| LAND ACQUISITION – ALEXANDRA HILLS | | | | | | | | | |
|------------------------------------|--|--|--|--|--|--|--|--|--|
| Objective Reference: | A2590633 Reports and Attachments (Archives) | | | | | | | | |
| Attachment: | Mayoral Minute 27 January 2016 | | | | | | | | |
| Authorising Officer: | Peter Best General Manager Infrastructure & Operations | | | | | | | | |
| Responsible Officer: | Lex Smith Group Manager City Spaces | | | | | | | | |
| Report Author: | Pamela McDonnell Acting Principal Advisor Policy & Strategy | | | | | | | | |

PURPOSE

The purpose of this report is to seek Council resolution:

- For the approval of Capital (CAPEX) and Operational (OPEX) funding of (excluding GST), for the purchase by Council of Lot 146 SP280785 – Alexandra Hills;
- To delegate authority to the Chief Executive Officer (CEO) to enter into a contract for the purchase of Lot 146 SP 280785 Alexandra Hills; and
- To delegate authority to the CEO to make, vary and discharge any resultant contract.

BACKGROUND

At the General Meeting of 27 January 2016 (refer attachment), Council resolved to:

- 1. Agree in principle to seek to purchase if available the proposed subdivided Lot 146 and take over trusteeship of the balance of Lot 145 on SL110048 of state owned land at 395-417 Finucane Road, Alexandra Hills; and
- 2. Delegate authority to the Chief Executive Officer under s.2547(1)(b) of the *Local Government Act 2009* to negotiate to purchase of the land at current market value and negotiate trusteeship of the balance of the holding should it become available.

Note: Subsequent to this resolution Lot 145 SL110048 was cancelled and Lot 145 SP280785 and Lot 146 SP280785 – Alexandra Hills were formed.

ISSUES

As the land being considered for purchase from the State has been used for experimental agricultural purposes for an extended period of time, the execution of any land purchase contract with the State would be contingent upon Council obtaining clarity from the State of any potential land and building contamination matters affecting Lot 146 SP280785, and the extent to which the State may remedy any such identified matters, prior to any land sale to Council, taking place.

STRATEGIC IMPLICATIONS

Legislative Requirements

Council is complying with the Local Government Act 2009 and Land Act 1994

Risk Management

• Potential land and building contamination matters and the willingness of the State to remedy any such identified matters.

Financial

There is **no CAPEX or OPEX funding approved** to purchase Lot 146 SP280785.

The funding required to execute this land transaction activity is **(excluding GST)**. A breakdown of this funding requirement is as follows:

FY17/18 CAPEX

• Purchase of Lot 146 SP280785 : (excluding GST)

FY17/18 OPEX

- Fees, charges and other costs associated with the purchase of Lot 146 SP280785:
 - Land purchase fees and charges: (excluding GST)
 - Building condition and building/land asbestos audit and report: (excluding GST)
 - Land maintenance cost: (excluding GST)

Note: Pursuant to S.170(3) of the *Local Government Regulation 2012* a budget review submission will be required to amend the 2017-18 Redland City Council Budget.

FY18/19 OPEX

Land maintenance costs for Lot 146 SP280785: (excluding GST)

Note: Pursuant to S.169 of the *Local Government Regulation 2012* a budget submission will be required to ensure that above costs form part of the 2018-19 Redland City Council Budget to be adopted by Council during next year's budget process.

People

Nil

Environmental

Lot 146 SP280785 is zoned Conservation.

Social

Nil

Alignment with Council's Policy and Plans

The purchase of land aligns with:

Redlands 2030 Community Plan;

- Open Space Strategy 2026;
- Seven C's Connection Strategy.

CONSULTATION

The Acting Principal Advisor Policy & Strategy has consulted with the following officers:

- CEO Redland Investment Corporation;
- General Manager Infrastructure and Operations;
- Group Manager City Spaces;
- Service Manager Public Place Projects;
- General Counsel;
- Chief Financial Officer;
- Finance Manager Business Partnering.

All endorse the officer's recommendation.

