



Redland
CITY COUNCIL

REPORT

COORDINATION COMMITTEE MEETING

Wednesday, 19 June 2013

**The Council Chambers
35 Bloomfield Street
CLEVELAND QLD**

Table of Contents

Item	Subject	Page No
1	DECLARATION OF OPENING	1
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE.....	1
3	DECLARATION OF MATERIAL PERSONAL INTEREST OR CONFLICT OF INTEREST ON ANY ITEMS OF BUSINESS	2
4	MOTION TO ALTER THE ORDER OF BUSINESS	2
5	PORTFOLIO 4 (CR KIM-MAREE HARDMAN) COMMERCIAL ENTERPRISES (WATER, WASTE, RPAC ETC).....	3
5.1	INFRASTRUCTURE & OPERATIONS	3
5.1.1	SOLE SUPPLIER LIST – REDLAND WATER	3
5.1.2	DELEGATED AUTHORITY - SPS67 SEWER RISING MAIN DUPLICATION ALONG HOLLY ROAD, VICTORIA POINT	12
6	PORTFOLIO 6 (CR MARK EDWARDS) CORPORATE SERVICES	15
6.1	FINANCIAL SERVICES	15
6.1.1	REGULATION UPDATES TO KEY POLICIES	15
6.2	COMMUNITY & CUSTOMER SERVICES	18
6.2.1	NEW LEASE TO REDLANDS NETBALL ASSOCIATION INC.....	18
7	PORTFOLIO 7 (CR JULIE TALTY) PLANNING & DEVELOPMENT	21
7.1	COMMUNITY & CUSTOMER SERVICES	21
7.1.1	DECISIONS MADE UNDER DELEGATED AUTHORITY FOR CATEGORY 1, 2 AND 3 DEVELOPMENT APPLICATIONS.....	21
7.1.2	APPEALS LIST - CURRENT AS AT 3 JUNE, 2013.....	25
8	PORTFOLIO 8 (CR MURRAY ELLIOTT) INFRASTRUCTURE.....	28
8.1	INFRASTRUCTURE & OPERATIONS	28
8.1.1	COLTHOUSE DRIVE, THORNLANDS (EXTENSION) LAND PURCHASE COSTS TRANSFER	28
8.1.2	TEMPORARY ROAD CLOSURE - GORDON ROAD, MACLEAY ISLAND	30
8.1.3	TEMPORARY ROAD CLOSURE - JUDITH STREET, RUSSELL ISLAND.....	33

8.1.4	THORNESIDE ROAD PEDESTRIAN STUDY	36
9	PORTFOLIO 10 (CR PAUL BISHOP) ARTS, CULTURE AND INNOVATION	41
9.1	COMMUNITY & CUSTOMER SERVICES	41
9.1.1	COMMUNITY GRANTS PROGRAM 2012/13 REPORT	41
10	CLOSED SESSION	46
10.1	FINANCIAL SERVICES	46
10.1.1	SCHEDULE OF FEES AND CHARGES 2013/2014 INCLUDING COMMERCIAL BUSINESSES	46
10.1.2	TEN YEAR CAPITAL PROGRAM 2013-2023	47
10.1.3	REVIEW OF RESERVES 2012/2013	48
11	MEETING CLOSURE	48

The Mayor is the Chair of the Coordination Committee. Coordination Committee meetings comprise of *Portfolios* chaired by Council's nominated spokesperson for that portfolio as follows:

PORTFOLIO	SPOKESPERSON
1. Community & Environmental Health and Wellbeing; Animal Management; Compliance & Regulatory Services	Cr Wendy Boglary
2. Economic Development, Governance, Service Delivery, Regulations and Emergency Management	Mayor Karen Williams supported by the Deputy Mayor Alan Beard
3. Tourism and CBD Activation	Cr Craig Ogilvie
4. Commercial Enterprises (Water, Waste, RPAC, etc)	Cr Kim-Maree Hardman
5. Open Space, Sport and Recreation	Cr Lance Hewlett
6. Corporate Services	Cr Mark Edwards
7. Planning and Development	Cr Julie Talty
8. Infrastructure	Cr Murray Elliott
9. Environment; Waterways and Foreshores	Cr Paul Gleeson
10. Arts, Culture and Innovation	Cr Paul Bishop

1 DECLARATION OF OPENING

The Mayor declared the meeting open at 11.12am

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

MEMBERS PRESENT:

Cr K Williams	Mayor
Cr A Beard	Deputy Mayor & Councillor Division 8
Cr W Boglary	Councillor Division 1
Cr C Ogilvie	Councillor Division 2
Cr K Hardman	Councillor Division 3
Cr L Hewlett	Councillor Division 4
Cr M Edwards	Councillor Division 5
Cr J Talty	Councillor Division 6
Cr M Elliott	Councillor Division 7
Cr P Gleeson	Councillor Division 9
Cr P Bishop	Councillor Division 10

EXECUTIVE LEADERSHIP GROUP:

Mr B Lyon	Chief Executive Officer
Mr N Clarke	General Manager Organisational Services
Mrs L Rusan	General Manager Community & Customer Services
Mr G Soutar	General Manager Infrastructure & Operations
Mr G Holdway	Chief Financial Officer

MINUTES:

Mrs J Parfitt

Team Leader Corporate Meetings & Registers

3 DECLARATION OF MATERIAL PERSONAL INTEREST OR CONFLICT OF INTEREST ON ANY ITEMS OF BUSINESS

Nil

4 MOTION TO ALTER THE ORDER OF BUSINESS

Nil

5 PORTFOLIO 4 (CR KIM-MAREE HARDMAN)
COMMERCIAL ENTERPRISES (WATER, WASTE, RPAC ETC)**5.1 INFRASTRUCTURE & OPERATIONS****5.1.1 SOLE SUPPLIER LIST – REDLAND WATER**

Datworks Filename: FM Tendering – Supply Services

Responsible/Authorising Officer:



Gary Soutar
General Manager Infrastructure & Operations

Author:

Bradley Taylor
Group Manager Water & Waste Infrastructure

PURPOSE

The purpose of this report is to seek resolution from Council to approve a sole supplier list to assist Redland Water (RW) with continual operations for a period of 12 months commencing 1 July 2013.

RW requires goods and services from particular companies due to the specialised nature of the maintenance works to be performed in the water and wastewater reticulation networks, pump stations and at various wastewater treatment plants (WWTPs) across Redland City Council (RCC). It would be impractical or disadvantageous for Council to seek quotes or tenders for maintenance as these companies have manufactured and installed specialised equipment, therefore, it is more cost effective to use these companies to perform the maintenance required.

In order to validate a sole supplier list, under the *Local Government Regulations 2012 – Section 235 (b)*:

A local government may enter into a medium-sized contractual arrangement or large-sized contractual arrangement without first inviting written quotes or tenders if –

(b) the local government resolved that, because of the specialised or confidential nature of the services that are sought, it would be impractical or disadvantageous for the local government to invite quotes or tenders.

BACKGROUND

RW requires goods and services from companies due to the specialised nature of the maintenance works to be performed in the water and wastewater reticulation networks, pump stations and at various WWTPs across RCC. It would be impractical or disadvantageous for Council to seek quotes or tenders for maintenance as these companies have manufactured and installed specialised equipment, therefore, it is more cost effective to utilise these companies to perform the maintenance required.

In order to ensure minimal interruption to the community in the event of maintenance or breakdown of this vital city infrastructure, a resolution is sought from Council to

establish a new sole supplier list effective from 1 July 2013 for a period of 12 months to include the following companies:

1. Aromatrix Australia – ABN 31 109 874 428

As a supplier of custom made odour control equipment, Aromatrix supplies custom built bio-scrubber odour control units for WWTPs and pump stations for RW. This company is required to provide maintenance services (breakdowns and preventative maintenance) of the control units installed in RW WWTPs and pump stations.

2. Biolab Australia Pty Ltd – ABN 17 005 878 017

This supplier provides services for online analysers for ammonia and nitrate as well as chemical cassettes for odour detection and provides unique chemicals to support all their instrumentation equipment. Biolab is required as a sole supplier of the compatible components for the chemical cassettes to work accordingly.

3. Schneider Electric – ABN 42 004 969 304

This supplier is the distributor for Clear SCADA software, supply of licensing and annual support for Clear SCADA software used in water and sewerage telemetry licences. In addition to this, Schneider provides services to maintain licenses for control of SCADA systems to several WWTPs.

4. DHI Water & Environment Pty Ltd – ABN 69 086 137 911

This supplier is the provider of software modules – network analysis for wastewater network system flood watch software. DHI Water & Environment Pty Ltd's office in Australia is the supplier of this proprietary software. Modification of the software is prohibited and can only be undertaken by DHI Water & Environment Pty Ltd. This software is required to undertake wastewater network analysis of pressure injection rising mains, hydrodynamic and advection dispersion modelling to assess receiving waterways and the development of decision support systems optimise release systems.

5. Ecotox Services Australasia Pty Ltd – ABN 45 094 714 904

Ecotox is the only laboratory in Australia that can provide services that are needed to meet Environmental Protection Agency (EPA) requirements regarding WWTP licences.

6. Optimatics Pty Ltd – ABN 52 074 671 917

Providers of a custom genetic algorithm optimisation modelling of pipe network systems software package. This software package is proprietary of Optimatics. This software is required to undertake water and wastewater network analysis of pressure injection rising mains, hydrodynamic and advection dispersion modelling to assess receiving waterways and the development of decision support systems optimise release systems in order to ensure that RW's needs are being met at competitive prices.

7. Sibelco Australia Limited – ABN 20 000 971 844

This company supplies hydrated lime that is used at WWTPs and is the only supplier in Australia for this product. The market was tested by conducting tender T-1571-11/12-RDW Provision of a Preferred Supplier/s Arrangement for

the Supply, Delivery and Unloading of Chemicals for RW WWTPs. Results from this tender showed that no other tendering company was able to supply hydrated lime to RW. Hydrated lime is a vital chemical that is used in the treatment of wastewater at several treatment plants.

