

SUPPORTING INFORMATION

for respective items considered at

Coordination Committee Meeting

19 March 2019

COORDINATION COMMITTEE MEETING 19 March 2019

PAGE 2 Supporting Information

SUPPORTING INFORMATION Ref: A18278961 & A18278960

The following list of supporting information is provided for:

ITEM 2.3

DA/37521/2018/V2D - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR DUAL OCCUPANCY AT 2 RIVERCHERRY AVENUE, BANKSIA BEACH (LOT 189 SP297427) - DIVISION 1

#1 Locality Plan

#2 Zoning Map

#3 Material Change of Use Plans

#4 Submissions

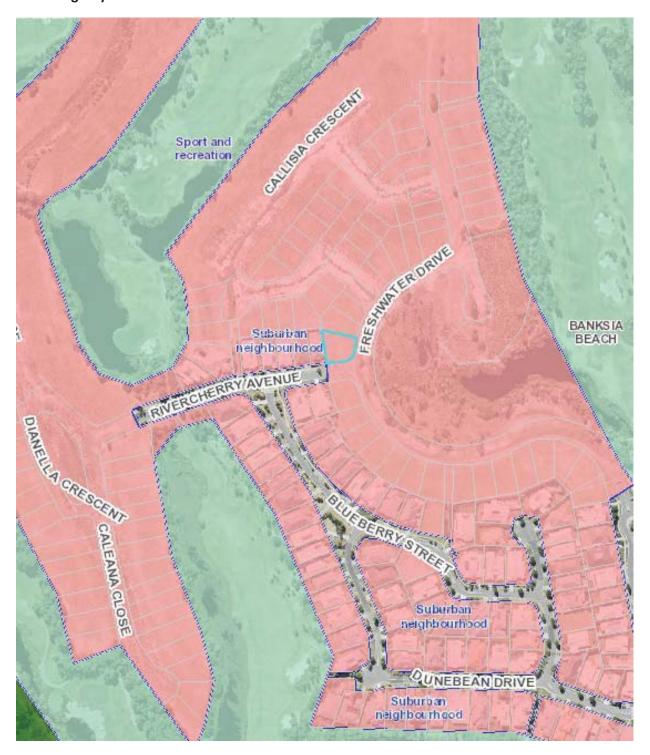
ITEM 2.3 - DA/37521/2018/V2D - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR DUAL OCCUPANCY AT 2 RIVERCHERRY AVENUE, BANKSIA BEACH (LOT 189 SP297427) - DIVISION 1 (Cont.)

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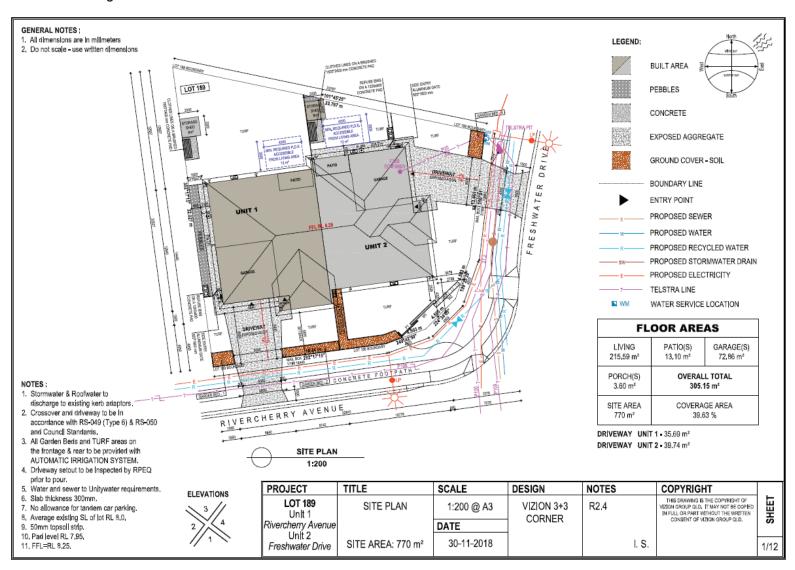
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#2 Zoning Map

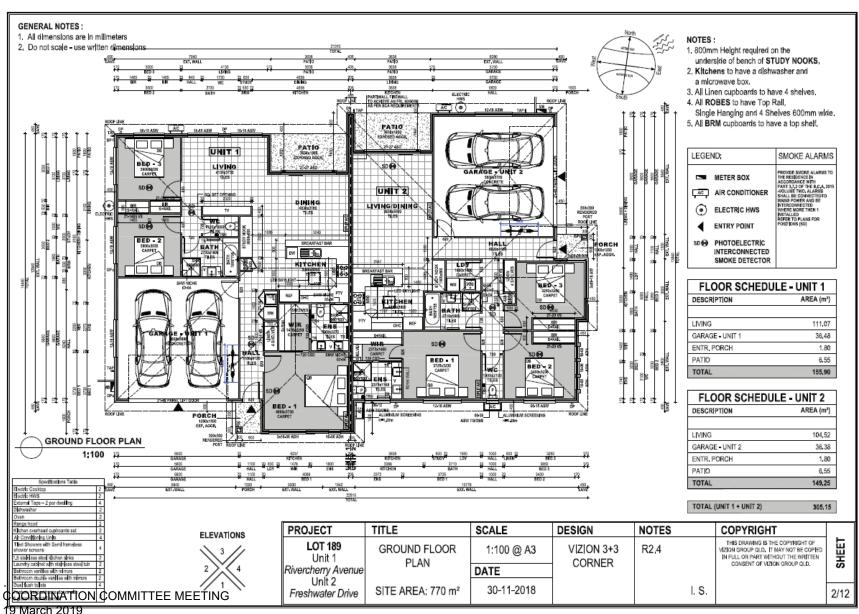


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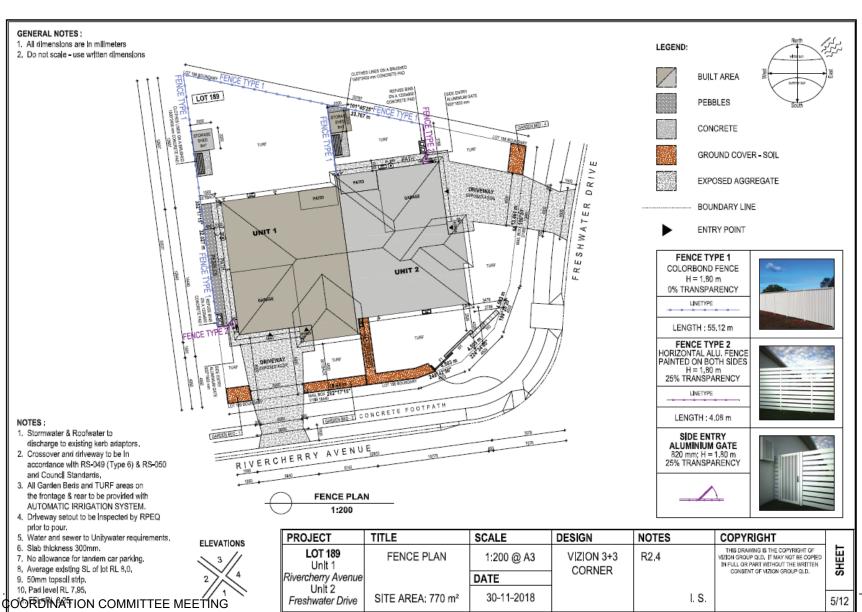
#3 Material Change of Use Plans



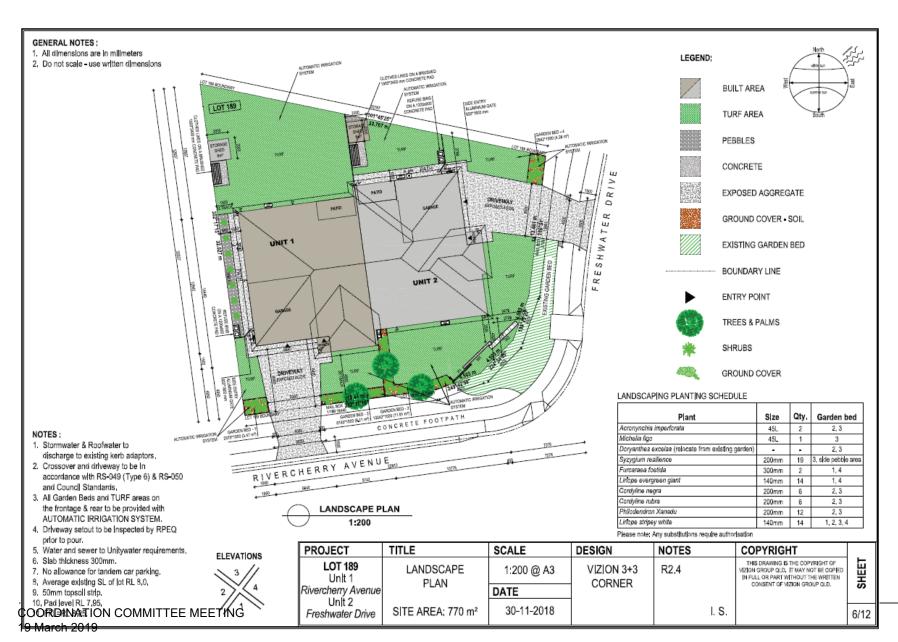
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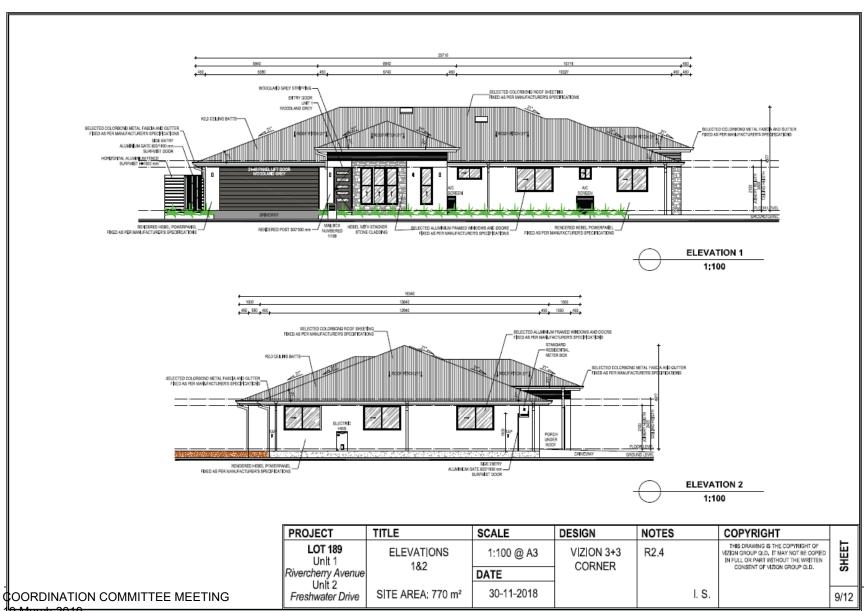
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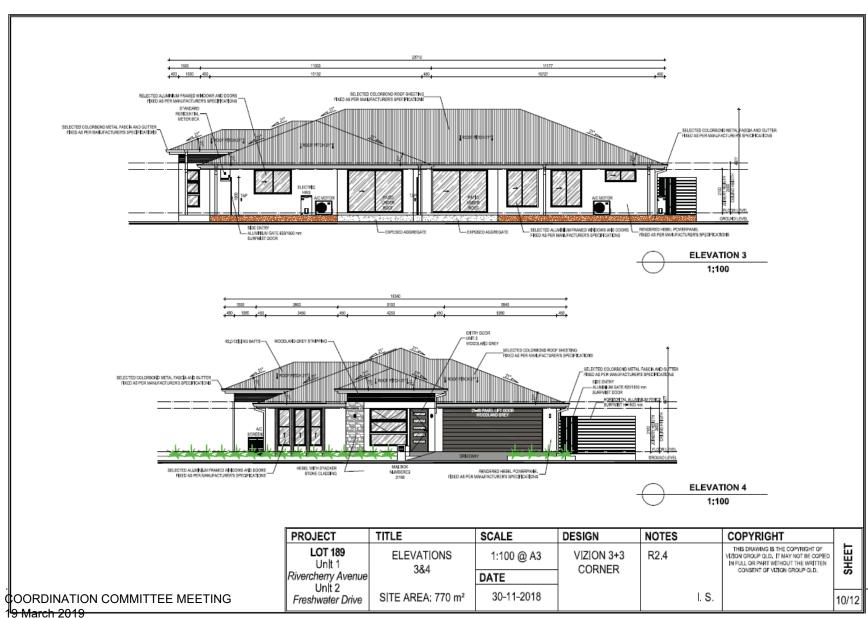
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#4 Submissions

Objection to Development Permit for a Material Change of Use at 2 Rivercherry Avenue, Banksia Beach QLD 4507

On Lot 189 SP297427

DA/37521/2018/V2D

I the undersigned as a Resident of a street adjoining Rivercherry Avenue object to the proposed Permit for Material Change of Use at 2 Rivercherry Avenue on the following grounds;

- 1.1 do not believe that the proposed new building is of a bulk or scale that positively contributes to the intended form and character of the local area and street context.
- 2. I do not believe that the proposed setbacks and separation of the buildings at 3m and 4.5 m respectively contribute to the amenity of residents within and adjoining the site and that these proposed setbacks are not in keeping with the existing street frontage setbacks and do not relate to the existing streetscape and setback pattern.
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Residents privacy has already been negatively impacted by the raising of land heights behind many properties on Rivercherry Avenue, in some instances new retaining walls have been built on the boundaries to the height of 1.47m. Many residents of Rivercherry Avenue have also had to endure removal and relocation of existing rear and side boundary fences with pool fences being rendered non-compliant and gardens and existing decking also being adversely affected.

