



Redland
CITY COUNCIL

REPORT

COORDINATION COMMITTEE MEETING

Wednesday, 4 September 2013

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

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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 Deputy Mayor declared the meeting open at 10.42am.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

MEMBERS PRESENT:

Cr A Beard (Chair)	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
Cr K Williams	Mayor

It was noted that a Leave of Absence had been granted for Mayor Karen Williams and that she had been granted permission to participate in the meeting via teleconferencing.

EXECUTIVE LEADERSHIP GROUP:

Mr B Lyon	Chief Executive Officer
Mr L Wallace	Group Manager Corporate Governance
Mrs L Rusan	General Manager Community & Customer Services
Mr G Soutar	General Manager Infrastructure & Operations
Mr G Holdway	Chief Financial Officer

MINUTES:

Mrs E Striplin	Corporate Meetings & Registers Team Officer
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COUNCILLOR ABSENCES

Cr Williams lost connection to the meeting at 10.49am (during Items 6.1.1, 6.1.2 & 7.1.1) and resumed connection at 10.53am (during Item 8.1.1)
Cr Williams lost connection at 10.54am (during Item 8.1.2)

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 1 (CR WENDY BOGLARY)
**COMMUNITY & ENVIRONMENTAL HEALTH & WELLBEING; ANIMAL
MANAGEMENT; COMPLIANCE & REGULATORY SERVICES**

5.1 COMMUNITY & CUSTOMER SERVICES

5.1.1 PROPOSAL TO AMEND FEES AND CHARGES SCHEDULE 2013/2014

Dataworks Filename: FM Fees & Charges 2013-2014

Authorising Officer:



**Louise Rusan
General Manager Community & Customer
Services**

Responsible Officer:

**Gary Photinos
Manager Environment and Regulation**

Author:

**Jen Gisler
Service Manager Health & Environment**

PURPOSE

The purpose of this report is to seek Council approval to amend the 2013/14 Fees and Charges for temporary event permits as detailed.

BACKGROUND

The 2013/2014 Fees and Charges were adopted on 19 June 2013. Since that time some Councillors have raised a concern in relation to the unexpected consequence of the fees for temporary entertainment events, specifically for private school events such as fetes.

ISSUES

Council provides permits for temporary entertainment events under *Local Law No.9 (Entertainment Venues)* to ensure necessary health, safety and environmental standards are achieved in order to deliver well-managed events for the Redlands community. These permits are required for temporary entertainment events both on private and Council controlled lands. However as this is a local law, these permits do not apply to State operated activities such as fetes at state schools.

The *2013/2014 Fees and Charges* state the following fees for not for profit organisations holding a temporary entertainment event:

- Expected capacity of fewer than 1000 people per day – no fee.
- Expected capacity of between 1000 and 2999 people per day is \$436.75.
- Expected capacity equal to or greater than 3000 people per day is \$810.50.

Consideration has been given to amending the 2013/2014 Fees and Charges to exempt private schools from paying fees for temporary entertainment event permits, however this may also be an opportunity to consider revising the fee for a temporary

entertainment events with an expected capacity of between 1000 and 2999 people per day, as these events can be smaller and lower risk.

STRATEGIC IMPLICATIONS

Legislative Requirements

The permit is a requirement under Council's *Local Law No.9 (Entertainment Venues)*.

Risk Management

Although there will be no permit fee for not for profit organisations holding events with less than 2999 people or private school fetes, permit are still required under the current provisions Local Law No. 9. Council may review its position on Local Law No. 9 "Entertainment Venues" as part of the Local Law Review Program to be considered by Council in October 2013.

Financial

Council received approximately 32 applications for temporary events held by not for profit organisations last financial year. Removing the requirement for smaller not for profit organisations to pay the fee would result in reduced revenue of approximately \$12,000.

The financial implications of this decision are considered minimal.

People

There will be minimal impact on human resources.

Environmental

There are no environmental implications.