OPTION 1

That Council resolves as follows:

- 1. To approve FY17/18 CAPEX funding of excluding GST) for the purchase of Lot 146 SP280785 Alexandra Hills;
- 2. To approve FY17/18 OPEX funding of (excluding GST) to facilitate land purchase, Council due diligence and land maintenance costs;
- 3. To approve in principle FY18/19 OPEX funding of (excluding GST) for land maintenance;
- 4. To enter into a contract with the State to purchase Lot 146 SP280785 Alexandra Hills; and
- 5. That the Chief Executive Officer be delegated authority, under s.257(1)(b) of the *Local Government Act 2009*, to negotiate and to make, vary or discharge any related contract and to sign the relevant documentation.

OPTION 2

That Council resolve not to enter into a contract with the State for the purchase of Lot 146 SP280785 – Alexandra Hills.

OFFICER'S RECOMMENDATION

That Council resolve as follows:

- 1. To approve FY17/18 CAPEX funding of (excluding GST) for the purchase of land at Alexandra Hills;
- 2. To approve FY17/18 OPEX funding of (excluding GST) to facilitate land purchase, Council due diligence and land maintenance costs;
- 3. To approve in principle FY18/19 OPEX funding of _____ (excluding GST) for land maintenance;
- 4. To enter into a contract with the State to purchase Lot 146 SP280785 Alexandra Hills; and

- 5. That the Chief Executive Officer be delegated authority, under s.257(1)(b) of the *Local Government Act 2009*, to negotiate and to make, vary or discharge any related contract and to sign the relevant documentation.
- 6. That this report remains confidential until the contract is signed by all parties.

MAYORAL MINUTE

27 January 2016

The Chief Executive Officer Redland City Council PO Box 21 CLEVELAND QLD 4163

At the General Meeting scheduled for 27 January 2016, I intend to move as follows: That Council resolves to:

- 1. Agree in principle to seek to purchase if available the proposed sub-divided Lot 146 and take over trusteeship of the balance of Lot 145 on SL110048 of State owned land at 395-417 Finucane Road, Alexandra Hills;
- 2. Delegate authority to the Chief Executive Officer under s.257(1)(b) of the Local Government Act 2009 to negotiate to purchase of the land at current market value and negotiate trusteeship of the balance of the holding should it become available.
- That this resolution remain confidential pending the finalisation of negotiations with the Government.

Background:

Meetings have been ongoing over a number of years with various interested parties in relation to the future of Lot 145 SL110048, which is currently part of Department of Agriculture and Fisheries (DAF) land west of Hilliards Creek which forms part of the Redlands Research Facility.

There was an informal offer by the former Bligh Government prior to the 2012 State election for Council to purchase the land. That offer was never formally finalised and the Government's intention for the future of the land has remained unclear since that time.

Council believes the Government may be considering subdividing the Redlands Research Facility to excise the former poultry site and adjacent land zoned conservation from the holding. The purchase of the land proposed to be subdivided is considered to be a strategic acquisition and acceptance of trusteeship of the balance of lot would increase conservation land under control of Council.

| Mayor Karen Williams |
|-----------------------------|
| Redland City Council |

| Appro | ved: | | • • • | • | · · |
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16 CLOSED SESSION

MOTION TO CLOSE THE MEETING AT 11.29AM

Moved by: Cr M Elliott Seconded by: Cr J Talty

That the meeting be closed to the public pursuant to Section 275(1) of the Local Government Regulation 2012, to discuss the following item:

16.1.1 Seek to Purchase Lot 146 and Take Over Trusteeship of Balance Lot 145 on SL110048 at 395-417 Finucane Road, Alexandra Hills

The reason that is applicable is as follows:

(e) contracts proposed to be made by it (Council)

CARRIED 11/0

Crs Boglary, Ogilvie, Hardman, Hewlett, Edwards, Elliott, Talty, Beard, Gleeson, Bishop and Williams voted FOR the motion.

MOTION TO REOPEN MEETING AT 11.41AM

| Moved by: | Cr M Elliott |
|--------------|--------------|
| Seconded by: | Cr M Edwards |

That the meeting be again opened to the public.

CARRIED 11/0

Crs Boglary, Ogilvie, Hardman, Hewlett, Edwards, Elliott, Talty, Beard, Gleeson, Bishop and Williams voted FOR the motion.

