

**Redland**  
CITY COUNCIL

# **MINUTES**

## **GENERAL MEETING**

**Wednesday, 29 April 2020**

The Council Chambers  
91 - 93 Bloomfield Street  
CLEVELAND QLD

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**GENERAL MEETING**  
**HELD AT THE COUNCIL CHAMBERS, 91 - 93 BLOOMFIELD STREET, CLEVELAND QLD**  
**ON WEDNESDAY, 29 APRIL 2020 AT 9.30AM**

**1 DECLARATION OF OPENING**

The Mayor declared the meeting open at 9.30am and acknowledged the Quandamooka people, who are the traditional custodians of the land on which Council meets.

The Mayor also paid Council's respect to their elders, past and present, and extended that respect to other indigenous Australians who are present.

Due to the current COVID-19 pandemic social restrictions and subsequent *Local Government Regulation 2012* provisions the Chair declared this General Meeting of Council closed to the public.

**2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE**

**MEMBERS PRESENT:** Cr Karen Williams (Mayor), Cr Wendy Boglary (Division 1), Cr Peter Mitchell (Division 2), Cr Paul Gollè (Division 3), Cr Lance Hewlett (Division 4), Cr Mark Edwards (Division 5), Cr Julie Talty (Deputy Mayor and Division 6), Cr Rowanne McKenzie (Division 7), Cr Tracey Huges (Division 8), Cr Adelia Berridge (Division 9), Cr Paul Bishop (Division 10)

**LEAVE OF ABSENCE:** Nil

**EXECUTIVE LEADERSHIP TEAM:** Andrew Chesterman (Chief Executive Officer), John Oberhardt (General Manager Organisational Services), David Jeanes (Acting General Manager Community & Customer Services), Deborah Corbett-Hall (Chief Financial Officer), Andrew Ross (General Counsel), Amanda Daly (Head of People and Culture), Louise Rusan (Acting General Manager Infrastructure & Operations)

**MINUTES:** Danielle Bugeja (Corporate Meetings & Registers Coordinator)

**COUNCILLOR ABSENCES DURING THE MEETING**

Nil

**3 DEVOTIONAL SEGMENT**

Pastor Kim Wiggill of Harvest City Church, also a member of the Minister's Fellowship, led Council in a brief Devotional segment which was presented via video.

**4 RECOGNITION OF ACHIEVEMENT**

Nil

**5 RECEIPT AND CONFIRMATION OF MINUTES****5.1 GENERAL MEETING MINUTES 11 MARCH 2020****COUNCIL RESOLUTION 2020/112**

**Moved by:** Cr Wendy Boglary

**Seconded by:** Cr Mark Edwards

**That the minutes of the General Meeting held on 11 March 2020 be confirmed.**

**CARRIED 11/0**

Crs Karen Williams, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Mark Edwards, Julie Talty, Rowanne McKenzie, Tracey Huges, Adelia Berridge and Paul Bishop voted FOR the motion.

**5.2 SPECIAL MEETING MINUTES 26 MARCH 2020****COUNCIL RESOLUTION 2020/113**

**Moved by:** Cr Paul Bishop

**Seconded by:** Cr Peter Mitchell

**That the minutes of the Special Meeting of 26 March 2020 be confirmed.**

**CARRIED 11/0**

Crs Karen Williams, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Mark Edwards, Julie Talty, Rowanne McKenzie, Tracey Huges, Adelia Berridge and Paul Bishop voted FOR the motion.

**5.3 POST-ELECTION MEETING MINUTES 20 APRIL 2020****COUNCIL RESOLUTION 2020/114**

**Moved by:** Cr Tracey Huges

**Seconded by:** Cr Paul Bishop

**That the minutes of the Post-Election Meeting of 20 April 2020 be confirmed.**

**CARRIED 11/0**

Crs Karen Williams, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Mark Edwards, Julie Talty, Rowanne McKenzie, Tracey Huges, Adelia Berridge and Paul Bishop voted FOR the motion.

**6 MATTERS OUTSTANDING FROM PREVIOUS COUNCIL MEETING MINUTES****6.1 MAYORAL MINUTE REPORT REVIEWING THE FUTURE OPERATIONS OF REDLAND INVESTMENT CORPORATION PTY LTD (RIC)**

At the General Meeting 23 October 2019 (Item 7.1 refers), Council resolved as follows:

*That Council resolves that the Chief Executive Officer prepare a report to Council reviewing the options for the future operations of the Redland Investment Corporation (RIC) for the consideration of a Council after the next quadrennial election in 2020 and prior to the Special Budget meeting of 2020.*

A report will be brought to a future meeting of Council.

**6.2 PETITION PRESENTED BY CR BISHOP REGARDING CANOE ENTRY AT QUEENS ESPLANADE BIRKDALE**

At the General Meeting 18 December 2019 (Item 9.4 refers), Council resolved as follows:

*Council resolves as follows:*

*That the petition be received and referred to the Chief Executive officer for consideration and a report to the local government.*

A report will be brought to a future meeting of Council.

**6.3 INVESTIGATIONS TO POTENTIALLY ACQUIRE ADDITIONAL LAND FOR SPORT AND RECREATION PURPOSES**

At the General Meeting 18 December 2019 (Item 19.3 refers), Council resolved as follows:

*That Council resolves as follows:*

1. *To delegate authority to the Chief Executive Officer under section 257(1)(b) of the Local Government Act 2009, to identify, investigate and commence negotiations for additional suitable sport and recreation land, to augment the Redlands Coast Regional Sport and Recreation Precinct at Heinemann Road.*
2. *That officers prepare a report back to Council outlining:*
  - a) *the investigation and negotiation outcomes, and*
  - b) *the proposed funding strategy to acquire additional land for sport and recreation purposes.*
3. *That this report remains confidential as required by any legal or statutory obligation, subject to maintaining the confidentiality of legally privileged, private and commercial in confidence information.*

A report will be brought to a future meeting of Council.

**6.4 NOTICE OF MOTION FROM CR BOGLARY REGARDING MEDIUM DENSITY ZONE CODE REVIEW**

At the General Meeting 29 January 2020 (Item 17.1 refers), Council resolved as follows:

*That Council resolves as follows:*

1. *To undertake an urgent review of the design and built form outcomes being delivered in accordance the Medium Density Residential zone code in City Plan.*
2. *To ensure the review includes an assessment of the effectiveness of the Multiple Dwelling Design Guide and consider whether the design guide should be included in City Plan.*
3. *To request officers undertake the following:*
  - a) *Prepare a report to Council outlining the findings of the review, as well as recommended changes to City Plan within three months;*
  - b) *Prepare a major amendment if required incorporating the proposed changes to City Plan supported by Council by the end of June 2020*

A report will be brought to a future meeting of Council.

**6.5 MAYORAL MINUTE – STATE KOALA MAPPING**

At the General Meeting 12 February 2020 (Item 7.1 refers), Council resolved as follows:

*That Council resolves to urgently review the new State Koala mapping and legislation adopted last week and bring a report back to Council by 27 May 2020 that:*

- 1. Identifies the areas of the city that were previously regulated koala habitat but have been removed under the new State Government mapping,*
- 2. Provides possible planning mechanisms to protect environmental values of areas that are considered critical for wildlife habitat and movement no longer protected by the state mapping,*
- 3. Identifies potential costs for Council to undertake the additional assessments required under the legislation.*

A report will be brought to a future meeting of Council.

**6.6 COMMUNITY CONSULTATION - POTENTIAL AMENDMENT TO LOCAL LAW NO. 2 (ANIMAL MANAGEMENT) 2015, REGISTER - ANIMALS IN PUBLIC PLACES**

At the General Meeting 26 February 2020 (Item 10.1 refers), Council resolved as follows:

*That Item 13.2 Community Consultation - Potential Amendment to Local Law No. 2 (Animal Management) 2015, Register - Animals in Public Places (as listed on the agenda) be withdrawn and a city wide review undertaken and brought back to a future meeting.*

A report will be brought to a future meeting of Council.

**6.7 FORMER BIRKDALE COMMONWEALTH LAND - STATUS UPDATE**

At the General Meeting 11 March 2020 (Item 14.5 refers), Council resolved as follows:

*That Council resolves as follows:*

- 1. To note this status update report on the former Commonwealth Land at 362-388 Old Cleveland Road East, Birkdale.*
- 2. To note that officers will prepare a report to Council summarising the findings of the environmental, planning and land assessments, gap analysis and the outcomes of the community conversations once complete.*
- 3. To note that officers will prepare a report to Council for adoption of the Conservation (Heritage) Management Plan once complete.*

A report will be brought to a future meeting of Council.

**7 MAYORAL MINUTE**

Nil

**8 PUBLIC PARTICIPATION**

There was no public participation, as the meeting was closed to the public due to the COVID-19 restrictions and subsequent *Local Government Regulation 2012* provisions.

**9 PETITIONS AND PRESENTATIONS**

Nil

**10 MOTION TO ALTER THE ORDER OF BUSINESS**

**10.1 WITHDRAW ITEM 14.3**

**COUNCIL RESOLUTION 2020/115**

Moved by: Cr Paul Bishop

Seconded by: Cr Mark Edwards

That Item number (as listed on the agenda) Item 14.3 *MCU19/0118 Animal Keeping at 585 Redland Bay Road, Capalaba*, be withdrawn from the agenda.

**CARRIED 11/0**

Crs Karen Williams, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Mark Edwards, Julie Talty, Rowanne McKenzie, Tracey Huges, Adelia Berridge and Paul Bishop voted FOR the motion.

**11 DECLARATION OF MATERIAL PERSONAL INTEREST OR CONFLICT OF INTEREST ON ANY ITEMS OF BUSINESS**

Nil

**12 REPORTS FROM THE OFFICE OF THE CEO**

Nil



**13 REPORTS FROM ORGANISATIONAL SERVICES****13.1 FEBRUARY 2020 AND MARCH 2020 MONTHLY FINANCIAL REPORTS****Objective Reference:** A4540536**Authorising Officer:** Deborah Corbett-Hall, Chief Financial Officer**Responsible Officer:** Deborah Corbett-Hall, Chief Financial Officer**Report Author:** Udaya Panambala Arachchilage, Corporate Financial Reporting Manager**Attachments:**

1. February 2020 Monthly Financial Report
2. March 2020 Monthly Financial Report

**PURPOSE**

To note the year to date financial results as at 29 February 2020 and 31 March 2020.

**BACKGROUND**

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

**ISSUES*****COVID-19 Pandemic***

In March, Council announced a social and economic package to support local residents, businesses and community groups through the impacts of COVID-19 pandemic. This will likely have a significant impact on Council's budget, given the spread of changes and associated impacts, noting the quantum is yet unknown but officers are now forecasting an operating deficit in the 2019-2020 financial year based on the support package.

***Timing of general meeting in March 2020***

There was only one general meeting early in March where the actual financial performance for the financial year up to the end of February 2020 could be reviewed. However, it was not possible for Council's financial report to be completed by the agenda cut-off, hence a high level report was presented at the March general meeting.

***2019-20 Budget Review***

Council adopted its revised budget at the General Meeting on 12 February 2020 and the revised budget numbers are reflected in these reports.

***Interim audit 2019-2020***

The Queensland Audit Office (QAO) conducted the 2019-2020 interim audit visit from 9-20 March. As per previous years, this visit affords the opportunity for interim reviews to be undertaken on Council's systems and controls. The interim management report will be reviewed as part of 2019-2020 year end audit.

***Development of Budget 2020-2021***

Council officers are currently compiling submissions for the 2020-2021 budget.

**STRATEGIC IMPLICATIONS**

Council has either achieved or favourably exceeded the following key financial stability and sustainability ratios as at the end of February 2020 and March 2020 respectively.

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

The asset sustainability ratio did not meet the target at the end of February 2020 and March 2020 and continues to be a stretch target for Council with renewal spends of \$12.40M and depreciation expense of \$38.90M year to date on infrastructure assets. This ratio is an indication of how Council currently maintains, replaces and renews its existing infrastructure assets as they reach the end of their useful life. Capital spend on non-renewal projects increases the asset base and therefore increases depreciation expense, resulting in a lower asset sustainability ratio.

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

**Legislative Requirements**

The February 2020 and March 2020 financial reports are presented in accordance with the legislative requirement of section 204(2) of the *Local Government Regulation 2012*, requiring the Chief Executive Officer to present the financial report to a monthly Council meeting.

**Risk Management**

The February 2020 and March 2020 financial reports have been noted by the Executive Leadership Team and relevant officers who can provide further clarification and advice around actual to budget variances.

**Financial**

There is no direct financial impact to Council as a result of this report; however it provides an indication of financial outcomes at the end of February 2020 and March 2020.

**People**

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

**Environmental**

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

**Social**

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

**Human Rights**

There are no human rights implications for this report as the purpose of the attached report is to provide financial information to Council based upon actual versus budgeted financial activity.

**Alignment with Council's Policy and Plans**

This report has a relationship with the following items of Council's 2018-2023 Corporate Plan:

## 8. Inclusive and ethical governance

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

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

**CONSULTATION**

Consulted	Date	Comment
Council departmental officers	Year to date March 2020	Consulted on financial results and outcomes
Financial Services Group officers	Year to date March 2020	Consulted on financial results and outcomes
Executive Leadership Team and Senior Leadership Team	Year to date March 2020	Recipients of variance analysis between actual and budget. Consulted as required

**OPTIONS****Option One**

That Council resolves to note the financial position, results and ratios for February 2020 and March 2020 as presented in the attached Monthly Financial Reports.

**Option Two**

That Council resolves to request additional information.

**OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION 2020/116**

**Moved by:** Cr Mark Edwards

**Seconded by:** Cr Rowanne McKenzie

**That Council resolves to note the financial position, results and ratios for February 2020 and March 2020 as presented in the attached Monthly Financial Reports.**

**CARRIED 11/0**

Crs Karen Williams, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Mark Edwards, Julie Talty, Rowanne McKenzie, Tracey Huges, Adelia Berridge and Paul Bishop voted FOR the motion.



# Monthly Financial Report

February 2020



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**1. EXECUTIVE SUMMARY**

This monthly report illustrates the financial performance and position of Redland City Council compared to its adopted budget at an organisational level for the period ended 29 February 2020. The year to date and annual revised budget referred to in this report incorporates the changes from the first budget review adopted by Council on 12 February 2020.

**Key Financial Highlights and Overview**

Key Financial Results (\$000)	Annual Revised Budget	YTD Revised Budget	YTD Actual	YTD Variance	YTD Variance %	Status Favourable ✓ Unfavourable ✗
Operating Surplus / (Deficit)	-	12,821	<b>14,049</b>	1,228	10%	✓
Recurrent Revenue	297,210	207,590	<b>203,934</b>	(3,656)	-2%	✗
Recurrent Expenditure	297,210	194,769	<b>189,885</b>	(4,884)	-3%	✓
Capital Works Expenditure	82,426	49,931	<b>39,905</b>	(10,026)	-20%	✓
Closing Cash & Cash Equivalents	169,514	180,948	<b>176,740</b>	(4,208)	-2%	✗

Council reported a year to date operating surplus of \$14.05M which is favourable to the revised budget by \$1.23M mainly due to less than budget recurrent expenditure. Bulk water consumption is lower than expected, resulting in lower than expected revenue. The favourable variance in recurrent expenditure is mainly due to underspend in bulk water costs and contractor costs. Of note, Interest income is lower than budget due to historically lower interest rates on investments.

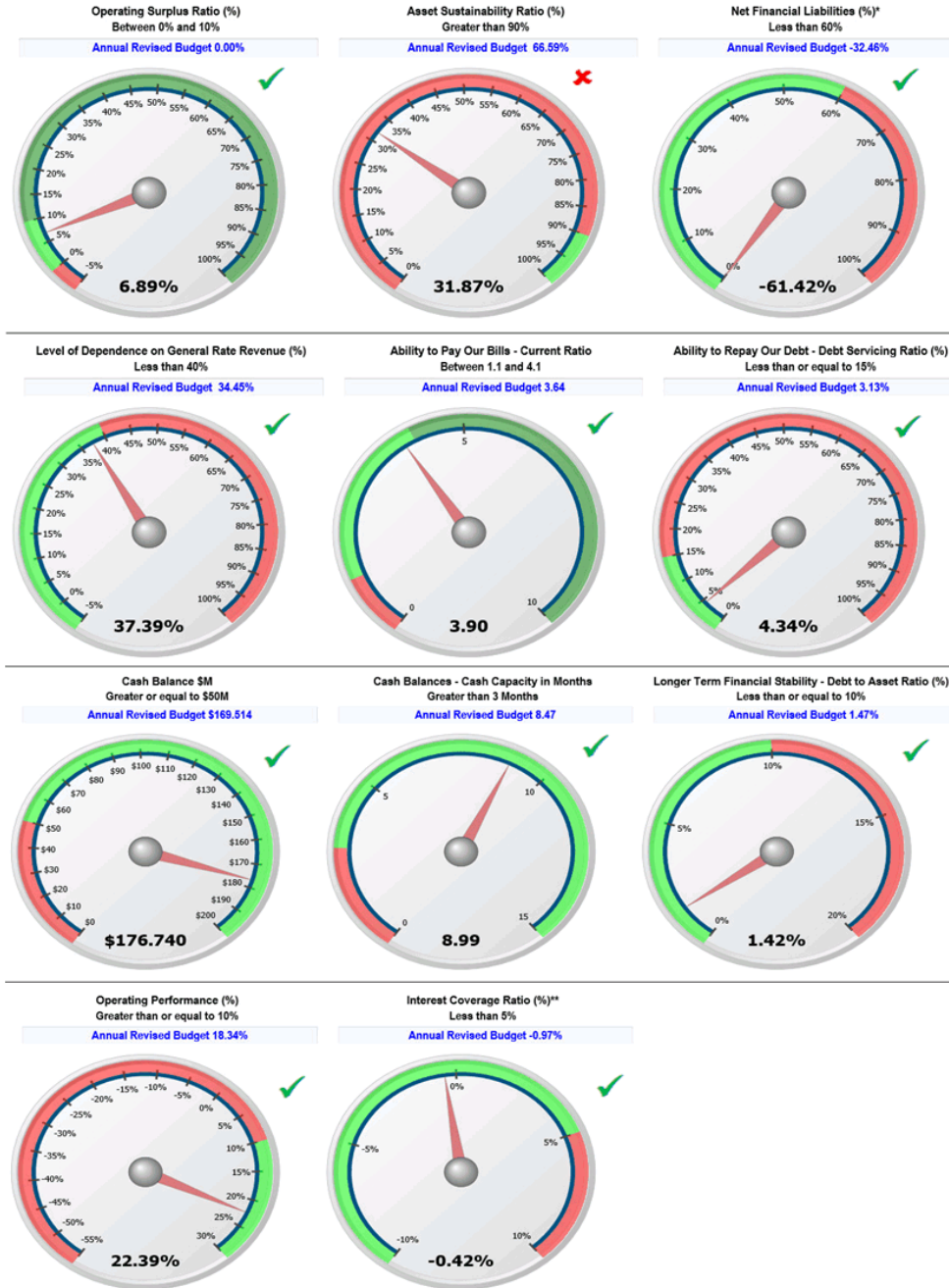
Capital grants, subsidies and contributions are below budget due to timing of developer cash contributions. Loss on disposal of non-current assets is mainly due to sale of fleet assets and replacement of road assets.

