

**Redland**  
CITY COUNCIL

**MINUTES**

**GENERAL MEETING**

**Wednesday 28 April 2010**

Council Chambers  
1st floor Administration Building  
Bloomfield Street Cleveland. Qld 4163

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## 1 DECLARATION OF OPENING

The Deputy Mayor declared the meeting open at 4.01pm and acknowledged the Quandamooka people, who are the traditional custodians of the land on which Council meets. The Deputy Mayor also paid Council's respect to their elders, past and present.

## 2 DEVOTIONAL SEGMENT

Father Frank O'Dea of the Redlands Ministers' Fellowship led Council in a brief devotional segment.

## 3 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

### MEMBERS PRESENT:

Cr M Elliott	Deputy Mayor and Councillor Division 7
Cr W Boglary	Councillor Division 1
Cr C Ogilvie	Councillor Division 2
Cr D Henry	Councillor Division 3
Cr J Burns	Councillor Division 4
Cr B Townsend	Councillor Division 5
Cr T Bowler	Councillor Division 6
Cr K Reimers	Councillor Division 8
Cr K Williams	Councillor Division 9
Cr H Murray	Councillor Division 10

### EXECUTIVE LEADERSHIP GROUP:

Mr G Stevenson PSM	Chief Executive Officer
Mr N Clarke	General Manager Governance
Mr G Underwood	General Manager Planning & Policy
Mrs T Averay	General Manager Development & Community Standards
Mr M Drydale	General Manager Corporate Services
Mr M Hyde	General Manager Customer Services
Mr G Soutar	General Manager Redland Water

### MINUTES:

Mrs J Parfitt	Corporate Meetings & Registers Team Leader
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**LEAVE OF ABSENCE:**

Moved by: Cr Bowler  
Seconded by: Cr Henry

That leave of absence from today's meeting be granted for Cr M Hobson, Mayor as she is attending the LGAQ Civic Leaders Summit.

CARRIED

**4 RECEIPT AND CONFIRMATION OF MINUTES****4.1 GENERAL MEETING MINUTES 31 MARCH 2010**

Moved by: Cr Bowler  
Seconded by: Cr Townsend

That the minutes of the General Meeting held on 31 March 2010 be confirmed.

CARRIED

**5 MATTERS OUTSTANDING FROM PREVIOUS GENERAL MEETING MINUTES****5.1 REPORT FROM CHIEF EXECUTIVE OFFICER**

The Chief Executive Officer presented the following items for noting:

**5.1 REGIONAL SPORTING FACILITY**

At the General Meeting of 24 June 2009 Council resolved that officers prepare a report investigating acquisition of land for Regional Sporting Facility in the major development area south of Boundary Road.

A report addressing this matter is proposed to be presented to a Planning & Policy Committee meeting in 5 May 2010.

**5.2 CARE OF INJURED WILDLIFE**

At the General Meeting of 26 August 2009 Council resolved that officers prepare a report that looks at the responsibilities and action in the Redlands that improve the quality and timeliness of care of injured wildlife.

A report addressing this matter is proposed to be presented to a Planning & Policy Committee meeting in 5 May 2010.

### **5.3 STORM TIDE HAZARD STUDY**

At the General Meeting of 29 October 2009, Council resolved that a further report be presented to Council to adopt a finalised Redland City Storm Tide Hazard Study for planning purposes

Advice has been received from Environmental Management that the Storm Tide Hazard Study will be incorporated with the Climate Change Strategy being presented in June.

### **5.4 GREEN ROOF DESIGNS**

At the General Meeting on 16 December 2009, Council resolved that officers bring back a report on the opportunities for including green roof designs in Council's policy and planning instruments.

A report addressing this matter will be presented to the 5 May 2010 Planning and Policy Committee meeting.

### **5.5 SMBI RESIDENTIAL LOTS OVER 500 SQUARE METRES**

At the General Meeting on 24 February 2010, Council resolved that a report be brought to Council regarding the need for MCU's on the Bay Islands on SMBI Residential lots over 500 square metres.

A report addressing this matter will be presented to an ensuing Planning and Policy Committee meeting.

### **5.6 PETITION (DIVISION 5) – SEALING OF ATTUNGA STREET NORTH, MACLEAY ISLAND**

At the General Meeting of 31 March 2010 Council resolved that the petition requesting that Attunga Street North, Macleay Island, be sealed with bitumen, be received and referred to the Planning and Policy department for consideration and a report back to Council.

A report addressing this matter will be presented to an ensuing Planning and Policy Committee meeting.

### **5.7 TRAFFIC HANDLING – MOUNT COTTON ROAD, CAPALABA**

At the General Meeting on 31 March 2010, Council resolved that a report be presented to a future Planning and Policy Committee meeting to address Council's longer term plan for handling traffic on Mount Cotton Road, Capalaba.

A report addressing this matter will be presented to an ensuing Planning and Policy Committee meeting.

## **5.8 REDLANDS PLANNING SCHEME – PROPOSED AMENDMENTS**

At the General Meeting on 31 March 2010, Council resolved that a report be presented to a future Planning and Policy Committee meeting with the following points to be considered in amending the Redlands Planning Scheme:-

1. The issue of overshadowing by MDR1 in Redlands Planning Scheme be assessed from "Probable Solutions" to "Specific Outcomes";
2. The possibility of implementing buffer zones between MDR1 and MDR; and
3. Overshadowing in any other residential area.

A report addressing this matter will be presented to an ensuing Planning and Policy Committee meeting.

## **5.9 ON-SITE SEWERAGE MONITORING PROGRAM**

At the General Meeting on 31 March 2010, Council resolved that a report be prepared on the feasibility of an on-site sewerage monitoring program relating to septic trenching performance and the health and environmental risks associated with these, particularly on the Bay Islands.

A report addressing this matter will be presented to an ensuing Development & Community Standards Committee meeting.

## **6 PUBLIC PARTICIPATION**

### **MOTION TO ADJOURN MEETING**

Moved by: Cr Boglary

Seconded by: Cr Henry

That Council adjourns the meeting for a 15 minute public participation segment.

CARRIED

1. Mr B Paddison, Secretary/Treasurer of the Moreton Bay Combined Lions Association, but speaking as a private individual, addressed Council in relation to carparking at Weinam Creek.
2. Ms K Campbell, who had been on the 2030 Reference Group, addressed Council in relation to the 2030 Community Plan.
3. Ms G Gall, of Birkdale, and the Community Reference Group and Creative Alliance Group, addressed Council in relation to the 2030 Community Plan.

**MOTION TO RESUME MEETING**

Moved by: Cr Townsend  
Seconded by: Cr Reimers

That the meeting proceedings resume.

CARRIED

**7 PETITIONS/PRESENTATIONS****7.1 PRESENTATION – CR BOWLER (DIVISION 6) – LGAQ BEST PRACTICE TOUR – 7<sup>TH</sup> – 13<sup>TH</sup> FEBRUARY 2010**

Cr Bowler gave a brief presentation on the LGAQ Best Practice Tour she and Cr Kathy Reimers and Cr Helen Murray attended in Brisbane, Sydney, Melbourne and Adelaide which included the Kelvin Grove Urban Village and new sustainable building design in Brisbane; discussions with State government in Sydney, the Melbourne City Council and State government in Adelaide on infrastructure charging and new DA initiatives as well as housing affordability and climate change/alternative energy project inspections.

**8 MOTION TO ALTER THE ORDER OF BUSINESS**

Nil

**9 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEMS OF BUSINESS**

The Chief Executive Officer declared a material personal interest in Item 15.4.1 – see item for details.

## 10 DEVELOPMENT & COMMUNITY STANDARDS COMMITTEE 13/4/2010 - RECEIPT AND ADOPTION OF MINUTES

Moved by: Cr Townsend  
Seconded by: Cr Reimers

That the Development & Community Standards Committee Minutes of 13 April 2010 be received and that the delegated items be noted.

CARRIED

The following items (with the exception of Item 10.1.1) were resolved at the Development & Community Standards Committee meeting on 13 April 2010. The Committee's decisions were presented to Council for noting only, as part of these Minutes on the Committee's deliberations.

### 10.1 DEVELOPMENT & COMMUNITY STANDARDS

*Council, at its meeting on 24 February 2010, resolved as follows:*

1. *To delegate to the Development and Community Standards Committee the power to:-*
  - a. *Decide development applications under the Sustainable Planning Act 2009 and the Integrated Planning Act 1997; and*
  - b. *Provide instructions to legal counsel for appeal matters actioned under Chapter 6 of the Sustainable Planning Act 2009 and Chapter 4 of the Integrated Planning Act 1997, subject to the condition that where the Committee Chairperson is required to use his/her casting vote, the Mayor (and Deputy Mayor in his/her absence), preside over the meeting and be permitted to use his/her casting vote as Chair to determine the matter.*

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### Declaration of Opening

Cr Townsend declared the Committee meeting open at 10.05am.

### Record of Attendance and Leave of Absence

#### Members Present at Committee

Cr B Townsend	Chairperson and Councillor Division 5
Cr M Hobson PSM	Mayor
Cr W Boglary	Councillor Division 1
Cr C Ogilvie	Councillor Division 2
Cr D Henry	Councillor Division 3 – entered at 10.07am
Cr J Burns	Councillor Division 4
Cr T Bowler	Councillor Division 6
Cr M Elliott	Deputy Mayor and Councillor Division 7
Cr K Reimers	Councillor Division 8
Cr K Williams	Councillor Division 9
Cr H Murray	Councillor Division 10

Committee Manager

Mrs T Averay                      General Manager Development & Community Standards

Officers

Mr B Macnee                      Group Manager, Sustainable Assessment  
Mr B Appleton                    Service Manager, Engineering Assessment  
Mr M Hunt                        Acting Manager Land Use Planning  
Mrs J Saunders                   Service Manager, Planning Assessment  
Mr P Brereton                    Team Leader Plumbing Certification  
Mr C Vize                         Senior Planner, Planning Assessment  
Ms J Worland                     Senior Planner, Planning Assessment

Minutes

Mrs J Parfitt                      Corporate Meetings & Registers Team Leader

**Receipt and Confirmation of Committee Minutes**

Moved by:                      Cr Bowler  
Seconded by:                    Cr Elliott

That the minutes of the Development Assessment Committee meeting of 23 March 2010 be confirmed.

CARRIED

**Public Participation at Committee Meeting**

Nil

**Declaration of Interest at Committee**

Nil

**Motion to Alter the Order of Business at Committee**

Nil

### 10.1.1 THREE (3) MONTH UPDATE ON COMPLIANCE INSPECTIONS FOR SOLAR AND HEAT PUMP HOT WATER UNITS

**Dataworks Filename:** LUP D&CS – Reports to Committee  
**Responsible Officer Name:** Toni Averay  
General Manager, Development and Community Standards  
**Author Name:** Peter Brereton  
Team Leader, Plumbing Certification

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#### EXECUTIVE SUMMARY

At the General Meeting on Wednesday 25 November 2009, Council resolved as follows:-

1. *That Council adopts a full compliance inspection process for these installations over a three month period, and adopts the \$25.00 fee to assist with administration and inspection charges. At the completion of the three month trial a detailed report can then be generated for Council so an informed decision can be made on the future direction of this program; and*
2. *That a further report to be prepared for Council on the completion of the first three months.*

It is recommended in this report that Council adopts a full compliance inspection process for these installations. It is also recommended that Council adopts the \$25.00 fee to assist with administration and inspection costs.

#### PURPOSE

The purpose of this report is to inform Council of the number of applications received and the results of the compliance inspections that were carried out over a (3) three month period.

#### BACKGROUND

The State Government, through the Queensland Solar Hot Water Program, has committed to facilitating the installation of up to 200,000 solar or heat pump hot water units over the next (3) three years.

A resolution adopted by Council at the General Meeting on the 13<sup>th</sup> of October 2004 required an applicant to fill out the appropriate forms and pay a compliance inspection fee. The 2009/10 approved inspection fees are as follows:

- Mainland inspection \$99.00
- Southern Moreton Bat Islands \$125.00
- Coochiemudlo Island \$125.00
- North Stradbroke Island \$156.00

After the compliance inspection, a compliance certificate is issued to the licensed plumber who carried out the installation and the property owner.

No compliance permit fees are charged.

The Plumbing and Drainage Legislation has been amended to create a licence endorsement for the installation, repair and maintenance of solar and heat pump hot water units. The amendments also allow a licensed plumber with the endorsement to replace an existing electric hot water unit with a solar or heat pump hot water unit without a compliance permit. On completion of the installation, the licensed plumber must lodge a form (4) four, a “notifiable minor works form” with the local authority accompanied by a fee of \$25.00. The revenue collected by the local authority may be used to fund the administration and full or part auditing processes.

## ISSUES

The following key issues should be noted:

- The State has determined that the local authorities may only charge a fee of \$25.00.
- The Office of Clean Energy will require installers to provide proof of lodgement of the Form (4) four (receipt etc.)
- From December 2009 to February 2010 83 of these applications have been made to Redland City Council for the installation of solar and heat pump hot water units.

Of these applications:

- (22) twenty two have passed a compliance inspection, and
- (7) seven have failed a compliance inspection.

There are (43) forty three applications for which no compliance inspections have been called.

The following problems have been noted at the failed compliance inspections:-

- External lagging on pipe work not U.V. rated,
- Drain lines and valves from hot water units not lagged,
- Pipe work not clipped and supported, and
- Valves discharge to sewer.

Regarding these 43 applications:

- No Form 4 applications have been lodged with Council for the hot water unit installations at this stage.
- Council can determine whether to undertake full or partial audits, or not to undertake audits at all.
- However, Council has an obligation to ensure these installations comply with the legislation.
- Without a full monitoring program in place non conforming installations will not be detected.

## **CONCLUSION**

It is recommended that Council continue to adopt a full compliance inspection process for these installations and adopts the \$25.00 fee to assist with administration and inspection costs.

## **RELATIONSHIP TO CORPORATE PLAN**

The recommendation in this report primarily supports Council's strategic priority to ensure the enhancement of biodiversity including koala habitat, bushland, greenspace, waterways, catchments, air and coastal ecosystems in recognition of our unique location in Moreton Bay.

## **FINANCIAL IMPLICATIONS**

The fee of \$25.00 will not cover the costs associated with the administration and inspection process.

The number of installations of these units will have a bearing on Council costs.

## **CONSULTATION**

In preparation of this report the Plumbing and Drainage Unit has consulted with Building Codes Queensland representatives and surrounding Local Authorities.

Building Codes Queensland have stated that a resolution would be required to be passed by Council and a copy of the meeting minutes forwarded to the Department of Infrastructure and Planning if Local Authorities decided to waive the \$25.00 fee.

Surrounding Local Authorities are carrying out the following inspections:-

- Gold Coast City Council – Full inspections
- Scenic Rim Regional Council – Full inspections
- Ipswich City Council – Full inspections
- Brisbane City Council – 1 in 5
- Logan City Council and Moreton Bay Regional Council – With full applications (forms 1 and 2) they do every inspection, with form 4 they do 1 in 10.

## **OPTIONS**

### **PREFERRED**

That Council continue to adopt a full compliance inspection process for solar or heat pump hot water unit installations and adopt a fee of \$25.00 to assist with administration and inspection costs.

## ALTERNATIVES

1. That Council adopt a partial compliance auditing process and impose a \$25.00 fee to assist with administration and inspection costs; or
2. That Council adopt a full compliance auditing process but does not charge a \$25.00 fee to assist with administration and inspection costs; or
3. That Council adopt a non auditing process and does not charge a \$25.00 fee.

**OFFICER'S/COMMITTEE RECOMMENDATION**

Moved by: Cr Hobson  
Seconded by: Cr Bowler

That Council resolve to continue to adopt a full compliance inspection process for solar or heat pump hot water unit installations and adopt a fee of \$25.00 to assist with administration and inspection costs.

**COUNCIL RESOLUTION**

Moved by: Cr Townsend  
Seconded by: Cr Boglary

**That Council resolve to continue to adopt a full compliance inspection process for solar or heat pump hot water unit installations and adopt a fee of \$25.00 to assist with administration and inspection costs.**

**CARRIED**

**10.1.2 CATEGORY 1 - MINOR COMPLYING CODE ASSESSMENTS & HOUSEKEEPING (BUILDING AND PLUMBING)**

**Datworks Filename:** GOV-DAC Delegated Items  
**Responsible Officer Name:** Bruce Macnee  
Group Manager Sustainable Assessment  
**Author Name:** Anne-Maree Sankey  
Administration Officer

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**EXECUTIVE SUMMARY**

At the General Meeting of 15 May 2002, Council resolved that development assessments be classified into the following four Categories:

- Category 1 – Minor Complying Code Assessments & Housekeeping (Building & Plumbing);
- Category 2 – Complying Code Assessments & Minor Impact Assessments;
- Category 3 – Moderately Complex Code & Impact Assessments;
- Category 4 – Major and Significant Assessments.

A total of 128 Building and Plumbing Applications were dealt with during the period 15 March 2010 to 26 March 2010.

The applications detailed in this report have been assessed under Category 1 criteria - defined as complying, policy based Code Assessment, general housekeeping matters and other applications of a minor nature.

**PURPOSE**

The purpose of this report is for Council to note that the following applications were dealt with under delegated authority – Category 1 – Minor Complying Code Assessments and Housekeeping.

1. Development application for building works approval assessed against the Redlands Planning Scheme for a development near underground infrastructure approval for Patio on Small Lot at 13 Henry Street, Thorneside. Fastrack Building Certification. (BW001090)
2. Development application for building works approval assessed against the Redlands Planning Scheme for domestic additions at 67-69 Pier Haven, Lamb Island. Ms Claire Molloy. (BW001085)
3. Development application for building works approval assessed against the Redlands Planning Scheme for domestic additions at 84-88 Giles Road, Redland Bay. The Certifier. (BW001127)
4. Development application for building works approval assessed against the Redlands Planning Scheme for a domestic outbuilding (shed) at 22-24 Fir Street, Victoria Point. Mr S A Barron and Mrs J L Barron. (BW001103)

5. Development application for building works approval assessed against the Redlands Planning Scheme to construct a swimming pool at 513 Mount Cotton Road, Sheldon. Applied Building Approvals. (BW001112)
6. Development application for building works approval assessed against the Redlands Planning Scheme to construct a swimming pool at 300 Avalon Road, Sheldon. Applied Building Approvals. (BW001101)
7. Development application for building works approval assessed against the Redlands Planning Scheme to construct a swimming pool at 122 Henderson Road, Sheldon. Mr M Rasborsek, Mrs R rasborsek. (BW001107)
8. Application to extend the currency period of an existing development approval for a material change of use to construct a dwelling house at 25-27 Cleveland Terrace, Ormiston. Kevin Hayes Architects. (MC008399)
9. Development application for a material change of use for a dwelling house at 170 Kate Street, Macleay Island. Mr Robert G Johnstone. (MC012113)
10. Development application for a material change of use for a dwelling house at 23 Toolona Avenuet, Russell Island. Mr M Richardson. (MC012109)
11. Development application for a material change of use for a dwelling house at 37 Wirralee Street, Macleay Island. Bay Island Designs. (MC012122)
12. Development application for a material change of use for a dwelling house at 23 Pookanah Street, Russell Island. Mrs Sharen J Burns. (MC012117)
13. Development application for a preliminary approval application for a material change of use for a small lot house at 78 Ferry Road, Thorneside. Local Focus Design. (MC011934)

#### **OFFICER'S RECOMMENDATION/ COMMITTEE RESOLUTION**

Moved by: Cr Elliott  
Seconded by: Cr Ogilvie

**That the report be noted.**

**CARRIED**

#### **COUNCIL RESOLUTION**

Moved by: Cr Townsend  
Seconded by: Cr Reimers

**That the Committee Resolution be noted.**

**CARRIED**

### 10.1.3 CATEGORY 2 - COMPLYING CODE ASSESSMENTS AND MINOR IMPACT ASSESSMENTS

**Dataworks Filename:** GOV-DAC Delegated Items  
**Responsible Officer Name:** Bruce Macnee  
Group Manager Sustainable Assessment  
**Author Name:** Anne-Maree Sankey  
Administration Officer

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#### EXECUTIVE SUMMARY

At the General Meeting of 15 May 2002, Council resolved that development assessments be classified into the following four Categories:

- Category 1 – Minor Complying Code Assessments & Housekeeping;
- 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 2 criteria - defined as follows:

- Complying small scale types of Code Assessable applications without submission of public objection (i.e. not being adverse submissions); and
- Includes a number of process-related delegations, operational works applications and all other delegations not otherwise listed.

#### PURPOSE

The purpose of this report is for Council to note that the following applications were dealt with under delegated authority – Category 2 – Complying Code Assessments and Minor Impact Assessments. [[Category 2 report](#)]

1. Development application for building works approval assessed against the Redlands Planning Scheme for domestic additions at 3 Donahue Street, Point Lookout. Magnic Drafting Services. (BW000981)
  2. Development application for a material change of use for a Community Facility (Youth Space) at 8 Dollery Road, Capalaba. Redland Shire Council Community and Social Planning. (MC012014)
  3. Development application for a material change of use for a small lot house at 10 Madeline Court, Thorneside. Sutgold Pty Ltd. (MC012049)
  4. Development application for a material change of use for a small lot house at 348 Main Road, Wellington Point. Heisig Constructions (Qld). (MC012021)
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5. Development application for a material change of use for a Multiple dwelling x 3 at 64 Haggup Street, Cleveland. Mrs S Long (MC011911)
6. Development application for a material change of use for a Multiple dwelling x 10 at 95 -101 Hamilton Street, Redland Bay. Harvey Property Consultants Pty Ltd (MC011909)
7. Development application for a material change of use for extensions to existing child care centre at Junner Street, Dunwich. Ms L Jackson (MC011878)
8. Development application for a material change of use for a dwelling house at 87-89 Howlett Road, Capalaba. Mrs S Larnach. (MC011984)
9. Development application for a material change of use for a dwelling house at 53 Karangi Drive, Russell Island. Maylon Quality Homes Pty Ltd. (MC012086)
10. Development application for a material change of use for a dwelling house at 15 Alexander Street, Macleay Island. Mr Bruce G & Mrs Cathryn M Bidgood. (MC012083)
11. Development application for a material change of use for a dwelling house at 48 Ronnie Street, Cleveland. Clarendon Homes Qld Pty Ltd. (MC012061)
12. Development application for a material change of use for a dwelling house at 9-11 Teesdale Road, Alexandra Hills. Mr K Veivers. (MC011949)
13. Development application for a material change of use for a dual occupancy and two (2) dwelling houses at 257 Colburn Avenue, Victoria Point. East Wind Pty Ltd. (MC011102)
14. Development application for a material change of use for a dual occupancy at 66 Starkey Street, Wellington Point. The Certifier Pty Ltd. (MC011978)
15. Development application for a material change of use for a dual occupancy at 39-41 Cypress Street, Redland Bay. Javica Pty Ltd. (MC011962)
16. Development application for a material change of use for a dual occupancy at 55 Lawn Terrace, Capalaba. Javica Pty Ltd. (MC011961)
17. Development application for a material change of use to construct a relative's apartment at 9-11 Teesdale Road, Alexandra Hills. Mr K Veivers. (MC011948)
18. Development application for a material change of use to operate a home business (Indoor) at 19 William Street, Alexandra Hills. Ms M McLauchlan. (MC011890)
19. Development application for reconfiguration of lots (1 into 2 lots) at 23 Willard Road, Capalaba. East Coast Surveys Pty Ltd. (SB005451)

20. Development application for a preliminary approval for a material change of use for a dual occupancy at 25 George Nothling Drive, Point Lookout. Casey Jackson Homes Pty Ltd. (MC011684)

**OFFICER'S RECOMMENDATION/  
COMMITTEE RESOLUTION**

Moved by: Cr Elliott  
Seconded by: Cr Reimers

**That the report be noted.**

**CARRIED**

**COUNCIL RESOLUTION**

Moved by: Cr Townsend  
Seconded by: Cr Reimers

**That the Committee Resolution be noted.**

**CARRIED**

### **10.1.4 CATEGORY 3 - MODERATELY COMPLEX CODE AND IMPACT ASSESSMENTS**

**Dataworks Filename:** GOV-DAC Delegated Items  
**Responsible Officer Name:** Bruce Macnee  
Group Manager Sustainable Assessment  
**Author Name:** Anne-Maree Sankey  
Administration Officer

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#### **EXECUTIVE SUMMARY**

At the General Meeting of 15 May 2002, Council resolved that development assessments be classified into the following four Categories:

Category 1 – Minor Complying Code Assessments & Housekeeping;

Category 2 – Complying Code Assessments & Minor Impact Assessments;

Category 3 – Moderately Complex Code & Impact Assessments;

Category 4 – Major and Significant Assessments

The application detailed in this report has been assessed under Category 3 criteria that are defined as follows:

Applications of a moderately complex nature:

- Generally, the mainstream impact assessable applications, Code Assessable applications of varying level of complexity. The former usually includes submissions of public objection readily addressable by reasonable and relevant conditions. Both may have minor level aspects outside a stated policy position that are subject to the discretionary provisions of the Planning Scheme;
- Applications can be referred to Development Assessment Committee for a decision where directed by the Chief Executive Officer.

#### **PURPOSE**

The purpose of this report is for Council to note that the following application was dealt with under delegated authority - Category 3 – Moderately Complex Code & Impact Assessments:

Relative's Apartment

1. Development application for a material change of use to construct a relative's apartment at 54 Pinecone Place, Thornlands. Mr P Dale. (MC011799)

**OFFICER'S RECOMMENDATION/  
COMMITTEE RESOLUTION**

Moved by: Cr Elliott  
Seconded by: Cr Burns

**That the report be noted.**

**CARRIED**

**COUNCIL RESOLUTION**

Moved by: Cr Townsend  
Seconded by: Cr Reimers

**That the Committee Resolution be noted.**

**CARRIED**

**10.1.5 CURRENT APPEALS LIST AS AT 26 MARCH 2010****Datworks Filename: GOV-DAC Appeals List****Responsible Officer Name: Bruce Macnee  
Group Manager Sustainable Assessment****Author Name: Anne-Maree Sankey  
Administration Assistant****EXECUTIVE SUMMARY**

	<b>File No.</b>	<b>Applicant</b>	<b>Application Details</b>	<b>Hearing Date</b>	<b>Appeal Details</b>
1. WD	SB351901 Appeal 2884 of 1998.	Sabdoen Pty Ltd Point O'Halloran Road, Victoria Point.	Claim against zoning amendment.	Matter adjourned to date to be fixed.	Compensation
2. AV	MC008980 Appeal 3425 of 2006 Received November 2006.	J & C May –v– RSC, 11 Rachow Street, Thornlands.	Application for redevelopment for 8 Park Residential allotments.	Settled by Consent Order 5 March 2010.	Applicant appeal against refusal.
3. MR	MC009414 Appeal 1167 of 2007. Received April 2007.	AJ & CL Dowley -v- RSC, 20 Emerson Street, Russell Island.	Application for dwelling house on Residential A lot.	Adjourned to 9 April 2010 for Further Review.	Applicant appeal against Condition 1 of Negotiated Decision.
4. JS	MC010134 Appeal 2041 of 2007. Received July 2007.	Friends of Stradbroke Island Inc (FOSI) -v- RSC & R & J Ward 106 Mooloomba Road, Point Lookout.	Application for dual occupancy.	Settled by Consent Order 18 February 2010.	Submitter appeal against approval.
5. AV	SB005137 Appeal 1034 of 2008. Received April 2008.	Harridan P/L –v- RCC. 46-48 Muller Street, Redland Bay.	Application for MCU and reconfiguration into 62 allotments.	Adjourned for Further Review 31 March 2010.	Applicant Appeal against preliminary approval.

	<b>File No.</b>	<b>Applicant</b>	<b>Application Details</b>	<b>Hearing Date</b>	<b>Appeal Details</b>
6. JS	MC010705 Appeal 1429 of 2008. Received June 2008.	Aldi Stores (A Limited Partnership) -v- RCC Finucane Road, Alexandra Hills.	Application for MCU for shop.	Settled by Consent Order 5 March 2010.	Applicant appeal against refusal.
JS	OP000821 Appeal 2368 of 2008. Received September 2008.	Aldi Stores (A Limited Partnership) -v- RCC Finucane Road, Alexandra Hills.	Application for operational works (advertising devices).	Appeal discontinued.	Applicant appeal against deemed refusal.
7. JS	MC009568 Appeal 1521 of 2008. Received June 2008.	Canaipa Developments P/L -v- RCC. 1 Wright Street & 116 Canaipa Road, Russell Island.	Application for Mixed Use – Tourist Accommodation, Outdoor Recreation.	Set down for Preliminary Point Hearing 8 & 9 April 2010 pool.	Applicant appeal against refusal.
8. JS	MC010498 Appeal 1740 of 2008. Received July 2008.	KCY Investments (No 2) P/L -v- RCC 7 Samarinda Drive, Point Lookout.	Application for dwelling house.	Adjourned to date to be fixed.	Applicant appeal against refusal.
9. AV	SB004758.1A SB004758.1B MC007588 Appeal 1880 of 2008. Received July 2008.	Heritage Properties P/L & Ausbuild P/L -v- RCC 268, 278, 296, 310, 332 & 344 Cleveland- Redland Bay Road, Thornlands.	Application for MCU (residential development) and reconfiguration into 34 lots (1A) and 25 lots (1B).	Listed for Further Review 10 June 2010. Set down for Hearing in July 2010 pool.	Applicant appeal against deemed refusal.

	File No.	Applicant	Application Details	Hearing Date	Appeal Details
10. JS	MC010968 Appeal 2627 of 2008.	Queensland Construction Materials P/L -v- RCC & Ors:  Various Sites on North Stradbroke Island.	Application for Material Change Of Use for Extractive Industry (Removal and Transportation of Sand Tailings) and Environmentally Relevant Activity 20 (Extracting Rock or Other Material).	Preliminary Points Judgment handed down 29 September 2009. Adjourned for Further Review to 12 May 2010.	Applicant Appeal against refusal
	MC010968 Supreme Court Appeal 12616 of 2009. Received November 2009.	Birkdale Progress Association, FOSI, SIMO, Wildlife Preservation Society & Ors -v- Qld Construction Materials P/L	Application for Leave to Appeal the PE Court Preliminary Point Judgment 29 September 2009	Preliminary Point listed for Hearing 26 March 2010.	Submitter Application against PE Court Judgment
11. GS	MC011201 Appeal 3013 of 2008.	Puljic -v- RCC 86 to 94 Creek Road, Birkdale being lot 11 on RP 184492	Application to Change Conditions to Modify approved Dwelling House.	Settled by Consent Order 10 February 2010.	Applicant Appeal against Negotiated Decision
12. JS	MC009566 Appeal 3220 of 2008 Received December 2008.	Slade P/L, PJ Laing & J Laing -v- RCC 14-20 Gordon Road, Redland Bay.	Application for Development Permit (Material Change of Use) for residential purposes	No date set	Applicant Appeal against refusal.
13. GS	MC011268 Appeal 245 of 2009. Received February 2009.	Sutgold Pty Ltd -v- RCC. 97 Main Street, Redland Bay.	Application for dwelling house on land zoned part Urban Residential/part Open Space.	No date set.	Applicant Appeal against refusal.
14. AW	MC011379 Appeal 531 of 2009. Received February 2009.	Landmart Qld -v- RCC 80-90 Queen Street, Cleveland.	Application for apartment building containing 22 units.	Settled by Consent Order 10 February 2010.	Applicant Appeal against deemed refusal.

	<b>File No.</b>	<b>Applicant</b>	<b>Application Details</b>	<b>Hearing Date</b>	<b>Appeal Details</b>
15. AV	SB005387 Appeal 1009 of 2009. Received April 2009.	A & B Wills -v- RCC 34A, 36-40 & 44 Hardy Road, Birkdale.	Application for reconfiguration from 3 lots into 10 lots.	Settled by Consent Order 10 February 2010.	Applicant Appeal against deemed refusal.
16. AV	SB005347 Appeal 1016 of 2009. Received April 2009.	BMD Properties Pty Ltd -v- RCC 18 Mainsail Street, Birkdale.	Application for reconfiguration into 10 lots.	No date set.	Applicant Appeal against refusal.
17. AV	MC008405 Appeal 1302 of 2009. Received May 2009.	Ausbuild Projects Pty Ltd -v- RCC 104 Kinross Road, Thornlands	Application for rezoning to Residential for reconfiguration into 107 lots.	Adjourned for Further Review 15 April 2010.	Applicant Appeal against refusal.
18. AV	MC008305 Appeal 1303 of 2009. Received May 2009.	PEET Thornlands Pty Ltd -v- RCC 89-101 Kinross Road, Thornlands	Application for rezoning to Residential for reconfiguration into 102 lots.	Adjourned for Further Review 15 April 2010.	Applicant Appeal against refusal.
19. AW	MC010645 Appeal 1615 of 2009. Received June 2009.	HJ & HM Harrison -v- RCC 68-80 Kinross Road, Thornlands.	Application for temporary vehicle depot.	No date set.	Applicant Appeal against refusal.
20. AW	MC010715 Appeal 1963 of 2009-07-28 Received July 2009.	JT George Nominees P/L -v- RCC Cnr Taylor Rd & Woodlands Dve, Thornlands.	Application for preliminary approval for MCU for neighbourhood centre, open space and residential uses (pursuant to a concept master plan).	No date set.	Applicant Appeal against refusal.
21. AW	MC011526 Appeal 2194 of 2009 Received August 2009.	Ken Ryan & Assoc -v- RCC 41 Tramican Street, Point Lookout	Application for Dwelling House.	No date set.	Applicant Appeal against refusal.

	<b>File No.</b>	<b>Applicant</b>	<b>Application Details</b>	<b>Hearing Date</b>	<b>Appeal Details</b>
22. AW	MC009598 Appeal 2271 of 2009. Received August 2009.	J G Clissold as Trustee –v- RCC 11-15 Nicholas Street, Russell Island	Application for Child Care Centre.	Adjourned for Further Review 23 June 2010. Set down for Hearing August 2010 pool (5 days).	Applicant Appeal against refusal.
23. AW	MC011579 Appeal 2345 of 2009. Received August 2009.	S Maller & Y Allayban –v- RCC 9 Piccaninny Street, Macleay Island	Application for Dwelling House.	No date set.	Applicant Appeal against refusal.
24. AW	MC011745 Appeal 3296 of 2009. Received November 2009.	S Mergler –v- RCC 106 Beelong Street, Macleay Island	Application for Dwelling House.	No date set.	Applicant Appeal against conditions of approval.
25. AW	MC010225 Appeal 3391 of 2009. Received December 2009.	M Parsons –v- RCC 65 Coondooroopa Drive, Macleay Island	Application for Dwelling House.	Adjourned for Further Review 28 April 2010.	Applicant Appeal against conditions of approval.
26. JS	MC011322 Appeal 3566 of 2009. Received December 2009.	Casagrande Investments Pty Ltd –v- RCC 537-547 Redland Bay Road, Victoria Point	Application for Multiple Dwelling (13 units)	Listed for Further Review 14 April 2010. Set down for Hearing May 2010 pool (3 days).	Applicant Appeal against refusal.
27. JS	MC011593 Appeal 3799 of 2009. Received January 2010.	Bayside Consulting Pty Ltd –v- RCC 48 Marlborough Road, Wellington Point	Application for Home Based Business – Engineering Consulting	No date set.	Applicant Appeal against refusal.

	File No.	Applicant	Application Details	Hearing Date	Appeal Details
28. JS	MC009585 Appeal 290 of 2010. Received January 2010.	HIB Investments P/L –v- RCC 2-6 School of Arts Rd, Redland Bay	Application for mixed use development (shops, showroom class A, refreshment establishment)	No date set.	Application Appeal against refusal.
29 JS.	MC011754 Appeal 516 of 2010 Received February 2010.	K & KC Young –v- RCC 17 Portsmouth Place, Cleveland	Application for 3 storey dwelling house	No date set.	Applicant Appeal against deemed refusal.

Information on appeals may be found as follows:

### 1) Planning and Environment Court

- a. Information on current appeals and declarations with the Planning and Environment Court involving Redland City Council can be found at the District Court web site using the “Search civil files (eCourts) Party Search” service:

<http://www.courts.qld.gov.au/esearching/party.asp>

- b. Judgements of the Planning and Environment Court can be viewed via the Supreme Court of Queensland Library web site under the Planning and Environment Court link:

<http://www.sclqld.org.au/qjudgment/>

### 2) Redland City Council

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

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

### 3) Department of Infrastructure and Planning (DIP)

The DIP 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.

**OFFICER'S RECOMMENDATION/  
COMMITTEE RESOLUTION**

Moved by: Cr Reimers  
Seconded by: Cr Bowler

**That the report be noted.**

**CARRIED**

**COUNCIL RESOLUTION**

Moved by: Cr Townsend  
Seconded by: Cr Reimers

**That the Committee Resolution be noted.**

**CARRIED**

**10.2 CLOSED SESSION AT COMMITTEE****MOTION TO CLOSE COMMITTEE MEETING**

Moved by: Cr Elliott  
Seconded by: Cr Boglary

That the Committee meeting be closed to the public under section 463(1) of the *Local Government Act 1993* to discuss the following items:

**10.2.1 Appeal 1740 of 2008 – Dwelling House at 7 Samarinda Drive, Point Lookout****10.2.2 Appeal 355 of 2009 – Multiple Dwellings at 537-547 Redland Bay Road, Victoria Point**

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

***"(f) starting or defending legal proceedings involving it." (Council)***

CARRIED

**MOTION TO SUSPEND STANDING ORDERS AT COMMITTEE**

Moved by: Cr Hobson  
Seconded by: Cr Ogilvie

That Standing Orders be suspended to allow a brief presentation by Steve Durnin who appeared on the *New Inventors* program on ABC TV.

CARRIED

**MOTION TO RESUME STANDING ORDERS AT COMMITTEE**

Moved by: Cr Elliott  
Seconded by: Cr Henry

That Standing Orders be resumed.

CARRIED

Cr Burns left the Committee meeting at 10.25am.  
Cr Murray left the Committee meeting at 10.47am and returned at 11.03am.  
Cr Hobson left the Committee meeting at 11.52am.  
Cr Elliott left the Committee meeting at 11.52am.

**MOTION TO REOPEN COMMITTEE MEETING**

Moved by: Cr Ogilvie  
Seconded by: Cr Bowler

That the Committee meeting be again opened to the public.

CARRIED

**MOTION TO ADJOURN COMMITTEE MEETING**

Moved by: Cr Ogilvie  
Seconded by: Cr Henry

That the Committee meeting adjourn at 12.36pm and be resumed at 2.00pm.

CARRIED

**MOTION TO RESUME COMMITTEE MEETING**

Moved by: Cr Ogilvie  
Seconded by: Cr Bowler

That the Committee meeting resume at 2.19pm.

CARRIED

All Councillors were present with the exception of Cr Burns.

**MOTION TO CLOSE COMMITTEE MEETING**

Moved by: Cr Hobson  
Seconded by: Cr Reimers

That the Committee meeting be closed to the public under section 463(1) of the *Local Government Act 1993* to discuss the following items:

- 10.2.1 Appeal 1740 of 2008 – Dwelling House at 7 Samarinda Drive, Point Lookout
- 10.2.2 Appeal 355 of 2009 – Multiple Dwellings at 537-547 Redland Bay Road, Victoria Point

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

***"(f) starting or defending legal proceedings involving it." (Council)***

CARRIED

**MOTION TO REOPEN COMMITTEE MEETING**

Moved by: Cr Elliott  
Seconded by: Cr Ogilvie

That the Committee meeting be again opened to the public.

CARRIED

**10.2.1 APPEAL 1740 OF 2008 - DWELLING HOUSE AT 7 SAMARINDA DRIVE,  
POINT LOOKOUT**

**Dataworks Filename:** MC010498  
**Responsible Officer Name:** Bruce Macnee  
Group Manager Sustainable Assessment  
**Author Name:** Chris Vize  
Senior Planner Planning Assessment

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**EXECUTIVE SUMMARY**

A confidential report from Group Manager Sustainable Assessment dated 26 March 2010 was discussed in closed session.

**COMMITTEE RESOLUTION**

Moved by: Cr Ogilvie  
Seconded by: Cr Henry

That Committee, under delegated authority, resolve as follows:

1. To hold in abeyance Council's resolution in this matter dated 3 November 2009 subject to a final determination of the legal grounds prohibiting development in the subject area as per resolution 2;
2. To instruct Council's solicitors to continue with the appeal, based on Council's previous refusal of the application and maintain an opposition to the proposed development based on legal grounds; and
3. That this report and the previous report in this matter, remain confidential pending the outcome of the appeal.

CARRIED

**COUNCIL RESOLUTION**

Moved by: Cr Townsend  
Seconded by: Cr Reimers

That the Committee Resolution be noted.

CARRIED

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**10.2.2 APPEAL 355 OF 2009 - MULTIPLE DWELLINGS AT 537-547 REDLAND BAY ROAD, VICTORIA POINT**

**Dataworks Filename:** MC011322  
**Responsible Officer Name:** Bruce Macnee  
Group Manager Sustainable Assessment  
**Author Name:** Janice Worland  
Senior Planner Planning Assessment

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**EXECUTIVE SUMMARY**

An amended confidential report from Group Manager Sustainable Assessment dated 13 April 2010 was discussed in closed session.

**COMMITTEE RESOLUTION**

Moved by: Cr Bowler  
Seconded by: Cr Henry

**That Committee, under delegated authority, resolve as follows:**

- 1. To instruct Council's solicitors to continue with the appeal, based on Council's previous grounds for refusal; and**
- 2. That this report, and the previous reports in this matter, remain confidential pending the outcome of the appeal.**

**CARRIED**

A division was called for at Committee

Crs Reimers, Murray, Elliott, Bowler, Hobson, Henry, Ogilvie, Boglary and Townsend voted in the affirmative.

Crs Burns and Williams were not present when this motion was put at Committee.

The motion was declared by the Chair as **CARRIED** at Committee.

**COUNCIL RESOLUTION**

Moved by: Cr Townsend  
Seconded by: Cr Reimers

**That the Committee Resolution be noted.**

**CARRIED****Committee Meeting Closure**

The Development & Community Standards Committee meeting closed at 2.45pm.

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## 11 PLANNING & POLICY COMMITTEE 14/4/2010 - RECEIPT AND ADOPTION OF REPORT

Moved by: Cr Bowler  
Seconded by: Cr Reimers

That the Planning & Policy Committee Report of 14 April 2010 be received.

CARRIED

### 11.1 PLANNING AND POLICY

#### 11.1.1 REDLANDS 2030 COMMUNITY PLAN - FINAL

**Datworks Filename:** CS Redlands 2030 Community Plan  
**Attachment:** [Attach 1 - Redlands 2030 Community Plan - Final](#)  
[Attach 2 - Local Government Act 2009 & Regulations](#)  
[Attach 3 - Performance Measures](#)  
**Responsible Officer Name:** Roberta Bonnin  
Manager Community & Social Planning  
**Author Name:** Colette Torrance  
Community Plan Project Manager

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#### EXECUTIVE SUMMARY

Redlands 2030 Community Plan was endorsed in principle by Council on 27 January 2010, for the purpose of graphic design and formatting; supporting the draft of the Corporate Plan for public consultation; and considering the financial impact of Redlands 2030 in line with draft State Government community planning regulations.

The impact of Redlands 2030 Community Plan on Council's financial forecast, long term financial plan and long term asset management plan has been considered by Council officers who are able to recommend that the Community plan now be formally adopted by Council.

The development of a project plan to guide the embedding of the community plan into Council's core business has now commenced, along with planning for the launch and distribution of the plan to the community, following its' graphic design and publication.

#### PURPOSE

The purpose of this report is to seek Council adoption of *Redlands 2030 Community Plan: creating our future* (Attachment 1), in accordance with the Local Government Act 2009 and draft Regulations (Attachment 2).

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## BACKGROUND

In June 2008 Council approved a planning framework and associated budget for Stage 1 of the development of the Redlands community plan – a project to set a long term strategic vision for the Redlands based on community values and views. In June 2009 Council approved the budget for Stage 2 – to undertake further consultation to finalise the draft community plan and produce a final plan for Council adoption. The final Redlands 2030 Community plan was endorsed in principle by Council in January 2010 for the purpose of:

- Allowing the content to be graphically designed and formatted for final Council endorsement
- Supporting the draft Corporate Plan for public consultation
- Considering the financial impact of Redlands 2030 in line with draft State Government community planning regulations

## ISSUES

### Strategic Vision

Under the *Local Government Act 2009* all local governments in Queensland must develop a community plan by December 2011. According to the Act, a long term community plan is a document that *outlines the local government's goals, strategies and policies for implementing the local government's vision for the future of the local government area, during the period covered by the plan.* The draft regulations require that the contents of the plan consider local and regional issues, economic development, environmental management, governance and social wellbeing. The phases for developing a community plan are also outlined: intelligence gathering; community input; community vision; community validation; and policy adoption.

When Council embarked on the journey of developing a community plan for Redlands City, Council endorsed a process which would bring interested parties together to explore current issues and future aspirations and goals. The Redlands community plan was to have three functions: to *provide* a vision for what the community aspires to be; to outline key goals and indicators that would inform Council's Corporate planning and policies; and to provide grounds on which the community and other partners could base future endeavours. Sustainability, strong communities and Redlands culture and values were core principles underpinning the project plan and were reaffirmed by the community in the engagement process.

Anticipated planning outcomes were as follows:

1. A vision for the City with clear goals and outcomes
2. Indicators to measure progress
3. Active participation by all sectors of the community
4. Community and Council commitment to the Community Plan

5. Preparation for strategic alignment of Council's Corporate Plan to the Community Plan
6. An integrated approach to planning
7. Enhanced community capacity, knowledge and understanding at City-wide and local levels
8. A framework for future local and neighbourhood planning
9. Identified opportunities for partnership and ongoing collaboration with community, government and industry stakeholders
10. Excitement generated by new relationships between Council and the community

*(From Redland City Community Plan Project Proposal 18 March 2008)*

Investigations of the four themes of the planning process, Economy, Environment, Society and Governance using the Oregon model of community planning were supported by an explicit intention to work with the community to develop a more sophisticated understanding of the complex issues associated with planning and decision-making in regard to growth and development. Community building processes were also utilised so that the community would have the opportunity to increase their skills and assist forward thinking and connections between people, places and organisations.

The Redlands community responded by saying, in summary, that they want a well designed, vibrant city of mainland and island communities, each with distinctive character, heritage and lifestyles. The vision calls for minimising the built footprint and limiting population impacts. It will be easy for people to move around the city using efficient transport and connected pathways, and the Redlands will show leadership in green living initiatives. Redland communities will be strong and connected with opportunities for people of all ages and backgrounds, and a robust local economy with a wide choice of jobs and educational opportunities. Through good citizenship and open government decisions are made that are just, and contribute to social wellbeing and sustainability.

This paragraph paraphrases the community's broad 20 year vision which is expressed more fully in the Redlands 2030 Community Plan and in its eight outcome areas with associated goals, indicators and breakthrough projects. Predominant themes throughout the plan are the community's concerns about maintaining character, lifestyle and the natural environment. Limiting population growth and urban expansion were carefully weighed by the community with the need to provide modern, well-distributed infrastructure and transport services, affordable housing, and a mix of small businesses and low impact industry.

The plan contains many challenges: containing population size and managing housing density while preserving character and lifestyle; providing for the specific needs of island living; preserving the biodiversity of the natural environment and the

red soil and farmland which is part of the Redlands heritage; having local government strategies to sustain a vibrant economy and green living; and establishing better partnerships with the State and Federal governments to assist Council to deliver on the plan. While the new Corporate Plan will reflect Council's delivery of the strategic directions outlined in Redlands 2030, Council's review of the Redlands Planning Scheme will be seen by the community as a major statement of Council's commitment to achieving the community's long term vision.

### **Summary of Engagement processes**

The *Local Government Act 2009* draft regulations require that Council must be satisfied that the community plan outlines the engagement processes undertaken by the local government with the community in the development of the plan, and that Council has complied with its community engagement policy in preparing the plan. The processes of engagement, developed in accordance with Council's Community Engagement Policy and Strategy 2007, have been well documented in reports to Council throughout the Redlands 2030 community planning process. A summary of engagement activities is outlined again in brief for the purpose of this report.

The processes of engagement to develop the Redlands 2030 Community Plan were designed to address the methodology and performance measures contained in the Community Plan Project Plan 2008. Success criteria are outlined below with more detailed information on specific targets provided in Attachment 3:

- Diversity and depth of engagement;
- Project is completed on time and within budget;
- Councils commitment to process;
- Strong community, strong city.

#### Phase 1

This engagement phase achieved in excess of 2,500 community members participating in visioning workshops, youth activities, phone, mail and internet surveys, web forums, submissions by both individual and groups, and resident mail-in postcards. Events occurred in locations across the Redlands, from the Southern Moreton Bay Islands and North Stradbroke Island to urban and rural settings on the mainland. In addition, an arts program, Stories of the Redlands, brought together artists and residents to explore and express their values and visions through the medium of song, film, painting, sculpture, photography and the written word.

#### Phase 2

Feedback on the Redlands 2030 Consultation Draft culminated in 679 community responses during a six week period. The consultation process included newsletters with surveys distributed in the Bayside Bulletin, presentations to community organisations, school bag drop surveys, Redlands 2030 displays attended by Council Officers in key community venues, media advertisements and the opportunity for people to view and respond to hard copy and online versions of the plan.

During both phases of engagement the Community Feedback Network, an on-line group of over 320 residents were surveyed to provide their views on key issues that had arisen during the consultation process and their support for contents of the Redlands 2030 Consultation Draft. The Community Reference Group consisting of 46 registered members, who were seen as a representative voice for the various communities living in the Redlands met regularly to provide input and feedback on the progress of the plan and to assist in the drafting process.

### **Production of the final plan**

Graphic design and formatting of Redlands 2030 Community Plan as endorsed in principle by Council on the 27<sup>th</sup> January is well under way, based on the design concept, "Real people and real places – working together to create our future". The finished publication will be completed in late April and will contain text, images and graphics with appropriate visual language for the Redlands community, an effective functional layout for the complex hierarchy of content and formatting of the document for print, web access and CD distribution. The formatted version will be launched in May.

### **Corporate Planning**

Council's Corporate Planning, Performance and Risk Group has ensured that Redlands 2030 Community Plan has been used as the basis for the development of Council's new Corporate Plan. Workshops with Councillors, Council officers and members of the Redlands 2030 Community Reference Group directly addressed the outcome areas, priorities, goals, breakthroughs and indicators as outlined in the Redlands 2030 Consultation Draft. This input was then updated in accordance with the revised version of the Redlands 2030 Community Plan which was endorsed in principle by Council on the 27th January 2010. The draft Corporate Plan was presented to Council for approval for public consultation in February 2010.

### **Financial Consideration of Redlands 2030 Community Plan**

A working group of senior managers was established to consider the financial impact of Redlands 2030 Community Plan and the impact on long term asset management. The working group looked at four financial planning processes and the breakthroughs identified separately in the Community Plan. Their response is as follows:

1. Council's Corporate Planning Process: Corporate Planning Performance and Risk produced a Corporate plan workshop report which identified Council's resource capability against each of the priorities and goals of the draft community plan. Most of the goals received a green light - ie that Council currently has plans and resources in place and is currently delivering strongly against the goal. Some goals received an amber light - ie some plans are in place but additional resources may be required. A small number of goals received a red light – ie no specific plans, strategies or resources are currently in place and the goal might be difficult to achieve.

While the Corporate planning process identified that not every community plan goal is achievable within current resources, it also demonstrated that in the first five years of this community plan, Council has the ability to deliver against most of the goals without requiring major additional resources.

Vibrant Supportive Economy is the outcome area within the Community and Corporate plan which was identified as currently least resourced to deliver on the community's vision. Officers are considering where opportunities may exist under this outcome area, for example outdoor sport and recreation, tourism and heritage activities that could provide options for economic development.

Possible new responses were also identified, including via the Redlands Planning Scheme review, educational programs and partnerships, advocacy plans, policy development, staff training and cultural change. Relevant departments have been working to build in the detail of their Corporate plan analysis into their asset and budget planning processes. Partnerships with the state government need to be considered a focus for Council's attention over the next five years. Further identified goals may be achievable within the 20 year life vision of the plan.

2. Council's Long Term Financial Strategy: the goal of the strategy, "*to support the strategic objectives of Redland City Council whilst ensuring its short, medium and long term sustainability*" is directly aligned to Council's Community and Corporate Planning processes and the emerging focus on the financial implications of long term enterprise asset management. The financial strategy is driven by the eight outcome areas contained in Redlands 2030 and the strategic priorities given to them in the Corporate Plan. By integrating the development of the budget with these priorities Council seeks to ensure that resources are allocated to deliver the Corporate Plan priorities in a robust and sustainable manner.

The financial strategy proposes a range of policy responses to ensure Council's financial sustainability, ranging from consideration of core business, service levels and user pays, to control of growth in employee numbers and operational efficiency. These policy responses are consistent with community responses to the question of financial sustainability posed during the community planning process.

There are concerns about the levels of new infrastructure development able to be undertaken in relation to the long term asset management strategy. The current modelling clearly indicates a need to shift resources towards infrastructure renewal activities in order to achieve the policy objectives and key performance indicators target set by the state government. The categorisation and prioritisation of capital projects will underpin this shift.

Another concern is related to the impact of limiting population growth on Council's financial modelling. The community's aspiration of maintaining character and lifestyle, and maintaining a high level of environmental and conservation initiatives will drive expenditure, while population containment may decrease revenue opportunities.

3. Preparation of the 10 Year Capex: the drafting of the 10 year capital program 2009/10 – 2009/10 has commenced, using the principles and policy decisions of the financial strategy workshopped by Council in late January 2010. New

measures of sustainability have been introduced and the categorisation and prioritisation process has been introduced. Revaluation of assets and depreciation optimisation is occurring in tandem with potential new pricing and charging decisions.

A new concept of intergenerational projects supports the visions and aspirations of the community plan ie planning for the infrastructure needs of future generations. The draft 10 year capital program contains many of the initiatives outlined in the community plan goals, in particular programs identified by the community as high priorities such as the long term development, maintenance and renewal of cycleways and pathways, boat ramps, conservation land acquisitions and social infrastructure.

4. Preparation of the 10 Year Opex and annual operational plans: The financial strategy states that Council has the responsibility of delivering an operational program for the community that is not only cost effective, but also delivers tangible outcomes towards supporting and increasing services to the community of the Redlands in accordance with the objectives and priorities outlined in the Community Plan and the Corporate Plan.

Preparation of the 10 year operational program has commenced, guided by the policy commitments of the financial strategy workshops in October/November 2009. Senior managers have been directed that the operational budget follows a set of parameters produced by Financial Services. The strategic direction for the operational budget is contained in the new Corporate Plan which will be finalised by April 2010.

5. Breakthroughs: Each of the eight outcome areas contained in the Community Plan identified one or two breakthrough projects. These breakthrough projects are considered to be powerful or inspiring projects for which there is a clear commitment by council or the community. The financial impact of these projects has been considered in the table below and will be reflected in future 10 year capital and operational budgets if required.

<p><b><u>Healthy Natural Environment:</u></b> <b>The Seven C's Project</b></p>	<p>Costs have been allocated for the creation of a report that will detail the strategy for implementation of this project. The outcomes of this report will be delivered over the short, medium and longer term. The current 10 year Capex will be re-aligned to meet the delivery process. Additional funding may also be sought through infrastructure charges and the environmental land acquisition program. It is also envisaged that some delivery may occur through the planning scheme.</p>
<p><b><u>Green Living:</u></b> <b>Green Lane Diaries</b></p>	<p>Funding has been allocated to carry out a <i>Pilot</i> Green Lane Diaries project this year. Based on the successful evaluation of the pilot, funds from</p>

<p><b>Growing Community Gardens</b></p>	<p>external and internal sources may be requested for future projects.</p> <p>The Community Gardening policy development process is well under way within Council. There is no need for cost allocation at this phase of the project. Funds for the establishment of community gardens will be available through Council's existing community grants programs. Any internal Council costs will be considered in the policy development phase and in future council operational budgets.</p>
<p><b><u>Embracing the Bay:</u> Landmark Water Front Parks</b></p>	<p>Funds have been allocated to these projects through a major federal government grant and trunk infrastructure budgets.</p>
<p><b><u>Quandamooka Country:</u> Minjerrabah Knowledge Centre</b></p>	<p>The feasibility study for this partnership project contains a financial strategy. Council has allocated some future funds for design and capital works</p>
<p><b><u>Wise Planning and Design:</u> Sustainable Redlands Study</b></p> <p><b>Revitalising Cleveland &amp; Capalaba Hearts</b></p>	<p>This project has operational funds already allocated.</p> <p>This project has operational funds already allocated.</p>
<p><b><u>Supportive Vibrant Economy:</u> Increasing Education Options</b></p>	<p>This project does not require additional resources at this stage of its development</p>
<p><b><u>Strong and Connected Communities:</u> Southern Redlands Health and Wellbeing Centre</b></p> <p><b>Youth Enterprise Centre</b></p>	<p>Budget has been allocated within the 10 year Capex for land purchase and facility development. This is a partnership project with Queensland Health and potentially other State Government departments who will be expected to contribute to the total funding package.</p> <p>This project is under way and funding allocated primarily through a major federal government grant.</p>
<p><b><u>Inclusive and Ethical Governance</u> Redlands 2030 Community</b></p>	<p>Costs for the establishment of this committee will be minimal and will sit within the departmental</p>

<p><b>Committee</b></p> <p><b>Better Communication, Stronger Engagement</b></p>	<p>budget of the project owners.</p> <p>Review of Council's engagement policy will be undertaken within existing resources. Additional budget will be required to enhance Council's communication options. Resources for communication and engagement undertaken by work units in relation to particular projects or activities will be determined during annual operational budget development. The outcome of this breakthrough will be largely achievable through cultural shift and better use of existing mechanisms.</p>
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### **Embedding the Plan**

In addition to the Corporate planning and financial planning processes guiding the implementation of the Community Plan as outlined in this report, Council will undertake a planned approach to embedding the community's vision, priorities, goals and indicators into Council's organisational capability and responsiveness. Some of the actions to be undertaken to embed the community plan will include:

- Continued championing of the plan through the Executive Leadership Group
- A focussed and planned approach to translating the strategic directions of the Community Plan into decision-making frameworks and operational outcomes
- A comprehensive communications plan to increase internal and external understanding of the community plan
- Cross Council working groups to develop an integrated approach to activity planning to achieve community goals
- Projects already identified through the strategic reform framework of the Organisational Development Plan eg commitment to the four key objectives of the organisational culture, strategic planning for environmental, social and economic needs, manage and understand the organisation's environmental impacts, improved regulatory awareness and education, Corporate performance measurement, community/customer satisfaction surveys, environmental stewardship program, and organisational capacity to manage change
- Publication and launch of a clear and easy-to-read formal document and web based Redlands 2030 Community Plan which contains the text, performance measures and the verbatim voice of the community.

### **RELATIONSHIP TO CORPORATE PLAN**

The recommendation primarily supports Council's strategic priority to provide effective organisational leadership through strategic planning and accountable and ethical standards of practice.

## FINANCIAL IMPLICATIONS

Consideration of the financial implications of the Redlands 2030 Community Plan has been provided in the body of this report. Adoption of the Redlands 2030 Community Plan does not, in its own right, commit Council financially. Council will continue to be guided by its accountabilities under the *Local Government Act 2009* and its Corporate plan, long term financial strategy, long term asset management plan and annual budget processes for the detailed implementation of the Community Plan.

Redlands 2030 is a ten year plan which will be reviewed in five years. Direct costs projected for 2010/11 are linked to establishing the structures and processes to embed the plan, for example establishing the community advisory committee, monitoring and reporting on the plan, and managing the data base of community views produced during the planning process. Further expenditure will be required in 2015/16 for the review of the plan.

## PLANNING SCHEME IMPLICATIONS

The Land Use Planning Group was consulted and it is considered that the outcome of recommendations in this report will not in the short term have any impact on the Redlands Planning Scheme but in the longer term will result in possible amendments to the Redlands Planning Scheme

## CONSULTATION

The following groups support the recommendations of this report

**Redlands 2030 Working Group:-** (Roberta Bonnin, Kathy Petrik, Colette Torrance, Judy Spokes, Frank Pearce, Bernard Houston).

**Redlands 2030 Project Control Group:-** (Kerry Phillips, Luke Wallace, Phil Bucknell, Gary Photinos, Kathy Petrik, Greg Jensen, Judy Spokes, Bernard Houston, Colette Torrance, Roberta Bonnin).

**Redlands 2030 Financial Consideration Working Group:-** (Kerry Phillips, Luke Wallace, Roberta Bonnin)

## OPTIONS

### PREFERRED

That Council resolve to adopt Redlands 2030 Community Plan having been satisfied that:

1. It sufficiently outlines the engagement process undertaken by the local government with the community in the development of the plan; and
2. It satisfies the requirements within section 84 of the *Local Government Act 2009 Draft Regulations*.

### ALTERNATIVE

That Council resolve to delay the adoption of *Redlands 2030 Community Plan* to further satisfy that the *Local Government Act Draft Regulations* have been met.

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**OFFICER'S RECOMMENDATION**

That Council resolve to adopt *Redlands 2030 Community Plan* having been satisfied that:

1. It sufficiently outlines the engagement process undertaken by the local government with the community in the development of the plan; and
2. It satisfies the requirements within section 84 of the *Local Government Act 2009 Draft Regulations*.

**COMMITTEE DISCUSSION**

After discussion it was agreed to make the following amendments to the Redlands 2030 Community Plan (attachment 1):

1. That the fourth paragraph on page 5 of 28 be amended to read:  
*We will lead Australia by acknowledging there are limits to development and having our planning documents reflect this, and through our "green living" initiatives which include sustainable building design, renewable energy, water efficiency, management of infrastructure, natural resources and waste. We will move easily around the city using efficient public transport services, pedestrian pathways and cycleways.*
2. That the fifth paragraph on page 5 of 28 be amended to read:  
*In our strong and connected community, people of all ages and backgrounds will enjoy a choice of housing, excellent medical care, active and healthy lifestyles, and opportunities to express their unique local culture through the arts, heritage, sports, festivals and events. Our robust local economy, with thriving small businesses and dynamic business centres, will provide a wide choice of jobs and educational opportunities.*
3. That a new Indicator and Target be added to table on page 8 of 28 *Healthy Natural Environment* which reads as follows:  
  
*Indicator: Biodiversity*  
*Target: Halt the decline in biodiversity and retain habitats of adequate size to ensure ecosystem functioning is maintained.*
4. That the target relating to Indicator: *Health of the Bay (Spatial mapping)* on page 12 of 28 of *Embracing the Bay* be amended to read as follows:  
*Increase the extent and distribution of seagrass beds, saltmarsh and decrease the occurrence, extent and distribution of lyngbya.*
5. That the first paragraph of Page 15 of 28 under heading *Wise Planning and Design* be amended to read:  
*We will carefully manage population pressures and use land sustainably while advocating to determine the limits of growth on a local and national basis, recognising environmental sensitivities and the distinctive character, heritage and atmosphere of local communities. A well-planned network of urban, rural and*

*bushland areas and responsive infrastructure and transport systems will support strong, healthy communities.*

6. That point 7 under *Planning for a liveable city – Goals* Page 15 of 28 be amended to read:

*7. Housing options meet different needs – a mix of housing suitable for all household groupings makes efficient use of land within the urban footprint and encourages a range of affordable housing options which includes the retention of existing low density residential option and protection from intensification or encroachment of other uses.*

7. That point 11 under *Prioritising public infrastructure – Goals* Page 16 of 28 be amended to read:

*11. Connections within and around the Redlands – in line with sustainability; new transit systems, improved roads, car parks and public transport options to keep pace with population growth; and, increase connectivity in and around the Redlands, and most notably with the Bay islands, Brisbane and the Gold Coast.*

8. That the target relating to *Wise Planning and Design*, Indicator: *Population growth (State of the Environment Report)* be amended to read:  
*Annual population figures meet the objectives set in line with agreed carrying capacity.*

### **COMMITTEE RECOMMENDATION**

Moved by: Cr Henry  
Seconded by: Cr Hobson

That Council adopt *Redlands 2030 Community Plan* as amended having been satisfied that:

1. It sufficiently outlines the engagement process undertaken by the local government with the community in the development of the plan;
2. It represents, to the best knowledge of the Council, after an extensive community consultation and engagement process, the wishes of the community; and
3. It satisfies the requirements within section 84 “Community Plan Contents” of the draft *Local Government (Finance, Plans and Reporting) Regulations 2009*.

A division was called for at Committee

Crs Reimers, Elliott, Hobson, Townsend, Henry, Ogilvie, Boglary and Bowler voted in the affirmative.

Crs Murray and Williams voted in the negative.

Cr Burns was absent from the Committee meeting.

The motion was declared by the Chair as **CARRIED** at Committee.

### **COUNCIL DISCUSSION**

Further amendments to the 2030 Community Plan were agreed as follows:

1. That the fourth paragraph on page 5 of 28 be amended to read:

*“We will lead Australia by acknowledging there are limits to population growth and having our planning documents reflect this, and through our “green living” initiatives which include sustainable building design, renewable energy, water efficiency, management of infrastructure, natural resources and waste. We will move easily around the city using efficient public transport services, pedestrian pathways and cycleways.”*

2. That the first paragraph of page 15 of 28 under heading *Wise Planning and Design* be amended to read:

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

3. That the target relating to *Embracing the Bay*, Indicator: *Health of the Bay (Spatial Planning)* on page 12 of 28 be amended to read:

*“Increase the extent and distribution of seagrass beds.*

4. That point 11 under *Prioritising public infrastructure – Goals* Page 16 of 28 be amended to read:

11. *“Connections within and around the Redlands – in line with sustainability; new transit systems, improved roads, car parks and public transport options to keep pace with demand; and, increase connectivity in and around the Redlands, and most notably with the Bay islands, Brisbane and the Gold Coast.”*

**COUNCIL RESOLUTION**

Moved by: Cr Henry  
Seconded by: Cr Bowler

**That Council adopt *Redlands 2030 Community Plan* as amended having been satisfied that:**

- 1. It sufficiently outlines the engagement process undertaken by the local government with the community in the development of the plan;**
- 2. It represents, to the best knowledge of the Council, after an extensive community consultation and engagement process, the wishes of the community; and**
- 3. It satisfies the requirements within section 84 “Community Plan Contents” of the draft *Local Government (Finance, Plans and Reporting) Regulations 2009*.**

**PROCEDURAL MOTION**

Moved by: Cr Ogilvie  
Seconded by: Cr Boglary

That this item lie on the table.

CARRIED

In accordance with part 3, Division 5, Section 29(7) of Subordinate Local Law No. 5 (Meetings), a procedural motion is required, ‘*that the item be taken from the table*’ before the matter can be considered and concluded.

**PROCEDURAL MOTION**

Moved by: Cr Ogilvie  
Seconded by: Cr Reimers

That this item be taken from the table.

CARRIED

On being put to the vote, the motion was **CARRIED**.

A division was called for.

Crs Boglary, Ogilvie, Henry, Townsend, Bowler, Reimers and Murray voted in the affirmative.

Crs Williams, Murray and Burns voted in the negative.

Cr Hobson was absent from the meeting.

The motion was declared by the Deputy Mayor as **CARRIED**.

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# Redlands 2030 Community Plan

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# Message from the Mayor

*Redlands 2030* is our community's long-term plan for creating a better future. The plan is forged from the thousands of contributions of local residents, businesses and organisations, and expresses the shared visions and values that will drive civic planning in the Redlands over the next 10 years.

To produce the plan, people of all ages and from every part of the Redlands came together in 2009 for a robust exploration of the opportunities and the challenges this community will face in coming years. We engaged with local people through newsletters, fact sheets, web pages, workshops, surveys, submissions, speakouts and creative arts projects in the deepest, most far-reaching community consultation program I have ever witnessed. As a result, this community plan is equally profound and far-reaching, thanks to the wisdom, courage and generosity of those involved.

*Redlands 2030* is an ambitious plan, created at a time when we confront complex global and local challenges - not least population growth and climate change. We need coordinated efforts by citizens and their elected representatives at all levels to realise the visions outlined in these pages. For its part, Council has adopted the plan as the cornerstone of our strategies to create stronger and more sustainable communities in the Redlands by 2030. More so than any other planning instrument, this 'people's plan' will guide every decision and action of my Council and will inform ongoing reviews of strategies and services. *Redlands 2030* will also focus and strengthen our partnerships with local organisations and external agencies (including governments) that share responsibility for our future with us.

One hundred percent of our efforts must now be geared to implementing this plan. I appeal to everyone with an interest in the Redlands to consider how you can help put the plan into practice within your sphere of influence. Achieving the goals of *Redlands 2030* will require the unifying spirit of the Redlands' community working together, including those of you whose ideas have helped craft it and those who have not yet been involved. The future of our community and of the next generation depends upon it.

Finally, I would like to pay special tribute to the members of the *Redlands 2030* Community Reference Group who have worked tirelessly with Council staff to produce this plan, and to thank the Online Community Feedback Network members for 'ground truthing' the plan as it developed. Your continuing monitoring and support will be vital during the implementation of the plan.

***[Signature]***

**Mayor Melva Hobson**

# Introduction

*Redlands 2030 Community Plan: creating our future* is a plan to achieve the Redland community's vision for the future. It was developed by more than 3000 community members, business people and local organisations, and was supported by Redland City Council staff and elected representatives.

The community engagement process used in Redlands 2030 community planning involved more than simple consultation to produce data for a plan. It included education and learning from coming together, building an understanding of what is happening at a global, regional and local level, and having a deeper, richer exploration of Redlands values and visions.

A diverse program of at least 40 different activities including appreciative workshops, web-based dialogue and community advisory groups ensured the community was engaged in all stages of developing the plan. A creative arts program, *Stories of the Redlands* brought together artists and residents to explore and express their values and visions through song, film, paint, sculpture, photography and the written word. In addition, research and debate about the factors influencing the future of the city were critical components of the entire project.

Drawing on this extensive data bank of visions and views, Council prepared a draft plan in close collaboration with the Community Reference Group. This early draft was then released for public consultation and then further refined in response to community feedback. This final plan is the result. It addresses the core question 'How do we maintain and enhance the things we love about living in the Redlands, and meet the challenges of expected change?'

*Redlands 2030* covers the whole of the Redlands, and reflects the uniqueness of our many distinct communities on the mainland and the islands. It contains a long term vision with ambitious aspirations, in keeping with the *Queensland Local Government Act 2009*, which requires local governments to develop long-term community plans covering at least 10 years.

Expanding on the long term overarching vision, *Redlands 2030* details eight vision outcome areas that are considered vital for the future of the Redlands. For each of these outcome areas, *Redlands 2030* outlines priorities, goals and 'breakthrough' actions from Council and the community to achieve the community's preferred vision for the future. Redlands people said they wanted a community plan that was practical and measurable. *Redlands 2030* includes ways to measure progress over the next 20 years with a set of indicators and targets specific to this region.

This is the whole community's plan. It is a blueprint for residents, businesses, organisations and Council to work together for a better city. While *Redlands 2030 Community Plan* provides the foundation for all of Council's long term planning processes it also provides for ongoing planning by other governments, community and business in order to maintain and enhance the unique qualities of the Redlands for future generations.

[Graphic element - Vision plus eight outcomes and priorities for each outcome]

[Text Box]

The principles of sustainability, strong communities and Redlands own culture and values underpinned and were re-affirmed by the community in the engagement processes.

By **sustainability** we mean: meeting the needs of present generations without compromising the ability of future generations to meet their own needs, according to the quadruple bottom line of the environmental, social, economic and democratic spheres of life.

By **strong communities** we mean: connected communities with access to a full range of options required for a rich community life and an active attachment to place.

By **Redlands culture and values** we mean: the diverse mix of our conscious and unconscious expressions of ourselves, represented through our arts as well as our sporting, ethnic, heritage, leisure, work and other practices.

[Text box]

The *Redlands 2030 Background Compendium* gives more information about the research, engagement methodology, creative program, data analysis and deliberation tools used in developing the community plan, and the performance indicators, data sources and timescales which will measure progress on the delivery of the plan .

# Redlands 2030 creating our future

## Vision

In 2030, the Redlands will be a well-designed, vibrant city of mainland and island communities each with distinctive character, heritage and lifestyles. Our shared values will shape the way we care for each other and how we protect the land, seas and waters where we choose to be.

The Redlands will be known for the pristine waters and islands of Moreton Bay, and for its protected bushland areas, green spaces and parklands. Flora and fauna will be abundant and koalas will live peacefully in urban and rural settings.

### **Our shared values**

As we worked together on *Redlands 2030*, strong shared values emerged:

- honesty
- environmental sustainability
- respect
- family

Because of our passion to ensure the legacy of this beautiful place for future generations, we will have minimised our footprint on the land and have limited our population's impact on sensitive environmental areas and good quality agricultural land.

We will lead Australia by acknowledging there are limits to population growth and having our planning documents reflect this, and through our "green living" initiatives which include sustainable building design, renewable energy, water efficiency, management of infrastructure, natural resources and waste. We will move easily around the city using efficient public transport services, pedestrian pathways and cycleways.

In our strong and connected community, people of all ages and backgrounds will enjoy a choice of housing, excellent medical care, active and healthy lifestyles, and opportunities to express their unique local culture through the arts, heritage, sports, festivals and events. Our robust local economy, with thriving small businesses and dynamic business centres, will provide a wide choice of jobs and educational opportunities.

Through good citizenship and open government we will cultivate a community spirit in which we take responsibility, solve problems together, strengthen Indigenous and other partnerships, make decisions that are just, and contribute to social wellbeing and sustainability.

## Vision Outcomes

- » Healthy Natural Environment
- » Green Living
- » Embracing the Bay
- » Quandamooka Country
- » Wise Planning and Design
- » Supportive Vibrant Economy
- » Strong and Connected Communities
- » Inclusive and Ethical Governance

## Healthy Natural Environment

***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.***

### Maintaining unique biodiversity

#### Goals

1. *Rich regional ecosystems* – the Redlands is widely regarded for its dedication to protecting and managing the health of its ecosystems, ranging from the creeks and waterways to the woodlands and rainforests of its coastal areas, islands and hinterlands.
2. *Sanctuaries for wildlife* - habitats for migratory, threatened and local native species are carefully managed and enhanced in accordance with Australian legislation and international environmental expectations.
3. *Extensive wildlife linkages and corridors* - strong physical linkages of ecosystems across the landscape form a natural web which sustains and regenerates the biodiversity of flora and fauna within the Redlands and into surrounding regions.

### Protecting, restoring and enhancing the environment

#### Goals

4. *Thriving koala population* - koala habitats are protected and new habitat areas established to support the dietary requirements and roaming nature of bushland and urban koalas.
5. *Clean, healthy bay, waterways and catchments* – all the aquatic-based ecosystems of the Redlands are healthier due to improved water quality in creeks, waterways, aquifers and wetlands.
6. *Land managed for conservation* – land in identified areas is amalgamated to create larger, more viable habitat and conservation reserves which support and protect native flora and fauna.

### People supporting the environment

#### Goals

7. *People and nature in harmony* – we meet our responsibilities to protect and enhance the environment, balance our lifestyle expectations with environmental considerations, contain the footprint of urban development and infrastructure, and restrict access to the most fragile areas.
8. *Getting around in nature* – walking trails and cycling networks in natural areas are sensitively designed to bring people close to nature and keep nature safe with people.
9. *Environmentally active community* – residents, businesses and property owners participate enthusiastically in conservation, restoration, revegetation and habitat enhancement in public and private places and cleared and degraded spaces.

## Measuring our progress

Indicator	Target
Ecosystem health rating for surface water (State of the Environment Report)	Halt and then reverse the declining trend in the health of Redlands waterways and Moreton Bay, returning the native fish and macro-invertebrates to our (freshwater) waterways.
Change in extent of remnant vegetation (regional ecosystems) (State of the Environment Report)	Maintain viability of ecosystems by retaining all remaining remnant vegetation (remaining 30%) on the mainland, North Stradbroke Island and Southern Moreton Bay Islands.
Population of koalas in the Koala Coast and North Stradbroke Island. (Data collection)	Halt the decline in koala numbers then increase to maintain a population of 5,000 koalas by 2014.
Biodiversity	Halt the decline in biodiversity and retain habitats of adequate size to ensure ecosystem functioning is maintained.

## Breakthrough: the Seven Cs Project

In 2010, Council will begin a project that will create a set of major green corridors and recreation pathways across the entire Redlands.

The project will kick-start achievement of the Redlands 2030 goal to create **extensive wildlife linkages and corridors**. It will harness the power of seven 'C's – communities, centres, cities, catchments, culture, conservation areas and citizens – to connect people, plants and animals across private, Council and public land.

The Seven Cs project will increase recreational pathways and wildlife corridors, both high priorities for the people of the Redlands.

## Green Living

***Our green living choices will improve our quality of life and our children's lives, through our sustainable and energy efficient use of resources, transport and infrastructure, and our well informed responses to risks such as climate change***

### **Making green choices the norm**

#### **Goals**

1. *A culture of sustainability* – Redlands' citizens, communities, business and government are world leaders in understanding and committing to positive action to protect the future of the planet.
2. *Behavioural change* – Redlands people take personal responsibility for carefully selecting, buying, using and disposing of the materials and services which support a sustainable lifestyle.
3. *A community prepared for climate change* – our community understands and manages the impacts of climate change such as risks to coastal infrastructure, community health and extreme weather events; and decisions made daily in homes, businesses, schools, industry and government reduce the risk of adverse consequences on people and the environment.
4. *Clean land, water and air* – garbage, pollution, contaminated stormwater and greenhouse gas emissions are minimised, not dumped into the environment for others to clean up.
5. *Local food production* – we grow and share food in homes and community gardens, schools and edible streetscapes; small crops are harvested from working farms; and people support locally grown produce at growers' markets within the city and throughout the region.
6. *Cleaner greener transport* – people in the Redlands walk, cycle and use integrated public transport options as cleaner and healthier transport alternatives to private vehicle use, or choose non-polluting vehicles for their travel needs.

### **Managing our resources sustainably**

#### **Goals**

7. *Environmentally sustainable buildings* – all public infrastructure, new buildings and developments conform to eco-building, sub-tropical design and resource efficient principles and standards; and we aim to have older buildings and structures retrofitted in a similar manner.
8. *Energy efficiency* – energy conservation, energy efficiency, renewable energy use and alternative energy generation activities are the norm in private, public, commercial and industrial settings.
9. *Leading waste management practices* – governments, business and residents reduce waste disposed to landfill by generating less waste, reusing waste materials, recycling, or disposing of waste in ways that unlock or recover energy.
10. *Natural resources for the future* - we use and manage the Redlands' natural assets wisely so that future generations can also benefit from resources we value.

## Measuring our progress

Indicator	Target
Waste generation per person (State of the Environment Report)	Reduce the amount of waste sent to landfill, to reach targets in Council's waste strategy which will be developed in 2010
Level of water consumption per person (Data collection)	Daily water consumption per person is less than the target set by the Queensland Water Commission (200 litres per person per day as at December 2009).
Greenhouse gas emissions per person (State of the Environment Report)	Reduce per capita greenhouse gas emissions for community and Council in line with targets set in 2010 review.
Walking and cycling (Data collection)	Increase the percentage of trips made by cycling to 8% by 2011 and made by walking to 15% by 2011. Then set new targets in line with review of Council's Transport Plan.

### Breakthrough: green lane diaries

*Learning about behavioural change*, one of the most important *Redlands 2030* Green Living goals, starts at school! Beginning in 2010, Council and Green Cross will roll out a community education project to raise children's awareness of the impacts their choices have on the natural environment. This international award-winning initiative teaches 10-12 year olds how to develop sustainable behaviour. Students in the Redlands will be among the first in Australia to start keeping Green Lane Diaries.

### Breakthrough: growing community gardens

In consultation for Redlands 2030, Redlands people were very positive about community gardens and other ways to support **local food production**. Community gardens are areas where people in a community can come together to grow food and other produce. Community gardens create a sense of place, promote good health and nourish community connectedness. Council will support community groups to establish community gardens on suitable public land, and will encourage groups to use Council grants as 'seed money' for their gardens.

## Embracing the Bay

***The benefits of the unique ecosystems, visual beauty, spiritual nourishment and coastal lifestyle provided by the islands, beaches, foreshores and water catchments of Moreton Bay will be valued, protected and celebrated***

### Protecting the Bay

#### Goals

1. *Significant areas of high environmental quality* – planning and decision-making about coastal and resource management protects the integrity and the international and regional significance of Moreton Bay's dunes, wetlands, foreshores, estuaries, seagrass and mangrove habitats.
2. *Protected environmental areas* – eco-friendly marine parks and water sport areas encourage people to enjoy the bay while restricting access to sensitive waterways, foreshore and conservation areas to preserve marine habitats and marine life for future generations.
3. *Informed action* – environmental education, research and knowledgeable communities encourage people who use the Bay to protect marine and coastal environments.
4. *Respectful planning* – decisions about facilities and developments impacting on the foreshore are guided by the community's strong connections to the Bay and commitment to safeguarding the various foreshore and marine habitats distinctive to the region.

### Making the Bay accessible

#### Goals

5. *Promotion of coastal lifestyle* – residents and visitors have a multitude of opportunities to experience the wonders of Moreton Bay, unique island cultures, the water views and island vistas, sea breezes and recreational opportunities.
6. *Access to the Bay* – bikeways, pathways and facilities for water-based activity enable widespread enjoyment of the Bay.

### Living sustainably on the islands

#### Goals

7. *Strong future for islands* – island communities thrive, and strategic plans and visions, developed with the community, guide successful regeneration, healing and wellbeing of North Stradbroke Island, Coochiemudlo Island and the Southern Moreton Bay Islands.
8. *Island living* – upgrades to the islands' infrastructure, including better roads, car parks, pathways and sport and recreation facilities, improve the quality of life for island residents while maintaining their unique island character and fragile environment.
9. *Responsive transport systems* – affordable and environmentally sensitive transport infrastructure to, from, and on the islands supports the health and wellbeing of island residents.

10. *Island heritage trails* – the stories of the islands and their Aboriginal and settler histories provide residents and visitors with a rich understanding of our past.

## Measuring our progress

Indicator	Target
Health of the Bay (Spatial mapping)	Increase the extent and distribution of seagrass beds.
Environmental protection of foreshore, bay and islands (Spatial mapping)	Establish baseline and Increase percentage of sensitive environmental areas on the foreshore, bay and islands that are protected within the conservation estate.
Recreational access to the bay (Spatial mapping)	Increase the number of access/launching points for paddle and small craft.

## Breakthrough: landmark waterfront parklands

Public **access to the Bay** for walking, playing, fishing, boating and other activities is a very high priority for Redlands residents and visitors. Three waterfront parkland redevelopments bring better facilities and more attractive environments to much loved foreshore areas at Wellington Point, Victoria Point and Cleveland Point.

New boat ramps, jetties and recreation facilities will make these “Point Parklands” true gateways to Moreton Bay.

## Quandamooka Country

***The rich Aboriginal heritage of the Redlands (Quandamooka) and the Traditional Owners' ongoing custodianship of Quandamooka land and waters will be widely understood and respected, and we will work together for the future of Quandamooka Country.***

### Supporting Aboriginal custodians

#### Goals

1. *Respect for First People of the region* - the community acknowledges the people of Quandamooka – the Noonuccal, Nughie and Gorenpul clans – as the traditional custodians of much of the Redlands and respects their continuing obligations to care for their lands, waters and people.
2. *Respect for traditional boundaries of Aboriginal 'countries'* – the community acknowledges Quandamooka's neighbouring Turrbal and Jagera peoples, whose traditional country includes small portions of the Redlands.
3. *Aboriginal stewardship* – Traditional Owners and members of the Aboriginal community have a leading role in managing natural and cultural resources.

### Strengthening reconciliation through partnership

#### Goals

4. *Shared responsibilities and strong relationships* – communication, decision making and governance are based on respect, trust, honesty, openness and skill-sharing between Aboriginal and non-Aboriginal people and organisations.
5. *Working together* – a strong spirit of cooperation between government agencies, community organisations and individuals leads to improved self-management and addresses the unique circumstances of Quandamooka people.
6. *An enduring, living culture* – the unique and ongoing relationship between Redlands' First Peoples and their land and waters is widely understood, and the visions expressed by the Aboriginal community become part of broader community planning.

### Sharing and educating

#### Goals

7. *Community education* – Indigenous knowledge, culture and heritage are shared through festivals and the arts, tourism, educational activities, interpretive information, dual naming and signage, and a cultural and interpretive centre.
8. *Acknowledgement of Aboriginal values* – residents and visitors understand Quandamooka values systems and observe protocols and ceremonies for acknowledging the Traditional Owners and their relationship to country.

## Measuring our progress

Indicator	Target
Level of involvement of Quandamooka People (Annual residents' survey)	Establish baseline and Increase the level of involvement of Quandamooka people in Council's planning and decision-making processes
Level of awareness and understanding of local Aboriginal history and culture (Annual residents' survey)	Establish baseline and Increase the percentage of the population who feel they are aware of local Aboriginal history and culture

### Breakthrough: Minjerriba Knowledge Centre

The proposed Minjerriba knowledge centre for North Stradbroke Island will make a huge contribution to achieving the *Redlands 2030* goals of **community education** and **an enduring, living culture**.

Inspired by the work of the late Oodgeroo Noonuccal (Aunty Kath Walker) and the Quandamooka peoples' long held dream for a cultural centre on North Stradbroke Island, Council is working with local Aboriginal organisations to secure support for a Minjerriba Knowledge Centre. The centre is imagined as a keeping place for precious records, images and artefacts; a space for presenting intangible knowledge including traditional songs and dances; and a site for storytelling, exhibitions, a library and research.

Council is exploring partnerships, first with community, and then government and business investors, with the aim of finalising governance, finance and construction arrangements by 2014.

## Wise Planning and Design

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

### Strengthening physical character and heritage

#### Goals

1. *Retention of the city's distinctive character* – sensitive planning, building design and construction integrate with bay and bushland characteristics and our sub-tropical climate to preserve the elements of our regional identity and heritage that are loved by the community.
2. *Sustainable settlement patterns* – a series of distinct neighbourhoods link to a network of dynamic activity centres within a compact urban footprint, and keep the natural landscape setting of the Redlands intact.
3. *Maximum access to views and breezes* – environmentally sensitive planning and development make the most of public access to views, bay breezes and fresh sea air.
4. *Redlands farmland* – agricultural land is retained for primary production, and to reflect the Redlands farming heritage, maintain significant rural landscape values and to feed future populations.

### Planning for a liveable city

#### Goals

5. *Sustainable carrying capacity* – careful land use planning manages or caps population growth, providing lifestyle and housing choices for the people of the Redlands while protecting the environment.
6. *Liveability and quality of life* – residential and commercial areas, streets and pathways are designed to be friendly, inclusive, equitable and safe, and promote physical activity, social connections and cultural vitality.
7. *Housing options meet different needs* – a mix of housing suitable for all household groupings makes efficient use of land within the urban footprint and encourages a range of affordable housing options which includes the retention of existing low density residential option and protection from intensification or encroachment of other uses.
8. *Vibrant commercial centres* – attractive well-planned commercial centres, with cultural and recreational elements and good public transport provide hubs for people of all ages to work, shop, relax and socialise.
9. *Creative approaches to design* – rich community engagement that includes creative artists and designers enhances planning and design of new developments, streetscapes, parks and landmark civic spaces.

## Prioritising public infrastructure

### Goals

10. *The right social infrastructure* – well-located community facilities distributed across the Redlands respond well to the community's needs for meeting and social spaces and delivery of services.
11. *Connections within and around the Redlands* – in line with sustainability; new transit systems, improved roads, car parks and public transport options to keep pace with demand; and, increase connectivity in and around the Redlands, and most notably with the Bay islands, Brisbane and the Gold Coast.
12. *A better system of pathways* – safe pedestrian and cycling pathways and crossings are designed to suit everyone, including older people, children and people using wheelchairs and battery-operated light vehicles.

## Maximising green spaces

### Goals

13. *Green, shaded city* – green leafy parklands, selective planting in nature strips, and natural landscaping between buildings and houses all contribute to shading our streets, supporting flora and fauna habitats and beautifying the city.
14. *Much-loved parklands* – well-designed, well-located foreshore and bushland parks, active and passive parks, village greens and local parks spread equitably across the Redlands are attractive places for all.

## Measuring our progress

Indicator	Target
Population growth (State of the Environment Report)	Annual population figures meet the objectives set in line with agreed carrying capacity.
How well we manage growth and development (Annual residents' survey)	Establish baseline and increase level of community satisfaction with how Council manages the city's growth, development and housing diversity
The amount of land used for rural or agricultural purposes (Spatial mapping)	The urban footprint as defined by the South-East Queensland Regional Plan is not extended into rural or agricultural areas
Use of public transport (Data collection)	Increase use of public transport to 8% of all trips by 2011. Then set new targets in line with review of Council's Transport Plan.
Maintaining our lifestyle and local identity (Annual residents' survey)	Establish baseline and increase the percentage of Redlands residents who agree that Redland City is 'a good place to live'.

## Breakthrough: sustainable Redlands study

A strong theme running through *Redlands 2030* is the need to balance population growth with the Redlands lifestyle and the natural environment. The community expressed a strong desire for population numbers to stay within the carrying capacity – the number of people the local environment can support without significant negative impacts.

To achieve the goal of a **sustainable carrying capacity** for the Redlands, Council is commissioning a study that identifies sustainable population and dwelling numbers for the Redlands, bearing in mind the vision and values of *Redlands 2030*.

This study will inform future planning, including the review of the Redlands Planning Scheme and associated strategies.

## Supportive Vibrant Economy

***Businesses will thrive and jobs will grow from opportunities generated by low impact industries, cultural and outdoor lifestyle activities, ecotourism and quality educational experiences.***

### Promoting a self sufficient economy

#### Goals

1. *Supportive business infrastructure* – small to large businesses are thriving, served by affordable access to quality infrastructure, including IT facilities, high-speed broadband communications, purpose built business parks and good transport.
2. *The right businesses* – environmentally responsible businesses and technology-based industries are attracted by a range of incentives for start-ups and incubator projects and a convergence of like-minded creative and entrepreneurial business leaders.
3. *Dynamic creative industries* – artists and cultural facilities contribute to the Redlands economy by developing creative enterprises, cultural attractions, new media and other creative industries.
4. *Redeveloped commercial centres* – new office space and commercial buildings, especially those located in the activity centres of Cleveland, Victoria Point and Capalaba, provide opportunities for expanded retail, entertainment, hospitality and professional business services.
5. *Support for working families* – excellent childcare options support parents' participation in the workforce and ensure that children are cared for in a safe, family-friendly environment.

### Growing local jobs

#### Goals

6. *Opportunities to work locally* – the location of government offices, the growing community services sector, support for small businesses and low impact industries, provide residents with diverse employment and career options close to where they live.
7. *A vibrant home business culture* – individuals and families can successfully apply their skills and business acumen from home-based businesses which provide work-life balance and contribute to neighbourhood amenity.
8. *Business opportunities* – businesses grow and flourish by building on regional advantages like the Redlands' climate, sensitive marine environment, rural settings and outdoor lifestyle.
9. *Successful social enterprises* – innovative social enterprise businesses offer new employment options for marginalised sectors of the community, and provide services and products for both public and private sectors.

## Developing skills

### Goals

10. *Quality education* - primary, secondary and tertiary education institutions provide quality broad-based local education and support the needs of local businesses.
11. *Specialist training centres* – a Redlands marine research centre and an Indigenous knowledge centre attract national and international students and contribute to the local economy as exporters of knowledge.

## Strengthening the tourism industry

### Goals

12. *Flourishing ecotourism* – our beautiful physical environment and cultural heritage position the Redlands as a destination of choice and shape educational ecotourism experiences which support community, environmental, Indigenous and economic aspirations
13. *Diverse tourism accommodation* – tourists can choose from a range of accommodation options, from caravan parks, backpacker and research accommodation to five-star apartments, healing centres and rural living experiences.

## Measuring our progress

Indicator	Target
The number and types of jobs available in the Redlands (Data collection)	Establish baseline and increase the percentage of the local workforce who are employed within the Redlands by 2016.
The number of and type of businesses being attracted to Redlands (Data collection)	Establish baseline and increase the number of the following businesses: <ul style="list-style-type: none"><li>• information media and telecommunications</li><li>• scientific and technical services</li><li>• creative industries.</li></ul>
The education and learning opportunities which are available in Redlands (Data collection)	Establish baseline and Increase the number of tertiary courses delivered in Redlands in partnership with TAFE, tertiary and other education providers.

## **Breakthrough: revitalising Cleveland and Capalaba hearts**

Once master plans for **redeveloped commercial centres** of Cleveland and Capalaba are finalised in 2010, Council will take an entrepreneurial approach to invigorating these important regional centres. Council will proactively recruit businesses, education and service providers as well as encourage a range of housing options to position the Cleveland and Capalaba hearts as thriving principal regional centres.

These two centres are our civic, commercial and cultural hubs with good transport and the potential to boost our economy and create local jobs, both important *Redlands 2030* goals.

## **Breakthrough: increasing education options**

**Quality education** choices in the local area are important to residents, particularly young people, and to businesses that need skilled staff. Council will pursue partnerships with TAFE and other tertiary education and training providers that enable Redlands residents to pursue education opportunities in their own community. New education opportunities will attract new resources and energy into the broader community and stimulate economic development.

## Strong and Connected Communities

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

### Building community spirit and belonging

#### Goals

1. *An egalitarian and inclusive community* – the Redlands is a place of caring, friendly and supportive people, where all residents have access to a rich community life, regardless of circumstances, family type, age or place of residence.
2. *Sense of place* – residents value their distinctive rural, urban, coastal and island communities and the safe, relaxed, friendly and peaceful atmosphere of the Redlands.
3. *Stories of place* – the people who have shaped our history, and the special attributes of neighbourhoods, localities, heritage sites and geographic features are recorded and communicated as stories that reinforce our sense of belonging.
4. *Incubators of creativity and community spirit* – festivals and events across the Redlands provide opportunities for creativity, leisure and economic stimulus and bring together broad cross-sections of cultural and community groups, residents and visitors.
5. *A great place to grow up* – accessible and affordable community facilities, services, programs, activities and events, designed by, with, and for children and young people, encourage them to feel included, display their culture and interact in a safe environment.

### Safeguarding community wellbeing

#### Goals

6. *A healthy community* – physical, mental and spiritual wellbeing is promoted and supported by dedicated organisations; high quality health care facilities and services including additional health centres, palliative care facilities, infrastructure to support home nursing and specialist medical services meet the needs of a growing and ageing community.
7. *Safe people and places* – the Redlands is safe and crime levels are low because residents, businesses and visitors respect others, their property and the environment.
8. *Indigenous communities achieve their goals* – practical responses to priorities identified in Indigenous community planning deliver improved services and outcomes for Indigenous people.
9. *Access to affordable housing* – developers, housing organisations, special initiatives and a range of proactive land and social policies ensure an adequate supply of affordable housing for low and moderate income earners and those at risk of homelessness.
10. *Ageing well* – improved aged care, widespread and coordinated services and networks, accessible transport and community facilities and a range of home support options meet the individuals' ongoing needs and aspirations as people grow older.
11. *Responsive social infrastructure* – easily accessible facilities, services and networks cater for the needs of a diverse community to participate fully in arts, heritage and culture, sport and recreation, community development and lifelong learning.

## Building on local strengths

### Goals

12. *Resources for clubs and organisations* – practical support builds and strengthens community-run organisations through strategic planning, grants, leased facilities, volunteer programs, shared resources and innovative partnerships.
13. *An active community* – the community enjoys the many pathways, tracks, trails, skateparks and outdoor, indoor and water-based recreational activities and sports on offer, and community sports centres provide convenient access for community participation and social support.
14. *Inclusive schools* – in all suburbs, schools are a vibrant focus of activity for the whole community, offering opportunities for lifelong learning, sports, arts, leisure and interaction among all generations.
15. *Thriving arts scene* – local and visiting artists are eager to develop and share their skills and insights to create a vibrant city which has inviting arts centres, multi-purpose arts hubs and art in public places.

## Measuring our progress

Indicator	Target
Community spirit and sense of belonging (Annual residents' survey)	Increase the percentage of people who feel they are part of the community.
How safe people feel in their community (Annual residents' survey)	Increase the percentage of the population who are satisfied with safety in their neighbourhood and feel safe within local centres in the Redlands.
Level of support available to achieve a just and supportive community (Annual residents' survey)	Increase the percentage of people who feel support services are available locally when they need them.

## **Breakthrough: southern Redlands health and wellbeing centre**

The Redlands will need additional infrastructure to achieve its goal of **a healthy community**. Council is pursuing opportunities in partnership with Queensland Health to develop an innovative community wellbeing hub in the southern Redlands. This wellness hub would incorporate a community centre, health services and an aquatic facility to cater for the needs of people in the growth areas of the southern Redlands as well as those from the Southern Moreton Bay Islands and Mount Cotton.

## **Breakthrough: youth enterprise centre**

Redlands people want the Redlands to be **a great place to grow up**. Council and The Cage Youth Foundation will open a Youth Space in Capalaba in 2010 that will provide new opportunities for young people to learn skills, start businesses, get support, make connections and have fun.

The Cage Youth Foundation will manage the space, providing recreation activities, skills development, social enterprise projects and outreach services.

## 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.***

### Engaging communities

#### Goals

1. *Broad, rich and deep engagement* – important decisions in the Redlands are routinely based on respectful engagement with the community, including under-represented voices, through creative and traditional engagement activities and consultative mechanisms.
2. *An informed community* – the community is educated and empowered to participate in local decision-making in a meaningful, constructive manner, and informed, proactive citizens are a driving force in Council's inclusive planning processes.
3. *Effective communication* – constructive relationships and regular, clear communication between Council and Redlands communities support authentic community involvement in planning, decision-making and implementation for the benefit of all.
4. *Good citizenship* – individuals within the community act responsibly based on information and education rather than regulation and enforcement.

### Developing leadership

#### Goals

5. *Strong Council leadership* – Councillors and senior managers successfully lead the development of plans, policies and local laws that significantly improve the community's wellbeing.
6. *Youth representation in decision making* – local young people are encouraged to take an active part in leadership and decision-making processes and play a primary role in designing, implementing and running programs, services and facilities for their peers.
7. *Strong community governance* – quality leadership, management and administration of community organisations and clubs contribute to the strength and knowledge of Redlands communities.
8. *A strong partnership with other levels of government* – Council has a good relationship with state and federal governments and other regional councils, understands and represents the community's needs and is successful in advocating on the community's behalf.
9. *Succession planning* – leaders plan for the future and promote continuity by ensuring others are trained to take their places and represent future generations.

## Demonstrating accountability

### Goals

10. *Council responsiveness* – Council’s decision-making and reporting processes are transparent and accountable and its service delivery is efficient and based on a good understanding of the community’s needs and views.
11. *Paying our way* – community priorities are delivered through a fair and equitable rates system, special levies and contributions, fundraising events, government grants, partnerships, voluntary public involvement, prudent Council expenditure and good management of public funds.
12. *The living plan* – Council and the community demonstrate commitment to implementing the *Redlands 2030* community plan and reporting on progress to achieve the plan’s outcomes and aspirations.

## Measuring our progress

Indicator	Target
Opportunities to have a say about important issues (Annual residents’ survey)	Establish baseline and increase the percentage of the population who feel they have the opportunity to have a say about important issues.
Satisfaction with access to information (Annual residents’ survey)	Establish baseline and increase the percentage of the population who are satisfied they are able to access high quality clear information about Council and the way it works.
Accountability (Data collection)	Provide regular reports to the community outlining progress in achieving this community plan and develop online reporting for indicators.

## Breakthrough: *Redlands 2030* community committee

To make sure *Redlands 2030* is **a living plan**, Council will establish a community committee to assist in monitoring and measuring the plan’s effectiveness. The *Redlands 2030* Community Reference Group enriched the development of this plan, providing advice and feedback from across our diverse community. Now Council and the community want to build the momentum with a newly established committee and continue to work together to ensure the plan is delivered.

## **Breakthrough: better communication, stronger engagement**

Redlands 2030 goals include *an informed community* and *broad, rich and deep engagement*. Buoyed by the community's enthusiastic response to creative techniques and intensive engagement in developing this plan, Council will develop a new community engagement strategy and new ways to communicate on a broader range of issues.

## Conclusion

*Redlands 2030* is a living plan which will be at the forefront of Council's planning, policies and strategies and the community's own plans for the next 10 years. It also provides a basis for Council to articulate this community's vision and priorities to other levels of government, as shown in the diagram below.

*Redlands 2030* will inform Council's corporate plan, long term financial plan, asset management plans and operational plans so that it is imbedded in the way Council does its business. Annual operational reporting will clearly show how Council's activities contribute to achieving the community's goals.

A community committee will help drive the implementation of *Redlands 2030*, assisting with monitoring goal achievement and measuring effectiveness. Progress on the targets and breakthroughs will be reported annually and the community will be invited to update Council's interactive *Redlands 2030* web-pages with actions, bright ideas and projects that advance the plan.

The plan will be reviewed, with community input, every five years.

*[This diagram will be adapted to position Redlands 2030 as the driver.]*



## Acknowledgements

Redland City Council wishes to acknowledge the vision, passion and commitment of the Redlands community in creating this plan. The process was enriched by the detailed reflection, late night debate and strong overview of the *Redlands 2030* Community Reference Group as well as the thoughtful contributions from members of the Online Community Feedback Network and all those who participated in surveys, consultations, summits, workshops creative programs and other activities.

We are grateful for the expertise of The Phillips Group in the engagement, analysis and drafting phases of this project, and 99 Consulting for their refining of the final plan based on community feedback. The contribution of staff and students from the Gateway South Institute of TAFE was of great assistance in various engagement activities, including early morning breakfast events. Redlands media were helpful in their coverage of topics and events and assisted in encouraging community input and debate.

Senior managers and staff from across Council provided their professional skills, participation as volunteers in facilitation and recording, attendance at workshops and diligent participation in the *Redlands 2030* Project Control Group. Council's Marketing and Communications Group and Corporate Planning, Performance and Risk provided outstanding support throughout all stages of the project.

*Redlands 2030* was managed from its initial planning in 2008 to its adoption in 2010 by Council's Community and Social Planning Group.

## **Attachment 2**

### **Local Government Act 2009**

Chapter 4 Finances and accountability

Part 3 Financial sustainability and accountability

#### **Reference to Community Plans within this section is detailed below:**

(3) The ***planning and accountability documents*** include the following documents—

- (a) an annual report;
- (b) a 5 year corporate plan;
- (c) an annual operational plan;
- (d) a long-term community plan;
- (e) a long-term financial plan;
- (f) a long-term asset management plan;
- (g) a report on the results of an annual review of the implementation of the long term plans mentioned in this section.

(4) A ***long-term community plan*** is a document that—

- (a) outlines the local government's goals, strategies and policies for implementing the local government's vision for the future of the local government area, during the period covered by the plan; and
- (b) covers a period of at least 10 years after the commencement of the plan.

## Consultation Draft

### Local Government (Finance, Plans and Reporting) Regulations 2009

Chapter 3 Financial sustainability and accountability

Part 3 Planning and accountability documents

## Part 3 Planning and accountability documents

### Division 1 Long-term planning documents

#### Subdivision 1 Long-term community plan

##### 83 Long-term community plan required

- (1) A local government must prepare and adopt, by resolution, a long-term community plan (a **community plan**).
- (2) A local government may make a resolution to adopt a community plan only if the local government is satisfied the community plan—
  - (a) sufficiently outlines the engagement process undertaken by the local government with the community in the development of the plan; and
  - (b) satisfies the requirements of section 84.
- (3) A local government may join with 1 or more other local governments to prepare a shared community plan.
- (4) A **shared community plan** is a community plan for the local government area of each local government (a **participating local government**) that has prepared and adopted the plan.
- (5) A shared community plan may be changed only if the change is carried by a resolution of each participating local government.
- (6) A community plan continues in force—
  - (a) for the period of at least 10 years stated in the community plan; or
  - (b) until the earlier adoption of a new community plan.
- (7) A local government may, by resolution, change the community plan as a result of an annual review of the plan if, for a change other than a minor change, the local government has engaged with the community as required under the Community engagement policy.
- (8) A resolution under subsection (7) must state—
  - (a) the reasons for changing the community plan; and
  - (b) the engagement process with the community that the local government used before changing the plan.

## 84 Community plan contents

- (1) The community plan must show how the local government—
- (a) complied with its community engagement policy in preparing the plan; and
  - (b) considered and incorporated local and regional issues that affect, or may in the future affect, the local government area, including issues relating to the following—
    - (i) economic development;
      - (ii) environmental management;
      - (iii) governance;
        - Examples—*
          - managing infrastructure
          - disaster management
    - (iv) social wellbeing.
      - Examples—*
        - art and culture development
        - housing
        - population change
        - community health
- (2) The community plan may include separate provisions that apply differently to different areas within the local government area.

## 85 Process for developing a community plan

The process for a local government developing its community plan is as follows—

- *intelligence gathering phase*

The local government—

- (a) considers current and emerging trends, issues and relationships that affect the local government and the community; and
- (b) identifies key descriptive data about the community by gathering and analysing data obtained from surveys, focus groups and existing forecasts, plans and proposals; and
- (c) analyses and evaluates internal conditions, external data and the key descriptive data; and
- (d) Identifies areas for which more information is required.

- *community input phase*

The local government engages with the community, in accordance with the community engagement policy, in identifying and prioritising the planning themes on which the development of the community plan is based.

- *community vision phase*

The local government develops its vision for the future of the local government area having regard to its engagement with the community.

- *community validation phase*

The local government—

(a) reviews the vision for the local government area; and

(b) prepares a draft community plan; and

(c) engages with the community about its vision for the local government area, the planning themes on which the development of the community plan is based and the draft community plan.

- *policy and adoption phase*

The local government—

(a) agrees on strategies and actions to be taken to attain its vision for the future of the local government area; and

(b) agrees on groups responsible for implementing specific actions and the timetable to complete the actions; and

(c) identifies performance indicators for measuring the local government's progress in achieving its vision for the future of the local government area; and

(d) considers the impact of the draft community plan on its financial forecast, long-term financial plan, and long-term asset management plan; and

(e) finalises and adopts the community plan.

### **Attachment 3**

<b>Success criteria</b>	<b>Responsibility</b>	<b>Target</b>
Diversity and depth of engagement	Project team Project coordinator Consultant	All demographic groups and localities are represented equitably in consultation process reflecting the demographic profile and geographic composition of our city.  Variety of mechanisms inviting people to take part in the process over an extended period of time.  Process allows all residents to take part in creating the community plan.  Diversity of stakeholders participating in all stages of the process
Project is completed on time and within budget	Project Control group Project coordinator Consultant	Draft Community Plan completed by June 2009  Project completed within budget allocation
Council commitment to process	Council staff ELG Project control group Consultant Councillors	Council staff engaged in all stages of the community planning process  Councillors engaged in all stages of the community planning process  Corporate Plan reflects Community Plan  Operational Plan and Group Business Plans reflect priorities of the Corporate Plan
Strong community, strong city	Council staff Community ELG Council	Post planning evaluation indicates high level of satisfaction with outcomes and processes  Community is better informed, more skilled, more connected and better able to plan

### 11.1.2 NORM PRICE PARK/REDLAND SHOWGROUNDS LAND MANAGEMENT PLAN

**Dataworks Filename:** CP Cleveland Showground - General  
**Attachments:** [Draft Land Management Plan](#)  
**Responsible Officer Name:** Roberta Bonnin  
Manager Community & Social Planning  
**Author Name:** Kristina Dickman  
Senior Advisor Sport & Recreation

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#### EXECUTIVE SUMMARY

Redland City Council as trustee for the reserve land at Norm Price Park – Redland Showgrounds (previously known as Cleveland Showgrounds) is responsible for managing the land subject to the provisions of the *Land Act 1994*.

To date much work has been undertaken to implement the Cleveland Showground 2005 Master plan, through the development of partnerships, expenditure of resources, and collaboration between stakeholders to resolve issues and undertake capital works and facilities projects. User groups at the site have also progressed and developed strategic plans for their organizations and have requested to adjust their lease boundaries to cater for their development plans. This has triggered a need to review the existing master plan and a request from the Department of Environment and Resource Management to Redland City Council to undertake a Land Management Plan.

Significant consultation and engagement has been conducted both internally within the relevant areas of Council and also externally through interviews, project group meetings and a community workshop.

#### PURPOSE

The purpose of this report is for Council to:

1. Note the proposed changes to lease boundaries to:
  - a. Redlands Lawn Tennis Association;
  - b. Redlands Museum;
  - c. Redlands Touch Association;
  - d. Redlands United Football Club.
  
2. Support the draft land management plan to go out to the public consultation phase.

## BACKGROUND

The Cleveland Showground Master Plan was adopted by Council for planning purposes in December 2005. The capital works budget contained in the master plan has informed the 10 year capital works program including asset maintenance, upgrade programs and relocations of structures and the construction of the Q150 Plaza, heritage trail and entry statement.

## ISSUES

Redland City Council as trustee for the reserve land at Norm Price Park – Redland Showgrounds (previously known as Cleveland Showgrounds) is responsible for managing the land subject to the provisions of the Land Act 1994.

To date much work has been undertaken to implement the Cleveland Showground 2005 Master plan through the development of partnerships, expenditure of resources, and collaboration between stakeholders to resolve issues and undertake capital works and facilities projects. User groups at the site have also progressed and developed strategic plans for their organizations and have requested to adjust their lease boundaries to cater for their development plans. This has triggered a need to review the existing master plan and a request from the Department of Environment and Resource Management to Redland City Council to undertake a Land Management Plan.

The project is being undertaken in six stages. The six stages are:

Stage 1	Background research and Analysis;
Stage 2	Develop Draft LMP – Consultation and Community Engagement;
Stage 3	Council and Public Consultation;
Stage 4	Plan Completion - Review and Finalisation;
Stage 5	Approvals;
Stage 6	Implementation.

Significant consultation and engagement has been conducted both internally within the relevant areas of Council and also externally through interviews, project group meetings and a community workshop. The purpose of the consultation was to understand the issues, opportunities and constraints applying to the site and the needs of potential user groups.

Consultation was conducted with:

- a. Sporting and recreation groups currently using the site;
- b. Tenant groups such as Redland Museum;
- c. Residents from the surrounding community;
- d. Special interest groups;
- e. RedFest and Event organisers;
- f. Schools;

- g. Councillors;
- h. Council staff;
- i. Officers from State Government Department of Resource Management and Sport and Recreation Services.

### **KEY CONSULTATION OUTCOMES AND FINDINGS**

Key findings arising from this consultation include:

There are over 330,000 users of the Showgrounds site each year. Overall it can be considered the site is operating well, however it is near capacity.

The community places a high value on open space and wants more casual use of the site for walking and passive recreation as well as enabling it to function as an environmental corridor.

Sporting clubs are under pressure to meet the growth in demand with current facilities and would like to extend their lease footprint. As part of the land management plan, it is proposed that:

1. Redlands Lawn Tennis Association extend their lease to include enough room to add a ninth court. This would allow them to sufficiently cater for demand.
2. Redlands Touch Association extend their lease to include enough room to add a viewing deck to the northern and eastern side of the clubhouse.
3. Redlands United Football Club extend their lease boundary to encompass the proposed viewing deck and the clubhouse.
4. Redlands Museum expands their lease to accommodate a new building on the eastern side of the current building. It is envisaged that with an innovative and sustainable design approach, the Museum will:
  - a. Minimise the loss of public land (minimise building footprint extension to 15m);
  - b. Maximise aesthetic and functional integration with the wider showground;
  - c. Deliver the strategic goals of the Museum;
  - d. Incorporate a cafe and toilets accessible to the public into the design;
  - e. Increase amenity for the community.

### **OTHER FINDINGS:**

The indoor sports are operating in facilities that have inherent limitations on available space, ambience, climate control and event potential.

Some tensions arise when the demands of events disrupt the activities of the regular users. However these relationships are improving with greater emphasis on clear communication of event dates and requirements.

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Event organisations are happy with the addition of the Plaza as an event space and have suggested that there needs to be further work to upgrade amenities and electrical supply and the inclusion of some hard stand or flatter or hard stand areas for marquees.

### **VISION FOR CLEVELAND SHOWGROUND**

Based on community engagement, research and site assessment, a vision that was formed for the Showground through the 2005 Masterplanning process is still relevant for the Land Management Plan. The vision is:

*“To be Redland’s premier precinct for sport and recreation, large scale festivals, community events and cultural activities”.*

DERM has requested that as part of this review that Council consider the gazetted purpose of the Showgrounds to ensure the definition accurately reflects its current use.

It is recommended that the “Crown Reserve dedicated for Showground and Recreation” purpose be changed to “Crown Reserve dedicated for Showground, Heritage, Culture, Sport and Recreation” to fit with the vision, goals and aims of Norm Price Park Redland Showgrounds.

Other key features of the Master Plan to help achieve the vision are listed below.

### **KEY FEATURES OF THE MASTER PLAN**

The major design influences for the planning of the Showground include:

- a. Maximise access and opportunities for walking and cycling;
- b. Connections to other paths/ destinations e.g. Cleveland Business District precinct and Cleveland District State High School;
- c. Recognition that facilities have to meet present day standards;
- d. Mitigation of potential crime risks through design and lighting;
- e. Recognition that new facilities will need to be multipurpose, serving the needs of more than one group where possible;
- f. Introduction and integration of recreation, heritage and cultural opportunities (Heritage Trail);
- g. Creation of natural and artificial shaded areas;
- h. Consideration of the needs of the aged and less physically mobile;
- i. Infrastructure development and green design;
- j. Keeping the lease boundaries to the building footprint;
- k. Protect the environmental values of the space with the needs of the community.

Specifically this translates to the following considerations for the Land Management Plan

<b>Issues</b>	<b>Comments</b>
<b>Future Developments</b>	Lease extensions to Tennis, Museum, Soccer and Touch, Power and toilet upgrades
<b>Public access and public use</b>	Multiple entrances through to the open space to make the site as user friendly and inviting to pedestrians and park users.  Site openness in halls precinct and along the creek to increase surveillance and incorporate CPTED
<b>Public Art</b>	Continuation of Heritage Trail theme from the plaza through to the creek and following the water way and perimeter of the site as per the UAP Concept plans that were designed as part of the Plaza project
<b>Recreational uses and facilities</b>	Retaining significant open space across the site for unstructured recreational activities. Heritage playspace feature between tennis courts and Museum
<b>Museum</b>	The Museum is a permanent feature at this site and the proposed extension has been designed to maximise the open space aspect and creek corridor and integrate with the event space for greater functionality.
<b>Sport uses and facilities</b>	Sporting clubs are major users of the site and contribute greatly to the day to day maintenance of the facilities. Club houses are maintained under the club lease and field facilities are shared responsibilities between the club and Council under the Permit to Occupy agreement. Sport is operating at capacity at this site and there is limited ability to expand beyond the current proposals.
<b>Amenities</b>	There are 3 major public toilet block facilities across the site.  The Expo toilet block beside the Museum is reaching the end of its useful life and should be removed/disposed. This space would then make way for the future entrance and integrate with the Museum extension. There are existing toilets in the Museum as well as further toilets planned as part of the extension.  The toilet block near the Joe Howell pavilion is reaching the end of its useful life and the clubs and event organisations have identified issues with its

Issues	Comments
	age, design and safety.
	The toilet block to the north of the Touch Club is functional and usable and would be able to be upgraded for greater capacity
<b>Waterway and environmental corridors</b>	Incorporate and encourage establishment of a bushland corridor with koala food trees within showgrounds and school grounds. Maximise the creek and Heritage Trail connection and designed to integrate with the Museum extension.
<b>Storm water/Sewerage</b>	Current stormwater management plans in place. Museum extension may require new sewer connection.
<b>Power supply</b>	Power to the main site needs to be upgraded and Museum needs to be supplied from a separate switch. A new electrical layout is required.
<b>Signage</b>	Improved signage – to promote Norm Price Park/Redland Showgrounds, events, sporting and community clubs, recreation, cultural and heritage opportunities
<b>Pathways/links</b>	Incorporate and encourage future pedestrian/cycle connections through Cleveland High School and Long St and across the site from Smith St to Princess St
<b>Buildings and facilities</b>	Further develop asset management plans for the site and continuous improvement
<b>Internal road</b>	The internal road design will be altered and incorporated with the Heritage Trail. The service access will remain to the pump station, but may become more in line with the Heritage Trail theme.
<b>Public transport</b>	Identified need for events traffic and transport plan
<b>Car parking</b>	Upgrade car parks and identified need for events traffic and parking plans
<b>Fences</b>	Retain and provide landscape treatment to lengths of existing fencing to remainder of site. Rationalise and remove existing fencing only at proposed entry points to open site.
<b>Trees and landscaping</b>	<b>soft</b> As per landscape design and specification
<b>Event logistics</b>	Improved amenities and hard stand and level areas for events. Power and water supply to central multi-use field.
<b>Lighting</b>	Upgrade lighting on the multipurpose field and general safety and pathway lighting

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<b>Issues</b>	<b>Comments</b>
<b>Shade and seating</b>	Natural shade will be provided when the trees mature in a couple of years and seating will be embedded in the Heritage Trail and for spectators of events and sports.

It is recommended that this draft Land Management Plan be put to the community for public consultation for a period of three weeks. It is proposed the findings of the public consultation will be incorporated in the final design and brought to Council for consideration and endorsement.

### **RELATIONSHIP TO CORPORATE PLAN**

The recommendation primarily supports the Council's Draft Corporate Plan 2010 strategic priorities 7. 'Strong and Connected Communities: "Our health, wellbeing and strong community spirit will be supported by a full range of services, programs, organisations and facilities, and our values of caring and respect will extend to people of all ages, cultures, abilities and needs." Strategy 7.4 of this priority aims to increase the participation of people from all age groups and backgrounds in local heritage, the arts and cultural expression and demonstrates Council's commitment and recognition of a cultural program for festivals and events as pivotal to the wellbeing of our community.

### **PLANNING SCHEME IMPLICATIONS**

The Land Use Planning Group was consulted and it is considered that the outcome of recommendations in this report will result in possible amendments to the Redlands Planning Scheme.

### **FINANCIAL IMPLICATIONS**

There is a long term financial commitment through the current 10 year capital budget to upgrade and improve the Showgrounds.

### **CONSULTATION**

A Project Working Group was established to oversee, review and comment on the planning process from the wider community perspective and assist in determining the long-term implementation of the Land Management Plan.

#### **Project Working Group**

- Redlands Museum;
- Redlands Lawn Tennis Association;
- Redlands United Football Club;
- Redlands Touch Association;
- RedFest - Redlands Spring Festival;

- Cleveland State High School;
- Dept of Natural Resources & Mines (DERM);
- Council's Leisure & Recreation Unit.

### **External**

- Redlands Museum;
- Redlands Lawn Tennis Association;
- Redlands United Football Club;
- Redlands Touch Association;
- RedFest - Redlands Spring Festival;
- Redlands Gymnastics Club;
- Cleveland Air Magic;
- Redlands City Bands;
- Major Events (Other than RedFest);
- Cleveland District State High School;
- Department of Natural Resources and Mines;
- Sport and Recreation Queensland Representative;
- Relevant Elected Council Representatives;
- Meeting and indepth interview with each of the tenant user groups;
- Surveys seeking feedback on usage distributed user groups and residents;
- Letterbox drop to nearby residents with invitation to attend to public forum on 21 November 2009;
- Advertisements in local community newspapers.
- Public Forum 21 November 2009

### **Internal**

- Manager – Community & Social Planning;
- Senior Advisor – Sport & Recreation;
- Senior Advisor – Cultural Services;
- Leisure & Recreation Services Manager;
- Recreation Officer (Leisure & Recreation Services);
- Service Manager - Survey Services;
- Land Use Planning;

- Manager - Facilities Services;
- Manager Treatment Operations - Redland Water;
- Environmental Management Advisor;
- Infrastructure Planning Advisor.

### **OPTIONS**

#### **PREFERRED**

That Council resolve as follows:

1. To note the proposed changes to lease boundaries to:
  - a. Redlands Lawn Tennis Association;
  - b. Redlands Museum;
  - c. Redlands Touch Association;
  - d. Redlands United Football Club; and
2. To support the draft land management plan to go out to the public consultation phase for 3 weeks.

#### **ALTERNATIVE**

That Council does not support the draft land management plan for public consultation or proposed lease extensions.

### **OFFICER'S/COMMITTEE RECOMMENDATION**

Moved by: Cr Williams  
Seconded by: Cr Hobson

That Council resolve as follows:

1. To note the proposed changes to lease boundaries to:
  - a. Redlands Lawn Tennis Association;
  - b. Redlands Museum;
  - c. Redlands Touch Association;
  - d. Redlands United Football Club; and
2. To support the draft land management plan to go out to the public consultation phase for three weeks.

**COUNCIL RESOLUTION**

Moved by: Cr Bowler  
Seconded by: Cr Ogilvie

**That Council resolve as follows:**

- 1. To note the proposed changes to lease boundaries to:**
  - a. Redlands Lawn Tennis Association;**
  - b. Redlands Museum;**
  - c. Redlands Touch Association;**
  - d. Redlands United Football Club; and**
- 2. To support the draft land management plan to go out to the public consultation phase for three weeks.**

**CARRIED**



**Redland**  
CITY COUNCIL

**Review of Cleveland Showgrounds Master Plan 2005**

**& development of**

**Land Management Plan for  
Norm Price Park – Redland Showgrounds**

**Report Compiled by**

**Kristina Dickman  
Senior Adviser Sport and Recreation  
Community and Social Planning  
&**

**Elena Grimm  
Landscape Architect  
Environmental Management**

**Redland City Council**

**March 2010**

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**Acknowledgements**

In conducting the research for this plan, Redland City Council would like to acknowledge the time and effort of community volunteers, community members and staff for their valuable contribution and proactive involvement in providing sound information, unique perspectives and a way forward.

DRAFT

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## Executive Summary

- Redland City Council, as trustee of the reserve land at Norm Price Park is responsible for the management of the land subject to the provision of Land Act 1994.
- The Cleveland Showground 2005 Master plan guided the management and development of the park and significant implementation of this plan has been achieved through partnerships, resource allocation and expenditures to date.
- Current users of the site have expressed their interest to expand their services and requested the adjustment of lease boundaries to continue to provide sports, arts and recreation opportunities.
- Department of Environment and Resource Management has requested Redland City Council to review the existing master plan and to develop a Land Management Plan
- Council's endorsed policies provide a clear direction towards developing a land management plan for Norm Price-Redland Showgrounds
- The first stage of the project involved gaining a comprehensive understanding of the site and the issues that impact the site and strategic importance as a regional hub for heritage, culture, sport, recreation and events.
- In undertaking this stage Council:
  - Developed the project scope and communications plan
  - Identified stakeholders and interviewed relevant staff for background information
  - Reviewed existing reports and studies relevant to the site to determine any existing plans, decisions or information that we should take account of in developing the land management plan.
  - Reported the demographics for the catchment of the site
  - Commented on trends in park usage and design
  - Prepared a physical site survey and cadastral survey of new lease boundaries– (this is currently being undertaken)
- From the initial stage investigations the major design influences for the planning of the Showground includes:
  - Maximising opportunities for cycling and walking activities
  - Developing a network of paths to increase connectivity to commercial and educational areas
  - Recognising and ensuring that facilities meet standards
  - Ensuring that the design of new facilities incorporates a multi-purpose and multi-user framework

## Norm Price Park – Redland Showgrounds

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- Mitigating or minimizing potential crime risks through better design and lighting
- Creating natural and artificial shaded areas
- Introducing new recreation opportunities
- Incorporating green design

Stage two community, engagement and consultation was conducted both internally within the relevant areas of Council and also through significant external engagement. This was achieved through interviews, project group meetings and a community workshop/forum. The purpose of the consultation was to understand the issues, opportunities and constraints applying to the site and also to current and potential user groups.

