530



AGENDA

GENERAL MEETING

Wednesday 26 May 2021

commencing at 9.30am

Strathpine Chambers 220 Gympie Road, Strathpine

COUNCILLOR:

NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay Regional Council will be held on Wednesday 28 April 2021 commencing at 9.30am in Strathpine Chambers, 220 Gympie Road, Strathpine to give consideration to the matters listed on this agenda.

Greg Chemello Chief Executive Officer

20 May 2021

Membership = 13 Mayor and all Councillors

Agenda for public distribution

Quorum = 7

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STATEMENT - ATTENDEES AND LIVESTREAMING

The Mayor to advise that the meeting will be live streamed and the video recording of the meeting will be available on the council's website.

Attendees must be aware that incidental capture of an image or sound of persons in the public gallery, may occur.

By remaining at the meeting attendees consent to being filmed and the possible use of their image and sound being published in the live streaming and recorded video of this meeting.

1. ACKNOWLEDGEMENT OF COUNTRY

Mayor, or nominee, to provide the Acknowledgement of Country.

2. OPENING PRAYER / REFLECTION

Mayor, or nominee, to provide the opening prayer / reflection for the meeting.

3. ATTENDANCE & APOLOGIES

Attendance:

Cr Peter Flannery (Mayor) (Chairperson)

Apologies:

4. MEMORIALS OR CONDOLENCES

Council to observe a moment's silence for residents who have passed away.

5. CONFIRMATION OF MINUTES FROM PREVIOUS GENERAL MEETING

General Meeting - 12 May 2021 (Pages 21/545 - 21/616)

RESOLUTION that the minutes of the General Meeting held <u>12 May 2021</u>, be confirmed.

Attachment #1 Unconfirmed Minutes - General Meeting 12 May 2021

6. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

Receipt of petitions addressed to the Council and tabled by Councillors.

7. CORRESPONDENCE

Receipt of correspondence addressed to the Council and tabled by the Chief Executive Officer, and Council responses to petitions tabled and community comment addresses (at the discretion of the CEO).

8. COMMUNITY COMMENT

There are no participants in the Community Comment session for this meeting.

9. NOTICES OF MOTION (Repeal or amendment of resolutions)

(s262 of the Local Government Regulation 2012)

Consideration of any notice of motion to repeal or amend a resolution of the Council which is to be given to each Councillor at least 5 days before the meeting at which the proposal is to be made.

10. CONFLICTS OF INTEREST NOTIFIED TO THE CEO

Conflicts of interest notified to the CEO where not specifically related to an item on this agenda

There are no notified conflicts of interest.

11. OFFICERS' REPORTS TO COUNCIL (conducted in Sessions)

(as referred by the Chief Executive Officer)

Consideration of officers' reports as referred by the Chief Executive Officer, to be conducted in Sessions.

The appointed Portfolio Councillor will facilitate the conduct of the respective session under the control of the Mayor as the Presiding Officer.

Session	Portfolio Councillor	Deputy Portfolio Councillor
1 Governance & Engagement	Cr P Flannery (Mayor)	Cr D Sims (Deputy Mayor)
2 Infrastructure Planning	Cr A Hain	C T Latter
3 Engineering, Construction & Maintenance	Cr B Savige	Cr C Tonks
4 Planning	Cr D Grimwade	Cr K Winchester / Cr M Booth
5 Community & Environmental Services	Cr M Gillam	Cr S Ruck
6 Finance & Corporate Services	Cr M Constance	Cr J Shipway

1 GOVERNANCE & ENGAGEMENT SESSION

(Cr P Flannery, Mayor)

ITEM 1.1 SMALL BUSINESS FRIENDLY COUNCILS

Meeting / Session:	1 GOVERNANCE & ENGAGEMENT
Reference:	62012146 : 13 May 2021 - Refer Supporting Information 61984814
Responsible Officer:	PM, Chief Economic Development Officer (CEO Economic Development)

Executive Summary

Council has been approached by the Queensland Government, Queensland Small Business Commissioner (QSBC) to join the Small Business Friendly Councils (SBFC) initiative. The initiative recognises local Councils that are actively supporting small businesses in their region and helping small businesses recover and build resilience following disasters and economic challenges.

The QSBC is requesting Councils to demonstrate their commitment to local small businesses in their community by signing up to a Charter as a "Small Business Friendly Council".

There are no financial costs associated with Council signing up to the Charter (Appendix 1) itself, however, contained within the Charter there are a number of requirements Council would be compelled to address, meet and report on which could require some level of resourcing/administration. Many of these tasks are 'good practice' and systems and processes that Council is already undertaking in support of the small business community across the region.

Ten (10) Councils have already signed up as Small Business Friendly Councils including Ipswich and the Scenic Rim in South East Queensland as well as Toowoomba and Cairns among others. Moreton Bay Regional Council (MBRC) would be the largest Council to date to sign up to the initiative if endorsed by Council.

May is Queensland Small Business Month (QSBM), celebrating small businesses which make a vital contribution to our economy. Council's endorsement of the SBFC at this time would show support for our small business community and build on the adoption of the Regional Economic Development Strategy (REDS) on 3 February 2021.

OFFICER'S RECOMMENDATION

- 1. That Council endorses and signs up to the Small Business Friendly Council initiative and Charter.
- 2. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the Small Business Friendly Council initiative and Charter with the Queensland Small Business Commissioner and communicating the Charter's intent and actions across the organisation and to the business community across Moreton Bay.

ITEM 1.1 SMALL BUSINESS FRIENDLY COUNCILS - 62012146 : 13 May 2021 - (Cont.)

REPORT DETAIL

1. Background

The QSBC is working in partnership with Councils across Queensland to develop the local SBFC initiative as a commitment to be mindful of small businesses, their issues and priorities when making decisions for the local community.

Small businesses are at the heart of the Queensland economy and our regional communities. They create local jobs, grow the local economy, and provide essential goods and services. But just as importantly, small businesses help create attractive, liveable communities. They also foster civic pride and help attract people and investment into the area. In the face of unprecedented natural disasters and the economic ripple effects of the COVID-19 global pandemic, it is vital that local Councils support their small businesses to survive and thrive.

Moreton Bay region has 29,090 businesses (source: ID) with some of the largest industries being:

- Construction 6,732.
- Professional, Scientific and Technical Services 3,388.
- Transport, Postal and Warehousing 2,669.

Type of business	Number	Percentage
Non-employing	17,670	61%
1-19 Employees "small"	10,775	37%
20-199 "medium"	616	2%
200+	13	-

The Charter promotes local small business success through the following key commitments:

- effective communication and engagement
- raising small business profile and capability
- supporting resilience and recovery
- simplifying administration and regulation (reducing red tape)
- ensuring fair procurement and prompt payment terms
- promoting placed-based programs
- promoting and showcasing small business and
- measuring and reporting on activities.

Councils are also invited to identify two place-based programs (activities or priorities) which create the right environment for small businesses to start, grow and build resilience.

2. Explanation of Item

The SBFC initiative already exists in similar forms in New South Wales, Victoria and South Australia. The REDS largely covers off on the services/functions outlined in the new Queensland Government initiative, however by signing up to the Charter, Council's membership will have the dual benefit of:

- Reinforcing Council's commitment to small business and their development which has been identified as an Industry Advancement outcome within the REDS. The charter also aligns with the objectives of the Moreton Recovery Group - Economic sub-group Action Plan, to assist businesses grow, recover and flourish in response to the COVID19 pandemic; and
- 2. Ensure that Council is seen as 'Small Business Friendly', signing the Charter will likely enhance the business profile of the Moreton Bay region which recognises the importance and role small businesses play in developing and diversifying our economy while also increasing our resilience.

The Charter also gives Councils the opportunity to reinforce their collaborative relationship with the local chamber(s) of commerce, industry groups or other such bodies and Council can opt to co-sign the SBFC charter together with local chamber(s).

ITEM 1.1 SMALL BUSINESS FRIENDLY COUNCILS - 62012146 : 13 May 2021 - (Cont.)

Program Benefits

Participation in the SBFC initiative will enable Councils to:

- access tools and resources that assist Councils with small business resilience and recovery
- use the QSBC's SBFC identifier and brand assets to promote their commitment to being small business friendly
- promote their initiatives on the SBFC website
- become part of a community of practice of like-minded small business friendly Councils
- participate in regular forums
- help attract investment and commercial opportunities to stimulate growth in the local economy and
- access a dedicated point of contact within QSBC to seek immediate advice and information regarding available programs and support.

Participation in the SBFC initiative will enable <u>small businesses</u> to have:

- a greater focus on helping small businesses to grow and employ more local people
- increased access to tools and resources to support business recovery and resilience
- simplified administration and regulation (reduced red tape)
- increased opportunities to promote and showcase your business and
- greater access to fair procurement and prompt payment terms for suppliers to councils.

3. Strategic Implications

3.1 Legislative / Legal Implications

The Charter is a non-legally binding document and there are no legal or legislative implications. There are potential reputation impacts should Council not fulfil its obligations under the Charter which will be managed through the delivery of the REDS and internal communication with impacted/related Departments.

- 3.2 <u>Corporate Plan / Operational Plan</u> Creating Opportunities: Local jobs for residents - an innovative and thriving economy. Creating Opportunities: Well-planned growth - a sustainable and well-planned community.
- 3.3 Policy Implications

The SBFC initiative links to the REDS goals and actions which were adopted by Council on 3 February 2021.

3.4 Risk Management Implications

Although many of the actions/services listed in the Charter are already being conducted by Council, should Council choose not to sign up, the local business community and chambers of commerce and industry groups may inadvertently and incorrectly label Council as unfriendly or unsupportive of small business. Risk will be managed through the delivery of the REDS action plan and associated internal dialogue with other impacted/relevant Departments.

3.6 Financial Implications

Should Council support signing the Charter there are no direct budget implications known at this stage, however, there may be some indirect costs associated with addressing and meeting commitments presented in the Charter, including reporting to the Queensland Government and general promotion of the program which can be met from the existing Economic Development operational budget.

3.7 Economic Benefit Implications

Without a vibrant and growing economy, and support for the small business community, there would be a lack of jobs, income and wealth, which in turn would cause a number of far reaching social and community issues. The work that is undertaken in the REDS strategy and linked to the SBFC initiative, provides a framework of actions to ensure a strong and vibrant local economy including the creation of jobs which will lead to economic and community benefits for the region.

ITEM 1.1 SMALL BUSINESS FRIENDLY COUNCILS - 62012146 : 13 May 2021 - (Cont.)

- 3.8 <u>Environmental Implications</u> \boxtimes Nil identified
- 3.9 <u>Social Implications</u> \boxtimes Nil identified
- 3.10 <u>Human Rights Implications</u> Under the Human Rights Act 2019 (QLD), Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision, Officers consider that there are no human right implications relevant to Council's decision.
- 3.11 <u>Consultation / Communication</u> Councillors Director, Finance and Corporate Services Manager, Customer Response Manager, Development Services Emergency Management and Public Safety Manager Senior Legal Officer, Legal Services

SUPPORTING INFORMATION Ref: 61984814

The following list of supporting information is provided for:

ITEM 1.1 SMALL BUSINESS FRIENDLY COUNCILS

#1 The Small Business Friendly Council Charter

ITEM 1.2 MILLOVATE BUDGET AND BUSINESS PLAN FY2022

Meeting / Session:1 GOVERNANCE & ENGAGEMENTReference:61993617 : 6 May 2021 - Refer Supporting Information 62047563Responsible Officer:DG, Director Finance and Corporate Services (FCS Directorate)

Executive Summary

Millovate is a special purpose entity established by the Council to be responsible for delivering and managing the Mill Precinct as a 'beneficial enterprise' as defined under the *Local Government Act 2009* (*Qld*) (LGA). It is required to prepare a budget and business plan each year for approval by Council.

OFFICER'S RECOMMENDATION

- 1. That the Millovate Business Plan 2021-2022 be approved as tabled.
- 2. That provision of \$5,904,235 be made in the Council's 2021/22 Financial Year Budget for the projected operating costs of Millovate.

ITEM 1.2 MILLOVATE BUDGET AND BUSINESS PLAN FY2022 - 61993617 (Cont.)

REPORT DETAIL

1. Background

Requirements for the business plan and budget are outlined in the governance documents established for Millovate, namely the Statement of Corporate Intent and Support Deed. Pursuant to these documents Millovate is required to prepare a budget and business plan each year for approval by Council.

In accordance with clause 3.4 of the Statement of Corporate Intent which requires Millovate to consult with Council on its business plan, the Millovate Chair and CEO attended a Council briefing on 5 May 2021. In line with Council's decision-making framework, an extract from the minutes of the briefing is provided below:

Millovate's budget and business plan be presented to a future general meeting for Council's consideration, subject to the suitability of the interim cost plan. Officers to ensure that Millovate's interim cost plan is brought to a future briefing by approximately August 2021.

2. Explanation of Item

The purpose of the Millovate Business Plan (2021-2022) is to outline Millovate's mission, objectives, strategy and business model. It is a key document supporting Millovate's responsibilities and interaction with Council and is provided as Supporting Information #1.

The focus of the 2021-22 Plan is to investigate and test the feasibility of commercial opportunities for consideration by the Millovate Board and Council in order to optimise the social and economic return on investment for the community. A key deliverable is a Development Plan which will guide the longer-term development of The Mill at Moreton Bay site. The Development Plan will detail how Development Strategies will be coordinated, prioritised, sequenced, financed, executed and evaluated.

Given the importance of the Development Plan in understanding the quantum and timing of Council's future financial commitment to Millovate, it is considered appropriate that Council be consulted further and briefed in more detail when Millovate has completed its interim cost plan. As such it is recommended that further funding commitments by Council be subject to the suitability of the Interim Cost Plan to be prepared by Millovate in quarter one of FY2022.

3. Strategic Implications

3.1 Legislative / Legal Implications

Requirements for the business plan and budget are outlined in the governance documents established for Millovate, namely the Statement of Corporate Intent and Support Deed. Pursuant to these documents Millovate is required to prepare a budget and business plan each year for approval by Council.

- 3.2 <u>Corporate Plan / Operational Plan</u> Creating Opportunities: Well-planned growth - a sustainable and well-planned community.
- 3.3 <u>Policy Implications</u> \boxtimes Nil identified
- 3.4 Risk Management Implications

There is a risk that Millovate may not deliver on its commitments and/or not use the funds for their intended purpose. This risk is being mitigated through appropriate oversight and governance procedures.

3.5 <u>Delegated Authority Implications</u> 🛛 Nil identified

3.6 Financial Implications

This provision has been taken into consideration in the development of the Council's draft budget for 2021/22.

ITEM 1.2 MILLOVATE BUDGET AND BUSINESS PLAN FY2022 - 61993617 (Cont.)

The budget request from Millovate totals \$5,904,235 and relates entirely to operating costs as follows:

Cost Category	FY2022 Proposed Budget
Marketing and Communications	\$292,000
Investments	\$3,035,000
Corporate Services	\$2,577,235
	\$5,904,235

3.7 Economic Benefit Implications

The REDS identified The Mill at Moreton Bay as one of the five region-building projects to drive MBRC's 'Bigger Bolder Brighter' goals by 2041 and nominated Millovate as a key delivery partner.

3.8 Environmental Implications

The Millovate Business Plan is seeking to balance local and regional economic growth with integrated social infrastructure development and the protection and enhancement of environmental values.

3.9 <u>Social Implications</u>

The delivery of the Mill at Moreton Bay is structured around four themes that aim to deliver a balance between commercial and non-commercial development and explicitly includes Community Wellbeing.

3.10 Human Rights Implications

Under the *Human Rights Act 2019* (Qld), Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision. Officers consider that there are no human rights implications relevant to Council's decision.

3.11 <u>Consultation / Communication</u> Millovate Project Control Group

SUPPORTING INFORMATION Ref: 62047563

The following list of supporting information is provided for:

ITEM 1.2 MILLOVATE BUDGET AND BUSINESS PLAN FY2022

#1 Millovate Pty Ltd Business Plan 2021-2022

ITEM 1.3 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION (ALGWA) NATIONAL AND QUEENSLAND STATE CONFERENCE

Meeting / Session:1 GOVERNANCE & ENGAGEMENTReference:62043263 : 13 May 2021Responsible Officer:KR, Executive Support (CEOs Office)

Executive Summary

The purpose of this report is to determine Councillor attendance to the Australian Local Government Women's Association (ALGWA) National and Queensland State Conference be held at Coral Sea Marina Resort, Airlie Beach from 17 - 19 August 2021.

OFFICER'S RECOMMENDATION

- 1. That Councillors Sandra Ruck, Denise Sims and Cath Tonks be authorised to attend the ALGWA National and Queensland State Conference.
- 2. That the Chief Executive Officer arrange for officer attendance at this conference as appropriate.

ITEM 1.3 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION (ALGWA) NATIONAL AND QUEENSLAND STATE CONFERENCE - 62043263 (Cont.)

REPORT DETAIL

1. Background

Advice has been received that the ALGWA National and Queensland State Conference will be held at the Coral Sea Marina Resort, Airlie Beach from 17 - 19 August 2021. Councillor Sandra Ruck, Councillor Denise Sims and Councillor Cath Tonks have expressed an interest in attending this conference.

2. Explanation of Item

The 2021 conference will be hosted by Whitsunday Regional Council with a theme of 'Women Connected and Unshaken' and will provide a program to develop skills and knowledge for local government.

3. Strategic Implications

- 3.1 Legislative / Legal Implications 🛛 🖾 Nil identified
- 3.2 <u>Corporate Plan / Operational Plan</u> Strengthening Communities: Strong local governance - strong leadership and governance.
- 3.3 <u>Policy Implications</u> Arrangements will be made in accordance with Council's Professional Development Policy 2150-089.
- 3.4 <u>Risk Management Implications</u> 🛛 Nil identified
- 3.5 <u>Delegated Authority Implications</u> 🛛 Nil identified
- 3.6 <u>Financial Implications</u> Appropriate funds have been provided in the 2021/22 budget.
- 3.7 <u>Economic Benefit Implications</u> Topics associated with the conference will address a range of economic challenges facing local government.
- 3.8 <u>Environmental Implications</u> Topics associated with the conference will address a range of environmental implications facing local government.
- 3.9 <u>Social Implications</u> Topics associated with the conference will address a range of social implications facing local government.
- 3.10 <u>Human Rights Implications</u> Under the *Human Rights Act 2019* (Qld), Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision. Officers consider that there are no human rights implications relevant to Council's decision.
- 3.11 <u>Consultation / Communication</u> Consultation was undertaken with Councillors, the Chief Executive Officer and the Executive Leadership Team.

ITEM 1.4 125TH ANNUAL LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND (LGAQ) CONFERENCE - ATTENDANCE AND DELEGATES

Meeting / Session:1 GOVERNANCE & ENGAGEMENTReference:62041684 : 17 May 2021Responsible Officer:LK, Executive Support Officer (CEOs Office)

Executive Summary

The purpose of this report is to seek Council direction in relation to Councillor attendance and Delegates at the 2021 Local Government Association of Queensland (LGAQ) 125th Annual Conference to be held at Mackay Entertainment & Convention Centre (MECC) from 25 - 27 October 2021.

OFFICER'S RECOMMENDATION

- 1. That Councillors Peter Flannery (Mayor), Denise Sims (Deputy Mayor), Mark Booth, Adam Hain, Matt Constance and Tony Latter be authorised to attend the 125th Annual Local Government Association of Queensland (LGAQ) Conference.
- That it be noted Councillors Peter Flannery (Mayor) and Denise Sims (Deputy Mayor) are Council's Delegates to the 125th Annual Local Government Association of Queensland (LGAQ) Conference, and that other Councillor attendees will attend as observers.
- 3. That the Chief Executive Officer arrange for officer attendance at this conference as appropriate.

ITEM 1.4 125TH ANNUAL LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND (LGAQ) CONFERENCE - ATTENDANCE AND DELEGATES - 62041684 (Cont.)

REPORT DETAIL

1. Background

Advice has been received that the 125th Annual LGAQ Conference will be held at Mackay Entertainment & Convention Centre (MECC) from 25 - 27 October 2021.

2. Explanation of Item

The LGAQ Conference provides an important opportunity for Councillors to network, debate and vote on new policy. The annual conference consists of three days of full plenary, split plenary and workshop sessions where participants address the challenges facing local government and their communities. The event also serves as the Association's Annual General Meeting. As part of Council's attendance to the annual LGAQ Conference, Council is entitled to be represented by two Delegates who formally represent Council at the Annual General Meeting.

3. Strategic Implications

- 3.1 Legislative / Legal Implications 🛛 🖾 Nil identified
- 3.2 <u>Corporate Plan / Operational Plan</u> Strengthening Communities: Strong local governance - strong leadership and governance.
- 3.3 <u>Policy Implications</u> Arrangements will be made in accordance with Council's Professional Development Policy 2150-089.
- 3.4 <u>Risk Management Implications</u> \boxtimes Nil identified
- 3.6 <u>Financial Implications</u> Funds for attendance to the conference have been provided in the 2021-22 budget.
- 3.7 <u>Economic Benefit Implications</u> Topics and motions associated with the conference will address a range of economic factors in local government.
- 3.8 <u>Environmental Implications</u> Topics and motions associated with the conference will address a range of environmental challenges facing local government,
- 3.9 <u>Social Implications</u> Topics and motions associated with the conference will address a range of social challenges facing local government.
- 3.10 <u>Human Rights Implications</u> Under the *Human Rights Act 2019* (Qld), Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision. Officers consider that there are no human rights implications relevant to Council's decision.
- 3.11 <u>Consultation / Communication</u> Consultation has been undertaken with all Councillors, the Chief Executive Officer and the Executive Leadership Team.

2 INFRASTRUCTURE PLANNING SESSION

(Cr A Hain)

ITEM 2.1 DONNYBROOK - PROPOSED NAMING OF PIONEER PARK AND PUMICESTONE PARK

Meeting / Session:	2 INFRASTRUCTURE PLANNING
Reference:	61633347: 16 February 2021
Responsible Officer:	BS, Technical Officer (IP Parks & Recreation Planning)

Executive Summary

The Division 1 Councillor has been contacted by the Donnybrook Progress Association whose members believe that the recently installed park signage on the corner of Amy Street and Alice Street Donnybrook is incorrect. Council officers had recently replaced the ageing "Pumicestone Park" name sign as part of routine renewal program works. During the replacement process, officers identified that the name on the existing sign was inconsistent with the name as shown in Council's records system. Further investigation has determined that this name was endorsed by a Council resolution in 1998. The new sign was subsequently installed with the name "Pioneer Park" as shown in Council's system.

Numerous discussions have been held between the Donnybrook Progress Association, the Division 1 Councillor and officers from Council's Parks and Recreation Planning department. The community have now asked for the sign on the corner of Amy Street and Alice Street Donnybrook, to be changed back to "Pumicestone Park". Residents have also requested that nearby Donnybrook Foreshore parkland (figure 3) be renamed as Pioneer Park to acknowledge the contributions made by the early pioneering families.

It is acknowledged that the local community has a strong opinion on the park names and their location within the foreshore parkland and Council officers see no grounds for Council to object to what is considered a reasonable request.

OFFICER'S RECOMMENDATION

- 1. That having regard to the information provided within this report and subject to the outcome of public advertising, the naming of Lot 143, CG4385 as "Pumicestone Park" be approved.
- 2. That having regard to the information provided within this report and subject to the outcome of public advertising, the naming of Lot 145, SP141471 and Lot 1, SP164553 as "Pioneer Park" be approved.
- 3. That public advertising of the proposal to name the reserves be undertaken via appropriate digital and print media platforms, having a distribution covering the general vicinity of the subject park, and on Council's website, with public submissions open for a period of 28 days.
- 4. That should adverse submissions be received as a result of public advertising; the matter be referred to Council in a subsequent report.

REPORT DETAIL

1. Background

Council officers routinely commenced an investigation to replace a park sign within a park on the corner of Amy Street and Alice Street Donnybrook (Lot no. 143, CG4385) which was due for renewal. The investigation identified that Council had resolved in 1998 to name the park, Pioneer Park, and the current name in the park was incorrect. The former sign (Pumicestone Park) was subsequently removed and replaced with a sign naming the parkland as Pioneer Park.

The Division 1 Councillor was contacted by the Donnybrook Progress Association querying why the park name was amended and asked that it to be changed back to Pumicestone Park.

An investigation was commenced by Parks and Recreation Planning officers to clarify the correct name of the park and determine how the matter could best be resolved.

Searches of Council records have revealed that the matter had been taken to Council several times with the following outcomes;

- Council officers prepared a Council Report in 1997 proposing to name Reserve R.518 (which was later replaced by Lot 143, CG4385 and Lot 145, SP141471) as "Pumicestone Park". This was advertised in a local newspaper and 38 signatures were received requesting that instead of using the frequently used name Pumicestone, that the park be named after a long-term resident Mrs. Jeannie Johnston.
- Council officers prepared a Council Report in 1998 proposing to name Reserve R.518 as "J Johnston Park". This was again advertised in a local newspaper and 171 signatures were received in support and 176 were received voting for Pumicestone Park.
- Council officers then prepared a Council Report in 1998 proposing to name Reserve R.518 as "Pumicestone Park". The Council resolution was that the park be named "Pioneer Park". The resolution is noted below in Figure 1.
- No records can be found in Council's systems that support an adoption of the name Pumicestone Park at Donnybrook.

Council Resolution

2.3.7 NAMING OF PARK – 15 ALICE STREET, DONNYBROOK

Moved by Cr J McNaught and seconded by Cr G Chippendale that the recommendation <u>NOT</u> be adopted and that Reserve No.518 Parish of Toorbul be named "Pioneer Park" and a list of the pioneer families be placed on the sign.

AMENDMENT

Moved by Cr C Minetti and seconded by Cr J McLoughlin that the recommendation be adopted.

The amendment was <u>CARRIED</u> and when put as the motion was also <u>CARRIED</u>.

Figure 1: Council resolution from 1998

Council subsequently installed a sign identifying Pioneer Park within the generically named Donnybrook Foreshore Park, opposite 6 Esplanade South, Donnybrook. The existing sign was located 90m south of the actual named park and also found to not meet current standards. This sign was removed at the same time as the sign at Pumicestone Park (late 2020).



Figure 2: Pioneer Park sign (was located in Donnybrook Foreshore Park, approximately 90m south of the named parkland)



Figure 3: Approximate location of Pioneer Park sign within Donnybrook Foreshore Park (approximately 90m south of the named parkland)

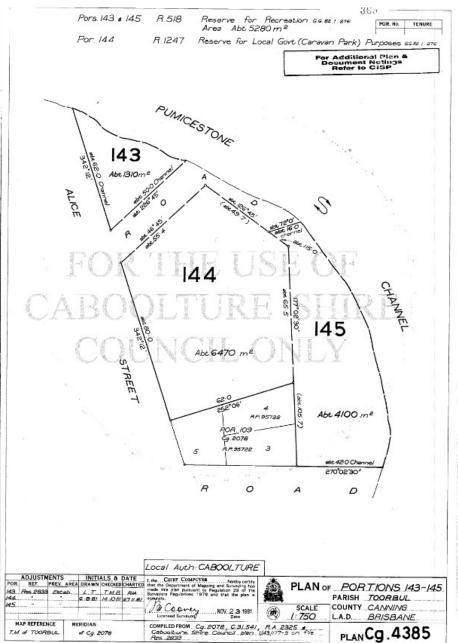


Figure 4: Historic survey plan showing the separate Lots which originally made up the park.

2. Explanation of Item

A meeting was subsequently held between the Donnybrook Progress Association, the Division 1 Councillor and Council officers, where the outcomes of the investigation were explained, and a way forward was agreed.

It was determined that Council approval should be sought to have the park renamed as it was historically known by the community as Pumicestone Park and has been signed as such for many years. The discussion also noted that there was a desire to continue with the recognition of the pioneering families by naming the existing Donnybrook Foreshore Park as Pioneer Park, with agreement to record notable names on the history board beneath the main sign. (Refer to Figures 5 and 6).

The proposed naming aligns with Policy No: 11-2150-039, Naming of Council Owned or Administered Buildings, Structures and other Assets (excluding roads). This application has been supported by Division 1 Councillor, Brooke Savige.

The recommendation to name the area complies with the Council's policy guideline as outlined below:

- Historic landmarks;
- Locality of the land;
- Names of respected community members of considerable service who are, or were resident or working within the region;
- Names of pioneering families and long-term residents;

Council internal policy requires that any proposal to name an area of parkland be advertised in local newspapers for a period of up to 28 days during which time submissions can be received. This process allows Council to assess any possible objections to the proposed naming. Other suitable digital media outlets will also be utilised where local print newspapers are not in existence.

A history board is proposed to be installed in conjunction with the new Pioneer Park signage to acknowledge the pioneering families. The proposed wording is as follows:

"In acknowledgement of the support of local pioneering families: Benson, Corscadden, Grant, Johnston, Rudken, and Van Tienhoven."



Figure 5: Proposed boundaries of Pumicestone Park, comprised of Lot 143, CG4385 and part of the adjacent road reserve.



Figure 6: Donnybrook Foreshore, to be renamed as Pioneer Park, Lot 1, SP164553.

In considering the matter, it is acknowledged that the local community has a strong opinion on the names and their location within the foreshore parkland and Council officers see no grounds for Council to object to what is considered a reasonable request. The essence of the former naming remains in place with appropriate recognition of the contribution of local pioneering families to the development of the community.

3. Strategic Implications

- 3.1 Legislative / Legal Implications 🛛 🖂 Nil identified
- 3.2 <u>Corporate Plan / Operational Plan</u> Valuing Lifestyle: Quality recreation and cultural opportunities - places to discover, learn, play and imagine.
- 3.3 <u>Policy Implications</u> The proposed naming complies with and has all the supporting documentation required under MBRC Policy No: 11-2150-039, Naming of Council Owned or Administered Buildings, Structures and other Assets (excluding roads).
- 3.4 <u>Risk Management Implications</u> \boxtimes Nil identified

- 3.5 <u>Delegated Authority Implications</u> Subject to no adverse submissions being received, the matter should be referred to the Director Engineering Construction and Maintenance for implementation.
- 3.6 <u>Financial Implications</u> The estimated cost of fabricating and installing 2 new signs in accordance with the Draft Park and Open Space Signage Guidelines is approximately \$4,000.
- 3.7 <u>Economic Benefit Implications</u> 🛛 Nil identified
- 3.8 Environmental Implications 🛛 🖾 Nil identified
- 3.9 Social Implications

The local community has a strong opinion on the matter and Council officers see no grounds for Council to object to what is considered a reasonable request.

3.10 Human Rights Implications

Under the *Human Rights Act 2019* (Qld), Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision. Officers consider that there are no human rights implications relevant to Council's decision.

3.11 Consultation / Communication

Appropriate consultation has been held between community representatives, The Division 1 Councillor and Councils Parks and Recreation Planning department.

ITEM 2.2 AMENDMENT TO THE MORETON BAY REGIONAL COUNCIL LOCAL GOVERNMENT INFRASTRUCTURE PLAN

Meeting / Session:2 INFRASTRUCTURE PLANNINGReference:62006343 : 4 May 2021Responsible Officer:EM, Coordinator Strategic Infrastructure Planning (IP Strategic Infrastructure Planning)

Executive Summary

On 20 June 2017, Council adopted an amendment to the Moreton Bay Regional Council (MBRC) Planning Scheme to include a Local Government Infrastructure Plan (LGIP) and make a LGIP related administrative amendment to the MBRC Planning Scheme. The adopted amendment came into effect on 3 July 2017.

On the 3 July 2018, Council resolved to amend its existing LGIP, and to commence network planning for the LGIP utilising the current Priority Infrastructure Area (PIA) (Minute Pages 18/1472 and 18/1477). This amendment was to also to meet the requirement in section 25(3) of the *Planning Act 2016* that an LGIP be reviewed every 5 years.

Following commencement of the current Ministers Guidelines and Rules (MGR) in late 2020, it is considered advantageous to cease the existing amendment process, commenced in 2018, under the previous MGR (2017), and instead proceed under the current MGR.

This report seeks Council's support to cease to proceed with the existing amendment process under the superseded MGR (2017), and to instead undertake an "interim LGIP amendment" to the Moreton Bay Regional Council LGIP to bring into effect the most recent trunk infrastructure network planning for the Moreton Bay Region, following the processes outlined in the current under MGR (2020).

OFFICER'S RECOMMENDATION

- 1. That Council cease to proceed with the Local Government Infrastructure Plan amendment under the Minister's Guidelines and Rules 2017, which was the subject of Council's resolution on 3 July 2018.
- 2. That in accordance with Section 21 of the *Planning Act 2016* and Chapter 5 Part 2, rule 4.1 of the Minister's Guidelines and Rules, Council make an "interim LGIP amendment" to the Moreton Bay Regional Council Local Government Infrastructure Plan.

ITEM 2.2 AMENDMENT TO THE MORETON BAY REGIONAL COUNCIL LOCAL GOVERNMENT INFRASTRUCTURE PLAN - 62006343 (Cont.)

REPORT DETAIL

1. Background

The following resolution appears on minute page 18/1477 of the General Meeting held on 3 July 2018:

Ex. Coordination Committee held 3 July 2018 (Minute Page 18/1477)

- 1. That in accordance with Section 21 of the *Planning Act 2016* and the Minister's Guidelines and Rules under the *Planning Act 2016*, Council amend its existing Local Government Infrastructure Plan.
- 2. That Council commences network planning for the Local Government Infrastructure Plan utilising the current MBRC Planning Scheme Priority Infrastructure Area (PIA).

This amendment was also for the purpose of meeting Council's obligation under section 25(3) of the *Planning Act 2016* to review the LGIP every 5 years.

In accordance with the process outlined in the MGR (2017) in effect at the time, Officers commenced the associated work program (including network planning) to inform a full LGIP review and amendment.

In late 2020, the current and revised version of the MGR (2020) came into effect. The MGR (2020) outlines a clear process for undertaking a "LGIP Review", and separately articulates a more streamlined process for an "interim LGIP amendment".

A Council briefing was conducted on 29 April 2021 for the purpose of sharing information and providing advice/views to Council on the matter. In line with Council's decision-making framework, an extract from the minutes of the briefing, is provided below:

A Report to be brought to a General Meeting to cease to proceed with the current amendment process and to undertake an interim LGIP amendment instead.

2. Explanation of Item

In late 2020, a revised version of the MGR (2020) came into effect that outlined a clear process for undertaking a "LGIP Review" as well as separately articulating a more streamlined process for an "interim LGIP amendment". Officers consider it advantageous to Council to utilise these changes in the MGR to incorporate up to date network planning into the LGIP in a more streamlined manner through an "interim LGIP amendment". Council can then undertake a 5-year review of the LGIP as required by section 25(3) of the *Planning Act 2016* at a later stage.

In accordance with transitional provisions outlined in Chapter 5, Part 7 of the MGR, as Council had resolved to undertake an amendment to the LGIP under MGR (2017), the existing amendment process would have needed to continue under that version.

Officers have sought independent legal advice regarding the options available to Council in these circumstances. Having considered that advice, officers have formed the view that Council can change the mechanism used for amending the LGIP, but to do so Council must first formally resolve to cease to proceed with the existing LGIP amendment process under the MGR (2017).

Chapter 5, part 2 of the MGR (2020) defines an "interim LGIP amendment" as:

... an amendment to a planning scheme that is not made pursuant to a LGIP review under section 25(3) of the Act, and where the amendment does not propose to reduce the size of, remove an area from, or remove, a PIA from the LGIP.

ITEM 2.2 AMENDMENT TO THE MORETON BAY REGIONAL COUNCIL LOCAL GOVERNMENT INFRASTRUCTURE PLAN - 62006343 (Cont.)

As Council is not proposing to amend the PIA at this time, the MBRC LGIP can be amended using the "interim LGIP amendment" mechanism. This will allow the LGIP to incorporate Council's most recent planning assumptions and trunk infrastructure network planning, without having to complete the procedures that would apply for a full LGIP amendment.

For an "interim LGIP amendment", Council must:

- 1. Consult with relevant state agencies and a distributor-retailer (water and wastewater) to the extent they may be affected by the amendment
- 2. Complete the LGIP Review Checklist
- 3. Undertake public consultation for a period of at least 15 days
- 4. Consider submissions
- 5. Adopt and notify the Chief Executive of the adoption.

An "interim LGIP amendment" is a simplified process to enable Council to maintain a contemporary LGIP and removes the time and costs associated with Appointed Reviewers and State Interest reviews. An "interim LGIP amendment" also has a shorter minimum public consultation period.

Notwithstanding the above, officers have worked with an Appointed Reviewer throughout the trunk infrastructure network planning to maintain the integrity of the MBRC LGIP.

A Communication and Engagement Plan (CEP) will be brought to Council for consideration as part of the amendment package. The CEP will describe in detail how Council will engage with the community and key stakeholders, during consultation, to seek their feedback.

The Regional Growth Management Strategy (RGMS) project is progressing and will establish future direction for growth across the region. Amendments to the LGIP to support the outcomes of the RGMS will be considered at a later date and it is considered that an interim LGIP amendment is a more streamlined process to maintaining a contemporary LGIP.

3. Strategic Implications

3.1 Legislative / Legal Implications

Independent legal advice has been sought on the proposed approach. Officers have considered that advice, and have formed the view that, to proceed as described above, it is necessary for Council to resolve:

- 1. to cease to proceed with the existing LGIP amendment under Council's previous resolution of 3 July 2018; and
- 2. to undertake an "interim LGIP amendment".

Council is required to review its LGIP within 5 years of the LGIP being included in the planning scheme. Council will conduct this review prior to 3 July 2022.

3.2 <u>Corporate Plan / Operational Plan</u> Creating Opportunities: Well-planned growth - a sustainable and well-planned community.

3.3 <u>Policy Implications</u> \boxtimes Nil identified

3.4 Risk Management Implications

An interim LGIP amendment is a more streamlined process to maintaining a contemporary LGIP, therefore reducing potential risks of delaying the amendment.

An interim LGIP amendment also enables Council to include updated planning assumptions and network planning in the planning scheme to support the development assessment process.

ITEM 2.2 AMENDMENT TO THE MORETON BAY REGIONAL COUNCIL LOCAL GOVERNMENT INFRASTRUCTURE PLAN - 62006343 (Cont.)

- 3.5 <u>Delegated Authority Implications</u> Nil identified
- 3.6 <u>Financial Implications</u> An interim LGIP amendment is a shorter process than a full LGIP amendment therefore reducing the operational costs to the organisation.

3.7 <u>Economic Benefit Implications</u> The LGIP identifies future trunk infrastructure requirements to service both residential and employment growth.

3.8 Environmental Implications

The development of planning assumptions for the LGIP consider environmental constraints to ensure Council does not overestimate growth potential.

The LGIP identifies future trunk infrastructure requirements to service planned growth. The Stormwater Quality network identifies water quality infrastructure to manage the impacts of growth on waterway health and receiving waters environs. Planning and design of the other trunk infrastructure networks will consider environmental impacts and considerations in line with the requirements of the MBRC Planning Scheme and associated policies.

3.9 Social Implications

Maintaining a contemporary LGIP benefits the community by having as up to date as possible standards of service and infrastructure network planning to meet community needs and expectations.

3.10 Human Rights Implications

Under the *Human Rights Act 2019* (Qld), Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision. Officers consider that there are no human rights implications relevant to Council's decision.

3.11 Consultation / Communication

Advice has been sought from the Department of State Development, Infrastructure, Local Government and Planning (DSDILGP). Noting that Council is progressing with the Regional Growth Management Strategy, DSDILGP supports the proposal to cease the existing LGIP amendment under MGR (2017).

A Council Briefing on 29 April 2021 considered the proposed approach to cease to proceed with the amendment under MGR (2017) and undertake an interim LGIP amendment in accordance with MGR (2020).

3 ENGINEERING, CONSTRUCTION & MAINTENANCE SESSION

(Cr B Savige)

ITEM 3.1 MBRC - YOUNGS CROSSING ROAD - BRIDGE AND ROAD CONSTRUCTION (PRELIMINARY AND DETAILED DESIGN) - VARIATION

Meeting / Session:	3 ENGINEERING, CONSTRUCTION & MAINTENANCE
Reference:	61981016: 13 May 2021
Responsible Officer:	HM, Senior Project Manager (ECM Project Management)

Executive Summary

HDR Pty Ltd was awarded the tender for the design of 'MBRC - Youngs Crossing Road - Bridge and Road Construction (Preliminary and Detailed Design)' project on 16 November 2020 following a select-invite tender process from Local Buy Pre-Qualified Suppliers Contract (BUS262-0317 - Engineering & Environment).

As part of the detailed design process, the broader road and bridge alignment has been modified (Option 1B) to that of the original concept design (Option 1). The alignment is still based upon the Youngs Crossing Road route. The modified alignment requires additional design work to complete the project.

It is recommended that Council varies the existing design project agreement with HDR Pty Ltd to allow completion of the design works for the project.

