1974 the Committee be requested to complete the investigation by 31st March, 1975 and that the South Coast Women's Organisation, Burleigh Heads, be given a 2 year lease on this building."
The above decision permitted the lease to continue to 30th June, 1976.

6. RECEPTION OF NOTIFIED MOTIONS:

7. PRESENTATION OF PETITIONS:

8. ANSWERS TO QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN:

9. GENERAL BUSINESS:

A.V. ANGOVE
TOWN CLERK

Council Chambers, Southport 10th February, 1975.

Distribution:

Alderman R. Neumann (Mayor)
B.E. Bishop
M.A. Carey.
C.E. Cox.
I.J. Gibbs
A.D. Hollindale.
B.A. Paterson.
N.C. Rix.
C.C. Robertson.
Sir Bruce Small M.L.A.
J.R. Thorn.

Town Clerk
Deputy Town Clerk (2)
Chief Engineer
Chief Inspector
Deputy C/Engineer
Deputy C/Inspector
Assist. Engineers (2)
Sewerage Section.
Design Section.
Admin Works Officer.
S.Building Inspector.

Methods Adviser.
Public Relations Officer.
Town Planning Officer.
Accounts Section (2)
Rates Section
Coolangatta Office.
Burleigh Office.
Press (6)
Minute Clerk.
Minute Book (2)
Spares (5)
Registry.

MINUTES OF THE 573RD ORDINARY MEETING OF THE COUNCIL HELD IN THE COUNCIL
CHAMBERS SOUTHPORT - ON FRIDAY 14TH FEBRUARY, 1975 AT 2.07P.M.

PRESENT: Aldermen R. Neumann (Mayor)
B.E. Bishop, M.A. Carey, C.E. Cox, I.J. Gibbs M.L.A., A.D. Hollindale,
B.A. Paterson, N.C. Rix, C.C. Robertson, Sir Bruce Small M.L.A.,
J.R. Thorn.

In Attendance: Messrs. A.V. Angove (Town Clerk), J. Hamilton
(Deputy Town Clerk), R.G. Chesters (Acting Chief Inspector), J.D.
Cronin (Chief Engineer), K.G. Newton (Journalist).

1. WELCOME: His Worship the Mayor (Alderman R. Neumann) welcomed Mrs. Bashan and 27 students of the Biggera Waters State School to the Meeting.
2. CONFIRMATION OF MINUTES: Minutes of proceedings of the 572nd Ordinary Meeting and the 403rd Special Meeting of the Council held in the Council Chambers, Southport on Friday, 31st January, 1975 were confirmed on the MOTION of Alderman I.J. Gibbs seconded by Alderman B.A. Paterson. CARRIED.
3. MAYORAL STATEMENT :

His Worship the Mayor read the following statement :

"I have refrained from making any statements regarding the recent strike by members of the Municipal Officers' Association against a decision of the Court, because of my desire that no undue provocation occur and that the members of the Municipal Officers' Association get back to work and keep the inconvenience to the people of the City to a minimum. I have had a private conversation with Senior representatives of the Union and advised them that this Council just has not got the money to pay increased salaries and allowances in the Budget above the present scale and as a consequence should increases be granted above the normal cost of living adjustments, it will be necessary for the Council to scale down its activities in accordance with the finance available to it and as a result maintain a balanced budget.

This statement is purely factual. The Gold Coast City Council is in the same position as all the Local Authorities in Queensland. Brisbane City Council by decision of the Court has had to abide by certain award variations and as a result, that body is also preparing for a scaling down of its operations. I have requested the Town Clerk to send the following telegram to the Local Government Association and I would request the Council to support it :

'Am instructed to advise Finance Committee including Mayor this Council disapproves any increase existing salaries at present time'. My respect and loyalty to the general body of the workforce of this Council is well known for many years but I would advise them to think carefully in the future about strike action especially against a decision of the Court.

Further in the light of the economic situation facing the Country and the appeals by National leaders to exercise restraint, plus the very difficult conditions applying in the private sector of the economy the message just has to get through that any increase in margins must be delayed until the economic situation improves.

3. MAYORAL STATEMENT: (continued)

"Local Government is in an entirely different situation to State and Commonwealth Governments. In any increases in wages the Commonwealth Government is the principal benefactor. The State Governments also have little difficulty in pressuring the Commonwealth to give them additional monies to cover their wage shortfalls and the State Governments have the escalation of income from the increased payroll tax payments. In the case of local authorities the only way to recover the monies is from the ratepayers and this year we can clearly see from the slow rate payments that the private sector is struggling to meet its commitments. My final observation arising out of the strike and discussions with various members of the community and of the Municipal Officers' Association convinces me that members of unions should insist upon a secret ballot prior to the holding of a strike."

MOTION - by Alderman R. Neumann seconded by Alderman I.J. Gibbs
That the action of the Mayor and of the Finance Committee in sending the telegram to the Local Government Association be endorsed.

THE MOTION WAS CARRIED: Division: For: Aldermen R. Neumann, C.E. Cox
Sir Bruce Small M.L.A., N.C. Rix, A.D. Hollindale, B.E. Bishop, C.C.
Robertson, B.A. Paterson, M.A. Carey, I.J. Gibbs.

Alderman Thorn arrived at 2.17 p.m.

4. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS:

(a) W o r k s: The Chairman (Alderman C. E. Cox) presented and MOVED, seconded by Alderman B. A. Paterson, the reception and consideration by Council of the Reports of the Works Committee Meeting held on 7th February, 1975, with the exception of Item 24; and of the Works Committee Inspection held on 5th February, 1975. CARRIED.

ADOPTION OF WORKS COMMITTEE REPORTS:
The Recommendations contained in the Reports of the Works Committee Meeting held on 7th February, 1975, with the exception of Item 24; and of the Works Committee Inspection held on 5th February, 1975 were adopted on the MOTION of Alderman C. E. Cox, seconded by Alderman N. C. Rix, subject to the following:

The Students from Biggera Waters State School left the Meeting at 2.36 p.m.

(i) Item 3 - Discussions with Main Roads Department Representatives
(File: 2720)

MOTION - by Alderman B.E. Bishop seconded by Alderman B.A. Paterson :

That the Recommendation be taken as (1) and the following added:
"(2) That application be made to have gazetted as a Main Road the section of Bundall Road south from Benowa Road to the River.
(3) That Gold Coast City Council request Albert Shire Council to consider entering into an agreement to construct a bridge over the River at Bundall Road."

CARRIED

(ii) Item 12 - Revision of Council's Stormwater Drainage Design
Code: (File 2809Pt2)

MOTION - by Alderman B.E. Bishop seconded by Alderman A.D. Hollindale

That the matter be referred back to the Works Committee for further consideration.

CARRIED

Minutes of 573rd Ordinary Meeting, 14th February, 1975.

- 3 -

4. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS (Continued):(a) W o r k s (Continued):(iii) Item 28 - Submission to Minister for Local Government and Main Roads (File 2047):

At the request of Alderman B. E. Bishop, the matter of traffic lights at Mermaid Beach and Nobbys Beach was added to the list for discussion-

(iv) Item 29 - Urban Arterial Roads (File 2701 Pt. 2):

MOTION - by Alderman B. E. Bishop, seconded by Alderman J. R. Thorn
That Enderley Avenue from the Southbound section of Gold Coast Highway be added to the list. CARRIED.

(v) Item 35 - Proposed Subdivision - G. Flacco (File 56930):

MOTION - by Alderman C. E. Cox, seconded by Alderman B. E. Bishop
That the applicant be invited to discuss the matter with the Chief Building Inspector who will report to the Chief Engineer who will bring the matter to the next Council Meeting.

MOTION - by Alderman B. A. Paterson, seconded by Alderman A. D. Hollindale
That the question be put. CARRIED.

THE MOTION WAS CARRIED.(vi) Item 36 - Town Planning Scheme - J. J. Focroul (File 6-1233):

MOTION - by Alderman N. C. Rix, seconded by Alderman B. A. Paterson
That the Works Committee advises the Health Committee that it does not favour the proposition as presented, but would give further consideration to an architect prepared submission which complied with all By-law requirements. CARRIED.

(b) H e a l t h: The Chairman (Alderman I. J. Gibbs) presented and MOVED, seconded by Alderman M. A. Carey, the reception and consideration by Council of the Reports of the Health Committee Meeting held on 6th February, 1975, of the Health Committee Inspection held on 6th February, 1975, and of the Joint Health and Works Committee Meeting held on 14th February, 1975. CARRIED.

ADOPTION OF HEALTH COMMITTEE REPORTS:

The Recommendations contained in the Reports of the Health Committee Meeting held on 6th February, 1975 and of the Health Committee Inspection held on 6th February, 1975 and of the Joint Health and Works Committee Meeting held on 14th February, 1975 were adopted on the MOTION of Alderman I. J. Gibbs, seconded by Alderman B. A. Paterson. CARRIED.

(c) F i n a n c e: The Chairman (Alderman A. D. Hollindale) presented and MOVED, seconded by Alderman B. E. Bishop, the reception and consideration by Council of the Reports of the Finance Committee Meeting held on 4th February, 1975 and of the Finance Committee Special Meeting held on 7th February, 1975. CARRIED.

ADOPTION OF FINANCE COMMITTEE REPORTS:

The Recommendations contained in the Reports of the Finance Committee Meeting held on 4th February, 1975 and of the Finance Committee Special Meeting held on 7th February, 1975 were adopted on the MOTION of Alderman A. D. Hollindale, seconded by Alderman B. E. Bishop, subject to the following:

Minutes of 573rd Ordinary Meeting, 14th February, 1975.

4. RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS (Continued):
(c) Finance (Continued):

(i) Item 17 - Works Formula (File 2026125):

MOTION - by Alderman C. E. Cox, seconded by Alderman B. E. Bishop
That the matter be referred to a Special Meeting of the Council to
be held at 9:00 a.m. on Friday, 28th February, 1975.

AMENDMENT - by Alderman N. C. Rix, seconded by Alderman J. R. Thorn
That the matter be referred back to the Finance Committee for further
information and consideration at a Special Meeting of Council, such
Meeting to take place after the facts listed below have been supplied,
and the Meeting to take place within seven days of the facts being
supplied:

- (a) The drainage position in each Ward.
- (b) Park requirements.
- (c) Amenity requirements.
- (d) Parking requirements.
- (e) Beach restoration requirements.
- (f) Increased water reticulation requirements.
- (g) Bridge requirements.
- (h) Beautification requirements.
- (i) Tourist facilities.
- (j) Sporting requirements, including swimming pools.

Also, the total Works Department actual works budget for the work
to be done; and the Health Committee's actual works allocation starting
with 1972/73 financial year.

Further, that the percentages shown on Page 22 in the Ward
Entitlement Column be related in terms of money as allocated in the
previous Budget from the Divisions to the various Wards.

Finally, before any Formula is adopted by Council, that it be
advertised in the media for a period of thirty days, inviting comment
from the ratepayers.

THE AMENDMENT WAS DEFEATED. Division: For: Aldermen Sir Bruce Small
M.L.A. and N. C. Rix. Against: Aldermen R. Neumann, C. E. Cox, J. R.
Thorn, A. D. Hollindale, B. E. Bishop, C. C. Robertson, B. A. Paterson,
M. A. Carey and I. J. Gibbs M.L.A.

AMENDMENT - by Alderman B. A. Paterson, seconded by Alderman B. E. Bishop
That the Council meet for the purpose of determining a Works Formula
at 9:00 a.m. on Friday, 28th February, 1975, and prior to that, the
Town Clerk and Staff supply as much information as practicable to the
Aldermen to assist them in their deliberations.

THE AMENDMENT WAS CARRIED. AS THE SUBSTANTIVE MOTION, THE AMENDMENT WAS
AGAIN CARRIED. Division: Aldermen R. Neumann, C. E. Cox, J. R. Thorn,
Sir Bruce Small M.L.A., A. D. Hollindale, B. E. Bishop, C. C. Robertson,
B. A. Paterson, M. A. Carey and I. J. Gibbs M.L.A. Against: Alderman
N. C. Rix.

Alderman A. D. Hollindale stated the Finance Committee would meet on
Monday, 17th February, 1975 to prepare guidelines of the information
to be supplied to Members.

(ii) Item 14 - Loan Programme (File 4112/75):

MOTION - by Alderman B. A. Paterson, seconded by Alderman B. E. Bishop
That the Public Relations Department prepare a Press release of the
fact that out of total Loan requirement of \$6.5M., \$5.5M. has been
raised.

CARRIED.

5. CONSIDERATION OF NOTIFIED MOTIONS:

(i) Policy for Council Parking Requirements (File 5729):
MOTION - by Alderman I. J. Gibbs M.L.A., seconded by Alderman M. A. Carey
That Council Decision of 29th November, 1974, as follows be rescinded:
"That the policy expressed in (a), (b) and (c) be adopted
excepting that in (b)(i) - Shops - the words '250 square
feet' be deleted and '500 square feet' be substituted, this
policy to apply to applications in Comprehensive Development
Zones only."

Debate on this matter was adjourned while certain information was sought.

(ii) Staff:
MOTION - by Alderman N. C. Rix, seconded by Alderman C. C. Robertson
(1) That Council recognises that ability is, and has been a principal
requirement in the making of appointments to Council staff, and
also accepts that the employment market is subject to major
fluctuations, but declares that certain policy guidelines should
be fixed for considering applicants for positions which applicants
have relatives already in the employ of Council and in considering
future employment of staff females who marry another staff member,
and these guidelines be used by the Town Clerk in the exercise of
his powers under By-law No. 42 Chapter 2, as well as by the Heads
of Departments concerned in the engagement of blue-collar workers.
(2) That the Co-ordination Committee make recommendations on the content
of these guidelines, and include the situations of
(a) Married applicants whose partner is already in Council employ.
(b) Continuance in employment after marriage whether or not the
marriage is to another staff member.
(c) Applicants related to a Member of the Council or to any
employee of Council.
(d) No other suitable applicants being available in situations
(a), (b) and (c).
(e) Closeness of relationship in situation (c).
(f) Calling applications for jobs internally only.
(g) What preference in re-employment should be given to employees
who have been retrenched due to economic circumstances.
(h) Those not specifically referred to herein.
(3) That the Co-ordination Committee consider and report to Council on
over-Award privileges granted to staff and recommend as to
continuance or otherwise of such privileges.

AMENDMENT - by Alderman Sir Bruce Small M.L.A., seconded by Alderman M. A. Carey
That the entire matter be referred to the Co-ordination Committee for
investigation and report to Council.

MOTION - by Alderman I. J. Gibbs M.L.A., seconded by Alderman B. A. Paterson
That the time of the Meeting be extended to 6:30 p.m. **CARRIED.**

THE AMENDMENT WAS DEFEATED. Division: For: Aldermen Sir Bruce Small
M.L.A., A. D. Hollindale, M. A. Carey and I. J. Gibbs M.L.A. Against:
Aldermen R. Neumann, C. E. Cox, J. R. Thorn, N. C. Rix, B. E. Bishop,
B. A. Paterson and C. C. Robertson.

5. CONSIDERATION OF NOTIFIED MOTIONS (Continued):

(ii) Staff (Continued):

AMENDMENT - by Alderman B. E. Bishop, seconded by Alderman Sir Bruce Small M.L.A. That the following be referred to the Co-ordination Committee for consideration and report to Council:

- (1) That Council recognises that ability is, and has been a principal requirement in the making of appointments to Council staff, and also accepts that the employment market is subject to major fluctuations, but declares that certain policy guidelines should be fixed for considering applicants for positions which applicants have relatives already in the employ of Council and in considering future employment of staff females who marry another staff member, and these guidelines be used by the Town Clerk in the exercise of his powers under By-law No. 42 Chapter 2, as well as by the Heads of Departments concerned in the engagement of blue-collar workers.
- (2) That the Co-ordination Committee make recommendations on the content of these guidelines, and include the situations of -
 - (a) Married applicants whose partner is already in Council employ.
 - (b) Continuance in employment after marriage whether or not the marriage is to another staff member.
 - (c) Applicants related to a Member of the Council or to any employee of Council.
 - (d) No other suitable applicants being available in situations (a), (b) and (c).
 - (e) Closeness of relationship in situation (c).
 - (f) Calling applications for jobs internally only.
 - (g) What preference in re-employment should be given to employees who have been retrenched due to economic circumstances.
 - (h) Those not specifically referred to herein.

MOTION - by Alderman B. A. Paterson, seconded by Alderman C. C. Robertson CARRIED.
That the question be put.

THE AMENDMENT WAS CARRIED. Division: For: Aldermen R. Neumann, Sir Bruce Small M.L.A., A. D. Hollindale, B. E. Bishop, C. C. Robertson, B. A. Paterson, M. A. Carey and I. J. Gibbs M.L.A. Against: Aldermen C. E. Cox, J. R. Thorn and N. C. Rix.

AS THE SUBSTANTIVE MOTION, THE AMENDMENT WAS AGAIN CARRIED. For: Aldermen R. Neumann, Sir Bruce Small M.L.A., A. D. Hollindale, B. E. Bishop, B. A. Paterson, M. A. Carey and I. J. Gibbs M.L.A. Against: Aldermen C. E. Cox, J. R. Thorn, N. C. Rix and C. C. Robertson.

(ii) Reversion to Item 5(i) on Notice of Meeting - Adjourned Debate on notified motion by Alderman I. J. Gibbs M.L.A. re Policy for Council Parking Requirements:

AGREED - That both the rescission motion and proposed motion be referred to the Health Committee for further consideration.

5. CONSIDERATION OF NOTIFIED MOTIONS (Continued):

(iv) Street Signposts (File 5210):
MOTION - by Alderman B. E. Bishop, seconded by Alderman A. D. Hollindale
That Council Decision of 22nd March, 1974, in relation to flood levels,
as follows, be rescinded:

"That as and when street signposts are being repainted in
flood prone localities the 1974 flood level be distinctively
marked."

Alderman B. E. Bishop read the following letter from Messrs. Primrose,
Couper & Cronin (File 5210 (50A) 9/4/74): Extract:

"In the writer's opinion, the action which Council contemplates
could and probably would have the effect of markedly reducing the
value of those properties which were shown by the marking of the flood
level to have been below the level of the 1974 flood. It is very
doubtful whether the Council could make itself liable to pay
compensation simply by marking flood levels.

"On the other hand, if an error were made which indicated that
certain land had been below flood level, whereas in fact it had been
above flood level, then a question of compensation or damages might arise.

"Members of the public might construe the proposed marking as an
absolute level, not a level relating only to the 1974 flood. In other
words, in spite of the precautions which the Council would no doubt take,
members of the public might deceive themselves. We do not think such an
event would expose the Council to any form of legal action.

"We do not know whether the Council would be actually performing a
function of Local Government by marking the 1974 flood levels. Unless
the Council itself is satisfied that this proposed action is a function
of Local Government it might be well advised to re-consider the proposed
marking of the 1974 flood levels."

AMENDMENT - by Alderman C. E. Cox, seconded by Alderman B. A. Paterson
That the Opinion of Primrose, Couper & Cronin be referred to the Works
Committee for consideration.

THE AMENDMENT WAS CARRIED. AS THE SUBSTANTIVE MOTION, THE AMENDMENT
WAS AGAIN CARRIED.

AGREED - That the time of the Meeting be extended to 7:00 p.m. and that it
be adjourned.

The Meeting resumed at 6:34 p.m.

(v) Beach Patrol and Sunbathing (File 3202):
MOTION - by Alderman M. A. Carey, seconded by Alderman B. E. Bishop
That Council seek approval to amend its By-laws to permit and authorise
action proposed in (a), (b) and (c) hereunder, and that immediate action
be taken in relation to (d):

(a) That Council erect signs in suitable locations at a selected area
on The Spit which indicate that Gold Coast Council Beach Inspectors
will not patrol the area, as is done on regulated beaches where
beach clothing regulations apply.

(b) That the signs indicate that bathing should be carried on
exclusively at patrolled beaches.

(c) That the Chief Inspector select a suitable area.

(Continued)

Minutes of 573rd Ordinary Meeting, 14th February, 1975.

- 8 -

5. CONSIDERATION OF NOTIFIED MOTIONS (Continued):(v) Beach Patrol and Sunbathing (File 3202):

- (d) That the State Government, through the Area Members, be advised that Gold Coast City Council appreciates that a number of people prefer to indulge in sunbathing without clothing, and that as long as this is restricted to selected areas which cannot be offensive to other people, the State should consider this trend a normal feature of modern tourism.

Alderman Sir Bruce Small M.L.A. left the Meeting at 7:00 p.m.

MOTION - by Alderman B. A. Paterson, seconded by Alderman A. D. Hollindale
That the time of the Meeting be extended to 7:30 p.m. CARRIED.

MOTION - by Alderman C. C. Robertson, seconded by Alderman A. D. Hollindale
That the question be put. DEFEATED.

THE MOTION WAS DEFEATED. Division: For: Alderman M. A. Carey.
Against: Aldermen R. Neumann, C. E. Cox, J. R. Thorn, N. C. Rix, A. D.
Hollindale, B. E. Bishop, C. C. Robertson, B. A. Paterson and I. J. Gibbs
M.L.A. Absent: Alderman Sir Bruce Small M.L.A.

(vi) Promotion Activities (File 4804B Pt.4):

- MOTION - by Alderman M. A. Carey, seconded by Alderman J. R. Thorn
- (a) That the Finance Committee obtain a report on the recent Summer Fair held at Burleigh Heads and organised by the Apex Club of Burleigh Heads.
- (b) That the Finance Committee consider ending direct Council activity in interstate promotion trips, radio advertising and similar projects and instead underwrite the Apex Club to organise a national promotion to advertise a week or one month festival of art and entertainment run and managed by Apex Clubs, in association with other co-operative similar organisations.

AMENDMENT - by Alderman B. E. Bishop, seconded by Alderman B. A. Paterson
That the Finance Committee obtain a report on the recent Summer Fair held at Burleigh Heads and organised by the Apex Club of Burleigh Heads so that consideration can be given to giving the Club assistance to organise further festivals.

MOTION - by Alderman B. A. Paterson, seconded by Alderman C. C. Robertson
That the question be put. CARRIED.

THE AMENDMENT WAS CARRIED. AS THE SUBSTANTIVE MOTION, THE AMENDMENT WAS
AGAIN CARRIED.

(vii) Water Restrictions (File 6031 Pt. 3):

MOTION - by Alderman C. E. Cox, seconded by Alderman N. C. Rix
That the following resolutions of Council carried on the dates indicated, be rescinded:

Minutes of 573rd Ordinary Meeting, 14th February, 1975.

- 9 -

5. CONSIDERATION OF NOTIFIED MOTIONS (Continued):(vii) Water Restrictions (File 6031 Pt. 3) (Continued):

1. 28th January, 1972 (Item 50 Works Agenda): That present restrictions be lifted and the following restrictions apply:
Metered premises - No restrictions
Unmetered premises - Use of sprinklers be permitted only from 5 p.m. to 9 p.m. on Tuesdays, Thursdays, Saturdays, and Sundays."
2. 6/9/1974 (Item 83 Works Agenda): "That the Chief Engineer be employed to impose appropriate restrictions when conditions necessitate it."
3. 18/10/1974 (Item 22 Works Agenda): "(a) That the further restrictions on sprinklers and fixed hoses (that the restrictions include, sporting bodies, commercial activities and Council's Parks and Gardens, and ban sprinklers and fixed hoses except from 6 p.m. to 9 p.m. on Thursdays and Sundays of each week) be imposed as recommended above and more strictly enforced.
(b) That adequate publicity be given to ensure that the public are aware of the necessity for such restrictions.
(c) That the services of the Litter Officer be impressed to assist with enforcement."
4. 29/11/1974 (Item 76 Works Agenda): "That a total ban be placed on all sprinklers, fixed hoses and unattended hoses, and hand held hoses to be permitted only between the hours of 4 p.m. and 7 p.m. every day. Council Parks and Gardens are included but to be allowed four (4) hours sprinkling per week at times to be designated by the Chief Engineer. All uses of water for road work construction (Council or private contractors) to cease and sewage effluent to be used for this purpose. Use of sprinklers by Sporting Bodies for six (6) hours per week still to be retained."

CARRIED.

MOTION - by Alderman C. E. Cox, seconded by Alderman A. D. Hollindale
That Item 24 of the Report of the Works Committee Meeting held on 7th February, 1975 be adopted.

CARRIED.

(viii) Disposal of Sewerage Effluent (File 54067):
AGREED - That permission of Council be granted to Alderman B. A. Paterson and Alderman R. Neumann to withdraw the notified motions submitted by them and listed as Item 5(vii) and (viii) on the Notice of Meeting.

(ix) South Coast Women's Organisation - Lease of Building, Burleigh Heads:
MOTION - by Alderman I. J. Gibbs M.L.A., seconded by Alderman M. A. Carey
That subject to the approval of the Land Administration Commission, the South Coast Women's Organisation Branch Burleigh Heads be offered an option of a further five years' lease of the building and land presently leased, i.e. to 30th June, 1981.

Alderman C. E. Cox left the Meeting at 7:27 p.m.

AMENDMENT - by Alderman N. C. Rix, seconded by Alderman C. C. Robertson
That the South Coast Women's Organisation be invited to discuss the matter next Thursday, 20th February, 1975, with the Finance Committee,
Alderman J. R. Thorn to be in attendance.
THE AMENDMENT WAS CARRIED. AS THE SUBSTANTIVE MOTION, THE AMENDMENT WAS AGAIN CARRIED.

Minutes of 573rd Ordinary Meeting, 14th February, 1975.

- 10 -

6. PRESENTATION OF PETITIONS:

(i) By Alderman J. R. Thorn - Proposed Closure of Tabilban Street:
(File 621401):

From 43 Signatories (Fol.22, 12/2/75): Requesting consideration of closure of Tabilban Street at the top of the hill in Tabilban Street South side at the junction of Reserve Street, as the volume of traffic has increased to almost public highway proportions.

MOTION - by Alderman J. R. Thorn, seconded by Alderman I. J. Gibbs M.L.A. That the petition be received and referred to the Works Committee for consideration.

CARRIED.

(ii) By Alderman C. C. Robertson - Traffic, Eugaree Street, Southport:
From 35 Signatories: Requesting restriction of heavy traffic in excess of 3-ton dead weight, from using Eugaree Street between Nerang and Tweed Streets, Southport because of the narrowness of the paved road, the topography of the street and the large amount of children resident in the area.

MOTION - by Alderman C. C. Robertson, seconded by Alderman B. A. Paterson That the petition be received and referred to the Works Committee for consideration.,

CARRIED.7. GENERAL BUSINESS:

(i) Proposed Subdivision for Mota-Vu Drive-In, Gold Coast Highway, Labrador (File 56459):

MOTION - by Alderman I. J. Gibbs M.L.A., seconded by Alderman C. C. Robertson That Mota-Vu Subdivision be approved on the basis in relation to the sewerage requirement that the developer -

(i) Meets the cost of
Rescinded - 22nd April, 1975, Vide Motion 2(i) P.53843 ve scheme

and enter into a legal agreement to the effect that tankering costs will be met by the developer and tankering carried out); and

(ii) Provides security such as land that he will contribute as his pro rata share towards the cost of the scheme presently estimated at \$11,348 out of \$83,000.

AGREED - That the question be put.

THE MOTION WAS CARRIED.

THIS CONCLUDED THE BUSINESS OF THE MEETING.

RISEING OF THE COUNCIL 8:14 P.M.

MINUTES CONFIRMED THIS TWENTYEIGHTH DAY OF FEBRUARY, 1975.


MAYOR


TOWN CLERK

Minutes of 573rd Ordinary Meeting, 14th February, 1975.

- 10 -

6. PRESENTATION OF PETITIONS:

(i) By Alderman J. R. Thorn - Proposed Closure of Tabilban Street:
(File 621401):

From 43 Signatories (Fol.22, 12/2/75): Requesting consideration of closure of Tabilban Street at the top of the hill in Tabilban Street South side at the junction of Reserve Street, as the volume of traffic has increased to almost public highway proportions.

MOTION - by Alderman J. R. Thorn, seconded by Alderman I. J. Gibbs M.L.A. That the petition be received and referred to the Works Committee for consideration.

CARRIED.

(ii) By Alderman C. C. Robertson - Traffic, Eugaree Street, Southport:
From 35 Signatories: Requesting restriction of heavy traffic in excess of 3-ton dead weight, from using Eugaree Street between Nerang and Tweed Streets, Southport because of the narrowness of the paved road, the topography of the street and the large amount of children resident in the area.

MOTION - by Alderman C. C. Robertson, seconded by Alderman B. A. Paterson That the petition be received and referred to the Works Committee for consideration.

CARRIED.7. GENERAL BUSINESS:

(i) Proposed Subdivision for Mota-Vu Drive-In, Gold Coast Highway, Labrador (File 56459):

MOTION - by Alderman I. J. Gibbs M.L.A., seconded by Alderman C. C. Robertson That Mota-Vu Subdivision be approved on the basis in relation to the sewerage requirement that the developer -

(i) Meets the cost of a tankering service on 2 alternative schemes is operative (and provide security against the performance of tankering and enter into a legal agreement to the effect that tankering costs will be met by the developer and tankering carried out); and

(ii) Provides security such as land that he will contribute as his pro rata share towards the cost of the scheme presently estimated at \$11,348 out of \$83,000.

AGREED - That the question be put.

THE MOTION WAS CARRIED.

THIS CONCLUDED THE BUSINESS OF THE MEETING.

RISE OF THE COUNCIL 8:14 P.M.

MINUTES CONFIRMED THIS TWENTYEIGHTH DAY OF FEBRUARY, 1975.


MAYOR


TOWN CLERK

GOLD COAST CITY COUNCIL

53007

REPORT OF WORKS COMMITTEE MEETING HELD ON FRIDAY 7TH FEBRUARY, 1975 AT 9-00 A.M.

PRESENT: Aldermen R. Neuman (Mayor), C.E. Cox (Chairman),
Sir Bruce Small M.L.A., and N.C. Rix.

In Attendance: Messrs J.D. Cronin (Chief Engineer),
and A.V. Angove (Town Clerk).

1 RE: PROPOSED SENIOR CITIZENS CENTRE, COOLANGATTA - SURVEY PLAN (CROWN)

LAND ADMINISTRATION COMMISSION (7/5/74 FOLIO 1E): FILE 2432 R953
In order to expedite matters, the proposed Reserve for Local Government (Senior Citizens Centre) Purposes will be set apart on design and thereafter construction of the Senior Citizens Centre may commence. A copy of the Order in Council reserving the land for Local Government purposes will be forwarded to you when available. The area of the proposed new Reserve will be amended upon completion of survey. Reference Clerk - Agenda and Securities: A Survey Office Subdivision Plan was received from Architects for the Senior Citizens Centre, Coolangatta and shows the area of 2575m² excised from Reserve R953 to be set aside for Reserve for Local Government (Senior Citizens Centre) Purposes. It is recommended that the Survey Office Plan be approved and forwarded to the Land Administration Commission so that the area of Leased Land may be set aside for the above purpose and the construction of the Senior Citizens Centre may then commence. Recommendation: That the recommendation of the Security Clerk be approved.

2 PREVIOUS AGENDA ITEM

RE: REALIGNMENT OF WARDOO STREET, SOUTHPORT.

FILE 3917

Reference Subdivision Engineer: A preliminary plan has been prepared in the Design Office showing a proposed widening of the Wardoo Street road reserve and realignment of the existing construction in the vicinity of Terrigal Crescent. The Land Administration Commission has applied for approval to subdivide land previously used for the railway adjoining Terrigal Crescent. It is considered that Council should negotiate with Land Administration Commission to carry out the realignment of Wardoo Street as part of the proposed subdivision. The attached plan "A" shows preliminary details of the proposed realignment. It is recommended that the following action be taken:-
1. That the proposed realignment shown on plan "A" be approved in principle.
2. That the Design Office prepare more detailed plans of the proposed realignment as soon as possible for submission to Council for approval in due course.
3. That the Chief Engineer be requested to negotiate the reconstruction of Wardoo Street (adjoining the proposed subdivision) with the Land Administration Commission in due course.
Council Decision 13/12/74: (a) That the matter be referred back to the Design Section for further investigation. (b) That negotiations be commenced with the Land Administration Commission to acquire the former railway property between Nind and George Streets for a park.
MEMO TO SUBDIVISION ENGINEER FROM DEPUTY TOWN CLERK DATED 10/1/75: An approach was made to the Railway Commissioner who advised that the land had now passed to the Land Administration Commission. A conference was held with Mr Hunt

2 PREVIOUS AGENDA ITEM

RE: REALIGNMENT OF WARDOO STREET, SOUTHPORT
MEMO TO SUBDIVISION ENGINEER FROM DEPUTY TOWN CLERK DATED 10/1/75:(Continued)

FILE 3917

2

of the Land Administration Commission and, as the property was State Government land the Commission would consider subdividing in accordance with a suggested plan submitted by Council. Three property owners who have access through easements to various other streets, have been shown the proposed plan to redevelop, and have consented in writing to the proposal on the condition that they receive access to the new road. None of these residents object to the closure of the road although they have at the present full access to Terrigal Crescent. The proposed plan of subdivision provides access to the five properties concerned. It should be remembered that these property owners consented to the closure of Terrigal Crescent subject to their obtaining access to the new subdivision. With regard to the land becoming park, I believe this should be referred to the Health Committee and it should be remembered that probably the land owners would object to the closure of Terrigal Crescent on that basis as I imagine it would substantially reduce the value of their property.

Reference Chief Draftsman: The preliminary plan prepared for the subdivisional layout of the former Railway land adjoining Terrigal Crescent has been amended to permit the development of that land without necessitating the reconstruction of Wardoo Street. The attached Plan S6772A shows the arrangement, and this alignment can be incorporated in the realignment of Wardoo Street - Kumbari Avenue. It is recommended that the subdivisional layout shown on plan S6772A be adopted as the basis for development of the former Railway land between Ewan Street and Wardoo Street.
Recommendation: That plan S6772A be referred to the Land Administration Commission.

3 RE: DISCUSSION WITH MAIN ROADS DEPARTMENT REPRESENTATIVES. FILE 2720

3

Reference Chief Engineer: During the recess I have had discussions with the Main Roads District Engineer on several matters. (1) Four Lane Construction - Miami to Burleigh Heads. The design of this section is again being reviewed with a view to completion of the design this financial year and a commencement of the construction in the next financial year. There are a number of problems requiring resolution. These have been discussed and a request made for a layout plan showing the traffic movements to be presented to Council as early as possible. It will involve a separate four lane road system with the lower highway remaining as a service road and being only connected thereto at the Burleigh State School and Ferny Fairway. Locations of median breaks and bus stops and drainage have been considered as well as provision of widening, kerb and channelling, and other facilities for which the Department will expect Council to meet the cost. (2) Traffic bottlenecks in Surfers Paradise. Attention is drawn to the bottlenecks occurring in Surfers Paradise every afternoon and to what means can be taken and what planning is proceeding to eliminate same. I have suggested that the best means of eliminating bottlenecks would be to provide a better facility on the western side of the river involving the improvement of Bundall Road and a bridge across the Nerang River into the Albert Shire. This would be a Council's responsibility unless the Department is prepared to gazette Bundall Road from Benowa Road south to the river as a main road and bear the cost of upgrading to carry the density of traffic. It is therefore recommended that application for this gazettal be made. (3) Street and Intersection Lighting at the Palm Beach Bowling Club Intersection of the New Highway has been approved and referred to the Southern Electric Authority of Queensland for installation. The widening of Benowa Road seems likely to be deferred for financial reasons related to the re-arrangement of Federal Grants to the States under the Commonwealth Aid Roads

3 RE: DISCUSSION WITH MAIN ROADS DEPARTMENT REPRESENTATIVES. FILE 2720
Reference Chief Engineer: (Continued)

Act. (4) Drainage at Koala Park, Burleigh Heads and the revetting of the cuttings which are frittering away between Burleigh Heads and Tallebudgera Creek have been considered and the Department has given Council plans so that a U.R. scheme might be prepared for consideration. (5) Numinbah Road diversion for Advancetown Dam. The Main Roads Department has been requested to review the amount of its involvement in the higher costs of this facility resulting from inflation and a review is currently in progress. (6) Old Currumbin bridge on Gold Coast Highway. The Department's desire and intention was to degazette the former Highway from the top of Currumbin Hill to the Palm Beach Bowling Club including the Currumbin Bridge. I have pointed out that heavy traffic coming from the industrial area in nearby Albert Shire would prefer to continue the operation of the Old Currumbin Bridge and rejoin the Highway when travelling either south or north at the Palm Beach Bowling Club because of the better grades. I have pointed out that Council does not wish to be saddled with the high cost of maintenance of such an old structure for the principal purpose of serving such industrial traffic and that Council would prefer to close the bridge to all but pedestrian traffic (there are two schools being served by it) and have asked for consideration of this viewpoint before the Department makes any decision in relation to the degazettal of this piece of road. (7) Gazettal of further roads. I have been advised that further gazettals of roads are most unlikely in view of the current financial situation and that this would apply particularly to such roads as Pine Ridge Road and Ashmore Road. (8) Freeway. On the subject of the proposed freeway no land acquisitions have been made between Southport and Coombabah and very few in the section between Southport and Benowa. The high cost of land acquisition is expected to delay the construction of any section of the freeway implementation. A part of the reason for this is the cut back in Commonwealth allocation of road funds for rural arterials as this project comes within that category. Council will be aware that the greatly increased allocation National highways has been made at the expense of other categories of roads. This is one of the major categories which has suffered greatly as a result. It is recommended that the information be noted.

Recommendation: That the information be noted and action taken confirmed.
Vide item 28
Vide Motion 4(a)(1) - That the recommendation be taken as (1) and the following added:
(2) That application be made to have gazetted as a Main Road the section of Bundall Road wouth from Benowa Road to the River. (3) That Gold Coast City Council request Albert Shire Council to consider entering into an agreement to construct a bridge over the River at Bundall Road.

4 RE: PETITION FROM MR R. WEULE AND OTHERS RE LARGE TREE ON LOT 11, 277 FERRY ROAD, SOUTHPORT. FILE 5-5953

MEMO TO CHIEF ENGINEER FROM CHIEF INSPECTOR AND TOWN PLANNING OFFICER DATED 16/12/74: A petition has been received by Council claiming this tree is dangerous and should be removed. It has been inspected by the Council's Parks and Garden Superintendent who states that the tree is dangerous and should be lopped and lower crown height. The Parks and Garden Section also advise that they have no capacity to lop or remove a tree of this size, and also have no funds to hire outside contractors for the job. Could your Department please carry out the lopping of this tree as may be directed by Council's Parks and Garden Superintendent.
Reference Engineering Assistant - Northern Division: A petition has been received from nearby residents requesting the lopping of a large tree on Council property at 277 (Lot 11) Ferry Road, Southport. Council's Parks and Garden Superintendent reports that the tree is dangerous and should be lopped. Council has no equipment to lop this tall tree and the estimated cost to do the job with hired cranes would exceed \$500. The "Tree Man" has quoted a cost of \$390 to lop the tree approximately 25 feet from the ground,

Council Meeting, 14th February, 1975.
Report of Works Committee Meeting, 7th February, 1975.

- 4 RE: PETITION FROM MR R. WEULE AND OTHERS RE LARGE TREE ON LOT 11, 277 FERRY ROAD, SOUTHPORT. FILE 5-5953
Reference Engineering Assistant - Northern Division: (Continued)
as recommended by the Parks and Garden Superintendent, and to remove the branches. Houses exist on both adjoining properties and as little working space is available much expertise would be required. It is recommended (1) that the quote of \$390 for lopping and removal by the "Tree Man" be accepted and charged to General Maintenance, and (2) the petitioners be advised accordingly.
Recommendation: That the Works Committee be authorised to accept the quotation of \$390 if after inspection they consider the tree to be dangerous.

- 5 PREVIOUS AGENDA ITEM
RE: PROPOSED SUBDIVISION FOR MERYNN DEVELOPMENTS PTY LTD, TUGUN HEIGHTS ESTATE, STAGE 2 OFF ILLAWARRA CRESCENT, TUGUN. FILE 56716 Pt.2
Reference Subdivision Engineer: It is recommended that the following action be taken:- That the applicant be advised as follows-
(1) That Stage 1 of the proposed subdivision shown on plan 71/143 is approved subject to the following conditions- (a) As agreed by the applicant, payment of a contribution of \$537 per acre towards external water supply and sewerage works, the payment for the whole estate to be made prior to the sealing of a survey plan for Stage 1. (b) Park provision for Stage 1 shall be deferred and provided within Stage 2 when that stage is developed. As agreed by the applicant, an area not less than 0.5 acre shall be provided at the highest point of the estate and an area of not less than 2 acres at the end of Illawarra Crescent.
(2) That Council will approve a subdivision of the balance area (Stage 2) providing that the subdivision complies with Council's By-laws and Policy requirements and the road standards and layout conform to the requirements of the Chief Engineer. The applicant's attention is drawn to the following matters:- (a) Subdivision of the balance area into allotments of less than 10 acres only be permitted if Council's new Town Plan, when and as gazetted shows the land as Rural/Residential or Residential. (b) Park provision as in condition number (b) above shall be made. (c) Provision may be required for a retarding basin. (d) Some of the proposed allotments will not be acceptable because the excessive grade will prevent satisfactory access, and an alternative means of subdivision will be required. (e) Provision shall be required for a road connection from Illawarra Crescent to the road adjoining the old railway reserve. Road connections to the southern and western boundaries will also be required.
Council Decision 9/3/73: That the recommendation of the Subdivision Engineer be approved.
Reference Acting Subdivision Engineer: Application has been made to subdivide an area of 49 acres 1 rood 5.9 perches (19.95 hectares) off Illawarra Crescent into 92 residential allotments. Zoning is rural residential. There are a number of matters to be resolved and these are set out in the recommendation below. Particular note should be made of the following: (a) the applicant has agreed to pay the external water supply and sewerage charges, of \$537 per acre, for the whole estate, payment to be made prior to the sealing of survey plans for Stage 1. The total contributions were requested by Council so that the contribution from this subdivision and the adjoining subdivision Currumbin Waters Estate, within the Albert Shire, would cover the cost of installation of the pumping station and rising main, external to the estate. The Water Supply and Sewerage Engineer has recommended that no extra charge be applied. It should be noted that the current external charges are \$680 per acre. (b) Investigations have found it necessary to provide a Retardation Basin, which would be located in the north-eastern corner of the estate, to

Council Meeting, 14th February, 1975.
Report of Works Committee Meeting, 7th February, 1975.

53011

5

5 PREVIOUS AGENDA ITEM

RE: PROPOSED SUBDIVISION FOR MERYNN DEVELOPMENTS PTY LTD, TUGUN HEIGHTS ESTATE, STAGE 2 OFF ILLAWARRA CRESCENT, TUGUN. FILE 56716 Pt.2

Reference Acting Subdivision Engineer: (Continued)

relieve flooding in the Flat Rock Creek catchment. Attention is drawn to Council's decision of 9/3/73 Item 33 Works, which states inter alia, "The proposal requiring 10/48 x 18" R.C. Box Culverts under Teemangum Street and the retardation basin behind the old railway line be approved". The matter has been referred to the Design Office for advice on land required. (c) Most of the land is very steep and preliminary road grading indicates several locations where a 20% grade is required. The By-laws require "practical means of entry of persons and vehicles onto every proposed allotment from a constructed road". The applicant should be requested to supply information to prove this can be achieved. It is recommended that the following action be taken:-

- (A) That the applicant be advised (in reply to folio 27) that before giving further consideration to the proposed subdivision shown on plan No. 71/143, Council desires to obtain further information on the following matters:-
 - (1) The area of land required for a proposed retardation basin upstream of the old railway line. (2) The location of the Main Roads Department Inland Route, Coombabah to Coolangatta. (3) Whether or not the applicant is prepared to provide a minimum of 5% of the total area of the subdivision as park provision i.e. 2 acres 3 roods 11½ perches (1.143 hectares). (4) Whether or not the applicant is prepared to extend the cul-de-sac off Toolona Street to the Park boundary, and if it is possible to provide a normal width road reserve where the cul-de-sac connects onto Toolona Street. (5) The proposal plan No. 71/143 should comply with Council's Policies in regard to metric requirements e.g. road widths etc. A new plan should be submitted in metric units and must have allotment and road identification. (6) Portion of road reserve of the proposed cul-de-sac off Illawarra Crescent appears to be located on adjoining property. (7) Consideration is to be given to a drainage overland flow path at the north-western corner of the estate. (8) Some of the allotments do not comply with Council's By-laws and Policies. (9) Whether or not all allotments have adequate street access which conforms with Council's Policy adopted at its meeting on 13th December, 1974. (10) Whether or not adequate truncations have been provided at street intersections to allow safe traffic movements. (11) Whether or not the applicant is prepared to construct the dedicated road along the north-western extremity of the estate, from the Albert Shire boundary to Alkira Street. (12) Whether or not the applicant is prepared to contribute towards street lighting. (13) The effect of the proposed subdivision on the existing stormwater drainage system downstream. (14) Albert Shire Council's requirements and comments. (15) Whether or not any deleterious effect on the environment would be occasioned by the implementation of the proposal. The applicant is invited to discuss the above matters with the Chief Engineer, following which the application will be again considered by Council.
- (B) That the Design Office be requested to expedite a report on the land requirements for the proposed retardation basin upstream of the old railway line in the Flat Rock Creek catchment.
- (C) That a copy of the Land Administration Commission letter of 22nd November, 1974 (folio 28D) be sent to the Main Roads Department and requesting their requirements. Their attention to be drawn to item (2) above.
- (D) The Land Administration Commission be advised accordingly and attention drawn to items (11) and (C) above.
- (E) That the site of the proposed subdivision be listed for inspection by the Works Committee.
- (F) That Cardno and Davies Australia Pty Ltd (Gold Coast) be advised of (A) above.

Council Meeting, 14th February, 1975.
Report of Works Committee Meeting, 7th February, 1975.

5 PREVIOUS AGENDA ITEM

RE: PROPOSED SUBDIVISION FOR MERYNN DEVELOPEMENTS PTY LTD, TUGUN HEIGHTS ESTATE, STAGE 2 OFF ILLAWARRA CRESCENT, TUGUN. FILE 56716 Pt.2

Reference Acting Subdivision Engineer: (Continued)
(G) That the Albert Shire Council be advised accordingly and attention drawn to item (14) and Council's letter of 15th November, 1974 reference 56716 Pt.1 (folio 28C).

Recommendation: (A) That the recommendation of the Acting Subdivision Engineer be approved and the matter noted for inspection. (B) That the Ward Alderman be invited to attend.

6 RE: EROSION - LITTLE TALLEBUDGERA CREEK

DEPARTMENT OF HARBOURS AND MARINE (21/10/74): FILE 520761 Pt.2

of increased tidal velocities within Little Tallebudgera Creek is recognised by this Department as well as the Albert Shire Council and Gold Coast City Council, and to this end studies are presently being undertaken on the Nerang River Hydraulic Model to determine methods of controlling these excessive velocities. The solution recommended by you has not been considered as this would produce only localised amelioration of a more general problem. Reference Deputy Chief Engineer: The suggestion made by Mr Roberts in his letter to the Department of Harbours and Marine that a new channel be cut through the finger of Council owned land at the western end of the Cascades area would most likely overcome the problem of scour along the western bank of the first bend in Little Tallebudgera Creek. However, it would isolate the balance of the Council owned land and would not have any beneficial effect on the overall problem further up the creek. The whole of this area is included in the Model Study being undertaken on tidal problems and piecemeal undertakings such as this are not favoured. I concur with the letter sent by the Department to Mr and Mrs Roberts that this would produce only local amelioration of a more general problem, and would recommend that we advise the Department accordingly.

Recommendation: That the recommendation of the Deputy Chief Engineer be approved.

7 RE: STORMWATER DRAINAGE OUTLET - CHEVRON ISLAND.

J. INGLIS (11/1/75 FOLIO 20): FILE 621332

Mr M. Kilmartin re the stormwater drain maintenance at 35 Stanhill Drive, Chevron Island we wish to confirm that should your Council be prepared to assist with materials we would like to build a concrete spillway at the mouth of the above stormwater drain to prevent erosion. The quantity of material required to do this work to our mutual satisfaction as discussed would be approximately two cubic metres of concrete and one load of quarry shale. Should you agree to assist us this way we will endeavour to have the work carried out as early as possible.

Reference Deputy Chief Engineer: The stormwater drain in question is some 24 inches in diameter and discharges onto the river bank between Mr Kilmartin's property and Mr Inglis' property. There is very little beach in this area and the property owners generally are having some problems with stability of retaining walls. Both Mr Kilmartin and Mr Inglis have endeavoured to assist themselves in the matter of the problems caused by the discharge of this stormwater drain. They have done some minor concrete

7

RE: STORMWATER DRAINAGE OUTLET - CHEVRON ISLAND. FILE 621332
Reference Deputy Chief Engineer: (Continued)
work around the mouth and have placed some five or six cubic yards of spalls at the mouth of the pipe. These spalls are rounded river spalls and range from 12 inch up to 20 inch spalls (generally what a man can conveniently carry), but the quantity of water discharging from the pipe does move them around, creates a low point in the middle and ends up with scour problems caused by the water circulation along the walls to the point of discharge. The request for materials is considered reasonable, and if Council would pay for the materials Mr Inglis would see that they are placed to overcome the problem as far as possible. This will involve considerable work in that the load of quarry shale would have to be tipped some two properties away from the discharge point of the pipe and carted up to the pipe by wheelbarrow. The estimated cost of the two cubic metres of concrete and one load of quarry shale is \$75-00 and it is recommended that Council agrees to supply this material and that the cost be charged to General Maintenance.
Recommendation: That the recommendation of the Deputy Chief Engineer be approved.

8

RE: CONFERENCE ON COASTAL AND OCEAN ENGINEERING TO BE HELD AT THE BROAD-BEACH HOTEL ON 27TH APRIL, 1975. FILE 4805E
Reference Chief Engineer: The Conference Committee of the Institution of Engineers, Australia has advised that the Aldermen would be most welcome to register and attend the whole Conference. Alternatively because of the Council's great generosity and assistance, Aldermen of the Works Committee would also be welcome to attend individual sessions which are of interest to them. I have indicated that I feel that this latter arrangement would be preferred by most of the Aldermen.
Recommendation: That the information be noted and the programme circulated to Aldermen when available.

