



Redland
CITY COUNCIL

MINUTES

SPECIAL MEETING

Tuesday 10 March 2009

Council Chambers
1st floor Administration Building
Bloomfield Street Cleveland. Qld 4163



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1 DECLARATION OF OPENING

The Mayor declared the meeting open at 2.31pm.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

MEMBERS PRESENT:

Cr M Hobson PSM	Mayor
Cr T Bowler	Deputy Mayor and Councillor Division 6
Cr W Boglary	Councillor Division 1
Cr C B Ogilvie	Councillor Division 2
Cr D A Henry	Councillor Division 3
Cr B A Townsend	Councillor Division 5
Cr M A Elliott	Councillor Division 7
Cr K Reimers	Councillor Division 8
Cr H J Murray	Councillor Division 10

EXECUTIVE LEADERSHIP GROUP:

Mr G Stevenson PSM	Chief Executive Officer
Mr G Underwood	General Manager Planning & Policy
Mr G Soutar	General Manager Redland Water
Mr L Smith	Acting General Manager Customer Services
Mr B Lewis	Acting General Manager Corporate Services

MINUTES:

Mrs T Dunn	Corporate Meetings & Registers Team Leader
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APOLOGY:

Cr Williams' apology for not being able to attend today's meeting was noted.

3 MOTION TO ALTER THE ORDER OF BUSINESS

Nil.

4 DECLARATION OF INTEREST ON ANY ITEMS OF BUSINESS

The Mayor reminded councillors that in accordance with *Local Government Act 1993*—

4.1 "S.244 EXCLUSION FROM MEETING OF COUNCILLOR WITH MATERIAL PERSONAL INTEREST

(1) *A councillor who has a material personal interest in an issue to be considered at a meeting of the local government, or any of its committees—*

- (a) *must disclose the interest to the meeting; and*
 - (b) *must not be present at or take part in the meeting while the issue is being considered or voted on.*
- (2) *A councillor who is barred from a meeting under sub-section(1) must not be in the chamber where the meeting is being conducted, including any area set apart for the public”.*

4.2 “S.246A RECORDING OF CONFLICT OF INTEREST

- (1) *This section applies if a councillor of a local government has a conflict of interest, or could reasonably be taken to have a conflict of interest, in an issue being considered or to be considered at a meeting of the local government or any of its committees.*
- (2) *For subsection (1), a councillor has a conflict of interest in an issue if there is a conflict between the councillor’s private interest and the honest performance of the councillor’s role of serving the public interest.*
- (3) *The councillor must declare the conflict of interest to the meeting.*
- (4) *The local government must ensure the declaration is recorded in the minutes for the meeting.*
- (5) *The record must include—*
 - (a) *the nature of the conflict of interest as described by the councillor; and*
 - (b) *how the councillor dealt with the conflict of interest; and*
 - (c) *if the councillor voted on the issue—how the councillor voted.*
- (6) *In this section—*

conflict of interest, *for a councillor in an issue, does not include a conflict of interest arising out of a material personal interest the councillor has in the issue.*

private interest *includes both pecuniary and non-pecuniary interests, and may include having received a donation to be used for electoral purposes”.*

5 BUSINESS

5.1 ORGANISATIONAL DEVELOPMENT PLAN

Dataworks Filename: GOV Organisational Structure
Attachment: [Organisational Development Plan](#)
Responsible Officer Name: Gary Stevenson
Chief Executive Officer
Author Name: Gary Stevenson
Chief Executive Officer

EXECUTIVE SUMMARY

With many external influences and internal aspirations Council as an organisation is required to adapt and as such an Organisational Development Plan has been prepared to articulate the reforms anticipated in response to the identified influences.

This report was presented to the Planning & Policy Committee meeting on 4 March 2009, with a recommendation that it be referred for adoption to a Special Council meeting at the earliest opportunity. Committee supported this recommendation and the attached Organisational Development Plan is now presented to Council for adoption.

PURPOSE

Council is requested to endorse operational reforms and to formally approve aspects for which it has statutory responsibility including corporate structure, resource allocation and policy development.

BACKGROUND

The Chief Executive Officer earlier foreshadowed his intention to prepare a three year Organisational Development Plan and has recently published a draft for comment by staff. 71 submissions were received and a revised draft was then discussed with Councillors at a Workshop held on 24 February 2009.

