



MINUTES

GENERAL MEETING

Wednesday 15 September 2021
commencing at 9.32am

Samford Community Hub
2204 Mount Samson Road, Samford Valley

ENDORSED GM20211006

Membership = 13
Mayor and all Councillors

Quorum = 7

Adoption Extract from General Meeting – 6 October 2021 (Page 21/1445)

General Meeting - 15 September 2021 (Pages 21/1398 - 21/1443)

RESOLUTION

Moved by Cr Jodie Shipway

Seconded by Cr Sandra Ruck

CARRIED 13/0

That the minutes of the General Meeting held 15 September 2021, be confirmed.

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STATEMENT - ATTENDEES AND LIVESTREAMING

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

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

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

1. ACKNOWLEDGEMENT OF COUNTRY

Cr Darren Grimwade provided the Acknowledgement of Country.

2. OPENING PRAYER / REFLECTION

Cr Darren Grimwade provided the opening prayer / reflection for the meeting.

MAYORAL OPENING STATEMENT

The Mayor opened the meeting making the following opening statement:

- Councillors today is a special kind of Council meeting.
- Firstly, I would like to warmly welcome the community members who are here to observe today's Council Meeting.
- Today is a first.
- It is the first time Council has taken our General Council Meeting on the road...
- It is good for us all to get out to as many parts of the region as we can so we can better understand the region, while Moreton Says is enabling us to gather great insights about the views of our residents, but nothing will ever replace face to face contact.
- Moreton Bay Regional Council is the third largest local government in Australia, spanning 2,037km² and home to more than 480,000 people.
- We are also in a period of rapid growth, expected to have a population bigger than Tasmania, of over 700,000 by 2041.
- Samford is a beautiful part of our region, close to our major urban centres, but with a genuine village feel. I will soon highlight some of the achievements of Council in this part of the region, as well as projects underway.
- Today's venue is an example of those achievements, jointly funded with the Federal Government this \$4.45million Samford Community Hub has become a fantastic community resource.
- By holding our Council Meetings within local communities, it provides a great opportunity to hear feedback and to create better outcomes for our communities.
- I would like to take a moment to highlight some of the projects that have been completed or are underway for the Samford and surrounding communities.

Mayoral Statement (cont'd)

- Just up the road from here, construction is officially underway on a new pedestrian and bike bridge that will solve a notorious safety issue in Samford.
- The \$4.5 million structure will be separate and adjacent to Private Percy Cash Bridge, thanks to a game changing \$2.5 million contribution from the Queensland Government. Weather permitting, community members should be using this new community facility in January 2022.
- Some of the other Council projects that are underway or planned for Samford and surrounding areas include:
 - The Mount Glorious, Camp Constable, Facility Redevelopment
 - The Samford Parklands - Tennis Court Development
 - The Samford Parklands - Skate Park Renewal
 - The John Scott Park - Park Development 2
 - The Alan Cash Park - Rugby League Field Renovation and Upgrade
- Council has also been working in partnership with Cor Infitus in the Samford area. Cor Infitus was established to provide dignity and respect to the families of those that have served Australia, either through the profession of arms or emergency services, and have taken their own life.
- By providing public acknowledgement of the loss suffered by families and loved ones, the organisation aims to provide a place of reflection, comfort, and remembrance.
- Cor Infitus has been working with the Samford RSL Sub-branch to do that here in Moreton Bay.
- I am also aware of some parts of this community's ongoing issues with digital and mobile phone connectivity.
- I am pleased to advise Council is working productively with telecommunication companies, local MPs, the Federal and State Government as well as the community to expedite a solution at Cedar Creek. We know we have a role in this to ensure better coverage for digitally disadvantaged parts of Moreton Bay.
- Hopefully, today's Council Meeting agenda also provides some relevance to this local community.
- I am most excited today about launching our Advocacy Plan. This Plan is focused on supporting positive collaboration between all levels of government to unlock our region's potential. And I want to thank all councillors for the way you have worked collaboratively with state and federal MPs to deliver projects that benefit our joint constituents.
- Projects like the Samford Community Hub and Percy Cash pedestrian bridge are products of successful partnership and collaboration with other levels of government.
- Before we progress with the rest of this morning's Council meeting agenda, I would like to thank local Division 11 Councillor, Darren Grimwade.
- Cr Grimwade is passionate about the communities in Division 11 and has been a successful advocate for his communities since being elected as a Councillor.
- I would also like to thank him for his work engaging members of the community and raising awareness about today's community council meeting.
- I am mindful of time, but I would like to invite Cr Grimwade, as well as Cr Constance and Cr Tonks, whose Divisions cover area close by to Samford, to add any remarks to my summary.

Mayoral Statement (cont'd)

- Before I finish, we are very lucky to have Meals on Wheels Pine Rivers Moreton Bay Region coordinating the catering for our morning tea and lunch here at the Samford Community HUB today.

Cr Peter Flannery (Mayor) presented Meals on Wheels Pine Rivers Moreton Bay Region with a box of local produce from Millen Farm as a token of Council's appreciation.

3. ATTENDANCE & APOLOGIES

Attendance:

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

Apologies:

Cr Brooke Savige

Chief Executive Officer	(Mr Greg Chemello)
Deputy CEO/Director Projects & Asset Services	(Mr Tony Martini)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Finance & Corporate Services	(Ms Donna Gregory)
Interim Director Infrastructure Planning	(Ms Jackie Frost)
Director Planning	(Mr David Corkill)
Chief Economic Development Officer	(Mr Paul Martins)
Manager Strategy & Advocacy	(Mr Joshua O'Keefe)
	(Ms Julie Spencer)
Meeting Support	(Larissa Kerrisk)

4. MEMORIALS OR CONDOLENCES

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

5. CONFIRMATION OF MINUTES FROM PREVIOUS GENERAL MEETING

General Meeting - 1 September 2021 (Pages 21/1357 - 21/1397)

RESOLUTION

Moved by Cr Jodie Shipway
Seconded by Cr Mark Booth

CARRIED 12/0

That the minutes of the General Meeting held 1 September 2021, be confirmed.

6. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

There were no petitions tabled.

7. CORRESPONDENCE

7.1. RESPONSE to Petition: Lisa McKeown (62727530)

At the General Meeting held 18 August 2021, Council received a petition from Lisa McKeown regarding road safety concerns at Ira Buckby Road West, Cashmere.

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

8. COMMUNITY COMMENT

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

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

(s262 of the Local Government Regulation 2012)

There were no notices of motion.

10. CONFLICTS OF INTEREST NOTIFIED TO THE CEO

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

10.1. Declarable Conflict of Interest - Cr Tony Latter

Pursuant to s150EQ of the *Local Government Act 2009*, Cr Tony Latter verbally informed the Chief Executive Officer at the Council Briefings held 1 September 2021 of a declarable conflict of interest in matters relating to a project identified in the Local Government Infrastructure Plan (LGIP), (the identification of which is confidential to the Council) as Cr Latter owns a property located near the LGIP project.

At the 1 September 2021 Council Briefing, Cr Latter had voluntarily left the briefing session in which the matter was presented to Councillors as, not being a General Meeting, there was no means for Council to formally debate and determine whether the Councillor could participate in discussion on the matter or otherwise. Subsequently, Cr Latter has considered his position and is firmly of the opinion that he could participate in decisions in matters relating to a project identified in the LGIP (the identification of which is confidential to the Council) including discussion, debate and voting in the public interest.

Due to confidentiality, this matter to be held over for discussion in closed session, with subsequent determination.

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

(as referred by the Chief Executive Officer)

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

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

Session	Portfolio Councillor	Deputy Portfolio Councillor
1 Progressive economy	Cr D Sims (Deputy Mayor)	Cr K Winchester
2 Thriving communities	Cr M Gillam	Cr S Ruck
3 Well-planned region (planning)	Cr J Shipway	Cr M Booth
4 Well-planned region (transport)	Cr A Hain	C T Latter
5 Healthy environments	Cr C Tonks	Cr B Savige
6 An engaged council	Cr M Constance	Cr D Grimwade

1 PROGRESSIVE ECONOMY SESSION

(Cr D Sims, Deputy Mayor)

**ITEM 1.1
SISTER CITY REVIEW OUTCOME**

Meeting / Session: 1 PROGRESSIVE ECONOMY
Reference: 62860099 : 15 September 2021 - Refer Supporting Information 62860100,
62860101
Responsible Officer: MS, Project Officer (CEO Economic Development)

Executive Summary

The purpose of this report is to update Council on its Sister City review process and delegate to the CEO the authority to update and finalise existing Sister City arrangements and manage future Sister City relationships.

In line with the adoption of the Moreton Bay Region, Regional Economic Development Strategy 2020-2041 (REDS) at the 3 February 2021 General Meeting (523) and specifically the Trade and Investment Pillar, a report was commissioned to identify best practice processes for achieving valuable Sister City relationships and outcomes and development of a new methodology to assess future Sister City partnerships.

This matter is brought to the attention of Council under the Progressive Economy portfolio as forming Sister City relationships with commercial or economic focus can achieve valuable outcomes for local businesses and the Region in support of the REDS.

RESOLUTION

Moved by Cr Tony Latter

Seconded by Cr Cath Tonks

CARRIED 12/0

1. That Council notes the Consultant's 'Recommendations Report' (supporting information #1).
2. That the two existing Sister City arrangements be reclassified to Friendship City status, and that the Chief Executive Officer and Mayor be authorised to implement and communicate this reclassification.
3. That Council notes the Chief Executive Officer will adjust existing operational procedures and resources required to effectively manage these Friendship City arrangements.
4. That any future proposed Sister City or Friendship City arrangements, including any associated budget and resourcing arrangements, be brought to Council for consideration prior to any future commitments being made.

ITEM 1.1 SISTER CITY REVIEW OUTCOME - 62860099 (Cont.)

OFFICER'S RECOMMENDATION

1. That Council notes the Consultant's 'Recommendations Report' (supporting information #1).
2. That the Chief Executive Officer be delegated the powers to update and finalise existing Sister City arrangements and set in place the operational procedures and resources required to assess, enter into and manage future Sister City relationships (supporting information #2).

REPORT DETAIL

1. Background

Moreton Bay Regional Council (Council) has two Sister City relationships, being Winton, Queensland and Sanyo-Onoda, Japan. Initiated in 1995 and 1992 respectively, these Sister City relationships have traditionally been focussed on social and cultural outcomes to date.

