



SPECIAL MEETING

Wednesday, 29 July 2020 commencing at 11 am

The Council Chambers
91 - 93 Bloomfield Street
CLEVELAND QLD

Order Of Business



4 CONFIDENTIAL ITEMS

4.1 LEASE UPDATE - TRUSTEE LAND THORNLANDS

Objective Reference:

Authorising Officer: Louise Rusan, General Manager Community & Customer Services

Responsible Officer: Donna Wilson, Acting Group Manager Environment & Regulation

Report Author: Kristen Banks, Executive Officer Community and Customer Services

Rod Baxter, Strategic Property Manager

Attachments: 1. General Meeting Confidential Report 10 June 2020 Lease Trustee

Land Thornlands \downarrow

2. Operational Works approved plans U

3. Risk register **U**

4. Partnership overview **!!**

The Council is satisfied that, pursuant to Section 275(1) of the Local Government Regulation 2012, the information to be received, discussed or considered in relation to this agenda item is:

(e) contracts proposed to be made by it.

PURPOSE

To seek Council endorsement for execution of a lease for 'Redland City Council as Trustee' property located at 240 South Street, Thornlands, which is described as part of Lot 161/SP101318 (the land), with Helium Three Pty Ltd (the Applicant)

BACKGROUND

At its General Meeting on Wednesday 20 June 2020 Council received a confidential report pertaining to a lease opportunity at the land (see Attachment 1).

Council resolved as follows:

- 1. To apply the exception to dispose of land or an interest in land, other than by tender or auction, under subparagraph 236(1)(C)(iii) of the Local Government Regulation 2012, for granting a lease for part of 240 South Street, Thornlands for the period
- 2. To delegate the Chief-Executive Officer under s.257(1)(b) of the Local Government Act 2009 to negotiate, make, vary and discharge the lease of the property at fair market value.
- That this report and attachment remain confidential until the contract is awarded, subject to maintaining the confidentiality of legally privileged, private and commercial in confidence information.

The Applicant requests vacant possession of the land on the terms set out in the proposed agreement provided to Redland City Council.

Since the General Meeting,

Itèm 41 Page 1

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The Applicant has worked with officers to address any known concerns that have presented in relation to the land and the lease and lease special conditions, which are expanded upon in the Issues section. This includes:

- The Applicant has submitted and had approved by Council a properly made Operational
 Works Application (Attachment 2) which is conditioned to ensure the civil engineering and
 other site construction is managed appropriately, including fauna and flora management.
- The Applicant has submitted a staged Site Management Plan as part of special conditions of the lease to manage environmental and land considerations.
- The Applicant has appointed a qualified project manager to be singularly accountable for the site during project duration including for all site works.
- The Applicant will submit an event management plan that includes but is not limited to, provision of an acoustic report and noise management plan for council's review.



The Applicant is requesting execution of the lease with urgency to commence site works this week.

ISSUES

Subject land

The land is approximately 33,000 square metres (subject to survey) and adjoins the Redland City Animal Shelter to the east and U Richards premises (leased from Council) to the north east. The land is mostly cleared with some mature vegetation around the broader perimeter.

It is held in Trust by Council but owned by the State of Queensland through the Department of Natural Resources, Mines and Energy (DNRME).

The land is zoned Community Purposes

Council's standard lease terms include mandatory provisions required by DNRME as land owner and will apply except where necessary to give effect to the commercial arrangements set out in the Agreement.

Page 2

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Contrary to Public Interest Page 4 of 50

Page 5 of 50

Former site use

The land was formerly used for night soil and animal burial. This activity ceased in the late 1990s and the land is registered on the contaminated land register. RedWaste are responsible for managing the ongoing contamination monitoring. The Applicant will be responsible for ensuring regulatory and compliance plans to ensure safety of people and environment under this framework.

Environmental and land assessments

To ensure all opportunities and constraints associated with the land are known, and to be aware of any information gaps, Council required the Applicant to undertake a land survey and geotechnical assessment of the land.

Both the Applicant and Council have undertaken significant investigations into the land and its former use and have confirmed the following:

- 1. The whole of the lot is listed on the State's Environmental Management Register (EMR) for petroleum product and oil storage; and
- 2. Former use of the site included land fill night soil and animal burial.

While the first issue is reasonably managed, the second has caused a re-design of construction location for the set due to the required management of the contaminated soil below surface.

To manage the risks associated with both of the above issues, Council required completion of a site management plan that addresses all aspects of the contamination during construction through to lease finalisation. Works have been scheduled within two main stages.

Stage 1 works include main access road, preparation of staging area and car parking, together with initial excavation works. An environmental site management plan addressing the Stage 1 component has been reviewed to Council's catisfaction by officers from RedWaste, Health and Environment and through engagement of the external engineering and environmental consultants.

Stage 2 of the plan is being reviewed by officers and will need to meet Council's satisfaction before those works commence.

The Applicant has appointed a qualified project manager from to be singularly accountable for the site during project duration including for all site works.

The lease agreement also contains obligations on the Applicant to comply with existing Council environmental conditions (for example, acoustics, dust and odour) for the site, as well as the standard legislative and other regulatory environmental requirements.

Planning assessment

The proposal, which included structures and incidental building works, has been reviewed by City Planning and Assessment and meets the definition of a temporary use under the *Planning Regulation* 2017.

Following site visits with the Applicant it was determined that an Operational Works (OPW) Application would need to be lodged for excavation and fill works. A properly made application was received on 1 July 2020.

Page 3

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The OPW Approval was issued by Council on 16 July 2020 and conditioned to ensure the civil engineering and other site construction is managed appropriately, including fauna and flora management.

Fauna and flora management

As part of the OPW application a Fauna and Flora Management Plan was prepared on behalf of the Applicant by Natura Consulting to achieve best practice management and protection of pative fauna and flora throughout the construction process.

Natura Consulting's Fauna and Flora Management Plan provides management strategies to mitigate impacts of development on local or regional fauna and flora populations. The anticipated Scope of Works included in the Plan are:

- Background assessment of appropriate legislation pertaining to fauna magagement including:
 - Environmental Protection and Biodiversity Conservation Act 1999
 - Nature Conservation Act 1992
 - Regional Ecosystem Mapping
 - o Wildlife Online database
 - o Matters of State Environmental Significance
 - Essential Habitat
 - Local Council planning scheme environmental significanse overlays
- Field assessment including:
 - identification of habitat values of the site including vegetation communities, roosting trees, hollow-bearing trees, significant food trees, ground habitat and waterways
 - o targeted search for significant flora and faund species that may occur in the region
 - o incidental fauna observations for mammals, reptiles, birds and amphibians
 - assessment of potential impacts on found habitat.

Natura Consulting's Fauna and Flora Management Plan meets the requirements of Council, including:

- addressing relevant legislative issues associated with fauna and flora management within the site
- descriptions and maps of the habitat value associated with the site
- identification of the potential for significant fauna to occur within the subject site
- listing impacts throughout the stages of development
- provision of management strategies to mitigate impacts on a local and regional scale.

According to Natura Consulting's Fauna and Flora Management Plan, 32 trees were surveyed within the project footprint and immediate surrounds that are more than 10cm diameter at breast height (DBH) as follows:

- Fifteen (15) trees are within the earthworks footprint and require removal. Of those, a total of six (6) trees contained important habitat features such as scats, scratches, hollows and showed signs of recent fauna activity in the form of trunk scratches.
- Six 6) trees border the works footprint and may be able to be retained under the supervision of a consulting arborist.

Item 4/1 Page 4

Page 7 of 50

Eleven (11) trees will be retained.

For clarity, Council's assessment of the six trees listed as "assess" in the OPW assessment report is that this is not realistic given the extent of adjoining cut and fill. Most often, this type commentary indicates that trees will ultimately need to be removed.

The trees are assumed to be removed, but may be retained at the consulting arborist's discretion during the earthworks process if possible.

In Council's response to the Natura Consulting's Fauna and Flora Management Manual Mider the OPW, the following condition was included:

"Provide an amended and labelled version of Natura Consulting Found and Flora Management Plan NCO20-0023 Version 3.0 "Figure 5 - Location of mative trees in development footprint" that:

- Labels and numbers each individual native tree within the development footprint.
- Superimposes each tree location on a plan of the Environmental Significance overlay mapping.
- Identifies those trees for removal and those for retention respectively.
- Includes as "Removal" those trees previously labelled as "Assess", that is, possibly retained subject to arborist assessment. 🔷

Note: Those trees considered possibly retained subject to arborist assessment are assumed to be removed, but may be retained at the arborist's discretion and if possible, during the earthworks process."

The above-mentioned tree removal does not rigger an offset through the OPW (through the Environmental Significance Overlays). Of note, most of the trees to be removed are located outside of the overlay. The surrounding vegetation is identified as koala and glossy black-cockatoo habitat and within proximity to an established, core wildlife corridor.

The State mapping identifies core koals habitat along part of the boundary of the subject lot. However, the works associated with the OPW are located outside the mapped koala habitat.

