

Redland
CITY COUNCIL

MINUTES

GENERAL MEETING

Wednesday, 8 March 2017

The Council Chambers
35 Bloomfield Street
CLEVELAND QLD

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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 W Boglary	Deputy Mayor and Councillor Division 1
Cr P Mitchell	Councillor Division 2
Cr P Gollé	Councillor Division 3 – entered at 9.35am
Cr L Hewlett	Councillor Division 4 – entered at 9.33am
Cr M Edwards	Councillor Division 5
Cr J Talty	Councillor Division 6 – entered at 9.32am
Cr M Elliott	Councillor Division 7 – entered at 9.34am
Cr T Huges	Councillor Division 8
Cr P Gleeson	Councillor Division 9
Cr P Bishop	Councillor Division 10 – entered at 9.32am

EXECUTIVE LEADERSHIP TEAM:

Mr B Lyon	Chief Executive Officer
Mrs L Rusan	General Manager Community & Customer Services
Mrs D Corbett-Hall	Chief Financial Officer
Mrs C Lovejoy	Acting General Counsel
Mr B Salton	Group Manager City Infrastructure
Mr G Henderson	Chief Information Officer

MINUTES

Mrs J Parfitt	Corporate Meetings & Registers
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3 DEVOTIONAL SEGMENT

Father Frank Jones of St Mary McKillop Catholic Parish and member of the Ministers' Fellowship led Council in a brief devotional segment.

4 RECOGNITION OF ACHIEVEMENT

4.1 INTERNATIONAL WOMEN'S DAY

The Mayor wished everyone a happy International Women's Day and acknowledged the fact that Council's Executive Leadership Team is equally represented by women which is a great outcome for Redland City. The Mayor also acknowledged those women across the country and the world involved with this year's theme "be bold for change".

4.2 URBAN DEVELOPMENT INSTITUTE OF AUSTRALIA

Cr Boglary acknowledged the significance of Redland City Council signing a Memorandum of Understanding with the Urban Development Institute of Australia that formally provides for ongoing engagement with Council's Redland Advisory Panel.

5 RECEIPT AND CONFIRMATION OF MINUTES**5.1 GENERAL MEETING MINUTES 22 FEBRUARY 2017****COUNCIL RESOLUTION**

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

That the minutes of the General Meeting of Council held 22 February 2017 be confirmed.

CARRIED 11/0

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

5.2 SPECIAL MEETING MINUTES 28 FEBRUARY 2017**COUNCIL RESOLUTION**

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

That the minutes of the Special Meeting of Council held 28 February 2017 be confirmed.

CARRIED 11/0

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

6 MATTERS OUTSTANDING FROM PREVIOUS COUNCIL MEETING MINUTES

Nil

7 PUBLIC PARTICIPATION

Nil

8 PETITIONS AND PRESENTATIONS**8.1 PETITION – CR ELLIOTT – TRAFFIC CALMING ON HEFFERNAN ROAD, ALEXANDRA HILLS****COUNCIL RESOLUTION**

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

That a petition from residents, regarding traffic calming on Heffernan Road, Alexandra, be received and that Council resolves that it is of an operational nature and be referred to the Chief Executive Officer for consideration.

CARRIED 11/0

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

9 MOTION TO ALTER THE ORDER OF BUSINESS

9.1 MOTION TO ACCEPT LATE ITEM

COUNCIL RESOLUTION

Moved by: Cr W Boglary

Seconded by: Cr T Huges

That a late item – *Draft Shaping South East Queensland Regional Plan Submission* – be received and discussed as Item 11.2.4.

CARRIED 11/0

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

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

Nil

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/
COUNCIL RESOLUTION**

Moved by: Cr W Boglary

Seconded by: Cr P Mitchell

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

CARRIED 11/0

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

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/ COUNCIL RESOLUTION

Moved by: Cr L Hewlett
Seconded by: Cr P Mitchell

That Council resolves to note this report.

CARRIED 11/0

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

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/ COUNCIL RESOLUTION

Moved by: Cr P Gleeson

Seconded by: Cr W Boglary

That Council resolves to note this report.

