



Redland
CITY COUNCIL

MINUTES

GENERAL MEETING

Wednesday, 9 August 2017

The Council Chambers
35 Bloomfield Street
CLEVELAND QLD

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1 DECLARATION OF OPENING

The Mayor declared the meeting open at 9.33am 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 Gollè	Councillor Division 3
Cr M Edwards	Councillor Division 5
Cr J Talty	Councillor Division 6
Cr M Elliott	Councillor Division 7 - entered at 9.40am
Cr T Huges	Councillor Division 8
Cr P Gleeson	Councillor Division 9
Cr P Bishop	Councillor Division 10

EXECUTIVE LEADERSHIP TEAM:

Mr A Chesterman	Chief Executive Officer
Mr J Oberhardt	General Manager Organisational Services
Mrs L Rusan	General Manager Community & Customer Services
Mr R Cahill	Acting Chief Financial Officer
Mrs A Daly	Head of Human Resources

APOLOGY

Cr L Hewlett	Councillor Division 4
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MINUTES

Ms S Kerr	Corporate Meetings & Registers Coordinator
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3 DEVOTIONAL SEGMENT

Pastor Mark Westhuzen, Cleveland Baptist Church, Cleveland and a member of the Ministers' Fellowship led Council in a brief devotional segment.

4 RECOGNITION OF ACHIEVEMENT

MERV ELLIOTT

The Mayor gave recognition to Merv Elliott:

Today I would like to use this session to acknowledge a work colleague of ours who unfortunately passed away on the weekend, and certainly is no stranger to many people in this city.

We use this session to recognise great people and it's fitting that we use this session today to remember and acknowledge Merv Elliott.

Certainly for me it is tinged with sadness and surprise as Merv Elliott is a character who I thought would always be a part of this organisation, certainly while I was around, and it is still almost unbelievable to think that he won't be walking through my door and making some smart comment and to make my day. Most of you would know that he was a proud Redlander who loved his dogs and loved his family and has been working with Redland City Council since 1992. Merv passed away while on holiday with his family and probably a fitting way for Merv - something that he would probably have chosen.

Merv was Council's Property Services Service Manager for Redland City Council and was very proud of the fact that he has been a lifetime public servant. He spent more than 30 years working for Brisbane City Council where he started, believe it or not, as a parking meter officer (I can just imagine him issuing tickets at 17 and that's probably where he grew a very thick skin and tough hide). He worked at Brisbane City Council before starting here at Redlands and he worked here for 25 years before he passed away this last weekend.

When you think about Merv, there are a lot of ways you can describe him, but he was definitely larger than life. And there's absolutely one thing you can say about Merv and that is that he was always honest, to the extent of being blunt. He certainly didn't know how to sugar coat things, and he just told you how it was and he truly appreciated the people around him that could do the same. Certainly that's what we valued about Merv – that he would never dance around the facts or the truth.

This genuine honesty was absolutely what people loved about Merv and there were very few people who would walk past him in the carpark or the hallway without stopping for a chat. I know that many days I would look up from my computer at my desk and I'd see Merv peering around the corner, saying "How you going lovely?" Sometimes he was just that breath of fresh air you need in this role so he will certainly be missed in our office.

It is really fitting actually, that Merv featured as our first ever Inspirational Redlander. It was covered in Our Redlands Magazine in 2013. That story, written four years ago, includes some quotes from Merv that I think sums him up to a tee. In Merv's own words he said, "If you are fair to people, be honest with them. Don't beat about the bush – nine out of 10 times you'll achieve a good compromise." I think anyone one who met Merv would agree that no more appropriate words could describe his approach to life.

Many also find it hard to believe that Merv was actually 75 when he passed away last weekend and in that same 'Our Redlands' story, Merv responds in typical Merv fashion, when he was asked about retiring, saying, "I'll look at it this way - the Queen is still going at 87 managing England, maybe 87 is a good number."

The story goes on to say that he kept showing up to work because he simply enjoys the 'mateship' and 'fellowship' of his working life. Well his colleagues here at Council certainly enjoyed the 'mateship' and 'fellowship' Merv brought to all of us.

On behalf of all Councillors, Council Officers and the community that have been touched by Merv, we extend our condolences to Merv's wife Tanya and his family, including his children, some of whom are also part of the Redland City Council family. I know Merv was really proud of the fact that some of his family worked at Council - he told me that often. For me, for my office, for my experience in serving the community, I believe that this place will certainly be a poorer place without him.

Vale Merv Elliott.

5 RECEIPT AND CONFIRMATION OF MINUTES**5.1 GENERAL MEETING MINUTES 26 JULY 2017****COUNCIL RESOLUTION**

Moved by: Cr P Gleeson

Seconded by: Cr T Hugues

That the minutes of the General Meeting of Council held on 26 July 2017 be confirmed.