OFFICER'S RECOMMENDATION

- 1. That Council enters into an agreement with HDR Pty Ltd, to vary the existing agreement (VP202384 / BUS262-0317), as a result of the modified alignment change, for the sum of \$600,632.
- 2. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the variation of the agreement with HDR Pty Ltd for 'MBRC Youngs Crossing Road Bridge and Road Construction (Preliminary and Detailed Design)' project and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

Youngs Crossing Road is located on the boundary of Petrie and Joyner and is designated as a Council controlled arterial road. Youngs Crossing Road is an important transport corridor used by approximately 20,000 vehicles every day. Daily vehicle volumes are predicted to increase to 22,500 by 2026 and 27,500 by 2036.

The '*MBRC - Youngs Crossing Road - Bridge and Road Construction*' project is located on Youngs Crossing Road and extends between Protheroe Road, Joyner to Dayboro Road, Petrie. The objective of the project is to create a four-lane road connection from Protheroe Road to Dayboro Road and provide a new 1% Annual Exceedance Probability AEP (Q100) four lane bridge crossing of North Pine River and Sideling Creek.

Following the engagement of the project engineering design consultant HDR Pty Ltd, Council's project team and HDR Pty commenced an investigation into a modified alignment ('Option 1B') generally following the Council adopted concept, 'Option 1 (Youngs Crossing Road alignment)' but with the following changes:

- the proposed bridge crossing is moved further west towards the Pony Club;
- the bridge structure is split in two sections with one bridge crossing North Pine River and the other Sideling Creek and with a raised earthworks section in between.

The investigation of the 'Option 1B' was completed through a Fatal Flaw Review (FFR) which included consideration to geometry, structures, hydraulics, environmental and cost. The outcome of the FFR was that the 'Option 1B' had no fatal flaws and was the most cost-effective option considered, while also appearing to provide a number of benefits over the 'Option 1 (Youngs Crossing Road alignment)' including;

- improved constructability, that is, lessening the need for road closures during construction of the project;
- improved access to Youngs Crossing Park;
- reduced impact to the swimming area and Youngs Crossing Park;
- reducing the environmental impacts by avoiding Youngs Crossing Park and significant vegetation between North Pine River and Sideling Creek (avoiding two figs)
- reducing the hydraulic impact through aligning bridge piers within the direction of (stream) flow and;
- reducing the height of the road embankment and hence reducing its hydraulic impact.

Following the FFR, Council agreed to proceed with the detailed design of 'Option 1B'.

The project involves the construction of a section of Youngs Crossing Road, approximately 980m long, as a four-lane median divided arterial road. The scope includes a 1% AEP (Q100) two-bridge solution (168m bridge total) involving an 84m long bridge spanning over North Pine River and an 84m long bridge spanning over Sideling Creek, connected by an embankment. The bridges will be four lanes with cycle lanes on both sides and a concrete footpath on one side of the bridges.

The project scope also includes the provision for amended access to the Thompson Bus Services depot, signalisation of the intersection of Youngs Crossing Road and Protheroe Road, an upgrade to the existing signalised intersection of Youngs Crossing Road and Dayboro Road. Project works will also include pavements, road furniture, street lighting, stormwater infrastructure, green infrastructure, noise walls, landscaping and offset planting.

The '*MBRC* - Youngs Crossing Road - Bridge and Road Construction' project has previously been considered by Council in the following sessions:

• Council Workshop on 1 November 2019 relating to the presentation of two alternative options, Option 1 (Youngs Crossing Road alignment) and Option 2 (Andrew Petrie Drive alignment). In line with Council's decision-making framework, an extract from the outcomes of the workshop, is provided below:

TENDER - MBRC - YOUNGS CROSSING ROAD - BRIDGE AND ROAD CONSTRUCTION (PRELIMINARY AND DETAILED DESIGN)

Outcome:

Request for detailed concept designs together with estimate of costs involved (based on scenarios B & C as presented at workshop) to be brought back to Council for further review and consideration.

 Council Briefing on 1 July 2020 relating to the presentation of project background information. In line with Council's decision-making framework, an extract from the briefing notes, is provided below:

TENDER - MBRC - YOUNGS CROSSING ROAD - BRIDGE AND ROAD CONSTRUCTION (PRELIMINARY AND DETAILED DESIGN)

EXTRACT TO BE INCLUDED IN OFFICER'S REPORT

Council noted the background information provided.

Further briefing on 22 July to review two interim upgrade options.

 Council Briefing on 22 July 2020 relating to the presentation of officer assessments of both options and resolutions to undertake further options analysis for Option 1 (Youngs Crossing Road alignment) and procurement of a community engagement consultant. In line with Council's decisionmaking framework, an extract from the briefing notes, is provided below:

BRIEFING 4 - YOUNGS CROSSING UPGRADE - TRANSPORT PLANNING STUDY OUTCOMES

EXTRACT TO BE INCLUDED IN OFFICER'S REPORT The CEO noted the way forward:

The \$1.67m allocated through the Federal Government Covid Funding to be reallocated to other projects.

Undertake further options analysis for Option 1, including further locating bridge to the west of current option etc. Undertake options analysis, including estimates, for Dayboro Road, including Sideling Creek bridge to roundabout (Dayboro/Andrew Petrie/Beeville).

Engage community engagement consultant to work through consultation strategy etc for presentation/discussion when Option 1, Dayboro Road and Option 2 is re-presented in 8 weeks-time.

• Council Meeting on 2 September 2020 relating to community and stakeholder consultation. In line with Council's decision-making framework, an extract from meeting minutes, is provided below:

RESOLUTION

Moved by Cr Peter Flannery (Mayor) Seconded by Cr Brooke Savige

CARRIED 13/0

- 1. That an external communications consultant be engaged to undertake a Community Consultation and Stakeholder Engagement campaign commencing in September 2020, presenting options on the upgrade of Youngs Crossing Road, Joyner.
- 2. That following completion of the consultation, the outcomes be reported back to Council to inform decision-making on the upgrade of Youngs Crossing Road, Joyner.

 Council Briefing on 14 October 2020 relating to the preliminary results of the community consultation survey. In line with Council's decision-making framework, an extract from the briefing notes, is provided below:

BRIEFING 3 YOUNGS CROSSING UPGRADE - CONSULTATION OUTCOMES AND NEXT STEPS

EXTRACT TO BE INCLUDED IN OFFICER'S REPORT The CEO noted the way forward:

Noted that a comprehensive report will be brought to Council Meeting scheduled for 12 November 2020, for Council's consideration to adopt either option 1 or option 2 for the Youngs Crossing Road Upgrade.

Noted that community engagement, via various sources, will continue throughout the course of this project through until project completion stage.

Cr Peter Flannery (Mayor) advised he has an upcoming meeting with the Minister for Population, Cities and Urban Infrastructure, Mr Alan Tudge MP, to discuss acquiring more federal funding for this project.

 At Council's General Meeting held 12 November 2020, Council resolved to adopt Option 1 (Youngs Crossing Road alignment) as the preferred option over Option 2 (Andrew Petrie Drive alignment), for the '*MBRC - Youngs Crossing Road - Bridge and Road Construction*' project. In line with Council's decision-making framework, an extract from meeting minutes, is provided below:

RESOLUTION

Moved by Cr Peter Flannery (Mayor) Seconded by Cr Sandra Ruck

CARRIED 9/1

Cr Darren Grimwade voted against the motion

- 1. That Council adopt Option 1, Youngs Crossing Road alignment, as the preferred option for the upgrade of the existing Youngs Crossing Road, to achieve a 1% Annual Exceedance Probability (AEP), flood immunity (i.e. Q100).
- That the Chief Executive Officer progress the development of the preliminary and detailed designs for the full upgrade, and report back to Council at key milestones to inform Council and the community of significant issues such as cost, timing, approvals, environmental and construction impacts, and community engagement issues.
- 3. That the Mayor write to the Minister for Transport and Main Roads to advise of Council's decision and preferred alignment, to seek the State Government's support to work with Council to identify necessary upgrades to Dayboro Road to cater for traffic growth, and to request a funding commitment of up to \$10 million to complete the intersection with the state controlled road.
- 4. That the Chief Executive Officer write to the Director General of the Department of Transport and Main Roads (DTMR) to advise them of Council's decision, and seek a commitment from them to provide a fast track approval for the design of the intersection of Youngs Crossing Road and Dayboro Road, based on the current concept design.

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ITEM 2.2 YOUNGS CROSSING ROAD UPGRADE - FINAL APPROVAL - A20727400 (Cont.)

- 5. That the Chief Executive Officer write to the Federal Department of Infrastructure, Transport, Regional Development and Communications to advise the Department of Council's decision, to express Council's appreciation of their funding commitment towards the upgrade, and to progress the application to secure the committed funding and to request further funds for the project.
- 6. That Council undertake a procurement process to engage a suitably qualified community engagement and consultation specialist company, to work with Council, the engineering consultants, other specialist consultants, stakeholder groups and importantly, the community, through the design development and construction phases of the project.
- 7. That the Mayor writes to the community advising of Council's decision and thanking them for the extensive level of feedback received throughout the consultation period.
- 8. That Recommendation 1 (subject to adoption) supersede all previous Council resolutions regarding the future construction of a bridge and associated road upgrades to cross the North Pine River at Youngs Crossing, as outlined in this report.



Figure 1 - Option 1 (Youngs Crossing Road alignment) and Option 2 (Andrew Petrie Drive alignment)

The 12 November 2020 report refers to '*MBRC* - Youngs Crossing Road - Bridge and Road Construction (*Preliminary and Detailed Design*)' project which includes the concept review and design, site testing/investigation, preliminary design, detailed design and construction phase support for Option 1 (Youngs Crossing Road alignment) Stage 1 of the '*MBRC* - Youngs Crossing Road - Bridge and Road Construction' project.



Figure 2 - Option 1 (Youngs Crossing Road alignment) Stage 1

 On 16 November 2020 the Chief Executive Officer exercised Council Delegation 163 to award the tender for 'MBRC Youngs Crossing Road - Bridge and Road Construction (Preliminary and Detailed Design)' project be awarded to HDR Pty Ltd. In line with Council's decision-making framework, an extract of the decision, is provided below:

CEO Decision Exercising Council Delegation 163

The Chief Executive Officer exercised Council Delegation 163 adopting the Officer's Recommendation as follows:

- 1. That the tender for tender for 'MBRC Youngs Crossing Road Bridge and Road Construction (Preliminary and Detailed Design)' project be awarded to HDR Pty Ltd for the sum of \$1,205,531.00 (excluding GST).
- 2. That the Council enters into an agreement with HDR Pty Ltd as described in this report.
- 3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with HDR Pty Ltd for '*MBRC Youngs Crossing Road Bridge and Road Construction (Preliminary and Detailed Design)*' project and any required variations of the agreement on Council's behalf.
- A Council briefing was conducted on 24 March 2021 which included consideration of the following three alignment options;

Option 1 (Youngs Crossing Road alignment): The original option being a single 180m long bridge option spanning over North Pine River and Sideling Creek with an alignment close to the existing Youngs Crossing Road.

Option 1B: An alternative option where the bridge crossing is moved further west towards the Pony Club. This option included a two-bridge solution (168m bridge total) involving an 84m long bridge spanning over North Pine River and an 84m long bridge spanning over Sideling Creek.

Option 1E: An alternative option where the bridge crossing is moved further west towards the Pony Club. This option included a 230m long bridge option spanning over North Pine River, land adjacent to the Pony Club and Sideling Creek.

Council agreed to proceed with Alternative Option 1B.



Figure 3 - Alternative Option 1B alignment sketch

In line with Council's decision-making framework, an extract from the briefing notes, is provided below:

EXTRACT TO BE INCLUDED IN OFFICER'S REPORT	Responsible Officer:
Key points:	Syd Jerram -
 External consultants were engaged to analysis and review option 1 (as adopted at Council General Meeting on 12 November 2020) for the proposed Youngs Crossing Road upgrade; 	Manager Integrated Transport Planning
 Consultants provided Council with two alternative alignments to option 1; 1a and 1b; 	
 Option 1b was noted as the most cost effective with noise and environmental impacts together with constructability all taken into consideration; 	
• Proceed with option 1b as noted in external consultant's	
recommendation;	
 Continue with regular updates to Council on the progress of this project; 	
 Proceed with community consultation (with affected landowners) and provide an update to the wider community regarding the amendment to the road alignment. 	

2. Explanation of Item

The original agreement between Council and HDR Pty Ltd is based on the design of 'Option 1 (Youngs Crossing Road alignment)'. The FFR work undertaken by HDR Pty Ltd was completed as a variation to the original agreement as this was a specific scope of additional work undertaken in order to test the viability of 'Option 1B' against 'Option 1 (Youngs Crossing Road alignment)'.

The change in alignment from the original agreement 'Option 1 (Youngs Crossing Road alignment)' to the modified alignment 'Option 1B' requires additional concept, preliminary and detailed design works beyond that included in the original agreement and that completed as part of the FFR variation. These additional design works are associated with:

- Development of the full concept design on the modified alignment as opposed to the review and updating of the existing full concept design of 'Option 1 (Youngs Crossing Road alignment)';
- Inclusion of a second bridge structure noting that there are few details or engineering design that can be replicated/re-used for the two bridges as the North Pine River Bridge (non-skewed piers) and the Sideling Creek Bridge (skewed piers) have different pier arrangements in order to best align the bridge piers with the associated crossing flows to provide hydraulic efficiencies; and
- Inclusion of an additional embankment between the two bridge structures.

HDR Pty Ltd have submitted a variation price of \$365,952.00 to complete the additional design works required for the 'Option 1B'. HDR Pty Ltd have submitted a revised design program for the delivery of the additional design works required for 'Option 1B' which has a revised completion date of 31 March 2021.

HDR Pty Ltd have also submitted a revised accelerated program for the delivery of the additional design works required for 'Option 1B' which has a revised completion date of 11 November 2021. The revised accelerated program accommodates an Issue for Tender milestone submission with a date of 30 September 2021, which would allow Council to receive construction tenders prior to the end of the 2021 calendar year, closer to the original project program. HDR Pty Ltd have submitted a variation price of \$234,680.00 to complete the additional design works required for 'Option 1B' in accordance with the revised accelerated program.

Council officers have reviewed the variation details and conclude that the variation prices provided are comparable with agreed contract rates and that this variation is proportional to the additional design works required to complete the design for 'Option 1B' to the revised accelerated program.

3. Strategic Implications

3.1 Legislative / Legal Implications

The agreement with HDR Pty Ltd will be undertaken as an approved variation to the existing contract and will be managed in accordance with the existing contract arrangements.

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Valuing Lifestyle: Diverse transport options - an integrated regional transport network.

3.3 Policy Implications

The project has been procured in accordance with the provisions of the following documents:

- Council's Procurement Policy 2150-006.
- Local Government Act 2009.
- Local Government Regulation 2012 Chapter 6.

3.4 Risk Management Implications

There are no risk implications beyond the normal acceptable levels associated with approving a variation to the current contract.

3.5 Delegated Authority Implications

Under delegation Council-163, the CEO has the power to enter into contracts up to and including the amount of one percent (1%) of Council's net rate and utility charges as stated in Council's audited financial statements included in Council's most recently adopted annual report - estimated \$3.2M, providing the expenditure has been provided for in Council's annual budget.

The cost of this project is <u>greater than the budget allocation</u> and is therefore reported to Council for consideration.

3.6 Financial Implications

Council has allocated a total of \$1,610,000 in the 20-21 FY Capital Projects Program, with \$5,000,000, \$40,000,000 and \$20,000,000 identified in the draft 21-22 FY, draft 22-23 FY and draft 23-24 FY Capital Projects Programs respectively. The project will receive \$7.75M in funding from the Commonwealth Government Urban Congestion Fund, which is aligned with the draft 21-22 FY Capital Projects Program budget. The Commonwealth Government announced a further project contribution of \$25M on 7 May 2021, bringing the total Commonwealth Government contribution towards the project of \$32.75M. All financials below are excluding GST.

A. Preliminary Works, Concept Design and Community Engagement (non HDR Pty Ltd work):

Communications Consultant (The Comms Team Pty Ltd)	\$	92,535.57
Design Brief Consultant (PROJEX QLD Pty Ltd)	\$	10,335.00
Project Preliminary Works Traffic survey, Environmental, Cultural Heritage	\$	11,672.84
Project Preliminary Works Internal Survey, Design & Project Management	\$	30,467.34
Sub-total 1		145,010.75

B. Preliminary and Detailed Design (HDR Pty Ltd)

C. Preliminary and Detailed Design (Other)	\$ 75,000,00
Sub-total 2	\$1,913,080.00
**Variation for revised accelerated program	\$ 234,680.00
**Variation for additional design works required for 'Alternative Option 1B'	\$ 365,952.00
*Approved Variations to date (Fatal Flaw Review, additional Noise Monitoring Assessment and Probabilistic Cost Estimate)	\$ 106,917.00
Original Contract Value	\$1,205,531.00

Sub-Total 3	\$ 246,483.00
Internal Design and Project Management	\$ 85,233.00
External Survey (DSQ Pty Ltd)	\$ 11,250.00
Community engagement	\$ 75,000.00
Structural design peer review (Arup Pty Ltd)	\$ 75,000.00
J	

Total (A+B+C)

\$2,304,573.75

*Approved Variations to date (\$106,917.00) relate to the completion of the Fatal Flaw Review of Option 1 (Youngs Crossing Road alignment), Alternative Option 1B and Alternative Option 1E, as well as additional Noise Monitoring Assessment and Probabilistic Cost Estimate works.

**Variations discussed within this report (\$600,632.00).

The revised project commitments (\$2,304,573.75) exceed the 20-21 FY Capital Projects budget allocation (\$1,610,000) for this project by \$694,573.75. Based on the revised accelerated program the preliminary and detailed design stage is scheduled for completion in November 2021. Forecast 20-21 FY spend by 30 June 2021 is approximately \$1.5M, in keeping with the current 20-21 FY project budget allocation, with the remaining \$800,000 of the \$2.3M forecast to be expended in 21-22 FY.

3.7	Economic Benefit Implications	Nil identified	

3.8 Environmental Implications 🛛 Nil identified

3.9 <u>Social Implications</u> \boxtimes Nil identified

3.10 Human Rights Implications

Under the *Human Rights Act 2019* (Qld), Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision. Officers consider that there are no human rights implications relevant to Council's decision.

3.11 Consultation / Communication

Council officers have negotiated with HDR Pty Ltd in the development and review of the variations to the current contract.

4 PLANNING SESSION

(Cr D Grimwade)

ITEM 4.1

DA/41088/2020/V2C - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR SHOPPING CENTRE, FOOD AND DRINK OUTLET, HEALTH CARE SERVICE, INDOOR SPORT AND RECREATION, OFFICE - 96-110 BELLMERE ROAD, BELLMERE

APPLICANT: Fabcot Pty Ltd OWNER: Fabcot Pty Ltd

Meeting / Session:	4 PLANNING
Reference:	61509560: 22 January 2021 – Refer Supporting Information 61816160,
	61968913, 61969393
Responsible Officer:	LT, Principal Planner (Development Services)

Executive Summary

APPLICATION DETAILS	
Applicant:	Fabcot Pty Ltd
Lodgement Date:	17 June 2020
Properly Made Date:	26 June 2020
Confirmation Notice Date:	1 July 2020
Information Request Date:	15 July 2020
Info Response Received Date:	1 October 2020
Public Notification Dates:	14 October - 5 November 2020
No. of Submissions:	Properly Made: 7 (1 support, 6 opposed incl. 1 petition) Note: Petition - 165 signatories (58 legible with address and name) Not Properly Made: 2
Decision Due Date:	30 April 2021
Prelodgement Meeting Held:	Yes DA/5427/2011/PRE

PROPERTY DETAILS	
Division:	3
Property Address:	96-110 Bellmere Road, BELLMERE QLD 4510
RP Description	Lot 8 RP135463
Land Area:	19780 m ²
Property Owner	Fabcot Pty Ltd

STATUTORY DETAILS	
Planning Legislation:	Planning Act 2016
Planning Scheme:	MBRC Planning Scheme
Planning Locality / Zone	General Residential Zone - Suburban Neighbourhood
	Precinct
Level of Assessment:	Impact Assessment - Policy Neutral

This application seeks a Material Change of Use - Development Permit for Shopping Centre, Food and Drink Outlet, Health Care Service, Indoor Sport and Recreation, and Office situated at the abovementioned property.

The proposal involves a new Local Centre comprising a full line supermarket (3,176m²), tenancies for remaining uses (totalling 1,591 m²), public amenities, outdoor seating and play area, landscaping and carparking (227 spaces).

The Overall Outcomes of General Residential Zone Code - Suburban Neighbourhood Precinct, support Shopping Centre, Food and Drink Outlet, Health Care Service, Indoor Sport and Recreation, and Office where in a Neighbourhood Hub. With reference to the centre hierarchy in the Centre Zone Code, the proposal involves a new Local Centre. Therefore, while the uses are anticipated in the Suburban Neighbourhood Precinct, the clustering as a Local Centre is policy neutral in this precinct and must be assessed upon its merits.

The development design presents landscaping and single storey buildings with broad eaves and large windows to Bellmere Road and River Drive. The supermarket component has a maximum building height of 10.5m. Shadow diagrams have been provided in support of the proposed development. The variation in building materials and staggered height create visual interest and minimise areas of flat, blank walls. Building design, areas of acoustic fencing and operational management practices are proposed to minimise the acoustic impact of the development to dwellings in the vicinity.

The application was publicly advertised with seven (7) submissions received. The applicant also undertook voluntary stakeholder engagement. Based on detailed assessment, the proposed development is considered to accord with the intent of the MBRC Planning Scheme and is recommended to be approved subject to conditions.

This report is being presented to the Council for decision as the proposal has raised community concerns and in accordance with the delegations to Council officers, the application is to be determined by the Council instead of under Council officer delegation. Therefore, Council is now the authorised entity to decide the development application.

A Council briefing was conducted on 16 November 2020 for the purpose of sharing information and providing advice/views to Council on the matter. The briefing provided a summary of the proposed development and confirmed that the matter would be brought to Council for decision.

The briefing included planning advice that the key relevant issues, in relation to the development application are:

- the direct competition between the new centre and the existing neighbourhood hub (particularly between a new full line supermarket and the established neighbourhood grocer) and
- the economic need for the development; and
- traffic impacts, including access to Bellmere Road, and impact on the safety and efficiency of the road network.

The Planning Act 2016 (s45) specifically excludes the consideration of a person's personal circumstances, financial or otherwise, in the assessment of an impact assessable development application. In this context, the planning decision cannot be anticompetitive to protect a business interest.

OFFICER'S RECOMMENDATION

A. That Council, in accordance with the *Planning Act 2016,* approves the development application for a Material Change of Use - Development Permit for Shopping Centre, Food and Drink Outlet, Health Care Service, Indoor Sport and Recreation, and Office at 96-110 Bellmere Road, Bellmere, described as Lot 8 RP135463, subject to the following plans/documents and conditions:

Approved Plans and Documents			
Plan / Document	Reference Number	Prepared By	Dated
Name			
Site Elevations (Bellmere Road and River Drive)	DA-20-00 Rev 8	Thomson Adsett	03/08/2020
Site Elevations (Rear)	DA-20-00 Rev 10	Thomson Adsett	03/08/2020
Site Sections	DA/30-00 Rev 10	Thomson Adsett	03/08/2020
Site Perspectives	DA-40-10 Rev 10	Thomson Adsett	22/12/2020
Perspectives - Building 02	DA-40-20 Rev 8	Thomson Adsett	22/12/2020
Waste Management Plan	MRA19-096 Rev B	MRA Environmental Pty Ltd	9/06/2020
Acoustic Report	2020079 R01L	Acoustic Works	23/09/2020
Stormwater Management Plan	200191 Rev 04	Edge Consulting Engineers	10/02/2021

Plans to be Amende	Plans to be Amended		
Plan / Document Name	Reference Number	Prepared By	Dated
Site Plan	DA-10-00 Rev 26	Thomson Adsett	22 December 2020
Roof Plan	DA/10-10 Rev 10	Thomson Adsett	22/12/2020
Landscape concept plans "Woolworths Bellmere, Queensland"	Rev C.	Urbis	22/09/2020
Proposed Shopping Centre. Future 4 Lane Concept for Bellmere Road and River Drive	FAB0113-02 // SK10 Rev E	Cambray Consulting	15 December 2020

CONDITION		TIMING	
MATER	MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT		
DEVEL	OPMENT PLANNING		
1	Approved Plans and/or Documents		
	Undertake development in accordance with the approved plans and/or documents. These plans and/or documents will form part of the approval, unless otherwise amended by conditions of this approval.	Prior to commencement of use and to be maintained at all times.	
2	Amended Plan Required		
A	Submit amended plans as detailed below incorporating the following: <u>Future 4 Lane Concept for Bellmere Road & River Drive</u> <u>(Functional Layout Plan) including signalisation</u>	Prior to any Approval of Operational Works or Building Works.	

	 Amend and redesign all turn treatments using Normal Design Domain (NDD) values from Austroads; Remove the left turn entry from the Bellmere Road frontage; Extend the road layout to the east to show the full transition back to the existing formation and up to Piggot Road; Extend the road layout to the west to show the full transition back to the existing formation and include the bus stops. The bus stops are to be 'in lane' bus stops; and Include chevron to the eastern right turn lane on the River Drive approach to the new intersection as an interim treatment; 	
	 <u>Site Plan, Roof Plan & Landscape Plan</u> Update the plans to include all changes required to the Functional Layout Plan above; and Landscape Plan to show landscaping (minimum turf) in the Future Development Zone. 	
В	Obtain approval from Council for the amended plans in accordance with (A) above.	Prior to any Approval of Operational Works or Building Works.
С	Implement the requirements and recommendations of the approved plan(s). The approved amended plan(s) will form part of the approval.	Prior to commencement of use.
3	On-Site Car Spaces	
A	Provide vehicle spaces on site in accordance with the approved plans.	Prior to commencement of use and to be maintained at all times.
В	Provide for the manoeuvring of vehicles on site, generally in accordance with the approved plan. Car spaces, access lanes and driveways shown on the approved plan must not be used for any other purpose.	
С	The area shown as "Future Development Zone" is not to be used for parking. Wheelstops, kerbing, bollards or similar is to be used to prevent vehicle access.	
4	Bicycle Parking Facilities	
	Install secure bicycle parking facilities for a minimum of 23 bicycles adjacent to building entrances or in public areas for customers, staff and visitors. Bicycle parking is to be provided in accordance with Austroads (2008), Guide to Traffic management - Part 11: Parking.	Prior to commencement of use and to be maintained.

5	Building Activation	
	Glazing fronting Bellmere Road or River Drive is to: a. accord with the approved plans; and b. remain uncovered (e.g. is transparent and not covered by screens, curtains, furniture, internal fixtures, objects or the like) and free of signage between a height of 1m and 2m. Note: This condition is applied to ensure that the development contributes to casual surveillance of public spaces.	Prior to commencement of use and to be maintained at all times.
6	Electrical Transformer	
	 Ensure that where electrical transformers are located in the front setback (only where an internal road is not proposed) it is screened so that the transformer is not visible from any road frontage and achieves the following: A combination of screening device and landscaping; The screening device is constructed of durable, weather resistant materials; and Is integrated with the design of the development and positively contributes to the streetscape. Where an internal road is proposed the transformer is to be located at the end of the roadway internal to the site with provision made for maintenance access through the site. Note: The use of barbed wire or metal prongs is not permitted. 	Prior to the commencement of the use and to be maintained at all times.
7	Shopping Trolley Management Plan	
A	Submit a Shopping Trolley Management Plan demonstrating how shopping trolleys are to be confined on the site.	Prior to commencement of use.
В	Obtain approval from Council for the Trolley Management Plan in accordance with (A) above.	Prior to commencement of use.
С	Implement and maintain processes and procedures in accordance with the approved Trolley Management Plan.	Prior to the commencement of use and at all times.
8	External Lighting	
A	Install external lighting in accordance with AS4282:2019 - (Control of the Obtrusive Effects of Outdoor Lighting) or as amended.	Prior to commencement of use and to be maintained at all times.
	(Control of the Obtrusive Effects of Outdoor Lighting) or as	of use and to be

A	Install lighting in any pedestrian areas that require illumination in accordance with AS 1158.3.1 Pedestrian Area (Category P) Lighting – Performance and installation design requirements or as amended.	Prior to commencement of use and to be maintained at all times.
В	Provide certification from a suitably qualified person that lighting for pedestrian areas satisfies the intent of AS 1158.3.1 Pedestrian Area (Category P) Lighting – Performance and installation design requirements or as amended.	Prior to commencement of use.
10	Waste Management Plan	
A	Implement the approved waste management arrangements identified on the approved plan. Note: This development will use bulk bins that can be	Prior to commencement of use.
	serviced onsite by a private contractor.	
В	Manage waste in accordance with SC 6.20 Planning Scheme Policy - Waste.	Prior to commencement of use and to be maintained at all times.
С	Provide a bin wash down facility connected to sewer as per SC 6.20 Planning Scheme Policy - Waste.	Prior to commencement of use and to be maintained at all times.
11	Acoustic Attenuation Measures	
A	Provide the acoustic attenuation measures specified in the approved acoustic report.	Prior to the commencement of the use and to be maintained at all times.
В	Provide certification from a suitably qualified person that the attenuation measures have been installed/implemented in accordance with the approved acoustic report.	Prior to the commencement of the use.
12	Landscaping Plan	
A	Provide landscaping on site generally in accordance with the approved landscape plan. Include a dense landscaped buffer, atleast 2.0m deep adjacent to the western and southern boundaries of the site. The landscape buffer is to include species capable of reaching atleast 3.0m in height at maturity.	Prior to commencement of use.
В	The "Future Development Zone" area is to be landscaped (minimum turf) and protected from use by vehicles.	Prior to the commencement of use.
С	Provide certification, from a suitably qualified person, that landscaping has been implemented in accordance with (A) above.	Prior to the commencement of use.
D	Maintain the landscaping.	At all times.
13	Screen Fencing	

	Provide 1.8m high treated timber screen fencing to the southern and western boundaries of the site, unless an alternative is agreed to with the adjoining property owner. The fencing is not required at the pedestrian entry to the site from Paddington Street.	Prior to commencement of use.
14	Vehicle Encroachment	
	Protect all landscaped areas and pedestrian paths adjoining any car parking areas from vehicular encroachment by wheel stops, kerbing or similar barrier approved by the Council.	Prior to commencement of use.
15	Screening of Loading Facilities / Plant Areas	
	Screen plant areas, refuse storage and other outdoor storage facilities on the site from direct view from any adjoining road or public space.	Prior to commencement of use.
16	Street Trees	
	Provide street trees to both road frontages in accordance with Planning scheme policy - Integrated design Appendix D - Landscaping.	Prior to commencement of use.
17	Management of Wildlife	
A	Carry out approved vegetation clearing under the supervision of a Fauna Spotter Catcher holding a valid Rehabilitation Permit from the relevant State Government Agency.	Prior to and during site works.
В	 Provide an activity report, to be completed by the supervising Fauna Spotter Catcher, including: The number and species of any animals observed during clearing; The actions taken to deal with observed animals; The number of any animals that were required to be relocated; The release site for any relocated animals; The number (if any) of animals injured during clearing; The treatment provided; The outcome of any treatment; and The location of the treatment. 	Within fourteen (14) days of completion of clearing.
18	Stockpiles of Construction and Landscaping Materials	
	Locate any stockpiles of construction and landscaping materials and other site debris clear of drainage lines and clear of any position from which it could be washed onto any footpath, nature strip, roadway or into any drain, wetland or watercourse.	During site works.
19	Electricity	

Existing Powerlines are to be undergrounded for the frontages to the site and the development is to be connected and serviced by underground electricity.	Prior to commencement of use.
Replace Existing Council Infrastructure	
Replace existing Council infrastructure (including but not limited to street trees and footpaths) that is damaged as part of works carried out in association with the development to Council's standards.	Prior to commencement of use.
Alterations and Relocation of Existing Services	
Ensure any alteration or relocation in connection with or arising from the development to any service, installation, plant, equipment or other item belonging to or under the control of an entity engaged in the provision of public utility services is to be carried out with the development and at no cost to Council unless agreed to in writing by the Council.	Prior to commencement of use.
Stormwater	
Carry out the development to ensure that adjoining properties, reserves and roads are protected from ponding or nuisance from stormwater as a result of any works undertaken.	To be maintained at all times.
Stormwater Management	
Implement and maintain the works identified in the approved Stormwater Management Plan.	Prior to commencement of use and then to be maintained at all times.
Submit certification from a suitably qualified Registered Professional Engineer Queensland (RPEQ) that the works have been built in accordance with the approved Stormwater Management Plan.	Prior to commencement of use.
Road Frontage Works and Intersection of Bellmere and River Drive - Unidentified Trunk Works	
Submit and have approved by Council, a development application for operational works for frontage roads and the signalised intersection of Bellmere and River Drive, and associated works. The works include:	Prior to commencement of works associated with this condition.
Bellmere Road - Arterial i. 3.5m wide traffic lane; ii. 2.0m wide cycle lane separated from turn lanes;	
 iii. Kerb and channel and associated piped drainage; iv. 2.5m wide footpath; and v. Verge attributes to suit the Arterial typology 	
	frontages to the site and the development is to be connected and serviced by underground electricity. Replace Existing Council Infrastructure Replace existing Council infrastructure (including but not limited to street trees and footpaths) that is damaged as part of works carried out in association with the development to Council's standards. Alterations and Relocation of Existing Services Ensure any alteration or relocation in connection with or arising from the development to any service, installation, plant, equipment or other item belonging to or under the control of an entity engaged in the provision of public utility services is to be carried out with the development and at no cost to Council unless agreed to in writing by the Council. Stormwater Carry out the development to ensure that adjoining properties, reserves and roads are protected from ponding or nuisance from stormwater as a result of any works undertaken. Stormwater Management Implement and maintain the works identified in the approved Stormwater Management Plan. Submit certification from a suitably qualified Registered Professional Engineer Queensland (RPEQ) that the works have been built in accordance with the approved Stormwater Management Plan. Road Frontage Works and Intersection of Bellmere and River Drive - Unidentified Trunk Works Submit and have approved by Council, a development application for operational works for frontage roads and the signalised intersection of Bellmere and River Drive, and associated works. The works include: Bellmere Road - Arterial i. 3.5m wide traffic lane;

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	 ii. 2.0m wide cycle lane separated from any turn lanes; iii. Kerb and channel and associated piped drainage; iv. 2.5m wide footpath; and v. Verge attributes to suit the Sub Arterial typology 	
	And;	
	The signalised intersection of Bellmere Road and River Drive, including the full ultimate construction of Bellmere Road from Piggott Road to the bus stops located approximately 75m to the west of the development site. The works are to be in accordance with the approved Future 4 Lane Concept for Bellmere Road & River Drive (Functional Layout Plan).	
	Design drawings are to be prepared and certified by a suitably qualified Registered Professional Engineer Queensland (RPEQ) and in accordance with the approved plans and documents of development and the MBRC Planning Scheme current at the time of the operational works application.	
В	Construct the works identified in (A) above in accordance with the approved plans and documents of development.	Prior to commencement of use.
	This condition has been imposed under section 128 of the Planning Act 2016. Note that works designed to service the site only e.g turn lanes, do not constitute trunk works for the purposing of trunk offsets.	
25	Unidentified Trunk Land	
	Dedicate unidentified trunk land as road reserve, adjacent to the Bellmere Road frontage, in accordance with the approved plans.	Prior to the commencement of use.
	This condition has been imposed under section 128 of the Planning Act 2016.	
26	New Non- Trunk Intersection - Bellmere Road Access to the Site	
A	Ensure the detailed design of any operational works application is in accordance with the approved plans including the Site Plan and Future 4 Lane Concept for Bellmere Road and River Drive Plan.	At all times.
	Any configuration or layouts provided are accepted as demonstrating the conceptual configuration of the works only and are subject to detailed design.	

В	Submit and have approved by Council, a development application for operational works for the intersection of the new access road to the site and Bellmere Road.	Prior to commencement of works associated with this condition.
	Design drawings are to be prepared and certified by a suitably qualified Registered Professional Engineer	
	Queensland (RPEQ) and in accordance with the conceptual intersection configuration in the Council	
	approved ITA and the MBRC Planning Scheme current at	
	the time of the operational works application.	
С	Construct the intersection of the new internal access road and Bellmere Road at no cost to Council and in accordance with the approved plans and documents of development.	Prior to commencement of use.
	This condition has been imposed under section 145 of the Planning Act 2016.	
27	Construction Management Plan	
A	 Submit and have approved by Council, a Construction Management Plan (CMP) prepared by the Principal Contractor. The CMP is to outline, in sufficient detail, the processes that will be employed to minimise impacts on the surrounding community during construction. These processes are to cover the following: Material delivery and storage locations Waste locations and collection details Construction office accommodation Contractor / tradesman vehicle parking arrangements Works that may make audible noise outside of 6:30am to 6:30pm any business day or Saturday. The CMP may include a site layout drawing identifying these areas. 	Not less than two (2) weeks prior to commencement of works. To be maintained current at all times.
	Notes: 1. Council will generally only approve early starts for	
	large concrete pours during summer (e.g. monolithic concrete pours for basements and suspended floor slabs)	
	 Dewatering directly into Council's stormwater system (pipes or overland flow) without appropriate water quality treatment/improvement is not acceptable 	
	 Traffic control measures may need to be put in place for the duration of the construction works to control contractor / tradesman vehicle parking 	

	 arrangements, this should be documented within the CMP 4. Materials unloading and loading must occur on-site unless prior written approval is given by Council. 5. All construction office accommodation and associated temporary buildings is to be contained within the site or on a nearby site. 	
В	Implement the approved Construction Management Plan (CMP) and keep a copy of the approved CMP on site at all times during construction.	At all times during construction of the development.
28	Erosion and Sediment Control	
	Implement an Erosion and Sediment Control Plan prepared by an experienced Certified Professional in Erosion and Sediment Control (CPESC) in accordance with the International Erosion Control Association Australasia (IECA) Best Practice and Sediment Control document.	Prior to commencement of works and to be maintained current at all times during construction.
29	Access, Internal Roadways, Parking and Servicing Areas	
A	Design and construct sealed (concrete or bitumen) accesses, internal roadways, parking and servicing areas (and associated works), in accordance with the approved plans and documents of development, the Department of Transport and Main Roads Manual of Uniform Traffic Control Devices (MUTCD), Australian Standards and the MBRC Planning Scheme current at the time of the building works application.	Prior to commencement of use and to be maintained at all times.
В	Provide certification from a suitably qualified Registered Professional Engineer Queensland (RPEQ) that all works have been designed and constructed in accordance with this permit condition.	Prior to commencement of use.
30	New Telecommunications Infrastructure	
	(a) Provide Fibre-Ready telecommunications infrastructure (pit and pipe) throughout the development in accordance with the Communication Alliance specifications contained within Industry Guideline G645:2011 Fibre Ready Pit and Pipe Specifications for Real Estate Development Projects or in accordance with the NBN Co. specifications contained within New Developments: Deployment of the NBN Co Conduit and Pit Network – Guidelines for Developers NBN- TE-CTO-194 and Creating Pit and Pipe Designs for New Developments (Job Aid for Developers) NBN-TE-CTO-586 as amended and current at the date of installation.	(a) Prior to the development being accepted off maintenance.
	(b) Provide certification from a RPEQ electrical engineer that the works specified in (a) above have been installed and evidence that a telecommunications carrier licensed	(b) Prior to lodging a request for Compliance Assessment of subdivision plans.

	under the Telecommunications Act 1997 has agreed to take ownership of the infrastructure. Or (b) Provide written confirmation from NBN Co that the works specified in (a) above have been accepted by it. Or (b) Provide a 'Telecommunications Infrastructure Provisioning Confirmation' or a 'Telecommunications Network Infrastructure Notification' letter from a telecommunications carrier licensed under the Telecommunications Act 1997 (e.g. Telstra) confirming that telecommunications carrier has been engaged to install telecommunications infrastructure within the proposed development. Note: Council policies are available on Council's website.	(b)(i) Prior to lodging a request for Compliance Assessment of subdivision plans. Or (b)(ii) Prior to the development being accepted off maintenance.
31	Water and/or Sewerage	
	Submit to Council a Certificate of Completion or Provisional Certificate of Completion for the development from the Northern SEQ Distributor–Retailer Authority (Unitywater) confirming: (a) a reticulated water supply network connection is available to the land; and (b) a sewerage network connection is available to the land; and (c) all the requirements of UnityWater have been satisfied.	Prior to lodging a request for compliance assessment of subdivision plans.