Council's capital works expenditure is below budget by \$10.03M due to timing of works for a number of infrastructure projects and assets acquisition.

Constrained cash reserves represent 61% of the cash balance.

2. KEY PERFORMANCE INDICATORS

■ Target met 
 ■ Target exceeded 
 ■ Target not met



\* The net financial liabilities ratio exceeds the target range when current assets are greater than total liabilities (and the ratio is negative)

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



## 3. STATEMENT OF COMPREHENSIVE INCOME

STATEMENT OF COMPREHENSIVE INCOME					
For the period ending 29 February 2020					
	Annual	Annual	YTD	YTD	YTD
	Original	Revised	Revised	Actual	Variance
	Budget	Budget	Budget	\$000	\$000
	\$000	\$000	\$000		
<b>Recurrent revenue</b>					
Rates charges	104,953	105,253	78,499	<b>78,397</b>	(102)
Levies and utility charges	152,328	152,728	103,361	<b>101,788</b>	(1,573)
Less: Pensioner remissions and rebates	(3,333)	(3,328)	(2,465)	<b>(2,456)</b>	9
Fees	14,632	14,622	9,394	<b>9,031</b>	(363)
Rental income	925	925	632	<b>685</b>	53
Interest received	5,231	5,231	3,368	<b>2,404</b>	(964)
Dividend received	-	-	-	-	-
Sales revenue	3,856	3,877	2,342	<b>1,922</b>	(420)
Other income	525	656	514	<b>983</b>	469
Grants, subsidies and contributions	18,456	17,246	11,945	<b>11,180</b>	(765)
<b>Total recurrent revenue</b>	<b>297,572</b>	<b>297,210</b>	<b>207,590</b>	<b>203,934</b>	<b>(3,656)</b>
<b>Recurrent expenses</b>					
Employee benefits	90,372	90,486	60,423	<b>60,678</b>	255
Materials and services	140,138	139,805	89,766	<b>84,351</b>	(5,415)
Finance costs	2,809	2,809	1,872	<b>1,812</b>	(60)
Depreciation and amortisation	65,279	65,279	43,519	<b>43,973</b>	454
Other expenditure	514	514	335	<b>175</b>	(160)
Net internal costs	(1,735)	(1,684)	(1,146)	<b>(1,104)</b>	42
<b>Total recurrent expenses</b>	<b>297,377</b>	<b>297,210</b>	<b>194,769</b>	<b>189,885</b>	<b>(4,884)</b>
<b>OPERATING SURPLUS / (DEFICIT)</b>	<b>195</b>	<b>-</b>	<b>12,821</b>	<b>14,049</b>	<b>1,228</b>
<b>Capital revenue</b>					
Grants, subsidies and contributions	24,492	26,869	17,848	<b>12,085</b>	(5,763)
Non-cash contributions	3,480	3,480	2,319	<b>1,019</b>	(1,300)
<b>Total capital revenue</b>	<b>27,973</b>	<b>30,350</b>	<b>20,167</b>	<b>13,104</b>	<b>(7,063)</b>
<b>Capital expenses</b>					
(Gain) / loss on disposal of non-current assets	112	(519)	70	<b>1,543</b>	1,473
<b>Total capital expenses</b>	<b>112</b>	<b>(519)</b>	<b>70</b>	<b>1,543</b>	<b>1,473</b>
<b>TOTAL INCOME</b>	<b>325,545</b>	<b>327,559</b>	<b>227,757</b>	<b>217,038</b>	<b>(10,719)</b>
<b>TOTAL EXPENSES</b>	<b>297,489</b>	<b>296,691</b>	<b>194,839</b>	<b>191,428</b>	<b>(3,411)</b>
<b>NET RESULT</b>	<b>28,056</b>	<b>30,869</b>	<b>32,918</b>	<b>25,610</b>	<b>(7,308)</b>
<b>Other comprehensive income / (loss)</b>					
Items that will not be reclassified to a net result					
Revaluation of property, plant and equipment	-	-	-	-	-
<b>TOTAL COMPREHENSIVE INCOME</b>	<b>28,056</b>	<b>30,869</b>	<b>32,918</b>	<b>25,610</b>	<b>(7,308)</b>

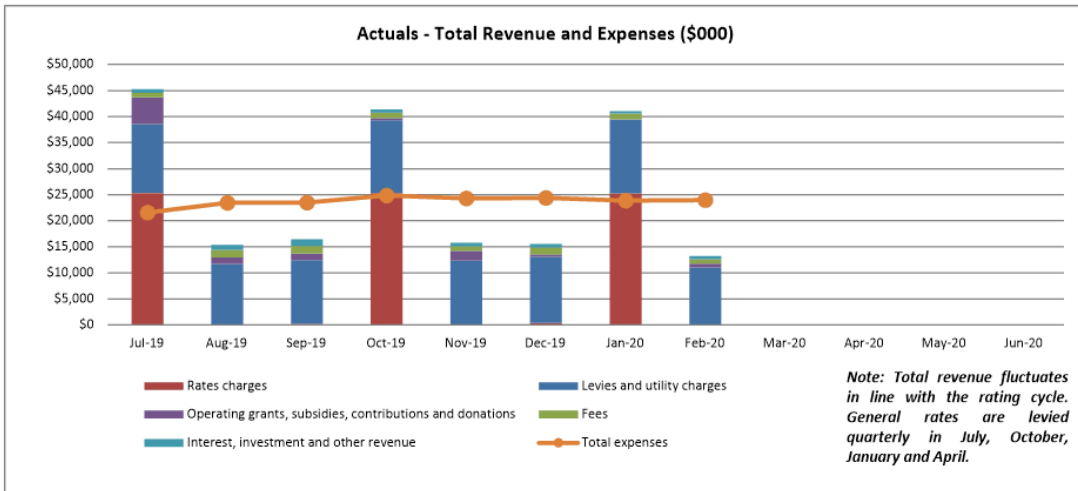
3. STATEMENT OF COMPREHENSIVE INCOME - CONTINUED

LEVIES AND UTILITY CHARGES ANALYSIS					
For the period ending 29 February 2020					
	Annual	Annual	YTD	YTD	YTD
	Original Budget \$000	Revised Budget \$000	Revised Budget \$000	Actual \$000	Variance \$000
<b>Levies and utility charges</b>					
Refuse collection rate charge	26,968	26,968	17,896	17,489	(407)
SES separate charge	487	487	365	364	(1)
Environment separate charge	8,721	8,721	6,522	6,516	(6)
Separate charge landfill remediation	2,896	2,896	1,925	1,923	(2)
Wastewater charges	46,347	46,347	30,797	30,255	(542)
Water access charges	19,105	19,105	12,685	12,675	(10)
Water consumption charges	47,804	48,204	33,171	32,566	(605)
<b>Total levies and utility charges</b>	<b>152,328</b>	<b>152,728</b>	<b>103,361</b>	<b>101,788</b>	<b>(1,573)</b>

MATERIALS AND SERVICES ANALYSIS					
For the period ending 29 February 2020					
	Annual	Annual	YTD	YTD	YTD
	Original Budget \$000	Revised Budget \$000	Revised Budget \$000	Actual \$000	Variance \$000
<b>Materials and services</b>					
Contractors	41,225	41,155	24,464	21,397	(3,067)
Consultants	3,291	3,438	1,689	983	(706)
Other Council outsourcing costs*	17,527	17,559	11,375	11,334	(41)
Purchase of materials	50,161	50,323	34,065	32,668	(1,397)
Office administration costs	11,357	11,114	7,295	7,722	427
Electricity charges	6,138	5,688	3,858	3,632	(226)
Plant operations	3,873	3,970	2,585	2,737	152
Information technology resources	3,080	3,044	1,991	1,759	(232)
General insurance	1,195	1,195	801	797	(4)
Community assistance**	1,649	1,699	1,221	892	(329)
Other material and service expenses	642	620	422	430	8
<b>Total materials and services</b>	<b>140,138</b>	<b>139,805</b>	<b>89,766</b>	<b>84,351</b>	<b>(5,415)</b>

\* Other Council outsourcing costs are various outsourced costs including refuse collection and disposal, waste disposal, legal services, traffic control, external training, valuation fees, etc.

\*\* Community assistance costs represent community related costs including community grants, exhibitions and awards, donations and sponsorships.



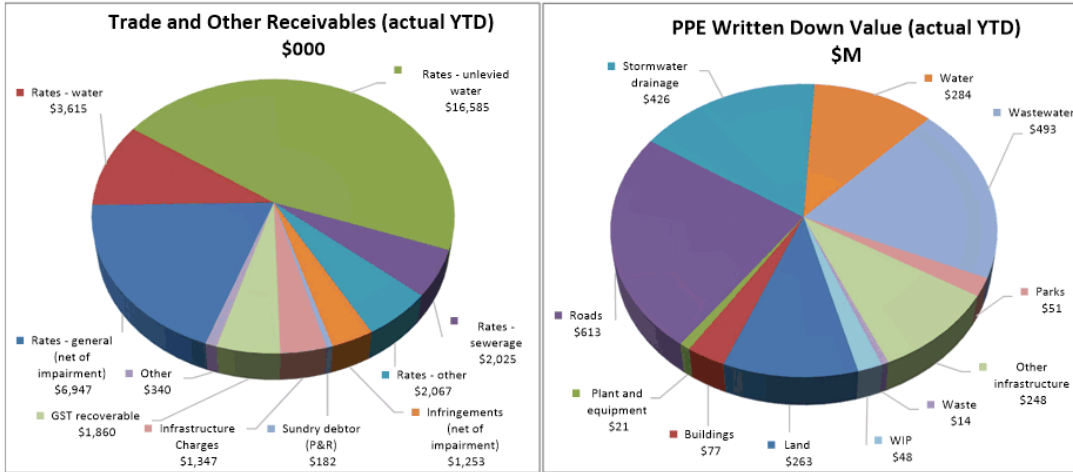


## 4. STATEMENT OF FINANCIAL POSITION

<b>STATEMENT OF FINANCIAL POSITION</b>				
<b>As at 29 February 2020</b>				
	Annual	Annual	YTD	YTD
	Original Budget \$000	Revised Budget \$000	Revised Budget \$000	Actual \$000
<b>CURRENT ASSETS</b>				
Cash and cash equivalents	170,027	169,514	180,948	176,740
Trade and other receivables	30,532	34,819	33,980	36,221
Inventories	936	923	940	935
Non-current assets held for sale	-	-	-	11,113
Other current assets	1,765	2,340	2,340	4,587
<b>Total current assets</b>	<b>203,260</b>	<b>207,596</b>	<b>218,208</b>	<b>229,596</b>
<b>NON-CURRENT ASSETS</b>				
Investment property	1,091	1,091	1,091	1,091
Property, plant and equipment	2,555,393	2,562,073	2,551,040	2,538,092
Intangible assets	968	712	1,029	1,249
Right-of-use assets*	8,278	8,278	8,682	8,784
Other financial assets	73	73	73	73
Investment in other entities	25,904	24,214	24,214	13,101
<b>Total non-current assets</b>	<b>2,591,706</b>	<b>2,596,440</b>	<b>2,586,129</b>	<b>2,562,390</b>
<b>TOTAL ASSETS</b>	<b>2,794,966</b>	<b>2,804,036</b>	<b>2,804,337</b>	<b>2,791,986</b>
<b>CURRENT LIABILITIES</b>				
Trade and other payables	23,817	30,981	27,523	25,334
Borrowings - current	7,728	7,845	7,845	7,845
Lease liability - current*	1,039	1,039	1,039	1,051
Provisions - current	7,816	10,351	12,206	13,696
Other current liabilities	2,940	6,803	16,791	10,969
<b>Total current liabilities</b>	<b>43,340</b>	<b>57,018</b>	<b>65,404</b>	<b>58,895</b>
<b>NON-CURRENT LIABILITIES</b>				
Borrowings - non-current	33,400	33,283	22,802	22,852
Lease liability - non-current*	7,412	7,412	7,758	7,813
Provisions - non-current	14,752	13,409	13,409	14,771
<b>Total non-current liabilities</b>	<b>55,563</b>	<b>54,105</b>	<b>43,969</b>	<b>45,436</b>
<b>TOTAL LIABILITIES</b>	<b>98,904</b>	<b>111,123</b>	<b>109,373</b>	<b>104,331</b>
<b>NET COMMUNITY ASSETS</b>	<b>2,696,062</b>	<b>2,692,914</b>	<b>2,694,964</b>	<b>2,687,655</b>
<b>COMMUNITY EQUITY</b>				
Asset revaluation surplus	1,003,168	1,008,120	1,008,120	1,008,120
Retained surplus	1,575,901	1,578,295	1,578,691	1,571,285
Constrained cash reserves	116,993	106,499	108,153	108,250
<b>TOTAL COMMUNITY EQUITY</b>	<b>2,696,062</b>	<b>2,692,914</b>	<b>2,694,964</b>	<b>2,687,655</b>

\* From 1 July 2019, Australian Accounting Standard 16 Leases applies.

4. STATEMENT OF FINANCIAL POSITION - CONTINUED



**RIGHT OF USE ASSETS**  
For the period ending 29 February 2020

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual Balance \$000
<b>Right of Use Asset</b>				
Buildings	3,491	3,491	3,698	3,788
Land	4,372	4,372	4,554	4,554
Plant and Equipment	415	415	430	442
<b>Closing balance</b>	<b>8,278</b>	<b>8,278</b>	<b>8,682</b>	<b>8,784</b>

**PROPERTY, PLANT AND EQUIPMENT (PPE) MOVEMENT\***  
For the period ending 29 February 2020

	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual Balance \$000
<b>PPE movement</b>				
Opening balance (includes WIP from previous years)	2,558,126	2,541,881	2,541,881	2,541,881
Acquisitions and WIP in year movement	61,912	85,907	52,252	40,661
Depreciation in year	(63,114)	(63,115)	(42,076)	(42,481)
Disposals	(1,531)	(2,600)	(1,017)	(2,107)
Other adjustments**	-	-	-	138
<b>Closing balance</b>	<b>2,555,393</b>	<b>2,562,073</b>	<b>2,551,040</b>	<b>2,538,092</b>

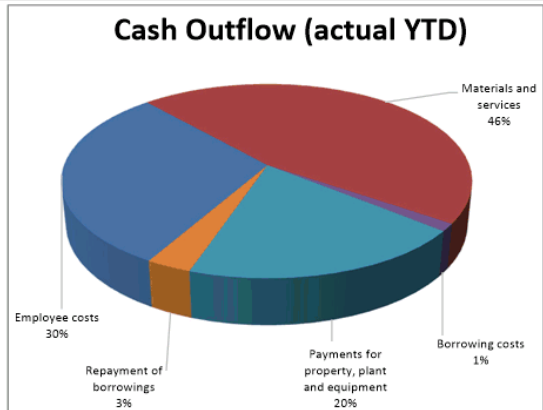
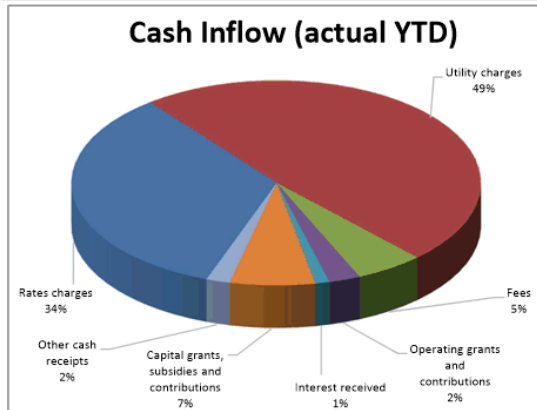
\* This table includes movement relating to property, plant and equipment only and is exclusive of intangible assets.

\*\* Other adjustments include transfers between asset classes, revaluation adjustments, prior period adjustments and depreciation thereon.



