



Redland
CITY COUNCIL

MINUTES

GENERAL MEETING

Wednesday, 29 January 2014

The Council Chambers
35 Bloomfield Street
CLEVELAND QLD

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17 MEETING CLOSURE 22

The Mayor is the Chair of the General Meeting. The following Portfolios are included in the General Meeting and Council's nominated spokesperson for that portfolio as follows:

PORTFOLIO	SPOKESPERSON
1. Community & Environmental Health and Wellbeing; Animal Management; Compliance & Regulatory Services	Cr Wendy Boglary
2. Economic Development, Governance, Service Delivery, Regulations and Emergency Management	Mayor Karen Williams supported by the Deputy Mayor Alan Beard
3. Tourism and CBD Activation	Cr Craig Ogilvie
4. Commercial Enterprises (Water, Waste, RPAC, etc)	Cr Kim-Maree Hardman
5. Open Space, Sport and Recreation	Cr Lance Hewlett
6. Corporate Services	Cr Mark Edwards
7. Planning and Development	Cr Julie Talty
8. Infrastructure	Cr Murray Elliott
9. Environment; Waterways and Foreshores	Cr Paul Gleeson
10. Arts, Culture and Innovation	Cr Paul Bishop

1 DECLARATION OF OPENING

The Mayor declared the meeting open at 9.30am and acknowledged the Quandamooka people, who are the traditional custodians of the land on which Council meets.

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

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

MEMBERS PRESENT:

Cr K Williams	Mayor
Cr A Beard	Deputy Mayor & Councillor Division 8
Cr W Boglary	Councillor Division 1
Cr C Ogilvie	Councillor Division 2
Cr K Hardman	Councillor Division 3
Cr L Hewlett	Councillor Division 4
Cr M Edwards	Councillor Division 5
Cr J Talty	Councillor Division 6
Cr M Elliott	Councillor Division 7
Cr P Gleeson	Councillor Division 9
Cr P Bishop	Councillor Division 10

EXECUTIVE LEADERSHIP GROUP:

Mr B Lyon	Chief Executive Officer
Mr N Clarke	General Manager Organisational Services
Mr G Soutar	General Manager Infrastructure & Operations
Mr G Jensen	Acting General Manager Community & Customer Services
Mr G Holdway	Chief Financial Officer

MINUTES:

Mrs J Parfitt

Team Leader Corporate Meetings & Registers

3 DEVOTIONAL SEGMENT

Pastor Steve Kennedy, Redland City Church and member of the Ministers' Fellowship will lead Council in a brief devotional segment.

4 RECOGNITION OF ACHIEVEMENT**4.1 ORDER OF AUSTRALIA MEDALS – IAN WATERS**

Redland City Council stalwart Ian Waters is no stranger to awards. He can now add a prestigious Medal of the Order of Australia to his growing list of achievements. The Australia Day honour capped a 57-year association with the Scouting movement, which Ian joined when he was eight years old. His OAM was for services to youth through the Scouting Movement.

His voluntary contributions to Scouts Australia, the Genealogical Society of Queensland, the Risk Management Institute of Australia and his Church stretching over 45 years demonstrate his community spirit and his determination to assist others. Ian's service to Redland City Council is no less impressive. He started with Council on 25 October 1993 and since then has built one of the strongest local government risk management programs in Australia.

He has also assisted many other local governments throughout Queensland and Australia with their own risk management programs.

In June 1998, Ian established a self-insurance program for workers' compensation at the then Redland Shire Council. The program helped not only rehabilitate our workers but saved Council an estimated \$7 million in premiums – savings that have helped deliver vital community infrastructure and higher levels of service on our roads, parks and community assets.

Ian joins a group of remarkable Redlanders in being honoured with Orders of Australia.

- Christine Cumpsty, of Capalaba, who has given more than 40 years to the Scouts, also received her award for services to youth through the Scouting Movement.
- Iris Cuff, of Alexandra Hills, was recognised for her services to the blind and those with low vision.
- Cameron Carr, of Wellington Point, added an Order of Australia Medal to his Olympic gold medal won as captain of the Australian wheelchair rugby team at the 2012 London Paralympic Games.
- Author Kay Danes was recognised for her service to the community through promotion of social justice and human rights.
- Associate Professor Slade Lee, of Ormiston, received an OAM for service to science, particularly biological research.

- Birkdale firefighter Ian Ames was awarded the Australian Fire Service Medal for 30 years of distinguished service to the Queensland Fire and Emergency Services.

I would also like to acknowledge the winners of Redland City Council's Citizen of the Year Awards for 2014.

I was very pleased to present the Citizen of the Year Award on Saturday night to tireless community volunteer Meg O'Driscoll, Senior Citizen of the Year to U3A president Julie Porteous and Young Citizen of the Year to Laura Arnold.

Other award-winners were: Sports Award, Bob Corbett; Local Hero, Bert Maynard, with special commendation to Bob Possingham; Community Organisation Award, Calisto Park Equestrian Centre; Cultural Award, Twilight Makers Market (Deanne Caruso), with special commendation to Salt Water Murriss – Quandamooka (Steve Johnson); and Environment Award, Narelle Renn.

4.2 STRADBROKE FIRE THANK YOU

Mayor Karen Williams, Deputy Mayor Cr Beard and Cr Ogilvie spoke and expressed their gratitude to all involved in the North Stradbroke Island bushfires.

The response to the North Stradbroke Island bushfire event is a shining example of collaboration and preparation delivering impressive results.

The fact we emerged from the event after a two-week around-the-clock battle without loss of life or significant damage to property is a credit to everyone involved in the response.

Many agencies, organisations and businesses were involved, including the Queensland Fire and Emergency Service, the Rural Fire Service, Queensland Police Service, Redland City Council, the State Emergency Service (Redlands, with support from Brisbane), Red Cross, National Parks, Energex and Seqwater.

Businesses were supportive too, with many offers of assistance, ranging from providing temporary accommodation to feeding emergency workers, providing transport and other vital support.

