

AGENDA GENERAL MEETING

Wednesday, 11 March 2020 commencing at 9.30am

The Council Chambers 91 - 93 Bloomfield Street CLEVELAND QLD

Order Of Business

1	Declaration of Opening					
2	Recor	d of Attendance and Leave of Absence	1			
3	Devotional Segment					
4	Recognition of Achievement					
5	Receipt and Confirmation of Minutes					
6	Matte	rs Outstanding	1			
	6.1	Mayoral Minute Report Reviewing the Future Operations of Redland Investment Corporation Pty Ltd (RIC)	1			
	6.2	Petition presented by Cr Bishop regarding Canoe Entry at Queens Esplanade Birkdale	1			
	6.3	Investigations to Potentially Acquire Additional Land for Sport and Recreation Purposes	2			
	6.4	Notice of Motion from Cr Boglary Regarding Medium Density Zone Code Review	2			
	6.5	Mayoral Minute – State Koala Mapping	2			
	6.6	Community Consultation - Potential Amendment to Local Law No. 2 (Animal Management) 2015, Register - Animals in Public Places	3			
	6.7	CAR19/0462 - Bulk Concurrence Agency Assessment - 275-495 Serpentine Creek Road, Redland Bay	3			
7	Mayo	ral Minute	3			
8	Public	Participation	3			
9	Petitio	ons and Presentations	4			
10	Motio	n to Alter the Order of Business	4			
11		ration of Material Personal Interest or Conflict of Interest on any Items of	4			
12	Repor	ts from the Office of the CEO	6			
13	Repor	ts from Organisational Services	7			
	13.1	February 2020 Monthly Financial Update	7			
	13.2	Operational Plan Quarterly Performance Report December 2019	10			
14	Repor	ts from Community & Customer Services	44			
	14.1	Decisions Made under Delegated Authority for Category 1, 2 and 3 Development Applications	44			
	14.2	List of Development and Planning Related Court Matters as at 10 February 2020	52			
	14.3	Election Period Delegations 2020	57			

Notices of Intention to Repeal or Amend a Resolution		14.4	RAL18/0022 - 39, 47 - 69 Brendan Way, Victoria Point - 2 into 2 lot boundary	
15 Reports from Infrastructure & Operations			realignment	60
Notices of Intention to Repeal or Amend a Resolution		14.5	Former Birkdale Commonwealth Land - Status Update	82
17 Notices of Motion	15	Reports	s from Infrastructure & Operations	91
18 Urgent Business Without Notice	16	Notices	of Intention to Repeal or Amend a Resolution	91
19.1 DALN Pty Ltd v Redland City Council - Planning & Environment Court Appeal BD108/2020 (Material Change of Use for a Multiple Dwelling at 18 Chermside Street, Wellington Point	17	Notices	of Motion	91
19.1 DALN Pty Ltd v Redland City Council - Planning & Environment Court Appeal BD108/2020 (Material Change of Use for a Multiple Dwelling at 18 Chermside Street, Wellington Point	18	Urgent	Business Without Notice	91
BD108/2020 (Material Change of Use for a Multiple Dwelling at 18 Chermside Street, Wellington Point92	19	Confide	ential Items	92
20 Meeting Closure		19.1	BD108/2020 (Material Change of Use for a Multiple Dwelling at 18 Chermside	92
	20	Meetin	g Closure	92

1 DECLARATION OF OPENING

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

Recognition of the Traditional Owners

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

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

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

3 DEVOTIONAL SEGMENT

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

4 RECOGNITION OF ACHIEVEMENT

Mayor to present any recognition of achievement items.

5 RECEIPT AND CONFIRMATION OF MINUTES

General Meeting - 26 February 2020

6 MATTERS OUTSTANDING

6.1 MAYORAL MINUTE REPORT REVIEWING THE FUTURE OPERATIONS OF REDLAND INVESTMENT CORPORATION PTY LTD (RIC)

At the General Meeting 23 October 2019 (Item 7.1 refers), Council resolved as follows:

That Council resolves as follows:

That the Chief Executive Officer prepare a report to Council reviewing the options for the future operations of the Redland Investment Corporation (RIC) for the consideration of a Council after the next quadrennial election in 2020 and prior to the Special Budget meeting of 2020.

A report will be brought to a future meeting of Council.

6.2 PETITION PRESENTED BY CR BISHOP REGARDING CANOE ENTRY AT QUEENS ESPLANADE BIRKDALE

At the General Meeting 18 December 2019 (Item 9.4 refers), Council resolved as follows:

Council resolves as follows:

That the petition be received and referred to the Chief Executive officer for consideration and a report to the local government.

A report will be brought to a future meeting of Council.

6.3 INVESTIGATIONS TO POTENTIALLY ACQUIRE ADDITIONAL LAND FOR SPORT AND RECREATION PURPOSES

At the General Meeting 18 December 2019 (Item 19.3 refers), Council resolved as follows:

That Council resolves as follows:

- 1. To delegate authority to the Chief Executive Officer under section 257(1)(b) of the Local Government Act 2009, to identify, investigate and commence negotiations for additional suitable sport and recreation land, to augment the Redlands Coast Regional Sport and Recreation Precinct at Heinemann Road.
- 2. That officers prepare a report back to Council outlining:
 - a) the investigation and negotiation outcomes, and
 - b) the proposed funding strategy to acquire additional land for sport and recreation purposes.
- 3. That this report remains confidential as required by any legal or statutory obligation, subject to maintaining the confidentiality of legally privileged, private and commercial in confidence information.

A report will be brought to a future meeting of Council.

6.4 NOTICE OF MOTION FROM CR BOGLARY REGARDING MEDIUM DENSITY ZONE CODE REVIEW

At the General Meeting 29 January 2020 (Item 17.1 refers), Council resolved as follows:

That Council resolves as follows:

- 1. To undertake an urgent review of the design and built form outcomes being delivered in accordance the Medium Density Residential zone code in City Plan.
- 2. To ensure the review includes an assessment of the effectiveness of the Multiple Dwelling Design Guide and consider whether the design guide should be included in City Plan.
- 3. To request officers undertake the following:
 - a) Prepare a report to Council outlining the findings of the review, as well as recommended changes to City Plan within three months;
 - b) Prepare a major amendment if required incorporating the proposed changes to City Plan supported by Council by the end of June 2020

A report will be brought to a future meeting of Council.

6.5 MAYORAL MINUTE – STATE KOALA MAPPING

At the General Meeting 12 February 2020 (Item 7.1 refers), Council resolved as follows:

That Council resolves to urgently review the new State Koala mapping and legislation adopted last week and bring a report back to Council by 27 May 2020 that:

- 1. Identifies the areas of the city that were previously regulated koala habitat but have been removed under the new State Government mapping,
- 2. Provides possible planning mechanisms to protect environmental values of areas that are considered critical for wildlife habitat and movement no longer protected by the state mapping,

3. Identifies potential costs for Council to undertake the additional assessments required under the legislation.

A report will be brought to a future meeting of Council.

6.6 COMMUNITY CONSULTATION - POTENTIAL AMENDMENT TO LOCAL LAW NO. 2 (ANIMAL MANAGEMENT) 2015, REGISTER - ANIMALS IN PUBLIC PLACES

At the General Meeting 26 February 2020 (Item 10.1 refers), Council resolved as follows:

That Item 13.2 Community Consultation - Potential Amendment to Local Law No. 2 (Animal Management) 2015, Register - Animals in Public Places (as listed on the agenda) be withdrawn and a city wide review undertaken and bought back to a future meeting.

A report will be brought to a future meeting of Council.

6.7 CAR19/0462 - BULK CONCURRENCE AGENCY ASSESSMENT - 275-495 SERPENTINE CREEK ROAD, REDLAND BAY

At the General Meeting 26 February 2020 (Item 14.3 refers), Council resolved as follows:

That the item lie on the table, to request officers prepare further information for consideration.

A report will be brought to a future meeting of Council.

7 MAYORAL MINUTE

In accordance with s.6.9 of POL-3127 Council Meeting Standing Orders, the Mayor may put to the meeting a written motion called a 'Mayoral Minute', on any matter. Such motion may be put to the meeting without being seconded, may be put at that stage in the meeting considered appropriate by the Mayor and once passed becomes a resolution of Council.

8 PUBLIC PARTICIPATION

In accordance with s.6.10 of POL-3127 Council Meeting Standing Orders:

- 1. In each meeting (other than special meetings), a period of 15 minutes may be made available by resolution to permit members of the public to address the local government on matters of public interest relating to the local government. This period may be extended by resolution.
- Priority will be given to members of the public who make written application to the CEO no later than 4.30pm two days before the meeting. A request may also be made to the chairperson, when invited to do so, at the commencement of the public participation period of the meeting.
- The time allocated to each speaker shall be a maximum of five minutes. The chairperson, at his/her discretion, has authority to withdraw the approval to address Council before the time period has elapsed.
- 4. The chairperson will consider each application on its merits and may consider any relevant matter in his/her decision to allow or disallow a person to address the local government, e.g.
 - a) Whether the matter is of public interest;
 - b) The number of people who wish to address the meeting about the same subject
 - c) The number of times that a person, or anyone else, has addressed the local government previously about the matter;

- d) The person's behaviour at that or a previous meeting; and
- e) If the person has made a written application to address the meeting.
- 5. Any person invited to address the meeting must:
 - State their name and suburb, or organisation they represent and the subject they wish to speak about;
 - b) Stand (unless unable to do so);
 - c) Act and speak with decorum;
 - d) Be respectful and courteous; and
 - e) Make no comments directed at any individual Council employee, Councillor or member of the public, ensuring that all comments relate to Council as a whole.

9 PETITIONS AND PRESENTATIONS

Councillors may present petitions or make presentations under this section.

10 MOTION TO ALTER THE ORDER OF BUSINESS

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

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

Councillors are reminded of their responsibilities in relation to a councillor's material personal interest and conflict of interest at a meeting (for full details see Division 5A of the *Local Government Act 2009*).

In summary:

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

Under s.175C Local Government Act 2009, the councillor must inform the meeting of the councillor's material personal interest in the matter, including the following particulars:

- The name of the person or other entity who stands to gain benefit or suffer a loss from the outcome of the consideration of the matter at the meeting;
- How the person or other entity stands to gain the benefit or suffer the loss;
- If the person or other entity who stands to gain the benefit or suffer the loss is not the councillor, the nature of the councillor's relationship to the person or entity.

If the councillor has a material personal interest they must leave the meeting, including any area set aside for the public while the matter is discussed and voted on, unless the councillor has approval from the Minister to be present while the matter is discussed and voted on pursuant to section 175F.

Record of material personal interest

Under s.175J of the Local Government Act 2009, if a councillor has a material personal interest under section 175C of the Local Government Act 2009, the following information must **be recorded** in the minutes of the meeting, and published on the local government's website—

- (a) the name of the councillor who has the material personal interest in the matter;
- (b) the material personal interest including the particulars mentioned in section 175C(2)(a) as described by the councillor;

(c) whether the councillor participated in the meeting, or was present during the meeting, under an approval given by the Minister under section 175F.

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

The councillor must, under s.175E of the Local Government Act 2009, inform the meeting about the councillor's personal interests in the matter, including the following particulars:

- The nature of the interest;
- If the personal interest arises because of the councillor's relationship with, receipt of a gift from, another person-
 - The name of the other person;
 - The nature of the relationship or the value and date of the receipt of gift; and
 - The nature of the other person's interest in the matter.

If the other councillors in the meeting are informed about a councillor's personal interests in a matter and the councillor has not voluntarily left the meeting while the matter is discussed and voted on, the other councillors must decide:

- Whether there is a real or perceived conflict; and
- If the councillors decide that there is a real or perceived conflict, whether the councillor-
 - Must leave the meeting including any area set aside for the public, while the matter is voted on and discussed; or
 - May participate in the meeting in relation to the matter, including voting on the matter.

Record of conflict of interest

Under s.175J of the *Local Government Act 2009*, if a councillor has a conflict of interest under section 175E, the following information must be **recorded in the minutes of the meeting**, and **published on the local government's website**—

- (a) the name of the councillor who has a real conflict of interest or perceived conflict of interest in the matter;
- (b) the councillor's personal interests in the matter, including the particulars mentioned in section 175E(2) as described by the councillor;
- (c) the decisions made by the other councillors in relation to the existence and nature of the conflict and whether the councillor was permitted to participate in the meeting in relation to the matter, and the reasons for the decisions;
- (d) whether the councillor participated in the meeting, or was present during the meeting, under an approval under section 175F;
- (e) if the councillor voted on the matter—how the councillor voted on the matter;
- (f) how the majority of councillors who were entitled to vote at the meeting voted on the matter.

Duty to report another councillor's material personal interest or conflict of interest

Section 175G of the *Local Government Act 2009* imposes an obligation on councillors to report undisclosed material personal interests and conflicts of interest at a meeting relating to other councillors.

If a councillor at a meeting reasonably believes, or reasonably suspects:

- That another councillor at a meeting has a material personal interest or a real or perceived conflict in a matter; and
- The other councillor has not informed the meeting about the interest under section 175C(2) or 175E(2);

The councillor who has the belief or suspicion, must as soon as practicable, inform the person who is presiding at the meeting about the facts and circumstances that form the basis of the belief or suspicion.

Note: Section 175H makes it an offence for a person to prejudice, intimidate or harass a councillor or another person take action that is likely to be detrimental to a councillor because a councillor has complied with their disclosure obligation under s.175G

12 REPORTS FROM THE OFFICE OF THE CEO

Nil

13 REPORTS FROM ORGANISATIONAL SERVICES

13.1 FEBRUARY 2020 MONTHLY FINANCIAL UPDATE

Objective Reference:

Authorising Officer: Deborah Corbett-Hall, Chief Financial Officer
Responsible Officer: Deborah Corbett-Hall, Chief Financial Officer

Report Author: Udaya Panambala Arachchilage, Corporate Financial Reporting Manager

Attachments: Nil

PURPOSE

The purpose is to note the anticipated financial results as at 29 February 2020.

BACKGROUND

Council adopts an annual budget and then reports on performance against the budget on a monthly basis as required by legislation.

ISSUES

Timing of general meeting in March 2020

There is only one General Meeting in March where the actual financial performance for the financial year up to the end of February 2020 can be reviewed; however, Council's monthly close- out processes, required accruals and deferrals was not completed by the agenda cut-off for this meeting. The monthly financial report for February 2020 will be presented to Council at the next available general meeting on 29 April 2020.

2019-20 Budget Review

Council adopted its revised budget at the General Meeting on 12 February 2020 and the revised budget numbers are reflected in this report.

Interim audit 2019-2020

The Queensland Audit Office (QAO) commenced the 2019-2020 interim external audit on 9 March 2020. As per previous years, the interim visit ordinarily focuses on the purchases and payments (including tenders), revenue and receivables and payroll processes and controls. This also includes a review of transactions in each of these processes and includes review of journals. An interim management report will be issued by QAO upon completion of the interim visit. This report will be reviewed as part of 2019-2020 year end audit.

STRATEGIC IMPLICATIONS

It is anticipated that Council will report a strong financial position and favourable operating result at the end of February 2020.

It is anticipated that Council will either achieve or favourably exceed the following key financial stability and sustainability ratios as at the end of February 2020:

- Operating surplus ratio
- Net financial liabilities

- Level of dependence on general rate revenue
- Ability to pay our bills current ratio
- Ability to repay our debt debt servicing ratio
- Cash balance
- Cash balances cash capacity in months
- Longer term financial stability debt to asset ratio
- Operating Performance
- Interest coverage ratio

The asset sustainability ratio is anticipated not to meet the target at the end of February 2020 and continues to be a stretch target for Council. This ratio is an indication of how Council currently maintains, replaces and renews its existing infrastructure assets as they reach the end of their useful life.

Legislative Requirements

The February 2020 financial update is presented in accordance with the legislative requirement of section 204(2) of the *Local Government Regulation 2012*, requiring the Chief Executive Officer to present the financial report to a monthly Council meeting.

Risk Management

The February 2020 financial update has been reviewed by relevant officers who can provide further clarification and advice around actual to budget variances.

Financial

There is no direct financial impact to Council as a result of this report; however it provides indicative Key Performance Indicator (KPI) as an interim measure before the February 2020 monthly financial report is complete.

The following interim information is provided before the full monthly report is complete for February 2020:

Key Financial Results	YTD Budget (\$000)	YTD Actual (\$000)	YTD Variance (\$000)	YTD Variance %	Status
Operating Surplus / (Deficit)	12,821	14,049	1,228	10%	Favourable
Recurrent Revenue	207,590	203,934	(3,656)	-2%	Unfavourable
Recurrent Expenditure	194,769	189,885	(4,884)	-3%	Favourable
Capital Works Expenditure	49,931	39,905	(10,026)	-20%	Favourable
Closing Cash & Cash Equivalent	180,948	176,740	(4,208)	-2%	Unfavourable

People

Nil impact expected as the purpose of this report is to provide insight to the KPIs as an interim measure before the monthly financial report is complete.

Environmental

Nil impact expected as the purpose of this report is to provide insight to the KPIs as an interim measure before the monthly financial report is complete.

Social

Nil impact expected as the purpose of this report is to provide insight to the KPIs as an interim measure before the monthly financial report is complete.

Human Rights

There are no human rights implications for this report as the purpose of this report is to provide interim financial information to Council based upon actual versus budgeted financial activity, before the February 2020 monthly financial report is complete.

Alignment with Council's Policy and Plans

This report has a relationship with the following items of Council's 2018-2023 Corporate Plan:

- 8. Inclusive and ethical governance
 - Deep engagement, quality leadership at all levels, transparent and accountable democratic processes and a spirit of partnership between the community and Council will enrich residents' participation in local decision-making to achieve the community's Redlands 2030 vision and goals.
 - 8.2 Council produces and delivers against sustainable financial forecasts as a result of best practice Capital and Asset Management Plans that guide project planning and service delivery across the city.

CONSULTATION

Consulted	Date	Comment
Council departmental officers	Year to date February 2020	Consulted on financial results and outcomes
Financial Services Group officers	Year to date February 2020	Consulted on financial results and outcomes
Executive Leadership Team and Senior Leadership Team	Year to date February 2020	Recipients of variance analysis between actual and budget. Consulted as required

OPTIONS

Option One

That Council resolves to note the anticipated financial results for the period ending 29 February 2020 before the monthly financial report is complete.

Option Two

That Council requests additional information.

OFFICER'S RECOMMENDATION

That Council resolves to note the anticipated financial results for the period ending 29 February 2020 before the monthly financial report is complete.

13.2 OPERATIONAL PLAN QUARTERLY PERFORMANCE REPORT DECEMBER 2019

Objective Reference:

Authorising Officer: John Oberhardt, General Manager Organisational Services

Responsible Officer: Vivek Vivekanandam, Group Manager Corporate Strategy and

Performance

Report Author: Lorraine Lee, Senior Adviser Corporate Planning and Performance

Attachments: 1. Operational Plan Quarterly Performance Report December 2019 U

PURPOSE

To provide an update on the overall progress of the Operational Plan 2019-2020 from 1 October to 31 December 2019.

BACKGROUND

The Local Government Act 2009 (the Act) requires Council to adopt an operational plan each year. The Operational Plan 2019-2020 forms an important part of Council's strategic planning process and sets out the work Council plans to deliver towards achievement of the Corporate Plan 2018-2023.

The Act also requires the Chief Executive Officer to present a written assessment of Council's progress towards implementing the annual Operational Plan at meetings of Council, at least quarterly.

ISSUES

The Operational Plan 2019-2020 defines 71 significant activities that Council plans to undertake during the year. Table 1 details the status of planned activities undertaken in quarter two.

The attached Operational Plan Quarterly Performance Report December 2019 provides a status update and comment summarising overall progress for each of the 71 significant activities in quarter two. The information in the report has been provided by the responsible departments for each significant activity.

Of the 71 significant activities, 70 are on track and one is being monitored but is still expected to be delivered. The activity being monitored is:

5.2.4 - Develop a master plan for the Redland Aquatic Precinct Redevelopment.

Table 1

Status of significant activities in the Operational Plan 2019-2020	
On Track	70
Monitor	1
Total	71

Carried forward significant activity

One significant activity has been carried forward from the 2018-2019 Operational Plan. The activity has been monitored through the Operational Plan Quarterly Performance Report and is now complete, with a report presented to Council on 20 November 2019.

