

**REDLAND CITY COUNCIL
UDIA QLD REDLANDS ADVISORY PANEL**

JOINT WORKING GROUP

*Cleveland Administration Building
Cnr Bloomfield and Middle Streets Cleveland
North and South Stradbroke Rooms
2.00 – 3.30 pm
12 June 2017*

Attendees:

Cr Wendy Boglary, Louise Rusan,
Stephen Hill, Phil Goodman, Michael Loney, Adam Souter.

Apologies:

Mayor Williams, Chris Isles, Anna Cox

Minute taking:

Jill Driscoll

Chair:

Deputy Mayor Wendy Boglary

MINUTES

No.	Item	Action Item / Outcome
	Deputy Mayor opened the meeting at 2.10 pm	
1.	Welcome and apologies Deputy Mayor welcomed attendees to the meeting and noted the apologies	Mayor Karen Williams, Chris Isles and Anna Cox noted as apologies
2.	Minutes from previous meeting	Minutes of the previous meeting endorsed
3.	Action items from previous meeting	Members noted a number of the action items were included in the agenda for the meeting on 12 June.2017. Other action items discussed and updated in the table below

Action items from Previous Meetings		
Meeting Date	Action Item	Outcome
5/4/17	<u>Action item</u> a). Create an advocacy document that nominates the critical state infrastructure items for the City – RCC and UDIA QLD reps to work on this for presentation to the next working group meeting: <ul style="list-style-type: none"> • Council representative is David Jeanes. • UDIA QLD representative to be 	a). Included in Agenda 12/06/2017 – Agenda Item 4 refers

	<p>decided by UDIA.</p> <p>b). UDIA QLD to provide advice on CBD Activation elsewhere to be presented to the next working group meeting.</p> <p>c). RCC to send the <i>RCC CBD Incentives Package</i> to the Working Group for information and feedback at the next working group meeting.</p> <p>d). RCC to give presentation on Council's endorsed strategic priorities to be given to the next working group meeting.</p>	<p>b). Included in Agenda 12/06/2017 – Agenda Item 5 refers</p> <p>c). Included in Agenda 12/06/2017 – Agenda Item 5 refers</p> <p>d). Included in Agenda 12/06/2017 – Agenda Item 6 refers</p>
5/4/17	<p><u>Action Item</u></p> <p>Subject to Council agreement RCC to send the design guidelines to UDIA QLD working group for feedback.</p>	<p>Included in Agenda 12/06/2017 – Agenda Item 8 refers</p>
5/4/17	<p><u>Action Item</u></p> <p>RCC to advise whether database of development contacts can be made available to the group.</p> <p>a). UDIA QLD to send details of the showcase event to RCC.</p>	<p>RCC confirmed that there are privacy concerns with providing Council's developer/consultant contact list to the UDIA QLD. A potential solution is for RCC to send out an email advising of the establishment of the group and providing them with UDIA QLD contact details should they wish to receive further information Further Action – RCC officer and Anna Cox to prepare draft email and confirm appropriate UDIA QLD contact details. Email to be sent prior to the next Meeting (August 2017)</p> <p>a). Included in Agenda 12/06/2017 – Agenda Item 8 refers</p>

	<p>b). UDIA QLD to advise what members seek in terms of communications.</p> <p>c). RCC to provide some DA stats to next working group meeting.</p>	<p>b & c) RCC highlighted that under its new business intelligence system it has capacity to extract a range of data that may be of interest to the group.</p> <p>Further Action - UDIA QLD representatives to put together a list of stats UDIA members would like to have access to and present this information to the next meeting in August 2017.</p>
5/4/17	<p><u>Action Item</u></p> <p>RCC to liaise with UDIA QLD to arrange a presentation to the group/councillors on the Research Foundation.</p>	<p>Completed - meeting held on 15 May 2017. PDF provided to RCC.</p> <p> Industry Leaders Research Group Redl</p> <p>Council currently considering its response.</p>

4.	<p>Creation of Advocacy Document</p> <p>General agreement that this work needs to be prioritised to ensure completion prior to the State Election. Recognised that preliminary discussions had taken place between Anna Cox and David Jeanes regarding potential scope of document.</p>	<p>Matter deferred to next meeting.</p>
5.	<p>RCC CBD Incentives Package</p> <p>Steve Hill provided an overview of the CBD incentives</p>	<p>Further information to be provided.</p>