Social

The reduction in fees and charges for smaller temporary events run by not for profit organisations will support and encourage creativity and community spirit as promoted by the Community plan. Festivals and events across Redlands provide opportunities for creativity, leisure and economic stimulus and bring together broad cross sections of cultural and community groups, residents and visitors.

Alignment with Council's Policy and Plans

Aligns with Corporate Plan Outcome 7: Strong and Connected Communities. Strategy 7.1 Promote festivals, events and activities for people to come together, developing connections and networks to improve community spirit and enhance 'sense of place'.

CONSULTATION

Councillors and Executive Management have been consulted.

OPTIONS

1. That Council resolve to amend the 2013/2014 Fees and Charges Schedule to
 - a. exempt Non for Profit Organisations holding temporary events with an expected capacity less than 2999 people and

- b. exempt all private schools from all Temporary Entertainment Events permit fees.
2. Council may resolve to not amend the 2013/2014 Fees and Charges Schedule for Temporary Entertainment Events.

OFFICER'S RECOMMENDATION

That Council resolve to amend the 2013/2014 Fees and Charges Schedule to:

1. Exempt Non for Profit Organisations holding temporary events with an expected capacity less than 2999 people; and
2. Exempt all private schools from all Temporary Entertainment Events permit fees.

COMMITTEE RECOMMENDATION

Moved by: Cr W Boglary

Seconded by: Cr P Bishop

That Council resolve to amend the 2013/2014 Fees and Charges Schedule to:

1. Exempt all schools from all Temporary Entertainment Events permit fees.

CARRIED 11/0

6 PORTFOLIO 4 (CR KIM-MAREE HARDMAN)
COMMERCIAL ENTERPRISES (WATER, WASTE, RPAC ETC)**6.1 INFRASTRUCTURE & OPERATIONS****6.1.1 DELEGATED AUTHORITY REPORT TO AWARD LANDFILL ENVIRONMENTAL MONITORING PROGRAM (LEMP) TENDER (T-1590-12/13-WST)****Dataworks Filename: WM Monitoring Landfill Sites****Responsible/Authorising Officer:****Gary Soutar**
General Manager Infrastructure & Operations**Author:****Ahmad Sinha**
Landfill Advisor

PURPOSE

The purpose of this report is to seek Council resolution to delegate authority to the Chief Executive Officer (CEO) under Section 257(1)(b) of the *Local Government Act 2009* to accept the tender (T-1590-12/13-WST) and to make, vary and discharge a contract with a value of over \$500,000 (excluding GST); and to delegate authority to the CEO to sign and amend all relevant documentation for the landfill environmental monitoring program (LEMP).

BACKGROUND

Council is required to undertake regular monitoring and analysis of its licensed and closed landfills to determine any impacts of past landfilling activities on the surrounding receiving environment. Ongoing environmental monitoring is a license condition for landfills with environment approval. Environmental monitoring is also required for assessing risks to satisfy the environmental duty of care requirements under the *Environmental Protection Act, QLD (1994)*. This activity has been ongoing for a large number of years with recent contracts being formed through the Local Buy pre-qualified list of suppliers. Officers have identified the need to present a tender to the open market to ensure adequate assessment of value for money.

The LEMP tender covers activities such as routine and as-required sampling and monitoring of groundwater, surface water, e.g. creeks and waterways and landfill gas across a number of closed landfills. Other activities such as decommissioning or expanding sampling wells to improve data collection are also included. The outcomes of a successful LEMP contract include professional and statistical analysis of trends, reporting and making site specific recommendations as required.

The tender for the LEMP was opened to the market on 21 June 2013 and closed on 31 July 2013. The estimated time for evaluation, clarifications and recommendation for award is expected to be finished around mid September 2013, and a new contract is scheduled to commence on 1 October 2013.

This LEMP contract is for a 3-year term with the option to extend for a further additional period of 2 one year periods not exceeding a maximum term of 5 years.

