



MINUTES

GENERAL MEETING

Thursday 12 December 2019

commencing at 9.03am

Strathpine Chambers
220 Gympie Road, Strathpine

ENDORSED GM20200121

4. A) CONFIRMATION OF MINUTES FROM PREVIOUS GENERAL MEETING

General Meeting - 12 December 2019 (Pages 19/2627 - 19/2721)

RESOLUTION

Moved by Cr Koliانا Winchester

Seconded by Cr Denise Sims

CARRIED 10/0

That the minutes of the General Meeting held 12 December 2019, be confirmed.

LIST OF ITEMS

| | | |
|------------|---|-------------|
| 1. | OPENING PRAYER | 2627 |
| 2. | ATTENDANCE & APOLOGIES | 2627 |
| 3. | MEMORIALS OR CONDOLENCES | 2627 |
| 4. | A) CONFIRMATION OF MINUTES FROM PREVIOUS GENERAL MEETING | 2628 |
| | General Meeting - 3 December 2019 (Pages 19/2464 - 19/2626) | 2628 |
| | <i>RESOLUTION</i> | |
| 5. | PRESENTATION OF PETITIONS | 2628 |
| | <i>(Addressed to the Council and tabled by Councillors)</i> | |
| 5.1. | Petition: Ms Jennifer Topp - Road and Drainage Upgrades to the Mango Hill Village Streets (A19444156) | |
| 6. | CORRESPONDENCE | 2629 |
| 7. | COMMUNITY COMMENT | 2629 |
| 8. | NOTIFIED MOTIONS | 2629 |
| 9. | NOTICES OF MOTION (Repeal or amendment of resolutions) | 2629 |
| | <i>(s262 of the Local Government Regulation 2012)</i> | |
| 10. | OFFICERS' REPORTS TO COUNCIL (conducted in Sessions) | 2629 |
| | <i>(as referred by the Chief Executive Officer)</i> | |
| | ITEM 1.1 - CLARIFICATION BY THE ACTING CHIEF EXECUTIVE OFFICER | 2630 |
| | ITEM 1.1 - DECLARATION OF INTEREST | 2630 |
| | <i>Conflict of Interest - Declaration - Cr Matt Constance</i> | 2630 |
| | 1 GOVERNANCE SESSION (Cr A Sutherland, Mayor) | 2630 |
| | ITEM 1.1 | 2630 |
| | DISCRETIONARY FUNDS - GOLDEN VALLEY KEPERRA LIONS CLUB INC - DIVISION 10 | |
| | <i>RESOLUTION</i> | |
| | REPORT DETAIL | |
| | 2 PLANNING & DEVELOPMENT SESSION (Cr M Gillam) | 2633 |
| | ITEM 2.1 | 2633 |
| | TENDER FOR STRATEGIC NETWORK PLANNING - TRANSPORT - REGIONAL | |
| | <i>RESOLUTION</i> | |
| | REPORT DETAIL | |

Moreton Bay Regional Council

GENERAL MEETING - 498
12 December 2019

PAGE b
Minutes

| | |
|---|-------------|
| ITEM 2.2 - DEFERRED (REFER PAGE 19/2674) | 2638 |
| MBRC PLANNING SCHEME - PROPOSED TAILORED AMENDMENT NO.1 - ADOPTION OF AMENDMENT AND SETTING OF A COMMENCEMENT DATE - REGIONAL | |
| ITEM 2.3 - DEFERRED (REFER PAGE 19/2680) | 2639 |
| MBRC PLANNING SCHEME - PROPOSED PLANNING SCHEME POLICIES MAJOR AMENDMENT NO.1 - ADOPTION OF AMENDMENT AND SETTING OF A COMMENCEMENT DATE - REGIONAL | |
| 3 CORPORATE SERVICES SESSION (Cr M Constance) | 2639 |
| ITEM 4.1 - DECLARATION OF INTEREST | 2640 |
| <i>Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)</i> | 2640 |
| 4 ASSET CONSTRUCTION & MAINTENANCE SESSION (Cr A Hain) | 2640 |
| ITEM 4.1 | 2640 |
| NEWPORT WATERS ACCESS CHANNEL DREDGING - DIVISION 5 | |
| RESOLUTION | |
| REPORT DETAIL | |
| ITEM 4.2 | 2645 |
| AQUATIC EQUIPMENT PORTFOLIO ASSET MANAGEMENT PLAN - REGIONAL | |
| RESOLUTION | |
| REPORT DETAIL | |
| ITEM 4.3 | 2650 |
| BRAY PARK - LES HUGHES SPORTS COMPLEX - PRECINCT UPGRADE - DIVISION 8 | |
| RESOLUTION | |
| REPORT DETAIL | |
| ITEM 4.4 | 2656 |
| MORETON BAY REGIONAL COUNCIL LIFT UPGRADE WORK - REGIONAL | |
| RESOLUTION | |
| REPORT DETAIL | |
| ITEM 4.5 - DECLARATION OF INTEREST | 2660 |
| <i>Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)</i> | 2660 |
| <i>Conflict of Interest - Declaration - Cr Peter Flannery</i> | 2660 |
| <i>Conflict of Interest - Declaration - Cr Julie Greer</i> | 2660 |
| <i>Conflict of Interest - Declaration - Cr James Houghton</i> | 2660 |
| <i>Councillors not voluntarily left meeting - other Councillors who are entitled to vote must decide</i> | 2660 |
| ITEM 4.5 | 2661 |
| TENDER - PETRIE MILL REDEVELOPMENT STAGE 1 - TRUNK SEWER AUGMENTATION AND PUMP STATION CONSTRUCTION (MBRC009077) - DIVISION 7 | |
| RESOLUTION | |
| REPORT DETAIL | |

Moreton Bay Regional Council

GENERAL MEETING - 498
12 December 2019

PAGE c
Minutes

| | |
|---|-------------|
| ITEM 4.6 - DECLARATION OF INTEREST | 2666 |
| <i>Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)</i> | 2666 |
| <i>Conflict of Interest - Declaration - Cr Peter Flannery</i> | 2666 |
| <i>Conflict of Interest - Declaration - Cr Julie Greer</i> | 2666 |
| <i>Conflict of Interest - Declaration - Cr James Houghton</i> | 2666 |
| <i>Councillors not voluntarily left meeting - other Councillors who are entitled to vote must decide</i> | 2666 |
| ITEM 4.6 | 2667 |
| TENDER - PETRIE MILL REDEVELOPMENT STAGE 1 - ADVENTURE PLAY DESIGN & CONSTRUCT (MBRC009018) - DIVISION 7 | |
| RESOLUTION | |
| REPORT DETAIL | |
| 2 PLANNING & DEVELOPMENT SESSION (Cr M Gillam) | 2673 |
| MBRC PLANNING SCHEME AMENDMENT - RECORDED THANKS | |
| ITEM 2.2 - DEFERRED FROM PAGE 19/2638 | 2674 |
| MBRC PLANNING SCHEME - PROPOSED TAILORED AMENDMENT NO.1 - ADOPTION OF AMENDMENT AND SETTING OF A COMMENCEMENT DATE - REGIONAL | |
| RESOLUTION | |
| REPORT DETAIL | |
| ITEM 2.3 - DEFERRED FROM PAGE 19/2639 | 2680 |
| MBRC PLANNING SCHEME - PROPOSED PLANNING SCHEME POLICIES MAJOR AMENDMENT NO.1 - ADOPTION OF AMENDMENT AND SETTING OF A COMMENCEMENT DATE - REGIONAL | |
| RESOLUTION | |
| REPORT DETAIL | |
| 5 PARKS, RECREATION & SPORT SESSION (Cr K Winchester) | 2686 |
| ITEM 5.1 | 2686 |
| OUTDOOR RECREATION PLAN 2019-2031 - REGIONAL | |
| RESOLUTION | |
| REPORT DETAIL | |
| ITEM 5.2 | 2691 |
| NAMING OF 'SERGE TESTA PLACE' - SCARBOROUGH - PROPOSED PARK NAMING - DIVISION 5 | |
| RESOLUTION | |
| REPORT DETAIL | |
| ITEM 5.3 | 2695 |
| NEW LEASE (MORAYFIELD) - THE SCOUT ASSOCIATION OF AUSTRALIA QUEENSLAND BRANCH INC - DIVISION 3 | |
| RESOLUTION | |
| REPORT DETAIL | |

Moreton Bay Regional Council

GENERAL MEETING - 498
12 December 2019

PAGE d
Minutes

| | |
|---|-------------|
| ITEM 5.4 | 2698 |
| NEW LEASE (NARANGBA) - THE SCOUT ASSOCIATION OF AUSTRALIA QUEENSLAND BRANCH INC - DIVISION 11 | |
| RESOLUTION | |
| REPORT DETAIL | |
| ITEM 5.5 | 2701 |
| BRIBIE ISLAND - FAIRWEATHER TRAIL - NAMING PATHWAYS - DIVISION 1 | |
| RESOLUTION | |
| REPORT DETAIL | |
| ITEM 5.6 | 2705 |
| NEW LEASE - ALBANY CREEK EXCELSIOR FOOTBALL CLUB INC - DIVISION 9 | |
| RESOLUTION | |
| REPORT DETAIL | |
| 6 LIFESTYLE & AMENITY SESSION (Cr D Sims) | 2708 |
| ITEM 6.1 | 2708 |
| RED ROSE FOUNDATION - RED BENCH PROJECT- REGIONAL | |
| RESOLUTION | |
| REPORT DETAIL | |
| 7 ECONOMIC DEVELOPMENT, EVENTS & TOURISM SESSION (Cr P Flannery) | 2711 |
| 8 REGIONAL INNOVATION SESSION (Cr D Grimwade) | 2711 |
| 11. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE - DEFERRED (REFER PAGE 19/2718) | 2711 |
| 12. CLOSED SESSION | 2712 |
| <i>(s275 of the Local Government Regulation 2012)</i> | |
| 12a. CONFIDENTIAL OFFICERS' REPORTS TO COUNCIL | 2713 |
| ITEM C.1 – CONFIDENTIAL | 2713 |
| PROPOSED LEASE - REDCLIFFE AERODROME - DIVISION 5 | |
| RESOLUTION | |
| ITEM C.2 AND C.3 - DECLARATION OF INTEREST | 2714 |
| <i>Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)</i> | <i>2714</i> |
| <i>Conflict of Interest - Declaration - Cr Peter Flannery</i> | <i>2714</i> |
| <i>Conflict of Interest - Declaration - Cr Julie Greer</i> | <i>2714</i> |
| <i>Conflict of Interest - Declaration - Cr James Houghton</i> | <i>2714</i> |
| <i>Councillors not voluntarily left meeting - other Councillors who are entitled to vote must decide</i> | <i>2714</i> |
| ITEM C.2 – CONFIDENTIAL | 2716 |
| PETRIE MILL REDEVELOPMENT - THE UNIVERSITY OF THE SUNSHINE COAST INFRASTRUCTURE CONTRIBUTIONS - DIVISION 7 | |
| RESOLUTION | |

GENERAL MEETING - 498
12 December 2019

PAGE d
Minutes

Moreton Bay Regional Council

GENERAL MEETING - 498
12 December 2019

PAGE e
Minutes

| | |
|--|-------------|
| ITEM C.3 – CONFIDENTIAL | 2717 |
| PETRIE MILL REDEVELOPMENT STAGE 1 - MASTER PLAN CHANGES - DIVISION 7 <i>RESOLUTION</i> | |
| 12b. CONFIDENTIAL GENERAL BUSINESS | 2718 |
| 11. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE - DEFERRED FROM PAGE 19/2711 | 2718 |
| ITEM 11.1 | 2718 |
| DROUGHT DECLARATION - MORETON BAY REGIONAL COUNCIL - REQUEST FOR WATER TANK INSTALLATION SAMFORD <i>RESOLUTION</i> | |
| ITEM 11.2 | 2719 |
| REGIONAL EVENTS <i>RESOLUTION</i> | |
| ITEM 11.3 | 2720 |
| CR JULIE GREER - RETIREMENT | |
| ITEM 11.4 | 2721 |
| THANKS TO STAFF AND COUNCIL - CHRISTMAS WISHES | |
| 13. CLOSURE | 2721 |

5. OPENING PRAYER

The Mayor recited the Opening Prayer and invited Councillors to join him in the recitation of the Lord's Prayer.

6. ATTENDANCE & APOLOGIES

Attendance:

Cr Allan Sutherland (Mayor) (Chairperson)
Cr Brooke Savige
Cr Peter Flannery
Cr Adam Hain
Cr Julie Greer
Cr James Houghton
Cr Koliانا Winchester
Cr Denise Sims
Cr Mick Gillam
Cr Mike Charlton (Deputy Mayor)
Cr Matthew Constance
Cr Darren Grimwade

Officers:

| | |
|--|----------------------|
| Acting Chief Executive Officer | (Mr Graeme Kanofski) |
| Director Engineering, Construction & Maintenance | (Mr Tony Martini) |
| Director Community & Environmental Services | (Mr Bill Halpin) |
| Director Finance & Corporate Services | (Ms Donna Gregory) |
| Director Planning | (Mr David Corkhill) |
| Director Planning (former) | (Mr Mike Pickering) |
| Director Infrastructure Planning | (Mr Andrew Ryan) |
| Manager Strategic Planning & Placemaking | (Mr David Hood) |
| Manager Strategy & Engagement | (Mr Joshua O'Keefe) |
| Project Director The Mill | (Mr Paul Cunningham) |
| Meeting Support | (Hayley Kenzler) |

Suspended:

Under section 182A of the *Local Government Act 2009* Cr Adrian Raedel is currently suspended from office.

7. MEMORIALS OR CONDOLENCES

Cr James Houghton made special mention of the late **Mr Tom Maule**, who had recently passed away at the age of 95 years. Tom had been part of the inaugural meeting to establish the Redcliffe Dolphins Rugby League Football Club (RDRLFC) in 1947 (originally known as 'Shellgrit') and was also the first representative player for Redcliffe. Tom was made a life member of both the RDRLFC and Redcliffe Leagues Club - an honour only ever awarded to very few people, and continued to be actively involved with the club for the remainder of his life.

Cr Houghton said that the community had lost another great citizen and offered his condolences.

3. Memorials or condolences (cont'd)

Cr Denise Sims conveyed her sympathy at the passing of the late **Mr Ian 'Watto' Watson** at 74 years old, a resident who moved to Strathpine in the 1960's and a well-known presence in the community and beyond, travelling all over the country to help men as part of his Shed Nights Ministry. Ian was a successful business operator, author, radio broadcaster and most importantly, dedicated his time changing and encouraging the lives of others. Cr Sims expressed her sincere condolences to Ian's family, wife Margaret, sons Haydn, Brendan and Luke, and his six grandchildren.