Consultation was conducted with:

- Sporting and recreation groups currently using the site
- Tenant groups such as Redland Museum
- Residents from the surrounding community
- RedFest and Event organisers
- Cleveland SHS and other Schools
- Councillors, Council staff and
- Officers from State Government Department of Resource Management and Sport and Recreation Services

This stage consolidated the information collected and clarified the direction for the site. This has been condensed and provided in the table below that delineates site specific issues for consideration.

### Site Specific Issues for consideration for the Land Management Plan

Issues	Comments
Future Developments	Lease extensions to Tennis, Museum, Soccer and Touch, Power and toilet upgrades
Public access and public use	Multiple entrances through to the open space to make the site as user friendly and inviting to pedestrians and park users.  Site openness in halls precinct and along the creek to increase surveillance and incorporate CPTED

Issues	Comments
<b>Public Art</b>	Continuation of Heritage Trail theme from the plaza through to the creek and following the water way and perimeter of the site as per the UAP Concept plans that were designed as part of the Plaza project.
<b>Recreational uses and facilities</b>	Retaining significant open space across the site for unstructured recreational activities. Heritage playspace feature between tennis courts and Museum
<b>Museum</b>	The Museum is a permanent feature at this site and the proposed extension has been designed to maximise the open space aspect and creek corridor and integrate with the event space for greater functionality.
<b>Sport uses and facilities</b>	Sporting clubs are major users of the site and contribute greatly to the day to day maintenance of the facilities. Club houses are maintained under the club lease and field facilities are shared responsibilities between the club and Council under the Permit to Occupy agreement. Sport is operating at capacity at this site and there is limited ability to expand beyond the current proposals.
<b>Amenities</b>	<p>There are 3 major public toilet block facilities across the site;</p> <ol style="list-style-type: none"> <li>1. The Expo toilet block beside the Museum is reaching the end of its useful life and should be remove / disposed. This space would then make way for the future entrance and integrate with the Museum extension. There are existing toilets in the Museum as well as further toilets planned as part of the extension.</li> <li>2. The toilet block near the Joe Howell pavilion is reaching the end of its useful life and the clubs and event organisations have identified issues with its age, design and safety.</li> <li>3. The toilet block to the north of the Touch Club is functional and usable and would be able to be upgraded for greater capacity</li> </ol>
<b>Waterway and environmental corridors</b>	Incorporate and encourage establishment of a bushland corridor with koala food trees within showgrounds and school grounds. Maximise the creek and Heritage Trail connection and designed to integrate with the Museum extension.
<b>Storm water/Sewerage</b>	Current stormwater management plans in place. Museum extension may impact require new sewer connection.

## Norm Price Park – Redland Showgrounds

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Issues	Comments
<b>Power supply</b>	Power to the main site needs to be upgraded and Museum needs to be supplied from a separate switch. A new electrical layout is required.
<b>Signage</b>	Improved signage – to promote Norm Price Park, events, sporting and community clubs, recreation, cultural and heritage opportunities
<b>Pathways/links</b>	Incorporate and encourage future pedestrian/cycle connections through Cleveland High School and Long St and across the site from Smith St to Princess St
<b>Buildings and facilities</b>	Further develop asset management plans for the site and continuous improvement
<b>Internal road</b>	The internal road will be altered with the Museum and incorporated with the Heritage Trail. The service access will remain to the pump station, but may become more inline with the Heritage Trail theme.
<b>Public transport</b>	Identified need for events traffic and transport plan
<b>Car parking</b>	Upgrade car parks and identified need for events traffic and parking plans
<b>Fences</b>	Retain and provide landscape treatment to lengths of existing fencing to remainder of site. Rationalise & remove existing fencing only at proposed entry points to open site.
<b>Trees and soft landscaping</b>	As per landscape design and specification
<b>Event logistics</b>	Improved amenities and hard stand and level areas for events. Power and water supply to central multiuse field.
<b>Lighting</b>	Upgrade lighting on the multipurpose field and general safety and pathway lighting
<b>Shade and seating</b>	Natural shade will be provided when the trees mature in a couple of years and seating will be embedded in the heritage Trail and for spectators of events and sports.

A draft land management plan and site layout have been developed for the consideration of Council. It is intended to continue to public consultation and subsequent further stages of the project on receiving Council approval to do so.

## Recommendations

1. DERM have requested that as part of this review that Council consider the gazetted purpose of the Showgrounds to ensure the definition accurately reflects its current use.

It is recommended that the “Crown Reserve dedicated for Showground and Recreation” purposes be changed to “Crown Reserve dedicated for Showground, Heritage, Culture, Sport and Recreation”

2. Align the Land Management Plan with Council’s Strategic goals and objectives in particular any strategy that achieves or relates to “Wise Planning and Design and Strong and Connected Communities”.
3. Comply with Council’s enterprise asset management policy Corporate POL-2528
4. Incorporate the major design influences into the Land Management Plan, including:
  - All ability access
  - Maximised opportunities for walking and cycling
  - Linked these paths to other paths/ destinations e.g. CBD precinct and Cleveland SHS
  - Recognised that facilities have to meet present day standards
  - Removed or mitigated potential crime risks through design and lighting
  - Recognised that new facilities will need to be multipurpose, serving the needs of more than one group where possible
  - Introduced and integrated recreation, heritage and cultural opportunities
  - Created natural and artificial shaded areas
  - Considered the needs of the aged and less physically mobile
  - Infrastructure development and green design
  - Keeping the lease boundaries to the building footprint
  - Protect the environmental values of the space with the needs of the community
5. Undertake detailed cadastral survey of the revised lease boundaries for:
  - Redlands Museum
  - Redlands Lawn Tennis Association
  - Redlands Touch Football Association

- Redlands United Football Club
6. Design event layout and upgrade showground facilities to better cater for events and include in the LMP.
  7. Develop amenities, traffic and electrical plan to cater for events.
  8. Continuous improvement to the Showground facilities to accommodate Gymnastics, Skipping and recreational users. Also consider these sports and activities in future opportunities that may present. E.g. Schools Developments and or Regional Sport Facility.
  9. Consider future car parking, landscaping and lighting improvements around Edgar Harley Pavilion and the halls precinct as part of the LMP.
  10. It is recommended that Cleveland State High School further consult with RCC, DERM, EQ and other State Govt Departments and the community on the plans.
  11. All issues and comments raised through the community engagement and consultation process to be incorporated the draft LMP.
  12. Draft LMP for public consideration and comment.

## Part A - Background

The Cleveland Showground site has a long recreation history dating back to 1891 when it was established as a racecourse. The site was redeveloped as the Cleveland Showground in 1950 after relocating from a site near Raby Bay.

The site is a Reserve dedicated for “Showground and Recreation Purposes”. Despite some misconceptions in the community, the site has always been owned by the Crown.

The site is regionally significant open space located close to the commercial heart of the City at Cleveland and meets city-wide needs for sport, recreation, community and cultural activities. A site with such a large mixture of activities is rare in the region.

In 2005 Council undertook a master planning process for the show grounds to ensure strategic development and management of the site. The Cleveland Showground Master Plan was endorsed by Council 21 December 2005 with the vision:

*“To be Redland’s premier precinct for sport and recreation, large scale festivals, community events and cultural activities”.*

### *Property Description*

Address: 44 Smith Street, Cleveland  
Size: 18.6ha  
RP: Lot 1 CP864383  
Tenure: Crown Reserve dedicated for Showground and Recreation purposes with Redland City Council as Trustee  
Town Planning Zone: Public Open Space

Redland City no longer has an annual show, though the RedFest (Redland Spring Festival), has become the City’s premier community event. The grounds are used by more than 4,000 people in an average week for sporting pursuits. Other events and festivals at the site bring the community together throughout the year. Community events fill the two halls on a regular basis and a cultural dimension is provided by the activities of the Redland Museum and the Redland City Bands and other site users

## Part B - Project Rationale

To date much work has been undertaken to implement the Cleveland Showground 2005 Masterplan, through the development of partnerships, expenditure of resources, and collaboration between stakeholders to resolve issues and undertake capital works and facilities projects. User groups at the site have also progressed and developed strategic plans for their organizations and have requested to adjust their lease boundaries to cater for their development plans. This has triggered a need to review the existing master plan and a request from the Department of Environment and Resource Management to Redland City Council to undertake a Land Management Plan.

Redland City Council as trustee for the reserve land at Norm Price Park – Redland Showgrounds (previously known as Cleveland Showgrounds) is responsible for managing the land subject to the provisions of the *Land Act 1994*.

Department of Environment and Resource Management (DERM) has requested that Council undertake a Land Management Plan to provide the State with a basis for ensuring the trust land under Council's control will be maintained for its dedicated purpose on behalf of the State and to the State's satisfaction.

'Trust land' is a collective term used to describe State land which has been previously reserved or granted in trust under the *Land Act 1962* or dedicated as a reserve for one or more of the community purposes set out in Schedule 1 of the *Land Act 1994*.

Land Management Planning is the process by which the trustees identify the attributes of the trust land relating to:

- social values;
- environmental values; and
- economic values;

The 'Land Management Plan', records the trustees' future intentions necessary to:

- manage land according to its gazetted use;
- identify future intentions for the trust land in accordance with the local government planning schemes;
- identify priorities (including social);
- manage the impacts of the use of the land – on and off-site;
- prevent pollution and/or land degradation;
- improve the efficiency of land use; and

- identifying responsibilities for financing and implementation

Each of these actions must have the State's, regional and local interests in mind. It is important the current and proposed use reflected in the Land Management Plan is consistent with the future intentions for the site and the relevant local government planning scheme.

Excerpts from the Land Management Guide for Trustees states that the primary reasons for preparing a 'Land Management Plan' is attached in Appendix A.

DERM have requested that as part of this review that Council consider the gazetted purpose of the Showgrounds to ensure the definition accurately reflects its current use.

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## Part C - Project Purpose

The purpose of the project is to:

- Review the Cleveland Showground Master Plan (2005) and future vision of the Norm Price Park – Redland Showgrounds to reflect the vision of the community, Council and the State Government and ensure that the reserve meets current and future community expectations and needs.
- Develop a detailed Land Management Plan for the Norm Price Park – Redland Showgrounds that will provide a coordinated and strategic approach to the development and provision of leisure, culture, sport and recreation facilities, services and opportunities to meet current and emerging community needs.
- Integrate the recommendations of the Land Management Plan into Council's corporate and operational plans, policies and strategy development, and
- Guide Council in future budget allocation for the Showgrounds for the purpose of the development and provision of leisure, sport and recreation facilities, services and opportunities.
- Respond to requests to lease changes/increases to boundaries

## Part D - Project Deliverables

- A comprehensive Land Management Plan that meets the satisfaction of DERM, stakeholders, Council and the community.
- Prioritised work plan for capital works for the next ten years
- Clarification of proposed lease boundaries and recommendation to proposed development by secondary users
- Event blueprint options as overlays on the LMP

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## Part E - Methodology

The project was undertaken in six stages. The six stages were:

- Stage 1 Background research and Analysis
- Stage 2 Develop Draft LMP – Consultation and Community Engagement
- Stage 3 Council and Public Consultation
- Stage 4 Plan Completion - Review and Finalisation
- Stage 5 Approvals
- Stage 6 Implementation

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## 1 Stage 1 – Background Research and Analysis

<b>Stage 1</b>	<p><b>Background Research &amp; Analysis</b></p> <ul style="list-style-type: none"> <li>• Develop project scope and commence implementation of communications plan</li> <li>• Identify stakeholders</li> <li>• Document review – 2005 Master plan, events paper, organisational strategic plans</li> <li>• Check site survey and mapping currency</li> <li>• Interview Council relevant staff</li> <li>• Form a project working group made up of stakeholders – set clear project goals</li> </ul>
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### 1.1 Project Scope and Communications Plan

A project scope and strategic communications plan was developed and subsequently implemented (See Appendix A & B).

### 1.2 Stakeholders

The stakeholders of this project are:

<u>Internal</u>	<u>External</u>
<ul style="list-style-type: none"> <li>• Mayor, Divisional Councillor</li> <li>• other Councillors</li> <li>• Leisure and Recreation</li> <li>• Parks</li> <li>• Property Services</li> <li>• Community and Social Planning</li> <li>• Land Use Planning</li> <li>• Environmental Management</li> </ul>	<ul style="list-style-type: none"> <li>• Sports Groups</li> <li>• Museum</li> <li>• Festivals and Events</li> <li>• Local Schools</li> <li>• Community Groups</li> <li>• Neighbours</li> <li>• Residents</li> <li>• State Government</li> <li>• Elected Representatives</li> </ul>

## 1.3 Document Review Summaries

Various plans, reports, strategies and studies were examined as part of this literature review. They have been split into four categories of:

- Strategic documents and reports
- Redland City demographic data
- Design Influences
- Asset management

### 1.3.1 Strategic Documents and Reports

Strategic documents and reports were reviewed to ensure that the LMP is in line with directions endorsed and drafted by Council and State Government, including:

#### 1.3.1.1 Redlands 2030 Community Plan

The plan has set the vision for the Redlands for the next 20 years and the direction for Council's own corporate planning process. The Community Vision aspires towards a Redlands that is well-designed, and a vibrant city of mainland and island communities each with distinctive character, heritage and lifestyles. The outcomes and goals in the Plan are relevant for the Land Management Plan, particularly:

- Wise Planning and Design
  - Goal: The right social infrastructure  
Well-located community facilities distributed across the Redlands respond well to the community's needs for meeting and social spaces and delivery of services.
  - Goal: Much loved parklands  
Well-designed, well-located foreshore and bushland parks, active and passive parks, village greens and local parks spread equitably across the Redlands are attractive places for all.
- Strong and Connected Communities
  - Goal: Sense of Place  
Residents value their distinctive rural, urban, coastal and island communities and the safe, relaxed, friendly and peaceful atmosphere of the Redlands.

- Goal: Incubators of creativity and community spirit  
Festivals and events across the Redlands provide opportunities for creativity, leisure and economic stimulus and bring together broad cross-sections of cultural and community groups, residents and visitors.
- Goal: Responsive Social infrastructure  
Easily accessible facilities, services and networks cater for the needs of a diverse community to participate fully in arts, heritage and culture, sport and recreation, community development and lifelong learning.
- Goal: Resources for clubs and organisations  
Practical support builds and strengthens community-run organisations through strategic planning, grants, leased facilities, volunteer programs, shared resources and innovative partnerships.
- Goal: An active community  
The community enjoys the many pathways, tracks, trails, skateparks and outdoor, indoor and water-based recreational activities and sports on offer, and community sports centres provide convenient access for community participation and social support.

### 1.3.1.2 Draft Corporate Plan

The Corporate Plan is Council's main planning document and that influences the services provided by Council, the projects to be delivered and how money will be spent over the next five years. The Corporate plan for Redlands is currently being developed and sets out how Council will respond to the issues which are included in the Redlands 2030 Community Plan. The Land Management Plan is in consistent with the Corporate Plan particularly through some of the strategies that were identified. Council will

- take a strong leadership position on sustainability by planning and managing our services and assets in line with best practice standards
- plan and manage high quality parks and open spaces to enhance the city's liveability and enable people to enjoy outdoor activities, social gatherings and community events
- provide access to quality services, facilities and information that meet the needs of all age groups and communities, and

- increase the physical activity participation of residents and deliver programs and incentives that strengthen the sport and recreation sector.

The Council's Draft Corporate Plan 2010 strategic priorities 7. 'Strong and Connected Communities' says that "Our health, wellbeing and strong community spirit will be supported by a full range of services, programs, organisations and facilities, and our values of caring and respect will extend to people of all ages, cultures, abilities and needs." Strategy 7.4 of this priority aims to increase the participation of people from all age groups and backgrounds in local heritage, the arts and cultural expression and demonstrates Council's commitment and recognition of a cultural program for festivals and events as pivotal to the wellbeing of our community.

### 1.3.1.3 Social Infrastructure in the Redlands

This strategy outlines Council's approach to identifying and delivering high priority facilities, services and networks to achieve the vision for a strong Redland's community as articulated in the Strong Communities Framework:

*A connected community with access to a full range of options required for a rich community life and an active attachment to place.*

The Social infrastructure Strategy picks up on the themes and aspirations emerging from the Redland's 2030 Community Planning process. It will support the Community Plan by delivering on four social infrastructure goals:

**Well serviced communities:** the community will have access to a range of services, facilities and networks to meet local needs and aspirations.

**Prioritised responses:** the strategy will prioritise infrastructure over the next 20 years based on comprehensive analysis of existing social infrastructure, demographic profiles, recognised benchmarks, social trends and cross-sector planning

**Partnership and innovation:** all levels of government, non government organisations and the private sector will create innovative models, contribute funds and develop partnerships to provide integrated social infrastructure. The strategy includes catalyst projects that will change the face of the Redlands.

**Informed communities:** community members and infrastructure providers will have evidence to support planning and advocacy, inform funding allocations and leverage resources.

Given the variation in communities within the Redland's, the Social Infrastructure Strategy considers the needs of six planning area catchments that make up Redland City. These

catchments have been defined based on settlement patterns, relationships to surrounding communities and social infrastructure usage and trends. Within each of these catchments, a number of high priority local projects have been identified to respond to the needs of local communities.

In the Cleveland Precinct (Local Project 8) the local project involves a community development and partnership program to support Cleveland's role as the major civic and human service centre. This program will link services groups and networks with facilities (existing, upgraded, new) and organisations to respond to city wide and local strengths and issues. Council facilities include library, gallery, administration building, Redland Performing Arts Centre and Community Cultural Centre and Showground pavilions.

### 1.3.1.4 2005 Cleveland Showgrounds Master Plan

In 2004, Redland Shire Council commissioned the development of a master plan for the Cleveland Showgrounds. The master plan served as a guideline so that any changes that are made were planned and coordinated to deliver the best outcome for the community.

The masterplan identified that backlog maintenance of many of the assets was extensive. A facility condition audit found that much of the existing infrastructure was in a poor condition. The cost of backlog maintenance was estimated at more than \$1 million. However, some of the infrastructure did not meet current community or legislative standards or is past its "use-by-date" which has allowed for some rationalisation and reconfiguration within the site.

The vision for the Cleveland Showground is:

*"To be Redland's premier precinct for sport and recreation, large scale festivals, community events and cultural activities".*

The 2005 master plan proposed developments over the next 10 years to meet the needs of sporting, festival, community and cultural users for a venue that allows their activity to grow, albeit within the site's physical constraints and new facilities to meet the community's expectations for modern, clean and safe venues for their activities. The plan also identified the site's need to be more friendly and enticing to local residents to use it for walking, cycling and passive recreation opportunities.

Some of the key features of this master plan and progress to date (Table A below):

**Table A: 2005 Master Plan and Progress to Date**

2005 Master Plan	2010 Current Status
<ul style="list-style-type: none"> <li>A premier sports field (with lights) and grassed events precinct created in the core of the site.</li> </ul>	<ul style="list-style-type: none"> <li>Some of this work has been done, however further work is needed to achieve this objective</li> </ul>
<ul style="list-style-type: none"> <li>Relocation of the Edgar Harley Pavilion to the rear of the Memorial Hall to accommodate the relocation of the Redland Shire Bands.</li> </ul>	<ul style="list-style-type: none"> <li>This work has been completed and the facility is operating well</li> </ul>
<ul style="list-style-type: none"> <li>A central plaza area that will be the heart of events.</li> </ul>	<ul style="list-style-type: none"> <li>This work has been completed and it is operating well</li> </ul>
<ul style="list-style-type: none"> <li>A new multi-purpose pavilion along the western edge of the plaza that will be used by events and sports such as gymnastics and martial arts. The pavilion will have public toilets that will replace the old toilets near the Joe Howell Pavilion. An office for the Spring Festival organisers will be incorporated.</li> </ul>	<ul style="list-style-type: none"> <li>The old tennis clubhouse has been upgraded for festivals and events use. It is currently sub-leased to RedFest and available for other groups to use.</li> <li>Amenities plan is required for the Showgrounds</li> <li>The need for an indoor facility is under review</li> <li>Revised design for flattened grassed area for events located beside new Plaza</li> </ul>
<ul style="list-style-type: none"> <li>The relocation of equestrian activities from the site which allows for the removal of the arena fence and trotting track.</li> </ul>	<ul style="list-style-type: none"> <li>Equestrian activities are no longer based in the Showgrounds</li> </ul>
<ul style="list-style-type: none"> <li>Improvements to the Albert Morris Pavilion to improve patron comfort and extend exhibition space.</li> </ul>	<ul style="list-style-type: none"> <li>This work has been done</li> </ul>
<ul style="list-style-type: none"> <li>A watercourse feature created in the western end of the overgrown creek. Around the perimeter of the water feature there will be picnic elements, play structures and walking paths.</li> </ul>	<ul style="list-style-type: none"> <li>Work on the creek is scheduled for 2010 and further elements incorporated into the LMP. Play elements have been moved to the Heritage Play Space area in the LMP.</li> </ul>
<ul style="list-style-type: none"> <li>A site entry statement to give the site a “front door”.</li> </ul>	<ul style="list-style-type: none"> <li>Entry Statement and Plaza has been completed and is working well (UAP Concept designs)</li> </ul>
<ul style="list-style-type: none"> <li>Two new touch football fields with lights to cater for increasing player numbers.</li> </ul>	<ul style="list-style-type: none"> <li>Work completed with new fields and lights</li> </ul>
<ul style="list-style-type: none"> <li>Removal of the unused toilet block alongside the main soccer field. This will provide additional space to allow the conversion of the two junior fields into one shared community field.</li> </ul>	<ul style="list-style-type: none"> <li>Amenities plan is required for the Showgrounds</li> </ul>

## Norm Price Park – Redland Showgrounds

2005 Master Plan	2010 Current Status
<ul style="list-style-type: none"> <li>An additional tennis court in the existing Redland Lawn Tennis Association complex.</li> </ul>	<ul style="list-style-type: none"> <li>Planned for 2010</li> </ul>
<ul style="list-style-type: none"> <li>Removal of much of the 1.8m chain wire fence and its replacement with open bollards to encourage free movement into and through the site.</li> </ul>	<ul style="list-style-type: none"> <li>Revised requirements for events and elements included in the LMP</li> </ul>
<ul style="list-style-type: none"> <li>Sculpture podiums around the external perimeter for public art.</li> </ul>	<ul style="list-style-type: none"> <li>Revised in the LMP to incorporate the UAP Concept designs that were developed for the Plaza and would be incorporated in the Heritage Trail included in the LMP</li> </ul>
<ul style="list-style-type: none"> <li>A new road/ bike path connecting through the site to allow an east–west crossing adjacent to the waterway or south to the main entry/exit.</li> </ul>	<ul style="list-style-type: none"> <li>Revised design in the LMP</li> </ul>
<ul style="list-style-type: none"> <li>Natural shade is increased through tree planting.</li> </ul>	<ul style="list-style-type: none"> <li>100% completion on tree planting plan</li> </ul>
<ul style="list-style-type: none"> <li>Additional car parking at the rear of the community halls and in and around the exhibition buildings, touch football and tennis areas.</li> </ul>	<ul style="list-style-type: none"> <li>Touch and exhibition buildings completed and revised design in LMP yet to be delivered at halls and tennis</li> </ul>
<ul style="list-style-type: none"> <li>Area identified for future Museum extension</li> <li>Future tennis court</li> </ul>	<ul style="list-style-type: none"> <li>Cadastral survey underway for extensions to lease areas for               <ul style="list-style-type: none"> <li>Museum extension (15m)</li> <li>Tennis – court 9</li> <li>Touch Clubhouse (3x3m)</li> <li>Football (Soccer) (viewing deck and clubhouse)</li> </ul> </li> </ul>

The master plan significantly improved the Showground's capacity to provide sport, community and cultural outcomes while opening the site to allow for more pleasant outdoor recreation and physical activity experiences.

Development of the master plan was costed at approximately \$5.1 million and maintenance requirements at a further \$480,000 (approximately). The responsibility for meeting these costs would be borne, over time, by Redland Shire Council and the user and tenant groups, with grants subsidising the cost where possible.

Completion of the 2005 master plan aimed to give the Redland community a modern facility capable of meeting its vision to be the *“premier precinct for sport & recreation, large scale festivals, community events and cultural activities”*.

### **1.3.1.5 Our City Our Culture – A Cultural Plan for the Redlands 2008 -2018 (2008)**

This plan articulates principles and priorities for Council action in supporting arts and heritage, and strengthens their links to the wider local agenda. It identifies key goals for management of the City's cultural and heritage infrastructure as well as establishing priorities for future cultural infrastructure. The plan supports innovation and new partnerships to develop local festivals and events, community arts, heritage and lifelong learning programs. These goals are to be achieved by building on local assets and activating people and animating places through the arts.

The revitalisation of the Showgrounds will realise this objective through improved infrastructure for festivals and events; creation of a cultural facilities precinct; contemporary interpretation of the heritage of the site through the recent construction of the multipurpose Plaza. It is recommended that further development of the Heritage Trail, based on the innovative public art program developed by Urban Art projects is incorporated into the Land Management Plan.

The strategic objective of the Festivals and Events Strategy is to:

- demonstrate Council's leadership in encouraging, supporting managing and seeding festivals and events that enhance the unique character and liveability of the Redland's
- affirm and strengthen the role of festivals and events as opportunities for civic dialogue and cultural expression. and
- explore, illuminate, transform and activate public places and venues for the enhancement of festivals and events in the Redland's now and in the future.

The centerpiece to Council's event infrastructure is the Showgrounds which is home to RedFest as well as many other significant, large scale events. Council has committed to a significant redevelopment of the showgrounds which will further enhance the potential and capacities of events on this site. In addition to this a festivals office has been established at the tennis centre and will provide a permanent base for the organising committee of RedFest and an administrative hub for other event groups using these facilities.

A recommendation of the strategy was to ensure access to appropriate places and venues that contain safe suitable and contemporary infrastructure to sustain innovative and diverse festivals and events.

### **1.3.1.6 Festivals and Events Strategy for the Redlands (2008)**

In this document, Council recognises festivals and events as an essential part of the City's cultural, social, environmental and economic sustainability of the Redlands. Festivals and events play a key role in building strong communities through:

- Providing opportunities for cultural enrichment and social connection through leisure, arts and sport.
- Enhancing community identity, sense of place and making the Redlands a better place to live
- Promoting economic viability and building the profile of the area
- Nurturing volunteer participation and skill development opportunities
- Enhancing civic pride and participation in community life

For the development of the LMP this includes considerations of:

- Heritage Trail base on concept designs from Urban Art Projects
- Carrying capacity of the showground site
- Minimum levels of infrastructure required such as shade, lighting, power, water, toilets, parking access to public transport
- Minimising impacts on nearby residents.

### **1.3.1.7 Redlands Regional Sports Facility July 2008**

Redland City Council has a demonstrated interest in developing sound planning and management of sport and recreation facilities throughout the city. Redland City Council encourages multi use sporting associations with shared sporting facilities, thereby maximising the use of resources.

By 2021 the population of Redland will exceed 175,000 people. The adjoining local governments will also grow substantially; therefore, the demand for sport's facilities and services will increase beyond the present provision.

The need for more sporting facilities in the southern region of the city has been identified in the Redland City Open Space Study and Sport and Recreation Facilities and Services Study and Draft Community Land Infrastructure Charges Schedule. These studies identified an undersupply of facilities in the south of Redland City and highlighted significant population growth for the region.

Several sports that are currently based at the showgrounds have identified that they are at capacity at this site location. In developing a regional sports facility in the southern part of the City, it is a possibility that some of the clubs currently based at the showgrounds may look to relocate or develop new clubs. This would open new opportunities to increase participation in various sporting activities and reduce pressure on the showgrounds site.

### 1.3.1.8 Sport and Recreation Facilities and Services Study 2004

This report contains three sections of particular relevance to the Showground LMP, which are highlighted below (Table B below).

**Table B: Sport and Recreation Facilities and Services Study 2004**

Chapter	Relevant Sections
Stage One – Background	<ul style="list-style-type: none"> <li>• The Planning Context – provides an overview of relevant State, regional and Council legislation and policy documents.</li> <li>• Trends in Sport and Recreation in Australia – highlights the main emerging trends likely to affect the use and provision of recreation and sport facilities.</li> <li>• Benefits of Sport and Recreation Participation – summarises the community, economic and environmental benefits of the participating in sport and recreation activities.</li> <li>• Demographic Profiles – summarises the main demographic variables which will need to be taken into account when planning sport and recreation facilities.</li> </ul>
Stage Two – Needs Assessment and Analysis	<ul style="list-style-type: none"> <li>• Inventory of available sport and recreation in the Redland Shire – provides detailed information on Council sport and recreation facilities, Community Halls and Redland School facilities. The Showground is classified as a Regional Sport facility catering for soccer, rope skipping, tennis, gymnastics, trampoline, martial arts and touch at the regional level and school sports, little athletics.</li> <li>• Adult Sport and Recreation Participation in Redland Shire – this chapter summarises the findings from a survey of 300 residents aged 18 years and over. Lists of prioritised sports and recreation activities are presented together with the main barriers to participation.</li> <li>• Results of Consultations with Clubs – presents a detailed summary of the main sport and recreation clubs active in Redlands, growth in participation, the facilities they use, reported needs and assigns a recommended priority for action. Of particular relevance to the Showground are sections dealing with the following activities:               <ul style="list-style-type: none"> <li>- Aerobics and Community Fitness – low priority, generally well catered for throughout the City</li> </ul> </li> </ul>

Chapter	Relevant Sections
	<ul style="list-style-type: none"> <li>- Athletics – low priority, occasionally use the Showground main arena</li> <li>- Little Athletics – medium priority, occasionally use the Cleveland Showground main arena</li> <li>- Equestrian – low priority, used to use the main arena</li> <li>- Gymnastics – medium priority. Use the Albert Morris Pavilion. Would like a dedicated facility.</li> <li>- Martial Arts – low priority. Use the Albert Morris Pavilion and Edgar Harley Pavilion</li> <li>- Rope Skipping – low priority. Use the Joe Howell Pavilion. Existing facilities at Showground are considered adequate</li> <li>- Soccer – medium priority for upgrading existing facilities</li> <li>- Tennis – low priority for new facilities</li> <li>- Touch – high priority for maintenance of existing facilities and low priority for expansion of existing playing fields</li> <li>- Walking – this activity is reported as the Shire’s most popular form of recreation and indicates high priority for upgrading and establishing pathways and walking tracks for multiuse</li> </ul>
<p>Stage Three – The Strategy</p>	<ul style="list-style-type: none"> <li>• Council's vision is to give everyone in the community the chance to enjoy sport and recreation by providing facilities and opportunities that encourage participation and enjoyment.</li> <li>• Principles. Eight principles are spelt out covering demonstrated need, environment, benefits, multiuse potential, financial viability and accountability, access, equity, and safety and security.</li> </ul> <p>Recommended Strategies. The guiding strategies are:</p> <ul style="list-style-type: none"> <li>• development of sport and recreation facilities and maximising use of existing facilities</li> <li>• ongoing research and planning</li> <li>• support for sport and recreation organisations</li> <li>• promote and support physical activity opportunities and programs across the community</li> </ul>

<b>Chapter</b>	<b>Relevant Sections</b>
	<p>Strategic Action Plans. Item 1.2 –</p> <ul style="list-style-type: none"><li>• The Showground indicates the high priority for sport is to upgrade the lighting to comply with Australian Standards</li><li>• Car park upgrades are a medium priority</li></ul>

These objectives and programs suggest that Council is striving to maximise the utilisation of the Showground for community and cultural events as well as leisure and recreation activities. In most instances these objectives are compatible. However when community events displace user groups from Showground facilities, particularly for prolonged periods, some disruption to activities and inconvenience may occur. This is supported by feedback from user groups.

#### **1.3.1.9 Redland Open Space Plan 2004–2016 (2004)**

The Redland Open Space Plan identifies the Cleveland Showground as a Regional Sport Park and recommends that a landscape master plan be prepared. However this definition does not encompass the wider role the Showground has as a venue for major community events. While many of the desired embellishment service standards and park maintenance standards identified for regional recreation and sports parks in the Open Space Plan apply to the Showground, the service and maintenance standards applicable to special events warrant separate consideration. A master plan was prepared in 2005 that addressed both the needs of the site from a sport perspective and an events perspective. The master plan is now being reviewed as part of this process and updated in this LMP process.

#### **1.3.1.10 Redland Cycling and Pedestrian Strategy 2004**

The Redland Cycling and Pedestrian Strategy has a vision of “more cycling and walking more often”. The vision is supported by a set of strategy principles, goals and objectives. Of most relevance to this study are the two prime goals, namely:

- To increase the amount of walking and cycling in the Redlands, and
- To expand and integrate the Shire’s network of footpaths and bikeways to facilitate walking and cycling as a viable transportation choice.

As the Showground occupies such a large area so close to the Cleveland shopping centre, is adjacent to the Cleveland High School, and is a destination in its own right, it needs to be integrated much better into the surrounding walking and cycle path network. At present there is a walking/ cycle path passing along the eastern side of the site parallel to the drain running

along the Waterloo Street road reserve. However the site is fenced and there are no connecting paths passing through the site to encourage people through the area.

### 1.3.1.11 Redlands Cycling and Walking Guide 2004

An off-road path is shown passing westward through the Cleveland Showground from the Waterloo Road off-road shared path then in a south westerly direction to the Redland Hospital. It is envisaged that this link will be formalised in the future to provide a link through the showgrounds to Cleveland central CBD.

### 1.3.1.12 South East Queensland Regional Plan 2009-2031

The South East Queensland Regional Plan promotes the development of communities with access to a range of quality open space and recreational opportunities. Principles and policies of relevance to this study include the following:

- Create well designed, safe and healthy local environments, encourage active community participation, promote healthy lifestyles and prevent crime.
- Establish safe, convenient and legible pathways and movement systems with good connectivity between places of activity.
- Encourage increased physical activity through the provision of cycling and pedestrian networks, open space, and informal and formal sport and recreation facilities.
- Provide inclusive public spaces for community interaction and activity.
- Integrating and collocating services and facilities allows a number of uses to occur in one locality or hub. Facilities and services located in a common space or area assists in a cost-effective delivery, enhances access and maximises community use. Hubs should be safely and conveniently located adjacent to compatible land uses and accessible by public transport, pedestrian and cycle paths.

## 1.3.2 Redland City Demographic Data 2006

### *Age Profile*

Between 1996 and 2006 the age profile experienced a significant shift towards older people, with the number of people over 75 years nearly doubling (the number of people 85+ years almost tripled from 773 people in 1996 to 2,072 in 2006). There were more people aged 75+ years, than young children (0-4 years) in Redland City in 2006.

Over the last ten years, children, young people and young adults (up to 34 years) have declined as a proportion of the total population of the City – although the actual number of these age groups increased slightly. The greatest increase was young people 15-24 years (+3,477 people).

Between 1996 and 2006, the proportion of middle aged people (35-54 years) fluctuated slightly at around 30% of the total population. The proportion of older people, particularly those aged 55-64 years and 75+ years increased dramatically – with the actual numbers almost doubling.

In 2006, almost a fifth of the population were children (0-14 years), with older people (over 65 years) comprising over 12% of the population.

**Table C. Age Profile 1996 to 2006, Redland City**

	<b>Age Profile 1996-2006 Redland City</b>									
	<b>0-4 years</b>		<b>5-14 years</b>		<b>15-24 years</b>		<b>25-34 years</b>		<b>35-54 years</b>	
1996	<b>7363</b>	<b>7.4%</b>	<b>16818</b>	<b>16.9%</b>	<b>13724</b>	<b>13.8%</b>	<b>13297</b>	<b>13.4%</b>	<b>303</b>	<b>30.5%</b>
2001	<b>7577</b>	<b>6.7%</b>	<b>18275</b>	<b>16.1%</b>	<b>15538</b>	<b>13.7%</b>	<b>13618</b>	<b>12.0%</b>	<b>351</b>	<b>30.9%</b>
2006	<b>7884</b>	<b>6.3%</b>	<b>18750</b>	<b>14.9%</b>	<b>17201</b>	<b>13.6%</b>	<b>13543</b>	<b>10.7%</b>	<b>374</b>	<b>29.7%</b>

	<b>55-64 years</b>		<b>65-74 years</b>		<b>75+ years</b>		<b>Total Population</b>	
1996	<b>7529</b>	<b>7.6%</b>	<b>6287</b>	<b>6.3%</b>	<b>4131</b>	<b>4.2%</b>	<b>99494</b>	<b>100.00%</b>
2001	<b>10626</b>	<b>9.3%</b>	<b>7116</b>	<b>6.3%</b>	<b>5942</b>	<b>5.2%</b>	<b>113811</b>	<b>100.00%</b>
2006	<b>14919</b>	<b>11.8%</b>	<b>8453</b>	<b>6.7%</b>	<b>7954</b>	<b>6.3%</b>	<b>126126</b>	<b>100.00%</b>

*Source: ABS 2006 Census of Population and Housing, Time Series*

By 2026 the Redlands age profile is projected to change considerably with there being more older people (65+ years) than children (0-14 years). Older people (65+ years) will comprise almost a quarter of the City's population (with the number of older residents more than doubling to 42,523 people). People over 45 years will comprise over 45% of the population. This profile is generally consistent with South East Queensland.

Redland City has an ageing population profile, that is, children and young people are declining as a proportion of the overall population, while the proportion of older people increases. This shift is similar to that experienced across Queensland, but differs to Brisbane which continues to attract young people. However, the numbers of children and young people will continue to increase albeit in smaller numbers to that experienced in the older age groups.

The changing age profile will be reflected in different ways across the City. Younger population profiles will shift to the new growth areas of Redland Bay and Thornlands, and the island

communities. Older people (aged between 65-84 years) will increase significantly in both proportions and numbers across all suburbs. The number of elderly people (85+ years) will almost double by 2016 (growing to 3,738 people).

An older society will have a greater demand for passive and informal recreation opportunities than a younger society. For older people, access to playing fields and formal sport opportunities are not as important as walking and bike paths, dog off-leash areas and picnic grounds. This does not mean that Redlands will require less sports fields than it has in the past: there will always be young people requiring formal sports fields at a similar level to current demands. However, new opportunities that are developed must recognise the needs of this changing demography, e.g. more seating and shaded areas within the parks and all ability access incorporated into the design.

### 1.3.3 Design Influences

#### 1.3.3.1 Participation in Physical Activity

The following information is extracted from the Queensland Health and Australian Institute of Health and Welfare Study, Physical Activity Patterns of Queensland Adults<sup>1</sup>.

Participation in leisure-time physical activity since 1997 has declined. The average amount of time people spent each week in moderate leisure-time physical activity declined between 1997 and 2001 (from 66 minutes to 51 minutes). The average amount of time people spent each week in vigorous leisure-time physical activity also declined between 1997 and 2001 (from 86 minutes to 68 minutes).

The proportion of people achieving “sufficient” levels of physical activity for a health benefit has decreased. Between 1997 and 2001, the proportion of Queenslanders achieving “sufficient” physical activity (time and sessions) to provide a health benefit decreased from 49% to 45%. The decrease in “sufficient” physical activity is greatest for women (50% to 41%) and among the 18 to 29 age group (61% to 51%).

In Queensland, the following groups are less likely to participate in physical activity:

- Severely obese adults are 45% less likely to reach a “sufficient” level of physical activity compared with those of healthy weight.
- Older people are less likely to participate in “sufficient” physical activity than younger people.

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<sup>1</sup> Queensland Health and Australian Institute of Health and Welfare, 2003, Physical Activity Patterns of Queensland Adults, Queensland Health, Brisbane.

- Women are 24% less likely to achieve “sufficient” levels of physical activity over the previous week compared with men.
- Those people who are married or in a de facto relationship are more than 40% less likely to achieve “sufficient” levels of physical activity compared with people who had never married.
- People with a household income of less than \$25,000 are more than 25% less likely to participate in “sufficient” physical activity compared to people who had a household income of over \$100,000.

Participation in physical activity can either be organised, often through a club or association, or unorganised and undertaken by the individual at a time of their choosing.

Participation in organised physical activity was relatively steady in Queensland from 2001 to 2002 at approximately 40%.<sup>2</sup> Interestingly, the “organisers” were nearly equally split between the traditional commercial providers (fitness, leisure and indoor centres) and the traditional volunteer sector (sport or recreation club or association). Unfortunately time series data is not available but we believe that it is fair to assume that the commercial sector is increasing its share of the organised participation market.

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Various studies have shown that the most popular physical activities for both Australian men and women are walking, swimming, aerobics/fitness, cycling, tennis and golf.

Key findings by health risks for the adult Queensland population

- 55% were overweight or obese, with 21% obese, as reported. While these figures were similar to 2008 they are consistent with an increasing trend over the past decade.

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<sup>2</sup> Australian Sports Commission 2002, Participation in Exercise, Recreation and Sport 2001, Australian Sports Commission, Canberra.

<sup>3</sup> Australian Sports Commission 2002, Participation in Exercise, Recreation and Sport 2001, Australian Sports Commission, Canberra.

- 57% consumed the recommended two serves of fruit per day and 10% the recommended five serves of vegetables per day. While these 2009 values are similar to 2008, there is a trend towards increasing prevalence of sufficient fruit and vegetable consumption.
- 8% reported being told by a doctor or other health practitioner they have diabetes or high blood sugar levels. These figures were similar to 2006.
- 16% smoke daily. In the five years 2004-2009 smoking rates decreased by 23%, resulting in about 159,000 fewer daily smokers in 2009 than would have been expected if the decline had not occurred.
- 12% report high or very high levels of psychological distress, with no differences across the state.
- 56% undertake sufficient physical activity for health benefit, with no differences across the state. While this value is similar to 2008, there is a trend towards increasing prevalence of physical activity.
- 29% report sun safe behaviours (wore hat, sunscreen and sunglasses), with 93% undertaking at least one of these behaviours.
- 13% were sunburnt on the previous weekend.
- 85% reported that their health was good, very good or excellent: 91% reported good or very good quality of life.
- 6% of adults ran out of food and couldn't afford to buy more in the last 12 months.
- 14% are sedentary or sit for seven or more hours each day, with 39% sitting seven or more hours on weekdays.
- 29% reported diagnosis with high blood pressure and 29% with high blood cholesterol.

Reports are available under Health Surveys at [http://www.health.qld.gov.au/health\\_professionals/stats\\_epi/default.asp](http://www.health.qld.gov.au/health_professionals/stats_epi/default.asp)

Suggested citation: Pollard G, White D, Bright M, Harper C. 2009 Self-Reported Health Status: Key findings. Fact sheet. Queensland Health, Brisbane, 2010. \* excludes Children's Health Services HSD.

### 1.3.3.2 Heart Foundation Position Statement - The Built Environment and Walking<sup>4</sup>

The Heart Foundation's Active by Design project is currently focusing on creating environments that support and encourage Australians to increase the amount that they walk, whether it is for recreation, social, health or transport.

In late 2005, the Heart Foundation began a national approach to promoting supportive environments for walking. This approach was built on the experience and resources developed

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<sup>4</sup> 2009 National Heart Foundation of Australia / [www.heartfoundation.org.au](http://www.heartfoundation.org.au)

through our previous state-based projects, such as Supportive Environments for Physical Activity (SEPA), Healthy by Design: a planner's guide to environments for active living resource, and other activities.

Active by Design involves:

- identifying opportunities to work with appropriate sectors, including planning, property development, transport, health, recreation and sport, environment, local government and education
- synthesis of the evidence relating to the link between the built environment and walking from an Australian perspective, considering the implications for policy and practice
- identifying appropriate resources for general and targeted distribution to both professionals and consumers
- consideration of suitable advocacy strategies for us to undertake.

The Heart Foundation encourages governments to prioritise the needs of pedestrians, cyclists, public transport users and recreational walkers in urban and regional planning by promoting land use, transport systems and urban design that support transport-related walking and cycling, public transport use and walking for recreation.

Consideration needs to be given to factors that influence macro- and micro-environments. Methods for prioritising pedestrians and cyclists in the design and redesign of local neighbourhoods include:

- improving proximity and accessibility to shops, services, public transport and public open space by increasing residential densities around these destinations and providing connected street networks and footpaths
- designing and redesigning public open space to create attractive open space with good surveillance, safe pedestrian access, walking paths and trees, catering for the needs of multiple users
- reducing exposure to traffic for pedestrians and cyclists
- reallocating road-space to cyclists and pedestrians
- introducing traffic calming measures
- creating safe routes to school
- creating attractive, well-lit streetscapes with shade trees, and
- ensuring footpaths are an adequate width, with an even surface, minimal obstacles and curb cuts/pram ramps to provide a supportive walking environment for multiple users; consideration could be given to footpaths being on both sides of the street.

Methods for prioritising pedestrians and cyclists around shopping centres, workplaces and schools include:

- reducing exposure to traffic for people accessing the destinations by foot or bicycle
- reallocating road space to cyclists and pedestrians
- introducing traffic calming measures
- creating safe routes to major destinations including safe road crossings and walking and cycling paths, and
- designing active frontages that promote the natural surveillance of adjacent streets and car parks, and ensuring these areas are well lit at night.

### 1.3.3.3 Volunteer Sport Organisations

The rate of volunteering for executive positions in sport and recreation clubs has declined for many years. The responsibility for these roles is being carried by the remaining volunteers and it could be expected that over time, these volunteers will also decline in numbers.

At the same time, the complexity of the volunteer roles is increasing. Accounting for GST, risk management planning, child protection legislation and insurance issues are relatively recent requirements that are making the volunteers' job more complicated than it has been in the past. Combined with the fact that people are increasingly "time poor", the complexity and responsibility of the "jobs" does not encourage people to volunteer.

It could be expected that there will be changes in this sector over time. Amalgamations are likely with multi-sport clubs becoming more common. In other cases organisations may become aligned to larger licensed clubs that take over some or all of the volunteers' roles as well as asset management responsibilities.

Some "professionalisation" of the clubs is also likely to take place with some positions attracting at least a basic remuneration. The commercial sector will also displace some clubs by offering competitions where people can turn up and compete without any requirements to undertake other duties (e.g. umpiring or canteen duty).

### 1.3.3.4 Cost of Participation

The cost of participating in sport is increasing. These cost increases are most often linked back to insurance premiums, but the end result is that parents, in particular, are being more selective in the sport(s) that their children pursue. Particularly where there are a number of children, the cost of junior sport is a real burden. Parents may reduce the number of sports that their children are involved with, choose a lower cost option or activity, or withdraw altogether.

### 1.3.3.5 Programming of Parks

No longer are local governments taking a “build it and they will come” approach to parks. Increasingly, Councils are recognising that they need to program public open spaces to encourage people into them.

In South East Queensland, a number of Councils are now taking this approach. Brisbane City Council has initiated “Active and Healthy Parks” where 120 parks across the City are being actively programmed. Gold Coast City Council has appointed an “Active and Healthy Community Officer”, who over the next three years will trial a range of methods, including programming, to increase community physical activity. Other Councils are considering similar responses. Logan City Council is also undertaking similar programs, but also specifically focussing on areas of greatest need.

Open spaces are also being programmed for events (e.g. community festivals) and more regular activities such as markets.

### 1.3.3.6 Park Design

The design of an open space area is critically important in ensuring that it is well used. In particular, public open spaces should include:

- “Attractive and safe open spaces with good lighting, seating, shade, shelters, areas for play.
- Well-lit, level and shaded footpaths that provide linkages to open space and facilities.
- Walking and cycle pathways, with links to community and commercial areas, and public transport.
- Facilities linked to regular transport and/or easily accessible to communities.
- Well-designed and landscaped streets, including safe pedestrian road crossings and traffic management devices.
- Availability of a range of safe, quality indoor and outdoor facilities.
- Infrastructure that supports participation by people with disabilities, including the provision of ramps, accessible amenities, and safe pedestrian crossings”.

Creating the right park setting is critically important to the community’s use of it for physical activity.

*NSW Department of Local Government 2001, Creating Active Communities: Physical activity guidelines for local councils, NSW State*

### **1.3.3.7 Crime Prevention Through Environmental Design**

Crime Prevention through Environmental Design, or CPTED, is about crime prevention by “designing out crime”. Research is showing that particular types of crime, fear of crime and feelings of insecurity can be reduced by a better design and proper maintenance of the built environment

In summary, this section looked at various trends and design influences likely to affect park design and usage, in the future. It also reviews some of the current research information.

In preparing the land management plan, we have been responsive to the trends and research outlined in this section. The draft LMP recognises these influences and proposes design solutions, with the available information. Recognising that this is not an exact science, responses may need to be flexible, or reviewed over time.

The major design influences for the planning of the Showground includes:

- All ability access
- Maximised opportunities for walking and cycling
- Linked these paths to other paths/ destinations e.g. CBD precinct and Cleveland SHS
- Recognised that facilities have to meet present day standards
- Removed or mitigated potential crime risks through design and lighting
- Recognised that new facilities will need to be multipurpose, serving the needs of more than one group where possible
- Introduced and integrated recreation, heritage and cultural opportunities
- Created natural and artificial shaded areas
- Considered the needs of the aged and less physically mobile
- Infrastructure development and green design
- Keeping the lease boundaries to the building footprint
- Protect the environmental values of the space with the needs of the community

### **1.3.4 Asset Management**

In accordance with Council’s enterprise asset management policy Corporate POL-2528, Council complies with an enterprise asset management approach.

This policy supports Council’s Corporate Plan 2006-2010 Financial Management, objective 7.1 “To manage the corporate assets that support the operational objectives of the organisation”;

The Local Government Act 1993 and the Local Government Finance Standard 2005 relating to asset management.

The objective of the policy is to manage the assets of Redland City Council on behalf of the community to deliver present and future service needs.

Council is committed to:

- Developing an Enterprise Asset Management framework and Individual Asset Management Plans to optimise processes for asset creation, operation, maintenance and disposal, and to facilitate the continuous improvement of asset management practices.
- Creating or acquiring assets where the need is greatest and where the need cannot be met by existing facilities or other service providers.
- Implementing a lifecycle approach to all asset management decisions to manage, monitor performance and to account for costs and benefits over the asset's life.
- Undertaking long term planning for assets in consideration of the benefits and costs to the present and future community and their ability to pay.
- Engaging the community in decisions to create significant community assets.

The EAMP is a whole-of-organisation approach to maintaining, renewing, upgrading and expanding Council's fixed asset base. The sustainability principles will be understood by all departments and encompass, risk management, environmental management, performance management and others within a strategic planning and operational framework. The processes are driven by a combination of top-down and bottom up approaches in a structured, responsive and changing framework that integrates the principles of "Enterprise", "Process" and "Innovation".

- **Enterprise** – This is the people aspect with visionary and influential leadership; collaborative culture; people expertise and governance facilitating inter-enterprise process integration.
- **Process** – This is methodology including lifecycle asset management, supportive HR and IT infrastructure, preventive maintenance etc contributing towards inter-enterprise goals.
- **Innovation** – This involves creatively challenging the status quo providing innovative solutions to problems faced including change management strategies and implementation.

The EAMP replaces the Total Asset Management Plan and facilitates an enhanced strategic focus integrating the enterprise, process and innovation principles into the whole of Council. The principal process driver of the EAMP framework will be updating the Individual Asset Management Plans (IAMPs) and the completion of the action items.

The implications of this policy for the Showgrounds are that the current IAMP will be updated through EAMP by December 2010.

## 1.4 Site Survey

DERM have requested a site survey to clarify boundaries and to ensure that lease extensions are defined as part of this Land Management Plan. The rationale for this is:

- the former soccer club leased land has been adjoined back into the Showground reserve
- the reserve now has a two lot description, and
- some of the leases are described on other survey plans or by sketch plan.

DERM has suggested it would be better to identify the reserve as a single lot and then identify the trustee lease areas by survey. The new plan of survey would cancel the current lots to form one lot and then create the new trustee lease areas. The new plan of survey would be described as something like this: Plan of Lot 1 cancelling lots 1 and 2 on RP123456 and Leases A, B, C in lot 1 - a new lease descriptor for each trustee lease to be granted by the Council. The plan of survey is then lodged by DERM in the Land Registry and the trustee leases are recorded after the plan. This will be officially approved by the State Government in Stage 5 of this project.

Peter Harrison of Arnold Harrison & Associates is currently undertaking the survey work and will provide detailed cadastral survey of the revised lease boundaries for:

- Redland Museum
- Redlands Lawn Tennis Association
- Redlands Touch Football Association
- Redlands United Football Club

## 1.5 Staff Interviews

Preliminary interviews were conducted with key staff about issues relevant to managing the Showgrounds site with the view to gathering some background information for the project. The main findings were that:

- The backlog of maintenance has mostly been addressed since it was identified in the 2005 Masterplan asset condition report. Issues remain with the electrical supply into the site and this will require further planning.
- Most of the users are happy with the upgrades to facilities but more work needs to be done to better cater to events – update amenity blocks and car parking etc. The addition of the Plaza is working well for events.
- Four of the user groups want to extend their lease boundaries.

- The site has over 330 000 users each year and is operating close to capacity.
- All sports, both indoor and outdoor are working at or near capacity for the facility.
- Playing fields have been upgraded and are rated as some of the best facilities for touch and soccer in the South East.
- The space is a valuable green link to the Cleveland CBD and to Cleveland District High School.
- Future plans for the development of sporting facilities at Cleveland District High School could impact on the Showgrounds.
- The indoor sports are required to move during events and this can be a huge disruption on the volunteers. Some of the conflicts have been managed through better communications and advance notice of events.

### 1.6 Project Working Group

The project working group was set up in the initial stage of the project to ensure that stakeholders and the community were engaged in the process and their interests were represented at every stage of the process. The working group included representatives of user groups of the trust land, neighbours of the showgrounds as well as officers from Council and DERM. The representatives came from RedFest, Tennis, Touch, Football, Museum and Cleveland SHS.

### 1.7 Stage 1 Summary

This initial stage involved gaining a comprehensive understanding of the site and the issues that impact the site and strategic importance as a regional hub for heritage, culture, sport, recreation and events.

In undertaking this stage Council:

- Developed the project scope and communications plan
- Identified stakeholders and interviewed relevant staff for background information
- Reviewed existing reports and studies relevant to the site to determine any existing plans, decisions or information that we should take account of in developing the land management plan.
- Reported the demographics for the catchment of the site
- Commented on trends in park usage and design

- Prepared a physical site survey and cadastral survey of new lease boundaries– (this is currently being undertaken)

## **1.8 Recommendations from Stage 1**

1. DERM have requested that as part of this review that Council consider the gazetted purpose of the Showgrounds to ensure the definition accurately reflects its current use.

It is recommended that the “Crown Reserve dedicated for Showground and Recreation” purposes be changed to “Crown Reserve dedicated for Showground, Heritage, Culture, Sport and Recreation”

2. Align the Land Management Plan with Council’s Strategic goals and objectives in particular any strategy that achieves or relates to “Wise Planning and Design and Strong and Connected Communities”.
3. Comply with Council’s enterprise asset management policy Corporate POL-2528
4. Incorporate the major design influences into the Land Management Plan, including:
  - All ability access
  - Maximised opportunities for walking and cycling
  - Linked these paths to other paths/ destinations e.g. CBD precinct and Cleveland SHS
  - Recognised that facilities have to meet present day standards
  - Removed or mitigated potential crime risks through design and lighting
  - Recognised that new facilities will need to be multipurpose, serving the needs of more than one group where possible
  - Introduced and integrated recreation, heritage and cultural opportunities (Heritage Trail)
  - Created natural and artificial shaded areas
  - Considered the needs of the aged and less physically mobile
  - Infrastructure development and green design
  - Keeping the lease boundaries to the footprint of the building
  - Protect the environmental values of the space with the needs of the community

5. Undertake detailed cadastral survey of the revised lease boundaries for:

- Redlands Museum
- Redlands Lawn Tennis Association
- Redlands Touch Football Association
- Redlands United Football Club

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## 2 Stage 2 – Develop Draft LMP – Consultation and Community Engagement

<b>Stage 2</b>	<b>Develop draft LMP- Consultation and Community Engagement</b> <ul style="list-style-type: none"><li>• Meet with individual organisations to inform them of the project and the process.</li><li>• Conduct interviews about the aspirations of the organisations.</li><li>• 1 x Community Workshop and 1 x Council Workshop.</li><li>• List action outcomes.</li><li>• Use existing Master plan and results from the situation analysis and interviews to document options for a draft LMP.</li></ul>
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### 2.1 Major Site Stakeholders / Users

The major site stakeholders regularly using the site are:

- Redland Museum
- Redlands Lawn Tennis Association
- Redlands United Football Club
- Redlands Touch Association
- RedFest - Redlands Spring Festival
- Redlands Gymnastics Club
- Cleveland Air Magic
- Redlands City Bands
- Major Events (Other than RedFest)
- Cleveland Auto Spectacular
- Truck Show
- Cleveland Home Show
- Relay for Life
- Cleveland SHS

**2.1.1 Redland Museum**

Redland Museum is situated on the western side of the showgrounds and has its main entry on Smith Street. The Museum began as a project of the Rotary Club of Cleveland, and opened to the public in April 1970. In June 1972, it was handed over to the Redland community and is now an incorporated community association, governed by an elected management committee, and staffed primarily by volunteer members. The current membership is 240 with a projected annual growth of 5% over the next 10 years. The current building has grown in multiple stages from the first 216 square metre building, to the current complex of over 1500 square metres and is now at capacity.

The original purpose was to house farming implements, horse drawn vehicles and other items of general historical interest that were being lost as the region rapidly changed from an agricultural to a residential community. Over time it transformed into a museum of the social history of the Redlands community. The achievements of Redland Museum have been acknowledged with several local and state awards, and it has been acclaimed as “one of the best regional museums in Queensland in terms of exhibit variety and presentation, management and visitor experience overall a model for other museums to emulate”. (judges comments – Queensland tourism awards 2006).

As well as an extensive permanent display of historical and heritage artefacts, Redland Museum also presents an annual program of temporary exhibitions, lectures, functions, and performances, and hosts local organisations, school groups and bus tour groups.

<b>Redland Museum</b>	
<b>Tenure</b>	Lease over current building footprint.
<b>Facility</b>	Museum building plus blacksmith hut.
<b>Future Plans</b>	<p>As part of this land management plan it is proposed that the Museum expands their lease to accommodate an extension on the eastern side of the current building. It is envisaged that with an innovative and sustainable design approach, the museum will:</p> <ul style="list-style-type: none"> <li>• Minimise the loss of public land (minimise building footprint extension to 15m).</li> <li>• Maximise aesthetic and functional integration with the wider showground.</li> <li>• Deliver the strategic goals of the Museum.</li> <li>• Incorporate a cafe and toilets accessible to the public into the design.</li> <li>• Increase amenity for the community.</li> </ul>
<b>Recommendation</b>	LMP to include new lease area to accommodate future plans for Museum building extension of 15m.

**2.1.2 Redlands Lawn Tennis Association**

The Redlands Lawn Tennis Association Inc. (RLTA) is the main body responsible for tennis in the Redland City. The RLTA was founded over 70 years ago and currently has an eight-court complex located on part of the Showgrounds. RLTA are affiliated with Tennis Australia and have the third largest membership of affiliated clubs in the Brisbane metropolitan region with around 1000 users a week.

The RLTA runs its own senior and junior tennis fixtures throughout the year, competes with the neighbouring clubs at Redland Bay, Gold Coast, Beenleigh and Beaudesert in an annual competition, provides a large and comprehensive junior development program and provides for social players from the Redlands community.

- The Redland Tennis Association has 500 adult and junior members. Courts are used most days and times except Sundays (casual court hire only).
- The Club has recently constructed a new clubhouse. The old clubhouse has been renovated for use as a festivals office and subleased to RedFest.
- As part of this land management plan it is proposed that the club expands their lease to include room for a new court to the north east of the club house.
- The Association has replaced the older floodlights with more efficient, more resident-friendly enviro-lighting.

<b>Redland Tennis Association</b>	
<b>Tenure</b>	Lease over clubhouse and courts and sublease to RedFest for the festivals office
<b>Facility</b>	New Clubhouse, 8 courts
<b>Future Plans</b>	Build a new court to make a 9 court complex – design to accommodate the existing Poinciana trees to the north of the Festivals Office
<b>Recommendation</b>	LMP to include new lease area to accommodate future plans for 9 <sup>th</sup> court.

**2.1.3. Redlands United Football Club**

Redlands United Football Club is located in the northeastern corner of the showground precinct. It is the largest football club in Queensland, catering for close to 1000 Juniors (from 3.5 to 16 Year old) in Tiny Tots, Small Sided Games and Divisional Football, in both boys / mixed and girls competitions. Redlands are also well represented in both senior men’s and senior women’s competitions with up to 13 teams competing in various competitions at the senior and over 35’s.

## Norm Price Park – Redland Showgrounds

In 2010 Redlands United will have teams entered in Brisbane Premier League, Women's Premier League and as recently announced four junior teams entered into the Football QLD, Rebel Sport Junior Premier League. Redlands United also enjoy some of the best playing fields available in Queensland.

- The Club has 1,100 playing members (950 juniors and 200 seniors). The Club plays in the Premier League. The junior membership has grown 40% in the last 4 years.
- The club is in a sound financial position and is about to undertake a strategic plan.
- The club is at capacity with field space and accesses the multiuse field as well as their own fields on training nights.
- The Club helped to develop the Cleveland High School's #1 field, including lights, but the school's requirements for use are too onerous. The Club relies on the use of the School's two other fields (for U/8/9/10's). Three age groups with nearly 400 children rely on access to these fields.

<b>Redlands United Football Club</b>	
<b>Tenure</b>	Lease over clubhouse and Permit to Occupy over 3 fields
<b>Facility</b>	Clubhouse and dressing rooms and the best club playing fields in SE Qld
<b>Future Plans</b>	<p>The club would like to:</p> <ul style="list-style-type: none"> <li>• Increase the lease footprint to cover the proposed viewing deck and clubhouse.</li> <li>• Upgrade Sports field lighting on field 1, 2 and 3 to meet safety standards.</li> <li>• Build a viewing deck to the south of the Clubhouse - the club has been given funding through Council for the project.</li> <li>• Upgrade the current dressing sheds and clubhouse.</li> <li>• Build a new storage shed.</li> </ul>
<b>Recommendation</b>	LMP to include new lease area to accommodate future plans of a viewing deck and upgrade to facilities

### 2.1.4 Redland Touch Football Association

Redlands Touch Association is located at the South-eastern end of the Showgrounds Complex. Entry is via Long Street, Cleveland. There are eight playing fields on the Eastern side of the complex. These fields have recently undergone major redevelopment, with underground

## Norm Price Park – Redland Showgrounds

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irrigation and re surfacing of the fields. All floodlights have recently been upgraded to Australian standards lighting.

The Redlands Touch Association playing fields, along with the clubhouse, are widely recognised by the Touch Football community as being amongst the best in South East Queensland. The association also has one of the largest membership bases in Queensland with a membership base in excess of 2,000 members.

The senior competitions have over 140 teams competing and more than 70 junior teams. The facility is well used with competition running four nights a week.

- Car parking is an issue. Much of the car parking takes place on the footpath outside the Club and is a concern for some residents.
- The club is financially sound and is probably at capacity with field space and volunteer participation.
- The clubhouse is licensed and is made available for community use when it is not required.

With high standard facilities and a strong organisational and volunteer base, Touch is positioned to be able to host major events at this location to a state and national standard.

<b>Redland Touch Football</b>	
<b>Tenure</b>	Lease over clubhouse and permit to occupy over the fields
<b>Facility</b>	Clubhouse and fields - all fields and lighting have been recently upgraded and are maintained to a high standard
<b>Future Plans</b>	Extend deck on north eastern side of clubhouse to provide a better viewing area (3m-3m). This would assist in catering to big events such as State and National Championships
<b>Recommendation</b>	LMP to include new lease area to accommodate deck extension to clubhouse (3m).

### 2.1.5 RedFest - Redlands Spring Festival

Redland Spring Festival is an annual music and cultural festival held in September at the Showgrounds. It is Redland City's premier community event and boasts musicians and artists from across the globe. RedFest is held over 3 days and attracts over 20, 000 visitors.

Hundreds of the performers, singers, dancers, poets, artists assemble in the Redlands to entertain and share their skills across six venues with a jammed packed program. Children are

## Norm Price Park – Redland Showgrounds

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a valued audience with a venue and program just for them, sideshow alley, fireworks, the legendary strawberry eating competition and an illuminating lantern parade.

The old Festivals Office was demolished during the redevelopment of the Showgrounds and in particular, the relocation and refurbishment of the Edgar Harley Pavilion. The purpose of the Festivals Office is to provide Redlands Spring Festival and other event organisations with functional office space to assist in administering and delivering their activities.

Redlands Lawn Tennis Association Inc. recently entered into a sub-lease agreement with Redland Spring Festival Inc. to occupy part of the Tennis Club's old clubhouse to provide a festivals office for the use of the Redland Spring Festival and other event organisations such as the Redlands Arts Council and Folk Redlands.

The old tennis club building has undergone extensive renovations and now provides RedFest with a secure tenure through a sub-lease with the tennis club. This has provided the event with secure home and also provides a management space that is available for other event organiser

RedFest	
<b>Tenure</b>	Sub-lease for the festivals office is in place with the Tennis club holding the head lease
<b>Facility</b>	Festivals office and hold a booking over the showgrounds for the duration of RedFest
<b>Future Plans</b>	Upgrade showgrounds for events e.g. toilet blocks, electrical supply, hard stand areas, parking etc
<b>Recommendation</b>	Design event layout and upgrade showground facilities to better cater for events and include in the LMP

### 2.1.6 Redlands Gymnastics Club

- The Club has 200 members (2-16) participating each week. Membership has increased from 120 in 2003.
- The gymnastics club uses the facility on six days each week. The club also uses three trampolines.
- Gymnastics requires a 12m x 12m floor with at least one metre runoff space. The Albert Morris Pavilion barely meets this requirement. There are problems during competitions when spectators need to be accommodated.
- The club currently trains to level 5 in gymnastics and level 5 in trampolines.

## Norm Price Park – Redland Showgrounds

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- The Albert Morris Pavilion is adequate for gymnastics' current needs. However there are a number of problems identified by the club. They are:
  - Lack of storage space.
  - The facility has no insulation or temperature control and is hot in summer and cold in winter.
  - Special events at the Showground require the use of the pavilion which involves gymnastics storing and unpacking all equipment. This takes four to five hours to pack and then to unpack.
  - The club has temporary use of one kitchen area and has sought access to others to act as temporary storage, especially during competitions and to provide cross ventilation during the summer.
  - There are 2 posts in front of the roller doors which cannot be removed and require equipment to be lifted over them. This is difficult and often damages equipment.
- The club would like to have access to inside toilets and showers, because the public toilets are unsafe for unsupervised children.

Redland Gymnastic Club	
<b>Organisation</b>	Redlands Gymnastics is a Regional Sports Club that is affiliated with Gymnastics Queensland with over 200 members
<b>Tenure</b>	Permanent booking of space however club needs to make way for big event bookings
<b>Facility</b>	Albert Morris Pavilion
<b>Future Plans</b>	The club is wanting to grow, but is restricted by current space and tenure arrangements
<b>Recommendation</b>	Continuous improvements to the facilities at the showgrounds through the LMP and to scope future opportunities that may present. E.g. Schools development and or Regional Sport Facility

### 2.1.7 Cleveland Air Magic

The Club is at capacity and has capped numbers due to lack of space. The Joe Howell Pavilion is used each week-day afternoon from 3.30pm to 7.30pm and Saturday from 8.00am to 12:30pm.

The ideal space would be approximately 14 metres square, on a wood sprung floor. However special mats over concrete are acceptable. The ceiling height needs to be more than 3.5 metres high, preferably 4 metres.

During major showground events, the pavilion is used to store equipment from gymnastics club, and activities cannot resume until this equipment is removed. The lack of suitable storage for all clubs is a major problem. The club would like additional storage adjacent to the existing building to minimise disruptions to skipping activities.

If gymnastics move to another facility, Air Magic would like to relocate to the Albert Morris Pavilion, as the space would be ideal. Alternatively, if a dedicated new facility was made available for gymnastics, then Air Magic could be incorporated as well.

The club would like to have access to inside toilets and showers, because they feel public toilets can be unsafe if children are not supervised.

The skipping routines are choreographed to music, so noise can be a problem to adjacent residents, particularly during summer when the south end roller doors are opened for ventilation. The pavilion is cold in winter, hot in summer, lacks proper ventilation, and the roof leaks when it rains, causing problems with the floor matting.

Desired improvements:

- Increased floor space for skipping
- Increased storage
- Improved ventilation in summer and heating in winter
- Improved amenities (toilets and showers)
- More parking and easier access when touch football is underway.

### Cleveland Air Magic

<b>Organisation</b>	Cleveland Air Magic is an award winning skipping club which has 150 members participating each week at the Joe Howell Pavilion.
<b>Tenure</b>	Permanent booking of space however club needs to make way for big event bookings
<b>Facility</b>	Joe Howell Pavilion
<b>Future Plans</b>	The club is wanting to grow, but is restricted by current space and tenure arrangements
<b>Recommendation</b>	Continuous improvements to the facilities at the showgrounds through LMP and to scope future opportunities that may present. E.g. Schools developments, Regional Sport Facility or move to Albert Morris Pavilion if it become vacant

### 2.1.8 Redlands City Bands

The Redland City Bands is a not for profit organisation that was founded in 1984. With a strong focus on community, the organisation offers the opportunity for musicians of all ages to come together. Current membership of approximately 130, ranges in age from eight to eighty and in ability from beginners to professional.

There are six bands - three concert bands (beginner, intermediate and advanced), two jazz/swing bands and a band which plays a vast variety of pieces to nursing homes and retirement villages. The Redland City Bands welcomes new players at all times. This group runs rehearsals Monday through to Thursday nights in the Edgar Harley Hall. Other groups are able to book the hall to fit in around these times.

Vandalism has been a problem around the halls precinct and in-particular the Edgar Harley Pavilion.

Redland City Bands	
<b>Tenure</b>	Permanent booking of space however the facility is also able to be booked by other groups.
<b>Facility</b>	Edgar Harley Building.
<b>Future Plans</b>	All renovations are completed on the building and there are no plans for other works, however there is a need to consider future car parking, landscaping and lighting improvements as part of the LMP to address the identified CPTED issues.
<b>Recommendation</b>	Consider future car parking, landscaping and lighting improvements around Edgar Harley Pavilion and the halls precinct as part of the LMP.

### 2.1.9 Major Events - other than RedFest

A range of events are held at the Showgrounds throughout the year.

- Auto Spectacular - Hosted by Buick Car Club of Australia Inc (Qld) and Monaro Club of Queensland Inc, the Autospectacular will enter its 10th year and as it continues to grow year after year.
- Truck Show
- Cleveland Home Show
- Relay for Life
- Easter Festival

Each event has differing needs, however all events have stated that there needs to be further work around the Showgrounds site to adequately cater to major events. The most pressing needs identified through the engagement process are:

- Up to date toilet facilities
- Upgrade power supply to the site and arena
- Water supply to the arena
- Flat or hardstand areas for marquees
- Shade
- Fencing for crowd control
- Exclusive use during events

### 2.1.10 Cleveland State High School

CSHS has developed a concept plan for a sporting facility on the school grounds.

- The proposed facility is a 3 stage project that includes synthetic soccer field (stage 1), indoor facility (stage 2) and a tartan athletics track (stage 3)
- Education Queensland (EQ) is considering entering into an agreement with a private company to build and manage the soccer facility (stage 1). This proposal is being assessed by EQ and is awaiting approval
- Other stages of the project are yet to be assessed and approved by EQ also

#### Considerations

- Benefits of the facility to the school and wider community
- Health and social benefits of the project
- Design of the facility to have approval of EQ, DERM and Council
- Community Access - what arrangements will the school offer and what opportunity does the community have to access these facilities
- Facility funding and asset maintenance and lifecycle costing
- Operational Framework - who is going to manage the facilities and what are the responsibilities
- Impact on the Showgrounds as the site is at capacity for sport

It is recommended that Cleveland State High School further consult with RCC, DERM, EQ and other State Govt Departments and the community on the plans.

### **2.1.11 Redlands Little Athletics Club**

- The Redlands Little A's are entrenched at the Cleveland High School, with considerable investment in sheds and tracks. Tartan run-ups to the broad jump pits etc
- Currently have a good relationship with the school principal and envisage staying at the Cleveland High School.
- The club is only displaced occasionally when major upgrades to the school ovals need to occur. Only use the Showground arena for training when High School ovals are not available.

### **2.1.12 Redland City Schools**

Schools do not often book to use the facilities at the Showgrounds, however there are a number of schools that use the soccer grounds and the touch football grounds. The clubs generally coordinate their use of facilities with the relevant sporting clubs. A smaller number of schools make occasional use of Cleveland High School's Assembly Hall.

## **2.2 Community Engagement**

Community, engagement and consultation was conducted both internally within the relevant areas of Council and also externally through interviews, project group meetings and a community workshop. The purpose of the consultation was to understand the issues, opportunities and constraints applying to the site and also to current and potential user groups.

Consultation was conducted with:

- Sporting and recreation groups currently using the site
- Tenant groups such as Redland Museum
- Residents from the surrounding community
- RedFest and Event organisers
- Cleveland SHS and other Schools
- Councillors, Council staff, and
- Officers from State Government Department of Resource Management and Sport and Recreation Services.

This stage was to consolidate the information that had been collected into a clear direction for the site. This has been condensed and provided in the table below that delineates site specific issues for consideration.

## 2.3 Site Specific Issues for consideration for the Land Management Plan

Issues	Comments
<b>Future Developments</b>	Lease extensions to Tennis, Museum, Soccer and Touch, Power and toilet upgrades
<b>Public access and public use</b>	Multiple entrances through to the open space to make the site as user friendly and inviting to pedestrians and park users. Site openness in halls precinct and along the creek to increase surveillance and incorporate CPTED
<b>Public Art</b>	Continuation of Heritage Trail theme from the plaza through to the creek and following the water way and perimeter of the site as per the UAP Concept plans that were designed as part of the Plaza project
<b>Recreational uses and facilities</b>	Retaining significant open space across the site for unstructured recreational activities. Heritage playspace feature between tennis courts and Museum
<b>Museum</b>	The Museum is a permanent feature at this site and the proposed extension has been designed to maximise the open space aspect and creek corridor and integrate with the event space for greater functionality.
<b>Sport uses and facilities</b>	Sporting clubs are major users of the site and contribute greatly to the day to day maintenance of the facilities. Club houses are maintained under the club lease and field facilities are shared responsibilities between the club and Council under the Permit to Occupy agreement. Sport is operating at capacity at this site and there is limited ability to expand beyond the current proposals.
<b>Amenities</b>	<p>There are 3 major public toilet block facilities across the site;</p> <ul style="list-style-type: none"> <li>• The Expo toilet block beside the Museum is reaching the end of its useful life and should be removed/disposed. This space would then make way for the future entrance and integrate with the Museum extension. There are existing toilets in the Museum as well as further toilets planned as part of the extension.</li> <li>• The toilet block near the Joe Howell pavilion is reaching the end of its useful life and the clubs and event organisations have identified issues with its age, design and safety.</li> <li>• The toilet block to the north of the Touch Club is functional and usable and would be able to be upgraded for greater capacity</li> </ul>

Issues	Comments
<b>Waterway and environmental corridors</b>	Incorporate and encourage establishment of a bushland corridor with koala food trees within showgrounds and school grounds. Maximise the creek and Heritage Trail connection and designed to integrate with the Museum extension.
<b>Storm water/Sewerage</b>	Current stormwater management plans in place. Museum extension may impact require new sewer connection.
<b>Power supply</b>	Power to the main site needs to be upgraded and Museum needs to be supplied from a separate switch. A new electrical layout is required.
<b>Signage</b>	Improved signage – to promote Norm Price Park, events, sporting and community clubs, recreation, cultural and heritage opportunities
<b>Pathways/links</b>	Incorporate and encourage future pedestrian/cycle connections through Cleveland High School and Long St and across the site from Smith St to Princess St
<b>Buildings and facilities</b>	Further develop asset management plans for the site and continuous improvement
<b>Internal road</b>	The internal road will be altered with the Museum and incorporated with the Heritage Trail. The service access will remain to the pump station, but may become more inline with the Heritage Trail theme.
<b>Public transport</b>	Identified need for events traffic and transport plan
<b>Car parking</b>	Upgrade car parks and identified need for events traffic and parking plans
<b>Fences</b>	Retain and provide landscape treatment to lengths of existing fencing to remainder of site. Rationalise & remove existing fencing only at proposed entry points to open site.
<b>Trees and soft landscaping</b>	As per landscape design and specification
<b>Event logistics</b>	Improved amenities and hard stand and level areas for events. Power and water supply to central multiuse field.
<b>Lighting</b>	Upgrade lighting on the multipurpose field and general safety and pathway lighting
<b>Shade and seating</b>	Natural shade will be provided when the trees mature in a couple of years and seating will be embedded in the heritage Trail and for spectators of events and sports.

## 2.4 Recommendations from Stage 2

- LMP to include new lease area to accommodate the future plans for:
  - Museum building extension of 15m
  - 9<sup>th</sup> tennis court
  - deck extension to Touch clubhouse (3m)
  - viewing deck and club house upgrade at the Football Club
- Design event layout and upgrade showground facilities to better cater for events and include in the LMP.
- Develop amenities, traffic and electrical plan to cater for events
- Continuous improvement to the Showground facilities to accommodate Gymnastics, Skipping and recreational users. Also consider these sports and activities in future opportunities that may present. e.g. Schools Developments and or Regional Sport Facility
- Consider future car parking, landscaping and lighting improvements around Edgar Harley Pavilion and the halls precinct as part of the LMP
- It is recommended that Cleveland State High School further consult with RCC, DERM, EQ and other State Govt Departments and the community on the plans.
- All issues and comments raised through the community engagement and consultation process to be incorporated in the design and layout of the draft LMP.
- Draft LMP for public consideration and comment.

LMP Site Plan

**CLEVELAND HIGH SCHOOL INTERFACE TREATMENT**

Incorporate and encourage establishment of a bushland corridor with koala food trees and low understory planting for site visibility within showgrounds and school grounds.

Incorporate and encourage future pedestrian/cycle connections through Cleveland High School to Russell Street/Haggup Street.

**SMITH STREET ENTRY TREATMENT**

Proposed museum leasehold extension to include cafe and amenities.

Removal of existing amenities block and construction of a secondary site entry from Smith Street with connection to proposed Norm Dean Park proposed cycle/pedestrian path.

Patterned paving incorporating design elements from existing plaza entry, heralds the proposed site entry from Smith Street.

Level open space area to create a community common green.

**SMITH STREET FRONTAGE TREATMENT**

Landscape build outs along Smith Street incorporate shade tree planting which signifies approach to showground precinct and frames major site entries.

Proposed informal angle parking bays between shade tree build outs.

Proposed future pedestrian/cycle link through Norm Dean Park.

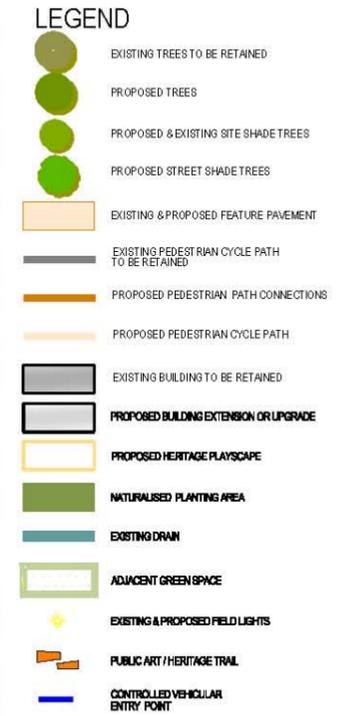
Combined pedestrian and cycle path along Smith Street frontage.

Proposed heritage playscape incorporating adjacent embankment.

Proposed new tennis court.

Proposed planted median to corner of Smith St and Long St.

Rationalise & remove existing fencing only at proposed entry points to open site. Retain and provide landscape treatment to lengths of existing fencing to remainder of site.



**ROSS CREEK WATERWAY CORRIDOR TREATMENT**

Incorporate and encourage establishment of a bushland corridor with koala food trees and low understory planting for site visibility.

Enhance and reinforce adjacent open space linkages with additional bushland corridor plantings.

Develop proposed heritage trail within Norm Price Park Redland Showground with interpretive/ sculptural elements which provide a history of the site and the Redlands.

**INTERNAL TREATMENT**

New electrical layout design for site and remove or relocate existing power boxes.

Upgrade existing amenities block & remove existing toilet block adjacent to Joe Howell pavillion & near Museum.

Potential to extend existing Albert Morris pavillion.

**LONG STREET ENTRY TREATMENT**

Landscape build outs along Long Street incorporate shade tree planting which signifies approach to showground precinct and frames major site entry point.

Open park frontage by removing a portion of existing fence and incorporating landscape treatments to signify entry.

Proposed informal angle parking bays between shade tree build outs.

Create level grass terraces adjacent existing plaza to enhance event space.

**IMPROVED SIGNAGE**

Improved signage to promote Norm Price Park Redland Showgrounds, events, sporting and community clubs, recreation, cultural and heritage opportunities.

**LEASE FOOTPRINTS**

- Museum lease extension
- Football lease modification
- Touch lease extension
- Tennis lease extension (as per cadastral surveys)



Norm Price Park Redlands Showground Land Management Plan

## Norm Price Park – Redland Showgrounds

### Norm Price Park Redlands Showground Cost Estimate

Item	Notes	Estimate
<b>Perimeter</b>		
Remove chainmesh fence and install bollards and landscape treatments to major site entries		\$10,000.00
Design & construction of informal angle parking and shade tree buildouts	allow	\$100,000.00
Design & construction of a landscaped median to Cnr. Smith & Long Streets	400m <sup>2</sup>	\$50,000.00
<b>General</b>		
Removal of existing amenities block		\$20,000.00
Construction of proposed 2500mm width pedestrian/cycle paths	500lin/m	\$60,000.00
Supply/installation of additional trees to site	allow	\$25,000.00
<b>Long Street Entry Treatment</b>		
Level grass terraces adjacent to existing plaza & north of Albert Morris Pavillion		\$20,000.00
Design and construct sculptural planting area adjacent to existing entry		\$10,000.00
Design and construction upgrade to carparks	allow	\$200,000.00
<b>Community Common</b>		
Remove portion of existing road & level and turf community common area	allow	\$40,000.00
Site drainage	allow	\$20,000.00
Design and construction of feature pavement treatment & adjacent landscape treatments	2500m <sup>2</sup>	\$200,000.00
Upgrade existing toilet block near the main oval and touch fields	allow	\$100,000.00
<b>Heritage Playscape</b>		
Construct new playscape area		\$100,000.00
<b>Tennis Centre</b>		
Design & construction of new tennis court		\$75,000.00
<b>Ross Creek Waterway Corridor Treatment</b>		
Supply, installation and establishment of proposed trees and understorey to Ross Creek Waterway	allow	\$50,000.00
Design and construction of a heritage trail with interpretive/ sculptural elements, barbecues, shade and seating facilities	allow	\$100,000.00
Design and construction of a footbridge	allow	\$30,000.00
	<i>Subtotal</i>	<i>\$1,180,000.00</i>
	<i>Contingency 26%</i>	<i>\$306,800.00</i>
	<b>Total</b>	<b>\$1,486,800.00</b>

**Note:**

**Costing assumptions as follows:**

**Costing is an estimate of possible cost only as at February 2010**

**Costing provides an allowance only and assumes a basic level of finish**

**Costing assumes staged works**

The following stages are to be undertaken as part of this project and the findings incorporated into the final report.

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### 3 Stage 3 – Council and Public Consultation

<b>Stage 3</b>	<b>Council Consultation</b> <b>Report to Council</b> <b>Public Consultation</b> <ul style="list-style-type: none"><li>• Newspaper notice and invitation to comment</li><li>• Distribute DRAFT LMP to stakeholder, community reference group and Council service centres for comment</li></ul>
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## 4 Stage 4 – Plan Completion - Review and Finalisation

<b>Stage 4</b>	<b>Complete the Plan</b> <ul style="list-style-type: none"><li>• Review comments of consultation and make amendments</li><li>• Redistribute to stakeholders and community reference group</li><li>• Seek endorsement from Council along with approval for realignment of lease boundaries for Museum, Tennis, Soccer, Touch and any formal requirements for approval that come through this process</li></ul>
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## 5 Stage 5 – Approvals

<b>Stage 5</b>	<b>Obtain DERM Approval for the Plan</b> <ul style="list-style-type: none"><li>• Submit Council recommendation to State Government for approval of the LMP</li></ul>
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## 6 Stage 6 – Implementation

<b>Implement the Plan</b>	<ul style="list-style-type: none"><li>• Allocate capital budget for the next 10 years for identified prioritized works</li><li>• Work with site users to meet the intended vision of the LMP</li></ul>
<b>Monitor the results and Revise the Plan</b>	<ul style="list-style-type: none"><li>• Review in 5 years</li></ul>

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## **Appendix A      Project Scope**

### **Project Scope & Plan**

#### **Project Sponsor:**

Roberta Bonnin, Manager – Community & Social Planning

#### **Project Coordinator:**

Kristina Dickman, Community & Social Planning

### **Purpose of this Document**

To provide a project scope and plan for the review of the 2005 Cleveland Showground Master Plan and development of a Land Management Plan for Norm Price Park – Redland Showground

### **Background**

The Cleveland Showground site has a long recreation history dating back to 1891 when it was established as a racecourse. The site was redeveloped as the Cleveland Showground in 1950 after relocating from a site near Raby Bay.

The site is a Reserve dedicated for “Showground and Recreation Purposes”. Despite some misconceptions in the community the site has always been owned by the Crown.

The site is regionally significant open space located close to the commercial heart of the City at Cleveland and meets shire-wide needs for sport, recreation, community and cultural activities. A site with such a large mixture of activities is rare in the region. As the City’s population continues to grow the demands on the site will only increase so a master plan for its future development takes on added significance.

Redland City no longer has an annual show, though the Spring Festival has become the City’s premier community event. The grounds are used by more than 4,000 people in an average week for sporting pursuits. Other events and festivals at the site bring the community together throughout the year. Community events fill the two halls on a regular basis and a cultural dimension is provided by the activities of the Redland Museum and the Redland Shire Bands and other site users

In 2005 Council undertook a master planning process for the show grounds to ensure strategic development and management of the site. The Cleveland Showground Master Plan was endorsed by Council 21 December 2005 with the vision:

“To be Redland’s premier precinct for sport and recreation, large scale festivals, community events and cultural activities”.

### Property Description

Address: 44 Smith Street, Cleveland  
Size: 18.6ha  
RP: Lot 1 CP864383  
Tenure: Crown Reserve dedicated for Showground and Recreation purposes with Redland City Council as Trustee  
Town Planning Zone: Public Open Space

### Project Rationale

To date much work has been undertaken to implement the Cleveland Showground Masterplan, through the development of partnerships, expenditure of resources, and collaboration between stakeholders to resolve issues and undertake capital works and facilities projects. User groups at the site have also progressed and developed strategic plans for their organizations and have requested to adjust their lease boundaries to cater for their development plans. This has triggered a need to review the existing master plan and a request from the Department of Environment and Resource Management to Redland City Council to undertake a Land Management Plan.

Redland City Council as trustee for the reserve land at Norm Price Park – Redland Showgrounds (previously known as Cleveland Showgrounds) is responsible for managing the land subject to the provisions of the *Land Act 1994*.

Department of Environment and Resource Management (DERM) has requested that Council undertake a Land Management Plan to provide the State with a basis for ensuring the trust land under Council’s control, will be maintained for its dedicated purpose on behalf of the State and to the State’s satisfaction.

‘Trust land’ is a collective term used to describe State land which has been previously reserved or granted in trust under the *Land Act 1962* or dedicated as a reserve for one or more of the community purposes set out in Schedule 1 of the *Land Act 1994*.

Land Management Planning is the process by which the trustees identify the attributes of the trust land relating to:

- social values
- environmental values, and
- economic values.

The 'Land Management Plan', records the trustees' future intentions necessary to:

- manage land according to its gazetted use
- identify future intentions for the trust land in accordance with the local government planning schemes
- identify priorities (including social)
- manage the impacts of the use of the land – on and off-site
- prevent pollution and/or land degradation
- improve the efficiency of land use, and
- identifying responsibilities for financing and implementation.

Each of these actions must have the State's, regional and local interests in mind.

It is important the current and proposed use reflected in the Land Management Plan is consistent with the future intentions for the site and the relevant local government planning scheme.

The Land Management Guide for Trustees states that the primary reasons for preparing a 'Land Management Plan' are as follows:

#### **(1) Fulfilling the Duty of Care**

The *Land Act 1994* states that trustees have a 'duty of care' for the land in their trust. 'Duty of Care' is all encompassing and requires the occupier of the land to maintain the land in a good condition. This would entail preventing land degradation and contamination and requires the implementation of good management practices. Through land management planning, trustees can define what this responsibility means to the trust land under their control and how that responsibility will be discharged.

Our understanding of natural systems is better now than in the past and we are more aware of the damage that can be done through insensitive works or failure to protect the natural attributes/features. For example, poorly sited tracks can result in soil erosion, grazing can adversely impact the flora and fauna habitats, costly picnic facilities if wrongly sited may lie unused, acid sulphate soils if disturbed can pollute aquatic habitats and the absence of firebreaks can allow bushfires to spread. Also, planning encourages a strategic view that allows the managers to resist short-term pressures to misuse the trust land. Communities today demand high standards from the managers of trust land and can be intolerant of mistakes that would have been avoided with careful land management planning and attention to the entrusted land steward's responsibility for 'Duty of Care'.

## **(2) Investigating Secondary Use**

Trustees with the prior approval of the Minister may lease or issue a permit over a part or the whole of the trust land to another person or body if the arrangement is in the public interest. Such activities are referred to as 'secondary use' and a 'Land Management Plan' must be prepared in the circumstances set out in *Land Act 1994 Policy PUX/901/209*, before any lease or permit is issued. A secondary use must not diminish the purpose for which the trust land was set aside.

## **(3) Benefits**

Through planning, trustees can identify measures to reduce costs and increase revenue. For example, a plan can show where services such as roads and water pipes can be located most economically. A plan might also include a schedule for efficient maintenance and can identify projects that may attract external funds. Energy-saving or water wise measures may pay for themselves many times over.

## **Redland City Council Corporate Plan Objectives**

This project meets several of the objectives identified in Council's strategic priority for community health and wellbeing – to build safe, strong and self reliant communities with access to community services, infrastructure and opportunities for participation in community life.

## **Project Purpose**

The purpose of the project is to:

- Review the Cleveland Showground Master Plan (2005) and future vision of the Norm Price Park – Redland Showgrounds to satisfy the Community, Council and the State Government and ensure that the reserve meets current and future community expectations and needs.
- Develop a detailed Land Management Plan for the Norm Price Park – Redland Showgrounds that will provide a coordinated and strategic approach to the development and provision of leisure, culture, sport and recreation facilities, services and opportunities to meet current and emerging community needs.
- Integrate the recommendations of the Land Management Plan into Council's corporate and operational plans, policies and strategy development.
- Guide Council in future budget allocation for the Showgrounds for the purpose of the development and provision of leisure, sport and recreation facilities, services and opportunities.
- Respond to requests to lease changes/increases to boundaries.

**Project Deliverables**

- A comprehensive Land Management Plan that meets the satisfaction of DERM, stakeholders, Council and the community.
- Prioritised work plan for capital works for the next ten years.
- Clarification of proposed lease boundaries and recommendation to proposed development by secondary users.
- Event blueprint options as overlays on the LMP.

**Methodology**

<b>Steps to Reviewing the Showgrounds Master Plan &amp; Developing a LMP</b>	
<b>Stage 1</b>	<p><b>Background Research &amp; Situation Analysis</b></p> <ul style="list-style-type: none"> <li>• Commence implementation of Communications Plan</li> <li>• Identify stakeholders</li> <li>• Document review – 2005 Master plan, events paper, organisational strategic plans</li> <li>• Check site survey and mapping currency</li> <li>• Interview Council relevant staff</li> <li>• Form a project working group made up of stakeholders – set clear project goals</li> </ul>
<b>Stage 2</b>	<p><b>Develop draft LMP</b></p> <ul style="list-style-type: none"> <li>• Press Releases.</li> <li>• Meet with individual organisations to inform them of the project and the process.</li> <li>• Conduct interviews about the aspirations of the organisations.</li> <li>• 1 x Community Workshops.</li> <li>• List all action outcomes.</li> <li>• Use existing Master plan and results from the situation analysis and interviews to document options for a draft LMP.</li> <li>• Evaluate alternatives.</li> </ul>

<b>Steps to Reviewing the Showgrounds Master Plan &amp; Developing a LMP</b>	
<b>Stage 3</b>	<b>Public Consultation</b> <ul style="list-style-type: none"> <li>• Newspaper.</li> <li>• Public meetings.</li> <li>• Distribute DRAFT LMP to stakeholder, community reference group and Council service centres for comment.</li> </ul>
<b>Stage 4</b>	<b>Complete the Plan</b> <ul style="list-style-type: none"> <li>• Review comments of consultation and make amendments.</li> <li>• Redistribute to stakeholders and community reference group.</li> <li>• Seek endorsement from Council along with approval for realignment of lease boundaries for Museum, Tennis, Soccer, Touch and any formal requirements for approval that come through this process.</li> </ul>
<b>Stage 5</b>	<b>Obtain DERM Approval for the Plan</b> <ul style="list-style-type: none"> <li>• Submit to State Government for approval.</li> </ul>
<b>Implement the Plan</b>	<ul style="list-style-type: none"> <li>• Allocate capital budget for the next 10 years for identified prioritized works.</li> <li>• Work with site users to meet the intended vision of the LMP.</li> </ul>
<b>Monitor the results and Revise the Plan</b>	<ul style="list-style-type: none"> <li>• Review in 5 years.</li> </ul>

#### **Timeframe**

Stage 1	October – November 2009
Stage 2	November – December 2009
Stage 3	November – December 2009
Stage 4	January – February 2010
Stage 5	March 2010
Implementation	From completion of LMP March 2010
Review	March 2015

## Performance Measures

Success Criteria	Target
Successful engagement with the stakeholders and community in this project	Satisfaction of stakeholders involved in the process and represented in engagement. Satisfaction of community involved in the process and represented in engagement.
Stakeholder and community satisfaction with nominated outcomes	Council endorsement of plan.
Completion of each project stage	On time with all timeframes and on budget.
Deliver LMP to State Government	LMP meets all the requirements of the State Government under the <i>Land Act 1994</i> .

## Project Structure

The project structure comprises Internal Project Control Group and a Project Working Group

The Project Control Group is internal to Council and will assist in steering the project to ensure it is meeting the project objectives:

### Project Control Group

Members are:

- Project Sponsor – Roberta Bonnin, Manager Community and Social Planning
- Project Coordinator - Kristina Dickman, Senior Adviser Sport and Recreation
- Landscape Architect - to be determined
- Senior Adviser Cultural Services – Judy Spokes
- Leisure and Recreation Services Manager – Russell Cook

### Project Working Group

The project working group will be set up in the initial stage of the project to ensure that stakeholders and the community are engaged in the process and their interests are represented at every stage of the process. The working group will include as many as 6 stakeholder representatives of groups affected by the management of the trust land. The group will include the trustees and community representatives. Invitations to be part of the working group will be sent out in the initial stage of the project.

## **Stakeholders**

Stakeholders include:

### **Internal**

- Mayor, Divisional Councillor
- other Councillors
- Leisure and Recreation
- Parks
- Property Services
- Community and Social Planning
- Land Use Planning
- Environmental Planning

### **External**

- Sports Groups
- Museum
- Festivals and Events
- Local Schools
- Community Groups
- Neighbours
- Residents
- State Govt
- Elected Representatives

### **Communications**

A communications plan will be developed to inform all stakeholders using methods and processes that best meet the needs of the stakeholders.

The Project Working Group will provide feedback and advice to Council on the project issues and to act as a conduit between Council and the community on the progress of the project.

### **Resources**

- The project will draw on internal resources in the management of the project. Council officers will be required to participate as member of the project team or some will also be required to provide research information and advice to the working group

- Project Budget of \$20,000 to cover:
  - Community Engagement activities
  - Site Survey
  - Advertising and Publicity
  - Landscape Design

Further budget may be required for technical studies and design.

### Key Tasks and Milestones

Project Activities	Sub Activities	Proposed Timeframe
Establish Project Control Group	Established	Sept 2009
Establish Project Working Group	Invitations to be sent out and Follow-up Establish Terms of Reference	Oct 2009
Project Plan finalisation	Prepare draft Project Plan Project Control sign off Working Group sign off	Sept, 2009 Sept, 2009 Oct, 2009
Communication Plan	Schedule meetings and public announcement dates Report dates to Working Group and Project Control Group	Oct, 2009
Delivering on each Stage	Stage 1 Stage 2 Stage 3 Stage 4 Stage 5	Oct – Nov 2009 Nov – Dec 2009 Nov – Dec 2009 Jan – Feb 2010 March 2010
Implementation	Determined from LMP process	From completion of LMP March 2010
Review	TBA	March 2015

## Risk Analysis

A table of potential risks is included below and includes strategies to manage the risk should they be realized.

Potential Risk	Proposed Management Strategy
Project not completed on time	Project plan milestones to be realistic and monitored by Project Coordinator, Project Working Group, Project Control Group.
LMP not accepted by the stakeholders, community or State Government	Address all issues in the draft stage and find resolution and ensure that all stakeholders and community have sufficient opportunity to comment.
Budget allocation insufficient	Including contingency funding, further funding may be required for technical studies (electrical, road design, drainage) & design and full project budget breakdown identified.

## Evaluation

The Project Control Group will undertake a review of the draft scope and plan prior to commencement.

Both the Project Working Group and the Project Control Group will evaluate the project process and expected project outcomes following completion of the project.

## **Appendix B      Communications**

The Cleveland Showground site has a long recreation history dating back to 1891 when it was established as a racecourse. The site was redeveloped as the Cleveland Showground in 1950 after relocating from a site near Raby Bay.

The site is a Reserve dedicated for “Showground and Recreation Purposes”. Despite some misconceptions in the community the site has always been owned by the Crown.

The site is regionally significant open space located close to the commercial heart of the City at Cleveland and meets shire-wide needs for sport, recreation, community and cultural activities. A site with such a large mixture of activities is rare in the region. As the City’s population continues to grow the demands on the site will only increase so a master plan for its future development takes on added significance.

Redland City no longer has an annual show, though the Spring Festival has become the City’s premier community event. The grounds are used by more than 4,000 people in an average week for sporting pursuits. Other events and festivals at the site bring the community together throughout the year. Community events fill the two halls on a regular basis and a cultural dimension is provided by the activities of the Redland Museum and the Redland Shire Bands and other site users

In 2005 Council undertook a master planning process for the show grounds to ensure strategic development and management of the site. The Cleveland Showground Master Plan was endorsed by Council 21 December 2005 with the vision: “To be Redland’s premier precinct for sport and recreation, large scale festivals, community events and cultural activities”.

### **Communications Objectives**

- To form a project working group and engage with stakeholders and community to raise awareness of the review of the 2005 Master Plan and to engage the community in the development of the Land Management Plan
- To update the site layout with the capital improvements that have been undertaken since the master plan was completed and include proposed works
- To present the draft land management plan for public review
- To raise community awareness of potential changes and upgrades
- To inform Council and DERM of the outcomes of the consultation and have the land management plan accepted by Council and DERM
- To position Redland City Council as a consultative organisation dedicated to collaboration with the community and advancing their needs.

## **Target Audience**

- Local residents
- Local cultural and sporting bodies eg. touch football, tennis, gymnastics, soccer, special events etc
- Local community groups with an interest in the parkland eg. walkers, cyclists
- Redland Museum
- Event holders eg. Redfest, Car Festival

## **Key Messages**

- Council is undertaking a review of the 2005 Master Plan and a land management plan is being developed by Council to address the management of the showground.
- Council is inviting the community to be actively involved in this project and comment on the key features of the draft land management plan during the initial consultation and public display period.
- The Showground is a reserve of local significance with key users providing valid contributions to its development.

Council acknowledges interest groups will have differing priorities and needs and therefore Council's objective is to create a land management plan which balances the needs of all groups.

Council is dependent on feedback and input from community and interest groups to deliver a comprehensive and successful land management plan.

## **Communication Tactics**

Direct communication tools will be used to initiate the project and enrol the participation of key stakeholders. The communication tools will be:

- Project and Communication Plans
- Stakeholder Database – internal contact database from Community Development
- Project Control Group (PCG) - outlook invitation to meetings, project and communications plan
- Project Working Group (PWG) – identified by PCG from database list, phone call invitation followed by a formal invitation to be part of the PWG – outlook invitation to meetings, project and communications plan
- Council Staff – one-on-one interview with relevant staff identified by the PCG.

## **Targeted Consultation Workshops**

Consultation workshops are essential to the success of the project and aim to guide stakeholders through a number of consultation issues to a final resolve.

These issues are expected to include but are not limited to -

- project management processes, timing and delivery
- site issues and design limitations
- aspirations and implications relevant to stakeholder interest areas
- broad technical layout and design issues – access, aesthetics, parking, roads, landscape, electrical and storm-water planning and engineering implications
- Operational works planning and environmental management
- In this stage of the project it is envisaged that there will be 1 internal and 1 external workshop that will be primarily managed by the RCC Project Coordinator.
- Workshop consultation resources are to be managed and delivered by the RCC Project Coordinator and RCC Landscape Architect.
- Each workshop session is earmarked for a maximum 2.5 hours in duration. External workshops may be scheduled after normal business hours and are held at the Showground
- The external project consultant is expected to play an integral but shared roll in consultation processes, and will be expected to develop consultation resources including zing presentation, reprinting of layouts and maps for consultation purposes, provide consultation management, lead discussions, document primary consultation discussions and related consultation review.

## **Project Publicity and Community Engagement**

### **Website Activities**

- Upload of project information, objective and timeframes
- An online comment and response form will be provided to simplify data collection as well as the Council postal address and contact email for those not commenting via the internet site
- Site layout options and project notes to advise the public and internal stakeholders on the progress of the project
- Draft LMP to be put up on the web for comment

### **Media Releases**

- Project information, objective and timeframes
- Invitation to participate in workshops
- Public display period for draft LMP
- Announcement of LMP sign-off by Council
- Announcement of State Government sign-off  
(Distribution: local media/Redlands Snapshot)

#### **Letter to Stakeholders**

- Project information, objective and timeframes
- Invitation to participate in workshops
- Public display period for draft LMP
- Feedback

#### **Comments Sheet**

To be distributed with stakeholder and  
No cost – print in-house.

#### **Letter to Local Residents**

- Project information, objective and timeframes
- Invitation to participate in workshops
- Public display period for draft LMP
- Feedback

#### **Advertising**

**Display advert** – seeking community comment on plan review and development draft of Land Management Plan (Redlands Snapshot)

#### **Mail out/Info Sheet/Newsletter to interest groups and residents**

A communications flyer/info sheet will be developed to inform and request comment from the Redland City community. This can go on user group and stakeholders' website or printed hard copy and distributed through the stakeholder organisations and letter box drop to local residents

## Public Display and onsite Comment Box

Negotiate with Venues – Tennis Club, Museum, Festival Office, Touch Club, Soccer Club, Edgar Harley, Cleveland High School, Cleveland Library –  
 Display period – February 2010

Timeline for Communications	Activity
Organise Meeting 1 with Project Control Group	Meeting request in outlook Book room Agenda Draft Project Scope Communications Plan Stakeholder Database
Organise Meeting 1 with Project Working Group	Stakeholder Database Meeting request in outlook Agenda Project Scope Communications Plan
Targeted Consultation Workshop 1. Internal 2. External	Set the date Book a venue Contact all stakeholders Public notifications Workshop design
Web Activities	Talk to Marketing & Comms Content design and distribution
Media Releases	Talk to Marketing & Comms Content design and distribution
Letter to stakeholders	Talk to Marketing & Comms Content design and distribution
Comments sheet	Talk to Marketing & Comms Content design and distribution

<b>Timeline for Communications</b>	<b>Activity</b>
Letter to local residents	Talk to Marketing & Comms Content design and distribution
Display advertisement (Bayside Bulletin)	Talk to Marketing & Comms Content design and distribution
Newsletter Development and distribution	Talk to Marketing & Comms Content development and distribution Negotiate with clubs and Museum
Draft LMP Displays and comments box at showgrounds and library	Talk to Marketing & Comms Content design and distribution Negotiate with clubs, Museum and Library

DRAFT

## References

Redland 2030 Community Plan

Redland City Council Draft Corporate Plan 2010-2015

Council Building Strong Communities: Redlands Social Infrastructure Strategy 2009

Redland Community Profile 2008

Asset Management Policy 2009

Social Infrastructure Policy 2009

Our City Our Culture A Cultural Plan for the Redlands 2008-2009

Festival and Events Strategy for the Redlands 2008

Sport and Recreation Facilities and Services Study 2004

Redlands Regional Sports Facility 2008

Redland Open Space Plan 2004-2016

Redland Cycling and Pedestrian Strategy 2004

Queensland Government, South East Queensland Regional Plan 2009-2031

Queensland Health and Australian Institute of Health and Welfare, 2003, Physical Activity Patterns of Queensland Adults, Queensland Health, Brisbane

Australian Sports Commission 2002, Participation in Exercise, Recreation and Sport 2001, Australian Sports Commission, Canberra.

### 11.1.3 SMBI COMMITTEE REPORT 17 MARCH 2010 - ITEMS FOR CONSIDERATION

**Dataworks Filename:** GOV SMBI Advisory Committee  
**Attachment:** [Committee Report](#)  
**Responsible Officer Name:** Greg Underwood  
General Manager Planning & Policy  
**Author Name:** Mark Conlan  
Principal Advisor - SMBI Strategies

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#### EXECUTIVE SUMMARY

The SMBI Communities Advisory Committee met on Wednesday, 17 March 2010 at Council Chambers, Cleveland. Attached is a copy of the Committee Report from this meeting.

The following reports were considered by the Advisory Committee:

#### 6.1 Environmental Management Group – Natural Environment Planning Overview

The first three reports follow a presentation made to the Advisory Committee by Environmental Management Group at a workshop held on 10 February 2010.

Recommendation to Advisory Committee was –

- That the SMBI Communities Advisory Committee note the information provided on the natural environment and where appropriate provide further advice to Council regarding these programs.

#### 6.2 Environmental Management Group – Environmental Protection Overview

Recommendation to Advisory Committee was –

- That the SMBI Communities Advisory Committee note the information provided on the environmental protection and where appropriate provide further advice to Council regarding these programs.

#### 6.3 Environmental Management Group – Open Space Planning Overview

Recommendation to Advisory Committee was –

- That the SMBI Communities Advisory Committee note the information provided on open space planning and where appropriate provide further advice to Council regarding these programs.

The Advisory Committee revised the recommendation to –

1. That the SMBI Communities Advisory Committee note the information provided on open space planning; and
2. looks forward to workshopping the strategic benefits of the following issues at a future occasion as part of the Sport & Recreation review:

- every effort to speed up provision of linking trails around the islands;
- additional water access to possibly include low impact camping facilities;
- fishing jetties, informal canoe and small boat ramps; and
- a tidal pool on Macleay Island

#### **6.4 SMBI Communities Advisory Committee Meeting Schedule 2010-2011**

Recommendation to Advisory Committee was -

- That the Advisory Committee endorse the attached schedule of meetings for May 2010 to May 2011.

#### **6.5 Updates and reviews of actions from previous meetings:**

Recommendation to Advisory Committee was –

- That the Advisory Committee review and note the update of actions from previous meetings as presented in the attachments.

#### **7 Urgent Business**

- Robin Harris requested feed back in relation to a number of operational issues currently topical on the Islands. Feedback from the CEO suggested that these matters should be raised through a different forum. The issues will be dealt with at a future workshop.

The items presented to the Committee were discussed and it is recommended that Council resolve in accordance with the following Officer's Recommendation.

#### **OFFICER'S/COMMITTEE RECOMMENDATION**

Moved by: Cr Townsend

Seconded by: Cr Elliott

That Council resolve as follows:

1. To receive the attached SMBI Communities Advisory Committee Report of 17 March 2010; and
2. To note that the Chief Executive Officer will deal with any operational or administrative recommendations from this Advisory Committee Report and where necessary, report to an ensuing Planning & Policy Committee meeting with recommendations for consideration by that Committee.

#### **COUNCIL RESOLUTION**

Moved by: Cr Bowler

Seconded by: Cr Ogilvie

That Council resolve as follows:

1. To receive the attached SMBI Communities Advisory Committee Report of 17 March 2010; and
2. To note that the Chief Executive Officer will deal with any operational or administrative recommendations from this Advisory Committee Report and

where necessary, report to an ensuing Planning & Policy Committee meeting with recommendations for consideration by that Committee.

**CARRIED**



**Redland**  
CITY COUNCIL

# **COMMITTEE REPORT**

**[SUBJECT TO CONSIDERATION AT PLANNING &  
POLICY COMMITTEE 14/04/10 AND SUBSEQUENT  
GENERAL MEETING ON 28/04/10]**

## **SMBI COMMUNITIES ADVISORY COMMITTEE**

**Wednesday 17 March 2010**

**Council Chambers  
1st floor Administration Building  
Bloomfield Street Cleveland. Qld 4163**



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**1 DECLARATION OF OPENING**

The Chairperson declared the meeting open at 6.10 pm.

**2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE****PRESENT**Members:

Cr B Townsend	Chairperson and Councillor Division 5
Cr M Hobson PSM	Mayor
Mr R Bowden	Non-councillor member
Mr W Crook	Non-councillor member
Ms P Gaven	Non-councillor member
Mr R Hancock	Non-councillor member
Mr R Harris	Non-councillor member
Dr G Parsons	Non-councillor member
Mr R Schmidt	Non-councillor member
Mr L Shipley	Non-councillor member
Ms D Wilson	Non-councillor member

Officers:

Mr G Stevenson PSM	Chief Executive Officer
Mr G Photinos	Manager Environmental Management
Mr W Dawson	Manager Land Use Planning

Committee Manager:

Mr M Conlan	Principal Advisor SMBI Strategy
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Minutes:

Corporate Meetings & Registers Team

**ABSENT**

Ms C Stubbs	Non-councillor member
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**3 PUBLIC PARTICIPATION AT MEETING**

Nil

**4 DECLARATION OF INTEREST**

Nil

**5 MOTION TO ALTER THE ORDER OF BUSINESS**

Nil

The Mayor left the meeting at 6.37 pm to attend another function.

## 6 REPORTS FROM PLANNING AND POLICY

### 6.1 ENVIRONMENTAL MANAGEMENT GROUP - NATURAL ENVIRONMENT PLANNING OVERVIEW

**Datworks Filename:** GOV SMBI Advisory Committee

**Attachment:** [Environmental Management Group SMBICAC Workshop Presentation](#)

**Responsible Officer Name:** Gary Photinos  
Manager Environmental Management Group

**Author Name:** Mark Conlan  
Principal Advisor - SMBI Strategy

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#### EXECUTIVE SUMMARY

The Planning and Policy Department through the Environmental Management Group (EMG) presented an overview of progress to date regarding Natural Environment issues identified within the Southern Moreton Bay Islands Planning and Land Use Strategy (SMBI PLUS). The presentation covered issues relating to:

- Conservation land acquisitions;
- Land consolidation, road closures and land management; and
- Cultural heritage management.

#### PURPOSE

To inform the Advisory Committee of the work being undertaken by Council in relation to the natural environment and cultural heritage of the Islands.

#### BACKGROUND

- Council has previously endorsed the Southern Moreton Bay Island Planning and Land Use Study (SMBI Plus), which included a Conservation Management Plan and Cultural Management Plan.
- Council currently has several policies, such as the Environmental Land Acquisition Policy, Biodiversity Policy and Environment Policy, which considered the SMBI Plus issues.
- The Presentation seeks to inform the advisory committee of progress on the SMBI Plus plans and achievement made to date.

#### ISSUES

##### Conservation land acquisitions

Since 1997, 37 hectares of SMBI land have been acquired under the conservation strategy. Over \$6.5 million dollars of a Council budget of \$26 million have been spent on acquiring targeted land through funding from the environmental rates levy.

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Council is investigating further properties through its land exchange and acquisition programs to secure privately held land across the Islands for consolidation, environmental purposes and drainage purposes. This has a consequence of ensuring the protection of sensitive sites and providing infrastructure efficiencies on the Islands.

### **Land consolidation, road closures and land management**

Council is working with the State to amalgamate lots and undertake road closures of unconstructed road reserves to enhance conservation management across the islands. There are significant costs tied to these processes and it takes time to work through the State's requirements in consolidating these sites. Over time, Council with the State's assistance will establish consolidated conservation areas on all the Islands through the rationalisation of the current fragments sites.

### **Cultural Heritage**

Council also has obligations under the *Aboriginal Cultural Heritage Act 2003* to protect cultural heritage on its lands. As part of the SMBI PLUS project many cultural heritage locations were identified across the islands. Council is working with the Quandamooka Land Council (QLC) to form management plans to protect and enhance identified cultural heritage sites.

These agreements will create a partnership between Council and the QLC for the management of cultural heritage sites on Council land across the Islands. Council has put in place procedures for sharing information with the Quandamooka People and managing these identified sites. Council is currently in negotiations with the Quandamooka People to develop a formal Cultural Heritage Agreement. Through working with the indigenous community Council is ensuring the identification and protection of indigenous cultural heritage sites on Council land across all the islands and over various parts of the mainland. These management protocols should be completed by June 2010.

### **OFFICER'S RECOMMENDATION/ ADVISORY COMMITTEE RECOMMENDATION**

Moved by: Mr Shipley  
Seconded by: Ms Wilson

**That the SMBI Communities Advisory Committee note the information provided on the natural environment and where appropriate provide further advice to Council regarding these programs.**

**CARRIED**

## 6.2 ENVIRONMENTAL MANAGEMENT GROUP - ENVIRONMENTAL PROTECTION OVERVIEW

<b>Datworks Filename:</b>	<b>GOV SMBI Advisory Committee</b>
<b>Attachments:</b>	<a href="#"><u>Environmental Management Group SMBICAC Workshop Presentation</u></a>
<b>Responsible Officer Name:</b>	<b>Gary Photinos Manager Environmental Management Group</b>
<b>Author Name:</b>	<b>Mark Conlan Principal Advisor - SMBI Strategy</b>

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### EXECUTIVE SUMMARY

The Planning and Policy Department, through the Environmental Management Group (EMG), presented an overview of progress regarding Environmental Protection issues identified within the Southern Moreton Bay Islands Planning and Land Use Strategy (SMBI PLUS). The presentation covered issues relating to:

- Water quality – wetland, creek and Moreton Bay stormwater management,
- Climate change impacts and sea level rise; and
- Closed landfill management.

### PURPOSE

To inform the Advisory Committee of the work being undertaken by Council in relation to the environmental protection of the Islands.

### BACKGROUND

Council has had a strong sustainable planning management regime in place since the late 1990's. This includes management practices related to water quality and climate change. In more recent times, Council has been reviewing its water quality management plans and climate change strategies to align internal processes with current leading practices.

### ISSUES

#### **Water quality – wetland, creek and Moreton Bay management**

The last comprehensive water quality study of the SMBI took place ten years ago. Since that time intermittent checks have taken place. The next intensive study is to take place in 2010. Council has launched its Integrated Waterways Planning program. This program will be a SMBI wide investigation over the next 5 years into:

- Stormwater;
  - Infrastructure and engineering;
  - Water quality;
  - Development; and
  - Flooding.
-

The investigations will be undertaken on a catchment basis. This will allow Council to sustainably plan for leading practices in water quality management at a localised level. The expected outputs of the investigation are plans for sustainable water quality practices within identified catchments related to:

- Weeding and planting;
- Water sensitive design; and
- Buffering requirements.

These investigations may lead to recommendations to refine current standards for wetlands conservation in the Redlands Planning Scheme.

Council is also targeting specific wetland management issues such as the Karragarra Island Wetlands. A number of specific sites across the Islands will be investigated through the program and management plans put in place to sustainably manage and protect identified sites.

### **Climate Change**

There are two components of planning to address climate change: mitigation and adaptation. Mitigation is reducing the production of greenhouse gases, ideally at their source. Adaptation is changing the way we live to meet the challenges brought on by climate change.

Council has been planning for climate change since the late 1990's with the current Local Greenhouse Action Plan 2003-10 in place. This plan is now being consolidated into Council's Climate Change Strategy 2010. Council has undertaken an 'adaptation risk assessment' to 2030 which identified 48 risks with 21 priority risks. A web link to these reports will be created in the near future as part of the climate change strategy's background information.

See Item 10.1.2 Climate Change Risk Assessment Report of Council's 24 June 2009 General Meeting minutes. This can be accessed through the link below.

[http://web01.redland.qld.gov.au/robo/Minutes\\_Agendas/April\\_June09/MinutesAndAgendasApril-June2009.htm](http://web01.redland.qld.gov.au/robo/Minutes_Agendas/April_June09/MinutesAndAgendasApril-June2009.htm)

The Redlands community has some resilience to climate change already with Disaster Management Plan in place and plans and policies already allowing for some of the impacts of climate change, such as sea level rise. Through the draft Queensland Coast Plan, the State has endorsed the sea level rises predicted below:

- 2050 – 0.3 metres;
- 2070 – 0.5 metres;
- 2100 – 0.8 metres.

The levels to 2050 are already incorporated into the Redlands Planning Scheme.

Council's Climate Change Strategy, due for completion in June this year, will provide a rolling 5 year action plan. Council's Climate Change Strategy is initially targeted at

Council, its operations and infrastructure. Once Council's strategy is in place, it will be expanded to include the wider Redlands Community.

### **Closed Landfill Management**

Council is undertaking a further study into best practice closed landfill management. A number of sites have been identified on the Islands as previously being a landfill site. These sites pose no risk to islanders, but require ongoing monitoring to ensure no risks arise in the future to people or the environment.

Testing will indicate which sites require remediation, if any. An example of these types of sites is the current Macleay Island landfill site. The Macleay Island landfill remediation project is currently underway. The project will ensure the containment of previous landfill waste and enhance the operations of the existing facility. This program will be rolled out in the near future, with testing to prioritise any works required.

### **OFFICER'S RECOMMENDATION/ ADVISORY COMMITTEE RECOMMENDATION**

Moved by: Mr Hancock  
Seconded by: Mr Shipley

**That the SMBI Communities Advisory Committee note the information provided on the environmental protection and where appropriate provide further advice to Council regarding these programs.**

**CARRIED**

### 6.3 ENVIRONMENTAL MANAGEMENT GROUP - OPEN SPACE PLANNING OVERVIEW

<b>Datworks Filename:</b>	<b>GOV SMBI Advisory Committee</b>
<b>Attachments:</b>	<a href="#"><u>Environmental Management Group SMBICAC Workshop Presentation</u></a>
<b>Responsible Officer Name:</b>	<b>Gary Photinos Manager Environmental Management Group</b>
<b>Author Name:</b>	<b>Mark Conlan Principal Advisor - SMBI Strategy</b>

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#### EXECUTIVE SUMMARY

The Planning and Policy Department, through the Environmental Management Group, presented an overview of progress to date regarding Open Space Planning issues identified within the Southern Moreton Bay Islands Planning and Land Use Strategy (SMBI PLUS). The presentation covered issues relating to:

- SMBI PLUS open space strategy;
- RCC Open Space Plan to 2010;
- SMBI Open Space Plan; and
- Parks Landscape Master Planning.

#### PURPOSE

To inform the Advisory Committee of the work being undertaken by Council in relation to open space planning on the Islands.

#### BACKGROUND

In conjunction with the State Government, Council undertook the SMBI PLUS project to lay the platform for sustainable planning for the Islands. This Strategy outlined a direction for open space planning on the Islands. In 2001, EMG developed the current Open Space Plan which was endorsed by Council in 2004.

The RCC Open Space Plan 2004-2016 addresses the open space needs of the City within this timeframe. The Plan incorporated a component for the Open Space requirements on the SMBI. The following provides a more detailed look at the management issues tied to open space planning for the Islands.

#### ISSUES

##### SMBI PLUS

The SMBI PLUS (1999) and the Supplementary Planning Study (2002) carried out comprehensive studies into the open space needs of the Islands. These documents set desired standards of service for the supply of recreational and sporting open space across the Islands. Since that time, Council have updated the SMBI PLUS data and mapping within the SMBI Open Space Plan. This review has led to the following actions.

**SMBI Open Space Plan**

Council's SMI Open Space Plan used SMI PLUS as the platform for the core standards and data to create the new Plan. The Plan identifies specific sites for recreational and sporting open space across the Islands (see attached presentation for specific sites investigated in the Plan).

The Open Space Plan has prioritised targeted acquisitions across all islands to build up the open space portfolio and to improve the open space networks on the Islands. The current RCC Open Space Plan can be accessed via the link below.

<http://www.redland.qld.gov.au/Environment/ManagementPlans/OpenSpacePlan/Pages/default.aspx>

The RCC Open Space Plan is currently being reviewed.

**Master Planning**

Once sites have been identified and acquired for recreational or sporting use, Master Plans are undertaken in conjunction with public consultation. Draft plans are created and the local community is given the ability to provide feedback to Council on the needs of the local community. Many of these needs were identified through Council's SMI Sport and Recreation Study 2008.

Council is currently planning for the upgrades to six SMI parkland sites. A further 52 new park acquisitions have been identified through the SMI Open Space Plan with approximately 60 parks delivered across the Islands over time.

Council has contracted a company (Verge) to design six priority parkland sites. A mix of new and existing parkland sites have been chosen and Council is in the process of reviewing the Verge designs for these sites. Once reviewed, community consultation will be undertaken to ensure open space design meets the needs of the community.

Pat's Park on Macleay Island is the first of the sites to be upgraded with construction to start later this year. Council has just completed public consultation to ensure the design receives community support prior to construction. The park upgrade program is to be rolled out for further community input in 2010-11.

**OFFICER'S RECOMMENDATION**

That the SMI Communities Advisory Committee note the information provided on open space planning and where appropriate provide further advice to Council regarding these programs.