ISSUES

- The LEMP is Council's primary environmental monitoring, due diligence and reporting mechanism and is a mandatory requirement under Council's environment approvals (EA) for licensed waste facilities.
- The tender needs to be awarded to the successful contractor by mid September 2013 in order for contract mobilisation to be completed as the existing contract is due to expire on 30 September 2013.
- If a delay in contract is encountered, provision will need to be made to ensure the extension of the current contract.

STRATEGIC IMPLICATIONS

Legislative Requirements

The following legislation is relevant to this project:

- *Environmental Protection Act 1994*
- *Environmental Protection Regulation 2008*
- *Work Health and Safety Act 2011*
- *Work Health and Safety Regulation 2011*
- *Petroleum and Gas (safety production) Act 2004*

Risk Management

The LEMP needs to be undertaken by a contractor with relevant previous experience and demonstrated success. Notification to the Department of Environment and Heritage Protection QLD is part of this contract, which requires professional analysis and provisions of recommendations to mitigate and manage environmental and safety related risks.

Financial

By tendering out the LEMP contract to the open market, Council is satisfying the value-for-money provisions in the *Local Government Act* through the competitive bid process. The budget for the LEMP is derived from the landfill remediation separate charge and there is \$476,607 allocated for this purpose in the 2013/14 financial year. A similar budget will need be provided as an ongoing contractual commitment in the 2014/15 and 2015/16 financial years and beyond for a further 2 years if the contract is extended to its maximum term.

Environmental

Environmental monitoring is a requirement of the EA for licensed landfills and environmental duty of care responsibilities as stated in the *Environmental Protection Act, QLD (1994)* for other closed landfills.

Alignment with Council's Policy and Plans

This project supports the RCC Community Plan for a healthy natural environment to protect our natural environment by restoring degraded landscapes, contaminated land and managing fire, pets and other hazards.

CONSULTATION

The tender documents were prepared in consultation with the Contract Management Services Unit (CMSU) of Council.

OPTIONS

- Award the contract under delegated authority to the Chief Executive Officer.
- Continue the existing contract extension under Local Buy, but this may not ensure adequate assessment of value of money.

OFFICER'S/COMMITTEE RECOMMENDATION

Moved by: Cr K Hardman

Seconded by: Cr M Edwards

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

1. Accept the tender and award a contract with a value over \$500,000 (excluding GST) for the Provision of a Preferred Supplier for Landfill Environmental Monitoring Program (LEMP) as contract T-1590-12/13-WST;
2. Make, vary and discharge the contract in accordance with the agreed contract terms for any changes; and
3. Sign and amend all relevant documentation.

CARRIED 10/0

Cr Williams was not connected to the meeting when the motion was put.

6.1.2 DELEGATED AUTHORITY FOR THE COLLECTION, TRANSPORTATION AND DISPOSAL OF GRIT AND SCREENINGS WASTE FROM REDLAND CITY COUNCIL'S 5 MAINLAND AND 2 ISLAND WASTEWATER TREATMENT PLANTS

Datworks Filename: T-1645-12/13-RWW

Responsible/Authorising Officer:



Gary Soutar
General Manager Infrastructure and Operations

Author:

Matthew Worrall
Principal Adviser Projects

PURPOSE

Redland City Council's (RCC) Water & Waste Operations seeks Council resolution to delegate authority to the Chief Executive Officer (CEO), under Section 257(1)(b) of the *Local Government Act 2009*, to accept the tender (T-1645-12/13-RWW) and to make, vary and discharge a contract with a value over \$500,000 (including GST); and to delegate authority to the CEO to sign and amend all relevant documentation.

BACKGROUND

The current arrangement with JJ Richards & Sons Pty Ltd for the provision of services for the collection, transportation and off-site disposal of grit and screenings waste from Council's 5 mainland and 2 North Stradbroke Island (NSI) wastewater treatment plants (WWTPs) has been in place for 3 years and is due to expire on 31 October 2013.