8. Siemens Ltd – ABN 98 004 347 880

Supplier of PLC hardware, specialised activated carbon for odour control facilities, and chlorine residual analyser equipment. This supplier has been included on the list of sole suppliers as items are unique and require manufactured owned parts.

9. M Strong (Sole Trader – StrongRope) – ABN 86 498 927 293

Specialised manufacturing of custom built rated polymer slings used to replace stainless steel chains for pump lifting equipment. Lifting slings are custom made to fit lifting gear equipment for several WWTPs.

10. ITT Flygt Water and Wastewater – ABN 28 000 832 922

Custom made manufacturing of pumps and mixers for WWTPs. This company has supplied custom made Flygt pumps for treatment of sewerage water. These pumps have been manufactured as per specification to fit in wet wells at RW WWTPs.

11. KSB Australia – ABN 29 006 414 642

Manufactures submersible pumps for wet wells and custom built pumps ordered to fit dry wells at RW pump stations and WWTPs. The company is required to manufacture custom made pump parts for critical spares.

12. Mono Pumps Australia – ABN 77 004 449 478

This supplier is required as they have manufactured sludge handling pumps, dosing pumps and critical spares for pumps already custom fitted in RW's reticulation systems.

13. Multitrode Pty Ltd – ABN 43 010 679 419

Manufactures critical backup system components required for pump stations and reservoir level sensors. Critical spares and sensors are needed to contain appropriate water levels at the pump stations.

14. Prominent Fluid Control – ABN 83 080 688 795

Manufactures dosing pumps that have been customised for critical dosing applications at Dunwich and Point Lookout treatment plants.

15. SEW Eurodrive – ABN 27 006 076 053

This company supplies gearboxes and motors for WWTPs and is used for the repair and replacement of several motors and gearboxes installed in several RW WWTPs.

16. Spirac Pty Ltd – ABN 69 119 874 038

This company manufacturers dewatering equipment for screw wash presses and grit collection bins and is used for the replacement of liners for existing screw conveyors, and designed template wear plates.

17. Systag – ABN 36 586 611 388

This company provides certification of lifting gear, davit bases and winches and is required to provide certification of breathing apparatus and safety gear.

18. Vega Australia – ABN 55 003 346 905

Manufactures level control systems in reticulation systems. This supplier is used for the repair of existing equipment in several WWTPs and pump stations.

19. Wallace & Tiernan Pty Ltd – ABN 82 000 130 414

Manufactures chorine monitoring equipment in reticulation systems and is used to repair and replace existing equipment at the Dunwich and Point Lookout WWTPs.

20. Weir Services Australia Pty Ltd – ABN 53 000 114 910

Providers of specialised maintenance for our existing aerator gearboxes which are critical assets for RW's WWTPs.

21. Grundfos Pumps Pty Ltd – ABN 90 007 920 765

This company manufactures and maintains existing dosing pumps which have been installed as part of the WWTP designs. Obtaining their services provides a like-for-like replacement.

22. Alldos Oceania Pty Ltd – ABN 53 106 582 665

This company manufactures and maintains existing dosing pumps which have been installed as part of the WWTP designs. Obtaining their services provides a like-for-like replacement.

23. Burkitt Pty Ltd – ABN 98 087 732 116

Provides maintenance and renewal of existing (liquid) process control valves that have been installed as part of the WWTP designs. Obtaining their services provides a like-for-like replacement.

24. SMC Pneumatics Aust Pty Ltd – ABN 64 000 543 519

Provides maintenance and renewal of existing (pneumatic) process control valves which have been installed as part of the WWTP designs. Obtaining their services provides a like-for-like replacement.

25. Danfoss Australia P/L – ABN 93 004 385 997

Provides maintenance and renewal of existing variable speed drives which form part of RW's standard fleet requirements for advanced technical equipment. This philosophy ensures that adequate reliability and serviceability are achieved consistently.

26. Cleantec International – ABN 43 105 668 951

Provides maintenance and renewal of existing odour control equipment at Capalaba WWTP & pump station (PS) 141. These stations have proprietary equipment that require specialist servicing.

27. Thermo Fischer Scientific P/L – ABN 52 058 390 917

Provides maintenance and renewal of existing auto samples which form part of RW's standard fleet requirements for advanced technical equipment. This

philosophy ensures that adequate reliability and serviceability are achieved consistently.

28. HMA Group– ABN 48 010 489 086

Provides maintenance and renewal of existing valves and non-return valves which form part of RW's standard fleet requirements for advanced technical equipment. This philosophy ensure that adequate reliability and serviceability are achieved consistently.

29. Air Met Scientific Pty Ltd – ABN 73 006 849 949

Provides maintenance and renewal of existing gas detection equipment, parts and equipment (sensors).

30. Orica Australia P/L – ABN 99 004 117 828

Supplier of chlorine gas and ferric chloride. No other suppliers are available in the marketplace to supply these necessary chemicals.

31. Aqua-X – ABN 58 084 409 316

Specialist wastewater aeration testing (diffuser cleaning, offgas testing, etc).

32. Magytec International Pty Ltd – ABN 96 003 490 006

Specialist belt filter press assessment (Sernagiotto supplier and BFP specialist).

33. Flottweg Australia – ABN 89 147 749 095

Provide specialist proprietary parts and maintenance for the Capalaba WWTP centrifuge.

34. Hach Pacific Pty Ltd – ABN 45 114 408 838

Provide maintenance and replacements for water network pressure loggers.

35. Merck Pty Ltd – ABN 80 001 239 818

Manufacturer of laboratory deioniser. Sole supplier of parts, consumables and servicing.

36. Miele Australia Pty Ltd – ABN 96 005 635 398

Manufacturer of laboratory dishwasher. Sole supplier of parts and servicing.

37. YSI Australia Pty Ltd – ABN 14 128 153 168

Sole supplier of dissolved oxygen meter parts and consumables used in laboratory and WWTPs.

38. MEP Instruments – ABN 93 081 861 645

Australian agent for Metrohm pH meters used in laboratory and WWTPs.

39. Perten Instruments Australia P/L - ABN 98 002 954 243

Australian agent for Gerhart Instruments. Supplier of parts and servicing to Gerhart Soxtherm/Multistadt.

40. Bioremedy Pty Ltd - ABN 64 070 087 722

Supply of calcium nitrate chemical for odour control.

41. Mann's Logan Crane Hire - ABN 95 879 142 306

This supplier has a local depot with proven ability to respond in planned and emergent timeframes, and is the only supplier of Franna (light mobile cranes) in Redlands, for which there are currently no contractor arrangements in place. It is essential that RW have availability of such equipment to meet its requirements.

ISSUES

If sole supplier status is not granted by Council, this will result in disruption of services to RW and could impact negatively on the community.

STRATEGIC IMPLICATIONS**Legislative Requirements**

In accordance with Section 235(b) of the *Local Government Regulation 2012*:

- b) because of the specialised or confidential nature of the services that are sought, it would be impractical or disadvantageous for the local government to invite quotes or tenders; and*
- f) the contract is made with, or under an arrangement with, a government body.*

Risk Management

There are no risk management implications.

Financial

There are no financial implications impacting Council as a result of this report.

People

There are no implications on staff.

Environmental

There are no implications.

Social

There are no implications.

Alignment with Council's Policy and Plans

This report is in line with Council's Procurement Policy and legislative requirements.

CONSULTATION

Consultation in this process has included the following:

- General Manager Infrastructure & Operations;
- Manager Procurement Operations;
- Group Manager Infrastructure and Planning;
- Senior Procurement Officer.

OPTIONS

That Council resolve in accordance with Section 235(b) of the *Local Government Regulation 2012*:

- b) because of the specialised or confidential nature of the services that are sought, it would be impractical or disadvantageous for the local government to invite quotes or tenders; and*

to award sole supplier status for a period of 12 months from the date of the Council resolution to the following list of companies/suppliers in order to minimise disruption to the business of Redland Water from 1 July 2013.

1. Aromatrix Australia – ABN 31 109 874 428
2. Biolab Australia Pty Ltd – ABN 17 005 878 017
3. Schneider Electric – ABN 42 004 969 304
4. DHI Water & Environment Pty Ltd – ABN 69 086 137 911
5. Ecotox Services Australasia Pty Ltd – ABN 45 094 714 904
6. Optimatics Pty Ltd – ABN 52 074 671 917
7. Sibelco Australia Limited – ABN 20 000 971 844
8. Siemens Ltd – ABN 98 004 347 880
9. M Strong (Sole Trader – StrongRope) – ABN 86 498 927 293
10. ITT Flygt Water and Waste Water – ABN 28 000 832 922
11. KSB Australia – ABN 29 006 414 642
12. Mono Pumps Australia – ABN 77 004 449 478
13. Multitrode Pty Ltd – ABN 43 010 679 419
14. Prominent Fluid Control – ABN 83 080 688 795
15. SEW Eurodrive – ABN 27 006 076 053
16. Spirac Pty Ltd – ABN 69 119 874 038
17. Systag – ABN 36 586 611 388
18. Vega Australia – ABN 55 003 346 905
19. Wallace & Tiernan Pty Ltd – ABN 82 000 130 414
20. Weir Services Australia Pty Ltd – ABN 53 000 114 910
21. Grundfos Pumps Pty Ltd – ABN 90 007 920 765
22. Alldos Oceania P/L – ABN 53 106 582 665
23. Burkitt Pty Ltd – ABN 98 087 732 116
24. SMC Pneumatics Aust Pty Ltd – ABN 64 000 543 519
25. Danfoss Australia P/L – ABN 93 004 385 997
26. Cleantec International – ABN 43 105 668 951
27. Thermo Fischer Scientific P/L – ABN 52 058 390 917
28. HMA Group – ABN 48 010 489 086
29. Air Met Scientific Pty Ltd – ABN 73 006 849 949
30. Orica Australia P/L – ABN 99 004 117 828
31. Aqua-X – ABN 58 084 409 316
32. Magytec International Pty Ltd – ABN 96 003 490 006
33. Flottweg Australia – ABN 89 147 749 095
34. Hach Pacific Pty Ltd – ABN 45 114 408 838
35. Merck Pty Ltd – ABN 80 001 239 818
36. Miele Australia Pty Ltd – ABN 96 005 635 398
37. YSI Australia Pty Ltd – ABN 14 128 153 168
38. MEP Instruments – ABN 93 081 861 645
39. Perten Instruments Australia P/L - ABN 98 002 954 243
40. Bioremedy Pty Ltd - ABN 64 070 087 722
41. Mann's Logan Crane Hire - ABN 95 879 142 306

