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## 1 DECLARATION OF OPENING

The Mayor declared the meeting open at 9.33am and acknowledged the Quandamooka people, who are the traditional custodians of the land on which Council meets.

The Mayor also paid Council's respect to their elders, past and present, and extended that respect to other indigenous Australians who are present.

## 2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

### MEMBERS PRESENT:

Cr K Williams	Mayor
Cr W Boglary	Deputy Mayor and Councillor Division 1
Cr P Mitchell	Councillor Division 2
Cr P Gollè	Councillor Division 3
Cr M Edwards	Councillor Division 5
Cr J Talty	Councillor Division 6
Cr M Elliott	Councillor Division 7 - entered at 9.40am
Cr T Huges	Councillor Division 8
Cr P Gleeson	Councillor Division 9
Cr P Bishop	Councillor Division 10

### EXECUTIVE LEADERSHIP TEAM:

Mr A Chesterman	Chief Executive Officer
Mr J Oberhardt	General Manager Organisational Services
Mrs L Rusan	General Manager Community & Customer Services
Mr R Cahill	Acting Chief Financial Officer
Mrs A Daly	Head of Human Resources

### APOLOGY

Cr L Hewlett	Councillor Division 4
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### MINUTES

Ms S Kerr	Corporate Meetings & Registers Coordinator
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## 3 DEVOTIONAL SEGMENT

Pastor Mark Westhuzen, Cleveland Baptist Church, Cleveland and a member of the Ministers' Fellowship led Council in a brief devotional segment.

## 4 RECOGNITION OF ACHIEVEMENT

### MERV ELLIOTT

The Mayor gave recognition to Merv Elliott:

*Today I would like to use this session to acknowledge a work colleague of ours who unfortunately passed away on the weekend, and certainly is no stranger to many people in this city.*

*We use this session to recognise great people and it's fitting that we use this session today to remember and acknowledge Merv Elliott.*









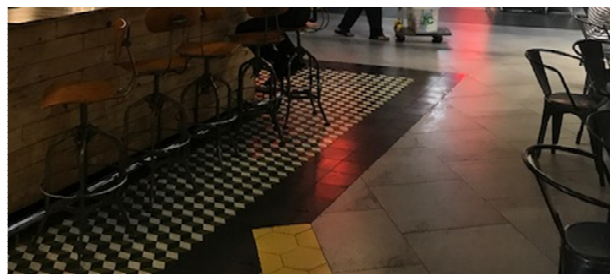
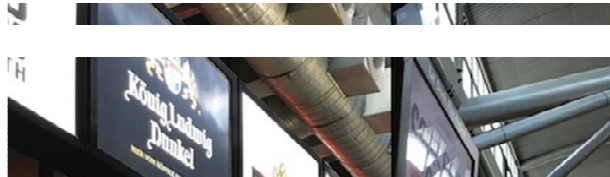






that holds great promise for start-ups and something our local innovation sector would no doubt be keen to hear more about. In just a few short years, the number of start-up businesses supported by Innova8 has increased from 500 to 750, all of which are now fully operational.

Speaking of start-ups, we also saw a start-up food hub while in Singapore a model that reminded me of the Chef's Inc proposal. It was about twice the size of our Chef's Inc proposal but similarly located near a train station and creating real sense of vibrancy. Not only does it contribute to the Innovation Precinct with food and sustenance, it embeds a sense of creative entrepreneurial spirit amongst a number of renovated old buildings housing start-ups.



The second day finished with two briefings to the delegation from Surbana Jurong and Singapore Town Councils. The delegation heard from Mayor Dr Teo Ho Pin who is the Mayor of the North West District and also a Member of Parliament.

Surbana Jurong gave an interactive presentation on the smart city operation and management, showing how the integration of data and smart products can fully inform council's business. This is opportunity that will be further explored as part of the SEQ Council of Mayors smart cities application.



The delegation also explored how innovation is leading the efficient delivery of civic services, and learnt more about Singapore's local government from the Mayor of North West District, Dr Teo Ho Pin.

### **Day three**

The final day of the Singapore delegation started with an early morning tour of the Gardens by the Bay in their autonomous vehicle. These gardens span across 101 hectares with a \$1 billion dollar financial contribution from the Singapore government for the creation of the gardens.

