



Redland
CITY COUNCIL

AGENDA

GENERAL MEETING

Wednesday, 29 January 2014
commencing at 9.30am

The Council Chambers
35 Bloomfield Street
CLEVELAND QLD

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The Mayor is the Chair of the General Meeting. The following Portfolios are included in the General Meeting and 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

On establishing there is a quorum, the Mayor will declare the meeting open.

Recognition of the Traditional Owners

Council acknowledges the Quandamooka people who are the traditional custodians of the land on which we meet. Council also pays respect to their elders, past and present, and extend that respect to other indigenous Australians who are present.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

Motion is required to approve leave of absence for any Councillor absent from today's meeting.

3 DEVOTIONAL SEGMENT

Member of the Ministers' Fellowship will lead Council in a brief devotional segment.

4 RECOGNITION OF ACHIEVEMENT

Mayor to present any recognition of achievement items.

5 RECEIPT AND CONFIRMATION OF MINUTES

5.1 GENERAL MEETING MINUTES 18 DECEMBER 2013

Motion is required to confirm the Minutes of the General Meeting of Council held on 18 December 2013.

General Meeting Minutes 18 December 2013

6 MATTERS OUTSTANDING FROM PREVIOUS COUNCIL MEETING MINUTES

There are no matters outstanding.

7 PUBLIC PARTICIPATION

In accordance with s.42 Redland City Council Meetings – Standing Orders:

1. Council may by resolution set aside a maximum of 15 minutes to permit members of the public to address the local government on matters of public interest relating to local government. The time given to each member of the public for their address will not exceed 5 minutes and the maximum number of speakers will be decided by the Chairperson.
2. A member of the public wishing to attend and address a meeting may either:
 - (a) make a [Written Application](#) to address the meeting, which must be received by the Chief Executive Officer, no later than 4.30pm two days before the meeting; or
 - (b) make a request to the Chairperson at the commencement of the public participation period, when invited to do so by the Chairperson.
3. The right of any member of the public to address the local government is at the absolute discretion of Council. Priority will be given to persons who have made a written application to speak at a meeting, in accordance with Council's Meetings Standing Orders.
4. If any address or comment made by a member of the public addressing a meeting is irrelevant, offensive, or unduly long, the Chairperson may require the person to cease their address.
5. Any person addressing a meeting will -
 - (a) unless they are incapacitated or it is otherwise unreasonable for them to do so, stand; and
 - (b) speak with decorum; and
 - (c) frame any remarks in respectful and courteous language.
6. If a person is considered by the local government, Mayor or Chairperson to be unsuitably dressed, the person may be directed to immediately withdraw from the meeting. Failure to comply with a direction may be considered an act of disorder.

8 PETITIONS AND PRESENTATIONS

Councillors may present petitions or make presentations under this section.

9 MOTION TO ALTER THE ORDER OF BUSINESS

The order of business may be altered for a particular meeting where the Councillors at that meeting pass a motion to that effect. Any motion to alter the order of business may be moved without notice.

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

Councillors are reminded of their responsibilities in relation to a Councillor's material personal interest and conflict of interest at a meeting (for full details see sections 172 and 173 of the *Local Government Act 2009*). In summary:

If a Councillor has a material personal interest in a matter before the meeting:

The Councillor must—

- *inform the meeting of the Councillor's material personal interest in the matter; and*
- *leave the meeting room (including any area set aside for the public), and stay out of the meeting room while the matter is being discussed and voted on.*

The following information must be recorded in the minutes of the meeting, and on the local government's website—

- *the name of the Councillor who has the material personal interest, or possible material personal interest, in a matter;*
- *the nature of the material personal interest, or possible material personal interest, as described by the Councillor.*

A Councillor has a **material personal interest** in the matter if any of the following persons stands to gain a benefit, or suffer a loss, (either directly or indirectly) depending on the outcome of the consideration of the matter at the meeting—

- (a) the Councillor;
- (b) a spouse of the Councillor;
- (c) a parent, child or sibling of the Councillor;
- (d) a partner of the Councillor;
- (e) an employer (other than a government entity) of the Councillor;
- (f) an entity (other than a government entity) of which the Councillor is a member;
- (g) another person prescribed under a regulation.

If a Councillor has a conflict of interest (a real conflict of interest), or could reasonably be taken to have a conflict of interest (a perceived conflict of interest) in a matter before the meeting:

The Councillor must—

- *deal with the real conflict of interest or perceived conflict of interest in a transparent and accountable way.*
- *Inform the meeting of—*
 - (a) *the Councillor's personal interests in the matter; and*
 - (b) *if the Councillor participates in the meeting in relation to the matter, how the Councillor intends to deal with the real or perceived conflict of interest.*

The following must be recorded in the minutes of the meeting, and on the local government's website—

- (a) *the name of the Councillor who has the real or perceived conflict of interest;*
- (b) *the nature of the personal interest, as described by the Councillor;*
- (c) *how the Councillor dealt with the real or perceived conflict of interest;*
- (d) *if the Councillor voted on the matter—how the Councillor voted on the matter;*
- (e) *how the majority of persons who were entitled to vote at the meeting voted on the matter.*

A **conflict of interest** is a conflict between—

- (a) *a Councillor's personal interests (including personal interests arising from the Councillor's relationships, for example); and*
- (b) *the public interest;*

that might lead to a decision that is contrary to the public interest.

11 REPORTS TO COUNCIL**11.1 PORTFOLIO 6 (CR MARK EDWARDS)****CORPORATE SERVICES****OFFICE OF CEO****11.1.1 DECEMBER 2013 MONTHLY FINANCIAL REPORTS****Datworks Filename:** FM Monthly Financial Reports to Committee**Attachment:** [Monthly Financial Report December 2013](#)**Authorising Officer:****Bill Lyon
Chief Executive Officer****Responsible Officer:****Gavin Holdway
Chief Financial Officer****Author:****Deborah Corbett-Hall
Service Manager Corporate Finance****PURPOSE**

The purpose is to present the December 2013 Monthly Financial Performance Report to Council and explain the content and analysis of the report. Section 204(2) of the *Local Government Regulation 2012* requires the Chief Executive Officer of a local government to present statements of its accounts to the local government on a monthly basis.

BACKGROUND

The Corporate Plan contains a strategic priority to support the organisation's capacity to deliver services to the community by building a skilled, motivated and continually learning workforce, ensuring assets and finances are well managed, corporate knowledge is captured and used to best advantage, and that services are marketed and communicated effectively.

ISSUES

Council has formally reviewed its 2013-14 adopted budget on two occasions: carryover review and the first quarter budget review. Council continues to forecast a small operating surplus at 30 June 2014 in line with original budget expectations through frequent financial monitoring and management undertaken by Council Departmental Officers, Financial Services Group Officers and the Executive Leadership Group.

The close of financials at the end of December 2013 marked the half-year point for Council's financial performance and position and also triggered the opportunity for Council to review its budget. Council has planned a second quarter budget workshop on 25 February 2014 to review current budget variances and consider budget movements over the second half of the 2013-14 financial year.

STRATEGIC IMPLICATIONS

Council adopts key financial stability and sustainability ratios as part of its annual operation plan and budget.

The following adopted 2013-14 Key Financial Stability and Sustainability Ratios were either achieved or favourably exceeded by Council as at the end of December 2013:

- Level of dependence on general rate revenue;
- Ability to pay our bills – current ratio;
- Ability to repay our debt – debt servicing ratio;
- Cash balance;
- Cash balances – cash capacity in months;
- Longer term financial stability – debt to asset ratio;
- Net financial liabilities;
- Interest cover ratio; and
- Asset consumption ratio.

The following ratios were outside the target range at the end of December 2013:

- Operating performance;
- Operating surplus ratio; and
- Asset sustainability ratio.

The Operating Performance Ratio is a cash measure and as rates were not due in December this result was slightly outside the target range in this period. The Operating Surplus Ratio is an accrual measure and Council will review the forecast performance during the second quarter budget review to determine whether the current budget needs amending following the first six months' performance. With respect to the Asset Sustainability Ratio, Council continues to develop its long term asset management plans, policies and strategies with consideration to this measure.

Prior to the close of the December period, Council adopted its Long Term Financial Strategy after reviewing the key financial policies, risks and opportunities. Council resolved to retain all twelve key performance indicators to demonstrate accountability and transparency are key attributes in its monthly and annual financial reporting.

Legislative Requirements

The December 2013 financials are presented in accordance with the legislative requirement of section 204(2) of the *Local Government Regulation 2012*, requiring the Chief Executive Officer to present the financial report to a monthly Council meeting.

Risk Management

December 2013 revenues and expenditures have been noted by the Executive Leadership Group and relevant officers who can provide further clarification and advice around actual to budget variances.

Council will conduct a formal quarterly budget review in February 2014 to consider any necessary budget movements over the second half of the 2013-14 financial year.

Financial

There are no direct financial impacts to Council resulting from this report; however it provides an indication of financial outcomes at the end of December 2013.

People

Nil impact expected as the purpose of the attached report is to provide financial information to Council based upon actual versus budgeted financial activity.

Environmental

Nil impact expected as the purpose of the attached report is to provide financial information to Council based upon actual versus budgeted financial activity.

Social

Nil impact expected as the purpose of the attached report is to provide financial information to Council based upon actual versus budgeted financial activity.

ALIGNMENT WITH COUNCIL'S POLICY AND PLANS

This report has a relationship with the following items of the Corporate Plan:

8. Inclusive and ethical governance

Deep engagement, quality leadership at all levels, transparent and accountable democratic processes and a spirit of partnership between the community and Council will enrich residents' participation in local decision making to achieve the community's Redlands 2030 vision and goals.

8.7 Ensure Council resource allocation is sustainable and delivers on Council and community priorities; and

8.8 Provide clear information to citizens about how rates, fees and charges are set and how Council intends to finance the delivery of the Community Plan and Corporate Plan.

CONSULTATION

Consultation has taken place amongst Council departmental officers, Financial Services Group Officers and the Executive Leadership Group.

OPTIONS

1. Council resolves to note the End of Month Financial Reports for December 2013 and explanations as presented in the attached Monthly Financial Performance Report.
2. Council requests additional information.

OFFICER'S RECOMMENDATION

Council resolves to note the End of Month Financial Reports for December 2013 and explanations as presented in the attached Monthly Financial Performance Report.

11.1.2 TRUST DEPOSITS**Datworks Filename: FM Bonds and Refunds****Authorising Officer:****Bill Lyon
Chief Executive Officer****Responsible Officer:****Gavin Holdway
Chief Financial Officer****Author:****Rukmie Lutherus/ Leigh Leighton
Taxation & Treasury****PURPOSE**

The purpose of this report is to obtain a Council Resolution for the transfer of certain trust monies as identified below from the Council's Trust Account to Council's General Accounts.

All legislative references are to the *Local Government Regulation 2012* unless otherwise stated.

Area that controls Trust Fund	Amount	Purpose of Deposit	Reason for transfer out of Trust	Legislative Reference
Communities Venues Team	\$335.00	Hall Key Bond Selected bonds taken between 22/11/2000 and 27/08/2009	<ul style="list-style-type: none"> • Entities no longer exist • All attempts at contacting original bond holders unsuccessful • Reason for which bond held no longer exists 	Section 201 (3)
Financial Services	\$15,453.79	Unidentified deposits prior to 27 April 2010	Incorrectly credited to trust account.	Section 201 (5)
IndigiScapes	\$250.00	Room Hire Bond Taken on 20/03/2001	<ul style="list-style-type: none"> • All attempts at contacting original bond holders unsuccessful • Reason for which bond held no longer exists 	Section 201 (3)

BACKGROUND

Legislative Requirements

Trust funds are governed by the *Local Government Regulation 2012* (LGR) Part 8 Division 1 section 200.

Accordingly, trust monies are held for the benefit of others for specific purposes identified, eg: development works bond pending completion of development to the satisfaction of Council assessors.

Section 201 outlines the circumstances in which trust monies may be transferred from a trust fund.

Additional advice sought

We also sought advice from the Department of Local Government, Community Recovery and Resilience, that if Council has undertaken comprehensive steps to locate the bond holders and these attempts have been unsuccessful, Council is able to transfer these funds via a Council Resolution through to Council's General Accounts.

Process Followed

In relation to Hall Key and Room Hire bonds, Council followed a strict process in attempting to contact the bond holders who have not claimed their bonds by following a checklist for contacting via various media including letters and phone calls to each bond holder. These checklists have been signed off by the relevant staff member to confirm the action taken.

Additional checks were also made in relation to businesses that were no longer trading. Where the bond was held by a company that is de-registered, Council was not in a position to contact any person in relation to same.

In relation to unidentified deposits into Council bank account, it is considered that these would not meet the conditions of 'trust' monies as defined in the Legislation, as these funds were credited to the trust account in error. As such Council recommends that these funds are transferred out of Trust under section 201 (5).

STRATEGIC IMPLICATIONS

Council's Financial Strategy 2014-2024 makes a commitment to demonstrate sound financial governance to the community and to external stakeholders such as the State and Federal Governments and represent Council as a responsible and accountable custodian of community services and assets.

The review and active management of Council's Trust monies demonstrates the above commitment.

Legislative Requirements

Trust funds are governed by the *Local Government Regulation 2012* (LGR) Part 8 Division 1 as below:

Division 1 Trust fund

200 Trust Fund

- 1) *A local government must establish a trust fund.*
- 2) *A **trust fund** is a fund that is credited with trust money.*
- 3) ***Trust money** is money that is –*
 - a) *paid to the local government in trust for a person; or*
 - b) *paid to the local government as a deposit; or*
 - c) *required by an Act to be credited to a trust fund; or*
 - d) *interest accrued on money that was paid to the local government under paragraphs (a) to (c), whether or not the money was required to be paid to the local government, unless the local government and the depositor have agreed the interest accrued should be paid to an entity other than the local government.*
- 4) *A local government must deposit trust money in a financial institution account.*
- 5) *A local government must not allow a financial institution account in which trust money has been deposited to be overdrawn at any time.*
- 6) *The local government must, at least monthly, reconcile the assets of the trust fund with the liabilities of the trust fund.*

201 Transferring money to or from a trust fund

- 1) *A local government may transfer trust money from a trust*
- 2) *The local government may transfer trust money from a trust fund –*
 - a) *To, or for, the person who is entitled to the money, according to law; or*
 - b) *As required by the relevant Act under which the money was paid into the trust fund*
- 3) *If the purpose for which an amount of trust money was credited to the trust fund no longer exists, the local government may, if it has resolved the purpose no longer exists, transfer the amount from the trust fund.*
- 4) *If an amount of trust money is mistakenly not credited to the trust fund, the local government must transfer the amount to the trust fund as soon as is*

practicable, but no longer than 5 working days after the local government becomes aware the amount has been incorrectly credited.

