



Redland
CITY COUNCIL

AGENDA

GENERAL MEETING

Wednesday, 8 March 2017
commencing at 9.30am

The Council Chambers
35 Bloomfield Street
CLEVELAND QLD

Table of Contents

Item	Subject	Page No
1	DECLARATION OF OPENING	1
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE.....	1
3	DEVOTIONAL SEGMENT.....	1
4	RECOGNITION OF ACHIEVEMENT.....	1
5	RECEIPT AND CONFIRMATION OF MINUTES.....	1
5.1	GENERAL MEETING MINUTES 22 FEBRUARY 2017	1
5.2	SPECIAL MEETING MINUTES 28 FEBRUARY 2017	1
6	MATTERS OUTSTANDING FROM PREVIOUS COUNCIL MEETING MINUTES.....	1
7	PUBLIC PARTICIPATION.....	1
8	PETITIONS AND PRESENTATIONS.....	2
9	MOTION TO ALTER THE ORDER OF BUSINESS	2
10	DECLARATION OF MATERIAL PERSONAL INTEREST OR CONFLICT OF INTEREST ON ANY ITEMS OF BUSINESS	2
11	REPORTS TO COUNCIL	4
11.1	OFFICE OF CEO	4
11.1.1	APPOINTMENT OF DIRECTOR – REDLAND INVESTMENT CORPORATION.....	4
11.2	COMMUNITY & CUSTOMER SERVICES	6
11.2.1	DECISIONS MADE UNDER DELEGATED AUTHORITY FOR CATEGORY 1, 2 & 3 DEVELOPMENTS	6
11.2.2	PLANNING & ENVIRONMENT COURT MATTERS CURRENT AS AT 21 FEBRUARY 2017	8
11.2.3	ECONOMIC DEVELOPMENT ADVISORY BOARD UPDATE	12
12	MAYORAL MINUTE.....	18
13	NOTICES OF MOTION TO REPEAL OR AMEND RESOLUTIONS	18
14	NOTICES OF MOTION.....	18
15	URGENT BUSINESS WITHOUT NOTICE	18

16 **CLOSED SESSION**..... **19**

16.1 **COMMUNITY & CUSTOMER SERVICES****19**

 16.1.1 REDLAND HOME ASSIST SECURE SERVICES AGREEMENT.....19

17 **MEETING CLOSURE**..... **19**

1 DECLARATION OF OPENING

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

Recognition of the Traditional Owners

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

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

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

3 DEVOTIONAL SEGMENT

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

4 RECOGNITION OF ACHIEVEMENT

Mayor to present any recognition of achievement items.

5 RECEIPT AND CONFIRMATION OF MINUTES

5.1 GENERAL MEETING MINUTES 22 FEBRUARY 2017

Motion is required to confirm the Minutes of the General Meeting of Council held on 22 February 2017.

5.2 SPECIAL MEETING MINUTES 28 FEBRUARY 2017

Motion is required to confirm the Minutes of the Special Meeting of Council held on 28 February 2017.

6 MATTERS OUTSTANDING FROM PREVIOUS COUNCIL MEETING MINUTES

There are no matters outstanding.

7 PUBLIC PARTICIPATION

In accordance with s.31 of POL-3127 Council Meeting Standing Orders:

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

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

8 PETITIONS AND PRESENTATIONS

Councillors may present petitions or make presentations under this section.

9 MOTION TO ALTER THE ORDER OF BUSINESS

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

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

Councillors are reminded of their responsibilities in relation to a Councillor's material personal interest and conflict of interest at a meeting (for full details see sections 172 and 173 of the *Local Government Act 2009*). In summary:

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

The Councillor must—

- *inform the meeting of the Councillor's material personal interest in the matter; and*
- *leave the meeting room (including any area set aside for the public), and stay out of the meeting room while the matter is being discussed and voted on.*

The following information must be recorded in the minutes of the meeting, and on the local government's website—

- *the name of the Councillor who has the material personal interest, or possible material personal interest, in a matter;*
- *the nature of the material personal interest, or possible material personal interest, as described by the Councillor.*

A Councillor has a **material personal interest** in the matter if any of the following persons stands to gain a benefit, or suffer a loss, (either directly or indirectly) depending on the outcome of the consideration of the matter at the meeting—

- (a) the Councillor;
- (b) a spouse of the Councillor;
- (c) a parent, child or sibling of the Councillor;
- (d) a partner of the Councillor;
- (e) an employer (other than a government entity) of the Councillor;
- (f) an entity (other than a government entity) of which the Councillor is a member;
- (g) another person prescribed under a regulation.