The final draft document reflects aspects discussed at the Workshop and is now attached for Council's formal adoption of aspects for which it has statutory responsibility and for endorsement of operational aspects which the Chief Executive Officer proposes to implement.

In particular Council is requested to adopt the Corporate Structure which includes separation of Regulatory Services from Customer Services and the aggregation of Governance functions into a new Department.

There are also policy reforms contained within the Organisational Development Plan which were identified by Council in a series of workshops in late 2008. Council is requested to formally adopt this schedule.

RELATIONSHIP TO CORPORATE PLAN

The proposed Organisational Development Plan fulfils the Corporate Plan's long term objective which states:

"To set the strategic direction of the organisation, so that resources are allocated to best meet community needs."

FINANCIAL IMPLICATIONS

The Organisational Development Plan includes an assessment of financial implications of the 47 initiatives proposed.

PLANNING SCHEME IMPLICATIONS

There are broad implications flowing from policy development initiatives that are identified in the Organisational Development Plan.

CONSULTATION

The Organisational Development Plan was prepared on the basis of extensive research and consultation including:

- Council Strategic Workshops
- Employee Survey
- Specific Working Groups
- Issue Papers
- Direct Consultation

The first draft of the Organisational Development Plan was subject to an open and inclusive consultation with all employees and included detailed presentation to Managers. 71 submissions were received and considered.

A Councillor Workshop was also conducted to preview the final draft Organisational Development Plan.

OPTIONS

Council can adopt the recommendations or can reject or amend them.

OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

Moved by: Cr Ogilvie
Seconded by: Cr Boglary

That Council -

1. **Acknowledges the operational initiatives contained in the Organisational Development Plan and encourages the CEO to implement them in a timely and structured manner;**
2. **Approves the Corporate Structure (Attachment 1) and directs the Chief Executive Officer to undertake recruitment to all vacant General Manager positions as a matter of priority;**
3. **Acknowledges the various organisational reform financial implications (Attachment 2) and directs the CEO to report in relation to any necessary budget variations as they arise in due course for Council approval;**
4. **Adopts the schedule relating to Priority Policy Development (Attachment 3) and directs the CEO to facilitate the activities contained therein;**
5. **Commends the Organisational Development Plan to employees and the community; and**
6. **Incorporates the Organisational Development Plan into the revised Corporate Plan in due course and in the interim acknowledges that the Organisational Development Plan exists in concert with the Corporate Plan.**

CARRIED

A division was called.

Crs Reimers, Murray, Bowler, Townsend, Henry, Ogilvie, Boglary and Hobson voted in the affirmative.

Cr Elliott voted in the negative.

(Cr Williams was absent from the meeting).

The Mayor declared the motion as **CARRIED**.

5.2 MATTERS RELATING TO STATE GOVERNMENT ELECTION 2009

Dataworks Filename: GOV State Elections
Attachment: [LGAQ Full List](#)
Responsible Officer Name: Gary Stevenson
Chief Executive Officer
Author Name: Gary Stevenson
Chief Executive Officer

EXECUTIVE SUMMARY

A State Government election will be conducted on 21 March 2009 and Council should identify issues it wishes to pursue with Candidates.

PURPOSE

Council is requested to identify, prioritise and give directions for pursuing State Government election issues.

BACKGROUND

Council has already established its commitment to pursuing candidate awareness and responses to issues relating to Southern Moreton Bay Islands. The campaign is being implemented as approved.

The Mayor has also approved (with the Chief Executive Officer's endorsement) public advocacy for issues identified by the Local Government Association of Queensland (see full list attached) as follows:

- Landfill Levy opposition
- Road funding increases
- Grant programs review
- Infrastructure Charges reduction opposition

At its Planning and Policy Committee meeting on 4 March 2009, Councillors commenced discussion on a number of other issues that might be pursued. It is intended that Council will continue this discussion to identify other matters of priority at the Special Meeting, including formal review of its position regarding Water Reform.

It will be prudent to limit the number of issues to be pursued as time constraints and potential media saturation might diminish advocacy effectiveness if too many issues are pursued.

RELATIONSHIP TO CORPORATE PLAN

Advocacy on various typical matters is generally consistent with the Corporate Plan and in some instances, have explicit links.

FINANCIAL IMPLICATIONS

In itself the advocacy on priority issues will have only minor financial implications (staff time, Mayor and Councillors' time, advertising, etc) however, if successful might yield significant financial benefit for Council and the community.

CONSULTATION

Nil, other than internal Councillor/Officer discussion.