- 5) *If an amount that is not trust money is mistakenly credited to the trust fund, the local government must transfer the amount from the fund as soon as is practicable, but no longer than 5 working days, after the local government becomes aware the amount has been incorrectly credited.*
- 6) *Money that is trust money under section 200(3)(d) may be transferred from the trust fund at any time.*

Risk Management

Trust Account balances will be reduced or controlled and will satisfy Audit requirements.

Financial

Council will be in receipt of \$16,038.79 from Trust which will then be available to be utilised for ordinary Council purposes. It will be reflected in the Annual Financial Statements as additional income.

People

Nil impact expected as the purpose of this report is to provide financial information to council.

Environmental

Nil impact expected as the purpose of this report is to provide financial information to council.

Social

Nil impact expected as the purpose of this report is to provide financial information to council.

ALIGNMENT WITH COUNCIL'S POLICY AND PLANS

This report has a relationship with the following items of Corporate Plan:

8. Inclusive and ethical governance

- 8.7 Ensure Council resource allocation is sustainable and delivers on Council and community priorities.

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.

CONSULTATION

The Local Laws Team, Community Venues Team, Development Assessment Support Unit within the Community Standards Group, the Business Support Unit within the Community Standards Group and officers of the Department of Local Government, Community, Recovery and Resilience (DLGCRR) and the Chief Financial Officer were consulted as part of this review.

OPTIONS

1. Council resolve to transfer the identified funds from the Trust Account to Council's General Accounts.
2. That Council requests additional information.

OFFICER'S RECOMMENDATION

That Council resolve to approve the transfer of the identified funds from the Trust Account to Council's General Accounts, as discussed within this report.

11.2 PORTFOLIO 7 (CR JULIE TALTY)**PLANNING & DEVELOPMENT****COMMUNITY & CUSTOMER SERVICES****11.2.1 DECISIONS MADE UNDER DELEGATED AUTHORITY FOR CATEGORY 1, 2 AND 3 DEVELOPMENT APPLICATIONS**

Dataworks Filename: GOV Reports to Council - Portfolio 7
Planning and Development

Attachment: [Decisions made under Delegated Authority](#)

Authorising Officer



Louise Rusan
General Manager Community & Customer Services

Responsible Officer:

David Jeanes
Group Manager City Planning & Assessment

Author:

Louise Milligan
Group Support Officer

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.

OFFICER'S RECOMMENDATION

That Council resolve to note this report.

11.2.2 APPEALS LIST - CURRENT AS AT 07/01/2014

Dataworks Filename: GOV Reports to Council - Portfolio 7
Planning and Development

Authorising Officer



Louise Rusan
General Manager Community & Customer Services

Responsible Officer:

David Jeanes
Group Manager City Planning & Assessment

Author:

Chris Vize
Service Manager Planning Assessment

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. 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.
Current Status:		Directions Order 6 November 2013 sets out dates for experts review, mediation and disclosure of documents.
Hearing Date:		Parties to attend without prejudice meeting by 21 March 2014.

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 6 November 2013 sets out dates for experts review, mediation and disclosure of documents.
Hearing Date:		Parties to attend without prejudice meeting by 21 March 2014.

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 7 February 2014.

4.	File Number:	Appeal 3442 of 2013 (S/3953/1)
Applicant:		D Petersen
Application Details:		Originating application P&E Appeal 1756 of 1998 and 1757 of 1998 – 12 Wisteria Street, Ormiston
Appeal Details:		To remove condition 33 of P&E Appeal 1756/98 and 1757/98 to allow removal of vegetation.
Current Status:		Matter settled by Consent Order dated 27 November 2013.

5.	File Number:	Appeal 4452 of 2013 (C2829 and SB4850)
Applicant:		Yarrum Equities Pty Ltd
Application Details:		Originating application P&E Appeal 101 of 2005 and 4491 of 2012 299-351 Heinemann Road, Mount Cotton
Appeal Details:		<ul style="list-style-type: none"> • To amend Condition 5.3 of C2829 in relation to cut and fill height, retaining wall height and retaining wall distance to property boundaries; • To amend the layout in SB4850 to include additional lots (90 to 97 lots in proposed stages 9, 10 and 11), and changes to increase the number of stages in the development (from 10 Stages to 11 Stages, and sub-staging Stage 5.)
Current Status:		Matter settled by Consent Order dated 29 November 2013.

6.	File Number:	Appeal 4521 of 2013 (MCU012995)
Applicant:		Duilio Polzi and Maria Louise Polzi
Application Details:		Material Change of Use for a Landscape Supply Depot
Appeal Details:		Submitter appeal against development permit approval.
Current Status:		Not yet listed.

7.	File Number:	Appeal 4564 of 2013 (ROL005669)
Applicant:		Ausbuid Projects Pty Ltd
Application Details:		Reconfiguration of Lots (6 into 259) and Material Change of Use (Dwelling Houses)
Appeal Details:		Applicant appeal against refusal.
Current Status:		Not yet listed.

8.	File Number:	Appeal 4753 of 2013 (MCU012971)
	Applicant:	G Wood
	Application Details:	Material Change of Use for Home Business (seafood cooking) at 31 Drevesen Avenue, Cleveland
	Appeal Details:	Applicant appeal against refusal.
	Current Status:	Not yet listed.

9.	File Number:	Appeal 4797 of 2013 (ROL005695)
	Applicant:	Ausbuid Projects Pty Ltd
	Application Details:	Reconfiguration of Lots (5 into 244) and Material Change of Use (Dwelling Houses)
	Appeal Details:	Applicant appeal against condition 49 (infrastructure charges)
	Current Status:	Directions Order 19 December 2013 sets out dates for experts review, mediation and disclosure of documents. Mediation booked for 14 January 2014.

OFFICER'S RECOMMENDATION

That Council resolve to note this report.

11.3 PORTFOLIO 9 (CR PAUL GLEESON)**ENVIRONMENT, WATERWAYS AND FORESHORES****COMMUNITY & CUSTOMER SERVICES****11.3.1 CONSOLIDATE ENVIRONMENT POLICIES**

Datworks Filename: EM Natural Environment Policy
EM Green Living Policy

Attachments: [Attach 1 Natural Environment Policy POL-3128](#) [Attach 2 Green Living POL-3130](#)
[Attach 3 Consolidating Environment Policy – General Meeting 17 April 2013](#)

Authorising Officer:



Louise Rusan
General Manager Community & Customer
Services

Responsible Officer:

Gary Photinos
Group Manager Environment and Regulation

Authors:

Candy Daunt and Helena Malawkin
Senior Advisors, Environment

PURPOSE

This report seeks endorsement for the new Natural Environment and Green Living Policies. This consolidates nine current environment policies replacing them with two new policies.

Consolidated policy will improve clarity, overcome current inconsistencies and overlaps, and ensure policy provides direction for developing priorities related to delivering services and facilities for managing valuable natural assets in the city.

BACKGROUND

- Consolidating environment policies is an opportunity to respond to Council's adopted "Back to Basics" Policy POL 3089 and acknowledges obligations to continually review its services to ensure that it meets community expectations and statutory responsibilities to provide fundamental local government services as its priority and that it does not compromise the quality of the services by diverting resources to lower priority needs.
- It is Council protocol to undertake routine and periodic strategy and policy review every 3 years.
- Most of the current environmental policies and strategies are due for review.

- At the General Meeting of 17 April 2013 Council resolved to *"consolidate the current nine natural environment policies into two new policies, namely the "Healthy Natural Environment Policy" and the "Green Living Policy" to be submitted at a future date for adoption."* (Attachment 3)

ISSUES

The consolidation allows Council to set and 'fine-tune' the environment policy position and standards in line with its financial strategy and to focus on consistent delivery across the City to reflect community expectations.

1. New Natural Environment Policy

A major consolidation supersedes and makes obsolete, six of the current natural environment policies listed below with a single new 'Natural Environment' policy. A draft policy was presented to Committee on 5th of March 2013:

- Corporate Environment Policy POL-2644(part of);
- Koala Policy POL-3069;
- Biodiversity Policy POL-3070;
- Unlawful Damage to Trees and Vegetation in Public Places POL-3025;
- Vegetation Enhancement Policy POL-2609;
- Environment Charge Acquisition and Management Policy POL-3077;

The associated strategies and action plans will be progressively reviewed and amended to align to the new policy.

2. New Green Living Policy

Three existing policies are identified for consolidation into one new Green Living Policy, including matters relating to green buildings and 'go local' food production associated with Community Gardens. The new Green Living policy supersedes and makes obsolete the following:

- Corporate Environment Policy POL-2644(part of);
- Corporate Climate Change Policy POL-3090;
- Renewable Energy Incentives Policy POL-3067.

3. Transitional Provisions

Many current strategies and plans are subordinate documents to policies with a head of power that is proposed to be superseded and made obsolete. Until guidelines and strategies can be reviewed, transitional arrangements for the subordinate documents are proposed. This will avoid strategies and plans from being cut loose and without a head of power upon adoption of the two new consolidated policies. These transitional provisions are detailed in the Natural Environment and Green Living policy documents.

STRATEGIC IMPLICATIONS

Legislative Requirements

The consolidation allows Council to respond to recent changes in State and Federal legislation and policy.

Risk Management

The consolidation allows Council to address strategic level risks.

Financial

No additional budget or resources are required for the policy consolidation, but it is a **major change in direction within the current resources.**

People

There are no implications on staffing on human resources policies.

Environmental

The consolidation allows Council to reset the environment policy position.

Social

The consolidation allows Council to reset the overlapping components of the social policy position.

Alignment with Council's Policy and Plans

The consolidation allows Council to reflect the intent of the Corporate Plan Healthy Natural Environment.

CONSULTATION

The following Council officers have been consulted in the development of this report and its attachments:

- Group Manager Environment and Regulation;
- Service Manager Strategic Plan;
- Parks and Conservation Service Manager;
- Principal Advisor Policy and Strategy, City Spaces;
- Service Manager Environmental Education

OFFICER'S RECOMMENDATION

That Council resolve to:

1. **Adopt the new Natural Environment Policy POL-3128 which supersedes and makes obsolete the:**
 - a) **Corporate Environment Policy POL-2644;**
 - b) **Koala Policy POL-3069;**
 - c) **Biodiversity Policy POL-3070;**

- d) **Unlawful Damage to Trees and Vegetation in Public Places Policy POL-3025;**
 - e) **Vegetation Enhancement Policy POL-2609; and**
 - f) **Environment Charge Acquisition and Management Policy POL-3077; and**
- 2. Adopt the new Green Living Policy POL-3130 which supersedes and makes obsolete the:**
- a) **Corporate Environment Policy POL-2644;**
 - b) **Corporate Climate Change Policy POL-3090; and**
 - c) **Renewable Energy Incentives Policy POL-3067.**

12 MAYORAL MINUTE

In accordance with s.35 *Redland City Council Meetings – Standing Orders*, the Mayor may put to the meeting a written motion called a 'Mayoral Minute', on any matter. Such motion may be put to the meeting without being seconded, may be put at that stage in the meeting considered appropriate by the Mayor and once passed becomes a resolution of Council.

13 NOTICES OF MOTION TO REPEAL OR AMEND RESOLUTIONS

In accordance with s.262 *Local Government Regulation 2012*.

14 NOTICES OF MOTION

In accordance with s.7(3) *Redland City Council Meetings – Standing Orders*.

15 URGENT BUSINESS WITHOUT NOTICE

A Councillor may bring forward an item of urgent business if the meeting resolves that the matter is urgent.

16 CLOSED SESSION**16.1 COMMUNITY & CUSTOMER SERVICES****16.1.1 SEQ REGIONAL PLAN REVIEW****Dataworks Filename: LUP SEQ South East Queensland Regional Plan****Authorising Officer:****Louse Rusan
General Manager Community & Customer
Services****Responsible Officer:****Stephen Hill
Service Manager Strategic Planning****Author:****Michael Beekhuyzen
Senior Strategic Planner**

EXECUTIVE SUMMARY

Council or Committee has a broad power under Section 72 (1) of the *Local Government (Operations) Regulation 2010* to close a meeting to the public where there are genuine reasons why the discussion on a matter should be kept confidential.

OFFICER'S RECOMMENDATION

That the meeting be closed to the public to discuss this matter pursuant to Section 72 (1) of the *Local Government (Operations) Regulation 2010*.

The reason that is applicable in this instance is as follows:

- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.***

16.1.2 APPEAL 4797 OF 2013 - UPDATE**Dataworks Filename:** ROL005695**Authorising Officer:****Louse Rusan
General Manager Community & Customer
Services****Responsible Officer:****David Jeanes
Group Manager City Planning & Assessment****Author:****Janice Johnston
Senior Planner**

EXECUTIVE SUMMARY

Council or Committee has a broad power under Section 72 (1) of the *Local Government (Operations) Regulation 2010* to close a meeting to the public where there are genuine reasons why the discussion on a matter should be kept confidential.

OFFICER'S RECOMMENDATION

That the meeting be closed to the public to discuss this matter pursuant to Section 72 (1) of the *Local Government (Operations) Regulation 2010*.

The reason that is applicable in this instance is as follows:

- (f) *starting or defending legal proceedings involving the local government.***

17 MEETING CLOSURE



Redland
CITY COUNCIL

**December
2013**

*Monthly Financial
Performance Report*

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1. HIGHLIGHTS AND RATIOS

KEY FINANCIAL INFORMATION

Financial Stability Ratios	Target	Revised Budget 2013/14	Dec 2013
Level of Dependence on General Rate Revenue (%)	Target less than 37.5%	33.40%	33.98%
Ability to Pay Our Bills - Current Ratio	Target between 1.1 and 4.1	3.64	3.54
Ability to Repay Our Debt - Debt Servicing Ratio (%)	Target less than or equal to 10%	3.53%	3.61%
Cash Balance \$M		\$75.311M	\$80.222M
Cash Balances - Cash Capacity in Months	Target 3 to 4 months	5.03	5.18
Longer Term Financial Stability - Debt to Asset Ratio (%)	Target less than or equal to 10%	3.29%	2.91%
Operating Performance (%)	Target greater than or equal to 20%	18.05%	13.82%
Financial Sustainability Ratios	Target	Revised Budget 2013/14	Dec 2013
Operating Surplus Ratio (%)	Target between 0% and 10% (on average over the long-term)	0.13%	-2.05%
Net Financial Liabilities (%)	Target less than 60% (on average over the long-term)	17.05%	22.67%
Interest Cover Ratio (%)	Target between 0% and 5%	-0.14%	0.05%
Asset Sustainability Ratio (%)	Target greater than 90% (on average over the long-term)	89.10%	52.65%
Asset Consumption Ratio (%)	Target between 40% and 80%	66.10%	65.77%

KEY FINANCIAL INFORMATION

Operating Income and Expenditure	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000
Operating Revenue	224,328	109,226	110,213
Operating Expenses	173,434	84,336	85,963
EBITD	50,894	24,890	24,250
Operating Surplus/(Deficit)	300	(409)	(2,260)

Capex YTD	\$000
Actuals YTD	24,408
Original Budget YTD	28,770
Revised Budget YTD	25,976
YTD Movements	
Actuals V Original Budget	-4,362 -15.16%
Actuals V Revised Budget	-1,568 -6.04%

KEY NON-FINANCIAL INFORMATION

Total Council Full Time Equivalents	Jul 2013	Aug 2013	Sep 2013	Oct 2013	Nov 2013	Dec 2013
Elected Members	11	11	11	11	11	11
Administration and indoor staff (LG Officers' Award)	691	685	680	675	676	691
Outdoor staff (State Awards)	187	187	187	193	195	201
Total	889	883	878	879	882	903

Workforce reporting - December 2013: Headcount - Agency	Employee Type						
	Casual	Contract of Service	Perm Full	Perm Part	Temp Full	Temp Part	Grand Total
Office of CEO	2	5	79	11	17	3	117
Organisational Services	5	6	104	7	9	1	132
Community and Customer Service	35	5	245	49	24	3	361
Infrastructure and Operations	10	6	310	9	29	1	365
Total	52	22	738	76	79	8	975

Note: table 1 calculates the Full Time Equivalent Employees which includes all full time employees at a value of 1 and all other employees, at a value less than 1. Table 2 is purely a headcount by department and does not include a workload weighting as in table 1 above.

