



Redland
CITY COUNCIL

AGENDA

GENERAL MEETING

Wednesday, 24 MAY 2017
commencing at 9.30am

The Council Chambers
35 Bloomfield Street
CLEVELAND QLD

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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 10 MAY 2017

Motion is required to confirm the Minutes of the General Meeting of Council held on 10 May 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 APRIL 2017 MONTHLY FINANCIAL REPORT

Objective Reference:	A2341003 Reports and Attachments
Attachment:	<u>April 2017 Monthly Financial Report</u>
Authorising Officer:	 Deborah Corbett-Hall Chief Financial Officer
Responsible Officer:	Leandri Brown Finance Manager Corporate Finance
Report Authors:	Udaya Panambala Arachchilage Corporate Financial Reporting Manager Quasir Nasir Corporate Accountant

PURPOSE

The purpose of this report is to note the year to date financial results as at 30 April 2017.

BACKGROUND

Council adopts an annual budget and then reports on performance against the budget on a monthly basis. This is not only a legal requirement but enables the organisation to periodically review its financial performance and position and respond to changes in community requirements, market forces or other outside influences.

ISSUES

Final Budget Review 2016-2017 and development of Budget 2017-2018

Council is working towards a final budget review for 2016-2017 to be finalised during May 2017, which may address variances currently reported as at the end of April 2017. This final budget review should also factor in carry forward projects (of a capital nature) and be consistent with the 2017-2018 budget submissions that officers are currently compiling.

Revaluation of Water and Wastewater assets

Council is currently in the process of comprehensively valuing Water and Wastewater assets and desktop valuations are undertaken on other material asset classes, in accordance with Australian Accounting Standard 116 *Property, Plant and Equipment*.

Canal and lake charges change

Council has decided to temporarily end the special charges levied on canal and lake-front homeowners while it develops a new strategy and also refund unspent money quarantined for canal maintenance and repairs since 2011-2012. The process for issuing refunds is being worked through with independent accountants, with the number of refunds, amounts and methods of refunds to be determined.

STRATEGIC IMPLICATIONS

Council continued to report a strong financial position and favourable operating result at the end of April 2017.

Council has either achieved or favourably exceeded the following key financial stability and sustainability ratios as at the end of April 2017:

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

The asset sustainability ratio did not meet the target at the end of April 2017.

This ratio continues to be a stretch target for Council at the end of April 2017 with renewal spend of \$23.10M and depreciation expense of \$41.55M year to date on infrastructure assets. This ratio is an indication of how Council currently maintains, replaces and renews its existing infrastructure asset base as they reach the end of their useful life. Capital spend on non-renewal projects grow the asset base and therefore increases depreciation expense, resulting in a lower asset sustainability ratio. The upward revaluation of the infrastructure assets also results in a lower ratio.

Council's Capital Works Prioritisation Policy (POL-3131) demonstrates its commitment to maintaining existing infrastructure and the adoption of a renewal strategy for its existing assets ahead of 'upgrade' and/or 'new' works.

Legislative Requirements

The April 2017 financial results are presented in accordance with the legislative requirement of section 204(2) of the *Local Government Regulation 2012*, requiring the Chief Executive Officer to present the financial report to a monthly Council meeting.

Risk Management

The April 2017 financial results have been noted by the Executive Leadership Team and relevant officers who can provide further clarification and advice around actual to budget variances.

Financial

There is no direct financial impact to Council as a result of this report; however it provides an indication of financial outcomes at the end of April 2017.

People

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

Environmental

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

Social

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

Alignment with Council's Policy and Plans

This report has a relationship with the following items of the 2015-2020 Corporate Plan:

8. Inclusive and ethical governance

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

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

CONSULTATION

Council departmental officers, Financial Services Group officers and the Executive Leadership Team are consulted on financial results and outcomes throughout the period.

OPTIONS

1. That Council resolves to note the financial position, results and ratios for April 2017 as presented in the attached Monthly Financial Report.
2. That Council requests additional information.

OFFICER'S RECOMMENDATION

That Council resolves to note the financial position, results and ratios for April 2017 as presented in the attached Monthly Financial Report.



Redland
CITY COUNCIL



Monthly Financial Report

April 2017



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1. EXECUTIVE SUMMARY

This monthly report illustrates the financial performance and position of Redland City Council compared to its adopted budget at an organisational level for the period ended 30 April 2017. The revised annual budget referred to in this report incorporates the changes from the first budget review adopted by Council on 23 November 2016. The 2016/2017 final budget review is expected to be adopted during May 2017.

Key Financial Highlights and Overview

Key Financial Results	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000	YTD Variance %	Status
Operating Surplus/(Deficit)	(7,396)	11,807	18,038	6,231	53%	✓
Recurrent Revenue	253,697	224,530	225,575	1,045	0%	✓
Recurrent Expenditure	261,094	212,723	207,537	(5,186)	-2%	✓
Capital Works Expenditure	90,469	54,861	45,946	(8,915)	-16%	✓
Closing Cash & Cash Equivalents	124,990	141,226	155,512	14,286	10%	✓

Status Legend:

Above budgeted revenue or under budgeted expenditure	✓
Below budgeted revenue or over budgeted expenditure <10%	⚠
Below budgeted revenue or over budgeted expenditure >10%	✗

Note: all amounts are rounded to the nearest thousand dollars.

The year to date operating surplus of \$18.04M exceeded the year to date revised budget by \$6.23M.