The garden has been designed with innovation at the forefront, including 98% of the garden's electricity being created off the grid, thanks in part to the solar panels on all of the super tree structures. The Singapore government had a vision - transform Singapore from a "Garden City" to a "City in a Garden", raising the quality of life by enhancing greenery and flora in the city. The wider garden space is a free area, permanently open for the community and visitors and the entire space has been planned out with their community in mind.

The delegation also attended the Centre for Innovative Cities at the Singapore University of Technology and Design. Here we met with the heads of the University with a focus on their key projects: Ageing Urbanism, The Future of Cities and Urban Innovation. We heard from the director of the innovation lab which is focused on smart work and education, how to skill innovation across the city and around the regions and world. A key challenge for the lab is to how innovation can be used and implemented to skill their community, so much talk has been on what innovation can physically deliver but this lab is looking at how it can be used to further train and skill people to prepare them for the digital economy takeover.

Dr Belinda Yuen spoke to us about ageing urbanism. Dr Yuen is doing ground-breaking studies on how the ageing population is experiencing a relationship change with urban space and how to aid in healthy ageing through innovative designs.

Technology aiding the ageing was a topic that was a shared interest across many of the Mayors. We heard about sensor devices being used as part of the Smart Nation project (Singapore Government funded project). These sensor devices have been placed in a number of social housing residences where older residents are home alone. The sensors monitor movements and can alert carers if there has been a fall or if the movement patterns significantly change from the average. Another study being undertaken is the monitoring of

medication and dosage for older residents, again where carers could be alerted if there was an issue. This was of particular interest to me as we progress our City for the ageing project.

The delegation also visited the Urban Redevelopment Authority where a tour provided an invaluable experience to see first-hand how good planning and urban design has shaped and transformed Singapore.

The authority has a completely interactive and immersive experience at the centre with 3D scale models of the whole country. The interactive display shows how the country has been transformed from swamp lands to a sophisticated urban environment since the 1950s. With 150 professional planners on staff, the authority defines the direction and shape for the city through a five year master plan, and two yearly precinct plans.

The delegation also met with ST Kinetics who are a leading engineering company focused on defence, electronics, and land systems. ST Kinetics are exploring new opportunities within Queensland, as they see great opportunity within the state through solving issues through engineering innovations. They currently have 50 autonomous vehicles driving on public roads around the world, including two in Australia where they are partnering with RAC (Royal Automobile Club). Their stock currently includes 15 seater buses that can travel at 40km per hour. I personally saw opportunity to investigate trialling the 15 seater buses as we consider public transport on our islands, something that may be worth considering during our transport strategy.

The delegation has presented a variety of opportunities for Redland City, some of which we have already started exploring and others that will start to materialise in the near future. Transport continues to be one of greatest challenges, which is why Council adopted a set of strategic priorities that includes a transport strategy for the city. The technology that we saw in Singapore and the companies we met with have real potential locally and as I said earlier maintaining those multi-national business relationships is critical to any city's success so I am confident this delegation will deliver real results for our community.

**9 MOTION TO WITHDRAW ITEM****COUNCIL RESOLUTION**

Moved by: Cr W Boglary

Seconded by: Cr P Bishop

That Item 16.1.1 *Provision of Council Services* (as listed in the Agenda) be withdrawn.

**CARRIED 10/0**

Crs Boglary, Mitchell, Gollè, Edwards, Elliott, Huges, Talty, Gleeson, Bishop and Williams voted FOR the motion.

Cr Hewlett was absent from the meeting.

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

Nil

## 11 REPORTS TO COUNCIL

### 11.1 COMMUNITY & CUSTOMER SERVICES

#### 11.1.1 DECISIONS MADE UNDER DELEGATED AUTHORITY FOR CATEGORY 1, 2 & 3 DEVELOPMENT APPLICATIONS

<b>Objective Reference:</b>	<b>A2495517</b> <b>Reports and Attachments (Archives)</b>
<b>Attachment:</b>	<a href="#"><u>Decisions Made Under Delegated Authority 09.07.2017 to 22.07.2017</u></a>
<b>Authorising Officer:</b>	<b>David Jeanes</b> <b>Acting General Manager Community &amp; Customer Services</b>
<b>Responsible Officer:</b>	<b>Stephen Hill</b> <b>Acting Group Manager City Planning &amp; Assessment</b>
<b>Report Author:</b>	<b>Debra Weeks</b> <b>Senior Business Support Officer</b>

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#### PURPOSE

The purpose of this report is for Council to note that the decisions listed below were made under delegated authority for Category 1, 2 and 3 development applications only.