9

RE: PROPOSED SUBDIVISION FOR TWEED PARKWAY HOLDINGS (QUEENSLAND) PTY LTD AT BOYD STREET, TUGUN. FILE 56787
Reference Deputy Chief Engineer: This proposed subdivision provides for the extension of Boyd Street to the New South Wales border and this extension is intended to provide the main access to a new estate of some 4,300 allotments which would accommodate some 20,000 people. The subdivision of the land into two large parcels of 106.4 acres and 24.2 acres presents no difficulty but the proposed opening of the new road to serve such a subdivision will create traffic problems, town planning problems and other problems of adequacy of existing and planned public facilities. The zoning of the area in question is mainly general industry with the balance rural. However, because of the size of the allotments in this proposed subdivision the zoning is not really relevant at this stage. An attempt has been made to arrange a meeting of officers of the Queensland and New South Wales Main Roads Authorities, Tweed Shire Council and Gold Coast City

Council Meeting, 14th February, 1975.
Report of Works Committee Meeting, 7th February, 1975.

9 RE: PROPOSED SUBDIVISION FOR TWEED PARKWAY HOLDINGS (QUEENSLAND) PTY LTD
AT BOYD STREET, TUGUN. FILE 56787

Reference Deputy Chief Engineer: (Continued)

Council but the New South Wales Department of Main Roads has advised that they are not yet in a position to discuss the matter. Approval of a subdivision providing a road terminating some 7½ chains from the southern boundary would permit partial development of either parcel and would provide for either subsequent continuation of the new road or provision of a cul-de-sac, to suit Council's decision following the proposed discussions referred to in recommendation (a).
It is recommended:

- (a) That a meeting be convened between representatives of the Health and Works Committee and the Tweed Shire Council to discuss the various matters related to this overall project.
- (b) That the applicant be advised:
- (1) That Council is not prepared at this stage to approve of the proposed subdivision as lodged because of possible traffic problems and other problems associated with the opening of the proposed road.
 - (2) That in view of the applicant's verbal request to be allowed to commence development, Council would approve of a subdivision generally as shown but with the proposed road terminating some 7½ chains from the southern boundary.

Works Committee's Recommendation 31/8/73 - Item 4: That the matter be listed for inspection.
Council Decision 7/9/73: That the recommendation of the Deputy Chief Engineer be approved.

BROWN AND PLUTHERO (N.S.W.) PTY LTD (5/8/74 FOLIO 1C): We would be grateful to receive Council's approval to our subdivision in two stages. The first stage is the construction of the proposed road 30.18 metres wide to extend from the end of the bitumen pavement in Boyd Street through to the New South Wales Border, together with the transfer of Lots 51 and 52 to Council to ensure that lots having a boundary common to the road, at the same time will not have access to it. It is planned to construct a two lane pavement on the western side of this reserve as being a suitable requirement in the first instance to the final construction of the four lane divided road as recommended in the traffic report already submitted to Council. The second stage of development is the construction of an industrial subdivision comprising 50 lots as shown on the attached plan together with the necessary roadworks, drainage, water and sewerage reticulation and a sewerage pumping station of a sufficient capacity to service the estate. Our client will contribute \$1,020 per hectare for sewerage headworks to include the provision of a rising main from the proposed pumping station within the subdivision to the treatment works as well as \$660 per hectare for water supply headworks to provide water to the estate boundaries. A letter from our Client Company detailing acceptance of external contribution fees required for final approval is also enclosed. As this proposal has now been some time in reaching finality and our Client is eager to commence development, we would be grateful to receive approval to development as detailed in this submission at your earliest convenience.

TWEED PARKWAY HOLDINGS (QUEENSLAND) PTY LTD (6/1/75 FOLIO 1H): The purpose of this present letter is to inform you that we cannot see our way to confirm the offer to financially support your Council's expenditures in connection with beachfront reclamation and/or other undertakings for the benefit of the Gold Coast public, and accordingly withdraw same. Our application has been very fully discussed over a long period and we must ask you now to give a decision. If a decision is not forthcoming by thirty (30) days from the date hereof we intend to treat your Council's failure to give a decision as a refusal and will take the matter for determination to the Local Government Court.
Reference Acting Subdivision Engineer: Application has been made to subdivide

9

RE: PROPOSED SUBDIVISION FOR TWEED PARKWAY HOLDINGS (QUEENSLAND) PTY LTD
AT BOYD STREET, TUGUN. FILE 56787

Reference Acting Subdivision Engineer: (Continued)

an area of 134 acres 3 roods and 1.6 perches into 50 industrial allotments and 2 large balance area allotments at the southern end of Boyd Street, adjacent to the New South Wales Border. Zoning is General Industry. It is to be noted that on 5th August, 1974 the developer made an offer of \$250,000 (see folio 1B) as his contribution towards any Council expenditure required in connection with the problems of adequacy of existing and planned public facilities that this subdivision would create. This offer has subsequently been withdrawn (see folio 1H). It is recommended that the following action be taken:-

- (A) That the applicant be advised as follows (in reply to folio 1C):-
 - (1) That Council is not prepared to approve the proposed subdivision shown on plan No. T72/606/6413 for the following reasons: (a) As advised in Council's letter of 19th September, 1973 (reference 56787 - 3B), Council is not prepared to approve of the opening of the new road to the New South Wales Border along the north-west boundary of the proposed industrial subdivision. (b) It is considered that the application is contrary to good traffic engineering practice in that there is no suitable constructed road serving the proposed subdivision and furthermore provision of a satisfactory road by Council would be an unreasonable burden on the community. (c) It is considered that allotments with double road frontage are contrary to good Town Planning practice. (d) No buffer strip has been provided abutting the proposed urban arterial road (the extension of Boyd Street). Council Policy requires a 20 metre wide buffer strip. (e) The satisfactory disposal of stormwater drainage is difficult in this area and no evidence has been supplied to show that the stormwater drainage can be satisfactorily disposed of in accordance with Council's By-laws. No authority from the relevant Departments for such disposal has been submitted. (f) It is considered that a deleterious effect on the environment would be occasioned by the implementation of the proposal.
 - (2) That Council would give further consideration to granting a conditional approval providing the above aspects are resolved and the extension of Boyd Street is terminated some 7½ chains from the southern boundary, in accordance with Council's Decision conveyed in letter 56787 (3B) dated 19th September, 1973.
 - (B) That Tweed Parkway Holdings (Queensland) Pty Ltd be advised accordingly (in reply to folio 1H).
- Recommendation: That the recommendation of the Acting Subdivision Engineer be approved, and that the applicant be invited to attend the next Meeting of the Works Committee (at 12 noon on 21st February, 1975).

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10

RE: PETITION - SURFERS AVENUE, MERMAID BEACH. FILE 621355

Reference Senior Construction Engineer: A petition by forty signatories requests improvements to the footpaths in Surfers Avenue, Mermaid Beach. This is a short street between the Gold Coast Highway and the western City boundary. Surfers Avenue in Albert Shire has a concrete strip footpath on the northern side. Most of the section of Surfers Avenue in the Gold Coast is occupied by commercial establishments and many of these obstruct the footpath with vehicles making it difficult for pedestrians. The road in front of these premises has kerb and channelling and full width bitumen roadway. The unsealed footpaths have not been formed to permanent levels. The remainder of the street has a bitumen strip with no kerb and channel but grassed footpaths. Construction of concrete kerb and channel in this street should be completed before concrete strip footpath is constructed. Estimated cost of 191 metres of concrete kerb and channel at \$13-00 equals \$2,483. This work has been listed for consideration when future programmes

10

Council Meeting, 14th February, 1975.
Report of Works Committee Meeting, 7th February, 1975.

10

RE: PETITION - SURFERS AVENUE, MERMAID BEACH. FILE 621355
Reference Senior Construction Engineer: (Continued)

of this kind are being compiled, but with low priority. There is no indication that any of the signatories are residents of the Gold Coast, but it is most unlikely that all forty are Gold Coast residents of Surfers Avenue. No postal address has been supplied with the petition. It is recommended that the petitioners be informed accordingly. Recommendation: That the Council's present financial provision precludes the construction of the footpath requested in the foreseeable future.

10

11

RE: CONTRACT W653 - BOULDER WALL CONSTRUCTION - NORTH KIRRA, ARCHER TO MATTERS STREETS. FILE 2015W653
Reference Technical Assistant to Chief Engineer:

contract were advertised on Friday 3rd January, 1975 and the closing date was 12 noon on Friday 24th January, 1975. Four tenders were received, one being informal. The lowest tender was from T. & J. Blundell Pty Ltd at a tender price of \$489,242-60. The Council estimate for this contract was \$519,655-00. T. & J. Blundell Pty Ltd has proven on previous contracts that they are capable of carrying out a contract of this magnitude. Their tender is conforming in all aspects. It is recommended that the Council accepts the tender of T. & J. Blundell Pty Ltd at a tender price of \$489,242-60 for the construction of this boulder wall subject to obtaining the Beach Protection Authority approval to charge this contract to the present beach restoration loans 750-51. Recommendation: That the recommendation of the Technical Assistant to the Chief Engineer be approved.

11

12

PREVIOUS AGENDA ITEM

RE REVISION OF COUNCIL'S STORMWATER DRAINAGE DESIGN CODE: File 2809Pt. 2
Council Decision 4/10/74: That the Acting Chief Engineer bring to the next meeting of the Works Committee a report relative to Council's standards of stormwater design and including recommendation regarding upgrading of design standards.

Reference Deputy Chief Engineer: Council's present design code which has been approved by the Department of Local Government sets out detail of the technical data to be used in the design of stormwater drainage lines. One of the factors to be determined in this design is the intensity of rainfall to be allowed for. This intensity is derived from rainfall curves having regard for the duration of the critical storm and the acceptable frequency of recurrence. The frequency of recurrence currently in use is as set out below:

- Open Space 1 in 2 year frequency.
- Residential Areas 1 in 2 year frequency.

Prior to finalisation of the proposed drainage scheme, a "1 in 10 year storm" is to be passed through the system and the extent of surcharge and overland flow determined. Individual sections of the pipe system are to be upgraded as necessary to avoid damage caused by excessive flooding or scour resulting from the 1 in 10 year storm. Should velocities of overland flow in excess of 4 ft./sec. evolve, the system is to be upgraded to ensure that all surcharge is retained within the road reserve.

12

Contract No. W653

Particulars

GOLD COAST CITY COUNCIL - SCHEDULE OF TENDERS RECEIVED

Boulder Wall Construction - North Kirra
Archer to Matters Streets.

Date advertised 3rd January, 1975.

Closing Date
24th January, 1975

Item No.	Description	Unit	Quantity	Estimate Rate	Amount	T & J. Blunde11 P/L Rate	Amount	K. Huebner P/L Rate	Amount	K. Huebner P/L Alternative Rate	Amount	Leighton Contractors P/L Rate	Amount
1	Supply & placement of shale blanket under rock.	m ³	30,000	1.50	45,000-00	1.75	52,500-00	4.22	126,576-00	3.47	104,100-00	2.00	60,000-00
2	Site preparation including preservation of existing flora Ex. to R.L.00 for shale & boulder toe.	m	1,650		10,000-00	1.60	2,640-00	28.15	46,448-00	28.15	46,448-00	*	51,035-00
3	Supply haul & place 1½-4 tonne boulders 50% greater than 3 tonnes.	tonne	47,685	7.00	333,795-00	6.60	314,721-00	6.90	329,027-00	6.90	329,027-00	11.15	531,687-75
4	Supply haul & place 90-360 kg boulders, 50% greater than 225 kg.	tonne	22,958	5.70	130,860-00	5.20	119,381-60	6.47	148,500-00	6.47	148,500-00	11.15	255,981-70
	Time for completion Preliminary deposit					32 weeks	4,895-00	48 weeks	5,000-00	48 weeks			26 weeks
TOTALS													
					\$519,655-00		\$489,242-60		\$650,551-00		\$628,075-00		\$898,704-45

Remarks:- * Leighton's tender (item 2) has been scheduled to show rates for each phase of excavation. Could lead to considerable extras?
Lowest conforming tender T. & J. Blunde11 Qld Pty Ltd is within Council's estimate and is recommended for acceptance.

12

PREVIOUS AGENDA ITEM

REVISION OF COUNCIL'S STORMWATER DRAINAGE DESIGN CODE:
Reference Deputy Chief Engineer: (Continued)

- Minor Commercial Areas 1 in 5 year frequency.
A "1 in 10 year storm" is to be passed through the system, as in
"Residential Areas" above, and upgrading carried out as necessary.
Major Commercial Areas 1 in 10 year frequency.
A "1 in 20 year storm" is to be passed through the system, as in
"Residential Areas" above, and upgrading carried out as necessary.
Council's standards are generally based on Department of Local
Government standards which are currently being reviewed.
Investigations indicate that the rainfall intensity curves as
produced by the Department of Local Government and currently in
use are not now applicable to this area and should be reviewed.
It is recommended that Council's stormwater drainage design code
be reviewed and particular consideration be given to the following:
- Standard to be fixed for frequency of recurrence of design storm.
 - Need for revision of the rainfall intensity curves to be included in the standards.
 - Inclusion in the code the need to design for coping with the runoff from the 20 year storm even though this runoff will not be fully contained underground.
 - After review the code be circulated to the Works Committee for their information.

Council Decision 18/10/74:

That the recommendation of the Deputy Chief Engineer be deferred for further consideration at the next meeting of the Committee.
Council Decision 1/11/74: That the recommendations of the Deputy Chief Engineer be adopted and the matter brought before the Works Committee at the earliest date.

Reference Technical Assistant to the Chief Engineer:

In accordance with the Council's resolution of the 1st November, a study has been made of the Council's present stormwater drainage design code. Mr. O'Connor of the Department of Local Government has been contacted and advised that their Department's revised drainage design code will be published in the near future. As the Council's present method is in accordance with the existing code, our revision should be deferred until the new code is published. However, Mr. O'Connor stated that the new code would not be suggesting rainfall intensity curves for different localities. It will be the responsibility of the each Local Authority to calculate their own. Consequently this report will only examine this factor.
At present this Council has adopted the existing Departments curves. On the attached plan is plotted the curves used by Albert Shire for the surrounding area and the curves derived from rainfall data for Brisbane and this Council's present standard. The curves for Albert Shire give the highest intensities. These curves have been derived from the procedure from the Institution of Engineers publication "Australian Rainfall and Runoff".
Consulting Engineers Munro Johnson and Associates Pty. Ltd. carried out a detailed study of available rainfall data for this area for their report on Loders Creek Flood Study. Their conclusion was that Albert Shire's curves were reasonably accurate for this area. Recently the Bureau of Meteorology has installed an additional three pluviographs in this area so that in the future more accurate rainfall data will be available.
The recurrence frequency of our design code should be reviewed. In our affluent society people will not tolerate mild flooding every two years which could be avoided with a higher design standard. It is considered that for residential areas the recurrence frequency should be 5 years and that a check should be made with a 20 year storm to ensure that all surcharges are confined within the road reserve. It should be likewise for minor commercial areas.

12

PREVIOUS AGENDA ITEM

RE REVISION OF COUNCIL'S STORMWATER DRAINAGE DESIGN CODE: File 2809P2

12

Reference Technical Assistant to the Chief Engineer: (Continued)

The adoption of the above should reduce the frequency of flooding in certain areas, however, it would not prevent flooding in some of the lowlying areas. This will increase the cost of drainage works and as the majority of large stormwater drainage construction remaining with Gold Coast City is Council's responsibility, this burden must be borne by the ratepayers. The implication being that less drainage works would be carried out from the existing budget allocations.

A quick check has been made of a small drainage project in order to obtain some order of the increase in costs that would result in the adoption of this report. Attached are estimates comparing the present code two year frequency to proposed code two year and proposed code five year. The percentage increases in costs are 26% and 40% respectively. Consequently the adoption of this report would increase the cost of stormwater drainage projects in the order of 40%. It is recommended that (a) The Council adopt the Institution of Engineers rainfall intensity curves for this area as its standard. (b) The Council defer a complete revision of its stormwater until the Department of Local Government's revised code is published. (c) The Council alter the recurrence interval for the design curve in residential areas and minor commercial areas to five years and then check surcharging with a 20 year storm.

Recommendation: (1) That the recommendation of the Technical Assistant to the Chief Engineer be approved. (2) That designers ensure that any flow exceeding the capacity of the pipe system can be accommodated through an overland flow path.

Vide Motion 4(a)(ii) - That the matter be referred back to the Works Committee for further consideration.

13

RE: SEWERAGE EFFLUENT DISPOSAL

FILE 5406 Pt.3

13

REPORT OF MEETING HELD WITH MINISTER FOR LOCAL GOVERNMENT ON 29TH JANUARY, 1975.

On 29th January, 1975 the Minister for Local Government, Hon. R.J. Hinze, M.L.A., convened a meeting of representatives from the Gold Coast and Albert Shire Councils together with Officers of the Local Government Department, Co-ordinator General's Department and Water Quality Council to consider various effluent disposal methods which had been proposed for Gold Coast Sewerage.

He first of all intimated that the Australian Government Backlog Sewerage Programme was likely to continue for many years and that whilst Queensland's share to date was less than satisfactory, he expected it to improve when the Commonwealth conditions had been complied with. He indicated that one of the main conditions that the Commonwealth would insist on in relation to funds for Gold Coast effluent disposal would be an Environmental Impact Study. He had therefore proposed, as outlined beforehand to the meeting, that an independent study should be undertaken by a firm qualified to do so. Such a report would include an Environmental Impact Study and would set out the advantages and disadvantages of the various schemes proposed. He envisaged that even then policy decisions would still require to be taken. However, they would have the backing of an independent investigation.

In particular, the engineers to the two Councils both stressed the need for an early decision so that works currently in progress or being planned could be pushed ahead. They were advised that decisions would be recommended which would permit progress to be maintained whilst awaiting the decisions resulting from the study on the final disposal of the effluent.

It was agreed that a Steering Committee would be set up consisting of the Chairman and engineer from each Council with Messrs J. O'Connor (Local Government Department), Leon Henry (Water Quality Council) and Don Young (Co-ordinator General's Department) and that this Committee would review

COST COMPARISON

CALCULATED FOR VARIOUS DESIGN CRITERIA
(Based on Job No. 8610 - Palm Beach South Drainage)

53020-14-

VIDE ITEM 12

Item	Description	Unit	Rate \$	Present code (2Yr)		Modified Rainfall Curve (2 year)		Proposed New Modified Rainfall Curve (5 year)	
				Qty.	Cost \$	Qty.	Cost \$	Qty.	Cost \$
1.	Excav. for Dge.	m ³	2.50	243	608	222	555	146	365
	a) 300mm to 600mm	m ³	2.13	433	922	601	1280	591	1259
	b) 675mm to 1050mm	m ³	1.82					195	355
2.	c) 1200mm	m	3.86	230	888	230	888	160	618
	Dewatering	m	7.78					70	545
3.	a) 575mm to 1050mm	No.		10	1570	8	1256	5	785
	b) 1200mm	No.				2	434	3	654
	Manholes	No.						2	524
	1050mm dia.	Item			63	83			100
	1200mm dia.	No.		2	350	2	350	2	350
	1350mm dia.	No.		8	1200	8	1200	8	1200
	Concrete Headwall								
	Gully Pits								
	Field Inlets								
	Pipe Laying								
	300mm (12")	m	8.83	21.96	194	9.76	86	4.88	43
	375mm (15")	m	10.69	29.28	313	12.20	130	17.08	183
450mm (18")	m	13.00			29.28	381	30.50	397	
525mm (21")	m	15.40	190.32	2930					
600mm (24")	m	17.89	41.48	742					
675mm (27")	m	19.77			190.32	3405	112.24	2008	
750mm (30")	m	22.91			41.48	820	122.00	2412	
825mm (33")	m	26.25	41.48	950					
900mm (36")	m	37.41	168.36	4419					
1050mm (42")	m	44.34	73.20	2738					
1200mm (48")	m	54.76			131.76	4929			
Miscellaneous					151.28	6708			

\$17,887-00

\$22,505-00

\$25,177-00

Council Meeting, 14th February, 1975.
Report of Works Committee Meeting, 7th February, 1975.

53021

13

RE: SEWERAGE EFFLUENT DISPOSAL
REPORT OF MEETING HELD WITH MINISTER FOR LOCAL GOVERNMENT ON 29TH JANUARY, 1975. FILE 5406 Pt.3 13
(Continued)

applications invited from persons competent to carry out the study referred to and would submit a short list and recommendations to a further meeting to be convened by the Minister. It was agreed that, meanwhile, the temporary means of disposal by irrigation and grass filtration with any excess being directed to streams would be permitted from the Tugun and Elanora Plants and that the Minister would request the Water Quality Control Council to issue a licence for such method of disposal as a temporary short term basis for some five or more years, as necessary, until the long term method of disposal has been decided and implemented. It was agreed that the Councils, through the Steering Committee, would submit to the Water Quality Control Council details of their proposed temporary measures as early as practicable. It was decided that the Steering Committee would hold its first meeting on Wednesday 5th February, 1975 at 2-00 p.m. at the Local Government Department Office in Brisbane.

OFFICE OF THE MINISTER FOR LOCAL GOVERNMENT & MAIN ROADS (31/1/75 FOLIO 214B):

"Reference is made to the Conference held at the Executive Council Chamber, on the 29th January, 1975, for the purpose of discussing the disposal of sewerage effluent in the Gold Coast region. As you are aware the Conference was attended by representatives of your Council, the Albert Shire Council and officers of the Department of Local Government and the Co-ordinator General. It was decided at the Conference to appoint a Steering Committee comprising representatives of the two Local Authorities, the Department of Local Government and the Department of the Co-ordinator General for the purpose of preparing a brief covering various alternatives for sewerage effluent disposal in the region, such study to include factors relating to such matters as the cost of the various alternative methods of disposal and the benefits and environmental impact of each. It is proposed that the brief will set out very definite guidelines as to the matters to be covered and also stipulate that it is to be completed within the shortest possible time. It is further proposed that the Committee will recommend a short list of consultants who might be appointed to undertake the study. The brief and the list of consultants will be submitted to the two Local Authorities for their adoption. In addition to the foregoing, the Conference decided that representations should be made to the Water Quality Council of Queensland seeking authority for the Local Authorities to discharge effluent to various streams in the region (after appropriate treatment of such effluent) pending the implementation of decisions based on the results of the study.

As I mentioned to the Conference, I intend to make a submission to Cabinet recommending that, since the study could be regarded as a pilot study for the disposal of sewerage effluent from other rapidly developing areas along the Queensland coast line, the State meet the cost of the study. As you are aware, the Conference decided that the Steering Committee should be comprised of the Mayor of the City of Gold Coast, the Chairman of the Albert Shire Council, the Chief Engineers of the two Local Authorities, the Chief Engineer and the Chief Sewerage Engineer, Department of Local Government, the Director of Water Quality and the Regional Co-ordinator, South East Queensland, Department of the Co-ordinator General. Arrangements have been made to hold the first meeting of the Steering Committee on Wednesday, 5th February, 1975 at 2.30 p.m. in the office of the Chief Engineer, Department of Local Government. The foregoing information is supplied for the information of your Council."

Council Meeting, 14th February, 1975.
Report of Works Committee Meeting, 7th February, 1975.

- 13 RE: SEWERAGE EFFLUENT DISPOSAL
REPORT OF MEETING HELD WITH MINISTER FOR LOCAL GOVERNMENT ON 29TH JANUARY, 1975. FILE 5406 Pt.3 13

(Continued)
Reference Chief Engineer: A draft brief headed Notes on a proposed brief has been discussed by the steering committee and is on file. The brief should be available in two to three weeks. A short list of consultants is under consideration.

Recommendation: (A) That Council be advised that in view of the critical situation existing at its Treatment Plant, the Works Committee urges that a decision be reached immediately without the delays which it expects will be associated with the preparation of the study referred to. (B) That Council be informed that the Minister was informed at the meeting on 29th January, 1975 of the problem of the overflow of the Elanora Ponds into Tallebudgera Creek if heavy rain occurs, and of the urgent necessity for a decision of the ultimate method of disposal of the effluent therefrom. Further, that an odour problem exists at the Benowa Waste Water Treatment Plant and there are other problems at the Tugun Plant which render necessary an early decision of effluent disposal in these Plants so that planning followed by construction can proceed as soon as possible.

- 14 PREVIOUS AGENDA ITEM
RE: BENOWA WASTE WATER TREATMENT PLANT FILE 5404S35 Misc. 14

Reference Sewerage Engineer: It is recommended (1) That the order for the new rotary distributor be ratified at the revised price of \$2583 and repairs to 'C' Trickling Filter be completed as quickly as possible. (2) That the performance of 'C' Clari-digester equipment be closely monitored and allowance be made in the 1975/76 Budget for replacement of the drive mechanism at an estimated cost of \$7000. (3) That legal advice be pursued further in an attempt to recover all costs for replacement equipment for the filter and Clari-digester.

Recommendation: That the recommendation of the Water Supply and Sewerage Engineer be approved.

- 15 RE: SOUTH COAST DAIRY TRADE WASTE FILE 5419 Misc. Pt.2 15

Reference Water Supply & Sewerage Engineer: A meeting was held with Mr. Hollindale, Manager, Mr. Ian Farr, Senior Clerk Finance and Mr. R. D. Starkey, Water Supply & Sewerage Engineer on the 22nd January, 1975, wherein Mr. Hollindale further disclosed that he is currently undertaking a programme of minimising wastes and proposes to install equipment which will allow many of the wastes to be recycled. Following installation of this equipment, it is proposed to start monitoring of the wastes by the end of February, 1975 so that an evaluation of the type of treatment plant could be undertaken with a view to re-designing their requirements for treatment on site. However, he did feel that their best proposition would be to join with Council in having their wastes taken into the sewerage scheme and indicated a willingness to enter into an agreement based similarly on the agreement recently completed with the Albert Shire Council for receiving sewerage from the Burleigh Waters Estate, inasmuch as an annual annuity to cover the interest and redemption of the increased capital cost involved at Benowa, plus operating and administrative costs. Mr. Hollindale was told that the most recent estimate for Benowa had now risen from \$1.2 million to \$2.2 million and that the increased estimate would undoubtedly have an affect on the estimated cost to the South Coast Dairy for capitalisation of equipment to be constructed at Benowa, which was estimated on the 3rd October, 1973 to be \$153,836. Offset against this was Mr. Hollindale's claim that the Dairy should be able to reduce its trade waste B.O.D. to approximately 500 parts per million. Mention was made of the meeting to be held with the Local Government

15

RE: SOUTH COAST DAIRY TRADE WASTE

Reference Water Supply and Sewerage Engineer:

FILE 5419 Misc. Pt.2
(Continued)

15

Minister on the 29th January, 1975, following which, it was envisaged some definite policy for the ultimate sewerage and effluent disposal system for the Gold Coast region would be pursued thus enabling Council to commission more positively the completion of planning for the Benowa Augmentation, since it was indicated that the effluent from the existing plant had proven quite satisfactory for the past six months and that highrate recirculation and chemical dosing improvements had not yet been completed. Consequently, Council might have some breathing space with the additional capacity provided by the proposed recirculation process for increased connections to the Benowa Plant, but certainly no capacity to deal with the Dairy's wastes until major augmentation works were finalised.

Recommendation: (A) That Council be advised that the Works Committee considers that the treatment of the City's trade wastes including those from the South Coast Dairy is not acceptable in the Benowa or any other similar domestic sewerage treatment works. It is unthinkable that with the limitations on the existing Benowa installation, that in the near future any other than domestic sewerage can be treated hereat. The proposed augmentation of the Benowa Plant is being designed to handle only domestic sewerage from the Broadbeach, West Southport and Labrador areas. (B) That the Works Committee feels that any future amplification should be designed on an alternative site with a view to the eventual relocation of the Plant from Benowa. (Alderman Rix did not participate in the discussion of this item).

16

RE: QUEENSLAND HOUSING COMMISSION ESTATE, ANNE ST., SOUTHPORT - COUNCIL'S CONTRIBUTIONS TOWARDS CONSTRUCTION. File 56636

16

Reference by Senior Draftsman:

Revised estimates setting out details of Council's contribution towards the Q.H.C. subdivision have been received from the Commission's Consultants, Cardno and Davies. A summary of the estimated contribution is as follows:-

(a) Anne St. - Jane St. to Suzanne St.	\$
Full construction cost to Council including additional pavement authorised by Council 29/11/74.	18,932
(b) Myall and Anne St. - Fronting exist. subdivision.	
Full construction cost to Council.	10,478
(c) Arterial Roads 16 and 17	
Total Cost \$48,053 shared with Q.H.C.	17,354
(d) Additional top dressing and Drainage in Median, between Arterial Roads.	
Full construction cost to Council.	5,318
(e) Contractor's Rise and Fall increase - Average 20%.	
(f) Engineering Fees.	10,416
Design and Supervision by Cardno & Davies	3,085
(g) Survey Fees - Anne and Myall St.	
Cost of survey undertaken on Council's behalf by Survey Office.	241
Total Council Contribution	<u>\$65,824</u>

Briefly the history of the financial provisions made by Council for its liability in this matter is as follows:-

- (a) A total of \$26,500 was initially provided in the 1973/74 Works Programme to cover contributions towards the development.
- (b) In February 1974 Cardno and Davies submitted schedules of quantities and tendered rates as a basis for allocating funds to cover Council's contribution. At this time Cardno and Davies estimated that the rise and fall clause in the accepted tender could amount to 3% over the contract period.
- (c) Council's estimate of its contribution, based on the above schedules and 3% rise and fall amounted to \$50,400 and this amount was reprovided in the 1974/75 Works Programme.
- (d) The extent of Council's responsibility in the construction of the

Council Meeting, 14th February, 1975.
Report of Works Committee Meeting, 7th February, 1975.

16

**RE: QUEENSLAND HOUSING COMMISSION ESTATE, ANNE ST., SOUTHPORT -
COUNCIL'S CONTRIBUTIONS TOWARDS CONSTRUCTION. File 56636**
Reference by Senior Draftsman continued -

16

- estate as per the various Council decisions on the matter was discussed with Cardno and Davies and general agreement on the basis of estimating Council's contribution was reached.
- (e) The latest schedules received indicate this contribution will be \$65,824. This is subject to a final submission of actual work completed but would be reasonably accurate as approximately 90% of the estate has been constructed.
- (f) The increase of \$15,424 has been brought about by additional work requested by Council (Additional pavement in Anne St. and drainage and top dressing the central median between the arterial roads.) In addition to this there has been a very large increase in rise and fall percentage. Because of the delay between acceptance of tender and actual commencement of work, the rise and fall has increased to 14% at commencement date to an estimated 25% at completion. The schedules submitted by Cardno and Davies have allowed an average of 20%.
- Subject to final figures, it appears that Council will have to provide \$15,424 over and above the amount already provided in the current Works Programme. Council has given approval for expenditure on additional pavement in Anne St. and an amount of \$3,468 was provided for this purpose to be financed from \$21,200 reallocated from Enid Ave. work which has now been deferred. This then leaves a balance contribution required of approximately \$12,000. As there appears to be no other likely source of funds the alternatives for providing finance are:-
- (a) Provide an additional \$12,000 from the Enid Ave. funds.
- (b) Subject to Q.H.C. approval, Council's contribution be on a split finance basis and that the additional funds required be taken into account when formulating the 1975/76 Works Programme.
- The objection to alternative (a) is that it is proposed to reallocate portion of the Enid Ave. funds towards the construction of roadworks and K. & C. in Eileen Ave. and this alternative would mean the loss of work for Council's work force.
- Providing the Q.H.C. approves of the payment of approximately \$12,000 being deferred till the 1975/76 financial year, alternative (b) would seem to be the best solution.
- It is recommended that the information relating to Council's contribution be noted and that the Queensland Housing Commission be approached with a view to deferring payment of approximately \$12,000 of Council's total contribution until the 1975/76 financial year and that this amount be taken into account when formulating the 1975/76 Works Programme.
- Recommendation: That the recommendation of the Senior Draftsman be approved.

17

PREVIOUS AGENDA ITEM

SUBDIVISION FOR DELITE PTY. LTD., AT PINE RIDGE ROAD, PARADISE POINT:
FILE: 56195:

17

FORBES & PARTNERS PTY. LTD. 1/8/74 (48A):

"Further to our letter dated 16th July, 1974 regarding widening in excess of 6'6" in Pine Ridge Road we have measured the extra required. Using the Contractor's scheduled rate we now estimate Council's contribution to be \$908-20

The details are as follows:

(1) 38 m^3 of excavation (net quantity) including spoiling at \$1-40 per $\text{m}^3 = \$53-20$

(2) 38 m^3 of top course gravel at \$12-00 per $\text{m}^3 = \$456-00$.

(3) 190 m^2 of bitumen surfacing at \$2-10 per $\text{m}^2 = \$399-00$ TOTAL \$908-20"

Reference Subdivision Engineer: Condition No. 3 of the approval of the above subdivision is as follows:-

"Construction of kerb and channelling and widening of the existing bitumen along the Pine Ridge Road and Hansford Road frontage of the subdivision. The amount of widening is to be such that the distance from the centre of the existing bitumen to the face of the kerb is 18 feet, i.e. approximately 6.5 feet of bitumen pavement will be required, any construction in excess of that nominated would be at Council's expense." When the contractor boxed out for the widening, it was found that the depth of gravel under the edge of the existing bitumen was inadequate and it was necessary to remove approximately 18 inches of the existing pavement before the pavement thickness was adequate. This work was approved by the Assistant Subdivision Engineer.

The consulting engineers have estimated Council's contribution at \$908-20, however, it is considered that \$800-00 would be more accurate. The approval stated that the amount of widening was "approximately" 6.5 feet and was intended to cover the situation where the distance from the edge of bitumen to the lip of the channelling exceeded 6.5 feet. It is recommended that the payment of \$800-00 be made to the subdivider and the applicant be advised accordingly.

Reference Acting Chief Engineer: When this proposed subdivision was approved the ultimate width of construction in Pine Ridge Road was not definite and the reference to Council meeting the cost of any extra width of construction referred to this aspect. The "approximate" width of 6.5 feet was intended to take care of any incidental widening such as has been found necessary. It is recommended: That in view of the circumstances and Council's requirements in other similar subdivisions the applicant be advised that Council is not prepared to contribute to the extra widening. Council Decision 20/9/74:

That the recommendation of the Acting Chief Engineer be adopted.
ALAN FORBES AND PARTNERS PTY LTD (16/1/75 FOLIO 48F): We ask that Council reconsider their decision of 20th September, 1974 for the following reasons:-

(1) It was an agreed condition of the subdivision that was settled out of Court following an appeal, that Council would be responsible for the construction of the bitumen pavement outside the 6.5 foot line.
(2) The area outside the 6.5 foot line that had to be constructed to meet the existing pavement was 26.9 m^2 .

(3) An area of 163.6 m^2 of the existing pavement outside the 6.5 foot line was reconstructed due to the failure of the existing pavement and in some instances lack of gravel beneath the existing bitumen. This work was carried out by the Contractor on the instruction of the Assistant Subdivision Engineer who advised he would recommend that this work be paid for by the Council. To have left this work undone would have endangered the vehicles using the road and left the road in an unsafe condition.

17

PREVIOUS AGENDA ITEM
RE: SUBDIVISION FOR DELITE PTY LTD AT PINE RIDGE ROAD, PARADISE POINT.

17

ALAN FORBES AND PARTNERS PTY LTD (16/1/75 FOLIO 48F): (Continued) FILE 56195
 As well as the reconstruction of the existing pavement there was other work ordered to be carried out which is explained in our letter dated 19th September, 1974 (which to date has not been answered). A copy of this is enclosed together with the relevant calculations and costs.

Reference Chief Engineer: As a result of discussions he has had with Mr Harley, the Town Clerk has requested that this be again referred to the Works Committee for reconsideration. I have also discussed the matter with Mr Harley and am certain that the matter of repairs to the bitumen pavement was not envisaged at any time during the negotiations prior to the approval of the Subdivision. Mr Harley confirms this. The claim made for Council contribution is in two parts. Approximately 26.9 sq. metres of pavement could fairly be concluded to come within the category which is the subdividers' responsibility under the terms of an agreement which provides that he should widen 6.5 feet approximately. I believe that this amount is fairly covered by the term approximately. The total claim is over a length of some 500 metres and varies from 0.03 metres to 1.17 metres at one point and averages 0.38 metres or 15 inches over some 500 metres, the total area being 190 sq. metres. There have been other circumstances where the pavement has been deficient or out of shape and required repairs and the developer has been required to carry this out in order to make the total pavement satisfactory. In this case prior to the construction of the work the matter was referred to the Assistant Subdivisional Engineer who directed that the work should be done and indicated that he would recommend payment therefor. Council does not budget for this type of expenditure as it has been customary to require the developer to carry it out in terms of making satisfactory the work which he himself is doing. I feel that, in view of the particular circumstances, it may be possible to reach a compromise and seek the views of the Council in relation thereto.

Recommendation: That the Chief Engineer endeavour to include a compromise in relation only to the area of 163.6 square metres referred to, as 26.9 square metres is considered to be clearly the developer's responsibility.

18

RE: UNEMPLOYMENT RELIEF

FILE 2072 Pt.2

Reference Research Officer: It is proposed that subject to Council approval, these projects be submitted to the Department of Labour and Immigration for approval under the Regional Employment Development Scheme.

18

<u>Project</u>	<u>No. of Unemployed People</u>	<u>No. of Weeks</u>	<u>R.E.D. Funds Required</u>
Stone pitch open drain Cabarita Street, Tugun.	6	13	\$18,535
Rock pitching between Whelan Street and Nerang River.	6	3	\$4,250
Stone pitch slope between low road and high road Eighth Avenue, Miami.	6	3	\$4,250
Overell Park at Nerang River; stone pitch park bank at river's edge.	6	6	\$8,500
			<u>\$35,535</u>

Recommendation: That the proposals be submitted.

19 PREVIOUS AGENDA ITEM

RE LOCAL GOVERNMENT APPEAL - BRUCE SMALL ENTERPRISES INDUSTRIAL ESTATE:
File: 56637Pt. 2

19

Reference Subdivision Engineer: It is recommended that the following action be taken:- (a) That the action taken to refer the appeal to Council's Solicitors be endorsed. (b) That authority be given to the Town Clerk and Chief Engineer to defend the appeal and to engage such legal assistance, including Counsel if necessary, (c) That Messrs. Feez Ruthning and Co. be advised accordingly.

Council Decision 13/12/74: That the recommendation of the Subdivision Engineer be approved.

EXTRACT OF LETTER FROM PRIMROSE COUPER AND CRONIN 4/12/74 FOLIO 31A: "We would recommend that the Council should contest the Appeal. However, we would also recommend that the Council consider modifying its requirements in relation to the bridge to the extent that the bridge will not be required unless the canal crosses Ashmore Road and the applicant will be required to contribute money towards the cost of the bridge rather than to carry out the actual construction."

Reference Subdivision Engineer: As recommended by Council's Solicitors, it is recommended that they be advised (in reply to folio 31A) as follows:-
1. That Council is prepared to modify its requirements in relation to the bridge to the extent that the bridge will not be required unless the canal crosses Ashmore Road. 2. That Council would accept a cash contribution towards the cost of the bridge rather than requiring the actual construction to be carried out.

Council Decision 31/1/75: That the matter be referred back to the Works Committee for further consideration.

Recommendation: That the Solicitors be advised (1) That Council does not envisage circumstances where the canal would not cross Ashmore Road. (2) That it is Council policy to require the developer to build the bridges over canals and unless they see grave disadvantages to Council in so doing it would prefer to adhere to this policy in the present instance. (Alderman Sir Bruce Small abstained from discussion of this item).

20 PREVIOUS AGENDA ITEM

RE: ILLEGAL USE OF WATER

FILE 6031

20

Reference Chief Engineer: Some 40 persons have been reported for breaches of water restrictions in November and December. The circumstances in connection therewith have been investigated and it is recommended that they be severely reprimanded but not prosecuted.

Council Decision 31/1/75: That the matter be referred back to the Works Committee for further consideration.

Recommendation: That the recommendation of the Chief Engineer be approved.

Council Meeting, 14th February, 1975.
Report of Works Committee Meeting, 7th February, 1975.

21 PREVIOUS AGENDA ITEM

RE: DEPARTMENT OF WORKS - ALLOCATIONS.

FILE 202632

21

Reference Senior Construction Engineer: The \$40,000 allocated to Permanent Works has been apportioned in accordance with the District formula under which:-

Northern District is apportioned 27.98% i.e. \$11,192

Central District is apportioned 42.37% i.e. \$16,948

Southern District is apportioned 29.65% i.e. \$11,860

Proposals for the additional works are outlined on the attached tabulation. Reference Senior Clerk Finance: There are no funds available to finance the extra jobs to the value of \$40,000 as listed, until such time as the Co-ordinator General's approval of the reallocation of Loan Subsidy funds for "Upgrading of Flood Damaged Assets" is forthcoming. It is recommended that the proposals be approved subject to the approval of the Co-ordinator General as mentioned above and that no work on these jobs be commenced until such approval is to hand.

Council Decision 31/1/75: That the matter be referred back to the Works Committee for further consideration.

Recommendation: (1) That the Schedule attached herewith which has been compiled in accordance with the District Formula be approved. (2) That a Special Meeting of Council be held within the next eight weeks to discuss a new formula. It is understood a proposal is currently under review by the Finance Committee.

22 RE: DECLARATION OF RIGHT OF WAY EASEMENT OFF SCARBOROUGH STREET, SOUTHPORT, BETWEEN AMPOL SERVICE STATION AND BARRYS' STORE.

FILES 3-80 AND 3-83

22

Reference Clerk - Agenda and Securities: Council has advised the spokesman for this access easement that it is prepared to consider making the access public subject to satisfactory agreement to and contribution by the land owners concerned. However, agreement can be reached by all but one of the land owners. Council officers have spent an amount of time in this type of operation and it is felt that Council should advise the property owners that if this easement is brought up to a satisfactory standard (as required by subdividers) then Council will take over the easement as a public road. Reference Chief Engineer: The easements if amalgamated with the proposed roadway would be only 33 feet wide by 5 chains long. This is not sufficient for any redevelopment which may occur in this commercial area.

Council Decision 13/12/74: That the matter be noted for inspection. Recommendation: That the views of the Town Planning Officer be sought through the Health Committee in the light of the overall planning for Central Southport Shopping Complex.

VIDE ITEM 21

-23-

PROPOSED PROGRAMME OF WORKS ADDITIONAL TO 1974/75 BUDGET APPROVALS
RE-ALLOCATION \$40,000.

ITEM NO.	JOB LOCATION	JOB DESCRIPTION	PROPOSED ALLOCATION
1.	Paradise Parade, Paradise Point	Concrete K. & C. & Roadworks at boat ramp	\$ 2,798
2.	Clayton Street, Southport	Road Construction - Cowdroy St., to Walter Street	2,798 (Supplement to Minor Works Allocation)
3.	Smith Street, Southport	125 metre of 600 m m R C P	2,798
4.	Nerang Street } Short Street } Bay Street }	Concrete footpaths	2,798
5.	Eileen Street, Southport Beulah Lane, Main Beach McArthur Parade, Main Beach	Concrete K. & C. and Road Construction	4,500
6.	Isle of Capri and Chevron Island }	Minor road sealing Footpath construction at Dressing Pavilion	500
7.	Peerless Ave., Mermaid Beach G.C. Hwy. south of Sportsman Ave. G.C. Hwy. south of Crescent Ave. Gold Coast Highway	Concrete strip footpath in residential areas 47 metres C. K. C. and 300 sq. metres of road sealing at street ends Road seal at Mobile Library location Concrete kerb and channel	649 5,649 2,450 1,200
8.	Paradise Ave., Burlleigh Heads	Concrete footpath at Theatre, Crescent Avenue to Caven Avenue.	1,000
9.	Surf Street, Tugun	275 metres of C. K.C. on northside	3,730
10.	Farrell Drive, Currumbin	121 metres of C. K. C. and 520 sq. metres of road sealing at street end. Concrete K. & C. and road sealing	4,400 3,730

Council Meeting 14th February, 1975
Report of Works Committee Meeting 7th February, 1975

23

PREVIOUS AGENDA ITEM

RE CONTRACT W581 - SAND PUMPING CURRUMBIN CREEK: File 2015W581

Council Decision Works - 31/1/1975: That the Works Committee immediately investigate the benefit of pumping this last quantity of material under this Contract which is mainly clay onto the southern tip of the dune so that the City may receive a benefit from the stabilising effect on the dune.

Reference Technical Assistant to Chief Engineer: The Contractor completed the relaying of their delivery line and commenced dredging in the required location on the 21st January. Since that date the Contractor has made slower progress than anticipated due to the clayey layer even though he has made every endeavour to work his dredge the maximum allowable hours per day. Consequently the channel will not be dredged to our requirements by 22nd February.

Even though the Contractor is dredging the clayey layer it is not being deposited on the sand dune as a clayey layer for two main reasons - (a) the clay stays in suspension for a longer time than does sand so that the majority enters the swash zone as a discolouration and (b) a proportion of the clay is broken from the dredging face in large lumps and remains in the dredge area.

If the Council desires the clay to be retained on the sand dune, this could be achieved by discharging into an impermeable bund and allowing the water content to evaporate. This could only be done as an extra to the Contract. At present the sand is being deposited to build up the dune adjacent to the stormwater drainage canal. This section of the dune requires to be raised in height to ensure that it is not overtopped in future cyclones.

It is recommended: that (a) the Contractor continues to discharge at the existing location and (b) the Chief Engineer be empowered to grant an extension of time from the 22nd February for the dredging of the creek channel if the Contractor continues to operate his dredge the maximum allowable hours per day.

Recommendation: That the recommendation of the Technical Assistant to Chief Engineer be approved.

23

24

RE: WATER CONSUMPTION.

FILE 6031 Pt.3

Reference Water Supply and Sewerage Engineer: Council to note that due to the exceptionally dry conditions prevailing, the following conditions are of particular concern.

- * Water consumption on 26th January, 1975 exceeded 12 million gallons (52.60 megalitres) and is still continuing at a higher than average rate of consumption of around 10 million gallons despite the present restrictions and completion of the main holidays.
- * Water level on 29th January, 1975 was at R.L. 540'1" providing a theoretical capacity of 1170 million gallons (4320 megalitres i.e. 58% of the full level supply). However, taking into consideration predicted evaporation siltation effects and loss of water at lower levels, available capacity is estimated at 920 million gallons (4190 megalitres i.e. 46.0% of the full level supply).
- * Incidence of no water supply replenishment rain (i.e. less than 8 inches per month at Springbrook) falling in next four months has occurred twice in the last 36 years of records (1966 and 1968).
- * Incidence of absence of replenishment rainfall for a period of nine months and greater occurred three times in the last 36 years of records (1957, 1960 and April 1968 to February 1969).

Reference Clerk, Department of City Administration: In view of the above, it is recommended (A) that the following water restrictions be adopted and enforced: "The use of sprinklers and hoses, whether hand held or otherwise

24

Council Meeting, 14th February, 1975.
Report of Works Committee Meeting, 7th February, 1975.

24 RE: WATER CONSUMPTION.

FILE 6031 Pt.3

24

Reference Clerk, Department of City Administration:

(Continued)

is prohibited for domestic purposes except the watering of gardens and lawns which is permitted between the hours of 5.00 p.m. and 6.30 p.m. daily provided the hose is held in the hand of a responsible person. Council's parks and gardens, sporting bodies and schools are restricted as above to the following hours: 8.15 a.m. to 11.30 a.m. on Mondays, Wednesdays and Fridays. The use of town water supply for road work construction and consolidation of building foundations is also prohibited. However, sewerage effluent will be made available at Council's three Water Treatment Plants for this purpose.

This restriction of water supply applies to both metered and unmetered premises and will operate as from midnight 18th February, 1975, and will remain in force until otherwise amended by Council resolution, notice of which will be published in newspapers circulating in the City area. This restriction is effective throughout the whole of the Gold Coast City Water Area."

(B) That ample publicity be arranged by Council's Public Relations Journalist to the above and is to include regular statements regarding the level of water reserves remaining. The following is also to be given publicity - that breaches of the above restrictions may render the offender(s) liable to the following penalties: (i) "A penalty not exceeding \$100 and to a daily penalty of \$10 for each day which such offence is continued after Notice by the Council," and (ii) "The Council shall have the right forthwith to cut off the water supplied to the premises at which the offence is committed."

(C) That Albert Shire Council be requested to enforce the same restrictions upon all properties within the Albert Shire to which this Council supplies water, either directly or indirectly.

(D) That the following persons be authorised to police the same restrictions and to serve Notices on offenders:-

- William Frank Fielding
- Paul David Buckett
- Leonard Norman Wallace
- Graham Leslie Warner
- John Daniel Cronin
- Darryl Eric Sterry
- Clarence John Devenny

WORKS DEPARTMENT

- Kenneth George Hill
- Alan Francis Peel
- Arthur George Gooding
- Robin Schonfeld
- Phillip Carter Wallace Hill
- Ian Glenroy Murphy

- Derek Levinson Bennett
- Don Franklin Ponti
- Robert Bruce Young
- Roy Douglas Starkey
- Keith Leslie Butterworth
- Thomas John Egan

- Lionel Francis Perry
- Neil Wait

HEALTH DEPARTMENT

- Norman George Mills
- Keith James Ferguson
- Ralph Winter Pullinger
- Ronald Frederick Stahmer
- Jeffrey Samuel Bowthorpe

- Ian Sydney Sykes
- Peter Richard Whelan
- Noel Francis Richardson
- Phillip Ross Stark
- Lance Graham Perkins

(E) That Gold Coast Radio 4GG be thanked for their valuable assistance in the past in publicising previous items re water conservation.
Recommendation: That the Recommendation of the Clerk, Department of City Administration be adopted.

Rescinded 4th April, 1975, Item 36 page 53645/6

Council Meeting, 14th February, 1975
Report of Works Committee Meeting, 6th February, 1975.

53033

25

25 RE: PROVISION OF BIKEWAYS, File 5822
Council Decision 18th October, 1974:

That the matter be deferred pending a more detailed inspection and report by the Parks Superintendent.

Council Decision 29th November, 1974: (a) That the Council be advised that the Health Committee considers the project to be worthy and could be undertaken in stages, and that consideration be given to the work in the 1975/76 Budget.

(b) That the Health Committee investigate the possibility of establishing a similar bicycle track along the route of the old Railway line between Southport and Ernest Junction.