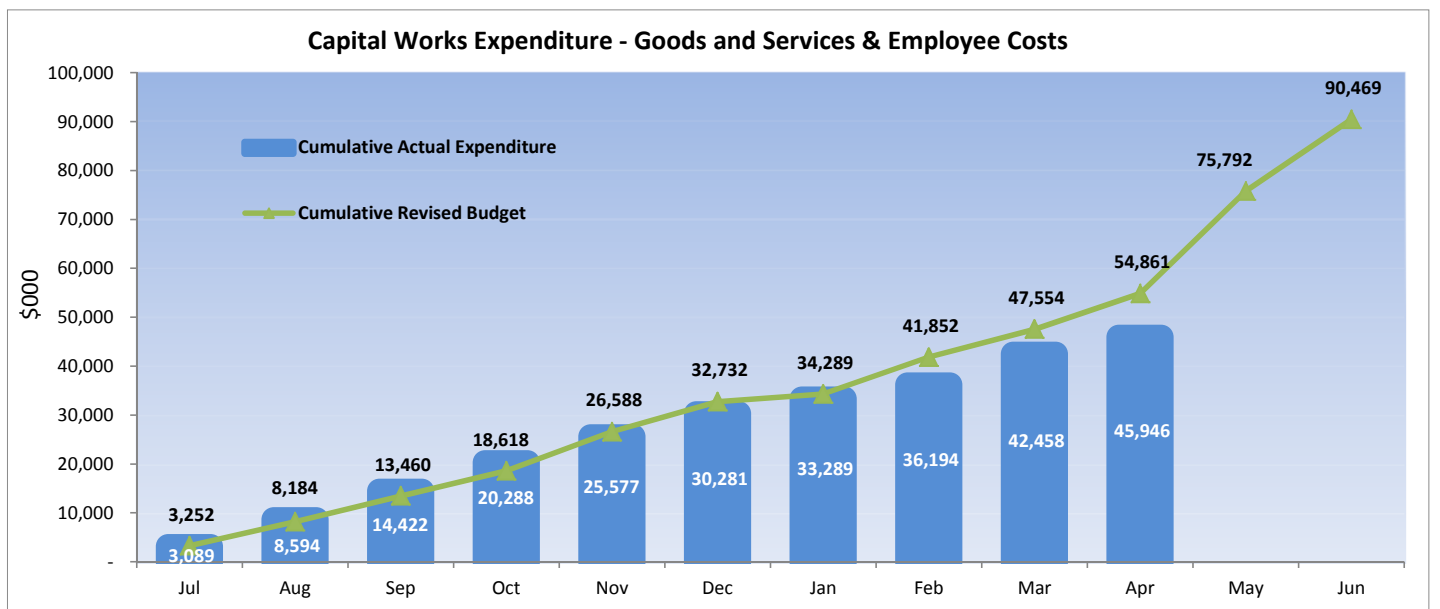
Higher than expected water consumption YTD has contributed to higher than expected levies and utility charges revenue, especially water consumption and wastewater charges revenue with a combined \$2.83M favourable variance to budget offset by general rates revenue \$1.08M below budget YTD. The Q4 general rates notices were issued in April 2017, however income generated from the general rates levy was partially offset by \$2.01M YTD in credits held, representing rates received in advance in previous periods.

The favourable variance in recurrent expenditure cost is primarily due to the underspends in contractor, consultant and bulk water purchase costs as well as operational costs in capital jobs.

Capital grants, subsidies and contributions are below budget due to timing of developer cash contributions.

Council's capital works expenditure is below budget by \$8.92M. This is mainly due to timing of works for a number of projects which are delayed, have not yet commenced or are still in the early stages of being progressed. Capital works that are no longer expected to be undertaken in this financial year will be addressed during the final budget review for financial year ended 30 June 2017.

Council's cash balance exceeds the budgeted cash balance due to higher than anticipated receipts from customers and lower than expected payments to suppliers and property, plant and equipment. Constrained cash reserves represent 68% of the cash balance.



2. KEY PERFORMANCE INDICATORS

Key Performance Indicators

Financial Stability Ratios and Measures of Sustainability	Target	Annual Revised Budget	YTD April 2017	Status
Operating Surplus Ratio (%)	Target between 0% and 10% (on average over the long-term)	-2.92%	8.00%	✓
Asset Sustainability Ratio (%)	Target greater than 90% (on average over the long-term)	65.68%	55.60%	✗
Net Financial Liabilities (%)*	Target less than 60% (on average over the long-term)	-25.75%	-48.99%	✓
Level of Dependence on General Rate Revenue (%)	Target less than 37.5%	32.69%	36.31%	✓
Ability to Pay Our Bills - Current Ratio	Target between 1.1 & 4.1	3.71	3.83	✓
Ability to Repay Our Debt - Debt Servicing Ratio (%)	Target less than or equal to 10%	3.05%	3.48%	✓
Cash Balance \$M	Target greater than or equal to \$40M	\$124.990M	\$155.512M	✓
Cash Balances - Cash Capacity in Months	Target 3 to 4 months	7.28	9.60	✓
Longer Term Financial Stability - Debt to Asset Ratio (%)	Target less than or equal to 10%	1.72%	1.68%	✓
Operating Performance (%)	Target greater than or equal to 20%	17.62%	21.37%	✓
Interest Coverage Ratio (%)**	Target between 0% and 5%	-0.51%	-0.43%	✓

Status Legend

KPI target achieved or exceeded	✓	KPI target not achieved	✗
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* The net financial liabilities ratio exceeds the target range when current assets are greater than total liabilities (and the ratio is negative)

** The interest coverage ratio exceeds the target range when interest revenue is greater than interest expense (and the ratio is negative)

3. STATEMENT OF COMPREHENSIVE INCOME

STATEMENT OF COMPREHENSIVE INCOME

For the period ending 30 April 2017

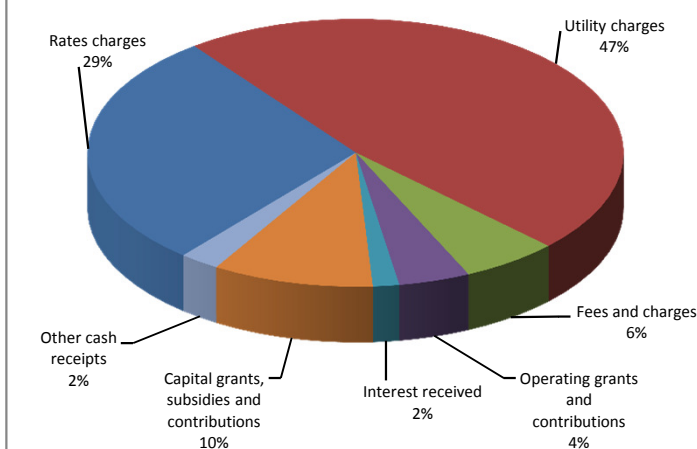
	Annual	Annual	YTD	YTD	YTD
	Original Budget \$000	Revised Budget \$000	Revised Budget \$000	Actual \$000	Variance \$000
Recurrent revenue					
Rates, levies and charges	214,758	214,908	193,923	195,930	2,007
Fees and charges	13,291	13,391	11,414	10,575	(839)
Rental income	811	811	536	798	262
Interest received	4,271	4,481	3,793	3,626	(167)
Investment returns	4,685	1,800	-	-	-
Sales revenue	4,030	4,070	3,392	2,956	(436)
Other income	763	1,096	976	1,021	45
Grants, subsidies and contributions	11,959	13,140	10,496	10,669	173
Total recurrent revenue	254,569	253,697	224,530	225,575	1,045
Capital revenue					
Grants, subsidies and contributions	32,248	33,955	26,052	22,236	(3,816)
Non-cash contributions	3,144	3,144	66	601	535
Total capital revenue	35,393	37,100	26,118	22,837	(3,281)
TOTAL INCOME	289,962	290,797	250,648	248,412	(2,236)
Recurrent expenses					
Employee benefits	80,389	81,514	68,958	68,640	(318)
Materials and services	119,315	120,431	94,658	89,648	(5,010)
Finance costs	3,758	3,763	2,929	2,924	(5)
Depreciation and amortisation	50,628	55,386	46,178	46,325	147
Total recurrent expenses	254,090	261,094	212,723	207,537	(5,186)
Capital expenses					
(Gain)/loss on disposal of non-current assets	289	(172)	68	2,054	1,986
Total capital expenses	289	(172)	68	2,054	1,986
TOTAL EXPENSES	254,379	260,922	212,791	209,591	(3,200)
NET RESULT	35,583	29,876	37,857	38,821	964
Other comprehensive income/(loss)					
Items that will not be reclassified to a net result					
Revaluation of property, plant and equipment	-	-	-	(782)	(782)
TOTAL COMPREHENSIVE INCOME	35,583	29,876	37,857	38,039	182