5. STATEMENT OF CASH FLOWS

STATEMENT OF CASH FLOWS For the period ending 29 February 2020				
	Annual	Annual	YTD	YTD
	Original	Revised	Revised	Actual
	Budget	Budget	Budget	\$000
	\$000	\$000	\$000	
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>				
Receipts from customers	272,371	273,008	199,531	194,101
Payments to suppliers and employees*	(237,536)	(237,369)	(159,221)	(154,638)
	34,835	35,640	40,310	39,463
Interest received	5,231	5,231	3,368	2,404
Dividend received	-	-	-	-
Rental income	925	925	632	685
Non-capital grants and contributions	16,097	14,888	11,864	5,396
Borrowing costs*	(2,480)	(2,480)	(2,472)	(2,416)
Right-of-use assets interest expense	(266)	(266)	(177)	(175)
<b>Net cash inflow / (outflow) from operating activities</b>	<b>54,342</b>	<b>53,937</b>	<b>53,525</b>	<b>45,357</b>
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>				
Payments for property, plant and equipment	(58,432)	(79,742)	(47,247)	(39,293)
Payments for intangible assets	-	-	-	(264)
Proceeds from sale of property, plant and equipment	1,419	3,119	946	566
Capital grants, subsidies and contributions	24,492	26,869	17,848	14,634
Other cash flows from investing activities	-	-	-	(90)
<b>Net cash inflow / (outflow) from investing activities</b>	<b>(32,521)</b>	<b>(49,753)</b>	<b>(28,453)</b>	<b>(24,447)</b>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>				
Proceeds of borrowings	9,800	9,800	-	-
Repayment of borrowings*	(5,527)	(5,527)	(5,527)	(5,530)
Right-of-use lease payment	(1,039)	(1,039)	(693)	(736)
<b>Net cash inflow / (outflow) from financing activities</b>	<b>3,234</b>	<b>3,234</b>	<b>(6,220)</b>	<b>(6,266)</b>
<b>Net increase / (decrease) in cash held</b>	<b>25,055</b>	<b>7,418</b>	<b>18,852</b>	<b>14,644</b>
Cash and cash equivalents at the beginning of the year	144,972	162,096	162,096	162,096
Cash and cash equivalents at the end of the financial year / period	170,027	169,514	180,948	176,740

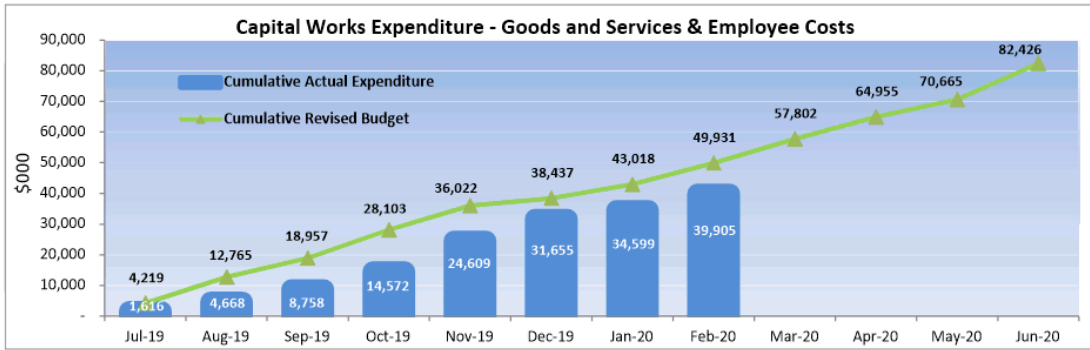


<b>Total Cash Funding (Actual YTD)</b>	<b>217,786</b>	<b>Total Cash Expenditure (Actual YTD)</b>	<b>203,142</b>
Total Cash Funding (Annual Revised Budget)	333,840	Total Cash Expenditure (Annual Revised Budget)	326,422
% of Budget Achieved YTD	65%	% of Budget Achieved YTD	62%

\* Reclassified amounts in original budget to align with Annual Financial Statements and permitted by Australian Accounting Standard AASB 107 Statement of Cash Flows.

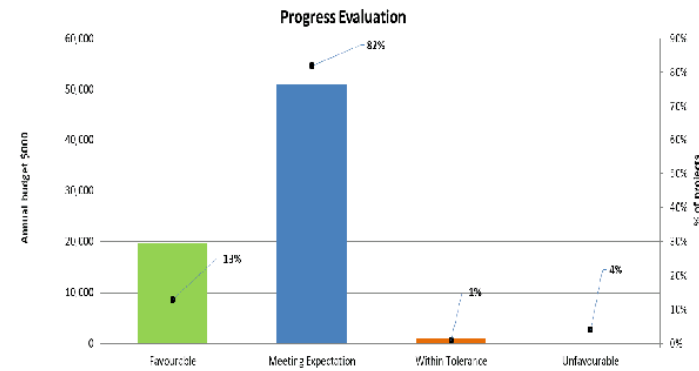


6. CAPITAL EXPENDITURE



	Annual Revised Budget \$'000	YTD Revised Budget \$'000	YTD Actual \$'000	YTD Variance \$'000
Capitalised goods and services	76,540	46,347	35,534	(10,813)
Capitalised employee costs	5,886	3,584	4,371	787
<b>Total</b>	<b>82,426</b>	<b>49,931</b>	<b>39,905</b>	<b>(10,026)</b>

7. PROGRAM AND PROJECT UPDATE



Programs and projects are what Council uses to introduce change to achieve corporate outcomes. They allow new infrastructure, products, systems, procedures and services to be delivered. Projects may be undertaken on a standalone basis or as part of a program. Programs and projects may span multiple financial years.

Council is currently progressing more than 100 programs and projects.

Notable Projects

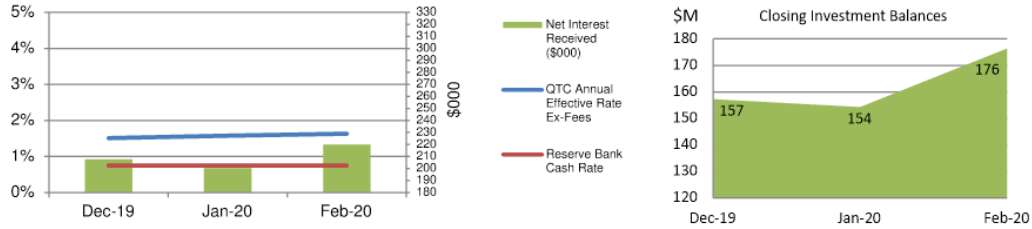
The status of two notable projects are as follows:

Project description	Progress
Victoria Point Waste Water Treatment Plant De-Watering Improvements - This project is to replace the dewatering equipment at Victoria Point Wastewater Treatment Plant .	Meeting Expectations
Bunker Road, Victoria Point, Road and Footpath Upgrade - This project is to upgrade the footpath including road widening to facilitate safe pedestrian movement.	Meeting Expectations



8. INVESTMENT & BORROWINGS REPORT

**For the period ending 29 February 2020**  
**INVESTMENT RETURNS - QUEENSLAND TREASURY CORPORATION (QTC)**



**Total Investment at End of Month was \$176.47M**

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

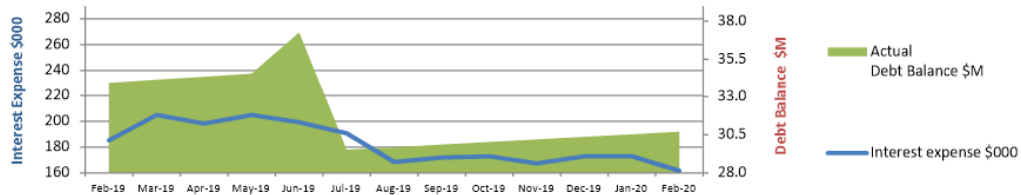
The movement in interest earned is indicative of both the interest rate and the surplus cash balances held, the latter of which is affected by business cash flow requirements on a monthly basis as well as the rating cycle.

Note: the Reserve Bank reduced the cash rate down to 0.75% in the October 2019 sitting. Effective 4 March the Reserve Bank reduced the cash rate to 0.5% with a further reduction down to 0.25% effective 20 March 2020.

On a daily basis, cash surplus to requirements is deposited with QTC to earn higher interest as QTC is offering a higher rate than what is achieved from Council's transactional bank accounts. The current annual effective interest rate paid by QTC is 1.63%. Term deposit rates are being monitored to identify investment opportunities to ensure Council maximises its interest earnings.

Council adopted its revised Investment Policy (POL-3013) in June 2019 for the 2019/2020 financial year

**BORROWINGS AND BORROWING COSTS (QTC)**



The existing loan accounts were converted to fixed rate loans on 1 April 2016 following a QTC restructure of loans and policies. In line with Council's debt policy, debt repayment of \$7.95M, being \$5.53M principal and \$2.42M interest has been made *annually* for 2019/2020 which will result in the loans being repaid approximately one year earlier.

The debt balance shows a decrease as the Annual Debt Service Payment (ADSP) was made during July 2019. Interest will accrue monthly on a daily balance until next ADSP in July 2020 which is reflected in the increasing debt balance.

**Total Borrowings at End of Month were \$30.7M**

General pool allocated to capital works is 99.66% and 0.34% is attributable to RedWaste.

Council adopted its revised Debt Policy (POL-1838) in June 2019 for the 2019/2020 financial year



9. CONSTRAINED CASH RESERVES

Reserves as at 29 February 2020	Purpose of reserve	Opening Balance	To Reserve	From Reserve	Closing Balance
		\$000	\$000	\$000	\$000
<b>Special Projects Reserve:</b>					
Weinam Creek Reserve	Maintenance and improvements associated with Weinam Creek projects	1,542	306	(186)	1,662
Waste Levy Reserve	To fund Waste Levy Program	-	4,646	(3,053)	1,593
Raby Bay Revetment Wall Reserve	To fund Raby Bay revetment wall works program	1,766	2,224	(2,148)	1,842
Aquatic Paradise Revetment Wall Reserve	To fund Aquatic Paradise revetment wall works program	-	20	(2)	18
Fleet Plant & Capital Equipment Reserve	To support the long term fleet replacement program	4,072	1,905	(1,616)	4,361
		<b>7,380</b>	<b>9,101</b>	<b>(7,005)</b>	<b>9,476</b>
<b>Constrained Works Reserve:</b>					
Public Parks Trunk Infrastructure Reserve	Capital projects for public parks trunk infrastructure	7,898	1,886	(1,123)	8,661
Land for Community Facilities Trunk Infrastructure Reserve	Land for community facilities trunk infrastructure	2,551	297	-	2,848
Water Supply Trunk Infrastructure Reserve	Upgrade, expansion or new projects for water supply trunk infrastructure	14,273	331	-	14,604
Sewerage Trunk Infrastructure Reserve	Upgrade, expansion or new projects for sewerage trunk infrastructure	11,414	1,896	(208)	13,102
Constrained Works Res-Cap Grants & Contribs	Unexpended capital grants and contributions received for specific projects	327	-	(327)	-
Local Roads Trunk Infrastructure Reserve	Capital projects for local roads trunk infrastructure	33,680	4,243	(4,187)	33,736
Cycleways Trunk Infrastructure Reserve	Capital projects for cycleways trunk infrastructure	12,456	1,453	(2,068)	11,841
Stormwater Trunk Infrastructure Reserve	Capital projects for stormwater trunk infrastructure	9,996	732	-	10,728
Constrained Works Res-Opr Grants & Contribs	Unexpended operating grants and contributions received for specific projects	224	-	-	224
Tree Planting Reserve	Acquisition and planting of trees on footpaths	85	44	(24)	105
Koala Tree off-set Planting Reserve	Acquisition and planting of trees for koala habitat	142	-	-	142
		<b>93,046</b>	<b>10,882</b>	<b>(7,937)</b>	<b>95,991</b>
<b>Separate Charge Reserve:</b>					
Environment Charge Acquisition Reserve	Acquisitions of land and facilities to support or enhance environmental outcomes	1,457	-	(1,457)	-
Environment Charge Maintenance Reserve	Ongoing conservation and maintenance operations	-	6,516	(4,604)	1,912
SES Separate Charge Reserve	On-going costs of maintaining the Redland SES	39	364	(387)	16
		<b>1,496</b>	<b>6,880</b>	<b>(6,448)</b>	<b>1,928</b>
<b>Special Charge Reserve - Canals:</b>					
Aquatic Paradise Canal Reserve	Maintenance and repairs of Aquatic Paradise canals	754	3	-	757
Sovereign Waters Lake Reserve	Maintenance and repairs of Sovereign Lake	428	2	-	430
1718 Raby Bay Canal Reserve	Service, facility or activity of works in respect of the canals of the Raby Bay canal estate	219	-	-	219
1718 Aquatic Paradise Canal Reserve	Service, facility or activity of works in respect of the canals of the Aquatic Paradise canal estate	(495)	-	-	(495)
1718 Sovereign Waters Lake Reserve	Service, facility or activity of works in respect of the lake	(56)	-	-	(56)
		<b>850</b>	<b>5</b>	<b>-</b>	<b>855</b>
<b>TOTALS</b>		<b>102,772</b>	<b>26,868</b>	<b>(21,390)</b>	<b>108,250</b>
Closing cash and cash equivalents					<b>176,740</b>
Reserves as percentage of cash balance					<b>61%</b>



## 10. REDLAND WATER STATEMENTS

<b>REDLAND WATER SUMMARY OPERATING STATEMENT</b>					
<b>For the period ending 29 February 2020</b>					
	Annual	Annual	YTD	YTD	YTD
	Original	Revised	Revised	Actual	Variance
	Budget	Budget	Budget	\$000	\$000
	\$000	\$000	\$000		
Total revenue	116,436	116,966	78,696	77,576	(1,120)
Total expenses	66,474	66,681	44,383	43,652	(731)
Earnings before interest, tax and depreciation (EBITD)	49,963	50,285	34,313	33,924	(389)
External interest expense	136	136	91	91	-
Internal interest expense	14,867	14,867	9,911	9,911	-
Depreciation	23,823	23,823	15,882	16,133	251
<b>Operating surplus / (deficit)</b>	<b>11,136</b>	<b>11,458</b>	<b>8,429</b>	<b>7,789</b>	<b>(640)</b>
<b>REDLAND WATER CAPITAL FUNDING STATEMENT</b>					
<b>For the period ending 29 February 2020</b>					
	Annual	Annual	YTD	YTD	YTD
	Original	Revised	Revised	Actual	Variance
	Budget	Budget	Budget	\$000	\$000
	\$000	\$000	\$000		
Capital contributions, donations, grants and subsidies	2,537	2,537	1,691	2,228	537
Net transfer (to) / from constrained capital reserves	(1,982)	495	(1,195)	(2,015)	(820)
Non-cash contributions	3,399	3,399	2,266	217	(2,049)
Funding from utility revenue	4,172	8,928	4,134	1,364	(2,770)
<b>Total sources of capital funding</b>	<b>8,126</b>	<b>15,359</b>	<b>6,896</b>	<b>1,794</b>	<b>(5,102)</b>
Contributed assets	3,399	3,399	2,266	217	(2,049)
Capitalised expenditure	4,179	11,412	4,264	1,217	(3,047)
Loan redemption	549	549	366	360	(6)
<b>Total application of capital funds</b>	<b>8,126</b>	<b>15,359</b>	<b>6,896</b>	<b>1,794</b>	<b>(5,102)</b>

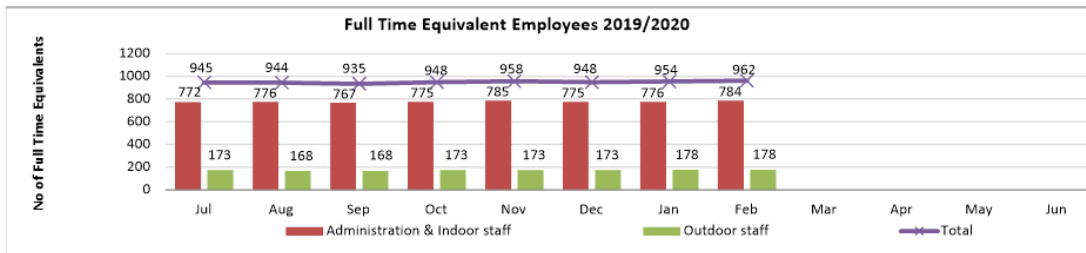
## 11. REDWASTE STATEMENTS

<b>REDWASTE OPERATING STATEMENT</b>					
<b>For the period ending 29 February 2020</b>					
	Annual	Annual	YTD	YTD	YTD
	Original	Revised	Revised	Actual	Variance
	Budget	Budget	Budget	\$000	\$000
	\$000	\$000	\$000		
Total revenue	33,701	33,701	23,847	23,582	(265)
Total expenses	26,197	25,862	17,324	16,916	(408)
Earnings before interest, tax and depreciation (EBITD)	7,504	7,839	6,523	6,666	143
External interest expense	31	31	20	18	(2)
Depreciation	278	278	186	199	13
<b>Operating surplus / (deficit)</b>	<b>7,195</b>	<b>7,530</b>	<b>6,317</b>	<b>6,449</b>	<b>132</b>
<b>REDWASTE CAPITAL FUNDING STATEMENT</b>					
<b>For the period ending 29 February 2020</b>					
	Annual	Annual	YTD	YTD	YTD
	Original	Revised	Revised	Actual	Variance
	Budget	Budget	Budget	\$000	\$000
	\$000	\$000	\$000		
Non-cash contributions	-	-	-	-	-
Funding from utility revenue	746	3,046	878	475	(403)
<b>Total sources of capital funding</b>	<b>746</b>	<b>3,046</b>	<b>878</b>	<b>475</b>	<b>(403)</b>
Capitalised expenditure	608	2,908	756	377	(379)
Loan redemption	138	138	122	98	(24)
<b>Total application of capital funds</b>	<b>746</b>	<b>3,046</b>	<b>878</b>	<b>475</b>	<b>(403)</b>



12. APPENDIX: ADDITIONAL AND NON-FINANCIAL INFORMATION

Workforce Reporting



February 2020: Headcount	Employee Type			
Department Level	Casual	Full Time	Part Time	Total
Office of CEO and People and Culture	4	36	10	50
Organisational Services	9	208	20	237
Community and Customer Services	36	274	77	387
Infrastructure and Operations	12	349	18	379
<b>Total</b>	<b>61</b>	<b>867</b>	<b>125</b>	<b>1,053</b>

Note: Full Time Equivalent Employees includes all full time employees at a value of 1 and all other employees, at a value less than 1. The table above demonstrates the headcount by department. Following Ourspace, the table includes contract of service and temporary personnel. It includes casual staff in their non-substantive roles as at the end of the period where relevant.