The Quandamooka Yoolooburrabee Aboriginal Corporation contributed significantly at a time Traditional Owners saw much of their land and some of their homes and businesses under threat.

Council officers did Redland City proud, working tirelessly for many days with colleagues from other agencies.

Their roles ranged from critical liaison duties at the Incident Control Centre on the island, fighting fires on North Stradbroke and Russell islands, assisting operations at the Local Disaster Coordination Centre, helping at the Evacuation Centre on the island, or being involved in operational and support activities such as tree-clearing and provision of fuel.

They were part of a professional response to a situation that could very easily have had deadly consequences. The situation was made worse by high temperatures and strong winds.

A measure of the effectiveness of the response has been the appreciative and sincere feedback from the community, which is continuing.

When the fire started on 29 December, we had no idea how the situation would evolve. Few would have predicted the need for an unprecedented firefighting effort as the fires raged across the island, or that an estimated 60 per cent of the island's 28,000 hectares would be burnt out.

Planning and preparation were significant factors in our ability to deal with this event. Council had only months before delivered disaster management planning that is now a benchmark for Australian local government and considered by the Australian Emergency Management Institute as 'best practice'.

While good planning, training and strong relationships are all important, the success in dealing with such a crisis ultimately rests with the people involved.

All involved have done this city a great service. Please accept our genuine appreciation for the effort on behalf of Council and the Redlands community.

We have just as tough a job ahead – to carefully plan the rehabilitation of the sensitive island ecosystem and to help the local economy bounce back.

I have written to Federal Environment Minister Greg Hunt seeking funding assistance from the Federal Government to help the recovery and to State Tourism Minister Jann Stuckey asking the government to consider an open for business" marketing campaign.

I am hopeful the two tiers of government will help us in our time of need.

5 RECEIPT AND CONFIRMATION OF MINUTES

5.1 GENERAL MEETING MINUTES 18 DECEMBER 2013

COUNCIL RESOLUTION

Moved by: Cr P Gleeson
Seconded by: Cr K Hardman

That the minutes of the General Meeting of Council held on 18 December 2013 be confirmed.

CARRIED 11/0

6 MATTERS OUTSTANDING FROM PREVIOUS COUNCIL MEETING MINUTES

There are no matters outstanding.

7 PUBLIC PARTICIPATION

Nil

8 PETITIONS AND PRESENTATIONS**8.1 PETITION (DIVISION 8) REMOVAL OF DANGEROUS TREE ON FOOTPATH AT 3 KENT COURT ALEXANDRA HILLS****COUNCIL RESOLUTION**

Moved by: Cr A Beard
Seconded by: Cr M Edwards

That the petition be received and forwarded to the relevant Council officer for action.

CARRIED 11/0

9 MOTION TO ALTER THE ORDER OF BUSINESS**COUNCIL RESOLUTION**

Moved by: Cr P Gleeson
Seconded by: Cr C Ogilvie

That Item 11.3.1 (as listed on the Agenda) – Consolidate Environment Policies – be withdrawn.

CARRIED 11/0

10 DECLARATION OF MATERIAL PERSONAL INTEREST OR CONFLICT OF INTEREST ON ANY ITEMS OF BUSINESS**10.1 MATERIAL PERSONAL INTEREST**

Cr Williams declared a Material Personal Interest in Item 16.1.2 – see item for details.

COUNCILLOR ABSENCES DURING MEETING

Cr Elliott left the meeting at 10.40am and returned at 10.42am during closed session.
Cr Talty left the meeting at 10.46am and returned at 11.01am during closed session.
Cr Ogilvie left the meeting at 10.49am and returned at 10.57am during closed session.

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

PURPOSE

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

BACKGROUND

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

ISSUES

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

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

STRATEGIC IMPLICATIONS

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

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

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

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

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

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

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

Legislative Requirements

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

Risk Management

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

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

Financial

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

People

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

Environmental

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

Social

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

ALIGNMENT WITH COUNCIL'S POLICY AND PLANS

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

8. Inclusive and ethical governance

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

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

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

CONSULTATION

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

OPTIONS

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

**OFFICER'S RECOMMENDATION/
COUNCIL RESOLUTION**

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

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

CARRIED 11/0

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

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

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

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

BACKGROUND

Legislative Requirements

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

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

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

Additional advice sought

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

Process Followed

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

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

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

STRATEGIC IMPLICATIONS

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

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

Legislative Requirements

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

Division 1 Trust fund

200 Trust Fund

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

201 Transferring money to or from a trust fund

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

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

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

Risk Management

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

Financial

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

People

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

Environmental

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

Social

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

ALIGNMENT WITH COUNCIL'S POLICY AND PLANS

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

8. Inclusive and ethical governance

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

9. An efficient and effective organisation

Council is well respected and seen as an excellent organisation which manages resources in an efficient and effective way.

CONSULTATION

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

OPTIONS

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

**OFFICER'S RECOMMENDATION/
COUNCIL RESOLUTION**

Moved by: Cr M Edwards
Seconded by: Cr P Bishop

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

CARRIED 11/0

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

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

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

Authorising Officer



Louise Rusan
General Manager Community & Customer Services

Responsible Officer:

David Jeanes
Group Manager City Planning & Assessment

Author:

Louise Milligan
Group Support Officer

PURPOSE

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

This information is provided for public interest.

BACKGROUND

At the General Meeting of 27 July, 2011, Council resolved that development assessments be classified into the following four Categories:

Category 1 – Minor Complying Code Assessments & associated administrative matters, including correspondence associated with the routine management of all development applications;

Category 2 – Complying Code Assessments & Minor Impact Assessments;

Category 3 – Moderately Complex Code & Impact Assessments; and

Category 4 – Major and Significant Assessments.

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

- Category 1 criteria - defined as complying code assessable applications, including building works assessable against the planning scheme, and other applications of a minor nature.
- Category 2 criteria - defined as complying code assessable and compliance assessable applications, including operational works, and Impact Assessable applications without submissions of objection. Also includes a number of

process related delegations, including issuing planning certificates, approval of works on and off maintenance and the release of bonds, and all other delegations not otherwise listed.