Site access

Contrary to Public Interest

It is proposed that cross-referenced and included as an Appendix to the Agreement, to allow safe and controlled travel to and from the land.

Schedule overview

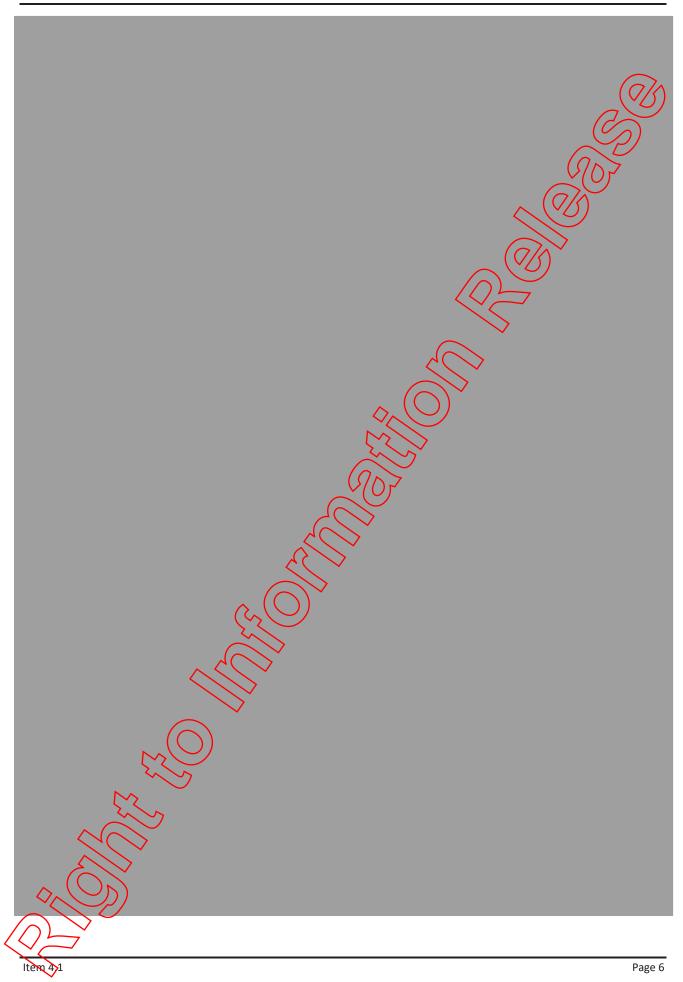
Once the Applicant takes possession of the land, it is anticipated that construction will take approximately followed by production and technical bump in for a period approximately then a filming (shoot) period of approximately

Of note, the production and technical bump in and shoot period may be affected by COVID-19 restrictions and the production are monitoring – and would comply – with those restrictions. This includes the Australian Screen Production Industry COVID-Safe Guidelines and preparation of a COVID-Safe risk mitigation plan, referred to a COVID Safe Plan in Queensland that must adhere to Queen sland) Chief Health Public Officer directions, and any requirements of Council.

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Contrary to Public Interest Page 8 of 50

STRATEGIC IMPLICATIONS

Legislative Requirements

The Local Government Regulation 2012 (LGR 2012) describes land as a "Valuable Non-Current Asset" and prescribes a number of options available to enter into a contract to dispose of the land including granting of a lease. Sale by tender or auction is the prescribed method of disposing of land, however the LGR 2012 provides for exceptions to this rule in certain circumstances.

In particular, reference is made to sub paragraph 236(1)(c)(iv) of the LGR 2012 which states an exception can apply if:

The land is disposed of to a person who owns adjoining land if—

- a) The land is not suitable to be offered for disposal by tender or apotion for a particular reason, including, for example, the size of the land or the existence of particular infrastructure on the land.
- b) There is not another person who owns other adjoining land who wishes to acquire the land.
- c) It is in the public interest to dispose of the land without a tender or auction.
- d) The disposal is otherwise in accordance with sound contracting principles.

The Applicant must at its own expense comply with and observe any law or requirement concerning the use or occupation of the premises and meet all local government requirements including development applications if necessary.

Risk Management

As outlined under the Issues section, risks pertaining to contamination and construction have been addressed through the OPW, Site Management Plan process and the Applicant appointing a qualified project manager to be singularly accountable for the site during project duration including for all site works.



The Applicant is developing an event management plan, including a noise management plan, for Council's consideration. Stakeholder communication, in consultation with Council, is a special condition of the lease.

Itèn 41 Page 7

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Contrary to Public Interest Page 9 of 50

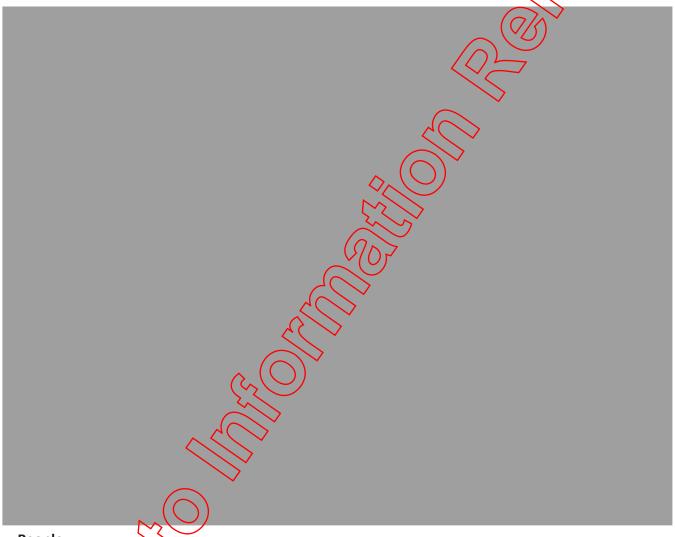
Benefits and opportunities for the Redlands Coast community and economy, outlined under Social Implications, are at risk of not being realised if the lease is not executed. The Applicant would then need to source an alternate location outside of the city.

A risk also exists to Council's reputation as being a film-friendly city if the project is not supported.

A risk register summarising known risks and existing treatments is at Attachment 3.

A communication plan will be developed in consultation with Council's Communication, Engagement and Tourism Group that captures and addresses all identified and potential risks as well as the significant benefits that this opportunity offers to Redlands Coast.

Financial



People

The Agreement will be managed by the Environment and Regulation Group and the film liaison role for the city is undertaken by the Executive Officer – Community and Customer Services.

Environmental

Page 8

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Contrary to Public Interest Page 10 of 50 Fifteen (15) trees are within the earthworks footprint and require removal. Of those, a total of six (6) trees contain important habitat features such as scats, scratches, hollows and showed signs of recent fauna activity in the form of trunk scratches.

A further six (6) trees that are currently listed as "assess" in the Fauna and Flora Management Ran under the OPW are assumed to be removed, but may be retained at the consulting arborist's discretion during the earthworks process if possible.

Council can opt for compensation as landowner against the loss of vegetation including to five-year tree management by the Applicant. This has been replaced by a financial compensation amount of \$40,000 to allow Council to manage this process.

Identified environmental implications will be addressed through implementation of the OPW and Site Management Plan.

Social

Screen Queensland Film-Friendly Pathways Program

Redland City Council is part of Screen Queensland's Film-Friendly Pathways Program, with the introduction to the Applicant to Council originally made by Screen Queensland in September 2019.

Emerging growth sector

Redland City has experienced local growth for the film (Notion Picture and Sound Recording) industry sector over the past several years.

Noteworthy productions that have filmed on location of Redlands Coast include *Great White, Monster Problems, Tidelands, Reef Break, Aquarian Harrow* (Seasons 1 and 2), *Safe Harbour, Hoges, Pirates of the Caribbean: Dead Men Tell No Tales, Unbroken* and *The Chronicles of Narnia: Voyage of the Dawn Treader.*

Economic recovery - COVID-19

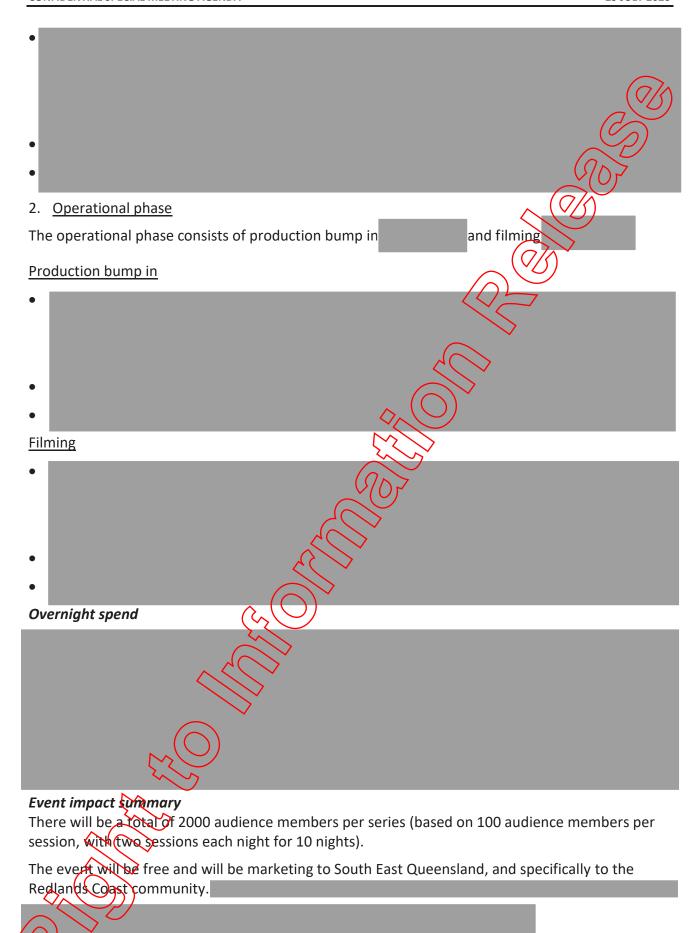
The unique opportunity presented by the Applicant for the *Holey Moley* television series to be located and filmed in Thornlands

will afford significant social and economic benefits for Council and Redlands Coast, including businesses and the community.