Council Decision 31st January, 1975: That the report on the Southport Bicycle Track be presented in time for inclusion on the next Committee Agenda and discussion by the Works Committee at its next meeting.

Reference Town Planning Draftsman: On Wednesday 11/12/1974 a survey was made per Landrover along the old rail line from Kumbari Avenue to Ernest Junction. For the most part the surface is the remaining stone ballast of the former railway and would need to be widened out by spreading and then covered with a binding material to create a smooth surface suitable for bicycles. Along the northern boundary of the College of Advanced Education the proposed route would need to be relocated along the boundary of same; this could be done very simply.

There appears to be no major obstacles in encouraging the same track for use as a pony trail. I believe that because of the quietness of bicycles they should not prove to be an upsetting influence on horses using the track at similar times.

Because of the limitations of the old railway from Kumbari Avenue to Ernest Junction the plan attached illustrates the extensions and possible extensions to be considered.

On reaching Ernest Junction where there could be a Rest Area (for the public using the track) plus a Barbeque and basic picnic facilities, as well as a watering trough and drinking fountain.

Continuing up over Tunnel Hill (along the track created for the rising main) a very high point is reached, which could be developed into a Rest Area possessing extensive views to the East.

A short distance further on the new Reservoir is reached where another watering point could easily be installed.

By following the track along the water main the northern most limit of the circuit can be reached near the Brisbane Road with a Rest Area and watering point.

From there an existing track can be followed back to the Lawn Cemetery at the end of Musgrave Avenue and two possible extensions.

- (i) back to the starting point creating a round trip of 8.25 miles
- (ii) back to a point on the northern boundary of the College of Advanced Education.

Two other possible extensions are as follows:-

- (i) Along the route of a power line to Ashmore Road and thence to Ernest Junction
- (ii) From Tunnel Hill to the north along the old rail line and thence via an existing track back to the Reservoir Area.

With the addition of the connecting link and the three possible connecting links there could be created a network of trails and bikeways totalling 14 miles. Access to and from the proposed track at Kumbari Avenue Ernest Junction and Musgrave Avenue is good.

The isolation of the area to be traversed would make the bikeway and pony trail a most adventurous experience, but there would be problems to overcome with the powered motor cycles (trail bikes), as this is an area extensively used by them at present.

I suggest the site plan be referred to the Works Department for consideration, comment and possible construction.

25 RE: PROVISION OF BIKEWAYS

(CONTINUED)

Reference Engineering Assistant - Northern District: Preliminary investigations have been carried out on routes proposed for pony and bike trails as shown on file diagram A.

1.) Route A-B-C-D-E from Terrigal Crescent to Ernest Junction generally follows the former railway line. The track requires little clearing however, the original ballast remains for most of the distance and requires the addition of a binding material. The proposed trail needs to deviate to the north of the railway land within reserve No.727 for Forestry purposes for approximately 700 metres adjoining the College for Advanced Education as the closed railway land is included in the College area. Clearing and grading of this section and regrading of approaches to a former bridge site would be required. Sealing of floodways at this former bridge site and at the overflow from an existing dam within the College grounds may also be necessary in the future to avoid maintenance problems.

Reference to the Department of Railways and Forestry and to the Lands Administration Commission is required in the first instance. The estimated cost of a minimum amount of work to establish a trail over this section is \$2,000.

2.) Route E-F-G-H. The proposed trail from Ernest Junction to Tunnel Hill (E-F) follows Ashmore Road which has been dedicated as public road and which requires no work. The track F-G-H is within freehold land and follows trunk mains associated with Southport West Reservoir. Negotiations are proceeding to acquire easement rights over the mains and adjoining tracks however, in order to proceed with the pony and bike trail resumption and dedication would be necessary although future development may provide a public road over the area.

It is noted that little or no work is required on this track however, grades in some sections may be excessive for bicycle riders. The estimated cost of preparing this section including signs (but not fencing) is \$200.

3.) Route H-J is within a non-public road. The existing track needs reshaping for its full length. The estimated cost being \$350. Dedication of this strip as a public road would be necessary prior to expenditure of public funds.

4.) Routes G-J-K also follows an existing road reservation being an extension of Musgrave Avenue. A section of this road may be non-public and may therefore require dedication. The surface of the road is suitable in its present state as a trail.

5.) Route K-A. This possible extension along the Freeway has not been investigated at this stage. There is no evidence of a track in this vicinity however, future consideration could be given to this section subject to Main Roads approval.

6.) Route K-C. This extension is also within the Forestry Reserve with the existing track (not yet inspected) apparently following power lines. Reservation or dedication of the strip would be necessary. Estimated cost of providing a trail to a minimum standard would be in the vicinity of \$400.

7.) Route B-L follows the extension of Lakala Street and in part a road provided by Crown subdivision. Clearing and grading for approximately 500 metres is necessary to relocate the track within the road reserve, the cost of which is estimated at \$400. Dedication of this strip may also be necessary.

8.) Route D-M follows power lines within freehold land and inspection of this section has not yet been effected. Survey, resumption and dedication would be necessary to establish a trail over this route.

It is noted that the entrances to the proposed trails are affected by the Freeway and work of a permanent nature at these points may be prevented at this time.

Complete circuits as originally proposed may not be possible at an early stage in view of the freehold land involved. However, the route from Terrigal Crescent to Ernest Junction (A-B-C-D-E) and the extensions K-C

25 RE: PROVISION OF BIKEWAYS FILE 5822
Reference Engineering Assistant - Northern District: (Continued) 25
 and B-L are possible with approval from the relative authorities.
 It is recommended: that (1) The establishment of pony and bike trails by reservation or dedication be submitted to the Department of Railways, Department of Forestry and the Lands Administration Commission for those routes shown as A-E, K-C and B-L on file diagram "A".

(2) The estimated cost of constructing these initial routes i.e., \$2,800 be provided in the next budget. Provision of water and rest area facilities are to be considered after the initial trail is established.
 (3) The completion of the circuit by the extension of the trail along the trunk main await possible future provision of public road or trail by virtue of development of the adjoining land.
Recommendation: A) That the recommendation of the Engineer, North be approved. B) That the matter be listed for inspection. C) That application be made for Commonwealth funds for the project. D) That the plans of the proposal be given publicity through the press and circulated to various Service Clubs for their information. E) That the Chief Engineer be authorised to have the trails cleared and blazed so that the project can be conveniently viewed by the Aldermen.

26 REPORT OF OVERTIME FOR WEEKS ENDED 15/1/75 AND 22/1/75. FILE 2619 Pt.3 26
Recommendation: That the information be noted.

27 PREVIOUS AGENDA ITEM.
RE WATER SUPPLY & SEWERAGE PLANNING - DESIGN ENGINEER: File: 2601341 27
Reference Water Supply & Sewerage Engineer: In considering the calling of applications for the above position, the Acting Deputy Town Clerk referred to Council's decision of the 4th October, 1974, Finance Agenda No. 18 which required all new inside and supervisory appointments to be referred to the Town Clerk for approval, it being felt that in view of the present financial position the appointment would require strong justification. The restructuring proposals intended that Water Supply & Sewerage Planning would be progressively undertaken by Council's staff instead of continuing heavy reliance on consulting bodies.

Set out below is the list of the major schemes which require detailed design by engineers specialising in the water supply and sewerage field:-

	Loan/ Budget No.	Available Planning Funds 1974/75
1. Coolangatta Reservoir*	775	-
2. Currumbin Booster*	775	-
3. Water Purification Plant Duplication*	775	-
4. Water Purification Plant Control Valve*	775	-
5. Pine Ridge Sewerage Treatment Plant*	794	-8106
6. Sewerage Disposal - Ocean Outfalls etc.*	799	-
7. Nerang Valley Scheme	525	-
8. Mudgeeraba Booster*	775	-
9. Currumbin-Coolangatta Water Mains*	775	-
10. Annual Supply Contracts	775	-
11. Reservoir Roofing	775	-
12. Sewerage Planning Program Schemes* (Biggera Waters)	Salaries	-
	786	-

* N.B. Items adopted by the Department of Local Government for inclusion in future Loan/Subsidy programmes.
 At the end of October, 1974, approximately \$83,000 still remained in Loan No. 775, however, these funds have ostensibly been set aside for re-imbursing the Department of Local Government for its cost associated with the Advancetown

53026

VIDE ITEM 26

ONCOSTED LABOUR
(including overtime)
(58% of year gone)
Fudget \$4,572,072
Actual \$2,791,312
% Expended 61%

STAFF ESTABLISHMENT AND OVERTIME REPORT

Post No.	DESCRIPTION	EMPLOYEES		OVERTIME				Target Overtime to Date
		Budget	Actual 22.01.75	Week Ended 15.01.1975	Week Ended 22.01.1975	Budget	Actual 22.01.1975	
10	WORKS ADMINISTRATION	12	13					
11	WORKS SUPERVISION	22	17					
12	WORKSHOPS	36	34	66-75	14-68	400	69-22	251
13	SUBDIVISIONS	6	6			3900	1314-41	2271
20	DESIGN	22	23			12000	1879-38	6495
21	SOIL TESTING	6	6			300	474-53	235
22	BEACH EROSION CONTROL	6	11			2000	870-68	1643
23	ADVANCETOWN DAM SCHEME	13	8	18-84	115-50	7000	403-04	396
24	SURVEYING	9	6			500	1762-97	4050
25	ADMIN - DEV. DAY LABOUR	4	4			500	6262-43	19290
26	W.S.&S. DESIGN & SURVEY	18	16	12-78		1000	467-00	432
27	W.S. SUPERVISION	8	5	55-41		500	1168-29	666
28	SEWERAGE - SUPERVISION	5	6			6600	236-01	310
29	CONSN. - DEV. DAY LABOUR	66	62	192-26	111-73	3500	3759-07	4126
30	W.S.&S. - ADMINISTRATION	5	4			10000	1077-05	1992
31	W.S.&S. - INSPECTORS	12	10			200	12412-97	6605
32	W.S. - MAINTENANCE	14	8	16-40	18-45	500	28-99	121
33	W.S. - HEADWORKERS	7	7	12-19	13-39	7700	248-24	334
34	W.S. - CONSTRUCTION	41	26	30-50		1700	2706-92	4535
35	W.S. - PLUMBING	24	15	67-03	82-13	8750	889-58	-925
36	W.S.&S. STRUCTURAL	10	6	164-46	188-17	10000	2333-52	5141
37	SEW. CONSTN. ADMINISTRATION	7	7			1100	5975-06	5580
38	SEW. MICE & CONSTN.	32	27			3000	1288-26	945
39	SEW. PLANT OPN & MICE	21	19	37-61	51-36	4250	381-23	1690
40	SEW. PLANT OPERATORS	48	37	234-40	291-00	18000	2562-92	2720
41	NTHN. CONSTN. - SOUTHPORT	73	40	4-62		11000	12320-51	10592
42	NTHN. MICE - SOUTHPORT	43	39			12500	5219-34	6514
43	CENT. PLANT OPERS. - B'HEADS	14	13	38-12	52-15	3500	2600-95	7681
44	CENT. CONSTN. & MICE - B'HEADS	47	34			2000	1896-16	2183
45	STHN. PLANT OPERS. - C'GATIA	12	12			5000	2395-02	1383
46	STHN. CONSTN. & MICE - C'GATIA	43	35			3000	1872-32	3279
47	QUARRY	6	7			5000	951-79	1782
48	OWNER DRIVERS					2000	2439-74	3308
		686	563	951-37	1782-02	147400	53-60	1265
							0424-83	108740

27

PREVIOUS AGENDA ITEM.
RE: WATER SUPPLY AND SEWERAGE PLANNING - DESIGN ENGINEER. FILE 2601341
Reference Water Supply and Sewerage Engineer: (Continued)

27

Dam Planning. Similarly, whilst funds for items 6 and 12 should be available in the 1975/76 financial year, at the present time, all sewerage planning funds have been over-committed and \$174,000 of the Backlog Programme has been allocated towards meeting the cost of planning charges for the Labrador and Tugun areas. Currently, it would seem that subdivisational activity requiring water supply and sewerage attention is of a reducing quantum and some of the above jobs may be capable of completion with existing staff if the present trend continues. In view of the circumstances, the matter is referred to the Committee for further consideration.

Reference Senior Clerk Department of Finance: The \$83,000 mentioned by the Water Supply and Sewerage engineer will be required to finalise Advancetown Dam planning commitments. Due to estimated cash deficiencies in the Water Supply and Sewerage Funds, it is recommended that no appointment be made in the current financial year. Council Decision 13/12/74: (1) That no appointment be made for the present, and the matter further evaluated. (2) That the Finance Committee be advised that the Works Committee desires to fill this position as soon as finance is provided in the Budget. Recommendation: That the matter be deferred and reconsidered in six weeks.

28

PREVIOUS AGENDA ITEM
RE SUBMISSION TO THE MINISTER FOR LOCAL GOVERNMENT AND MAIN ROADS:
File No. 2047

28

- Council Decision 31/1/75: That a list be prepared of outstanding matters for discussion with the Minister as early as practicable. Reference Chief Engineer: The following is a suggested list of matters to be discussed with the Minister for Main Roads and Local Government:
1. Bundall Road Bridge to improve traffic flow through Surfers Paradise will involve gazettal of Bundall Road as a Main Road.
 2. Construction of Benowa Road in stages. (Letter sent).
 3. Payment by Main Roads Department for lighting the highway or at least all the pedestrian crossings and intersections.
 4. Release of the four lane scheme of widening highway from Miami to Burleigh.
 5. Widening of the two "humps" in the highway near the "Drive In" Theatre at Labrador.
 6. An early commencement of the Coombabah/Southport section of the so called Freeway.
 7. Zebra Crossing refused in Ferry Road near A.M.A.
 8. Traffic lights at High & Nerang and Queen & High Streets, Southport.
 9. Improved drainage at Northern approach to Tallebudgera Creek Bridge.
 10. Drainage intersection 21st Avenue & Highway, Palm Beach - (Has been turned east should go west).
 11. Extra span at Loders Creek Bridge to reduce flooding upstream.
 12. Higher Main Roads Department contribution towards the relocation of the Numinbah Road which will cost \$3.5m. Main Roads Department is not raising any capital and paying only a proportion of the total cost.
 13. Coolangatta Bypass using Miles Street.

Council Meeting 14th February, 1975
Report of Works Committee Meeting 7th February, 1975

28 **PREVIOUS AGENDA ITEM**
RE: SUBMISSION TO THE MINISTER FOR LOCAL GOVERNMENT AND MAIN ROADS. FILE 2047 28
Reference Chief Engineer: (Continued)

Local Government Matters

- a. Rating of Multi Storey (Strata Title) buildings.
- b. Subdivisional requirements to include street lighting.
- c. Wider powers to prevent people obstructing natural drainage paths. (The present Act only gives power where stagnant or offensive pools collect.)
- d. Subsidy on Proposed Augmentation of Water Purification Works.
- e. The cost to Councils of their contribution to Fire Protection.
 - e.g. Precept
 - Hydrants & mains
 - Maintenance
 - Water

Recommendation: 1) That the matters listed be taken up with the Minister.
2) That the Aldermen be invited to submit any additional items for discussion.
Vide Motion 4(a)(iii) - At the request of Alderman B.E. Bishop, the matter of traffic lights at Mermaid Beach and Nobbys Beach was added to the list for discussion.

29 **RE URBAN ARTERIAL ROADS:** File 2701 Pt. 2
Reference Deputy Chief Engineer: 29/1/75

An urgent request was received on 31/1/75 from the Main Roads Department for advice by 31/1/75 of any new roads to be considered for declaration as Urban Arterial Roads. Any such additional declarations would not affect the amount of Commonwealth Aid allocation for Urban Arterial Roads, but would mean that any funds so allocated could be applied to these roads. However conversely any Urban Local Roads allocations are expressly precluded from use on Urban Arterial Roads.

The Department was requested to consider the following roads, numbers 2, 3, 4 and 5 of which are in accordance with Council decisions:

1. Bayview Street, Paradise Point - From point of existing declaration 11 chains north of Madang Crescent to Falkinder Avenue.
2. Pine Ridge Road, Paradise Point - From Gold Coast Highway to Falkinder Avenue.
3. Central Street, Labrador - From Marine Parade to Government Road.
4. Coolangatta Road, Kirra - From Creek Street to McLean Street.
5. Robert Street, Labrador - From Marine Parade to Wilson Street.
6. Via Roma, Isle of Capri - From Gold Coast Highway to Salerno Street.
7. Salerno Street, Isle of Capri - From Via Roma to Bundall Road.
8. Ridgeway Avenue, Hamilton Heights - From Brolga Avenue to Benowa Road.
9. Brolga Avenue, Hamilton Heights - From Ridgeway Avenue to Meyers Ferry Road.

It is recommended that the action be endorsed.

Recommendation: 1. That the action taken be approved.
2. That Council note that Durringan St., Pacific Pde., and Teemangum St., Currumbin, requested by Council last meeting, are already declared. 3) That Pacific Parade Bilinga be added to the list.
Vide Motion 4(a)(iv) - That Enderley Avenue from the Southbound section of Gold Coast Highway be added to the list,

Council Meeting 14th February, 1975
 Report of Works Committee Meeting 7th February, 1975

30

RE: 5-YEAR FORWARD BORROWING PROGRAMME: File: 41019
Reference Water Supply & Sewerage Engineer:

30

Set out below is the 5-year forward borrowing programme adopted vide item 23 before Finance 31/1/75. The 1975/76 details were shown on page 43 of Works Committee agenda item 41 before Council 31/1/75. However, it is desired to bring to the Works Committee's attention the long-term funding requirement required for supplementing the water supply.

WATER FUND	SUBMISSION		APPROVAL		SUBMISSION		SUBMISSION	
	1974/75	1974/75	1975/76	1976/77	1977/78	1978/79	1979/80	
A/Town Dam Scheme Planning	-	-	45,000	60,000	-	-	-	
Acquisition of land	90,000	225,000	300,000	150,000	-	-	-	
Road Construction	1,200,000	1,142,583	-	-	-	-	-	
Construction of Dam	975,000	3,250,500	3,137,750	100,000	-	-	-	
Trunk Main	-	-	-	150,000	350,000	200,000	-	
Molendinar Reservoir	-	-	-	-	300,000	300,000	-	
30 Main Nerang -	-	-	-	-	200,000	175,000	-	
Molendinar	-	-	-	-	-	-	-	
Access Road Intake	525,000	-	1,015,000	-	-	-	-	
Tower, Rising Main	30,000	-	150,000	350,000	300,000	200,000	-	
Treatment Plant	60,000	-	20,000	150,000	-	-	-	
Duplication	85,000	-	40,000	260,000	100,000	-	-	
Mudgeeraba Booster Pump	-	-	-	-	-	-	200,000	
(Advancetown Dam)	-	-	-	-	-	-	300,000	
Flanora Water Supply System	-	-	-	-	-	-	-	
Burleigh Heads Resv.	-	-	-	-	-	-	-	
Southport West Resv.	-	-	-	-	-	-	-	
Southport West Trunk Main	-	-	-	-	-	-	-	
				300,000	-	-	-	
	2,965,000	4,618,083	4,707,750	1,520,000	1,250,000	875,000	500,000	

Recommendation: That the programme be approved.

31

RE DRAINAGE OF BEACH END OF 21ST AVENUE, PALM BEACH: File 10-606
Reference Chief Engineer: A Supreme Court Writ has been received returnable within 8 days seeking to restrain Council from discharging stormwater from the Pacific Highway and 21st Avenue onto private property.
 It is recommended that the matter be placed in the hands of Council's solicitors with authority to engage Counsel.
Recommendation: That the recommendation of the Chief Engineer be approved.

31

PREVIOUS AGENDA ITEM 67

RE: TWEED RIVER SAND PUMPING PROJECT: File 2015W562

Council Decision 31/1/75: That the matter be considered at the next Meeting of the Council and in the meantime the calculated cost of 1 cubic metre of sand over the fortnight ended 31st January, 1975 be brought to Council.

Reference Technical Assistant to Chief Engineer: This project is basically a hire agreement between the Council and Kelly & Lewis Pty. Ltd. The Contractors have agreed to supply the dredge booster pump stations, delivery pipes etc. and have guaranteed to deliver at least 200 cubic yards per pumped hour to Kirra Beach. The Council has guaranteed the Contractor a minimum number of hours of hire and to pay them \$160-00 per pumped hour provided they deliver at least 200 cubic yards per pumped hour. When this Council was granted an extension of the dredge lease in the Tweed River to one million cubic metres, Council Officers negotiated an extension of the original agreement with the Contractors who agreed to provide the two additional booster stations and the additional delivery line without any alteration to the agreed rate provided their agreement was extended to cover the pumping of the one million cubic metres. The Contractors were able to agree to this proposition as the original hire agreement of 2,500 hours covered the complete capital cost plus their profit margin of the booster pump stations and delivery line etc., so their extra cost for this extension of the project was only to cover their extra equipment. As the sand sources in the Tweed River are very mobile, the quantity of sand being pumped is being estimated by velocity and density tests on the delivery line and surveys of Kirra foreshore. It is not being estimated by surveys of the dredge area, which is our normal practice. During the last month the delivery line has been discharging just south of North Kirra Surf Life Saving Club house. The majority of the sand has been required to fill in the gutters and form sand bars in this vicinity and consequently the build up on the beach has been only minor. This could give the false impression that the project was delivering sand at a faster rate to the beach before Christmas than now. Using the sand to build an artificial dune rather than fill a gutter is more spectacular when it remains in place however, the sand filling the gutters is more beneficial. Consequently in high seas nature is removing the sand from the artificial dune and re-distributing it into the gutters and sand bars. This was illustrated earlier this week when the high seas eroded the artificial dune at Kirra. However, they caused no erosion problems in the Johnson-Archer Street area where there is no artificial dune but the gutter has been filled. The estimated cost per cubic metre for the pumping of sand during the last fortnight in January is difficult to estimate as our foreshore surveys do not coincide with these dates. The only costs involved in this fortnight would be payment to the Contractor, \$160 per pumped hour, electricity charges, supervision costs. The density and velocity test indicated 329 cubic yards per hour giving a figure in the order of 50 cents per cubic yard. This figure does not include any establishment costs etc. A more realistic price would be as quoted in the previous Agenda item of the order of 80 cents per cubic metre. It should be emphasised that provided the Contractor maintains the same production rate the cost per cubic metre for this project does not vary significantly between discharging at Kirra Pavilion and George Street. The only difference is the electricity charge of running the two additional boosters. It is recommended that the Council continue this project.

Recommendation: a) That the information be noted b) That the present system be continued up to 1,000,000 cu. metres as previously decided. c) That the hire agreement with Kelly and Lewis be continued.

33

PREVIOUS AGENDA ITEM:

RE INSPECTION OF GOLD COAST BEACHES:

BEACH PROTECTION AUTHORITY 2/1/75 FOLIO 79C: FILE: 32108/2 Pt. 3
32108/2 Pt. 3 (79B) dated December 2, 1974 requesting an inspection by

a representative of the Delft Hydraulics Laboratory, the Laboratory was contacted by telephone on December 11. The Laboratory has now advised that it is not in a position to send any of its senior staff to Australia at present, because of other commitments. The Beach Protection Authority also considered the matter at its last meeting on December 19, 1974 and considered there was no urgency for such a visit. However, the Authority is prepared to forward to the Laboratory for advice specific questions which Council may have concerning particular projects, their timing and relationship to one another."

Reference Chief Engineer: I recommend that the Beach Protection Authority be asked whether they would approve Council sending a senior engineer - I envisage Mr. Hill - to Delft to discuss such problems as :-

1. The non-availability of estuarine sand resources needed to implement their recommendations.
2. The implications of the peat and clay deposits located where sand was expected.
3. The monitoring of the sand nourishment so far provided.
4. Retention structures e.g. The proposed Spit Groyne.
5. The stabilisation of the Nerang River Bar - model study in progress.
6. Further research programmes relating to the problem.

It is envisaged that the talks would occupy up to two weeks and may be a charge on loan funds for the project as overhead supervision. If approved opportunity should be taken to visit the research centres at Washington and University of Florida, U.S.A., for informal discussions with coastal engineers there in an endeavour to get the maximum benefit from the expenditure.

Council decision 31/1/75: A. That the recommendation of the Chief Engineer be approved.

B. That Council be informed that the Works Committee feels that it is essential that positive action be taken to provide a sand retention groyne on the Southport Spit for the retention of sand recently deposited on the Main Beach and Surfers Paradise beaches. Also that an urgent approach be made to the Premier through the State member for Albert with a view to providing a definite retention structure at the earliest possible date.

C. That Council compile from photographic evidence and other data available an estimate of how much sand was in the Broadwater in the vicinity of the Bar three years ago, and how much sand is in the Broadwater now.

Reference Chief Engineer:Re A - Discussions have taken place with officers of the Beach Protection Authority and indications are that approval for the visit to Delft will be forthcoming. To fit in best with leave commitments of other senior officers the visit would be best timed for March with Mr. Hill leaving on 26th February.

- The proposed itinerary for the trip is as set out below:
- Wednesday 26th February - Depart for Washington.
 - Friday 28th February - Interview with U.S. Corps of Engineers.
 - Saturday 1st March to Tuesday 4th March - Inspections with U.S. Corps of Engineers.
 - Wednesday 5th March - Travel to Gainesville, Florida and meet Dr. Dean of University of Florida.
 - Thursday 6th March to Saturday 8th March - Inspections with personnel from University of Florida.

Council Meeting 14th February, 1975.
 Report of Works Committee Meeting 7th February, 1975.

33

PREVIOUS AGENDA ITEM:RE INSPECTION OF GOLD COAST BEACHES:

Reference Chief Engineer: (continued)
 Sunday 9th March to Sunday 16th March -

FILE: 32108/2 Pt. 3

33

Monday 17th March - Arrive Amsterdam.

Tuesday 18th March - Visit The Hague to discuss offshore dredging with
 Zanin Verstoep N.V.

Wednesday 19th March to Thursday 27th March - Delft Laboratory at
 Emmerboord.

Friday 28th March - Depart Amsterdam for Sydney and Coolangatta.
 The estimated cost of the trip is \$2,500 to \$3,000. To permit this
 time schedule to be met an approval from Council on 14/2/75 would be
 necessary.

Re B - Letter to Premier has been sent.
 Re C - The availability of sand in the Broadwater is being looked into
 and a report will be submitted in the near future.

It is recommended that subject to the approval of the Beach Protection
 Authority Mr. Hill undertake the visit basically as set out in the
 above itinerary and the cost be charged to the Beach Restoration loan.
Recommendation: That the recommendation of the Chief Engineer be
 approved.

34

RE: SUPPLY AND DELIVERY OF BOULDERS FOR STREET END - BILINGA: File 2015W657 34
 Reference Works Clerk: Tenders were invited for the supply and delivery
 of 4000 tonnes of boulders for street ends at Surf Street, Sea Street,
 Short Street and Dune Street and four (4) tenders were received.

The materials offered by the three lowest tenderers was inspected and found
 suitable.

It is recommended that the lowest tender received, that of T. H. Ruddy and
 Sons Pty. Ltd. of Palm Beach Avenue, Palm Beach, at the lump sum of \$19,400
 be accepted.

Recommendation: That the recommendation of the Works Clerk be approved.

GOLD COAST CITY COUNCIL - SCHEDULE OF TENDERS RECEIVED

Contract No. W657 Particulars Supply and Delivery of Basalt Boulders Date Advertised 17th January, 1975. Closing Date 6th February 1975.

Description	Unit	Estimate Quantity	Rate	Amount	T.H. Ruddy & Sons		R.E. Wilkinson		T. & J. Blundell		General Quarries Rate	General Quarries Amount
					Rate	Amount	Rate	Amount	Rate	Amount		
Supply and delivery of Basalt Boulders.		5.00	20,000	4.85	19,400	5.00	20,000	5.20	20,800	8.25	33,000	
TOTALS							\$20,000		\$19,400		\$20,000	\$33,000

Remarks:- The lowest tender received is within estimate and supplies are suitable for this project.

53043

53044

GOLD COAST CITY COUNCIL
REPORT OF WORKS COMMITTEE INSPECTION MEETING HELD ON WEDNESDAY
5TH FEBRUARY, 1975 AT 9-00 A.M.

PRESENT: Aldermen C.E. Cox (Chairman), N.C. Rix, and
Sir Bruce Small M.L.A.

In Attendance: Mr P.C. Hill (Deputy Chief Engineer).

35 RE: PROPOSED SUBDIVISION FOR G. FLACCO AT HILDA STREET AND GOLD COAST HIGHWAY, 35
MERMAID BEACH FILE 56930

Reference Subdivision Engineer: Application has been made to resubdivide two existing allotments at the corner of Hilda Street and Gold Coast Highway, Mermaid Beach, into two allotments of a better shape. There is an existing two storey block of flats, part of which is on each of the existing allotments. Zoning is residential low density (duplex). The proposed allotments do not comply with Council's By-laws in that their areas, 404m² and 411m² are less than the minimum of 600m². However, the existing allotments have the same areas and therefore the proposal is no worse than the existing situation in that regard. In regard to frontages, however, the proposal is an improvement as the existing lots are only 10m (33 feet) wide whereas the proposed ones are 20m (66 feet). It is considered that Council should exercise its discretionary powers. It is also considered that external charges should not be applied. It is recommended that the applicant be advised that the proposed subdivision on Plan 1527E is approved subject to the following conditions :-

1. Lot 2 shall be a minimum of 16 perches (404.8m²).
2. The applicant is required to show, to the satisfaction of the Chief Engineer, that the proposed allotments are capable of adequately disposing of household wastes and that the soakage trenches for the existing flats are adequately contained within Lot 2. This may require the applicant to arrange for percolation tests to be carried out.
3. The clearance between the existing building and the proposed boundary between the two lots shall be not less than 3m.

Council Decision 13/12/74: That the matter be noted for inspection and application be made to the Minister for Local Government for an extension of six weeks in which to give further consideration to the matter.
Recommendation: That the matter be referred to the Health Committee for advice as to possible utilisation if the subdivision were approved.
Vide Motion 4(a)(v) - That the applicant be invited to discuss the matter with the Chief Building Inspector who will report to the Chief Engineer who will bring the matter to the next Council Meeting.

Council Meeting, 14th February, 1975.
Report of Works Committee Inspection, 5th February, 1975.

53045

36

PREVIOUS AGENDA ITEM

TOWN PLANNING SCHEME: File 6-1233

APPLICANT: J. J. FOCROUL

PROPOSED DEVELOPMENT: TO CONDUCT AN INDOOR OUTDOOR RESTAURANT/CAFE FROM EXISTING PREMISES.

LOCATION OF SITE: Subdivision 8, Resubdivision 110/111, Subdivision 1, Portion 30, County of Ward, Parish of Gilston and situated at corner 3094-6 Gold Coast Highway and 2 Appel Street, Surfers Paradise.

ZONING: Comprehensive Development

ACTION PLAN: Shopping

AREA: 427.5m²

CLASSIFICATION: Catering Shop

ADVERTISING: Gold Coast Mirror, 13th November, 1974

OBJECTIONS: Messrs. Trout, Bernays and Tingle on behalf of Chevron Queensland Ltd.

MESSRS. TROUT, BERNAYS & TINGLE ON BEHALF OF CHEVRON QUEENSLAND LTD.,
(27/11/1974) (5), File 6-1233

Chevron Queensland Ltd. hereby objects. The grounds of the objection are as follows:-

- (a) The Gold Coast and Surfers Paradise area has a sufficient number of buildings containing restaurants and recreation facilities and the provision for further restaurants and recreation facilities will do great harm to owners of existing establishments.
- (b) The hotel conducted by the objector known as Surfers Paradise Hotel contains many facilities for persons to obtain all types of meals. Such facilities are an integral part of the objector's business and cater for a large and varied section of the community. The four facilities of the objector which supply meals are all within 200 yards of the place of the proposed permit and are known as - (i) Paradise Room Diningroom (ii) Sari Snack Bar (iii) Beer Garden Snack Bar (iv) Panchos Snack Bar, and those facilities numbered (iii) and (iv) are a form of indoor outdoor restaurant/cafe. If an indoor outdoor restaurant/cafe is erected in the area, the objector may have difficulty in retaining its clientele or obtaining replacement clientele or otherwise realising on its investment outlayed at a time when a survey of existing facilities and zonings influenced the objector to provide additional eating facilities to its premises;
- (c) The erection of such an indoor outdoor restaurant/cafe in the area would cause undue traffic generation and congestion and noise, which would affect residents and business people and would detrimentally affect the amenity of the area;
- (d) The proposal fails to provide adequate vehicular exits and entrances to the site so that vehicles using such exits and entrances will endanger persons and vehicles using the road in the vicinity thereof;
- (e) The proposal fails to provide sufficient space for the parking or standing of the number of vehicles which is likely to be generated by the development;
- (f) The proposal fails to provide adequate space within the site for the loading and unloading of vehicles, for the turning around of vehicles to prevent backing onto roads, and for the picking up and setting down of passengers;
- (g) The Hotel conducted by the objector known as Surfers Paradise Hotel contains many bars, lounge, gardens and drive in bottle shop wherein is conducted the premises of serving and selling of alcoholic beverages. The objector considers that such facilities are sufficient to cater for the present and future needs of permanents and visitors within the area and that the addition of further facilities for consumption of alcoholic beverages within the area of the Surfers Paradise Hotel may cause the objector to lose some of its clientele whereby the objector may suffer certain damages;

36

Council Meeting, 14th February, 1975.
Report of Works Committee Inspection, 5th February, 1975.

36 PREVIOUS AGENDA ITEM

TOWN PLANNING SCHEME,

RE APPLICATION FOR CONSENT TO CONDUCT AN INDOOR OUTDOOR RESTAURANT/CAFE
FROM EXISTING PREMISES SITUATED AT CNR. 3094-6 GOLD COAST HIGHWAY & 2
APPEL STREET, SURFERS PARADISE BY J. J. FOCROUL, File 6-1233
MESSRS. TROUT, BERNAYS & TINGLE ON BEHALF OF CHEVRON QUEENSLAND LTD.,
(27/11/74) (5), File 6-1233 (Cont'd):

36

(h) Since CHEVRON QUEENSLAND LTD. has been established on the Gold Coast it has greatly assisted in the stable growth and economic development of the area. It has provided stable employment for residents and first class accommodation and other facilities which have attracted many visitors to the area. It has provided first class recreation facilities for residents and visitors. The establishment of the proposed indoor outdoor restaurant/cafe particularly in view of the current economic conditions will disrupt the present stable growth and economical development of the area and would therefore be contrary to the public interest.

(i) The Notice of Application for permit under the Town Planning Scheme advertised in the Gold Coast Mirror on Wednesday, 13th day of November, 1974 is defective in that it shows the address of the proposed indoor outdoor restaurant/cafe at Corner 3094-6 Gold Coast Highway and 2 Appel Street, Surfers Paradise whereas the abovementioned premises are in effect not situated on the corner of that highway and that street.

Reference Assistant Town Planning Officer:

Location: Site is located at 3094-6 Gold Coast Highway between the Texacana Hamburger Shop and the Surfers Paradise Clinic, currently used as the Coronation Health Studio and flats.

Proposal: To convert the ground floor of the existing 2 storey block of flats to an indoor/outdoor restaurant/cafe.

Comments: The proposed floor plan shows that the existing open area in front of the building would be paved and used for outdoor services. Taking this area for the restaurant would leave very little open area for the residents that would be usable. The proposal would attract 12 car spaces, however, none are to be provided for. This is a busy section of the Highway and any activity generating a requirement for off-street parking should provide same on-site as there is a shortage of spaces in this area already.

It is recommended that the application not be approved for the following reasons:-

- 1) The proposal provides no off-street parking and as such would compound an already serious parking problem.
- 2) The paved outdoor services area would leave very little utilisable open space for the residents of the flats.
- 3) Certain reasons as stated by the objector.
- 4) Pedestrian movement at this location is very limited, thus necessitating a contribution towards off-street parking.

Council Decision 13/12/74: (a) That the matter be listed for inspection.

(b) That before making any decisions on this application the Health Committee liaise with the Works Committee in relation to any problems that may arise on such development.

Council Decision 31/1/75: That the matter be deferred until the next Meeting of the Council.

Recommendation: That the Works Committee does not favour the proposition as presented, but would give further consideration to an architect prepared submission which complied with all By-law requirements.

Vide Motion 4(a)(vi) - That the Works Committee advises the Health Committee that it does not favour the proposition as presented, but would give further consideration to an architect prepared submission which complied with all By-law requirements.

Council Meeting, 14th February, 1975.
Report of Works Committee Inspection, 5th February, 1975.

53047

37

PREVIOUS AGENDA ITEM:
RE PROPOSED SUBDIVISION FOR K.D. MORRIS & SONS PTY. LTD. AT WEST
BURLEIGH ROAD, BURLEIGH HEADS. File 56893
CARDNO & DAVIES AUST. P/L: (T)(1/3/74);

37

"We submit on behalf of our Client K.D. Morris & Sons Pty. Ltd. an application to subdivide land at Burleigh into an industrial subdivision. The land comprises both high land and land below flood level. It is proposed to fill the low land with material won from canal excavations. The size of the canal will be determined by cut and fill requirements. The proposed canal conforms with the Canals Master Plan and provides for extension to the Burleigh Connection Road should the proposed intra-coastal canal proceed. It is proposed that parkland will be provided along the canal frontages. This has three advantages, viz.

- (i) It will form a visual barrier between the canals and industrial buildings.
- (ii) It will provide an attractive area for the use of employees during lunch breaks.
- (iii) Illegal discharge of wastes into the canals can be more easily prevented.

Parkland is also provided along the northern boundary as a buffer between the proposed industrial allotments and existing residential allotments in the adjoining estate. The land to the west of the estate in the Albert Shire is either presently zoned industrial or proposed as such under the Strategic Plan. The proposed freeway as shown on the plan conforms with the latest information on requirements given to us by the Main Roads Department."

Reference Subdivision Engineer: Application has been made to subdivide an area of 57.2 acres containing the Burleigh Drive-In Theatre into 28 industrial allotments. The Drive-in Theatre is retained on a large allotment. Zoning is part general industry, part service industry.

The application has been referred to Albert Shire Council, Main Roads Department and the Chief Inspector. Comments are as follows:-
1. Albert Shire require buffer area of at least 20 m but preferably 40 m on the northern boundary. Other requirements in relation to disposal of stormwater and extension of canal to the subdivision (folio 1E on file)
2. M.R.D. (Folio 1C on file). Modifications required to the proposed freeway location shown on the plan. The Department has advised that the proposal cannot be approved as one of the new roads is too close to the on-ramp for the freeway.
3. Chief Inspector generally not happy with the park provision and buffer zones.

In addition to the above matters, the following problems exist:-
(a) Council has to acquire the triangular portion of land fronting West Burleigh Road containing the sewerage pumping station.
(b) Provision has been made for "future intra-coastal canal" proposed a few years ago. It is proposed that an open unlined canal be constructed through the land so provided.
It is recommended that the following action be taken:-

- (A) That the applicant be advised that the proposed subdivision shown on plan C-972A cannot be approved until the following matters have been satisfactorily resolved:-
 - 1. The Main Roads Department has advised that the current proposal cannot be approved by the Department because the proposed freeway location is incorrect and the new road west of the freeway is too close to future on-ramp for the freeway. (A copy of the Main Roads Department's letter was forwarded to you on 13/5/74.)

Council Meeting, 14th February, 1975.
Report of Works Committee Inspection, 5th February, 1975.

37

PREVIOUS AGENDA ITEM:

RE PROPOSED SUBDIVISION FOR K.D. MORRIS & SONS PTY. LTD. AT WEST BURLEIGH ROAD, BURLEIGH HEADS: File 56893

37

Reference Subdivision Engineer: (Continued)

2. Albert Shire Council require the subdivider to obtain the consent of the owner of land adjoining the western boundary of the subdivision to discharge stormwater and to construct an adequate drainage channel or canal to the subdivision.
 3. The park area shown is considered to be unsatisfactory in the following ways:-
 - (a) They are generally too narrow.
 - (b) It is undesirable to have industrial land separated from a canal by a park. Such park would be difficult to maintain and it is likely that it would be encroached on by the industrialists to the extent that it would not appear to be a public park.
 - (c) A buffer strip of park is required alongside the adjoining residential development to the east.
 4. The matter of stormwater drainage generally should be clarified to the satisfaction of the Chief Engineer
 5. Some variations will be required to the allotment shapes and sizes. You are invited to discuss the above matters with the Chief Engineer and Subdivision Engineer and on receipt of a satisfactory re-submission the application will be again referred to Council for consideration.
 - (B) That Albert Shire Council be advised in reply to folio 1E that Council cannot agree to the provision of a buffer strip along the northern boundary of the subdivision to the extent requested and is of the opinion that part of the buffer strip should be provided in Albert Shire as this is where the residential allotments are located.
 - (C) That the Main Roads Department be advised accordingly.
- Council Decision 21/6/74: That the matter be noted for inspection by the Committee and subsequent discussion with the applicant.
- Council Decision 20/9/74: That the subdivider be requested to meet with the Works Committee on site.
- Recommendation: Council be advised the Committee met Mr Davies representing the subdivider on site and viewed an amended proposal which the subdivider will be submitting.

REPORT OF HEALTH COMMITTEE MEETING HELD ON THURSDAY 6TH FEBRUARY, 1975 AT 9-00 A.M.

PRESENT: Alderman R. Neumann (Mayor), I.J. Gibbs M.L.A. (Chairman), M.A. Carey and B.A. Paterson.

In Attendance: Messrs A.V. Angove (Town Clerk), L.G. Perry (Chief Inspector), H.W. Brown (Chief Building Inspector) and W.F. Trimble (Town Planning Officer).

1 PREVIOUS AGENDA ITEM

RE: TOWN PLANNING SCHEME - CAR PARKING TUGUN SHOPPING CENTRE. FILE 5708273

Reference Assistant Town Planning Officer: By Council decision of 15th November, 1974 it was decided to commence the procedure for rezoning of the land behind the Tugun Shopping Centre from Special Purpose (Car Park) to Local Shopping. This advertisement was placed in the Government Gazette on 24th December, 1974 and Gold Coast Mirror on 18th December, 1974, expiry date for objections being 20th January, 1975. Only one objection was received. Under Section 33 Clause (5) (d) of the Local Government Act, the Local Authority shall consider any and every objection and then make representation thereon. The following is Council's representation on the objection.

OBJECTOR: D.H. GOUGH

OBJECTION: I strongly object to the rezoning of my property at Tugun for Local Shopping.

COUNCIL CONSIDERATION: Not possible to assess objector's reasons for objecting to the rezoning.

COUNCIL REPRESENTATION: It is suggested that the Minister agree to the rezoning as advertised. It is recommended that the application for rezoning be made to the Minister for Local Government and Main Roads. Such application to be accompanied by copies of all advertisements, the objection and a copy of Council's Minutes which outline the consideration and representation on the objection. A locality plan is also to be attached.

Recommendation: That the recommendation of the Assistant Town Planning Officer be adopted.

2 RE: DILAPIDATED BUILDING - 13 BAY STREET, SOUTHPORT - MRS I.M. WILLIAMS. FILE 3-612

Reference Chief Building Inspector: Mrs I.M. Williams is the owner of the land at 13 Bay Street, Southport on which is erected a timber framed building which is unoccupied and has fallen into disrepair. During an inspection, the following defects were noted:- (1) Two of the timber stumps are missing, one is badly cracked. (2) Ant capping is rusted. (3) There is evidence of borer infestation in the pine flooring. (4) Waste pipe from the bath is disconnected. (5) Several chamferboards on the eastern side are loose. (6) Paint is flaking off the building externally. (7) Putty is loose, and several panes of glass in the windows are cracked. (8) Guttering is rusted and holed in places. (9) Corrugated iron roof sheeting is badly rusted. (10) Roof is not birdproofed. (11) Front steps are badly weathered, one tread is loose, and handrail and newel post has fallen off on one side. (12) One board is missing on front verandah floor. (13) No cowl is provided to educt vent

2 RE: DILAPIDATED BUILDING - 13 BAY STREET, SOUTHPORT - MRS I.M. WILLIAMS.
Reference Chief Building Inspector: (Continued) FILE 3-612
pipe. (14) Ground is overgrown and vegetation is growing up through rear steps.

The owner has been notified of these defects. The building is, in the opinion of Council's Building Inspector, so far dilapidated as to be unfit for use or occupation and it is recommended that the owner be asked to show cause before Council why Notice should not be served upon her to take down and remove the building from the land.

Recommendation: That in the opinion of the Council, the building is so far dilapidated as to be unfit for use or occupation, and that the owners be required to show cause to Council why Notice should not be served upon them to remove the building from the land and for that purpose to appear before Council at its meeting on 4th April, 1975.

3 RE: DILAPIDATED BUILDING - 8 NORTH MILES STREET, COOLANGATTA - L.J. QUINLAN
Reference Chief Building Inspector: Mr L.J. Quinlan is the owner of a high set timber framed dwelling at 8 Miles Street, Coolangatta. In December, 1973 an inspection was made and a list of defects forwarded to him. There does not appear to be any repair done since that date. The defects are:-
(1) The 150mm by 150mm sawn timber stumps have subsided. (2) Anchor bolts are missing. (3) Pine flooring shows signs of borer infestation and in the bathroom, the boards are rotting. (4) Both front and rear steps are defective. (5) Boards on landing at rear are loose. (6) Diagonal bracing between stumps are loose or defective. (7) Several flat asbestos cement sheets externally are broken. (8) Fascia boards at rear are missing. (9) Guttering is rusted and holed and down pipes are missing. (10) Corrugated iron roof sheeting is rusted and holed. (11) Stile to the garage door frame is rotted. (12) Several window panes are broken and louvres are missing in bathroom. (13) Window hoods are rotted.
Although the building is occupied, it is not in good condition and it is recommended that the owner be required to show cause before Council why Notice should not be served on him to take down the building.
Recommendation: That in the opinion of the Council, the building is so far dilapidated as to be unfit for use or occupation, and that the owners be required to show cause to Council why Notice should not be served upon them to remove the building from the land and for that purpose to appear before Council at its meeting on 4th April, 1975.

4 RE: DILAPIDATED BUILDING - 7 PETRIE STREET, COOLANGATTA - P.G. DURAND. FILE 13-40
Reference Chief Building Inspector: Mr Durand is the owner of the land at 7 Petrie Street, Coolangatta on which is erected a timber framed dwelling sheeted externally with V.J. vertical boards and roofed with corrugated iron. The building is occupied by young lads. When the owner purchased the premises, he was advised that there were many structural faults on the building and that it was considered fit only for demolition. In February, 1974 the owner was notified of the list of defects as follows:-
(1) Round timber stumps have subsided and some are leaning. (2) Several 75mm by 50mm hardwood props are being used for temporary support to the bearers. (3) No diagonal strutting had been provided between stumps. (4) Anchor bolts are not provided. (5) Pine board flooring shows evidence of borer infestation. (6) No laundry facilities are provided. (7) 150mm by 25mm vertical pine external boarding is warped in several places and daylight is showing between boards. (8) Glass panes in half glass interior doors are broken. (9) Veneer on exterior face of external plywood doors is peeling. (10) Gable and large boards are rotten. (11) Building is not birdproofed. (12) Paintwork externally

Council Meeting, 14th February, 1975.
Report of Health Committee Meeting, 6th February, 1975.

4 RE: DILAPIDATED BUILDING - 7 PETRIE STREET, COOLANGATTA - P.G. DURAND. FILE 13-40 4
Reference Chief Building Inspector: (Continued)

and internally has deteriorated badly. (13) Rear stair landing is in a dangerous condition with loose and missing handrails, loose flooring and newel posts. (14) Kitchen sink discharges, untrapped onto the ground surface. (15) Dilapidated earth closet is still erected and the fences are disintegrating.

The building is considered to be so far dilapidated as to be unfit for use or occupation and it is recommended that the owner be required to show cause before Council why Notice should not be served on him to take down and remove the building from the land.

Recommendation: That in the opinion of the Council, the building is so far dilapidated as to be unfit for use or occupation, and that the owners be required to show cause to Council why Notice should not be served upon them to remove the building from the land and for that purpose to appear before Council at its meeting on 4th April, 1975.

RE: DILAPIDATED BUILDING - 21 WHELAN STREET, SURFERS PARADISE - A.B. GANGE. FILE 6-1663 5

A.B. GANGE (10/1/75 FOLIO 1A): For several months now, I have been arranging through a Mr G. King the sale and removal of these houses and a contract was supposed to have been entered into with Mr F.J. Williams whereby one building was to be removed early December and the project was subject to an approval from the Widgee Shire Council. I have been trying to contact Mr King and have ascertained that he is arriving in Sydney today and will be calling to see me. As soon as I have further information from him, I will contact you again and let you know whether he still expects these buildings to be removed.

Reference Chief Building Inspector: Mr A.B. Gange is the owner of the land at 21 Whelan Street, Surfers Paradise on which is erected a low set timber framed dwelling 10.5 m by 11 m. It is sheeted externally in part with fibro and in part with weatherboards and roofed with corrugated galvanised iron. The water supply and electricity are disconnected and the following damage has been done by vandals.

(1) Most windows and louvres and several panels of glass in doors have been smashed. (2) Laundry door is off, and guttering twisted partly. (3) Garage - three boards are missing from one door, and guttering is missing. (4) Sink is missing, store and cupboards moved out from wall. (5) Three ply ceiling is delaminating, several sheets are sagging and there is evidence of water penetration. (6) Three ply panel in rear door is delaminating. (7) Paint is flaking off building in many places. (8) Corrugated iron roof - ridge is rusted and bead roll is missing. (9) No cowl is fitted to educt vent pipe. (10) Vegetation is growing up through and over rear steps. The owner was advised of the defects and has replied by letter quoted above. It is recommended that the owner be asked to show cause before Council why Notice should not be served upon him to repair the abovementioned defects.

Recommendation: That in the opinion of the Council, the building is so far dilapidated as to be unfit for use or occupation, and that the owners be required to show cause to Council why Notice should not be served upon them to remove the building from the land and for that purpose to appear before Council at its meeting on 4th April, 1975.

Council Meeting, 14th February, 1975.
Report of Health Committee Meeting, 6th February, 1975.