ADVI	ADVICES		
1	Aboriginal Cultural Heritage Act 2003		
	The Aboriginal Cultural Heritage Act 2003 commenced in Queensland on April 16, 2004. The Act provides blanket protection of Aboriginal cultural heritage sites and places, including significant areas and objects, as well as archaeological remains. The Act also recognises that Aboriginal cultural heritage parties are key stakeholders in the assessment and management of Aboriginal cultural heritage.		
	Under the Act, if a proposed activity involves disturbance of the ground surface, cultural heritage Duty of Care must be considered. This involves consideration of whether an activity is <i>likely</i> to harm Aboriginal cultural heritage. This may require involvement from the relevant Aboriginal cultural heritage party.		
	Cultural heritage Duty of Care compliance ultimately lies with the person or entity conducting the activity, and penalty provisions apply for failing to fulfil this Duty of Care.		
	Council strongly advises that before undertaking the land use activity, you refer to the		

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	<u>cultural heritage duty of care - Department of Aboriginal and Torres Strait Islander</u> <u>Partnerships (Queensland Government)</u> for further information regarding the responsibilities of the developer.
2	Adopted Charges
	Payment of an Adopted Infrastructure Charge in accordance with Council's Infrastructure Charges Resolution (No. 8) dated 14 August 2018 or as amended apply to this development approval.
	From 1 July 2014, Moreton Bay Regional Council no longer issues an Infrastructure Charges Notice on behalf of Unitywater for water supply and sewerage networks and therefore a separate Infrastructure Charges Notice may be issued directly to the applicant by Unitywater in respect to this development approval.
	Payment of Infrastructure Charges is to be in accordance with the Infrastructure Charges Notice issued with this development approval and any Infrastructure Charges Notice issued by Unitywater. From 1 July 2014, all Infrastructure Charges for infrastructure networks controlled by Unitywater (eg. water and/or sewerage) regardless of when the Infrastructure Charges Notice was issued are to be paid directly to Unitywater while Infrastructure Charges for networks controlled by Moreton Bay Regional Council will continue to be paid directly to Moreton Bay Regional Council.
3	Food Premises - Food Business Licence Advice
	In accordance with the Food Act 2006 the following must be submitted to Council prior to the commencement of construction or fit out of any licensable food business: 1. An application for food business licence. 2. Plans and elevations (refer to note below). 3. Supporting documentation. 4. Relevant fee. Note: The application is assessed against the provisions of the <i>Food Act 2006</i> ,
	Australia and New Zealand Food Standards Code and AS 4674 – Design, construction and fit-out of food premises (or equivalent).

- B. That the Council report for this application be published to the website as Council's statement of reasons in accordance with Section 63 (5) of the *Planning Act 2016*.
- C. That the following information be included in the Decision Notice.

Decision Notice information

	Details to Insert
Application Type	Material Change of Use - Development Permit for Shopping Centre, Food and Drink Outlet, Health Care Service, Indoor Sport and Recreation, and Office
Relevant Period of Approval	Material Change of Use – 6 years
Section 64(5) Deemed Approval	Not applicable

	Details to Insert
Superseded Planning Scheme	Not applicable
Variation approval affecting the Planning Scheme	Not applicable
Other Necessary Permits	 Operational Work - Road Work Operational Work - Stormwater Operational Work - Electrical and Street Lighting Operational Work - Advertising Devices Building Works – Development Permit Other permits may be required.
Codes for Accepted Development	Not applicable
Referral Agencies	There are no Referral Agencies
Submissions	There were seven (7) properly made submissions about this application.

REPORT DETAIL

1. Background

On 13 November 2007 Council's Delegate approved a Material Change of Use - Development Permit for Retirement Village (84 Units, Manager's Residence and Ancillary Facilities) - Council reference: DA/14813/2006/DA, now lapsed.

On 5 April 2011 Council approved a Material Change if Use - Development Permit for Multiple Dwelling (59 Dwelling Units and Common Recreation Area). There were subsequent changes to this approval approved on 6 July 2011 and 30 January 2012 respectively - Council reference: DA/24971/2010/DA, now lapsed.

On 2 December 2015, an application for Material Change of Use - Development Permit for Entertainment and Recreation (Indoors), Medical Centre, Office, Restaurant, Shop and Take Away Food Outlet was lodged with Council pursuant to the Caboolture Shire Plan- Council reference: DA/31077/2015/V2C. This application was withdrawn on 30 June 2017.

On 12 February 2020, a prelodgement meeting was held in relation to a proposed Material Change of Use for Shop, Food and Drink Outlet, Office, Indoor Sport and Recreation and Health Care Service. This meeting was followed by subsequent discussions about the proposal design and supporting information requirements. The design feedback also required a built form outcome along Bellmere Road / River Drive. Amongst other supporting documentation, the prelodgement meeting identified that as out of centre development, the application requires an Economic Impact Assessment. The application was to address the Residential Zone Code as well as the Centre Zone Code - Local Precinct given the scale of the proposal being akin to a Local Centre.

A Council briefing was conducted on 16 November 2020 to enable further explanation/clarification to be provided to the Council on the matter.

2. Explanation of Item

This application seeks a Material Change of Use - Development Permit for Shopping Centre, Food and Drink Outlet, Health Care Service, Indoor Sport and Recreation, and Office over land at 96-110 Bellmere Road, Bellmere. The proposal involves a new Local Centre comprising a full line supermarket (3,176m²), tenancies for remaining uses (totalling 1,591 m²), public amenities, outdoor seating and play area, landscaping and carparking (227 spaces).

The development application is subject to Impact Assessment because the site is not mapped as a neighbourhood hub lot identified on Overlay map - Community activities and neighbourhood hubs.

2.1 <u>Description of the Site and Surrounds</u>

The site is a 19,780 m² parcel of vacant land with a frontage of approximately 165m to Bellmere Road (Council arterial road) and 120m to River Drive (Council sub-arterial road). Bus stops on Bellmere Road west of the site are frequently serviced.

The site is predominantly flat with a slight fall from 17m AHD at Bellmere Road to a 14m AHD swale drain at the southern boundary.

The former house has been removed. The site contains scattered trees, but the majority of the site is mowed grass. The site is not mapped as containing significant vegetation.

Directions	Planning Scheme Zone	Current Land Use
North	Bellmere Road with established area of Suburban Neighbourhood	High order road with dwelling houses and parks beyond. There is also a unmapped neighbourhood hub including a 7 eleven service

Directions	Planning Scheme Zone	Current Land Use
	Precinct and Recreation and Open Space beyond the road	station, child care centre, friendly grocer and other commercial uses.
Southeast	Suburban Neighbourhood Precinct	Dwelling houses and linking footpath to River Drive
East	River Drive with Suburban Neighbourhood Precinct and Open Space beyond the road	High order road with Dwelling houses.
West (southwest)	Suburban Neighbourhood Precinct	Townhouses (96 dwelling development)

2.2 Assessment Benchmarks related to the Planning Regulation 2017

The *Planning Regulation 2017* (the Regulation) prescribes Assessment Benchmarks that the application must be carried out against, which are additional or alternative to the Assessment Benchmarks contained in Council's Planning Scheme.

These Assessment Benchmarks are prescribed as being contained in:

- the South East Queensland Regional Plan and Part E of the State Planning Policy; and
- Schedule 10 of the Regulation.

Applicable Assessment Benchmarks:	State Planning Policy State Planning Policy, Part E		
	Regional Plan		
	 South East Queensland Regional Plan 		
	From Schedule 10 of the Regulation:		
	• nil		
SEQ Regional	Urban Footprint		
Plan Designation:			
Koala Habitat	Nil		
Designation:			

2.2.1 State Planning Policy

A new State Planning Policy came into effect on 3 July 2017 and is not currently integrated into the MBRC Planning Scheme. The following assessment benchmarks are to be applied to the assessment of development applications until the State interests have been appropriately integrated into Council's planning scheme. Assessment against the SPP assessment benchmarks is as follows:

Assessment benchmark - livable communities		
Applicable to	SPP requirement	Comment
Development		
No	None	Not applicable
Assessment benchmark - mining and extractive resources		
Applicable to	SPP requirement	Comment
Development		
No	None	Not applicable

ITEM 4.1 DA/41088/2020/V2C - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR SHOPPING CENTRE, FOOD AND DRINK OUTLET, HEALTH CARE SERVICE, INDOOR SPORT AND RECREATION, OFFICE -96-110 BELLMERE ROAD, BELLMERE - 61509560 (Cont.)

Assessment benchmarks - water quality				
Applicable to Development	SPP requirement	Comment		
Yes	 (1) Development is located, designed, constructed and operated to avoid or minimize adverse impacts on environmental values arising from (a) altered stormwater quality and hydrology (b) waste water (c) the creation or expansion of non-tidal artificial waterways (d) the release and mobilization of nutrients and sediments. (2) Development achieves the applicable stormwater management design objectives outlined in tables A and B (appendix 2) (3) Development in a water supply buffer area avoids adverse impacts on drinking water supply environmental values. 	An assessment of the proposed development has been undertaken against the applicable SPP requirements and the proposal has been determined to comply. Conditions are recommended in relation to stormwater management.		
Assessment benchmarks - natural hazards, risk and resilience				
Applicable to Development	SPP Requirement	Comment		
No	None	Not applicable		
Assessment benchmarks - strategic airports and aviation facilities				
Applicable to Development	SPP Requirement	Comment		
No	None	Not applicable		

2.2.2 South East Queensland Regional Plan

The site is located in the Urban Footprint.

The development proposal is for an urban activity in the Urban Footprint, and there are no requirements in the State Planning Regulatory Provisions applicable to the development proposal.

2.2.3 Schedule 10 of the Planning Regulation

Not applicable.

2.3 <u>Assessment Against Local Categorising Instrument - Moreton Bay Regional Council Planning</u> <u>Scheme</u>

An assessment against the relevant parts of the planning scheme is set out below.

2.3.1 Strategic Framework

In accordance with section 1.7.2 of the planning scheme, the development proposal requires assessment against the Strategic Outcomes within the Strategic Framework. The applicable Strategic Outcomes under the Themes for the planning scheme are discussed as follows:

Strategic Outcome	Complies	Assessment
Theme - Sustainability and Resilience		
Design and site development and infrastructure using sustainability and urban design principles to reflect the Region's subtropical climate, reinforce local character and achieve innovation and design excellence.	Y	The building design and landscaping integrate shade features, pedestrian paths, cycling facilities and outdoor seating areas.
Greenhouse gas emissions are reduced from development, land management and other planning decisions in the region.	Y	The development is located within walking and cycling distance of the established residential area and adjacent to a bus stop. It also integrates outdoor seating areas and shade, reducing reliance on air conditioning.
The resilience of communities, development, essential infrastructure, natural environments and economic sectors to natural hazards including projected changes in weather is increased.	Y	The site is within the Balance Flood Planning Area and is appropriately designed to address stormwater. Shade structures are proposed above some of the car parking spaces, providing shade and a level of protection from weather.
Identify people, economic sectors and areas that are at risk due to oil supply vulnerability and increase their resilience to the effects of oil supply vulnerability.	Y	The development is located within walking and cycling distance of the established residential area and adjacent to a bus stop.
The adverse effects of development on land, air quality and noise levels are avoided in the first instance, mitigated and managed to within acceptable levels and environmental harm is avoided.	Y	The proposal includes acoustic mitigation measures to address noise and maintain suitable levels.
Theme - Natural Environment and Landscape		
Biodiversity and associated ecosystem services of the Moreton Bay Region will be protected, managed and enhanced, and resilience of ecosystems (including sub-tidal ecosystems) to the impacts of changing weather patterns and other environmental challenges will be maximised.	Y	The site is vacant land in an urban context that is not environmentally mapped. The site contains some scattered trees which will be removed as a part of the development. However, the proposal balances this by planting around the perimeter and within the site.

Strategic Outcome	Complies	Assessment
Koala population viability within the Moreton Bay Region will be maintained and improved.	Y	The site is not within the Koala Priority Area or Koala Habitat Area.
The natural values of all coastal areas, including Bribie Island, Pumicestone Passage, Deception Bay, Redcliffe Peninsula, Hays Inlet and the Pine Rivers estuary and their associated coastal features and processes will be maintained, protected and enhanced.	N/A	The site is not coastal.
Healthy, diverse and productive rural and coastal landscapes are maintained and enhanced, for their multiple environmental, recreational, cultural, economic and scenic amenity values.	N/A	The site is not rural or coastal.
Recognise and promote landscape values and scenic amenity across the Region.	N/A	The site is not within the Scenic Amenity Overlay area.
Theme - Strong Communities		
Utilise the principles of urban design to promote healthy and safe communities.	Y	The proposed development includes accessibility features to ensure universal access. The layout and building design also contribute safety through casual surveillance within the site and along the road frontages.
Community, cultural and sporting facilities are provided where needed within the region.	N/A	
The built form contributes to a sense of place and identity.	Y	The building design addressed the street frontage at a prominent intersection of Bellmere, contributing to the sense of place.
Provision of a well connected, diverse and accessible public open space network.	N/A	
Provide an integrated, high-quality, urban community greenspace network to cater for recreational and environmental needs in existing and new neighbourhoods.	N/A	
Provide for a variety of outdoor recreation opportunities including recreation trails and camping areas to meet community demands.	N/A	
A variety of housing options is provided to meet diverse community needs and achieve housing choice and affordability.	N/A	
Theme - Settlement Pattern and Urb	oan Form	

Strategic Outcome	Complies	Assessment
A more compact urban form is developed within the urban footprint by a program of urban design and sustainability principles aimed at increasing the jobs and people per hectare in targeted locations (to help achieve Council's long term 70% local employment target), creating walkable communities, and a viable quality transit system.	Ŷ	The proposal involves a new Local Centre on land at the junction of a Council Arterial and Sub-arterial road within an established Suburban Neighbourhood Place Type. The site is serviced by buses. In this way, the development will contribute to a walkable community and viable transit system.
A strong network of activity centres with well designed public and civic spaces, and active frontages that provide a focal point for compact, self-contained and diverse communities and convenient access to an appropriate mix of businesses, services, community facilities, recreation, entertainment and employment opportunities and provided with convenient access by a quality public transport and active transport system.	Ŷ	The proposed development is a new Local Centre which is supported by an Economic Needs Assessment report. The proposed development comprises a shopping centre including supermarket and a range of tenancy uses. The site is located on the corner of an arterial and sub-arterial road, serviced by buses, and in an established residential area. Together with the existing unmapped neighbourhood hub near this corner, the proposed development creates a Local Centre cluster of services, business and employment opportunities.
An attractive, safe, convenient, efficient and sustainable new town housing approximately 25,000 people together with a major shopping centre and a wide range of employment opportunities and community, education and recreation facilities continues to be developed at North Lakes.	N/A	
New development that is in close proximity to existing and proposed public transport stops and stations contributes to the use and viability of public transport, the use of active transport and the development of walkable neighbourhoods by providing well designed and appropriate higher density and mixed use development.	Y	The site is located on the corner of an arterial and a sub-arterial road, at a well serviced bus stop and in a locality featuring established medium and low density residential dwellings, and local businesses. This outcome contributes to a walkable community and location of focal point at the bus stop.
Council will seek to increase residential densities and employment opportunities within the urban corridor and specifically within and adjoining activity centres and public transport in order to maximise access to and use of services and facilities and opportunities for use of public transport, walking and cycling and also adjacent to areas of high	Ŷ	As noted above.

Strategic Outcome	Complies	Assessment
scenic amenity e.g. waterfront, environmental areas with high standards of amenity and accessible open space.		
New master planned walkable neighbourhoods, activity centres and enterprise and employment areas served by public transport have a role to play in helping to accommodate regional dwelling and employment targets and require comprehensive planning to coordinate future development with infrastructure delivery.	N/A	
Caboolture West is one of the best areas to live in South East Queensland. There is a lot of natural bushland and wildlife retained in the area as well as many parks and open space areas. There is a range of homes that people can afford that reflect the needs of all residents from families with children to retirees, singles and extended families. The area has a "sense of place" with views to the range, river and mountains. It is easy to move around due to many choices in how you can travel. Many people walk or cycle to local destinations such as shops, schools and other services that are easily accessed by dedicated pathways. Nearly all the services and shops needed are in the Caboolture West area. You don't have to travel long distances to work and there is a convenient public transport/bus service connecting to these sites.	N/A	The land is not in Caboolture West. However, Economic Assessment identifies that Bellmere will play a service role to Caboolture West residents in the early development phase. The subject land is accessible via the existing path and road network. New paths and street trees will be provided along the road frontages, completing the path network.
Theme - Employment Location	Γ	
Develop a diversified local economy that retains local jobs and builds on regional and sub-regional competitive advantages and specialisations.	Y	The proposal will contribute to local employment opportunities.
Encourage increased levels of activity and greater intensity of activity within existing places of employment and business activity.	Ŷ	The development is within the urban footprint. Economic Assessment has been provided in support of the proposal. The combined existing and proposed cluster of shops at this major intersection will form a Local Centre to service the Bellmere residents. The economic need for a Local Centre is increased from low/medium to

Strategic Outcome	Complies	Assessment
		significant by the pending development in the Caboolture West Growth Area.
Provide sufficient additional land for industry and related businesses to enable diversified, broad-based, future economic and employment growth across the Region.	Y	The proposal does not involve industrial development but will contribute economic and employment opportunities to the locality.
Theme - Rural Futures - Not applica	ıble	
Theme - Natural Resources - Not ap	plicable	
Theme - Integrated Transport		
Plan for a more compact settlement pattern and urban form to encourage sustainable travel patterns: reducing the need to make trips by any motorised form and to reduce the length of motorised trips.	Ŷ	The site is located on the corner of an arterial and a sub-arterial road, at a well serviced bus stop and in a locality featuring established medium and low density residential dwellings, and local businesses. This outcome contributes to a walkable community and location of focal point at the bus stop. The development will provide services to the locality, reducing the length of vehicle trips.
Ensure all people in the Region have access to a range of travel options that reflect their budget, their needs and their lifestyle.	Y	The development is accessible within the site and is located on a well serviced bus route.
Invest in innovative solutions to make the most of the existing transport network, minimise resources and get the best value for money out of new infrastructure.	N/A	
Influence sustainable travel behaviour by creating attractive places to walk and cycle.	Y	The development is accessible within the site and is located on a well serviced bus route. Together with the existing shops and services at this intersection, this project creates a new Local Centre and amenities.
Advocate for regional freight network improvements to support economic growth of the region.	N/A	
Theme - Infrastructure		
Use infrastructure to support desired regional growth and help create a more compact urban pattern, cohesive urban and rural communities, and regional economic development.	Y	The site is located on an arterial road serviced by regular bus services.
Coordinate, prioritise and sequence infrastructure through strategic plans, programs, budgets and statutory planning.	N/A	
Manage demand and influence consumer behaviour to maximise the use and benefits of existing	Y	Locating the proposed new Local Centre at a well serviced bus stop enables staff and

Strategic Outcome	Complies	Assessment
infrastructure and minimise the need for additional infrastructure and services.		customers to choose public transport, supporting this infrastructure option.
Identify, protect and manage key infrastructure sites and corridors.	Y	The proposed development does not interfere with the provision of infrastructure. The site is located at the juncture of two major roads being Bellmere Road (arterial) and River Drive (sub- arterial). These corridors are already busy corridors and seek to play a significant role in the development of Caboolture West in the future. In this respect, conditions are recommended to upgrade the road frontage of the site to provide for the ultimate road corridor typologies as well as the signalisation of River Drive and Bellmere Road.
Provide energy generation production, transmission and distribution capacity to meet the needs of a growing population and support the use of viable low emission energy sources where appropriate.	N/A	
Facilitate access to high-speed broadband telecommunications.	Noted	
Reduce the need for new landfill sitesby minimising waste and associatedenvironmentalimpactsandmaximising re-use and recycling.Theme - Water Management	Noted	
	[
Develop a total water cycle management plan to sustainably manage the challenges of natural hazards, changes in weather, population growth and urban development.	Y	Development is located in a serviced area.
Assess water supply sources to ensure future security of "fit for purpose" water and promote efficient water use and re-use, including rural catchments.	Y	Development is located in a serviced area.
Protect, maintain and enhance the water quality in the Region's waterways and drinking water catchments from the future predicted increases in population and development in the Region and existing land use practices.	Y	Stormwater management outcomes are recommended as conditions of approval.
Floodplains in the region will be managed for the long-term benefit of the community such that hazards to	Y	The site is not within the Medium or High Hazard floodplain area or associated environmental areas.

Strategic Outcome	Complies	Assessment
people and damages to property and infrastructure are minimised and the intrinsic environmental values of the floodplain are protected.		
Ensure development is appropriately planned, designed, constructed, operated and maintained to manage stormwater and wastewater in order to protect the environmental values.	Y	Stormwater management outcomes are recommended as conditions of approval.
Theme - Planning Areas	•	
Element - Caboolture planning area		The Specific Outcomes for the Caboolture Planning Area anticipates "the development of an appropriate range of community facilities and services, sporting and recreational facilities, open space and parkland to cater for the planning area community". The proposal will partially contribute to the listed use types. The Planning Area provisions do not make specific provisions for Bellmere, but as noted above, the development is within the urban footprint. Economic Assessment has been provided in support of the proposal. The combined existing and proposed cluster of shops at this major intersection will form a Local Centre to service the Bellmere residents. The economic need for a Local Centre is increased from low/medium to significant by the pending development in the Caboolture West Growth Area.
Theme - MBRC Place Model		
Element - Suburban Neighbourhood Place Type	Y	The proposal seeks approval for a Local Centre which provides local convenience services and facilities. This type of
 This place type is primarily low density, dormitory suburbs that developed in the Region over the last 60 years which accommodate the bulk of the Region's resident population; and These areas will continue to provide low density residential, predominantly detached housing, with a limited range of local convenience services and facilities. 		outcome is anticipated as item 2 of the Suburban Neighbourhood Place Type. It compliments the existing residential development in the surrounding locality by providing employment and services within walking/cycling distance.

The proposed development is therefore consistent with the objectives of the Strategic Framework.

2.3.2 Assessment of Applicable Codes

Code Compliance Summary

The assessment below identifies how the development proposal achieves the assessment benchmarks and where the development proposal;

- (a) proposes an alternative 'Example' satisfying or not satisfying the corresponding Performance Outcome; and
- (b) proposes an outcome where no 'Example' is stated in the code and the proposed outcome does not satisfy the corresponding Performance Outcome.

Assessment Benchmarks	Compliance with Overall Outcomes	Performance Outcomes assessment is required
Zone/ Local Plan Code		
General Residential Zone Code - Suburban Neighbourhood precinct	No - The proposal creates a new Local Centre.	 PO3 - Non-residential building height PO5 - Setbacks PO9 - Built Form PO16 - Clearing vegetation PO20 - Safe vehicle access PO72 - Non-commercial design PO76 - Car Parking PO77 - End of Trip Facilities / Bike Parking PO78 - Visibility of Loading and Servicing Areas PO83 - Hours of Operation / Amenity Note: PO68/PO69 not applicable as the development is creating a new Local Centre rather than a Neighbourhood Hub.
Centre Zone Code - Local Centre Applicable as the proposal involves a combination of uses that comprise a new Local Centre	No - Indoor Sport and Recreation is a policy neutral use.	PO5 - Building Height PO13 - Car Parking PO14 - Location of Car Parking PO18 - End of Trip / Bicycle Parking PO19 - Loading and servicing PO31 - Tree Clearing PO33 - Safe access
Overlay Codes		
Flood Hazard Overlay Code	✓ Yes No	

The assessment of the development proposal against the Performance Outcomes of the applicable code(s) is discussed below in section 2.3.3.

2.3.3 Performance Outcome Assessment

Performance Outcome	Example	
General Residential Zone Code - Suburban Precinct		
PO3	E3	

Performance Outcome	Example	
The height of non-residential buildings does not adversely affect amenity of the area or of adjoining properties and positively contributes to the intended built form of the surrounding area. Note - To demonstrate compliance with the above a visual impact assessment may be required in accordance with Planning scheme policy - Residential design. Visual impact assessments will require the consideration of all built form matters (e.g. height, setbacks, site cover, building bulk and mass, articulation, roof form and other design aspects) from a variety of perspectives to ascertain if the proposal will result in a positive contribution.	Building height does not exceed the maximum height identified on Overlay map - Building heights except for architectural features associated with religious expression on Place of worship (60) and Educational establishment(24) buildings.	
Performance Outcome Assessment		
With regard to building height, the applicant states: "The development is located in the 8.5m maximum building height area identified on the Overlay map – Building heights. Despite providing a maximum building height of 10.5m, the parts of the development which exceed the 8.5m maximum area generally limited in nature to the areas of the supermarket mezzanine (ancillary office) and the supermarket condenser deck. All other buildings, apart from some feature entry statements and awnings are generally consistent with the 8.5m maximum requirement. The isolated areas of taller built form are considered appropriate given the separation that is achieved between the plant and mezzanine (between 8m and 6m from the boundary) and the proposal to include significant landscaping in this area to screen the built from the neighbouring residential properties. Further, the development includes a varied material and colour palette and generous landscaping across the site, which, when combined with the site's prominent location and location opposite existing non-residential development ensures that it appropriately reflects the intended character for a local centre. "		
With regard to PO3, the majority of the building complies with E3. The limited parts of the building that exceed 8.5m create visually interesting stepping in the architectural design. The building setback, quality materials and landscaping will ensure that the proposal does not impact the amenity of adjoining dwellings. Furthermore, the buildings have been designed to create an active interface with the road frontage. Conditions are recommended to ensure that the glazing maintains clear areas contributing to safety with casual surveillance. In this way, the development will positively contribute to the intended built form of the surrounding area. Furthermore, suitable building setbacks and landscaped areas are provided to the southerm and western boundaries of the site which further reduce any impacts from building height.PO5 Front setbacks ensure non-residential buildings address and actively interface with streets and public spaces.E5.1 For the primary street frontage buildings are constructed: a. to the property boundary; or b. setback a maximum of 3m from the property boundary, where for the purpose of outdoor dining.		
	For the secondary street frontage, setbacks are consistent with adjoining buildings.	

Performance Outcome	Example	
Performance Outcome Assessment		
The development has road frontages to Bellmere Road and River Drive. The building has shaded frontage with awnings to the road frontage with varied setbacks which measured to the wall are closest at Bellmere Road (approx. 0m) and near the primary corner 4.970m, broadening to 7.460m at River Drive closest to the southern boundary. This further setback reflects the setback of the adjacent dwelling to the south. In this way, the development complies with PO5.		
PO9 The development has a built form consistent with	No example provided.	
a low rise detached dwelling house(22) that addresses the street.	Refer to Planning Scheme policy - Residential design for details and examples	
Performance Outcome Assessment		
The development is predominantly achieves the an the building does not have the detached dwelling l	nouse form.	
As a non-residential use, the building design provisions of the Centre Zone Code - Local Centre Precinct, are more relevant to the form of the building. The applicant has been directed to address Centre Zone Code - Local Centre Precinct as a part of prelodgement engagement.		
PO16 a. Development ensures that the	No example provided.	
 biodiversity quality and integrity of habitats is not adversely impacted upon but maintained and protected. b. Development does not result in the net loss of fauna habitat. Where development does result in the loss of a habitat tree, development will provide replacement fauna nesting boxes at the following rate of 1 nest box for every hollow removed. Where hollows have not yet formed in trees > 80cm in diameter at 1.3m height, 3 nest boxes are required for every habitat tree removed. c. Development does not result in soil erosion or land degradation or leave land exposed for an unreasonable period of time but is rehabilitated in a timely manner. 		
Performance Outcome Assessment		
The site is not mapped as having Local or State Environmental significance. The site is predominantly vacant, former rural land on the corner of an arterial road and sub-arterial road. It is characterised by mowed lawn, planted landscape trees associated with the former house and scattered trees with no undergrowth. In this way, the site has limited habitat value. The site is identified as having low rehabilitation value and is surrounded by land which has been recently developed. Therefore, it does not form part of an existing or future environmental		
corridor. Retention of vegetation was not required as a part of the former approval, meaning that the trees could have been lawfully cleared previously.		

Performance Outcome	Example	
	-	
As the proposal involves the creation of a new Local Centre, retention of trees is not proposed. However, the development involves no net loss in habitat as landscaping proposed will exceed the quantity of existing trees. In this way it accords with the intent of PO16.		
PO20 Safe access is provided for all vehicles required to access the site.	E20.1 Site access and driveways are designed and located in accordance with: a. where for a Council-controlled road and associated with a Dwelling house: i. Planning scheme policy - Integrated design;	
	 b. where for a Council-controlled road and not associated with a Dwelling house: i. AS/NZS2890.1 Parking facilities Part 1: Off street car parking; ii. AS 2890.2 - Parking facilities Part 2: Off-street commercial vehicle facilities; iii. Planning scheme policy - Integrated design; iv. Schedule 8 - Service vehicle requirements; 	
	c. where for a State-Controlled road, the Safe Intersection Sight Distance requirements in Austroads and the appropriate IPWEAQ standard drawings, or a copy of a Transport Infrastructure Act 1994, section 62 approval.	
	E20.2 Internal driveways, car parks and access ways are designed and constructed with a sealed pavement and in accordance with: a. AS/NZS 2890.1 Parking Facilities Part 1: Off street car parking; b. AS 2890.2 Parking Facilities Part 2: Off street commercial vehicle facilities; c. Planning scheme policy - Integrated design; and d. Schedule 8 - Service vehicle requirements. Note - This includes queue lengths (refer to Schedule 8 - Service vehicle requirements),	
	pavement widths and construction.E20.3Access driveways, manoeuvring areasand loading facilities are sealed andprovide for service vehicles listed in	

Performance Outcome	Example	
	Schedule 8 - Service vehicle requirements for the relevant use. The on-site manoeuvring is to be in accordance with Schedule 8 - Service vehicle requirements.	
	E21.4 Landscaping (including shade trees) is provided within car parks in accordance with Planning scheme policy Integrated design.	
Performance Outcome Assessment		
Conditions have been recommended requiring am works that ensure compliance with the requirement		
Perimeter planting is proposed around the development and car park. In lieu of planting within. Shade is to be provided in the form of a shade structure above the car parks.		
The proposal complies with PO21. PO72	No example provided.	
 Non-residential uses (excluding a Service station) address and activate streets and public spaces by: a. ensuring buildings and individual tenancies address street frontage(s), civic space and other areas of pedestrian movement; b. new buildings adjoin or are within 3m of the primary frontage(s), civic space or public open space; c. locating car parking areas and drive-through facilities behind or under buildings to not dominate the street environment; d. establishing and maintaining interaction, pedestrian activity and casual surveillance through appropriate land uses and building design (e.g. The use of windows or glazing and avoiding blank walls with the use of sleeving); e. providing visual interest to the façade (e.g. Windows or glazing, variation in colours, materials, finishes, articulation, recesses or projections); f. establishing and maintaining human scale. 		
Performance Outcome Assessment		
The proposal is designed to address and activate both road frontages while also increasing the southern setback to approximate the setback of the dwelling front setback to the south. In this way, the proposal complies with the intent of PO72.		

A condition is recommended requiring front glazing to retain clear sections.

Performance Outcome	Example	
A condition is recommended requiring that the Future Development area is landscaped (minimum turf) and vehicle use restricted to avoid the (interim) appearance of expanse of car parking from the Bellmere Road frontage.		
 PO76 The number of car parking spaces is managed to: a. avoid significant impacts on the safety and efficiency of the road network; b. avoid an oversupply of car parking spaces; c. avoid the visual impact of large areas of open car parking from road frontages and public areas; d. promote active and public transport options; e. promote innovative solutions, including on-street parking and shared parking areas. 	E76.1 Car parking is provided in accordance with Schedule 7 - Car parking. Note - The above rates exclude car parking spaces for people with a disability required by Disability Discrimination Act 1992 or the relevant disability discrimination legislation and standards.	
Note - Refer to Planning scheme policy - Integrated transport assessment for guidance on how to achieve compliance with this outcome.		
Performance Outcome Assessment		
 with the use, equivalent to 238 car parking spaces. The development includes 227 spaces. The Centre Zone Code - Local Centre Precinct identifies an alternative car parking rate range of min 95 - max 158 spaces. With reference to the benchmarks of PO76, the site's location on two high order roads, well serviced by buses and in walking distance to established dwellings, the proposed number of car parking spaces and their location within the site complies with PO76. 		
PO77 MBRC Planning Scheme V4 - General residential zone - Suburban neighbourhood precinct - Assessable 54 a. End of trip facilities are provided for employees or occupants, in the building or on-site within a reasonable walking distance, and include: i. adequate bicycle parking and storage facilities; and	E77.1 Minimum bicycle parking facilities are provided in accordance with the table below (rounded up to the nearest whole number). Non-residential - Minimum 1 space per 200m2 of GFA	
 ii. adequate provision for securing belongings; and iii. change rooms that include adequate showers, sanitary compartments, wash basins and mirrors. b. Notwithstanding a. there is no requirement to provide end of trip facilities if it would be unreasonable to provide these facilities having regard to: i. the projected population growth and forward planning for road upgrading and development of cycle paths; or 	 E77.2 Bicycle parking is: a. provided in accordance with Austroads (2008), Guide to Traffic Management - Part 11: Parking; b. protected from the weather by its location or a dedicated roof structure; c. located within the building or in a dedicated, secure structure for residents and staff; 	

Performance Outcome	Example	
 ii. whether it would be practical to commute to and from the building on a bicycle, having regard to the likely commute distances and nature of the terrain; or iii. the condition of the road and the nature and amount of traffic potentially affecting the safety of commuters. 	d. adjacent to building entrances or in public areas for customers and visitors.	
Performance Outcome Assessment		
A condition is recommended requiring that 23 bicycle parking spaces are provided within the site in compliance with E77.1 and E77.2. The location of the site in proximity bus stops, dwellings and school facilitate the use of alternative transport options for staff and customers.		
 PO78 Loading and servicing areas: a. are not visible from the street frontage; b. are integrated into the design of the building; c. include screening and buffers to reduce negative impacts on adjoining sensitive land uses; d. where possible loading and servicing areas are consolidated and shared with adjoining sites. 	No example provided.	
Performance Outcome Assessment		
The development includes a loading and servicing area that is setback approximately 60m from Bellmere Road, diminishing the visibility of this part of the building. While it is visible from a small proportion of the Bellmere Road, the loading area is integrated into the building and screened to the side boundary. In this way, the loading / service area is less prominent than the buildings which directly address the road frontages and thereby complies with PO78.		
PO83	E83	
The hours of operation minimise adverse amenity impacts on adjoining sensitive land uses.	Hours of operation do not exceed 6:00am to 9:00pm Monday to Sunday.	
Performance Outcome Assessment		
The proposed development involves a performance	e outcome which differs from Example E83.	
 Hours of trading All uses (other than gymnasium) – 6am to 11pm Gymnasium – 24 hrs Outdoor dining limited to 6am to 10pm Non-trading/servicing operations are those hours used by staff, owners, contractors or the like to prepare for trading or clean up after trading. Deliveries and Refuse Hours 7am to 6pm for refuse collection for all uses 6am to 10pm for deliveries for all uses. The application is supported by an Acoustic Report which is recommended for approval. It includes mitigation measures including acoustic fencing. A condition is recommended requiring the construction of the acoustic fence, and that development is undertaken in accordance with the recommendations of the report, including limiting the hours of outdoor dining, and closing windows in the gym.		

Performance Outcome	Example	
In this way, the development will comply with PO83.		
Performance Outcome	Example	
Centre Zone Code Local Centre Applicable as the proposal involves a combination		
PO1 Development in the Local centre precinct is of a size, scale, range of services commensurate with the role and function of this precinct within the centres network. Note - Refer to Moreton Bay centres network Table 6.2.1.1	No example provided	
Performance Outcome Assessment		
The development itself has a gross floor area (GFA) of 4,767m ² , being slightly less than the minimum indicative GFA for a Local Centre (being 5,000m ²). However, the development site includes a nominated "Future Development" area. Furthermore, this development site combines with an existing unmapped neighbourhood hub at this road junction to create a collective Local Centre. In this way, the development complies with PO1. Also, the development application is supported by Economic Assessment reporting. The combined existing and proposed cluster of shops at this major intersection will form a Local Centre to service the Bellmere residents. The economic need for a Local Centre is increased from low/medium to significant by the pending development in the Caboolture West		
Growth Area.		
PO5 The height of buildings reflect the individual character of the centre.	E5 Building height does not exceed the maximum height identified on Overlay map - Building heights.	
Performance Outcome Assessment		
As identified above, the majority of the development complies with building height, but a performance outcome is proposed for building height in relation to the supermarket mezzanine (ancillary office) and the supermarket condenser deck which are 10.5m.		
This development creates a new Local Centre. Accordingly, it is creating the character of the centre through its built form, complying with PO5.		
The limited parts of the building that exceed 8.5m create visually interesting stepping in the architectural design. The building setback, quality materials and landscaping will ensure that the proposal does not impact the amenity of adjoining dwellings. Furthermore, the buildings have been designed to create a single storey, active interface with the road frontage. In this way, the development will positively contribute to the intended built form of the surrounding area.		
PO13 The number of car parking spaces is managed to: a. provide for the parking of visitors and employees that is appropriate to the use and the site's proximity to public and active transport options;	E13 Car parking is provided in accordance with the table below. Non-residential: Max - 1 per 30m2 of GFA	

Performance Outcome	Example		
 b. not include an oversupply of car parking spaces. Note - Refer to Planning scheme policy - Integrated transport assessment for guidance on how to achieve compliance with this outcome. 	Min - 1 per 50m2 of GFA		
Performance Outcome Assessment			
Example E13 anticipates a car parking space ra 4,767m2 GFA. The proposed development include with the minimum number of car parks but exce spaces in the Centre Zone Code.	es 227 spaces. The development complies		
A greater rate of car parking spaces (238) is anticip (as above).	ated in the General Residential Zone Code		
With reference to PO13, the proposed number of rate of spaces in the General Residential Zone Co			
The Traffic Impact Assessment provided in suppo evidence of car parking space demand for similar with PO13a and PO13b by providing the number o does not involve an oversupply of spaces.	centres. In this way, the proposal complies		
PO14 Car parking is designed to avoid the visual impact of large areas of surface car parking on the streetscape.	 E14 At-grade car parking: a. does not adjoin a main street or a corner; b. where at-grade car parking adjoins a street (other than a main street) or civic spaces it does not take up more than 40% of the length of the street frontage. 		
Performance Outcome Assessment			
The proposal plans illustrate a Future Developm becoming an interim car parking area with visual pr recommended that requires physical barriers to ver- the area. This will ensure that the development con-	ominence at Bellmere Road, a condition is whicles and landscaping (minimum turf) on mplies with PO14.		
PO18 a. End of trip facilities are provided for employees or occupants, in the building or on-site within a reasonable walking distance, and include: i. adequate bicycle parking and storage facilities; and	E18.1 Minimum bicycle parking facilities are provided in accordance with the table below (rounded up to the nearest whole number).		
ii. adequate provision for securing belongings; and	Minimum 1 space per 200m2 of GFA		
 iii. change rooms that include adequate showers, sanitary compartments, wash basins and mirrors. b. Notwithstanding a. there is no requirement to provide end of trip facilities if it would be unreasonable to provide these facilities having regard to: i. the projected population growth and forward planning for road upgrading and development of cycle paths; or 	E18.2 Bicycle parking is: a. provided in accordance with Austroads (2008), Guide to Traffic Management - Part 11: Parking; b. protected from the weather by its location or a dedicated roof structure;		

Performance Outcome	Example			
ii. whether it would be practical to commute to and from the building on a bicycle, having regard to the likely commute distances and nature of the terrain; or iii. the condition of the road and the nature and amount of traffic potentially affecting the safety of commuters. Editor's note - The intent of b above is to ensure the requirements for bicycle parking and end of trip facilities are not applied in unreasonable circumstances. For example these requirements should not, and do not apply in the Rural zone or the Rural residential zone etc. Editor's note - This performance outcome is the same as the Performance Requirement prescribed for end of trip facilities under the Queensland Development Code. For development incorporating building work, that Queensland Development Code performance requirement cannot be altered by a local planning instrument and has been reproduced here solely for information purposes. Council's assessment in its building work concurrence agency role for end of trip facilities will be against the performance requirement in the Queensland Development Code. As it is subject to change at any time, applicants for development incorporating building work should ensure that proposals that do not comply with the examples under this heading meet the current performance requirement prescribed in the Queensland Development Code.	 c. located within the building or in a dedicated, secure structure for residents and staff; d. adjacent to building entrances or in public areas for customers and visitors. Note - Bicycle parking structures are to be constructed to the standards prescribed in AS2890.3. Note - Bicycle parking and end of trip facilities provided for residential and nonresidential activities may be pooled, provided they are within 100 metres of the entrance to the building. E18.3 For non-residential uses, storage lockers: a. are provided at a rate of 1.6 per bicycle parking space (rounded up to the nearest whole number); b. have minimum dimensions of 900mm (height) x 300mm (width) x 450mm (depth). Note - Storage lockers may be pooled across multiple sites and activities when within 100 metres of the entrance to the building and within 50 metres of bicycle parking and storage facilities. Editor's note - The examples for end of trip facilities prescribed under the Queensland Development Code permit a local planning instrument to prescribe facility levels higher than the default levels identified in those acceptable solutions. This example is an amalgamation of the default levels set for end of trip facilities in the Queensland Development Code and the additional facilities required by Council. E18.4 For non-residential uses, changing rooms: a. are provided at a rate of 1 per 10 bicycle parking space; b. are fitted with a lockable door or otherwise screened from public view; c. are provided with shower(s), sanitary compartment(s) and wash basin(s) in accordance with the table below (see Code) 			
Performance Outcome Assessment				

Performance Outcome	Example			
The proposal plans show end of trip facilities and some bike parking. Conditions are recommended to ensure that the proposal complies with PO18/E18.				
 PO19 Loading and servicing areas: a. are not visible from any street frontage; b. are integrated into the design of the building; c. include screening and buffers to reduce negative impacts on adjoining sensitive land uses; d. are consolidated and shared with adjoining sites where possible. Note - Refer to Planning scheme policy – Centre and neighbourhood hub design. 	No example provided			
Performance Outcome Assessment				
The development includes a loading and servicin from Bellmere Road, diminishing the visibility of thi a small proportion of the Bellmere Road, the load screened to the side boundary. In this way, the loading / service area is less pr	s part of the building. While it is visible from ing area is integrated into the building and			
address the road frontages and thereby complies				
PO31 a. Development ensures that the biodiversity quality and integrity of habitats is not adversely impacted upon but maintained and protected. b. Development does not result in the net loss of fauna habitat. Where development does result in the loss of a habitat tree, development will provide replacement fauna nesting boxes at the following rate of 1 nest box for every hollow removed. Where hollows have not yet formed in trees > 80cm in diameter at 1.3m height, 3 nest boxes are required for every habitat tree removed.	No example provided.			
Performance Outcome Assessment				
The site is not mapped as having Local or State Environmental significance. The site is predominantly vacant, former rural land on the corner of an arterial road and sub-arterial road. It is characterised by mowed lawn, planted landscape trees associated with the former house and scattered trees with no undergrowth. In this way, the site has limited habitat value. The site is identified as having low rehabilitation value and is surrounded by land which has been recently developed. Therefore, it does not form part of an existing or future environmental corridor. Retention of vegetation was not required as a part of the former approval, meaning that the trees could have been lawfully cleared previously. As the proposal involves the creation of a new Local Centre, retention of trees is not proposed. However, the development involves no net loss in habitat as landscaping proposed will exceed the quantity of existing trees. In this way it accords with the intent of PO31.				
PO33	No example provided.			