4. STATEMENT OF CASH FLOWS

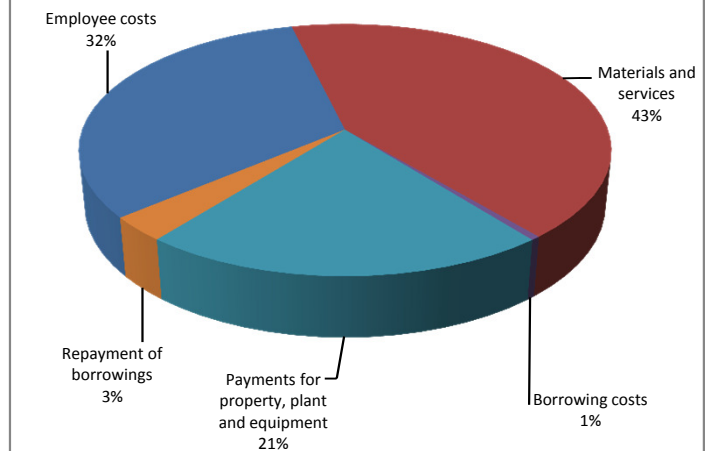
STATEMENT OF CASH FLOWS For the period ending 30 April 2017

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000
CASH FLOWS FROM OPERATING ACTIVITIES				
Receipts from customers	232,889	233,512	188,702	191,722
Payments to suppliers and employees	(202,780)	(205,026)	(165,884)	(160,925)
	30,110	28,486	22,818	30,797
Interest received	4,271	4,481	3,793	3,626
Rental income	811	811	536	798
Non-capital grants and contributions	11,056	11,367	8,724	9,877
Borrowing costs	(3,195)	(1,066)	(1,066)	(1,066)
Net cash inflow/(outflow) from operating activities	43,053	44,080	34,805	44,032
CASH FLOWS FROM INVESTING ACTIVITIES				
Payments for property, plant and equipment	(76,938)	(90,469)	(54,861)	(45,892)
Payments for intangible assets	(100)	-	-	(54)
Proceeds from sale of property, plant and equipment	630	1,091	698	756
Capital grants, subsidies and contributions	32,248	33,955	26,052	22,236
Other cash flows from investing activities	4,685	1,800	-	-
Net cash inflow/(outflow) from investing activities	(39,474)	(53,622)	(28,111)	(22,954)
CASH FLOWS FROM FINANCING ACTIVITIES				
Repayment of borrowings	(4,551)	(6,680)	(6,680)	(6,778)
Net cash inflow/(outflow) from financing activities	(4,551)	(6,680)	(6,680)	(6,778)
Net increase/(decrease) in cash held	(972)	(16,222)	14	14,300
Cash and cash equivalents at the beginning of the year	119,449	141,212	141,212	141,212
Cash and cash equivalents at the end of the financial year / period	118,477	124,990	141,226	155,512

Cash Funding (YTD)



Cash Expenditure (YTD)



Total Cash Funding (Actual YTD)	229,015
Total Cash Funding (Annual Revised Budget)	287,019
% of Budget Achieved YTD	80%

Total Cash Expenditure (Actual YTD)	214,715
Total Cash Expenditure (Annual Revised Budget)	303,241
% of Budget Achieved YTD	71%

5. STATEMENT OF FINANCIAL POSITION

STATEMENT OF FINANCIAL POSITION As at 30 April 2017

	Annual	Annual	YTD	YTD
	Original Budget \$000	Revised Budget \$000	Revised Budget \$000	Actual Balance \$000
CURRENT ASSETS				
Cash and cash equivalents	118,477	124,990	141,226	155,512
Trade and other receivables	25,017	25,805	49,850	59,715
Inventories	779	678	678	724
Non-current assets held for sale	1,309	4,278	4,278	1,028
Other current assets	1,104	2,122	2,122	1,347
Total current assets	146,686	157,873	198,154	218,326
NON-CURRENT ASSETS				
Investment property	956	1,054	1,054	1,054
Property, plant and equipment	2,293,906	2,463,219	2,433,729	2,417,769
Intangible assets	2,000	2,284	2,450	2,461
Other financial assets	73	73	73	73
Investment in other entities	10,063	5,961	5,961	14,224
Total non-current assets	2,306,999	2,472,591	2,443,267	2,435,581
TOTAL ASSETS	2,453,685	2,630,464	2,641,421	2,653,907
CURRENT LIABILITIES				
Trade and other payables	18,454	20,763	21,026	21,722
Borrowings	4,482	7,701	7,701	7,701
Provisions	7,571	12,465	12,653	10,640
Other current liabilities	2,673	1,665	4,661	16,905
Total current liabilities	33,179	42,595	46,041	56,968
NON-CURRENT LIABILITIES				
Borrowings	40,727	37,604	37,070	36,967
Provisions	12,143	12,350	12,413	13,893
Total non-current liabilities	52,869	49,954	49,483	50,860
TOTAL LIABILITIES	86,048	92,549	95,524	107,828
NET COMMUNITY ASSETS	2,367,637	2,537,915	2,545,897	2,546,079
COMMUNITY EQUITY				
Asset revaluation surplus	827,411	963,349	963,349	962,567
Retained surplus	1,443,724	1,471,259	1,482,133	1,478,279
Constrained cash reserves	96,502	103,307	100,415	105,233
TOTAL COMMUNITY EQUITY	2,367,637	2,537,915	2,545,897	2,546,079

6. OPERATING STATEMENT

OPERATING STATEMENT For the period ending 30 April 2017

	Annual	Annual	YTD	YTD	YTD
	Original Budget \$000	Revised Budget \$000	Revised Budget \$000	Actual \$000	Variance \$000
Revenue					
Rates charges	85,691	85,841	85,841	84,762	(1,079)
Levies and utility charges	132,436	132,436	111,406	114,386	2,980
<i>Less: Pensioner remissions and rebates</i>	(3,370)	(3,370)	(3,324)	(3,218)	106
Fees and charges	13,291	13,391	11,414	10,575	(839)
Operating grants and subsidies	11,370	12,339	9,988	9,982	(6)
Operating contributions and donations	589	801	508	687	179
Interest external	4,271	4,481	3,793	3,626	(167)
Investment returns	4,685	1,800	-	-	-
Other revenue	5,604	5,977	4,904	4,775	(129)
Total revenue	254,569	253,697	224,530	225,575	1,045
Expenses					
Employee benefits	80,389	81,514	68,958	68,640	(318)
Materials and services	119,731	121,237	95,458	90,630	(4,828)
Finance costs other	562	567	268	268	-
Other expenditure	398	73	(66)	(29)	37
Net internal costs	(814)	(878)	(734)	(953)	(219)
Total expenses	200,266	202,512	163,884	158,556	(5,328)
Earnings before interest, tax and depreciation (EBITD)	54,303	51,185	60,646	67,019	6,373
Interest expense	3,195	3,195	2,661	2,656	(5)
Depreciation and amortisation	50,628	55,386	46,178	46,325	147
OPERATING SURPLUS/(DEFICIT)	479	(7,396)	11,807	18,038	6,231