The adoption of the Moreton Bay Region, Regional Economic Development Strategy 2020-2041 (REDS), provided an opportune time to undertake a review of Council's Sister City relationships in the context of the REDS' Trade and Investment pillar.

To support the review of Council's Sister Cities, a consultant, Alphacrane Intercultural Specialists, was engaged to undertake a review of our Sister Cities and present best practice processes of how best to leverage Sister City relationships to support the goals of the REDS. This included:

- Research and analysis to understand best practice processes and the local context, and
- Consultation with internal and external stakeholders to provide valuable input to understand the perception, expectations and opportunities for Council's current Sister City relationships.

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

Council Briefing, held 9 June 2021	The CEO noted the way forward: Council officers to provide a report to the General Meeting for consideration.
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2. Explanation of Item

The Sister City Review project was undertaken to determine:

1. Whether to continue Council's current Sister City Relationships;
2. Whether to engage additional Sister City Relationships; and
3. The resourcing required to achieve effective outcomes from a Sister City programme.

With the inception of the REDS and its leadership and identity and trade and investment pillars and a new refreshed Economic Development agenda, there is a unique opportunity for Council to think differently about the way that it supports businesses and engages with other regions/cities. Once such way is to make strong, valuable economic partnerships (Sister City relationships) that support its goals and objectives under its current and planned strategies.

Traditionally, Sister City relationships have afforded Councils and their communities the opportunity to connect internationally and exchange social, cultural and educational programs. In a modern context though, there is a higher expectation of Sister City relationships to achieve an economic or commercial gain. It is also understood that these partnerships, if set up correctly, cannot allow only social and cultural advantages, but also opportunities for local businesses to access new markets.

ITEM 1.1 SISTER CITY REVIEW OUTCOME - 62860099 (Cont.)

By aligning our Region, and its growth trajectory, with the achievements of successful cities/locations with complementary industry offerings, we can open new avenues for local businesses to operate on a broader scale. Opening up new markets for local businesses allows them to grow beyond the local market. Growing export revenue creates a lot of value for the Region as businesses access revenue streams, technology, innovation and business practices from outside the local area.

This unique attitude to Sister City relationships puts the Moreton Bay Region as a leader in Sister City best practice and has already gathered attention from other Councils, including internationally, which wish to invigorate their own Sister City relationships.

Framework for assessing future Sister City relationships

The Consultant's Recommendation Report provides a Prioritisation Matrix by which Council is able to determine the value of forming a relationship with another city or region.

The Prioritisation Matrix plots **Attractiveness** and **Achievability** against the x and y axes to form a grid which identifies the target city or region in levels of priority. By so doing, cities are therefore prioritised for their relative level of economic and commercial value and complementarity to Moreton Bay Region's businesses and the ease with which Council are able to achieve the aspirational goals of the economic and strategic drivers of the day (namely, the Regional Economic Development Strategy 2020-2041 (REDS)).

The criteria when considering a city or region's **Attractiveness** includes the alignment of the target city or region's economic makeup to the Moreton Bay Regional Council's REDS and alignment to best practice drivers - tangible economic and trade outcomes and the ability for Council to demonstrate value for money. For **Achievability**, factors include the financial and non-financial resources available to achieve outcomes, the strategic risk of entering an arrangement with the target city or region, and the spirit of reciprocity and mutual willingness to commit to frequent communication and meet-ups, and support from leaders and community.

3. Strategic Implications

It is proposed that, under the broad umbrella of Sister City Relationships, there be two (2) separate categories of relationships. These are "Sister Cities" and "Friendship Cities". Where Sister Cities have broad-reaching objectives and are strategically entered into for economic and commercial purposes; and "Friendship Cities" are predominantly less formal, and civic and cultural in focus.

By adopting the definition of Sister City Relationships as having broad-reaching objectives including economic and commercial in focus, Council can create new opportunities for local businesses to access new markets and bring additional value to the Region.

By using the Prioritisation Matrix, Council is able to resource its Sister Cities activities appropriately to achieve the best results from those particular relationships. The Prioritisation Matrix provides a robust, transparent partner selection process and onboarding framework to set expectations and tangible outcomes.

More information can be found in the full Consultant's Recommendations Report, in Supporting Information #1.

The adoption of the recommendations of this review has a number of implications:

- a) Use the proposed "Prioritisation Matrix for Sister Cities" framework to evaluate future relationships / requests.
- b) Continue Moreton Bay Region's existing relationships with Winton and Sanyo-Onoda (Japan) and reclassify both to Friendship City status.
- c) Do not pursue the potential Sister City Relationship opportunities with Miyakonojo (Japan) and Taipei (Taiwan) without first considering alternative/strategic sister city opportunities.
- d) Annual budget allocation of minimum \$30,000 per Sister City to fund recurrent activities required to maintain the relationship (e.g. travel and delegation hosting costs).

ITEM 1.1 SISTER CITY REVIEW OUTCOME - 62860099 (Cont.)

- e) Be prepared to commit an annual project-specific budget allocation in the realm of up to \$50,000 per Sister City Relationship over and above recurrent funding (e.g. for sponsoring events and activities that maximise economic returns for the Moreton Bay Region).
- f) Given the predominantly economic nature of Sister City Relationships, MBRC's internal management of these partnerships should be vested in whichever department has the greatest expertise in maximising economic returns for the Moreton Bay Region.
 - (i) Long-term resourcing once several new Sister City Relationships are established: Appoint 1 x FTE manager to oversee international relations initiatives and 1 or 2 x FTE officers to coordinate international relations initiatives.
 - (ii) Interim resourcing prior to the establishment of a sizeable number of Sister City Relationships: Utilise existing staff to cover the roles of early stage or maintenance-mode Sister City Relationships.
- g) Given the predominantly civic and cultural nature of Friendship City Relationships, MBRC's internal management of these partnerships should be vested in whichever department has the greatest expertise in maximising civic and cultural returns for the Moreton Bay Region.
- h) Adopt best-practice processes for establishing, maintaining and nurturing Sister City Relationships to ensure transparency and quality of outcomes that all stakeholders can be proud of.

3.1 Legislative / Legal Implications

Legal services have reviewed the current Sister City relationship agreements and advised that these are not bound by legal implications and have provided advice that the agreements do not prevent Council reclassifying the current arrangements from Sister City to Friendship City agreements. Legal Services have also provided advice on how Economic Development can approach the reclassification of the current relationships moving forward.

3.2 Corporate Plan / Operational Plan

Creating Opportunities: Local jobs for residents - an innovative and thriving economy.
Valuing Lifestyle: Quality recreation and cultural opportunities - celebrating local arts, culture and community.

3.3 Policy Implications Nil identified

3.4 Risk Management Implications Nil identified

3.5 Delegated Authority Implications Nil identified

3.6 Financial Implications Nil identified

3.7 Economic Benefit Implications

Forming Sister City relationships based on economic and commercial outcomes can open up new markets for local businesses, creating value for the Region and supporting the REDS and the region's bigger, bolder, brighter objectives.

3.8 Environmental Implications Nil identified

3.9 Social Implications

Reclassifying Sanyo-Onoda and Winton as Friendship Cities creates greater focus on the social and cultural advantages of those relationships and opens new opportunities for creating value for the communities.

3.10 Human Rights Implications

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

ITEM 1.1 SISTER CITY REVIEW OUTCOME - 62860099 (Cont.)

3.11 Consultation / Communication

Consultation with internal and external stakeholders was undertaken in the course of producing the Consultant's recommendations.

2 THRIVING COMMUNITIES SESSION

(Cr M Gillam)

ITEM 2.1

LEASE RENEWAL - ARANA NETBALL CLUB INC

Meeting / Session: 2 THRIVING COMMUNITIES
Reference: 62352643 : 3 September 2021 - **Refer Supporting Information 62352642**
Responsible Officer: CM, Supervisor Community Leasing (CES Community Services, Sport & Recreation)

Executive Summary

This report seeks Council's approval for the provision of a lease to Arana Netball Club Inc at Leslie Patrick Park, 135 Olearia Street, Arana Hills (Division 10) (*refer Supporting Information #1*).

This matter is brought to the attention of Council under the Thriving Communities portfolio as it seeks Council's approval to provide a community lease to Arana Netball Club Inc. By providing a community lease to Arana Netball Club Inc. Council will be providing active recreation opportunities for the Moreton Bay community.

Further, this matter is reported to Council as section 236(2) of the Local Government Regulation 2012 requires Council resolution to apply the exception under section 236(1)(b)(ii) to dispose of land and buildings (via a lease to a community organisation) other than by tender or auction.

RESOLUTION

Moved by Cr Matt Constance

Seconded by Cr Cath Tonks

CARRIED 12/0

1. That the exception contained in section 236(1)(b)(ii) of the Local Government Regulation 2012 applies to the Council regarding the disposal of the land referred to in this report.
2. That, subject to recommendation 3, Arana Netball Club Inc be granted a lease over an area at 135 Olearia Street, Arana Hills (*refer Supporting Information #1*) for a period of three years.
3. That the terms and conditions of this lease be in accordance with Council's Community Leasing Policy, with annual rental commencing at \$1.00 per annum.
4. That the Chief Executive Officer be authorised to take all action necessary including, but not limited to, negotiating, making, amending, signing and discharging the lease and any required variations of the lease on Council's behalf, as described in this report.

ITEM 2.1 LEASE RENEWAL - ARANA NETBALL CLUB INC - 62352643 (Cont.)

OFFICER'S RECOMMENDATION

1. That the exception contained in section 236(1)(b)(ii) of the Local Government Regulation 2012 applies to the Council regarding the disposal of the land referred to in this report.
2. That, subject to recommendation 3, Arana Netball Club Inc be granted a lease over an area at 135 Olearia Street, Arana Hills (*refer Supporting Information #1*) for a period of three years.
3. That the terms and conditions of this lease be in accordance with Council's Community Leasing Policy, with annual rental commencing at \$1.00 per annum.
4. That the Chief Executive Officer be authorised to take all action necessary including, but not limited to, negotiating, making, amending, signing and discharging the lease and any required variations of the lease on Council's behalf, as described in this report.

REPORT DETAIL

1. Background

Since 2015, Arana Netball Club Inc (the Club) has held a lease over a storage shed and a shared use licence over netball courts at Leslie Patrick Park, 135 Olearia Street, Arana Hills (*refer Supporting Information #1*) for the purpose of operating a netball club. The Club's tenure arrangements at this location expired on 31 July 2021.