Significant activity carried forward from the Operational Plan 2018-2019	Status
5.2.5 – Plan for future use of surplus commonwealth land at Birkdale	Complete

COUNCIL STRATEGIC PRIORITIES - TERM UPDATE FEBRUARY 2020

In 2016, Council identified a number of strategic priorities to help shape its vision for its current term alongside our Corporate Plan and other responsibilities and commitments to the community. A summary of the key highlights and activities Council has undertaken towards delivering these priorities over the term are outlined below.

Economic Development - Building a strong, connected economy while creating more jobs

Priority outcome

Our economy is connected and grows successful businesses and jobs.

Key achievements

Council continued implementation of the Redland City Economic Development Framework 2014-2041 (Economic Development Framework) through the development and endorsement of industry sector plans in the education and training, health care and social assistance, and rural enterprise sectors. Delivery of these sector plans is underway in collaboration with industry and business stakeholders. Development of a Manufacturing Industry Sector Plan has also commenced, and an investment attraction plan aligned to key industry sectors is currently being developed.

The Economic Development Advisory Board maintained its strong support of the Economic Development Framework and has met quarterly to advise Council on implementation of the framework.

Council successfully secured a two-year funding (\$350,000) agreement through the Queensland Government Regional Skills Investment Strategy (RSIS) to engage a Program Coordinator to work closely with businesses and identify workforce training needs and solutions. In line with Council's Economic Development Framework and the priority industry sectors, the RSIS focuses on manufacturing, health care and social assistance.

Council continued to deliver business workshops in partnership with the Redlands Coast Chamber of Commerce and the Advancing Regional Innovation Program.

Council continued engagement with key stakeholders on the findings of the Redlands Health and Wellness Precinct Master Plan project.

Council continued work on a feasibility study for a Centre of Excellence in gerontological medicine, aged care and education, which complements key actions of both the Education and Training Industry Sector Plan and the Health Care and Social Assistance Industry Sector Plan.

Branding Identity – Creating a shared identity for the City

Priority outcome

We are a recognised tourism destination built on a successful brand.

Key achievements

On 6 June 2018, Council endorsed the 'Redlands Coast – Naturally Wonderful' place brand for the City. The decision followed consultation with almost 5,000 locals, business owners and visitors, which is one of the largest community engagements for a place brand. The new destination name 'Redlands Coast' is part of the place brand and was an outcome of the research, originating from local focus groups, and gaining significant support.

Council developed two new websites to implement the place brand: an educational site and portal for locals and businesses, and a tourism destination marketing website.

Quandamooka Traditional Owners had significant input in developing the Redlands Coast brand strategy and identity to integrate Quandamooka culture as a display of one community into the brand, with dual-naming a key feature of the marketing and other promotional material.

Council delivered campaigns to support the brand and promote Redlands Coast as a destination for tourists as well as encouraging locals to 'staycation'; and explore their own backyard. These have included regular segments on television travel and leisure programs aired to more than two million viewers, Redlands Coast displayed on the news weather map, Redlands Coast tourism displays at Brisbane domestic and international airports, promotion at consumer shows including Regional Flavours and Caravan and Camping Expos, social media, billboard, train and bus shelter advertising and bringing social media influencers and journalists to the City to promote Redlands Coast.

Campaigns have included whale watching season for North Stradbroke Island, niche tourism opportunities for tracks and trails, the islands, younger local day visitors, food and the winter season. There was 55% awareness of the brand Redlands Coast only four months after the first campaign, which is significant brand awareness within a short timeframe.

Council developed a series of tourism videos and an economic development video aimed at attracting investment to Redlands Coast.

Council developed a shop local Christmas campaign to support local businesses and new city-wide Christmas banners, that included collaboration work with Quandamooka artist Delvene Cockatoo-Collins, were installed.

A Redlands Coast Deals and Rewards App was launched in late 2019 to promote local business offerings. To date the App has engaged more than 45 businesses and received over 1,100 downloads.

Council, in July 2019, relocated the Redlands Coast Visitor Information Centre to Raby Bay Harbour to raise awareness and promotion of the new place brand, and to support local tourism and event operators. Council also developed and released the new Redlands Coast holiday guide to promote the diverse tourism and event experiences available on Redlands Coast, with more than 50,000 copies distributed across Australia.

City Planning - Planning for future growth and change to improve liveability

Priority outcome

Our City and its centres are well-planned for growth, prosperity and liveability.

Key achievements

The City Plan 2018 was approved by the Minister for State Development, Manufacturing, Infrastructure and Planning on 9 June 2018, adopted by Council on 6 July 2018, and commenced on 8 October 2018.

A significant program of activities was coordinated across the organisation to facilitate the smooth commencement of the City Plan. These activities included the roll out of a significant training program, finalisation of policies, preparation of supporting information and fact sheets, development of an interactive version of the City Plan and updates to Council's web page.

Transport - Creating more travel options and continuing to tackle urban congestion

Priority outcome

Our City is accessible and there is joint stewardship for our transport network.

Key achievements

Council developed and adopted the Redlands Coast Transport Strategy at its 12 February 2020 General Meeting. The Strategy reflects the uniqueness of the Redlands Coast, and covers a planning horizon to 2041. It will guide the direction of Redlands Coast's future transport planning and equip Council to advocate for funding decisions made by local, state, and federal governments for transport infrastructure and services.

Council and its project partners successfully deployed and are operating the Redlands Coast Smart Mobility Trial; a autonomous vehicle operating as a public transport service connecting residents of the Karragarra Island community to the ferry service.

The Cleveland Centre Traffic and Transport Action Plan 2019 was developed and endorsed by Council. The Plan outlines a suite of short-term actions to improve the walkability, pedestrian safety and connectivity of the Cleveland Centre.

Council successfully completed parklet initiatives within the Cleveland Central Business District to demonstrate to the community how public space can be considered and refined. The outcome of these initiatives and feedback has been used to inform the development of a parklet design manual.

Council's fleet system was improved through the integration of electric bicycles and the procurement of a hybrid vehicle.

Sport, Education, and the Arts - Creating active, healthy lifestyle and learning opportunities

Priority outcome

Our City is active and well-known as an attractive host city.

Key achievements

In 2017, Council successfully acquired 101 hectares of land at Heinemann Road, Mount Cotton for sport, recreation, and conservation purposes. Council undertook initial technical studies and released a draft master plan for community feedback in early 2020.

Council engaged with more than 120 sport and recreation organisations across Redlands Coast to improve organisational capacity. Council completed health checks with organisations to provide an insight into their needs and requirements.

Council supported sport and recreation organisations to obtain funding through local, state and federal sources. Projects included: major upgrades to facilities to allow greater use by female participants; upgrades to sports field lighting to lower power consumption costs; and small community grants to assist with equipment and other essential operational items.

Council invested in the renewal and upgrade of sporting and ancillary facilities across Redlands Coast. Upgrades included tennis court renewals, car park upgrades, and amenity building installations. Council continued to fund and support lifesaving services at Wellington Point and North Stradbroke Island.

Council successfully facilitated the delivery of 251 programs under the Redlands Healthy and Active Program. Council also partnered with a number of sport and recreation organisations to deliver sport and recreation opportunities on the Southern Moreton Bay Islands.

The Education and Training Industry Sector Plan 2018-2023 was developed and endorsed by Council, and is being implemented in collaboration with industry and business stakeholders.

Council supported the formation of an Education Brains Trust Group, which is a network of education stakeholders from primary, secondary, tertiary and vocational education and training

institutions. The group has been pivotal in facilitating the Education Roundtable, a bi-annual event that brings together education stakeholders to discuss issues and identify opportunities in the sector. Two Education Roundtables have successfully been held.

Council participated in a Redlands Youth Jobs festival event that highlighted training and career pathways for young people, with planning now well advanced for a Redlands Coast Careers Expo in June 2020.

Council's library services continued to deliver programs to support learning and literacy, including a volunteer adult literacy program and the State Government-funded First 5 Forever program, which supports early literacy for families with children aged 0-5 years and activities that develop digital literacy skills.

Council completed the Public Art Framework – a guide for understanding, developing and commissioning public artwork and positioning Redlands as a creative city. The Wellington Point Streetscape and Village Green Public Art project was completed with a major commissioned art work. Council's Public Art Framework also commissioned a major work at Capalaba and continued to audit and maintain Council's public art collection.

Council delivered a program of exhibitions, events and workshops through the Redland Art Gallery (RAG) and supported the Red Box 'mobile' pop-up gallery showcasing local artists. RAG Red Box Pop-Up Gallery was utilised in Cleveland and Capalaba to showcase local artists' works.

There was considerable growth in the number of cultural events and performances that Council delivered through the RPAC and RAG with 120,000 people visiting and actively engaging in exhibitions, workshops, performances for schools and families, school holiday arts workshops and arts sector information forums and community-led events.

Council completed the Southern Morton Bay Islands sculpture trail. Local artists and arts groups developed their skills and profile in Redlands and the region through the Regional Arts Development Fund grants program.

Council continued to support and promote the Quandamooka Festival, Redfest, and the Redland Art Awards. Council promoted Quandamooka culture through Council channels including digital media, publications and events.

A Smart City – Positioning Redlands Coast as a smart innovative city

Priority outcome

Our City is innovative and grows successful innovation ecosystems.

Key achievements

Council made significant progress in the development and is nearing completion of the draft Smart and Connected City Strategy following extensive consultation with business, industry, community and council officers through focus workshops and online engagement.

Council's delivery of programs and creation of partnerships through Advancing Regional Innovation Program (ARIP) grant funding has grown the innovation ecosystem in Redlands Coast. Through partnerships developed under ARIP, both StartUp Redlands and Redlands Angels have been established as business entities hosting regular events which encourage and foster entrepreneurship on Redlands Coast.

Key knowledge sharing events were held including: an Innovation in Aged Care Summit; the Youth Entrepreneur Summit (YES); Aspiring Youth; Longevity by Design Charrette; events attended by Queensland's Chief Entrepreneur, Leanne Kemp; hosting of the Business Innovation workshop series partnering with the Redlands Coast Chamber of Commerce covering such topics as

Blockchain, Internet of Things (IOT) and Artificial Intelligence (AI); and participation in the Queensland Government's Myriad and QODE festivals; the Asia Pacific Cities Summit in Brisbane; and the Global Smart City Summit and Expo in Taipei showcasing Redlands Coast innovators.

Council continued to partner and collaborate with ARIP partners, Logan City Council and Griffith University, as well as with in-kind partners. Continued support for start-up and scale-up businesses, and entrepreneurship and innovation initiatives, will be a focus for the remainder of the program.

Council's library services implemented radio frequency identification technology in 2019, making borrowing and returning resources quicker and easier for clients, reducing manual handling of items for staff and increasing floor space available within the libraries.

Council, in collaboration with MiTac, have commenced a proof of concept for a dashboard which shows all mapped mosquito treatment areas in Redlands Coast and captures data that allows Council to understand mosquito breeding patterns and the management of mosquito volumes. This data also allows Council to target treatment immediately at peak times and locations within the breeding process. The dashboard aims to provide a more targeted treatment program for Redlands Coast and reduce the time officers spend in isolated areas.

In a joint venture between Council and the Queensland University of Technology Capstone Project, a proof of concept was undertaken to deploy parking sensors in late October 2019. The sensors were installed in the Doig Street car park in mid-October to monitor and analyse parking usage in the Cleveland Central Business District. To further enhance these sensors, a visual dashboard was created by the team to analyse the information collected.

The aim of the visual dashboard was to display parking data, allowing an operator to display both real-time usage and historical trending of how the parking spaces were being used. The proof of concept provided tangible benefits to the management of parking and this technology is now being assessed by business stakeholders for wider deployment within Redlands Coast.

SUMMARY

A more detailed summary of the progress of each significant activity for quarter two is outlined in the attached Operational Plan Quarterly Performance Report December 2019.

STRATEGIC IMPLICATIONS

Legislative Requirements

Council's Operational Plan 2019-2020 is an important statutory document which sets out the significant activities that Council plans to deliver for the financial year. The significant activities directly contribute to outcomes specified in the Corporate Plan 2018-2023. Tracking progress against this plan provides a useful assessment of Council's performance in delivering against its plans.

The Local Government Regulation 2012 (section 174) states that "the chief executive officer must present a written assessment of the local government's progress towards implementing the annual operational plan at meetings of the local government held at regular intervals not more than 3 months". Under the same section of the regulation, Council is allowed to amend the plan at any time before the end of the financial year.

Risk Management

The risk of not delivering against Council's Operational Plan 209-2020 is that Council does not achieve the commitments set out in the longer term corporate and community plans. Each significant activity has associated risks which are managed by the relevant area of Council.

Financial

The Operational Plan 2019-2020 is funded from the 2019-2020 Annual Budget.

People

Significant activities listed in the Operational Plan 2019-2020 are managed by the responsible Council group. The status and comments for each significant activity in the attached report are provided by the relevant group. The report is compiled by the Corporate Planning and Transformation Unit. Although delivery of the plan itself is dependent on staff resources and some significant activities relate to people issues, there are no direct impacts on people resulting from this report.

Environmental

Some significant activities within the Operational Plan 2019-2020 directly contribute to Council's environmental commitments. However, this report does not have any direct environmental impacts.

Social

Some significant activities within the Operational Plan 2019-2020 directly contribute to Council's social commitment. However, this report does not have any direct social impacts.

Alignment with Council's Policy and Plans

Council's Operational Plan 2019-2020 outlines planned significant activities against the eight key outcomes in the Corporate Plan 2018-2023. It is a key planning document and consistent with both the Corporate Plan 2018-2023 and the Redlands 2030 Community Plan.

Human Rights

There are no known human rights implications for this report.

CONSULTATION

Consulted	Date	Comments
Office of CEO Head of People and Culture	December 2019	The status and comments have been provided by the officers involved in delivering the particular significant activities within the Operational Plan 2019-2020.
Organisational Services General Manager Organisational Services	December 2019	The status and comments have been provided by the officers involved in delivering the particular significant activities within the Operational Plan 2019-2020.
Community and Customer Services General Manager Community and Customer Services	December 2019	The status and comments have been provided by the officers involved in delivering the particular significant activities within the Operational Plan 2019-2020.
Infrastructure and Operations General Manager Infrastructure and Operations	December 2019	The status and comments have been provided by the officers involved in delivering the particular significant

Consulted	Date	Comments
		activities within the Operational Plan 2019-2020.
Redland Investment Corporation (RIC) Chief Executive Officer - RIC Communications Specialist - RIC	December 2019	The status and comments have been provided by the officers involved in delivering the particular significant activities within the Operational Plan 2019-2020.

OPTIONS

Option One

That Council resolves to note the Operational Plan Quarterly Performance Report December 2019.

Option Two

That Council requests additional information in relation to the attached Operational Plan Quarterly Performance Report December 2019.

OFFICER'S RECOMMENDATION

That Council resolves to note the Operational Plan Quarterly Performance Report December 2019.



Operational Plan 2019 - 2020



October to December 2019

Page 18 Item 13.2- Attachment 1

Council's Strategic Priorities 2016-2020

In 2016, Redland City Council identified a number of 'strategic priorities' to help shape the Council's strategy to succeed and address the areas of greatest opportunity and challenge for the Redlands Coast and its place in the region.

The strategic priorities guide prioritisation and investment in transformational initiatives and actions over the Council's four year term alongside the commitments in our Corporate Plan and other responsibilities to the community. The priorities also ensure there is clear alignment with the goals and priorities of the State and Federal governments for a liveable, prosperous and sustainable South East Queensland region.

The activities that deliver Council's priority outcomes are reflected in our Operational Plan and can be identified throughout this report by the symbols below.



Economic Development - Building a strong, connected economy while creating more jobs

Council will facilitate and support investment, local business and tourism growth to help create new jobs across the city through strong industry partnerships and regional



Branding Identity - Creating a shared identity for the city

Council will lead the development of a shared identity for the city that celebrates our unique characteristics and positions the city as a tourism destination in the South East



City Planning - Planning for future growth and change to improve liveability

Council will plan for the future development of the city that retains and enhances our quality of life [and natural and cultural assets] while facilitating the activation of vibrant mixed-use centres and places focused around transport and lifestyle options.



Transport and Connectivity - Creating more travel options and continuing to tackle urban congestion

Council will plan and advocate for a safe, accessible and integrated transport network that connects our mainland and island communities to the broader region



Sport, Education and the Arts - Creating active, healthy lifestyles and learning opportunities

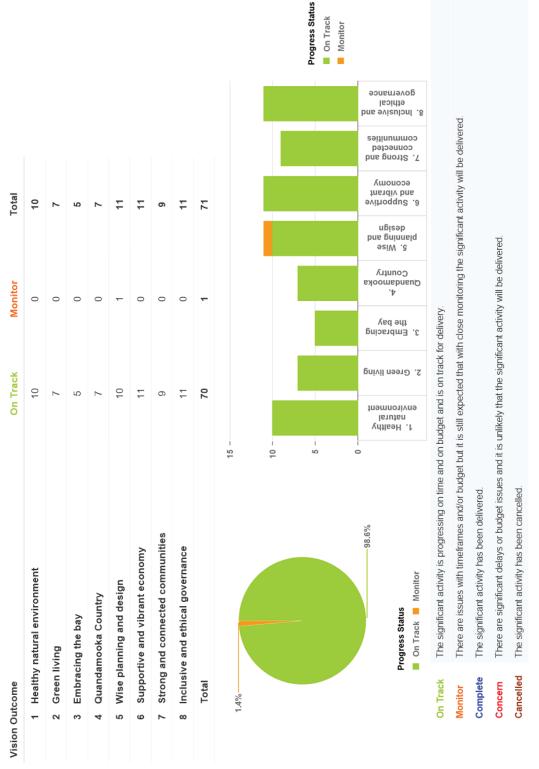
Council will provide and facilitate access to a broad range of high-quality community venues, facilities and precincts that attract new talent and contribute to the active, cultural and educational lives of residents, students and visitors across the city



A Smart City - Positioning Redlands Coast as a smart innovative city

Council will plan and advocate for investment in smart local and regional solutions that address community needs and opportunities and support collaborative innovation ecosystem growth. Page 19 Item 13.2- Attachment 1

Vision Outcome - Quarter Summary



24/02/20 9:20:38 AM

Page 20 Item 13.2- Attachment 1

Organisational Performance - Quarter Summary



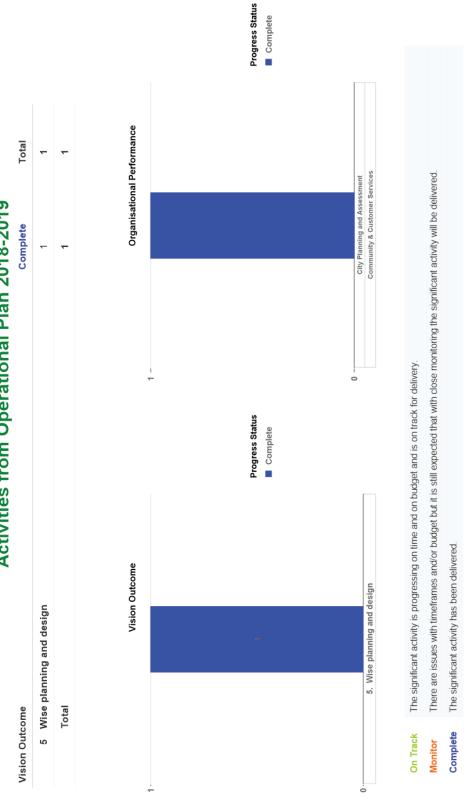
24/02/20 9:20:38 AM

Item 13.2- Attachment 1

Page 21

Carried Forward - Quarter Summary

Activities from Operational Plan 2018-2019



24/02/20 9:20:38 AM

Page 22 Item 13.2- Attachment 1

1. Healthy natural environment

2023 Strategic Outcomes

1.1 Redland's natural assets including flora, fauna, habitats, biodiversity, ecosystems and waterways are managed, maintained and monitored.

1.2 Threatened species are maintained and protected, including the vulnerable koala species.

1.3 Community and private landholder stewardship of natural assets increases.

1.4 Visitors experience our natural assets through high standard facilities, trails, interpretation and low impact commercial ventures.