OPTIONS

Council can identify priorities and give direction to pursue the issues of priority.

OFFICER'S RECOMMENDATION

That Council identifies, prioritises and gives direction to pursue State Government election issues.

COUNCIL RESOLUTION

Moved by: Cr Bowler

Seconded by: Cr Elliott

That Council resolves to:

- 1. Endorse the attached LGAQ, Queensland 2009 State Election Local Government Policy Plan; and**
- 2. Endorse the Redland City Council 2009 Queensland State Election Policy Plan as follows:**

Over the life of the next State Parliament Redland City Council seeks the following commitments from all political parties:

Principal Statements

- 1. Jobs and services for Redlanders,**
- 2. Integrated transport and better roads for the Redlands,**
- 3. Recognising that there are limits to growth,**
- 4. Conserving what we have.**

- 1. Jobs and services for Redlanders**

- Develop a health service hub for the south of the City;**
- Consider decentralising State government jobs to the Redlands;**

- Provision of primary and high schools in Redland Bay/Mount Cotton; and
- Retention of a TAFE and future blueprint for education in the Redlands.

2. Integrated transport and better roads for the Redlands:

- Fast-track the Eastern Busway to Capalaba and the duplication of the Cleveland Railway;
- Integrated Translink transport services for rail, bus and ferries across the Redlands including the islands;
- Accelerate main road upgrades to intersections and duplication of the Cleveland Redland Bay Road and '4-laning' of Mt Cotton Road (Duncan Road to Mt Gravatt-Capalaba Road, duplication of Rickertt Road, Tingalpa Creek Bridge, Greencamp Road and Tilley Road in collaboration with Brisbane City; and
- Provision of car parks at State Schools and Redlands Hospital.

3. Recognising that there are limits to growth:

- Southern Redland Bay is no longer to be considered an identified growth area in the Regional Plan and is redefined as being within the Regional Landscape and Rural Production Area;
- Planning decisions by the Redland City Council cannot be overruled by the State Government; and
- Critical infrastructure such as roads, schools and healthcare are in place before housing development commences.

4. Conserving what we have

- Important bushland is actively conserved through State legislation and policy;
- The State assists Council in acquiring land for conservation and recreational open space;
- The State constructs fauna crossings on all main roads and rail lines as a matter of urgency; and
- The conservation of the koala is given the highest priority in decisions made by the State.

CARRIED

5.3 DIVISION 4 BY-ELECTION 2009

Datworks Filename: GOV Electoral Representation
Responsible Officer Name: Gary Stevenson
Chief Executive Officer
Author Name: Gary Stevenson
Chief Executive Officer

EXECUTIVE SUMMARY

A by-election will be held to replace former Councillor Dowling as Division 4 Councillor.

PURPOSE

This report is for Councillors' information.

BACKGROUND

Former Councillor Dowling ceased to be a Councillor on 3 March 2009 following close of nominations for the State Government elections.

As Returning Officer the Chief Executive Officer has determined the by-election date at Saturday 9 May 2009 (last possible date). Options were limited due to a string of public holidays and other events during the available period (eg Easter, School holidays, ANZAC Day and May Day).

The Chief Executive Officer has contracted the Australian Election Company in accordance with Council's resolution on 25 February 2009. The Chief Executive Officer has appointed Mr Richard Kidd of that company to be Returning Officer to conduct the by-election, who will commence in the near future.

The key dates for the election are intended as follows:

- Notice of election 17 March 2009
- Close of electoral rolls 23 March 2009
- Pre poll voting commencement 27 April 2009
- By-election day 9 May 2009

The Returning Officer will establish an office within Division 4.

The Chief Executive Officer has already issued a media release advising of the by-election date, however, it is intended that an information sheet will be distributed to all registered voters and the by-election will be advertised to increase public awareness and voter turnout.

A candidate information session will be conducted jointly by the Chief Executive Officer and the Returning Officer.

RELATIONSHIP TO CORPORATE PLAN

This report is consistent with Council's governance objectives to ensure public accountability and transparency and conformance with legislation.

FINANCIAL IMPLICATIONS

Costs of the by-election have previously been reported to Council and will be included in the Q3 budget review.

CONSULTATION

The Chief Executive Officer has sought advice from the Returning Officer, Council's Manager Legal Services and has liaised with Officers of Logan City Council, as it will be conducting a by-election on the same date.

OPTIONS

The report is for information only.