This information is provided for public interest.

#### BACKGROUND

At the General Meeting of 21 June 2017, Council resolved that development assessments be classified into the following four Categories:

- Category 1 – Minor Code and Referral Agency assessments;
- Category 2 – Moderately complex Code and Impact assessments;
- Category 3 – Complex Code and Impact assessments; and
- Category 4 – Major and Significant Assessments (not included in this report)

The applications detailed in this report have been assessed under:-

**Category 1** - Minor Code assessable applications, Concurrence Agency Referral, minor Operational Works and minor Compliance Works; Minor Change requests and extension to currency period where the original application was Category 1. Procedural delegations for Limited and Standard Planning Certificates.

Delegation Level: Chief Executive Officer, General Manager, Group Managers, Service Managers, Team Leaders and Principal Planners as identified in the officer's instrument of delegation.

**Category 2** - In addition to Category 1, moderately complex Code assessable applications, including Operational Works and Compliance Works and Impact assessable applications

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without objecting submissions; Other Change requests and variation requests where the original application was Category 1, 2, 3 or 4\*. Procedural delegations including approval of works on and off maintenance, release of bonds and Full Planning Certificates.

*\* Provided the requests do not affect the reason(s) for the call in by the Councillor (or that there is agreement from the Councillor that it can be dealt with under delegation).*

Delegation Level: Chief Executive Officer, General Manager, Group Managers and Service Managers as identified in the officer's instrument of delegation.

**Category 3** - In addition to Category 1 and 2, applications for Code or Impact assessment with a higher level of complexity. They may have minor level aspects outside a stated policy position that are subject to discretionary provisions of the planning scheme. Impact applications may involve submissions objecting to the proposal readily addressable by reasonable and relevant conditions. Assessing superseded planning scheme requests and approving a plan of subdivision.

Delegation Level: Chief Executive officer, General Manager and Group Managers as identified in the officer's instrument of delegation.

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

**Moved by:** Cr W Boglary

**Seconded by:** Cr J Talty

**That Council resolves to note this report.**

**CARRIED 10/0**

Crs Boglary, Mitchell, Gollè, Edwards, Elliott, Huges, Talty, Gleeson, Bishop and Williams voted FOR the motion.

Cr Hewlett was absent from the meeting.

**11.1.2 PLANNING & ENVIRONMENT COURT MATTERS CURRENT AS AT 25 JULY 2017**

<b>Objective Reference:</b>	<b>A2495499</b> <b>Reports and Attachments (Archives)</b>
<b>Authorising Officer:</b>	<b>David Jeanes</b> <b>Acting General Manager Community &amp; Customer Services</b>
<b>Responsible Officer:</b>	<b>Stephen Hill</b> <b>Acting Group Manager City Planning &amp; Assessment</b>
<b>Report Author:</b>	<b>Emma Martin</b> <b>Acting Principal Planner</b>

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**PURPOSE**

The purpose of this report is for Council to note the current appeals and other matters/proceedings in the Planning and Environment Court.

**BACKGROUND**

Information on these matters may be found as follows:

**1. Planning and Environment Court**

- a) Information on current appeals and declarations with the Planning and Environment Court involving Redland City Council can be found at the District Court web site using the "Search civil files (eCourts) Party Search" service: <http://www.courts.qld.gov.au/esearching/party.asp>
- b) Judgements of the Planning and Environment Court can be viewed via the Supreme Court of Queensland Library web site under the Planning and Environment Court link: <http://www.sclqld.org.au/qjudgment/>

**2. Department of Infrastructure, Local Government and Planning (DILGP)**

The DILGP provides a Database of Appeals

(<http://www.dlg.qld.gov.au/resources/tools/planning-and-environment-court-appeals-database.html>) 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.