Significant Activity	Op Plan Ref	Key Accountable	Status	Strategic Comment Priorities	egic ties
Plan and implement a program to improve conservation management and protect natural assets.	1.1.1	Infrastructure & Operations	On Track	Over 250 weed control projects have been undertaken across Council's mainland priority catchments and bay islands during the second quarter. There have also been significant plantings including 15,844 plants put in at Homestead Wetlands at Mount Cotton and 3,000 plants introduced to Shonagh Court at Wellington Point.	
Provide clear guidelines on how Council will meet its blosecurity obligations, inform the community and manage invasive plants, peet ifsh and provide and experience the province the provi	1.1.2	Community & Customer Services	On Track	The Biosecurity Surveillance Program commenced on 10 October 2019. The program allows Council to manage restricted and prohibited biosecurity matter identified in the City. Since the program commenced, 626 private properties and 58 public places have been surveyed. A total of 62 properties were confirmed to have restricted or prohibited biosecurity matter. As a result, these properties were issued General Biosecurity Obligation notices.	
pest attitudes under trie Redlands Coast Biosecurity Plan 2018-2023.				Of the 33,586 known animals in Redlands Coast, 85% are desexed and 88% are microchipped. Two microchipping events were held (Macleay Island in October 2019 and Coochiemudio Island in November 2019).	
				Council received and investigated 28 complaints relating to pest animals.	
Geographically identify and provide priority actions for the management, enhancement and protection of core wildlife	2.1.3	Community & Customer Services	On Track	Operational restoration and rehabilitation works continued in areas previously identified and mapped in the Wildlife Connections Action Plan 2018-2023, including mapping of the work areas for future annual analysis. Priority area mapping (draft) progressed, with a recent internal review undertaken for consideration for future budget requirements.	
indicated and adultate improved connection of wildlife corridors in alignment with the Wildlife Connections Action Plan 2018-2023.				In addition, evaluation and consideration as part of land acquisitions and dedications have occurred on several properties. Operational restoration and rehabilitation works continued to improve resilience. Trees for Weeds events occurred on mainland and bay islands and a workshop was held for school groundsmen on biosecurity management. Environmental information and education was provided to relevant participants of the Environmental Partherships Programs.	
				Threatened species habitat restoration and rehabilitation works occurred for koala habitat on the mainland and glossy black cockatoo habitat on the Southern Moreton Bay Islands.	

Page 1 of 21 24/02/20 9:20:38 AM

Item 13.2- Attachment 1

Page 23

Significant Activity	Op Plan Ref	Key Accountable	Status	Comment	Strategic Priorities
Conduct erosion and sediment control regulation to minimise environmental impacts from approved	1.1.4	Community & Customer Services	On Track	Council officers continued to respond to and investigate requests for erosion and sediment control matters. A total of 56 customer requests were resolved during the quarter.	
development activities.				nor ensoin and sediment control matters, with a total or trivee enforcement actions undertaken in the quarter. All major development sites were proactively inspected at least once each month, with officers ensuring the release of contaminants from sites was minimised or reduced through the monitoring and implementation of best practice erosion sediment control.	
				Council officers contributed to the Lower Brisbane - Redlands Coastal Catchment Action Plan 2018-2021 through the proactive monitoring of major development sites to ensure best practice erosion and sediment control was being implemented. Officers provided input to the scoping and prioritisation processes of the Catchment Action Plan through the provision of site specific information on the location, type of activities, size, extent and progress of major development sites within the catchment areas.	
Continue implementing a program to plant one million mative plants across Redands Coast by 2026.	1.1.5	Infrastructure & Operations	On Track	During the second quarter 25 sites have been planted across the City which totalled 29,958 plants. A number of larger plantings occurred at Homestead Place Mount Cotton, Shonagh Court Wellington Point, Cotthouse Drive Thornlands and Vineyard Drive Mount Cotton.	

Page 2 of 21 24/02/20 9:20:38 AM

Page 24

Strategic Priorities	ion Action Plan 2016-2021 during this 318.	ups on seven individual research projects. versity of Sunshine Coast (USC) Neighbourhood areas (Birkdale, Mount arsity Applied Road Ecology Group Marketing ess as usual – Griffith University Social y Social Marketing.	ation of Queensiand and Department of ate Government draft SEQ Koala ared the Regional Local Government ities and share current knowledge littles and share current knowledge inthude collaboration with the ng koala management, including dogs on	straken by the USC is to develop additional noe selected, the focus will be on habitat unity engagement around dogs and driver	ands and Queensland Rail to achieve better ill ines within Reclands Coast. Queensland righte fencing between Wellington Point and traffic teams to identify roads and areas sing roads.	ntation of a koala awareness campaign. social media and cinema advertising to	erate and respond to after-hours wildlife er service.	cal community about the benefits and by more than 40 community members	thcare and community plantings from terties are now participating in ed and planted in-ground for this quarter.	oVTAFE based visits/events and field trips. ig Wetlands workshops, Go Bats (Flying
Comment	Work was undertaken in relation to Council's Koala Conservation Action Plan 2016-2021 during this quarter to consolidate foundational work that commenced in 2018.	The program currently works with three separate research groups on seven individual research projects Projects being undertaken with research groups are: 1. Monitoring in the Ormiston Koala Safe Neighbourhood - University of Sunshine Coast (USC) 2. Site surveys and koala monitoring of three new Koala Safe Neighbourhood areas (Birkdale, Mount Cotton and Thomlands areas) – USC 3. Koala genetic surveys and analysis for Minjerribah - USC 4. Ormiston smart sign driver awareness project - Griffith University Applied Road Ecology Group 5. Driver, train the trainer pilot study - Griffith University Social Marketing 6. Leave it – dog change behaviour project - transition to business as usual – Griffith University Social Marketing 7. Community and media evaluation surveys - Griffith University Social Marketing	Council worked extensively with the Local Government Association of Queensland and Department of Environment and Science regarding the development of the State Government draft SEQ Koala Conservation Strategy 2019-2024. Officers attended and facilitated the Regional Local Government Association Koala meetings to increase collaboration opportunities and share current Knowledge regarding koala related information and projects, alongside continued collaboration with the Quandamooka Yoolooburrabee Aboriginal Corporation regarding koala management, including dogs on Mnijerribah.	The primary objective of the additional site surveys being undertaken by the USC is to develop additional safe koala neighbourhoods. Based on Ormiston as a model, once selected, the focus will be on habitat rehabilitation within specific areas as well as increasing community engagement around dogs and driver vigilance.	Council worked with the Department of Transport and Main Roads and Queensland Rail to achieve better mitigation outcomes for koalas that need to cross roads and rail lines within Rediands Coast. Queensland Rail has been working with Council extensively around improving the fencing between Wellington Point and Ormiston. A continued focus is to work closely with roads and traffic teams to identify roads and areas that may require some special mitigation for koalas when crossing roads.	Community engagement activities continued through implementation of a koala awareness campaign. The campaign utilised a combination of billboard, newspaper, social media and cinema advertising to reach different target audiences.	The Rediands After-hours Wildlife Ambulance continued to operate and respond to after-hours wildlife calls, facilitated by the Rediands Wildlife Care Network volunteer service.	A 'Go Bats' event, held for Halloween to educate and inform local community about the benefits and habits of the Rediands Coast flying fox species, was attended by more than 40 community members including children.	Approximately 3,490 plants were planted via five separate Bushcare and community plantings from October through to December 2019. A total of 510 private properties are now participating in Environmental Extension programs, with 2,064 plants distributed and planted in-ground for this quarter.	A total of 250 school students attended or participated in school/TAFE based visits/events and field trips. Five environmental events were delivered, including the Floating Wetlands workshops, Go Bats (Flying Fox Halloween event and Weed Weaving workshops.
Status	On Track					On Track			On Track	
Key Accountable	Community & Customer	SELVICES				Community & Customer Services			Community & Customer Services	
Op Plan Ref	1.2.1					1.2.2			1.3.1	
Significant Activity	Implement management actions for a viable koala	population and to cursaive and manage suitable habitat in accordance with the Koala Conservation Action Plan 2016-2021.				Enhance community education, awareness and involvement in environmental	allo wilding lifatiagenerit.		Achieve improved environmental outcomes through extension programs	delivered in accordance with adopted environmental strategies and plans.

Page 25 Item 13.2- Attachment 1

24/02/20 9:20:38 AM

Page 3 of 21

Strategic Priorities	*	(6)
Comment	Two kilometres of fire trail was upgraded in this quarter. The upgrades allow them to be 'multiuse' that is suitable for horses, walkers and riders. This supports the Enhancing the Visitor Experience Program by creating better connectivity between community, certires and reserves and allowing visitors to access and value the natural habitat of the reserve itself, using a system of trails. The trails specifically focus on the Heinemann Road Conservation Area from Bayview Conservation Area via Balthazar Circuit, Mount Cotton.	The IndigiScapes construction project continued on track through October to December 2019, with partial completion of building one (centre), achieved in late December 2019.
Status	On Track	On Track
Key Accountable Status	Infrastructure & Operations	Community & Customer Services
Op Plan Ref	1.4.1	1.4.2
Significant Activity	Enhance the visitor experience of natural assets across Rediands Coast.	Continue to improve the customer experience at IndigiScapes.

Page 4 of 21 24/02/20 9:20:38 AM

Page 26

2. Green living

2023 Strategic Outcomes

- 2.1 Council's policies and plans support ecologically sustainable development and respond to climate change issues.
- 2.2 Sustainable building design (for example, solar panels and water tanks) is supported through education and advocacy.
- 2.3 Council's waste management plans address current and future needs, and include plans for closed landfills and regional collaboration.
- 2.4 Council and the community actively recycle and reduce waste.
- 2.5 Transport planning reflects a desire to maximise economic, environmental and liveability outcomes through quality road design, public transport, pedestrian and cycling strategies.

Significant Activity	Op Plan Ref	Key Accountable	Status	Comment	Strategic Priorities
Monitor Council's emissions and carbon footprint, and implement reduction strategies.	2.1.1	Community & Customer Services	On Track	The Energy and Emissions Dashboard, which monitors Council's electricity usage and carbon emissions, has been restructured at its foundation to streamline the process of uploading new data. In preparation for the World Future Energy Summit (January 2020), supporting and education information was collected during this quarter to be delivered to the community. This included: a social media post about EcoBiz, a service that provides free support tailored to local businesses to assist with reducing their energy, water, and waste billis, and an indigiscapes E-Newsletter focused on green living to provide residents with information on how to make solar an affordable option for their household, as well as a section about how Council is moving forward in the green hydrogen space.	
Provide educational opportunities to the community.	2.2.1	Community & Customer Services	On Track	Preliminary discussions around the scope and timing of the Green Living Expo occurred during the quarter. Council's Environment and Education Unit and Water and Waste Community Engagement Officer worked collaboratively to identify key participants, deliverables and activities to be presented at the Expo section during Indigi Day Out in June 2020. Construction commenced on a sustainable garden, a demonstrative garden utilising rain water collection, solar and other sustainable living options for inclusion in the IndigiScapes streetscape.	
Plan and deliver waste management services to meet current and future needs of the city.	2.3.1	Infrastructure & Operations	On Track	Officers presented the draft Waste Strategy communications and community engagement plan to Counciliors on 29 October 2019 following consultation and comment from Councilis Capital and Operational Advisory Board on 10 October 2019. Officers significantly progressed the Bulk Waste Disposal Plan finalising evaluation of the Residual Waste Disposal tender including notification of preferred supplier status. On 18 December 2019, Council resolved to delegate authority to the Chief Executive Officer to enter into a Schedule of Rates contract for Residual Waste Disposal Services.	(

Page 5 of 21 24/02/20 9:20:38 AM

Item 13.2- Attachment 1

Page 27

Significant Activity	Ref	Key Accountable	Status	Comment	Priorities
Provide kerbside recycling bins and encourage the community to increase recycling.	2.4.1	Infrastructure & Operations	On Track	Domestic resource recovery for quarter two was 42.6%, and year to date is 42.1% both against a target of 45.8%. The extended drier conditions this year has resulted in reduced volumes of green waste being generated by households. The Container Refund Scheme is also having a negative effect on household recycling rates through the diversion of eligible containers directly to the scheme. This has resulted in a 10% reduction in yellow lid kerbside recycling volumes collected.	
				The kerbside green waste collection services was expanded to an additional 1,239 households bringing the total participating households to 15,423 (26%).	
				The Garage Sale Trail held on 19 and 20 October reached a record of 118 garage sales registered across the region. Council was also awarded the 'Outstanding Achievement Award' by the organisers with an article appearing in the Rediand City Bulletin.	
				National Recycling Week was held during 11 and 18 November, 2019. Activities included: - over 200 attendees at the Redand City Council Libraries Story Time activity - social media posts throughout the week - info graphic for 'Our Rediands' magazine.	
Advocate for public transport in accordance with the Redlands Coast Transport Strategy 2041.	2.5.1	Community & Customer Services	On Track	Council officers continued to lialse with network planners in the Department of Transport and Main Roads to better understand the strategic public transport network in Rediands Coast as well as advocating for a system that is suitable for the needs of the Rediands Coast community. Council officers have also engaged with the Active Travel Team in the Department of Transport and Main Roads to upgrade the princity and delivery of key cycling routes across Rediands Coast. A number of cycling routes have been upgraded to Priority A. These include key cross-boundary connections between Rediands Coast and Brisbane City as well as East Coast Road on North Stradbroke Island.	
Manage planning for transport connectivity for the Southern Moreton Bay Islands.	2.5.2	Community & Customer Services	On Track	The Redlands Coast Smart Mobility Trial is now operational, with the RACQ Smart Shuttle operating during weekdays on Karragarra Island. The operational phase of the trial, scheduled to run until May 2020, will provide valuable insight into the validity of autonomous technology in providing a transport service. This is particularly relevant for Council in demonstrating the viability of this transport technology in servicing isolated communities or vulnerable members of the community.	(•
Expand the footpath and cycleway network.	2.5.3	Infrastructure & Operations	On Track	Designs are underway for the future pathway upgrade and expansion program. The 2019-2020 financial year program is now complete with a significant expansion of the pathway network on Russell Island along Centre Road and other important mainland links.	(
				The Moreton Bay Cycleway (Victoria Pointi) Stage One project was completed. Council received many compliments for this project from the community. The project further expands recreational cycleways in Rediands Coast.	

Page 6 of 21 24/02/20 9:20:38 AM

3. Embracing the bay

2023 Strategic Outcomes

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- 3.2 Communities on the islands and foreshores enjoy equitable access to development opportunities and community services.
- 3.3 Our community is ready for and adapting to changing coastlines, storm tide and severe weather.
- 3.4 Redlands Coast residents and visitors can easily access the foreshore and use recreation infrastructure for boating and non-boating activities.

Significant Activity	Op Plan Ref	Key Accountable	Status	Comment Stri	Strategic Priorities
Monitor and develop strategies aimed at	3.1.1	Community & Customer	On Track	Council officers continued to participate in various working groups such as Healthy Land and Water and Monitoring Environment Steering Committee and also attended River Symposium.	
identilying priority areas to inform decision making and improve aquatic environments.		Services		The Aquatic Habitat Assessment was completed during October and November 2019, providing valuable information regarding the habitat quality throughout Redands Coast catchments. The bi-monthly survey for the Ambient Monitoring Program was completed in November 2019, and several aquatic and riparian weeds were reported during field work.	
				Development commenced for the Redlands Coast Bay and Creeks Plan.	
				The bl-monthly survey for the Sovereign Waters Lake Monitoring Program was completed in November 2019. This included monitoring of four sets of wall-mounted sea pots that are being used to investigate retrofitted habitat complexity to vertical seawalls.	
Partner with the Queensland Government to review the agreement between the Department of Education and Training and Redland City Council regarding management of the Russell Island Pool.	3.2.1	Infrastructure & Operations	On Track	Community consultation was completed and staff reviewed the feedback to provide future direction for the operation of the Bay Islands Aquatic Centre.	
Support a sustainable governance model for the Southern Moreton Bay Islands (SMBI) Hub to coordinate delivery of community services.	3.2.2	Community & Customer Services	On Track	An application was submitted to the State Covernment for funding under the Thriving Cohesive Communities Grants 2019-2021 to support community governance practice on the Southern Moreton Bay Islands (SMBI). Collaboration continued with project partners to develop community governance and deliver improved service outcomes for the SMBI.	*
Continue to develop and implement the Coastal Hazard Adaptation Strategy.	3.3.1	Infrastructure & Operations	On Track	Reports for phases three and four were approved by Department of Environment and Science and Local Government Association Queensland (LGAQ). Report on phase five was drafted and revised following feedback from the Technical Working Group. A steering committee meeting is scheduled for late January 2020 with submission to LGAQ early February 2020. Consultants for phases six-eight have been engaged.	

Page 7 of 21 24/02/20 9:20:38 AM

Page 29 Item 13.2- Attachment 1

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Strategic Priorities	
Comment	Preliminary design process commenced for the Southern Moreton Bay Island Ferry Terminal Upgrade Project. As part of this project the existing ferry infrastructure will be repurposed into recreational boating facilities to provide significantly improved access for recreational boaties on and around the Southern Moreton Bay Islands.
Status	On Track
Key Accountable	Infrastructure & Operations
Op Plan Ref	3.4.1
Significant Activity	Improve access provisions to Moreton Bay.

Page 8 of 21

4. Quandamooka Country

2023 Strategic Outcomes

- 4.1 Council's organisational and staff capacity to deliver positive outcomes for Aboriginal communities, including the Quandamooka People, is improved through policy, cultural awareness training and cultural heritage training for elected members and Council staff.
- 4.2 Council's and the community's respect and understanding of the Quandamooka Peoples' relationship with their traditional land and waters continue to improve.
- 4.3 Council continues to support and resource the delivery of commitments under the Indigenous Land Use Agreement (ILUA) with the Quandamooka People.
- 4.4 Council works with the Quandamooka Traditional Owners to help them achieve their goal of establishing North Stradbroke Island (Minjerribah) as a global eco-cultural tourism destination.

Significant Activity	Op Plan Ref	Key Accountable	Status	Comment	Strategic Priorities
Continue to work collaboratively with Quandamooka Yoolooburrabee Aboriginal Corporation (QYAC).	4.1.1	People & Culture	On Track	A total of 22 employees attended the Quandamooka Cultural Days on North Stradbroke Island. Planning commenced for the next phase of the Cultural Awareness Program, particularly for leaders in the organisation. Aboriginal Cultural Heritage Training continued to be jointly offered by Council and Quandamooka Yoolooburrabee Aboriginal Corporation.	*
Continue to implement culturally appropriate protocols.	4.1.2	Organisational Services	On Track	Implementation of actions from the Reconciliation Action Plan commenced in Council. Acknowledgement cards were placed in meeting rooms to promote and assist Acknowledgement of Country being delivered at meetings. Council has now included a segment in employee corporate inductions where information is prowided regarding indigenous protocols. Each attendee receives a Council specific presentation pack.	
Promote awareness and understanding of Quandamooka culture.	4.2.1	Organisational Services	On Track	Where known, Quandamooka names were used in a variety of media communications, and a forthightly acknowledgement of Rediands Coast Traditional Owners was included in print advertising. Quandamooka culture and Council partnerships were promoted through a feature in Council's 2018-2019 Annual Report. Business as usual practice of including acknowledgment of Country and Elders in speeches continued.	*
Promote traditional knowledge.	4.2.2	Organisational Services	On Track	Council continued to promote cultural awareness. The Jandal Yura/Welcome message has been incorporated as part of the after-hours support service for the Rediands Coast Visitor Information Centre. Dual naming of location/suburb throughout the Visitor Information Centre and Indigenous signage on the front of the reception desk was implemented. Yulu Burn Ba dancers performed at the Lightling of the Christmas Tree and Christmas by Startight events where Welcome to Country was delivered Aunty Merle Dippel delivered Welcome to Country at a volunteer thank you event held by Rediand City Council.	*
Support delivery of Indigenous Land Use Agreement (ILUA) commitments.	4.3.1	Organisational Services	On Track	Council continued to manage the Indigenous Land Use Agreement (ILUA) sub-committees and monitor progress on ILUA activities. The 2019-2020 quarter one ILUA report was presented to the Executive Leadership Team in October 2019.	