- Category 3 criteria that are defined as applications of a moderately complex nature, generally mainstream impact assessable applications and code assessable applications of a higher level of complexity. Impact applications may involve submissions objecting to the proposal readily addressable by reasonable and relevant conditions. Both may have minor level aspects outside a stated policy position that are subject to discretionary provisions of the Planning Scheme. Applications seeking approval of a plan of survey are included in this category. Applications can be referred to Development and Community Standards Committee for a decision.

OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

Moved by: Cr J Talty
Seconded by: Cr A Beard

That Council resolve to note this report.

CARRIED 11/0

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

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

Authorising Officer



Louise Rusan
General Manager Community & Customer Services

Responsible Officer:

David Jeanes
Group Manager City Planning & Assessment

Author:

Chris Vize
Service Manager Planning Assessment

PURPOSE

The purpose of this report is for Council to note the current appeals.

BACKGROUND

Information on appeals may be found as follows:

1. Planning and Environment Court

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

2. Department of State Development, Infrastructure and Planning (SDIP)

The DSDIP provides a Database of Appeals (<http://services.dip.qld.gov.au/appeals/>) that may be searched for past appeals and declarations heard by the Planning and Environment Court.

The database contains:

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

ISSUES

1.	File Number:	Appeal 1963 of 2009 (MC010715)
Applicant:		JT George Nominees P/L
Application Details:		Preliminary Approval for MCU for neighbourhood centre, open space and residential uses (concept master plan). Cnr Taylor Rd & Woodlands Dve, Thornlands.
Appeal Details:		Applicant appeal against refusal.
Current Status:		Directions Order 6 November 2013 sets out dates for experts review, mediation and disclosure of documents.
Hearing Date:		Parties to attend without prejudice meeting by 21 March 2014.

2.	File Number:	Appeal 2675 of 2009. (MC010624)
Applicant:		L M Wigan
Application Details:		Material Change of Use for residential development (Res A & Res B) and preliminary approval for operational works 84-122 Taylor Road, Thornlands
Appeal Details:		Applicant appeal against refusal.
Current Status:		Directions Order 6 November 2013 sets out dates for experts review, mediation and disclosure of documents.
Hearing Date:		Parties to attend without prejudice meeting by 21 March 2014.

3.	File Number:	Appeal 246 of 2013 (MCU012617)
Applicant:		Lipoma Pty Ltd
Application Details:		Material Change of Use for extension to Shopping Centre (Shop and Refreshment Establishment) 2-34 Bunker Road, Victoria Point
Appeal Details:		Applicant appeal against negotiated adopted infrastructure charges notice.
Current Status:		Without prejudice meeting held with appellant.
Hearing Date:		Listed for review 7 February 2014.

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

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

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

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

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

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

**OFFICER'S RECOMMENDATION/
COUNCIL RESOLUTION**

Moved by: Cr J Talty
Seconded by: Cr P Gleeson

That Council resolve to note this report.

CARRIED 11/0

12 MAYORAL MINUTE

Nil.

13 NOTICES OF MOTION TO REPEAL OR AMEND RESOLUTIONS

Nil.

14 NOTICES OF MOTION

Nil.

15 URGENT BUSINESS WITHOUT NOTICE

Nil.

16 CLOSED SESSION**MOTION TO CLOSE THE MEETING AT 10.38AM**

Moved by: Cr P Bishop

Seconded by: Cr M Edwards

That the meeting be closed to the public pursuant to Section 72 (1) of the *Local Government (Operations) Regulation 2010*, to discuss the following items:

16.1.1 SEQ Regional Plan Review

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

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

16.1.2 Appeal 4797 of 2013 – Update

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

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

CARRIED 11/0

MATERIAL PERSONAL INTEREST

Cr Williams left the meeting at 10.46am declaring a Material Personal Interest in Item 16.1.2, Appeal 4797 of 2013 – Update, as the applicant had contributed to her election campaign.

Cr Williams vacated the Chair at 10.46am, Deputy Mayor Cr Beard presided.

MOTION TO REOPEN MEETING AT 11.12AM

Moved by: Cr M Elliott

Seconded by: Cr W Boglary

That the meeting be again opened to the public.

CARRIED 10/0

Cr Williams was not present when this motion was put.

Cr Williams returned to the meeting at 11.12am and resumed the chair.

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

EXECUTIVE SUMMARY

A confidential report from Acting General Manager Community & Customer Services was discussed in closed session in accordance with Section 72(1) of the *Local Government (Operations) Regulation 2010*.

COUNCIL RESOLUTION**Moved by: Cr L Hewlett
Seconded by: Cr P Gleeson****That Council resolve to endorse the response to the Deputy Premier's request contained in confidential Attachment 3.****CARRIED 7/4**

Crs Boglary, Ogilvie, Elliott and Bishop voted against the Council Resolution.

Cr Williams left the meeting for the decision on Item 16.1.2 at 11.14am, Cr Beard presided.

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

EXECUTIVE SUMMARY

A confidential report from General Manager Community & Customer Services was discussed in closed session in accordance with Section 72(1) of the *Local Government (Operations) Regulation 2010*.

COUNCIL RESOLUTION**Moved by:** Cr L Hewlett**Seconded by:** Cr M Edwards**That Council resolve as follows:**

- 1. That Option 1 be adopted; and**
- 2. That this report and its recommendations remain confidential.**

CARRIED 8/2

Crs Gleeson and Elliott voted against the Council Resolution.

Cr Williams was not present when this motion was put.

Cr Williams returned to the meeting at 11.16am and resumed the Chair.

17 MEETING CLOSURE

There being no further business, the Mayor declared the meeting closed at 11.16am.