**ADVISORY COMMITTEE RECOMMENDATION**

Moved by: Mr Harris  
Seconded by: Mr Bowden

1. That the SMBI Communities Advisory Committee note the information provided on open space planning; and
2. Looks forward to workshopping the strategic benefits of the following issues at a future occasion as part of the Sport & Recreation review:
  - a. every effort to speed up provision of linking trails around the islands;
  - b. additional water access to possibly include low impact camping facilities;
  - c. fishing jetties, informal canoe and small boat ramps; and
  - d. a tidal pool on Macleay Island.

**CARRIED**

#### 6.4 SMBI COMMUNITIES ADVISORY COMMITTEE MEETING SCHEDULE 2010-2011

**Datworks Filename:** GOV SMBI Advisory Committee  
**Attachments:** [SMBI Communities Advisory Committee Meeting Schedule 2010-2011](#)  
**Responsible Officer Name:** Wayne Dawson  
Manager Land Use Planning Group  
**Author Name:** Mark Conlan  
Principal Advisor SMBI Strategy

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#### EXECUTIVE SUMMARY

This report seeks the Committee's endorsement of the proposed changes to the meeting schedule of the SMBI Communities Advisory Committee for the period May 2010 to May 2011.

#### PURPOSE

The purpose of this report is to seek Committee approval for the date changes outlined in the proposed schedule for its formal Committee meetings.

#### BACKGROUND

Council is required to publicly advertise Committee meetings where public participation is invited. As an Advisory Committee appointed by Council, its meetings are open to the public. Council would like confirmation from the Committee that the attached meeting schedule is acceptable.

#### ISSUES

To assist Council in planning for and advertising future meetings, Council is seeking the Committee's endorsement to the proposed schedule for its meetings for 2010-2011. Due to changes in the dates of other Council Committees two of the Advisory Committee meeting dates require amendment.

The Committee is able to amend its meeting schedule through recommendations at future meetings if required.

#### OFFICER'S RECOMMENDATION/ ADVISORY COMMITTEE RECOMMENDATION

Moved by: Mr Harris  
Seconded by: Mr Bowden

**That the Advisory Committee endorse the attached schedule of meetings for May 2010 to May 2011.**

**CARRIED**

## 6.5 UPDATES AND REVIEW OF ACTIONS FROM PREVIOUS MEETINGS

<b>Dataworks Filename:</b>	<b>GOV SMBI Advisory Committee</b>
<b>Attachments:</b>	<a href="#"><u>Updates and review of actions from previous meetings</u></a> <a href="#"><u>SMBI Communities Advisory Committee Revised Communications Plan</u></a>
<b>Responsible Officer Name:</b>	<b>Wayne Dawson</b> <b>Manager Land use Planning</b>
<b>Author Name:</b>	<b>Mark Conlan</b> <b>Principal Advisory SMBI Strategy</b>

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### EXECUTIVE SUMMARY

This report provides the Advisory Committee with an updated summary of actions raised at previous meetings.

### PURPOSE

The purpose of this report is to provide the Advisory Committee with the ongoing status of previous action items.

### BACKGROUND

A number of action items are raised at each Advisory Committee meeting. The attached list highlights the status of these action items and what action has been taken by Council in relation to these items.

### ISSUES

Please refer to the attached document titled *Council Updates and Review of Actions from previous Meetings*. Also included is a copy of the revised communications plan as per some of the actions from the last SMBICAC meeting.

### OFFICER'S RECOMMENDATION

That the Advisory Committee review and note the update of actions from previous meetings as presented in the attachments.

### ADVISORY COMMITTEE DISCUSSION

Principal Advisor SMBI Strategy provided the committee with the following updates:

- Recommendations from the advisory group's last meeting on Macleay Island with respect to the SMBI ILTP have been passed onto Council's Infrastructure Planning Group and these will be taken into consideration during the review process; (item 2.2 of attachment to this report refers);
  - There will opportunity to provide further input into the ILTP review and further community consultation will be carried out to continue the feedback to Council (item 2.4.2 of attachment to this report refers);
  - Update – Draft Southern Moreton Bay Marine Infrastructure Master Plan –the launch by Department of Infrastructure & Planning will be starting later this month or early
-

April, with Council providing information to the wider community via its libraries. The State will also have information on their website. (item 3.4. of attachment to this report refers);

- SMBI Transport Planning Update – Copy of the travel survey had been distributed to advisory committee members with feedback currently being sought. (item 4.3.3 of attachment to this report refers);
- SMBI Road Planning and Construction – Council is continuing to lobby the State for assistance in funding. (item 4.5 of attachment to this report refers);

Council's Chief Executive Officer further advised that a high level taskforce is currently being established with the proposed terms of reference being provided to the Director General, Department of Infrastructure & Planning in January this year. CEO further advised that he has met with the Deputy Director General in recent times and that they now have agreement to the terms of reference, which will also include issues such as facilitation and policy development, in addition to funding.

Following finalisation and sign off on the terms of reference, a report will be presented to Council and the advisory committee will be subsequently advised;

- Issue previously raised in relation to newsletters being displayed on ferry terminal notice boards is still in progress. (item 4.6.2 of attachment to this report refers);
- Macleay Island remediation process has been delayed slightly due to an information request being received from Dept Resources.
- In respect to an urgent item of business raised at the group's last meeting re Council's decision with regard to Tourism in the Redlands, the group were asked to wait for an economic development workshop and presentation to occur.
- Potential to revisit plans for the Macleay Island Ferry Terminal extension, Principal Advisor SMBI Strategy advised that he was still in the process of following this up. (item 4.7.1 of attachment to this report refers).

#### **ADVISORY COMMITTEE RECOMMENDATION**

Moved by: Mr Hancock  
Seconded by: Mr Crook

**That the Advisory Committee review and note the update of actions from previous meetings as presented in the attachments.**

**CARRIED**

## **7 URGENT BUSINESS**

Mr Harris flagged the following items of general business for discussion:

1. Speak out on Macleay Island;
2. Plans for Weinam Creek;
3. Where business is going on Macleay Island.

The Chairperson advised that a more appropriate forum to raise these types of issues was at workshop meetings of the group, with Mr Harris agreeing to do this at the next Advisory group workshop.

## **MEETING CLOSURE**

There being no further business, the Chairperson declared the meeting closed at 7.54pm.

## 11.2 COMMITTEE CLOSED SESSION

The committee meeting was closed to the public under Section 463(1)(h) of the *Local Government Act 1993* to discuss the following items:

11.2.1 Regulated Asset Base (RAB) for Water and Wastewater Assets

11.2.2 Allconnex Water – Equity Determination

Following deliberation on these matters, the Committee meeting was again opened to the public.

### 11.2.1 REGULATED ASSET BASE (RAB) FOR WATER AND WASTEWATER ASSETS

**Dataworks Filename:** GOV Allconnex Water  
**Responsible Officer Name:** Gary Stevenson  
Chief Executive Officer  
**Author Name:** Gary Stevenson  
Chief Executive Officer

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## EXECUTIVE SUMMARY

A confidential report from Chief Executive Officer dated 14 April 2010 was discussed in closed session.

## COMMITTEE RECOMMENDATION

Moved by: Cr Elliott  
Seconded by: Cr Hobson

That Council resolve as follows:

1. That Council notes the report; and
2. That this report remain confidential.

## COUNCIL RESOLUTION

Moved by: Cr Bowler  
Seconded by: Cr Ogilvie

That Council resolve as follows:

1. That Council notes the report; and
2. That this report remain confidential.

**CARRIED**

**11.2.2 ALLCONNEX WATER - EQUITY DETERMINATION**

**Dataworks Filename:** GOV Allconnex Water  
**Responsible Officer Name:** Gary Stevenson  
Chief Executive Officer  
**Author Name:** Gary Stevenson  
Chief Executive Officer

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**EXECUTIVE SUMMARY**

A confidential report from Chief Executive Officer dated 14 April 2010 was discussed in closed session.

**COMMITTEE RECOMMENDATION**

Moved by: Cr Elliott  
Seconded by: Cr Reimers

That Council resolve as follows:

1. To endorse the Chief Executive Officer's intended negotiation stance; and
2. That this report and attachments remain confidential.

**COUNCIL RESOLUTION**

Moved by: Cr Bowler  
Seconded by: Cr Ogilvie

That Council resolve as follows:

1. To endorse the Chief Executive Officer's intended negotiation stance;  
and
2. That this report and attachments remain confidential.

**CARRIED**

## 12 DEVELOPMENT & COMMUNITY STANDARDS COMMITTEE 20/4/2010 – RECEIPT AND ADOPTION OF MINUTES

Moved by: Cr Townsend  
Seconded by: Cr Bowler

That the Development & Community Standards Committee Minutes of 20 April 2010 be received and that the delegated items be noted.

CARRIED

The following items (with the exception of Item 12.2.2 and 12.3.1) were resolved at the Development & Community Standards Committee meeting on 20 April 2010. The Committee's decisions were presented to Council for noting only, as part of these Minutes on the Committee's deliberations.

### 12.1 DEVELOPMENT & COMMUNITY STANDARDS

*Council, at its meeting on 24 February 2010, resolved as follows:*

1. *To delegate to the Development and Community Standards Committee the power to:-*
  - a. *Decide development applications under the Sustainable Planning Act 2009 and the Integrated Planning Act 1997; and*
  - b. *Provide instructions to legal counsel for appeal matters actioned under Chapter 6 of the Sustainable Planning Act 2009 and Chapter 4 of the Integrated Planning Act 1997, subject to the condition that where the Committee Chairperson is required to use his/her casting vote, the Mayor (and Deputy Mayor in his/her absence), preside over the meeting and be permitted to use his/her casting vote as Chair to determine the matter.*

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### Declaration of Opening

Cr Townsend declared the Committee meeting open at 10.10am.

### Record of Attendance and Leave of Absence

#### Members Present at Committee

Cr B Townsend	Chair and Councillor Division 5
Cr M Hobson PSM	Mayor
Cr W Boglary	Councillor Division 1
Cr C Ogilvie	Councillor Division 2
Cr D Henry	Councillor Division 3
Cr M Elliott	Deputy Mayor and Councillor Division 7
Cr K Reimers	Councillor Division 8
Cr K Williams	Councillor Division 9
Cr H Murray	Councillor Division 10

Committee Manager

Mrs T Averay                      General Manager Development & Community Standards

Officers

Mr G Stevenson PSM              Chief Executive Officer  
Mr G Underwood                  General Manager Planning & Policy  
Mr B Macnee                        Group Manager Sustainable Assessment  
Mr W Dawson                      Manager Land Use Planning  
Mr L Purdie                         Principal Engineer Roads & Drainage  
Mr S Hill                             Principal Adviser Local Area and Strategic Planning

Minutes

Mrs J Parfitt                        Corporate Meetings & Registers Team Leader

**Leave of Absence**

Moved by:                      Cr Elliott  
Seconded by:                  Cr Reimers

That leave of absence from today's Committee meeting be approved for Cr T Bowler who is attending the Australian Regional Women Leader's Convention in Melbourne.

CARRIED

**Apology**

An apology from today's Committee meeting was noted for Cr J Burns, Councillor Division 4.

**Receipt and Confirmation of Committee Minutes**

Moved by:                      Cr Elliott  
Seconded by:                  Cr Reimers

Motion is required to confirm the minutes of the Development Assessment Committee meeting of 13 April 2010

CARRIED

**Public Participation at Meeting at Committee**

Nil

**Declaration of Interest at Committee**

Nil

**Order of Business at Committee**

Moved by: Cr Elliott  
Seconded by: Cr Boglary

That the confidential late item, *Kinross Road Structure Plan Northern Access*, be received and discussed as item 2.2.

CARRIED

**12.1.1 CATEGORY 1 - MINOR COMPLYING CODE ASSESSMENT AND HOUSEKEEPING**

**Datworks Filename:** GOV-DAC Delegated Items  
**Responsible Officer Name:** Bruce Macnee  
Group Manager, Sustainable Assessment  
**Author Name:** Kerri Lee  
Administration Officer

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**EXECUTIVE SUMMARY**

At the General Meeting of 15 May 2002, Council resolved that development assessments be classified into the following four Categories:

Category 1 – Minor Complying Code Assessments & Housekeeping (Building & Plumbing);

Category 2 – Complying Code Assessments & Minor Impact Assessments;

Category 3 – Moderately Complex Code & Impact Assessments;

Category 4 – Major and Significant Assessments.

A total of 36 Building and Plumbing Applications were dealt with during the period 29 March, 2010 to 1 April, 2010.

The applications detailed in this report have been assessed under Category 1 criteria - defined as complying, policy based Code Assessment, general housekeeping matters and other applications of a minor nature.

**PURPOSE**

The purpose of this report is for Council to note that the following applications were dealt with under delegated authority – Category 1 – Minor Complying Code Assessments and Housekeeping.

1. Development application for building works approval assessed against the Redlands Planning Scheme for domestic additions at 53-55 Campbell Road, Sheldon. Bellbuilt Pty Ltd. (BW001129)
2. Development application for building works approval assessed against the Redlands Planning Scheme for domestic additions at 51-71 Kingfisher Road, Victoria Point. Applied Building Approvals. (BW001091)
3. Development application for building works approval assessed against the Redlands Planning Scheme to construct a private swimming pool at 53-55 Campbell Road, Sheldon. Bellbuilt Pty Ltd. (BW001130)

**OFFICER'S/COMMITTEE RESOLUTION**

Moved by: Cr Elliott  
Seconded by: Cr Reimers

**That the report be noted.**

**CARRIED**

**COUNCIL RESOLUTION**

Moved by: Cr Townsend  
Seconded by: Cr Bowler

**That the Committee Resolution be noted.**

**CARRIED**

### 12.1.2 CATEGORY 2 - COMPLYING CODE ASSESSMENT AND MINOR ASSESSMENTS

**Datworks Filename:** GOV-DAC Delegated Items  
**Responsible Officer Name:** Bruce Macnee  
Group Manager, Sustainable Assessment  
**Author Name:** Kerri Lee  
Administration Officer

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#### EXECUTIVE SUMMARY

At the General Meeting of 15 May 2002, Council resolved that development assessments be classified into the following four Categories:

- Category 1 – Minor Complying Code Assessments & Housekeeping;
- 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 2 criteria - defined as follows:

- Complying small scale types of Code Assessable applications without submission of public objection (i.e. not being adverse submissions); and
- Includes a number of process-related delegations, operational works applications and all other delegations not otherwise listed. [[Category 2 Report](#)]

#### PURPOSE

The purpose of this report is for Council to note that the following applications were dealt with under delegated authority – Category 2 – Complying Code Assessments and Minor Impact Assessments.

1. Development application for a material change of use for a dwelling house at 4 Beaumont Drive, Russell Island. Applied Building Approvals. (MC011835)
2. Development application for a material change of use for a dwelling house at 19 Shore Street, Russell Island. Stephen R. and Felani M. Turner. (MC012089)
3. Development application for a material change of use to construct a dual occupancy at 46 Gordon Street, Ormiston. Elegant Properties Pty Ltd. (MC011794)

**OFFICER'S/COMMITTEE RESOLUTION**

Moved by: Cr Williams

Seconded by: Cr Hobson

**That the report be noted.**

**CARRIED**

**COUNCIL RESOLUTION**

Moved by: Cr Townsend

Seconded by: Cr Bowler

**That the Committee Resolution be noted.**

**CARRIED**

**12.1.3 CURRENT APPEALS LIST AS AT 16 APRIL 2010****Dataworks Filename: GOV-DAC Appeals List****Responsible Officer Name: Bruce Macnee  
Group Manager Sustainable Assessment****Author Name: Anne-Maree Sankey  
Administration Assistant****EXECUTIVE SUMMARY**

	<b>File No.</b>	<b>Applicant</b>	<b>Application Details</b>	<b>Hearing Date</b>	<b>Appeal Details</b>
1. WD	SB351901 Appeal 2884 of 1998.	Sabdoen Pty Ltd Point O'Halloran Road, Victoria Point.	Claim against zoning amendment.	Matter adjourned to date to be fixed.	Compensation
2. MR	MC009414 Appeal 1167 of 2007. Received April 2007.	AJ & CL Dowley -v- RSC, 20 Emerson Street, Russell Island.	Application for dwelling house on Residential A lot.	Adjourned to 15 April 2010 for Further Review.	Applicant appeal against Condition 1 of Negotiated Decision.
3. AV	SB005137 Appeal 1034 of 2008. Received April 2008.	Harridan P/L -v- RCC. 46-48 Muller Street, Redland Bay.	Application for MCU and reconfiguration into 62 allotments.	Adjourned for Further Review 9 April 2010.	Applicant Appeal against preliminary approval.
4. JS	MC009568 Appeal 1521 of 2008. Received June 2008.	Canaipa Developments P/L -v- RCC. 1 Wright Street & 116 Canaipa Road, Russell Island.	Application for Mixed Use – Tourist Accommodation, Outdoor Recreation.	Set down for Preliminary Point Hearing 8 & 9 April 2010 pool.	Applicant appeal against refusal.
5. JS	MC010498 Appeal 1740 of 2008. Received July 2008.	KCY Investments (No 2) P/L -v- RCC 7 Samarinda Drive, Point Lookout.	Application for dwelling house.	Adjourned to date to be fixed.	Applicant appeal against refusal.

	File No.	Applicant	Application Details	Hearing Date	Appeal Details
6. AV	SB004758.1A SB004758.1B MC007588 Appeal 1880 of 2008. Received July 2008.	Heritage Properties P/L & Ausbuild P/L -v- RCC 268, 278, 296, 310, 332 & 344 Cleveland- Redland Bay Road, Thornlands.	Application for MCU (residential development) and reconfiguration into 34 lots (1A) and 25 lots (1B).	Listed for Further Review 10 June 2010. Set down for Hearing in July 2010 pool.	Applicant appeal against deemed refusal.
7. JS	MC010968 Appeal 2627 of 2008.  MC010968 Supreme Court Appeal 12616 of 2009. Received November 2009.	Queensland Construction Materials P/L -v- RCC & Ors:  Various Sites on North Stradbroke Island.  Birkdale Progress Association, FOSI, SIMO, Wildlife Preservation Society & Ors -v- Qld Construction Materials P/L	Application for Material Change Of Use for Extractive Industry (Removal and Transportation of Sand Tailings) and Environmentally Relevant Activity 20 (Extracting Rock or Other Material).  Application for Leave to Appeal the PE Court Preliminary Point Judgment 29 September 2009	Preliminary Points Judgment handed down 29 September 2009. Adjourned for Further Review to 12 May 2010.  Preliminary Point Hearing held 26 March 2010, awaiting judgment.	Applicant Appeal against refusal  Submitter Application against PE Court Judgment
8. JS	MC009566 Appeal 3220 of 2008 Received December 2008.	Slade P/L, PJ Laing & J Laing -v- RCC 14-20 Gordon Road, Redland Bay.	Application for Development Permit (Material Change of Use) for residential purposes	No date set	Applicant Appeal against refusal.
9. GS	MC011268 Appeal 245 of 2009. Received February 2009.	Sutgold Pty Ltd -v- RCC. 97 Main Street, Redland Bay.	Application for dwelling house on land zoned part Urban Residential/part Open Space.	No date set.	Applicant Appeal against refusal.

	<b>File No.</b>	<b>Applicant</b>	<b>Application Details</b>	<b>Hearing Date</b>	<b>Appeal Details</b>
10. AV	SB005347 Appeal 1016 of 2009. Received April 2009.	BMD Properties Pty Ltd –v- RCC 18 Mainsail Street, Birkdale.	Application for reconfiguration into 10 lots.	No date set.	Applicant Appeal against refusal.
11. AV	MC008405 Appeal 1302 of 2009. Received May 2009.	Ausbild Projects Pty Ltd –v- RCC 104 Kinross Road, Thornlands	Application for rezoning to Residential for reconfiguration into 107 lots.	Adjourned for Further Review 15 April 2010.	Applicant Appeal against refusal.
12. AV	MC008305 Appeal 1303 of 2009. Received May 2009.	PEET Thornlands Pty Ltd –v- RCC 89-101 Kinross Road, Thornlands	Application for rezoning to Residential for reconfiguration into 102 lots.	Adjourned for Further Review 15 April 2010.	Applicant Appeal against refusal.
13. AW	MC010645 Appeal 1615 of 2009. Received June 2009.	HJ & HM Harrison –v- RCC 68-80 Kinross Road, Thornlands.	Application for temporary vehicle depot.	No date set.	Applicant Appeal against refusal.
14. AW	MC010715 Appeal 1963 of 2009-07-28 Received July 2009.	JT George Nominees P/L –v- RCC Cnr Taylor Rd & Woodlands Dve, Thornlands.	Application for preliminary approval for MCU for neighbourhood centre, open space and residential uses (pursuant to a concept master plan).	No date set.	Applicant Appeal against refusal.
15. AW	MC011526 Appeal 2194 of 2009 Received August 2009.	Ken Ryan & Assoc –v- RCC 41 Tramican Street, Point Lookout	Application for Dwelling House.	No date set.	Applicant Appeal against refusal.
16. AW	MC009598 Appeal 2271 of 2009. Received August 2009.	J G Clissold as Trustee –v- RCC 11-15 Nicholas Street, Russell Island	Application for Child Care Centre.	Adjourned for Further Review 23 June 2010. Set down for Hearing August 2010 pool (5 days).	Applicant Appeal against refusal.

	File No.	Applicant	Application Details	Hearing Date	Appeal Details
17. AW	MC011579 Appeal 2345 of 2009. Received August 2009.	S Maller & Y Allayban –v- RCC 9 Piccaninny Street, Macleay Island	Application for Dwelling House.	No date set.	Applicant Appeal against refusal.
18. AW	MC011745 Appeal 3296 of 2009. Received November 2009.	S Mergler –v- RCC 106 Beelong Street, Macleay Island	Application for Dwelling House.	No date set.	Applicant Appeal against conditions of approval.
19. AW	MC010225 Appeal 3391 of 2009. Received December 2009.	M Parsons –v- RCC 65 Coondooroopa Drive, Macleay Island	Application for Dwelling House.	Adjourned for Further Review 28 April 2010.	Applicant Appeal against conditions of approval.
20. JS	MC011322 Appeal 3566 of 2009. Received December 2009.	Casagrande Investments Pty Ltd –v- RCC 537-547 Redland Bay Road, Victoria Point	Application for Multiple Dwelling (13 units)	Listed for Further Review 14 April 2010. Set down for Hearing May 2010 pool (3 days).	Applicant Appeal against refusal.
21. JS	MC009585 Appeal 290 of 2010. Received January 2010.	HIB Investments P/L –v- RCC 2-6 School of Arts Rd, Redland Bay	Application for mixed use development (shops, showroom class A, refreshment establishment)	No date set.	Application Appeal against refusal.
22 JS.	MC011754 Appeal 516 of 2010 Received February 2010.	K & KC Young –v- RCC 17 Portsmouth Place, Cleveland	Application for 3 storey dwelling house	Set down for Directions Hearing 23 April 2010.	Applicant Appeal against deemed refusal.

Information on appeals may be found as follows:

#### 4) 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/>

#### **5) Redland City Council**

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

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

#### **6) Department of Infrastructure and Planning (DIP)**

The DIP 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.

### **OFFICER'S/COMMITTEE RESOLUTION**

Moved by: Cr Williams

Seconded by: Cr Hobson

**That the report be noted.**

**CARRIED**

### **COUNCIL RESOLUTION**

Moved by: Cr Townsend

Seconded by: Cr Bowler

**That the Committee Resolution be noted.**

**CARRIED**

## 12.2 COMMITTEE CLOSED SESSION

### MOTION TO CLOSE COMMITTEE MEETING

Moved by: Cr Elliott  
Seconded by: Cr Williams

That the Committee meeting be closed to the public under section 463(1) of the *Local Government Act 1993* to discuss the following items:

#### ***12.2.1 Appeal 516 of 2010 – Dwelling House at 17 Portsmouth Place, Cleveland***

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

***"(f) starting or defending legal proceedings involving it." (Council)***

#### ***12.2.2 Kinross Road Structure Plan Northern Access***

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.***

CARRIED

### MOTION TO REOPEN COMMITTEE MEETING

Moved by: Cr Murray  
Seconded by: Cr Elliott

That the Committee meeting be again opened to the public.

CARRIED

#### **12.2.1 APPEAL 516 OF 2010 DWELLING HOUSE AT 17 PORTSMOUTH PLACE, CLEVELAND**

**Dataworks Filename: MC011754**  
**Responsible Officer Name: Bruce Macnee**  
**Group Manager – Sustainable Assessment**  
**Author Name: Brett Dibden**  
**Development Assessment Officer - Planning**

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### EXECUTIVE SUMMARY

Confidential report from Group Manager Sustainable Assessment dated April 2010 was discussed in closed session.

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**COMMITTEE RESOLUTION**

Moved by: Cr Ogilvie  
 Seconded by: Cr Elliott

**That Committee, under delegated authority, resolve as follows:**

1. That Council's solicitors be instructed to resolve Appeal No. 516 of 2010, by allowing development of the subject site, generally in accordance with the amended plans as listed in the following table:

Plan/Document Number	Plan/Document Title	Prepared by	Date received by the Council
WD01F	Site Plan	Williamson Architects	17/11/2009
WD02La	Ground Floor Plan	Williamson Architects	16/11/2009
WD03Ha	First Floor Plan	Williamson Architects	16/11/2009
WD04Gb	Roof Plan	Williamson Architects	23/03/2010
WD05Gb	North & South elevations	Williamson Architects	23/03/2010
WD06Gb	East & West Elevations	Williamson Architects	23/03/2010
WD07Fb	Sections A-A & D-D	Williamson Architects	23/03/2010
WD08Fb	Sections B-B & C-C	Williamson Architects	23/03/2010

2. That Council's solicitors be instructed to support the issue of a Consent Order, subject to conditions, which are consistent with the amended draft 'Without Prejudice' conditions; and
3. That this report and attachments remain confidential pending the outcome of the appeal.

**CARRIED**

**COUNCIL RESOLUTION**

Moved by: Cr Townsend  
 Seconded by: Cr Bowler

**That the Committee Resolution be noted.**

**CARRIED**

**12.2.2 KINROSS ROAD STRUCTURE PLAN – NORTHERN ACCESS**

**Datworks Filename:** RTT: Roads / LUP Kinross Road Structure Plan Project

**Responsible Officer Name:** David Elliott  
Manager Infrastructure Planning

**Author Name:** David Elliott  
Manager Infrastructure Planning

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**EXECUTIVE SUMMARY**

Confidential report from Manager Infrastructure Planning dated 13 April 2010 was discussed in closed session.

**COMMITTEE RECOMMENDATION**

Moved by: Cr Elliott  
Seconded by: Cr Murray

1. That Council resolve to include Option A as the alignment for a trunk collector to Panorama Drive, for the purposes of finalising first state interest check and public consultation; and
2. That this report remain confidential pending public consultation of the Kinross Road Structure Plan and Priority Infrastructure Plan.

A division was called for at Committee.

Crs Reimers, Murray, Elliott, Williams, Ogilvie, Boglary and Townsend voted in the affirmative.

Crs Hobson and Henry voted in the negative.

Crs Bowler and Burns were absent from the Committee meeting.

The motion was declared by the Chair as **CARRIED** at Committee.

**COUNCIL RESOLUTION**

Moved by: Cr Henry  
Seconded by: Cr Bowler

1. That Council resolve to include Option A as the alignment for a future transport corridor to Panorama Drive, for the purposes of finalising first state interest check and public consultation of the draft Kinross Road Structure Plan;
  2. That Council review the need for a transport corridor to Panorama Drive in response to public submissions received during the public consultation phase of the draft Kinross Road Structure Plan; and
-

3. That this report remain confidential pending public consultation of the Kinross Road Structure Plan and Priority Infrastructure Plan.

**CARRIED**

A division was called for.

Crs Boglary, Ogilvie, Henry, Townsend, Williams, Bowler, Murray, Reimers, Burns and Murray voted in the affirmative.

The motion was declared by the Deputy Mayor as **CARRIED** (unanimously)

Cr Hobson was absent from the meeting.

**12.3 COMMITTEE GENERAL BUSINESS****12.3.1 NON COMPLIANCE ISSUE VERONICA & SMITH STREETS, CAPALABA****COMMITTEE RECOMMENDATION**

Moved by: Cr Williams  
Seconded by: Cr Reimers

That a briefing note be provided to Councillors on a non compliance issue in relation to spray drift in Veronica Street and Smith Street, Capalaba.

**COUNCIL RESOLUTION**

Moved by: Cr Townsend  
Seconded by: Cr Boglary

**That a briefing note be provided to Councillors on a non compliance issue in relation to spray drift in Veronica Street and Smith Street, Capalaba.**

**CARRIED**

**Committee Meeting Closure**

The Development & Community Standards Committee meeting closed at 10.55am.

### **13 REDLAND WATER COMMITTEE 20/04/10 - RECEIPT AND ADOPTION OF REPORT**

Moved by: Cr Henry  
Seconded by: Cr Reimers

That the Redland Water Committee Report of 20 April 2010 be received.

CARRIED

#### **13.1 REDLAND WATER**

##### **13.1.1 REDLAND WATER BUSINESS UNIT REPORT – MARCH 2010**

**Dataworks Filename:** WW Redland Water Committee  
WS Redland Water Committee

**Attachments:** [Business Unit Report – March 2010](#)  
[Appendix A – Wastewater treatment plants supplementary performance information](#)

**Responsible Officer Name:** Gary Soutar  
General Manager, Redland Water

**Author Name:** Gary Soutar  
General Manager, Redland Water

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#### **EXECUTIVE SUMMARY**

The Redland Water (RW) business unit report is presented to Council for noting. The report provides the business unit's performance for the month of March 2010 and covers financial and non-financial indicators for water and wastewater.

It is expected that, most of the time the report findings will be "business as usual". Where exceptions occur, these will be highlighted.

The report provides a regular opportunity for Council to consider the RW's performance and to respond to any exceptional reporting.

Council is provided with the option to accept the report or, accept it and request additional information or a review of performance.

#### **PURPOSE**

To report on the ongoing performance of the business unit against key performance indicators (KPIs).

## **BACKGROUND**

RW's performance plan identifies KPIs for which performance targets have been agreed with Council. Reporting is done each month through the RW committee.

## **ISSUES**

The report is provided to Council as a means of monitoring the performance of RW for the activities of water and wastewater.

The first part of the report comprises a "snapshot" of the business unit's achievement in meeting KPIs (year-to-date) and financial report card.

The report then provides specific financial report and commentary, capital expenditure (graphically) and a detailed customer overview.

The main body of the report focuses on actual levels of achievement against the KPIs for the month. Where exceptions have occurred and targets not met, an explanation is given as well as action taken to improve performance.

The report closes with a summary of the major issues for each group during the month.

## **RELATIONSHIP TO CORPORATE PLAN**

The recommendation primarily supports Council's strategic priority to provide and maintain water and wastewater services to sustain our community.

Providing this report also supports Council's Governance strategic priority to provide a clear organisational direction supported by effective leadership and a framework of policies, plans and strategies that are responsive to the community's needs and which promote accountable and ethical standards of practice.

## **FINANCIAL IMPLICATIONS**

There are no direct financial implications resulting from this report. Financial implications may result where Council requests a performance review or requests an increase in performance standards.

## **CONSULTATION**

Consultation has occurred with:

- Manager Treatment Operations, RW;
- Manager Customer Service & Business Performance, RW; and
- Senior Advisor, Financial Management, RW.

**OPTIONS****PREFERRED**

That Council resolve to accept the Redland Water business unit report for March 2010, as presented in the attachment.

**ALTERNATIVE**

That Council accepts the report and requests additional information or a review of performance.

**OFFICER'S/COMMITTEE RECOMMENDATION**

Moved by: Cr Reimers  
Seconded by: Cr Townsend

That Council resolve to accept the Redland Water business unit report for March 2010, as presented in the attachment.

**COUNCIL RESOLUTION**

Moved by: Cr Henry  
Seconded by: Cr Bowler

**That Council resolve to accept the Redland Water business unit report for March 2010, as presented in the attachment.**

**CARRIED**



**REDLAND WATER  
COUNCIL BUSINESS UNIT  
REPORT**

**March 2010**

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14 Number of sewer overflows affecting customers	10
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17 Number of wastewater odour complaints per month	11
18 Number WWTP non conformances with EPA licence over compliance year	11
19 % of capital works program practical completion - % of planned project milestones achieved for the month	12
20 LTI hours	12

KPI summary

KRA	No.	Key performance indicator	Freq.	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June
COMMUNITY & CUSTOMERS	1	Average residential water consumption per person per day	Monthly	✓	✓	✓	✓	✓	✗	✗	✗	✗			
	2	Nitrogen load from effluent discharge	Monthly	✓	✓	✓	✓	✓	✓	✓	✓	✓			
FINANCIAL	3	Operating costs per megalitre of water treated	Monthly	✓	✓	✓	✓	✓	✓	✓	✓	✓			
	4	Operating costs per property serviced (wastewater)	Monthly	✓	✓	✓	✓	✓	✓	✓	✓	✓			
	5	Operating performance (actual to budget operating expenditure)	Monthly	✗	✗	✓	✓	✓	✓	✓	✓	✓			
	6	Earnings before interest, tax & depreciation (EBITD)	Monthly	✗	✗	✗	✓	✓	✓	✓	✓	✓			
INTERNAL PROCESSES	7	% of water samples complying with Australian Drinking Water Guidelines	Monthly	✓	✓	✓	✓	✓	✓	✓	✓	✓			
	8	Number of water main breaks and leaks	Monthly	✓	✓	✓	✓	✓	✗	✓	✓	✓			
	9	% of unplanned water interruptions restored <5hrs	Monthly	✗	✓	✓	✓	✓	✗	✓	✗	✓			
	10	Average response time to water main breaks	Monthly	✓	✓	✓	✓	✗	✓	✗	✓	✓			
	11	Number of poor pressure complaints (deficient)	Monthly	✓	✓	✓	✗	✓	✓	✓	✓	✓			
	12	Number of water quality incidents per month	Monthly	✓	✓	✓	✗	✗	✗	✗	✓	✓			
	13	Overall number of dry weather overflows	Monthly	✓	✓	✓	✓	✓	✓	✗	✓	✓			
	14	Sewer overflows affecting customers	Monthly	✓	✓	✓	✓	✓	✓	✗	✓	✓			
	15	Average response or reaction time to wastewater incident	Monthly	✓	✓	✓	✓	✓	✓	✓	✓	✓			
	16	% service interruptions restored within 5 hrs (wastewater)	Monthly	✓	✓	✓	✓	✓	✓	✓	✓	✓			
	17	Number of wastewater odour complaints per month	Monthly	✓	✓	✓	✗	✓	✓	✗	✓	✓			
	18	Number of WWTP non conformances with EPA licence over compliance year	Monthly	✓	✓	✓	✓	✓	✓	✓	✓	✓			
19	% of capital works program practical completion - % of planned project milestones achieved monthly	Monthly	✗	✓	✓	✓	✗	✗	✗	✗	✗				
PEOPLE & LEARNING	20	LTI hours (lost time injury hours lost)	Monthly	✓	✓	✓	✓	✗	✗	✗	✗	✗			

Redland Water Council Business Unit Report

	\$ '000 YTD Revised Budget	\$ '000 YTD Actuals	\$ '000 YTD Variations
<b>Operating Revenue</b>			
Rates and Utility Charges	54,329	54,849	520
Fees and Charges	738	634	(104)
Operating Grants and Subsidies	0	0	0
Interest External	243	280	37
Other Revenue	874	874	0
<b>Total Operating Revenue</b>	<b>56,183</b>	<b>56,636</b>	<b>453</b>
<b>Operating Expenditure</b>			
Employee Costs	4,767	4,817	50
Goods and Services	13,893	13,083	(810)
Finance Costs Other	0	0	0
Net Internal Costs	2,137	1,892	(245)
<b>Total Operating Expenditure</b>	<b>20,797</b>	<b>19,792</b>	<b>(1,005)</b>
<b>Earnings before Interest, tax and depreciation (EBITD)</b>	<b>35,386</b>	<b>36,844</b>	<b>1,458</b>
Interest expense	0	0	0
Depreciation	13,207	13,222	15
<b>Operating Surplus/(Deficit)</b>	<b>22,179</b>	<b>23,622</b>	<b>1,444</b>
<b>Sources of Capital Funding</b>			
Capital Contributions and Donations	1,607	1,607	0
Capital Grants and Subsidies	135	135	0
Proceeds on Disposal of Non Current Assets	0	0	0
Capital Transfers (to)/from Reserves	223	(982)	(1,205)
Non Cash Contributions	0	0	0
Adjustment for Asset Corrections	0	0	0
New Loans	0	0	0
Funding from General Revenue	3,262	2,630	(633)
<b>Total Sources of Capital Funding</b>	<b>5,227</b>	<b>3,389</b>	<b>(1,838)</b>
<b>Application of Capital Funds</b>			
Contributed Assets	0	0	0
Capitalised Goods & Services	0	0	0
Capitalised Employee Costs	5,151	3,117	(2,034)
Loan Redemption	0	0	0
<b>Total Application of Capital Funds</b>	<b>5,227</b>	<b>3,389</b>	<b>(1,838)</b>
Other Budgeted Items	0	0	0
Transfers to Reserve	0	0	0
WDV of Assets Disposed	0	(9)	(9)
Tax and Dividends	(11,664)	(12,763)	(1,100)
Internal Capital Structure Financing	(11,212)	(11,212)	0

EBITD: Earnings before interest, tax and depreciation is 5% above target.

Operating revenue: \$453K ahead of budget primarily in water consumption \$489K.

(This operating revenue includes \$402K of CSO revenue which is \$6K above budget. Details of the CSOs are: water not for profit \$159K, wastewater not for profit \$145K and for concealed leaks \$99K.)

Operating expenses: \$1,005K under budget 5%, primarily water reticulation \$302K & wastewater treatment \$263K

Interest expense: Nil

Depreciation: \$15K over budget, actual depreciation is now being used, a forecast for the remainder of the year will be calculated for Q3.

Capital revenues: Nil.

Capital expenditure: \$1,839K behind budget.

Significant projects behind target are:

Dunwich \$152K

Sewer maintenance holes \$295K

Pump station \$350K

PS6 augmentation \$807K

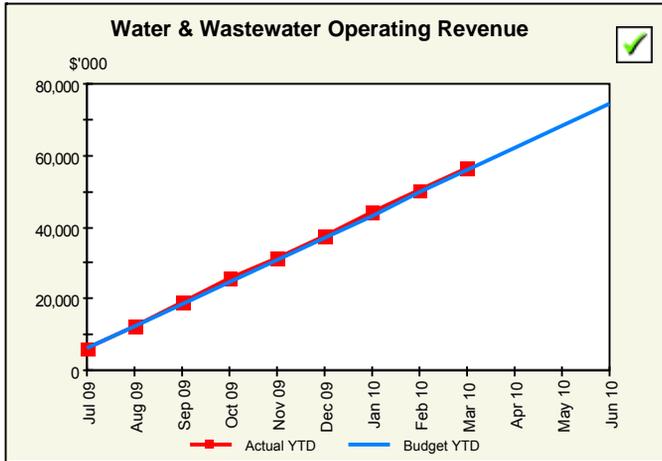
Relocation of lab \$400K

Return to Council: \$1,100K ahead of budget due to underexpenditure in Goods & Services

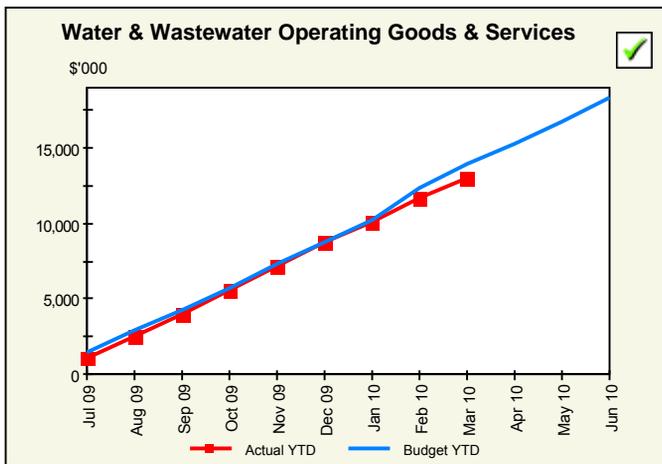
Customer Action Request Type	Current month	Var to prior Month	YTD Total
<b>Water supply</b>			
Quick call	252	10	3,225
Burst/break/no water	7	1	82
New water services up to 25mm	9	3	70
Water pressure	12	7	87
Water Meters	83	62	352
Minor works	46	28	299
Water quality - colour/dirty water	6	(3)	127
Water quality - bad taste/odour	4	(1)	40
Quotes & Private Works	36	5	289
Water leak offset request	27	(5)	327
Water billing enquiry	104	23	1,026
Splits/Amalgamations	22	14	102
Water billiing & rates notice enquiries	0	(6)	60
Check water read	0	0	3
Meter accessibility	17	16	61
Search requests	113	53	961
Customer Read	36	31	90
Tenant Request	0	0	1
Leaks & Repairs	234	82	1,776
Hydrant permits	0	0	0
Compliance Issues - Water Usage/Sprinklers etc	2	2	59
Searches	153	66	872
Customer Request Complaint	9	7	77
Customer Request Compliment	0	(1)	12
WEMP/BWEMP	0	0	0
Other Issues	0	0	0
<b>Total</b>	<b>1,172</b>	<b>394</b>	<b>9,998</b>
<b>Wastewater</b>			
Quick call	16	12	98
Minor works	6	3	46
Trade waste	4	(8)	19
Pump stations	0	(1)	13
Overflows	3	(1)	27
Odours	4	2	36
Quotes & Private Works	12	0	105
Blockages	7	5	63
Building over sewer application	0	0	0
Compliance issues	0	0	2
Customer request complaint	0	(1)	5
Customer request compliment	0	0	2
Other issues	0	0	0
<b>Total</b>	<b>52</b>	<b>11</b>	<b>416</b>

## Key Performance Indicators

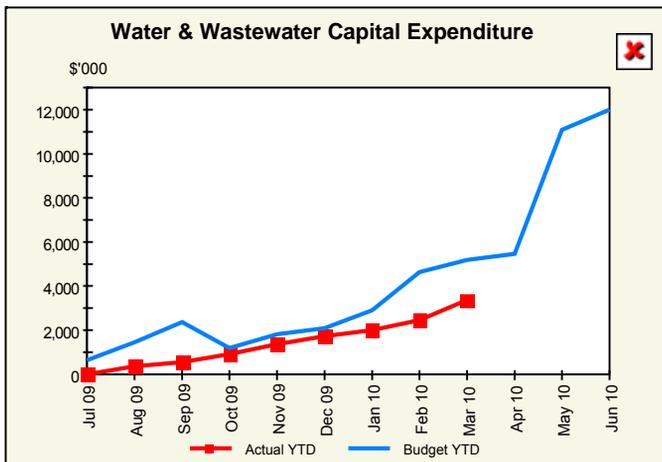
### Key Issues



Variance is 1% ahead of budget, primarily due to water consumption

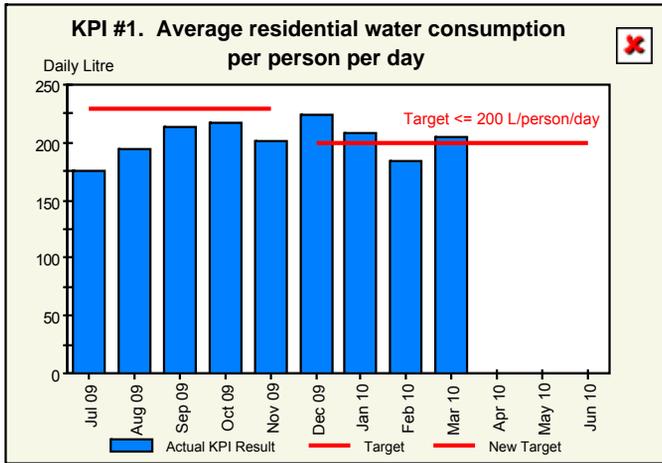


Variance is 6% behind budget, primarily in parts and materials and contractors

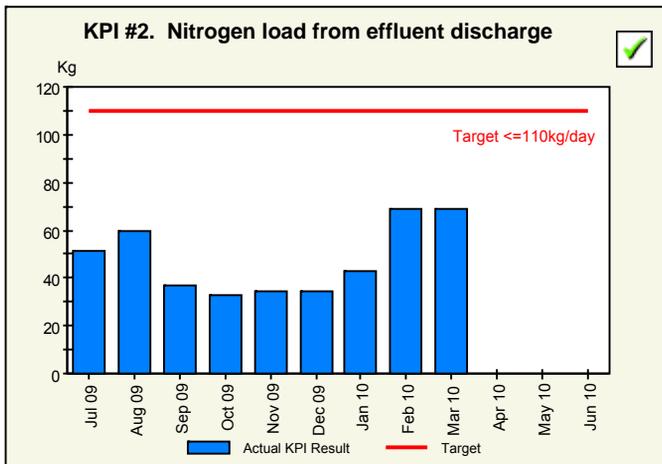


Variance is 35% behind budget, significant underspend in Treatment Operations Capital.

## Community and Customers

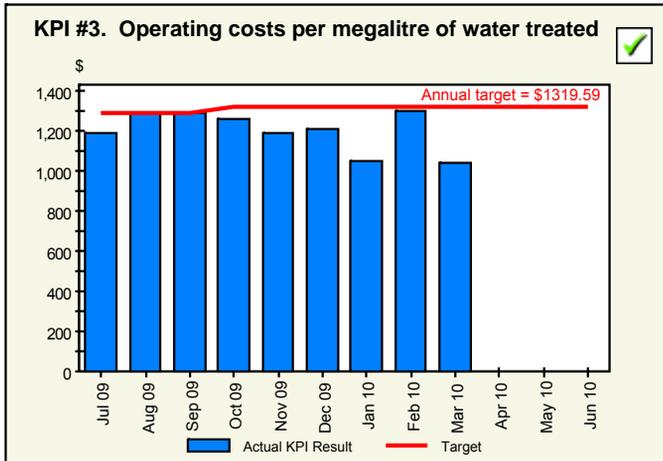


Result for the month is 205.56L per person per day.  
Note. new target now 200L per person per day.

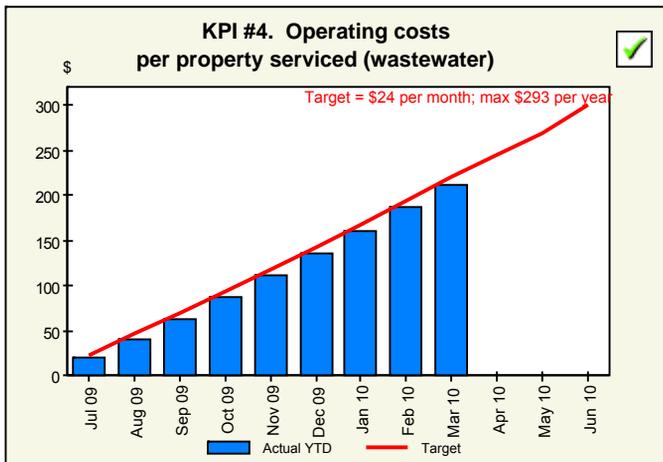


Total Nitrogen for March 2010 was 68.8kg/day

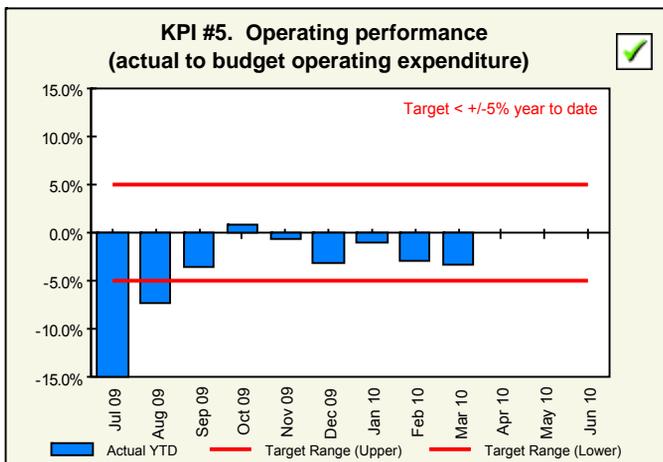
**Financial**



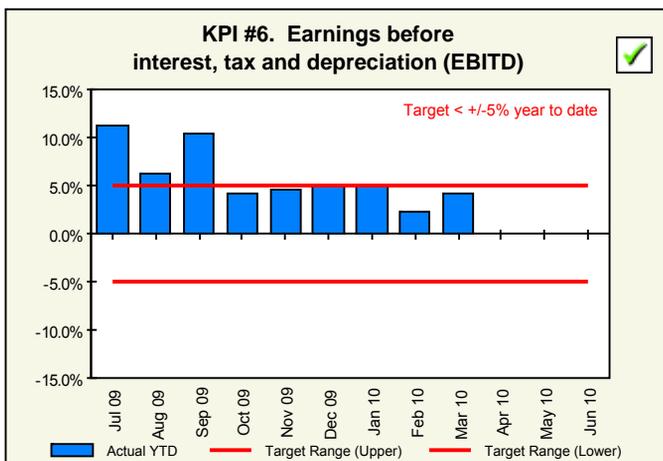
Result for the month is \$1031.72 operating cost per ML of water treated.  
Target is \$1319.59



Result for the month YTD is \$211 operating costs per property serviced for Wastewater. Target for the month YTD is \$219

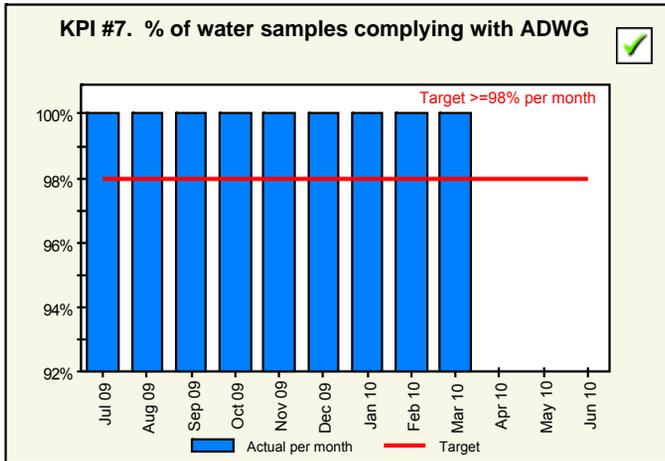


Result for the month YTD is 3.27% behind budget. Expenditure to budget is within target range.

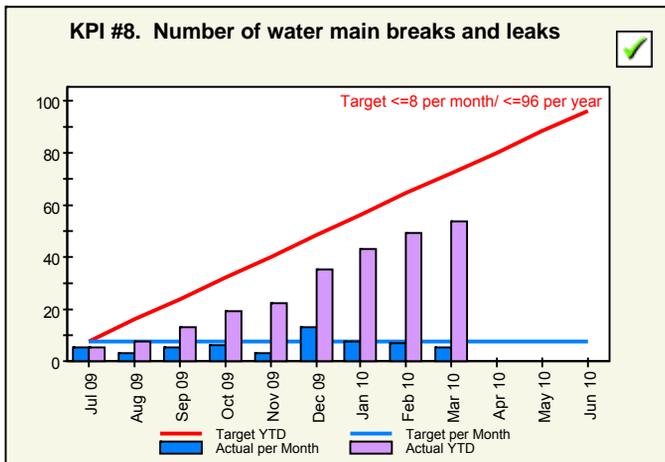


Result for the month is 4.12% ahead of budget. Primarily due to increased revenues in water consumption 1% above target and Goods and Services underspent 6%

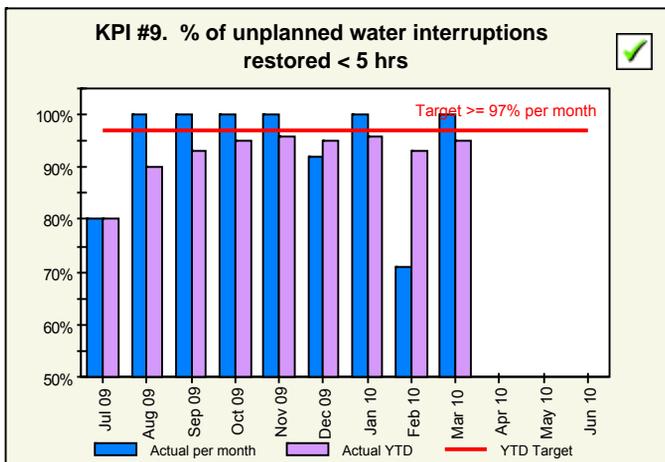
**Internal Processes**



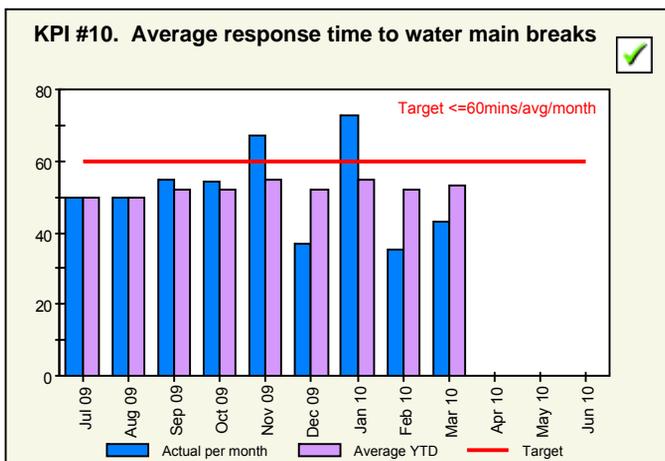
Result for the month of March 2010 is 100% compliance with guidelines. YTD is 100%



5 water main failures occurred for the month: 1 at Wellington Point, 2 at Birkdale and 2 at Alexandra Hills.



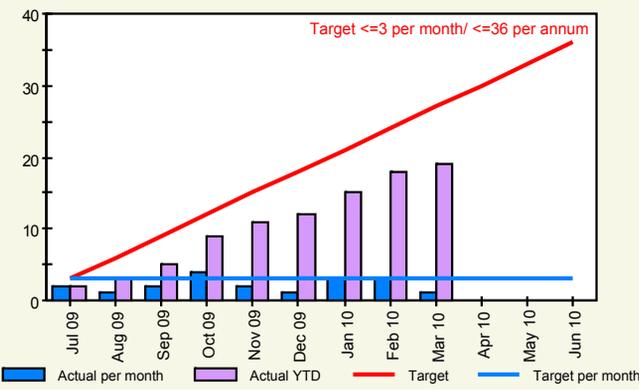
All unplanned water interruptions were restored within 5 hours. YTD is 95%



The average response time for all water breaks was 43 minutes. YTD average is 53 minutes.

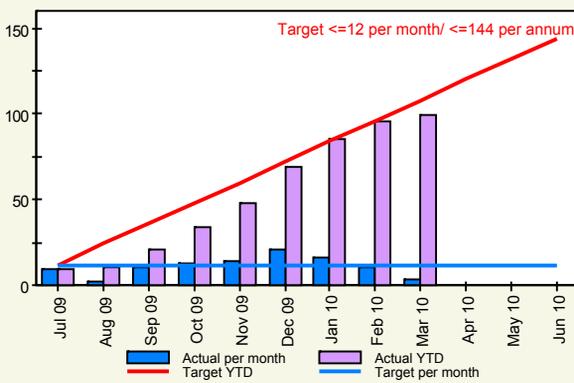
### Internal Processes

**KPI #11. Number of poor pressure complaints (deficient)**



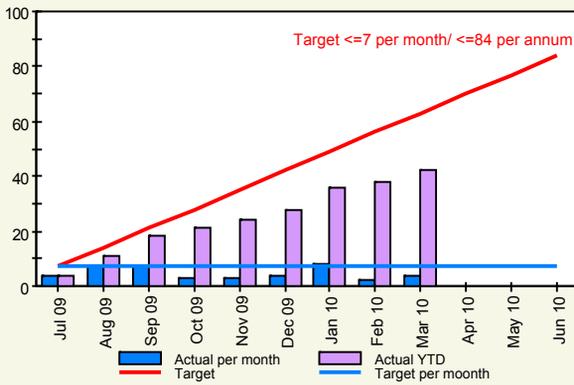
1 poor pressure complaint was verified as deficient for the month at Alexandra Hills due to a main upgrade.

**KPI #12. Number of water quality incidents per month**



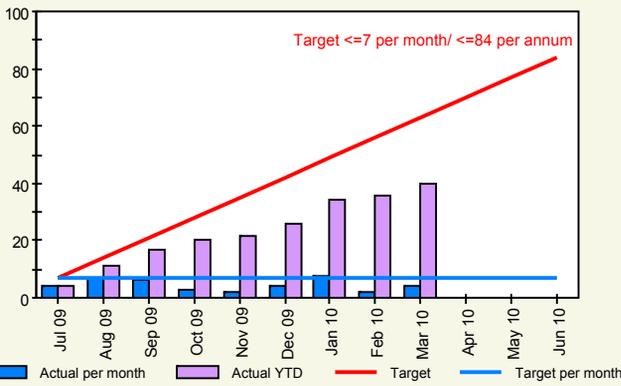
3 water quality incidents occurred for the month: 2 bad taste incidents (Coochiemudlo Island and Russell Island) and 1 dirty water incident at Thorneside. All complaints were investigated and rectified by flushing. YTD is 99.

**KPI #13. Overall number of dry weather overflows**



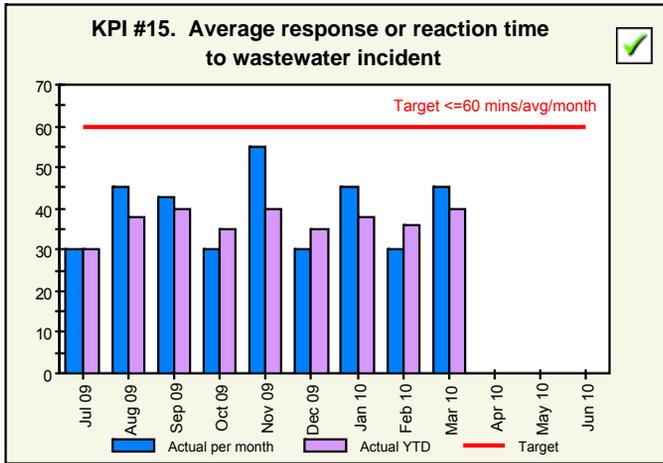
4 dry weather overflows occurred for the month: 1 each at Alexandra Hills (tree roots in MH) and Mt Cotton (debris in line) and 2 at Redland Bay (1 with sag in line and 1 with broken rising main). YTD is 42.

**KPI #14. Sewer overflows affecting customers**

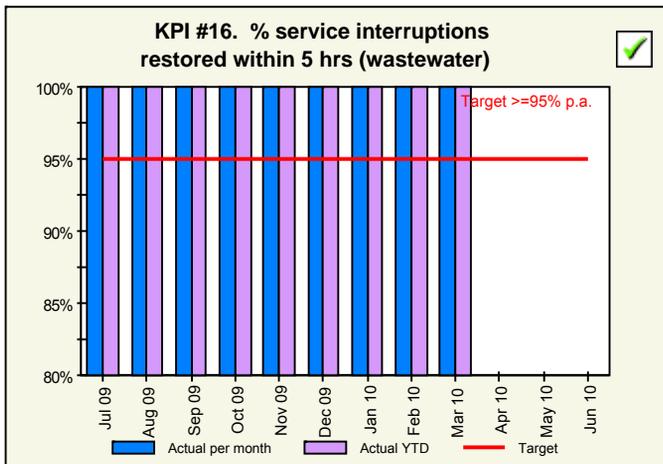


4 wastewater overflows affected customers' properties in March. YTD is 40

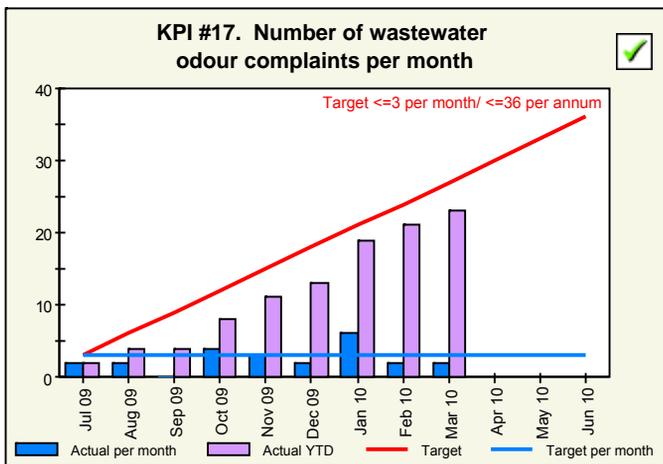
### Internal Processes



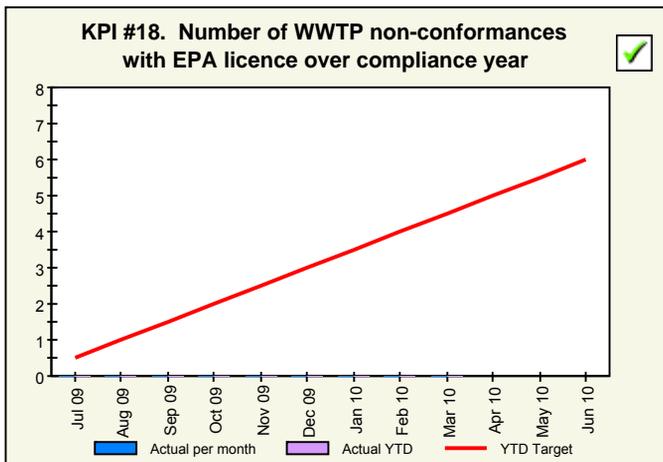
Average response time to wastewater incidents was 45 minutes. YTD average is 40 minutes.



Results for the month is 100%. YTD is 100%

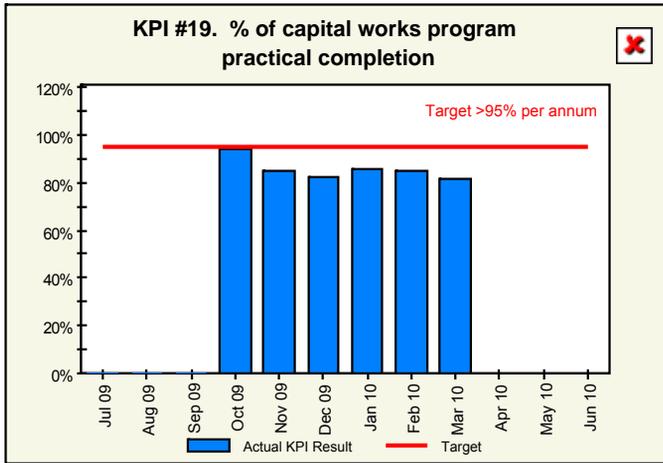


2 wastewater odour complaints were received for the month: 1 each at Birkdale pump station and Capalaba WWTP. Both being looked into by Technical Operations.



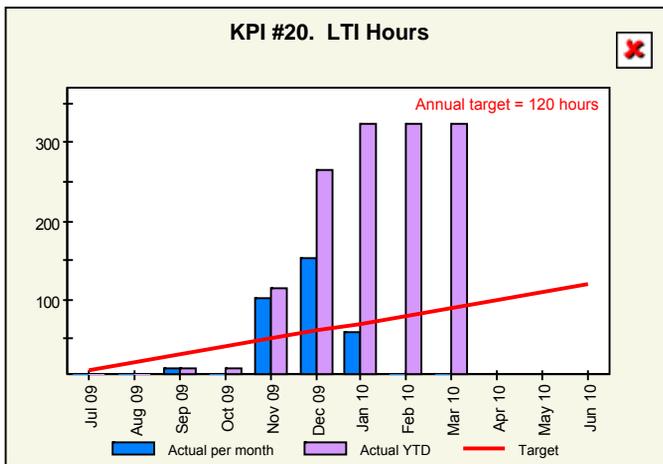
No non-conformances for March 2010

### Internal Processes



84 milestones completed out of 103 due achieving an 82% result.

### People and Learning



No lost time injuries for March. YTD LTI hours remains at 325.

# Appendix A - wastewater treatment plants supplementary performance information

## Testing regime

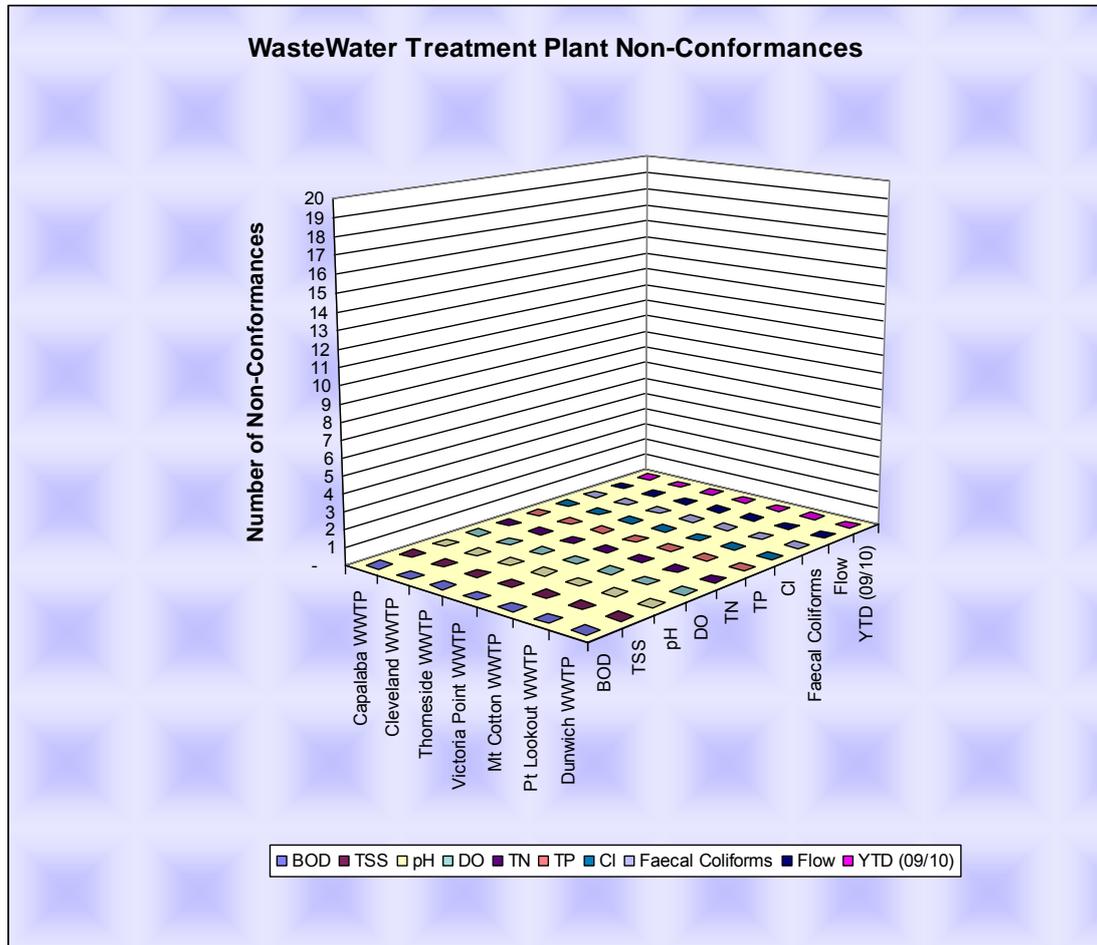
Council's wastewater treatment plants (WWTPs) have a regular testing regime which includes:

- daily testing, performed by treatment plant operators, to monitor plant performance, the exceptions being Dunwich and Pt Lookout WWTPs which are each tested 2 or 3 times a week;
- weekly or monthly laboratory testing by Redland Laboratory depending on the licence conditions for each treatment plant.

All WWTPs, with the exception of Cleveland and Dunwich, are required to sample effluent quality once a week. The licence conditions at both Cleveland and Dunwich specify monthly sampling, however, weekly sampling at Cleveland has continued. This frequency allows weekly confirmation of on-site results, with the aim to maintain plant performance.

## Effluent testing non-conformances for WWTP licences

**Monthly comment:** There were zero licence non-compliances in March 10.



## YTD Non-conformances (FY 09/10):

--	--	--

**Potential licence compliance issues:** There are no suspected areas of concern with respect to licence compliance.

### Definitions

#### Long term 50 percentile compliance

- Weekly sampling - median of 50 consecutive samples not to exceed licence limit;
- Monthly sampling (Dunwich/Cleveland) - not more than 6 of the last 12 monthly samples may exceed licence limit;

**Short term 50 percentile compliance:** Median of 5 consecutive samples (3 out of 5) not to exceed licence limit

#### Long term 80 percentile compliance

- Weekly sampling - not more than 10 out of 50 consecutive samples to exceed the licence limit.
- Monthly sampling – not more than 3 out of the last 12 monthly samples may exceed licence limit

**Short term 80 percentile compliance:** Not more than 1 out of 5 consecutive samples to exceed licence limit

### No Licence compliance & alerts for March 2010

Quality Characteristics	Limit Type	Capalaba	Cleveland	Dunwich	Mt Cotton	Pt Lookout	Thorneside	Victoria Pt
5-Day Biochemical Oxygen Demand (BOD)	Long term 80%	✓	✓	✓	✓	✓	✓	✓
5-Day Biochemical Oxygen Demand (BOD)	Short term 80%	✓	✓	✓	✓	✓	✓	✓
5-Day Biochemical Oxygen Demand (BOD)	Maximum	✓	✓	✓	✓	✓	✓	✓
Total Suspended Solids (TSS)	Long term 80%	✓	✓	✓	✓	✓	✓	✓
Total Suspended Solids (TSS)	Short term 80%	✓	✓	✓	✓	✓	✓	✓
Total Suspended Solids (TSS)	Maximum	✓	✓	✓	✓	✓	✓	✓
PH	Range	✓	✓	✓	✓	✓	✓	✓
Dissolved Oxygen (DO)	Minimum	✓	✓	✓	✓	✓	✓	✓
Total Nitrogen (TN)	Long term 50%	✓	✓	✓	✓		✓	✓
Total Nitrogen (TN)	Short term 50%	✓	✓	✓	✓		✓	✓
Total Nitrogen (TN)	Maximum	✓	✓	✓	✓		✓	✓
Total Phosphorus (TP)	Long term 50%	✓	✓	✓	✓		✓	✓
Total Phosphorus (TP)	Short term 50%	✓	✓	✓	✓		✓	✓
Total Phosphorus (TP)	Maximum	✓	✓	✓	✓		✓	✓
Free Chlorine residual	Maximum	✓	✓			✓	✓	✓
Faecal Coliforms - Organisms per 100mL	Median	✓	✓	✓	✓	✓	✓	✓
Faecal Coliforms - Organisms per 100mL	Maximum	✓	✓	✓	✓	✓	✓	✓
Flow – kL/day	Average (12 mths)	✓	✓	✓	✓	✓	✓	✓
Flow – kL/day	Maximum	✓	✓	✓	✓	✓	✓	✓

Note: 1. Shaded areas indicate there is no licence limit for that parameter. Note 2. Amber coloured cells represent characteristics that may contribute to a non-compliance. Red cells are non-compliances

### 13.2 COMMITTEE CLOSED SESSION

The committee meeting was closed to the public under Section 463(1)(h) of the *Local Government Act 1993* to discuss the following items:

- 13.2.1 Water Reform Update;
- 13.2.2 Participation Agreement; and
- 13.2.3 Capital Structure.

Following deliberation on these matters, the Committee meeting was again opened to the public.

#### 13.2.1 WATER REFORM UPDATE

**Dataworks Filename:** GOV WRAD - WB3 Administration/Resources  
**Responsible Officer Name:** Eleanor Bray  
Manager Water Reform  
**Author Name:** Tony King  
Water Reform Project Coordinator

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#### EXECUTIVE SUMMARY

A confidential report from Manager Water Reform dated 16 April 2010 was discussed in closed session.

#### COMMITTEE RECOMMENDATION

Moved by: Cr Townsend  
Seconded by: Cr Reimers

That the Officer's Recommendation in confidential report from Manager Water Reform, dated 16 April 2010, be adopted.

#### COUNCIL RESOLUTION

Moved by: Cr Henry  
Seconded by: Cr Bowler

1. That Council resolve to note the update on the regional water reform project within south-east Queensland; and
2. That this report remain confidential.

**CARRIED**

### 13.2.2 PARTICIPATION AGREEMENT

**Dataworks Filename:** GOV WRAD - WB3 Establishment Group  
**Responsible Officer Name:** Eleanor Bray  
Manager Water Reform  
**Author Name:** Eleanor Bray  
Manager Water Reform

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### EXECUTIVE SUMMARY

A confidential report from Manager Water Reform dated 16 April 2010 was discussed in closed session.

### COMMITTEE RECOMMENDATION

Moved by: Cr Hobson  
Seconded by: Cr Townsend

That the Officer's Recommendation, as amended, in confidential report from Manager Water Reform, dated 16 April 2010, be adopted.

A division was called for at Committee.

Crs Boglary, Hobson, Townsend, Reimers and Henry voted in the affirmative.

Crs Murray and Williams voted in the negative.

Crs Ogilvie and Elliott were not present when the vote was taken.

Crs Bowler and Burns were absent from the Committee meeting.

The motion was declared by the Chair as **CARRIED** at Committee.

### COUNCIL RESOLUTION

Moved by: Cr Henry  
Seconded by: Cr Bowler

**That Council resolve as follows:**

- 1. To adopt the Participation Agreement, as amended and attached with this report, noting that the determination of Participation Rights is to be referred to the Minister for decision;**
- 2. That the Mayor and Chief Executive Officer be delegated authority to conclude the Participation Agreement, including negotiation of the scope of the Reserve Powers safeguard statement and necessary amendments for compliance and as agreed with the board of Allconnex Water and participating councils; and**

3. That the report and attachment be deemed confidential documents and be treated as such in accordance with sections 250 (2) and 1143 (4) of the *Local Government Act*.

**CARRIED**

A division was called for.

Crs Boglary, Ogilvie, Henry, Townsend, Bowler, Murray, Reimers, Burns and Elliott voted in the affirmative.

Cr Williams voted in the negative.

Cr Hobson was absent from the meeting.

The motion was declared by the Deputy Mayor as **CARRIED**.

**13.2.3 CAPITAL STRUCTURE**

**Dataworks Filename:** GOV WRAD - WB3 Finance, Asset Transfer & Corporate Services

**Responsible Officer Name:** Eleanor Bray  
Manager Water Reform

**Author Name:** Eleanor Bray  
Manager Water Reform

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**EXECUTIVE SUMMARY**

A confidential report from Manager Water Reform dated 16 April 2010 was discussed in closed session.

**COMMITTEE RECOMMENDATION**

Moved by: Cr Hobson  
Seconded by: Cr Boglary

That the Officer's Recommendation, in confidential report from Manager Water Reform, dated 16 April 2010, be adopted.

**COUNCIL RESOLUTION**

Moved by: Cr Henry  
Seconded by: Cr Bowler

**That Council resolve as follows:**

- 1. To agree to a 55% / 45% capital structure between equity and debt for Allconnex Water (subject to clarification regarding Council's future capacity to convert debt to equity without penalty);**
- 2. That the Allconnex Water capital structure allocation be in equal terms to all three Participating Councils' agreed participation rights and to use loan terms equal to all three Participating Councils;**
- 3. That prior to Redland City Council signing the loan agreements, the terms and conditions contained within the agreements provide for inclusion and flexibility for Redland City Council to potentially convert debt to equity in future years of Allconnex Water operating; and**
- 4. That this report remain confidential.**

**CARRIED**

## **14 CUSTOMER SERVICES COMMITTEE 21/04/10 - RECEIPT AND ADOPTION OF REPORT**

Moved by: Cr Boglary  
Seconded by: Cr Reimers

That the Customer Services Committee Report of 21 April 2010 be received.

CARRIED

### **14.1 CLOSED SESSION**

The committee meeting was closed to the public under Section 463(1)(h) of the *Local Government Act 1993* to discuss the following item:

14.1.1 Sustainable Resource and Waste Facility – Design, Construct and Operate Tender

Following deliberation on this matter, the Committee meeting was again opened to the public.

#### **14.1.1 SUSTAINABLE RESOURCE AND WASTE FACILITY - DESIGN, CONSTRUCT AND OPERATE TENDER**

**Datworks Filename:** Project 65014-3  
**Responsible Officer Name:** Nigel Carroll  
Construction Projects Service Manager  
**Author Name:** Paul Manton  
Project Coordinator - Major Projects

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### **EXECUTIVE SUMMARY**

A confidential report from Construction Projects Services Manager dated 6 April 2010 was discussed in closed session.

### **COMMITTEE RECOMMENDATION**

Moved by: Cr Elliott  
Seconded by: Cr Henry

That the Officer's Recommendation in confidential report from Construction Projects Services Manager dated 6 April 2010 be adopted.

**COUNCIL RESOLUTION**

Moved by: Cr Boglary  
Seconded by: Cr Townsend

**That Council resolve as follows:**

- 1. To delegate authority to the Chief Executive Officer to, in good faith, enter into negotiations and finalise the details of a potential contract with the preferred tenderer for Tender PDG-65014-3 for the Sustainable Resource and Waste Facility and that a report be brought back to Council for consideration; and**
- 2. That this report remain confidential until such time as a contract is awarded to the preferred tenderer.**

**CARRIED**

## 14.2 CUSTOMER SERVICES

### 14.2.1 AMITY POINT CAMPING GROUND EFFLUENT MANAGEMENT

**Dataworks Filename:** CP Caravan Parks and Camping Grounds - Amity Point

**Attachment:** [Chronology of actions](#)

**Responsible Officer Name:** Greg Jensen  
Group Manager Customer and Community Services

**Author Name:** Greg Jensen  
Group Manager Customer and Community Services

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### EXECUTIVE SUMMARY

Following a Special Meeting of Council on 12 November 2009, a report was requested outlining actions taken regarding the management of effluent from the Amity Point Camping Ground. A range of actions has been taken with initial monitoring being undertaken in 2004 to determine ground water quality and impacts from effluent disposed off on site. This has escalated over the following years with measures taken to improve the on site sewage treatment and disposal system and water conservation measures to reduce the quantity of effluent generated from the camping ground.

Consulting firm GHD was engaged to determine options for consideration and further detailed investigation into on site sewage treatment were undertaken but found to be uneconomic.

Department of Environment and Resource Management (DERM) issued Redland City Council with a letter requiring a number of issues to be addressed. These have been progressively addressed culminating in the on site storage of effluent when the camping ground is at peak occupancy.

Further discussion will occur with officers from DERM and Redland City Council and consulting engineers to find a long term solution to the effluent treatment and disposal issues associated with peak park usage periods.

### PURPOSE

To provide a report to Council on the status and history of effluent management and disposal issues at Amity Point Camping Ground.

### BACKGROUND

A report was presented to Council at a Special Meeting of Council on 12 November 2009 to enable Council to exercise its powers under Section 486 of the *Local*

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*Government Act* and resolve that it is satisfied that a genuine emergency exists to enable the engagement of an appropriately qualified organisation to undertake emergency effluent management works at Amity Point Camping Ground. It was also resolved,

“That a further report be presented to Council regarding the background and action undertaken to date to address the issues in this matter.”

To enable a complete understanding of the actions taken at the site a chronology of actions has been compiled and these appear in the attachment.

## **ISSUES**

The township of Amity Point is not sewered and all effluent generated from households, businesses and the camping ground use on site sewage treatment and disposal with septic tanks and absorption trenches being the most common treatment process. Redland Water advises that there is no intention to sewer the township of Amity Point in their forward planning.

This decision necessitates that any treatment and disposal will have to be managed by individual owners of properties and in accordance with the Plumbing and Drainage Act 2002 and Standard Plumbing and Drainage Regulations 2003. Approval is required to be issued by Redland City Council prior to any on site sewage treatment or disposal via the Plumbing and Drainage Compliance Permit.

There has been an approach of progressive escalation of actions over a number of years to address the effluent management issues at Amity Point Camping Ground. These are detailed below and reflected in the chronological listing of action in the attachment.

A Site Based Management Plan was developed in 2002 for the Amity Point Camping Ground as part of the environmental licensing requirements under the Environmental Protection Act for the sewage treatment facility (septic tanks and absorption trenches). This included monitoring and reporting requirements as well as site specific management practices that need to be followed for activities that are likely to affect the environment.

Environmental site monitoring has occurred at least since 2004. This was undertaken following development of the Site Based Management Plan for Amity Point Camping Ground. Samples are collected three times per year. To date the analysis provided raises no significant issues or need to take corrective or preventative measures. The results of the monitoring program have been provided in annual returns to DERM for several years.

From November 2004 until December 2005, 13 cabins and a sewage treatment plant (STP) were constructed on site. Compliance Permit #214909 was issued in January 2005 and the Final Plumbing and Drainage Compliance Certificate was issued in February 2006. The STP treats all effluent generated from the cabins and to a higher standard that can be attained using the existing septic tank treatment system. The

installation of cabins and other site changes has led to an overall reduction in site numbers. The maximum number of people that can be accommodated in the cabins is 60-78 depending on the age of occupants. There was a reduction in the number of storage vans of 50 (equivalent to between 200 and 250 persons depending on the age of the occupants). There was a reduction of 26 sites (equivalent to 156 persons) in unpowered camp sites and a slight increase in powered camp sites of 13 (equivalent to 78 persons) The overall affect resulting in a net reduction of 250 persons across the camping ground.

A liquid waste transport company has been engaged for several years to pump out excess effluent generated during peak periods. For 95% of the year no excess effluent is generated and no pump outs are required. It is only for a period of 10-20 days per year that pump outs are required. This operator is on standby and collects the waste as the need arises.

Absorption trenches have been refurbished/replaced in the amenity blocks in February 2006 at the northern (yellow) amenity block and in March 2006 for the southern (blue) amenity block. Trenches associated with the demountable amenity block were replaced in December 2007 for disposal of effluent from the male section.

A range of measures has been implemented during 2007 to manage the volume of effluent being disposed of to the absorption trenches. Council has retrofitted water conservation showers, dual flush toilets, timed showers, a manual override system to shut off water to the amenities blocks and notices in relation to water conservation. In addition just prior to the Christmas peak period in 2008 waterless urinals were installed in all amenity blocks to further reduce the volume of effluent. These measures did not have sufficient affect on effluent generation.

Due to the unique issues associated with peak occupancy for short periods of time Council also commissioned GHD Pty Ltd to undertake a review of the disposal options for the effluent in April 2008. This review was to determine the best available options for disposing of the waste in peak periods recognising that for the majority of the year there is limited effluent generated requiring disposal.

This final report was provided to Council in August 2008 and was reviewed by Council officers from Redland Water, Customer and Community Services and Project Delivery Group in September and October to determine the most acceptable option. Since that review Council's Project Delivery Group was commissioned at the end of October 2008 to seek a detailed design of the preferred option. Since then there has been consultation with Council's Plumbing Inspectors, Project Delivery Group Project Manager, Manager Treatment Operations, Redland Water and the current treatment plant maintenance contractor to determine the most effective solution.

Energy and water efficiency audits were conducted on all camping grounds in December 2008. Besides a range of energy efficiency measures all urinals at Amity Point Camping ground were converted to waterless urinals to further reduce effluent generation rates and conserve water.

Council was subject to an investigation by the EPA (now DERM) in January 2009, following a complaint from a member of the public about sewage disposal in a sand dune. Upon investigation it was discovered that an officer had directed septic absorption trench waste overflow into a mound of sand behind the caravan park without any approval and in breach of the current licence issued by DERM. Once this was made known to management a directive was issued to immediately cease the practice. Relevant notifications were made to the CEO and assistance was requested from Regulatory and Health Services Team in relation to investigation, monitoring and responses to DERM.

Council responded in early February addressing the matters raised and advising that it had already commissioned GHD (consulting engineers) to investigate options for managing the effluent disposal on site. The letter also advised that a voluntary cap on numbers of persons accommodated on site to 450 would be imposed over the Easter and subsequent periods until a solution was implemented. A subsequent letter from Council to DERM was written in March following a request for clarification that provided additional information and re-stated that the voluntary cap was in place.

Since the 2008 Christmas period the number of sites available for booking by campers has been restricted to reduce the demand on the amenity blocks and effluent generation. For the Australia Day long weekend the availability of sites was restricted to reduce effluent generation. The number of occupants to be accommodated during Easter had been capped at 450 whereas at Christmas 2008 the maximum daily number of campers was 626.

A project was commissioned with the Project Delivery Group in March 2009 to undertake investigation into the potential for an on site sewerage treatment plant to resolve all waste water disposal issues. Following liaison with DERM by the engineering consultants it was determined that the solution likely to be acceptable to the DERM using a sewerage treatment plant would cost in the order of \$1.6M.

The cost of the project could not be justified given that only 10 to 20 days per annum require maximum treatment and disposal infrastructure to be provided.

This was advised to the Executive Leadership Group in July 2009 and it was recommended that the other options as recommended by GHD be pursued. This recommendation was approved and DERM were advised by letter in July 2009 of the decision and that the cap of 450 would remain in place.

Subsequently officers from DERM inspected the site again in October and sent a letter to Redland City Council that was received on 26 October raising concerns about the site and advising that they had determined that a maximum of 147 persons could be accommodated on site. The environmental licence issued by DERM has no maximum numbers stipulated and the current permit issued by Council's Regulatory and Health Services Group has a maximum limit of 1361 persons to be accommodated. Meetings have been held with GHD and DERM to discuss options and ways forward.

DERM also required the development of a Contingency Plan for the site when numbers exceed 147 to manage the effluent generated. This was completed and submitted to DERM by their deadline of 1 December 2009.

A Special Meeting of Council was held on 12 November 2009 to enable an exemption of the Local Government Act procurement requirements due to the emergency situation that existed. It was resolved that Council exercise its powers under Section 486 of the *Local Government Act* and resolve that it is satisfied that a genuine emergency exists.

The Project Delivery Group engaged the services of Fairfield Plumbing and Fire after obtaining a written quotation and evaluating it to determine value for money. A contract was signed between RCC and Fairfield Plumbing and Fire to design and construct the necessary infrastructure following the preliminary design by GHD. The project was delivered on time to enable operation of the new system prior to the Christmas to New Year peak period.

RCC and GHD completed an Operations and Maintenance Manual and training of staff in December 2009 so that the effluent management system could be operated effectively and contingency plans and monitoring was in place.

A liquid waste transport company was engaged by RCC for effluent removal from the holding tanks over the Christmas to New Year period. The effluent generation rates are far below that as advised by DERM.

A letter was received by DERM in December advising that, "The STP Facility upgrade meets the requirements as outlined in our letter of 21 October 2009 particularly the 'current issues' section dealing with the Xmas (sic) Holiday period. I would like to thank your officers involved with this project for their professionalism and commitment to ensuring a speedy completion."

Discussions with DERM officers, RCC and consulting engineering firm will occur early in 2010 to agree on a long term solution that protects the environment and meets the operational needs of the Amity Point Camping Ground. The first internal meeting with RCC officers occurred in the second week of January to map out a process to ensure Redland City Council meets its obligations under the Environmental Protection Act. GHD have undertaken site investigation and modelling to determine the ability of the area to receive effluent. This report has been submitted to DERM and a meeting have since occurred with DERM Officers to discuss its findings. Based on the outcome GHD have submitted a scope of works to conduct more detailed site investigations and modelling as well investigation of suitable technologies for both treatment and disposal. Site constraints will limit the maximum size of the treatment and disposal processes to 450 persons on any one day.

The project plan requires delivery of the system prior to Christmas 2010, however as approval by DERM is required this timeframe may be ambitious given the sensitive environment at Amity Point and its relationship to the Marine National Park.

**RELATIONSHIP TO CORPORATE PLAN**

The recommendation primarily supports Council's strategic priority to ensure the enhancement of biodiversity including koala habitat, bushland, green space, waterways, catchments, air and coastal ecosystems in recognition of our unique location on Moreton Bay.

**FINANCIAL IMPLICATIONS**

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

**CONSULTATION**

Consultation has occurred with a number of areas:

- Redland Water who concur with this report;
- Project Delivery Group who concur with this report; and
- Regulatory and Health Services Group who concur with this report.

**OPTIONS****PREFERRED**

That Council note and accept the contents of this report.

**ALTERNATIVE**

That Council note the contents of this report and request further information on specific matters to be addressed in a future report.

**OFFICER'S/COMMITTEE RECOMMENDATION**

Moved by: Cr Elliott  
Seconded by: Cr Williams

That Council resolve to note and accept the contents of this report.

**COUNCIL RESOLUTION**

Moved by: Cr Boglary  
Seconded by: Cr Townsend

**That Council resolve to note and accept the contents of this report.**

**CARRIED**

# CHRONOLOGY OF ACTIONS

ACTION	TIME PERIOD																					
	2002	2004 onwards	November 2004	December 2005	January 2006	February 2006	March 2006	December 2007	2007	April 2008	August 2008	Sep-Oct 2008	October 2008	December 2008	January 2009	February 2009	March 2009	July 2009	October 2009	December 2009	January 2010	
Site Based Management Plan developed	■																					
Environmental site monitoring		■																				
Cabins and sewage treatment plant constructed on site			■	■																		
Engage liquid waste transport company for effluent pump outs at peak periods					■																	
Replace absorption trenches Yellow block						■																
Replace absorption trenches Blue block							■															
Replace absorption trenches Expo block								■														
Install water saving devices									■												■	
Engage GHD Consulting Engineers to undertake "Report for Amity Point Caravan park - Waste Water Treatment and Disposal review".										■												
Final report from GHD received by RCC											■											
Review of Report by RCC officers (Customer and Community Services, PDG and Redland Water)												■										
Functional Scope sent to PDG to undertake design works on preferred GHD Solution													■									
Energy and water efficiency audit of camping grounds														■								
Installation of waterless urinals at Amity Point Camping Ground															■							
Investigation by EPA following complaint of unlawful effluent discharge																■						
RCC response letter including advice on imposition of voluntary cap of 450																	■					

# CHRONOLOGY OF ACTIONS

ACTION	TIME PERIOD																					
	2002	2004 onwards	November 2004	December 2005	January 2006	February 2006	March 2006	December 2007	2007	April 2008	August 2008	Sep-Oct 2008	October 2008	December 2008	January 2009	February 2009	March 2009	July 2009	October 2009	December 2009	January 2010	
Further letter from RCC to DERM clarifying matters and reinforcing voluntary cap of 450																						
PDG requested to investigate full sewage treatment option for Amity Point Camping Ground																						
Preliminary design and estimates completed following liaison with DERM																						
Briefing Note to CEO on cost implications (\$1.6M) and recommendation to investigate other GHD options recommended																						
RCC letter to DERM advising of decision not to proceed with sewage treatment and that initial GHD solution would be pursued. Also advised of voluntary cap of 450 still imposed																						
DERM officers inspect Amity Point Camping Ground site and send letter to RCC advising of concerns and need to limit numbers to 147																						
RCC and GHD develop contingency plan for site and submit to DERM																						
Report to Council seeking approval to exercise "genuine emergency powers for procurement"																						
PDG procure services of Fairfield Plumbing and Fire to undertake design and construct for new effluent management system as stage 1 of longer term solution																						
RCC and GHD complete Operations and Maintenance Manual and staff training with Fairfield Plumbing and Fire on new effluent management system																						
RCC engages liquid waste transport company for effluent removal over Christmas-New Year period																						
DERM letter to RCC advising effluent management system meets their requirements																						

## 14.2.2 MONTHLY REPORT FOR CUSTOMER AND COMMUNITY SERVICES GROUP FEBRUARY 2010

**Datworks Filename:** GOV Reports to Committee – Customer & Community Services

**Attachment:** [Customer & Community Service Performance Reporting](#)

**Responsible Officer Name:** Greg Jensen  
Manager Customer & Community Services

**Author Name:** Jodi Marchant  
Group Business Services Coordinator

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### EXECUTIVE SUMMARY

This report outlines the key monthly activities for the Customer & Community Services Group including:

- Human Services Unit;
- Cultural Services Unit;
- Leisure and Recreation Unit;
- Customer Service Unit;
- Redland Performing Arts Centre.

### PURPOSE

To provide information to the Council on current performance levels and significant issues affecting service delivery.

### BACKGROUND

The Customer & Community Services (C&CS) Group delivers a wide range of services at multiple locations throughout the City. The Group comprises five main Units; these being Human Services, Cultural Services, Leisure and Recreation Services, Customer Service and Redland Performing Arts Centre.

While the group has its predominant focus on community services delivery a number of the services are operational under the Code of Competitive Conduct (Type 3 Businesses) under the Local Government Act. These include the Redland Performing Arts Centre, Straddie Holiday Parks and School Aged Care Services.

Each of the teams in the Group reports monthly against a set of performance indicators. Variations from performance expectations are highlighted in the attached annexure. Achievements are also reported on as well as significant future events. Program deliverables and key projects are reported in tables. Each Service Manager summarises the most significant of these each month within the report to the Customer Services Committee. The annexure is provided for Councillors for reference to more detailed reporting if required.

## ISSUES

### Human Services Unit:

*Refer attachment 1*

- School Age Care;
- Respite;
- Home Assist Secure;
- Grants;
- Community Development.

### Achievements Over Last Month

The Eat Well Be Active Program funded by the Queensland Government has 460 community members registered in 19 different activities with 94 activity sessions offered in total. These activities include recreational activities such as dance for fitness, tai chi, yoga, self defence classes, aqua aerobics, greg bronze medallion and hip hop dance. A range of gardening workshops have been held at the Alexandra Hills Community Garden. Cooking classes and health information session were held specifically targeting seniors and people with a disability. The primary target for these activities is low income earners and/or people with disabilities.

The Assistive Technology Expo was held at RPAC on 24 February 2010, where 19 service providers provided information to assist 114 seniors, their carers and families to live independently. Three information sessions were held as part the Expo including 'How to Assess Different Types of Respite', 'Great Gadgets for Independent Living' and 'Telecross Program by Australian Red Cross'. The expo provided an excellent opportunity for residents and service to network and share information.

A Community Safety Presentation on 'Managing Challenging Behaviour in Public Space' was delivered by Garner Clancy and Dr Phil Crane to Councillors and staff.

The Young Citizens Program delivered 7 information sessions about Council's services to 6 schools and one seniors group with a total of 375 participants.

### Significant Variations Over Last Month

Variation to the license capacity at three school age care services includes Mt Cotton, St Rita's and Victoria Pt schools. The services are able to meet the growing needs of families in Redland City.

### Other Issues

No significant issues to report.

### Significant Events in Forth Coming Months

Home Assist Secure will provide displays and presentations to community members at; Stradbroke Island, Victoria Point and Capalaba Shopping Centres.

Assisted Technology Expo to be held at North Stradbroke Island Friday 26th March 10.00a.m. - 1.00p.m.

Community consultation to develop concept designs for a welcome sign on Macleay Island 19, 24, 25 and 31 March.

Youth Day Out to be held at Thornlands Skate Park 10 April as part of Youth Week.

### **Cultural Services Unit:**

*Refer attachment 2*

- Libraries
- Redland Art Gallery
- Museums

### **Achievements Over Last Month**

*Art Gallery:* The Redland Art Gallery celebrated its 7th birthday with a function in the Gallery during February in conjunction with the launch of the Redland Art Gallery Collection Exhibition. The Redland Art Gallery Collection 2003-2009 catalogue was launched by Mayor Hobson on 14th February.

*Libraries:* The Amity Point library was automated; the Mobile Library now has a PC for the public to surf the Internet; the stock take of all public library collections commenced on 15 February. This large scale inventory occurs every 3 years. There has been no disruption of service to clients.

### **Significant Variations Over Last Month**

*Art Gallery:* There are no visitor numbers available for February 2010 as the people counter is broken (repairs have been requested).

*Libraries:* There are no visitor numbers available as the people counters in the island libraries are malfunctioning or broken (attempts at repair have been expensive and unsuccessful to date).

### **Other Issues**

There were no issues in February.

### **Significant Events in Forth Coming Months**

*Art Gallery:* The Cleveland Art Gallery will be closed 12-17 April and 31 May-04 June to install new exhibitions. The Capalaba Art Gallery will be closed 26 April-26 May to install new flooring. Both galleries will be closed 02-05 April for Easter, 25-26 April for Anzac Day and 03 May for Labour Day.

*Libraries:* Explore IT Expo will be held during March. A month long program of 64 prepared PowerPoint information sessions and hands-on workshops on the ITC PCs.

The activities focus on technology and what is available at and through our libraries at Capalaba, Cleveland and Victoria Point. Most of these sessions are delivered by library staff and range from Building Websites to Cyber safety to Family History online to Load Your MP3 and looking at what is inside a computer with Under the Hood.

Morris Gleitzman (popular children's author) event to be held at RPAC on 24th May as part of the Read On @your library program.

Redland Libraries will be closed for the Easter period from 02 - 05 April inclusive; Monday 26th April for the Anzac Day holiday & Monday 03 May for the Labour Day holiday.

### **Leisure & Recreation Unit:**

*Refer attachment 3*

- Major Venues (Showgrounds, Aquatic Centre and Russell Island Pool);
- Community Halls;
- Recreation (Lifeguard Services);
- Cemeteries;
- Camping Grounds (Straddie Holiday Parks).

### **Achievements Over Last Month**

The Thornlands Dance Palais underwent a facelift during Jan / Feb. As well as being repainted inside and out the timber floor in the meeting room was resealed and the previously identified asbestos was removed from the building. There was only minor disruption to hirers and the feedback from users has been very positive.

Community consultation was undertaken for the proposed Maintenance Plan for the Cleveland Cemetery, with all but one of the twenty respondents praising Council for the proposed work.

Community meetings were held on 21 and 22 February on NSI to discuss and receive feedback on the Land Management Plan for the Straddie Holiday Parks.

### **Significant Variations Over Last Month**

The performance of all programs were within expected limits

### **Other Issues**

Officers met with representatives of the Indigenous Elders and the Ruska family to discuss the results of the ground penetrating radar work that was conducted in the Dunwich Cemetery. An invitation to hold additional talks with the Quandamooka Forum has also been issued but no date has been set.

The resurfacing of the 50m pool concourse at the Cleveland Aquatic Centre has been completed but still requires some minor touch up work after the school carnival season is completed in late March 2010. Vandalism/illegal entry continues to be an issue at both the Russell Island pool and Cleveland Aquatic Centre with both venues receiving minor damage in February.

Council has received complaints from users of the Russell Island pool that wild ducks are fouling the water and pool surrounds. Pool staff are taking up to 2 hours each morning to clean the droppings left by the ducks. Officers are investigating methods to minimize/eradicate this problem.

The Tsunami warning on Sunday 28th caused the evacuation of the foreshore and Point Lookout Holiday Parks, with some disruption to park patrons. The Community Management Model's proposal for the management of the Straddie Holiday Parks was received and is currently being assessed.

### **Significant Events in Forth Coming Months**

The Heritage Master Plan for the Cleveland Cemetery will be finalised in March 2010. PDG will commence scoping the project between now and June and it is expected to commence stage 1 early in the new financial year.

The Heritage Master Plan of the Redland Bay Cemetery will be completed in May 2010. Some minor parts of the plan will be completed in 2010/2011.

The Redlands Easter Festival will be held at the Cleveland Showground from the 3-5th of April and the Buick Car Club on the 17-18th April. The Buick Car Club event will require the use of 4 of the touch fields for parking (2) and static displays (2). This event will attract nearly 10,000 people on the Sunday 18th.

The Redlands Memorial Hall will be painted externally within the next 2 months. This will not require the closure of the hall and there should be very little disruption to hirers.

The Russell Island Pool will close for the winter period at the end of the April School holidays.

Bookings at the Straddie Holiday Parks are nearly closed for the Easter period. A Report on the Community proposal for the Management of the Straddie Holiday Parks will be presented to the Finance and Corporate Committee in March.

### **Customer Services Unit:**

*Refer attachment 4*

### **Achievements Over Last Month**

Workshop training for Smarteda / Accelerated DA & RPS was conducted for the Customer Service team in groups of 4 to 6 in the Video Conference Room. Training is hands on and is well received by the team.

### **Significant Variations Over Last Month**

Mailed in applications is now the responsibility of the Customer Service Unit.

### **Other Issues**

No significant issues to report.

### **Significant Events in Forth Coming Months**

The Importance of Giving Excellent Customer Service training session is to be delivered to all new Trainees in Council. This is scheduled for 1<sup>st</sup> April with 25 trainees attending.

Organisational Customer Service training to areas of Council is ongoing and in response to a request from an area. This training takes place in the VCR room for two and a half hours. Feedback from participants has been positive.

**Redland Performing Arts Centre:**

*Refer attachment 5*

**Achievements Over Last Month**

The first performance of the 2010 RPAC entrepreneurial program was presented on 30 January - the performance titled The Gruffalo, was programmed especially for young children and families, and was based on one of the most popular story books in the world. The performances were much enjoyed, with 962 attending over the two showings.

The second RPAC presentation was our first film screening, titled Coral Sea Dreaming, and was presented on 19 February with 443 patrons attending. The show was filmed by Emmy Award-winning Australian cinematographer, David Hannan who currently resides at North Stradbroke Island, and it was pleasing to see such a large attendance from Island residents.

On 26 February the Chinese Allstar Acrobats performed with 298 patrons attending.

Hire usage in February included three internal hirers - a Community Safety Presentation, an Immunisation Clinic and the Water and Retail Distribution Project Group HR Framework Session. One commercial hirer held a real estate information session in the Gallery Foyer. The Centre is currently attracting regular bookings from local real estate offices for auctions and various sessions. The Carers' and Seniors' Expo attracted many seniors in the city who were provided morning tea in a cafe style environment outside the auditorium.

RPAC also launched its 2010 subscription season, which is showing positive signs at the box office with the first show in the season selling out.

**Significant Variations Over Last Month**

All scheduled events and programs ran to plan without incident.

**Other Issues**

In support of Council's ability to continue to deliver high quality services in a low RISK environment, a comprehensive three hour induction and fire evacuation training session was successfully held where new staff were trained and existing staff attended as part of their annual "refresher training". Included in the training were two full evacuation drills with local Qld Fire and Rescue staff in attendance. This is a key ongoing annual training event.

**Significant Events in Forth Coming Months**

RPAC's 2010 Musical Melodies season starts in March with Dusty, Doris and Me. These seniors' concerts have proven to be very popular with local aged facilities hiring buses to bring patrons to the shows.

Dirty Dusting starring Joan Sydney, Maggie King and Anne Phelan which has broken box office records appears at RPAC on 27 March. Due to its popularity the performance is now sold out. In April, the second of the Musical Melodies program - John McNally will be held.

Fandango with Friends featuring Karin Schaupp with the Flinders Quartet appears at RPAC in April. Karin will also be holding a Stage Fright Workshop, which will be offered to local performance groups. The workshop program teaches "self help" techniques, and while this program is primarily designed for performers it will also be helpful to anyone who is required to undertake presentations and public speaking. This program will also be offered to Council departments that have staff who would like to strengthen their presentation techniques and skills.

### **RELATIONSHIP TO CORPORATE PLAN**

The recommendation primarily supports Council's strategic priority to:

- Provide effective organisational leadership through strategic planning and accountable and ethical standards of practice.
- Build safe, strong and self reliant communities with access to community services, infrastructure and opportunities for participation in community life.

### **FINANCIAL IMPLICATIONS**

The Customer & Community Services Group is within budget expectations.

### **CONSULTATION**

Consultation has occurred with all Customer & Community Service Managers and the General Manager Customer Services.

### **OFFICER'S/COMMITTEE RECOMMENDATION**

Moved by: Cr Reimers  
Seconded by: Cr Bowler

That Council resolve to note the report and annexure.

### **COUNCIL RESOLUTION**

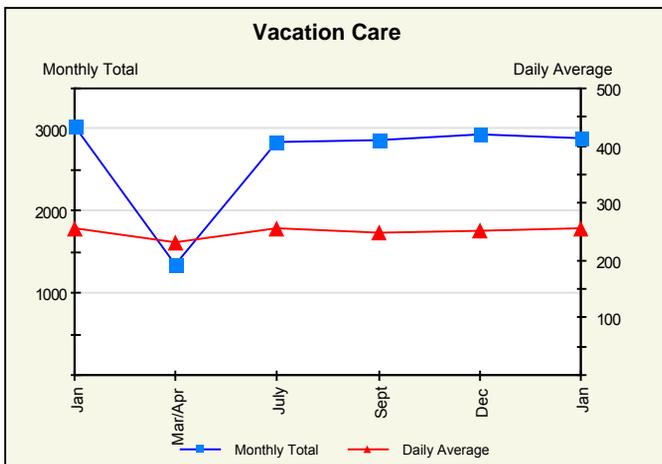
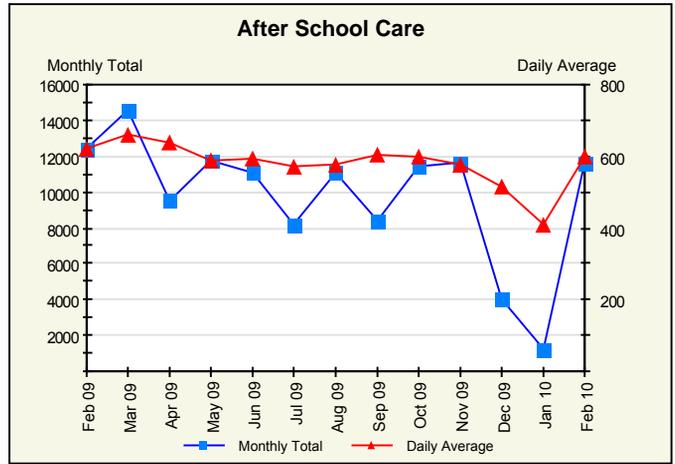
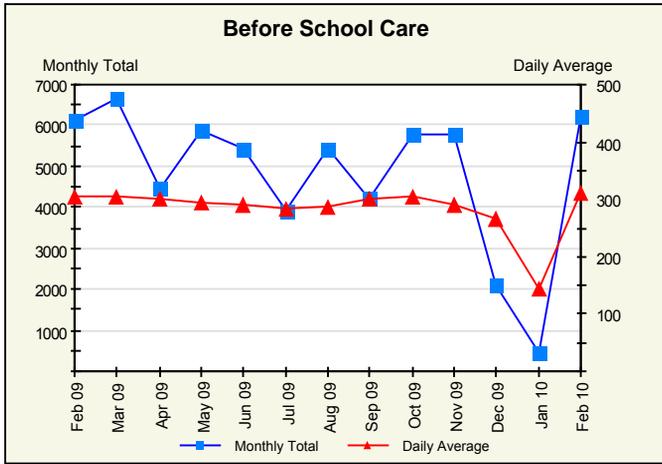
Moved by: Cr Boglary  
Seconded by: Cr Henry

**That Council resolve to note the report and annexure.**

**CARRIED**

**Customer & Community Service**  
**Human Services**  
**Attachment 1**

**School Age Care**



**Achievements Over Last Month**

School Age Care has seen a change in the way the SAC services document and program plan the children's activities. The services are using a new programming system that reflects changes in the industry in order to keep up to date with current child care trends. The services are using photographic evidence to document and record the activities and play experiences the children are involved in. The new system has been well received and all staff have completed in service training on this new process. The tool provides high quality evidence for accreditation and also gives parents the opportunity to clearly see what activities and experiences the children are provided with.

Services especially Coolnwynpin SAC have been focusing on community involvement. The Coolnwynpin SAC recently had a visit from the Qld Fire & Rescue Services to teach the children about fire safety. SAC services have continued to receive spot checks from the National Child Care Accreditation Council and the Office of Early Childhood Education and Care. Services that have had visits have all done well and have maintained high quality standards of operation.

SAC management with the assistance of our WH&S rep have sourced new green organic products to replace the hazardous chemicals that have been previously used to clean and maintain a hygiene at the services.

## Significant Variations Over the Last Month

Significant variations for Before School Care;

December and January variation is down due to Vacation Care period and families able to access more workplace flexible hours. February increased by an average of 5 children per morning.

Significant variations for After School Care;

After school care has reduced from 09 in the months of April, July, September, November, December and January. The times coincide with vacation care months which can vary slightly from year to year. Another contributing factor is the global economic downturn and parents may be adjusting work hours to reduce child care fees. February is starting to come back on target.

The St Rita's licensed capacity has been reduced from 59 to 33. This is due to the school relocating the SAC services for 2010 in order to complete new school building construction.

The Mount Cotton SAC service has increased their licensed capacity to 90 children in order to cater for the growing need of care in this area. The service was previously licensed for 50 children and families were on a waiting list. The school was able to provide generous additional space therefore whilst we do not expect to reach 90 children in care the space provided has allowed us to amend our license to this number.

The Victoria Point State School has now completed their school building construction and we have regained our additional licensed space. During the construction we reduced our license from 59 to 22. Our license has now been increased back to 59 and all families requiring care now have placement.

## Other Issues

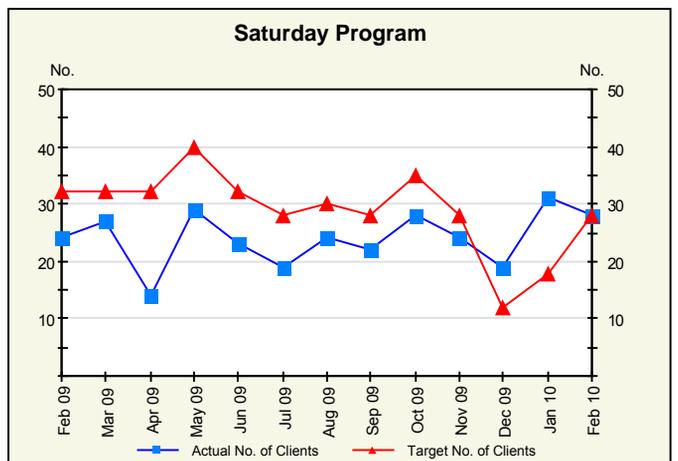
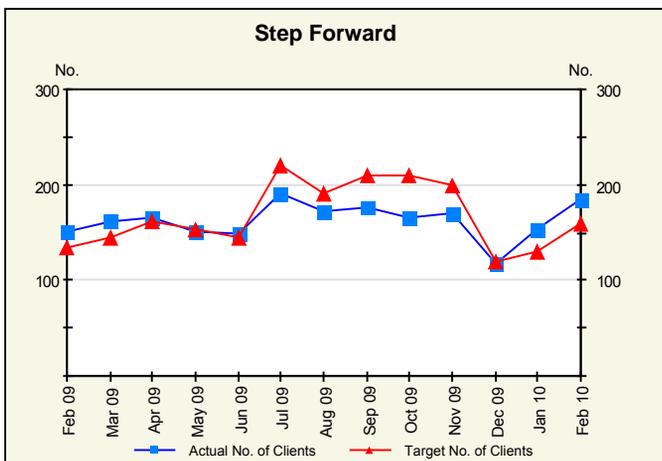
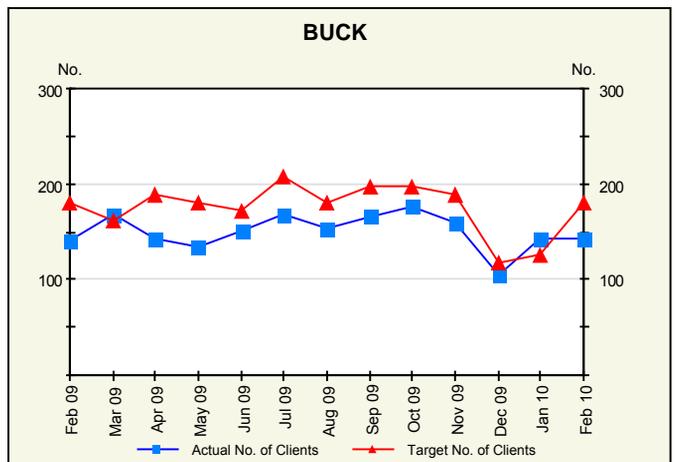
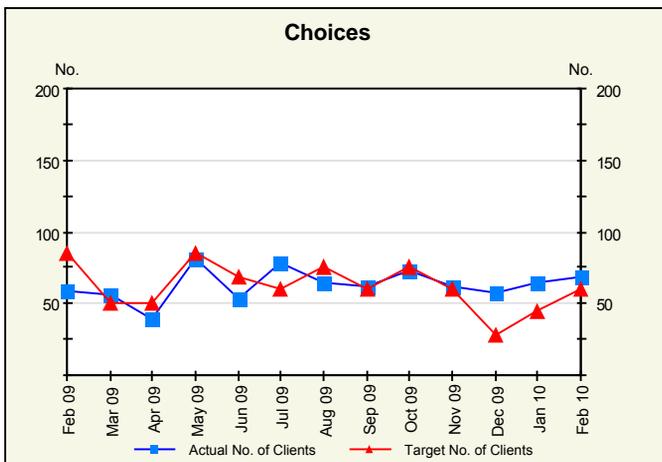
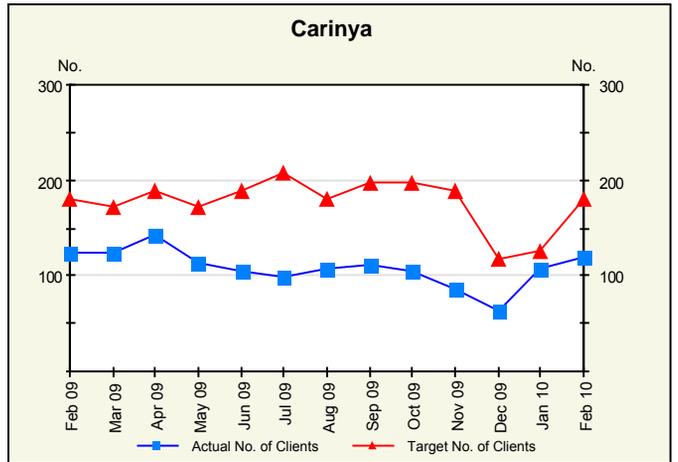
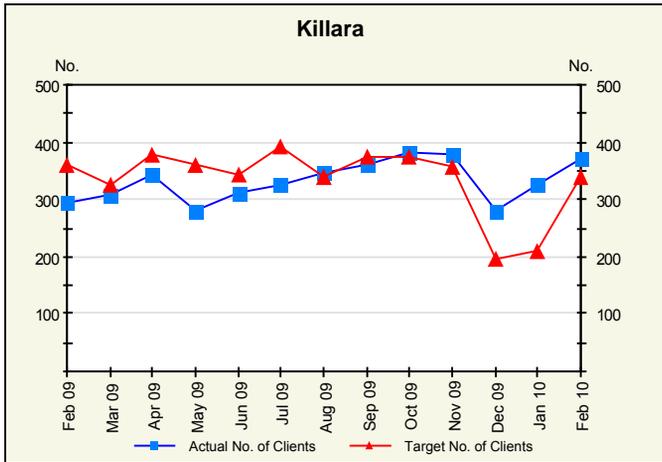
Business as usual.

## Significant Events in Forth Coming Months

No significant events in forth coming months.

Human Services

Respite



## **Achievements Over Last Month**

Respite overall performance where programs are meeting targets in February includes; Killara, Choices, BUCK and Step Forward.

Carinya Program where actuals have not met target is due to the program being extended from 3 days to 5 days with a slower take up of clients. Saturday Program also had a slower take up of clients however now has 10 clients which is the target figure. Clients may be absent due to ill health or other reasons.

The overall programs for Aged Care and Disabilities are meeting the HACCC Aged Care Target.

The Carer support group meet monthly at Killara Place where guest speakers discuss various topics. Up to 15 carers attend each month.

The Killara clients enjoyed an outing at Nudgee Beach travelling over the Gateway Bridge. Many clients had not been to this area for many years.

The Buck Program hosted the Tournament of Minds and is supported by RDCOTA. The program had block out blinds installed which replaced the second hand curtains.

Choices Program toured Redland Bay Police Station and were able to sit in the Police Jet Ski.

The Saturday program is operating at full capacity.

Three air conditioning units installed in offices that had no air conditioning.

## **Significant Variations Over the Last Month**

Respite overall performance where programs are meeting targets in February include; Killara, Choices, BUCK and Step Forward.

Carinya Program where actuals have not met target is due to the program being extended from 3 days to 5 days with a slower take up of clients. Saturday Program also had a slower take up of clients however now has 10 clients which is the target figure. In overall programs clients may be absent due to ill health, no longer able to attend or other genuine reasons.

The programs are promoted through newsletters, carers day and events such as Seniors Expo. Clients are offered additional days and are able to move across to the Respite community access programs such as BUCK and Carinya through client assessments.

## **Other Issues**

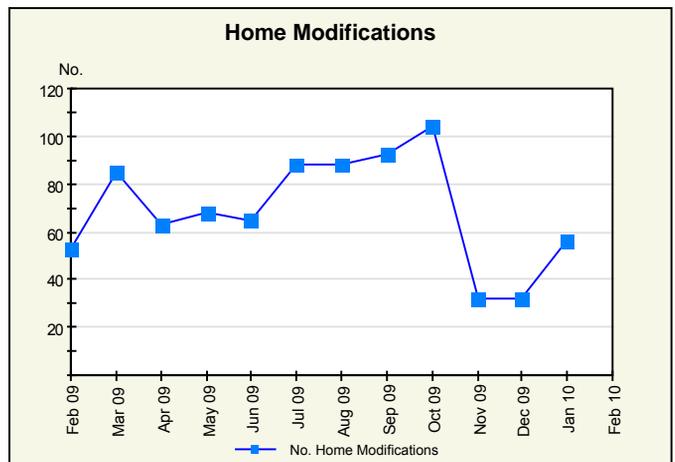
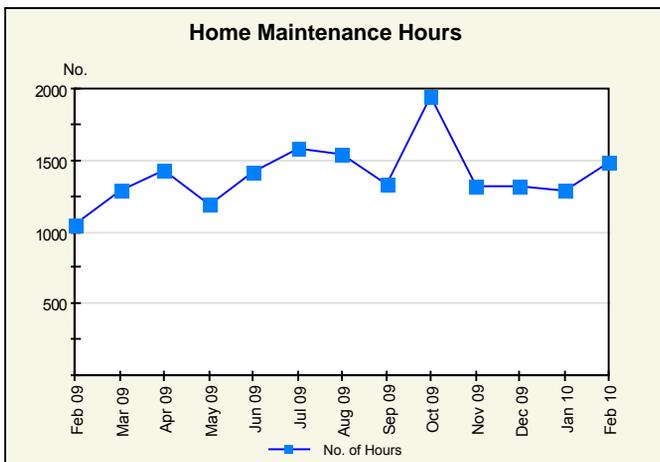
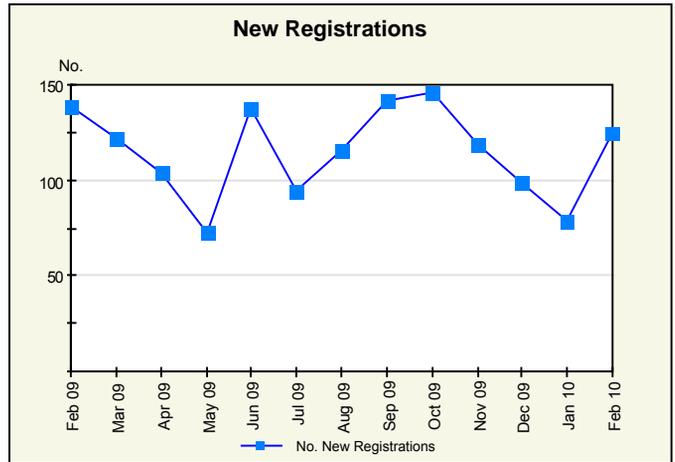
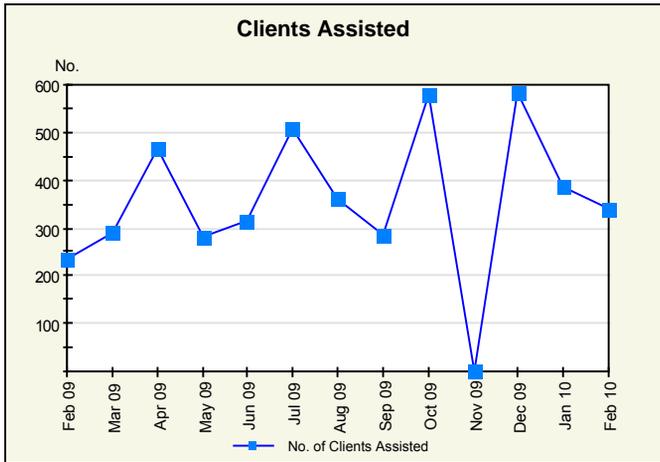
No other issues to report.

## **Significant Events in Forth Coming Months**

No future significant events to report.

## Human Services

### Home Assist Secure



### Achievements Over Last Month

Home Assist Secure provided presentation at the Seniors Expo at RPAC. Twelve new client registrations came from this event.

Three new client interviews are conducted each day the increase is from the advertisement in the local newspaper.

Thirty new clients contacted Home Assist Secure to register for the Redland Waste Bulky Item removal.