Cr Allan Sutherland (Mayor) echoed the sentiments of Cr Sims and Cr Houghton, saying that the Region had lost two great champions. On speaking about Ian, the Mayor said he had changed so many lives and as a testament to his character, always had time for others even when he was unwell.

Cr Brooke Savige advised of the passing of the late **Mr Tony Reading**, a Bribie Island Lions Club member after a battle with cancer. Cr Savige said that Tony was volunteering his time across the community up until only a few weeks ago and would be very much missed by the Lions Club, the community and in particular his wife, Julie and family.

Councillors observed a moment's silence in memory of residents who had passed away, noting Council's sympathy.

8. A) CONFIRMATION OF MINUTES FROM PREVIOUS GENERAL MEETING

General Meeting - 3 December 2019 (Pages 19/2464 - 19/2626)

RESOLUTION

Moved by Cr Koliana Winchester

Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 12/0

That the minutes of the General Meeting held 3 December 2019, be confirmed.

9. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

9.1. Petition: Ms Jennifer Topp - Road and Drainage Upgrades to the Mango Hill Village Streets (A19444156)

Cr Julie Greer tabled a petition containing 100 signatures, received from Ms Jennifer Topp, reading as follows:

"We, the undersigned residents of Moreton Bay Regional Council, request that Council: In relation to the Road and Drainage upgrades to the Mango Hill Village Streets, commencing with Alice Street in 2020 and in relation to subsequent upgrades in other streets including easements and pathways - Preserve the existing Mature trees to provide shade and shelter not only to the residents and visitors of the "Village" but also to the abundant birdlife and wildlife. In the last few weeks these trees have become shelter for more species of birds due to the catastrophic fires in the Moreton Region. Wildlife use these trees as corridors to move around the neighbourhood. If footpaths are installed we request that plans include the mature existing trees rather than destroy and replace with smaller street vegetation. Very few native birdlife use these smaller trees and we as a community feel that to lose the Trees, this important ecosystem would be damaged beyond repair and would be detrimental to the Village lifestyle and environment for us and future generations."

Council received the petition, referring it to the Director Engineering, Construction & Maintenance for investigation and report to Council, if required.

10. CORRESPONDENCE

There was no correspondence tabled.

11. COMMUNITY COMMENT

In accordance with Council's Policy 2150-062, Community Comment was not conducted as this was the last General Meeting of Council for the calendar year.

12. NOTIFIED MOTIONS

There were no Notified Motions.

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

(s262 of the Local Government Regulation 2012)

There were no Notices of Motion.

14. 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 Session Chairperson and designated Spokesperson for the respective portfolio, is as follows:

| Session | Spokesperson |
|--|-----------------------------|
| 1 Governance | Cr Allan Sutherland (Mayor) |
| 2 Planning & Development | Cr Mick Gillam |
| 3 Corporate Services | Cr Matt Constance |
| 4 Asset Construction & Maintenance | Cr Adam Hain |
| 5 Parks, Recreation & Sport | Cr Koliana Winchester |
| 6 Lifestyle & Amenity | Cr Denise Sims |
| 7 Economic Development, Events & Tourism | Cr Peter Flannery |
| 8 Regional Innovation | Cr Darren Grimwade |

ITEM 1.1 - CLARIFICATION BY THE ACTING CHIEF EXECUTIVE OFFICER

The Acting Chief Executive Officer clarified that the sentence contained within the Executive Summary of the officer's report - 'Cr Matt Constance would like to support this initiative through the discretionary funds program.' should read 'Cr Matt Constance would like Council to consider supporting this initiative through the discretionary funds program.'

ITEM 1.1 - DECLARATION OF INTEREST

Conflict of Interest - Declaration - Cr Matt Constance

Pursuant to s175E of the *Local Government Act 2009*, Cr Matt Constance declared a perceived conflict of interest in Item 1.1 as he is a member of the Golden Valley Keperra Lions Club Inc (the applicant) and is a volunteer member of The Hills Community Carols Committee.

Cr Matt Constance retired from the meeting at 9.17am taking no part in the debate or recommendation regarding same.

1 GOVERNANCE SESSION

(Cr A Sutherland, Mayor)

**ITEM 1.1
DISCRETIONARY FUNDS - GOLDEN VALLEY KEPERRA LIONS CLUB INC -
DIVISION 10**

Meeting / Session: 1 GOVERNANCE
Reference: A19433415 : 5 December 2019
Responsible Officer: LK, Executive Support Officer (FCS Executive Services)

Executive Summary

The Council makes discretionary funds available each financial year to community organisations for community purposes in accordance with Council's Discretionary Funds Policy, Availability Notice and Guidelines.

An eligible application for discretionary funds has been received as follows:

- Golden Valley Keperra Lions Club Inc in the amount of \$3,000 for the annual 'The Hills Community Carols' event.

Cr Matt Constance would like Council to consider supporting this initiative through the discretionary funds program.

A perceived conflict of interest has been declared by Cr Matt Constance in relation to this application.

This report seeks Council's direction in accordance with Council's adopted procedure. Where a Councillor has a real or perceived conflict of interest in a discretionary funds application, the conflicted Councillor may decide to not deal with the application, and the application is to be considered at Council's General Meeting.

RESOLUTION

Moved by Cr Mike Charlton (Deputy Mayor)

Seconded by Cr Mick Gillam

CARRIED 11/0

Cr Matt Constance had declared a conflict of interest and had left the meeting

That the application by Golden Valley Keperra Lions Club Inc under Council's Discretionary Funds Policy, for 'The Hills Community Carols', be approved in the amount of \$3,000 from the Division 10 allocation.

ITEM 1.1 DISCRETIONARY FUNDS - GOLDEN VALLEY KEPERRA LIONS CLUB INC - DIVISION 10 - A19433415
(Cont.)

OFFICER'S RECOMMENDATION

That the application by Golden Valley Keperra Lions Club Inc under Council's Discretionary Funds Policy, for 'The Hills Community Carols', be approved in the amount of \$3,000 from the Division 10 allocation.

REPORT DETAIL

1. Background

The Council makes discretionary funds available each financial year to community organisations for community purposes, in accordance with Council's Discretionary Funds Policy, Availability Notice and Guidelines.

Unless otherwise approved by Council, each financial year community organisations are eligible to apply for a maximum of \$10,000 and \$3,000 in discretionary funds to the Mayor and Councillors respectively. Community organisations may apply for discretionary funds to both the Mayor and Councillors up to a maximum of \$13,000 in total each financial year.

2. Explanation of Item

A perceived conflict of interest has been declared by Cr Matt Constance in relation to this application.

As mentioned above, in accordance with Council's adopted procedure, where a Councillor has a real or perceived conflict of interest in a discretionary funds application, the conflicted Councillor may decide to not deal with the application, and the application is to be considered at Council's General Meeting. Therefore, Council direction is sought in relation to Cr Constance's support of the Golden Valley Keperra Lions Club Inc 'The Hills Community Carols' event.

Golden Valley Keperra Lions Club Inc

Golden Valley Keperra Lions Club Inc applied on 13 November 2019 for \$3,000 under the discretionary funds policy in support of the event. This application is for 'The Hills Community Carols' which is a well-known annual free event held for the community in the Hills District and surrounds. The event includes amusement rides, food vendors and stage performances. The event is run by volunteers from the PCYC Hills District, Ferny Districts Amateur Fishing Club Inc, Arana Hills Church of Christ and Golden Valley Keperra Lions Club Inc.

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 Discretionary Funds Policy 2150-101.

3.4 Risk Management Implications Nil identified

3.5 Delegated Authority Implications Nil identified

3.6 Financial Implications
Appropriate funds have been provided in the 2019/20 budget and the application for funding is eligible under the 2019/20 Discretionary Funds guidelines.

*ITEM 1.1 DISCRETIONARY FUNDS - GOLDEN VALLEY KEPERRA LIONS CLUB INC - DIVISION 10 - A19433415
(Cont.)*

3.7 Economic Benefit Implications Nil identified

3.8 Environmental Implications Nil identified

3.9 Social Implications Nil identified

3.10 Consultation / Communication

The Acting Chief Executive Officer, Director Finance and Corporate Services and Manager Executive Services have been consulted in relation to the preparation of this report.

ATTENDANCE

Cr Matt Constance returned to the meeting at 9.19am after Item 1.1

2 PLANNING & DEVELOPMENT SESSION

(Cr M Gillam)

ITEM 2.1

TENDER FOR STRATEGIC NETWORK PLANNING - TRANSPORT - REGIONAL

Meeting / Session: 2 PLANNING & DEVELOPMENT
Reference: A19254371 : 19 November 2019 - Refer **Confidential Supporting Information A19385909**
Responsible Officer: EM, Coordinator Strategic Infrastructure Planning (IP Strategic Infrastructure Planning)

Executive Summary

In 2018, Council resolved to commence the process to amend the Local Government Infrastructure Plan (LGIP) (refer to MP18/1477).

There are three major infrastructure networks Moreton Bay Regional Council is responsible for planning and implementing as part of the LGIP:

1. Transport;
2. Open Space and Community Facilities; and
3. Stormwater

The Strategic Network Planning - Transport project requires the engagement of a suitably qualified and experienced consultancy team to undertake modelling and infrastructure investigations for the transport network across the region.

As the total project cost will be in excess of \$250,000 (excluding GST), Council approval is required in accordance with Corporate Directive 2180-011 *Tendering and Contract Guidelines*. Six consultancies were invited to tender on the project, with responses received from five consultancies. The tender submission has been assessed and it is recommended that Council award the contract to GHD Pty Ltd for the amount of \$246,629.00 (excluding GST). In addition to the fixed price component of the tender, a schedule of rates was also requested from all tenderers.

RESOLUTION

Moved by Cr Koliana Winchester

Seconded by Cr Matt Constance

CARRIED 12/0

1. That the tender for MBRC Strategic Network Planning - Transport be awarded to GHD Pty Ltd for the amount of \$246,629 (excluding GST).
2. That Council approves the schedule of rates for additional work required as part of the project, as described in this report.
3. That the Council enters into an agreement with GHD Pty Ltd 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 GHD Pty Ltd for MBRC Strategic Network Planning - Transport and any required variations of the agreement on Council's behalf.

ITEM 2.1 TENDER FOR STRATEGIC NETWORK PLANNING - TRANSPORT - REGIONAL - A19254371 (Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for MBRC Strategic Network Planning - Transport be awarded to GHD Pty Ltd for the amount of \$246,629 (excluding GST).
2. That Council approves the schedule of rates for additional work required as part of the project, as described in this report.
3. That the Council enters into an agreement with GHD Pty Ltd 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 GHD Pty Ltd for MBRC Strategic Network Planning - Transport and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

A Local Government Infrastructure Plan (LGIP) is that part of a planning scheme that identifies the Local Government's plans for trunk infrastructure that are necessary to service urban development at the desired standard of service in a coordinated, efficient and financially sustainable manner.

Under section 25(3) of the *Planning Act 2016* (PA), a local government must review any LGIP within five years of the LGIP being included in the planning scheme and, if the LGIP has been reviewed, within five years of when the LGIP was last reviewed.

In September 2018, Council entered into a funding agreement with the Department of State Development, Manufacturing, Infrastructure and Planning (DSDMIP) under the Maturing the Infrastructure Project Pipeline (MIPP) Program, phase 2 or 'MIPP2'. The agreement includes funding of up to \$300,000 (excluding GST) by DSDMIP for the '*Prioritisation, Staging and Costing of Future Trunk Infrastructure*'.

Following Council's resolution in July 2018 (MP18/1477) to commence the process of amending the LGIP and the successful funding application under the MIPP2 Program, Officers have developed a comprehensive project scope to meet the requirements for both the LGIP as outlined in the *Ministers Guidelines and Rules* and Council's MIPP2 agreement obligations.

The scope of the project includes:

- A regional analysis of Moreton Bay Region's current and future transport needs;
- Identification of new and existing arterial and sub-arterial upgrades;
- Assessment of proposed transport infrastructure, including corridor options assessment;
- Concept layouts of the identified corridors and infrastructure including any upgrades; and
- Prioritised and staged delivery program including concept cost estimates for each stage.

Tender responses include a fixed price component (for modelling and reporting) and a schedule of rates component for concept designs and scenario testing.

The project will utilise the new Moreton Bay 4 Step Transport Model (MB4STM) developed in conjunction with the Department of Transport and Main Roads (DTMR).

This project has a current budget allocation of \$200,000 for the 2019/20 financial year and grant funding of \$300,000 (excluding GST), from the MIPP program. A budget amendment will be sought at Q2.

ITEM 2.1 TENDER FOR STRATEGIC NETWORK PLANNING - TRANSPORT - REGIONAL - A19254371 (Cont.)

2. Explanation of Item

Council invited the following six (6) consultancies from Local Buy Contract BUS262-0317 - Engineering and Environmental to tender on the project:

- Arup Pty Ltd
- Aurecon Australia Pty Ltd
- Bitzios Consulting
- GHD Pty Ltd
- Point8 Pty Ltd
- SMEC Australia Pty Ltd.

These consultancies were selected due to Council's confidence that they have the capability and experience with the applicable modelling software, Visum.

At the close of the tender period on 11 October 2019, five responses were received with Aurecon Australia Pty Ltd declining to respond (no explanation was provided). All responses were considered conforming.

The responses received were assessed by the evaluation panel in accordance with Council's Procurement Policy and the assessment criteria outlined in the tender documentation. Officers sought clarification on a number of matters to ensure evaluation of proposals was comparable. To evaluate the schedule of rates into the price considerations of the tender assessment, the quantity and category of transport projects included in Council's current LGIP was utilised.

All tenders and their evaluation scores are tabled below (ranked from highest to lower):

| RANK | TENDERER | EVALUATION SCORE |
|------|------------------------|------------------|
| 1 | GHD Pty Ltd | 96.31 |
| 2 | SMEC Australia Pty Ltd | 96.06 |
| 3 | Bitzios Consulting | 90.61 |
| 4 | Point8 Pty Ltd | 87.94 |
| 5 | Arup Pty Ltd | 87.01 |

GHD Pty Ltd submitted a comprehensive tender and demonstrated its methodology and experience on similar projects. GHD's proposal represented the best value for money and provided a well-resourced project team. GHD did not declare a conflict of interest.