Levies and utility charges breakup For the period ending 30 April 2017

	Annual	Annual	YTD	YTD	YTD
	Original Budget \$000	Revised Budget \$000	Revised Budget \$000	Actual \$000	Variance \$000
Levies and utility charges					
Refuse charges	20,903	20,903	17,419	17,304	(115)
Special charges	3,974	3,974	3,283	3,280	(3)
SES Separate charge	331	331	331	336	5
Environment levy	6,093	6,093	6,093	6,158	65
Landfill remediation charge	2,795	2,795	2,329	2,351	22
Wastewater charges	42,254	42,254	35,212	35,879	667
Water access charges	17,989	17,989	14,991	15,165	174
Water consumption charges	38,098	38,098	31,748	33,913	2,165
Total Levies and utility charges	132,436	132,436	111,406	114,386	2,980

7. CAPITAL FUNDING STATEMENT

CAPITAL FUNDING STATEMENT For the period ending 30 April 2017

	Annual	Annual	YTD	YTD	YTD
	Original Budget \$000	Revised Budget \$000	Revised Budget \$000	Actual \$000	Variance \$000
Sources of capital funding					
Capital contributions and donations	29,425	29,425	22,063	18,423	(3,640)
Capital grants and subsidies	2,824	4,531	3,990	3,813	(177)
Proceeds on disposal of non-current assets	630	1,091	698	756	58
Capital transfers (to)/from reserves	(15,839)	(10,179)	(5,957)	(10,249)	(4,292)
Non-cash contributions	3,144	3,144	66	601	535
Funding from general revenue	64,549	70,153	39,152	38,391	(761)
Total sources of capital funding	84,733	98,164	60,012	51,735	(8,277)
Application of capital funds					
Contributed assets	3,144	3,144	66	601	535
Capitalised goods and services	71,905	85,854	51,643	41,717	(9,926)
Capitalised employee costs	5,133	4,615	3,218	4,229	1,011
Loan redemption	4,551	4,551	5,085	5,188	103
Total application of capital funds	84,733	98,164	60,012	51,735	(8,277)
Other budgeted items					
Transfers to constrained operating reserves	(11,683)	(11,683)	(11,336)	(10,629)	707
Transfers from constrained operating reserves	10,321	10,730	9,052	7,819	(1,233)
WDV of assets disposed	919	919	766	2,810	2,044

8. REDLAND WATER & REDWASTE STATEMENTS

REDLAND WATER SUMMARY OPERATING STATEMENT For the period ending 30 April 2017

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
Total revenue	102,096	102,096	85,054	87,404	2,350
Total expenses	57,907	57,703	48,080	44,901	(3,179)
Earnings before interest, tax and depreciation (EBITD)	44,189	44,392	36,974	42,503	5,529
Depreciation	16,505	18,062	15,036	15,188	152
Operating surplus/(deficit)	27,684	26,330	21,938	27,315	5,377

REDLAND WATER CAPITAL FUNDING STATEMENT For the period ending 30 April 2017

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
Capital contributions, donations, grants and subsidies	6,539	6,539	5,505	6,480	975
Net transfer (to)/from constrained capital reserves	(713)	1,615	1,665	230	(1,435)
Non-cash contributions	3,065	3,065	-	-	-
Funding from utility revenue	7,993	8,790	7,041	3,071	(3,970)
Total sources of capital funding	16,883	20,008	14,211	9,781	(4,430)
Contributed assets	3,065	3,065	-	-	-
Capitalised expenditure	13,818	16,943	14,211	9,781	(4,430)
Total applications of capital funds	16,883	20,008	14,211	9,781	(4,430)

REDWASTE OPERATING STATEMENT For the period ending 30 April 2017

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
Total revenue	24,137	24,137	20,061	19,659	(402)
Total expenses	18,155	17,958	15,019	14,382	(637)
Earnings before interest, tax and depreciation (EBITD)	5,982	6,179	5,042	5,277	235
Interest expense	40	40	33	33	-
Depreciation	572	225	187	129	(58)
Operating surplus/(deficit)	5,371	5,915	4,822	5,115	293

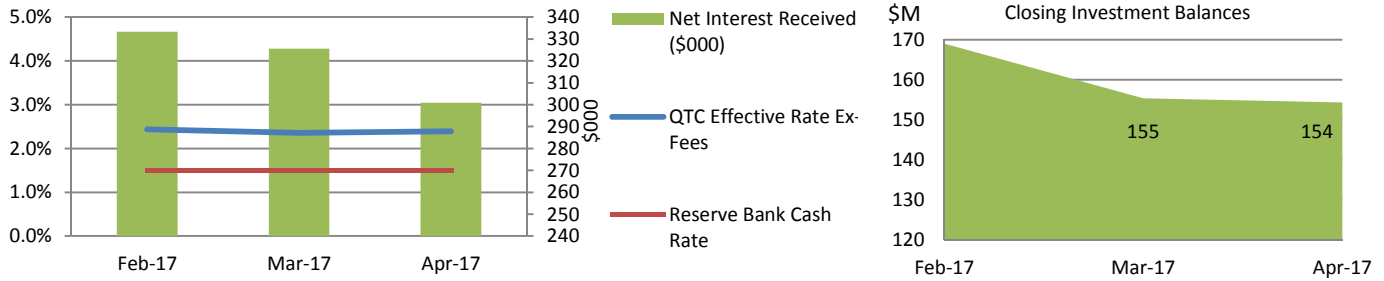
REDWASTE CAPITAL FUNDING STATEMENT For the period ending 30 April 2017

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
Funding from utility revenue	307	1,737	1,626	1,849	223
Total sources of capital funding	307	1,737	1,626	1,849	223
Capitalised expenditure	233	1,662	1,551	1,733	182
Loan redemption	75	75	75	116	41
Total applications of capital funds	307	1,737	1,626	1,849	223