Page 9 of 21 24/02/20 9:20:38 AM

Item 13.2- Attachment 1

Page 31

GENERAL MEETING AGENDA

Page 10 of 21

Strategic Priorities	Ś				(S)
Comment	Council is lead for Project 13: Location and Interpretive Signage and worked in support of a further 17 of 23 projects under the Queensland Government's Minjernibah Futures - North Stradbroke Island Economic Transition Strategy. Council continued to work with the Quandamooka Yoolooburrabee Aboriginal Corporation to deliver two Quandamooka-inspired place markers designed by Quandamooka artists at Amity and Point Lookout. Community engagement supported the two artist concepts and final design and fabrication was undertaken.	Island artist Belinda Close's Mirriginpah public art place marker was installed in Cabarita Park in December 2019.	Planning for installation of Delvene Cockatoo-Collin's Mooloomba artwork in February 2020 is progressing.	Council worked with a Quandamooka chef to showcase a selection of traditional bush tucker foods, to promote Quandamooka culture and the Rediands Coast destination experiences at the Australian Tourism Export Council Meeting Place 2019, held in Brisbane on 25 November and attended by more than 450 international delegates.	Quandamooka Traditional Owners presented Welcome to Country and traditional dance performances at Council run events including a Citizenship ceremony, Volunteer Thank You function, Lighting of the Christmas Tree and Christmas by Starlight, attended by more than 12,000 people. Council also encouraged community event organisers to engage Quandamooka Traditional Owners to present Welcome to Country and traditional dance performances with seven community events incorporating a Welcome to Country into their program, including Island Vibe, Straddie Assault, Bayside Outrigger Canoe Club Regatta, Movie in the Park, Straddie Oyster Festival, International Volunteer Day and Kozii Iron Challenge.
Status	On Track			On Track	
Key Accountable	Community & Customer Services			Organisational Services	
Op Plan Ref	4.4.1			4.4.2	
Significant Activity	Contribute to the implementation of the North Stradbroke Island Economic Transition Strategy and Redland City Economic Development Framework			Promote Quandamooka tourism initiatives.	

24/02/20 9:20:38 AM

5. Wise planning and design

2023 Strategic Outcomes

5.1 Growth and development in the city is sustainably managed through the adoption and implementation of the Redland City Plan and Local Government Infrastructure Plan.

5.2 Redland City's character and liveability are enhanced through a program of master planning, place-making and centre improvement strategies, including maximising opportunities through the catalyst Toondah Harbour Priority Development Area and Redlands Health and Wellbeing Precinct projects to build a strong and connected Cleveland.

5.3 An effective and efficient development assessment process delivers quality development that is consistent with legislation, best practice and community expectations.

5.4 Regional collaboration and targeted advocacy drives external funding for key infrastructure upgrades and enhanced community outcomes.

Significant Activity	Op Plan Ref	Key Accountable	Status	S Comment P P P P P P P P P P P P P P P P P P P	Strategic Priorities
Manage planning for transport initiatives and services across the city.	5.1.1	Community & Customer Services	On Track	A preliminary draft parklet design manual was developed. The development of an Urban Congestion Tool progressed, with the project moved into procurement phase. An Active School Travel Program was scoped. Council officers liaised with other South East Queensland local governments who have implemented Active School Travel Programs to help ensure an effective program is developed for Rediands Coast.	
Ensure that infrastructure necessary to support growth in the city is provided through the development assessment process and capital works program.	5.1.2	Community & Customer Services	On Track	Local Government infrastructure Plan projects continued to be delivered as part of development approvals and are progressively being scheduled through capital works budget reviews for delivery by Council.	
Implement actions outlined in the Cleveland Centre Traffic and Transport Action Plan 2019-2020.	5.1.3	Community & Customer Services	On Track	Council officers completed two actions from the Cleveland Centre Traffic and Transport Plan. The completed actions were the reclamation of car parks on Middle Street for greater pedestrian moveability and engaging with the Department of Transport and Main Roads in relation to the management and function of Waterloo Street. Council officers continued to liaise internally to program and deliver remaining actions.	
Maintain the Rediand City Plan to ensure if reflects best practice and is responsive to community expectations.	4.1.0	Community & Customer Services	On Track	Four major amendment packages to improve the functionality and efficiency of the Rediand City Plan progressed. The General Major Amendment Package received final Ministerial approval in December 2019 and will be presented to a General Meeting in early 2020, with a recommendation to set a commencement date. The other three amendment packages (Heritage, Environmental and Victoria Point Structure Plan) progressed through the amendment process in accordance with the Planning Minister's rules and guidelines. These amendment packages will remain confidential until such time as the Minister and Council give approval to commence statutory public consultation.	
Coordinate a place management program for key activity centres and contribute to master planning for precincts.	5.2.1	Community & Customer Services	On Track	Council, through a partnership with Metro South Health and Rediands Mater Private Hospital, continued to review the content of the draft Rediand Health and Wellness Precinct Stage 3 Report (conceptual land use plan and strategy). Engagement continued with Metro South Health and Rediands Mater Private Hospital regarding their future plans.	(c)

Page 11 of 21 24/02/20 9:20:38 AM

Item 13.2- Attachment 1

Page 33

11 MARCH 2020

Page 12 of 21 24/02/20 9:20:38 AM

11 MARCH 2020 **GENERAL MEETING AGENDA**

Supportive and vibrant economy

2023 Strategic Outcomes

- 6.1 Council supports infrastructure that encourages business and tourism growth.
- 6.2 Redland City delivers events, activities and performances that bring economic and social benefits to the community.
- 6.3 Council's involvement in the State Government's North Stradbroke Island Economic Transition Committee supports and aligns with Council's strategic objectives, which help deliver long-term economic sustainability for North Stradbroke Island (Minjerribah).
- 6.4 Council receives a return on the community's investment in land to enhance economic and community outcomes.
- 6.5 Growth in key sectors identified in Council's Economic Development Framework is supported through the development and implementation of action plans by the Industry Economic Development Advisory Board.
- 6.6 Development will be facilitated specifically in the Toondah Harbour Priority Development Area (PDA) and Weinam Creek PDA with a focus on economic growth.

Significant Activity	Op Plan Ref	Key Accountable	Status	Comment	Strategic Priorities
Implement actions in the Redland City Tourism Strategy and Action Plan 2015-2020.	2.1.0	Organisational Services	On Track	Council continued to progress actions in the Rediand City Tourism Strategy and Action Plan 2015-2020 including the development of the Rediands Coast social media strategy, improvements to the Rediands Coast tourism website, and completion of a city Wayfinding Strategy. Work continued on the City Destination Entry Sign project. Council investigated options for a self-contained caravan and recreational vehicle short-term accommodation park within Rediands Coast. Rediands Coast Visitor Information Centre received more than 1,000 walk in and telephone visitors and 7,500 website visitors.	(%)
Contribute to the development of a Smart Cities Strategy.	6.1.2	Community & Customer Services	On Track	Council commenced development of a Rediands Coast Smart and Connected City Strategy. Consultation with businesses and community was undertaken and a draft strategy developed, which is undergoing internal review and feedback.	
				A range of local events and activities were held, continuing to build the local innovation ecosystem. This included an innovation masterclass in November 2019 presented by the Queensland Chief Entrepreneur Leanne Kemp, in collaboration with the Redlands Coast Chamber of Commerce.	(*)
				Investigation commenced for an opportunity for an Innovation Hub at the Department of Agriculture and Fisheries site in Delancey Street, Cleveland.	
Implement actions in the Rediand City Events Strategy	6.2.1	Organisational Services	On Track	Council delivered 10 events attended by more than 17,300 people and supported the delivery of 19 community events, attended by more than 29,000 people. Council events included a critizership	

Page 13 of 21 24/02/20 9:20:38 AM

(v)

Christmas by Starlight. Community events included two Queensland Triathion Series, Island Vibe Festival, Table, Living Well Expo, Karragarra Island Autonomous Bus Launch, Australian Tourism Export Council Meeting Place 2019, Lightling of the Christmas Tree, Rediands Coast Volunteers Thank You function and

ceremony, Mayor and CEO Excellence Awards, Long Service Recognition function, Hydrogen Round

Redland City Events Strategy and Action Plan 2017-2022

event celebrations. Council continued to progress actions in the Rediand City Events Strategy and Action Plan 2017-2022 including improvements to event pages on the Rediands Coast tourism website. Stradbroke Island Oyster Festival, Mount Cotton Christmas in the Park, Movie in the Park, International

Volunteers Day events, Holden Out for a Cure, Kozii Iron Challenge and New Year's Eve community

Item 13.2- Attachment 1

Significant Activity	Ref	Key Accountable	Status	Comment	Priorities
Deliver events, activities and workshops that contribute to bringing economic and social benefits to the community.	6.2.2	Community & Customer Services	On Track	Two business workshops, The Magnetic Facebook Business Page' and 'Digital Credibility and Conversion', were attended by more than 40 attendees. A strategic planning workshop for community organisations was delivered with 30 attendees. A workshop for Registered Training Organisations who deliver accredited training was facilitated to inform them about the State Government's Regional Skills and Investment Strategy Program.	(v)
				Council supported the Rediands Coast Chamber of Commerce Business and Retail Awards, which was attended by more than 700 local business and community members, and the Rediands Coast Chamber of Commerce manufacturing breakfast, which had 55 attendees. Council hosted the Rediands Coast Green Hydrogen Economy Roundtable, which was attended by 30 industry representatives.	
Continue to roll-out the city's new destination brand, Redlands Coast - Naturally Wonderful.	6.2.3	Organisational Services	On Track	The Rediands Coast Deals & Rewards App was launched in November 2019 to encourage residents and visitors to shop locally. Rediands Coast brand awareness continued to be developed through display print advertising in Council's Our Rediands Coast magazine, Rediand City Bulletin's Rediands Coast Now magazine, Council-owned bus shelters, Facebook and Instagram. Ongoing development of the Rediands Coast brand website 'microsite' and online merchandise store for local businesses also continued.	3
Coordinate Counci's involvement in the implementation of the Queensland Government Anoth Stradbroke Island Economic Transition Strategy.	6.3.1	Community & Customer Services	On Track	Council continued to work closely with the Queensland Government on the implementation of the State Government's North Stratbroke Island Economic Transition Strategy. A new Minjernibah Futures Reference Group, which includes representation from state and local government, Quandamooka Yoolooburrabee Aboriginal Corporation, business groups and other organisations, held its inaugural meeting in November 2019.	(v)
identify and develop strategic opporturities for Rediand City Council land holdings.	6.4.1	Community & Customer Services	On Track	The Capalaba Town Centre Revitalisation Project is in the 'Request for Detailed Proposal' phase, following the expression of inferest campaign held to secure a development partner. This phase invites proponents to provide a detailed project proposal to Council and Redland Investment Corporation for consideration.	(v)
Provide secretariat support to the Rediands Economic Development Advisory Board (EDAB).	6.5.1	Community & Customer Services	On Track	The Rediands Economic Development Advisory Board quarterly meeting was held on 31 October 2019. The meeting focused on the topic of innovation and included workshop sessions on the development of the draft Rediands Coast Smart and Connected City Strategy and Advancing Regional Innovation Program. The Rediands Economic Development Advisory Board Annual Report 2018-2019 was drafted, and will be presented to Council for consideration in early 2020.	(v)
Deliver industry-enabiling action plans and a targeted investment attraction strategy.	6.5.2	Community & Customer Services	On Track	Actions under the Education and Training Industry Sector Plan 2018-2023 continued to be progressed. The Education Roundtable, initially scheduled in November 2019, was moved to February 2020. Council is working collaboratively with education stakeholders to identify opportunities including facilitating a citywide Courses and Careers Expo.	
				Delivery of the Health Care and Social Assistance Industry Sector Plan 2018-2023 continued with identification of the health care and social assistance workforce training needs under the State Government's Regional Skills and Investment Strategy (RSIS) Program. In addition to the health care and social assistance industry, the RSIS program focuses on manufacturing. Two reference groups from each of the industry sectors were formed and will meet on a quarterly basis to identify workforce training needs and solutions.	(A)

Page 14 of 21 24/02/20 9:20:38 AM

Strategic Priorities	Ś	(S)
Comment	The Environmental Impact Statement (EIS) phase of the Toondah Harbour Priority Development Area progressed. The EIS phase addresses all potential social, economic and environmental impacts of the proposed development during its construction and operational phases. As part of the community consultation program, a Toondah Harbour Information Centre has opened in Cleveland, available to the public three days a week.	Rediand Investment Corporation (RIC) received a development approval for Stage 1 of the Weinam Creek Priority Development Area (PDA) redevelopment. This includes the new public car park on Moores Road, and a footbridge and boardwalk connecting the car park to the ferry terminal. Construction of the car park has commenced. RIC is preparing a development application for the Weinam Creek PDA master plan, which will be delivered in stages and will transform the waterfront of Rediand Bay, improve the usability of the transport hub, attract visitors, create jobs and drive economic development in the area.
Status	On Track	On Track
Key Accountable Status	Community & Customer Services	Community & Customer Services
Op Plan Ref	6.6.1	6.6.2
Significant Activity	Engage Rediand Investment Corporation to facilitate the Toondah Harbour Priority Development Area (PDA) in partnership with Economic Development Queensland.	Facilitate the development of the Weinam Creek Priority Development Area (PDA) in partnership with Economic Development Queensiand.

Page 15 of 21 24/02/20 9:20:38 AM

11 MARCH 2020 GENERAL MEETING AGENDA

7. Strong and connected communities

2023 Strategic Outcomes

7.1 Festivals, events and activities bring together and support greater connectivity between cross-sections of the community.

7.2 Council maximises community benefit from the use of its parklands and facilities by improving access to, and the quality and shared use of, public spaces and facilities by groups for sporting, recreational and community activities.

7.3 Council's assessment of community issues and needs provides timely opportunities to pursue grants and partnerships that realise long-term benefits.

7.4 Council supports volunteerism and participation in civic projects through clear and supportive Council processes to reduce red-tape, and engage and recruit volunteers for Council

7.5 The community's preparedness for disasters is improved through community education, training and strong partnerships between Council and other agencies.

Fighor. Services Rediand Performing Aris Centre was visited by 14,109 people, with a program of 50 activities including performances of performances, volkshops and community of the Centre Haldwidth with a program of 50 activities which the Centre Haldwidth with the Centre Haldwidth the Centre Haldwidth with the Centre Haldwidth with the Centre Haldwidth of the Centre Haldwidth of the Centre Haldwidth with the Centre Haldwidth of the Centre Haldwidth of t	Significant Activity	Op Plan Ref	Key Accountable	Status	St Comment Pr	Strategic Priorities
72.1 Community & On Track Customer Services Customer Services Services	Celebrate the cultural life of the region.	7.4.3	Community & Customer Services	On Track	Redland Performing Arts Centre was visited by 14,109 people, with a program of 50 activities including performances, workshops and community events held in the Centre. Highlights included performances of RESPECT, Redlands Eisteddfod, Musical Melodies 2019 final show Practically Perfect, Mater Christmas Markets. Celtic Illusion, Redland City Choir's White Christmas and Flipside Circus. Indelibility Arts performed their new collaboration of Wilbur the Optical Whale prior to taking the 'show on the road' in 2020. Redland Sinfonia recorded a film soundtrack in the Concert Hall and dance schools, schools and colleges held their end of year concerts, awards and graduation ceremonies. The Community Art Wall initiative was utilised by a local artist from mid-November to mid-December 2019.	*
7.2.1 Community & On Track Customer Services Customer Services Services					Redland Art Gallery hosted 16 events, activities, workshops and public programs visited by 14,538 people across venues at Cleveland and Capalaba. Exhibition highlights included Simple Treasures, an exhibition by the Coochie Art Group, Interpreting the Great Masters; Redland Yurara Art Society, Robert MacPherson, Boss Drovers and The In-Between, Papermakers and Artists Queensland.	
7.2.2 Community & On Track Customer Services	n, provide and advocate essential social astructure for community vities.	7.2.1	Community & Customer Services	On Track	Stakeholders from the homelessness sector in Rediands Coast met for a Case Coordination and Homelessness Workshop in November 2019. As a result of this workshop, a worker tasked with developing a case-coordination and referral process for Rediands Coast will be employed for 12 months from the Rediands Community Centre.	
7.2.2 Community & On Track Customer Services					An important component of the Rediands Community Needs Assessment and Social Provisioning was completed by Regional Innovation Data Lab in December 2019. Work continued on development of a draft Rediands Coast Stronger Communities Strategy and a draft Rediands Coast Age-Friendly City Strategy.	
	Deliver innovative and accessible services as part of the implementation of the Library Services Strategy	7.2.2	Community & Customer Services	On Track	Libraries continued to provide public spaces for community meetings, kids play groups, guest author speakers, story time, computer use, family history research, internet lessons, venues for corporate discussions and community lifestyle services. Recent Customer Satisfaction Survey results showed Council's libraries were considered important and performed with a satisfaction rating of 85%.	
A new timetable for the mobile library has increased community contact hours from 16.5 hours per week to 27 hours per week. Child care and aged care facilities have been added to the weekly schedule.	T-ZUZZ.				Library Services continued to collaborate with the State Government through the First 5 Forever Program, which delivers literacy programs for children 0-5 years of age. This included supply and installation of new equipment in the children's spaces, increasing visitation times. Renovations were completed to the Russell Island Library, improving the space for the public and accessibility to collections.	*
					A new timetable for the mobile library has increased community contact hours from 16.5 hours per week to 27 hours per week. Child care and aged care facilities have been added to the weekly schedule.	

Page 38 Item 13.2- Attachment 1

24/02/20 9:20:38 AM

Page 16 of 21

the 7.2.4 Infrastructure & On Track Operations and 7.3.1 Community & On Track Customer Services II Services II Services Customer Tathe Customer Services Se		Op Plan Ref		Status	Comment	Strategic
7.2.4 Infrastructure & On Track Operations Community & On Track Customer Services Services Services Customer Services Customer Services Customer Services Customer Customer Services Customer Customer Services Customer Services	Plan for effective sport and recreation at Heinemann Road, Rediand Bay.	7.2.3	Infrastructure & Operations	On Track	Development of the draft Regional Sport and Recreation Precinct Master Plan included: -confinued implementation of the stakeholder engagement and consultation plan -monthly review of corporate and project risks - monthly review of corporate and project risks - Project Control Group and Project Steering Committee meetings including Queensland Government involvement - bosecurity matters identified and matter management actions undertaken (e.g. spraying of fireweed and fire ant treatment) - cuttural heritage study walk through review - A Councillor workshop and approval at Council's General Meeting for the draft master plan to be released for community consultation in January 2020.	*
7.3.4 Infrastructure & On Track Operations Customer Services Customer Services Services Customer Customer Services Customer Services Customer Services Customer Services					Other activities to improve the quality and access to parks, sport and recreation facilities and activities: - completion of 31 of 78 sub-renewal and upgrade projects - commenced investigations into additional sport and recreation land and existing facility optimisation - negotiated through development assessment positive outcomes for sport and recreation facilities and parks - completed services level review of standard of facilities for redefined park classification - completed reviews of dog off leash areas and bins with a commencement of solar compacting bin trial.	
7.3.1 Community & On Track Customer Services Customer Services Services Customer Services Customer Services Customer Customer Services Customer Customer Services Customer Customer Services Customer Services	Plan for the future use of the Willard's Farm site.	7.2.4	<u>e</u>	On Track	Council continued to maintain the property and buildings and is developing a Memorandum of Understanding with the Rediand Museum for the operations of the site once planning and works are complete.	
7.3.2 Community & On Track Oustomer Services 9 7.4.1 People & On Track Culture	Deliver Council's Grants and Sponsorship Program.	7.3.1	Community & Customer Services	On Track	Round one of the 2019-2020 Community Grants Program assessment process was finalised. Five organisation support grants totalling \$14,328, five project support grants totalling \$49,074 and three conservation grants totalling \$25,003; together with five capital infrastructure grant applications totaling \$141,145, were approved. Round one of the 2019-2020 Sponsorship Program assessment process was finalised with seven sponsorship grants totalling \$82,000 being awarded.	
7.4.1 People & On Track Culture	through ships to nd all art of the Library 17-2022.	7.3.2	Community & Customer Services	On Track	Community outreach services undertaken by Library Services resulted in 9,282 participants being engaged in literacy-focused programs and activities across Rediands Coast. Children's programs continued to be in high demand, with 143 activities delivered at various venues this quarter. These programs included school holiday activities, lecrinology programs and First S Forever, a Queensland Government-funded program to support early literacy for children aged 0-5 years. Two 'Authors in Action' events were attended by 210 people. A further five adult activities were held in branches, with 286 attendees.	*
7.4.1 People & On Track Culture					My Aged Care monthly community sessions, a program developed in partnership with the Donald Simpson Centre (contracted by the Australian Government), continued and were attended by 26 participants at Rediand libraries. Library Services attended the Rediand Bay Men's Shed Health Expo, with 133 attendees promoting the services libraries can offer including the Words for Wellbeing Program. Home deliveries continued to be popular with 808 deliveries made in the quarter.)
	Continue to provide work experience and work experience opportunities for the Rediands Coast community.	7.4.1	People & Culture	On Track	The People and Culture Team continued to assist with inquiries about volunteering and work experience opportunities at Council.	