2. SUMMARY OPERATING STATEMENT

SUMMARY OPERATING STATEMENT For the period ending 31 December 2013

	Annual	Annual	YTD	YTD	YTD
	Original	Revised	Revised	Actual	Variance
	Budget	Budget	Budget	\$000	\$000
	\$000	\$000	\$000		
Operating Revenue	221,718	224,328	109,226	110,213	988
Operating Expenses	170,809	173,434	84,336	85,963	1,627
Earnings Before Interest, Tax and Depreciation (EBITD)	50,909	50,894	24,889	24,250	(639)
Interest Expense	3,798	3,798	1,899	1,967	68
Depreciation	46,794	46,796	23,399	24,543	1,144
Operating Surplus/(Deficit)	317	300	(409)	(2,260)	(1,851)

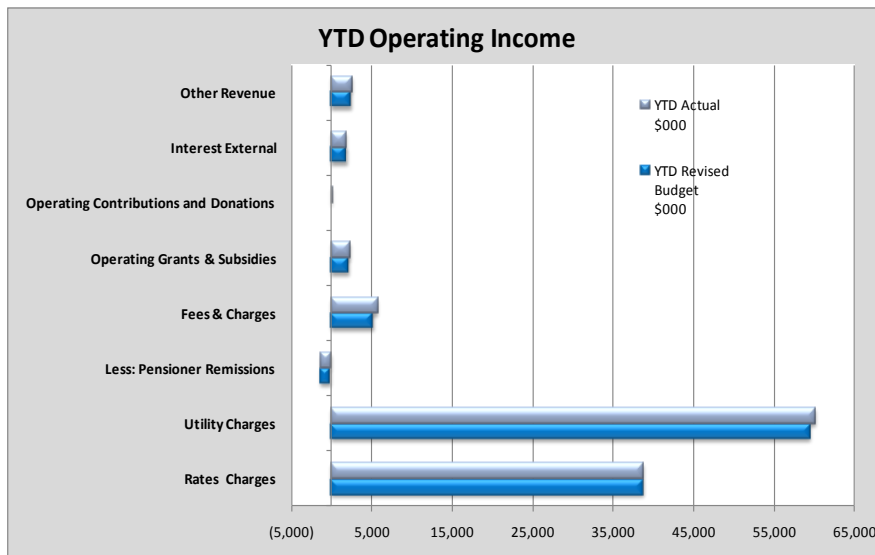
Earnings Before Interest, Tax and Depreciation (EBITD)

Council's year to date EBITD is \$24.25M with a \$639K (2.57%) variance to budget. This is as a result of operating revenue exceeding budget by \$988K and operating expenses exceeding budget by \$1.63M. Some of these variances are due to timing differences which will be addressed if required during the second quarter budget review.

Operating Income

The excess of \$988K is largely due to Fees & Charges exceeding budget by \$347K, and Utility Charges exceeding budget by \$679K.

YTD Operating Income



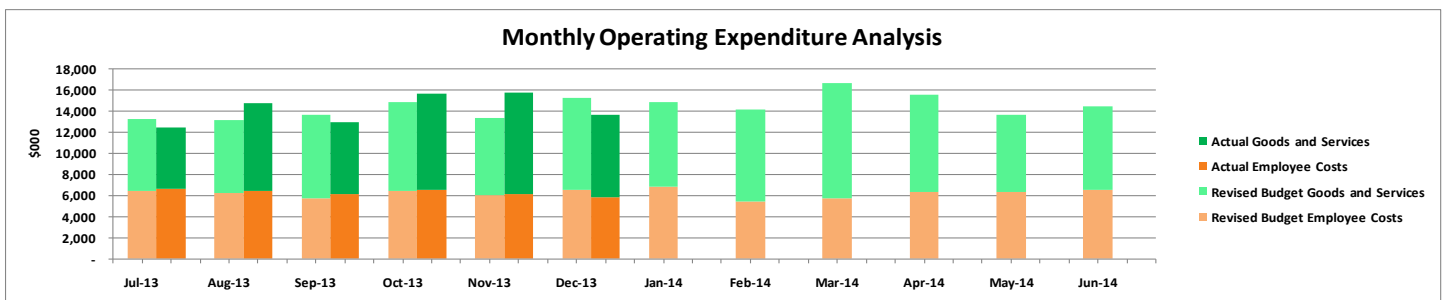
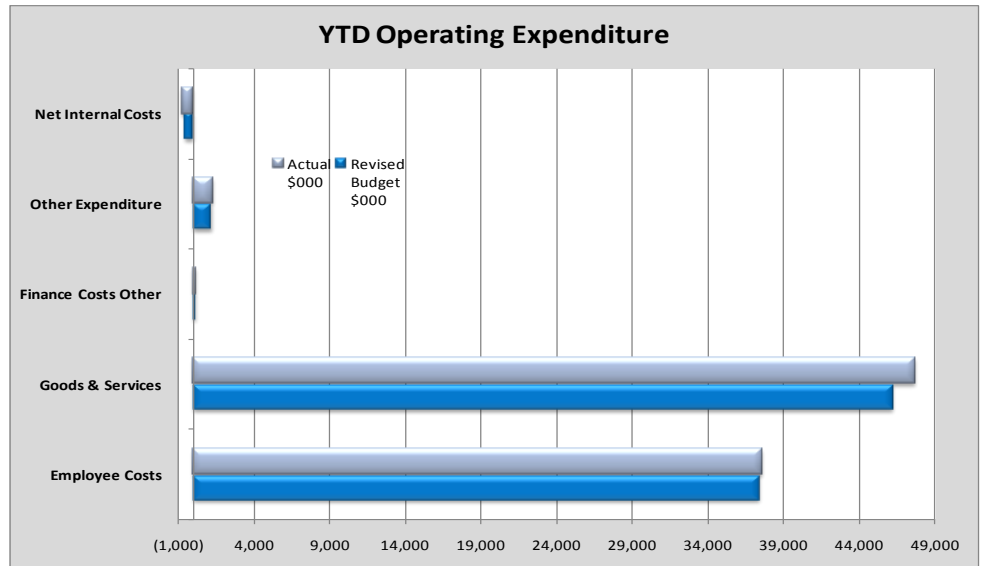
Utility Charges Breakup For the period ending 31 December 2013

	Annual	Annual	YTD	YTD	YTD
	Original	Revised	Revised	Actual	Variance
	Budget	Budget	Budget	\$000	\$000
	\$000	\$000	\$000		
Utility Charges					
Refuse Charges	18,453	18,453	9,215	9,016	(199)
Special Charges	3,166	3,166	1,555	1,612	57
Environment Levy	4,273	4,273	2,136	2,147	11
Landfill Remediation Charge	3,839	3,839	1,919	1,981	62
Wastewater Charges	37,466	37,466	18,733	18,628	(105)
Water Access Charges	17,474	17,509	8,772	8,474	(298)
Water Consumption Charges	34,517	33,936	17,162	18,313	1,151
Total Utility Charges Revenue	119,189	118,642	59,492	60,171	679

Operating Expenditure

Operating expenditure exceeded budget by \$1.63M. This 1.93% variance mainly consists of employee costs which exceeded budget by \$204K and goods and services which exceeded budget by \$1.50M.

Total future commitments (where budget is approved) at the end of December was \$4.43M.



REDLAND WATER SUMMARY OPERATING STATEMENT For the Period Ending 31 December 2013

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
Total Revenue	91,235	90,956	45,528	46,482	954
Total Expenses	42,425	42,081	21,694	23,756	2,062
Earnings before Interest, Tax and Depreciation (EBITD)	48,810	48,875	23,834	22,726	(1,108)
Interest Expense External	0	0	0	0	0
Interest Internal	21,681	21,681	10,841	10,841	0
Depreciation	16,895	16,895	8,447	8,191	(256)
Operating Surplus/(Deficit)	10,234	10,299	4,546	3,694	(852)

REDWASTE OPERATING STATEMENT For the Period Ending 31 December 2013

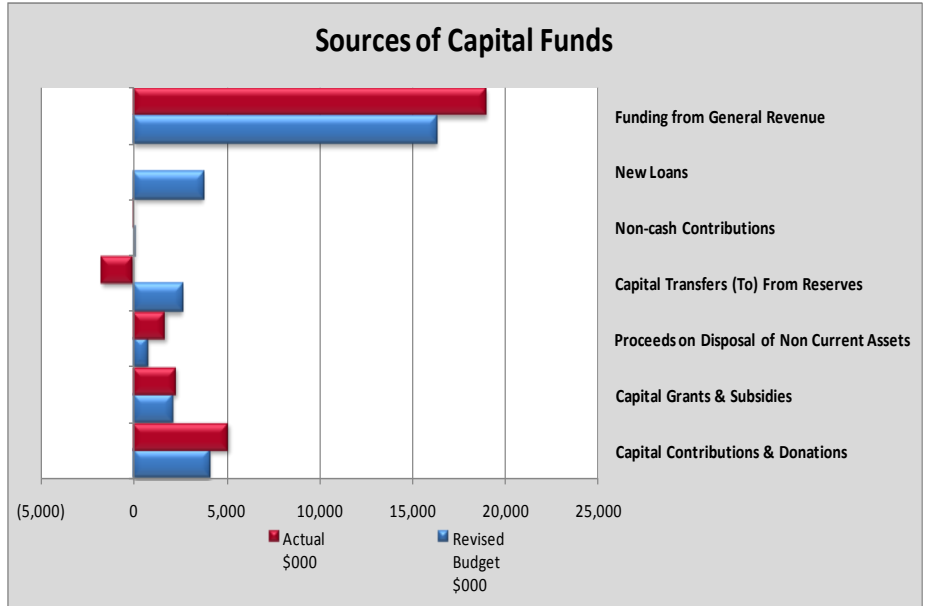
	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
Total Revenue	21,707	19,765	9,890	9,739	(151)
Total Expenses	16,719	16,628	8,240	7,897	(343)
Earnings before Interest, Tax and Depreciation (EBITD)	4,988	3,137	1,650	1,842	192
Interest Expense External	29	29	15	24	9
Interest Internal	342	342	171	171	0
Depreciation	530	530	265	261	(4)
Operating Surplus/(Deficit)	4,087	2,236	1,199	1,387	187

3. SUMMARY CAPITAL EXPENDITURE AND FUNDING

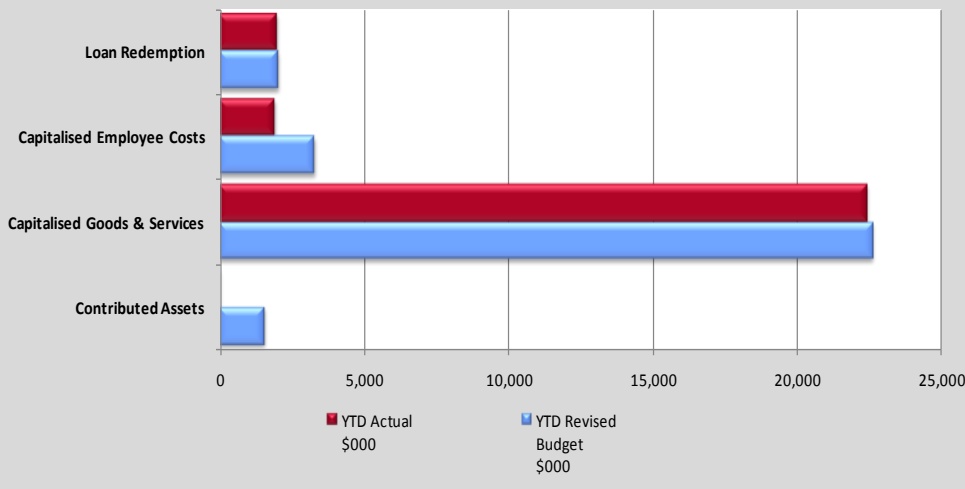
Sources of Capital Funding

Transfers to reserves show a significant variance mainly due to the transfer of the additional developer cash contributions received, as well as capital grants & subsidies received, to reserves in order to ring-fence those funds. During the month of December 2013, Council has refunded \$1M of contributions received in 2007.

It should be noted that there has not been a requirement to draw down any loans during the year to date. Adjusting the budget phasing during the next quarterly review will address this variance.



Applications of Capital Funding



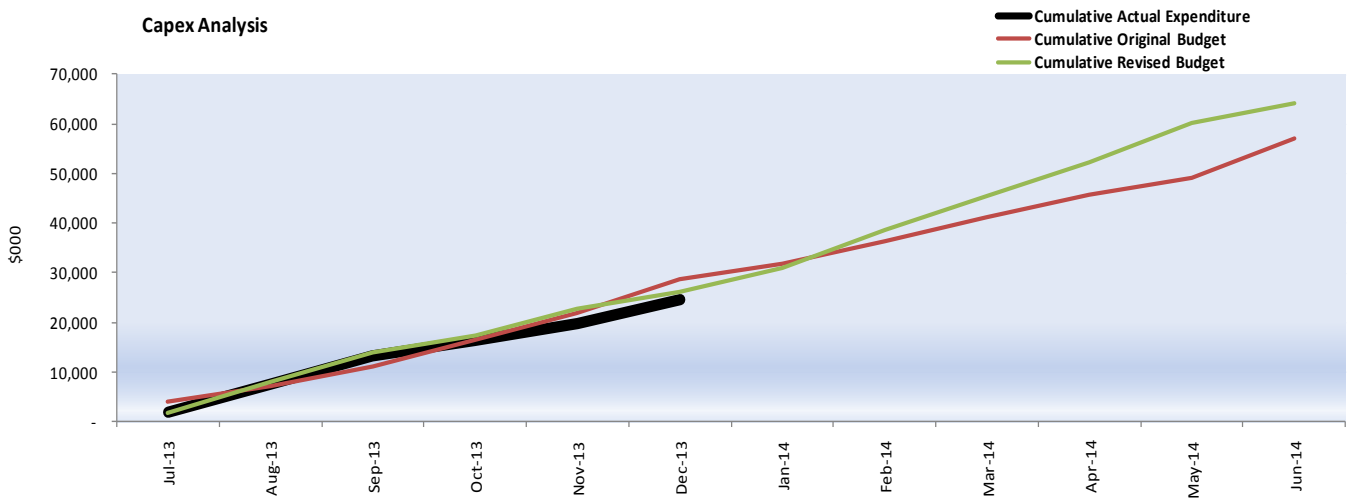
Applications of Capital Funds

Capital expenditure is underspent by \$3.19M mainly due to the timing of capital acquisitions.

