



Redland
CITY COUNCIL

MINUTES

GENERAL MEETING

Wednesday, 7 February 2018

**The Council Chambers
91-93 Bloomfield Street
CLEVELAND QLD**

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1 DECLARATION OF OPENING

The Mayor declared the meeting open at 9.32am 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.

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

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 L Hewlett	Councillor Division 4
Cr M Edwards	Councillor Division 5
Cr J Talty	Councillor Division 6
Cr M Elliott	Councillor Division 7 – entered at 9.37am
Cr T Huges	Councillor Division 8
Cr P Gleeson	Councillor Division 9
Cr P Bishop	Councillor Division 10

EXECUTIVE LEADERSHIP TEAM:

Andrew Chesterman	Chief Executive Officer
John Oberhardt	General Manager Organisational Services
Louise Rusan	General Manager Community & Customer Services
Peter Best	General Manager Infrastructure & Operations
Deborah Corbett-Hall	Chief Financial Officer
Andrew Ross	General Counsel

MINUTES:

Sue Kerr	Corporate Meetings & Register Team
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COUNCILLOR ABSENCES DURING THE MEETING

Cr Elliott entered the meeting at 9.37am (after Item 3)

Cr Mitchell left the meeting at 10.30am and returned at 10.32am (during closed session)

Cr Elliott left the meeting at 10.30am and returned at 10.33am (during closed session)

Cr Edwards left the meeting at 10.41am and returned at 10.43am (during closed session)

3 DEVOTIONAL SEGMENT

Reverend Mike Smith (Redlands Church of Christ) and a Member of the Ministers' Fellowship led Council in a brief devotional segment.

4 RECOGNITION OF ACHIEVEMENT

Nil

5 RECEIPT AND CONFIRMATION OF MINUTES

5.1 GENERAL MEETING MINUTES 24 JANUARY 2018

COUNCIL RESOLUTION

Moved by: Cr T Huges
Seconded by: Cr M Edwards

That the minutes of the General Meeting of Council held on 24 January 2018 be confirmed.

CARRIED 11/0

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

6 MATTERS OUTSTANDING FROM PREVIOUS COUNCIL MEETING MINUTES

6.1 REQUEST FOR REPORT – AREA SURROUNDING BIRKDALE SCHOOL OF ARTS

At the General Meeting of 6 September 2017 (Item 14.1.1 refers) Council resolved as follows:

That the Chief Executive Officer be requested to prepare a report on the future of the area surrounding the Birkdale School of Arts Hall in relation to the Birkdale Community Hub, as identified in the Redlands Social Infrastructure Strategy 2009: Building Strong Communities.

The Strengthening Communities Team is preparing this report, which is due to come back to a Council Meeting by the end of March.

6.2 REQUEST FOR REPORT – FIRE MANAGEMENT PLANS

At the General Meeting of 6 September 2017 (Item 14.2.1 refers) Council resolved as follows:

That the Chief Executive Officer prepares a further report to Council, on the feasibility of publishing a fact sheet for property owners, to assist them in preparing Fire Management Plans for private properties.

The Council Fact Sheets are drafted and being finalised and the report is due to come back to Council on 21 February 2018.

6.3 REQUEST FOR REPORT – PETITION – TOONDAH HARBOUR

At the General Meeting of 22 November 2017 (Item 8.1.1 refers) Council resolved as follows:

That the petition be received and referred to the Chief Executive Officer, for consideration and a report to the Local Government.

The report is being drafted and expected to come to a General Meeting in late February/early March 2018.

6.4 REQUEST FOR REPORT – A CAR PARK FOR MOUNT COTTON COMMUNITY PARK

At the General Meeting of 24 January 2018 (Item 14.1.1 refers) Council resolved as follows:

1. *That Officers bring a report to the General Meeting of Council scheduled 21 February 2018, outlining the access and car parking requirements for the Mount Cotton Community Park to service the needs of users of the park; and*
2. *That the report includes a car park project scope of works, estimated cost and delivery schedule and identification of funding sources and/or agreements, including agreements that may be legally made with other parties for delivery of the works.*

A report will be presented to the General Meeting 21 February 2018.

6.5 NATURAL ENVIRONMENT POLICY POL-3128

At the General Meeting of 4 October 2017 (Item 14.3.1 refers) Council resolved to:

Resource and review the Natural Environment Policy POL-3128 and develop the strategy to set the direction of the Policy.

A report will be presented to the General Meeting 21 February 2018.

7 PUBLIC PARTICIPATION

MOTION TO ADJOURN MEETING AT 9.38AM

Moved by: Cr W Boglary

Seconded by: Cr P Gleeson

That Council adjourn the meeting for a 15 minute public participation segment.

CARRIED 11/0

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

1. Angie Bowers, representing The Cage Youth Foundation addressed Council regarding the #pledgenot2sledge social media campaign.
2. Kay Murphy, a resident of Thornlands addressed Council regarding the #pledgenot2sledge social media campaign.

MOTION TO RESUME MEETING AT 9.48AM

Moved by: Cr P Bishop

Seconded by: Cr M Elliott

That the meeting proceedings resume.

CARRIED 11/0

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

8 PETITIONS AND PRESENTATIONS

Nil

9 MOTION TO ALTER THE ORDER OF BUSINESS**9.1 MOTION TO ACCEPT LATE ITEM****COUNCIL RESOLUTION**

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

That a Confidential Late Item be received and discussed as Item 16.1.3

The reason that is applicable for this item to be confidential, in this instance is as follows:

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

CARRIED 11/0

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

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

Nil

11 REPORTS TO COUNCIL

11.1 ORGANISATIONAL SERVICES

11.1.1 CORPORATE PLAN AMENDMENTS

Objective Reference:	A2753335 Reports and Attachments (Archives)
Attachment:	<u>Draft Corporate Plan 2018 – 2023</u>
Authorising Officer:	John Oberhardt General Manager Organisational Services
Responsible Officer:	Crystal Burrows Principal Adviser Strategy & Performance
Report Author:	Carla Newman Business and Policy Analyst

PURPOSE

The purpose of this report is to recommend that Council undertake an update of the Corporate Plan 2015-2020, renew the timeframe of the plan to 2018-2023, and undertake community consultation on the draft plan.

BACKGROUND

The Local Government Act 2009 (the Act) requires Council to prepare a five year corporate plan that outlines its strategic direction for each period of five financial years. The current Corporate Plan was adopted by the previous Council on 20 May 2015, commenced on 1 July 2015, and is due to expire on 30 June 2020.

ISSUES

Expiry of Corporate Plan

To ensure compliance with the Act and S165 of the *Local Government Regulation 2012* Council must adopt the corporate plan in sufficient time for a budget and annual operational plan process to be undertaken. The budget and operational plan must be consistent with the first financial year covered by the corporate plan.

The new corporate plan would need to be adopted prior to the scheduled 28 March 2020 election, as the time period between the election and the expiry of the Corporate Plan on 30 June 2020 is not sufficient to enable a new council to set its strategic direction and adopt a Corporate Plan in time for the 2020 – 2021 budget and operational planning process to occur.

Advice was sought from the former Department of Infrastructure Local Government and Planning (DILGP) to determine if Council could wait until after the next Local Government election in March 2020 before developing the next corporate plan. The former DILGP advised that Council cannot allow the Corporate Plan 2015 - 2020 to expire in June 2020 without replacing it first.

Currency of Corporate Plan

The Corporate Plan 2015-2020 was developed in 2015 following a thorough planning and engagement period. The commitments and outcomes specified within the plan

are generally current and do not require amendment. However, the plan does not include the current Council or Executive Leadership Team, and does not explicitly define the Council's strategic priorities which were endorsed on 14 December 2016.

The draft Corporate Plan 2018-2023 proposes to extend the timeframe of the current plan, and close some of these gaps.

Similarly, where commitments have been delivered, the draft plan has been updated to reflect the work achieved to date and outline commitments for the future. The list of strategies and the 'did you know' data have also been updated for currency.

Community Consultation

Council will carry out community consultation on the amendments to the corporate plan as included in the draft Corporate Plan 2018-2023. The engagement period is anticipated to be open for four weeks commencing in February 2018, during which time the community will be invited to submit feedback on the draft plan.

STRATEGIC IMPLICATIONS

Legislative Requirements

The *Local Government Act 2009* requires Council to prepare a five year corporate plan that outlines its strategic direction for each period of five financial years. The expiry of the current corporate plan does not provide sufficient time for an incoming Council to develop a new corporate plan in time, meaning that a new plan must be in place prior to the March 2020 election.