	<p>program. Advised that Council had recently engaged consultants to review the program specifically addressing</p> <ul style="list-style-type: none"> - The history and take up of both incentives packages - An environmental scan of economic incentive programs offered by local government - An economic assessment of the incentives using a cost benefit analysis <p>Confirmed the consultant report would be tabled at the General Meeting on the 21 June at which time Council would consider options on extending the program. Following the General Meeting the consultant report and officer report would be circulated to the Group for information</p> <p>Cleveland CBD incentives package</p>	<p>Link to the CBD Incentives Packaged provided.</p> <p>Council to distribute the Cleveland CBD and Tourism Accommodation incentives additional funding report presented to its General Meeting on 21 June and the Cleveland CBD and Tourism Accommodation Incentives Packages Assessment undertaken by RPS.</p> <p>UDIA reps confirmed would request Anna Cox to also seek advice from developer network to look at range of programs being offered by other Councils.</p>
<p>6.</p>	<p>Council's endorsed Strategic Priorities</p> <p>This matter was briefly discussed in reviewing actions from previous meeting. No further discussion. UDIA QLD representatives requested regular update on the strategic priorities and the measures Council intended to put in place to begin implementation of these priorities.</p>	<p>Regular update to be provided to Group on Strategic Priorities and implementation. Further discussion necessary regarding how frequently these updates should be provided.</p>
<p>7.</p>	<p>Update on draft Planning Scheme</p> <p>Council officers provided an update on progress of draft City Plan confirming the draft Plan was still with the State. The group was also advised that the draft Planning Scheme Policies had recently completed public notification and two properly made submissions had been received Steve Hill advised that Council expected that it would shortly receive advice from the Minister that it could proceed to public notification of the draft LGIP. The Group indicated that a presentation on the draft LGIP would be</p>	<p>Action Item - Regular update to be provided to Group on progress of draft City Plan</p> <p>Action Item - RCC to provide the Group with an overview of the draft LGIP at a future meeting.</p> <p>Action Item - UDIA QLD to provide Council with a copy of its submission to the State on the draft City Plan</p>

	<p>beneficial. There was a general discussion around whether or not there was sufficient transparency between the infrastructure charges collected and how those charges were expended by Council. The UDIA QLD reps were very keen to ensure that moving forward the nexus between the charging regime and Council's works program was improved.</p> <p>UDIA QLD reps confirmed that UDIA QLD had sent a submission on the City Plan to the State addressing a number of matters but particularly focusing on the proposed provisions on lot size limiting lot size to 400 m² in the Low Medium Density Residential zone. It was highlighted that this included areas subject to previous structure planning processes where Council had indicated support for a mix of house sizes and types</p> <p>It was suggested UDIA QLD provide a copy of their submission to the State to the Advisory Group so that there was a better understanding of UDIA QLD's concerns. Michael Loney indicated that the matter would be raised with Anna Cox to see if the letter could be sent to Council.</p>	
<p>8.</p>	<p>Proposed dates for UDIA QLD events: Development Showcase and proposed Study Tour (Regional Excellence)</p> <p>Currently the proposed UDIA QLD Showcase is planned for 27 July 8.30 – 10.30 venue yet to be decided. At this stage the Showcase will be industry reps only however there is opportunity for a broader community event</p> <p>At this stage very keen to be able to table Council's draft design guidelines at the showcase and seek input and</p>	<p>RCC to provide advice as soon as possible to UDIA QLD reps advising when draft medium density design guidelines may be available.</p> <p>UDIA QLD to consider changing date of proposed showcase depending on when draft guidelines will be available.</p>

	<p>discussion.</p> <p>Council officers confirmed a technical draft of the proposed design guidelines for medium density development had been prepared. A consultant Steve Smith from Blacksmith Planning (now Place) has been engaged in reviewing and simplifying the document and including appropriate diagrams and graphical material. It is expected that this work will be completed by the end of June. After which time it will be presented to a councilor workshop in July. While Council officers acknowledged that input and advice on the draft document from UDIA QLD reps would be highly beneficial at this stage further advice will need to be sought regarding whether the draft document can be made available to UDIA QLD following the workshop or rather Council may seek to formally adopt the guideline for consultation purposes and make it available to the group as part of a broader community consultation process. General discussion on design outcomes for the City and how they can be improved. Examples of other councils having specialist urban design/architects officers.</p>	
<p>9.</p>	<p>General Business</p> <p>N/A</p>	
<p>10.</p>	<p>Future meetings and items foreshadowed for discussion</p>	<p>Meeting closed 3.50pm. Next meeting 10 August 2017 2.30 – 4.00pm.</p>