Performance Outcome	Example		
Development provides functional and integrated car parking and vehicle access, that: a. prioritises the movement and safety of pedestrians between car parking areas at the rear through to the 'main street' and the entrance to the building (e.g. rear entry, arcade etc.); b. provides safety and security of people and property at all times; c. does not impede active transport options; d. does not impact on the safe and efficient movement of traffic external to the site; e. where possible vehicle access points are consolidated and shared with adjoining sites.			
Performance Outcome Assessment			
Conditions have been recommended requiring amended access arrangements and external works that ensure compliance with the requirements of PO33, including removing one of the two proposed accesses along Bellmere Road.			

2.3.4 Overall Outcome Assessment

The development proposal does not comply with Performance Outcome PO9 - Building design of the General Residential Zone Code - Suburban Precinct. Therefore, the proposal is required to be assessed against the applicable Overall Outcomes of the code as follows;

General Residential Zone Code - Suburban Precinct				
Overall Outcomes	Complies Y/N	Comments		
a. The suburban neighbourhood precinct consists of a primarily residential urban fabric providing predominantly low density, low rise, detached housing on a variety of lot sizes with a maximum site density of 15 dwellings per hectare or a maximum site density of 75 dwellings per hectare if complying with b. v. below.	Y	Overall Outcome a. states "predominantly". The proposed development comprises a new Local Centre to provide services to the established residential development in the area. This use is anticipated in Overall Outcome e. below.		
b. Residential activities	N/A	The proposal does not involve a residential use.		
c. The design, siting and construction of residential uses	N/A	The proposal does not involve a residential use.		
d. Home based business	N/A	The proposal does not involve a home based business.		
e. Non-residential uses in the suburban neighbourhood precinct take the form of community activities, corner stores, neighbourhood hubs or local centres.	Y	The proposal involves a new Local Centre.		
f. Community activities	N/A	The proposal does not involve a community activity use.		

g. Corner stores	N/A	The proposal involves a new Local Centre, not a corner store.
h. Retail and commercial activities		
(excluding Service stations): i. cluster with other non- residential uses (excluding corner stores) forming a neighbourhood hub;	Ν	i.The proposed uses cluster together as a Local Centre as anticipated in Overall Outcome e.
 ii. are centred around a 'Main Street' central core fostering opportunities for social and economic exchange; iii. are of a small scale, appropriate for a neighbourhood hub; 	Y	ii. The proposed development creates a centralised Main Street feel while also providing activation to the road frontage.
Note - Retail and commercial uses that will result in a new or existing neighbourhood hub expanding to a scale and function consistent with a	Ν	iii. The proposal is of a Local Centre scale.As per the note, the proposal has
Local centre are to be assessed as if establishing a new Local centre. Refer to the Centre zone code for relevant assessment benchmarks.		also been assessed in relation the Centre Zone Code - Local Centre.
iv. do not negatively impact adjoining residents or the streetscape;	Y	iv. The proposal includes acoustic mitigation measures, landscaping and design variations to ensure that the proposal does not negatively impact adjoining residents or the streetscape. The proposal will contribute services and outdoor gathering areas and safe pedestrian
v. are subordinate in function and scale to all centres within the region.	Ν	movement paths in a positive way. v. As a new Local Centre, this proposal will be subordinate to higher order Centres. It is relevant to note that Economic Assessment reporting has identified that the combined existing and proposed cluster of shops at this major intersection will form a Local Centre to service the Bellmere residents. The economic need for a Local Centre is increased from low/medium to significant by the pending development in the Caboolture West Growth Area.
i. Service stations	N/A	The proposal does not involve a service station.
j. The design, siting and construction of non-residential uses: i. maintains a human scale, through appropriate building heights and form;	Y	i. The development maintains the human scale through the use of
		awnings, shade structures, landscaping and glazing. The

ii. iii.	provides attractive, active frontages that maximise pedestrian activity along road frontages, movement corridors and public spaces (excluding Service stations); provides for active and	Y	majority of the development complies with the anticipated building height. There are limited section which are taller, but their location is setback and avoid dominating the pedestrian environment. ii. The proposal is designed to present an attractive, pleasant pedestrian environment that creates a welcoming entrance to the site.
iv.	passive surveillance of road frontages, movement corridors and public spaces; promotes active transport options and ensures an oversupply of car parking is not provided;	Y	iii. The development provides glazing and clear sightlines that contribute to safety within and outside the site.
v.	locates car parking so as not to dominate the street;	Y	iv. The development has ready access to a well serviced bus stop. The development will also contribute to footpaths and bike facilities. Analysis of car parking has found that the proposed number of spaces is sufficient and not an oversupply. v. The car parking is located within
vi.	does not result in large internalised shopping centres (e.g. large blank external walls with tenancies only accessible from within the building) surrounded by expansive areas of surface car parking.	Y	the site. A condition is recommended so that the Future Development area is landscaped (minimum turf) and protected from vehicle encroachment so that car parking does not dominate the street. vi. The development design avoids blank walls and presents an active
k. Neig	hbourhood hub expansion	N/A	frontage to the road frontages. The proposal does not involve a
			Neighbourhood Hub expansion.
-	eral works associated with the pment achieves the following: new development is provided with a high standard of services to meet and support the current and future needs of users of the site, including roads, street lighting services, telecommunications and reticulated electricity (underground wherever possible), water and sewerage (where available); the development manages stormwater to:	Y	Development to be conditioned to comply.

 a. ensure the discharge of stormwater does not adversely affect the quality, environmental values or ecosystem functions of downstream receiving waters; b. prevent stormwater contamination and the release of pollutants; c. maintain or improve the structure and condition of drainage lines and riparian areas; d. avoid off-site adverse impacts from stormwater. iii. the development does not result in unacceptable impacts on the capacity and safety of the external road network; iv. the development ensures the safety, efficiency and useability of access ways and parking areas; v. site works including earthworks are managed to be safe and have minimal impacts on adjoining or adjacent premises, the 		
streetscape or the		
environment.		
m. Activities associated with the use do not cause a nuisance by way of aerosols, fumes, light, noise, odour, particles or smoke.	Y	m. Supporting reports confirm that the development will comply with Council requirements.
n. Noise generating uses are designed, sited and constructed to minimise the transmission of noise to appropriate levels and do not cause environmental harm or nuisance.	Y	n. Supporting reports confirm that the development will comply with Council requirements.
o. Noise sensitive uses are designed, sited and constructed so as not to be subject to unacceptable levels of noise.	N/A	The proposal does not include noise sensitive uses.
p. Development in a Water supply buffer is undertaken in a manner which contributes to the maintenance and enhancement where possible of water quality to protect the drinking	N/A	

water an			
environmer			
catchments			
q. Developi	ment avoids areas subject	Y	The development avoids areas of
• •	traint, limitation, or		mapped constraint
environmer			
•••••••••••••••••••••••••••••••••••••••			
	nt cannot avoid these		
	eas, it responds by:		
i. ado	opting a 'least risk, least		
imp	act' approach when		
des	signing, siting and locating		
	velopment in any area		
	ject to a constraint,		
	tation or environmental		
valu			
	ential risk to people,		
	perty and the		
	vironment;		
ii. ens	suring no further instability,		
ero	sion or degradation of the		
	d, water or soil resource;		
	en located within a Water		
	fer area, complying with		
	Water Quality Vision and		
-	ectives contained in the		
	gwater Development		
-	idelines: Development		
	idelines for Water Quality		
Ma	nagement in Drinking		
Wa	ter Catchments 2012.		
iv. ma	intaining, restoring and		
	abilitating environmental		
	ues, including natural,		
	blogical, biological,		
	atic, hydrological and		
	enity values, and		
	nancing these values		
	ough the provision of		
	nting and landscaping,		
	l facilitating safe wildlife		
mo	vement and connectivity		
thro	bugh:		
A	-		
	replacement,		
	restoration,		
	rehabilitation planting		
	and landscaping;		
В			
B			
	and management of		
	development to avoid		
	or minimise adverse		
	impacts on ecological		
	systems and		
	processes;		
С	•		
Ĭ	environmental		
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	offsets in accordance		
	with the		
	Environmental		
	Offsets Act 2014.		
۷.	protecting native species and		
	protecting and enhancing		
	species habitat;		
vi.	protecting and preserving the		
	natural, aesthetic,		
	architectural historic and		
	cultural values of significant		
	trees, places, objects and		
	buildings of heritage and		
	cultural significance;		
vii.	establishing effective		
	separation distances, buffers		
	and mitigation measures		
	associated with identified		
	infrastructure to minimise		
	adverse effects on sensitive		
	land uses from odour, noise,		
	dust and other nuisance		
	generating activities;		
viii.	establishing, maintaining and		
viii.	U		
	protecting appropriate buffers		
	to waterways, wetlands,		
	native vegetation and		
_	significant fauna habitat;		
ix.	ensuring it promotes and		
	does not undermine the		
	ongoing viability, integrity,		
	operation, maintenance and		
	safety of identified		
	infrastructure;		
х.	ensuring effective and		
	efficient disaster		
	management response and		
	recovery capabilities;		
xi.	where located in an overland		
л і.			
	flow path:		
	A. development siting,		
	built form, layout and		
	access responds to		
	the risk presented by		
	the overland flow and		
	minimises risk to		
	personal safety;		
	B. development is		
	resilient to the		
	impacts of overland		
	flow by ensuring the		
	siting and design		
	accounts for the		
	potential risks to		
	property associated	1	

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 with the overland flow; C. development does not impact on the conveyance of the overland flow for any event up to and including the 1% AEP for the fully developed upstream catchment; D. development directly, indirectly and cumulatively avoid an increase in the severity of overland flow and potential for damage on the premises or other premises, public lands, watercourses, roads or infrastructure. 		
 r. Development in the Suburban neighbourhood precinct includes 1 or more of the following: Health Care Services Where in a Neighbourhood Hub Food and drink outlet(28) Hardware and trade supplies(32) - Health care services(33) Indoor sport and recreation(38) - for a gymnasium Office(53) Service industry(73) Shop(75) Shopping centre(76) Veterinary services(87) 	Noted	The new Local Centre is anticipated in Overall Outcome e. The uses proposed are listed as appropriate if in a Neighbourhood Hub. Therefore, the uses themselves are appropriate.
s. Development in the Suburban neighbourhood precinct does not include any of the following: (none of the proposed uses)	Y	None of the proposed uses are listed.
t. Development not listed in the tables above may be considered on its merits and where it reflects and supports the outcomes of the zone.	Noted.	

Based on the assessment above, the proposal is inconsistent with one (1) of the Overall Outcomes of the code(s). Therefore, in accordance with section 1.7.2 of the MBRC Planning Scheme, an assessment against the Strategic Framework is set out in section 2.3.1 of this report.

In addition, section 45 (5) of the *Planning Act 2016* states the assessment may be carried out against, or having regard to, any other relevant matter other than a person's personal circumstances, financial or otherwise. The other relevant matters to justify any approval of the proposal, are discussed in section 2.8 of this report.

2.4 <u>Trunk Infrastructure</u>

In accordance with section 4 of the Moreton Bay Regional Council Planning Scheme, the subject site is located in the identified Priority Infrastructure Area. Infrastructure charges applying to the land, where applicable, are to be applied in accordance the Council's Charges Resolution No. 8 commencing on August 2018 (CR).

2.4.1 Levied Charge

In accordance with section 10 of the CR, a Levied Charge is applicable to the development proposal and has been calculated as shown in the Infrastructure Charges Notice attached to this report taking into consideration any applicable credits or offsets.

2.4.2 Levied Charge Credit

In accordance with section 14 of the CR, a credit exists for the development based on the credit being the greater of the following amounts:

(a) Uses equivalent to a previously defined use

Not applicable.

(b) <u>Payment of previous charges or contributions</u>

There is no record of a previous charge or contribution having been made in relation to the land in accordance with section 14 of the CR. Accordingly, the credit available under this option is \$0.00

(c) Lawful use of land

There is no current existing lawful use of the land or record of a previous lawful use of the land that is no longer taking place. Accordingly, the credit available under this option is \$0.00.

(d) Other development able to occur without a development permit

There is no other development able to be lawfully carried out without a development permit (including a development permit for Building Works). Accordingly, the credit available under this option is \$0.00

(e) <u>The adopted charge for a residential lot (applied equally to non-residential development)</u>

The credit available under this option is \$18,136.02 based on the proportional split stated in Table 3 of the CR.

2.4.3 Levied Charge Offset or Refund

The site is identified as being located within the Priority Infrastructure Area however is not identified as being affected by a Trunk Infrastructure requirement under Council's LGIP. Both River Drive and Bellmere Road are mapped under Council's LGIP as *existing* Trunk Roads. However, it is noted that both roads, and the intersection of these roads are not constructed to the anticipated road typology under the planning scheme for these road classifications. In this regard, Council Officers are recommending the applicant upgrade the frontage roads to the site and the intersection of River Drive and Bellmere Road to signals. In relation to the signalised intersection upgrade:

- Bellmere Road is identified in the Road Hierarchy Overlay as an arterial road;
- River Drive identified in the Road Hierarchy Overlay as a sub-arterial road;
- Where an arterial road and sub-arterial road intersect the intersection is to be "signalised or as per Austroads" in accordance with intersection management in Appendix A of the Planning Scheme Policy (Integrated Design).

For arterial and sub-arterial road direct vehicle access is generally not permitted by the planning scheme. Council may consider alternative access arrangements on a detailed design basis in accordance with Appendix A of the Planning Scheme Policy (Integrated Design).

In addition, the planning scheme identifies Caboolture West within the Emerging Community Zone and Caboolture West Local Plan (Noting - the local plan identifies the development of the Caboolture West Local Plan area over the next 40 years). The Bellmere Rd/River Dr intersection will be required to be upgraded to accommodate growth in the locality, including Caboolture West. If Council was to defer the cost of the intersection it would be required to bare the cost of the establishment cost for the intersection plus the modification/re-establishment costs of the Woolworth's frontage, including the proposed signalised site access on Bellmere Road. In this respect, it is appropriate to bring forward these works and land dedication by recommending a condition requiring the unidentified trunk infrastructure item (Section 128(3) of the Planning Act 2016) to be delivered by the development.

2.4.4 Additional Trunk Infrastructure Costs

In accordance with section 130 of the *Planning Act 2016*, an additional payment condition may be imposed if the proposed development;

- (a) generates infrastructure demand of more than what is required to service the type or scale of future development assumed in the LGIP; or
- (b) requires new trunk infrastructure earlier than when identified in the LGIP; or
- (c) is for premises located completely or partly outside the Priority Infrastructure Area; and

The development will impose additional trunk infrastructure costs on Council after taking into account the levied charge and any trunk infrastructure provided, or to be provided by the development.

In this instance, having assessed the proposed development, it does not warrant the imposition of an additional payment condition.

2.5 <u>Recording of particular approvals on the MBRC Planning Scheme</u>

Not Applicable in this instance.

2.6 <u>Referrals</u>

2.6.1 Council Referrals

2.6.1.1 Development Engineering

3.1 Traffic, Access & Parking

Neither the Bellmere Road nor River Drive frontages are fully constructed to the required standard. As a consequence, the recommendations of this report include conditions requiring upgrades to both road frontages.

It has been identified that the intersection of Bellmere Road and River Drive will require upgrading to a signalised intersection in the near future. These works are considered to be unidentified trunk works. As a consequence, the recommendations of this report include a necessary condition requiring the construction of the unidentified trunk infrastructure.

A functional layout plan for the external works was provided to Council detailing the above frontage works and associated signalisation of the Bellmere Road / River Drive intersection and the Bellmere Road site access. The layout plan requires a number of amendments and as a consequence, an amended plan condition is recommended to ensure the plan meets Council's requirements.

3.2 Stormwater / Flooding

A Stormwater Management Plan (SMP) was submitted in support of the proposal which demonstrated that stormwater can be addressed in accordance with Council's requirements. As a consequence, the recommendations of this report include a condition requiring the development to be carried out in accordance with the SMP.

2.6.1.2 Environmental Health

<u>Lighting</u>

It is recommended that conditions are included to ensure suitable lighting is installed.

Waste Management

A waste management program has been provided and is acceptable for the proposed use. This development will use bulk bins in two enclosures serviced onsite by a private contractor. As a consequence, the recommendations of this report include a condition that the development be undertaken in accordance with the waste management program.

Noise

An amended Acoustic Report prepared by Acoustic Works dated 23 September 2020, report number 2020079 R01L, was submitted in response to an information request and recommends ways to ameliorate impacts that are considered acceptable. The recommendations include acoustic barriers in various locations as well as operational matters for activities such as deliveries, waste collection, forklift operation, speakers for outdoor dining music, and fixed windows in any gymnasium.

Food Premises - Food Business Licence

The development will incorporate licensable food businesses under the Food Act 2006 that will have specific structural requirements. As a consequence, the recommendations of this report include an advice for a Food Business Licence.

2.6.2 Referral Agencies

There were no Concurrence Agencies involved in assessing this development application.

2.7 Public Consultation

2.7.1 Public Notification Requirements under the Development Assessment Rules

- (a) Public Notification was served on all adjoining landowners on 13 October 2020.
- (b) The development application was advertised in the QuesUCM Caboolture Shire Herald Digital on 13 October 2020.
- (c) A notice in the prescribed form was posted on the relevant land on 13 October 2020 and maintained for a period of 15 business days until 16 November 2020.
- 2.7.2 Submissions Received
 - Council received the following types of submissions in respect to this development application.

Туре		Number of Signatures		Nur	nber of Submissions		
Properly Made	Letter	, Email, Fax			6		6
	Petitio	on	165 (58 legible with required details)		1		
Not Properly Made	Letter	, Email, Fax			2		
	Petitio	on					
Total				9			

The matters raised within the submissions are outlined below:

Assessment of Submissions
Issue Nil
One (1) supporting submission - positive contribution to the region.
Issue Economic Impact Assessment
Insufficient demand.
Negative Impact on existing businesses and, by extension, employment. That there are existing Coles, Woolworths, Aldi in the catchment.
Duplication of tenancy types.
Existing vacancies and risk of further closures at Bellmere hub 200m away.
<u>Discussion</u> The application material included Economic Impact Assessment reporting.
The economic analysis determined that the combination of the two existing unmapped neighbourhood hubs and the proposed development will form a Local Centre clustered around the Bellmere/River intersection and adjacent corner. The Local Centre will service the Bellmere residents. It is noted that the economic need for a Local Centre in this location is significantly increased by the pending development in the Caboolture West Growth Area.
The closest mapped Centre Zone areas are approximately 2km (direct line) from the subject site, and those are higher order centres (Caboolture and Morayfield).
It was found that there may be a negative effect on the existing unmapped neighbourhood hubs in their current form, particularly the older Bellmere Shopping Centre.
However, the Planning Act 2016 (s45) specifically excludes the consideration of a person's personal circumstances, financial or otherwise, in the assessment of an impact

assessable development application. In this context, the planning decision cannot be anticompetitive to protect a business interest.

This is not reason for refusal of the application.

Issue Small Business and Supplier Impacts

Concerns that the proposal will detrimentally impact small businesses and their local suppliers.

Discussion

Further to the Economic Impact comments above, the Planning Scheme does not restrict the duplication of tenancy types (e.g. 2 butchers, bakers), nor does it control or restrict supplier arrangements.

However, through the provision of road and intersection upgrades, safe pedestrian movement paths and building designs that address the street frontage, the proposed development will combine with the existing unmapped neighbourhood hub shops clustered around the same intersection area to serve the local community with a variety of types and forms of business.

This is not reason for refusal of the application.

lssue

Traffic and Congestion

Concerns regarding resultant increase in traffic in the area as a result of the development. Concerns that the increased traffic flows combined with the proximity of the proposed development to the nearby school and pre-school could impact the safety of cyclists and pedestrians.

After the service station and associated retail uses commenced on the opposite corner of the intersection, the local traffic has become more congested. This adjacent development has approximately 30 car parks whereas the proposed Woolworths shopping centre will have many more car parks (227).

Many customers of the existing local convenience store come from the local primary and nearby high schools in the afternoon. Concerns that the increased traffic generation of the proposed development will not only cause more road accidents, but also increase the risk of to these school children.

A further concern brought about by the increased traffic is an increase in vehicular and pedestrian congestion on the surrounding road network. Concerns that this will have the effect of making it difficult to turn right out of nearby streets onto River Drive and Bellmere Road. Subsequently there will be a need to install traffic lights and pedestrian crossings which is an issue that Council must address.

Discussion

The site has road frontage to both Bellmere Road (arterial) and River Drive (sub-arterial), which will become important frame roads in the future development of the surrounding area for urban purposes.

Having regard to the overall development context in this part of the region, it is noted that Bellmere Road forms one of the proposed main transport links to the Caboolture West development area. The intersection of Bellmere Road and River Drive will subsequently become more significant as the surrounding area and the Caboolture West area develops.

	e intersection of Bellmere Road and River Drive will ultimately need to be signalised as
Co	rt of much larger upgrades to the network. This upgrade has not been identified withir uncil's Local Government Infrastructure Plan (LGIP) but is nonetheless necessary to sure a functional network that performs to meet user's needs into the future. The
	plicant has prepared concept plans for the intersection, with construction of the ultimate
	ersection to be conditioned to be completed with the proposed development as
uni	dentified trunk infrastructure.
	is intersection upgrade also has the added benefit of providing protected (signalised
	destrian crossings across both Bellmere Road and River Drive, providing increased els of safety for pedestrians and cyclists.
Th	is is not reason for refusal of the application.
	sue
	ncerns about rezoning. consistent with existing zoning / More appropriate zones to locate this use.
	scussion
Th	e application does not seek approval to change the Zone. This concern appears to be
	misinterpretation of the current Planning Legislation. Under superseded legislation
	ere was a process for rezoning land to permit some uses. This application seek proval for a Material Change of Use under the Planning Act.
c.p.	
	is matter is addressed in detail in the assessment in relation to the General Residentia
	ne Code - Suburban Precinct above. In summary, while residential activities are ticipated to be the predominant use in this Zone and Precinct, non-residential activities
	luding new Local Centres are anticipated.
Ac	cordingly, the proposed development is not inconsistent with the existing zoning. It is
	Il located on higher order road, serviced by regular bus services and within walking
	tance of existing residential development. In this way, the development encourage Iti-modal transport use and contributes to services within a walkable neighbourhood.
me	
	rthermore, the proposed development includes acoustic mitigation measures, building
	sign and landscaping to ensure that the development does not interfere with the existing
res	idential activities in the vicinity of the site.
	ese outcomes are consistent with the Planning Scheme intent for this Zone and
-	ecinct. Therefore, this is not reason for refusal of the application.
	s <u>ue</u> sign does not encourage socialisation
Dis	scussion
	e proposed development includes pathways, bike parking and outdoor seating areas
	s located close to the existing bus stop and will include additional paths within the site d around the road frontages, thereby contributing to the walkable neighbourhood and
	portunities for socialisation.
Th	is is not reason for refusal of the application.
Co	ncerned with loss of trees, fauna habitat including reference to koalas
	scussion a site is not manned as having Local or State Environmental significance. The site is
	e site is not mapped as having Local or State Environmental significance. The site i edominantly vacant, former rural land on the corner of an arterial road and sub-arteria
	ad. It is characterised by mowed lawn, planted landscape trees associated with th

former house and scattered trees with no undergrowth. In this way, the site has limited habitat value.

The site is identified as having low rehabilitation value and is surrounded by land which has been recently developed. Therefore, it does not form part of an existing or future environmental corridor. Retention of vegetation was not required as a part of the former approval, meaning that the trees could have been lawfully cleared previously.

As the proposal involves the creation of a new Local Centre, retention of trees is not proposed. However, the development involves no net loss in habitat as landscaping proposed will exceed the quantity of existing trees.

This is not reason for refusal of the application.

<u>Issue</u>

Concerned with rubbish.

Discussion

The Planning Scheme requires the management of waste in the form of serviced bin areas. While Council's Local Laws address management of waste on site and its collection, littering is a criminal act which is not regulated by Council.

This is not reason for refusal of the application.

2.7.3 Notice of Compliance

The Notice of Compliance was received by Council on 6 November 2020. The Notice of Compliance identifies that the public notification requirements for the development application were correctly undertaken in accordance with the requirements of Part 4, of the Development Assessment Rules.

2.8 Other Matters

None identified.

3. Strategic Implications

- 3.1 <u>Legislative/Legal Implications</u> The applicant and submitters have appeal rights in accordance with the *Planning Act 2016*.
- 3.2 <u>Corporate Plan / Operational Plan</u> Creating Opportunities: Well-planned growth - a sustainable and well-planned community.
- 3.3 <u>Policy Implications</u> The proposal is consistent with the existing Moreton Bay Region planning provisions and relevant policies.
- 3.4 <u>Risk Management Implications</u> \boxtimes Nil identified
- 3.5 <u>Delegated Authority Implications</u> \boxtimes Nil identified
- 3.6 Financial Implications
 - a) In the event that an appeal is made to the Planning & Environment Court against Council's decision, the Council will incur additional costs in defending its position.

- b) Permit conditions require trunk works which exceed the value of infrastructure contributions. Council is likely to require to issue a refund to the developer for the cost of works exceeding infrastructure charges.
- 3.7 <u>Economic Benefit Implications</u> The proposal will provide for increased employment opportunities and wider range of goods to the immediate area.
- 3.8 Environmental Implications 🛛 🖾 Nil identified
- 3.10 <u>Human Rights Implications</u> Under the *Human Rights Act 2019* (Qld), Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision. Officers consider that there are no human rights implications relevant to Council's decision.
- 3.11 <u>Consultation / Communication</u> Refer to clause 2.7.

SUPPORTING INFORMATION Ref: 61816160, 61968913, 61969393

The following list of supporting information is provided for:

ITEM 4.1

DA/41088/2020/V2C - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR SHOPPING CENTRE, FOOD AND DRINK OUTLET, HEALTH CARE SERVICE, INDOOR SPORT AND RECREATION, OFFICE - 96-110 BELLMERE ROAD, BELLMERE

#1 Aerial

#2 Zoning Map

#3 Locality Plan

4 Proposal Plans

#5 Submissions

5 COMMUNITY & ENVIRONMENTAL SERVICES SESSION

(Cr M Gillam)

ITEM 5.1 COMMENCEMENT OF PROSECUTIONS

Meeting / Session:	5 COMMUNITY & ENVIRONMENTAL SERVICES
Reference:	61984035: 5 May 2021
Responsible Officer:	GL, Brief Management and Prosecutions Coordinator (CES Customer Response
	Services)

Executive Summary

Investigations have been conducted in relation to several dog attacks where the investigating officers have recommended prosecution as a means of enforcement.

Council's approval is sought for the commencement of four (4) prosecutions in the Magistrates Court for what Council Officers allege to be offences under the *Animal Management (Cats and Dogs) Act 2008* (the Act) and the *Moreton Bay Regional Council Local Law No. 2 (Animal Management) 2011* (Local Law 2).

The matters have been reviewed and assessed as appropriate to progress for prosecution in the Magistrates court.

OFFICER'S RECOMMENDATION

- 1. That Council authorise the Chief Executive Officer to commence prosecutions in the Magistrates Court for each of the matters described in this report, for what Council officers allege to be offences under the Animal Management (Cats and Dogs) Act 2008 and Moreton Bay Regional Council Local Laws No.2 (Animal Management) 2011.
- 2. That the prosecutions described be commenced in the name of the Chief Executive Officer, pursuant to section 237(2) of the *Local Government Act 2009*.

ITEM 5.1 COMMENCEMENT OF PROSECUTIONS - 61984035 (Cont.)

REPORT DETAIL

1. Background

Council is the responsible agency for enforcement and regulation under the Act and Moreton Bay Regional Council Local Law 2. Investigations have been conducted in relation to several dog attacks. It is considered appropriate, and in the public interest, to progress these matters to the Magistrates Court for prosecution.

The Act and Local Law 2 provide legal and procedural frameworks for the administration, implementation and enforcement of animal ownership and management practices.

The Act provides that amongst others it is an offence for a person to fail to take reasonable steps to ensure a dog does not attack and Local Law 2 provides that amongst others it is an offence to fail to provide a proper enclosure and prevent an animal from wandering.

Council's approval is sought for the commencement of four (4) prosecutions in the Magistrates Court against four individuals for what Council officers allege to be offences under the Act and Local Law 2.

A summary of facts has been drafted for each matter and reviewed to ensure there is sufficiency of evidence to prove the offences.

2. Explanation of Item

Investigations have been conducted in relation to several dog attacks where the investigating officers have recommended prosecution as a means of enforcement.

The improper keeping of animals presents a risk within the community. An opportunity exists in each of these matters for Council to take enforcement action against the responsible person for keeping a dog improperly and, in doing so, encourage both individual and community compliance under the Act and Local Law 2.

Given the seriousness of the attacks in these matters, and that the most serious of the charges can only be enforced by way of prosecution, Council officers consider this to be the most appropriate action.

Table 1 below outlines the alleged offences for each matter.

Table 1 - Prosecutions

	Summary of charges -	Prosecutions	Prosecution reference number
Matter 1	Charge 1 - 31/10/2020	Duty to maintain a proper enclosure and prevent animal from wandering	LS/2021/0250
	Charge 2 - 31/10/2020	Failing to ensure dog does not attack another animal bodily harm	
	Charge 3 - 31/10/2020	Failing to ensure dog does not attack another animal causing death	
Matter 2	Charge 1 - 04/09/2020	Duty to maintain a proper enclosure and prevent animal from wandering	LS/2021/0251
	Charge 2 - 04/09/2020	Failing to ensure dog does not attack another animal causing death	
	Charge 3 - 14/10/2020	Failure to ensure the mandatory conditions for the keeping of a regulated dog are complied with for the dog	
	Charge 4 - 05/01/2021	Duty to maintain a proper enclosure and prevent animal from wandering	

ITEM 5.1 COMMENCEMENT OF PROSECUTIONS - 61984035 (Cont.)

	Summary of charges -	Prosecutions	Prosecution reference number
	Charge 5 - 06/01/2021	Failing to ensure dog does not attack another animal	
	Charge 6 - 07/01/2021	Failing to ensure dog does not attack another animal causing death	
Matter 3	Charge 1 - 10/08/2020	Duty to maintain a proper enclosure and prevent animal from wandering	LS/2021/0270
	Charge 2 - 10/08/2020	Failing to ensure dog does not attack another animal causing bodily harm	
Matter 4	Charge 1 - 02/11/2020	Duty to maintain a proper enclosure and prevent animal from wandering	LS/2021/0312
	Charge 2 - 02/11/2020	Failing to ensure dog does not attack a person causing bodily harm	
	Charge 3 - 01/12/2020	Failure to ensure the mandatory conditions for the keeping of a regulated dog are complied with for the dog	
	Charge 4 - 02/01/2021	Fail to ensure an animal is under effective control in a public place	
	Charge 5 - 02/01/2021	Failing to ensure dog does not attack another animal causing death	
	Charge 6 - 28/01/2021	Failure to ensure the mandatory conditions for the keeping of a regulated dog are complied with for the dog	

3. Strategic Implications

3.1 Legislative / Legal Implications

Prosecutions would be commenced in the Magistrates Court against each of the individuals who were, at the material time, the responsible person for each of these matters for offences under the Act and Local Law 2.

Section 237(2) of the Local Government Act 2009 provides that 'a local government may start proceeding under the Justices Act 1886 in the name of a local government employee who is a public officer within the meaning of that Act'. The Chief Executive Officer falls within that definition and there are a number of advantages in commencing a prosecution in the name of the employee as opposed to the Council itself, in particular some degree of protection in relation to costs and the ability to deal with the matter should the defendant fail to appear.

- 3.2 <u>Corporate Plan / Operational Plan</u> Strengthening Communities: Strong local governance - strong leadership and governance.
- 3.3 <u>Policy Implications</u> \boxtimes Nil identified
- 3.4 <u>Risk Management Implications</u> The matters have been reviewed and assessed in preparation for court.
- 3.5 <u>Delegated Authority Implications</u> 🛛 Nil identified
- 3.6 Financial Implications

Legal and court costs associated with the commencement of legal proceedings, including court filing fees will be met through existing budget allocations. The matters will be handled by Council's Brief

ITEM 5.1 COMMENCEMENT OF PROSECUTIONS - 61984035 (Cont.)

Management and Prosecutions Coordinator through to the Magistrates Court therefore no external fees will be applicable.

- 3.7 <u>Economic Benefit Implications</u> 🛛 Nil identified
- 3.8 Environmental Implications 🛛 🖾 Nil identified
- 3.9 <u>Social Implications</u> Court proceedings can establish broader understanding of statutory and local laws regulation and build community confidence in Councils ability to effectively address offending.
- 3.10 <u>Human Rights Implications</u> Under the *Human Rights Act 2019 (Qld)*, Council must not make a decision which is incompatible with a person's human rights. Council must also give proper consideration to any human rights relevant to its decision. Council officers consider that Council's decision in this circumstance is compatible with a person's human rights as a person against whom prosecution proceedings are commenced has the right to a fair hearing.
- 3.11 <u>Consultation / Communication</u> Director Community and Environmental Services

ITEM 5.2 INFRINGEMENT NOTICE COURT ELECTIONS - PARKING

Meeting / Session:5 COMMUNITY & ENVIRONMENTAL SERVICESReference:61985184 : 5 May 2021Responsible Officer:GL, Brief Management and Prosecutions Coordinator (CES Customer
Response)

Executive Summary

Council's approval is sought for the commencement of a prosecution in the Magistrates Court for alleged offence under the *Transport Operations (Road Use Management - Road Rules) Regulation 2009.*

The *State Penalties Enforcement Act 1999* allows for a person who has been issued with a penalty infringement notice to elect to have the matter heard through the Magistrates Court instead of paying the infringement.

Council has received an election request from a member of the community who has received a penalty infringement notice. This matter has been assessed and is considered appropriate to proceed as requested to the Magistrates Court. In order to progress the matter a resolution of Council is sought authorising officers to commence court proceedings.

OFFICER'S RECOMMENDATION

- 1. That Council authorise the Chief Executive Officer to commence prosecution in the Magistrates Court for the matter described in this report, for what Council officers allege to be an offence under the *Transport Operations (Road Use Management Road Rules) Regulation 2009.*
- 2. That the prosecution described be commenced in the name of the Chief Executive Officer, pursuant to section 237(2) of the *Local Government Act 2009*.

ITEM 5.2 INFRINGEMENT NOTICE COURT ELECTIONS - PARKING - 61985184 (Cont.)

REPORT DETAIL

1. Background

The *Transport Operations (Road Use Management - Road Rules) Regulation 2009* provide a legal and procedural framework with the objective to provide road rules in Queensland that are substantially uniform with road rules elsewhere in Australia and provides for their administration, implementation and enforcement.

Council officers are authorised by the Chief Executive Officer, in accordance with their delegations, to issue Penalty Infringement Notices for offences that relate to Council's Local Laws and State legislation.

When a Penalty Infringement Notice is issued to a person for an offence, the *State Penalties Enforcement Act 1999* states that the alleged offender must, within 28 days after the date of the infringement notice, elect one of the following options:

- a) pay the fine in full or
- b) pay the fine in instalments (penalty amounts over \$200) or
- c) make an election to the administering authority to have the matter of the offence decided in a Magistrates Court.

In addition to the abovementioned options, Council provides the alleged offender with the opportunity to request a review of the issuing of the penalty infringement notice. Whilst there is no legislative requirement for this review, Council will undertake a review of the facts and circumstances relating to the issue of the penalty infringement notice and consider any reasonable or compassionate grounds offered by the alleged offender. A review decision is provided to the requestor in writing.

If an alleged offender elects to have the matter heard and determined by a Magistrates Court, officers undertake the same review process to ensure that the infringement notice has been correctly and lawfully issued before progressing the matter.

2. Explanation of Item

Council has received a request from a community member who was issued with a penalty infringement notice and who has elected for the matter to be heard by the Magistrates Court instead of paying the infringement, it is considered appropriate to proceed to the Magistrates Court.

The penalty infringement notice was issued to the requestors for what Council officers allege to be an offence under the *Transport Operations (Road Use Management - Road Rules) Regulation 2009.*

The *Transport Operations (Road Use Management - Road Rules) Regulation 2009* provides amongst other things offences in relation to regulated parking including section 205 which establishes an offence for parking for longer than indicated.

Council is the responsible agency for enforcement and regulation of part 12 of the *Transport Operations* (*Road Use Management - Road Rules*) *Regulation 2009*. The matter has been reviewed to ensure the penalty infringement notice has been correctly and lawfully issued in preparation for progressing to court.

Officers propose to proceed as requested by the alleged offender with a prosecution via the Magistrates Court. Table 1 below outlines the offence for which the alleged offender has elected to proceed to court.

	Summary of	charges	•	Prosecution reference number
Matter 1		A driver must not park continuously on a length of road, or in an area, to which a permissive parking sign applies for longer than the period indicated by information on or with the sign	\$73	LS/2021/0249

Table 1 - Court elect infringement

ITEM 5.2 INFRINGEMENT NOTICE COURT ELECTIONS - PARKING - 61985184 (Cont.)

3. Strategic Implications

3.1 Legislative / Legal Implications

Prosecutions would be commenced in the Magistrates Court against the individual who was, at the material time, the responsible person for the offence under the *Transport Operations (Road Use Management - Road Rules)* Regulation 2009.

Section 237(2) of the Local Government Act 2009 provides that 'a local government may start proceeding under the Justices Act 1886 in the name of a local government employee who is a public officer within the meaning of that Act'. The Chief Executive Officer falls within that definition and there are a number of advantages in commencing a prosecution in the name of the employee as opposed to the Council itself, in particular some degree of protection in relation to costs and the ability to deal with the matter should the defendant fail to appear.

- 3.2 <u>Corporate Plan / Operational Plan</u> Strengthening Communities: Strong local governance - strong leadership and governance.
- 3.3 <u>Policy Implications</u> \boxtimes Nil identified
- 3.4 <u>Risk Management Implications</u> The matter has been reviewed in preparation for court.
- 3.5 <u>Delegated Authority Implications</u> \boxtimes Nil identified
- 3.6 <u>Financial Implications</u> The matter will be handled by Council's Brief Management and Prosecutions Coordinator through to the Magistrates Court therefore no external fees will be applicable.
- 3.7 <u>Economic Benefit Implications</u> \boxtimes Nil identified
- 3.8 Environmental Implications 🛛 🖾 Nil identified
- 3.9 <u>Social Implications</u> Court proceedings can establish broader understanding of statutory and local laws regulation and build community confidence in Councils ability to effectively address offending.
- 3.10 <u>Human Rights Implications</u> Under the *Human Rights Act 2019 (Qld)*, Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision. Officers consider that there are no human rights implications relevant to Council's decision.
- 3.11 <u>Consultation / Communication</u> Director Community and Environmental Services

ITEM 5.3 INFRINGEMENT NOTICE COURT ELECTIONS - ENVIRONMENTAL

 Meeting / Session:
 5 COMMUNITY & ENVIRONMENTAL SERVICES

 Reference:
 61985088 : 14 May 2021

 Responsible Officer:
 GL, Brief Management and Prosecutions Coordinator (CES Customer Response Services)

Executive Summary

Council's approval is sought for the commencement of a prosecution in the Magistrates Court for an alleged offence under the *Environmental Protection Act 1994.*

The *State Penalties Enforcement Act 1999* allows for a person who has been issued with a penalty infringement notice to elect to have the matter heard through the Magistrates Court instead of paying the infringement.