CARRIED 11/0

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

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/
COUNCIL RESOLUTION**

Moved by: Cr P Gleeson
Seconded by: Cr P Mitchell

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.**


CARRIED 11/0

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

**11.2.4 DRAFT SHAPING SOUTH EAST QUEENSLAND REGIONAL PLAN –
COUNCIL SUBMISSION**

Objective Reference: A2218198
Reports and Attachments (Archives)

Attachment: [Submission on draft SEQRP](#)



Authorising Officer: Louise Rusan
General Manager Community and Customer Services

Responsible Officer: David Jeanes
Group Manager City Planning and Assessment

Report Author: Brett Hookway
Senior Strategic Planning

PURPOSE

The purpose of this report is to seek Council endorsement of the attached submission as Council's formal submission on the Draft Shaping South East Queensland Regional Plan 2016 – 2041 (SEQRP).

BACKGROUND

The following background is relevant to Council's submission on the draft SEQRP:

- **October 2016** – the State Government released the draft SEQRP for community consultation purposes until the 3 March 2017.
- **November 2016** – a councillor workshop was held to provide an overview of the draft SEQRP and to begin to identify key issues and implications for Redland City.
- **February 2017** – a further workshop was held with Councillors to review a draft submission on the draft SEQRP and identify any additional matters for inclusion. At the workshop councillors supported the refined submission being sent to the Department of Infrastructure, Local Government and Planning (DILGP).
- **March 2017** – Following the councillor workshop, the draft submission was updated to incorporate Councillor in-pur and submitted to the Department of Local Government, Infrastructure and Planning (DILGP) for its consideration in finalising the SEQRP.

ISSUES

As noted above, the consultation period on the draft SEQRP closed on the 3 March 2017. Following a Councillor workshop the attached submission was lodged on the 1 March.

At the workshop Councillors requested the submission be submitted to the next available General Meeting for formal Council endorsement.

STRATEGIC IMPLICATIONS

Legislative Requirements

Once finalised the SEQRP 2016-2041 will be the statutory regional plan for the SEQ region and a state planning instrument. Council will need to ensure that its planning aligns with the finalised SEQRP.

Risk Management

No risks are identified in making a submission on the draft SEQRP. The submission will ensure matters identified by Council are formally considered by the State Government in finalising the SEQRP.

Financial

There are no financial implications associated with the submission or the recommendation of this report.

People

The draft SEQRP includes a significant implementation plan and monitoring program. Part of the implementation plan and monitoring program will be dependent on input and advice from Council, however at this stage without further detail it is expected this could be achieved with existing resources.

Environmental

The draft SEQRP identifies a number of elements which seek to protect and enhance environmental values across the region. One new aspect of relevance to Redland City is the identification and protection of a major regional biodiversity corridor located within the Regional Landscape and Rural Production Area of the City. Council has supported this element of the draft SEQRP in its submission.

Social

The draft SEQRP identifies a number of elements which seek to address social and community matters across South East Queensland.

Alignment with Council's Policy and Plans

Once finalised, Council will need to ensure that its planning is consistent with the new SEQRP. Based on the draft SEQRP there will not be a need for any major changes to Council's planning framework.

CONSULTATION

The draft SEQRP has been prepared based on significant engagement with the community and a collaborative process with local government.

The draft SEQRP formal community consultation process ran from 20 October 2016 to 3 March 2017. During this time, the SEQRP drafting team held two talk to the planner sessions in the City.

Officers in Council's Economic Sustainability and Major Project Group, Planning Assessment Unit, Redland Water and Waste Group and Environment and Regulation Group have been consulted with in the drafting of the submission.

OPTIONS

The options for Council are:

1. To endorse the attached document as Council's formal submission on the draft SEQRP. This submission will provide a basis for further discussions with the State Government regarding the matters Council would like addressed and/or incorporated in finalising the SEQRP.

or

2. Noting that the submission was sent to the State Government following the Councillor workshop held on the 21 February, further refine the comments in the attached submission and re-submit to the State Government. It should be noted that because the formal consultation period ended on the 3 March, the State Government is unlikely to formally consider any additional comments or matters which were raised.

**OFFICER'S RECOMMENDATION/
COUNCIL RESOLUTION**

Moved by: Cr W Boglary

Seconded by: Cr T Huges

That Council resolves to endorse the attached document as Council's formal submission on the draft South East Queensland Regional Plan 2016-2041.

CARRIED 11/0

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

Introduction

Redland City Council acknowledges and congratulates the State Government on its commitment to coordinated land use planning for South East Queensland (SEQ), provided through the draft South East Queensland Regional Plan (SEQRP) 2016 - 2041. In addition, Council recognises the significant community engagement and stakeholder collaboration undertaken to date to support the draft plan. Overall, the draft SEQRP is considered to provide a sound framework for sustainably managing growth and development within the region and Redland City over the next twenty five years.