Section 165 of the *Local Government Regulation 2012* allows Council to amend the corporate plan at any time. To allow sufficient time for the annual planning and budget process to occur, Council may amend the existing plan for commencement in July 2018, or develop a new plan for commencement in July 2019.

It is proposed that the Corporate Plan 2015 – 2020 be amended for the 2018-2023 time period to give coverage for the 2020 - 2021 financial year, and allow the incoming Council to undertake strategic planning and develop a new five year corporate plan.

Risk Management

Developing an entirely new plan prior to the election poses a risk that the strategic direction does not align with that of the incoming Council, which would require another new plan to be developed after the election.

Financial

The cost of amendments and community consultation for the draft Corporate Plan 2018-2023 is minimal and can be accommodated within existing resources and budget.

People

The draft Corporate Plan 2018-2023 will explicitly identify Council's strategic priorities for Council employees, and will provide a head of power for the 2018/2019 operational planning and budget process.

Environmental

There are no environmental implications.

Social

Updating the corporate plan allows Council to redefine its strategic priorities and commitments to the community in a transparent manner. The process allows the community the opportunity to consider and provide submission on the draft plan.

Alignment with Council's Policy and Plans

The updated Corporate Plan 2018-2023 will retain the eight vision outcomes from the Redlands 2030 Community Plan, and most existing commitments and performance indicators from the Corporate Plan 2015-2020. The Corporate Plan 2018-2023 will also include new commitments to reflect Council's strategic priorities.

CONSULTATION

Consultation has occurred with:

- Councillors
- Executive Leadership Team
- Senior Management Team
- Former Department of Infrastructure, Local Government and Planning
- Corporate Planning & Transformation

OPTIONS

Option 1

That Council resolves to:

1. Endorse the amendment of the Corporate Plan 2015 – 2020;
2. Proceed with community consultation on the draft Corporate Plan 2018 – 2023;
and
3. Consider all properly made submissions.

Option 2

That Council resolves to develop an entirely new Corporate Plan in 2018 for commencement in July 2019 - 2024.

OFFICER'S RECOMMENDATION

That Council resolves to:

1. Endorse the amendment of the Corporate Plan 2015 – 2020;
2. Proceed with community consultation on the draft Corporate Plan 2018 – 2023;
and
3. Consider all properly made submissions.

COUNCIL RESOLUTION

Moved by: Cr P Bishop
Seconded by: Cr W Boglary

That Council resolves to:

1. Proceed with community consultation on the draft Corporate Plan 2018-2023, as amended and attached; and
2. Consider all properly made submissions.

CARRIED 10/1

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

Cr Gleeson voted AGAINST the motion.



Redland
CITY COUNCIL



Corporate plan 2018-2023

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MAYOR'S *message*



TO BE INCLUDED

Councillor Karen Williams
Mayor of Redland City

CEO'S message

TO BE INCLUDED



Andrew Chesterman
CEO, Redland City Council

Our values

CUSTOMER SERVICE

- We deliver on our commitments and provide excellent customer service.

ONE TEAM

- We co-operate and collaborate within and across teams.
- We support our people to perform at their best.

ACCOUNTABILITY

- We take ownership of our responsibilities.
- We are professional and ethical in all we do.

GROWTH

- We challenge ourselves to deliver better value for money.
- We will be better tomorrow than we are today.

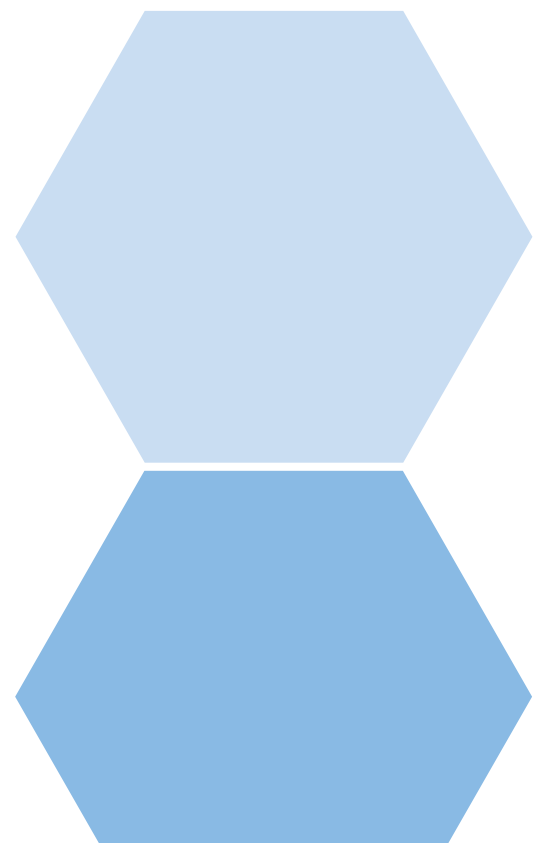
COMMUNICATION

- We are open, honest and constructive in all communications.

Our vision

Forward thinking, engaged and focused on enriching community lifestyles.

Our mission



Strategic planning

PURPOSE

The Corporate Plan 2018-2023 is Council's third plan since the Redlands 2030 Community Plan was adopted in 2010. Like our previous plans this Corporate Plan continues to deliver on the eight key outcomes of the Community Plan, these are:

1. Healthy natural environment
2. Green living
3. Embracing the bay
4. Quandamooka Country
5. Wise planning and design
6. Supportive and vibrant economy
7. Strong and connected communities
8. Inclusive and ethical governance.

This plan was developed following a mid-term review of the Corporate Plan 2015 - 2020. The review provided an opportunity to reflect on the progress we have made toward achieving our strategic outcomes and to consider which commitments have been delivered. New commitments were able to be included to reflect community feedback and Council's priorities.

This Corporate Plan 2018 - 2023 builds on the work and directions of our previous plan. It is an updated and refreshed plan that outlines Council's priorities for the next five years.

THE QUADRUPLE BOTTOM LINE

Council remains committed to delivering a Corporate Plan that addresses the four principles of sustainability, known as the 'quadruple bottom line', these are:

- environment
- social/community
- economic
- governance.

We always take into consideration the impacts our decisions have on this quadruple bottom line.

STRATEGIC PLANNING FRAMEWORK

In Queensland the *Local Government Act 2009* requires every local government to produce a corporate plan. The Corporate Plan provides Council with clear direction and helps us to make decisions about directing our resources over the next five years.

The Corporate Plan 2018 - 2023 is informed by the Redlands 2030 Community Plan, Council's priorities, the Financial Strategy, the Long-Term Asset Management Plan, and our strategies.

Council's Financial Strategy assists Council to set priorities in accordance with our financial resources to ensure that budget decisions are made in a financially sustainable manner.

The Long-Term Asset Management Plan is informed by Council's services and guides our whole of life cycle asset management to support the City's financial sustainability and service levels.

Actions from our long-term strategies and strategic priorities are delivered through the five-year Corporate Plan to ensure that the projects and services we undertake align with our strategic direction and community expectations.

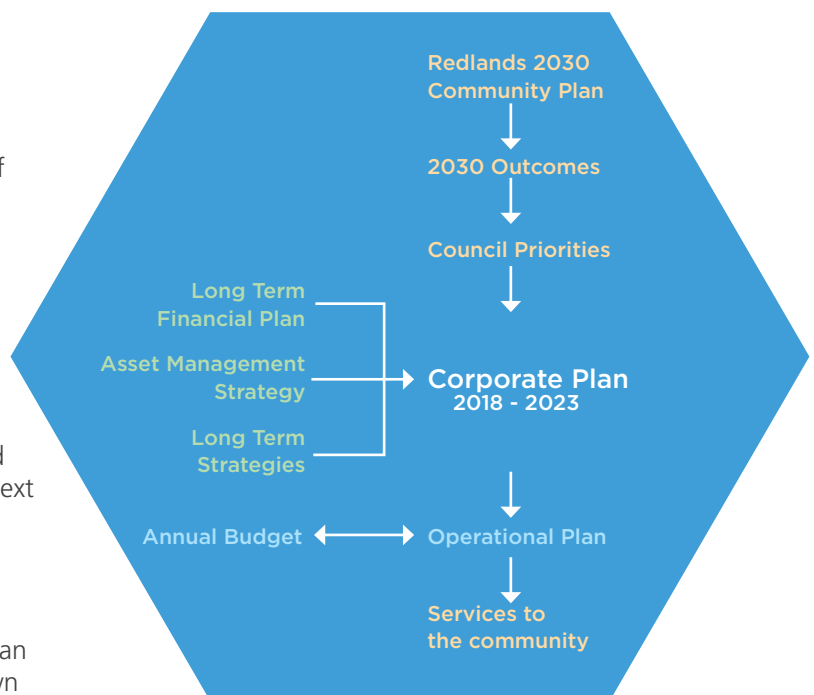


Figure1: Council's Strategic Planning Framework

ANNUAL PLANNING

The Corporate Plan informs our annual operational planning process and budget, and sets the parameters against which we can measure our performance (which we report in our Annual Report).