Council has received an election request from a member of the community who has received a penalty infringement notice. This matter has been assessed and is considered appropriate to proceed as requested to the Magistrates Court. In order to progress the matter a resolution of Council is sought authorising officers to commence court proceedings.

OFFICER'S RECOMMENDATION

- 1. That Council authorise the Chief Executive Officer to commence prosecution in the Magistrates Court for the matter described in this report, for what Council officers allege to be an offence under the *Environmental Protection Act* 1994.
- 2. That the prosecution described be commenced in the name of the Chief Executive Officer, pursuant to section 237(2) of the *Local Government Act 2009*.

ITEM 5.3 INFRINGEMENT NOTICE COURT ELECTIONS - ENVIRONMENTAL - 61985088 (Cont.)

REPORT DETAIL

1. Background

The *Environmental Protection Act 1994* provide a legal and procedural framework with the objective to protect Queensland's environment while allowing for development that improves the total quality of life, both now and in the future, in a way that maintains the ecological processes on which life depends (ecologically sustainable development) and provides for the administration, implementation and enforcement of this objective.

Council officers are authorised by the Chief Executive Officer, in accordance with their delegations, to issue Penalty Infringement Notices for offences that relate to Council's Local Laws and State legislation.

When a Penalty Infringement Notice is issued to a person for an offence, the *State Penalties Enforcement Act 1999* states that the alleged offender must, within 28 days after the date of the infringement notice, elect one of the following options:

- d) pay the fine in full or
- e) pay the fine in instalments (penalty amounts over \$200) or
- f) make an election to the administering authority to have the matter of the offence decided in a Magistrates Court.

In addition to the abovementioned options, Council provides the alleged offender with the opportunity to request a review of the issuing of the penalty infringement notice. Whilst there is no legislative requirement for this review, Council will undertake a review of the facts and circumstances relating to the issue of the penalty infringement notice and consider any reasonable or compassionate grounds offered by the alleged offender. A review decision is provided to the requestor in writing.

If an alleged offender elects to have the matter heard and determined by a Magistrates Court, officers undertake the same review process to ensure that the infringement notice has been correctly and lawfully issued before progressing the matter.

2. Explanation of Item

Council has received a request from a community member who was issued with a penalty infringement notice and who has elected for the matter to be heard by the Magistrates Court instead of paying the infringement, that are considered appropriate to proceed with to the Magistrates Court.

The penalty infringement notice was issued to the requestors for what Council officers allege to be an offence under the *Environmental Protection Act 1994*.

The *Environmental Protection Act 1994* provides amongst other things offences in relation to environmental harm including section 440ZG which establishes an offence for depositing prescribed water contaminates in waters and related matters.

Council is the responsible agency for enforcement and regulation of section 440ZG of the *Environmental Protection Act 1994*. The matter has been reviewed to ensure the penalty infringement notice has been correctly and lawfully issued in preparation for progressing to court.

Officers propose to proceed as requested by the alleged offender with a prosecution via the Magistrates Court. Table 1 below outlines the offence for which the alleged offender has elected to proceed to court.

ITEM 5.3 INFRINGEMENT NOTICE COURT ELECTIONS - ENVIRONMENTAL - 61985088 (Cont.)

Table 1 - Court elect infringement

	Summary o	f charges		Prosecution reference number
Matter 1	17/09/2019	A person must not unlawfully deposit a prescribed water contaminant in waters, or in a roadside gutter or stormwater drainage.	\$2,001	LS/2021/0258

3. Strategic Implications

3.1 Legislative / Legal Implications

Prosecutions would be commenced in the Magistrates Court against the individual who was, at the material time, the responsible person for the offence under the *Environmental Protection Act* 1994.

Section 237(2) of the Local Government Act 2009 provides that 'a local government may start proceeding under the Justices Act 1886 in the name of a local government employee who is a public officer within the meaning of that Act'. The Chief Executive Officer falls within that definition and there are a number of advantages in commencing a prosecution in the name of the employee as opposed to the Council itself, in particular some degree of protection in relation to costs and the ability to deal with the matter should the defendant fail to appear.

- 3.2 <u>Corporate Plan / Operational Plan</u> Strengthening Communities: Strong local governance - strong leadership and governance.
- 3.3 <u>Policy Implications</u> \boxtimes Nil identified
- 3.4 <u>Risk Management Implications</u> The statutory schemes established by the *Environmental Protection Act 1994* rely on Council to investigate, monitor and enforce the offences against those laws. The matter has been reviewed in preparation for court.
- 3.5 <u>Delegated Authority Implications</u> \boxtimes Nil identified
- 3.6 Financial Implications

Legal and court costs associated with the commencement of legal proceedings, including court filing fees will be met through existing budget allocations. The matter will be handled by Council's Brief Management and Prosecutions Coordinator through to the Magistrates Court therefore no external fees will be applicable.

- 3.7 <u>Economic Benefit Implications</u> \boxtimes Nil identified
- 3.8 Environmental Implications 🛛 🖄 Nil identified
- 3.9 <u>Social Implications</u> Court proceedings can establish broader understanding of statutory and local laws regulation and build community confidence in Councils ability to effectively address offending.
- 3.10 Human Rights Implications

Under the *Human Rights Act 2019 (Qld)*, Council must not make a decision which is incompatible with a person's human rights. Council must also give proper consideration to any human rights relevant to its decision. Council officers consider that Council's decision in this circumstance is compatible with a person's human rights because any person against whom prosecution proceedings are commenced will have the right to a fair hearing.

3.11 <u>Consultation / Communication</u> Director Community and Environmental Services

ITEM 5.4 FEES FOR VOLUNTEER MANAGED COMMUNITY HALLS

Meeting / Session:5 COMMUNITY & ENVIRONMENTAL SERVICESReference:61878995 : 14 May 2021 - Refer Supporting Information 61869860Responsible Officer:MW, Team Leader Community Facility Operations (CES Community Services,
Sport & Recreation)

Executive Summary

Management committees of Council's volunteer managed community halls are required under their management agreements to provide Council with an annual schedule of hire fees for endorsement. Council officers have been working with the management committees to, where practical, standardise fee structures across the region.

Seventeen not-for-profit hirers of Council's volunteer managed halls have special hire fees with hall management committees that fall outside of the standard fees approved by Council. These special hire fees are required to be reviewed by Council on a regular basis.

This report seeks endorsement for the 2021/22 schedule of hire fees and special hire fees (*refer Supporting Information #1 and #2*), for Council's volunteer managed halls.

OFFICER'S RECOMMENDATION

- 1. That the 2021/22 schedule of hire fees for volunteer managed halls be endorsed as detailed in Supporting Information #1.
- 2. That the 2021/22 schedule of special hire fees for not-for-profit groups be endorsed as detailed in Supporting Information #2.

ITEM 5.4 FEES FOR VOLUNTEER MANAGED COMMUNITY HALLS - 61878995 (Cont.)

REPORT DETAIL

1. Background

Thirty-nine of Council's halls are managed by volunteer management committees. The management agreements under which the committees operate require them to review and set hire fees and provide these annually to Council for endorsement.

There are differences in how management committees structure their fees. Council officers continue to work with management committees to transition to a standard fee structure across the region. For the 2021/22 financial year, all but three management committees have chosen to implement a version of the standard fee structure.

There are seventeen not-for-profit hirers of volunteer managed halls with historical 'special hire fees'. These 'special hire fees' facilitate the use of a hall at a discounted rate. At its 24 June 2020 General Meeting, Council resolved to continue these 'special hire fees' for the 2020/21 financial year. The following resolution appears on Minute Page 20/1248 of the General Meeting of Council held 24 June 2020.

RESOLUTION

- 1. That the 2020/21 schedule of hire fees for volunteer managed community centres and halls be endorsed as detailed in Supporting Information #1.
- 2. That the 2020/21 schedule of special hire fees for not-for-profit groups be endorsed as detailed in Supporting Information #2.

2. Explanation of Item

Hall management committees propose their fees and charges with consideration to the operating costs of the venue, the anticipated levels and types of usage, and their other responsibilities under the management agreements (e.g. minor facility maintenance).

Operating costs for community halls vary across facilities due to the size and type of building, the availability of specialised equipment (e.g. AV equipment, kitchen facilities, etc), and the level of use. Examples of operating costs which are the responsibility of the management committees under their management agreements include cleaning, electricity charges, and equipment renewal.

Management committees are encouraged to implement small hire fee increases on an annual or biannual basis to ensure that increases in operating costs are offset, and to mitigate the need for large increases in future years. Thirty-one halls have proposed fee changes for the 2021/22 financial year.

The schedule of hire fees for volunteer-managed community halls is provided in Supporting Information #1 of this report for Council's endorsement.

A review of 'special hire fees' endorsed by Council for the 2020/21 financial year has been undertaken by Council officers, with no changes proposed for the 2021/22 financial year. Accordingly, this report recommends the continuation of all 'special hire fees', as detailed in Supporting Information #2, for the 2021/22 financial year.

3. Strategic Implications

3.1 Legislative / Legal Implications 🛛 🖾 Nil identified

ITEM 5.4 FEES FOR VOLUNTEER MANAGED COMMUNITY HALLS - 61878995 (Cont.)

- 3.2 <u>Corporate Plan / Operational Plan</u> Valuing Lifestyle: Quality recreation and cultural opportunities - places to discover, learn, play and imagine.
- 3.3 <u>Policy Implications</u>
 3.4 Risk Management Implications
 ⊠ Nil identified

3.6 Financial Implications

Income from hire fees support management committees in meeting hall operational costs including, but not limited to cleaning, minor maintenance; and electricity charges. Further, sound facility management by committees can reduce Council's ongoing costs in maintaining community hall facilities.

- 3.7 <u>Economic Benefit Implications</u> \boxtimes Nil identified
- 3.8 Environmental Implications 🛛 🖾 Nil identified
- 3.9 <u>Social Implications</u> Well-managed and resourced community halls benefit the community by providing local spaces for community activities and events.
- 3.10 <u>Human Rights Implications</u> Under the *Human Rights Act 2019* (Qld), Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision. Officers consider that there are no human rights implications relevant to Council's decision.
- 3.11 Consultation / Communication
 - Hall management committees
 - Divisional Councillors

SUPPORTING INFORMATION Ref: 61869860

The following list of supporting information is provided for:

ITEM 5.4 FEES FOR VOLUNTEER MANAGED COMMUNITY HALLS

#1 Proposed 2021/2022 hire fees for volunteer managed community halls

#2 Proposed 2021/2022 special hire fees for volunteer managed community centres and halls

ITEM 5.5 GROW IT LOCAL – SOLE SUPPLIER

Meeting / Session:	5 COMMUNITY & ENVIRONMENTAL SERVICES
Reference:	61993625 : 14 May 2021 - Refer Supporting Information 61551918
Responsible Officer:	ML, Community Development Officer (CES Community Services, Sport &
	Recreation)

Executive Summary

Council has been approached by the organisation Grow It Local Pty Ltd (GIL) to become a Queensland foundation partner and to launch the GIL program in the Moreton Bay Region. GIL is a digital, web-based platform that aims to make growing food more accessible, increase the production and consumption of locally grown foods, inspire positive health and wellbeing and help build stronger and more resilient communities.

Under section 235(a) of the Local Government Regulation 2012, Council may, by resolution, purchase goods and services from a single supplier without seeking competitive quotations. Such purchases may only be made where the local government is satisfied that there is only one supplier who is reasonably available.

This report seeks Council's approval that in accordance with section 235(a) of the Local Government Regulation 2012, Council is satisfied that Grow It Local is the sole supplier who is reasonably available for the provision of its digital web-based platform, branded assets and events programming.

OFFICER'S RECOMMENDATION

- 1. That in accordance with section 235(a) of the Local Government Regulation 2012, Council is satisfied that Grow it Local Pty Ltd is the only supplier who is reasonably available for the provision of its digital web-based platform, branded assets and events programming.
- 2. That Council enters into an agreement with Grow it Local Pty Ltd for a pilot period of two (2) years for the provision of its online platform, branded assets and programming as described in this report.
- 3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Grow it Local Pty Ltd and any required variations of the agreement on Council's behalf.
- 4. That an evaluative report be undertaken 18 months into the Grow it Local pilot period to determine Council's participation beyond the two-year pilot period.

ITEM 5.5 GROW IT LOCAL - SOLE SUPPLIER - 61993625 (Cont.)

REPORT DETAIL

1. Background

Grow it Local has approached Council with a proposal to partner in the delivery of the GIL program in the Moreton Bay Region (Refer Supporting Information #1). Council Officers from Waste Services and Community Services, Sport and Recreation met with GIL representatives to learn more about the program and its benefits to Council, community organisations, businesses and residents.

Grow It Local is a digital, web-based platform that enables residents and community groups to connect around growing, sharing and eating locally grown food. More specifically, it promotes the sharing of knowledge, skills, space, produce, seeds and seedlings, compost, and more.

The organisation has partnered with 12 councils across Australia and is seeking to establish foundation partner relationships with two or three Queensland councils over the next twelve months to launch the program in Queensland. GIL has approached Moreton Bay Regional Council, as well as Brisbane, Gold Coast, Sunshine Coast and Redland City Councils. Brisbane City Council has accepted GIL's invitation to become one of its Queensland foundation partners.

A Council Briefing was conducted on 10 February 2021 for the purpose of informing the Council of the invitation to partner with Grow it Local and to obtain feedback from the Council regarding the opportunity.

2. Explanation of Item

Grow It Local is procured via an annual membership fee, calculated on a population-based subscription model. The cost to Council to partner with GIL is quoted to be \$16,000 per annum, with a two-year commitment required (total investment of \$32,000).

In return for Council's investment, GIL will deliver:

- **Unlimited and free access**: Free unlimited registrations and access to the GIL program for residents of the Moreton Bay Region;
- **Digital workshops**: Fortnightly digital workshops and live broadcasts to help educate and inspire communities to grow, share and eat local produce;
- **Digital platform**: A website that enables local community members to register and connect to share and exchange knowledge, skills, produce, seeds, unused space and more;
- **Council dashboard**: A Council dashboard that provides localised data relating to program participation, composting, food waste diversion, square meters under cultivation, what's growing locally and when and, how local community members are engaging and connecting with each other;
- **Communication assets**: Council branded communication assets, website and media toolkit to help build awareness and encourage the community to get involved;
- **Grow It Local Festival**: A knowledge and skill sharing festival that runs throughout spring each year and features workshop sessions by high profile personalities such as Costa and Paul West amongst others. Local community members are invited to open their gardens, share produce and exchange seeds and seedlings; and
- **Impact report**: A local impact report developed in consultation with social market research firm Taverner Research highlighting the program's waste reduction, positive environmental, social and economic impacts achieved in Moreton Bay Region.

3. Strategic Implications

3.1 Legislative / Legal Implications

Section 235(a) of the Local Government Regulation 2012 states that a local government may enter into a medium-sized contractual arrangement without first inviting written quotes if the local government resolves it is satisfied that there is only one supplier who is reasonably available.

3.2 Corporate Plan / Operational Plan

Strengthening Communities: Healthy and supportive communities - a healthy and inclusive community.

ITEM 5.5 GROW IT LOCAL - SOLE SUPPLIER - 61993625 (Cont.)

- 3.3 <u>Policy Implications</u> The recommendations of this report are in accordance with Council's Procurement Policy 2150-006.
- 3.4 <u>Risk Management Implications</u> \boxtimes Nil identified
- 3.5 <u>Delegated Authority Implications</u> The value of the contract is within the financial delegation of the Manager Community Services, Sport and Recreation.

3.6 Financial Implications

The Grow It Local program membership fee will cost Council \$16,000 per annum for the pilot period of two years (\$32,000 total). Council funding of \$16,000 has been identified within the existing 2020/21 COVID-19 Disaster Management operational budget to support year one costs, however additional funds in the amount of \$16,000 would need to be provided as part of Council's 2021/22 operational budget to support year two of the pilot.

Provision for this project has been included in the development of the Council's 2021/22 draft budget.

3.7 <u>Economic Benefit Implications</u> 🛛 Nil identified

3.8 Environmental Implications

The GIL platform encourages residents and community groups to learn, participate and connect around sustainable lifestyle practices. These practices include growing food, reducing 'food miles', composting, seed saving and nurturing native flora and fauna.

Council already delivers community education to encourage residents to adopt environmentally responsible, active and healthy lifestyles. Education has been offered on backyard gardens, worm farming, reducing waste and more. GIL can provide an additional platform to promote the Council's education efforts, as well as improving community-led environmental outcomes

3.9 Social Implications

GIL uses an online platform to connect people socially using gardening, sustainability and sharing as a conduit to fostering and maintaining community networks. GIL enables Council to explore the power of technology to bolster community development outcomes and nurture the community to identify and leverage its own strengths for greater social wellbeing.

3.10 Human Rights Implications

Under the Human Rights Act 2019 (QLD), Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision, Officers consider that there are no human right implications relevant to Council's decision.

3.11 Consultation / Communication

- Grow It Local Pty Ltd
- All Councillors (Council Briefing 10 February 2021)
- Relevant Council departments

SUPPORTING INFORMATION Ref: 61551918

The following list of supporting information is provided for:

ITEM 5.5 GROW IT LOCAL – SOLE SUPPLIER

#1 Grow It Local - Council Partner Information

6 FINANCE & CORPORATE SERVICES SESSION

(Cr M Constance)

ITEM 6.1 MONTHLY FINANCIAL REPORTING PACKAGE - 30 APRIL 2021

Meeting / Session:	6 FINANCE & CORPORATE SERVICES
Reference:	62024256 : 13 May 2021 - Refer supporting information 62019055
Responsible Officer:	DC, Accounting Services Manager (FCS Accounting Services)

Executive Summary

The purpose of this report is to present the Financial Reporting Package for the year to date period ending 30 April 2021.

OFFICER'S RECOMMENDATION

That the Financial Reporting Package for the year to date period ending 30 April 2021 be received.

REPORT DETAIL

1. Background

The Financial Reporting Package for the month ending 30 April 2021 is contained within the supporting information to this report.

This package contains a number of financial documents to provide a breakdown of key financial data and includes:

- Statement of Revenues and Expenses
- Capital Expenditure by Portfolio Program
- Balance Sheet and Cash Flows
- Treasury Report

2. Explanation of Item

The year to date Financial report as at the end of April is complete and the performance and position of Council is outlined below in the context of the attached report.

Council amended its 2020/21 Budget during the month of February which is shown alongside the original adopted budget in the report where applicable.

Operating Result (page 1)

As at 30 April 2021 operating revenue was \$491.5 million compared to operating expenses of \$379.6 million thus representing an operating surplus of \$111.9 million, which is in line with expectations at this time of year.

Operating Revenues (page 1)

The fourth quarter rates and utility charges were levied in late April. Rates and utility charges represent the bulk of the revenue recognised thus far being \$331 million. Revenue has slightly exceeded the budget by just under \$1.5 million.

Fees and Charges revenue was budgeted on the conservative side with expected decreases resulting from the COVID 19 pandemic, however this has not eventuated with revenues derived from building, plumbing, development and waste services performing above original budget targets. Given the current trend this revenue will end up surpassing the budgeted target.

Interest revenue is tracking as expected.

Operational grants and subsides are tracking below budget, entirely due to the timing of when grants are received. The Financial Assistance Grant represents 75% of all the operational grants Council receives and is paid quarterly. In the recent May Federal Government budget, it has been confirmed that half of the 2021/22 Financial Assistance Grant will be paid to Council in the remaining weeks of 2020/21.

Other revenues are also tracking behind budget at this stage with a few timing differences impacting on budget performance. Tax Payments from Unitywater represent 65% of this budget item. Current payments received are provisional and are subject to variation at the end of the financial year once Unitywater's end of year tax position is known.

The Unitywater participation revenue is a conservative budget estimate and is a non-cash revenue stream. Revenue is accrued in line with the budget each month and adjusted at year end in accordance with Unitywater's end of financial year result.

Operational Expenses (page 1)

Employee benefits are tracking fractionally over budget.

Material and Services are trending below budget but, again, this is largely expected to be a timing difference with spend expected to increase as remaining expenditure commitments are fulfilled in the lead up to the end of the financial year.

Depreciation expenses and finance costs are tracking to budget.

Capital Revenue (page 1)

Infrastructure cash contributions from developers has trended above expectations and as a result the budget was increased to \$45 million as part of the quarter 2 quarterly review. In total \$42.5 million has been received to date, representing 94.4% of the total budgeted amount.

All infrastructure asset contributions that have been received to date have been recognised. As these contributions tend to come in irregularly a considerable quantum is still expected over the remainder of the financial year.

The capital grants and subsides revenue budget is tracking at just under 69%. Whilst more revenue is expected over the remaining months some revenue will be not be received until 2021/22 which is when a number of current year capital works projects reach completion.

Operating Revenue and Operating Expenditure Graphs (page 2)

The purpose of these graphs is to track actual revenue and actual expenses to a linear monthly budget.

Given the majority of Council's operating revenue cycle is rate related (quarterly in advance), revenue will track to the right-hand side of the budgeted revenue line and slowly edge closer to the line as the quarters draw to an end. This is reflected in the movement of the orange revenue line from July to April as it moves closer to the linear trend. The quarter 4 rate levy was delayed 3 weeks until late April, so the usual increase in revenue for March has occurred in April.

Conversely, operating expenses will generally track to the left of the budget line and trend that way, gradually drawing closer to the line as the end of the financial year approaches. The orange trend line is progressing as expected.

Capital Expenditure (page 3, 4 and 5)

Capital expenditure is \$148.9 million after the first ten months of 2020/21 and represents 59.5% of the total program. The *total capital expenditure progress* graph summarises the percentage of all capital expenditure completed to date compared to a linear budget spend.

The *capital expenditure by portfolio program* table breaks down the capital spend into program categories. In addition to the actual spend to date of \$148.9 million, there are committed costs (orders placed for works) in the amount of \$91.7 million bringing the total cost to \$240.6 million of the current \$250 million program (96% of the capital program committed).

The associated *capital expenditure progress* % to date by portfolio program graph tracks the percentage spend by portfolio program compared to the budget to date. The orange line represents the year to date budget at 83% highlighting the linear budget spend to April 2021. Variations across the programs are normal as capital project delivery is not linear in nature so timing differences are expected.

Balance Sheet and Cash Flow (page 6)

The Balance sheets list Council assets and liabilities and net community equity.

The Cash flow statement indicates a closing cash balance in the amount of \$347.8 million for April. The forecast for the end of June 2021 is currently \$273 million.

Treasury Report (page 7 and 8)

The Treasury Report outlines Council performance with respect to cash investments and borrowings.

Interest earned on investments was approximately \$2.4 million. Interest rates on offer are quite low in the current market with deposit terms of less than 3 years offering interest rates of less than 1% per annum. The weighted average return on all investments for Council is now sitting at 0.76%.

The Investment graphs give an indication of the percentage of investments held with each financial institution and the maturity profile of Council's investments. Council currently has \$318 million of cash at call with the remaining \$30 million maturing over next 3 to 12 months.

The QIC Growth Fund is currently valued at \$118 million as at the end of April. Council originally invested \$100 million in this fund in June 2018.

Council's total debt position has decreased (\$370m to \$342m) as repayments were made in September, December and March. Council is expected to repay debt in the amount of \$37 million for the year and is budgeted to borrow \$40 million to fund capital works. Borrowings are expected to be drawn down in June 2021.

3. Strategic Implications

3.1 Legislative / Legal Implications

Part 9, section 204 of the Local Government Regulation 2012, (regulation) states the following:

- (1) The local government must prepare a financial report.
- (2) The chief executive officer must present the financial report—
 - (a) if the local government meets less frequently than monthly—at each meeting of the local government; or
 - (b) otherwise—at a meeting of the local government once a month.
- (3) The financial report must state the progress that has been made in relation to the local government's budget for the period of the financial year up to a day as near as practicable to the end of the month before the meeting is held.
- 3.2 <u>Corporate Plan / Operational Plan</u> Strengthening Communities: Strong local governance - strong leadership and governance.

3.3 <u>Policy Implications</u> Compliance to the Council's Investment Policy is confirmed.

3.4 Risk Management Implications

The Council is subject to numerous risks associated with revenue and expenses that can impact upon Council's financial performance and position. The ongoing COVID-19 pandemic will continue to present new risks requiring Council to closely monitor its performance and position compared to budget and continually refine its long-term financial modelling projections to inform decision making.

- 3.5 <u>Delegated Authority Implications</u> \boxtimes Nil identified
- 3.6 <u>Financial Implications</u> As at the end of April 2021, Council's operating surplus is \$111.9 million while capital expenditure amounted to \$148.9 million.
- 3.7
 Economic Benefit Implications
 ⊠ Nil identified

 3.8
 Environmental Implications
 ⊠ Nil identified

3.10 Human Rights Implications

Under the *Human Rights Act 2019* (Qld), Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision. Officers consider that there are no human rights implications relevant to Council's decision.

3.11 <u>Consultation / Communication</u> Director Finance and Corporate Services

SUPPORTING INFORMATION Ref: 62019055

The following list of supporting information is provided for:

ITEM 6.1 MONTHLY FINANCIAL REPORTING PACKAGE - 30 APRIL 2021

#1 Monthly Financial Report as at 30 April 2021

12. NOTIFIED GENERAL BUSINESS ITEMS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

Consideration of notified general business items (including reports on significant regional achievements) or responses to questions taken on notice.

13. CLOSED SESSION

(s254J of the Local Government Regulation 2012)

Consideration of confidential officers' reports as referred by the Chief Executive Officer and confidential general business matters as raised at the meeting.

RESOLUTION to move into closed session to discuss confidential matters.

Motions, other than procedural motions, cannot be moved in closed session.

RESOLUTION to reconvene in open session to decide those matters discussed whilst in closed session.

14a. CONFIDENTIAL OFFICERS' REPORTS TO COUNCIL

ITEM C.1 – CONFIDENTIAL PRIVATE SALE OF LAND - PETRIE

Meeting / Session:	5 COMMUNITY & ENVIRONMENTAL SERVICES
Reference:	62046902: 18 May 2021
Responsible Officer:	PC, Project Director - The Mill (ECM Major Projects)

Basis of Confidentiality

Pursuant to s254J(3) of the Local Government Regulation 2012, clause (g), as the matter involves negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Executive Summary

This report seeks a Council resolution to market and sell the nominated Council-owned property by private sale following an unsuccessful public tender process.

14b. CONFIDENTIAL GENERAL BUSINESS

No items for consideration.



MINUTES

GENERAL MEETING

Wednesday 12 May 2021

commencing at 9.31am

Caboolture Chambers 2 Hasking Street, Caboolture

Membership = 13 Mayor and all Councillors Qı

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Moreton Bay Regional Council

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1. ACKNOWLEDGEMENT OF COUNTRY

Cr Karl Winchester provided the Acknowledgement of Country.

2. OPENING PRAYER / REFLECTION

Cr Karl Winchester provided the opening prayer / reflection for the meeting.

3. ATTENDANCE & APOLOGIES

Attendance:

Cr Peter Flannery (Mayor) (Chairperson) Cr Brooke Savige Cr Mark Booth Cr Adam Hain Cr Jodie Shipway Cr Sandra Ruck Cr Karl Winchester Cr Denise Sims (Deputy Mayor) Cr Mick Gillam Cr Cath Tonks Cr Matt Constance Cr Darren Grimwade Cr Tony Latter

Chief Executive Officer Deputy CEO/Director Engineering, Construction & Maintenance Director Community & Environmental Services Director Finance & Corporate Services Director Infrastructure Planning Director Planning Chief Economic Development Officer Manager Strategy & Engagement

Project Director - The Mill Manager Development Services Coordinator Planning Assessment - North

Apologies:

Nil

(Mr Greg Chemello) (Mr Tony Martini) (Mr Bill Halpin) (Ms Donna Gregory) (Mr Andrew Ryan) (Mr David Corkill) (Mr Paul Martins) (Mr Joshua O'Keefe)

(Mr Paul Cunningham) (Mr Dan Staley) (Ms Amy White)

4. MEMORIALS OR CONDOLENCES

Council observed a moment's silence for residents who have passed away.

5. CONFIRMATION OF MINUTES FROM PREVIOUS GENERAL MEETING

General Meeting - 28 April 2021 (Pages 21/385 - 21/544)

RESOLUTION

Moved by Cr Denise Sims (Deputy Mayor) Seconded by Cr Sandra Ruck

CARRIED 13/0

That the minutes of the General Meeting held 28 April 2021, be confirmed.

6. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

There were no petitions for tabling.

7. CORRESPONDENCE

Council noted the following response to petition tabled:

7.1. Response to Petition: Clem Kellar - Request for underground power on Gayundah Esplanade, Woody Point (61918936)

At the General Meeting held 31 March 2021, Council received a petition from Clem Kellar regarding underground power on Gayundah Esplanade, Woody Point between 10 Gayundah Esplanade and Ellen Street.

A copy of Council's response to the Chief Petitioner was provided for Council's information.

8. NOTICES OF MOTION (Repeal or amendment of resolutions)

(s262 of the Local Government Regulation 2012)

There were no Notices of Motion.

STATEMENT - ATTENDEES AND LIVESTREAMING

The Mayor advised that the meeting was live streamed and the video recording of the meeting is available on the council's website.

Attendees must be aware that incidental capture of an image or sound of persons in the public gallery, may occur.

By remaining at the meeting attendees consent to being filmed and the possible use of their image and sound being published in the live streaming and recorded video of this meeting.

9. COMMUNITY COMMENT

Cr Peter Flannery (Mayor) opened the Community Comment session, making the required statement regarding the conduct of the Session.

9.1. Community Comment: Julia Nuske - Funding to address Planning Scheme issues (61979732)

Julia Nuske was invited to address Council in respect of funding to address Planning Scheme issues. The following points were made as part of the address:

- Many extremely significant problems in the current 2016 planning scheme need urgent change and amendments.
- Considering the massive problems win the current planning scheme it is vital that MBRC make the necessary funding available in their budget to finance much needed changes in an expedient manner.
- Coastal building heights review is in progress and pleasing to hear this is in progress.
- Parking requirements in the current planning scheme allow high-rise complexes to have only one parking space per two or three bedroom apartments, zero disabled parking spaces and zero visitor parking spaces. This is a recipe for on street parking nightmares.
- It is a great relief to hear MBRC planning staff are currently working on amendments to parking and building height requirements in the planning scheme.
- Areas in Moreton Bay Region are in urgent need of neighbourhood plans.
- It is pleasing to hear MBRC are working on the establishment of Neighbourhood Plans. When is public consultation expected to commence?
- On 25 February 2020, the previous Council requested the Chief Executive Officer bring forward a report to the new Council outlining an approach to address community concerns with development in the region.
- At the MBRC Post-election meeting on 29 April 2020 the Mayor's speech included a ten-point priority plan which incorporated the need to rework MBRC's Planning Scheme by introducing neighbourhood plans.
- It is now over 14 months since the CEO was requested to prepare the report and over 12 months since the Mayor included neighbourhood plans as part of his ten-point priority plan.
- Are sufficient funds being included in MBRC's upcoming budget to fund changes to planning and assessment tools needed to bring necessary changes to our current planning scheme?

10. MAYORAL MINUTE

The Mayor tabled a Mayoral Minute making the following statement:

LEADERS' FORUM

"Councillors, for the first time in Moreton Bay Region's history, elected representatives at every level of government came together at Eatons Hill last Friday, 7 May 2021, and put party politics aside to address the big issues head-on.

Moreton Bay Regional Council, the Palaszczuk Government and the Morrison Government all agreed to advance the region's interests as it prepares for unprecedented population growth over the next 20-30 years.

The spirit of collaboration in the room was profound, and I would like to put my gratitude to each of you on record for putting the interests of the whole region first throughout the day. As a result of the unprecedented level of cooperation between all levels of government displayed on the day, we will see the \$68.5 million Youngs Crossing Road upgrade being fast-tracked, a \$125 million Knowledge and Innovation Centre being established at The Mill, new road projects to alleviate congestion including on the Bruce Highway being supported, and the Dolphin's NRL bid for Moreton Bay Region being backed.

We made a breakthrough on the upgrade of Youngs Crossing Road with the Federal Government boosting its contribution by \$25 million to \$32.75 million in total. The Queensland Government is investing \$350,000 to progress planning for an intersection upgrade at Youngs Crossing Road and Dayboro Road, and the Deputy Premier undertook to secure a \$10 million contribution to the upgrade.

We're also a significant step closer to a tripartite agreement to deliver the Moreton Connector, with all elected representatives remaining committed to progressing integrated upgrades to the Bruce Highway and Gateway Motorway, including the Moreton Connector.

All leaders together also acknowledged that a \$125 million Knowledge and Innovation Centre was critical to the region's long-term education, jobs, innovation and investment outcomes. It's a project that we have asked all levels of government to back through the South East Queensland City Deal, supporting education pathways for locals and catapulting the region's status as a hub for technology and innovation.

And finally, in a show of bipartisan unity and determination, every politician in the Moreton Bay Region signed a letter declaring support for the region to secure the 17th NRL licence.

This is the kind of political cooperation the community expects all the time but needs now more than ever. The significance of having all leaders in the same room cannot be overstated - I don't think there's a region anywhere else in Australia where you'd see the level of political cooperation we're enjoying here at this time.

The Leaders' Forum would not have been possible without the collaboration and hard work of a great many people. My thanks, in particular, go to:

- The Hon Peter Dutton MP and the Hon Steven Miles MP for making the Forum possible;
- All Forum participants for their contribution to the Forum's success 9 out of the region's 10 state MPs, the 3 federal MPs, the Queensland senator based in the region and you, fellow Councillors;
- Ms Madonna King for guiding us through the discussions;
 Mr. Don Meii, CEO, of Domino's, for an inspiring keynote address at the
- Mr Don Meij, CEO of Domino's, for an inspiring keynote address at the Leaders' Lunch which encouraged us to dream big for the region;
- And last but not least, Council staff, particularly the Strategy and Engagement team, for organising the Forum.

Mayoral Minute (Cont.)

Of course, the work does not end here. There's more to be done to bring to fruition the projects discussed on the day, and there are other important projects which were not discussed at the Forum but will require the cooperation of all levels of government. The point I would make, however, is that this historic event has given us a great platform to build on over the months and years ahead.

I want this to become a biennial summit, to keep our eyes focussed on tomorrow and the decades ahead so that Moreton Bay Region remains the best place to live in all of South East Queensland."

11. CONFLICTS OF INTEREST NOTIFIED TO THE CEO

Conflicts of interest notified to the CEO where not specifically related to an item on the agenda

11.1. Prescribed Conflict of Interest - Cr Peter Flannery (Mayor)

Pursuant to s150EQ of the *Local Government Act 2009*, Cr Peter Flannery (Mayor) informed the meeting of a prescribed conflict of interest in matters relating to development application DA/2021/1043 located at Boundary Road, Narangba. Packer Leather Pty Ltd, owned by Lindsay Packer, the applicant, was a political donor in Cr Flannery's 2020 election campaign, totalling \$3000 on 19 February 2020.

Cr Flannery will not participate in decisions relating to DA/2021/1043 including discussion, debate and voting and will leave future meetings.

12. OFFICERS' REPORTS TO COUNCIL (conducted in Sessions)

(as referred by the Chief Executive Officer)

Consideration of officers' reports as referred by the Chief Executive Officer, to be conducted in Sessions.

The appointed Portfolio Councillor will facilitate the conduct of the respective session under the control of the Mayor as the Presiding Officer.

Session	Portfolio Councillor	Deputy Portfolio Councillor
1 Governance & Engagement	Cr P Flannery (Mayor)	Cr D Sims (Deputy Mayor)
2 Infrastructure Planning	Cr A Hain	C T Latter
3 Engineering, Construction & Maintenance	Cr B Savige	Cr C Tonks
4 Planning	Cr D Grimwade	Cr K Winchester / Cr M Booth
5 Community & Environmental Services	Cr M Gillam	Cr S Ruck
6 Finance & Corporate Services	Cr M Constance	Cr J Shipway

1 GOVERNANCE & ENGAGEMENT SESSION

(Cr P Flannery, Mayor)

ITEM 1.1 AGREEMENT - COLLABORATIVE SCENARIO-PLANNING STUDY FOR ECONOMIC DEVELOPMENT

Meeting / Session:1 GOVERNANCE & ENGAGEMENTReference:61967023 : 4 May 2021 Refer Confidential Supporting Information 61969313Responsible Officer:KH, Economic Intelligence Manager (CEO Economic Development)

Executive Summary

In February 2021, Council adopted the Moreton Bay Regional Economic Development Strategy (REDS), providing pathways to foster economic development in the region.

The aspirational goals set out in the REDS of a \$40 billion economy, through business attraction and job creation of 100,000 new jobs, and a target to be one of the top 10 regional innovation hubs in Australia, reflect the REDS being implemented within relatively stable economic conditions.

While wide reaching major economic shocks are not anticipated over the life of the REDS, the recent impacts of COVID-19 have highlighted the importance of alternative scenario-planning for remote but possible future unexpected changes in demographic, economic, technological and climate patterns.

Formal scenario-planning involves the collective identification of alternative possible scenarios, analysis of consequences – both direct effects (on adequacy of public and private investments) and broader implications for urban growth and economic development. As such, it is one way to de-risk some of the uncertainty that can complicate the execution of the REDS.

University of the Sunshine Coast (USC) personnel have extensive experience in leading scenario-planning for government and have a strong interest in partnering with Council to undertake a collaborative scenario-planning project, to assist in empowering our economic development collaborators through a process of scenario building and contingency planning.

The specialised experience and knowledge required to deliver the necessary outcomes cannot be easily or practically duplicated by private consultancies or other universities given the unique position of USC in the region. Additionally, through a partnership agreement, USC will be a co-investor in the cost of the research project, thereby delivering a greater value for money for the ratepayer.

This matter is reported to Council as section 235(b) of the Local Government Regulation 2012 requires Council resolution to purchase goods and services from a single supplier without seeking competitive quotations.

RESOLUTION

Moved by Cr Denise Sims (Deputy Mayor) Seconded by Cr Tony Latter

CARRIED 13/0

- 1. That in accordance with section 235(b) of the Local Government Regulation 2012, Council is satisfied that because of the specialised nature of the services to be provided it would be impractical or disadvantageous for the Council to seek quotes for the services.
- 2. That Council enters into a partnership agreement with University of the Sunshine Coast as described in this report.
- 3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with University of the Sunshine Coast for the work specified in this report and any required variations of the agreement on Council's behalf.

ITEM 1.1 AGREEMENT - COLLABORATIVE SCENARIO-PLANNING STUDY FOR ECONOMIC DEVELOPMENT - (Cont.)

OFFICER'S RECOMMENDATION

- 1. That in accordance with section 235(b) of the Local Government Regulation 2012, Council is satisfied that because of the specialised nature of the services to be provided it would be impractical or disadvantageous for the Council to seek quotes for the services.
- 2. That Council enters into a partnership agreement with University of the Sunshine Coast as described in this report.
- 3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with University of the Sunshine Coast for the work specified in this report and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

With the adoption of the REDS by Council in February 2021, the region is embarking on an ambitious transformation of our regional and economic development prosperity over the next twenty years.

While private and public sector actors may agree on the overall ambition, future risks and uncertainty could significantly complicate the execution of the REDS and achievement of the 2041 aspirational overall targets. Collaborative scenario-planning provides a set of tools that can increase engagement and understanding, help envision and mitigate risk and surface additional opportunities for growth and inclusion. Historically, scenario-planning was predominately used by multi-nationals or global organisations, such as the OECD. However, the COVID-19 pandemic has disrupted the perceived environmental stability and raised awareness of how planning environments can be uncertain and unpredictable. As a consequence, private and public sector decision-makers and leaders are now using scenario-planning to provide a way to assert control over uncertain environments by identifying assumptions about the future and considering alternative responses.

It is anticipated that the scenarios contemplated under this project will be underpinned by the megatrends identified by Dr Stefan Hajkowicz from CSIRO, which outline a general assessment of the directions of future development and provide a foundation for future-oriented thinking. Scenario building, in this context will involve focusing on the tensions between the megatrends and the related uncertainties; for example, "what will be the response to the impacts of ageing?".

USC has expressed an interest in collaborating and co-investing with Council in undertaking research relating to collaborative scenario-planning in economic and community areas. USC is well positioned to undertake research to guide the research and work of collaborative scenario-planning for our economic prosperity.

This work will complement the implementation of the REDS with current and future action plans on the development to foster the Bigger, Bolder, Brighter goals.