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

The Councillor must—

- *deal with the real conflict of interest or perceived conflict of interest in a transparent and accountable way.*
- *Inform the meeting of—*
 - (a) *the Councillor's personal interests in the matter; and*
 - (b) *if the Councillor participates in the meeting in relation to the matter, how the Councillor intends to deal with the real or perceived conflict of interest.*

The following must be recorded in the minutes of the meeting, and on the local government's website—

- (a) *the name of the Councillor who has the real or perceived conflict of interest;*
- (b) *the nature of the personal interest, as described by the Councillor;*
- (c) *how the Councillor dealt with the real or perceived conflict of interest;*
- (d) *if the Councillor voted on the matter—how the Councillor voted on the matter;*
- (e) *how the majority of persons who were entitled to vote at the meeting voted on the matter.*

A conflict of interest is a conflict between—

- (a) *a Councillor's personal interests (including personal interests arising from the Councillor's relationships, for example); and*
- (b) *the public interest;*

that might lead to a decision that is contrary to the public interest.

11 REPORTS TO COUNCIL**11.1 OFFICE OF CEO****11.1.1 APPOINTMENT OF DIRECTOR – REDLAND INVESTMENT CORPORATION**

Objective Reference: **A2208356**
Reports and Attachments (Archives)

Authorising/Responsible Officer: 
Bill Lyon
Chief Executive Officer

Report Author: **Anca Butcher**
Redland Investment Corporation

PURPOSE

The purpose of this report is for Council to resolve to appoint a new director of Redland Investment Corporation.

BACKGROUND

1. On 28 November 2014 Council agreed to incorporate the Redland Investment Corporation (“company”) and appoint Mr Bill Lyon as a director of the company.
2. On 28 November 2014, Council adopted the constitution of the company. The constitution requires a Council resolution to appoint a new director of the company.
3. On 18 April 2017, Mr Bill Lyon will resign as a director of the company.

ISSUES

1. A resolution is sought to appoint Mr Andrew Chesterman as the new director of Redland Investment Corporation.
2. Mr Chesterman has previously served as Chief Executive of the Public Service Commission and Director-General of the Queensland Department of Environment and Heritage Protection. He has extensive project delivery and asset management experience and is a graduate of the Australian Institute of Company Directors.

STRATEGIC IMPLICATIONS**Legislative Requirements**

The *Corporations Act 2001* (Cth) and the *Local Government Act 2009* are relevant to this report. Council is acting in accordance with these Acts.

Risk Management

Council has power under the constitution of the company to appoint directors.

Financial

There are no financial risks to Council or the company in appointing a new director.

People

The company has engaged its own staff to assist the directors.

Environmental

The company operates in accordance with environmental laws.

Social

The company is a beneficial enterprise under the *Local Government Act 2009* and carries out projects which address community needs.

Alignment with Council's Policy and Plans

The recommendation is in accordance with Council's previous resolutions and the company constitution.

CONSULTATION

Consultation has occurred between Council and Redland Investment Corporation.

OPTIONS

1. That Council resolves to appoint Mr Andrew Chesterman as a director of Redland Investment Corporation; or
2. That Council requests further information.

OFFICER'S RECOMMENDATION

That Council resolves to appoint Mr Andrew Chesterman as a director of Redland Investment Corporation.

11.2 COMMUNITY & CUSTOMER SERVICES**11.2.1 DECISIONS MADE UNDER DELEGATED AUTHORITY FOR CATEGORY 1, 2 & 3 DEVELOPMENTS**

Objective Reference: A2201472
Reports and Attachments (Archives)

Attachment: [Decisions Made Under Delegated Authority 05.02.2017 to 18.02.2017](#)

Authorising Officer: 
Louise Rusan
General Manager Customer & Community Services

Responsible Officer: David Jeanes
Group Manager City Planning & Assessment

Report Author: Debra Weeks
Senior Business 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 and Compliance Assessments and associated administrative matters, including correspondence associated with the routine management of all development applications;

Category 2 – Complying Code Assessments and Compliance Assessments and 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 and compliance assessable applications, including building works assessable against the planning scheme, and other applications of a minor nature, including all accelerated applications.
 - 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 General Meeting for a decision.