In line with sections 173(3), 175 and 177 of the *Local Government (Finance, Plans and Reporting) Regulation 2010*, Council invited tenders for the collection, transportation and off-site disposal of grit and screenings waste generated at the 5 mainland and 2 island WWTPs.

Tender documentation was developed in accordance with section 104 *Financial Management Systems, subsection (3) Sound Contracting Principles of the Local Government Act 2009* with the objective of obtaining submissions from suitable individuals or entities who could demonstrate the ability to provide value for money and adequate capacity and capability to undertake the waste collection and disposal services from RCC's WWTPs.

Tenders were required to demonstrate adequate capacity to service all WWTPs on a regular basis. Alternative offers were accepted, but only where submitted with a conforming offer. No part offers and no joint offers were accepted.

ISSUES

The timing of this delegation is critical due to a number of factors including:

1. the tender needs to be awarded to the successful contractor by the end of September 2013 in order for contract mobilisation to be completed in time for the expiration of the existing contract on 31 October 2013;
-

2. timely execution of the contract is essential to maintain consistent operations at the WWTPs, and ensure the grit and screenings waste is removed from the plants in a safe and appropriate manner.

STRATEGIC IMPLICATIONS

Legislative Requirements

The effective and efficient operation of Council's WWTPs is required to achieve compliance with the *Environmental Protection Act 1994*, Council's obligations under the WWTP development approvals and DEHP regulations, particularly relating to the management, tracking and control of prohibited or regulated waste.

Risk Management

Appointing suitably qualified and experienced contractors to collect, transport and dispose of the grit and screenings waste ensures Council complies with the intent of the *Environmental Protection Act 1994*, WWTP development approvals and the requirements of DEHP regarding the safe transportation and disposal of regulated waste.

Financial

RCC's Water & Waste Operations has allocated sufficient budget in the 2013/2014 budget for this essential service, and appropriate budget commitments will be provided for the remainder of the contract term within the RCC Water & Waste Operations budget.

People

There are no implications for staff associated with this proposal. WWTP operations will remain consistent during the contract transition period.

Environmental

Council must undertake all reasonable and practical measures to prevent and/or minimise the likelihood of environmental harm caused by the operation of its WWTPs. Reasonable and practical measures include the implementation of site-based management plans which address operating procedures, emergency response and hazardous waste collection processes.

Social

There are no social implications associated with this proposal.

Alignment with Council's Policy and Plans

This contract aligns to Council's Corporate Plan as follows:

2. Green Living

- 2.8 Implement Council's waste management strategy by applying best practice principles in pricing, public awareness, resource management, recycling and recovery.
- 2.9 Protect our community and the natural environment by managing environmental harm and nuisance caused by industry, business, development from past and present activities.

9. An efficient and effective organisation

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

CONSULTATION

Consultation and evaluation of this tender process included the following officers:

- Group Manager - Water & Waste Operations
- Treatment Supervisor - Water & Waste Operations
- Principal Advisor Projects – Water & Waste Operations
- Senior Process Engineer – Water & Waste Infrastructure
- Service Manager - Procurement Operations
- Senior Procurement Officer
- DRA Safety Specialists (external consultants to review safety documentation).

OPTIONS

No alternative options are proposed for this arrangement.

OFFICER'S/COMMITTEE RECOMMENDATION

Moved by: Cr K Hardman

Seconded by: Cr J Talty

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

1. **Accept the tender and award a contract with a value over \$500,000 (including GST); for the collection, transportation and disposal of grit and screenings waste from RCC's 5 mainland and 2 NSI WWTPs, as contract T-1645-12/13-RWW;**
2. **Make, vary and discharge the contract in accordance with the agreed contract terms and conditions; and**
3. **Sign and amend all relevant documentation.**

CARRIED 10/0

Cr Williams was not connected to the meeting when the motion was put.

