

**Exhibit 984**

**Statement of Ian Flint**

**Annexures ICF1, ICF3**



**ORDINARY COUNCIL  
MEETING MINUTES  
29 JUNE 2011**

ITEM NO: 12.3  
FILE NO: 8.3/1/69  
DATE: 28 June 2011  
TOPIC: FLOOD HEIGHT  
AUTHOR: Mark Piorkowski  
AUTHOR'S TITLE: Executive Manager Strategy & Planning

*THAT in accordance with Section 72 (1) (h) of the Local Government (Operations) Regulations 2010, as the matter involves other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.*

**RESOLUTION:**

**THAT:**

1. Council endorse and adopt as an interim measure for new buildings requiring approval (ie MCU) an interim building height for a minimum habitable floor level of the January 2011 flood event level plus 300mm. This level is to be reviewed when the results of the flood study (currently underway) are available. Existing planning scheme levels will prevail if greater than the January 2011 flood event.
2. Owners re-constructing or building a dwelling on land where a dwelling existed prior to the January flood be required to provide an indemnity statement to Council confirming that they are aware the Council has recommended that the minimum habitable floor levels for reconstructing a dwelling on the land be 300mm above the January 2011 flood level and that as owners they are aware of the risks and issues associated with rebuilding at a lower level. Existing planning scheme levels will prevail if greater than the January 2011 flood event.
3. Council investigate the processes to have new flood levels apply to the whole of the Lockyer Valley Regional Council area.
4. Council prepare advice for applicants explaining the decision to adopt the interim flood levels ahead of the completion of the flood study and outlining mediation options available for those unhappy with the decision.
5. The new Planning Scheme look to make provision for addressing the risk of water velocity in future building approvals.

**Moved By: Cr McDonald**

**Seconded By: Cr Milligan**

**Resolution Number: 2174**

**CARRIED**

**6/0**



**ORDINARY COUNCIL  
MEETING MINUTES  
14 SEPTEMBER 2011**

**17.0 CONFIDENTIAL ITEMS**

**ITEM NO:** 18.0.1  
**FILE NO:** X  
**DATE:** 07 September 2011  
**TOPIC:** INTERIM FLOOD LEVEL  
**AUTHOR:** Mark Piorkowski  
**AUTHOR'S TITLE:** Executive Manager Strategy & Planning

*That the above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 463(1) (e) of the Local Government Act, 1993, as the matter involves other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.*

**RESOLUTION:  
THAT**

Pursuant to section 59 of the *Local Government (Operations) Regulation 2010*, resolution number 2174 of 29 June 2011 be amended by the deletion of Part 1 and Part 2 of that resolution, so that resolution number 2174 now reads:

1. This part of the resolution deleted by Council by resolution of 14 September 2011.
2. This part of the resolution deleted by Council by resolution of 14 September 2011.
3. Council investigate the processes to have new flood levels apply to the whole of the Lockyer Valley Regional Council area.
4. Council prepare advice for applicants explaining the decision to adopt the interim flood levels ahead of the completion of the flood study and outlining mediation options available for those unhappy with the decision.
5. The new Planning Scheme look to make provision for addressing the risk of water velocity in future building approvals.