SMEC Australia Pty Ltd submitted a comprehensive tender and demonstrated its methodology and experience on similar projects. SMEC offered a comprehensive design process and has experience with the new MB4STM. SMEC did not declare a conflict of interest.

Bitzios Consulting submitted a comprehensive tender. While Bitzios would undertake the modelling components of the project, concept designs were to be subcontracted to RMA Engineers. Bitzios declared a conflict of interest as part of its submission. Officers sought clarification from Bitzios on how its conflict was proposed to be managed.

Point 8 Pty Ltd demonstrated that it has broad experience with transport projects, however it did not provide enough examples of projects of similar magnitude and complexity. The breadth of staff experience and personnel redundancy to adequately handle the LGIP/MIPP2 project has not been sufficiently demonstrated. Point8 did not declare a conflict of interest.

ARUP Pty Ltd demonstrated a good level of experience based on similar projects and its proposed project team had a suitable breadth of relevant experience. However, ARUP's offer was significantly more expensive in comparison to other tenderers. ARUP did not declare a conflict of interest.

ITEM 2.1 TENDER FOR STRATEGIC NETWORK PLANNING - TRANSPORT - REGIONAL - A19254371 (Cont.)

3. Strategic Implications

3.1 Legislative / Legal Implications

Due to the value of the work being greater than \$200,000, a competitive request for tender was undertaken through Vendor Panel, using Local Buy Contract BUS262-0317, Engineering and Environmental, in accordance with the Local Government Regulation 2012.

Under the *Planning Act 2016*, a Local Government Infrastructure Plan must be reviewed within five years of commencement. The current LGIP commenced on 3 July 2017. The LGIP amendment including the supporting network planning must be undertaken in accordance with the requirements outlined in the *Ministers Guidelines and Rules*.

3.2 Corporate Plan / Operational Plan

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

3.3 Policy Implications

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.

3.4 Risk Management Implications

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

Financial

A third party review of financial status has been carried out and the successful tenderer was rated strong.

Scope

To minimise the risk of the project outputs not meeting the requirements for the LGIP, the scope of the project has been developed with reference to the *Ministers Guidelines and Rules*. The project scope has also been reviewed by Council's appointed reviewer to ensure compliance.

Timing

This project has a specific timeline to provide the required inputs to support the LGIP amendment. Council has a statutory requirement under the *Planning Act 2016* to review the LGIP every 5 years.

In addition to Council's risk assessment, the preferred consultancy has also undertaken an assessment of project risks with key risks and mitigation approaches identified for:

- Modelling;
- Strategy development; and
- Consultation.

The evaluation panel considered this risk assessment in reviewing the proposal and considered the responses satisfactory.

3.5 Delegated Authority Implications Nil identified

ITEM 2.1 TENDER FOR STRATEGIC NETWORK PLANNING - TRANSPORT - REGIONAL - A19254371 (Cont.)

3.6 Financial Implications

This project will be debited to job/project number 108171.

The budget amount for this project is sufficient for 2019/20 noting an additional \$300,000 is to be received in grant funding from DSDMIP.

The fixed price component of the successful tenderer is \$246,629 (excluding GST), with the concept design element (utilising the current LGIP Transport schedule of works to inform the number of designs required) is estimated at \$167,888 (excluding GST).

Additional funds may be sought in future quarterly reviews once modelling has been completed and the number of concept designs required are confirmed (pricing to be informed from the schedule of rates for the tender).

Due to delays in receiving the new joint model from DTMR, this project will now be split across the 2019/20 and 2020/21 financial years.

3.7 Economic Benefit Implications

Well planned infrastructure supports the economic growth and safety of our communities

3.8 Environmental Implications

Nil identified

3.9 Social Implications

Nil identified

3.10 Consultation / Communication

The tender specifications were developed as a collaboration between Strategic Planning and Integrated Transport Planning.

Public consultation will occur for the broader LGIP project in accordance with the requirements of the *Planning Act 2016*. No specific public consultation is proposed for this project.

**ITEM 2.2 - DEFERRED (REFER PAGE 19/2674)
MBRC PLANNING SCHEME - PROPOSED TAILORED AMENDMENT NO.1 -
ADOPTION OF AMENDMENT AND SETTING OF A COMMENCEMENT DATE -
REGIONAL**

Meeting / Session: 2 PLANNING & DEVELOPMENT
Reference: A19297787 : 1 October 2019 - Refer Supporting Information A19422838 &
fA838473 (provided separately)
Responsible Officer: LF, Team Leader - Strategic Planning (PED Strategic Planning)

Council deferred discussion on the item to a later stage of the meeting to allow the former Director Planning to be in attendance for same. (refer Page 19/2674).

**ITEM 2.3 - DEFERRED (REFER PAGE 19/2680)
MBRC PLANNING SCHEME - PROPOSED PLANNING SCHEME POLICIES MAJOR
AMENDMENT NO.1 - ADOPTION OF AMENDMENT AND SETTING OF A
COMMENCEMENT DATE - REGIONAL**

Meeting / Session: 2 PLANNING & DEVELOPMENT
Reference: A19384235 : 1 October 2019 - Refer Supporting Information fA838710
(provided separately)
Responsible Officer: LF, Team Leader - Strategic Planning (PED Strategic Planning)

Council deferred discussion on the item to a later stage of the meeting to allow the former Director Planning to be in attendance for same. (refer Page 19/2680).

3 CORPORATE SERVICES SESSION

(Cr M Constance)

No items for consideration.

ITEM 4.1 - DECLARATION OF INTEREST

Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)

Pursuant to s175E of the *Local Government Act 2009*, Cr Allan Sutherland (Mayor) declared a perceived conflict of interest could exist in the following matter as the Councillor resides on the Newport Waterways canal.

Cr Allan Sutherland (Mayor) retired from the meeting at 9.22am taking no part in the debate or recommendation regarding same.

Cr Mike Charlton (Deputy Mayor) assumed the Chair at this time.

4 ASSET CONSTRUCTION & MAINTENANCE SESSION

(Cr A Hain)

ITEM 4.1

NEWPORT WATERS ACCESS CHANNEL DREDGING - DIVISION 5

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE

Reference: A19236994 : 12 December 2019 - Refer **Confidential Supporting Information A19210765**

Responsible Officer: BB, Manager Project Management (ECM Project Management)

Executive Summary

Tenders were called for the 'Newport Waters Access Channel Dredging - (MBRC009078)' project. The tender closed on 8 October 2019, with a total of eight tenders received, seven of which were conforming.

It is recommended that the tender for the 'Newport Waters Access Channel Dredging - (MBRC009078)' project be awarded to Port of Brisbane Pty Ltd for the total sum of \$766,930.52 (excl. GST) as this offer represents the best overall value to Council.

RESOLUTION

Moved by Cr James Houghton

Seconded by Cr Koliana Winchester

CARRIED 11/0

Cr Allan Sutherland (Mayor) had declared a conflict of interest and had left the meeting

1. That the tender for 'Newport Waters Access Channel Dredging - (MBRC009078)' project be awarded to Port of Brisbane Pty Ltd for the total sum of \$766,930.52 (excl. GST).
2. That the Council enters into an agreement with Port of Brisbane Pty Ltd as described in this report.
3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Port of Brisbane Pty Ltd for the 'Newport Waters Access Channel Dredging - (MBRC009078)' project and any required variations of the agreement on Council's behalf.

ITEM 4.1 NEWPORT WATERS ACCESS CHANNEL DREDGING - DIVISION 5 - A19236994 (Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for 'Newport Waters Access Channel Dredging - (MBRC009078)' project be awarded to Port of Brisbane Pty Ltd for the total sum of \$766,930.52 (excl. GST).
2. That the Council enters into an agreement with Port of Brisbane Pty Ltd as described in this report.
3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Port of Brisbane Pty Ltd for the 'Newport Waters Access Channel Dredging - (MBRC009078)' project and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

Moreton Bay Regional Council (MBRC) is responsible for maintaining navigable water depths for the access channel which provides access to and from the Newport Waters residential canals and marina. Hydrographic surveys of the channel have identified sections of the channel which are above the original design profile and do not provide safe navigable depths, as required by the relevant standards.

The scope of work involves the maintenance dredging of the Newport Waterways Access Channel with disposal of dredge spoil at the Mud Island seabed disposal grounds.

Works are expected to commence 9 January 2020 and take 14 weeks to complete, weather permitting.



Figure 1: Location of Newport Waters Access Channel dredging works

ITEM 4.1 NEWPORT WATERS ACCESS CHANNEL DREDGING - DIVISION 5 - A19236994 (Cont.)

2. Explanation of Item

Tenders for the 'Newport Waters Access Channel Dredging - (MBRC009078)' project closed on 8 October 2019 with a total of eight tenders received, seven of which were conforming. The tenders were assessed by the assessment panel in accordance with Council's Purchasing Policy and the selection criteria set out in the tender documents.

All tenderers and their evaluation scores are tabled below (ranked from highest to lowest):

| RANK | TENDERER | EVALUATION SCORE |
|------|---|------------------|
| 1 | Port of Brisbane Pty Ltd | 100.00 |
| 2 | Synergy Resource Management Pty Limited (5 Days) Conforming | 93.64 |
| 3 | Auzcon Pty Ltd | 82.30 |
| 4 | Hall Contracting Pty Ltd | 78.76 |
| 5 | East Coast Maritime Pty Ltd | 76.19 |
| 6 | McQuade Marine No 2 Pty Ltd | 67.33 |
| 7 | Birdon (QLD) Pty Ltd | 61.59 |
| 8 | Synergy Resource Management Pty Limited (7 Days) Alternate | Non-conforming |

Port of Brisbane Pty Ltd (Port of Brisbane) submitted a comprehensive and well-presented tender. A tender clarification meeting was held on 24 October 2019 at which Port of Brisbane demonstrated their relevant experience, construction methodology, understanding of the project and capability in delivering the project. Port of Brisbane have previously completed similar projects including Maintenance Dredging Raby Approach Channel (\$1.82M), Scarborough Boat Harbour Maintenance Dredging (\$1.35M) and previously completed the lengthening, widening and deepening of the Newport Waters Access Channel in 2012.

Synergy Resource Management Pty Limited (conforming) submitted a comprehensive and well-presented tender; however, there were no additional benefits for the higher price.

Auzcon Pty Ltd submitted a comprehensive and well-presented tender; however, there were no additional benefits for the higher price.

The non-conforming submission did not meet the approved normal hours of operation and included work on Saturday/Sunday, which was not in line with a Department of Environment and Science condition.

3. Strategic Implications

3.1 Legislative / Legal Implications

Due to 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

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

ITEM 4.1 NEWPORT WATERS ACCESS CHANNEL DREDGING - DIVISION 5 - A19236994 (Cont.)

3.3 Policy Implications

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

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

3.4 Risk Management Implications

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

Financial Risks:

A third-party review of financial status has been undertaken on the recommended tenderer and the company has received a rating of 'sound'.

Construction Risks:

- a. The recommended contractor will provide a detailed program of works, site specific traffic management plan including Maritime Safety Queensland approvals and notifications, site specific environmental management plan and safety plans including work method statements.
- b. The project has the necessary State Government Agency approvals in place including Marine Park approval and approval from the Department of Transport and Main Roads for disposal of dredge spoil at Mud Island seabed disposal grounds.
- c. The contractor has provided a program with an allowance of 14 days for wet weather.
- d. There are no Development Approval risks associated with this project.
- e. There are no Procurement risks associated with this project.

3.5 Delegated Authority Implications Nil identified

3.6 Financial Implications

Council has allocated a total of \$1,482,000 (excl. GST) in the 19-20 FY Operational Projects Program for this project. All financials below are excluding GST.

| | |
|---------------------------------|---------------|
| Design (18/19) | \$ 13,243.50 |
| Design (19/20) | \$ 6,950.00 |
| Tender Price (Construction) | \$ 766,930.52 |
| Contingency 10% | \$ 76,693.05 |
| Consultant (Construction Phase) | \$ 16,789.00 |
| Q-Leave (0.475%) | \$ 3,642.92 |
| | ----- |
| Total Project Cost | \$ 884,248.99 |
| | ===== |

Maintenance costs are funded from the Newport Canal Levy Fund and will be debited to budget/project number 20739.101. The budget amount for the Newport Waters Access Channel Dredging and spoil disposal project is sufficient.

3.7 Economic Benefit Implications Nil identified

ITEM 4.1 NEWPORT WATERS ACCESS CHANNEL DREDGING - DIVISION 5 - A19236994 (Cont.)

3.8 Environmental Implications

The project has the necessary environmental approvals in place. Environmental monitoring, as required by the approvals, will be undertaken throughout the construction period by Council's consultant and a site-based environmental management plan will be required to be prepared by the contractor and approved by the Department of Environment and Science prior to works commencing.

3.9 Social Implications

There may be minor impacts to the movement of recreational and commercial vessels both in and out of the main entrance channel while work is progressing. Direct consultation with the Harbour Master and Newport Waterways Property Owners Association will be undertaken in advance, to advise of the potential impacts to vessel movements.

3.10 Consultation / Communication

A detailed communications plan has been prepared. Project stakeholders and residents who will be directly affected by the works will be advised four weeks prior to works commencing, utilising Council's project notice newsletter. Maritime Safety Queensland will also be notified by the contractor. The Divisional Councillor has been consulted and is supportive of the project and the consultation plan and will be updated by e-mail on a weekly basis.

ATTENDANCE

Cr Allan Sutherland (Mayor) returned to the meeting at 9.25am after Item 4.1 and resumed the Chair at that time.

ITEM 4.2
AQUATIC EQUIPMENT PORTFOLIO ASSET MANAGEMENT PLAN - REGIONAL

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A19405460 : 28 November 2019 - **Refer Supporting Information A16444696**
Responsible Officer: JF, Asset Management Manager (IP Asset Management)

Executive Summary

In accordance with section 167(1) of the Local Government Regulation 2012, Council is to prepare and adopt a Long-Term Asset Management Plan. An Aquatic Equipment Portfolio Asset Management Plan (AEP-AMP) has been prepared and was workshopped with Council on 31st October 2019. This plan outlines Moreton Bay Regional Council's (MBRC) approach to the management of aquatic equipment within the 14 aquatic facilities located throughout the MBRC region. Council's aquatic equipment is valued at \$23.3 million and includes the following asset types:

- Pool shells (41 assets)
- Dosing, filtration & plant (438 assets)
- Heat banks (34 assets)
- Pool equipment (137 assets)

The purpose of this report is to present the AEP-AMP to Council for adoption.