7 PORTFOLIO 6 (CR MARK EDWARDS)
CORPORATE SERVICES**7.1 OFFICE OF CEO****7.1.1 CARRYOVER BUDGET REVIEW 2012/13 TO 2013/14****Datworks Filename:** FM Carryover Budget Review**Attachment:** [Carryover Budget Review](#)**Authorising Officer:****Bill Lyon**
Chief Executive Officer**Responsible Officer:****Gavin Holdway**
Chief Financial Officer**Author:****Katharine McCarthy**
Budget and Systems Accountant

PURPOSE

This report outlines the items requiring to be carried over financial years from 2012/13 to 2013/14 and presents the revised budgeted position of Council along with its financial sustainability position with the addition of these carryover submissions to the originally adopted 2013/14 budget.

Attached to this report are the following details:

- Revised 2013/14 Budgeted Statement of Cash Flows,
- Revised 2013/14 Budgeted Statement of Financial Position (Balance Sheet),
- Revised 2013/14 Operating Statements, Capital Funding and Other Items,
- Revised 2013/14 Statement of Comprehensive Income,
- Revised Key Performance Indicators (KPIs) for 2013/14,

It is proposed that Council resolve to adopt the revised budget for 2013/14 at Redland City Council (RCC) consolidated level. In addition to this and in accordance with the *Local Government Regulation 2012*, it is proposed that Council resolve to adopt the Redland Water and RedWaste financial statements that are presented in the attached documentation. The relevant pages are outlined within the Officer's Recommendation in this report.

BACKGROUND

Council adopted its 2013/14 budget at the Special Meeting on 27 June 2013. Prior to that, at the Third Quarter Budget Review, there were a number of items identified as being required to be carried over to the new financial year to enable their completion. Further projects have been identified since the Third Quarter Budget Review as requiring funds to be carried over. In all, there are around 60 projects incomplete at

the end of 2012/13 amounting to approximately \$6.6m in capital expenditure to be added to the adopted 2013/14 budget.

ISSUES

The proposed variations to the 2013/14 budget are outlined in the financial statements included in the attachment.

STRATEGIC IMPLICATIONS

Legislative Requirements

This proposed budget review is in alignment with the *Local Government Act 2009* and the *Local Government Regulation 2012*.

Risk Management

Nil

Financial

This recommendation requires a change to the current year's adopted budget and the accompanying attachments outline the major movements surrounding this review as well as the projected financial statements forecast to 30th June 2014.

This proposed budget review forecast will decrease the cash holding position for the year ending 30th June 2014 by \$6.643m, which relates primarily to the carryover of \$6.6m from the 2012/13 capital program.

This proposed budget review indicates that Council's forecast surplus will decrease slightly from \$317k to \$300k for the financial year ending 2013/14. This small change is due some expenditure relating to operating grants received.

People

Nil

Environmental

Nil

Social

Nil

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

CONSULTATION

Group managers in consultation with the Executive Leadership Group (ELG) undertook the development of this budget review.

OPTIONS

1. Adopt the Revised Budget for 2013/14 at Redland City Council consolidated level which refers to the following (refer attachment):
 - a) RCC Budgeted Statement of Cash flows – page 2;
 - b) RCC Statement of Financial Position (Balance Sheet) – page 3;
 - c) RCC Operating and Capital Funding Statement – page 4;
 - d) RCC Statement of Comprehensive Income – page 1; andTo meet the requirements of the *Local Government Regulation 2012*, adopt the RedWaste and Redland Water Operating and Capital Funding Statements (pages 9 and 10).
2. Not adopt the revised budget for 2013/14 as presented in the Officer's Recommendation.

OFFICER'S/COMMITTEE RECOMMENDATION

Moved by: Cr M Edwards
Seconded by: Cr K Hardman

That Council resolve as follows:

1. To adopt the revised budget for 2013/14 at Redland City Council consolidated level. This refers to adopting the following in the attached financial statements:
 - a. RCC Budgeted Statement of Cash Flows – page 2;
 - b. RCC Statement of Financial Position (Balance Sheet) – page 3;
 - c. RCC Operating and Capital Funding Statement – page 4;
 - d. RCC Statement of Comprehensive Income – page 1; and
2. To meet the requirements of the *Local Government Regulation 2012*, to adopt the Redland Water and RedWaste Operating and Capital Funding Statement – pages 9 and 10 of the attached financial statements.