Page 9

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Item 41 Page 10

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Other social impacts

The Applicant will offer day time set tours for local students including meeting members of production and editorial team, and behind-the-scene tours turing recording sessions in the evening.

The Applicant also welcomes suggestions of other ideas from Council to benefit the local community.

Branding agreement



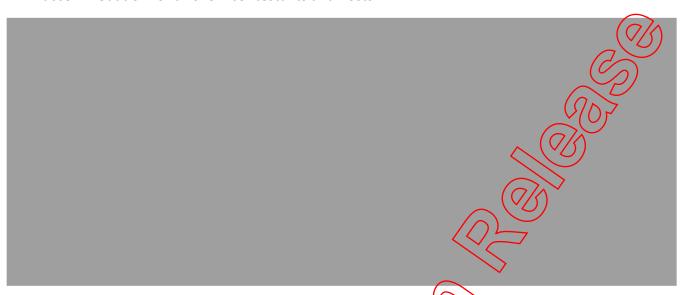
- Eureka Productions and Redland City Council will prepare and/or provide input for a joint media release to announce the location of the series. The media release will be subject to the prior approval of the Seven Network and released on a date as designated by the Seven Network in their sole discretion.
- Provision of time lapse footage during the series' set construction for non-exclusive use on communication platforms.
- Up to 10 ten (10) high quality still set images and two (2) minutes of footage will be provided to Redland City council for non-exclusive use on communication platforms.
- Council's assistance for the series is to be acknowledged in the end credits of each episode of the series with text and a logo placement. The first series is 13 X 90-minute episodes.
- Redands egast branding may be placed on perimeter fencing of the production site.

ten 4,1 Page 11

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Contrary to Public Interest Page 13 of 50

• Council can provide visitor welcome packs to Eureka Productions that are to be placed in guest accommodation for all show contestants and hosts.



Human Rights

There are no known human rights implications associated with this report.

Alignment with Council's Policy and Plans

The Agreement strongly supports Council's:

- Corporate Plan 2018-2023 outcomes:
 - 6. Supportive and Vibrant Economy
 - 6.1 Council supports inflastructure that encourages business and tourism growth.
 - 6.2 Redland City delivers events, activities and performances that bring economic and social benefits to the community.
 - 6.4 Council receives a return on the community's investment in land to enhance economic and community outcomes
 - 7. Strong and Connected Communities
 - 7.1 Festivals events and activities bring together and support greater connectivity between cross-sections of the community.
 - Redland City Economic Development Framework 2014-2041 by diversifying the local economy in Services, Tourism, and Education and Training industry sectors and will deliver local employment as well as education and training opportunities.
 - Redland City Tourism Strategy and Action Plan 2015-2020 through increasing visitation, opportunities for destination marketing and commitment to being a film-friendly location.
 - Redland City Events Strategy and Action Plan 2017-2022 through event attraction, creation and participation for live audiences.

Page 12

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Contrary to Public Interest Page 14 of 50

CONSULTATION

Consulted	Consultation Date	Comments/Actions			
Environment and Regulation Group	June 2020 – July 2020	Investigate and action opportunity			
Group Manager		for the land to be leased including			
Senior Property Officer		environmental management			
 Service Manager – Compliance Services 		considerations.			
Service Manager – Environment and Health					
Service Manager – Environment and Education		(Q_N)			
City Planning and Assessment Group	June 2020 – July 2020	Reviewed proposed use of the land			
Group Manager		and OPW.			
Service Manager – Engineering and					
Environmental Assessment					
Team Leader – Engineering Assessment					
Assessment Engineer					
Acting Service Manager –Construction Projects,	June 2020 – July 2020	Return of site considerations.			
Project Delivery Group					
Principal Waste Planner – City Infrastructure and	June 2020 – July 2020	Environmental management			
Operations		consultation.			
	June 2020 – July 2020	Environmental management			
		sonsultation.			
Service Manager – Risk and Liability Services	June 2020 – July 2020	Review of risk management and			
		advice.			
Service Manager – Legal Services	June 2020 - July 2020	Reviewed proposed use of the land			
		and agreements.			
	June 2020 – July 2020	Lease development.			
Indigenous Partnerships and Programs Coordinator	(Jyly) 2020	Site visit.			
Group Manager – Communication, Engagement	July 2020	Review of branding agreement.			
and Tourism	Luly 2020	Fagnamia hanafit was delling			
Senior Adviser – Strategic Economic Development,	July 2020	Economic benefit modelling.			
Community and Economic Development	21 July 2020	Lundata			
Councillor briefing	21 July 2020	update.			

OPTIONS

Option One

That Council resolves as follows:

- 1. To endorse execution of the lease for part of 240 South Street, Thornlands for the period commencing 29 July 2020 for
- 2. To delegate the chief Executive Officer under s.257(1)(b) of the *Local Government Act 2009* to negotiate, make, vary and discharge the lease of the property at fair market value.
- 3. To note that a communication plan will be developed.
- 4. That this report and attachments remain confidential until the contract is awarded, subject to maintaining the confidentiality of legally privileged, private and commercial in confidence information.

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Contrary to Public Interest Page 15 of 50

Option Two

That Council resolves as follows:

- To not endorse execution of the lease for part of 240 South Street, Thornlands for the commencing 29 July 2020 fo
- 2. To note that a communication plan will be developed.
- 3. That this report and attachments remain confidential until the contract is awarded, subject to maintaining the confidentiality of legally privileged, private and commercial in confidence information.

OFFICER'S RECOMMENDATION

That Council resolves as follows:

- 1. To endorse execution of the lease for part of 240 South Street, Thorntands for the period commencing 29 July 2020
- 2. To delegate the Chief Executive Officer under s.257(1)(b) of the Local Government Act 2009 to negotiate, make, vary and discharge the lease of the property at fair market value.
- 3. To note that a communication plan will be developed.
- 4. That this report and attachments remain confidencial until the contract is awarded, subject to maintaining the confidentiality of legally privileged, private and commercial in confidence information.



Contrary to Public Interest Page 16 of 50

10 JUNE 2020

19.3 LEASE - TRUSTEE LAND THORNLANDS

Objective Reference:

Authorising Officer: David Jeanes, Acting General Manager Community & Customer Services

Responsible Officer: Graham Simpson, Group Manager Environment & Regulation

Report Author: Kristen Banks, Executive Officer Community and Customer Services

Attachments: 1. The Land \mathbb{J}

2. Potential Site Overlay 1

The Council is satisfied that, pursuant to Section 275(1) of the Local Government Regulation 201; the information to be received, discussed or considered in relation to this agenda item is:

(e) contracts proposed to be made by it.

PURPOSE

To enter into a lease for 'Redland City Council as Trustee' property located at 240 50uth Street, Thornlands, which is described as part of Lot 161/SP101318 (the land), with Eureka Productions Pty Ltd (the Applicant).

BACKGROUND

Redland City Council is part of Screen Queensland's Film Friendly Parkways Program.

In late September 2019 Screen Queensland contacted Redland City Council regarding an inquiry from a production company looking for a vacant block to potentially be leased for a television program.

Council officers identified that the land (refer to Attachment 1) sould potentially be a viable option for the television program and a lease. Following a successful site visit to the land with a Screen Queensland representative on 3 October 2019, an introduction was then made directly between Council and Eureka Productions on 21 October 2019.

Ongoing discussions with Eureka Productions have since progressed to formal lease negotiations in April 2020.

General overview of use for the land

Seven Network Australia has commissioned the Applicant to produce *Holey Moley* for the Australian and

Holey Moley is an Australian reality game show based on the international Holey Moley format (the United States of America version premiered on ABC on 20 June 2019 with solid ratings and the second season premiered on 21 May 2020).

Each season of the series features 96 contestants competing against each other on the world's largest super-sized minicture golf obstacle course to ultimately win \$100,000.