RESOLUTION

Moved by Cr Denise Sims

Seconded by Cr Brooke Savige

CARRIED 12/0

1. That the Aquatic Equipment Portfolio Asset Management Plan be adopted, as tabled.
2. That provision be made in the 2020/21 Council budget for the capital and operational funding required, on an ongoing basis, to progressively upgrade Council's aquatic facilities to meet the standards of service outlined in the Aquatic Equipment Portfolio Asset Management Plan.

ITEM 4.2 AQUATIC EQUIPMENT PORTFOLIO ASSET MANAGEMENT PLAN - REGIONAL - A19405460 (Cont.)

OFFICER'S RECOMMENDATION

1. That the Aquatic Equipment Portfolio Asset Management Plan be adopted, as tabled.
2. That provision be made in the 2020/21 Council budget for the capital and operational funding required, on an ongoing basis, to progressively upgrade Council's aquatic facilities to meet the standards of service outlined in the Aquatic Equipment Portfolio Asset Management Plan.

REPORT DETAIL

1. Background

The original Long-Term Asset Management Plan (2012-2021) adopted by Council in June 2012, provided the initial framework for the management of Moreton Bay Regional Council's (MBRC) infrastructure assets, including aquatic equipment assets. The Queensland Audit Office has highlighted that the financial data for asset renewal, upgrades and new assets, needs to be revised annually to inform Council's Long-term Financial Forecast (LTFF). The Strategic Asset Management Framework and supporting portfolio asset management plans will be updated annually to inform the LTFF.

The revised Strategic Asset Management Framework was adopted by Council in 2017, and encompasses the following items:

- Infrastructure Asset Management Policy (Policy No. 2150-043)
- Strategic Asset Management Plan (SAMP)
- Portfolio Asset Management Plans (representing 19 asset portfolios)

The SAMP is supported by 19 portfolio asset management plans, of which Aquatic Equipment represents one asset portfolio. The SAMP is based on the following strategies:

- Optimising maintenance and renewal practices
- Prioritising investment to achieve maximum value
- Validating investment decisions to confirm funds are being spent effectively
- Identifying lower lifecycle cost solutions
- Managing risk to an appropriate level
- Capturing and monitoring the condition of infrastructure assets now and predicting future condition

The attached AEP-AMP outlines MBRC's approach to managing and maintaining aquatic equipment assets. The processes and principles outlined in this plan are intended to drive improvements in the management of MBRC's aquatic equipment assets and the service delivered to the community. The attached plan is presented to Council for adoption in keeping with legislative requirements.

The adoption of the AEP-AMP will assist Council in meeting its legislative compliance obligations and assist MBRC in achieving continuous improvement in the management of its Aquatic Equipment Asset Portfolio.

The table below summarises Council's asset base, asset condition, financial value and expected useful life for each asset type within this portfolio.

| Aquatic Equipment Asset Type | Qty | Expected Useful Life | Average Condition | Average Remaining Useful Life | Qty Condition 4's | Qty Condition 5's | Value |
|---|-----|----------------------|-------------------|-------------------------------|-------------------|-------------------|----------------|
| Pool Shell | 41 | 50 years | 3 | 16 | 22 | 8 | \$18.2 million |
| Dosing, Filtration & Plant | 438 | 10 - 15 years | 3 | 5 | 92 | 32 | \$2.3 million |
| Heating | 34 | 15 years | 3 | 6 | 12 | 1 | \$1.6 million |
| Pool Equipment (e.g. Lane ropes, diving blocks) | 137 | 5-20 years | 3 | 4 | 46 | 13 | \$1.2 million |

ITEM 4.2 AQUATIC EQUIPMENT PORTFOLIO ASSET MANAGEMENT PLAN - REGIONAL - A19405460 (Cont.)

| Aquatic Equipment Asset Type | Qty | Expected Useful Life | Average Condition | Average Remaining Useful Life | Qty Condition 4's | Qty Condition 5's | Value |
|------------------------------|-----|----------------------|-------------------|-------------------------------|-------------------|-------------------|----------------|
| Total Assets | 650 | | | | 172 | 54 | \$23.3 million |

The key issues with the aquatic equipment asset portfolio are summarised below:

- Up to a third of the aquatic equipment assets will reach the end of their useful life and potentially fail in the next 5-10 years (i.e. condition 4 & 5)
- Most assets have a much shorter lifespan than most civil assets making the window of opportunity to intervene much smaller
- Based upon the recent condition audit, and the ageing asset base, current budget allocations are insufficient and need to increase otherwise a large portion of the asset base will reach a condition state beyond repair requiring an expensive full replacement
- If budget allocations are not increased to address the maintenance backlog, there is a much greater risk of pool closures, health and safety risks, and service delivery risk due to potential asset failures and a substantial financial risk due to significantly elevated maintenance and replacement costs. This represents a significant risk to the Council's financial position, budget cashflow and service delivery.

2. Explanation of Item

It is important to ensure that MBRC's aquatic equipment assets are managed in the most cost-effective manner over the complete asset lifecycle to provide the required level of service to the community while managing risk appropriately. Additionally, it is particularly important that adequate renewal funding is allocated to ensure the sustainability of these assets in the long term.

The recommended budget allocations are outlined below:

- Increase of maintenance budget to \$425k p.a.
- Increase average renewal funding to \$2.1 million p.a as follows:
 - Dosing, Filtration & Plant \$800k p.a.
 - Heating \$200k p.a.
 - Pool Equipment \$150k p.a.
 - Pool Shell Tiling/Replacement \$850k p.a.
 - Pool Shell Repainting \$100k p.a.

The adoption of these recommended budget allocations into the next long term financial forecast will significantly improve the condition profile of these assets and will avoid the risk of pool closures and future expensive lump sum replacements.

Additionally, the adoption of the AEP-AMP will ensure legislative compliance and assist Council in better achieving continuous improvement in the management of its aquatic equipment as well as directly linking asset management plans, actions, resources and operations to the budget and the LTFF.

3. Strategic Implications

3.1 Legislative / Legal Implications

Section 167 - Preparation of a Long-Term Asset Management Plan - of the Local Government Regulation 2012 states that –

- (1) A local government must prepare and adopt a Long-Term Asset Management Plan.
- (2) The Long-Term Asset Management Plan continues in force for the period stated in the plan unless the local government adopts a new Long-Term Asset Management Plan.
- (3) The period stated in the plan must be 10 years or more.

Additionally, Section 168 of the Local Government Regulation 2012 states that Council's Long-term Asset Management Plan must:

ITEM 4.2 AQUATIC EQUIPMENT PORTFOLIO ASSET MANAGEMENT PLAN - REGIONAL - A19405460 (Cont.)

- (a) provide for strategies to ensure the sustainable management of the assets mentioned in the local government's asset register and the infrastructure of the local government; and
- (b) state the estimated capital expenditure for renewing, upgrading and extending the assets for the period covered by the plan; and
- (c) be part of, and consistent with, the long-term financial forecast.

3.2 Corporate Plan / Operational Plan

Council is committed to achieving the community's vision for the Moreton Bay Region. This vision represents a thriving region of opportunity where our communities enjoy a vibrant lifestyle and is structured upon three key elements; creating opportunities, strengthening communities and valuing lifestyle. These three tiers are underpinned by concepts such as local jobs for residents, strong local governance, and quality recreation and cultural opportunities.

The SAMP and supporting AEP-AMP have direct linkages with other corporate documents as illustrated in the diagram below:

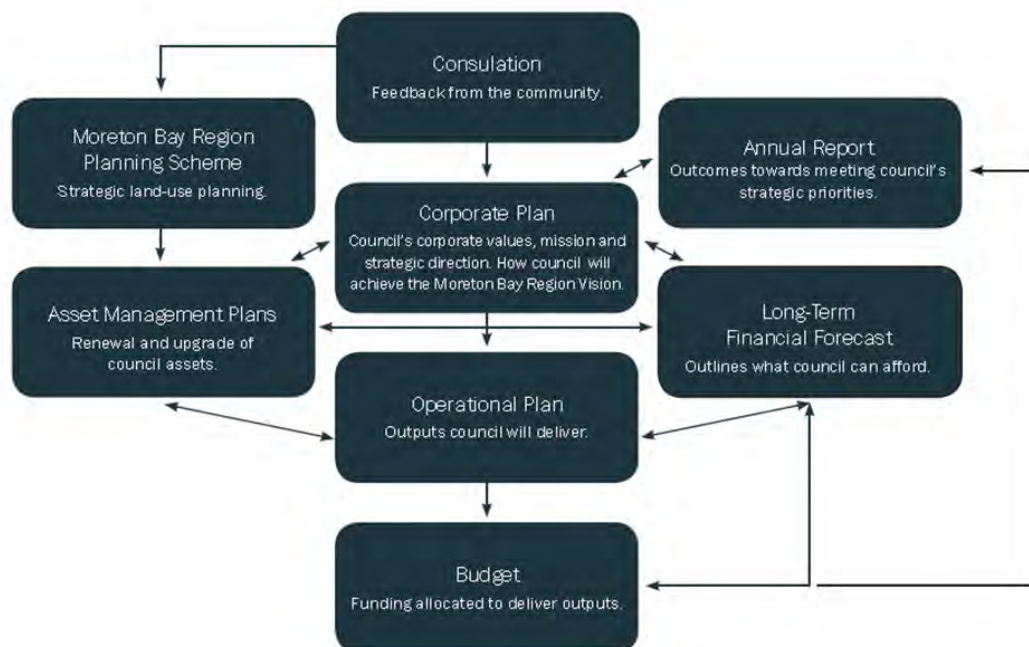


Figure 1 - Asset Management within MBRC Statutory Planning Context

As mentioned above, these plans inform Council's LTFF in relation to costs associated with new, renewal and upgrade of assets. The plan also guides Council's Corporate Plan in relation to what Council intends to achieve, in relation to strategic asset management and informs Council's capital works program which forms part of the Operational Plan and Budget.

3.3 Policy Implications

The Infrastructure Asset Management Policy (Policy No. 12-2150-043) was adopted by Council on 18 April 2017.

3.4 Risk Management Implications

Risk management associated with the aquatic equipment assets are included in the plan.

ITEM 4.2 AQUATIC EQUIPMENT PORTFOLIO ASSET MANAGEMENT PLAN - REGIONAL - A19405460 (Cont.)

3.5 Delegated Authority Implications Nil identified

3.6 Financial Implications

The SAMP and associated PAMPs inform Council's LTFF. The current budget for this asset portfolio is summarised below:

- Maintenance \$334k p.a.
- Average renewals of \$1.2 million p.a. comprising of:
 - Dosing, Filtration & Plant \$450k p.a.
 - Heating \$150k p.a.
 - Pool Equipment \$100k p.a.
 - Pool Shell \$500k p.a.

Should the current budget allocations continue, predictive modelling has confirmed that the condition profile of the asset portfolio will deteriorate to a state beyond repair requiring an expensive full replacement. This presents a much greater risk of pool closures, health & safety risks, service delivery risk, financial risk and political/reputational risk due to asset failure.

The recommended budget allocations are summarised below:

- Increase of maintenance budget to \$425k p.a.
- Increase average renewal funding to \$2.1 million p.a as follows:
 - Dosing, Filtration & Plant \$800k p.a.
 - Heating \$200k p.a.
 - Pool Equipment \$150k p.a.
 - Pool Shell Tiling/Replacement \$850k p.a.
 - Pool Shell Repainting \$100k p.a.

The adoption of these recommended budget allocations into the next long term financial forecast will significantly improve the condition profile of these assets and will reduce the risk of pool closures, health & safety risks, service delivery risks, political/reputational risks and future expensive lump sum replacements.

3.7 Economic Benefit Implications

Sustainable provision and management of MBRC's aquatic equipment assets supports economic growth across the region. Additionally, a well-managed aquatic equipment portfolio improves the overall amenity of the region and is highly valued by the community.

3.8 Environmental Implications

The effective management of MBRC's aquatic equipment assets assists in improving environmental outcomes.

3.9 Social Implications

The timely and cost-effective management of MBRC's aquatic equipment assets contributes to the overall benefit of residents, visitors, business and industry, by providing the necessary assets to support the region's quality lifestyle.

3.10 Consultation / Communication

MBRC officers and Councillors have been consulted in the preparation of this plan.

**ITEM 4.3
BRAY PARK - LES HUGHES SPORTS COMPLEX - PRECINCT UPGRADE -
DIVISION 8**

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A19418182 : 26 November 2019 - Refer **Confidential Supporting
Information A19377889**
Responsible Officer: BB, Manager Project Management (ECM Project Management)

Executive Summary

Tenders were invited for the 'Bray Park - Les Hughes Sports Complex - Precinct Upgrade (MBRC009165)' project. The tender closed on 20 November 2019 with a total of seven conforming tenders and one non-conforming tender received.

It is recommended that Council award the contract to Main Constructions (Building) Pty Ltd for the sum of \$5,652,208.03 (excluding GST) as this tender was evaluated as representing the best overall value to Council.

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Julie Greer

CARRIED 12/0

1. That the tender for the *Bray Park - Les Hughes Sports Complex - Precinct Upgrade* project (MBRC009165) be awarded to Main Constructions (Building) Pty Ltd for the sum of \$5,652,208.03 (excluding GST).
2. That the Council enters into an agreement with Main Constructions (Building) Pty Ltd as described in this report.
3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Main Constructions (Building) Pty Ltd for the *Bray Park - Les Hughes Sports Complex - Precinct Upgrade (MBRC009165)* and any required variations of the agreement on Council's behalf.

*ITEM 4.3 BRAY PARK - LES HUGHES SPORTS COMPLEX - PRECINCT UPGRADE - DIVISION 8 - A19418182
(Cont.)*

OFFICER'S RECOMMENDATION

1. That the tender for the *Bray Park - Les Hughes Sports Complex - Precinct Upgrade* project (MBRC009165) be awarded to Main Constructions (Building) Pty Ltd for the sum of \$5,652,208.03 (excluding GST).
2. That the Council enters into an agreement with Main Constructions (Building) Pty Ltd as described in this report.
3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Main Constructions (Building) Pty Ltd for the *Bray Park - Les Hughes Sports Complex - Precinct Upgrade (MBRC009165)* and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

The project is located at Les Hughes Sports Complex (LHSC), Francis Road, Bray Park. The project scope involves the demolition of the existing rugby union clubhouse (safety and structural issues) and the extension of the existing baseball clubhouse to accommodate rugby union as a shared use facility. Works also include the reconfiguration of the southern section of the sports precinct including conversion of one existing field to a senior rugby union field with irrigation and field lighting; realignment of internal road ways, construction of carparks.