CARRIED 10/0

Cr Williams was not connected to the meeting when the motion was put.

8 PORTFOLIO 7 (CR JULIE TALTY)
PLANNING & DEVELOPMENT**8.1 COMMUNITY & CUSTOMER SERVICES****8.1.1 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. Concurrence Agency Response issued on 31 July, 2013 for design and siting for a dwelling house at 121-129 Bunker Road, Victoria Point. Mr Matthew A. Dixon. (BWP001864)
2. Concurrence Agency Response issued on 1 August, 2013 for design and siting for a dwelling house at 41-43 King Street, Thornlands. Javica Pty Ltd. (BWP001865)
3. Concurrence Agency Response issued on 8 August, 2013 for design and siting for a dwelling house at 17 Orana Esplanade, Victoria Point. Antech Constructions Pty Ltd. (BWP001878)
4. Concurrence Agency Response issued on 9 August, 2013 for design and siting for a dwelling house at 31-39A King Street, Thornlands. Mrs Joanne D. Middleton. (BWP001880)
5. Concurrence Agency Response issued on 9 August, 2013 for design and siting for a dwelling house at 31-39A King Street, Thornlands. Mrs Joanne D. Middleton. (BWP001881)
6. Concurrence Agency Response issued on 13 August, 2013 for design and siting for a dwelling house at 6 Hillcrest Street, Wellington Point. Antech Constructions Pty Ltd. (BWP001892)
7. Concurrence Agency Response issued on 15 August, 2013 for design and siting for a secondary dwelling at 14 Prescoter Drive, Victoria Point. Mr Sybrand S. Balk and Mrs Heather A. Balk. (BWP001894)
8. Concurrence Agency Response issued on 31 July, 2013 for design and siting for a domestic outbuilding at 9 Vedson Street, Birkdale. Mr Gerald D. Muirhead. (BWP001861)
9. Concurrence Agency Response issued on 6 August, 2013 for design and siting for a domestic outbuilding at 21 Firtree Street, Capalaba. Mr Nicholas D. Johnston. (BWP001873)
10. Concurrence Agency Response issued on 2 August, 2013 for design and siting for a carport at 20 Downey Street, Ormiston. DBR Building Certification. (BWP001871)
11. Concurrence Agency Response issued on 2 August, 2013 for design and siting for a carport at 13 Kunden Street, Thorneside. DBR Building Certification. (BWP001872)
12. Concurrence Agency Response issued on 2 August, 2013 for design and siting for a carport at 61 Alexandra Circuit, Alexandra Hills. Mr Mogamat S. Salie. (BWP001869)