The Applicant is proposing to build and operate the *Holey Moley* HUB (the HUB) on the land (refer to Attachment 2).

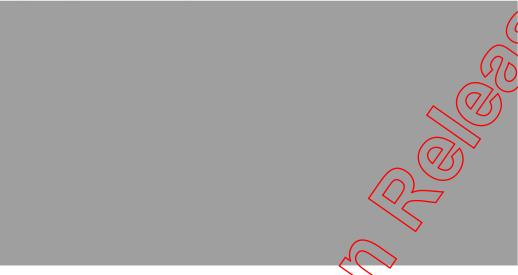
Item 19.3 Page 11

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10 JUNE 2020

The Applicant requests vacant possession of the land on the terms set out in the proposal Agreement provided to Redland City Council.



ISSUES

Subject land

The land is approximately 33,000 square metres (subject to survey) and adjoins the Redland Animal Shelter to the east and JJ Richards premises to the nexth east. The land is mostly cleared with some mature vegetation around the broader perimeter (and outside of the proposed footprint for the Hub).

It is held in Trust by Council but owned by the State of Queensland through the Department of Natural Resources, Mines and Energy (DNRME)

The land is zoned Community Purposes and approval has been sought from DNRME for Council to enter into a commercial lease with the Applicant.

Council's standard lease terms include mandatory provisions required by DNRME as land owner and will apply except where necessary to give effect to the commercial arrangements set out in the Agreement.

Former site use

The land was formerly used for hight soil and animal burial. This activity ceased in the late 1990s and the land is registered on the contaminated land register. RedWaste are responsible for managing the ongoing containination monitoring. The Applicant will be responsible for ensuring regulatory and compliance plans to ensure safety of people and environment under this framework.

Environmental and land assessments

To ensure all opportunities and constraints associated with the land are known, and to be aware of any information gaps, Council required the production to undertake a land survey and geotechnical assessment of the land.

Item 19.3 Page 12

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Page 16 Item 4.1- Attachment 1

10 JUNE 2020

The lease agreement also contains obligations on the Applicant to comply with existing Council environmental conditions for the site, as well as the standard legislative and other regulatory environmental requirements.

Planning assessment

The proposed set (HUB), which included structures and incidental building works, has been reviewed by City Planning and Assessment and meets the definition of a temporary use under the Planning Regulation 2017.

Site access

It is proposed that a licence agreement be executed for lot 267A (refer to Attachment 1) cros-referenced and included as an Appendix to the Agreement, to allow safe and controlled travel to and from the land.

Schedule overview

Once the Applicant takes possession of the land, it is anticipated that set build would take approximately followed by production and technical bump in for a period approximately then a filming (shoot) period of approximately

Of note, the production and technical bump in and shoot period may be affected by COVID-19 restrictions and the production are monitoring – and would comply with those restrictions.

Lease term

In principal agreement has been reached between Council and the Applicant that a lease should be executed in accordance with the terms of the Agreement.

Strategic Implications

Legislative Requirements

The Local Government Regulation 2012 (LGR 2012) describes land as a "Valuable Non-Current Asset" and prescribes a number of options available to enter into a contract to dispose of the land including granting of a lease. Sale by tender or auction is the prescribed method of disposing of land, however the LGR 2012 provides for exceptions to this rule in certain circumstances.

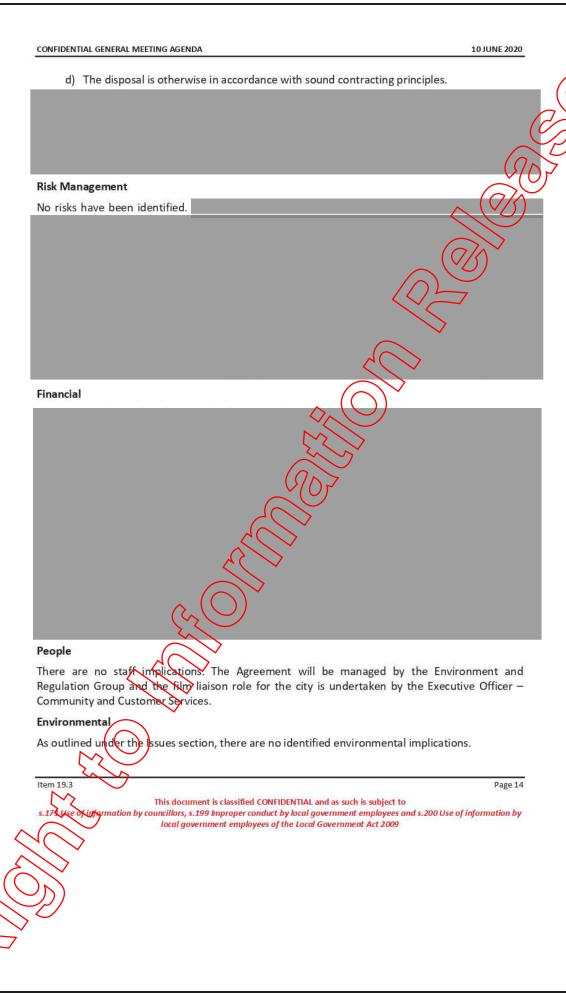
In particular, reference is made to sub paragraph 236(1)(c)(iv) of the *LGR 2012* which states an exception can apply if:-

The land is disposed of to a person who owns adjoining land if—

- a) The land is not suitable to be offered for disposal by tender or auction for a particular reason, including, for example, the size of the land or the existence of particular infrastructure on the land.
- b) There is not another person who owns other adjoining land who wishes to acquire the land
- c) This in the public interest to dispose of the land without a tender or auction.

Item 19.3 Page 13

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10 JUNE 2020

Social

As outlined under the Background section, the Agreement will afford significant social and economic benefits for Council and Redlands Coast.

Human Rights

There are no known human rights implications associated with this report.

Alignment with Council's Policy and Plans

The Agreement supports Council's *Redland City Economic Development Framework* 2014 2041 of diversifying the local economy in Services, Tourism, and Education and Training industry sectors and will deliver local employment opportunities.

CONSULTATION

Consulted	Consultation Date	Comments/Actions		
Screen Queensland	September 2019 – December 2020	Inquiry about potential for land to be leased within Redland City to a production company.		
Environment and Regulation Group Group Manager Strategic Property Manager Senior Property Officer Service Manager — Compliance Services	September 2019 –May 2020	Investigate and action opportunity for the land to be leased		
Group Manager – City Planning and Assessment	October 2019 – May 2020	Reviewed proposed use of the land.		
Service Manager – Legal Services	December 2019 – May 2020	Reviewed proposed use of the land and agreements.		
Department of Natural Resources, Mines and Energy	December 2019 – June 2020	Reviewed and provided in-principle approval for use of the land.		
Service Manager – RedWaste	20 May 2020	priefed on proposed use of the land and site access and to equest no ification (as lease managers) to JJ Richards		
Executive Leadership Team	25 May 2020	Reviewed proposed use of the land. ELT supports opportunity.		

OPTIONS

Option One

That Council resolves as follows:

- 1. To apply the exception to dispose of land or an interest in land, other than by tender or auction, under subparagraph 236(1)(c)(iii) of the Local Government Regulation 2012, for granting a lease for part of 240 South Street, Thornlands for the period
- 2. To delegate the Chief Executive Officer under s.257(1)(b) of the Local Government Act 2009 to negotiate, make, vary and discharge the lease of the property at fair market value.
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Item 19.3 Page 15

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10 JUNE 2020

Option Two

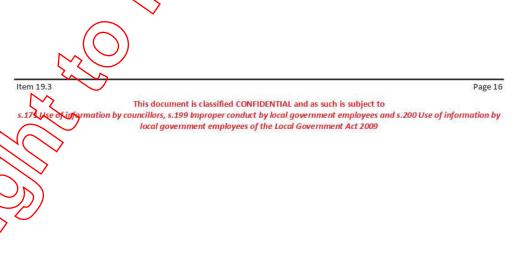
That Council resolves as follows:

- 1. Not to agree to grant a lease.
- 2. That this report and attachment remain confidential until the contract is awarded, subject to maintaining the confidentiality of legally privileged, private and commercial in confide information.