2. Explanation of Item

The Club has made application to Council seeking renewal of its tenure arrangements at Leslie Patrick Park, 135 Olearia Street, Arana Hills under Council's Community Leasing Policy (2150-079). As part of the lease renewal process, it was considered appropriate to merge the two agreements into one lease, on the basis that the Club is the only organisation utilising the site and requiring tenure over the storage shed and courts.

The inclusion of the netball courts will see the Club's lease increase by approximately 1,230m², representing a significant increase in comparison to their existing lease. Due to the size of the lease area increase being greater than 20% of the Club's original lease area, Council must consider the renewal at a General Meeting.

Additionally, it is proposed that the Club's tenure arrangement be renewed for a period of three years. This will mean the expiry of the lease will fall within a similar period as other existing leases at James Drysdale Reserve, which will allow Council to consider tenure arrangements for the whole site through future renewal processes.

Accordingly, this report recommends that Council approves the granting of a new lease to the Arana Netball Club Inc over the areas identified in *Supporting Information #1* under the terms and conditions of Council's Community Leasing Policy (2150-079). Further, it is recommended that this lease be for a period of three years.

3. Strategic Implications

3.1 Legislative / Legal Implications

The Council must comply with the *Local Government Act 2009* and the Local Government Regulation 2012 when it disposes of valuable non-current assets. In accordance with section 224(6) of the Regulation, the disposal of a valuable non-current asset includes the disposal of all or any part of an interest in the asset (for example the grant of a lease over land or a building).

Section 236(2) of the Regulation provides that the exception in section 236(1)(b)(ii) of the Regulation applies only if the Council has decided by resolution that it may apply. By resolving that the exception applies, Council can dispose of the land and buildings (via a lease to a community organisation) other than by tender or auction. The organisation identified in this report is a community organisation for the purposes of the Regulation.

ITEM 2.1 LEASE RENEWAL - ARANA NETBALL CLUB INC - 62352643 (Cont.)

- 3.2 Corporate Plan / Operational Plan
Valuing Lifestyle: Quality recreation and cultural opportunities - active recreation opportunities
- 3.3 Policy Implications
The terms and conditions of the proposed lease agreement will be in accordance with Council's Community Leasing Policy (2150-079).
- 3.4 Risk Management Implications Nil identified
- 3.5 Delegated Authority Implications
As per Officer's Recommendation 4 of this report, it is proposed that the Chief Executive Officer be authorised to take all action necessary to execute the new lease.
- 3.6 Financial Implications Nil identified
- 3.7 Economic Benefit Implications Nil identified
- 3.8 Environmental Implications Nil identified
- 3.9 Social Implications
The issuing of a lease to the Arana Netball Club Inc will provide the organisation with facilities to support its operations.
- 3.10 Human Rights Implications
Under the *Human Rights Act 2019* (QLD), Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision. Officers consider that there are no human right implications relevant to Council's decision in this matter.
- 3.11 Consultation / Communication
Cr Matt Constance - Division 10
Relevant Council Departments
Arana Netball Club Inc

**ITEM 2.2
SUPPLY OF LIFEGUARD AND OPERATIONAL SERVICES AT SETTLEMENT COVE
LAGOON (MBRC010813)**

Meeting / Session: 2 THRIVING COMMUNITIES
Reference: 62816010 : 3 September 2021 - Refer **Confidential Supporting Information 62816012**
Responsible Officer: BP, Coordinator Regional Leisure Venues (CES Property & Commercial Services)

Executive Summary

This report seeks Council's approval to enter into an agreement for the 'Supply of Lifeguard and Operational Services at Settlement Cove Lagoon (MBRC010813), Redcliffe (Division 6).

This matter is brought to the attention of Council under the Thriving Communities portfolio with the proposed lifeguarding service providing a continuation of a safe swimming area for community leisure and recreation at Settlement Cove, Redcliffe.

The tender for the 'Supply of Lifeguard and Operational Services at Settlement Cove Lagoon (MBRC010813)' was publicly advertised and closed on 13 May 2021 with a total of two (2) tenders received, both of which were conforming.

RESOLUTION

Moved by Cr Karl Winchester

Seconded by Cr Mark Booth

CARRIED 12/0

1. That Council award the tender for the 'Supply of Lifeguard and Operational Services at Settlement Cove Lagoon (MBRC010813)' to Royal Life Saving Society Queensland (ABN 60 478 008 791) for an initial term of three (3) years in the amount of \$1,640,361 (ex GST) with a further two (2) one-year extension options solely at Council's discretion for the amounts outlined in *Confidential Supporting Information #1*.
2. That the Council enters into an agreement with Royal Life Saving Society Queensland (ABN 60 478 008 791) as described in this report.
3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Royal Life Saving Society Queensland (ABN 60 478 008 791) for the '*Supply of Lifeguard and Operational Services at Settlement Cove Lagoon (MBRC010813)*' and any required variations of the agreement on Council's behalf.
4. That it be noted this tender has been considered in accordance with Council's Procurement Policy under the Competitive Local Business and Industry (local preference) initiative.
5. That Council acknowledges:
 - a) the agreement will require operational funding for the 2022-23, 2023-24 financial years and 2024-25 and 2025-26 financial years (should the option to extend the agreement be determined), equal to an increase on the previous financial year fees linked to CPI (estimated at 2%); and
 - b) the intention to account for this future expenditure as part of Council's budget for the 2022-23, 2023-24, 2024-25 and 2025-26 financial years.

*ITEM 2.2 SUPPLY OF LIFEGUARD AND OPERATIONAL SERVICES AT SETTLEMENT COVE LAGOON
(MBRC010813) - 62816010 (Cont.)*

OFFICER'S RECOMMENDATION

1. That Council award the tender for the 'Supply of Lifeguard and Operational Services at Settlement Cove Lagoon (MBRC010813)' to Royal Life Saving Society Queensland (ABN 60 478 008 791) for an initial term of three (3) years in the amount of \$1,640,361 (ex GST) with a further two (2) one-year extension options solely at Council's discretion for the amounts outlined in *Confidential Supporting Information #1*.
2. That the Council enters into an agreement with Royal Life Saving Society Queensland (ABN 60 478 008 791) as described in this report.
3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Royal Life Saving Society Queensland (ABN 60 478 008 791) for the '*Supply of Lifeguard and Operational Services at Settlement Cove Lagoon (MBRC010813)*' and any required variations of the agreement on Council's behalf.
4. That it be noted this tender has been considered in accordance with Council's Procurement Policy under the Competitive Local Business and Industry (local preference) initiative.
5. That Council acknowledges:
 - a) the agreement will require operational funding for the 2022-23, 2023-24 financial years and 2024-25 and 2025-26 financial years (should the option to extend the agreement be determined), equal to an increase on the previous financial year fees linked to CPI (estimated at 2%); and
 - b) the intention to account for this future expenditure as part of Council's budget for the 2022-23, 2023-24, 2024-25 and 2025-26 financial years.

REPORT DETAIL

1. Background

This report relates to the tender for lifeguarding and operational services at Settlement Cove Lagoon Precinct, Redcliffe Parade, Redcliffe.

The objective of the tender is to maximise public safety at Settlement Cove Lagoon by providing qualified and experienced lifeguards to supervise swimmers and provide operational staff to oversee mechanical plant and infrastructure associated with maintaining safe water quality in a public bathing reserve.

2. Explanation of Item

Settlement Cove Lagoon attracts approximately 450,000 visits per year with daily attendances of 1500 people and up to 500 swimmers in the water at one time during summer peak periods.

Lifeguarding services include providing supervision and first aid response to persons within the lagoon pools and adjacent grounds in accordance with the Guidelines for Safe Pool Operations published by the Royal Life Saving Society of Australia.

Lifeguarding services commence each year in approximately September and conclude in May the following calendar year, with Operational services remaining in place on a year-round basis.

Operational services include the management of mechanical plant, oversight of precinct grounds, minor cleaning and maintenance, operational reporting and acting as a point of contact for public enquiries within Settlement Cove Lagoon precinct.

ITEM 2.2 SUPPLY OF LIFEGUARD AND OPERATIONAL SERVICES AT SETTLEMENT COVE LAGOON
(MBRC010813) - 62816010 (Cont.)

The tender for the 'Supply of Lifeguard and Operational Services at Settlement Cove Lagoon (MBRC010813)' was publicly advertised and closed on 13 May 2021 with a total of two (2) tenders received, both of which were conforming.

The tenders were assessed by the assessment panel in accordance with Council's Purchasing Policy and the selection criteria as set out in the tender documents. All tenderers and their evaluation scores are tabled below (ranked from highest to lowest). Additionally, details relating to pricing is provided as *Confidential Supporting Information #1*.

Contractor Name	Suburb	Postcode	Result (Pre LP)	Result (Post LP)
RLSSQ	Gumdale	4154	100.00	107.50
JADAKABE PTY LTD	Woree	4868	85.69	85.69

Royal Life Saving Society Queensland (RLSSQ) submitted a well-presented tender demonstrating its relevant experience and is the industry lifesaving guiding body.

The submission from Royal Life Saving Society Queensland was the lowest priced offer and achieved the highest evaluation score pre and post local preference application.

JadaKabe Pty Ltd submitted a well-presented tender, demonstrating their project experience.

3. Strategic Implications

3.1 Legislative / Legal Implications

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

3.2 Corporate Plan / Operational Plan

Valuing Lifestyle: Quality recreation and cultural opportunities - active recreation opportunities.

3.3 Policy Implications

This project/contract/initiative has been procured/sourced in accordance with the provisions of the following documents:

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

Tenders were tested against Council's Procurement Policy under the Competitive Local Business and Industry (local preference) initiative.

3.4 Risk Management Implications

The operation of a large highly patronised public swimming complex such as Settlement Cove Lagoon presents significant risk of drowning, injury and reputational risk.

The project risk has been assessed and the manner in which the possible impact of these risks is being addressed is detailed below.

The recommended tenderer:

- is an experienced commercial aquatic operator and peak body in the aquatic industry with demonstrated industry experience and is uniquely positioned to provide Council up to date advice on industry best practice;
- presently operates the Settlement Cove Lagoon and has successfully met or surpassed the contract obligations.
- has demonstrated experience at operating a variety lagoon style facility within various Local Government Areas in compliance with industry guidelines.

ITEM 2.2 SUPPLY OF LIFEGUARD AND OPERATIONAL SERVICES AT SETTLEMENT COVE LAGOON
(MBRC010813) - 62816010 (Cont.)