Page 17 of 21 24/02/20 9:20:38 AM

GENERAL MEETING AGENDA					11 MARCH
Significant Activity	Op Plan Ref	Key Accountable	Status	Comment	Strategic Priorities
Improve disaster preparedness.	7.5.1	Organisational Services	On Track	The Disaster Planning and Operations Team and other agencies attended multiple events in the community such as Mad Hatter Day at Wellington Point State School, Mount Cotton Christmas Carols and Christmas by Startight. Due to bush fires across Queensland, the Local Disaster Management Group meeting and exercise, scheduled for October was postponed to early 2020. Council's Community Champions initiative was recognised at both state and national level receiving first place in the Resilient Australia Awards Queensland and Highly Commended at the National Resilient Australia Awards. Council's Local Disaster Coordination Centre annual exercise was conducted in November 2019 and tested the coordinated multi-agency response to a bushfire in Mount Cotton.	

Page 18 of 21 24/02/20 9:20:38 AM

11 MARCH 2020 **GENERAL MEETING AGENDA**

8. Inclusive and ethical governance

2023 Strategic Outcomes

8.1 Council's Information Management Strategy and technology systems are engineered to increase efficiency and provide excellent customer service outcomes.

8.2 Council produces and delivers against sustainable financial forecasts as a result of best practice Capital and Asset Management Plans that guide project planning and service delivery across the city.

8.3 Implementation of the Corporate Plan is well coordinated across Council and through a delivery mechanism that provides clear line of sight, accountability and performance measurement for all employees.

8.4 A continuous improvement focus underpins the organisation, creating a supportive environment for ideas and positive, well-managed change that enhances internal and external

8.5 Council uses meaningful tools to engage with the community on diverse issues so that the community is well informed and can contribute to decision making.

Strategic Priorities					(6-
Comment	Progress on implementing Council's new asset management system continued with collaboration from a range of business units to improve data quality and to have specialists within Council's business units to gain a comprehensive understanding of the new system.	The Asset and Service Management Plans (ASMP) and 10 year capital planning was completed. The ASMPs have undergone a detailed review with a focus on the first three years of the plan, risk management and incoporating the community survey results. The output of the planning process is now with Council's Portfolio Management Office, who have commenced the prioritisation process and are undertaking any authorised changes to the original plan that have been identified as more project detail becomes available.	Phase 2 of the Asset Management Project, implementing Council's new Asset Management software (Assetic), continued with the business using the test environment to become familiar with the software. Development of training packages commenced.	Council's Corporate Performance Management Framework was drafted and endorsed. This new framework drives successful delivery of Council's strategic vision and plans alongside the Integrated Planning Framework.	A review of corporate key performance indicators was conducted to ensure they continue to support effective management of organisational performance and drive organisational improvement.
Status	On Track	On Track		On Track	
Key Accountable	Organisational Services	Organisational Services		Organisational Services	
Op Plan Ref	8.1.1	8.2.1		8.3.1	
Significant Activity	Improve Council's Asset Management System.	Improve whole of Council asset management.		Improve strategic alignment.	

The portfolio intake for the 2020-2021 financial year was undertaken and the capital investment prioritisation refinement commenced. In addition, the draft portfolios for the 2021-2022 financial year and the 2022-2023 financial year were loaded in preparation for prioritisation to assist in confirmation of funding pipelines. On Track Organisational Services 8.3.2 Improve strategic alignment and investment decisions.

Council's Strategic Service Planning Framework was further refined and tested to support the delivery of efficient, responsive and high quality services that balance the diverse needs of our community while maintaining financial sustainability.

Page 19 of 21 24/02/20 9:20:38 AM

Page 41 Item 13.2- Attachment 1 11 MARCH 2020 GENERAL MEETING AGENDA

Significant Activity	Op Plan Ref	Key Accountable	Status	Strategic Comment Priorities	ategic orities
Prioritise, define and manage Council's portfolio of projects.	8.3.3	Organisational Services	On Track	Council's Portfolio Management Office continued to support stakeholders in the delivery of the approved 2019-2020 portfolio through guidance, monitoring and reporting, implementation of the updated Capital Investment Prioritisation Model and Process commenced for the 2020-2021 portfolio intake. Asset and Service Management Plans and relevant business case documents were assessed for prioritisation. Refinement of the prioritisation commenced through the Capital Investment Working Group.	
Promote Rediand City Council program and project delivery best practice.	8.3.4	Organisational Services	On Track	Governance forums were carried out in the quarter as part of program and project delivery processes. The Enterprise investment Portfolio - Quarter 1 Report was presented to the Executive Leadership Team, providing overall status and performance. Council's project management community was supported through mentoring, coaching and process improvement through information sessions on Project Cost Management and Project Lessons Learnt. A learning program was scoped to deliver increased knowledge and capability in key project management areas.	
Improve alignment between individual and Council performance.	8.3.5	People & Culture	On Track	Research began for the new People Strategy which will be aligned with the Corporate Plan 2018-2023, improving alignment between Council objectives and individual performance.	
Deliver the Procurement Transformation Project.	8.3.6	Organisational Services	On Track	Council considered the benefits of moving to the 'Strategic Contracting Procedures' and resolved to advertise a public notice in the local paper in accordance with Chapter 6 of the Local Government Regulation 2012. The notice was published 11 December 2019.	
				Development continued with Council's forward contracting plan (key deliverable), procurement policy and procurement manual updates. Quarter three will see formal adoption of Strategic Contracting Procedures scheduled to be considered at General Meeting 29 January 2020, together with delivery of a program risk workshop and launch of change management and communication strategies.	(II.
				Training was completed for more than 100 internal staff, with ongoing webinar and face-to-face training in place. Uptake in usage of VendorPanel continued to be monitored.	
				A VendorPanel Marketplace communication was issued to more than 3,000 suppliers. The campaign was successful, achieving above average read/response rates. Procurement website was updated to reflect more detail about future tenders, through to 30 June 2021.	
Continue to build a diverse and inclusive culture that enables cooperation, innovation and change to enhance outcomes.	8.4.1	People & Culture	On Track	The Change Management Portfolio had a register of 24 projects. The large and complex organisational change projects remained the same as the last report with the addition of a departmental review. Change management is now becoming an embedded expectation at project steering committees to ensure that people readiness is integrated into project timeframes and project planning. Collaboration with Council's Portfolio Management Office continued with new projects flagged for change management identified.	
				Diversity and Inclusion was considered by organisational leaders in a forum to consider ways to operationalise the learning with actions to follow.	
Enhance the continual improvement culture supporting service delivery.	8.4.2	Organisational Services	On Track	An organisational innovation culture was supported through the delivery of a Tapping Your Creativity workshop, with 10 attendees participating during the quarter. A quarterly benefits spoilight report was developed and distributed to Council's Operational Leadership Group in an ongoing effort to strengthen benefit realisation, as well as capture and celebrate innovation and improvement occurring across the organisation.	
				Council's Fleet and Waste business units saved approximately \$156,000 through procurement negotiations, with savings reinvested back into these programs. As Council's strategic procurement function continues to mature, further saving opportunities will be identified and realised through better forward planning, tender negotiations, efficiency gains and innovation.	
24/02/20 9:20:38 AM				Page 20	Page 20 of 21

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Strategic Priorities		
Comment	In partnership with the State Government, Council delivered community engagement for the Southern Moreton Bay Islands (SMBI) ferry terminal upgrade project, including open house events where residents and stakeholders could engage directly with project engineers and designers on the preliminary designs.	Community engagement also occurred for the Rediands Coast Regional Sport and Recreation Precinct. Birkdale Land, Rediands Coast Smart and Connected City Strategy, SMBI Autonomous Shuttle Trial and planning for the Bay Islands Aquatic Centre.
Status	On Track	
Key Accountable	Organisational Services	
Op Plan Ref	8.5.1	
Significant Activity	Continue to conduct community engagement on a diverse range of issues.	

Page 21 of 21 24/02/20 9:20:38 AM

14 REPORTS FROM COMMUNITY & CUSTOMER SERVICES

14.1 DECISIONS MADE UNDER DELEGATED AUTHORITY FOR CATEGORY 1, 2 AND 3 DEVELOPMENT APPLICATIONS

Objective Reference:

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

Responsible Officer: David Jeanes, Group Manager City Planning & Assessment

Report Author: Jill Driscoll, Group Support Coordinator

Attachments: 1. Decisions Made Under Delegated Authority 02.02.2020 to

15.02.2020 😃

PURPOSE

To note decisions made under delegated authority for development applications for the period 2 February 2020 to 15 February 2020 (Attachment 1).

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 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; and minor change requests and extension to currency period where the original application was Category 1.

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 without objecting submissions; other change requests and variation requests where the original application was Category 1, 2, 3 or 4*.

*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.

Human Rights

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

OFFICER'S RECOMMENDATION

That Council resolves to note this report.

11 MARCH 2020 GENERAL MEETING AGENDA

Attachment 1 Decisions Made Under Delegated Authority 02.02.2020 to 15.02.2020

Decisions Made Under Delegated Authority 02.02.2020 to 08.02.2020

CATEGORY1

Application Id	Application Id Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
CAR20/0012	Design and Siting- Carport	The Certifier Pty Ltd	744 Old Cleveland Road East Wellington Point QLD 4160	Referral Agency Response - Planning	07/02/2020	N/A	Approved	1
CAR20/0003	Design & Siting - Domestic Outbuilding	Applied Building Approvals	1 Willett Court Thornlands QLD 4164	Referral Agency Response - Planning	04/02/2020	N/A	Approved	က
RAL19/0097	Standard Format - 1 into 2 Lots (under superseded RPS)	Mr Rick A POLZI Mrs Joanna POLZI	288 Bloomfield Street Cleveland QLD 4163	Code Assessment	07/02/2020	N/A	Approved	3
CAR19/0464	Design and Siting - Carport/Shed	A1 Certifier Pty Ltd	66 School Road Victoria Point QLD 4165	Referral Agency Response - Planning	07/02/2020	N/A	Approved	4
CAR19/0491	Design and Siting - Outbuilding	Robert James JACKSON	29-31 Соове Crescent Macleay Island QLD 4184	Referral Agency Response - Planning	05/02/2020	N/A	Approved	5
CAR20/0020	Design and Siting - Dwelling House	Mark Wilson Design And Build	Mark Wilson Design And 36 Belgrave Road Russell Build Island QLD 4184	Referral Agency Response - Planning	06/02/2020	N/A	Approved	5
DBW19/0046	Combined building works and concurrence agency referral - domestic additions (garden shed, gazebo, patio and carport)	Roland J MOORE	12-14 Mcbean Road Karragarra Island QLD 4184	Code Assessment	04/02/2020	N/A	Development Permit	5

Page 1 of 6

11 MARCH 2020

Decisions Made Under Delegated Authority 02.02.2020 to 08.02.2020

CATEGORY1

Application Id	Application Id Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
CAR19/0373	Design and Siting - Carport and Patio	Applied Building Approvals	10 Devon Road Alexandra Hills QLD 4161	Referral Agency Response - Planning	05/02/2020	K/N	Refused	7
CAR20/0021	Design and Siting - Patio	The Certifier Pty Ltd	9 Wimborne Road Alexandra Hills QLD 4161	Referral Agency Response - Planning	07/02/2020	N/A	Approved	7
CAR20/0004	Design and Siting - Dwelling house	Henley Properties (Qld) Pty Ltd	Henley Properties (Qld) 20 Shoreside Close Birkdale Pty Ltd QLD 4159	Referral Agency Response - Planning	03/02/2020	N/A	Approved	10
CAR20/0005	Design and Siting - Dwelling house	Henley Properties (Qld) Pty Ltd	Henley Properties (Qld) 22 Shoreside Close Birkdale Pty Ltd	Referral Agency Response - Planning	05/02/2020	N/A	Approved	10
CAR20/0010	Design and Siting - Dwelling house	Henley Properties (Qld) Pty Ltd	Henley Properties (Qld) 17 Shoreside Close Birkdale Pty Ltd QLD 4159	Referral Agency Response - Planning	03/02/2020	N/A	Approved	10
DBW19/0041	Domestic Outbuilding - shed	Mr Leon A KUZEWICA 170 Thorneside Road Ms Fiona G PEARL Thorneside QLD 415	170 Thorneside Road Thorneside QLD 4158	Code Assessment	07/02/2020	N/A	Development Permit	10

Page 2 of 6

11 MARCH 2020

Decisions Made Under Delegated Authority 02.02.2020 to 08.02.2020

CATEGORY2

Application Id	Application Id Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
MCU19/0047.02 Approval er	Change to Development Approval - Gaming room entrance	ALH Group Pty Ltd	Redland Bay Hotel 167 Esplanade Redland Bay QLD 4165	Minor Change to Approval	07/02/2020	N/A	Approved	5
OPW20/0001	Driveway Crossover Expand the Driveway	Daniel J EDNEY Kylie M EDNEY	37 Mill Street Redland Bay QLD 4165	Code Assessment	07/02/2020	N/A	Development Permit	5
RAL18/0012.02	Change to Development Approval - RAL 18/0012 Rearranging Boundaries 3 into 3	Kathleen Lynette BARWICK Raymond John BARWICK Sutgold Pty Ltd	44 Double Jump Road Victoria Point QLD 4165	Minor Change to Approval	04/02/2020	N/A	Approved	9
OPW19/0139	Operational Works for RAL - 1 into 2	Biasa Properties Pty Ltd 361 Old Cleveland Road as Trustee East Birkdale QLD 4159	361 Old Cleveland Road East Birkdale QLD 4159	Code Assessment	05/02/2020	N/A	Development Permit	8

Page 3 of 6

11 MARCH 2020

Decisions Made Under Delegated Authority 09.02.2020 to 15.02.2020

CATEGORY1

Application id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
CAR19/0419.01	Change to Development Approval - CAR19/0419 Design and Siting - Dwelling House	Checkpoint Building Surveyors (Coomera)	14 Rose Street Ormiston QLD 4160	Minor Change to Approval	11/02/2020	N/A	Approved	-
CAR20/0016	Build Over or Near Relevant Infrastructure - Dual Occ	Dixonbuild Pty Ltd	1/283 Main Road Wellington Point QLD 4160	Referral Agency Response - Engineering	10/02/2020	K/N	Approved	-
DBW20/0002 E	Domestic Additions - Extension to Dwelling and Carport	Mr Luke A SURAWSK 68 Mooloomba Roac Mrs Chae M SURAWSK Lookout QLD 4183	68 Mooloomba Road Point Lookout QLD 4183	Code Assessment	14/02/2020	N/A	Development Permit	2
CAR20/0014	Design and Siting - New Dwelling	Total Building Consult Pty Ltd	5A Dawn Crescent Thornlands QLD 4164	Referral Agency Response - Planning	10/02/2020	N/A	Approved	ь
MCU19/0177	Dwelling house	The Certifier Pty Ltd	3A Wilson Esplanade Victoria Point QLD 4165	Code Assessment	12/02/2020	ΑN	Development Permit	4
CAR20/0036	Design and Siting - Dwelling house & shed	Bay Island Designs	9 Rossi Avenue Russell Island QLD 4184	Referral Agency Response - Planning	14/02/2020	V/A	Approved	5
CAR20/0041	Design and Siting - Dwelling house & Carport	Gold Coast Building Approvals	33 Highland Ridge Road Russell Island QLD 4184	Referral Agency Response - Planning	13/02/2020	N/A	Approved	5
MCU20/0001	Dwelling house	Bay Island Designs	15-23 Willes Street Russell Island QLD 4184	Code Assessment	11/02/2020	N/A	Development Permit	2

Page 4 of 6

11 MARCH 2020 GENERAL MEETING AGENDA

Decisions Made Under Delegated Authority 09.02.2020 to 15.02.2020

CATEGORY1

Application Id	Application Id	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
CAR19/0406	Design and Siting/BOS - Retaining Wall	The Certifier Pty Ltd	44 Chipping Drive Alexandra Hills QLD 4161	Referral Agency Response - Planning	10/02/2020	N/A	Approved	7
CAR20/0011	Design and Siting - Shed	A1 Certifier Pty Ltd	10 O'Gorman Street Alexandra Hills QLD 4161	Referral Agency Response - Planning	11/02/2020	N/A	Approved	7
CAR20/0021	Design and Siting - Patio	The Certifier Pty Ltd	9 Wimborne Road Alexandra Hills QLD 4161	Referral Agency Response - Planning	10/02/2020	N/A	Approved	7
CAR19/0489	Build Over or Near Relevant Infrastructure - Industrial Units	Steve Bartley & Associates Pty Ltd	19 Hook Street Capalaba QLD 4157	Referral Agency Response - Engineering	13/02/2020	N/A	Approved	6
CAR20/0015	Design & Siting - Additions to existing house	Phillip John GLATTBACK	5 Hemmo Street Capalaba QLD 4157	Referral Agency Response - Planning	10/02/2020	N/A	Approved	6

Page 5 of 6

11 MARCH 2020

Decisions Made Under Delegated Authority 09.02.2020 to 15.02.2020

CATEGORY2

	Application Id Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
MCU20/0002	Change to Development Approval - Dual Occupancy	Town Planning Alliance Cookout QLD 4183	5 Midjimberry Road Point Lookout QLD 4183	Minor Change to Approval	12/02/2020	N/A	Approved	2
RAL20/0001	Extension to Currency Period - SB005452 Combined Standard Format and Operational Works - 2 into 9 lots	Charles & Howard Pty Ltd C/- Urbicus	Charles & Howard Pty 15 Albert Street Victoria Ltd C/- Urbicus Point QLD 4165	Minor Change to Approval	14/02/2020	N/A	Development Permit	4
CWA19/0025.01	Change to Development Approval - Child Care Centre	Niclin Constructions	89-97 Collins Street Redland Minor Change Bay QLD 4165 to Approval	Minor Change to Approval	12/02/2020	N/A	Approved	9
MCU20/0004	Change to Development Approval - R946 - Conv- RUNU TO SF (22 RES UNITS & CHILD CARE)	Anthony David HARRISON	BIRKDALE VILLAS 10-18 Barron Road Birkdale QLD 4159	Minor Change to Approval	11/02/2020	N/A	Approved	8

Page 6 of 6

14.2 LIST OF DEVELOPMENT AND PLANNING RELATED COURT MATTERS AS AT 10 FEBRUARY 2020

Objective Reference:

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

Responsible Officer: David Jeanes, Group Manager City Planning & Assessment

Report Author: Michael Anderson, Senior Appeals Planner

Attachments: Nil

PURPOSE

To note the current development and planning related appeals and other related matters/proceedings.

BACKGROUND

Information on appeals and other related matters may be found as follows:

1. Planning and Environment Court

- a) Information on current appeals and applications with the Planning and Environment Court involving Redland City Council can be found at the District Court website using the "Search civil files (eCourts) Party Search" service:
 - http://www.courts.qld.gov.au/services/search-for-a-court-file/search-civil-files-ecourts
- b) Judgments of the Planning and Environment Court can be viewed via the Supreme Court of Queensland Library website under the Planning and Environment Court link: http://www.sclqld.org.au/qjudgment/

2. Court of Appeal

Information on the process and how to search for a copy of Court of Appeal documents can be found at the Supreme Court (Court of Appeal) website:

http://www.courts.qld.gov.au/courts/court-of-appeal/the-appeal-process

3. Department of State Development, Manufacturing, Infrastructure and Planning (DSDMIP)

The DSDMIP provides a Database of Appeals that may be searched for past appeals and applications heard by the Planning and Environment Court:

https://planning.dsdmip.qld.gov.au/planning/spa-system/dispute-resolution-under-spa/planning-and-environment-court/planning-and-environment-court-appeals-database

The database contains:

- a) A consolidated list of all appeals and applications lodged in the Planning and Environment Courts across Queensland of which the Chief Executive has been notified.
- b) Information about the appeal or application, including the file number, name and year, the site address and local government.