OFFICER'S RECOMMENDATION

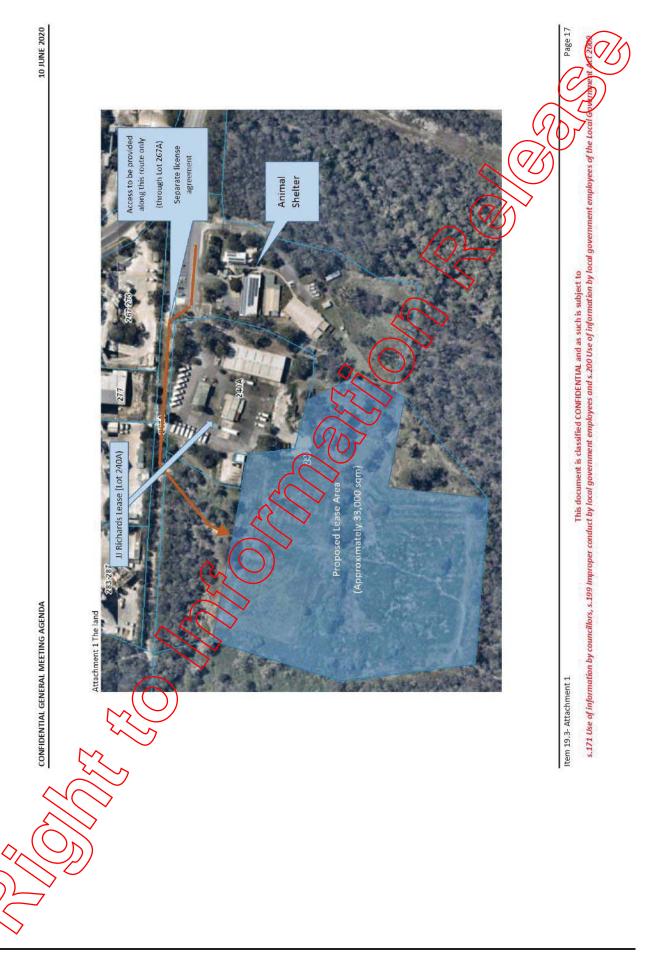
That Council resolves as follows:

- 1. To apply the exception to dispose of land or an interest in land, other than by tender or auction, under subparagraph 236(1)(c)(iii) of the Local Government Reau<mark>la(ign/20</mark>12. for granting a lease for part of 240 South Street, Thornlands for the
- 2. To delegate the Chief Executive Officer under s.257(1)(b) of the Local Government Act 2009 to negotiate, make, vary and discharge the lease of the property at fair market value.
- 3. That this report and attachment remain confidential until the contract is awarded, subject to maintaining the confidentiality of legally privileged, private and commercial in confidence information.



Item 4.1- Attachment 1 Page 20

Page 22 of 50





HOLEY MOLEY PROJECT 240 SOUTH STREET, THORNLANDS LOT 161 SP101318

DRAWING INDEX

DRG No. DRAWING TITLE CW19169-G01 CW19169-E01 CW19169-E03 CW19169-EW02



REDLAND CITY COUNCIL **Operational Works Approval**

16/07/2020

ApplicationNo OPW20/0054

See Decision Notice for conditions of approval

REAL PROPERTY DESCRIPTION LOT No. 161 PLAN No. SP 101318

ASSOCIATED CONSULTANT

240 SOUTH STREET THORNLANDS

COVER SHEET

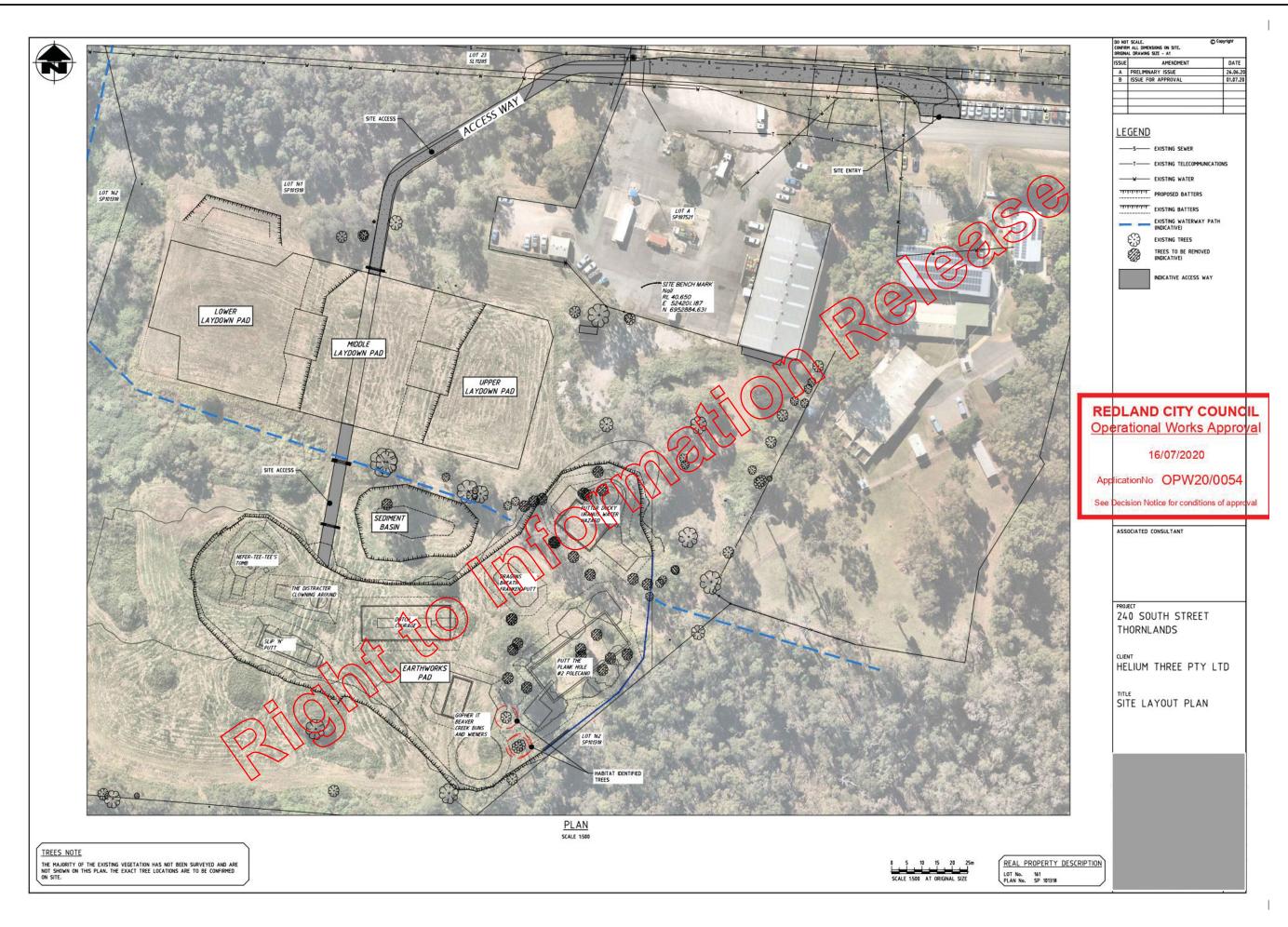
HELIUM THREE PTY LTD

Item 4.1- Attachment 2 This document is classified CONFIDENTIAL and as such is subject to