OFFICER'S/COMMITTEE RECOMMENDATION

Moved by: Cr K Hardman

Seconded by: Cr J Talty

That Council resolve in accordance with Section 235(b) of the *Local Government Regulation 2012*:

(b) because of the specialised or confidential nature of the services that are sought, it would be impractical or disadvantageous for the local government to invite quotes or tenders; and

to award sole supplier status for a period of 12 months from the date of the Council resolution to the following list of companies/suppliers in order to minimise disruption to the Redland Water from 1 July 2013:

1. Aromatrix Australia – ABN 31 109 874 428;
2. Biolab Australia Pty Ltd – ABN 17 005 878 017;
3. Schneider Electric – ABN 42 004 969 304;
4. DHI Water & Environment Pty Ltd – ABN 69 086 137 911;
5. Ecotox Services Australasia Pty Ltd – ABN 45 094 714 904;
6. Optimatics Pty Ltd – ABN 52 074 671 917;
7. Sibelco Australia Limited – ABN 20 000 971 844;
8. Siemens Ltd – ABN 98 004 347 880;
9. M Strong (Sole Trader – strongRope) – ABN 86 498 927 293;
10. ITT Flygt Water and Waste Water – ABN 28 000 832 922;
11. KSB Australia – ABN 29 006 414 642;
12. Mono Pumps Australia – ABN 77 004 449 478;
13. Multitrode Pty Ltd – ABN 43 010 679 419;
14. Prominent Fluid Control – ABN 83 080 688 795;
15. SEW Eurodrive – ABN 27 006 076 053;
16. Spirac Pty Ltd – ABN 69 119 874 038;
17. Systag – ABN 36 586 611 388;
18. Vega Australia – ABN 55 003 346 905;
19. Wallace & Tiernan Pty Ltd – ABN 82 000 130 414;
20. Weir Services Australia Pty Ltd – ABN 53 000 114 910;
21. Grundfos Pumps Pty Ltd – ABN 90 007 920 765;
22. Alldos Oceania P/L – ABN 53 106 582 665;
23. Burkitt Pty Ltd – ABN 98 087 732 116;
24. SMC Pneumatics Aust Pty Ltd – ABN 64 000 543 519;
25. Danfoss Australia P/L – ABN 93 004 385 997;
26. Cleantec International – ABN 43 105 668 951;
27. Thermo Fischer Scientific P/L – ABN 52 058 390 917;
28. HMA Group – ABN 48 010 489 086;
29. Air Met Scientific Pty Ltd – ABN 73 006 849 949;
30. Orica Australia P/L – ABN 99 004 117 828;
31. Aqua-X – ABN 58 084 409 316;
32. Magytec International Pty Ltd – ABN 96 003 490 006;
33. Flottweg Australia – ABN 89 147 749 095;
34. Hach Pacific Pty Ltd – ABN 45 114 408 838;
35. Merck Pty Ltd – ABN 80 001 239 818;
36. Miele Australia Pty Ltd – ABN 96 005 635 398;
37. YSI Australia Pty Ltd – ABN 14 128 153 168;
38. MEP Instruments – ABN 93 081 861 645;
39. Perten Instruments Australia P/L – ABN 98 002 954 243;

40. Bioremedy Pty Ltd - ABN 64 070 087 722.

41. Mann's Logan Crane Hire - ABN 95 879 142 306

CARRIED 11/0

5.1.2 DELEGATED AUTHORITY - SPS67 SEWER RISING MAIN DUPLICATION ALONG HOLLY ROAD, VICTORIA POINT

Datworks Filename: FM Tendering – Supply Services

Responsible/Authorising Officer:



Gary Soutar
**General Manager Infrastructure &
Operations**

Author:

Bruce Harding
Infrastructure Project Officer

PURPOSE

The purpose of this report is to seek Council resolution to delegate authority to the Chief Executive Officer, under Section 257(1)(b) of *the Local Government Act 2009*, to accept the tender (T-1663-12/13) and to make, vary and discharge a contract with a value over \$500,000 (excluding GST) for the duplication of the rising main of sewage pumping station 67 (SPS67).

BACKGROUND

Cardno investigated the sewerage network of Victoria Point catchment in 2009. They estimated that the ultimate capacity of SPS67 will be about 289L/s from a then existing capacity of 140L/s.

They reported that both the rising main (RM67) and pumps of SPS67 needed to be upsized to meet the required capacity.

In 2007, the capacity of SPS67 was investigated by Opus as part of an assessment of the impact of Redland Business Park on the sewerage network. They recommended that the rising main be duplicated.

ISSUES

The timing of this delegation is critical due to a number of reasons including the tender needs to be awarded to the successful tenderer to enable them to start early in June and complete the project in August so as to minimise potential sewerage overflows.

STRATEGIC IMPLICATIONS

Legislative Requirements

The following Acts apply:

1. *South East Queensland Water (Distribution and Restructuring) Act 2009;*
 2. *Water Supply (Safety and Reliability) Act;*
 3. *Sustainable Planning Act;*
 4. *Environmental Protection Act 1994;*
 5. *Water Act 2000;*
 6. *Local Government Act 2009.*
-

Risk Management

Failure to provide a delegation may result in the new rising main not being constructed in time to meet increased sewerage flows in the catchment.

Financial

The project cost will be about \$700,000, of which \$300K is in the current approved budget. Funds will need to be allocated in the 13/14 financial year.

People

Not applicable.

Environmental

SPS67 is currently over capacity and causes the risk of sewer overflows and contaminating the adjacent Moogurrapum Creek. Raising the capacity of the pump station minimises this risk. Duplication of the rising main of SPS67 is an essential part of it.

Social

The social impact will be a positive one as increasing the capacity of SPS67 will improve the service level of sewage transport with minimised risk of sewage overflows.

Alignment with Council's Policy and Plans

Proposed work aligns with Council's policy of making the city a safer place in which to live.

CONSULTATION

Consultation has taken place with:

- General Manager, Infrastructure & Operations
- Group Manager Water & Waste Infrastructure
- Principal Engineer, Wastewater Network Planning
- Water & Waste Operations staff
- Principal Engineer, City Infrastructure

OPTIONS**Option 1**

That Council resolve to delegate authority to the Chief Executive Officer under section 257(1)(b) of the *Local Government Act 2009* as follows:

1. To accept the tender and award a contract with a value over \$500,000 (excluding GST) for the construction of a parallel rising main for Sewage Pumping Station 67 under contract T-1663-12/13; and
2. To make, vary and discharge the contract in accordance with the agreed contract terms and conditions; and
3. To sign and amend all relevant documentation in relation to this contract.

Option 2

Council resolve not to undertake the duplication of the rising main.

OFFICER'S/COMMITTEE RECOMMENDATION

Moved by: Cr K Hardman

Seconded by: Cr A Beard

That Council resolve to delegate authority to the Chief Executive Officer under section 257(1)(b) of the *Local Government Act 2009* as follows:

1. To accept the tender and award a contract with a value over \$500,000 (excluding GST) for the construction of a parallel rising main for Sewage Pumping Station 67 under contract T-1663-12/13;
2. To make, vary and discharge the contract in accordance with the agreed contract terms and conditions; and
3. To sign and amend all relevant documentation in relation to this contract.

CARRIED 11/0

6 PORTFOLIO 6 (CR MARK EDWARDS)
CORPORATE SERVICES**6.1 FINANCIAL SERVICES****6.1.1 REGULATION UPDATES TO KEY POLICIES****Dataworks Filename:** FM Corporate Budget**Attachments:** [POL-3118 Enterprise Asset and Service Management Policy](#)
[POL-1837 Revenue Policy \(Amended\)](#)
[POL-3013 Investment Policy](#)
[POL 3043 Corporate Procurement Policy](#)**Authorising Officer:****Bill Lyon**
Chief Executive Officer**Responsible Officer:****Gavin Holdway**
Chief Financial Officer**Author:****Katharine McCarthy**
Budget and Systems Accountant

PURPOSE

To present the revised policies with updated references to the regulations to Council for adoption.

BACKGROUND

Five key policies were adopted by Council at the General Meeting on 19 December 2012. Just prior to this meeting, on 14 December 2012, the revised local government regulations were enacted by Statement Government however our adopted policies referenced the old regulations and sections.

This report is to present the revised policies with updated references to the regulations for adoption. The policies will form part of the 2013/14 Budget publication and include:

- the Revenue Policy (POL-1837)
- the Debt Policy (PO-1838)
- the Investment Policy (POL-3013)
- the Corporate Procurement Policy (POL-3043)
- the Enterprise Asset and Service Management Policy (POL-3118)

ISSUES

With the exception of a small change to the Debt Policy (PO-1838) wording around allowing Council to borrow for asset classes (subject to Council's normal budgetary processes and approvals) and an update to the financial projections associated with

borrowings over the forecast 10 year period, there are no issues due to the fact that the content of the policies remain as adopted in December 2012 with the only changes being the references to the current legislation within the *Local Government Regulation 2012*.