13. Concurrence Agency Response issued on 13 August, 2013 for design and siting for a carport at 14 Emerald Street, Alexandra Hills. Mr David R. Butcher and Mrs Zlata Butcher. (BWP001879)
 14. Concurrence Agency Response issued on 15 August, 2013 for design and siting for a carport at 2 Eastern Court, Wellington Point. Adept Building Approvals. (BWP001893)
 15. Concurrence Agency Response issued on 15 August, 2013 for design and siting for a carport at 9 Kiernan Street, Redland Bay. The Certifier Pty Ltd. (BWP001887)
 16. Concurrence Agency Response issued on 15 August, 2013 for design and siting for a carport at 23 Anne Street, Alexandra Hills. Strickland Certification Pty Ltd. (BWP001883)
 17. Concurrence Agency Response issued on 2 August, 2013 for design and siting for 2 x carports at 11 Hooper Street, Birkdale. Ms Jane Dewar and Mr Brett R. Franklin. (BWP001867)
 18. Concurrence Agency Response issued on 2 August, 2013 for design and siting for a shed at 4 Stovold Place, Alexandra Hills. Design Build Regulate Pty Ltd. (BWP001862)
 19. Concurrence Agency Response issued on 2 August, 2013 for design and siting for a shed at 7 Vista Court, Capalaba. Mr Colin Rosewall and Ms Cherie Rosewall. (BWP001876)
 20. Concurrence Agency Response issued on 5 August, 2013 for design and siting for a shed at 10 Simon Street, Victoria Point. Design Build Regulate Pty Ltd. (BWP001846)
 21. Concurrence Agency Response issued on 16 August, 2013 for design and siting for a garage at 1 Eckersly Street, Ormiston. Strickland Certification Pty Ltd. (BWP001884)
 22. Concurrence Agency Response issued on 2 August, 2013 for design and siting for domestic additions at 302 Bloomfield Street, Cleveland. All Approvals Pty Ltd. (BWP001874)
 23. Concurrence Agency Response issued on 5 August, 2013 for a dwelling house at 19 Kidman Circuit, Thornlands. Bartley Burns Certifiers and Planners. (BWP001868)
 24. Development Permit issued on 7 August, 2013 for building works approval assessed against the Redlands Planning Scheme for a domestic outbuilding at 13 Lewisham Court, Birkdale. Mr W.E. Wintle and Ms F.A. Rabbiosi. (BWP001860)
 25. Development Permit issued on 5 August, 2013 for building works approval assessed against the Redlands Planning Scheme for a domestic outbuilding at 9 Koala Place, Capalaba. The Certifier Pty Ltd. (BWP001765)
 26. Development Permit issued on 1 August, 2013 for building works approval assessed against the Redlands Planning Scheme for a domestic outbuilding at 55-57 Thomas Street, Birkdale. Magical Home Improvements. (BWP001858)
 27. Compliance Certificate issued on 8 August, 2013 in association with landscaping works for a multiple dwelling x 4 at 9 Homer Street, Cleveland. intelliDraft. (OPW001509)
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28. Compliance Permit issued on 6 August, 2013 for internal and external civil works in association with operational works for a multiple dwelling x 4 at 28-28A Homer Street, Cleveland. Structerre Consulting Engineers. (OPW001485)
29. Development Permit issued on 9 August, 2013 for operational works for reconfiguring a lot at 89-101 Kinross Road, Thornlands. Sheehy and Partners Pty Ltd. (OPW001386.2)
30. A Notice agreeing to a change of approval was issued on 7 August, 2013 for an operational works for a reconfiguration of lots (one into four lots) at 59-61 Hardy Road, Wellington Point. DEQ Consulting Engineers. (OPW001431)
31. Development Permit issued on 15 August, 2013 for a material change of use for a dwelling house at 529 Main Road, Wellington Point. Reliable Certification Services. (MCU013083)
32. Development Permit issued on 14 August, 2013 for a material change of use to operate a home business at 18 Blaxland Street, Capalaba. Harlow Hair Design. (MCU013102)