Each year we review our performance, strategic and operational risks, key financial policies, services and assets. This enables us to identify our specific priorities for the following year. To do this, our Councillors and Executive Leadership Team review key strategic documents, including:

- Corporate Plan 2018 - 2023
- Financial Strategy
- Long-Term Asset Management Plan
- Risk Registers

This review helps us make decisions about our annual operational plan and our annual budget.

1. Healthy natural environment

A diverse and healthy natural environment, with an abundance of native flora and fauna and rich ecosystems, will thrive through our awareness, commitment and action in caring for the environment.

2023 OUTCOMES

- 1.1 Redland's natural assets including flora, fauna, habitats, biodiversity, ecosystems and waterways are managed, maintained and monitored.
- 1.2 Threatened species are maintained and protected, including the vulnerable koala species.
- 1.3 Community and private landholder stewardship of natural assets increases.
- 1.4 Visitors experience our natural assets through high standard facilities, trails, interpretation and low impact commercial ventures.

PERFORMANCE INDICATORS

- Annual waterways recovery report and rating.
- The number of volunteers and hours spent caring for natural assets.
- Participation in fauna monitoring, protection, rescue and recovery programs.
- The number of enhancement projects completed each year to improve access, safety and comfort for visitors.

OUR COMMITMENT

- Undertake ecological restoration activities on Council-owned and managed lands.
- Deliver education extension programs in land conservation and waterways management.
- Implement programs to reduce sediments and nutrients in waterways.
- Manage critical habitat for threatened species.
- Coordinate community response to wildlife management issues.
- Map the range of experiences available to visitors and encourage the community's use of the city's popular conservation areas.

KEY COUNCIL SERVICE AREAS

- Environment and Education
- Parks and Conservation
- Redland Water
- Engineering and Environment
- Strategic Planning
- Roads, Drainage and Marine
- Health and Environment
- Compliance Services

DID YOU KNOW?

- More than 1,700 native species of plants and animals have been recorded in Redland City.
- Redland City has important populations of urban koalas. With annual urban koala surveys undertaken each year.
- Council's Bushcare and Land for Wildlife programs have been operating for over 20 years.
- Every year, more than 500 volunteers plant around 15,000 trees and other plants including threatened species planting to enhance habitat.
- On average 12,250 plants are dispensed through all Habitat Protection programs annually.
- In 2018 the Redlands after-hours Wildlife Ambulance will celebrate 20 years of operation under Redland City Council ownership.
- Redlands IndigiScapes helps the community care for our natural environment through programs including Land for Wildlife, Rural Support, Your Backyard Garden, Waterways Extension, Voluntary Conservation Agreements and Koala Conservation Agreements.



2. Green living

Our green living choices will improve our quality of life and our children's lives, through our sustainable and energy efficient use of resources, transport and infrastructure, and our well informed responses to risks such as climate change.

2023 OUTCOMES

- 2.1 Council's policies and plans support ecologically sustainable development and respond to climate change issues.
- 2.2 Sustainable building design (for example, solar panels and water tanks) is supported through education and advocacy.
- 2.3 Council's waste management plans address current and future needs, and include plans for closed landfills and regional collaboration.
- 2.4 Council and the community actively recycle and reduce waste.
- 2.5 Transport planning reflects a desire to maximise economic, environmental and liveability outcomes through quality road design, public transport, pedestrian and cycling strategies.

PERFORMANCE INDICATORS

- Annual corporate greenhouse gas emissions.
- Number of activities that educate, provide information and advocate sustainable building design for the community.
- Council's resource recovery rate (percentage recycled).
- Kilometres of pedestrian pathways and cycleways.

OUR COMMITMENT

- Take a leadership role in the community and actively reduce Council's emissions and carbon footprint.
- Provide community education to encourage sustainable building design and alternative energy usage.
- Reduce the environmental impacts of Council's waste collection and resource recovery operations.
- Partner with the community in diverting and minimising waste.
- Continue to expand the pedestrian pathway and cycleway network.
- Advocate for improved access to innovative and high quality public transport services.

KEY COUNCIL SERVICE AREAS

- Environment and Education
- RedWaste and Closed Landfill
- Traffic and Transport
- Engineering and Environment
- Strategic Planning
- Infrastructure Planning
- Planning Assessment
- Fleet Services
- Property Services
- Facilities Services

DID YOU KNOW?

- More than 40,000 people visit the Redlands IndigiScapes Centre every year.
- Council manages more than 485 kilometres of footpaths and cycleways.
- Every year, Council officers make more than 65 school visits, educating students about recycling, litter prevention, composting, worm farming and ways to reduce waste.
- In 2017 Council began producing renewable energy from roof top solar, joining the 19,514 households in the Redlands with roof top solar.
- Council has eight waste transfer facilities. Green waste makes up 66% of all materials received at these facilities.



3. Embracing the bay

The benefits of the unique ecosystems, visual beauty, spiritual nourishment and coastal lifestyle provided by the islands, beaches, foreshores and water catchments of Moreton Bay will be valued, protected and celebrated.

2023 OUTCOMES

- 3.1 Council collaborates with partners to understand, nurture and protect Moreton Bay's marine health and values.
- 3.2 Communities on the islands and foreshores enjoy equitable access to development opportunities and community services.
- 3.3 Our community is ready for and adapting to changing coastlines, storm tide and severe weather.
- 3.4 Redland City's residents and visitors can easily access the foreshore and use recreation infrastructure for boating and non-boating activities.
- 3.5 Priority Development Areas support equitable outcomes for island residents, such as access to transport and facilities.

PERFORMANCE INDICATORS

- Annual Healthy Land and Water report card rating.
- Implementation of the Redland City Disaster Management Plan.
- Number of new bay access points for low impact recreational activities.
- Implementation of Priority Development Areas.

OUR COMMITMENT

- Engage in research activities to protect and restore the values of the bay.
- Plan, provide and advocate for essential social infrastructure and appropriate development opportunities for the islands and foreshores.
- Review and finalise Council's Climate and Energy Action Plan.

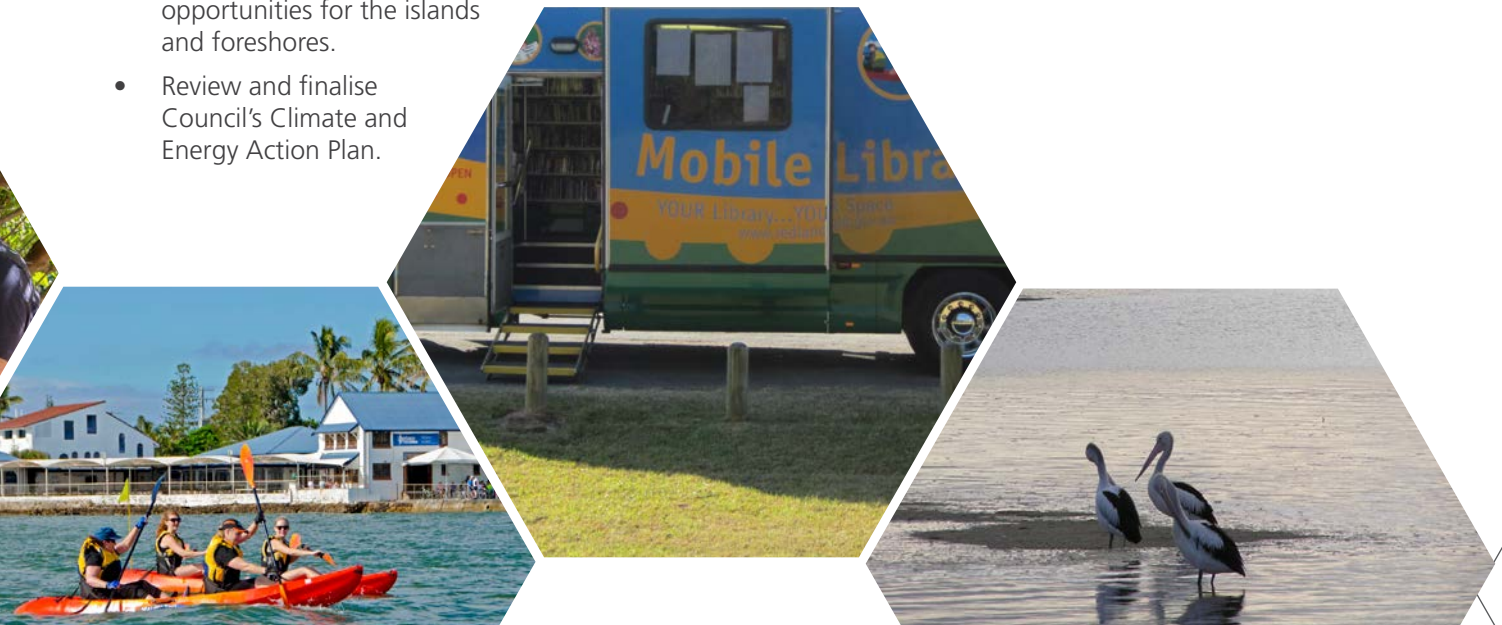
- Improve access to the bay for environmentally sensitive recreation activities.
- Oversee the management of Redland City's Priority Development Areas.