STRATEGIC IMPLICATIONS

Legislative Requirements

Sections 180-182 of the *Local Government Regulation 2012* require a local government to annually prepare Investment, Debt and Revenue Policies respectively. Section 198 of the *Local Government Regulation 2012* provides a requirement for a local government to prepare and adopt a Procurement Policy each financial year.

Section 167 of the *Local Government Regulation 2012* requires a local government to prepare a long term asset management plan and that plan must provide for strategies to ensure the sustainable management of assets and adopt an Enterprise Asset and Services Management Policy.

Risk Management

Not applicable.

Financial

The five attached policies for 2013/14 provide the policy framework for debt, investment, asset management, procurement and revenue in the financial year.

People

Not applicable.

Environmental

Not applicable.

Social

Not applicable.

Alignment with Council's Policy and Plans

9. An efficient and effective organisation

Council is well respected and seen as an excellent organisation which manages resources in an efficient and effective way

9.5 Ensure robust long term financial planning is in place to protect the financial sustainability of Council

9.6 Implement long term asset management planning that supports innovation and sustainability of service delivery, taking into account the community's aspirations and capacity to pay for desired service levels

9.7 Develop our procurement practices to increase value for money within an effective governance framework

CONSULTATION

The Executive Leadership Group and Councillors were consulted in developing this policy at several budget workshops held between August and November 2012. In addition, advice was provided by the Service Manager Revenue and Recovery, General Manager Corporate Services and the Chief Executive Officer.

OPTIONS

That Council resolve to adopt, for the 2013/14 financial year:

1. Investment Policy (POL-3013);
2. Debt Policy (POL-1838);
3. Revenue Policy (POL-1837);
4. Corporate Procurement Policy (POL-3043); and
5. Enterprise Asset and Service Management Policy (POL-3118).

OFFICER'S RECOMMENDATION

That Council resolve to adopt, for the 2013/14 financial year:

1. Investment Policy (POL-3013);
2. Debt Policy (POL-1838);
3. Revenue Policy (POL-1837);
4. Corporate Procurement Policy (POL-3043); and
5. Enterprise Asset and Service Management Policy (POL-3118).

COMMITTEE RECOMMENDATION

Moved by: Cr M Edwards
Seconded by: Cr J Talty

That Council resolve to adopt for the 2013/14 financial year, with the exception of the Debt Policy (POL-1838), the following:

1. Investment Policy (POL-3013);
2. Revenue Policy as amended (POL-1837);
3. Corporate Procurement Policy (POL-3043); and
4. Enterprise Asset and Service Management Policy (POL-3118).

CARRIED 11/0

6.2 COMMUNITY & CUSTOMER SERVICES

6.2.1 NEW LEASE TO REDLANDS NETBALL ASSOCIATION INC

Dataworks Filename: L.131884

Attachment: [Redlands Netball Association Inc Site Plan](#)

Responsible/Authorising Officer:



Louise Rusan
General Manager Community & Customer Services

Author:

Merv Elliott
Property Services Manager

PURPOSE

The purpose of this report is to seek Council approval for a new 10 year lease to the Redlands Netball Association Inc at Pinklands Reserve, Thornlands.

BACKGROUND

Redlands Netball Association Inc have occupied the Pinklands Reserve, Thornlands since 1992 under a lease from Council. The lease has now expired and the club has requested a new 10 year lease over the clubhouse and netball courts.

Council has recently spent in excess of \$1.3m upgrading roadworks, entrance and car parking facilities at the site. These improvements will cater for increased netball functions and will allow the club to apply to Netball Queensland for the inclusion in the Queensland Mission Netball Cup.

ISSUES

Council's Leasing Policy POL – 3071 indicates that leases to community organisations should only be the footprint of the clubhouse, unless an exclusive activity occurs e.g. golf club, bowls club, tennis courts.

A lease over the netball clubhouse and courts in this instance, as shown on the attached site plan, is supported by the policy, the Local Councillor and Group Manager City Spaces and will provide for maintenance of the courts at the club's expense.

The original lease had provisions requiring that a clubhouse and netball courts be constructed on the site. These improvements have been satisfactorily completed and all improvements have been inspected and are well maintained to Council requirements.

STRATEGIC IMPLICATIONS

Renewal of the lease is consistent with Council's policy of renewal of previous leases.

Legislative Requirements

This recommendation complies with all legislative requirements.

Risk Management

The new lease will have terms and conditions that satisfy Council's risk management requirements.

Financial

Council will not be involved in any expenses as legal expenses, survey costs etc will be met by the club.

Environmental

No environmental issues have been identified.

Social

The renewal of the lease supports a very active and community focussed sport oriented group within the Redlands precinct.

Alignment with Council's Policy and Plans

The renewal of the lease is in accordance with Council's policy to support community and sporting bodies in their relative areas.

CONSULTATION

Property Services Manager has consulted with the Service Manager Sports & Facilities, Local Councillor and the Redlands Netball Association President.

OPTIONS

1. That Council renew the lease within Pinklands Reserve Lot 2 SL5716 to Redlands Netball Association Inc for a term of 10 years on terms and conditions satisfactory to the Chief Executive Officer; and

Allow the lease footprint be defined by survey to include the courts and clubhouse; and

Delegate authority to the Chief Executive Officer under s.257(1)(b) of the *Local Government Act 2009* to sign all documents in regard to this matter.

2. That Council refuse the club's application for a new lease.

OFFICER'S/COMMITTEE RECOMMENDATION

Moved by: Cr M Edwards

Seconded by: Cr L Hewlett

That Council resolve to:

1. **Renew the lease within Pinklands Reserve Lot 2 SL5716 to Redlands Netball Association Inc for a term of 10 years on terms and conditions satisfactory to the Chief Executive Officer;**
2. **Allow the lease footprint be defined by survey to include the courts and clubhouse;**

3. **Delegate authority to the Chief Executive Officer under s.257(1)(b) of the *Local Government Act 2009* to sign all documents in regard to this matter.**

CARRIED 11/0

7 PORTFOLIO 7 (CR JULIE TALTY)
PLANNING & DEVELOPMENT**7.1 COMMUNITY & CUSTOMER SERVICES****7.1.1 DECISIONS MADE UNDER DELEGATED AUTHORITY FOR CATEGORY 1, 2 AND 3 DEVELOPMENT APPLICATIONS**

Datworks Filename: Reports to Coordination Committee -
Portfolio 7 Planning and Development

Responsible/Authorising Officer:



Louise Rusan
General Manager Community & Customer
Services

Author:

Kerri Lee
Business Support Officer, Development
Assessment

PURPOSE

The purpose of this report is for Council to note that the decisions listed below were made under delegated authority for Category 1, 2 and 3 development applications.

This information is provided for public interest.

BACKGROUND

At the General Meeting of 27 July, 2011, Council resolved that development assessments be classified into the following four Categories:

Category 1 – Minor Complying Code Assessments & associated administrative matters, including correspondence associated with the routine management of all development applications;

Category 2 – Complying Code Assessments & Minor Impact Assessments;

Category 3 – Moderately Complex Code & Impact Assessments; and

Category 4 – Major and Significant Assessments.

The applications detailed in this report have been assessed under:-

- Category 1 criteria - defined as complying code assessable applications, including building works assessable against the planning scheme, and other applications of a minor nature.
- Category 2 criteria - defined as complying code assessable and compliance assessable applications, including operational works, and Impact Assessable applications without submissions of objection. Also includes a number of process related delegations, including issuing planning certificates, approval of works on and off maintenance and the release of bonds, and all other delegations not otherwise listed.
- Category 3 criteria that are defined as applications of a moderately complex nature, generally mainstream impact assessable applications and code assessable applications of a higher level of complexity. Impact applications

may involve submissions objecting to the proposal readily addressable by reasonable and relevant conditions. Both may have minor level aspects outside a stated policy position that are subject to discretionary provisions of the Planning Scheme. Applications seeking approval of a plan of survey are included in this category. Applications can be referred to Development and Community Standards Committee for a decision.

CATEGORY 1

1. Development Permit issued on 21 May, 2013 for building works approval assessed against the Redlands Planning Scheme for a domestic outbuilding at 26-28 Wedgetail Court, Mount Cotton. Mr D.M.J. McMaster, Mrs K.L. McMaster and Kade Development Pty Ltd. (BWP001720)
2. Development Permit issued on 23 May, 2013 for a domestic driveway crossover at 18 Marlborough Road, Wellington Point. Mr K.J. Jones. (OPW001482)
3. Development Permit issued on 24 May, 2013 for reconfiguration of lots (one into two lots) at 1 Maree Place, Redland Bay. Harridan Pty Ltd. (ROL005660)
4. Compliance Permit issued on 23 May, 2013 for a reconfiguration of lots (one into two lots) and associated operational works at 25 Coburg Street East, Cleveland. Bartley Burns Certifiers and Planners. (OPW001454)
5. Compliance Permit issued on 21 May, 2013 for internal and external civil works in association with operational works for a community facility at 55-57 Degen Road, Capalaba. Hendriks House Consulting Engineers Pty Ltd. (OPW001439)
6. Concurrence Agency Response issued on 29 May, 2013 for design and siting for a domestic outbuilding at 10 Leopard Place, Redland Bay. Mr Paul Adermann. (BWP001776)
7. Concurrence Agency Response issued on 29 May, 2013 for design and siting for a roofed patio / deck at 227 Point O'Halloran Road, Victoria Point. Mr Geoffrey J. Robinson. (BWP001778)
8. Concurrence Agency Response issued on 29 May, 2013 for design and siting for a dwelling at 40 Parkgrove Street, Birkdale. Mr Simon V. Mudnic. (BWP001769)
9. Concurrence Agency Response issued on 30 May, 2013 for design and siting for a domestic outbuilding at 5 Hettwer Court, Victoria Point. Mr Benjamin J. Glass and Ms Aimee L. Smith. (BWP001777)
10. Concurrence Agency Response issued on 30 May, 2013 for design and siting for additions to an existing dwelling at 1 Bambara Street, Point Lookout. Mr Shaun M. Winks. (BWP001774)
11. Concurrence Agency Response issued on 30 May, 2013 for a dwelling house at 12 Fulbeck Place, Wellington Point. Building Code Approval Group Pty Ltd. (BWP001782)
12. Concurrence Agency Response issued on 30 May, 2013 for design and siting for a carport at 230 Main Road, Wellington Point. Innovative Building Approvals. (BWP001779)
13. Concurrence Agency Response issued on 27 May, 2013 for design and siting for a dwelling at 5 Lancaster Circuit, Redland Bay. Platinum Building Approvals. (BWP001770)