- d. has demonstrated experience at providing training, community programs and pathways for people in the Moreton Bay local government area.

3.5 Delegated Authority Implications Nil identified

3.6 Financial Implications

The current 2021-22FY budget and forward estimates provide sufficient operational funds for the proposed contract.

3.7 Economic Benefit Implications

The lagoon precinct achieves up to 450,000 visits per year, associated localised expenditure contributes to the support of surrounding businesses.

3.8 Environmental Implications

The Settlement Cove Lagoon utilises water from and discharges water into Moreton Bay. Maintaining appropriate water quality minimises potential impacts to the adjacent marine environment.

3.9 Social Implications

Maintaining a safe and enjoyable facility at Settlement Cove will positively impact the estimated one million annual visitors from the MBRC and surrounding regions.

3.10 Human Rights Implications

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

3.11 Consultation / Communication

Director Community and Environmental services
Corporate Procurement

**ITEM 2.3
SUPPLY OF LIFEGUARD SERVICES AT WOORIM BEACH**

Meeting / Session: 2 THRIVING COMMUNITIES
Reference: 62785829: 6 September 2021 - Refer **Confidential Supporting Information 62785828**
Responsible Officer: BP, Coordinator Regional Leisure (CES Property & Commercial Services)

Executive Summary

This report seeks Council's approval to enter into an agreement for the 'Supply of Lifeguard Services at Woorim Beach (MBRC-RFT52)' Bribie Island (*Division 1*).

This matter is brought to the attention of Council under the Thriving Communities portfolio with the proposed lifeguarding service providing a continuation of a safe swimming area for community leisure and recreation at Woorim Beach, Bribie Island.

The tender for the 'Supply of Lifeguard Services at Woorim Beach (MBRC-RFT52)' was publicly advertised on 10 July 2021 and closed on 12 August 2021 with one (1) tender response received which was conforming.

RESOLUTION

Moved by Cr Matt Constance

Seconded by Cr Tony Latter

CARRIED 12/0

1. That Council endorse the revised scope for lifeguard services at Woorim Beach to be continuation of the existing service during the September, Christmas and Easter school holidays plus additional lifeguarding services (Monday to Friday) from the end of the Easter school holidays to the start of May each year and a trial period for the winter school holidays in Queensland.
2. That Council award the tender for the 'Supply of Lifeguard Services at Woorim Beach (MBRC-RFT52)' for the revised scope to Surf Life Saving Queensland (ABN 27 360 485 381) for an initial term of three (3) years in the amount of \$370,131.54 (ex GST) with a further two (2) one-year extension options solely at Councils discretion as outlined in *Confidential Supporting Information #1*.
3. That the Council enters into an agreement with Surf Life Saving Queensland (ABN 27 360 485 381) as described in this report.
4. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Surf Life Saving Queensland (ABN 27 360 485 381) for the 'Supply of Lifeguard Services at Woorim Beach (MBRC-RFT52)' and any required variations of the agreement on Council's behalf.
5. That Council acknowledges:
 - a) the agreement will require operational funding for the 2022-23, 2023-24 financial years and 2024-25 and 2025-26 financial years (should the option to extend the agreement be determined), equal to an increase on the previous financial year fees linked to annual Fair Work commission wage rise (approximated 2.5%); and
 - b) the intention to account for this future expenditure as part of Council's budget for the 2022-23, 2023-24, 2024-25 and 2025-26 financial years.

ITEM 2.3 SUPPLY OF LIFEGUARD SERVICES AT WOORIM BEACH - 62816010 (Cont.)

OFFICER'S RECOMMENDATION

1. That Council award the tender for the 'Supply of Lifeguard Services at Woorim Beach (MBRC-RFT52)' to Surf Life Saving Queensland (ABN 27 360 485 381) for an initial term of three (3) years in the amount of \$370,131.54 (ex GST) with a further two (2) one-year extension options solely at Council's discretion as outlined in *Confidential Supporting Information #1*.
2. That the Council enters into an agreement with Surf Life Saving Queensland (ABN 27 360 485 381) as described in this report.
3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Surf Life Saving Queensland (ABN 27 360 485 381) for the 'Supply of Lifeguard Services at Woorim Beach (MBRC-RFT52)' and any required variations of the agreement on Council's behalf.
4. That Council acknowledges:
 - a) the agreement will require operational funding for the 2022-23, 2023-24 financial years and 2024-25 and 2025-26 financial years (should the option to extend the agreement be determined), equal to an increase on the previous financial year fees linked to annual Fair Work commission wage rise (approximated 2.5%); and
 - b) the intention to account for this future expenditure as part of Council's budget for the 2022-23, 2023-24, 2024-25 and 2025-26 financial years.

REPORT DETAIL

1. Background

Council has provided financial support for lifeguarding services on Bribie Island since the mid-1990s. Volunteer lifesavers from Bribie Island Surf Club patrol Woorim Beach on weekends and public holidays from September to May each year.

Council directly funds the provision of lifeguards from Monday to Friday during the September, Christmas and Easter school holidays. Council's most recent agreement for the provision of these lifeguarding services, with Surf Life Saving Queensland, expired on 30 June 2021.

At the 17 March Council Briefing, Council officers provided information to and sought feedback from Council in regard to the continuation of the service, and the following increased service level options:

Option 1:

Continuation of the existing service during the September, Christmas and Easter school holidays plus additional lifeguarding services (Monday to Friday) from the end of the Easter school holidays to the start of May each year. For the 2021 season this equates to an extra 14 days of service.

Option 2:

The scope of Option 1 plus daily services during the June/July school holidays and additional weekend services from May to September.

Option 3:

The provision of year-round lifeguarding services.

In line with Council's decision-making framework, an extract from the minutes of the 17 March 2021 Council Briefing, is provided below:

ITEM 2.3 SUPPLY OF LIFEGUARD SERVICES AT WOORIM BEACH - 62816010 (Cont.)

The CEO noted the way forward:

- Proceed with option 1 as outlined in briefing note (including a trial period for the winter school holidays in QLD);
- Data gathered from trial period to be brought back to Council for discussion/review;
- Proceed to market for tender;
- Liaise with Bribie Island Surf Club so they are aware of Council's intention for the EOI process to take place for the lifeguarding services at Woorim Beach.

2. Explanation of Item

To ensure the best outcome for Council, on 10 July 2021, the 'Supply of Lifeguard Services at Woorim Beach (MBRC-RFT52)' was publicly tendered. One (1) tender response was received which was deemed conforming. The tender evaluation results are shown in *Confidential Supporting Information #2*.

The recommended service provider, Surf Life Saving Queensland (SLSQ) is the state's peak authority on coastal and aquatic safety, holds Quality Assurance certification, provides lifeguarding services at almost 80 locations and has worked with Council for more than 25 years.

SLSQ also offer the benefit of support services such as helicopter, drones and jet skis, year-round staffed operations centre and 24-hour emergency response capability.

3. Strategic Implications

3.1 Legislative / Legal Implications Nil identified

3.2 Corporate Plan / Operational Plan
Valuing Lifestyle: Quality recreation and cultural opportunities - active recreation opportunities.

3.3 Policy Implications Nil identified

3.4 Risk Management Implications
Swimming at surf beaches presents a risk of drowning and serious injury. These risks are significantly reduced by engaging SLSQ who is the state's peak authority on coastal and aquatic safety, is an accredited white-water rescue authority, holds Quality Assurance certification and has 80 years' experience delivering surf lifeguarding services.

3.5 Delegated Authority Implications Nil identified

3.6 Financial Implications
Property Services department has sufficient budget in FY2021/22 to fund the proposed service.

3.7 Economic Benefit Implications
Woorim Beach is a popular location for tourists. The provision of a safe patrolled swimming beach is encourages and maintains tourism within the Bribie Island catchment.

3.8 Environmental Implications Nil identified

3.9 Social Implications
Woorim Beach is a popular leisure and recreation area used by many locals and tourists. The ongoing provision of safe swimming area and beach supervision is consistent with the objectives identified in Council's Outdoor Recreation Plan 2019-2031, "to continue to maintain existing embellishments at popular natural swimming locations (e.g. Woorim Beach and Andy Williams Park at Cedar Creek)"

ITEM 2.3 SUPPLY OF LIFEGUARD SERVICES AT WOORIM BEACH - 62816010 (Cont.)

3.10 Human Rights Implications

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

3.11 Consultation / Communication

Council briefing
Surf Life Saving Queensland (Bribie Island SLSC).

**ITEM 2.4 - WITHDRAWN
PASIFIKA VIBES FESTIVAL - COMMUNITY OPERATIONAL SUPPORT GRANT**

This item was withdrawn at the request of the Chief Executive Officer.

**ITEM 2.5
SOLE SUPPLIER - ANYWHERE THEATRE FESTIVAL LIMITED**

Meeting / Session: 2 THRIVING COMMUNITIES
Reference: 62791234 : 3 September 2021
Responsible Officer: CG, Manager Cultural Services (CES Cultural Services)

Executive Summary

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

This report seeks Council's approval that in accordance with section 235(a) of the Local Government Regulation 2012, Council is satisfied that the Anywhere Theatre Festival Limited is the sole supplier available to provide the Anywhere Festival in the Moreton Bay Region.

This matter is brought to the attention of Council under the Thriving Communities portfolio as this initiative provides opportunities and pathways for local performing artists to showcase their work and provide engaging contemporary theatre experiences for local audiences.

This matter is reported to Council as section 235(a) of the Local Government Regulation 2012 requires Council resolution regarding sole supplier arrangements.

RESOLUTION

Moved by Cr Matt Constance

Seconded by Cr Denise Sims (Deputy Mayor)

CARRIED 12/0

1. That in accordance with section 235(a) of the Local Government Regulation 2012, Council is satisfied that the Anywhere Theatre Festival Limited is the sole supplier that is reasonably available to provide the Anywhere Festival in the Moreton Bay Region.
2. That Council enters into an agreement with the Anywhere Theatre Festival Limited for the provision of the Anywhere Festival during May 2022.
3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with the Anywhere Theatre Festival Ltd for the provision of the Anywhere Festival in May 2022 and any required variations of the agreement on Council's behalf.

ITEM 2.5 SOLE SUPPLIER - ANYWHERE THEATRE FESTIVAL LIMITED - 62791234 (Cont.)