Signature of Chairperson: _____

Confirmation date: _____



Redland
CITY COUNCIL

**December
2013**

*Monthly Financial
Performance Report*

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1. HIGHLIGHTS AND RATIOS

KEY FINANCIAL INFORMATION

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

KEY FINANCIAL INFORMATION

Operating Income and Expenditure				Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	Capex YTD	\$000
Operating Revenue	224,328	109,226	110,213				Actuals YTD	24,408
Operating Expenses	173,434	84,336	85,963				Original Budget YTD	28,770
EBITD	50,894	24,890	24,250				Revised Budget YTD	25,976
Operating Surplus/(Deficit)	300	(409)	(2,260)				YTD Movements	
							Actuals V Original Budget	-4,362
								-15.16%
							Actuals V Revised Budget	-1,568
								-6.04%

KEY NON-FINANCIAL INFORMATION

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

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

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

2. SUMMARY OPERATING STATEMENT

SUMMARY OPERATING STATEMENT For the period ending 31 December 2013

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

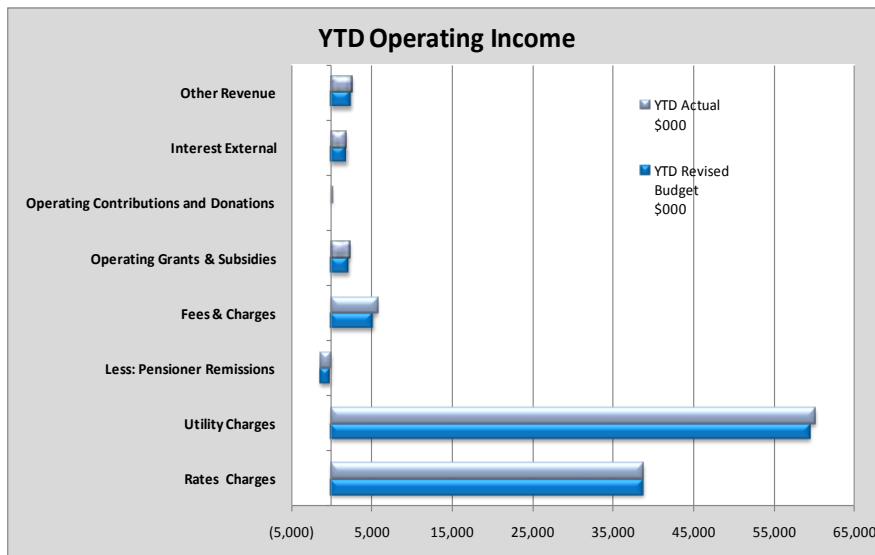
Earnings Before Interest, Tax and Depreciation (EBITD)

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

Operating Income

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

YTD Operating Income



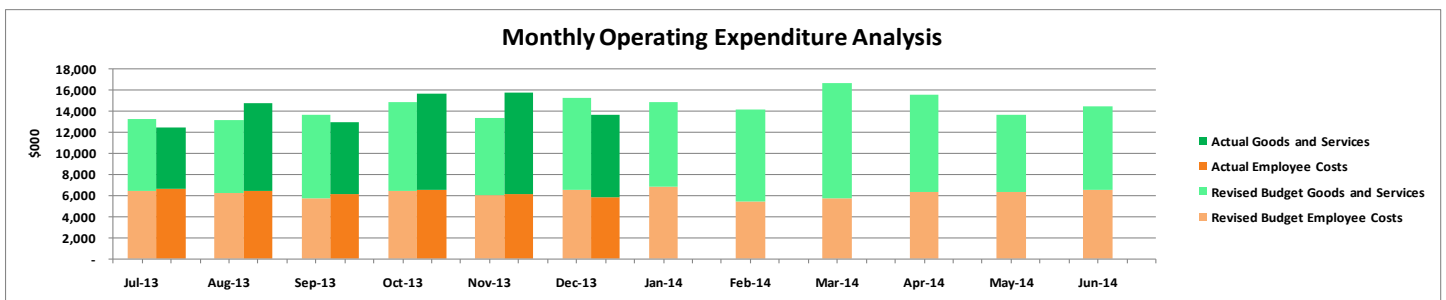
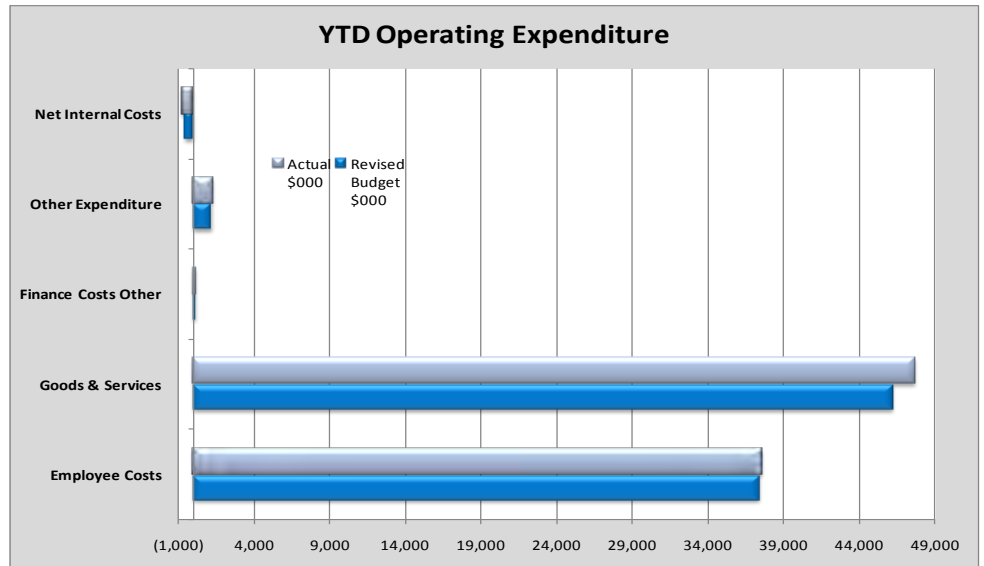
Utility Charges Breakup For the period ending 31 December 2013