14. Concurrence Agency Response issued on 24 May, 2013 for design and siting for a carport at 302 Main Road, Wellington Point. Mr Jon-Paul R. Antonovic. (BWP001738)
15. Concurrence Agency Response issued on 24 May, 2013 for a dwelling house at 10 Ian Street, Thorneside. Mr Kenneth G. Isaacs. (BWP001762)
16. Concurrence Agency Response issued on 23 May, 2013 for design and siting for a domestic addition at 8 Genoa Court, Cleveland. Mr Phillip J. Parkes. (BWP001767)
17. Concurrence Agency Response issued on 23 May, 2013 for design and siting for a dwelling at 1 Minetta Street, Victoria Point. The Certifier Pty Ltd. (BWP001759)
18. Concurrence Agency Response issued on 22 May, 2013 for design and siting for additions to an existing dwelling and outbuilding at 20 Devaney Street, Macleay Island. Ms Karen Hansen. (BWP001756)
19. Development Permit issued on 30 May, 2013 for building works approval assessed against the Redlands Planning Scheme for a domestic outbuilding at 32 Hanover Drive, Alexandra Hills. Mr M.S. Worthington. (BWP001750)
20. Development Permit issued on 30 May, 2013 for building works approval assessed against the Redlands Planning Scheme for a domestic outbuilding at 14 Dicameron Court, Thornlands. Sanadee Enterprise Pty Ltd. (BWP001760)
21. Development Permit issued on 30 May, 2013 for a material change of use for a dwelling house at 33 Edith Street, Wellington Point. Mr S.R. Monroe. (MCU013065)
22. Compliance Permit issued on 30 May, 2013 in association with landscaping works for a multiple dwelling x 4 at 12 Moore Street, Victoria Point. Robin Dennis Johnson As Trustee. (OPW001463)
23. Development Permit issued on 29 May, 2013 for a domestic driveway crossover at 309 Esplanade, Redland Bay. Mr I. Seymour. (OPW001468)
24. Development Permit issued on 31 May, 2013 for operational works for reconfiguring a lot (one into two lots) at 78 Bunker Road, Victoria Point. Bloomer Construction (Qld) Pty Ltd and Property Development Engineers. (OPW001459)
25. Compliance Permit issued on 31 May, 2013 for internal and external civil works in association with operational works for a dual occupancy at 43 Willard Road, Capalaba. Ultralinea Architecture Pty Ltd. (OPW001474)
26. Compliance Permit issued on 30 May, 2013 for internal and external civil works in association with operational works for a dual occupancy at 11 St Andrews Avenue, Birkdale. JDC Designs and Planning. (OPW001458)
27. Compliance Permit issued on 30 May, 2013 for internal and external civil works in association with operational works for an education facility at Sheldon College, 43-77 Taylor Road, Sheldon. Burling Brown and Partners. (OPW001447)

CATEGORY 2

1. Development Permit issued on 28 May, 2013 for a material change of use for a dwelling house at 44 Koonwarra Parade, Macleay Island. Bay Island Designs. (MCU013063)
2. Development Permit issued on 29 May, 2013 for a material change of use for a dwelling house at 36 Coorong Street, Macleay Island. Bay Island Designs. (MCU013062)
3. Development Permit issued on 22 May, 2013 for a material change of use to operate a home business at 1 Sycamore Street, Redland Bay. Mr R.J. Jerram and Mrs S.L. Jerram. (MCU013008)
4. Development Permit issued on 31 May, 2013 for reconfiguration of lots (one into two lots) at 106 Vienna Road South, Alexandra Hills. Mr Michael Morley As Trustee. (SB005198)
5. Development Permit issued on 24 May, 2013 for reconfiguration (realignment of boundaries) at 2-4 Hugh Street, Thorneside. East Coast Surveys Pty Ltd. (ROL005659)
6. Development Permit issued on 24 May, 2013 for reconfiguration of lots (one into two lots) at 2 Bollard Court, Cleveland. East Coast Surveys Pty Ltd. (ROL005661)
7. A Notice agreeing to a change of approval was issued on 24 May, 2013 for a dual occupancy at 279 Finucane Road, Alexandra Hills. South East Planning Services. (MC010707)
8. A Notice agreeing to a change of approval was issued on 28 May, 2013 for a dual occupancy at 6 Gotha Street, Cleveland. Mr I.F. Somers. (MC012201)
9. A Notice agreeing to a change of approval was issued on 29 May, 2013 for a tavern (hotel) at 23-25 Russell Terrace, Macleay Island. Mark Baker Town Planning Consultant Pty Ltd. (C2291)
10. A Notice agreeing to a change of approval was issued on 29 May, 2013 for a domestic addition at 40 Tramican Street, Point Lookout. Ken Drew Town Planning Pty Ltd. (BWP001486)
11. A Notice agreeing to extend the relevant period of an existing development approval was issued on 20 May, 2013 for a material change of use for multiple dwellings x 8 at 105-107 Mount Cotton Road, Capalaba. Mr S. Gade and Ms L. Gade. (MC011384)
12. A Notice agreeing to extend the relevant period of an existing development approval was issued on 31 May, 2013 for a material change of use for a shopping centre (shop, commercial office, refreshment establishment and service station) at 121-131 High Central Road, Macleay Island. Mr P.M. Impey. (MCU009742)

OFFICER'S/COMMITTEE RECOMMENDATION

Moved by: Cr J Talty
Seconded by: Cr A Beard

That Council resolve to note this report.

CARRIED 11/0

7.1.2 APPEALS LIST - CURRENT AS AT 3 JUNE, 2013

Datworks Filename: Reports to Coordination Committee -
Portfolio 7 Planning and Development

Responsible/Authorising Officer:



Louise Rusan
General Manager Community & Customer
Services

Author:

Daniel Zilli
Service Manager, Design and Coordination

PURPOSE

The purpose of this report is for Council to note the current appeals.

BACKGROUND

Information on appeals may be found as follows:

1. Planning and Environment Court

- a) Information on current appeals and declarations with the Planning and Environment Court involving Redland City Council can be found at the District Court web site using the "Search civil files (eCourts) Party Search" service: <http://www.courts.qld.gov.au/esearching/party.asp>
- b) Judgements of the Planning and Environment Court can be viewed via the Supreme Court of Queensland Library web site under the Planning and Environment Court link: <http://www.sclqld.org.au/qjudgment/>

2. Redland City Council

The lodgement of an appeal is acknowledged with the Application details on the Councils "Planning and Development On Line - Development - Application Inquiry" site. Some Appeal documents will also be available (note: legal privilege applies to some documents). All judgements and settlements will be reflected in the Council Decision Notice documents:

<http://www.redland.qld.gov.au/PlanningandBuilding/PDOnline/Pages/default.aspx>

3. Department of State Development, Infrastructure and Planning (SDIP)

The DSDIP provides a Database of Appeals (<http://services.dip.qld.gov.au/appeals/>) that may be searched for past appeals and declarations heard by the Planning and Environment Court.

The database contains:

- A consolidated list of all appeals and declarations lodged in the Planning and Environment Courts across Queensland of which the Chief Executive has been notified.

- Information about the appeal or declaration, including the appeal number, name and year, the site address and local government.

ISSUES

1.	File Number:	Appeal 1880 of 2008 (SB004758.1A SB004758.1B MC007588)
Applicant:		Heritage Properties P/L
Application Details:		Material Change of Use (residential development) and Reconfiguring a Lot (1 into 35 lots (1A)) and Preliminary Approval affecting a Planning Instrument 268, 278, 296, 310, 332 & 344 Cleveland-Redland Bay Road, Thornlands
Appeal Details:		Applicant appeal against deemed refusal.
Current Status:		Conditions are being reviewed by appellants and Infrastructure Agreements are being finalised.
Hearing Date:		Matter settled by Court Order on 23 May 2013.

2.	File Number:	Appeal 1963 of 2009 (MC010715)
Applicant:		JT George Nominees P/L
Application Details:		Preliminary Approval for MCU for neighbourhood centre, open space and residential uses (concept master plan). Cnr Taylor Rd & Woodlands Dve, Thornlands.
Appeal Details:		Applicant Appeal against refusal.
Hearing Date:		Adjourned for further review 7 August 2013.

3.	File Number:	Appeal 2675 of 2009. (MC010624)
Applicant:		L M Wigan
Application Details:		Material Change of Use for residential development (Res A & Res B) and preliminary approval for operational works 84-122 Taylor Road, Thornlands
Appeal Details:		Applicant Appeal against refusal.
Current Status:		Directions Order 1 March 2013 sets out dates for mediation and disclosure of documents.
Hearing Date:		Listed for review 7 August 2013.

4.	File Number:	Appeal 246 of 2013 (MCU012617)
	Applicant:	Lipoma Pty Ltd
	Application Details:	Material Change of Use for extension to Shopping Centre (Shop and Refreshment Establishment) 2-34 Bunker Road, Victoria Point
	Appeal Details:	Applicant appeal against negotiated adopted infrastructure charges notice.
	Current Status:	Without prejudice meeting held with appellant.
	Hearing Date:	No date set.