While generally supportive of the draft SEQRP, there are a number of matters that Council believes require further review and consideration prior to its finalisation. Recognising that significant regional and sub-regional matters are being raised through a Council of Mayors submission, Council has sought to focus its submission primarily on localised matters of relevance to Redland City. These matters are further examined following an overview of the key elements of the draft SEQRP supported by Council.

Elements Supported

Specific elements of the plan that Council support include:

- The identification of the extension of the Eastern Busway to Capalaba as a future passenger transport trunk corridor and the identification of high frequency public transport services to Capalaba, Cleveland, Victoria Point and southern Redland Bay. While supportive of the identification of the future trunk corridor and future trunk services, the issues section of Council's submission seeks further details on the proposed timing of the extension of the eastern busway to Capalaba and service improvements within the City. The delivery of the eastern busway to Capalaba will provide a catalyst for investment in Capalaba and support the centre's role as a Principal Regional Activity Centre (PRAC). It will also provide a significant contribution to transforming Capalaba into one of the great places of SEQ.
- The identification of the Cleveland PRAC, Toondah Harbour PDA, Redland Research Station, Cleveland Health Precinct and adjacent industrial land as an area of economic opportunity. Council also supports the identification of the Cleveland Health Precinct as a Knowledge and Technology Precinct. Council has recently commenced a process in partnership with the Metro South Hospital Board and the Mater Private Hospital to undertake a master planning exercise of the Cleveland Health Precinct. Recognising the draft SEQRP is proposing to identify the significance of this area, and that some of the land in the surrounding area is State Government land, it would be appropriate for the relevant State Government departments to actively participate and contribute to this significant planning investigation.

- The regional activity centres network continuing to recognise Capalaba and Cleveland as PRACs. Council does however acknowledge that one of the implementation measures identified in the draft SEQRP is a review of the regional activity centres network. Council reiterates its support for the continued recognition of both Capalaba and Cleveland as PRACs and seeks commitment that any review of the centres network/hierarchy will be undertaken in partnership with local government.
- Council recognizes the population and dwelling supply benchmarks for the Redlands are based on the Queensland Treasury 2015 Edition Projections and can confirm that the City has sufficient supply of appropriately zoned land and redevelopment opportunities to accommodate the 2041 population and dwelling growth projections.
- The inclusion for the first time of indicative employment benchmarks in the draft SEQRP is welcomed; however, the issues section of Council's submission identifies some refinements that may be required to improve this new element.
- The identification of a regional biodiversity and greenspace corridors through the majority of the RLRPA portion of the City and the potential of the RLRPA to support outdoor recreation, tourism uses and a rural economy.
- The identification of Cleveland, Wellington Point, Capalaba and the townships of North Stradbroke Island (NSI) as some of the great places in the SEQ Region.
- The proposed extensive implementation actions and measures identified to support delivery of the plan.

Key Issues

Key issues that Council considers the State Government should address in finalising the SEQRP 2016 – 2041 include:

1. Identification and delivery of Infrastructure

A key concern for Redland City Council with the draft SEQRP is the limited identification and commitment to the delivery of critical infrastructure required to support the additional planned growth and development in the City. In particular, other than the identification of the Eastern busway, the draft SEQRP does not identify a number of critical projects previously identified in the 2009 SEQ Infrastructure Plan and Program, the 2011 State Infrastructure Plan and more recently, the South East Queensland Council of Mayors 2015 State Election Policy Document. Key projects no longer recognized for Redland City include:

- the Manly to Cleveland Rail line duplication;
- improved road links between Redland City to the Port of Brisbane; and
- improved road links between Redland City and the Gateway Motorway corridor.

Council maintains that these projects should be reconsidered for inclusion in the SEQRP, as they will play a critical role in improving connectivity in the Redlands and reducing congestion.