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

Operating Expenditure

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

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



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

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

REDWASTE OPERATING STATEMENT For the Period Ending 31 December 2013

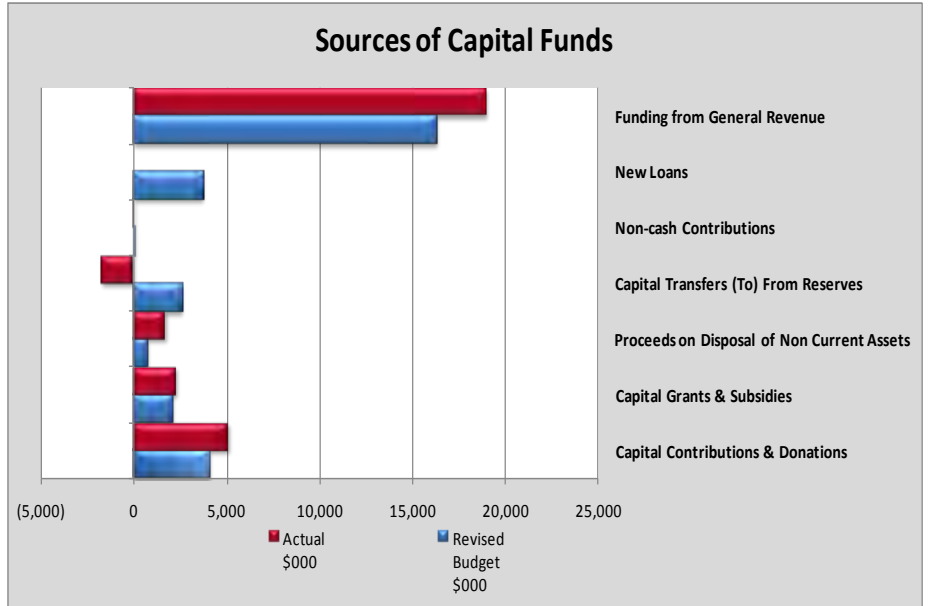
	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
Total Revenue	21,707	19,765	9,890	9,739	(151)
Total Expenses	16,719	16,628	8,240	7,897	(343)
Earnings before Interest, Tax and Depreciation (EBITD)	4,988	3,137	1,650	1,842	192
Interest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