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Signature		Mur				I+ I ++++++++++++++++++++++++++++++++++	
Address	つ,	ROBUSTA	COURT	BINKSIA	BEACH	Date	31-1-19

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Name LIENE BES	<u></u>		
Signature	Di C		······································
Address 12 KIVERCI BANK	HIRDY AUE SIA BENCH 450	Date	30.01.2019

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Name	Russel	Soll	Ama C	CHOTELL
Signature	R	Aleg	DON	
Address	16 Rivercherry	AVI, Banksia	Beach Old 657 Day	30 (1 · 20) ^C

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Signature	Boto				
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Address 67	Freshwater	D., Banksia	Beach	Date	52.19

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Name ANDE CHAPMAN	,
Signature Q.CMQPMQA.	
Address 18. Caleana Close Banksia Boach	Date 30 1119

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Name RUTH & ARTHUR CLEARND	
Signature K. Clelund Cole	
Address 7 PIVERCHERRY AVE, BANKSIA BENCH, 4507	Date <u>30.5./9</u>

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Signature,	S. C		
Address,	53 Freshu	cate Dr. Bushsin 13	ocal Date 5/2/19

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5. The Covenant of Mahogany Shores which includes properties on Rivercherry Avenue does not allow for Dual Occupancy properties to be built. I therefore believe that this proposed Dual Occupancy at 2 Rivercherry Avenue is not in keeping with other dwellings in the street and I therefore object to this proposal for Material Change of Use to Dual Occupancy at 2 Rivercherry Avenue.

Name PRELING M. COLVNO H.Y

Signature M. Gonnally .

Address 10 Robert College Of Bones of Becieft Date 30.1.19

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Name MARGARET CRAIGIE	
Signature Morangie	
Address 38 BLUEBERRY STREET Date	30/1/19

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Name Barbara Dennis	Murray Deni	പ്ട
	J	
Signature Barbare A Commi	life Sun!	
Address Lot 208 (17) Callisia Crt. Currently 24 Schooner Crt	Banksia Beach D	ate 1:2:19

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Name DESTA EUSTACE	***********	
Signature — Complete	***!+******	***************************************
Address 65 PRESHWATER DR. BANNSIA BEACH	Date	2/2/19.

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ITEM 2.3 - DA/37521/2018/V2D - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR DUAL OCCUPANCY AT 2 RIVERCHERRY AVENUE, BANKSIA BEACH (LOT 189 SP297427) - DIVISION 1 - A18270704 (Cont.)

Objection to Development Permit for a Material Change of Use at 2 Rivercherry Avenue, Banksia Beach QLD 4507

On Lot 189 SP297427

DA/37521/2018/V2D

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Name	JILIAN DINGHAL	L GRAHAM DINGWAW	<u> </u>	*************************
Signature	Djroviseu	Jed.	·*************************************	***************************************
Address 🚄	1 Blueberry St, Bo	ndesia Beach	Date	3/10/19

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ITEM 2.3 - DA/37521/2018/V2D - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR DUAL OCCUPANCY AT 2 RIVERCHERRY AVENUE, BANKSIA BEACH (LOT 189 SP297427) - DIVISION 1 - A18270704 (Cont.)

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Name LOBA GALL Lynelle M'Lachlas

Address 6 RINGACHEORY AE BANKSIA BEACH 4507 Date 3/1/19

COORDINATION COMMITTEE MEETING 19 March 2019

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ITEM 2.3 - DA/37521/2018/V2D - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR DUAL OCCUPANCY AT 2 RIVERCHERRY AVENUE, BANKSIA BEACH (LOT 189 SP297427) - DIVISION 1 - A18270704 (Cont.)

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Name RICHARD GEORGE FREER		***************************************
Signature		
Address SS DUNKBEAL Danuk BANKSTA BEACH	Date	31/1/2019

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ITEM 2.3 - DA/37521/2018/V2D - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR DUAL OCCUPANCY AT 2 RIVERCHERRY AVENUE, BANKSIA BEACH (LOT 189 SP297427) - DIVISION 1 - A18270704 (Cont.)

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Name Elizabeth Hargreaves		
Signature Sunday	11+4+	·////
Address S9 Freshwater Drive Banksia Bch. Q-p	Date	5/2/19

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ITEM 2.3 - DA/37521/2018/V2D - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR DUAL OCCUPANCY AT 2 RIVERCHERRY AVENUE, BANKSIA BEACH (LOT 189 SP297427) - DIVISION 1 - A18270704 (Cont.)

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HARIKLIA HARK

COORDINATION COMMITTEE MEETING 19 March 2019

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ITEM 2.3 - DA/37521/2018/V2D - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR DUAL OCCUPANCY AT 2 RIVERCHERRY AVENUE, BANKSIA BEACH (LOT 189 SP297427) - DIVISION 1 - A18270704 (Cont.)

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Name KLLEN HERLAAR	ARIE HERLAAR
Signature Ettelocs	
Address 13 DIANELLA CRESC	Date 30/1/19

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ITEM 2.3 - DA/37521/2018/V2D - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR DUAL OCCUPANCY AT 2 RIVERCHERRY AVENUE, BANKSIA BEACH (LOT 189 SP297427) - DIVISION 1 - A18270704 (Cont.)

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Name

(

Address

37 Caleana Close, Banksia Beach

Date 30/0///9

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COORDINATION COMMITTEE MEETING 19 March 2019

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Name	CA	Roc	KACUP	HUJE	nko	************************	*************	}=====================================	,,,
Signature	C	Hau	alje	rko	. N	***************************************	~~~*	**************************************	•41
Address	33	Bluel	perry	St,	Banksia	Beach	Date	31/1/19	

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ITEM 2.3 - DA/37521/2018/V2D - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR DUAL OCCUPANCY AT 2 RIVERCHERRY AVENUE, BANKSIA BEACH (LOT 189 SP297427) - DIVISION 1 - A18270704 (Cont.)

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Name Doan Leader

Signature

Address 37 Blue Delle St Bonksin BoacH.

Date 31, 1, 19

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Name TOM NELSON			
Signature	,		
		***************************************	***************************************
Address 3 BEARBEARY	ST	Date	30,01,19,

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Name STEPHANIE PRESCOTT	COLIN PRESONTY	
Signature SROW	CPA	lb
Address 36 BLUGBERRY STREET BANKSIA	Date 31/1/	19

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5. The Covenant of Mahogany Shores which includes properties on Rivercherry Avenue does not allow for Dual Occupancy properties to be built. I therefore believe that this proposed Dual Occupancy at 2 Rivercherry Avenue is not in keeping with other dwellings in the street and I therefore object to this proposal for Material Change of Use to Dual Occupancy at 2 Rivercherry Avenue.

Mann

Signature

Address

Date C

05.02.200

COORDINATION COMMITTEE MEETING 19 March 2019

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ITEM 2.3 - DA/37521/2018/V2D - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR DUAL OCCUPANCY AT 2 RIVERCHERRY AVENUE, BANKSIA BEACH (LOT 189 SP297427) - DIVISION 1 - A18270704 (Cont.)

Objection to Development Permit for a Material Change of Use at 2 Rivercherry Avenue, Banksia Beach QLD 4507

On Lot 189 SP297427

DA/37521/2018/V2D

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Name MICHAEL PRIME	***************************************
Signature 63 FRESHWATER DRIVE	> 200
Address M Raine	Date 5 FEB 19

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Name EVAN & VICKIE ROWLANDS
Signature Signature
Address 5 RIVERCHERRY AVE BANKSIA BEACHDOLE 30/01/2019

COORDINATION COMMITTEE MEETING 19 March 2019

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ITEM 2.3 - DA/37521/2018/V2D - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR DUAL OCCUPANCY AT 2 RIVERCHERRY AVENUE, BANKSIA BEACH (LOT 189 SP297427) - DIVISION 1 - A18270704 (Cont.)

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Name R&K-WATSON	1414-1
Signature £AGA	
Address Headaul Da-	Date 3/-/-/9

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ITEM 2.3 - DA/37521/2018/V2D - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR DUAL OCCUPANCY AT 2 RIVERCHERRY AVENUE, BANKSIA BEACH (LOT 189 SP297427) - DIVISION 1 - A18270704 (Cont.)

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Name TANIA + GARY WILLIAMI	
Signature	······································
Address 73 Freshpoater Drive Bankia Bear	4 450 J Date 1/2/2019

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ITEM 2.3 - DA/37521/2018/V2D - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR DUAL OCCUPANCY AT 2 RIVERCHERRY AVENUE, BANKSIA BEACH (LOT 189 SP297427) - DIVISION 1 - A18270704 (Cont.)

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Name JAN WILLAMS	14 +4 > b y d ma a mad + d b y s a man 4
Signature (M) Maw	
Address 3 RIVERCHERRY AVE Date 31-1 BANKSIA BEACH	-2019

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Name	JEN & CHAIS	WOODLAND	++4****************************	41 (
Signature	Acadla	<u></u>	***********	
Address	23 CALEANA	CLOSE	Date	30/1/19

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Name	NOL	COLM	WA	775	·····	*****************	*******************
Signatur	e	MA			I+++++-1		Historian
Address	4	RIVIE	Q CHICIZÍC	y AVE	BANKSIA 1	BIZACH Date 30	11/19

COORDINATION COMMITTEE MEETING 19 March 2019

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SUPPORTING INFORMATION

Ref: A18302396

The following list of supporting information is provided for:

ITEM 3.1

MONTHLY REPORTING PACKAGE - FEBRUARY 2019 - REGIONAL

#1 Monthly Financial Report - 28 February 2019

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ITEM 3.1 - MONTHLY REPORTING PACKAGE - FEBRUARY 2019 - REGIONAL - A18302805 (Cont.)

#1 Monthly Financial Report - 28 February 2019

Moreton Bay Regional Council

Monthly Financial Report

Year to date result as at: 28 February 2019

Contents	Page No
Financial Statements	1 to 3
Statement of Sources and Application of Capital Funding	4
Segment Analysis	5
Commentary on Financial Results and Graphs	6 to 9
Treasury Report	10

Moreton Bay Regional Council STATEMENT OF COMPREHENSIVE INCOME For the period ended 28 February 2019

67% of the year

				or /6 or tile year
				elapsed
	2018/19	2018/19	2018/19	Actuals to
				Revised
	Original	l	YTD	Budget
	Budget	Budget	Actuals	2018/19
				2010/10
Devenue				
Revenue				
Operating Revenue				
Rates and utility charges	\$307,250,103		\$230,368,900	
Fees and charges	\$35,381,922	\$35,424,922	\$26,024,695	73.46%
Rental income	\$6,010,669	\$6,022,669	\$3,452,851	57.33%
Grants, subsidies and contributions	\$19,749,473	\$20,872,393	\$10,366,655	49.67%
Interest revenue	\$47,066,855		\$29,163,967	61.96%
Sales revenue	\$2,992,740		\$1,598,889	53.46%
Other revenue	\$21,566,080		\$18,228,669	84.64%
Share of profit of associate - Operating Cash	\$25,558,000		\$17,038,667	66.67%
				72.04%
Total Operating Revenue	\$465,575,842	\$466,737,213	\$336,243,293	72.04%
Expenses				
Operating Expenses				
Employee benefits	(\$134,361,703)	(\$134,379,703)	(\$79,766,820)	59.36%
Materials and services	(\$162,928,508)			59.83%
Depreciation and amortisation	(\$91,236,382)		(\$65,751,425)	72.07%
Finance costs	(\$23,102,171)		(\$15,884,173)	68.76%
Total Operating Expenses	(\$411,628,764)		(\$258,786,411)	62.89%
Total Operating Expenses	(ψ+11,020,704)	(ψτιι,τ3τ,3/τ/)	(\$250,700,711)	02.03 /0
Operating Result	¢52 047 079	¢55 242 920	\$77 AEC 002	140.21%
Operating Result	\$53,947,078	\$55,242,839	\$77,456,882	140.21%
Observed Design of Assessing Control November	\$50,000,000	# 50.000.000	40400000	00.070/
Share of Profit of Associate - Capital Non-cash	\$52,000,000	\$52,000,000	\$34,666,667	66.67%
Capital Revenue	\$77,650,653	\$83,594,472	\$92,835,705	111.05%
Capital Expenses	\$0	\$0	(\$13,730,840)	No Budget
- ····· = ····· = ····· = ····· = ····· = ····· = ····· = ····· = ······	+	,	(\$ 10,100,010)	
NET RESULT	\$183,597,731	\$190,837,311	\$191,228,414	100.20%
	ψ100,007,701	Ψ130,037,311	Ψ131,220, 4 14	100.2070
0.0				
Other Comprehensive Income				
Items that will not be reclassified to net result				
Increase/(decrease) in asset revaluation surplus	\$0	\$0	(\$51,456,970)	No Budget
Items that may be reclassified subsequently to net result				
Net change in available-for-sale financial assets	\$0	\$0	(\$1,189,633)	No Budget
Total other comprehensive income for the year	\$0	\$0	(\$52,646,603)	No Budget
	—	+	(+,5,-50)	111 2 11 11 900

\$183,597,731

\$190,837,311

TOTAL COMPREHENSIVE INCOME FOR THE YEAR

\$138,581,811

72.62%

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ITEM 3.1 - MONTHLY REPORTING PACKAGE - FEBRUARY 2019 - REGIONAL - A18302805 (Cont.)