OFFICER'S/COMMITTEE RECOMMENDATION

Moved by: Cr J Talty
Seconded by: Cr P Bishop

That Council resolve to note this report.

CARRIED 11/0

8 PORTFOLIO 8 (CR MURRAY ELLIOTT)
INFRASTRUCTURE**8.1 INFRASTRUCTURE & OPERATIONS****8.1.1 COLTHOUSE DRIVE, THORNLANDS (EXTENSION) LAND PURCHASE COSTS TRANSFER****Dataworks Filename:** RTT Infrastructure Agreements**Attachment:** [Attachment 1 – Survey Plan](#)**Authorising Officer:****Gary Soutar**
General Manager Infrastructure & Operations**Responsible Officer:****Murray Erbs**
Group Manager City Infrastructure**Author:****Christine Cartwright**
Adviser Infrastructure Projects

PURPOSE

This report presents the proposed transfer of expenses for the cost of land purchased for Colthouse Drive, Thornlands from a capital expense to an operational expense. The value of this transfer is beyond \$500,000 (CEO delegation) and requires Council approval.

BACKGROUND

An Infrastructure Agreement relating to the construction of Colthouse Drive (Baythorn Extension) was approved by Council and included intersection works at Cleveland-Redland Bay Road and the construction of Colthouse Drive. The agreement included a schedule for payment to the developer by Council for land (i.e. an area of land which was to form part of Colthouse Drive) to the value of \$506,980.00.

Works related to the agreement are complete and the road (i.e. Colthouse Drive, Thornlands) is now in operation. Council has met its financial obligations under the agreement including the payment for the land. This area of land has since been converted to road and forms part of what is now referred to as Colthouse Drive, as detailed in the survey plan (Attachment 1).

ISSUES

At the time of budget approval and allocation, the purchase of the land was regarded as a capital purchase, as there was no recognition at that point that the land would be donated to the State as road. This meant that when the amount was paid, the expense was regarded as capital and the amount transferred to Work in Progress, awaiting capitalisation.

As the land purchased has been donated to State as road, no asset can be capitalised and therefore the expense should be regarded as operational. The value of the expense is beyond CEO Delegation (\$500,000) and by virtue of GL 2528-004

Work in Progress, requires Council approval for the transfer of the cost from capital to operational.

STRATEGIC IMPLICATIONS

Legislative Requirements

Not applicable.

Risk Management

Not applicable.

Financial

The transfer from capital to operational will mean that rather than the cost being recognised as an asset on the balance sheet, the cost will be written-off as an operational expense of \$506,980 in the current financial year.

People

Not applicable.

Environmental

Not applicable.

Social

Not applicable.

Alignment with Council's Policy and Plans

- GL-2528-004 Work in Progress Guideline Document
 - All write-offs (prior years' costs) or transfers to operating from WIP (current year costs) must be made in accordance with the employee's financial delegation level applied at a job level.

CONSULTATION

- Capital & Asset Accounting Manager, Financial Services Group
- Principal Engineer City Infrastructure Planning, City Infrastructure Group;
- Service Manager Strategic Finance, Financial Services Group;

OPTIONS

Transfer of expenses for the cost of land purchased for Colthouse Drive, Thornlands (\$506,980.00) from a capital expense to an operational expense.

OFFICER'S/COMMITTEE RECOMMENDATION

Moved by: Cr M Elliott
Seconded by: Cr M Edwards

That Council resolve to approve the transfer of expenses for the cost of land purchased for Colthouse Drive, Thornlands (\$506,980.00) from a capital expense to an operational expense.

CARRIED 11/0

8.1.2 TEMPORARY ROAD CLOSURE - GORDON ROAD, MACLEAY ISLAND**Dataworks Filename:** RTT Road Closures - Temporary**Attachment:** [Attachment 1 – Gordon Road Report 14.9.2012](#)**Authorising Officer:****Gary Soutar**
General Manager Infrastructure & Operations**Responsible Officer:****Murray Erbs**
Group Manager City Infrastructure**Author:****Luke Gillis**
Advisor Capital Works

PURPOSE

To notify Council of any objections to the proposed road closure.

BACKGROUND

Council has received a number of requests to seal the road, due to the traffic driving to the sporting facility (golf course), passing the residential properties. The sealing of Gordon Road, Macleay Island is not identified in the capital works program within the next 5 years.

As an interim measure and to manage nuisance complaints, it is recommended that Gordon Road be closed to through traffic near 34 Gordon Road, which is land owned by Council. Access to the sporting facility will be via Frances and Gregory Streets, both sealed roads.

Subject to approval of the proposed road closure, a notice will be drafted and published pursuant to Section 69 of the *Local Government Act 2009*.

ISSUES

The temporary road closure was advertised in the Redland Times and the Bayside Bulletin. At this point in time no objections to the proposed road closure have been received.

STRATEGIC IMPLICATIONS

It is considered that the outcome of recommendations in this report will not have any strategic implications.

Legislative Requirements

The temporary road closure of Gordon Road to through traffic requires public notification pursuant to Section 69 of the *Local Government Act 2009*.

Risk Management

No risk identified.

Financial

Works on the existing car park will need to be addressed as well as a service vehicle turning facility costing approximately \$18,000. Total cost for closure, minor carpark upgrades and a service vehicle facility is estimated to be \$23,000.

The funds for this proposed road closure are available in this year's capital program under job number 40278, Judith Street, Russell Island.

People

No impact.

Environmental

No environmental issues involved.

Social

No social issues identified.

Alignment with Council's Policy and Plans

5. Wise planning and design

We will carefully manage population pressures and use land sustainably while advocating and taking steps to determine limits of growth and carrying capacity on a local and national basis, recognising environmental sensitivities and the distinctive character, heritage and atmosphere of local communities. A well-planned network of urban, rural and bushland areas and responsive infrastructure and transport systems will support strong, healthy communities.

5.12 Plan, provide and advocate for essential physical and social infrastructure that supports community well-being and manage Council's existing infrastructure assets to ensure current service standards are maintained or improved

CONSULTATION

The Divisional Councillor, Cr Mark Edwards has been consulted about the proposed road closure.

OPTION

1. Close this section of Gordon Road to through traffic at 34 Gordon Road [Lot 53 on RP114549] pursuant to Section 69 of the *Local Government Act 2009*; and
2. Support the transfer of \$23,000 from capital job number 40278 to a new operational account via a budget journal.

OFFICER'S/COMMITTEE RECOMMENDATION

Moved by: Cr M Elliott
Seconded by: Cr P Gleeson

That Council resolve to:

1. Close this section of Gordon Road to through traffic at 34 Gordon Road [Lot 53 on RP114549] pursuant to Section 69 of the *Local Government Act 2009*; and

2. **Support the transfer of \$23,000 from capital job number 40278 to a new operational account via a budget journal.**

CARRIED 11/0

8.1.3 TEMPORARY ROAD CLOSURE - JUDITH STREET, RUSSELL ISLAND**Dataworks Filename:** RTT: Road Closure – Temporary**Attachment:** [Attachment 1 - Judith Street Report 14.9.2012](#)**Authorising Officer:****Gary Soutar**
General Manager Infrastructure & Operations**Responsible Officer:****Murray Erbs**
Group Manager City Infrastructure**Author:****Luke Gillis**
Advisor Capital Works

PURPOSE

To notify Council of any objections to the proposed road closure.

BACKGROUND

During the proposal and design for the construction of Judith Street, Russell Island it was identified that substantial stormwater infrastructure would be required to formalise a flood prone section of Judith Street. As part of this project it was also identified that a land acquisition would be required to construct this road to reduce flooding to a privately owned property (Lot 33 on RP136180). The other lots directly affected by this identified flood prone region are either conservation lots or owned by Council.

The section of Judith Street from Kings Road to Webb Street (Lot 45 on RP136180) has been sealed and future access in view of this proposed road closure will be via Kings Road. Five established houses exist on this section of Judith Street with 11 remaining vacant lots. The section of Judith Street, north of the proposed closure contains 16 blocks with 4 established houses. Access to these properties will be via Union Street.

ISSUES

The temporary road closure was advertised in the Redland Times and the Bayside Bulletin. At this point in time no objections to the proposed road closure have been received.

STRATEGIC IMPLICATIONS

It is considered that the outcome of recommendations in this report will not have any strategic implications.

Legislative Requirements

The temporary road closure of Judith Street to through traffic requires public notification pursuant to Section 69 of the *Local Government Act 2009*.

Risk Management

No risk identified.

Financial

Funds available in capital works job number 40278 Judith Street for 2012/2013.

People

No impact.

Environmental

No environmental issues involved.

Social

No social issues identified.

Alignment with Council's Policy and Plans**5. Wise planning and design**

We will carefully manage population pressures and use land sustainably while advocating and taking steps to determine limits of growth and carrying capacity on a local and national basis, recognising environmental sensitivities and the distinctive character, heritage and atmosphere of local communities. A well-planned network of urban, rural and bushland areas and responsive infrastructure and transport systems will support strong, healthy communities.

5.12 Plan, provide and advocate for essential physical and social infrastructure that supports community well-being and manage Council's existing infrastructure assets to ensure current service standards are maintained or improved.

CONSULTATION

The Divisional Councillor, Cr Mark Edwards has been consulted about the proposed road closure to traffic and is supportive of this proposal. Consultation and discussion has been undertaken with City Spaces in relation to the possible impact on the Kennedy's Farm project and there are no foreseen issues.

OPTION

1. Close this section of Judith Street to through traffic at Anne Street pursuant to Section 69 of the *Local Government Act 2009*; and
2. Support the transfer of \$15,000 from capital job number 40278 to a new operational account via a budget journal.