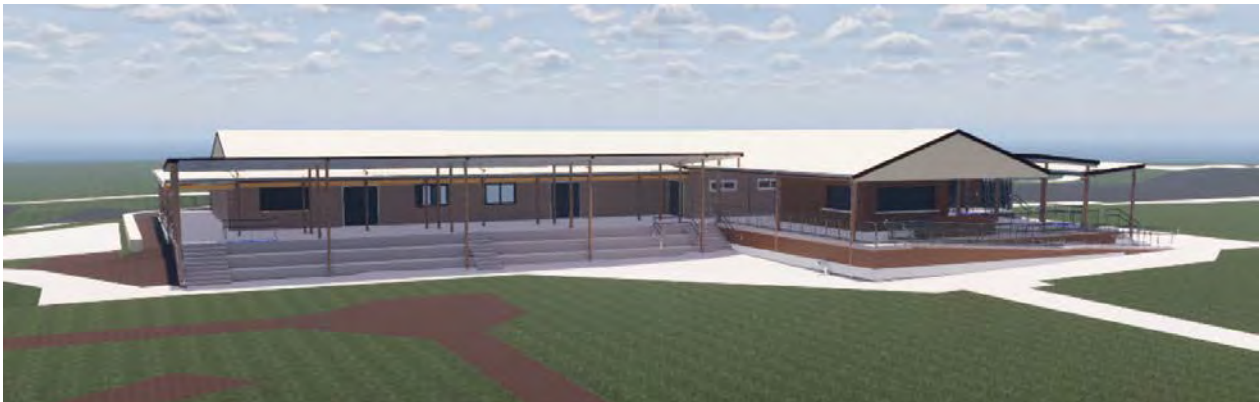


Figure 1: Artist's impression south-west view - Les Hughes Multi-Purpose Building

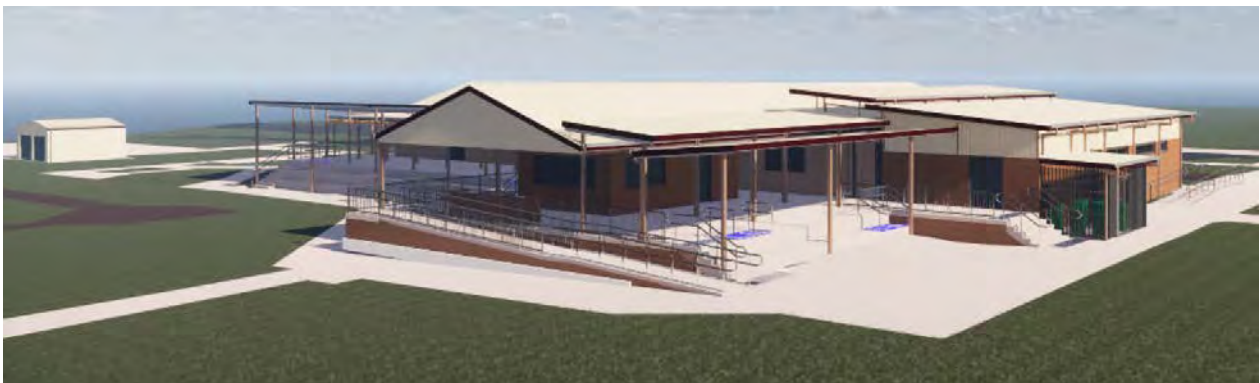


Figure 2: Artist's impression south-east view - Les Hughes Multi-Purpose Building

*ITEM 4.3 BRAY PARK - LES HUGHES SPORTS COMPLEX - PRECINCT UPGRADE - DIVISION 8 - A19418182
(Cont.)*

The objective of the project is to provide facilities that appropriately service existing and future demands at the site.

A master plan for the site was endorsed by Council in 2013. The highest priority works identified in the master plan required reconfiguration of the rugby union and baseball area. These works included establishment of a rugby union field, realignment of the internal road, car parking, provision for stormwater and extension of the existing building.

The complex is situated on a landfill site which has led to significant areas of uneven settlement that has impacted on areas of car parking, roads, sports fields and some of the buildings. Currently the site contains two senior rugby union fields and two baseball fields. Both rugby union and baseball have separate clubhouses; however, the rugby union clubhouse is in poor condition due to subsidence. The new building foundations will be piled to prevent the effects of subsidence. The second baseball diamond has limited use and it is proposed to redevelop an additional rugby union field in this location.

The roads and carparks are in poor condition due to subsidence. The southern portion of the site containing the rugby union and baseball facilities is degraded and requires upgrade. This project enables redevelopment of the precinct while consolidating club facilities and creating opportunities for more efficient and effective use of the playing fields.

The reconfiguration of the southern precinct at the LHSC will enable more efficient and effective use of the sports fields and consolidate club facilities.

Construction of the project is scheduled to commence in March/April 2020 and be concluded in February 2021 (38 weeks duration).

In consultation with Sport and Recreation and the clubs, the lessees to the north of the site will be accommodated throughout the project works including the Police Citizens Youth Club (PCYC), Netball and Rugby League. Demountables will be hired to provide facilities in the baseball and rugby seasons for the duration of the project, noting that for safety reasons, baseball will not be able to use the current building or field until major earthworks are complete. A large portion of the works has been scheduled outside of the baseball season; however, for safety it is not recommended that the site be opened up for public access until major works are completed.



Figure 3: Location of works - Les Hughes Sports Complex - Precinct Upgrade

ITEM 4.3 BRAY PARK - LES HUGHES SPORTS COMPLEX - PRECINCT UPGRADE - DIVISION 8 - A19418182
(Cont.)

2. Explanation of Item

Tenders were invited for the 'Bray Park - Les Hughes Sports Complex - Precinct Upgrade (MBRC009165)' and closed on 20 November 2019, with seven conforming tenders and one non-conforming tender received. 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).

| RANK | TENDERER | EVALUATION SCORE |
|------|--|------------------|
| 1 | Main Constructions (Building) Pty Ltd | 100.00 |
| 2 | Naric Pty Ltd | 96.71 |
| 3 | LEAF Building Group Pty Ltd | 93.97 |
| 4 | Koppens Developments Pty Ltd | 87.20 |
| 5 | NF Corbett Pty Ltd | 86.15 |
| 6 | Peter Fardoulys Pty Ltd (trading as Fardoulys Constructions) | 86.04 |
| 7 | Epoca Constructions Pty Ltd | 78.55 |
| 8 | Hanson Construction Materials Pty Ltd | Non-conforming |

Main Constructions (Building) Pty Ltd (Main) submitted a comprehensive tender. A tender clarification meeting was held on 27 November 2019, at which Main demonstrated their relevant experience, methodology, understanding of the project and capability in delivering the project. Main has undertaken construction work for the Moreton Bay Regional Council including Stages 1 and 2 of the South Pine Sports Complex AFL valued at \$9,825,000 (building and fields); the James Drysdale Reserve - Baseball Field Construction (fields and amenities building) valued at \$3,000,000 and the North Ocean Shores Sports Facility for Byron Shire Council valued at \$2,230,000. The panel evaluated the tender from Main as the best overall value submission and was the lowest price tender received.

Naric Pty Ltd (Naric) submitted a comprehensive tender. A tender clarification meeting was held on 2 December 2019 at which Naric demonstrated their relevant experience, methodology, understanding of the project and capability in delivering the project; however, there were no additional benefits for the higher price.

LEAF Building Group Pty Ltd (LEAF) submitted a comprehensive tender. A tender clarification meeting was held on 29 November 2019 at which LEAF demonstrated their relevant experience, methodology, understanding of the project and capability in delivering the project; however, there were no additional benefits for the higher price.

The non-conforming tender did not provide the mandatory tender documentation.

3. Strategic Implications

3.1 Legislative / Legal Implications

Due to the value of the 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*.

ITEM 4.3 BRAY PARK - LES HUGHES SPORTS COMPLEX - PRECINCT UPGRADE - DIVISION 8 - A19418182
(Cont.)

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Valuing Lifestyle: Quality recreation and cultural opportunities - active recreation opportunities.

3.3 Policy Implications

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

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

3.4 Risk Management Implications

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

A third-party review of financial status has been carried out and the successful tenderer was rated 'sound'. Main Constructions Pty Ltd have provided a cross company guarantee for the subsidiary company Main Constructions (Building) Pty Ltd.

Construction Risks:

- a. The recommended contractor will provide a program of works, traffic management plan, safety management plan and environmental plan as part of the contract to identify and detail how it will manage and mitigate project construction risks.
- b. The recommended contractor has demonstrated their understanding of the project site and the need to manage the impact of the works and the ability for lessees and the community to access the surrounding facility.
- c. The recommended contractor has indicated that their program of works takes into consideration the provision of appropriate resources to be able to complete the project works efficiently.
- d. Inclement weather may impact on the duration of the works in the early stages of the project, particularly earthworks and works prior to installation of roofing for the building extension. An allowance for wet weather is included in the contractor's construction duration.
- e. There is risk associated with the presence of waste due to historic landfill activities undertaken on the site; however, the project has been designed so that works are generally above the landfill layer and a provisional sum has been allocated for reinstatement of the clay cap if encountered.
- f. Methane gas level monitoring will be incorporated in the contractor's WHS Management Plan and undertaken by the contractor during construction.
- g. There are no development approval risks relating to this contract.
- h. There are no procurement risks relating to this contract. The timeframe from awarding the contract and commencement of works has been clarified with the contractor and there is sufficient lead time for material procurement so as not to delay the project.

3.5 Delegated Authority Implications Nil identified

3.6 Financial Implications

Council has allocated a total of \$6,800,000 in the Capital Projects Program for this project. The allocation comprises \$300,000 for design in the 2018/19 FY; \$1,000,000 in the 2019/20 FY and \$5,500,000 in the draft 2020/21 FY for construction of the project. All financial information below is excluding GST.

| | |
|-----------------------------|-----------------|
| 18/19 design | \$ 255,721.00 |
| 19/20 design | \$ 81,606.00 |
| Tender price (construction) | \$ 5,652,208.03 |
| Contingency (12.5%) | \$ 706,526.00 |
| Consultancy services | \$ 40,000.00 |
| QLeave (0.475%) | \$ 26,847.99 |
| | ----- |

ITEM 4.3 BRAY PARK - LES HUGHES SPORTS COMPLEX - PRECINCT UPGRADE - DIVISION 8 - A19418182
(Cont.)

| | |
|---|-------------------------|
| Total project cost | \$6,762,909.02 ===== |
| Estimated ongoing operational/maintenance costs | \$40,000 per F/Y |

The budget amount for this project is sufficient.

3.7 Economic Benefit Implications

The expected outcome of the project is to increase capacity of the facility to meet the demands of growth.

3.8 Environmental Implications

An Environmental Management Plan will be provided to Council by the successful tenderer, detailing the management of environmental matters affecting the project during construction.

3.9 Social Implications

This project will have positive social implications by providing extra sporting facilities and will promote sport and a healthy lifestyle to the community.

3.10 Consultation / Communication

A detailed communication plan has been prepared for this project. Communication strategies include project notices, project signs, monthly online website updates and fortnightly updates to the Divisional Councillor which will be implemented once the tender is awarded. The Divisional Councillor has been consulted and is supportive of the project.

ITEM 4.4

MORETON BAY REGIONAL COUNCIL LIFT UPGRADE WORK - REGIONAL

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A19408518 : 27 November 2019 - Refer **Confidential Supporting Information A18855502 & A19418921**
Responsible Officer: MK, Principal Engineer Buildings and Facilities (IP Directorate)

Executive Summary

Tenders were invited for the “Moreton Bay Regional Council Lift Upgrades Work (MBRC008401)” project. The tender closed on 26th July 2019 with a total of 3 conforming tenders received.

The project scope includes lift modernisation and controller upgrades at three Council buildings including Strathpine Community Centre, Redcliffe Administration Building and Redcliffe Sutton Centre. The project will increase the reliability of the lifts as well as ensure they are compliant with the current Lift Code and Building Code of Australia.

It is recommended that Council awards the contract for the “Moreton Bay Regional Council Lift Upgrades Work (MBRC008401)” to Thyssenkrupp Elevator Australia Pty Ltd, for the sum of \$191,682.00 (excluding GST) as this tender was evaluated as representing the best value to Council.

RESOLUTION

Moved by Cr Peter Flannery

Seconded by Cr Mick Gillam

CARRIED 12/0

1. That the tender for “Moreton Bay Regional Council Lift Upgrades Work (MBRC008401)” be awarded to Thyssenkrupp Elevator Australia Pty Ltd for the amount of \$191,682.00 (excluding GST).
2. That the Council enters into an agreement with Thyssenkrupp Elevator Australia Pty Ltd as described in this report.
3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Thyssenkrupp Elevator Australia Pty Ltd for “Moreton Bay Regional Council Lift Upgrades Work (MBRC008401)” and any required variations of the agreement on Council's behalf.

ITEM 4.4 MORETON BAY REGIONAL COUNCIL LIFT UPGRADE WORK - REGIONAL - A19408518 (Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for *"Moreton Bay Regional Council Lift Upgrades Work (MBRC008401)"* be awarded to Thyssenkrupp Elevator Australia Pty Ltd for the amount of \$191,682.00 (excluding GST).
2. That the Council enters into an agreement with Thyssenkrupp Elevator Australia Pty Ltd as described in this report.
3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Thyssenkrupp Elevator Australia Pty Ltd for *"Moreton Bay Regional Council Lift Upgrades Work (MBRC008401)"* and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

The project was initiated as a result of the lift controllers installed at Strathpine Community Centre, Redcliffe Administration Building and Redcliffe Sutton Centre becoming obsolete and no longer being supported by suppliers. If one of these lift controllers was to unexpectedly fail, it could result in an extended period of downtime for the lift.

In addition to the lift controller upgrade, works are required on all three lifts to ensure they are compliant with the current Lift Code and Building Code of Australia. These compliance items include new LCD car position indicators, new handrails and inspection station safety upgrades as well as various other minor lift specific modifications.

Additional works are included as part of the projects' scope which will improve the reliability of Councils three lifts. These works include door operator equipment upgrade/repairs, landing track upgrade/repairs, new car and landing buttons, valve block overhauls, new emergency lowering control and various other minor lift specific modifications.