4. Department of Housing and Public Works (DHPW)

Information on the process and remit of development tribunals can be found at the DHPW website:

 $\frac{http://www.hpw.qld.gov.au/construction/BuildingPlumbing/DisputeResolution/Pages/defau}{lt.aspx}$

PLANNING & ENVIRONMENT COURT APPEALS & APPLICATIONS

1.	File Number:	2171 of 2018
1.	The Number.	(ROL006209)
Appellant	:	Lorette Margaret Wigan
Responde	nt:	Redland City Council
		Reconfiguring a Lot for 1 into 29 lots and road
Proposed	Development:	84-122 Taylor Road, Thornlands
A I D . I . II .		(Lot 1 on RP123222)
Appeal Details:		Appeal against Council decision to issue a Preliminary Approval.
		Appeal filed on 13 June 2018. Mediation was held on 29 June 2018. A second
		mediation was held on 2 October 2018. A third mediation was held on 22
Current St	tatus	October 2018. A fourth mediation was held on 8 April 2019. A fifth mediation
Current 3	iatus.	was held on 12 December 2019. Reviews were held on 12 April 2019, 19 July
		2019, 23 August 2019, 9 October 2019, 14 November 2019, 12 December 2019
		and 3 February 2020. A further review is listed for 27 February 2020.

2	File Number:	2959 of 2019
2.	riie Number:	(MCU013688)
Applica	ant:	Quin Enterprises Pty Ltd
Respor	ndent:	Redland City Council
		Material Change of Use for the extension of the existing Extractive Industry and
		Heavy Industry (office, truck weighbridge, car parking, storage area for materials
Propos	sed Development:	with associated landscape buffers)
		684-712 Mount Cotton Road, Sheldon
A I D . I . II .		(Lot 1 on RP109322 and 3 on SP238067)
Appeal Details:		Appeal against Council refusal.
		Appeal filed 19 August 2019. The Appellant filed an application in pending proceeding on 4 September 2019, for orders to progress the appeal. A review was held on 11 September 2019. A site inspection was carried out on 18
Curren	t Status:	September 2019. Reviews were held on 8 November 2019 and 24 January 2020. A mediation was held on 13 December 2019. A further mediation is set down for 28 February 2020. The matter has been listed for further review on 6 March 2020.

3.	File Number:	3742 of 2019
Appellant:	}	Angela Brinkworth
Responder	nt:	Redland City Council
		Material Change of Use for a Cemetery (Pet Crematorium)
Proposed Development:		592-602 Redland Bay Road, Alexandra Hills
		(Lot 2 on SP194117)
Appeal De	tails:	Appeal against Council refusal.
		Appeal filed 16 October 2019. A mediation was held on 13 December 2019. A
Current St	atus:	review was held on 31 January 2020. The matter has been adjourned until 28
		February 2020.

4.	File Number:	3797 of 2019
Appellant	:	Matzin Capital Pty Ltd
Responde	nt:	Redland City Council
Proposed	Development:	Application made under Subordinate Local Law No 1.4 (Installation of Advertising Devices) 2017 and Local Law No 1 (Administration) 2015 for a Permanent Sign – Electronic display component – high impact sign on an existing pylon sign 80 – 82 Finucane Road, Alexandra Hills (Lot 3 on RP81387)
Appeal De	etails:	Appeal against Council refusal.
Current St	tatus:	Appeal filed 22 October 2019.

5.	File Number:	3829 of 2019
Appellant:	}	Sutgold Pty Ltd v Redland City Council
Responde	nt:	Redland City Council
		Reconfiguring a Lot (8 lots into 176 lots and new roads)
		72, 74, 78, 80, 82 Double Jump Road, 158-166, 168-172 and 174-178 Bunker
Proposed Development:		Road, Victoria Point
		(Lots 12, 13, 15, 22 and 21 on RP86773, Lots 16 and 20 on SP293877 and Lot 12 on RP898198)
Appeal De	tails:	Appeal against deemed refusal by Council.
		Appeal filed 23 October 2019. An early without prejudice meeting was held on
Current St	atus:	26 November 2019. A directions hearing was held on 6 February 2020. The
		matter has been listed for further review on 14 February 2020.

		1111 52010
6.	File Number:	4111 of 2019
Appella	int:	Bayside Business Park (Cleveland) Pty Ltd
Respon	dent:	Redland City Council
Co-resp (applica	oondent ant):	Stephen Lambourne
Proposed Development:		Material change of use (health care services)
rioposi	eu Development:	58-68 Delancey Street, Ormiston
Appeal	Details:	Appeal against approval by Council.
Current	Status:	Appeal filed 15 November 2019.

7.	File Number:	4300 of 2019
Appell	lant:	PPV Victoria Point Land Pty Ltd
Respo	ndent:	Redland City Council
		Preliminary Approval (including a variation request) for a Material Change of Use (Retirement Facility and Relocatable Home Park)
Proposed Development:		673-685, 687-707 and 711-719 Redland Bay Road and 10 Double Jump
		Road, Victoria Point.
		(Lot 29 on SP237942, Lots 9 and 10 on RP57455 and Lot 2 on RP149315)
Appea	l Details:	Appeal against deemed refusal by Council
Curror	nt Status:	Appeal filed 28 November 2019. A review was held on 31 January 2020.
Currer	it Status:	Mediation is to occur by 6 March 2020.

8.	File Number:	4312 of 2019
Appella	ant:	New Land Tourism Pty Ltd
Respon	ndent:	Redland City Council
Duamas	ad Davidanmanti	Material change of use (tourist accommodation)
Proposed Development:		147-205 Rocky Passage Road, Redland Bay
Appeal	Details:	Appeal against Council's decision to give a preliminary approval for a development application.
Current	t Status:	Appeal filed 29 November 2019.

9.	File Number:	4703 of 2019	
Applicant:		Redland City Council	
Respondents:		Canaipa Developments Pty Ltd	
		Ian Robert Larkman	
		TLC Jones Pty Ltd	
		TLC Supermarkets Unit Trust No 2	
Site details:		29-39 High Street, Russell Island	
		Application for interim and final relief with respect to alleged development	
Applicatio	n Details:	offences under the Planning Act 2016 and offences under the Environmental	
		Protection Act 1994.	
Current Status:		Application filed 20 December 2019. A directions hearing was held on 5 February	
		2020.	

10.	File Number:	108 of 2020	
Appellant:		Daln Developments Pty Ltd	
Respondent:		Redland City Council	
Proposed Development:		18 Chermside Street, Wellington Point	
Appeal Details:		Appeal against Council refusal.	
Current Status:		Appeal filed 15 January 2019. A without prejudice meeting was held on 24 January 2020.	

APPEALS TO THE QUEENSLAND COURT OF APPEAL

11.	File Number:	8114 of 2018	
		(MCU012812)/ (QPEC Appeal 3641 of 2015)	
Appellant:		Redland City Council	
Respondent (applicant):		King of Gifts Pty Ltd and HTC Consulting Pty Ltd	
Proposed Development:		Material Change of Use for Service Station (including car wash) and Drive	
		Through Restaurant	
		604-612 Redland Bay Road, Alexandra Hills	
Appeal Details:		Appeal against the decision of the Planning and Environment Court to allow the	
		appeal and approve the development.	
Current Status:		Appeal filed by Council on 30 July 2018. Council's outline of argument was	
		filed on 28 August 2018. The appellant's outline of argument was filed on 20	
		September 2018. The matter was heard before the Court on 12 March 2019.	
		The Court has reserved its decision.	

12.	File Number:	CA12762 of 2019 (MCU013296) / (QPEC Appeal 4940 of 2015, 2 of 2016 and 44 of 2016)	
Appellant:		Lipoma Pty Ltd	
		Lanrex Pty Ltd	
		ATF IDL Investment Trust & IVL Group Pty Ltd	
Respondent:		Redland City Council	
Co-respondent (applicant):		Nerinda Pty Ltd	
		Preliminary Approval for Material Change of Use for Mixed Use Development	
Proposed D	evelopment:	and Development Permit for Reconfiguring a Lot (1 into 2 lots)	
Proposed D	revelopment.	128-144 Boundary Road, Thornlands	
		(Lot 3 on SP117065)	
Appeal Details:		Appeal against the decision of the Planning and Environment Court to approve	
		the development.	
		An appeal was lodged to the Queensland Court of Appeal on 15 November	
Current Status:		2019. A review was held on 4 December 2019. A hearing is set down for 30	
		April 2020.	

DEVELOPMENT TRIBUNAL APPEALS AND OTHER MATTERS

13.	File Number:	Appeal 19-034	
		(PD236994)	
Appellant:		Gregory Thomas Hayes	
Respondent:		Redland City Council	
Proposed Development:		Plumbing and Drainage Works for a composting toilet	
		17 Kennedy Avenue, Russell Island	
Appeal Details:		Appeal against the decision of the Redland City Council to refuse a plumbing	
		application for the installation of a composting toilet.	
Current Status:		Appeal filed on 26 July 2019. Council was notified of the appeal on 30 July	
		2019. A Development Tribunal was established on 9 October 2019. A hearing	
		was held on 25 October 2019. The Development Tribunal reserved its decision.	

Human Rights

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

OFFICER'S RECOMMENDATION

That Council resolves to note this report.

14.3 ELECTION PERIOD DELEGATIONS 2020

Objective Reference:

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

Responsible Officer: David Jeanes, Group Manager City Planning & Assessment

Report Author: Jill Driscoll, Group Support Coordinator

Attachments: Nil

PURPOSE

To recommend that Council conditionally delegates its powers under the *Planning Act 2016* from 12 March 2020 to 28 April 2020 (inclusive), to comply with the timeframes under the Development Assessment Rules and ensure continuity within this decision-making process for development applications and appeals.

BACKGROUND

The 2020 Local Government Election will be held on Saturday 28 March 2020.

The last scheduled General Council meeting prior to the election will be held on Wednesday 11 March 2020, and the first General Meeting post-election for a new Council is scheduled for Wednesday 29 April 2020.

Under the *Planning Act 2016* (the Act) Council has the power to:

- a. decide development applications; and
- b. provide instructions to legal counsel for appeal matters actioned under Chapter 6 of the Act.

There will be a period of seven weeks where potential development application decisions and instructions for Planning and Environment Court matters under the Act, which would have been determined by Council, may need to be made to meet statutory timeframes.

ISSUES

To comply with the timeframes under the Development Assessment Rules and orders of the Planning and Environment Court, and to ensure continuity within this decision-making process, it is proposed that Council delegates – under section 257 of the *Local Government Act 2009* – its powers for matters that would have been determined by Council under the *Planning Act 2016* as follows:

a. to the Chief Executive Officer (CEO), for the period 12 March 2020 to 28 April 2020 (inclusive).

STRATEGIC IMPLICATIONS

Legislative Requirements

This report provides for any potential development application decisions and Planning and Environment Court matters under the *Planning Act 2016*, which may need to be made to meet statutory timeframes.

Risk Management

This report reduces possible risks associated with any potential development application decisions and Planning and Environment Court matters under the *Planning Act 2016*, which may need to be made to meet statutory timeframes.

Financial

There are no financial implications associated with this report.

People

This report provides a system to support officers involved in development applications and Planning and Environment Court matters.

Environmental

There are no environmental implications associated with this report.

Social

This report provides a process to ensure development application decisions and Planning and Environment Court matters are made within specified timeframes to support good decision making practices for both applicants and the community.

Human Rights

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

Alignment with Council's Policy and Plans

This report aligns with Council's policies and plans and supports good decision making processes.

CONSULTATION

Consulted	Consultation Date	Comments/Actions
General Counsel	18 February 2020	No concerns raised.
General Manager Organisational Services	18 February 2020	No concerns raised.

OPTIONS

Option One

That Council resolves as follows:

- 1. That for the period 12 March 2020 to 2020 28 April (inclusive) the Chief Executive Officer be delegated, under s.257(1)(b) of the Local Government Act 2009, its powers under the Planning Act 2016:
 - a) To decide development applications.
 - b) Provide instructions to legal counsel for appeal matters actioned under Chapter 6 of the *Planning Act 2016*, including the power to start, settle and respond to Court proceedings.

Option Two

That Council resolves to amend, or not adopt, the Officer's Recommendation and provide an alternative resolution on this matter.

OFFICER'S RECOMMENDATION

That Council resolves as follows:

1. That for the period 12 March 2020 to 28 April 2020 (inclusive) the Chief Executive Officer be delegated, under s257(1)(b) of the *Local Government Act 2009*, its powers under the *Planning Act 2016*:

- a) To decide development applications.
- b) Provide instructions to legal counsel for appeal matters actioned under Chapter 6 of the *Planning Act 2016*, including the power to start, settle and respond to Court proceedings.

14.4 RAL18/0022 - 39, 47 - 69 BRENDAN WAY, VICTORIA POINT - 2 INTO 2 LOT BOUNDARY REALIGNMENT

Objective Reference:

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

Responsible Officer: David Jeanes, Group Manager City Planning & Assessment

Report Author: Charlotte Hughes, Principal Planner

Attachments: 1. Proposed plan of subdivision \downarrow

2. South West Victoria Point Local Plan - Confidential \downarrow

3. Proposed Plan for ROL005912 $\sqrt{ }$

4. Development applications within the surrounding area \underline{U}

PURPOSE

This application is referred to the General Meeting of Council for determination.

BACKGROUND

Council has received an application from Andiworth Pty Ltd c/- Place Design Group seeking a development permit for reconfiguring a lot for the purpose of a two (2) into two (2) lot boundary realignment on land at 39 Brendan Way and 47-69 Brendan Way, Victoria Point owned by Mr and Mrs Ponzo (refer to **Attachment 1** for proposed plan of subdivision). The application is subject to code assessment.

The application should be decided by 11 April 2020 in accordance with the *Planning Act 2016*. Should the decision not be made by that date the application may be deemed approved.

City Plan Major Amendment: South West Victoria Point Local Plan

An update on status of the draft South West Victoria Point Local Plan (SWVPLP), including details of where the application site is located in the context of the draft local plan, is at Attachment 2.

Planning History

The following planning history is relevant to the site:

- **ROL006103** for a one (1) into two (2) lots subdivision was lodged in September 2016 and subsequently approved on 14 March 2017. These lots were plan sealed on 25 August 2017.
- **ROL005912** for a three (3) into 267 lots subdivision on land at 21-29 & 31 Clay Gully Road and 39 Brendan Way, Victoria Point was lodged in March 2015. This application has not been decided and is a 'deemed refusal' (see **Attachment 3**).

A number of development applications have been lodged within the surrounding area (see **Attachment 4**). These applications are largely undecided at this point in time (deemed refusals) or are the subject of an appeal through the Planning and Environment Court.

ISSUES

Site & Locality

The application relates to 39 Brendan Way and 47-69 Brendan Way, Victoria Point (formally described as lots 1 and 2 on SP292896), with a combined area of 89,300m², which is located to the west of Clay Gully Road and within the SWVPLP area, as shown in **Figure 1** below.



Figure 1 – Location of the site.

Lot 1 is vacant and consists of open grassland with an existing dam to the south-east corner. Lot 2 is occupied by a single detached dwelling and associated outbuildings. Both lots have a combined frontage to Brendan Way of approximately 301m.

At the time of lodgement of the application, the site was zoned rural non-urban under the Redland Planning Scheme (RPS) v7.1. The scheme's habitat protection overlay, bushfire hazard and protection of the poultry industry overlays are all relevant to the site.

Under the City Plan, the site is located within the emerging community zone and mapped under the bushfire hazard and environmental significance overlays.

Development Proposal

The application is for a development permit for reconfiguring a lot for the purpose of a two (2) into two (2) lot boundary realignment (refer to **Attachment 1** and **Figure 2** below). The proposed boundary realignment will reduce the size of Lot 2 by 2800m², resulting in the following lot sizes:

- Lot 1 71,390m²
- Lot 2 17,910m²

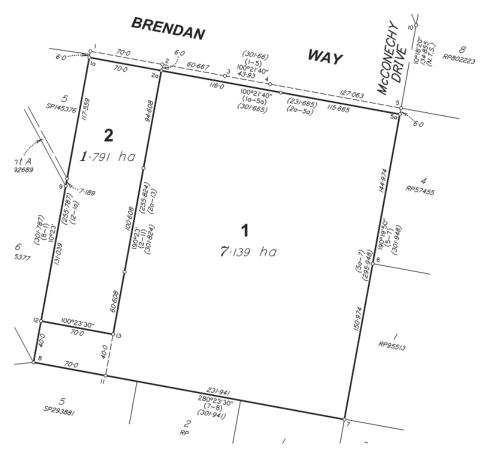


Figure 2 – Proposed plan of subdivision.

The purpose of this application is to re-align the common boundary between lots 1 and 2, to facilitate the provision of a 40m wide east-west environmental corridor on the subject land, proposed under application ROL005912 (which as previously noted, is currently undecided), see **Figure 3** below.



Figure 3 – Location of 40m wide ecological corridor proposed under application ROL005912

ASSESSMENT FRAMEWORK

Planning Act 2016

The application has been made in accordance with the *Planning Act 2016* (PAct) Development Assessment Rules and constitutes a **code** assessable application for reconfiguring a lot under the RPS v7.1.

Under s45 (3) of PAct a code assessment is an assessment that must be carried out only —

- (a) 'against the assessment benchmarks in a categorising instrument for the development; and
- (b) having regard to any matters prescribed by regulation for this paragraph.

Matters prescribed by regulation for this paragraph are outlined in section 27 of the *Planning Regulation 2017* as follows:

- (1) For section 45(3)(b) of the Act, the code assessment must be carried out having regard to—
 - (a) The matters stated in schedules 9 and 10 for the development; and

...

- (c) if the prescribed assessment manager is a person other than the chief executive or the local government—the planning scheme; and
- (d) if the prescribed assessment manager is a person other than the chief executive—
 - (i) the regional plan for a region, to the extent the regional plan is not identified in the planning scheme as being appropriately integrated in the planning scheme; and
 - (ii) the State Planning Policy, to the extent the State Planning Policy is not identified in the scheme as being appropriately integrated in the planning scheme; and
 - (iii) for designated premises—the designation for the premises; and
- (e) any temporary State planning policy applying to the premises;
- (f) any development approval for, and any lawful use of, the premises or adjacent premises;
- (g) the common material.'

Further to the above, in accordance with s45 (6) 'subsections (7) and (8) apply if an assessment manager is, under subsection (3) or (5), assessing a development application against or having regard to –

- (a) a statutory instrument; or
- (b) another document applied, adopted or incorporated (with or without changes) in a statutory instrument.'

Subsections (7) and (8) state:

(7) 'The assessment manager **must** assess the development application against or having regard to the statutory instrument, or other document, as in effect when the development application was properly made.

(8) However, the assessment manager **may** give the weight the assessment manager considers is appropriate, in the circumstances, to—

- (a) if the statutory instrument or other document is amended or replaced after the development application is properly made but before it is decided by the assessment manager—the amended or replacement instrument or document; or
- (b) another statutory instrument
 - i) that comes into effect after the development application is properly made but before it is decided by the assessment manager; and
 - ii) that the assessment manager would have been required to assess, or could have assessed, the development application against, or having regard to, if the instrument had been in effect when the application was properly made.'

For the purpose of this application, the assessment **must** be carried out against the assessment benchmarks that were in force at the date the development application was properly made, which are the following:

Redlands Planning Scheme (RPS) (Version 7.1)

- Reconfiguration code;
- Bushfire hazard overlay;
- Habitat protection overlay code; and
- Protection of poultry industry overlay code.

The assessment has also had regard to the following matters prescribed under the *Planning Regulation 2017*:

- State Planning Policy 2017
- SEQ Regional Plan 2017.

Additionally, after carrying out that assessment, the assessment manager **may** also give weight to the amended or replaced statutory instrument if it comes into effect after the application is properly made but before it is decided. While the subject application was properly made while the RPS v7.1 was in effect, the City Plan was adopted on 8 October 2018.

City Plan outlines Council's strategic intent for the area in question, which is markedly different to the intent under the RPS v7.1.