**APPEALS**

<b>1.</b>	<b>File Number:</b>	Appeal 3641 of 2015 (MCU012812)
<b>Applicant:</b>		<b>King of Gifts Pty Ltd and HTC Consulting Pty Ltd</b>
<b>Application Details:</b>		Material Change of Use for Combined Service Station (including car wash) and Drive Through Restaurant 604-612 Redland Bay, Road, Alexandra Hills
<b>Appeal Details:</b>		Applicant appeal against refusal.
<b>Current Status:</b>		Appeal filed in Court on 16 September 2015. Without Prejudice meeting held December 2015. 3 day trial to commence on 1 August 2017.
<b>2.</b>	<b>File Number:</b>	Appeals 4940 of 2015, 2 of 2016 and 44 of 2016 (MCU013296)
<b>Applicant:</b>		<b>Lipoma Pty Ltd, Lanrex Pty Ltd and Victoria Point Lakeside Pty Ltd</b>
<b>Application Details:</b>		Preliminary Approval for Material Change of Use for Mixed Use Development and Development Permit for Reconfiguring a Lot (1 into 2 lots) 128-144 Boundary Road, Thornlands
<b>Appeal Details:</b>		Submitter appeals against approval.
<b>Current Status:</b>		Appeals filed in Court on 18 December 2015, 4 January 2016 and 6 January 2016. Directions orders obtained 19 February 2016. Trial held 27-30 September 2016. Final submissions 7 October 2016. Awaiting Judgment.
<b>3.</b>	<b>File Number:</b>	Appeal 4807 of 2016 (MCU013719)
<b>Applicant:</b>		<b>IVL Group Pty Ltd and Lanrex Pty Ltd</b>
<b>Application Details:</b>		Car Park at 32A Teak Lane, Victoria Point (Lot 12 on SP147233)
<b>Appeal Details:</b>		Applicant appeal against Council refusal
<b>Current Status:</b>		Appeal filed 6 December 2016. Appointed experts (except planning) to meet and prepare joint reports prior to mediation. Mediation held on 7 June 2017. Hearing set down for 5 days starting 21 August 2017.
<b>4.</b>	<b>File Number:</b>	Appeal BD617 of 2017 (MCU013477)
<b>Applicant:</b>		<b>Roycorp Pty Ltd</b>
<b>Application Details:</b>		Multiple Dwelling (x 141) at 11 Rachow Street, Thornlands (Lot 8 on RP84253)
<b>Appeal Details:</b>		Applicant appeal against Council refusal
<b>Current Status:</b>		Appeal filed 20 February 2017. Experts being briefed. Mediation held on 8 May 2017. Hearing set for 5 days in September 2017.
<b>5.</b>	<b>File Number:</b>	1476 of 2017 (MC008414)
<b>Applicant:</b>		<b>Cleveland Power Pty Ltd</b>
<b>Application Details:</b>		Request to extend the relevant period – Biomass Power Plant at 70-96 Hillview Road, Mount Cotton (Lot 2 on RP30611)
<b>Appeal Details:</b>		Applicant appeal against Council refusal
<b>Current Status:</b>		Appeal filed 27 April 2017.

<b>6.</b>	<b>File Number:</b>	2377 of 2017 (MCU013735)
<b>Applicant:</b>		<b>Barro Group Pty Ltd</b>
<b>Application Details:</b>		Tourist Accommodation (Mount Cotton Retreat) at 315-355 West Mount Cotton Road, Mount Cotton (Lot 9 on RP186559)
<b>Appeal Details:</b>		Submitter appeal against Council approval
<b>Current Status:</b>		Appeal filed 29 June 2017.

### OTHER PLANNING & ENVIRONMENT COURT MATTERS/PROCEEDINGS

There are no other current matters.

### OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

**Moved by:** Cr J Talty  
**Seconded by:** Cr P Bishop

**That Council resolves to note this report.**

**CARRIED 10/0**

Crs Boglary, Mitchell, Gollè, Edwards, Elliott, Huges, Talty, Gleeson, Bishop and Williams voted FOR the motion.

Cr Hewlett was absent from the meeting.