Overdue Rates Debtors

Days Overdue	Feb-20	% Overdue	Feb-19	% Overdue	\$ Variance	% Variance	Comment
0 - 30	\$7,974,268	3.8%	\$7,391,153	3.7%	\$583,115	0.1%	Revenue Collection team continues to monitor and work with ratepayers who are unable to promptly meet their financial obligation to Council.
31 - 60	\$812	0.0%	\$1,326	0.0%	-\$514	0.0%	
61 - 90	\$0	0.0%	\$0	0.0%	\$0	0.0%	
91 - 180	\$2,388,153	1.1%	\$2,422,731	1.2%	-\$34,578	-0.1%	
>180	\$4,454,972	2.1%	\$4,471,200	2.2%	-\$16,228	-0.1%	
<b>Total</b>	<b>\$14,818,205</b>	<b>7.0%</b>	<b>\$14,286,410</b>	<b>7.1%</b>	<b>\$531,795</b>	<b>-0.1%</b>	





## 13. GLOSSARY

Key Terms	
<b>Written Down Value:</b>	
<i>This is the value of an asset after accounting for depreciation or amortisation, and it is also called book value or net book value.</i>	
<b>Work In Progress:</b>	
<i>This represents an unfinished project that costs are still being added to. When a project is completed, the costs will be either capitalised (allocated to relevant asset class) or written off.</i>	
Definition of Ratios	
<b>Operating Surplus Ratio*:</b>	
<i>This is an indicator of the extent to which revenues raised cover operational expenses only or are available for capital funding purposes</i>	
	Net Operating Surplus Total Operating Revenue
<b>Asset Sustainability Ratio*:</b>	
<i>This ratio indicates whether Council is renewing or replacing existing non-financial assets at the same rate that its overall stock of assets is wearing out</i>	
	Capital Expenditure on Replacement of Infrastructure Assets (Renewals) Depreciation Expenditure on Infrastructure Assets
<b>Net Financial Liabilities*:</b>	
<i>This is an indicator of the extent to which the net financial liabilities of Council can be serviced by operating revenues</i>	
	Total Liabilities - Current Assets Total Operating Revenue
<b>Level of Dependence on General Rate Revenue:</b>	
<i>This ratio measures Council's reliance on operating revenue from general rates (excludes utility revenues)</i>	
	General Rates - Pensioner Remissions Total Operating Revenue - Gain on Sale of Developed Land
<b>Current Ratio:</b>	
<i>This measures the extent to which Council has liquid assets available to meet short term financial obligations</i>	
	Current Assets Current Liabilities
<b>Debt Servicing Ratio:</b>	
<i>This indicates Council's ability to meet current debt instalments with recurrent revenue</i>	
	Interest Expense** + Loan Redemption Total Operating Revenue - Gain on Sale of Developed Land
<b>Cash Balance - SM:</b>	
<i>Cash balance includes cash on hand, cash at bank and other short term investments.</i>	
	Cash Held at Period End
<b>Cash Capacity in Months:</b>	
<i>This provides an indication as to the number of months cash held at period end would cover operating cash outflows</i>	
	Cash Held at Period End [(Cash Operating Costs + Interest Expense) / Period in Year]
<b>Longer Term Financial Stability - Debt to Asset Ratio:</b>	
<i>This is total debt as a percentage of total assets, i.e. to what extent will our long term debt be covered by total assets</i>	
	Current and Non-current Debt** Total Assets
<b>Operating Performance:</b>	
<i>This ratio provides an indication of Council's cash flow capabilities</i>	
	Net Cash from Operations + Interest Revenue and Expense Cash Operating Revenue + Interest Revenue
<b>Interest Coverage Ratio:</b>	
<i>This ratio demonstrates the extent to which operating revenues are being used to meet the financing charges</i>	
	Net Interest Expense on Debt Service*** Total Operating Revenue
* These targets are set to be achieved on average over the longer term and therefore are not necessarily expected to be met on a monthly basis.	
** Debt includes lease liabilities.	
*** Interest expense includes interest on leases.	



# Monthly Financial Report

March 2020



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## 1. EXECUTIVE SUMMARY

This monthly report illustrates the financial performance and position of Redland City Council compared to its adopted budget at an organisational level for the period ended 31 March 2020. The year to date and annual revised budget referred to in this report incorporates the changes from the first budget review adopted by Council on 12 February 2020.

## Key Financial Highlights and Overview

Key Financial Results (\$000)	Annual Revised Budget	YTD Revised Budget	YTD Actual	YTD Variance	YTD Variance %	Status Favourable ✓ Unfavourable ✗
Operating Surplus / (Deficit)	-	3,067	<b>4,152</b>	1,085	35%	✓
Recurrent Revenue	297,210	222,893	<b>219,876</b>	(3,017)	-1%	✗
Recurrent Expenditure	297,210	219,826	<b>215,724</b>	(4,102)	-2%	✓
Capital Works Expenditure	82,426	56,705	<b>47,454</b>	(9,251)	-16%	✓
Closing Cash & Cash Equivalents	169,514	163,955	<b>161,906</b>	(2,049)	-1%	✗

Council reported a year to date operating surplus of \$4.15M which is favourable to the revised budget by \$1.08M mainly due to less than budget recurrent expenditure. Bulk water consumption is lower than expected, resulting in lower than expected revenue. The favourable variance in recurrent expenditure is mainly due to underspend in bulk water costs and contractor costs. Of note, Interest income is lower than budget due to historically lower interest rates on investments.

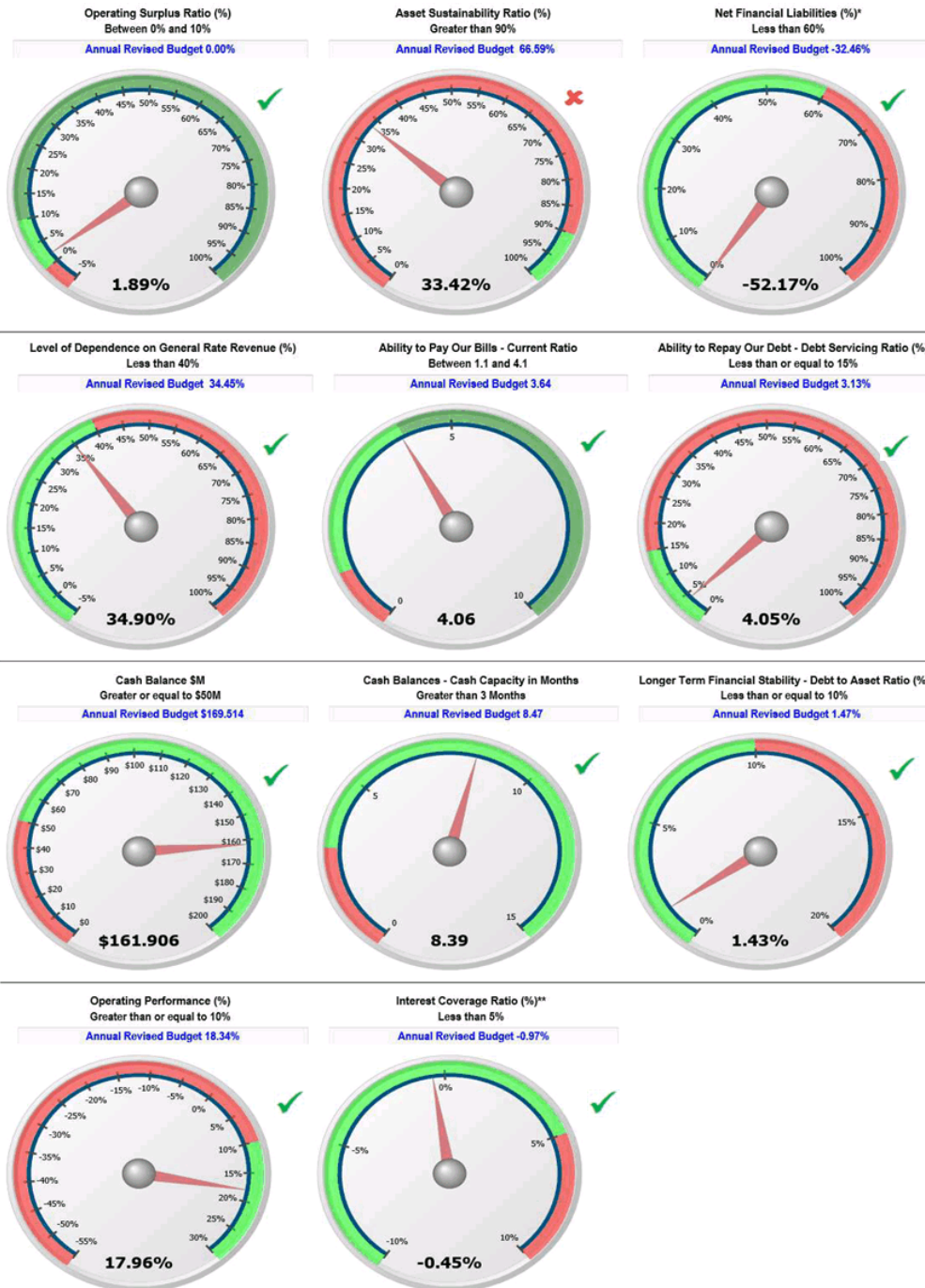
Capital grants, subsidies and contributions are below budget due to timing of developer cash contributions. Loss on disposal of non-current assets is mainly due to sale of fleet assets and replacement of road assets.

Council's capital works expenditure is below budget by \$9.25M due to timing of works for a number of infrastructure projects and assets acquisition.

Constrained cash reserves represent 65% of the cash balance.

2. KEY PERFORMANCE INDICATORS

Target met Target exceeded Target not met



\* The net financial liabilities ratio exceeds the target range when current assets are greater than total liabilities (and the ratio is negative)  
 \*\* The interest coverage ratio exceeds the target range when interest revenue is greater than interest expense (and the ratio is negative)





## 3. STATEMENT OF COMPREHENSIVE INCOME

STATEMENT OF COMPREHENSIVE INCOME					
For the period ending 31 March 2020					
	Annual	Annual	YTD	YTD	YTD
	Original	Revised	Revised	Actual	Variance
	Budget	Budget	Budget	\$000	\$000
	\$000	\$000	\$000		
<b>Recurrent revenue</b>					
Rates charges	104,953	105,253	78,824	<b>78,898</b>	74
Levies and utility charges	152,328	152,728	115,446	<b>114,231</b>	(1,215)
Less: Pensioner remissions and rebates	(3,333)	(3,328)	(2,499)	<b>(2,524)</b>	(25)
Fees	14,632	14,622	10,959	<b>10,416</b>	(543)
Rental income	925	925	701	<b>733</b>	32
Interest received	5,231	5,231	3,819	<b>2,742</b>	(1,077)
Dividend received	-	-	-	-	-
Sales revenue	3,856	3,877	2,731	<b>2,129</b>	(602)
Other income	525	656	551	<b>1,109</b>	558
Grants, subsidies and contributions	18,456	17,246	12,361	<b>12,142</b>	(219)
<b>Total recurrent revenue</b>	<b>297,572</b>	<b>297,210</b>	<b>222,893</b>	<b>219,876</b>	<b>(3,017)</b>
<b>Recurrent expenses</b>					
Employee benefits	90,372	90,486	68,131	<b>68,241</b>	110
Materials and services	140,138	139,805	101,529	<b>97,230</b>	(4,299)
Finance costs	2,809	2,809	2,106	<b>2,022</b>	(84)
Depreciation and amortisation	65,279	65,279	48,959	<b>49,342</b>	383
Other expenditure	514	514	382	<b>130</b>	(252)
Net internal costs	(1,735)	(1,684)	(1,281)	<b>(1,241)</b>	40
<b>Total recurrent expenses</b>	<b>297,377</b>	<b>297,210</b>	<b>219,826</b>	<b>215,724</b>	<b>(4,102)</b>
<b>OPERATING SURPLUS / (DEFICIT)</b>	<b>195</b>	<b>-</b>	<b>3,067</b>	<b>4,152</b>	<b>1,085</b>
<b>Capital revenue</b>					
Grants, subsidies and contributions	24,492	26,869	20,017	<b>13,557</b>	(6,460)
Non-cash contributions	3,480	3,480	2,610	<b>1,019</b>	(1,591)
<b>Total capital revenue</b>	<b>27,973</b>	<b>30,350</b>	<b>22,627</b>	<b>14,576</b>	<b>(8,051)</b>
<b>Capital expenses</b>					
(Gain) / loss on disposal of non-current assets	112	(519)	84	<b>1,810</b>	1,726
<b>Total capital expenses</b>	<b>112</b>	<b>(519)</b>	<b>84</b>	<b>1,810</b>	<b>1,726</b>
<b>TOTAL INCOME</b>	<b>325,545</b>	<b>327,559</b>	<b>245,520</b>	<b>234,452</b>	<b>(11,068)</b>
<b>TOTAL EXPENSES</b>	<b>297,489</b>	<b>296,691</b>	<b>219,910</b>	<b>217,534</b>	<b>(2,376)</b>
<b>NET RESULT</b>	<b>28,056</b>	<b>30,869</b>	<b>25,610</b>	<b>16,918</b>	<b>(8,692)</b>
<b>Other comprehensive income / (loss)</b>					
Items that will not be reclassified to a net result					
Revaluation of property, plant and equipment	-	-	-	-	-
<b>TOTAL COMPREHENSIVE INCOME</b>	<b>28,056</b>	<b>30,869</b>	<b>25,610</b>	<b>16,918</b>	<b>(8,692)</b>

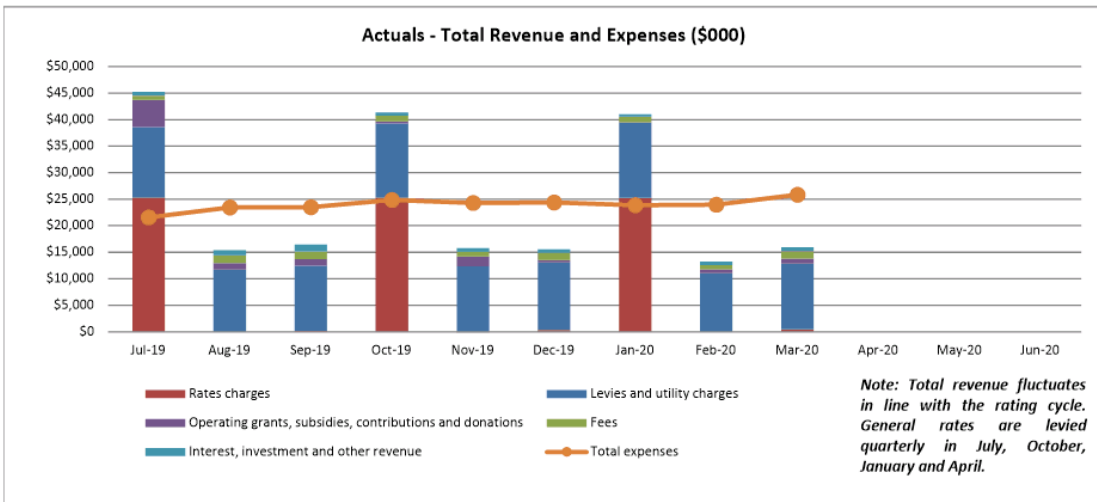
3. STATEMENT OF COMPREHENSIVE INCOME - CONTINUED

LEVIES AND UTILITY CHARGES ANALYSIS					
For the period ending 31 March 2020					
	Annual	Annual	YTD	YTD	YTD
	Original	Revised	Revised	Actual	Variance
	Budget	Budget	Budget	\$000	\$000
	\$000	\$000	\$000		
<b>Levies and utility charges</b>					
Refuse collection rate charge	26,968	26,968	20,178	19,706	(472)
SES separate charge	487	487	365	364	(1)
Environment separate charge	8,721	8,721	6,530	6,520	(10)
Separate charge landfill remediation	2,896	2,896	2,169	2,166	(3)
Wastewater charges	46,347	46,347	34,794	34,171	(623)
Water access charges	19,105	19,105	14,298	14,278	(20)
Water consumption charges	47,804	48,204	37,112	37,026	(86)
<b>Total levies and utility charges</b>	<b>152,328</b>	<b>152,728</b>	<b>115,446</b>	<b>114,231</b>	<b>(1,215)</b>

MATERIALS AND SERVICES ANALYSIS					
For the period ending 31 March 2020					
	Annual	Annual	YTD	YTD	YTD
	Original	Revised	Revised	Actual	Variance
	Budget	Budget	Budget	\$000	\$000
	\$000	\$000	\$000		
<b>Materials and services</b>					
Contractors	41,225	41,218	28,276	26,170	(2,106)
Consultants	3,291	3,410	2,155	1,108	(1,047)
Other Council outsourcing costs*	17,527	17,679	12,728	13,172	444
Purchase of materials	50,161	50,173	38,023	36,599	(1,424)
Office administration costs	11,357	11,114	8,205	8,732	527
Electricity charges	6,138	5,688	4,301	4,125	(176)
Plant operations	3,873	3,970	2,931	3,116	185
Information technology resources	3,080	3,039	2,285	1,949	(336)
General insurance	1,195	1,195	899	896	(3)
Community assistance**	1,649	1,699	1,261	909	(352)
Other material and service expenses	642	620	465	454	(11)
<b>Total materials and services</b>	<b>140,138</b>	<b>139,805</b>	<b>101,529</b>	<b>97,230</b>	<b>(4,299)</b>

\* Other Council outsourcing costs are various outsourced costs including refuse collection and disposal, waste disposal, legal services, traffic control, external training, valuation fees, etc.

\*\* Community assistance costs represent community related costs including community grants, exhibitions and awards, donations and sponsorships.