6 RE: DILAPIDATED BUILDING - 23 OFF WHELAN STREET, SURFERS PARADISE - A.B. GANGE. FILE 6-1664 6

Reference Chief Building Inspector: Mr A.B. Gange is the owner of the land at 23 off Whelan Street, Surfers Paradise on which there is a low set chamfer-board dwelling with an attached garage and roofed entry at front. This building is unoccupied and has been severely damaged by vandals. The following defects were noted. (1) Large glass panel door to garage is smashed. (2) Part of the 'ansylite' roof sheeting over entry is broken. (3) Electricity and water supply have been disconnected. (4) Paint is flaking off external walls. (5) In bathroom and W.C. the tilux sheeting has been smashed, windows broken and fittings except pedestal have been removed. (6) In bedroom, the base of the bed and the wardrobe are damaged and door pulled off. (7) In kitchen and lounge, windows broken, furniture and sink removed, and doors are open. (8) Fibro roof is blackened and paint is flaking off fibro guttering. The building is not habitable because of the damage and it is recommended that the owner be asked to show cause why Notice should not be served on him to take down and remove the building from the land.

Recommendation: That in the opinion of the Council, the building is so far dilapidated as to be unfit for use or occupation, and that the owners be required to show cause to Council why Notice should not be served upon them to remove the building from the land and for that purpose to appear before Council at its meeting on 4th April, 1975.

7 RE: DILAPIDATED BUILDING - 17 WHELAN STREET, SURFERS PARADISE - A.B. GANGE. FILE 6-1665 7

Reference Chief Building Inspector: Mr A.B. Gange is the owner of the land at 17 Whelan Street, Surfers Paradise on which is erected a low set timber framed dwelling on concrete stumps. It is sheeted externally with weatherboards and has been severely damaged by vandals. (1) Paint is flaking off the building externally. (2) In the kitchen, the sink is missing and the stove, cupboards and windows smashed. (3) In the bedroom the blinds and mattress and other material scattered over floor, and windows and one sheet of fibro smashed. (4) In the second bedroom, windows and fibro sheeting smashed. (5) Front room rear entry has a concrete floor with debris scattered over it. The built up bitumastic roof shows evidence of water penetration. The windows, fibro sheeting and cover strips are broken. (6) Gable front is open to weather as fibro sheeting has been removed. (7) Electricity and water supply are disconnected. (8) Lids to grease trap are missing. (9) Fibro sheeting to shower and W.C. downstairs is broken in several places. Pedestal and cistern are missing and door has been pulled off. The building is not occupied and doors are open to the weather. It is recommended that the owner be asked to show cause before Council why Notice should not be served upon him to take down and remove the building from the land.

Recommendation: That in the opinion of the Council, the building is so far dilapidated as to be unfit for use or occupation, and that the owners be required to show cause to Council why Notice should not be served upon them to remove the building from the land and for that purpose to appear before Council at its meeting on 4th April, 1975.

8 RE: DILAPIDATED BUILDING - 57A WHELAN STREET, SURFERS PARADISE - ALEMAND INVESTMENT PTY LTD. FILE 6-1688 8

Reference Chief Building Inspector: Alemant Investment Pty Ltd are the owners of land at 57A Whelan Street, Surfers Paradise on which is erected a high set timber framed dwelling. It is not occupied and during an inspection, the following defects were noted. (1) Couple of timber stumps are rotted. (2) Pine floor in the kitchen shows evidence of borer infestation. (3) Several fibro sheets fixed between stumps are cracked. (4) Paintwork has faded externally and the masonite sheeting on one section is unpainted and warped. (5) One

Council Meeting, 14th February, 1975.
Report of Health Committee Meeting, 6th February, 1975,

53053

8 RE: DILAPIDATED BUILDING - 57A WHELAN STREET, SURFERS PARADISE - ALEMAND INVESTMENT PTY LTD. FILE 6-1688

8

Reference Chief Building Inspector: (Continued)
window sill is rotted. (6) 50% of the louvres at the front are missing. (7) Front door (three ply) is delaminating. (8) There is no guttering to front, and the guttering at the rear is rusted through in part. (9) Corrugated iron roof sheeting is rusted and one sheet is loose. (10) Rear door is not hinged to stud, but just placed in opening. (11) Side door is just fixed in opening as no landing or steps emanate therefrom. (12) Ramp at rear is rotted and fairly steep. (13) Water and electricity have been disconnected. (14) Sink and bath have been removed and basin is loose from wall. (15) Fibro sheeting internally in bathroom is smashed. The building is considered to be so far dilapidated as to be unfit for use or occupation and it is recommended that the owners be required to show cause why Notice should not be served upon them to take down and remove the building from the land.

Recommendation: That in the opinion of the Council, the building is so far dilapidated as to be unfit for use or occupation, and that the owners be required to show cause to Council why Notice should not be served upon them to remove the building from the land and for that purpose to appear before Council at its meeting on 4th April, 1975.

9 RE: DILAPIDATED BUILDING - 3596 MAIN BEACH PARADE, MAIN BEACH - ALTINER HOLDINGS FILE 6-45

9

Reference Chief Building Inspector: Altiner Holdings are the owners of land at 3596 Main Beach Parade, Main Beach on which is erected a high set dwelling. Following an inspection in August, 1974, the owners were notified of the following defects:- (1) Several stumps have moved out of plumb and several bearers have sagged. (2) The timber in the front and rear stairs and front balcony is badly weathered and rotted and the handrails are loose. (3) The outer edge of the front balcony has subsided. (4) Parts of the external flat A.C. sheeting have cracked. (5) Several windows are difficult to operate due to differential settlement in the building and several window stays are defective. (6) The corrugated A.C. roof sheeting is broken in parts and one section is missing. (7) The building is not bird proofed to the satisfaction of the Council. (8) The paint work externally and internally is faded and is flaking off in parts. (9) Timber in the bathroom is rotted and stained. The building is not in good condition and has been occupied over the holidays. It is recommended that the owners be asked to show cause why Notice should not be served upon them to take down and remove the building from the land.

Recommendation: That in the opinion of the Council, the building is so far dilapidated as to be unfit for use or occupation, and that the owners be required to show cause to Council why Notice should not be served upon them to remove the building from the land and for that purpose to appear before Council at its meeting on 4th April, 1975.

10 RE: DILAPIDATED BUILDING - 68-70 JEFFERSON LANE, PALM BEACH - H.T. COX. FILE 10-323

10

Council Decision 8/2/74: That the Committee having made an inspection of the premises on 1st February, 1974, recommend to the Council that a Notice be served on the owner requiring him to take down and remove the building from the land within 90 days of the service of such Notice.
H.T. COX (25/1/75 FOLIO 8B): I wish to advise I contacted the Works Committee Chairman Ivan Gibbs and Mayor Robert Neumann requesting a further extension of time before dismantling the shack, both being in agreement in principle to my request. Mr Brown of your department has asked me to write in and advise Council accordingly and I would be pleased to receive your official verification of this request, the Mayor suggested three months. I have again been advised from Mr Cesar the purchaser that the sale of the property will take place in the near future, I anticipate within the three months requested.

53054
RE: DILAPIDATED BUILDING - 68-70 JEFFERSON LANE, PALM BEACH - H.T. COX.

10

(Continued) FILE 10-323
Reference Chief Building Inspector: Mr H.T. Cox was shown on Council's records as the owner, even though he had advised Council by letter dated 16th November, 1973 that he had sold the property, and the date of transfer was to take place on 28th November, 1973. Solicitors Mylonas and Associates notified Council on 22nd April, 1974 that settlement had still not been effected. Consequently Notice was served on Mr H.T. Cox on 2nd May, 1974 to take the building down. He advised Council by letter dated 30th July, 1974 that discussions had been held with the intending new owners and action has been planned for two operations and requested extension of time. A period of thirty days was granted. On 25th September, 1974 Mr H.T. Cox was again advised that as the building had not been taken down as required, a further inspection would be made on 14th October, 1974 and if the building was still on the land at that time, the Council will exercise its powers and enter upon the said land with a sufficient number of workmen and take the building down. Mr Cox replied to the effect that settlement had been continually delayed, and it appears now that 7th October, 1974 will be the settlement date. On the advice of his Solicitor, he had refrained from carrying out the demolishing order as this may jeopardise the contract. Requesting further time, a further thirty days was given. As the building was still on the land on 1st December, 1974, Mr Cox was advised that arrangements were being made to enter upon the said land with Council workmen. He stated he has discussed the matter with Council Aldermen, but no letter was received. When Mr Cox was interviewed on 24th January, 1975 he reiterated that he had explained the matter to Council Aldermen. In view of Council's decision, direction is now sought as to the granting of any further extension of time to the owner to retain the building on the land. Recommendation: That an extension of time of three months from the date of Mr. Cox's letter, 25th January, 1975, be granted to enable the sale to be finalised and the building to be taken down and removed from the land.

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11

RE: DILAPIDATED BUILDING - STRADBROKE ISLAND - M.C. VICARY. FILE 0-3
M.C. VICARY (24/1/75 FOLIO 2): We agree that the building is now of no value for occupation and it is our intention to demolish it as soon as possible. We have been using it only for storage but vandals delight in smashing the windows and pulling the boards off.

11

Reference Chief Building Inspector: Mr M.C. Vicary is the owner of the land as described Allotment 3 Section I Town of Currigee and situated at Stradbroke Island. He was advised by letter dated 30th December, 1974 that the building was considered to be dilapidated and a list of the defects was indicated in the letter.

1. Boards are falling off the external walls.
2. Roof sheeting is rusted through in places and numerous sheets are loose.
3. Several stumps are missing and some stumps are most of the walls are out of plumb.
4. Bearers have been misplaced off the stumps.
5. 100mm x 50mm rafters are spaced at approximately 2100mm centres.
6. Several panes are broken and several are missing all together.
7. 75mm x 50mm floor joists have been fixed at 600mm centres.
8. Part of the internal walls are rotted.
9. No guttering has been fixed to the building and there are no plumbing or drainage fittings.

He was also advised that a report would be submitted to Council regarding the condition of the building. It is recommended that the owner be required to show cause why Notice should not be served upon him requiring him to cause the building to be taken down.

Recommendation: That in the opinion of the Council, the building is so far dilapidated as to be unfit for use or occupation, and that the owners be required to show cause to Council why Notice should not be served upon them to remove the building from the land and for that purpose to appear before Council at its meeting on 4th April, 1975.

12

RE: NEGLECTED BUILDING-15 DUDLEY STREET, MERMAID BEACH-T.E. ARBUTHNOT FILE 7-415
Council Decision 14/4/72: That the building has been inspected and Council having considered the submission made by the owner is of the opinion that the building is from neglect in a structural condition prejudicial to the

12

RE: NEGLECTED BUILDING - 15 DUDLEY STREET, MERMAID BEACH - T.E. ARBUTHNOT.
Council Decision 14/4/72: (Continued) FILE 7-416

12

properties in the neighbourhood and resolves to serve Notice requiring the owner to repair the said building on the land within six (6) months.

W. ARBUTHNOT (20/1/75 FOLIO 6): I am writing this letter on behalf of my wife T.E. Arbuthnot who is an invalid and has to have attention 24 hours a day. I have placed the allotment in an agent's hands at Mermaid Beach, and I will have to sell as I have an overdraft at the Bank of New South Wales, Killarney which they want reduced and this is the only way I can do this. I would like to state that I have never at any time rented this property to anyone. Enclosed find cheque for rates. I went down about twelve months ago and spent over \$2,000 on this to straighten it up - \$5 per hour for a carpenter and \$6 per hour for a painter, but evidently this has done no good. If you would give us a little more time to sell it I would appreciate same.

Reference Chief Building Inspector: Notice dated 17th April, 1972 was served on the owner to repair the building. Some repairs were done in the way of putting a few windows and painting the building. Due to extenuating circumstances, extensions of time have been granted as the owner has promised time and again to come down and effect repairs. By letter dated 17th April, 1973 the owner was notified that as she had failed to comply with Council's Notice, a further inspection would be made on 21st May, 1973 and if the repairs were not carried out, the Council would exercise its powers under the Local Government Acts and enter upon the land with a sufficient number of workmen and cause the repairs to be carried out. The owner again asked for an extension and a further two months was granted. On 17th July, 1974 the owner was advised that the power pole had rotted off and the T.V. antennae was loose. The Southern Electric Authority of Queensland were advised of the danger and they have advised that the power supply was disconnected some time ago. Further letters were sent on 20th August, 1974 and 31st December, 1974 and in each case the owner has pleaded illness. An inspection has revealed the following defects. (1) Power pole has rotted off at its base and fallen over onto the garage damaging the edge of the roof sheeting. (2) T.V. antennae is loose. (3) Several chamferboards externally are rotted. (4) Paint is flaking off the building externally. (5) Bead roll is not provided to edge of roof. (6) Window stays are rusted and putty is falling out. (7) Pane is broken in toilet window and opening is covered by fibro sheeting. (8) Rear section of building has a bow in the rear wall, and a sag in the roof and does not conform to Council's By-laws. (9) The rear section is not ceiled, and the lean-to roof is framed of odd sizes of 50mm hardwood on flat to which 100 by 25 and 75 by 50 mm battens have been partly fixed. (10) Several sheets of fibro on the garage are broken and paint is flaking off the door. (11) Barge board on the garage is rotted, coverstrips are missing, no guttering is provided, no edge mould is fixed to edge of roof sheeting and the three ply panels in the doors are delaminating.

It is recommended that the owner be required to show cause before Council why Notice should not be served upon her to take down and remove the building from the land.

Recommendation: That in the opinion of the Council, the building is, from neglect, in a structural condition prejudicial to the properties in the neighbourhood and that the owner be required to show cause to Council why Notice should not be served upon her to remove the building from the land and for that purpose to appear before Council at its meeting on 4th April, 1975.

13

TOWN PLANNING SCHEME

APPLICANT: L.V. AND V.F. HARDY

PROPOSED DEVELOPMENT: TO CONDUCT AN OFFICE AS A HOME OCCUPATION.

LOCATION OF SITE: LOT 3 ON R.P. 114529, COUNTY OF WARD, PARISH OF BARROW, AND SITUATED AT 5 SOPHIA AVENUE, ANGLERS PARADISE

ZONING: RESIDENTIAL LOW DENSITY (DUPLIX)

FILE 1-263

13

Council Meeting, 14th February, 1975.
Report of Health Committee Meeting, 6th February, 1975.

- 13 **RE: TOWN PLANNING SCHEME** CONTINUED
ACTION PLAN: Low Density Canal Residential
AREA: Area of site 607 m²; area of office 11 m²
CLASSIFICATION: Home occupation
ADVERTISED: Gold Coast Bulletin 15th January, 1975.
OBJECTIONS: V.A. and S.M. Phillips
V.A. AND S.M. PHILLIPS (Folio 4 28/1/75): Whilst we have no objection to the activities of the business which are conducted within the dwelling house, we strongly object to the aspect of the business which apparently requires the burning of a considerable amount of waste paper in a home-made concrete block construction located on the north-east corner of the applicants' property right on our boundary. This 'incinerator' is without a lid or chimney and when used the charred remains of the burnt paper are blown into our swimming pool thus causing considerable inconvenience and pollution, proving most difficult to remove with the vacuum hose. We have erected a fence on our property next to this 'incinerator' but the charred paper blows around the northern end of the fence since we cannot fence outside our property over the beach.
Reference Assistant Town Planning Officer:

FILE 1-263

13

Comment: Applicant wishes to use one bedroom of an existing three bedroom home for an office for clerical use only. One objection has been received and the basis of the objection is a problem that can be easily overcome. The proposed use is a mild activity and would not cause any undue problem in the area. It is recommended that as required under the provisions of the Local Government Act 1936 to 1974 Section 33 (18)(b) notice of Council's intention to approve the application be served on the applicant and objector, subject to the following conditions :-
(1) The home occupation is to be conducted in accordance with the performance standards as set out in Appendix 111 Part 1 of the Town Planning Scheme and to the satisfaction of the Chief Inspector.
(2) An annual fee is to be paid to Council for the right of continuance of the home occupation.
(3) Incinerator be removed from the premises as required under Council's By-laws.

Recommendation: That as required under the provisions of the Local Government Act 1936 to 1974 Section 33 (18)(b) notice be given to the applicant and the objectors of Council's intention to approve the application subject to the conditions 1 to 3 as stated in the reference.

- 14 **RE: TOWN PLANNING SCHEME APPLICATION FOR REZONING OFF VANTAGE POINT DRIVE, BURLEIGH HILL FOR A.T.G. DEVELOPMENTS** FILE 5708278
GEOFFREY BURCHILL & PARTNERS PTY. LTD. (Folio 1 24/1/75): In order to satisfy access problems to the proposed allotments on the western side of the property, our client has purchased an additional area of land from Coles Management Pty. Ltd., adjacent to the boundary and extending to Vantage Point Drive. Our client wishes to have the added land rezoned from Public Open Space to Residential Low Density (dwelling house). The Description of the land is described by the following metes and bounds. (See Recommendation).
The subdivision layout provides Public Open Space equal to five percent of the total area of the property including the additional land and does not affect any agreement Council are entering into with Coles Management Pty. Ltd. As part of the subdivisional conditions, our client has advised the Chief Engineer that he is prepared to upgrade the unsealed portion of Ocean Parade and Vantage Point Drive leading to the subject land, provided

Council Meeting, 14th February, 1975.
Report of Health Committee Meeting, 6th February, 1975.

53057

14 RE: TOWN PLANNING SCHEME APPLICATION FOR REZONING OFF VANTAGE POINT DRIVE, 14
BURLEIGH HILL FOR A.T.G. DEVELOPMENTS FILE 5708278
GEOFFREY BURCHILL & PARTNERS PTY. LTD. (Folio 1 24/1/75): Continued

Council agrees to make a condition of the Coles Management Pty. Ltd. development that Coles Management Pty. Ltd. or any successive purchaser shall contribute to our client an amount equal to one half of the cost of upgrading Ocean Parade and Vantage Point Drive.
Reference Assistant Town Planning Officer: This estate adjoins the Coles Management Pty. Ltd. property on Burleigh Hill. In order to satisfy access problems to the proposed allotments on the western side of their property A.T.G. Developments has purchased an additional area of land from Coles Management adjacent to the boundary and extending to Vantage Point Drive. This land is currently zoned Public Open Space and under the legal agreement being prepared for Council and Coles Management, Council would, in return for other considerations, rezone the subject land to residential low density (dwelling house). Although the land has now changed hands there is no reason for the land not to be rezoned as the advantages to Council gained through the legal agreement with Coles will still be maintained. In fact an additional open space contribution will be received. The subdivision layout also provides for public pedestrian linkage from West Burleigh Road to Vantage Point Drive. External services have been negotiated. These are enforceable under the subdivision By-laws. It is recommended that Council undertake the procedure as required by the Local Government Act 1936 to 1974 Section 33 (5) to apply to the Minister to exclude the land shown in Column 1 of the following Schedule from the Zone in Column 2 of the Schedule and include such land in the Zone shown in Column 3 of the Schedule.

SCHEDULE

Column 1	Column 2	Column 3
Real Property Description and Location of Land	Existing Zoning	Proposed Zoning
Commencing at a point on the western boundary of Lot 1 on R.P. 115414 bearing 27° 30' for 58.89 m from the south west corner of the said Lot 1 on R.P. 115414 original Portion 17A Parish of Mudgeeraba County of Ward, thence bearing : - 27° 30' for a distance of 168.528 metres 90° 10' 30" for a distance of 37.405 metres 166° 53' for a distance of 59.767 metres 256° 53' for a distance of 37.606 metres 207° 30' for a distance of 98.955 metres Thence on a bearing of 276° 19' for a distance of 40.752 metres to the point of commencement and containing an area of 8203m ² and situated off Vantage Point Drive, Burleigh Heads. File reference 5708278	Public Open Space	Low Density Residential (Dwelling House)

Recommendation: That the recommendation of the Assistant Town Planning Officer be adopted.

Council Meeting, 14th February, 1975
 Report of Health Committee Meeting, 6th February, 1975

- 15 RE: MORETON REGIONAL CO-ORDINATION COUNCIL - MINUTES OF MEETING 9/12/74: 15
 FILE 5730 Pt.2
- Reference Town Planning Officer: The following is a brief summary of the Minutes of the meeting of 9th December, 1974. A copy of the full minutes may be perused on the file.
- Co-Ordinator General's Act: This act was amended as recommended with the exception of the amendment relating to Local Authority representation.
- Coastal Management Study: Steering Committee has not finished examining draft report. Consultants Draft Report and Steering Committee's own report will be forwarded to Local Authorities, in turn individual comments will be submitted to Moreton Regional Co-Ordination Council.
- Employment Base Study: This study is aimed at processing existing statistical data, a major input to the strategic plan. It is concerned with break up of workforce.
- Moreton Region Growth Strategy Investigation: Project team prepared an Inception Report which assesses work to be carried out. Four new members have been elected to the Steering Committee for this investigation.
- Waste Disposal Study: Nothing to report.
- National Estate: Understood Local Authorities are making own submissions.
- Regional Planning: Seminar is proposed next financial year.
- Water Board: Investigation re setting up Board being investigated. Next meeting will be held Monday 17th March, 1975.
- It is recommended (1) That the information be noted. (2) That His Worship the Mayor or a member delegated by him attend the next meeting of the Moreton Regional Co-Ordination Council on 17th March, 1975.
- Recommendation: 1. That the information be noted. 2. That His Worship the Mayor or a member delegated by him attend the next meeting of the Moreton Regional Co-Ordination Council on 17th March, 1975.

- 16 RE: REFUSAL OF BUILDING APPLICATION AFTER 50 DAYS OF RECEIPT OF SAME - R. 16
 FERNANDEZ-MORAN AT 4 BAKER AVENUE, LABRADOR FILE 3-3216
 TEAM 7 CONSULTANTS PTY. LTD. (Folio 8A 20/1/75):
- "We cannot comment on the plans lodged in September, 1973 as these were not prepared by this office, however those lodged in April, 1974, were. The amendments required on your letter of the 31st May, 1974, were endorsed on the plans and agreed to by our client who subsequently authorised the amendments by signature. Those plans were subsequently lost while in the Council Water Supply and Sewerage Section (letter 15th July, 1974) and replaced by us with a completely new but identical set on the 17th July, 1974, for which we have a Council Purchase Order No. 72984 dated 24th July, 1974, issued as a confirmation of that transaction. In the letter dated 15th July, 1974, by Mr. Fielding requesting the replacement plans we were advised that we were permitted to proceed with the construction to Ground floor level since the plans had been inspected by the Health and Building Section (paragraph 4). This letter went on to comment that Final approval would be withheld until the payment of the fees was made for the connection to the effluent line. We understand 'final approval' refers to that stage at the completion of construction. These fees now total some \$1,631.50 and have been demanded in advance prior to construction (letter 20th August, 1974) contrary to previous advice. So you will appreciate that far from the plans having been in Council since September, 1973, this is just not the case. The plans have been re-lodged only since the 17th July, 1974, and contrary to your letter of the 14th January, 1975, the final plans had not been there from six months as at that date at all. However, we have advised our client of the contents of your letter and the outstanding

Council Meeting, 14th February, 1975
Report of Health Committee Meeting, 6th February, 1975.

53059

16 RE: REFUSAL OF BUILDING APPLICATION AFTER 50 DAYS OF RECEIPT OF SAME - R. 16
FERNANDEZ-MORAN AT 4 BAKER AVENUE, LABRADOR FILE 3-3216
TEAM 7 CONSULTANTS PTY. LTD. (Folio 8A 20/1/75): Continued

matters requiring attention, namely Engineers plans, and Effluent Line connection changes. Engineers plans were well underway by Moir & Partners prior to the receipt of your letter and effluent charges may be paid in advance, subject to our client seeking further legal advice. This matter however does not, in our opinion, constitute a valid reason for the refusal to grant a building permit and as all other matters have been attended to or are receiving attention we claim that the permit should be issued in due course. That is the basis of this appeal and upon which we request on our client's behalf a positive reply."

TEAM 7 CONSULTANTS PTY. LTD. (Folio 8B 22/1/75): "Further to our telephone conversation on the 21st January, regarding the Appeal Against Refusal - Building Application 7 Town Houses - 4 Baker Street, Labrador, we write to offer further information as requested. We confirm our advice that unfortunately our client is not financially able at this time to comply with the Council request regarding payment of the Sewerage charges of \$1,631.50. He has asked us to inform you that he will be able to pay these costs which are subject to finance at the completion of the job prior to the final Council inspection, and is prepared to have this condition endorsed on the permit."

Reference Chief Building Inspector: An application was submitted in September, 1973, with plans to erect a two storey block of seven home units at 4 Baker Avenue, Labrador. Notification was sent to the owner by letter dated 24th September, 1973, that certain amendments were necessary to the plans. In April, 1974, an entirely new set of working drawings were submitted and following an examination of these documents, the applicant was again notified by letter dated 31st May, 1974, that further amendments were required. A further letter dated 20th August, 1974, was sent stating that an approval to erect the units will be issued on the payment of a contribution of \$1,631.50 towards the cost of Council's effluent scheme. To date, this contribution has not been paid. Under the provisions of the Local Government Act 1936 - 1974, the Council is required to decide every application for approval, consent or permission to use any land or erect or use any building in its area within a period of 50 days. It is now more than twelve months since the original application and plans were lodged, and the applicant has failed to finalise all matters relating to the application so as to enable Council to approve the said application. He was notified by letter dated 14th January, 1975 that the application was deemed to be refused. The applicant has now advised that the Engineers Drawings are being prepared, and will be submitted shortly. However, he requests permission to delay the payment of the contribution to the Council's effluent line till the completion of the building, as he is not financially able at this time to pay same. There are quite a number of applications held in the Building Section waiting on amendments to the plans or the submission of Engineers Drawings or the payment of a contribution to Council's effluent scheme. The object of this delay in submitting the above is to prolong the period of time in which a building is required to commence. Under the Local Government Act the Council cannot revoke a permit for two years, therefore once a building approval is given, an applicant has two years to substantially commence i.e. up to ground floor only. By delaying the issue of the permit, the two year period is considerably increased, and Council has to provide storage space for plans and ensure safe custody. It is firstly recommended that the action taken by the Building Section is in accordance with Council's By-laws and secondly as the applicant has requested consideration on the payment of the contribution to the effluent scheme after the building permit is issued, that the matter be referred to the Works Committee for their comments.

Recommendation: That the recommendation of the Chief Building Inspector be adopted.

Council Meeting, 14th February, 1975
 Report of Health Committee Meeting, 6th February, 1975.

17 PREVIOUS AGENDA ITEM

RE: FAILURE TO CONSTRUCT BUILDING CONTINUOUSLY AND EXPEDITIOUSLY UNTIL COMPLETION - LEMANA LANE, BURLEIGH HEADS - RON McMASTER PTY. LTD. FILE 8-3612
 Reference Chief Building Inspector: An application by Ron McMaster Pty. Ltd. to erect six factory units in Lemana Lane, Burleigh Heads was approved on 27th May, 1971. Two days before the permit was due to expire, i.e. 27th May, 1973, the footings of units 1 and 2 were inspected and poured, and the foundation walls carried up to floor level. Work then ceased for a period of almost twelve months. The floor was laid and the external walls of the two units constructed up to roof level. Work has again ceased. Thus in a period of 3½ years, two units 34 feet 8 inches by 42 feet have been partially completed. Under the provisions of the Council's By-laws all work specified in a building permit shall be carried on continuously and expeditiously until completion thereof. It is recommended that the owners, Ron McMaster Pty. Ltd. be asked to show cause why notice should not be served upon them to complete the building within a specified time. Council Decision 29/11/74: That the owners, Ron McMaster Pty. Ltd., be asked to show cause why notice should not be served upon them to complete the building within a specified time. RON McMASTER PTY. LTD. (Folio 4 24/1/75): "I acknowledge receipt of your Notice dated 2nd December, 1974, re our Certificate of Approval No. 1979 and the completion of the work covered by this approval. Work on this project has been delayed because of the following reasons :-
 1. The construction of Pumping Station B4 on the adjoining property, due to the large volume of excavated material, both by the Contract being carried out by Ron McMaster Pty. Ltd., and the Gold Coast City Council Day Labour Force, made construction conditions very difficult.
 2. The 'Credit Squeeze' Conditions which occurred in 1974 forced the utilisation of capital to be directed from this Project towards major projects already under construction which could not be deferred without considerable financial loss.
 In view of the above, we request that the Council agree to extend the period for completion of this Project until December 31st 1975.
 Reference Chief Building Inspector: Notice was served on Ron McMaster Pty. Ltd. who have advised as per above letter. This Company is currently working on several jobs on the Coast, and it is recommended that in view of the circumstances, the period for completion of the project be extended to 31st December, 1975.
 Recommendation: That the period for completion of the project be extended to 31st December, 1975.

17

18 RE: REMOVAL OF BUILDING FROM MUDGEERABA ROAD, WEST BURLEIGH FOR RE-ERECTION AT ALLOTMENT 8 GREEN ACRES ESTATE, ERNEST JUNCTION - J. ROGERS FILE 3-6425
 Reference Chief Building Inspector: The building is a single storey chamferboard sheeted structure on 600 mm high reinforced concrete stumps. It has been used as a site office and superficially, it is not in good condition. The following points were noted :-
 1. Bearers, floor joists and wall and roof framing conform to the Council's By-laws.
 2. External chamferboard sheeting has suffered some damage and paint is flaking off in many sections.
 3. Windows are sliding aluminium, and several panes are broken.
 4. French lights at the front are broken, but this section is to be removed on relocation of building,

Council Meeting, 14th February, 1975
Report of Health Committee Meeting, 6th February, 1975.

53061

18 RE: REMOVAL OF BUILDING FROM MUDGEERABA ROAD, WEST BURLEIGH FOR RE-ERECTION AT ALLOTMENT 8 GREEN ACRES ESTATE, ERNEST JUNCTION - J. ROGERS FILE 3-6425 18
Reference Chief Building Inspector: Continued

5. There is an 1800 mm wide unsupported awning at the front which may have been a patio roof originally with posts supporting it. This also is to be removed.

6. Several fibro sheets in the soffit are broken.

7. Roof sheeting is corrugated iron which is still in good condition but unpainted.

8. Internally, the building is dirty. Carpets are still on the floor and are badly marked due to storage of cement and greasy substances. Wardrobe doors have been torn off, wall sheeting is marked and damaged, bathroom fittings badly damaged or removed, Water closet pedestal is missing, and kitchen cupboards are damaged.

9. No water or drainage pipes have been connected.

The land to which it is proposed to remove the building is well cleared, and is approximately 2.5 km north from Nerang Road and 400 m east of Ashmore Road. It is zoned Rural Residential. The nearest building is the dwelling which was removed to the mushroom site near the railway tunnel, approximately 1 km north of this site. As the framework, floor and the roof of the building is sound, and the building is to be brick-veneered, it is recommended that the application be approved subject to the following conditions :-

1. Lodgement of a Bank Guarantee or Cash Deposit to the value of \$3,000 with Council to ensure the remedy of all defects listed above, and the re-erection of the building to comply with Council's By-laws within a period of six months from date of issue of the building permit.

2. The external walls to be brick-veneered.

Recommendation: That the application be approved subject to conditions 1 and 2 as stated in the reference.

19 RE: ALLEGED BREACH OF TOWN PLANNING SCHEME - L.C. MILLER, 34 LODER STREET, 19 LABRADOR - TRANSPORT DEPOT FILE 1-9418

Reference Town Planning Assistant: As a result of a noise complaint received, Notice under the Local Government Act 1936 to 1974 Dated 12th February, 1974, was issued to curtail the prohibited industrial use within a residential zone. Inspection and unfulfilled promises of cessation followed until final notice dated 28th November, 1974, was served. Reinspection on 28th January, 1975, showed the activity to be in continuance. It is recommended that the matter for the legal enforcement of Notices issued be given to Council's Solicitors, Bell & Co.

Recommendation: That the matter for the legal enforcement of Notices issued be given to Council's Solicitors, Bell & Co.

Council Meeting, 14th February, 1975
 Report of Health Committee Meeting, 6th February, 1975

20 PREVIOUS AGENDA ITEM

RE: QUEENSLAND NATIONAL FITNESS COUNCIL FOR SPORT AND RECREATION - COUNCIL REPRESENTATIVE ON AREA COMMITTEE

20

Council Decision 24/5/74: That the Council be informed that Mr. Czulowski met the Health Committee and he proposed to set up an Area Committee in conjunction with Albert Shire for the promotion of functional activities and assistance to local community groups, and he will liaise with the Chief Inspector and his staff during the coming week.

Council Decision 19/7/74: That Alderman M. Carey be Council's nominee for the Committee.

ALDERMAN M.A. CAREY (18/12/74): "I wish to advise that it is my desire to resign this position as due to pressure of business I am finding it impossible to attend the regular meetings."

Reference Assistant to Chief Inspector: Due to the resignation of Alderman Carey it is recommended that Council nominate another Alderman to this Area Committee.

Recommendation: That Alderman Paterson be Council's nominee for the Committee.

21 RE: D.M. AND H.J. NICHOLSON - BREACH OF "THE PLAGUE PREVENTION REGULATIONS" 21
FILE 4-2449

Reference Deputy Chief Inspector: Notice was served on Mr. D.M. and H.J. Nicholson under "The Health Acts" for a nuisance on land described as Subdivision 169 of Portion 53, County of Ward, Parish of Nerang, and situated at 45 Blake Street, Southport on the 18th December, 1974. A reinspection of the land on the 30th January, 1975, revealed that no work had been carried out. I would recommend that legal proceedings be instituted against Mr. and Mrs. Nicholson for failure to comply with the Notice served.

Recommendation: That legal proceedings be instituted against Mr. and Mrs. Nicholson for failure to comply with the Notice served.

22 RE: ILLEGAL CAMPERS - CHRISTMAS/NEW YEAR HOLIDAY PERIOD FILE 341912

22

Reference Deputy Chief Inspector: On the 21st, 27th and 30th December, 1974, night patrols operated throughout the Gold Coast area. One hundred and sixty one names and addresses of persons found sleeping on areas other than on a camp site approved by the Council were taken, each of whom were breaching By-law 26 of Chapter 19 of the Council's By-laws. I would recommend that all offenders as recommended by the Chief Inspector be prosecuted.

Recommendation: That all offenders as recommended by the Chief Inspector, be prosecuted.

Council Meeting, 14th February, 1975.
Report of Health Committee Meeting, 6th February, 1975.

53063

23 RE: USE OF EX-RAILWAY LAND BETWEEN JOHNSTON STREET AND GEORGE STREET,
SOUTHPORT

FILE 3-1048/1

23

Reference Chief Building Inspector: On the 13th December, 1974, Council resolved that negotiations be commenced with the Land Administration Commission to acquire the former railway property between Nind and George Streets for a park (Item 39 Works Agenda). Approximately nine months ago, the Queensland Housing Commission submitted a plan to build 24 Aged Persons Units on part of this site and the Commission was advised that apart from a few minor amendments, the design was satisfactory. It is considered that this area which varies in width from 25 metres to 35 metres is too long and narrow for a park, but it could be used for parking.
Recommendation: That the information be noted.

24 RE: TOWN PLANNING SCHEME

FILE 3-4551

24

APPLICANT: R. HOPGOOD AND C. BLAND
PROPOSED DEVELOPMENT: To fill land above flood level and situated at Bellevue Parade, Labrador.
LOCATION OF SITE: Lot 13 on R.P. 120672, Parish of Nerang, County of Ward.
ZONING: Residential Low Density (Dwelling House)
ACTION PLAN: Low Density Dry Land Residential Area.
AREA: 0.44 ha.

CLASSIFICATION: Change of Natural Surface Land
ADVERTISED: Gold Coast Bulletin 18th December, 1974.
OBJECTIONS: E. Ryder and H.P. Ryder
H.P. RYDER (Folio 3A 19/12/74): The inundation by street or storm water

is a problem now and filling to the above present level will most certainly aggravate the flooding problem. I object on the grounds that it will affect drainage on my daughter's property, Lot 11 on R.P. 120672, Parish Nerang, and adjoining properties.
E. RYDER (Folio 3 19/12/74): I object on the grounds that it will flood my property Lot 11 on R.P. 120672, Parish Nerang, and other adjoining properties if it is filled higher than present level.
Reference Assistant Town Planning Officer:

Location: At the western end of Bellevue Parade, adjoining Portion 63.
Comment: Applicant commenced filling without Council approval and a Notice to cease filling was issued. Two objections have been received and both state that filling of the property will cause drainage problems for the adjoining allotments. Subdivision Section have indicated that the filling and levelling to date is satisfactory and provided the rest of the fill does not exceed the level of the adjoining allotments there should be no problem. It is recommended that as required under the provisions of the Local Government Act 1936 to 1974 Section 33 (18)(b) notice of Council's intention to approve the application be served on the applicant and objector, subject to the following conditions :-

1. Level of fill of the subject land is not to exceed the level of the adjoining allotments and is to be to the satisfaction of the Chief Engineer.
2. The final fill level is to be such as to fully cater for drainage from the adjacent allotments.
3. The fill material is to be wholly within the allotment and retained to the satisfaction of the Chief Inspector.
4. The existing twelve inch pipe across the frontage of the allotment is to be replaced by a 21 inch pipe to the satisfaction of the Chief Engineer.
5. Upon completion of filling the allotment is to be loamed and grassed to the satisfaction of the Chief Inspector.

Recommendation: That as required under the provisions of the Local Government Act 1936 to 1974 Section 33 (18)(b) notice be given to the applicant and the objector of Councils intention to approve the application subject to the conditions 1 to 5 as stated in the reference.

Council Meeting, 14th February, 1975.
Report of Health Committee Meeting, 6th February, 1975.

25 PREVIOUS AGENDA ITEM

RE: RAILWAY RESERVE R1055

Council Decision 29/11/74:

FILE 2432R1055

25

That the Chief Inspector be authorised to negotiate with the Kindergarten Association and prepare the necessary plans of the lease.

Reference Architect: Previously prepared site plan No. 8/Alternative 4 has been redrawn to comply with certain requirements as requested by various organisations. As the nature and area of the subject land is now known, it would appear the best location for the Railway Kindergarten is at the south western corner of the Reserve as shown on Preliminary Master Plan No. 318/2. In this location an independent but secluded development can be carried out immediately without interfering with any other proposed development which at this stage is still flexible and far from definite. The secretary of the Railway Kindergarten, Southport, Mrs. N. Evans, has perused this plan this morning and is happy with the new suggested layout. The concept of this preliminary Master Plan is to group as many organisations as possible so that the buildings could be designed as a total complex under the control of this Council. I would recommend that this updated plan be adopted and approved by Council so that further negotiations with those organisations concerned could be carried out.

Recommendation: That the recommendation of the Architect be adopted.

26

RE: I. PORTAS - LEASE OF MAIN BEACH PAVILION: File 2432 R305 Pt.2.

26

Reference Deputy Chief Inspector: On the 4th December, 1974, Inspector N. Richardson reported on the operations of the conduct of the Main Beach Pavilion. It was stated that for the past four (4) months the building had not been maintained at a desirable level. The premises were very dirty and no move had been made to redevelop the building in accordance with the lease. At the end of December a discussion was held in the Deputy Town Clerk's Office between Mr. Portas, Inspector L.F. Perry, Mr. G. Wulf and Mr. Hamilton concerning the conditions of the lease and the redevelopment of the building. Mr. Portas was instructed to lodge with Council a bond against the redevelopment and to have his Architect contact Council's Architect within one week, neither of which has been carried out; thirdly he was instructed to maintain the premises in a clean and sanitary condition and during the Christmas/New Year period conditions improved considerably as Mr. Portas and staff were present each day which ensured regular cleaning. Following the completion of the holiday season (27/1/75) inspection of the premises on several occasions each day since this date reveals that the kiosk has not been open to the public at all and the public amenities section (male and female) have been left open unattended and have not been cleaned to date (31.1.75). It is apparent Mr. Portas' interest in the premises is to conduct a business only when large crowds are at the beach, such attitude denies the public the full use of the premises for which it was intended. It is recommended that the lease with Mr. Portas be revoked.

Recommendation: That the Health Committee agrees with the recommendation of the Deputy Chief Inspector and the matter be referred to the Finance Committee for consideration.

REPORT OF HEALTH DEPARTMENT ACTIVITIES FOR MONTH OF DECEMBER, 1974: Reference 27

Chief Inspector

NOTIFIABLE DISEASES: There were three cases of Pulmonary Tuberculosis reported during the month.

IMMUNISATION: The immunisation campaign against Tetanus, Diphtheria, Whooping Cough, Poliomyelitis, Smallpox and Rubella continued during the month.

	<u>Primary</u>	<u>Booster</u>
Sabin	273	86
Triple Antigen	219	21
C.D.T.	5	55
A.D.T.	-	11
Rubella	10	-

INSPECTIONS: During the month 7,861 inspections and 594 reinspections were carried out.

MOSQUITO ERADICATION: North west winds caused an infestation of the salt marsh mosquito Aedes vigilax during the month. The domestic breeding species Culex fatigans was also found on investigation of many complaints. Routine mosquito control is being stepped up to counter the increased mosquito populations during the warmer weather. High spring tides have also increased the breeding potential of all salt marsh species.

SANDBLY CONTROL: The reduction in fogging activity because of the economic situation has permitted a build-up in midge populations and many complaints have been received. Dr. Reye is continuing his investigations into the biology of Culicoides molestus in both Paradise Waters and Paradise Point Keys.

FLY CONTROL: Routine fly control is continuing at all refuse and sanitary depots and no nuisances are arising from any of these sources.

RAT CONTROL: Routine baiting has been carried out on the sea wall and all complaints have been attended to. Zinc Phosphide has been used on selected baits for routine control and Racumin has been used in domestic and commercial situations.

RUBBISH TIPS: All rubbish tips were very busy and are in satisfactory condition.

SANITARY DEPOTS: Sanitary depots are all in very good order and working satisfactorily. No nuisances have arisen from any depot.

PEST CONTROL: Fleas, ticks, mites, lice and cockroaches were treated in various premises throughout the month.

LABORATORY ACTIVITIES: The identification of mosquito larval collections were the main concern of the laboratory this month. Dr. Reye's investigations also required the extraction of sandfly larvae from sand samples.

SEAT ADVERTISING: No new seats were installed during the month.

BUS SHELTER ADVERTISING: No new Bus Shelters were installed. A shelter demolished by a car accidentally at Surfers Paradise has now been replaced.

OTHER ACTIVITIES: During the month Mr. K. Ferguson took part in seminars on Control of Murray Valley Encephalitis at Kerang on the Victorian side of the Murray and at Albury on the New South Wales side.

CEMETERY: Receipts to the end of December were \$8,625-83 and burials were seven females and one male plus two stillborn.

REGISTRATIONS: Receipts to the end of December were \$38,052-47 as against \$29,214-15 last year and 118 full certificates and 14 provisional certificates of registration were issued during the month.

LICENCES AND PERMITS: Licence and permit fees to the end of December were \$68,274-85.

CAMPING: Receipts to the end of December were \$171,296-56 as against \$126,073-81 last year.

IMPOUNDING: During the month 118 dogs were impounded. Euthanasia of Dogs - 78. The Herdsman received a total of nine calls from Coolangatta, Coombabah, Currumbin and Southport.

REPORT BY BUILDING SUPERVISOR: The building construction gangs were employed during the month on -

Buildings maintenance

Fence - Lawn Cemetery

Toilets to Tree Farm - Pine Ridge Road

27 REPORT OF HEALTH DEPARTMENT ACTIVITIES FOR MONTH OF DECEMBER, 1974 (Contd.)

27*

Report by Building Supervisor (Contd.)

- Furniture for the Subdivision Department, Maidstone
- Town Planning Signs
- Demolish boiler shed, Kirra
- Finish Branch Office, 11th Avenue, Palm Beach
- Seat and table sets
- Sign to Miami Campground
- Demolish old showers, Rudd Park
- Beautification Tugun Shopping Centre
- Demolition Sub-standard - Burleigh
- Miami Depot addition
- Clothes hoist and concrete area to Rudd Park
- West Burleigh toilets completed
- Remove Agfa clock, Broadbeach
- Hang pictures - Council Chambers
- Renovations - Goodwin Park Pavilion.
- Seedling boxes for Nursery
- Tractor and store shed Macintosh Island
- The Plumbers were employed on -
 - Tree farm toilet
 - Buildings maintenance
 - Toilet Flora Reserve Pine Ridge Road
 - Toilet - West Burleigh
 - Tallebudgera Campground sewerage
 - Soakage trench - Dog Sanctuary
 - Campground maintenance
- The Bricklayers were employed on -
 - Miami depot addition
 - Repair barbeques
 - Beautification Tugun Shopping Centre
 - Renovation Goodwin Park pavilion
- The Electricians were employed on -
 - Christmas festooning
 - Toilet, West Burleigh
 - Garage, Tugun Sanitary Depot
 - Miami Depot addition
 - Sewerage pump station, Loders Creek
- Repairs -
 - Christmas festooning
 - Sewerage pump stations, Coolangatta and Southport
 - Water filtration plant
 - Nerang Dam
 - Currumbin and Burleigh reservoirs
 - All washing machines.
- The Painters were employed on -
 - Office furniture in Accounts Section
 - Maintenance for Tallebudgera Campground
 - Signs for Justin Park, Burleigh Heads
 - Interior - dressing pavilion, Currumbin beachfront
 - Shelter shed, playground equipment, Currumbin beachfront
 - Amenities block, Pine Ridge Tree Farm
 - Shelter shed, Main Beach, near pavilion
 - Hot water unit, Main Beach
 - Rubbish bins
 - New doors - 1 for Olympic Pool and 1 for Burleigh canteen
 - Shelter shed, fences, seats, play equipment - Marjorie St. Henry Park.
 - Doors at the Nursery for the hothouse
 - The new block of public amenities, West Burleigh
 - Maintenance on all public amenities from Paradise Pt. to Coolangatta.

REPORT OF HEALTH DEPARTMENT ACTIVITIES FOR MONTH OF DECEMBER, 1974 (Contd.)

Report by Chief Building Inspector: With the applications and requests for additions and/or alterations, it has been found that more time is involved in handling them, than there is in new buildings. In checking back on the permits issued more than twelve months ago and for which no inspections were requested, Inspectors are discovering that in some cases the builders or owners have built contrary to the approved plans. Some are minor, but in others, it has been necessary to serve notices to have the contraventions remedied. Following the removal of four Inspectors from the Section, the areas have been re-organised in an endeavour to cope with the workload. Two Inspectors are on holidays for the latter part of the month and most of January, thus increasing the work load still further in each area. A check was made of the two buildings which lost part of their roofs in a storm on the afternoon of the 29th December. Both were skillion roofs and one had a large overhang. Repair work was carried out fairly quickly on each building. During the month, 2,318 inspections and 132 re-inspections were carried out.

REPORT BY PARKS SUPERINTENDENT: Maintenance was carried out along the Coast. Dry conditions have kept grass growth down and have caused tree losses. Water tankers have been filled at sewerage treatment works and from drains. Christmas cleanup was carried out. U.R. jobs are continuing.

Jobs started and continued :

Coolangatta	Goodwin Park - landforms topped, seeded and fertilised.
Currumbin	Salk oval - preparation started for Gift
Palm Beach	Mallawa Drive - croquet lawn area formed up
Burleigh Heads	Rudd Park Stone wall finished, filling behind wall continuing.
Broadbeach	Parks fertilised. Street trees planted.
Southport	Botanic Gardens - flower beds constructed
	Hunt Park - hockey fields topped
	Lawn Cemetery - new area fenced
	Runaway Bay - sandy fill spread on new sports field area in sanitary depot.

Unemployment Relief Jobs :

Currumbin	Millers Drive - trees planted
Surfers Pdse.	Evandale, rock wall being constructed
	Macintosh Park, rock wall being constructed
	Rosser Park, rock wall constructed
Southport	Olympic Pool, rock battering being constructed

RE: MONTHLY REPORT FOR DECEMBER, 1974 FOR TOWN PLANNING SECTION:

December was extremely busy mainly dealing with applications and correspondence relating to the last meeting of Council for 1974. There was also the usual number of enquiries by persons wishing to establish business prior to the Christmas period. Town Planning Officer was required for two Court cases A.J. Young resumption at the Lands Court and Newburn breach of carparking and landscaping.

Consent applications approved 15, consent applications refused 4.

REPORT BY LITTER OFFICERS: Usual patrols were carried out covering the complete area from Coolangatta to Paradise Point. Other duties carried out during this period included special patrols to detect the illegal use of hoses and sprinklers being used other than in prescribed hours. Also a late patrol was carried out over the Christmas period, to remove illegal campers from the beaches, parking areas, etc. Hot water outlets are still being locked up during the weekend and unlocked when necessary. Over the holiday period it was found necessary to work two men to a car, due to the added hoodlum element; on several occasions this precaution proved invaluable and I feel prevented the probable flareup of violence. During the month, further attention was given to gravel trucks and a number of drivers spoken to and some tickets issued, as a result. Council Caravan Parks were patrolled regularly, to prevent any untidy camper from allowing his papers, etc. being blown around the area, or onto the roadway. These areas were found to be clean and well controlled. Numerous distributors of advertising pamphlets were stopped and spoken to for placing them on the windscreens of parked vehicles. They were informed that action would be taken if this practice continues. Also several vehicles were reported for parking on the grass land park area at Burleigh.

REPORT OF HEALTH DEPARTMENT ACTIVITIES FOR MONTH OF DECEMBER, 1974 (Contd.)

Report by Architects on Civic Centre - Administration Building (Contd.)
 the installation incomplete. Frankipiles performance on this item has been disappointing to all concerned and has continued to delay progress in the north west corner of the basement. Apart from items affected by the lift caisson situation, the Contractor is presently on schedule with his construction program. With respect to the lift well area, it may be possible for the Contractor to catch up with the programme when the lift caisson is completed, without adversely affecting progress on the remainder of the building. However we anticipate an extension of time claim on this item and it may be some time before the full effect of the present delay in this area can be assessed. The workmanship and standard of finish remain satisfactory. The Contractor closed down operations on site on the 25th, 26th and 27th.

(b) Structural Engineers - Construction work is continuing well at the basement and ground floor levels with approximately 90% of the structural work to the basement and 60% of the suspended ground floor slab complete.