KEY COUNCIL SERVICE AREAS

- Environment and Education
- Engineering and Environment
- Sport and Facilities
- Redland Water
- RedWaste
- Strategic Planning
- Infrastructure Planning
- Marine Infrastructure
- Traffic and Transport
- Priority Development
- Disaster Planning and Operations

DID YOU KNOW?

- Every year, Council removes around 18 tonnes of rubbish, 216 tonnes of sediment and 45 tonnes of organic material from stormwater drains.
- The Redland City area includes approximately 387km² of Moreton Bay, and 335km of coastline



4. Quandamooka Country

The rich Aboriginal heritage of the Redlands (Quandamooka) and the Traditional Owners' ongoing custodianship of Quandamooka land and waters will be widely understood and respected, and we will work together for the future of Quandamooka Country.

2023 OUTCOMES

- 4.1 Council's organisational and staff capacity to deliver positive outcomes for Aboriginal communities, including the Quandamooka People, is improved through policy, cultural awareness training and cultural heritage training for elected members and Council staff.
- 4.2 Council's and the community's respect and understanding of the Quandamooka Peoples' relationship with their traditional land and waters continue to improve.
- 4.3 Council continues to support and resource the delivery of commitments under the Indigenous Land Use Agreement (ILUA) with the Quandamooka People.
- 4.4 Council works with the Quandamooka Traditional Owners to help them achieve their goal of establishing North Stradbroke Island (Minjerrabah) as a global eco-cultural tourism destination.

PERFORMANCE INDICATORS

- Attendance at Council's cultural awareness and heritage training.
- Community understanding of the Quandamooka Peoples' relationship with their traditional land and waters.
- Council's progress with implementing the ILUA.

OUR COMMITMENT

- Acknowledge local Aboriginal people by formally recognising traditional owners in Council ceremonies and implement culturally appropriate meeting protocols.
- Promote traditional knowledge and increase the profile of Aboriginal heritage through cultural tourism, events and communications activities.
- Monitor, liaise and support teams working to implement Council's commitments under the ILUA.
- Engage the traditional owners regarding economic development opportunities through the State Government's North Stradbroke Island Economic Transition Strategy and Redland City Economic Development Framework 2014-2041.

KEY COUNCIL SERVICE AREAS

- Corporate Governance
- Creative Arts
- Strengthening Communities
- Communication, Engagement and Tourism
- Strategic Planning
- Strategic Economic Development

DID YOU KNOW?

- Council is one of the first local governments in Queensland to engage Traditional Owners in helping develop and implement Aboriginal cultural heritage training for key staff.
- Council provides sponsorship and support for the annual Quandamooka Festival which receives state wide television, radio and print media coverage. In 2017 sponsorship was extended to include a component of the Quandamooka Festival at Redfest.
- A new Reconciliation Award category was introduced as part of Redland City's Australia Day Awards 2018 to recognise significant achievement by an individual or group actively working on reconciliation between Aboriginal and Torres Strait Islander and non-Indigenous people in the Redlands.
- Council hosted the first community celebration in mainland Australia for the arrival of the GC2018 Commonwealth Games Queen's Baton for GC2018 Commonwealth Games on Minjerrabah (North Stradbroke Island) on 8 January 2018. Aunty Rose Borey was the official baton bearer.



5. Wise planning and design

We will carefully manage population pressures and use land sustainably while advocating and taking steps to determine the limits of growth and carrying capacity on a local and national basis, recognising environmental sensitivities and the distinctive character, heritage and atmosphere of local communities. A well-planned network of urban, rural and bushland areas and responsive infrastructure and transport systems will support strong, healthy communities.

2023 OUTCOMES

- 5.1 Growth and development in the city is sustainably managed through the adoption and implementation of the Redland City Plan and Local Government Infrastructure Plan.
- 5.2 Redland City's character and liveability are enhanced through a program of master planning, place-making and centre improvement strategies, including maximising opportunities through the catalyst Toondah Harbour Priority Development Area and Redlands Health and Wellbeing Precinct projects to build a strong and connected Cleveland.
- 5.3 An effective and efficient development assessment process delivers quality development that is consistent with legislation, best practice and community expectations.
- 5.4 Regional collaboration and targeted advocacy drives external funding for key infrastructure upgrades and enhanced community outcomes.

PERFORMANCE INDICATORS

- Implementation of the Redland City Plan and Local Government Infrastructure Plan (and subsequent twice-year reviews).
- Development is consistent with legislation, best practice and community expectations, guided by relevant plans and strategies.
- Council meets or improves on Integrated Development Assessment System timeframes.
- Levels of participation in regional collaboration and advisory groups.

OUR COMMITMENT

- Develop and implement a transport strategy for Redland City.
- Finalise and adopt the new Redland City Plan and prepare and adopt a new Local Government Infrastructure Plan.
- Continue Council's ongoing program of centre activity planning, place-making and centre improvement strategies and undertake integrated master planning of Cleveland centre, including Cleveland central business district, Toondah Harbour Priority Development Area, Redlands Health and Wellbeing Precinct and employment precincts.
- Review and simplify assessment processes to reduce development transaction times and costs.
- Collaborate regionally on growth management, including land use, transport and infrastructure planning, costing and delivery.

KEY COUNCIL SERVICE AREAS

- Planning Assessment
- Engineering and Environment
- Infrastructure Planning
- Building and Plumbing
- Strategic Planning
- Planning Scheme Review
- Priority Development
- Strategic Economic Development
- Redland Water
- Development Control
- Project Planning and Programming
- Project Delivery Group
- Public Place Projects

DID YOU KNOW?

- Redland City's population is expected to increase by 36,000 people between 2016 and 2041.
- The SEQ Regional Plan requires Council to provide an additional 17,200 dwellings between 2016 and 2041. Over the same time Council aims to support an additional 22,000 employment opportunities.



6. Supportive and vibrant economy

Businesses will thrive and jobs will grow from opportunities generated by low impact industries, cultural and outdoor lifestyle activities, ecotourism and quality educational experiences.

2023 OUTCOMES

- 6.1 Council supports infrastructure that encourages business and tourism growth.
- 6.2 Redland City delivers events, activities and performances that bring economic and social benefits to the community.
- 6.3 Council's involvement in the State Government's North Stradbroke Island Economic Transition Committee supports and aligns with Council's strategic objectives, which help deliver long-term economic sustainability for North Stradbroke Island (Minjerribah).
- 6.4 Council receives a return on the community's investment in land to enhance economic and community outcomes.
- 6.5 Growth in key sectors identified in Council's Economic Development Framework is supported through the development and implementation of action plans by the Industry Economic Development Advisory Board.
- 6.6 Development will be facilitated specifically in the Toondah Harbour Priority Development Area (PDA) and the Weinam Creek PDA with a focus on economic growth.

PERFORMANCE INDICATORS

- Successful implementation of the Redland City Economic Development Framework 2014-2041. Monitor growth targets: Population growth, Gross Regional Product Growth, Job Growth and Tourism Growth.
- Number of sites developed by Redland Investment Corporation for commercial and community benefits.
- Support negotiations with stakeholders on environment and development approvals for PDAs.
- Finalise the development Program for Weinam Creek PDA.