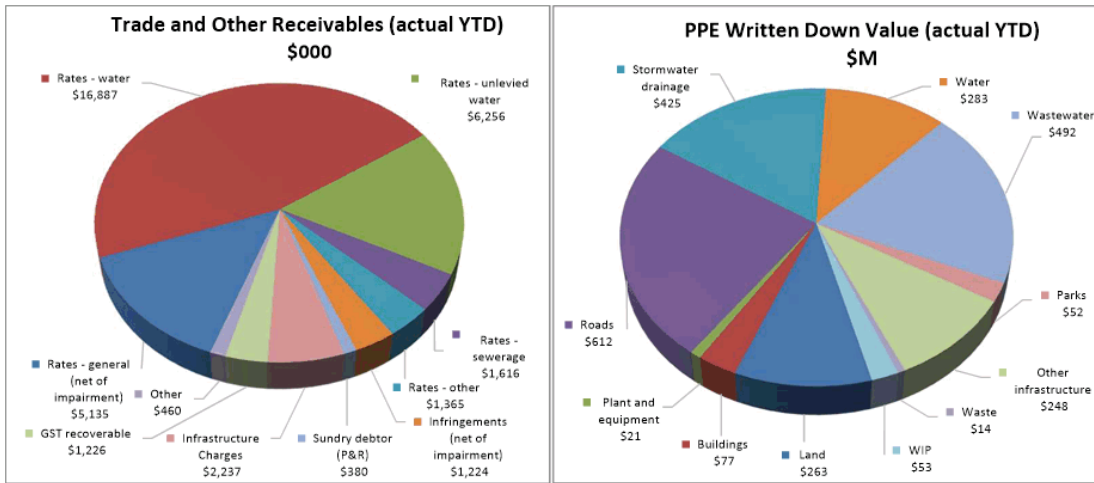


## 4. STATEMENT OF FINANCIAL POSITION

STATEMENT OF FINANCIAL POSITION As at 31 March 2020				
	Annual	Annual	YTD	YTD
	Original Budget \$000	Revised Budget \$000	Revised Budget \$000	Actual \$000
<b>CURRENT ASSETS</b>				
Cash and cash equivalents	170,027	169,514	163,955	161,906
Trade and other receivables	30,532	34,819	34,273	36,786
Inventories	936	923	938	953
Non-current assets held for sale	-	-	-	11,113
Other current assets	1,765	2,340	2,340	2,131
<b>Total current assets</b>	<b>203,260</b>	<b>207,596</b>	<b>201,506</b>	<b>212,889</b>
<b>NON-CURRENT ASSETS</b>				
Investment property	1,091	1,091	1,091	1,091
Property, plant and equipment	2,555,393	2,562,073	2,552,712	2,540,093
Intangible assets	968	712	950	1,167
Right-of-use assets*	8,278	8,278	8,581	8,681
Other financial assets	73	73	73	73
Investment in other entities	25,904	24,214	24,214	13,101
<b>Total non-current assets</b>	<b>2,591,706</b>	<b>2,596,440</b>	<b>2,587,621</b>	<b>2,564,206</b>
<b>TOTAL ASSETS</b>	<b>2,794,966</b>	<b>2,804,036</b>	<b>2,789,127</b>	<b>2,777,095</b>
<b>CURRENT LIABILITIES</b>				
Trade and other payables	23,817	30,981	28,578	25,521
Borrowings - current	7,728	7,845	7,845	7,845
Lease liability - current*	1,039	1,039	1,039	1,051
Provisions - current	7,816	10,351	11,608	13,885
Other current liabilities	2,940	6,803	8,385	4,118
<b>Total current liabilities</b>	<b>43,340</b>	<b>57,018</b>	<b>57,455</b>	<b>52,420</b>
<b>NON-CURRENT LIABILITIES</b>				
Borrowings - non-current	33,400	33,283	22,973	23,025
Lease liability - non-current*	7,412	7,412	7,672	7,782
Provisions - non-current	14,752	13,409	13,409	14,944
<b>Total non-current liabilities</b>	<b>55,563</b>	<b>54,105</b>	<b>44,054</b>	<b>45,751</b>
<b>TOTAL LIABILITIES</b>	<b>98,904</b>	<b>111,123</b>	<b>101,509</b>	<b>98,171</b>
<b>NET COMMUNITY ASSETS</b>	<b>2,696,062</b>	<b>2,692,914</b>	<b>2,687,618</b>	<b>2,678,924</b>
<b>COMMUNITY EQUITY</b>				
Asset revaluation surplus	1,003,168	1,008,120	1,008,120	1,008,120
Retained surplus	1,575,901	1,578,295	1,573,029	1,564,759
Constrained cash reserves	116,993	106,499	106,469	106,045
<b>TOTAL COMMUNITY EQUITY</b>	<b>2,696,062</b>	<b>2,692,914</b>	<b>2,687,618</b>	<b>2,678,924</b>

\* From 1 July 2019, Australian Accounting Standard 16 Leases applies.

4. STATEMENT OF FINANCIAL POSITION - CONTINUED



RIGHT OF USE ASSETS				
For the period ending 31 March 2020				
	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual Balance \$000
Right of Use Asset				
Buildings	3,491	3,491	3,646	3,734
Land	4,372	4,372	4,509	4,509
Plant and Equipment	415	415	426	438
<b>Closing balance</b>	<b>8,278</b>	<b>8,278</b>	<b>8,581</b>	<b>8,681</b>

PROPERTY, PLANT AND EQUIPMENT (PPE) MOVEMENT*				
For the period ending 31 March 2020				
	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual Balance \$000
PPE movement				
Opening balance (includes WIP from previous years)	2,558,126	2,541,881	2,541,881	2,541,881
Acquisitions and WIP in year movement	61,912	85,907	59,316	48,209
Depreciation in year	(63,114)	(63,115)	(47,336)	(47,665)
Disposals	(1,531)	(2,600)	(1,149)	(2,567)
Other adjustments**	-	-	-	235
<b>Closing balance</b>	<b>2,555,393</b>	<b>2,562,073</b>	<b>2,552,712</b>	<b>2,540,093</b>

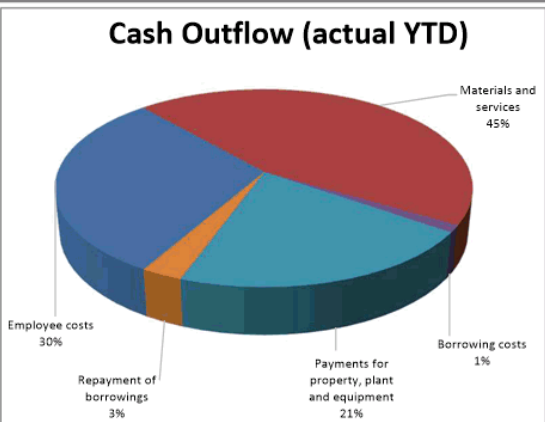
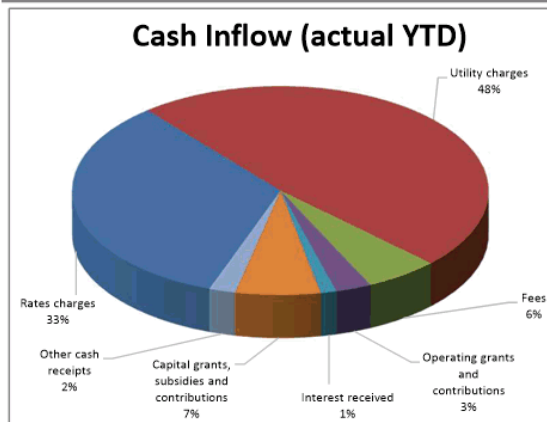
\* This table includes movement relating to property, plant and equipment only and is exclusive of intangible assets.  
 \*\* Other adjustments include transfers between asset classes, revaluation adjustments, prior period adjustments and depreciation thereon.





5. STATEMENT OF CASH FLOWS

STATEMENT OF CASH FLOWS For the period ending 31 March 2020				
	Annual Original Budget \$000	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>				
Receipts from customers	272,371	273,008	205,900	201,815
Payments to suppliers and employees*	(237,536)	(237,369)	(178,183)	(171,023)
	34,835	35,640	27,717	30,792
Interest received	5,231	5,231	3,819	2,742
Dividend received	-	-	-	-
Rental income	925	925	701	733
Non-capital grants and contributions	16,097	14,888	11,540	6,358
Borrowing costs*	(2,480)	(2,480)	(2,474)	(2,416)
Right-of-use assets interest expense	(266)	(266)	(200)	(197)
<b>Net cash inflow / (outflow) from operating activities</b>	<b>54,342</b>	<b>53,937</b>	<b>41,103</b>	<b>38,012</b>
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>				
Payments for property, plant and equipment	(58,432)	(79,742)	(54,020)	(47,325)
Payments for intangible assets	-	-	-	(264)
Proceeds from sale of property, plant and equipment	1,419	3,119	1,064	758
Capital grants, subsidies and contributions	24,492	26,869	20,017	15,016
Other cash flows from investing activities	-	-	-	(90)
<b>Net cash inflow / (outflow) from investing activities</b>	<b>(32,521)</b>	<b>(49,753)</b>	<b>(32,939)</b>	<b>(31,905)</b>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>				
Proceeds of borrowings	9,800	9,800	-	-
Repayment of borrowings*	(5,527)	(5,527)	(5,526)	(5,530)
Right-of-use lease payment	(1,039)	(1,039)	(779)	(767)
<b>Net cash inflow / (outflow) from financing activities</b>	<b>3,234</b>	<b>3,234</b>	<b>(6,305)</b>	<b>(6,297)</b>
<b>Net increase / (decrease) in cash held</b>	<b>25,055</b>	<b>7,418</b>	<b>1,859</b>	<b>(190)</b>
Cash and cash equivalents at the beginning of the year	144,972	162,096	162,096	162,096
Cash and cash equivalents at the end of the financial year / period	170,027	169,514	163,955	161,906

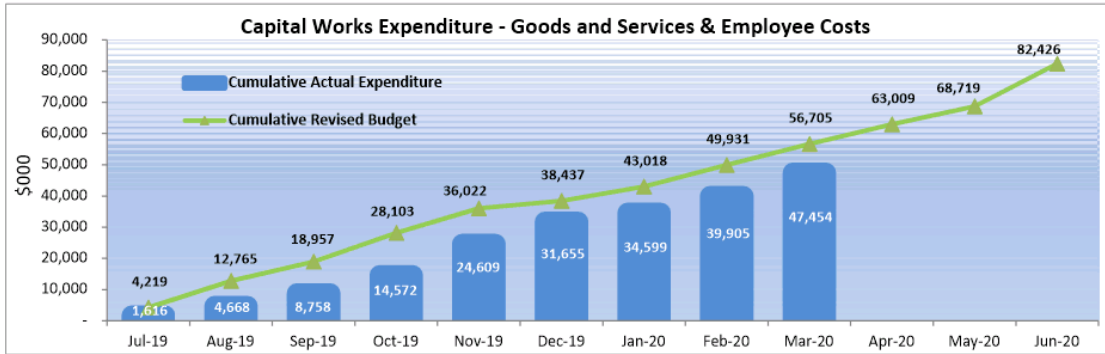


<b>Total Cash Funding (Actual YTD)</b>	<b>227,422</b>	<b>Total Cash Expenditure (Actual YTD)</b>	<b>227,612</b>
Total Cash Funding (Annual Revised Budget)	333,840	Total Cash Expenditure (Annual Revised Budget)	326,422
% of Budget Achieved YTD	68%	% of Budget Achieved YTD	70%

\* Reclassified amounts in original budget to align with Annual Financial Statements and permitted by Australian Accounting Standard AASB 107 Statement of Cash Flows.

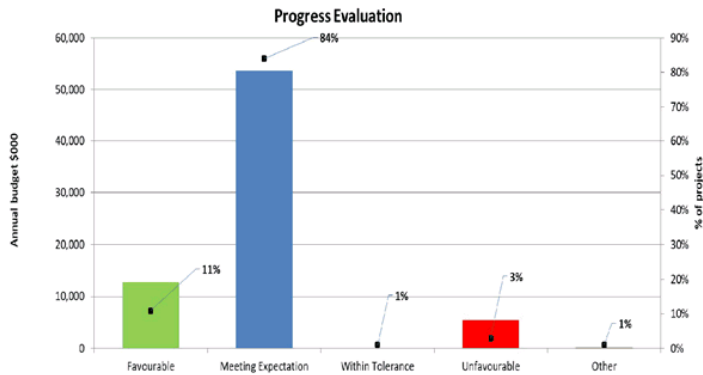


6. CAPITAL EXPENDITURE



	Annual Revised Budget \$000	YTD Revised Budget \$000	YTD Actual \$000	YTD Variance \$000
Capitalised goods and services	76,540	52,903	42,524	(10,379)
Capitalised employee costs	5,886	3,802	4,930	1,128
<b>Total</b>	<b>82,426</b>	<b>56,705</b>	<b>47,454</b>	<b>(9,251)</b>

7. PROGRAM AND PROJECT UPDATE



Programs and projects are what Council uses to introduce change to achieve corporate outcomes. They allow new infrastructures, products, systems, procedures and services to be delivered. Projects may be undertaken on a standalone basis or as part of a program. Programs and projects may span multiple financial years.

Council is currently progressing more than 100 programs and projects.

Notable Projects

The status of two notable projects are as follows:

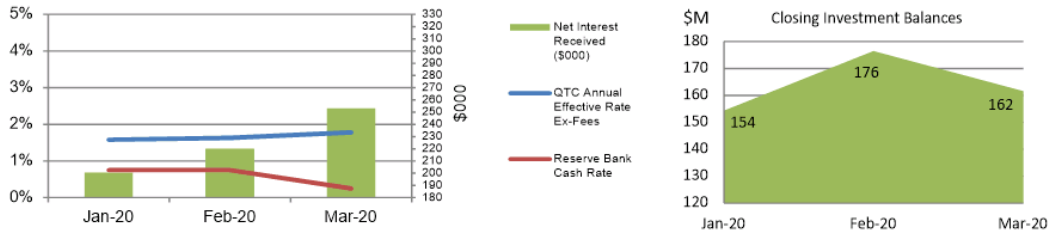
Project description	Progress
WWTP Hydrogen Feasibility Study - This project is to undertake a feasibility study for a potential hydrogen project at a Wastewater Treatment Plant .	Meeting Expectations
Melaleuca Street Tree Removal and Replacement - This project is for the removal and replacement with suitable species of trees.	Meeting Expectations



8. INVESTMENT & BORROWINGS REPORT

For the period ending 31 March 2020

INVESTMENT RETURNS - QUEENSLAND TREASURY CORPORATION (QTC)



Total Investment at End of Month was \$161.53M

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

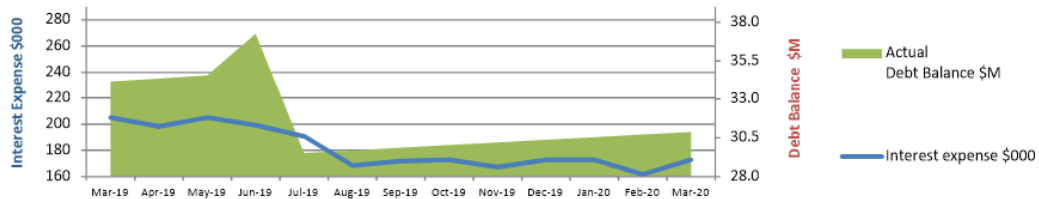
The movement in interest earned is indicative of both the interest rate and the surplus cash balances held, the latter of which is affected by business cash flow requirements on a monthly basis as well as the rating cycle.

Note: the Reserve Bank reduced the cash rate down to 0.25% during the month.

On a daily basis, cash surplus to requirements is deposited with QTC to earn higher interest as QTC is offering a higher rate than what is achieved from Council's transactional bank accounts. The current annual effective interest rate paid by QTC is 1.78%. Term deposit rates are being monitored to identify investment opportunities to ensure Council maximises its interest earnings.

Council adopted its revised Investment Policy (POL-3013) in June 2019 for the 2019/2020 financial year

BORROWINGS AND BORROWING COSTS (QTC)



The existing loan accounts were converted to fixed rate loans on 1 April 2016 following a QTC restructure of loans and policies. In line with Council's debt policy, debt repayment of \$7.95M, being \$5.53M principal and \$2.42M interest has been annually for 2019/2020 which will result in the loans being repaid approximately one year earlier.

The debt balance shows a decrease as the Annual Debt Service Payment (ADSP) was made during July 2019. Interest will accrue monthly on a daily balance until next ADSP in July 2020 which is reflected in the increasing debt balance.

Total Borrowings at End of Month were \$30.87M

General pool allocated to capital works is 99.66% and 0.34% is attributable to RedWaste.