Progress - Basement Level

Element	% Complete
Bulk Excavation	95
Excavation for Footings	95
Pad Footings	95
Perimeter Footings	90
Columns	95
Floor slab	95
Tilt-up wall Panels	95
Dumb Waiter	95
Lift and Stairs	-
Backfill to Ground Floor Level	-

Progress - Ground Floor Level

Element	% Complete
R.C. Suspended Floor Slab	60
Formwork to Suspended Floor Slab	95

- It is anticipated that backfilling behind the tilt-up panels will commence next week and after completion the remaining foundation testing can be carried out. Work and co-operation by the Builder is continuing in a very satisfactory manner.
- (c) **Site Meetings -** Site meetings were held each Wednesday with the exception of 25th.
 - (d) **Clerk of Works -** Clerk of Works reports have been received and recorded.
 - (e) **Progress Photographs -** Progress photographs are enclosed.

REPORT BY CHIEF INSPECTOR 1974/75 CHRISTMAS/NEW YEAR HOLIDAY PERIOD: The most notable feature noticed this year was that the crowds were well behaved as evidenced by the lack of vandalism and a major decrease in the litter problem.

Street Cleaning: The cleaning staff worked most efficiently in all situations as no additional staff was employed to cope with the additional work. Problems arose from the dumping of householders' garbage near Council park bins. However these bins were cleared daily together with all the excess garbage. Bins in the town areas were cleared daily and in most areas twice a day. The New Year's Day clearance went smoothly and the Council's street sweeper was used for the first time and proved most successful.

Parks and Reserves: The areas throughout the Coast were given attention prior to Christmas and were presentable throughout the Christmas/New Year period. There were no complications caused over the Christmas/New Year break. Parks were kept clean and very little damage was caused to trees or grass. Preparation of Salk Oval for the Gold Coast Gift was carried out satisfactorily and on schedule.

DOGS: As usual the impounding of dogs during this period was very heavy and the Officers continually received complaints of straying dogs and the Dogcatcher was unable to cope with this problem. This problem is caused by the numbers of holidaymakers bringing their pets with them and not observing Council's By-laws.

REPORT OF HEALTH DEPARTMENT ACTIVITIES FOR MONTH OF DECEMBER, 1974 (Contd.)
REPORT BY Chief Inspector 1974/75 Christmas/New Year Holiday Period (Contd.)

LITTER: During the holiday period the area was found to be reasonably clean and it is noticed that the usual week-end patrol appears to be our main source of worry. 142 'on the spot' Litter Tickets were issued and it is reasonable to assume that the excellent activities of the Litter Officers can be largely responsible for the improvement of the litter problem considering the number of people in the area.

PUBLIC RUBBISH TIPS: The usual increase of rubbish deposited at the Public Dumps occurred and for the first year the tips were maintained by the Health Department's two dozers without reliance on Work's Department equipment which has been the usual practice in the past. The financial inability to provide sufficient covering material is causing some problems, particularly with the appearance of the tips. Two major fires occurred at Southport and Tugun. The Southport fire was lit after the chain holding the gate was cut through with bolt cutters and the Tugun fire was lit by several vandals in cars.

SANITARY CONTRACT: The increased volume of household garbage was collected by the Contractors and was disposed of satisfactorily without any problems.

BEACH PATROL: Holiday crowds equalling previous years were recorded on all beaches. Difficulty was experienced with the large numbers surfing outside the patrolled areas, particularly in the areas between Main Beach to Surfers Paradise, Mermaid Beach to Nobbys and it was necessary to patrol the South Palm Beach area for two weeks to police crowds around the Currumbin Creek Mouth area. Surfing conditions were particularly dangerous throughout the whole of the school holiday period which necessitated more mobile patrols placing an additional portion of responsibility on the men concerned which was further aggravated by some beaches not being patrolled. Many rescues were recorded. A particularly good effort was recorded by all Inspectors and in particular the Inspectors manning the mobile patrols. Excellent co-operation was again given by 4GG in broadcasting surfing reports forwarded by the Senior Patrol Officer.

PRIVATE CAMPGROUNDS: A minor degree of excess occupation was noted around the New Year period around the Campgrounds. At times of inspection all amenities were being maintained in a satisfactory condition.

CAMPING AREAS: During the December/January period maximum occupancy occurred on all areas :-

<u>Camp Area</u>	<u>Pegged Sites Available</u>	<u>Sites Occupied (peak)</u>
Loders Creek	247	247
Main Beach	243	263 *
Miami	129	141 *
Rudd Park	131	131
Tallebudgera Creek	665	735 *
Currumbin Beach	74	74
Currumbin Tennis Courts	40	40
	<u>1,529</u>	<u>1,631</u>

* including overnight campers in vehicles.
 Receipts for the six months period ending 31st December, 1974 were \$171,296-00 as against \$126,074-00 last year (an increase of 35.87%) despite the closure of the front portion of Rudd Park and the "overflow" ground at Miles Street, Kirra. To some extent this was due to increased camp fees but upgrading of facilities and an uptrend in caravanning has resulted in increased patronage in periods outside the main holiday period and the advent of four weeks annual leave has also increased the period of stay by campers over the Christmas holiday period. Some minor problems occurred at all grounds but generally the period was free of any major problem. The Camp Managers handled the volume of campers efficiently and Health Surveyors carried out daily supervision of all grounds during peak periods and ensured that all aspects of hygiene were maintained at the acceptable standard. Those problems encountered together with recommendations by the Supervising Inspectors for improvements have been noted for rectification prior to next year.

Recommendation: That the information be noted.

Council Meeting, 14th February, 1975.
Report of Health Committee Meeting, 6th February, 1975.

28 RE: BUILDING ANALYSIS FORTNIGHTLY TO 31/1/75 28
See Vide Item.
Recommendation: That the approval of the permits be endorsed.

29 SCHEDULE OF STRATA TITLE PLANS APPROVED: 29

Permit Number	Registered Proprietor	Description of Land	Location	No. Units	Date Approved
784	W.J. & A. GARTRELL "Sparkling Waters"	Allotment 7, Section 15, Town Currumbin, County of Ward, Parish Tallebudgera	514-516 Pacific Parade, Tugun.	6	22/1/75 (12-961)
785	R.S.B. & S.M. BAKER, "Suzanne Court"	Allotment 5 on Registered Plan No. 107293, County of Ward Parish of Barrow.	7 Winches-ter Street, Southport.	7	28/1/75 (2-7798/4)
786	C.L. & I. LYNES, "Seabeach Court"	Resubdivision 81, Subdivisions 135 & 137, Portion 56 on Registered Plan No. 44548, County Ward, Parish Gilston, City Gold Coast.	Corner Hedges and Seabeach Avenues.	4	28/1/75 (7-743)
787	J. & R. PIJRCCELL, "Arunta Lodge"	Lot 31 Section 29, Town of Main Beach, County of Ward, Parish of Gilston	19 Cronin Avenue, Main Beach	5	29/1/75 (6-585)
788	P.A. & N.M. Marsh, N.L. & M.D. Bonsont & A.J. & D.D. Marsh "Sunny Side"	Subdivision 27, Resubdivision 2, Subdivision 28, Resubdivision B, Subdivision 2, Portion 27, County of Ward, Parish of Gilston	Beach Parade, Surfers Paradise	4	29/1/75 (6-936)
890	Siesta Homes Pty. Ltd. "Siesta"	Subdivisions 7 & 8 of Lot 1 Section 6, Town Burleigh, County of Ward, Parish of Mudgeeraba	Short Street, Burleigh Heads	6	30/1/75 (9-390)

Recommendation: That the approval of the above plans be endorsed.

30 RE: CHIEF HEALTH INSPECTOR'S QUARTERLY REPORT 30
Recommendation: That the information be noted and the report forwarded to the Director General of Health.

VIDE ITEM 28
BUILDING ANALYSIS

-24-

	Fortnightly to 31/1/75		Progressive to 31/1/75		Fortnightly to 24/1/74		Progressive to 24/1/74	
	Units	No. Amount	Units	No. Amount	Units	No. Amount	Units	No. Amount
New Dwellings	7	189,000	246	616,902	19	514,000	748	13,928,700
Duplex Dwellings	1	40,000	39	948,100	6	169,000	80	1,845,200
New Shops								
New Flats	3	166,000	523	3,049,800	1	33,000	19	2,241,500
Conv. to Flats					69	1,185,000	83	11,361,360
Motels			24	110,000	6		2	57,000
Industrial Buildings	13	962,650	19	915,000	3	205,000	52	2,646,000
Other Buildings	7	59,900	219	2,161,532	4	4,050	173	703,390
Alterations & Additions	5	16,050	300	1,239,683	7	11,150	332	1,367,302
Swimming Pools			117	440,892	12	39,755	239	820,360
TOTALS	15	1,433,600	523	9807,601,405	69	2,160,955	721	1728 34,970,812
Northern Area	8	1,153,900	24					
Central Area	21	207,200						
Southern Area	7	77,500						
STAFF								
Building Inspectors			321	5,510,777	14	336,150	583	9,458,979
Water Supply and Sewerage Inspectors			379	5,706,076	23	1,395,755	662	18,764,236
			280	6,384,552	21	429,050	483	6,747,597
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Council Meeting, 14th February, 1975.
Report of Health Committee Meeting, 6th February, 1975.

31 RE: OVERTIME FOR WEEKS ENDED 15/1/75 AND 22/1/75
Recommendation: That the information be noted.

FILE 2626

31

32 RE: SURFERS PARADISE CENTRAL AREA - PUBLIC DISPLAY
Reference Town Planning Officer:

FILE 5719 Pt.10

32

hand. Premises have been found free of cost. These will require a quick paint job, window cleaning and floor cleaning, which could be carried out by Council workers. Otis Elevator Company will supply display panels of the Personalised Rapid Transit System. Some architects will supply models of projects in the Central Area. Planning Consultants have almost completed a condensed version of the plan. They will also supply a mock up for the printers. The Consultants will assist with the display by providing blown up sketches and diagrams etc. to explain the plan. Town Planning staff will man the display during office hours. The Town Planning Officer will attend on the nights it is open to the public. At this stage the main concern is cost. As Council may be aware, there is no budget allocation for such a display. It is anticipated that the cost of the display would be offset by the sale of copies of the Central Area Plan. The first necessity is to establish a bank or fund of say \$3,500 that should cover the initial cost of the display. This could be done by use of budget item 30204, Coolangatta Central Area, which now stands at \$10,470 uncommitted. Unfortunately this work is unlikely to be commenced this financial year, as the funds will be required to help reduce those overexpended items. With this amount printing could be arranged and the Consultants could proceed further with the display material. The selling price of the Central Area Plan could thus be calculated to cover printing cost, Consultant's work and any other minor expenditures. The selling price of this document would be in the vicinity of \$5. As copies are sold the monies could be returned into item 30204. It is recommended that the Health Committee approve of the use of funds to the extent of \$3,500 from item 30204, Coolangatta Central Area, for the purpose of providing funds for the public display.

Recommendation: That the recommendation of the Town Planning Officer be adopted.

33 RE: APPOINTMENT OF RANGER FOR ENVIRONMENTAL PARK R.1090: File 2432R1090
Letter from Albert Shire Council (File 2432R1090)(Folio 1)(28/1/75)

33

"I refer to the meeting held on 17th December last with officers of your Council, the Lands Department and this Council to discuss the damage done by vandals to this Park and proposals for its protection. It was agreed that fencing at this stage is a little premature, and whilst it was considered it will ultimately be necessary to do this, there are no funds available at this point of time. However the appointment of a prescribed person under the control of the Local Authority was considered to be adequate, and it was suggested that the Wild Life Preservation Society be approached for their assistance in this matter. Council received the report of this meeting at its December meeting, when it was suggested that a suitable person was available to act in this capacity and it was resolved he be contacted in this regard. I have now been advised that a Mr. Malcolm Ernest Staples of 12 Barwin Street, Burleigh Heads is available for appointment as Honorary Ranger, and Council recommends that he be appointed on an honorarium of \$20-00 a year. I should be pleased to have your advice of your Council's concurrence in this appointment, when I shall take the necessary action to advise the Lands Department to this effect."

RECOMMENDATION: That the appointment be endorsed.

ONCOSTED LABOUR
(including overtime)

(58% of year gone)

Budget 1826939

Actual 1060594

%Expended 58%

WAGES AND SALARIES BUDGET COMPARISON - 1974/75

Cost Cent. No.	DESCRIPTION	EMPLOYEES		OVERTIME		Actual 22.01.75	Budget	Actual 22.01.1975
		Budget	Actual	Week Ended	Week Ended			
	<u>DEPARTMENT OF HEALTH</u>							
50	HEALTH ADMINISTRATION	16	14	6-76			740	65-96
51	TOWN PLANNING	9	5				-	
52	BUILDING SECTION	13	9				-	
53	ARCHITECTURE	3	3				-	
54	HEALTH SUPERVISION	10	9				200	189-20
56	HEALTH INSPECTION	15	13	405-71			3500	622-15
57	CEMETERIES	2	3				700	48-08
58	INCOUNDING	2	1				400	64-05
60	ENTOMOLOGY & RODENT CONTROL	15	14	254-72	147-54		2200	2026-72
61	STREET CLEANING	36	40	2141-84	1995-62		40500	32279-99
62	BEACH PATROL	10	10				23282	13933-56
63	NOXIOUS WEEDS	5	5	242-05	41-69		1500	1389-77
64	CLEANER	4	4				-	
65	NTHN. PARKS & RES. - S'PORT	40	36	22-32	21-20		-	992-40
66	CENT. PARKS & RES. - B'HEADS	9	7				-	
67	STHN. PARKS & RES. - C'GATTA	8	7				-	
68	NURSERY - SOUTHPORT	5	5	4-34	4-34		-	
70	CARPS. DRAINERS & BRICKLAYERS	24	21				1500	629-25
71	PAINTERS	6	5				175	580-15
72	ELECTRICIANS	7	7	42-67	15-57		1750	206-75
73	PLUMBERS	4	3		19-95		140	806-55
74	SIGNWRITERS	4	3				-	73-42
75	JOINERS	2	3				-	37-09
		249	227	3120-41	2245-91		76587	53945-09

53075

- COST CENTRE 52 BUILDING SECTION
 - 58 IMPOUNDING
 - 62 BEACH PATROL
 - 61 STREET CLEANING
 - 65 to 68
 - 70 to 75
- Includes Clerk of Works - Administration Centre Evandale.
 - Includes \$250 against O/T which should be shown against Cost Centre 71
 - \$5,000 to transfer from Public Relations & \$1,000 contribution from Cobb & Co.
 - Overexpenditure to be offset against non expenditure of \$40,000
 - Foreshore Redemption and Improvements.
 - Advancetown Dam Landscaping \$9,190 supplementary to L Budget. Outside contributions \$3,000 from Currumbin Minerals - beautification Nickel Park, Currumbin after sand mining. Tidy Towns competition \$1,000 supplementary to L Budget. Hooker Rex 9th Avenue, Palm Beach \$1,000 supplementary to L Budget.
 - Tweed Shire Council \$19,000 underground toilets, Point Danger. State Commonwealth Assistance Cyclone Pam Restoration Kirra Pavilion \$17,000
 - Commonwealth Grant construction child care centre Bauer Street, \$100,000 (part)

Council Meeting, 14th February, 1975.
Report of Health Committee Meeting, 6th February, 1975.

34 **RE: GRANTS COMMISSION INSPECTION OF GOLD COAST CITY, 12th FEBRUARY, 1975** 34
File 1827

Reference by Chief Inspector: Below is a list of areas which are considered should be included in any planned itinerary of inspection. These areas have been selected to illustrate the restricted development of facilities at recreational reserves used by local residents as compared with facilities provided by this Council in the tourist oriented areas of the City. These sporting facilities are also used extensively by the 14,000 school children, both in school curriculum and out of school activities :-

Paradise Point Oval
Reserve R.93 - Labrador
Hunt Park, Southport
Neville Avenue Park, Southport
Owen Park Showgrounds and Sporting Ovals
Overell Park, Southport
Pizzey Park, Miami
Mallawa Drive, Palm Beach
R.68 Palm Beach (Swimming Pool site)

The extent of Council's services for tourists could also be shown to the Commission if time permits.

1. Beach Patrols
2. Beach and street cleaning
3. Provision of Public Conveniences and amenities and the regular maintenance thereof
4. Provision of recreational parks in popular tourist areas - Macintosh Island Park and Cascades.
5. Provision of fountains etc. - The Greenmount Waterfall project as an example.

RECOMMENDATION: That the information be noted.

REPORT OF HEALTH COMMITTEE INSPECTION MEETING HELD ON THURSDAY, 6TH FEBRUARY,1975 AT 2-00 P.M.

PRESENT: Aldermen I.J. Gibbs (Chairman), B.A. Paterson and M.A. Carey.

In Attendance: Mr. A.V. Angove (Town Clerk), L.G. Perry (Chief Inspector), H.W. Brown (Chief Building Inspector) and T.J. Schamburg (Assistant to Chief Inspector).

Unavoidable Absence: Alderman R. Neumann (Mayor).

35 PREVIOUS AGENDA ITEM

RE: DILAPIDATED BUILDING - 11 SOUTH STREET, BILINGA - MRS K.M. REID, MRS M.T. STEINHAUER, AND MR C.W. PAYNE. File 13-1555

Council Decision 16/11/73: That in the opinion of the Council, the building is from neglect in a structural condition prejudicial to the properties in the neighbourhood and resolves to serve Notice requiring the owners to take down and remove the building from the land within sixty days.

APPEAL - C.W. PAYNE - JANUARY 1974: "Christopher William Payne hereby Appeals to the Magistrates Court constituted by the Magistrate's Court District at Southport against the whole of the decision of the Council of the City of Gold Coast as set out in the said Notice dated the nineteenth day of November 1973 upon the following grounds:-

1. That the said decision is unreasonable;
2. That the said decision is contrary to and wrong in law;
3. That the said building is fit for use and occupation;
4. That the said building is not dilapidated;
5. That it is unnecessary and/or unreasonable to demolish the said building;
6. That the reference to Section 39 (6A) of the Local Government Acts 1936 to 1973 in the said Notice makes the Notice void and/or invalid;"

PRIMROSE, COUPER & CRONIN 14/6/74 FOLIO 12B: "We advise that this matter has been set down for trial on the 9th August 1974. We shall be pleased to have a conference with you at an early date to make preparations for the trial.

We have been advised that the Appellant has engaged a barrister to appear on his behalf. Please advise whether you wish us also to engage Counsel."

Reference Chief Building Inspector: Mr. Payne phoned Council in January and agreed to a conference on site after he returned from his holiday. He did not contact Council, but lodged an appeal. This was referred to Primrose, Couper and Cronin and it was anticipated that they would arrange a "without prejudice" conference. It is recommended that Primrose, Couper and Cronin be authorised to engage Counsel to act for Council in the matter with them.

Council Decision 5/7/74: That Primrose, Couper & Cronin be authorised to engage Counsel to act for Council in the matter.

PRIMROSE, COUPER & CRONIN 31/10/74 FOLIO 15C: "We confirm our telephone conversation with you on the 29th October, 1974 when we advised that the appeal by Mr Payne against the demolition order was dismissed. When we asked for costs the court indicated that in matters of this nature it was loath to make an order for costs since it felt that people would then lose the incentive of appealing in such instances. Enclosed is a copy of the Order for your records. We think that your next step is to advise the Paynes that on a certain date, unless the building is soon demolished, you will enter on to the property and demolish the building. You should not unduly delay this process nor should you enter into any compromise arrangements relating to repairs, otherwise the whole of the work and procedures carried out may be aborted."

Council Meeting, 14th February, 1975.
Report of Health Committee Inspection Meeting, 6th February, 1975.

35 PREVIOUS AGENDA ITEM

RE: DILAPIDATED BUILDING - 11 SOUTH STREET, BILINGA - MRS. K.M. REID, MRS. M.T. STEINHAUER, AND MR. C.W. PAYNE (CONTINUED) FILES 13-1555 & 13-1559

Reference Chief Building Inspector: In view of the comments expressed by Council's Solicitors, it is recommended that Notice be served on the owners to demolish the said building within sixty (60) days. This would give them the benefit of the holiday period.

Council Decision 15/11/74: That the recommendation of the Chief Building Inspector be adopted.

GILSHENAN AND LUTON (11/11/74 FOLIO 9): We refer to the decision delivered by Mr Rutherford S.M. at the Magistrates Court Southport on 29th ultimo. In view of the evidence given by your Building Inspectors during the course of the hearing of the appeal we write to enquire as to whether or not your Council intends to proceed with demolition of the subject building or whether it will allow our client to carry out repairs to the satisfaction of your Council. We are instructed that in the event that your Council does intend to proceed with demolition then our client will make application to the Supreme Court for a prerogative writ to be issued against your Council and take such further action by way of legal process against your Council as he may be advised. Your reply stating your intentions by return mail would be appreciated.

O.G. PAYNE (13/1/75 FOLIO 10): We refer to personal representations made on our behalf by Mr Don Lane M.L.A. to Alderman I.J. Gibbs M.L.A. in the matter of the above. We understand that, following these representations, Alderman Gibbs discussed the matter with an officer of the Council, after which he advised us to write to you. We now request, as a matter of urgency, that our representatives be given the opportunity to discuss the matter with Council's Health Committee before 23rd January, 1975.

Reference Chief Building Inspector: In order to gain a clearer understanding of the circumstances, a visit to the site and an inspection of the interior of the building is necessary. It is recommended that the applicant meet the Committee on the site on 7th February, 1975.

Council Decision 31/1/75: That the applicant be invited to meet the Health Committee on the site on Thursday afternoon 6th February, 1975. Recommendation: That the Council be advised that the Health Committee met Mr. and Mrs. Payne Senior and Mr. Payne Junior on the site with Alderman Cox and the owners be required to carry out the following repairs :-

1. Remove the corrugated iron sheeting between the stumps and renew all defective antcaps.
2. Remove sink and cabinets from ground floor area and construct approved kitchen upstairs.
3. Renew defective weatherboards, external steps, rotted window jambs, stiles and rails and sills.
4. Provide W.C., shower and laundry facilities and an approved drainage system therefrom to be connected to the sewer.
5. Renew where necessary, rusted corrugated roof sheeting.
6. Treat all borer infested vertical T. & G. pine boards with approved solution.

36 PREVIOUS AGENDA ITEM:

RE MORTGAGE SUB-LEASE OF ROLLERLAND SKATING RINK ON CROWN LAND - COOLAN-
GATTA: File 3905212

LESSEE: F.R. OTTO

LEASE OF: RESERVE, PORTION 157, COUNTY OF WARD, PARISH OF TALLEBUDGERA

TERM: 20 YEARS

EXPIRY DATE: 30TH JUNE, 1983.

RENTAL: \$520-00 per annum.

Reference Clerk - Agenda and Securities: The lessee, Mr. Otto has submitted a proposal to Council to extend the skating rink and outlay an amount between \$80,000-00 and \$100,000-00 for extensions to building. He seeks the cancell-

36

PREVIOUS AGENDA ITEM

**RE: MORTGAGE SUB-LEASE OF ROLLERLAND SKATING RINK ON CROWN LAND - COOLANGATTA
FILE 3905212**

36

Reference Clerk, Agenda and Securities: (Continued)

ation of the existing lease to be replaced by a thirty (30) year lease, He also states that he is of the opinion that a lease of this duration would not be acceptable to Council.

Mr. Otto advises that he intends to apply to the Land Administration Commission for a thirty (30) year lease of Reserve land and requests Council to surrender its trusteeship of the lease so that the Minister may grant his request. The present building is 25 years old and with its fibro construction and wire netting sides, Mr. Otto considers it is not a tourist attraction but he contends that the new building will most certainly attract more tourists to Coolangatta.

The only way Council can meet with the above requirements is for it to rescind that part of the leased area covered by the building, back to the ownership of the Crown and for the Crown to lease the area to Council so that it may sub-lease to Mr Otto. Alternatively, Council may decide to cancel the existing lease and enter into a fresh lease with Mr Otto for thirty (30) years subject to Mr Otto carrying out the improvements as per his submission on terms more suitable to Council under its new Leasing Policy.

Council Decision 29/11/74: That the matter be referred to the Health and Works Committees for consideration with regard to Town Planning and road patterns in the area.

Council Decision 29/11/74: (1) (a) That Council be advised that the long term planning requires part of this land for road purposes and the Works Committee recommends that no lease be approved in excess of seven (7) years. (b) That it be noted that the balance of the land at that time could be required for parking purposes. (2) That the matter be deferred to make an inspection of the area and submission of a full report on same.

Reference Town Planning Officer: Town Planning Permit No. 13-214 issued 17/12/73 for extensions of building and Manager's residence expiry date 17/12/75. The Action Plan adopted by Council 6/8/71 indicates the land as Special Use. Lanham Street is shown as a major access route, the final design of which could affect the subject land. Also it is intended to commence the Coolangatta Central Area Plan this financial year. It is recommended that the Health Committee keep the following points in mind when inspecting the site.

(1) To consider the effects of making any long term decisions that may effect the subject land until:- (a) The Central Area Plan is adopted by Council. (b) The precise roadway alignment of Lanham Street and the intersection of Warner Street is determined by the Chief Engineer.

Council Decision 31/1/75: That Mr. Otto be invited to meet the Health Committee on the site on Thursday afternoon, 6th February, 1975 and Alderman Cox be invited to attend.

Recommendation: That the Council be advised that the Health Committee inspected the site with Alderman Cox, and that the matter be referred to the Works Committee for an acceptable road design.

37

**RE REMOVAL OF DAMAGED AWNING FROM SHOP AT 35-37 McLEAN STREET, COOLANGATTA
J.A. FOYSTER File 13-243**

37

Reference Chief Building Inspector: The site is zoned comprehensive development on the Town Plan. It abuts and is accessible from both McLean Street and an easement at the rear. A two storey timber framed structure containing two shops and two deregistered flats was demolished approximately six months ago, upon receipt of a defects listed notice from Council. The remaining improvements comprise a single storey, timber framed flat asbestos cement clad shop approximately 3m wide x 5m long. The timber framed corrugated asbestos cement clad awning supported on two 125mm x 125mm hardwood posts was largely demolished on 26th November, subsequent to the impact of a run-a-way car.

A 125mm x 125mm post and the half gable end of the awning, angle braced temporarily to the shop front is all that remains.

This separate shop was excluded from the defects listed notice because of:

Council Meeting, 14th February, 1975.
Report of Health Committee Inspection Meeting, 6th February, 1975.

37 RE: REMOVAL OF DAMAGED AWNING FROM SHOP AT 35-37 McLEAN STREET, COOLANGATTA 37
J.A. FOYSTER FILE 13-243

Reference Chief Building Inspector: (Continued)

1. It being in better condition than the larger building.
2. Its nominal size.
3. It provides a rent free premises for second hand goods sales for the Blue Nursing Service.

The premises have a limited continued use, would not support a cantilever awning and it is recommended the remaining awning framing be removed and not replaced.

Council Decision 13/12/74: (a) That the remaining awning framing be removed and not required to be replaced. (b) That the Health Committee inspect the building.

Recommendation: That the Council be advised that the Health Committee inspected the building and that no action be taken to require the repair or the demolition of the building at this time.

38 RE: DISCONTINUANCE OF USE OF LAND TO ERECT DWELLING AT 2 ELANORA DRIVE, BURLEIGH HEADS - D.M. DICKSON. FILE 9-5004 38

Reference Chief Building Inspector: A Certificate of Approval was granted on 12th November, 1971 to J.A. & D.M. Dickson to erect a dwelling at 2 Elanora Drive, Burleigh Heads. On 15th June, 1972 a foundation inspection was made on the subject land and the floor slab was poured shortly after. However, no further work has been done since that date and the floor slab is partially covered in sand and overgrown. In 1971 when the approval was issued, the land was zoned under the Town Planning Scheme then in force as Residential 'A' Single Unit Dwellings. The present Town Planning Scheme shows this land as being zoned Public Open Space, in which the erection of a dwelling is a use that may not be made of the land. Clause 10(d) of the Scheme states that where an existing non-conforming use of land, building or other structure is discontinued for a period of at least 6 months from any cause, the Council may upon application being made to it, consent to such land, building or other structure being again used for such existing non-conforming use. Mrs Dickson was notified by letter dated 25th November, 1974 that the permit had expired due to the length of time that had elapsed since the last stage of work had been done. Mrs Dickson has requested permission to recommence building.

Reference Town Planning Officer: Subject land is situated at the extreme south-western end of Awoonga Avenue, on the corner of the main stream of Tallebudgera Creek and a small tributary off the north bank. It is situated beside R984. This Reserve is now considerably eroded, leaving the subject land as the apparent corner allotment. At the time of inspection on 7/1/75 very little of the foundations were evident. These were overgrown. There is a retaining wall around the site. Site also contains several stockpiles of filling material. It does contain evidence of public usage. Actually this is a very attractive corner site which does form a useful extension to the reserve and it is considered most important that this land be eventually acquired for Public Open Space purposes in accordance with the zoning under the Town Planning Scheme. However, the site is not listed in the 5 year land acquisition programme. It is recommended that permission be not granted to recommence the building.

Council Decision 31/1/75: That the matter be referred back to the Health Committee for further consideration, and also the Finance Committee, for investigation.

Recommendation: That the Council be advised that the Health Committee inspected the site, and is of the opinion that in order to induce a balanced spread of this particular budget item over the entire City, that the owner be allowed to continue work on the building.

Council Meeting, 14th February, 1975.
Report of Health Committee Meeting, 6th February, 1975.

PER. NO.	R.C. NO.	NAME AND ADDRESS	LOCATION	DWELLING	\$
762	9-5031	C.R. & E.K. McFADYEN, 14 Doheny Street, Mt. Gravatt	Parnoo Avenue, Koala Park	Dwelling	23,000
737	13-327	S. PATANE, 6 Tweed Street, Coolangatta	63 Tweed Street, Coolangatta	Convert single unit dwelling to duplex dwelling	40,000
755	8-14	K. McNAUGHT, 20 Brakes Crescent, North Burleigh	20 Brakes Crescent, North Burleigh	Balcony	1,200
763	9-718	D.T. & R.A. RYNE, 22 Murrain Street, Mt. Gravatt	25 Burleigh Street, Burleigh Heads	Carports	1,500
764	11-4272	K. MORGAN, 7 Leyte Avenue, Palm Beach	7 Leyte Avenue, Palm Beach	Carport	2,500
F.58	13-1890	A.G.A. WEBB, 11 Binya Avenue, Kirra	11 Binya Avenue, Kirra	Fence	300
760	10-688	V. GOLDSMITH, C/- C.F. Merrin & Partners, Box 28, Coolangatta	1389 Gold Coast Highway, Palm Beach	Brick Veneer existing Flats	4,000
781	2-1394	B. & N. GUEST, 8 MacMillan Court, Coombabah	Lot 16 Hansford Road, Coombabah	Dwelling	15,000
761	02-10373	COSAK HOLDINGS, C/- Ross Bailey, P.O. Box 1055, Surfers Paradise	Lot 19 Hepworth Street, Southport Gardens	Dwelling	16,000
771	Pt. 3-151 & 3-152	KENOLA PTY. LTD., C/- R. Gibbins, 2 Short Street, Southport	Marine Parade & Cloyne Road, Southport	8 Home Units	90,000
770	Pt. 3-152	KENOLA PTY. LTD., C/- R. Gibbins, 2 Short Street, Southport	Cloyne Road, Southport	6 Home Units	75,000
780	3-3364	BLUE NURSING SERVICE, Short Street, Southport	Ahern Street, Southport	Extension of 20 Units to existing Aged People's Home	250,000
776	3-4128	CORPORATION OF TRUSTEES OF ARCHDIOCESE OF BRISBANE AND SOCIETY OF ST. VINCENT DE PAUL, C/- Barry Barnes, Commercial Centre, Isle of Capri	Whiting Street and Imperial Parade, Southport	62 Bed Aged Person's Hostel	700,000
759	1-923	D.J. BYFORD, 11 Pine Ridge Road, Coombabah	Pine Ridge Road, Coombabah	Garage	900
752	3-4043	D. HEMMINGS, 64 Broad Street, Labrador	64 Broad Street, Labrador	Additions to existing dwelling	7,000
758	Pt. 5-9476	M.P. & R. BINGHAM, C/- P.O., Southport	Sub. 434 Koolawong Street, Ashmore Village	Dwelling	30,000
774	3-7639	A.B. & M.E. HANCOCK, 1 Cable Street, Main Beach	Portion 7A, Molendinar	Dwelling	50,000
772	4-4986	D. & B.M. YOUNG, C/- J. Filides & Associates Pty. Ltd., Bundail Road, Surfers Paradise	Patara Drive, Ashmore Village	Dwelling	25,000
751	5-4455	B. SANTIĆ, 33 Leonard Avenue, Surfers Paradise	115 Platypus Avenue, Isle of Sorrento	Dwelling	30,000
777	6-585	J. & R. PURCELL, 5/19 Cronin Avenue, Main Beach	Cronin Avenue, Main Beach	Addition of Flat	1,000
F.56	4-1229	C.C. BOURNE, Cnr. Louise & 14 Alicia Street, Southport	Cnr. Louise & 14 Alicia Streets, Southport	Fence	400
778	6-1161	J.B. MOBBES, 11 Trickett Street, Surfers Paradise	11 Trickett Street, Surfers Paradise	Toilet Block	1,500
F.59	4-5241	K. BAUMANN, 15 Magnolia Drive, Southport	15 Magnolia Drive, Southport	Fence	300
766	3-2266/239	GOLD COAST MINI MIX, Bailey Crescent, Southport	Lot 12 Bailey Crescent, Southport	Tool Shed	1,000
F.57	5-5898	E. & J. TSANG, 50 Allawah Street, Sorrento	50 Allawah Street, Sorrento	Brick Fence	2,600
769	5-13255	H.O. & D.P. HOWE, Cnr. Kinloch Avenue & Fullerton Street, Benowa Village	Cnr. Kinloch Avenue & Fullerton Street, Benowa Village	Tool Shed	.450
757	5-1575/74	D.F. & J.F. BILHAM, 5 Via Roma, Isle of Capri	5 Via Roma, Isle of Capri	Alterations to existing dwelling	600
713	6-182146-1822	H.A. PERRING P/L., M.D. PERRINS P/L., J.D. PERRING P/L., G.A. PERRINS P/L., 125 Queen Street, Brisbane	3129 Gold Coast Highway, Surfers Paradise	Alterations to Shops and Theatre	12,000

Council Meeting, 14th February, 1975.
 Report of Health Committee Meeting, 6th February, 1975.

PER. NO. R.C. NO.

NAME AND ADDRESS

		LOCATION	DWELLING	\$
687	R.A.7-1300	B. SKYRING, C/- Alderley Arms Hotel, Danford Road, Alderley	59 Albatross Avenue, Mermaid Beach	15,000
767	7-461	D.W. & C. SIMPSON, 27 Ocean Street, Mermaid Beach	27 Ocean Street, Mermaid Beach	20,000
765	4-7260	R.B. & E.F. GILES, 4 "Lesta Court", Seashell Avenue, Mermaid Beach	9 Petonga Street, Southport	1,300
S.P.1301	4-3073/30	MR. & MRS. R. MARSHALL, 18 Wistaria Street, Southport	18 Wistaria Street, Southport	3,800
S.P.1302	5-7489	MR. & MRS. L.H. DALGLIESH, Cnr. Ashmore Road and Heeb Street, Southport	Cnr. Ashmore Road and Heeb Street, Southport	3,800
S.P.1303	4-5049/81	R.G. JOHNSON, 11 Tyalla Drive, Ashmore VILLAGE	11 Tyalla Drive, Ashmore Village	2,000
S.P.1304	6-442	L. & D. HERING, 31 Tedder Avenue, Main Beach	31 Tedder Avenue, Main Beach	2,650
S.P.1305	5-1575/74	D.F. BILHAM, 5 Via Roma, Isle of Capri	5 Via Roma, Isle of Capri	3,800

573082

GOLD COAST CITY COUNCIL

REPORT OF JOINT HEALTH AND WORKS COMMITTEE MEETING HELD ON FRIDAY 14TH

5308

FEBRUARY, 1975 AT 11-30 A.M.

PRESENT: Aldermen R. Neumann (Mayor), I.J. Gibbs M.L.A., M.A. Carey, B.A. Paterson, C.E. Cox, Sir Bruce Small M.L.A. and N.C. Rix.

Unavoidably Absent: Alderman J.R. Thorn.

In Attendance: Messrs. A.V. Angove (Town Clerk), R.G. Chesters (Acting Chief Inspector), L.G. Perry (Chief Inspector), H.W. Brown (Chief Building Inspector), W.F. Trimble (Town Planning Officer) and J.D. Cronin (Chief Engineer).

1 RE INCORPORATION OF THE PROVISIONS OF THE "GROUP TITLES ACT 1973" IN COUNCIL'S BY-LAWS:

File: 200813Pt. 3

1

THE LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND 10/9/74 FOLIO 128: "Enclosed is a copy of a proposal for a model by-law concerning group titles under the "Group Titles Act 1973" along with some other related comments from the Association's Legal Adviser pertinent to this matter.

As a matter of urgency I would be most grateful if you could review this proposal and advise your thoughts on the subject before 4th October, 1974.

The reason for haste is that the Department of Local Government has indicated that some concern is being expressed in Government circles that Local Government has not yet declared any policy in relation to the incorporation of the Act's provisions in By-laws."

Reference Subdivision Engineer: The Group Titles Act 1973 concerns the Building, Town Planning and Subdivision Sections and a joint meeting of the Health and Works Committees should be held as soon as possible with a view to formulating a policy.

From a subdivisional viewpoint, the following comments are offered:-

1. Group Title Subdivisions should only be considered in areas where the topography is such that conventional subdivision to normal design standards would be difficult, (2) A decision should be made as to whether a Group Title subdivision should require Town Planning consent or subdivisional approval, and whether the total project should be approved, i.e. both subdivision and buildings, rather than dealing with each phase separately. (It is understood that Albert Shire Council favour consideration of the total project and require buildings to be under construction before the plan of survey is sealed.) (3) The model By-law proposed by the Local Government Association is not favoured. It is considered that designers of Group Title Subdivisions should be given as much freedom as possible, within broad guidelines fixed by Council, to produce a satisfactory result and that this would not be possible if strict adherence to minimum standards is required. It is suggested that the subdivision By-laws be amended to allow Council the use of discretionary powers in the case of Group Title subdivisions, particularly in regard to allotment shapes and sizes, and access to dedicated roads.

It is recommended that the following action be taken:- 1. That the matter of Group Title subdivisions be considered at the next joint meeting of the Works and Health Committees on Friday 14th February, 1975, at 11-30 a.m.

2. That Council's Solicitors be requested to draft an amendment to the Subdivision By-laws granting Council discretionary powers to vary the provisions of Chapter 21 for Group Title subdivisions that come under the scope of the "Group Titles Act 1973". The draft amendment shall then be referred to Council for approval. (3) That the Local Government Association be advised (in reply to folio 128) that Council does not favour introduction of the model By-law proposed and that it is taking action as in No. 2 above.

Council Decision 31/1/75: That the recommendation of the Subdivision Engineer be approved.

Recommendation: (a) That recommendations (2) and (3) of the Subdivision Engineer be approved.

(b) That the future control of Group Title Developments be the responsibility of the Health Committee through the Chief Inspector under the provisions of the Town Plan.

Council Meeting, 14th February, 1975
 Report of Joint Health and Works Committee Meeting, 14th February, 1975.

2 PREVIOUS AGENDA ITEM:
 RE CHECKING OF SUBDIVISIONAL ENGINEERING PLANS AND CONSTRUCTION:
 File: 2604W

Reference Subdivision Engineer: At its meeting on 20th September, 1974 Council directed "that the Subdivision Engineer investigate procedure and the extent of checking subdivisional engineering plans and construction as carried out by Brisbane City Council". Council was made aware of the fact that the subdivision fees charged by Gold Coast City Council are several times greater than those charged by Brisbane City Council and it appeared likely that Brisbane City Council was considerably more efficient in processing subdivisions. On 12th November, 1974, I had a lengthy discussion with the Subdivision Engineer for Brisbane City Council, Mr. G. Kennedy. He readily explained that the discrepancy between the fees charged by the two Council's would be due to the following:-

1. Brisbane City Council does not include any "engineering" costs in the fees charged, i.e. no attempt is made to recoup the total cost incurred in processing subdivision applications. I was not able to ascertain why this is so and Council may wish to pursue this matter further.

2. In Brisbane, subdividers generally have to rezone their land before it can be subdivided whereas in Gold Coast almost all the land being subdivided was zoned residential when the Town Plan was gazetted in 1972 (the main exception being Ashmore Waters Estate). Therefore a true comparison of fees would be to compare rezoning and subdivision fees of Brisbane City Council with the subdivision fees of Gold Coast City. The Town Plan was prepared on the basis that all land likely to be developed within 5 years would be zoned residential. (rather than "future urban" as in Brisbane.)

To give a comparison of subdivisional activity in the two cities, Brisbane City Council have averaged 22 miles of new road each year in recent years. While no record has been kept of the length of new road in Gold Coast City, it would appear that during 1973/74, the length of new road in Gold Coast City would be in the region of 30% to 40% of the Brisbane figure. For example, Ashmore Village Estate Stage 3 alone has 3.2 miles of new road, including 0.75 m of dual - carriageway road. Nevertheless, it is difficult to obtain a true comparison of the respective work load of the two Councils.

In Brisbane, there is no single Officer responsible for all aspects of subdivisional work as there is in Gold Coast City. It appears that in Brisbane the following officers are involved:-

1. Planning Officer. (Mr. Burrowes.) He receives the application to rezone, obtains advice from other departments (e.g. traffic, sewerage, electricity, etc.), reports to the Planning Advisory Committee which places a recommendation before Council. Approval, if granted, is subject to the signing of a legal agreement between the Developer and the Council.
2. Subdivisional Officer, who is an Authorised Surveyor and who has two Surveyors and Clerks assisting him, receives subdivision applications, distributes copies to the various departments for report, compiles the result, negotiates with the applicant, and prepares a report for the Registration Board which in turn reports to Council.
3. Subdivision Engineer (Mr. G. Kennedy) The responsibility of this officer appears to be to coordinate the activity of the other officers dealing with subdivisions. He has a staff of two Engineers, a Clerk and access to a typing pool.
4. Design Engineer. Engineering plans for subdivisions are checked in the Design Office. Two or three draftsman are engaged in this work.

2 RE CHECKING OF SUBDIVISIONAL ENGINEERING PLANS AND CONSTRUCTION: File 2604W 2
Reference Subdivision Engineer: (Continued)

5. Construction Engineers (two). They are responsible for checking construction of subdivisional work. It is understood that two field inspectors are engaged on this work.

6. Traffic Engineer. Responsible for checking that subdivisions comply with overall traffic requirements.

The above officers each have supporting staff, i.e. Assistants, Clerks, Typists, etc.

In addition to the above, the following items are dealt with as follows:-

1. Water Supply Engineer. In this regard both Councils have officers responsible for water supply to subdivisions.
2. Sewerage Engineer. Again, both Councils have officers responsible for provision of sewerage to subdivisions.
3. Electricity. In Brisbane, reticulation of electricity is a Council responsibility and there is a separate department for this. In Gold Coast, the S.E.A.Q. is the authority responsible for provision of electricity.

It will be seen that the responsibility for processing the various aspects of subdivision applications is shared by some seven officers, each with Assistants, Clerks, Typists, etc. In Gold Coast, this responsibility rests with the Subdivision Engineer. (It will be realised of course that some of these officers are responsible for work other than subdivisions - particularly the Design Engineer, Construction Engineer, and Traffic Engineer. It is considered that the processing of subdivision applications in Brisbane is no more efficient, and probably somewhat less efficient, than in Gold Coast, although, because of the differences in scale of operation, this is difficult to establish. From what I could establish, there is no marked difference in the standard of checking of engineering plans and construction work in the two Councils.

Mr. Kennedy agreed wholeheartedly with the system that is proposed to be adopted by Gold Coast in having "project officers", i.e. officers who are capable of and responsible (to the Subdivision Engineer) for all aspects of a particular subdivisional project, i.e. initial enquiries, processing of proposal, engineering and survey plans, supervision of construction and general administration. This means that one person is completely au fait with a particular job, instead of having one person process the initial application, another person to check engineering plans and yet another to supervise construction which is what is happening at present. The new system cannot however, be introduced overnight as it will take time to adequately train staff to handle all aspects of the work and for them to familiarise themselves with the past history, which is often very lengthy, of the various jobs with which they are dealing. This, in time will lead to greater efficiency and effectiveness. It is a system used to good effect in some Consulting Engineering firms.

Mr. Kennedy did not favour placing greater responsibility on to Consulting Engineers and felt that if Councils are to be sure of obtaining a satisfactory final product, there is no substitute for adequate supervision on the part of Council officers. When it is considered that two research officers took several weeks to fully investigate the adequacy or otherwise of subdivision fees, it will be appreciated that it is not possible in the space of

53086

-4-

Council Meeting, 14th February, 1975.
Report of Joint Health and Works Committee Meeting, 14th February, 1975.

2 RE: CHECKING OF SUBDIVISIONAL ENGINEERING PLANS AND CONSTRUCTION.
FILE: 2604W.

Reference Subdivision Engineer: (cont).

a few hours to obtain anything more than a sketchy outline of the operations of Brisbane City Council. Should Council, however, feel that there is any benefit to be obtained by a more detailed investigation of the Brisbane City Council system, then it is suggested that this may be a suitable task for the Methods Engineer or the Research Officers. The reason Brisbane City Council makes no attempt to recoup to the full, in the form of fees, the actual costs incurred in processing subdivisions is something that could be taken up with Brisbane City Council at Senior Officer or Aldermanic level.

Council Decision 13/12/74: (a) That the Council be advised that the Works Committee feels that it has been placed in a position of negotiating from weakness by the zoning of certain future development land as residential and desires to have the Town Plan revised in those cases, and it desires the Health Committee to take action accordingly. (b) That the matter be referred to a Joint Meeting of Works and Health Committees to be held as early as possible in 1975.

Reference Chief Engineer: At the Works Committee Meeting on 6th December, 1974 the Works Committee considered subdivisions in land zoned residential but which is at present in the category of being future development land and compared the position of this Council with that of the Brisbane City Council whereby under their ordinances such land is zoned as future residential and has to be zoned prior to subdivision. This gives it the opportunity to place requirements on the developer which they might not be able to require under the subdivisional By-laws. The Works Committee therefore felt that whilst some of its lands which are presently zoned residential might be rezoned to be future residential and that in this way they would have greater strength in their negotiations with developers. It was pointed out to them that this matter was fairly fully considered prior to the finalisation of the Town Plan and that Council had received a Barrister's advice in relation to the matter and that the present zoning is the result of such advice. They therefore desire to meet with the Health Committee to see what can be done about the matter.

Council Decision 31/1/75: That a combined meeting with the Health Committee be arranged for 11-30 a.m. on Friday, 14th February, 1975.

Recommendation: That the matter be deferred for further investigation by the Health Committee.

3 TOWN PLANNING SCHEME

FILE 3-570/574

APPLICANT: SCARBOROUGH NOMINEES NO.1

PROPOSED DEVELOPMENT: Two levels of factory units and offices.

LOCATION OF SITE: Subdivisions 13, 14, 15, 16, 23 and 24 of Allotment 5 Section 8 County of Ward, Parish of Nerang and situated at corner Nind, Davenport and Windmill Streets, Southport.

ZONING: Part Comprehensive Development Zone and Part Special Purpose (Road purpose).

ACTION PLAN: Transition area - retail and service industry.

AREA: 809.4m²

CLASSIFICATION: Factory units and offices.

ADVERTISED: Gold Coast Bulletin 19th June, 1974.

OBJECTIONS: Nil

Reference Town Planning Assistant:

Location: The site is located on the eastern side of Davenport Street between Nind and Windmill Streets.

Council Meeting, 14th February, 1975.
Report of Joint Health and Works Committee Meeting, 14th February, 1975

53087

3 RE: APPLICATION FOR SPECIAL CONSENT FOR ERECTION OF TWO LEVELS OF FACTORY UNITS AND OFFICES SITUATED AT CORNER NIND, DAVENPORT AND WINDMILL STREETS, SOUTHPORT FOR SCARBOROUGH NOMINEES NO. 1
Reference Town Planning Assistant: (Continued) FILE 3-570/574

Proposal: Erection of a two storey concrete slab and frame building to Davenport Street. 30 off-street car spaces will be positioned behind the building with an entry to Nind Street. The ground floor of 874m² is to be factory units with the second level of 874m² as office space. The land described as Resubdivisions 16 and 24 of Allotment 5 of Section 8, County of Ward, Parish of Nerang abutting Davenport Street shows on Council's Action Plan adopted on 6/8/71 as land for road widening purposes. Similarly the current Town Planning Scheme gazetted on 17/3/73. Said proposal is clear of the above land. Presently the whole site is strewn with a number of aged buildings in various stages of disrepair. The weatherboard and fibro construction, and the industrial nature of the use therein gives a high fire risk factor. Redevelopment would not only remove this and upgrade the locale, but would also make available those blocks necessary for the widening of Davenport Street. No landscaping has been provided. The development extends to the property boundaries. There would need to be a building set back of 6m from Nind and Windmill Streets to give proper visibility at each intersection. Such area relinquished could be contributed to the 15% landscaping required under the provisions of the Town Planning Scheme. The area of those car parking spaces not now needed due to the decrease in building length would allow for the satisfactory location of a truck turning bay and loading bay. The site is sewered and the proposal generally complies with the central area plan. It is recommended that the application be approved subject to the following conditions:-

- (1) Submission to and approval by Council of a satisfactory building application showing:- (a) The loading bay positioned within the car park area to give a more central location. (b) Building construction to be of first class materials. (c) A building set back of 6m from Nind and Windmill Streets to give visibility at each intersection. (d) Provision of a truck turning bay to enable vehicles to move in a forward direction when re-entering traffic. (e) The roof is to have a parapet finish to the property boundary.
- (2) Compliance with the requirements imposed by the Inspector of Shops and Factories.
- (3) Provision of fire services in accordance with South Coast Fire Brigade Code of Practice, September, 1973.
- (4) Consolidation of the several subdivisions concerned into one subdivision, and secure a new Certificate of Title making plan reference to that plan of consolidation.
- (5) Provision of a minimum area of 20% of the site, not including any area used by vehicles, for recreational use and landscaping to the satisfaction of the Chief Inspector.
- (6) The storage of any material or vehicle or machinery is to be visually screened from any road which it has frontage, to the satisfaction of the Chief Inspector.
- (7) Removal of existing buildings on site and payment to Council for the disconnection of services.
- (8) All service equipment is to be positioned and housed so as not to cause nuisance or disturbance to persons or property not connected with the development to the satisfaction of the Chief Inspector.
- (9) Any lighting or illuminated advertising device is to be positioned and shielded so as not to give any glare nuisance to any nearby residential occupation and passing motorist.
- (10) Any advertising device is to comply with Chapter 13 of Council's By-laws.
- (11) Provision of off-street car parking spaces and access thereto to the building rear, constructed in accordance with paragraphs 40 and 42 Part VII of the aforementioned scheme and to the satisfaction of the Chief Inspector.
- (12) Care is to be taken to ensure that the volume of noise generated is

Council Meeting, 14th February, 1975.
Report of Joint Health and Works Committee Meeting, 14th February, 1975

3 RE: APPLICATION FOR SPECIAL CONSENT FOR ERECTION OF TWO LEVELS OF FACTORY
UNITS AND OFFICES SITUATED AT CORNER NIND, DAVENPORT AND WINDMILL STREETS,
SOUTHPORT FOR SCARBOROUGH NOMINEES NO. 1 FILE 3-570/574 3

Reference Town Planning Assistant: (Continued)

confined to a level as defined in Part VII Division XI of the City of
Gold Coast Town Planning Scheme.