The budget for Contributed Assets is based purely on estimates and the actual outcome is outside of Council's control. This variance will continue to be monitored on a monthly basis.

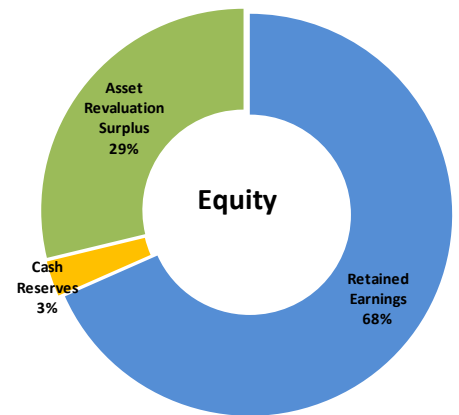
Total commitments at the end of December (where budget is approved) was \$3.46M.

Capex Analysis



4. SUMMARY STATEMENT OF FINANCIAL POSITION

SUMMARY STATEMENT OF FINANCIAL POSITION			
As at 31 December 2013			
	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Actual Balance \$000
Total Current Assets	97,027	98,933	108,273
Total Non Current Assets	1,820,687	2,012,784	1,990,007
TOTAL ASSETS	1,917,714	2,111,717	2,098,280
Total Current Liabilities	38,608	27,180	30,576
Total Non Current Liabilities	104,623	110,012	102,677
TOTAL LIABILITIES	143,231	137,191	133,253
NET ASSETS	1,774,483	1,974,526	1,965,027
COMMUNITY EQUITY			
Retained Earnings	1,728,791	1,929,235	1,909,039
Cash Reserves	45,692	45,291	55,988
TOTAL COMMUNITY EQUITY	1,774,483	1,974,526	1,965,027

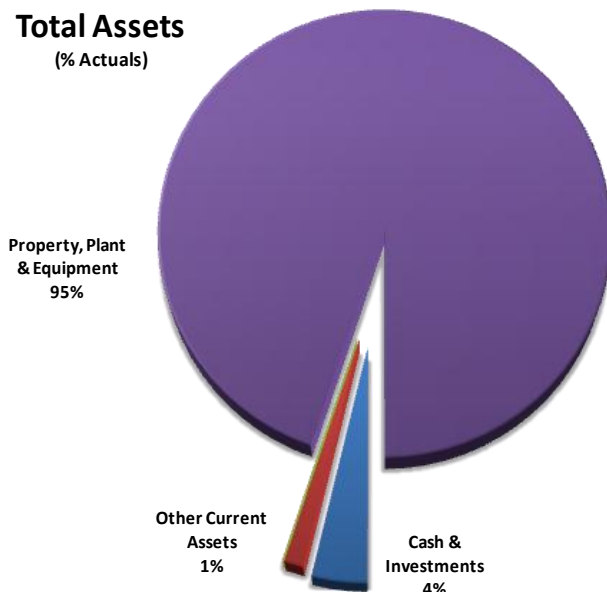


EQUITY	YTD Actual Balance \$000
Retained Earnings	1,343,421
Cash Reserves	55,988
Asset Revaluation Surplus	565,618
TOTAL EQUITY	1,965,027

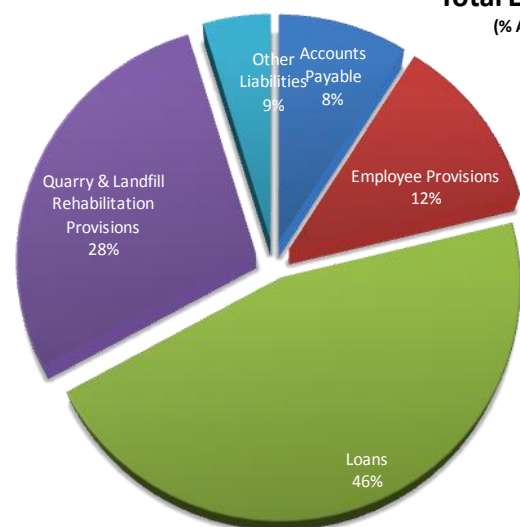
TOTAL ASSETS	YTD Actual Balance \$000
Cash & Investments	80,222
Other Current Assets	28,051
Shares in Other Companies	73
Property, Plant & Equipment	1,989,934
TOTAL ASSETS	2,098,280

TOTAL LIABILITIES	YTD Actual Balance \$000
Accounts Payable	12,057
Employee Provisions	16,242
Loans	61,087
Quarry & Landfill Rehabilitation Provisions	37,555
Other Liabilities	6,312
TOTAL LIABILITIES	133,253

Total Assets
(% Actuals)



Total Liabilities
(% Actuals)



5. SUMMARY STATEMENT OF CASH FLOWS

SUMMARY CASH FLOW STATEMENT For the period ending 31 December 2013

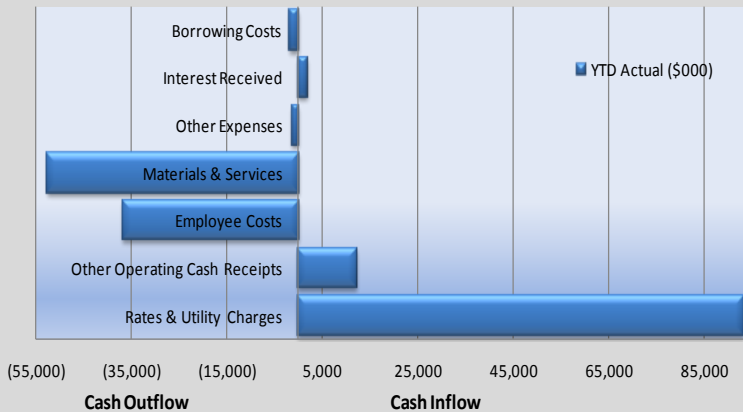
	Annual	Annual	YTD
	Original Budget \$000	Revised Budget \$000	Actual \$000
Receipts from Customers	212,516	215,217	105,806
Payments to Suppliers & Employees	(173,303)	(175,927)	(90,865)
Interest Received	4,104	4,104	1,917
Borrowing Costs	(3,798)	(3,798)	(1,967)
Net Cash Inflow from Operating Activities	39,519	39,596	14,891
Net Cash Outflow from Investing Activities	(46,336)	(53,343)	(15,249)
Net Cash Outflow from Financing Activities	6,463	6,463	(2,015)
Net Increase / (Decrease) in Cash Held	(353)	(7,284)	(2,373)
Cash at Beginning of Year	80,492	82,595	82,595
Cash at End of Financial Year / Period	80,139	75,311	80,222

Cash on hand at the end of December 2013 was \$80.22M. It represents cash capacity of 5.18 months.

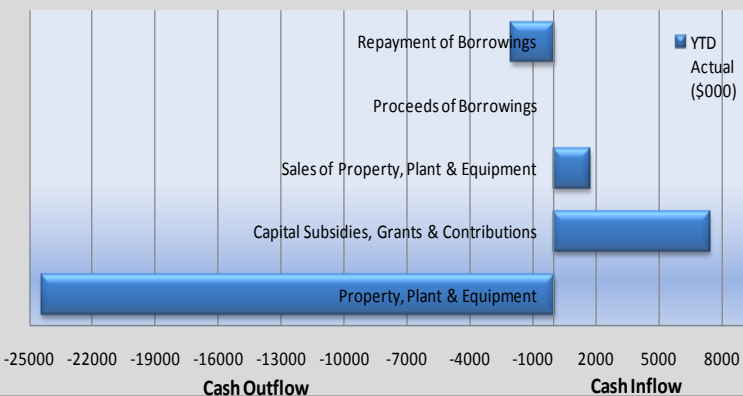
\$55.99M of the cash balance represents cash reserves.

The graph below shows the trending of YTD Receipts from Customers versus Cash Balance at Period End versus Reserve Balances. The sharp increases in receipts coincide with rate runs in July, October, January and April and rates due dates in August, November, February and May.

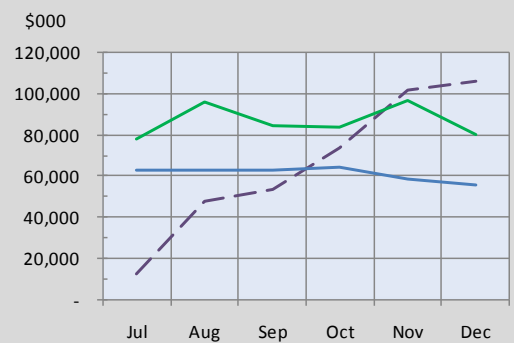
Cash Flow from Operating Activities



Cash Flow from Investing & Financing Activities



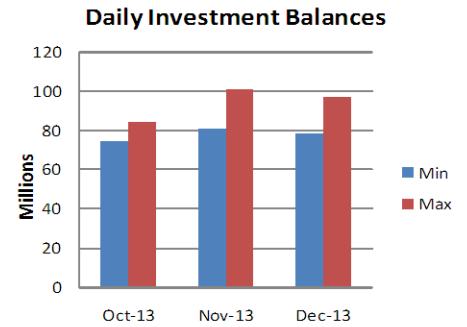
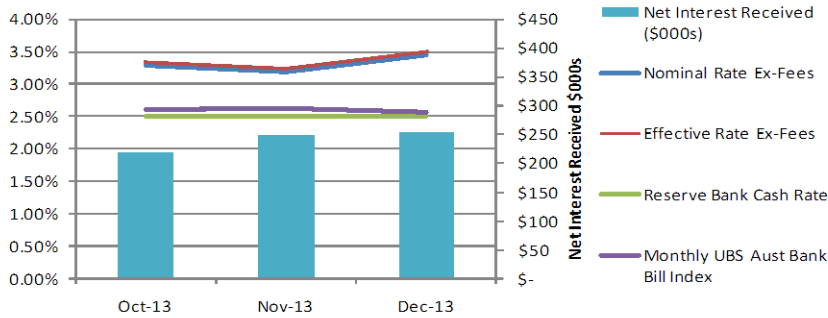
Monthly Cash Movements



6. INVESTMENTS AND BORROWINGS REPORT

Period Ending 31 December 2013

INVESTMENT RETURNS



Total Investment at End of Month was \$79.75M

Current Position

All Council investments are currently held in the Capital Guaranteed Cash Fund which is a fund operated by the Queensland Treasury Corporation (QTC).

The movement in interest earned is indicative of both the interest rate and the surplus cash balances held, the latter of which is affected by business cash flow requirements on a monthly basis.

Council's budgeted interest revenue is currently being reviewed as part of the second 2013/2014 quarterly budget review.

QTC Cash Fund YTD Return 3.56% Benchmark UBS Aust Bank Bill Index 2.69% Reserve Bank Cash Rate at EOM 2.50%

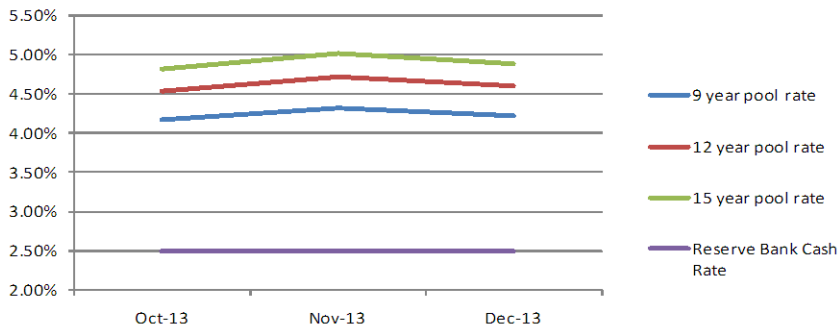
****This is the 42nd consecutive month that the QTC Fund has outperformed the benchmark (Jul 10 - Dec 13)****

Future Strategy

The Tax and Treasury Team has recommended that Council diversify its investments outside of QTC to maximise returns. Currently, the short term term-deposit rates offered by the larger financial institutions exceed the QTC rate by approximately 20 - 50 basis points - which converts to an extra \$20k - \$50k pa for each \$10M invested. In the meantime the Taxation and Treasury Team ensures Council maximises its interest on a *daily* basis by depositing surplus funds at QTC for a higher rate than is achieved from the bank transaction account.

Council has adopted an Investment of Surplus Funds Policy POL-3013 as part of the 13/14 annual budget development

BORROWING COSTS

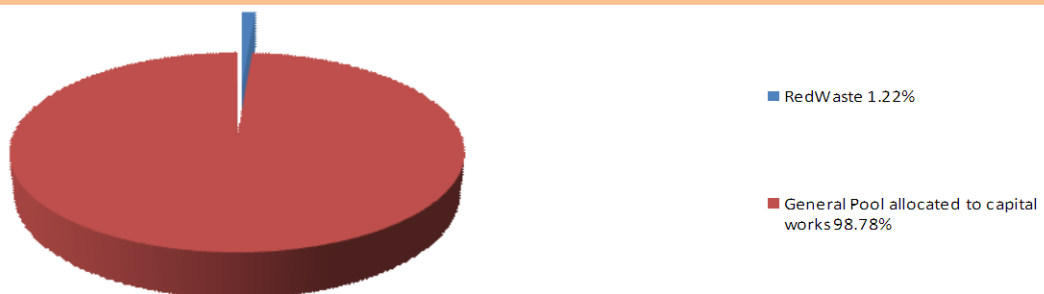


Current Position

Debt is split into 9, 12, and 15 year pools with repayment made *quarterly* in advance. The rates shown are for any new borrowings. The movements in borrowing rates relate to the yield on QTC bonds which are its principal source of funding.

A book rate review was conducted on 1 July 2013 which did not warrant a change at that time. A review has been undertaken again in January following which Tax and Treasury will be making further recommendations to management in the following months.