Council adopted its revised Debt Policy (POL-1838) in June 2019 for the 2019/2020 financial year



9. CONSTRAINED CASH RESERVES

Reserves as at 31 March 2020	Purpose of reserve	Opening Balance	To Reserve	From Reserve	Closing Balance
		\$000	\$000	\$000	\$000
<b>Special Projects Reserve:</b>					
Weinam Creek Reserve	Maintenance and improvements associated with Weinam Creek projects	1,542	458	(371)	1,629
Waste Levy Reserve	To fund Waste Levy Program	-	4,646	(3,443)	1,203
Raby Bay Revetment Wall Reserve	To fund Raby Bay revetment wall works program	1,766	2,224	(2,253)	1,737
Aquatic Paradise Revetment Wall Reserve	To fund Aquatic Paradise revetment wall works program	-	20	(5)	15
Fleet Plant & Capital Equipment Reserve	To support the long term fleet replacement program	4,072	2,218	(1,708)	4,582
		<b>7,380</b>	<b>9,566</b>	<b>(7,780)</b>	<b>9,166</b>
<b>Constrained Works Reserve:</b>					
Public Parks Trunk Infrastructure Reserve	Capital projects for public parks trunk infrastructure	7,898	2,158	(1,494)	8,562
Land for Community Facilities Trunk Infrastructure Reserve	Land for community facilities trunk infrastructure	2,551	309	-	2,860
Water Supply Trunk Infrastructure Reserve	Upgrade, expansion or new projects for water supply trunk infrastructure	14,273	343	-	14,616
Sewerage Trunk Infrastructure Reserve	Upgrade, expansion or new projects for sewerage trunk infrastructure	11,414	2,049	(1,440)	12,023
Constrained Works Res-Cap Grants & Contribs	Unexpended capital grants and contributions received for specific projects	327	-	(327)	-
Local Roads Trunk Infrastructure Reserve	Capital projects for local roads trunk infrastructure	33,680	4,798	(4,292)	34,186
Cycleways Trunk Infrastructure Reserve	Capital projects for cycleways trunk infrastructure	12,456	1,598	(2,506)	11,548
Stormwater Trunk Infrastructure Reserve	Capital projects for stormwater trunk infrastructure	9,996	775	-	10,771
Constrained Works Res-Opr Grants & Contribs	Unexpended operating grants and contributions received for specific projects	224	-	-	224
Tree Planting Reserve	Acquisition and planting of trees on footpaths	85	45	(24)	106
Koala Tree off-set Planting Reserve	Acquisition and planting of trees for koala habitat	142	-	-	142
		<b>93,046</b>	<b>12,075</b>	<b>(10,083)</b>	<b>95,038</b>
<b>Separate Charge Reserve:</b>					
Environment Charge Acquisition Reserve	Acquisitions of land and facilities to support or enhance environmental outcomes	1,457	-	(1,457)	-
Environment Charge Maintenance Reserve	Ongoing conservation and maintenance operations	-	6,520	(5,524)	996
SES Separate Charge Reserve	On-going costs of maintaining the Redland SES	39	364	(414)	(11)
		<b>1,496</b>	<b>6,884</b>	<b>(7,395)</b>	<b>985</b>
<b>Special Charge Reserve - Canals:</b>					
Aquatic Paradise Canal Reserve	Maintenance and repairs of Aquatic Paradise canals	754	4	-	758
Sovereign Waters Lake Reserve	Maintenance and repairs of Sovereign Lake	428	2	-	430
1718 Raby Bay Canal Reserve	Service, facility or activity of works in respect of the canals of the Raby Bay canal estate	219	-	-	219
1718 Aquatic Paradise Canal Reserve	Service, facility or activity of works in respect of the canals of the Aquatic Paradise canal estate	(495)	-	-	(495)
1718 Sovereign Waters Lake Reserve	Service, facility or activity of works in respect of the lake	(56)	-	-	(56)
		<b>850</b>	<b>6</b>	<b>-</b>	<b>856</b>
<b>TO TALS</b>		<b>102,772</b>	<b>28,531</b>	<b>(25,258)</b>	<b>106,045</b>
Closing cash and cash equivalents					<b>161,906</b>
Reserves as percentage of cash balance					<b>65%</b>



## 10. REDLAND WATER STATEMENTS

<b>REDLAND WATER SUMMARY OPERATING STATEMENT</b>					
<b>For the period ending 31 March 2020</b>					
	Annual	Annual	YTD	YTD	YTD
	Original Budget \$000	Revised Budget \$000	Revised Budget \$000	Actual \$000	Variance \$000
Total revenue	116,436	116,966	88,528	<b>87,745</b>	(783)
Total expenses	66,474	66,681	49,868	<b>49,193</b>	(675)
Earnings before interest, tax and depreciation (EBITD)	49,963	50,285	38,660	<b>38,552</b>	(108)
External interest expense	136	136	102	<b>102</b>	-
Internal interest expense	14,867	14,867	11,150	<b>11,150</b>	-
Depreciation	23,823	23,823	17,867	<b>18,100</b>	233
<b>Operating surplus / (deficit)</b>	<b>11,136</b>	<b>11,458</b>	<b>9,541</b>	<b>9,200</b>	<b>(341)</b>

<b>REDLAND WATER CAPITAL FUNDING STATEMENT</b>					
<b>For the period ending 31 March 2020</b>					
	Annual	Annual	YTD	YTD	YTD
	Original Budget \$000	Revised Budget \$000	Revised Budget \$000	Actual \$000	Variance \$000
Capital contributions, donations, grants and subsidies	2,537	2,537	1,903	<b>2,393</b>	490
Net transfer (to) / from constrained capital reserves	(1,982)	495	(647)	<b>(947)</b>	(300)
Non-cash contributions	3,399	3,399	2,549	<b>217</b>	(2,332)
Funding from utility revenue	4,172	8,928	4,244	<b>394</b>	(3,850)
<b>Total sources of capital funding</b>	<b>8,126</b>	<b>15,359</b>	<b>8,049</b>	<b>2,057</b>	<b>(5,992)</b>
Contributed assets	3,399	3,399	2,549	<b>217</b>	(2,332)
Capitalised expenditure	4,179	11,412	5,089	<b>1,480</b>	(3,609)
Loan redemption	549	549	411	<b>360</b>	(51)
<b>Total application of capital funds</b>	<b>8,126</b>	<b>15,359</b>	<b>8,049</b>	<b>2,057</b>	<b>(5,992)</b>

## 11. REDWASTE STATEMENTS

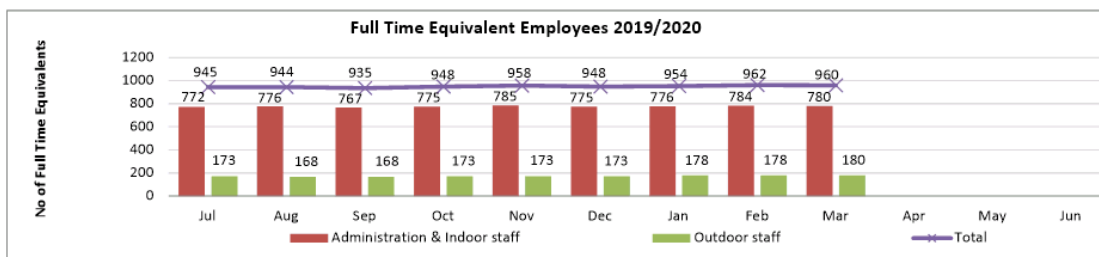
<b>REDWASTE OPERATING STATEMENT</b>					
<b>For the period ending 31 March 2020</b>					
	Annual	Annual	YTD	YTD	YTD
	Original Budget \$000	Revised Budget \$000	Revised Budget \$000	Actual \$000	Variance \$000
Total revenue	33,701	33,701	26,360	<b>25,958</b>	(402)
Total expenses	26,197	25,862	19,488	<b>19,205</b>	(283)
Earnings before interest, tax and depreciation (EBITD)	7,504	7,839	6,872	<b>6,753</b>	(119)
External interest expense	31	31	23	<b>20</b>	(3)
Depreciation	278	278	209	<b>224</b>	15
<b>Operating surplus / (deficit)</b>	<b>7,195</b>	<b>7,530</b>	<b>6,640</b>	<b>6,509</b>	<b>(131)</b>

<b>REDWASTE CAPITAL FUNDING STATEMENT</b>					
<b>For the period ending 31 March 2020</b>					
	Annual	Annual	YTD	YTD	YTD
	Original Budget \$000	Revised Budget \$000	Revised Budget \$000	Actual \$000	Variance \$000
Non-cash contributions	-	-	-	-	-
Funding from utility revenue	746	3,046	1,382	<b>537</b>	(845)
<b>Total sources of capital funding</b>	<b>746</b>	<b>3,046</b>	<b>1,382</b>	<b>537</b>	<b>(845)</b>
Capitalised expenditure	608	2,908	1,256	<b>441</b>	(815)
Loan redemption	138	138	126	<b>96</b>	(30)
<b>Total application of capital funds</b>	<b>746</b>	<b>3,046</b>	<b>1,382</b>	<b>537</b>	<b>(845)</b>

12. APPENDIX: ADDITIONAL AND NON-FINANCIAL INFORMATION

Workforce Reporting



March 2020: Headcount		Employee Type			
Department Level		Casual	Full Time	Part Time	Total
Office of CEO and People and Culture		5	38	7	50
Organisational Services		8	210	20	238
Community and Customer Services		35	275	75	385
Infrastructure and Operations		13	348	18	379
<b>Total</b>		<b>61</b>	<b>871</b>	<b>120</b>	<b>1,052</b>

Note: Full Time Equivalent Employees includes all full time employees at a value of 1 and all other employees, at a value less than 1. The table above demonstrates the headcount by department. Following Ourspace, the table includes contract of service and temporary personnel. It includes casual staff in their non-substantive roles as at the end of the period where relevant.

Overdue Rates Debtors

Days Overdue	Mar-20	% Overdue	Mar-19	% Overdue	\$ Variance	% Variance	Comment
0 - 30	\$20,059	0.0%	\$2,260	0.0%	\$17,799	0.0%	Revenue Collection team continues to monitor and work with ratepayers who are unable to promptly meet their financial obligation to Council.
31 - 60	\$4,270,171	2.0%	\$4,065,626	2.0%	\$204,545	0.0%	
61 - 90	\$677	0.0%	\$1,571	0.0%	-\$894	0.0%	
91 - 180	\$1,923,295	0.9%	\$1,901,100	0.9%	\$22,195	0.0%	
>180	\$3,959,201	1.9%	\$3,834,412	1.9%	\$124,789	0.0%	
<b>Total</b>	<b>\$10,173,403</b>	<b>4.8%</b>	<b>\$9,804,969</b>	<b>4.8%</b>	<b>\$368,434</b>	<b>0.0%</b>	



## 13. GLOSSARY

Key Terms	
<b>Written Down Value:</b> <i>This is the value of an asset after accounting for depreciation or amortisation, and it is also called book value or net book value.</i>	
<b>Work In Progress:</b> <i>This represents an unfinished project that costs are still being added to. When a project is completed, the costs will be either capitalised (allocated to relevant asset class) or written off.</i>	
Definition of Ratios	
<b>Operating Surplus Ratio*:</b> <i>This is an indicator of the extent to which revenues raised cover operational expenses only or are available for capital funding purposes</i>	$\frac{\text{Net Operating Surplus}}{\text{Total Operating Revenue}}$
<b>Asset Sustainability Ratio*:</b> <i>This ratio indicates whether Council is renewing or replacing existing non-financial assets at the same rate that its overall stock of assets is wearing out</i>	$\frac{\text{Capital Expenditure on Replacement of Infrastructure Assets (Renewals)}}{\text{Depreciation Expenditure on Infrastructure Assets}}$
<b>Net Financial Liabilities*:</b> <i>This is an indicator of the extent to which the net financial liabilities of Council can be serviced by operating revenues</i>	$\frac{\text{Total Liabilities - Current Assets}}{\text{Total Operating Revenue}}$
<b>Level of Dependence on General Rate Revenue:</b> <i>This ratio measures Council's reliance on operating revenue from general rates (excludes utility revenues)</i>	$\frac{\text{General Rates - Pensioner Remissions}}{\text{Total Operating Revenue - Gain on Sale of Developed Land}}$
<b>Current Ratio:</b> <i>This measures the extent to which Council has liquid assets available to meet short term financial obligations</i>	$\frac{\text{Current Assets}}{\text{Current Liabilities}}$
<b>Debt Servicing Ratio:</b> <i>This indicates Council's ability to meet current debt instalments with recurrent revenue</i>	$\frac{\text{Interest Expense}^{***} + \text{Loan Redemption}^{\wedge}}{\text{Total Operating Revenue - Gain on Sale of Developed Land}}$
<b>Cash Balance - \$M:</b> <i>Cash balance includes cash on hand, cash at bank and other short term investments.</i>	Cash Held at Period End
<b>Cash Capacity in Months:</b> <i>This provides an indication as to the number of months cash held at period end would cover operating cash outflows</i>	$\frac{\text{Cash Held at Period End}}{[(\text{Cash Operating Costs} + \text{Interest Expense}) / \text{Period in Year}]}$
<b>Longer Term Financial Stability - Debt to Asset Ratio:</b> <i>This is total debt as a percentage of total assets, i.e. to what extent will our long term debt be covered by total assets</i>	$\frac{\text{Current and Non-current Debt}^{**}}{\text{Total Assets}}$
<b>Operating Performance:</b> <i>This ratio provides an indication of Council's cash flow capabilities</i>	$\frac{\text{Net Cash from Operations} + \text{Interest Revenue and Expense}}{\text{Cash Operating Revenue} + \text{Interest Revenue}}$
<b>Interest Coverage Ratio:</b> <i>This ratio demonstrates the extent to which operating revenues are being used to meet the financing charges</i>	$\frac{\text{Net Interest Expense on Debt Service}^{***}}{\text{Total Operating Revenue}}$
<p>* These targets are set to be achieved on average over the longer term and therefore are not necessarily expected to be met on a monthly basis.</p> <p>** Debt includes lease liabilities.</p> <p>*** Interest expense includes interest on leases.</p> <p>^ Loan redemption includes lease redemption.</p>	



**13.2 NOMINATION OF REPRESENTATIVE TO LGAQ POLICY EXECUTIVE****Objective Reference:** A4540538**Authorising Officer:** John Oberhardt, General Manager Organisational Services**Responsible Officer:** John Oberhardt, General Manager Organisational Services**Report Author:** Tony Beynon, Group Manager Corporate Governance**Attachments:** Nil**PURPOSE**

To nominate an elected member to represent District Number 2 (South-East) Southern Region on the Policy Executive of the Local Government Association of Queensland.

**BACKGROUND**

The Local Government Association of Queensland (LGAQ) is the peak body representing local government in Queensland. It is a not-for-profit association set up for the purpose to service Queensland's Councils and their individual needs.

The LGAQ is administered by a Policy Executive consisting of a group of Mayors and Councillors, who are elected by their peers to represent all regions of Queensland. The Association's Policy Executive is responsible for the determination of the Association's policy on behalf of member Councils.

At the General Meeting of 27 April 2016, Council resolved to:

1. Nominate Mayor Karen Williams to represent District Number 2 (South-East), Southern Region on the Policy Executive of the Local Government Association of Queensland for the period of 30 June 2016 to mid-June 2020; and
2. Instruct the Chief Executive Officer to sign and submit this nomination to the Returning Officer prior to the deadline of 5pm on Friday 29 April 2016.

**ISSUES**

The LGAQ has called for nominations for the election of District Representatives to the Association's Policy Executive, for the current local government electoral term, with nominations closing 1 May 2020.

The nomination is for District 2 (South-East), Southern Region, which comprises Redland City, Logan City and the City of Gold Coast. If more than one Councillor is nominated with this sub-region, an election will be called.

The obligations for members of the Policy Executive include attendance at six meetings per year, five of which take place in Brisbane, with the sixth being held at the LGAQ's annual conference. Policy Executive members may also be appointed to represent the LGAQ on statutory boards and committees as well as on ad hoc bodies. These appointments are made following consultation with member councils.

There are potential benefits to Council from having a seat at the LGAQ Policy Executive's table, especially with the ability to influence policy across a broad spectrum of local government-related matters. There are no additional costs of appointment to the Policy Executive that should be borne by Council.



**STRATEGIC IMPLICATIONS****Legislative Requirements**

There are no specific legislative requirements however the nomination is to a local government industry peak body committee.

**Risk Management**

It is important that Council is represented by an elected member on the Policy Executive of the LGAQ to ensure appropriate levels of input into local and regional policy-making in accordance with Council's strategic objectives.

**Financial**

There are no further budget allocations required as a result of this report.

**People**

There are no impacts for staff associated as a result of this report.

**Environmental**

There are no environmental impacts associated with this report.

**Social**

There are no social impacts associated with this report.

**Human Rights**

Human Rights have been considered and are not impacted as a result of this report.

**Alignment with Council's Policy and Plans**

This report has a relationship with the following item of Council's 2018-2023 Corporate Plan:

8. Inclusive and ethical governance

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

**CONSULTATION**

Consulted	Consultation Date	Comments/Actions
General Manager Organisational Services	April 2020	Nil

**OPTIONS****Option One**

That Council resolves as follows:

1. To nominate Mayor Karen Williams to represent District Number 2 (South-East), Southern Region on the Policy Executive of the Local Government Association of Queensland for the period of June 2020 to June 2024.
2. To instruct the Chief Executive Officer to sign and submit this nomination to the Returning Officer prior to the deadline of 1 May 2020.

**Option Two**

That Council resolves to not nominate a representative on the Policy Executive of the Local Government Association of Queensland.

**OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION 2020/117**

**Moved by:** Cr Julie Talty

**Seconded by:** Cr Paul Bishop

That Council resolves as follows:

1. To nominate Mayor Karen Williams to represent District Number 2 (South-East), Southern Region on the Policy Executive of the Local Government Association of Queensland for the period of June 2020 to June 2024.
2. To instruct the Chief Executive Officer to sign and submit this nomination to the Returning Officer prior to the deadline of 1 May 2020.

**CARRIED 11/0**

Crs Karen Williams, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Mark Edwards, Julie Talty, Rowanne McKenzie, Tracey Huges, Adelia Berridge and Paul Bishop voted FOR the motion.

**14 REPORTS FROM COMMUNITY & CUSTOMER SERVICES****14.1 DECISIONS MADE UNDER DELEGATED AUTHORITY FOR CATEGORY 1, 2 AND 3 DEVELOPMENT APPLICATIONS**

**Objective Reference:** A4540534

**Authorising Officer:** David Jeanes, Acting General Manager Community & Customer Services

**Responsible Officer:** Chris Vize, Acting Group Manager City Planning & Assessment

**Report Author:** Jill Driscoll, Group Support Coordinator

**Attachments:** 1. Decisions Made Under Delegated Authority 16.02.2020 to 21.03.2020

**PURPOSE**

To note decisions made under delegated authority for development applications (Attachment 1).

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 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; and minor change requests and extension to currency period where the original application was Category 1.

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\*.

*\*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.

**Human Rights**

There are no known human rights implications associated with this report.

**OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION 2020/118**

**Moved by:** Cr Julie Talty

**Seconded by:** Cr Mark Edwards

**That Council resolves to note this report.**

**CARRIED 11/0**

Crs Karen Williams, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Mark Edwards, Julie Talty, Rowanne McKenzie, Tracey Huges, Adelia Berridge and Paul Bishop voted FOR the motion.