2. Explanation of Item

This project is focused on supporting the Moreton Bay region to realise its transformation ambition and managing and mitigating risks of uncertainty through scenario-planning. The regional focus and approach is novel at a local government level for collaborative scenario development.

It will involve five phases as follows:

- 1. Exploring the scenario dimensions that will inform the scenario-making process.
- 2. Developing scenario narratives and artefacts that reflect three possible futures.
- 3. Influencing stakeholder audiences to engage with these alternative scenarios.

ITEM 1.1 AGREEMENT - COLLABORATIVE SCENARIO-PLANNING STUDY FOR ECONOMIC DEVELOPMENT - (Cont.)

- 4. Monitoring and evaluating the unfolding reality against the key indicators of the developed scenarios.
- 5. Determining the role of narrative scenarios in regional economic transformation.

The scenario-planning process and evaluation would be led by a highly experienced leader in the field, Dr Harry Dugmore, supported by a research team who bring complementary expertise and are embedded in the region, namely Dr MJ de Villiers Scheepers, CI ECR and Dr Anthony Grace.

Through this study, the Economic Development Division would be better positioned to adapt policy, program and services in response to economic shocks, thereby minimising the potential impact on local businesses and residents.

It is proposed that this project be implemented over an 18 month period to 2022.

A partnership arrangement with USC offers better value for money for rate payers, compared to a full feefor-service procured research projects.

3. Strategic Implications

3.1 Legislative / Legal Implications

Under the Local Government Regulation 2012, Council must seek quotes prior to entering into a contract for services with a supplier expected to be worth between \$15,000 and \$200,000 in a financial year, or over the proposed term of the contractual arrangement. This general requirement is subject to several limited exceptions.

Section 235(b) of the Local Government Regulation 2012 provides that Council can enter into a contractual arrangement without firstly seeking quotes if it resolves that, because of the specialised or confidential nature of the services sought, it would be impractical or disadvantageous to invite quotes or tenders.

Council will enter into a formal partnership agreement with USC, which will be reviewed by Legal Services before it is executed.

3.2 Corporate Plan / Operational Plan

Creating Opportunities: Local jobs for residents - an innovative and thriving economy. Creating Opportunities: Well-planned growth - a sustainable and well-planned community.

- 3.3 <u>Policy Implications</u> Given the work required and the extensive specialist experience and knowledge offered by the supplier it would not be advantageous for Council to go to the market to complete this work.
- 3.4 <u>Risk Management Implications</u> There are no risk management implications arising as a direct result of this report.
- 3.5 Delegated Authority Implications 🛛 🛛 Nil identified
- 3.6 <u>Financial Implications</u> Costs associated with this partnership are contained in Confidential supporting information #1. Funds have been allocated in the 2020/21 budget and the draft 2021/22 budget.

3.7 Economic Benefit Implications

Without a vibrant and growing economy, there would be a lack of jobs, income and wealth, which in turn would cause a number of far reaching social and community issues. The work that is undertaken in the REDS strategy provides a framework of actions to ensure a strong and vibrant local economy including the creation of jobs which will lead to economic and community benefits for the region.

ITEM 1.1 AGREEMENT - COLLABORATIVE SCENARIO-PLANNING STUDY FOR ECONOMIC DEVELOPMENT - (Cont.)

- 3.8 Environmental Implications 🛛 🕅 Nil identified
- 3.9 <u>Social Implications</u> 🖂 Nil identified
- 3.10 <u>Human Rights Implications</u> 🛛 Nil identified
- 3.11 <u>Consultation / Communication</u> Chief Economic Development Officer Economic Intelligence Manager

ITEM 1.2 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) 27TH NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT (NGA)

Meeting / Session:1 GOVERNANCE & ENGAGEMENTReference:61956144 : 27 April 2021Responsible Officer:KR, Executive Support Officer (CEOs Office)

Executive Summary

The purpose of this report is to determine Councillor attendance to the Australian Local Government Association (ALGA) 27th National General Assembly of Local Government (NGA) to be held at the National Convention Centre, Canberra from 20-23 June 2021.

RESOLUTION

Moved by Cr Mick Gillam Seconded by Cr Jodie Shipway

CARRIED 13/0

- 1. That Councillors Tony Latter and Cath Tonks be authorised to attend the Australian Local Government Association (ALGA) 27th National General Assembly of Local Government (NGA).
- 2. That the Chief Executive Officer arrange for officer attendance at this assembly as appropriate.

ITEM 1.2 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) 27TH NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT (NGA) - 61956144 : (Cont.)

OFFICER'S RECOMMENDATION

- 1. That Councillors Tony Latter and Cath Tonks be authorised to attend the Australian Local Government Association (ALGA) 27th National General Assembly of Local Government (NGA).
- 2. That the Chief Executive Officer arrange for officer attendance at this assembly as appropriate.
- 3. Council's direction is sought on designation of Council's voting delegate.

REPORT DETAIL

1. Background

Advice has been received that the Australian Local Government Association (ALGA) 27th National General Assembly of Local Government (NGA) will be held at the National Convention Centre, Canberra from 20-23 June 2021. Councillors Tony Latter and Cath Tonks have expressed an interest in attending.

2. Explanation of Item

The theme of this year's NGA is 'Working Together for Our Communities' and will discuss various topics including the work local government is doing to drive a locally lead recovery from the COVID-19 epidemic.

The National General Assembly is a unique opportunity to advocate to the Australian Government for financial support, particularly the Financial Assistance Grants provided by the Commonwealth, being essential for councils and their communities.

The program/topics include:

- How working collaboratively helps councils and communities to get results in cost-effective and innovative ways; Share knowledge and lessons learned about approaches and models that build resilience, overcome adversity, and grow local economies;
- Discover initiatives that can be integrated into current council operations and maintained in the longer term; and
- Identify ways to effectively engage your local community and businesses in creative, communityfocused activities that build local capacity and capability.

Council has one voting entitlement that can either be designated or shared between Council's attendees.

3. Strategic Implications

- 3.1 Legislative / Legal Implications 🛛 🖄 Nil identified
- 3.2 <u>Corporate Plan / Operational Plan</u> Strengthening Communities: Strong local governance - strong leadership and governance.
- 3.3 <u>Policy Implications</u> Arrangements will be made in accordance with Council's Professional Development Policy 2150-089.
- 3.4 Risk Management Implications 🛛 🛛 Nil identified
- 3.5 <u>Delegated Authority Implications</u> 🛛 Nil identified

3.6 <u>Financial Implications</u> Appropriate funds have been provided in the 2020/21 budget.

ITEM 1.2 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) 27TH NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT (NGA) - 61956144 : (Cont.)

- 3.7 <u>Economic Benefit Implications</u> Topics associated with the assembly will address a range of economic issues relevant to a local government context.
- 3.8 <u>Environmental Implications</u> Topics associated with the assembly will address a range of environmental issues relevant to a local government context.
- 3.9 <u>Social Implications</u> Topics associated with the assembly will address a range of social implications relevant to a local government context.
- 3.10 <u>Human Rights Implications</u> Nil identified
- 3.11 <u>Consultation / Communication</u> Consultation was undertaken with Councillors, the Chief Executive Officer and the Executive Leadership Team.

2 INFRASTRUCTURE PLANNING SESSION

(Cr A Hain)

ITEM 2.1 DECEPTION BAY - MAINE TERRACE - PROPOSED NAMING OF MAUREEN TURPIN PARK

Meeting / Session:	2 INFRASTRUCTURE PLANNING
Reference:	61915349 : 20 April 2021
Responsible Officer:	BS, Senior Business Systems Officer (IP Parks & Recreation Planning)

Executive Summary

An application has been received requesting that an area of parkland, located at 12 Maine Terrace, Deception Bay, be named in recognition of the late Maureen Turpin. This report provides Council with background information relevant to the application and recommends that Lot 6, SP127966 be named 'Maureen Turpin Park'.

RESOLUTION

Moved by Cr Sandra Ruck Seconded by Cr Jodie Shipway

CARRIED 13/0

- 1. That having regard to the information provided within this report and subject to the outcome of public advertising, the naming of Lot 6, SP127966 as 'Maureen Turpin Park', be approved.
- 2. That public advertising of the proposal to name the park be undertaken via appropriate digital and print media platforms, having a distribution covering the general vicinity of the subject park, and on Council's website, with public submissions open for a period of 28 days.
- 3. That should adverse submissions be received as a result of public advertising; the matter be referred to Council in a subsequent report.

ITEM 2.1 DECEPTION BAY - MAINE TERRACE - PROPOSED NAMING OF MAUREEN TURPIN PARK - 61915349 (Cont.)

OFFICER'S RECOMMENDATION

- 1. That having regard to the information provided within this report and subject to the outcome of public advertising, the naming of Lot 6, SP127966 as 'Maureen Turpin Park', be approved.
- 2. That public advertising of the proposal to name the park be undertaken via appropriate digital and print media platforms, having a distribution covering the general vicinity of the subject park, and on Council's website, with public submissions open for a period of 28 days.
- 3. That should adverse submissions be received as a result of public advertising; the matter be referred to Council in a subsequent report.

REPORT DETAIL

1. Background

An application has been received by Council requesting that Lot 6, SP127966 (refer Figure 1), located at 12 Maine Terrace, Deception Bay, be named in recognition of Maureen Turpin.



Figure 1: 12 Maine Terrace, Deception Bay proposed to be named 'Maureen Turpin Park'.

2. Explanation of Item

The application to name a park under Council control was lodged by MP, Chris Whiting on behalf of Mr Richard Turpin (son of Maureen). The application was made to recognise the contributions made by Maureen to the Deception Bay community.

Information received from the applicant notes the following in respect of Mrs Turpin:

- Helped establish the first kindergarten in Deception Bay in the early 1960's,
- Raised funds for the kindergarten, Deception Bay State School, Local Rural Fire Station and Ambulance,
- Helped establish the first chemist in Deception Bay,
- Opened the first book exchange prior to the library opening,
- Supported local community members by supplying food and clothing.

ITEM 2.1 DECEPTION BAY - MAINE TERRACE - PROPOSED NAMING OF MAUREEN TURPIN PARK - 61915349 (Cont.)

Under Policy No: 11-2150-039, Naming of Council Owned or Administered Buildings, Structures and other Assets (excluding roads), applicants are required to provide documentation to substantiate the good character of the person or persons being acknowledged. This application has been supported by Division 5 Councillor, Sandra Ruck and State MP, Chris Whiting, with letters of support also received from Rickie Sweet (daughter) and Bernice Klinger (Deception Bay Kindergarten).

The recommendation to name the area after Ms Turpin complies with the Council's policy guideline as outlined below:

• Names of respected community members of considerable service who are, or were resident or working within the region;

Council internal policy requires that any proposal to name an area of parkland be advertised in local newspapers for a period of up to 28 days during which time submissions can be received. This process allows Council to assess any possible objections to the proposed naming. Other suitable digital media outlets will also be utilised where local print newspapers are not in existence.

The signage for this proposed naming would be installed in a suitable location in the park on Bay Avenue.

A history board is proposed to be installed in conjunction with the new signage to explain the connection Ms Turpin had with the land. The proposed wording is as follows:

"Maureen was an active volunteer within the Deception Bay community who gave freely of her time to many charities and community initiatives."

3. Strategic Implications

- 3.1 Legislative / Legal Implications 🛛 🖾 Nil identified
- 3.2 <u>Corporate Plan / Operational Plan</u> Valuing Lifestyle: Quality recreation and cultural opportunities - places to discover, learn, play and imagine.
- 3.3 <u>Policy Implications</u> The submitted application complies with and has all the supporting documentation required under MBRC Policy No: 11-2150-039, Naming of Council Owned or Administered Buildings, Structures and other Assets (excluding roads).
- 3.4 <u>Risk Management Implications</u> Nil identified
- 3.5 <u>Delegated Authority Implications</u> Subject to no adverse submissions being received, the matter should be referred to the Director Engineering Construction and Maintenance for implementation.
- 3.6 <u>Financial Implications</u> The estimated cost of fabricating and installing a new sign in accordance with the Draft Park and Open Space Signage Guidelines is approximately \$2,000.
- 3.7 Economic Benefit Implications 🛛 🖄 Nil identified
- 3.8 Environmental Implications 🛛 🖾 Nil identified
- 3.9 <u>Social Implications</u> Formal naming will provide improved awareness of, and the ability to recognise distinct locations within the region.

ITEM 2.1 DECEPTION BAY - MAINE TERRACE - PROPOSED NAMING OF MAUREEN TURPIN PARK - 61915349 (Cont.)

- 3.10 <u>Human Rights Implications</u> 🛛 Nil identified
- 3.11 <u>Consultation / Communication</u> The proposed naming is supported by the Division 5 Councillor and State MP, Chris Whiting.

ATTENDANCE

Mr Paul Cunningham attended the meeting at 9.59am for discussion on Item 3.1.

3 ENGINEERING, CONSTRUCTION & MAINTENANCE SESSION

(Cr B Savige)

ITEM 3.1 TENDER - PETRIE MILL REDEVELOPMENT - SUPPLY OF BULK FILL

Meeting / Session:	3 ENGINEERING, CONSTRUCTION & MAINTENANCE	
Reference:	61774489 : 21 April 2021 - Refer Confidential Supporting Information	
	61680388, 61774490	
Responsible Officer:	JM, Engineer (ECM Major Projects)	

Executive Summary

Tenders were invited for the '*Petrie Mill Redevelopment – Supply of Bulk Fill (MBRC010444)*' project for the purpose of supplying material to support revegetation of large areas of land to achieve the Federal Government's Environment Protection and Biodiversity Conservation (EPBC) referral (2016/7839) requirements. The tender closed on 22 December 2020 with three tenders received, all of which were conforming.

It is recommended that Council award the tender for the 'Petrie Mill Redevelopment – Supply of Bulk Fill (MBRC010444)' project to Timms Haulage Pty Ltd for the sum of \$3,515,000 (excluding GST) as this tender was evaluated as representing the best overall value to Council.

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Adam Hain

CARRIED 13/0

- 1. That the tender for 'Petrie Mill Redevelopment Supply of Bulk Fill (MBRC010444)' project be awarded to Timms Haulage Pty Ltd for the sum of \$3,515,000 (excluding GST).
- 2. That the Council enters into an agreement with Timms Haulage Pty Ltd as described in this report.
- 3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Timms Haulage Pty Ltd for the 'Petrie Mill Redevelopment Supply of Bulk Fill (MBRC010444)' project and any required variations of the agreement on Council's behalf.
- 4. That it be noted this project has been awarded in accordance with Council's Procurement Policy under the Competitive Local Business and Industry (local preference) initiative.

ITEM 3.1 TENDER - PETRIE MILL REDEVELOPMENT - SUPPLY OF BULK FILL - 61774489 (Cont.)

OFFICER'S RECOMMENDATION

- 1. That the tender for 'Petrie Mill Redevelopment Supply of Bulk Fill (MBRC010444)' project be awarded to Timms Haulage Pty Ltd for the sum of \$3,515,000 (excluding GST).
- 2. That the Council enters into an agreement with Timms Haulage Pty Ltd as described in this report.
- 3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Timms Haulage Pty Ltd for the 'Petrie Mill Redevelopment Supply of Bulk Fill (MBRC010444)' project and any required variations of the agreement on Council's behalf.
- 4. That it be noted this project has been awarded in accordance with Council's Procurement Policy under the Competitive Local Business and Industry (local preference) initiative.

REPORT DETAIL

1. Background

This tender is an essential part of the Petrie Mill Redevelopment project as it facilitates the revegetation commitments made under the Federal Government's EPBC Act approval and meets Moreton Bay Regional Council's (MBRC) commitment made in the Priority Development Area (PDA) of providing 110 hectares of Conservation and Koala Habitat area.

The conditions of EPBC 2016/7839 (approval date of 6-9-2017) compensate for the requirement to clear 22 hectares of vegetation as part of the remediation process currently being undertaken by Orora. These conditions set out that MBRC, as the approval holder, must: (a) rehabilitate a minimum of 26 hectares of land with primary offset planting areas; and (b) dedicate a minimum of 74 hectares of land for rehabilitation within supplementary habitat restoration areas.

The conditions include prescriptive timelines which MBRC must follow. These marked timelines include achieving set benchmarks such as (measured) tree growth height and canopy width of the revegetated areas.

The tender involves the supply of approximately 190,000m³ of suitable bulk fill materials to support koala habitat revegetation. MBRC will supply the fill, which Orora will place. The material will be supplied progressively over a 12-month period. MBRRC engaged a soil scientist to develop the soil specification requirements to ensure the material will support the trees species palette proposed and worked closely with MBRC's Major Projects and Environmental Services officers.

2. Explanation of Item

Tenders were invited for the 'Petrie Mill Redevelopment – Supply of Bulk Fill (MBRC010444)' project for the supply of 190,000m³ of suitable bulk fill material to support koala habitat revegetation. The tender closed on the 22 December 2020 with three tenders received, all of which were conforming. The local preference criteria was applied. All tenders and their final evaluation scores are tabled below (ranked from high to lowest).

RANK	TENDERER	EVALUATION SCORE (Pre Local Preference)	EVALUATION SCORE (Post Local Preference)
1	Timms Haulage Pty Ltd	100.00	111.25
2	EPH Contracts (QLD) Pty Ltd	93.15	93.15
3	Boral Resources (QLD) Pty Ltd	78.84	78.84

ITEM 3.1 TENDER - PETRIE MILL REDEVELOPMENT - SUPPLY OF BULK FILL - 61774489 (Cont.)

Timms Haulage Pty Ltd ('TH') - submitted a detailed tender and demonstrated their methodology and experience on projects of a similar scale and complexity. At the tender clarification meeting held on the 12 March 2021, TH provided further detail on their experience, quality of product and pricing, as well as their understanding of site-specific contamination requirements which fall under *Environmental Protection Act 1994 (Qld)*. The Timms Haulage tender was the lowest priced and was considered by the panel to provide the best overall value to MBRC.

EPH Contract (QLD) Pty Ltd ('EPH') - submitted a detailed tender and demonstrated their quality of product and experience on projects of a similar scale and complexity. Multiple source sites were proposed within the submission though provided no additional benefit to offset the higher prices.

Boral Resources (QLD) Pty Ltd ('BR') - submitted a detailed tender and demonstrated their quality of product and experience on projects of a similar scale and complexity. Boral Resources tender price was significantly higher than the other submissions. This is reflected in the Evaluation Score. There were no additional benefits provided with the offer to offset the higher prices.

3. Strategic Implications

3.1 Legislative / Legal Implications

Due to value of work being greater than \$200,000, MBRC called a public tender for the work through the LG Tender system in accordance with the *Local Government Act 2009*.

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Valuing Lifestyle: Healthy natural environment - a clean and healthy environment.

3.3 Policy Implications

This contract has been procured in accordance with the provisions of the following documents:

- Council's Procurement Policy 2150-006
- Local Government Act 2009
- Local Government Regulation 2012 Chapter 6.

3.4 <u>Risk Management Implications</u>

The project risk has been assessed and the following issues identified. The manner in which the possible impact of these risks are minimised is detailed below.

Environmental Implications

The scope of works submission includes management in relation to geotechnical and soil science requirements. The recommended contractor shall work within the limitations of the specifications and environmental regulatory obligations.

Social Implications

The project will provide significant positive social benefit through the enhancement of nature. More specifically, it will provide material to support sustainable koala food and habitat trees that complement the intended Regional Ecosystems.

Regulatory Implications

Under the Federal Government EPBC Referral (2016/7839), MBRC as a listed Approval holder must revegetate the land and this material will facilitate the requirements of the Referral conditions.

Performance Outcomes

The contract specifications require the contractor to provide evidence of achieving specific quality criteria for acceptance prior to importation of materials to site. Supply rates provide for the progressive delivery of filled areas to council, subsequently allowing revegetation of the site to be undertaken (by others).

ITEM 3.1 TENDER - PETRIE MILL REDEVELOPMENT - SUPPLY OF BULK FILL - 61774489 (Cont.)

Weather

The tender document requires the tenderers to include their own inclement weather allowances and assume wet weather risk. Suitable stockpile 'buffers' are also allowed for on-site to ensure Orora's program dates are not impacted by any supply issues.

3.5 Delegated Authority Implications

Under delegation Council-163, the CEO has the power to enter into contracts up to and including the amount of one percent (1%) of Council's net rate and utility charges as stated in Council's audited financial statements included in Council's most recently adopted annual report - estimated \$3.2M, providing the expenditure has been provided for in Council's annual budget.

The cost of this project <u>exceeds the delegated limit</u> and is therefore reported to Council for consideration.

3.6 Financial Implications

Council has allocated \$25M in 20-21FY towards the Petrie Mill Redevelopment Program. All financial information below is excluding GST.

Tender Price	\$ 3,515,000
Less Payment by Orora 190,000 @ \$16.99 per cubic metre	\$ (3,228,100)
	,
Net Project Cost	\$ 286,900

3.7 <u>Economic Benefit Implications</u>

The Mill development has significant regional economic benefits and the revegetation commitment to the site is a catalyst for key environmental outcomes for the site which in turn provide 'The Mill at Moreton Bay' PDA.

- 3.8 <u>Environmental Implications</u> The project will facilitate the re-establishment of open space and regional ecosystems for local fauna and community.
- 3.9 <u>Social Implications</u> The overall Petrie Mill Development project will provide significant positive social benefit and will incorporate various open spaces along with other facilities for community use.
- 3.11 <u>Consultation / Communication</u> The works will be managed by Council's Major Projects team in line with communication policies and protocols.

ATTENDANCE

Mr Paul Cunningham left the meeting at 10.01am following consideration of Item 3.1.

Mr Dan Staley and Ms Amy White attended the meeting at this time for discussion on Item 4.1.

4 PLANNING SESSION

(Cr D Grimwade)

ITEM 4.1

DA/41917/2020/V2L - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR RELOCATABLE HOME PARK AT 46-54, 70 & ACCESS PREVENTION STRIP - AMY STREET, MORAYFIELD DESCRIBED AS LOT 12 SP224736, LOT 22 SP220446 & LOT 37 SP 150798

APPLICANT: THE TRUSTEE OF THE SERENITAS TRUST C/- RPS AUSTRALIA EAST PTY LTD OWNERS: WEI PING CHEN, SERENITAS COMMUNITIES HOLDINGS PTY LTD TTE & MORETON BAY REGIONAL COUNCIL

Meeting / Session: Reference:	4 PLANNING 61573924 : 4 February 2021 Refer Supporting Information 61815642,
Responsible Officer:	61902949 & 61904998 JJVR, Planner (PL, Development Services)

Executive Summary

APPLICATION DETAILS		
Applicant:	The Trustee of the Serenitas Trust	
	C/- RPS Australia East Pty Ltd	
Lodgement Date:	30 September 2020	
Properly Made Date:	21 October 2020	
Confirmation Notice Date:	27 October 2020	
Information Request Date:	9 November 2020	
Info Response Received Date:	1 February 2021	
Public Notification Dates:	9 February to 4 March 2021	
No. of Submissions:	Properly Made: 2	
	Not Properly Made: 0	
Decision Due Date:	12 May 2021	
Prelodgement Meeting Held:	Yes - PRE/5687	

PROPERTY DETAILS		
Division:	Division 3	
Property Address:	46-54, 70 & Access Prevention Strip, Amy Street,	
	Morayfield	
RP Description	Lot 2 SP224736, Lot 22 SP220446 & Lot 37 SP150798	
Land Area:	157,446m ²	
Property Owner	Wei Ping Chen,	
	Serenitas Communities Holdings Pty Ltd Tte,	
	Moreton Bay Regional Council	

STATUTORY DETAILS		
Planning Legislation:	Planning Act 2016	
Planning Scheme:	MBRC Planning Scheme	
Planning Locality / Zone	General Residential Zone – Next Generation	
	Neighbourhood Precinct	
	Limited Development Zone	
Level of Assessment:	Impact	
	Policy Neutral	

ITEM 4.1 DA/41917/2020/V2L - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR RELOCATABLE HOME PARK AT 46-54, 70 & ACCESS PREVENTION STRIP - AMY STREET, MORAYFIELD DESCRIBED AS LOT 12 SP224736, LOT 22 SP220446 & LOT 37 SP 150798 - 61573924 (Cont.)

This application seeks a Material Change of Use - Development Permit for Relocatable Home Park primarily situated at 46-54, 70 & Access Prevention Strip Amy Street Morayfield, formally described as Lot 2 SP224736 (Lot 2), Lot 22 SP220446 (Lot 22) and Lot 37 SP150798 (Access Prevention Strip [APS]). The applicant is proposing thirty-two (32) Relocatable Dwelling units (villas) and a community facility building. The northern part of the Lot contains limited clusters of vegetation and no environmental overlays whilst, the southern part of the Lot contains significant native vegetation and includes environmental and flood overlays. Furthermore, this southern part of the Lot contains LGIP Stormwater Network Trunk (Riparian Corridor) with the majority of this (3.62 ha) transferred to Council.

The proposal locates the thirty-two (32) villas to the northern part of the Lot and a community facility located approximately 140.0m south of the Amy Street frontage along the western side boundary. The community facility will be connected to the Dwellings by way of a footpath and it is proposed to have a connection to 70 Amy Street (Lot 22 SP220446) in future. This requires Lot 22 to be part of the application. Notably, no development is proposed in the areas intersected by environmental overlays whilst, development in areas intersected by flood overlays is limited to the pedestrian footpath connecting the community facility and the villas. The applicant proposes to complete the development over four (4) stages:

Stage 1A	Twelve (12) villas
Stage 1B	Six (6) villas
Stage 1C	Fourteen (14) villas
Stage 1D	Community facility

A Relocatable home park is a consistent use in the General Residential Zone - Next Generation Neighbourhood however, this proposal requires Impact assessment as the Lot exceeds the maximum lot size of 3,000m². The proposal will result in a medium density development, approximately twenty-six 26 Dwellings per ha, and will locate six (6) villas along Amy Street. *Notably, the density of the development, is on the lower end of what is defined as a medium density development.* These six (6) villas will be orientated towards Amy Street with direct street access. Additionally, a 2.0m wide internal landscaping buffer is proposed on the Serenity Street frontage.

This layout onto Amy Street is proposed as it will ensure an active street frontage whilst, increasing casual surveillance notably, the current casual surveillance along Amy Street is limited considering the lots on the northern side of the street. In addition, the layout onto Serenity Way supports a buffer that will assist in screening the comparatively higher density development, from the residential lots to the east. The existing residential lots in Serenity Way offer sufficient casual surveillance along this frontage. It is further, noted that the proposal seeks to dedicate land as road reserve to ensure Serenity Way is properly constructed along the development frontage with kerb, channel and footpath. This will provide for an ultimate road reserve width of 16.5m.

Based on the dwelling designs, the proposal includes both single car and double car spaces. However, a condition is recommended that at least 75% of the dwellings include a double car space. This would result in twenty-four (24) dwellings having a double car space and eight (8) dwellings having either a single or double car spaces. In addition, six (6) visitor spaces are proposed on site. This will ensure that at least sixty-two (62) car spaces are provided on site which is significantly more than the thirty-two (32) spaces required by the planning scheme.

The application was publicly advertised with two (2) submissions received. The proposed development is considered to accord with the intent of the MBRC Planning Scheme and is recommended to be approved subject to conditions.

This report is being presented to the Council for decision as the proposal has raised community concerns and in accordance with the delegations the application is to be determined by the Council instead of under Council officer delegation. Therefore, Council is now the authorised entity to decide the development application. GENERAL MEETING - 529 12 May 2021

ITEM 4.1 DA/41917/2020/V2L - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR RELOCATABLE HOME PARK AT 46-54, 70 & ACCESS PREVENTION STRIP - AMY STREET, MORAYFIELD DESCRIBED AS LOT 12 SP224736, LOT 22 SP220446 & LOT 37 SP 150798 - 61573924 (Cont.)

RESOLUTION

Moved by Cr Adam Hain Seconded by Cr Jodie Shipway

CARRIED 13/0

That the Officer's Recommendation be adopted as detailed in the report.

OFFICER'S RECOMMENDATION

A. That Council, in accordance with the *Planning Act 2016*, approves the development application for a Material Change of Use - Development Permit for Relocatable Home Park at 46-54 Amy Street Morayfield, described as Lot 2 SP224736, subject to the following plans/documents and conditions:

Approved Plans and Documents				
Plan / Document	Reference Number	Prepared By	Dated	
Name				
Environmental	IR Response	28° South	16/12/2020	
Response	DA/41917/2020/V2L- Item 4 & 5	Environmental		
Adria 1 Site Plan	C-ASM (Sheet 1 of 17) Rev F	Ausmar	7/7/2020	
Adria 1 Floor Plan	C-ASM (Sheet 2 of 17) Rev F	Ausmar	7/7/2020	
Adria 1 Elevations	C-ASM (Sheet 3 of 17) Rev F	Ausmar	7/7/2020	
Adria 1 Elevations	C-ASM (Sheet 4 of 17) Rev F	Ausmar	7/7/2020	
Adria 1 Roof Plan	C-ASM (Sheet 5 of 17) Rev F	Ausmar	7/7/2020	
Adria 2 Site Plan	C-ASM (Sheet 1 of 17) Rev F	Ausmar	7/7/2020	
Adria 2 Floor Plan	C-ASM (Sheet 2 of 17) Rev F	Ausmar	7/7/2020	
Adria 2 Elevations	C-ASM (Sheet 3 of 17) Rev F	Ausmar	7/7/2020	
Adria 2 Elevations	C-ASM (Sheet 4 of 17) Rev F	Ausmar	7/7/2020	
Adria 2 Roof Plan	C-ASM (Sheet 5 of 17) Rev F	Ausmar	7/7/2020	
Adria Tandem 2 Site Plan	C-ASM (Sheet 1 of 17) Rev A	Ausmar	14/7/2020	
Adria Tandem 2 Floor Plan	C-ASM (Sheet 2 of 17) Rev A	Ausmar	14/7/2020	
Adria Tandem 2 Elevations	C-ASM (Sheet 3 of 17) Rev A	Ausmar	14/7/2020	
Adria Tandem 2 Elevations	C-ASM (Sheet 4 of 17) Rev A	Ausmar	14/7/2020	
Ad <mark>ria T</mark> andem 2 Roof Plan	C-ASM (Sheet 5 of 17) Rev A	Ausmar	14/7/2020	
Alexandria 2 - HIP Site Plan	C-ASM (Sheet 1 of 17) Rev E	Ausmar	7/7/2020	
Alexandria 2 - HIP Floor Plan	C-ASM (Sheet 2 of 17) Rev E	Ausmar	7/7/2020	
Alexandria 2 - HIP Elevations	C-ASM (Sheet 3 of 17) Rev E	Ausmar	7/7/2020	
Alexandria 2 - HIP Elevations	C-ASM (Sheet 4 of 17) Rev E	Ausmar	7/7/2020	
Alexandria 2 - HIP Roof Plan	C-ASM (Sheet 5 of 17) Rev E	Ausmar	7/7/2020	

Approved Plans and D Plan / Document	Reference Number	Prepared By	Dated
Name			
Dunbar 1 Site Plan	C-ASM (Sheet 1 of 17) Rev J	Ausmar	22/7/202
Dunbar 1 Floor Plan	C-ASM (Sheet 2 of 17) Rev J	Ausmar	22/7/202
Dunbar 1 Elevations	C-ASM (Sheet 3 of 17) Rev J	Ausmar	22/7/202
Dunbar 1 Elevations	C-ASM (Sheet 4 of 17) Rev J	Ausmar	22/7/202
Dunbar 1 Roof Plan	C-ASM (Sheet 5 of 17) Rev J	Ausmar	22/7/202
Gracemere Site Plan	C-ASM (Sheet 1 of 17) Rev B	Ausmar	10/8/202
Gracemere Floor Plan	C-ASM (Sheet 2 of 17) Rev B	Ausmar	10/8/202
Gracemere Elevations	C-ASM (Sheet 4 of 17) Rev B	Ausmar	10/8/202
Gracemere Elevations	C-ASM (Sheet 5 of 17) Rev B	Ausmar	10/8/202
Gracemere Roof Plan	C-ASM Rev B	Ausmar	10/8/20
Headingly 1 Site Plan	C-ASM (Sheet 1 of 17) Rev G	Ausmar	7/7/2020
Headingly 1 Floor Plan	C-ASM (Sheet 2 of 17) Rev G	Ausmar	7/7/202
Headingly 1 Elevations	C-ASM (Sheet 3 of 17) Rev G	Ausmar	7/7/2020
Headingly 1 Elevations	C-ASM (Sheet 4 of 17) Rev G	Ausmar	7/7/2020
Headingly 1 Roof Plan	C-ASM (Sheet 5 of 17) Rev G	Ausmar	7/7/2020
Headingly 2.5 Site Plan	C-ASM (Sheet 1 of 17) Rev E	Ausmar	7/7/202
Headingly 2.5 Floor Plan	C-ASM (Sheet 2 of 17) Rev E	Ausmar	7/7/2020
Headingly 2.5 Elevations	C-ASM (Sheet 3 of 17) Rev E	Ausmar	7/7/202
Headingly 2.5 Elevations	C-ASM (Sheet 4 of 17) Rev E	Ausmar	7/7/2020
Headingly 2.5 Roof Plan	C-ASM (Sheet 5 of 17) Rev E	Ausmar	7/7/2020
Headingly 2 Site Plan	C-ASM (Sheet 1 of 17) Rev G	Ausmar	7/7/2020
Headingly 2 Floor Plan	C-ASM (Sheet 2 of 17) Rev G	Ausmar	7/7/2020
Headingly 2 Elevations	C-ASM (Sheet 3 of 17) Rev G	Ausmar	7/7/2020

Approved Plans and D		Draw and J Day	
Plan / Document Name	Reference Number	Prepared By	Dated
Headingly 2 Elevations	C-ASM (Sheet 4 of 17) Rev G	Ausmar	7/7/202
Headingly 2 Roof Plan	C-ASM (Sheet 5 of 17) Rev G	Ausmar	7/7/202
Marion 1.5 Site Plan	C-ASM (Sheet 1 of 19) Rev C	Ausmar	7/7/202
Marion 1.5 Floor Plan	C-ASM (Sheet 2 of 19) Rev C	Ausmar	7/7/202
Marion 1.5 Elevations	C-ASM (Sheet 3 of 19) Rev C	Ausmar	7/7/202
Marion 1.5 Elevations	C-ASM (Sheet 4 of 19) Rev C	Ausmar	7/7/202
Marion 1.5 Roof Plan	C-ASM (Sheet 5 of 19) Rev C	Ausmar	7/7/202
Marion 1 Site Plan	C-ASM (Sheet 1 of 19) Rev C	Ausmar	7/7/202
Marion 1 Floor Plan	C-ASM (Sheet 2 of 19) Rev C	Ausmar	7/7/202
Marion 1 Elevations	C-ASM (Sheet 3 of 19) Rev C	Ausmar	7/7/202
Marion 1 Elevations	C-ASM (Sheet 4 of 19) Rev C	Ausmar	7/7/202
Marion 1 Roof Plan	C-ASM (Sheet 5 of 19) Rev C	Ausmar	7/7/202
Marion 2 Site Plan	C-ASM (Sheet 1 of 19) Rev D	Ausmar	7/7/202
Marion 2 Floor Plan	C-ASM (Sheet 2 of 19) Rev D	Ausmar	7/7/202
Marion 2 Elevations	C-ASM (Sheet 3 of 19) Rev D	Ausmar	7/7/202
Marion 2 Elevations	C-ASM (Sheet 4 of 19) Rev D	Ausmar	7/7/202
Marion 2 Roof Plan	C-ASM (Sheet 5 of 17) Rev D	Ausmar	7/7/202
Strathmore 1 Site Plan	C-ASM (Sheet 1 of 17) Rev E	Ausmar	7/7/202
Strathmore 1 Floor Plan	C-ASM (Sheet 2 of 17) Rev E	Ausmar	7/7/202
Strathmore 1 Elevations	C-ASM (Sheet 3 of 17) Rev E	Ausmar	7/7/202
Strathmore 1 Elevations	C-ASM (Sheet 4 of 17) Rev E	Ausmar	7/7/202
Strathmore 1 Roof Plan	C-ASM (Sheet 5 of 17) Rev E	Ausmar	7/7/202
Strathmore 2 Site Plan	C-ASM (Sheet 1 of 17) Rev E	Ausmar	7/7/202

Approved Plans and Documents				
Plan / Document Name	Reference Number	Prepared By	Dated	
Strathmore 2 Floor Plan	C-ASM (Sheet 2 of 17) Rev E	Ausmar	7/7/2020	
Strathmore 2 Elevations	C-ASM (Sheet 3 of 17) Rev E	Ausmar	7/7/2020	
Strathmore 2 Elevations	C-ASM (Sheet 4 of 17) Rev E	Ausmar	7/7/2020	
Strathmore 2 Roof Plan	C-ASM (Sheet 5 of 17) Rev E	Ausmar	7/7/2020	
Proposed Community Facility - Part/Site Locality Plan	2020-20 SD01 P2 Page 1	Blueline Architecture	28/09/2020	
Proposed Community Facility - Site Plan	2020-20 SD02 P2 Page 2	Blueline Architecture	28/09/2020	
Proposed Community Facility - Floor Plan	2020-20 SD03 P2 Page 3	Blueline Architecture	28/09/2020	
Proposed Community Facility - Elevations	2020-20 SD04 P2 Page 4	Blueline Architecture	28/09/2020	
Proposed Community Facility - Elevations	2020-20 SD04 P2 Page 5	Blueline Architecture	28/09/2020	
Proposed Community Facility - Perspective	2020-20 SD06 P2 Page 6	Blueline Architecture	28/09/2020	
Typical Materials/Finishes	2020-20 SD07 Page 7	Blueline Architecture	28/09/2020	

Plans to be Amended	Plans to be Amended				
Plan / Document Name	Reference Number	Prepared By	Dated		
Site Plan	146561 – 06 Rev: C	RPS	31/03/2021		
Stormwater Management Report (Revision B)	S20-047	Westera Partners	26/11/2020		
Landscape Design Report	[Issue F] PR146809	RPS	01/02/2021		
Bushfire Management Plan	Revision 2	Ecological Natural Area Management	28/09/2020		

CON	DITION	TIMING	
МАТ	MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT		
DEVELOPMENT PLANNING - ALL STAGES			
1.	Approved Plans and/or Documents		
	Undertake development in accordance with the approved plans and/or documents. These plans and/or documents will form part of the approval, unless otherwise amended by conditions of this approval.	Prior to the commencement of use for each respective stage and to be maintained at all times.	

CON	DITION		TIMING	
ΙΑΙ		HANGE OF USE - DEVELOPMENT PERMIT		
DEV	ELOPME	NT PLANNING - ALL STAGES		
2.	Amen	ded Site Plan Required		
	A Submi	t an amended Site Plan incorporating the following: Indicate the Community facility building to be developed as part of Stage 1D. Include a building envelope to be located within the Community facility location, ensuring that buildings and access (public and vehicle) are setback as far as possible from environmental areas and corridors to allow for rehabilitation of degraded areas of mapped environmental areas and corridors as per the approved Landscape Concept Plans. The Building Envelope is to be separated from the closest edge to the adjacent mapped medium bushfire intensity area (taking into consideration proposed revegetation areas) by a distance (APZ width) that achieves a radiant heat flux level of 10 kW /m2 or less at all development footprint (as per the recommendation provided within the SPP Technical Reference Guide - Bushfire Resilient Communities, 2019); and Note: the above provision will need to be supported by a Bushfire Hazard assessment, prepared by a suitably qualified person Provide supporting Refuse Service HRV Swept Path Assessment plans that reflect the proposed site access arrangement and demonstrate achievement of the following: i. Provide a driveway opening with sufficient width to	Prior to approval of any Building Works or Operational Works application.	
		 allow HRV access with vehicle body clearances; ii. Any driver-initiated card reading device operating the gates located clear of the service vehicle turn path including vehicle body clearances; and iii. A minimum 12.5 m entry queuing length provided within the development clear of the gate. 		
		approval from Council for the amended Site Plan in lance with (A) above.	Prior to approval of any Operational Works or Building Works application.	