**OFFICER'S RECOMMENDATION/
COUNCIL RESOLUTION**

Moved by: Cr Elliott
Seconded by: Cr Bowler

That the report be noted.

CARRIED

5.4 MATTERS RELATING TO SEQ REGIONAL PLAN

5.4.1 REDLAND CITY COUNCIL SUBMISSION ON DRAFT SEQ REGIONAL PLAN 2009-2031

Datworks Filename: LUP - SEQ Regional Plan Review
Attachments: [RCC Submission on Draft South East QLD Regional Plan 2009 - 2031 FINAL](#)
Responsible Officer Name: Greg Underwood
General Manager Planning & Policy
Author Name: Wayne Dawson
Manager, Land Use Planning

EXECUTIVE SUMMARY

The draft SEQ Regional Plan 2009-2031 has been placed on public exhibition until the 3 April 2009 for comment. A draft submission (Attachment A) has been prepared for referral to the Department of Infrastructure and Planning (DIP). It is also recommended that the submission be forwarded to the Council of Mayors (SEQ) for their purposes in putting together a joint local government response on the Plan.

With the calling of the State election, community engagement on the draft Plan by DIP has effectively ceased. It is recommended that Council's concerns regarding this situation be conveyed to the incoming government.

PURPOSE

To determine whether a submission will be made to the draft Regional Plan and the content of that submission.

BACKGROUND

The SEQ Regional Plan 2005-2026 came into effect in 2005 (Note: Plan was subject of Amendment 1 – October 2006. Principally dealing with the Northern Beaudesert Corridor and changes to the Regulatory Provisions.). This is the initial 5 year review of the plan. The draft SEQ Regional Plan 2009-2031 has been released for public comment until the 3 April 2009. The State Government have indicated that a pressing need to address the issues of continued high population growth, housing affordability, transport congestion and climate change as the reason for bringing forward this review by 12 months.

This review has been based on a terms of reference (TOR) issued by the State Government in May 2008. Redland City Council (RCC) through the Council of Mayors (SEQ) (COMSEQ) had input into the TOR and in the review process. Additionally,

- i) COMSEQ presented a list of key messages to the State on the urban footprint principles;

- ii) RCC forwarded the 2008 Local Growth Management Strategy (LGMS) as a submission to the State to assist its initial review work on the Plan (June 2008);
- iii) RCC provided data and mapping to the State & COMSEQ, on request; and
- iv) Council officers provided input into working groups convened by both the State and COMSEQ.

The fundamentals of the Plan in performing the function as a high level strategic planning instrument for managing growth in SEQ remains sound. The 2009 Plan's structure and format remain common with that of 2005, reinforcing the position that this is a review not a major rewrite of the Plan.

ISSUES

Council, while providing its support to draft Regional Plan, considers that a number of matters require further attention in finalising the SEQ Regional Plan 2009-2031. While not reiterating all those matters set out in the draft submission (Attachment A), some key issues are:

- i. No expansion of the Urban Footprint in the City is required to meet the 2031 dwelling targets.
- ii. Southern Redland Bay area be maintained within the Regional Landscape and Rural Production Area with removal of all references to this area being shown as a 'Identified Growth Area'.
- iii. The Plan recognises the constraints/limitations to future medium-high levels of growth in the City; as reflected in 2031 dwelling targets. The State has recognised and quoted that broad hectare land in a number of areas in the region (including Redland City) will be exhausted in the life of this Plan. This does recognise (and must continue to advance) the policy direction being pursued by the Council for sustainable, planned and well managed outcomes in the City growth to 2031.
- iv. While the review was brought forward to address pressing matters and gaps in the 2005 Plan, a number of strategies, studies and other pieces of work that would inform this review are still to be completed. It is critical that these (see below) be given priority for completion and that a clear process for undertaking alignment of the Regional Plan with strategic documents needs to be put in place and must include community engagement.
 - a. Koala Mapping and other initiatives of the Premier's Taskforce report.
 - b. SEQ Natural Resource Management Plan 2009-2031
 - c. Regional Roads & Public Transport Implementation Plan(as part of SEQIP) to deliver civil infrastructure projects that are lagging for currently developing areas
 - d. Integrated Regional Transport Plan review
 - e. Rural Futures Strategy and Action Plan
 - f. Climate Change management plan and adaptation strategies
 - g. Nature Conservation Strategy review.
 - h. Strong Community governance mechanisms for implementation
- v. Council supports the policy of increased local job self-containment through the centres framework (continued recognition of Capalaba and Cleveland as