Total Borrowings at End of Month was \$61.09M



Future Strategy

Preliminary analysis was conducted in December by Tax and Treasury and QTC as to whether debt repayment, offsetting the loans or investment of surplus funds (or a blend) would have the best net gain without exposing Council to significant risk as interest rates decrease. Tax and Treasury is currently reviewing the implications of this analysis with a view to presenting management with any options available for minimising debt. Based on discussions with QTC, Tax and Treasury will be seeking further analysis to be conducted to maximise opportunities available for debt minimisation.

Council has adopted a Debt Policy POL-1838 as part of the 13/14 annual budget development



7. CASH RESERVES

Reserves as at 31 December 2013	Opening Balance	To Reserve	From Reserve	Closing Balance
	\$000	\$000	\$000	\$000
Special Projects Reserve:				
Cemetery Reserve	399	0	-354	45
State Emergency Service Reserve *	20	0	-20	0
Weinam Creek Reserve	2,335	261	-13	2,584
Road Maintenance Reserve *	155	0	-155	0
Redland Work Cover Reserve	5,147	262	-350	5,058
Contribution Raby Bay Land Sales	278	0	-263	15
Red Art Gallery Commissions & Donations Res	14	0	0	14
Interest Free Loans Reserve *	487	0	-487	0
Halls Reserve *	2	0	-2	0
Raby Bay Maintenance Reserve ***	336	4	-3	337
Aquatic Paradise Maintenance Reserve ***	936	11	0	948
Sovereign Waters Maintenance Reserve ***	118	1	0	120
	10,228	540	-1,646	9,121
Special Capital Projects Reserve:				
SMBI Capital Reserve	3,317	0	-142	3,175
	3,317	0	-142	3,175
Cleansing Reserve:				
RedWaste Reserve	2,497	459	-69	2,887
	2,497	459	-69	2,887
Constrained Works Capital Reserve:				
Tree Planting Reserve	50	26	0	76
Parks Reserve	254	1,031	-315	969
SP1 Wellington Pt Rd Infra Reserve	463	0	0	463
Redland Bay Sth Rd Infra Reserve	443	0	0	443
East Thornlands Road Infra Reserve	674	0	0	674
Contributions to Car Parking Reserve	340	0	0	340
Contributions to Street Lighting Reserve *	13	0	-13	0
Quarry Reserve *	358	0	-358	0
Contrib to R/Wks Infrastructure Reserve **	2,030	-2,030	0	0
Community Facility Infrastructure Reserve	148	81	0	229
Retail Water Renewal & Purchase Reserve	4,385	1,027	-635	4,776
Sewerage Renewal & Purchase Reserve	5,641	973	-1,172	5,441
Constrained Works Res-Cap Grants & Contribs	3,743	0	-659	3,084
Transport Trunk Infrastructure Reserve	1,316	3,483	-506	4,294
Cycling Trunk Infrastructure Reserve	407	244	-440	212
Stormwater Infrastructure Reserve	1,072	287	0	1,359
	21,336	5,122	-4,098	22,361
Separate Charge Reserve - Environment:				
Environment Charge Acquisition Reserve	7,036	0	-11	7,025
Environment Charge Maintenance Reserve	1,254	2,147	-1,775	1,626
Landfill Remediation Charge Reserve *	5,738	0	-5,738	0
	14,027	2,147	-7,523	8,651
Special Charge Reserve - Other:				
Bay Island Rural Fire Levy Reserve	0	29	-28	1
SMBI Translink Reserve	0	462	0	462
	0	491	-28	463
Special Charge Reserve - Canals:				
Raby Bay Canal Reserve	0	0	0	0
Aquatic paradise Canal Reserve	559	303	-4	859
Sovereign Waters Lake Reserve	386	28	-16	398
Raby Bay Tidal Works Non CTS Reserve ***	2,882	1,011	-230	3,662
Raby Bay Tidal Works CTS Reserve ***	246	86	-19	314
Raby Bay Marina Reserve ***	210	64	-16	258
Aquatic Paradise Marina Reserve ***	64	17	0	82
	4,347	1,509	-284	5,572
Constrained Works Recurrent Reserve:				
Constrained Works Res-Opr Grants & Contribs	4,005	0	-246	3,759
	4,005	0	-246	3,759
TOTALS	59,757	10,267	-14,036	55,988

* These reserves have been closed during the 2013-14 financial year.

** This reserve has been closed during 2013-14 and funds transferred into the Transport Trunk Infrastructure Reserve.

*** These reserves will be amalgamated into the 3 existing canal & lake reserves during the 2013-14 financial year.

8. OVERDUE RATES DEBTORS

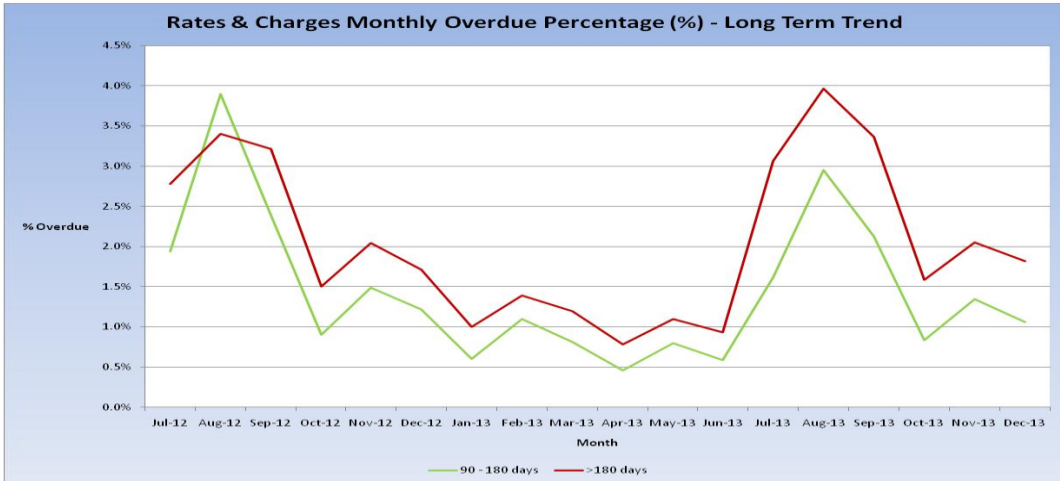
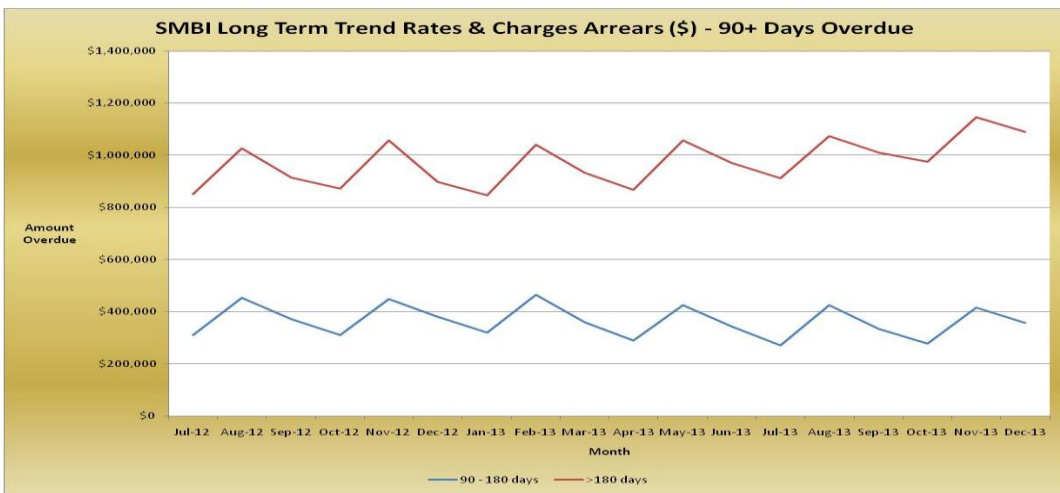
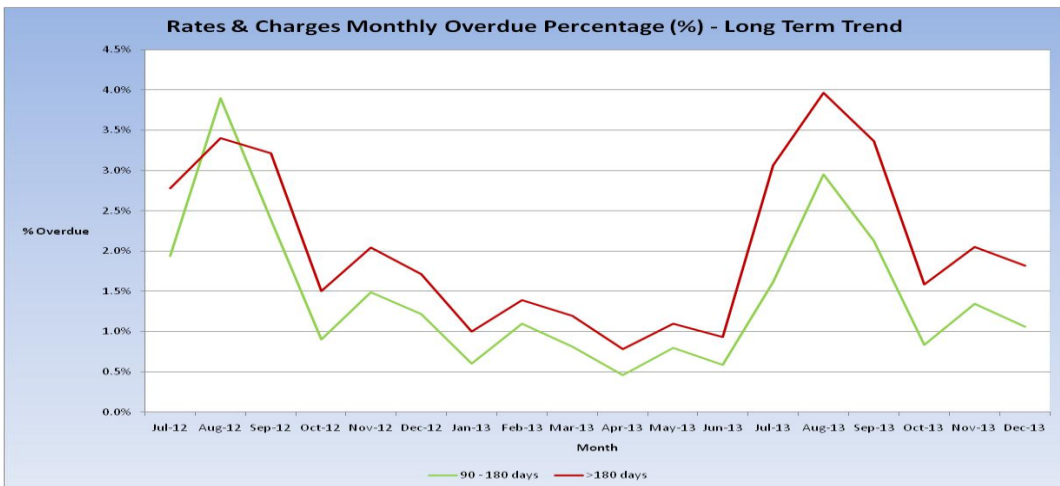
Comparison December 2012 to December 2013

In comparison to December 2012 the overdue percentage for rates and charges debt is in a more favourable position than the preceding 12 month period. The amount of debt is lower as is the percentage overdue.

Overall Trend November 2013 to December 2013

\$1.5m was paid toward overdue accounts in December. The overall percentage overdue decreased by 1.45% to finish the month with an overdue percentage of 5.47%. The majority of these funds were made in payment of the October rate notice issue.

Comparison December 2012 to December 2013													
Total							Mainland						
Days Overdue	Dec-12	% Overdue	Dec-13	% Overdue	\$ Variance	% Increase	Days Overdue	Dec-12	% Overdue	Dec-13	% Overdue	\$ Variance	% Increase
<90	\$2,954,663	2.8%	\$2,766,368	2.6%	-\$188,295	-0.20%	<90	\$2,189,144	2.1%	\$1,996,288	1.9%	-\$192,856	-0.20%
90 - 180 days	\$1,294,444	1.2%	\$1,134,962	1.1%	-\$159,482	-0.16%	90 - 180 days	\$861,402	0.8%	\$742,337	0.7%	-\$119,065	-0.12%
>180 days	\$1,814,891	1.7%	\$1,941,406	1.8%	\$126,516	0.11%	>180 days	\$854,600	0.8%	\$810,047	0.8%	-\$44,553	-0.05%
Total	\$6,063,998	5.72%	\$5,842,737	5.47%	-\$221,261	-0.25%	Total	\$3,905,146	3.68%	\$3,548,672	3.32%	-\$356,473	-0.36%
Nth Stradbroke Is / Coochiemudlo Is / Garden Is							SMBI						
Days Overdue	Dec-12	% Overdue	Dec-13	% Overdue	\$ Variance	% Increase	Days Overdue	Dec-12	% Overdue	Dec-13	% Overdue	\$ Variance	% Increase
<90	\$93,077	0.1%	\$92,238	0.1%	-\$838	0.00%	<90	\$672,443	0.6%	\$677,842	0.6%	\$5,399	0.00%
90 - 180 days	\$52,157	0.0%	\$35,438	0.0%	-\$16,719	-0.02%	90 - 180 days	\$380,885	0.4%	\$357,188	0.3%	-\$23,698	-0.02%
>180 days	\$62,954	0.1%	\$40,266	0.0%	-\$22,688	-0.02%	>180 days	\$897,337	0.8%	\$1,091,094	1.0%	\$193,757	0.18%
Total	\$208,187	0.20%	\$167,942	0.16%	-\$40,246	-0.04%	Total	\$1,950,665	1.84%	\$2,126,123	1.99%	\$175,458	0.15%
Trend - November 2013 to December 2013													
Total							Mainland						
Days Overdue	Nov-13	% Overdue	Dec-13	% Overdue	\$ Variance	% Increase	Days Overdue	Nov-13	% Overdue	Dec-13	% Overdue	\$ Variance	% Increase
<90	\$3,763,451	3.5%	\$2,766,368	2.6%	-\$997,083	-0.93%	<90	\$2,797,377	2.6%	\$1,996,288	1.9%	-\$801,088	-0.75%
90 - 180 days	\$1,434,046	1.3%	\$1,134,962	1.1%	-\$299,083	-0.28%	90 - 180 days	\$972,760	0.9%	\$742,337	0.7%	-\$230,423	-0.22%
>180 days	\$2,192,318	2.1%	\$1,941,406	1.8%	-\$250,911	-0.24%	>180 days	\$1,003,558	0.9%	\$810,047	0.8%	-\$193,512	-0.18%
Total	\$7,389,814	6.92%	\$5,842,737	5.47%	-\$1,547,077	-1.45%	Total	\$4,773,695	4.47%	\$3,548,672	3.32%	-\$1,225,023	-1.15%
Nth Stradbroke Is / Coochiemudlo Is / Garden Is							SMBI						
Days Overdue	Nov-13	% Overdue	Dec-13	% Overdue	\$ Variance	% Increase	Days Overdue	Nov-13	% Overdue	Dec-13	% Overdue	\$ Variance	% Increase
<90	\$123,787	0.1%	\$92,238	0.1%	-\$31,549	-0.03%	<90	\$842,287	0.8%	\$677,842	0.6%	-\$164,446	-0.15%
90 - 180 days	\$45,832	0.0%	\$35,438	0.0%	-\$10,394	-0.01%	90 - 180 days	\$415,454	0.4%	\$357,188	0.3%	-\$58,266	-0.05%
>180 days	\$42,720	0.0%	\$40,266	0.0%	-\$2,454	0.00%	>180 days	\$1,146,039	1.1%	\$1,091,094	1.0%	-\$54,946	-0.05%
Total	\$212,339	0.20%	\$167,942	0.16%	-\$44,397	-0.04%	Total	\$2,403,780	2.25%	\$2,126,123	1.99%	-\$277,657	-0.26%