Moreton Bay Regional Council STATEMENT OF FINANCIAL POSITION As at 28 February 2019

A 4 -	2018/19 Budget as at 30 June 2019	2018/19 YTD Actual
Assets		
Current Assets		
Cash and cash equivalents	\$321,620,000	\$364,563,408
Trade and other receivables	\$45,769,000	\$26,683,054
Inventories	\$1,081,000	\$1,178,635
Non-compart countries to the contri	\$368,470,000	\$392,425,097
Non-current assets held for sale Total Current Assets	\$0 \$200,470,000	\$0 \$202,425,007
Total Current Assets	\$368,470,000	\$392,425,097
Non-Current Assets		
Trade and other receivables	\$677,576,000	\$677,543,676
Other financial assets	\$0	\$101,295,040
Investments	\$15,000	\$15,000
Investment property	\$44,970,000	\$28,635,000
Investment in associate	\$1,152,610,000	\$1,167,740,668
Property, plant and equipment	\$4,559,380,000	\$4,668,341,173
Intangible assets	\$280,000	\$61,935
Total Non-Current Assets	\$6,434,831,000	\$6,643,632,492
Total Assets	\$6,803,301,000	\$7,036,057,589
Liabilities		
Current Liabilities		
Trade and other payables	\$39,783,000	\$26,723,516
Borrowings	\$33,881,000	\$16,480,069
Provisions	\$12,889,000	\$13,913,392
Other	\$1,673,000	\$384,878
Total Current Liabilities	\$88,226,000	\$57,501,855
Non-Current Liabilities		
Trade and other payables	\$213,000	\$0
Borrowings	\$345,187,000	\$354,462,899
Provisions	\$33,712,000	\$42,910,219
Total Non-Current Liabilities	\$379,112,000	\$397,373,118
Total Liabilities	¢467 229 000	\$454.074.072
Total Liabilities	\$467,338,000	\$454,874,973
NET COMMUNITY ASSETS	\$6,335,963,000	\$6,581,182,616
Community Equity		
Retained surplus	\$5,437,673,000	\$5,709,140,904
Asset revaluation surplus	\$898,290,000	\$872,041,712
TOTAL COMMUNITY FOURTY	\$6,335,963,000	¢6 504 400 640
TOTAL COMMUNITY EQUITY	Ψ0,335,303,000	\$6,581,182,616

Moreton Bay Regional Council STATEMENT OF CASH FLOWS For the period ended 28 February 2019

	2018/19	2018/19
	Budget	YTD
	as at	Actuals
	30 June 2019	
Cash flows from operating activities		
Receipts from customers	\$387,202,000	\$312,687,533
Payments to suppliers and employees	(\$290,593,000)	(\$218,877,385)
Interest received	\$47,067,000	\$32,266,999
Rental income	\$5,718,000	\$3,452,851
Non capital grants and contributions	\$18,789,000	\$10,366,655
Borrowing costs	(\$21,322,000)	(\$14,536,867)
Net cash inflow/(outflow) from operating activities	\$146,861,000	\$125,359,786
, , , , ,		
Cash flows from investing activities		
Payments for property, plant and equipment	(\$230,286,000)	(\$102,260,788)
Proceeds from sale of property, plant and equipment	\$21,800,000	\$1,201,517
Net movement in loans to community organisations	\$0	\$27,418
Grants, subsidies and contributions	\$37,424,000	\$41,436,007
Net cash inflow/(outflow) from investing activities	(\$171,062,000)	(\$59,595,846)
Cash flows from financing activities		
Proceeds from borrowings	\$24,518,000	\$0
Repayment of borrowings	(\$30,771,000)	(\$15,052,872)
Net cash inflow/(outflow) from financing activities	(\$6,253,000)	(\$15,052,872)
Net increase/(decrease) in cash held	(\$30,454,000)	\$50,711,068
, ,		. , ,
Cash and cash equivalents at the beginning of the financial year	\$352,074,000	\$313,852,340
Cash and cash equivalents at the end of the period	\$321,620,000	\$364,563,408
Casii aliu Casii equivalellis at tile eliu oi tile period	Ψ32 1,020,000	\$304,303,400

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ITEM 3.1 - MONTHLY REPORTING PACKAGE - FEBRUARY 2019 - REGIONAL - A18302805 (Cont.)

Moreton Bay Regional Council STATEMENT OF SOURCES AND APPLICATIONS OF CAPITAL FUNDING For the period ended 28 February 2019

	Original Budget 2018/19	Revised Budget 2018/19	YTD Actuals 2018/19
Capital Funding Sources			
Cash Utilised	\$222,319,224	\$242,529,407	\$115,282,805
Capital Grants and Subsidies received	\$13,923,653	\$19,867,472	\$4,721,842
Contributed Assets and assets not previously recognised	\$40,227,000	\$40,227,000	\$59,481,098
Loans received	\$24,517,864	\$24,517,864	-
Total Capital Funding Sources	\$300,987,741	\$327,141,743	\$179,485,745
Capital Funding Applications			
Capital Expenditure	\$229,990,000	\$256,144,002	\$104,951,775
Contributed Assets and assets not previously recognised	\$40,227,000	\$40,227,000	\$59,481,098
Loan Redemption	\$30,770,741	\$30,770,741	\$15,052,872
Total Capital Funding Applications	\$300,987,741	\$327,141,743	\$179,485,745

Analysis of Results by Operational Plan

For the period ended 28 February 2019					• " "	
Operational Plan	Operating Revenue	Operating Expenses	Operating Result	Capital Revenue	Capital Expenses	Net Result
Engineering, Construction & Maintenance	\$39,803,621	(\$89,840,294)	(\$50,036,673)	\$4,229,663	\$1,200,106	(\$44,606,904)
Community & Environmental Services	\$22,063,799	(\$35,564,406)	(\$13,500,607)	\$5,000	-	(\$13,495,607)
Governance	\$267,179,961	(\$126,411,448)	\$140,768,513	\$123,267,708	(\$14,930,945)	\$249,105,276
Planning and Economic Development	\$7,195,913	(\$6,970,262)	\$225,650	-	-	\$225,650
Total Council	\$336,243,293	(\$258,786,410)	\$77,456,883	\$127,502,371	(\$13,730,840)	\$191,228,415

Analysis of Results by Entity

For the period ended 28 February 2019	Operating	Operating	Operating	Capital	Capital	Not Popult	
Entity	Revenue	Expenses	Result	Revenue	Expenses	Net Result	
General	\$298,945,513	(\$233,972,615)	\$64,972,897	\$127,339,666	(\$13,729,428)	\$178,583,135	
Waste	\$36,073,414	(\$24,860,080)	\$11,213,333	\$162,706	(\$1,411)	\$11,374,628	
Canals	\$1,224,367	\$46,286	\$1,270,652	-	-	\$1,270,652	
Total Council	\$336,243,293	(\$258,786,410)	\$77,456,883	\$127,502,371	(\$13,730,840)	\$191,228,415	

The Performance at a Glance as at 28 February 2019

Synopsis

- * 67% of the financial year is complete.
- The operating surplus is \$77.46 million.

Operating Revenue

- * Rates and Utility Charges are tracking to budget after the third quarter rates levy.
- * User Fees and Charges are above budget as development applications and the waste facilities are performing well. Animal registrations and local laws licenses have been issued for the year and a significant portion of these fees have been received.
- * Operating Grants and Subsidies will not reach the budget as half of the 2018/19 Financial Assistance Grant was paid to Council in 2017/18.
- * Interest Revenue is tracking below budget while Other Revenue is above budget at this stage.
- * In total all other revenue categories are performing closely to the revised budget target at this time of the year.

Operating Expenditure

- * Employee Expenses and Materials and Services are tracking below budget.
- * Depreciation and Amortisation are tracking slightly over budget and it is expected that Depreciation will continue to exceed budget.
- * All other expenditure is on track for this stage of the financial year.

Capital Revenue

- Infrastructure Cash Contributions have exceeded budget.
- * Contributed Assets are above budget and it is expected this will continue to exceed budget.
- * Capital grants and subsidies is well under target but this is all dependent on when work is completed so that Council can claim the grant. Generally most grants are claimed in the second half of the financial year.

Capital Expenditure

* To date \$93.30 million has been spent on capital works, (which represents 50.13% of all capital projects), excluding the University project.

COORDINATION COMMITTEE MEETING 19 March 2019

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ITEM 3.1 - MONTHLY REPORTING PACKAGE - FEBRUARY 2019 - REGIONAL - A18302805 (Cont.)

Moreton Bay Regional Council

Comparative Table 2016/17 and 2017/18 to 2018/19*

Year to date result as at: 28 February 2019

67% of the year elapsed

Tour to dute result de dt. 201	Columny 201					or 70 or the year elapsed
	Revised Budget 2018/19 \$'000	YTD Actuals 2018/19 \$'000	Actuals to Revised Budget 2018/19 %	Actuals to Revised Budget 2017/18 %	Actuals to Revised Budget 2016/17	Comments
Operating Revenue						
Rates & Utility Charges	\$307,264	\$230,369	75%	75%	75%	Revenue is on target after the third quarter rates levy.
User Fees & Charges	\$35,425	\$26,025	73%	74%	73%	Revenue is tracking over budget and is consistent with the previous years.
Interest Revenue	\$47,067	\$29,164	62%	70%	68%	The % for 2018/19 is tracking below budget and is below the previous years.
Operating Expenses						
Employee Expenses & Material and Services	\$297,156	\$177,151	60%	56%	59%	Expenditure is tracking below budget but is slightly above the previous years.
External Loan Interest Expense	\$21,322	\$14,524	68%	68%	67%	Expenditure is tracking to budget and is comparable to previous years.
Capital Revenues						
Infrastructure Cash Contributions	\$23,500	\$27,540	117%	116%	95%	Infrastructure cash contributions are tracking comparable with the previous year and exceeding budget.
Contributed Assets	\$40,227	\$59,481	148%	142%	49%	All contributed assets have been recognised to date.
Grants & Subsidies	\$19,867	\$4,722	24%	46%	40%	The % of grants and subsidies received is tracking below budget and is below the previous year.
Capital Expenditure						
Total Capital Expenditure**	\$186,144	\$93,305	50%	48%	52%	Capital expenditure remains behind budget.

^{*} The data presented reflects the position of Council as at 28 February 2019 compared to the position of Council as at 28 February 2018 and 28 February 2017.

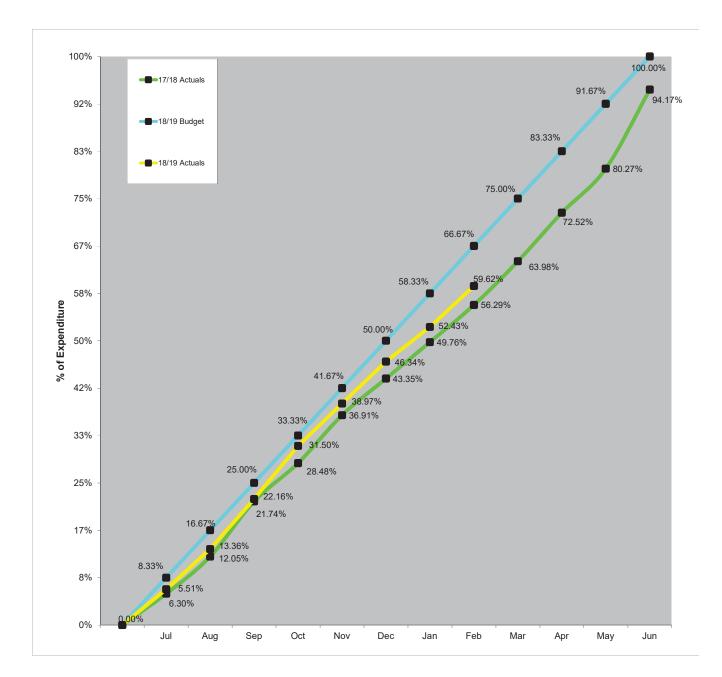
** Capital Expenditure excludes the University Projects.