### Significant Variations Over the Last Month

No commentary entered

### Other Issues

No commentary entered

### Significant Events in Forth Coming Months

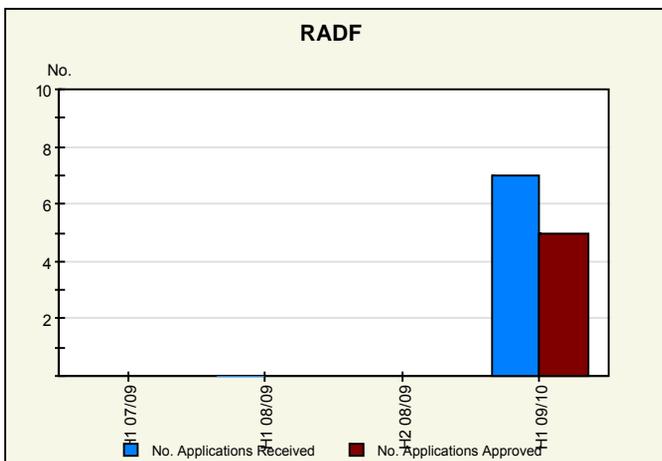
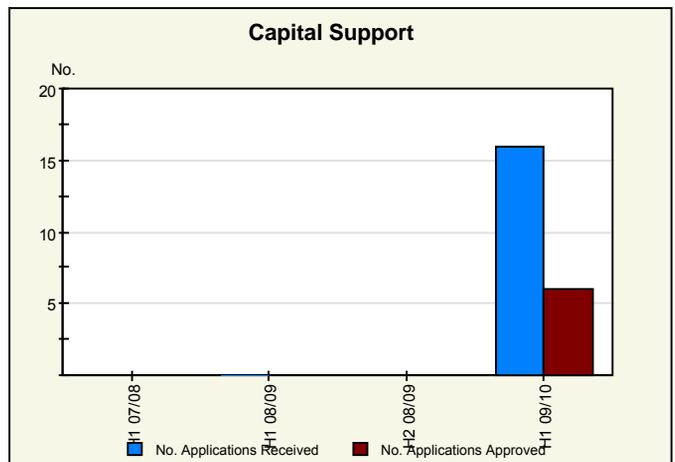
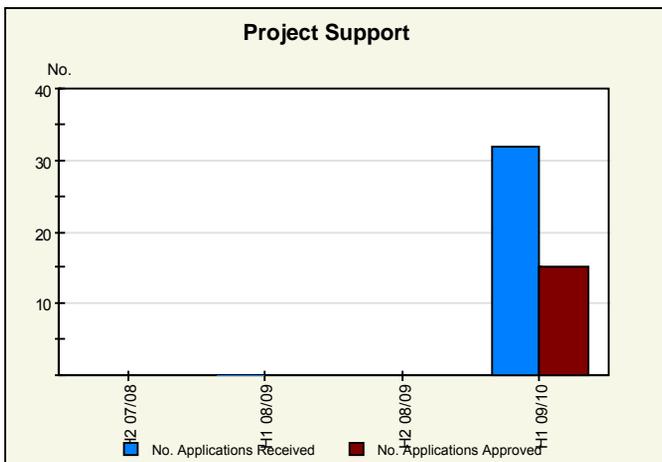
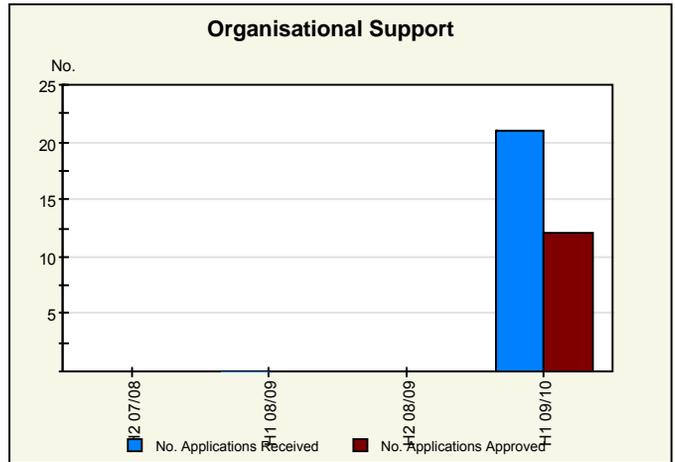
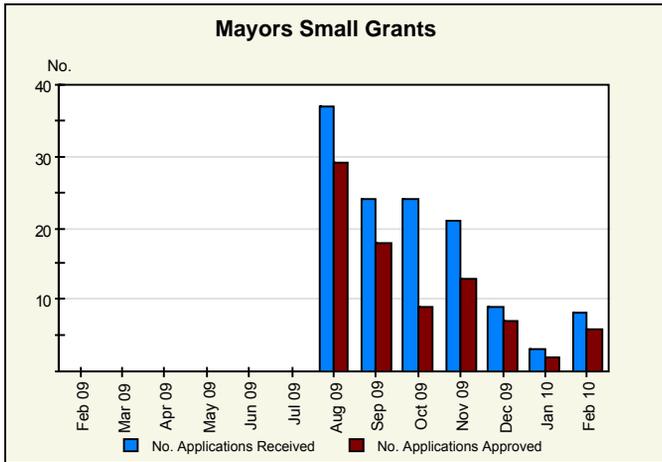
Presentation for Home Assist Secure will be conducted at the Respite Service on the staff client free day. Respite staff will gain a greater understanding about the Home Assist Secure Service and how it assist clients to stay in their homes longer and to prevent inappropriate early admission to residential care.

Home Assist Secure will be involved with the Seniors Expo 26th March on Stradbroke Island. The Seniors Expo assists community members to connect with services and resources.

A Home Assist Secure presentation and display will be conducted for shoppers at Victoria Point shopping Centre in April and at Capalaba Shopping Centre in May.

## Human Services

### Grants



### Achievements Over Last Month

Workshop with Councillors and Mayor to review the Community Grants Guidelines. Recommendations from the workshop have been included in round 2.

Community Grants Program Round 2 opened on the 15th February.

Community Grants Workshops held at 7 venues throughout the City including North Stradbroke Island and SMBI. Overall attendance was in excess of over 150 representing individuals and organisations.

The Community Grants Coordinator attended a Local Government Best Practice in Grants Administration National Conference in Melbourne. Focus was on building capacity within organisations and assisting groups in the front end of grants in project development.

### Significant Variations Over the Last Month

No significant variations to report.

## **Other Issues**

No other issues to report.

## **Significant Events in Forth Coming Months**

A draft application is being prepared for the RADF 2010-2011 Bidding process provided by Queensland Arts . A grant of \$50K from Queensland Arts with a 50K Council contribution will form part of the RADF program 2010 -2011.

## Human Services

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### Community Development

#### Achievements Over Last Month

Some 350 community members participated in 19 Eat Well Be Active Program activities including recreational activities, gardening workshops, cooking classes and health information sessions. Assistive Technology Expo held at RPAC on 24 February 2010, 114 attended & 19 expo providers provided information to assist seniors to live independently. A Mens Shed Meeting held: 11 organisations attended to support a new mens shed to be developed in Cleveland. Delivered Crime Prevention Through Environmental Design (CPTED) training for Council staff and community groups with 32 people attending. Delivered Community Safety presentation (Garner Clancy & Dr Phil Crane) to Councillors & Council Staff with 45 people attending. Consultation held with young people to enable their input into the development of the Youth Space in Capalaba. 7 information sessions were delivered through the Young Citizens Program to 6 schools and one seniors group with 375 participants. Redlands Interagency Network meeting held 19/02/2010 with 37 people attending.

#### Significant Variations Over the Last Month

No significant variations to report>

#### Other Issues

The Eat Well Be Active activities will conclude on the 31st of March as this is a pilot program with no ongoing funding.

#### Significant Events in Forth Coming Months

Redlands residents are being encouraged to host small neighbour day events on 28 March, which is National Neighbour Day. Neighbour Day aims to foster stronger neighbourhoods connections.

Assistive Technology Expo to be held at North Stradbroke Island on Friday 26 March 10.00am - 1.00pm.

Community consultation to develop concept designs for a welcome sign on Macleay Island will be held on 19, 24, 25 & 31 March on Macleay Island. Redlands

Youth Day Out to be held at Thornlands Skate Park on April 10th as part of Youth Week.

# MONTHLY ATTACHMENT FOR COMMITTEE REPORT FOR CUSTOMER AND COMMUNITY SERVICE GROUP

## HUMAN SERVICES UNIT

**Responsible Officer Name:** Sue Collins  
**Service Manager Human Services**  
**Author Name:** Leanne Tu'ipulotu  
**Coordinator Community Development**

Legend	
Activity Completed	COMPLETE
In Progress	✓
Watch List - Possible Concern	⚠
Major Concern	✗

Activities	Achievements / Issues Over Last Month	Significant Events in the Upcoming Months	Status Rating
<b>Community Development / Community Program</b>			
Management of all Networks & the provision of information to the Networks (RIN, RYN & RDN)	Redlands Interagency Network meeting held 19/02/2010 with 37 people in attendance. Regular email updates sent out to RDN, RIN and RYN. Began distributing Liberty Swing keys to members of the RDN upon request.	RDN meeting to be held on 2 March; RYN meeting to be held on 15 March; RIN meeting to be held on 16 April.	✓
Strategy and Policy Development	Regular participation in the Steering Committee overseeing the development of the Physical Activities Strategy.		✓
	Provided feedback to C & SP on the Community Gardens Discussion Paper.		✓
Neighbourhood Day	Co-ordinating Neighbour Day which aims to foster stronger neighbourhoods connections. Redlands residents are being encouraged to host small neighbour day events on 28 March, which is National Neighbour Day. To assist community members to hold their own Neighbour Day event a downloadable tool kit is available on Council website and hard copies are as available on request. This tool kit includes a history of Neighbour Day, 4 easy steps to running your own neighbour day activity, registration forms, invitations, introduction cards and reminder cards. Redland residents have been invited to register their Good Neighbour activity to go into a prize draw for nine good neighbour prize packs worth \$250 each. An extensive marketing campaign has been developed in partnership with Marketing and Communications to promote National Neighbour Day.	Neighbour Day is on 28 March.	✓
Community Education Program - Young Citizens Program	7 information sessions delivered to 6 schools and one seniors group. Total number of participants 375.	Teachers Afternoon Tea to promote the Young Citizens Program to be held at Indigiscapes on 12 April.	✓

Activities	Achievements / Issues Over Last Month	Significant Events in the Upcoming Months	Status Rating
Eat Well Be Active	460 community members have registered in 19 different activities with 94 activity sessions offered in total. These activities include recreational activities such as dance for fitness, tai chi, yoga, self defence classes, aqua aerobics, greg bronze medallion & hip hop dance. A range of gardening workshops have been held at the Alexandra Hills Community Garden. Cooking classes and health information session were held specifically targeting seniors and people with a disability. The primary target for these activities are low income earners and/ or people with disabilities.	The Eat Well Be Active activities will conclude on the 31st of March as this is a pilot program with no ongoing funding.	✓
SMBI Initiatives	Support provided to Bay Islands Community Services to complete the first draft of the SMI Welcome Kit.		✓
<b>Youth Development</b>			
Redlands Youth Forum	No meeting was held this month		✓
Redlands Youth Plaza Activation / Capalaba Youth Space	In developing the Youth Space in Capalaba and building on the youth consultation activities undertaken in January a consultation activity was undertaken with Indigenous Young People on the 18 Feb. Council worked through the Cooee Elders to facilitate a Yarning Circle enabling Aboriginal young people to have input into this youth space development. Currently developing a Naming of the Space Competition to enable young people to be able to name the new Youth Space in Capalaba.	Official opening and media launch of the Youth Space - date to be advised.	✓
Young People and Public Space	QUT have been contracted to conduct an analysis of the young people and public space survey data.		✓
Youth Week	Planning committee established and met twice in February	Redlands Youth Day Out - April 10th Thornlands Skate Park	✓
<b>Seniors</b>			
RAGOSI	No meeting was held this month	RAGOSI meeting to be held on 15th March 2010	✓
Ageing Well in the Redlands strategy implementation	Assistive Technology Expo held at RPAC on 24 February 2010, where 19 service providers provided information to assist 114 seniors, their carers and families to live independently. Three information sessions were held as part of the Expo including 'How to Assess different types of Respite', 'Great Gadgets for independent living' and 'Telecross Program by Australian Red Cross'. The expo provided an excellent opportunity for residents and service to network and share information. Mentoring Yulu-Burri-Ba Mens shed to support their understanding of including men with mental health issues. A Mens Shed Meeting held: 11 organisations attended to support a new mens shed in Cleveland.	Assistive Technology Expo to be held at North Stradbroke Island on Friday 26 March 10.00am - 1.00pm	✓
Seniors Week	Completed August 2009 event		COMPLETE
Initiatives for Seniors	Developed emergency management survey for Aged Care/Retirement Villages. Results of survey were presented at an emergency management workshop held at Adventist Retirement Village on 19/2/10, 44 Managers attended. The workshop was run in collaboration with Mike Morrison.		✓

Activities	Achievements / Issues Over Last Month	Significant Events in the Upcoming Months	Status Rating
Community Partnerships including Star Transport & Donald Simpson Centre	Star Transport/Donald Simpson Centre provided information at the seniors expo at RPAC on 24/2/10. Seniors obtained information about transport/program options. Star transport submitted their report/invoice for easy shopper program that is funded through the Community Development budget.		✓
<b>Safety</b>			
Graffiti Solutions Projects	Urban Ecology has been contracted to deliver the Powerart project which aims to engage local residents to install artwork on 16 traffic signal boxes to reduce graffiti. This is a graffiti preventative measure that has proven successful in reducing the effects of graffiti in the Redlands in previous years. Marketing & Communication plan has been established.		✓
Community Safety Forums	Delivered Community Safety presentation (Garner Clancy & Dr Phil Crane) for Councillors & Council Staff	Community Safety Expo to be delivered in early June - date to be advised	✓
Crime Prevention Through Environment Design (CPTED)	Delivered 2 day CPTED training for Council staff and a one day CPTED overview course for community groups with some 32 people attending. This opportunity enabled staff & residents to learn from leading expert Tony Lake from ISMCPI on best practices of crime prevention through design & maintenance of public spaces & around the home. This training aims to enhance the knowledge of crime prevention principles for Council staff in designing & maintaining our public spaces.		COMPLETE
Graffiti Management Plan Implementation	Graffiti Database being finalised for inclusion on councils Internet site.	Proposed Launch of Graffiti Database at Community Safety Expo in June	✓

**MONTHLY ATTACHMENT FOR COMMITTEE REPORT FOR CUSTOMER AND COMMUNITY SERVICE GROUP**

**HUMAN SERVICES UNIT**

**Responsible Officer Name:** Sue Collins  
**Service Manager Human Services**  
**Author Name:** Sandra Devine  
**Business Support Officer**

<b>Legend</b>	
Project Complete	COMPLETE
In Progress	✓
Watch List - Possible Concern	!
Major Concern	✗

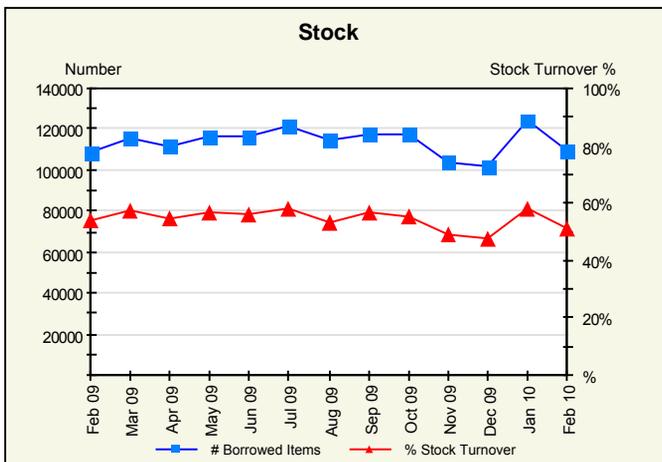
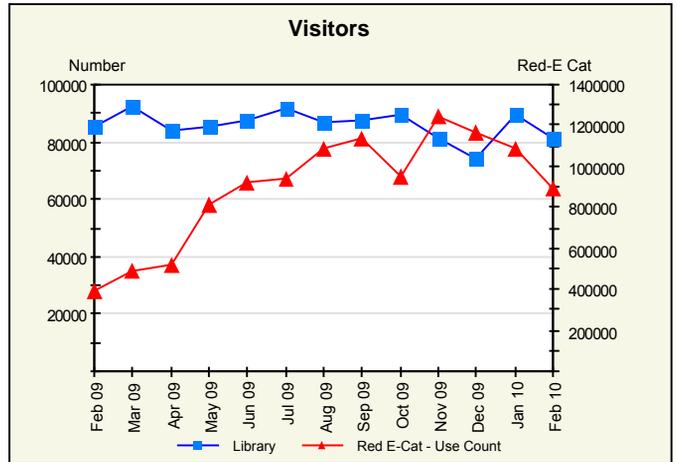
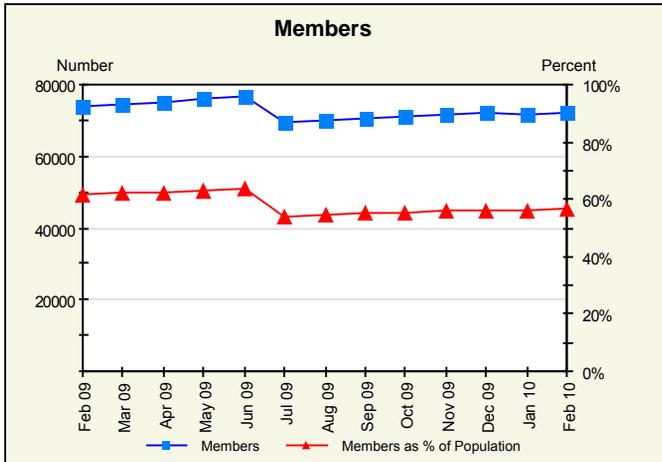
Project Name	Current Comments	Budget	Target Start Quarter	Target Finish Quarter	Status Rating
<b><i>Respite</i></b>					
Respite Review	Q2 Actions for preparing Procedures and Work Instructions for financial reporting to funding bodies completed for the Respite Review.	\$0	Q 2 FY 0910	Q4 FY 0910	✓

# Customer & Community Services

## Cultural Services

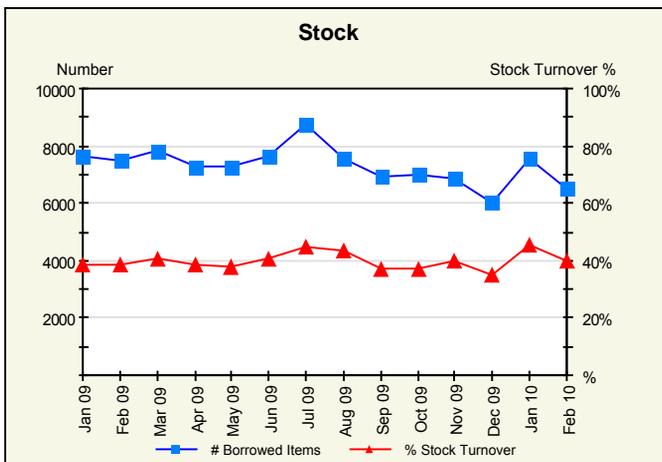
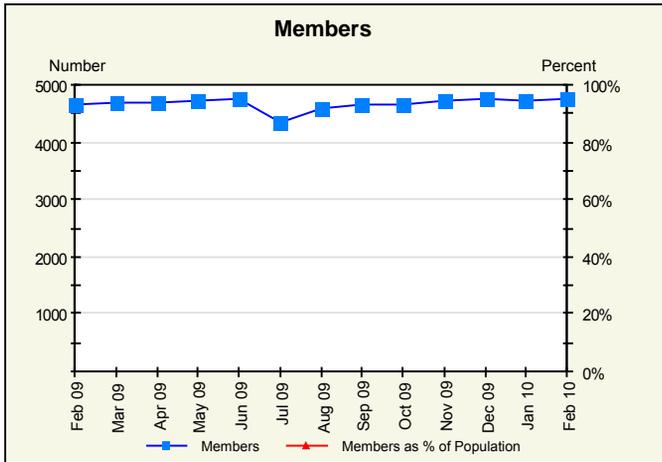
### Attachment 2

#### Libraries - Mainland



**Cultural Services**

**Libraries - Island & Mobile**



**Achievements Over Last Month**

A stocktake of all public library collections commenced 15th February.

The Amity Point Library was automated and the Mobile Library now has a PC for public internet access.

Authors in Action talk held 6th February by Phillip Overton "Talking Man Lit" at Capalaba Library.

Authors in Action workshops held 1st February on Russell Island by Louise Cusack & 13th February at Capalaba Library by Rowena Cory Daniells.

Local History Evening with Tracy Ryan held on 25th February at Victoria Point Library.

"Dukes of Uke" Ukulele Club workshop held on 27th February at Victoria Point Library.

Don't Judge a Book by its Cover promotion held at Cleveland Library 30th January to 12th February (Blind Date with a Book).

The Read On Program for Young People featured author William Kostakis held at Victoria Point High School.

**Significant Variations Over the Last Month**

Reduced stock borrowing due to shorter month.

**Other Issues**

There were no other issues in February.

## Significant Events in Forth Coming Months

March 2010 Explore IT Expo - a month long series of talks and hands on workshops provided to the public and run by Library staff. (64 sessions in total)

As part of the 3 yearly Library Stocktake the Library service will be removing inactive members from the Horizon database who have not borrowed in the last 3 years. This will affect membership figures significantly but will ensure a more accurate database.

The Fred Hollows Foundation's 'In Fred's Footsteps' travelling exhibition at Capalaba Library from 05 - 19 March.

Author in Action Workshop - The Internet for Writers with Rowena Cory Daniels at Victoria Point Library on 13 March.

Read On @ Your Library - popular author of the Alex Jackson series for young people - Pat Flynn will present an author talk at Cleveland Library on 16 March.

Loud @ the Library - Victoria Point Library on 26 March - video games, internet & music for teenagers only.

Movie Night: Chocolat at Cleveland Library on 14 April.

In Youth Week a clay animation workshop for teens will be held at Victoria Point Library on 17 April.

An evening with Katherine Howell (author of crime thrillers) at Victoria Point Library on 22 April.

Morris Gleitzman - author event to be held at RPAC on 24 May as part of "Read On at your Library" program for young people.

The Redland Libraries will be closed for the Easter Holidays from 02 April to 05 April inclusive and for the Anzac Day public holiday on Monday, 26 April, the after hours library chutes will also be closed over these periods.

## Cultural Services

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### Museum (Redland & NSI)

#### Achievements Over Last Month

No significant achievements in February.

#### Significant Variations Over the Last Month

Council is reviewing its contractual arrangements with Redlands' groups and organisations that receive ongoing Council funding. This is in order to formalise the documentation and not intended to change current effective relationships between the parties.

Council has hired a consultant from Queensland Museum to ensure the new contracts meet museum industry best practice and reflect both the Redland City Council's Cultural Plan and the museums' own business plans.

#### Other Issues

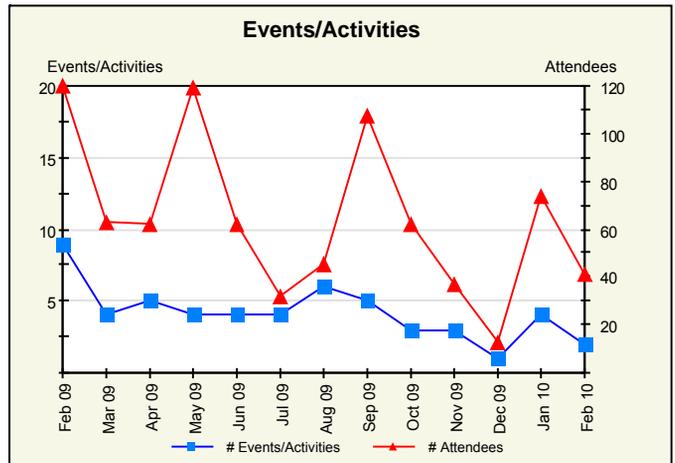
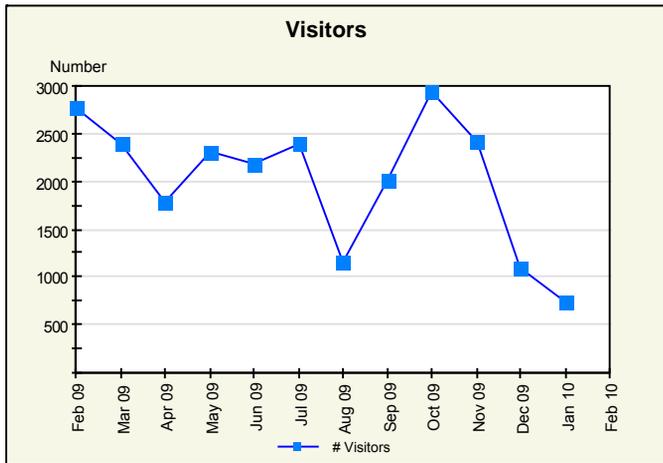
No other issues for the Museums in February

#### Significant Events in Forth Coming Months

No commentary entered

**Cultural Services**

**Art Gallery**



**Achievements Over Last Month**

On 14th February the Redland Art Gallery celebrated it's 7th Birthday with a function in the Gallery in conjunction with the launch of the Redland Art Gallery Collection Exhibition.

The Redland Art Gallery Collection 2003-2009 catalogue was launched by Mayor Hobson on 14th February 2010.

There were 130 attendees at this launch.

**Significant Variations Over the Last Month**

There are no visitor numbers available for February 2010 as the people counter is broken and IT is currently organising the repair work. It may take a while as they need a traffic pro technician to come out.

**Other Issues**

There were no other issues for the Gallery in February.

**Significant Events in Forth Coming Months**

For all activities, please refer to attachment 2 table.

# MONTHLY ATTACHMENT FOR COMMITTEE REPORT FOR CUSTOMER AND COMMUNITY SERVICE GROUP

## CULTURAL SERVICES UNIT

**Responsible Officer Name:** Glenys Ismail  
**Service Manager Cultural Services**

**Author Name:** Karen Callow  
**Business Support Officer**

Legend	
Activity Completed	COMPLETE
In Progress	✓
Watch List - Possible Concern	!
Major Concern	✗

Activities	Achievements / Issues Over Last Month	Significant Events in the Upcoming Months	Status Rating
<b>Libraries</b>			
Young People's Programs	The "Read On" Program featured author William Kostakis held at Victoria Point High School - 200 attendees	- Read On @ Your Library - popular author Pat Flynn 16 March @ Cleveland Library - Loud @ the Library - for Teens only at Victoria Point Library on 26 March - Clay Animation workshop for Teens on 17 April at VP; - Morris Gleitzman - author event, to be held at RPAC 24 May as part of "Read On" program	✓
Adult Programs	- Authors in Action talk held 6 February by Phillip Overton "Talking Man Lit" at Capalaba Library. - Authors in Action workshops held 1st February on Russell Island by Louise Cusack & 13th February at Capalaba Library by Rowena Cory Daniells.	Author in Action Workshop - The Internet for Writers with Rowena Cory Daniels at Victoria Point Library on 13th March. An evening with Katherine Howell (author of crime thrillers) at Victoria Point Library on 22 April.	✓
Special Programs	- Local History Evening with Tracy Ryan held on 25 February at Victoria Point Library - "Dukes of Uke" Ukulele Club workshop held on 27 February at Victoria Point Library - Don't Judge a Book by its Cover promotion held at Cleveland Library 30 January to 12 February (Blind Date with a Book)	March 2010 Explore IT Expo - a month long series of talks and hands on workshops provided to the public and run by Library staff. (64 sessions in total). The Fred Hollows Foundation's 'In Fred's Footsteps' travelling exhibition at Capalaba Library from 05 - 19 March	✓
<b>Art Galleries</b>			
Exhibitions - Cleveland	31/01 - 28/02 Cleveland - Inside the Collection: A Redland Art Gallery Collection exclusive	07 March to 11 April - Kuru Alala - Eyes Open - Modern History (Part 2): An exhibition by Elizabeth Lamont 18 April to 30 May - Thomas Spence: 35 Years of Expressing the Inexpressible - Departure: Contemporary photography - this exhibition is part of the Third Queensland Festival of Photography, a statewide event throughout the month of April with approx 30 galleries participating	✓
Exhibitions - Capalaba	18/01 - 24/02 - Capalaba - Inside the Collection: A Redland Art Gallery Collection exclusive	01 March to 24 April - Burger Force: The exhibition (a National Youth Week event) 27 May to 07 July - NightLadder: An exhibition by Angela Gardner, Lisa Pullen & Gwenn T	✓

Activities	Achievements / Issues Over Last Month	Significant Events in the Upcoming Months	Status Rating
Chit Chat & Floor Talks	Exhibiting artist Joanna Bone gave a talk about her works in "A Closer Look: An exhibition by Joanna Bone". (12 people)	10 March - Floor Talk by Alison Clouston about her work featured in Kuru Alala - Eyes Open" and about her travels to Central Australia to work with the Tjanpi Desert Weavers 21 April - Chit Chat & Floor Talks by Thomas Spence & Justin Bishop (Director Stanthorpe Regional Art Gallery) & Kate O'Brien	✓
Redland Art Gallery's 7th Birthday	Function held on 14th February to celebrate the Redland Art Gallery's 7th Birthday.		✓
Children's Workshops			✓
Youth Workshops		March 13 - 2 X Burger Force Workshops with Jackie Ryan at Capalaba Art Gallery for 13-18 year olds - 15 people per workshop as part of the Live It Now program.	✓
Adult's Workshops		19 May - Professionally Documenting your Artwork - a workshop with Carl Warner for local artists. A Museums Alight! Event	✓
Volunteer Programs		24 March - New Volunteer Training 15 May - Compulsory Volunteer Training - 2 Sessions	✓

**MONTHLY ATTACHMENT FOR COMMITTEE REPORT FOR CUSTOMER AND COMMUNITY SERVICE GROUP**

**CULTURAL SERVICES UNIT**

**Responsible Officer Name:** Glenys Ismail  
**Service Manager Cultural Services**  
**Author Name:** Karen Callow  
**Business Support Officer**

<b>Legend</b>	
Project Complete	COMPLETE
In Progress	✓
Watch List - Possible Concern	!
Major Concern	✗

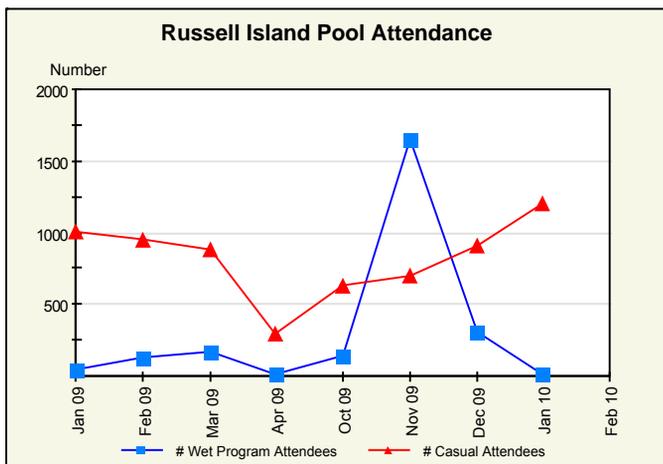
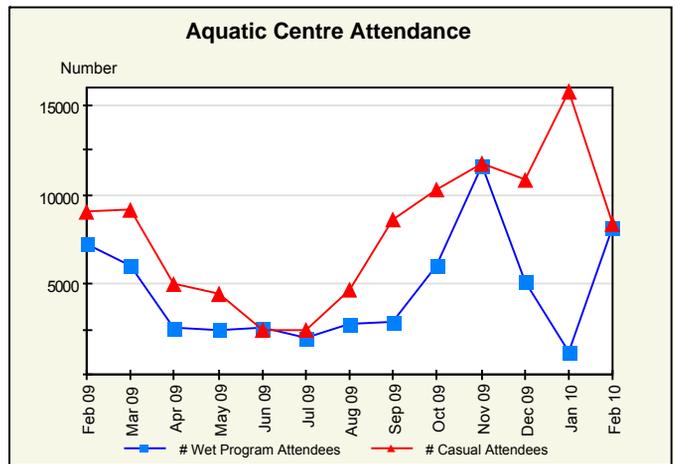
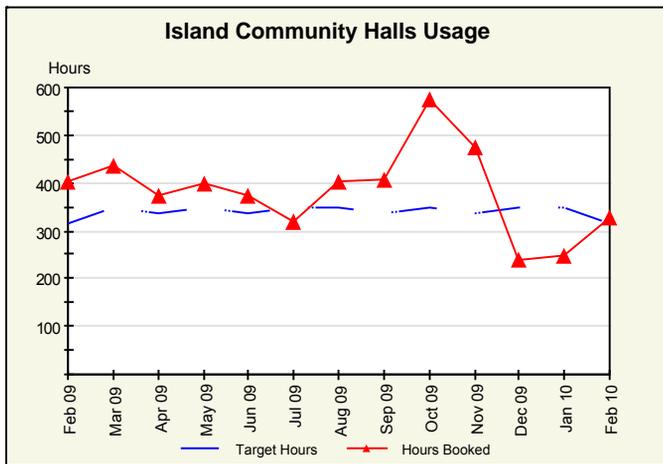
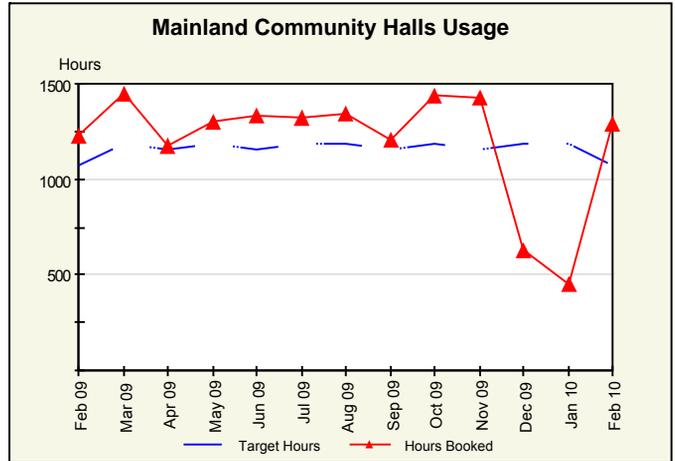
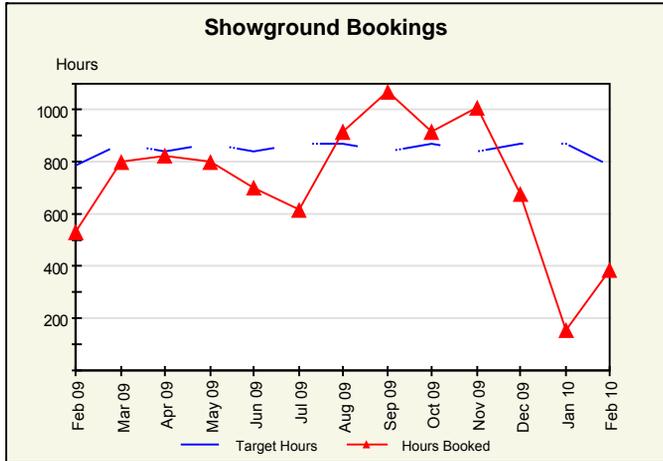
Project Name	Current Comments	Budget	Target Start Quarter	Target Finish Quarter	Status Rating
<b>Libraries</b>					
Three Yearly Library Stocktake	Stocktake commenced 15 Feb, using temporary agency staff for the inventorying. Expect to complete stock-take by end of March	\$17,000	3rd Qtr	4th Qtr	✓
Museum Review Consultancy	The SEQ Museum Development Officer has been asked to take on a consultancy to redraft the two museum agreements. Expect to complete by beginning of May	\$5,000	3rd Qtr	4th Qtr	✓
Self check in / check out system (Victoria Pt)	This budget given up in the BR2 and included in the Cultural Services capital budget for the Cleveland Library refurbishment for 2011/2012	\$48,000	2011/2012	2011/2012	✓
Customer Services Capital IT Purchases	On track re expenditure. \$15,088 showing as expended on Finance 1 (natural accounts 245099 and 244099, comp hardware & fixtures/fittings)	\$24,900	1st Qtr	4th Qtr	✓
Cleveland Library Renovations	This budget given up in BR2. Rebudgetted for 2011-12 plus CPI and the amount given up for the self check machine	\$313,370	2011/2012	2011/2012	✓
<b>Art Galleries</b>					
Public Art Audit	Audit completed; recommendation is now under review for maintenance work	\$10,260	1st Qtr	3rd Qtr	COMPLETE
Art Gallery Collection Archive	Complete	\$6,668	1st Qtr	3rd Qtr	COMPLETE
Art Collection De-accessioning	Finalising paperwork	\$6,000	1st Qtr	4th Qtr	✓
Customer Services Capital IT Purchases	Being used for the KE EMU project and journalled to that job. Contracts Unit has issues with certain clauses & discussing with KE EMU.	\$9,000	2nd Qtr	4th Qtr	✓
Art Collection Database Software (C/F 08/09)	IT and Contracts still following up before installation (Budget increased to \$34,000)	\$34,000	2008/2009	4th Qtr	✓
Gallery Track Lighting Replacement	Budget being given up at BR2 and an amount of \$40K being budgeted next financial year 2010-11 for the most energy efficient system that can be purchased for gallery purposes	\$17,000	2010/2011	2010/2011	✓
Redland Art Gallery Awning (C/F 08/09)	PDG have completed the design and the plans have been signed off. Awning to be installed 22-26 April.	\$19,000	2008/2009	4th Qtr	✓

## Customer & Community Services

### Leisure and Recreation

#### Attachment 3

#### Recreation, Showgrounds, Aquatic Centre & Community Halls



### Achievements Over Last Month

Both Mainland and Island Community Halls have been used as expected following the lower usage over the Xmas new year period when most of the regular hirers take a break.

Casual attendance at both the Russell Island pool and the Cleveland Aquatic Centre were affected by the overcast / rainy weather over this period.

### Significant Variations Over the Last Month

No significant variations to report

## Other Issues

The resurfacing of the 50 m pool concourse at the Cleveland Aquatic Centre has been completed but still requires some minor touch up work after the school carnival season is completed in late March 10.

Vandalism/ illegal entry continues to be an issue at both the Russell Island pool and Cleveland Aquatic Centre with both centres receiving minor damage in February.

The Thornlands Dance Palais was closed for 6 weeks until early February to allow for the removal of asbestos from the building, minor repairs, a reseal of the timber floor in the meeting room and both internal and external painting. The comments from hirers has all been very positive.

## Significant Events in Forth Coming Months

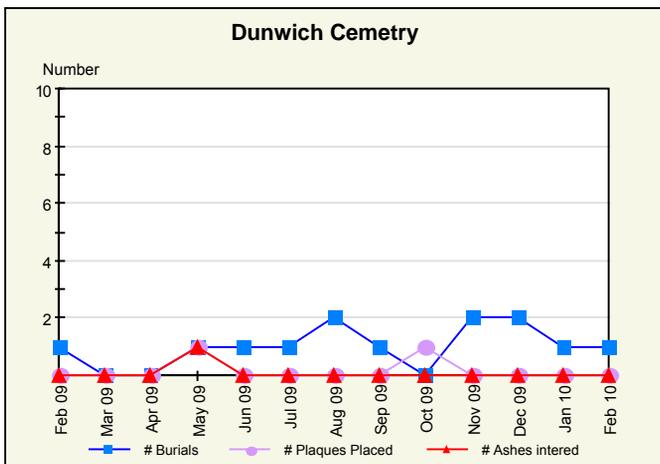
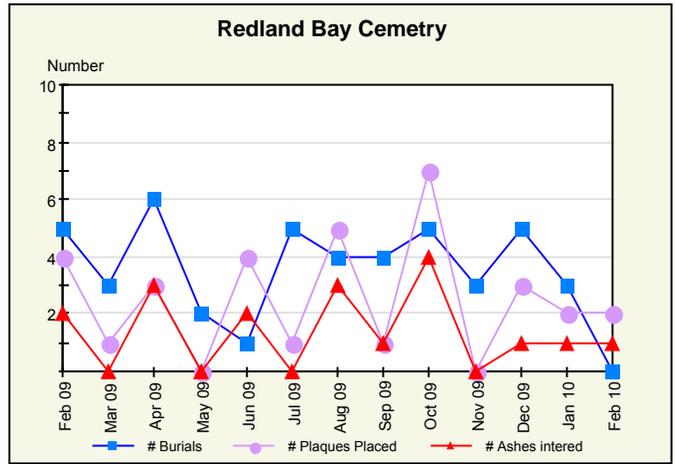
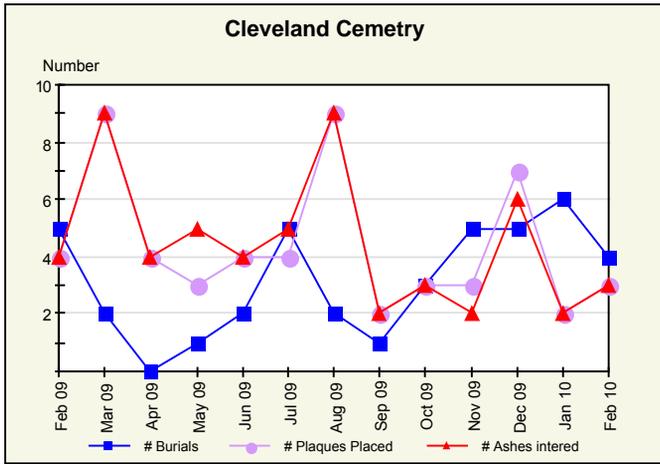
The Redlands Easter Festival will be held at the Cleveland Showground from the 3 - 5th of April and the Buick Car Club on the 17 - 18th April. The Buick Car Club event will require the use of 4 of the touch fields for parking (2) and static displays (2). This event will attract nearly 10,000 people on the Sunday 18th.

The Redlands Memorial Hall will be painted externally within the next 2 months. This will not require the closure of the hall and there should be very little disruption to hirers.

The Russell Island Pool will close for the winter period at the end of the April School holidays.

## Leisure and Recreation

### Cemeteries



### Achievements Over Last Month

No commentary entered

### Significant Variations Over the Last Month

No commentary entered

### Other Issues

Officers met with representatives of the Indigenous Elders and the Ruska family to discuss the results of the ground penetrating radar work that was conducted in the Dunwich Cemetery. An invitation to hold additional talks with the Quandamooka Forum has also been issued but no date has been set.

### Significant Events in Forth Coming Months

The Heritage Master plan for the Cleveland Cemetery will be finalised in March 10. PDG will commence scoping the project between now and June and it is expected to commence stage 1 early in the new financial year.

The Heritage Master Plan for the Redland Bay Cemetery will proceed during March / April with some minor project to commence in the 09/10 period.

## Leisure and Recreation

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### Surf Life Saving QLD

#### Achievements Over Last Month

The monthly meeting with Surf Life Saving QLD was held on 10 February. There were no urgent matters to cover.

General information:

The shed for Adder Rock Holiday Park will be delivered to Redland Bay on Thursday 11 February and it is expected that it will be transported to NSI within a week and should then be assembled quickly. The slab was laid last week.

Cylinder Beach is recovering from the big tides and there is some useable beach. The tides have created a trough/lagoon between the surf and the entry to the beach allowing families to set up near the lagoon and the children to swim in safe water.

#### Significant Variations Over the Last Month

There are no significant variations to report.

#### Other Issues

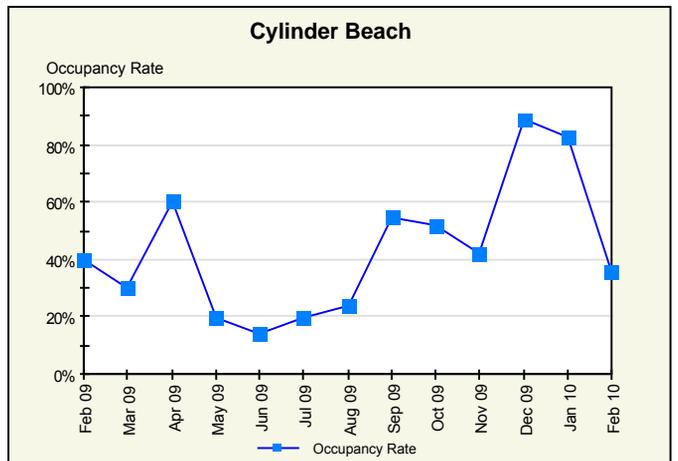
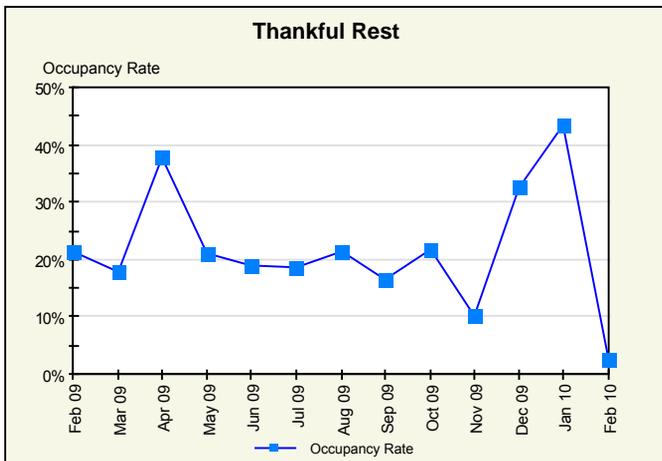
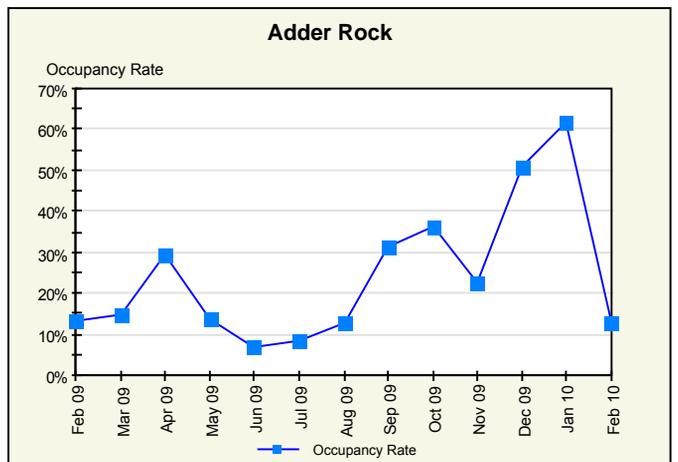
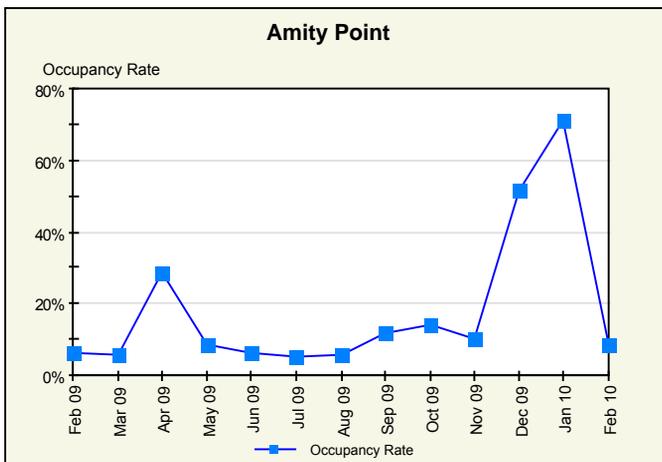
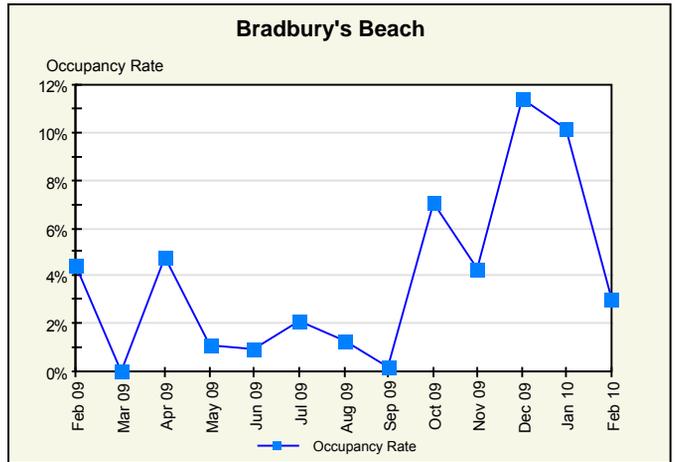
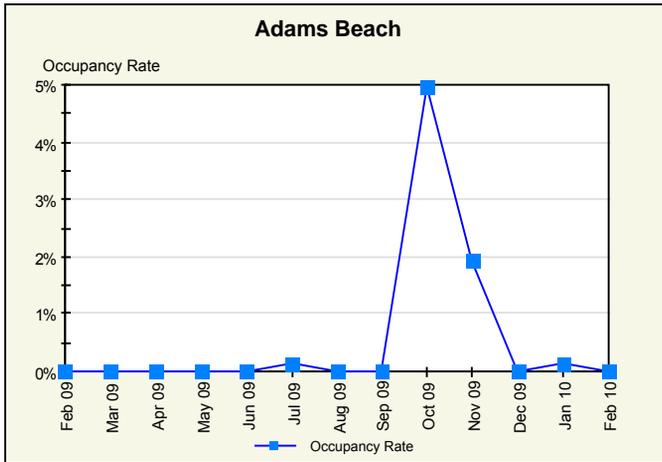
The lifeguards have had relatively few issues with swimmers over the summer and the additional guard made coverage more complete and less draining on specific beach guards.

#### Significant Events in Forth Coming Months

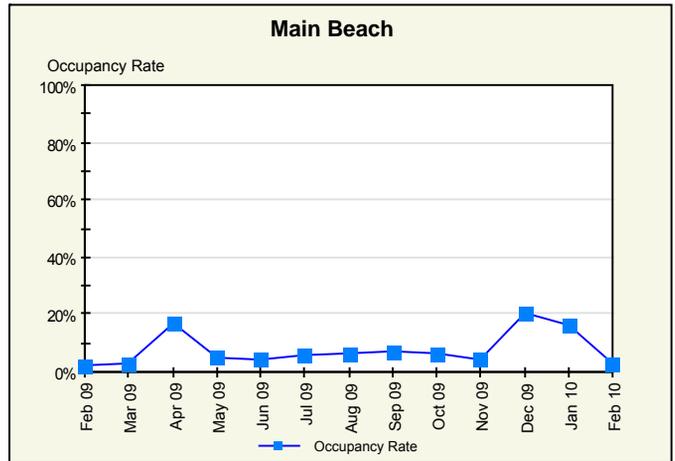
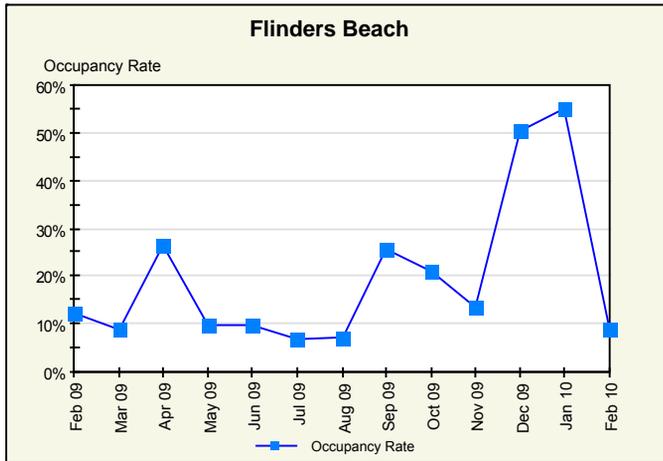
Surf Lifesaving Qld has advised that the increase in the contract for the provision of Lifesaving services on NSI will increase by 2.5% for 10/11.

Leisure and Recreation

Straddie Holiday Parks



## Straddie Holiday Parks (cont'd)



### Achievements Over Last Month

No projects funded for this Financial Year.

Two letters of compliment have been received for Managers and Booking Staff members in February.

### Significant Variations Over the Last Month

Income just over projected on \$2,237,283 (+ \$5,131) - most Parks performing well. Foreshores are up 9% despite rainy month.

### Other Issues

First Aid and Diversity training attended by a number of staff.

Tsunami Alert - contacted by Mike Morrison on Saturday evening and established a plan to notify all campers early the following morning.

Three pumps at Amity found to be seized - organised replacement and refurbishment. Easter Security and Waste services have been completed.

### Significant Events in Forth Coming Months

A majority of parks and Flinders Beach camping site are fully booked for the Easter break. Main beach has crept from only 49 visitors two weeks ago to 200 arrivals to date.

A final decision on the Management of the Straddie Holiday Parks will occur soon.

**MONTHLY ATTACHMENT FOR COMMITTEE REPORT FOR CUSTOMER AND COMMUNITY SERVICE GROUP**

**LEISURE & RECREATION SERVICES UNIT**

**Responsible Officer Name:** Russell Cook  
**Service Manager Leisure & Recreation**  
**Author Name:** Michelle Maguire  
**Administration Officer**

<b>Legend</b>	
Activity Completed	COMPLETE
In Progress	✓
Watch List - Possible Concern	!
Major Concern	✗

<b>Activities</b>	<b>Achievements / Issues Over Last Month</b>	<b>Significant Events in the Upcoming Months</b>	<b>Status Rating</b>
<b>Recreation</b>			
Fun in the Parks		The next program will be run in the June /July school holiday period	✓
Holiday Programs		The next program will be run in the September School holiday period	✓
Club Liaison & Admin Programs	No progress was made in negotiations with Clubs for Permit to Occupy Council playing fields due to officers on Annual leave	Invoices for the 09/10 Lease fees will be sent to clubs by the end of March 10. Clubs have been invited to attend information sessions for available grants from Sport and Rec Qld to be held in March	✓
Sports Development Programs		A decision has not been made on how this program will be delivered for 09/10.	✓

**MONTHLY ATTACHMENT FOR COMMITTEE REPORT FOR CUSTOMER AND COMMUNITY SERVICE GROUP**

**LEISURE & RECREATION SERVICES UNIT**

**Responsible Officer Name:** Russell Cook  
**Service Manager Leisure & Recreation**  
**Author Name:** Michelle Maguire  
**Administration Officer**

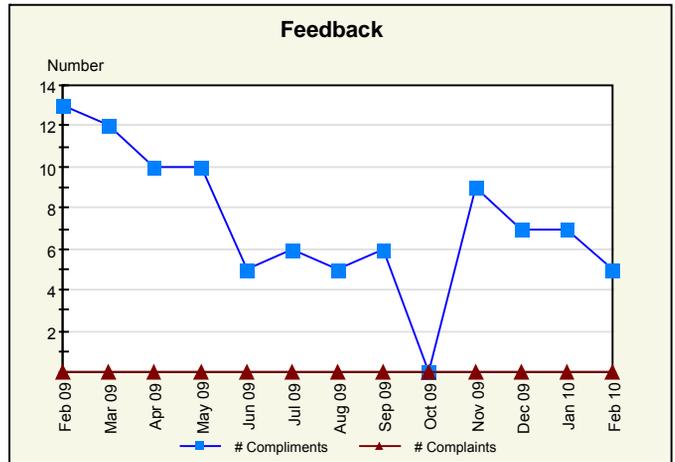
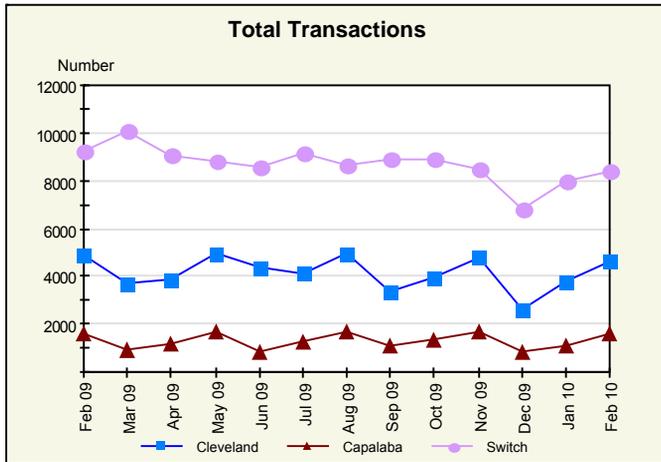
Legend	
Project Complete	Complete
In Progress	✓
Watch List - Possible Concern	!
Major Concern	✗

Project Name	Current Comments	Budget	Target Start Quarter	Target Finish Quarter	Status Rating
<b>Recreation, Showgrounds &amp; Aquatic Centre</b>					
Showground Power Boards	This project has been transferred to C & SP for inclusion in the Showgrounds Master planning project	\$50,000		4th Qtr	✓
Caravan Asset Maintenance Plan					✓
Maintenance of Facilities at Cleveland Showgrounds	Ongoing project	\$20,520			✓
Replace Concourse for 50m Pool at Cleveland Aquatic Centre	the concourse has been completed	\$40,000			COMPLETE
<b>Community Halls</b>					
Repaint Cleveland Memorial Hall		\$45,000	4th QTR	4 thQTR	✓
Repaint Thornlands Dance Palais	Completed Feb 2010	\$50,000			COMPLETE
Removal of Asbestos from Community Halls	The asbestos was removed from Thornlands Dance Palais in Jan Feb 10. This now only leaves the Point Lookout Hall which will be included in the hall redevelopment to	\$120,000			✓
Renew/Replace Equipment in Community Halls	Ongoing replacement of tables , chairs and white goods throughout the 15 halls	\$26,650			✓
<b>Cemeteries</b>					
Cleveland Cemetery Internal Road System	A Cemetery Maintenance plan has been developed and the project will be designed by PDG with a commencement date in early 10/11	\$200,000			✓
Expansion of Redland Bay Cemetery	A Cemetery Maintenance plan is currently being developed and it is expected to be completed by April 2010 and only minor works commencing this financial year	\$100,000			✓

## Customer & Community Services

### Customer Service

#### Attachment 4



### Achievements Over Last Month

Workshop training for Smarteda / Accelerated DA & RPS was conducted for the Customer Service team in groups of 4 to 6 in the VCR room. Staff are rostered on a morning or afternoon over 2 days to enable everyone to attend. Training is hands on and is well received by the team.

### Significant Variations Over the Last Month

Mailed in applications are now the responsibility of the Customer Service Unit.

### Other Issues

No significant issues to report.

### Significant Events in Forth Coming Months

The Importance of Giving Excellent Customer Service training session is to be delivered to all new Trainees in Council. This is scheduled for 1<sup>st</sup> April with 25 trainees attending.

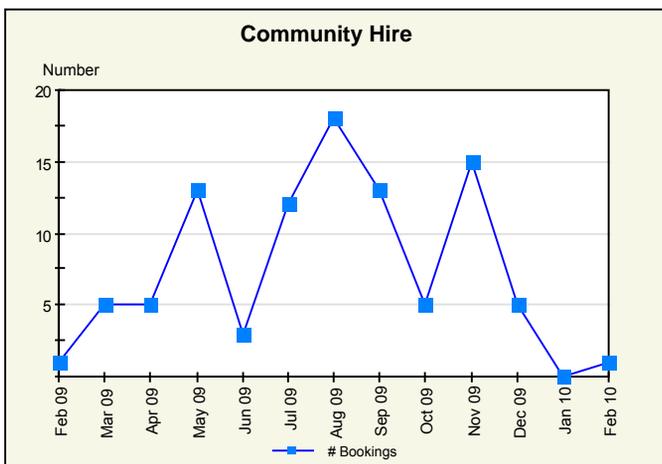
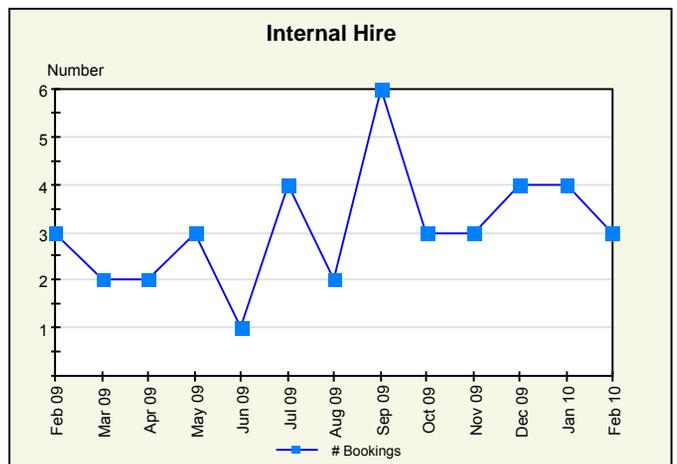
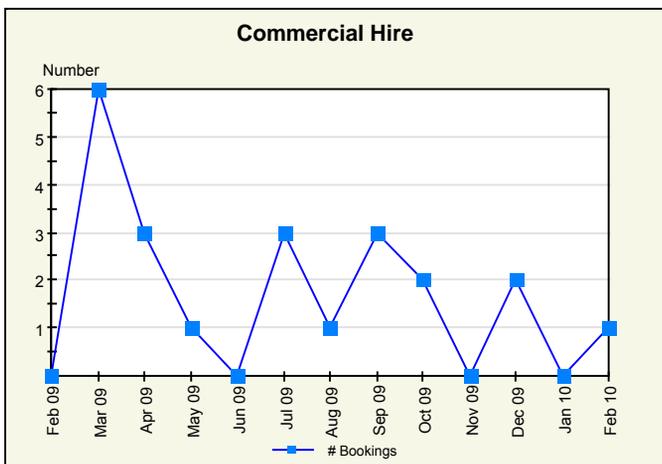
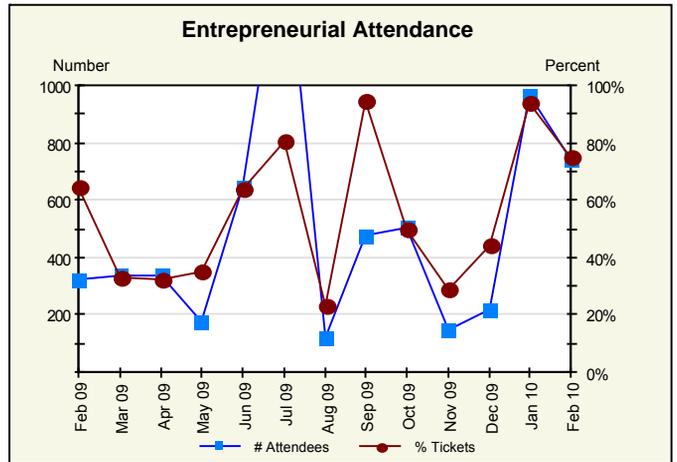
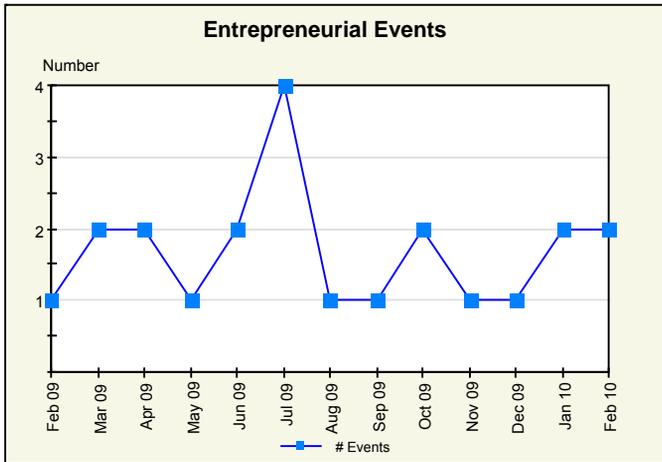
Organisational Customer Service training to areas of Council is ongoing and in response to a request from an area. The following are currently booked: Home Assist (4 staff), IT (14 staff), Age School Care (14 staff), Operations & Maintenance (5 staff), Redland Waste (2 staff), Indigiscapes (4 staff), Building (7 staff) and ICT - now DA (8 staff).

This training takes place in the VCR room for two and a half hours. Feedback from participant has been positive.

Customer & Community Services

RPAC

Attachment 5



## **Achievements Over Last Month**

The first performance of the 2010 RPAC entrepreneurial program was presented on 30 January - the performance titled The Gruffalo, was programmed especially for young children and families, and was based on one of the most popular story books in the world. The performances were much enjoyed, with 962 attending over the two showings.

The second RPAC presentation was our first film screening, titled Coral Sea Dreaming, and was presented on 19 February with 443 patrons attending. The show was filmed by Emmy Award-winning Australian cinematographer, David Hannan who currently reside at North Stradbroke Island, and it was pleasing to see such a large attendance from Island residents.

On 26 February the Chinese Allstar Acrobats performed with 298 patrons attending.

Hire usage in February included three internal hirers - a Community Safety Presentation, an Immunisation Clinic and the Water and Retail Distribution Project Group HR Framework Session. One commercial hirer held a real estate information session in the Gallery Foyer. The Centre is currently attracting regular bookings from local real estate offices for auctions and various sessions.

The Carers' and Seniors' Expo attracted many seniors in the city who were provided morning tea in a cafe style environment outside the auditorium.

RPAC also launched its 2010 subscription season, which is showing positive signs at the box office with the first show in the season selling out!

## **Significant Variations Over the Last Month**

All scheduled events and programs ran to plan without incident.

## **Other Issues**

RPAC's 2010 Musical Melodies season starts in March with Dusty, Doris and Me. These seniors' concerts have proven to be very popular with local aged facilities hiring buses to bring patrons to the shows.

Dirty Dusting starring Joan Sydney, Maggie King and Anne Phelan which has broken box office records appears at RPAC on 27 March. Due to its popularity the performance is now sold out.

In April, the second of the Musical Melodies program - John McNally will be held.

Fandango with Friends featuring Karin Schaupp with the Flinders Quartet appears at RPAC in April. Karin will also be holding a Stage Fright Workshop, which will be offered to local performance groups. The workshop program teaches "self help" techniques, and while this program is primarily designed for performers it will also be helpful to anyone who is required to undertake presentations and public speaking. This program will also be offered to Council departments that have staff who would like to strengthen their presentation techniques and skills.

## **Significant Events in Forth Coming Months**

In support of Council's ability to continue to deliver high quality services in a no RISK environment, a comprehensive three hour induction and fire evacuation training session was successfully held where new staff were trained and existing staff attended as part of their annual "refresher training". Included in the training were two full evacuation drills with local Qld Fire and Rescue staff in attendance. This is a key ongoing annual training event.

**MONTHLY ATTACHMENT FOR COMMITTEE REPORT FOR CUSTOMER AND COMMUNITY SERVICES GROUP**

**REDLAND PERFORMING ARTS CENTRE**

**Responsible Officer Name:** Lisa Trelvellick  
**Service Manager RPAC**  
**Author Name:** Melanie Jonker  
**RPAC Business Administrator**

<b>Legend</b>	
Project Complete	Complete
In Progress	✓
Watch List - Possible Concern	!
Major Concern	✗

Project Name	Current Comments	Budget	Target Start Quarter	Target Finish Quarter	Status Rating
<b>RPAC</b>					
RCCC Kitchen Enhancement	The planned refurbishment of the RPAC commercial kitchen, designed to keep the kitchen compliant and address health and WH&S requirements, will commence on 11 March and be completed by 25 March. The planned works were established in consultation with RCC's Regulatory and Health Services Group. Work priorities will cover installing new commercial vinyl flooring, stainless steel frames, shelving and splash backs, bucket trap floor waste, Zip hot water service, flick mixer commercial taps, sealing brickwork around the server openings and painting walls. The cost of the work will be approximately \$30,000. Savings in RPAC's operational budget will be journalled to this capital job to cover the variation in actual costs which are greater than the original capital estimate during the third quarter review. Further works on the kitchen are planned for 2011/12 to keep the kitchen compliant.	\$20,780	Q3	Q3	✓

**14.2.3 MONTHLY REPORT FOR OPERATIONS AND MAINTENANCE GROUP**

**Dataworks Filename:** GOV Reports to Committee – Operations & Maintenance (OPM)

**Attachment:** [Operations & Maintenance Monthly Report – April 2010](#)

**Responsible Officer Name:** Lex Smith  
Manager Operations and Maintenance

**Author Name:** Tracy Carrick  
Business Support Officer

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**EXECUTIVE SUMMARY**

The core activities of the Operations and Maintenance Group are contained within this report.

The Roads and Drainage Maintenance Unit,  
The Parks and Conservation Unit,  
The Environmental Education Unit, and  
The Waste Unit have all contributed to this report.

The Waste Management Unit is a type 2 business unit and this report will provide Council with a monthly update and on a quarterly basis the unit will report its performance against the key performance Indicators in the business performance plan.

**PURPOSE**

To provide information to the Council on the activities undertaken by the Operations and Maintenance Group and on a quarterly basis it will report on the performance of the Waste Business Unit against key performance indicators.

**BACKGROUND**

The Operations and Maintenance Group undertakes the day to day operational activities of environmental education and environmental extension programs, the maintenance and operation of Councils waste collection and disposal facilities, the maintenance of roads, drains, marine and quarry facilities, the maintenance of Councils parks reserves and assets. This range of activities is undertaken by Council's day labour and contractor workforce. The group generally operates between the hours of 7am to 4.45 pm weekdays with an with on call service for after hours, however the environmental education operates 6 days per week and many evenings with the waste facilities operating 7days per week.

**ISSUES****ROADS AND DRAINAGE UNIT – Unscheduled Activities and Significant Events****Graffiti**

93 instances rectified. All but 2 incidents involved street signs. System to capture costs of this activity is currently being developed. Cost will be included in this report once figures are available.

**Vandalism**

112 instances rectified

The majority of vandalism relates to street signs, much of which is attributed to motor vehicles deliberately running over signs in median strips and roundabouts.

**Illegally Dumped Refuse**

Roads Unit – 40 incidences – total 20m<sup>3</sup> – cost to dispose \$4,650. This included 10 tyres, 3 fridges.

No obvious hot spots for dumped rubbish. There is a general spread across the city. There is also a wide variety of types of rubbish.

**Activities Status**

Nil – All Activities on target

**PARKS AND CONSERVATION UNIT– Unscheduled Activities and Significant Events****Graffiti**

27 Instances of graffiti rectified

**Vandalism**

4 Instances of vandalism rectified

**Illegally Dumped Refuse**

23.5m<sup>3</sup> of dumped rubbish removed at a cost of approximately \$3500. The split of refuse is 70% greenwaste 30% mixed waste.

**Activities Status**

Nil – All activities on target

## **ENVIRONMENTAL EDUCATION UNIT– Unscheduled Activities and Significant Events**

### **Wildlife Issues**

- Coochie Curlew Count – annual event
- Little Red Flying Foxes at the Junee Wetlands-officers attended neighbourhood education sessions, letterbox drops
- Ibis and Flying Foxes at the Black Swamp-officers met with residents
- Investigated possible botulism outbreak at Chrystal Waters – still pending
- Consultation and data production for Main Road project – Retrofitting fauna exclusion fencing

### **Activities Status**

## **WASTE UNIT**

Data for the Waste unit will be provided as per the current process via the Business Unit report.

### **Complaints**

No of complaints - 2

Complaints related to:

- Odour on 02/02/10 and 05/02/10 at Birkdale Landfill

### **Site Reports**

#### **Birkdale Landfill and Transfer Station**

- In February, a small portion of the Landfill Liner had to be rebuilt to ensure that all waste is contained within an engineered liner.
- LMS continued construction activities relating to the installation of the Landfill Gas Engine and electricity generator.
- All other operations have been continuing as normal.

#### **Redland Bay Waste Transfer Station**

- Due to the recent weather the number and frequency of leachate collections has increased.

- All other operations have been continuing as normal

**Giles Rd Hardfill site**

- All operations have been continuing as normal

**North Stradbroke and Bay Island Waste Transfer Stations**

- All operations have been continuing as normal

**SMBIs and Coochiemudlo Island Waste Transfer Stations**

- All operations have been continuing as normal

**Activities Status**

- Landfill Gas Engine and Electricity Generator

The installation of the Landfill Gas Engine and Electricity Generator has been impacted by the weather and is behind the original schedule for completion. Other site restraints have also put the date back. Commissioning of the facility is expected in Mid April 2010 at this stage.

**RELATIONSHIP TO CORPORATE PLAN**

The activities undertaken within this report primarily support Council's strategic priorities to:

Ensure the enhancement of biodiversity including koala habitat, bushland, greenspace, waterways, catchments, air and coastal ecosystems in recognition of our unique location on Moreton Bay.

Provide and maintain water, waste services, roads, drainage and support the provision of transport and waterways infrastructure.

Build safe, strong and self reliant communities with access to community services, infrastructure and opportunities for participation in community life.

**FINANCIAL IMPLICATIONS**

The Operation and Maintenance Group is within budget.

**PLANNING SCHEME IMPLICATIONS**

The Land Use Planning Group was consulted and it is considered that the outcome of recommendations in this report will not require any amendments to the Redlands Planning Scheme.

**CONSULTATION**

This report was prepared in consultation with Unit Service Managers and numerous staff within the Operations and Maintenance group

**OFFICER'S/COMMITTEE RECOMMENDATION**

Moved by: Cr Reimers  
Seconded by: Cr Bowler

That Council resolve to note the report.

**COUNCIL RESOLUTION**

Moved by: Cr Boglary  
Seconded by: Cr Townsend

**That Council resolve to note the report.**

**CARRIED**

**MONTHLY ATTACHMENT FOR REPORT FOR OPERATIONS AND MAINTENANCE GROUP**

**Responsible Officer:** Lex Smith  
**Manager Operations and Maintenance**  
**Author:** Tracy Carrick  
**Business Support Officer**

In Progress	✓
Watch List - Possible concern	!
Major Issue	✗

**Roads and Drainage Unit**

Programmed Activities	Activities over February	Scheduled activities over March	Achievements over this financial year	Status
<b>Marine</b>				
Projects	Commencement of projects has been delayed by the permit/approval process. Russell Is. Jetty shelter due to start April. Amity rock groyne maintenance programmed for May subject to approvals. Lamb Is jetty shelter out to quote for scheduled May start.	No projects due to start until April	Routine marine maintenance has been proceeding as per schedules with projects yet to be started	✓
<b>Unsealed Roads - Mainland</b>				
Roads programmed	German Church, Heineman Rds maintained (4.5km) along with gravel shoulders on Woodlands Drive. 3 weeks spent on NSI	No roads scheduled for Mar as the crew will be on NSI and Coochiemudlo	Resources for unsealed rd maintenance are gradually being transferred to SMBI as workload reduces on mainland and increases on the islands.	✓
<b>Unsealed Roads – Bay Islands</b>				
Roads programmed	90% of NSI roads graded and gravelled. SMBI roads maintained reactively as required.	Remaining NSI roads to be graded and gravelled. 2 weeks on Coochiemudlo with small maintenance jobs at Pinklands on mainland	Roads on NSI and SMBI are showing a general improvement in condition which is reflective of the additional material and plant resources being applied.	✓
<b>Sealed Roads</b>				
Overlays - >25mm truck asphalt layer - usually over a large area	No overlay work carried out for this month	Minimal overlays expected this month as the failure repair program will be back into full swing. Road failure program results from faults picked up by regular cyclic inspections.	A total of 15,135m2 overlays at total of 183 locations, largely in the mainland suburbs north of Redland Bay Road.	✓
Potholes	145 potholes repaired during the month. Scattered throughout mainland suburbs	Potholes to be repaired on a reactive basis	1217 potholes repaired for year to date.	✓
Road Failure	A total of 510m2 of road failures involving 129Tonnes of asphalt at 12 locations on the mainland. This was another light month as wet weather disrupted programming.	Anticipate significant increase in this activity due to better weather.	Year to date performance totals 6810m2 involving 1634Tonne of asphalt at 153 locations. Purchases of a skidsteer profiler with expected delivery in March will bring about a substantial improvement in Council's in house capacity to carry out failure repairs.	✓

## Roads and Drainage Unit Con't

Programmed Activities	Activities over February	Scheduled activities over March	Achievements over this financial year	Status
<b>Footpaths</b>				
Kilometres Inspected	75 km of footpath was inspected in the Cleveland and Birkdale areas. 299 faults were identified with 8 exceeding intervention levels.	Inspections will be carried out in Thornlands, Victoria Point and part of Redland Bay	Inspection program is being revised at the present time with the intention of inspecting the entire city over the course of 3 months. Current inspection frequency is set at 1 year.	✓
Number of hazards repaired and estimated costs	45 repairs programmed on a priority basis from prior monthly inspections were repaired at a total cost of \$20K. These repairs were spread across the mainland suburbs.	53 repairs are programmed for February at an estimated cost of \$31K. Repairs are predominantly in Capalaba and Ormiston.	Current budget is proving insufficient to repair all identified trip hazards above intervention level (>20mm height difference). Substantial increase in budget has been included in the 10 year operational plan to try and eliminate the backlog and enable the network to be maintained at or below the current intervention level.	✓
<b>Street Sweeping</b>				
Area activities	Sweeping was carried out in Ormiston, Cleveland, Alexandra Hills, Victoria Point, Thornlands and Redland Bay totalling 1200 kilometers of kerb and channel	The remainder of the mainland suburbs will be swept this month with the addition of 2 weeks sweeping on NSI and Coochiemudlo	Current sweeping schedule has every metre of kerb and channel on the mainland swept on average every months. A revised schedule which is more targeted to hot spots (e.g. some heavily treed areas in Ormiston) and also includes the islands is being finalised and will be circulated once completed.	✓
<b>Street signage</b>				
Maintenance	During February, 91 signs were repaired and 108 signs replaced. The majority of sign maintenance is the result of either vandalism or graffiti. This has been the case for a number of years.	Due to the reactive nature of sign maintenance, proactive programs are not practical. One crew largely deals with new installation and action requests while the second crew carries out area patrols.	Council has recently recorded all road signs in a database. Once software is developed to take advantage of this information, a more targeted and proactive approach to sign maintenance will be formulated.	✓
<b>Stormwater catchpits</b>	1200 catchpits were inspected mainly in Thornlands, Ormiston and Wellington Point by 2 full time crews during February. Of these 1200 pits, 500 required cleaning.	Wellington Point, Cleveland and Thornside will be inspected along with a schedule of hot spots that are visited on a regular cycle	There are upwards of 19,000 catchpits in the city. A project has been lodged with Council's IT dept to develop computer based inspection and maintenance software that will enable us to tailor inspection frequencies to local conditions and better manage inspection cycles. As yet, there is no timeframe for this implementation	✓
<b>Relocatable building movements</b>	1 application was received during February. House removal to	Applications processed as received	19 applications have been processed July 2009 to Feb 2010.	✓

Roads and Drainage Unit con't

Programmed Activities	Activities over February	Scheduled activities over March	Achievements over this financial year	Status
<p><b><i>Traffic Control Permits - approval of plan for the control of traffic when work being carried out on roads will impact on the flow of traffic</i></b></p>	<p>26 traffic control permits were processed during February</p>	<p>Permit applications processed as received</p>	<p>149 permits have been processed July 2009 to Feb 2010.</p>	<p style="text-align: center;">✓</p>
<p><b><i>Lighting Requests</i></b></p>	<p>3 requests for additional lighting were received with all 3 still under investigation. 5 requests for installation of glare shields were received with all still under investigation.</p>	<p>Applications processed as received</p>	<p>33 requests for additional lighting received July 2009 to Feb 2010. These include Streetlights, bollard lighting, park lighting and jetty lighting. 8 requests for glare shields received July 2009 to February 2010. Glare shield installations tend to be self regulating as the 50% cost sharing guideline for shields on existing lights causes many applications to be withdrawn.</p>	<p style="text-align: center;">✓</p>

**Environmental Education Unit**

<b>Programmed Activities</b>	<b>Activities over February</b>	<b>Scheduled activities over March</b>	<b>Achievements over this Financial Year</b>	<b>Status</b>
Visitor numbers	3872 visitors to Indigiscapes Centre, 1614 visitors to the tracks		35949 in TOTAL to the Indigiscapes Centre	✓
Projects and Events	Valentine's Dinner, 10th Birthday Dinner	Earth Hour Dinner		✓
Hall Occupation	61%		47.25%	✓
<b><i>Bushcare</i></b>				
Plants in ground	300 – don't typically plant in January/February due to weather-groups in hibernation		12,307 in total, 880 koala food trees	✓
Community Plantings	Don't typically plant in January/February due to weather	Jr Landcare Day, Luke St Riparian, Clean Up Aust Day, Convenors Workshop, TAFE propagation training, Griffith University Training	7	✓
New/Closed groups	0		43 in total	✓
<b><i>Habitat Protection</i></b>				
Land for Wildlife	3 visits. All return visits. No new Properties		119 properties (1098.62 ha)	✓
Rural Support	4 visits - 3 return visits, 1 new property		94 properties (932 ha)	✓
Koala Conservation Agreement Programs	6 visits - 4 return visits, 2 new properties		34 properties (65.08 ha)	✓
Waterways Extension Program	2 visits - 2 return visits		12 properties (146.8 ha)	✓
Your Backyard Garden	10 visits. 3 return visits, 7 new properties		29 properties	✓
Voluntary Conservation Agreements	0		4 properties. 5th property almost finalised.	✓
Projects	Land for Wildlife field trip, eTrees project, 'Caring for our Country' Karingal project, Bioweed trial, private property reseach project, Eucalypt booklet.	Waterways:manure collection, septic inspection, Biolitics Trial, Benfer chicken farm project (SEQ funding)		✓
<b><i>Wildlife</i></b>				
Number of Calls to the wildlife care network (hours of operation 8am to 5pm - manned by volunteers. Advice given or co-ordination of site visits - Funded by Council)	235. Information relating to the type of calls		2409	✓
Number of calls to the ambulance (hours of operation 5pm to 8am - On call Volunteers for wildlife issues - Funded by Council)	186		1732	✓
Projects	Coochie Curlew Count, RAWA (Redland afterhours wildlife ambulance) Volunteer Induction	2nd RAWA(Redland afterhours wildlife ambulance) Induction, Glossy Black member meeting, Fodder Farm Community Day (Link Rd - Victoria Pt)		✓

**Environmental Education Unit con't**

<b>Programmed Activities</b>	<b>Activities over February</b>	<b>Scheduled activities over March</b>	<b>Achievements over this financial year</b>	<b>Status</b>
<b>Schools</b>				
Visits to schools	0 -will commence in March	12 visits scheduled for March. These are a mixture of visits to schools, from schools and at Indigiscpaes		✓
Visits from schools	0 -will commence in March	12 visits scheduled for March. These are a mixture of visits to schools, from schools and at Indigiscpaes		✓
Holiday Program Activities	10 school holiday events – total 173 participants	Next School Holidays not until April		✓

**Parks and Conservation Unit**

<b>Programmed Activities</b>	<b>Activities over February</b>	<b>Scheduled activities over March</b>	<b>Achievements over this financial year</b>	<b>Status</b>
<b><i>Turf Management</i></b>				
Mowing	Due to ongoing wet weather internal teams have been working rostered days off and overtime to try and keep up with mowing. Despite best efforts the ongoing wet weather resulted in on cut being missed in February 10.	Rapid grass growth rates are expected to continue over the next month resulting in long grass in some parks. Crews will continue to work extra hours to try and catch up with schedules.	All mowing has remained on track this year with the exception of the missed cut in February 10.	✓
Sports field Renovations	A new irrigation system is being installed at Henry Ziegenfusz Oval (Fitzroy St Oval).	Upgrade of field surface at Henry Ziegenfusz Oval following completion of irrigation works.	Approximately 65 sports fields have been renovated this financial year. Field rebuilds have also been completed on Redlands soccer No. 4/ Touch No. 5&6/ Mooroondu soccer No. 1/ Judy Holt Major repair works were also completed on the playing surfaces of Duncan Road Baseball No. 2, Capalaba Soccer No. 2 Cricket/Capalaba Rugby League No. 1.	✓
Park Renovations		Turf Renovations will commence on major foreshore parks and high profile parks throughout all Divisions. Approximately 40 Hectares of Parks will be renovated in total.	Trial work being undertaken at Raby Esplanade using water retention crystals to promote turf health with some very positive results.	✓
<b><i>Tree Management</i></b>				
Street/Parkland Trees	Received and attended to 375 tree related requests.		Have received and attended to 2151 tree related requests and have also planted 793 tree in road reserves and parks so far this financial year.	✓
Koala Tree Plantings	No planting in February due to summer heat.	Koala tree planting will occur in Dundas St (Div 1), Illidge Rd (Div 4), Rosebud Esp (Div 4), Lakefield D (Div 4) and Island St (Div 2)	Total number of koala trees so far planted this financial year is 2474.	✓
<b><i>Conservation/Waterways Management</i></b>				
Bushland Regeneration	188 conservation sites are being rehabilitated/ maintained across all Divisions. 2110 plants were planted in February 10.  26 waterweeds sites were maintained throughout the City by Contactors/Conservation Crews	Ongoing rehabilitation/maintenance of all sites.	Ongoing rehabilitation/maintenance of all sites. 38154 plants have been planted so far this financial year by the Conservation Unit.	✓
Waterway Rubbish Collection	12.5m3 of rubbish removed from 79 sites.	Rubbish collection will continue from 79 sites.	40.5 cubic metres of rubbish has so far been removed from waterways this financial year. A further 5 collections are set to occur over the next 5 months.	✓

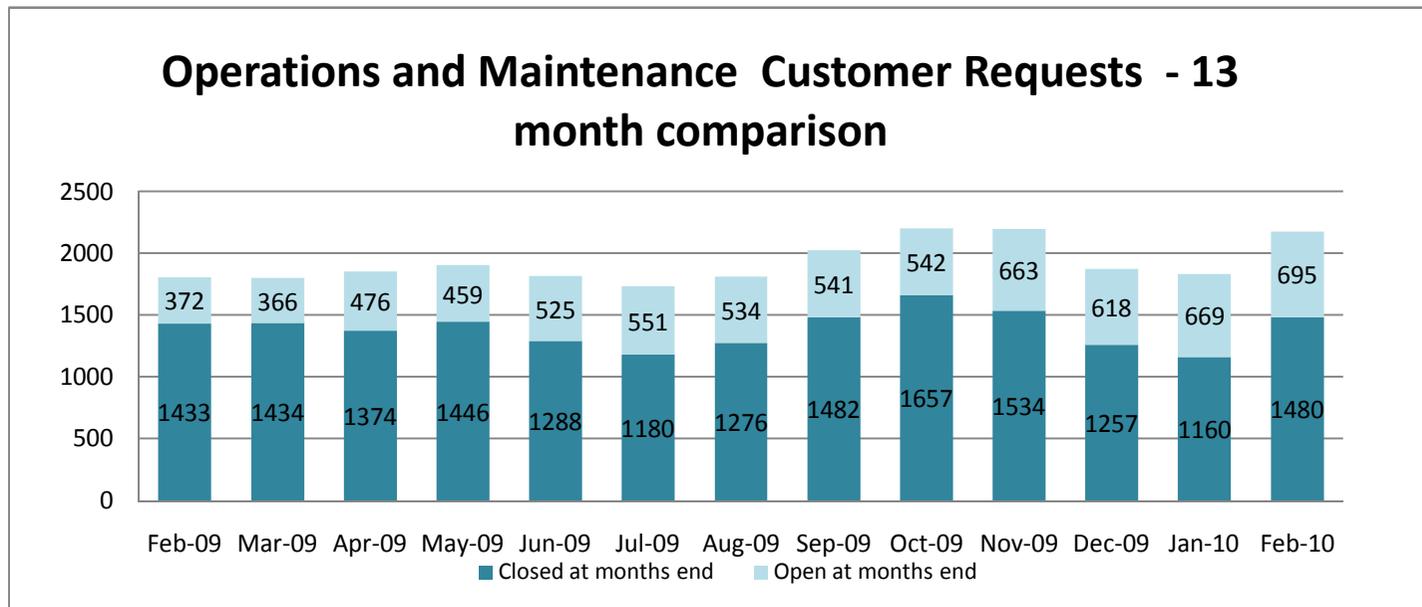
Parks and Conservation Unit con't

Programmed Activities	Activities over February	Scheduled activities over March	Achievements over this financial year	Status
Fire Management/Fuel Reduction Burns		Development of the 2010 planned burn program.	<p>Development of Bushfire Management Operational Guidelines.</p> <p>13 reserve based Bushfire Action Plans were also developed. 6 training burns undertaken with Queensland Fire and Rescue and 3 interagency burns undertaken with several authorities on North Stradbroke Island.</p> <p>So far this financial year fuel reduction burns were undertaken at Harrogate Bushland Refuge(Div 10), Leslie Harrison Dam (Div 9), Windermere Road State Land (Div 7), Dawson Road Urban Habitat (Div 7), Days Road (Div 6), Russell Island</p> <p>Fern Terrace Bushland (Div 5), Whistling Kite (Div 5),</p> <p>State Government land north of Davidson Road (Div 5), Coochiemudlo Island (Div 4), East Coast Road (Div 2), northern side of Tramican Street (Div 2).</p> <p>A total area of 57.2 ha has been burnt in the City so far this financial year.</p>	✓
Trail Upgrades		<p>Trail upgrade planned for Eastern Escarpment.</p> <p>Commence asset protection burns for Flinders Beach and Amity.</p> <p>Joint burn planned for Leslie Harrison Conservation area with Queensland Fire and Rescue.</p>	<p>Have undertaken 9 kms of significant trail upgrades so far this financial year.</p> <p>Don and Christine Burnett Reserve (2km),</p> <p>Days Road conservation area(2km)</p> <p>Native Dog conservation area (4km)</p> <p>Judy Holt Bushland (1km).</p>	✓
<b>Asset Maintenance</b>	<p>Wellington Pt Reserve playground attended to 3 times a week</p> <p>11 high profile playgrounds attended to once a week</p> <p>42 medium profile playgrounds attended to fortnightly</p> <p>187 low profile playgrounds attended to monthly</p> <p>16 off leash dog areas attended to weekly</p> <p>10 BMX tracks attended to monthly</p> <p>9 skate parks visited 3 times a week</p>	Ongoing inspections/maintenance	Ongoing inspections/maintenance	✓
<b>Significant Asset Installation/Repairs</b>	<p>Bloomfield Park Clock Tower and fountain were repaired Div 2</p> <p>Pedal Coaster repaired - Hanover Drive Park - Div 7</p>	<p>Anita Street Bridge Repair - Div 5</p> <p>Pedal Coaster repair - Both Boyd Park - Div 10</p>	N/A	✓

Waste Unit

Programmed Activities	Activities over February	Scheduled activities over March	Achievements over this Financial Year	Status
<b>Waste Education</b>	1 School Visit, however, due to the start of school, very little opportunity to arrange school visits	Coolnwynpin State School, Stradbroke Early Learning Centre, Dunwich State School, Victoria	holidays and futher bookings leading into Aril, May and June.	✓
<b>Landfill site Gate Numbers</b>				
<b>Birkdale</b>	<b>9232</b>		<b>81898</b>	✓
Recycling	1942		17433	✓
Green waste	4979		42737	✓
Mixed	2311		21728	✓
<b>Redland Bay</b>	<b>5444</b>		<b>50715</b>	✓
Recycling	1087		10658	✓
Green waste	3077		26311	✓
Mixed	1280		13746	✓
<b>Home Assist Secure Bulky item Collection trial</b>	15 participants	16 bookings for March	Trial going well, feedback has been to keep the program	✓
<b>Hazardous Waste Surrender</b>	Internal waste surrender 01/02/10. Residential waste surrender 12/02/10	Nil - Next Household Hazardous Waste Day scheduled for May	Waste surrenders have been very successful	✓
<b>Newsletters</b>	Survey of Coochiemudlo Residents was undertaken to assess the opening hours of the Waste Transfer Station	Nil	Respondents to the survey showed support for the current opening hours, with potential for moving the hours more towards the morning	✓
<b>Land for Gas Generation plant</b>	Landfill Gas engine installed on site. And other parts and materials arrived on site	New landfill gas flare needs to be installed along with upgrades to the collection main to allow good supply of landfill gas to the engine	Project slightly behind target due to weather and filling patterns of the landfill.	!

# Operations and Maintenance Requests 13 Month Comparisons



Statistics reflect Customer requests recorded in the Proclaim Customer request management system and primarily relate to Park Maintenance, Tree Management, Road Maintenance, Drainage and Waste

Decrease in Customer request due to drier than normal weather in January 2010 resulting in fewer Customer requests for Mowing

**14.2.4 MONTHLY REPORT FOR PROJECT DELIVERY GROUP**

**Dataworks Filename:** GOV Rpts to Cttee – PDG  
**Attachment:** [Attachment 1 - PDG Monthly Report](#)  
[Attachments 2\(a\) & 2\(b\) - PDG Monthly Report](#)  
**Responsible Officer Name:** Bradley Salton  
Acting Group Manager - Project Delivery Group  
**Author Name:** Delia Dowthwaite  
Project Administrator - Project Delivery Group

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**EXECUTIVE SUMMARY**

The Project Delivery Group Monthly Report is presented to Council for noting.

The report provides a project status and an overall financial summary for projects undertaken by the Project Delivery Group.

**PURPOSE**

To provide Council with a summary report of projects currently being managed by the Project Delivery Group.

**BACKGROUND**

The Project Delivery Group (PDG) is responsible for the delivery of capital and major operational projects. This involves developing detailed designs and costing for each project, coordinating the quotation or tendering process and the project delivery and/or construction of the works program.

**ISSUES****Project Status**

A detailed analysis has been undertaken to outline the number of projects being managed by the Project Delivery Group, their current status and projected completion dates. (Refer Attachment 1)

**Major Issues**

The following projects have been identified as having major issues and there are some aspects of these projects that need to be addressed and/or noted:

- 45787 – Pats Park Stage 1 - Project scope has recently been reviewed as there was insufficient budget allocation to complete the original scope. Redesign to match budget has been completed. This project may not be completed this financial year, however this project will commence and PDG will expend as much as possible within the timeframe available.
- 65014 – Sustainable Resource & Waste Facility Redland Bay - Project in evaluation stage. Project will not be constructed this financial year -

recommended to transfer the remaining budget to a future year at 3rd Budget Review.

- 65049 – Days Rd Upgrade link to Resources & Waste Facility – Awaiting advice from Client regarding decision on project. This project is linked to the SRWF and will not be constructed this year.
- 65019 – Macleay Island Waste Transfer Station - Response required to Department Environment Resource Management on various aspects of design. PDG will expend a portion of their budget allocation this financial year. The remaining budget should be carried forward by PDG and IPG at the 3<sup>rd</sup> Budget Review.
- 45772 – Beth St, Russell Island - Project has major drainage issues. Area to be surveyed and a full design undertaken. Project will not be constructed this financial year.

#### **Watch List – Possible Concern**

The following projects have been placed on the “Watch List” and PDG are monitoring the progress of these projects

- 45744 – Waste Water Disposal – Amity Pt Caravan Park, North Stradbroke Island - Emergency works completed. Long term treatment options being investigated by consultant. Proposed to carry forward remaining budget at 3rd Budget Review as construction works will not commence until next financial year.
- 41774 – Victoria Point Reserve Stage 1 (Playground Upgrade) – Construction will commence this financial year, supply of equipment lead times may cause completion date to occur early 2010/11.
- 41774 – Victoria Point Reserve Stage 1 (Carpark & Landscape Upgrade) – Construction will commence this financial year. Completion will only occur once the playground upgrade has been finalised in 2010/11. Balance of funds to be carried forward at 3rd Budget Review.
- 41773 – Capalaba Regional Park Upgrade Stage 3b – Construction will commence this financial year. Anticipated completion June/July 2010.
- 45881 – Kennedy Farm site Remediation, Russell Island - Project scope has recently changed to include commissioning of environmental reports over the site. Report results will determine required scope and whether project will be completed this financial year.
- 40318 – Cleveland Lighthouse Conservation Works – Stage 2 - Anticipated to complete the project June 2010; however extent of structural work will not be fully known until construction has commenced.
- 42320 – Wellington Point Queuing Beach – This project has recently been provided to PDG for investigation. Now awaiting final design, estimate and permit requirements. Project may need to be returned to client.

**Weather Implications**

Inclement weather has a major impact on the delivery of construction projects. South East Queensland has experienced the wettest summer in the last six years. This has resulted in the Project Delivery Group reviewing their construction program. The results of this review will be identified within the upcoming 3<sup>rd</sup> quarter budget submission, as various projects programmed may be delayed.

**Financial Summary**

The Group's financial performance as at 28 February 2010 is summarised with supporting graphs. (Refer Attachment 2a & 2b)

**RELATIONSHIP TO CORPORATE PLAN**

The recommendation primarily supports Council's strategic priority to:

- Build safe, strong and self reliant communities with access to community services, infrastructure and opportunities for participation in community life.
- Provide and maintain water, waste services, roads, drainage and support the provision of transport and waterways infrastructure.

**FINANCIAL IMPLICATIONS**

No direct financial implications arise from this report.

**PLANNING SCHEME IMPLICATIONS**

There are no implications for the Planning Scheme arising from this report.

**CONSULTATION**

The Survey Services Manager; Design Services Manager; Project Management Services Manager, Construction Projects Services Manager have been consulted in the preparation of this report and are supportive of the recommendation.

**OFFICER'S/COMMITTEE RECOMMENDATION**

Moved by: Cr Townsend  
Seconded by: Cr Bowler

**That Council resolve to note the report.**

**COUNCIL RESOLUTION**

Moved by: Cr Boglary  
Seconded by: Cr Townsend

**That Council resolve to note the report.**

**CARRIED**

# MONTHLY ATTACHMENT (1) FOR COMMITTEE REPORT FOR PROJECT DELIVERY GROUP

**Responsible Officer Name: Bradley Salton**  
**Manager Project Delivery Group**  
**Author Name: Delia Dowthwaite**  
**Project Administrator Project Delivery Group**

Legend	
Project Completed	Complete
In Progress	
Watch List - Possible Concern	
Major Issue	
Outside PDG Control	Blank

## Current Projects

Job #	Current Future	Project Name	Brief Description	Current Status	Div #	Target Start Quarter	Target Finish Quarter	Status Rating
<b>Building Program</b>								
20570	C	Installation of Water Tanks at Indigiscapes	Installation of Water Tanks at Indigiscapes	Project complete	7			Complete
20572	C	Macleay Island Hall, Storage Area	Provide Storage Area on balcony of the hall to use as storage area for tables & chairs.	Project complete	5			Complete
42291	C	RLCIP1 (Community Infrastructure) - PCYC Amenities Upgrade Capalaba	PCYC Toilets & Showers Upgrade	Project complete	9			Complete
45782	C	RLCIP1 (Community Infrastructure) - Kennedy Farm, Russell Island - Stage 1	(Redevelopment of SMBI Community Facility, RI) Pathway Lighting and access, Disability Access to toilets and a ramp, security lighting & screens, water tank.	Project complete	5			Complete
<b>Upgrade Caravan Parks</b>								
45744-2	C	Waste Water Disposal - Amity Pt Crvn Pk NSI	Emergency Works prior to construction of disposal of grey water from the amenities blocks at Amity Point Camping ground.	Construction complete	2	2nd Qrt 0910	2nd Qrt 0910	
45744-3	C	Waste Water Disposal - Amity Pt Crvn Pk NSI	To allow for disposal of grey water from the amenities blocks at Amity Point Camping ground. Final Design Option	Watch List - Possible Concern	2	N/A	N/A	
<b>Community Development</b>								
42117	C	Donald Simpson Car park Lighting, Cleveland	Installation of six solar lights along pathway	Project complete	2			Complete
42175	C	Donald Simpson Centre Improvement, Cleveland	Stage 3 Facility Improvement	Procurement phase	2	4th Qrt 0910	4th Qrt 0910	
42255	C	Community Safety - Alex Hills Community Centre	Audit identified security issues; front & side entrances, signage, painting & sensor light.	Construction complete	7	2nd Qrt 0910	2nd Qrt 0910	
81119	C	East Coast Rd Pedestrian Safety Lighting, NSI	Provide lighting between Pt Lookout Hotel and turn off Cylinder Beach.	Project complete	2			Complete
42261-2	C	Security Improvements Vic Pt Ramp	Installation of solar lights	Construction complete	4	2nd Qrt 0910	3rd Qrt 0910	
<b>Cultural</b>								
41623	C	RCCC Kitchen Enhancement	Partial refurbishment of Kitchen to meet Health Standards for Food preparation.	Construction phase	2	3rd Qrt 0910	4th Qrt 0910	
42186	C	Redlands Performing Arts Complex, Cleveland	Completion of RPAC - After PC Costs	Construction phase	2	3rd Qrt 0910	4th Qrt 0910	
<b>Cycleway Trunk Infrastructure</b>								

Job #	Current Future	Project Name	Brief Description	Current Status	Div #	Target Start Quarter	Target Finish Quarter	Status Rating
41696	C	Moreton Bay Cycleway - Erapah Bridge, Victoria Point	Bridge & Bikeway Construction - Beveridge Road, Thornlands to Cameron Court Park, Victoria Point	Construction phase	4	3rd Qrt 0910	4th Qrt 0910	✓
41708	C	RLCIP1 (Community Infrastructure) - Hilliards Creek Track, Ormiston	To upgrade existing track to concrete pathway along Hilliards Creek from Dundas St to Sturgeon St, Ormiston	Project complete	1			Complete
45724-1	C	Manning Esplanade Thornlands - Bridge	Design & Installation of a 3m wide bridge	Project complete	3			Complete
45724-2	C	Manning Esplanade Thornlands - Cycleway	To construct off road cycleway between Manning Esp and George Thorn Dr which includes 350m long off-road cycleway.	Project complete	3			Complete
<b>District Parks</b>								
45714	C	Valantine Pk Permanent Dog Off Leash Area	Construct dog off leash area with permanent koala proof fencing.	Project complete	8			Complete
<b>Drainage Program</b>								
45617	C	Roy Street Drainage Thorneside	Lay new pipe through to existing easement. 2 field inlets included.	Construction complete	10	3rd Qrt 0910	3rd Qrt 0910	✓
46042	C	Sturgeon St Catchpit Renewal	To replace the existing catchpits with new standard 2.4m catchpit on grade.	Project complete	1			Complete
46048	C	Sallows Road Catchpit Renewal	To replace the existing catchpits with new standard 2.4m catchpit on grade. (CM precast Catchpit)	Project complete	7			Complete
45890	C	Ostend Crt, Cleveland - Drainage Improvements	To improve drainage, high levels of ground water. Provide low level sub soil drainage allowing connection to lower ground water table.	Project complete	2			Complete
45910	C	Trans Island Rd Culvert Upgrade NSI	Replace existing 3 x 1050 pipes and install headwalls. Road to be concreted over culvert	Project complete	2			Complete
<b>Foreshore Protection</b>								
45716	C	Orana Esp Near Skirmish St, Foreshore Access Stairs	Provide safe access to beach and foreshore by providing concrete stairs complete with handrails	Construction phase	4	3rd Qrt 0910	3rd Qrt 0910	✓
45717	C	Orana Esp Opposite Kianga Ct, Foreshore Access Stairs	Provide safe access to beach and foreshore by providing concrete stairs complete with handrails	Construction phase	4	3rd Qrt 0910	3rd Qrt 0910	✓
45046-2	C	Wellington Point Seawall Protection	Install new panel wall for 333m at Wellington Point and recap 67m of existing rock armour wall.	Construction complete	1	3rd Qrt 0809	2nd Qrt 0910	✓
45046-6	C	Wellington Point Seawall Footpath	Supply and Installation concrete pathway along Wellington Pt seawall	Construction complete	1	4th Qrt 0809	2nd Qrt 0910	✓
<b>Intersections</b>								
45721	C	Wynyard Street, Cleveland - LATM	Changes to Crossing as per Audit report	Project complete	2			Complete
<b>Marine SMBI</b>								
45236	C	Macleay Is Revetment Wall Upgrade.	Current wall is to be restacked into original condition	Pre procurement phase	5	4th Qrt 0910	4th Qrt 0910	✓
<b>Marine Mainland &amp; NSI</b>								
42320	C	Wellington Point Queuing Beach	Construct Sand Queuing beach on the northern end of the main 4 lain ramp on the South Side of the jetty.	Watch List - Possible Concern	1			⚠
<b>Open Space Trunk Infrastructure</b>								
41754-1	C	Trial Dog Off Leash Areas, Manning Esplanade, Thornlands	Construct a dog off leash area for three month trial, depending on results go on to construct a permanent off leash area.	Project complete	3			Complete
41754-2	C	Permanent Dog Off Leash Areas, Manning Esplanade, Thornlands	Construct a fully fenced dog off leash area for three month trial, depending on results go on to construct a permanent off leash area.	On hold by Client	3	TBA	TBA	

Job #	Current Future	Project Name	Brief Description	Current Status	Div #	Target Start Quarter	Target Finish Quarter	Status Rating
41769	C	Well Pt Reserve Stage 2 - Park Upgrade	Upgrade Wellington Point Reserve to Regional Park Standards including car park upgrades, seawalls, pathways, shelters, trees, play equipment, landscaping	Construction phase	1	2nd Qrt 0910	4th Qrt 0910	✓
41774-2	C	Victoria Point Reserve Stage 1	Upgrade Stage 1 of Vic Pt Reserve to Regional Park Standards in accordance with approved Land Mgt Plan. Includes playground, footpath and picnic facilities such as shelters, water fountains, bins and BBQs. Playground upgrade	Watch List - Possible Concern	4	4th Qrt 0910	4th Qrt 0910	⚠
41774-4	C	Victoria Point Reserve Stage 1	Upgrade Stage 1 of Vic Pt Reserve to Regional Park Standards in accordance with approved Land Mgt Plan. Includes carpark & landscape upgrade works.	Watch List - Possible Concern	4	4th Qrt 0910		⚠
41795	C	Crystal Waters - District Park	Accessible recreational facilities and playground in accordance with Master Plan	Project complete	3			Complete
42128	C	John Fredericks Sports fields Improvements - Safety Fence Cap Park	Supply and install a 1.2-1.5 Chain Mesh Fence between Greyhound Race Track and Rugby Sports field.	Project complete	9			Complete
45877	C	Redland Plaza Connection Path	Improved bike and pedestrian connectivity with road/path system and ramp parks.	Procurement phase	9	4th Qrt 0910	4th Qrt 0910	✓
41773-3	C	Capalaba Regional Park Upgrade Stg 3a - Playground, Regional Recreational Park	Refurbishment of park play area including the construction of all abilities playground equipment.	Construction complete	9	1st Qrt 0910	2nd Qrt 0910	✓
41773-4	C	Capalaba Regional Park Upgrade Stg 3b - Playground, Regional Recreational Park	Extension of all abilities playground and installation of a retaining wall along the gazebo seating area	Watch List - Possible Concern	9	4th Qrt 0910	4th Qrt 0910	⚠
<b>Parks &amp; Conservation</b>								
45816	C	RLCIP1 (Community Infrastructure) - Shade in the Parks Program - Redland Youth Plaza Capalaba	Installation of shade structures	Project complete	9			Complete
45817	C	RLCIP1 (Community Infrastructure) - Shade in the Parks Program - Windemere Road Park, Alex Hills Skatepark	Installation of shade structures	Project complete	7			Complete
45818	C	RLCIP1 (Community Infrastructure) - Shade in the Parks Program - Azure Park, Redland Bay	Installation of shade structures	Project complete	6			Complete
45819	C	RLCIP1 (Community Infrastructure) - Shade in the Parks Program - Baylink Drive Park, Redland Bay	Installation of fabric shade structures	Project complete	5			Complete
45820	C	RLCIP1 (Community Infrastructure) - Shade in the Parks Program - Belford Drive Rd Res Ormiston	Installation of fabric shade structures	Project complete	1			Complete

Job #	Current Future	Project Name	Brief Description	Current Status	Div #	Target Start Quarter	Target Finish Quarter	Status Rating
45821	C	RLCIP1 (Community Infrastructure) - Shade in the Parks Program - Bloomfield Street Park, Cleveland	Installation of fabric shade structures	Project complete	2			Complete
45822	C	RLCIP1 (Community Infrastructure) - Shade in the Parks Program - Laurie Burns Rec Res, Coochiemudlo	Installation of fabric shade structures	Project complete	4			Complete
45823	C	RLCIP1 (Community Infrastructure) - Shade in the Parks Program - Macfarlan Street Park, Birkdale	Installation of fabric shade structures	Project complete	10			Complete
45824	C	RLCIP1 (Community Infrastructure) - Shade in the Parks Program - Rosella St Park, Wellington Point	Installation of fabric shade structures	Project complete	8			Complete
45825	C	RLCIP1 (Community Infrastructure) - Shade in the Parks Program - Wentworth Drive Park, Capalaba	Installation of fabric shade structures	Project complete	9			Complete
45826	C	RLCIP1 (Community Infrastructure) - Shade in the Parks Program - William Stewart Park, Thornlands	Installation of shade structures	Project complete	3			Complete
45868	C	Water Bubblers/taps Upgrade - Abbotsleigh Street, Thornlands	Install water bubblers where required or upgrade existing with anti vandalism fitting.	Procurement phase	3	4th Qrt 0910	4th Qrt 0910	✓
45869	C	Water Bubblers/taps Upgrade - Baylink Drive, 18 Baylink Dr, Redland Bay	Install water bubblers where required or upgrade existing with anti vandalism fitting.	Procurement phase	5	4th Qrt 0910	4th Qrt 0910	✓
45870	C	Water Bubblers/taps Upgrade - Belford Drive, Road Reserve Wellington Point	Install water bubblers where required or upgrade existing with anti vandalism fitting.	Procurement phase	1	4th Qrt 0910	4th Qrt 0910	✓
45872	C	Water Bubblers/taps Upgrade - Lanyard Place, 6 Lanyard Place, Redland Bay	Install water bubblers where required or upgrade existing with anti vandalism fitting.	Procurement phase	5	4th Qrt 0910	4th Qrt 0910	✓
45873	C	Water Bubblers/taps Upgrade - Pinelands Circuit Nature Link, Redland Bay	Install water bubblers where required or upgrade existing with anti vandalism fitting.	Procurement phase	5	4th Qrt 0910	4th Qrt 0910	✓
45874	C	Water Bubblers/taps Upgrade - Stacey Court, 6 Stacey Court, Victoria Point	Install water bubblers where required or upgrade existing with anti vandalism fitting.	Procurement phase	4	4th Qrt 0910	4th Qrt 0910	✓
<b>Parks Maintenance</b>								
46049	C	Shelter Supply & Install - Lachlan St Park - Div 10	To supply and install Landmark Shelter Kit 302 including applications for building. Site with in Park still to be determined.	Construction complete	10	3rd Qrt 0910	4th Qrt 0910	✓
46050	C	Seat - Keith Surrudge Park - Div 7	To supply and install 7 seats Keith Surrudge Park, 2 seats Wimborne Rd Park SP&R Courtesy Seat on concrete slab.	Construction complete	7	3rd Qrt 0910	4th Qrt 0910	✓
46051	C	Light Pole Replacement - John Frederick Park	Replacement of 2 lighting power poles on Capalaba Bulldogs Soccer fields - condemned due to white ant damage. Audit process.	Design complete	9	4th Qrt 0910	4th Qrt 0910	✓

Job #	Current Future	Project Name	Brief Description	Current Status	Div #	Target Start Quarter	Target Finish Quarter	Status Rating
46052	C	Shelter & Seat - Wimborne Road Park - Div 7	To supply and install Landmark Shelter Kit 302 including applications for building. Site with in Park still to be determined.	Construction complete	7	3rd Qrt 0910	4th Qrt 0910	✓
46053	C	Shelter Supply & Install - O'Gorman Street Park - Div 7	To supply and install Landmark Shelter Kit 302 including applications for building. Site with in Park still to be determined.	Construction complete	7	3rd Qrt 0910	4th Qrt 0910	✓
46054	C	Shelter Supply & Install - Windemere Road Park - Div 7	To supply and install Landmark Shelter Kit 302 including applications for building. Site within Park still to be determined.	Construction complete	7	3rd Qrt 0910	4th Qrt 0910	✓
42301	C	Shade Structure - Charlie Buckler Sportsfield	Supply and install 2 independent freestanding framed shade structures.	Pre construction	5	3rd Qrt 0910	4th Qrt 0910	✓
42302	C	Shade Structure - Pinelands Circuit Park	Supply and install 1 independent freestanding framed shade structures.	Pre construction	5	3rd Qrt 0910	4th Qrt 0910	✓
42303	C	Shade Structure - Pioneer Park Lamb Island	Supply and install 1 independent freestanding framed shade structures.	Pre construction	5	4th Qrt 0910	4th Qrt 0910	✓
42304	C	Shade Structure - Talburpin Esplanade Park	Supply and install 2 independent freestanding framed shade structures.	Pre construction	5	4th Qrt 0910	4th Qrt 0910	✓
40119	C	Shade Structure - Pedwell Place Park, Birkdale	Supply & install 1 freestanding framed shade structure	Pre construction	10	3rd Qrt 0910	4th Qrt 0910	✓
40120	C	Shade Structure - Bryce Pocket Park, Birkdale	Supply & install 1 freestanding framed shade structure	Pre construction	10	3rd Qrt 0910	4th Qrt 0910	✓
40121	C	Shade Structure - Harrogate Bushland Refuge, Birkdale	Supply & install 1 freestanding framed shade structure	Pre construction	10	3rd Qrt 0910	4th Qrt 0910	✓
40125	C	Shade Structure - Manning Esplanade Foreshore	Supply and install 1 free standing framed shade structure over existing play equipment at Manning Esplanade Foreshore, Thornlands	Design phase	3	4th Qrt 0910	4th Qrt 0910	✓
<b>Paths &amp; Trails</b>								
41929	C	Point Lookout Gorge Boardwalk NSI	Construction of an environmentally sustainable boardwalk structure.	Construction complete	2	1st Qrt 0910	2nd Qrt 0910	✓
42257	C	Vic Arthur Park Pathway - Fisher Road Thorneside	To construct 2m wide concrete path connecting Fisher Rd & 13 Hugh St, Thorneside	Project complete	10			Complete
42292	C	Sturgeon St Footpath Rehabilitation	Install new headwalls, pipe and safety fencing. Existing pathway to be replaced & lowered.	Project complete	2			Complete
45562	C	Birkdale Road Birkdale Cycleway Linkage	2.5m shared pathway on Birkdale Rd from Quarry Rd to Mary St.	Project complete	10			Complete
45759-1	C	Tulloch Drive Wellington Point	1.5m concrete pathway from Old Cleveland Rd east along Riverton Dr to Tulloch Dr to Biscay St	Project complete	8			Complete
45759-2	C	Tulloch Drive Wellington Point (Extension)	Extension to 1.5m concrete pathway from Old Cleveland Rd east along Riverton Dr to Tulloch Dr to Biscay St	Project complete	8			Complete
45760	C	Grace Hartley Bushland Pathway - Ormiston	Construct 2 m wide concrete pathway through the Grace Hartley Bushland connecting Horatio St to the existing pathway network, pedestrian linkage.	Project complete	1			Complete
45761	C	Sycamore Parade Victoria Point	1.5m pathway along Sycamore Parade from Link Road to existing	Project complete	4			Complete
45792-2	C	Estelle Street Birkdale	Construct 1.5m x 300m concrete footpath along Western side of Estelle St Birkdale, linking Birkdale Rd with the Rail corridor pathway to the south.	Design complete	10	4th Qrt 0910	4th Qrt 0910	✓
45794	C	65-67 Redland Bay Road Thornlands and 25-29 Sylvie St Thornlands	Pathway 2.5m wide from Sylvie St through parkland to Redland Bay Road, Thornlands.	Project complete	3			Complete

Job #	Current Future	Project Name	Brief Description	Current Status	Div #	Target Start Quarter	Target Finish Quarter	Status Rating
45796	C	McConechy Sandy Drive Victoria Point	2.5m concrete pathway McConechy Dr through park to Sandy Dr	Project complete	6			Complete
45815	C	Duncan Street Wellington Point	1.5m pathway extension from Manor Dr to Laurance Crt	Construction complete	1	2nd Qrt 0910	2nd Qrt 0910	✓
45897	C	RLCIP1 (Community Infrastructure) - Bicycle Parking Project - Beth Boyd Park	224-236 Queens Esp, T'side. Install 2 x BR85B (securabike) galvanised bicycle parking rails, concrete base and Bicycle Parking signs. Connecting to existing path network.	Project complete	10			Complete
45899	C	RLCIP1 (Community Infrastructure) - Bicycle Parking Project - Karragarra Island	On Road Reserve at The Esplanade Karragarra Isl Install 6 x BR85B (securabike) galvanised bicycle parking rails, concrete base and Bicycle Parking signs. Connecting to pavement, add an Emergency vehicles only sign.	Project complete	5			Complete
45900	C	RLCIP1 (Community Infrastructure) - Bicycle Parking Project - Shore Street West, Cleveland	146-148 Shore St W, Cleve. Install 2 x BR85B (securabike) galvanised bicycle parking rails, concrete base and Bicycle Parking signs. Connecting to path.	Project complete	2			Complete
45901	C	RLCIP1 (Community Infrastructure) - Bicycle Parking Project - Wellington Point Reserve	1A Main Rd Wellington Pt install 8 x BR85B (securabike) galvanised bicycle parking rails, concrete base and Bicycle Parking signs. Connecting to existing path network.	Project complete	1			Complete
45902	C	RLCIP1 (Community Infrastructure) - Bicycle Parking Project - Lamb Island	10 - 16 Lucas Dr, Lamb Island install 8 x BR85B (securabike) galvanised bicycle parking rails, concrete base and Bicycle Parking signs. Connecting to footpath.	Project complete	5			Complete
45903	C	RLCIP1 (Community Infrastructure) - Point Lookout Community Hall Pathway NSI	2.5m Pathway as per the Point lookout Oval Master Plan. Install water fountain, beach shower and future seating area.	Project complete	2			Complete
45913	C	Poinciana & Peppermint Path & LATM, Vic Pt	Intersection of Poinciana Avenue & Peppermint Dr, Vic Pt - path & pram ramp additions & removal of redundant pram ramps and path.	Project complete	4			Complete
81165	C	Nova Court Pathway Capalaba	Pathway in Nova Court	Project complete	7			Complete
42258	C	Brosnan Drive Capalaba Pathway - Stage 1	To construct 1.5 wide path along southern side Brosnan Dr from Callaghan Way to Barber Dr	Project complete	9			Complete
42296	C	Valley Road Wellington Point Footpath Solar Lighting	Installation of 2 x solar lights along the pathway from Valley Rd through to Galena St. Locations of the solar lights as indicated on scope.	Pre procurement phase	1	4th Qrt 0910	1st Qrt 1011	✓
<b>Public Amenities</b>								
20563	C	Sewer Connection to Coochie Amenities	Sewer Connection to Coochie Amenities - as listed in priority order.	Construction complete	4	3rd Qrt 0910	3rd Qrt 0910	✓
<b>Public Car parking</b>								
45906	C	Macleay Island Car Park Security Fence	Installation of a 1.8mtr high chain wire fence at 14-22 Russell Terrace Macleay Island	Project complete	5			Complete
<b>Raby Bay Revetment Wall</b>								
42093	C	Masthead Dr Cleveland (Raby Bay) (117 & 119)	Raby Bay Revetment Wall at lots 117 & 119	Construction complete	2	4th Qrt 0809	4th Qrt 0910	✓
30481	C	Masthead Dr Cleveland (Raby Bay) (117 & 119)	Repairs to Lot 117 pool	Pre construction	2	4th Qrt 0910	4th Qrt 0910	✓
42094	C	Piermont Pl Cleveland (Raby Bay)	Raby Bay Revetment Wall at lot 50	Construction phase	2	2nd Qrt 0910	4th Qrt 0910	✓

Job #	Current Future	Project Name	Brief Description	Current Status	Div #	Target Start Quarter	Target Finish Quarter	Status Rating
40072	C	101-105 Masthead Dr Emergency Works	Emergency Works - Masthead Drive	Construction phase	2	3rd Qrt 0910	3rd Qrt 0910	✓
40114	C	95,97 & 99 Masthead Dr Emergency Works	Emergency Works - Masthead Drive	Construction phase	2	3rd Qrt 0910	3rd Qrt 0910	✓
40138	C	42 Raby Bay Boulevard Emergency Works	Emergency works undertaken.	Construction phase	2	3rd Qrt 0910	4th Qrt 0910	✓
<b>Regional Parks</b>								
45797	C	RLCIP1 (Community Infrastructure) - Fit for Life Physical Activity - Oyster Pt Pk, Cleveland	Installation of fitness equipment in parks.	Shutdown	2	N/A	N/A	
45797-2	C	RLCIP1 (Community Infrastructure) - Fit for Life Physical Activity - Oyster Pt Pk, Cleveland	Installation of fitness equipment in parks.	Project complete	2			Complete
45801	C	RLCIP1 (Community Infrastructure) - Fit for Life Physical Activity - William Stewart Pk, Thornl'd	Installation of fitness equipment in parks.	Shutdown	3	N/A	N/A	
45801-2	C	RLCIP1 (Community Infrastructure) - Fit for Life Physical Activity - William Stewart Pk, Thornl'd	Installation of fitness equipment in parks.	Project complete	3			Complete
<b>Reseals &amp; Resurfacing</b>								
41642	C	AO - Harrogate Terrace Birkdale	Leicester Street to cul-de-sac	Project complete	10			Complete
41641	C	AO - Glenella Court Alexandra Hills	Hanover Drive to cul-de-sac	Construction complete	7	3rd Qrt 0910	3rd Qrt 0910	✓
42221	C	MLA - Karingal Road, Mt Cotton	Microlift Asphalt Karingal Road Mt Cotton from Mt Cotton Rd to dead end	Pre procurement phase	6	4th Qrt 0910	4th Qrt 0910	✓
42294	C	MLA - Owl Street Birkdale	Randal Road to cul-de-sac	Project complete	8			Complete
42295	C	AO - Snowden St Alexandra Hills	Edinburgh Road to Ogilvie Street	Project complete	8			Complete
45915	C	MLA - Reed Street - Ormiston	Beckwith Street to Dead End	Project complete	1			Complete
45916	C	MLA - Palm Court - Ormiston	Clearwater Street to Cul de Sac	Project complete	1			Complete
45917	C	MLA - Outlook Parade - Ormiston	Cul de Sac to End	Project complete	1			Complete
45918	C	MLA - Glen Street - Ormiston	Reed Street to Cul de Sac	Project complete	1			Complete
45919	C	MLA - Foggitt Court - Ormiston	Clearwater Street to Cul de Sac	Project complete	1			Complete
45920	C	MLA - Clearwater Street - Ormiston	Wellington Street to Outlook Parade	Project complete	1			Complete
45921	C	MLA - Arundel Court - Ormiston	Reed Street to Cul de Sac	Project complete	1			Complete
45922	C	MLA - Albert Street - Ormiston	Bainbridge Street to Dead End	Project complete	1			Complete
45923	C	MLA - Romano Court - Ormiston	Clearwater Street to Cul de Sac	Project complete	1			Complete
45924	C	MLA - McCullagh Street - Cleveland	East End to West End	Project complete	2			Complete
45925	C	MLA - Lisa Street - Cleveland	Wellington Street to Cul de Sac	Project complete	2			Complete
45926	C	MLA - Kingsley Place - Cleveland	Counsel Street to Dead End	Project complete	2			Complete
45927	C	MLA - Manhattan Avenue - Thornlands	Panorama Drive to Margery Street	Project complete	3			Complete
45928	C	MLA - Lake View Drive - Thornlands	Buenavista Avenue to Dead End	Project complete	3			Complete
45929	C	MLA - Grandview Court - Thornlands	Buenavista Avenue to Cul de Sac	Project complete	3			Complete