(13) The factory units are to remain as such at all times and not be per-
mitted to become retail shops.

(14) Subdivisions 16 and 24 are to be cleared of all structures prior to
Council taking possession. The date of settlement has been deferred until
31st March, 1975. Such cost is to be borne by the developer.

(15) As it is proposed to build over the sewer, the cost of any relocation
of the sewer line is to be borne by the developer.

Council Decision 31/1/75: That the matter be referred back for consideration
at a joint Meeting of the Health and Works Committees.

Recommendation: That the application be approved subject to conditions 1-15
as stated in the reference.

Council Meeting, 14th February, 1975
Report of Joint Health and Works Committee Meeting, 14th February, 1975.

53089

4 RE: APPLICATION FOR REZONING - ASHMORE WATERS - LAND KNOWN AS "THE LOWLAND" 4
- GEOFF TAYLOR AND PARTNERS PTY. LTD. FILE 5708234 Pt.2

GEOFF TAYLOR & PARTNERS PTY. LTD. (FOLIO 14 15/11/74): "Following discussions held between Mr. L. Perry, Gold Coast City Council, Mr. J.J. Donnellan Trans Oceanic Land Corporation Pty. Ltd. and the writer, we hereby submit on behalf of the client Company, Ashmore Village Pty. Ltd. this application for rezoning together with three copies of the rezoning plan. We request that the area known as 'The Low Lands' Ashmore Waters Estate be now rezoned to residential as per the Agreement signed and sealed by Council on 15th February, 1974. In support of the proposal, we hereby submit the following :-

1. Planning - Council has already given subdivisional approval to the dry land of this estate (400 lots) which was generally in conformity to a design concept plan and report submitted by Clarke Gazzard Planners Pty. Ltd. and Geoff Taylor and Partners Pty. Ltd. A further copy of the overall planning report is enclosed for your record. On the 15th February, 1974, the client company entered into the Development Agreement with the Council in which the client company agreed to carry out specific items and in which the Council agreed to carry out the rezoning of this low land.

2. Environmental Aspects - A report was submitted to Council with the first rezoning application prepared by Environmental Science and Services entitled 'The Ecological Aspects of the Proposed Ashmore Waters Subdivision - Gold Coast.' A further copy of this report is submitted in support of this application and a supplement to same is being completed and submitted under separate cover.

3. Flood and Model Study - Following advice re the delay being experienced by Professor McKay's Committee, our clients commissioned the University of New South Wales Water Research Laboratory to immediately investigate the effects of the proposed development of Ashmore Waters on flood levels and undertake a study to comply with the agreement. As you are aware, our client company has lodged the \$60,000 cash with the Council on 14th May, 1974 and the cost of the study undertaken by the University of New South Wales and any subsequent additional investigations will be claimed by this firm against the \$60,000 lodged. This matter has been discussed with the Chief Engineer, Mr. J. Cronin and the Deputy Engineer, Mr. Phil Hill. A copy of this report is included in our submission herewith and the salient features of the study are as follows :-

(1) Natural storage in the region of the proposed development Ashmore Waters is small when compared with the flood flows. Because of the nature of the storage-discharge relation for the development (Design Concept Plan Clarke Gazzard) this will affect a small reduction in flood levels provided the average reclamation level is below R.L. 16A on State Datum and provided compensatory waterways are constructed to conduct the outflow from the river. (11) Ashmore Waters may be developed without increasing flood levels within or downstream of the area provided the drainage canal design capacity through the estate remains at 10,000 cusecs. As provided for in the Agreement, the Council has to be reasonably satisfied with the results of the study and as can be seen the above results are most satisfactory and rezoning could now be completed. In relation to the said 'low land', such development must be undertaken in the future as approved by the Harbour and Marines so this requirement will be satisfied during development."

Description of balance area for rezoning West of James Street
Commencing at a point on the north-western side of James Street, 210⁰⁰4', 20.117 m from the south corner of Resubdivision 3 on R.P. 28660, Original Portion 31, Parish of Nerang, County of Ward, and thence

Council Meeting, 14th February, 1975.
Report of Joint Health and Works Committee Meeting, 14th February, 1975.

4 RE: APPLICATION FOR REZONING - ASHMORE WATERS - LAND KNOWN AS "THE LOWLAND" 4
- GEOFF TAYLOR AND PARTNERS PTY. LTD. FILE 5708234 Pt.2
GEOFF TAYLOR & PARTNERS PTY. LTD. (FOLIO 14 15/11/74): (Continued)

300°04'	282 metres
30°04'	339 metres
292°	517 metres
310°	210 metres
209°58'	211 metres
124°30'	392 metres
145°	161 metres
246°	

easterly by that bank to the north bank of the Nerang River, thence
30°04' along the north-western boundary of James Street, thence
commencement in accordance with the attached plan.

Area: 42 hectares approximately.
Existing Zone: Rural.
Proposed Zone: Residential Low Density (Dwelling house)
Description of Proposed Park Area:

(a) Exchange area:
Commencing at a point on the south-eastern boundary of Lot 8 on Plan 140476
Original Portion 28 Parish of Nerang, 186.6m from the eastern corner of Lot
8 thence -

306°	for 65.65 m
255°	for 107.38 m
115°30'	for 130 m to the S.E.

boundary of Lot 8
thence
point of commencement in accordance with the attached plan.
41°10' for 60m along the boundary of Lot 8 to the

Area 0.65 ha approx.
Current Zone: Rural Residential
Proposed Zone: Public Open Space.

(b) Park:
Commencing at a point on the eastern boundary of Lot 8 on Plan 140476, Orig.
Portion 28 Parish of Nerang, 246.6m from the eastern corner of Lot 8
thence

295°30'	for 389.9 m
210°	for 182 m
120°	for 337.4 m
98°47'	for 88.99m to the eastern boundary
9°41'	for 126.62m
41°10'	for 63 m along the eastern boundary

of Lot 8. thence
of Lot 8 to the point of commencement in accordance with the attached plan.
Area: 7.7ha approximately.
Current Zone: Part Rural. Part Rural/Residential.
Proposed Zone: Public Open Space.

Description - Area to be rezoned East of James Street.
Commencing at a point on the south-east boundary of James Street, 120° 04'
20.117m from the South East corner of Resubdivision 3 on R.P. 28660, Parish
of Nerang, thence
210°04' along the boundary of James Street to the north bank of the Nerang
River. thence
downstream by that bank to the south east corner of Lot 6 on R.P. 117186, thence
30°04' for 118m approximately to the S.W. corner of Lot 8 on Plan 140476
thence

4 RE APPLICATION FOR REZONING - ASHMORE WATERS - LAND KNOWN AS "THE LOWLAND"
- GEOFF TAYLOR AND PARTNERS PTY. LTD. File 5708234Pt2
GEOFF TAYLOR & PARTNERS PTY. LTD. (FOLIO 14 15/11/74): (continued)

98°46'	for	206.68 m
30°04'	for	207.153m
98°46'	for	130.97m
300°00'	for	337.4 m
30°00'	for	182 m
295°00'	for	21 m
30°04'	for	170 m
300°04'	for	210 m
30°04'	for	120 m
300°04'	for	150 m
334°00'	for	190 m
249°30'	for	250 m
210°04'	for	463 m
300°04'	for	50 m to the point of

commencement in accordance with attached sketch.

Area: 80.1 ha approximately.
Current Zone: Part Rural Part Rural/Residential.
Proposed Zone: Residential Low Density(Dwelling house)

Reports on file for perusal : "An investigation of the effects of the Proposed Developments "Ashmore Waters and Nerang Waters" and flood levels in the Nerang River Flood Plain" - University of N.S.W. Water Research Laboratory. W.J.C. Meynink Technical Report No. 74/15.

"The Ecological Aspects of the Proposed Ashmore Waters Subdivision - Gold Coast" - Environment Science and Services, September, 1973"

Memo to Chief Engineer from Deputy Chief Engineer report submission:

Two reports have been prepared relative to the proposed development of this area (a) a report on the ecological aspects of the proposed subdivision and (b) a report on the effect of the proposed development on flood levels in the Nerang River.

The first report reaches a conclusion that the proposed development should not adversely effect the water quality of the Nerang River in the long term. The second report shows that provided the development level is greater than the 1974 flood level of R.L. 15.00 feet, but less than the 100 year flood level, the development can be designed to have no appreciable effect on flood levels upstream or downstream. However, until the Model studies are complete, part only of the area can be designed.

There is a further aspect to be considered - that of the effect of increase of tidal compartment associated with a canal development. No investigation has been on this aspect for this particular subdivision, and in fact it is doubtful if it can be separated from the study on the overall problem of increase of tidal compartment which is now to be investigated on the Model. The low area can only be subdivided as either :

1. Dry Subdivision : If filled above flood level it would aggravate flooding and as such would not be acceptable; and if retained at present level it would be subject to severe flooding and again not acceptable. Consequently it is very doubtful if an acceptable form of dry subdivision could be proposed.
2. Canal or Lake Subdivision : Such a development would need to be either tidal; non-tidal with no access to the river or access through a lock system; or minimally tidal with sufficient tidal through flow to maintain an acceptable water standard. The study on such tidal aspects, as stated above, cannot be divorced from the overall study which is now only commencing and consequently a canal or lake subdivision could not be given approval at present.

Council Meeting 14th February, 1975.
Report of Joint Health and Works Committee Meeting 14th February, 1975.

4 RE APPLICATION FOR REZONING - ASHMORE WATERS - LAND KNOWN AS "THE LOWLAND" -
GEOFF TAYLOR & PARTNERS PTY. LTD: File 5708234Pt2.
Memo to Chief Engineer from Deputy Chief Engineer report submission :

(continued)

If approval of a rezoning application were recommended to the Local Government Department it is doubtful if a subdivisional application could be reasonably refused. The necessary studies are not yet sufficiently advanced to permit approval of the subdivision and consequently I cannot endorse the proposed rezoning at this stage.

Memo Chief Engineer to Chief Inspector:

Attached hereto is a report by Mr. Hill dated 8th January, 1975 in which he considers that, for reasons set out therein, if approval of a rezoning application were approved by the Minister for Local Government it is doubtful that a subdivision application could be reasonably refused. In consideration of this I would think it might be possible to have a rezoning approved, but by agreement with the developer a subdivision deferred until Council had completed the testing necessary to lay down the conditions of the subdivisions. Looking at the agreement it appears to me that the Council undertook to rezone the dry land on the condition that the subdivider constructed a bridge and undertook not to sell the low land and paid security of \$750,000 that he would carry out these other works. I read the agreement that Council is satisfied reasonably with the model work relating to flooding, undertakes to provide the rezoning of the wet land. Under this interpretation of the agreement by M. Smith, Council is not presently committed to approve the rezoning until the above requirements have been met. However, I understand that the developer's legal advice is contrary to the above and that the agreement must be regarded as one entity wherein the rezoning of the subject low land goes on simultaneously with the building of the bridge. I do not feel that it is worthwhile to clarify which interpretation of the agreement is right. It is clear that it was the intention of the Council to rezone all the land at the time that it entered into an agreement and the only question which appears to be indefinite is the matter of timing.

I feel that if the applicant requires the rezoning of the low land to be done now at an early stage for his own financial reasons and the Council is unwilling or unable at the rezoning time to lay down the conditions which will ultimately form part of the subdivision and which will relate to flooding, tidal compartment, height of reclamation and similar problems then the matter could possibly be resolved to everybody's satisfaction by Council agreeing to rezoning the low lands into a canal type subdivision conditional on the developer agreeing that he will not make application for subdivision until such time as the Council has the results of the hydraulic testing which it feels necessary to carry out in order to lay down the conditions applicable to the subdivision in the interests of the public. I am concerned that the time which may be necessary for the obtaining of this information may be protracted as it is largely out of the control of this Council and, with the best of intentions, Council could find itself unable to lay down the conditions in the time which it now considers reasonable. You will be aware from the reading of Mr. Hill's report that the problems, in relation to flood heights, reclamation height and tidal compartment are very real and will take time to resolve and, if the rezoning were approved, presumably the subdivider could ask the Council for an immediate approval of a subdivisional proposal. If we can get his agreement, as a part of the rezoning application, to defer application for subdivision following the rezoning then this may allow him to negotiate his finance and proceed with the bridge while Council's testing is proceeding.

Council Meeting 14th February, 1975.

Report of Joint Health and Works Committee Meeting 14th February, 1975.

4 APPLICATION FOR REZONING - ASHMORE WATERS - LAND KNOWN AS "THE LOWLANDS"
GEOFF TAYLOR AND PARTNERS PTY. LTD.: File 5708234 Pt2 (continued)
 Draft Second Agreement (prepared by Solicitors Bell & Co.)
 Between Ashmore Village Pty. Ltd. a Company duly incorporated in Queensland
 and having its registered office at (hereinafter called "the Developer")
 of the one part AND THE COUNCIL OF THE CITY OF GOLD COAST (hereinafter called
 "the Council") of the other part.

WHEREAS :

1. Ancillary to an Agreement dated the 15th day of February, 1974 between the same parties hereto (such Agreement hereinafter referred as "the Main Agreement").
2. The Developer has now requested the Council to apply under the provisions of Section 33 (5) of the Local Government Act 1936 - 1974 to the Minister to rezone the lands referred to in the Main Agreement as the low lands from rural to residential low-density (dwelling house) and before the Council does this they have asked the Developer to enter into this Agreement and the Developer has agreed thereto.

NOW THIS DEED WITNESSETH as follows :

1. The parties hereto are aware that a Technical Committee are carrying out tests on a Nerang River hydraulic model study. The Council is one of the bodies represented on the Technical Committee. Until satisfactory results are received from such tests Council will not be in a position to lay down proper terms and conditions for any subdivision of the low lands. As a result thereof the Developer hereby convenants with Council to defer making any application for subdivision of the low lands until the Chief Engineer of Council declares himself satisfied with the relevant results thereof (in which respect the decision of the Chief Engineer shall be final and binding on the parties.)
2. Should the Developer prior to making application for subdivision of the low lands sell or contract to sell the whole of the low lands then it shall cause its Purchaser or Successor in Title to enter into a Covenant with Council whereby such Purchaser or Successor in Title is bound by the Covenants in this Agreement contained in a form acceptable to the solicitors for Council and at no expense to Council and the parties agree that the guarantee or bond of \$750,000.00 (SEVEN HUNDRED & FIFTY THOUSAND DOLLARS) referred to in the Main Agreement shall be and is extended to cover any breach by the Developer of the Covenant herein contained.
3. In consideration of the Covenants on the part of the Developer herein contained the Council agrees forthwith to make the necessary application herein before recited to rezone the low lands from rural to residential low-density dwelling house.
4. The parties declare that this Agreement shall be read in conjunction with the Main Agreement and all terms and conditions covenants and stipulations and definitions of the Main Agreement shall apply to this Agreement in so far as they are relevant.

ASHMORE VILLAGE PTY. LTD. 5/2/1975:

We are in agreement with the draft agreement as prepared by the Council's Solicitors, Bell and Co.

Please have final copy prepared and forwarded to our Consultants, Geoff Taylor & Partners Pty. Ltd. who have been instructed by me to immediately arrange for same to be signed and sealed by Ashmore Village Pty. Ltd. and return to Council.

As you are aware, it is most important for the rezoning of the low land to be approved by Council at the February meeting and we will appreciate your assistance in this regard.."

Reference Town Planning Officer:

The applicant has honoured the main agreement dated 15th February, 1974 where required of to this present day. He has paid \$60,000 towards model testing, provided a bank guarantee of \$750,000 to secure bridge construction, provided

Council Meeting 14th February, 1975.
Report of Joint Health and Works Committee Meeting 14th February, 1975.

- 4 APPLICATION FOR REZONING - ASHMORE WATERS - LAND KNOWN AS "THE LOWLANDS"
GEOFF TAYLOR & PARTNERS PTY. LTD: File 5708234Pt2 (continued)
Reference Town Planning Officer: (continued)
- required studies, and on 5/2/1975 provided linen plan and documents for the 7.7 ha extension to Rosser park. The applicant's Consultant was advised on the 24/12/1974 in the presence of Alderman Gibbs M.L.A. and Council's solicitor Mr. M. Smith that this matter of rezoning would not be submitted to Council until Rosser Park extension is secured by Council under the terms of the agreement, that is with adequate legal access. The Chief Inspector and Town Planning Officer in company of a surveyor inspected the boundaries and the park on the 5/2/1975 and are satisfied with its shape and position. The purpose of this application so soon is to overcome a serious financial arrangement problem. It is not intended to develop the low lands for some time. The Chief Engineer is concerned about a possible subdivision application being received before the results of hydraulic tests are known should the land be rezoned. As one is aware this could lead to the Court of Appeal if a decision could not be reached within 50 days. The whole aspect was discussed with Council's solicitor who agreed that a second agreement could cover this point, consequently a draft agreement was prepared and agreed to by the applicant. From the Town Planning aspect one is a little concerned about committing a rezoning to Residential without the results of the model testing being known. It could well be found that Residential is not the best use in the long term and in the best interest of the City. For example recently officers of a State Government Department discussed with the Town Planning Officer a report on mineral resources within the Gold Coast that will be submitted to Council. This report will suggest that known deposits of mineral be taken into consideration when dealing with Town Planning matters. The plans seen indicated that the subject land contained a huge deposit of coarse river sand that will be required by the building industry. Note the Broadwater sand it too fine and particles not the right shape for building. Keeping this in mind and the flood situation it could well be that the best long term use of the subject land could be huge flood storage lakes surrounded by parks where the coarse river sand could be dredged as required. However, one must dismiss these thoughts to honour Council's obligations in this matter. It is recommended:
1. That Council undertake the procedure to rezone the land referred to in this report from rural to Residential Low Density (dwelling house) and public open space as the case may be.
 2. Prior to the rezoning procedure being commenced as referred to in (1) above the applicant is to enter into a second legal agreement with Council as proposed by Solicitors, Bell & Co. at no cost whatever to Council along the lines as referred to in this report that is if the land is rezoned the Applicant will agree not to submit a subdivision application until results of hydraulic model study are known and are favourable.
- Recommendation: That the recommendation of the Town Planning Officer be adopted.

GOLD COAST CITY COUNCIL
REPORT OF FINANCE COMMITTEE MEETING HELD ON TUESDAY 4TH FEBRUARY, 1975
AT 9.00 A.M.

PRESENT:

Aldermen R. Neumann (Mayor), A.D. Hollindale (Chairman), B.E. Bishop and C.C. Robertson.

Industrial Development Matters: Councillor Fisher (Albert Shire Council).

Unavoidable Absence: Mr. A.V. Angove (Town Clerk) and Councillor Craig (Albert Shire Council).

In Attendance: Messrs. J. Hamilton (Deputy Town Clerk) and W.J. Dutton (Industrial Development and Administrative Officer) and J. Garrigan (Public Relations Officer, from Albert Shire Council).

PREVIOUS AGENDA ITEM:

RE: CONTRACT - REMOVAL OF ILMENITE MERON STREET: FILE: 2015W516
 Council Decision 2/8/74: Extract - That Council requires the processing to be completed by 30th September, however, Council is prepared to extend the period no later than 31st December, 1974, at a weekly charge of \$200 payable in advance.

CURRUMBIN MINERALS PTY. LTD. 8/1/75 FOLIO 8: "In accordance with our agreement regarding the ilmenite heap at Meron Street, Southport, we enclose our cheque for \$1,400-00 (Fourteen Hundred Dollars) covering rental due to 30th December, 1974. Due to circumstances beyond our control, our works programme is behind schedule. We hereby request that Council grant us an extension of time of two months as from 31st December, 1974."

Reference Clerk - Agenda and Securities: Council has entered into an agreement with Currumbin Minerals who have contracted to remove the Ilmenite from Council's Meron Street property by 31st December, 1974. As from 30th September, 1974, under this agreement, Council receives a weekly rental of \$200-00. On 14th January, 1975 Council received and receipted a rental payment of \$1,400-00 for the period 11/12/74 to 28/1/75, the receipt was endorsed "Rental for period after 31/12/74 accepted on condition of Council decision on extension after that period" Council's Consulting Engineers Cardno and Davies have not yet completed the design work on the Gardiners Creek Redevelopment Scheme Subdivision and it is expected that the extension of time requested by Currumbin Minerals Pty. Ltd., would not affect the progress of this scheme.

It is recommended that the extension to 28th February, 1975 be granted and Currumbin Minerals be advised that this is the final extension of time that will be granted in this matter.

Recommendation: That action be taken in accordance with the recommendation with provision that the site be levelled in accordance with levels provided by Council.

33098
Council Meeting 14th February, 1975
Report of Finance Committee Meeting 4th February, 1975

2 RE: LEASE - COUNCIL OWNED SHOPS AND FLATS - 35 HIGH STREET, SOUTHPORT -
OPTION TO RENEW - TESSIE COLLINS LONG: FILE: 3-793
J.P. DAVERON 17/12/74 FOLIO 36: "I forward herewith a letter from the
Leasee addressed to me, expressing her desire to exercise the option
for two years on her present lease. Please advise if such approval is
granted."

Reference Clerk - Agenda and Securities:
LEASE: Shop premises in building owned by Council
LESSEE: Jessie Collins Long

TERM: Two (2) years from 1/12/72 with Lessee's option to renew for
further two (2) years from 1/12/74 - rent to be agreed at exercising of
option. Extension to be on same terms and conditions.
CURRENT RENTAL: \$18-00 per week payable calendar monthly in advance by
\$78-00. the option to renew be exercised in favour of
of \$25-00 payable calendar monthly
of each month. recommendation.

GOLD COAST CITY COUNCIL
REPORT OF FINANCE COMMITTEE MEETING HELD ON TUESDAY 4TH FEBRUARY, 1975
AT 9.00 A.M.

PRESENT:

Aldermen R. Neumann (Mayor), A.D. Hollindale (Chairman), B.E. Bishop and C.C. Robertson.

Industrial Development Matters: Councillor Fisher (Albert Shire Council).

Unavoidable Absence: Mr. A.V. Angove (Town Clerk) and Councillor Craig (Albert Shire Council).

In Attendance: Messrs. J. Hamilton (Deputy Town Clerk) and W.J. Dutton (Industrial Development and Administrative Officer) and J. Garrigan (Public Relations Officer, from Albert Shire Council).

PREVIOUS AGENDA ITEM:

RE: CONTRACT - REMOVAL OF ILMENITE MERON STREET: FILE: 2015W516
 Council Decision 2/8/74: Extract - That Council requires the processing to be completed by 30th September, however, Council is prepared to extend the period no later than 31st December, 1974, at a weekly charge of \$200 payable in advance.

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Reference Clerk - Agenda and Securities: Council has entered into an agreement with Currumbin Minerals who have contracted to remove the ilmenite from Council's Meron Street property by 31st December, 1974. As from 30th September, 1974, under this agreement, Council receives a weekly rental of \$200-00. On 14th January, 1975 Council received and receipted a rental payment of \$1,400-00 for the period 11/12/74 to 28/1/75, the receipt was endorsed "Rental for period after 31/12/74 accepted on condition of Council decision on extension after that period" Council's Consulting Engineers Cardno and Davies have not yet completed the design work on the Gardiners Creek Redevelopment Scheme Subdivision and it is expected that the extension of time requested by Currumbin Minerals Pty. Ltd., would not affect the progress of this scheme. It is recommended that the extension to 28th February, 1975 be granted and Currumbin Minerals be advised that this is the final extension of time that will be granted in this matter.

Recommendation: That action be taken in accordance with the recommendation with provision that the site be levelled in accordance with levels provided by Council.

2 RE: LEASE - COUNCIL OWNED SHOPS AND FLATS - 35 HIGH STREET, SOUTHPORT -
OPTION TO RENEW - TESSIE COLLINS LONG: FILE: 3-793

J.P. DAVERON 17/12/74 FOLIO 36: "I forward herewith a letter from the
Leasee addressed to me, expressing her desire to exercise the option
for two years on her present lease. Please advise if such approval is
granted."

Reference Clerk - Agenda and Securities:

LEASE: Shop premises in building owned by Council

LESSEE: Jessie Collins Long

TERM: Two (2) years from 1/12/72 with Lessee's option to renew for
further two (2) years from 1/12/74 - rent to be agreed at exercising of
option. Extension to be on same terms and conditions.

CURRENT RENTAL: \$18-00 per week payable calendar monthly in advance by
payments of \$78-00.

It is recommended that the option to renew be exercised in favour of
Jessie Collins Long at a weekly rental of \$25-00 payable calendar monthly
in advance by payments of \$108-35 on the first day of each month.

Recommendation: That action be taken in accordance with the recommendation.

3 PREVIOUS AGENDA ITEM:

RE: TELEPHONE CHARGES - GOLD COAST AND TWEED HEADS: FILE: 4709

Council Decision 15/12/72: That the matter of delay in installation of
new telephones for which 700 requests have been made (the same number
of that made in Brisbane), together with the disparity of telephone
charges at the Northern and Southern ends of the City, be referred
to the Federal Member for McPherson (Mr. Eric Robinson) for further
investigation.

POSTMASTER-GENERAL, CANBERRA 16/3/73 FOLIO 32B: Extract - The question
of applying a uniform trunk rate between the cities of Gold Coast and
Brisbane has been examined in detail on a number of occasions in the
recent past and I am afraid that nothing has occurred since then to warrant
a change in the existing arrangements. To meet the request would require
a complete departure from the zoning principles which have been applied
throughout Australia and, if granted to the Gold Coast, would inevitably
have to be extended elsewhere. The substantial loss of revenue which
would result could only be recouped by increasing charges in some other
area of the Department's telecommunications service. In the circumstances
I regret that it is not practicable to accede to the Council's request.

Council Decision 4/5/73: That the item be again referred to Senator
McAuliffe with a request that when the Commonwealth Government is framing
its budget for 1973/74, consideration be given to adjusting this anomaly.

TELEGRAMME RECEIVED FROM SENATOR RON MCAULIFFE 21/1/75 FOLIO 33F:
"From what I can ascertain Postmaster-General cannot agree to telephone
charge changes as proposed by your Council."

Recommendation: That representation be renewed and that Council's Research
Officers prepare a new submission for the Finance Committee.

4
PREVIOUS AGENDA ITEM:
EDUCATIONAL BUS TOURS.

FILE 48145

Council Decision 1/11/74: That the action taken by the Public Relations Journalist be endorsed, i.e., the school tours will be investigated for early in the new year, but in the meantime all progress associations, Chambers of Commerce etc. have been asked to nominate groups of members for two tours, one to be held on 2nd December and the other on 9th December, 1974.

Reference Reception Officer: Two bus tours of City Council installations and projects were organised, the first tour on 2nd December, 1974, to cover local installations and projects, and the second on 9th December, 1974, to cover Council's projects and installations in the Hinterland. The first tour attracted 39 people from ten organisations and the second tour 64 people from twelve organisations. The organisations comprised Chambers of Commerce, Progress Associations, Action Groups and Betterment Associations from Paradise Point to border. Due to a mechanical breakdown on one of the coaches, tour number two was repeated on 16th December, 1974, for 39 people from seven organisations. Appropriate commentary was broadcast over the coach P.A. system during the trip, with descriptive commentaries at City installations. Morning tea was served at Council's expense and was much appreciated by the people. The three tours were an outstanding success and proved to be a first class public relations exercise between Council and the citizens of the city. Letters have been received from participating organisations expressing great satisfaction with the tours and congratulating Council on its action. It would be advantageous to continue these tours on a monthly basis (approximate cost per tour \$125) involving other groups such as school children, senior citizens, service clubs and general ratepayers.

Reference Industrial Development and Administrative Officer: The very favourable reports received from tour participants indicate they now have a much better understanding of Council activities. The response is so enthusiastic as to suggest that these tours be continued next financial year as one of the most positive public relations measures undertaken by the city. Provision for further tours has accordingly been made in the preliminary Public Relations Section estimates for 1975/76.

Recommendation: That Educational Bus Tours be continued as it is considered a first class Public Relation's exercise.

5
NATIONAL TRAVEL AWARD PRESENTATION.

FILE 48172 PTS. 1 & 2

Reference Tourist Development Officer: Entries for the Travel Award closed on Friday, 31st January, 1975. A total of 61 articles were received from 35 entrants. In order to finalise the award and gain as much publicity as possible, it is proposed that the following arrangements be made. 1. Hold a gala presentation luncheon at Seaworld on Saturday, 1st March, 1975. 2. The Federal Minister for Tourism, Mr. Frank Stewart, to make the award presentation. 3. The six finalists for the award to attend the presentation luncheon. 4. A maximum invitation list of 100 persons, to include Council officials, local travel industry representation and Brisbane press. T.A.A. will fly a further 35 to 40 members of interstate press to the Gold Coast for the function. The airline will also meet cost of luncheon for these people. 5. Two quotes have been received for the luncheon. (a) An elaborate smorgasbord including fresh seafood - \$5-00 per head. (b) Seaworld's normal smorgasbord at \$3-00 per head. An additional

Council Meeting 14th February, 1975. -4-
 Report of Finance Committee Meeting 4th February, 1975.

5

NATIONAL TRAVEL AWARD PRESENTATION.

(CONTD.) FILE 48172 PTS. 1 & 2
 \$2-50 per head would cover drinks. It is recommended that approval be granted to hold the gala presentation at Seaworld with a normal smorgasbord luncheon at a total cost of \$550. T.A.A. will contribute at least \$400 towards this function. A maximum of 100 persons to be invited by Council and every effort made to keep the invitation list to a minimum. Funds are provided in Budget Item 26109.
Recommendation: That action be taken in accordance with the recommendation.

5

6

INDUSTRIAL DESIGN COUNCIL - SEMINAR "DESIGN IN TOURISM", 1975. File 201345
INDUSTRIAL DESIGN COUNCIL OF AUSTRALIA, BRISBANE, 19/12/74 FOLIO 2.

"We are planning to conduct a seminar on the subject of "Design in Tourism" during 1975 and we are hopeful that it can be held on the Gold Coast owing to the fact that it is such an attractive venue and is the heart of the tourist industry in this state. As plans develop I will keep you in touch should this activity prove of interest to the Gold Coast City Council."
Reference Industrial Development & Administrative Officer: Initial planning for the seminar will start in February for projected dates in September 1975. It is hoped to attract people from various Queensland centres and also a substantial inter-State representation. It is recommended that the Industrial Design Council be advised that Council believes the Gold Coast is a logical venue for the seminar and it would be interested in learning more of these seminar plans in due course.
Recommendation: That action be taken in accordance with the recommendation.

6

7

APPROACHES AND PROSPECTS - CONTACT WITH PROSPECTIVE INDUSTRIALISTS,
SYDNEY AREA. File 20134

Reference Industrial Development & Administrative Officer: A report is attached on a brief visit to Sydney from p.m. 26/11/74 to a.m. 29/11/74 to contact prospective industrialists who had expressed interest in moving to the Gold Coast/Albert Shire region.
Recommendation: That the information be noted.

7

8

PREVIOUS AGENDA ITEM:

TAXATION RELIEF FOR TOURIST INDUSTRY OPERATORS. File 2045

Council Decision 29/11/74: That in view of the Mayor's request details of this submission be advised to the bodies mentioned in the recommendation of the Industrial Development and Administrative Officer, i.e., to (a) the Australian Tourist Commission, now charged with development of Australian tourism; (b) the Australian National Travel Association, which has done considerable research on the subject; (c) the Gold Coast Accommodation Owners' Association, the Gold Coast Moteliere Association and the Gold Coast Attraction Owners' Association; and (d) the Australian domestic airlines.

EXTRACT LETTER FROM ANSETT AIRLINES OF AUSTRALIA. 11/12/74 Folio 38A
The Mayor is to be congratulated, not only for the manner in which he has emphasised the many varied problems we face in the tourist industry in Australia, but his cognisance in bringing these facts to the notice of the Prime Minister. If only we could gather more support to join with His Worship the Mayor in voicing our opinions in the same strong manner, I feel sure that the Federal Government would take some action in this area.

EXTRACT LETTER FROM TRANS-AUSTRALIA AIRLINES. 16/12/74 Folio 38B
TAA is vitally interested in the development of domestic tourism, and we have been particularly active in promoting traffic to the Gold Coast. Therefore, we would be most interested in the response which you have received and would be grateful if you could keep us informed.

EXTRACT LETTER FROM AUSTRALIAN TOURIST COMMISSION. 18/12/74 Folio 35A
The ATC is very aware of the problems now facing tourism in Australia and, within our area of operation, are doing what we can to overcome them. We have on a number of occasions raised the specific problems you mentioned with the appropriate authorities and, even in our most recent Annual Report, our Chairman again alerted attention to these problems. The ATC's specific role has been limited to activities more related to the promotion of tourism to and within Australia. We have a close association with the Department of Tourism and Recreation, the Department of Transport and Qantas, with whom we have expressed the views, as contained in your letter, many times. As the Prime Minister has indicated, the question of assistance to the accommodation industry has been referred to the Industries Assistance Commission for inquiry, and the subject of taxation/subsidies to tourism enterprises is also now under consideration by them. I do agree with you; like you I would like to see these things improved and, within our area of operation, are trying to bring about an improvement.

EXTRACT LETTER FROM AUSTRALIAN NATIONAL TRAVEL ASSOCIATION. 12/12/74 Folio 36A. Regrettably, the Mayor's letter and Mr. Whitlam's reply only provide another example of how widely apart industry and Government are on these issues. Cabinet's action in excluding taxation measures from the Industries Assistance Inquiry - which ANTA asked for, on behalf of the industry, limits a great deal of the good that could come from this Inquiry. In the light of this limitation, and 'crisis decisions' being taken by Treasury to stimulate particular sectors of industry, ANTA is at the moment lobbying for the introduction of building depreciation and double deductibility for payroll tax charges. Necessity for building depreciation is recognised by the Federal Minister, Mr. Frank Stewart, M.P., who is also Minister Assisting the Treasurer; and double deductibility on payroll tax would at once improve the cash flow of every proprietor engaged in this industry. The real problem, however, as the Mayor indicates in his letter to Mr. Whitlam, is that Governments simply do not recognise the economic and social importance of travel and tourism, and until we can achieve more cohesiveness among sectors of our industry, this situation is likely to continue.

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PREVIOUS AGENDA ITEM:

TAXATION RELIEF FOR TOURIST INDUSTRY OPERATORS. (Contd.) File 2045

EXTRACT OF LETTER FROM AUSTRALIAN NATIONAL TRAVEL ASSOCIATION. 9/1/75

Folio 39. I now enclose a copy of a letter sent by the Chairman of ANTA to the Treasurer, Dr. Cairns, the contents of which are self-explanatory. Copies of this correspondence have been sent to Mr. Stewart, Minister for Tourism and Recreation, who is also Minister Assisting the Treasurer, to his Department, to the Assistant Secretary of the Labor Council of N.S.W., Mr. John Ducker, M.L.C., and to the heads of all the involved industry associations. Your Council's urgent representations to the above people, in support of the industry submissions, will add considerably to their impact on the Government. Reference Industrial Development and Administrative Officer: The representations made to the Australian Government require the full backing of tourist industry and other organisations if any measure of success is to be achieved. It is recommended that Council affirm its support of the industry submissions.

Recommendation: That action be taken in accordance with the recommendation.

9

PREVIOUS AGENDA ITEM:

DEPARTMENT OF COMMERCIAL & INDUSTRIAL DEVELOPMENT - SERVICE INDUSTRIES

IN GOVERNMENT INDUSTRIAL ESTATES.

FILE 20138 PT.3

Council Decision 1/11/74: That the Department of Commercial and Industrial Development be asked to review its attitude to service industries in industrial estates and that approaches be made to all regional areas throughout Queensland where industrial estates are established to ascertain the attitude of the Committee in the various areas towards Council's suggestion.

LETTER FROM DIRECTOR, DEPARTMENT OF COMMERCIAL & INDUSTRIAL DEVELOPMENT, BRISBANE, 13/11/74 FOLIO 101A. The Department's activities in the field of estate development are limited by the amount of funds at its disposal. We are unable at present to meet all requests received for sites on industrial estates and more particularly for the erection of State-owned factory buildings for rental. Furthermore, the Department has need to acquire additional land for industrial estate purposes in those areas where there is the greatest need. If service industries were permitted to establish on Crown industrial estates it could only be at the expense of manufacturing projects. The Department's objective in terms of the legislation under which it operates is to encourage the expansion of existing manufacturing industry and the attraction of new projects to the State. The Land Administration Commission makes land available for varying purposes and any service industry wishing to establish on Crown land should contact the Commission to ascertain what sites may be available in the particular area concerned. In addition, private developers have established industrial estates in a number of centres and here again service industries may be located thereon. Finally, I would reiterate that it is not practicable for the Department, having regard both to the funds available and to the terms of the Industrial Development Act 1963-1973,

9 DEPARTMENT OF COMMERCIAL & INDUSTRIAL DEVELOPMENT - SERVICE INDUSTRIES
IN GOVERNMENT INDUSTRIAL ESTATES. (CONTD.) FILE 20138 PT.3 9

to provide for the establishment of service industries on Crown industrial estates.

Reference Industrial Development & Administrative Officer: Favourable replies affirming support for Council's views on service industries have been received from seven regional development bodies, mainly from South and Central Queensland. Only one reply has been received favouring restrictions of incentives to manufacturing industries.

Recommendation: That the Department of Commercial and Industrial Development be advised of the results of Council approaches to other Regional Development bodies and that further approaches be made to the Department to extend the Government aid to service industries in Government Industrial Estates.

10 PREVIOUS AGENDA ITEM:
DEPARTMENT OF COMMERCIAL & INDUSTRIAL DEVELOPMENT - GOVERNMENT INDUSTRIAL
ESTATES. FILE 20138 PT.3 10

Council Decision 1/11/74: That (a) the matter be again taken up with the Department of Commercial and Industrial Development and Land Administration Commission with respect to R92 and further industrial estates in the region. (b) That the Department of Commercial and Industrial Development be asked to advise the Industrial Development Officer of the present position regarding negotiating land at Molendinar. LETTER FROM DIRECTOR, DEPARTMENT OF COMMERCIAL & INDUSTRIAL DEVELOPMENT, BRISBANE, 18/11/74 FOLIO 101C. We recently purchased a 40.77 hectare property described as Lot 2 on R.P.136599, Parish of Nerang, for the establishment of a Crown industrial estate. Unfortunately, having regard to the funds available to the Department, it is not practicable to contemplate any development in respect thereof this financial year. In view of the acute shortage of fully serviced industrial land at Southport we do however, anticipate commencing development of the area in 1975/76. Where industrial estates are established, the Local Authority is expected to provide basic services such as roads, water and sewerage to an agreed point on the boundary of the estate. All developmental works within the estate are undertaken by the Department at its expense. In terms of this policy would you kindly indicate at the earliest opportunity as to whether your Council will be in a position to provide the necessary services so that development of the new area may proceed after 30th June next. At the present time, the Land Administration Commission is conducting a feasibility study into the availability of Crown land within the boundaries of the Gold Coast/Albert Shire region to cater both for manufacturing and service industries. Gravel Reserve R92 is included in the examination. We are expecting a decision in the matter to be made at an early date. I shall keep you informed of the position. The Department's Property Officer has been asked to contact your Industrial Development Officer direct with a view to outlining the present position regarding the availability of sites on the Molendinar Estate.

Reference Industrial Development & Administrative Officer: Further Government industrial land is required urgently to meet demands by prospective industrialists unable to obtain space in Molendinar Estate. To assist the employment situation in the region in the immediate and short-term future, it is essential that early agreement be reached on the position of services to this proposed area in view of the Department's

53102

10

DEPARTMENT OF COMMERCIAL & INDUSTRIAL DEVELOPMENT - GOVERNMENT INDUSTRIAL ESTATES. CONTD. FILE 20138 PT.3

intentions on development to meet the estate shortage. As funds are not available for any such work this financial year, it is recommended that (a) the matter be referred to the Works Committee for urgent examination, including costs involved; (b) consideration be given to provision of services as an urgent undertaking in the 1975/76 budget; and (c) the Department of Commercial and Industrial Development be advised accordingly.

Recommendation: That Works Committee provide preliminary estimates of the cost of services to be submitted to the Finance Committee before consideration is given to including works in the 1975/76 Budget.

10

11

PREVIOUS AGENDA ITEM: UNEMPLOYMENT RELIEF APPLICATIONS:

Council Decision 13/12/74: Extract - That all future submissions in relation to grants, loans or Unemployment Relief monies be referred to the relevant standing Committees and any submissions to be made over the Christmas Recess be referred to the Co-ordination Committee for approval. Reference Research Officer: It is proposed that application be made to the Department of Labour and Immigration seeking approval to employ two (2) clerks in the Rates Section to assist with development of a computerised rating and land parcel record system which will eventually encompass all zoning, land use, occupation etc. of all properties within the boundaries of the City area, and that application be made for one (1) clerk for twelve (12) weeks to assist with the clerical and administration work involved with the R.E.D. scheme. With approximately 100 people now working under the scheme and some 28 projects considerable strain is being placed on the Accounts Section. It is recommended that the applicable submission be made.

Recommendation: That action be taken in accordance with the recommendation.

11

12

RE: ACCOUNTS FOR PAYMENT:

Reference Senior Clerk Accounts: FILE: 1132 Pt.2
It is recommended that the attached schedule of vouchers be passed for payment

Recommendation: That the attached schedule of vouchers be passed for payment.

12

13

RE: QUOTATIONS ACCEPTED:

Reference Purchasing Officer: Attached is a list of quotations accepted from 2nd January, 1975 to 28th January, 1975. These quotations have been called and accepted in accordance with the Queensland Local Government Act 1936 to 1974 and Council's decision of 9th June, 1972. FILE: 1135 Pt.2

Recommendation: That the acceptance of the quotations be endorsed.

13

QUOTATIONS ACCEPTED FOR PERIOD
2/1/1975 to 28/1/1975

VIDE ITEM 13

File 1135

30th Jan., 1975

Quote No.	Date Adv.	Goods/Services	No. of Quotations Received	Range of Prices.	Successful Tenderer	Price	Remarks
114-74/75	21/9/74	Purchase and Removal of 2 Accounting Machines.	2	\$220 to \$200	Maxwell Office Associates.	\$220-00	
168-74/75	6/11/74	Annual Supply P.V.C. Knee Boots	8	\$4-15 pair to \$7-80 "	O.P.S.M. Safety Products Ltd.	\$2075-00	As machines were purchased from Council - Highest Tender accepted.
205-74/75		1 Kilometer 6 pair x 201b underground telephone cable	2	\$338-00 to \$527-00.	Cablemakers (A.C.T.) Ltd.	\$338-00	Lowest Quote accepted.
206-74/75		Erection of Steel Frame Shed.	2	\$277 to \$475	Metalmark Eng. & Constructions P/L.	\$277-00	
207-74/75	6/12/74	Hardwood Structural Plywood.	5	\$421-20 to \$594-86	Venlay Sales Pty., Ltd.	\$421-20	
208-74/75	6/12/74	Fibre Glass Materials	4	\$189-00 to \$327-46	Permanent Seamless Floors Pty. Ltd.	\$189-00	
211-74/75	6/11/74	Supply and fix Terrazzo Partitions etc.	1	\$1309-00	Queensland Marble & Tile Company.	\$1309-00	Only quote received.
212-74/75	6/12/74	Flush Panel & S.O. Louvred Doors	7	\$341-00 to \$450-00	Brett & Company Pty., Ltd.	\$372-40	Lowest quote of \$341 from Wm. McEwan not suitable.
213-74/75	6/12/74	M.S. Seat Brackets and Prefab. Channel Columns.	2	\$166-60 to \$567-00	Seamen & Wells Pty., Ltd.,	\$166-00	
217-74/75	6/12/74	Aluminium Roof Deck	3	\$815-23 to \$820-15.	Williams McEwans Pty. Ltd.	\$815-23	
251-74/75	'phoned	1 x 4 Drawer Filing Cabinet	2	\$84 to \$95	Brownbuilt Ltd.	\$161-80	
		1 x 2 Door Steel Cupboard	2	\$77-80 to \$85-00			

53104

14

PREVIOUS AGENDA ITEM:

RE: LOAN PROGRAMME:

FILE: 4112/75

Council Decision 18/10/74: That the Finance Committee bring forward to the Council a projected plan of where the borrowings of the balance of \$4,300,000 will come from at that interest rate.

14

As at 30th January, 1975

GOLD COAST CITY COUNCIL

DEBENTURE LOAN PROGRAMME - 1974/75

	<u>AMOUNT APPROVED FOR BORROWING</u>	
<u>40 YEAR TERM LOANS 9.85%</u>	\$	
Gold Coast Sewerage Scheme - Construction Stage 4 Burleigh Heads	500,000	
Advancetown Dam Scheme - Diversion Road Construction	50,000	
Advancetown Dam Scheme - Construction	<u>377,000</u>	<u>927,000</u>
<u>AMOUNT TO BE RAISED</u>		927,000
 <u>AMOUNTS RAISED TO-DATE:</u>		
Treasurer of Queensland on behalf of the M.V.I. Nominal Defendant Fund	95,000	
Australian Mutual Provident Society	100,000	
Bank of Adelaide	42,734	
Commonwealth Savings Bank	2,629,000	
Police Superannuation Board	50,000	
Local Government Superannuation Board	30,000	
State Government Insurance Office	285,000	
Public Curator	50,000	
Prudential Insurance Co.	100,000	
Australian & New Zealand Banking Group	114,000	
Commercial Savings Bank of Australia	2,000,000	
Brisbane City Council Debt Redemption Fund	<u>40,000</u>	<u>5,535,734</u>
<u>TOTAL 1974/75 LOAN PROGRAMME</u>		<u><u>\$6,462,734</u></u>

Reference Deputy Town Clerk: Progress report of Council's Loan Raising Programme is attached herewith. It shows that of the total Loan Programme, \$6,462,734 loans totalling \$5,535,734 have already been raised. At this stage it seems certain that loan allocations will be fully raised. It is recommended that the information be noted.

Recommendation: That the information be noted.
Vide Motion 4(c)(1) - That the Public Relations Department prepare a Press release of the fact that out of total Loan requirement of \$6.5M., \$5.5M. has been raised.

REPORT OF SPECIAL FINANCE COMMITTEE MEETING HELD ON FRIDAY 7TH FEBRUARY,
1975 AT 9.00 A.M.

PRESENT:

Alderman R. Neumann (Mayor), A.D. Hollindale
(Chairman), B.E. Bishop and C.C. Robertson.

Unavoidable Absence: Mr. A.V. Angove (Town Clerk).

In Attendance: Mr. J. Hamilton (Deputy Town
Clerk).

15

RE: EMERGENT EXPENDITURE 1974/75:

Reference Senior Clerk Accounts: It is recommended that in terms of
Section 25 (4) ix of "The Local Government Act 1936 to 1974" the amounts
listed in the statement under the heading "Emergent Expenditure now
Required" be approved.

FILE: 202621

15

Recommendation:

That action be taken in accordance with the recommendation.

16

RE: RETURN OF STAFF AND OVERTIME FOR WEEKS ENDING 15/1/75 and 22/1/75:

FILE: 2633

Reference Senior Clerk Accounts: It is recommended that the information
be noted.

16

Recommendation:

That the information be noted.

17

RE: STATEMENT OF RECEIPTS AND DISBURSEMENTS:

Reference Senior Clerk Accounts: Statement of Receipts and Disbursements
as at 31st January, 1975 is attached.

FILE: 1133

17

Recommendation:

That the information be noted.