OFFICER'S RECOMMENDATION

1. That in accordance with section 235(a) of the Local Government Regulation 2012, Council is satisfied that the Anywhere Theatre Festival Limited is the sole supplier that is reasonably available to provide the Anywhere Festival in the Moreton Bay Region.
2. That Council enters into an agreement with the Anywhere Theatre Festival Limited for the provision of the Anywhere Festival during May 2022.
3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with the Anywhere Theatre Festival Ltd for the provision of the Anywhere Festival in May 2022 and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

Anywhere Theatre Festival Limited operates as a Queensland not-for-profit company. Established in Brisbane in 2011, The Anywhere Festival runs for two and a half weeks every May, with performances presented in a diverse range of indoor and outdoor spaces, including local businesses and community spaces.

In May 2021 MBRC partnered with the Festival to deliver the inaugural Anywhere Festival in the Region. The program consisted of 45 performances of 26 unique events with 16 of these events created by local performers or co-devised with the Cultural Activation team.

Featuring a diverse range of genres, including music, first nations storytelling, contemporary performance, spoken word, dance, improv and participatory workshops, the Festival:

- Involved over 175 performers,
- Entertained over 1800 people,
- Programmed performances in all 12 Divisions,
- Staged events in a diverse range of venues, including 9 local businesses, 13 Council venues, 5 parks and jetties and 3 community halls.

Post-festival survey results indicate strong outcomes in terms of delivering engaging experiences for audiences, providing pathways for local performers to create and showcase their work for local audiences, and demonstrate the value of cultural activation for a range of local businesses and venues.

Fees contributed by Council to the Anywhere Festival pay for the marketing; event booking system; insurance; Artistic Director and producer resources.

Council will contribute staff time to assist in festival production, including assisting with the best placement of events and activation of Council, community and business spaces.

A Council briefing was conducted on 25 August 2021 for the purpose of sharing information and providing advice to Council on the matter. In line with Council's decision-making framework, an extract from the minutes of the briefing, is provided below:

The CEO noted the way forward:

The 2021 Anywhere Festival event/attendance data to be provided to Councillors for their information.

Preparation is underway for the 2022 Anywhere Festival and it was noted that an officer's report for sole supplier will be submitted to a future General Meeting for consideration.

ITEM 2.5 SOLE SUPPLIER - ANYWHERE THEATRE FESTIVAL LIMITED - 62791234 (Cont.)

2. Explanation of Item

The Anywhere Festival presents many benefits to Council and the Moreton Bay Community. It enables cultural activation to be achieved in spaces that are more manageable within the COVID context. It supports local arts and the cultural sector to gain employment and increase skills with reduced costs to perform.

The Anywhere Festival strongly supports local activation of places and spaces and it expands the arts and entertainment experiences on offer to local communities in the Moreton Bay Region. Additionally, it will contribute to the development of a cultural tourism offering of the Region.

3. Strategic Implications

- 3.1 Legislative / Legal Implications Nil identified
- 3.2 Corporate Plan / Operational Plan
Valuing Lifestyle: Quality recreation and cultural opportunities - celebrating local arts, culture and community.
- 3.3 Policy Implications Nil identified
- 3.4 Risk Management Implications
Public Liability for performances is an identified risk and is managed as part of festival processes and covered by festival insurance.
- 3.5 Delegated Authority Implications
As per Officer's Recommendation 3 of this report, it is proposed that Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with the Anywhere Theatre Festival Ltd for the provision of the Anywhere Festival in May 2022 and any required variations of the agreement on Council's behalf.
- 3.6 Financial Implications
\$20,000 has been provisioned within the 2021/22 Cultural Services operational budget.
- 3.7 Economic Benefit Implications
Cultural tourism and local jobs creation.
- 3.8 Environmental Implications
Performances may be aligned to supporting sustainable and environmental outcomes.
- 3.9 Social Implications
Cultural engagement with community and the opportunity for local arts development.
- 3.10 Human Rights Implications
Under the *Human Rights Act 2019* (Qld), Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision. Officers consider that there are no human rights implications relevant to Council's decision.
- 3.11 Consultation / Communication
Council Briefing on 25 August 2021.
Legal Services on 22 January 2021.

3 WELL-PLANNED REGION (PLANNING) SESSION**(Cr J Shipway)****ITEM 3.1****PROPOSED TEMPORARY LOCAL PLANNING INSTRUMENT**

Meeting / Session: 3 WELL-PLANNED REGION (PLANNING)
Reference: 62439671: 13 July 2021 - Refer **Confidential** Supporting Information
62832456
Responsible Officer: DH, Manager (PL Strategic Planning & Place Making)

Executive Summary

Officers consider there is an urgent need for an interim policy response in the form of a 'Temporary Local Planning Instrument' (TLPI) to guide development in the Morayfield South Emerging Community zoned area (growth area) to ensure a well-planned, cohesive and 'complete' urban community.

A TLPI is a mechanism provided for under the *Planning Act 2016* that enables a local government, with approval of the (State) Planning Minister, to put in place a planning instrument that will have immediate effect to regulate new development in an area where there is an urgent need. A TLPI can last for two years whilst a more permanent planning scheme amendment is progressed, including community consultation.

Development interest is ongoing in the growth area, and whilst the planning scheme contains provisions that provide some direction to development assessment, greater transparency and clarity around the holistic planning framework for this area is urgently required - for the community and applicants to understand and appreciate the plan for the future urban neighbourhood, including its supporting infrastructure requirements.

A proposed TLPI (including an interim land use plan) has been prepared for the growth area which reflects the land use and infrastructure planning which has been undertaken to date by Council officers.

It is proposed that Council seeks approval to make the proposed TLPI from the Planning Minister. This would formalise the interim land use plan into the local planning framework, and temporarily guide development outcomes in a more transparent way. The TLPI would seek to prevent economic, social and environmental outcomes being undermined in the growth area while further studies and consultation can occur, and a planning scheme amendment is prepared to implement a final and comprehensive planning (land use and infrastructure) framework.

This report proposes that Council requests approval from the Planning Minister to make a TLPI for the Morayfield South Emerging Community zoned area.

This item is presented under the Well-Planned Region Portfolio given a TLPI for the area will rapidly introduce improved planning arrangements for the Morayfield South Emerging Community area.

RESOLUTION**Moved by Cr Tony Latter****Seconded by Cr Mark Booth****CARRIED 12/0**

- 1. That the Council proposes to make a Temporary Local Planning Instrument (TLPI) in accordance with the statutory requirements under section 23 of the *Planning Act 2016* – and, in particular, chapter 3, part 2, section 7.1 of the Minister's Guidelines and Rules (Version 1.1) under the *Planning Act 2016* (MGR).**
- 2. That the Council approves the proposed TLPI contained in confidential Attachment 1 of this report (Proposed TLPI).**

ITEM 3.1 PROPOSED TEMPORARY LOCAL PLANNING INSTRUMENT - 62439671 (Cont.)

3. That the Chief Executive Officer is authorised to write to the Minister for State Development, Infrastructure, Local Government and Planning to:
 - a) seek approval of the Proposed TLPI in accordance with Chapter 3, Part 2, Section 8.1 of the MGR;
 - b) request, pursuant to section 9(4) of the *Planning Act 2016* that the date of this public meeting (being 15 September 2021) be the effective day of the Proposed TLPI; and
 - c) provide any supporting material required by Schedule 3 of the MGR, in accordance with Chapter 3, Part 2, Section 8.1 of the MGR.
4. That the Chief Executive Officer is authorised to make any minor, administrative or editorial changes to the Proposed TLPI prior to submitting the document to the Minister for State Development, Infrastructure, Local Government and Planning in accordance with item 3.
5. That, on the basis that the Minister for State Development, Infrastructure, Local Government and Planning gives the Council a notice stating that the Minister approves the making of the Proposed TLPI, the Chief Executive Officer bring forward a Council report to adopt the TLPI in accordance with Chapter 3, Part 2, Section 9 of the MGR.
6. That the Chief Executive Officer prepare and implement a communication and engagement plan in respect of the Proposed TLPI.

ITEM 3.1 PROPOSED TEMPORARY LOCAL PLANNING INSTRUMENT - 62439671 (Cont.)

OFFICER'S RECOMMENDATION

1. That the Council proposes to make a Temporary Local Planning Instrument (**TLPI**) in accordance with the statutory requirements under section 23 of the *Planning Act 2016* – and, in particular, chapter 3, part 2, section 7.1 of the Minister's Guidelines and Rules (Version 1.1) under the *Planning Act 2016* (**MGR**).
2. That the Council approves the proposed TLPI contained in confidential Attachment 1 of this report (**Proposed TLPI**).
3. That the Chief Executive Officer is authorised to write to the Minister for State Development, Infrastructure, Local Government and Planning to:
 - a) seek approval of the Proposed TLPI in accordance with Chapter 3, Part 2, Section 8.1 of the MGR;
 - b) request, pursuant to section 9(4) of the *Planning Act 2016* that the date of this public meeting (being 15 September 2021) be the effective day of the Proposed TLPI; and
 - c) provide any supporting material required by Schedule 3 of the MGR, in accordance with Chapter 3, Part 2, Section 8.1 of the MGR.
4. That the Chief Executive Officer is authorised to make any minor, administrative or editorial changes to the Proposed TLPI prior to submitting the document to the Minister for State Development, Infrastructure, Local Government and Planning in accordance with item 3.
5. That, on the basis that the Minister for State Development, Infrastructure, Local Government and Planning gives the Council a notice stating that the Minister approves the making of the Proposed TLPI, the Chief Executive Officer bring forward a Council report to adopt the TLPI in accordance with Chapter 3, Part 2, Section 9 of the MGR.
6. That the Chief Executive Officer prepare and implement a communication and engagement plan in respect of the Proposed TLPI.

REPORT DETAIL

1. Background

Morayfield South is the region's second largest growth area and it is estimated that 9,800 dwellings could be developed, with a resultant total population of approximately 26,000 people.

The growth area is under considerable development pressure evidenced by the 3,200 lots/ dwellings and commercial uses applied for in 23 separate development applications since the commencement of the planning scheme in 2016, with approximately 1,100 dwellings/ lots still under assessment.

Two (2) Council briefings have been conducted in relation to planning at Morayfield South, on 9 March and 24 August 2021. In line with Council's decision-making framework, an extract from the minutes of these briefings is provided below:

9 March 2021 - the CEO noted the way forward:

- Council officers will continue to advance discussions with the Department of State Development, Infrastructure, Local Government and Planning (DSDILGP).
- Subject to discussions with DSDILGP, a future Council report will be required seeking resolution to commence the appropriate planning pathway.
- Next Council update proposed for June 2021 to address land use planning and transport concerns.