3. SUMMARY CAPITAL EXPENDITURE AND FUNDING

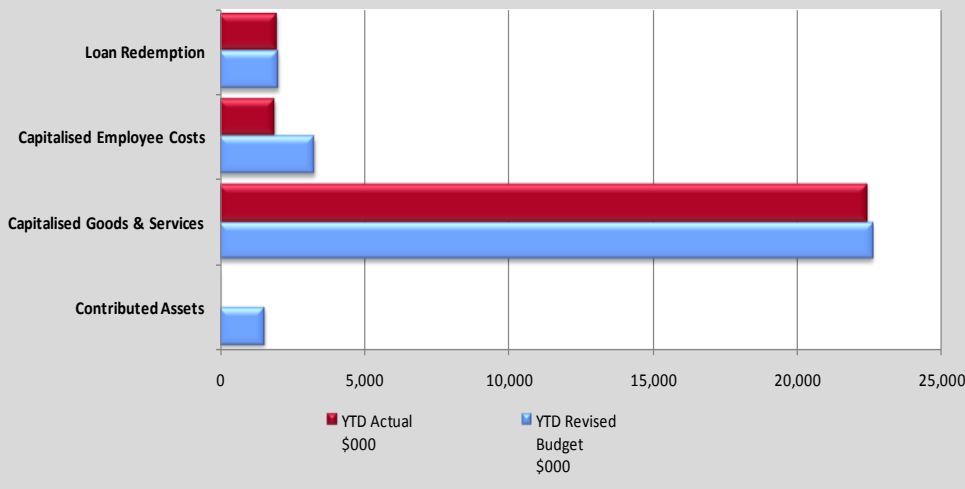
Sources of Capital Funding

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

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



Applications of Capital Funding



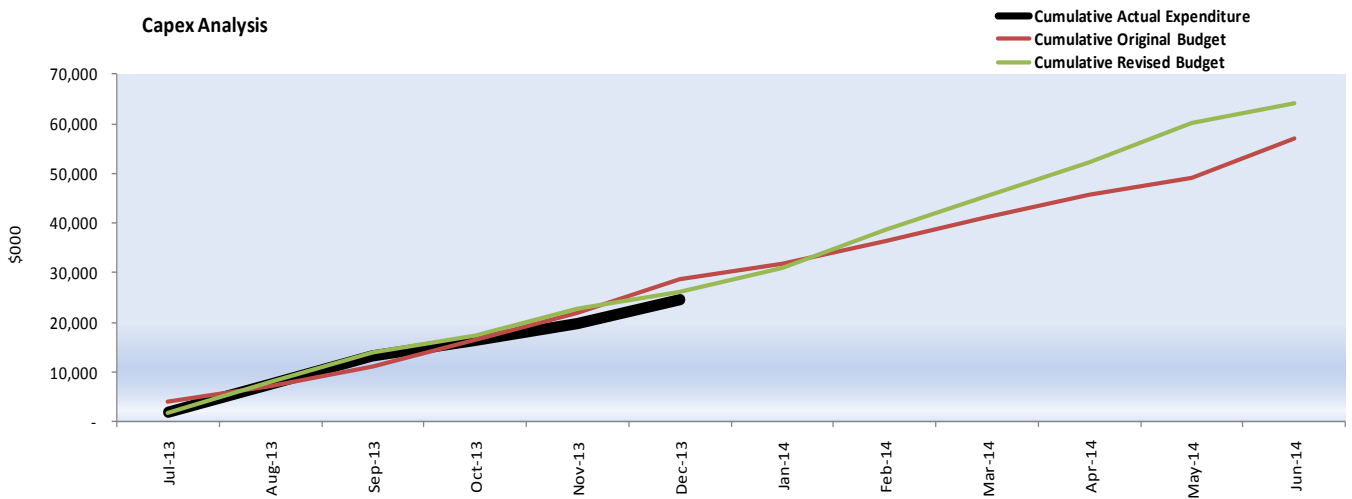
Applications of Capital Funds

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

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

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

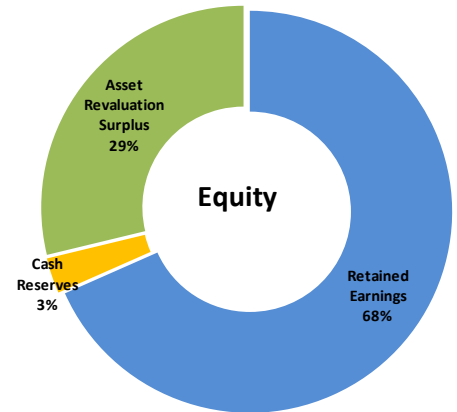
Capex Analysis



4. SUMMARY STATEMENT OF FINANCIAL POSITION

SUMMARY STATEMENT OF FINANCIAL POSITION As at 31 December 2013

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

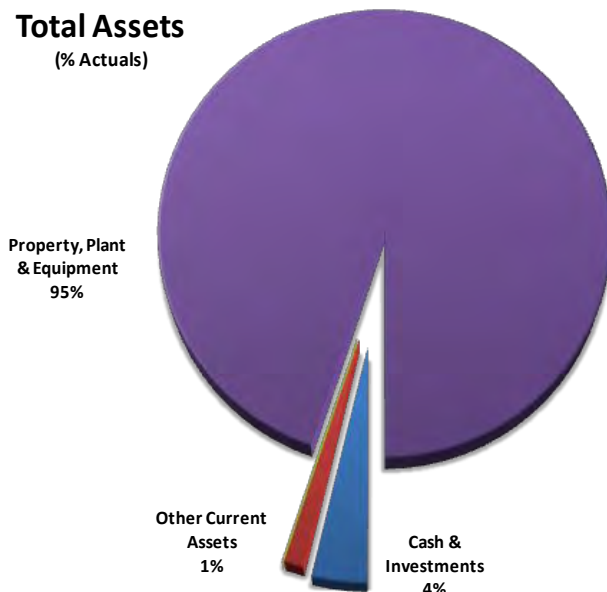


EQUITY	YTD Actual Balance \$000
Retained Earnings	1,343,421
Cash Reserves	55,988
Asset Revaluation Surplus	565,618
TOTAL EQUITY	1,965,027

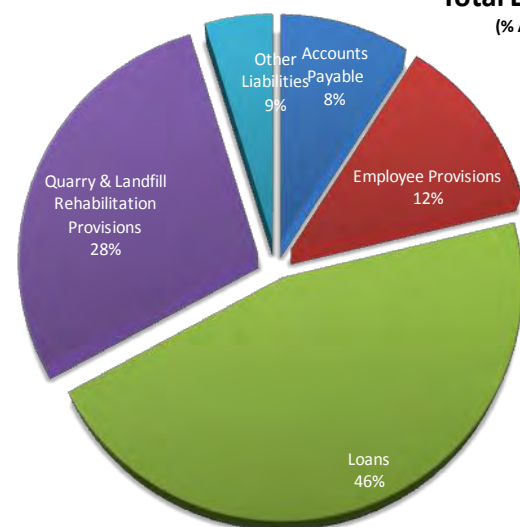
TOTAL ASSETS	YTD Actual Balance \$000
Cash & Investments	80,222
Other Current Assets	28,051
Shares in Other Companies	73
Property, Plant & Equipment	1,989,934
TOTAL ASSETS	2,098,280

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

Total Assets
(% Actuals)



Total Liabilities
(% Actuals)



5. SUMMARY STATEMENT OF CASH FLOWS

SUMMARY CASH FLOW STATEMENT For the period ending 31 December 2013

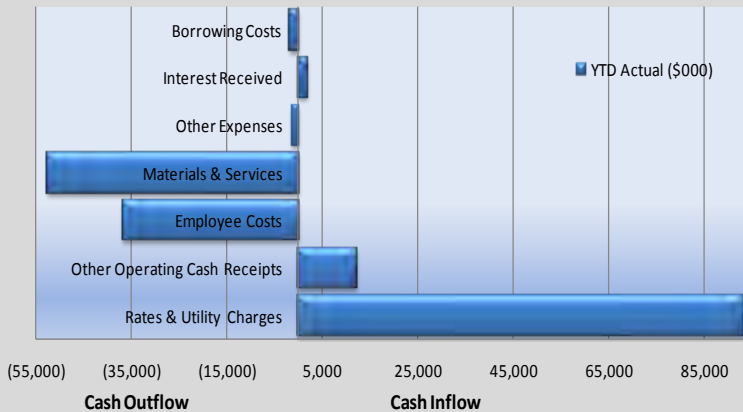
	Annual	Annual	YTD
	Original Budget \$000	Revised Budget \$000	Actual \$000
Receipts from Customers	212,516	215,217	105,806
Payments to Suppliers & Employees	(173,303)	(175,927)	(90,865)
Interest Received	4,104	4,104	1,917
Borrowing Costs	(3,798)	(3,798)	(1,967)
Net Cash Inflow from Operating Activities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

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

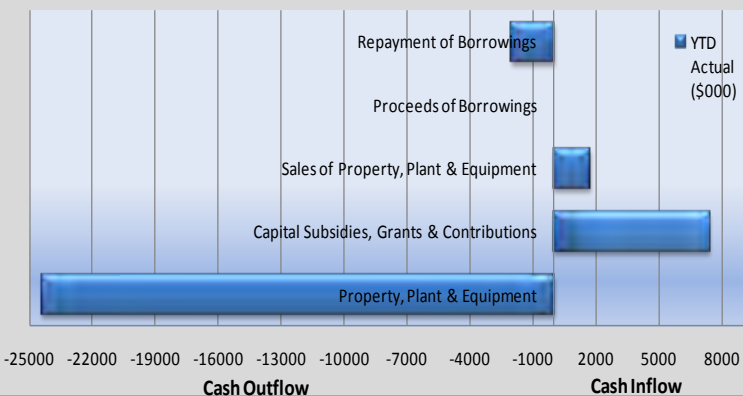
\$55.99M of the cash balance represents cash reserves.