CATEGORY 2

1. Development Permit issued on 5 August, 2013 for a material change of use for a dwelling house at 111 Mooloomba Road, Point Lookout. Arkitecture Pty Ltd. (MCU013075)
2. Development Permit issued on 8 August, 2012 for a material change of use to operate a home business at 3 Parsons Street, Dunwich. Straddie Sisters. (MCU013104)
3. Development Permit issued on 14 August, 2012 for a material change of use to operate a home business at 105-107 Scenic Road, Redland Bay. Mr D. Robb. (MCU013041)
4. Development Permit issued on 15 August, 2013 for reconfiguration of lots at 21-27 Scott Street, Cleveland. East Coast Surveys Pty Ltd. (ROL005671)
5. Development Permit issued on 19 August, 2013 for operational works for an advertising device at 45-47 Shore Street West, Cleveland. Mr S.H. Lambourne. (OPW001423)
6. A Notice agreeing to extend the relevant period of an existing development approval was issued on 9 August, 2013 for a material change of use for a multiple dwelling (x 3) at 17 Channel Street, Cleveland. Mr P.M. Impey. (MC011016)
7. A Notice agreeing to extend the relevant period of an existing development approval was issued on 9 August, 2013 for a material change of use for a aged persons and special needs housing at 166 & 168 Mount Cotton Road, Capalaba. Mr R.W. Walker. (M009631)
8. A Notice agreeing to a change of approval was issued on 8 August, 2013 for a multiple dwelling (x 12) at 43-45 Surman Street, Birkdale. Ashcroft Architects Pty Ltd. (MC012268)
9. A Notice agreeing to a change of approval was issued on 5 August, 2013 for a building envelope amendment incorporated into subdivision approval at 172-184 Ney Road, Capalaba. The Certifier Pty Ltd. (S/3692/1)

10. A Notice agreeing to a change of approval was issued on 1 August, 2013 for a removal dwelling at 10 Brolga Street, Macleay Island. Contract Design Staff Pty Ltd. (MC010472)
11. A Notice agreeing to a change of approval was issued on 16 August, 2013 for a hospital at 2-14 Weippin Street, Cleveland. Sentinel Asset Management c/- Urban Systems. (MCU012303)
12. A Notice agreeing to a change of approval was issued on 19 August, 2013 for a reconfiguration of lots (two into four lots) at 124 Finucane Road, Alexandra Hills. Sutgold Pty Ltd. (ROL005604)
13. A Notice agreeing to a change of approval was issued on 16 August, 2013 for a reconfiguration of lots (one into four lots) at 56 Gordon Street, Ormiston. Mr Anthony Pajmans. (ROL005606)
14. Negotiated Decision Notice issued on 15 August, 2013 to vary an existing approval for a reconfiguration of lots (one into six lots) at 52-54 Rose Street, Ormiston. East Coast Surveys Pty Ltd. (SB005122)

OFFICER'S/COMMITTEE RECOMMENDATION

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

That Council resolve to note this report.

CARRIED 11/0

8.1.2 APPEALS LIST CURRENT AS AT 19 AUGUST, 2013

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

Responsible/Authorising Officer:



Louise Rusan
General Manager Community & Customer
Services

Author:

Chris Vize
Acting Service Manager, Operations Works

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 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 4 September 2013.

2.	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:		Adjourned for further review 6 September 2013.

3.	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:		Listed for review 9 October 2013.

4.	File Number:	Appeal 2335 of 2013 (MCU012421)
Applicant:		Barro Group Pty Ltd
Application Details:		Material Change of Use for Extractive Industry and Environmentally Relevant Activities 8, 16 & 21 1513 & 1515-1521 Mount Cotton Road and 163-177 & 195 Gramzow Road, Mount Cotton
Appeal Details:		Applicant appeal against refusal.
Current Status:		No action to date.
Hearing Date:		Not yet listed.

5.	File Number:	Appeal 2532 of 2013
Applicant:		HTC Consulting Pty Ltd and King of Gifts (Qld) Pty Ltd Superannuation Fund
Application Details:		Material Change of Use for Indoor Recreation Facility (Convention Centre), Service Station, Drive Through Restaurant and Refreshment Establishment 604-612 Redland Bay Road, Alexandra Hills
Appeal Details:		That the Applicant's non-compliance with section 278 and section 279 (1)(b) (response to information request) of SPA be excused.
Current Status:		Settled.
Hearing Date:		Settled by Consent Order 8 August, 2013

OFFICER'S/COMMITTEE RECOMMENDATION

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

That Council resolve to note this report.

CARRIED 10/0

Cr Williams was not connected to the meeting when the motion was put.

9 MEETING CLOSURE

There being no further business, the Chair declared the meeting closed 10.54am.

Signature of Chairperson: _____

Confirmation date: _____