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45930	C	MLA - Exeter Street - Thornlands	Moselle Drive to Lakeview Drive	Project complete	3			Complete
45931	C	MLA - Cabernet Crescent - Thornlands	Moselle Drive to Moselle Drive	Project complete	3			Complete
45932	C	MLA - Buenavista Avenue - Thornlands	Lakeview Drive to Lakeview Drive	Project complete	3			Complete
45933	C	MLA - Bay Breeze Avenue - Thornlands	Blue Water Avenue to Manhattan Avenue	Project complete	3			Complete
45934	C	MLA - James Street - Redland Bay	Stradbroke Street to Pitt Street	Construction complete	5	3rd Qrt 0910	3rd Qrt 0910	✓
45935	C	MLA - Gladstone Street - Redland Bay	Stradbroke Street to Peel Street	Construction complete	5	3rd Qrt 0910	3rd Qrt 0910	✓
45936	C	MLA - Dart Street - Redland Bay	Boundary Road to Stradbroke Street	Construction complete	5	3rd Qrt 0910	3rd Qrt 0910	✓
45937	C	MLA - Carol Street - Redland Bay	Phillip Street to Torquay Road	Construction complete	5	3rd Qrt 0910	3rd Qrt 0910	✓
45938	C	MLA - Boronia Street - Redland Bay	Peel Street to Pitt Street	Construction complete	5	3rd Qrt 0910	3rd Qrt 0910	✓
45939	C	MLA - Rosinia Court - Redland Bay	Kalmia Drive to Cul de Sac	Construction complete	6	3rd Qrt 0910	3rd Qrt 0910	✓
45940	C	MLA - McMillan Road - Alexandra Hills	Dawson Road to Dead End	Project complete	7			Complete
45941	C	MLA - Carlisle Street - Alexandra Hills	Sherrington Street to Kenton Street	Project complete	7			Complete
45942	C	MLA - Wren Street - Birkdale	Eagle Street to Bower Street	Project complete	8			Complete
45943	C	MLA - Wren Court - Birkdale	Bower Street to Cul de Sac	Project complete	8			Complete
45944	C	MLA - Windsor Street - Alexandra Hills	Consort Street to Guardsman Avenue	Project complete	8			Complete
45945	C	MLA - Robinia Street - Alexandra Hills	Amaryllis Street to Babiana Street	Project complete	8			Complete
45946	C	MLA - Randall Road - Birkdale	Old Cleveland Road East to Burbank Road	Project complete	8			Complete
45947	C	MLA - Parakeet Street - Birkdale	Ibis Street to End	Project complete	8			Complete
45948	C	MLA - Mopoke Street - Birkdale	Currawong Drive to Kookaburra Street	Project complete	8			Complete
45949	C	MLA - Magpie Street - Birkdale	Burbank Road to Currawong Drive	Project complete	8			Complete
45950	C	MLA - Linda Street - Birkdale	Barron Road to Dead End	Project complete	8			Complete
45951	C	MLA - Kookaburra Street - Birkdale	Mopoke Street to Currawong Drive	Project complete	8			Complete
45952	C	MLA - Kalmia Street - Alexandra Hills	Amaryllis Street to Alphinia Street	Project complete	8			Complete
45953	C	MLA - Ibis Street - Birkdale	Parakeet Street to end	Project complete	8			Complete
45954	C	MLA - Eagle Street - Birkdale	Burbank road to Cul de Sac	Project complete	8			Complete
45955	C	MLA - Currawong Drive - Birkdale	Old Cleveland Road to House 29	Project complete	8			Complete
45956	C	MLA - Curlew Street - Birkdale	Kookaburra Street to Parakeet Street	Project complete	8			Complete
45957	C	MLA - Celosia Street - Alexandra Hills	Amaryllis Street to Bluebell Street	Project complete	8			Complete
45958	C	MLA - Carica Street - Alexandra Hills	Alphinia Street to Maranta Street	Project complete	8			Complete
45959	C	MLA - Bower Street - Birkdale	Wren Street to Randall Road	Project complete	8			Complete
45960	C	MLA - Amaryllis Street - Alexandra Hills	Abelia Street to Bluebell Street	Project complete	8			Complete

Job #	Current Future	Project Name	Brief Description	Current Status	Div #	Target Start Quarter	Target Finish Quarter	Status Rating
45961	C	MLA - Alpinia Street - Alexandra Hills	Amaryllis Street to Jasmine Street	Construction complete	8	2nd Qrt 0910	2nd Qrt 0910	✓
45962	C	MLA - Patersonia Place - Birkdale	East End to West End	Project complete	10			Complete
40131	C	MLA - Counsel St Cleveland	Dell Street to Kingsley Street	Project complete	2			Complete
40132	C	MLA - Kathleen Crt Cleveland	Lexland to cul-de-sac	Pre procurement phase	2	4th Qrt 0910	4th Qrt 0910	✓
45963	C	AO - Sleath Street - Ormiston	Gordon Road to Raby Esplanade	Construction complete	1	3rd Qrt 0910	3rd Qrt 0910	✓
45964	C	AO - Sand Street - Ormiston	George Street to Cul de Sac	Construction complete	1	3rd Qrt 0910	3rd Qrt 0910	✓
45965	C	AO - Rose Street - Ormiston	Oak Street to McCartney Street	Construction complete	1	3rd Qrt 0910	3rd Qrt 0910	✓
45966	C	AO - Oak Street - Ormiston	Wellington Street to Thorn Street	Construction complete	1	3rd Qrt 0910	3rd Qrt 0910	✓
45967	C	AO - Julie Terrace - Ormiston	Sleath Street to Cul de Sac	Construction complete	1	3rd Qrt 0910	3rd Qrt 0910	✓
45968	C	AO - Horatio Street - Ormiston	Freeth Street East to Cul de Sac	Project complete	1			Complete
45969	C	AO - George Street - Ormiston	Cowley Street to Dundas Street East	Construction complete	1	3rd Qrt 0910	3rd Qrt 0910	✓
45970	C	AO - Freeth Street East - Ormiston	Gordon Street to House number 23	Project complete	1			Complete
45971	C	AO - Dundas Street - Ormiston	Gordon Road to Raby Esplanade	Construction complete	1	3rd Qrt 0910	3rd Qrt 0910	✓
45972	C	AO - Como Street - Ormiston	Wellington Street to end	Project complete	1			Complete
45973	C	AO - Cleveland Terrace - Ormiston	Cowley Street to Dundas Street East	Construction complete	1	3rd Qrt 0910	3rd Qrt 0910	✓
45974	C	AO - Thorneside Road - Thorneside	John Street to Leon Street	Pre procurement phase	10	4th Qrt 0910	4th Qrt 0910	✓
45975	C	AO - Riaweena Street - Thorneside	Boambillee Street to Wunulla Street	Pre construction	10	3rd Qrt 0910	3rd Qrt 0910	✓
45976	C	AO - Maud Street - Birkdale	Thorne Road to Railway Parade	Project complete	10			Complete
45977	C	AO - Marlin Street - Thorneside	Mooroону Road to Dead end	Construction complete	10	3rd Qrt 0910	3rd Qrt 0910	✓
45978	C	AO - Marjorie Street - Thorneside	Beatty Road to Cul de Sac	Project complete	10			Complete
45979	C	AO - Dolphin Street - Thorneside	Marlin Street to Dead End	Construction complete	10	3rd Qrt 0910	3rd Qrt 0910	✓
45980	C	AO - Boambillee Street - Thorneside	Riaweena Street to Mond Street	Pre construction	10	3rd Qrt 0910	3rd Qrt 0910	✓
45981	C	AO - Vella Court - Cleveland	Sharven Avenue Cul de Sac	Project complete	2			Complete
45982	C	AO - Sharven Avenue - Cleveland	Long Street to Bay Street	Project complete	2			Complete
45983	C	AO - Peel Court - Cleveland	Yarrow Court to Cul de Sac	Project complete	2			Complete
45984	C	AO - Patrick Street - Cleveland	Queen Street to Cul de Sac	Project complete	2			Complete
45985	C	AO - Lexlen Court - Cleveland	Russell Street to Cul de Sac	Project complete	2			Complete
45986	C	AO - Katandra Court - Cleveland	Sharven Avenue Cul de Sac	Project complete	2			Complete
45987	C	AO - Haggup Street - Cleveland	Russell Street to Taylor Crescent	Project complete	2			Complete
45988	C	AO - Danielle Street - Cleveland	Long Street to Cul de Sac	Project complete	2			Complete

Job #	Current Future	Project Name	Brief Description	Current Status	Div #	Target Start Quarter	Target Finish Quarter	Status Rating
45989	C	AO - Binnacle Close - Cleveland	Anchorage Drive to Cul de Sac	Construction complete	2	3rd Qrt 0910	3rd Qrt 0910	✓
45990	C	AO - Angela Crescent - Cleveland	Smith Street to Smith Street	Project complete	2			Complete
45991	C	AO - Paranka Drive North - Cleveland	Beach Street to Kooringa Avenue	Project complete	3			Complete
45992	C	AO - Karen Street - Cleveland	Bay Street to Amanda Street	Project complete	3			Complete
45993	C	AO - Hucker Court - Cleveland	Phillip Street to Cul de Sac	Project complete	3			Complete
45994	C	AO - Morell Street - Victoria Point	Albert Street to Lancewood Street	Project complete	4			Complete
45995	C	AO - Alexandra Circuit - Alexandra Hills	Vienna Road to Bus Stop 5	Project complete	7			Complete
45996	C	AO - Albert Street - Victoria Point	O'Halloran Road to Culvert	Project complete	4			Complete
45997	C	AO - Rusbrook Street - Redland Bay	Oakland Avenue to Junee Street	Project complete	5			Complete
45998	C	AO - Phillip Street - Redland Bay	Carol Street to McWilliam Street	Project complete	5			Complete
45999	C	AO - Main Street - Redland Bay	Bay Street to Boundary Road	Construction complete	5	3rd Qrt 0910	3rd Qrt 0910	✓
46000	C	AO - Avalon Road - Sheldon	Mount Cotton Road to House number 30	Pre construction	6	3rd Qrt 0910	4th Qrt 0910	✓
46001	C	AO - Westminster Avenue - Alexandra Hills	Sallows Street to Somerset Street	Project complete	7			Complete
46002	C	AO - Tunbridge Court - Alexandra Hills	Chiseldon Street to Cul de Sac	Project complete	7			Complete
46003	C	AO - Thirlemere Road - Alexandra Hills	Windermere Road to Cumberland Drive	Project complete	7			Complete
46004	C	AO - Somerset Street - Alexandra Hills	Sallows Street to Heffernan Road	Project complete	7			Complete
46005	C	AO - Law Place - Alexandra Hills	Chipping Drive to Cul de Sac	Project complete	7			Complete
46006	C	AO - Hamersley Circuit - Alexandra Hills	Coniston Street to Canterbury Street	Project complete	7			Complete
46007	C	AO - Elstead Court - Alexandra Hills	Chiseldon Street to Cul de Sac	Project complete	7			Complete
46008	C	AO - Devonshire Drive - Alexandra Hills	Thirlemere Road to Cumberland Drive	Project complete	7			Complete
46009	C	AO - Coniston Street - Alexandra Hills	Cumberland Drive to Canterbury Street	Project complete	7			Complete
46010	C	AO - Chiseldon Street - Alexandra Hills	Alexandra Circuit to Alexandra Circuit	Project complete	7			Complete
46011	C	AO - Chipping Drive - Alexandra Hills	Wimborne Drive to House Number 17	Project complete	7			Complete
46012	C	AO - Balcombe Court - Alexandra Hills	Chiseldon Street to Cul de Sac	Project complete	7			Complete
46013	C	AO - McDonald Road - Alexandra Hills	Finucane Road to Flinders Street	Project complete	7			Complete
46014	C	AO - Topaz Street - Alexandra Hills	Allenby Road to Garnet Street	Project complete	8			Complete
46015	C	AO - Woonara Street Capalaba	Mount Cotton Road to Burke Street	Pre procurement phase	9	4th Qrt 0910	4th Qrt 0910	✓
46016	C	AO - Princeton Avenue - Alexandra Hills	Charter Street to Garter Street	Project complete	8			Complete
46017	C	AO - Monarch Street - Alexandra Hills	Margaret Street to Dead end	Project complete	8			Complete
46018	C	AO - Marina Street - Alexandra Hills	Crown Road to Margaret Street	Project complete	8			Complete
46019	C	AO - Margaret Street - Alexandra Hills	Marina Street to Balmoral Street	Project complete	8			Complete
46020	C	AO - Knight Street - Alexandra Hills	Snowden Street to Marina Street	Project complete	8			Complete

Job #	Current Future	Project Name	Brief Description	Current Status	Div #	Target Start Quarter	Target Finish Quarter	Status Rating
46021	C	AO - Garnet Street - Alexandra Hills	Emerald Street to Cul de Sac	Project complete	8			Complete
46022	C	AO - Emerald Street - Alexandra Hills	Sapphire Street to Garnet Street	Project complete	8			Complete
46023	C	AO - Dove Street - Birkdale	Randall Road to Spoonbill Street	Project complete	8			Complete
46024	C	AO - Diamond Street - Alexandra Hills	Emerald Street to Amethyst Street	Project complete	8			Complete
46025	C	AO - Burbank Road - Birkdale	Barron Road to Randall Road	Project complete	8&10			Complete
46026	C	AO - Beatrice Lane - Alexandra Hills	Edinburgh Road to Snowden Street	Project complete	8			Complete
46027	C	AO - Balmoral Street - Alexandra Hills	Allenby Road to Dead end	Project complete	8			Complete
46028	C	AO - Armando Street - Alexandra Hills	Abelia Street to end	Construction complete	8	2nd Qrt 0910	2nd Qrt 0910	✓
46029	C	AO - Amethyst Street - Alexandra Hills	Garnet Street to Jasper Street	Construction complete	8	2nd Qrt 0910	2nd Qrt 0910	✓
46030	C	AO - Silvara Circuit - Capalaba	House number 2 to house number 69	Project complete	9			Complete
46031	C	AO - Leslie Street - Capalaba	Wentworth Drive to Burke Street	Pre procurement phase	9	4th Qrt 0910	4th Qrt 0910	✓
46032	C	AO - Leichardt Street - Capalaba	Blaxland Street to Burke Street	Pre procurement phase	9	4th Qrt 0910	4th Qrt 0910	✓
46033	C	AO - Lawson Street - Capalaba	Leichardt Street to Cul de Sac	Pre procurement phase	9	4th Qrt 0910	4th Qrt 0910	✓
46034	C	AO - Jacaranda Road - Capalaba	Mount Cotton Road to Macquarie Street	Project complete	9			Complete
46035	C	AO - Erin Street - Capalaba	Killarney Crescent to Kilkenny Street	Project complete	9			Complete
46036	C	AO - Castlereagh Street - Capalaba	Kennedy Drive to Jacaranda Road	Project complete	9			Complete
46037	C	AO - Burke Street - Capalaba	Oxley Street to Oxley Street	Pre procurement phase	9	4th Qrt 0910	4th Qrt 0910	✓
46038	C	AO - Blaxland Street - Capalaba	Wentworth Drive to Leslie Street	Pre procurement phase	9	4th Qrt 0910	4th Qrt 0910	✓
46055	C	AO - Boom Court - Birkdale	Chart Street to cul-de-sac	Project complete	10			Complete
46056	C	AO - Downwind Court - Birkdale	Chart Street to cul-de-sac	Project complete	10			Complete
40128	C	Delancey St Ormiston	Dundas St to Bainbridge St Road Rehabilitation	Pre procurement phase	1	4th Qrt 0910	4th Qrt 0910	✓
40129	C	Fitzroy St Cleveland	Queen St to Middle St Road Rehabilitation	Pre procurement phase	2	4th Qrt 0910	4th Qrt 0910	✓
40130	C	Channel St Cleveland	House #37 to Middle St Road Rehabilitation	Pre procurement phase	2	4th Qrt 0910	4th Qrt 0910	✓
<b>Residential Street Upgrade Program</b>								
41211	C	Outridge St, Redland Bay	Meissner Street to Banana Street K&C	Project complete	5			Complete
42285	C	Charles Canty Drive Turning Facility, Ormiston	Construction of a 6mx11m concrete turning facility	Construction complete	8	3rd Qrt 0910	3rd Qrt 0910	✓
45655	C	Ballow St, Amity Point	Road works adjacent to shops	Design Phase	2	4th Qrt 0910	4th Qrt 0910	✓
46043	C	Yorston Place Easement Drainage Improvement	Total design but only Stg 1 (pipework through L32) installed at this stage.	Construction complete	1	2nd Qrt 0910	2nd Qrt 0910	✓
65049	C	Days Rd upgrade link to Resources & Waste Facility	Days Rd upgrade link to Resources & Waste Facility	Watch List - Possible Concern	6	TBA	TBA	✗
45397	C	O'Connell Parade, Wellington Point	To construct K&C Bitumen widening both sides, Main Road to Waterloo	Construction phase	1	3rd Qrt 0910	4th Qrt 0910	✓

Job #	Current Future	Project Name	Brief Description	Current Status	Div #	Target Start Quarter	Target Finish Quarter	Status Rating
40127	C	Dunwich Streetscape Stage 2	Replacement of kerb, channelling and footpath in Ballow Rd Dunwich	Construction phase	2	3rd Qrt 0910	4th Qrt 0910	✓
<b>School Safe</b>								
45347	C	Sanctuary Drive, Mt Cotton	Additional off-street car parking for Mt Cotton State School	Project complete	6			Complete
45613	C	Capalaba High Schoolsafe, Capalaba	The purpose of the project is to provide a bitumen entrance & structured carparking for staff and visitors	Project complete	9			Complete
<b>Seal Gravel Road</b>								
45408	C	Coast Road, Macleay Island	To construct sealed road from Wharf St to Karrawarra Street	Project complete	5			Complete
45630	C	Perulpa St, Coochiemudlo Island	Elizabeth St to Tagenuba Street - 220m	Project complete	4			Complete
45632	C	Vista / Short St Russell Island	Seal gravel rd from High Street to Short Street to Highland Street (revised scope received)	Construction phase	5	3rd Qrt 0910	4th Qrt 0910	✓
<b>Showgrounds</b>								
42284	C	Power Box Replacement Redland Showgrounds Long St Cleveland	Remove old Power Boxes and replace 4 only as indicated on map. (Refer 11268 for operational costs)	Project complete	2			Complete
<b>SMBI Reserve</b>								
45725	C	Stage 2 Melaleuca Drive Lamb Island	Melaleuca Crescent Lamb Island - Installation of drainage and sealing of gravel road.	Construction phase	5	3rd Qrt 0910	4th Qrt 0910	✓
45787	C	Pats Park Stage 1, Beelong St, Macleay Island	Upgrade Park facilities and provide new CPTED compliant toilets.	Major Issue	5	TBA	TBA	✗
45805	C	Dalpura Bay Park Macleay Island, New Public Amen	Provide new CPTED compliant toilets.	Construction phase	5	3rd Qrt 0910	4th Qrt 0910	✓
45810	C	Cycleway, High St, Russell Is	Construct cycleway High Street Russell Island from Ferry Terminal to Jackson Road	Pre construction	5	4th Qrt 0910	4th Qrt 0910	✓
45881	C	Kennedy Farm Site Remediation, Russell Island	Remove two buildings as indicated on map provided and remove asbestos and the site to be made good on completion.'	Watch List - Possible Concern	5	TBA	TBA	!
45883	C	Noyes Pde, Karragarra Island	Construction of K&C & concrete road.	Construction complete	5	4th Qrt 0809	1st Qrt 0910	✓
45908	C	Koonwarra - Barramundi St, Macleay Is	2 Coat bitumen seal and associated drainage -Koonwarra Parade (Lot 117 to Lot 342). Barramundi Street (Lot 89 to Koonwarra Parade)	Construction complete	5	1st Qrt 0910	2nd Qrt 0910	✓
45781-2	C	Community Facility - Rus Is (old Girl Guide Hut)	Connection of electricity and wiring of building, refurbishment of inside building, inc toilet, septic, basic kitchen.	Construction phase	5	2nd Qrt 0910	3rd Qrt 0910	✓
<b>SMBI Road Sealing</b>								
45766	C	Papaya Street Macleay Island	SMBI Road Sealing Papaya St from Kate Street to Coondooroop Drive	Project complete	5			Complete
45768	C	Emily Cres, Macleay Island	SMBI Road Sealing Emily Cres from Western Road to end	Project complete	5			Complete
45769	C	Oasis St, Russell Island	SMBI Road Sealing Oasis Street from Caniapa Point Dr to Aquaris St	Project complete	5			Complete
45770	C	Keates St, Russell Island	SMBI Road Sealing Keats St from Canaiap Point Dr to end	Project complete	5			Complete
45772	C	Beth St, Russell Island	SMBI Road Sealing Beth St from Jackson St to end	Major Issue	5	TBA	TBA	✗
45774	C	Byron St, Russell Island	SMBI Road Sealing Byron Street from end of Byron St to Canapia Point Dr	Project complete	5			Complete
45775	C	Allison Cres/Fernbrook Ave, Russell Island	SMBI Road Sealing Alison Cres, High St to Alison Cres to Fernbrook Ave	Construction complete	5	2nd Qrt 0910	3rd Qrt 0910	✓
45777	C	Resthaven Dr, Lamb Island	SMBI Road Sealing Resthaven Dr from Lovell Pde to end	Project complete	5			Complete
46039	C	Perulpa Dr Li - Wyena St to Neil St, Lamb Island	SMBI Road Sealing Wyena St to Neil St	Project complete	5			Complete

Job #	Current Future	Project Name	Brief Description	Current Status	Div #	Target Start Quarter	Target Finish Quarter	Status Rating
<b>Sport &amp; Recreation</b>								
45814	C	Sportsfield Lighting - Laurie Burns Tennis Crts Coochiemudlo Is	Sportsfield Lighting - general	Returned to Client	4	TBA	TBA	
<b>Tourism</b>								
42278	C	Serpentine Cr Rd Redland Bay; City Entry Signs	Production, installation and landscaping of City Entry Sign at Serpentine Cr Rd Redland Bay	Project complete	5			Complete
<b>Transport Facilities</b>								
45712	C	Pedestrian & Cycle Counters	Permanent installation of cycling and pedestrian counters at 2 locations within the Redlands to collect non-motorised transport (NMT data as per the specified in FS.	Construction complete	Citywide	1st Qrt 0910	2nd Qrt 0910	✓
<b>Transport Trunk Infrastructure</b>								
45370	C	Double Jump Road, Mt Cotton	To construct Stage 3a - Mt Cotton Rd to Warren St	Project complete	6			Complete
45370-2	C	Double Jump Road, Mt Cotton	To construct Stage 3a - Mt Cotton Rd to Warren St - procurement of asphalt	Project complete	6			Complete
45467-3	C	Quarry/Rickertt Road, Thorneside/Birkdale	Construction - Upgrade all road infrastructure incl widening 2-4 lanes.	Construction phase	10	1st Qrt 0910	4th Qrt 0910	✓
<b>Waste Management Facility</b>								
65014-2	C	Sustainable Resource & Waste Facility Redland Bay - DevApp	Development application for the construction of the SRWF	Major Issue	6	2nd Qrt 0910	1st Qrt 1011	✗
65014-3	C	Sustainable Resource & Waste Facility Redland Bay - D&C	Design and Construct the SRWF	Major Issue	6	1st Qrt 1011	1st Qrt 1112	
65014-4	C	Sustainable Resource & Waste Facility Redland Bay - ContMgt	Contract Management of the SRWF	Major Issue	6	4th Qrt 0910	1st Qrt 1112	
65019-2	C	Macleay Island Waste Transfer Station	Proposed improved of Macleay Island Waste Facility	Major Issue	5	3rd Qrt 0910	4th Qrt 0910	✗
<b>Operational Jobs</b>								
10005	C	Apex Park BMX Track, Ormiston	Construction of a compacted earth BMX jump area	Design phase	1	4th Qrt 0910	4th Qrt 0910	✓
10188	C	Coochiemudlo Hall Handrails	Replace/Repair as needed the handrail to the hall balcony and disabled ramp of the Coochiemudlo Hall.	Pre procurement phase	4	4th Qrt 0910	4th Qrt 0910	✓
10912	C	Raby Bay Eastern Channel Dredging	Bed levelling barge will work in the channel to the William Street Boat Ramp	Construction phase	1	3rd Qrt 0910	4th Qrt 0910	✓
11369	C	Weinam Creek Toe Planks - Previously 45251 Redland Bay	Installation of toe planks at Weinam Creek Boat Ramp	Project complete	5			Complete
11396	C	Redlands Memorial Hall	Minor repairs to exterior of building an repainting exterior and roof sheeting. Maintenance of existing facility as per IAMP.	Procurement phase	2	4th Qrt 0910	4th Qrt 0910	✓
40318	C	Cleveland Lighthouse Conservation Works - Stage 2	Restoration Works to existing lighthouse	Watch List - Possible Concern	2	4th Qrt 0910	1st Qrt 1011	⚠
11416	C	Cleveland Lighthouse Emergency Works - Stage 1	Emergency Maintenance works to prevent further damage	Project complete	2			Complete
11473	C	Thornlands Hall Dance Palais Asbestos Removal	Removal of asbestos from hall and upgrade	Construction complete	3	3rd Qrt 0910	3rd Qrt 0910	✓
30004	C	Coochiemudlo Jetty Repairs	Repair cracks in Jetty deck & soffit, wrap piles in Marine Tape.	Pre procurement phase	4	4th Qrt 0910	4th Qrt 0910	✓

Job #	Current Future	Project Name	Brief Description	Current Status	Div #	Target Start Quarter	Target Finish Quarter	Status Rating
30448	C	Aquatic Paradise Dredging	Dredging Channel from Aquatic Paradise	Construction complete	10	3rd Qrt 0809	2nd Qrt 0910	✓
30486	C	Judy Holt S/Water Wrks & West Cricket Field Birkdale	Western Cricket Field and S/water works Sportsfield recapping and reprofile.	Project complete	8			Complete
70002	C	Dredging Emmett Dve. Boat Ramp Toondah Harbour	Dredging Emmett Dve. Boat Ramp Toondah Harbour	Construction complete	2	2nd Qrt 0910	2nd Qrt 0910	✓
71019	C	Strategic Planning Indigiscapes Lands	Demolition of a poultry shed and two outdoor buildings ASAP Health Hazard.	Construction phase	7	3rd Qrt 0910	3rd Qrt 0910	✓
11369-2	C	Weinam Creek Toe Planks - Previously 45251	Installation of toe planks at Weinam Creek Boat Ramp	Project complete	5			Complete
30111-3	C	Pontoon Maintenance Dredging at Weinam Creek Redland Bay	Pontoon maintenance dredging works at Weinam Creek Commuter Facility	Project complete	5			Complete
30111-4	C	Pontoon Maint Dredging at Weinam Ck	Dredge Marina & entrance channel to restore to design depths and maintain navigability of the area.	Construction phase	5	3rd Qrt 0910	4th Qrt 0910	✓
<b>Not Lead Agent</b>								
20383	C	Pt Lookout Hall Refurbishment	Design and construct additions and alterations to Community Hall	Procurement phase	2	1st Qtr 1011	2nd Qtr 1011	✓
30394	C	40 Raby Bay Bvl Repairs fence and pavers	Repair paving around pool. Repair Pool fence. Repair concrete block Fence.	Returned to Client	2	N/A	N/A	
42103	C	Fisher Rd Vehicle Bridge, Thorneside	Supply, deliver and install prefabricated bridge	Returned to Client	10	N/A	N/A	
42140	C	Lamb Island - Boat Ramp Toe Planks	Installation of Keying Beam and toe planks as ramp maintenance. (See scope for more detail)	Returned to Client	5	N/A	N/A	
42142	C	Aquatic Pdse Navigational Beacon Birkdale	Replacement of 1 outer navigational beacon in Aquatic Canal	Returned to Client	10	N/A	N/A	
42269	C	Orana Esplanade South Foreshore Access Stairs	Orana Esplanade South Foreshore Access Stairs	Returned to Client	4	N/A	N/A	
42271	C	High Central Road Childcare Pathway Macleay Island	Footpath construction	Returned to Client	5	N/A	N/A	
45394	C	Willard Rd, Capalaba LATM	Installation of 'pinch point' side and central splitter precast concrete traffic islands in Willard Rd at the Elwyn St intersection, and painting of associated pavement.	Returned to Client	8&9	N/A	N/A	
45548	C	Redland Art Gallery Awning	Design, manufacture and installation of awning.	Design complete	2	4th Qrt 0910	4th Qrt 0910	✓
45709	C	LATM Fisher Rd, Thorneside	Traffic calming between 2 council owned parks Fisher Rd, Thorneside	Returned to Client	10	N/A	N/A	
45758	C	Mel Street Macleay Island	Construct a 2m wide concrete pathway from Timothy St, through to Mel St Macleay Island. This project forms stage 1 of an overall linkage from Timothy St through to Hilda Crs and subsequently will form part of the Macleay Island Heritage Trail.	Returned to Client	5	N/A	N/A	
45771	C	SP - Panorama/Binalong Sts, Russell Island	SMBI Road Sealing Panorama St, Binalong St & Lau St from end of Binalong St to Channel St	Returned to Client	5	N/A	N/A	
45773	C	SP - Judith St, Russell Island	SMBI Road Sealing Judith St from Kings Rd to Beryl St	Returned to Client	5	N/A	N/A	
45778	C	SP - Shelly Cres, Lamb Island	SMBI Road Sealing Shelly Cres from Resthave Dr to Lovell Pde	Returned to Client	5	N/A	N/A	
45798	C	Attunga Street Recreational Bridge Macleay Island	Attunga Street Recreational Bridge and Pathway	Returned to Client	5	N/A	N/A	

Job #	Current Future	Project Name	Brief Description	Current Status	Div #	Target Start Quarter	Target Finish Quarter	Status Rating
45843	C	Festival Office - Cleveland Showgrounds	Designs for Unisex Disabled toilet, Kitchen, Lighting & Electrical Works, and Quotes.	Project complete	2			Complete
45878	C	Coochiemudlo Golf Club Trail	Upgrade existing gravel track to a 1.2 -1.5m concrete pathway, inc. possible boardwalk portions, approximately 100m in length.	Returned to Client	4	N/A	N/A	
45884	C	Sportsfield Irrigation Henry Ziegenfusz Pk	Irrigation system to Field 1	Returned to Client	3	N/A	N/A	
45889	C	Main Street, Wellington Pt - Ped Crossing	To install a raised pedestrian crossing.	Shutdown	1	N/A	N/A	
45898	C	Junner Street, NSI - Bicycle Parking Project	At Lot 86 and Lot 15 Junner St NSI Install 6 x BR85B (securabike) galvanised bicycle parking rails, concrete base and Bicycle Parking signs. Connecting to carpark.	Returned to Client	2	N/A	N/A	
45912	C	Peppermint D, Victoria Point	Improvement to pedestrian & vehicle safety at intersection of Poinciana Av & Peppermint Dr by installing signage, concrete island & line marking.	Returned to Client	4	N/A	N/A	
46041	C	Grenoble Place Road Reconstruction	Existing pavers to be removed. Road to be resurfaced with bitumen.	Returned to Client	1	N/A	N/A	
46047	C	Thirlemere Road Reconstruction	Upgrade the existing surface of the road. Bitumen reseal required.	Returned to Client	7	N/A	N/A	
70132	C	Raby Bay Canal Bed Levelling	Bed levelling barge will work in selected areas within the canal system	Construction phase	2	3rd Qrt 0910	4th Qrt 0910	✓
70905	C	John Fredericks - Major Remediation	Returned to client, Nigel Carroll to discuss with Deluna.	Returned to Client	9	N/A	N/A	
71034	C	Cottonwood Crt/Duncan Rd Open Drain	Rehabilitation work either side of lined drain @ Duncan Road end. Revegetation and aggregate on sides of drains.	Project complete	7			Complete
80522	C	Conservation Land Acquisitions	The Baythorn Project - Demolish & recycle existing structure - 21-29 King Street, Thornlands	Pre construction	4	3rd Qrt 0910	4th Qrt 0910	✓
<b>Received, Not Yet Accepted</b>								
40126	C	Trundle Rd, Intersection Improvements	Installation of precast splitter Island, pavement markings, and extension of concrete path to take crossing point behind new island.	Construction complete	3	3rd Qrt 0910	3rd Qrt 0910	✓
40141	C	Bloomfield St Traffic Island LATM	Installation of precast concrete traffic island, C-M Code 9088, 3.5m x 1.2m, with one hazard sign D4-3 (L). Location: eastern side of Bloomfield St south bound at approach to the Russell St intersection roundabout.	Received Yet to be Accepted	2	N/A	N/A	

## Future Projects

<b>Carparks Parks &amp; Reserves</b>								
41724	F	Amity Point Flinders Beach Access NSI	Carpark upgrade with track pads to Flinders Beach	On hold by Client	2	TBA	TBA	
<b>Cycleway Trunk Infrastructure</b>								
41710	F	Moreton Bay Cycleway - Hilliards Creek Crossing, Ormiston	Construction of part of the Moreton Bay Cycleway including 3m floating boardwalk/cycle way linking Station St, Wellington Point to Hilliard Street Ormiston.	Design phase	1		Future Job	✓
45212	F	Intrepid Dr/Ondine Court Vic Point	Construct concrete track over top of sewage line from bridge at Creek Side Circuit East to Lot 500 RP 805870.	Pre design phase	6		Future Job	✓
<b>Drainage Program</b>								
45809	F	Fern Terrace, Russell Island	Drainage improvements	Design complete	5		Future Job	✓
<b>Foreshore Protection</b>								

Job #	Current Future	Project Name	Brief Description	Current Status	Div #	Target Start Quarter	Target Finish Quarter	Status Rating
45225	F	Vic Pt Seawall - West of Nth Boat Ramp	Obtain approval and permits and construct and install 125m of 0.5m high seawall (Near Air Sea Rescue)	Design complete	4		Future Job	✓
45481	F	Foreshore Access Stairs - Kalara Street, Macleay Island	Provide safe access to beach and foreshore by providing concrete stairs complete with handrails	Returned to Client	5	N/A	N/A	
45482	F	Wilson Esplanade Crn Wilson St Foreshore Access Stairs Vict Pt	Provide safe access to beach and foreshore by providing concrete stairs complete with handrails	Design Phase	4		Future Job	✓
45718	F	Victoria Point North Ramp, Foreshore Access Stairs	Provide safe access to beach and foreshore by providing concrete stairs complete with handrails	Design phase	4		Future Job	✓
45719	F	Wilson Esp Opp Barron St Foreshore Access Stairs Vic Pt	Provide safe access to beach and foreshore by providing concrete stairs complete with handrails	Design complete	4		Future Job	✓
40062	F	Pelican Street Seawall	Demolish wall and foreshore access stairs, construct new rip rap type wall to extents indicated on FS. Install foreshore access stairs in location indicated in FS.	Pre design phase	4		Future Job	✓
45229	F	North Street Redland Bay Revetment Wall	Demolish and reconstruct a rip rap revetment wall for the length of wall indicated in FS. Full extent of works to be determined on initial site visit.	Pre design phase	5		Future Job	✓
<b>Intersections</b>								
42264	F	Wellington & Bainbridge Sts Intersection Ormiston	Minor intersection upgrade, including pedestrian pathway on sw side of Bainbridge St.	Design complete	1		Future Job	✓
<b>LATM'S</b>								
45892	F	Daveson/ Old C'land Rd East - Path Extension	Extend footpath and install/re-align new pram ramps at the intersection	Design Complete	9		Future Job	✓
<b>Marine SMBI</b>								
45233	F	Upgrade Russell Island Berthing Piles	Upgrade 2 eastern and inner western berthing piles at barge ramp on Russell Island as indicated on the FS.	Pre procurement phase	5		Future Job	✓
<b>Marine Mainland &amp; NSI</b>								
42131	F	Amity Pt Upgrade Landside Facilities NSI	Build pavement & surfacing in asphalt. Accommodation for car parks, CTUs and de-rigging area.	Pre Design phase	2		Future Job	✓
45252	F	Weinam Creek Walkway & Pontoon Redland Bay	removal of current pontoon & walkway, install alternative pontoon & walkway	Design complete	5		Future Job	✓
42299	F	Weinam Creek Carpark upgrade	Design & construct for Weinam Creek Car Parking facility. Description and scope completed by KBR consultants.	Pre design phase	5		Future Job	✓
40033	F	Dunwich Barge Traffic Management - Junner St	Negotiation with stakeholders regarding lease areas and trades offs. Agreement on layout redesign. Construction.	Pre design phase	2		Future Job	✓
40035	F	Moores Road Boat Ramp Resurfacing	Resurfacing of the Moores Rd Boat Ramp using standard toe planks as per the Queensland Transport Standard Design Drawings Supplied.	Pre design phase	5		Future Job	✓
40137	F	William Street Boat Ramp Extra CTU Parking	Design CTU Parking as extension to existing parking at William Street Boat Ramp. Design to work with new boat ramp (Job 42318) Channelised traffic should be able to flow between ramps and parking areas. CTU Parking concept attached to FS.	Pre design phase	2		Future Job	✓
<b>Marine SMBI</b>								
41138	F	Upgrade Macleay Island Berthing Piles	Upgrade 2 western berthing piles at barge ramp on Macleay Island as indicated in the imabe attached to scope. Remove 1 pile.	Pre procurement phase	5		Future Job	✓
		<b>Open Space Trunk Infrastructure</b>						

Job #	Current Future	Project Name	Brief Description	Current Status	Div #	Target Start Quarter	Target Finish Quarter	Status Rating
40103	F	Water bubblers/taps Upgrade Bellini Court Park, Alexandra Hills	Install a new water bubbler	Design complete	7		Future Job	✓
40104	F	Water bubblers/taps Upgrade Chantelle Court Park, Capalaba	Upgrade existing tap with a new water bubbler	Design complete	9		Future Job	✓
40105	F	Water bubblers/taps Upgrade Jasper St Park, Alexandra Hills	Upgrade existing tap with a new water bubbler	Design complete	8		Future Job	✓
40106	F	Water bubblers/taps Upgrade Macfarlan St Park, Birkdale	Upgrade existing tap with a new water bubbler	Design complete	10		Future Job	✓
40107	F	Water bubblers/taps Upgrade Sylvania St Park, Wellington Point	Upgrade existing tap to water bubbler	Design complete	8		Future Job	✓
40111	F	John Fredericks Park Shade	Detailed design for shade through out the park (natural and structured)Env Mgmt consult on location and type of trees for remediation Plans.	Pre design phase	9		Future Job	✓
42114	F	Henry Ziegenfusz Reserve, Fitzroy Street Cleveland Carpark NSI	Prepare designs for formal carpark to meet current and future user needs	Design complete	3		Future Job	✓
80539	F	Cleveland Point Reserve	Maintain rim road but increase foreshore space for pedestrians. Improve play area and recreation facilities.	Pre Design phase	2		Future Job	✓
42109	F	Upgrade Cleveland Ramp Park	09/10 Technical Feasibility & Construction documentation 10/11 Major upgrade of an established ramp (skate) park	Pre design phase	2		Future Job	✓
40109	F	Chantelle Park Capalaba Upgrade (Revised scope received)	Upgrade existing tap to water bubbler	Pre design phase	9		Future Job	✓
42260	F	Raby Bay foreshore park	To continue the pedestrian circulation pathway system as per the approved master plan 2008. Construct a reinforced 2.0 wide concrete footpath.	Pre design phase	2		Future Job	✓
40108	F	Bailey Rd Park, Birkdale upgrade	Construction of concrete pathways, landscaping and nature based play elements. (revised Scope received)	Pre Design phase	8		Future Job	✓
40112	F	Dog of Leash areas-Point Talburpin, Redland Bay	Construct fully fenced dog off leash area with seating, signage, bin & bag dispenser & water bubbler (revised scope received)	Design Phase	5		Future Job	✓
41793	F	Valentine Park Stage 1	To remove old play equipment, supply and install as per design brief. As per Valentine Park Master Plan District Park Standards.	Pre design phase	8		Future Job	✓
40102	F	Dundas St, Bushland Refuge, Ormiston Upgrade	Construction of concrete pathways, landscaping and nature based play elements. Detailed landscape plan to follow.	Pre design phase	1		Future Job	✓
<b>Parks &amp; Conservation</b>								
45867	F	Water Bubblers/taps Upgrade- Winter Memorial - 53 Mount Cotton Rd	Install water bubblers where required or upgrade existing with anti vandalism fitting.	On hold by Client	9		Future Job	
45871	F	Water Bubblers/taps Upgrade - Bellini Court, Alex Hills	Install water bubblers where required or upgrade existing with anti vandalism fitting.	On hold by Client	7		Future Job	
45875	F	Water Bubblers/taps Upgrade - Macfarlan St - Upgrade	Install water bubblers where required or upgrade existing with anti vandalism fitting.	On hold by Client	10		Future Job	
<b>Paths &amp; Trails</b>								
40088	F	Detailed Design of Point Lookout Gorge Boardwalk	To develop a detailed design of Pt Lookout Boardwalk for entire length of trail looking at upgrading existing lengths of track in line with current Australian Standards & Cultural heritage requirements.	Design phase	2		Future Job	✓
45557	F	Pt Halloran Rd, Victoria Point	Orana Esp. to Lakefield Dr - east side (inc. road edge)	Design complete	4		Future Job	✓
45558	F	Esplanade, Redland Bay	Banana St to Esplanade existing path (sth of Peel St)	Design complete	5		Future Job	✓

Job #	Current Future	Project Name	Brief Description	Current Status	Div #	Target Start Quarter	Target Finish Quarter	Status Rating
45559	F	Main Rd Path, Wellington Pt	On road bikeway	Design complete	1		Future Job	✓
45563	F	Wellington St, Cleveland	Russell to Queen St (west side)	Design complete	2		Future Job	✓
45850	F	Illidge Road, Victoria Point - Pathway	Construct 2.5 m shared pathway Western side Illidge Rd, Vic Pt. 170m along Nottingham Dr and Regency St throu to School Rd.	Design complete	4		Future Job	✓
45851	F	Cavell Street, Birkdale - Pathway	Construct 1.5 m pathway south of Cavell St, Birkdale extending 700m from Birkdale Rd to Bath St.	Design Complete	10		Future Job	✓
45862	F	Pathway - Wellington Point School	2.5m concrete pathway approx 250m in length, connecting the existing shared pathway at the southern end of 347-371 Birkdale Rd, Wellington Point with a bridge crossing over drainage, and extending to Wharton Street.	Design complete	1		Future Job	✓
45863	F	Footpath - Labonya Cres, Capalaba	1.5m concrete pathway approx 170m in length from existing path outside no 5 Larbonya Crs through to no. 28 Laqrbonya Crs Capalaba	Design complete	9		Future Job	✓
45864	F	Footpath - Saul St, Thorneside	Construction of a 1.5m concrete footpath approx 360m in length, along the eastern side of Saul St Birkdale from Queens Esplanade to Mooroondu Rd	Design complete	10		Future Job	✓
42258-2	F	Brosnan Drive Capalaba Pathway - Stage 2	To construct 1.8 wide path along southern side Brosnan Dr from Barber Dr to Northern Parkland.	Design complete	9		Future Job	✓
40134	F	Ziegenfusz Rd, Thornlands - Footpath	Construction of 2.0m wide path, 170m long, on the southern side of Ziegenfusz Rd in-between Trundle Rd and Conley Ave.	Pre design phase	3		Future Job	✓
<b>Public Amenities</b>								
45905	F	Public Amenities - Les Moore Park Victoria Point	Construct an amenities block as per Les Moore Park Revised Landscape Master Plan. Received amended scope from Annette who advised that Brad is aware.	Design complete	4		Future Job	✓
<b>Raby Bay Revetment Wall</b>								
46045	F	Seacrest Crt Cleveland (Raby Bay) (24,25&26) Revetment Wall Repairs	Revetment Wall remedial works at Lots 24, 25 & 26.To RCC Standard. Design must stabilise revetment wall slip circle. Concrete revetment reinstated to design height and alignment.	Design phase	2		Future Job	✓
42092	F	Mainroyal Crt Cleveland (Raby Bay)	Raby Bay Revetment Wall	Design complete	2		Future Job	✓
<b>Regional Parks</b>								
45799	F	Physical Activity Station In Sel Outridge Park Red Bay	Installation of physical activity stations	Design complete	5		Future Job	✓
45800	F	Physical Activity Station Yeo Park, Vic Pt	Installation of physical activity stations	Design complete	4		Future Job	✓
40142	F	Raby Bay Foreshore Park Ext Grant (Pedestrian Path)	To continue the pedestrian circulation pathway system as per the approved master plan 2008. Construct a reinforced 2.0 wide concrete footpath.	Pre design phase	2		Future Job	✓
<b>Reseals &amp; Resurfacing</b>								
42039	F	AO - Sea View Road, Mt Cotton	Mt Cotton Road to End	On hold by Client	6		Future Job	
<b>Residential Street Upgrade Program</b>								
41210	F	Beach Street, Cleveland	McLeod to Koala Reserve	Design complete	3		Future Job	✓
45764	F	Starkey Street Widening	Starkey Street Carpark Upgrade	Design complete	1		Future Job	✓

Job #	Current Future	Project Name	Brief Description	Current Status	Div #	Target Start Quarter	Target Finish Quarter	Status Rating
42297	F	Curlew Creek Rehabilitation	Install 375mm pipe to Elizabeth St, Coochiemudlo Is through to the 2x1050 pipes at intersection of Victoria Pde. (revised scope received).	Design Phase	4		Future Job	✓
<b>School Safe</b>								
45762	F	Anson Road Car Park Wellington Pt	Bitumen carpark, line marking and Islands 70-100 car parks Redlands College.	Design Complete	1		Future Job	✓
<b>Seal Gravel Road</b>								
45631	F	Orange Grove Road, Coochiemudlo Island. (revised scope received)	Erobin Street to Mooroondu - 230m	Design complete	4		Future Job	✓
45635	F	Tina Ave Lamb Is - Leonie to Paula	3.5m wide concrete road on Tina Avenue from Leonie to Paula (revised scope received)	Design complete	5		Future Job	✓
40042	F	Judith St Russell Island	To upgrade the existing surface of the road 5.5m wide road construction required. Road design to take into consideration all drainage issues.	Pre design phase	5		Future Job	✓
40045	F	Scarborough Tce Macleay Island	To upgrade the existing surface of the road 5.5m wide road construction required. Road design to take into consideration all drainage issues.	Pre design phase	5		Future Job	✓
40049	F	Alkira St, Macleay Island	To upgrade the existing surface of the road 5.5m wide road construction required. Road design to take into consideration all drainage issues.	Pre design phase	5		Future Job	✓
40051	F	Eastbourne Tce Macleay Island	To upgrade the existing surface of the road 5.5m wide road construction required. Road design to take into consideration all drainage issues.	Pre design phase	5		Future Job	✓
<b>SMBI Reserve</b>								
45780	F	Noyes Parade, Karragarra Is (Causeway) - Design	Seal gravel rd - extent to be confirmed by Client	Design complete	5		Future Job	✓
45827	F	Panorama Street, Russell Island	SMBI Road Sealing	Pre design phase	5		Future Job	✓
45829	F	Vine Street, Macleay Island	SMBI Road Sealing	Pre design phase	5		Future Job	✓
45830	F	Bluewater Crescent, Macleay Island	SMBI Road Sealing	Pre design phase	5		Future Job	✓
45831	F	Borrow St (part) & Bunnings St, RI	SMBI Road Sealing	Pre design phase	5		Future Job	✓
45832	F	Coast Road, Macleay Island	SMBI Road Sealing	Pre design phase	5		Future Job	✓
45833	F	Hawthornden Drive, RI	SMBI Road Sealing	Pre design phase	5		Future Job	✓
45834	F	Lau Street, Russell Island	SMBI Road Sealing	Pre design phase	5		Future Job	✓
45835	F	Lemontree Drive, Macleay Island	SMBI Road Sealing	Pre design phase	5		Future Job	✓
45836	F	Leonie Crescent, Lamb Island	SMBI Road Sealing	Pre design phase	5		Future Job	✓
45837	F	Lovell Parade, Lamb Island	SMBI Road Sealing	Pre design phase	5		Future Job	✓
45838	F	Melaleuca Drive, Lamb Island	SMBI Road Sealing	Pre design phase	5		Future Job	✓
45839	F	Noon-Muckle Street, Macleay Island	SMBI Road Sealing	Pre design phase	5		Future Job	✓
45888	F	Jock Kennedy Park, Access Road	Construct an access road into Jock Kennedy Park and 16 Parking Bays. Works undertaken to be in conjunction with proposed park upgrade.	Design phase	5		Future Job	✓
40999	F	High Central Park, Macleay Island	Installation of temporary fencing and provision of a structural engineers report on the structural integrity and condition of all the existing buildings.	Pre construction	5		Future Job	✓

Job #	Current Future	Project Name	Brief Description	Current Status	Div #	Target Start Quarter	Target Finish Quarter	Status Rating
40043	F	McBean/Nina St Karragarra Isl	To upgrade the existing surface of the road 5.5m wide road construction required. Road design to take into consideration all drainage issues.	Pre design phase	5		Future Job	✓
40046	F	Stg 3 Melaleuca Dr Lamb Island	To upgrade the existing surface of the road design to take into consideration all drainage issues.	Design complete	5		Future Job	✓
40050	F	East Rd Karragarra Island	To upgrade the existing surface of the road 5.5m wide road construction required. Road design to take into consideration all drainage issues.	Pre design phase	5		Future Job	✓
40136	F	Canaipa Road Path Russell Island	Construction of a 2.0m - 2.5m wide path along Canaipa Rd, from High St to Oasis Dve. Stge 1 High St to Akebla St (plus short link for safety at bend near 104-114 Canaipa Rd) Stge 1 total of 690m. Stage 2 Akebla St to Aquarius Rd Stage 2 total 770m.	Pre design phase	5		Future Job	✓
<b>Sport &amp; Recreation</b>								
42113	F	EGW Woods Sports fields Car park Anson Rd Wellington Point	A sealed car park behind Tennis Courts.	Design complete	1		Future Job	✓
45213	F	Cleveland Aquatic Ctre Car park Reseal - Delancey St Cleveland	Reseal to the Aquatic Centre Car park	Design complete	2		Future Job	✓
45841	F	Sportsfield Lighting (Redlands Soccer) Cleveland	Provide lighting to Soccer field 3 at Cleveland Showgrounds	Future year project	2		Future Job	✓
45856	F	Security Improvements - pathway lighting EGW Wood Wellington Point	Safety lighting along the newly constructed netball courts from the carpark.q1	Design complete	1		Future Job	✓
81135	F	Duncan Road Baseball Carpark Sheldon	Duncan Road Car Park (baseball club) next to existing carpark	On hold by Client	7		Future Job	
<b>Stormwater Trunk Infrastructure</b>								
81164	F	Sturgeon St Ormiston	Rehabilitation of water course. Possible use of rock lining.	Future year project	1		Future Job	✓
<b>Transport Trunk Infrastructure</b>								
41870	F	Queen Street & Government Road Redland Bay	Design for ultimate intersection (signals) Construction of interim works only.	Design complete	5		Future Job	✓
45442	F	Panorama Drive, Thornlands (Design Only)	Four laning between Boundary Road and South of Goddard Road Intersection	Design phase	3		Future Job	✓
45554	F	Panorama/Wellington St Intersection (Design Only) Thornlands	Upgrade of road from 2 to 4 lanes between South St & Goddard Rd (excluding upgrade of Goddard Rd Intersection)	On hold by Client	3		Future Job	
45607	F	Collins Street, Redland Bay (Design Only)	Construct a section of Collins Road - Widening from 2-4 lanes.	Design phase	5		Future Job	✓
45755	F	Pinklands Sporting Complex Entrance Thornlands	Upgrade entrance into Sporting complex	On hold by Client	4		Future Job	
<b>Operational Jobs</b>								
30002	F	Black Swamp pond construction	Construction of a permanent pool of water at weir and drainage channels through swamp to improve drainage of wetland.	Pre design phase	2		Future Job	✓
30464	F	Adder Rock to Home Beach, Pt Lookout	Trail construction and sleeper steps - 2 locations	Design complete	2		Future Job	✓
70004	F	Capalaba Youth Space Fitout (Revised Scope received 19/02/10)	Capalaba Youth Space Fitout - cnr Dollery & Noeleen Sts - floor area approx 270sqm. The kitchen requires refurbishment and construction of an open office area and store room, in accordance generally with the supplied drawings.	Pre design phase	9		Future Job	✓

Job #	Current Future	Project Name	Brief Description	Current Status	Div #	Target Start Quarter	Target Finish Quarter	Status Rating
<b>Not Lead Agent</b>								
40023	F	Showgrounds - Electrical Upgrade	Electrical Upgrade as per the recommendations of the Ashburner Francis Report. (Supplied).	Returned to Client	2	N/A	N/A	
40025	F	Cleveland Showgrounds Refurbish Public Amenities	To refurbish the amenities block to the north of the Touch Football Club at Cleveland Showground. Detailed requirements for fittings etc to be provided in due course.	Returned to Client	2	N/A	N/A	
40081	F	Wellington Pt Village Green	Waiting on scope of works based on the Wellington Point Village Green Landscape Master Plan.	Returned to Client	1	N/A	N/A	
40099	F	Dog off leash areas - Raby Esplanade Park, Ormiston	To construct a fully fenced dog off leash area with seating, signage, bin and bag dispenser and water bubbler.	Returned to Client	1	N/A	N/A	
40100	F	Dog off leash beach - Karragarra Island	To construct a dog off leash beach with signage, bin and bag dispenser as well as a water bubbler if possible.	Returned to Client	5	N/A	N/A	
40101	F	Dog off leash beach - Macleay Island	To construct a dog off leash beach with signage, bin and bag dispenser as well as a water bubbler if possible.	Returned to Client	5	N/A	N/A	
42115	F	Judy Holt Upgrades	Amended Scope received. Adjunct of Environmental Managements scope for the remediation works (Job #71039)	Returned to Client	8		Future Job	
42136	F	Aquatic Pdse - Beacon Pile Replacement Birkdale	Pile replacement within canal	Returned to Client	10	N/A	N/A	
42319	F	Victoria Point (Masters Ave) Toe Planks	Install extra toe planks at the end of Masters Ave boat ramp	Pre design phase	5		Future Job	✓
45053	F	Edith Street, Wellington Point	Main Rd to Fredrick St - middle section ER, other K&C.	Returned to Client	1	N/A	N/A	
45141	F	Cylinder Beach Access Road Point Lookout NSI	Drainage upgrade to prevent surcharging	Returned to Client	2	N/A	N/A	
45183	F	Conser Fauna Land Bridge Design Only	It requires a 5 m wide bridge to cross over Avalon Rd to allow fauna movement between Don and Christine Burnett and Ford Rd Conservation Area. (Land in LC, owned by RCC) (Reactivation of job previously RTC)	Pre design phase	6		Future Job	✓
45209	F	Public Amen - Pt Lookout Headland NSI	Upgrade Park facilities and provide new CPTED compliant toilets.	Returned to Client	2	N/A	N/A	
45556	F	Cassowary Ct, Vic Pt	Crossing Open Table Drain (span approx 12 m connects to spurs Ave)	Returned to Client	4	N/A	N/A	
45789	F	South Sea Tce Park	Technical Feasibility Check and construction documentation package prepared based upon OSPU landscape design	On hold by Client	5		Future Job	
45790	F	Jock Kennedy Park Russell Island	2010/12 - Technical Feasibility check an deconstruction documentation package prepared based upon OSPU landscape design	On hold by Client	5		Future Job	
45857	F	The Runnymede Project, Capalaba	Waiting on scope of works based on the Runnymede Project Advisory Group approval.	Returned to Client	7	N/A	N/A	
45894	F	High/Minjerriba Streets Intersection Upgrade Russell Island	High/Minjerriba - intersection upgrade Minjerriba/Centre St Intersection upgrade	Design phase	5		Future Job	✓
45896	F	Boundary Street, Redland Bay Pedestrian Access	Installation of a protected staged general pedestrian access crossing point.	Design complete	5		Future Job	✓
46044	F	Raby Bay Revetment Walls - Wall repairs Masthead Drive 95-105	Wall repairs Masthead Drive 95-105 (Was JN 45365 - Raby Bay Revetment Walls, also funds coming from 30125 the 10YR Opex planning Job)	Design phase	2		Future Job	✓
70006	F	Remediation Works, Judy Holt Park, Eastern Batter Birkdale	Major capping and reprofiling works, stormwater gmt, leachate mgt system and walking track re-establishment (Judy Holt Park Birkdale). (Changed from 71039 15/03/10)	Pre design phase	8		Future Job	✓

Job #	Current Future	Project Name	Brief Description	Current Status	Div #	Target Start Quarter	Target Finish Quarter	Status Rating
80001	F	Jacob St, Well Pt - Solar Lighting	Solar Safety Lighting -Jacob Street Conservation Area between Jacob St & Valley Rd Well Pt. Consultation required with the Community Safety Officer.	Returned to Client	1	N/A	N/A	
81129	F	Cleveland Showground Improvements	Detailed Designs & Cost Estimate for realignment of existing road in showgrounds adjacent to Museum to allow for Museum expansion.	Returned to Client	2	N/A	N/A	
<b>Received, Not Yet Accepted</b>								
40052	F	Foot Bridge Upgrades	To bring the correct standard handrails on pedestrian bridges.	Pre design phase	Citywide		Future Job	✓
40080	F	Rehabilitation of Pavers Aquatic Paradise	The paved section in Mako Ave is failing. The removal of existing pavers is required and reseal with bitumen.	Received Yet to be Accepted	10		Future Job	
40133	F	South St, Thornlands South Path link	Construction of a 2.0m wide path, 210m long, adjacent to angle parking on northern side of South St, linking to pedestrian crossing.	Pre design phase	3		Future Job	✓
41891	F	Cleveland Point Seawall & Foreshore	Foreshore protection. GHD report on Structural Integrity, 10/11 refurb works according to findings of GHD report.	Received Yet to be Accepted	2		Future Job	
41920	F	Ferry Road New Boat Ramp	Conceptual Design at this time. As per specifications supplied.	Received Yet to be Accepted	10		Future Job	
42318	F	William Street Southern Ramp	Construct a 2 lane boat ramp on the southern side of the VMR facility at William St boat Haven as per Qld Transport Standard Specs.	Received Yet to be Accepted	2		Future Job	

#### Acronym descriptions

RLCIP1 - Regional & Local Community Infrastructure Program - Round 1

AO - Asphalt Overlay

MLA - MicroLift Asphalt

LATM - Local Area Traffic Management

SP - Scalping Program

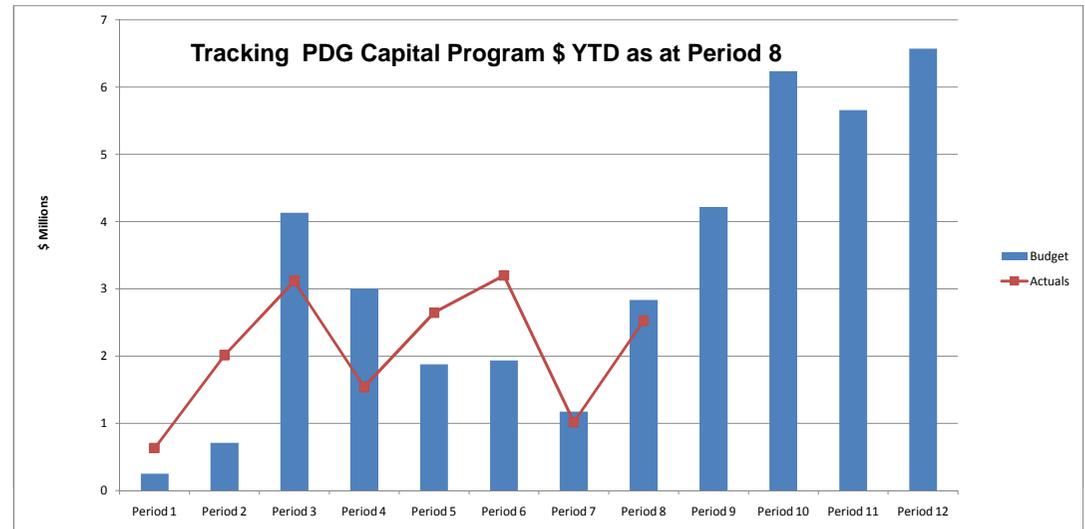
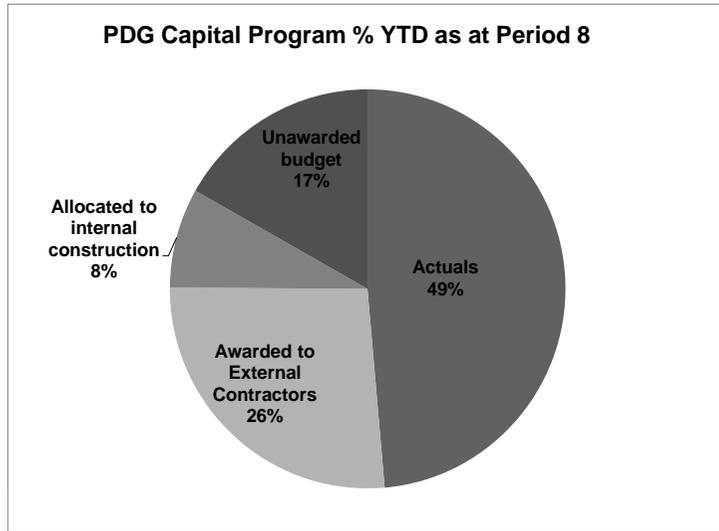
CPTED - Crime Prevention Through Environmental Design

SRWF - Sustainable Resource & Waste Facility

#### Definitions

Project complete - practical & financial completion

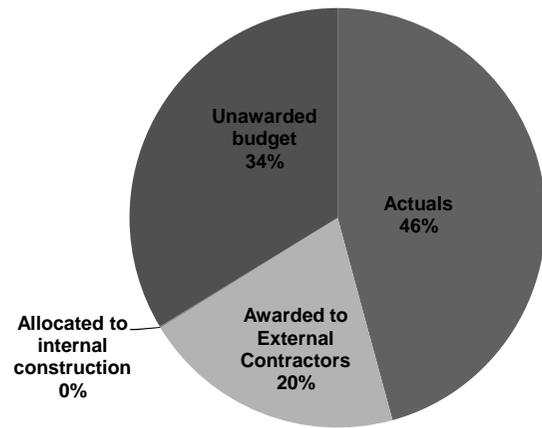
Construction complete - practical completion only



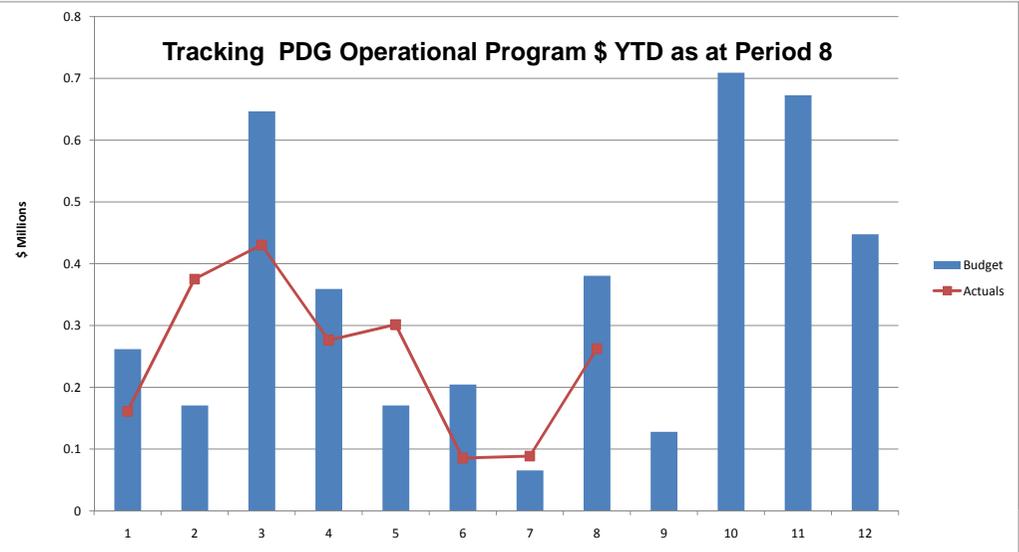
DEFINITIONS	
Actuals	Actual dollars Spent Year to date.
Awarded to external contractors	Budget assigned for projects undertaken by External Contractors
Allocated to Internal Construction	Budget assigned to cover the costs for projects undertaken by Council's Construction Project Unit (CPU)
Unawarded Budget	Balance of Annual Budget yet to be awarded - includes administrative budgets

ANALYSIS OF GRAPH'S
PDG Revised annual budget is <b>\$38.6M</b>
PDG Actuals as of period 8 (February 2010) <b>\$18.7M</b>
Awarded to external contractors and assigned to internal construction Year to date <b>\$13.3M</b>
Unawarded Budget Year to date <b>\$6.6M</b>

**PDG Operational Program % YTD as at Period 8**



**Tracking PDG Operational Program \$ YTD as at Period 8**



**DEFINITIONS**

Actuals	Actual dollars Spent Year to date.
Awarded to external contractors	Budget assigned for projects undertaken by External Contractors
Allocated to Internal Construction	Budget assigned to cover the costs for projects undertaken by Council's Construction Project Unit (CPU)
Unawarded Budget	Balance of Annual Budget yet to be awarded - includes administrative budgets

**ANALYSIS OF GRAPH'S**

PDG Revised annual budget is **\$4.2M**

PDG Actuals as of period 8 (February 2010) **\$1.9M**

Awarded to external contractors and assigned to internal construction Year to date **\$870K**

Unawarded Budget Year to date **\$1.4M**

## 15 CORPORATE SERVICES AND GOVERNANCE COMMITTEE 21/4/2010 – RECEIPT AND ADOPTION

Moved by: Cr Ogilvie  
Seconded by: Cr Boglary

That the Corporate Services & Governance Committee Report of 21 April 2010 be received.

CARRIED

### 15.1 OFFICE OF CEO

#### 15.1.1 CORE BUSINESS AND SERVICE LEVEL REVIEW – POL-3089

**Datworks Filename:** GOV Governance Principles, Policy, Systems & Reporting

**Attachments:** [Draft POL-3089 - Core Business & Service Level Review](#)

**Responsible Officer Name:** Gary Stevenson  
Chief Executive Officer

**Author Name:** Gary Stevenson  
Chief Executive Officer

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### EXECUTIVE SUMMARY

In accordance with the Organisational Development Plan adopted in February 2009 and following the completion of the Community Plan (Redland 2030), a policy relating to Core Business and Service Level Review is presented.

### PURPOSE

Council is requested to adopt the proposed policy and to endorse the proposed review process.

### BACKGROUND

As one of the Priority Policy Development areas and as one of 47 reform initiatives in the Organisational Development Plan, Council adopted a proposal to define and rationalise its approach to Core Business and to establish a process to review service levels and where appropriate to rationalise non-core business.

The tasks identified in the Organisational Development Plan are as follows;

1. Adoption of Core Business Policy;
  2. Informal consultation with Councillors to seek opinions regarding potential rationalisation;
-

3. Strategic review of existing range of business activities by CEO and ELG in conjunction with Redland 2030 outcomes;
4. Report to Council for initial review of potential non-core business activities and broader resource allocation priorities;
5. Comprehensive analysis of potential non-core business activities and desired service levels potential non-core business activities, including consideration of market issues such as alternative service providers;
6. Establishment of service level reform, deliver model reform or exit strategy for identified non-core business activities.

## **ISSUES**

A draft policy is attached for consideration. This policy acknowledges the unavoidable influences of Redland 2030 Community Plan and Council's developing Long Term Financial Strategy. It is also influenced by relevant corporate objectives and industrial relations agreements.

The Policy is intended to be a clear statement of policy intent that will guide an imminent review process and also serve as a platform for ongoing organisational development.

The review process to be conducted during 2010 will first involve the identification of all business activities and their respective revenues, expenses, service levels and delivery modes.

This comprehensive database of business activities will be complimented by a review of options for service levels and delivery modes for each business activity. In effect, this enhanced database will serve as a menu for reform initiatives.

Councillors will be requested to provide primary policy perception regarding the appetite for reform and identification of any business activities perceived not to be core business or in need of review.

An objective assessment of all business activities will then be undertaken by management. This will primarily identify net cost of providing the service and compare it with a number of parameters describing the importance of the activity.

Management will then report to Council with recommendations for reform for non-core business activities relating to service level, delivery mode and resource allocation.

## **RELATIONSHIP TO CORPORATE PLAN**

This initiative relates to several objectives of the existing Corporate Plan including organisational improvement and governance.

## **FINANCIAL IMPLICATIONS**

The review process will require significant investment of Officers' time and is expected ultimately to enhance Council's allocation of resources for its' highest priorities.

## **CONSULTATION**

The proposed review initially arose from Councillors and Senior Officers Strategic Planning exercises and has subsequently been the subject of consultation in its development with the Executive Leadership Group members.

## **OPTIONS**

### **PREFERRED**

That Council resolve to adopt Corporate Policy POL-3089 "Core Business and Service Level Review", as attached.

### **ALTERNATIVE**

That Council adopts an amended policy.

## **OFFICER'S/COMMITTEE RECOMMENDATION**

That Council resolve to adopt Corporate Policy POL-3089 "Core Business and Service Level Review", as attached.

## **COMMITTEE DISCUSSION**

It was agreed to add the word "*increasing*" prior to the word "*expectations*" in policy statement number 1.

## **COMMITTEE RECOMMENDATION**

Moved by: Cr Henry  
Seconded by: Cr Hobson

That Council resolve to adopt Corporate Policy POL-3089 "Core Business and Service Level Review", as amended and attached.

## **COUNCIL RESOLUTION**

Moved by: Cr Ogilvie  
Seconded by: Cr Boglary

**That Council resolve to adopt Corporate Policy POL-3089 "Core Business and Service Level Review", as amended and attached.**

## **CARRIED**

### Core Business and Service Level Review

#### Head of Power

The *Local Government Act 1993 (Sec.20 and 36)* and the *Local Government Act 2009 (Sec.9)* establish the general powers and roles of Local Governments in setting policies and providing services and facilities.

#### Policy Objective

This policy is intended to acknowledge Council's role in prioritising its business activities in a dynamic environment of changing community expectations, statutory direction and fluctuating financial circumstances.

#### Policy Statement

Council position is that;

1. it has limited financial capacity to meet the **increasing** expectations of the Community and statutory requirements of other levels of government.
2. it undertakes a large number of diverse business activities providing services and facilities for the community.
3. it must continually review its priorities for providing services and facilities and that it is necessary from time to time to rationalise service levels, delivery mode and/or allocation of resources.
4. there are some business activities that are deemed to be "core business" activities due to their nature and their relative importance.
5. decisions regarding the need for reform will be made in a comprehensive manner with due regard to net cost, perceived value and importance, consistency with broader social, economic and environmental objectives as defined in Councils Community Plan, Corporate Plan, Organisational Development Plan and other strategic documents.
6. decisions regarding the nature of reform will be made in a consultative manner with due regard for the potential implications on employees, customers, business partners and other stakeholders.
7. it will generally not support cost shifting from other levels of government and will generally not accept an unfunded mandate to undertake new services or provide new facilities unless community demand and support is evident.
8. It will generally not seek to compete with private sector provision of services or facilities where an established or emerging credible supply exists in the market, unless community demand and support is evident.

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#### CMR Team use only

Department:  
Group:  
Approved:

Effective date:  
Version: 2.1  
Review date:  
Page: 1 of 1

**15.1.2 REPORT ON THE AUDIT COMMITTEE MEETING – 8 FEBRUARY 2010**

**Dataworks Filename:** GOV Audit Committee  
**Responsible Officer Name:** Gary Stevenson  
Chief Executive Officer  
**Author Name:** Kylie Fernon  
Manager Internal Audit

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**EXECUTIVE SUMMARY**

In line with the Audit Committee Charter, the Audit Committee meeting of 8 February 2010 was scheduled to enable discussion and consideration of the following:

- Receipt and Confirmation of Minutes of 13 October 2009;
- Business Arising from Previous Minutes;
- Local Government Finance Standard 2005 – Section 15 Requirements;
- Compliance Certificates;
- Internal Audit Plan Status;
- Internal Audit Recommendations Due for Implementation;
- QAO Recommendations Due for Implementation;
- Internal Audit Reports;
- Update from External Auditors;
- Emerging Issues;
- Other Business; and
- General Business.

**PURPOSE**

The authority for the establishment of an Audit Committee is provided for under Section 502 of the *Local Government Act 1993*. It operates in accordance with Part 2, Section 7 of the *Local Government Finance Standard 2005*.

The purpose of this report is to provide a summary of the issues discussed at the meeting on 8 February 2010.

**BACKGROUND**

The primary objective of the Audit Committee is to assist Council in fulfilling its corporate governance role and oversight of financial measurement and reporting responsibilities imposed under the *Financial Accountability Act 2009*, the *Local Government Act 1993* and other relevant legislation.

To fulfil this objective, it is necessary that a report on discussions and deliberations of the Audit Committee be submitted to Council to enhance the ability of Councillors to discharge their legal responsibility.

## ISSUES

The following is a summary of the issues discussed at the meeting of 8 February 2010:

The Chair, Mr Scanlan, declared the meeting open (Item 1), with all members and invitees present (Item 2) with the exception of Cr T Bowler (Deputy Mayor), Mr B Worrall (WHK Horwath – QAO Audit Representative, and Mr G Underwood (General Manager Planning and Policy) who sent their apologies.

### 3 RECEIPT AND CONFIRMATION OF MINUTES

The minutes of the Audit Committee meeting of 13 October 2009 were confirmed as a true and accurate record of proceedings.

#### 3.1 BUSINESS ARISING FROM PREVIOUS MINUTES

The following business arising from the previous minutes were noted:

As per item 3.1 (Business Arising from Previous Minutes) of the minutes of the Audit Committee meeting of 13 October 2009, an update is to be provided by the Manager Internal Audit regarding the expected completion date of the review of all internal audit recommendations still in the “in progress” stage as per the Internal Audit Database – dealt with at Item 7.1.

As per item 8.5 (Internal Audit Reports – Development and Community Standards) of the minutes of the Audit Committee meeting of 8 February 2010, an update is to be provided by the General Manager Development and Community Standards regarding the Review of the Management of Fee Waivers and Discounts Relating to Development Applications.

Update was given by General Manager Development and Community Standards as follows:

- Council resolved to make changes to the fees and charges schedule and to the management of fee discounts within development applications.
- The fee schedule has been edited accordingly and published on the WEB.
- All discounts are now being recorded in the fees and charges register and all discounts are currently being approved by the General Manager Development and Community Standards.
- A working party has been formed to review the development and community standards fees and charges schedule in preparation for the new budget.
- General Manager Development and Community Standards to report back to Council on the discounts since the previous resolution when the new group managers are appointed.

**Action Item:**

A report is to be prepared to demonstrate how fees and charges' discounts are accounted for and reconciled.

- As per item 10 (Emerging Issues) of the minutes of the Audit Committee meeting of 13 October 2009, an update is to be provided by Mr Peter Gould, Workplace Health & Safety Advisor, regarding the progress of the implementation of the recommendations of the Safety Management Systems Audit Report and Compliance Recommendation Action Plan.

Update given by Peter Gould, Workplace Health & Safety Advisor:

- *65 non-compliances in total.*
- *42 have been addressed.*
- *23 outstanding items to be addressed prior to the audit.*
- *The auditors from David Randal and Associates will be at Council for a week from Monday 22<sup>nd</sup> February 2010.*
- *Workplace Health & Safety Queensland to review and offer a recommendation to WorkCover in relation to Council safety management system and self insurance.*
- *The internal audit of the safety management system will be in August and a joint audit for that period will be looked at.*
- *Safety element audits with all procedures on the different business units in Council to commence next month.*
- *A number of specific audits conducted recently in technical areas. For example:*
- *Height safety systems looked at and an external audit is being developed.*
- *Doing a complete safe work method review on the septic system at the Amity Point Holiday Park.*
- *Implementation in March or April of a review of contractor's Safety Management Systems.*
- As per item 11 (Other Business) of the minutes of the Audit Committee meeting of 13 October 2009, Internal Audit is to undertake a review of the process regarding bonds on development approvals and compliance with Council policies.
- Update provided by Manager Internal Audit – review has commenced and to be reported at the next meeting.

**Action Item:**

Internal Audit Manager to report on the review of the process regarding bonds on development approvals at next meeting.

#### **4 LOCAL GOVERNMENT FINANCE STANDARD 2005 – SECTION 15 REQUIREMENTS**

The Chief Executive Officer reported to the Audit Committee on the following significant changes since the last meeting of this Committee:

- General Manager Governance has reviewed the operation and structure of the Mayor's and CEO's office.
- General Manager Development and Community Standards has done a complete review of the structure/sub structure and obtained approval for a change.
- General Manager Corporate Services - has done some minor changes. The Human Resources group is now known as People and Change and is presently recruiting for a Group Manager for that area.
- General Manager Customer Services has made a minor change at this stage to the Project Delivery Group with the shift from Operations and Maintenance of the capital works responsibilities. Further changes regarding the establishment of a Commercial Business Unit within that area is being pursued during 2010.
- General Manager Redland Water is going through significant institutional change with the creation of Allconnex Water - the new water business to be owned by Logan, Gold Coast and Redland City Council - which will commence on 1 July 2010.
- In relation to risks, Council is in the process of undertaking a significant review of strategic and operational risks.
- Significant work has been undertaken for the Workplace Health and Safety Audit.
- During 2009 Council also undertook environmental strategic planning. One significant area is Council's Climate Change risk assessment. Council is currently working through the development of the climate change adaptation plan, which will be presented to Council for its consideration in the middle part of this year.
- Development of the Corporate Plan is under way now that the Community Plan process is nearing completion.
- Organisational Development Plan has been given a boost with Council's approval for a resource to manage and coordinate that project.
- Long term financial strategy - Council is just ahead of the new Local Government Act requirements.

**Action Item:**

A one-page organisational chart is to be placed into the audit pack to illustrate the current structure and names of key personnel. Copies of the adopted Community Plan and Corporate Plan are also to be included.

**COMMITTEE DECISION**

**The CEO's report was noted.**

**5 COMPLIANCE CERTIFICATES**

Compliance Certificates for the Office of CEO, Governance, Customer Services, Planning and Policy, Corporate Services and Redland Water were presented to the Committee.

**Action item:**

The GM Governance to arrange for the most recent quarter's compliance certificates to be received by the Audit Committee in future.

**COMMITTEE DECISION**

**The Compliance Certificates were noted as presented.**

**6 INTERNAL AUDIT PLAN****6.1 AUDIT PLAN STATUS**

- Internal Audit Plan 2009/2010 was presented by the Manager Internal Audit.
- Ms Fernon sought approval from the Committee to transfer 4 low risk items to next financial year, as "unplanned activities" were more time consuming than anticipated.
- CEO comfortable with the delay in these 4 items.
- General Manager Governance recognised the excellent work the audit team (Kylie, Graham and Julie) had done to manage this amount of work load and the quality of the work.
- Virendra Dua requested that additional information be incorporated into the Audit Plan Status Report.

**Action Item:**

The following additional information is required in future Audit Plan Status Reports:-

- Audit days/hours associated with each item.
- Level of risk associated with each item.
- A timeline for each item.

**COMMITTEE DECISION**

The Audit Committee noted the Audit Plan Status as presented and request to delay 4 low risk items to next financial year. The Committee requested that the Computer Assisted Audit Techniques (CAAT) audit be undertaken next financial year to maximise benefits from the external auditors' CAAT investigations.

**7 AUDIT RECOMMENDATIONS DUE FOR IMPLEMENTATION****7.1 INTERNAL AUDIT RECOMMENDATIONS**

The Manager Internal Audit presented a progress report of audit recommendations due for implementation to the Committee.

**Action Items:**

Initial extensions are to be cleared by the GM Governance or the CEO and reported to the Audit Committee (with brief explanation for high/extreme risks). Those extensions beyond one quarter are to be brought to the Audit Committee for decision.

Additional information about outstanding recommendations (what the item refers to) was requested.

**COMMITTEE DECISION**

The Audit Committee noted the Audit Recommendations Due For Implementation as presented.

**8 INTERNAL AUDIT REPORTS**

The following reports are presented for Audit Committee consideration:

**8.1.1 CUSTOMER SERVICES**

- Internal Audit Report 17/11/09 – Review of the Management of Respite Services (distributed separately)

**8.1.2 CORPORATE SERVICES**

- Internal Audit Report 29/01/10 – Review of the Management of Petty Cash Floats Across Council (distributed separately)

**8.1.3 ACROSS COUNCIL**

- Internal Audit Report 09/12/09 – Review of Community Service Obligations Across Council (distributed separately)
- Internal Audit Report 22/12/09 – Review of Business Critical Databases not maintained within Information Management (distributed separately)

**Action Item:**

A brief report from the General Manager Corporate Services on what assumptions are used in terms of determining the CSO numbers required.

**COMMITTEE DECISION**

**The Audit Committee received and noted the 4 audit reports as presented.**

**9 UPDATE FROM EXTERNAL AUDITORS**

- Mr Gavin Ruddell (on behalf of Mr Worrall) presented WHK Horwath's Audit Service Plan FY 2010:
- Audit activities to remain predominately similar to what was undertaken in 08/09.
- Detailed planning and risk assessment to commence in April 2010.
- Page 8 of the Service Plan details the timing of the audit.
- Key areas of focus will be PP&E and provisions.
- Also will address the QAO assertions of probity propriety and prescribed requirements.

**COMMITTEE DECISION**

**The Audit Committee noted WHK Horwath's Audit Service Plan as presented.**

**10 EMERGING ISSUES****10.1 SECTIONS 130 AND 131 OF THE DRAFT LOCAL GOVERNMENT FINANCIAL REGULATION'S REQUIREMENTS FOR INTERNAL AUDIT AND AUDIT COMMITTEES**

The Manager Internal Audit presented information to the Committee regarding the requirements for Internal Audit and Audit Committees as per Sections 130 and 131 of the Draft Local Government Financial Regulation.

**COMMITTEE DECISION**

**The Audit Committee noted the report as presented.**

**11 OTHER BUSINESS****11.1 ORGANISATIONAL DEVELOPMENT PLAN ISSUE 34 – EXPOSING AND DETERRING MISCONDUCT, FRAUD AND CORRUPTION**

The Manager Internal Audit presented a progress report to the Committee on Issue 34 of the Organisational Development Plan – Exposing and Deterring Misconduct, Fraud and Corruption.

**Action Item:**

The Manager Internal Audit is to provide a progress update at the next meeting.

**COMMITTEE DECISION**

The Audit Committee noted the report as presented.

**11.2 PROPOSED COUNCIL CORPORATE GOVERNANCE FRAMEWORK**

The Manager Corporate Planning, Performance and Risk presented a proposed Corporate Governance Framework model for Council.

**COMMITTEE DECISION**

The Audit Committee noted the report and the potential implications for the Internal Audit function, as presented.

**12 GENERAL BUSINESS****12.1 FINANCIAL INFORMATION**

It was noted that the Audit Committee had not received financial information in accordance with its Charter (s. 1.5.2)

The Chairperson requested Virendra Dua present any suggestions on Audit Committee process by submitting a briefing note at the next meeting.

**Action Items:**

Financial information (in its existing form) is to be supplied to the Audit Committee as a standing agenda item with an oral briefing on how Council is performing against budget.

**12.2 REVIEW OF COMMITTEE STRUCTURE**

General Manager Governance gave an overview of the process involved in reviewing the structure of Council's Standing Committees and General Meetings.

**COMMITTEE DECISION**

The general business items were noted by the Audit Committee.

**13 MEETING CLOSURE**

There being no further business, the meeting closed at 4.16pm.

## **RELATIONSHIP TO CORPORATE PLAN**

The recommendation in this report primarily supports Council's strategic priority to support the organisation's capacity to deliver services to the community by building a skilled, motivated and continually learning workforce, ensuring our assets and finances are well managed, our corporate knowledge is captured and used to best advantage, and that we market and communicate our services effectively.

## **FINANCIAL IMPLICATIONS**

The cost to Council for the attendance of the independent Committee Chair and independent external Committee member is \$10,000 per annum. This is provided for in the Internal Audit Group Budget.

## **CONSULTATION**

The Audit Committee minutes are presented for confirmation as true and accurate record of proceedings at its next meeting.

## **OPTIONS**

### **PREFERRED**

The Council accept this report, which summarises the issues discussed at the Audit Committee meeting of 8 February 2010.

### **ALTERNATIVE**

1. That Council accept this report and request additional information; or
2. That Council not accept this report and request an alternative method of reporting.

## **OFFICER'S/COMMITTEE RECOMMENDATION**

Moved by: Cr Hobson  
Seconded by: Cr Boglary

That Council resolve to accept this report, which summarises the issues discussed at the Audit Committee Meeting of 8 February 2010.

## **COUNCIL RESOLUTION**

Moved by: Cr Ogilvie  
Seconded by: Cr Boglary

**That Council resolve to accept this report, which summarises the issues discussed at the Audit Committee Meeting of 8 February 2010.**

## **CARRIED**

## 15.2 CORPORATE SERVICES

### 15.2.1 MARCH 2010 - MONTHLY FINANCIAL REPORTS

**Dataworks Filename:** FM Monthly Financial Reports to Committee  
**Attachment:** [March 2010 – Monthly Financial Reports](#)  
**Responsible Officer Name:** Kerry Phillips  
Manager Financial Services  
**Author Name:** Deborah Corbett-Hall  
Acting Service Manager Budgeting, Financial  
Modelling and Group Support

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#### EXECUTIVE SUMMARY

Section 528(1) of the *Local Government Act 1993* requires that Council's statement of accounts be presented at an ordinary monthly meeting.

The attachments to this report present the March 2010 financial statement of accounts to Council and provide detailed analytical commentary. Millions will be displayed by an M, and thousands will be displayed by a K.

The financials demonstrate that all of the seven Key Financial Performance Indicators once again exceeded targets set at the beginning of the financial year. These are:

- 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 assets ratio; and
- operating performance.

An additional four Key Performance Indicators have been provided which illustrate new indicators that Council will be required to report against when the new Local Government legislative framework is adopted. Currently, Council is meeting three of the four targets with Operating Surplus YTD falling just short of the target.

At 31 March 2010, capital works expenditure was only 41.4% of the revised total annual capital works budget of \$72.9M. More detailed analysis is provided further on in this report.

Council's end of month operating financial result (Earnings Before Interest, Tax and Depreciation – EBITD) is ahead of revised budget by \$9.6M, with operating revenue above budget by \$3.1M & operating expenditure underspent by \$6.6M.

The cash flow position for the year is \$8.6M above the revised budget, primarily due to receipts from customers \$1.1M, lower payments to suppliers & employees \$6.2M and lower payments for property, plant and equipment \$1.3M. The cash held at 31 March 2010 is \$87.7M, equal to 6.5 months cash capacity against an original target of three to four months. As the water business is continuing to move through the reform process, Redland City Council remains committed to retaining additional cash until the outcome of the process is clear.

## **PURPOSE**

The purpose is to present the March 2010 report to Council and explain the content and analysis of the report. Section 528 of the *Local Government Act 1993* requires the Chief Executive Officer of a local government to present statements of its accounts to the local government.

## **BACKGROUND**

The Corporate Plan contains a strategic priority to ensure the long term financial viability of Redland City and provide public accountability in financial management. For organisational effectiveness, it is important that Council receive and understand the monthly financial statements.

## **ISSUES**

The following elements, shown in the attachments, comprise the End of Month Financial Reports for March 2010:

### **Dashboard and Key Performance Indicators (A)**

- Operating Revenue compared with Budget;
- Operating Expenditure compared with Budget;
- Employee Costs compared with Budget;
- Capital Expenditure compared with Budget;
- Key Performance Indicators – Actuals compared with Budget and Targets.

### **Operating Statement with headline commentary (B)**

Shows the percentage variance of year to date actual results compared with year to date budget by colour indicators. Tolerance levels for the variances differ between operational and capital amounts.

Additionally, an **Operating Statement by Strategic Priority (C)**; **Balance Sheet and commentary (D)**; **Cash Flow Statement and commentary (E)**; and an **Investment Summary and Graphs (F)** have been included to provide the complete picture of Council's finances. Finally, an **Operating Statement with detailed commentary (G)** shows year to date actual results compared with annual and year to date budgets. This report has a brief commentary on all year to date variances greater than \$20,000 and variances are classified as timing or permanent. Timing variances are

anticipated to disappear once 30 June 2010 figures are produced. Permanent variances imply the variance will remain into the next financial year.

## **RELATIONSHIP TO CORPORATE PLAN**

The recommendation in this report primarily supports Council's 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.

## **FINANCIAL IMPLICATIONS**

The overall financial position as at the end of March 2010 remains strong with EBITD of \$36.3M (\$9.6M ahead of budget). This result is due to total operating revenue of \$142.4M (\$3.1M above budget) and total operating costs of \$106.1M (favourable variance of \$6.5M).

### *Operating Revenue*

Rates Charges are favourable against budget by net \$391K. Utility Charges has a favourable variance of \$601K predominantly as a result of favourable water consumption charges of \$489K & refuse charges of \$137K partially offset by an unfavourable variance of \$56K on separate / special charges.

Fees and Charges are over budget by \$38K due to Sustainable Assessment fees and charges \$282K, which is offset by unfavourable variances in waste operations (\$86K), commercial fees (\$79K), roads and drainage (\$91K), SAC fees (\$65K) and camping fees (\$41K).

Operating Grants and Subsidies is above budget by \$1.4M due to timing variances, expected to align to the budgeted expectations by the end of April.

External interest is favourable by \$148K due mainly to higher than anticipated cash holdings and interest rates.

Other revenue is above budget by \$406K primarily due to Operations & Maintenance Scrap Metal Revenue \$114K, Property Services commercial rent \$66K; Water Reform misc revenue \$54K, revenue for Cleveland Point works \$45K, \$41K environmental education revenue and \$41K RPAC entrepreneured event revenue.

### *Operating Expenditure*

Employee Costs is under budget by \$234K as a result of vacancies in Development & Community Standards \$517K (currently under recruitment) and Governance \$66K, offset by overspends in Customer Service \$256K, Corporate Services \$150K and Redland Water \$50K.

Operational Goods and Services are under year to date budget by \$6.4M and the majority of variances are expected to be timing at this stage. The largest variances relate to \$624K Environmental Management, \$491K Land Use Planning, \$263K

Waste Water Treatment, \$652K Operations & Maintenance, \$743K Infrastructure Development, \$228K Marketing and Communications.

#### *Capital Revenue*

Contributions and Donations are \$44K over budget which is split between the Customer Services and Planning and Policy Departments.

#### *Capital Expenditure*

The Capital Expenditure program is 6.7% or \$2.1M behind revised budget as at the end of March 2010.

Major underspends are Redland Water projects (\$2034K): wastewater ICS \$807K, wastewater treatment \$500K, wastewater reticulation \$371K, pump stations \$350K, and sewer and maintenance holes \$295K. 'Overspends' in Corporate Services of \$2,051K are offset by underspends in Customer Service (\$1076K): Asphalt (\$700K), Rickertt/Quarry Rd (\$414K), Future Designs (\$354K) and RDQ constructions overheads (\$270K). Further underspends are in Planning and Policy (\$989K) – the underspends in this department are across many jobs. It must be noted that the figure in Corporate Services is distorted by the investment in LG water of \$2,626K. Without this entry the department would have a favourable variance of \$334K.

Capitalised Employee Costs is \$24K below cumulative budget with the main underspend being \$259K in PDG, offset by \$196K overspend in Redland Water.

#### *Cash and Investments*

The investment of surplus funds for the month returned a weighted average rate of return of 4.44%, which is again ahead of the UBS Aust Bank Bill Index of 3.92%. The cumulative position for the year is a favourable return of 4.04% against the UBS Aust Bank Bill Index of 3.66%. These returns are reported on a monthly weighted average return and Council benchmarks the funds against the UBS Australian Bank Bill Index. Interest return is reported on both an annual effective and nominal rate of return. It is also relevant to note that the RBA policy interest rate has increased to 4.00% at the end of March 2010 (and has risen again to 4.25% as at 12 April 2010).

The cash balance is \$87.7M at the end of March 2010 which is equivalent to 6.5 months cash capacity. Council is intentionally maintaining a higher balance than target whilst it monitors the impact of the structural reforms to the water business.

### **PLANNING SCHEME IMPLICATIONS**

It is considered that the outcome of recommendations in this report will not require any amendments to the Redlands Planning Scheme.

### **CONSULTATION**

Consultation has taken place amongst the Executive Leadership Group.

**OPTIONS****PREFERRED**

That Council resolve to note the End of Month Financial Reports for March 2010 and explanations as presented in the following attachments:

1. Dashboard and Key Performance Indicators (A);
2. Operating Statement with headline commentary (B);
3. Operating Statement by Strategic Priority (C);
4. Balance Sheet and commentary (D);
5. Cash Flow Statement and commentary (E);
6. Investment Summary and Graphs (F); and a
7. Operating Statement with detailed commentary (G).

**ALTERNATIVE**

That Council requests additional information.

**OFFICER'S/COMMITTEE RECOMMENDATION**

Moved by: Cr Hobson  
Seconded by: Cr Reimers

That Council resolve to note the End of Month Financial Reports for March 2010 and explanations as presented in the following attachments:

1. Dashboard and Key Performance Indicators (A);
2. Operating Statement with headline commentary (B);
3. Operating Statement by Strategic Priority (C);
4. Balance Sheet and commentary (D); and
5. Cash Flow Statement and commentary (E).
6. Investment Summary and Graphs (F); and a
7. Operating Statement with detailed commentary (G).

**COUNCIL RESOLUTION**

Moved by: Cr Ogilvie  
Seconded by: Cr Boglary

**That Council resolve to note the End of Month Financial Reports for March 2010 and explanations as presented in the following attachments:**

- 1. Dashboard and Key Performance Indicators (A);**
  - 2. Operating Statement with headline commentary (B);**
-

3. **Operating Statement by Strategic Priority (C);**
4. **Balance Sheet and commentary (D); and**
5. **Cash Flow Statement and commentary (E).**
6. **Investment Summary and Graphs (F); and a**
7. **Operating Statement with detailed commentary (G).**

**CARRIED**



# REDLAND CITY COUNCIL

## END OF MONTH FINANCIAL REPORTING FOR THE PERIOD ENDING 31 March 2010

### Glossary of Terms

#### Key Performance Indicators:

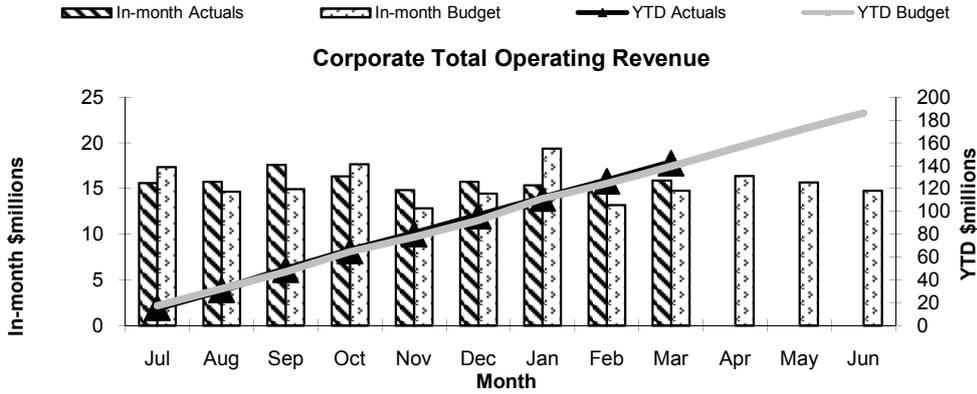
<p><b>Level of Dependence on General Rates Revenue:</b> Target less than 50%</p>	$\frac{\text{General Rates - Pensioner Remissions}}{\text{Total Operating Revenue - Gain on Sale of Developed Land}}$
<p><b>Current Ratio:</b> Target greater than 1.1</p>	$\frac{\text{Current Assets}}{\text{Current Liabilities}}$
<p><b>Debt Servicing Ratio:</b> Target less than 17%</p>	$\frac{\text{Interest Expense + Loan Redemption}}{\text{Total Operating Revenue - Gain on Sale of Developed Land}}$
<p><b>Cash Balance - \$M:</b> Target \$32M to \$42M</p>	<p>Cash Held at Period End</p>
<p><b>Cash Capacity in Months:</b> Target 3 to 4 Months</p>	$\frac{\text{Cash Held at Period End}}{[(\text{Cash Operating Costs} + \text{Interest Expense}) / \text{Period in Year}]}$
<p><b>Debt to Assets Ratio:</b> Target less than 15%</p>	$\frac{\text{Current and Non-current loans}}{\text{Total Assets}}$
<p><b>Operating Performance :</b> Target greater than 15%</p>	$\frac{\text{Net Cash from Operations + Interest Revenue and Expense}}{\text{Cash Operating Revenue + Interest Revenue}}$
<p><b>Operating Surplus Ratio:</b> Expected result between 0 and 15%</p>	$\frac{\text{Net Operating Surplus}}{\text{Total Operating Revenue}}$
<p><b>Net Financial Liabilities*:</b> Expected result greater than 0%</p>	$\frac{\text{Total Liabilities - Current Assets}}{\text{Total Operating Revenue}}$
<p>*This ratio has changed from 1 Dec 2009 in line with the <u>revised</u> Financial Management (Sustainability) Guideline 2009 A negative result is expected as this illustrates RCC has capacity for more loan borrowings</p>	
<p><b>Interest Cover Ratio:</b> Expected result between 0% and 10%</p>	$\frac{\text{Net Interest Expense on Debt Service}}{\text{Total Operating Revenue}}$
<p><b>Asset Consumption Ratio:</b> Expected result between 40% and 80%</p>	$\frac{\text{WDV of Infrastructure Assets}}{\text{Gross Current Replacement Cost of Infrastructure Assets}}$
<p><b>Asset Sustainability Ratio:</b> (will be calculated when the systems can provide the information)</p>	$\frac{\text{Capital Expenditure on the Replacement of Assets (renewals)}}{\text{Depreciation Expense}}$
<p><b>Asset Renewal Funding Ratio:</b> (will be calculated when the systems can provide the information)</p>	$\frac{\text{NPV of Planned Capital Expenditures on Renewals over 10 years}}{\text{NPV of the Required Capital Expenditures on Renewals over the Same Period}}$

#### Tolerance Levels for operating and capital performance against revised forecast:

The tolerance levels below will be used in colour coding the **cumulative actual result** against the **cumulative revised forecast**.

<p><b>Operating revenues and expenditure tolerances:</b></p>	<p>&gt;2% above or below forecast</p>	<p>&gt;1% above or below forecast to ≤2% above or below forecast</p>	<p>&gt;0.5% above or below forecast to ≤1% above or below forecast</p>	<p>≤ 0.5% above or below forecast</p>
	"Unsatisfactory"	"Satisfactory"	"Above Standard"	"Outstanding"
<p><b>Capital revenues and expenditure tolerances:</b></p>	<p>&gt;5% above or below forecast</p>	<p>&gt;3% above or below forecast to ≤5% above or below forecast</p>	<p>&gt;2% above or below forecast to ≤3% above or below forecast</p>	<p>≤2% above or below forecast</p>

## RCC DASHBOARD ENCOMPASSING CORPORATE FINANCIAL REPORT CARD AND KEY PERFORMANCE INDICATORS



**YTD Actual \$142.4M**  
**YTD Budget \$139.3M**

**Above budget**  
**>2%**  
**Variance \$3.1M 2.2%**

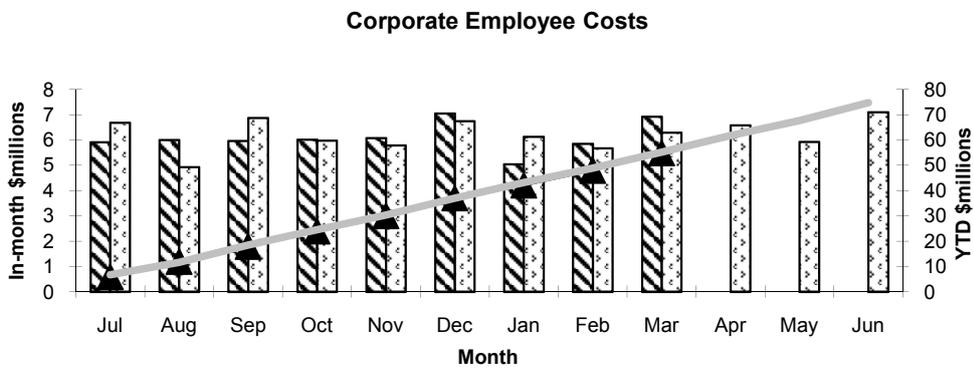
**76.5% of full year budget earned**



**YTD Actual \$106.1M**  
**YTD Budget \$112.6M**

**Below budget**  
**>2%**  
**Variance \$6.6M -5.8%**

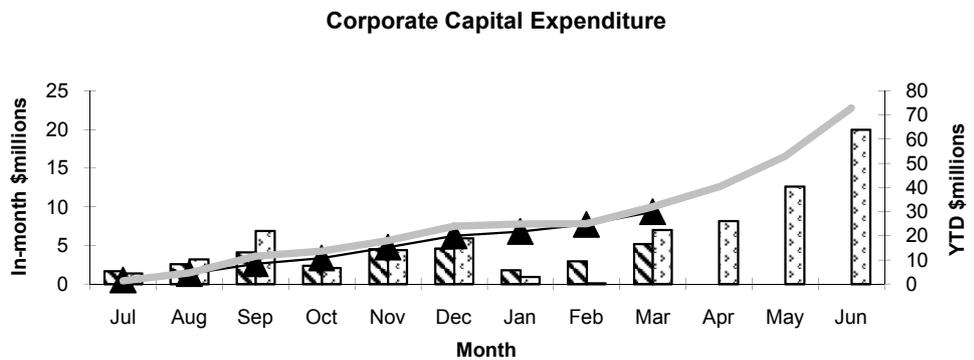
**67.2% of full year budget earned**



**YTD Actual \$54.9M**  
**YTD Budget \$55.1M**

**Below budget**  
**<2%**  
**Variance \$.3M -.5%**

**73.4% of full year budget earned**

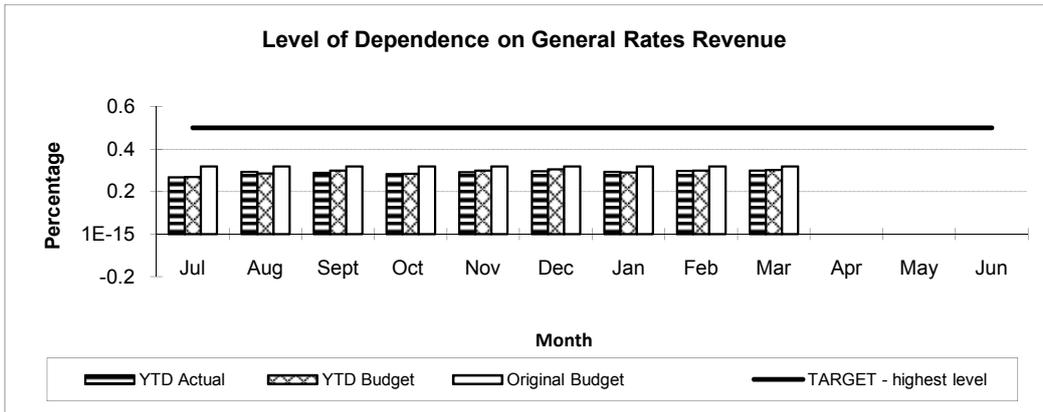


**YTD Actual \$29.9M**  
**YTD Budget \$32.1M**

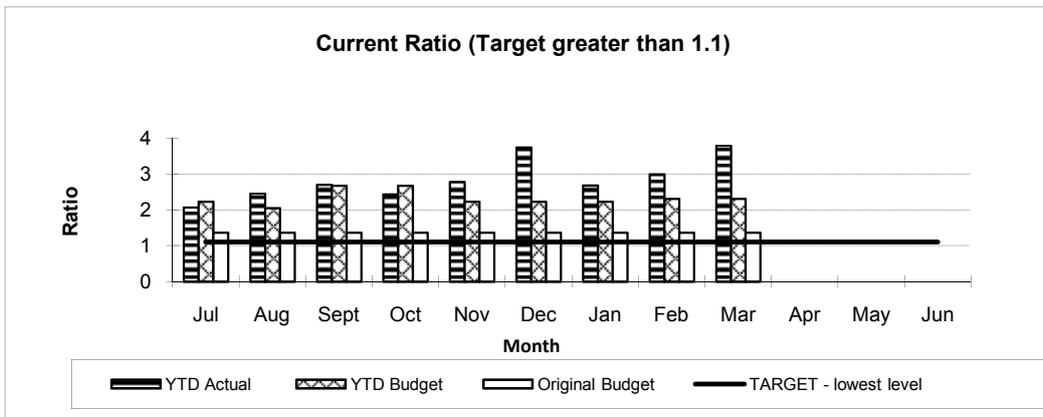
**Below budget**  
**>5%**  
**Variance \$2.1M -6.7%**

**41.1% of full year budget earned**

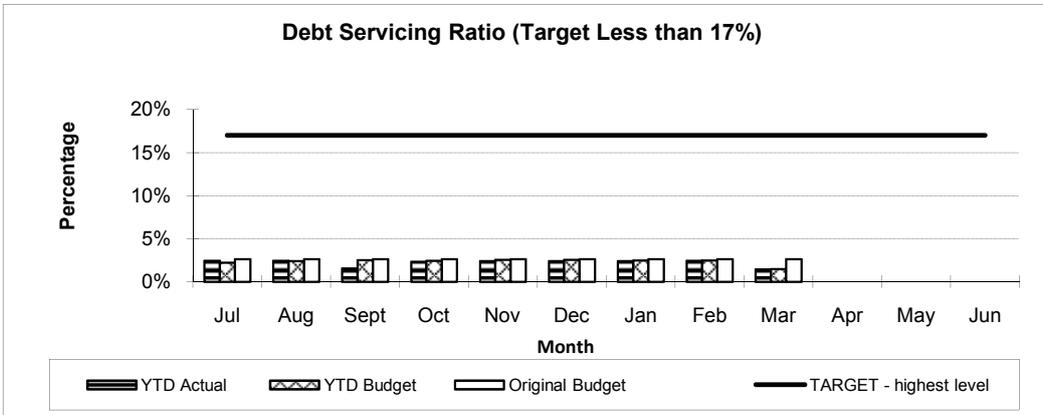
## RCC DASHBOARD ENCOMPASSING CORPORATE FINANCIAL REPORT CARD AND KEY PERFORMANCE INDICATORS



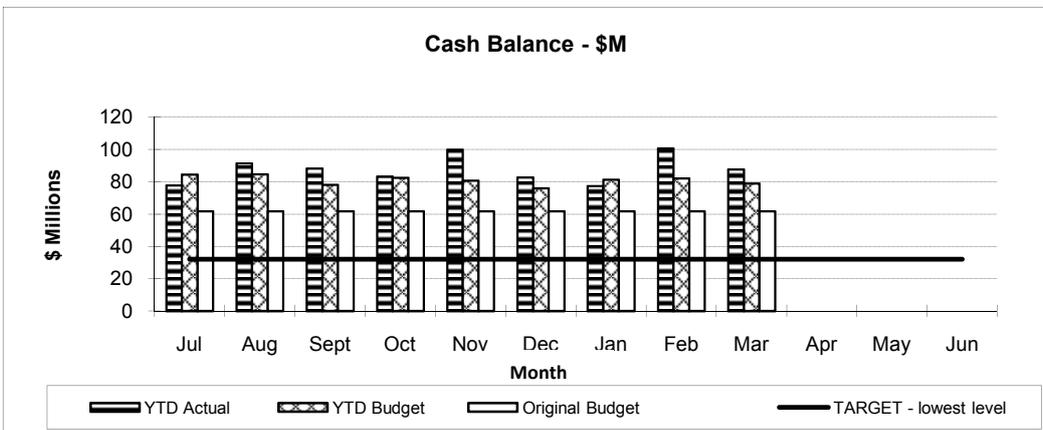
**Original Budget 32%**  
**YTD Budget 30%**  
**YTD Actual 30%**  
**Maximum 50%**



**Original Budget 1.36**  
**YTD Budget 2.31**  
**YTD Actual 3.79**  
**Minimum 1.10**



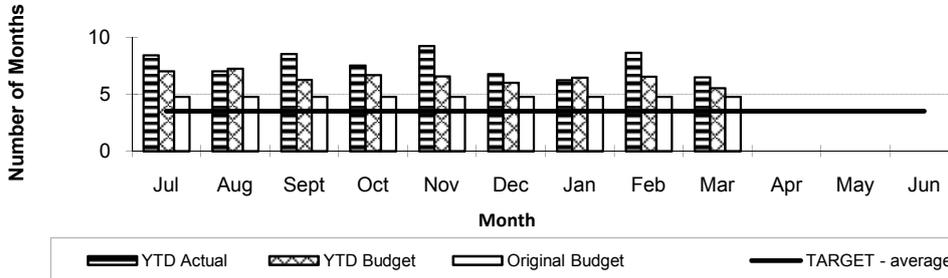
**Original Budget 2.6%**  
**YTD Budget 1.5%**  
**YTD Actual 1.4%**  
**Maximum 17.0%**



**Orig Budget \$61.8M**  
**YTD Budget \$79.1M**  
**YTD Actual \$87.7M**  
**Minimum \$32.0M**

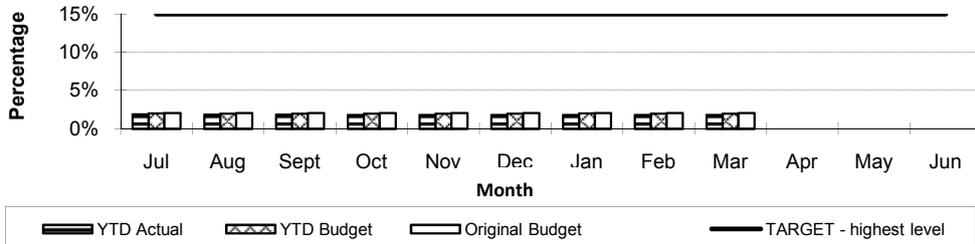
## RCC DASHBOARD ENCOMPASSING CORPORATE FINANCIAL REPORT CARD AND KEY PERFORMANCE INDICATORS

**Cash Balances - Cash Capacity in Months  
(Target 3 to 4 Months)**



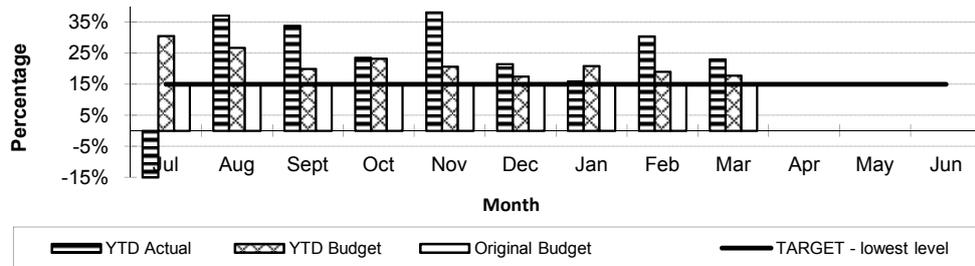
**Orig Budget 4.8**  
**YTD Budget 5.5**  
**YTD Actual 6.5**  
**Minimum 3.50**

**Long Term Financial Stability - Debt to Assets Ratio  
(Target less than 15%)**



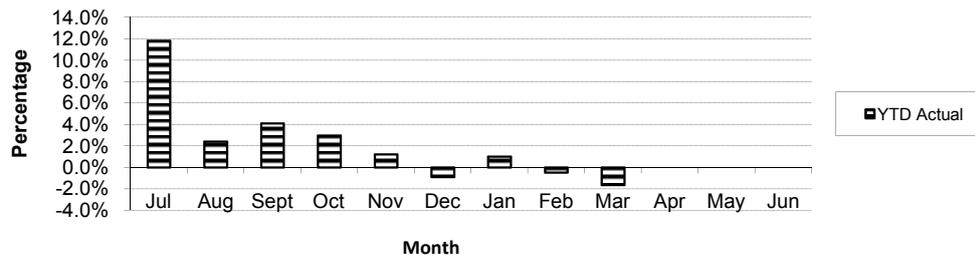
**Orig Budget 2.1%**  
**YTD Budget 2.0%**  
**YTD Actual 1.8%**  
**Maximum 15.0%**

**Operating Performance (Target greater than 15%)**



**Orig Budget 15.2%**  
**YTD Budget 17.9%**  
**YTD Actual 23.1%**  
**Minimum 15.0%**

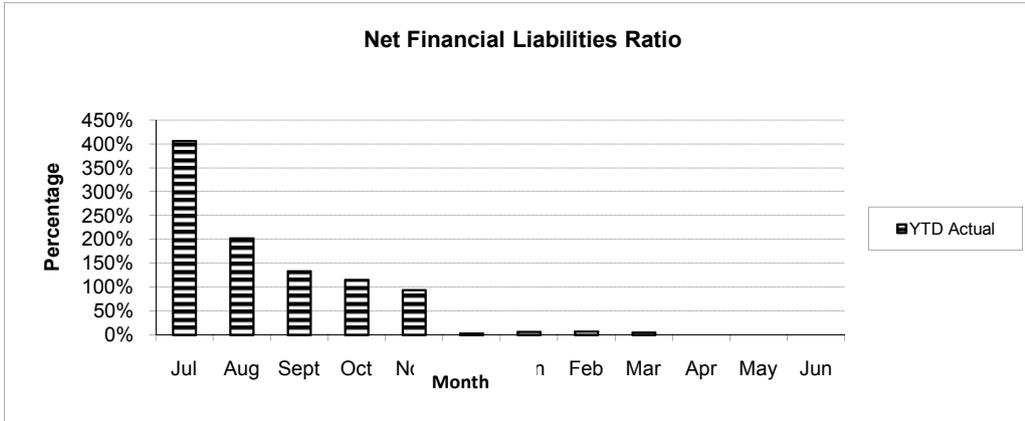
**Operating Surplus Ratio**



**YTD Actual -1.6%**

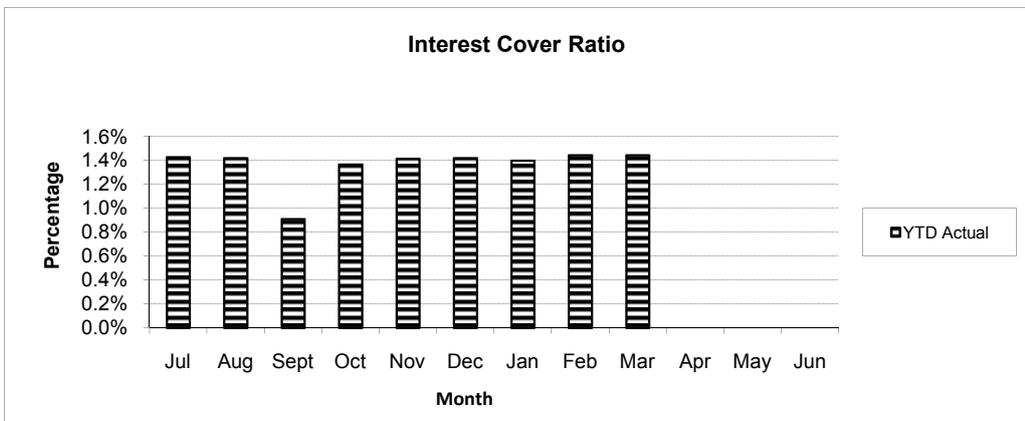
The target as per the 'Measures of Sustainability Guideline' is **Between 0% and 15%**

## RCC DASHBOARD ENCOMPASSING CORPORATE FINANCIAL REPORT CARD AND KEY PERFORMANCE INDICATORS



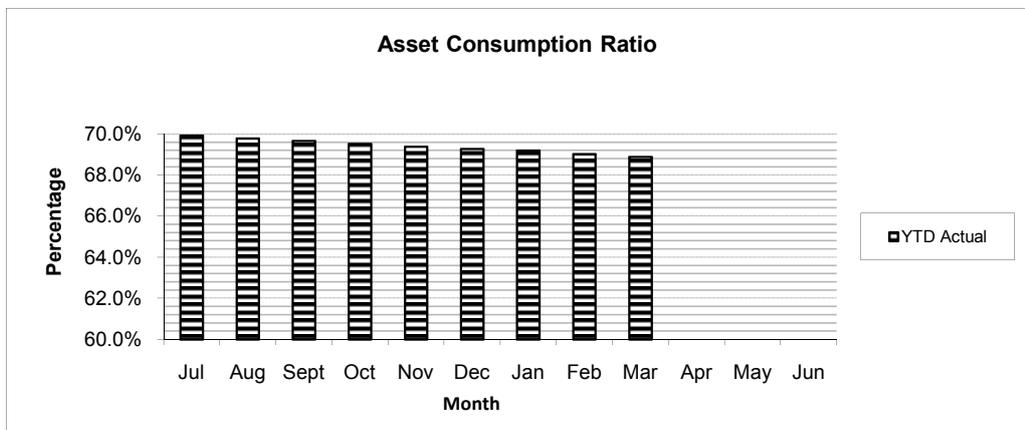
**YTD Actual 5.1%**

The target as per the 'Measures of Sustainability Guideline' is **Greater than 0%**



**YTD Actual 1.4%**

The target as per the 'Measures of Sustainability Guideline' is **Between 0% and 10%**



**YTD Actual 68.9%**

The target as per the 'Measures of Sustainability Guideline' is **Between 40% and 80%**

Finance One ledgers are currently being structured in order to capture the relevant information for the following ratios: 'Asset Sustainability Ratio' and 'Asset Renewal Funding Ratio'.