OUR COMMITMENT

- Implement Redland City Tourism Strategy and Action Plan 2015-2020.
- Implement Redland City Events Strategy and Action Plan 2017-2022.
- Continue to work with Quandamooka Yoolooburrabee Aboriginal Corporation (QYAC), local business groups and relevant government agencies to deliver on priority issues.
- Identify opportunities to partner with the private sector to develop and commercialise sites and provide community infrastructure.
- Continue to support the Redlands Economic Development Advisory Board.
- Continue to work with Economic Development Queensland and stakeholders to achieve environment and planning approvals and develop opportunities including mixed-use, medium residential, tourism and retail-based development, ferry terminals, marina, water transport services and improved public space.
- Identify and implement a new destination brand for the City that supports tourism, economic growth and city pride.
- Continue to develop and implement Action Plans identified in the Redland City Economic Development Framework 2014 - 2041.
- Develop and implement a smart cities framework to promote innovation and connectivity in Redland City.

KEY COUNCIL SERVICE AREAS

- Strategic Economic Development
- Communication, Engagement and Tourism
- Strategic Planning
- Infrastructure Planning
- Creative Arts
- Strengthening Communities
- Priority Development
- Planning Scheme Review
- Redland Investment Corporation

DID YOU KNOW?

- Since July 2015 more than 130,000 people have attended 426 events at the Redland Performing Arts Centre.
- Council assists businesses with general enquiries, business development workshops, networking opportunities and provides a conduit into Government agencies for funding and business support assistance.



7. Strong and connected communities

Our health, wellbeing and strong community spirit will be supported by a full range of services, programs, organisations and facilities, and our values of caring and respect will extend to people of all ages, cultures, abilities and needs.

2023 OUTCOMES

- 7.1 Festivals, events and activities bring together and support greater connectivity between cross-sections of the community.
- 7.2 Council maximises community benefit from the use of its parklands and facilities by improving access to, and the quality and shared use of, public spaces and facilities by groups for sporting, recreational and community activities.
- 7.3 Council's assessment of community issues and needs provides timely opportunities to pursue grants and partnerships that realise long-term benefits.
- 7.4 Council supports volunteerism and participation in civic projects through clear and supportive Council processes to reduce red-tape, and engage and recruit volunteers for Council projects.
- 7.5 The community's preparedness for disasters is improved through community education, training and strong partnerships between Council and other agencies.

PERFORMANCE INDICATORS

- Number of community activities delivered.
- Number of community groups with leases/permits for Council facilities
- Number of volunteers and hours donated towards Council projects.
- Implementation of Redland City Disaster Management Plan.
- Amount of land that is available for sport to meet current and future needs.

OUR COMMITMENT

- Support community groups, including the arts, cultural, sport and recreation groups, through advocacy and by helping them to identify and secure funding streams and develop skills including networking, governance, engaging volunteers and business management.
- Develop a volunteering policy, corporate process and guidelines to better support volunteers.
- Continue to foster community resilience and coordinate the community's response to disaster events.
- Undertake planning for sports land and facilities to meet future growth needs of the city.
- Continue to implement an ongoing arts program that recognises, displays and develops cultural diversity in the Redlands.

KEY COUNCIL SERVICE AREAS

- Strengthening Communities
- Sport and Facilities
- City Spaces Policy and Strategy
- Disaster Planning and Operations
- Creative Arts
- Library Services
- Communication, Engagement and Tourism
- Health and Environment
- Redland Investment Corporation
- Compliance Services

DID YOU KNOW?

- Redland Art Gallery welcomed more than 45,000 visitors in 2017 and offered over 110 shows, workshops and events for the community and visitors to the Redlands. Celebrating its 15th birthday in 2018 the gallery program has increased by 112% since 2014.
- In 2017, Council provided more than \$312,000 in grant funding to 36 community organisations and groups as well as over \$160,000 sponsorship funding to deliver 25 community events.
- In 2017, Council's eight libraries (mainland, island and mobile) were accessed 600,900 times in person, and 166,659 times online.
- Council delivered Australia's first online suburb-by-suburb Redland City Local Disaster Management 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.

2023 OUTCOMES

- 8.1 Council's Information Management Strategy and technology systems are engineered to increase efficiency and provide excellent customer service outcomes.
- 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.
- 8.3 Implementation of the Corporate Plan is well coordinated across Council and through a delivery mechanism that provides clear line of sight, accountability and performance measurement for all employees.
- 8.4 A continuous improvement focus underpins the organisation, creating a supportive environment for ideas and positive, well-managed change that enhances internal and external outcomes.
- 8.5 Council uses meaningful tools to engage with the community on diverse issues so that the community is well informed and can contribute to decision making.

PERFORMANCE INDICATORS

- Financial Strategy key performance indicators including measures of sustainability.
- Corporate Plan implementation is effectively tracked and performance reported.
- All Council employees have clear, achievable goals aligned to corporate objectives and managed via the MyGoals Performance Framework.
- Community satisfaction with engagement activities.
- Monitor and govern asset management maturity and capacity.
- Strategic alignment and delivery of Council's project portfolio.

OUR COMMITMENT

- Continue to strengthen our asset and service management to ensure the efficient and effective delivery of value to our community.
- Implement, monitor and report on progress of the Corporate Plan.
- Support employees by providing clear direction and extensive training, including the use of new technology.
- Ensure Council's portfolio of projects is prioritised and managed to deliver strategic objectives whilst maintaining financial sustainability.

KEY COUNCIL SERVICE AREAS

- Information Management
- Human Resources
- Corporate Governance
- General Counsel
- Communication, Engagement and Tourism
- Internal Audit
- Financial Services
- Integrated Customer Contact Centre
- Business Transformation
- Executive Office
- Project Management Office

DID YOU KNOW?

- Redland City Council employs approximately 1000 people.
- In 2017 the Integrated Customer Contact Centre provided face to face customer service to over 34,000 customers, answered 116,539 customer calls, with over 88% of calls being answered within 20 seconds and 96% achieved resolution at the first point of contact.
- In 2017 Customer Services responded to 17,754 customers through My Services and online services, including the management of 44,141 customer emails through Council's Corporate Mailbox.
- Council has over 30,000 followers across social media platforms including Facebook, Twitter, Instagram and LinkedIn.
- Social media is used to promote Council's services, events and community engagement, and is also an important customer service channel.
- Council has a reputation for excellence in the use of social media in disasters, and is recognised as one of Australia's Top 5 Government Agencies for social media (Source Digital Honey, July 2017).
- In 2017 Council adopted a new Asset Management Framework and Governance Model.