CON	NDI	TION	TIMING	
MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT				
DEVELOPMENT PLANNING - ALL STAGES				
	С	Implement the requirements and recommendations of the approved plan(s). The approved amended plan(s) will form part of the approval.	Prior to commencement of use.	
3.		Develop in Stages		
		Develop the site generally in accordance with the stages identified on the approved plans in consecutive order. Development must comply with each condition of the development approval as it relates to each stage, unless otherwise stated in the condition.	Prior to the commencement of use for each respective stage.	
4.		On-Site Car Spaces		
	A	 Provide on-site car parking in accordance with the following: 1. Twenty-four dwellings are to have atleast (2) car spaces per dwelling; 2. Eight dwellings atleast one car space per dwelling. 3. Six (6) visitor spaces of which two (2) are to be in Stage 1A and four (4) in Stage 1B; 	Prior to the commencement of use for each respective stage as specified in the condition and to be maintained.	
		Note: At the completion of Stage 1C a minimum of sixty-two (62) car spaces must be located on site which includes the six (6) visitor spaces.		
	В	Provide for the manoeuvring of vehicles on site, generally in accordance with the approved plan. Car spaces, access lanes and driveways shown on the approved plan must not be used for any other purpose.	Prior to the commencement of use for each respective stage and to be maintained at all times.	
5.		Bicycle Parking Facilities		
		Install secure bicycle parking facilities for a minimum of one (1) bicycle per Relocatable Dwelling. Bicycle parking is to be provided in accordance with Austroads (2008), Guide to Traffic management - Part 11: Parking.	Prior to the commencement of use for each respective stage and to be maintained at all times.	
6.		Bicycle Storage Facilities		
		Provide for each unit a bicycle storage space of no less than 1.43m ³ (based on dimensions of 1200mm (height) x 700mm (width) x 1700mm (length)). The spaces are to be protected from the weather and located either within the buildings or in a dedicated secure structure for residents of the development.	Prior to the commencement of use for each respective stage and to be maintained at all times.	
7.		Electrical Transformer		
		Ensure that where electrical transformers are located in the front setback (only where an internal road is not proposed) it is screened so that the transformer is not visible from any road frontage and achieves the following: 1. A combination of screening device and landscaping;	Prior to the commencement of use for each respective stage and to be maintained at all times.	

COND	ITION	TIMING
MATE	RIAL CHANGE OF USE - DEVELOPMENT PERMIT	
DEVE	LOPMENT PLANNING - ALL STAGES	
	 The screening device is constructed of durable, weather resistant materials; and Is integrated with the design of the development and positively contributes to the streetscape. Where an internal road is proposed the transformer is to be located at the end of the roadway internal to the site with provision made for maintenance access through the site. Note: The use of barbed wire or metal prongs is not permitted 	
8.	Clothes Drying Facilities	
	Provide external clothes drying facilities that are screened from adjoining properties and the street, or provide an electric clothes dryer within each dwelling.	Prior to the commencement of use for each respective stage and to be maintained at all times.
9.	Privacy Screening	
A	 Provide privacy screening or alternate treatments where: 1. Habitable room windows or balconies of above ground floor dwellings directly face another habitable room or balconies on the same site or an adjoining site that are within 9m; and/or 2. Habitable room windows or balconies that overlook private recreation areas of other dwellings on the same site or an adjoining site. 	Prior to the commencement of use for each respective stage and to be maintained at all times.
В	 Treatments may consist of one or more of the following: Sill heights at a minimum of 1.5 metres above floor level; or Fixed, tinted or opaque glazing in at least any part of the fixed window or balcony balustrading between the floor level of the dwelling or balcony and 1.5m for windows and 1.2m for balconies; or Sliding external screens (e.g. louvered panels), of durable weather resistant materials and with a maximum of 50% transparency. 	Prior to the commencement of use for each respective stage and to be maintained at all times.
10.	Materials and Finishes to Driveway and External Car Parking Spaces	
	 Construct the driveway and visitor parking spaces of materials and finishes to soften the visual impact of these areas. In order to achieve the above, one or a combination of the following is to be used: 1. coloured aggregate; 2. coloured asphalt; 3. brick pavers; 4. approved porous surfacing; and/or 5. banding patterns in the surface design. 	Prior to the commencement of use for each respective stage and to be maintained at all times.

CON	DITION	TIMING
MATE	ERIAL CHANGE OF USE - DEVELOPMENT PERMIT	
DEVE	ELOPMENT PLANNING - ALL STAGES	
	 Notes: Council may approve other materials and finishes that are compatible with the objectives of this requirement. Driveways and parking areas must not be surfaced with the same material, unless different colours, textures or borders are used to differentiate between them. The use of a plain concrete finish for the driveways and parking areas is not acceptable. 	
11.	Street Numbering and Building Names	
	Install dwelling and street numbering and lockable mail boxes conveniently located at the road frontage of the site. Ensure street numbers and any building names are prominently displayed at the road frontage of the site, to enable identification by emergency services.	Prior to the commencement of use for each respective stage and to be maintained at all times.
12.	Mail Boxes	
	 (a) Where units have frontage to Amy Street, install individual lockable mail boxes at the road frontage for each Relocatable Dwelling unit. (b) For units which do not have frontage to Amy Street, install lockable mail boxes conveniently located at the road frontage of the site. 	Prior to the commencement of use for each respective stage and to be maintained at all times.
13.	Relocatable Dwelling Numbering	
	Install Relocatable Dwelling numbering prominently located at the entrance to each individual Relocatable Dwelling. Where Relocatable Dwellings have frontage to Amy Street, Relocatable Dwelling numbering should also be viewable from the street.	Prior to the commencement of use for each respective stage and to be maintained at all times.
14.	Identification Display Board	
	Install at each vehicular entry to the site a display board meeting the following criteria: Constructed from permanent and durable material; located in a visually prominent position; lighting to allow for 24 hour viewing; and contains an accurate site plan showing: The overall layout of the development to scale; The internal access ways, visitor car parks and residential dwellings; Any physical constraints that would restrict emergency vehicles; The names of the access ways (if applicable); 	Prior to commencement of use and to be maintained at all times.

COND		TIMING	
MATE	MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT		
DEVEL	OPMENT PLANNING - ALL STAGES		
	 The numbers of each unit if an internal numbering system has been used in the development; The location of the manager's dwelling, The location and name of facilities; The location of fire hydrants and any water storage; The position of the site identification diagram in relation to its surroundings with the words "You Are (x) Here" highlighted and related to that position. 		
	Note: Assistance with the content of the diagram may be obtained from the Department of Emergency Services.		
15.	Internal Fire System		
A	External fire hydrant facilities are provided on site to the standard prescribed under the relevant parts of Australian Standard AS2419.1 (2005) - Fire Hydrant Installations.	Prior to the commencement of use for each respective stage and to be maintained at all times.	
В	 A continuous path of travel having the following characteristics is provided between the vehicle access point to the site and each external fire hydrant and hydrant booster point on the land: 1. An unobstructed width of no less than 3.5m; 2. An unobstructed height of no less than 4.8m; 3. Constructed to be readily traversed by a 17 tonne HRV fire brigade pumping appliance; 4. An area for a fire brigade pumping appliance to stand within 20m of each fire hydrant and 8m of each hydrant booster point. 	Prior to the commencement of use for each respective stage and to be maintained at all times.	
С	On-site fire hydrant facilities are maintained in effective operating order in a manner prescribed in Australian Standard AS1851 (2013) - Routine service of fire protection systems and equipment.	Prior to the commencement of use for each respective stage and to be maintained at all times.	
D	 For development that contains on-site fire hydrants external to buildings: 1. Those external hydrants can be seen from the vehicular entry point to the site; or 2. A sign identifying the following is provided at the vehicular entry to the site: The overall layout of the development (to scale); Internal road names (where used); All communal facilities (where provided); The reception area and on-site manager's office (where provided); External hydrants and hydrant booster points; Physical constrains within the internal roadway system which would restrict access by fire fighting appliances to external hydrants and hydrant booster points; and Maintained in effective operating order in a manner prescribed in Australian Standard AS1851 (2013) - 	Prior to the commencement of use for each respective stage and to be maintained at all times.	

COND	TION	TIMING
MATE	RIAL CHANGE OF USE - DEVELOPMENT PERMIT	
DEVEL	OPMENT PLANNING - ALL STAGES	
	Routine service of fire protection systems and equipment.	
E	For development that contains on-site fire hydrants external to the building, those hydrants are identified by way of marker posts and raised reflective pavement markers in the manner prescribed in the technical note Fire hydrant indication system produced by the Queensland Department of Transport and Main Roads.	Prior to the commencement of use for each respective stage and to be maintained at all times.
	Note: This condition (including items A-E) does not apply to buildings that are required by the Building Code of Australia to have a fire hydrant system complying with Australian Standard AS 2419.1 (2005) – Fire Hydrant Installations or other fire fighting facilities which provide equivalent protection.	
16.	Pedestrian Lighting	
A	Install lighting in any pedestrian areas that require illumination in accordance with AS 1158.3.1 Pedestrian Area (Category P) Lighting – Performance and installation design requirements or as amended.	Prior to the commencement of use for each respective stage and to be maintained at all times.
В	Provide certification from a suitably qualified person that lighting for pedestrian areas satisfies the intent of AS 1158.3.1 Pedestrian Area (Category P) Lighting – Performance and installation design requirements or as amended.	Prior to the commencement of use for each respective stage and to be maintained at all times.
17.	Waste Management Program Required	
	Manage waste in accordance with SC 6.20 Planning Scheme Policy - Waste.	Prior to the commencement of use for each respective stage and to be maintained at all times.
18.	Amended Landscaping Plans Required	
A	Provide amended landscape plans including the following requirements: i. The layout is to accord with the approved site plan;	Prior to the commencement of use for each respective stage and to be maintained at all times.
	ii. Semi-transparent fencing between the southern boundary of proposed Relocatable Dwellings 27 to 32 (inclusive), the Community facility and the Open Space (Public) to enable passive surveillance of public areas. Fencing is to have a minimum height of 1.2 metres and a maximum height of 1.8 metres and a minimum 50% transparency. In addition, include bollards delineating the private open space from the	
	public open space; iii. Minimum of 1.5m landscaping strip within the site along Amy Street where not conflicting with a driveway crossover or pedestrian access;	

CONDI	TION	TIMING
MATER	IAL CHANGE OF USE - DEVELOPMENT PERMIT	
DEVEL	OPMENT PLANNING - ALL STAGES	
	 iv. Minimum of 2.0m landscaping strip within the site along Serenity Way. v. Details of proposed fencing to Serenity Way adjacent to dwellings 6-32. The fence is to be recessed behind the 2.0m landscape buffer. Fencing should be a maximum of 1.8m high and be constructed of capped and stained timber paling. vi. Details of any proposed fencing to Amy Street adjacent to dwellings 1-6. Fencing is to be high quality, a maximum of 1.8m in height and at least 85% transparent. 	
	Obtain approval from Council for the amended Landscape Plans in accordance with (A) above.	Prior to approval of any Operational Works or Building Works applicatior
С	Provide certification, from a suitably qualified person, that landscaping has been implemented in accordance with (A) above.	Prior to the commenceme of use for each respective stage and to be maintaine at all times.
D	Maintain the landscaping.	Prior to the commenceme of use for each respective stage and to be maintaine at all times.
19.	Vehicle Encroachment	
	Protect all landscaped areas and pedestrian paths adjoining any car parking areas from vehicular encroachment by wheel stops, kerbing or similar barrier approved by the Council.	Prior to the commenceme of use for each respective stage and to be maintaine at all times.
20.	On Site Services	
	 Ensure garbage bin areas, rainwater tanks, hot water tanks, gas bottles and air conditioners are: 1. Located in the rear setback; or 2. located in the side setbacks and include screening (e.g. fencing or landscaping) from view of any road frontage; or 3. entirely underground where located in the front setback. Note: Rainwater tanks are not permitted within easements. 	Prior to the commenceme of use for each respective stage and to be maintaine at all times.
21.	Street Trees	
	Provide street trees within Amy Street and Serenity Way adjacent to the site frontages in accordance with Planning scheme policy - Integrated design Appendix D - Landscaping.	Prior to the commenceme of use for each respective stage and to be maintaine at all times.
22.	Water and/or Sewerage	
	Submit to Council a Certificate of Completion or Provisional	Prior to the commenceme

COND	ITION	TIMING	
MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT			
DEVEI	OPMENT PLANNING - ALL STAGES		
	 the development from the Northern SEQ Distributor–Retailer Authority (Unitywater) confirming: a reticulated water supply network connection is available to the land; and a sewerage network connection is available to the land; and all the requirements of Unitywater have been satisfied. 	stage and to be maintained at all times.	
23.	Fibre Ready Telecommunications – Multi		
A	 Provide Fibre-Ready telecommunications infrastructure (Internal and External conduit paths) in accordance with NBN Co Guideline MDU Building Design Guide as amended, that: Includes a suitable building entrance facility (lead-in) from the property boundary to the building entrance; and Has suitable space and access for the installation, maintenance and repair of all elements up to and including the Network Termination Device (NTD) and Power Supply Unit (PSU) or the likely location of a NTD and PSU for each <dwelling tenancy="" unit="">; and</dwelling> A conduit with draw string, from either the telecommunication room or riser/closet location to each NTD or the likely location of each NTD. 		
В	Provide certification to Council from the Installer or an RPEQ engineer (electrical engineer) that the works and infrastructure required in (A) above has been done. Note: The location or the likely location of the NTD is determined by the owner in consultation with the electrician/electrical engineer. NBN Co have guidelines available to help determine the best location. A template for certification is available from Council for the purpose of this condition.	Prior to the commencement of use for each respective stage and to be maintained at all times.	
24.	Telecommunications Internal Wiring		
A	Install internal wiring (Category 6 or better) within each dwelling from the expected location of any future Network Termination Device (NTD) for High Speed Broadband (based on the recommended locational criteria in the NBN Co Guideline (MDU Building Design Guide OR New Developments or NBN Co. Preparation and Installation Guide for SDUs and MDUs) to the same connection points in the dwelling that would have been or have been installed for telephone and television connections; including but not limited to bedrooms, family/living rooms, and study/office.	Prior to the commencement of use for each respective stage and to be maintained at all times.	
В	Provide certification from the installer or an RPEQ engineer (electrical engineering) that the wiring required in (A) above has been done. Note:A template for certification is available from Council for the purpose of this condition. Installers are recommended to be a registered cabler.	Prior to the commencement of use for each respective stage and to be maintained at all times.	

CONDI	TION	TIMING		
MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT				
DEVEL	OPMENT PLANNING - ALL STAGES			
25.	Electricity			
	 Provide underground electricity to each Dwelling unit; Underground existing above ground electricity adjacent to the frontages of the site; and Provide evidence (e.g. Certificate for Electricity Supply to Subdividers with Agreement Number or Certificate of Supply) demonstrating that an underground electricity supply network has been provided. 	stage and to be maintained at all times.		
26.	Reticulated Gas			
	 Provide, if available within 200 metres of the subject site, evidence demonstrating that: 1. A reticulated gas connection is unavailable to the site; or 2. a reticulated gas connection has been provided to each Relocatable dwelling. 	Prior to the commencement of use for each respective stage and to be maintained at all times.		
27.	Trunk Infrastructure – Land (Lot 2 SP224736 – 46 Amy Street)			
A	Transfer to Council trunk infrastructure land shown as "Open Space (Public)" on the plans to be approved having a minimum area of 3.622ha, to Council in Fee simple on Trust, at no cost to the Council, for the purposes of Trunk Stormwater Corridor. This condition has been imposed under Section 128 of the <i>Planning</i> <i>Act 2016.</i>	Prior to the commencement of use of Stage 1B.		
В	At the time of transferring the land to Council, provide certification from a suitably qualified person that the land is free from declared weed species and any waste/debris and is in accordance with the approved Ecological Restoration Plan.	Prior to the commencement of use of Stage 1B		
28.	Trunk Infrastructure – Land (Lot 22 SP 220446 - 70 Amy Street)			
A	Transfer land mapped as below the 1% AEP (1 in 100 year flood) to Council in Fee Simple on Trust for Stormwater purposes having a minimum area of 41,278.50m2.	Prior to the commencement of use of Stage 1B.		
	This condition has been imposed under Section 128 of the <i>Planning Act 2016.</i>			
В	At the time of transferring the land to Council, provide certification from a suitably qualified person that the land is free from declared weed species and any waste/debris and is in accordance with the approved Ecological Restoration Plan.	Prior to the commencement of use of Stage 1B.		
29.	Road Dedication - Walkers Road (Lot 22 SP 220446 - 70 Amy Street)			
A	Dedicate land for the purposes of road reserve having a minimum area of 1,200.00m ² .	Prior to the commencement of use of Stage 1A.		

COND	ITION	TIMING	
MATE	MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT		
DEVELOPMENT PLANNING - ALL STAGES			
	This condition has been imposed under Section 128 of the <i>Planning Act 2016.</i>		
30.	Vegetation Management Plan		
ļ	Submit to and obtain approval from Council for a Vegetation Management Plan prepared in accordance with Council's Planning Scheme Policy - Environmental Areas and Corridors, section 6.8 and by a suitably qualified person.	Prior to any site works occurring.	
	The plan must be prepared in accordance with AS4970-2009 - Protection of Trees on Development Sites and include scaled plans and supporting documentation that provides for, but is not limited to, the following:		
	 Identification of all vegetation and tree protection zones within and adjacent to the development site that may be impacted by the development and justification for treatment intent (remove-× retain - ✓ prune -p) 		
В	Carry out works in accordance with the approved Vegetation Management Plan.	At all times.	
31.	Extent of Vegetation Clearing		
ļ	Undertake vegetation clearing only within the development footprint of approved buildings and structures and their associated parking and access areas as identified on the approved plan(s) of development. No additional clearing of native vegetation is permitted beyond the development footprint.	At all times.	
	Note: the location and construction of the proposed pedestrian pathway which will link the development areas in the north to the Community facility, is to avoid native vegetation clearing.		
E	³ Clearing of native vegetation must not occur within koala habitat areas or impact on the tree protection zone of vegetation within adjoining premises.	At all times.	
32.	Disposal of Cleared Vegetation		
	Chip, shred or tub grind cleared native vegetation and spread as mulch outside of any areas identified to be maintained as low fuel loads in an approved Bushfire Management Plan or dispose of at an authorised waste facility.	At all times.	

CON	CONDITION		TIMING
MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT DEVELOPMENT PLANNING - ALL STAGES			
	instal	ollows observed in cleared vegetation must be salvaged and led as nest boxes in trees within the property or other location ed with Council.	
33.	Temp	oorary Exclusion Fencing	
	exclu fencir	eate areas where vegetation is proposed to be retained with sion fencing to prevent accidental damage. Delineation and ng is to be undertaken in accordance with Australian Standard 2009 Protection of Trees on Development Sites.	While site works are occurring.
34.	Ecolo	ogical Restoration Plan Required	
	propo Appro Enviro Enviro prepa	it to Council for approval an Ecological Restoration Plan for the sed balance Lot and Riparian Corridors as identified in the oved Revised Conceptual Rehabilitation Plan (Attachment 4 of conmental matter Information Response, prepared by 28 South conmental, dated 16 th December 2020). The plan must be ired by a suitably qualified person and in accordance with ing Scheme Policy - Environmental Areas and Corridors.	Prior to approval of any Operational Works or Building Works application.
	Imple	ment the requirements of the approved plan.	Prior to the commencement of use of Stage 1B.
35.	Mana	gement of Wildlife - Standard	
	Faun	out approve <mark>d</mark> vegetation clearing under the supervision of a a Spotter Catcher holding a valid Rehabilitation Permit from the ant State Government Agency.	During vegetation clearing.
		trees) conducts a site inspection the night before and the morning that the clearing will commence to identify fauna species and fauna habitat, using binoculars or a spotting scope when observing trees larger than 4.0 metres tall;	As indicated before and during vegetation clearing.

CONDI	TION	TIMING
MATEF	IAL CHANGE OF USE - DEVELOPMENT PERMIT	
DEVEL	OPMENT PLANNING - ALL STAGES	
	4 works in conjunction with a professional tree feller in the removal of any vegetation identified for removal.	
С	 Vegetation and rubble piles are not left to serve as a refuge for displaced or roaming wildlife through the implementation of the following measures: immediately (within 12 hours) remove or destroy such materials; or old (>12 hours) piles of felled vegetation are treated as potential wildlife habitat and inspected by a fauna spotter catcher prior to removal or destruction. 	As indicated.
D	The type of equipment used is matched to the specific clearing task to minimise the risk of death or injury to fauna. The use of bulldozers must be limited to low or regrowth vegetation that has been thoroughly inspected by a fauna spotter and is found to contain no fauna or potential habitat. Bulldozers are not to be used on any tree that may contain fauna or potential fauna habitat.	During vegetation clearing.
E	Preserve valuable habitat features such as large fallen logs, log piles, rock piles or outcrops wherever practicable through the translocation and re-establishment in coordination with the wildlife spotter. The replacement of natural tree hollows occurs through the replacement with artificial hollows at a rate of a species dependent, per ha rate to be determined based upon the size of the retention area. Replacements should be erected prior to the commencement of clearing works and placed within suitable habitat. If additional tree hollows are discovered and removed during clearing works replacements should be erected within 24 hours of hollow loss.	As indicated.
36.	No Net Loss of Fauna Habitat	
5	 Development must not result in the net loss of fauna habitat. Where development results in the loss of a Habitat Tree (trees greater than 80cm in diameter at 1.3m above ground height), development must provide replacement fauna nesting boxes at the following rate: One (1) nest box for every hollow removed, with a minimum of three (3) next boxes for each habitat tree removed; or Where hollows have not yet formed, three (3) nest boxes for every habitat tree removed. 	Prior to commencement of use.
37.	Nest Box Management Plan	
A	Where development does result in the loss of a Habitat Tree, submit and obtain approval from Council for a nest box management plan with details of the proposed construction, installation methods and GPS location for each nest box for Council's records. The plan must	Prior to any vegetation clearing.

CONDI	TION	TIMING	
IATE	ATERIAL CHANGE OF USE - DEVELOPMENT PERMIT		
DEVEL	OPMENT PLANNING - ALL STAGES		
	 be prepared in accordance with Council's Planning scheme policy - Environmental areas and corridors and by a suitably qualified person and include details of proposed maintenance and protocols for replacing fallen or broken nest boxes. Include any additional information that may be relevant such as: Exact number of habitat trees and number of hollows to be impacted, Assessment of replacement hollows required as per 'No Net Loss of Fauna Habitat' condition requirements, Assessment of target species, Requirements for the target species, Installation technique, Proposed location of installed nest box including GPS location and owner's consent, Installation timeframes which provide for installation prior to the commencement of clearing wherever possible, otherwise within 7 days of clearing; and Monitoring and maintenance regime details, including protocols for replacing fallen or broken next boxes. 		
В	installation. If nest box installation is proposed within a Council park, provide written confirmation from Council's Coordinator Parks and Recreation Planning that Council agrees to the installation of the nest boxes within Council park.	Prior to any vegetation clearing.	
	Note: The agreement may require the payment of a maintenance bond refundable after the satisfactory completion of the 12 months maintenance period.		
С	Provide a copy of written permission to enter from Council's Operations Technical Services team.	Prior to any vegetation clearing.	
8.	Amended Bushfire Management Plan Required - Community Facility		
A	Submit an amended Bushfire Management Plan to determine the location of a building envelope for the proposed Community facility. The amended Bushfire Management Plan is to be prepared by a suitably qualified person in accordance with applicable legislation and have regard to approved revegetation and conservation areas. Management measures are to be identified on the Bushfire Management Plan to reduce the level of fire hazard for a vulnerable use. These methods must include but are not limited to firebreaks and fuel reduction zones as per the recommendations under section 9.4 of the technical reference guide for the SPP - <i>Bushfire Resilient</i> <i>Communities</i> (2019),	Prior to approval of any Building Works or Operational Works application.	

COND	TION	TIMING
IATE	RIAL CHANGE OF USE - DEVELOPMENT PERMIT	
DEVEL	OPMENT PLANNING - ALL STAGES	
В	Obtain approval from Council for the amended Bushfire Management Plan in accordance with (A) above.	Prior to approval of any Building Works or Operational Works application.
С	Implement the requirements and recommendations of the approved Bushfire Management Plan.	At all times.
DEVEL	OPMENT ENGINEERING	
89 .	Amended Plan - Stormwater Management	
	 Submit and have approved by Council, an amended Stormwater Management Plan (SMP) prepared and certified by a suitably qualified Registered Professional Engineer Queensland (RPEQ). The SMP is to demonstrate that stormwater can be managed on/from the subject land in accordance with the MBRC Planning Scheme. The following specific amendments are to be included: a) Provide a MUSIC catchment plan; b) Include the entire area of the proposed community facility in the MUSIC model and attach the latest development layout plan in the SMP. (The community facility has an area of 2,730m² as indicated on the Site Plan; however, only an area of 500m² was adopted in the model); c) Confirm the number of SPEL Stormsacks for the residential site and amend the SMP (report, drawings, model) accordingly. Table 4 of the report indicates 7 SPEL Stormsacks while the drawings and the MUSIC model indicates 10; and d) Indicate clearly the type SPEL filter cartridges (EMC 45) on the stormwater layout plan. 	Prior to obtaining Building Works approval.
40.	Replace Existing Council Infrastructure	
	Replace existing Council infrastructure (including but not limited to street trees and footpaths) that is damaged as part of works carried out in association with the development to Council's standards.	Prior to commencement of use for each stage.
41.	Alterations and Relocation of Existing Services	
	Ensure any alteration or relocation in connection with or arising from the development to any service, installation, plant, equipment or other item belonging to or under the control of an entity engaged in the provision of public utility services is to be carried out with the development and at no cost to Council unless agreed to in writing by the Council.	Prior to commencement of use for each stage.

COND	TION	TIMING	
MATE	ATERIAL CHANGE OF USE - DEVELOPMENT PERMIT		
DEVEL	OPMENT PLANNING - ALL STAGES		
42.	Stormwater		
	Carry out the development to ensure that adjoining properties, reserves and roads are protected from ponding or nuisance from stormwater as a result of any works undertaken.	To be maintained at all times for each stage.	
43.	Stormwater Management		
A	Implement and maintain the works identified in the approved Stormwater Management Plan.	Prior to commencement of use for each stage and then to be maintained at all times.	
В	Submit certification from a suitably qualified Registered Professional Engineer Queensland (RPEQ) that the works have been built in accordance with the approved Stormwater Management Plan.	Prior to commencement of use for each stage.	
44.	Council Road – Amy Street		
A	 Submit and have approved by Council, a development application for operational works for the following: 1. All frontage roads and associated works. The frontage works are as follows: Amy Street – Modified Living Residential Kerb and channel (development side); Road widening - minimum 5.0m wide pavement from the road centreline to the new kerb. This is to contain a 3.0m wide travel lane and a 2.0m wide parking lane; and 5.0m wide verge containing a 2.5m wide concrete pathway, 1.5m wide front verge and 1.0m rear verge. Design drawings are to be prepared and certified by a suitably qualified Registered Professional Engineer Queensland (RPEQ) and in accordance with the approved plans and documents of development and the MBRC Planning Scheme current at the time of the operational works application. 	Prior to commencement of works associated with this condition for Stage 1A.	
В	Construct, at no cost to Council and in accordance with the approved plans and documents the approved frontage works to Amy Street. This condition has been imposed under section 145 of the <i>Planning Act 2016</i> .	Prior to commencement of use of Stage 1A.	
45.	Pathway – Amy Street		
A	Construct, at no cost to Council, a 2.5 metre wide reinforced concrete pathway along the full development frontage on Amy Street. This condition has been imposed under section 145 of the <i>Planning Act 2016.</i>	Prior to commencement of use of Stage 1A.	

COND	TION	TIMING	
MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT			
DEVELOPMENT PLANNING - ALL STAGES			
46.	Construction Management Plan		
A	 Submit and have approved by Council, a Construction Management Plan (CMP) prepared by the Principal Contractor. The CMP is to outline, in sufficient detail, the processes that will be employed to minimise impacts on the surrounding community during construction. These processes are to cover the following: Material delivery and storage locations; Waste locations and collection details; Construction office accommodation; Contractor / tradesman vehicle parking arrangements; Works that may make audible noise outside of 6:30am to 6:30pm any business day or Saturday. The CMP may include a site layout drawing identifying these areas. The CMP needs to reflect any staging requirements. Notes: Council will generally only approve early starts for large concrete pours during summer (e.g. monolithic concrete pours for basements and suspended floor slabs); Dewatering directly into Council's stormwater system (pipes or overland flow) without appropriate water quality treatment/improvement is not acceptable; Traffic control measures may need to be put in place for the duration of the construction works to control contractor / tradesman vehicle parking arrangements, this should be documented within the CMP; Materials unloading and loading must occur on-site unless prior written approval is given by Council; All construction office accommodation and associated temporary buildings is to be contained within the site or on a nearby site. 	Not less than two (2) weeks prior to commencement of works for each stage. To be maintained current at all times.	
В	Implement the approved Construction Management Plan (CMP) and keep a copy of the approved CMP on site at all times during construction.	At all times during construction of the development for each stage.	
47.	Erosion and Sediment Control		
	Implement an Erosion and Sediment Control Plan prepared by an experienced Certified Professional in Erosion and Sediment Control (CPESC) in accordance with the International Erosion Control Association Australasia (IECA) Best Practice and Sediment Control document.	Prior to commencement of works for each stage and to be maintained current at all times during construction.	

CONDI	TION	TIMING		
MATEF	MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT			
DEVELOPMENT PLANNING - ALL STAGES				
48.	Earth Retaining Structures			
A	 Design all earth retaining structures within private land in accordance with Australian Standards, Building Code requirements and MBRC Planning scheme current at the time of the building works application and the following: The minimum design life (the period assumed in design for which a structure or structural element is required to perform its intended purpose without replacement or major structural repairs) for the earth retaining structure that is specified in Table 3.1 of Australian Standard AS4678; Earth retaining structures within the land and around areas of cut on or near the boundaries of the site must be designed to allow for live and dead loads associated with the land/premise's current occupancy use. 	Prior to commencement of works associated with this condition for each stage.		
В	Construct all earth retaining structures within private land in accordance with Australian Standards, Building Code requirements and approved plans and documents of development.	Prior to commencement of use for each stage.		
С	Provide written certification from a suitably qualified Registered Professional Engineer Queensland (RPEQ) that the design, construction and materials comply with this condition.	Prior to commencement of use for each stage.		
49.	Driveway Crossover			
A	Construct a driveway crossover to proposed development in accordance with the approved plans and documents of development and MBRC Standard Drawing RS-051.	Prior to commencement of use for the first stage.		
В	Provide certification from a suitably qualified Registered Professional Engineer Queensland (RPEQ) that all works have been designed and constructed in accordance with this permit condition.	Prior to commencement of use for the first stage.		
50.	Access, Internal Roadways, Parking and Servicing Areas			
A	Design and construct sealed (concrete or bitumen) accesses, internal roadways, parking and servicing areas (and associated works), in accordance with the approved plans and documents of development, the Department of Transport and Main Roads Manual of Uniform Traffic Control Devices (MUTCD), Australian Standards and the MBRC Planning Scheme current at the time of the building works application.	Prior to commencement of use for each stage and to be maintained at all times.		
	Temporary turning space must be provisioned for the design vehicle at the end of the roadway for Stages 1B/1C.			
В	Provide certification from a suitably qualified Registered Professional Engineer Queensland (RPEQ) that all works have been designed and constructed in accordance with this permit condition.	Prior to commencement of use for each stage.		

CONE	ITION	TIMING	
ΜΑΤΕ	MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT		
DEVE	LOPMENT PLANNING - ALL STAGES		
51.	Minimum Flood Planning Level		
	Design and construct the habitable floor level to at least the Council adopted Flood Planning Level (FPL). The FPL for this site at the time of approval is 9.95m AHD.	Prior to commencement of use for each stage.	
52.	Extinguish Access Restriction Strip		
	Dedicate as road reserve the existing Access Restriction Strip (Lot 37 on SP150798) that extends along the Amy Street frontage free of any costs and compensation to Council.		
53.	Building Below the Flood Planning Level (Elevated Boardwalk)		
	Construct building works (elevated boardwalk/pedestrian crossing) below the Council adopted Flood Planning Level (FPL) from materials with a high water resistance and ensure that essential electrical services are located above the FPL. The FPL for this site at the time of approval is 9.95m AHD.	Prior to commencement of use for Stage 1B.	
	 Notes: The Queensland Government Fact Sheet 'Rebuilding after a flood' provides information about water resilient products and building techniques. Available at www.hpw.qld.gov.au. An essential electrical service includes services defined as utilities in Mandatory Part 3.5 – Construction of buildings in flood hazard areas of the Queensland Development Code 		
54.	Structural Engineering Design Report		
A	Prepare a Structural Engineering Design Report for the elevated boardwalk. This report is to be prepared by a suitably qualified Registered Professional Engineer Queensland (RPEQ) and in accordance with the MBRC Planning Scheme.	Prior to building works approval for Stage 1B.	
В	Provide RPEQ certification to the Building Certifier that the works have been designed in accordance with the recommendations of Structural Engineering Design Report.	Prior to building works approval for Stage 1B.	
С	Construct the works in accordance with the RPEQ certified design and the recommendations of the Structural Engineering Design Report.	Prior to commencement of use for Stage 1B.	
55.	Council Road – Serenity Way		
A	Submit and have approved by Council, a development application for operational works for the following: 1. All frontage roads and associated works. The frontage works are	Prior to commencement of works associated with this condition for Stage 1C.	
	as follows: 1. Serenity Way – Modified Access Residential a) Kerb and channel (development side);		

CONDI	TION	TIMING	
MATEF	IATERIAL CHANGE OF USE - DEVELOPMENT PERMIT		
DEVEL	OPMENT PLANNING - ALL STAGES		
	 b) Road widening - minimum 4.0m wide pavement from the road centreline to the new kerb; and c) 5.0m wide verge containing a 2.5m wide concrete pathway, 1.5m wide front verge and 1.0m rear verge. 		
	Design drawings are to be prepared and certified by a suitably qualified Registered Professional Engineer Queensland (RPEQ) and in accordance with the approved plans and documents of development and the MBRC Planning Scheme current at the time of the operational works application.		
В	Construct, at no cost to Council and in accordance with the approved plans and documents Serenity Way frontage works.	Prior to commencement of use for Stage 1C.	
	This condition has been imposed under section 145 of the <i>Planning Act 2016</i> .		
56.	Pathway – Serenity Way		
A	Construct, at no cost to Council, a 2.5 metre wide reinforced concrete pathway along the full development frontage on Serenity Way.	Prior to commencement of use for Stage 1C.	
	This condition has been imposed under section 145 of the <i>Planning Act 2016.</i>		
57.	Driveway Crossover – Lot 6		
A	Construct a driveway crossover to proposed Lot 6 in accordance with the approved plans and documents of development and MBRC Standard Drawing RS-049 and RS-050, particularly outside the 6.0m setback from the kerb tangent of Amy Street/Serenity Way intersection.	Prior to commencement of use for Stage 1C.	
	OR		
	Construct a shared driveway crossover to proposed Lots 5 and 6 in accordance with the approved plans and documents of development and MBRC Standard Drawing RS-049 and RS-050, particularly outside the 6.0m setback from the kerb tangent of Amy Street/Serenity Way intersection.		
В	Provide certification from a suitably qualified Registered Professional Engineer Queensland (RPEQ) that all works have been designed and constructed in accordance with this permit condition.	Prior to commencement of use for Stage 1C.	

ADVICES		
1.	Aboriginal Cultural Heritage Act 2003	
	The Aboriginal Cultural Heritage Act 2003 commenced in Queensland on April 16, 2004. The Act provides blanket protection of Aboriginal cultural heritage sites and places, including significant areas and objects, as well as archaeological remains. The Act also recognises that Aboriginal cultural heritage parties are key stakeholders in the assessment and management of Aboriginal cultural heritage.	
	Under the Act, if a proposed activity involves disturbance of the ground surface, cultural heritage Duty of Care must be considered. This involves consideration of whether an activity is <i>likely</i> to harm Aboriginal cultural heritage. This may require involvement from the relevant Aboriginal cultural heritage party.	
	Cultural heritage Duty of Care compliance ultimately lies with the person or entity conducting the activity, and penalty provisions apply for failing to fulfil this Duty of Care.	
	Council strongly advises that before undertaking the land use activity, you refer to the <u>cultural</u> <u>heritage duty of care - Department of Aboriginal and Torres Strait Islander Partnerships</u> (Queensland Government) for further information regarding the responsibilities of the developer.	
2.	Adopted Charges	
	Payment of an Adopted Infrastructure Charge in accordance with Council's Infrastructure Charges Resolution (No. 8) dated 14 August 2018 or as amended apply to this development approval.	
	From 1 July 2014, Moreton Bay Regional Council no longer issues an Infrastructure Charges Notice on behalf of Unitywater for water supply and sewerage networks and therefore a separate Infrastructure Charges Notice may be issued directly to the applicant by Unitywater in respect to this development approval.	
	Payment of Infrastructure Charges is to be in accordance with the Infrastructure Charges Notice issued with this development approval and any Infrastructure Charges Notice issued by Unitywater. From 1 July 2014, all Infrastructure Charges for infrastructure networks controlled by Unitywater (eg. water and/or sewerage) regardless of when the Infrastructure Charges Notice was issued are to be paid directly to Unitywater while Infrastructure Charges for networks controlled by Moreton Bay Regional Council will continue to be paid directly to Moreton Bay Regional Council.	
3.	Environmental Protection Act	
	It remains the duty of care of the person undertaking an activity not to cause Environmental Harm as defined under the <i>Environmental Protection Act 1994</i> .	
4.	Nature Conservation (Koala) Conservation Plan	
	 The premise is located in Koala District A. The Nature Conservation (Koala) Conservation Plan 2017 requires that the clearing of koala habitat trees in District A must be carried out as outlined in Part 3 of the plan including: Compliance with the sequential clearing conditions outlined in Section 10 of the plan; If in a Koala Habitat Area - Koala spotter needed for clearing, in a koala habitat area, koala habitat trees having a trunk of a diameter of more than 10cm at 1.3m above the ground. 	

5.	Nature Conservation (Wildlife Management) Regulation		
	In Queensland, the Nature Conservation (Wildlife Management) Regulation 2006 legislates that it is an offence to tamper with an animal breeding place that is being used by a protected animal to incubate or rear the animal's offspring. For any proposed activity that will impact on breeding places of protected animals that are classified as extinct, in the wild, endangered, vulnerable, near threatened (EVNT), special least concern, colonial breeder or least concern, a <u>Species</u> <u>Management Plan</u> (or Damage Mitigation Permit if the person removing or tampering holds a DMP for the relevant species) for that species will be required. Animal breeding places such as amphibian or reptile habitat where breeding takes place.		
6.	Waterway barrier		
	The proposed pedestrian pathway which will link the development areas in the north to the Community facility must comply with the relevant provisions under the Fisheries Act for Waterway Barrier Works at the operational works stage.		

- B. That the Council report for this application be published to the website as Council's statement of reasons in accordance with Section 63 (5) of the *Planning Act 2016*.
- C. That the following information be included in the Decision Notice.

Decision Notice information

	Details to Insert	
Application Type	Material Change of Use Development Permit for Relocatable Home Park (32 Units)	
Relevant Period of Approval	Material Change of Use – 6 years	
Section 64(5) Deemed Approval	Not applicable	
Superseded Planning Scheme	Not applicable	
Variation approval affecting the Planning Scheme	Not applicable	
Other Necessary Permits	 Operational Works – Development Permit Building Works – Development Permit 	
Codes for Accepted Development	Not applicable	
Referral Agencies	There are no Referral Agencies	
Submissions	There were two (2) properly made submissions about this application.	

REPORT DETAIL

1. Background

70 Amy Street, Morayfield (Lot 22 SP220446)

On 12 December 2016, Council's Delegate approved a Reconfiguring a Lot - Development Permit for Subdivision (1 into 6 Lots) (Negotiated Decision - DA/32403/2016/V3RM). This approved a 1 into 6. subdivision locating five (5) proposed general residential lots adjacent to Everglades Drive, on the western boundary of the Lot. Further, it contained a park and a balance lot (Lot 800).

On 26 May 2017, Council's Delegate approved Material Change of Use - Development Permit for Relocatable Home Park (134 Relocatable Dwellings and a Manager's Residence) (Negotiated Decision - DA/32510/2016/V2L). This approved a Relocatable Home Park on Lot 800. A further four (4) minor changes have been approved for this development approval. It should be noted, the applicant is currently seeking a Change Other over this Lot which, includes increasing the number of Relocatable Dwellings from one-hundred-and-thirty-four (134) to one-hundred-and-forty-three (143). The additional nine (9) Dwellings are to be located over the five (5) remaining lots approved as part of DA/32403/2016/V3RM.

46-54 Amy Street, Morayfield (Lot 2 SP224736)

On 16 July 2018, Council's Delegate provided pre-lodgement advice on a proposed Reconfiguring a Lot – Development Permit for Subdivision (1 into 37 lots) (PRE/4617). The proposal required changes to enable Council support.

On 17 October 2018, Council's Delegate provided pre-lodgement advice on a proposed Reconfiguring a Lot – Development Permit for Subdivision (1 into 24 lots) (PRE/4790). The proposal required changes to enable Council support.

On 26 August 2020, Council's Delegate provided pre-lodgement advice on a proposed Material Change of Use for Relocatable Home Park (43 dwelling units). The current application is generally consistent with the proposal in the pre-lodgement.

2. Explanation of Item

The proposal is for Relocatable home park within the General Residential Zone - Next Generation Neighbourhood. This includes thirty-two (32) single storey villas to be located within the northern part of Lot 2 (the Lot) and, a community facility to be located towards the middle of the western side boundary. The southern part of the Lot is subject to flooding and is to be transferred to Council as Trunk land for stormwater corridor.