CARRIED 10/0

Crs Boglary, Mitchell, Gollè, Edwards, Elliott, Hugues, Talty, Gleeson, Bishop and Williams voted FOR the motion.

Cr Hewlett was absent from the meeting.

6 MATTERS OUTSTANDING FROM PREVIOUS COUNCIL MEETING MINUTES

Nil

7 PUBLIC PARTICIPATION

Nil

8 PRESENTATION**8.1 MAYOR WILLIAMS – COMSEQ SINGAPORE BUSINESS MISSION**

[Comseq Singapore Business Mission](#)

Council of Mayors (SEQ)
Singapore Business Mission
2-5 July 2017



Councillor Karen Williams Redland City Mayor

Report to Redland City Council on business and trade mission to Singapore

Redland City Council is investigating innovative technology that will truly benefit our residents and the information and connections across the innovation sector that I was fortunate to experience during last month's South East Queensland Council of Mayors Business Mission in Singapore will deliver real benefits to innovation locally.

Smart Cities technology and innovation is a real focus across South East Queensland at present and there is no better place to see how this technology can benefit our residents than in Singapore.

Day one

Day one started with a meeting between the Australian Trade Commission and the delegation which explored the trade and investment priorities between the two countries. AusTrade were clear to the group on the importance of relationships. Singapore is a clear leader in forming and maintaining multi-national business relationships and they have deep seeded relationships across many parts of the world - they understand the benefits and they take the time to learn what is important to other countries. It is these relationships that are key benefits of these missions.

The Singapore government is investing millions in innovation, with a key focus on regional collaboration. Singapore is bringing in businesses from around the world to establish hubs, particularly in research and development. For example their collaboration with Australia alone has resulted in \$165 million being spent this year across 27 collaboration projects. Collaboration is obviously a key benefit of being in South East Queensland and something that is being driven by the Council of Mayors.



Firmly focused on Singapore's Smart Nation agenda, world-class infrastructure and promoting SEQ, the mission commenced with a briefing from Austrade followed by a tour of SMRT's train and bus control centres.

Next on the list was a personal highlight viewing autonomous vehicles with a full site tour of SMRT Operations. SMRT is a mass transit, multi-model operator with an international footprint in over 10 countries including the Netherlands, Brazil, South Korea, China and Australia. SMRT gave an in depth presentation on their GRT (group rapid transit) which includes on-demand features. This type of transport demand model and the use of autonomous vehicles in the Redlands, in particular on our islands is something we will look into as a direct result of this visit.

The SMRT bus training and evaluation facility was also an interesting facility outside of your usual bus training centre. The human data/analytics collection being undertaken to better inform safety measures and productivity was certainly an interesting concept. Data collection is something we are currently rolling out in the Redlands with traffic and people counters being installed in key areas of the city, enabling us to better plan transport and CBD infrastructure.



To finish off day one, the delegation met with the Infocomm Media Development Authority (IMD). IMD is a statutory board in the Singapore government that develops and regulates the infocomm and media sectors by bringing the sectors together to find solutions to problems, with an emphasis on talent, research, innovation and enterprise. IMD also shared some fascinating work they are doing in the education sector, arming children in the preschool years with skills which prepare them for a digital future. An initiation called Tech-Toys and Playmaker has been implemented across 160 preschools, targeting almost 10,000 children where basic sequencing and coding is taught through toys. The example we were given was a robotic bee.

Day two

Day two began with a presentation by the CEO of Group Enterprise at Singtel on their Innovation Centre and some of the work they are doing across the world in smart and safe cities, cyber security, robotics and artificial intelligence. Their work in the artificial intelligence space is a key point for Singtel due to the pending loss of many traditional jobs which will soon be complemented or replaced by robotics and technology.

We received a detailed presentation on Singtel's health care management project that is taking Singapore's health system to a new level. This project is essentially an electronic health record and management system that makes patient data available to care providers. It allows healthcare providers, such as doctors and nurses, to track patients' progress from the time of admission through step-down facilities in the community. For the first time in Singapore, complete patients' health information that was previously only available in case-notes can be shared with caregivers across healthcare sectors from inpatient wards to specialist outpatient clinics to polyclinics and to community care organisations as a patient's condition improves.



There was an eye opening presentation on cyber security, a topic that will continue to be one of interest as we move towards more of an online community. Council has had conversations around cyber security with Optus already, but this presentation showed me we have more work to do in this space and I have already discussed these learnings with Council's IM department.

These projects are fascinating outcomes from the collaborative work being done with the Infocomm Media Development Authority Smart Nation. Their work in community safety, particularly their camera network has some great technology advances. One being the aggression detection and situational awareness technology, which captures aggressive movements or cries for help and has the camera automatically zoom to that area, enabling enhanced operational responsiveness and a much quicker response from police services.