9. STATEMENT OF COMPREHENSIVE INCOME

STATEMENT OF COMPREHENSIVE INCOME For the period ending 31 December 2013

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
Recurrent Revenue					
Rates Charges	77,623	77,623	38,824	38,770	(55)
Levies & Charges	119,189	118,642	59,493	60,171	678
<i>Less: Pensioner Remissions</i>	(2,670)	(2,670)	(1,326)	(1,324)	2
Fees & Charges	9,775	9,890	5,340	5,687	346
Operating Grants & Subsidies	10,016	10,515	2,274	2,238	(36)
Operating Contributions and Donations	0	1,139	0	117	117
Interest External	4,104	4,104	2,052	1,917	(135)
Other Revenue	3,681	5,085	2,569	2,637	67
Total Recurrent Revenue	221,718	224,328	109,226	110,213	985
Capital revenue					
Grants, Subsidies and Contributions	9,157	9,406	6,141	7,420	1,278
Non-cash Contributions	3,154	3,154	77	3	(74)
Increase/(Decrease) in Investment Property	0	0	0	0	0
Total Capital Revenue	12,311	12,560	6,218	7,423	1,204
TOTAL REVENUE	234,029	236,887	115,444	117,636	2,189
Recurrent Expenses					
Employee Costs	74,422	74,509	37,353	37,557	204
Goods & Services	96,076	98,611	46,827	48,228	1,400
Finance Costs	4,109	4,111	2,055	2,144	89
Depreciation and Amortisation	46,794	46,796	23,399	24,543	1,143
Total Recurrent Expenses	221,401	224,028	109,635	112,473	2,837
Capital Expenses					
(Gain)/Loss on Disposal of Non-current Assets	(1,120)	(1,120)	(676)	724	1,400
TOTAL EXPENSES	220,281	222,908	108,959	113,196	4,236
NET RESULT	13,748	13,980	6,485	4,439	(2,047)
Other Comprehensive Income/(Loss)					
Increase/(decrease) in asset revaluation surplus	0	0	0	42	42
TOTAL COMPREHENSIVE INCOME	13,748	13,980	6,485	4,482	(2,005)

10. OPERATING STATEMENT

OPERATING STATEMENT For the period ending 31 December 2013

	Annual	Annual	YTD	YTD	YTD
	Original	Revised	Revised	Actual	Variance
	Budget	Budget	Budget	\$000	\$000
	\$000	\$000	\$000		
Revenue					
Rates Charges	77,623	77,623	38,824	38,770	(54)
Utility Charges	119,189	118,642	59,493	60,171	679
<i>Less: Pensioner Remissions</i>	(2,670)	(2,670)	(1,326)	(1,324)	2
Fees & Charges	9,775	9,890	5,340	5,687	347
Operating Grants & Subsidies	10,016	10,515	2,274	2,238	(36)
Operating Contributions and Donations	0	1,139	0	117	117
Interest External	4,104	4,104	2,052	1,917	(135)
Other Revenue	3,681	5,085	2,569	2,637	68
Total Revenue	221,718	224,328	109,226	110,213	988
Expenses					
Employee Costs	74,422	74,509	37,353	37,557	204
Goods & Services	96,879	98,349	46,151	47,655	1,504
Finance Costs Other	311	313	156	178	22
Other Expenditure	293	1,358	1,224	1,261	37
Net Internal Costs	(1,096)	(1,096)	(548)	(688)	(140)
Total Expenses	170,809	173,434	84,336	85,963	1,627
Earnings Before Interest, Tax and Depreciation (EBITD)	50,909	50,894	24,890	24,250	(639)
Interest Expense	3,798	3,798	1,899	1,967	68
Depreciation	46,794	46,796	23,399	24,543	1,144
Operating Surplus/(Deficit)	317	300	(408)	(2,260)	(1,851)
Transfers to Constrained Operating Reserves	(13,639)	(10,321)	(5,134)	(5,145)	(11)
Transfer from Constrained Operating Reserves	11,128	18,486	11,190	10,644	(546)

11. CAPITAL FUNDING STATEMENT

CAPITAL FUNDING STATEMENT For the period ending 31 December 2013

	Annual	Annual	YTD	YTD	YTD
	Original Budget \$000	Revised Budget \$000	Revised Budget \$000	Actual \$000	Variance \$000
Sources of Capital Funding					
Capital Contributions & Donations	4,896	4,916	4,090	5,126	1,036
Capital Grants & Subsidies	4,261	4,490	2,051	2,293	243
Proceeds on Disposal of Non Current Assets	1,424	1,424	712	1,739	1,027
Capital Transfers (To) From Reserves	3,975	6,301	2,626	(1,730)	(4,357)
Non-cash Contributions	3,154	3,154	77	3	(74)
New Loans	10,581	10,581	3,763	0	(3,763)
Funding from General Revenue	35,897	40,579	16,293	18,995	2,702
Total Sources of Capital Funding	64,188	71,445	29,612	26,426	(3,186)
Applications of Capital Funds					
Contributed Assets	3,154	3,154	1,577	3	(1,574)
Capitalised Goods & Services	48,623	58,495	22,655	22,465	(190)
Capitalised Employee Costs	8,294	5,678	3,321	1,943	(1,378)
Loan Redemption	4,118	4,118	2,059	2,015	(44)
Total Applications of Capital Funds	64,188	71,445	29,612	26,425	(3,186)
Other Budgeted Items					
WDV of Assets Disposed	(304)	(304)	(36)	(2,463)	(2,427)
Tax and Dividends	0	0	0	0	0
Internal Capital Structure Financing	0	0	0	0	0

12. STATEMENT OF FINANCIAL POSITION

STATEMENT OF FINANCIAL POSITION As at 31 December 2013

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Actual Balance \$000
CURRENT ASSETS			
Cash & Investments	80,139	75,311	80,222
Accounts Receivable	14,832	20,932	24,437
Inventories	991	943	940
Prepaid Expenses	1,035	1,280	2,207
Assets - Held for Sale	29	467	467
Total Current Assets	97,027	98,933	108,273
NON CURRENT ASSETS			
Property, Plant and Equipment	1,820,678	2,012,711	1,989,934
Accounts Receivable	9	0	0
Shares in Other Companies	0	73	73
Total Non Current Assets	1,820,687	2,012,784	1,990,007
TOTAL ASSETS	1,917,714	2,111,717	2,098,280
CURRENT LIABILITIES			
Accounts Payable	24,209	13,518	11,364
Current Employee Provisions	6,510	6,410	5,876
Current Loans	5,979	4,124	4,124
Current Landfill Rehabilitation Provisions	435	1,773	2,900
Other Liabilities	1,474	1,356	6,313
Total Current Liabilities	38,608	27,180	30,576
NON CURRENT LIABILITIES			
Non Current Loans	65,284	65,442	56,963
Non Current Employee Provisions	9,754	10,722	10,366
Non Current Landfill Rehabilitation Provisions	28,558	33,155	34,655
Non Current Trade & Other Payables	1,027	693	693
Total Non Current Liabilities	104,623	110,012	102,677
TOTAL LIABILITIES	143,231	137,191	133,253
NET ASSETS	1,774,483	1,974,526	1,965,027
COMMUNITY EQUITY			
Retained Earnings	1,728,791	1,929,235	1,909,039
Cash Reserves	45,692	45,291	55,988
TOTAL COMMUNITY EQUITY	1,774,483	1,974,526	1,965,027

13. STATEMENT OF CASH FLOWS

STATEMENT OF CASH FLOWS For the period ending 31 December 2013

	Annual	Annual	YTD
	Original Budget \$000	Revised Budget \$000	Actual \$000
CASH FLOWS FROM OPERATING ACTIVITIES			
Rates Charges & Utility Charges	194,142	193,595	93,418
Other Operating Cash Flow	18,374	21,622	12,388
Receipts from Customers	212,516	215,217	105,806
Employee costs	(72,412)	(72,499)	(36,721)
Materials & services	(100,287)	(101,757)	(52,704)
Other expenses	(604)	(1,672)	(1,440)
Payments to Suppliers & Employees	(173,303)	(175,927)	(90,865)
Interest Received	4,104	4,104	1,917
Borrowing Costs	(3,798)	(3,798)	(1,967)
Net Cash Inflow from Operating Activities	39,519	39,596	14,891
CASH FLOWS FROM INVESTING ACTIVITIES			
Payments - Property, Plant & Equipment	(56,916)	(64,173)	(24,408)
Proceeds - Capital Subsidies, Grants & Contributions	9,157	9,406	7,420
Proceeds - Sales of Property, Plant & Equipment	1,424	1,424	1,739
Net Cash Outflow from Investing Activities	(46,336)	(53,343)	(15,249)
CASH FLOWS FROM FINANCING ACTIVITIES			
Proceeds of Borrowings	10,581	10,581	0
Repayment of borrowings	(4,118)	(4,118)	(2,015)
Net Cash Outflow from Financing Activities	6,463	6,463	(2,015)
Net Increase / (Decrease) in Cash Held	(353)	(7,284)	(2,373)
Cash at Beginning of Year	80,492	82,595	82,595
Cash at End of Financial Year / Period	80,139	75,311	80,222

14. GLOSSARY

Definition of Ratios

Level of Dependence on General Rate Revenue: Target less than 37.5%	General Rates - Pensioner Remissions Total Operating Revenue - Gain on Sale of Developed Land
Current Ratio: Target between 1.1 and 4.1	Current Assets Current Liabilities
Debt Servicing Ratio: Target less than or equal to 10%	Interest Expense + Loan Redemption Total Operating Revenue - Gain on Sale of Developed Land
Cash Balance - \$M:	Cash Held at Period End
Cash Capacity in Months: Target 3 to 4 Months	Cash Held at Period End [[Cash Operating Costs + Interest Expense] / Period in Year]
Debt to Asset Ratio: Target less than or equal to 10%	Current and Non-current loans Total Assets
Operating Performance: Target greater than or equal to 20%	Net Cash from Operations + Interest Revenue and Expense Cash Operating Revenue + Interest Revenue
Operating Surplus Ratio*: Target between 0% and 10% (on average over the long-term)	Net Operating Surplus Total Operating Revenue
Net Financial Liabilities*: Target less than 60% (on average over the long-term)	Total Liabilities - Current Assets Total Operating Revenue
Interest Cover Ratio: Target between 0% and 5%	Net Interest Expense on Debt Service Total Operating Revenue
Asset Sustainability Ratio*: Target greater than 90% (on average over the long-term)	Capital Expenditure on Replacement of Assets (Renewals) Depreciation Expenditure
Asset Consumption Ratio: Target between 40% and 80%	WDV of Infrastructure Assets Gross Current Replacement Cost of Infrastructure Assets

*These targets are set to be achieved on average over the longer term and therefore are not necessarily expected to be met on a monthly basis.

	Application Number	Description	Category	Applicant	Property Address	Date Issued	Outcome	Division Number
<p>The purpose of this report is for Council to note that the following decisions were made under delegated authority – Category 1 – Minor Complying Code Assessments and associated administrative matters, including correspondence associated with the routine management of all development applications.</p>								
1	BWP002096	Design & Siting - Dwelling House	Category1	Coral Homes (Qld) Pty Ltd	23 Counihan Street Ormiston QLD 4160	20/12/2013	Concurrence Agency Response	1
2	ROL005707	Standard Format 1 into 2 lots	Category1	Antech Constructions Pty Ltd	62 Gordon Street Ormiston QLD 4160	12/12/2013	Development Permit	1
3	BWP002046	Design & Siting - Gazebo	Category1	The Certifier Pty Ltd	16-18 Thorn Street Ormiston QLD 4160	26/11/2013	Concurrence Agency Response	1
4	BWP002091	Design & Siting - Carport & Porch	Category1	Marcus Paul Ireson	22-26 Bell Street Ormiston QLD 4160	23/12/2013	Concurrence Agency Response	1
5	ROL005692	Standard Lot Reconfiguration: 1 into 2.	Category1	Munro Project Builders Pty Ltd	56 Main Road Wellington Point QLD 4160	04/12/2013	Development Permit	1
6	MCU013160	Dwelling House	Category1	Antech Constructions Pty Ltd	11-13 Buckland Street Wellington Point QLD 4160	02/01/2014	Development Permit	1
7	BWP002091	Design & Siting - Carport & Porch	Category1	Shannon Ireson	22-26 Bell Street Ormiston QLD 4160	23/12/2013	Concurrence Agency Response	1
8	BWP002094	Design & Siting - Dwelling House	Category1	Henley Properties (Qld) Pty Ltd	21 Poloni Place Wellington Point QLD 4160	03/01/2014	Concurrence Agency Response	1
9	BWP002067	Design & Siting - Dwelling House	Category1	Bartley Burns Certifiers & Planners	83 Bainbridge Street Ormiston QLD 4160	29/11/2013	Concurrence Agency Response	1

	Application Number	Description	Category	Applicant	Property Address	Date Issued	Outcome	Division Number
10	MCU013161	Dwelling House	Category1	Antech Constructions Pty Ltd	11-13 Buckland Street Wellington Point QLD 4160	02/01/2014	Development Permit	1
11	BWP002106	Design & Siting - Carport	Category1	Julie Ann Shilton-Bevan	29 Hoskins Drive Wellington Point QLD 4160	23/12/2013	Concurrence Agency Response	1
12	BWP002048	Design & Siting - Domestic Additions	Category1	Henley Properties Qld Pty Ltd	18 Hoskins Drive Wellington Point QLD 4160	11/12/2013	Concurrence Agency Response	1
13	BWP002086	Design & Siting - Dwelling House	Category1	Platinum Building Approvals	98 Spurs Drive Wellington Point QLD 4160	13/12/2013	Concurrence Agency Response	1
14	BWP002057	Design & Siting - Dwelling House	Category1	Casey Jackson Homes Pty Ltd	117 Spurs Drive Wellington Point QLD 4160	28/11/2013	Concurrence Agency Response	1
15	ROL005690	Boundary Realignment	Category1	Derek Kinnersley	44-46 O'Connell Parade Wellington Point QLD 4160	11/12/2013	Development Permit	1
16	BWP002089	Combined Design & Siting and Build over relevant infrastructure -	Category1	Metricon Homes Pty Ltd	21A Counihan Street Ormiston QLD 4160	20/12/2013	Concurrence Agency Response	1
17	BWP002074	Design & Siting - Dwelling House	Category1	Casey Jackson Homes Pty Ltd	6 Mann Place Wellington Point QLD 4160	06/12/2013	Concurrence Agency Response	1
18	BWP002098	Design & Siting - Carport	Category1	Barry James Bird	70 Passage Street Cleveland QLD 4163	20/12/2013	Concurrence Agency Response	2
19	OPW001129	Operational Works - MCU - Landscaping - Apartment Building 20	Category1	Donald Irving Andrew Gold Landscape Architects	29-31 Shore Street East Cleveland QLD 4163	04/12/2013	Compliance Certificate/Permit	2