A Material Change of Use for a Relocatable Home Park is assessable development - Code Assessment where:

- it meets the example that achieves aspects of the performance outcome for building heights; and
- on a lot of 3,000m² or less.

The proposed development is on a lot of more than 3,000m² and as a consequence, is Impact assessable.

With regards to the above, the proposed development achieves the aspects of the performance outcomes for density and building height and is consistent with the character of a low-rise Multiple Dwelling development. Additionally, the proposed community facility will be centrally located and not visible from the street frontage.

2.1 Description of the Site and Surrounds

The site is located within the General Residential Zone – Next Generation Neighbourhood to the north and the Limited Development Zone to the south. The northern part of the site is mostly disturbed and obtains access from Amy Street whilst, the southern part of the site is flood prone and contains significant native vegetation. Notably, the development is located on the northern part of the site, within the General Residential Zone.

The site is located directly south of an existing one-hundred-and-fifty (150) beds Residential Care Facility at 49 Amy Street and south-east of an approved one-hundred-and-fifty-four (154) Multiple Dwelling development at 102 Caboolture River Road (obtaining access of Amy Street). The land to the east consists of single residential dwellings within the General Residential Zone – Next Generation Neighbourhood, located along Serenity Way.

In addition to the above, the proposed and existing development obtains access to a higher order road, Caboolture River Road, either through Amy Street or Ben Street.

2.2 Assessment Benchmarks related to the Planning Regulation 2017

The *Planning Regulation 2017* (the Regulation) prescribes Assessment Benchmarks that the application must be carried out against, which are additional or alternative to the Assessment Benchmarks contained in Council's Planning Scheme.

These Assessment Benchmarks are prescribed as being contained in:

- the South East Queensland Regional Plan and Part E of the State Planning Policy; and
- Schedule 10 of the Regulation.

Applicable	State Planning Policy
Assessment	 State Planning Policy, Part E
Benchmarks:	
	Regional Plan
	South East Queensland Regional Plan
	From Schedule 10 of the Regulation: • Part 10: Koala Habitat Area – Schedule 11 of the Planning Regulation 2017
SEQ Regional Plan Designation:	Urban Footprint
Koala Habitat Designation:	Priority Koala Assessable Development Area

2.2.1 State Planning Policy

A new State Planning Policy came into effect on 3 July 2017, and is not currently integrated into the MBRC Planning Scheme. The following assessment benchmarks are to be applied to the assessment of development applications until the State interests have been appropriately integrated into Council's planning scheme. Assessment against the SPP assessment benchmarks is as follows:

Applicable to	SPP requirement	Comment
Development No	None	Not applicable
Assessment b	enchmark - mining and extractive resourc	es
Applicable to Development	SPP requirement	Comment
No	None	Not applicable
Assessment b	enchmarks - water quality	
Applicable to Development	SPP requirement	Comment
Yes	 Development is located, designed, constructed and operated to avoid or minimize adverse impacts on environmental values arising from: a) altered stormwater quality and hydrology; b) wastewater; c) the creation or expansion of non-tidal artificial waterways; and d) the release and mobilization of nutrients and sediments. Development achieves the applicable stormwater management design objectives outlined in tables A and B (appendix 2). Development in a water supply buffer area avoids adverse impacts on drinking water supply environmental values. 	The proposal includes a use for an urban propose involving a land area of greater than 2,500m ² and with an impervious area greater than 25% of the net developable area. Notably, this has been assessed under the MBRC Planning Scheme and it will be a recommendation of this report requiring an updated Stormwater Management Plan that will accord with the relevant performance outcome and above SPP requirement.
Assessment b	enchmarks - natural hazards, risk and resi	ilience
Applicable to Development	SPP Requirement	Comment
Yes	Bushfire, flood, landslide, storm tide inundation, and erosion prone areas outside the coastal management district: (1) Development other than that assessed against (1) above, avoids natural hazard areas, or where it is not possible to avoid the natural hazard area, development mitigates the risks to people and property to an acceptable or tolerable level.	SPP Mapping indicates a Flood Hazard Area – Local Government Flood Mapping Area over the site. Notably, the site is mapped by the Flood Hazard Overlay under the MBRC Planning Scheme. It should be noted, the development is located outside of the Medium and High-Risk Flood Hazard Overlay. Consequently, the proposal has been assessed

	 All natural hazard areas: (2) Development supports and does not hinder disaster management response or recovery capacity and capabilities. (3) Development directly, indirectly and cumulatively avoids an increase in the severity of the natural hazard and the potential for damage on the site or to other properties. (4) Risks to public safety and the environment from the location of hazardous materials and the release of these materials as a result of a natural hazard are avoided. (5) The natural processes and the protective function of landforms and the vegetation that can mitigate risks associated with the natural hazard are maintained or enhanced. 	and is in accordance with the MBRC Planning Scheme Flood Hazard Overlay Code. It is noted that floor levels of the proposed dwellings will be constructed above the Flood Planning Level.	
Assessment benchmarks - strategic airports and aviation facilities			
Applicable to Development	SPP Requirement	Comment	
No	None	Not applicable	

2.2.2 South East Queensland Regional Plan

The site is located in the Urban Footprint.

The development proposal is for an urban activity in the Urban Footprint, and there are no requirements in the State Planning Regulatory Provisions applicable to the development proposal.

2.2.3 Schedule 10, Part10 of the Regulation – Koala Habitat in SEQ Region

The development is assessable development on premises located within a koala Priority area and, will not interfere with koala habitat. As a consequence, the regulation requires the Assessment manager to assess the proposal against the assessment benchmarks stated in schedule 11, part 2.

An assessment has been made against these benchmarks and the proposal is considered to comply, subject to a recommended condition ensuring the proposed pedestrian connection between the development and the community facility building being constructed without impacting on protected koala vegetation.

2.3 <u>Assessment Against Local Categorising Instrument - Moreton Bay Regional Council Planning</u> <u>Scheme</u>

An assessment against the relevant parts of the planning scheme is set out below.

2.3.1 Strategic Framework

The proposal is generally consistent with the Strategic Framework.

2.3.2 Assessment of Applicable Codes

Code Compliance Summary

The assessment below identifies how the development proposal achieves the assessment benchmarks and where the development proposal;

- (a) proposes an alternative 'Example' satisfying or not satisfying the corresponding Performance Outcome; and
- (b) proposes an outcome where no 'Example' is stated in the code and the proposed outcome does not satisfy the corresponding Performance Outcome.

Assessment Benchmarks	Compliance with Overall Outcomes	Performance Outcomes assessment is required
Zone/ Local Plan Code		
General Residential Zone Code - Next Generation Neighbourhood precinct	✓ Yes	
Zone/ Local Plan Code		
Limited Development Zone Code	Ves	
Zone Code	No 🗌	
Overlay Codes		
Flood Hazard Overlay Code	Ves No	
Development Codes		
Residential Uses Code	Yes	PO8 PO15

The assessment of the development proposal against the Performance Outcomes of the applicable code(s) is discussed below in section 2.3.3.

2.3.3 Performance Outcome Assessment

Performance Outcome	Example
Residential Uses Code	
PO8	E8.1
 Driveways, pedestrian entries and internal access ways are located and designed to: a. provide lawful access; b. not detract from the creation of active street frontages and positively contribute to the intended streetscape character; c. not negatively impact adjoining uses; 	Dual occupancies ⁽²¹⁾ provide: a. For individual driveways, a maximum crossover width of 4m or For a shared driveway a maximum crossover width of 5m;

Performance Outcome	Example
 d. provide a safe pedestrian environment; e. not result in excessive crossovers and hardstand areas; f. provide safe access onto an appropriate order road; g. not interfere with infrastructure owned by Council or a utility provider; h. allow adequate space for on-street parking; i. allow adequate space for street planting and street trees; j. allow for garbage collection and street infrastructure. Note - Refer to Planning scheme policy - integrated design for details and examples.	 b. a maximum of one crossover per street frontage; or where more than 1 crossover per street frontage; they are to be at least 12m apart to allow for on-street parking and street trees. Note - Refer to Planning scheme policy - Residential design for details and examples. Note - Laneway development provides access from the lane only in accordance with laneway development provisions AO27-AO29. E8.2 For a shared driveway development provides a maximum crossover width of 5.5m; OR For individual driveways: a. a maximum of 1, 3m wide crossover for every 7.5m of primary road frontage; b. where more than two driveway crossovers are provided per street frontage, crossovers are paired up and separated by a minimum distance of 6m to facilitate on-street parking and street trees. Note - Refer to Planning scheme policy - Residential design for details and examples. Note - Development on a laneway provides access from the lane only in accordance with laneway development provisions. E8.3 Where dwellings have access via a shared driveway the driveway is set back a minimum of 3m from a side boundary. OR Where the development includes at least one ground floor dwelling, the shared driveway may be located 1m from the side boundary.

Performance Outcome	Example
	Note - Refer to Planning scheme policy Integrated design for details and examples.
	E8.4
	Development provides vehicula crossovers that comply with Planning scheme policy - Integrated design. E8.5
	Driveways do not include a reversing bay manoeuvring area or visitor parking spaces (other than tandem spaces) in the front setback.
Performance Outcome Assessment	
separation. This does not meet Example E8.2. Notably, this will be the only two crossovers	
Notably, this will be the only two crossovers approximately 110.0m and, will not result in exce It is recommended that the alternative prop Performance Outcome.	essive crossovers and hardstand areas.
Notably, this will be the only two crossovers approximately 110.0m and, will not result in exce It is recommended that the alternative prop	essive crossovers and hardstand areas.
Notably, this will be the only two crossovers approximately 110.0m and, will not result in exce It is recommended that the alternative prop Performance Outcome.	Essive crossovers and hardstand areas. osal be accepted as complying with the E15 The maximum length of any wall is 15m. Walls or parts of walls that include a change in direction of 1m or more are
Notably, this will be the only two crossovers in approximately 110.0m and, will not result in excer It is recommended that the alternative prop Performance Outcome. PO15 Walls are sited and designed to minimise negative impacts on internal and external amenity and create visual interest by incorporating articulation and architectural	Essive crossovers and hardstand areas. osal be accepted as complying with the E15 The maximum length of any wall is 15m. Walls or parts of walls that include a change in direction of 1m or more are
Notably, this will be the only two crossovers is approximately 110.0m and, will not result in excer It is recommended that the alternative prop Performance Outcome. PO15 Walls are sited and designed to minimise negative impacts on internal and externa amenity and create visual interest by incorporating articulation and architectura treatments.	essive crossovers and hardstand areas. osal be accepted as complying with the E15 The maximum length of any wall is 15m. Walls or parts of walls that include a change in direction of 1m or more are measured separately. of approximately 15.9m (with no change in e is considered minor furthermore, it will be
Notably, this will be the only two crossovers is approximately 110.0m and, will not result in excer It is recommended that the alternative prop Performance Outcome. P015 Walls are sited and designed to minimise negative impacts on internal and externa amenity and create visual interest by incorporating articulation and architectura treatments. <i>Performance Outcome Assessment</i> The Headingly 1 house design contains a wall direction of 1.0m or more). The non-compliance	essive crossovers and hardstand areas. osal be accepted as complying with the E15 The maximum length of any wall is 15m. Walls or parts of walls that include a change in direction of 1m or more are measured separately.

2.4.1 Levied Charge

commencing in August 2018 (CR).

2.4

In accordance with section 10 of the CR, a Levied Charge is applicable to the development proposal and has been calculated as shown in the Infrastructure Charges Notice attached to this report taking into consideration any applicable credits or offsets.*

where applicable, are to be applied in accordance the Council's Charges Resolution No. 8

*Note: The applicant seeks flexibility in 2- or 3-bedroom housing options being built by future residents. An Infrastructure Charges Notice can be provided which indicates the highest rate (3 bedroom or more dwelling) for all thirty-two (32) Dwellings. The total number of 2- and 3-bedroom dwellings per stage can be finalized by an Infrastructure Charges Payment Plan if the yield of unit type differs from the Infrastructure Charges Notice.

2.4.2 Levied Charge Credit

In accordance with section 14 of the CR, a credit exists for the development based on the credit being the greater of the following amounts:

(a) <u>Payment of previous charges or contributions</u>

There is no record of a previous charge or contribution having been made in relation to the land in accordance with section 14 of the CR. Accordingly, the credit available under this option is \$0.00

(b) Lawful use of land

An assessment of existing and previous lawful uses of the land has determined that a credit amount of \$18,136.02 exists and has been calculated based on the existing residential use of the land and the proportional split stated in Table 3 of the CR.

(c) Other development able to occur without a development permit

There is no other development able to be lawfully carried out without a development permit (including a development permit for Building Works). Accordingly, the credit available under this option is \$0.00

(d) <u>The adopted charge for a residential lot (applied equally to non-residential development)</u> The credit available under this option is \$18,136.02 based on the proportional split stated in Table 3 of the CR. This adopted charge rate is the prescribed amount in Schedule 16 of the Planning Regulation 2017 as at 11 August 2017. This rate will be automatically indexed in accordance with section 112 of the Act.

2.4.3 Levied Charge Offset or Refund

This site is affected by Trunk Infrastructure in accordance with the Plans for Trunk Infrastructure in the Local Government Infrastructure Plan in the Moreton Bay Regional Council Planning Scheme. The trunk infrastructure identified on this site is as follows:

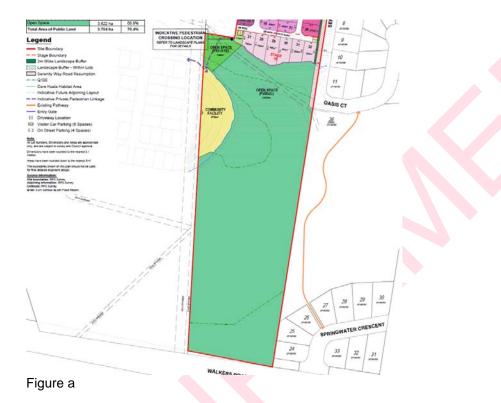
Trunk Infrastructure Network	Network Identifier
Stormwater Infrastructure - Riparian Corridor	CAB_SSC_RC

It is recommended to include a condition in the development approval requiring the trunk infrastructure item to be delivered by the development.

Trunk Infrastructure Land Dedication

Riparian Corridor

The proposal plan includes an area of 3.622 ha (shown as Open Space [Public] as per figure a) to be dedicated to Council as open space. Lot 2 forms part of the Stormwater network established along Sheepstation Creek and tributaries, as per Council's LGIP, and contains 'constrained' land' as defined in the CR.



Council officers have determined that the appropriate break up of constrained and unconstrained land is as follows:

Constraints	Area
Constrained Land	36,220m ²
Total	36,220m ²

The Charges Resolution Implementation Policy provides the rates to which offsets are to be calculated. For this location, unconstrained land is provided at the following rates:

Constrained land valuations						
Category	Land more than $10,001m^2$ and up to $50,000m^2$ in area.	\$/m ² (10,001m ² and up to 50,000m ² in area)	Area	Offset		
Base land value	\$41,050.00	-	10,001m ²	\$41,050.00		
Plus for each m ² over	-	\$2.05	26,219m ²	\$53,748.95		
Total			36,220m ²	\$94,798.95		

The total recommended value of trunk infrastructure (land dedication) offset is **\$94,798.95**.

2.4.4 Additional Trunk Infrastructure Costs

In accordance with section 130 of the *Planning Act 2016*, an additional payment condition may be imposed if the proposed development;

(a) generates infrastructure demand of more than what is required to service the type or scale of future development assumed in the LGIP; or

- (b) requires new trunk infrastructure earlier than when identified in the LGIP; or
- (c) is for premises located completely or partly outside the Priority Infrastructure Area; and

The development will impose additional trunk infrastructure costs on Council after taking into account the levied charge and any trunk infrastructure provided, or to be provided by the development. In this instance, having assessed the proposed development, it does not warrant the imposition of an additional payment condition.

- 2.5 <u>Recording of particular approvals on the MBRC Planning Scheme</u> Not Applicable in this instance.
- 2.6 <u>Referrals</u>
 - 2.6.1 Council Referrals

2.6.1.1 Development Engineering

Traffic, Access & Parking

The site has frontage to Amy Street, Serenity Way and Walkers Road. An access restriction strip (Lot 37 on SP150798) is present along the Amy Street frontage. It is recommended that the development be conditioned to extinguish this access restriction strip.

The primary site access will be provided from Amy Street via a new driveway crossover and internal private access road. The proposed development access as shown on the Site Plan was not supported with Refuse Service HRV Swept Path Assessment plans that match the proposed Site Plan and an HRV entry swept path that does not encroach in the landscape areas. The current Site Plan may require amendment once the swept path assessment is updated. Therefore, it is recommended that the development be conditioned to provided amended Refuse Service HRV Swept Path Assessment plans and Site Plan.

The access driveway crossover for proposed Dwelling 6 will be from Amy Street and may be located within the 6.0m setback from the kerb tangent of Amy Street/Serenity Way intersection. AS2890.1 prohibits a vehicle crossing within 6.0m from the tangent point of the kerb returns. It is recommended that the development be conditioned to provide a driveway crossover for proposed Lot 6 in accordance with AS2890.1. Alternatively, a shared driveway crossover for proposed Lots 5 and 6 may be provided if a dedicated compliant driveway crossover for Lot 6 is not possible.

Both Amy Street and Serenity Way are not constructed to current standards along the development's full frontage and neighbouring frontage on 56 Amy Street. Amy Street has a 20.0m road reserve, which should satisfy a Living Residential road typology. It is noted that this typology is consistent with the approved development on 70 Amy Street. However, a modified Living Residential typology is recommended to improve the current function and safety on Amy Street. Frontage upgrade that includes a 3.0m wide traffic lane and a 1.0m widening to allow for informal on-street parking should be provided on Amy Street frontage and is recommended as a condition.

Serenity Way is classified as a Living Residential road in accordance with Planning Scheme Policy - Integrated Design - Appendix A. The Serenity Way frontage has been proposed as an Access Residential typology consistent with the prelodgement meeting advice. This typology should be accepted in this instance since the eastern section of Serenity Way is already constructed. Also, a pedestrian pathway that is wider than what is specified for a Living Residential typology will be required. Serenity Way has an approximately 11.7m road reserve which is below the 16.5m preferred reserve width for an Access Residential typology. Road dedication to achieve the 16.5m reserve width has been proposed as shown on the Site Plan and is supported.

The mapped Secondary Active Transport route through 70 Amy Street is proposed to be diverted along the development's Amy Street and Serenity Way frontages. In accordance with Section 8 of Planning Scheme Policy - Integrated Design - Appendix A, this will require an upgrade to a 2.5m wide pathway instead of the standard widths for Living and Access Residential road typologies. The 2.5m wide pathway can be achieved by relaxing the front verge to 1.5m and the rear verge to 1.0m for both road frontages. It is noted that the rear verge of Serenity Way will be bounded by a 2.0m wide landscape buffer within the development. Also, there is an existing pedestrian pathway network to the west and east of the site i.e. on 70 Amy Street frontage and on Oasis Court, which links Oasis Court to Springwater Crescent. The new pedestrian pathway should be connected to this existing pathway network. As such, it is recommended that the development be conditioned to provide road upgrade works on Amy Street and Serenity Way.

Access is not proposed with the balance land area fronting Walkers Road. Walkers Road currently has a reserve width of 35m along the site frontage. This aligns with Council's road typology for Walkers Road, which is Sub-arterial with a preferred reserve width of 30m. Therefore, road resumption is not required on Walkers Road frontage.

Ben Street will be utilised by the development and other adjoining developments to access Caboolture River Road. Ben Street has been upgraded recently by the development west of Amy Street (102 Caboolture River Road). The roadworks includes kerb and channel on the western side, 2 travel lanes approximately 6m wide and table drain on the eastern side. The development cannot reasonably be required to provide additional upgrade works for Ben Street. Further, it is noted that the ultimate configuration and intersection upgrades for Caboolture River Road are not yet determined and are being considered more broadly by Council.

The development is supported with a Traffic Impact Assessment Report prepared by Lambert & Rehbein. The report provides traffic information and analysis that demonstrates that the development does not impact on the local road network. It is noted that the development does not trigger intersection upgrade on Caboolture River Road/Ben Street and Caboolture River Road/Amy Street.

Stormwater

A Stormwater Management Report prepared by Wester Partners was provided in support of the proposed development. The report has generally demonstrated that the proposed development achieves the stormwater quantity and quality objectives of the planning scheme, subject to some minor amendments as recommended by condition.

Therefore, the recommendations of this report include the submission of an amended stormwater management plan.

Flood hazard

The Defined Flood Event (DFE) level for the site is 9.2m AHD and the Flood Planning Level (FPL) is 9.95m AHD. The proposed finished levels of the are indicated to be above 10.0m. A pedestrian path connection to community facility and adjoining Relocatable home park on 70 Amy Street is proposed as shown on the plan. Part of the elevated boardwalk may be constructed below the FPL. Conditions are recommended specifying the minimum required habitable floor level and requiring any non-habitable areas below the Flood Planning Level to be constructed of resilient materials.

The site is mapped within the Medium and High Risk flood hazard areas and Balance flood planning area of the Flood hazard overlay. The proposed units are clear of the Medium and High Risk flood hazard areas. The elevated boardwalk is proposed within the Medium flood hazard area. Earthworks are not proposed with the balance land area fronting Walkers Road.

Table 8.2.2.4 of the of the Flood hazard overlay code does not permit filling in the Medium flood hazard area except for the creation of stormwater infrastructure such as detention basins, bioretention and levees. It is expected that pier and pole construction will be utilised for the elevated boardwalk to allow unobstructed flow through the creek during a major flood event and inundation.

The Flood Hazard overlay code requires developments to be resilient to a flood hazard event by ensuring design and built form account for the potential risks of the flood hazard event. New buildings within the medium risk area require a structural engineering design capable of withstanding the nature of the hazard(s) to which the building will be subject, to be supported by a report (or multiple reports) prepared by a Registered Professional Engineer Queensland that identifies the flood hazard and the structural approach to be utilised. The report is to be prepared in accordance with the Planning Scheme Policy - Flood Hazard, Coastal hazard and Overland flow. It is recommended that the development be conditioned to require a Structural Engineering Design Report for the elevated boardwalk to be provided to the private building certifier.

2.6.1.2 Environmental Health

Noise

Given the location and nature of the proposal there are no anticipated adverse noise impacts to sensitive uses.

Waste Management

Waste management arrangements for this development are adequate and a waste management program is not required. This development will use wheelie bins for each dwelling serviced on the internal road. As a consequence, the recommendations of this report include a condition that the development be undertaken in accordance with SC 6.20 Planning scheme policy - Waste. Further, conditions are recommended ensuring on-site Heavy Rigid Vehicle manouevring can be accommodated on site.

2.6.1.3 Environmental Planning

The majority of the proposed development is located within the north of the site away from areas of ecological significance. The proposed community facility is located in the west of the site and revised state mapping indicates that the community facility is located in an area clear of environmental significance. The only part of the development that will be located within a High Value Environmental Area is the proposed pedestrian pathway connecting the residential area with the community facility. The proposed pedestrian pathway is designed to avoid native vegetation clearing and will be a raised boardwalk to avoid impacts to overland flow.

However, the BMP has not included an in-depth assessment of the proposed community facility. Nor has the BMP included consideration of the proposed revegetation provisions to the east of the community facility area.

Therefore, to ensure the bushfire clearing requirements for the community facilities area does not impact on revegetation areas, it will be conditioned for the site plans to be amended to include a building envelope to be located within the community facility. The Building Envelope is to be separated from the closest edge to the adjacent mapped medium bushfire intensity area (taking into consideration proposed revegetation areas) by a distance (APZ width) that achieves a radiant heat flux level of 10 kW /m2 or less at all development footprint (as per the recommendation provided within the SPP Technical Reference Guide - Bushfire Resilient Communities, 2019). This requirement will need to be supported by an amended Bushfire Hazard assessment, prepared by a suitably qualified person.

2.6.2 Referral Agencies

2.6.2.1 <u>Concurrence Agencies - Department of Infrastructure, Local Government and</u> <u>Planning</u>

There were no Concurrence Agencies involved in assessing this development application.

2.6.2.2 Advice Agencies

There were no Advice Agencies involved in assessing this application.

2.6.2.3 Third Party Agencies

There were no Third Party Agencies involved in assessing this application.

2.7 Public Consultation

- 2.7.1 Public Notification Requirements under the Development Assessment Rules
 - (a) Public Notification was served on all adjoining landowners on 10 February 2021.
 - (b) The development application was advertised in the City North News (Online) on 8 February 2021.
 - (c) A notice in the prescribed form was posted on the relevant land on 8 February 2021 and maintained for a period of 19 business days until 5 March 2021.

2.7.2 Submissions Received

Council received the following types of submissions in respect to this development application.

Туре		Number of Signatures	Number of Submissions
Properly Made	Letter, Email, Fax		2
	Petition		
Not Properly Made	Letter, Email, Fax		
	Petition		
Total			2

The matters raised within the submissions are outlined below:

Assessment of Submissions

Issue - Inadequate Public Notification onsite signage provided

Discussion

Both submissions raised the location of the signs on Amy Street and Serenity Way as a concern stating it was placed at such a location, that a limited number of residents would have seen it. One submission stated that the sign on Amy Street was obscured by parked cars and greenery also, that Council's website notes that a mailbox drop should have occurred to advise residents of the development (and that this has not occurred). The other submission also noted three weeks is not a sufficient time for notification.

With regards to the above, the Development Assessment Rules requires that a public notice must be placed on, or within a reasonable distance of, the road frontage/s for the premises, ensuring that it is clearly visible from the road.

The applicant has provided a location map and photographs indicating that the notices were placed in accordance with the requirements (See figure x). In addition, the Development Assessment Rules do not require a mail drop and the applicant has provided a Notice of Compliance with Public Notification.

This is not a reason for refusal of the application. Issue - Parking

Discussion

Both submissions raised concerns regarding the impact of the development on on-street parking and this is a valid concern having regard to existing car parking demand and future development anticipated to occur in the immediate area.

It is stated that parking is limited on Amy Street and that vehicles being parked close to the western side of the Serenity Way intersection, obscures sight lines to the west for drivers turning right into Amy Street. The submitters are concerned that the development will remove available on street parking whilst increasing parking demand. It is stated that this will result in vehicles having to park to the east of the Serenity Way intersection also, that it will increase parking in Serenity Way itself. It is stated that this will obstruct sight lines to both directions additionally, it will obstruct traffic flow in Serenity Way. Notably, Serenity Way currently has an insufficient pavement width to accord with Planning Scheme Policy relating to road typology.

It is acknowledged that the development will both limit and increase the demand of onstreet parking.

With regards to increasing the demand, it should be noted that the proposal is considered low to medium density and the density is consistent with what is anticipated under the planning scheme. Additionally, the proposal includes on site car parking spaces at approximately 188% the required rate under the Planning Scheme (see Table below).

	PS Requirement	Proposal
Dwelling Density per Ha	15 - 75 dwellings (low to	26 dwellings (medium
	medium density)	density)



12 May 2021

On-site Parking	32 parking dwelling)	spaces	(1	per	62 parking spaces
					uration of a Lot would be Code ess to Amy Street and Serenity
and no access onto Serenit include conditions requiring - provide four (4) der - upgrade the Seren 8.0m.	y Way. Additic the applicant narcated on s ity Road Front	onally, it w to: treet park tage whic	/ill be	e a re space	B) crossovers onto Amy Street commendation of this report to es on Amy Street; and ude widening the pavement to
This is not a reason for refusal of the application.					
Issue - Traffic					
Discussion					
will increase the waiting tin Road. Specific concerns w	ne to enter An vere rais <mark>ed</mark> wi	ny Street, th regard	Cal s to	oooltu turni	om the thirty-two (32) dwellings ure River Road and Morayfield ng right into Caboolture River e Caboolture River Road and
information and analysis for	the developm	ent. The i	repo	rt con	nent Report that provides traffic firms that the Caboolture River

Road/Ben Street intersection will theoretically operate well below the practical capacity (degree of saturation <0.80) for an unsignalised intersection for both AM and PM peak periods in the opening year 2022- and 10-year post development, 2032. In addition, the development generated traffic will have a minor impact during both peak hours, resulting in minimal increases in degree of saturation, average delay and queue lengths on all approaches of the intersection. As such, mitigation measures e.g. signalisation of the intersection, are not identified and will not be required. Further, it is noted that Council Officers are looking more broadly at the long-term configuration of Caboolture River Road and associated intersections. Until the ultimate design undertaken, it would be unreasonable to condition signalisation of this intersection when it may end up being redundant works in the future. The traffic report has noted that Council's Local Government Infrastructure Plan (LGIP) currently includes a future infrastructure upgrade for Caboolture River Road. The report considers that the LGIP may rationalise movements at Caboolture River Road/Amy Street intersection. In particular, the future upgrade may result to Caboolture River Road/Amy Street T-intersection operating as a Left in/Left out intersection considering the limited intersection separation distance between Caboolture River Road/Amy Street and Caboolture River Road/Lorebury Street intersections. This scenario was used in the ultimate design traffic scenario for 2032. It is noted that the future road upgrade is the subject of an ongoing planning by Council and details are yet to be finalised. Any modification on existing intersection arrangements is yet to be confirmed.

This is not sufficient reason for refusal of the application. Issue - Stormwater Run Off

Discussion

Concerns were raised that the development will increase stormwater run-off into Sheep Station Creek and that in the past, the creek has breached Oasis Court.

The site is currently mapped as containing a large flood path from Sheep Station Creek, that trends in a general north-west - west-east direction throughout the immediate area and across nearby properties. The proposed development is supported with a Stormwater Management Report that provides stormwater calculations and analysis. Stormwater detention for the development is proposed to be provided through a combined underground treatment/detention tank to maintain the waterway stability objective of the State Planning Policy. The report demonstrates that the proposed development will not significantly increase the stormwater discharge to Sheep Station Creek nor increase the current flood extent.

This is not a reason for refusal of the application. **Issue - Wildlife**

Discussion

Concerns were raised about the removal of trees along the Serenity Way boundary also, how the development will impact on wildlife including Koala's, Kangaroos and various native birds.

The southern part of the Lot contains significant vegetation and is intersected by environmental overlay whilst, the northern part of the Lot contains limited clusters of vegetation with no environmental overlay. Notably, the development proposes to remove trees on the northern part of the Lot, outside of any environmental overlay. It will be a recommendation of this report requiring that:

- the vegetation will not result in a net loss of habitat, and,
- vegetation should be cleared in accordance with Australian Standards, this requires that wildlife be protected whilst vegetation is cleared.

In addition to the above, the applicant is required to transfer the trunk infrastructure land which contains most of the southern part of the Lot, to Council. This land includes the significant vegetation with environmental overlays. This creates an opportunity for Council to consolidate this land with Walkers Road Reserve to the east subsequently, expanding the habitat for the wildlife under Council management. This should result in an acceptable outcome under the Planning Scheme.

It is acknowledged that the proposal will result in the removal of trees adjacent to Serenity Way. However, these trees are not listed as significant or protected under any environmental overlay. However, this is necessary to properly construct Serenity Way with extended pavement, kerb, channel and footpath. Further a condition is recommended requiring a 2.0m wide landscaped buffer to be planted in front of the proposed fence to the development.

This is not a reason for refusal of the application.

An additional concern was raised regarding how property value might be negatively impacted, due to the development. As this is not a planning matter, it was not included in the table above.

2.7.3 Notice of Compliance

The Notice of Compliance was received by Council on 5 March 2021. The Notice of Compliance identifies that the public notification requirements for the development application were correctly undertaken in accordance with the requirements of Part 4, of the Development Assessment Rules.

2.8 <u>Other Matters</u> None identified.

3. Strategic Implications

- 3.1 <u>Legislative/Legal Implications</u> The applicant and submitters have appeal rights in accordance with the *Planning Act* 2016.
- 3.2 <u>Corporate Plan / Operational Plan</u> Creating Opportunities: Well-planned growth - a sustainable and well-planned community.
- 3.3 <u>Policy Implications</u> The proposal is consistent with the existing Moreton Bay Region planning provisions and relevant policies.
- 3.4 <u>Risk Management Implications</u> \boxtimes Nil identified
- 3.5 <u>Delegated Authority Implications</u> Nil identified

3.6 Financial Implications

- a) In the event that an appeal is made to the Planning & Environment Court against Council's decision, the Council will incur additional costs in defending its position.
- b) An infrastructure charges notice will be issued if the development is approved.
- 3.7 <u>Economic Benefit Implications</u> Nil identified
- 3.8 <u>Environmental Implications</u> Nil identified This report includes a condition recommending the transfer of 3.62 hectares of open space (trunk drainage corridor) to Council. This land contains significant vegetation and forms part of Sheep Station Creek tributary.
- 3.9 Social Implications
- 3.10 Human Rights Implications
- ⊠ Nil identified

⊠ Nil identified

3.11 <u>Consultation / Communication</u> Refer to clause 2.7.

ATTENDANCE

Mr Dan Staley and Ms Amy White left the meeting at 10.11am following consideration of Item 4.1.

5 COMMUNITY & ENVIRONMENTAL SERVICES SESSION

(Cr M Gillam)

ITEM 5.1 INFLATABLE WATER PARK - PELICAN PARK, CLONTARF - MANAGEMENT AGREEMENT EXTENSION

Meeting / Session:	5 COMMUNITY & ENVIRONMENTAL SERVICES
Reference:	61939801 : 28 April 2021 Refer Confidential Supporting Information
	61939125
Responsible Officer:	TD, Public Health and Permits Manager (CES Customer Response)

Executive Summary

QSplash Pty Ltd (AquaSplash) currently hold a Water Park Management Agreement (WPMA) from Council to operate an inflatable water park at Pelican Park, Clontarf, which is due to expire on 30 June 2021.

AquaSplash have sought an extension past the current WPMA expiry date in consideration of the premature closure of the water park in 2020 and subsequent reduction in participant numbers due to COVID-19 and associated Queensland Government Health Directives.

At the commencement of the agreement the operator outlaid significant expense on infrastructure to establish the inflatable water park. Due to the impacts of COVID-19 the costing model used to establish the infrastructure across the duration of the agreement has been impacted.

RESOLUTION - CLOSED SESSION

Moved by Cr Denise Sims (Deputy Mayor)

Seconded by Cr Matt Constance

CARRIED 13/0

That Council move into closed session pursuant to the provisions of s254J (3) of the Local Government Regulation 2012 clause (g), to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice interest of the local government.

The closed session commenced at 10.11am (livestreaming paused).

RESOLUTION - OPEN SESSION

Moved by Cr Cath Tonks Seconded by Cr Jodie Shipway

CARRIED 13/0

That Council resume in open session and that the following motion be considered.

The open session (livestreaming) resumed at 10.19am.

RESOLUTION

Moved by Cr Karl Winchester Seconded by Cr Tony Latter

CARRIED 13/0

- 1. That Council decides to prepare a Tender Consideration Plan as tabled for the granting of a one-year extension of the Water Park Management Agreement with Q Splash Pty Ltd.
- 2. That Council adopts the Tender Consideration Plan as tabled for the granting of a one-year extension of the Water Park Management Agreement with Q Splash Pty Ltd.
- 3. That the Chief Executive Officer be authorised to negotiate, make, amend, sign and discharge a contract in accordance with the Tender Consideration Plan as tabled, on Council's behalf.

OFFICER'S RECOMMENDATION

- 1. That Council adopts the Tender Consideration Plan as tabled for the granting of a one-year extension of the Water Park Management Agreement with Q Splash Pty Ltd.
- 2. That the Chief Executive Officer be authorised to negotiate, make, amend, sign and discharge a contract in accordance with the Tender Consideration Plan as tabled, on Council's behalf.

REPORT DETAIL

1. Background

On 3 October 2017 Council adopted its Redcliffe Foreshore Masterplan Activation Strategy which identified a site for a "Large" (on water) activity in the waters off Pelican Park, Clontarf.

On 2 November 2017, Council officers made application to the State for a Marine Park Permit for a *Pelican Park inflatable aqua park*. A decision notice and permit were issued for one-year, ceasing on 30 June 2019. Upon further application, Council was granted a renewal of the Marine Park Permit expiring 30 June 2025.

In September 2018, Council entered into a three-year WPMA, including a one-year trial period, with AquaSplash to manage and operate a water park at Pelican Park, Clontarf. The expiry date for this agreement is 30 June 2021.

The water park currently operates from 1 September to 30 April each year and is presently subject to COVID-19 Queensland Health directives.

A Council briefing was conducted on 10 March 2021 for the purpose of sharing information and providing advice/views to Council on the matter. In line with Council's decision-making framework, an extract from the minutes of the briefing, providing the outcomes is provided below:

- Report to be brought to Council for consideration to extend the current agreement Council has in place with Aqua Splash for a further 12 months;
- Noted the current Marine Park permit for the site will need to be re-applied for after 2025.

2. Explanation of Item

COVID-19 has impacted the operation of the inflatable water park, including an early end to the 2019/20 season. The continuing impacts of COVID-19 raise concerns in regard to the viability of the water park to potential operators, including limitations on numbers of participants as health directives change as well as the general down-turn in the event, tourism and recreation sector.

Officers consider that three options are available to Council with regard to the operation of a water park at Pelican Park, Clontarf, namely:

- 1. On expiry of the current agreement on 30 June 2021 cease the operation of a water park at this location.
- 2. Instigate a new tender process for the provision of an inflatable water park in the Moreton Bay Region.
- 3. Council could prepare and adopt a Tender Consideration Plan (TCP) under which it can extend the current agreement with AquaSplash for a further 12 months *refer Confidential Supporting Information #1.*

Cease the operation of the water park option

Officers are of the view that the continued operation of the water park is an important attraction and economic contributor to the region and a one-year extension will enable the activity to re-establish post COVID-19 and allow time for the general event, tourism and recreation sector to recover.

New Tender Process

With current restrictions and uncertainty surrounding the ongoing impacts of COVID19, officers are of the view that the operation of the water park may not be an attractive or viable opportunity for prospective tenderers.

Tender Consideration Plan

A one-year extension to the current agreement will provide time for the recovery of this sector and promote a more competitive process should Council wish to continue with the operation of a water park via a competitive tender process post 30 June 2022.

3. Strategic Implications

3.1 Legislative / Legal Implications

The Tender Consideration Plan has been prepared in accordance with section 230 of the Local Government Regulation 2012 (Qld).

This section allows Council to depart from the ordinary request for tender process based upon market considerations or considerations relevant to the supply relationship. The exemption can only be invoked by Council resolution.

- 3.2 <u>Corporate Plan / Operational Plan</u> Strengthening Communities: Strong local governance - strong leadership and governance.
- 3.3 <u>Policy Implications</u> The endorsement of the contract is in accordance with Council's Procurement Policy 2150-006.

3.4 Risk Management Implications

Officers expect that water park operators in Queensland will be adversely affected by the impact of COVID-19 into the foreseeable future. Whilst this presents a risk of those operators being unable to operate in the region, supporting AquaSplash's continued operation of the water park under the terms is expected to minimise that risk.

- 3.5 <u>Delegated Authority Implications</u> Pursuant to recommendation 3, officers recommend that Council's Chief Executive Officer be delegated authority to execute a contract in accordance with the Tender Consideration Plan.
- 3.6 Financial Implications 🛛 🖾 Nil identified

3.7 <u>Economic Benefit Implications</u> The inflatable water park has supported the local economy both directly and via flow on effects, i.e. supply chain and increased consumption.

- 3.8 <u>Environmental Implications</u> ⊠ Nil identified
- 3.9 <u>Social Implications</u> ⊠ Nil identified

- 3.10 <u>Human Rights Implications</u> Under the *Human Rights Act 2019 (Qld)*, Council must not make a decision which is incompatible with a person's human rights. Council must also give proper consideration to any human rights relevant to its decision. Officers consider that there are no human rights implications relevant to Council's decision.
- 3.11 <u>Consultation / Communication</u> Legal Services Economic Development

6 FINANCE & CORPORATE SERVICES SESSION

(Cr M Constance)

No items for consideration.

13. NOTIFIED GENERAL BUSINESS ITEMS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE

ITEM 12.1 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) 27TH NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT (NGA)

At Item 1.2 of the General Meeting, Council's direction was sought (Officer's Recommendation 3), as follows:

Council's direction is sought on designation of Council's voting delegate.

Consideration of this recommendation was inadvertently missed when the matter was discussed earlier in the meeting, and was raised for direction.

RESOLUTION

Moved by Cr Mick Gillam Seconded by Cr Jodie Shipway

CARRIED 13/0

That Cr Cath Tonks be the voting delegate at the Australian Local Government Association (ALGA) 27th National General Assembly of Local Government (NGA).

13a. CONFIDENTIAL OFFICERS' REPORTS TO COUNCIL

No items for consideration.

13b. CONFIDENTIAL GENERAL BUSINESS

No items for consideration.

14. CLOSURE

There being no further business the Chairperson closed the meeting at 10.19am.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 21/545 to 21/616 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 12 May 2021.

Greg Chemello Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Wednesday 26 May 2021.

Greg Chemello Chief Executive Officer Councillor Peter Flannery Mayor