Budget No. and Item	Budget 74/75	Exp. 31.12.74	Antic 30.06.75	Emergent Exp. Prev. Approved	Emergent Expenditure		Explanation
					Non Recov	now required Recov.	
252 RATES SECTION	115250	70772	118361		3111		Budget did not allow for the gradual reduction of staff between July and December, 1974. That is from 22 to 16 (current level)
255 CENTRAL CORRESPONDENCE AND RECORDS	30940	18308	33729		2789		Provision for oncosting of salaries was not made in the Budget estimate.
259 COMPUTER SERVICES	106920	55398	114204		7284		Overexpenditure can be attributed to (1) Required overtime worked during computer conversion. (2) Inability to finalise with M.O.A. Shift Agreement. (3) Cost of previously employing night operator. (4) Programme services higher than estimate.
264 BANK CHARGES	6000	5929	7000		1000		Overexpenditure due to conversion certificate of deposits being cashed. This amounted to \$1,150. which was debited by bank to account rather than reducing interest.
268 SWIMMING POOL	2000	3259	3688		1688		Major overhaul of plant not anticipated when Budget was prepared.
278 SOUTH COAST FIRE BRIGADE PRECEPT	95000	97183	97183	2183			Council decision 13th December, 1974 previously approved.
281 WORKS ADMINISTRATION	126910	60213	127680		770		Investigation of Works Dept required add. Salaries.
285 GENERAL MAINTENANCE	540000	327621	607000	60000			Council decision 20th December, 1974 previously approved. Finance Agenda Item 2.
286 MAINTENANCE OF BEACHES AND FORESHORES	50000	44260	60000	10000			Council decision 20th December, 1974 previously approved. Finance Agenda Item 2.
293 FLOOD DAMAGE RESTORATION	58000	49075	346080			288080	Treasury Grant has been approved to cover this expenditure.
309 BEACH PATROL	125200	68065	129700	5000			Council Decision 13th December, 1974 previously approved
310 PARKS & RESERVES	147860	86811	171760	23900			Award Increases over 20% (Budget Estimate) and this vote is highly labour intensive. Refer Council decision Joint Finance-Health Committees item 5 29.11.1974.
312 CLEANING STREETS, BEACHES AND CONVENIENCES	338760	181892	387100	48340			Increased patronage of ground resulting in add.charge for services e.g. elec. & refuse disposal Manger's remuneration.
315 CAMP AREAS	105220	56011	115200	7000		9980	Projects requiring completion suffered from both large award increases and price movements. See Joint Finance-Health Committee items 29.11.1974
338 BUILDINGS	156050	70095	163050				Increase in cost of materials.
308 DISINFECTANTS	3100	921	3320				Commonwealth Grant to cover this expenditure.
359 URBAN LOCAL ROAD GRANT	0	0	55000	55000			

Budget No. and Item	Budget 74/75	Exp. 31.12.74	Antic 30.06.75	Emergent Exp. Prev. Approved	Emergent Expenditure now required		Explanation
					Non Recov	Recov	
721 UPGRADING FLOOD DAMAGED ASSETS 74/75	0	0	70234	70234			To be presented to special meeting 31st January 1975 No Budget provision Council decision 06.09.1974 Special meeting.
739 FLOOD MITIGATION WORKS 74/75	60000	12049	193000	133000			
769 ACQUISITION OF LAND 74/75	215413	263900	277000	61587			
<u>ADVANCETOWN DAM</u>							Council decision 06.09.1974 Special meeting.
777 ACQUISITION OF LAND 74/75	55000	388516	615000	150000 260000			
781 CONSTRUCTION	975000	448789	2950900	1975900		203000	Council decision 06.09.1974 Special meeting. Request to raise \$260000 Council decision item to finance 18.10.1974. Subsidy will be \$205,000. Council decision 06.09.74 Special meeting. Refer Finance Agenda Item 3 13.12.1974. No Budget provision.
783 DIVERSION ROAD CONSTRUCTION	925491	1323879	1519679	594188		45940	
785 TRUNK MAINS STAGE 2	0	34181	45940				
<u>SEWERAGE</u>							Over commitment resulted from commissioning consultants to proceed with Tugum, Labrador designs in order to advance sewerage planning. Contractual rises due to increased wages, and reduction in availability of loan subsidy, and re-greater use of Commonwealth backlog sewerage financing as for 786.
786 PLANNING 74/75	234800	160652	256178			21378	
792 CONSTRUCTION STAGE 4	1536797	1254858	2034334	497537		151391	
793 CONSTRUCTION STAGE 5	42371	193762	193762				
	7649942	6348229	1280797	3397092	923955	892488	

WAGES AND SALARIES BUDGET COMPARISON - 1974/75

Cost Cent. No.	DESCRIPTION	EMPLOYEES		OVERTIME		Actual 22.01.75	Week Ended 15.01.1975	Week Ended 22.01.1975	Budget	Actual 22.01.1975
		Budget	Actual	Week Ended	Week Ended					
	<u>DEPARTMENT OF HEALTH</u>									
50	HEALTH ADMINISTRATION	16	14		6-76				740	65-96
51	TOWN PLANNING	9	5							
52	BUILDING SECTION	13	9							
53	ARCHITECTURE	3	3							
54	HEALTH SUPERVISION	10	9						200	189-20
56	HEALTH INSPECTION	15	13		405-71				3500	622-15
57	CEMETERIES	2	3						700	48-08
58	IMPOUNDING	2	1						400	64-05
60	ENTOMOLOGY & RODENT CONTROL	15	14		254-72		147-54		2200	2026-72
61	STREET CLEANING	36	40		2141-84		1995-62		40500	32279-99
62	BEACH PATROL	10	10						23282	13933-56
63	NOXIOUS WEEDS	5	5		242-05		41-69		1500	1389-77
64	CLEANER	4	4							
65	NTHN. PARKS & RES. - S'PORT	40	36		22-32		21-20			992-40
66	CENT. PARKS & RES. - B'HEADS	9	7							
67	STHN. PARKS & RES. - C'GATTA	8	7							
68	NURSERY - SOUTHPORT	5	5		4-34		4-34			629-25
70	CARPS. DRAINERS & BRICKLAYERS	24	21						1500	580-15
71	PAINTERS	6	5				15-57		175	206-75
72	ELECTICIANS	7	7		42-67		19-95		1750	806-55
73	PLUMBERS	4	3						140	73-42
74	SIGNWRITERS	4	3							
75	JOINERS	2	3							37-09
		249	227		3120-41		2245-91		76587	53945-09

ONCOSTED LABOUR
(including overtime)

(58% of year gone)

Budget 1826939

Actual 1060594

%Expended 58%

- COST CENTRE 52 BUILDING SECTION - Includes Clerk of Works - Administration Centre Evandale.
 58 IMPOUNDING - Includes \$250 against O/T which should be shown against Cost Centre 71
 62 BEACH PATROL - \$5,000 to transfer from Public Relations & \$1,000 contribution from Cobb & Co.
 61 STREET CLEANING - Overexpenditure to be offset against non expenditure of \$40,000
 65 to 68 - Foreshore Redemption and Improvements.
 - Advancetown Dam Landscaping \$9,190 supplementary to L Budget. Outside Park, Currumbin after sand mining. Tidy Towns competition Nickel supplementary to L Budget. Hooker Rex 9th Avenue, Palm Beach \$1,000 supplementary to L Budget.
 - Tweed Shire Council \$19,000 underground toilets, Point Danger.
 State Commonwealth Assistance Cyclone Pam Restoration Kirra Pavilion \$17,000
 Commonwealth Grant construction child care centre Bauer Street, \$100,000 (part)
- 70 to 75

WAGES AND SALARIES BUDGET COMPARISON - 1974-75

Cost Gen. No.	DESCRIPTION	EMPLOYEES		OVERTIME			
		Budget	22.01.75 Actual	15.01.1975 Week Ended	22.01.1975 Week Ended	Budget	22.01.1975 Actual
<u>ADMINISTRATION AND FINANCE</u>							
80	FINANCE ADMINISTRATION						
81	ACCOUNTS	8	7				
82	STORES	31	30				
83	RATES	6	5	8-88			104-85
84	REGULATED PARKING	16	16	13-27	13-27		2865-26
85	LIBRARIES - SOUTHPORT	9	7	20-28	13-38		624-46
	- MURLEIGH HEADS	11	10				1701-83
	- COOLANGATTA						647-54
88	CARPOOL						18-62
89	PUNCH ROOM (SEE COST CENTRE 81)	1	1				
90	CITY ADMINISTRATION	17	15	9-09	9-09	700	295-10
91	CENT. CORRESPONDENCE & RECORDS	6	6	13-37			
92	P.K., T., & IND. DEV.	7	7	42-63			
93	METHOD ENGINEERING	3	2				
94	COMPUTER SERVICES	4	4	90-33			
96	RELIEVING SECTION OF ADMIN. & FIN.	10	7	4-28		600	2151-80
							653-47
		129	117	202-13	35-74	13090	10459-83

ONCOSTED LABOUR
(including overtime)

(58% of year gone)

Budget 905933

Actual 514039

% Expended 57%

53111

Nb. of
Employees
56
35

97 UNEMPLOYMENT RELIEF - NORTH
98 UNEMPLOYMENT RELIEF - SOUTH

Actual
39662
13042

STAFF ESTABLISHMENT AND OVERTIME REPORT

Cost
Gen.
No.

DESCRIPTION

EMPLOYEES

DEPARTMENT OF WORKS	EMPLOYEES		OVERTIME				Target Overtime to Date
	Budget	Actual	Week Billed 15.01.1975	Week Billed 22.01.1975	Budget	Actual	
10 WORKS ADMINISTRATION	12	13			400	69-22	251
11 WORKS SUPERVISION	22	17		14-68	3900	1314-41	2271
12 WORKSHOPS	36	34	66-75		12000	1879-38	6495
13 SUBDIVISIONS	6	6			300	474-53	235
20 DESIGN	22	23		13-23	2000	870-68	1643
21 SOIL TESTING	6	6			500	403-04	396
22 BEACH EROSION CONTROL	13	11			7000	1762-97	4050
22 ADVANCETOWN DAM SCHEME	9	8	18-84	115-50	500	6262-43	19290
24 SURVEYING	4	4			1000	467-00	432
25 ADMIN - SEW. DAY LABOUR	18	16			500	1168-29	666
26 W.S.&S. DESIGN & SURVEY	8	5	12-78		6600	236-01	310
27 W.S. SUPERVISION	5	6	55-41	111-73	3500	3759-07	4126
28 SEWERAGE - SUPERVISION	66	62	192-26	186-83	10000	1077-05	1992
29 CONSTN. - SEW. DAY LABOUR	5	4			200	12412-97	6605
30 W.S.&S. - ADMINISTRATION	12	10	16-40		500	28-99	121
31 W.S.& S. - INSPECTORS	14	8	12-19	18-45	7700	248-24	334
32 W.S. - MAINTENANCE	7	7	30-50	13-39	1700	2706-92	4535
33 W.S. - HEADWORKERS	41	26	67-03	82-13	8750	889-58	925
34 W.S. - CONSTRUCTION	24	15	164-46	188-17	10000	2333-52	5141
35 W.S. - PLUMBING	10	6			1100	5975-06	5580
36 W.S.& S. STRUCTURAL	7	7			3000	1288-26	945
37 SEW. CONSTN. ADMINISTRATION	32	27	37-61	51-36	4250	381-23	1690
38 SEW. MICE & CONSTN.	21	19	234-40	291-00	18000	2562-92	2720
39 SEW. PLANT OPN & MICE	48	37	4-62		11000	12320-51	10592
40 NTHN. PLANT OPERATORS	73	40			12500	5219-34	6514
41 NTHN. CONSTN. - SOUTHPORT	43	39	38-12		3500	2600-95	7681
42 NTHN. MICE. - SOUTHPORT	14	13			2000	1896-16	2183
43 CENT. PLANT OPERS. - B'HEADS	47	34			5000	2395-02	1383
44 CENT. CONSTN. & MICE. - B'HEADS	12	12		8-98	3000	1872-32	3279
45 STHN. PLANT OPERS. - C'GATTA	43	35			5000	951-79	1782
46 STHN. CONSTN. & MICE. C'GATTA	6	7			2000	2439-74	3308
47 CURRY						2103-63	1265
48 OWNER DRIVERS						53-60	
	686	563	951-37	1182-02	147400	0424-83	108740

523112

ONCOSTED LABOUR
(including overtime)

(58% of year gone)

Budget \$4,572,072

Actual \$2,791,312

% Expended 61%

17 PREVIOUS AGENDA ITEM:

RE: WORKS FORMULA

FILE 2026125

17

Reference Chief Engineer: A survey and register is being made of all the streets in the City with a view to evaluating the work necessary on each to bring it up to the standard of a full width between roadway with kerb and channelling and drainage. The priority of this work must be less than the design of the normal works programme and consequently it is taking longer than originally intended. When completed it will form an adequate roads register as required by Section 35 (6) of the Local Government Act. Because of the time required to make this survey it is suggested that a formula for allocation of funds for the next financial year should not be delayed pending its completion.

Council Decision 5/4/74:

1. That Council be advised that if it expects the Finance Committee to investigate a matter it must be supplied with the information it considers necessary for such an investigation.
2. That the Council be reminded:-
 - (a) The Committee was required by Council Decision of 5th October, 1973, to make recommendations following a review of the existing formula.
 - (b) The Committee reported to Council on 13th December, 1973, on its approach to the task including the need for the information referred to in the Chief Engineer's reference.
 - (c) The Committee further reported to Council on 8th March, 1974, on its inability to complete this work until the requested information was supplied.
 - (d) The Finance Committee shares the serious concern of the Council at the delay in completing the review of the formula.
3. The Committee recommends Council insist on the supply of the requested information as soon as practicable, and agrees to employment of additional temporary assistance, if required to meet this deadline, and further that the requirements of Section 35(6) of the Local Government Act, concerning the Road Register be completed following the supply of the information needed by the Finance Committee.

Reference Chief Engineer: The appended schedule is an interim report based on current estimates and indicates the size of the problem in relation to the following items:-

- (1) Construction of centre strip bitumen road where none is provided.
- (2) The widening of centre strips to full width bitumen.
- (3) Construction of kerb and channel on both sides of roads where not already constructed.
- (4) The construction of 4' wide concrete footpaths on both sides of roads where not already constructed.

Work on evaluating the other items requested is proceeding.

Council Decision 3/5/74: That the information be noted and referred to the Finance Committee for their consideration.

Council Decision 20/9/74:

Council be advised that the Committee is still awaiting the information required by Council decision of 13th December, 1973 - "Council note that the Finance Committee is examining the matter of Ward Formula and requires the Works and Health Departments to give details of their priorities and requirements for the next five years. Details to include: Length of roads, footpaths, kerb and channel and condition of these and matters relating to parking requirements, drainage, bridges etc. and work considered necessary to be carried out during the next five years. The Committee also requires a submission regarding possible redevelopment schemes such as Gardiner's Creek, Loders Creek and Coolangatta Creek that may be undertaken within this time. The Committee desires to look closely into the formula during January, 1974 and requires this information by 8th January, 1974."

This information is required by 18th October, 1974.

53114

17

PREVIOUS AGENDA ITEM:

RE: WORKS FORMULA:

FILE: 2026125

Recommendation:

The Committee has been faced with two problems in considering loadings.
(1) If a ward is responsible for the whole cost of certain works, will this work be done?
(2) Where work is for the direct benefit of a ward it should be charged 100% to the Ward Formula.

The Committee felt that by reclassifying the Capital Works of the City and including a number of them in Ward Formula, it is believed priority of work will be established.

This priority will be established in full Council by the adoption of the Budget. The Committee felt it is desirable to increase the range of the Capital Works to be covered by the Formula. In view of the expressed attitude of Aldermen and in the opinion of the Finance Committee and to minimise dis-satisfaction with regard to the allocation of funds, it is recommended there be ten wards for the allocation of funds rather than three districts. Once the Budget is adopted in order to maintain balanced development, Aldermen cannot transfer funds between Departments.

Basis of Application of Funds:

The basic requirements of any formula is to see that the two main areas namely Needs and Cash, are fully covered. The Committee believe that Needs have a slightly higher priority and 60% has been set aside for Needs and 40% for Revenue received from a particular area. 60% should be related to people and their needs and it is considered there are three components in these needs.

- (1) The number of electors.
- (2) The needs of a ward in relation to the cost of road and street works which are required to be done in the particular area.
- (3) The Committee, in making the considered assessment in the breakup of the Needs factor, believe that half of this allocation should be directly related to the electors in each particular ward and the balance divided equally between the factor of equal distribution and the factor relating to the direct needs based in information supplied by the Works Committee as to the funds required to carry out "centre strip, shoulder widening and kerb and channel" which has the general relationship as to the condition of the ward.

The Committee is recommending that the following formula so apply and these should be the factors in the formular:

- (1) 40% the factor relating to the revenue raised in each ward.
- (2) 30% the factor relating to the number of electors in each ward.
- (3) 15% the factor relating to the amount of work still to be done in each ward.
- (4) 15% the factor of equal distribution

The Finance Committee considered dis-section of all Capital expenditure, and recommends that the following works be subject to the Formula.
Whole of the City: Work which is not subject to Formula. No charge to Ward.

- Urban Arterials
- Flood Mitigation Works
- Recreation Grounds
- Improvements to Camp Areas
- Office Furniture and Equipment
- Buildings
- Seats and shelter sheds
- Tree Planting
- Street Lighting
- Combined Schemes Main Roads Department
- Council Administrative Centre
- Topographical Mapping
- Library Facilities
- Development Cemetery
- Beach Erosion Control Works

17

RE PREVIOUS AGENDA ITEM:

WORKS FORMULA:

Recommendation: (Continued)

FILE: 2026125

17

75% Whole of City - 25% Ward Formula:
 Works which benefit Whole of City but by being in a ward considerable benefit is derived by the ward.

- Parks and Reserves
- Foreshore Reclamation
- Swimming Pools
- Mall Construction
- Beach Amenities
- Public Conveniences
- Car Parking

50% Whole of City - 50% Ward Formula:
 Works which have not high priority and are of as much benefit to the ward as to the City.

- Fountains and Statuary

100% Ward Formula:

Work within a ward which is for the benefit of the Residents in the ward concerned,

- Road Construction and kerb and channelling
- Stormwater Drainage
- Minor Works
- Sundry Easements and road widening
- Deficit Parking Funds

Other:

Land Acquisition for Local Government Purposes - allocated in accordance with purposes for which acquired
 Bridges - allocation in accordance to road classification.

The following are the factors taken into account by the Committee:

Division	30/11/74 Electors	% Electors	Valuation \$1M	%	Centre Strip	Shoulder Widening	Kerb and Channel
Northern							
1	5,734	12.26	10.7	6.63	2,059,970	16.88	
2	4,374	9.35	6.6	4.07	978,446	7.99	
3	3,098	6.62	4.6	2.86	507,486	4.14	
4	2,774	5.93	14.2	8.79	750,720	6.13	
	15,980						
Central							
5	5,706	12.19	11.0	6.80	2,093,139	17.10	
6	5,675	12.13	42.6	26.37	854,639	6.98	
7	4,468	9.55	24.4	15.10	558,267	4.56	
	15,849						
Southern							
8	5,024	10.74	14.5	8.99	1,562,028	12.76	
9	6,624	14.16	19.2	11.87	1,840,400	15.04	
10	3,310	7.07	13.8	8.52	1,030,580	8.42	
	14,958						
	46,787	100.00	161.7	100.00	12,235,575	100.00	

Council Meeting 14th February, 1975
Report of Special Finance Committee Meeting 6th February, 1975

53116

17

PREVIOUS AGENDA ITEM:

RE: WORKS FORMULA:

Recommendation: (Continued)

FILE: 2026125

17

The following table sets out the calculations in relation to the recommendation and shows in the last column, the percentage of funds each ward is entitled to in accordance with the Committee's recommendation.

	Revenue 40%	Electors 30%	Work Still To Be Done 15%	Equal Distribution 15%	Ward Entitlement 100%
1	2.65	3.68	2.53		
2	1.63	2.80	1.20	1.5	10.36
3	1.14	1.99	.62	1.5	7.13
4	3.51	1.78	.92	1.5	5.25
5	2.72	3.66	2.57	1.5	7.71
6	10.55	3.64	1.05	1.5	10.45
7	6.04	2.86	.68	1.5	16.74
8	3.6	3.22	1.91	1.5	11.08
9	4.75	4.25	2.26	1.5	10.23
10	3.41	2.12	1.26	1.5	12.76
	40.00	30.00	15.00	15.00	8.29
					100.00

It is further recommended that the information submitted by the Committee be referred to the Special Meeting of full Council to be held at 9-30 a.m. on Tuesday 25th February, 1975.

Vide Motion 4(c)(1): That the Council meet for the purpose of determining a Works Formula at 9-00 a.m. on Friday, 28th February, 1975, and prior to that, the Town Clerk and staff supply as much information as practicable to the Aldermen to assist them in their deliberations.

18

RE: GRANTS COMMISSION:

Recommendation: That the Mayor, Town Clerk and Chief Engineer be Council's witnesses at the Grants Commission in Brisbane on 3rd March, 1975.

18

STATEMENT OF RECEIPTS AND DISBURSEMENTS IN RELATION TO THE BUDGET
MONTH ENDING 31ST JANUARY, 1975

<u>REVENUE</u>		<u>GENERAL FUND</u> 1.	
200	General Rates & Interest		
201	Rents	4,988,218	4,394,355-65
202	Camp Fees	31,120	24,148-75
203	Licences & Permits	339,200	261,780-34
204	Registration Fees	77,983	35,403-94
205	Building Permits	109,780	40,562-22
206	Subdivision Fees	220,000	70,120-10
207	Cemetery Fees	77,000	23,543-50
208	Government Subsidies Revenue	18,000	10,197-83
210	Libraries	291,255	61,956-44
211	Sundries	63,000	17,036-45
212	Assets	9,820	6,246-46
213	Roads (Contrib. to M'tnce.) Act	1,000	5,790-48
214	Unexpended Loan Balances	90,000	43,935-00
215	Search Fees		3,378-45
216	Interest - Invested Funds	72,000	22,839-00
217	Unemployment Relief	450,000	248,112-60
218	Computer Hire		84,161-01
219	Anti-Litter	10,000	13,650-44
		8,250	5,825-80
<u>REFUNDS</u>			
220	Administration	1,868,408	978,688-81
221	Contribution to Industrial Development	9,500	3,158-19
222	Department of Health	5,470	4,795-37
223	Subsidy on Salaries	27,250	13,044-78
224	Works - General	7,500	-
		2,500	1,086-24
230	Recoverable Works & Services	52,220	22,084-58
232	Main Roads Maintenance	171,500	78,821-26
233	Flood & Erosion Damage - Subsidy	16,000	9,728-19
234	Urban Local Road Grant	151,160	71,183-50
		-	-
<u>GENERAL</u>			
240	Sale of Land for Arrears of Rates	10,000	-
241	Land Development & Redevelopment	364,030	-
		-	-
	<u>- TOTAL REVENUE -</u>	<u>374,030</u>	<u>-</u>
		7,621,536	5,554,862-29
<u>SUSPENSE & CLEARING ACCOUNTS</u>			
242	Stores	35,000	51,372-14Dr
243	Oncost	20,000	107,403-44Dr
244	Quarry	45,000	8,450-08Dr
245	Plant Working	300,000	149,539-33
		-	-
246	CONTRIBUTIONS BY OTHER FUNDS TO GENERAL FUND EXPENSES	400,000	17,686-33Dr
		1,105,986	1,105,986-00
		\$9,127,522	\$6,643,161-66

STATEMENT OF RECEIPTS AND DISBURSEMENTS IN RELATION TO THE BUDGET FOR MONTH ENDED 31ST JANUARY, 1975
GENERAL FUND

BUDGET NUMBER	DISBURSEMENTS	BUDGET YEAR	BUDGET TO DATE	EXPEND. TO DATE	VAR'N TO DATE	VAR'N %	BUDGET MNTH	EXPEND. MNTH	VAR'N MNTH	VAR'N %
250	ADMINISTRATION AND FINANCE	84830	52617	49017.22	3600	6.84	9666	4330.59	5335	55.19
251	FINANCE DEPARTMENT - ADMINISTRATION	220340	129540	109729.82	19810	15.29	18340	8510.12	9830	53.60
252	ACCOUNT SECTION	115250	76153	76610.82	458+	0.60+	9347	5839.13	3508	37.53
253	RATES SECTION	136160	85235	89185.91	3651+	4.64+	10510	12018.49	1508+	14.35+
254	LIBRARIES	148230	87838	78353.27	9485	10.80	14553	7264.74	7288	50.08
255	CITY ADMINISTRATION	30940	20414	20414.89	1+	0.00+	2439	2107.00	332	13.61
256	CENTRAL CORRESPONDENCE AND RECORDS	38750	20010	23166.15	3176+	15.87+	2526	1645.95	880	34.84
257	PUBLIC RELATIONS	27350	13060	11498.59	1601	12.26	2460	917.84	1542	62.68
258	INDUSTRIAL DEVELOPMENT	36550	40340	19230.12	1110	5.46	2620	1319.16	1501	53.23
259	METHODS ENGINEERING	106920	67221	59817.27	2404	3.86	8678	4419.20	4259	49.08
260	COMPUTER SERVICES	38700	23946	25269.78	1324+	5.53+	1828	2024.35	196+	10.72+
261	THE COUNCIL	91390	52967	52420.27	339	1.02	9208	18270.99	8983+	96.72+
262	TOURIST DEVELOPMENT	11948	11988	11947.37	1	0.01	0	0.00	0	0.00
263	VALUATION FEES	3500	3500	3246.06	254	7.26	0	375.00	375+	0.00+
264	AUDIT FEES AND EXPENSES	6000	2600	7202.06	4402+	177.00+	800	1272.90	473+	59.13+
	GENERAL	1097518	637137.60	637137.60	25291	3.82	93255	70315.46	22940	24.60
265	PRINTING AND STATIONERY	79500	42066	47147.77	5082+	12.08+	5870	5726.40	144	2.45
266	POSTAGE AND STAMP DUTY	27000	15785	12262.49	3523	22.32	2255	1218.59	1036	45.94
267	TELEPHONES	30000	17500	10727.59	1228+	7.02+	2500	2754.73	255+	10.20+
268	SWIMMING POOL	2000	2000	3411.88	1412+	70.60+	0	152.97	153+	0.00+
269	ELECTION EXPENSES	500	250	0.00	250	100.00	50	0.00	0	0.00
270	INSURANCE ACCOUNT	31500	29625	52530.43	22905+	77.32+	375	205.50	170	45.33
271	METRIC CONVERSION	3000	1110	245.12	165	77.93	320	14.99	305	95.33
272	MND MAINTENANCE REPAYMENTS	6500	6435	3373.51	3061	47.57	0	0.00	0	0.00
273	TRAINING COURSES	5650	2491	3410.17	519+	36.89+	225	130.94	94	41.78
274	COMPANY WELFARE	71845	14425	7345.00	9430	56.05	2390	0.00	0	0.00
	PRECEPTS	204545	134087	148503.96	14417+	10.75+	13985	10204.12	3781	27.04
278	SOUTH COAST FIRE BRIGADE BOARD	25000	95000	97103.00	2183+	2.30+				
281	DEPARTMENT OF WORKS	126910	75175	67801.11	7284	9.69	12376	7678.01	4698	37.96
282	WORKS ADMINISTRATION	114020	65650	52645.52	12464	19.75	11315	5056.11	6259	55.32
283	WORKS SUPERVISION	91410	59367	50439.10	4728	8.90	8655	5356.06	3299	38.12
284	SUBDIVISIONAL ENGINEERING	25800	31145	24438.11	6707	21.53	1084	3696.46	2612+	240.96+
285	DESIGN SPECIAL SERVICES	540000	429901	346000.25	83901	19.52	42970	18379.56	24590	57.23
286	GENERAL MAINTENANCE	50000	41750	45938.42	4188+	10.03+	3781	1674.81	2106	55.70
287	MAINTENANCE OF BEACH AND FORESHORES	90000	59098	9928.45	49170	83.20	0	0.00	0	0.00
288	RESEAL	5500	4015	3766.73	218	5.43	802	990.75	189+	23.57+
289	SURFACES	145000	81381	80497.97	883	1.09	14525	12239.81	2085	14.55
292	STREET LIGHTING	51000	35832	43211.68	57400+	160.36+	2425	44217.18	38792+	715.06+
293	FLOOD DAMAGE RESTORATION	126910	874314	77494.34	104407	11.87	800733	94288.75	1444	1.43

STATEMENT OF RECEIPTS AND DISBURSEMENTS IN RELATION TO THE BUDGET FOR THE MONTH ENDED 31ST JANUARY, 1975
GENERAL FUND

53119

BUDGET NUMBER	DISBURSEMENTS	BUDGET YEAR	BUDGET TO DATE	EXPEND. TO DATE	VAR'N TO DATE	VAR'N %	BUDGET MNTH	EXPEND. MNTH	VAR'N MNTH	VAR'N %
301	DEPARTMENT OF HEALTH	136116	75416	73672.54	1743	2.31	10550	7085.59	3464	32.83
302	HEALTH ADMINISTRATION	102880	40775	63831.88	23157+	56.55+	14525	9901.94	4623	31.83
303	TOWN PLANNING	127280	74243	72877.75	1365	1.84	10607	4098.28	6509	61.37
304	BUILDING INSPECTION	25430	14833	10749.78	4083	27.53	2119	635.92	1483	69.99
305	ARCHITECTURAL SECTION	81800	47755	46310.02	1445	3.03	6821	5208.54	1612	23.63
306	HEALTH SUPERVISOR	144310	76970	81041.77	4722+	5.29+	12950	6630.25	6320	48.80
307	IMMUNISATION AND INFECTIOUS DISEASES	5720	3340	711.21	2629	78.71	100	87.23	13	13.00
308	DISINFECTANTS	3100	1750	1974.38	224+	12.80+	250	1053.35	803+	321.20+
309	BEACH PATROL	122200	71932	79176.74	7245+	10.07+	12393	11112.15	1281	10.34
310	PARKS AND RESERVES	147660	101000	99727.97	1272	1.26	13000	12917.18	83	0.64
311	GRASSCUTTING	75000	45700	45661.13	9	0.02	8000	5626.86	2373	29.66
312	CLEANING STREET-BEACHES AND CONVENIENCES	336760	208016	218672.40	1056+	5.12+	43454	36780.37	6674	15.36
313	BUILDING MAINTENANCE	108000	70000	61685.46	8315	11.88	8500	5788.26	2712	31.91
314	OFFICE CLEANING AND LIGHTING	36760	20800	19346.19	1454	6.99	3125	1704.01	49+	1.57+
315	CAMP AREAS	105220	56900	73079.42	16179+	28.43+	14250	17068.34	2818+	19.78+
316	CENETERIES	22210	14684	13175.71	FOR	5.50	1480	2300.41	820+	55.41+
317	SUNDRIES	16280	11120	6109.46	5011	45.06	1860	2103.75	244+	13.12+
318	NORTHERN WINDS AND NOISANCE INSPECTIONS	36840	20180	17448.96	2731	13.53	3740	2900.68	839	22.43
319	FOUNTAINS AND STATUARY	86000	5100	8993.40	3793+	74.37+	700	1211.85	512+	73.14+
320	MOSSQUITO SANDFLY AND NOIDENT CONTROL	73180	53101	49152.96	3548	7.43	5200	946.90	4253	81.79
321	IMPOUNDING	17010	8600	10058.15	1158+	13.01+	2200	1470.71	729	33.14
322	LOCAL COMMITMENTS	1740436	1022515	1054087.28	31572+	3.09+	175824	138102.57	37721	21.45
330	INTEREST AND REDEMPTION	1545006	1070716	1098140.80	27425+	2.56+	98216	213834.66	115619+	117.72+
		1945006	1070716	1098140.80	27425+	2.56+	98216	213834.66	115619+	117.72+
331	ASSETS AND CAPITAL WORKS	770000	563229	345579.81	21749	38.64	30000	26649.46	3351	11.17
332	ROAD CONSTR AND KERB AND CHANNELLING	30000	25636	35740.83	10111+	34.44+	5076	5726.96	651+	12.83+
333	MINOR WORKS	55000	52000	4757.32	47243	90.85	0	4315.50	4316+	0.00+
334	FLOOD MITIGATION WORKS	114240	75500	75710.55	211+	0.28+	6500	12184.79	5985+	87.46+
335	PARKS AND RESERVES	46000	32000	18969.88	13030	40.72	1000	4874.75	3875+	387.50+
336	CAMP AREA IMPROVEMENTS	25000	9609	4914.78	4590	46.81	2000	672.20	1328	66.40
337	SUNNY EASEMENTS AND ROAD WIDENING	41990	13184	7625.00	5559	42.16	4800	0.00	0	0.00
338	OFFICE FURNITURE AND EQUIPMENT	156050	142900	82941.35	59559	41.96	0	12845.91	12846+	0.00+
339	BUILDINGS	24710	14460	2069.76	12490	85.64	3500	13066.47	2134	60.97
340	SEATS AND SHELTER SIGNS	15000	12000	14210.06	13421	111.84	0	2775.08	2775+	0.00+
341	FORWARD PLANNING	28100	14008	10416.88	7589	42.14	6020	2656.43	3364	55.88
342	SUNDRIES	75000	56000	48516.59	7083	13.36	5000	3523.79	1476	29.52
343	TREE PLANTING	17000	17000	6390.16	10110	59.47	0	2762.52	2763+	0.00+
344	RECREATION GROUNDS	50000	6000	4516.54	55683	92.47	0	476.68	477+	0.00+
345	FORESTRY RECLAMATION & IMPROVEMENTS	480000	80000	1524.37	4472	74.53	3000	67.77	2932	97.73
346	SWIMMING POOL	31700	31700	601.65	81538+	101.92+	30000	36518.62	6519+	21.73+
347	STORMWATER DRAINAGE	1671790	1209225	810908.42	31098	98.10	0	601.65	602+	0.00+
348	MALL CONSTRUCTION				398318	32.94	96390	118018.58	21123+	21.80+

STATEMENT OF RECEIPTS AND DISBURSEMENTS IN RELATION TO THE BUDGET
 MONTH ENDING 31ST JANUARY, 1975

ITEM NO	RECEIPTS	BUDGET	ACTUAL
	<u>REVENUE</u>		
400	Water Rates and Charges	1,944,000	1,610,696-55
401	Connection Fees	1,944,000	1,610,696-55
402	Inspection Fees	95,000	39,783-67
403	Interest - Invested Funds	30,000	6,281-50
405	Sundries	40,000	34,192-59
406	Government Subsidies	1,750	3,263-70
		612	4,775-51
		167,362	88,296-97
407	<u>RECOVERABLE WORKS & SERVICES</u>		
408	Private Works	275,000	171,728-01
	Contribution to External Works	174,000	-
		449,000	171,728-01
	<u>ADVANCETOWN DAM</u>		
410	Rentals	3,659	2,713-40
412	Agistment Rights	750	-
413	Sand & Gravel Access (Readymix)	12,000	2,784-03
		16,409	5,497-43
		2,576,771	165,630-69
		165,631	\$2,041,849-65
	Bank Credit Balance 1st July, 1974	\$2,742,402	

WATER FUND.

STATEMENT OF RECEIPTS AND DISBURSEMENTS IN RELATION TO THE BUDGET FOR MONTH ENDED 31ST JANUARY, 1975

WATER FUND

BUDGET NUMBER	DISBURSEMENTS	BUDGET YEAR	BUDGET TO DATE	EXPEND. TO DATE	VAR. N TO DATE	VAR. N %	BUDGET MONTH	EXPEND. MONTH	VAR. N MONTH	VAR. N %
420	ADMINISTRATION	456226	266126	456226.00	190100*	71.43*	36018	0.00	0	0.00
422	GENERAL FUND SALARIES	115000	67081	55542.62	11538	17.20	4583	5960.26	3623	37.61
		571226	333207	511768.62	178162*	53.59*	47601	5960.26	41641	87.48
431	HEADWORKS	17400	10143	9406.98	736	7.26	1449	486.85	962	66.39
432	DAMS-OPERATIONS AND MAINTENANCE	4700	2737	610.15	2127	77.71	391	89.64	301	76.98
433	PUMPING STATIONS - OPERATION AND MTRCE	116100	67725	94937.13	27212*	40.18*	9675	11501.00	1826*	18.87*
434	PURIFICATION PLANT - OPERATION AND MTRCE	9000	5243	7633.12	2390*	45.58*	749	384.01	365	48.73
435	RESERVOIR MAINTENANCE	20200	8300	16441.10	8141*	98.08*	2000	381.77	1618	80.90
436	TRUNK MAINS MAINTENANCE	2100	1225	14.07	1111	90.86	175	0.00	0	0.00
438	BUILDING MAINTENANCE	15400	1085	6565.06	2420	26.93	1283	941.65	341	26.58
	PERFORMANCE TESTING AND CONTROL	184900	104358	135607.61	31750*	29.94*	15722	13784.92	1937	12.32
450	RETICULATION	85000	49567	39636.01	9431	20.04	7081	3164.96	3916	55.30
451	SERVICE CONNECTIONS	127500	74375	77340.43	2965*	3.99*	10625	7557.33	3068	28.88
453	METER MAINTENANCE	23200	13331	15796.94	2266*	16.75*	1933	566.35	1367	70.72
454	REINSTATEMENT OF STREETS	200000	116662	200000.00	83338*	71.44*	16666	0.00	0	0.00
455	RELOCATION OF WATER MAINS	29500	17206	19.01	17187	99.89	2458	0.00	0	0.00
	ASSETS	463200	271341	332792.39	61451*	22.65*	36763	11288.64	27474	70.88
465	WATER METERS	58700	34245	15160.24	19085	55.73	4891	1301.97	3589	73.38
466	PERMANENT WORKS	141300	82425	71121.15	11304	13.71	11775	5151.27	6624	56.25
467	SUBDIVISIONS - EXTERNAL WORKS	115000	75000	83076.82	8077*	10.77*	0	26.00	26*	0.00*
	LOAD COMMITMENTS	315000	191670	169358.21	22512	11.64	16666	6479.24	10187	61.12
473	INTEREST AND REDEMPTION	952976	525654	459881.34	65173	12.51	49181	39269.51	9911	20.15
	RECOVERABLE WORKS	952976	525654	459881.34	65173	12.51	49181	39269.51	9911	20.15
480	PRIVATE WORKS	249600	145600	226030.47	82430*	56.61*	20600	11853.40	8947	43.01
	GENERAL	249600	145600	226030.47	82430*	56.61*	20800	11853.40	8947	43.01
481	REFUND RATES AND CHARGES	1000	581	565.19	4*	0.69*	83	281.02	198*	238.55*
482	SUNDRIES	2500	1435	2126.59	692*	48.22*	205	11.63	193	94.15
		3500	2016	2711.78	696*	34.52*	288	292.65	5*	1.74*
	BANK CREDIT BALANCE 31ST JANUARY, 1975	2742402	1573846	1840150.42	265304*	16.92*	189021	88928.62	10092	52.95
		\$2742402	\$1573846	201699.23	204185.65					

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STATEMENT OF RECEIPTS AND DISBURSEMENTS IN RELATION TO THE BUDGET
MONTH ENDED 31ST JANUARY, 1975

ITEM NO	RECEIPTS	SEWERAGE FUND.	
		BUDGET	ACTUAL
500	<u>REVENUE</u> Sewerage and Cleansing Charges	2,611,996	2,111,460-89
501	Extra Services	2,611,996	2,111,460-89
502	Garbage Bins	6,500	2,730-24
503	Inspection Fees	750	2,405-08
504	Government Subsidy	125,000	27,084-60
505	Contribution to Albert Shire	20,269	134-91
506	Interest - Invested Funds	32,799	-
507	Sundries	35,000	51,501-84
508	Refund Works - Standard Sewerage By-Law	23,234	5,275-50
		1,750	-
		245,302	89,132-17
509	<u>RECOVERABLE WORKS & SERVICES</u>	150,000	-
510	Construction of External Works - Subdivisions	27,500	4,848-31
	Private Works	177,500	4,848-31
		<u>\$3,034,798</u>	<u>\$2,205,441-37</u>

STATEMENT OF RECEIPTS AND DISBURSEMENTS IN RELATION TO THE BUDGET FOR MONTH ENDED 31ST JANUARY, 1975
SEWERAGE FUND

BUDGET NUMBER	DISBURSEMENTS	BUDGET YEAR				B. VAR'N			
		YEAR	BUDGET TO DATE	EXPEND. TO DATE	VAR'N TO DATE	BUDGET MINTH	EXPEND. MINTH	VAR'N MINTH	VAR'N %
514	ADMINISTRATION	432571	252329	432571.00	180242*	71.43*	36047	0.00	0.00
	GENERAL FUND	432571	252329	432571.00	180242*	71.43*	36047	0.00	0.00
	SEWERAGE	101000	58800	57544.85	1255	2.13	8400	8099.31	3.58
515	SALARIES	101500	55100	55873.63	774*	1.40*	6900	6591.77	3.08
516	PUMPING STATIONS	172300	95400	121939.93	26540*	27.82*	12600	16092.78	3493*
517	TREATMENT	8900	5100	5399.73	300*	5.88*	800	879.70	80*
518	PUMPING EFFLUENT	12600	7322	4929.23	2393	32.68	1054	359.54	10.00*
519	TANKER SERVICES - SUBDIVISIONS	33600	19600	19367.33	213	1.09	2800	5102.25	69*
520	PERFORMANCE TESTING AND CONTROL	19400	11312	5310.28	6002	53.06	1616	1379.34	232*
522	SEWERS-OPERATION AND MAINTENANCE	449700	257634	270334.98	17751*	7.03*	34170	38504.69	4335*
	ASSETS	50000	50000	86596.98	36597*	73.19*	0	99.52	100*
523	SEWERAGE EXTENSIONS	50000	50000	86596.98	36597*	73.19*	0	99.52	100*
525	RECOVERABLE WORKS AND SERVICES	150000	50000	35434.91	14565	29.13	20000	3225.18	16775
526	EXTERNAL WORKS - SUBDIVISIONS	23000	12000	11647.27	352	2.93	2000	1810.98	189
	PRIVATE WORKS	173000	67000	47062.88	14917	24.06	22000	5036.16	1696*
	CLEANISING	962900	520475	59743.91	77019*	14.80*	87108	98076.89	10969*
530	CONTRACTORS	16475	9597	11464.86	1388*	19.67*	1372	1626.07	254*
531	GARBAGE BINS	2150	1253	2420.17	1167*	93.14*	179	0.00	0
532	DEPOT ROADS	87610	51086	41097.30	9989	19.55	7299	1808.69	5490
535	RUGGISH TIPS - RECLM IN LOW LYING LAND	22600	13181	10775.05	2406	18.25	1883	674.17	1209
536	BUILDING AND DEPOT IMPROVEMENTS	15800	9212	9596.92	385*	6.18*	1316	5424.72	4109*
537	SANITARY DEPOSITS-INSECTICIDES AND MTICE	43000	0	75.30	75*	0.00*	7166	0.00	0
538	SOLID WASTE DISP/RESISTING TUGUIH DEPOT	1150535	604804	67293.51	68140*	11.27*	106323	107610.54	1288*
541	LOAN COMMITMENTS	710859	377599	336327.01	41272	10.93	17965	22863.67	4899*
	SEWERAGE	710859	377599	336327.01	41272	10.93	17965	22863.67	4899*
545	GENERAL	1500	875	780.65	94	10.74	125	566.45	441*
546	REFUNDS-CHARGES	15500	9030	1667.13	7363	81.54	1290	164.39	1126
	SUNDRIES	17000	9905	2447.78	7457	75.29	1415	730.84	68*
	BANK CREDIT BALANCE 31ST JANUARY, 1975	298365	1609271	1848354.14	239083*	14.86*	217920	174845.42	43075
	BANK DEBIT BALANCE 1ST JULY, 1974	51143	305943.77	51143.46				19.77	
		798	1609271	920441.37					

52124

STATEMENT OF RECEIPTS AND DISBURSEMENTS IN RELATION TO THE BUDGET FOR MONTH ENDED 31ST JANUARY, 1975
REGULATED PARKING TRUST FUND SOUTHPORT

BUDGET NUMBER	RECEIPTS	BUDGET	ACTUAL							
600	METER FEES	53,000	33,200-35							
601	HOODLING OF METERS	400	377-00							
602	PENALTIES	10,000	6,260-00							
603	FINES - PROSECUTIONS	500	330-87							
604	LEGAL EXPENSES & COURT COSTS	450	343-68							
605	SEARCH FEES	800	507-56							
606	INTEREST ON FIXED DEPOSITS	2,300	3,174-85							
607	COMMERCIAL VEHICLE PERMITS	500	336-50							
	BANK CREDIT BALANCE 1ST JULY 1974.	66,150	44,530-81							
		<u>64,211</u>	<u>64,210-69</u>							
		<u>\$132,361</u>	<u>\$108,741-50</u>							
DISBURSEMENTS										
BUDGET NUMBER		BUDGET YEAR	BUDGET TO DATE	EXPEND. TO DATE	VAR'N TO DATE	VAR'N %	BUDGET MNTH	EXPEND. MNTH	VAR'N MNTH	VAR'N \$
610	OPERATION	25270	14747	13593.19	1154	7.83	2105	825.87	1279	60.76
611	ADMINISTRATION	9638	4849	5305.78	457+	9.42+	1294	456.77	837	64.68
612	GENERAL FUND-ADMINISTRATION	6704	3050	6704.00	3654+	119.80+	610	0.00	0	0.00
613	ASSETS	450	40	0.00	40	100.00	200	0.00	0	0.00
614	WORK UNDER SECTION 49E LOCAL GOVT ACT	90299	52879	62246.22	9567+	18.16+	7524	131.00	7393	98.26
		<u>152361</u>	<u>75365</u>	<u>87849.19</u>	<u>12484+</u>	<u>16.56+</u>	<u>11733</u>	<u>1413.64</u>	<u>10319</u>	<u>87.95</u>
	BANK CREDIT BALANCE 31ST JANUARY, 1975			<u>20892.31</u>						
		<u>\$132361</u>	<u>\$75365</u>	<u>\$108741-50</u>						

STATEMENT OF RECEIPTS AND DISBURSEMENTS IN RELATION TO THE BUDGET MONTH ENDED 31ST JANUARY, 1975
REGULATED PARKING TRUST FUND SURFERS PARADISE

BUDGET NUMBER	RECEIPTS	BUDGET		ACTUAL		10.		
		YEAR	TO DATE	YEAR	TO DATE	EXPEND. MNTH	VAR'N MNTH	VAR'N %
621	RESERVATION OF PARKING SPACES							
622	PENALTIES							
623	FINES - PROSECUTIONS							
624	LEGAL EXPENSES & COURT COSTS							
625	SEARCH FEES							
626	INTEREST ON FIXED DEPOSITS							
628	COMMERCIAL VEHICLE PERMITS							
		100		240-00				
		12,000		7,877-00				
		700		715-61				
		500		707-21				
		900		841-80				
		700						
		250		450-50				
		15,150		10,832-12				
	CONTRIBUTION FROM GENERAL FUND	24,111		24,111-00				
	BANK CREDIT BALANCE 1ST JULY 1974.	6,842		6,842-34				
		\$46,103		\$41,785-46				
DISBURSEMENTS								
630	OPERATION	19300	12620	8920.06	3700	29.32	1130	993.68
631	ADMINISTRATION	9690	6762	5370.16	1392	20.59	914	333.36
632	GENERAL FUND-ADMINISTRATION	7563	3400	7563.00	4163	122.44	680	0.00
633	ASSETS	50	30	0.00	30	100.00	0	0.00
635	LEASE	9500	16339	6980.15	9359	57.28	0	0.00
		46103	39151	28833.37	10318	26.35	2724	1327.04
				12952-09				
	BANK CREDIT BALANCE 31ST JANUARY, 1975	\$46103	\$39151	\$41785-46			1397	51.28

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STATEMENT OF RECEIPTS AND DISBURSEMENTS IN RELATION TO THE BUDGET FOR MONTH ENDED 31ST JANUARY, 1975
REGULATED PARKING TRUST FUND BURLEIGH HEADS

53127

BUDGET NUMBER	RECEIPTS	BUDGET		ACTUAL		DISBURSEMENTS		EXPEND.		EXPEND.		VAR'N		VAR'N	
		YEAR	TO DATE	YEAR	TO DATE	YEAR	TO DATE	TO DATE	TO DATE	MNTH	MNTH	MNTH	MNTH	%	%
641	RESERVATION OF PARKING SPACES		100		32-00										
642	PENALTIES		2,000		898-00										
643	FINES - PROSECUTIONS		30		50-41										
644	LEGAL EXPENSES & COURT COSTS		130		50-03										
645	SEARCH FEES		50		43-00										
647	SUNDRIES (INCL. COMMERCIAL VEHICLE PERMITS)		2,360		30-00										
646	CONTRIBUTION FROM GENERAL FUND		9,003		1,103-44										
			<u>9,003</u>		<u>9,003-00</u>										
			<u>\$11,363</u>		<u>\$10,106-44</u>										
BUDGET NUMBER															
650	OPERATION	3020	1881		560+		29.77+		80		65.78		14		17.50
651	ADMINISTRATION	5000	3427		1447		42.22		354		173.85		180		50.85
652	GENERAL FUND-ADMINISTRATION	1031	470		561+		119.36+		94		0.00		0		0.00
		10551	5778		327		5.66		528		239.63		288		54.55
		812	-		811.97										
					3843.24										
		<u>\$11363</u>	<u>\$5778</u>		<u>\$10106.44</u>										
	BANK DEBIT BALANCE 1ST JULY, 1974.														
	BANK CREDIT BALANCE 31ST JANUARY, 1975														

STATEMENT OF RECEIPTS AND DISBURSEMENTS IN RELATION TO THE BUDGET FOR MONTH ENDING 31ST JANUARY, 1975
REGULATED PARKING TRUST FUND COULANGANATA

BUDGET NUMBER	RECEIPTS	BUDGET		ACTUAL		BUDGET YEAR	BUDGET TO DATE	EXPEND. TO DATE	VAR'N TO DATE	VAR'N %	BUDGET MNTH	EXPEND. MNTH	VAR'N MNTH	VAR'N %
660	RESERVATION OF PARKING SPACES	150		59-00										
661	PERALTIES	2,000		328-00										
662	FINES-PROSECUTIONS	100		-										
663	LEGAL EXPENSES AND COURT COSTS	30		-										
664	SEAFCH FEEs	130		21-05										
666	SUNDRIES(COMMERCIAL VEHICLE PERMITS)	50		-										
667	CONTRIBUTION FROM GENERAL FUND	2,560		-	608-05									
		<u>10,573</u>		<u>10,573-00</u>										
		<u>\$13,133</u>		<u>\$11,181-05</u>										
DISBURSEMENTS														
670	OPERATION													
671	ADMINISTRATION													
672	GENERAL FUND-ADM.ISTRATION													
		6720	2140	2969.86	330+	38.79+	380	412.05	32+	8.42+				
		3390	1202	1031.24	171	14.23	422	70.39	352	83.41				
		1891	900	1914.90	1015+	112.78+	180	0.00	0	0.00				
		<u>12001</u>	<u>4242</u>	<u>5916.00</u>	<u>1674+</u>	<u>39.46+</u>	<u>982</u>	<u>482.44</u>	<u>500</u>	<u>50.92</u>				
		1132	-	1132.39										
		<u>\$13133</u>	<u>\$4242</u>	<u>\$11181.05</u>										
	BANK DEBIT BALANCE 1ST JULY, 1974													
	BANK CREDIT BALANCE 31ST JANUARY, 1975													

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STATEMENT OF RECEIPTS AND DISBURSEMENTS IN RELATION TO THE BUDGET FOR MONTH ENDED 31ST JANUARY, 1975
PLANT RENEWAL AND PURCHASE FUND

BUDGET NUMBER	RECEIPTS	BUDGET	ACTUAL	DISBURSEMENTS	EXPEND. TO DATE	EXPEND. MNTH
660	01 GENERAL FUND	300,000	300,000-00			
680	03 INTEREST - INVESTED FUNDS	<u>5,000</u>	<u>7,575-09</u>			
	BANK CREDIT BALANCE 1ST JULY 1974.	305,000	307,575-09			
		<u>106,138</u>	<u>106,137-84</u>			
		<u>\$411,138</u>	<u>\$413,712-93</u>			
681	DISBURSEMENTS					
682	SMALL PLANT AND TOOLS	4560			3262.56	0.00
683	PURCHASE AND REPLACEMENT OF VEHICLES	39750			36339.89	0.00
684	GRASSCUTTING PLANT	15200			7141.90	2416.90
685	PLANT	343298			295093.55	15604.64
686	PROVISION FOR PURCHASE OF PLANT	8360			0.00	0.00
		<u>411138</u>			<u>340837.90</u>	<u>18021.54</u>
	BANK CREDIT BALANCE 31ST JANUARY, 1975				<u>72875.63</u>	
		<u>\$411138</u>			<u>\$413712-93</u>	

13.