	Application Number	Description	Category	Applicant	Property Address	Date Issued	Outcome	Division Number
20	BWP002070	Building near relevant infrastructure - Carport	Category1	The Certifier Pty Ltd	75 Island Street Cleveland QLD 4163	19/12/2013	Concurrence Agency Response	2
21	BWP002082	Design & Siting - Carport	Category1	The Certifier Pty Ltd	75 Island Street Cleveland QLD 4163	09/12/2013	Concurrence Agency Response	2
22	BWP002088	Building near relevant infrastructure - Dwelling House	Category1	Building Code Approval Group Pty Ltd	19 Riseborough Terrace Cleveland QLD 4163	13/12/2013	Concurrence Agency Response	2
23	BWP002044	Design & Siting - Dwelling House	Category1	Building Code Approval Group Pty Ltd	54 Manning Esplanade Thornlands QLD 4164	26/11/2013	Concurrence Agency Response	3
24	BWP002052	Design and Siting - Domestic Outbuilding	Category1	Reliable Certification Services	2 Honeyeater Court Thornlands QLD 4164	29/11/2013	Concurrence Agency Response	3
25	BWP002051	Design and Siting - Dwelling House	Category1	The Certifier Pty Ltd	59 Waterville Drive Thornlands QLD 4164	27/11/2013	Concurrence Agency Response	3
26	BWP002027	Design & Siting - Domestic Outbuilding - assessed against QDC	Category1	DBR Building Certification	2 Maged Place Thornlands QLD 4164	17/12/2013	Concurrence Agency Response	3
27	BWP002063	Design & Siting - Dwelling House	Category1	Javica Pty Ltd	39 Colthouse Drive Thornlands QLD 4164	04/12/2013	Concurrence Agency Response	4
28	MCU013107	Telecommunications Facility	Category1	Telstra Corporation Ltd	Laurie Burns Sportsfields 43-45 Elizabeth Street Coochiemudlo Island	18/12/2013	Negotiated Decision	4
29	ROL005702	Lot Reconfiguration - Standard Format 1 into 2	Category1	Wolter Consulting Group	5 Marjoram Street Thornlands QLD 4164	12/12/2013	Development Permit	4

	Application Number	Description	Category	Applicant	Property Address	Date Issued	Outcome	Division Number
30	ROL005710	Standard Format - 1 into 2 Lots	Category1	Javica Pty Ltd	10 Sandalwood Street Thornlands QLD 4164	13/12/2013	Development Permit	4
31	ROL005711	Standard Format - 1 into 2 Lots	Category1	Javica Pty Ltd	11 Elderberry Street Thornlands QLD 4164	13/12/2013	Development Permit	4
32	ROL005701	Lot Reconfiguration - Standard Format 1 into 2 Lots	Category1	Wolter Consulting Group	14 Marjoram Street Thornlands QLD 4164	11/12/2013	Development Permit	4
33	ROL005712	Boundary Realignment - 2 into 2 lots	Category1	Hermanus Paul Koning	134-136 The Esplanade Karragarra Island QLD 4184	19/12/2013	Development Permit	5
34	BWP002056	Design & Siting - Dwelling House	Category1	Applied Building Approvals	22 Jane Street Macleay Island QLD 4184	25/11/2013	Concurrence Agency Response	5
35	BWP002060	Design & Siting - Dwelling House	Category1	Metricon Homes Pty Ltd	1 Pinevale Court Victoria Point QLD 4165	04/12/2013	Concurrence Agency Response	5
36	ROL005705	Standard Format - 1 into 2 lots	Category1	Begbie Bentham Pty Ltd	71 Cane Street Redland Bay QLD 4165	24/12/2013	Development Permit	5
37	BWP002102	Design and Siting - Dwelling House	Category1	Antech Constructions Pty Ltd	5 Silky Place Redland Bay QLD 4165	03/01/2014	Concurrence Agency Response	5
38	BWP002054	Design & Siting - Dwelling House	Category1	Bay Island Designs	3 Helen Parade Lamb Island QLD 4184	03/12/2013	Concurrence Agency Response	5
39	BWP002054	Design & Siting - Dwelling House	Category1	Bay Island Designs	5 Helen Parade Lamb Island QLD 4184	03/12/2013	Concurrence Agency Response	5

	Application Number	Description	Category	Applicant	Property Address	Date Issued	Outcome	Division Number
40	BWP002073	Design & Siting - New Dwelling	Category1	Building Code Approval Group Pty Ltd	25 Fiddlewood Street Victoria Point QLD 4165	13/12/2013	Concurrence Agency Response	5
41	BWP002078	Design and Siting - Garage	Category1	Christopher George Rutherford	221 Main Street Redland Bay QLD 4165	18/12/2013	Concurrence Agency Response	5
42	BWP002050	Design & Siting - Patio	Category1	Freedom Patios	8 Irene Court Redland Bay QLD 4165	26/11/2013	Concurrence Agency Response	5
43	BWP002090	Design & Siting - Dwelling House	Category1	Queensland One Homes (Qld) Pty Ltd	98 Brookvale Drive Victoria Point QLD 4165	13/12/2013	Concurrence Agency Response	5
44	BWP002066	Design & Siting - Dwelling	Category1	Applied Building Approvals	19-25 Cane Street Redland Bay QLD 4165	29/11/2013	Concurrence Agency Response	5
45	BWP002030	Domestic Outbuilding	Category1	The Australian Garage Supermarket	3 Maryanne Street Karragarra Island QLD 4184	28/11/2013	Development Permit	5
46	MCU013150	Dwelling House	Category1	Shahana Ferdous Khan	4 Wylie Street Russell Island QLD 4184	02/12/2013	Development Permit	5
47	MCU013155	Dwelling House	Category1	Individual Homes Qld Pty Ltd	21 Esplanade Redland Bay QLD 4165	02/12/2013	Development Permit	5
48	MCU013168	Dwelling House	Category1	Approveit Building Certification Pty Ltd	43 Bradman Street Russell Island QLD 4184	02/01/2014	Development Permit	5
49	MCU013163	Dwelling house ADA	Category1	Bay Island Designs	39 Blue Bay Crescent Perulpa Island QLD 4184	05/12/2013	Development Permit	5

	Application Number	Description	Category	Applicant	Property Address	Date Issued	Outcome	Division Number
50	MCU013131	Dwelling House	Category1	The Certifier Pty Ltd	34-48 Eprapah Road Thornlands QLD 4164	17/12/2013	Development Permit	6
51	BWP002064	Build over/near relevant infrastructure - Carport	Category1	The Certifier Pty Ltd	53 Vineyard Drive Mount Cotton QLD 4165	05/12/2013	Concurrence Agency Response	6
52	BWP002065	Design and Siting - Outbuilding	Category1	The Certifier Pty Ltd	53 Vineyard Drive Mount Cotton QLD 4165	05/12/2013	Concurrence Agency Response	6
53	BWP002072	Design & Siting - Garage	Category1	Henley Properties Qld Pty Ltd	6 Alepine Place Mount Cotton QLD 4165	28/11/2013	Concurrence Agency Response	6
54	BWP002083	Design & Siting - Dwelling House	Category1	Fastrack Building Certification	36 Ebony Crescent Redland Bay QLD 4165	13/12/2013	Concurrence Agency Response	6
55	BWP002053	Dwelling House	Category1	Hallmark Homes Pty Ltd	14 Bandana Street Mount Cotton QLD 4165	29/11/2013	Concurrence Agency Response	6
56	BWP002059	Combined - Domestic Additions & Domestic Outbuilding	Category1	Ross Collin Cuneo	172-174 Pioneer Road Sheldon QLD 4157	03/01/2014	Development Permit	6
57	BWP002084	Design & Siting - Dwelling House	Category1	BA Group Australia Pty Ltd	16 Bandana Street Mount Cotton QLD 4165	05/12/2013	Concurrence Agency Response	6
58	BWP002080	Domestic Outbuilding	Category1	Peter John Wilson	36-52 Platres Drive Thornlands QLD 4164	03/01/2014	Development Permit	6
59	BWP002104	Design and Siting - Dwelling House & Retaining Wall	Category1	Henley Properties (Qld) Pty Ltd	17 Alepine Place Mount Cotton QLD 4165	24/12/2013	Concurrence Agency Response	6

	Application Number	Description	Category	Applicant	Property Address	Date Issued	Outcome	Division Number
60	BWP002085	Design & Siting - Domestic Additions	Category1	Jennifer A Mackenroth	41 Burwood Road Alexandra Hills QLD 4161	06/12/2013	Concurrence Agency Response	7
61	MCU013142	Dwelling House	Category1	Stroudbuilt Pty Ltd T/As Stroud Homes	496 Redland Bay Road Alexandra Hills QLD 4161	19/12/2013	Development Permit	7
62	BWP002085	Design & Siting - Domestic Additions	Category1	Philip J Tucker	41 Burwood Road Alexandra Hills QLD 4161	06/12/2013	Concurrence Agency Response	7
63	BWP002061	Design & Siting - Carport	Category1	The Certifier Pty Ltd	1 Weldon Street Birkdale QLD 4159	28/11/2013	Concurrence Agency Response	8
64	BWP002079	Design & Siting - Carport	Category1	David Bartle	312 Ney Road Capalaba QLD 4157	09/12/2013	Concurrence Agency Response	9
65	R653	Conv- PART RES RURAL & LIGHT IND TO BUSINESS	Category1	SAS Trustee Corporation	Capalaba Central Shopping Centre 38-62 Moreton Bay Road	05/12/2013	Negotiated Decision	9
66	BWP002103	Design and Siting - Patio	Category1	Freedom Patios	4 Lawson Street Capalaba QLD 4157	03/01/2014	Concurrence Agency Response	9
67	BWP002062	Design & Siting - Carport / Boatport	Category1	Paul M Prior	11 Whitehall Avenue Birkdale QLD 4159	28/11/2013	Concurrence Agency Response	10
68	OPW001363	Operational Works - Boundary Realignment Lot Reconfiguration - 2	Category1	Neal Taylor Richardson	55-57 Birkdale Road Birkdale QLD 4159	02/12/2013	Negotiated Decision	10
69	ROL005704	Standard Format : 1 into 2 Lots	Category1	Black Watch	34 Haig Road Birkdale QLD 4159	11/12/2013	Development Permit	10

	Application Number	Description	Category	Applicant	Property Address	Date Issued	Outcome	Division Number
70	OPW001363	Operational Works - Boundary Realignment Lot Reconfiguration - 2	Category1	Kerri Freda Richardson	55-57 Birkdale Road Birkdale QLD 4159	02/12/2013	Negotiated Decision	10
71	BWP002075	Design & Siting - Domestic Additions	Category1	DBR Building Certification	15 David Street Thorneside QLD 4158	20/12/2013	Concurrence Agency Response	10
The purpose of this report is for Council to note that the following decisions were made under delegated authority – Category 2 – Complying Code Assessments and Minor Impact Assessments.								
1	OPW001572	Operational Works - MCU (Civil ONLY) - Multiple Dwellings x 16	Category2	Structerre Consulting Engineers	12 Bainbridge Street Ormiston QLD 4160	20/12/2013	Compliance Certificate/Permit	1
2	OPW001559	Pontoon	Category2	Kim Lesley McFarlane	7 Grenoble Place Ormiston QLD 4160	27/11/2013	Development Permit	1
3	OPW001572	Operational Works - MCU (Civil ONLY) - Multiple Dwellings x 16	Category2	Fourteen Abode Pty Ltd	12 Bainbridge Street Ormiston QLD 4160	20/12/2013	Compliance Certificate/Permit	1
4	ROL005700	Standard Format - 2 Lots into 5	Category2	GGC Holdings Pty Ltd	18-22 Nelson Road Wellington Point QLD 4160	04/12/2013	Development Permit	1
5	OPW001579	Operational Works - Excavation and Fill - Softball Field	Category2	Redlands Softball Association Incorporated	Redland Softball Park 83-99 Sturgeon Street Ormiston QLD 4160	02/01/2014	Development Permit	1
6	OPW001559	Pontoon	Category2	Larry E McFarlane	7 Grenoble Place Ormiston QLD 4160	27/11/2013	Development Permit	1
7	MCU013117	Multiple Dwelling x 18	Category2	Christopher A Anderson & Virginia I Anderson As Trustees	21 Island Street Cleveland QLD 4163	04/12/2013	Development Permit	2

	Application Number	Description	Category	Applicant	Property Address	Date Issued	Outcome	Division Number
8	MCU013136	Indoor Recreation Facility	Category2	Miltcoe Pty Ltd	33-39 Shore Street West Cleveland QLD 4163	20/12/2013	Development Permit	2
9	MC010218	Apartment Building	Category2	Miltcoe Pty Ltd	29-31 Shore Street East Cleveland QLD 4163	03/12/2013	Negotiated Decision	2
10	MC009292	Multiple Dwelling x 3	Category2	John Marsson and Associates Pty Ltd	204 Shore Street North Cleveland QLD 4163	20/03/2009	Development Permit	2
11	MC010218	Apartment Building	Category2	QPD Group Pty Ltd As Trustee	29-31 Shore Street East Cleveland QLD 4163	03/12/2013	Negotiated Decision	2
12	OPW001563	Operational Works – ROL 1 into 3	Category2	Hendriks House (Cleveland) Pty Ltd	115 South Street Cleveland QLD 4163	06/12/2013	Development Permit	3
13	OPW001554	Operational Works – ROL 1 into 32	Category2	Brown Consulting (Qld) Pty Ltd	55-59 King Street Thornlands QLD 4164	02/12/2013	Development Permit	4
14	OPW001554	Operational Works – ROL 1 into 32	Category2	Rosewood Properties Pty Ltd	55-59 King Street Thornlands QLD 4164	02/12/2013	Development Permit	4
15	ROL005709	Standard Format - 1 into 2 Lots	Category2	Javica Pty Ltd	3 Marjoram Street Thornlands QLD 4164	12/12/2013	Development Permit	4
16	OPW001496	Operational Works - Standard Format Reconfiguration 1 into 8	Category2	Icubed Consulting Pty Ltd	11 Rachow Street Thornlands QLD 4164	29/11/2013	Development Permit	4
17	OPW001578	Operational Works - Domestic Driveway Crossover	Category2	Alan George Hope	19-25 Cane Street Redland Bay QLD 4165	13/12/2013	Development Permit	5

	Application Number	Description	Category	Applicant	Property Address	Date Issued	Outcome	Division Number
18	MC012105	Dwelling House	Category2	Nicholas Partridge	46-48 Mark Road Russell Island QLD 4184	03/12/2013	Development Permit	5
19	MCU013086	Combined - Apartment Building Shop and Refreshment	Category2	Lib (177) Pty Ltd	Redland Bay Motor Inn 152-158 Broadwater Terrace Redland Bay	29/11/2013	Negotiated Decision	5
20	MCU013140	Refreshment Establishment - PDA AREA	Category2	Pelican Slipways Pty Ltd	293 Esplanade Redland Bay QLD 4165	23/12/2013	Development Permit	5
21	OPW001576	Combined Operational and Landscaping Works - Drive Through	Category2	Beraldo Design	439-447 Redland Bay Road Victoria Point QLD 4165	24/12/2013	Compliance Certificate/Permit	6
22	OPW001580	Operational Works - MCU - Renaissance Retirement Village -	Category2	Renaissance Project Management Pty Ltd	36-40 Bunker Road Victoria Point QLD 4165	02/01/2014	Compliance Certificate/Permit	6
23	MCU012833	Health Care Centre	Category2	Baird & Hayes	230 Finucane Road Alexandra Hills QLD 4161	05/12/2013	Negotiated Decision	7
24	MCU013095	Multiple Dwelling x 3	Category2	The Certifier Pty Ltd	64 Lawn Terrace Capalaba QLD 4157	16/12/2013	Development Permit	8
25	OPW001558	Operational Works - ROL 1 into 2	Category2	Jaxl Holdings Pty Ltd	3 Willard Road Capalaba QLD 4157	02/12/2013	Development Permit	8
26	OPW001532	Operational Works - (combined - landscaping and civil) -	Category2	Nutell Pty Ltd	43-45 Surman Street Birkdale QLD 4159	18/12/2013	Compliance Certificate/Permit	8
27	OPW001547	Operational Works (CIVIL) - MCU -Aged Care Facility ONLY	Category2	Total Construction Pty Ltd	264 Old Cleveland Road East Capalaba QLD 4157	06/12/2013	Compliance Certificate/Permit	9

	Application Number	Description	Category	Applicant	Property Address	Date Issued	Outcome	Division Number
28	OPW001564	Landscaping Works - Multiple Dwelling X 3	Category2	Hce Engineers (Redland Bay)	203-205 Birkdale Road Birkdale QLD 4159	03/12/2013	Compliance Certificate/Permit	10
29	OPW001564	Landscaping Works - Multiple Dwelling X 3	Category2	Pc Ford Family Trust	203-205 Birkdale Road Birkdale QLD 4159	03/12/2013	Compliance Certificate/Permit	10
The purpose of this report is for Council to note that the following decisions were made under delegated authority - Category 3 – Moderately Complex Code & Impact Assessments. (Category 3 Report)								
1	MC011302	Multiple Dwellings x 16	Category3	Wolter Consulting Group	2 Colburn Avenue Victoria Point QLD 4165	28/11/2013	Extension to Relevant Period	4

Natural Environment Policy

Head of Power

This policy supports the Redland City Council Corporate Plan 2010-2015 Healthy Natural Environment outcome:

“A diverse and healthy natural environment, with an abundance of native flora and fauna and rich ecosystems will thrive through our awareness, commitment and action in caring for the environment.”