OFFICER'S/COMMITTEE RECOMMENDATION

Moved by: Cr M Elliott
Seconded by: Cr P Gleeson

That Council resolve to:

1. Close this section of Judith Street to through traffic at Anne Street pursuant to Section 69 of the *Local Government Act 2009*; and

2. **Support the transfer of \$15,000 from capital job number 40278 to a new operational account via a budget journal.**

CARRIED 11/0

8.1.4 THORNESIDE ROAD PEDESTRIAN STUDY

Dataworks Filename: RTT: Design & Construction - LATMs

Attachments: [Attachment 1: Pedestrian Crossing Locations](#)
[Attachment 2: Pedestrian Crossing Counts](#)
[Attachment 3: Table 1 – Motor Vehicle Survey](#)
[Table 2 – Cyclist Survey](#)
[Table 3 - Total Volume](#)
[Attachment 4: Pedestrian Crossing Assessment at Existing Refuge](#)
[Attachment 5: Pedestrian Crossing Assessment near Bus Stop \(2012\)](#)
[Attachment 6: Pedestrian Crossing Assessment near Bus Stop \(2013\)](#)
[Attachment 7: Table 4 - Cost, Compliance and Community Expectation Matrix](#)

Authorising Officer:



Gary Soutar
General Manager Infrastructure & Operations

Responsible Officer:

Murray Erbs
Group Manager City Infrastructure

Author:

Adrian Doherty
Adviser Traffic Investigations

PURPOSE

The purpose of this report is to provide an assessment of the request for pedestrian crossing facilities along Thorneside Road between Railway Parade and Bayside Court.

BACKGROUND

A site meeting was held on 9 November 2012, which was attended by:

- Council officers;
- Councillor Paul Bishop;
- Residents that had previously requested improved pedestrian facilities; and
- State Member Steve Davies.

The outcome of this meeting was to revisit the previous assessment, undertaken in the original customer requests, in accordance with the recently amended Manual of Uniform Traffic Control Devices (MUTCD).

In total, three customer requests were received between April and September 2012 for improved pedestrian facilities along Thorneside Road between Railway Parade and Bayside Court.

- *First request* was received from a local partially visually impaired resident of the city who requested a pedestrian crossing between the Childcare Centre and the Thorneside Village Shopping Centre;
-

- *Second request* was received from Guide Dogs Queensland, which supported the first request and further requested three alternative options;
- *Third request* was received from another local partially visually impaired resident of the city. This request involved provisions for a zebra crossing at the existing pedestrian refuge location on Thorneside Road.

DATA COLLECTED

Road characteristics

Under the Redland City Council Road Hierarchy, Thorneside Road is designated as a Local Collector with a default speed limit of 50kph. North of Railway Parade, it has a 12m carriageway contained within a 20m road reserve. The carriageway consists of two 3m wide through traffic lanes and two 3m wide parking lanes. On the verges, the western side has a 2.5m wide shared pedestrian/cyclist path whilst the eastern side has a 1.5m wide pedestrian path.

Surveys

Locations 1 and 2 (as shown on Attachment 1) were identified as appropriate candidates for pedestrian crossing facilities. They form part of the pedestrian “desire lines” for crossing the road to the major trip attractors such as the bus stop and Thorneside Village Shopping Centre.

To ascertain the pedestrian, vehicle and cyclist volumes, surveys were undertaken at both these locations. The results of the survey are tabulated in Attachment 2 for pedestrians and Attachment 3 for vehicles (Table 1) and cyclists (Table 2). Table 3 is a summation of Tables 1 and 2 providing total vehicle volumes.

A summary of the total vehicles and pedestrian crossing are as follows:

- Location 1: 1,089 vehicles, 42 pedestrian crossings;
- Location 2: 2,190 vehicles, 112 pedestrian crossings.

ASSESSMENT

Locations 1 and 2 have been assessed for provision of the following pedestrian facilities:

1. No treatment;
2. Pedestrian refuge;
3. Zebra crossing;
4. Signalised crossing.

The MUTCD indicates that pedestrian crossing facilities are an acceptable treatment when warranted by the Queensland Government Traffic and Road Use Management Manual (TRUM).

The calculations required under the TRUM methodology are contained in Attachments 4 to 6.

The TRUM methodology and the surveyed pedestrian and traffic volumes identified that a pedestrian refuge is required at both Locations 1 and 2.

As Location 1 already has an existing pedestrian refuge, an assessment of the geometry, signage, line marking and visibility was undertaken at the existing refuge. The results of this assessment concluded that the following improvements should be undertaken to the existing refuge at Location 1 to comply with the MUTCD:

- Extension of refuge median so that pedestrians can cross Thorneside Road outside the footprint of the Railway Parade intersection and have suitable visibility for oncoming vehicles;
- Advance pedestrian refuge warning signage;
- No standing signage to restrict on-street parking thus increasing visibility;
- Installation of new pram ramps to better guide pedestrians;
- Erection of safety zone signage; and
- Provision of tactile tiles to better guide the visually impaired.

ISSUES

Three key issues have been identified:

1. **Conformity with the MUTCD**, which is legislated under the Queensland Government *Transport Operations (Road Use Management) Act 1995*, which states that the installation shall be in accordance with the MUTCD. Conformance with the MUTCD ensures uniformity for all road users to state-wide standards as well as:
 - allowing enforcement;
 - limiting confusion for users; and
 - mitigating/limiting Council's liability in the case of mishap.
2. **Expectation of the community** with regards to providing pedestrian crossings. The expectations of the stakeholders, including but not exclusive to pedestrians, cyclists, public transport users and motorists, need balancing; and
3. **Cost Implications**. A price range associated with providing each crossing treatment is as follows:

• Signalised crossing	- \$400,000 to \$500,000
• Zebra crossing	- \$200,000 to \$250,000
• New/reconstructed pedestrian refuge	- \$40,000 to \$60,000

Table 4 in Attachment 7 shows a matrix of the associated costs, compliance and community expectations for each treatment. Table 4, indicates that there is one treatment for each location that meets the requirements of the MUTCD, partially meets the expectation of the community, and has the least cost implications. These include:

- Location 1 - Reconstruct existing pedestrian refuge to meet the State legislated requirements.
- Location 2 - Installation of a pedestrian refuge near the Thorneside Village Shopping Centre on Thorneside Road.

STRATEGIC IMPLICATIONS

Legislative Requirements

The Queensland Government *Transport Operations (Road Use Management) Act 1995* states that all signs, signal, marking, lights or devices be designed and installed in accordance with the MUTCD.

Risk Management

Threats

- Non conformance - Any non conforming new works will have potential liability issues for Council and Council employees. This risk should be eliminated.
- Existing safety issues – Customer complaints may continue for existing pedestrian refuge, if not redesigned.
- Community expectations – The community may not accept the proposed solutions.

Opportunities

- Pedestrian safety – Increased pedestrian safety

Financial

Cost of design and construction of a new pedestrian refuge and upgrade of the existing pedestrian refuge is approximately \$90,000.

People

The primary implication for staff is the additional maintenance that will arise after the construction mainly increased by re line marking and cleaning of the refuge.

Environmental

There are no significant environmental implications.

Social

There is one main social implication associated with new pedestrian crossing facilities, which includes the potential for increased lobbying from sections of the community.

Alignment with Council's Policy and Plans

The following Council policies and plans align with the proposed improvements to the pedestrian network:

Community / Corporate Plan

- A. Green Living: Goal 6 Cleaner greener transport.
- B. Wise Planning and Design: Goal 6 Liveability and quality of life

Operational Plan

- A. 2.4 Provide and maintain safe and attractive routes for people to walk and cycle throughout the city and to connect to nearby region centres.

Corporate Plan

- A. 2.4 Provide and maintain safe and attractive routes for people to walk and cycle throughout the city and to connect to nearby region centres.
- B. 5.8 Plan and advocate to connect the city's communities with improved public transport including a road, ferry, cycling and walking network that provides safe, efficient movement within the city and the region and supports physical activity; and promote efficient and environmentally responsible private transport.

Back to Basics Policy

Policy Statement 4. There are some business activities that are deemed to be “core business” activities due to their nature and relative importance.

CONSULTATION

Consultation took place with the Councillor for Division 10, Cr Paul Bishop on Thursday 3 June 2013.

OPTIONS

1. Install a pedestrian refuge near the Thorneside Village Shopping Centre on Thorneside Road and reconstruct the existing pedestrian refuge at the Thorneside Road/Railway Parade intersection to meet the standards set out in the MUTCD and to consider this project for funding at the first quarter 2013/2014 budget review – estimated cost \$90,000.
2. Reconstruct the existing pedestrian refuge at the Thorneside Road/Railway Parade intersection to meet the standards set out in the MUTCD and to consider this project for funding in the first quarter of the 2013/2014 review – estimated cost \$35,000.
3. Install a pedestrian refuge near the Thorneside Village Shopping Centre on Thorneside Road and to consider this project for funding in the first quarter of the 2013/2014 review – estimated cost \$55,000.
4. Do nothing.

OFFICER'S/COMMITTEE RECOMMENDATION

Moved by: Cr P Bishop
Seconded by: Cr W Boglary

That Council resolve to:

1. **Install a pedestrian refuge near the Thorneside Village Shopping Centre on Thorneside Road and reconstruct the existing pedestrian refuge at the Thorneside Road/Railway Parade intersection to meet the standards set out in the MUTCD; and**
2. **Consider this project for funding at the first quarter 2013/2014 budget review.**

CARRIED 11/0

9 PORTFOLIO 10 (CR PAUL BISHOP)
ARTS, CULTURE AND INNOVATION**9.1 COMMUNITY & CUSTOMER SERVICES****9.1.1 COMMUNITY GRANTS PROGRAM 2012/13 REPORT****Dataworks Filename:** G & S Community Grants Program - 2012/13**Attachments:** [Attachment 1: GL-3082-001 Financial Assistance to the Community Sector](#)
[Attachment 2: Mayor's Small Grants 2012-13](#)
[Attachment 3: Round 2 2012-13 Successful, Unsuccessful and Ineligible Applications](#)
[Attachment 4: Round 1 2012-13 Successful Unsuccessful and Ineligible Applications](#)**Authorising Officer:****Louise Rusan**
General Manager Community & Customer Services**Responsible Officer:****Greg Jensen**
Manager Community & Cultural Services**Author:****Jacqui Jumisic**
Community Grants Coordinator

PURPOSE

The purpose of this report is to inform Council of the Community Grants Program for 2012/13 and to seek approval for the funding priorities for the 2013/14 Community Grants Program.