During the delegation we also stopped by Singapore's "innov8 hub" which also has a presence in Australia, Israel, and San Francisco. This innovation hub looks to identify trends and disruptions across the world to then feed this information back into Singtel. It is a model

that holds great promise for start-ups and something our local innovation sector would no doubt be keen to hear more about. In just a few short years, the number of start-up businesses supported by Innova8 has increased from 500 to 750, all of which are now fully operational.

Speaking of start-ups, we also saw a start-up food hub while in Singapore a model that reminded me of the Chef's Inc proposal. It was about twice the size of our Chef's Inc proposal but similarly located near a train station and creating real sense of vibrancy. Not only does it contribute to the Innovation Precinct with food and sustenance, it embeds a sense of creative entrepreneurial spirit amongst a number of renovated old buildings housing start-ups.



The second day finished with two briefings to the delegation from Surbana Jurong and Singapore Town Councils. The delegation heard from Mayor Dr Teo Ho Pin who is the Mayor of the North West District and also a Member of Parliament.

Surbana Jurong gave an interactive presentation on the smart city operation and management, showing how the integration of data and smart products can fully inform council's business. This is opportunity that will be further explored as part of the SEQ Council of Mayors smart cities application.



The delegation also explored how innovation is leading the efficient delivery of civic services, and learnt more about Singapore's local government from the Mayor of North West District, Dr Teo Ho Pin.

Day three

The final day of the Singapore delegation started with an early morning tour of the Gardens by the Bay in their autonomous vehicle. These gardens span across 101 hectares with a \$1 billion dollar financial contribution from the Singapore government for the creation of the gardens.

The garden has been designed with innovation at the forefront, including 98% of the garden's electricity being created off the grid, thanks in part to the solar panels on all of the super tree structures. The Singapore government had a vision - transform Singapore from a "Garden City" to a "City in a Garden", raising the quality of life by enhancing greenery and flora in the city. The wider garden space is a free area, permanently open for the community and visitors and the entire space has been planned out with their community in mind.

The delegation also attended the Centre for Innovative Cities at the Singapore University of Technology and Design. Here we met with the heads of the University with a focus on their key projects: Ageing Urbanism, The Future of Cities and Urban Innovation. We heard from the director of the innovation lab which is focused on smart work and education, how to skill innovation across the city and around the regions and world. A key challenge for the lab is to how innovation can be used and implemented to skill their community, so much talk has been on what innovation can physically deliver but this lab is looking at how it can be used to further train and skill people to prepare them for the digital economy takeover.

Dr Belinda Yuen spoke to us about ageing urbanism. Dr Yuen is doing ground-breaking studies on how the ageing population is experiencing a relationship change with urban space and how to aid in healthy ageing through innovative designs.

Technology aiding the ageing was a topic that was a shared interest across many of the Mayors. We heard about sensor devices being used as part of the Smart Nation project (Singapore Government funded project). These sensor devices have been placed in a number of social housing residences where older residents are home alone. The sensors monitor movements and can alert carers if there has been a fall or if the movement patterns significantly change from the average. Another study being undertaken is the monitoring of

medication and dosage for older residents, again where carers could be alerted if there was an issue. This was of particular interest to me as we progress our City for the ageing project.

The delegation also visited the Urban Redevelopment Authority where a tour provided an invaluable experience to see first-hand how good planning and urban design has shaped and transformed Singapore.

The authority has a completely interactive and immersive experience at the centre with 3D scale models of the whole country. The interactive display shows how the country has been transformed from swamp lands to a sophisticated urban environment since the 1950s. With 150 professional planners on staff, the authority defines the direction and shape for the city through a five year master plan, and two yearly precinct plans.

The delegation also met with ST Kinetics who are a leading engineering company focused on defence, electronics, and land systems. ST Kinetics are exploring new opportunities within Queensland, as they see great opportunity within the state through solving issues through engineering innovations. They currently have 50 autonomous vehicles driving on public roads around the world, including two in Australia where they are partnering with RAC (Royal Automobile Club). Their stock currently includes 15 seater buses that can travel at 40km per hour. I personally saw opportunity to investigate trialling the 15 seater buses as we consider public transport on our islands, something that may be worth considering during our transport strategy.

The delegation has presented a variety of opportunities for Redland City, some of which we have already started exploring and others that will start to materialise in the near future. Transport continues to be one of greatest challenges, which is why Council adopted a set of strategic priorities that includes a transport strategy for the city. The technology that we saw in Singapore and the companies we met with have real potential locally and as I said earlier maintaining those multi-national business relationships is critical to any city's success so I am confident this delegation will deliver real results for our community.

9 MOTION TO WITHDRAW ITEM**COUNCIL RESOLUTION**

Moved by: Cr W Boglary

Seconded by: Cr P Bishop

That Item 16.1.1 *Provision of Council Services* (as listed in the Agenda) be withdrawn.

CARRIED 10/0

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

Cr Hewlett was absent from the meeting.