9. INVESTMENT & BORROWINGS REPORT

For the period ending 30 April 2017

INVESTMENT RETURNS



Total Investment at End of Month was \$154.32M

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

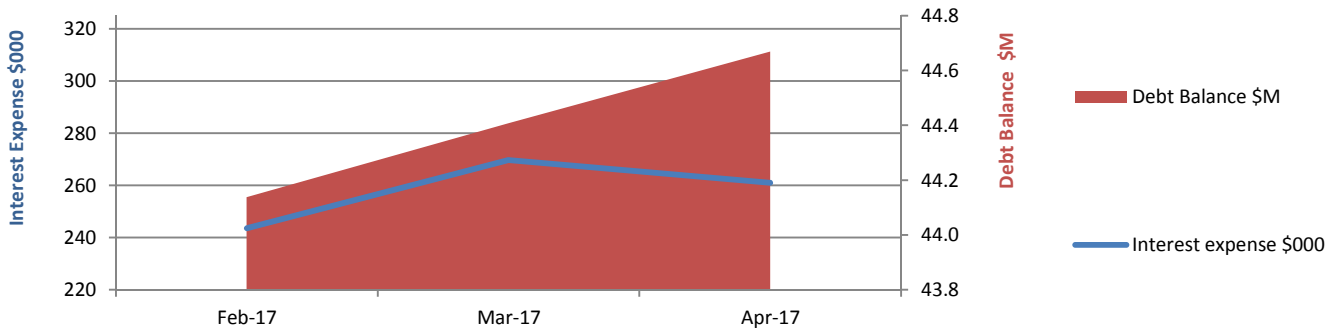
The movement in interest earned is indicative of both the interest rate and the surplus cash balances held, the latter of which is affected by business cash flow requirements on a monthly basis as well as the rating cycle.

Note: the Reserve Bank reduced the cash rate down to 1.5% in the August 2016 sitting - this has not changed in subsequent months.

On a daily basis, cash surplus to requirements are deposited with QTC to earn higher interest as QTC is offering a higher rate than what is achieved from Council's transactional bank accounts. The current interest rate paid by QTC of 2.39% exceeds the Bloomberg AusBond Bank Bill Index (previously the UBS Bank Bill Index) of 1.86% as at the end of April 2017 in accordance with Corporate POL-3013. Term deposit rates are being monitored to identify investment opportunities to ensure Council maximises its interest earnings.

Council adopted its revised Investment Policy (POL-3013) in May 2016 for the 2016/2017 financial year

BORROWING COSTS



Total Borrowings at End of Month were \$44.67M



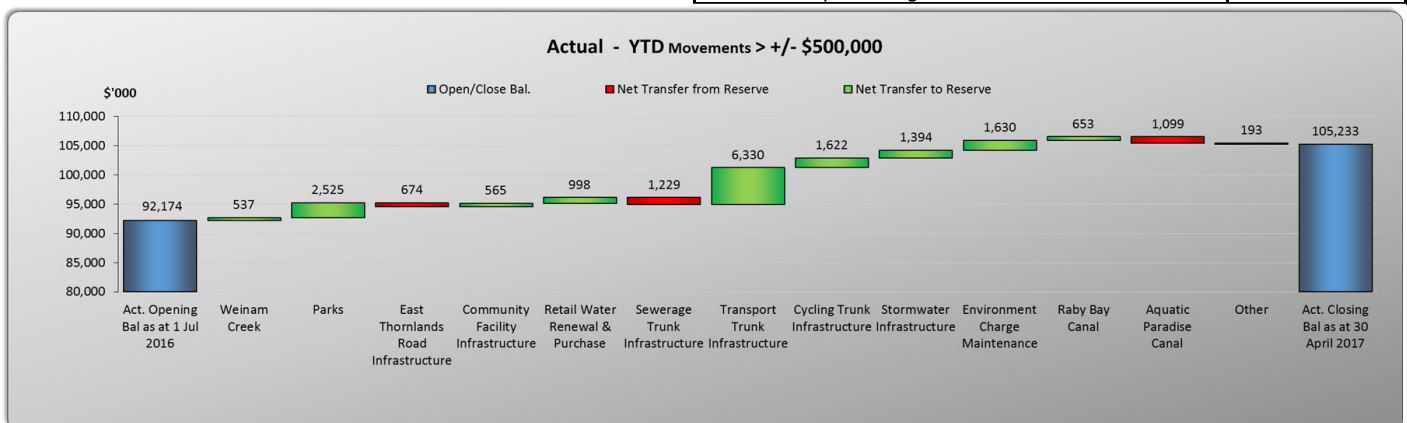
The existing loan accounts were converted to fixed rate loans on 1 April 2016 in line with QTC policies. In line with Council's debt policy, debt repayment has been made *annually* in advance for 2016/2017.

Dependent upon timing of monthly QTC statements, interest is accrued based on the prior month's actual interest. Once statements are received in the following month, interest is adjusted accordingly.

Council adopted its revised Debt Policy (POL-1838) in July 2016 for the 2016/2017 financial year

10. CONSTRAINED CASH RESERVES

Reserves as at 30 April 2017	Opening Balance	To Reserve	From Reserve	Closing Balance
	\$000	\$000	\$000	\$000
Special Projects Reserve:				
Weinam Creek Reserve	2,406	559	(22)	2,943
Red Art Gallery Commissions & Donations Reserve	2	-	-	2
	2,408	559	(22)	2,945
Utilities Reserve:				
Redland Water Reserve	8,300	-	-	8,300
Redland WasteWater Reserve	1,600	-	-	1,600
	9,900	-	-	9,900
Constrained Works Reserve:				
Parks Reserve	9,150	3,300	(775)	11,675
East Thornlands Road Infrastructure Reserve	674	-	(674)	-
Community Facility Infrastructure Reserve	1,696	565	-	2,261
Retail Water Renewal & Purchase Reserve	8,911	1,025	(27)	9,909
Sewerage Trunk Infrastructure Reserve	6,516	4,026	(5,255)	5,287
Constrained Works Reserve-Capital Grants & Contributions	1,549	-	(41)	1,508
Transport Trunk Infrastructure Reserve	21,897	6,675	(345)	28,227
Cycling Trunk Infrastructure Reserve	5,844	2,112	(490)	7,466
Stormwater Infrastructure Reserve	5,613	1,394	-	7,007
Constrained Works Reserve-Operational Grants & Contributions	1,666	140	(227)	1,579
Tree Planting Reserve	64	47	(32)	79
	63,580	19,284	(7,866)	74,998
Separate Charge Reserve - Environment:				
Environment Charge Acquisition Reserve	6,794	-	(53)	6,741
Environment Charge Maintenance Reserve	1,243	6,158	(4,528)	2,873
	8,037	6,158	(4,581)	9,614
Special Charge Reserve - Other:				
Bay Island Rural Fire Levy Reserve	-	199	(172)	27
SMBI Translink Reserve	13	698	(711)	-
	13	897	(883)	27
Special Charge Reserve - Canals:				
Raby Bay Canal Reserve *	4,113	2,104	(1,451)	4,766
Aquatic Paradise Canal Reserve *	3,685	682	(1,781)	2,586
Sovereign Waters Lake Reserve *	438	43	(84)	397
	8,236	2,829	(3,316)	7,749
TOTALS	92,174	29,727	(16,668)	105,233
			Closing cash and cash equivalents	155,512
			Reserves as percentage of cash balance	68%



Total Reserves increased by \$0.83M during the month and the movement relates primarily to various infrastructure reserves. YTD growth in infrastructure reserves is predominantly from developments in Thornlands and Capalaba. Movement in the East Thornlands Road Infrastructure Reserve is due to closure of the fund and funds transferred to the Transport Trunk Infrastructure Reserve. Movement in the Sewerage Trunk Infrastructure Reserve is mainly due to \$3.46M spend at the Pt. Lookout waste water treatment plant. Movement in the Environment Charge Maintenance Reserve is due to drawdowns to undertake various maintenance works.