**12 MAYORAL MINUTE**

Nil

**13 NOTICES OF MOTION TO REPEAL OR AMEND RESOLUTIONS**

Nil

**14 NOTICES OF MOTION**

Nil

**15 URGENT BUSINESS WITHOUT NOTICE**

Nil

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**16 CONFIDENTIAL ITEM****16.1 OFFICE OF CEO****16.1.1 PROPOSED CHANGES TO THE ORGANISATIONAL STRUCTURE FOR REDLAND CITY COUNCIL**

<b>Objective Reference:</b>	<b>A2527110</b> <b>Reports and Attachments (Archives)</b>
<b>Attachments:</b>	<a href="#">Current RCC Structure</a> <a href="#">Proposed RCC Structure 2017</a>
<b>Authorising/Responsible Officer:</b>	<b>Andrew Chesterman</b> <b>Chief Executive Officer</b>
<b>Report Author:</b>	<b>Andrew Chesterman</b> <b>Chief Executive Officer</b>

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**PURPOSE**

To propose changes to the Organisational Structure for Redland City Council.

**BACKGROUND**

Section 196(1) of the *Local Government Act 2009* (LGA) states;

“A local government must by resolution, adopt an organisational structure that is appropriate to the performance of the local government’s responsibilities”.

It goes on to say at section 196(3);

“The Chief Executive Officer appoints local government employees (other than senior executive employees)”.

A Senior Executive employee of a local government is defined as an employee of the local government who reports directly to the CEO and whose position ordinarily would be considered to be a senior executive position in the local government’s organisational structure.

The Redland City Council senior executive organisational structure was last considered in March 2013 and now with a relatively new Senior Executive Team it is considered timely to review its operation.

The changes proposed to be made to the reporting structure in this report are considered minor. The changes are that the Chief Financial Officer and General Counsel will now report to the General Manager of Organisational Services instead of the Chief Executive Officer, but due to the strategic significance of these roles they will remain members of the Executive Leadership Team. Importantly, the changes will draw together under one department the finance, procurement (which is part of the General Counsel Group) and business transformation functions which are currently separate. These changes will also improve the planning of budgets, corporate and strategic planning and the 10 year capital and operational planning in the organisation.

This will enable our new Chief Executive Officer to more efficiently execute Council’s and his vision for the Redland City Council organisation and to focus across the business as a whole,

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continuing to work closely with Human Resources. It also takes advantage of the General Manager of Organisational Services' significant experience in public sector finance and public administration.

## **ISSUES**

This report recommends adopting a new Organisation Structure that has been reviewed from top down taking into account and advantage of the skill sets of the new senior executive management team.

## **STRATEGIC IMPLICATIONS**

### **Legislative Requirements**

The recommendation is compliant with s196 of the *Local Government Act 2009*.

### **Risk Management**

The recommendation will improve the operational alignment of services with the strategic direction of the organisation.

### **Financial**

There will be no financial impacts of these changes.

### **People**

There will be reporting changes only to two members of the management team, namely the Chief Financial Officer and the General Counsel.

### **Environmental**

There are no environmental implications.

## **CONSULTATION**

Consultation has been with a limited number of affected staff as required.

## **OPTIONS**

### **Option One**

That Council resolves as follows:

1. To Adopt the Organisational Structure as generally illustrated by Attachment 2 in accordance with Section 196 of the *Local Government Act 2009*, to be effective immediately; and
2. That this report and attachments be publically released in the minutes of this General Meeting.

### **Option Two**

That Council resolves not to adopt the proposed Organisational Structure as generally illustrated by Attachment 2.

**OFFICER'S RECOMMENDATION/  
COUNCIL RESOLUTION**

Moved by: Cr M Elliott

Seconded by: Cr P Bishop

That Council resolves as follows:

1. To Adopt the Organisational Structure as generally illustrated by Attachment 2 in accordance with Section 196 of the *Local Government Act 2009*, to be effective immediately; and
2. That this report and attachments be publically released in the minutes of this General Meeting.

**CARRIED 9/1**

Crs Boglary, Mitchell, Gollè, Edwards, Elliott, Huges, Talty, Bishop and Williams voted FOR the motion.

Cr Gleeson voted AGAINST the motion.

Cr Hewlett was absent from the meeting.

**17 MEETING CLOSURE**

There being no further business, the Mayor declared the meeting closed at 9.57am.

**Signature of Chairperson:** \_\_\_\_\_

**Confirmation date:** \_\_\_\_\_