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

Nil

11 REPORTS TO COUNCIL

11.1 COMMUNITY & CUSTOMER SERVICES

11.1.1 DECISIONS MADE UNDER DELEGATED AUTHORITY FOR CATEGORY 1, 2 & 3 DEVELOPMENT APPLICATIONS

Objective Reference:	A2495517 Reports and Attachments (Archives)
Attachment:	<u>Decisions Made Under Delegated Authority 09.07.2017 to 22.07.2017</u>
Authorising Officer:	David Jeanes Acting General Manager Community & Customer Services
Responsible Officer:	Stephen Hill Acting 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 only.

This information is provided for public interest.

BACKGROUND

At the General Meeting of 21 June 2017, Council resolved that development assessments be classified into the following four Categories:

- Category 1 – Minor Code and Referral Agency assessments;
- Category 2 – Moderately complex Code and Impact assessments;
- Category 3 – Complex Code and Impact assessments; and
- Category 4 – Major and Significant Assessments (not included in this report)

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

Category 1 - Minor Code assessable applications, Concurrence Agency Referral, minor Operational Works and minor Compliance Works; Minor Change requests and extension to currency period where the original application was Category 1. Procedural delegations for Limited and Standard Planning Certificates.

Delegation Level: Chief Executive Officer, General Manager, Group Managers, Service Managers, Team Leaders and Principal Planners as identified in the officer's instrument of delegation.

Category 2 - In addition to Category 1, moderately complex Code assessable applications, including Operational Works and Compliance Works and Impact assessable applications

without objecting submissions; Other Change requests and variation requests where the original application was Category 1, 2, 3 or 4*. Procedural delegations including approval of works on and off maintenance, release of bonds and Full Planning Certificates.

** Provided the requests do not affect the reason(s) for the call in by the Councillor (or that there is agreement from the Councillor that it can be dealt with under delegation).*

Delegation Level: Chief Executive Officer, General Manager, Group Managers and Service Managers as identified in the officer's instrument of delegation.

Category 3 - In addition to Category 1 and 2, applications for Code or Impact assessment with a higher level of complexity. They may have minor level aspects outside a stated policy position that are subject to discretionary provisions of the planning scheme. Impact applications may involve submissions objecting to the proposal readily addressable by reasonable and relevant conditions. Assessing superseded planning scheme requests and approving a plan of subdivision.

Delegation Level: Chief Executive officer, General Manager and Group Managers as identified in the officer's instrument of delegation.

OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

Moved by: Cr W Boglary

Seconded by: Cr J Talty

That Council resolves to note this report.

CARRIED 10/0

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

Cr Hewlett was absent from the meeting.

Decisions Made Under Delegated Authority 09.07.2017 to 15.07.2017

CATEGORY 1

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
ROL006160	Boundary Realignment	Suzanne Kate HEMBROW	22-24 Musgrave Street Wellington Point QLD 4160	Code Assessment	13/07/2017	NA	Development Permit	1
BWP004182	Combined - Design & Siting and Build over or near relevant infrastructure - Carport	The Certifier Pty Ltd	23 Plymouth Court Cleveland QLD 4163	Concurrence Agency Referral	10/07/2017	NA	Approved	2
BWP004341	Retaining Wall and Deck	Michael Peter BULLOCH	8 Booran Street Point Lookout QLD 4183	Code Assessment	12/07/2017	NA	Development Permit	2
BWP004380	Design and Siting - Dwelling Extension	The Certifier Pty Ltd	193 Russell Street Cleveland QLD 4163	Concurrence Agency Referral	13/07/2017	NA	Approved	2
MCU013944	New Dwelling House and Preliminary approval for a Private Swimming Pool	Bartley Burns Certifiers & Planners	11A Anchorage Drive Cleveland QLD 4163	Code Assessment	13/07/2017	NA	Development Permit	2
MCU014006	Dwelling House & Swimming Pool	Maxa Design	48 Piermont Place Cleveland QLD 4163	Code Assessment	13/07/2017	NA	Development Permit	2
ROL006198	Reconfiguring a Lot - Standard Format - 1 into 2 Lots	Construction Plus	3 Nandeebie Court Cleveland QLD 4163	Code Assessment	10/07/2017	NA	Development Permit	2
BWP004368	Design and Siting - Dwelling Extension	Professional Certification Group Pty Ltd	17 Arctic Street Thornlands QLD 4164	Concurrence Agency Referral	10/07/2017	NA	Approved	3