* Special charges levied on canal and lake-front homeowners has been temporarily suspended as per media release on 30/03/2017.

11. GLOSSARY

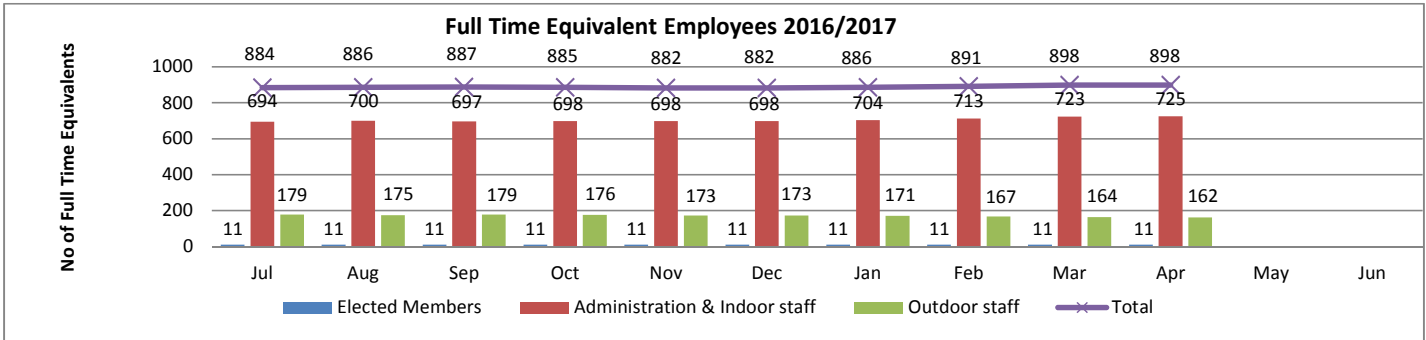
Definition of Ratios

Operating Surplus Ratio*: <i>This is an indicator of the extent to which revenues raised cover operational expenses only or are available for capital funding purposes</i>	$\frac{\text{Net Operating Surplus}}{\text{Total Operating Revenue}}$
Asset Sustainability Ratio*: <i>This ratio indicates whether Council is renewing or replacing existing non-financial assets at the same rate that its overall stock of assets is wearing out</i>	$\frac{\text{Capital Expenditure on Replacement of Infrastructure Assets (Renewals)}}{\text{Depreciation Expenditure on Infrastructure Assets}}$
Net Financial Liabilities*: <i>This is an indicator of the extent to which the net financial liabilities of Council can be serviced by operating revenues</i>	$\frac{\text{Total Liabilities} - \text{Current Assets}}{\text{Total Operating Revenue}}$
Level of Dependence on General Rate Revenue: <i>This ratio measures Council's reliance on operating revenue from general rates (excludes utility revenues)</i>	$\frac{\text{General Rates} - \text{Pensioner Remissions}}{\text{Total Operating Revenue} - \text{Gain on Sale of Developed Land}}$
Current Ratio: <i>This measures the extent to which Council has liquid assets available to meet short term financial obligations</i>	$\frac{\text{Current Assets}}{\text{Current Liabilities}}$
Debt Servicing Ratio: <i>This indicates Council's ability to meet current debt instalments with recurrent revenue</i>	$\frac{\text{Interest Expense} + \text{Loan Redemption}}{\text{Total Operating Revenue} - \text{Gain on Sale of Developed Land}}$
Cash Balance - \$M:	Cash Held at Period End
Cash Capacity in Months: <i>This provides an indication as to the number of months cash held at period end would cover operating cash outflows</i>	$\frac{\text{Cash Held at Period End}}{[(\text{Cash Operating Costs} + \text{Interest Expense}) / \text{Period in Year}]}$
Longer Term Financial Stability - Debt to Asset Ratio: <i>This is total debt as a percentage of total assets, i.e. to what extent will our long term debt be covered by total assets</i>	$\frac{\text{Current and Non-current loans}}{\text{Total Assets}}$
Operating Performance: <i>This ratio provides an indication of Redland City Council's cash flow capabilities</i>	$\frac{\text{Net Cash from Operations} + \text{Interest Revenue and Expense}}{\text{Cash Operating Revenue} + \text{Interest Revenue}}$
Interest Coverage Ratio: <i>This ratio demonstrates the extent which operating revenues are being used to meet the financing charges</i>	$\frac{\text{Net Interest Expense on Debt Service}}{\text{Total Operating Revenue}}$

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

12. APPENDIX: ADDITIONAL AND NON-FINANCIAL INFORMATION

Workforce Reporting



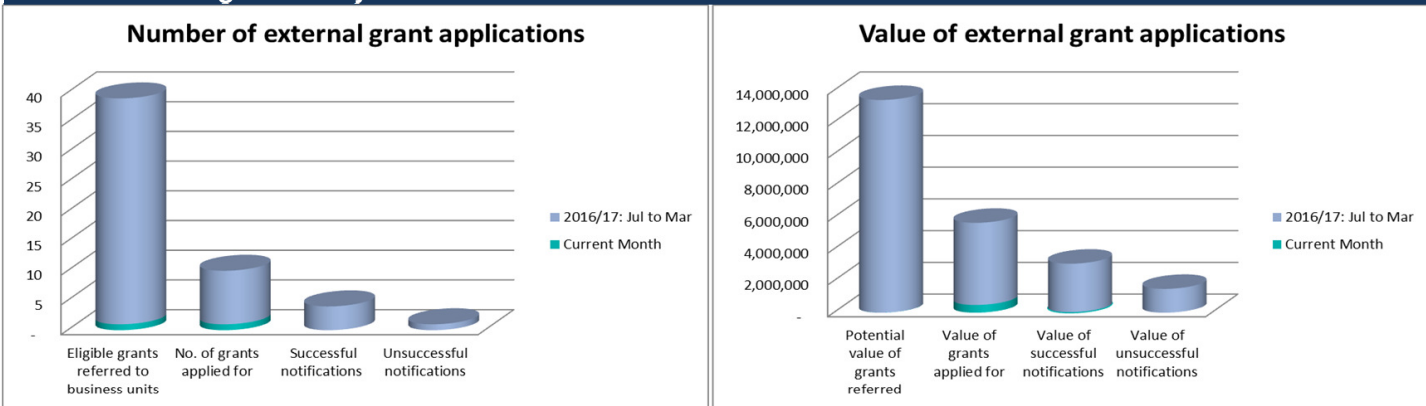
Department Level	Employee Type						Total by Department
	Casual	Contract of Service	Perm Full	Perm Part	Temp Full	Temp Part	
Office of CEO	16	4	94	13	14	0	141
Organisational Services	3	6	100	8	12	2	131
Community and Customer Service	32	5	246	57	27	10	377
Infrastructure and Operations	15	5	301	9	8	2	340
Total	66	20	741	87	61	14	989

Note: Full Time Equivalent Employees includes all full time employees at a value of 1 and all other employees, at a value less than 1. The table above demonstrates the headcount by department (excluding agency staff) and does not include a workload weighting. It includes casual staff in their non-substantive roles as at the end of the period where relevant.