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

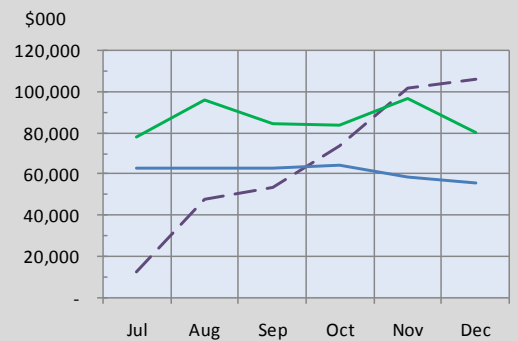
Cash Flow from Operating Activities



Cash Flow from Investing & Financing Activities



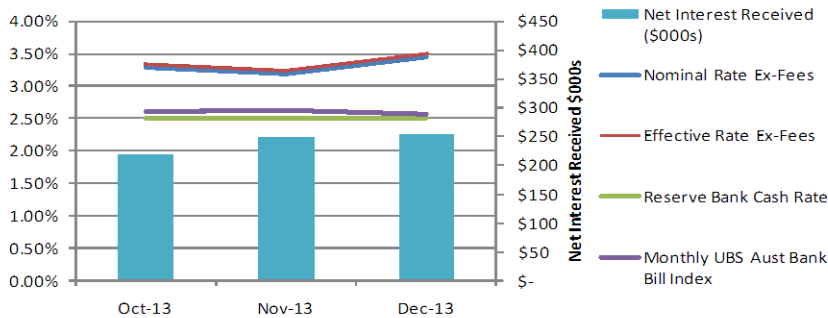
Monthly Cash Movements



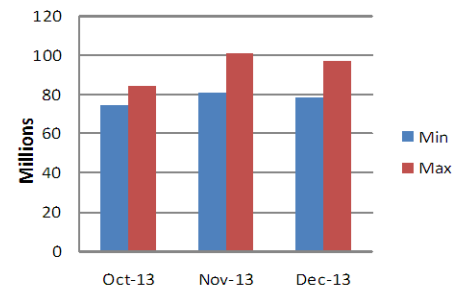
6. INVESTMENTS AND BORROWINGS REPORT

Period Ending 31 December 2013

INVESTMENT RETURNS



Daily Investment Balances



Total Investment at End of Month was \$79.75M

Current Position

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

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

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

QTC Cash Fund YTD Return 3.56%

Benchmark UBS Aust Bank Bill Index 2.69%

Reserve Bank Cash Rate at EOM 2.50%

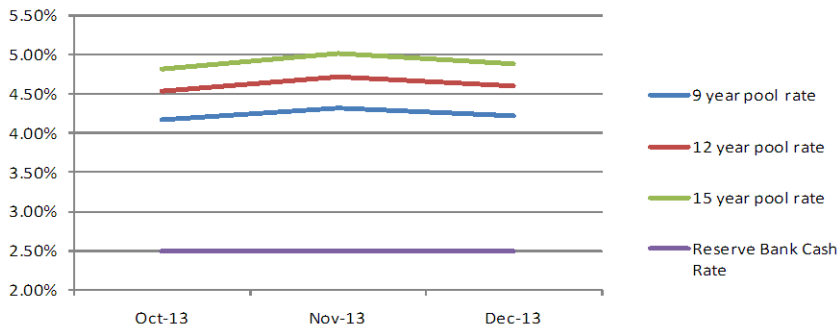
****This is the 42nd consecutive month that the QTC Fund has outperformed the benchmark (Jul 10 - Dec 13)****