Page 25 of 50

DATE

CONFIDENTIAL SPECIAL MEETING AGENDA

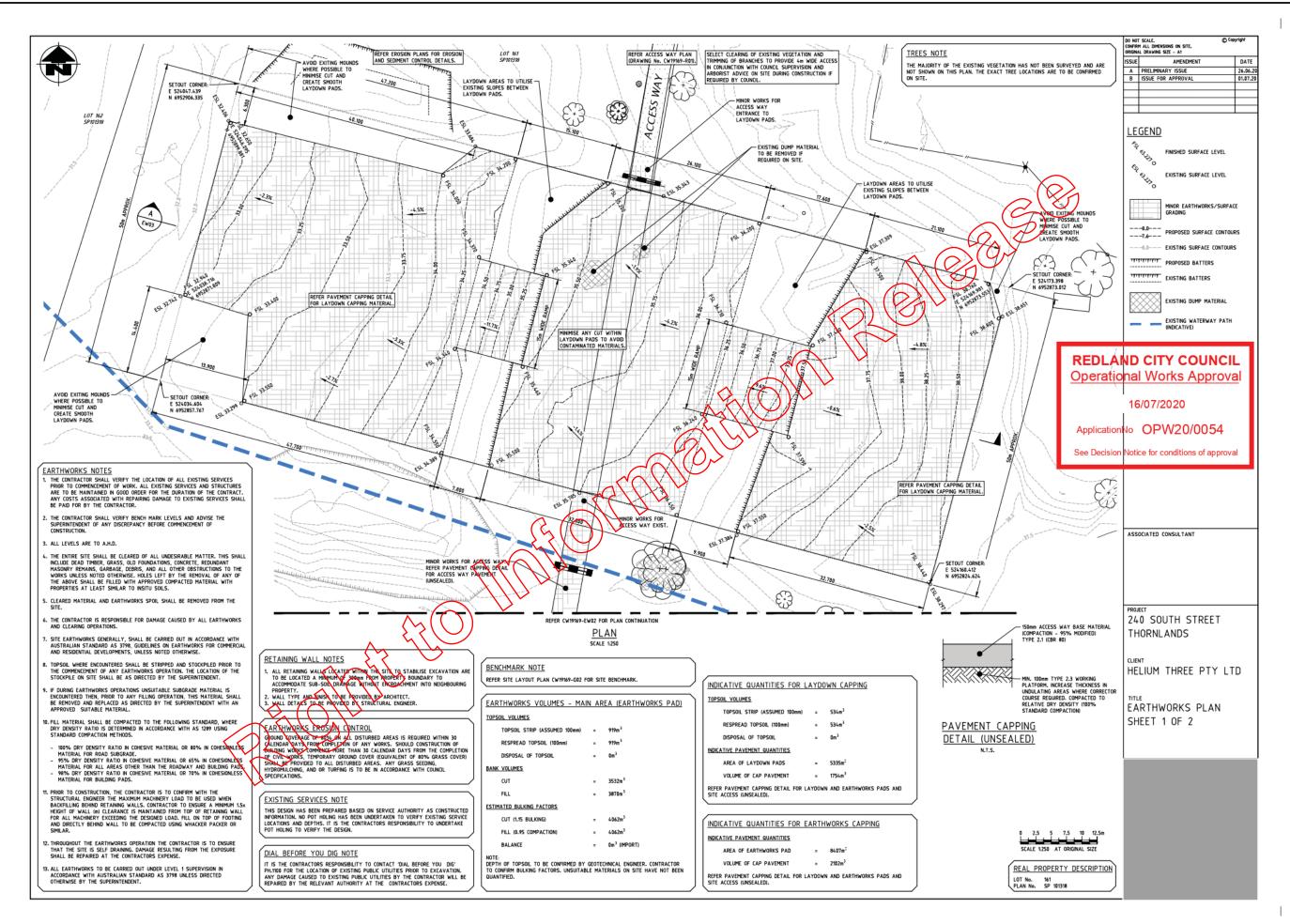


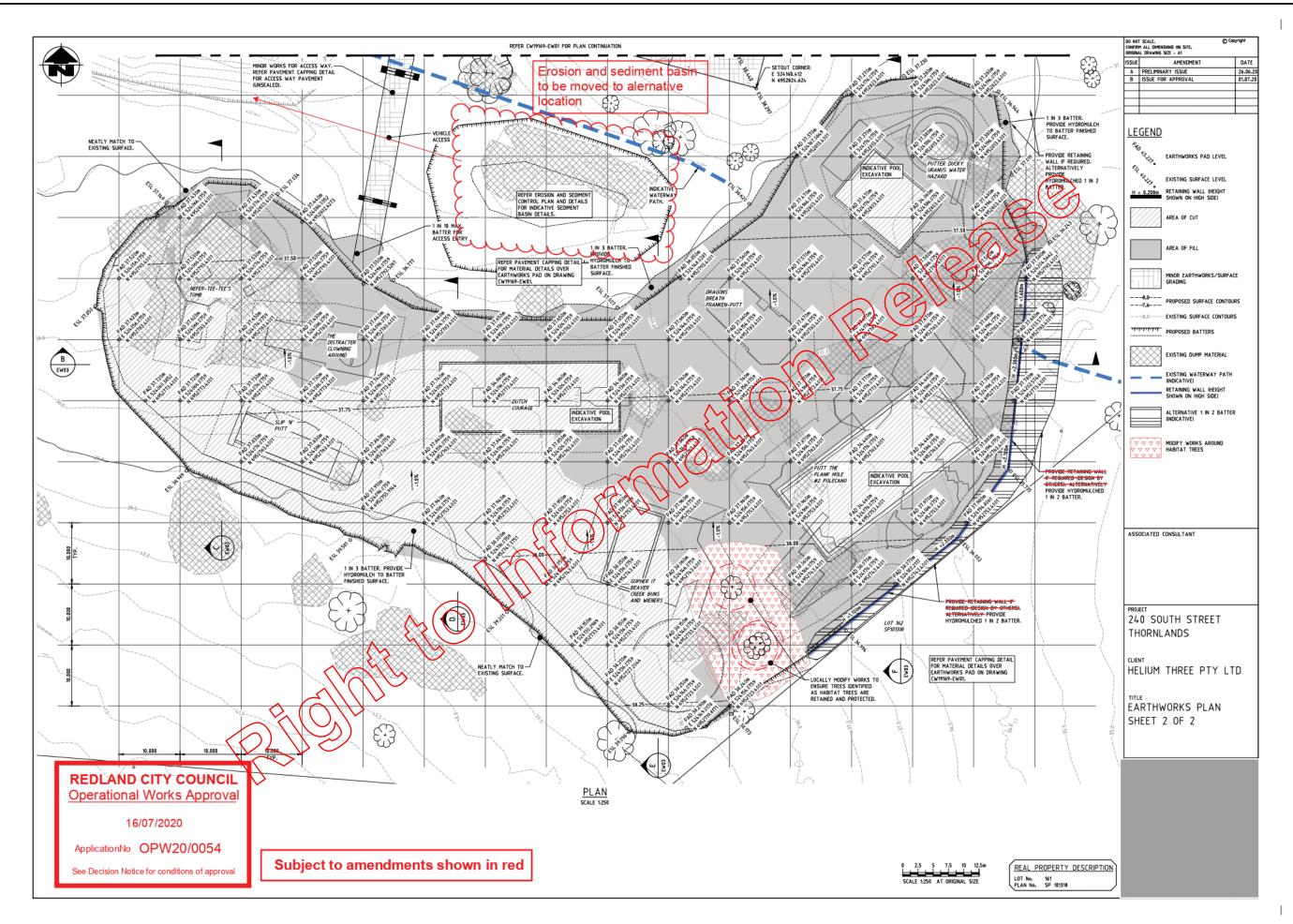
Page 24

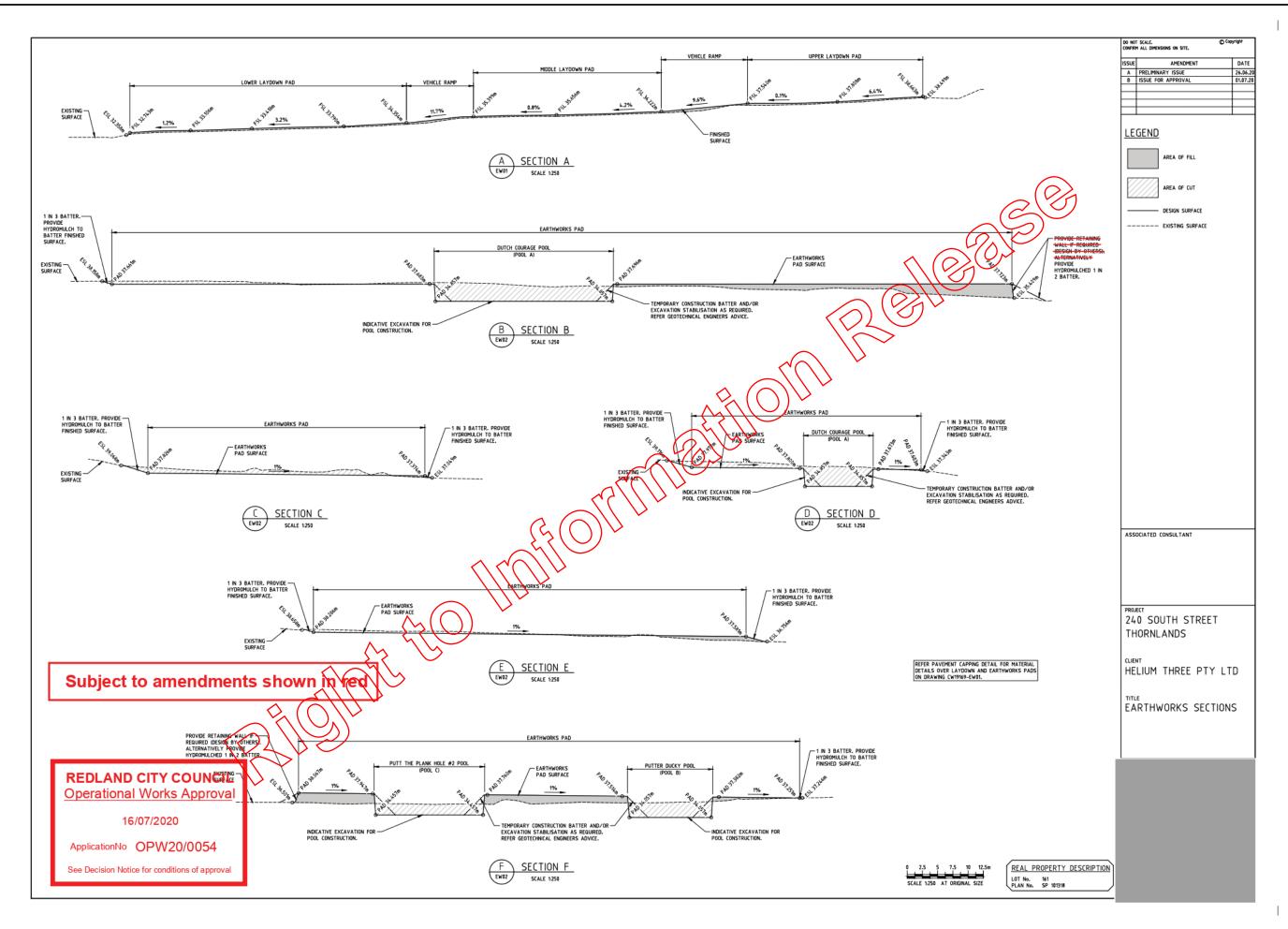
This document is classified CONFIDENTIAL and as such is subject to