Attachment 1 Decisions Made Under Delegated Authority 16.02.2020 to 21.03.2020

**Decisions Made Under Delegated Authority 16.02.2020 to 22.02.2020****CATEGORY1**

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
CAR20/0035	Design and Siting - Dwelling	Bartley Burns Certifiers & Planners	31 Mccartney Street Ormiston QLD 4160	Referral Agency Response - Planning	19/02/2020	N/A	Approved	1
DBW19/0040	Domestic Additions - Patio	Bardera Pty Ltd	22 Caravel Court Cleveland QLD 4163	Code Assessment	19/02/2020	N/A	Development Permit	2
DBW19/0044	Domestic Additions- Carport, Roofed Deck, Alterations	Mr Murray M WIEMERS	19 Galeen Street Point Lookout QLD 4183	Code Assessment	20/02/2020	N/A	Development Permit	2
MCU20/0005	Dwelling house	Steve Bartley & Associates Pty Ltd	3 Grant Avenue Point Lookout QLD 4183	Code Assessment	20/02/2020	N/A	Development Permit	2
RAL19/0100	Standard Format - 1 into 2	Philip Impey Architect	6A Gotha Street Cleveland QLD 4163	Code Assessment	21/02/2020	N/A	Development Permit	2
CAR20/0024	Design and Siting - Additions	Bartley Burns Certifiers & Planners	17 Carefree Street Coochiemudlo Island QLD 4184	Referral Agency Response - Planning	18/02/2020	N/A	Approved	4
CAR20/0028	Design and Siting - Deck	Cyber Drafting & Design (Brisbane)	25 James Street Coochiemudlo Island QLD 4184	Referral Agency Response - Planning	21/02/2020	N/A	Approved	4
CAR20/0031	Design and Siting - Shed	Strickland Certifications Pty Ltd	9 Carefree Street Coochiemudlo Island QLD 4184	Referral Agency Response - Planning	21/02/2020	N/A	Approved	4
DBW19/0043	Combined Carport and Design and Siting	David Ross LEISHMAN Lisa Christine LEISHMAN	9 White Street Victoria Point QLD 4165	Code Assessment	19/02/2020	N/A	Development Permit	4

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## Decisions Made Under Delegated Authority 16.02.2020 to 22.02.2020

## CATEGORY1

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
CAR19/0442	Design and Siting - Shed	All Approvals Pty Ltd	16 Darren Close Victoria Point QLD 4165	Referral Agency Response - Planning	18/02/2020	N/A	Approved	4
CAR20/0023	Design and Siting - Carport	C V L Engineers	10 Allambie Street Macleay Island QLD 4184	Referral Agency Response - Planning	18/02/2020	N/A	Approved	5
CAR20/0026	Design & Siting - Dwelling House	Applied Building Approvals	11 Darling Street Russell Island QLD 4184	Referral Agency Response - Planning	19/02/2020	N/A	Approved	5
CAR20/0027	Amenity and Aesthetics - Dwelling house	Bay Island Designs	2 Tingara Street Macleay Island QLD 4184	Referral Agency Response - Planning	18/02/2020	N/A	Approved	5
CAR20/0037	Design and Siting - Dwelling and Shed	Adept Building Approvals	64 Duringan Street Russell Island QLD 4184	Referral Agency Response - Planning	19/02/2020	N/A	Approved	5
CAR20/0043	Design and Siting - Dwelling House	Bayside Building Approvals	65 Laurel Street Russell Island QLD 4184	Referral Agency Response - Planning	19/02/2020	N/A	Approved	5
CAR20/0045	Design and Siting - Dwelling House	Nerang Creative Design Pty Ltd	114 Kings Road Russell Island QLD 4184	Referral Agency Response - Planning	20/02/2020	N/A	Approved	5
CAR20/0046	Design and Siting - Carport	Strickland Certifications Pty Ltd	9 Lanyard Place Redland Bay QLD 4165	Referral Agency Response - Planning	20/02/2020	N/A	Approved	5
MCU19/0185	Dwelling House	David John HOGAN	35 Patterson Street Russell Island QLD 4184	Code Assessment	19/02/2020	N/A	Development Permit	5

## Decisions Made Under Delegated Authority 16.02.2020 to 22.02.2020

## CATEGORY1

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
MCU20/0006	Dwelling house & Shed	Bay Island Designs	1-3 Blue Bay Crescent Perulpa Island QLD 4184	Code Assessment	19/02/2020	N/A	Development Permit	5
CAR20/0041	Design and Siting - Dwelling house & Carport	Gold Coast Building Approvals	33 Highland Ridge Road Russell Island QLD 4184	Referral Agency Response - Planning	18/02/2020	N/A	Approved	5
MCU20/0006	Dwelling house & Shed	Bay Island Designs	1-3 Blue Bay Crescent Perulpa Island QLD 4184	Code Assessment	19/02/2020	N/A	Development Permit	5
CAR20/0046	Design and Siting - Carport	Strickland Certifications Pty Ltd	9 Lanyard Place Redland Bay QLD 4165	Referral Agency Response - Planning	21/02/2020	N/A	Approved	5
CAR20/0042	Design and Siting/BOS/Amenity & Aesthetics - Secondary Dwelling	Bartley Burns Certifiers & Planners	27 Sapium Road Redland Bay QLD 4165	Referral Agency Response - Planning	20/02/2020	N/A	Approved	6
CAR20/0025	Design and Siting - Carport	Building Code Approval Group Pty Ltd	105 Panorama Drive Thornlands QLD 4164	Referral Agency Response - Planning	18/02/2020	N/A	Approved	7
CAR20/0040	Design and Siting - Dwelling house	Dixon Homes Pty Ltd (Sherwood)	197A Waterloo Street Cleveland QLD 4163	Referral Agency Response - Planning	19/02/2020	N/A	Approved	7
CAR20/0044	Design and Siting - Dwelling house (Secondary dwelling)	Will Schuur And Associates Pty Ltd	185-187 Mooroondu Road Thorneside QLD 4158	Referral Agency Response - Planning	19/02/2020	N/A	Approved	10
CAR20/0047	Design and Siting - Carport	Strickland Certifications Pty Ltd	44 Cavell Street Birkdale QLD 4159	Referral Agency Response - Planning	20/02/2020	N/A	Approved	10



## Decisions Made Under Delegated Authority 16.02.2020 to 22.02.2020

## CATEGORY2

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
MCU20/0012	Extension to Currency Period - MCU012296 Dual Occupancy	Site Town Planning	10 Main Road Wellington Point QLD 4160	Minor Change to Approval	19/02/2020	N/A	Approved	1
MCU19/0150	Multiple dwelling (11 units) and Office	26 Wellesley Street Pty Ltd	26 Wellesley Street Wellington Point QLD 4160	Code Assessment	210/2/2020	N/A	Development Permit	1
MCU19/0186	Change to Development Approval - roofed deck	The Certifier Pty Ltd	204 Shore Street North Cleveland QLD 4163	Minor Change to Approval	20/02/2020	N/A	Approved	2
OPW19/0091	Driveway Crossover	Landmark Building & Development (Qld) Pty Ltd	161 Long Street Cleveland QLD 4163	Code Assessment	17/02/2020	N/A	Development Permit	2
OPW19/0110	Driveway Crossover	Hallmark Homes Pty Ltd	161A Long Street Cleveland QLD 4163	Code Assessment	20/02/2020	N/A	Development Permit	2
OPW19/0138	Operational Work - Driveway Crossover	Daniela Ann BALLHAUSE	37 School Road Victoria Point QLD 4165	Code Assessment	21/02/2020	N/A	Development Permit	4

**Decisions Made Under Delegated Authority 23.02.2020 to 29.02.2020****CATEGORY1**

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
MCU013062	Dwelling House	Mr Peter N JOHNSON Mrs Joyce JOHNSON	36 Coorong Street Macleay Island QLD 4184	Code Assessment	24/02/2020	N/A	Development Permit	5
CAR20/0032	Design and Siting - Shed and Carport	Strickland Certifications Pty Ltd	17 Sunrise Street Mount Cotton QLD 4165	Referral Agency Response - Planning	24/02/2020	N/A	Approved	6
RAL19/0104	Standard Format - 1 into 2	Michelle Susan MCFAUL	54 Lawn Terrace Capalaba QLD 4157	Code Assessment	25/02/2020	N/A	Development Permit	8
RAL20/0003	Standard Format - 1 into 2 Lots	Elizabeth Sian GRIFFITHS	19 Plumer Street Wellington Point QLD 4160	Code Assessment	26/02/2020	N/A	Development Permit	8
CAR20/0034	Design and Siting - Patio	Fastrack Building Certification	16 Palgold Court Birkdale QLD 4159	Referral Agency Response - Planning	24/02/2020	N/A	Approved	10
RAL20/0002	Standard Format - 1 into 2	Mr David A BULL	21 Birdwood Road Birkdale QLD 4159	Code Assessment	26/02/2020	N/A	Development Permit	10

**Decisions Made Under Delegated Authority 23.02.2020 to 29.02.2020****CATEGORY2**

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
MCU18/0285.02	Change to Development Approval - MCU18/0285 Multiple dwelling x 12	Maxwell Holdings Pty Ltd As Trustee	1 Harris Street Wellington Point QLD 4160	Minor Change to Approval	25/02/2020	N/A	Approved	1

OPW20/0002	Operational Works for RAL 1 into 6 lots	41 Mindarie Holdings Pty Ltd	41 Mindarie Crescent Wellington Point QLD 4160	Code Assessment	27/02/2020	N/A	Development Permit	1
MCU18/0223	Shop	Blau Holdings Pty Ltd As Trustee, Rakio Pty Ltd As Trustee	201 Finucane Road Alexandra Hills QLD 4161	Impact Assessment	28/02/2020	N/A	Refused	7
OPW19/0136	Operational Works for RAL - 1 into 2 Lots	Ray Wassenberg Consulting Engineer	59 Whitehall Avenue Birkdale QLD 4159	Code Assessment	27/02/2020	N/A	Development Permit	10
OPW19/0137	Excavation & Fill (incl. Retaining walls)	The Certifier Pty Ltd	2 Goodenia Court Birkdale QLD 4159	Code Assessment	28/02/2020	N/A	Development Permit	10

## Decisions Made Under Delegated Authority 01.03.2020 to 07.03.2020

## CATEGORY1

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
RAL19/0095	Standard Format - 1 into 2	Sean Henry BALDWIN Site Town Planning	35 Compass Court Cleveland QLD 4163	Code Assessment	05/03/2020	N/A	Development Permit	2
CAR19/0429.01	Change to Development Approval - Design and Siting - Shed	Samantha Jane SWEENEY Stephen Edward SWEENEY	6 Windsong Circuit Cleveland QLD 4163	Minor Change to Approval	04/03/2020	N/A	Approved	3
MCU20/0003	Residential Dwelling & Carport	Steve Bartley & Associates Pty Ltd	25 Simon Street Victoria Point QLD 4165	Code Assessment	06/03/2020	N/A	Development Permit	4
MCU20/0022	Dwelling house	Aushomes Pty Ltd	88 School Road Victoria Point QLD 4165	Code Assessment	05/03/2020	N/A	Development Permit	4
MCU20/0023	Dwelling house and Design & Siting	Aushomes Pty Ltd	90 School Road Victoria Point QLD 4165	Code Assessment	05/03/2020	N/A	Development Permit	4
MCU20/0024	Dwelling house & Concurrence Agency Referral	Aushomes Pty Ltd	92 School Road Victoria Point QLD 4165	Code Assessment	05/03/2020	N/A	Development Permit	4
MCU20/0025	Dwelling house and Design & Siting	Aushomes Pty Ltd	94 School Road Victoria Point QLD 4165	Code Assessment	05/03/2020	N/A	Development Permit	4
CAR20/0048	Design and Siting - Patio	Pronto Building Approvals	229 Hardwood Drive Mount Cotton QLD 4165	Referral Agency Response - Planning	05/03/2020	N/A	Approved	6
RAL19/0080	Rearranging Boundaries - 2 into 2 lots	Mary-ann BULLION	92-94 Kinross Road Thornlands QLD 4164	Code Assessment	05/03/2020	N/A	Development Permit	7
RAL20/0005	Extension to Currency Period ROL005991	Biasa Properties Pty Ltd Michell Town Planning & Development	361 Old Cleveland Road East Birkdale QLD 4159	Minor Change to Approval	04/03/2020	N/A	Approved	8

**Decisions Made Under Delegated Authority 01.03.2020 to 07.03.2020****CATEGORY1**

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
RAL20/0006	Extension to Currency Period ROL006195 - Reconfiguring a Lot - Standard Format - 1 into 4 Lots (Stage 1 & 2)	Suzanne Kate HEMBROW	8 Beenwerrin Crescent Capalaba QLD 4157	Minor Change to Approval	04/03/2020	N/A	Approved	9

## Decisions Made Under Delegated Authority 08.03.2020 to 14.03.2020

## CATEGORY1

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
CAR20/0006	Design and Siting and BOS - Dwelling House	Building Certification Consultants Pty Ltd	33 Clearwater Street Ormiston QLD 4160	Referral Agency Response - Planning	10/03/2020	N/A	Approved	1
CAR20/0060	Design and Siting - Dwelling house	Bay Island Designs	9 Richardson Street Russell Island QLD 4184	Referral Agency Response - Planning	13/03/2020	N/A	Approved	5
CAR20/0022	Design and Siting - Carport	Bartley Burns Certifiers & Planners	8 Juniper Court Mount Cotton QLD 4165	Referral Agency Response - Planning	11/03/2020	N/A	Approved	6
CAR20/0049	Design and Siting - Shed	Angella lee EVANS Matthew Robert EVANS	148 Balthazar Circuit Mount Cotton QLD 4165	Referral Agency Response - Planning	09/03/2020	N/A	Approved	6
CAR20/0052	Design and Siting - Carport	Fluid Approvals Fluid Building Approvals Logan	7 Hanover Drive Alexandra Hills QLD 4161	Referral Agency Response - Planning	12/03/2020	N/A	Approved	7
CAR20/0056	Design and Siting - Shed	Patricia Mary JONES Paul Daniel JONES	41 Wimborne Road Alexandra Hills QLD 4161	Referral Agency Response - Planning	13/03/2020	N/A	Approved	7
CAR20/0053	Design and Siting - Additions	The Certifier Pty Ltd	5 Skinner Avenue Wellington Point QLD 4160	Referral Agency Response - Planning	12/03/2020	N/A	Approved	8
CAR20/0058	Design and Siting - Dwelling House	Dixon Homes (Rocklea)	7 Collingwood Road Birkdale QLD 4159	Referral Agency Response - Planning	12/03/2020	N/A	Approved	10

## Decisions Made Under Delegated Authority 08.03.2020 to 14.03.2020

## CATEGORY2

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
OPW19/0124	Operational Works 1 into 3	Mary Anne KAMOLS	19 Fernbourne Road Wellington Point QLD 4160	Code Assessment	10/03/2020	N/A	Development Permit	1
OPW19/0130	Operational Works Associated with RAL for Roadworks, Trunk Cycle Path, Water Reticulation, Sewer works, Erosion & Sediment Control, Landscape & Electrical works	Sutgold Pty Ltd	Fernbourne Grove Bayside Villas 41-47 Fernbourne Road Wellington Point QLD 4160	Code Assessment	13/03/2020	N/A	Development Permit	1
MCU19/0181	Shop - extension to existing car park	Urbis Pty Ltd	110-112 Queen Street Cleveland QLD 4163	Code Assessment	11/03/2020	N/A	Development Permit	2
MCU19/0120.01	Change to Development Approval	Lago Constructions, Carbone Developments Pty Ltd	143-147 Esplanade Redland Bay QLD 4165	Minor Change to Approval	13/03/2020	N/A	Approved	5
OPW19/0135	Operational Works for RAL - 2 into 26 lots	Birkdale Land Pty Ltd	167-173 Collingwood Road Birkdale QLD 4159	Code Assessment	13/03/2020	N/A	Development Permit	8



## Decisions Made Under Delegated Authority 15.03.2020 to 21.03.2020

## CATEGORY1

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
CAR20/0072	Design and Siting - Shed	The Certifier Pty Ltd	12 Raife Close Wellington Point QLD 4160	Referral Agency Response - Planning	20/03/2020	N/A	Approved	1
MCU20/0029	Change to Development Approval - addition to existing patio	Kathryn Anne HARRISON The Certifier Pty Ltd	18 Champion Lane Wellington Point QLD 4160	Minor Change to Approval	16/03/2020	N/A	Approved	1
MCU19/0187	Dwelling house	Richard Juhasz Pty Ltd As Trustee	3 Hopewell Street Point Lookout QLD 4183	Code Assessment	16/03/2020	N/A	Development Permit	2
MCU20/0015	Dwelling house, gate house, fence, retaining walls, pool and pool house	Steve Bartley & Associates Pty Ltd	77 Anchorage Drive Cleveland QLD 4163	Code Assessment	18/03/2020	N/A	Development Permit	2
CAR20/0061	Amenity and Aesthetics	Project BA	16 Marana Street Coochiemudlo Island QLD 4184	Referral Agency Response - Planning	17/03/2020	N/A	Approved	4
CAR20/0066	Design and Siting - Shed & Carport	Fluid Building Approvals Brisbane Norman Barry PAGE	10 Estuary Avenue Victoria Point QLD 4165	Referral Agency Response - Planning	17/03/2020	N/A	Approved	4
CAR20/0055	Design and Siting - Carport	Titan Garages	19 Kimbolton Drive Redland Bay QLD 4165	Referral Agency Response - Planning	16/03/2020	N/A	Approved	5
CAR20/0073	Design and Siting - Dwelling House	Bay Island Designs	26 Belgrave Road Russell Island QLD 4184	Referral Agency Response - Planning	19/03/2020	N/A	Approved	5