ITEM 3.1 PROPOSED TEMPORARY LOCAL PLANNING INSTRUMENT - 62439671 (Cont.)

24 August 2021 - the CEO noted the way forward:

- Report to be presented to Council on 15 September 2021 for endorsement to request the Planning Minister to approve a Temporary Local Planning Instrument to establish an interim land use framework for a key growth area.
- Officers to continue with community awareness and any specific landowner engagement as required.

2. Explanation of Item

The Morayfield South Emerging Community zoned area (growth area) currently lacks any formal land use plan to holistically and transparently guide community, infrastructure and development outcomes. Notwithstanding the lack of a holistic planning framework, development in the growth area, the region's second largest growth front, is continuing.

In 2016, with the commencement of the MBRC Planning Scheme, Morayfield South was included in the Emerging Community Zone - Transition Precinct as an area identified for potential future growth. The planning scheme recognises that further integrated land use and infrastructure planning will be undertaken in Morayfield South to determine how the area can be developed cohesively and sustainably, and this planning was intended to be completed before urban development would proceed.

To date, that further planning has not been completed. This has given rise to a number of significant risks and matters that cannot be appropriately resolved via the development application process alone. These matters are directly impacting the potential for Morayfield South to develop as a cohesive and 'complete' urban community with centres, sports parks, schools, community facilities, environmental corridors, road links and a diverse mix of housing types etc.

The risks involved in relying upon a standard planning scheme amendment process, which would take up to 24 months to complete are considerable, in terms of social and community facilities/ outcomes being undermined in the meantime by lodgement and approval of development applications. Under the current planning controls, there is limited capacity to achieve uses other than residential dwellings.

The Planning Minister has discretion to undertake urgent policy interventions in rare circumstances where it can be demonstrated there are significant risks of serious adverse cultural, economic, environmental or social conditions occurring from development, and that these risks will be increased through the delay to undertake a standard planning scheme amendment process.

'Temporary Local Planning Instruments' (TLPI's) can be implemented without prior community engagement to urgently respond to those risks arising from development (for this reason, a proposed TLPI is subject to stringent review). Following the implementation of a TLPI, a comprehensive planning scheme amendment process, including community engagement, is required within a 1-2 year timeframe, to provide the final policy framework to regulate development.

It is considered that the current planning controls do not mitigate significant risk of serious adverse social conditions, as well as adverse economic and environmental implications, happening in the Morayfield South growth area for the following reasons:

- The current planning controls lack transparency and certainty for the community who have no visibility on the likely future development outcomes;
- The absence of a holistic statutory land use framework significantly risks the delivery of a well-planned, cohesive and complete urban community in Morayfield South. For example, there is no coordinated or detailed guidance on residential density outcomes, location of centres, parks, sporting grounds, schools, complete environmental corridors, road corridors and other transport infrastructure; and
- There is a risk that the preferred location of land uses will not be realised, which will have significant adverse impacts on the social conditions of the major new community.

ITEM 3.1 PROPOSED TEMPORARY LOCAL PLANNING INSTRUMENT - 62439671 (Cont.)

The purpose of the Proposed TLPI is to urgently introduce an interim statutory land use framework, including a land use plan to promote transparency for the community of anticipated development outcomes in the area. Specifically, the purpose of the TLPI would be to:

- identify preferred land uses including schools, major parks, transport linkages, centres, residential forms and densities and environmental corridors;
- reduce potential character and amenity issues on bordering rural residential areas with the inclusion of specific provisions managing the interface of urban uses with these areas; and
- improve transparency on the land use structure, form and timing of development, which is beneficial to all affected stakeholders.

The proposed TLPI is attached to this report as a confidential attachment. The reason for the proposed TLPI being a confidential attachment at this time is that, whilst Council officers are of the view that the circumstances of Morayfield South satisfy the 'tests' required of a TLPI under the *Planning Act 2016*, Council cannot make the proposed TLPI without the Minister's approval. Until such time as it has been approved by the Minister, the TLPI remains a draft document that is confidential to Council.

Should the Minister approve the making of the proposed TLPI, a comprehensive communication and engagement plan will be enacted to coincide with its commencement to enable the community and stakeholders to understand the effect of the TLPI, the outcomes it is seeking to achieve and how they can become involved in the ultimate planning scheme amendment for the area.

With the TLPI in place, Council will have time to complete the additional planning (land use and infrastructure) work that is necessary to refine the interim land use plan into a form that can be incorporated into a future comprehensive planning scheme amendment, and carry out associated community and stakeholder consultation.

It is proposed that the TLPI apply for a duration of two years (the maximum duration of a TLPI) and that its effective date of commencement be 15 September 2021.

Following the implementation of the TLPI, a comprehensive planning scheme amendment process, including community engagement, will be commenced to provide the final policy framework to regulate development. This is expected to take 2-years.

3. Strategic Implications

3.1 Legislative / Legal Implications

The resolution proposes actions in the 'Minister's Guidelines and Rules' provided under the *Planning Act 2016*.

3.2 Corporate Plan / Operational Plan

Creating Opportunities: Well-planned growth - a sustainable and well-planned community.

3.3 Policy Implications

The Proposed TLPI would suspend and affect various parts of *MBRC Planning Scheme* for a period of up to two years while planning scheme amendments are undertaken. Any longer-term changes to policy will be implemented through the planning scheme amendment process.

3.4 Risk Management Implications

The Proposed TLPI seeks to avoid significant social, economic and operational/financial risks and improve environmental outcomes.

3.5 Delegated Authority Implications

The proposal provides authority to the Chief Executive Officer to carry out certain actions, but there are no delegated authority implications arising as a direct result of this report

ITEM 3.1 PROPOSED TEMPORARY LOCAL PLANNING INSTRUMENT - 62439671 (Cont.)

- 3.6 Financial Implications
Sufficient budget exists to implement the proposal.
- 3.7 Economic Benefit Implications
The proposal provides for certainty and transparency of development outcomes which will also improve certainty for investment in addition to seeking to avoid potential adverse and financial implications for Council and the community.
- 3.8 Environmental Implications
The proposal will result in improved environmental outcomes in relation to certain waterways and increased resilience of environmental corridors.
- 3.9 Social Implications
The proposal seeks to avoid significant negative social impacts.
- 3.10 Human Rights Implications
Under the *Human Rights Act 2019* (QLD), Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision. Officers consider that Council's decision in this circumstance may potentially affect a person's property rights (for example, by impacting on existing development entitlements). However, officers consider that any impact on property rights as a result of this decision is considered sound and reasonable, in the interest of the long-term land use and infrastructure planning for the Moreton Bay Region.
- 3.11 Consultation / Communication
Pending the outcome of a decision from the Planning Minister and Council on the TLPI, further communication will be delivered to stakeholders and the community. Following the implementation of a TLPI, a comprehensive planning scheme amendment process, including community engagement is required.

4 WELL-PLANNED REGION (TRANSPORT) SESSION

(Cr A Hain)

No items for consideration.

5 HEALTHY ENVIRONMENTS SESSION

(Cr C Tonks)

**ITEM 5.1
LGAQ WASTE FORUM - ATTENDANCE**

Meeting / Session: 5 HEALTHY ENVIRONMENTS
Reference: 62767561 : 23 August 2021
Responsible Officer: KR, Executive Support Officer (CEOs Office)

Executive Summary

The purpose of this report is to seek Council direction in relation to Councillor attendance at the LGAQ Waste Forum - Progressing Sustainable Solutions to be held at the Pullman Hotel, Brisbane from 28-29 September 2021.

This matter is brought to the attention of Council under the Healthy Environments portfolio as this report relates to an opportunity for Councillors to discuss a variety of topics relating to waste management with local government colleagues, industry experts and key government representatives. Learnings from the Waste Forum will inform Council approach to the delivery of waste services across the region.

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Jodie Shipway

CARRIED 12/0

- 1. That Councillors Mark Booth, Sandra Ruck, Brooke Savige, Cath Tonks be authorised to attend the LGAQ Waste Forum - Progressing Sustainable Solutions.**
- 2. That the Chief Executive Officer arrange for officer attendance at this conference as appropriate.**

ITEM 5.1 LGAQ WASTE FORUM - ATTENDANCE - 62767561 (Cont.)

OFFICER'S RECOMMENDATION

1. That Councillors Mark Booth, Sandra Ruck, Brooke Savige, Cath Tonks be authorised to attend the LGAQ Waste Forum - Progressing Sustainable Solutions.
2. That the Chief Executive Officer arrange for officer attendance at this conference as appropriate.

REPORT DETAIL

1. Background

Advice has been received that the LGAQ Waste Forum - Progressing Sustainable Solutions will be held at the Pullman Hotel, Brisbane from 28-29 September 2021.

2. Explanation of Item

One of the key topics for discussion at the LGAQ Waste Forum will be tackling waste management challenges to ensure the financial sustainability of Queensland Councils.

Other topics for discussion will include:

- National Waste Forum discussion;
- A National Waste Industry perspective;
- Queensland waste and resource recovery agenda;
- Queensland Recycling and Waste Report 2020;
- ComSEQ Waste Management Plan;
- Progress toward 2025 National packaging targets;
- Queensland Industry update;
- Across our regions - Local government regional waste updates; and
- Queensland organics strategy and action plan.

3. Strategic Implications

3.1 Legislative / Legal Implications Nil identified

3.2 Corporate Plan / Operational Plan
Strengthening Communities: Strong local governance - strong leadership and governance.

3.3 Policy Implications
Arrangements will be made in accordance with Council's Professional Development Policy 2150-089.

3.4 Risk Management Implications Nil identified

3.5 Delegated Authority Implications Nil identified

3.6 Financial Implications
Funds for attendance to the conference have been provided in the 2021-22 budget.

Tackling waste management challenges is vital for the financial sustainability of Queensland councils and will be one of the key topics discussed at the forum.

3.7 Economic Benefit Implications
Topics associated with the conference will inform economic factors in local government.

3.8 Environmental Implications
Topics associated with the conference will address a range of environmental challenges facing local government.

ITEM 5.1 LGAQ WASTE FORUM - ATTENDANCE - 62767561 (Cont.)