OFFICER'S RECOMMENDATION

That Council resolves to note this report.

Decisions Made Under Delegated Authority 05.02.2017 to 11.02.2017

CATEGORY 1

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
BWP004042	Build near relevant infrastructure - Dwelling House	Bartley Burns Certifiers & Planners	4 Danielle Street Cleveland QLD 4163	Concurrence Agency Referral	09/02/2017	NA	Approved	2
MCU013269	Dual Occupancy	Tipuana Investments Pty Ltd As Trustee	69 Tramican Street Point Lookout QLD 4183	Code Assessment	21/08/2014	8/02/17	Development Permit	2
MCU013880	Combined MCU & OPW Compliance Multiple Dwellings x 4	Development Solutions Qld	1 Sherrin Court Cleveland QLD 4163	Code Assessment	06/02/2017	NA	Development Permit	2
ROL006109	Standard Format: 1 into 2	Building Code Approval Group Pty Ltd	32 Mergowie Drive Cleveland QLD 4163	Code Assessment	25/11/2016	10/02/17	Development Permit	2
BWP004005	Design and Siting - Shed	DBR Certification	41 Lyndon Road Capalaba QLD 4157	Concurrence Agency Referral	06/02/2017	NA	Approved	7
MCU013811	Multiple Dwelling x 4	JDC Designs & Planning	218 Finucane Road Alexandra Hills QLD 4161	Code Assessment	08/02/2017	NA	Development Permit	8
MCU013788	Combined - Drive Through Restaurant, Refreshment Establishment and Shop	Jandee Investments Pty Ltd	108 Old Cleveland Road Capalaba QLD 4157	Code Assessment	10/02/2017	NA	Development Permit	9
OPW002135	Advertising Device	Ss Signs & Vehicle Wraps	194-200 Old Cleveland Road Capalaba QLD 4157	Code Assessment	07/02/2017	NA	Development Permit	9
ROL006138	Standard Format - 1 into 2	Brendan Alan MORONEY	42 Bates Drive Birkdale QLD 4159	Code Assessment	08/02/2017	NA	Development Permit	10

Decisions Made Under Delegated Authority 05.02.2017 to 11.02.2017

CATEGORY 2

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
OPW002137	Operational Works - Multiple Dwelling x 8	John E Henry Pty Ltd	12 Boat Street Victoria Point QLD 4165	SPA - 15 Day Compliance Assessment	08/02/2017	NA	Compliance Certificate Approved	4
OPW002053.1	Operational Works - ROL 99 Lot subdivision - Stage 1	Sutgold Pty Ltd	40-48 Gordon Road Redland Bay QLD 4165	Code Assessment	09/02/2017	NA	Development Permit	6
OPW002053.2	Operational Works - ROL 99 Lot subdivision - Stage 2	Sutgold Pty Ltd	40-48 Gordon Road Redland Bay QLD 4165	Code Assessment	09/02/2017	NA	Development Permit	6
OPW002053.3	Operational Works - ROL 99 Lot subdivision - Stage 3	Sutgold Pty Ltd	40-48 Gordon Road Redland Bay QLD 4165	Code Assessment	09/02/2017	NA	Development Permit	6
OPW002096	Operational Works for Uncontrolled Filling	KFA Investments Pty Ltd	91-101 Rocky Passage Road Redland Bay QLD 4165	Code Assessment	11/01/2017	6/02/17	Development Permit	6
OPW002097	Operational Works for Uncontrolled Filling	KFA Investments Pty Ltd	91-141 Rocky Passage Road Redland Bay QLD 4165	Code Assessment	11/01/2017	6/02/17	Development Permit	6
OPW002145	Operational Works - Domestic Driveway Crossover	Emma Elizabeth COTTER Shaun Anthony Kevin COTTER	3 Joe Wood Court Alexandra Hills QLD 4161	Code Assessment	08/02/2017	NA	Development Permit	7
MCU013867	Indoor recreation facility (Fitness Studio)	Michell Town Planning & Development	110-114 Birkdale Road Birkdale QLD 4159	Impact Assessment	10/02/2017	NA	Development Permit	10