Decisions Made Under Delegated Authority 09.07.2017 to 15.07.2017

CATEGORY 1

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
BWP004373	Design and Siting - Pergola	The Certifier Pty Ltd	4 Kiama Circuit Thornlands QLD 4164	Concurrence Agency Referral	12/07/2017	NA	Approved	3
BWP004379	Design and Siting - Dwelling	Bartley Burns Certifiers & Planners	83 Colburn Avenue Victoria Point QLD 4165	Concurrence Agency Referral	13/07/2017	NA	Approved	4
ROL006182	Reconfiguring a Lot Standard Format 1 into 2 lots	East Coast Surveys Pty Ltd	8 Yeo Street Victoria Point QLD 4165	Code Assessment	11/07/2017	NA	Development Permit	4
ROL006186	Reconfiguration of a Lot - Standard Format - 1 into 2	Daniel James BODDY	6 Raven Street Victoria Point QLD 4165	Code Assessment	13/07/2017	NA	Development Permit	4
MC012074	General Industry	Paul Harding HAERSE Robyn Ann HAERSE	16 Robert Street Russell Island QLD 4184	Code Assessment	17/09/2010	10/07/17	Development Permit	5
BWP004298	Design and Siting - Dwelling House - Driveway	Building Code Approval Group Pty Ltd Development Solutions Qld	19 Kubler Crescent Redland Bay QLD 4165	Concurrence Agency Referral	05/06/2017	13/07/17	Development Permit	6
BWP004351	Domestic Outbuilding	Strickland Certification Pty Ltd	27 Sunrise Street Mount Cotton QLD 4165	Code Assessment	11/07/2017	NA	Development Permit	6
BWP004376	Design and Siting - Secondary Dwelling	Wayne Robert LYON	75 Ogilvie Street Alexandra Hills QLD 4161	Concurrence Agency Referral	13/07/2017	NA	Approved	8

Decisions Made Under Delegated Authority 09.07.2017 to 15.07.2017

CATEGORY 1

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
MCU013976	Dual Occupancy	JDC Designs & Planning	81 Bailey Road Birkdale QLD 4159	Code Assessment	13/07/2017	NA	Development Permit	8
MCU013986	Home Business	Mareshah BOWIE	44 Banks Street Capalaba QLD 4157	Code Assessment	11/07/2017	NA	Development Permit	9
BWP004371	Design and Siting - Dwelling	Baic	20 Somersby Court Birkdale QLD 4159	Concurrence Agency Referral	10/07/2017	NA	Approved	10
BWP004374	Design and Siting - Dwelling Extension	The Certifier Pty Ltd	166-168 Mooroondu Road Thorneside QLD 4158	Concurrence Agency Referral	11/07/2017	NA	Approved	10
MCU014013	Dwelling House and ancillary structures	Amanda Jane HARTLEY	72-74 Thorne Road Thorneside QLD 4158	Code Assessment	12/07/2017	NA	Development Permit	10

Decisions Made Under Delegated Authority 09.07.2017 to 15.07.2017

CATEGORY 2

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
ROL005951	Permissible change request for approved ROL for 1 into 35 lots plus 3 balance lots	Place Design Group Pty Ltd Shiacove Pty Ltd	399-413 Boundary Road Thornlands QLD 4164	Code Assessment	14/12/2016	10/07/17	Development Permit	3
OPW002184	Operational Works for ROL006086 - 2 into 13 Lots	Morada Group 1 Pty Ltd	5 Simon Street Victoria Point QLD 4165	Code Assessment	12/07/2017	NA	Development Permit	4
MCU013444	Permissible change request for approval MCU for Multiple Dwellings (17 units)	Platinum Design	102 Sturgeon Street Ormiston QLD 4160	Code Assessment	25/08/2015	10/07/17	Development Permit	8

Decisions Made Under Delegated Authority 16.07.2017 to 22.07.2017

CATEGORY 1

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
ROL006169	Reconfiguration of Lot 1 into 2	Verne Lewis GRAHAM	3 Plumer Street Wellington Point QLD 4160	Code Assessment	20/07/2017	NA	Development Permit	1
OPW17/0001	Operational Works - Domestic Driveway Crossover	Peter John GALEA	7 Hodges Close Wellington Point QLD 4160	Code Assessment	18/07/2017	NA	Development Permit	1
MCU013845	Dwelling House and Private Swimming Pool	Building Code Approval Group Pty Ltd	24A Seacrest Court Cleveland QLD 4163	Code Assessment	23/11/2016	20/07/17	Development Permit	2
MCU013987	Home Business - Indoor	The Certifier Pty Ltd	5 Lexlen Court Cleveland QLD 4163	Code Assessment	17/07/2017	NA	Development Permit	2
OPW002223	Landscaping Works - 10 Storey Apartment Building - 59 Units	Jexville Pty Ltd As Trustee	140 Middle Street Cleveland QLD 4163	SPA - 15 Day Compliance Assessment	20/07/2017	NA	Compliance Certificate Approved	2
MCU013815	Multiple Dwelling x 4	Seaview Unit Trust	22 Moore Street Victoria Point QLD 4165	Code Assessment	18/07/2017	NA	Development Permit	4
ROL006164	Reconfiguring a Lot - Standard Format - 1 into 3 lots	Suzanne Kate HEMBROW	49 Benfer Road Victoria Point QLD 4165	Code Assessment	19/07/2017	NA	Development Permit	4
MCU014014	Dwelling House	John Leonard BURNS Sharen Joyce BURNS	11 Suva Road Russell Island QLD 4184	Code Assessment	21/07/2017	NA	Development Permit	5