## Decisions Made Under Delegated Authority 15.03.2020 to 21.03.2020

## CATEGORY1

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
RAL19/0099	Standard Format - 1 into 2	Kim Louise PEREZ Luis Antonio PEREZ	1-3 Lisa Street Redland Bay QLD 4165	Code Assessment	19/03/2020	N/A	Development Permit	5
CAR20/0062	Design and Siting - Shed	Fluid Building Approvals Logan	67 Brompton Street Alexandra Hills QLD 4161	Referral Agency Response - Planning	16/03/2020	N/A	Approved	7
OPW20/0013	Operational Works - Domestic Driveway Crossover	Therese Margaret DUNCAN	14 Eastview Crescent Thornlands QLD 4164	Code Assessment	19/03/2020	N/A	Development Permit	7
RAL20/0010	Extension to Currency Period - ROL006144 Standard Format 1 into 2 Lots	David Timothy MANTTAN	11 Goorawin Street Alexandra Hills QLD 4161	Minor Change to Approval	18/03/2020	N/A	Approved	7
RAL19/0102	Standard Format - 1 into 2	Redland City Council Redland Developments Pty Ltd	521 Old Cleveland Road East Birkdale QLD 4159	Code Assessment	16/03/2020	N/A	Development Permit	8
CAR19/0495	Combined - Design and Siting and Build over or near relevant infrastructure - carport, deck and fence	Clint Michael WATKINS Hayley Rachael SHARP	6 St Peters Court Capalaba QLD 4157	Referral Agency Response - Planning	17/03/2020	N/A	Approved	9
CAR20/0065	Design and Siting - Dwelling	Metricon Homes Qld	18 Handsworth Street Capalaba QLD 4157	Referral Agency Response - Planning	19/03/2020	N/A	Approved	9
OPW19/0076	Operational Works - Excavation & Fill	Avninder Singh GILL Kim-Marie Karnjeet Singh GILL	207-209 Avalon Road Sheldon QLD 4157	Code Assessment	19/03/2020	N/A	Development Permit	9

**Decisions Made Under Delegated Authority 15.03.2020 to 21.03.2020****CATEGORY1**

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
CAR20/0069	Design and Siting	Henley Properties (Qld) Pty Ltd	26 Shoreside Close Birkdale QLD 4159	Referral Agency Response - Planning	17/03/2020	N/A	Approved	10
OPW20/0019	Driveway Crossover	Henley Properties Qld Pty Ltd	28 Shoreside Close Birkdale QLD 4159	Code Assessment	17/03/2020	N/A	Development Permit	10

## Decisions Made Under Delegated Authority 15.03.2020 to 21.03.2020

## CATEGORY2

Application Id	Application Full Details	Applicant	Associated Property Address	Primary Category	Decision Date	Negotiated Decision Date	Decision Description	Division
MCU19/0017.02	Change to Development Approval MCU19/0017 - Health care services	Bennett and Francis	58-68 Delancey Street Ormiston QLD 4160	Minor Change to Approval	20/03/2020	N/A	Approved	8
MCU19/0184	Indoor sport and recreation - mezzanine addition	Britt Civil Pty Ltd	SERVICE CENTRAL 3/11 Dan Street Capalaba QLD 4157	Code Assessment	20/03/2020	N/A	Development Permit	8
MCU19/0050	Material Change of Use for Extractive Industry (extension to existing quarry) and Environmentally Relevant Activity 16 extractive and screening activities and Operational Work for Filling & Excavation and Clearing Native Vegetation	Karreman Quarries Pty Ltd, Two Thirty One Pty Ltd	616-632 West Mount Cotton Road Sheldon QLD 4157	Impact Assessment	13/12/2019	19/03/2020	Approved	9

**14.2 LIST OF DEVELOPMENT AND PLANNING RELATED COURT MATTERS AS AT 07 APRIL 2020****Objective Reference:** A4540535**Authorising Officer:** David Jeanes, Acting General Manager Community & Customer Services**Responsible Officer:** Chris Vize, Acting Group Manager City Planning & Assessment**Report Author:** Michael Anderson, Senior Appeals Planner**Attachments:** Nil**PURPOSE**

To note the current development and planning related appeals and other related matters/proceedings.

**BACKGROUND**

Information on appeals and other related matters may be found as follows:

**1. Planning and Environment Court**

a) Information on current appeals and applications with the Planning and Environment Court involving Redland City Council can be found at the District Court website using the "Search civil files (eCourts) Party Search" service:

<http://www.courts.qld.gov.au/services/search-for-a-court-file/search-civil-files-ecourts>

b) Judgments of the Planning and Environment Court can be viewed via the Supreme Court of Queensland Library website 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. Department of State Development, Manufacturing, Infrastructure and Planning (DSDMIP)**

The DSDMIP provides a Database of Appeals that may be searched for past appeals and applications heard by the Planning and Environment Court:

<https://planning.dsdmip.qld.gov.au/planning/spa-system/dispute-resolution-under-spa/planning-and-environment-court/planning-and-environment-court-appeals-database>

The database contains:

a) A consolidated list of all appeals and applications lodged in the Planning and Environment Courts across Queensland of which the Chief Executive has been notified.

b) Information about the appeal or application, including the file 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 &amp; ENVIRONMENT COURT APPEALS &amp; APPLICATIONS

<b>1.</b>	<b>File Number:</b>	2171 of 2018 (ROL006209)
<b>Appellant:</b>		<b>Lorette Margaret Wigan</b>
<b>Respondent:</b>		<b>Redland City Council</b>
<b>Proposed Development:</b>		Reconfiguring a Lot for 1 into 29 lots and road 84-122 Taylor Road, Thornlands (Lot 1 on RP123222)
<b>Appeal Details:</b>		Appeal against Council decision to issue a Preliminary Approval.
<b>Current Status:</b>		Appeal filed on 13 June 2018. Mediation was held on 29 June 2018. A second mediation was held on 2 October 2018. A third mediation was held on 22 October 2018. A fourth mediation was held on 8 April 2019. A fifth mediation was held on 12 December 2019. Reviews were held on 12 April 2019, 19 July 2019, 23 August 2019, 9 October 2019, 14 November 2019, 12 December 2019 and 03 February 2020. A further review is listed for 23 April 2020.

<b>2.</b>	<b>File Number:</b>	2959 of 2019 (MCU013688)
<b>Applicant:</b>		<b>Quin Enterprises Pty Ltd</b>
<b>Respondent:</b>		<b>Redland City Council</b>
<b>Proposed Development:</b>		Material Change of Use for the extension of the existing Extractive Industry and Heavy Industry (office, truck weighbridge, car parking, storage area for materials with associated landscape buffers) 684-712 Mount Cotton Road, Sheldon (Lot 1 on RP109322 and 3 on SP238067)
<b>Appeal Details:</b>		Appeal against Council refusal.
<b>Current Status:</b>		Appeal filed 19 August 2019. The Appellant filed an application in pending proceeding on 4 September 2019, for orders to progress the appeal. A review was held on 11 September 2019. A site inspection was carried out on 18 September 2019. Reviews were held on 8 November 2019 and 24 January 2020. A mediation was held on 13 December 2019. A further without prejudice meeting has been requested to occur before 17 April 2020, in accordance with the Court Order. A Further review is listed for 27 April 2020.

<b>3.</b>	<b>File Number:</b>	3742 of 2019
<b>Appellant:</b>		<b>Angela Brinkworth</b>
<b>Respondent:</b>		<b>Redland City Council</b>
<b>Proposed Development:</b>		Material Change of Use for a Cemetery (Pet Crematorium) 592-602 Redland Bay Road, Alexandra Hills (Lot 2 on SP194117)
<b>Appeal Details:</b>		Appeal against Council refusal.
<b>Current Status:</b>		Appeal filed 16 October 2019. A mediation was held on 13 December 2019. A review was held on 31 January 2020. A further review has been listed for 30 April 2020.

<b>4.</b>	<b>File Number:</b>	3797 of 2019
<b>Appellant:</b>		<b>Matzin Capital Pty Ltd</b>
<b>Respondent:</b>		<b>Redland City Council</b>
<b>Proposed Development:</b>		Application made under <i>Subordinate Local Law No 1.4 (Installation of Advertising Devices) 2017</i> and <i>Local Law No 1 (Administration) 2015</i> for a Permanent Sign – Electronic display component – high impact sign on an existing pylon sign 80 – 82 Finucane Road, Alexandra Hills (Lot 3 on RP81387)
<b>Appeal Details:</b>		Appeal against Council refusal.
<b>Current Status:</b>		Appeal filed 22 October 2019. The period for experts to complete the Joint

	Expert Report process has been extended until 01 May 2020. The matter is listed for review on 08 May 2020.
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<b>5.</b>	<b>File Number:</b>	3829 of 2019
	<b>Appellant:</b>	<b>Sutgold Pty Ltd v Redland City Council</b>
	<b>Respondent:</b>	<b>Redland City Council</b>
	<b>Proposed Development:</b>	Reconfiguring a Lot (8 lots into 176 lots and new roads) 72, 74, 78, 80, 82 Double Jump Road, 158-166, 168-172 and 174-178 Bunker Road, Victoria Point (Lots 12, 13, 15, 22 and 21 on RP86773, Lots 16 and 20 on SP293877 and Lot 12 on RP898198)
	<b>Appeal Details:</b>	Appeal against deemed refusal by Council.
	<b>Current Status:</b>	Appeal filed 23 October 2019. An early without prejudice meeting was held on 26 November 2019. A directions hearing was held on 06 February 2020. Appellant to provide comments on consolidated grounds of refusal by 02 April 2020. The list of experts is to be nominated by 09 April 2020 and a further review undertaken on 15 April 2020.

<b>6.</b>	<b>File Number:</b>	4111 of 2019
	<b>Appellant:</b>	<b>Bayside Business Park (Cleveland) Pty Ltd</b>
	<b>Respondent:</b>	<b>Redland City Council</b>
	<b>Co-respondent (applicant):</b>	<b>Stephen Lambourne</b>
	<b>Proposed Development:</b>	Material change of use (health care services) 58-68 Delancey Street, Ormiston (Lot 1 on RP213631)
	<b>Appeal Details:</b>	Appeal against approval by Council.
	<b>Current Status:</b>	Appeal filed 15 November 2019. Appeal was discontinued on 11 March 2020.

<b>7.</b>	<b>File Number:</b>	4300 of 2019
	<b>Appellant:</b>	<b>PPV Victoria Point Land Pty Ltd</b>
	<b>Respondent:</b>	<b>Redland City Council</b>
	<b>Proposed Development:</b>	Preliminary Approval (including a variation request) for a Material Change of Use (Retirement Facility and Relocatable Home Park) 673-685, 687-707 and 711-719 Redland Bay Road and 10 Double Jump Road, Victoria Point. (Lot 29 on SP237942, Lots 9 and 10 on RP57455 and Lot 2 on RP149315)
	<b>Appeal Details:</b>	Appeal against deemed refusal by Council
	<b>Current Status:</b>	Appeal filed 28 November 2019. A review was held on 31 January 2020. A without prejudice meeting occurred on 06 March 2020. By 01 May 2020 a Joint Expert Report process is to take place. A further review is to take place on 11 May 2020.

<b>8.</b>	<b>File Number:</b>	4312 of 2019
	<b>Appellant:</b>	<b>New Land Tourism Pty Ltd</b>
	<b>Respondent:</b>	<b>Redland City Council</b>
	<b>Co-respondents (By election):</b>	<b>Benjamin Alistair Mackay and Renee Michelle Mackay</b>
	<b>Proposed Development:</b>	Material change of use (tourist accommodation) 147-205 Rocky Passage Road, Redland Bay (Lot 3 on RP153333)
	<b>Appeal Details:</b>	Appeal against Council's decision to give a preliminary approval for a development application.
	<b>Current Status:</b>	Appeal filed 29 November 2019.



<b>9.</b>	<b>File Number:</b>	4703 of 2019
<b>Applicant:</b>		<b>Redland City Council</b>
<b>Respondents:</b>		<b>Canaipa Developments Pty Ltd</b> <b>Ian Robert Larkman</b> <b>TLC Jones Pty Ltd</b> <b>TLC Supermarkets Unit Trust No 2</b>
<b>Site details:</b>		29-39 High Street, Russell Island (Lot 100 on SP204183)
<b>Application Details:</b>		Application for interim and final relief with respect to alleged development offences under the <i>Planning Act 2016</i> and offences under the <i>Environmental Protection Act 1994</i> .
<b>Current Status:</b>		Application filed 20 December 2019. A directions hearing was held on 05 February 2020. A further review is to take place on 08 April 2020.

<b>10.</b>	<b>File Number:</b>	108 of 2020
<b>Appellant:</b>		<b>Daln Developments Pty Ltd</b>
<b>Respondent:</b>		<b>Redland City Council</b>
<b>Proposed Development:</b>		18 Chermside Street, Wellington Point (Lots 43 and 44 on RP14168)
<b>Appeal Details:</b>		Appeal against Council refusal.
<b>Current Status:</b>		Appeal filed 15 January 2020. A without prejudice meeting was held on 24 January 2020. Judgment made and appeal allowed on 01 April 2020.

<b>11.</b>	<b>File Number:</b>	566 of 2020
<b>Appellant:</b>		<b>Clay Gully Pty Ltd</b>
<b>Respondent:</b>		<b>Redland City Council</b>
<b>Proposed Development:</b>		Reconfiguration of a lot by standard format plan (3 lots into 289 lots over 7 stages, new road and park. 39 Brendan Way, 21-29 and 31 Clay Gully Road, Victoria Point. (Lot 1 on RP72635, Lot 4 on RP57455 and Lot 1 on RP95513)
<b>Appeal Details:</b>		Appeal against deemed refusal by Council.
<b>Current Status:</b>		Appeal filed 25 February 2020.

#### APPEALS TO THE QUEENSLAND COURT OF APPEAL

<b>12.</b>	<b>File Number:</b>	8114 of 2018 (MCU012812)/ (QPEC Appeal 3641 of 2015)
<b>Appellant:</b>		<b>Redland City Council</b>
<b>Respondent (applicant):</b>		<b>King of Gifts Pty Ltd and HTC Consulting Pty Ltd</b>
<b>Proposed Development:</b>		Material Change of Use for Service Station (including car wash) and Drive Through Restaurant 604-612 Redland Bay Road, Alexandra Hills (Lot 21 on SP194117)
<b>Appeal Details:</b>		Appeal against the decision of the Planning and Environment Court to allow the appeal and approve the development.
<b>Current Status:</b>		Appeal filed by Council on 30 July 2018. Council's outline of argument was filed on 28 August 2018. The appellant's outline of argument was filed on 20 September 2018. The matter was heard before the Court on 12 March 2019.  The Judgment of the Supreme Court on 13 March 2020 was that the appeal is allowed and the orders made on 18 June 2019 be set aside. The appeal is to be remitted back to the Planning and Environment Court to be heard before Judge Kefford and that the respondent is to pay the appellant's costs of the appeal.

<b>13.</b>	<b>File Number:</b>	CA12762 of 2019 (MCU013296) / (QPEC Appeal 4940 of 2015, 2 of 2016 and 44 of 2016)
<b>Appellant:</b>		<b>Lipoma Pty Ltd</b> <b>Lanrex Pty Ltd</b> <b>ATF IDL Investment Trust &amp; IVL Group Pty Ltd</b>
<b>Respondent:</b>		<b>Redland City Council</b>
<b>Co-respondent (applicant):</b>		<b>Nerinda Pty Ltd</b>
<b>Proposed Development:</b>		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)
<b>Appeal Details:</b>		Appeal against the decision of the Planning and Environment Court to approve the development.
<b>Current Status:</b>		An appeal was lodged to the Queensland Court of Appeal on 15 November 2019. A review was held on 4 December 2019. A hearing is set down for 30 April 2020.

#### DEVELOPMENT TRIBUNAL APPEALS AND OTHER MATTERS

<b>14.</b>	<b>File Number:</b>	Appeal 19-034 (PD236994)
<b>Appellant:</b>		<b>Gregory Thomas Hayes</b>
<b>Respondent:</b>		<b>Redland City Council</b>
<b>Proposed Development:</b>		Plumbing and Drainage Works for a composting toilet 17 Kennedy Avenue, Russell Island (Lot 141 on SP151837)
<b>Appeal Details:</b>		Appeal against the decision of the Redland City Council to refuse a plumbing application for the installation of a composting toilet.
<b>Current Status:</b>		Appeal filed on 26 July 2019. Council was notified of the appeal on 30 July 2019. A Development Tribunal was established on 9 October 2019. A hearing was held on 25 October 2019. The appeal was dismissed on 21 February 2020.

#### Human Rights

There are no known human rights implications associated with this report.

#### OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION 2020/119

Moved by: Cr Lance Hewlett

Seconded by: Cr Tracey Huges

**That Council resolves to note this report.**

**CARRIED 11/0**

Crs Karen Williams, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Mark Edwards, Julie Talty, Rowanne McKenzie, Tracey Huges, Adelia Berridge and Paul Bishop voted FOR the motion.

**14.3 MCU19/0118 ANIMAL KEEPING AT 585 REDLAND BAY ROAD, CAPALABA**

This item was withdrawn from the agenda. (Item 10.1 refers.)

**15 REPORTS FROM INFRASTRUCTURE & OPERATIONS**

Nil

**16 NOTICES OF INTENTION TO REPEAL OR AMEND A RESOLUTION**

Nil

**17 NOTICES OF MOTION**

Nil

**18 URGENT BUSINESS WITHOUT NOTICE**

Nil

**19 CONFIDENTIAL ITEMS**

**19.1 CLAY GULLY PTY LTD V REDLAND CITY COUNCIL (PLANNING AND ENVIRONMENT COURT APPEAL 566 OF 2020)**

**OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION 2020/120**

Moved by: Cr Lance Hewlett

Seconded by: Cr Mark Edwards

That Council resolves as follows:

1. To oppose the development application, for the reasons generally in accordance with those identified in Attachment 9.
2. To authorise the Chief Executive Officer to finalise the reasons for refusal after consultation with the relevant experts and Counsel advice.
3. To authorise Council solicitors to notify the parties that it opposes the development application, for the reasons generally in accordance with those identified in Attachment 9.
4. That this report and attachments remain confidential until the conclusion of the appeal, subject to maintaining the confidentiality of legally privileged and commercial in confidence information.

**CARRIED 11/0**

Crs Karen Williams, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Mark Edwards, Julie Talty, Rowanne McKenzie, Tracey Huges, Adelia Berridge and Paul Bishop voted FOR the motion.

**20 MEETING CLOSURE**

The Meeting closed at 9.50am.

The minutes of this meeting were confirmed at the General Meeting held on 13 May 2020.

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**CHAIRPERSON**