Decision Made Under Delegated Authority 12.02.2017 to 18.02.2017

CATEGORY 1

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
BWP003040	Domestic Outbuilding and Retaining Wall	Vincent PENNISI	4 Charlotte Court Ormiston QLD 4160	Code Assessment	14/02/2017	NA	Development Permit	1
BWP004004	Design and Siting - Alterations and Additions to Dwelling	Reliable Certification Services	1 Nautilus Drive Ormiston QLD 4160	Concurrence Agency Referral	15/02/2017	NA	Approved	1
BWP004000	Design and Siting - Garage	Steve Bartley & Associates Pty Ltd	21 Seahaven Court Cleveland QLD 4163	Concurrence Agency Referral	14/02/2017	NA	Approved	2
BWP004037	Design and Siting - Dwelling	Australasian Homes Pty Ltd	1C Park Street Thornlands QLD 4164	Concurrence Agency Referral	16/02/2017	NA	Approved	3
BWP004039	Design and Siting - Dwelling House	Steve Bartley & Associates Pty Ltd	19 Yaroomba Close Thornlands QLD 4164	Concurrence Agency Referral	14/02/2017	NA	Approved	3
OPW002121	Advertising Device	Urbis Pty Ltd	Victoria Point Town Centre 349-369 Colburn Avenue Victoria Point QLD 4165	Code Assessment	17/02/2017	NA	Development Permit	4
MCU013924	Dwelling House - ADA	Applied Building Approvals	7 Florence Street Macleay Island QLD 4184	Code Assessment	14/02/2017	NA	Development Permit	5
BWP004022	Design and Siting - Carport	Applied Building Approvals	1 Willis Close Redland Bay QLD 4165	Concurrence Agency Referral	14/02/2017	NA	Approved	6
OPW002122	Advertising Device	Urbis Pty Ltd	50-52 Shore Street West Ormiston QLD 4160	Code Assessment	14/02/2017	NA	Development Permit	8
MCU013920	Home Business (Personal Training Fitness Studio) ADA	Arnie Bradley William DICKINS	1 Bauhinia Street Birkdale QLD 4159	Code Assessment	15/02/2017	NA	Development Permit	10
ROL006138	Standard Format - 1 into 2	Brendan Alan MORONEY	42 Bates Drive Birkdale QLD 4159	Code Assessment	17/02/2017	NA	Development Permit	10


Decision Made Under Delegated Authority 12.02.2017 to 18.02.2017

CATEGORY 2

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
MC012222	Multiple Dwellings x 4	Dalotide Pty Ltd Philip Impey Architect PI Home Pty Ltd	17 Boat Street Victoria Point QLD 4165	Code Assessment	30/11/2011	17/02/2017	Development Permit	4
OPW002152	Alterations/Extension to existing Chicken Abattoir	Alta Projects	22-48 Hillview Road Mount Cotton QLD 4165	SPA - 15 Day Compliance Assessment	17/02/2017	NA	Compliance Certificate Approved	6
OPW002109	Operational Works - MCU - Mobile Home Park	Knobel Consulting Pty Ltd	22-28 Collingwood Road Birkdale QLD 4159	SPA - 15 Day Compliance Assessment	15/02/2017	NA	Compliance Permit Approved	10
OPW002134	Landscape Works - MCU - Mobile Home Park	Andrew Gold Landscape Architect	22-28 Collingwood Road Birkdale QLD 4159	SPA - 15 Day Compliance Assessment	17/02/2017	NA	Compliance Certificate Approved	10

**11.2.2 PLANNING & ENVIRONMENT COURT MATTERS CURRENT AS AT
21 FEBRUARY 2017**

Objective Reference: A2201496
Reports and Attachments (Archive)

Authorising Officer: 
Louise Rusan
General Manager Community & Customer
Services

Responsible Officer: David Jeanes
Group Manager City Planning & Assessment

Report Author: Emma Martin
Senior Planner

PURPOSE

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

BACKGROUND

Information on these matters may be found as follows:

1. Planning and Environment Court

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

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

The DILGP provides a Database of Appeals (<http://www.dlg.qld.gov.au/resources/tools/planning-and-environment-court-appeals-database.html>) that may be searched for past appeals and declarations heard by the Planning and Environment Court.