Decisions Made Under Delegated Authority 16.07.2017 to 22.07.2017

CATEGORY 1

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
OPW002211	Operational Works - Domestic Driveway Crossover	Marcia HADDON	32 Florence Street Macleay Island QLD 4184	Code Assessment	18/07/2017	NA	Development Permit	5
ROL006200	Reconfiguring a Lot - Rearrange Boundaries - 3 into 3 Lots	Lj Hewitt & Co Pty Ltd	52 Double Jump Road Victoria Point QLD 4165	Code Assessment	17/07/2017	NA	Development Permit	6
ROL006172	Reconfiguring a Lot - Standard Format - 1 into 2 lots	Antech Constructions Pty Ltd	23 Thirlemere Road Alexandra Hills QLD 4161	Code Assessment	21/07/2017	NA	Development Permit	7
BWP004302	Secondary Dwelling	McDonald Jones Homes Pty Ltd	396-398 Mount Cotton Road Capalaba QLD 4157	Code Assessment	18/07/2017	NA	Development Permit	9
BWP004372	Design and Siting - Carport	The Certifier Pty Ltd	15 Burns Street Capalaba QLD 4157	Concurrence Agency Referral	21/07/2017	NA	Approved	9
BWP004369	Domestic Outbuilding	Linda Susan PATERSON Titan Enterprises (Qld) Pty Ltd	12A Whitehall Avenue Birkdale QLD 4159	Code Assessment	21/07/2017	NA	Development Permit	10
ROL006192	Reconfiguring a Lot - Standard Format - 1 into 2 Lots	Christopher A Osberger As PR	23 Galley Way Birkdale QLD 4159	Code Assessment	17/07/2017	NA	Development Permit	10

Decisions Made Under Delegated Authority 16.07.2017 to 22.07.2017

CATEGORY 2

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
OPW002199	Operational Work - Earthworks (Filling)	John CAIRNS	28-32 Giles Road Redland Bay QLD 4165	Code Assessment	20/07/2017	NA	Development Permit	6
MCU013962	Community Facility with Ancillary Shade Structures and Operational Works	Redland City Council City Spaces	Redlands IndigiScapes Centre 377-385 Redland Bay Road Capalaba QLD 4157	Code Assessment	19/07/2017	NA	Development Permit	7

11.1.2 PLANNING & ENVIRONMENT COURT MATTERS CURRENT AS AT 25 JULY 2017

Objective Reference:	A2495499 Reports and Attachments (Archives)
Authorising Officer:	David Jeanes Acting General Manager Community & Customer Services
Responsible Officer:	Stephen Hill Acting Group Manager City Planning & Assessment
Report Author:	Emma Martin Acting Principal 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. 3 day trial to commence on 1 August 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 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. Appointed experts (except planning) to meet and prepare joint reports prior to mediation. Mediation held on 7 June 2017. Hearing set down for 5 days starting 21 August 2017.
4.	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.
5.	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.

6.	File Number:	2377 of 2017 (MCU013735)
Applicant:		Barro Group Pty Ltd
Application Details:		Tourist Accommodation (Mount Cotton Retreat) at 315-355 West Mount Cotton Road, Mount Cotton (Lot 9 on RP186559)
Appeal Details:		Submitter appeal against Council approval
Current Status:		Appeal filed 29 June 2017.

OTHER PLANNING & ENVIRONMENT COURT MATTERS/PROCEEDINGS

There are no other current matters.

OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

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

That Council resolves to note this report.

CARRIED 10/0

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

Cr Hewlett was absent from the meeting.

12 MAYORAL MINUTE

Nil

13 NOTICES OF MOTION TO REPEAL OR AMEND RESOLUTIONS

Nil

14 NOTICES OF MOTION

Nil

15 URGENT BUSINESS WITHOUT NOTICE

Nil

16 CONFIDENTIAL ITEM**16.1 OFFICE OF CEO****16.1.1 PROPOSED CHANGES TO THE ORGANISATIONAL STRUCTURE FOR REDLAND CITY COUNCIL**

Objective Reference:	A2527110 Reports and Attachments (Archives)
Attachments:	Current RCC Structure Proposed RCC Structure 2017
Authorising/Responsible Officer:	Andrew Chesterman Chief Executive Officer
Report Author:	Andrew Chesterman Chief Executive Officer

PURPOSE

To propose changes to the Organisational Structure for Redland City Council.