A budget allocation was provided in the 2019/2020 Council budget to fund the lift modernisation and controller replacement works. The budget covers the development of a detailed scope of works as well as the corresponding installation works.

2. Explanation of Item

Tenders for the *"Moreton Bay Regional Council Lift Upgrades Work (MBRC008401)"* project closed on 26th June 2019 with a total of 3 conforming tenders and zero non-conforming tenders. A site inspection at all three sites for all tenderers was mandatory. 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).

| RANK | TENDERER | EVALUATION SCORE |
|------|---------------------------------|------------------|
| 1 | Thyssenkrupp Elevator Australia | 97.22 |
| 2 | KONE Elevators Pty Ltd | 92.57 |
| 3 | Liftronic Pty Ltd | 62.57 |

ITEM 4.4 MORETON BAY REGIONAL COUNCIL LIFT UPGRADE WORK - REGIONAL - A19408518 (Cont.)

Thyssenkrupp Elevator Australia (Thyssenkrupp) submitted a comprehensive tender and demonstrated their methodology and experiences on similar lift controller replacement and modernisation projects. Thyssenkrupp has successfully undertaken similar works for Logan City Council, Brisbane City Council and Redland City Council. They also hold the current lift maintenance agreement with Moreton Bay Regional Council indicating their capability in carrying out works on Council lifts. At a tender clarification meeting held on 14th October 2019, Thyssenkrupp demonstrated their experience completing similar projects including the management of all affected occupants within the building throughout the duration of the installation works. The tender assessment panel evaluated the offer from Thyssenkrupp and determined that this offer will result in the best overall value to Council.

KONE Elevators Pty Ltd (Kone) submitted a comprehensive tender and demonstrated their ability on projects of a similar scale and complexity. Kone has undertaken similar works for QRail, Queensland Health and the Queensland Government. At a tender clarification meeting held on 14th October 2019, Kone demonstrated their methodology to complete the project on time and well as their ability to manage all affected occupants within the building. The tender assessment panel evaluated the offer from Kone, and the final evaluation score is outlined in the table above.

Liftronic Pty Ltd (Liftronic) submitted a comprehensive tender and demonstrated their ability to complete all works as per the specification. Liftronic have undertaken similar modernisation and lift controller replacement works at Milton Station, Springfield Station as well as Tattersall Brisbane City. Liftronic submitted a conforming tender and demonstrated they are highly capable of completing the works, however there are no additional benefits to Council for the higher price.

3. Strategic Implications

3.1 Legislative / Legal Implications

Due to value of work being greater than \$50,000 and less than \$200,000, Council called a select tender inviting five experienced suppliers to provide quotations through the LG Tender system in accordance with the Local Government Act 2009.

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Creating Opportunities: Well-planned growth - a sustainable and well-planned community.

3.3 Policy Implications

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

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

3.4 Risk Management Implications

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

Financial Risk:

- a. A third-party review of financial status has been carried out and the successful tenderer was rated 'satisfactory or above'.

Construction Risks:

- a. The recommended contractor will provide a detailed program of works, a staging plan, site specific pedestrian management, environmental management and safety plans. Work areas will be isolated to protect site personnel, the public, and to meet workplace health and safety requirements.
- b. The contractor has demonstrated their understanding of constructability challenges and their technical capability to complete the works at this location.

ITEM 4.4 MORETON BAY REGIONAL COUNCIL LIFT UPGRADE WORK - REGIONAL - A19408518 (Cont.)

Insurance Risks:

- a. The recommended contractor will list MBRC as an interested party in its public liability insurance policy. This is common practice within the vertical transportation industry.

3.5 Delegated Authority Implications Nil identified

3.6 Financial Implications

Council has allocated \$221,000.00 for this project which includes development of the specification as well as the installation/construction works.

| | | |
|-----------------------------|----|------------|
| Planning/Design | \$ | 5,080.00 |
| Tender Price (Construction) | \$ | 191,682.00 |
| | | ----- |
| Total Project Cost | \$ | 196,762.00 |
| | | ===== |

| | | |
|---|----|----------|
| Estimated ongoing operational/maintenance costs | \$ | per F/Y. |
|---|----|----------|

This project will be debited to project number 106707.

The budget amount is sufficient for the tendered price.

3.7 Economic Benefit Implications

The project will increase the reliability of the lifts as well as significantly reduce the lead time if a controller was to unexpectedly fail.

3.8 Environmental Implications Nil identified

3.9 Social Implications

The project will result in all three lifts complying with the Building Code Australia. Although there will be a three week lift outage in each of the three buildings for the installation of the new controller and associated components, the works will significantly reduce the likelihood of future lift failure, as well as the length of downtime associated with such an event.

3.10 Consultation / Communication

Building & Facilities Planning will be in continuous communication with the contractor throughout the entire project at all three sites. Additionally, Building & Facilities Planning will be negotiating with the contractor and the appropriate stakeholders to determine a lift outage time which will have minimal disruption to ongoing building operations.

ITEM 4.5 - DECLARATION OF INTEREST

Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)

Pursuant to s175E of the *Local Government Act 2009*, Cr Allan Sutherland (Mayor) declared a perceived conflict of interest in Item 4.5 as Philip Usher Constructions who owns land across the river to The Mill and which is included in the Priority Development Area, contributed \$10,000 to Moreton Futures Trust.

However, Cr Sutherland has considered his position and is firmly of the opinion that he could participate in the debate and discussions on the matter in the public interest.

Conflict of Interest - Declaration - Cr Peter Flannery

Pursuant to s175E of the *Local Government Act 2009*, Cr Peter Flannery declared a perceived conflict of interest in Item 4.5 as during the Councillors 2016 Election campaign, he received in-kind support in the amount of \$160 from Philip Usher Constructions who owns land across the river to The Mill and which is included in the Priority Development Area was one of nine businesses in total who made a donation to Moreton Futures Trust.

However, Cr Peter Flannery has considered his position and is firmly of the opinion that he could participate in the debate and resolution on the matter in the public interest.

Conflict of Interest - Declaration - Cr Julie Greer

Pursuant to s175E of the *Local Government Act 2009*, Cr Julie Greer declared a perceived conflict of interest in Item 4.5 as Philip Usher Constructions who owns land across the river to The Mill and which is included in the Priority Development Area, was a contributor to Moreton Futures Trust who in turn contributed part of the \$2488.35 to Cr. Greer's 2016 election campaign.

However, Cr Greer has considered her position and is firmly of the opinion that she could participate in the debate and discussions on the matter in the public interest.

Conflict of Interest - Declaration - Cr James Houghton

Pursuant to s175E of the *Local Government Act 2009*, Cr James Houghton declared a perceived conflict of interest in Item 4.5 as the Councillor received in kind support amount of \$2873 from Moreton Futures Trust of which Philip Usher Constructions was a contributor. Philip Usher Constructions owns land across the river to The Mill and which is included in the Priority Development Area.

However, Cr James Houghton has considered his position and is firmly of the opinion that he could participate in the debate and resolution on the matter in the public interest.

Councillors not voluntarily left meeting - other Councillors who are entitled to vote must decide

Pursuant to s175E(3) of the Local Government Act 2009, the other Councillors who are entitled to vote at the meeting have been informed about the Councillors personal interests in the matter and the Councillors have not voluntarily left the meeting, and in accordance with s175E(4) the other Councillors must decide whether the Councillors have a real or perceived conflict of interest in the matter and what action the Councillors must take.

Moved by Cr Mike Charlton (Deputy Mayor)

Seconded by Cr Denise Sims

CARRIED 8/0

That in accordance with s175E(4) of the *Local Government Act 2009*, it is considered that Cr Allan Sutherland (Mayor), Cr Peter Flannery, Cr Julie Greer and Cr James Houghton have a perceived conflict of interest in the matter however, may participate in the meeting including voting on the matter as it is considered that this is in the public interest.

Cr Allan Sutherland (Mayor), Cr Allan Sutherland (Mayor), Cr Peter Flannery, Cr Julie Greer and Cr James Houghton remained in the meeting.

**ITEM 4.5
TENDER - PETRIE MILL REDEVELOPMENT STAGE 1 - TRUNK SEWER
AUGMENTATION AND PUMP STATION CONSTRUCTION (MBRC009077) -
DIVISION 7**

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A19148685 : 6 December 2019 - Refer **Confidential** Supporting Information
A19105103
Responsible Officer: HT, Project Engineer (ECM Major Projects)

Executive Summary

Tenders were invited for the '*Trunk Sewer Augmentation Construction (MBRC009077)*' for the augmentation and connection of a trunk sewer main and the construction of a pump station within the Petrie Mill Redevelopment. Tenders closed on 15 October 2019 with one conforming and one non-conforming tender received.

It is recommended that Council award the contract for the '*Trunk Sewer Augmentation and Pump Station Construction (MBRC009077)*' to Diona Pty Ltd for the sum of \$4,581,850.52 (ex GST), as this tender was evaluated as representing the best overall value to Council.

RESOLUTION

Moved by Cr Matt Constance

Seconded by Cr Mick Gillam

CARRIED 12/0

1. That the tender for the '*Trunk Sewer Augmentation and Pump Station Construction (MBRC009077)*' be awarded to Diona Pty Ltd for the sum of \$4,581,850.52 (excl. GST).
2. That the Council enters into an agreement with Diona Pty Ltd as described in this report.
3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Diona Pty Ltd for the '*Trunk Sewer Augmentation and Pump Station Construction (MBRC009077)*' and any required variations of the agreement on Council's behalf.

ITEM 4.5 TENDER - PETRIE MILL REDEVELOPMENT STAGE 1 - TRUNK SEWER AUGMENTATION AND PUMP STATION CONSTRUCTION (MBRC009077) - DIVISION 7 - A19148685 (Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for the 'Trunk Sewer Augmentation and Pump Station Construction (MBRC009077)' be awarded to Diona Pty Ltd for the sum of \$4,581,850.52 (excl. GST).
2. That the Council enters into an agreement with Diona Pty Ltd as described in this report.
3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Diona Pty Ltd for the 'Trunk Sewer Augmentation and Pump Station Construction (MBRC009077)' and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

The Trunk Sewer Augmentation and Pump Station Construction works are part of Stage 1 of the Petrie Mill Redevelopment project and provide an upgrade to Unitywater's existing infrastructure to meet future capacity requirements and includes the connection to the trunk sewer network for Stage 1 via a crossing of Yebri Creek.

During site planning phase, Unitywater identified that the existing gravity sewerage network required capacity upgrades to meet future demands external to the Petrie Mill Redevelopment site. Council and Unitywater entered into a Heads of Agreement (Petrie Mill Redevelopment Trunk Sewer Upgrade MDN 143), where both parties agreed to jointly fund the design and construction of the proposed trunk sewer augmentation. Council will be reimbursed by Unitywater for most of the costs for the trunk sewer augmentation portion of the works, upon the achievement of mutually agreed milestones.

The pump station construction is required to service the Mill Central (east) component of the Petrie Mill Development.

The Heads of Agreement required that the successful contractor working on live sewer to be a Unitywater approved contractor. Nine companies attended the tender information and site visit; however, only two of the companies submitted tenders.



Figure 1 - Locality Plan - trunk sewer augmentation and pump station construction

ITEM 4.5 TENDER - PETRIE MILL REDEVELOPMENT STAGE 1 - TRUNK SEWER AUGMENTATION AND PUMP STATION CONSTRUCTION (MBRC009077) - DIVISION 7 - A19148685 (Cont.)

2. Explanation of Item

Tenders were invited for 'Trunk Sewer Augmentation and Pump Station Construction (MBRC009077)' project.

The tender closed on 15 October 2019 with one conforming and one non-conforming tender received. 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):

| RANK | TENDERER | EVALUATION SCORE |
|------|----------------------------|------------------|
| 1 | Diona Pty Ltd | 100 |
| 2 | Comdain Civil Construction | Non-conforming |

Diona Pty Ltd (Diona) submitted a comprehensive and detailed tender that demonstrated their construction methodology and experience on projects of similar scale and complexity. At the clarification meeting held on 13 November 2019, Diona confirmed their pricing and detailed construction methodology with a clear understanding of the project constraints. The tender submission program detailed the major construction activities in the contract scope of works with a construction period that meets Council's requirements. Diona demonstrated understanding of the project complexity and satisfied the mandatory criteria requirements. The evaluation panel considered the offer was sound; that the offer reflected an understanding of the site and its conditions, provided good construction methodology, was a prequalified Unitywater contractor and the prices were comparable to that of that provided by the quantity surveyor. Overall the panel was satisfied that this offer provided value to Council.

Comdain Civil Construction (Comdain) failed to satisfy the mandatory criteria requirements that were specified within the tender documentation.

Of the nine companies who attended the tender information and site visit, only two provided a tender submission. The other companies who did not submit tenders advised they did not do so due to current workload and prequalification requirements.

3. Strategic Implications

3.1 Legislative/Legal Implications

Due to 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

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

3.3 Policy Implications

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

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

3.4 Risk Management Implications

The key risks associated with the Petrie Mill Redevelopment 'Trunk Sewer Augmentation and Pump Station Construction (MBRC009077)' have been assessed and the following outlines those risks and the way the possible impact of these risks can be minimised.

ITEM 4.5 TENDER - PETRIE MILL REDEVELOPMENT STAGE 1 - TRUNK SEWER AUGMENTATION AND PUMP STATION CONSTRUCTION (MBRC009077) - DIVISION 7 - A19148685 (Cont.)

Pump Station:

Delivery of the pump station construction is linked to the functionality of the adjacent 'The Oval' contract works. The project team will work closely with the two contactors to ensure that good communication and planning is ongoing for the duration of the contract work overlaps.

Unitywater

Council entered a Heads of Agreement (Petrie Mill Redevelopment Trunk Sewer Upgrade MDN 143) with Northern SEQ Distributor - Retailer Authority (trading as Unitywater) where Council will construct the Trunk Sewer Augmentation to satisfy increased capacity requirements for future development. Council will be reimbursed by Unitywater at the agreed milestones for costs associated with delivery of the Trunk Sewer Augmentation.

Asset Acceptance

The assets constructed under the 'Trunk Sewer Augmentation and Pump Station Construction (MBRC009077)' will be handed over to Unitywater for ongoing maintenance and management. The tender documents included the relevant specifications, standard drawings, commissioning, inspecting and as constructed requirements to ensure the assets will be accepted by Unitywater once construction is complete. Unitywater will be managed as a stakeholder by both the Principal Contractor and Council throughout the delivery of the project in accordance with the requirements of the Heads of Agreement and the Operational Works permits.