Future Strategy

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

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

BORROWING COSTS



Current Position

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

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

Total Borrowings at End of Month was \$61.09M



Future Strategy

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

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



7. CASH RESERVES

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

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

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

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

8. OVERDUE RATES DEBTORS

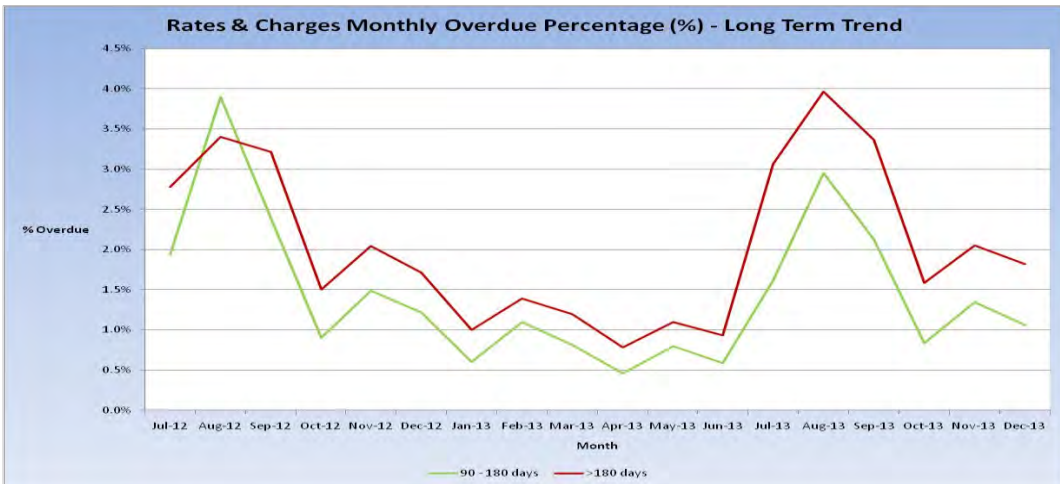
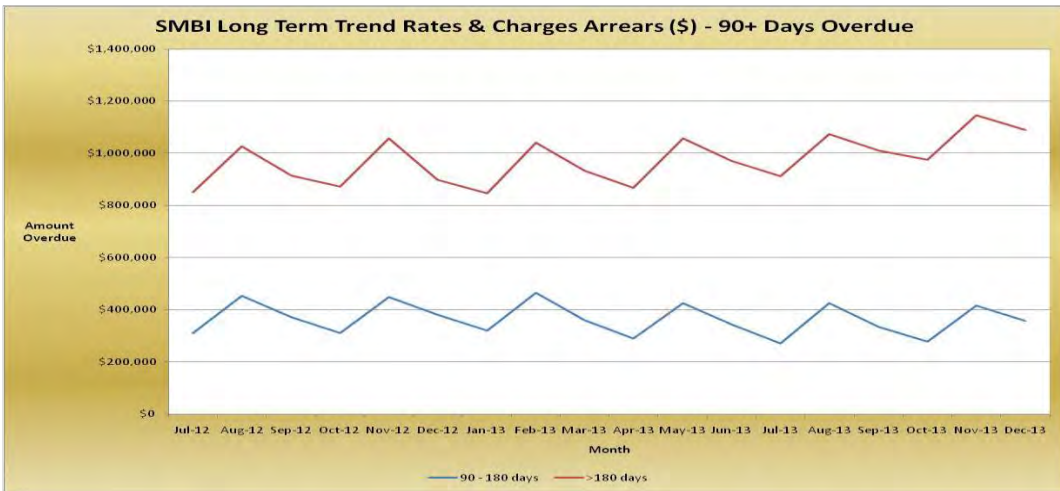
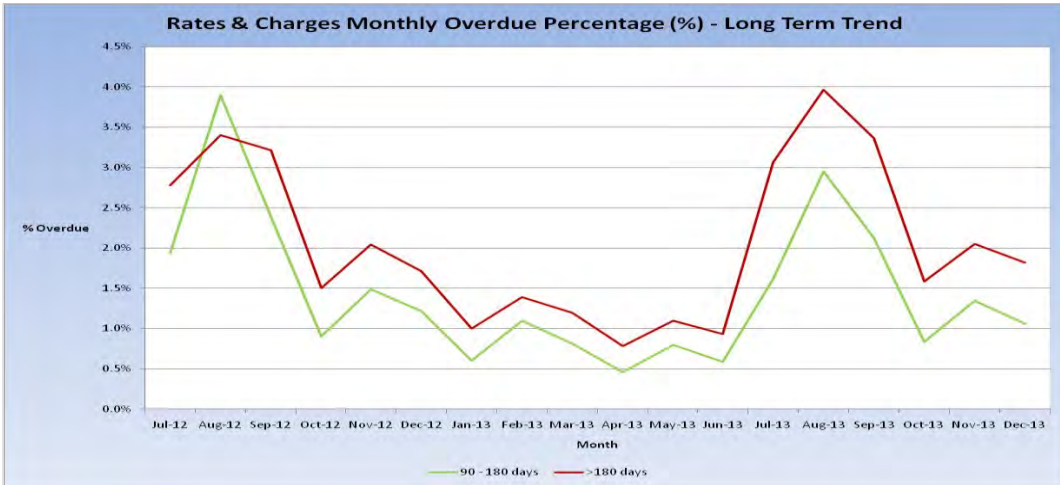
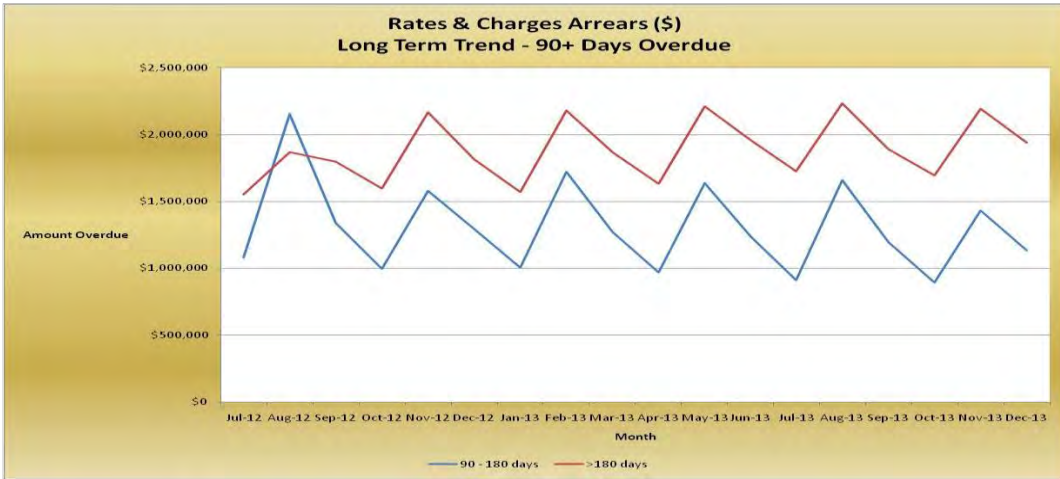
Comparison December 2012 to December 2013

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

Overall Trend November 2013 to December 2013

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

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



9. STATEMENT OF COMPREHENSIVE INCOME

STATEMENT OF COMPREHENSIVE INCOME For the period ending 31 December 2013

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

10. OPERATING STATEMENT

OPERATING STATEMENT For the period ending 31 December 2013

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

11. CAPITAL FUNDING STATEMENT

CAPITAL FUNDING STATEMENT For the period ending 31 December 2013

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

12. STATEMENT OF FINANCIAL POSITION

STATEMENT OF FINANCIAL POSITION

As at 31 December 2013

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

13. STATEMENT OF CASH FLOWS

STATEMENT OF CASH FLOWS For the period ending 31 December 2013

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

14. GLOSSARY

Definition of Ratios

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

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

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

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

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

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

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

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

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

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

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

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

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