Overdue Rates Debtors

Days Overdue	Apr-16	% Overdue	Apr-17	% Overdue	\$ Variance	% Variance
0 - 30	\$626	0.0%	\$4,172	0.0%	\$3,547	0.00%
31 - 60	\$2,038	0.0%	\$3,309	0.0%	\$1,271	0.00%
61 - 90	\$2,118,954	0.9%	\$2,181,975	0.9%	\$63,020	-0.01%
>90	\$3,325,372	1.4%	\$3,103,174	1.3%	-\$222,199	-0.14%
Total	\$5,446,990	2.34%	\$5,292,630	2.19%	-\$154,360	-0.15%

External Funding Summary



Month of April 2017

In the current month referred funding opportunities include:

Referred Reconciliation Week Funding, however not proceeding with application due to minor funds available and resourcing required to apply and manage.

In the current month submitted applications include:

Application is now being prepared for Smart Cities which is due by 30 June 2017. Application submitted for Advancing Regional Innovation Program for \$488,000.

In the current month successful applications include:

No reports for successful funding applications released this month.

YTD 2016/17

The YTD main funding applications submitted & successful include:

Local Government Subsidy Scheme Program x 2 applications:
 - Thorneside WWTP (Package of 5 separate projects) - \$2.75M
 - Indigiscapes Native Plant Nursery - \$0.11M
 Queensland Anzac Centenary Lasting Legacies Program:
 - Remembering them: Honouring the First World War soldiers of the Redlands project - \$0.02M
 QCoast2100 Program for Coastal Adaptation Study:
 - 4 phases of work over 2016/2017 and 2017/2018 - \$0.2M


The YTD main funding applications submitted & not successful include:

- Ex-HMAS Tobruk EOI - Economic benefit in first year - \$1.50M

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

Objective Reference: A2349839
Reports and Attachments (Archives)

Attachment: [Decisions Made Under Delegated Authority 23.04.2017 to 06.05.2017](#)

Authorising Officer: 
Louise Rusan
General Manager Community & Customer 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 23.04.2017 to 29.04.2017

CATEGORY 1

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision	Decision Description	Division
BWP004198	Design and Siting - Dwelling	East Coast Surveys Pty Ltd	6 Midjimberry Road Point Lookout QLD 4183	Concurrence Agency Referral	26/04/2017	NA	Approved	2
BWP004079	Design and Siting - Roofed Patio and Open Carport	Anna LANDSIEDEL Victor LANDSIEDEL	5 Kite Crescent Thornlands QLD 4164	Concurrence Agency Referral	28/04/2017	NA	Approved	3
BWP004205	Design and Siting - Shed	Reliable Certification Services	15 Korsman Drive Thornlands QLD 4164	Concurrence Agency Referral	24/04/2017	NA	Approved	3
BWP004136	Design and Siting - Dwelling House	The Certifier Pty Ltd	10 Egret Drive Victoria Point QLD 4165	Concurrence Agency Referral	27/04/2017	NA	Approved	4
BWP004210	Design & Siting - Roofed Patio	Robert David MALONEY	7 Parklane Road Victoria Point QLD 4165	Concurrence Agency Referral	26/04/2017	NA	Approved	4
BWP004211	Design & Siting - Carport	The Certifier Pty Ltd	35 Marine Street Redland Bay QLD 4165	Concurrence Agency Referral	26/04/2017	NA	Approved	5
MCU013947	Dwelling House	Bay Island Designs	41 Attunga Street Macleay Island QLD 4184	Code Assessment	27/04/2017	NA	Development Permit	5
BWP004213	Design and Siting - Dwelling	Professional Certification Group Pty Ltd	48 Ellabay Crescent Redland Bay QLD 4165	Concurrence Agency Referral	26/04/2017	NA	Approved	6
BWP004218	Design and Siting - Carport and Shed	Pacific Approvals Pty Ltd	43 Capella Drive Redland Bay QLD 4165	Concurrence Agency Referral	28/04/2017	NA	Approved	6

Decisions Made Under Delegated Authority 23.04.2017 to 29.04.2017

CATEGORY 1

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision	Decision Description	Division
SB004042.9	"Ridgewood Down - Stage 9" Standard Format Reconfiguration - 18 lots	Bayview Country Club Pty Ltd Bennett & Bennett Consulting Surveyors (Gold Coast Office) Raymond Harrison BLUMSOM Robyn-Anne Mary BLUMSOM	100 Valley Way Mount Cotton QLD 4165	Reconfig. of Lots Assessed Under IPA	23/09/1999	27/04/17	Development Permit	6
BWP004129	Swimming Pool and Pool Fence	MFPEasy Contracting Pty Ltd	5 Kimberley Court Alexandra Hills QLD 4161	Code Assessment	24/04/2017	NA	Development Permit	7
BWP004208	Bulk Design and Siting - Dwelling House x76	Andiworth Pty Ltd	76 Kinross Road Thornlands QLD 4164	Concurrence Agency Referral	27/04/2017	NA	Approved	7
BWP004216	Design and Siting - Bird Aviary	Building Approvals Qld	1 Sevenoaks Street Alexandra Hills QLD 4161	Concurrence Agency Referral	28/04/2017	NA	Approved	7
BWP004025	Design and Siting - Dwelling Extension	Cornerstone Building Certification	128 Queens Esplanade Thorneside QLD 4158	Concurrence Agency Referral	24/04/2017	NA	Approved	10
MCU013965	Dwelling	Dale Thomas CUNNINGHAM	54 Queens Esplanade Thorneside QLD 4158	Code Assessment	28/04/2017	NA	Development Permit	10
ROL006155	Reconfiguring a Lot - Standard Format - 1 into 2 Lots	Robert Charles BROWN	8 St James Road Birkdale QLD 4159	Code Assessment	24/04/2017	NA	Development Permit	10

Decisions Made Under Delegated Authority 23.04.2017 to 29.04.2017

CATEGORY 2

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision	Decision Description	Division
MCU013775	Combined – Refreshment Establishment & Caretakers Dwelling	Michell Town Planning & Development	15 Robert Street Russell Island QLD 4184	Code Assessment	28/04/2017	NA	Development Permit	5