Financial Capacity

In accordance with Council's practice, a third-party review of financial status has been carried out and the recommended tenderer's financial capacity has been rated as 'sound'.

Communication:

The project team have developed a Communications Plan to ensure all stakeholders have and will be appropriately managed and consulted. Engagement with relevant stakeholders will be conducted in advance of the works in accordance with the Stakeholder Management Plan. Unitywater will be managed by the Principal Contractor and Council to ensure there are no delays to project delivery and that they are provided with adequate opportunity to attend site for inspections, commissioning and asset acceptance.

3.5 Delegated Authority Implications Nil identified

3.6 Financial Implications

The works associated with the Trunk Sewer Augmentation and Pump Station Construction will be debited to Project Number 105223 and in agreement with Unitywater as established in the Heads of Agreement. There are sufficient budget funds to undertake this project. The financial information below is exclusive of GST.

| | | |
|---|---|-----------------|
| Tender Price | | \$ 4,581,850.52 |
| Contingency (12.5%) | | \$ 572,731.32 |
| QLeave (0.475%) | | \$ 21,763.79 |
| | | ----- |
| Estimated Total Cost | | \$ 5,176,345.63 |
| | | ===== |
| Less Unitywater Reimbursement (QS estimate) | - | \$ 1,880,875.00 |
| Total Project Cost | | \$ 3,295,470.63 |
| | | ===== |

ITEM 4.5 TENDER - PETRIE MILL REDEVELOPMENT STAGE 1 - TRUNK SEWER AUGMENTATION AND PUMP STATION CONSTRUCTION (MBRC009077) - DIVISION 7 - A19148685 (Cont.)

3.7 Economic Benefit

This development has significant regional economic benefits and is a catalyst for overall outcomes for the site as part of the broader 'The Mill at Moreton Bay' PDA.

3.8 Environmental Implications

The Operational Works submission includes management plans for fauna, vegetation, acid sulphate and erosion and sediment. The recommended contractor will be required to implement a Construction Environmental Management Plan incorporating relevant provisions of these plans.

3.9 Social Implications

The overall Petrie Mill Redevelopment project will provide significant positive social benefit and will facilitate construction of a university campus along with other facilities.

3.10 Consultation / Communication

The works will be managed by Council's Major Projects team in line with communication policies and protocols.

ITEM 4.6 - DECLARATION OF INTEREST

Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)

Pursuant to s175E of the *Local Government Act 2009*, Cr Allan Sutherland (Mayor) declared a perceived conflict of interest in Item 4.6 as Philip Usher Constructions who owns land across the river to The Mill and which is included in the Priority Development Area, contributed \$10,000 to Moreton Futures Trust.

However, Cr Sutherland has considered his position and is firmly of the opinion that he could participate in the debate and discussions on the matter in the public interest.

Conflict of Interest - Declaration - Cr Peter Flannery

Pursuant to s175E of the *Local Government Act 2009*, Cr Peter Flannery declared a perceived conflict of interest in Item 4.6 as during the Councillors 2016 Election campaign, he received in-kind support in the amount of \$160 from Philip Usher Constructions who owns land across the river to The Mill and which is included in the Priority Development Area was one of nine businesses in total who made a donation to Moreton Futures Trust.

However, Cr Peter Flannery has considered his position and is firmly of the opinion that he could participate in the debate and resolution on the matter in the public interest.

Conflict of Interest - Declaration - Cr Julie Greer

Pursuant to s175E of the *Local Government Act 2009*, Cr Julie Greer declared a perceived conflict of interest in Item 4.6 as Philip Usher Constructions who owns land across the river to The Mill and which is included in the Priority Development Area, was a contributor to Moreton Futures Trust who in turn contributed part of the \$2488.35 to Cr. Greer's 2016 election campaign.

However, Cr Greer has considered her position and is firmly of the opinion that she could participate in the debate and discussions on the matter in the public interest.

Conflict of Interest - Declaration - Cr James Houghton

Pursuant to s175E of the *Local Government Act 2009*, Cr James Houghton declared a perceived conflict of interest in Item 4.6 as the Councillor received in kind support amount of \$2873 from Moreton Futures Trust of which Philip Usher Constructions was a contributor. Philip Usher Constructions owns land across the river to The Mill and which is included in the Priority Development Area.

However, Cr James Houghton has considered his position and is firmly of the opinion that he could participate in the debate and resolution on the matter in the public interest.

Councillors not voluntarily left meeting - other Councillors who are entitled to vote must decide

Pursuant to s175E(3) of the Local Government Act 2009, the other Councillors who are entitled to vote at the meeting have been informed about the Councillors personal interests in the matter and the Councillors have not voluntarily left the meeting, and in accordance with s175E(4) the other Councillors must decide whether the Councillors have a real or perceived conflict of interest in the matter and what action the Councillors must take.

Moved by Cr Koliانا Winchester

Seconded by Cr Mick Gillam

CARRIED 8/0

That in accordance with s175E(4) of the *Local Government Act 2009*, it is considered that Cr Allan Sutherland (Mayor), Cr Peter Flannery, Cr Julie Greer and Cr James Houghton have a perceived conflict of interest in the matter however, may participate in the meeting including voting on the matter as it is considered that this is in the public interest.

Cr Allan Sutherland (Mayor), Cr Allan Sutherland (Mayor), Cr Peter Flannery, Cr Julie Greer and Cr James Houghton remained in the meeting.

ITEM 4.6

**TENDER - PETRIE MILL REDEVELOPMENT STAGE 1 - ADVENTURE PLAY
DESIGN & CONSTRUCT (MBRC009018) - DIVISION 7**

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A19198709 : 6 December 2019 - Refer **Confidential** Supporting Information
A19079573
Responsible Officer: AJB, Engineer (ECM Major Projects)

Executive Summary

Tenders were invited for the 'Adventure Play Design & Construct (MBRC009018)' project for the design and construction of the adventure playground within the Petrie Mill Redevelopment Oval regional park. Tenders closed on 3 September 2019, with five companies providing nine submissions, two of which were non-conforming.

It is recommended that Council award the contract for the 'Adventure Play Design & Construct (MBRC009018)' project to M & N Enterprises Pty Ltd (trading as Playscape Creations) for the sum of \$749,876.00 (excl. GST), as this submission was evaluated as representing the best overall value to Council.

RESOLUTION

Moved by Cr Denise Sims

Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 12/0

1. That the tender for the 'Adventure Play Design & Construct (MBRC009018)' project be awarded to M & N Enterprises Pty Ltd (trading as Playscape Creations) for the sum of \$749,876.00 (excl. GST).
2. That the Council enters into an agreement with M & N Enterprises Pty Ltd (trading as Playscape Creations) 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 M & N Enterprises Pty Ltd (trading as Playscape Creations) for the 'Adventure Play Design & Construct (MBRC009018)' project and any required variations of the agreement on Council's behalf.

ITEM 4.6 TENDER - PETRIE MILL REDEVELOPMENT STAGE 1 - ADVENTURE PLAY DESIGN & CONSTRUCT (MBRC009018) - DIVISION 7 - A19198709 (Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for the 'Adventure Play Design & Construct (MBRC009018)' project be awarded to M & N Enterprises Pty Ltd (trading as Playscape Creations) for the sum of \$749,876.00 (excl. GST).
2. That the Council enters into an agreement with M & N Enterprises Pty Ltd (trading as Playscape Creations) 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 M & N Enterprises Pty Ltd (trading as Playscape Creations) for the 'Adventure Play Design & Construct (MBRC009018)' project and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

The adventure playground is situated within The Oval regional park. The Oval forms a key aspect of the overall Petrie Mill Redevelopment Stage 1 project, being that it frames the entry to the redevelopment from Gympie Road and is opposite the University of Sunshine Coast (USC) foundation building.

The adventure playground is an integral component of The Oval which will provide a regional recreation facility consisting of passive and active recreational uses blending into the surrounding open spaces and revegetation areas.

The Adventure Play component was tendered separately from The Oval works as this portion of the development required specialist design and construction input from specialist play equipment suppliers in the market. A budget ceiling was specified within the tender document with emphasis on factors such as play value and performance.



Figure 1 - Locality plan - The Oval

ITEM 4.6 TENDER - PETRIE MILL REDEVELOPMENT STAGE 1 - ADVENTURE PLAY DESIGN & CONSTRUCT (MBRC009018) - DIVISION 7 - A19198709 (Cont.)



Figure 2 - Adventure Play location within The Oval



Figure 3 - Adventure Play layout plan

| Legend - Mill Adventure Play - play elements | |
|--|--|
| Item | Description |
| 1 | Custom entry feature |
| 2 | Junior play |
| 3 | All abilities |
| 4 | Senior play |
| 5 | Vent stack feature (integrated with senior play) |
| 6 | Flying fox |
| 7 | Pathways |
| 8 | Junior and senior play swing elements |
| 9 | Junior play spinner |
| 10 | Junior play cone climber |
| 11 | Junior play slide |
| 12 | Mega swing |

ITEM 4.6 TENDER - PETRIE MILL REDEVELOPMENT STAGE 1 - ADVENTURE PLAY DESIGN & CONSTRUCT (MBRC009018) - DIVISION 7 - A19198709 (Cont.)

2. Explanation of Item

Tenders were invited for the 'Adventure Play Design & Construct (MBRC009018)' project for the design, supply and installation of an adventure playground for Stage 1 of the Petrie Mill Redevelopment project. The tender closed on 3 September 2019 with five companies providing nine submissions, two of which were non-conforming.

The submissions were assessed by the assessment panel in accordance with Council's Purchasing Policy and the selection criteria set out in the tender documents.

All tenderers and their final weightings are tabled below (ranked from highest to lowest).

| RANK | SUBMISSION | EVALUATION SCORE |
|------|--|------------------|
| 1 | M & N Enterprises Pty Ltd (trading as Playscape Creations) | 96.88 |
| 2 | Fleetwood Urban Pty Ltd - Option 1 | 92.01 |
| 3 | Urban Play Pty Ltd - Option 2 | 90.35 |
| 4 | Urban Play Pty Ltd - Option 1 | 89.14 |
| 5 | Austek Constructions Pty Ltd (trading as Austek Play) - Option 1 | 87.61 |
| 6 | Scapex Landscapes Pty Ltd | 87.25 |
| 7 | Austek Constructions Pty Ltd (trading as Austek Play) - Option 2 | 84.34 |
| 8 | Fleetwood Urban Pty Ltd - Option 2 | Non-conforming |
| 9 | Fleetwood Urban Pty Ltd - Option 3 | Non-conforming |

M & N Enterprises Pty Ltd - trading as Playscape Creations (M&N) - M&N's tender submission was comprehensive and demonstrated a high level of experience in the delivery of this type of project. The submission and subsequent clarification meeting demonstrated quality play value and durability, and their capability to deliver a clearly defined scheme to the required program and cost. M&N's concept design and proposal was well defined and had a clear advantage in meeting the essential criteria design, play value, durability etc. The design concept matches in well with the modern architectural style of the Mill.

In contrast, Fleetwood's concept design and proposal was lacking in detail, and despite tender clarifications, is nearly all timber with high associated maintenance costs and does not match in with the architectural style of the Mill.

M&N received the highest overall ranking based on their response to the selection criteria and were considered by the panel as best overall value for Council.

Fleetwood Urban Pty Ltd Option 1 (Fleetwood) - Fleetwood's tender submission was comprehensive and demonstrated a high level of experience in the delivery of this type of project; however, was not as clear in terms of included play value as the preferred tenderer. Fleetwood received the second highest overall ranking based on their response to the selection criteria.

Urban Play Pty Ltd Option 2 (Urban) - Urban's tender submission was comprehensive and demonstrated a good level of experience in the delivery of this type of project; however, was not as strong in terms of play value and innovation as the preferred tenderer. Urban received the third highest overall ranking based on their response to the selection criteria.

ITEM 4.6 TENDER - PETRIE MILL REDEVELOPMENT STAGE 1 - ADVENTURE PLAY DESIGN & CONSTRUCT (MBRC009018) - DIVISION 7 - A19198709 (Cont.)

The non-conforming submissions exceeded the budget specified within the tender document and also failed to provide sufficient details within their tender in relation to what they were offering.

3. Strategic Implications

3.1 Legislative/Legal Implications

Due to 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

This project is consistent with the Corporate Plan outcome - Valuing Lifestyle: Quality recreation and cultural opportunities - active recreation opportunities.

3.3 Policy Implications

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

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

3.4 Risk Management Implications

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

The Oval:

Delivery of the Adventure Play project is linked to the functionality of the adjacent 'The Oval' contract works. The project team will work closely with the two contractors to ensure that good communication and planning is ongoing for the duration of the contract work overlaps.

Public safety traffic and pedestrian management:

The recommended contractor will be responsible for managing public safety during construction of the works in accordance with a Construction Safety Management Plan and approved Traffic Guidance Scheme.

Financial status:

A third-party review of financial status has been undertaken and the successful tenderer's financial capacity has been rated as 'satisfactory'.

Communication:

The project team have developed a Communications Plan, and engagement with relevant stakeholders will be conducted in advance of the works in accordance with the Stakeholder Management Plan.

There are no project risks associated with development approvals or procurement.

3.5 Delegated Authority Implications Nil identified

3.6 Financial Implications

The works associated with this project will be debited to Project Number 105223. The cost of the project is within the overall project budget allocation. The financial information shown below is exclusive of GST.

ITEM 4.6 TENDER - PETRIE MILL REDEVELOPMENT STAGE 1 - ADVENTURE PLAY DESIGN & CONSTRUCT (MBRC009018) - DIVISION 7 - A19198709 (Cont.)

| | |
|--------------------|---------------------|
| Tender price | \$749,876.00 |
| Contingency (20%) | \$149,975.20 |
| QLeave (0.475%) | <u>\$3,561.91</u> |
| Total project cost | <u>\$903,413.11</u> |

The budget amount for this project is sufficient.

3.7 Economic Benefit

This redevelopment has significant regional economic benefits and is a catalyst for overall outcomes for the site as part of the broader 'The Mill at Moreton Bay' PDA.

3.8 Environmental Implications

The Operational Works submission includes management plans for fauna, vegetation, acid sulphate, erosion and sediment control and other environmental factors. The recommended contractor will be required to implement a Construction Environmental Management Plan incorporating relevant provisions of these plans.

3.9 Social Implications

The overall Petrie Mill Redevelopment project will provide significant social benefits and will facilitate development of a university campus along with associated facilities.

3.10 Consultation / Communication

The works will be managed by Council's Major Projects team in line with communication policies and protocols.