BACKGROUND

Section 196(1) of the *Local Government Act 2009* (LGA) states;

“A local government must by resolution, adopt an organisational structure that is appropriate to the performance of the local government’s responsibilities”.

It goes on to say at section 196(3);

“The Chief Executive Officer appoints local government employees (other than senior executive employees)”.

A Senior Executive employee of a local government is defined as an employee of the local government who reports directly to the CEO and whose position ordinarily would be considered to be a senior executive position in the local government’s organisational structure.

The Redland City Council senior executive organisational structure was last considered in March 2013 and now with a relatively new Senior Executive Team it is considered timely to review its operation.

The changes proposed to be made to the reporting structure in this report are considered minor. The changes are that the Chief Financial Officer and General Counsel will now report to the General Manager of Organisational Services instead of the Chief Executive Officer, but due to the strategic significance of these roles they will remain members of the Executive Leadership Team. Importantly, the changes will draw together under one department the finance, procurement (which is part of the General Counsel Group) and business transformation functions which are currently separate. These changes will also improve the planning of budgets, corporate and strategic planning and the 10 year capital and operational planning in the organisation.

This will enable our new Chief Executive Officer to more efficiently execute Council’s and his vision for the Redland City Council organisation and to focus across the business as a whole,

continuing to work closely with Human Resources. It also takes advantage of the General Manager of Organisational Services' significant experience in public sector finance and public administration.

ISSUES

This report recommends adopting a new Organisation Structure that has been reviewed from top down taking into account and advantage of the skill sets of the new senior executive management team.

STRATEGIC IMPLICATIONS

Legislative Requirements

The recommendation is compliant with s196 of the *Local Government Act 2009*.

Risk Management

The recommendation will improve the operational alignment of services with the strategic direction of the organisation.

Financial

There will be no financial impacts of these changes.

People

There will be reporting changes only to two members of the management team, namely the Chief Financial Officer and the General Counsel.

Environmental

There are no environmental implications.

CONSULTATION

Consultation has been with a limited number of affected staff as required.

OPTIONS

Option One

That Council resolves as follows:

1. To Adopt the Organisational Structure as generally illustrated by Attachment 2 in accordance with Section 196 of the *Local Government Act 2009*, to be effective immediately; and
2. That this report and attachments be publically released in the minutes of this General Meeting.

Option Two

That Council resolves not to adopt the proposed Organisational Structure as generally illustrated by Attachment 2.

**OFFICER'S RECOMMENDATION/
COUNCIL RESOLUTION**

Moved by: Cr M Elliott

Seconded by: Cr P Bishop

That Council resolves as follows:

1. To Adopt the Organisational Structure as generally illustrated by Attachment 2 in accordance with Section 196 of the *Local Government Act 2009*, to be effective immediately; and
2. That this report and attachments be publically released in the minutes of this General Meeting.

CARRIED 9/1

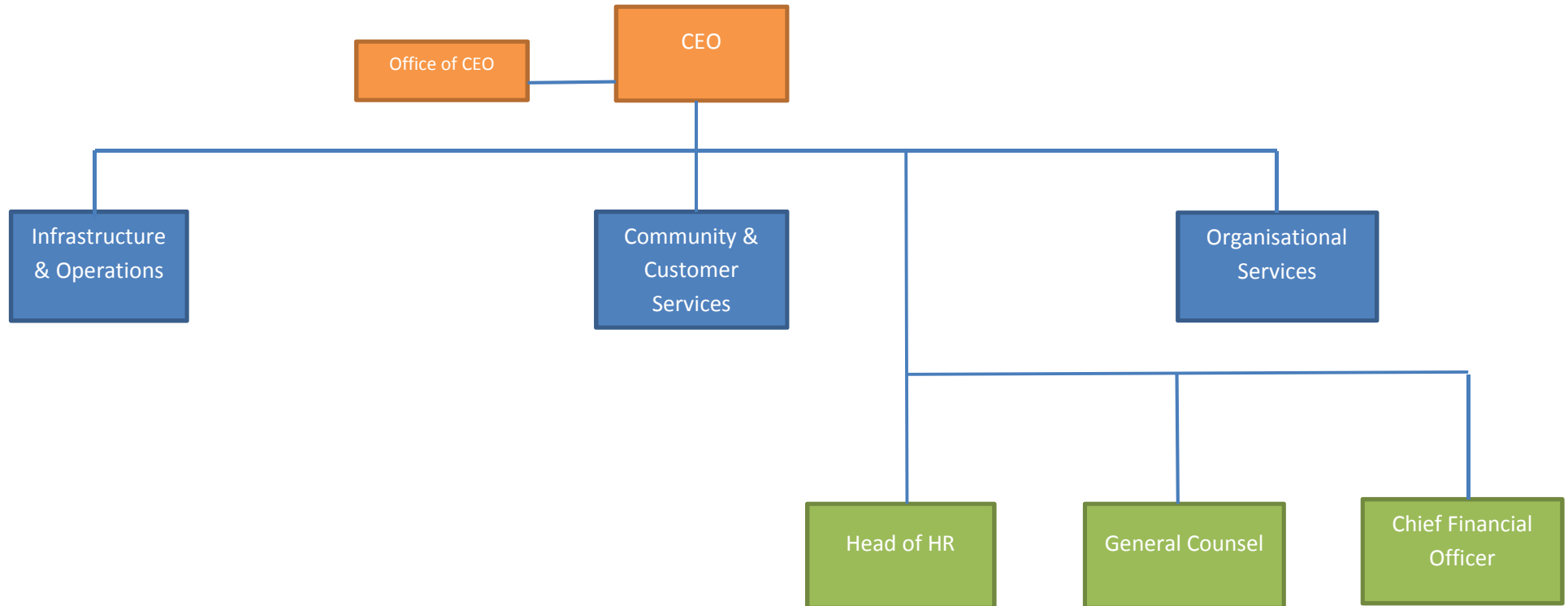
Crs Boglary, Mitchell, Gollè, Edwards, Elliott, Huges, Talty, Bishop and Williams voted FOR the motion.