- Principal Activity Centre) and identification of future enterprise areas (recognition of Thornlands Enterprise Area with mapping error to be rectified).
- vi. The transport infrastructure lag in the City needs to be appropriately addressed with a timely commitment to major public transport infrastructure upgrade(s). Continued population growth in the City must be supported by timely delivery by the State of transport infrastructure, for example Cleveland rail-line duplication, Eastern bus-way (see Narrative for details).
 - vii. The Minister should not have the power through notice in the government gazette to amend the Urban Footprint of the Plan outside of formal notification and consultative processes for amendment of the Regional Plan.

Additionally, with the calling of the State election, the State government has fundamentally ceased community engagement and consultation initiatives for the draft Plan. As an example, public meetings, meet-the-planner displays in the shopping centres and a newsletter mail-out to all City residents on the plan have been cancelled. It is appropriate that Council's concerns regarding this situation be conveyed to the incoming government.

FINANCIAL IMPLICATIONS

None identified in association with making a submission on the draft Plan.

PLANNING SCHEME IMPLICATIONS

While overall the policy remains relatively consistent, there will be potential implications on the Redlands Planning Scheme and its alignment with the draft SEQ Regional Plan 2009-2031. This will be subject to further reporting in due course.

CONSULTATION

An internal officer – technical reference group was established to provide input into preparing this draft submission. The submission was presented to and discussed with Councillors on 4 March 2009. (Additionally, Department of Infrastructure and Planning officers provided a presentation to Councillors on the draft Regional Plan in February 2009).

OPTIONS

PREFERRED

1. That Council resolve to make a submission to the Department of Infrastructure and Planning on the draft South East Queensland Regional Plan 2009-2031 as attached and that a copy be forwarded to the Council of Mayors (SEQ) for incorporation into the joint Local Government submission.
2. That Council express its concern to the incoming State Government on the level of community engagement for the draft Plan in Redland City, and to the initial timing and the subsequent cancellation of key community engagement events and actions.

ALTERNATIVE

1. That Council resolve to make a submission to the Department of Infrastructure and Planning on the draft South East Queensland Regional Plan 2009-2031 as attached, or as amended by Council resolution; and
2. That Council not express its concern to the incoming State Government on the level of community engagement for the draft Plan in Redland City and to the initial timing and the subsequent cancellation of key community engagement events and actions.

OFFICER'S RECOMMENDATION

That Council resolve as follows:

1. To make a submission to the Department of Infrastructure and Planning on the draft South-East Queensland Regional Plan 2009-2031, as attached, and that a copy be forwarded to the Council of Mayors (SEQ) for incorporation into the joint Local Government submission; and
2. Express its concern to the incoming State Government on the level of community engagement for the draft Plan in Redland City, and to the initial timing and the subsequent cancellation of key community engagement events and actions.

COUNCIL RESOLUTION

Moved by: Cr Henry

Seconded by: Cr Elliott

That Council resolves as follows:

1. **To make a submission to the Department of Infrastructure and Planning on the draft SEQ Regional Plan 2009-2031, as attached (as amended to be consistent with the following);**
2. **That a copy of the submission and Council's resolution be forwarded to the Council of Mayors (SEQ) for incorporation into the joint Local Government submissions;**
3. **That further commitment and/or acknowledgement is specially sought from the State Government to the following:**
 - a. **Due to the election being called during Public Consultation stage, that an additional eight (8) weeks be added to the Public Consultation period which extend the submission closing date to 3 June 2009;**
 - b. **Attainment of 'dwelling targets' is subject to further detailed studies on climate change, peak oil and carrying capacity and the adequate and timely provision of infrastructure as per Council's resolution on the LGMS (refer General Meeting Minute - Item 12.1.1, July 2, 2008);**
 - c. **There be no further expansion of the Urban Footprint in the City;**