The table focuses on key items of revenue and expenses across the comparative period and is useful guide in understanding what may have changed with regard to revenue and expense streams across the three financial years.

Operating Expenditure

This graph compares the major components of operating expenditure (being employee expenses plus materials and services) on a percentage expended basis for the 2018/19 and 2017/18 years. The graph includes continuing service delivery expenses and operating initiative expenses.

The budgeted expenditure trend is set at 8.33% for each month. The cumulative actual expenditure trend for each month is graphed alongside the budget expenditure.

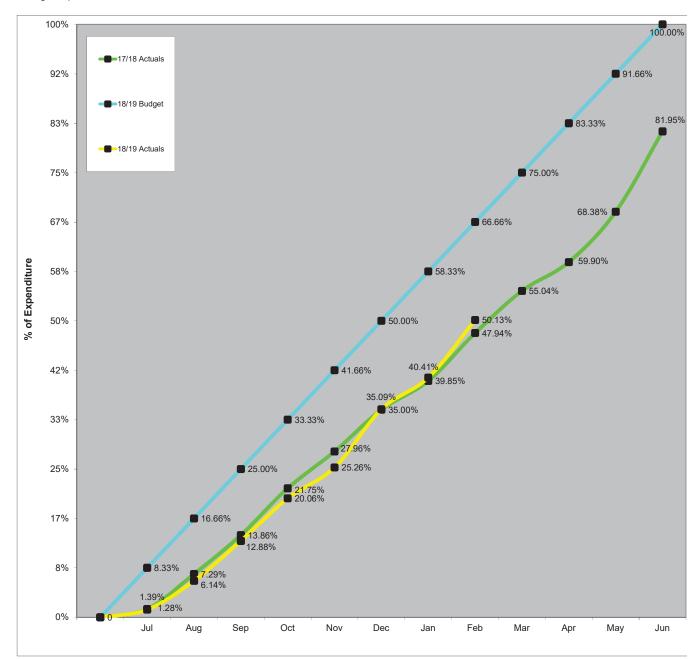


	Annual Revised Budget \$'000		Actuals to February \$'000	Actuals to Budget % spent
2017/18	\$	292,215	\$ 164,489	56.29%
2018/19	\$	297,156	\$ 177,151	59.62%

Capital Expenditure

This graph compares the capital percentage expended for the 2018/19 and 2017/18 years.

The budgeted expenditure trend is set at 8.33% for each month. The cumulative actual expenditure trend for each month is graphed alongside the budget expenditure.



	Annual Revised Budget \$'000		Actuals to February \$'000	Actuals to Budget % spent	
2017/18	\$	176,838	\$ 84,768	47.94%	
2018/19	\$	186,144	\$ 93,305	50.13%	

TREASURY REPORT

The Treasury Report highlights key areas of performance and compliance relating to Council's cash, investments and borrowings.

Investments

At 28 February 2019 all of Council's investments are in accordance with the approved Investment Policy. As at this date Council held 83.12% of funds outside of the Queensland Treasury Corporation (QTC). Term Deposit rates have increased slightly in recent times, providing better returns.

Investment Portfolio - Summary of Cash and Investments Held

Current	Current Cash Investments									
				Cash and						
Short				Investment						
Term				balance as at 28	Interest earned					
Rating	Institution	Return	Term	February 2019	YTD					
A1+	Qld Treasury Corp*	2.86%	Short Term (45 days)	61,610,139	1,113,983					
A1+	ANZ	1.97%	At Call	11,383,076	149,419					
A1+	National Australia Bank	2%	At Call	41,570,193	353,842					
A1+	ANZ	2.7% to 2.75%	364 to 365 days	30,000,000	648,967					
A1+	Bankwest	2.65%	182 days	20,000,000	346,603					
A1+	National Australia Bank	2.65% to 2.77%	91 to 363 days	40,000,000	624,800					
A1+	Westpac	2.65% to 2.77%	210 to 365 days	70,000,000	1,154,041					
A1	Suncorp	2.65% to 2.81%	153 to 188 days	40,000,000	563,145					
A2	Bank of Queensland	2.75%	182 to 279 days	30,000,000	275,096					
A2	Bendigo and Adelaide Bank	2.75%	273 days	10,000,000	342,822					
A2	AMP Bank	2.80%	272 days	5,000,000	1,150					
A2	IMB	2.65%	363 days	5,000,000	86,527					
	Trust Investments				168,435					
				*						
				364,563,408	5,828,830					

^{*} The QTC rate presented is the annualised interest rate for the month as provided by the Queensland Treasury Corporation.

Council has achieved a weighted average interest rate on all cash held of 2.53% pa in 2018/19.

Non-Current Investments								
Institution	Product	Term	Current Value	Invested Value				
Queensland Investment Corporation	QIC Growth Fund	Greater than 5 years	101,295,040	100,000,000				

Performance to Budget - Year to Date (YTD) Summary

67% of the year has elapsed

	Original	Revised	Actual	Actual %	
	Budget	Budget	YTD	Achieved	
	\$'000	\$'000	\$'000	\$'000	Comments
Interest Revenue on Investments	9,962	9,962	5,829	59%	Tracking below budget at this stage.
Interest on Debt held in Unitywater	36,085	36,085	22,658	63%	As above
Total Investment Income	46,047	46,047	28,487	62%	

Borrowings

Debt Position	\$ '000
Debt held as at 1 July 2018	385,996
New borrowings	0
Borrowings repaid	(15,053)
Debt held as at 28 February 2019	370,943

As at 28 February 2019 the weighted average interest rate of all Council debt is 5.65%

COORDINATION COMMITTEE MEETING 19 March 2019

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SUPPORTING INFORMATION Ref: A18234914, A18244649

The following list of supporting information is provided for:

ITEM 4.2

MORETON BAY LOCAL DISASTER MANAGEMENT GROUP AND MORETON DISTRICT DISASTER MANAGEMENT GROUP - MEETING MINUTES FEBRUARY 2019 - REGIONAL

#1 Extraordinary Meeting Minutes of 21 February 2019 - Tropical Cyclone Oma

#2 Moreton Bay LDMG and Moreton DDMG Ordinary Meeting Minutes of 27 February 2019

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ITEM 4.2 - MORETON BAY LOCAL DISASTER MANAGEMENT GROUP AND MORETON DISTRICT DISASTER MANAGEMENT GROUP - MEETING MINUTES FEBRUARY 2019 - REGIONAL - A18273803 (Cont.)

#1 Extraordinary Meeting Minutes of 21 February 2019 - Tropical Cyclone Oma



Moreton Bay Local Disaster Management Group / Moreton District Disaster Management Group

Extraordinary Meeting

21 February 2019

commencing at 12.05pm

Strathpine Council Chambers

MINUTES

ATTENDEES

- 1. Welcome and Apologies
- 2. Situation Update Tropical Cyclone Oma
- 3. Mission Tropical Cyclone Oma
- 4. Execution and Response Planning
- 5. Future Items
- 6. Next Meeting
- 7. Close

ITEM 4.2 - MORETON BAY LOCAL DISASTER MANAGEMENT GROUP AND MORETON DISTRICT DISASTER MANAGEMENT GROUP - MEETING MINUTES FEBRUARY 2019 - REGIONAL - A18273803 (Cont.)

Extraordinary Meeting 1 - 21 February 2019 Minutes

Members/Deputy/Advisors

wiembers/Deputy/Adviso	UI 5
Cr Allan Sutherland	MBRC Mayor
Cr Peter Flannery	MBRC Chairperson
Cr Matt Constance	MBRC Deputy Chairperson
Supt Michael Brady	DDC Moreton DDMG
Anthony Martini	MBRC Local Disaster Coordinator
Bill Halpin	MBRC Moreton Recovery Coordinator
Carl Peterson	MBRC Coordinator Disaster Management
Chris Barnes	MBRC Disaster Preparedness Coordinator
Joanne Searle	Department of Communities, Child Safety and Disability
	Services
Steven Lynch	Energex
Patrick Lynch	Queensland Ambulance Service
John Hannan	Queensland Fire and Emergency Services - EM
David Brazel	Queensland Fire and Emergency Services - F&R
Wayne Waltisbuhl	Queensland Fire and Emergency Services - RFSQ
Henk van den Ende	Queensland Fire and Emergency Services - SES
Gavin Marsh	Queensland Police Service
Mick Moate	Queensland Police Service
Richard Kroon	Queensland Police Service
Tony McDonald	Queensland Police Service
Dale Morrow	Queensland Police Service
Anthony Ridge	Queensland Police Service
Nick Broadley	Department of Transport and Main Roads
Ashley Lorenz	Unitywater
Graham Gibb	Volunteer Marine Rescue
Vicki Anderson	MBRC Disaster Resilience and Recovery Coordinator
Mark McCormack	MBRC Chair Human-Social
Andrew Ryan	MBRC Deputy Local Disaster Coordinator
Erica Ross	MBRC Secretariat
Josh Hankey	APA Group
Jael Philippe-Janon	Queensland Health
Carla Bailey	Queensland Health
Gary McCulloch	Telstra
Elisha Rogers	Telstra
Graham Gibb	VMR Bribie
Mathew Johnston	Rural Economic Development (South East Qld & Wide Bay
	Burnett) Department of Agriculture and Fisheries
May Boisen	Telstra
Stuart Head	QRA
Peter Cavendish	QPWS
Christina Spehr	Australian Red Cross
Ed Endicott	Redcliffe Coast Guard

Moreton Bay | Local Disaster Management Group Moreton | District Disaster Management Group

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ITEM 4.2 - MORETON BAY LOCAL DISASTER MANAGEMENT GROUP AND MORETON DISTRICT DISASTER MANAGEMENT GROUP - MEETING MINUTES FEBRUARY 2019 - REGIONAL - A18273803 (Cont.)

Extraordinary Meeting 1 - 21 February 2019 Minutes

1. Welcome and Apologies

Agency representatives introduced themselves to the meeting.

2. Situation Update – Tropical Cyclone Oma

Situation Update - Allan Charteris

- Cyclone update at 11am, with a reduction in rainfall.
- 24 36 hours cyclone track is reasonably forecast. Beyond that is unknown at this stage.
- Frequently flooded roads are at risk.
- Winds expected as gale force in the coastal fringe. Further inland at Mt Nebo and other areas are forecast for strong winds.
- Rainfall and wind forecast will be expected to impact roads and vegetation.
- Winds expected will be from the south and southeast (Fair amount of erosion expected at Woorim).

3. Mission - Tropical Cyclone Oma

Chris Barnes

To effectively prepare the region for the threat of extreme weather associated with Ex TC Oma, particularly those properties affected by over floor flooding and isolation.

4. Execution and Response Planning

Mission Objectives - Chris Barnes

- 5 objectives have been identified
 - Objective 1: To continue resourcing of the LDCC should the current conditions deteriorate, and a higher level of response is required
 - o **Objective 2:** To take necessary action to protect essential community infrastructure from weather impacts to ensure continuity of services.
 - Objective 3: To ensure that evacuation facilities are available should the evacuation of persons be required if the current situation changes.
 - Objective 4: To ensure that the community is informed of developments in the event and that information is provided in a timely manner.
 - Objective 5: To assist response agencies in responding to the threat where Council has sufficient resource capacity.
- Operating with historic data, not forecast data, to identify 670 properties may be impacted from major levels of Riverine and Creek flooding associated with generalised heavy rain from TC Oma system. Storm tides may impact up ~140 properties, currently in the Red zone with tides >1.5m above HAT. Isolated nature of forecast heavy rain indicates likely to be a lower level event. 30 properties have been identified with high vulnerability to these events, but no forecast possible at this time due to uncertainty in forecasts.

Disaster Management / Ops - Carl Peterson

- Now developing strategies for a worst-case scenario.
- Preparation of rosters for LDCC staff including tree crews, beach crew, operations staff and road closure issues) LDCC will be placed on call and a further decision will be made for manning the LDCC tomorrow.
- Commencing work of evac plans in case evac Beachmere and Toorbul required (unlikely).

Moreton Bay | Local Disaster Management Group Moreton | District Disaster Management Group ITEM 4.2 - MORETON BAY LOCAL DISASTER MANAGEMENT GROUP AND MORETON DISTRICT DISASTER MANAGEMENT GROUP - MEETING MINUTES FEBRUARY 2019 - REGIONAL - A18273803 (Cont.)