Schedule B



Redland City Council Financial Report

≤0.5% above or below forecast Outstanding  
 >0.5% above or below forecast to ≤1% above or below forecast Above Standard  
 >1% above or below forecast to ≤2% above or below forecast Satisfactory  
 >2% above or below forecast Unsatisfactory

For the period ending 31 March 2010

	\$ '000 Annual Original Budget	\$ '000 Annual Revised Budget	\$ '000 YTD Revised Budget	\$ '000 YTD Actuals	\$'000 YTD Variations	Comments on Variations	Forecast Variance
<b>Operating Revenue</b>							
Rates Charges	60,558	60,558	45,418	45,786	367	\$367K - Financial Services Group - Credits Held (\$19K) - timing difference; General Rate Revenue \$386K - Timing.	Outstanding
Utility Charges	94,460	95,704	72,242	72,843	601	\$137K - O&M \$137K - Waste Operations - Refuse collection charge from Proclaim \$489K - Water consumption favourable (mostly non res) \$38K - Wastewater rates favourable (\$56K) - Environmental Management	Above Standard
Less: Pensioner Remissions	(2,408)	(2,408)	(1,806)	(1,783)	23	\$23K - Financial Services Group - Pensioner Remissions under budget 1% - timing.	Satisfactory
Fees and Charges	17,066	18,147	13,978	14,016	38	\$282K - Sustainable Assessment fees and charges (\$86K) - Waste Operations, (\$79K) - Commercial Fees, O&M (\$91K) - Roads & Drainage, (\$65K) SAC Fees, (\$41K) - Camping Fees \$93K - Rate searches and change of ownership	Outstanding
Operating Grants and Subsidies	7,390	6,426	3,994	5,403	1,409	\$59K CCS in operating grants for both HAS and HACC \$167K - Infrastructure Planning - Coochiemudlo Island Jetty (DDA) ahead of budget phasing, \$41K - Community Facility Russell Island \$1,075K - Financial Services Group: received in advance of expectation	Unsatisfactory
Operating Contributions and Donations	0	232	130	205	76	\$71K - GM \$11K SES. O&M \$60K - Parks & Conservation - Sportsfield Renovations \$55k	Unsatisfactory
Interest External	3,027	3,941	2,961	3,109	148	\$36K - Red Water \$8K interest received on rates & \$28K favourable due to term investments \$111K - Financial services Group - due to higher interest rates cash holdings	Unsatisfactory
Gain on Sale of Developed Land	0	0	0	0	0		Outstanding
Other Revenue	3,347	3,542	2,389	2,795	406	\$114K - Scrap Metal Revenue, \$17K revenue for insurance claim on vandalised, \$45K revenue for Cleveland Point Works, \$41K Environmental Education revenue \$41K for RPAC Entrepreneurial Event revenue \$66K Propriety Services Commercial rent, \$54K Water Reform Misc revenue	Unsatisfactory
<b>Total Operating Revenue</b>	<b>183,441</b>	<b>186,143</b>	<b>139,304</b>	<b>142,374</b>	<b>3,070</b>		
<b>Operating Expenditure</b>							
Employee Costs	69,405	70,240	51,789	51,555	(234)	(\$517K) Dev.&Comm., \$256K Cust.Serv., \$150K Corp.Serv., (\$106K) Plan.&Pol., (\$66K) Gov., \$50K Red Water	Outstanding
Goods and Services	83,072	86,619	59,984	53,557	(6,427)	Gov. (\$464K) Gov/CEO community benefit fund, (\$180K) Legal Group, (\$228K) Marketing & Communications Cust. Serv. (\$84K) CCS, (\$652K) O&M, (\$513K) Waste Ops Red Water. (\$302K) Water Retic, (\$263K) Waste Water Treatment, (\$196K) Waster Water Retic, (\$129K) Admin. Plan&Pol. (\$491K) Land Use Planning, (\$273K) Community & Social Planning, (\$624K) Environmental Management, (\$248K) Economic Development, (\$743K) Infrastructure Development. Dev.&Comm. (\$218K), All groups under, (\$129K) Sustainable Assessment, (\$33K) Building and Plumbing.	Unsatisfactory
Finance Costs Other	424	364	305	271	(34)	\$11K Cust.Serv., (\$47K) Financial Services Group	Outstanding
Other Expenditure	1,456	1,456	1,104	1,028	(76)	(\$50K) audit progress payment lower than anticipated, (\$16K) Entrepreneurial Event Expense for RPAC	Unsatisfactory
Net Internal Costs	(959)	(882)	(545)	(331)	214	Gov. \$416K CBF internal recovery, Cust Serv (\$398K) primarily O&M (\$473K), Red Water (\$142K) internal trade waste charges & (\$106K) SLA Financial Services & IM Services, Plan.&Pol. \$525K IT & Financial Services SLA charges, Corp.Serv. (\$206K) - Corporate Services SLA, Dev.&Comm. (\$393K) - Mostly SLA expenses	Unsatisfactory
<b>Total Operating Expenditure</b>	<b>153,396</b>	<b>157,796</b>	<b>112,636</b>	<b>106,080</b>	<b>(6,556)</b>		

Schedule B

Redland City Council Financial Report

>0.5% above or below forecast to ≤1% above or below forecast  
 >1% above or below forecast to ≤2% above or below forecast  
 >2% above or below forecast

Above Standard  
 Satisfactory  
 Unsatisfactory



For the period ending 31 March 2010

	\$ '000 Annual Original Budget	\$ '000 Annual Revised Budget	\$ '000 YTD Revised Budget	\$ '000 YTD Actuals	\$'000 YTD Variations	Comments on Variations	Forecast Variance
<b>Earnings before Interest, tax and depreciation (EBITD)</b>	<b>30,044</b>	<b>28,346</b>	<b>26,668</b>	<b>36,294</b>	<b>9,626</b>		
Interest expense	2,586	2,756	2,077	2,056	(22)	Financial Services Group - timing	
Depreciation	47,683	48,338	36,233	36,562	330	Plan & Pol \$383K over due to adjustment required for roads	
<b>Operating Surplus/(Deficit)</b>	<b>(20,225)</b>	<b>(22,748)</b>	<b>(11,642)</b>	<b>(2,324)</b>	<b>9,318</b>		
<b>Sources of Capital Funding</b>							
Capital Contributions and Donations	15,963	10,687	2,302	2,346	44	Cust Serv \$21K, Pla & Pol \$23K	
Capital Grants and Subsidies	10,668	7,517	3,237	2,844	(393)	(\$308K) Infrastructure Planning due to Paths SEQIPP subsidy, (\$54K) outstanding claim on DSQ subsidy for Capalaba Regional Park Upgrade, (\$25K) S&R grant not yet received	
Proceeds on Disposal of Non Current Assets	1,835	3,028	1,424	1,292	(133)	(\$138K) Fleet Services! awaiting large unit deliveries, CCS \$9K for sale of HACC vehicle	
Capital Transfers (to)/from Reserves	(6,636)	13,082	7,982	5,029	(2,953)	Cust Serv. - (\$76K) - O&M (\$40K) under PDG (\$37K) under Masthead Dr Red Water - (\$1,205K) - Timing variance, customer driven Plan & Pol - (\$1,671K)	
Non Cash Contributions	6,822	5,822	0	0	0		
Adjustment for Asset Corrections	0	0	0	0	0		
New Loans	4,408	4,408	0	0	0		
Funding from General Revenue	50,942	36,045	18,539	19,826	1,287	Balancing item between the sources & applications of capital funding.	
<b>Total Sources of Capital Funding</b>	<b>84,002</b>	<b>80,589</b>	<b>33,483</b>	<b>31,337</b>	<b>(2,147)</b>		
<b>Application of Capital Funds</b>							
Contributed Assets	6,822	5,822	0	0	0		
Capitalised Goods & Services	70,498	68,371	28,723	26,611	(2,112)	Gov (\$15K), Cust Serv (\$1,076K), Red Water (\$2,034K), Plan & Pol (\$989K), Corp Serv \$2,051K, Dev.&Comm. (\$49K)	
Capitalised Employee Costs	4,521	4,495	3,336	3,312	(24)	PDG (\$259K) under offset by Red Water \$196K	
Current Loan Redemption	0	0	0	0	0		
Non-Current Loan Redemption	2,161	1,901	1,425	1,414	(11)		
Adjustment for Asset Corrections	0	0	0	0	0		
<b>Total Application of Capital Funds</b>	<b>84,002</b>	<b>80,589</b>	<b>33,483</b>	<b>31,337</b>	<b>(2,147)</b>		
<b>Other Budgeted Items</b>							
Operating Transfers to Reserve	(14,903)	(14,936)	(11,287)	(11,263)	24	\$58K Environmental Special Charge, \$15K Landfill Remediation Charge, offset by \$18K favourable variance Canal Levies & Corp Serv (\$38K) & Dev & Comm \$8K	
Operating Transfers from Reserves	9,638	10,950	5,275	4,345	(931)	Environmental Management (\$450K), Infrastructure Planning (\$157K) - (\$140K) Raby Bay Dredging, (\$18K) Aquatic Pde Dredging	
WDV of Assets Disposed	(1,709)	(2,359)	(1,911)	(1,452)	459	Land Use Group - (\$263K) due to disposal budget for SMBI Land Exchange Program \$736K - Fleet Services: still awaiting large unit deliveries	
Tax and Dividends	0	(151)	(151)	0	151	Waste Ops - (\$469K) Higher Dividend return to Council based on current Waste Operating Surplus Red Water (\$1,100K) being unfavourable dividend due to unexpenditure of goods & services Crop Serv. - \$1,728K - Timing	
Internal Capital Structure Financing	0	0	0	0	0		

Schedule C

**Actuals by Strategic Priority** **March 2010**

	Natural Environment	Land Use	Essential Services	Community Health & Wellbeing	Economic Prosperity	Governance	Corporate Services	Redland City Council
	\$000's	\$000's	\$000's	\$000's	\$000's	\$000's	\$000's	\$000's
<b>OPERATING REVENUE</b>								
Rates Charges	0	0	0	0	0	0	45,786	45,786
Utility Charges	6,581	0	66,109	0	0	0	153	72,843
Less: Pensioner Remissions	0	0	0	0	0	0	(1,783)	(1,783)
Fees and Charges	33	3,692	2,142	7,570	0	20	559	14,016
Operating Grants and Subsidies	52	2	167	2,318	2	2	2,861	5,403
Operating Contributions	10	0	0	168	0	0	27	205
Interest External	21	0	302	4	0	0	2,781	3,109
Gain on Sale of Developed Land	0	0	0	0	0	0	0	0
Other Revenue	221	56	1,427	380	3	35	672	2,795
<b>Total Operating Revenue</b>	<b>6,919</b>	<b>3,750</b>	<b>70,147</b>	<b>10,441</b>	<b>4</b>	<b>57</b>	<b>51,055</b>	<b>142,374</b>
<b>OPERATING EXPENDITURE</b>								
Employee Costs	3,379	6,827	10,529	15,067	337	6,076	9,340	51,555
Goods and Services	3,913	403	28,854	10,991	476	1,841	7,079	53,557
Finance Costs Other	0	0	7	5	0	5	254	271
Other Expenditure	0	0	0	65	0	963	0	1,028
Net Internal Costs	1,269	2,725	1,837	4,409	71	(2,450)	(8,192)	(331)
<b>Total Operating Expenditure</b>	<b>8,561</b>	<b>9,955</b>	<b>41,227</b>	<b>30,537</b>	<b>884</b>	<b>6,435</b>	<b>8,480</b>	<b>106,080</b>
<b>Earnings before Interest, tax and depreciation (EBITD)</b>	<b>(1,642)</b>	<b>(6,205)</b>	<b>28,920</b>	<b>(20,096)</b>	<b>(880)</b>	<b>(6,378)</b>	<b>42,575</b>	<b>36,294</b>
Interest expense	0	0	44	0	0	0	2,012	2,056
Depreciation	39	2	27,239	4,562	1	5	4,715	36,562
<b>Operating Surplus/(Deficit)</b>	<b>(1,681)</b>	<b>(6,207)</b>	<b>1,637</b>	<b>(24,657)</b>	<b>(880)</b>	<b>(6,383)</b>	<b>35,848</b>	<b>(2,324)</b>

	Natural Environment	Land Use	Essential Services	Community Health & Wellbeing	Economic Prosperity	Governance	Corporate Services	Redland City Council
	\$000's	\$000's	\$000's	\$000's	\$000's	\$000's	\$000's	\$000's
<b>SOURCES OF CAPITAL FUNDING</b>								
Capital Contributions and Donations	0	0	2,145	201	0	0	0	2,346
Capital Grants and Subsidies	149	50	1,590	1,055	0	0	0	2,844
Proceeds on Disposal of Non Current Assets	0	646	0	9	0	0	636	1,292
Hidden	638	0	3,918	454	0	0	19	5,029
Capital Transfers (to)from Reserves	638	0	3,918	454	0	0	19	5,029
Non Cash Contributions	0	0	0	0	0	0	0	0
Adjustment for Asset Corrections	0	0	0	0	0	0	0	0
New Loans	0	0	0	0	0	0	0	0
Funding from General Revenue	572	150	10,057	4,250	8	13	4,775	19,826
<b>Total Sources of Capital Funding</b>	<b>1,358</b>	<b>846</b>	<b>17,711</b>	<b>5,969</b>	<b>8</b>	<b>13</b>	<b>5,430</b>	<b>31,337</b>
<b>APPLICATION OF CAPITAL FUNDS</b>								
Contributed Assets	0	0	0	0	0	0	0	0
Capitalised Goods & Services	1,358	844	16,070	5,811	8	13	2,505	26,611
Capitalised Employee Costs	0	2	1,603	158	0	0	1,549	3,312
Current Loan Redemption	0	0	0	0	0	0	0	0
Non-Current Loan Redemption	0	0	38	0	0	0	1,376	1,414
Loan Redemption	0	0	0	0	0	0	85,295	85,295
Adjustment for Asset Corrections	0	0	0	0	0	0	0	0
<b>Total Application of Capital Funds</b>	<b>1,358</b>	<b>846</b>	<b>17,711</b>	<b>5,969</b>	<b>8</b>	<b>13</b>	<b>5,430</b>	<b>31,337</b>

	Natural Environment	Land Use	Essential Services	Community Health & Wellbeing	Economic Prosperity	Governance	Corporate Services	Redland City Council
	\$000's	\$000's	\$000's	\$000's	\$000's	\$000's	\$000's	\$000's
Transfers to Reserve	(6,581)	0	(1,763)	(467)	0	(627)	(1,825)	(11,263)
Operating Transfers from Reserves	2,317	0	308	667	0	569	484	4,345
WDV of Assets Disposed	(0)	(933)	(6)	0	0	1	(514)	(1,452)
Tax and Dividends	0	0	(15,466)	0	0	0	15,466	0
Internal Capital Structure Financing	0	0	(11,284)	0	0	0	11,284	0

# Balance Sheet



For the period ending March 2010

	Opening Balance 01/07/09	Revised Budget Financial Year Movement	Revised Budget Closing Balance	Actual Movement to 31/03/10	Actual Closing Balance to 31/03/10
	(\$000s)	(\$000s)	(\$000s)	(\$000s)	(\$000s)
<b>CURRENT ASSETS</b>					
Cash & Investments	80,900	(23,073)	57,828	6,751	87,651
Accounts Receivable	13,750	-	13,750	1,275	15,025
Inventories	587	(39)	549	(22)	565
Land Held for Resale	-	-	-	-	-
Prepaid Expenses	1,947	-	1,947	(460)	1,486
Assets Held for Sale	132	-	132	(132)	-
Assets Held for Transfer	-	-	-	-	-
	<b>97,316</b>	<b>(23,111)</b>	<b>74,205</b>	<b>7,411</b>	<b>104,727</b>
<b>NON-CURRENT ASSETS</b>					
Accounts Receivable	61	-	61	-	61
WIP Assets	13,530	70,911	84,441	15,962	29,492
Corporate Assets	100,668	(9,523)	91,145	(3,192)	97,476
Infrastructure Assets	1,656,528	(33,047)	1,623,481	(21,489)	1,635,039
Land	307,552	(650)	306,902	1,051	308,603
Investment Property	3,628	-	3,628	-	3,628
Investment in LG Water Entity	-	300	300	-	-
	<b>2,081,967</b>	<b>27,991</b>	<b>2,109,959</b>	<b>(7,668)</b>	<b>2,074,299</b>
<b>Total Assets</b>	<b>2,179,283</b>	<b>4,880</b>	<b>2,184,163</b>	<b>(257)</b>	<b>2,179,026</b>
<b>CURRENT LIABILITIES</b>					
Accounts Payable	(18,418)	-	(18,418)	2,485	(15,934)
Employee Provisions	(5,521)	(426)	(5,947)	379	(5,142)
Loans	(1,564)	-	(1,564)	-	(1,564)
Provision for Rehabilitation	(3,315)	-	(3,315)	-	(3,315)
Other Liabilities	(1,696)	(1,227)	(2,923)	(3)	(1,699)
	<b>(30,514)</b>	<b>(1,653)</b>	<b>(32,167)</b>	<b>2,860</b>	<b>(27,654)</b>
<b>NON-CURRENT LIABILITIES</b>					
Loans	(39,097)	(2,507)	(41,604)	1,414	(37,683)
Employee Provisions	(8,265)	-	(8,265)	(1,050)	(9,315)
Provision for Rehabilitation	(22,800)	-	(22,800)	-	(22,800)
	<b>(70,162)</b>	<b>(2,507)</b>	<b>(72,669)</b>	<b>364</b>	<b>(69,798)</b>
<b>Total Liabilities</b>	<b>(100,676)</b>	<b>(4,160)</b>	<b>(104,836)</b>	<b>3,225</b>	<b>(97,452)</b>
<b>NET COMMUNITY ASSETS</b>	<b>2,078,607</b>	<b>720</b>	<b>2,079,327</b>	<b>2,968</b>	<b>2,081,574</b>
<b>COMMUNITY EQUITY</b>					
Retained Earnings Account	(2,040,597)	(9,816)	(2,050,413)	(1,078)	(2,041,676)
Cash Reserves	(38,009)	9,096	(28,913)	(1,889)	(39,899)
<b>TOTAL COMMUNITY EQUITY</b>	<b>(2,078,607)</b>	<b>(720)</b>	<b>(2,079,327)</b>	<b>(2,968)</b>	<b>(2,081,574)</b>

Schedule D

Balance Sheet



For the period ending March 2010

	Opening Balance 01/07/09	Actual Movement to 31/03/10	Actual Closing Balance to 31/03/10	Comment on YTD actual movement
	(\$000s)	(\$000s)	(\$000s)	
<b>CURRENT ASSETS</b>				
Cash & Investments	80,900	6,751	87,651	Cash held year to date has increased by \$6.8M. Balance last month was \$100.7M.
Accounts Receivable	13,750	1,275	15,025	Accounts receivable has increased by \$1.3M year to date & current balance is \$654K less than last month.
Inventories	587	(22)	565	Inventories has decreased during the course of the financial year by \$22K.
Land Held for Resale	-	-	-	
Prepaid Expenses	1,947	(460)	1,486	Prepaid expenses have decreased since 1 July 2009 by \$460K.
Assets Held for Sale	132	(132)	-	
Assets Held for Transfer	-	-	-	
	<b>97,316</b>	<b>7,411</b>	<b>104,727</b>	
<b>NON-CURRENT ASSETS</b>				
Accounts Receivable	61	-	61	There has been no movement in non-current accounts receivable since the beginning of this financial year.
WIP Assets	13,530	15,962	29,492	Expenditure on newly constructed infrastructure assets is initially recorded as Work In Progress (WIP Assets) and then transferred to Infrastructure Assets upon completion of the jobs. WIP has increased year to date by \$16.0M as projects are being commenced and continued.
Corporate Assets	100,668	(3,192)	97,476	Corporate Assets has decreased since the beginning of the year by \$3.2M due to depreciation and disposal charges more than offsetting acquisitions.
Infrastructure Assets	1,656,528	(21,489)	1,635,039	Infrastructure Assets has decreased by \$21.5M principally due to depreciation charges being greater than acquisitions. As projects are completed amounts will be transferred from Works in progress to Infrastructure.
Land	307,552	1,051	308,603	Land has increased overall by \$1,051K due to acquisitions and revaluations being greater than disposals.
Investment Property	3,628	-	3,628	There has been no movement in Investment Property during the first nine periods of this financial year.
Investment in LG Water Entity	-	-	-	
	<b>2,081,967</b>	<b>(7,668)</b>	<b>2,074,299</b>	
<b>Total Assets</b>	<b>2,179,283</b>	<b>(257)</b>	<b>2,179,026</b>	
<b>CURRENT LIABILITIES</b>				
Accounts Payable	(18,418)	2,485	(15,934)	Accounts Payable has increased by \$2.5M since the start of the year.
Employee Provisions	(5,521)	379	(5,142)	Current employee provisions has decreased by \$379K.
Loans	(1,564)	-	(1,564)	There has been no movement in the current loans this financial year.
Provision for Rehabilitation	(3,315)	-	(3,315)	There has been no movement in provision for rehabilitation this financial year.
Other Liabilities	(1,696)	(3)	(1,699)	This amount essentially represents the unearned portion of rates levied in January.
	<b>(30,514)</b>	<b>2,860</b>	<b>(27,654)</b>	
<b>NON-CURRENT LIABILITIES</b>				
Loans	(39,097)	1,414	(37,683)	Non-current loans has decreased by \$1.4M.
Employee Provisions	(8,265)	(1,050)	(9,315)	Non-current employee provision has increased by \$1.1M over the first nine months of the financial year.
Provision for Rehabilitation	(22,800)	-	(22,800)	There has been no movement in non-current provision for rehabilitation in this financial year.
	<b>(70,162)</b>	<b>364</b>	<b>(69,798)</b>	
<b>Total Liabilities</b>	<b>(100,676)</b>	<b>3,225</b>	<b>(97,452)</b>	
<b>NET COMMUNITY ASSETS</b>				
	<b>2,078,607</b>	<b>2,968</b>	<b>2,081,574</b>	
<b>COMMUNITY EQUITY</b>				
Retained Earnings Account	(2,040,597)	(1,078)	(2,041,676)	
Cash Reserves	(38,009)	(1,889)	(39,899)	
<b>TOTAL COMMUNITY EQUITY</b>	<b>(2,078,607)</b>	<b>(2,968)</b>	<b>(2,081,574)</b>	

# Statement of Cash Flows



## As at end of March 2010

	Original Budget to 30/06/2010 (\$000s)	Revised Budget to 31/01/2010 (\$000s)	Actual to 31/01/2010 (\$000s)
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>			
Rate charges	58,149	43,612	41,417
Utility charges	94,460	72,242	72,843
Fees and charges	17,066	13,978	14,600
Operating grants and subsidies	7,390	3,994	5,591
Cash contributions	0	130	205
Sale of developed land	0	0	0
Other revenue	3,347	2,389	2,795
<b>Receipts from customers</b>	<b>180,413</b>	<b>136,343</b>	<b>137,451</b>
Employee costs	(68,979 )	(51,470 )	(49,516 )
Materials and services	(82,074 )	(59,439 )	(55,261 )
Other expenses	(1,879 )	(1,409 )	(1,296 )
<b>Payments to Suppliers and Employees</b>	<b>(152,932)</b>	<b>(112,317)</b>	<b>(106,073)</b>
Interest Received	3,027	2,961	3,109
Borrowing Costs	(2,586)	(2,077)	(2,056)
<b>Net Cash Inflow from Operating Activities</b>	<b>27,922</b>	<b>24,910</b>	<b>32,431</b>
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>			
Land	0	0	(2,501)
Buildings	0	0	(468)
Plant, equipment and office furniture	(516)	(408)	(2,893)
Infrastructure	(70,883)	(33,537)	(24,170)
Other assets	(994)	(741)	(716)
Capital Investment into LG Water Entity	(2,626)	2,626	0
Current Inventories	0	0	0
<b>Payment for Property, Plant and Equipment</b>	<b>(75,019)</b>	<b>(32,059)</b>	<b>(30,748)</b>
<b>Capital Grants, Subsidies and Contributions</b>	<b>22,521</b>	<b>5,539</b>	<b>5,190</b>
<b>Proceeds from sale of Property, Plant &amp; Equipment</b>	<b>1,835</b>	<b>1,424</b>	<b>1,292</b>
<b>Net Cash Outflow from Investing Activities</b>	<b>(50,664)</b>	<b>(25,096)</b>	<b>(24,266)</b>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>			
Proceeds of Borrowings	4,408	0	0
Repayment of Borrowings	(2,161)	(1,425)	(1,414)
<b>Net Cash Outflow from Financing Activities</b>	<b>2,247</b>	<b>(1,425)</b>	<b>(1,414)</b>
<b>Net Increase/(Decrease) in Cash Held</b>	<b>(20,495)</b>	<b>(1,611)</b>	<b>6,751</b>
Cash at Beginning of Year	82,338	80,670	80,900
<b>Cash at Period End</b>	<b>61,843</b>	<b>79,059</b>	<b>87,651</b>

Schedule E

Statement of Cash Flows



As at end of March 2010

	Original Budget to 30/06/2010 (\$000s)	Revised Budget to 31/01/2010 (\$000s)	Actual to 31/01/2010 (\$000s)	Comments on variations between YTD actuals and YTD revised budget
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>				
Receipts from customers	180,413	136,343	137,451	Favourable: \$1.1M Rates (\$2.2M) (principally due to phasing of the budget), Utility Charges \$601K, Fees & Charges \$622K, Operating Grants & Subsidies \$1.6M, Cash Contributions \$76K & Other Revenue \$406K
Payments to Suppliers and Employees	(152,932)	(112,317)	(106,073)	Favourable: \$6.2M Materials & Services \$4.2M, Employee Costs \$2.0M & Other Expenses \$113K, many operating projects under budget
<b>Net Cash Inflow from Operating Activities</b>	<b>27,922</b>	<b>24,910</b>	<b>32,431</b>	
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>				
Payment for Property, Plant and Equipment	(75,019)	(32,059)	(30,748)	Favourable: \$1.3M compared with Unfavourable: \$517K last month
Capital Grants, Subsidies and Contributions	22,521	5,539	5,190	Unfavourable: \$349K compared with favourable \$1.6M last month
Proceeds from sale of Property, Plant & Equipment	1,835	1,424	1,292	Unfavourable: \$133K compared to unfavourable \$36K last month
<b>Net Cash Outflow from Investing Activities</b>	<b>(50,664)</b>	<b>(25,096)</b>	<b>(24,266)</b>	
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>				
Proceeds of Borrowings	4,408	0	0	Favourable \$10K compared to unfavourable \$151K last month
Repayment of Borrowings	(2,161)	(1,425)	(1,414)	
<b>Net Cash Outflow from Financing Activities</b>	<b>2,247</b>	<b>(1,425)</b>	<b>(1,414)</b>	
<b>Net Increase/(Decrease) in Cash Held</b>	<b>(20,495)</b>	<b>(1,611)</b>	<b>6,751</b>	
Cash at Beginning of Year	82,338	80,670	80,900	
<b>Cash at Period End</b>	<b>61,843</b>	<b>79,059</b>	<b>87,651</b>	Council is intentionally maintaining a higher balance of cash capacity than target whilst it monitors the impact of the structural reforms to the water business. \$8.6M favourable variance compared to revised budget.



## % Returns and Value of Investments

For the Month Ended 31st March 2010

	<i>Nominal Interest Rate Return for Month Exclusive of Fees</i>	<i>Nominal Interest Rate Return for Month Inclusive of Fees</i>	<i>Effective Interest Rate for Month Inclusive of Fees</i>	<i>UBS Aust Bank Bill Index for Month</i>	<i>Balance of Investments End of Month</i>	<i>Range of Daily Investment Balances during Month</i>
January 2010	4.42%	4.52%	4.61%	4.16%	\$77.13m	\$76.83-81.83m
February 2010	4.82%	4.92%	5.04%	4.60%	\$96.79m	\$77.13-101.65m
March 2010	4.25%	4.35%	4.44%	3.92%	\$86.59m	\$86.25-97.81m
<b>2009/2010 Financial Year to Date</b>			<b>4.04%</b>	<b>3.66%</b>		

**RBA policy interest rate at the end of the period: 4.00%**

Investment of Surplus Funds can only be made with Treasury approved Financial Institutions or Cash Funds in accordance with the Statutory Bodies Financial Arrangements Act.

Council invests in the QTC Capital Guaranteed Cash Fund which is a Fund operated by the Queensland Treasury Corporation, on behalf of Government and Statutory Bodies. The QTC Fund, invest or hold a majority of securities, with maturities ranging from 11.00am call to 90 days. This means the fund has an extremely strong capacity to redeem investments at face value and to distribute income on a variable basis reflecting the earnings of the Funds Assets on the daily cash needs of Council.

An additional Trust Fund investment is held with the QTC Cash Fund to the value of \$8.46m as at the 31st March 2010 which earns equivalent returns to that of the Consolidated Account as detailed above.

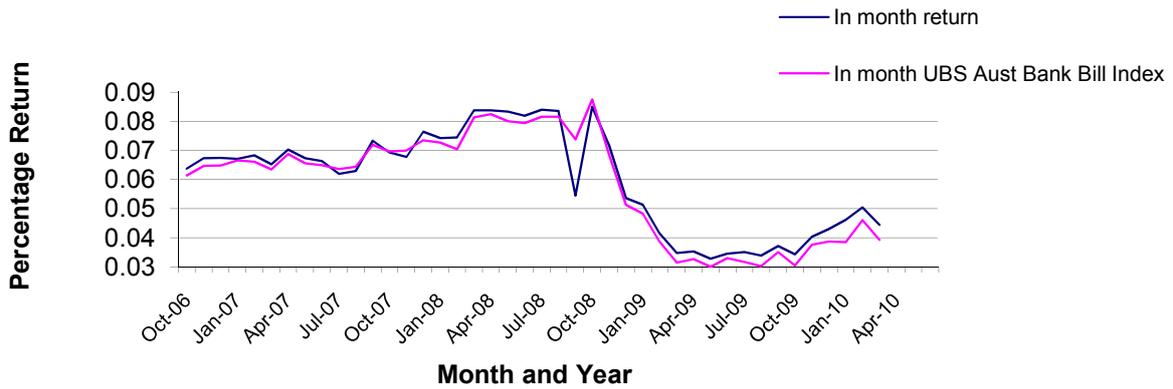
For a period of time Council did invest in a couple of Cash Plus Funds under extremely strict conditions of Treasury. Due to the uncertainty of world financial markets in recent times these investments were redeemed in favour of the QTC Capital Guaranteed Cash Fund.

These returns are reported on a monthly weighted average return . In turn Council benchmarks the funds against the UBS Australia Bank Bill Index which is widely considered to be the industry benchmark for short term cash funds . Interest return is reported on both an annual effective and nominal rate of return. The returns since November 2008 have now returned to above the benchmark figure after a couple of months below, due to the uncertainty of world financial market, however the funds are capital guaranteed.

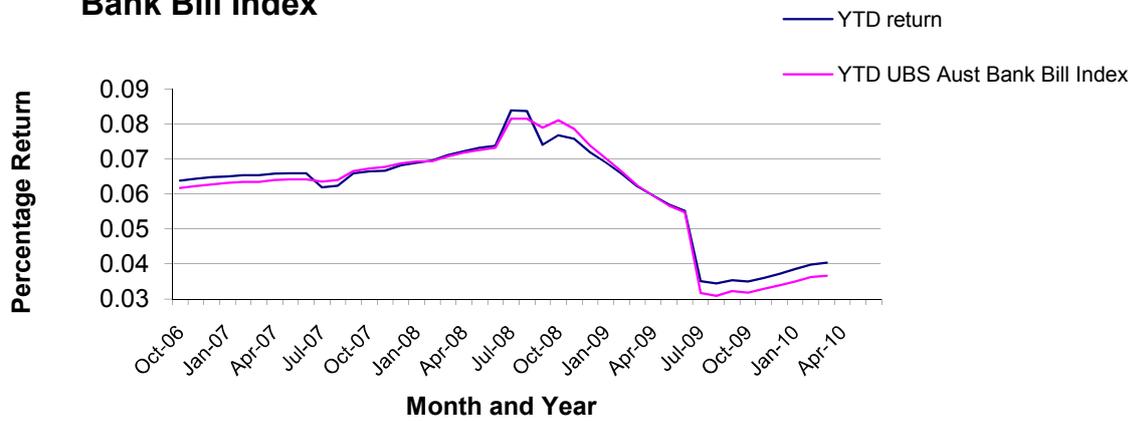
**The QTC Borrowing rate as at 31st March 2010 was as follows: 15 Years 6.473% & 20 years 6.593%.**

The Cash Rate at the 31st March 2010 was 4.00% but in recent days has increased to 4.25%

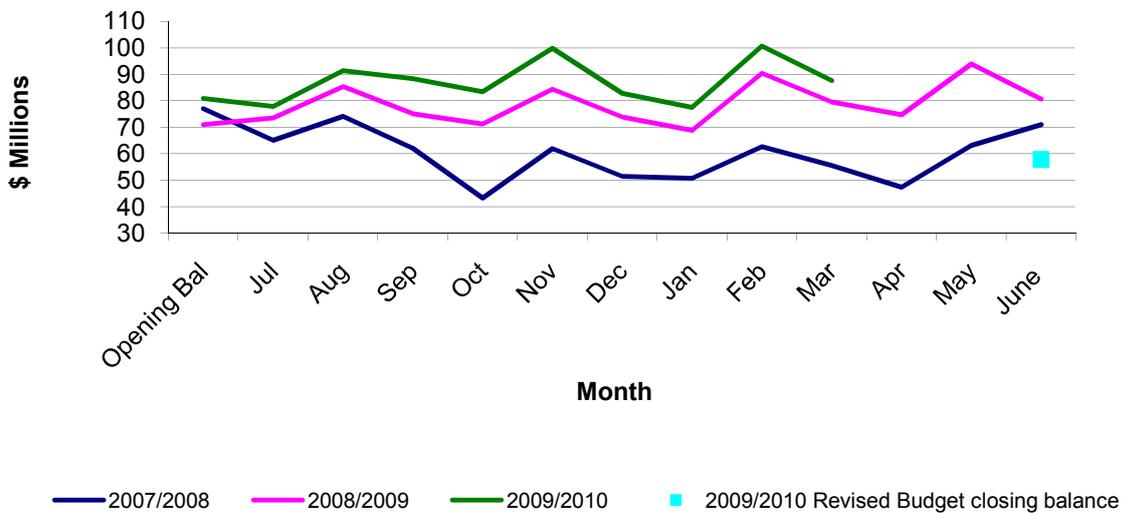
### Three year trend for in-month investment return against UBS Aust Bank Bill Index



### Three year trend for YTD investment return against UBS Aust Bank Bill Index



### Comparison of Monthly Cash Balances



Schedule G



Redland City Council Financial Report

For the period ending 31 March 2010

	\$ '000 Annual Original Budget	\$ '000 Annual Revised Budget	\$ '000 YTD Revised Budget	\$ '000 YTD Actuals	\$ '000 YTD Variations	Comments on Variations	Timing (T) Permanent (P)
<b>Operating Revenue</b>							
Rates Charges	60,558	60,558	45,418	45,786	367		
Utility Charges	94,460	95,704	72,242	72,843	601	<p><b>Corp.Serv.</b> \$367K - Financial Services Group - Credits Held (\$19K) - timing difference; General Rate Revenue \$386K - Timing.</p> <p><b>Cust.Serv.</b> \$137K - O&amp;M \$137K - Waste Operations - Refuse collection charge from Proclaim - to be reviewed at 3BR</p> <p><b>Red Water</b> \$520K favourable variance has the following components : Water Access unfavourable (\$6K). Water consumption favourable \$489K (mostly non res), Q3 pending Wastewater rates favourable \$38K, Tradewaste unfavourable (\$1K).</p> <p><b>Plan.&amp;Pol.</b> (\$56K) - Environmental Management - \$74K unfavourable variance due to \$58K unfavourable Environmental Special Charge &amp; \$15K unfavourable Landfill Remediation Charge. Timing.</p> <p>Infrastructure Planning - \$18K favourable variance due to Canal Levis. Timing.</p>	T P T
Less: Pensioner Remissions	(2,408)	(2,408)	(1,806)	(1,783)	23	<p><b>Corp.Serv.</b> \$23K - Financial Services Group - Pensioner Remissions under budget 1% - timing.</p>	
Fees and Charges	17,066	18,147	13,978	14,016	38	<p><b>Cust.Serv.</b> (\$225K) - CCS (\$134K) under (\$41K) in camping fees mainly at Amity Point and Adder Rock. SAC Fees under budget due to 2 days banking not accounted for and parent liability of (\$65K) and CCB in arrears of (\$40K). O&amp;M (\$91K) - Roads &amp; Drainage - Proportion of royalties for Advertising on Adshell Shelters June2008-Oct2009 / Waste Operations - Fees &amp; Charges (\$86K) / Commercial Fees (\$79K) revenue to be reviewed at 3BR</p> <p><b>Red Water</b> (\$104K) unfavourable variance due to Water fees &amp; charges behind budget (\$60K) and (\$53K) Consumption Standpipes due to transition to tanker filling, rate searches are above budget \$18K</p> <p><b>Plan.&amp;Pol.</b> \$19K - not forecast</p> <p><b>Corp.Serv.</b> \$93K - Financial Services Group - Rate searches and change of ownership up on budget - timing.</p> <p><b>Dev.&amp;Comm.</b> \$253K - Revenue for the year to date continues to be above predicted. Key revenue areas include Sustainable Assessment fees and charges which are \$282K above prediction due to large development application ( reconfiguration ) for 99 lots and increase overall in development application numbers.</p>	T P T T
Operating Grants and Subsidies	7,390	6,426	3,994	5,403	1,409	<p><b>Cust.Serv.</b> \$58K - CCS \$59K over \$59K in operating grants for both HAS and HACC. Budget journal next month to correct monthly cash flow split</p> <p><b>Plan.&amp;Pol.</b> \$231K - Infrastructure Planning - \$167K favourable variance mainly due to grant received for Coochiemudlo Island Jetty (DDA) ahead of budget phasing. Timing. Community &amp; Social Planning - \$41K favourable variance due to grant for Community Facility Russell Island received ahead of budget phasing. Timing. Environmental Management - \$22K favourable variance due to Koala - Research grant being received ahead of budget phasing. Timing.</p> <p><b>Corp.Serv.</b> \$1,075K - Financial Services Group: received in advance of expectation - will clear next period as timing diff.</p> <p><b>Dev.&amp;Comm.</b> \$44K - Community Standards \$42k - budgets to be moved from other revenue for Immunisation funding from LGA.</p>	T T T T
Operating Contributions and Donations	0	232	130	205	76	<p><b>Cust.Serv.</b> \$71K - GM \$11K SES. O&amp;M \$60K - Parks &amp; Conservation - Sportsfield Renovations \$55k</p>	T
Interest External	3,027	3,941	2,961	3,109	148	<p><b>Red Water</b> \$37K favourable variance, \$8K favourable variance is due to interest received on rates &amp; \$28K favourable variance is due to term investments</p> <p><b>Corp.Serv.</b> \$111K - Financial services Group - permanent diff due to higher interest rates and cash holdings than budgeted. This will be addressed in Q3 budget review.</p>	P P
Gain on Sale of Developed Land	0	0	0	0	0		
Other Revenue	3,347	3,542	2,389	2,795	406	<p><b>Gov.</b> \$25K - Legal Services - \$12K receipt of litigation funds court costs photo copying etc - Permanent. Marketing &amp; Communications: \$1K - Sponsorship for Christmas by Starlight. Corporate Performance &amp; Risk - \$12K receipt from Suncorp Metway Insurance - timing.</p> <p><b>Cust.Serv.</b> \$258K - CCS \$17K over \$41K for RPAC Entrepreneur Event revenue and associated Bar Sales and FOH revenue. under (\$24K) for HAS Brokerage Fees for Transitional Care. O&amp;M over \$237K - Parks- \$17K revenue for insurance claim on vandalised play equip and \$45K revenue for Cleveland Point Works; Roads- Claude Group Licence Fees for 28 Illuminated Street Signs \$15K; Environmental Education revenue from Tea Garden Business \$41K; Waste Ops - Scrap Metal Revenue \$114K</p> <p><b>Corp.Serv.</b> \$164K- Financial Services Group - \$4K Commission on collection of Fire levy \$4K; Propriety Services Commercial rent \$66K; Water Reform Misc revenue \$54K - Timing</p> <p><b>Dev.&amp;Comm.</b> (\$53K) - Community Standards (\$64k) under - \$42k to be moved to Operating Grants, remainder due to timing issue. Sustainable Assessment over (\$10K) mainly in RAMS credits held.</p>	P T T T
<b>Total Operating Revenue</b>	<b>183,441</b>	<b>186,143</b>	<b>139,304</b>	<b>142,374</b>	<b>3,070</b>		

Schedule G



Redland City Council Financial Report

For the period ending 31 March 2010

	\$ '000 Annual Original Budget	\$ '000 Annual Revised Budget	\$ '000 YTD Revised Budget	\$ '000 YTD Actuals	\$ '000 YTD Variations	Comments on Variations	Timing (T) Permanent (P)
<b>Operating Expenditure</b>							
Employee Costs	69,405	70,240	51,789	51,555	(234)	<p><b>Gov.</b> (\$66K) - Employee costs (\$209K), Temp Staff - \$113K, Staff Recruitment Costs - \$12K; Allowances - (\$15K); Injured Workers \$29K; - Timing. T</p> <p><b>Cust.Serv.</b> \$256K - CSD GM \$434K Vacancy Budget Reduction CCS (\$99K) under - Savings across most SGA's with majority in Library SGA 153. O&amp;M (\$158K) - Waste Operations (\$124k) - Part year vacant positions for Education Officer and Senior Contracts Manager / Current vacant position for Closed Landfill Coordinator. PDG \$79K Over - (\$6K) Design, (\$16K) Survey and over budget in \$101K Construction T</p> <p><b>Red Water</b> \$50K unfavourable variance, (\$17K) favourable variance is due to delay in use of temporary staff in Retail group, \$75K unfavourable variance in Distribution , due to overspends in overtime \$33K (pumps stations and wastewater treatment)and temps \$41K (treatment operations admin) T</p> <p><b>Plan.&amp;Pol.</b> (\$106K) - Under YTD budget due to vacancies. Timing. T</p> <p><b>Corp.Serv.</b> \$150K - Less than 1% immaterial-timing, staff costs over and above savings in ordinary employee costs - Timing.</p> <p><b>Dev.&amp;Comm.</b> (\$517K) - Overall employee costs are underspent due to staff vacancies which are currently under recruitment following department restructure. T</p>	
Goods and Services	83,072	86,619	59,984	53,557	(6,427)	<p><b>Gov.</b> (\$920K) - Gov/CEO (\$464K) - community benefit fund account 821401 \$417K - (refer account 760014 internal account amount \$481K); Publications \$36K. Mayor Area (\$8K) mainly relates to community fund donations and Conference Fares and travel. Internal Audit \$9K - mainly relates to Contractors. Legal Group \$180K- relates mainly to Legal service costs. Corporate Performance under \$31K- relates mainly to damages Settlements \$31K. Marketing &amp; Communications \$228K main areas being Contractors\$69K (Web Services \$47K and Koala Strategy \$22K) , Community Sponsorship \$67K;Rental Hire \$35K; Printing, training &amp; Software Support \$57K - Timing. T</p> <p><b>Cust.Serv.</b> (\$706K) - CCS (\$84K) under- majority (\$19K) Client Meals SAC, (\$18K) Paramedical Supplies Respite, (\$74K) Contractors for HAS&amp;HACC timing of invoices &amp; (\$24K) Consultants for Camping Grounds for LMP. Over \$13K insurance excess, \$20K for Work Fares and Travel mostly in camping grounds and \$15K for Educational Supplies for SAC. O&amp;M (\$652K) under - Community Ed (\$166K) under with the bulk being in Habitat Protection Programs that are subject to participation levels - \$26K return at 3BR, \$20K in the grants program not sure yet of uptake. Also \$18K in shop business account where less stock than anticipated bought (though income is up); Waste Ops (\$513K) -predominantly due to reduced tonnages at the Landfill Site reducing contractor payments - review at 3BR. PDG 30K over - \$24K Thornlands Hall Dance Palais, \$217K Pontoon Maint Dredging Weenam Ck, \$38K Judy Holt Upgrades, \$25K Crest Haven, Lamb Is, \$23K Treasure Is Ave, under (\$244K) Judy Holt S/Water &amp; (\$53K) Well Pt Reserve Stg2 T</p> <p><b>Red Water</b> (\$810K) favourable variance is due to: GM Office: (\$2K) favourable variance is due to under expenditure of the consultancy in General Manager's office Retail : \$41K unfavourable variance is due to over expenditure of bulk water purchases \$67K, offset by revenue. Distribution:(\$890K) favourable variance, this is predominantly parts and materials and is considered timing at this stage, specifically: Water Retic is \$302K behind budget Wastewater Retic is \$196K behind budget Wastewater Treatment is \$263K behind budget Administration areas are \$129K behind budget T</p> <p><b>Plan.&amp;Pol.</b> (\$2,403K) - P&amp;P General Manager - \$24K favourable variance due delayed payment for Southern Region RRG. Timing. Land Use Planning - \$491K favourable variance due to \$35K Sustainable Redlands - Scenario Planning, \$25K Aerial Photography, \$156K Planning Studies, \$15K Redland Plannig Scheme, \$165K Master Plans &amp; Local Area Plans, \$30K Residential Design Manual &amp; \$43K Rural Precinct Study. Timing. Environmental Management - \$624K favourable variance due to \$50K Biodiversity Strategy, \$75K Koala - Research, \$45K Koala - Road &amp; Rail Mngt, \$30K PEAT Complete development &amp; Roll Out, \$134K Healthy Waterways Partnership, \$30K Waterways Recovery Extension, \$40K Landfill Remediation Program, \$131K Landfill Site Investigation Program, \$50K Waterways Support Packages &amp; Program Trial &amp; \$30K Ambient Water Quality Monitoring Program. Timing. Community &amp; Social Planning - \$273K favourable variance due to \$54K Minjerribah Knowledge Cntr Feas Study, \$65K Redlands Rugby Union Clubhouse Upgrade Grant, \$20K S&amp;R Strategic Plans Physical Activity, \$20K Halls Review, \$20K Community Grants Program, \$20K Strong Community Planning - SMBI Place, \$10K Young People &amp; Public Space, \$10K NSI Partnership Project, \$20K Environmental Health Admin &amp; \$38K Redland City Community Plan. Timing. Economic Development - \$248K favourable variance due to \$32K Investment Attraction, \$36K Economic Development marketing, \$18K Redland Trade &amp; Investment Office, \$55K Tourism Destination Marketing Campaign, \$30K Brisbane Marketing Interstate Campaign, \$28K Tourism Development Initiatives, \$10K Tourism Events, \$10K Visitor Research Program &amp; \$10K More2Website. Timing. Infrastructure Development - \$743K favourable variance due to \$30K Crystal Waters Dam Safety Review, \$45K Flood Studies, \$40K Road Asset Capture, \$50K Corporate Project Management Program, \$50K Toondah Harbour Redevelopment, \$70K Coochiemudlo Jetty Repair, \$153K Aquatic Paradise SW Silt Removal, \$40K Jetties Ramps Pontoon, \$80K Raby Bay Canal Planning, \$55K Coolwinyrnin Creek, \$12K Road Safety Audit, \$26K Transport Planning, \$15K Capalaba Transport Study &amp; \$55K Waste Planning Admin. Timing.</p>	

Schedule G

Redland City Council Financial Report



For the period ending 31 March 2010

	\$ '000 Annual Original Budget	\$ '000 Annual Revised Budget	\$ '000 YTD Revised Budget	\$ '000 YTD Actuals	\$ '000 YTD Variations	Comments on Variations	Timing (T) Permanent (P)
Goods and Services (cont'd)						<p><b>Corp.Serv.</b> (\$1,371K) - Office Of GM - (\$13K) contractors and consultants; People &amp; Change - (\$393K) A number of Training programs are under budget - Corporate Training , Leadership capability, Cultural Improvement Strategy, New Employee Traineeships, Create a Customer Focus, Organisational Learning &amp; Development, Corporate IT Training other HR Goods &amp; services, with an overspend in Statutory WHS Obligations; Financial Services - (\$149K) Delay in letting valuation eoi (\$120K) balance timing; Water Distribution (\$41K) - Water Retail Project (\$41K); IM Services Group - (\$549K) Main areas being development and design, File &amp; Archive Box Audit, eServer Operational, Document Server, Desk /Top Server Support and Admin Improvement ; CAFF - (\$308K) FSU \$201K; Purchase &amp; Supply (\$54K) - Property Services (\$39K) Contractors; Fleet Management \$4K; Contract management (\$13K) Contractors, consultants and training - all timing.</p> <p><b>Dev.&amp;Comm.</b> (\$218K) - All groups underspent but expect budgets to be utilised by end of June - DCS Mgmt Group (\$16K) under, Community Standards (\$45K) under across most areas, Sustainable Assessment (\$129K) under in Consultants and External training, Building and Plumbing (\$33K) under.</p>	T T
Finance Costs Other	424	364	305	271	(34)	<p><b>Cust.Serv.</b> \$11K - CCS \$4K transaction fees for SAC due to shift to EFTPOS payments.</p> <p><b>Corp.Serv.</b> (\$47K) - Financial Services Group: transaction fees under \$43K timing diff</p>	P T
Other Expenditure	1,456	1,456	1,104	1,028	(76)	<p><b>Gov.</b> (10) Councillor's Remuneration - Permanent.</p> <p><b>Cust.Serv.</b> (\$16K) - CCS (\$16K) saving in Entrepreneur Event Expense for RPAC.</p> <p><b>Corp.Serv.</b> (\$50K) - Financial Services Group: timing external audit progress payment lower than anticipated for this stage</p>	P T T
Net Internal Costs	(959)	(882)	(545)	(331)	214	<p><b>Gov.</b> \$931K - CBF internal recovery \$416K refer comment against account 821401 CBF expenditure , the balance mainly relates Corporate service SLA charges - all timing.</p> <p><b>Cust.Serv.</b> (\$398K) - CCS \$58K over for SLA's Finance, IT and Internal Rates with under expenditure in HR and CAFF charges. O&amp;M (\$473K) - O&amp;M Group Mgmt - SLA's under CAFF \$52K &amp; HR \$63K, Parks - Internals over for Fleet \$47K, Litter Bins \$50K &amp; Int Plant Hire \$22K; Roads - Int Gravel Recovery \$64K over; Waste Ops - SLA's Finance \$154K, HR \$11K, IT \$18K, Legals \$17K all under. PDG \$54K Over \$163K Road Construction Overheads, \$43K Gravel and under (\$30K) SLA's and (\$122K) Internal CBF Recovery.</p> <p><b>Red Water</b> (\$245K) favourable variance is due to: Retail: (\$142K) favourable variance in internal trade waste charges Distribution: (\$106K) favourable, due to under expenditure in SLA Financial Services &amp; IM Services <b>Bulk Water: \$3K unfavourable variance due to recovery of expenses for SEQWater and Link Water, offset by increased revenue</b></p> <p><b>Plan.&amp;Pol.</b> \$525K - Over YTD budget due to over expenditure in IT &amp; Financial Services SLA charges, amend at Q3 if required. Timing.</p> <p><b>Corp.Serv.</b> (\$206K) - Corporate Services SLA - recovery over budget. - timing.</p> <p><b>Dev.&amp;Comm.</b> (\$393K) - Mostly SLA expenses - over \$305K SLA IT, under (\$518K) SLA Legals, (\$55K) HR, (\$26K) Finance, (\$25K) Fleet and other minor unders and overs as well as being over (\$72K) in Internal Recoveries</p>	T T T T T T
<b>Total Operating Expenditure</b>	<b>153,396</b>	<b>157,796</b>	<b>112,636</b>	<b>106,080</b>	<b>(6,556)</b>		

Schedule G



Redland City Council Financial Report

For the period ending 31 March 2010

	\$ '000 Annual Original Budget	\$ '000 Annual Revised Budget	\$ '000 YTD Revised Budget	\$ '000 YTD Actuals	\$ '000 YTD Variations	Comments on Variations	Timing (T) Permanent (P)
<b>Earnings before Interest, tax and depreciation (EBITD)</b>	30,044	28,346	26,668	36,294	9,626		
Interest expense	2,586	2,756	2,077	2,056	(22)	Cust.Serv. 3K Corp.Serv. (\$24K) - Financial Services Group - timing. Dev.&Comm.	T
Depreciation	47,683	48,338	36,233	36,562	330	Cust.Serv. \$138K - CCS \$91K Library Books Depreciation timing, O&M \$42K. Red Water \$15K unfavourable variance, actual depreciation now being posted, EOY position will be forecasted at Q3 Plan.&Pol. \$383K - Depreciations over YTD budget due to adjustment required for Roads amend Q3. Timing. Corp.Serv. (\$208K) - Timing.	T T T T
<b>Operating Surplus/(Deficit)</b>	(20,225)	(22,748)	(11,642)	(2,324)	9,318		
<b>Sources of Capital Funding</b>							
Capital Contributions and Donations	15,963	10,687	2,302	2,346	44	Cust.Serv. \$21K - O&M \$21K over Plan.&Pol. \$23K	T
Capital Grants and Subsidies	10,668	7,517	3,237	2,844	(393)	Cust.Serv. (\$5K) - CCS (\$9K) under in library book grants Plan.&Pol. (\$387K) - Infrastructure Planning - \$308 unfavourable variance due to Paths SEQIPP subsidy not yet being received. Timing. Environmental Management - \$54K unfavourable variance due to mainly due to outstanding claim on DSQ subsidy for Capalaba Regional Park Upgrade Stg3. Timing. Corp.Serv. Community & Social Planning - \$25K unfavourable variance due to S&R Grant not yet being received. Timing.	T T
Proceeds on Disposal of Non Current Assets	1,835	3,028	1,424	1,292	(133)	Cust.Serv. \$9K - CCS \$9K for sale of HACC vehicle to offset new vehicle purchase with HACC funding for replacement Corp.Serv. (\$138K) - Fleet Services: still awaiting large unit deliveries, which effect proceeds from sale of old units. Deliveries expected over coming weeks - timing.	T T
Capital Transfers (to)/from Reserves	(6,636)	13,082	7,982	5,029	(2,953)	Cust.Serv. (\$76K) - O&M (\$40K) under PDG (\$37K) under Masthead Dr Red Water (\$1,205K) - Timing variance, customer driven Plan.&Pol. (\$1,671K) - Transfer to Reserves - \$13K favourable variance due to Developer Contribution being rec'd ahead of budget phasing. Timing. Transfers from Reserves - \$1.66M favourable due to \$30K The Shack covered walkway, Macleay Is, \$17K High Central Park Macleay Is., \$25K Sportsfield Irrigation, \$60K Sportsfield Lighting - General, \$25K Showground - Watercourse & \$13K Sport Park Development, \$320K Pat's Park, \$75K Future Design - Parks, \$200K Weinam Creek Carpark Upgrade Design, \$635K Moreton Bay Cycleway, \$60K Noyes Parade Causeway Design, \$101K Dulpura Bay Park Amenity MI, \$100K Future Design Transport. Timing. Corp.Serv.	T T T
Non Cash Contributions	6,822	5,822	0	0	0		
Adjustment for Asset Corrections	0	0	0	0	0		
New Loans	4,408	4,408	0	0	0		
Funding from General Revenue	50,942	36,045	18,539	19,826	1,287	Gov. (15K) Balancing item Cust.Serv. (\$1,260K) Red Water (\$633K) - Timing variance, customer driven Plan.&Pol. \$1,054K - Variance due to under expenditure on capital projects for the period July to Mar 2010. Corp.Serv. \$2,190K - Balancing item. Dev.&Comm.	T T T
<b>Total Sources of Capital Funding</b>	<b>84,002</b>	<b>80,589</b>	<b>33,483</b>	<b>31,337</b>	<b>(2,147)</b>		

Schedule G



Redland City Council Financial Report

For the period ending 31 March 2010

	\$ '000 Annual Original Budget	\$ '000 Annual Revised Budget	\$ '000 YTD Revised Budget	\$ '000 YTD Actuals	\$ '000 YTD Variations	Comments on Variations	Timing (T) Permanent (P)	
<b>Application of Capital Funds</b>								
Contributed Assets	6,822	5,822	0	0	0			
Capitalised Goods & Services	70,498	68,371	28,723	26,611	(2,112)			
						Gov.		
						Cust.Serv.	(15K) Budgeted not yet purchased - timing. (\$1076K) - CCS (\$58K) under (\$5K) Corporate Library, (\$14K) RPAC, (\$8K) Camping grounds Capital replacement, (\$24K) Art Collection Software Database, (19K) Furniture acquisitions. \$10K HACCC vehicle purchase. O&M (\$224K) under PDG (795K) under (\$55K) Pt Lookout Gorge Boardwalk, (\$270K) RDQ Construction Overheads, (\$77K) Dog Off Leash Areas, (\$700K) Asphalt, (\$198K) Moreton Bay Cycleway, (\$50K) Fauna Land Bridge, (\$74K) Dble Jump Rd, (\$103K) Coast Rd, Macleay Is, (\$414K) Rickert/Quarry, (\$46K) Panorama/Wellington St Intersection, (\$354K) Future Designs, (\$77K) Perpula St Coochie, (\$134K) Waste Water Disposal Amity Crvn Pk, (\$106K) Koonwarra-Barramundi, (\$105K) Trans Is Rd Culvert, (\$68K) Strategic Priority Savings 3 & over \$379K PDG Recovery, \$141K PDG Internal Charges & \$1,869K Road Construction and other minor variances.	T
						Red Water	(\$2,034K) favourable variance for capital expenditure is due to delays in the following capital works: Water Retic (\$46K) mainly Unlined fittings \$20K, Backlog fire flow (\$16K), Amity Pt \$18K, meter replacement \$107K and Durwich (\$152K) Wastewater Retic (\$371K), Minor Sewer Extensions (27K), Mains Rehab (\$30K) & Sewer maintenance holes(\$295K) Pump Stations (\$350K) under spent Wastewater ICS (\$807K), PS 6 augmentation Waterwater Treatment (\$500K), Relocation of Lab (\$400K), Major breakdown (\$16K) & Thorneside Aerator (\$25K)	T
						Plan.&Pol.	(\$989K) - Infrastructure Planning - \$582K favourable variance due to \$115K Macleay Island Ramp Carpark, \$45K Willard Rd Capalaba LATM, \$116K Queens Espl., \$58K Noyes Pde. KI Causeway Design, \$200K Weinam Creek Carpark Upgrade & \$50K William St Southern Ramp. Timing. Community & Social Planning - \$325K favourable variance due to \$50K Showground - Electrical Upgrade, \$10K Events Infrastructure Variuos, \$22K Pioneer Park, \$30K The Shack Covered Walkway MI, \$10K S&R Projects, \$25K Showground - Watercourse, \$80K Sportsfield Lighting - General, \$10K Festival Office, \$15K NSI S&R Facilities & \$13K Sport Park Development. Timing. Enviommental Management - \$80K favourable variance due to \$50K Future Designs - Parks, \$30K Parks Upgrade - Op Standards. Timing.	T
Capitalised Goods & Services (cont'd)						Corp.Serv.	\$2,051K - Budget YTD figure distorted by budget entry for Investment in LG Water Entry \$2626K. Without this entry the variance would be \$334K represented by People & Change - \$104K relates to timing issues for Kronos, E-learning and Aurion projects. Information Mgt - 442K various capital projects for Server replacement, Telecommunications Upgrade etc; CAFF Group: 215K - All timing.	T
						Dev.&Comm.	(\$49K) - Community Stds (\$43K) underspent - - (\$23K) on Chemical Storage Shed - (\$5K) on contractors for exercise yard extension at Animal Pound - (\$17K) on IT purchases	T
Capitalised Employee Costs	4,521	4,495	3,336	3,312	(24)	Cust.Serv.	(\$225K) - O&M \$34K over PDG (\$259K) under (\$9K) PDG Admin, (\$39K) Design, (\$51K) Project Mgmt, (\$8K) Survey, (\$153K) Road Construction	T
						Red Water	\$196K - Refer to comment for Capitalised Goods & Services.	T
						Plan.&Pol.	(\$5K)	
Current Loan Redemption	0	0	0	0	0			
Non-Current Loan Redemption	2,161	1,901	1,425	1,414	(11)	Cust.Serv.	(\$10K)	T
Adjustment for Asset Corrections	0	0	0	0	0			
<b>Total Application of Capital Funds</b>	<b>84,002</b>	<b>80,589</b>	<b>33,483</b>	<b>31,337</b>	<b>(2,147)</b>			

Schedule G



Redland City Council Financial Report

For the period ending 31 March 2010

	\$ '000 Annual Original Budget	\$ '000 Annual Revised Budget	\$ '000 YTD Revised Budget	\$ '000 YTD Actuals	\$'000 YTD Variations	Comments on Variations	Timing (T) Permanent (P)
<b>Other Budgeted Items</b>							
Operating Transfers to Reserve	(14,903)	(14,936)	(11,287)	(11,263)	24		
						<b>Cust.Serv.</b>	
						<b>Plan.&amp;Pol.</b>	\$54K - Environmental Management - \$74K unfavourable variance due to \$58K unfavourable Environmental Special Charge & \$15K unfavourable Landfill Remediation Charge. Timing. T
							Infrastructure Planning - \$18K favourable variance due to Canal Levies. Timing.
						<b>Corp.Serv.</b>	(\$38K) - Timing T
						<b>Dev.&amp;Comm.</b>	\$8K
Operating Transfers from Reserves	9,638	10,950	5,275	4,345	(931)		
						<b>Cust.Serv.</b>	(\$276K)
						<b>Plan.&amp;Pol.</b>	(\$608K) - Environmental Management - \$450K favourable variance due to under expenditure on the \$50K Biodiversity Strategy, \$52K Koala - Research, \$46K Koala - Road & Rail Mngt, \$100K Point Lookout (Aboriginal) Project, \$100K Landfill Remediation Minor Works & \$96K Landfill Site Investigation Program. Timing. T
							Infrastructure Planning - \$157K favourable variance due to \$140K Raby Bay Dredging & \$18K Aquatic Pde Dredging. Timing.
						<b>Corp.Serv.</b>	(\$5K) - Timing T
						<b>Dev.&amp;Comm.</b>	(\$13K)
WDV of Assets Disposed	(1,709)	(2,359)	(1,911)	(1,452)	459		
						<b>Cust.Serv.</b>	(\$7K)
						<b>Red Water</b>	(\$9K) - Minor writeoff of assets Q3 T
						<b>Plan.&amp;Pol.</b>	(\$263K) - Land Use Group - \$263K unfavourable variance due to disposal budget for SMBI Land Exchange Program, amend Q3. Timing. T
						<b>Corp.Serv.</b>	\$736K - Fleet Services: still awaiting large unit deliveries, which effect proceeds from sale of old units. Deliveries expected over coming weeks - timing. T
						<b>Dev.&amp;Comm.</b>	
Tax and Dividends	0	(151)	(151)	0	151		
						<b>Cust.Serv.</b>	(\$477K) - O&M (\$477K) - Waste Ops - \$469K Higher Dividend return to Council based on current Waste Operating Surplus T
						<b>Red Water</b>	(\$1,100K) being unfavourable dividend due to unexpenditure of goods & services P
						<b>Corp.Serv.</b>	\$1,728K - Timing to be reviewed at Q3 T
						<b>Dev.&amp;Comm.</b>	
Internal Capital Structure Financing	0	0	0	0	0		

## 15.2.2 QUARTERLY PROJECTS AND BUSINESS UNIT ACTIVITY REPORTS

<b>Dataworks Filename:</b>	<b>FM Quarterly Projects and Business Unit Activity Reports</b>
<b>Attachment:</b>	<a href="#"><u>Quarterly Projects and Business Unit Activity Reports</u></a>
<b>Responsible Officer Name:</b>	<b>Kerry Phillips Manager Financial Services</b>
<b>Author Name:</b>	<b>Deborah Corbett-Hall Acting Service Manager Budgeting, Financial Modelling and Group Support</b>

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### EXECUTIVE SUMMARY

The attached reports include:

- the business activity statements for Council's four business activities subject to the Code of Competitive Conduct - Caravan Parks and Camping, School Age Care, Redlands Performing Arts Centre and Building Certification Services; and
- selected operational and capital project expenditure across individual groups and departments of Council for the cumulative position as at the end of March 2010.

### PURPOSE

Council resolved to apply the Code of Competitive Conduct to 4 business units as part of its 2009/10 adopted budget. This report highlights actual to budget results for revenue and expenditure and provides commentary on major variations.

This report also presents year to date expenditure against revised and original budgets for selected operational and capital projects across the groups and departments of Council.

### BACKGROUND

In the previous financial year, the business activity statements and project reports were presented to Council on a quarterly basis as part of a complete package of financial reports. In order to achieve a clear separation between the *strategic financial management* and *operational performance* of Council, the quarterly operational and capital project and Code of Competitive Conduct business unit reports have been detached from the full suite of financial reports and presented as a separate report to Council.

The suite of strategic financial reports containing Council's operating statement, balance sheet, cash flows and delivery against key financial performance indicators is presented as a separate report to Council.

## ISSUES

Nil.

## RELATIONSHIP TO CORPORATE PLAN

The recommendation in this report primarily supports Council's 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.

## FINANCIAL IMPLICATIONS

### Caravan Parks and Camping

The Caravan Parks and Camping business activity reported a net surplus (before imputed tax) of \$19,000 for the nine months to 31/03/2010 with operating revenue \$2.12 million (\$52,000 behind budget) and operating expenditure \$2.10 million (\$49,000 over budget). The favourable revenue was due predominantly to NSI Foreshores. The increased costs were due to DERM requirements and additional ground water monitoring at Amity Point.

### School Age Care

The School Age Care business unit reported a net loss of \$196,000 for the first three quarters of the 2009-10 financial year. This comprised operating revenue of \$2.2 million (\$100,000 under budget) and operating expenditure of \$2.4 million (\$186,000 over budget). With respect to operating revenue - fees and charges and child care benefit are considered to be timing issues.

### Redland Performing Arts Centre

The Redland Performing Arts Centre business unit reported a net loss (before imputed tax) of \$925,000 for the nine months to 31/03/2010. This comprised operating revenue of \$1.3 million (\$58,000 ahead of budget) and operating expenditure of \$1.3 million (\$36,000 below budget). Employee costs are under budget by \$62,000 due to contractor savings over casual staff.

### Building Certification Services

The Building Certification Services business unit reported a net surplus (before imputed tax) of \$83,000 for the first three quarters of the financial year. Operating revenue comprised \$869,000 (\$79,000 under budget) and operating expenditure \$786,000 (\$180,000 under budget). Revenue is down due to domestic inspections and development applications being behind budgeted expectations. The variance is anticipated to be as a result of the new Sustainable Planning Act. Salaries and wages are under budget by \$170,000 due to vacant positions pending the restructure.

### Selected Operational Projects

Expenditure on operational goods and services was under budget by \$6.4 million at 31/03/10 implying significant delays in the commencement and completion of 2009/10 operational projects and issues relating to the phasing of the original budget. Major areas that are behind in operational expenditure include Operations and

Maintenance (\$652,000), Environmental Management (\$624,000), Infrastructure Development (\$743,000) and Land Use Planning (\$491,000).

*Significant individual projects behind budget include:-*

<i>Landfill Site Investigations Programme</i>	<i>\$131,000</i>
<i>Master Plans and Local Area Plans</i>	<i>\$165,000</i>
<i>Planning Studies</i>	<i>\$156,000</i>
<i>Aquatic Paradise Stormwater Silt Removal</i>	<i>\$153,000</i>

The attached report provides commentary on the progress of an extensive list of other selected projects.

#### Selected Capital Projects

The capital expenditure program is behind year to date revised budget by 6.7% or \$2.1 million at 31/03/10. Of particular note, two groups that are significantly behind their budgeted positions are Redland Water Distribution \$1.8 million and Project Delivery Group \$1.1 million.

Large capital projects behind schedule include:

Wastewater ICS	\$807,000
Asphalt	\$700,000
Wastewater treatment	\$500,000
Rickertt/Quarry Rd	\$414,000

### **PLANNING SCHEME IMPLICATIONS**

It is considered that the outcome of recommendations in this report will not require any amendments to the Redlands Planning Scheme.

### **CONSULTATION**

The Chief Executive Officer and General Manager Corporate Services initiated discussions with the Executive Leadership Group and Council several months ago to clearly separate strategic financial reporting from operational and capital project reporting. This was to enable a clear focus on Council's corporate financial performance and position including results against key financial performance indicators in the financial strategy.

A presentation was subsequently given to Council on the proposed layout and presentation of the enhanced suite of financial reports. Feedback from this meeting has now been incorporated into the presentation layout and style of the new suite of financial reports.

## OPTIONS

### PREFERRED

That Council resolve to note the quarterly operational and capital project reports in addition to the Business Unit reports to which the Code of Competitive Conduct applies for March 2010, as presented in the following attachments:

1. Business activity statement for Caravan Parks and Camping;
2. Business activity statement for School Age Care;
3. Business activity statement for Redlands Performing Arts Centre;
4. Business activity statement for Building Certification Services; and
5. Selected Operational and Capital Projects expenditure reports.

### ALTERNATIVE

That Council requests additional information.

## OFFICER'S/COMMITTEE RECOMMENDATION

Moved by: Cr Bowler  
Seconded by: Cr Williams

That Council resolve to note the quarterly operational and capital project reports in addition to the Business Unit reports to which the Code of Competitive Conduct applies for March 2010, as presented in the following attachments:

1. Business activity statement for Caravan Parks and Camping;
2. Business activity statement for School Age Care;
3. Business activity statement for Redlands Performing Arts Centre;
4. Business activity statement for Building Certification Services; and
5. Selected Operational and Capital Projects expenditure reports.

## COUNCIL RESOLUTION

Moved by: Cr Ogilvie  
Seconded by: Cr Boglary

**That Council resolve to note the quarterly operational and capital project reports in addition to the Business Unit reports to which the Code of Competitive Conduct applies for March 2010, as presented in the following attachments:**

- 1. Business activity statement for Caravan Parks and Camping;**

2. **Business activity statement for School Age Care;**
3. **Business activity statement for Redlands Performing Arts Centre;**
4. **Business activity statement for Building Certification Services; and**
5. **Selected Operational and Capital Projects expenditure reports.**

**CARRIED**

## R.C.C. Type 3 Business Activity - Caravan Parks

for the period 1 July 2009 to 31 March 2010

Special Purpose Operating Statement	Original Budget	Revised Budget	Revised Budget YTD	YTD Actual	Var to Revised Budget	comments
<b>Operating Revenue</b>						
Operating revenue - Caravan Parks	859,781	2,522,325	2,173,683	2,117,664	(56,019)	Revenue slightly below expectation at Amity point and Adder Rock. Revenue for foreshore camping up significantly to offset.
Internal revenue	-	-	-	4,049	4,049	
Community Service Obligations	-	-	-	-	-	
<b>Total Operating Revenue</b>	<b>859,781</b>	<b>2,522,325</b>	<b>2,173,683</b>	<b>2,121,713</b>	<b>(51,970)</b>	
<b>Operating Expenses</b>						
Employee Costs	482,197	861,882	619,735	583,788	35,947	Offset against contractors for cleaning Pump out expenditure for septic/holding tanks at Amity Point and barge costs increased due to DERM requirements. Use of contractors for cleaning during peak periods and additional ground water monitoring at Amity Point.
Materials & Services	203,686	715,268	576,651	634,929	(58,278)	
Depreciation	437,038	437,038	327,798	320,107	7,691	
Internal Expenditure	319,406	727,396	517,211	551,691	(34,481)	Timing issue.
Other Full Cost Attribution (Note 1)	-	32,662	32,662	32,662	-	
Competitive Neutrality Adjustments (Note 2)	(27,103)	(27,103)	(20,328)	(20,328)	-	
<b>Total Operating Expenses</b>	<b>1,415,224</b>	<b>2,747,143</b>	<b>2,053,729</b>	<b>2,102,849</b>	<b>(49,120)</b>	
<b>Increase / (Decrease) in Operating Capability Before Tax</b>	<b>(555,443)</b>	<b>(224,818)</b>	<b>119,954</b>	<b>18,864</b>	<b>(101,090)</b>	
Imputed Income Tax	-	-	35,986	5,659	30,327	
<b>Increase / (Decrease) in Operating Capability After Tax</b>	<b>(555,443)</b>	<b>(224,818)</b>	<b>83,968</b>	<b>13,205</b>	<b>(70,763)</b>	

Special Purpose Statement of Financial Position	YTD	Actual
Operating Working Investment		333,312
Non Current Assets		8,135,962
<b>Net Assets</b>		<b>8,469,274</b>
<b>Capital and Retained Earnings</b>		<b>8,469,274</b>
<b>Non-Current Assets include</b>	Gross Asset Value	Written down value 31/03/10
<b>Infrastructure - Park and Other Assets</b>	5,534,003	2,842,668
<b>Land</b>		
Adams Beach Caravan Park	167,500	167,500
Point Lookout Conservation area	960,000	960,000
Bradbury's Beach Caravan Park	182,500	182,500
Amity - Caravan park	490,000	490,000
<b>Other Non Current Assets</b>	6,064,443	3,493,294
	<b>13,398,446</b>	<b>8,135,962</b>

Note 1: Other Full Cost Attribution includes Group and Service Manager costs and payroll tax.

Note 2: Competitive Neutrality Adjustment is for the increase in Employer Superannuation Contribution compared with industry standards.

Note 3: Original Budget adjusted to reflect Budget Book

### R.C.C. Type 3 Business Activity - School Age Care

for the period 1 July 2009 to 31 March 2010

Special Purpose Operating Statement	Original Budget	Revised Budget	Revised Budget YTD	YTD	Actual	Var to Revised Budget	comments
<b>Operating Revenue</b>							
Operating revenue	3,015,500	3,015,500	2,265,369	2,165,161	(100,208)		Fees and Charges under budget due to timing of payment of parents accounts and banking. CCB 2 weeks in arrears.
Internal revenue	-	-	-	-	-		
Community Service Obligations	-	-	-	-	-		
<b>Total Operating Revenue</b>	<b>3,015,500</b>	<b>3,015,500</b>	<b>2,265,369</b>	<b>2,165,161</b>	<b>(100,208)</b>		
<b>Operating Expenses</b>							
Employee Costs	2,481,878	2,481,878	1,836,645	1,956,128	(119,483)		3BR submissions required to adjust budget to end of year.
Materials & Services	349,445	349,445	253,489	262,186	(8,697)		Over budget in education supplies. Reduced expenditure to EOY will occur.
Depreciation	2,708	2,708	2,052	2,258	(206)		
Internal Expenditure	168,105	168,105	115,608	173,488	(57,880)		Internal costs greater than budget estimate. 3BR required.
Other Full Cost Attribution (Note 1)	186,000	186,000	139,500	139,500	-		
Competitive Neutrality Adjustments (Note 2)	(230,000)	(230,000)	(172,500)	(172,500)	-		
<b>Total Operating Expenses</b>	<b>2,958,136</b>	<b>2,958,136</b>	<b>2,174,794</b>	<b>2,361,060</b>	<b>(186,266)</b>		
<b>Increase / (Decrease) in Operating Capability Before Tax</b>	<b>57,364</b>	<b>57,364</b>	<b>90,575</b>	<b>(195,899)</b>	<b>(286,474)</b>		
Imputed Income Tax	-	17,209	27,173	-	(27,173)		
<b>Increase / (Decrease) in Operating Capability After Tax</b>	<b>57,364</b>	<b>40,155</b>	<b>63,403</b>	<b>(195,899)</b>	<b>(259,302)</b>		

Special Purpose Statement of Financial Position	YTD	Actual
Operating Working Investment		(193,642)
Non Current Assets		23,179
<b>Net Assets</b>		<b>(170,463)</b>
<b>Capital and Retained Earnings</b>		<b>(170,463)</b>
<b>Non-Current Assets include</b>	Gross Asset Value	Written down value 31/03/10
<b>Other Non Current Assets</b>	60,609	23,179
	<u>60,609</u>	<u>23,179</u>

Note 1: Other Full Cost Attribution includes Group and Service Manager costs and payroll tax.

Note 2: Competitive Neutrality Adjustment is for the increase in Employer Superannuation Contribution compared with industry standards and

Note 3: Removed original Income Tax as Budget Book did not adopt

**R.C.C. Type 3 Business Activity - Redland Performing Arts Complex**

for the period 1 July 2009 to 31 March 2010

Special Purpose Operating Statement						Var to Revised Budget	comments
Original Budget	Revised Budget	Revised Budget YTD	YTD Actual				
<b>Operating Revenue</b>							
Operating revenue	302,250	302,250	228,439	283,694	55,255	Venue hire \$13K above expected levels and Entrepreneur Event Revenue \$30K above budget due to popularity of shows. FOH sales, bar sales and ticket commissions also above budget.	
Internal revenue	13,370	13,370	11,510	13,995	2,485	Internal hire slightly above projected revenue at this time	
Community Service Obligations (Note 3)	769,366	1,600,000	1,008,922	1,008,922	-		
<b>Total Operating Revenue</b>	<b>1,084,986</b>	<b>1,915,620</b>	<b>1,248,871</b>	<b>1,306,611</b>	<b>57,740</b>		
<b>Operating Expenses</b>							
Employee Costs	676,362	676,362	504,449	442,607	61,842	Casual staff costs reduced due to use of contractors when casual staff not available.	
Materials & Services	673,370	728,504	420,170	405,330	14,840	Savings across a number of natural accounts.	
Depreciation	375,785	375,785	281,844	291,448	(9,604)		
Internal Expenditure	136,632	140,632	97,498	128,677	(31,179)	Internal charges greater than provided for at budget.	
Other Full Cost Attribution (Note 1)	61,849	61,849	46,386	46,386	-		
Competitive Neutrality Adjustments (Note 2)	(9,214)	(9,214)	(6,912)	(6,912)	-		
<b>Total Operating Expenses</b>	<b>1,914,784</b>	<b>1,973,918</b>	<b>1,343,435</b>	<b>1,307,536</b>	<b>35,899</b>		
<b>Increase / (Decrease) in Operating Capability Before Tax</b>							
	<b>(829,798)</b>	<b>(58,298)</b>	<b>(94,564)</b>	<b>(925)</b>	<b>93,639</b>		
Imputed Income Tax	-	-	-	-	-		
<b>Increase / (Decrease) in Operating Capability After Tax</b>							
	<b>(829,798)</b>	<b>(58,298)</b>	<b>(94,564)</b>	<b>(925)</b>	<b>93,639</b>		

**Community Service Obligations**

	Original Budget	TOTAL Revised Budget	Actuals YTD	Variance \$
Rental Subsidy	55,048.44	55,048.44	34,786.42	20,262.02
Ticket Subsidy	16,325.00	16,325.00	9,755.00	6,570.00
Other Net Loss	697,993.00	1,528,626.56	964,380.58	564,245.98
	<u>769,366.44</u>	<u>1,600,000.00</u>	<u>1,008,922.00</u>	<u>591,078.00</u>

Special Purpose Statement of Financial Position			YTD	Actual
Operating Working Investment				290,523
Non Current Assets				12,364,367
<b>Net Assets</b>				<b>12,654,890</b>
<b>Capital and Retained Earnings</b>				<b>12,654,890</b>
<b>Non-Current Assets include</b>			Gross Asset Value	Written down value 31/03/10
<b>Other Non Current Assets</b>			15,373,139	12,364,367
			<u>15,373,139</u>	<u>12,364,367</u>

Note 1: Other Full Cost Attribution includes payroll tax.

Note 2: Competitive Neutrality Adjustment is for the increase in Employer Superannuation Contribution compared with industry standards.

Note 3: Original Budget adjusted to reflect Budget Book

## R.C.C. Type 3 Business Activity - Building Certification Services

for the period 1 July 2009 to 31 March 2010

Special Purpose Operating Statement	Original Budget	Revised Budget	Revised Budget YTD	YTD	Actual	Var to Revised Budget	comments
<b>Operating Revenue</b>							
Operating revenue	589,874	589,874	463,171		358,850	(104,321)	Domestic Inspections and Development Applications behind expected due to SPA
Internal revenue	368,329	368,329	240,327		266,049	25,722	Timing of internal recoveries
Community Service Obligations	324,920	324,920	243,693		243,693	-	
<b>Total Operating Revenue</b>	<b>1,283,123</b>	<b>1,283,123</b>	<b>947,191</b>		<b>868,592</b>	<b>(78,599)</b>	
<b>Operating Expenses</b>							
Employee Costs	1,105,622	1,105,622	814,733		645,202	169,531	Vacant positions on hold pending re-structure.
Materials & Services	97,430	77,430	49,409		38,386	11,023	
Depreciation	222	222	162		167	(5)	
Internal Expenditure	119,240	119,240	81,927		82,253	(326)	
Other Full Cost Attribution (Note 1)	53,513	53,513	40,134		40,134	-	
Competitive Neutrality Adjustments (Note 2)	(27,103)	(27,103)	(20,328)		(20,328)	-	
<b>Total Operating Expenses</b>	<b>1,348,924</b>	<b>1,328,924</b>	<b>966,037</b>		<b>785,814</b>	<b>180,223</b>	
<b>Increase / (Decrease) in Operating Capability Before Tax</b>	<b>(65,801)</b>	<b>(45,801)</b>	<b>(18,846)</b>		<b>82,777</b>	<b>101,623</b>	
Imputed Income Tax	-	-	-		-	-	
<b>Increase / (Decrease) in Operating Capability After Tax</b>	<b>(65,801)</b>	<b>(45,801)</b>	<b>(18,846)</b>		<b>82,777</b>	<b>101,623</b>	

### Community Service Obligations

	Original Budget	Revised Budget	Actuals (split up calculated by percentages based on total YTD)	Variance \$
Professional Advice to Cust Service desk	141,808.00	141,808.00	106,357.31	35,450.69
Building Certification provided for RCC assets	51,950.00	51,950.00	38,962.98	12,987.02
Building Certification on Rainwater Tanks	20,780.00	20,780.00	15,585.19	5,194.81
Professional Advice on Compliance / Searches	110,382.00	110,382.00	82,787.52	27,594.48
Internal SLA IT	-	-	-	-
	<b>324,920.00</b>	<b>324,920.00</b>	<b>243,693.00</b>	<b>81,227.00</b>

Special Purpose Statement of Financial Position	YTD	Actual
Operating Working Investment		82,944
Non Current Assets		969
<b>Net Assets</b>		<b>83,912</b>
<b>Capital and Retained Earnings</b>		<b>83,912</b>
<b>Non-Current Assets include</b>		
	Gross Asset Value	Written down value 31/03/10
<b>Other Non Current Assets</b>	2,220	969
	<b>2,220</b>	<b>969</b>

Note 1: Other Full Cost Attribution includes payroll tax.

Note 2: Competitive Neutrality Adjustment is for the increase in Employer Superannuation Contribution compared with industry standards.

Selected Capital Projects							Chief Executive Office Group				
For the Period Ending 31 March 2010											
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Chief Executive Office Management</b>											
20568 - enCAPSulate Upgrade	0	8,332	0.0%	0.0%	8,332	0	-100.0%	Delayed till later in Fin Year.			14/11/2008
<b>SGA Total</b>	<b>0</b>	<b>8,332</b>	<b>0.0%</b>	<b>0.0%</b>	<b>8,332</b>	<b>0</b>	<b>-100.0%</b>				
<b>Total Project Costs</b>	<b>0</b>	<b>8,332</b>	<b>0.0%</b>	<b>0.0%</b>	<b>8,332</b>	<b>0</b>	<b>-100.0%</b>				

Selected Operational Projects								Chief Executive Office Group			
For the Period Ending 31 March 2010											
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Chief Executive Office Management</b>											
11220 - Complaints Management	0	0	N/A	N/A	0	756	correctly	Costs to be investigated - coded in			
11426 - Council Workers Care	0	0	N/A	N/A	0	273	N/A	Costs to be investigated - coded in			
<b>SGA Total</b>	<b>0</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>1,029</b>	<b>N/A</b>				
<b>Total Project Costs</b>	<b>0</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>1,029</b>	<b>N/A</b>				

Selected Operational Projects For the Period Ending 31 March 2010					Marketing and Communications Group						
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Marketing &amp; Communications</b>											
11378 - Communications - Koala Strategy	181,273	181,273	55.3%	55.3%	118,081	100,194	-15.1%				
11424 - Website Redesign	50,000	50,000	67.4%	67.4%	34,167	33,712	-1.3%				
<b>SGA Total</b>	<b>231,273</b>	<b>231,273</b>	<b>57.9%</b>	<b>57.9%</b>	<b>152,248</b>	<b>133,906</b>	<b>-12.0%</b>				
<b>Total Project Costs</b>	<b>231,273</b>	<b>231,273</b>	<b>57.9%</b>	<b>57.9%</b>	<b>152,248</b>	<b>133,906</b>	<b>-12.0%</b>				

Selected Capital Projects					Customer Services General Mgmt Group						
For the Period Ending 31 March 2010											
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Customer Services Division Management</b>											
20426 - Customer Services Capital IT Purchases	77,313	69,631	50.1%	52.6%	37,921	34,906	-8.0%	Project on target			
<b>SGA Total</b>	<b>77,313</b>	<b>69,631</b>	<b>50.1%</b>	<b>52.6%</b>	<b>37,921</b>	<b>34,906</b>	<b>-8.0%</b>				
<b>Total Project Costs</b>	<b>77,313</b>	<b>69,631</b>	<b>50.1%</b>	<b>50.1%</b>	<b>37,921</b>	<b>34,906</b>	<b>-8.0%</b>				

Selected Operational Projects										Customer Services General Mgmt Group		
For the Period Ending 31 March 2010												
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register	
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%					
<b>Customer Services Division Management</b>												
11343 - Upgrade of Emergency Mgt Website	0	0	N/A	N/A	0	15,000	N/A	Budget to be moved from 11017 in April - Job Completed				
<b>SGA Total</b>	<b>0</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>15,000</b>	<b>N/A</b>					
<b>Total Project Costs</b>	<b>0</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>15,000</b>	<b>N/A</b>					

Selected Capital Projects								Customer and Community Services Group			
For the Period Ending 31 March 2010											
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Redland Art Gallery</b>											
20579 - Gallery Track Lighting Replacement	17,000	3,750	90.3%	90.3%	0	3,388	N/A	Minor replacement of faulty lighting. Still within annual budget.			
45548 - Redland Art Gallery Awning	-	25,000	4.1%	4.1%	0	1,020	N/A	Project to be completed by EOY.			
<b>SGA Total</b>	<b>17,000</b>	<b>28,750</b>	<b>15.3%</b>	<b>15.3%</b>	<b>0</b>	<b>4,408</b>	<b>N/A</b>				
<b>Libraries</b>											
41829 - Library Self Checkin/Checkout System	48,000	0	N/A	N/A	0	0	N/A				
45565 - Cleveland Library Renovations	313,370	0	N/A	N/A	0	0	N/A				
<b>SGA Total</b>	<b>361,370</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>0</b>	<b>N/A</b>				
<b>Cemetery Development &amp; Maintenance</b>											
20575 - Cleveland Cemetery Improvement	200,000	0	N/A	N/A	0	0	N/A	2BR give up included in 10/11 budget			
<b>SGA Total</b>	<b>200,000</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>0</b>	<b>N/A</b>				
<b>Community &amp; Youth Services Team</b>											
45785 - Welcome Information Signage	-	5,000	4.9%	34.0%	2,500	245	-90.2%	Timing, \$1,454 spent 1st April, project on target. This money has all been committed. It should be coming out over the next few weeks.			
<b>SGA Total</b>	<b>-</b>	<b>5,000</b>	<b>4.9%</b>	<b>34.0%</b>	<b>2,500</b>	<b>245</b>	<b>-90.2%</b>				
<b>Major Venues - Leisure, Rec &amp; Youth</b>											
20574 - Showgrounds Power Boards	50,000	0	N/A	N/A	0	0	N/A	Transferred to C&SP for inclusion into Showgrounds Master Plan project			
<b>SGA Total</b>	<b>50,000</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>0</b>	<b>N/A</b>				
<b>Redlands Performing Arts Centre</b>											
41623 - RCCC Kitchen Enhancement	20,780	0	N/A	N/A	0	0	N/A	Job being managed by PDG			
<b>SGA Total</b>	<b>20,780</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>0</b>	<b>N/A</b>				
<b>Home and Community Care</b>											
45650 - Replace Vehicle Home Assist HACC	-	15,672	157.9%	157.9%	15,672	24,753	57.9%	Offset by \$9K sale price for vehicle traded by Fleet Services on behalf of HAS. Project completed			
<b>SGA Total</b>	<b>-</b>	<b>15,672</b>	<b>157.9%</b>	<b>157.9%</b>	<b>15,672</b>	<b>24,753</b>	<b>57.9%</b>				
<b>Total Project Costs</b>	<b>649,150</b>	<b>49,422</b>	<b>59.5%</b>	<b>59.5%</b>	<b>18,172</b>	<b>29,405</b>	<b>61.8%</b>				

Selected Operational Projects For the Period Ending 31 March 2010					Customer and Community Services Group						
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Cultural Services Administration</b>											
11406 - NSI Museum Employee Grant	70000	70,000	100.0%	100.0%	70,000	70,000	0.0%	Complete			
<b>SGA Total</b>	<b>70,000</b>	<b>75,000</b>	<b>93.3%</b>	<b>100.0%</b>	<b>70,000</b>	<b>70,000</b>	<b>0.0%</b>				
<b>Customer Service Operations</b>											
10003 - Contact Centre Feasibility Study	0	0	N/A	N/A	0	6,900	N/A	BR 3 required to source funds from savings across Group.			
<b>SGA Total</b>	<b>0</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>6,900</b>	<b>N/A</b>				
<b>Libraries</b>											
10015 - Overdrive Downloadable Resources	0	30,000	0.0%	0.0%	0	0	N/A	budget will be expended this financial year. The product is currently being checked by IT for installation			
11404 - Library Stocktake	17000	17,000	60.8%	179.3%	2,000	10,341	417.1%	Project ahead of schedule			
<b>SGA Total</b>	<b>17,000</b>	<b>47,000</b>	<b>22.0%</b>	<b>64.9%</b>	<b>2,000</b>	<b>10,341</b>	<b>417.1%</b>				
<b>Cemetery Development &amp; Maintenance</b>											
11348 - Upgrade Cleveland Cemetery	0	0	N/A	N/A	0	1,050	N/A	Budget journals to be completed to cover expenditure for Cleveland Cemetery Sign			
11452 - Expansion of Redland Bay Cemetery	100000	45,000	42.4%	65.3%	20,000	19,069	-4.7%	Heritage Mmaster Plan is 30% complete, will be completed by June 10			
<b>SGA Total</b>	<b>100,000</b>	<b>45,000</b>	<b>44.7%</b>	<b>67.6%</b>	<b>20,000</b>	<b>20,119</b>	<b>0.6%</b>				
<b>Community &amp; Youth Services Team</b>											
11379 - Welcome Kit PLACE project	0	15,000	54.5%	54.5%	7,500	8,182	9.1%				
<b>SGA Total</b>	<b>0</b>	<b>15,000</b>	<b>54.5%</b>	<b>54.5%</b>	<b>7,500</b>	<b>8,182</b>	<b>9.1%</b>				
<b>Community Halls</b>											
11397 - Repaint Thornlands Dance Palais	50000	50,000	0.0%	0.0%	0	0	N/A	Completed Feb 10. Budget journal done to move to Redlands Memorial Hall.	06/02/2010		
<b>SGA Total</b>	<b>50,000</b>	<b>50,000</b>	<b>0.0%</b>	<b>0.0%</b>	<b>0</b>	<b>0</b>	<b>N/A</b>				
<b>Caravan Parks and Camping</b>											
10010 - SHP Land Management Plan	0	50,000	40.1%	102.6%	50,000	20,070	-59.9%	Project on schedule. Final invoice to be received following review of LMP.			
11395 - Caravan Park Asset Maintenance Plan	35000	0	N/A	N/A	0	0	N/A	BR 2 Give up, included in 10/11 budget			
<b>SGA Total</b>	<b>35,000</b>	<b>50,000</b>	<b>40.1%</b>	<b>102.6%</b>	<b>50,000</b>	<b>20,070</b>	<b>-59.9%</b>				
<b>Major Venues - Leisure, Rec &amp; Youth</b>											
11245 - Aquatic Centre Maintenance	0	0	N/A	N/A	0	274	N/A				
11398 - Replace Concourse at Aquatic Centre	40000	56,600	114.0%	118.4%	56,600	64,530	14.0%	Budget Journals to be completed to fund overspend through Aquatic Centre Budget			
<b>SGA Total</b>	<b>40,000</b>	<b>56,600</b>	<b>114.5%</b>	<b>118.9%</b>	<b>56,600</b>	<b>64,804</b>	<b>14.5%</b>				
<b>Total Project Costs</b>	<b>312,000</b>	<b>338,600</b>	<b>59.2%</b>	<b>59.2%</b>	<b>206,100</b>	<b>200,416</b>	<b>-2.8%</b>				

Selected Capital Projects					Customer and Community Services Group						
For the Period Ending 31 March 2010											
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Human Services Administration</b>											
20576 - Grants Unit Program	0	70,000	22.3%	50.0%	35,000	15,600	-55.4%	The IT data base is being developed internally by Council's IT. The Community Grants Program data base will integrate with several of Councils existing databases including ; Proclaim CD Data base, IM Database, Finance 1, Contracts 6. Currently the front end for public access is almost complete however the backend of the back end assessment is yet to be completed. The database to be operational by round 1 2010-2011. The cost will be through an SLA charge.	Jun-10	Jun-10	Jun-10
<b>SGA Total</b>	<b>0</b>	<b>70,000</b>	<b>22.3%</b>	<b>50.0%</b>	<b>35,000</b>	<b>15,600</b>	<b>-55.4%</b>				
<b>Total Project Costs</b>	<b>0</b>	<b>70,000</b>	<b>22.3%</b>	<b>22.3%</b>	<b>35,000</b>	<b>15,600</b>	<b>-55.4%</b>				

Selected Operational Projects For the Period Ending 31 March 2010		Operations & Maintenance Group									
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Administrative</b>											
55064 - Bulky Item Collection for HAS Clients	0	20,000	120.7%	129.2%	15,003	24,147	60.9%	This initiative has been very successful, extra funds to be sourced to cover.			
<b>SGA Total</b>	<b>0</b>	<b>20,000</b>	<b>120.7%</b>	<b>129.2%</b>	<b>15,003</b>	<b>24,147</b>	<b>60.9%</b>				
<b>Bay Is Projects Program</b>											
11317 - Native Plants of Bay Islands Vol2	18644	0	N/A	N/A	0	1,189	N/A				
<b>SGA Total</b>	<b>18,644</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>1,189</b>	<b>N/A</b>				
<b>Marine Transport</b>											
30498 - Sand Replenishment William St Boat Ramp	0	26,150	97.0%	97.0%	26,150	25,368	-3.0%	project completed on budget			
<b>SGA Total</b>	<b>0</b>	<b>26,150</b>	<b>97.0%</b>	<b>97.0%</b>	<b>26,150</b>	<b>25,368</b>	<b>-3.0%</b>				
<b>Parks &amp; Conservation Program</b>											
30502 - Cleveland Point Turf Restoration	0	0	N/A	N/A	0	31,472	N/A	Revenue of \$45K has been received and budgets will be put in at 3BR			
<b>SGA Total</b>	<b>0</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>31,472</b>	<b>N/A</b>				
<b>Total Project Costs</b>	<b>18,644</b>	<b>46,150</b>	<b>178.1%</b>	<b>178.1%</b>	<b>41,153</b>	<b>82,175</b>	<b>99.7%</b>				

Selected Capital Projects							Operations & Maintenance Group				
For the Period Ending 31 March 2010											
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Administrative</b>											
65025 - Wasteman Upgrade	40000	40,000	0.0%	60.8%	40,000	0	-100.0%	Orders placed and waiting on installation			
<b>SGA Total</b>	<b>40,000</b>	<b>40,000</b>	<b>0.0%</b>	<b>60.8%</b>	<b>40,000</b>	<b>0</b>	<b>-100.0%</b>				
<b>Arterial Roads</b>											
<b>SGA Total</b>	<b>0</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>0</b>	<b>N/A</b>				
<b>Conservation Areas</b>											
45284 - Signage Parks & Conservation O&M	30000	30,000	102.5%	102.5%	30,000	30,763	2.5%	Project completed sent for asset capture			
<b>SGA Total</b>	<b>30,000</b>	<b>30,000</b>	<b>102.5%</b>	<b>102.5%</b>	<b>30,000</b>	<b>30,763</b>	<b>2.5%</b>				
<b>Footpaths</b>											
20582 - Path Resurfacing	20000	7,000	0.0%	0.0%	-3,000	0	-100.0%	Has been spent but was put to wrong budget code, will be journaled across in next couple of weeks.			
<b>SGA Total</b>	<b>20,000</b>	<b>7,000</b>	<b>0.0%</b>	<b>0.0%</b>	<b>-3,000</b>	<b>0</b>	<b>-100.0%</b>				
<b>Local Area Traffic Management</b>											
45709 - LATM Fisher Rd, Thorneside	0	9,130	291.7%	291.7%	9,130	26,635	191.7%	project is complete. Budget journals still to be done			
45889 - Main Street, Wellington Pt - Ped Crossing	0	0	N/A	N/A	0	18,566	N/A	project is complete. Budget journals still to be done			
<b>SGA Total</b>	<b>0</b>	<b>9,130</b>	<b>495.1%</b>	<b>495.1%</b>	<b>9,130</b>	<b>45,201</b>	<b>395.1%</b>				
<b>Open Space Trunk Infrastructure</b>											
41689 - Sportsfield Upgrade General	103300	150,783	80.7%	108.3%	150,783	121,672	-19.3%				
<b>SGA Total</b>	<b>103,300</b>	<b>150,783</b>	<b>80.7%</b>	<b>108.3%</b>	<b>150,783</b>	<b>121,672</b>	<b>-19.3%</b>				
<b>Parks Maintenance</b>											
20086 - Division 8 Contributable Works	0	0	N/A	N/A	0	1,348	N/A				
<b>SGA Total</b>	<b>0</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>1,348</b>	<b>N/A</b>				
<b>Paths &amp; Trails</b>											
42293 - RLCIP1 (C) - Depot -BPP	0	3,474	74.7%	74.7%	3,474	2,596	-25.3%				
<b>SGA Total</b>	<b>0</b>	<b>3,474</b>	<b>74.7%</b>	<b>74.7%</b>	<b>3,474</b>	<b>2,596</b>	<b>-25.3%</b>				
<b>Parks &amp; Conservation Program</b>											
20085 - Division 7 Contributable Works	0	0	N/A	N/A	0	0	N/A				
20321 - Regional Parks	0	0	N/A	N/A	0	707	N/A				
42317 - Indigiscapes Entrance Signage	0	13,000	0.0%	0.0%	13,000	0	-100.0%	Quotes are just in, on track to be spent as forecast			
<b>SGA Total</b>	<b>0</b>	<b>13,000</b>	<b>5.4%</b>	<b>40.7%</b>	<b>13,000</b>	<b>707</b>	<b>-94.6%</b>				
<b>Playgrounds Upgrade</b>											
45207 - Playground Replacement > 20 Years	80000	80,000	0.0%	99.3%	40,000	0	-100.0%	\$80000 commitments. Works to be planned to be completed by June 30			
<b>SGA Total</b>	<b>80,000</b>	<b>80,000</b>	<b>0.0%</b>	<b>99.3%</b>	<b>40,000</b>	<b>0</b>	<b>-100.0%</b>				
<b>Total Project Costs</b>	<b>273,300</b>	<b>333,387</b>	<b>60.7%</b>	<b>60.7%</b>	<b>283,387</b>	<b>202,286</b>	<b>-28.6%</b>				

Selected Operational Projects For the Period Ending 31 March 2010								Project Delivery Group			
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Administrative</b>											
70004 - Capalaba Youth Space Fitout	0	80,000	0.0%	0.0%	0	0	N/A	Pre design phase - future job			
70628 - DCDB - Non Urban Areas of NSI	0	5,000	0.0%	0.0%	5,000	0	-100.0%	Ongoing survey work			
71013 - Strategic Planning Indigenous Lands	50,000	50,000	81.8%	83.5%	45,800	40,942	-10.2%				
<b>SGA Total</b>	<b>50,000</b>	<b>135,000</b>	<b>30.3%</b>	<b>34.6%</b>	<b>50,600</b>	<b>40,942</b>	<b>-19.1%</b>				
<b>Building Program</b>											
110198 - Repaint Cleveland Memorial Hall	0	61,369	8.8%	14.4%	3,784	8,838	133.6%	Pre procurement - scheduled completion 4th Qtr 0910			
<b>SGA Total</b>	<b>0</b>	<b>61,369</b>	<b>14.4%</b>	<b>14.4%</b>	<b>3,784</b>	<b>8,838</b>	<b>133.6%</b>				
<b>Community Halls</b>											
11396 - Repaint Cleveland Memorial Hall	0	45,000	8.8%	8.8%	45,790	3,940	398.7%				
11473 - Thornlands Hall Dance Palais Asbestos Removal	0	123,483	119.1%	119.3%	113,853	147,089	29.2%	Construction complete			
<b>SGA Total</b>	<b>45,000</b>	<b>168,483</b>	<b>89.6%</b>	<b>89.8%</b>	<b>114,673</b>	<b>151,029</b>	<b>31.7%</b>				
<b>Landfill Sites Maintenance</b>											
30486 - Judy Holt S/Water Wrks & West Cricket Field	515001.49	1,067,213	100.0%	100.0%	935,711	1,067,077	14.0%	Project complete	30/11/2009		
<b>SGA Total</b>	<b>515,001</b>	<b>1,067,213</b>	<b>100.0%</b>	<b>100.0%</b>	<b>935,711</b>	<b>1,067,077</b>	<b>14.0%</b>				
<b>Marine Transport</b>											
10912 - Raby Bay Eastern Channel Dredging	0	48,500	0.0%	0.0%	0	0	N/A	Construction phase - scheduled completion 4th Qtr 0910			
30004 - Coochiemudlo Jetty Repairs	0	70,000	0.0%	0.0%	70,000	0	-100.0%	Pre procurement phase - scheduled completion 4th Qtr 0910			
30111 - Portion Maint Dredging at Weinam Ck	825000	1,218,378	35.9%	100.6%	153,849	437,465	184.3%	1st component complete	28/07/2009		
70002 - Dredging Emmett Dve. Boat Ramp Toondah Harbour	0	50,000	24.7%	24.7%	47,200	42,336	-73.9%	Construction complete			
<b>SGA Total</b>	<b>825,000</b>	<b>1,386,879</b>	<b>32.4%</b>	<b>89.3%</b>	<b>271,049</b>	<b>449,801</b>	<b>65.9%</b>				
<b>Marine Mainland and NSI</b>											
11369 - Weinam Creek - Boat Ramp Toe Planks	0	26,471	108.6%	108.6%	26,471	28,738	8.6%	Construction complete			
70132 - Raby Bay Canal Bed Levelling	0	140,000	0.0%	25.0%	0	0	N/A	Construction phase - scheduled completion 4th Qtr 0910			
<b>SGA Total</b>	<b>0</b>	<b>166,471</b>	<b>17.3%</b>	<b>38.3%</b>	<b>26,471</b>	<b>28,738</b>	<b>8.6%</b>				
<b>Not Applicable</b>											
30448 - Aquatic Paradise Dredging	52332	96,315	42.5%	42.5%	43,983	40,914	-7.0%	Construction complete			
<b>SGA Total</b>	<b>52,332</b>	<b>96,315</b>	<b>42.5%</b>	<b>42.5%</b>	<b>43,983</b>	<b>40,914</b>	<b>-7.0%</b>				
<b>Raby Bay Revetment Wall</b>											
30404 - Raby Bay Canal 05/08 - Revetment Wall	0	0	N/A	N/A	0	82	N/A				
30484 - Raby Bay Revetment Walls	0	0	N/A	N/A	0	297	N/A				
30485 - Piermont Place (50)	0	0	N/A	N/A	14,172	0	-100.0%				
<b>SGA Total</b>	<b>0</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>14,172</b>	<b>389</b>	<b>-97.3%</b>				
<b>Special Maintenance</b>											
11415 - Cleveland Lighthouse Restorative Works - Stage 2	150000	292,557	17.5%	26.4%	32,923	51,184	55.5%	Job now capital 40318 - Procurement phase - scheduled completion 4th Qtr 0910			
11416 - Cleveland Lighthouse Emergency Works - Stage 1	0	21,108	100.0%	100.0%	19,016	21,108	11.0%	Project complete	17/07/2009		
<b>SGA Total</b>	<b>150,000</b>	<b>313,665</b>	<b>23.0%</b>	<b>31.4%</b>	<b>51,939</b>	<b>72,292</b>	<b>39.2%</b>				
<b>Total Project Costs</b>	<b>1,637,333</b>	<b>3,395,394</b>	<b>54.8%</b>	<b>54.8%</b>	<b>1,512,382</b>	<b>1,860,020</b>	<b>23.0%</b>				

Selected Capital Projects		Project Delivery Group									
For the Period Ending 31 March 2010											
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Administrative</b>											
41110 - Wet Weather & Training Administration	0	0	N/A	N/A	0	13,671	N/A	Actuals to be transferred to an operational J/N and written off			
<b>SGA Total</b>	<b>0</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>13,671</b>	<b>N/A</b>				
<b>Building Program</b>											
20572 - Macleay Island Hall Storage Area	25000	51,255	100.4%	100.4%	49,505	51,442	3.9%	Project complete	30/10/2009	21/01/2010	
45782 - RLCIP1 (CI) - Kennedy Farm, Russell Island - Stage 1	72000	72,000	117.6%	117.6%	62,566	84,659	35.3%	Project complete	29/09/2009	07/12/2009	
<b>SGA Total</b>	<b>97,000</b>	<b>123,255</b>	<b>110.4%</b>	<b>110.4%</b>	<b>112,070</b>	<b>136,101</b>	<b>21.4%</b>				
<b>Upgrade of Caravan Parks</b>											
45744 - Waste Water Disposal - Amity Pt Crvn Pk	508039.84	533,176	74.8%	80.9%	490,522	398,674	-18.7%	Stage 1 completed. Stage 2 under design and will not be			
<b>SGA Total</b>	<b>508,040</b>	<b>533,176</b>	<b>74.8%</b>	<b>80.9%</b>	<b>490,522</b>	<b>398,674</b>	<b>-18.7%</b>				
<b>Public Carparking</b>											
45906 - Macleay Island Car Park Security Fence	0	52,720	100.0%	100.0%	47,495	52,720	11.0%	Project complete	20/10/2009	10/11/2009	
<b>SGA Total</b>	<b>0</b>	<b>52,720</b>	<b>100.0%</b>	<b>100.0%</b>	<b>47,495</b>	<b>52,720</b>	<b>11.0%</b>				
<b>Carparks - Parks &amp; Reserves</b>											
41724 - Amity Point Flinders Beach Access	0	0	N/A	N/A	0	213	N/A	On hold by client			
<b>SGA Total</b>	<b>0</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>213</b>	<b>N/A</b>				
<b>Community Development</b>											
42117 - Donald Simpson - Carpark Lighting	0	42,860	100.0%	100.0%	36,955	42,860	16.0%	Project complete	29/09/2009	03/12/2009	
42175 - Donald Simpson Centre Improvements	290000	580,000	5.1%	5.1%	54,600	29,385	-46.2%	Procurement phase - scheduled completion 4th Qtr 0910			
42255 - Community Safety - Alex Hills Community Centre	28200	11,207	81.3%	81.3%	8,951	9,108	-1.8%	Construction complete			
42261 - Security Improvements Vic Pt Ramp	0	15,474	116.0%	116.0%	15,474	17,944	16.0%	Project complete	19/01/2010	29/03/2010	
81119 - East Coast Road Pedestrian	0	0	N/A	N/A	0	0	N/A	Project complete	15/09/2009	01/12/2009	
<b>SGA Total</b>	<b>318,200</b>	<b>649,541</b>	<b>15.3%</b>	<b>15.3%</b>	<b>115,980</b>	<b>99,298</b>	<b>-14.4%</b>				
<b>Cultural</b>											
41292 - RPAC Subcontractor	0	85,362	0.0%	0.0%	0	0	N/A				
41623 - RCCC Kitchen Enhancement	0	20,780	75.4%	157.5%	0	15,678	N/A	Construction phase - scheduled completion 4th Qtr 0910			
42186 - RPAC after PC Costs	0	189,537	109.7%	169.9%	189,537	207,951	9.7%	Construction phase - scheduled completion 4th Qtr 0910			
42252 - RPAC - Final Completion Fees	150000	0	N/A	N/A	0	0	N/A				
<b>SGA Total</b>	<b>150,000</b>	<b>295,679</b>	<b>75.6%</b>	<b>120.0%</b>	<b>189,537</b>	<b>223,629</b>	<b>18.0%</b>				
<b>Cycleway Trunk Infrastructure</b>											
41696 - Moreton Bay Cycleway - Erapah Bridge	2312813.01	2,312,813	39.3%	100.2%	932,305	909,600	-2.4%	Construction phase - scheduled completion 4th Qtr 0910			
41708 - RLCIP1 (CI) - Hilliards Creek Track, Ormiston	0	132,104	89.7%	89.7%	132,104	118,490	-10.3%	Project complete	24/07/2009	01/09/2009	
41710 - Moreton Bay Cycleway Hilliards Ck Cross	250000	150,000	50.1%	50.1%	75,000	75,120	0.2%	Design phase - future job			
45212 - Intrepid Dr/Ondine Crt Stage 1	0	754,000	0.0%	0.0%	0	0	N/A	Pre design phase - future job			
45724 - Manning Esp. Thornlands - Cycleway	0	112,818	100.3%	100.3%	112,818	113,160	0.3%	Project complete	11/08/2009	21/08/2009	
<b>SGA Total</b>	<b>2,562,813</b>	<b>3,461,735</b>	<b>35.1%</b>	<b>75.8%</b>	<b>1,252,226</b>	<b>1,216,370</b>	<b>-2.9%</b>				

Selected Capital Projects									Project Delivery Group		
For the Period Ending 31 March 2010											
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>District Parks</b>											
45714 - Valantine Pk Permanent Dog Off Leash	0	0	N/A	N/A	0	11,147	N/A	Project complete	10/07/2009	31/08/2009	03/12/2009
<b>SGA Total</b>	<b>0</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>11,147</b>	<b>N/A</b>				
<b>Drainage Program</b>											
45617 - Roy Street Drainage	30750	75,508	81.4%	81.4%	4,500	61,477	1266.1%	Construction complete			
45890 - Ostend Crt, Cleveland - Drainage Improvements	0	5,029	200.0%	200.0%	5,029	10,057	100.0%	Project complete	07/08/2009	16/12/2009	
45910 - Trans Island Rd Culvert Upgrade NSI	0	225,247	107.3%	107.3%	217,247	241,590	11.2%	Project complete	21/12/2009	18/03/2010	
46042 - Sturgeon Street Catchpit Renewal	0	26,586	101.1%	101.1%	940	26,866	2759.0%	Project complete	04/11/2009	21/12/2009	
46048 - Sallows Road Catchpit Renewal	0	19,808	100.7%	100.7%	17,512	19,948	13.9%	Project complete	04/11/2009	16/12/2009	
<b>SGA Total</b>	<b>30,750</b>	<b>352,177</b>	<b>102.2%</b>	<b>102.2%</b>	<b>245,228</b>	<b>359,938</b>	<b>46.8%</b>				
<b>Foreshore Protection</b>											
45046 - Wellington Pt Seawall	1200000	1,367,216	98.6%	99.4%	1,367,216	1,348,610	-1.4%	Construction complete			
45716 - Orana Esp Near Skirmish St	0	51,116	107.6%	155.1%	51,116	54,994	7.6%	Construction phase - scheduled completion 4th Qtr 0910			
45717 - Orana Esp Opposite Kianga Ct	0	31,208	0.0%	0.0%	31,208	0	-100.0%	Construction phase - scheduled completion 4th Qtr 0910			
<b>SGA Total</b>	<b>1,200,000</b>	<b>1,449,540</b>	<b>96.8%</b>	<b>99.2%</b>	<b>1,449,540</b>	<b>1,403,604</b>	<b>-3.2%</b>				
<b>Land Actions</b>											
41646 - Redland Bay Hall Land Action	0	2,037	0.0%	0.0%	0	0	N/A	Land action outstanding			
46043 - Yorston Place Easement Drainage Improvement	0	20,900	87.8%	87.8%	900	18,354	1939.3%	Project complete - land action outstanding	15/12/2009	30/03/2010	
<b>SGA Total</b>	<b>0</b>	<b>22,937</b>	<b>80.0%</b>	<b>80.0%</b>	<b>900</b>	<b>18,354</b>	<b>1939.3%</b>				
<b>Local Area Traffic Management</b>											
40126 - Trundle Rd Intersection Improvement (at Ziegenfusz R	0	7,000	100.0%	100.0%	6,230	7,000	12.4%	Construction complete			
<b>SGA Total</b>	<b>0</b>	<b>7,000</b>	<b>100.0%</b>	<b>100.0%</b>	<b>6,230</b>	<b>7,000</b>	<b>12.4%</b>				
<b>Marine Mainland and NSI</b>											
41920 - Ferry Road New Boat Ramp	0	18,024	1.5%	1.5%	0	271	N/A	Pre design - future job			
42131 - Amity Pt Upgrade Landside Fac	0	0	N/A	N/A	5,864	0	-100.0%	Pre design - future job			
42320 - Wellington Point Queuing Beach	0	71,000	0.0%	0.0%	-71,000	0	-100.0%	Design phase. Project may not be constructed this financial year.			
<b>SGA Total</b>	<b>0</b>	<b>89,024</b>	<b>0.3%</b>	<b>0.3%</b>	<b>-65,136</b>	<b>271</b>	<b>-100.4%</b>				
<b>Marine SMBI</b>											
45236 - Macleay Island Revetment Wall Upgrade	4500	74,000	5.6%	5.6%	-74,000	4,113	-105.6%	Pre procurement - scheduled completion 4th Qtr 0910			
<b>SGA Total</b>	<b>4,500</b>	<b>74,000</b>	<b>5.6%</b>	<b>5.6%</b>	<b>-74,000</b>	<b>4,113</b>	<b>-105.6%</b>				
<b>Open Space Trunk Infrastructure</b>											
41225 - Dog Off Leash Areas	40000	82,400	6.3%	6.3%	78,000	5,171	-93.4%	Design phase			
41754 - Dog Off Leash Area - Thornlands	0	0	N/A	N/A	0	2,953	N/A	On hold by client			
41769 - Well Pt Reserve Stage 2 - Park Upgrade	983346.57	2,486,592	25.3%	38.5%	497,348	629,897	26.7%	Construction phase - scheduled completion 4th Qtr 0910			
41773 - Capalaba Regional Park Upgrade Stg3	340960	1,337,598	38.2%	42.2%	507,987	510,840	0.6%	Pre award phase. Project will start but not finish this financial			
41774 - Victoria Point Reserve Stage 1	647200	916,649	3.6%	7.2%	680	32,951	4892.6%	Evaluation phase. Project will start but not finish this financial			

Selected Capital Projects										Project Delivery Group		
For the Period Ending 31 March 2010												
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register	
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%					
41793 - Valentine Park Stage 1	250000	0	N/A	N/A	0	0	N/A	Pre design - future job				
41795 - District Park Crystal Waters	222500	312,554	112.6%	112.6%	312,554	351,807	12.6%	Project complete	11/11/2009	14/12/2009		
42114 - Henry Ziegenfusz Reserve Carpark	27200	27,200	100.0%	100.0%	0	27,200	N/A	Design complete - future job				
42128 - John Fredericks Park Improvements	74400	26,917	100.0%	100.0%	0	26,917	N/A	Project complete	09/10/2009	09/12/2009		
45626 - Well Pt Res Stage 2 - Playground Equip	0	0	N/A	N/A	0	6,411	N/A	Project complete	29/08/2008	03/11/2008		
45877 - Redlands Youth Plaza Connection Path	0	25,000	11.0%	71.9%	22,250	2,750	-87.6%	Pre construction - scheduled completion 4th Qtr 0910				
<b>SGA Total</b>	<b>2,585,607</b>	<b>5,214,910</b>	<b>30.6%</b>	<b>38.8%</b>	<b>1,418,799</b>	<b>1,596,897</b>	<b>12.6%</b>					
<b>Parks Maintenance</b>												
40119 - Shade Structure Installation - Pedwell Place Park	0	0	N/A	N/A	0	6,898	N/A	Construction phase - scheduled completion 4th Qtr 0910				
40120 - Shade Structure Installation - Bryce Pocket Park	0	0	N/A	N/A	0	6,898	N/A	Construction phase - scheduled completion 4th Qtr 0910				
40121 - Shade Structure Installation - Harrogate Bushland Ref	0	0	N/A	N/A	0	6,898	N/A	Construction phase - scheduled completion 4th Qtr 0910				
42301 - Shade Structure Installation - Charlie Buckler Sportsf	0	0	N/A	N/A	0	898	N/A	Construction phase - scheduled completion 4th Qtr 0910				
42302 - Shade Structure Installation - Pinelands Circuit Park	0	0	N/A	N/A	0	898	N/A	Construction phase - scheduled completion 4th Qtr 0910				
42303 - Shade Structure Installation - Pioneer Park (Lamb Isla	0	0	N/A	N/A	0	1,010	N/A	Construction phase - scheduled completion 4th Qtr 0910				
42304 - Shade Structure Installation - Talburpin Esplanade Pa	0	0	N/A	N/A	0	898	N/A	Pre construction phase - scheduled completion 4th Qtr 0910				
46049 - Shelter Supply & Install - Lachlan St Park - Div 10	0	0	N/A	N/A	0	10,218	N/A	Construction complete				
46050 - Seat - Keith Surridge Park - Div 7	0	0	N/A	N/A	0	10,656	N/A	Project complete	17/03/2010	29/03/2010		
46051 - Light Pole Replacement - John Frederick Park	0	46,494	4.3%	85.4%	0	1,980	N/A	Design complete - scheduled completion 1st Qtr 1011				
46052 - Shelter & Seat - Wimborne Road Park - Div 7	0	0	N/A	N/A	0	10,218	N/A	Construction complete - scheduled completion 4th Qtr 0910				
46053 - Shelter Supply & Install - O'Gorman Street Park - Div 7	0	0	N/A	N/A	0	10,218	N/A	Construction complete - scheduled completion 4th Qtr 0910				
46054 - Shelter Supply & Install - Windemere Road Park - Div	0	0	N/A	N/A	0	10,218	N/A	Construction complete - scheduled completion 4th Qtr 0910				
<b>SGA Total</b>	<b>0</b>	<b>46,494</b>	<b>167.6%</b>	<b>336.3%</b>	<b>0</b>	<b>77,907</b>	<b>N/A</b>					
<b>Paths &amp; Trails</b>												
40088 - Point Lookout Gorge Boardwalk Stage 2	0	55,000	0.0%	67.3%	55,000	0	-100.0%	Design phase - future job				
41929 - Point Lookout Gorge Boardwalk	80000	161,088	127.8%	127.8%	161,088	205,949	27.8%	Project complete	03/10/2009	29/03/2010		
42257 - Vic Arthur Park Pathway	0	25,250	108.2%	108.2%	22,786	27,323	19.9%	Project complete	01/02/2010			
42258 - Brosnan Dr Stg1-Callaghan to Barber	0	28,064	105.1%	105.1%	24,935	29,489	18.3%	Project complete	12/02/2010	23/03/2010		
42292 - Sturgeon St Footpath Rehabilitation	0	11,635	266.8%	266.8%	9,435	31,048	229.1%	Project complete	01/02/2010	01/02/2010		
42296 - Valley road Footpath Lighting	0	25,000	0.0%	0.0%	25,000	0	-100.0%	Procurement phase - scheduled completion 1st Qtr 1011				
45379 - Cassowary Cct, Victoria Pt - Footpath	0	0	N/A	N/A	0	4,000	N/A	Actuals charged to wrong J/N and will be journalled out				
45382 - Birkdale Road Cycleway Linkage	0	59,810	106.8%	106.8%	56,110	63,881	13.5%	Project complete	22/12/2009	28/01/2010		
45759 - Tulloch Drive Pathway	40500	23,369	106.3%	106.3%	20,534	24,837	21.0%	Project complete	11/12/2009	23/01/2010		
45760 - Grace Hartley Pathway, Ormiston	0	20,423	119.8%	119.8%	18,603	24,470	31.5%	Project complete	21/09/2009	14/12/2009		
45761 - Sycamore Parade Pathway	76500	44,814	114.9%	114.9%	39,459	51,473	30.4%	Project complete	27/10/2009	18/12/2009		
45792 - Estelle Street Pathway	0	45,000	7.0%	7.0%	41,850	3,150	-92.5%	Procurement phase - scheduled completion 4th Qtr 0910				
45794 - 65-67 Redland Bay Road Thornlands and 25-29 Sylvie	30000	23,784	106.0%	106.0%	21,684	25,209	16.3%	Project complete	13/11/2009	14/12/2009		
45796 - McConechy Sandy Drive Pathway	31500	28,326	106.1%	106.1%	26,121	30,059	15.1%	Project complete	12/10/2009	17/12/2009		
45897 - RLCIP1 (CI) -Beth Boyd Park -BPP	0	3,222	108.3%	108.3%	2,903	3,489	20.2%	Project complete	18/09/2009	27/10/2009		
45899 - RLCIP1 (CI) -Karragarra Island -BPP	0	9,720	116.4%	116.4%	8,757	11,314	29.2%	Project complete	18/09/2009	03/11/2009		
45900 - RLCIP1 (CI) -Shore St West, Cieve -BPP	0	3,294	109.9%	109.9%	2,968	3,620	22.0%	Project complete	18/09/2009	04/11/2009		
45901 - RLCIP1 (CI) -Wellington Pt Res -BPP	0	10,500	115.5%	115.5%	9,459	12,124	28.2%	Project complete	18/09/2009	06/11/2009		
45902 - RLCIP1 (CI) -Lamb Island -BPP	0	14,790	105.0%	105.0%	13,324	15,536	16.6%	Project complete	18/09/2009	09/11/2009		
45903 - RLCIP1 (CI) -Point Lookout Community Hall Pathway	0	30,000	113.1%	113.1%	26,887	33,915	26.1%	Project complete	29/09/2009	08/12/2009		
45913 - Poinciana & Peppermint Path & LATM, Vic Pt	0	13,002	113.6%	113.6%	11,929	14,770	23.8%	Project complete	29/01/2010	19/03/2010		
81165 - Nova Court Pathway	0	13,542	112.1%	112.1%	12,072	15,183	25.8%	Project complete	27/11/2009	08/12/2009		
<b>SGA Total</b>	<b>258,500</b>	<b>649,431</b>	<b>97.1%</b>	<b>102.8%</b>	<b>610,903</b>	<b>630,640</b>	<b>3.2%</b>					
<b>Parks &amp; Conservation Program</b>												
45816 - RLCIP1 (CI) -Redland Youth Plaza, Cap -Shade	0	35,000	131.2%	131.2%	30,366	45,922	51.2%	Project complete	05/10/2009	01/11/2009		
45817 - RLCIP1 (CI) -Windemere Rd Pk, Alex Hills Skatepark	0	30,000	41.5%	41.5%	28,854	12,464	-56.8%	Project complete	29/09/2009	28/10/2009		

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	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
45818 - RLCIP1 (CI) -Azure Pk, Red Bay -Shade	0	20,000	87.5%	87.5%	18,267	17,491	-4.2%	Project complete	21/10/2009	17/11/2009	
45819 - RLCIP1 (CI) -Baylink Dr Pk, Red Bay -Shade	0	20,000	61.5%	61.5%	18,768	12,310	-34.4%	Project complete	21/10/2009	23/11/2009	
45820 - RLCIP1 (CI) -Belford Dr Rd Res, Ormis -Shade	0	20,000	82.8%	82.8%	18,309	16,564	-9.5%	Project complete	21/10/2009	23/11/2009	
45821 - RLCIP1 (CI) -Bloomfield St Pk, Cleve -Shade	0	20,000	112.2%	112.2%	17,674	22,444	27.0%	Project complete	03/11/2009	23/11/2009	
45822 - RLCIP1 (CI) -Laurie Burns Rec Res, Coochie -Shade	0	20,000	77.6%	77.6%	18,431	15,529	-15.7%	Project complete	28/10/2009	23/11/2009	
45823 - RLCIP1 (CI) -Macfarlan St Pk, Birkdale -Shade	0	20,000	50.4%	50.4%	19,009	10,079	-47.0%	Project complete	21/10/2009	23/11/2009	
45824 - RLCIP1 (CI) -Rosella St Pk, Wellington Pt -Shade	0	20,000	139.2%	139.2%	17,092	27,836	62.9%	Project complete	21/10/2009	23/11/2009	
45825 - RLCIP1 (CI) -Wentworth Dr Pk, Cap -Shade	0	20,000	67.4%	67.4%	18,641	13,487	-27.6%	Project complete	21/10/2009	23/11/2009	
45826 - RLCIP1 (CI) -William Stewart Pk, Thornl'd -Shade	0	20,000	114.9%	114.9%	17,813	22,971	29.0%	Project complete	25/10/2009	23/11/2009	
45868 - W/Bubblers Ug Winter Memorial - Abbotsleigh St	0	9,167	60.3%	286.1%	9,167	5,529	-39.7%	Pre construction - scheduled completion 4th Qtr 0910			
45869 - W/Bubblers Ug Winter Memorial - 18 Baylink Dr	0	9,167	3.9%	3.9%	9,167	361	-96.1%	Pre construction - scheduled completion 4th Qtr 0910			
45870 - W/Bubblers Ug Winter Memorial - Belford Drive	0	9,167	3.9%	3.9%	9,167	361	-96.1%	Pre construction - scheduled completion 4th Qtr 0910			
45872 - W/Bubblers Ug - Winter Memorial 6 Lanyard Pl	0	9,167	3.9%	3.9%	9,167	361	-96.1%	Pre construction - scheduled completion 4th Qtr 0910			
45873 - W/Bubblers Ug Winter Memorial - Pinelands Circuit	0	9,167	3.9%	3.9%	9,167	361	-96.1%	Pre construction - scheduled completion 4th Qtr 0910			
45874 - W/Bubblers Ug Winter Memorial - 6 Stacey Court	0	9,167	3.9%	3.9%	9,167	361	-96.1%	Pre construction - scheduled completion 4th Qtr 0910			
<b>SGA Total</b>	<b>0</b>	<b>300,000</b>	<b>74.8%</b>	<b>81.7%</b>	<b>278,224</b>	<b>224,433</b>	<b>-19.3%</b>				
<b>Public Amenities</b>											
20563 - Sewer Connection to Coochie Amenities	50000	73,250	68.9%	68.9%	44,628	50,488	13.1%	Construction complete			
<b>SGA Total</b>	<b>50,000</b>	<b>73,250</b>	<b>68.9%</b>	<b>68.9%</b>	<b>44,628</b>	<b>50,488</b>	<b>13.1%</b>				
<b>Raby Bay Revetment Wall</b>											
40072 - 101-105 Masthead Drive	0	117,429	105.1%	110.1%	117,429	123,395	5.1%	Construction phase - scheduled completion 4th Qtr 0910			
40114 - 95,97 & 99 Masthead Drive	0	172,038	78.7%	87.7%	172,038	135,379	-21.3%	Construction phase - scheduled completion 4th Qtr 0910			
42092 - Mainroyal Ct (4)	860000	0	N/A	N/A	0	0	N/A	Design complete - future job			
42093 - Masthead Dr (117 & 119)	125000	525,973	102.6%	102.6%	495,995	539,717	8.8%	Construction phase - scheduled completion 4th Qtr 0910			
42094 - Piermont Place (50)	730000	1,285,828	19.2%	97.8%	143,869	246,999	71.7%	Construction phase - scheduled completion 4th Qtr 0910			
46044 - Masthead Dr (95-105)	0	0	N/A	N/A	0	0	N/A	Design phase - future job			
46045 - Seacrest Crt (24,25,26) Revetment Wall Repairs	0	0	N/A	N/A	0	0	N/A	Design phase - future job			
<b>SGA Total</b>	<b>1,715,000</b>	<b>2,101,267</b>	<b>49.8%</b>	<b>112.7%</b>	<b>929,330</b>	<b>1,045,490</b>	<b>12.5%</b>				
<b>Regional Parks</b>											
45797 - RLCIP1 (CI) -Oyster Pt Pk, Cleve- Fit for Life	25000	50,000	97.1%	97.1%	45,877	48,526	5.8%	Project complete	23/10/2009	30/11/2009	
45799 - Yeo Pk, Vic Pt - Fit for Life	25000	0	N/A	N/A	0	0	N/A	Design complete - future job			
45800 - Sel Outridge Pk, R'land Bay - Fit for Life	25000	0	N/A	N/A	0	0	N/A	Design complete - future job			
45801 - RLCIP1 (CI) -William Stewart Pk, Thornl'd -Fit for Life	25000	50,000	70.3%	70.3%	46,515	35,162	-24.4%	Project complete	15/10/2009	27/11/2009	
<b>SGA Total</b>	<b>100,000</b>	<b>100,000</b>	<b>83.7%</b>	<b>83.7%</b>	<b>92,393</b>	<b>83,688</b>	<b>-9.4%</b>				
<b>Reseals &amp; Resurfacing</b>											
40131 - MLA - Counsel St Cleve	0	18,554	100.0%	100.0%	17,340	18,554	7.0%	Project complete	05/03/2010	24/03/2010	
41632 - Micro Lift Asphalt	585000	0	N/A	N/A	0	0	N/A	Funds dispersed into individual jobs			
41633 - Chip Seals Mainland	1986365	334,409	9.3%	9.3%	0	31,107	N/A	Funds dispersed into individual jobs			
41634 - Asphalt Overlays	1365000	1,365,000	7.1%	7.9%	701,800	97,350	-86.1%	Funds dispersed into individual jobs			
41641 - AO - Glenella Court Alexandra Hills	0	0	N/A	N/A	0	22,219	N/A	Construction complete			
41642 - AO - Harrogate Terrace Birkdale	0	16,856	100.0%	100.0%	15,753	16,856	7.0%	Project complete	05/03/2010	24/03/2010	
42294 - MLA Owl Street, Birkdale	0	7,704	100.0%	104.3%	7,200	7,704	7.0%	Project complete	21/10/2009	30/11/2009	
42295 - AO Snowden St, Alex Hills	0	30,145	100.0%	100.0%	28,173	30,144	7.0%	Project complete	13/11/2009	07/01/2010	16/01/2007
45915 - MLA - Reed Street - Ormiston	0	16,213	100.0%	100.0%	15,152	16,213	7.0%	Project complete	11/02/2010	24/03/2010	
45916 - MLA - Palm Court - Ormiston	0	5,293	100.0%	100.0%	4,947	5,293	7.0%	Project complete	15/02/2010	24/03/2010	
45917 - MLA - Outlook Parade - Ormiston	0	9,873	100.0%	100.0%	9,228	9,873	7.0%	Project complete	15/02/2010	24/03/2010	