BACKGROUND

The Community Grants Program was established within Council on 1 July 2009 to provide financial assistance to local community organisations and individuals through grants to undertake projects for the benefit of the Redlands community.

On 7 August 2012 Council resolved to make changes to the Corporate Policy *POL-3082 Financial Assistance to the Community Sector* and the associated guideline to delegate final approval for the Project Support, Conservation and Capital Infrastructure Grants to the Group Manager Community and Cultural Services. Council had previously approved these grants.

The Group Manager already held the delegation to approve Organisational Support Grants and grants under the Regional Arts Development Fund.

As a result of the August resolution the Corporate Guideline *GL-3082-001 Financial Assistance to the Community Sector* now requires an annual report be supplied to Council on the Grants Program outputs and to establish the funding priorities for the

coming year. A copy of Corporate Guideline *GL-3082-001 Financial Assistance to the Community Sector* is in Attachment 1.

This is the first report to Council since the policy change in August 2012.

There were two funding rounds this year for applications under Organisational Support, Project Support, Conservation Grants and the RADF. The rounds closed on 31 August 2012 and 1 March 2013. There was one funding round for Capital Infrastructure which closed on 31 August 2012.

Applications under the Organisational Support Category were assessed by the Community Grants Program Assessment team. This team consists of representatives from the Community Grants, Community Development, Indigiscapes, Sport and Recreation and Community Futures and the Service Manager Strengthening Communities. The resulting recommendations were approved by the Group Manager Community and Cultural Services.

Applications under the Project Support, Conservation and Capital Infrastructure Support Grants were assessed by both the Community Grants Program Assessment Team and the Community Grants Panel. This panel consists of Manager Community & Cultural Services, Manager Community Futures, Manager Strengthening Communities and three community representatives from Bayside Adolescent Boarding Inc, Kindilan Outdoor and Education Conference Centre and Redlands Police Citizens Youth Club.

Funding recommendations for RADF were developed by the RADF Committee and approved by the Group Manager Community and Cultural Services.

In 2012/13 a total of 119 applications requesting \$975,803.34 were received under the Community Grants Program. (Excludes Mayors Small Grants.)

The assessment process for Community Grants resulted in the approval of 79 grants totalling \$637,451. This includes the categories of Organisational Support, Project Support, Conservation, Capital Infrastructure and the Regional Arts Development Fund. Details of the applications which were approved are in Attachments 2 & 3.

The table below provides a summary of the applications received and approved under each funding category in 2012/13.

Table 1 – Funding Summary

Grant Type	Number of Applications received	Funds requested	Number of Applications funded	Funds provided
Organisational Support – Round 2	17	\$49,718.00	14	\$40,006.00
Organisational Support – Round 1	12	\$34,762.80	10	\$27,000.00
Project Support – Round 2	15	\$126,131.40	11	\$93,111.40
Project support – Round 1	12	\$73,504.00	6	\$55,504.00

Grant Type	Number of Applications received	Funds requested	Number of Applications funded	Funds provided
Conservation – Round 2	11	\$60,690.44	8	\$50,948.44
Conservation – Round 1	8	\$62,794.50	6	\$43,114.50
RADF – Round 2	12	\$101,893.00	7	\$47,201.00
RADF – Round 1	15	\$176,572.60	7	\$45,753.00
Capital Infrastructure	17	\$289,736.60	11	\$234,633.00
Community Grants Total	119	\$975,803.34	79	\$637,451.34
Mayors Small Grants	121	\$52,803.56	93	30,904.00

The applications that were unsuccessful either did not meet the eligibility criteria or were not sufficiently detailed. These applicants received feedback and were encouraged to apply in future rounds.

Applications for the Mayor's Small Grants could be submitted at any time throughout the year. These applications were assessed by the Grants Team. The Manager Strengthening Communities approved the funding based on recommendations from the Grants Team.

The Mayors Small Grants Program was available from 1 July 2012 to 30 November 2012. A total of 121 applications requesting \$52,803.56 were received. A total of 93 grants were approved, totalling \$30,904. The remaining unspent budget in this category was transferred to the Councillors Small Grants Program in December 2012 (\$8,596).

This transfer was made in accordance with Council's resolution on 28 November 2012 to replace the Mayors Small Grants with the Councillors Small Grants Program. This was to enable Councillors to more flexibly respond to requests for grant funding in a timely manner. More details of these applications are in Attachment 4.

A summary of the alignment of Council's Corporate Strategic Priorities with this year's Community Grants applications is provided in the following table:

Strategic Priority	Number of applications which aligned
Healthy Natural Environment	17
Green Living	5
Embracing the Bay	9
Quandamooka Country	6
Wise Planning and Design	12
Supportive and Vibrant Economy	10
Strong and Connected Communities	49

ISSUES

The current Community Grants Program Priorities are as follows:

- Assisting community organisations to provide services.
- Empowering community organisations and building capacity.
- Building community infrastructure.
- Assisting disadvantaged/vulnerable groups.
- Providing cost-efficient initiatives.
- Increasing leverage to gain additional funds from state/federal departments.
- Increasing employment and boosting the local economy.
- Creating identity, a sense of place and celebration.
- Contributing to a sustainable environment.
- Supporting a robust living culture in the Redlands.

These program priorities are still relevant and no change is recommended for the coming year.

STRATEGIC IMPLICATIONS

Legislative Requirements

No implications

Risk Management

No implications

Financial

There are no additional financial implications impacting Council as a result of this report.

People

No implications

Environmental

No implications

Social

No implications

Alignment with Council's Policy and Plans

7. Strong and connected communities

Our health, wellbeing and strong community spirit will be supported by a full range of services, programs, organisations and facilities, and our values of caring and respect will extend to people of all ages, cultures, abilities and needs

- 7.6 Provide practical programs, support and guidance to the community sector in its delivery of highly valued support services and community projects

CONSULTATION

Consultation has occurred with the following:

- General Manager Community and Customer Services
- Group Manager Community & Cultural Services
- Service Manager Strengthening Communities
- Co-ordinator Community Development
- Principal Adviser Strong Communities
- Community Cultural Development Officer
- Youth Development Officer
- Seniors Community Development Officer
- Community Safety Officer
- Service Manager Environmental Education
- Seniors Sport and Recreation Officer

OPTIONS

1. That Council resolve to note the grant funds approved in 2012/13 and endorse the existing Community Grant Program priorities for use in 2013/14.
2. That Council resolve to make amendments to the existing Community Grant program priorities.

OFFICER'S/COMMITTEE RECOMMENDATION

Moved by: Cr P Bishop

Seconded by: Cr J Talty

That Council resolve to:

1. **Note the grant funds approved in 2012/13; and**
2. **Endorse the existing Community Grant Program priorities for use in 2013/14.**

CARRIED 11/0

10 CLOSED SESSION**PORTFOLIO 6 (CR MARK EDWARDS)
CORPORATE SERVICES****10.1 FINANCIAL SERVICES****10.1.1 SCHEDULE OF FEES AND CHARGES 2013/2014 INCLUDING
COMMERCIAL BUSINESSES**

Datworks Filename: FM Fees and Charges 2013/2014

Authorising Officer:



**Bill Lyon
Chief Executive Officer**

Responsible Officer:

**Gavin Holdway
Chief Financial Officer**

Author:

**Deborah Corbett-Hall
Service Manager Business and Commercial Finance**

EXECUTIVE SUMMARY

A confidential report from Chief Financial Officer was presented to Council for consideration.

OFFICER'S/COMMITTEE RECOMMENDATION

Moved by: Cr M Elliott

Seconded by: Cr W Boglary

That Council resolve to adopt the Fees and Charges Schedule 2013-2014.

CARRIED 11/0

10.1.2 TEN YEAR CAPITAL PROGRAM 2013-2023**Dataworks Filename: FM Corporate Budget****Authorising Officer:****Bill Lyon
Chief Executive Officer****Responsible Officer:****Gavin Holdway
Chief Financial Officer****Author:****Grant Tanham-Kelly
Service Manager Strategic Finance**

EXECUTIVE SUMMARY

A confidential report from Chief Financial Officer was presented to Council for consideration.

OFFICER'S/COMMITTEE RECOMMENDATION**Moved by: Cr M Elliott
Seconded by: Cr M Edwards**

That Council note the Ten Year Capital Works Program 2013-2023 as detailed in the attached documentation.

CARRIED 8/3

Crs Ogilvie, Gleeson and Talty voted against the Committee Recommendation.

10.1.3 REVIEW OF RESERVES 2012/2013**Dataworks Filename: FM Corporate Budget****Authorising Officer:****Bill Lyon
Chief Executive Officer****Responsible Officer:****Gavin Holdway
Chief Financial Officer****Author:****Deborah Corbett-Hall
Service Manager Business and Commercial
Finance**

EXECUTIVE SUMMARY

A confidential report from Chief Financial Officer was presented to Council for consideration.

COMMITTEE RECOMMENDATION**Moved by: Cr W Boglary
Seconded by: Cr P Bishop**

That Council resolve to defer this item to the August Coordination Committee meeting.

CARRIED 11/0**11 MEETING CLOSURE**

There being no further business, the Mayor declared the meeting closed at 11.31am.

Signature of Chairperson: _____

Confirmation date: _____