
**RESOLUTIONS FOR TOONDAH HARBOUR PRIORITY DEVELOPMENT AREA
(PART 2) LOCAL REPRESENTATIVE COMMITTEE**

Objective Reference: **A2106957**
Reports and Attachments

Authorising/Responsible Officer:



Bill Lyon
Chief Executive Officer

Report Author: **Anca Butcher**
Redland Investment Corporation

PURPOSE

The officer seeks resolutions from the Council to recommend the appointment of a member to the Toondah Harbour and Weinam Creek Local Representative Committee ("LRC").

BACKGROUND

1. On 1 May 2013, Council resolved to make an application to the Minister for Economic Development Queensland ("MEDQ") requesting that Toondah Harbour become a Priority Development Area ("PDA"); Council also resolved that Council Officers call for expressions of interest for development at Toondah Harbour PDA.
2. On 21 June 2013, the PDA area was declared under the *Economic Development Act 2012* ("ED Act").
3. On 19 March 2014, Council resolved to endorse the PDA Development Scheme after public consultation and consideration of community submissions for the scheme.
4. On 29 May 2014 the Toondah Harbour PDA Development Scheme was approved by the State government.
5. On 12 December 2014, Council delegated power to the CEO to sign and implement the Memorandum of Understanding for the establishment of a Local Representative Committee. In the Memorandum of Understanding it was agreed that two members of the Local Representative Committee will be persons recommended by the Redland City Council.
6. On 30 November 2015 the Deputy Premier approved the establishment of the LRC. Membership of the LRC consists of:
 - one member of the Economic Development Board
 - one representative of Economic Development Queensland
 - two representatives of Redland City Council.
7. Pursuant to Section 169(1)(f) of the ED Act, MEDQ delegated to the LRC its responsibilities for receiving and deciding all PDA development applications in relation to the Toondah Harbour and Weinam Creek PDAs.

8. On 21 December 2015, Council resolved to recommend that Nick Clarke, General Manager of Organisational Services and Kim Kerwin Manager of Economic Sustainability and Major Projects Group be appointed as members of the LRC.

ISSUES

Local Representative Committee

The *Economic Development Act 2012* section 158 states that MEDQ may establish a local representative committee. The purpose of the committee is to decide development applications in the PDA and to exercise any other powers delegated to it from MEDQ. The Act states that the local representative committee consists of persons appointed by MEDQ, which are persons who MEDQ considered can appropriately represent the interests of the entities affected by development in the area.

MEDQ has appointed the CEO of EDQ and the Director General of the Department of Infrastructure, Local Government and Planning to the LRC.

On 21 December 2015, Council resolved to recommend that Nick Clarke, General Manager of Organisational Services and Kim Kerwin Manager of Economic Sustainability and Major Projects Group be appointed as members of the LRC.

Nick Clarke is retiring from his position at Council in December 2016. The Council is required to recommend another member of the LRC.

It is recommended that Bradley Salton Group Manager of Project Delivery be appointed to the LRC due to his experience in infrastructure projects for local government.

STRATEGIC IMPLICATIONS

Legislative Requirements

The *Economic Development Act 2012* and the *Local Government Act 2009* are relevant to this report. Council is acting in accordance with these Acts.

Financial

The members of the LRC do not receive remuneration for their positions on the LRC from Economic Development Queensland. LRC meetings are held during normal business hours.

People

Ongoing support will be required from officers in the following groups: City Planning and assessment, City Infrastructure, General Counsel Group, Strategic Planning and Planning Assessment.

Environmental

There are no environmental considerations from this report.

Social

There are no implications for social considerations from this report.

Alignment with Council's Policy and Plans

The recommendation primarily supports Council's strategic priorities and is in accordance with Council's Corporate Plan 2015-2020 and Council's previous Council resolutions.

CONSULTATION

Consultation has occurred between senior staff of Council.

OPTIONS

1. That Council resolves to recommend to the Minister for Economic Development Queensland that Bradley Salton, Group Manager for Project Delivery be appointed as a member of the Toondah Harbour and Weinam Creek Local Representative Committee.
2. That Council resolves to recommend officer's recommendation with amendments;
3. That Council resolves to request further information from the officer.

OFFICER'S RECOMMENDATION

That Council resolves to recommend to the Minister for Economic Development Queensland that Bradley Salton, Group Manager for Project Delivery be appointed as a member of the Toondah Harbour and Weinam Creek Local Representative Committee.