Extraordinary Meeting 1 - 21 February 2019 Minutes

- All 13 Sand Stations now activated.
- Generators have been deployed to Woodford, Caboolture and Bribie Island.
- Tree Clearance and Parks crew on call for the weekend.
- QSEC on standby with 150 stables available.
- 5 Showgrounds all available to take livestock if required (except Woodford).
- VMR Bribie Graham Gibb one boat and one crew ready with the further 2 crews/boats on standby

Public Information & ICT - Richard O'Leary

- · Getting communications together to put out information to councillors and staff
- Q & A have been done as well, will be provided to the 2 main radio stations.
- Council Website has been adjusted and updated for alerts

Queensland Police - SSgt Gavin Marsh

- Have discussion with Police District Redcliffe and Metro North, looked at staffing levels
 of the weekend for Moreton District TAC response in case of requirement.
- No issues currently.

Queensland Fire and Emergency Service - Supt Dave Brazel / John Hannan / Wayne Waltisbuhl

- Planning is well advanced, looking at bringing up additional crews.
- Vehicles are being prepared as we speak.
- Control centres have been checked and assessed.
- SEVERE WEATHER ALERT Level 2.
- SDDC is currently at Alert.
- Preparing for transmission of Emergency Alert in case of cyclone crossing.
- RFS will be able to assist were required. Retains focus on risk of bushfire due to lack of rain, high winds and High Bushfire Threat.

Queensland Ambulance Service - Pat Lynch

Planning activities have commenced with tasking and staffing being reviewed.

MBRC Human-Social sub-group - Mark McCormack

- Focus is on evacuation centres.
- Will take a closer look now at the vulnerable.
- Option is available for active doorknocking and cold calls.
- Red Cross discussions (this will be stretched for staffing with current obligations) and we
 are putting measures in place to give assistance with council staff.

SES - Henk van den Ende

- Unit is on Lean-Forward
- Members on Alert who can support evac centres if required.

Energex – Steve Lynch

- Not much to report out of the ordinary.
- All resources have been returned from Townsville.
- Worst case scenario prepared.

DDMG Update - Supt Mick Brady

- DDMG is on Alert.
- Waiting on any deviation on what current forecast is.

Redcliffe Coastguard - Ed Endicott

Moreton Bay | Local Disaster Management Group Moreton | District Disaster Management Group

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ITEM 4.2 - MORETON BAY LOCAL DISASTER MANAGEMENT GROUP AND MORETON DISTRICT DISASTER MANAGEMENT GROUP - MEETING MINUTES FEBRUARY 2019 - REGIONAL - A18273803 (Cont.)

Extraordinary Meeting 1 - 21 February 2019 Minutes

- Crews available.
- Facebook presence for boaties to check moorings.

Queensland Parks and Wildlife Service - Peter Cavendish

- Closing the Bribie Island Recreation Area later today.
- People with permits will be advised via SMS and email.
- Shark nets have been removed (Fisheries).

Telstra - May Boisen

- Getting hourly updates for monitoring the weather.
- · All ready and waiting if weather turns nasty.

Unitywater - Ashley Lorenzo

- Rosters in place for emergency response.
- Confirmed with equipment supplier's availability of resources.
- (Has a copy of update from SEQWater) same as Unitywater)

MBRC - Anthony Martini

- Thanks to all for being available.
- LDMG is at Stand Up based on yesterday's forecasts.
- TC Oma is changing within a short period of time
- Reiterate the 5 Objectives.

5. Future Items

None

6. Next Meeting

The next meeting and teleconference is Friday 22 February at 1200. Teleconference details remain the same.

7. Close

There being no further business the meeting closed at 12.38pm.

ITEM 4.2 - MORETON BAY LOCAL DISASTER MANAGEMENT GROUP AND MORETON DISTRICT DISASTER MANAGEMENT GROUP - MEETING MINUTES FEBRUARY 2019 - REGIONAL - A18273803 (Cont.)

#2 Moreton Bay LDMG and Moreton DDMG Ordinary Meeting Minutes of 27 February 2019





Moreton Bay LDMG and Moreton DDMG Ordinary Meeting

Wednesday, 27 February 2019

commencing at 12:40pm

Strathpine Chambers 220 Gympie Road, Strathpine

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ITEM 4.2 - MORETON BAY LOCAL DISASTER MANAGEMENT GROUP AND MORETON DISTRICT DISASTER MANAGEMENT GROUP - MEETING MINUTES FEBRUARY 2019 - REGIONAL - A18273803 (Cont.)





INVITEES

Agency	Name	LDMG	DDMG	Attended
APA Group	Josh Hankey	Advisor	N/A	Yes
Australian Defence Force	Jim Paris	N/A	Member	Yes
Australian Defence Force	Jim McCutcheon	N/A	Member	Yes
Australian Red Cross (Qld)	Eleanor Carter	Member	N/A	Apology
Australian Red Cross (Qld)	Collin Sivalingum	Deputy	N/A	Apology
Australian Red Cross (Qld)	Judith Bradley	Guest	N/A	Apology
Department of Agriculture and Fisheries	Paul Willett	N/A	Advisor	No
Department of Agriculture and Fisheries	Craig Mathisen	N/A	Advisor	Apology
Department of Agriculture and Fisheries	Mathew Johnston	N/A	Advisor	No
Department of Agriculture and Fisheries	Kevin Duff	Guest	Guest	Yes
Department of Agriculture and Fisheries	Kirsten Philips	Guest	Guest	Yes
Department of Communities, Disability	Donna Lockyer	N/A	Member	Apology
Services and Seniors	,			1 37
Department of Communities, Disability	Chantal Devereaux-	N/A	Deputy	Apology
Services and Seniors	Larkin		, ,	' 03
Department of Education	Rob Baker	Member	N/A	Apology
Department of Education	Trevor Schulz	Deputy	N/A	No
Department of Employment, Small	John Suthers	N/A	Member	No
Business and Training				
Department of Employment, Small	Tim Cunnington	N/A	Deputy	No
Business and Training			. ,	
Department of Employment, Small	Katrina Hunt	N/A	Deputy	No
Business and Training			. ,	
Department of Environment and Science	Matt Karle	N/A	Member	Apology
Department of Environment and Science	Peter Cavendish	N/A	Deputy	No
Department of Environment and Science	Leonie Clough	N/A	Advisor	No
Department of Environment and Science	Andrew Kingston	Advisor	N/A	Apology
Department of Housing and Public Works	Greg Smith	N/A	Member	Apology
Department of Housing and Public Works	Chris Short	N/A	Deputy	Apology
Department of Housing and Public Works	Peter Shillam	N/A	Guest	Yes
Department of Housing and Public Works	Matthew Carswell	N/A	Guest	Yes
Department of Housing and Public Works	Luke Benstead	N/A	Guest	No
Department of State Development,	Frances Bottle	N/A	Member	Yes
Manufacturing, Infrastructure and Planning				
Department of State Development,	David Licence	N/A	Deputy	Yes
Manufacturing, Infrastructure and Planning				
Department of Transport and Main Roads	lan Haidley	N/A	Member	Apology
Department of Transport and Main Roads	Gary Carr	N/A	Deputy	No
Department of Transport and Main Roads	Gerard Logan	Advisor	N/A	No
Department of Transport and Main Roads	Anthony Bougoure	Advisor	N/A	No
Energex	Andrew McCook	Member	N/A	Yes
Energex	Steven Lynch	Deputy	N/A	No
Maritime Safety Queensland	Keith Vince	N/A	Member	No
Maritime Safety Queensland	Dr Rachael Marshall	N/A	Deputy	No
Maritime Safety Queensland	Captain Glenn Hale	N/A	Advisor	Apology
Moreton Bay Regional Council	Cr Allan Sutherland	Member	N/A	Yes
Moreton Bay Regional Council	Cr Mike Charlton	Deputy	N/A	Apology
Moreton Bay Regional Council	Cr Peter Flannery	Member	N/A	Yes
Moreton Bay Regional Council	Cr Matt Constance	Member	N/A	Apology
Moreton Bay Regional Council	Anthony Martini	Member	Advisor	Apology
Moreton Bay Regional Council	Andrew Ryan	Deputy	N/A	Yes
Moreton Bay Regional Council	Bill Halpin	Member	N/A	Apology
Moreton Bay Regional Council	Mark McCormack	Deputy	N/A	Yes
Moreton Bay Regional Council	Carl Peterson	Member	Member	Yes

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Moreton Bay Regional Council Kathrine Crocker Support N/A	Yes Yes No Yes Apology Yes Apology Yes No No No No Yes
Moreton Bay Regional Council Moreton Bay Regional Council Diane Bradford Guest N/A Moreton Bay Regional Council Bradley Foley Guest N/A Moreton Bay Regional Council Moreton Bay Regional Council Moreton Bay Regional Council Erica Ross Support N/A Queensland Ambulance Service Ronald Cunningham Queensland Ambulance Service Graham Allan Queensland Ambulance Service Queensland Ambulance Service Darren Darlington N/A Member Queensland Ambulance Service Matthew Green N/A Member	No Yes Apology Yes Apology Yes No No No
Moreton Bay Regional Council Erica Ross Support N/A Queensland Ambulance Service Pat Lynch Queensland Ambulance Service Ronald Cunningham Deputy N/A Queensland Ambulance Service Graham Allan Queensland Ambulance Service Darren Darlington N/A Member Queensland Ambulance Service Matthew Green N/A Member	Yes Apology Yes Apology Yes No No No No
Moreton Bay Regional Council Erica Ross Support N/A Queensland Ambulance Service Queensland Ambulance Service Ronald Cunningham Queensland Ambulance Service Graham Allan Queensland Ambulance Service Queensland Ambulance Service Darren Darlington N/A Member Queensland Ambulance Service Matthew Green N/A Member	Apology Yes Apology Yes No No No
Moreton Bay Regional Council Moreton Bay Regional Council Erica Ross Support N/A Queensland Ambulance Service Queensland Ambulance Service Ronald Cunningham Queensland Ambulance Service Graham Allan Queensland Ambulance Service Queensland Ambulance Service Queensland Ambulance Service Queensland Ambulance Service Darren Darlington N/A Member Queensland Ambulance Service Matthew Green N/A Member	Yes Apology Yes No No No No
Moreton Bay Regional Council Moreton Bay Regional Council Erica Ross Support N/A Queensland Ambulance Service Queensland Ambulance Service Ronald Cunningham Queensland Ambulance Service Graham Allan Queensland Ambulance Service Queensland Ambulance Service Darren Darlington N/A Member Queensland Ambulance Service Matthew Green N/A Member	Apology Yes No No No
Moreton Bay Regional Council Erica Ross Support N/A Queensland Ambulance Service Pat Lynch Member N/A Queensland Ambulance Service Ronald Cunningham Deputy N/A Queensland Ambulance Service Graham Allan N/A Member Queensland Ambulance Service Darren Darlington N/A Deputy Queensland Ambulance Service Matthew Green N/A Member	Yes No No No
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Queensland Ambulance Service Matthew Green N/A Member	No
r vaccuaigna ruc gua i inclucius vervices i rigvia Digvel — i i iveliuci i iviciiiuci i	
Queensland Fire and Emergency Services Wayne Waltisbuhl Deputy Deputy	Yes
Queensland Fire and Emergency Services John Hannan N/A Member	Yes
Queensland Fire and Emergency Services Konrad Sawczynski Advisor N/A	No
Queensland Health Bogdan Lew Member Member	No
Queensland Health Jael Phillipe-Janon Deputy Deputy	Yes
Queensland Health Christian Pattison Deputy Deputy	No
Queensland Health Diane Bretherton Member Member	No
Queensland Health Carla Bailey Deputy Deputy	Yes
	Apology
	Apology
	Apology
Queensland Police Service Michael Blady N/A Member Queensland Police Service Lee Jeffries N/A Deputy	Yes
And the same of th	Apology
	No
Queensland Police Service Michael Moate N/A Guest	Yes
Queensland Police Service Craig White Deputy N/A	No
Queensland Police Service Gavin Marsh N/A Member	Yes
Queensland Police Service Melissa Bicanic N/A Deputy	No
Queensland Police Service Pat Howard N/A Deputy	No
Queensland Police Service Peter Thompson N/A Deputy	No
Queensland Police Service Rebecca McMeniman N/A Advisor	No
Queensland Police Service Sarah Grayson N/A Guest	No
	Apology
	Apology
	Apology
Redcliffe Coast Guard Ed Endicott Advisor N/A	No
	Apology
Seqwater Rob Drury Advisor N/A	No
	Apology
Seqwater Chloe De Marchi Advisor N/A	No
State Emergency Service Henk van den Ende Member N/A	Yes
State Emergency Service Alan Peterson Deputy N/A	No
Surf Life Saving Queensland Calan Lovitt Advisor N/A	No
Surf Life Saving Queensland Greg Cahill Advisor N/A	No
	Apology
	Apology
	Apology
	Apology
Unitywater Greg Burnett Deputy N/A	Yes
Unitywater Mathias Reif Advisor N/A	No
Volunteer Marine Rescue Graham Gibb Advisor N/A	Yes
Volunteer Marine Rescue Noel Wendt Advisor N/A	No

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1. WELCOME AND APOLOGIES

Chairing of the combined LDMG and DDMG meetings is held on a rotational basis. The Chairperson for the meeting held on 27 February 2019 is the Chairperson of the Moreton Bay LDMG (Cr Peter Flannery).