Elected members



Mayor
Cr Karen Williams



Div 1
Cr Wendy Boglary



Div 2
Cr Peter Mitchell



Div 3
Cr Paul Gollé



Div 4
Cr Lance Hewlett



Div 5
Cr Mark Edwards



Div 6
Cr Julie Talty



Div 7
Cr Murray Elliott



Div 8
Cr Tracey Huges

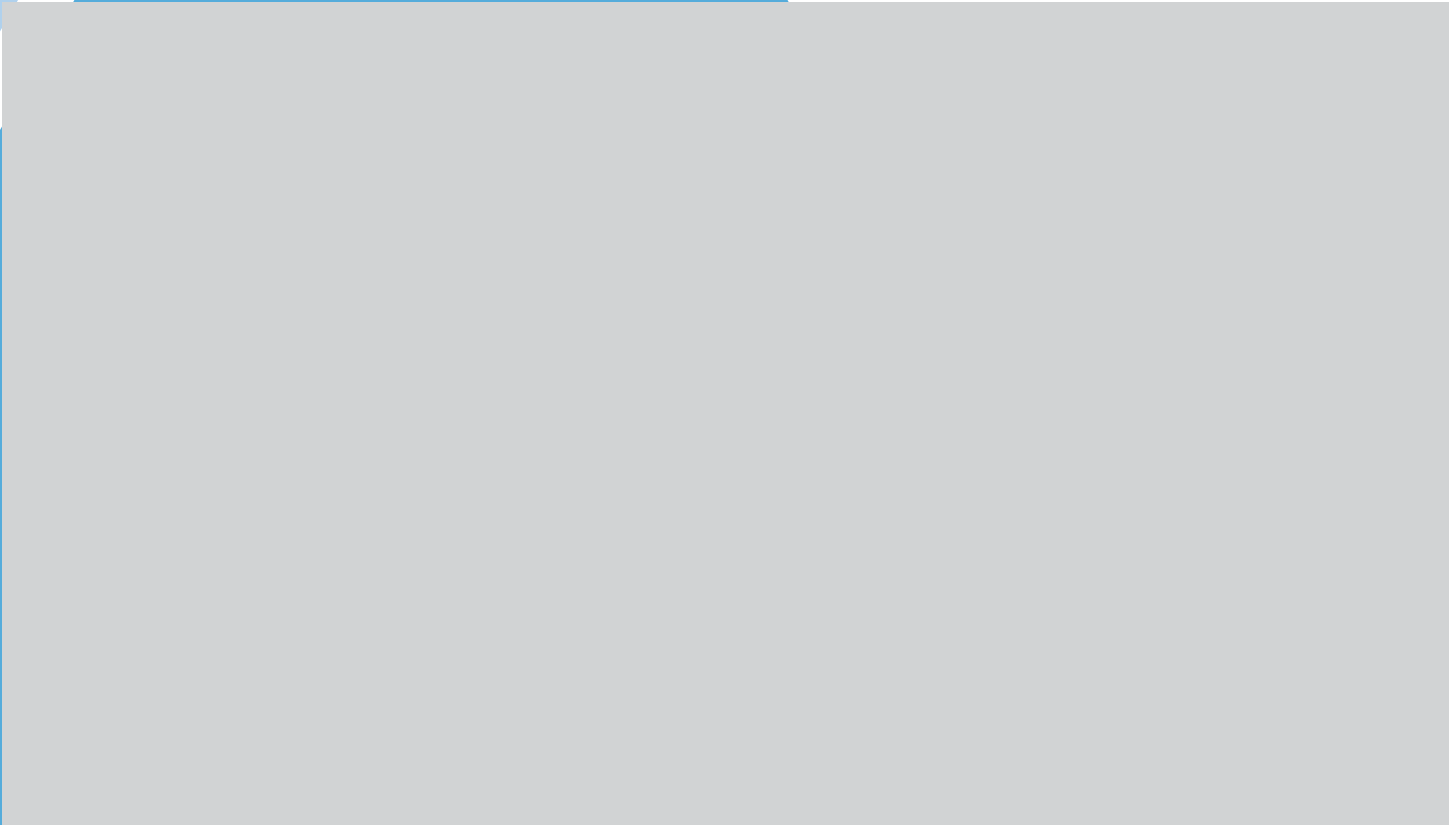


Div 9
Cr Paul Gleeson



Div 10
Cr Paul Bishop

Executive
Leadership Team



Appendices

Appendix 1 Redland Water/Appendix 2 RedWaste

Commercialised Business Units

In accordance with the Local Government Regulation 2012 Section 166 c (i) and (ii), Council's Corporate Plan is required to contain the following information in relation to its commercial business units:

- an outline of the objectives of the commercial business unit
- an outline of the nature and extent of the significant business activity the commercial business unit will conduct.

Appendix 1

COMMERCIALISED BUSINESS UNIT - REDLAND WATER

Objectives

Redland Water's primary objective is to provide safe drinking water and wastewater collection, treatment, reuse and disposal while:

1. meeting Redland Water Customer Service Standards and the Customer Water and Wastewater code
2. protecting the health and safety of its workers and the community
3. preventing adverse impacts on the natural environment and the community.

Significant business activity

Redland Water provides the following services to achieve its primary objectives:

- provide a continuous supply of clean drinking water at an adequate pressure and flow rate for household and business needs
- collect, treat and dispose of wastewater in accordance with our environmental obligations
- plan, construct and maintain infrastructure and assets.

Appendix 2

COMMERCIALISED BUSINESS UNIT - REDWASTE

Objectives

The primary objective of RedWaste, Council's waste management unit, is to responsibly manage, collect and dispose of waste generated within the city through Council's kerbside collection service, and operation and maintenance of transfer stations. RedWaste delivers on Council's waste strategy targets for waste reduction, resource recovery and waste education while:

1. reducing waste and increasing resource recovery as per Council's Sustainable Resources from Waste Plan 2010-20
2. protecting the health and safety of its workers and the community
3. preventing adverse impacts on the natural environment and the community.

Significant business activity

RedWaste provides the following services to achieve its primary objectives:

- cost-effective and environmentally responsible waste management services
- ensuring compliance with all appropriate standards and procedures for the storage, transport, treatment and disposal of contract solid wastes
- ensuring community access to information relating to reducing waste and increasing resource recovery.



Appendix 3 Council's Key Strategies and Plans

The following Redland City Council documents support the delivery of Council's strategic outcomes. Council's policies, strategies and plans are regularly reviewed and updated. Copies of all of Council's key documents are available on the Redland City Council website.

HEALTHY NATURAL ENVIRONMENT

- Conservation Land Management Strategy 2010
- Reaching for Waterway Recovery 2012 - 2030
- Koala Conservation Strategy 2016
- Redlands Koala Conservation Action Plan 2016 - 2021

GREEN LIVING

- Confronting our Climate Future 2030
- Trade Waste Management Plan 2017
- Redland City Waste Reduction and Recycling Plan 2016 - 2020
- Redland City Plan
- Redlands Cycling and Pedestrian Strategy 2004

EMBRACING THE BAY

- Coastal Adaptation Strategy (Phase 1)
- Conservation Land Management Strategy 2010 - 2020
- Redland Open Space Strategy 2026
- Waterway Recovery Strategy and Action Plan 2013 - 2018
- Redland City Plan
- Redland City Disaster Management Plan

QUANDAMOOKA COUNTRY

- Indigenous Land Use Agreement between the Quandamooka Yoolooburrabee Aboriginal Corporation (QYAC) and Redland City Council
- Redland City Economic Development Framework 2014 - 2041
- Quandamooka Aboriginal Community Plan 2016

WISE PLANNING AND DESIGN

- Redlands Housing Strategy 2011 - 2031
- Redland Open Space Strategy 2026
- Redland City Plan
- Local Government Infrastructure Plan
- Toondah Harbour Priority Development Area Planning Scheme May 2014

SUPPORTIVE AND VIBRANT ECONOMY

- Redland City Economic Development Framework 2014 - 2041
- Redland City Tourism Strategy and Action Plan 2015 - 2020
- Redland City Events Strategy and Action Plan 2017 - 2022
- Redland City Plan
- Toondah Harbour Priority Development Area Planning Scheme May 2014
- Weinam Creek Priority Development Area Planning Scheme May 2014

STRONG AND CONNECTED COMMUNITIES

- Redlands Youth Strategy 2015 - 2020
- Redland Community Physical Activity Strategy 2011
- Redland Open Space Strategy 2012 - 2026
- Seven C's Connection Strategy
- Redland City Disaster Management Plan 2016
- Our City Our Culture 2008 - 2018

INCLUSIVE AND ETHICAL GOVERNANCE

- Redlands 2030 Community Plan
- Financial Strategy 2018 - 2028
- Long-Term Asset Management Plan 2015
- People Strategy 2017 - 2020
- Information Management Strategic Plan 2016 - 2019



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

Objective Reference:	A2817969 Reports and Attachments (Archives)
Attachment:	<u>Decisions Made Under Delegated Authority 07.01.2018 to 20.01.2018</u>
Authorising Officer:	Louise Rusan General Manager Community & Customer Services
Responsible Officer:	David Jeanes Group Manager City Planning & Assessment
Report Author:	Hayley Saharin Senior Business Support Officer

PURPOSE

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

This information is provided for public interest.

BACKGROUND

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

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

Category 2 – Complying Code Assessments and Compliance Assessments and Minor Impact Assessments;

Category 3 – Moderately Complex Code & Impact Assessments; and

Category 4 – Major and Significant Assessments

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

- Category 1 criteria - defined as complying Code and Compliance Assessable applications, including Building Works Assessable against the Planning Scheme, and other applications of a minor nature, including all accelerated applications.
 - Category 2 criteria - defined as complying Code Assessable and Compliance Assessable applications, including operational works, and Impact Assessable applications without submissions of objection. Also includes a number of process related delegations, including issuing planning certificates, approval of works on and off maintenance and the release of bonds, and all other delegations not otherwise listed.
 - Category 3 criteria that are defined as applications of a moderately complex nature, generally mainstream Impact assessable applications and Code assessable applications of a higher level of complexity. Impact applications
-

may involve submissions objecting to the proposal readily addressable by reasonable and relevant conditions. Both may have minor level aspects outside a stated policy position that are subject to discretionary provisions of the Planning Scheme. Applications seeking approval of a plan of survey are included in this category. Applications can be referred to General Meeting for a decision.