3.9 Social Implications Nil identified

3.10 Human Rights Implications

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

3.11 Consultation / Communication

Consultation has been undertaken with Councillors, Chief Executive Officer and the Executive Leadership Team.

6 AN ENGAGED COUNCIL SESSION

(Cr M Constance)

**ITEM 6.1
ADVOCACY PLAN**

Meeting / Session: 6 AN ENGAGED COUNCIL
Reference: 62808857 : 24 August 2021 - **Refer Supporting Information 61669891**
Responsible Officer: SB, Principal Advocacy and Policy Advisor (CEO Strategy & Advocacy)

Executive Summary

This matter is brought to the attention of Council under the 'an engaged council' portfolio as Moreton Bay Regional Council's Advocacy Plan 2021-2024 is focused on supporting positive collaboration between all levels of government to unlock our region's potential. The plan sets out Council's advocacy agenda, highlighting key region-building projects which need the collaborative support of industry and government.

It will support Council's efforts to bring key regional challenges and opportunities to the attention of decision-makers through constructive engagement and collaboration. This ensures policy and investment decisions of other levels of government and strategic partners deliver the greatest benefit to our region and support our community's vision for Moreton Bay.

Adoption of the plan follows the inaugural Moreton Bay Region Leaders' Summit held in May 2021 which saw, for the first time in Moreton Bay Region's history, elected members across every level of government and various political parties come together to discuss key strategic regional projects.

Working together with all levels of government is critical if Council is to secure the infrastructure required to sustain the region's economic growth and preserve our residents' quality of life.

The purpose of this item is for Council to endorse its inaugural Advocacy Plan 2021-2024.

RESOLUTION

Moved by Cr Denise Sims (Deputy Mayor)

Seconded by Cr Jodie Shipway

CARRIED 12/0

- 1. That Council endorse the Advocacy Plan 2021-24 contained in Supporting Information #1.**
- 2. That Council note the update on advocacy successes achieved to date.**

ITEM 6.1 ADVOCACY PLAN - 62808857 (Cont.)

OFFICER'S RECOMMENDATION

1. That Council endorse the Advocacy Plan 2021-24 contained in Supporting Information #1.
2. That Council note the update on advocacy successes achieved to date.

REPORT DETAIL

1. Background

Moreton Bay Region is the third largest local government area in Australia and is projected to grow from 470,000 to 697,000 by 2041, making it the fifth fastest growing local government area in Australia. Sustained investment in infrastructure is required at a level which well exceeds the Council's capacity to provide it. Close collaboration with State and Federal government is essential to attract investment and create policy settings which assist Council to meet the community's long-term aspirations for our region.

Moreton Bay Regional Council's Advocacy Plan 2021-2024 is focused on supporting positive collaboration between all levels of government to unlock our region's potential.

The plan sets out Council's advocacy agenda, highlighting key region-building projects which need the collaborative support of industry and all levels of government, including the support of our region's state and federal representatives.

A Council briefing was conducted on 6 April 2021 for the purpose of sharing information and providing advice/views to Council on the matter. In line with Council's decision-making framework, an extract from the minutes of the briefing is provided below:

That the Advocacy Plan be finalised in line with feedback received by 14 April.

Feedback from Councillors has now been incorporated into the plan, which is ready for adoption.

2. Explanation of Item

The Advocacy Plan will be a public document that provides a blueprint for engagement with multiple target audiences on strategic advocacy priorities.

The centrepiece of the plan is a list of strategic advocacy priorities for Council for the next three years. The plan is closely aligned with the current Corporate Plan and will support the delivery of Council's long-term strategies, such as the Regional Economic Development Strategy (REDS). The document will evolve with the next iteration of the Corporate Plan. The Strategy and Advocacy Department have consulted with Governance and Executive Services to ensure the Advocacy Plan, including the diagram on page 8, is aligned with the framework for the development of Council's new Corporate Plan.

Council's Advocacy Plan is intended to be a 'living document' and will be reviewed and updated on a regular basis as priorities and circumstances shift. Through Council's Corporate Plan and Annual Report process, we will report our progress with the projects listed in this plan as well as any additional initiatives pursued in response to emerging opportunities. Systems have also been set up to enable internal reporting on KPIs associated with each Advocacy Plan project.

The Advocacy Plan was foreshadowed by the Mayor at the inaugural Moreton Bay Leaders' Forum on 7 May 2021 and has been discussed with key strategic partners.

Many actions listed in the Advocacy Plan are already underway and, since Council's consideration of the draft plan earlier this year, Council has secured a series of advocacy outcomes, including:

- Moreton Bay Leaders' Forum 7 May (rebuilding key relationships with government)
- Over \$60 million in new State and Federal funding secured, including:
 - Additional \$9.3 million in allocative SEQ Community Stimulus Program funding (State)

ITEM 6.1 ADVOCACY PLAN - 62808857 (Cont.)

- Additional \$10 million in allocative Local Roads and Community Infrastructure funding (Federal)
- Additional \$25 million for Youngs Crossing Road from the Federal Government
- Host region for 2032 Olympics and Paralympics
 - \$85 million Moreton Bay Indoor Sports Centre to be built at the Mill at Moreton Bay
- 100% success rate on SEQ Community Stimulus Program applications (Queensland Government)
 - Redcliffe Homelessness Hub (\$3 million)
 - Bellara Foreshore Upgrade (\$1.5 million)
- First ever Moreton Bay Regional Action Plan in the 2021-22 State Budget
- Shadow Cabinet visit in July.

Meeting the infrastructure and services demands of the region to support its anticipated growth remains a challenging task. To highlight just one important example, the new West Moreton Arterial from the D'Aguilar Highway to Strathpine is essential to support the growth of Caboolture West and other priority growth fronts that account for more than 50 per cent of the Region's dwelling targets by 2041 under the State Government's Regional Plan. A high priority for Council will be to work with all levels of government to support the identification, gazettal and delivery of this critical new arterial road as soon as possible.

As a strong and practical demonstration of Council's track record of working in collaboration with State and Federal Government, the Advocacy Plan is tabled for endorsement at a Community Council Meeting held at the Samford Community Hub, a \$4.45 million project jointly funded by the Federal Government and Council. The facility features as an "Our Success to Date Case Study" in the Advocacy Plan (page 10).

An important example of a local project jointly funded by the Queensland Government and Council is the new pedestrian and bike bridge at Private Percy Cash Bridge, a \$4.5 million project currently under construction.

Other recent projects in the Samford area funded with State and/or Federal Government contributions include:

- John Scott Park development in Samford Village (Federal Government contribution)
- Samford Parklands tennis court development (Federal Government contribution)
- Dayboro War Memorial Grounds - Soccer Field Lighting (Queensland Government contribution)
- Dayboro - Hay Road - Pathway Construction (Queensland Government contribution)

3. Strategic Implications

3.1 Legislative / Legal Implications

Several advocacy initiatives listed in the Advocacy Plan involve amendments to State legislation and regulation sought by Council in support of Council objectives.

3.2 Corporate Plan / Operational Plan

Strengthening Communities: Strong local governance - strong leadership and governance

3.3 Policy Implications

The proposed advocacy initiatives are consistent with Council policy on these matters.

3.4 Risk Management Implications

Nil identified

3.5 Delegated Authority Implications

Nil identified

3.6 Financial Implications

The majority of initiatives associated with the Advocacy Plan are aimed at securing additional funding from Federal and State Government which would have positive implications for the Council Budget.

ITEM 6.1 ADVOCACY PLAN - 62808857 (Cont.)

3.7 Economic Benefit Implications

Initiatives associated with the Advocacy Plan will generate a range of economic benefits for the Moreton Bay Region.

3.8 Environmental Implications

Initiatives associated with the Advocacy Plan will support a range of positive environmental outcomes for the Moreton Bay Region.

3.9 Social Implications

Initiatives associated with the Advocacy Plan will support a range of positive social outcomes for the Moreton Bay Region.

3.10 Human Rights Implications

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

3.11 Consultation / Communication

The Advocacy Plan is based on detailed input from various Council departments and underwent a consultation process with Councillors, ELT and all MBRC Managers. Consultation was also undertaken on the Draft Plan with a range of key external stakeholders essential to supporting Council deliver this Plan and drive the outcomes sought within.

ITEM 6.2
MORETON SAYS ANCHOR SURVEY REPORT

Meeting / Session: 6 AN ENGAGED COUNCIL
Reference: 62784161: 25 August 2021 - **Refer Supporting Information 62818072 (now deemed non-confidential)**
Responsible Officer: JS, Manager Community Engagement (FCS Community Engagement)

Executive Summary

Council undertook the first survey of the Moreton Says engagement program between April and June 2021. This survey anchors the program by providing key insights to help Council better understand the many and diverse communities within the region and what is important to them.

The purpose of this report is to present the Moreton Says anchor survey report to Council.

This matter is brought to the attention of Council under the *An Engaged Council* portfolio as Moreton Says is an initiative to support Council's commitment to meaningfully engage with communities across our region.

RESOLUTION

Moved by Cr Cath Tonks

Seconded by Cr Jodie Shipway

CARRIED 12/0

- 1. That Council receive the Moreton Says: Anchor Survey Report.**
- 2. That the Moreton Says: Anchor Survey Report be released to the public.**

ITEM 6.2 MORETON SAYS ANCHOR SURVEY REPORT - 62808857 (Cont.)

OFFICER'S RECOMMENDATION

1. That Council receive the Moreton Says: Anchor Survey Report.
2. That the Moreton Says: Anchor Survey Report be released to the public.

REPORT DETAIL

1. Background

Moreton Says is a three-year engagement program Council is delivering to bring the voices of community members that live, work, play or travel through the region into Council's decision-making and planning. The program involves a substantive engagement program which includes a series of regionwide surveys. Council has engaged Voconiq, a third-party provider, to deliver the survey program and associated analysis.

A Council briefing was conducted on 11 August 2021 for the purpose of sharing the anchor survey results. In line with Council's decision-making framework, an extract from the minutes of the briefing, is provided below:

A report to be prepared for a General Meeting seeking consideration of release of the anchor survey results to the public.

2. Explanation of Item

The first survey of the Moreton Says program, the anchor survey, was undertaken across a six-week period between 29 April and 13 June 2021. This survey anchors the program by providing a social baseline to help Council better understand our communities and allow changes to be tracked overtime.

The anchor survey was completed by more than 4,100 people. Overall, this level of participation provides a robust, diverse and statistically powerful sample for analysis and to inform Council's decision-making and planning.