Apologies received and noted in the attendance list above.

2. PREVIOUS MINUTES

2.1 Confirmation of Previous Minutes

The minutes of the meeting held on 21 November 2018 (pages 374 to 395) are provided for confirmation.

RECOMMENDATION ADOPTED:

That the minutes of the meeting held on 21 November 2018 be confirmed.

2.2 Business Arising From Previous Minutes

There was no Business Arising from previous minutes.

3. CORRESPONDENCE

3.1 Correspondence In/Correspondence Out

Moreton Bay LDMG

Correspondence In:

- 10 December 2018 Office of the Inspector-General Emergency Management. Email seeking feedback on the refreshed Emergency Management Assurance Framework.
- 11 December 2018 Inspector-General Emergency Management. Email to Chair LDMG advising of consultation draft Disaster Management Plan Assessments 2018-19.
- 12 December 2018 QLD Reconstruction Authority. Email to CEO regarding Disaster funding applications - User Access to the new MARS portal
- 14 December 2018 Inspector-General Emergency Management. Letter from IGEM advising Chair of review of the Queensland Bushfire Review, a review of key preparedness and response elements of the fires and hot weather events across Queensland.
- 20 December 2018 Queensland Fire and Emergency Services. Letter of thanks from Commissioner QFES for support during the recent critical wildfire situation experienced across Queensland.
- 16 January 2019 Queensland Fire and Emergency Services. Letter from QFES formally advising of a review into the Fire and Emergency Services Act (1990) and the Disaster Management Act (2003).

Correspondence Out:

 4 January 2019 - Moreton Bay Regional Council. Letter from Moreton Bay LDMG Chair to Commissioner QFES - LDMG Membership 2019.

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Moreton DDMG

Correspondence In:

Nil

Correspondence Out:

Nil

RECOMMENDATION ADOPTED:

That the correspondence for LDMG and DDMG be noted.

4. AGENDA ITEMS

4.1 Biosecurity Foot and Mouth Presentation (60 minutes)

Kevin Duff, Principal Biosecurity Officer for Biosecurity Queensland, Department of Agriculture and Fisheries provided a presentation on the impacts of the Foot and Mouth Disease outbreak in the United Kingdom in 2001. Kevin was deployed to the United Kingdom in 2001 to assist in this event.

Throughout this presentation the disastrous impacts of this disease across all five pillars of response and recovery - Human & Social, Environmental, Economic, Roads & Transport and Building; were identified and acknowledged. This was an excellent opportunity for the Moreton Bay LDMG and Moreton DDMG to consider:

- The scope of the potential consequences and impact on each agency within the Moreton region.
- Consider the short-term/immediate implications.
- Consider the medium to long-term implications.
- Identify planning deficiencies.

It was also noted that one of the major factors in Foot and Mouth Disease outbreaks is interaction of people - to the extent of even cancelling mass gathering events for significant periods of time i.e. up to one year, whilst the disease runs its course. The simplest thing such as going to public toilets can spread the disease.

The meeting was advised that documentation such as Planning Guidelines for Local Governments and statistics on primary producers in the Moreton Bay region will be distributed with the minutes of this meeting.

The meeting noted that although Biosecurity Queensland do not have a Disaster Management Plan per se, it does have an extensive concept of operations that can be inserted into the MBRC Local Disaster Manager Plan. This would provide information for agencies on what support is required if this type of event should be declared.

4.2 Moreton Local/District Membership Review (5 minutes)

Carl Peterson, Coordinator Disaster Management (Moreton Bay Regional Council) and Snr Sgt Gavin Marsh, Executive Officer (Queensland Police Service), discussed the recent audit and changes to the membership of the local and district groups.

The meeting noted that the principles behind the changes to the membership were basically to reduce duplication of membership for the LDMG and the DDMG. The new membership structure would enable someone who is a member at local level to maintain that membership at a district level.

It was noted that the membership arrangements were still to be finalised, however once this has been completed and the Commissioner QFES has been advised, a new complete contact list will be distributed.

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Agencies were requested to ensure that the contact list is monitored and maintained including where officers are relieving in positions for a period of time, to ensure communications are getting through to the right people.

4.3 California Wildfire Deployment (15 minutes)

Wayne Waltisbuhl, Regional Manager Rural Fire Service Brisbane (Queensland Fire and Emergency Services), provided the group an overview of last year's California Wildfire deployments.

It was noted that many learnings were gained from participation in the deployment, including:

- the Incident Management Team concept was exceptional close-knit teams where everyone was ready and knew what they were doing.
- every position has a trainee attached to it fantastic mentoring program and on-the-job experience which is appraised at the end of the event.
- provision of right food and sustenance to ensure those on-the-job have the necessary food to sustain them through an event.
- a level of medical support is allocated to every division that goes into the field.
- use of base camps must get out of the 'expectation' culture.
- mapping, use of Avenza app and QR codes and field signage.
- minimum levels of required fitness should look towards introducing similar in our agencies.

ATTENDANCE

The Mayor (Cr Allan Sutherland) attended the meeting at 2.15pm and asked for the Chair's indulgence to interrupt the meeting to thank all agencies for their quick response to the potential Tropical Cyclone event that may have arisen over the preceding weekend.

The Mayor stated that some of the region's agencies have been recognised nationally and other Mayors often comment on the great work you do. On behalf of the Council, the Mayor recorded his thanks to all agencies for their amazingly quick response to the anticipated event resulting from TC Oma.

The Mayor left the meeting at 2.23pm.

4.4 Feedback on Training and Exercise Programs (10 minutes)

Chris Barnes, Disaster Preparedness Coordinator (Moreton Bay Regional Council), discussed the recent and proposed training and exercise programs.

In addition to the conduct of the MBRC activities detailed at <u>para 5.14</u> a number of upcoming activities were noted as important to developing the preparedness of MBRC staff and sections to respond to future activations, these included:

- DRFA / MARS Training to be conduct by Council Staff on Friday, 22 March 2019.
- Planned LDCC Activation Exercises, currently programmed to be conducted on 26 and 27 Mar for MBRC staff continuation training.
- Conduct of an evacuation exercise in coordination with QFES (RFS), QPS, SES and VMR Bribie during June 2019. The exercise will be conducted at Toorbul, Donnybrook and Bribie Island and will see the evacuation of selected personnel from isolated coastal communities to a Reception Point at Bribie Island. This exercise is currently being planned.
- Outcomes from the recent Ex Moreton Storm 19 were detailed to the audience.

The planned activation of the Guardian Incident Management System (IMS) as a replacement for the current Guardian Control system were detailed. In order to ensure that this activation is successful LDMG members were informed that they would be required to accept the activation of a Guardian IMS account that will be given to individual users to allow them to access and use the system during an activation. Further information will be distributed to confirm details and establish Guardian IMS users for LDMG members and advisors by 1 April 2019.

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5. AGENCY/COMMITTEE REPORTS

5.1 APA Group (Advisor)

Preparedness and Planning

- The current 'wet' season has been relatively benign from a gas event perspective. Having said, APA is
 nevertheless fully prepared for any event that might still occur over the balance of the wet season.
- With the council LDMG meeting schedule well underway for 2019, council contact for the year has
 commenced again and as such APA once again intends to continue its close working relationships with
 Councils and agencies on the LDMGs. It is also anticipated that in 2019 APA will again participate in
 emergency desk top exercises as they arise throughout the year, with those councils where we have
 gas network assets.
- Training and development APA conducts formal and informal training on an ongoing basis and this
 training forms a key component of the development of our staff. QDMA training is also a key focus of
 APA's training for those APA staff who attend Council LDMG meetings.

Emergency Communications

- Evacuate the area immediately surrounding any gas escape without using a vehicle or any device that may create a spark, including a mobile phone.
- For a major incident, where there is risk to life or property, call 000
- · Call the relevant emergency number below if:
 - o you can smell gas
 - o you can hear gas escaping
 - o there has been a gas explosion or fire
 - o you are aware of, or may have caused damage to a gas pipe, meter or pipeline
- Please report all damage, no matter how minor.
- Gas Emergency Contact Numbers
 - Local Natural Gas Distribution Networks 1800 GAS LEAK (1800 427 532)
 - LPG 1800 GAS LEAK (1800 427 532)
 - o For gas appliance faults, contact your local plumber.
- Avoid emergencies by using the free Dial Before You Dig service before digging.

It has been a fairly quiet period for the agency (business as usual) however, ready go whenever required.

5.2 Australian Defence Force

- Prepared for activation for TC Oma
- · Assisting with event in Townsville and subsequent rural area ongoing
- Outcome of Townsville event ongoing and outcome not known at this stage, however look forward to lessons learned
- Conducted some door-knock operations and may be able to provide a presentation

Jim Paris informed the group that this would be his last meeting as he has been reassigned to the Gold Coast. Mr Paris introduced Major Jim McCutcheon as his replacement on the group.

The Chairperson thanked Jim for his service and efforts during the time with the group, which have been greatly appreciated.

5.3 Australian Red Cross Queensland

Report not provided as members were an apology to the meeting.

5.4 Department of Agriculture and Fisheries (Advisor)

Preparedness and Planning

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- DAF is responsible for the preparedness and planning of primary producers in the region and undertakes this through normal business operations and service provision to industry and the community.
- In particular, DAF business groups work with industry associations and all levels of government to
 provide services that enable businesses to develop the workforce, skills and practices needed to
 improve productivity, manage risks and be more resilient.
- DAF has a role in educating its stakeholders, networks and communities on potential risks, impacts, personal responsibilities and preparedness measures required to minimise risk and impact.

Emergency Communications

 The Regional Director (South East), Rural Economic Development, DAF is an advisor on the Moreton DDMG and provides a critical communication link between the DDMG and the relevant business Groups within DAF for disaster response.

Response

- The Department has two roles during the response phase. The first is DAF's role within the QDMA and
 the second is DAF's role as the responsible agency for the portfolio of Agriculture, Fisheries and
 Forestry.
- The response phase of disaster management involves the conduct of activities and appropriate
 measures necessary to respond to an event.

Relief and Recovery

- Recovery is defined as the actions taken to return the community to normal following a disaster. The
 recovery phase generally triggers during the response phase; therefore, responding to the event
 should be coordinated from two perspectives:
 - DAF's 'internal' recovery and any business continuity activities that ensure critical business functions continue to be delivered
 - Responding to the broader recovery process to ensure the region and relevant primary industries return to business-as-usual as soon as possible.
- DAFs roles include:
 - Coordinate resources and support measures:
 - coordinate efforts, in conjunction with Biosecurity, to prevent, respond to, and recover from pests and diseases, and livestock welfare, as required.
 - coordinate efforts, in conjunction with Forestry, to mitigate bushfire risk and response
 to fire outbreaks in areas of native forest timber production in State forests.
 - coordinate, in conjunction with Biosecurity, advice relative to stock, including destruction, and fodder requirements.
 - liaise with DAF Land Management team to provide advice on initial DRFA relief and recovery measures, if applicable.
 - o Respond to official 'Request for assistance' for DAF services via DDMGs/LDMGs:
 - advise on risks in collaboration with Industry to DDMGs.
 - coordinate DAF activities relating to 'Request for Assistance'.
 - Assist in agriculture impact assessment including the collection, interpretation and analysis of the economic and natural impacts to primary industries:
 - assist peak bodies/organisations to identify and report on damage impact assessment.
 - assist primary producers with processes relating to NDRRA applications.
 - Provide regular situation reports (Sit Reps) to identify and report on status of:
 - DAF staff and sites within the impacted region
 - impacted primary industries within the region;
 - DAF activities undertaken in response and recovery.
 - Maintain direct and continuous communication links with relevant internal and external stakeholders.
 - Undertake relevant activities associated with Business Continuity Plans (BCPs) as required to return to business-as-usual.
 - o Coordinate DAF activities related to recovery in consultation with the various business units.
 - Determine recovery measures required to assist primary industries return to business-asusual.

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- Transition resources and support measures back to business unit operations, where
- Chair District Agriculture Response and Recovery Groups / attend LDMG Recovery meetings.

5.5 Department of Communities, Disability Services and Seniors

Report not provided as members were an apology to the meeting - being deployed to North Queensland.

Department of Education

Report not provided as members were an apology to the meeting - being deployed to North Queensland.

It was noted that without the assistance of ADF schools etc in North Queensland would not be at the recovery point they are at this time.

Department of Employment, Small Business and Training 5.7

General Business

Nil issues to report.