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	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
45918 - MLA - Glen Street - Ormiston	0	4,129	100.0%	100.0%	3,859	4,129	7.0%	Project complete	11/02/2010	24/03/2010	
45919 - MLA - Foggitt Court - Ormiston	0	4,426	100.0%	100.0%	4,136	4,426	7.0%	Project complete	16/02/2010	24/03/2010	
45920 - MLA - Clearwater Street - Ormiston	0	29,930	100.0%	100.0%	27,972	29,930	7.0%	Project complete	16/02/2010	24/03/2010	
45921 - MLA - Arundel Court - Ormiston	0	5,618	100.0%	100.0%	5,251	5,618	7.0%	Project complete	11/02/2010	24/03/2010	
45922 - MLA - Albert Street - Ormiston	0	20,024	100.0%	100.0%	18,714	20,024	7.0%	Project complete	05/03/2010	24/03/2010	
45923 - MLA - Romano Court - Ormiston	0	3,937	100.0%	100.0%	3,680	3,937	7.0%	Project complete	16/02/2010	24/03/2010	
45924 - MLA - McCullagh Street - Cleveland	0	21,420	100.0%	100.0%	20,019	21,420	7.0%	Project complete	10/02/2010	24/03/2010	
45925 - MLA - Lisa Street - Cleveland	0	10,958	100.0%	100.0%	10,242	10,958	7.0%	Project complete	10/02/2010	24/03/2010	
45926 - MLA - Kingsley Place - Cleveland	0	12,608	100.0%	100.0%	11,784	12,608	7.0%	Project complete	24/02/2010	24/03/2010	
45927 - MLA - Manhattan Avenue - Thornlands	0	20,368	100.0%	100.0%	19,036	20,368	7.0%	Project complete	11/02/2010	24/03/2010	
45928 - MLA - Lake View Drive - Thornlands	0	29,767	100.0%	100.0%	27,819	29,767	7.0%	Project complete	10/02/2010	24/03/2010	
45929 - MLA - Grandview Court - Thornlands	0	7,454	100.0%	100.0%	6,966	7,454	7.0%	Project complete	10/02/2010	24/03/2010	
45930 - MLA - Exeter Street - Thornlands	0	12,855	100.0%	100.0%	12,014	12,855	7.0%	Project complete	10/02/2010	24/03/2010	
45931 - MLA - Cabernet Crescent - Thornlands	0	36,450	100.0%	100.0%	34,065	36,450	7.0%	Project complete	12/02/2010	24/03/2010	
45932 - MLA - Buenavista Avenue - Thornlands	0	22,609	100.0%	100.0%	21,130	22,609	7.0%	Project complete	10/02/2010	24/03/2010	
45933 - MLA - Bay Breeze Avenue - Thornlands	0	13,551	100.0%	100.0%	12,665	13,551	7.0%	Project complete	11/02/2010	24/03/2010	
45934 - MLA - James Street - Redland Bay	0	0	N/A	N/A	0	0	N/A	Construction complete			
45935 - MLA - Gladstone Street - Redland Bay	0	0	N/A	N/A	0	0	N/A	Construction complete			
45936 - MLA - Dart Street - Redland Bay	0	0	N/A	N/A	0	0	N/A	Construction complete			
45937 - MLA - Carol Street - Redland Bay	0	0	N/A	N/A	0	14,189	N/A	Construction complete			
45938 - MLA - Boronia Street - Redland Bay	0	0	N/A	N/A	0	0	N/A	Construction complete			
45939 - MLA - Rosinia Court - Redland Bay	0	0	N/A	N/A	0	9,953	N/A	Construction complete			
45940 - MLA - McMillan Road - Alexandra Hills	0	26,384	100.0%	100.0%	24,658	26,384	7.0%	Project complete	23/10/2009	30/11/2009	
45941 - MLA - Carlisle Street - Alexandra Hills	0	18,429	100.0%	100.0%	17,223	18,429	7.0%	Project complete	01/11/2009	30/11/2009	
45942 - MLA - Wren Street - Birkdale	0	21,807	100.0%	100.0%	20,380	21,807	7.0%	Project complete	21/10/2009	30/11/2009	
45943 - MLA - Wren Court - Birkdale	0	4,906	100.0%	100.0%	4,585	4,906	7.0%	Project complete	21/10/2009	30/11/2009	
45944 - MLA - Windsor Street - Alexandra Hills	0	15,806	100.0%	100.0%	14,772	15,806	7.0%	Project complete	01/11/2009	30/11/2009	
45945 - MLA - Robinia Street - Alexandra Hills	0	16,449	100.0%	100.0%	15,373	16,449	7.0%	Project complete	10/11/2009	07/01/2010	
45946 - MLA - Randall Road - Birkdale	0	63,583	100.0%	100.0%	59,423	63,583	7.0%	Project complete	25/11/2009	07/01/2010	
45947 - MLA - Parakeet Street - Birkdale	0	9,360	106.4%	106.4%	8,747	9,960	13.9%	Project complete	22/10/2009	30/11/2009	
45948 - MLA - Mopoke Street - Birkdale	0	5,078	100.0%	100.0%	4,746	5,078	7.0%	Project complete	22/10/2009	30/11/2009	
45949 - MLA - Magpie Street - Birkdale	0	14,892	100.0%	100.0%	13,918	14,892	7.0%	Project complete	22/10/2009	30/11/2009	
45950 - MLA - Linda Street - Birkdale	0	19,367	100.0%	100.0%	18,100	19,367	7.0%	Project complete	20/10/2009	30/11/2009	
45951 - MLA - Kookaburra Street - Birkdale	0	13,528	100.0%	100.0%	12,643	13,528	7.0%	Project complete	22/10/2009	30/11/2009	
45952 - MLA - Kalmia Street - Alexandra Hills	0	4,199	100.0%	100.0%	3,924	4,199	7.0%	Project complete	10/11/2009	07/01/2010	
45953 - MLA - Ibis Street - Birkdale	0	7,717	100.0%	100.0%	7,212	7,717	7.0%	Project complete	22/10/2009	30/11/2009	
45954 - MLA - Eagle Street - Birkdale	0	13,735	100.0%	100.0%	12,837	13,735	7.0%	Project complete	21/10/2009	30/11/2009	
45955 - MLA - Currawong Drive - Birkdale	0	37,341	100.0%	100.0%	34,898	37,341	7.0%	Project complete	22/10/2009	30/11/2009	
45956 - MLA - Curlew Street - Birkdale	0	5,658	100.0%	100.0%	5,288	5,658	7.0%	Project complete	22/10/2009	30/11/2009	
45957 - MLA - Celosia Street - Alexandra Hills	0	20,679	100.0%	100.0%	19,327	20,679	7.0%	Project complete	09/11/2009	07/01/2010	
45958 - MLA - Carica Street - Alexandra Hills	0	4,514	100.0%	100.0%	4,218	4,514	7.0%	Project complete	09/11/2009	07/01/2010	
45959 - MLA - Bower Street - Birkdale	0	10,907	100.0%	100.0%	10,193	10,907	7.0%	Project complete	21/10/2009	30/11/2009	
45960 - MLA - Amaryllis Street - Alexandra Hills	0	46,688	100.0%	100.0%	43,633	46,688	7.0%	Project complete	11/11/2009	07/01/2010	
45961 - MLA - Alpinia Street - Alexandra Hills	0	34,398	100.0%	100.0%	32,147	34,398	7.0%	Project complete	11/11/2009	07/01/2010	
45962 - MLA - Patersonia Place - Birkdale	0	21,429	100.0%	100.0%	20,027	21,429	7.0%	Project complete	21/10/2009	30/11/2009	
45963 - AO - Sleath Street - Ormiston	0	0	N/A	N/A	0	0	N/A	Construction complete			
45964 - AO - Sand Street - Ormiston	0	0	N/A	N/A	0	0	N/A	Construction complete			
45965 - AO - Roase Street - Ormiston	0	0	N/A	N/A	0	0	N/A	Construction complete			
45966 - AO - Oak Street - Ormiston	0	0	N/A	N/A	0	0	N/A	Construction complete			
45967 - AO - Julie Terrace - Ormiston	0	0	N/A	N/A	0	0	N/A	Construction complete			
45968 - AO - Horatio Street - Ormiston	0	11,007	100.0%	120.8%	10,287	11,007	7.0%	Project complete	11/02/2010	24/03/2010	
45969 - AO - George Street - Ormiston	0	0	N/A	N/A	0	0	N/A	Construction complete			
45970 - AO - Freeth Street East - Ormiston	0	16,340	100.0%	136.5%	15,271	16,340	7.0%	Project complete	11/02/2010	24/03/2010	
45971 - AO - Dundas Street - Ormiston	0	0	N/A	N/A	0	0	N/A	Construction complete			
45972 - AO - Como Street - Ormiston	0	16,705	100.0%	146.0%	15,612	16,705	7.0%	Project complete	12/02/2010	24/03/2010	
45973 - AO - Cleveland Terrace - Ormiston	0	0	N/A	N/A	0	0	N/A	Construction complete			

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45974 - AO - Thorneside Road - Thorneside	0	0	N/A	N/A	0	7,200	N/A	Pre procurement phase - scheduled completion 4th Qtr 0910			
45975 - AO - Riaweena Street - Thorneside	0	0	N/A	N/A	0	0	N/A	Pre construction - scheduled completion 4th Qtr 0910			
45976 - AO - Maud Street - Birkdale	0	18,381	100.0%	100.0%	17,178	18,381	7.0%	Project complete	15/10/2009	30/11/2009	
45977 - AO - Marlin Street - Thorneside	0	0	N/A	N/A	0	34,305	N/A	Construction complete			
45978 - AO - Marjorie Street - Thorneside	0	51,733	100.0%	100.0%	48,348	51,733	7.0%	Project complete	23/02/2010	24/03/2010	
45979 - AO - Dolphin Street - Thorneside	0	0	N/A	N/A	0	21,557	N/A	Construction complete			
45980 - AO - Boambillee Street - Thorneside	0	0	N/A	N/A	0	10,379	N/A	Pre construction - scheduled completion 4th Qtr 0910			
45981 - AO - Vella Court - Cleveland	0	7,762	100.0%	100.0%	7,255	7,762	7.0%	Project complete	15/02/2010	24/03/2010	
45982 - AO - Sharven Avenue - Cleveland	0	36,488	100.0%	100.0%	34,101	36,488	7.0%	Project complete	15/02/2010	24/03/2010	
45983 - AO - Peel Court - Cleveland	0	13,321	100.0%	100.0%	12,450	13,321	7.0%	Project complete	09/02/2010	24/03/2010	
45984 - AO - Patrick Street - Cleveland	0	12,407	100.0%	127.2%	11,595	12,407	7.0%	Project complete	09/02/2010	24/03/2010	
45985 - AO - Lexien Court - Cleveland	0	19,817	100.0%	100.0%	18,521	19,817	7.0%	Project complete	09/02/2010	24/03/2010	
45986 - AO - Katandra Court - Cleveland	0	8,237	100.0%	100.0%	7,698	8,237	7.0%	Project complete	15/02/2010	24/03/2010	
45987 - AO - Haggup Street - Cleveland	0	30,269	100.0%	100.0%	28,289	30,269	7.0%	Project complete	20/02/2010	24/03/2010	
45988 - AO - Danielle Street - Cleveland	0	49,658	100.0%	100.0%	46,409	49,658	7.0%	Project complete	18/02/2010	24/03/2010	
45989 - AO - Binnacle Close - Cleveland	0	0	N/A	N/A	0	24,291	N/A	Construction complete			
45990 - AO - Angela Crescent - Cleveland	0	27,895	100.0%	100.0%	26,070	27,895	7.0%	Project complete	19/02/2010	24/03/2010	
45991 - AO - Paranka Drive North - Cleveland	0	20,812	100.0%	100.0%	19,450	20,812	7.0%	Project complete	24/02/2010	24/03/2010	
45992 - AO - Karen Street - Cleveland	0	29,148	100.0%	100.0%	27,241	29,148	7.0%	Project complete	17/02/2010	24/03/2010	
45993 - AO - Hucker Court - Cleveland	0	19,119	100.0%	100.0%	17,868	19,119	7.0%	Project complete	17/02/2010	24/03/2010	
45994 - AO - Morell Street - Victoria Point	0	11,105	100.0%	100.0%	10,378	11,105	7.0%	Project complete	23/02/2010	24/03/2010	
45995 - AO - Alexandra Circuit - Alexandra Hills	0	26,152	100.0%	100.0%	24,441	26,152	7.0%	Project complete	15/01/2010	24/03/2010	
45996 - AO - Albert Street - Victoria Point	0	21,235	100.0%	100.0%	19,846	21,235	7.0%	Project complete	23/02/2010	24/03/2010	
45997 - AO - Rusbrook Street - Redland Bay	0	38,257	100.0%	100.0%	35,754	38,257	7.0%	Project complete	25/02/2010	24/03/2010	
45998 - AO - Phillip Street - Redland Bay	0	62,397	100.0%	100.0%	58,315	62,397	7.0%	Project complete	19/02/2010	24/03/2010	
45999 - AO - Main Street - Redland Bay	0	0	N/A	N/A	0	31,159	N/A	Construction complete			
46000 - AO - Avalon Road - Sheldon	0	0	N/A	N/A	0	0	N/A	Pre construction - scheduled completion 4th Qtr 0910			
46001 - AO - Westminster Avenue - Alexandra Hills	0	27,949	100.0%	100.0%	26,121	27,949	7.0%	Project complete	07/11/2009	07/01/2010	
46002 - AO - Tunbridge Court - Alexandra Hills	0	6,069	100.0%	100.0%	5,672	6,069	7.0%	Project complete	13/11/2009	07/01/2010	
46003 - AO - Thirlemere Road - Alexandra Hills	0	69,231	100.0%	100.0%	64,702	69,231	7.0%	Project complete	29/10/2009	30/11/2009	
46004 - AO - Somerset Street - Alexandra Hills	0	13,884	104.3%	104.3%	12,976	14,484	11.6%	Project complete	07/11/2009	07/01/2010	
46005 - AO - Law Place - Alexandra Hills	0	20,071	100.0%	100.0%	18,758	20,071	7.0%	Project complete	01/11/2009	30/11/2009	
46006 - AO - Hamersley Circuit - Alexandra Hills	0	35,644	100.0%	100.0%	33,312	35,644	7.0%	Construction complete			
46007 - AO - Elstead Court - Alexandra Hills	0	5,777	100.0%	100.0%	5,399	5,777	7.0%	Project complete	13/11/2009	07/01/2010	
46008 - AO - Devonshire Drive - Alexandra Hills	0	37,154	100.0%	100.0%	34,723	37,154	7.0%	Project complete	06/11/2009	07/01/2010	
46009 - AO - Coniston Street - Alexandra Hill	0	10,874	100.0%	100.0%	10,163	10,874	7.0%	Project complete	06/11/2009	07/01/2010	
46010 - AO - Chiseldon Street - Alexandra Hills	0	31,241	100.0%	100.0%	29,197	31,241	7.0%	Project complete	16/11/2009	07/01/2010	
46011 - AO - Chipping Drive - Alexandra Hills	0	42,706	100.0%	100.0%	39,912	42,706	7.0%	Project complete	01/11/2009	30/11/2009	
46012 - AO Balcombe Court Alexandra Hills	0	14,920	100.0%	100.0%	13,944	14,920	7.0%	Project complete	16/11/2009	07/01/2010	
46013 - AO McDonald Road Alexandra Hills	0	48,314	100.0%	100.0%	45,153	48,314	7.0%	Project complete	05/11/2009	07/01/2010	
46014 - AO - Topaz Street - Alexandra Hills	0	7,454	100.0%	100.0%	6,966	7,454	7.0%	Project complete	26/10/2009	30/11/2009	
46016 - AO Princeton Avenue Alexandra Hills	0	45,585	95.6%	95.8%	42,602	43,585	2.3%	Project complete	20/01/2010	24/03/2010	
46017 - AO - Monarch Street - Alexandra Hills	0	14,991	100.0%	100.0%	14,011	14,991	7.0%	Project complete	27/11/2009	07/01/2010	
46018 - AO - Marina Street - Alexandra Hills	0	22,156	100.0%	100.0%	20,707	22,156	7.0%	Project complete	12/11/2009	07/01/2010	
46019 - AO - Margaret Street - Alexandra Hills	0	19,105	100.0%	100.0%	17,855	19,105	7.0%	Project complete	11/11/2009	07/01/2010	
46020 - AO - Knight Street - Alexandra Hills	0	7,157	100.0%	100.0%	6,689	7,157	7.0%	Project complete	11/11/2009	07/01/2010	
46021 - AO - Garnet Street - Alexandra Hills	0	19,543	100.0%	100.0%	18,264	19,543	7.0%	Project complete	26/10/2009	30/11/2009	
46022 - AO - Emerald Street - Alexandra Hills	0	23,917	100.0%	100.0%	22,352	23,917	7.0%	Project complete	26/10/2009	30/11/2009	
46023 - AO - Dove Street - Birkdale	0	13,414	100.0%	100.0%	12,536	13,414	7.0%	Project complete	21/10/2009	30/11/2009	
46024 - AO - Diamond Street - Alexandra Hills	0	11,714	100.0%	100.0%	10,948	11,714	7.0%	Project complete	26/10/2009	30/11/2009	
46025 - AO Burbank Road Birkdale	0	83,887	100.0%	100.0%	78,399	83,887	7.0%	Project complete	12/11/2009	07/01/2010	
46026 - AO - Beatrice Lane - Alexandra Hills	0	5,981	100.0%	100.0%	5,589	5,981	7.0%	Project complete	13/11/2009	07/01/2010	
46027 - AO - Balmoral Street - Alexandra Hills	0	12,803	100.0%	100.0%	11,965	12,803	7.0%	Project complete	13/11/2009	07/01/2010	
46028 - AO - Armando Street - Alexandra Hills	0	27,950	100.0%	100.0%	26,121	27,950	7.0%	Project complete	26/10/2009	30/11/2009	
46029 - AO - Amethyst Street - Alexandra Hills	0	21,678	100.0%	100.0%	20,260	21,678	7.0%	Project complete	26/10/2009	30/11/2009	
46030 - AO - Silvara Circuit - Capalaba	0	75,051	100.0%	100.0%	70,141	75,051	7.0%	Project complete	05/03/2010	24/03/2010	

Selected Capital Projects										Project Delivery Group		
For the Period Ending 31 March 2010												
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register	
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%					
46034 - AO - Jacaranda Road - Capalaba	0	65,781	100.0%	100.0%	61,477	65,781	7.0%	Project complete	05/03/2010	24/03/2010		
46035 - AO - Erin Street - Capalaba	0	0	N/A	N/A	0	10,854	N/A	Construction complete				
46036 - AO - Castlereagh Street - Capalaba	0	14,285	100.0%	100.0%	13,350	14,285	7.0%	Project complete	05/03/2010	24/03/2010		
46055 - AO - Boom Court Birkdale	0	17,421	100.0%	100.0%	16,281	17,421	7.0%	Project complete	17/11/2009	07/01/2010		
46056 - AO - Downwind Court Birkdale	0	17,413	100.0%	100.0%	16,274	17,413	7.0%	Project complete	17/11/2009	07/01/2010		
<b>SGA Total</b>	<b>3,936,365</b>	<b>3,936,365</b>	<b>64.8%</b>	<b>73.2%</b>	<b>2,792,413</b>	<b>2,550,718</b>	<b>-8.7%</b>					
<b>Residential Street Upgrade Program</b>												
41211 - Outridge St R Bay-Meissner-Barana	126674	126,674	118.0%	118.0%	20,106	146,939	630.8%	Project complete	17/09/2009	02/12/2009		
42285 - Charles Canty Turning Facility	0	25,000	52.3%	52.3%	0	13,079	N/A	Project complete	22/03/2010	29/03/2010		
45396 - Jellicoe St, Wellington Pt	0	0	N/A	N/A	0	53	N/A	Project complete	28/11/2008	30/03/2009		
45655 - Ballow St, Amity Point	676326	416,326	11.4%	11.4%	0	47,343	N/A	Design phase - scheduled completion 4th Qtr 0910				
<b>SGA Total</b>	<b>803,000</b>	<b>568,000</b>	<b>36.5%</b>	<b>36.5%</b>	<b>20,106</b>	<b>207,414</b>	<b>931.6%</b>					
<b>Road Reconstruction Program</b>												
40127 - Dunwich Streetscape Stage 2	0	229,948	33.4%	44.6%	34,000	76,718	125.6%	Construction phase - scheduled completion 4th Qtr 0910				
40128 - Delancey St Orm	0	0	N/A	N/A	0	0	N/A	Pre construction - scheduled completion 4th Qtr 0910				
40129 - Fitzroy St Cleve	0	0	N/A	N/A	0	0	N/A	Pre construction - scheduled completion 4th Qtr 0910				
40130 - Channel St Cleveland	0	0	N/A	N/A	0	0	N/A	Pre construction - scheduled completion 4th Qtr 0910				
45269 - Road Reconstruction Program	1080000	1,080,000	11.1%	11.4%	44,200	119,800	171.0%	Funds dispersed into individual jobs				
45397 - O'Connell Pde, Wellington Pt	351820	351,820	33.1%	33.8%	0	116,608	N/A	Construction phase - scheduled completion 4th Qtr 0910				
<b>SGA Total</b>	<b>1,431,820</b>	<b>1,661,768</b>	<b>18.8%</b>	<b>55.4%</b>	<b>78,200</b>	<b>313,125</b>	<b>300.4%</b>					
<b>School Safe</b>												
45347 - Sanctuary Dr, Mt Cotton	0	103,521	114.9%	114.9%	-3,859	118,916	-3181.5%	Project complete	17/07/2009	25/09/2009		
45613 - Capalaba High Schoolsafe, Capalaba	238455.75	238,456	62.3%	62.3%	15,956	148,646	831.6%	Project complete	29/01/2010	22/03/2010		
<b>SGA Total</b>	<b>238,456</b>	<b>341,977</b>	<b>78.2%</b>	<b>78.2%</b>	<b>12,097</b>	<b>267,562</b>	<b>2111.9%</b>					
<b>Seal Gravel Road</b>												
45313 - Crest Haven, Lamb Is	0	0	N/A	N/A	0	25,400	N/A	Project complete	20/05/2009	25/09/2009		
45408 - Coast Rd, Macleay Is	462500	477,496	104.8%	104.8%	10,000	500,272	4902.7%	Project complete	25/11/2009	08/02/2010		
45630 - Perpula St Coochie-Eliz-Tagenuba	415000	391,929	106.3%	106.3%	15,000	416,779	2678.5%	Project complete	22/12/2009	19/03/2010		
45632 - Vista/Short Sts Rus Is	630000	491,911	75.9%	88.6%	0	373,389	N/A	Construction phase - scheduled completion 4th Qtr 0910				
45635 - Tina Ave Lamb Is - Leonie to Paula	250000	0	N/A	N/A	0	0	N/A	Design complete - future job				
45725 - Stg 2 Melaleuca Dr, Lamb Is	0	267,844	56.6%	62.2%	1,802	151,721	8319.6%	Construction phase - scheduled completion 4th Qtr 0910				
<b>SGA Total</b>	<b>1,757,500</b>	<b>1,629,179</b>	<b>90.1%</b>	<b>94.8%</b>	<b>26,802</b>	<b>1,467,561</b>	<b>5375.6%</b>					
<b>Showgrounds</b>												
41284 - Power Box Replacement Redland Showgrounds	0	13,997	100.0%	100.0%	12,960	13,997	8.0%	Project complete	19/09/2009	22/10/2009		
<b>SGA Total</b>	<b>0</b>	<b>13,997</b>	<b>100.0%</b>	<b>100.0%</b>	<b>12,960</b>	<b>13,997</b>	<b>8.0%</b>					
<b>SMBI Reserve</b>												
40989 - High Central Park, MI	0	40,000	19.5%	23.4%	36,800	7,807	-78.8%	Pre construction - future job				
45406 - Treasure Is Ave	0	65	36022.1%	36022.1%	65	23,580	35922.1%	Project complete	09/06/2009	07/09/2009		
45766 - Papaya St MI - Kate St to Coodooropa Dr	90000	70,770	100.0%	100.0%	1,800	70,770	3831.7%	Project complete	27/11/2009	22/01/2010		
45768 - Emily Cres MI - Cui-de-sac of Western Rd	30000	64,739	100.0%	100.0%	600	64,739	10689.9%	Project complete	27/11/2009	22/01/2010		
45769 - Oasis St RI - Canaipa Pt Dv to Aquarius	85000	137,901	100.0%	100.0%	1,700	137,901	8011.8%	Project complete	20/11/2009	22/01/2010		

Selected Capital Projects		Project Delivery Group									
For the Period Ending 31 March 2010											
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
45770 - Keats St RI - Canaipa Pt Dv to end	70000	90,625	100.0%	100.0%	1,428	90,625	6246.3%	Project complete	30/11/2009	22/01/2010	
45772 - Beth St RI - Jackson Rd to end	50000	23,605	23.3%	23.3%	1,000	5,500	450.0%	Pre design phase. Project will not be constructed this financial year due to drainage issues.			
45774 - Byron St RI - Canaipa Pt Dv to end	45000	92,309	100.0%	100.0%	900	92,309	10156.5%	Project complete	11/12/2009	19/02/2010	
45775 - Alison Cres/Fernbrook Ave RI - High St to Alison Cres	110000	110,000	188.5%	188.5%	2,200	207,367	9325.8%	Project complete	12/02/2010	29/03/2010	
45777 - Resthaven Dr LI - Lovell Pde to end	15000	32,919	100.1%	100.1%	300	32,962	10887.4%	Project complete	07/12/2009	22/01/2010	
45780 - Noyes Parade, Karragarra Is (Causeway) - Design	0	0	N/A	N/A	57,600	0	-100.0%	Design complete - future job			
45781 - Community Facility - Rus Is	50000	156,435	106.4%	106.4%	156,435	166,411	6.4%	Construction phase - scheduled completion 4th Qtr 0910			
45805 - Daipura Bay Park, Amenity Ml	80000	110,000	7.8%	134.4%	30,000	8,623	-71.3%	Construction phase - scheduled completion 4th Qtr 0910			
45810 - Cycleway, High St, Russell Is	180000	180,000	11.5%	109.0%	0	20,721	N/A	Pre construction - scheduled completion 4th Qtr 0910			
45881 - Kennedy Farm Site Remediation - Russell Island	0	100,000	11.1%	36.3%	1,478	11,136	653.5%	Project commencement dependant on results of a due diligence report. Project may not be completed this financial year.			
45883 - Noyes Pde Karragarra Island	0	23,476	100.0%	100.0%	15,000	23,476	56.5%	Construction complete			
45888 - Jock Kennedy Park, Access Road	0	0	N/A	N/A	0	1,718	N/A	On hold by client			
45908 - Koonwarra - Barramundi St, Macleay Is	0	334,365	106.0%	106.0%	6,200	354,460	5617.1%	Project complete	28/10/2009	29/03/2010	
46039 - Perulpa Dr Li - Wyena St to Net St	0	93,801	100.0%	100.0%	1,100	93,801	8427.3%	Project complete	07/12/2009	22/01/2010	
<b>SGA Total</b>	<b>805,000</b>	<b>1,661,010</b>	<b>85.1%</b>	<b>105.7%</b>	<b>314,607</b>	<b>1,413,905</b>	<b>349.4%</b>				
<b>Sport &amp; Recreation</b>											
42113 - EG Wood Carpark, Wellington Pt	0	0	N/A	N/A	0	9,230	N/A	Design complete - future job			
<b>SGA Total</b>	<b>0</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>9,230</b>	<b>N/A</b>				
<b>Tourism</b>											
42278 - Serpentine Cr Rd Redland Bay; City Entry Signs	0	5,150	100.0%	100.0%	5,150	5,150	0.0%	Project complete	17/07/2009	11/09/2009	
<b>SGA Total</b>	<b>0</b>	<b>5,150</b>	<b>100.0%</b>	<b>100.0%</b>	<b>5,150</b>	<b>5,150</b>	<b>0.0%</b>				
<b>Transport Facilities</b>											
45712 - Cycle / Pedestrian Counter Project	0	25,364	166.0%	194.8%	25,364	42,100	66.0%	Construction complete			
<b>SGA Total</b>	<b>0</b>	<b>25,364</b>	<b>166.0%</b>	<b>194.8%</b>	<b>25,364</b>	<b>42,100</b>	<b>66.0%</b>				
<b>Transport Trunk Infrastructure</b>											
45370 - Double Jump Rd, Mt Cotton	965700	1,103,550	101.3%	101.3%	24,609	1,117,765	4442.1%	Project complete	01/10/2009	15/12/2009	
45442 - Panorama Dve, Thornlands Arterial	50000	59,467	74.5%	74.5%	34,467	44,274	28.5%	Design complete - future job			
45467 - Rickert/Quarry Rd Widening	10732967.91	10,345,488	46.5%	95.6%	5,142,746	4,810,061	-6.5%	Construction phase - scheduled completion 4th Qtr 0910			
45554 - Panorama/Wellington St Intersection	0	45,991	0.0%	0.0%	45,991	0	-100.0%	On hold by client - future job			
45607 - Collins Street Upgrade	300000	207,000	48.9%	59.5%	-91,680	101,320	-210.5%	Design phase - future job			
<b>SGA Total</b>	<b>12,048,668</b>	<b>11,761,496</b>	<b>51.6%</b>	<b>95.0%</b>	<b>5,156,133</b>	<b>6,073,421</b>	<b>17.8%</b>				
<b>Waste Management Facilities</b>											
65014 - Sustainable Resource and Waste Facility	5370000	2,091,808	11.5%	20.5%	17,000	241,603	1321.2%	Project in evaluation phase. Construction will not commence this financial year. Remaining budget to be carried forward at Q3.			
65019 - Macleay Island Waste Transfer Station	0	1,200,000	13.4%	19.9%	10,576	160,650	1419.0%	Project delayed awaiting permit approval to construct. Remaining budget to be carried forward at Q3.			
<b>SGA Total</b>	<b>5,370,000</b>	<b>3,291,808</b>	<b>12.2%</b>	<b>20.3%</b>	<b>27,576</b>	<b>402,254</b>	<b>1358.7%</b>				

Selected Capital Projects								Project Delivery Group			
For the Period Ending 31 March 2010											
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
Total Project Costs	35,971,218	40,492,250	50.4%	50.4%	15,616,276	20,421,080	30.8%				

Selected Operational Projects							Retail Group				
For the Period Ending 31 March 2010											
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Retail</b>											
52094 - Business Efficiency & Compliance	36110	48,669	7.9%	23.4%	28,738	3,826	-86.7%	Breakfast in April, balance of funds not required, Q3 giveup			
52095 - Residential Efficiency & Compliance	17500	17,500	0.0%	0.0%	13,122	0	-100.0%	Q3 pending funds not required			
<b>SGA Total</b>	<b>53,610</b>	<b>66,169</b>	<b>5.8%</b>	<b>17.2%</b>	<b>41,860</b>	<b>3,826</b>	<b>-90.9%</b>				
<b>Total Project Costs</b>	<b>53,610</b>	<b>66,169</b>	<b>5.8%</b>	<b>5.8%</b>	<b>41,860</b>	<b>3,826</b>	<b>-90.9%</b>				

Selected Capital Projects							Technical Support Group				
For the Period Ending 31 March 2010											
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Wastewater Capital Projects</b>											
63021 - Pt Lookout Sewerage	100000	100,000	82.9%	117.4%	100,000	82,950	-17.1%	Redesign work is now completed, further planning to be completed			
63043 - Sewerage Pump Station #6 - Augmentation	3640175	3,708,255	3.2%	31.0%	950,000	120,397	-87.3%	Pipe laying contract to be issued in April, large savings expected			
63091 - Effluent & Recycled Water shire	100000	100,000	12.0%	12.0%	20,000	12,000	-40.0%	GHD issuing quotes for equipment, design work complete.			
<b>SGA Total</b>	<b>3,840,175</b>	<b>3,908,255</b>	<b>5.5%</b>	<b>32.8%</b>	<b>1,070,000</b>	<b>215,347</b>	<b>-79.9%</b>				
<b>New Water Supply Asset Services</b>											
62199 - Dunwich ICS - Trunk	190291	190,291	1.4%	1.4%	185,291	2,700	-98.5%	Quotes are being sought			
62207 - Fireflow Backlog	14134	60,134	103.6%	103.6%	60,134	62,274	3.6%	Complete	31-Mar		
<b>SGA Total</b>	<b>204,425</b>	<b>250,425</b>	<b>25.9%</b>	<b>25.9%</b>	<b>245,425</b>	<b>64,975</b>	<b>-73.5%</b>				
<b>Total Project Costs</b>	<b>4,044,600</b>	<b>4,158,680</b>	<b>6.7%</b>	<b>6.7%</b>	<b>1,315,425</b>	<b>280,322</b>	<b>-78.7%</b>				

Selected Capital Projects								Distribution Group			
For the Period Ending 31 March 2010											
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Water Treatment Capital</b>											
62027 - Amity Pt - reticulation	591583	106,870	64.9%	75.5%	51,000	69,311	35.9%	Flow meter to be added			
62028 - Durwich - reticulation	334210	334,210	17.9%	19.5%	210,000	59,855	-71.5%	council crews to construct			
62029 - Retic - Backlog Fire Flow augmentation	2486568	2,410,147	19.1%	95.0%	473,579	460,947	-2.7%	BCW completing by end of June			
<b>SGA Total</b>	<b>3,412,361</b>	<b>2,851,227</b>	<b>20.7%</b>	<b>85.4%</b>	<b>734,579</b>	<b>590,113</b>	<b>-19.7%</b>				
<b>WasteWater Treatment Capital</b>											
63078 - PS Flow & Pressure	50000	50,000	0.0%	5.4%	30,000	0	-100.0%	Q3 pending, \$20K giveup			
63118 - Thorneside WWTP PLC Upgrade	0	11,255	88.8%	88.8%	11,255	9,996	-11.2%	completed	04/01/2010		
63125 - Relocion Laboratory	0	400,000	0.0%	0.0%	400,000	0	-100.0%	Pending All Connex decision			
63126 - Thorneside WWTP Aerator Gearbox Replacement	0	25,000	0.0%	208.2%	25,000	0	-100.0%	All funds need for Gearbox on order			
<b>SGA Total</b>	<b>50,000</b>	<b>546,255</b>	<b>12.8%</b>	<b>22.8%</b>	<b>526,255</b>	<b>69,996</b>	<b>-86.7%</b>				
<b>Water Reticulation Capital</b>											
62039 - Retail Water - Unlined Fittings	706000	506,000	70.2%	79.1%	329,497	354,972	7.7%	No variation, awaiting for quote to start jobs in Birkdale			
62107 - Meter Replacement Program	521000	521,000	95.6%	97.6%	390,025	497,856	27.6%	ahead of schedule			
62131 - Pressure Management	0	0	N/A	N/A	0	17	N/A	no comment			
62134 - Fixed Water tanker filling stations	0	24,000	33.4%	46.3%	24,000	8,008	-66.6%	Completed in 2009			
62218 - Heinemann Rd Vegetation Offset	0	26,080	23.6%	100.0%	26,080	6,160	-76.4%	no comment			
63019 - Wastewater SCADA System	50000	21,425	86.3%	86.3%	21,428	18,491	-13.7%	complete	04/01/2010		
<b>SGA Total</b>	<b>1,277,000</b>	<b>1,098,505</b>	<b>80.6%</b>	<b>88.9%</b>	<b>791,030</b>	<b>885,505</b>	<b>11.9%</b>				
<b>WasteWater Reticulation Capital</b>											
63124 - Pipe Shed - Cleveland	0	25,000	0.0%	0.0%	18,756	0	-100.0%	No variation, awaiting for quotes to start the shed			
<b>SGA Total</b>	<b>0</b>	<b>25,000</b>	<b>0.0%</b>	<b>0.0%</b>	<b>18,756</b>	<b>0</b>	<b>-100.0%</b>				
<b>Pump Stations Capital</b>											
63121 - PS 4 Design	0	155,000	2.9%	34.8%	155,000	4,440	-97.1%	Switchboard ordered and quotes sought for pumps			
63123 - Odour control PS32	0	28,050	90.9%	90.9%	28,050	25,500	-9.1%	complete	04/01/2010		
<b>SGA Total</b>	<b>0</b>	<b>183,050</b>	<b>16.4%</b>	<b>43.4%</b>	<b>183,050</b>	<b>29,940</b>	<b>-83.6%</b>				
<b>New Water Supply Asset Services</b>											
62214 - Trunk - Backlog fire flow augmentation	588969	665,390	28.2%	100.0%	55,948	187,878	235.8%	BCW completing by end of June			
<b>SGA Total</b>	<b>588,969</b>	<b>665,390</b>	<b>28.2%</b>	<b>100.0%</b>	<b>55,948</b>	<b>187,878</b>	<b>235.8%</b>				
<b>New Wastewater Supply Asset Services</b>											
63076 - PS # 86	834720	275,000	55.0%	61.4%	0	151,166	N/A	CSBS completing pipeline, Q3 savings expected			
63077 - PS 2 inlet augmentation	79590	0	N/A	N/A	0	0	N/A	no comment			
63100 - Cleveland - Pump Stations	0	0	N/A	N/A	0	-15,000	N/A	previous year writeoff			
63106 - Victoria Point - Pump Stations	0	26,022	96.5%	96.5%	26,022	25,121	-3.5%	completed	04/01/2010		
63119 - Capalaba Catchment Sewerage Planning	0	39,923	84.0%	96.7%	39,923	33,533	-16.0%	no comment			
63122 - Mt Cotton Planning	0	15,000	100.0%	100.0%	15,000	15,000	0.0%	completed	04/01/2010		
<b>SGA Total</b>	<b>914,310</b>	<b>355,945</b>	<b>58.9%</b>	<b>65.4%</b>	<b>80,945</b>	<b>209,820</b>	<b>159.2%</b>				
<b>Total Project Costs</b>	<b>6,242,640</b>	<b>5,725,372</b>	<b>34.5%</b>	<b>34.5%</b>	<b>2,390,563</b>	<b>1,973,252</b>	<b>-17.5%</b>				

Selected Operational Projects								Distribution Group			
For the Period Ending 31 March 2010											
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>WasteWater Treatment Operations</b>											
53009 - Capalaba WWTP Backup Dewatering Investigations	20000	0	N/A	N/A	-4,997	0	-100.0%	project stopped			
53014 - Mobile Dewatering Investigation	25000	0	N/A	N/A	0	0	N/A	project stopped			
53072 - Thorneside Belt Press Refurbishment	90000	140,000	0.3%	86.8%	140,000	371	-99.7%	Refurb almost complete			
53073 - Thorneside WWTP Aerator Gearbox Maintenance	40000	15,000	0.0%	0.0%	-25,000	0	-100.0%	Q3 required to transfer to capital 63126			
53074 - Capalaba Centrifuge Switchboard Rationalisation	40000	40,000	62.6%	92.7%	40,000	25,054	-37.4%	Project nearing completion			
53075 - Cleveland Belt Press Refurbishment	20000	32,175	131.5%	131.5%	32,175	42,300	31.5%	Additional improvements required on rollers			
53076 - Mt Cotton Bioreactor Refurbishment	0	0	N/A	N/A	0	303	N/A	no comment			
<b>SGA Total</b>	<b>235,000</b>	<b>227,175</b>	<b>29.9%</b>	<b>88.6%</b>	<b>182,178</b>	<b>68,029</b>	<b>-62.7%</b>				
<b>Pump Stations Operations</b>											
53066 - Pump Station Access Ladders & Lids	15000	15,000	0.0%	0.0%	15,000	0	-100.0%	Project about to commence			
<b>SGA Total</b>	<b>15,000</b>	<b>15,000</b>	<b>0.0%</b>	<b>0.0%</b>	<b>15,000</b>	<b>0</b>	<b>-100.0%</b>				
<b>Water Treatment Operations non bulk</b>											
52070 - Leakage Management	0	0	N/A	N/A	0	545	N/A	no comment			
<b>SGA Total</b>	<b>0</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>545</b>	<b>N/A</b>				
<b>Total Project Costs</b>	<b>250,000</b>	<b>242,175</b>	<b>28.3%</b>	<b>28.3%</b>	<b>197,178</b>	<b>68,574</b>	<b>-65.2%</b>				

Selected Operational Projects For the Period Ending 31 March 2010							Land Use Group					
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register	
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%					
<b>Land Use Group Administration</b>												
70881 - Rural Precinct Study	83750	83,750	0.0%	0.0%	42,500	0	-100.0%	Timing only - delay with meeting Group Workloads.				
71006 - Sustainable Redlands - Scenario Planning	60600	60,600	0.0%	0.0%	34,900	0	-100.0%	Timing only - Project Steering Group formed, Study brief prepared and Initial Analysis to establish Headline Indicators finished.				
<b>SGA Total</b>	<b>144,350</b>	<b>144,350</b>	<b>0.0%</b>	<b>0.0%</b>	<b>77,400</b>	<b>0</b>	<b>-100.0%</b>					
<b>Spatial Analysis &amp; Planning</b>												
70882 - Aerial Photography	15000	40,000	37.4%	48.2%	40,000	14,961	-62.6%	Timing only, with outstanding orders.				
<b>SGA Total</b>	<b>15,000</b>	<b>40,000</b>	<b>37.4%</b>	<b>48.2%</b>	<b>40,000</b>	<b>14,961</b>	<b>-62.6%</b>					
<b>Local Area &amp; Strategic Planning</b>												
70572 - Planning Studies	389200	280,700	48.3%	53.9%	289,300	135,445	-53.2%	Outstanding Orders - Timing on progress payments. Projects on track with adjusted program/plans.				
70603 - Redlands Planning Scheme	61750	61,750	36.2%	51.3%	38,000	22,339	-41.2%	Timing only - RPS V3 amendment finalised. Amendment 2A delayed by request for additional Councillor workshops.				
70798 - Local Growth Management Strategy	23750	23,750	0.0%	0.0%	10,000	0	-100.0%	Project program adjustment Q3 budget review.				
71007 - Master Plans and Local Area Plans	161250	319,487	24.0%	51.8%	242,412	76,763	-68.3%	Timing only - Orders in place. Projects on track, with Cleveland Centre Master Plan timing adjusted to reflect additional traffic modelling and design options for Bloomfield Street.				
71031 - Residential Design Manual	50000	50,000	0.0%	0.0%	30,000	0	-100.0%	Project initially delayed. Action at the State government and regional planning level (Next Generation Planning - Part of Affordable Housing Funding Program) preparing model residential codes and a Smart Growth Code. Reactivating local project with developing of a Policy Residential Design Guideline for the South-east Thornlands Structure Plan area.				
<b>SGA Total</b>	<b>685,950</b>	<b>735,687</b>	<b>31.9%</b>	<b>47.4%</b>	<b>609,712</b>	<b>234,546</b>	<b>-61.5%</b>					
<b>Total Project Costs</b>	<b>845,300</b>	<b>920,037</b>	<b>27.1%</b>	<b>27.1%</b>	<b>727,112</b>	<b>249,507</b>	<b>-65.7%</b>					

Selected Capital Projects		Environmental Management Group									
For the Period Ending 31 March 2010		Budget		Progress		Year to Date			Comments on Variation		
Project Description	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%		Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
<b>Environmental Management Administration</b>											
80530 - Parks-Land Acquisitions	0	0	N/A	N/A	0	526	N/A				
81148 - SMBI Capital Reserve Project	0	8,800	150.3%	153.1%	8,800	13,225	50.3%				
81159 - SMBI Open Space Land Acquisition	134400	307,400	138.6%	138.6%	0	426,013	N/A	Q3 there will be budget transfer to balance.			
<b>SGA Total</b>	<b>134,400</b>	<b>316,200</b>	<b>139.1%</b>	<b>139.2%</b>	<b>8,800</b>	<b>439,764</b>	<b>4897.3%</b>				
<b>Urban Parklands</b>											
41768 - Cylinder Beach Stage 1	0	0	N/A	N/A	0	10,172	N/A				
41770 - Capalaba Regional Park Playground Stg 2	0	0	N/A	N/A	0	56,751	N/A				
41805 - District Park - Hanover Drive Park	40000	0	N/A	N/A	0	0	N/A				
42260 - Raby Bay Foreshore - Park	218000	0	N/A	N/A	0	0	N/A				
42273 - Public Amenities - Program	80000	20,000	0.0%	0.0%	12,000	0	-100.0%		12/09/2008	31/10/2008	24/11/2008
45209 - Public Amen - Pt Lookout Headland	0	20,000	0.0%	0.0%	20,000	0	-100.0%				
45443 - Dalpura Park Improvements, Macleay Islan	0	0	N/A	N/A	0	6,541	N/A				
45657 - Parks Upgrade Op - Standards	143700	88,700	0.0%	0.0%	23,950	0	-100.0%				
45808 - Shade in Parks Project	235000	0	N/A	N/A	0	0	N/A				
<b>SGA Total</b>	<b>716,700</b>	<b>128,700</b>	<b>57.1%</b>	<b>57.1%</b>	<b>55,950</b>	<b>73,465</b>	<b>31.3%</b>				
<b>Natural Area Management</b>											
42103 - Fisher Rd Vehicle Bridge, Thnside	30000	30,000	0.0%	0.0%	0	0	N/A	Project greater then budget had discuss with IPU to find funds to pay for bridge.			
42298 - Fauna Friendly Road Improvements	0	35,000	0.0%	0.0%	35,000	0	-100.0%	Not sure what these funds have come from.			
45183 - Conser. Fauna Land Bridge Design Only	50000	50,000	4.4%	4.4%	50,000	2,200	-95.6%	Project with PDG			
80522 - Conservation Land Acquisitions	3713920	3,694,920	17.3%	17.8%	0	637,715	N/A	New land under contract at German Church Road and Pear Street.			
<b>SGA Total</b>	<b>3,793,920</b>	<b>3,809,920</b>	<b>16.8%</b>	<b>17.3%</b>	<b>85,000</b>	<b>639,915</b>	<b>652.8%</b>				
<b>Environmental Protection</b>											
41614 - Waterways Infrastructure	6000	6,000	0.0%	0.0%	6,000	0	-100.0%	Brief written for WSUD signage. Ready for signage contractor to	22/04/2005	10/05/2005	11/05/2005
<b>SGA Total</b>	<b>6,000</b>	<b>6,000</b>	<b>0.0%</b>	<b>0.0%</b>	<b>6,000</b>	<b>0</b>	<b>-100.0%</b>				
<b>Total Project Costs</b>	<b>4,651,020</b>	<b>4,260,820</b>	<b>27.1%</b>	<b>27.1%</b>	<b>155,750</b>	<b>1,153,144</b>	<b>640.4%</b>				

Selected Operational Projects For the Period Ending 31 March 2010		Environmental Management Group									
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Infrastructure Road Construction</b>											
71028 - Catchment Management Plans	170000	96,828	38.5%	38.5%	54,328	37,237	-31.5%				
<b>SGA Total</b>	<b>170,000</b>	<b>96,828</b>	<b>38.5%</b>	<b>38.5%</b>	<b>54,328</b>	<b>37,237</b>	<b>-31.5%</b>				
<b>Urban Parklands</b>											
70892 - Update ICS Schedules	15000	9,000	23.1%	23.1%	9,000	2,080	-76.9%	remaining budget to be transferred to IPG to cover Kylie Grimleys costs - Q3.			
71016 - Village Green Master Plan Wellington Point	25000	25,000	117.9%	117.9%	25,000	29,482	17.9%	Project quote was for \$32,910 (ex GST) plus a \$890 variation			
71018 - Cleveland CBD & Environs Landscape Master plan	80000	0	N/A	N/A	0	0	N/A				
71020 - Landscape Plan for Point Lookout	25000	25,000	0.0%	0.0%	0	0	N/A	Project will be subject to a Q3 request			
71021 - Commercial Use of NSI Open Space	50000	50,000	88.3%	101.6%	37,500	44,155	17.7%	The contract awarded was for \$50,000. Project will be completed in May 2010			
71022 - RCC Open Space Plan 2030	30000	30,000	33.3%	71.7%	30,000	10,000	-66.7%	Timing Issue. Workshops delayed claims will be made in April, May and June			
<b>SGA Total</b>	<b>225,000</b>	<b>139,000</b>	<b>61.7%</b>	<b>74.7%</b>	<b>101,500</b>	<b>85,717</b>	<b>-15.5%</b>				
<b>Natural Area Management</b>											
70680 - Parks & Reserves Condition Assessment Pr	0	0	N/A	N/A	0	79	N/A				
70844 - Biodiversity Strategy	200000	200,000	30.0%	54.0%	110,000	60,000	-45.5%	Project delayed will hand back partial funds at Q3			
70897 - Koala Levy	0	0	N/A	N/A	0	1,490	N/A				
70987 - Koala - Research	97360	87,360	25.8%	56.3%	75,000	22,524	-70.0%	Waiting on Economic study of koalas, and current collaring koalas in South East Thornlands and Kinross area. Partial funds to be returned at Q3			
70988 - Koala - Habitat	0	7,200	120.7%	123.0%	7,200	8,690	20.7%				
70991 - Koala - Road & Rail Management	120000	174,840	33.4%	33.4%	104,840	58,321	-44.4%	Funded koala signs need to purchase new batteries, looking at construction of koala overpass over Rickerts Road service road.			
71013 - Point Lookout (Aboriginal) Project	100000	0	N/A	N/A	0	0	N/A				
71014 - Cultural Heritage Agreement SMBI	25000	25,000	30.0%	100.7%	25,000	7,505	-70.0%	Contract awarded work commenced and will be completed before end of financial year.			
<b>SGA Total</b>	<b>542,360</b>	<b>494,400</b>	<b>32.1%</b>	<b>50.8%</b>	<b>322,040</b>	<b>158,608</b>	<b>-50.7%</b>				
<b>Environmental Planning</b>											
70802 - Waterways Recovery Extension	81730	81,730	25.4%	74.8%	25,000	20,800	-16.8%				
<b>SGA Total</b>	<b>81,730</b>	<b>81,730</b>	<b>25.4%</b>	<b>74.8%</b>	<b>25,000</b>	<b>20,800</b>	<b>-16.8%</b>				
<b>Environmental Protection</b>											
10894 - State of the Environment	0	0	N/A	N/A	0	1,914	N/A				
11451 - PEAT Complete Development & Roll Out	67100	67,100	131.4%	157.4%	50,325	88,182	75.2%	Error here. Actual is \$30k remaining. This is for further work by Infomaster, some pamphlet material, web page editing and end product document editing - all yet to come.			
30436 - Coolwynhpin Ck - Glover Drive Channel	0	125,000	37.8%	102.9%	101,498	47,293	-53.4%	This is an IPG project			
70561 - Waterways Management Plans	51500	52,970	17.2%	78.2%	31,470	9,094	-71.1%	Three projects now being let to consultants/contractors to be completed by year's end.			
70591 - Cities for Climate Protection	19000	33,287	110.6%	110.6%	33,287	36,805	10.6%				

Selected Operational Projects For the Period Ending 31 March 2010		Environmental Management Group									
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
70803 - Judy Holt Closed Landfill Remediation	95000	0	N/A	N/A	0	0	N/A		05/11/2007	31/10/2007	
70851 - Landfill Site Investigations Programme	208000	468,804	23.3%	55.7%	240,804	109,076	-54.7%				
70905 - John Fredericks Park -	300000	300,000	0.0%	0.0%	0	0	N/A				
70907 - Judy Holt Park Stormwater	200000	0	N/A	N/A	0	0	N/A				
71023 - Neighbourhood Nutrient Sources Research	27300	27,300	45.4%	45.4%	13,300	12,393	-6.8%	Upgrade of Luke St sampler (\$9,400) Contract letter being drafted and purchase order being raised; Continuing sample analysis through Redland Water lab (\$6,000) being journalled to Redland Water lab			
71024 - Ambient Water Quality Monitoring Program	70000	70,000	27.4%	67.3%	49,000	19,184	-60.8%	Dam sampling (\$15,190) Now contracted and purchase order raised; Lab Analysis for dam sampling and Eprapah/Thorlands sampling (Approx \$13,000) funds being journalled to Redland Water lab and Purchase order being raised for ALS lab; Investigation of Eprapah and Thorlands for IWMP (\$10-15k) Awaiting quotation due 9 April. Purchase order to be raised next week			
71025 - Waterways Support Packages & Program Trials	50600	50,600	0.0%	5.7%	50,600	0	-100.0%	Delayed by resignation of Waterway Extension Officer			
71026 - Waterways Extension Officer	110757	0	N/A	N/A	0	0	N/A				
71027 - Redland Bay Capping	400000	400,000	0.0%	0.0%	0	0	N/A				
<b>SGA Total</b>	<b>2,454,257</b>	<b>1,595,061</b>	<b>20.3%</b>	<b>40.0%</b>	<b>570,284</b>	<b>323,940</b>	<b>-43.2%</b>				
<b>Total Project Costs</b>	<b>3,473,347</b>	<b>2,407,019</b>	<b>26.0%</b>	<b>26.0%</b>	<b>1,073,152</b>	<b>626,302</b>	<b>-41.6%</b>				

Selected Capital Projects		Community & Social Planning Group									
For the Period Ending 31 March 2010		Budget		Progress		Year to Date			Comments on Variation		
Project Description	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%		Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
<b>Community Development</b>											
40059 - The Shack Covered Walkway Macleay Island	0	30,000	0.0%	0.0%	30,000	0	-100.0%	To be carried over 10/11			
42118 - Donald Simpson Park Pathway Lighting	10900	0	N/A	N/A	0	0	N/A				
80930 - Community Safety Projects	0	2,400	0.0%	0.0%	2,400	0	-100.0%	In the process of getting quotes.			
81114 - Donald Simpson Centre Improvements	290000	0	N/A	N/A	0	0	N/A		24/04/2007	29/05/2007	18/07/2007
<b>SGA Total</b>	<b>300,900</b>	<b>32,400</b>	<b>0.0%</b>	<b>0.0%</b>	<b>32,400</b>	<b>0</b>	<b>-100.0%</b>				
<b>Parks</b>											
41615 - Sportsfield Irrigation	25900	50,800	0.0%	49.0%	50,800	0	-100.0%				
<b>SGA Total</b>	<b>25,900</b>	<b>50,800</b>	<b>0.0%</b>	<b>49.0%</b>	<b>50,800</b>	<b>0</b>	<b>-100.0%</b>				
<b>Cultural and Social Planning</b>											
42122 - Events Infrastructure Various	13000	13,000	92.1%	92.1%	9,747	11,968	22.8%				
45444 - Russell Island Museum Improvements	15000	5,000	0.0%	0.0%	0	0	N/A				
<b>SGA Total</b>	<b>28,000</b>	<b>18,000</b>	<b>66.5%</b>	<b>66.5%</b>	<b>9,747</b>	<b>11,968</b>	<b>22.8%</b>				
<b>Sport and Recreation</b>											
20383 - Pt Lookout Hall Extension	565000	0	N/A	N/A	0	2,901	N/A				
40023 - Showgrounds - Electrical Upgrade	0	50,000	0.0%	0.0%	50,000	0	-100.0%	Q3 submission to transfer funds to Russell Cook			
41597 - Sportsfield refurbishment - Moorongdu	0	0	N/A	N/A	0	158	N/A				
41670 - Sportsfield Lighting - General	137731	77,731	0.0%	0.0%	77,731	0	-100.0%	Q3 submission			
42115 - Judy Holt Upgrades	0	0	N/A	N/A	0	38,185	N/A				
42124 - Amity Pt Land Management Plan Implement.	3500	0	N/A	N/A	0	0	N/A				
42125 - Dunwich Land Management Plan Implement.	3500	0	N/A	N/A	0	0	N/A				
42126 - NSI Sport & Recreation Facilities	8100	15,100	0.0%	0.0%	15,100	0	-100.0%	Carry over 10/11			
42129 - Pinklands Sportsfields Improvements	168781.68	0	N/A	N/A	0	0	N/A				
42172 - Showground - Watercourse	0	25,220	0.0%	44.7%	25,220	0	-100.0%	Waiting for advice from Parks and Conservation			
45445 - Jackson Oval Public Toilet Improvements	0	0	N/A	N/A	0	636	N/A				
45446 - Jackson Oval Improvements	0	0	N/A	N/A	0	5,271	N/A	To be expended shortly			
45447 - Sports Park Development	0	30,000	56.2%	62.7%	30,000	16,870	-43.8%				
45785 - Welcome Information Signage	68000	0	N/A	N/A	0	0	N/A				
45807 - RLClP (C) - Pioneer Park - Upgrade	50000	50,000	185.9%	185.9%	50,000	92,948	85.9%				
45843 - Festival Office	0	68,500	175.0%	175.0%	62,543	119,879	91.7%	To be expended shortly	26/10/2009	06/01/2010	
45879 - Sport & Recreation Projects	10000	60,000	0.0%	0.0%	10,000	0	-100.0%				
<b>SGA Total</b>	<b>1,104,613</b>	<b>376,551</b>	<b>73.5%</b>	<b>77.0%</b>	<b>320,594</b>	<b>276,849</b>	<b>-13.6%</b>				
<b>Total Project Costs</b>	<b>1,459,413</b>	<b>477,751</b>	<b>60.5%</b>	<b>60.5%</b>	<b>413,541</b>	<b>288,817</b>	<b>-30.2%</b>				

Selected Operational Projects		Community & Social Planning Group									
For the Period Ending 31 March 2010											
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Community Development</b>											
70805 - Redland City Community Plan	57050	152,050	69.4%	84.5%	135,622	105,456	-22.2%	To be expended - New Word Order engaged to produce plan.			
70856 - Social Infrastructure Plan	0	3,804	0.0%	0.0%	3,804	0	-100.0%	To be expended - for printing.			
<b>SGA Total</b>	<b>57,050</b>	<b>155,854</b>	<b>67.7%</b>	<b>82.4%</b>	<b>139,426</b>	<b>105,456</b>	<b>-24.4%</b>				
<b>Community &amp; Social Planning Administratran</b>											
70601 - IPA - Open Space/Recr/Conn Facilities	0	0	N/A	N/A	0	14	N/A				
<b>SGA Total</b>	<b>0</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>14</b>	<b>N/A</b>				
<b>Cultural and Social Planning</b>											
11186 - NSI Partnership Project	15000	18,577	2.7%	83.4%	11,077	500	-95.5%	\$15k allocated to Quandamooka Combined Aboriginal Organisation			
70790 - Indigenous Cultural Policy Project	0	5,839	100.0%	100.0%	5,839	5,838	0.0%				
70887 - Minjerribah Knowledge Cntr Feasblty Stdy	30000	63,500	0.0%	91.6%	56,000	0	-100.0%	Work in progress - waiting for invoice from consultant.			
<b>SGA Total</b>	<b>45,000</b>	<b>87,916</b>	<b>7.2%</b>	<b>90.4%</b>	<b>72,916</b>	<b>6,338</b>	<b>-91.3%</b>				
<b>Sport and Recreation</b>											
70694 - Russell Island Swim Centre Grant	30000	0	N/A	N/A	0	0	N/A				
70823 - Muddies Cricket Club Grant	20000	20,000	0.0%	0.0%	0	0	N/A				
70858 - Community Grants Programme	42000	42,000	32.6%	32.6%	31,500	13,679	-56.6%	Grant now allocated			
70859 - S&R Strategic Plans Physical Activity	15000	63,025	50.5%	94.9%	51,875	31,853	-38.6%	On schedule to be expended			
71011 - Redlands Rugby Union Clubhouse Upgrade - Judy Ho	128915	128,915	0.0%	0.0%	64,458	0	-100.0%	Contracts Dept developing contract to expend funds to Club			
71012 - Halls Review	100000	100,000	30.7%	92.0%	50,000	30,659	-38.7%	Invoices expected from Consultant and internal			
71029 - Cleveland Showgrounds - Master plan Review	20000	20,000	23.2%	59.0%	10,000	4,631	-53.7%	Waiting on Invoice for survey			
<b>SGA Total</b>	<b>355,915</b>	<b>373,940</b>	<b>21.6%</b>	<b>47.4%</b>	<b>207,833</b>	<b>80,822</b>	<b>-61.1%</b>				
<b>Community Safety</b>											
70001 - Safer Suburbs - Youth Space	0	420,000	62.1%	75.3%	268,125	260,937	-2.7%				
70883 - Young People and Public Space	0	10,000	0.0%	100.0%	10,000	0	-100.0%	Waiting on invoice from consultant			
<b>SGA Total</b>	<b>0</b>	<b>430,000</b>	<b>60.7%</b>	<b>75.9%</b>	<b>278,125</b>	<b>260,937</b>	<b>-6.2%</b>				
<b>Total Project Costs</b>	<b>457,965</b>	<b>1,047,711</b>	<b>43.3%</b>	<b>43.3%</b>	<b>698,301</b>	<b>453,568</b>	<b>-35.0%</b>				

Selected Operational Projects		Economic Development Group									
For the Period Ending 31 March 2010		Budget		Progress		Year to Date			Comments on Variation		
Project Description	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%		Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
<b>Economic Development Group</b>											
10601 - Business Sector Development	9200	9,200	26.3%	42.6%	6,900	2,417	-65.0%	\$5K underspend - Film Famil photography taking place in April			
10604 - Economic Development Partnerships	38000	38,000	32.2%	92.2%	23,550	12,253	-48.0%	Economy Id purchasing delayed			
10605 - Local Jobs	20000	20,000	0.0%	0.0%	5,000	0	-100.0%	Web quotes being undertaken			
10606 - Investment Attraction	41700	77,400	28.1%	40.7%	54,400	21,779	-60.0%	Possible Q3 give up			
10607 - Moreton Bay Taskforce	50000	50,000	100.0%	100.0%	50,000	50,000	0.0%				
11291 - Economic Development Marketing	63800	63,800	17.6%	25.6%	48,000	11,228	-76.6%	Web quotes being undertaken			
11292 - Business Workshops	8100	8,100	25.9%	25.9%	8,100	2,101	-74.1%	Awaiting invoices			
70674 - Innovation and entrepreneurship	6000	6,000	0.6%	0.6%	1,500	35	-97.7%	Awaiting invoices			
70815 - Redlands Spring Festival	15000	15,000	100.0%	100.0%	15,000	15,000	0.0%				
70825 - Redlands Trade & Investment Office	65000	65,000	65.9%	65.9%	60,727	42,849	-29.4%	Possible Q3 give up			
70828 - Ready to Work	50000	0	N/A	N/A	0	0	N/A				
71036 - Invisible Army Film Project	0	0	N/A	N/A	0	658	N/A				
<b>SGA Total</b>	<b>366,800</b>	<b>352,500</b>	<b>44.9%</b>	<b>56.0%</b>	<b>273,177</b>	<b>158,319</b>	<b>-42.0%</b>				
<b>Tourism Development</b>											
11281 - Tourism Destination Marketing Campaign	116200	116,200	27.8%	55.8%	87,150	32,328	-62.9%	Advertising campaigns being evaluated by new Tourism Development co-ordinator			
11282 - Brisbane Marketing Interstate Campaign	30000	30,000	0.0%	0.0%	30,000	0	-100.0%	Awaiting invoices			
11283 - Strategic Tourism Alliances	2500	2,500	49.0%	49.0%	2,500	1,225	-51.0%				
11284 - Tourism Brochures	23000	23,000	57.3%	94.3%	16,500	13,175	-20.2%	Reprint Heritage Trails to be undertaken during Q4			
11285 - More2Website	15000	15,000	45.5%	45.5%	15,000	6,818	-54.5%	Awaiting invoices			
11286 - Tourism Photography	16000	16,000	32.7%	32.7%	0	5,227	N/A	Shoot undertaken earlier than anticipated			
11287 - Visitor Research Program	10500	10,500	0.0%	110.7%	10,375	0	-100.0%	Economy Id purchasing delayed			
11288 - Tourism Development Initiatives	41500	41,500	3.3%	3.5%	29,750	1,390	-95.3%	Project scope being evaluated			
11290 - Tourism Awards	8600	8,600	-4.1%	-4.1%	0	-356	N/A				
11294 - Trade & Consumer Shows	12700	12,700	26.4%	26.4%	6,350	3,352	-47.2%	Trade shows being sourced			
<b>SGA Total</b>	<b>276,000</b>	<b>276,000</b>	<b>22.9%</b>	<b>42.0%</b>	<b>197,625</b>	<b>63,160</b>	<b>-68.0%</b>				
<b>Total Project Costs</b>	<b>642,800</b>	<b>628,500</b>	<b>35.2%</b>	<b>35.2%</b>	<b>470,802</b>	<b>221,479</b>	<b>-53.0%</b>				

Selected Operational Projects For the Period Ending 31 March 2010		Infrastructure Development Group									
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Administrative</b>											
30007 - Crystal Waters Dam - Safety Review	0	30,000	0.0%	0.0%	30,000	0	-100.0%	Waiting for quotes - Timing.			
70683 - Road Safety Audit	30,000	20,000	0.0%	0.0%	12,500	0	-100.0%	In progress, will be used			
70684 - Traffic signals monitoring and upgrade	0	0	N/A	N/A	0	3,033	N/A				
70816 - Travel Demand Management	10,000	10,000	36.6%	36.6%	7,500	3,657	-51.2%	In Progress			
70877 - Capalaba Transport Study	50,000	48,046	69.4%	75.3%	48,046	33,346	-30.6%	Still in progress - timing			
<b>SGA Total</b>	<b>90,000</b>	<b>108,046</b>	<b>37.1%</b>	<b>39.9%</b>	<b>98,046</b>	<b>40,036</b>	<b>-59.2%</b>				
<b>Public Carparking</b>											
30449 - Gravel Carparks - General	50,000	50,000	104.9%	120.5%	37,500	52,463	39.9%				
30473 - Road Asset Capture	104,000	169,010	61.1%	73.1%	143,010	103,328	-27.7%				
70003 - Concept Design - Ormiston Station Car Park extension	0	0	N/A	N/A	0	175	N/A				
<b>SGA Total</b>	<b>154,000</b>	<b>219,010</b>	<b>71.2%</b>	<b>84.0%</b>	<b>180,510</b>	<b>155,966</b>	<b>-13.6%</b>				
<b>Marine Transport</b>											
10002 - William Street Queing Beach Sand Retention Groyne	0	6,500	14.0%	14.0%	6,500	910	-86.0%	Waiting for permits - Timing.			
10911 - Toondah Harbour Maintenance - Dredging	40,000	40,000	28.9%	28.9%	0	11,550	N/A	Timing			
10912 - Raby Bay Eastern Channel Dredging	400,000	0	N/A	N/A	0	0	N/A				
10920 - Toondah Harbour Ferry Terminal Traffic Improvements	18,000	18,000	0.0%	0.0%	0	0	N/A				
10923 - Toondah Harbour Redevelopment	50,000	50,000	0.0%	0.0%	50,000	0	-100.0%	Waiting for quotes - Timing.			
<b>SGA Total</b>	<b>508,000</b>	<b>114,500</b>	<b>10.9%</b>	<b>10.9%</b>	<b>56,500</b>	<b>12,460</b>	<b>-77.9%</b>				
<b>Marine Mainland and NSI</b>											
70132 - Raby Bay Dredging	100,000	0	N/A	N/A	0	0	N/A				
70133 - Marine Asset Renewal Planning	20,000	20,000	0.0%	0.0%	0	0	N/A				
70895 - Weinam Creek Dredge Planning	0	0	N/A	N/A	0	1,000	N/A				
<b>SGA Total</b>	<b>120,000</b>	<b>20,000</b>	<b>5.0%</b>	<b>5.0%</b>	<b>0</b>	<b>1,000</b>	<b>N/A</b>				
<b>Raby Bay Revetment Wall</b>											
30399 - Raby Bay Monitoring of Revetment Walls -	78,900	78,900	67.1%	67.1%	0	52,926	N/A	Timing			
30493 - Shoreline & Seawall Erosion Hazards	77,000	77,000	43.1%	43.1%	0	33,182	N/A	Timing			
<b>SGA Total</b>	<b>155,900</b>	<b>155,900</b>	<b>55.2%</b>	<b>55.2%</b>	<b>0</b>	<b>86,108</b>	<b>N/A</b>				
<b>Special Maintenance</b>											
30005 - Aquatic Paradise Stormwater Silt Removal	0	153,000	0.0%	0.0%	153,000	0	-100.0%	Carry forward Q3			
<b>SGA Total</b>	<b>0</b>	<b>153,000</b>	<b>0.0%</b>	<b>0.0%</b>	<b>153,000</b>	<b>0</b>	<b>-100.0%</b>				
<b>Transport Facilities</b>											
70782 - Transport Planning	90,000	135,000	65.9%	109.8%	113,750	88,989	-21.8%	In progress, 90% will be used (travel survey & numerous tasks, carry over remainder)			
<b>SGA Total</b>	<b>90,000</b>	<b>135,000</b>	<b>65.9%</b>	<b>109.8%</b>	<b>113,750</b>	<b>88,989</b>	<b>-21.8%</b>				
<b>Waste Management Facilities</b>											
55035 - Birkdale Gas Extraction	25,000	14,000	100.0%	100.0%	14,000	14,000	0.0%		21/11/2008		
55058 - Birkdale Landfill Closed Landfill Master	130,000	34,995	5.6%	26.4%	4,995	1,967	-60.6%	Delays in finalising Birkdale end use, due to SRWF tender process and finalising waste strategy.			
55059 - Giles Rd Landfill Closure Mgmt Plan	35,000	0	N/A	N/A	0	0	N/A				
55062 - Redland Bay Former Landfill Mgmt Plan	450,000	455,555	2.4%	13.7%	5,555	11,000	98.0%	Timing			
<b>SGA Total</b>	<b>640,000</b>	<b>504,550</b>	<b>5.3%</b>	<b>17.0%</b>	<b>24,550</b>	<b>26,967</b>	<b>9.8%</b>				
<b>Total Project Costs</b>	<b>1,757,900</b>	<b>1,410,006</b>	<b>29.2%</b>	<b>29.2%</b>	<b>626,356</b>	<b>411,526</b>	<b>-34.3%</b>				

Selected Capital Projects		Infrastructure Development Group									
For the Period Ending 31 March 2010											
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Administrative</b>											
45287 - 2005-06 Roads 2 Recovery Additional	0	0	N/A	N/A	0	16,787	N/A	Error amend per 10			
<b>SGA Total</b>	<b>0</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>16,787</b>	<b>N/A</b>				
<b>Public Carparking</b>											
41900 - Macleay Island Ramp Carpark	0	150,000	23.9%	56.8%	150,000	35,804	-76.1%	\$33 392 committed Carry remainder balnce forward			
45569 - Public Carparking Future Designs	6000	6,000	0.0%	0.0%	0	0	N/A				
<b>SGA Total</b>	<b>6,000</b>	<b>156,000</b>	<b>23.0%</b>	<b>54.6%</b>	<b>150,000</b>	<b>35,804</b>	<b>-76.1%</b>				
<b>Cycleway Trunk Infrastructure</b>											
45741 - Queen's Esplanade Cycleway	0	384,180	0.0%	0.0%	122,500	0	-100.0%	Transfer to PDG			
81147 - Cycleway Infrastructure Charge	0	0	N/A	N/A	0	1,345	N/A				
81154 - Cycleway Trunk Infrastructure Design	50000	50,000	0.0%	0.0%	0	0	N/A				
<b>SGA Total</b>	<b>50,000</b>	<b>434,180</b>	<b>0.3%</b>	<b>0.3%</b>	<b>122,500</b>	<b>1,345</b>	<b>-98.9%</b>				
<b>Drainage Program</b>											
80914 - Drainage Renewal	120477.36	6,557	100.0%	100.0%	0	6,557	N/A	Timing			
<b>SGA Total</b>	<b>120,477</b>	<b>6,557</b>	<b>100.0%</b>	<b>100.0%</b>	<b>0</b>	<b>6,557</b>	<b>N/A</b>				
<b>Foreshore Protection</b>											
41891 - Cleveland Point Seawall Foreshore	0	50,000	34.2%	69.5%	50,000	17,119	-65.8%	Invoice due from Consultant			
45222 - Foreshore Access Stairs	40000	0	N/A	N/A	35,600	0	-100.0%	This should be reallocated			
45225 - Vic Pt Seawall - West of Nth Boat Ramp	13075	13,075	100.0%	100.0%	0	13,075	N/A	Timing			
45483 - Esplanade Karragarra	20000	2,200	0.0%	0.0%	0	0	N/A				
<b>SGA Total</b>	<b>73,075</b>	<b>65,275</b>	<b>46.3%</b>	<b>73.2%</b>	<b>85,600</b>	<b>30,194</b>	<b>-64.7%</b>				
<b>Landfill Sites Maintenance</b>											
65002 - Landfill Gas Redland Bay	600000	0	N/A	N/A	0	0	N/A				
<b>SGA Total</b>	<b>600,000</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>0</b>	<b>N/A</b>				
<b>Local Area Traffic Management</b>											
41240 - LATM Program	8921	68,850	11.4%	11.4%	2,448	7,849	220.7%	Timing			
45394 - Willard Rd, Capalaba - LATM	3045	46,090	47.5%	47.5%	43,045	21,894	-49.1%	Timing			
45453 - Beach St LATM, Cleveland	0	9,864	172.0%	172.0%	9,864	16,969	72.0%				
45570 - LATM Future Designs	7290	7,290	0.0%	0.0%	0	0	N/A				
<b>SGA Total</b>	<b>19,256</b>	<b>132,094</b>	<b>35.4%</b>	<b>35.4%</b>	<b>55,357</b>	<b>46,712</b>	<b>-15.6%</b>				
<b>Marine Mainland and NSI</b>											
41919 - Ferry Road Landside Facilities for	25000	0	N/A	N/A	0	0	N/A				
42142 - Aquatic Pdse Navigational Beacon	15000	0	N/A	N/A	0	0	N/A		11/06/2008	16/07/2008	
42299 - Weinam Creek Car Park Upgrade (Design)	0	200,000	0.2%	17.2%	200,000	420	-99.8%	Transfer \$150k to PDG			
42318 - William Street, Southern Ramp	0	50,000	0.0%	0.0%	50,000	0	-100.0%	Scope with PDG design, Money to be transferred to PDG			
<b>SGA Total</b>	<b>40,000</b>	<b>250,000</b>	<b>0.2%</b>	<b>13.8%</b>	<b>250,000</b>	<b>420</b>	<b>-99.8%</b>				

Selected Capital Projects		Infrastructure Development Group									
For the Period Ending 31 March 2010											
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Marine SMBI</b>											
42140 - Lamb Island - Boat Ramp Toe Planks	72179	15,625	100.0%	100.0%	15,625	15,625	0.0%				
42287 - Macleay Island Boat Ramp	0	45,000	0.0%	0.0%	45,000	0	-100.0%	\$3460 comitted, carry remainder balance forward			
45234 - Russell Is - Upgrade Trailer Parking	6300	10,000	0.0%	0.0%	0	0	N/A				
45610 - Russell Island Boat Ramp	36000	5,000	0.0%	0.0%	0	0	N/A				
45803 - Marine SMBI Facilities Renewal	160000	0	N/A	N/A	0	0	N/A				
<b>SGA Total</b>	<b>274,479</b>	<b>75,625</b>	<b>20.7%</b>	<b>20.7%</b>	<b>60,625</b>	<b>15,625</b>	<b>-74.2%</b>				
<b>Not Applicable</b>											
45316 - External Works	0	0	N/A	N/A	0	22	N/A				
<b>SGA Total</b>	<b>0</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>22</b>	<b>N/A</b>				
<b>Paths &amp; Trails</b>											
41713 - Whistling Kite Trail	0	0	N/A	N/A	0	58	N/A				
45571 - Paths & Trails Future Design	34000	34,000	0.0%	0.0%	0	0	N/A				
45611 - Paths & Trail Program	322900	3,920	100.0%	537.2%	0	3,920	N/A	Timing			
45658 - Path & Trail Rehabilitation	85600	0	N/A	N/A	0	0	N/A				
45758 - Mel Street Pathway	7500	0	N/A	N/A	0	0	N/A				
45760 - Grace Hartley Bushland Pathway	26000	0	N/A	N/A	0	0	N/A				
<b>SGA Total</b>	<b>476,000</b>	<b>37,920</b>	<b>10.5%</b>	<b>55.7%</b>	<b>0</b>	<b>3,978</b>	<b>N/A</b>				
<b>Raby Bay Revetment Wall</b>											
45138 - 42 Raby Bay Boulevard	0	0	N/A	N/A	0	7,743	N/A	Adjust at Q3			
45297 - Raby Bay Bvl (34, 36, 38 & 40)	0	13,136	0.0%	0.0%	13,136	0	-100.0%	Costs due from PDG	15/08/2007	26/03/2008	
<b>SGA Total</b>	<b>0</b>	<b>13,136</b>	<b>58.9%</b>	<b>719.4%</b>	<b>13,136</b>	<b>7,743</b>	<b>-41.1%</b>				
<b>Residential Street Upgrade Program</b>											
41212 - Runnymede Rd Cap Turnaround	35000	0	N/A	N/A	0	0	N/A				
41980 - External Works	123000	23,000	2.6%	2.6%	0	598	N/A				
45573 - Residential Streets Future Designs	60000	60,000	0.0%	0.0%	0	0	N/A				
45858 - Curlew Street K&C, Macleay Island	0	21,804	0.0%	0.0%	21,804	0	-100.0%	Timing			
<b>SGA Total</b>	<b>218,000</b>	<b>104,804</b>	<b>0.6%</b>	<b>0.6%</b>	<b>21,804</b>	<b>598</b>	<b>-97.3%</b>				
<b>Seal Gravel Road</b>											
81160 - Seal Gravel Design	107278	107,278	0.0%	0.0%	0	0	N/A				
<b>SGA Total</b>	<b>107,278</b>	<b>107,278</b>	<b>0.0%</b>	<b>0.0%</b>	<b>0</b>	<b>0</b>	<b>N/A</b>				
<b>SMBI Reserve</b>											
40135 - Land Exchange - Bay Drive, Russell Island	0	10,000	0.0%	0.0%	10,000	0	-100.0%	In Progress			
45771 - SP - Panorama/Binalong Sts, Russell Island	90000	0	N/A	N/A	0	0	N/A				
45773 - SP - Judith St, Russell Island	60000	0	N/A	N/A	0	0	N/A				
45778 - SP - Shelly Cres, Lamb Island	55000	0	N/A	N/A	0	0	N/A				
45798 - Attunga Street Recreational Bridge	110000	0	N/A	N/A	0	0	N/A				
45894 - High / Minjerriba Streets Intersection Upgrade	0	0	N/A	N/A	0	2,291	N/A				
<b>SGA Total</b>	<b>315,000</b>	<b>10,000</b>	<b>22.9%</b>	<b>22.9%</b>	<b>10,000</b>	<b>2,291</b>	<b>-77.1%</b>				

Selected Capital Projects		Infrastructure Development Group										
For the Period Ending 31 March 2010		Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
Project Description	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%					
<b>SMBI Road Sealing</b>												
45767 - SP - Kim Cres, Macleay Island	75000	0	N/A	N/A	0	0	N/A			20/02/2009	02/06/2009	
45776 - SP - Junee St, Karagarra Island	85000	0	N/A	N/A	0	0	N/A			02/06/2009	25/06/2009	
<b>SGA Total</b>	<b>160,000</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>0</b>	<b>N/A</b>					
<b>Stormwater Trunk Infrastructure</b>												
81157 - Stormwater Trunk Infrastructure Design	50000	50,000	0.0%	0.0%	0	0	N/A					
81158 - Stormwater Trunk Infrastructure Program	545000	0	N/A	N/A	0	0	N/A					
<b>SGA Total</b>	<b>595,000</b>	<b>50,000</b>	<b>0.0%</b>	<b>0.0%</b>	<b>0</b>	<b>0</b>	<b>N/A</b>					
<b>Transport Facilities</b>												
45433 - DDA Improvements - Bus Stops	95000	78,470	55.6%	55.6%	54,723	43,640	-20.3%	Delays to shelter removal/install by OP&M, subnumber for OP&M - complete, outstanding Adshel works -invoicing to commence pre June 30				
46040 - RLCIP1 (CI) - DDA Improvements - Bus Stops	0	50,000	99.2%	99.2%	50,000	49,600	-0.8%					
80332 - Bus Stops & Lay Bys	270000	1,385,248	0.0%	0.0%	0	0	N/A					
<b>SGA Total</b>	<b>365,000</b>	<b>1,513,718</b>	<b>6.2%</b>	<b>6.2%</b>	<b>104,723</b>	<b>93,240</b>	<b>-11.0%</b>					
<b>Transport Trunk Infrastructure</b>												
41868 - Serpentine Ck Rd/Donald Rd - Intersection Upgrade	800000	0	N/A	N/A	0	0	N/A					
41870 - Queen St & Government Rd -	180784.4	31,282	36.1%	36.1%	11,282	11,282	0.0%					
42265 - Compenstaion Budget - Road Construction	0	30,026	0.0%	0.0%	0	0	N/A					
42288 - German Church Road Widening Contribution	0	405,063	99.6%	99.6%	405,063	403,276	-0.4%	Complete				
45093 - Land Purchase - Above Q100 South of King	659200	659,200	0.0%	0.0%	0	0	N/A					
45094 - Land Purchase - Below Q100 South of King	78000	78,000	0.0%	0.0%	0	0	N/A					
45598 - Baythorne/King Collector	1640800	0	N/A	N/A	0	0	N/A					
81152 - Tpt Trunk Infrastructure Future Design	100000	100,000	0.0%	0.0%	37,500	0	-100.0%	Timing				
<b>SGA Total</b>	<b>3,458,784</b>	<b>1,303,571</b>	<b>31.8%</b>	<b>31.8%</b>	<b>453,845</b>	<b>414,558</b>	<b>-8.7%</b>					
<b>Waste Management Facilities</b>												
65019 - Macleay Island Waste Transfer Station	500000	0	N/A	N/A	0	0	N/A					
65021 - Russell Island Waste Transfer Station	257000	207,000	3.0%	11.9%	0	6,139	N/A	Timing				
<b>SGA Total</b>	<b>757,000</b>	<b>207,000</b>	<b>3.0%</b>	<b>11.9%</b>	<b>0</b>	<b>6,139</b>	<b>N/A</b>					
<b>Total Project Costs</b>	<b>7,635,350</b>	<b>4,467,158</b>	<b>15.3%</b>	<b>15.3%</b>	<b>1,327,591</b>	<b>682,012</b>	<b>-48.6%</b>					

Selected Operational Projects For the Period Ending 31 March 2010		Corporate Services General Mgmt Group									
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Corporate Services Division Management</b>											
10924 - Water Reform - WB3 Recovery (HR Project Manager)	0	0	N/A	N/A	0	31,681	N/A	Off-set by recovery item.			
10925 - Water Reform - WB3 Recovery - DA-LUP Project Man	0	0	N/A	N/A	0	64,528	N/A				
11383 - Water Distribution Project	1,126,446.26	1,157,659	64.5%	86.2%	639,883	747,095	16.8%	On going activity till end of year.			
11384 - Water Retail Project	0	0	N/A	N/A	0	0	N/A				
11475 - Corporate Services - OD Prog Mgt	0	79,791	32.3%	32.3%	38,944	25,787	-33.8%	On going activity till end of year.			
11478 - Water Reform - WB3 Recovery	0	0	N/A	N/A	0	46,277	N/A	Off-set by recovery item.			
<b>SGA Total</b>	<b>1,126,446</b>	<b>1,237,450</b>	<b>74.0%</b>	<b>94.3%</b>	<b>678,827</b>	<b>915,368</b>	<b>34.8%</b>				
<b>Total Project Costs</b>	<b>1,126,446</b>	<b>1,237,450</b>	<b>74.0%</b>	<b>74.0%</b>	<b>678,827</b>	<b>915,368</b>	<b>34.8%</b>				

Selected Capital Projects								Human Resources Group			
For the Period Ending 31 March 2010											
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Human Resources</b>											
20379 - Timekeeping Software	60000	60,000	0.0%	0.0%	60,000	0	-100.0%	Delay due to change in supplier - completion expected June 30th.			
20493 - E-learning Solutions	15000	15,000	0.0%	0.0%	15,000	0	-100.0%	Module purchase delayed.			
20506 - Aurion/Upgrades	16000	16,000	46.9%	46.9%	16,000	7,500	-53.1%	In the process of upgrade.			
<b>SGA Total</b>	<b>91,000</b>	<b>91,000</b>	<b>8.2%</b>	<b>8.2%</b>	<b>91,000</b>	<b>7,500</b>	<b>-91.8%</b>				
<b>Total Project Costs</b>	<b>91,000</b>	<b>91,000</b>	<b>8.2%</b>	<b>8.2%</b>	<b>91,000</b>	<b>7,500</b>	<b>-91.8%</b>				

Selected Operational Projects								Financial Services Group			
For the Period Ending 31 March 2010											
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Financial Services - Group Management</b>											
10008 - Asset Management Plan - Co-ord	0	32,280	7.2%	7.2%	12,760	2,333	-81.7%	timing- additional staff to the project May and June			
11191 - Stormwater Asset Review	96449.82	96,450	80.7%	89.5%	65,965	77,821	18.0%	timing- undergrad staff part time hours			
11225 - Valueless Land Recoveries	6596	6,596	62.7%	62.7%	4,941	4,134	-16.3%	timing			
11226 - Sale for overdue rates	36520	36,520	62.2%	62.2%	32,810	22,718	-30.8%	timing			
70769 - Drawtrack	0	0	N/A	N/A	0	-36	N/A				
<b>SGA Total</b>	<b>139,566</b>	<b>171,846</b>	<b>62.2%</b>	<b>67.2%</b>	<b>116,476</b>	<b>106,971</b>	<b>-8.2%</b>				
<b>Total Project Costs</b>	<b>139,566</b>	<b>171,846</b>	<b>62.2%</b>	<b>62.2%</b>	<b>116,476</b>	<b>106,971</b>	<b>-8.2%</b>				

Selected Capital Projects		Information Management Services Group									
For the Period Ending 31 March 2010											
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>IT Technical Services</b>											
20184 - Upgrade Firewall Security	50000	50,000	28.9%	105.8%	50,000	14,470	-71.1%	Awaiting delivery of goods \$38.4k			
20374 - Telecommunications Upgrade	90000	90,000	12.0%	38.7%	90,000	10,838	-88.0%	\$57k good received end Mar10, \$24k still waiting delivery			
20375 - Telecommunications Upgrade	15000	15,000	0.0%	100.0%	15,000	0	-100.0%	\$15k awaiting delivery			
20419 - Replacement Program for Low End	10000	10,000	65.6%	65.6%	7,500	6,563	-12.5%	Reviewing final requirements.			
20608 - Managed Print Room Service Refurb	0	26,000	0.0%	0.0%	26,000	0	-100.0%	Printroom refurb delayed to May2010			
<b>SGA Total</b>	<b>165,000</b>	<b>191,000</b>	<b>16.7%</b>	<b>57.2%</b>	<b>188,500</b>	<b>31,871</b>	<b>-83.1%</b>				
<b>IT Information Systems</b>											
20514 - Corporate Application Licences	0	0	N/A	N/A	0	9,742	N/A	Not sure why revised budget is 0. Should be \$11,000 according to F1- budget in WIP account will be adjusted in April.			
20603 - Maximo Service Request Management	50000	50,000	0.0%	0.0%	50,000	0	-100.0%	Acquisition of licences deferred pending review of software			
20605 - Digital Signature Software	60000	60,000	100.6%	100.6%	50,000	60,355	20.7%	Acquisition has been completed ahead of schedule			
<b>SGA Total</b>	<b>110,000</b>	<b>110,000</b>	<b>63.7%</b>	<b>63.7%</b>	<b>100,000</b>	<b>70,097</b>	<b>-29.9%</b>				
<b>Total Project Costs</b>	<b>275,000</b>	<b>301,000</b>	<b>33.9%</b>	<b>33.9%</b>	<b>288,500</b>	<b>101,967</b>	<b>-64.7%</b>				

Selected Operational Projects For the Period Ending 31 March 2010		Information Management Services Group									
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>IT Technical Services</b>											
11257 - Web Site Maintenance & Review	40000	0	N/A	N/A	0	0	N/A				
<b>SGA Total</b>	<b>40,000</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>0</b>	<b>N/A</b>				
<b>IT Information Systems</b>											
10016 - SMEC to Maximo Conversion	0	0	N/A	N/A	0	3,160	N/A	New job - budget to be transferred from Infrastructure Planning			
11320 - Proclaim CI Upgrade	50000	90,877	64.0%	64.0%	68,157	58,169	-14.7%	Project is delayed pending decision about upgrading Water Module			
11322 - Implementation of Electronic DA Lodgemnt	0	20,000	9.4%	9.4%	20,000	1,870	-90.7%	Project has been delayed pending delivery of eDAIS compliant software from vendors			
<b>SGA Total</b>	<b>50,000</b>	<b>110,877</b>	<b>57.0%</b>	<b>64.8%</b>	<b>88,157</b>	<b>63,199</b>	<b>-28.3%</b>				
<b>Records Management Unit</b>											
11279 - Digital Conversion of Microfilm	0	23,058	100.0%	100.0%	23,058	23,070	0.0%				
11324 - File & Archive Box Audit	0	50,000	0.0%	0.0%	50,000	0	-100.0%				
<b>SGA Total</b>	<b>0</b>	<b>73,058</b>	<b>31.6%</b>	<b>31.6%</b>	<b>73,058</b>	<b>23,070</b>	<b>-68.4%</b>				
<b>Total Project Costs</b>	<b>90,000</b>	<b>183,935</b>	<b>46.9%</b>	<b>46.9%</b>	<b>161,215</b>	<b>86,269</b>	<b>-46.5%</b>				

Selected Capital Projects		Corporate Acquisitions, Fleet & Facilities										
For the Period Ending 31 March 2010		Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
Project Description	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%					
<b>Customer Services Division Management</b>												
20511 - Customer Services Plant Purchases	323592	0	N/A	N/A	0	0	N/A					
<b>SGA Total</b>	<b>323,592</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>0</b>	<b>N/A</b>					
<b>Corporate Services Division Management</b>												
20533 - Comms Room Admin Bldg	0	4,250	0.0%	0.0%	-150	0	-100.0%	Investigate amounts - could be budget phasing not aligned.				
<b>SGA Total</b>	<b>0</b>	<b>4,250</b>	<b>0.0%</b>	<b>0.0%</b>	<b>-150</b>	<b>0</b>	<b>-100.0%</b>					
<b>Facilities Services Unit Administration</b>												
20427 - Building Internal Refurbishment	-0.64	-1	76.6%	76.6%	0	0	226.7%					
20445 - Chambers Refurbishment	80000	0	N/A	N/A	0	0	N/A	Funds handed back Q1				
20458 - Security Systems	93000	93,000	30.6%	106.9%	93,000	28,485	-69.4%	Actuals and commitments \$90k - May completion				
20474 - Staff Relocations	37500	37,500	45.9%	50.8%	28,125	17,223	-38.8%	Actuals and commitments \$28.6k June completion				
20478 - Customer Services Furniture Purchases	40105	35,605	30.8%	49.9%	28,680	10,966	-61.8%	FSU hold only \$6925, balance is with Cust Serv, June completion for FSU \$5k				
20513 - IT Area Refurbishment	65000	72,215	98.9%	98.9%	72,215	71,432	-1.1%	Completed				
<b>SGA Total</b>	<b>315,604</b>	<b>238,319</b>	<b>53.8%</b>	<b>87.1%</b>	<b>222,020</b>	<b>128,105</b>	<b>-42.3%</b>					
<b>Fleet Leasing and Operations</b>												
20551 - Electronic Key Management System	0	0	N/A	N/A	0	0	N/A					
20583 - Internal Plant Hire Tracking Facility	25000	25,000	0.0%	0.0%	0	0	N/A					
20584 - Upgrade of the Fleet Workshop Heavy	95000	95,000	100.1%	100.1%	47,500	95,080	100.2%	Budget phasing not aligned - check if project has been				
<b>SGA Total</b>	<b>120,000</b>	<b>120,000</b>	<b>79.2%</b>	<b>83.8%</b>	<b>47,500</b>	<b>95,080</b>	<b>100.2%</b>					
<b>Contract Management Services</b>												
<b>SGA Total</b>	<b>0</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>0</b>	<b>N/A</b>					
<b>Total Project Costs</b>	<b>759,196</b>	<b>362,569</b>	<b>61.6%</b>	<b>61.6%</b>	<b>269,370</b>	<b>223,185</b>	<b>-17.1%</b>					

Selected Operational Projects For the Period Ending 31 March 2010		Corporate Acquisitions, Fleet & Facilities Group									
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Facilities Services Unit Administration</b>											
11142 - Staff Relocations - Operational	40000	80,121	57.0%	57.0%	70,118	45,689	-34.8%	Moves planned, April, May and June to accommodate additional staff			
11387 - Replacement atrium roof-admin bldg	50000	0	N/A	N/A	-50,000	0	-100.0%	Funds handed back Q2 - looks as if budget phasing is not aligned!			
11388 - Replace fascia fins admin building	24000	24,000	90.0%	90.0%	24,000	21,600	-10.0%	Project complete			
11389 - Lift repairs - Clev Lib Building	25000	25,000	0.0%	72.0%	25,000	0	-100.0%	Works programmed for April			
11390 - Painting public amenities - islands	10000	10,000	0.0%	0.0%	8,000	0	-100.0%	Programme behind due to condition assessments - will complete June			
11391 - Painting public amenities-mainland	10000	10,000	25.6%	25.6%	8,000	2,557	-68.0%	Programme behind due to condition assessments - will complete May			
<b>SGA Total</b>	<b>159,000</b>	<b>149,121</b>	<b>46.8%</b>	<b>58.9%</b>	<b>85,118</b>	<b>69,845</b>	<b>-17.9%</b>				
<b>Carbon Audit Projects</b>											
11454 - BMS 1 ECO - Financial Efficiency	60000	60,000	0.0%	0.0%	0	0	N/A	June completion			
11457 - Lighting - ECO Financial Efficiency	415000	415,000	0.4%	6.7%	103,750	1,839	-98.2%	JUNE COMPLETION - Q3 FOR PROJECT UPDATE WILL BE SUBMITTED - NO ADDITIONAL FUNDS - JUST TRANSFER FROM LIGHTING TO OTHER PROJECTS WITH MORE BENEFIT. THIS ACTUAL FIGURE IS			
<b>SGA Total</b>	<b>475,000</b>	<b>475,000</b>	<b>0.4%</b>	<b>5.8%</b>	<b>103,750</b>	<b>1,839</b>	<b>-98.2%</b>				
<b>Fleet Leasing and Operations</b>											
11238 - Life Education Van	3600	3,600	53.7%	53.7%	2,700	1,933	-28.4%	Project on track.			
11241 - Driver Training	20000	20,000	63.6%	101.4%	15,000	12,717	-15.2%	Project on track.			
11338 - Oil Sampling and Testing	8000	8,000	50.5%	50.5%	6,000	4,039	-32.7%	Project on track.			
<b>SGA Total</b>	<b>31,600</b>	<b>31,600</b>	<b>59.1%</b>	<b>83.0%</b>	<b>23,700</b>	<b>18,689</b>	<b>-21.1%</b>				
<b>Total Project Costs</b>	<b>665,600</b>	<b>655,721</b>	<b>13.8%</b>	<b>13.8%</b>	<b>212,568</b>	<b>90,373</b>	<b>-57.5%</b>				

Selected Operational Projects					Regulatory Services General Mgmt Group						
For the Period Ending 31 March 2010											
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Sustainable Assessment Business Support</b>											
11274 - DAOL/PIOL Extension (RRIF project)	0	46,505	14.3%	14.3%	46,505	6,667	-85.7%	Balance of funding to be utilised in Q4			
<b>SGA Total</b>	<b>0</b>	<b>46,505</b>	<b>14.3%</b>	<b>14.3%</b>	<b>46,505</b>	<b>6,667</b>	<b>-85.7%</b>				
<b>Total Project Costs</b>	<b>0</b>	<b>46,505</b>	<b>14.3%</b>	<b>14.3%</b>	<b>46,505</b>	<b>6,667</b>	<b>-85.7%</b>				

Selected Capital Projects					Regulatory Health and Services Group						
For the Period Ending 31 March 2010											
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Health &amp; Environment</b>											
20007 - Chemical Storage Shed	0	23,000	0.0%	0.0%	23,000	0	-100.0%	The acquisition of the chemical shed is expected to be finalised shortly. Due to the extended mosquito season as a result of weather, the chemical shed will be delivered and installed during the Q4 period, to enable an efficient transfer of goods and resources. The budgeted amount is expected to be fully spent on this acquisition.			
<b>SGA Total</b>	<b>0</b>	<b>23,000</b>	<b>0.0%</b>	<b>0.0%</b>	<b>23,000</b>	<b>0</b>	<b>-100.0%</b>				
<b>Total Project Costs</b>	<b>0</b>	<b>23,000</b>	<b>0.0%</b>	<b>0.0%</b>	<b>23,000</b>	<b>0</b>	<b>-100.0%</b>				

Selected Operational Projects					Regulatory Health and Services Group						
For the Period Ending 31 March 2010											
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Animal Management</b>											
11278 - Feral Animal Trapping Program	70000	70,000	44.1%	44.1%	43,996	30,901	-29.8%	Timing issue with invoices issued, committed to spend budgeted amount by end of financial year.			
<b>SGA Total</b>	<b>70,000</b>	<b>70,000</b>	<b>44.1%</b>	<b>44.1%</b>	<b>43,996</b>	<b>30,901</b>	<b>-29.8%</b>				
<b>Total Project Costs</b>	<b>70,000</b>	<b>70,000</b>	<b>44.1%</b>	<b>44.1%</b>	<b>43,996</b>	<b>30,901</b>	<b>-29.8%</b>				

Selected Operational Projects							Development Coordination Group					
For the Period Ending 31 March 2010												
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register	
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%					
<b>Planning Assessment</b>												
11434 - DA Tracking	15721.21	15,721	0.9%	0.9%	11,552	144	-98.8%	Project has commenced late in quarter three and is expected to continue into quarter four. Spending to date is as expected.				
11435 - Land Use Enquirer	18400.63	18,401	0.9%	0.9%	13,517	162	-98.8%	Project has yet to commence, is expected to commence in quarter four.				
11437 - Applicant Module	36799.01	36,799	70.6%	70.6%	27,028	25,973	-3.9%	Spending to date is generally as expected.				
11443 - HAFF / Risk Smart Project	133598	133,598	38.3%	42.2%	99,066	51,111	-48.4%	Staff portion of project funding is as expected. Some delays in software availability / implementation will see a bulk of this work carried out in quarter four.				
<b>SGA Total</b>	<b>204,519</b>	<b>204,519</b>	<b>37.8%</b>	<b>40.4%</b>	<b>151,163</b>	<b>77,390</b>	<b>-48.8%</b>					
<b>Total Project Costs</b>	<b>204,519</b>	<b>204,519</b>	<b>37.8%</b>	<b>37.8%</b>	<b>151,163</b>	<b>77,390</b>	<b>-48.8%</b>					

Selected Operational Projects For the Period Ending 31 March 2010				Integrated Development and Building Certification Group							
Project Description	Budget		Progress		Year to Date			Comments on Variation	Job Completed Date	Date Sent for Asset Capture	Asset Recorded in Register
	Original	Revised	% Actuals	% (Actuals + Committed)	Revised Budget	Actuals	Var%				
<b>Building &amp; Plumbing Business Support</b>											
11076 - Certificate of classification audits on	62,459	64,001	73.2%	73.2%	47,458	46,840	-1.3%	The variation is mainly due to: Contractors (Building Certifiers) \$ 2K time not being charged to SGA 261 and other minor variances.			
11077 - Swimming Pool inspection project 1991 -	-	0	N/A	N/A	0	80	N/A	Incorrect charge will be journalled in April			
11352 - Swimming Pool inspection project	209,310	209,310	62.6%	62.7%	153,910	130,926	-14.9%	The variation is mainly due to: Salary & Wages - \$ 41K due to staff leave, Fares to Bay Islands - \$1K not being used			
<b>SGA Total</b>	<b>271,769</b>	<b>273,311</b>	<b>65.1%</b>	<b>65.2%</b>	<b>201,368</b>	<b>177,846</b>	<b>-11.7%</b>				
<b>Total Project Costs</b>	<b>271,769</b>	<b>273,311</b>	<b>65.1%</b>	<b>65.1%</b>	<b>201,368</b>	<b>177,846</b>	<b>-11.7%</b>				

**15.2.3 ALLCONNEX WATER - COMMUNITY SERVICE OBLIGATIONS**

**Dataworks Filename:** GOV WRAD - WB3 Administration Resources  
**Responsible Officer Name:** Martin Drydale  
General Manager Corporate Services  
**Author Name:** Eleanor Bray  
Manager Water Reform  
Margaret Haynes  
Supervisor Water Billing Services

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**EXECUTIVE SUMMARY**

Community Service Obligations (CSOs) of a commercial business unit of Local Government are provided for under section 577 the Local Government Act 1993.

Redland City Council applies CSOs to assist residents and community organisations in the city with financial relief for the good of the community.

With the establishment of Allconnex Water new policies are emerging on the provision of Community Service Obligation's. Allconnex Water has indicated that continuing support will be available for existing CSO's related to concealed leak remissions, medical rebates for home dialysis users. All other existing CSO's will not be supported (funded) by Allconnex Water.

Council will need to consider whether they will continue to make provision for water and wastewater related CSOs for Not for Profit organisations from 1 July 2010. Council will also need to consider options for the delivery of CSOs either through pre rates adjustment (current method) or a rebate process.

Current Redland Water policies POL-3027 and POL-3028 will cease to exist in their current form from 1 July 2010 with the creation of Allconnex Water.

Should Council wish to continue to provide water and wastewater CSOs, new policies, guidelines and procedures will be required.

**PURPOSE**

To identify the water and wastewater CSOs currently provided by Council and make a decision on the provision and processing of CSOs for water and wastewater charges following the commencement of Allconnex Water on 1 July 2010.

**BACKGROUND**

Community Service Obligations (CSOs) of a commercial business unit of Local Government is defined in section 577 the *Local Government Act 1993* as:

**community service obligations**, of a commercial business unit of a local government, means the obligations to do anything the local government is satisfied—

- (a) are not in the unit's commercial interests to perform; and
- (b) arise because of a direction by the local government; and
- (c) do not arise because of the application of the following key principles of commercialisation and their elements—
  - principle 3—accountability for performance;
  - principle 4—competitive neutrality.

**full cost pricing**, for a significant business activity of a local government, is charging for goods or services taking into account the full cost of providing the goods or services, including amounts equivalent to—

- (a) government taxes that are not otherwise payable to the Commonwealth, State or local government; and
- (b) debt guarantee fees for State guarantees.

Redland City Council applies CSOs to assist community organisations in the city with financial relief for the good of the community.

RCC currently support the following Community Service Obligations through water and wastewater charges reductions:

- Water consumption remission for concealed leaks;
- Home Dialysis Remissions for registered patients;
- Reduction in water consumption charges for not for profit organisations (pay at residential tiered rate rather than full commercial rate);
- No water access charge is applied to not for profit organisations;
- Reduced wastewater access charges apply to not for profit organisations.

While water consumption used for fire fighting purposes is not a CSO, it will continue to be 'non revenue water' as per section 144 of the *Water Supply (and Safety Reliability) Act 2008*.

The value attached to this support is approximately \$470,000 as indicated in the table below which details the various category and financial implication.

<b>CSO</b>	<b>WHO</b>	<b>How Many</b>	<b>2009/2010 Annual CSO Value - Projected</b>
Concealed leak remission <sup>1</sup>	Qualifying residential and non-residential customers	350	\$130,000
Home dialysis remission	Home dialysis patients as notified by pa hospital	5 users 4 eligible	\$440
Water consumption <sup>2</sup>	Not for profit organisations without poker machines <sup>2</sup>	124 properties	\$14,040
Water access	Not for profit organisations without poker machines <sup>2</sup>	124 properties	\$86,235
Wastewater access	Not for profit organisations – with and without poker machines, different rates apply, refer to policy	82 properties	\$236,600
Tradewaste volumetric <sup>3</sup>	Not for profit organisations without poker machines	10 properties	\$12,000
<b>TOTAL</b>			<b>\$479,315.00</b>
<b>TOTAL WITHOUT LEAKS AND HOME DIALYSIS</b>			<b>\$348,875.00</b>

<sup>1</sup>Note that water policy does not specify exclusion of poker machines, however this is applied for consistency with the wastewater policy.

<sup>2</sup>Approximate cost based on consumption so will change depending on usage.

## ISSUES

### **Allconnex Water Position**

From 1 July 2010 Allconnex Water will take responsibility for water and waste water related activities in the Redland City Council area.

Indications are that Allconnex Water will continue to provide concealed leak remissions, medical rebates for home dialysis users and reimbursement of water used for fire purposes.

Allconnex Water have indicated that remaining CSOs related to water and wastewater services for not for profit (NFP) organisations will not be provided by Allconnex Water, including water and wastewater access reductions, water consumption concessions and trade waste volumetric rebates.

### **Council Provisions for Water Related NFP CSOs from 1 July 2010**

Current provisions and the application of CSOs have been applied to community organisations across the Redland City for a significant period of time. As these types of provisions provided across the three Council districts in Allconnex Water vary considerably, it is unlikely that Allconnex Water will provide NFP CSOs from 1 July 2010. Gold Coast has arrangements of Surf Clubs while Logan offer limited NFP CSOs.

Council will need to make a decision on the continuation of NFP organisations for water and wastewater related CSOs. Given the impact on the various community organisations it is recommended the any current arrangements be maintained in the short term with a full review and consultation process undertaken to determine the future provisions of CSOs to be in place by July 2011.

### **Council Delivery of Water Related NFP CSOs from 1 July 2010**

Council will also need to determine the most appropriate forum for delivery of water and wastewater NFP CSOs through Allconnex Water as existing systems and processes will only be available until 1 July 2011 when Allconnex Water anticipates to have an independent customer billing solution. At this point RCC lose visibility of discounted water and wastewater charges.

If approval is given to continue with CSOs it may be the preference of Council to provide the CSOs separately from the Allconnex Water account through a rebate arrangement similar to Logan City Council who currently provide rebates on charges rather than pre-rate adjustments method currently applied in Redland City Council. This method provides a more transparent process and community organisations are aware of the support provided by Council.

The issue with this method is that the eligible NFP organisations would be charged the full water and wastewater charges as part of the Allconnex Water charges on the rates notice and have to pay the full amount before receiving the rebate.

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Should the delivery of the CSO remain with Allconnex Water the public may associate the discount as being from Allconnex Water rather than from Redland City Council.

### **Policies & Guidelines**

Existing water and wastewater policies (POL 3027 and POL 3028) and relevant guidelines will no longer exist after 1 July 2010 and will need to be re-written to reflect future decisions on provisions and delivery of NFP CSOs in line with Corporate Services CSO policies.

The establishment of Allconnex Water has provided the catalyst for a review of existing policies, which has indicated inconsistencies in application that require addressing. Significant community consultation will be required both for changes stemming from inconsistencies and for broader policy application changes.

A recent audit report regarding CSOs identified the following issues:

- no formal guideline existing for definition, eligibility of water and wastewater CSOs;
- the requirement for a register of customers receiving CSOs to assist with auditing and reporting of CSOs;
- inconsistencies and ambiguities between the water and wastewater charges policies with a recommendation of a new policy be drafted relating to CSOs for water and wastewater charges.

### **RELATIONSHIP TO CORPORATE PLAN**

The recommendation primarily supports Council's strategic priority to make sure the long term financial viability of the City and provide public accountability in financial management.

### **FINANCIAL IMPLICATIONS**

Redland City Council already budgets and funds the cost of providing the water and wastewater CSOs. Approximately \$130,000 if existing CSOs will be funded for 2010 if Allconnex Water manages remissions for concealed leaks and dialysis.

There may be additional costs to resource the administration CSOs if Council continue to provide these CSOs or should Council decide to separate the CSOs from Allconnex Water charges by offering them as in the form of a rebate.

### **PLANNING SCHEME IMPLICATIONS**

There are no planning scheme implications within this report.

**CONSULTATION**

Consultation has occurred between Redland Water, Corporate Services Officers, Manager of Finance and representatives from Allconnex Water WB3 project team.

**OPTIONS****PREFERRED**

That Council resolve as follows:

1. That the Chief Executive Officer write to Allconnex Water supporting the provision and funding of leak and dialysis remissions on water charges;
2. To make provision for the funding of Not for Profit Organisations CSOs for water and wastewater charges, in their current form, for 2010/2011 financial year;
3. To continue to deliver CSOs for Not for Profit Organisations through pre-charge adjustments water and wastewater charges until 1 July 2011;
4. That Corporate Services develop new policies and guidelines on the treatment of water and wastewater related CSOs to support arrangement from 1 July 2010; and
5. That Corporate Services undertake a review of water and wastewater related CSOs for Not for Profit Organisations, including community consultation, and alternative arrangements for a future grant system and report back to Council by December 2010 for implementation by 1 July 2011.

**ALTERNATIVE**

That Council resolve as follows:

1. To support Allconnex Water providing and funding leak and dialysis remissions on water charges; and
2. To discontinue the provision of Not for Profit Organisations CSOs for water and wastewater charges from 1 July 2010.

**OFFICER'S/COMMITTEE RECOMMENDATION**

Moved by: Cr Williams

Seconded by: Cr Henry

That Council resolve as follows:

1. That the Chief Executive Officer write to Allconnex Water supporting the provision and funding of leak and dialysis remissions on water charges;

2. To make provision for the funding of Not for Profit Organisations CSOs for water and wastewater charges, in their current form, for 2010/2011 financial year;
3. To continue to deliver CSOs for Not for Profit Organisations through pre-charge adjustments water and wastewater charges until 1 July 2011;
4. That Corporate Services develop new policies and guidelines on the treatment of water and wastewater related CSOs to support arrangement from 1 July 2010; and
5. That Corporate Services undertake a review of water and wastewater related CSOs for Not for Profit Organisations including community consultation, and alternative arrangements for a future grant system and report back to Council by December 2010 for implementation by 1 July 2011.

### **COUNCIL RESOLUTION**

Moved by: Cr Ogilvie  
Seconded by: Cr Boglary

#### **That Council resolve as follows:**

1. That the Chief Executive Officer write to Allconnex Water supporting the provision and funding of leak and dialysis remissions on water charges;
2. To make provision for the funding of Not for Profit Organisations CSOs for water and wastewater charges, in their current form, for 2010/2011 financial year;
3. To continue to deliver CSOs for Not for Profit Organisations through pre-charge adjustments water and wastewater charges until 1 July 2011;
4. That Corporate Services develop new policies and guidelines on the treatment of water and wastewater related CSOs to support arrangement from 1 July 2010; and
5. That Corporate Services undertake a review of water and wastewater related CSOs for Not for Profit Organisations including community consultation, and alternative arrangements for a future grant system and report back to Council by December 2010 for implementation by 1 July 2011.

**CARRIED**

## 15.3 GOVERNANCE

### 15.3.1 LGAQ SPECIAL CONFERENCE - POSTAL BALLOT

<b>Dataworks Filename:</b>	<b>Local Government Association of Qld Inc.</b>
<b>Attachments:</b>	<a href="#"><u>Calling of LGAQ Special Conference - Postal Ballot</u></a>
<b>Responsible Officer Name:</b>	<b>Nick Clarke General Manager Governance</b>
<b>Author Name:</b>	<b>Nick Clarke General Manager Governance</b>

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## EXECUTIVE SUMMARY

The recommendation in this report responds to a request from the Local Government Association of Queensland (LGAQ) for Redland City Council to return a ballot paper indicating its support for the registration of the LGAQ as a company limited by guarantee. The ballot also seeks for this Council to vote in favour, or against, proposed changes to the LGAQ's Constitution and Rules.

## PURPOSE

The purpose of this report is to present information to councillors in relation to a postal ballot initiated by the LGAQ. In order to submit a completed ballot paper, as requested by the LGAQ, councillors are asked to consider their support for the five motions in the ballot paper. Consideration by this Committee will precede a recommendation for resolution by Council and the return of the completed ballot paper to the LGAQ.

## BACKGROUND

The *Local Government Act, 2009* ("the Act") is due to be implemented on 1 July 2010. Section 287 of the Act provides that the LGAQ ceases being a public authority for the purposes of an Act from that date. It also transfers the rights, liabilities and interests of the LGAQ to a corporation prescribed under a regulation, i.e. LGAQ Limited.

The LGAQ is, therefore, taking steps to register LGAQ Limited on 1 July 2010. In order to do so, it must provide the Australian Securities and Investments Commission (ASIC) with evidence that the LGAQ's members consent to its incorporation.

In order to prepare for the lodgement of an application for incorporation to ASIC, the LGAQ has issued a ballot paper to each of the councils in Queensland, seeking a response 'for' or 'against' five motions. These motions seek Council's support for the application to ASIC for incorporation and promote specific amendments to the LGAQ's Constitution and Rules.

The motions are:

1. The LGAQ apply to the Australian Securities and Investment Commission for registration as a company limited by guarantee, in order to satisfy its obligations under the *Local Government Act, 2009*.

In summary, the intent of this motion is to satisfy ASIC that the members of the LGAQ consent to the application.

2. That a new Part 8 (*Corporations Act 2001 Provisions*), comprising new rules 58 and 59, be made as follows:-

*“-Exclusion of Replaceable Rules-*

58. *To the extent that it is inconsistent with the provision of these Rules, a rule that applies under the Corporations Act as a replaceable rule does not apply to the Association.*

59. *Rule 58 does not apply to a rule that is, under the Corporations Act, a mandatory rule for a public company.”*

In summary, the intent of this motion is to enable the existing Constitution and Rules to continue to apply and not be adversely affected by particular provisions of the *Corporations Act, 2001*.

3. That a new Part 9 (*Limited Liability and Members’ Guarantee*), comprising new rules 60 and 61, be made as follows:-

*“-Limited Liability-*

60. *The liability of the Members is limited.*

*-Members’ Guarantee-*

61. *Each Member undertakes to contribute an amount not exceeding \$20.00 to the property of the Association if the Association is wound up during the time it is a Member or within one year afterwards for:*

(a) *payment of the debts and liabilities of the Association contracted before the time it ceased to be a*

*Member; and*

(b) *the costs, charges and expenses of winding up the Association.”*

In summary, the intent of this motion provides a maximum limit on the liability of any member, including this Council, of \$20 in the event that the LGAQ Limited is wound up.

4. That, in rule 13 (*Annual Report and Balance Sheet*), paragraph (a) be deleted and replaced with:-

*“(a) The financial year for the Association is from the first day of July in any year to the thirtieth day of June in the following year and all*

*references in these Rules to a particular "year" are construed accordingly."*

In summary, the intent of this motion is to align the financial year of the LGAQ Limited with the standard financial year (it is currently 1 June to 31 May).

5. That, a new Part 10 (Non-Profit and Dissolution), comprising new rules 62 and 63, be made as follows:-

*"-Non-Profit-*

- 1. The assets and income of the Association shall be applied solely in furtherance of its above mentioned objects and no portion shall be distributed directly or indirectly to the members of the Association except as bona fide compensation for services rendered or expenses incurred on behalf of the Association.*

*-Dissolution-*

- 63. In the event of the Association being wound up, any surplus assets remaining after the payment of the Association's liabilities shall be transferred to another organisation in Australia which has a similar status to the Association for the purposes of any Commonwealth taxation Act."*

In summary, the intent of this motion is to clarify the LGAQ Limited's status as a non-profit organisation in a manner consistent with the Australian Taxation Office's requirements.

A copy of the correspondence, ballot paper and background information provided by the LGAQ is attached (Attachment A). This includes a short background paper which explains the proposals in some detail.

The LGAQ has stated that voting papers must be signed by the Mayor or Chief Executive Officer and returned to the Executive Director, LGAQ no later than 5pm on Wednesday 19 May, 2010. A resolution by Council, at its April meeting, regarding the recording of its vote on these matters will enable this timeframe to be met comfortably.

## **ISSUES**

The LGAQ must take steps to register itself as a company limited by guarantee by 1 July, 2010.

The LGAQ advises that, "... while Councils are ordinarily required to seek the Treasurer's approval to participate in the formation of a corporation (being a type 1 financial arrangement under the *Statutory Bodies Financial Arrangements Act 1982*), it is anticipated that the treasurer will issue, on or before 30 June 2010, a general approval by gazette notice pursuant to section 70 of the *Statutory Bodies Financial Arrangements Act*. Accordingly, members need not apply individually for the Treasurer's approval prior to voting in relation to motion 1."

Given this advice, it is not necessary for Council to seek the Treasurer's approval in this instance.

## RELATIONSHIP TO CORPORATE PLAN

Nil

## FINANCIAL IMPLICATIONS

There is no immediate cost to Council associated with the recommendations. In the event that the LGAQ Limited is wound up, Council's liability is limited to \$20.

## PLANNING SCHEME IMPLICATIONS

Nil

## CONSULTATION

Consultation has taken place with the Chief Executive Officer and the Manager Legal Services.

## OPTIONS

### PREFERRED

That Council resolve to return a completed ballot paper to the Local Government Association of Queensland in relation to Motion 1 (registration with ASIC) and Motions 2 to 5 (amendments to its Constitution and Rules) as follows:

1. Motion 1

The LGAQ apply to the Australian Securities and Investment Commission for registration as a company limited by guarantee, in order to satisfy its obligations under the *Local Government Act, 2009*.

Council votes 'FOR' this motion.

2. Motion 2

That a new Part 8 (*Corporations Act 2001* Provisions), comprising new rules 58 and 59, be made as follows:-

*"Exclusion of Replaceable Rules-*

58. *To the extent that it is inconsistent with the provision of these Rules, a rule that applies under the Corporations Act as a replaceable rule does not apply to the Association.*

59. *Rule 58 does not apply to a rule that is, under the Corporations Act, a mandatory rule for a public company."*

Council votes 'FOR' this motion.

## 3. Motion 3

That a new Part 9 (Limited Liability and Members' Guarantee), comprising new rules 60 and 61, be made as follows:-

*"-Limited Liability-*

60. *The liability of the Members is limited.*

*-Members' Guarantee-*

61. *Each Member undertakes to contribute an amount not exceeding \$20.00 to the property of the Association if the Association is wound up during the time it is a Member or within one year afterwards for:*

- (a) payment of the debts and liabilities of the Association contracted before the time it ceased to be a Member; and*
- (b) the costs, charges and expenses of winding up the Association."*

Council votes 'FOR' this motion.

## 4. Motion 4

That, in rule 13 (Annual Report and Balance Sheet), paragraph (a) be deleted and replaced with:-

- "(a) The financial year for the Association is from the first day of July in any year to the thirtieth day of June in the following year and all references in these Rules to a particular "year" are construed accordingly."*

Council votes 'FOR' this motion.

## 5. Motion 5

That, a new Part 10 (Non-Profit and Dissolution), comprising new rules 62 and 63, be made as follows:-

*"-Non-Profit-*

62. *The assets and income of the Association shall be applied solely in furtherance of its above mentioned objects and no portion shall be distributed directly or indirectly to the members of the Association except as bona fide compensation for services rendered or expenses incurred on behalf of the Association.*

*-Dissolution-*

63. *In the event of the Association being wound up, any surplus assets remaining after the payment of the Association's liabilities shall be transferred to another organisation in Australia which has a similar status to the Association for the purposes of any Commonwealth taxation Act."*

Council votes 'FOR' this motion.

**ALTERNATIVE**

That Council resolve either to record its votes in a different manner to those recommended; or resolve not to return the ballot paper.

**OFFICER'S/COMMITTEE RECOMMENDATION**

Moved by: Cr Williams  
Seconded by: Cr Elliott

That Council resolve to return a completed ballot paper to the Local Government Association of Queensland in relation to Motion 1 (registration with ASIC and Motions 2 to 5 (amendments to its Constitution and Rules) as follows:

1. Motion 1

The LGAQ apply to the Australian Securities and Investment Commission for registration as a company limited by guarantee, in order to satisfy its obligations under the *Local Government Act, 2009*.

Council votes 'FOR' this motion.

2. Motion 2

That a new Part 8 (*Corporations Act 2001* Provisions), comprising new rules 58 and 59, be made as follows:-

*"-Exclusion of Replaceable Rules-*

58. *To the extent that it is inconsistent with the provision of these Rules, a rule that applies under the Corporations Act as a replaceable rule does not apply to the Association.*

59. *Rule 58 does not apply to a rule that is, under the Corporations Act, a mandatory rule for a public company."*

Council votes 'FOR' this motion.

3. Motion 3

That a new Part 9 (Limited Liability and Members' Guarantee), comprising new rules 60 and 61, be made as follows:-

*"-Limited Liability-*

60. *The liability of the Members is limited.*

*-Members' Guarantee-*

61. *Each Member undertakes to contribute an amount not exceeding \$20.00 to the property of the Association if the Association is wound up during the time it is a Member or within one year afterwards for:*

*(a) payment of the debts and liabilities of the Association contracted before the time it ceased to be a Member; and*

*(b) the costs, charges and expenses of winding up the Association."*

Council votes 'FOR' this motion.

4. Motion 4

That, in rule 13 (Annual Report and Balance Sheet), paragraph (a) be deleted and replaced with:-

“(a) *The financial year for the Association is from the first day of July in any year to the thirtieth day of June in the following year and all references in these Rules to a particular “year” are construed accordingly.*”

Council votes ‘FOR’ this motion.

5. Motion 5

That, a new Part 10 (Non-Profit and Dissolution), comprising new rules 62 and 63, be made as follows:-

*“-Non-Profit-*

62. *The assets and income of the Association shall be applied solely in furtherance of its above mentioned objects and no portion shall be distributed directly or indirectly to the members of the Association except as bona fide compensation for services rendered or expenses incurred on behalf of the Association.*

*-Dissolution-*

63. *In the event of the Association being wound up, any surplus assets remaining after the payment of the Association’s liabilities shall be transferred to another organisation in Australia which has a similar status to the Association for the purposes of any Commonwealth taxation Act.”*

Council votes ‘FOR’ this motion.