**OFFICER'S RECOMMENDATION/
COUNCIL RESOLUTION**

Moved by: Cr M Elliott
Seconded by: Cr M Edwards

That Council resolves to note this report.

CARRIED 11/0

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

Decision Made under Delegated Authority 07.01.2018 to 13.01.2018

CATEGORY1

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
CAR17/0287	Design and Siting - Dwelling House	Steve Bartley & Associates Pty Ltd	23 George Street Ormiston QLD 4160	Referral Agency Response - Planning	11/01/2018	NA	Approved	1
CAR17/0297	Design and Siting - Carport	Fluid Approvals	6 Goodall Street Wellington Point QLD 4160	Referral Agency Response - Planning	08/01/2018	NA	Approved	1
CAR17/0271	Build Over Sewer (Lot 41)	Bartley Burns Certifiers & Planners	399-413 Boundary Road Thornlands QLD 4164	Referral Agency Response - Engineering	11/01/2018	NA	Approved	3
CAR17/0298	Design and Siting - Caravan Cover	The Certifier Pty Ltd	21 Margery Street Thornlands QLD 4164	Referral Agency Response - Planning	12/01/2018	NA	Approved	3
CAR17/0289	Design and Siting - Dwelling	Sunvista Homes C/- Apex Certification & Consulting	36 Valleygreen Close Redland Bay QLD 4165	Referral Agency Response - Planning	10/01/2018	NA	Approved	6
DBW17/0041	Domestic Outbuilding	Reliable Certification Services	83-85 Avalon Road Sheldon QLD 4157	Code Assessment	11/01/2018	NA	Development Permit	6
RAL17/0032	Reconfiguration of Lot - Boundary Realignment (3 into 3 Lots)	Statewide Survey Group Pty Ltd Consulting Surveyors	1336-1370 Mount Cotton Road Mount Cotton QLD 4165	Code Assessment	08/01/2018	NA	Development Permit	6
MCU17/0136	Home Business	Puppyface Grooming Studio	39 Papaya Street Mount Cotton QLD 4165	Code Assessment	11/01/2018	NA	Development Permit	6

Decision Made under Delegated Authority 07.01.2018 to 13.01.2018

CATEGORY 2

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
MCU17/0115	Change to Development Approval MCU012380 (Shop, Refreshment Establishment, Education Facility and Reconfiguring a Lot (1 into 3 Lots))	Sumvista Pty Ltd	623-635 Main Road Wellington Point QLD 4160	Minor Change to Approval	09/01/2018	NA	Approved	1
OPW002245	Landscaping Operational Works - Multiple Dwelling x 22	Palacio Property Group Pty Ltd	4-8 Rachow Street Thornlands QLD 4164	SPA - 15 Day Compliance Assessment	10/01/2018	NA	Compliance Certificate Approved	3
MCU17/0101	Change to Development Approval - MCU013324	Seventh-Day Adventist Aged Care (SQ) Ltd	Seventh Day Adventists Home 571-585 Redland Bay Road Victoria Point QLD 4165	Minor Change to Approval	12/01/2018	NA	Change Approved	4
OPW002111	Operational Works - ROL 1 into 8	Bonato Properties Pty Ltd As Trustee	46 Birkdale Road Birkdale QLD 4159	Code Assessment	11/01/2018	NA	Development Permit	10

Decisions Made Under Delegated Authority 14.01.2018 to 20.01.2018

CATEGORY1

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
OPW002251	Operational Works - Tourist Accommodation (4 rooms) - Combined Landscaping and Development Works (MCU01390)	Dougall John LODGE	108 Dickson Way Point Lookout QLD 4183	SPA - 15 Day Compliance Assessment	19/01/2018	NA	Compliance Certificate Approved	2
CAR17/0294	Design and Siting - Patio Roof	Fluid Approvals	21 Windsong Circuit Cleveland QLD 4163	Referral Agency Response - Planning	16/01/2018	NA	Approved	3
DBW17/0049	Retaining Wall	Stephen John SMITH	6 Wallaroo Court Capalaba QLD 4157	Code Assessment	19/01/2018	NA	Development Permit	9
OPW17/0045	Operational Works - Domestic Driveway Crossover	Kent David WEBB	13 Chatsworth Circuit Capalaba QLD 4157	Code Assessment	15/01/2018	NA	Development Permit	9
OPW18/0001	Operational Works - Second Domestic Driveway Crossover	Kevin Martin ROGERS	3 Cristella Close Capalaba QLD 4157	Code Assessment	18/01/2018	NA	Development Permit	9
RAL17/0014.01	Change to Development Approval - RAL17/0014 Reconfiguring a Lot - 1 into 3	Mr Rhett J Bowlen	57 Larbonya Crescent Capalaba QLD 4157	Minor Change to Approval	19/01/2018	NA	Change Approved	9
CAR17/0293	Design and Siting- Dwelling	Suzanne Kate HEMBROW	29A David Street Thorneside QLD 4158	Referral Agency Response - Planning	17/01/2018	NA	Approved	10
ROL006208	Reconfiguration of Lot - 3 into 6	Suzanne Kate HEMBROW	34 Collingwood Road Birkdale QLD 4159	Code Assessment	17/01/2018	NA	Development Permit	10
DBW17/0031	Domestic Additions	Simon Jarrad HATELEY	66 Thomas Street Birkdale QLD 4159	Code Assessment	17/01/2018	NA	Development Permit	10

Decisions Made Under Delegated Authority 14.01.2018 to 20.01.2018

CATEGORY2

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
OPW17/0040	Boundary Realignment	Kenneth John HUMPHREYS	22-24 Musgrave Street Wellington Point QLD 4160	Code Assessment	16/01/2018	NA	Development Permit	1
MCU17/0160	Refreshment Establishment (Eat Street Food Market) Minor Change - MCU013700	4 Simplicity Pty Ltd C/ - Michell Town Planning & Development	Cleveland Library Building 21- 31 Bloomfield Street Cleveland QLD 4163	Minor Change to Approval	16/01/2018	NA	Change Approved	3
MCU17/0118	Dwelling House	Mark Wilson Design And Build	146 Canaipa Point Drive Russell Island QLD 4184	Code Assessment	19/01/2018	NA	Development Permit	5
OPW17/0042	Operational Works for ROL 2 into 51 Lots - New Road, Open Space, Landscaping and Drainage over 3x Stages (ROL006177)	68 Kinross Developments Pty Ltd C/- Saunders Havill Group	64-66 Kinross Road Thornlands QLD 4164	Code Assessment	19/01/2018	NA	Development Permit	7
MCU013891	Multiple Dwellings - 12 Townhouses	Hal Architects Pty Ltd	64 Finucane Road Capalaba QLD 4157	Code Assessment	15/01/2018	NA	Development Permit	9
OPW002253	Operational Work Landscaping - General Industry Metal Recovery Yard (MC010959, Civil-OPW002249)	Advanced Metal Recyclers Pty Ltd	12-16 Jones Road Capalaba QLD 4157	SPA - 15 Day Compliance Assessment	16/01/2018	NA	Compliance Certificate Approved	9
OPW17/0051	Operational Works for ROL 1 into 3 (RAL17/0014)	Rhett Joseph BOWLEN	57 Larbonya Crescent Capalaba QLD 4157	Code Assessment	16/01/2018	NA	Development Permit	9

11.2.2 DEVELOPMENT AND PLANNING RELATED APPEALS LIST CURRENT AS AT 23 JANUARY 2018

Objective Reference:	A2822456
Authorising Officer	Louise Rusan General Manager Community & Customer Services
Responsible Officer:	David Jeanes Group Manager City Planning & Assessment
Author:	Emma Martin Senior Appeals Planner

PURPOSE

The purpose of this report is for Council to note the current development and planning related appeals and other related matters/proceedings.

BACKGROUND

Information on appeals may be found as follows:

1. Planning and Environment Court

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

Information on the process and how to search for a copy of Court of Appeal documents can be found at the Supreme Court (Court of Appeal) website: <http://www.courts.qld.gov.au/courts/court-of-appeal/the-appeal-process>

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

The former 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) 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.
- b) Information about the appeal or declaration, including the appeal number, name and year, the site address and local government.