The database contains:

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

APPEALS

1.	File Number:	Appeal 3641 of 2015 - (MCU012812)
Applicant:		King of Gifts Pty Ltd and HTC Consulting Pty Ltd
Application Details:		Material Change of Use for Combined Service Station (including car wash) and Drive Through Restaurant 604-612 Redland Bay, Road, Alexandra Hills
Appeal Details:		Applicant appeal against refusal.
Current Status:		Appeal filed in Court on 16 September 2015. Without Prejudice meeting held December 2015. Direction orders obtained on 24 August 2016. New minor change application due to be heard in court in March 2017. Hearing postponed to May 2017.

2.	File Number:	Appeal 4541 of 2015 - (ROL005873)
Applicant:		Loncor Properties Pty Ltd
Application Details:		Reconfiguring a Lot (1 into 43 lots) 35-41 Wrightson Road, Thornlands
Appeal Details:		Applicant appeal against refusal.
Current Status:		Appeal filed in Court on 20 November 2015. Trial held 25 to 28 October 2016. Final submissions 31 October 2016. Awaiting Judgment.

3.	File Number:	Appeals 4940 of 2015, 2 of 2016 and 44 of 2016 - (MCU013296)
Applicant:		Lipoma Pty Ltd, Lanrex Pty Ltd and Victoria Point Lakeside Pty Ltd
Application Details:		Preliminary Approval for Material Change of Use for Mixed Use Development and Development Permit for Reconfiguring a Lot (1 into 2 lots) 128-144 Boundary Road, Thornlands
Appeal Details:		Submitter appeals against approval.
Current Status:		Appeals filed in Court on 18 December 2015, 4 January 2016 and 6 January 2016. Directions orders obtained 19 February 2016. Trial held 27-30 September 2016. Final submissions 7 October 2016. Awaiting Judgment.

4.	File Number:	Appeal 2709 of 2016 - (ROL005993)
Applicant:		Golden Ponds Estates Pty Ltd
Application Details:		Reconfiguration of Lots by 1 into 2 lots subdivision at 60 Korsman Drive, Thornlands.
Appeal Details:		Applicant appeal against Council refusal
Current Status:		Appeal discontinued by appellant 17 October 2016.

5.	File Number:	Appeal 4004 of 2016 - (BD155692)
Applicant:		Michelle Maree Webb
Application Details:		Dwelling House at 236-246 Queen Street, Cleveland Building works (deemed material change of use in accordance with s265 of the <i>Sustainable Planning Act 2009</i>)
Appeal Details:		Applicant appeal against Council refusal
Current Status:		Appeal filed 5 October 2016.

6.	File Number:	Appeal 4807 of 2016 - (MCU013719)
Applicant:		IVL Group Pty Ltd and Lanrex Pty Ltd
Application Details:		Car Park at 32A Teak Lane, Victoria Point (Lot 12 on SP147233)
Appeal Details:		Applicant appeal against Council refusal
Current Status:		Appeal filed 6 December 2016. Experts being briefed.

7.	File Number:	Appeal BD617 of 2017 - (MCU013477)
Applicant:		Roycorp Pty Ltd
Application Details:		Multiple Dwelling (x 141) at 11 Rachow Street, Thornlands (Lot 8 on RP84253)
Appeal Details:		Applicant appeal against Council refusal
Current Status:		Appeal filed 20 February 2017.

OTHER PLANNING & ENVIRONMENT COURT MATTERS/PROCEEDINGS

8.	File Number:	2771, 2772 and 2774 of 2016
Applicant:		KFA Investments Pty Ltd
Development:		Unlawful filling at 91-101, 91-141 and 115 Rocky Passage Road, Redland Bay (Lot 1, Lot 2 and Lot 4 on SP117632)
Appeal Details:		Appeals against Enforcement Notices
Current Status:		Appeals 2772 and 2771 were discontinued by the Appellant on 16 February 2017. Appeal 2774 is to be reviewed on 30 March 2017.

9.	File Number:	3075 of 2016
Applicant:		Michelle Maree Webb
Development:		Dwelling House at 236-246 Queen Street, Cleveland (Lot 20 on SP175602)
Proceeding Details:		Council application for declarations that the Building Works approval (BD155692) be set aside, a Material Change of Use be applied for, the premises be revegetated and associated orders
Current Status:		Proceedings filed in Court on 5 August 2016. Court ordered mediation to occur before 14 March 2017.