## COUNCIL RESOLUTION

Moved by: Cr Ogilvie  
Seconded by: Cr Boglary

**That Council resolve to return a completed ballot paper to the Local Government Association of Queensland in relation to Motion 1 (registration with ASIC and Motions 2 to 5 (amendments to its Constitution and Rules) as follows:**

**1. Motion 1**

**The LGAQ apply to the Australian Securities and Investment Commission for registration as a company limited by guarantee, in order to satisfy its obligations under the *Local Government Act, 2009*.**

Council votes ‘FOR’ this motion.

**2. Motion 2**

**That a new Part 8 (*Corporations Act 2001* Provisions), comprising new rules 58 and 59, be made as follows:-**

***“-Exclusion of Replaceable Rules-***

60. *To the extent that it is inconsistent with the provision of these Rules, a rule that applies under the Corporations Act as a replaceable rule does not apply to the Association.*
61. *Rule 58 does not apply to a rule that is, under the Corporations Act, a mandatory rule for a public company."*

Council votes 'FOR' this motion.

3. Motion 3

That a new Part 9 (Limited Liability and Members' Guarantee), comprising new rules 60 and 61, be made as follows:-

*"-Limited Liability-*

60. *The liability of the Members is limited.*

*-Members' Guarantee-*

61. *Each Member undertakes to contribute an amount not exceeding \$20.00 to the property of the Association if the Association is wound up during the time it is a Member or within one year afterwards for:*
- (a) payment of the debts and liabilities of the Association contracted before the time it ceased to be a Member; and*
  - (b) the costs, charges and expenses of winding up the Association."*

Council votes 'FOR' this motion.

4. Motion 4

That, in rule 13 (Annual Report and Balance Sheet), paragraph (a) be deleted and replaced with:-

*"(a) The financial year for the Association is from the first day of July in any year to the thirtieth day of June in the following year and all references in these Rules to a particular "year" are construed accordingly."*

Council votes 'FOR' this motion.

5. Motion 5

That, a new Part 10 (Non-Profit and Dissolution), comprising new rules 62 and 63, be made as follows:-

*"-Non-Profit-*

63. *The assets and income of the Association shall be applied solely in furtherance of its above mentioned objects and no portion shall be distributed directly or indirectly to the members of the Association except as bona fide compensation for services rendered or expenses incurred on behalf of the Association.*

***-Dissolution-***

- 63. *In the event of the Association being wound up, any surplus assets remaining after the payment of the Association's liabilities shall be transferred to another organisation in Australia which has a similar status to the Association for the purposes of any Commonwealth taxation Act.***

**Council votes 'FOR' this motion.**

**CARRIED**



1 April 2010

Mr Gary Stevenson FLGMA  
Chief Executive Officer  
Redland City Council  
PO Box 21  
CLEVELAND QLD 4163

Dear Mr Stevenson 

Re: Calling of LGAQ Special Conference - Postal Ballot

As your Council is aware, in 2008 the Queensland Government in its wisdom determined that the LGAQ should no longer be incorporated under a Queensland Act of Parliament. While effectively dispensing with over 115 years of history and tradition, this action by the government will not detrimentally impact upon the capacity of this organisation to continue to advance the interests of local governments in Queensland. However, as is explained in detail in the background document attached, it will require the LGAQ to seek registration as a company limited by guarantee through the Australian Securities and Investment Commission (ASIC).

As a result, the Association is currently undertaking the somewhat complicated task of effecting this change in corporate status which, amongst many other things, requires us to record our member's support for the ASIC registration and effect certain changes to our constitution.

Accordingly, pursuant to Rule 17 of the Association's Constitution and Rules (as adopted at the 2008 Annual Conference) I am hereby calling a "Special Conference - postal ballot" of the Association, with the focus of business being on *Registration as a Company Limited by Guarantee and Consequential Amendments to the Constitution and Rules of the LGAQ*.

Attached for the information of members are:

- Background paper on the special conference
- Notice of Special Conference
- Ballot paper

Pursuant to rule 17A.2(b)(ii), all voting papers (as attached) must be received by the Executive Director by 5.00 pm on Wednesday 19 May, 2010.

I cannot emphasise strongly enough the need for every council to record its vote on this matter and I seek your personal support for ensuring the council support this action by the LGAQ and indicate that support by the early completion and return of this ballot paper in favour of all the proposed motions.

Should you or your council have any concerns or queries on this matter, please contact me on (07) 3000 2221.



I thank you in anticipation of your assistance on this very important issue.

**VOTING PAPERS MUST BE SIGNED BY THE MAYOR OR CEO  
VOTING PAPERS MUST BE RETURNED BY 5:00PM ON WEDNESDAY, 19 MAY 2010. VOTING PAPERS  
MUST BE DELIVERED TO THE EXECUTIVE DIRECTOR EITHER BY HAND, FACSIMILE OR REGISTERED  
POST**

Yours sincerely

A handwritten signature in blue ink, appearing to be 'Greg Hallam', written over a circular stamp or watermark.

Greg Hallam PSM  
EXECUTIVE DIRECTOR

**VOTING PAPER**  
**VOTING ENTITLEMENT: 6**

**PLEASE INDICATE YOUR VOTING INTENTION BY PLACING A MARK IN THE BOX ADJACENT TO THE WORD "FOR" IF YOU ARE FOR THE MOTION OR ADJACENT TO THE WORD "AGAINST" IF YOU ARE AGAINST THE MOTION**

**Motion 1**

That LGAQ apply to the Australian Securities and Investment Commission for registration as a company limited by guarantee, in order to satisfy its obligations under the *Local Government Act 2009*.

<b>MOTION 1</b>	
<b>FOR</b>	
<b>AGAINST</b>	

**Motion 2**

That a new Part 8 (Corporations Act 2001 Provisions), comprising new rules 58 and 59, be made as follows:-

*"-Exclusion of Replaceable Rules-*

- 58. *To the extent that it is inconsistent with the provision of these Rules, a rule that applies under the Corporations Act as a replaceable rule does not apply to the Association.*
- 59. *Rule 58 does not apply to a rule that is, under the Corporations Act, a mandatory rule for a public company."*

<b>MOTION 2</b>	
<b>FOR</b>	
<b>AGAINST</b>	

**Motion 3**

That a new Part 9 (Limited Liability and Members' Guarantee), comprising new rules 60 and 61, be made as follows:-

*"-Limited Liability-*

- 60. *The liability of the Members is limited.*

*-Members' Guarantee-*

- 61. *Each Member undertakes to contribute an amount not exceeding \$20.00 to the property of the Association if the Association is wound up during the time it is a Member or within one year afterwards for:*
  - (a) *payment of the debts and liabilities of the Association contracted before the time it ceased to be a Member; and*
  - (b) *the costs, charges and expenses of winding up the Association."*

<b>MOTION 3</b>	
<b>FOR</b>	
<b>AGAINST</b>	

**Motion 4**

That, in rule 13 (Annual Report and Balance Sheet), paragraph (a) be deleted and replaced with:-

- (a) *The financial year for the Association is from the first day of July in any year to the thirtieth day of June in the following year and all references in these Rules to a particular "year" are construed accordingly."*

<b>MOTION 4</b>	
<b>FOR</b>	
<b>AGAINST</b>	

**Motion 5**

That, a new Part 10 (Non-Profit and Dissolution), comprising new rules 62 and 63, be made as follows:-

*“-Non-Profit-*

62. *The assets and income of the Association shall be applied solely in furtherance of its above mentioned objects and no portion shall be distributed directly or indirectly to the members of the Association except as bona fide compensation for services rendered or expenses incurred on behalf of the Association.*

*-Dissolution-*

63. *In the event of the Association being wound up, any surplus assets remaining after the payment of the Association’s liabilities shall be transferred to another organization in Australia which has a similar status to the Association for the purposes of any Commonwealth taxation Act.”*

<b>MOTION 5</b>	
<b>FOR</b>	
<b>AGAINST</b>	

.....

SIGNATURE

(TO BE SIGNED BY THE MAYOR OR CEO)

VOTING PAPERS MUST BE RETURNED BY 5:00PM ON WEDNESDAY, 19 MAY 2010 VOTING PAPERS MUST BE DELIVERED TO THE EXECUTIVE DIRECTOR EITHER BY HAND, FACSIMILE OR REGISTERED POST ANY VOTING PAPER RECEIVED AFTER 5:00PM ON WEDNESDAY, 19 MAY 2010 WILL BE INVALID AND OF NO EFFECT
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## **Notice of Special Conference – Postal Vote**

### ***Proposed business: Registration as a Company Limited by Guarantee and Consequential Amendments to the Constitution and Rules of the LGAQ***

**To be conducted by postal voting in accordance with rule 17A of the Constitution and Rules**

In accordance with rule 17 of the LGAQ's Constitution and Rules, and following the decision of the LGAQ Executive on 10 December, 2009, all Councils are notified of the holding of a Special Conference of the LGAQ by postal voting. Pursuant to rule 17A.2(b)(ii), all voting papers (as attached) must be received by the Executive Director by 5.00 pm on Wednesday 19 May, 2010.

**The business of the Special Conference, insofar as it relates to LGAQ's registration as a company limited by guarantee under the *Corporations Act 2001*, is as follows: -**

#### **Motion 1**

That LGAQ apply to the Australian Securities and Investment Commission for registration as a company limited by guarantee, in order to satisfy its obligations under the *Local Government Act 2009*.

**The business of the Special Conference, insofar as it relates to making amendments to the Constitution and Rules of the LGAQ, is as follows:-**

#### **Motion 2**

That a new Part 8 (Corporations Act 2001 Provisions), comprising new rules 58 and 59, be made as follows:-

*"-Exclusion of Replaceable Rules-*

58. *To the extent that it is inconsistent with the provision of these Rules, a rule that applies under the Corporations Act as a replaceable rule does not apply to the Association.*
59. *Rule 58 does not apply to a rule that is, under the Corporations Act, a mandatory rule for a public company."*

#### **Motion 3**

That a new Part 9 (Limited Liability and Members' Guarantee), comprising new rules 60 and 61, be made as follows:-

*"-Limited Liability-*

60. *The liability of the Members is limited.*

*-Members' Guarantee-*

61. *Each Member undertakes to contribute an amount not exceeding \$20.00 to the property of the Association if the Association is wound up during the time it is a Member or within one year afterwards for:*
- (a) *payment of the debts and liabilities of the Association contracted before the time it ceased to be a Member; and*
  - (b) *the costs, charges and expenses of winding up the Association.”*

#### **Motion 4**

That, in rule 13 (Annual Report and Balance Sheet), paragraph (a) be deleted and replaced with:-

- “(a) The financial year for the Association is from the first day of July in any year to the thirtieth day of June in the following year and all references in these Rules to a particular “year” are construed accordingly.”*

#### **Motion 5**

That, a new Part 10 (Non-Profit and Dissolution), comprising new rules 62 and 63, be made as follows:-

*“-Non-Profit-*

62. *The assets and income of the Association shall be applied solely in furtherance of its above mentioned objects and no portion shall be distributed directly or indirectly to the members of the Association except as bona fide compensation for services rendered or expenses incurred on behalf of the Association.*

*-Dissolution-*

63. *In the event of the Association being wound up, any surplus assets remaining after the payment of the Association’s liabilities shall be transferred to another organization in Australia which has a similar status to the Association for the purposes of any Commonwealth taxation Act.”*

VOTING PAPERS MUST BE SIGNED BY THE MEMBER'S MAYOR OR CEO  
VOTING PAPERS MUST BE RETURNED BY 5:00PM ON WEDNESDAY, 19 MAY 2010  
VOTING PAPERS MUST BE DELIVERED TO THE EXECUTIVE DIRECTOR EITHER BY  
HAND, FACSIMILE OR REGISTERED POST  
ANY VOTING PAPER RECEIVED AFTER 5:00PM ON WEDNESDAY, 19 MAY 2010  
WILL BE INVALID AND OF NO EFFECT

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## BACKGROUND

### *Introductory Comments*

In 2008, the Queensland Government determined that the LGAQ should no longer be incorporated pursuant to a Queensland Act of Parliament. The LGAQ did not seek this change. However, after being made aware of the Queensland Government's intentions, the LGAQ undertook analysis to determine what corporate vehicle it should become, moving forward. This analysis concluded that a company limited by guarantee would be the most appropriate vehicle. Subsequent to this determination, the Queensland Government enacted the *Local Government Act 2009*.

Section 287 of the *Local Government Act 2009* relevantly provides:

(2) *On and from 1 July 2010—*

(a) *LGAQ Inc. stops being a public authority (however called) for the purposes of an Act (including the Ombudsman Act 2001 and Public Records Act 2002, for example); and*

(b) *all rights, liabilities and interests in LGAQ Inc., that are in existence immediately before 1 July, 2010, are taken to be the rights, liabilities and interests of a corporation that is prescribed under a regulation (LGAQ Limited).*

LGAQ must now take all necessary steps to register LGAQ Limited on 1 July, 2010. In order to apply to the Australian Securities and Investment Commission (ASIC) for registration, LGAQ must provide ASIC with evidence that LGAQ's members consent to the incorporation of LGAQ. A copy of the resolution must be provided with LGAQ's application for registration (motion 1).

Members should note that, while Councils are ordinarily required to seek the Treasurer's approval to participate in the formation of a corporation (being a type 1 financial arrangement under the *Statutory Bodies Financial Arrangements Act 1982*), it is anticipated that the Treasurer will issue, on or before 30 June, 2010, a general approval by gazette notice, pursuant to section 70 of the *Statutory Bodies Financial Arrangements Act*. Accordingly, Members need not apply individually for the Treasurer's approval prior to voting in relation to motion 1.

As part of its application to ASIC for registration as a company limited by guarantee, LGAQ must also provide a copy of its constitution and rules. The *Corporations Act 2001* requires that the constitution of a company limited by guarantee addresses particular matters. In this regard, the LGAQ's Executive is of the opinion that the constitution and rules of the LGAQ need to be amended in a few minor ways, prior to submission of its application to ASIC. The amendments that are required (the amendments set out in motions 2-3 (inclusive)) will ensure that LGAQ's constitution and rules are in an appropriate form for submission to ASIC.

In addition, the LGAQ Executive considers it prudent to amend its financial year from 1 June to 31 May to 1 July to 30 June (being the standard financial year) (the amendment is set out at motion 4). This is intended to assist LGAQ with complying with its financial and other obligations once it becomes a company limited by guarantee.

Finally, the LGAQ considers it is timely to clarify LGAQ's status as a non-profit association. An organization will be non-profit where its constituent or governing documents prevent it from distributing profits or assets for the benefit of particular persons, both while they are operating and on winding up. The LGAQ Executive is of the opinion that the constitution and rules must be amended to reflect these requirements. The amendments required (as set out in motion 5) will ensure LGAQ possesses the characteristics of a non-profit organization.

## ***Consent to Application***

### **Motion 1**

The motion proposes that the members give consent to the LGAQ applying to ASIC for registration as a company limited by guarantee. LGAQ must apply for registration in order to satisfy the requirement of the *Local Government Act 2009* that LGAQ be a company limited by guarantee.

## ***Amendments to Constitution and Rules***

### **Motion 2**

The motion proposes to amend the LGAQ constitution and rules by inserting a new Part 8 (Corporations Act 2001 Provisions) displacing the replaceable rules to the extent that those rules are inconsistent with the rules contained in the LGAQ constitution and rules. Replaceable rules are particular provisions contained in the *Corporations Act 2001* that are intended to govern the internal management of a company. While a company may be governed by a combination of the replaceable rules and its constitution, in the absence of a rule contained in a company's constitution expressly displacing the operation of one or all of the replaceable rules, the replaceable rules will generally apply to the extent of any inconsistency. The LGAQ Executive considers it prudent for the existing constitution and rules to continue to apply. As such, the LGAQ considers that displacement of the replaceable rules is necessary to ensure the validity of the remaining rules in the LGAQ constitution and rules. Absent the amendment, the replaceable rules would automatically apply to LGAQ, as a company limited by guarantee, pursuant to section 135 of the *Corporations Act 2001*.

### **Motion 3**

The motion proposes to amend the LGAQ constitution and rules by inserting a new Part 9 (Limited Liability and Members' Guarantee). This is to address the requirements contained in section 601BC(2)(n) of the *Corporations Act* that the application must state the amount of the guarantee that each member has agreed to in writing. That is, in the unlikely event that LGAQ Limited is wound up, the maximum contribution which each member Council would be liable for is the sum of \$20.00.

### **Motion 4**

The motion proposes to amend the LGAQ constitution and rules by replacing current rule 13(a) with a new rule 13(a) prescribing a financial year for LGAQ running from 1 July to 30 June. The LGAQ Executive considers that this change will assist LGAQ to comply with its financial and other obligations once LGAQ becomes a company limited by guarantee.

### **Motion 5**

The motion proposes to amend the LGAQ constitution and rules by inserting a new Part 10 (Non-Profit and Dissolution). This is to clarify LGAQ's status as a non-profit organization. The amendments are consistent with the "acceptable clauses" to indicate non-profit character drafted by the Australian Tax Office.

**15.3.2 2010 ALGA NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT  
AND AUSTRALIAN COUNCIL OF LOCAL GOVERNMENT MEETING**

**Dataworks Filename:** GOV - External Conferences

**Attachments:** [Discussion Paper](#)  
[RCC Proposed Motions](#)

**Responsible Officer Name:** Nick Clarke  
General Manager Governance

**Author Name:** Luke Wallace  
Manager Corporate Planning, Performance and Risk

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**EXECUTIVE SUMMARY**

The Australian Local Government Association (ALGA) 2010 National General Assembly of Local Government will take place in Canberra from 14 to 17 June. The themes for this year's assembly are *population, participation and productivity*. These themes were chosen in response to an intergenerational report released by the Federal Government in January this year titled, *Australia to 2050 future challenges*.

ALGA have invited all local government members to put forward motions outlining credible ideas and policy initiatives that will strengthen local government's capacity to respond to the social, economic and environmental changes that shape Australia's future. Consequently, an internal consultation process was undertaken leading to the drafting of two motions for Council's consideration and approval (see attachment).

In addition, the next Australian Council of Local Government (ACLG) Meeting has been scheduled to take place in Canberra on the 18 June. The ACLG brings federal and local government together to engage directly on matters of significance to local government and it is important that Council is represented at this meeting.

**PURPOSE**

The purpose of this report is as follows:

- to authorise the attendance of the Mayor and one other Councillor at the 2010 ALGA National General Assembly of Local Government from 14 to 17 June 2010;
- to briefly outline the topics to be covered at the Assembly;
- to present the draft motions that are proposed to be put by Council;
- to authorise the attendance of the Mayor at the ACLG Meeting on 18 June 2010.

## **BACKGROUND**

The 2010 ALGA National General Assembly of Local Government takes place in Canberra from 14 to 17 June. In keeping with recent protocols for this event, ALGA has provided a discussion paper (see attachment) outlining three issues on which local governments may develop motions for consideration by the Assembly. These issues were determined based on an intergenerational report released by the Federal Government titled *Australia to 2050 future challenges*.

A brief summary of the questions posed for each of the three issues is outlined below and a thorough explanation of the issues is available in the attached discussion paper.

### **Population**

Questions to be considered include:

- What national policy initiatives could assist local government to meet changes in population, particularly in local government areas that will experience rapid population growth or declining populations?
- Giving the ageing of the population, what role should local government play in addressing the needs of older Australians?
- What policy initiatives can local government implement nationally to increase the efficiency and effectiveness of future health budgets, particularly in health promotion areas such as healthier lifestyle programs?
- What policy initiatives can local government implement nationally to increase the efficiency and effectiveness of aged care spending?
- Are there specific policy initiatives that need to be developed to assist local government to meet the needs of migrants?
- Are there additional tools, information and support at the national level which would assist local government to improve the way in which population changes are considered and accounted for in local strategic plans?
- Are there additional planning reforms and/or policy initiatives that would facilitate planning for more sustainable communities including improved consistency between councils, reforms to developer levies for community infrastructure and reforms to planning and development approvals to facilitate multi unit dwellings?
- What role should local government play in the development of or assessment of capital city plans and what role can the Australian government play in supporting local government's involvement?

### **Participation**

The discussion paper poses one specific question for consideration as follows:

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- Noting the forecast decline in national labour force participation are there specific initiatives that may assist councils to attract and retain skilled labour within the sector?

### **Productivity**

Questions to be considered include:

- Given the importance of local and regional infrastructure are there any national initiatives that can assist local government to support local and regional productivity?
- Are there any national initiatives that would assist local government to facilitate the roll out of the national broadband network?
- Are there specific national initiatives that would assist local government to address the impacts of climate change?

### **Motions Proposed**

An internal consultation process has been undertaken to provide Councillors and relevant senior officers with an opportunity to propose motions for the ALGA General Assembly. These motions must be forwarded to ALGA by 30 April.

Subsequent to the consultation process, three specific draft motions have been developed for consideration by Council (see attachment). The first motion relates to the population issue and seeks to ensure that the Federal Government models the impacts of a range of environmental, social and economic scenarios across a full spectrum of population projections (i.e. zero growth, low growth, medium growth and high growth scenarios). The second motion calls on the Federal Government to formally consult with local government in the development of population management policies. The third motion relates to the development of a tripartite agreement, amongst the three tiers of government, on the use of school infrastructure funded by the Building the Education Revolution (BER) program.

The draft motions are consistent with Council's policy positions in these areas as articulated in the Redlands 2030 Community Plan and the draft Corporate Plan 2010-2015. Given that ALGA will take these issues up with the Federal Government in the future, it is considered appropriate that Council's policy position be aligned to the Community Plan and the draft Corporate Plan as opposed to aligning with the current Corporate Plan which is due to expire on 30 June 2010.

In recognition of the importance of these matters to local government in general, and their alignment to significant strategic priorities for Council, it is considered appropriate that Council be represented at the Assembly by the Mayor, or her delegate, and one other Councillor. It is likely that the Mayor will be asked to briefly speak to these motions at the Assembly.

### **Australian Council of Local Government**

The Federal Government have advised that the third meeting of the ACLG is to be held in Canberra on 18 June 2010 immediately following the ALGA National General Assembly. The ACLG has been established to bring federal and local government together on matters of significance to local government and each Mayor and Shire President is invited to attend. It is considered important that Council be represented by the Mayor at this important meeting between Commonwealth and local government.

### **ISSUES**

The issues raised in this report can be summarised as follows:

- The 2010 ALGA National General Assembly of Local Government is to be held in Canberra from 14 to 17 June;
- ALGA has released a discussion paper (as attached) outlining details on the three key issues they are accepting motions on at the Assembly – population, participation and productivity;
- The closing date for submissions is 30 April 2010;
- An internal consultation process has been undertaken resulting in two draft motions being developed for Council's consideration (as attached);
- The motions are generally consistent with Council's policy position and the strategic priorities outlined in The Redlands 2030 Community Plan and the draft Corporate Plan 2010-2015;
- Given the importance of these matters to local government, and Council's strategic priorities, it is considered appropriate that the Mayor, or her delegate, and one other Councillor represent Council at the Assembly;
- The third meeting of the Australian Council of Local Government is to be held in Canberra on 18 June 2010;
- These meetings provide an excellent platform for engagement between federal and local government on matters of significance to local government and it is important that Council is represented at the meeting by the Mayor.

### **RELATIONSHIP TO CORPORATE PLAN**

The recommendation supports Council's strategic priority to provide effective organisational leadership through strategic planning and accountable and ethical standards of practice.

The draft motions are consistent with the Redlands 2030 Community Plan and the draft Corporate Plan 2010-2015

## **FINANCIAL IMPLICATIONS**

Whilst there will be costs associated with registration for the Assembly, transport and accommodation, these can all be covered from existing budgets.

## **CONSULTATION**

Consultation on this matter was undertaken with Councillors and relevant senior officers.

## **OPTIONS**

### **PREFERRED**

1. That Council authorises the attendance of the Mayor, or her delegate, and one other Councillor at the ALGA 2010 National General Assembly of Local Government from 14 to 17 June 2010;
2. That Council authorises the attached motions for submission to ALGA and presentation at the National Assembly of Local Government; and
3. That Council authorises the attendance of the Mayor at the Australian Council of Local Government on 18 June 2010.

### **ALTERNATIVE**

That Council elects not to participate in the ALGA 2010 National General Assembly of Local Government and/or the Australian Council of Local Government.

## **OFFICER'S RECOMMENDATION**

That Council resolve as follows:

1. To authorise the attendance of the Mayor, or her delegate, and one other Councillor at the ALGA 2010 National General Assembly of Local Government;
2. To authorise the attached motions for submission to ALGA and presentation at the National Assembly of Local Government; and
3. To authorise the attendance of the Mayor at the Australian Council of Local Government on 18 June 2010.

## **COMMITTEE RECOMMENDATION**

Moved by: Cr Henry

Seconded by: Cr Elliott

That Council resolve as follows:

1. To authorise the attendance of the Mayor, or her delegate, and one other Councillor at the ALGA 2010 National General Assembly of Local Government;

2. To authorise the attached motions, as amended, for submission to ALGA and presentation at the 2010 National General Assembly of Local Government; and
3. To authorise the attendance of the Mayor at the Australian Council of Local Government on 18 June 2010.

### **COUNCIL DISCUSSION**

Council agreed to add the words, "*to act in a timely manner*" to the first sentence of Motion 1 of the attachment.

### **COUNCIL RESOLUTION**

Moved by: Cr Henry  
Seconded by: Cr Boglary

**That Council resolve as follows:**

- 1. To authorise the attendance of the Mayor, or her delegate, and one other Councillor at the ALGA 2010 National General Assembly of Local Government;**
- 2. To authorise the attached motions, as amended, for submission to ALGA and presentation at the 2010 National General Assembly of Local Government; and**
- 3. To authorise the attendance of the Mayor at the Australian Council of Local Government on 18 June 2010.**

**CARRIED**



AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION

# **2010 National General Assembly of Local Government**

## **Discussion Paper Population, Participation and Productivity**

**Prepared by the Australian Local Government Association to help councils develop motions for the 2010  
National General Assembly for Local Government.**

## Preamble

The themes for the 2010 National General Assembly for Local Government (NGA) are: population, participation and productivity. The issues discussed in this paper aim to assist councils to develop motions for the 2010 NGA. This paper will discuss a limited range of key policy issues that arise from consideration of recent Australian Treasury forecasts for each of the themes. While the themes are not mutually exclusive, they are discussed separately to help focus attention on specific initiatives that could assist local government to address the challenges of population, participation and productivity. It is anticipated that motions for the 2010 NGA will outline credible ideas and policy initiatives that will strengthen local government's capacity to respond to the social, economic and environmental changes that shape Australia's future.

## Introduction

In January 2010 the Australian Government released *Australia to 2050 future challenges*. The report is the third in a series of Intergenerational Reports which have been prepared by the Australian Treasury to provide a comprehensive analysis of the challenges that Australia will face over the next forty years. The *Intergenerational Reports 2002, 2007 and 2010* have provides a series of up-dated forecasts on Australia's future population, participation (particularly in the workforce) and national productivity.<sup>1</sup>

The *Intergenerational Report 2010* (IGR3) shows that demographic and other factors will pose substantial challenges for economic growth and long-term fiscal sustainability [for the Australian Government]. Some key projections included in IGR3 are:

- the population will increase from the current 22 million to 35.9 million in 2050;
- it is expected that the number of older people (65 to 84 years) will more than double and the numbers of people over 85 years will more than quadruple over the next 40 years;
- the number of traditional working aged people to support each retiree is expected to fall from 5 people to 2.7 people by 2050;
- the annual growth of real GDP per person is expected to slow to 1.5 per cent by 2050, compared to an average of 1.9 per cent for the previous 40 years;
- substantial fiscal pressures will emerge due to projected increases in spending, particularly in the areas of health, age pensions and aged care.

In addition to the 3 Ps analysis, the 2010 IGR also discusses climate change. This was not discussed in IGR1 or IGR2.

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<sup>1</sup> At the national level population, participation and productivity ('the 3 Ps' as they are now collectively known) have largely been accepted as the three principal drivers of economic growth (measured as GDP).

While these forecasts are prepared by the Australian Treasury and focus primarily on macro or national settings, the challenges identified have significant implications for all levels of government. Each level of government will need to determine its own policy responses to these challenges but, it is important to recognize that the decisions of one level of government will often impact upon another.

In responding to these challenges the Australian Government has a range of policy levers that could: a) change the projected outcomes, and b) manage the impacts of the '3 Ps'. However, it is important to recognize that ultimately the policy mix that is used by the Australian Government to achieve a desired outcome will raise a wide range of issues that will impact on local communities and local government. For example, while the Australian Government has responsibility for setting immigration targets, state, territory and local governments are often required to implement settlement initiatives through providing education (by the State) and / or social programs, orientation programs and culturally appropriate accessible services to new residents often without additional resources.

The 2010 NGA provides local government from across the country with the opportunity to consider the implications of a high population growth scenario, the ageing of the population and associated issues identified by the Australian Treasury, with a view to identifying solutions that will assist councils to meet the future challenges in providing services and infrastructure at the local level.

Key policy issues discussed in this paper are:

#### Population

- Demographics.
- Migration;
- Planning;
- Major cities; and
- Transport

#### Participation

- Workforce
- Employment
  - Under employment
- Skills shortage

#### Productivity

- Economic development
- Broadband
- Climate Change

## Population

IGR3 forecasts that the population of Australia will increase from the current 22 million to 35.9 million by 2050. This is based on a projected average annual rate of population growth of 1.2. per cent over the next 40 years. The population will grow through natural birth rates and migration. Treasury forecasts assume that fertility rates are broadly consistent with current levels and migration levels provide an increase at a rate equivalent to 0.6 per cent of total population per annum on average.

While this projection describes the overall changes in the national population there is no data regarding geographic distribution or local and regional impacts. Over the past 10 year, ALGA's State of the Regions Report (SOR), prepared by National Economics, has reported population and age group details of 65 regions along with a number of other key socio-economic indicators such as income, regional productivity. These reports show a significant regional disparity in social and economic outcomes including growth rate (and decline) in population and economic activity. SOR also shows the significant growth pressures on a number of major regional centers as well as the consistent growth in capital cities.

### Question:

*Recognising the growth in the population will have different impacts upon local and regional communities, what if any national policy initiatives could assist local government to meet changes in population particularly in local government areas that will experience rapid population growth or declining populations?*

### Demographic Structure

Table 1 shows estimates of the Australian population by age group from the period 1967 to 2047.

Table 1: Australian population history and projections

Age range	1970	2010	2020	2030	2040	2050
Population as at 30 June (millions of people)						
0-14	3.6	4.2	4.9	5.4	5.7	6.2
15-64	7.9	15.0	16.6	18.2	20.0	21.6
65-84	1.0	2.6	3.7	4.8	5.6	6.3
85 and over	0.1	0.4	0.5	0.8	1.3	1.8
<b>Total</b>	<b>12.5</b>	<b>22.2</b>	<b>25.7</b>	<b>29.2</b>	<b>32.6</b>	<b>35.9</b>
Percentage of total population						
0-14	28.8	19.1	19.0	18.3	17.4	17.2
15-64	62.8	67.4	64.7	62.4	61.3	60.2
65-84	7.8	11.7	14.3	16.6	17.2	17.6
85 and over	0.5	1.8	2.1	2.7	4.0	5.1

Source: ABS cat. no. 3105.0.65.001 (2008) and Treasury projections. Australia to 2050 future challenges January 2010.

Table 1 shows a decrease in the 15 – 64 years as a proportion of the total population from 67.4 per cent to 60.2 per cent over the next 40 years, and an increase in the 65 – 84 years from 11.7 per cent to 17.6 per cent, and 85 years and over rising from 1.8 per cent to 5.1 per cent of the total population.

While table 1 clearly shows the ageing of the population, it provides no insight into the regional and local impact of the ageing population. Successive SoR reports have indicated that there is already a significant trend toward the ageing of the population in particular regions such as ‘lifestyle region’ on the coast areas where retirees migrate to settle, as well as ageing and decline in population in production regions including agriculture areas.

IGR3 highlights that demographic factors such as ageing will place significant pressure on demand for government services, in particular health. Total Australian Government spending on ageing and health, without actions to curtail spending growth, will increase over the next 40 years to around 27.1 per cent of GDP from the current level just over 22.4 per cent. Spending on pharmaceutical benefits is projected to grow faster than Australian Government spending on hospitals, medical benefits and other areas.

**Questions:**

**Noting the ageing of the population what role should local government play in addressing the needs of older Australians?**

**Noting the projected spending pressure on health in particular, are there specific policy initiatives that local government could implement nationally to increase the efficiency and effectiveness of future health budgets, in particular in health promotion including healthier lifestyle programs?**

**What if any specific policy initiatives could local government implement nationally to increase the efficiency and effectiveness of aged care spending?**

***Migration***

There are a number of variables that will affect the actual population outcomes by 2050 including net overseas migration. Australia has had and continues to have a very active migration program.

In 2008 – 09 Australia’s intake of permanent migrants was 232,598. This was comprised of 114,777 in the skilled stream, 56,366 in the family stream, a small number in the special eligibility stream, 13,500 refugee and 47,780 New Zealanders. A further 657,124 temporary migrants with a right to work, including students, arrived in Australia in 2008 – 09.

Each year the Australian Government conducts consultation on the make-up of the Australian migration program, which includes permanent migration (skilled and family) and temporary migration (skilled and student). IGR3 forecasts are based on continued migration at a rate

equivalent to 0.6 per cent of total population per annum on average which is consistent with the average over the past 40 years.

Ultimately it is the Australian Government's responsibility to determine migration policy and the implementation of the migration program. However, there are significant implications for the states and territory governments as well as local government which result from these decisions. These implications relate to the provision of settlement services as well as core service that need to be delivered in a culturally appropriate manner to new arrivals.

If the Australian Government maintains the current level of immigration and / or increases the levels of migration to Australia, demand upon local government within regions where migrants are settled will need to respond. While there is strong evidence that many councils already have programs in place and skills to meet the challenges and opportunities of the current migration policy it is difficult to determine whether these capacities are sustainable, given competing pressures upon councils, or that services could expand to meet growing demand or different settlement patterns.

While all levels of government through the Ministerial Council for Immigration and Multicultural Affairs (MCIMA) have worked hard to attract and retain migrants to live and work in all states and in regional Australia, over many years it is estimated that more than 45 percent of overseas migrants inevitably settle in Sydney where family and other support systems are available.

**Question:**

*Are there specific national policy initiatives that need to be developed to assist local government to meet the needs of migrants, including strategies to address settlement needs, and / or programs to attract and retain migrants to regional Australia?*

***Planning***

Population and demographic changes are key variables in all local government planning processes.. While the governance arrangements for planning and for development may vary from state to state as a result of differences in state legislation, there are two principle forms of planning by which councils shape their communities. These are statutory planning and strategic planning.

**Strategic Planning** - is sometimes thought of as - 'big picture' land use planning. It is land use planning for the whole municipality or shire and / or planning for specific areas or issues confronting the community. This may include identifying future development and conservation areas, revitalising business districts or managing pressures resulting from population growth and demographic change. Strategic Planning determines what is needed, when it is needed, where and what type of development can take place and how this can be achieved. Strategic planning is important because it provides a policy framework to plan for

the future needs of an area in a considered manner and with the input of key stakeholders and the community.

In short it seeks to influence the direction of change to achieve the greatest overall benefit to existing and future residents and establishes the policy and strategic framework used in the statutory planning process.

**Question:**

*Are there additional tools, information and support at the national level which would assist local government to improve the way in which population changes are considered and accounted for in local strategic plans?*

**Statutory Planning** – or the process that deals with the assessment of development applications. Development assessment is a planning tool used by governments to regulate the use and development of land. It is the mechanism by which state, territory and local government legally control what can be developed and where this may take place in the community's interest. Traditionally this planning activity was referred to as development control but the term development assessment is now more commonly used.

During the last few years state and local governments have actively pursued reform in statutory planning processes. While some reforms have been jurisdictionally based, there has been a high degree of national collaboration through the Local Government and Planning Ministers Council (LGPMC) and the Council of Australian Governments (COAG), which has sought to achieve national consistency where appropriate.

Generally, the reforms to-date have focused on 'streamlining' the everyday process of dealing with applications for a planning permit/development approval, particularly for housing. For example, following successful advocacy by ALGA, the Australian Government allocated \$30 million nationally (from the Housing Affordability Fund) to facilitate the implementation of electronic development assessment. The aim of this initiative is to assist all the stakeholders involved in the development approvals (DA) planning process to benefit from a more efficient and transparent planning and assessment process, (this includes lodgment of applications, referrals to third parties, public notification and determinations).

Other reforms being pursued by the Local Government and Planning Ministers Council (LGPMC) include: a roadmap for electronic development assessment (eDA) implementation; increased harmonisation of complying code development assessment standards particularly relating to low impact single story residential developments; a national DA performance reporting card to be released by June 2010; and national principles for good practice planning systems.

Despite these ongoing reforms, further reform options under consideration include:

- a) streamlining of decision making and processes to reduce inconsistency within and between councils;
- b) development levies;
- c) streamlining the process for multi-unit dwellings.

At a national level one of the primary purposes of these reforms is to increase the supply of housing in particular in a timely manner and in sufficient quantity and to maintain housing affordability.

**Question:**

**Recognising the potential increase in population and the ageing of the population, are there any additional planning reforms and / or policy initiatives that would facilitate planning for more sustainable communities?**

**In particular, are there any:**

- **Reforms that could be introduced to help streamline decision making and to reduce inconsistency within and between councils?**
- **Reforms to developer levies to provide important community infrastructure?**
- **Reforms to the planning and development approvals process to facilitate multi-unit dwellings?**

***Major Cities***

Demographers predict that with a national population of 35.9 million, Sydney and Melbourne will be cities of around 7 million people each, and South East Queensland will have a population somewhere between 5 and 6 million. To accommodate these numbers the size and shape of Australian cities will change and arguably some of the traditional ways of doing things will need to be reviewed.

To ensure that capital cities are well placed to meet the challenges of the future COAG established a Cities and Infrastructure Planning Taskforce in April 2009 to examine existing strategic planning frameworks within jurisdictions to ensure they support the ongoing integration of state and national infrastructure in major metropolitan cities. At its December 2009 meeting COAG agreed to national criteria for capital city strategic planning systems. (The National Objective and Criteria for Future Strategic Planning of Capital Cities are attached see end notes).

COAG agreed that by 1 January 2012 all states will have in place plans that meet the national criteria and noted that the Commonwealth will link future infrastructure funding decisions to satisfy these criteria. These reforms seek to secure better outcomes from investments made by all governments and are also designed to strengthen public confidence in planning systems.

In 2008, the Australian Government established the Major Cities Unit with the Department of Infrastructure, Transport, Regional Development and Local Government. This was an election commitment and indicated a clear commitment of the Australian Government to

become increasingly engaged in policies that impact on Australia's major cities. It is expected that the Government will release its Urban Policy in the first half of 2010.

**Question:**

**Noting that the states and territories have constitutional responsibility for planning and the COAG agreement that requires all states to have in place plans capital city that meet the national strategic planning criteria, how should local government be involved in the development of or assessment of these capital city plans? What role if any should the Australian Government play in supporting local government's involvement?**

### *Transport*

Growth in the population will significantly increase demand for transportation of passengers and freight, and, consequently will place considerable pressure on Australia's transport system. The Bureau of Infrastructure Transport Economics (BITRE) estimate that interstate freight alone will increase at 3.4 per cent per year until 2030.

Each year ALGA convenes a National Local Roads and Transport Congress. In 2009 Congress (held in Mackay Queensland) resolved to '... endorse the need for the ALGA Board to update the Local Government Roads and Transport Strategy 2006–2016' to reflect the current policy and economic environment as well as taking into account the position adopted by delegates on the key issues [set out below]' .

Key issues discussed include the need for:

- permanent and certain funding arrangements for local roads;
- establishment of transport and planning systems that improve amenity, public transport, social inclusion, freight efficiency and provide viable alternatives to the private car;
- Australian cities to be adequately serviced with public transport to provide viable alternatives to the private car and to meet existing and future population growth;
- equitable access, particularly to essential services, for all regional communities;
- reducing road deaths and serious injuries on local roads;
- efficient movement of freight through local communities in a way that recognizes community concerns for safety and amenity; and
- access to an appropriately skilled workforce to ensure long term sustainability of local road and transport systems.

The ALGA Board is currently revising the Local Government Roads and Transport Strategy 2006–2016' to address these issues in detail and the revised strategy will be launched the 2010 National General Assembly.

*To provide the maximum amount of time to consider and debate new policy options and to avoid duplication, it is envisaged that 2010 NGA motions will not consider passenger or freight transport issues as they are being comprehensively addressed by the ALGA Board following the National Local Roads and transport Congress.*

## **Participation**

IGR3 shows that population ageing is projected to result in a declining labour force participation rate i.e., a fall in the proportion of people aged 15 and over in the labour force, gradually falling average hours worked and falling growth in the share of the population that is working. A further implication is that the number of traditional working aged people to support each retiree is expected to fall from 5 people to 2.7 people by 2050.

Declining labour force participation and slower growth will place pressure on Australian living standards. Treasury forecasts average annual growth in real GDP per person will slow from 1.9 per cent over the past 40 years to 1.5 per cent over the next 40 years. Real economic growth will slow from an annual average over the past 40 years of 3.3 per cent per year to 2.7 per cent a year.

If living standards are to be maintained or potentially increased Australia will need to produce more output with proportionately fewer workers and to adopt strategies that will increase labour force participation. Over recent years the Australian Government has pursued a number of strategies designed to provide incentives to work such as personal income tax cuts, increases in the Child Care Rebate and the introduction of Paid Parental Leave. More may need to be done.

At a local government level declining labour force participation could be expected to exacerbate skills shortages and highlight the need for increased productivity gains. This may require new ways of doing things including attracting and retaining skilled labour, the provision of flexible employment arrangement to allow people to remain at or come back to work after the normal retirement age, as well as the adoption of new labour saving technologies.

At a national level the Local Government and Planning Ministers Council (LGPMC) of which ALGA is a member is currently developing a National Local Government Workforce Strategy.

### **Question:**

**Noting the forecast decline in labour force participation nationally are there specific initiatives that may assist local government to attract and retain skilled labour within the sector?**

## Productivity

The key to higher economic growth in the face of an ageing population is productivity. A key finding of IGR3 is that policies which support higher productivity, including investment in nation building infrastructure and skills and education, will raise economic growth, improve living standards and enhance Australia's capacity to fund the fiscal pressures of an ageing population.

Local government has a key role to play in the provision of a range of support services and infrastructure that underpin local and regional economic development and therefore play an essential part in achieving higher productivity.

However, in a study commissioned by ALGA and produced by PriceWaterhouseCoopers (PwC)<sup>2</sup> in 2006, it was estimated that the infrastructure renewals backlog for local government nationally was \$14.5 billion. The report revealed there was an annual underspend of \$1.1 billion, creating a funding gap to clear the backlog and correct the underspend of \$2.16 billion per annum.

As previously noted, it is not intended to discuss the critical role of **transport and transport infrastructure** in this paper as the ALGA Board is currently revising the Local Government Roads and Transport Strategy 2006–2016 based on comprehensive consultation at the National Local Roads and Transport Congress 2009. The revised document will be launched this year's National General Assembly.

### *Community Infrastructure*

Local government is responsible for more than \$12 billion of community infrastructure (not including local roads). This infrastructure provides the social and economic backbone for many communities throughout Australia, particularly those in rural and regional Australia.

Much of local government's existing community infrastructure is reaching the end of its economic life. Financial sustainability pressures have meant that many councils, particularly those in rural and regional areas, have deferred their investment in infrastructure renewals to meet recurrent costs caused by increased demands for services (both type and standard) and past cost and responsibility shifting by other levels of government.

In 2009 the Australian Government delivered the National Building Economic Stimulus Plan in response to the global financial crisis. Included in this package was more than \$1 billion to create jobs and invest in local government community infrastructure. Under the program guidelines projects funded not only helped to address some of the backlog in community infrastructure spending, but also contributed to new asset formation with the building of new facilities. New asset formation will require councils to make on-going provision for depreciation of these facilities, there-by impacting on council's budgets for the full life cycle of these assets.

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<sup>2</sup> PwC, *National Financial Sustainability Study of Local Government (2006)*.

**Question:**

**Given the importance of local and regional infrastructure are there any national initiatives that could further assist local government to support local and regional productivity?**

***Broadband***

IGR3 identifies the importance of competitive and efficient infrastructure, including the \$43 billion National Broadband Network (NBN), in promoting future economic growth. The Government believe that the NBN, together with telecommunications regulatory reforms, will enhance the competitive dynamics of the telecommunications sector.

Local government has strongly advocated for fast, affordable broadband for all Australians. The critical importance of reliable, accessible and affordable high speed broadband infrastructure to the national economy and the economic and social wellbeing of Australians has been detailed extensively by National Economics in the *State of the Regions* reports commissioned by ALGA. The *State of the Regions* (2007-08) report estimated that \$3.2 billion and 33,000 jobs had been lost to Australian businesses in the preceding 12 months due to inadequate broadband infrastructure. In the *State of the Regions Report* (2008-09), released in December 2008, National Economics reiterated the conclusions of previous reports that Australia's knowledge economy continued to be shackled by the lack of an equitable high speed broadband network.

To implement the NBN the Government has established the National Broadband Network Company Limited and commissioned an Implementation Study to advise on the development and roll-out of the NBN. Subject to their advice, the Government will determine the details of the full roll-out of the NBN.

Regardless of the legislative model ultimately adopted by the Australian Government for the implementation of the National Broadband Network, there will be a significant role for all levels of government and a need for a co-operative approach. There will also be a need for flexibility in the implementation approach so that it can accommodate the individual circumstances that will arise due to location, size, type and the scale of development.

To facilitate work on models for the provision of broadband in greenfield developments, the Government established a Greenfields Stakeholder Reference Group. ALGA is a member of the reference group. On 23 December 2009 the Government released an Exposure Draft: telecommunications Legislation Amendment (Fibre Development) Bill for consultation.

**Question:**

**Given the importance of high-speed broadband to the national economy and all Australians are there any national initiatives that would assist local government facilitate the roll-outs of the NBN?**

## *Climate Change*

Australia's (and the world's) climate is changing. Addressing climate change is arguably the greatest challenge that Australia confronts. Mitigation of greenhouse gas emissions and adaptation to the impacts of climate change will transform the Australian economy, environment and society as a whole.

IGR3 highlights the importance the Government places upon the Carbon Pollution Reduction Scheme (CPRS) and its role in reducing carbon emissions in a cost effective way and the importance of early action on climate change that will allow strong long-term growth by steadily transforming the economy. The CPRS is the main driver in the Government's plan to reduce Australia's greenhouse gas emissions. It also notes that the introduction of the CPRS will provide a significant boost to some areas of the economy including the renewable energy sector.

Local governments have shown leadership on climate change and dealing with greenhouse gases more generally. Their performance, particularly in communicating the likely impacts of local area climate change to residents, business and visitors, demonstrates aspects of community leadership that should be supported by state, territory and the Commonwealth Governments.

Whilst climate change is an issue of global significance, local councils will ultimately be responsible for the range of actions that will be needed to increase the resilience of local and regional communities to deal with the impacts of climate change, particularly those impacts that are already built into the climate system.

Adaption to the effects of climate change will have direct and indirect implications for local government. There will be regional variation as well as differences in the extent to which these impacts will affect local communities. While there will be some commonality between the potential impact upon councils, for example in coastal councils with similar climatic zones, or rural councils where similar agricultural practises / production occurs, all councils will need to make their own local and / or regional assessment of impacts and plan accordingly. Over 2007 and 2008 the Australian Government provided around \$3m available over to assist about 60 councils undertake Climate Change Risk Assessment studies.

In February 2010 the Government released *Adopting to Climate Change An Australian Government Position Paper*. This paper identifies the different roles of each level of Government, business and the community while also recognising the need for collaboration between all levels of government to help adapt to the impacts of climate change.

At the August 2009 Local Government and Planning Minister Council ministers agreed to develop a national framework and tools for use by local government to inform planning for climate change mitigation and climate change adaptation, and preparation of a paper on international best practice practices.

The following provides a summary of some likely impacts of climate change on a wide variety of local government services.

### **Planning policy and development assessment**

- Inappropriate location of urban expansion areas.
- Increased uncertainty in long-term land-use planning and infrastructure design, i.e. location of future developments, suitability of infrastructure designs to cope with changing climate.
- Cost of retrofitting of systems.
- Loss of private property and community assets.
- Increase in insurance costs and public liability claims.
- Increased pressure on disaster management and response resources.
- Early retirement of capital infrastructure.

### **Litigation**

- In terms of legal matters relating to climate change, local governments are at the forefront of many activities that both contribute to climate change and are likely to be impacted upon by climate change. Legal challenges may come from three fronts:
  1. Decisions that contribute to green house emissions, for instance development approvals for carbon emitting industries;
  2. When it is argued that councils have unreasonably failed to take into account the likely effects of climate change when exercising a wide range of their service; planning and development activities, and.
  3. OHS and public liability.

### **Road/Transport**

- Changes in rates of permanent infrastructure deterioration – faster deterioration in wetter areas but potentially slower deterioration in areas where rainfall decreases. (Deterioration may also result from higher temperatures and increased solar radiation).
- Inundation of surface of roads in coastal areas, potentially resulting in destruction.
- Changes in frequency of interruption of road traffic from extreme weather events and disruption of emergency transport routes.
- Enhanced asset management programs.
- Increased opportunities for public transport and cycling/walking.
- Reduced energy use and reliance on private cars.

### **Buildings and Housing**

- Changes in building heating/cooling costs (can be either negative or positive).
- Increased risk of damage from bushfires.
- Changes in frequency and severity of wind, rain, hail, flood, storm events and damage, potentially resulting in destruction.
- Cyclone damage and destruction due to changes in wind intensity.
- Higher rates of building deterioration and associated maintenance costs.
- Location of caravan parks.

### **Coastal infrastructure**

- Increased coastal erosion and inundation.
- Increased frequency, or permanent inundation of, coastal infrastructure and utilities, e.g. water, sewerage, gas, telecommunications, electricity, transportation.
- Destruction, damage and disturbance to council-managed marinas and boat ramps.
- Increased erosion and/or exceedance of seawalls, jetties and other coastal defences.

### **Economic Development and Tourism**

- Impacts on viability of industries.
- Pressure on tourism activities ( especially those relying on natural resources).
- Impacts on tourism/recreation activities along the coast.
- Increased costs associated with operation and maintenance costs of public amenities/recreational sites due to climate variation.

### **Social and community Planning**

- Rural decline and climate impacts on the rural and regional sectors.
- Increased population pressure on temperate zones.
- Internal migration and accommodation of new migrants and climate change refugees.

### **Provision and use of recreational facilities**

- Impacts on coastal recreational infrastructure.
- Loss of existing public space in coastal areas.
- Impacts on tourism/recreation activities along the coast.
- Increased costs associated with operation and maintenance costs of public amenities/recreational sites due to storm damage.
- Variation in landscaping design and plant species.
- Needing to provide additional climate protective infrastructure for the young and elderly.

### **Maintenance of recreational facilities**

- Reduced water quality and quantity resulting in less watering/irrigation of open space and sports grounds and closure of ovals.
- Limited water for swimming pools, etc.
- Beach and inland lake closures, e.g. due to E.coli levels after storms.
- Limited water for swimming pools.
- Need for more open space shelters.

### **Health services; Community/workplace health**

- Milder winters improving communities' comfort levels.
- Increase in geographical range and seasonality of vector-borne diseases and the possibility for an expansion of infect zones ( eg Ross River fever).
- Potential increase role in community immunization.
- High temperatures increasing incidence of food and water-borne diseases.
- Risk of increased cryptosporidium infections during open water swimming in summer.
- Health impacts due to exposure to extreme weather, e.g. heatwaves.
- Extreme rainfall events transporting contaminants into waterways and drinking water supplies.
- Increased pressure on drinking water supplies.
- An increase in injuries due to increased intensity of extreme events, e.g. storm surge and coastal flooding in coastal regions of Australia due to changes in sea level rise and human settlement expansion into coastal catchments.

### **Emergency/bushfire management**

- Increased emergency response and recovery operations.
- Risks to public safety and tourism and longer term impacts on regional economies.
- Responding to flooding, drought, bushfire, cyclones/major storms, coastal inundation, heat wave, land-slides, erosion.
- Reduction in water availability for irrigation.
- Changes in pest management.
- Increased need for disaster mitigation investment (e.g. flood defences)

### **Agriculture/biosecurity**

- Changes in the type of viability of primary industries.
- Loss of farming properties.
- Reduction in water availability for irrigation.
- Changes in pest management.

### **Natural resource management/coastal management**

- Increased coastal erosion and inundation.
- Loss of private property/community assets.
- Loss of beach width.
- Changes to wetlands due to sea level rise, shoreline erosion and saltwater intrusion.

### **Weed/pest management**

- Changes in distribution of invasive species due to changes in climate and associated loss of biodiversity and changes to bushfire intensity.

### **Biodiversity Protection**

- Shifts in distributions of plant and animal species.
- Increased risk of population and species extinctions.
- Reduced ecosystem resilience to stress.
- Increased ecosystem and species heat stress.
- Increased pressure on dunal systems.
- Changes to mangrove habitats due to salt water intrusion.
- Increases in ecological disturbances.

### **Water and sewerage services**

- Inundation of storm water and sewerage systems.
- Reduced security of water supply (depending on source)
- Environmental and supply contamination.
- Increased peak flows.
- Increased potential for erosion.
- Changes in groundwater levels.
- Changes in flood plains.
- Reduced dry weather sewerage flows.
- Reduced/unreliability of power supply for sewage pumping and treatment if existing electricity suppliers cannot maintain pace with long term changes in climate.

### **Stormwater/drainage**

- More intense rainfall resulting in inflow and infiltration into wastewater networks.
- Exceedance of existing flood defenses.
- Exceedance of drainage capacity.
- Reduction in drainage capacity due to sea level rise and storm surge.
- Changes in mean and peak stream and river flows.
- Lower levels of rainfall, reducing pressure on storm water systems.

### **Wastewater**

- Changes in intensity of rainfall events impacting inflow and infiltration to wastewater network.
- Potential for blockages and dry weather overflows during dry spells.

### **Water supply**

- Changes in mean and peak stream and river flows.
- Uncertain water availability.
- Insufficient water supply in some areas.
- Increased potential for water contamination.
- Salination of surface and groundwater supplies.
- Changes in availability of groundwater available for irrigation.

### **Question:**

*Are there specific national initiatives that would assist local government to address the impacts of climate change?*

## Note - Local Government Finance

Governments at all levels play a role in responding to population growth. All governments share the challenge of fulfilling their respective roles within finite resources. Generally, all levels of government have an obligation to raise own source revenues (taxes including rates for local government) to fund their respective services. However, in Australia, (a predominantly centralised taxation system dominated by the Commonwealth) an appropriate system of intergovernmental transfers is required to distribute revenues beyond that which is required to provide Commonwealth services to the other levels of government that have responsibility for the provision of services and / or infrastructure.

Local government provides essential local and regional infrastructure and services that underpin the welfare of local communities and the productive capacity of the nation. The ability of councils to maintain services and infrastructure in the long term is dependent upon financial sustainability of councils and the sector as a whole.

ALGA's policy in relation to financial sustainability, which is fully endorsed by all state and territory local government associations is well developed. It is underpinned by the PricewaterhouseCoopers (PwC) National Study into the Financial Sustainability of Local Government 2006 and built on a twin track approach. The first track is to continue with internally driven local government reform which is designed to enhance the efficiency and effectiveness of local government. This includes resource sharing, improved financial and asset management and voluntary structural reform options such as amalgamation where the benefits outweigh the costs. The second track is to reform local government funding from the Australian Government to ensure that local government has sufficient funding to provide the services and infrastructure necessary to support every community in Australia regardless of geographic location. The principles of this track are a fair share of Commonwealth (national) taxation, certainty of funding and appropriate funding for all responsibilities that are transferred to local government by other levels of government i.e. stop cost shifting.

These policies have been voted on and endorsed at successive National General Assemblies of Local Government.

***To provide the maximum amount of time to consider and debate new policy options and to avoid duplication, it is envisaged that 2010 NGA motions will not consider the national core funding for local government policy positions unless there is a major shift in the policy required.***

# National Objective and Criteria for Future Strategic Planning of Capital Cities

## Objective

*To ensure Australian cities are globally competitive, productive, sustainable, liveable and socially inclusive and are well placed to meet future challenges and growth.*

## Criteria

Capital city strategic planning systems should:

1. be integrated: -
  - a) across functions, including land-use and transport planning, economic and infrastructure development, environmental assessment and urban development, and
  - b) across government agencies;
2. provide for a consistent hierarchy of future oriented and publicly available plans, including: -
  - a) long term (for example, 15-30 year) integrated strategic plans,
  - b) medium term (for example, 5-15 year) prioritised infrastructure and land-use plans, and
  - c) near term prioritised infrastructure project pipeline backed by appropriately detailed project plans;
3. provide for nationally-significant economic infrastructure (both new and upgrade of existing) including: -
  - a) transport corridors,
  - b) international gateways,
  - c) intermodal connections,
  - d) major communications and utilities infrastructure, and
  - e) reservation of appropriate lands to support future expansion;
4. address nationally-significant policy issues including: -
  - a) population growth and demographic change,
  - b) productivity and global competitiveness,
  - c) climate change mitigation and adaptation,
  - d) efficient development and use of existing and new infrastructure and other public assets,
  - e) connectivity of people to jobs and businesses to markets,
  - f) development of major urban corridors,
  - g) social inclusion,
  - h) health, liveability, and community wellbeing,
  - i) housing affordability, and
  - j) matters of national environmental significance;
5. consider and strengthen the networks between capital cities and major regional centres, and other important domestic and international connections;
6. provide for planned, sequenced and evidence-based land release and an appropriate balance of infill and greenfields development;

7. clearly identify priorities for investment and policy effort by governments, and provide an effective framework for private sector investment and innovation;
8. encourage world-class urban design and architecture; and
9. provide effective implementation arrangements and supporting mechanisms, including: -
  - a) clear accountabilities, timelines and appropriate performance measures,
  - b) coordination between all three levels of government, with opportunities for Commonwealth and local government input, and linked, streamlined and efficient approval processes including under the Commonwealth *Environment Protection and Biodiversity Conservation Act 1999*,
  - c) evaluation and review cycles that support the need for balance between flexibility and certainty, including trigger points that identify the need for change in policy settings, and
  - d) appropriate consultation and engagement with external stakeholders, experts and the wider community.

Agreed by the Council of Australian Governments  
December 2009

## **Redland City Council**

**Proposed Motions for 2010 National General Assembly of  
Local Government**

**To**

**Australian Local Government Association**

**April 2010**

### **MOTION 1 (Population)**

That this National General Assembly calls for the Federal Government to act in a timely manner to:

1. formally acknowledge that population figures provided in *Australia to 2050 future challenges* are projections based on current policies and trends rather than firm targets.
2. recognise that while some degree of growth is inevitable over the next few decades, both the pace of growth and the ultimate population size are within the government's power to influence.
3. model a range of population growth rate scenarios (i.e. high, medium, low and zero).
4. determine the costs, benefits and impacts of population growth and population stabilisation, address all factors contributing to growth, i.e. births, deaths, net immigration and factors that influence growth, i.e. economic incentives for reproduction, property speculation and investment;
5. calculate the impacts of the varying growth scenarios on Australia's economic, environmental and social systems.

### **MOTION 2 (Population)**

That this National General Assembly calls for the Federal Government to develop a formal process for consultation with the local government sector in the development of policy positions relating to population management in Australia.

**MOTION 3 (Productivity)**

That this National General Assembly calls for the Federal Government to broker a tripartite agreement between federal, state and local government for the development of protocols on the provision of community access to libraries and multipurpose halls as outlined in the Building the Education Revolution Guidelines.

**MOTION 4 (Immigration)**

That this National General Assembly calls for the federal government to set an interim limit to net immigration until a formal population policy is in place.

**15.3.3 CORPORATE BALANCED SCORECARD - MARCH 2010**

**Dataworks Filename:** GOV Corporate BSC Monthly Reporting to Committee

**Attachment:** [Corporate Balanced Scorecard March 2010](#)

**Responsible Officer Name:** Luke Wallace  
Manager Corporate Planning, Performance and Risk

**Author Name:** Benjamin Steel  
Project Coordinator Corporate Planning and Performance

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**EXECUTIVE SUMMARY**

The monthly Corporate Balanced Scorecard report, as attached, provides a high level overview of Council's performance in key areas of Council business using the four Balanced Scorecard Perspectives – Financial, Customer, Internal/Business Processes and People & Learning.

This report is an important component of the performance management framework. The other main report provided to Council and the community is the quarterly Operational Plan Report that focuses on performance against each of the programs in the Corporate Plan.

The overall rating for March 2010 is Satisfactory, with a weighted score of 2.18.

**PURPOSE**

To provide Council with the Corporate Balanced Scorecard Report for March 2010.

**BACKGROUND**

The report shows results against each KPI for the current month and the previous 12 months. Longer term trends and comparisons incorporating the same month last year are included to provide a better understanding of current performance levels.

A summary of this month's results is provided on page two of the report and shows the overall score for Redland City Council, including the rating (the small coloured indicator at the right hand side). An outstanding result is shown as green, above standard and satisfactory shown as yellow and an unsatisfactory result is shown as red. The overall rating for Council and for each perspective is determined by the relative weightings of the performance measures.

The subsequent pages of the report provide details of the performance measures in each perspective. The actual performance results each month are displayed as a graph, with the red and green lines showing the normal expected range for the measure. The red line represents the minimum satisfactory level and the green line

represents the outstanding level. The rating for each measure is also shown as a green tick (outstanding), a yellow line (satisfactory and above standard) or a red cross (unsatisfactory).

Explanation of results is provided by the responsible manager in the commentary each month. Where a significant issue arises from the data that requires further explanation, it will be provided in this covering report.

## ISSUES

Most measures are performing well within the target range. Comments for each measure are provided by managers and are outlined in the attached report. Those measures performing outside the target range are:

### Internal Processes Perspective (page 4)

The following table outlines the Internal Audit issues that overdue or due at the end of March 2010:

Department	Extreme	High	Moderate	Low	Closed	Extended	Outstanding
Corporate Services	0	0	6	12	4	14	0
Customer Services	0	8	8	1	16	1	0
Governance	0	0	11	6	0	17	0
Planning and Policy	0	0	4	6	3	7	0
Redland water and Waste	0	0	0	0	0	0	0
Regulatory Services	0	0	8	0	0	8	0
<b>Totals</b>	<b>0</b>	<b>8</b>	<b>37</b>	<b>25</b>	<b>23</b>	<b>47</b>	<b>0</b>

Of the 70 recommendations expected to have been implemented by 31 March 2010, 47 (67%) have been extended. None of the recommendations that were extended are in the high or extreme risk categories.

Of the 47 recommendations that have been extended, 29 (62%) are in the moderate risk category and 18 (38%) are in the low risk category. Of the 47, management have advised that 8 (6 moderate risk and 2 low risk) have been implemented however, Internal Audit will be undertaking further testing over the next couple of weeks to confirm their implementation.

For the majority of those recommendations which have been extended, work has already commenced and progress has been made towards their implementation.

Reasons provided by management for the delayed implementation of the audit recommendations include:

- Staff being fully occupied in higher priority such as the Service Level Agreement (SLA) for the Water Reform and project work relating to the implementation of the Organisational Development Plan;
- Unable to finalise the implementation until systems upgrades have been completed;
- Key staff responsible for implementation moving to other positions; and
- Awaiting the appointment of senior staff to oversee projects.

#### People and Learning Perspective (page 5)

Progress against completing items identified in the Workplace Health and Safety Management Plan are well underway. Due to the current workload of the Workplace Health and Safety Unit, some planned items that did not reach completion this month are in the process of being addressed and it is envisaged that completion against the plan will steer back on track within the coming months.

A higher number of workplace injuries over the last 12-18 months has led to the LTIFR being outside the target range. Fewer injuries in recent months however are stating to bring this measure under control which is encouraging. All injuries are investigated as a matter of course and in the vast majority of cases the injuries have tended to be unavoidable.

Detailed commentary surrounding these measures has been provided by the relevant managers in the attached report.

#### **RELATIONSHIP TO CORPORATE PLAN**

The recommendation in this report primarily supports Council's strategic priority to provide a clear organisational direction supported by effective leadership and a framework of policies, plans and strategies that are responsive to the community's needs and which promote accountable and ethical standards of practice.

#### **FINANCIAL IMPLICATIONS**

No direct financial implications arise from this report. The report does contain several indicators that either reflects financial performance to date, or which will have had a direct or indirect impact on financial performance

#### **CONSULTATION**

The data and components in this report were provided by relevant managers and have been compiled by the Corporate Planning, Performance and Risk Group.

**OPTIONS****PREFERRED**

That Council resolve to note the Corporate Balanced Scorecard for March 2010 as attached.

**ALTERNATIVE**

That Council resolve to note the Corporate Balanced Scorecard for March 2010 and request additional information.

**OFFICER'S/COMMITTEE RECOMMENDATION**

Moved by: Cr Townsend  
Seconded by: Cr Reimers

That Council resolve to note the Corporate Balanced Scorecard for the month of March 2010 as attached.

**COUNCIL RESOLUTION**

Moved by: Cr Ogilvie  
Seconded by: Cr Boglary

**That Council resolve to note the Corporate Balanced Scorecard for the month of March 2010 as attached.**

**CARRIED**



**Redland City Council  
Balanced Scorecard**

**March 2010**

## Corporate Balanced Scorecard

Page		Target	Actual	
<b>Redland City Council Scorecard</b>			<b>2.18</b>	<b>■</b>
<b>Financial Perspective</b>			<b>3.20</b>	<b>■</b>
3	Earnings before interest tax & depreciation savings to budget	2.00%	36.09%	✓
3	Cash levels within targets	5.00	7.44	■
3	Capital works program financial performance	4.00%	1.17%	■
<b>Customer Perspective</b>			<b>3.17</b>	<b>■</b>
4	Capital works program practical completion	97.00%	96.48%	■
4	Compliance of water quality with Australian Drinking Water Guidelines	100.00%	100.00%	✓
4	Compliance with EPA licence limits wastewater	99.00%	100.00%	✓
4	Decisions Issued on Development Applications	100.00%	91.94%	■
<b>Internal Processes Perspective</b>			<b>.50</b>	<b>✗</b>
5	Asset management plans actions implemented	95.00%	87.00%	■
5	Internal audit actions implemented within agreed timeframes	99.75%	33.00%	✗
<b>People &amp; Learning Perspective</b>			<b>-1.00</b>	<b>✗</b>
6	Workplace Health & Safety Management Plan actions completed	73.00%	45.16%	✗
6	Lost time injury frequency rate	13.00	26.25	✗
6	Workers' Compensation Hours Lost	2,178	2,428	✗

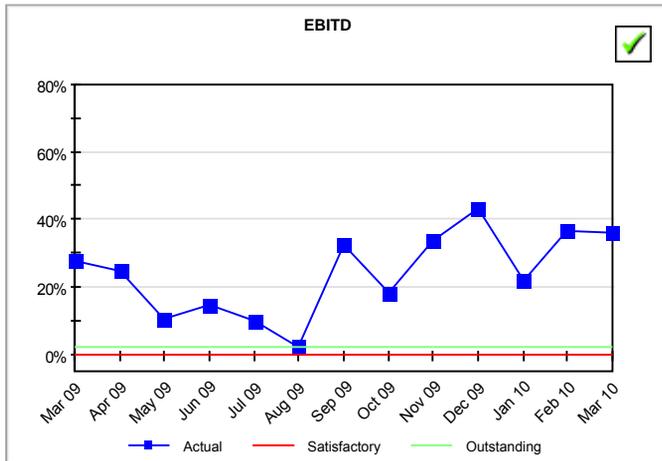
Outstanding ✓

Satisfactory/Above Standard ■

Unsatisfactory ✗

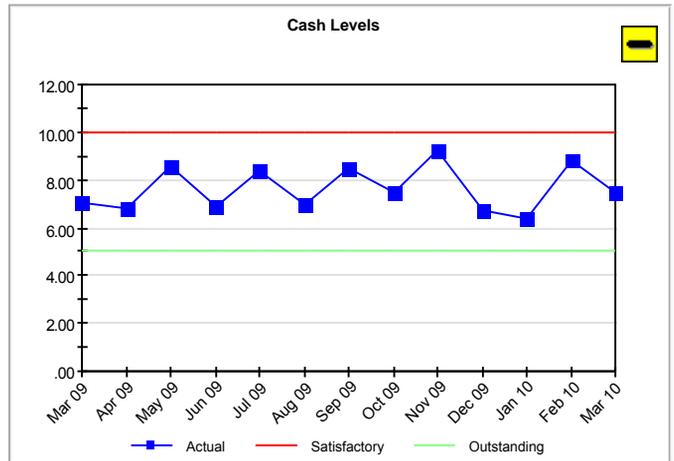
## Financial Perspective

### Earnings before interest tax & depreciation savings to budget



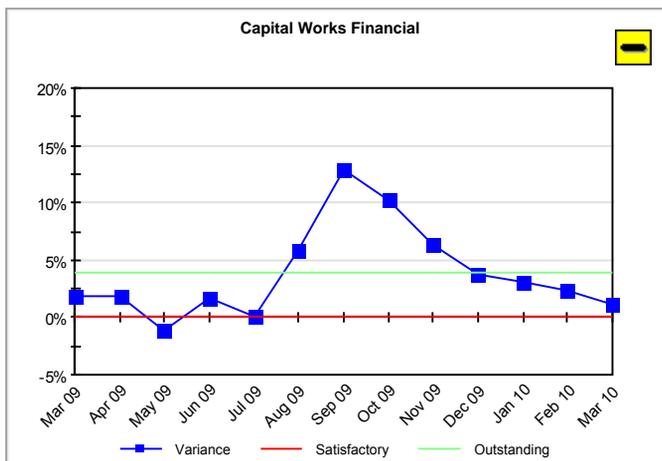
Budget \$26.7M actual \$36.3M. Revenue ahead due to timing issues with Grants and Subsidies and additional utility consumption activity. Goods and Services significantly under \$6M will be reviewed closely at Q3 review.

### Cash levels within targets



Cash Bal approx \$87.65M. Holding bals higher than target in lieu of impact of water reform

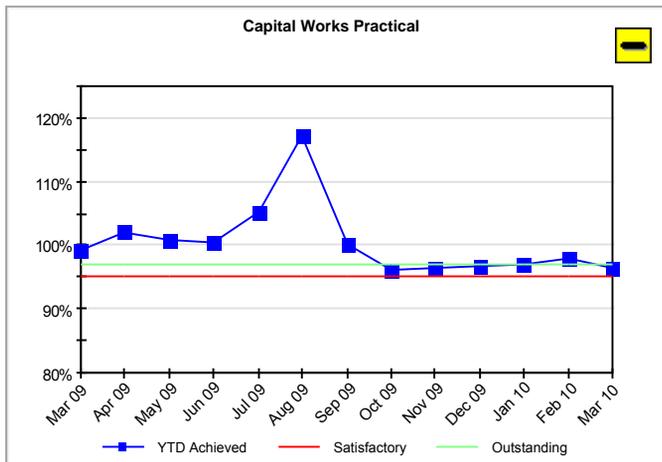
### Capital works program financial performance



Planning & Policy had no planned financial completion against capital works for March. Redland Water, Corporate Services and Customer Services Departments are on budget for planned financial completion against capital works.

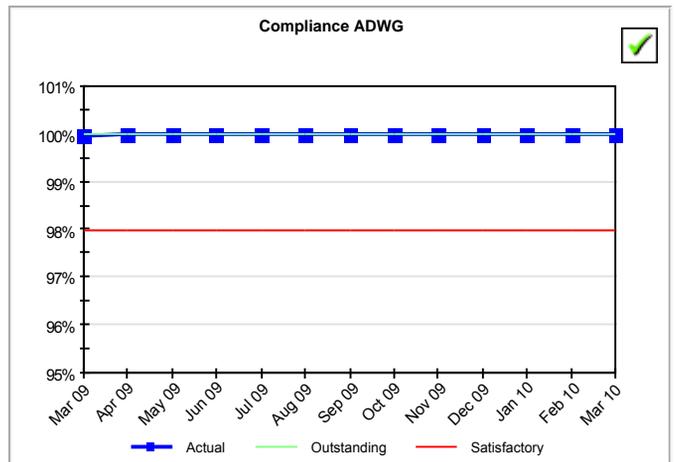
## Customer Perspective

### Capital works program practical completion



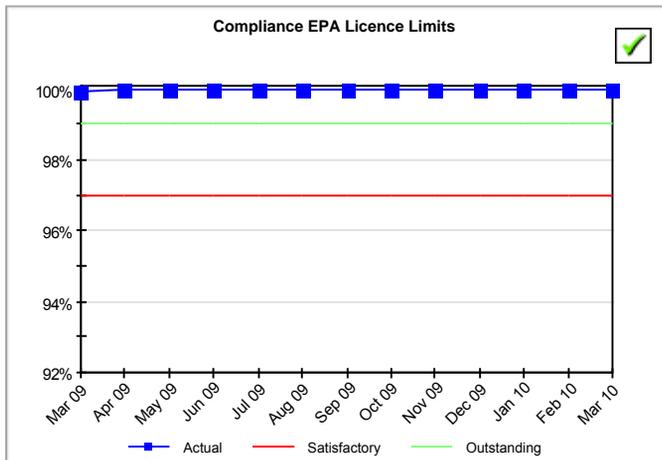
All groups are progressing well and on schedule in delivering planned milestones against the capital works program for March.

### Compliance of water quality with Australian Drinking Water Guidelines



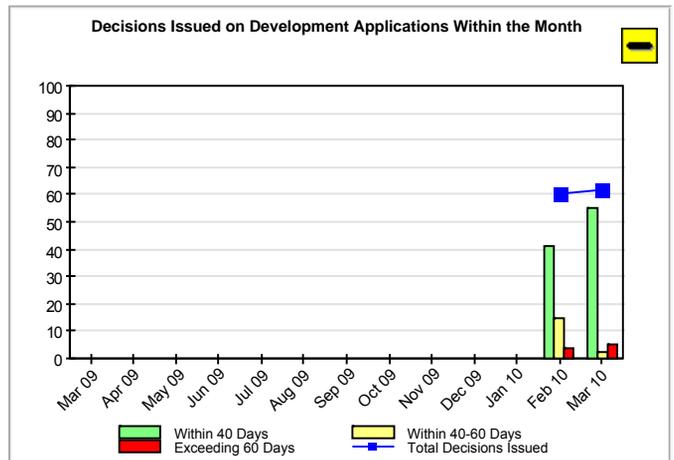
No non-conformances for March 2010

### Compliance with EPA licence limits wastewater



No non-conformances for March 2010

### Decisions Issued on Development Applications within the month



The number of applications lodged was 71 in the month of March and 62 decisions were issued. 89% of the decisions were decided within 40 days which is a satisfactory result given continuing resource constraints. The new Group Manager, Sustainable Assessment commenced in his position on 15 March, 2010. A number of position descriptions are being finalised for advertising in April.

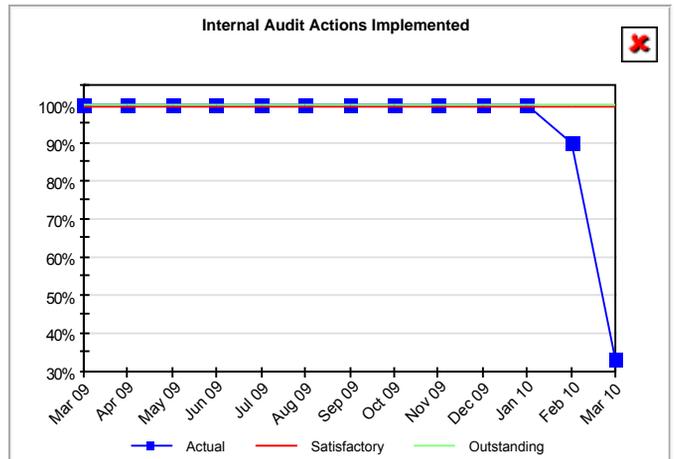
## Internal Processes Perspective

**Asset Management Plans Actions implemented**



Action items continue to be reviewed as part of the Asset Management process and a level of 87% completion has been maintained this month

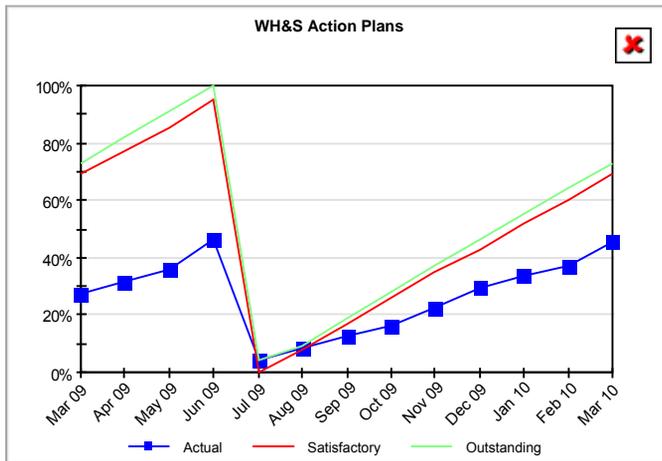
**Internal audit actions implemented within agreed timeframes**



Of the 70 recommendations expected to have been implemented by 31 March 2010, 47 (67%) have been extended. None of the recommendations that were extended are in the high or extreme risk categories. Of the 47 recommendations that have been extended, 29 (62%) are in the moderate risk category and 18 (38%) are in the low risk category. Of the 47, management have advised that eight have been implemented. Internal Audit will be undertaking further testing over the coming weeks to confirm their implementation. For the majority of recommendations which have been extended, work has already commenced and progress has been made towards their implementation.

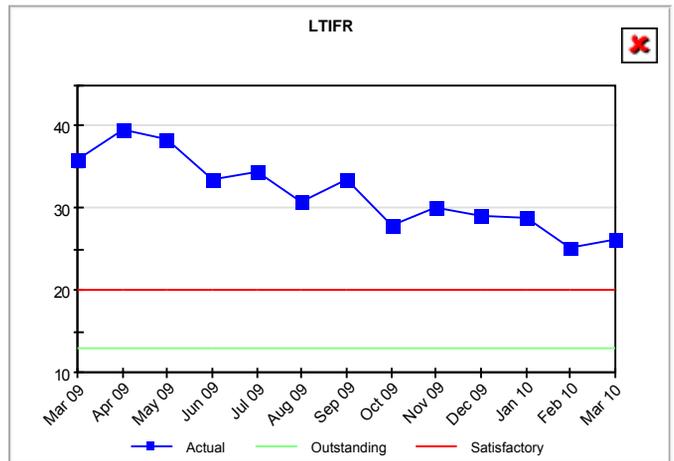
## People & Learning Perspective

**Funded Workplace Health & Safety Management Plan actions completed**



We are progressing with the implementation of the Safety Management Plan. Some items may not be achieved but these will be rolled up into the developing 2010/2011 Plan.

**Lost time injury frequency rate**



Six injuries during this period: a back injury; archillies strain; hernia repair; concussion, bruising laceration and dog bite. All injuries are investigated as a matter of course.

**Workers' Compensation Hours Lost**



A total of 198.75 hours lost this month (2428.15 hours financial YTD). All injured employees are actively assisted by Redland Workcover rehabilitation staff to return to work.

**15.3.4 QUARTERLY OPERATIONAL PLAN REPORT FOR MARCH 2010**

**Dataworks Filename:** GOV Corporate Performance Reporting Quarterly  
**Attachment:** [Operational Plan March 2010](#)  
**Responsible Officer Name:** Luke Wallace  
Manager Corporate Planning, Performance and Risk  
**Author Name:** Carmen Ward  
Project Coordinator Corporate Planning and Performance

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**EXECUTIVE SUMMARY**

The 2009-10 Operational Plan sets out the most significant projects and initiatives that Council has decided to pursue this financial year towards achieving the long-term objectives in the Corporate Plan 2006-2010. Council approved this Operational Plan at its meeting of 24 June 2009, prior to the approval of the 2009-10 Budget.

Regularly monitoring progress against this Operational Plan is an important element of Council's Governance process, and it is also a requirement of the *Local Government Act 1993*.

The attached report therefore shows the status of all projects in both practical and financial terms, and shows progress against performance targets for other measures.

**PURPOSE**

To ensure good corporate governance of the organisation by monitoring performance against Council's approved Operational Plan for 2009-10.

**BACKGROUND**

The attached report provides information to Council on the progress in the second quarter of all projects, initiatives and performance indicators in the Operational Plan 2009-10.

For projects/initiatives, the report includes both financial information (where operational or capital funds have been specifically allocated) and practical information to give a more comprehensive picture of progress. Where no budget is shown, this indicates that the work involved is being done solely in-house by Council officers and/or the project is part of a larger program of work and therefore does not have discrete funds allocated to it. Practical progress of projects is rated against a status indicator, being one of the following: *Completed, On Track, Delayed, Not Commenced, Revised* or *Cancelled*.

For performance indicators (KPI's), actual performance is shown as a blue dot on a graph where the red line (minimum satisfactory performance level) and the green line (outstanding performance level) show the planned or expected performance range.

In both cases, performance commentary is provided by the responsible officers to explain the progress achieved to date.

## ISSUES

The Operational Plan 2009/10 consists of ninety (90) projects and ten (10) indicators. The attached report for quarter three indicates that progress against the delivery of some projects has not yet commenced with commencement planned within the next quarter but the majority of initiatives and indicators are on track and achieving planned outcomes.

### Projects

Progress Indicator	No. of Projects
On Track	41
Not Commenced	1
Revised	10
Delayed	25
On Hold	2
Cancelled	3
Completed	8
<b>TOTAL</b>	<b>90</b>

Of the ten indicators, five are either above standard or outstanding and five below standard. Comments have been provided in the attached report by the relevant officers as to the progress achieved against these indicators as well as projects.

## RELATIONSHIP TO CORPORATE PLAN

The recommendation primarily supports Council's strategic priority to provide effective organisational leadership and a framework of policies, plans and strategies that are responsive to the community's needs and which promote accountable and ethical standards of practice.

## FINANCIAL IMPLICATIONS

No direct financial implications arise from this report. The report does contain several initiatives and indicators that either reflects financial performance to date, or which will have had a direct or indirect impact on financial performance.

## PLANNING SCHEME IMPLICATIONS

There are no implications from the recommendations in this report that would require any amendments to the Redlands Planning Scheme.

**OPTIONS****PREFERRED**

That Council resolve to note the Operational Plan Report for the 2009-10 March quarter, as attached.

**ALTERNATIVE**

That Council resolve to note the Operational Plan Report for the 2009-10 March quarter and request additional information.

**OFFICER'S/COMMITTEE RECOMMENDATION**

Moved by: Cr Bowler  
Seconded by: Cr Hobson

That Council resolve to note the Operational Plan Report for the 2009-10 March quarter, as attached.

**COUNCIL RESOLUTION**

Moved by: Cr Ogilvie  
Seconded by: Cr Boglary

**That Council resolve to note the Operational Plan Report for the 2009-10 March quarter, as attached.**

**CARRIED**



**Redland City Council  
Quarterly Operational Plan Report**

**March 2010**

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## 1. NATURAL ENVIRONMENT

### 1.1 Coastal and Waterways

#### 1.1.1 Completion Integrated Water Plan

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	EMG	01 Oct 2009	31 Dec 2009	N/A	N/A	0	0	Cancelled

No commentary entered

#### 1.1.2 Development of Functional Waterways Extension Program

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
71025	EMG	01 Oct 2009	30 Jun 2012	\$50,600.00	\$2,890.90	2	5	On Track

On ground delivery of projects with landholders delayed for reappointment of new extension officer. Recent appoint of extension officer has now occurred and the onground projects are now back on track for continued delivery.

### 1.2 Biodiversity

#### 1.2.1 Determine the annual koala population estimates for Cleveland, Ormiston and Thorneside

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
70987	EMG	01 Jul 2009	31 Dec 2009	\$87,360.00	\$26,962.18	2	2	Completed

The Urban koala survey of NSI found 30 koalas. Estimation for Cleveland, THorneside and Ormiston to be provided next quarter.

#### 1.2.2 Environmental Inventory Mapping Version 5

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
70844	EMG	01 Jul 2009	30 Jun 2010	\$200,000.00	\$108,042.79	1	9	Delayed

Project commenced with consultants undertaking literature review of previous methodologies.

#### 1.2.3 Acquisition of environmentally significant land

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
80522	EMG	01 Jul 2009	30 Jun 2010	\$3,694,920.00	\$657,927.28	0	0	Revised

Revised list of land presented to council in February, new land acquired on German Church Road.

### 1.3 Environmental Performance

#### 1.3.1 Complete remediation of Judy Holt Park (western cricket field)

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
70803	EMG	01 Jul 2009	30 Oct 2009	\$0.00	\$0.00	1	1	Completed

Completed Quarter 2.

#### 1.3.2 Preparation of the Climate Change Adaptation Plan and Implementation Schedule

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	EMG	01 Jul 2009	30 Jun 2010	N/A	N/A	3	6	Delayed

Milestone 4 in progress - almost completed first draft.

#### 1.3.3 Reduce environmental greenhouse emissions from Council's vehicle fleet

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	CAFF	01 Jul 2009	30 Jun 2010	N/A	N/A	3	3	On Track

Cost benefit analysis undertaken and confirmed by external provider Compair Pty Ltd whose cost benefit analysis recommends outright purchase of dedicated CNG vehicles and implementation of supporting compression infrastructure. Memo provided to Group Manager with findings.

## 2. LAND USE

### 2.1 Integrated Planning

#### 2.1.1 Redlands Planning Scheme (RPS) Amendments

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	LUPG	01 Jul 2009	30 Sep 2010	N/A	N/A	2	5	Delayed

Adoption of 2A amendments continue to be delayed as a result of no agreement on objectives and outcomes of Habitat Protection Overlay. Re-write currently being undertaken.

#### 2.1.2 Sustainable Redlands and future scenario planning

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	LUPG	01 Jul 2009	31 Dec 2010	N/A	N/A	1	3	Delayed

Steering Committee for project currently reviewing brief and headline indicators (consolidation of review of indicators from State of Environment, Community Plan, Corporate Plan, other liveability indicators).

## 2.2 Local Area Planning

#### 2.2.1 Completion of South-East Thornlands (SET) Structure Plan and Planning Scheme Amendment

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	LUPG	01 Jul 2009	30 Nov 2009	N/A	N/A	3	3	Completed

Revised structure plan adopted as an amendment of RPS

#### 2.2.2 Completion of Kinross Road Structure Plan and Planning Scheme Amendment

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	LUPG	01 Oct 2009	01 Mar 2011	N/A	N/A	1	2	Delayed

Workshops conducted February 2010 addressing access issues to structure plan area. Further workshops to and reports to finalise draft plan planned for fourth quarter.

#### 2.2.3 Commence of Thornlands Integrated Enterprise Area Planning Study and Structure Plan

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	LUPG	01 Jul 2009	01 Jun 2011	N/A	N/A			Cancelled

Project cancelled Quarter 2.

### 2.2.4 Completion of a Master Plan for the Cleveland principal activity centre

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	LUPG	01 Oct 2009	30 Jun 2010	N/A	N/A	2	4	Delayed

Additional detailed design options analysis has been undertaken for the Bloomfield Street. This has delayed the final completion of drafting the master plan and implementation plan. This action has been necessary in light of issues raised by Council in its last workshop regarding road reserve widths and road design (including street furniture and planting).

### 2.2.5 Completion of a Master Plan for the Capalaba principal activity centre

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	LUPG	01 Oct 2009	01 Jun 2010	N/A	N/A	2	4	Revised

Draft Capalaba Masterplan approved for public consultation commencing April 2010

### 2.2.6 Commence Local Area/Master Plans for Dunwich and Amity Point Townships

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	LUPG	01 Jan 2010	01 Jun 2011	N/A	N/A	1	3	Revised

Background information collated and detailed project plan finalised .

## 2.3 Rural Landscape and Green Space

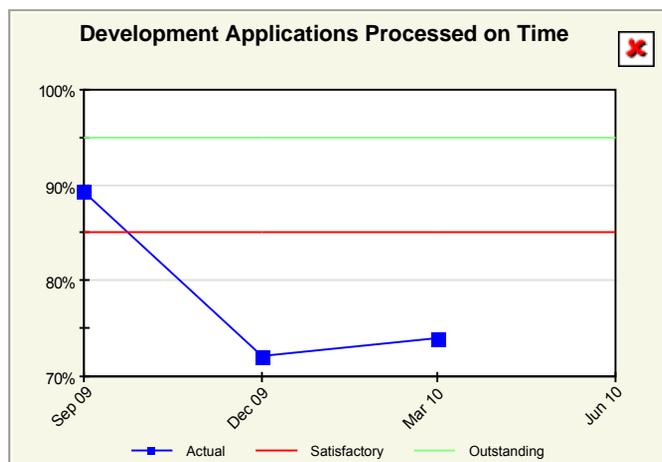
### 2.3.1 Completion of Rural Futures Strategy

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	LUPG	01 Oct 2009	30 Nov 2010	N/A	N/A	1	4	Delayed

Project commenced - consultant brief prepared.

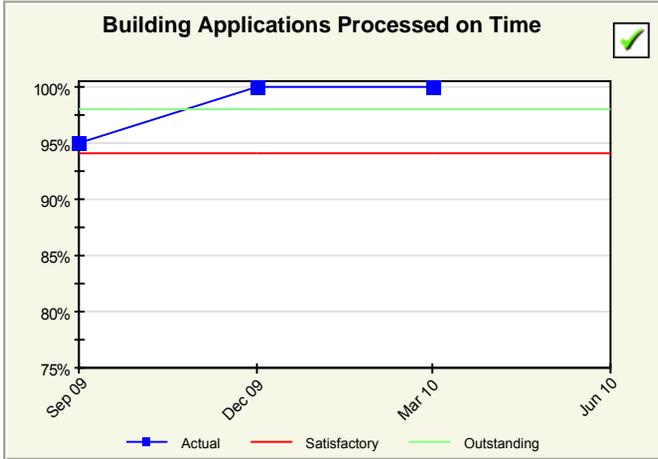
## 2.4 Development Assessment

### 2.4.1 Development applications processed on time



110 from 148 applications were processed within the required timeframe for the quarter.

### 2.4.2 Building applications processed on time



Exceeded the target number.

### 2.4.3 Housing Affordability Fund (HAF)

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	Development and Community Standards	01 Jul 2009	30 Jun 2010	N/A	N/A	2	8	Delayed

The Housing Affordability Funding (HAF) electronic Development Assessment Projects are proceeding in conjunction with the Department of Infrastructure's SmarteDA (SeDA) projects. These are all regional projects involving state and federal governments and this has led to some unusual demands, therefore affecting timeframes. All projects are still on track to be completed by the end of June 2010.

### 2.4.4 Pro-active compliance achievements

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
NA	Development and Community Standards	01 Dec 2009	30 Jun 2010	N/A	N/A	0	0	On Hold

The outcome from the CEO's Working Group Action Plan have not been finalised. Accordingly it is not possible to start recording performance against this measure at this time.

### 3 ESSENTIAL SERVICES

#### 3.1 Water Supply

##### 3.1.1 Annual Water Meter Replacement Program completed

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
62107	Redland Water	01 Jul 2009	30 Jun 2010	\$521,000.00	\$508,555.88	2	3	On Track

Milestone not completed due to school holidays and unexpected weather conditions. Blackout occurred which also held up meter replacements for quarter 3.

#### 3.2 Waste Management

##### 3.2.1 Progression of Sustainable Resource Waste Facility Project

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
65014	PDG	01 Jul 2009	30 Jun 2010	\$2,091,808.28	\$428,097.45	2	3	Delayed

The Design, Construct & Operate contract has not been awarded due to a longer than anticipated time required for the tender evaluation.

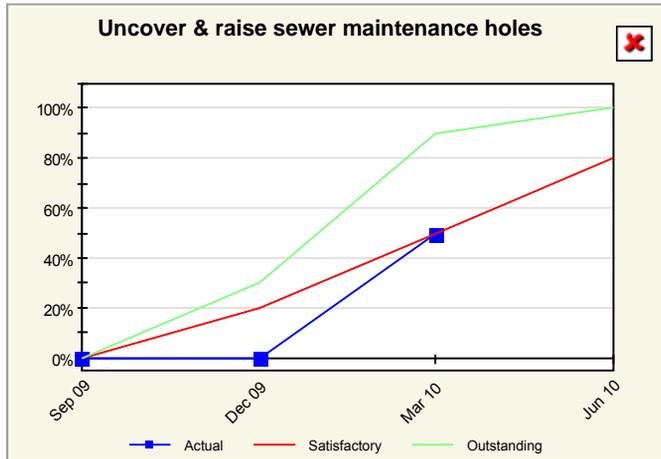
##### 3.2.2 Review Redland City Council Waste Strategy

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
55011	IPG	01 Oct 2009	30 Jun 2010	\$216,094.95	\$163,644.99	2	2	On Track

No milestones planned for Q3Draft Strategy out for public consultation in March

#### 3.3 Wastewater

##### 3.3.1 Uncover and raise sewer maintenance holes



Project on target.

### 3.3.2 Develop Site Based Environmental Management Plans for wastewater pump stations

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	TO	01 Sep 2009	30 Jun 2010	N/A	N/A	7	7	On Track

Gravity sewer overflow points have been identified for each pump station. Remedial work is being planned for a number of overflows in regard to clearing downstream drains and repairing flaps.

### 3.3.3 Complete feasibility requirements at Capalaba wastewater treatment plant

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
63001	TO	01 Oct 2009	30 Jun 2010	\$50,000.00	\$25,749.00	9	12	Delayed

Value management team sessions have selected the concentrator as the main sludge storage device. Concept design work and quotes have been obtained to improve the sludge conveying in terms of new pipe work and pumps.

## 3.4 Roads and Drainage

### 3.4.1 Completion of Waterways and Drainage Management Plans

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
71028	IPG	01 Jul 2009	30 Jun 2010	\$96,828.00	\$37,237.23	5	7	Delayed

Coolnwynpin Ck - revised to Q4 - still waiting on consultant.

Erapah Ck - revised to Q4 - put on hold as work required for SE Thornlands and Kinross structure plans.

### 3.4.2 Completion of North Stradbroke Island (NSI) and Coochiemudlo Island road signage audit

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
30473	IPG	01 Jul 2009	30 Jun 2010	\$169,010.00	\$123,496.19	1	1	On Track

No milestones listed for Q3

### 3.4.3 Priority Infrastructure Planning (PIP) for roads and drainage

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	IPG	01 Oct 2009	30 Jun 2010	N/A	N/A	0	2	Revised

Further work required due to State requirements. Revised to Q4

### 3.4.4 Trunk roads forward planning

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	IPG	01 Oct 2009	30 Jun 2010	N/A	N/A	1	1	On Track

No milestones planned for Q3

### 3.4.5 Trunk Infrastructure forward planning

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	IPG	01 Oct 2009	30 Jun 2010	N/A	N/A	1	1	On Track

Functional scopes completed

### 3.4.6 Energy infrastructure planning of overhead service reticulation

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	IPG	01 Jul 2009	30 Jun 2010	N/A	N/A	0	0	Cancelled

Project cancelled Quarter 2.

## 3.5 Transport

### 3.5.1 Southern Moreton Bay Island (SMBI) transport planning

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	IPG	01 Oct 2009	30 Jun 2010	N/A	N/A	1	1	On Track

No milestones planned for Q.3

### 3.5.2 Trunk cycleway forward planning

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
70605	IPG	01 Oct 2009	30 Jun 2010	\$54,300.00	\$463.63	0	1	Revised

Awaiting input from upcoming Redland Bicycle Advisory Committee meeting in early may. Milestones revised to Q4 to work in with Redlands Transport Strategy

### 3.5.3 Transport planning

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	IPG	01 Jan 2010	30 Jun 2010	N/A	N/A	0	1	Revised

Initiated processes for engagement of consultants but concentrating on SMBI ILTP first. Revise milestone to Q4

## 3.6 Marine Facilities

### 3.6.1 Long term strategic planning for canals

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
70833	IPG	01 Oct 2009	30 Jun 2010	-\$1,412,529.00	-\$1,178,591.95	0	2	Revised

Complete geotech staging options, develop RCC implementation plan, complete tender doc, award tender - Revised to Q4

### 3.6.2 Shoreline management

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
30493	IPG	01 Oct 2009	30 Jun 2010	\$77,000.00	\$33,182.00	0	2	Revised

Quotations requested, pending engagement of consultant in Q4. Revised draft report target revised to Q4.

### 3.6.3 Toondah Harbour Master Planning

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
10923	IPG	01 Jul 2009	30 Jun 2010	\$50,000.00	\$0.00	1	3	Revised

Revised to Q4. Original consultants no longer available

## 4 COMMUNITY HEALTH AND WELLBEING

### 4.1 Sport and Recreation

#### 4.1.1 Complete the review of the Open Space Plan (including sporting fields)

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
71022	EMG	01 Jul 2009	30 Jul 2010	\$30,000.00	\$21,500.00	5	7	Delayed

Values workshop scheduled for April 20. Desired Standards Workshop scheduled for June. Supply and Gap analysis scheduled for August. Research analysis workshop scheduled for October.

#### 4.1.2 Development of the Physical Activity Strategy

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
70859	C&SP	01 Sep 2009	31 Mar 2010	\$43,025.00	\$39,802.86	3	3	On Track

Internal workshops undertaken.

#### 4.1.3 Enhance community access to school facilities

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	C&SP	01 Oct 2009	30 Jun 2010	N/A	N/A	2	2	On Track

Higher level protocols required with Building Education Revolution facilities.

#### 4.1.4 Complete Judy Holt Sport and Recreation Facility Master Plan Review

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	EMG	01 Jul 2009	30 Jun 2010	N/A	N/A	2	2	On Track

Site analysis currently underway.

## 4.2 Arts and Culture

### 4.2.1 Implementation and delivery of the Cultural Plan

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
10854	C&CS	01 Jul 2009	30 Jun 2010	\$125,594.00	\$29,425.42	3	3	On Track

Regional Arts Development Fund (RADF) program education and community consultation conducted throughout February and March. Round 2 closed 26 March in alignment with Community Grants. Number of applicants received 20, total value of projects in excess of \$290,000, total amount requested in excess of \$220,000. RADF committee contacted in regards to assessment procedures.

### 4.2.2 Develop partnerships established through the Redlands 2030 Community Plan

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	C&SP	01 Jul 2009	31 Mar 2010	N/A	N/A	3	3	Completed

Creative and cultural dimensions of planning included in Corporate Plan.

#### 4.2.3 Completion of Feasibility Study for Minjerribah Knowledge Centre

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
70887	C&SP	01 Jul 2009	30 Jun 2010	\$38,500.00	\$35,675.00	2	2	On Track

Final consultation forum held on 31 March.

#### 4.2.4 Redlands Performing Arts Centre attendance

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
11247	C&CS	01 Jul 2009	30 Jun 2010	-\$710,729.96	-\$403,452.09	0	0	On Track

Attendance during the third quarter has continued to be strong with a further 4,946 people attending or involved in events at the Centre, with an amount for the first three quarters totalling 30,287. The cumulative results of 30,287 indicate we are now ahead of schedule and have achieved the end of year target of 30,000.

#### 4.2.5 Implementation of the 10 Year Library Plan

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	C&CS	01 Jul 2009	30 Jun 2010	N/A	N/A	3	3	On Track

Library Information Communication Technology Plan completed and presented to the Group Manager

#### 4.2.6 Integration of the indigenous cultural protocols and priorities across Council

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
70790	C&SP	01 Oct 2009	31 Mar 2010	\$5,839.37	\$5,838.00	1	3	On Track

Budget requested for cross Council implementation in 2010 / 2011.

### 4.3 Community Health and Safety

#### 4.3.1 Develop a new Community Health and Safety Policy

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	CSP	01 Oct 2009	30 Jun 2010	N/A	N/A	2	3	Delayed

Internal Strategic Directions workshop required.

### 4.3.2 Delivery of two community safety forums

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
70706	C&CS	01 Jul 2009	30 Jun 2010	\$81,231.51	\$60,853.33	2	2	On Track

Planning is under way for the second Community Safety event being held in the Southern Redlands in June. The 'Community Safety EXPO' will be an opportunity to promote the good work of community groups and organisations with a safety focus and an opportunity for community to hear from guest speakers on a variety safety related topics.

### 4.3.3 Delivery of the Eat Well and Be Active Community Education Program

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
11422	C&CS	01 Jul 2009	30 Jun 2010	\$30,000.00	\$50,261.11	3	3	On Track

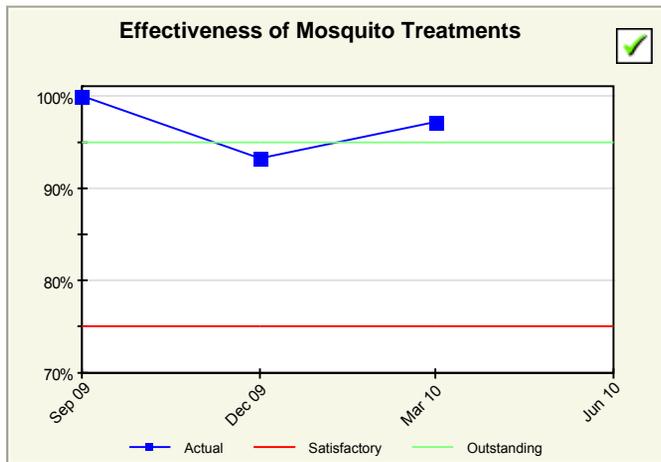
Phase Two delivered. Program advertised and 25 different activities delivered to 460 participants.

### 4.3.4 Redlands Youth Plaza Activation Program

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
11423	C&CS	01 Jul 2009	30 Jun 2010	\$15,000.00	\$10,987.08	3	3	On Track

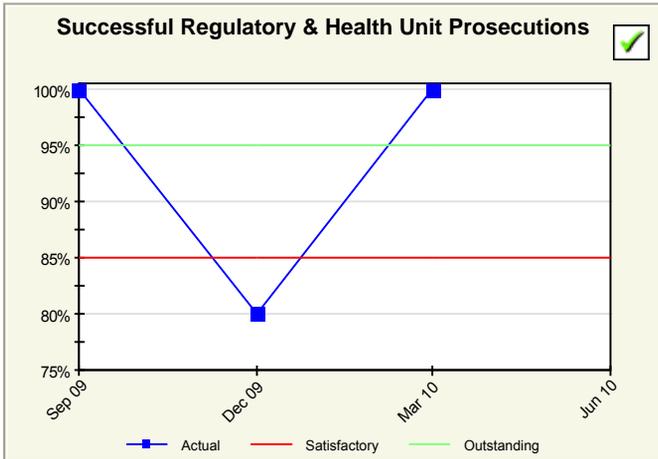
Australia Day Youth Mini Day Out delivered 26th January 2010. Over 500 young people in attendance. Youth Week planning commenced.

### 4.3.5 Effectiveness of mosquito treatments



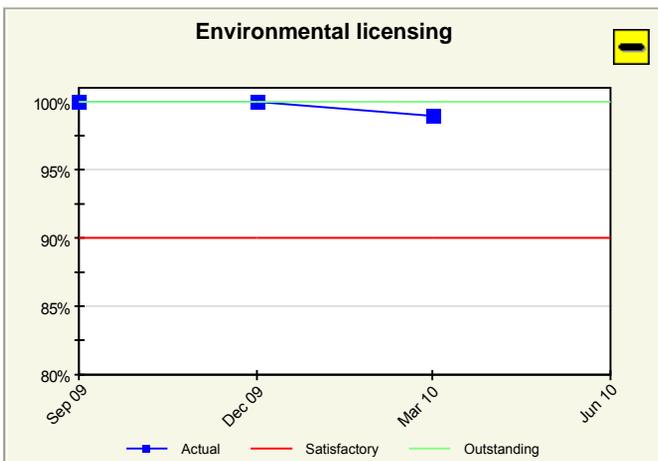
Six aerial treatments were conducted over the 3rd quarter. A total of 3803.62 HA was treated with average mortality rates at 96.83%.

### 4.3.6 Successful Regulatory and Health Unit prosecutions



All matters that proceeded to Court achieved a successful outcome this quarter.

### 4.3.7 Environmental licensing



57 Environmental Licence inspections were conducted over Q3. This represents a completion rate of 98.7% for the quarter.

## 4.4 Strong Communities

### 4.4.1 Identity priority community strategies in response to the Redlands 2030 Community Plan

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
70805	C&SP	01 Jul 2009	30 Jun 2010	\$152,050.00	\$128,406.46	4	4	On Track

On schedule.

### 4.4.2 Social Infrastructure Plan (SIP) prioritisation and implementation planning

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
70856	C&SP	01 Jul 2009	30 Jun 2010	\$3,804.46	\$0.00	3	3	On Track

Social Infrastructure Strategy being formatted for publication.

### 4.4.3 Community Gardens Policy and Guidelines

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	C&SP	01 Dec 2009	31 May 2010	N/A	N/A	1	2	Delayed

On schedule.

## 4.4.4 Respond to the Quandamooka Aboriginal Community Plan 2007 with other partners

re-lector

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
11186	C&SP	01 Jul 2009	31 Dec 2010	\$18,577.00	\$15,500.00	3	3	On Track

Quandamooka Community Plan currently undergoing review.

## 4.4.5 Review of Community Halls lifecycle and usage

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
71012	C&SP	01 Jul 2009	30 Jun 2010	\$100,000.00	\$92,015.00	3	3	On Track

Enquiry by Design workshops to be held at Victoria Point and Wellington Point community halls in April.

## 4.4.6 Deliver new Grants Program

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	C&CS	01 Jul 2009	30 Jun 2010	N/A	N/A	3	4	On Track

Mayor's Small Grants - 68 applications received, 68 applications assessed. 48 applications approved, \$18,576 projects funded 2 15 applications received for Round 2 Community Grants Program.

## 4.5 Disaster Management

## 4.5.1 Development of Emergency Coordination Centre

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	CSD	01 Oct 2009	30 Jun 2010	N/A	N/A	3	1	Completed

Project completed Quarter 2.

## 4.5.2 Completion of Disaster Management Evaluation Exercise

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	CSD	01 Apr 2010	30 Jun 2010	N/A	N/A	0	0	Not Commenced

Due to commence in April 2010.

## 4.5.3 Development of Disaster Awareness Program for Seniors

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	C&CS	01 Oct 2009	30 Jun 2010	N/A	N/A	4	4	Completed

Disaster Awareness information has been developed based on research and the Australian Red Cross Emergency REDiPlan. An agreement with Red Cross has been reached to utilise their information contained in the REDiPlan. The REDiPlan has been distributed to seniors at the Seniors Expo. Home Assist Secure will continue to distribute the REDiPlan to seniors in the Redlands.

## 5 ECONOMIC PROSPERITY

### 5.1 Business Retention and Expansion

#### 5.1.1 Delivery of Business Sustainability Workshops

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
11292	EDG	01 Jul 2009	30 Jun 2010	\$8,100.00	\$2,100.95	4	4	On Track

Six workshops held

#### 5.1.2 Support the delivery of industry ventures

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
10604	EDG	01 Jul 2009	30 Jun 2010	\$38,000.00	\$35,041.72	6	6	On Track

Women in Business was supported by hosting at table at International Women's Day. Business Forum attended by two Economic Development staff. Chamber of Commerce AGM attended and supported in March.

#### 5.1.3 Delivery of Business Grow

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
10600	EDG	01 Jun 2009	30 Jun 2010	\$129,500.00	\$129,499.83	9	9	On Track

Business Grow continues to be well received with 134 business activities in the local community for Q3

## 5.2 Business Attraction

#### 5.2.1 Implement Economic Development and Tourism Marketing Plan

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	EDG	01 Oct 2009	30 Jun 2010	N/A	N/A	0	4	Delayed

Project briefs for both ED and Tourism marketing plans have been developed and forwarded to consultants for quotes.

#### 5.2.2 Continuous development and provision of trade investment opportunities within the Redlands

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
70825	EDG	01 Jul 2009	30 Jun 2010	\$65,000.00	\$42,848.94	9	9	On Track

Annual report presented to Planning & Policy Committee on 24 March 2010. Report was noted.

### 5.2.3 Delivery of EcoMan Program

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
70674	EDG	01 Jan 2010	30 Jun 2010	\$6,000.00	\$35.12	2	2	Not Commenced

Ecoman has been planned and all team places have been booked. Program continues to be well supported by local High Schools.

## 5.3 Tourism Development

### 5.3.1 Delivery tourism marketing initiatives

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
11281	EDG	01 Oct 2009	30 Jun 2010	\$116,200.00	\$64,597.42	4	4	On Track

Brisbane Moreton Bay and Island (MB&I) campaign in market and partnerships developed. Will continue from February to June 2010

### 5.3.2 Develop the Tourism Strategic Plan

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
10608	EDG	01 Jul 2009	30 Jun 2009	\$196,799.50	\$154,636.34	2	6	Delayed

Project brief forwarded to consultants with request for quotation. Project recommenced.

### 5.3.3 Delivery a Tourism Based Business Development Program

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
11288	EDG	01 Jul 2009	30 Jun 2010	\$41,500.00	\$1,439.99	2	6	Delayed

Cluster groups and workshops delayed due to staffing. Now with a full compliment of Tourism Officers these workshops and clusters will be developed and delivered.

## 6 GOVERNANCE

### 6.1 Governance

#### 6.1.1 Enterprise Risk Management Framework

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	CPPR	01 Jul 2009	30 Jun 2010	N/A	N/A	1	1	On Track

No milestones due for quarter 3.

#### 6.1.2 Corporate Governance Framework

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	CPPR	01 Oct 2009	30 Jun 2010	N/A	N/A	2	2	On Track

The Audit Committee has agreed in principle to the development of a Corporate Governance Framework. This will be developed in 2010/11. Background research has been completed and project planning for the development of the framework will be completed by the end of the financial year.

#### 6.1.3 Performance Management Framework

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	CPPR	01 Oct 2009	30 Jun 2010	N/A	N/A	1	4	Delayed

Corporate Planning, Performance and Risk staff have been holding workshops with each department to discuss performance management arrangements. One to one meetings are also being held with all Councillors to seek their views. It is anticipated that a draft framework and detailed proposals will be developed over the next couple of months and it is still the aim to have the new framework in place by 30 June.

## 6.2 Strategic Planning

#### 6.2.1 Finalise and launch the Redlands Community Plan

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
70805	C&SP	01 Jan 2010	28 Feb 2009	\$152,050.00	\$128,406.46	2	2	On Track

On schedule.

#### 6.2.2 Corporate Plan 2010-2015

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	CPPR	01 Jul 2009	30 Jun 2010	N/A	N/A	3	3	On Track

The draft Corporate Plan was approved for consultation by Council on 24 February. The consultation closed on 6 April. Over coming weeks the responses will all be considered and the final Corporate Plan will be presented to Council in May 2010.

### 6.3 Financial Planning and Disclosure

#### 6.3.1 Completion of new Financial Model

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	FS	01 Jul 2009	30 Jun 2010	N/A	N/A	3	4	On Track

Q2 budget review complete. 1st review of 10 year cap works complete

#### 6.3.2 Completion of Finance One C1 upgrade

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	FS	01 Oct 2009	31 Dec 2009	N/A	N/A	0	0	Completed

Project completed Quarter 2.

#### 6.3.3 Revenue Collection Strategy

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	FS	01 Jul 2009	30 Sep 2009	N/A	N/A	3	5	Revised

Some delays in relation to management reporting due to difficulties with data capture. Long standing outstanding still to be addressed.

## 7 CORPORATE SERVICES

### 7.1 Asset Management

#### 7.1.1 Asset enterprise management framework development

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	FS	01 Jul 2009	30 Jun 2010	N/A	N/A	2	2	On Hold

Due to the new requirements for all local governments to have Core Asset Management Plans in place by December 2010 all current plan reviews are on hold whilst the new framework and template is being developed.

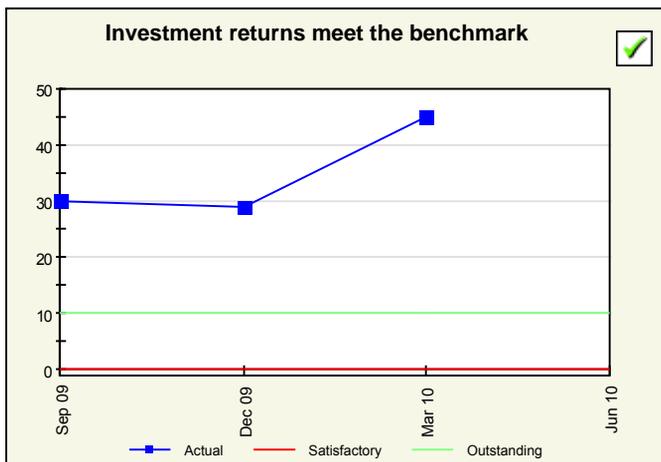
#### 7.1.2 Energy reduction across Council facilities

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
11457	CAFF	01 Oct 2009	30 Jun 2010	\$415,000.00	\$27,636.50	2	2	On Track

Project Contract awarded in February, three sites installed in February.

## 7.2 Treasury

### 7.2.1 Investment returns meet the benchmark



45 basis points ahead based on January and Feb data only March not available

## 7.3 Marketing and Communications

### 7.3.1 Consolidation of the Community Feedback Network

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	M&C	01 Jul 2009	31 May 2010	N/A	N/A	3	3	On Track

Regular e-newsletters distributed on a 6 weekly basis with links to surveys. Report back to client areas on outcomes.

### 7.3.2 Redevelopment of the corporate website

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
11424	M&C	01 Jul 2009	30 Jun 2010	\$50,000.00	\$42,154.24	3	3	On Track

All graphic files transferred to web contractors for applying to Sharepoint 2010 master pages and templates.

### 7.3.3 Implementation of Corporate Sponsorship Policy

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	M&C	01 Jul 2009	30 Jan 2010	N/A	N/A	3	4	Completed

Advertisements, brochures, direct mail and web communications to promote new program.

## 7.4 Information Management

### 7.4.1 Support the transfer of Redland City Council water business to the new South East Queensland Authorities

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	IM	01 Jul 2009	30 Jun 2010	N/A	N/A	3	3	On Track

Service Level Agreement Summary of Affected Positions completed. Activity Based Costing Distribution Hierarchy in progress.

### 7.4.2 Review Enterprise Information Architecture (EIA)

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	IM	01 Aug 2009	31 Mar 2010	N/A	N/A	2	4	Delayed

Commenced work however unable to complete due to inadequate resources and conflicting priorities, in particular AllConnex issues.

### 7.4.3 Implementation of digital signature software

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
20605	IM	01 Sep 2009	30 Jun 2010	\$60,000.00	\$60,355.20	4	4	On Track

Implementation for development assessment process is being developed.

### 7.4.4 Support the ongoing implementation of the electronic Development Assessment (eDA) activities

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
11322	IM	01 Jul 2009	30 Jun 2010	\$20,000.00	\$1,870.00	0	2	Delayed

Waiting for InfoMaster to release latest version of applicant and assessor modules.

## 7.5 Learning

### 7.5.1 Implementation of the Leadership Development Strategy Phase 1

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
10616	HR	01 Sep 2009	30 Jun 2010	\$121,000.00	\$1,842.28	0	3	Delayed

Delayed at request of CEO

### 7.5.2 Delivery of the Fleet Driver Education and Risk Program

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
11241	CAFF	01 Jul 2009	30 Jun 2010	\$20,000.00	\$20,000.00	2	2	On Track

Milestone achieved this quarter with two additional driver education courses being conducted.

## 7.6 Organisational Improvement

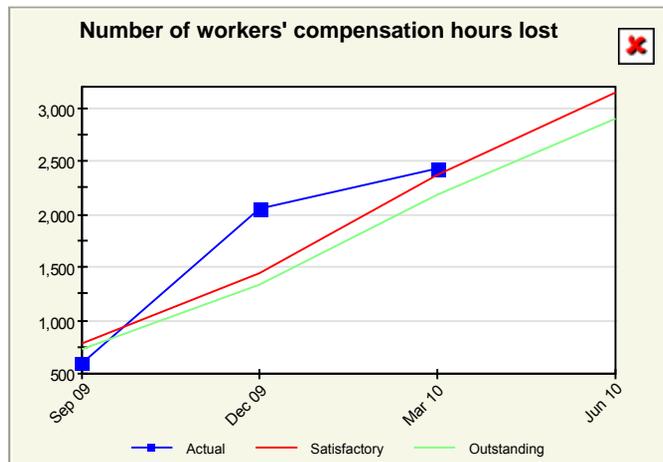
### 7.6.1 Completion of Staff Attitude/Culture Survey

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
10776	HR	01 Sep 2009	30 Jun 2010	\$40,000.00	\$12,309.82	1	4	Delayed

The Pulse Survey is still being finalised. Focus Groups have occurred and the recommendations are with ELG for decision. Once the Pulse Survey has been finalised, we can begin the full Culture Survey.

## 7.7 Human Resource Management

### 7.7.1 Number of workers' compensation hours lost



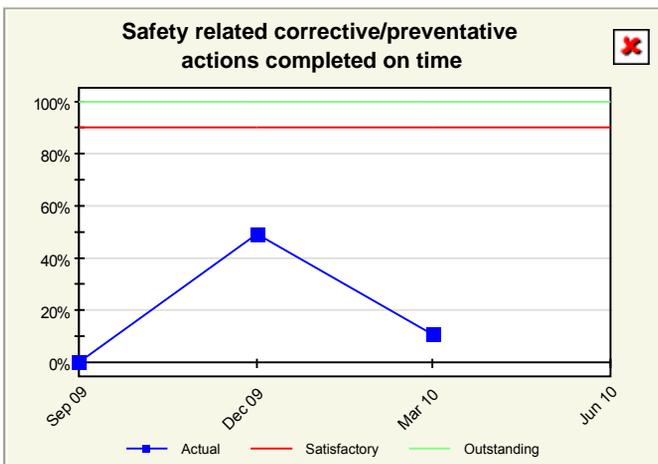
A total of 2428.15 hours have been lost this financial YTD. All injured employees are actively assisted by Redland Workcover rehabilitation staff to return to work.

### 7.7.2 Management safety inspections



In Quarter 3 44 Inspection Reports have been received for the 148 Places of Work we have on the Hazard Inspection Register for RCC. Responsible Officers and WHS Reps are being followed up so we ensure Quarterly inspections are achieved.

### 7.7.3 Safety related corrective/preventative actions completed on time



The majority of Safety Related Corrective Action Reports issued in this quarter have been completed to schedule.

### 7.7.4 Performance management improvement

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
10777	HR	01 Jul 2009	30 Jun 2010	\$5,000.00	\$170.87	2	3	Delayed

Delayed due to workloads/staff absence

### 7.7.5 Implementaiton of Attraction and Retention Factor Monitoring Strategy

Job Number	Responsible Group	Planned Start Date	Planned Completion Date	Total Budget	Expenditure to Date	Milestones Completed YTD	Planned Milestones YTD	Progress Indicator
N/A	HR	01 Sep 2009	30 Jun 2010	N/A	N/A	0	1	Delayed

No milestones due for quarter 3.

Abbreviation	Description
<b>DEPARTMENT AND GROUPS</b>	
CEO	Chief Executive Officer
CAFF	Corporate Acquisitions Fleet & Facilities Group
CPPR	Corporate Planning Performance & Risk Group
CSD	Customer Services Department Group
CS&BP	Customer Service & Business Performance Group (Redland Water)
C&CS	Customer & Community Services Group
C&SP	Community & Social Planning Group
EDG	Economic Prosperity Group
ENM	Environmental Management Group
FS	Financial Services Group
HR	Human Resources Group
IA	Internal Audit Group
IM	Information Management Group
IPG	Infrastructure Planning Group
LUPG	Land Use Planning Group
RCC	Redland City Council
TO	Treatment Operations Group
M&C	Marketing & Communications Group
<b>OTHER</b>	
BW	Building Works
CI	Connected Intelligence
IAMP	Individual Asset Management Plan
ICT	Integrated Commercial Team
IPA	Integrated Planning Act
IT	Information Technology
LGMS	Local Growth Management Study
LTIFR	Lost Time Injury Frequency Rate
SET	South-East Thornlands
UBSWA	Union Bank of Switzerland Weighted Average

## PERFORMANCE REPORTING GLOSSARY

## 15.4 CLOSED SESSION AT COMMITTEE

The committee meeting was closed to the public under Section 463(1)(h) of the *Local Government Act 1993* to discuss the following item:

### 15.4.1 QTC Loan Guarantee – Interim Distribution Entity

Following deliberation on this matter, the Committee meeting was again opened to the public.

At the Committee meeting the Chief Executive Officer, declared a material personal interest in the following item - as a Director of the Interim Distribution Entity, and left the chamber at 3.37pm prior to discussion and decision on this matter at Committee.

At today's General Meeting, the Chief Executive Officer declared a material personal interest in the following item, as a Director of the Interim Distribution Entity, and left the Chamber at 5.13pm for discussion and decision on this item.

### 15.4.1 QTC LOAN GUARANTEE – INTERIM DISTRIBUTION ENTITY

**Dataworks Filename:** GOV WRAD – WB3 Finance, Asset Transfer & Corporate Services

**Responsible Officer Name:** Martin Drydale  
General Manager Corporate Services

**Author Name:** Martin Drydale  
General Manager Corporate Services

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## EXECUTIVE SUMMARY

Confidential report from General Manager Corporate Services dated April 2010 was discussed in closed session.

## COMMITTEE RECOMMENDATION

Moved by: Cr Williams  
Seconded by: Cr Bowler

That the Officer's Recommendation in confidential report from General Manager Corporate Services, dated 9 April 2010, be adopted.

## COUNCIL RESOLUTION

Moved by: Cr Williams  
Seconded by: Cr Boglary

1. That Council resolve to adopt the position of having the DE (Interim) debt guarantee apportionments remain at the originally agreed amounts under the Deed of Guarantee and Indemnity (this being based on population), and, that the apportionments guaranteed by Redland City Council (RCC),

**Gold Coast City Council (GCCC) and Logan City Council (LCC) be taken over by Allconnex Water once a line-of-credit is established by the entity, based on either of the Options identified; and**

- 2. That this report and attachments remain confidential.**

**CARRIED**

The Chief Executive Officer returned to the meeting at 5.14pm.

**16 URGENT BUSINESS**

**16.1 PUBLIC PARTICIPATION**

**COUNCIL RESOLUTION**

Moved by: Cr Henry  
Seconded by: Cr Murray

**That the manner of minuting the record of public speakers in the public gallery addressing Council be reviewed.**

**CARRIED**

**17 MEETING CLOSURE**

There being no further business, the Deputy Mayor declared the meeting closed at 5.17pm.

Signature of Chairperson: \_\_\_\_\_

Confirmation date: \_\_\_\_\_