Additional detail on why Council considers the duplication of the Cleveland rail line should be identified in the SEQRP 2016-2041 is provided below.

i. Duplication of Cleveland to Manly rail line

The draft SEQRP identifies that high frequency public transport services are not warranted to Cleveland under current analysis but could be further investigated if sufficient infill development is achieved in this corridor. At this stage, no detailed analysis or justification in support of this significant change has been provided. Similarly, to date no details have been provided regarding the level of infill which would be required along the corridor for the State to reconsider its position. This is an unacceptable position for Council and further information, as consistently requested, is required to enable an informed response to be provided. Without technical justification for its removal, Council maintains the identification of the rail line as a future passenger transport trunk corridor is critical. Specific grounds for its reinstatement include:

- All recent State Government infrastructure plans and Council of Mayor infrastructure documents have consistently identified this as a key priority infrastructure project for the region and Redlands;
- The draft SEQRP regional centres hierarchy continues to recognise Cleveland as a PRAC and identifies it, the Toondah Harbour PDA and key stations along the train line as key locations to concentrate higher density infill growth. The draft SEQRP

also identifies the Cleveland PRAC, Toondah Harbour PDA, Redland Research Station, Redland Health Precinct and adjacent industry and enterprise area as an area of economic opportunity. The delivery of the Cleveland rail line duplication between Manly and Cleveland will be critical in assisting to achieve the outcomes sought for these areas and in supporting the movement of both residents and employees;

- Council’s long term strategic planning for the Cleveland PRAC has been based on the expectation and previous State Government commitments that the duplication of the Cleveland train line would be delivered. Over the last 10 years Council has seen significant take up of Medium Density zoned land around Cleveland and the Cleveland Centre Master Plan supports further significant expansion within and around the Cleveland PRAC. The duplication of the Cleveland rail line is critical to support Council’s strategic planning for Cleveland and its role and function as a PRAC;
- The duplication of the Cleveland line will support the Toondah Harbour Priority Development Area and improve accessibility to NSI. Improved accessibility and connectivity between the Brisbane CBD and NSI will be important in supporting the State Government led economic transition work for the Island;
- A significant proportion of the Redland’s work force currently travels to the CBD and to locations outside of the city for employment. Duplication of the Cleveland rail line and more frequent train services will assist with reducing the number of private vehicle trips in the City, peak hour congestion and car dependency in the Old Cleveland Road corridor.

ii) Bus Transport Infrastructure and Service Improvements

As noted earlier, Council supports the extension of the eastern busway to Capalaba being identified in the draft SEQRP, as well as the associated service improvements to Capalaba, Cleveland, Victoria Point and Southern Redland Bay. However, at this stage no details have been provided on when this infrastructure or the associated service improvements are likely to be provided. Council’s view is that this infrastructure and the service upgrades are required in the short term. In addition, to support a more efficient public transport system, key intersections on trunk corridor and service routes should be upgraded to include bus priority measures.

Council also requests that further consideration be given to the identification of a future passenger transport trunk service between Victoria Point Centre and Mount Gravatt and/or Eight Mile Plains providing a direct connection onto the South Eastern Busway. A trunk passenger service along this route would provide improved connectivity and more efficient

services for residents (particularly those in the southern part of the city) that need to travel towards the Brisbane CBD as well as south towards Springwood and Beenleigh.

2. Southern Thornlands Potential Future Growth Area

Council supports the Southern Thornlands Area being identified as a Potential Future Growth Area retained within the RLRPA and acknowledges the need for future planning of the area to be completed in the short term. Council has previously resolved at its General Meeting on 9 December 2015 to investigate this area as a potential integrated employment area and to investigate the following matters:

1. Reviewing the scope and outcomes of previous studies for the area formerly known as the Thornlands Integrated Employment Area;
2. Considering emerging opportunities for employment embracing new technology, innovation, transport and logistics in this area; and
3. Identifying opportunities for high speed internet infrastructure, strategic transport corridors connecting the area with the Gateway Arterial Road and Australia Trade Coast as well as other regionally significant employment areas to strengthen economic supply chains.

Pursuant to this resolution, economic consultants have been engaged to complete a demand and supply analysis for employment generating land in the Redlands to 2041 and provide recommendations to Council. This work is currently nearing completion and is expected to be presented to Council shortly. Once finalised, this information is likely to inform more detailed planning investigations of the area, as required by the draft SEQRP, which Council understands needs to be completed in time to inform the next 5 yearly review of the SEQRP.

3. North Stradbroke Island Economic Transition Strategy

Despite numerous requests, the draft SEQRP currently fails to recognise the State Government's economic transition package on NSI. This work is critical to the future of NSI and ensuring a smooth transition from a mining based economy to tourism. This vision and associated work should be recognised and supported through the SEQRP 2016-2041. The success and smooth transition of the NSI economy will also support the development of the Toondah Harbour PDA.