10.	File Number:	3870 of 2016
Applicant:		Redland City Council
Respondent:		John Alexander Anderson
Development:		Outdoor storage of goods, machinery, and vehicles) at 79 and 81 Harvey Street, Russell Island
Appeal Details:		Unlawful use
Current Status:		Draft orders proposed. Response due Council to list documents and lodge affidavits 10 November 2016. Mr Anderson to lodge affidavit material by 16 December 2016. Hearing scheduled for 16, 17 and 22 March 2017.

11.	File Number:	3871 of 2016
Applicant:		Redland City Council
Respondent:		John Alexander Anderson
Development:		Outdoor storage of goods, machinery, containers and vehicles) at 24 Pia Street, Russell Island
Appeal Details:		Unlawful use
Current Status:		Council to list documents and lodge affidavits 10 November 2016. Mr Anderson to lodge affidavit material by 16 December 2016. Hearing scheduled for 16, 17 and 22 March 2017.

12.	File Number:	3873 of 2016
Applicant:		Redland City Council
Respondent:		Clint John McDonald and Lucas John McDonald
Development:		Dwelling House or Warehouse at 3 Basil Court, Lamb Island
Appeal Details:		Unlawful use
Current Status:		Proceedings filed 23 September 2016. Hearing to be scheduled for 8 March 2017.

OFFICER'S RECOMMENDATION

That Council resolves to note this report.

11.2.3 ECONOMIC DEVELOPMENT ADVISORY BOARD UPDATE

Objective Reference: A124442
Reports and Attachments (Archives)

Authorising Officer:



Louise Rusan
General Manager Community and Customer Services

Responsible Officer:

Kim Kerwin
Group Manager Economic Sustainability and Major Projects

Report Author:

Noreen Orticio
Research Economist

PURPOSE

The purpose of this document is to present a report to Council on the fifth formal meeting of the Redland City Economic Development Advisory Board (the Advisory Board) as specified in the Terms of Reference.

BACKGROUND

Redland City Council has formed an Economic Development Advisory Board as part of its commitment to increasing the city's economic capacity through business retention and growth and employment generation.

The Advisory Board will provide strategic advice on the implementation of the Economic Development Framework through the development of industry sector strategy and action plans.

ISSUES

1. Advisory Board meeting 10 February 2017

The first formal Advisory Board meeting for 2017 took place on the 10th of February. The meeting was held at the MyHorizon Building in Capalaba. Horizon Foundation partnered with Council through a lease agreement on activating the Runnymede site. The facility is part of the organisation's program expansion in preparation for the implementation of the National Disability Insurance Scheme (NDIS).

The meeting agenda consisted of a preliminary discussion of issues and opportunities that affect the priority industry sectors of Health Care and Social Assistance and Education and Training. The Advisory Board was also provided with updates on various initiatives and projects.

The following items formed the agenda for the meeting:

- i. Innovation
 - a. Innovation Workshop with Young People
 - b. Advance Queensland Regional Innovation Hubs Program
 - c. City Internet Connectivity
-

-
- ii. Economic Development Strategies and Action Plan: Preliminary Discussion
 - iii. Health Care and Social Assistance Industry Sector
 - iv. Education and Training Industry Sector
 - v. City Branding Update
 - vi. Tourism Update
 - vii. Redlands Investment Corporation Update

A summary of the presentations is provided below.

i. Innovation

a. Innovation Workshop with Young People

The innovation summit workshop is scheduled on the 7th of April and will be held at the Redlands Performance Arts Centre (RPAC). Planning and preparation for the workshop is underway with Council working closely with the Optus Thinkspace team to finalise the activity. 50 young people are being targeted to participate in the event and the aim is to get ideas on what can foster innovation in the city. The Advisory Board has suggested the production of collateral that can be used to invite sponsors for the innovation summit.

b. Advance Queensland Regional Innovation Program

The Advance Queensland's Regional Innovation Program is designed to support innovation and entrepreneurship in Regional Queensland.

The expression of interest (EOI) submission coordinated by Regional Development Australia (RDA) Logan and Redlands and participated in by Logan City Council, Redland City Council along with Griffith University, TAFE, social enterprise incubator and community organisations was successful. Logan City Council has recently withdrawn its participation in this joint initiative.