Given that the intent of the City Plan for this area is to facilitate functional and attractive urban development and ensure that any interim development does not compromise this being realised, it is entirely relevant to give the City Plan significant weight in the assessment of this application, which is, for all intents and purposes, interim development.

In this regard, the assessment has given significant weight to the following assessment benchmarks in the City Plan.

City Plan (V3)

- Emerging community zone code;
- Bushfire hazard overlay code;
- Environmental significance overlay code; and

Reconfiguring a lot code.

<u>Decision making framework</u>

In accordance with s60(2) of PAct 'to the extent the application involves development that requires **code** assessment, and subject to section 62, the assessment manager, after carrying out the assessment—

- (a) must decide to approve the application to the extent the development complies with all of the assessment benchmarks for the development; and
- (b) may decide to approve the application even if the development does not comply with some of the assessment benchmarks; and
- (c) may impose development conditions on an approval; and may, to the extent the development does not comply with some or all the assessment benchmarks, decide to refuse the application only if compliance cannot be achieved by imposing development conditions'.

APPLICATION ASSESSMENT

SEQ Regional Plan 2017

The site is located within the Urban Footprint in the SEQ Regional Plan 2017 (SEQRP), which came into effect on 11 August 2017. The proposal does not conflict with the regional plan policies associated with this classification.

1. Under the now superseded SEQRP 2009-2031 the site was identified as the *Victoria Point Local Development Area* (VPLDA). However, this designation is not applicable under the SEQRP 2017

Redlands Planning Scheme v7.1

Usability of lots/fragmentation of rural land

Specific outcome S1.6 (3) of the reconfiguration code states:

Where in the Rural Non-Urban Zone reconfiguration –

- a) maintains rural lands in usable parcels to reduce fragmentation of the zone;
- b) does not negatively impact on the economic viability of existing or potential uses in this zone;
- c) ensures that lots created are suitable for agricultural or other productive uses;
- d) protects the rural landscape setting in which it is;
- e) protects the amenity of adjacent and nearby areas;
- f) provides buffers between any existing or potentially incompatible land uses, specifically sensitive receiving environments;

Further, S7 of the code states:

'If rearranging boundaries of a lot, the usability of and access to all lots affected is improved or maintained.'

The above is reinforced by the overall outcomes of the reconfiguration code, which relevantly state:

- '(2) (i) if in the Rural Non-Urban Zone, created lots are of sufficient size and suitable proportions for –
- (i) productive agricultural activities, and where necessary, a residential use on the same lot;
- (ii) locationally specific uses as expected in the zone;

• • •

(n) if rearranging the boundaries of a lot, the useability of and access to all lots affected is improved or maintained;'.

As a result of the proposed boundary realignment, Lot 2 will be reduced in size by 2800m² and lot 1 will become irregular in shape and would result in a fragmented parcel of land located to the south of Lot 2. This parcel of land, while nevertheless remaining part of Lot 1, would be fragmented from the balance of the lot due to its location and size; and the usability of this parcel of land would be compromised as a result. Consequently, the proposal is considered to be inconsistent with S1.6 (3) and overall outcome (2) (i) of the code.

Whilst access to the lots is being maintained, the usability of Lot 1 (in particular the smaller parcel of land being created) is considered to be compromised by the reduced lot widths and irregular shape and the proposal is therefore also considered to be inconsistent with S7 and overall outcome (2) (n) of the code.

Lot size

The proposed lot sizes trigger assessment against S2.1(2) of the reconfiguration code, which states:

'The creation of Standard Format Plan lots results in a mix of lot sizes that suit a variety of needs with areas and dimensions that —

- a) use land efficiently and allow amalgamation of lots to suit specific needs;
- b) protect environmental values, and cultural and scenic features;
- c) address site constraints such as identified hazards, slope and site drainage;
- d) retain significant features, such as native plants;
- e) take into account the slope of the land to minimise the need for excavation and fill;
- f) for housing, are of a size and width that
 - (i) take advantage of microclimatic benefits;
 - (ii) have dimensions to allow on-site solar access and access to breezes;
 - (iii) provide locations for private outdoor places;
 - (iv) provide convenient vehicle access and onsite parking;
 - (v) where reticulated sewer is not available, have a sufficient area for on-site wastewater management systems.'

The proposed boundary realignment would result in an irregular shaped lot, the usability of which would be compromised as a result. Consequently, the proposal would not make the most efficient use of land due it its irregular configuration and would be inconsistent with S2.1 (2) of the code.

Where the proposal does not comply with the specific outcomes of the code, an assessment against the overall outcomes is required. Overall outcome (2) (e) of the reconfiguration code states:

'(e) if creating a new lot or lots or dividing land into parts by agreement, the lot or part of a lot –

- (i) is capable of being adequately serviced having regard to expected use of the premises and its location;
- (ii) has an area and dimension consistent with -
 - a. the outcomes sought for the zone in which it occurs or any use approved for the subject land;
 - b. any significant physical constraints of the land including environmental values, landscape setting or natural hazards;
 - c. the provision of any setbacks for the use in that zone, if applicable;'.

The size of the lots sought under the rural non-urban zone are large lots in order to promote productive rural activities that rely on the use of the land for traditional and rural activities. Further reducing the size of one of the lots by $2800m^2$ is considered to conflict with the overall outcomes sought under the zone, as it would further restrict the use of the land for rural activities/traditional uses. This would be compounded by the irregular lot shape that would result. Consequently, the development results in lots with an area and dimension that is inconsistent with the outcomes sought for the rural non-urban zone and the proposed does therefore not comply with S2.1 (2) or overall outcome (2) (e) of the reconfiguration zone code.

Environment

The site is designated as a mix of enhancement corridor and enhancement area under the habitat protection overlay. The enhancement corridor is intended to support a natural area network by enhancing/creating habitat linkages between areas mapped as bushland habitat to the south and west of the site. Specific outcome S2.1(5) code states:

'Where locating development on that part of the lot or lots shown as Enhancement Corridor —

- a) explore all alternatives to locate the development outside these areas;
- b) where (a) is not achievable
 - *i)* maximise the retention of koala habitat trees;
 - ii) provide enhancement plantings that achieve the revegetation of the corridor and restores the ecological values providing for wildlife movement for the total area of the Enhancement Corridor;
 - iii) where the Enhancement Corridor is less than 100 metres in width, expand the corridor using native plants to a minimum width of 100 metres wherever possible;

Further, overall outcome (2) (e) of the code outlines the outcomes being sought for each habitat category. Relevantly, the outcome and actions required for the enhancement corridor category are:

Outcome: The re-establishment of disturbed or degraded wildlife and habitat corridors.

Action 1: Enhance corridors where replanting, regeneration and habitat reconstruction improve the connectivity between habitats, and encourage biodiversity.

Action 2: Provide connection corridors of sufficient width to maintain viable wildlife or habitat linkages between remnant stands of mature individual trees, lines of trees, and prominent natural features like drainage lines, waterways and foreshores.

Action 3: Ensure that development maximises the retention of existing koala habitat trees and ensures that where non-juvenile koala habitat trees are to be removed, that they are replaced to achieve a net gain.

It is worth noting, although not directly applicable to the assessment of this application, Council's *Wildlife Connections Plan 2017-2027* also seeks to provide ecological corridors that have a minimum width of 100m.

The proposed boundary realignment seeks to provide for the east-west linkage sought under the enhancement corridor mapping of the habitat protection overlay, however, it seeks to facilitate a 40m wide corridor as a result of negotiations which have occurred under the assessment of application ROL005912; rather than the full 100m corridor width as sought by the code.

Under Part 4, Division 4, Subdivision 1, Part 27 (1) (f) of the *Planning Regulation 2017*, code assessment must be carried out having regard to 'any development approval for, and any lawful use of, the premises or adjacent premises.' A decision on this application is yet to be made and, consequently, it is not considered to be a material consideration in the assessment of this application as it does not constitute a development approval.

It is also noted that were this boundary realignment to be approved, in order to achieve a full 100m corridor in the future, a greater proportion of the corridor may have to be sought from the adjoining landowners to the south instead of being equally proportioned between all landowners.

The proposal therefore does not comply with S2.1(5) or overall outcomes of the habitat protection overlay as it would prejudice the provision of a 100m wide enhancement corridor sought for the area; or in the alternative, be detrimental to the interests of the adjoining landowners to the south, who may be burdened with providing the balance of the corridor width in the future.

City Plan 2018

Land use intent

The site is located within the emerging community zone under City Plan. The purpose of the emerging community zone code is to 'guide the creation of functional, efficient and attractive communities in the newly developing parts of the city, and to ensure interim development does not compromise the ability to establish these communities or detract from their quality.'

The purpose of the code is to be achieved through the following overall outcomes:

- a) structure planning of the area within the zone is undertaken in advance of any reconfiguration or development for urban purposes;
- b) interim development does not compromise or constrain the potential for welldesigned future urban communities;
- c) urban development facilitates the establishment of attractive, functional, resilient and walkable communities that are well supported by accessible centres and employment opportunities, community services and public transport;
- d) urban residential development provides for a mix of affordable housing types and achieves a net residential density of 12-15 dwellings per hectare;
- e) the area fronting Redland Bay Road east of the creek facilitates the establishment of large format retail uses, consistent with the mixed use zone;

f) land is developed in a logical pattern that facilitates the efficient provision of urban infrastructure;

- g) transport networks are coordinated and interconnected to ensure a high level of accessibility for pedestrians, cyclists, public transport and private vehicles;
- h) development provides effective buffering to nearby sensitive land uses, rural activities and natural areas;
- i) development retains significant landscape, social, recreational and cultural features and values; and
- j) development maximises the retention of natural habitat areas and corridors, and provides effective buffers to wetlands and waterways.

Further, performance outcome PO5 of the emerging community zone code states:

'Development facilitates:

- 1. a logical pattern of development;
- 2. efficient use of land and infrastructure;
- 3. integration with surrounding communities, through connected movement and open space networks, and shared use of community infrastructure;
- 4. walkable neighbourhoods with high levels of accessibility for pedestrians, cyclists and public transport;
- 5. efficient use and integrated management of water;
- 6. net residential densities of between 12-15 dwellings per hectare;
- 7. balanced and affordable communities with a mix of affordable housing types;
- 8. provision of community infrastructure and public transport services at an early stage of development;
- 9. local or neighbourhood centres which establish the focus for local community life;
- 10. higher residential densities, community and centre activities around existing or future public transport modes;
- 11. land for community uses and public services, including open space education, health, social and emergency services; and
- 12. retention of an urban landscape with substantive networks of habitat and open space within the locality and, where appropriate, inter-urban breaks'.

The reconfiguring a lot code seeks to re-enforce the outcomes intended under the zone code, and relevantly overall outcome (2) (a) in particular states:

'a) reconfiguring a lot:

(i) creates safe, functional and attractive places that are consistent with the intended outcomes for the zone or precinct in which the land is located;'.

Importantly, Council's City Plan has re-zoned the area from rural non-urban under the RPS to emerging community where it seeks to create a functional, efficient and attractive community in this newly developing part of the city.

In order to plan for the delivery of this new community in an integrated, sequenced and timely manner, Council has commenced the preparation of a draft structure plan (refer to **Attachment 2**).

However, as this is a code assessable application the assessment must only be carried out against the applicable assessment benchmarks; and weight cannot be given to other 'relevant matters', being the SWVPLP.

Therefore, in lieu of the structure plan having been developed for the area and until such time that the structure planning process being undertaken by Council is complete, interim development must not compromise or constrain the potential for well-designed future urban communities, and is to maximise the retention of natural habitat areas and corridors.

It is noted that Council's *Wildlife Connections Plan 2017-2027* identifies an enhancement corridor through the subject site, with a minimum width of 100m and that this document is likely to inform the location of strategically important enhancement corridors within the SWVPLP.

However, the proposed boundary re-alignment seeks to facilitate the provision of a 40m wide east-west environmental corridor on the subject land, in advance of the SWVPLP and City Plan amendment taking effect. This would be premature and ultimately compromise and/or constrain the ability to achieve a well-designed future urban community and enhancement corridor for the area.

The proposed boundary realignment does not meet performance outcome PO5, overall outcomes (2) (a), (b), and (f) of the purpose of the emerging community zone code and overall outcomes (1) and (2) (a) of the reconfiguring a lot code of the City Plan.

Infrastructure Charges

Not applicable for boundary realignment as no new lots are being created.

State Referrals

The application did not trigger any referral requirements.

Submissions

The application is code assessable and did not require public notification.

STRATEGIC IMPLICATIONS

Legislative Requirements

In accordance with the *Planning Act 2016* this development application has been assessed against the Redlands Planning Scheme V7.1, City Plan v3 and other relevant planning instruments.

Risk Management

Standard development application risks apply. In accordance with the *Planning Act 2016* the applicant may appeal to the Planning and Environment Court against a decision to refuse or a provision of the development approval.

Financial

If an appeal against the decision is filed, subsequent legal costs will apply.

People

There are no implications for staff.

Environmental

Refer to the Issues section of this report.

Social

There are no social implications.

Human Rights

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

Alignment with Council's Policy and Plans

Refer to the Issues section of this report.

CONSULTATION

Consulted	Consultation Date	Comments/Actions
Division 4 Councillor	15/03/18	Development applications are sent to the divisional Councillor for their reference as part of standard practice.

OPTIONS

Option One

That Council resolves as follows:

1. To refuse the application on the grounds below:

a) Redlands Planning Scheme v7.1

i. Usability/Fragmentation of rural land

The proposed boundary re-alignment would result in Lot 1 becoming an irregular shape and with a fragmented parcel of land being located to the south of Lot 2. This parcel of land, while remaining part of Lot 1, would be fragmented from the larger balance of the lot due to its location and size; and the usability of this parcel of land would be compromised as a result. Consequently, the proposal is considered to be inconsistent with the S1.6 (3), S7 and overall outcomes (2)(i) and (2) (n) of the reconfiguration code.

ii. Lot size

The Rural Non-Urban Zone seeks to provide for large lots in order to promote productive rural activities that rely on the use of the land for traditional and rural activities. Further reducing the size of one of those lots would further restrict the use of the land for rural activities/traditional uses and would conflict with the overall outcomes sought under the zone. Consequently the development does not comply with S2.1 (2) and overall outcome (2) (e) of the reconfiguration code.

iii. Environmental values

The proposed boundary re-alignment prejudices the provision of a 100m wide enhancement corridor, which would conflict with S2.1(5) and overall outcomes sought for an enhancement corridor in the habitat protection overlay code. Further, the proposal conflicts with S1.1 of the Reconfiguration Code, which seeks to protect environmental values and functions, including habitat areas, corridors and waterways.

b) City Plan v.3

i. Land use intent

Overall outcomes of the emerging community zone code seek to ensure that structure planning of the area within the zone is undertaken in advance of any reconfiguration or

development for urban purposes. Further, interim development is not to compromise or constrain the potential for well-designed future urban communities.

The proposed boundary re-alignment seeks to facilitate the provision of a 40m wide east-west environmental corridor on the subject land, in advance of the draft South West Victorian Point local plan and City Plan amendment taking effect. In lieu of a structure plan having been adopted for the area, it is considered that the proposed boundary realignment is premature and that it would ultimately compromise and constrain the ability to establish a well-designed future urban community.

The proposed boundary realignment does not meet performance outcome PO5, overall outcomes (2) (a), (b), and (f) of the purpose of the emerging community zone code and overall outcomes (1) and (2) (a) of the reconfiguring a lot code of the City Plan.

To maintain Attachment 2 of this report as confidential until the commencement of public notification for a major amendment to the City Plan for the South-west Victoria Point structure plan area.

Option Two

That Council resolves as follows:

- 1. To refuse the application subject to different or amended grounds.
- 2. To maintain Attachment 2 of this report as confidential until the commencement of public notification for a major amendment to the City Plan for the South-west Victoria Point structure plan area.

Option Three

That Council resolves as follows:

- 1. To approve the application with or without conditions.
- 2. To maintain Attachment 2 of this report as confidential until the commencement of public notification for a major amendment to the City Plan for the South-west Victoria Point structure plan area.

OFFICER'S RECOMMENDATION

That Council resolves as follows:

1. To refuse the application on the grounds below:

a) Redlands Planning Scheme v7.1

i. Usability/Fragmentation of rural land

The proposed boundary re-alignment would result in Lot 1 becoming an irregular shape and with a fragmented parcel of land being located to the south of Lot 2. This parcel of land, while remaining part of Lot 1, would be fragmented from the larger balance of the lot due to its location and size; and the usability of this parcel of land would be compromised as a result. Consequently, the proposal is considered to be inconsistent with the S1.6 (3), S7 and overall outcomes (2)(i) and (2) (n) of the reconfiguration code.

ii. Lot size

The Rural Non-Urban Zone seeks to provide for large lots in order to promote productive rural activities that rely on the use of the land for traditional and rural activities. Further reducing the size of one of those lots would further restrict the use of the land for rural activities/traditional uses and would conflict with the overall outcomes sought under the zone. Consequently the development does not comply with S2.1 (2) and overall outcome (2) (e) of the reconfiguration code.

iii. Environmental values

The proposed boundary re-alignment prejudices the provision of a 100m wide enhancement corridor, which would conflict with S2.1(5) and overall outcomes sought for an enhancement corridor in the habitat protection overlay code. Further, the proposal conflicts with S1.1 of the Reconfiguration Code, which seeks to protect environmental values and functions, including habitat areas, corridors and waterways.

b) City Plan v.3

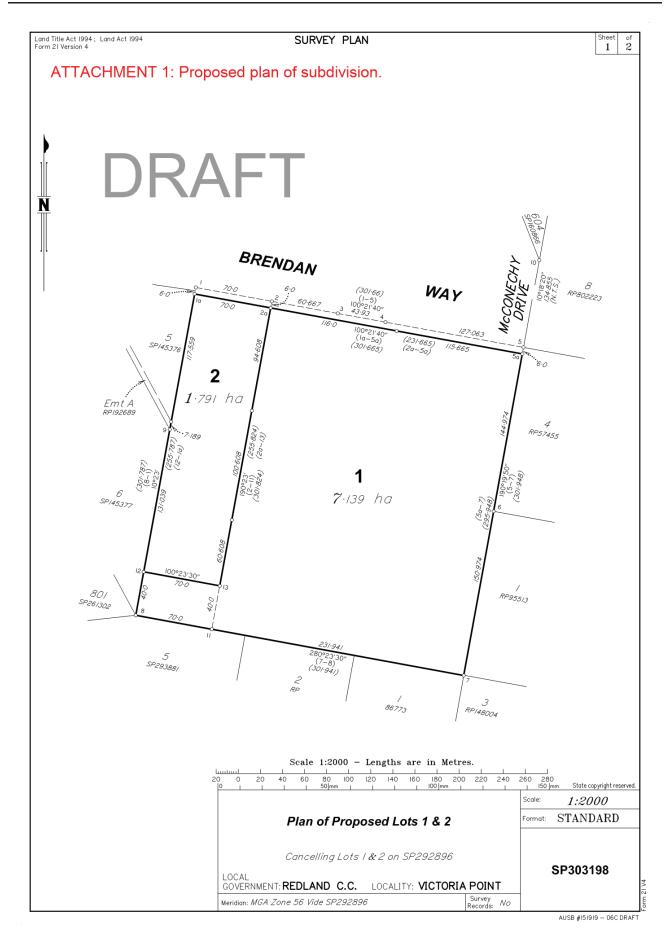
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Overall outcomes of the emerging community zone code seek to ensure that structure planning of the area within the zone is undertaken in advance of any reconfiguration or development for urban purposes. Further, interim development is not to compromise or constrain the potential for well-designed future urban communities.

The proposed boundary re-alignment seeks to facilitate the provision of a 40m wide east-west environmental corridor on the subject land, in advance of the draft South West Victorian Point local plan and City Plan amendment taking effect. In lieu of a structure plan having been adopted for the area, it is considered that the proposed boundary re-alignment is premature and that it would ultimately compromise and constrain the ability to establish a well-designed future urban community.

The proposed boundary realignment does not meet performance outcome PO5, overall outcomes (2) (a), (b), and (f) of the purpose of the emerging community zone code and overall outcomes (1) and (2) (a) of the reconfiguring a lot code of the City Plan.

 To maintain Attachment 2 of this report as confidential until the commencement of public notification for a major amendment to the City Plan for the South-west Victoria Point structure plan area.