16.1 MAYORAL MINUTE

16.1.1 SEEK TO PURCHASE LOT 146 AND TAKE OVER TRUSTÉESHIP OF BALANCE LOT 145 ON SL110048 AT 395-417 FINUCANE ROAD, ALEXÁNDRA HILLS

COUNCIL RESOLUTION

Moved by: Mayor K Williams

That Council resolves to:

- 1. Agree in principle to seek to purchase if available the proposed sub-divided Lot 146 and take over trusteeship of the balance of Lot 145 on SL110048 of State owned land at 395-417 Finucane Road, Alexandra Hills; and
- 2. Delegate authority to the Chief Executive Officer under s.257(1)(b) of the *Local Government Act 2009* to negotiate to purchase of the land at current market value and negotiate trusteeship of the balance of the holding should it become available.

CARRIED 11/0

Crs Boglary, Ogilvie, Hardman, Hewlett, Edwards, Elliott, Talty, Beard, Gleeson, Bishop and Williams voted FOR the motion.



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<u>REINSTATEMENT REPORT</u> Plans used C625, SL6133, SL3187, SL11048, IS2043, RP195938, RP209629, RP222868, RP816018, RP858782, IS113431, IS127136, IS152955, IS163694, IS167588, SP143858 & SP234806.

MacCarthur Street has been reinstated from the OIP at Stn 1 from RP222868 to the fixation of Stn 3 from the OIP from SL6133. This matches the original straight line from C625 and shown on RP816019, RP858782 & IS152955. It is unclear whether the OIP at Stn 2 is the original from SL6133 or the pin placed on IS152955. The distance 2-3 is deed from C625 and SL6133. The OIP from IS152955 and the O Nail from SP143858 at Stn 2 on this survey have been re-referenced. The distance 1-2 is deed from C625 and RP858782.

Stn 6 has been fixed from the OPM from SP143858. Stn 8 is reinstated from the OIP from IS113431 which found the ORT from SL6133. The distance 6-8 matches SL6133.

The traverse 3-11 has been used to calculate the meridian shift of 12" from SP143858 for the compilation of the Lot 145 boundaries from SP143858. The creek boundary has been compiled from the original field notes of C625. The original creek section A to B has been calculated from the reinstated boundaries from SP143858 in conjunction with the original field notes from C625. The creek boundary at C from SP143858 has been then joined to the original creek points compiled from the field notes of C625. Similarly the Section E to F has been calculated from the fixation of E from the extension of Macarthur St from SP143858 and the original creek dimensions from C625.

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From the Mayor's Office Karen Williams Mayor of Redland City

1 February 2016



Our Ref. KW.DS Ih Contact. Mayor's Office Ph. 38298235

Mr David Loch Director, Research Infrastructure Agri-Science Queensland Department of Agriculture and Fisheries

Email: David.Loch@daf.qld.gov.au

Dear David

I write to advise Redland City Council's formal interest in entering discussions with the Queensland Government with a view to acquiring part of the Redlands Research Facility, should it be declared surplus to requirements.

As you are aware, Council has indicated an informal interest in acquiring part of the site that is Lot 145 on SL110048 at 395-417 Finucane Road, Alexandra Hills. We believe it would be a significant strategic holding for conservation/community purposes and could be used to complement some of the high-tech and research activities currently being undertaken by your Department and other stakeholders at the facility.

I am pleased to advise that at the Council General Meeting on 27 January 2016 I received unanimous support for the following Mayoral Minute:

That Council resolves to:

1. Agree in principle to seek to purchase if available the proposed sub-divided Lot 146 and take over trusteeship of the balance of Lot 145 on SL110048 of State owned land at 395-417 Finucane Road, Alexandra Hills; and

2. Delegate authority to the Chief Executive Officer under s.257(1)(b) of the*Local Government Act 2009* to negotiate to purchase of the land at currentmarket value and negotiate trusteeship of the balance of the holding should it become available.

I am available, as are Council officers, to discuss our proposal to acquire the site.

Yours sincerely

Redland City Council ABN 86 058 929 428 Cnr Bloomfield & Middle Sts. Cleveland Qld 4163

> PO Box 21, Cleveland Qld 4163

Telephone 07 3829 8623 Facsimile 07 3829 8781

Mobile 0416 123 588 Email mayor@redland.qld.gov.au www.redland.qld.gov.au

Mayor Karen Williams Redland City Council

20160201 ltr david loch daf re acquisition of part of the redlands research facility