The next step from the EOI process is to hold a workshop with partners on the 21st of February. The workshop will focus on how to build collaborations particularly on developing the innovation ecosystem in the region. For the Redlands the following components have been highlighted:

- **Providing leadership.** This involves seeking broad internal organisational commitment to Redland's vision for innovation particularly for Cleveland to be a centre of innovation.
- **Building Networks.** Working with the advisory board to help drive local innovation and build relationship.
- **Creating Spaces.** Provision and identification of spaces that can be used to foster innovation.
- **Developing Knowledge.** Identifying areas where Redlands has competitive advantage and use these as basis to drive innovation opportunities
- **Catalysing Innovation.** Leveraging off Council's complex business needs to push for innovative solutions such as transport

c. City Internet Connectivity

The Chief Information Officer (CIO) briefed the Advisory Board on projects being undertaken to improve connectivity.

- ii. Economic Development Strategies and Action Plan: Preliminary Discussion
Council engaged consultants who would undertake the development of action
-

plans. The consultants presented preliminary findings to the Advisory Board based on initial stakeholder consultations that have been undertaken. Further workshops with the Advisory Board and with Councillors will be conducted when more substantive analysis of data is completed.

a. Health Care and Social Assistance

The Health Care and Social Assistance Industry sector is one of the city's growth industry based on economic output and level of employment. The changing demographic landscape of the Redlands particularly with an ageing population would create more demand for this sector. Key issues and opportunities that have been identified

- Impact of customer driven care and the National Disability Insurance Scheme (NDIS) on service providers
- Increasing demand for affordable housing and alternative housing models
- Strong links across aged care and disability service sector can create a collaborative environment in the provision of package care allowing for small and large operators to operate more sustainably.

b. Education and Training Strategies and Action Plans Update

Education and Training is the Redland's fourth largest industry by employment. The sector in the Redlands is biased towards primary and secondary schools which is a pull factor for families with children to move to the Redlands. Issues and opportunities discussed include

- Impact of technology on job and skills requirements
- Casualisation of workforce
- Continued reduction of government investment in the sector
- Increasing opportunities in the field of international education particularly the international secondary student market
- Explore opportunities to integrate education and training at enterprise level
- Create niche technological industries that would attract new businesses

i. City Branding Update

A Council resolution has endorsed the development of a City Branding and identity strategy for Redlands at the General Meeting on the 9th of November 2016. City branding has also been identified as one of Council's five (5) strategic priorities. The Communication, Engagement and Tourism Group updated the Board on the different quotes received by Council on developing a city branding.

ii. Tourism Update

The Advisory Board was briefed on Council's Tourism activities which included

- Working with the new cast of the Great South East on Channel 7. The show will feature Redland attractions and businesses in 3 episodes.
- Promoting Redlands to various film productions to use the city as a movie location.
- Developing a Gold Coast Commonwealth Games 2018 prospectus to attract countries and teams to the city

The Advisory Board was also informed that the Redland Events Strategy and Action Plan was unanimously endorsed by Council at the General Meeting on the 14th of December. The action plan provides an event vision for the next five years and will focus on:

- Infrastructure opportunities
- Event promotion and networking opportunities
- Event coordination, development and investment opportunities

iii. **Redlands Investment Corporation Update**

Redlands Investment Corporation (RIC) provided an update on key initiatives across the city.

2. **Advisory Board Recommendations**

Improving internet connectivity generates economic activity which positively impacts on economic growth and development. The results of the Business internet survey can be mapped to identify the hotspots where the need for better connectivity is highest. Based on this finding, the Advisory Board has recommended the development of a business case that targets the improvement of internet connectivity around key industry or business sites.

In keeping with the Smart City theme, the Advisory Board discussed the potential benefits of embedding data systems and innovative techniques and technologies in new developments. The Board suggests for Council to explore the development of policy that encourages the incorporation of smart technology in new developments and building construction.

The Advisory Board further recommends that Council lobby Federal Government for reinstatement of Regional Development Australia funding eligibility.

STRATEGIC IMPLICATIONS

Legislative Requirements

There are no legislative requirements that affect the outcome of this report.

Risk Management

Identified risks to successful economic development in the City include:

- Failure to work in partnership with the business community, and other levels of government which will inhibit the delivery of the framework; and
- Failure to implement the action plans due to inadequate resourcing.

Financial

The development of a business case on improving internet connectivity is subject to available budget and resources.