Item 14.4- Attachment 1 Page 75

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Item 14.4- Attachment 1 Page 76

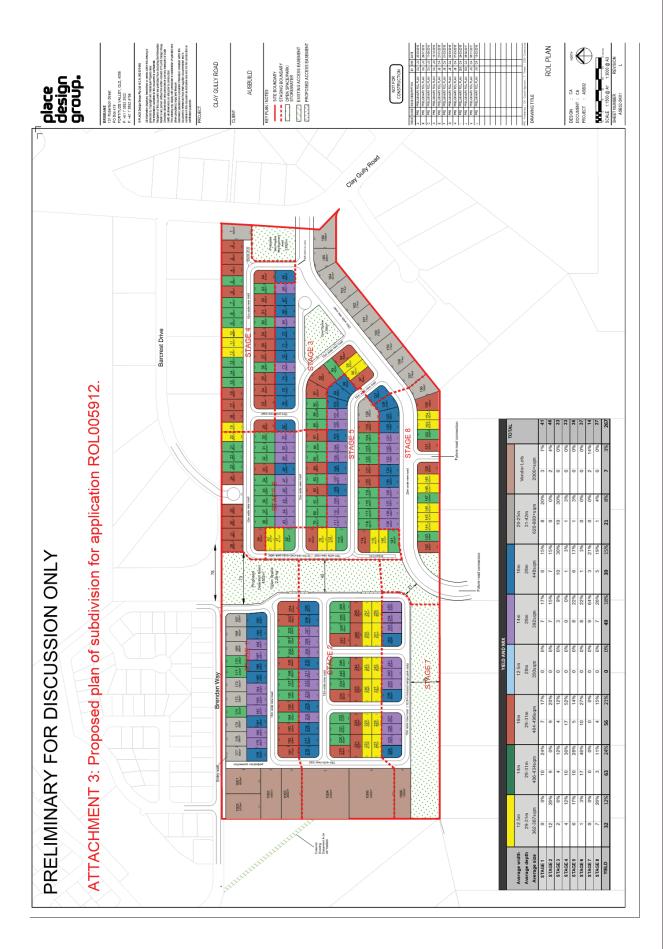
CONFIDENTIAL ATTACHMENT 2

ITEM 14.4

RAL18/0022 - 39, 47 - 69 Brendan Way, Victoria Point - 2 into 2 lot boundary realignment South West Victoria Point Local Plan

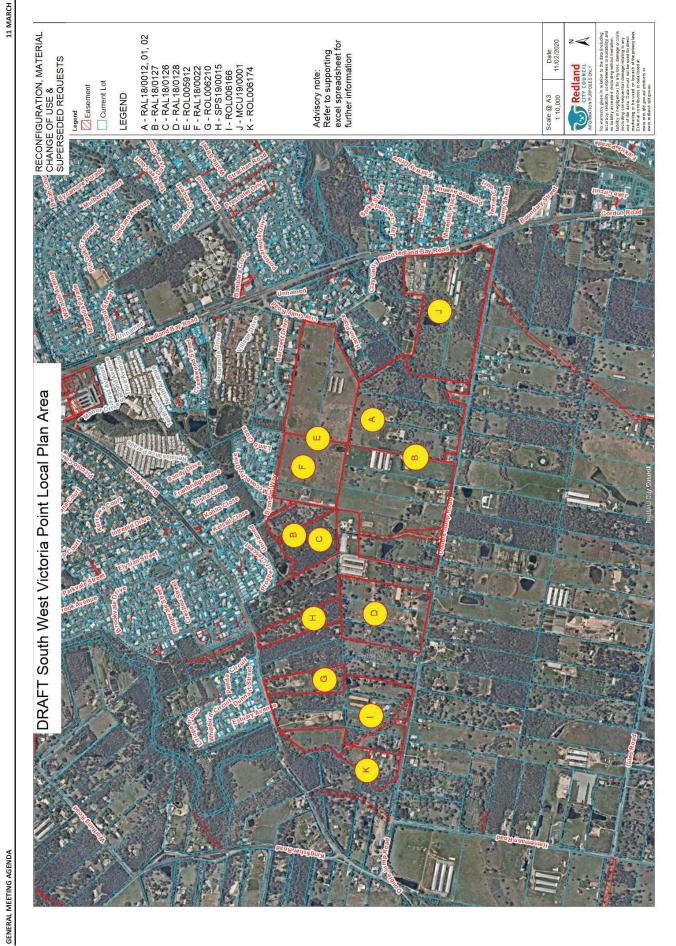
Item 14.4- Attachment 2 Page 79

GENERAL MEETING AGENDA



Item 14.4- Attachment 3

11 MARCH 2020



Item 14.4- Attachment 4

Page 81

14.5 FORMER BIRKDALE COMMONWEALTH LAND - STATUS UPDATE

Objective Reference:

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

Responsible Officer: Graham Simpson, Group Manager Environment & Regulation

Report Author: Alistair Michell, Strategic Land - Program Leader

Attachments: Nil

PURPOSE

To provide a status update on the progress of the various actions being undertaken since Council took ownership of the former Commonwealth Land at 362-388 Old Cleveland Road East, Birkdale ('the land').

BACKGROUND

At its General Meeting on 20 November 2019, Council was provided with an update on the matters associated with the purchase of the land, which included details on contractual obligations, due diligence undertaken, and background studies to inform the purchase.

Council resolved to:

- 1. Note this status update report and for a further status report to be presented to Council in the first quarter of 2020.
- 2. Commence the engagement of experts, including a Heritage Expert, to carry out the environmental, planning and land assessments, gap analysis of current and new information, and preparation of the Heritage Management Plan.
- 3. That current operational and maintenance work and land assessments will be continued in consultation with the relevant experts and the heritage consultant.
- 4. Commence community conversations through online and media channels, providing information on the land's history, current assessment and potential opportunities for the site together with inviting community to share their knowledge of the land.

Since this resolution, Council has subsequently taken ownership of the land, with settlement occurring on 2 December 2019.

A working group, led by Council's Property Services Unit, has been established to coordinate the key activities associated with the land. These are summarised as follows and detailed below:

- Contractual Obligations
 - Conservation
 - Heritage Matters
- Environmental, Planning and Land Assessments
- Operational and Maintenance Work
- Communication and Engagement

ISSUES

Contractual Obligations

Conservation

Council has entered into a Conservation Agreement with the Commonwealth of Australia (Department of the Environment and Energy) under the *Environment Protection and Biodiversity Conservation Act 1999* (Cth) (EPBC Act) for the long-term protection and conservation of the following protected matters in the identified conservation area (see Map 1 below):

- Koala and Koala habitat present in the Conservation Area—to improve and maintain the viability
 of the Koala in the local area and promote and enhance the survival and conservation status of
 the species;
- Subtropical and Temperate Coastal Saltmarsh ecological community in the Conservation Area to improve and maintain the viability of the ecological community; and
- Other ecological values within the Conservation Area, including ecological communities or habitat for other EPBC Act listed species, as identified and may be identified in the future.



Map 1: Identified Conservation Area

As part of the Agreement, Council is required to prepare a management plan that outlines how the above will be achieved, including:

- Protecting, managing and improving koala habitat and saltmarsh communities;
- Maintaining wildlife corridors;
- Retaining native trees, shrubs and undergrowth;

- Weed and fire management;
- Restricting domestic animal access and control of feral animals;
- Maintaining fencing (including utilisation of fauna friendly fencing); and
- Ensuring development on the land is sensitive to the protection and management of the fauna within the conservation area, including not restricting movement.

An Ecologist has been engaged to prepare the management plan. It is proposed that this management plan will be incorporated into an overall Conservation Management Plan for the site, which will also include historic/Aboriginal and natural heritage management protocols.

Importantly, the EPBC Act stipulates that approval from the Minister is required if it is proposed to carry out an action (broadly defined as a project, a development, an undertaking, an activity or a series of activities, or an alteration of any of these things) within the conservation area. This excludes the specified class of actions nominated with the agreement which are deemed by the Minister to not likely have a significant impact on the biodiversity.

The Ecologist will also conduct a review of the 2018 Environmental Investigation prepared by ERM and an assessment of vegetation in the Community Facilities zone such that any values (including significant individual trees) are known.

Heritage Matters

The contract of sale includes provisions relating to heritage. Specifically, Council is required to:

- Undertake a review of the Indigenous Heritage Values and Heritage Values as identified in previous studies;
- Prepare and implement a Heritage Management Plan for all identified Indigenous Heritage Values and Heritage Values found on the Land; and
- Protect and manage the indigenous heritage values and heritage values as identified in the previous studies and as may be identified in the Heritage Management Plan.

A Heritage consultant has been engaged to carry out the work associated with the above. The agreed approach to address the above and understand all of the heritage values on the property (local, state and Aboriginal cultural significance) will involve preparation of an overarching conservation management plan (which meets the required standards prescribed under the International Council on Monuments and Sites (ICOMOS) Burra Charter, the *Queensland Heritage Act 1992* and the Redland City Plan), that will be prepared in five stages summarised as:

- 1. Understand the place
 - Review contextual history
 - Physical inspection
 - Consultation
- 2. Assess cultural heritage significance
 - Prepare statement of significance to establish and guide prioritisation of works/maintenance, management of the buildings and grounds, future opportunities for the buildings and ongoing consultation.

3. Identify issues

 Analysis of research and physical findings to establish condition issues, compliance issues, remedial actions, building code requirements as well as opportunities relating to re-use, government grants, etc.

4. Develop conservation policies

- Overarching strategy including general principles and vision for the place.
- Policies for managing change and conserving the significance of the place.
- Policies for the adaption and upgrade, including the potential for development of the site.
- Policies to manage the landscape and setting of the place (if applicable).
- Management and maintenance priorities.
- A timetable for future reviews of the Conservation Management Plan.

5. Develop a prioritised action plan

- Management guidelines and maintenance schedules (to assist in streamlining approval and funding applications for the state listed components).
- Priorities for remedial actions.
- Life expectancy of buildings pre and post any remedial action.

To assess Aboriginal cultural heritage, the Part 6 Study previously completed by Quandamooka Yoolooburrabee Aboriginal Corporation (QYAC) and Everick Heritage Consultants is being reviewed. This will provide confirmation that the relevant outcomes are suitable for Council to develop compliance under the *Aboriginal Cultural Heritage Act 2003*.

Lastly, a 'Heritage Protocol' will be developed on completion of the technical reports for the abovementioned areas and will include suitable summary information for Council to meet its contractual obligations with regard to ongoing management of established heritage values.

The final report from the heritage consultants is expected shortly, however an interim summary indicates that the Heritage Assessment Report, prepared by Jacobs in 2016, is largely accurate for the historical background of the land.

A summary of interim information from the heritage review indicates that:

- The site holds heritage values beyond the curtilage of the proposed area nominated for the Queensland Heritage Register (QHR), which requires the development of appropriate significance acceptance and conservation management policies.
- There is a cross-over with Willards Farm history and connectivity is a key consideration.
- The site compound, including receiving station building, generator shed and associated remnant infrastructure, is relatively intact from its World War Two construction, noting the obvious Australian Communication and Media Authority (ACMA) changes post World War Two.
- The broader site, including World War Two infrastructure (and some Willards Farm phase elements) is also found to be highly intact (when based upon the 1952 plan of extent).
- Some elements relevant to the State listing are located outside of the proposed QHR boundary. Whilst this should not greatly inhibit development within the broader site, a Conservation Management Plan will need to develop policies and action plan information to

assist in managing future aspirations to ensure heritage compliance by Council for these aspects – particularly Council maintenance of the overall site.

- The site is suitable for future community uses based on the key areas which hold World War Two infrastructure being maintained (not everything but a cross section of key elements).
- The environmental (conservation agreement) area, parts of which contain matters of Aboriginal cultural heritage significance, should be conserved.

In addition to the work being carried to identify and manage the broader heritage values on the site, on 11 December 2019 Council was notified by the Heritage Branch of the Department of Environment and Science that an application had been submitted requesting entry of the ACMA Facility (specifically the main receiving building and generator shed as shown below) into the QHR. The correspondence also invited Council, as landowner, to make a written submission advising of any concerns relating to the proposed entry.

A response was sent to the Heritage Branch advising that Council was aware of the heritage values (having reviewed the 2016 Heritage Assessment prepared by Jacobs as part of the due diligence process) and had no concern with the listing as proposed. It was also noted that Council is contractually obligated to prepare a heritage management plan for the entire property, which will include undertaking a review of previous studies, an assessment of heritage values and development of management policies as noted above.

If the listing is accepted by the Heritage Council, the buildings will be protected under the *Queensland Heritage Act 1992*. The Conservation/Heritage Management Plan will assist with meeting the requirements of the Act and will be the framework utilised to consider the extent of work able to be done (i.e. minor works/maintenance) without approval from the Heritage Council. A State heritage listing also means that some proposals adjoining the place require approval.



Map 2: Heritage Assessment

Environmental, Planning and Land Assessments

To ensure all opportunities and constraints associated with the land are known, and to be aware of any information gaps, a Planning Consultant has been engaged to carry out a planning investigation. This is a continuation and expansion of work carried out in 2015 where the same consultant provided technical information which may have been required by the Commonwealth to support an off-market purchase in accordance with the *Commonwealth Property Disposals Policy*.

The opportunities and constraints assessment involves updating the previously prepared context review so as to refer to current policy and strategy and the legal obligations forming part of Council's purchase (i.e. conservation agreement and heritage requirements). The work includes establishing the local and statutory context, a review of existing and in-progress background studies before developing opportunities, and constraints mapping that consolidates the findings and demonstrates the extent of land able to be used.

The ultimate outcome is to establish the context of the site by providing a clear and concise summary of the statutory and physical parameters as well as the provision of technical assessments to understand the extent of the site able to be utilised. It will also identify any information gaps and make recommendations for any future studies that may be required as part of any future planning for the property.

At the time of writing, the planning consultant has prepared a draft report that covers the following aspects:

- **Site Context Analysis** Broadly defines the site's strategic location in regards to the local, city and regional context including site history and existing uses on the site; and
- **Statutory Planning Context** A summary of current and draft planning frameworks at the Commonwealth, State and Local government levels as relevant to the site.

Environmental aspects are being addressed through the work associated with the conservation agreement/management plan discussed above. Other land-based assessments underway include soil testing (to understand the soil profile of the land) and survey work. Field work has been completed for the former with a draft report submitted for officer comment before finalisation.

Operational and Maintenance Work

Since taking ownership and control of the property, assessments have been carried out relating to site safety and security, general land maintenance (mowing, etc) and land management (weed and fire management).

To make operational crews and contractors aware of the heritage and environmental values on the site, the heritage consultant has provided an initial protocol to follow including 'chance find' procedures. Supervisors have also been through an induction process with the consultant who provided an overview of the heritage values likely to exist on the property, pointed out high risk areas and actions to follow in the event of a 'chance find'.

The heritage protocol will be further developed as part of the work the consultant is conducting.

Communication and Engagement

In response to the current work to develop a further detailed understanding of the land and its values, the focus of public media, communication and engagement activities to date has been to encourage input from the community on their knowledge of the property.

The communication activity has included:

- Media on the site purchase and World War Two history inviting residents to share their stories about the land that was widely shared and attracted Seven News network State news bulletin coverage.
- Publishing of the Your Say webpage in December 2019 that includes extensive existing background studies, historical information and frequently asked questions relating to the purchase of the land. It has attracted 400 visits and 79 document downloads.
- Active social media promoting the project and information resources has reached 13,814, with 5829 unique views, including 3017 views of the 10-second project video.

The figures indicate a sound level of project awareness for this phase of the project, which is focused on informing the community and encouraging information sharing.

Where possible, engagement will be undertaken with previous land holders to understand the site and its history.

Upon completion of the studies that are currently underway, it is planned to engage further with the community around possible future use of the land.

Next steps

The next steps will involve finalisation of all relevant studies and management plans, including sharing the findings with the community.

STRATEGIC IMPLICATIONS

Legislative Requirements

Council is legally bound by the conditions of the contract of sale and must complete particular actions, including:

- Protecting and conserving the biodiversity in the conservation areas on the site as per the Conservation Agreement.
- Undertaking a review of the existing indigenous and historic heritage reports and preparing and implementing a Heritage Management Plan so as to protect such values.
- Enter into an access agreement with Air Services Australia (ASA) who own the adjoining land to the north and share access with the land.

Risk Management

Progressing with the various reports, studies and community engagement will ensure that all opportunities and constraints relating to the land are known when considering end uses for the land.

Financial

The Environment and Regulation Group has budget for 2019/20 to progress the various studies and carry out initial safety and security investigations/work. Ongoing maintenance of the land is

estimated at up to approximately \$70,000 per annum to cover slashing, weed management and fencing repairs for the site with the Parks and Conservation Unit having funds allocated.

Budget for 2020/21 financial year will be considered as part of Council's budget development process.

People

There are no impacts on people as a result of this report. A working group from Council's Property Services, Parks and Conservation, Facilities, Strategic Planning, Communication, Engagement and Tourism, Community and Economic Development and Local History Librarian business areas are coordinating key activities.

Environmental

There are no environmental implications associated with carrying out the studies and reports. Environmental values of the site are primarily protected by way of the executed Conservation Agreement which Council is obligated to comply with.

Social

Given the importance of the site to the community, at this stage consultation is being carried out to ensure all values are known. Further consultation will be carried out on future uses of the land.

Human Rights

Carrying out the current work does not have an impact on any human rights, with the intent being to ensure that all matters (including cultural) about the land are known.

Alignment with Council's Policy and Plans

This report has a relationship with Council's 2018-2023 Corporate Plan and Operational Plan Vision Outcome 6. 'Supportive and Vibrant Economy' (clause 6.4.1): "Manage Council's strategic land investment, in particular the Capalaba Town Centre redevelopment, Birkdale Commonwealth Land, Cleveland Point and Bligh Street (Wellington Point) to ensure appropriate end use considering community and economic outcomes."

CONSULTATION

Consulted	Consultation Date	Comments/Actions
Council Officer Working Group	18 Feb 2020	Meeting to discuss progress of current work

OPTIONS

Option One

That Council resolves as follows:

1. To note this status update report on the former Commonwealth Land at 362-388 Old Cleveland Road East, Birkdale.

- 2. To note that officers will prepare a report to Council summarising the findings of the environmental, planning and land assessments, gap analysis and the outcomes of the community conversations once complete.
- 3. To note that officers will prepare a report to Council for adoption of the Conservation (Heritage) Management Plan once complete.

Option Two

That Council requests additional information in respect to this report.

OFFICER'S RECOMMENDATION

That Council resolves as follows:

- 1. To note this status update report on the former Commonwealth Land at 362-388 Old Cleveland Road East, Birkdale.
- 2. To note that officers will prepare a report to Council summarising the findings of the environmental, planning and land assessments, gap analysis and the outcomes of the community conversations once complete.
- 3. To note that officers will prepare a report to Council for adoption of the Conservation (Heritage) Management Plan once complete.

15 REPORTS FROM INFRASTRUCTURE & OPERATIONS

Nil

16 NOTICES OF INTENTION TO REPEAL OR AMEND A RESOLUTION

In accordance with s.262 Local Government Regulation 2012.

17 NOTICES OF MOTION

In accordance with s.6.16 POL-3127 Council Meeting Standing Orders.

18 URGENT BUSINESS WITHOUT NOTICE

In accordance with s.6.17 of POL-3127 Council Meeting Standing Orders, a Councillor may bring forward an item of urgent business if the meeting resolves that the matter is urgent.

Urgent Business Checklist	YES	NO
To achieve an outcome, does this matter have to be dealt with at a general meeting of Council?		
Does this matter require a decision that only Council make?		
Can the matter wait to be placed on the agenda for the next Council Meeting?		
Is it in the public interest to raise this matter at this meeting?		
Can the matter be dealt with administravely?		
If the matter relates to a request for information, has the request been made to the CEO or a General Manager Previously?		

19 CONFIDENTIAL ITEMS

COUNCIL MOTION

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275(1) of the *Local Government Regulation 2012*:

19.1 DALN Pty Ltd v Redland City Council - Planning & Environment Court Appeal BD108/2020 (Material Change of Use for a Multiple Dwelling at 18 Chermside Street, Wellington Point)

This matter is considered to be confidential under Section 275(1)(f) of the *Local Government Regulation 2012*, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with starting or defending legal proceedings involving the local government.

20 MEETING CLOSURE