Department of Environment and Science 5.8

Preparedness and Planning

- DES has established new contacts for DDMG representatives, which involves:
 - Primary Matt Karle Compliance Delivery Manager, Brisbane Moreton Compliance, DES (unchanged).
 - Deputy Peter Cavendish Manager, Moreton Bay Area, Coast and Islands Region, QPWS. Peter 's contact details as follows: 0409 487 378 peter.cavendish@des.qld.gov.au.

Emergency Communications

DES has established new contacts for DDMG representatives as detailed above.

5.9 **Department of Housing and Public Works**

Report not provided as members were an apology to the meeting - being deployed elsewhere, with Greg Smith returning in May and Chris Ward returning mid-April.

It was noted that the agency was in readiness for anticipated TC Oma event, with field staff and contractors on alert and ready to activate, if required.

Department of State Development, Manufacturing, Infrastructure and Planning 5.10

- Daily reporting.
- Senior Executive has been appointed.

Department of Transport and Main Roads

Report not provided as members were an apology to the meeting.

5.12 **Energex**

Hazard Mitigation and Risk Reduction

Energex is continuing to establish "Bushfire Mitigation Projects" based on recent field studies. The projects include the installation of "sparkless" fuses at critical points in the electricity network, overhead conductor "spacers" within nominated bushfire zones, covered high voltage overhead conductor in high risk vegetation zones & enclosed high voltage switches.

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- Energex is also continuing their overhead asset refurbishment program to replace high risk small overhead conductors.
- Energex Flood & Bushfire Risk Management Plans can be accessed via the attached link: https://www.energex.com.au/the-network/network-management-plans-and-reports.

Preparedness and Planning

- Energex is a Quality Accredited Organisation and as such has registered plans for disaster management. The key plans are as follows:
 - o CEMP (Corporate Emergency Management Plan).
 - o DAPR (Distribution Annual Planning Report).
 - o SPP (Summer Preparedness Plan).
- Energex emergency response plans are integrated into all operations of the business. These plans are documented under AS/NZS ISO 9001 Certified Quality Management System.
- These plans are high level and dictate the delivery of documented "Emergency Response Plans".

General Business

- Energex / Ergon continue to harmonise emergency response processes because of the merging the two businesses to Energy Queensland.
- Energy Queensland summer preparation was completed in mid-June and included:
 - Technology volume and capacity tests.
 - o End to end supply restoration tests.
 - o Process reviews.
 - Personnel training and accreditation.
- Energex network capacity capital expenditure programme has steadily reduced as a result of reduced growth.
- Energex capital replacement programme has steadily increased to cater for aging asset replacement.
- Energex is continuing with capital works to treat the effects of embedded generation systems.
- Energex is continuing with bushfire risk reduction programme.
- Energex is continuing with flood risk reduction programme.
- Items of interest:
 - Energex is using LIDAR (Light Detection and ranging) to measure overhead power line clearance compliance. This technology has been useful in assisting with overhead power line clearance compliance during flooding.
 - Energex MyPower App, website is being increasingly used by our customers to gain information regarding power outages.

It was further reported:

- Business as usual.
- New system in place.
- Starting to wrap-up bushfire plans at this time of the year.
- A few units are still in Townsville assisting with the recent event.

5.13 Maritime Safety Queensland

Report not provided as members were an apology to the meeting.

5.14 Moreton Bay Regional Council

Hazard Identification and Risk Assessment

 A number of hazards have the potential to impact the communities of the Moreton Bay Region and are summarised in the table below:

OVERALL RISK	HAZARD
	Bushfire
HIGH	Flooding
	Severe Storm

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OVERALL RISK	HAZARD
	Chemical Incident
	Earthquake
	Heatwave
	Landslide
MEDIUM	Major Fire
	Major road, rail, air or marine transport incident
	Pandemic
	Storm Tide
	Tsunami

• Capability Strategy 2018-2019 Progress Report

	Deliverable	Description	Progress Report
Essential Task	Disaster Risk Review	A QERMF compliant risk review - focused on high risks (risk-based approach).	 Ongoing review of the MBRC Disaster Risk Register and conduct of a QERMF compliant Risk Assessment process. Successfully completed QERMF Risk Assessment for Bushfire and Severe Storm. Coastal Inundation is ongoing.

Preparedness and Planning

• Capability Strategy 2018-2019 Progress Report

	Deliverable	Description	Progress Report
Essential Task	5-Pillar Approach	Align the operational Lines of Effort in Disaster Response with the 5-Pillars of Recovery - Economic; Environment; Human & Social; Built Environment; Roads & Transport.	 Incorporation of 5-pillar approach to sub-plan concepts as Lines of Response Effort. Provides a framework to align tactical and operational actions across Response and Recovery phases. Initially incorporated in North Pine Dam Sub-plan.

Capability Integration

• Capability Strategy 2018-2019 Progress Report

	Deliverable	Description	Progress Report
al Task	Interagency Integration	Establish effective integration between all agencies through training, exercising, education, and resource allocation.	Training 13 Dec 18 - Conduct of Mt Glorious / Nebo Evac Centre Management Training. 25-Jan-19 - Evacuation Centre Training - Beachmere 29-Jan-19 - Guardian Control - Tasking Cell training
Essentia			28-Nov-18 - Moreton Recovery Group - Desktop Exercise 29-Nov-18 - Ex Moreton Storm 18 Cancelled 25-Jan-19 - Beachmere Evacuation Centre Exercise 07-Feb-19 - Ex Moreton Storm 19

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	Deliverable	Description	Progress Report
			Plans Significant training planned for Mar 19 - Guardian / DRFA / Cell Training / Recovery Training / LDCC Activation Strategic Refresher training - Apr 19 Coastal Evac Exercise - VMR / SES / RFS: Bribie, Toorbul & Donnybrook - Jun 19
Essential Task	Develop Disaster Management Plans and Procedures	Develop operationally efficient Disaster Management planning and execution processes compliant with EMAF good practice.	Planning and Liaison 15-Jan-19 - Woodford Correction Centre meeting. Developing integration with LDCC. Event Action Plan (A18162560) 18 Feb 19 - North Pine Dam Sub- Plan Working Group. Attended by BCC, Seqwater, DRNME, QFES. Minutes and Actions (A18221156)
	Disaster Management Education	Review and improve District and Community educational plans, products & procedures to align with contemporary good practice and lessons-learned.	Community Engagement 11-Dec-18 - Moreton Bay Multicultural Action Network 12-Dec-18 - Moreton Bay Regional Interagency Network 14-Feb-19 - Fire Management Information Night - Toorbul
	Cascade Disaster Management planning to local communities	Facilitate community-based Disaster Management planning to build the resilience of "at-risk" isolated communities and vulnerable populations.	Community Development 05-Dec-18 - Mt Nebo Community leaders meeting 11-Jan-19 - Mt Mee Community Leaders meeting 17-Jan-19 - MBRC My Resilient Community Engagement Working Group 21-Jan-19 - Mt Glorious Community Leaders

Planning - Local Disaster Management Plan (LDMP) and Sub-Plans

Name of plan	Description	Last reviewed	Status
Local Disaster Management Plan (Version 4.1)	LDMP	Approved by Council 29 November 2018. Version 5 is being developed for adoption in September 2019.	Review underway
Animal Management	Sub-Plan	Endorsed by LDMG (Flying Minute March 2012)	Under review
Evacuation	Sub-Plan	Endorsed by LDMG 6 February 2013. Adopted at council workshop 7 March 2013	Under review
Evacuation Centre Management	Sub-Plan	Endorsed by LDMG (Flying Minute March 2012)	Under review
Evacuation Centre Management - Watson Park	SOP	99% complete. Signed off by ADRA with MBRC Legal for review	Pending endorsement
Impact Assessment	Sub-Plan	Concept planning completed - Project development continuing	Under Development
Public Health	Sub-Plan	Endorsed by LDMG 23 November 2011	Under review
Threat Specific - Bribie Island Isolation	Sub-Plan	Endorsed by LDMG (Flying Minute 11 January 2018)	Finalised
Threat Specific – Narangba Innovation Precinct Response	Sub-Plan	Endorsed by LDMG (Flying Minute 12 February 2016)	Under review

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Name of plan	Description	Last reviewed	Status
Threat Specific - North Pine Dam Response Plan	Sub-Plan	95% complete. Sub-Plan, Messaging and Mapping complete. Development of joint sub-plan with Brisbane City Council is being pursued.	Final Review
Waste Management	Sub-Plan	25% complete	Under Development
Storm-Tide Evacuation	Sub-Plan	25% complete	Under Development
Redcliffe Aerodrome Emergency Plan	Sub-Plan	Recommendation for a comprehensive Operational Risk Review has been made	Ongoing

Emergency Communications

Capability Strategy 2018-2019 Progress Report

	Deliverable	Description	Progress Report
Essential Task	Enhance Situational Awareness at all levels	Refine the 'MBRC Disaster Portal' to establish effective community situational awareness during an event, supported by timely community warnings and "social-media domain" activity.	 Launch of new MBRC Website - incorporating all-new Disaster Management content Development of new Disaster Portal is prioritised against other ICT projects and T1 development. Initial Concepts delivered - not currently public facing.

Communication Systems

- As at 19 February 2019, council has 54,270 residents registered to receive MoretonAlert messages an increase of 1,470 subscribers since November 2018.
- Extensive ongoing social media engagement with the community via Facebook (<u>27,334</u> followers), an increase of 500 from November 2018.
- Twitter following of @MBRCdisaster account has increased by 12 followers since November 18 (2,162 followers).
- Monthly testing of the Mt Nebo / Mt Glorious Early Warning System by QFES continues.

Relief and Recovery

Capability Strategy 2018-2019 Progress Report

	Deliverable	Description	Progress Report
Essential Task	Cascade Disaster Management planning to local communities	Facilitate community-based Disaster Management planning to build the resilience of "at-risk" isolated communities and vulnerable populations.	Community Development 05-Dec-18 - Mt Nebo Community leaders meeting 11-Jan-19 - Mt Mee Community Leaders meeting 17-Jan-19 - MBRC My Resilient Community Engagement Working Group 21-Jan-19 - Mt Glorious Community Leaders

5.15 Queensland Ambulance Service

Hazard Identification and Risk Assessment

- Any expected heat waves or extreme weather conditions that may arise.
- Aging population and population expansion (including tourism) into the area causing increased pressure on services.

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Bribie Island has a population last census of 18,000 people, 40.5% were over 65.

Hazard Mitigation and Risk Reduction

- Preparation of all managers through training to be utilised in the Local Ambulance Coordination Centre.
- Training in Multi casualty incidents
- Safety messages and information to the Public through social media and media agencies.
- 100 extra front-line staff and 85 new and replacement vehicles included in recent budget state-wide

Preparedness and Planning

- The Emergency Management Unit remains ready to respond to major incidents and disasters state-wide.
- The QAS Inspector, Major Events and Planning is continually updating Event Plans (LEP) for the Greater Brisbane Region.
- Preparation to Stand up Local Ambulance Coordination Centre as required.
- · Business Continuity Plans completed for all stations.

Emergency Communications

- All Emergency response units now have two mobile telephones for communications. One of each is subscribe to the Telstra and Optus networks.
- The pager system has now been discontinued for QAS.
- Exploration of utilisation of the GWN network to use SELCALL for communication and dispatching purposes.
- Exploration of the use of Satellite telephones during disasters.

Response

• The Emergency Management Unit has not had to be stood up in the Northern Corridor.

Relief and Recovery

Systems are in place for the relief and recovery of QAS assets.

5.16 Queensland Fire and Emergency Services

Hazard Identification and Risk Assessment

• 2018 -2019: Bunya complaint regarding bushfire risk investigated by QFES and MBRC.

Preparedness and Planning

- Operation Convergence 2018-19 officially commenced on 1 November 2018 through to 30 April 2019 (to be extended as required). The QFES Commissioner's intent for the severe weather season will be known as Operation Convergence and is a designated operational period with a unified services approach to ensure QFES's collective capabilities maintain a high level of appropriateness and agility within the disaster management arrangements.
- Thursday 7 February 2019: QFES participated in Exercise Moreton Storm 19 at MBRC, Strathpine Chambers. Disaster Management - Discussion Exercise
- Evacuation Centre Management training was conducted at Mt Nebo on 13 December 2018 for the Mt Glorious Community Association & Mt Nebo Residents' Association.
- EMC attended the Beachmere Community Evacuation Centre Exercise on 25 January 2019.
- EMC attended North Pine Dam Sub-Plan Working Group meeting on 18 February 2019.

Response

- Brisbane Region has deployed many volunteers and operational staff throughout the State to assist
 with wildfire and flooding activities over the previous four months.
- Major deployments have consisted of:
 - o Wildfires: Atherton; Central Region; South West Region and Tasmania.
 - Flooding/Cyclone Activity: Cairns; Townsville and North West Qld.
 - 250 staff have deployed to the Townsville flooding event.
- Significant wildfires of interest within MBRC over recent period:
 - o Nov 2018 Delaney Creek Fire and Wamuran Fire.