Budgets have been allocated

- for the development of the Health Care and Social Assistance and Education and Training industry sector strategies and action plans.
- for an innovation summit for young people.

People

The development of the Action Plans and the implementation of the Innovation Summit may impact upon staff resources within the Economic Sustainability and Major Projects Group, Communications, Engagement and Tourism Group, Information Management Group and Strengthening Communities Group.

Environmental

There are no identified environmental impacts.

Social

A strong and vibrant economy allows a community to reinvest its wealth back into the society that helped contribute to that growth. The well-being of people, the environment and the economy are intricately linked.

A strong and sustainable economy will be integrated and deliver benefits from across a range of sectors, through all parts of the city and across all demographic boundaries.

Alignment with Council's Policy and Plans

Relationship to Corporate Plan

The Economic Development Advisory Board through its role of monitoring the implementation of the Redland City Economic Development Framework 2014-2041 supports Council's strategic priority of delivering a supportive and vibrant economy. In addition, the Redland City Economic Development Framework 2014 – 2041 will also:

- Provide opportunity for business investment and local employment;
- Develop a supportive vibrant economy that delivers business opportunities;
- Promote local jobs; and
- Strengthen the tourism industry.

CONSULTATION

The fifth formal meeting of the Economic Development Advisory Board was overseen by the Economic Sustainability and Major Projects Group with input from the following:

Internal

- Information Management;
- Communications, Engagement and Tourism Group; and
- Redlands Investment Corporation

External

- Carramar
- Harris & Young Consulting
- Giles Consulting
- Logan and Redlands Regional Development of Australia

OPTIONS

1. That Council resolves to:
 - a. Note the report to Council from the Economic Development Advisory Board meeting of 10 February 2017;
 - b. Endorse the development of a business case that targets the improvement of internet connectivity around key industry or business sites;
 - c. Lobby Federal Government for reinstatement of Regional Development Australia funding eligibility; and
 - d. Explore the development of a policy that encourages new developments or building construction to incorporate smart technology.
2. That Council requests additional information on the Economic Development Advisory meeting of 10 February 2017.

OFFICER'S RECOMMENDATION

That Council resolves to:

- 1. Note the report to Council from the Economic Development Advisory Board meeting of 10 February 2017;**
- 2. Endorse the development of a business case that targets the improvement of internet connectivity around key industry or business sites;**
- 3. Lobby Federal Government for reinstatement of Regional Development Australia funding eligibility; and**
- 4. Explore the development of a policy that encourages new developments or building construction to incorporate smart technology.**

12 MAYORAL MINUTE

In accordance with s.22 of POL-3127 *Council Meeting Standing Orders*, the Mayor may put to the meeting a written motion called a 'Mayoral Minute', on any matter. Such motion may be put to the meeting without being seconded, may be put at that stage in the meeting considered appropriate by the Mayor and once passed becomes a resolution of Council.

13 NOTICES OF MOTION TO REPEAL OR AMEND RESOLUTIONS

In accordance with s.262 *Local Government Regulation 2012*.

14 NOTICES OF MOTION

In accordance with s.3(4) of POL-3127 *Council Meeting Standing Orders*

15 URGENT BUSINESS WITHOUT NOTICE

In accordance with s.26 of POL-3127 *Council Meeting Standing Orders*, a Councillor may bring forward an item of urgent business if the meeting resolves that the matter is urgent.

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

16 CLOSED SESSION**16.1 COMMUNITY & CUSTOMER SERVICES 16.1.1****REDLAND HOME ASSIST SECURE SERVICES AGREEMENT**

Objective Reference: A124439
Reports and Attachments (Archives)

Authorising Officer:



Louise Rusan
General Manager Community and Customer
Services

Responsible Officer:

Gary Photinos
Group Manager Community and Cultural
Services

Report Author:

Haleel Rane
Acting Service Manager Strengthening
Communities

EXECUTIVE SUMMARY

Council or Committee has a broad power under Section 275(1) of the *Local Government Regulation 2012* to close a meeting to the public where there are genuine reasons why the discussion on a matter should be kept confidential.

OFFICER'S RECOMMENDATION

That the meeting be closed to the public to discuss this matter pursuant to Section 275(1) of the *Local Government Regulation 2012*.

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

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

17 MEETING CLOSURE