Decision Made Under Delegated Authority 30.04.2017 to 06.05.2017

CATEGORY 1

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
BWP004228	Design and Siting - Carport	The Certifier Pty Ltd	7 Sheena Street Wellington Point QLD 4160	Concurrence Agency Referral	04/05/2017	NA	Approved	1
BWP004189	Design and Siting - Dwelling House	Steve Bartley & Associates Pty Ltd	15 Vassi Concord Cleveland QLD 4163	Concurrence Agency Referral	03/05/2017	NA	Approved	2
BWP004219	Design and Siting - Dwelling	Suncoast Building Approvals	84 Bay Street Cleveland QLD 4163	Concurrence Agency Referral	03/05/2017	NA	Approved	2
BWP004231	Design and Siting - Patio Roof	Building Approvals Qld	148 Bay Street Cleveland QLD 4163	Concurrence Agency Referral	03/05/2017	NA	Approved	2
BWP004130	Retaining Wall	Alexandra NICHOLSON	21 Paranka Drive North Cleveland QLD 4163	Code Assessment	05/05/2017	NA	Development Permit	3
OPW002176	Refurbishment of 2 existing free standing Signs	Bentleigh Group	Victoria Point Town Centre 349-369 Colburn Avenue Victoria Point QLD 4165	Code Assessment	03/05/2017	NA	Development Permit	4
BWP004142	Design and Siting - Dwelling House	Aaron ORTLIK	5 Saltwater Place Redland Bay QLD 4165	Concurrence Agency Referral	28/03/2017	2/05/17	Development Permit	5
BWP004225	Design and Siting - Dwelling House	Applied Building Approvals	12 Petunia Street Russell Island QLD 4184	Concurrence Agency Referral	03/05/2017	NA	Approved	5

Decision Made Under Delegated Authority 30.04.2017 to 06.05.2017

CATEGORY 1

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
MCU013975	Dwelling	Bay Island Designs	20 Timothy Street Macleay Island QLD 4184	Code Assessment	04/05/2017	NA	Development Permit	5
BWP004199	Secondary Dwelling	Luke Michael & Michelle Rose MARTIN	187-189 Avalon Road Sheldon QLD 4157	Code Assessment	05/05/2017	NA	Development Permit	6
BWP004221	Design & Siting - Dwelling House	The Certifier Pty Ltd	34 Capella Drive Redland Bay QLD 4165	Concurrence Agency Referral	03/05/2017	NA	Approved	6
OPW002155	Illuminated Pylon Sign	Geocal Constructions Pty Ltd	100-102 Donald Road Redland Bay QLD 4165	Code Assessment	03/05/2017	NA	Development Permit	6
BWP004217	Design and Siting and Building over or near Infrastructure - Carport	Reliable Certification Services	66 Brompton Street Alexandra Hills QLD 4161	Concurrence Agency Referral	02/05/2017	NA	Approved	7
BWP004185	Design and Siting - Domestic Outbuilding	Bartley Burns Certifiers & Planners	195-199 Delancey Street Ormiston QLD 4160	Concurrence Agency Referral	02/05/2017	NA	Approved	8
BWP004224	Design and Siting - Boatport and Caravanport	Fastrack Building Certification	82 Mary Pleasant Drive Birkdale QLD 4159	Concurrence Agency Referral	02/05/2017	NA	Approved	10
MCU013890	Dual Occupancy - ADA	Andrew Murray CHAPMAN	169 Thorneside Road Thorneside QLD 4158	Code Assessment	05/01/2017	5/05/17	Development Permit	10


Decision Made Under Delegated Authority 30.04.2017 to 06.05.2017

CATEGORY 2

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
MCU013938	Tourist Accommodation - Alterations and Additions to existing use to create 2 new Units and Manager's Residence	Marbex Pty Ltd	218-220 Middle Street Cleveland QLD 4163	Code Assessment	05/05/2017	NA	Development Permit	2
MCU012923	Permissible change for multiple dwellings	Aria Property Group Pty Ltd Wolter Consulting Group	398-408 Boundary Road Thornlands QLD 4164	Code Assessment	19/04/2013	2/05/17	Approved	3

11.2.2 PLANNING & ENVIRONMENT COURT MATTERS AS AT 10 MAY 2017

Objective Reference: A2349972
Reports and Attachments (Archives)

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) Judgments 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.

ISSUES**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. Hearing set down for July 2017.

2.	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.

3.	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. No action taken.

4.	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. Court review scheduled for 17 May 2017.

5.	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. Experts being briefed. Mediation held on 8 May 2017. Hearing set for 5 days in September 2017.

6.	File Number:	1085 of 2017 (MCU012368)
Applicant:		Ponda Developments Pty Ltd
Application Details:		Multiple Dwelling (x 87) and 900m ² commercial office or shops at 219-221 Bloomfield Street, Cleveland (Lot 2 on RP212525)
Appeal Details:		Originating application to revive a lapsed approval.
Current Status:		Application filed 24 March 2017. Review scheduled for 1 June 2017.

7.	File Number:	1476 of 2017 (MC008414)
Applicant:		Cleveland Power Pty Ltd
Application Details:		Request to extend the relevant period – Biomass Power Plant at 70-96 Hillview Road, Mount Cotton (Lot 2 on RP30611)
Appeal Details:		Applicant appeal against Council refusal.
Current Status:		Appeal filed 27 April 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 18 May 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 held on 27 March 2017. Matter set down for review on 31 May 2017.

OFFICER'S RECOMMENDATION

That Council resolves to note this report.

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**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 OFFICE OF CEO****16.1.1 FUNDING OPTIONS FOR REDLAND INVESTMENT CORPORATION -
OAKLAND STREET DEVELOPMENT**

Objective Reference: A2351563



**Authorising Officer: Andrew Chesterman
Chief Executive Officer**

**Responsible Officer: Peter Kelley
CEO Redland Investment Corporation**

**Report Author: Grant Tanham-Kelly
CFO Redland Investment Corporation**

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.*

16.2 COMMUNITY & CUSTOMER SERVICES**16.2.1 SOUTHERN THORNLANDS ECONOMIC ANALYSIS**

Objective Reference: A124439
Reports and Attachments (Archives)

Authorising Officer:



Louise Rusan
General Manager Community & Customer
Services

Responsible Officer:

Kim Kerwin
Group Manager Economic Sustainability & Major
Projects

Report Author:

Chris Vize
Principal Adviser Strategic Coordination

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.*

16.3 INFRASTRUCTURE & OPERATIONS**16.3.1 ACQUISITION TO ACQUIRE LAND FOR ROAD AND FOOTPATH
UPGRADE**

Objective Reference: A124439
Reports and Attachments (Archives)

Authorising Officer:



Peter Best
General Manager Infrastructure & Operations

Responsible Officer:

Nigel Carroll
Acting Group Manager Project Delivery Group

Report Author:

Jason Masters
Survey Services Manager

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.*

16.3.2 PURCHASE OF PROPERTIES FOR SPORTING FIELDS

Objective Reference: A124439
Reports and Attachments (Archives)

Authorising Officer: 
Peter Best
General Manager Infrastructure & Operations

Responsible Officer: Lex Smith
Group Manager City Spaces

Report Author: Allison Fergusson
Acting Principal Adviser Policy & Strategy City
Spaces

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:

- (e) contracts proposed to be made by it*
- (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