Voconiq has undertaken detailed analysis of the anchor survey data and prepared a report of the results. Council has committed to share the Moreton Says survey results with the community and make them available for community to use in their own decision-making and planning.

3. Strategic Implications

- 3.1 Legislative / Legal Implications Nil identified
- 3.2 Corporate Plan / Operational Plan
Strengthening Communities: Strong local governance - a council connected with its community.
- 3.3 Policy Implications
The proposed release for the Moreton Says anchor survey report is consistent with Council's Community Engagement Policy 2150-010.
- 3.4 Risk Management Implications Nil identified
- 3.5 Delegated Authority Implications Nil identified
- 3.6 Financial Implications Nil identified
- 3.7 Economic Benefit Implications Nil identified
- 3.8 Environmental Implications Nil identified

ITEM 6.2 MORETON SAYS ANCHOR SURVEY REPORT - 62808857 (Cont.)

3.9 Social Implications

Moreton Says anchor survey provides valuable social benchmarking data to inform Council's and communities' planning and decision-making.

3.10 Human Rights Implications

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

3.11 Consultation / Communication

Council delivered a range of communication and engagement activities during the anchor survey open period to encourage community participation in the survey.

ATTENDANCE

Ms Julie Spencer attended the meeting at 10.38am for discussion on the Moreton Says: Anchor Survey Report.

MAYORAL MINUTE - MORETON SAYS: ANCHOR SURVEY REPORT

The Mayor tabled a Mayoral Minute making the following statement:

- The Moreton Says survey report is the next step in our journey of listening to the community. I am pleased to say that over 4,100 people including over 250 in Samford, Dayboro and surrounds took the time to share their views on the future of our region.
- It is fitting that this report is being released at Council's first community council meeting held here in Samford.
- Because it is one thing to survey locals, but my favourite part of the job is getting out and meeting you and hearing your ideas and views about the opportunities and challenges we face.
- Nothing replaces face-to-face interaction and I am constantly inspired by your vision for our region.
- Speaking of interaction, over 70% of people were very positive or positive about their experience dealing with people from Council.
- 70% of respondents were also satisfied or very satisfied with Council's management of day-to-day services.
- This is an important body of work, but it's a document that will only have real meaning if we act on your expectations.
- The three key themes that emerged as priorities for the Moreton Bay Region were:
 - Real pride in the natural beauty of our region, and an overwhelming desire for it to be better protected.
 - A love of the existing local lifestyle, with concerns about affordability and housing for future generations.
 - Strong enthusiasm for more active recreation and lifestyle options in neighbourhoods and communities, in addition to major parks and destinations.

MAYORAL MINUTE - MORETON SAYS: ANCHOR SURVEY REPORT cont.

- I am proud of this Council's achievements in its first year, but it is clear locals want the organisation to go further.
- Within our first 100 days of office in August 2020, we had actioned new initiatives like the environmental land buyback scheme, creating neighbourhood plans to protect the character of our communities and preventing unplanned development by developing a Regional Growth Management Strategy.
- These are a good start, and now we need to push forward with a more ambitious agenda if we are to meet your expectations around our environment and lifestyle.
- This will mean a much sharper focus on good planning outcomes.
- It is my driving passion to make decisions today that will guarantee Moreton Bay Region is the best place in SEQ to live, work, and play.
- The population growth we're experiencing, the opportunities associated with the Olympics, the untapped potential of The Mill PDA and the momentum behind our new Regional Economic Development Strategy almost guarantee us success on the other side of COVID.
- I want to assure the community that in our decision-making we'll have your feedback from the Moreton Says survey at heart.
- This was a significant community engagement exercise and I wanted to say a sincere thank you to the community for getting involved and to make sure we get this right.

RESOLUTION

Moved by Cr Peter Flannery (Mayor)

CARRIED 12/0

To formally thank all those people who took the time to complete the Moreton Says survey and have provided us with valuable feedback that will guide Council as we plan for the future of our region.

ATTENDANCE

Ms Julie Spencer left the meeting at 10.39am following discussion on the Moreton Says: Anchor Survey Report.

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

12.1. COMMUNITY COUNCIL MEETING - SAMFORD

Cr Denise Sims thanked those involved in organising the community council meeting held today at Samford HUB and also thanked the Samford community.

Cr Darren Grimwade thanked staff for the great achievement in arranging today's community council meeting. Cr Grimwade said that he is proud to represent Division 11 and thanked councillors for supporting Samford as the first location of the community council meetings.

Cr Peter Flannery (Mayor) concurred with Cr Grimwade and added that the community council meetings will be taken to other parts of the region during the term.

12.2. REGIONAL EVENTS

Cr Matt Constance made mention of the **Hills and District Chamber of Commerce Big Breakfast** Charity Event held this morning at the Eatons Hill Hotel. Cr Constance said that the event is held annually and raises funds for local community groups.

Cr Cath Tonks made mention of the many residents of Clear Mountain community who took part in a **Planting Project at Clear Mountain** on 10 September 2021. Cr Tonks said that approximately 650 plants were put into the ground at the corner of Eatons Crossing Road and Clear Mountain Road and thanked staff for bringing the project to fruition and assisted on the day.

Cr Karl Winchester made mention of the great success of **Redcliffe KiteFest** held at Pelican Park, Clontarf on 11-12 September 2021. Cr Winchester said that weather conditions were perfect for kite flying and thanked Council staff and Moreton Bay Region Industry & Tourism (MBRIT). Cr Peter Flannery (Mayor) concurred with Cr Winchester and added that the event was well supported.

Cr Adam Hain made mention of the regrettable news that the **Caboolture 10 Neighbourhood Watch** group were unable to form a quorum and will be rolling back the incorporation. Cr Hain said that their Facebook page will continue.

13. CLOSED SESSION

(s254J of the Local Government Regulation 2012)

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

CLOSED SESSION

RESOLUTION

Moved by Cr Jodie Shipway

Seconded by Cr Cath Tonks

CARRIED 12/0

That Council move into closed session pursuant to the provisions of s275 (1) of the Local Government Regulation 2012 to discuss Item C.1 and Cr Tony Latter's notified conflict of interest (10.1).

Members of the press and public gallery left the Chambers.
The closed session commenced at 11.05am.

OPEN SESSION

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Karl Winchester

CARRIED 12/0

That Council resume in open session and that the following motions be considered.

The open session resumed at 11.21am.

14. CONFIDENTIAL OFFICERS' REPORTS TO COUNCIL

ITEM C.1 – CONFIDENTIAL

MBRC - GALLERY AND MUSEUM - COLLECTION STORAGE AND WORKSHOP FACILITY

Meeting / Session: 2 THRIVING COMMUNITIES (Cr M Gillam)

Reference: 62703812 : 1 September 2021 - Refer **Confidential** Supporting Information
62703814

Responsible Officer: MT, Project Manager - Project Development (PAS Project Management)

Basis of Confidentiality

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

Executive Summary

This report seeks Council approval to enter into a lease for the purpose of providing a storage facility for the Council's Gallery and Museum collection.

This matter is brought to the attention of Council under the Thriving Communities portfolio as it will enable Council to consolidate and appropriately accommodate the existing gallery and museum collection, providing the opportunity to offer the community a richer experience at Council's gallery and museum facilities.

RESOLUTION

Moved by Cr Cath Tonks

Seconded by Cr Sandra Ruck

CARRIED 12/0

1. That Council resolves to enter into a five-year lease with an option for a further two years for the premises as described in this confidential report.
2. That Council commits to the allocation of \$1,340,000 in funding for the planning, design and construction of the fit out of the premises at the 2021-22 FY quarter one financial review process.
3. That Council commits to the allocation of \$77,420.25 in funding for the lease and operational costs of the premises at the 2021-22 financial year quarter one financial review process
4. That Council acknowledges
 - a) the agreement will require \$268,178.15 in operational funding during the 2022-23 financial year for the lease and operational costs of the premises;
 - b) the agreement will require further operational funding for the lease and operational costs of the premises for the 2023-24, 2024-25 and 2025-26 financial years, equal to an increase on the previous financial year fees of CPI or 3% whichever is greater; and
 - c) the intention to account for this future expenditure as part of Council's budget for the 2022-23, 2023-24, 2024-25 and 2025-26 financial years.
5. That the Chief Executive Officer be authorised to take all action necessary including, but not limited to, negotiating, making, amending, signing and discharging the lease on the Council's behalf, as described in this report.
6. The Local Preference Policy was not applied for this project as an exemption was granted, in line with Council's Procurement policy.

10.1 Declarable Conflict of Interest - Cr Tony Latter (resumed)

Council resumed consideration of Cr Tony Latter's declared conflict of interest (Item 10.1) - as follows:

Pursuant to s150EQ of the *Local Government Act 2009*, Cr Tony Latter verbally informed the CEO at the Council Briefings held 1 September 2021 of a declarable conflict of interest in matters relating to a project identified in the Local Government Infrastructure Plan (LGIP), (the identification of which is confidential to the Council) as Cr Latter owns a property located near the LGIP project.

At the 1 September 2021 Council Briefing, Cr Latter had voluntarily left the Briefing session in which the matter was presented to Councillors as, not being a General Meeting, there was no means for Council to formally debate and determine whether the Councillor could participate in discussion on the matter or otherwise. Subsequently, Cr Latter has considered his position and is firmly of the opinion that he could participate in decisions in matters relating to a project identified in the LGIP (the identification of which is confidential to the Council) including discussion, debate and voting in the public interest.

Councillor seeking to participate in the decision - eligible Councillors must decide

RESOLUTION

Moved by Cr Denise Sims (Deputy Mayor)

Seconded by Cr Jodie Shipway

CARRIED 11/0

That in accordance with s150ES of the *Local Government Act 2009*, and having considered the Councillor's conflict of interest as described, it is decided that Cr Tony Latter may participate in discussion and debate regarding the particular LGIP project (TR-22) however must leave the meeting when the matter is voted on.

FOR:

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

AGAINST:

Nil

Cr Tony Latter having declared a conflict of interest was not eligible to vote

15. CONFIDENTIAL GENERAL BUSINESS

No items for consideration.

16. CLOSURE

There being no further business the Chairperson closed the meeting at 11.25am.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 21/1398 to 21/1443 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 15 September 2021.

Greg Chemello
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Wednesday 6 October 2021.

Greg Chemello
Chief Executive Officer

Councillor Peter Flannery
Mayor