4. Department of Housing and Public Works (DHPW)

Information on the process and remit of development tribunals can be found at the DHPW website:

<http://www.hpw.qld.gov.au/construction/BuildingPlumbing/DisputeResolution/Pages/default.aspx>

PLANNING & ENVIRONMENT COURT 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. Trial held 1-3 August 2017. Judgment handed down on 6 November 2017. Appeal allowed subject to finalising conditions. Draft conditions to be reviewed at P & E Court on the 31 January 2018. Council resolution to appeal the decision in the Court of Appeal once final Order made by P & E Court.

2.	File Number:	Appeal 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:		Appeal against Council refusal
Current Status:		Appeal filed 27 April 2017. Experts have been appointed. A joint report is to be submitted by 25 th January 2018 with a hearing date to be set for March 2018. The appellant has filed a separate application to the Court seeking to change the application. A review is scheduled for both matters for 1 February 2018.

3.	File Number:	Appeal 4515 of 2017 (ROL006084)
Applicant:		Australian Innovation Centre Pty Ltd
Application Details:		Reconfiguring a Lot (1 into 22 lots and park) at 289-301 Redland Bay Road, Thornlands (Lot 5 on RP14839)
Appeal Details:		Deemed refusal appeal
Current Status:		Appeal filed 23 November 2017. By 31 January 2018 Council is to notify the parties whether it supports or opposes the approval of the development application the subject of the appeal.

APPEALS TO THE QUEENSLAND COURT OF APPEAL

4.	File Number:	CA11075/17 (MCU013296)
Applicant:		Nerinda 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 (Lot 3 on SP117065)
Appeal Details:		Co-respondent appeal against decision of the P&E Court
Current Status:		Application for leave to appeal filed 23 October 2017. Appellant submissions due 20 November 2017. Co-respondent submissions due 11 December 2017. Second to Fourth Co-Respondents to file submissions by 29 January 2018.

OTHER PLANNING & ENVIRONMENT COURT MATTERS

5.	File Number:	Application 4763 of 2017 (MC008414)
Applicant:		Cleveland Power Pty Ltd
Application Details:		Application to change a development approval – Biomass Power Plant at 70-96 Hillview Road, Mount Cotton (Lot 2 on RP30611)
Current Status:		Application filed 8 December 2017. A review is scheduled for 1 February 2018.

DEVELOPMENT TRIBUNAL APPEALS AND OTHER MATTERS

6.	File Number:	CAR17/058
Applicant:		Sean and Jane Carroll
Application Details:		Development application to construct a carport at 22 Sommersea Court, Cleveland (Lot 666 on CP853643)
Appeal Details:		Appeal against Council's Referral Agency response that the application should be refused
Current Status:		Notice of appeal received on 27 November 2017.

**OFFICER'S RECOMMENDATION/
COUNCIL RESOLUTION**

Moved by: Cr W Boglary
Seconded by: Cr P Gollè

That Council resolves to note this report.

CARRIED 11/0

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

12 MAYORAL MINUTE

12.1 #PLEDGENOT2SLEDGE SOCIAL MEDIA CAMPAIGN

Bullying, violence and hateful behaviour online is a significant social problem, affecting communities all around the world. The complexity of the problem sees it stretch across all sectors of the community and people of all ages. Recent tragic losses highlighted in media have shown the devastating impact of negative online interactions.

As community leaders Councillors have taken the initiative to launch this campaign in recognition of the significant influence community leaders and adults in general have on the behaviour of others. Much of the recent debate around social media behaviour has centred on the impacts and behaviour of youth, we as a society cannot just focus on the youth without expecting the same level of respect from adults. Adults need to set the standard and live by example and if we are asking our young people to be respectful on social media, we as adults need to do likewise.

COUNCIL RESOLUTION

Moved by: Mayor K Williams

That Council resolves to:

1. Adopt the *#pledgenot2sledge* social media campaign aimed at encouraging respect on social media;
2. Develop and implement a social media campaign that encourages more respect on social media;
3. In adopting the campaign councillors commit to the principles of the campaign as follows:
 - a. Always be respectful of others on social media and never bully, abuse or intimidate anyone.
 - b. Encourage others to sign up to the campaign by sharing it with their networks.
4. Write to all levels of government, local community leaders and schools and encourage them to adopt the principles of the campaign and support it through their respective organisations;
5. Write to community organisations and seek partnership opportunities to encourage the general community to commit to the campaign and adopt its principles;
6. Work with the Local Government Association of Queensland to roll the campaign out across Queensland Councils, including the possibility of establishing a state-wide website so people can make a public pledge;
7. Amend Council's Facebook House Rules to reflect the intent of the campaign; and
8. Amend all Council Policies, Guidelines and Procedures relating to social media to reflect the intent of the campaign. This should include but not be limited to GL-3072-004 Use of Social Media and GL-0248-007 Use of Social Media by Councillors.
9. Amend the Councillor Code of Conduct to reflect the intent of the campaign.

CARRIED 11/0

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

13 NOTICES OF MOTION TO REPEAL OR AMEND RESOLUTIONS

Nil

14 NOTICES OF MOTION

Nil

15 URGENT BUSINESS WITHOUT NOTICE

Nil

16 CLOSED SESSION

MOTION TO CLOSE THE MEETING AT 10.30AM

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

That the meeting be closed to the public pursuant to Section 275(1) of the *Local Government Regulation 2012*, to discuss the following items:

16.1.1 Transfer of Funds for Land Purchase for Conservation Purposes

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.

16.1.2 Draft City Plan

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

(g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under the Act.

16.1.3 Late Confidential Item

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

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

CARRIED 11/0

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

MOTION TO REOPEN MEETING AT 11.36AM

Moved by: Cr M Elliott
Seconded by: Cr M Edwards

That the meeting be again opened to the public.

CARRIED 11/0

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

COUNCIL RESOLUTION

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

That Item 16.1.3 be withdrawn from the agenda.

CARRIED 11/0

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

16.1 COMMUNITY & CUSTOMER SERVICES**16.1.1 TRANSFER OF FUNDS FOR LAND PURCHASE FOR CONSERVATION PURPOSES**

Objective Reference:	A2766861 Reports and Attachments (Archives)
Authorising Officer:	Louise Rusan General Manager Community and Customer Services
Responsible Officer:	Graham Simpson Group Manager Environment and Regulation
Report Author:	Damien Jolley Acting Senior Property Officer

EXECUTIVE SUMMARY

A confidential report from the General Manager Community & Customer Services was presented to Council for consideration.

**OFFICER'S RECOMMENDATION/
COUNCIL RESOLUTION**

Moved by: Cr W Boglary
Seconded by: Cr M Elliott

That Council resolves as follows:

- 1. To authorise the allocation/transfer of sufficient funds to the Environmental Charge Acquisition Reserve Fund from the Environmental Charge Maintenance Reserve Fund to purchase the property at fair market value and fund establishment costs;**
- 2. To delegate the Chief Executive Officer under s.257(1)(b) *Local Government Act 2009* to make, vary, negotiate and discharge the contract for purchase of the said property at fair market value;**
- 3. That the report and attachments to this report remain confidential until settlement, except the environmental separate charge acquisition list; and**
- 4. The attachment for the environmental separate charge acquisition list will remain confidential in accordance with Council resolutions of 6 May 2015 and 25 August 2010.**

CARRIED 10/1

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

Cr Gleeson voted AGAINST the motion.

16.1.2 DRAFT CITY PLAN

Objective Reference: A2814581
Reports and Attachments (Archives)

Authorising/ Responsible Officer: Louise Rusan
General Manager Community and
Customer Services

Report Author: Kim Kerwin
Group Manager Economic Sustainability
and Major Projects

EXECUTIVE SUMMARY

A confidential report from the General Manager Community & Customer Services was presented to Council for consideration.

**OFFICER'S RECOMMENDATION/
COUNCIL RESOLUTION**

Moved by: Cr T Huges
Seconded by: Cr P Gleeson

That Council resolves as follows:

- 1. To advise the Department of State Development, Manufacturing, Infrastructure and Planning that it has considered the outstanding matters identified by the Department and supports some changes to the proposed planning scheme but does not agree with the State's assessment on the remaining matters as set out in Attachment 1 (Supported changes to proposed planning scheme); and**
- 2. That this report and attachment remain confidential until the proposed Planning Scheme is approved by Council for adoption and commencement and the planning scheme commences.**

CARRIED 9/2

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

Crs Boglary and Bishop voted AGAINST the motion.

17 MEETING CLOSURE

There being no further business, the Mayor declared the meeting closed at 11.38am.

Signature of Chairperson: _____

Confirmation date: _____