Contrary to Public Interest

CONFIDENTIAL SPECIAL MEETING AGENDA

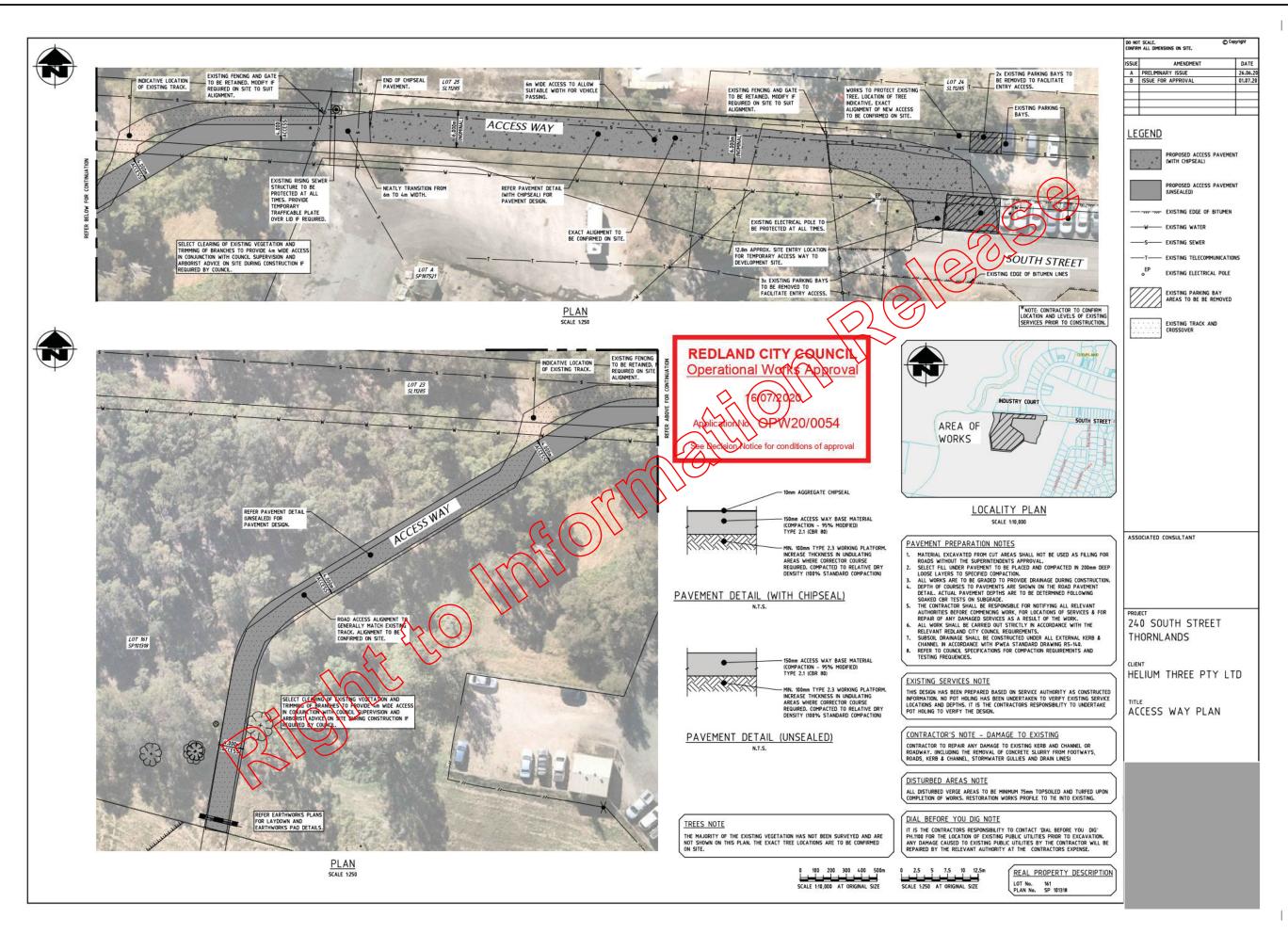






Page 29 of 50

CONFIDENTIAL SPECIAL MEETING AGENDA



Page 30 of 50

Contrary to Public Interest

29 JULY 2020 **CONFIDENTIAL SPECIAL MEETING AGENDA**

Attachment 3: Risk register

Risk Ref	Risk Statement		Consequence	Existing Treatments	Residual Risk Assessment			Control
NISK REF	NOA A JUNION	Risk Attitude	(Refer Consequences Table)		Consequence Rating	Likelihood Parting	Residual Risk Kating	
1	There is a risk that approval for the activities being carried out are not approved in the correct manner due to time constraints and unrealistic demands resulting in incorrect approvals being granted	Business processes, products and services	cross-section of the	Operational Works (OPW) process being adopted Events Permits to be processed in normal process	prediam .	Unlikery	n\12	Control
2	There is a risk that the local environment will be harmed due to disturbing the landfill site resulting in ongoing environmental damage resulting in additional clean up costs and possible prosecutions	Environmental and natural hazards	Mandatory regulatory reporting required. Regulatory investigation likely	Construction invitor mental Management Plan Stage 1 & 2 by Precise Daylronwental inggenent of exalified expeditables by Icssee) Reviewby RCC appointed third party consultant	Major	Unlikely	M-16	Control
3	There is a risk that site becomes a high risk to the community and wildlife when its not being used due to the construction of the three swimming pools resulting in possible harm to members of the community or wildlife	Public Health	health and Melibeing, requiring	Contractual obligations around security of site OPW conditions including fencing, flora and fauna controls	Medium	Possible	M-18	Reduce
4	There is a risk of impacts to the community lifestyle due to noise and traffic impacts resulting in increased complaints to Council and negative media	Social, political and reputation	concerns raised by a small section of the		low	Possible	M-12	Control
5	There is a risk that Council receives negative coverage due to the destruction of the trees of the site resulting in negative media.	Social, political and reputation	Concerns raised by a cross-section of the community/ongoing local media coverage	Communication plan	Medium	Likely	H-24	Control
6	There is a risk to council's reputation in the film sector by his proceeding with this project due to approvals not being given or contracts not agreed resulting in loss of future filming opportunities and benefits to the city	Social, political and reputation	Short-term impact on the reputation of the organisation	Communication plan	Medium	Possible	M-18	Control







REDLAND PARTNERSHIP

Eureka is proud to be producing this Australian created program back on home soil.

We are equally excited to partner with the Redland City Council on this unique production opportunity.

Each season of the show brings two major phases.

1) CONSTRUCTION PHASE

The show requires a large scale set involving a construction and installation process for every new season



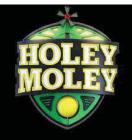




Item 4.1- Attachment 4 Page 36

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REDLAND PARTNERSHIP

COMMUNITY ENGAGEMENT

Holey Moley is a joyous family triendly event that offers a fun and unforgettable night out! It's free to be part of the Holey Moley audience (working within social distancing guidelines). We are very excited for the Redland community to get involved and become part of the Holey Moley family and Eureka would also like to extend an invitation for VIP set tours to Redland City Council partners and local charitable causes.



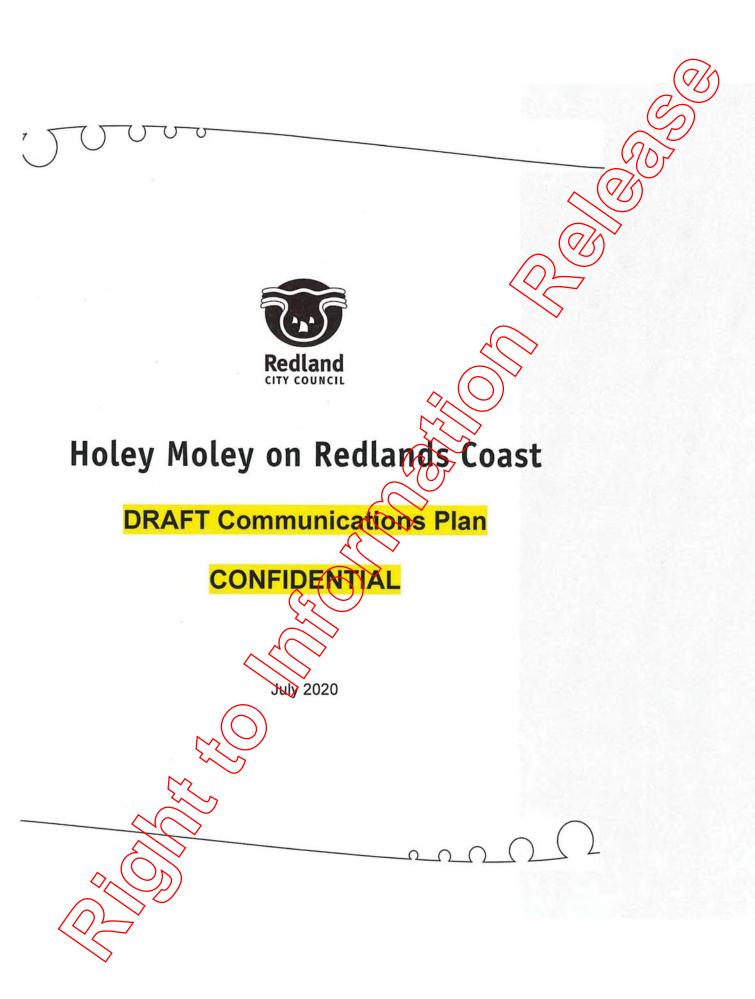




THANK YOU



HOLEY MOLEY will bring on-going opportunities into the Redland region and is a show the entire community will be proud of.