STATEMENT OF RECEIPTS AND DISBURSEMENTS IN RELATION TO THE BUDGET MONTH ENDED 31ST JANUARY, 1975
SEPARATE RATE FUND-WYNDHAM AVENUE, SOUTHPORT

BUDGET NUMBER	RECEIPTS	BUDGET	ACTUAL
805	SEPARATE RATE GOVERNMENT SUBSIDY GENERAL FUND ADVANCE 74/75 (TO BE REPAYD 1975/76 AND 1976/77) GENERAL FUND CONTRIBUTION 20% FROM WORKS PROGRAMME	1,408 975 2,817 1,300 \$6,500	- - 2,817-00 - \$2,817-00
806	DISBURSEMENTS CONSTRUCTION OF WYNDHAM AVENUE BANK CREDIT BALANCE 31ST JANUARY, 1975 RATE 1974/75 Subdivision A (8 Allotments) Valuation \$18,340 LEVY: 6.62 cents in \$ 1,214 Subdivision B (3 Allotments) Valuation \$10,570 LEVY: 3.31 cents in \$ 330 LESS: Discount 10% 1,564 156 \$1,408	BUDGET YEAR 6500 \$6500	EXPEND. TO DATE 245.96 2571.04 \$2817.00

STATEMENT OF RECEIPTS AND DISBURSEMENTS IN RELATION TO THE BUDGET FOR MONTH ENDED 31ST JANUARY, 1975
SEPARATE RATE FUND-GILMOUR LANE, SOUTHPORT

BUDGET NUMBER	RECEIPTS	BUDGET	ACTUAL
807	SEPARATE RATE	3,478	-
	GOVERNMENT SUBSIDY	2,407	-
	GENERAL FUND ADVANCE 74/75 (TO BE REPAID 1975/76 AND 1976/77)	6,955	-
	GENERAL FUND CONTRIBUTION 2% FROM WORKS PROGRAMME	3,210	3,210-00
		<u>\$16,050</u>	<u>\$3,210-00</u>
BUDGET NUMBER	DISBURSEMENTS	BUDGET YEAR TO DATE	EXPEND. TO DATE
808	CONSTRUCTION OF GILMOUR LANE	16050	377.23
	BANK CREDIT BALANCE 31ST JANUARY, 1975	<u>16050</u>	<u>377.23</u>
	<u>RATE 1974/75</u>	<u>\$16050</u>	<u>2832.77</u>
	Subdivision A (10 Allotments) Valuation \$20,160 LEVY: 10.8 cents in \$		\$3210.00
	Subdivision B (2 Allotments) Valuation \$4,870 LEVY: 5.4 cents in \$		
	Subdivision C (1 Allotment) Valuation \$10,702 LEVY: 2.7 cents in \$		
	LESS: Discount		
			<u>1,156</u>
			<u>3,839</u>
			<u>381</u>
			<u>\$3,478</u>

STATEMENT OF RECEIPTS AND DISBURSEMENTS IN RELATION TO THE BUDGET FOR MONTH ENDED 31ST JANUARY, 1975
CUMULATIVE AID ROADS ACT FUND

53133

BUDGET NUMBER	RECEIPTS	BUDGET		ACTUAL		DISBURSEMENTS						17.
		BUDGET YEAR	BUDGET TO DATE	EXPEND. TO DATE	VAR'N TO DATE	VAR'N %	BUDGET MNTH	EXPEND. MNTH	VAR'N MNTH	VAR'N %		
825	OMAHA ROADS DEPARTMENT (74/75 ALLOCATION) BALANCE 73/74 ALLOCATION BANK CREDIT BALANCE 1ST JULY, 1974 BANK DEBIT BALANCE 31ST JANUARY, 1975		100,000 <u>26,674</u> 126,674 5,000 <u>131,674</u>		6,765-02 <u>26,674-00</u> 33,439-02 5,000-00 <u>23,896-60</u> 62,335-62							
826	ROADWORKS-PROGRAMME											
		131674	0	62335.62	62336+	0	0	6828.83-	6829+	0.00+	0.00+	
		131674	0	62335.62	62336+	0	0	6828.83-	6829+	0.00+	0.00+	
		131674	0	62335.62	62336+	0	0	6828.83-	6829+	0.00+	0.00+	

STATEMENT OF RECEIPTS AND DISBURSEMENTS IN RELATION TO THE BUDGET FOR MONTH ENDED 31ST JANUARY, 1975
LONG SERVICE LEAVE PAYMENTS RESERVE FUND

BUDGET NUMBER	RECEIPTS	BUDGET	ACTUAL	BUDGET YEAR	EXPEND. TO DATE	EXPEND. MNTH
850	INTEREST INVESTED FUNDS	25,000	18,916-25			
	BANK DEBIT BALANCE 31ST JANUARY, 1975	<u>18,682</u>	<u>2,319-87</u>			
	BANK CREDIT BALANCE 1ST JULY 1974.	<u>\$43,682</u>	<u>18,682-63</u>			
			<u>\$39,918-75</u>			
852	DISBURSEMENTS					
	51 LONG SERVICE LEAVE PAYMENTS	29000		29000	36547.45	
	LESS RECOVERY	29000		29000	36547.45	
851	ONCEST-SALARIES AND WAGES.	55000		55000	3331.30	28963.88
		<u>23500</u>		<u>23500</u>	<u>39918.75</u>	<u>28943.88</u>
	ESTIMATED BANK CREDIT BALANCE 30TH JUNE, 1975	20182		20182		
		<u>\$3682</u>		<u>\$3682</u>		<u>0.00</u>

57 63 1 63 4

INVESTED FUNDS 1ST JULY, 1974
Briabane City Council Inscribed Stocks:

AMOUNT	INTEREST RATE	MATURITY DATE
27,000	5.75%	01.03.1997
60,000	5.875%	02.12.1988
60,000	7.4%	30.06.1985
40,000	7.4%	29.06.1991
60,000	7.4%	30.11.2011
45,000	6.9%	02.07.1993
70,000	8.9%	11.10.2003
<u>\$362,000</u>		

GOLD COAST CITY COUNCIL

**STATEMENT OF RECEIPTS AND DISBURSEMENTS IN RELATION TO THE BUDGET
MONTH ENDED 31ST JANUARY, 1975**

Particulars	M.R.D. Loan No.	LOAN	SUBSIDY	TOTAL	YEAR TO DATE				LOAN FUND.						
					RECEIPTS		DISBURSEMENTS		Receipts	Disb'ments	Unexpended Balances Loan & Subsidy				
					Budget	Actual	Budget	Actual							
STREET IMPROVEMENTS & BRIDGES															
705 Street Imp's & Bridges	73/74 261	400000	70588	470388	431	430-98	431	Cr-18142-51	470588-00	470588-00	470588-00	481263-04	COMPLETE		
706 do.	74/75 270	450000	79412	529412	570000	343802-00	551427	481263-04	343802-00	481263-04	481263-04				
STORMWATER DRAINAGE															
715 Stormwater Drainage	73/74	500000	88235	588235	78997	178997-00	175976	187462-81	588235-00	599722-00	599722-00				
716 do.	74/75	300000	52941	332941	470000	200000-00	470000	199252-05	200000-00	199252-05	199252-05				
SUNDRIES															
720 Council Admin. Centre	72/73	384000	-	384000	-	-	289693	306689-86	384000-00	384000-00	384000-00				
do.	73/74	93706	-	93706	-	-	70000	-	93706-00	16996-74	16996-74				
721 Upgrading Flood Dam. Assets	74/75	770000	-	770000	-	-	800000	-	123000-00	123000-00	123000-00				
725 Works Depot	74/75	62734	7500	70234	-	-	13000	-	-	-	-				
727 Works Depot Southport	74/75	20000	-	20000	-	-	13000	-	-	-	-				
735 Flood Mitigation Works	71/72	25000	-	25000	-	-	1153	867-86	20000-00	19715-20	19715-20				
736 Street Lighting	71/72	69000	24571	93571	-	-	4587	102-60	25000-00	20515-26	20515-26				
737 do.	70/71	30000	-	30000	-	-	68756	44556-19	73126-52	69370-92	69370-92				
738 Flood Mitigation Works	73/74	15000	-	15000	-	-	5236	4137-37	30000-00	28901-12	28901-12				
739 do.	74/75	45000	22500	67500	-	-	10254	695-86	15000-00	5441-44	5441-44				
741 Street Lighting	74/75	193000	-	193000	-	-	67500	67500-00	45000-00	67500-00	67500-00				
do.	74/75	3000	-	3000	-	-	60000	15189-04	45000-00	15189-04	15189-04				
742 Beach Amenities	73/74	3000	1134	4134	-	-	25000	-	-	-	-				
770 do.	74/75	24000	6000	30000	-	-	898-46	11-30	4134-00	4134-00	4134-00				
PUBLIC CONVENIENCES															
747 Constr. Public Conveniences	73/74	10000	2500	12500	-	-	37000	876-12	24000-00	876-12	876-12				
745 do.	74/75	27000	13019	40019	-	-	30000	876-12	24000-00	876-12	876-12				
BEACH EROSION CONTROL WORK															
750 Beach Erosion Control Work	71/72	14000	3500	17500	-	-	23000	9297-82	24000-00	24000-00	24000-00				
do.	73/74	2150000	537500	2687500	-	-	12830	12826-96	38745-13	40016-31	40016-31				
751 Misc. Combined Schemes	73/74	3000000	3000000	2000000	-	-	22000	13881-76	38745-13	13881-76	13881-76				
752 do.	74/75 269	25000	6228	41522	-	-	1990690	2531800-50	2150000-00	2687500-00	2687500-00				
IMPROVEMENTS TO PARKS & RESERVES															
754 Imp's Parks & Reserves	72/73	88000	4412	29412	-	-	3000000	6075-73	40741-23	41522-00	41522-00				
755 do.	73/74	80000	-	80000	-	-	6076	27525-87	-	27525-87	27525-87				
756 do.	74/75	70000	-	70000	-	-	112000	15-72	89000-00	77830-47	77830-47				
								28583	80000-00	64692-24	64692-24				
								80000	29015-92	29015-92	29015-92				
Carried Forward															
		8883734	9803774	4939384	3188280-47	7965388	3924879-30	8193965-03	5906559-90	3897214-15	3897214-15				

STATEMENT OF RECEIPTS AND DISBURSEMENTS IN RELATION TO THE BUDGET (CONT'D)
 MONTH ENDED 31ST JANUARY, 1975

Particulars	M.R.D. Loan No.	LOAN	SUBSIDY	TOTAL	RECEIPTS		DISBURSEMENTS		PROGRESSIVE TO DATE			Unexpended Balances Loan & Subsidy	
					YEAR TO DATE		YEAR TO DATE		Receipts	Disbursements	Receipts		Disbursements
					Budget	Actual	Budget	Actual					
FORESHORE DEVELOPMENT													
758 Brought Forward		8883734	920040	9803774	4939384	3188280-47	7965388	3924879-30	8195965-03	5906559-90	3897214-15		
759 do.		17600	-	17600	-	-	7655	-	17600-00	9944-92	7655-08		
		65000	-	65000	-	-	28927	Cr 21154-92	65000-00	13918-30	51081-70		
762 IMPROVEMENTS TO CAMP AREAS													
763 do.		32400	114196	4381946	-	4000-00	3378	3378-45	43819-65	43819-65	58736-78		
		24000	-	24000	-	-	40000	481-21	4000-00	481-21	COMPLETE		
768 ACQUISITION OF LAND													
769 do.		330000	-	330000	-	-	-	Cr 84587-35	330000-00	330000-00	23518-79		
769 Revenue		277000	-	277000	-	300000	215413	265899-99	185912-10	265899-99	11100-01		
775 ADVANCETOWN DAM SCHEME													
777 do.		33001	16500	49501	9000	170-58	26150	9563-21	40671-15	32913-76	11100-01		
do.		40000	20000	60000	20000	-	60000	-	40000-00	397500-00	16587-24		
do.		265000	132500	397500	132882	132500-00	-	Cr 200381-58	60000-00	60000-00	60000-00		
Access Rd., Intake Tower		150000	75000	225000	255000	-	55000	432773-34	397500-00	432773-34	207773-34		
Rising Main		-	-	-	-	-	-	-	-	-	-		
Construction		570500	286250	855750	525000	-	-	-	855750-00	855750-00	COMPLETE		
do.		980000	490000	1470000	196130	-	325000	-	1470000-00	1470000-00	EXP. COMPLETE		
783 Diversion Road Constr.		1967000	983500	2950500	4900000	196129-81	165593	165592-82	805597-30	805597-30	2144902-70		
do.		579000	289500	868500	975000	141016-87	1470000	1470000-00	37417-00	37417-00	COMPLETE		
785 Trunk Mains - Stage 2		850000	292583	1142583	126368	163784-61	975000	805597-30	1458504-36	1458504-36	315921-36		
784 Reservoirs - S'port West		174000	87000	261000	1200000	-	925491	Cr 274509-22	264127-99	306140-70	45140-70		
do.		160000	-	160000	9839	4026-26	-	36200-51	160000-00	156335-75	1652634-54		
SUNDRIES													
Elanora Water Supply System		-	-	-	85000	-	9906	6241-65	-	-	3664-25		
Mudgeeraba Booster Pump		-	-	-	60000	-	85000	-	-	-	-		
Coolangatta Water Supply		-	-	-	85000	-	60000	-	-	-	-		
Treatment Plant-Duplicate		-	-	-	30000	-	30000	-	-	-	-		
SEWERAGE													
786 Planning		17000	11332	28332	340011	50000-00	-	Cr 105211-15	28332-00	28332-00	COMPLETE		
do.		50000	33333	83333	11117	1566-22	234800	174129-19	50000-00	174129-19	90796-19		
791 Construction Stage 3		95000	63333	158333	11117	59101	2704-92	33309-26	101997-35	101997-35	56335-65		
do.		33000	22000	55000	1113333	149469-07	55000	111000-00	1113333-00	1113333-00	55000-00		
792 Construction Stage 4		668000	445333	109468	1710000	59896-19	1536797	Cr 129869-40	1370985-11	1370985-11	EXP. COMPLETE		
do.		950000	633334	1583334	425000	59896-19	42371	1370985-11	592681-96	592681-96	157681-96		
793 Construction Stage 5		255000	170000	425000	780000	780000-00	164851-52	100000-00	100000-00	100000-00	10000-00		
794 Package Treatment Plants		10000	10000	20000	185000	-	186294	93000-00	1893-56	1893-56	8106-44		
795 Sewerage Backlog Works		200000	200000	400000	185000	-	-	93000-00	158557-93	158557-93	41442-07		
Carried Forward		49819376	226381948	12003786	4354752-14	14945370	9665182-38	14525703-27	16896549-28	5761643-42			

20.

STATEMENT OF RECEIPTS AND DISBURSEMENTS IN RELATION TO THE BUDGET (CONT'D)
MONTH ENDED 31ST JANUARY, 1975

Particulars	M.R.D. Loan No.	LOAN	SUBSIDY	TOTAL	YEAR TO DATE				PROGRESSIVE TO DATE			21. Unexpended Balances Loan & Subsidy
					RECEIPTS		DISBURSEMENTS		Receipts	Disb'ments	Unexpended Balances Loan & Subsidy	
					Budget	Actual	Budget	Actual				
Brought Forward		17676235	49819576	226581926	12005786	4354752-16	14945370	9665182-38	14525703-27	16896549-28	5761643-42	
SEWERAGE (CONT'D)		-	-	-	45000	-	45000	-	-	-	-	-
Labrador Effluent Line	74/75	-	-	-	200000	-	200000	-	-	-	-	-
Benowa Treatment Plant	74/75	-	-	-	200000	-	200000	-	-	-	-	-
Gold Coast Effluent Disposal	74/75	-	-	-	100000	-	100000	-	-	-	-	-
Sewerage Extensions	74/75	-	-	-	-	-	-	-	-	-	-	-
700 Loan Suspense		17676235	49819576	226581926	12550786	4354752-16	15490370	9665182-38	14525703-27	16896549-28	5761643-42	
Bank Credit Balance 1st July, 1974		-	-	-	2939584	4-50	-	4-50	4-50	4-50	-	-
Bank Debt Balance 31st January, 1975		-	-	-	2370846-01	2370846-01	-	-	2370846-01	4-50	-	-
		17676235	49819576	226581926	15490370	9665186-88	15490370	9665186-88	16896553-78	16896553-78	5761643-42	

53137

53138

COUNCIL MEETING, 14TH FEBRUARY, 1975
REPORT OF FINANCE COMMITTEE MEETING,

4TH FEBRUARY, 1975.

SCHEDULE OF VOUCHERS FOR PAYMENT

30/01/75 PAGE 01

VOUCHER NO	PAYEE	NATURE OF PAYMENT	AMOUNT
28688	ACI-NYLEX PTY LTD	POLYTHENE PIPES & FITTINGS ETC	2160.47
28689	ACROW OLD PTY LTD	HIRE OF EQUIPMENT	7.72
28690	H C ADAMS	RATE REMISSION	14.40
28691	ADELAIDE CITY COUNCIL	ADELAIDE PLAN	20.00
28692	K ANDERSON	SETTLEMENT INSURANCE CLAIM	247.35
28693	AUSTRAL MOTORS	PLANT REPAIRS & MTC	332.92
28694	M AUSTIN	REFUND CAMP BOOKING	12.80
28695	AUTOMATIC WELDING & ENGINEERING	PLANT REPAIRS & MTC	214.20
28696	K BANKS	RATE REMISSION	40.00
28697	BELL & COMPANY	LEGAL FEES	52.25
28698	BETTER BRAKES SERVICES PTY LTD	PLANT REPAIRS & MTC	270.92
28699	P BLACKBURN	CAMP REFUND	25.50
28700	BLODDELLS PTY LTD	PLANT HIRE	2361.12
28701	BEAUREPAIRE TYRE SERVICE PTY LTD	TYRES & TUBES	46.91
28702	BORDER FORD PTY LTD	PLANT REPAIRS & MTC	2.92
28703	BRAMELES-ROYS	SCALE MODELS	26.85
28704	BURLEIGH HEADS AUTO ELECT SERV	PLANT REPAIRS & MTC	110.59
28705	BURLEIGH PARK SERVICE STATION	PLANT REPAIRS & MAINTENANCE	54.10
28706	CARDNO & DAVIES AUST PTY LTD	ENGINEERS CHECKING FEES	7090.90
28707	COMMERCIAL BANK OF AUST LTD	LOAN COMMITMENTS	215249.65
28708	CBC SAVINGS BANK LTD	LOAN COMMITMENTS	662.59
28709	L CECOLA	REFUND CAMP BOOKING	4.00
28710	CORIUM CHEMICAL DIVISION	CHEMICALS	59.42
28711	COLLETT COSTER	REFUND CAMP BOOKING	3.20
28712	CROMPTON ENTERPRISES PTY LTD	STEEL	4502.00
28713	JG CROWLEY	LEGAL FEES	1280.00
28714	DAVIS CONTRACTORS	PROGRESS PAYMENT NO. 12 CONST. ADVANCE/DAM	307262.20
28715	H EDWARDS	REFUND CAMP BOOKING	16.60
28716	D K FAULKNER	RATE REMISSION	632.45
28717	GE FLINT	FOOTPATH SECURITY DEPOSIT	50.00
28718	R FOLEY	REFUND FOOTPATH SECURITY	200.00
28719	HY FRASER	REFUND RATES	42.44
28720	GOLD COAST CITY COUNCIL	REIMBURSEMENT	30.00
28721	GOLD COAST BOOKBINDERS	BOOK BINDING	499.45
28722	GENERAL CREDITS LTD	LEASE ON PHOTOCOPIING MACHINES	20.09
28723	AS GIVEN	LEGAL FEES	1560.00
28724	F GOETSCH	BOAT HIRE	32.00
28725	L GOLDSBOROUGH	CATALOGUE CARDS	234.00
28726	H GOODSSELL	RATE REMISSION	45.00
28727	B W & N A GOETSCH	HIRE OF SHARK CAT	40.00
28728	D HAWE	REFUND FOOTPATH SECURITY	240.00
28729	EC & NA HINSTEADT	REFUND CAMP BOOKING	4.00
28730	RJ HILZE	REFUND SECURITY DEPOSIT	20.00
28731	B HOFFMEIER	REFUND CAMP BOOKING	22.65
28732	INTERNAL HARVESTER CO AUST P/L	PROGRESS PAYMENT NO. FINAL SUP. CAB & CHASSIS	433.00
28733	A JAMES	REFUND CAMP BOOKING	22.40
28734	KAB PROJECTS PTY LTD	REFUND SECURITY DEPOSIT	456.60
28735	KELLY & LEWIS PTY LTD	PROGRESS PAYMENT NO 6 - SAND PUMP KIRRA-TWEED RIVER	85120.00
28736	KENNEDY & MIDDLETON PTY LTD	REFUND SECURITY DEPOSIT	365.00
28737	J KRCO	REFUND FOOTPATH SECURITY	60.00
28738	P KURYLO	OFFICE CLEANING	110.00
28739	EC LATIMER	FOOTPATH SECURITY DEPOSIT	50.00
28740	M LITTLE	REFUND FOOTPATH SECURITY	200.00
28741	RON MCMASTER PTY LTD	PROGRESS PAYMENT NO 7 CONST. PUMP STN B/HEADS	13839.52
28742	L C MEDLIN	RATE REMISSION	57.60
28743	DEPT OF MINES	GEOLOGICAL INVESTIGATIONS	6247.30
28744	J-MORRISON	TRAVELLING EXPENSES	97.20
28745	MOTOR TRANSPORT DEPT (NSW)	SEARCH FEES	203.24
28746	MUDGEERABA HOTEL	LUNCHEON	57.50
28747	NATIONAL BANK OF AUST LTD	LOAN COMMITMENTS	543.71
28748	NEWLANDS CONSTRUCTION	REFUND WATER SUPPLY	765.00
28749	PRIMROSE COUPER & CRONIN	LEGAL FEES ACQUISITION OF LAND	499.90
28750	J & H PETERSON	RATE REMISSION	14.40
28751	PETTY CASH-SOUTHPORT	REIMBURSEMENT	144.12
28752	POSTMASTER GENERALS DEPT	POSTAGE TELEPHONES ETC	11509.49
28753	JIM V PONTIL	BACK HOE HIRE	528.00
28754	W PRYKE	REFUND CAMP BOOKING	8.40
28755	QUF INDUSTRIES LTD	BATHROOMWARE PIPES & FITTINGS	5031.87
28756	T REILLY	RATE REMISSION	92.32
28757	RIVERSIDE HOMES	REFUND FOOTPATH SECURITY	80.00
28758	D ROUGHTON	LIVING AWAY FROM HOME ALLOWANCE	39.40
28759	S RUSSELL	REFUND CAMP BOOKING	10.40
28760	E RYAN	SETTLEMENT INSURANCE CLAIM	52.00
28761	GW & AE SARGOOD	RATE REMISSION	57.60

CARRIED FORWARD 673839.83

53139

COUNCIL MEETING, 14TH FEBRUARY, 1975
 REPORT OF FINANCE COMMITTEE MEETING, 4TH FEBRUARY, 1975.

SCHEDULE OF VOUCHERS FOR PAYMENT

30/01/75 PAGE 02

VOUCHER NO	PAYEE	NATURE OF PAYMENT	AMOUNT
NO			
28762	VIC SATTLER & CO PTY LTD	SAND LOAM & GRAVEL	BROUGHT FORWARD 673639.83
28763	E SACHS & CO	RUBBISH BINS ETC	413.00
28764	CM SCHMIDT	RATE REMISSION	277.45
28765	R & G SCHULTZ	PLANT HIRE	37.80
28766	SCHUSTERS CRANE & PLANT HIRE P/L	CRANE HIRE ETC	30.00
28767	SOUTH COAST FIRE BRIGADE BOARD	SERVICING FIRE EXTINGUISHER ETC	468.75
28768	SOUTH COAST GAS COMPANY PTY LTD	GAS	2.50
28769	SOUTH COAST SPARE PARTS	PLANT REPAIRS & MAINTENANCE	105.72
28770	SOUTH COAST TIMBER COMPANY	TIMBER	14.31
28771	A SCHREINIES	REFUND CAMP BOOKING	2969.26
28772	SCM TRANSMISSION & BEARING CO	PLANT REPAIRS & MAINTENANCE	22.40
28773	SOUTHERN ELECTRIC AUTHORITY OF G	ELECTRICITY	116.42
28774	SELBYS SCIENTIFIC LTD	LABORATORY EQUIPMENT	430.72
28775	V & M BELL	FREIGHT	868.85
28776	L SETO	REFUND CAMP BOOKING	600.00
28777	SEVEN STAR AUST TRADING CO	STATIONERY	17.60
28778	STATE GOVERNMENT INSURANCE OFF	EXCESS ON MOTOR VEHICLE POLICY	4.89
28779	STATE GOV INSURANCE OFFICE	WORKERS COMPENSATION PREMIUM	100.00
28780	THE SHELL CO OF AUSTRALIA LTD	OIL & GREASE	85160.99
28781	R R SHEPHERD	FREIGHT	2.00
28782	RH SHEPHERD PTY LTD	MINERAL TURPS & TEEPOL	1.15
28783	SHERREYS DISPOSALS PTY LTD	PAYMENT FOR FIELD TELEPHONES	41.93
28784	SHIELLS ENGINEERING	PLANT REPAIRS & MTCE	77.00
28785	SHORT PUNCH & GREATORIX	LEGAL FEES	154.22
28786	SILVERTON LTD	RATE REMISSION	112.51
28787	STAMP DUTIES OFFICE	PAYROLL TAX	98.46
28788	BRUCE SMALL	TRAVEL ALLOWANCE	2039.75
28789	S S SMITH PTY LTD	HOUSER	11.20
28790	E H J SMOLT	RATE REMISSION	33.00
28791	SOILCRETE AUSTRALIA	SOIL & CONCRETE TESTING EQUIPMENT	1.67
28792	SORRENTO PHARMACY	PHARMACEUTICAL SUPPLIES	102.00
28793	SPECTRUM P	FILM PROCESSING	42.26
28794	SPEEDOMETER SCREENWIPER PTY LTD	PLANT REPAIRS & MAINTENANCE	37.80
28795	SPEEDY OFFICE MACHINERY	ELECTRONIC CALCULATORS	150.60
28796	SPIT MARINA	PLANT REPAIRS	1158.96
28797	SOUTHPORT DAY & NIGHT CHEMIST	PHARMACEUTICAL SUPPLIES	12.40
28798	SIPORT GLASS & ALUMINIUM CO	GLASS ETC	68.60
28799	SOUTHPORT NEWS	NEWSPAPERS & MAGAZINES	28.30
28800	SOUTHPORT RADIATOR WORKS	PLANT REPAIRS & MTCE	27.62
28801	SOUTHPORT SAW SERVICE & SALES	SAW SHARPENING ETC	549.78
28802	SOUTHPORT YANAMA	PLANT REPAIRS & MTCE	13.44
28803	SOUTHPORT MOTORS/LEYLAND	PLANT REPAIRS AND MAINTENANCE	19.50
28804	STANDARDS ASSOCIATIONS OF AUST	REFERENCE BOOKS	41.14
28805	STANG AUSTRALIA LTD	PUMP	71.00
28806	STANLEY TRADE SUPPLIES PTY LTD	HARDWARE	71.99
28807	KR & EJ STEPHENSON	RATE REMISSION	13.34
28808	ERROL STEWART	ELECTRICAL GOODS ETC	37.80
28809	STEWART SMITH ENGINEERING	PLANT REPAIRS & MTCE	42.15
28810	SOUTHERN SCENE	LIBRARY BOOKS	14.00
28811	D A STORY PTY LTD	BOLTS NUTS ETC	46.93
28812	STRAMIT INDUSTRIES LTD	ROOFING MATERIALS	120.00
28813	SUPER FAST COLOUR PRINTING CO	COLOUR PRINT ENLARGEMENTS	1924.51
28814	SURF LIFE SAVING ASSOC	PLANT RENEWAL	154.53
28815	SWIFT COMPANY (TRADING) P/L	CHEMICALS	1158.56
28816	TRUCK & TRACTOR SALES & C P/L	PLANT REPAIRS & MTCE	1318.07
28817	TRANS AUSTRALIA AIRLINES	AIR FARES ETC	384.65
28818	DEPUTY COMMISSIONER OF TAXATION	FEDERAL INCOME TAX	2.34
28819	TELCON AUSTRALIA PTY LTD	ELECTRICAL EQUIPMENT	62976.23
28820	THIESS BROS PTY LTD	PLANT REPAIRS & MTCE	238.04
28821	THOMPSONSWATT	SPORTING GOODS ETC	31.34
28822	J R THORN	TRAVEL ALLOWANCE	4.75
28823	TIKI TIM	PLANT REPAIRS & MTCE	77.17
28824	TWED BUILDERS SUPPLIES P/L	HARDWARE ETC	105.50
28825	TWED WRECKERS	PLANT REPAIRS	337.41
28826	TNT GOLD COAST	FREIGHT	5.00
28827	TOLMIES CAMERA & MUSIC CENTRE	PHOTOGRAPHY ETC	111.85
28828	E TOMKINS	WATER REFUND	140.31
28829	F TOOMA	REFUND CAMP BOOKING	85.00
28830	TOP PERFORMANCE MOTORS PTY LTD	PLANT REPAIRS & MTCE	22.40
28831	TRAWLER EQUIPMENT	CHAINS ETC	214.62
28832	THE TREASURY	LOAN COMMITMENTS	1.56
28833	RON TREE HARDWARE	HARDWARE	2508.40
28834	TRS OFFICE EQUIPMENT	BUSINESS EQUIPMENT REPAIR & SUPPLY	196.00
28835	M TUNNESS	REFUND FOOTPATH SECURITY	437.02
			50.00
			CARRIED FORWARD 843209.05

COUNCIL MEETING, 14TH FEBRUARY, 1975
 REPORT OF FINANCE COMMITTEE MEETING, 4TH FEBRUARY 1975

SCHEDULE OF VOUCHERS FOR PAYMENT

30/01/75 PAGE 03

VOUCHER NO	PAYEE	NATURE OF PAYMENT	AMOUNT
		BROUGHT FORWARD	843209.05
28836	TURCO AJST P/L	PLANT REPAIRS & MTC	
28837	A J TUURI	RATE REMISSION	36.60
28838	TWEED NEWSPAPER CO PTY LTD	ADVERTISING	14.40
28839	TWEED RUBBER COMPANY	TUBES & TYRES	29.75
28840	TYRE GUYS	TYRES AND TUBES	53.48
28841	UNION STEEL COMPANY P/L	STEEL PRODUCTS	854.42
28842	UPTONS DISPOSALS	HARDWARE	302.30
28843	URBAN SYSTEMS CORPORATION P/L	PLAN EXAMINATION	164.17
28844	CP & EJ VAGG	LIBRARY BOOKS ETC	148.00
28845	G VALERIO	REFUND CAMP BOOKING	20.08
28846	VICTA LTD	MOWERS & PARTS	3.20
28847	VICTA MOWER DIVISION	MOWER PARTS & REPAIRS	860.90
28848	HARLURTON FRANKI (BRISBANE) P/L	METER	151.13
28849	WAUGH & JOSEPHSON PTY LTD	PLANT REPAIRS & MTC	26.75
28850	WAYNE (AUST)	BROCK WIRE	424.56
28851	R WEGNER	REFUND CAMP BOOKING	58.25
28852	J L WHEELER & CO	REFUND FLOOD INFORMATION	17.60
28853	LA WHITBY	VINYL CUSHIONS	7.50
28854	B-WISLEY	RATE REMISSION	18.00
28855	WILD AUSTRALIA PTY LTD	FREIGHT	78.72
28856	WILSON BISHOP BOWES & CRAIG	ACCOUNTS	1.65
28857	J H WILLIAMS & SONS	HARDWARE	375.00
28858	GOLD COAST CITY COUNCIL	HEALTH PAY NO 16	25.40
28859	A.M.Z. BANK	"	105452.00
28860	C.B.A.	"	3036.00
28861	C.B.C. OF S. LTD.	"	3377.00
28862	COMMONWEALTH TRADING BANK	"	1401.00
28863	NATIONAL BANK	"	7246.50
28864	BANK OF N.S.W.	"	2458.50
28865	G.C.C.C. STAFF PROV. FUND	"	2941.00
28866	M.B.F. OF AUSTRALIA LTD.	"	137.42
28867	M.O.I.O.F.	"	484.00
28868	T. & G. MUTUAL LIFE ASSUR.	"	328.57
28869	A.P.P. SOCIETY	"	49.35
28870	NATIONAL MUTUAL LIFE ASSN.	"	127.51
28871	S.G.I.C. COLLECTION A/C	"	64.49
28872	M.L.C. ASSCE. CO LTD.	"	89.44
28873	SOUTHPORT AMBULANCE	"	278.87
28874	G.C.C.C. SOCIAL CLUB	"	39.52
28875	M.C.A. CREDIT UNION	"	33.50
28876	MEALS ON WHEELS	"	1056.00
28877	GOLD COAST CITY COUNCIL	"	19.30
28685	THE TREASURY	SEWERAGE BACKLOG INTEREST	27442.14
28666	SCHNEIDERS CLEANSING SERVICE	CONTRACT CLEANING	2508.40
28687	H.J. SCHNEIDER & CO P/L	CONTRACT CLEANING	48454.12
26424	LIGHTBURN PRODUCTS P/L	CANCELLED	59271.91
27354	LANHAM'S AIR TAXI SERVICE	CANCELLED	43.03 CR
27547	INTERNATIONAL HARVESTER	CANCELLED	177.00 CR
28252	GOLD COAST CITY COUNCIL	CANCELLED	392.14 CR
28606	RAINBOW DRY CLEANERS	CANCELLED	3312.00 CR
			28.00 CR
		TOTAL	1109765.28
	CASH BOOK BALANCE WEEK ENDING 24TH JANUARY, 1975		19,458,611.20

DISSECTION

GENERAL FUND	466,656.91
WATER FUND	24,883.43
SEWERAGE FUND	117,684.72
PLANT	468.76
LOAN FUND	436,332.18
TRUST FUND	63,739.28
	1,109,765.28

BANK CHARGES

CASH BOOK BALANCE WEEK ENDING 31ST JANUARY, 1975.

1,109,765.28
 20,568,376.48
 1,264.34
\$20,569,640.02

THE VOUCHERS AS LISTED IN THIS SCHEDULE HAVE BEEN PROPERLY CERTIFIED BY RESPONSIBLE OFFICERS OF COUNCIL THAT SUCH GOODS HAVE BEEN RECEIVED IN A SATISFACTORY CONDITION AND ACCORDING TO ORDER OR SUCH SERVICES HAVE BEEN PERFORMED AS THE CASE MAY BE, THE CASTINGS AND COMPUTATIONS HAVE BEEN CHECKED AND CERTIFIED CORRECT.

I CERTIFY THAT THE SCHEDULE OF VOUCHERS HAS BEEN EXAMINED BY THE FINANCE COMMITTEE AT ITS MEETING ON 3RD FEBRUARY, 1975 AND IT IS RECOMMENDED THAT THEY BE NOW APPROVED BY COUNCIL FOR PAYMENT.

R. J. Hill

NOTICE OF THE 404TH SPECIAL MEETING OF THE COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS, SOUTHPORT - ON FRIDAY 14th FEBRUARY, 1975 (to be commenced at the conclusion of the 573rd Ordinary Meeting)

A G E N D A

1. BY-LAWS - CHAPTER 32 - REGULATED PARKING SOUTHPORT TRAFFIC AREA:
(File: 58065).
DEPARTMENT OF LOCAL GOVERNMENT: (File 58065Pt2 (37C) 24/1/75
Advising no objection is raised to the Council carrying out the by-law making procedure in respect of the proposed amendments to Chapter 32 Regulated Parking.

RESOLUTION REQUIRED:

"That the By-law, as attached, be made"

(A. V. ANGOVE)
TOWN CLERK

Council Chambers, Southport, 10th February, 1975.

Distribution:

Alderman R. Neumann (Mayor)	Town Clerk	Methods Adviser
B.E. Bishop.	Deputy Town Clerk (2)	Public Relations Officer
M.A. Carey.	Chief Engineer	Town Planning Officer.
C.E. Cox.	Chief Inspector	Accounts Section (2)
I.J. Gibbs	Deputy C/Engineer	Rates Section
A.D. Hollindale.	Deputy C/Inspector	Coolangatta Office.
B.A. Paterson.	Assist. Engineers (2)	Burleigh Office
N.C. Rix.	Sewerage Section.	Press (6)
C.C. Robertson.	Design Section	Minute Clerk.
Sir Bruce Small M.L.A.	Admin. Works Officer	Minute Book (2)
J.R. Thorn.	S/Building Inspector.	Spares (5)
		Registry.

Department of Local Government

His Excellency the Governor, acting by and with the advice of the Executive Council and in pursuance of the provisions of the Local Government Act 1936-1974 has been pleased to approve of the following By-laws made by the Council of the City of Gold Coast.

R.J. HINZE.

Whereas by the Local Government Act 1936-1974 a Local Authority is empowered to make By-laws for all or any of the purposes in the said Act mentioned, and it is further provided that a By-law may be amended or repealed at any time by the Local Authority: It is hereby resolved by the Council of the City of Gold Coast, with the approval of His Excellency the Governor in Council, that the following By-laws for the general good rule and government of the Area and its inhabitants, and which the Council hereby, determines are necessary for the proper exercise and performance of the functions of Local Government and the powers and duties of the Council, shall be in force from the date of publication hereof in the Gazette.

The By-laws of the Council of the City of Gold Coast published in the Gazette of 4th November, 1946, as amended from time to time are hereby further amended as follows:-

CHAPTER 32 - REGULATED PARKING

(i) By, in Schedule 1, deleting the Southport Traffic Area description and inserting in its stead the following:-

SCHEDULE 1

Southport Traffic Area

Commencing in Scarborough Street at a point opposite the centre line of Railway Street easterly along Railway Street thence across Marine Parade thence south-easterly along Marine Parade to the north-westerly extension of Res.943 then generally by the northern and north-eastern alignments of Res.943 to its south-eastern corner, thence by that same alignment of Broadwater Car Park to its south-eastern corner then south-west by its southern alignment across the Gold Coast Highway to a point on the north-easterly alignment of Marine Parade, opposite Sub 2 of Resub2 of Sub A of Allotments 8 and 9 of Section 2 Town of Southport thence by that alignment and the eastern alignment of Brighton Parade southerly to the north-eastern alignment of Barney Street, thence south-easterly by the north-eastern alignment of that street to the Nerang River, by the left bank thereof upwards to the south-western alignment of Barney Street, by that alignment north-westerly to Brighton Parade, by the eastern alignment of that parade south-westerly to a point on the continuation easterly of the southern alignment of Heath Street, by that continuation, the southern alignment of that street and its continuation westerly to the western alignment of Bauer Street, thence north-easterly by that alignment to Meron Street, by the southern alignment of that street and a line in continuation to the western alignment of Meyers Ferry Road, by the western alignment of that road north to Queen Street, by the southern alignment of that street westerly to the north-western alignment of Nerang Street, thence north-easterly by that alignment to the western alignment of High Street, by that alignment north-westerly to the north-western alignment of Nind Street, thence by the north-western alignment of Nind Street north-easterly to Scarborough Street, by the south-western alignment of Scarborough Street, north-westerly to the point of commencement.

(ii) By in Schedule 2, deleting the Southport Traffic Area table and inserting in its stead the following:-

Regulated Parking by metered parking shall apply in each and every metered space in all or any parts of the roads in the Traffic Areas set out in the table hereunder:-

SOUTHPORT TRAFFIC AREA						
Name of Road	Parts of Road to be Metered Spaces	Fixed Hours (Statutory Holidays Excepted)	Maximum Parking Period	Parking Fee	Denomination of Coins	
Nerang Street	Gold Coast Highway to Garden Street—Both sides	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	1 hour	5c per half hour	2, 5 and 10 cent coins	
Nerang Street	Garden Street to High Street—Both sides	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	2 hours	5c per hour	5 cent coins	
Nerang Street	Gold Coast Highway to Rawlins Street—Centre parking	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	2 hours	5c per hour	5 cent coins	
Nerang Street	Rawlins Street to High Street—Centre parking	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	2 hours	5c per hour	5 cent coins	
Scarborough Street	Leonard Street to Young Street—Both sides	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	3 hours	5c per hour	5 cent coins	
Scarborough Street	Welch Street to Leonard Street—Eastern side	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	1 hour	5c per hour	5 cent coins	
Scarborough Street	Railway Street to Windmill Street—Western side	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	1 hour	5c per half hour	2, 5 and 10 cent coins	
Scarborough Street	Windmill Street to Leonard Street—Western side	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	2 hours	5c per hour	5 cent coins	
Scarborough Street	Railway Street to Welch Street—Eastern side	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	1 hour	5c per hour	5 cent coins	
Scarborough Street	Leonard Street to Lawson Street—Centre parking	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	2 hours	5c per hour	5 cent coins	
Scarborough Street	Leonard Street to Railway Street—Centre parking	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	2 hours	5c per hour	5 cent coins	
Scarborough Street	Young Street south for 286 feet—Both sides	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	3 hours	5c per hour	5 cent coins	
Scarborough Street	280 feet south of Young Street to Queen Street—Both sides	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	1 hour	5c per hour	5 cent coins	
Scarborough Street	Lawson Street to Queen Street—Centre parking	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	2 hours	5c per hour	5 cent coins	
Leonard Street	Scarborough Street to Davenport Street—Both sides	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	3 hours	5c per hour	5 cent coins	
Davenport Street	Young Street to Nerang Street—Both sides	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	3 hours	5c per hour	5 cent coins	
Davenport Street	Leonard Street to Nerang Street—Both sides	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	2 hours	5c per hour	5 cent coins	
Young Street	Scarborough Street to Garden Street—Both sides	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	1 hour	5c per hour	5 cent coins	
Garden Street	Nerang Street to Young Street—Both sides	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	2 hours	5c per hour	5 cent coins	
Rawlins Street	Nerang Street to Bay Street—Both sides	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	3 hours	5c per hour	5 cent coins	

CERTIFICATE

The foregoing resolution was passed on the _____ day of _____ at a special meeting of the Council of the City of Gold Coast called for that purpose and the requirements of subsection (27) of section 31 of the Local Government Act 1936-1974 have been complied with in respect of the By-law, the subject of such resolution.

A.V. ANGOVE, Town Clerk.

ROBERT NEUMANN, Mayor.

GOLD COAST CITY COUNCIL.

MINUTES OF THE 404th SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBERS,
SOUTHPORT - ON FRIDAY, 14th FEBRUARY, 1975 AT 8:14 P.M.

PRESENT: Aldermen R. Neumann (Mayor),
B. E. Bishop, M. A. Carey, I. J. Gibbs M.L.A., A. D. Hollindale, B. A.
Paterson, N. C. Rix, C. C. Robertson and J. R. Thorn.

Unavoidable Absence: Aldermen C. E. Cox and Sir Bruce Small M.L.A.

In Attendance: Messrs. A. V. Angove (Town Clerk), J. Hamilton (Deputy
Town Clerk), J. D. Cronin (Chief Engineer), R. G. Chesters (Acting Chief
Inspector) and K. G. Newton (Journalist).

1. BY-LAWS - CHAPTER 32 - REGULATED PARKING SOUTHPORT TRAFFIC AREA (File 58065):
MOTION - by Alderman A. D. Hollindale, seconded by Alderman C. C. Robertson
That the By-law, as attached, be made. CARRIED.

THIS CONCLUDED THE BUSINESS OF THE MEETING.

RIISING OF THE COUNCIL 8:15 P.M.

MINUTES CONFIRMED THIS TWENTYEIGHTH DAY OF FEBRUARY, 1975.


MAYOR


TOWN CLERK

GOLD COAST CITY COUNCIL

Department of Local Government

53145

His Excellency the Governor, acting by and with the advice of the Executive Council and in pursuance of the provisions of the Local Government Act 1936-1974 has been pleased to approve of the following By-laws made by the Council of the City of Gold Coast.

R.J. HINZE.

Whereas by the Local Government Act 1936-1974 a Local Authority is empowered to make By-laws for all or any of the purposes in the said Act mentioned, and it is further provided that a By-law may be amended or repealed at any time by the Local Authority: It is hereby resolved by the Council of the City of Gold Coast, with the approval of His Excellency the Governor in Council, that the following By-laws for the general good rule and government of the Area and its inhabitants, and which the Council hereby, determines are necessary for the proper exercise and performance of the functions of Local Government and the powers and duties of the Council, shall be in force from the date of publication hereof in the Gazette.

The By-laws of the Council of the City of Gold Coast published in the Gazette of 4th November, 1946, as amended from time to time are hereby further amended as follows:-

CHAPTER 32 - REGULATED PARKING

(i) By, in Schedule 1, deleting the Southport Traffic Area description and inserting in its stead the following:-

SCHEDULE 1

Southport Traffic Area

Commencing in Scarborough Street at a point opposite the centre line of Railway Street easterly along Railway Street thence across Marine Parade thence south-easterly along Marine Parade to the north-westerly extension of Res.943 then generally by the northern and north-eastern alignments of Res.943 to its south-eastern corner, thence by that same alignment of Broadwater Car Park to its south-eastern corner then south-west by its southern alignment across the Gold Coast Highway to a point on the north-easterly alignment of Marine Parade, opposite Sub 2 of Resub2 of Sub A of Allotments 8 and 9 of Section 2 Town of Southport thence by that alignment and the eastern alignment of Brighton Parade southerly to the north-eastern alignment of Barney Street, thence south-easterly by the north-eastern alignment of that street to the Nerang River, by the left bank thereof upwards to the south-western alignment of Barney Street, by that alignment north-westerly to Brighton Parade, by the eastern alignment of that parade south-westerly to a point on the continuation easterly of the southern alignment of Heath Street, by that continuation, the southern alignment of that street and its continuation westerly to the western alignment of Bauer Street, thence north-easterly by that alignment to Meron Street, by the southern alignment of that street and a line in continuation to the western alignment of Meyers Ferry Road, by the western alignment of that road north to Queen Street, by the southern alignment of that street westerly to the north-western alignment of Nerang Street, thence north-easterly by that alignment to the western alignment of High Street, by that alignment north-westerly to the north-western alignment of Nind Street, thence by the north-western alignment of Nind Street north-easterly to Scarborough Street, by the south-western alignment of Scarborough Street, north-westerly to the point of commencement.

(ii) By in Schedule 2, deleting the Southport Traffic Area table and inserting in its stead the following:-

SCHEDULE 2

Regulated Parking by metered parking shall apply in each and every metered space in all or any parts of the roads in the Traffic Areas set out in the table hereunder:-

53146

SOUTHPORT TRAFFIC AREA					
Name of Road	Parts of Road to be Metered Spaces	Fixed Hours (Statutory Holidays Excepted)	Maximum Parking Period	Parking Fee	Denomination of Coins
Nerang Street	Gold Coast Highway to Garden Street—Both sides	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	1 hour	5c per half hour	2, 5 and 10 cent coins
Nerang Street	Garden Street to High Street—Both sides	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	2 hours	5c per hour	5 cent coins
Nerang Street	Gold Coast Highway to Rawlins Street—Centre parking	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	2 hours	5c per hour	5 cent coins
Nerang Street	Rawlins Street to High Street—Centre parking	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	2 hours	5c per hour	5 cent coins
Scarborough Street	Leonard Street to Young Street—Both sides	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	3 hours	5c per hour	5 cent coins
Scarborough Street	Welch Street to Leonard Street—Eastern side	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	1 hour	5c per hour	5 cent coins
Scarborough Street	Railway Street to Windmill Street—Western side	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	1 hour	5c per half hour	2, 5 and 10 cent coins
Scarborough Street	Windmill Street to Leonard Street—Western side	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	2 hours	5c per half hour	5 cent coins
Scarborough Street	Railway Street to Welch Street—Eastern side	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	1 hour	5c per hour	5 cent coins
Scarborough Street	Leonard Street to Lawson Street—Centre parking	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	2 hours	5c per half hour	5 cent coins
Scarborough Street	Leonard Street to Railway Street—Centre parking	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	2 hours	5c per hour	5 cent coins
Scarborough Street	Young Street south for 280 feet—Both sides	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	3 hours	5c per hour	5 cent coins
Scarborough Street	280 feet south of Young Street to Queen Street—Both sides	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	1 hour	5c per hour	5 cent coins
Scarborough Street	Lawson Street to Queen Street—Centre parking	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	2 hours	5c per half hour	5 cent coins
Leonard Street	Scarborough Street to Davenport Street—Both sides	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	3 hours	5c per hour	5 cent coins
Davenport Street	Young Street to Nerang Street—Both sides	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	3 hours	5c per hour	5 cent coins
Davenport Street	Leonard Street to Nerang Street—Both sides	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	2 hours	5c per hour	5 cent coins
Young Street	Scarborough Street to Garden Street—Both sides	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	1 hour	5c per hour	5 cent coins
Garden Street	Nerang Street to Young Street—Both sides	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	2 hours	5c per hour	5 cent coins
Rawlins Street	Nerang Street to Bay Street—Both sides	9 a.m.—5 p.m. Monday—Friday, 9 a.m.—12 noon Saturday	3 hours	5c per hour	5 cent coins

CERTIFICATE

The foregoing resolution was passed on the _____ day of _____ at a special meeting of the Council of the City of Gold Coast called for that purpose and the requirements of subsection (27) of section 31 of the Local Government Act 1936-1974 have been complied with in respect of the By-law, the subject of such resolution.

A.V. ANGOVE, Town Clerk.

ROBERT NEUMANN, Mayor.