Policy Objective

Our corporate decisions protect, maintain and restore the health and viability of the City's natural areas and natural valuesⁱ both on public and private lands for the benefit and use of current and future generations of our community.

Policy Statement

Council is committed to:

1. Protecting, enhancing and restoring the natural areas and natural values of the City being:
 - a. significant native animal and plant populations and habitats,
 - b. core habitat areasⁱⁱ as sanctuaries for wildlife;
 - c. wildlife movement corridors across the landscape;
 - d. preclear (non-remnant) and remnant regional ecosystems as defined in the Vegetation Management Act 1999;
 - e. the biological diversity and ecosystem services present;
 - f. the waterways, foreshores, wetlands, coasts, and Moreton Bay.
2. Managing Council's own 'Greenspace Network'ⁱⁱⁱ and strengthen strategic areas of habitat, wildlife and waterway corridors that connect habitat;
3. Improving community health and neighbourhood liveability by enabling the provision and facilitation of diverse recreation and sporting opportunities and access to everyday life activities provided in a well-planned public open spaces, parks, conservation areas, streetscapes and pathways.
4. Recognising, protecting and managing the natural areas and natural values on private land through action-oriented collaboration, partnerships, and extension programs that empower landholders and support them in their environmental stewardship;
5. Co-ordinating the identification, collection, monitoring, management and dissemination of information about the natural areas and natural values in a consistent and robust manner.
6. Complying with, and exceed, relevant State and Federal legislation and to meet Council's commitments under memoranda and partnerships agreements;

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Transitional Provisions

The table below details the transitional provisions for existing policies and strategies to ensure a head of power is maintained.

Original Document	Document Status	Future Documents	Existing Parent Policy	Future Parent Policy
<i>Corporate Environment POL 2644</i>	Current	NE POL 3128 & GL POL 3130	POL 2644	Natural Environment Policy (NE) POL 3128 & Green Living Policy (GL) POL 3130
<i>Biodiversity POL 3070</i>	Current	NE POL 3128	POL 3070	NE POL 3128
<i>Biodiversity Strategy</i>	Under Review	Biodiversity Strategy and/or Action Plans	POL 3070	NE POL 3128
<i>Koala POL 3069</i>	Current	NE POL 3128	Koala POL 3069	NE POL 3128
<i>Koala Strategy</i>	Under Review	Koala Action Plan	Koala POL 3069	NE POL 3128
<i>Environment Charge POL 3077</i>	Current	Guideline	POL 3077	NE POL 3128
<i>Conservation Land Management Strategy (CLMS)</i>	Review	Guideline	POL 3077	NE POL 3128
<i>Pest Management Plan</i>	Current	Pest Management Plan	POL 3070	NE POL 3128
<i>Bush Habitat Corridor Plan</i>	Review	Biodiversity Strategy and/or Action Plan/Map and Guideline	POL 3070	NE POL 3128
<i>Unlawful Damage to Trees and Vegetation in Public Places</i>	Current	NE POL 3128; Guidelines, Local Laws	POL 3025	NE POL 3128
<i>Vegetation Enhancement POL 2609</i>	Current	NE POL 3128	POL 2609	NE POL 3128
<i>Vegetation Enhancement Strategy</i>	Under Review	RPS 2015; Guideline; Species List	POL 2609	NE POL 3128
<i>Waterway Recovery Strategy</i>	Current	Waterways Recovery Strategy	POL 2644	NE POL 3128
<i>Total Water Cycle Management Plan (TWCMP)</i>	Current	TWCMP, RPS 2015	NA	NE POL 3128
<i>Local Law 6: Protection of Vegetation</i>	Current	Local Law 6; RPS 2015	NA	NE POL 3128

- i Natural values are defined as 'Natural values are elements of nature, which have special qualities like uniqueness, rarity, typicality, representivity, scientific or educational importance, or have useful features or recreational value.'
- ii An area with significant values and features for supporting and maintaining breeding, feeding, sheltering and roosting for a large diversity of species or a number of significant species, with little (or manageable) external impacts. This may include non-woody vegetation, , intertidal areas, in-stream habitats, flight paths for bird species, identified migratory species feeding and nesting areas, roosting sites, tree hollows and some man-made structures utilised as habitat.
- iii The ' Greenspace Network ' comprises the Council managed natural areas of the City, including ' conservation ' lands, over which Council has direct control. Although referred to as conservation areas, they have always been liberally managed for public use and access including for non-motorised outdoor recreation.

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 Group: Planning and Environment
 Approved:

Effective date:
 Version: 1
 Review date:
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Version Information (bookmark)

Version number	Date	Key Changes
1.1	30 Oct 2013	New policy

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Department: Environment Planning and Development
Group: Planning and Environment
Approved:

Effective date:
Version: 1
Review date:
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Green Living Policy

Version Information

Head of Power

This policy supports the Redland 2030 Community Plan and Corporate Plan Green Living outcomes.

Policy Objective

Our corporate decisions maintain and enhance our quality of life now and in the future, enabling a Redland City that is clean, green, prosperous, resource efficient and healthy and where residents have adopted behaviours to reduce waste, water, energy and fuel usage.

Policy Statement

Council is committed to:

1. Protect people, property and essential services from the impacts of a changing climate through wise planning, design and reliable evidence based information;
2. Reduce Council's and community's greenhouse gas emissions to achieve at least national targets by 2050;
3. Encourage energy transition and minimize fuel shortage crises through better public transport, increased urban density around transport nodes, and provide safe and accessible walking and cycling options for residents and visitors;
4. Comply with and exceed relevant legislation to prevent pollution and contamination of the city's land, water and air resources;
5. Promote resource efficiency through supporting waste reduction, reuse and recycling programs;
6. Encourage new construction and buildings to comply with 'green-building', sub-tropical design and resource efficient principles and standards through clear guidance in design manuals, and where possible retrofit older buildings to similar standards;
7. Promote green living business opportunities through attracting 'go local' production of food and distribution and support local employment, socializing, shopping and recreation.
8. Foster behavior change in the community targeting habits to reduce waste, water, energy and fuel consumption and encourage personal responsibility for selecting, buying, using and disposing of materials and services to support sustainable / green living.
9. Monitor assess and provide public reports on Council's sustainability and environmental performance in all operations and activities;
10. Support community and facilitate resilience through awareness, extension and education programs for business and the public on green living and sustainability issues;

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Transitional Provisions

The table below details the transitional provisions for existing policies and strategies to ensure a head of power is maintained.

<i>Original Document</i>	Document Status	Future Documents	Existing Parent Policy	Future Parent Policy
<i>Corporate Climate Change POL 3090</i>	Current	GL Strategy	POL 3090	GL POL 3130
<i>Renewable Energy Incentives POL 3067</i>	Current	GL Strategy	POL 3067	GL POL 3130
<i>Climate Change Strategy</i>	Current	GL Strategy	POL 3090	GL POL 3130

Version Information

Version number	Date	Key Changes
1	30 Oct 2013	New policy

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CONSOLIDATING ENVIRONMENT POLICIES

Datworks Filename:	Environment Policy
Responsible	Gary Photinos Manager City Planning & Environment
Author:	Warren Mortlock Principal Advisor Environmental Protection

PURPOSE

Council currently has nine current natural environment policies that are due for renewal. The purpose of this report is to propose the consolidation of these Council policies into two new policies in line with the Corporate Plan. The proposed new policies would be the 'Healthy Natural Environment Policy' and for the "Green Living Policy".

The consolidation of the current nine policies into two new policies will result in the following;

- Improved clarity in Natural Environment Policy
- Streamlining of the current policy framework
- Overcoming current policy inconsistencies and overlaps
- Policy that is in line with current Council direction

The expected impact of a review and consolidation of Natural Environment Policy, when translated into the planning scheme and other strategies would be;

- Increased efficiencies in decision making
- Increased savings at an operational and capital level and
- A reduction of regulation referred to as "Red or Green Tape".

The policies are not being presented to Council for adoption at this time.

The policies, when developed and if adopted will required a strategic approach in implementation. A new single Healthy Natural Environment Strategy to 2030 and a five year action plan is proposed for completion by the end of 2013.

BACKGROUND

- Council adopted the "Back to Basics" Policy POL 3089
- It is Council procedure to review policies every 3 years
- Most of the current environmental policies and strategies are now due for review

ISSUES

The proposed review allows Council to refine environmental policy to reflect Council's direction, Community expectations and the requirements of the Financial Strategy.

The proposed policy review and consolidation is timed to assist in development of the Strategic Framework for the new Redlands Planning Scheme in 2013. The Redlands Planning Scheme Operational Review and Policy Gap Analysis (July 2012) identified that the new scheme "*needs to be the subject of a contemporary policy review or update in its translation*", and identified a major need for biodiversity and conservation policy to be updated.

1 Proposed consolidated New Health Natural Environment Policy

A major consolidation is proposed to replace all six of the current natural environment policies listed below with a single new 'Healthy Natural Environment' policy.

- Corporate Environment Policy POL 2644;
- Koala Policy POL-3069;
- Biodiversity Policy POL-3070;
- Unlawful Damage to Trees and Vegetation in Public Places POL-3025;
- Vegetation Enhancement Policy POL-2609;
- Charge Acquisition and Management Policy POL- 3077;

This review and consolidation incorporates spatial policy (mapping) in Council's GIS including the updating and replacement of the conservation policy map referred to as the *Environmental Inventory V4.3* and the *Bushland Habitat and Corridor Plan*.

The associated strategies and action plans that implement these policies will also be updated and consolidated into a single new Healthy Natural Environment Strategy to 2030. A five year action plan will also be prepared by the end of 2013.

2 Proposed New Green Living Policy

The following policies have been identified for consolidation into a new Green Living Policy by December 2013:

- Corporate Environment Policy (part) POL 2644;
- Corporate Climate Change Policy POL 3090;
- Renewable Energy Incentives Policy POL-3067;

In addition, consultation across Council may identify other policies that can be added to this list such as for example, the Community Gardens Policy POL 3101.

Following the policy review and consolidation, associated strategic action plans also will be reviewed. This is likely to be in 2014; however the timing will be influenced by the release of International Panel on Climate Change Fifth Assessment Report in 2013/14.

STRATEGIC IMPLICATIONS

Legislative Requirements

The review and consolidation allows Council to respond to recent changes in State and Federal legislation and policy.

Risk Management

The review and consolidation allows Council to address strategic level risks.

Financial

No additional budget or resources are required for the policy or policy mapping review and consolidation.

People

There are no implications on staffing on human resources policies.

Environmental

The review and consolidation allows Council to reset the environment policy position.

Social

The review and consolidation allows Council to reset the overlapping components of the social policy position.

Alignment with Council's Policy and Plans

The review and consolidation allows Council to reflect the intent of the Corporate Plan Healthy Natural Environment and Green Living.

CONSULTATION

The Portfolio No. 9 Councillor, Cr Paul Gleeson and the following groups and units of Council have been involved in discussions relating to the review and policy consolidation process and have agreed with the recommendations;

- City Spaces, Parks and Conservation Unit
- City Spaces, Environmental Education Unit
- Communications Group
- City Futures

OPTIONS

Option 1 Review all existing policies separately but with a focus on integration

- Pros:*
- Maintains status quo
 - Easier for others to understand and work with

- Cons:*
- Likely to be more work not less
 - Will be timely and as such the Policy direction comes too late to assist in RPS Strategic Framework
 - Not visibly aligning with Corporate Plan and Community Plan
 - Not a progressive approach

Option 2 Hold off the review and consolidation process until the State government position is stabilised.

- Pros:*
- Maintains status quo
 - Much more time for consolidated policy development
 - Can potentially respond to more certain State position

- Cons:*
- The timeframes for State Govt policy development is unknown
 - Policy direction comes too late to assist in RPS Strategic Framework

Option 3 Proceed with the review and consolidation of the above mentioned policies*Pros:*

- Improved clarity in Natural Environment Policy
- Streamlining the current policy framework
- Overcoming current policy inconsistencies and overlaps
- Allows Council to refine environmental policy to reflect Council's direction, and Community expectations
- Ability to address the requirements of the Financial Strategy
- Will be time and cost efficient

Cons:

- The timeframes for State Govt policy development is unknown

OFFICER'S RECOMMENDATION

That Council resolve to consolidate the current nine natural environment policies into two new policies, namely the "Healthy Natural Environment Policy" and the "Green Living Policy" to be submitted at a future date for adoption.

Author:	Warren Mortlock – Principal Adviser, Environment	_____
A/Group Manager:	Angela Wright – A/Manager City Planning and Environment	_____
A/General Manager/:	Gary Photinos – A/General Manager Environment Planning & Development	_____
Date:	15 th March 2013	_____