Background

Council has leased part of 240 South Street, Thornlands to Eureka Productions for the purposes of producing the Australian version of the hit US sports reality competition television series *Holey Moley*.

The program involves contestants competing in a series of head-to-head, suddendeath matchups on a supersized miniature golf obstacle course.

Construction of the set and associated infrastructure at Thornlands will commence on 3 August 2020.

Construction will require removal of a number of trees,

Production 'bump in' will commence after around four weeks (around the end of August)

Filming will take place over 10 consecutive days, commencing in mid-late September

Up to 200 audience members will be invited to participate on each of the 10 families days. Attendance is free, and will be managed by Eureka

Eureka has also offered to conduct educational site tours for film and television students

Eureka has submitted management plans to ensure a COVID-safe operation at all times.

Benefits to Redlands Coast

- Financial rental income to Council, local business economic benefits including accommodation, catering, hospitality, drivers, security, cleaners and
- · Jobs over 100 for first Australian season
- · Reputation as a film destination
- Brand recognition
- · Education for local film students,

2. Objectives of this communications plan

- Increase awareness of the agreement by identifying key milestones and communicating key messages at these times.
- Increase awareness of the benefits
- · Provide information about how to find out more

3. Stakeholders

Internal

- Mayor Karen Williams
- Division 7 Souncillor Rowanne McKenzie
- Other Councillors
- · Office of the Mayor
- Executive Leadership Team
- Environment and Regulation Group

Contrary to Public Interest Page 44 of 50



· Acting Service Manager - Construction Projects, Project Delivery Group

Principal Waste Planner – City Infrastructure and Operations

Service Manager – Risk and Liability Services

Service Manager – Legal Services

Indigenous Partnerships and Programs Coordinator

· Group Manager - Communication, Engagement and Tourism

 Senior Adviser – Strategic Economic Development, Community and Economic Development

ICCC

External

Eureka

Channel 7

Local businesses directly employed by lessee

Neighbouring businesses

Neighbouring households

Local schools

Local film production companies

· Redlands Coast Chamber of Commerce

Arts bodies

Emergency Services

Local community

4. Key messages

Key messages include:

Redlands Coast has scored a hole-in-one, securing the hit US reality sports television series Holev Molev

Eureka Productions' choice of a Thornlands location for the family friendly entertainment program for its Holey Woley

Eureka's decision to film Hole Moley on location here is tremendously
exciting and will prove a massive win for Redlands Coast businesses,
residents and the community with penefits that will multiply for
series and international franchistor.

Further messaging will be developed for key milestones during construction and production. See Appendix A.

5. Issues management

Potential issue	Impact	Communications points to use for developing holding lines if required
COVID-SAFE Plan	High	The production and technical bump in and shoot period may be affected by COVID-19 restrictions and the production are monitoring – and would comply – with those restrictions. This includes the Australian Screen Production Industry COVID-Safe Guidelines and preparation of a COVID-Safe risk mitigation plan, referred to a COVID Safe Plan in Queensland that must adhere to Queensland Chief Health Public Officer directions, and any requirements of Council
COVID-19 is identified in / spread by participants, crew or audience members	High	Council is working closely with Eureka and health abtornes to implement the properly lodged COVID-19 Management Rian submitted by the lessee. All program participants, audience members and crew have been politied are isolating at home, and will be tested if they feel unwell. The set is being deep cleaned and production will only recommence when advised as safe by XXX
Environmental – landfill disturbance resulting in ongoing environmental damage	Major	A requirement of the lease is for the lessee to submit properly developed invironmental Site Management Flan The Plan provides a detailed process for managing such a situation should it arise, and the lessee is working with Council to implement the plan.
Environmental – trees	Medium	Council is aware of the tree removal, and it is permitted. A number of trees are to be removed under a properlymade Operational Works application for the privately leased property. Conditions of the Operational Works approval include a Fauna and Flora Management Plan, with qualified fauna spotters and arborists on site during construction. In addition to taking every care of our native flora and fauna during construction, a number of mitigation strategies have been agreed including offset planting, site security, fencing and flora and fauna controls.

Noise and traffic impacts	Low	The lessee is required to submit an event management plan, which include factors to help manage impacts such as noise and traffic in line with regular Council and other legislative requirements.
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Implementation 6.

Communications will be implemented at key milestones during the construction and production process to maximise awareness of the benefits of the program to Redlands Coast. Key milestones include, but are not limited to the following:

- Construction commences
 Call out for audience members
 Filming commences



Contrary to Public Interest Page 47 of 50

Appendix A Key milestone messages

Milestone: construction commences

Message focus: Broader benefits, film-friendly destination

 Redlands Coast has once again proved itself to be a film-friendly destination as the Australian producers of the hit US reality sports television series Holey

 Eureka Productions' choice of location for the family friendly entertainment program would pave the way for a raft of benefits to the Redlands Coast community.

Moley have chosen a Thornlands site for production

 Redlands Coast has hosted numerous film and TV productions in recent years, with notable productions including Great White, Tidelands, Aquardan, Harrow (Seasons 1 and 2), Pirates of the Caribbean: Dead Men Tell No Tales and The Chronicles of Narnia: Voyage of the Dawn Treader.

Eureka's decision to film Holey Moley on location here is tremendously exciting and will prove a massive win for Redlands Coast businesses, residents and the community, with benefits that will multiply.

 Film and media students would also appreciate an apportunity to be part of the Holey Moley production, to experience filst-hand the world of television production.

 The local film industry would also benefit from this unique opportunity to work on a large scale production in their local community.

Construction of the larger than life mining of the has commenced with the first Australian series of the program due to be himed in September (TBC).

For more information about Holey Woley visit XXXX.

Milestone: Eureka call out for audience members

Message focus: How to register as audience member, benefits

 With construction of the set for Holey Moley well under way, Eureka Productions are now inviting the Redlands Coast community to sign up as audience members for the first Australian series of the show.

 The family-friendly, ceality sports television program produced by Australian producers Eureka took the US by storm and with Channel 7 buying the rights tooks set to be just as popular here.

 With Eureka besing the site at 240 South Street, Thornlands as their Redlands Coast is set to see an economic boost that will nelp ease the pandemic recovery, and social benefits that will see many community members smiling.

COVID-safe sudiences of up to 200 people can attend each of the 10 filming days (unning from XX to XX September.

Contrary to Public Interest Page 48 of 50

For more information or to register your interest in being part of the Holey Moley audience, visit XXXX.

Milestone: filming commences

Message focus - excitement about filming, ongoing benefits

- Lights, camera, action
- Filming of the Australian version of hit US reality sports television series Holey Moley has commenced at the Thornlands site that will be the program's
- Over XXXX Redlands Coast residents have registered their interest as audience members, and excitement about the show has hit a peak in recent
- The Redlands Coast choice as the filming location has already brought numerous benefits to the community including generation of over XXX jobs
- With the local economic benefit estimated to be around \$20 million, the
- benefits to our COVID-19 recovery cannot be overestimated. Comments about / from local businesses directly employed/or

Contrary to Public Interest Page 49 of 50

Appendix B Implementation Plan

Timing	Activity	Description	Target audience	Responsibilit y
3 August	Brief ICCC			Community and Customer Services (CCS)
	Advise Councillors of MR			ccs
	Media Release	Focusing on Redlands Coast being a film-friendly destination.	General community	CCS/CET
	Holding lines prepared		Media	CCS/CET David Jeanes and Graham Simpson
End August	Media Release	Call for audience members to register	Media	VECSICET
	Brief ICCC		9	Sommunity and Customer Services (CCS)
	Advise Councillors of MR			ccs
Mid- September	Media Release	Filming commences	Media	CCS/CET
	Brief ICCC			Community and Customer Services (CCS)
	Advise Councillors of MR	(h)		CCS
		(C)		
	MC			
	M			
No				
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