4. Southern Moreton Bay Islands

The draft SEQRP does not currently acknowledge the unique circumstances that exist on the island communities within Moreton Bay and particularly the Southern Moreton Bay Islands (SMBI) consisting of Russell Island, Macleay Island, Lamb Island, Perulpa Island and Karragarra Island. Currently, there are approximately 8000 vacant residential zoned lots across the SMBI with the potential to accommodate a population of approximately 23,000 people. The SMBI are located within the Moreton Bay Marine Park – an internationally recognised RAMSAR site. The development potential of the SMBI and its location within a

unique environmental setting presents a range of opportunities and challenges. The SMBI require a coordinated response from all levels of government to appropriately address the opportunities and challenges which should be specifically acknowledged in the metro sub-regional direction of the SEQRP. It is also noted that Figure 12 SEQ Sub-Region Mapping on page 88 currently incorrectly includes Russell Island within the Southern Sub-Region and should be included within the Metro Sub-Region.

5. Koalas in SEQ

Council understands that the Koala Expert Panel will soon be releasing its preliminary findings and recommendations on koala protection and conservation in SEQ. Recognising the importance of this issue for Redland City, Council would like to be actively involved in the consultation process and given the opportunity to consider and respond to the expert panel's findings and recommendations.

6. Employment Benchmarks

As noted earlier, Council supports the inclusion of employment benchmarks in the draft SEQRP, however, further work and refinement on this element of the draft SEQRP is required. Currently the employment benchmarks in Chapter 3 simply identify the total number of jobs by sector for the entire SEQ region and Appendix 1 identifies total sector employment in 2041 for each local government area. It is considered that further work needs to be undertaken to identify the total employment growth by sector in 5 year increments for each local government area. This needs to recognise the competitive and comparative advantages of each LGA.

12 MAYORAL MINUTE**12.1 REQUEST TO PAY INFRASTRUCTURE CHARGES BY INSTALMENTS**

Moved by: Mayor K Williams

That Council resolves to:

1. Allow the infrastructure charges for MCU013835 to be paid by instalments as proposed by the applicant; and
2. Direct the City Planning and Assessment Group to liaise with the applicant and implement and manage the payment plan, including any applicable indexation to the charges over time.

CARRIED 11/0

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

Background

Council has received a request from a start-up business to pay \$6,027.90 in infrastructure charges by instalment. Council has previously decided that all waivers, discounts and payment plans for infrastructure contributions payable, but not yet due, are matters that Council itself will decide upon, with no delegation to officers. The financial impact to Council in this instance is negligible.

The development in question is Ruby & Ollie's All Abilities Childcare which operates out of the Church of the Resurrection, Alexandra Hills. It is a modest special needs child care facility recently nominated for the 2017 Local Hero Award within the Redlands Australia Day Awards and a past recipient of start-up funding from Channel Ten's Shark Tank show. It provides physical, cognitive, emotional and social benefits for children that are in need of special education through a development centered curriculum. Facilities include a sensory learning space and educational tools accessible to all abilities and needs.

The applicant was not advised by their consultant planner that charges would be owing and are now in a situation where they are struggling to pay the charges in one instalment given the operation is quite small. They are also trying to keep their fees as low as possible for local families in desperate need of this service in the Redlands. They have requested Council consider a one off payment of \$500.00 by the end of March and then \$100 per month ongoing. They are committed to increasing the monthly amount as cash flow increases.

13 NOTICES OF MOTION TO REPEAL OR AMEND RESOLUTIONS

Nil

14 NOTICES OF MOTION

Nil

15 URGENT BUSINESS WITHOUT NOTICE

Nil

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

A confidential report from General Manager Community & Customer Services was discussed in closed session pursuant to Section 275(1) of the *Local Government Regulation 2012*.

COUNCIL RESOLUTION

Moved by: Cr M Elliott
Seconded by: Cr P Gleeson

That Council resolves as follows:

1. To accept Option 1 as the preferred option as outlined in the body of the report; and
2. That this report remains confidential pending the implementation of the Communication Plan.

CARRIED 11/0

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

17 MEETING CLOSURE

There being no further business, the Mayor declared the meeting closed at 10.19am.

Signature of Chairperson: _____

Confirmation date: _____