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Jan 2019 - Bribie Island Fire.

Relief and Recovery

EMC facilitated a discussion exercise at the Moreton Recovery Group meeting on 28 November 2018.

General Business

- F&R currently has a radio communications taskforce investigating our GWN (Government Wireless Network) and operational issues being experienced with the network.
- QFES participated in the Bribie Island Emergency Services Expo on Sunday, 18 November 2018.

5.17 Queensland Health

Hazard Identification and Risk Assessment

MNHHS is undertaking the "Hospital Safety Index – State-wide Hazard Analysis" in line with the
activities of Department of Health, Health Disaster Management Unit.

Preparedness and Planning

 Planning has commenced to activate the MNHHS Influenza Surge Plan from June-October 2019 to monitor and maintain services during 'flu season'.

General Business

 MNHHS has been supporting deployment of Public Health, Mental Health and other clinical staff to North Queensland post the monsoon flooding event.

It was further reported:

- Exercises are being planned at a local level for Redcliffe and Caboolture Hospitals, as well as an
 exercise involving the community.
- · Also looking at communications with media.

5.18 Queensland Police Service

Hazard Identification and Risk Assessment

- Work with MBRC to develop of Draft Improvement Strategy to align strategic focus of 2 groups.
- Circulation and confirmation of reps and contact details for DDMG membership. Provided list to Council to establish contact email group to better manage communication and prevent double ups.
- Meeting with Qld Health and Council to review inter-agency collaboration and confirm roles and membership of LDMG/DDMG.
- Follow-up with TMR, QAS and QFES to reconcile membership of 1-for-1 LDMG/DDMG.
- Review of Qld Emergency Risk Management Framework and LDMG Risk assessment 2013. Work on transition of high risks to QERMF in line with Improvement Strategy.
- MBRC, QPS, Woodford Correctional Centre Sub plan developed following meeting with Correction Centre to better support communications and operations during an incident impacting on centre.

Hazard Mitigation and Risk Reduction

- My Resilient Community Project State Resilient Award and National Resilient Award.
- Ongoing review of MOU with MBRC, QFES (Rural), QPWS and QPS re Mt Glorious/Nebo EWS.

Preparedness and Planning

- Develop protocols to allow for Moreton Police Blog releases to work in conjunction with Moreton Alert for consistent messaging during an activation.
- Bribie Island Emergency Services Expo planning meeting.
- Working with Woodford/Beachmere/Toorbul community on My Resilient Community.
- Working with Mt Mee/Ocean View community to improve resilience in partnership with MBRC.
- Exercise planning for storm super cell discussion exercise with SES, MBRC, QPS, QFES, and other
 agencies.

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- Attend North Pine Dam review EAP, MBRC response sub plan.
- Attendance at Resilience planning meetings with MBRC, QFES, SES.

Emergency Communications

- The GWN network fully operational with all emergency services. Combined channels available if necessary.
- Review of contact list for LDMG and DDMG to ratify membership and streamline. Meet with Q-Health, TMR, QFES and QAS.

Response

- Continuation of Moreton DDCC activating at Strathpine Council building in the future.
- Working with MBRC to streamline SITREPs that meet QDMA requirements.
- Working with MBRC to develop social media mapping capability LOCATO.
- Discussion around structure of DDCC during activation.
- Meeting with Communities to review learnings from recent State Bushfire incident where Communities and MBRC Rep was deployed.
- Discussion Exercise Storm Super Cell.

Relief and Recovery

- Moreton Bay Recovery Meeting 28/11/18
- Moreton Recovery Group reviewed to include 5 pillars. Structure of meetings is to be considered following learnings from recent Fire activations across the state.
- Meeting with Council, XO and Communities Rep to examine learnings from State-wide fire activations to consider lessons that can be applied to Moreton.

General Business

Bribie Island bushfire incident January 2019. Response from QFES, supported by MBRC and QPS.

It was further reported:

- Worked with Council in respect of community engagement with "My Resilient Community" initiative.
- Working with Chris Barnes (MBRC) with regard to QERMF risk review.

5.19 Queensland Rail

Hazard Mitigation and Risk Reduction

 Regular maintenance works are carried out by Queensland Rail worker. Also, Queensland Rail works closely with Moreton DDMG and LDMG.

Preparedness and Planning

- Queensland Rail has a Disaster Management Plan for SEQ, which details roles and responsibilities of the various teams during different types of events, including natural disasters.
- The Emergency Preparedness Team undertakes continual monitoring of the BoM for significant weather events in readiness and to prepare for significant disruptions on the network etc.
- Queensland Rail regularly conducts training and exercises with Emergency Services, including those from the Moreton DDMG area.

Response

· Have not responded to any rail incidents during this reporting period.

5.20 State Emergency Service

- Quiet Christmas/New Year period.
- Assisted in the Miriam Vale area with fire event.
- 16 members were deployed to Townsville.

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- Readiness for anticipated TC Oma 23 tasks received, being 15 requests for sandbags, 3 fallen trees and 5 for leaking roofs.
- · New facility at Arana Hills is progressing well.

5.21 Telstra

Report not provided as members were an apology to the meeting.

5.22 Unitywater

Hazard Mitigation and Risk Reduction

- Maintenance Management:
 - Unitywater has a comprehensive maintenance management program and capability including an inventory of critical spares.
 - o This provides capability to efficiently and effectively respond in emergencies.
- Asset Condition Assessments:
 - Unitywater has an ongoing program of work to assess the condition of all assets. The outcomes of this program are used to understand the reliability of the networks and to determine the asset renewals program.
 - This to the greatest extent possible ensures that failure of network assets is minimised and network reliability is optimised.
- Contingency Planning:
 - Unitywater's capital and operational planning processes include the requirement to develop, implement and maintain plans to mitigate the impact of failure of critical assets (e.g. the sewage rising mains that transport sewage from Ningi to the Bribie Island Sewage Treatment Plant and which are attached to the Bribie Island bridge.)
- Risk management Strategic, Operational and Project:
 - Unitywater maintains and implements a comprehensive risk management system that includes mitigation measures. Unitywater utilises planning information, asset condition assessments and outputs of its contingency planning to guide risk assessment and to formulate risk mitigation measures.

Preparedness and Planning

- The Unitywater Incident Management Plan aims to outline command, control and communication
 processes and procedures to respond efficiently and effectively to any incident while eradicating or
 minimising impacts on Unitywater employees, customers, the environment, assets and reputation.
- The Unitywater Business Continuity Management Plan (Plan) aims to outline the Business Continuity
 Management process Unitywater applies to develop plans and systems that ensure continuity of
 essential services and critical business functions following an incident or disruption, until it can recover
 and return to normal operations.
- Unitywater has recently provided training for new liaison officers and rostered incident management personnel on their roles and responsibilities in managing and recovering from an emergency incident.

Response

- Unitywater is a member of the Sunshine Coast District Disaster Management Group (DDMG), covering the Noosa and Sunshine Coast LDMGs and the Moreton Bay Local Disaster Management Group.
- A Unitywater manager is appointed to represent Unitywater on each of these groups. Fortnightly
 rosters of incident management response personnel are maintained including LDMG and DDMG
 representation.

It was further reported:

2019 has not started well with a 710mm supply drain break (Noosa) reducing water supply to 1%. A
further break occurring necessitating the laying of a by-pass drain which has involved the utilisation of
100 staff since 5 January.

5.23 Volunteer Marine Rescue (Advisor)

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Preparedness and Planning

- The first meeting for the 2019 Combined Emergency Services EXPO was held at Marine Rescue Bribie. The meeting was a recap of the successful 2018 day and took the opportunity to explore options available for this year's EXPO on the 13th October 2019. The next planning meeting will be early May 2019.
- Meeting held with Council at Marine Rescue Bribie in February in relation to the Meldale / Toorbul / Donnybrook isolation plan. Bribie One took everyone across to Toorbul and Donnybrook to view local waterfront. VMR has progressed with this and commenced investigation on the sites by sending assets to the locations to study the foreshore, berthing facilities on both low and high tide. When completed a report will be forwarded.

Response

Local issues, a very busy month for activations, one to mention was Bribie One despatched to Comburyo Point, Moreton late on the afternoon of 14th February to assist a catamaran that had lost a rudder in the gale forced conditions, the crew had to negotiate a stranded vessel and recover in a 5m swell, a hazardous situation for those involved.

It was further reported:

- Crews were activated a number of times over the preceding weekend (TC Oma).
- Arrangements for this year's Expo are in progress and are on track to have a bigger and better Expo this year.

RECOMMENDATION ADOPTED:

That the reports be received and noted.

OTHER BUSINESS 6.

6.1 Acknowledgement of service of Greg Bartlett, Energex

Carl Peterson noted that Greg Bartlett (Energex) had now formally retired, however wished to place on record appreciation for the service Greg provided to LDMG over a lengthy period of time. Greg could be relied upon to "turn up to everything" and on behalf of Council, was thanked for his service.

Acknowledgement of service of Jim Paris, Australian Defence Force 6.2

The group also acknowledged the service of Jim Paris (ADF) who announced his relocation at today's meeting and thanked him for his efforts and service. The reciprocation of commitment and partnership by all agencies for each response event has been exceptional.

DDMG member training 6.3

The disparity between training requirements for each group was acknowledged.

It was suggested that a consistent approach should be adopted, and that it would be considered appropriate for DDMG members to undertake the same modules for evacuation and recovery (as is required to be undertaken by LDMG members).

The modules are available on line and take approx. 20mins each to complete.

It was agreed that all members be required to undertake the same level of training, and that information regarding the completion of the training modules be distributed to all members of the combined group.

Further, details of other modules will also be disseminated for those that wish to complete as 'refreshers'. Details of training to be provided to Carl Peterson for dissemination to those on the contact list.

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RECOMMENDATION ADOPTED:

That the other business items be noted.

7. REFERRAL

7.1 To SDCC/SDCG/QPS DMU

Nil to report

8. FUTURE AGENDA ITEMS

Carl Peterson informed the group that a survey of residents in the region will be undertaken to get an idea of residents' understanding of disaster management arrangements and levels of preparedness. The target survey is 500. These survey results will be discussed at the next LDMG/DDMG meeting.

9. NEXT MEETING

The next LDMG/DDMG meeting is scheduled to occur on Wednesday, 24 July 2019.

RECOMMENDATION ADOPTED:

That the next meeting will occur on Wednesday, 24 July 2019.

10. CLOSE

There being no further business the meeting was closed at 2.51pm.

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SUPPORTING INFORMATION

Ref: A18286430

The following list of supporting information is provided for:

ITEM 7.1

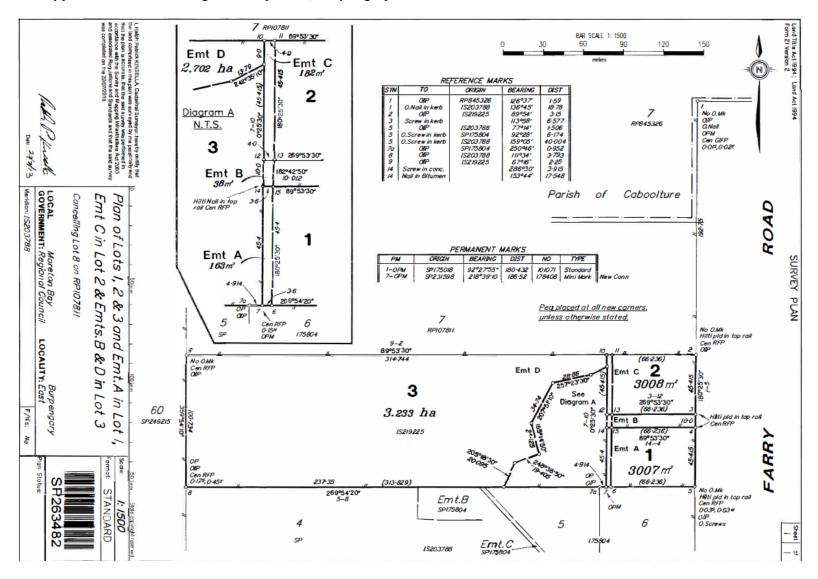
PROPOSED CREATION OF EASEMENT E AND SURRENDER OF EASEMENT D AT 119 FARRY ROAD, BURPENGARY EAST - DIVISION 2

#1 Copy of SP263482 showing 119 Farry Road, Burpengary East and Easement D

#2 Copy of SP303665 showing proposed Easement E

ITEM 7.1 - PROPOSED CREATION OF EASEMENT E AND SURRENDER OF EASEMENT D AT 119 FARRY ROAD, BURPENGARY EAST (Cont.)

#1 Copy of SP263482 showing 119 Farry Road, Burpengary East and Easement D



ITEM 7.1 - PROPOSED CREATION OF EASEMENT E AND SURRENDER OF EASEMENT D AT 119 FARRY ROAD, BURPENGARY EAST (Cont.)

#2 Copy of SP303665 showing proposed Easement E