Cr Gleeson voted AGAINST the motion.

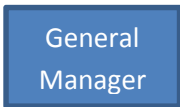
Cr Hewlett was absent from the meeting.

Attachment 1

Redland City Council Current Structure

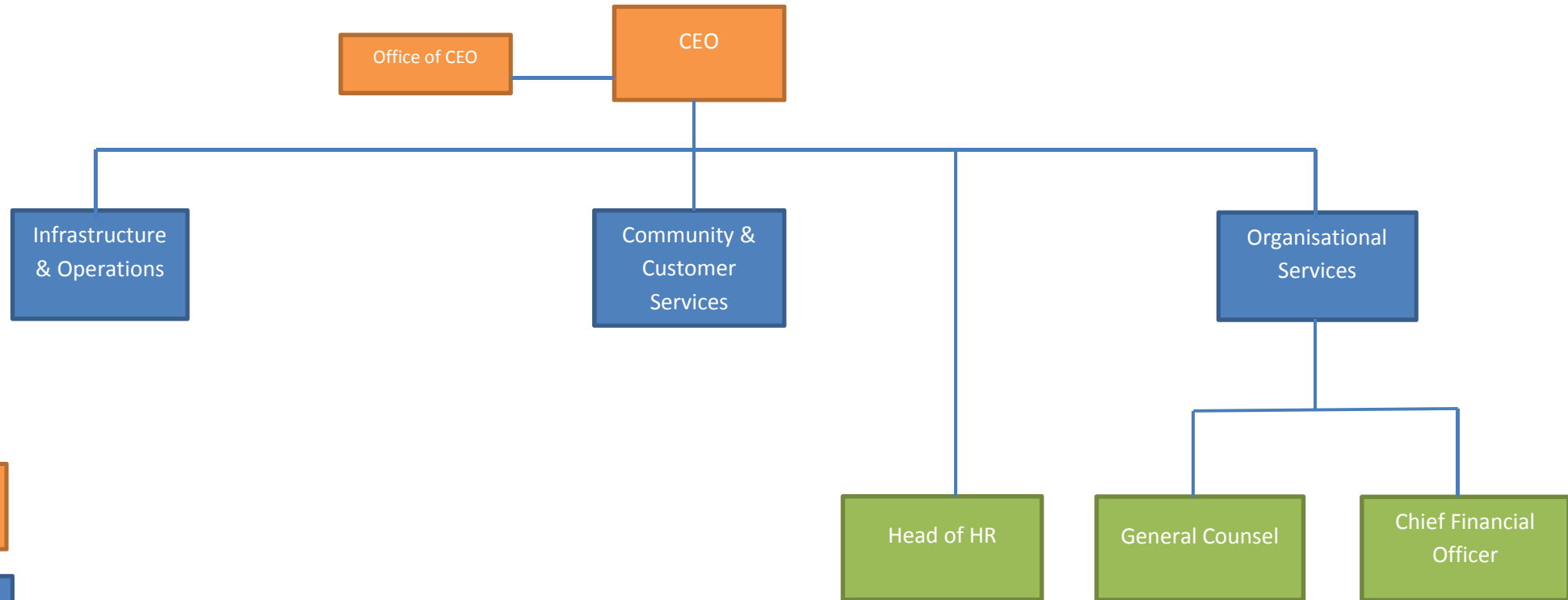


Legend:

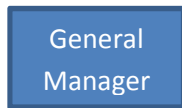


Attachment 2

Redland City Council Proposed Structure



Legend:



17 MEETING CLOSURE

There being no further business, the Mayor declared the meeting closed at 9.57am.

Signature of Chairperson: _____

Confirmation date: _____