-
- d. Southern Redland Bay is to be maintained as proposed within the Regional Landscape and Rural Production Area and that all references to this area being shown as a “Identified Growth Area” be removed;
 - e. That Interim Policy 2.2.3 be amended to read: “Ensure development in the Koala Conservation Area and Koala Sustainability Area is compatible with the conservation of koalas”;
 - f. In addition to the already articulated need for further detailed studies on climate change, peak oil and carrying capacity, a number of strategies, studies and other pieces of work that would inform this review are still to be completed. It is critical that these (see below) be given priority for completion; and that a clear process for undertaking alignment of the Regional Plan with these strategic documents needs to be put in place and must include community engagement –
 - i. Koala Mapping and other initiatives of the Premier’s Taskforce report;
 - ii. SEQ Natural Resource Management Plan 2009-2031
 - iii. Regional Roads & Public Transport Implementation Plan (as a part of SEQIP) to deliver civil infrastructure projects that are lagging for currently developing areas
 - iv. Integrated Regional Transport Plan review
 - v. Rural Futures Strategy and Action Plan
 - vi. Climate Change Management Plan and Adaptation Strategies
 - vii. Nature Conservation Strategy review
 - viii. Housing Affordability Strategy
 - ix. Strong Community governance mechanisms for implementation;
 - g. Council supports the policy of increased local job self-containment through the centres framework and the continued recognition of Capalaba and Cleveland as Principal Activity Centres;
 - h. Identification of the Thornlands Enterprise area for economic and enterprise opportunities together with compatible recreational and educational uses is supported ; with the planning of this area subject to outcomes of a Structure Plan process that takes into account Redland City Council’s Planning Scheme overlays and the studies and strategies as outlined in Item 3 (b) and 2 (f) (i – ix);
 - i. The transport infrastructure lag in the Redlands needs to be appropriately addressed with a timely commitment to major public transport infrastructure upgrades, for example, Cleveland rail line duplication, Eastern bus way (see Narrative for details) and to reinstating the road upgrades to Cleveland – Redland Bay Rd & Mt Cotton Rd (Duncan Rd to Broadwater Rd.); and
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- j. **The Minister should not have the power through notice in the Government Gazette to amend the Urban Footprint of the Plan outside of formal notification & consultative processes for amendment of the Plan.**

CARRIED (unanimously).

(Cr Williams was absent from the meeting).

5.4.2 COMMUNITY RESPONSE TO SEQ REGIONAL PLAN

BACKGROUND

While providing general support to the draft SEQ Regional Plan 2009-2031, Redland City Council considers that a number of key matters require further attention before the plan is finalised.

Subject to approval at today's meeting, Redland City Council proposes to conduct a media campaign to encourage Redland residents to make submissions to the State Government on the plan. In particular, the campaign will encourage residents' support for the key positions adopted by Council in response to the plan.

COUNCIL RESOLUTION

Moved by: Cr Henry
Seconded by: Cr Elliott

That Council resolve as follows:

- 1. To encourage community participation in the SEQRP Review by providing the means by which properly made submissions can be lodged; and advising of key Council and community concerns which have been identified as follows:**
 - a. No further expansion of the Urban Footprint and that Southern Redland Bay be retained within the Regional Landscape and Rural Production Area**
 - b. Attainment of 'population targets' as per Council's Local Growth Management Strategy is subject to further detailed studies on climate change, peak oil and carrying capacity**
 - c. A number of strategies and studies that need to inform the SEQRP are incomplete and must be finalised, with community engagement, as a matter of urgency. These include:**
 - i. Koala Mapping and other initiatives of the Premier's Taskforce report**
 - ii. SEQ Natural Resource Management Plan 2009-2031**
 - iii. Regional Roads & Public Transport Implementation Plan (as a part of SEQIP) to deliver civil infrastructure projects that are lagging for currently developing areas**
 - iv. Regional Integrated Transport Plan review**
 - v. Rural Futures Strategy and Action Plan**

- vi. **Climate Change Management Plan and Adaptation Strategies**
 - vii. **Nature Conservation Strategy review**
 - viii. **Housing Affordability Strategy**
 - ix. **Strong Community governance mechanisms for implementation**
- d. **The transport infrastructure lag in the Redlands needs to be appropriately addressed with a timely commitment to major public transport infrastructure upgrades (e.g. Cleveland rail line duplication, Eastern bus way)**
 - e. **The SEQRP must provide the mechanisms by which land is acquired for regional recreational, sporting and ecosystem services**
 - f. **The Minister should not have the power through notice in the Government Gazette to amend the Urban Footprint of the Plan**
- 2. These issues will be clarified to the community through a series of advertisements, by mail, media and website.**

CARRIED (unanimously).

(Cr Williams was absent from the meeting)

6 MEETING CLOSURE

There being no further business, the Mayor declared the meeting closed at 3.22pm.

Signature of Chairperson: _____

Confirmation date: _____