ATTENDANCE

Mr Mike Pickering and Mr David Hood attended the meeting at 9.42am for discussion on Item 2.2 and Item 2.3.

2 PLANNING & DEVELOPMENT SESSION

(Cr M Gillam)

MBRC PLANNING SCHEME AMENDMENT - RECORDED THANKS

Cr Mick Gillam commended staff on their incredible effort in finalising the Planning Scheme amendment, particularly over the last eight months, and provided special thanks to former Director Planning, Mr Mike Pickering for stepping-up and guiding Council through the process.

The Mayor echoed Cr Gillam's sentiments, saying that it was no doubt the organisation was in a transition phase, however thanked Mike and his team for picking up the pieces and delivering during a time when there was a lot of criticism surrounding the process.

The Mayor wished Mike a happy retirement and said that Council would be indebted to him for his efforts, and sincerely thanked him on behalf of Council.

Mike Pickering responded stating that it had been an organisation-wide effort, and proudly advised that Council had been informed this amendment had been the fastest approved amendment in Queensland's history.

Manager Strategic Planning & Placemaking, Mr David Hood offered his special thanks to the State Government, in particular Mr Kerry Doss (Deputy Director-General, Planning) who had provided significant support to Council. David also made special mention of Strategic Planning Officers' Lauren Fishburn, Kate Ung and Emma-Jayne Leckie, and noted his appreciation to Development Services, Manager Environmental Services, Robyn Moffat, the Media team, Information Communication & Technology, Team Leader Meeting Support and team for assisting during the amendment.

In conclusion, David conveyed his appreciation to Mike Pickering, the Mayor and Councillors for the endless hours of work put in to achieve such a great outcome.

Cr Peter Flannery thanked the staff for working closely with the State Government throughout the process.

Council resumed discussion on the following item, as deferred previously in the meeting (refer Page 19/2638).

**ITEM 2.2 - DEFERRED FROM PAGE 19/2638
MBRC PLANNING SCHEME - PROPOSED TAILORED AMENDMENT NO.1 -
ADOPTION OF AMENDMENT AND SETTING OF A COMMENCEMENT DATE -
REGIONAL**

Meeting / Session: 2 PLANNING & DEVELOPMENT
Reference: A19297787 : 1 October 2019 - Refer Supporting Information A19422838 & fA838473 (provided separately)
Responsible Officer: LF, Team Leader - Strategic Planning (PED Strategic Planning)

Executive Summary

At the Coordination Committee Meeting held 13 December 2018, Council resolved to make an amendment to the MBRC Planning Scheme under section 18 (S18 Tailored Amendment) of the *Planning Act 2016* (the Act).

On 7 May 2019, Council received a Notice (Notice) from the Chief Executive of the Department of State Development, Manufacturing, Infrastructure and Planning under section 18(3) of the Act which outlined the tailored process for making the proposed amendment to the planning scheme.

On 29 November 2019, Council received Notice from the Minister advising that Council may adopt the proposed planning scheme amendment (refer Attachment A).

The purpose of this report is to seek Council approval to adopt and commence the S18 Tailored Amendment.

RESOLUTION

Moved by Cr Peter Flannery

Seconded by Cr Adam Hain

CARRIED 12/0

1. That Council adopt Amendment Instrument - Tailored Amendment No. 1 as contained in Attachment B.
2. That the Tailored Amendment No. 1 commence on 29 January 2020 and this date be reflected in the Amendment Instrument - Tailored Amendment No. 1.
3. That the Chief Executive Officer be authorised to reflect the Amendment Instrument - Tailored Amendment No. 1, including any related consequential amendments, in a new version of the Moreton Bay Regional Council Planning Scheme, to be known as Version 4.
4. That the Chief Executive Officer be authorised to:
 - a) publish a public notice in the gazette, a newspaper circulating in the Region and on Council's website in accordance with step 15 of the State's Chief Executive Notice (Notice) of 3 May 2019; and
 - b) make publicly available the Amendment Instrument and Version 4 of the Moreton Bay Regional Council Planning Scheme by placing a copy on Council's website for viewing and downloading.

ITEM 2.2 - DEFERRED FROM PAGE 19/2638 MBRC PLANNING SCHEME - PROPOSED TAILORED AMENDMENT NO.1 - ADOPTION OF AMENDMENT AND SETTING OF A COMMENCEMENT DATE - REGIONAL - A19297787 (Cont.)

5. That within 10 business days of publishing the public notice and gazette, the Chief Executive Officer is authorised to provide the State's Chief Executive with a copy of the public notice and amended planning scheme including; a certified copy of the instrument and a copy of all electronic planning scheme amendment spatial data files (mapping) relevant to the instrument.
6. That the Chief Executive Officer be authorised to do all things reasonable and necessary in order to follow the process in the Notice in relation to the completion of the Tailored Amendment No. 1.

ITEM 2.2 - DEFERRED FROM PAGE 19/2638 MBRC PLANNING SCHEME - PROPOSED TAILORED AMENDMENT NO.1 - ADOPTION OF AMENDMENT AND SETTING OF A COMMENCEMENT DATE - REGIONAL - A19297787 (Cont.)

OFFICER'S RECOMMENDATION

1. That Council adopt Amendment Instrument - Tailored Amendment No. 1 as contained in Attachment B.
2. That the Tailored Amendment No. 1 commence on 29 January 2020 and this date be reflected in the Amendment Instrument - Tailored Amendment No. 1.
3. That the Chief Executive Officer be authorised to reflect the Amendment Instrument - Tailored Amendment No. 1, including any related consequential amendments, in a new version of the Moreton Bay Regional Council Planning Scheme, to be known as Version 4.
4. That the Chief Executive Officer be authorised to:
 - (a) publish a public notice in the gazette, a newspaper circulating in the Region and on Council's website in accordance with step 15 of the State's Chief Executive Notice (Notice) of 3 May 2019; and
 - (b) make publicly available the Amendment Instrument and Version 4 of the Moreton Bay Regional Council Planning Scheme by placing a copy on Council's website for viewing and downloading.
5. That within 10 business days of publishing the public notice and gazette, the Chief Executive Officer is authorised to provide the State's Chief Executive with a copy of the public notice and amended planning scheme including; a certified copy of the instrument and a copy of all electronic planning scheme amendment spatial data files (mapping) relevant to the instrument.
6. That the Chief Executive Officer be authorised to do all things reasonable and necessary in order to follow the process in the Notice in relation to the completion of the Tailored Amendment No. 1.

REPORT DETAIL

1. Background

At the Coordination Committee Meeting held 13 December 2018, Council resolved to make an amendment to the MBRC Planning Scheme under section 18 (S18 Tailored Amendment) of the *Planning Act 2016* (the Act).

On 10 April 2019, Council wrote to the Chief Executive of the Department of State Development, Manufacturing, Infrastructure and Planning (the Department) advising of Council's intent to make a Tailored Amendment to the Moreton Bay Regional Council Planning Scheme (planning scheme).

On 7 May 2019, Council received a Notice (Notice) from the Chief Executive of the Department under section 18(3) of the Act. The Notice outlines the tailored process for making the proposed amendment to the planning scheme as well as the communications strategy that Council must implement.

On 11 June 2019, Council resolved to commence the State interest review and public consultation processes concurrently in accordance with the Notice.

On 29 October 2019, Council resolved to comply with the Chief Executive's conditions; make changes to the planning scheme in response to feedback from submissions and the State interest review response; notify the State of Council's response to the State interest review comments; notify submitters about the outcomes of the submission consideration process; and request the Minister allow Council to adopt the proposed planning scheme amendment.

On 29 November 2019, Council received notice from the Minister advising that Council may adopt the proposed planning scheme amendment (refer Attachment A).

ITEM 2.2 - DEFERRED FROM PAGE 19/2638 MBRC PLANNING SCHEME - PROPOSED TAILORED AMENDMENT NO.1 - ADOPTION OF AMENDMENT AND SETTING OF A COMMENCEMENT DATE - REGIONAL - A19297787 (Cont.)

2. Explanation of Item

Having now received the notice from the Minister under Step 12, Council must now finalise Steps 13 to 16, in order to adopt and commence the planning scheme amendment in accordance with the Notice.

| Step | Summary of Action | Entity responsible for task |
|---------|---|-----------------------------|
| Step 12 | Minister provides approval to adopt. | Minister |
| Step 13 | Compliance with any conditions. | Minister/ MBRC |
| Step 14 | Local government decides to adopt or not proceed with the proposed planning scheme amendment. | MBRC |
| Step 15 | Local government publicly notifies adoption / or publicly notifies decision not to adopt. | MBRC |
| Step 16 | Local government provides a public notice and copy of the planning scheme amendment to the Chief Executive. | MBRC |

Step 12 - Minister provides approval to adopt

On 29 November 2019 Council received the notice from the Minister advising that Council may adopt the proposed amendment to the MBRC Planning Scheme (refer Attachment A).

Step 13 - Compliance with any conditions

The notice from the Minister did not include any conditions (refer Attachment A).

Step 14 - Local government decides to adopt or not proceed with the proposed planning scheme amendment

The specific actions under Step 14 specifies that Council must decide to adopt or not proceed with the proposed planning scheme amendment.

It is recommended that Council adopt the proposed amendment, including the planning scheme document and maps.

It is also recommended that a new version of the Moreton Bay Regional Council Planning Scheme be prepared to reflect the Amendment Instrument - Tailored Amendment No. 1. This version will be known as Version 4.

The S18 Tailored Amendment, forms an Amendment Instrument, which consists of the following parts:

- Amendment Instrument - Tailored Amendment No. 1
- Appendix A - Moreton Bay Regional Council Planning Scheme - Amendment Document
- Appendix B - Moreton Bay Regional Council Planning Scheme - Amendment Maps

The Amendment Instrument is attached to this report (refer Attachment B). Below is a description of each part.

- *Amendment Instrument* - This document consists of a cover page including the title of the amendment, the section of the Act it was made under and the commencement date (to be completed). It also contains a short title; purpose; amendments table (which outlines components of the planning scheme being amended and identifies where the amendment is); and a consequential amendments table (which outlines consequential changes to the planning scheme related to the amendment).

ITEM 2.2 - DEFERRED FROM PAGE 19/2638 MBRC PLANNING SCHEME - PROPOSED TAILORED AMENDMENT NO.1 - ADOPTION OF AMENDMENT AND SETTING OF A COMMENCEMENT DATE - REGIONAL - A19297787 (Cont.)

As the proposed changes are not isolated to a specific area of the planning scheme the amendment is documented in the format of a marked-up version of the full planning scheme. The Amendment Instrument includes details of how the amendment is shown (e.g. black text with yellow highlight - new text identified etc.) and explains that the changes to maps are outlined in a summary and the changes are reflected in each amended map.

- *Appendix A - Moreton Bay Regional Council Planning Scheme - Amendment Document* - This document is the planning scheme document including marked-up changes that form the amendment.
- *Appendix B - Moreton Bay Regional Council Planning Scheme - Amendment Maps* - This is a number of documents consisting of a summary of all map changes that form the amendment and each amendment map with the change reflected.

Step 15 - Local government publicly notifies adoption of planning scheme amendment

The specific actions under Step 15 specifies that after Council has decided to adopt the proposed planning scheme amendment it must publish a public notice in accordance with the requirements of the Act (Schedule 2 definition of public notice, paragraph (c)) that must state-

- a) The name of the Local Government
- b) The decision made by the Local Government about the planning scheme amendment;
- c) The date the planning scheme was adopted;
- d) The commencement date for the planning scheme amendment (if different to the adoption date);
- e) The title of the planning scheme amendment;
- f) If the planning scheme amendment only applies to part of the local government area, a description of the location of that area
- g) The purpose and general effect of the planning scheme amendment; and
- h) Where a copy of the planning scheme amendment may be inspected and purchased.

The requirements of a public notice in accordance with the requirements of the Act (Schedule 2 definition of public notice, paragraph (c)) specify that for a public notice about an amendment of a local planning instrument the notice is to be published:

- a) In the gazette; and
- b) In a newspaper circulating in the local government area; and
- c) On the local government's website.

It is recommended that the adoption date be the date of this report as per the officer's recommendation.

It is also recommended the S18 Tailored Amendment commence on 29 January 2020. It is considered that this date will provide time for relevant preparations including the publication of a public notice and gazette, and required amendments to Councils' systems, operations and processes.

The proposed commencement date will also be less disruptive to those who have been preparing development applications for lodgement prior to the end of the year or early in the new year based on the current version, being Version 3.

Step 16 - Local Government provides public notice and copy of the planning scheme amendment to the Chief Executive

The specific actions under Step 15 specifies that Council must give the Chief Executive a copy of the public notice; and if adopted, a certified copy of the amended planning scheme including:

- a) A certified copy of the instrument; and
- b) A copy of all electronic planning scheme amendment spatial data files (mapping) relevant to the instrument.

ITEM 2.2 - DEFERRED FROM PAGE 19/2638 MBRC PLANNING SCHEME - PROPOSED TAILORED AMENDMENT NO.1 - ADOPTION OF AMENDMENT AND SETTING OF A COMMENCEMENT DATE - REGIONAL - A19297787 (Cont.)

Council needs to formally provide the S18 Tailored Amendment to the State's Chief Executive. This is required to occur within 10 business days of the public notice being published.

Superseded version of the planning scheme

Under section 29 of the Act, as Council are making an amendment to the planning scheme a superseded planning scheme will be created. The Act also specifies that a person may, within 1 year of the creation of a superseded planning scheme, make a request to Council for their application to be accepted and assessed under the superseded planning scheme. If Council agrees to the request to accept an application for assessment under the superseded planning scheme the application must be made within 6 months. Therefore, applications may be received under the superseded planning scheme until mid-2021.

3. Strategic Implications

3.1 Legislative / Legal Implications

Progression of the proposed amendment to the Planning Scheme has been undertaken in accordance with the Act and the process prescribed in the Notice.

3.2 Corporate Plan / Operational Plan

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

3.3 Policy Implications

The proposed amendment to the Planning Scheme includes updated information, provides current policy direction and further guidance and clarity on how to interpret the intended scope and intent of provisions of the Planning Scheme.

3.4 Risk Management Implications

Keeping the Planning Scheme up to date reduces the risk of inappropriate development occurring within the Region.

3.5 Delegated Authority Implications Nil identified

3.6 Financial Implications Nil identified

3.7 Economic Benefit Implications

Keeping the Planning Scheme up to date assists in attracting appropriate development into the Region.

3.8 Environmental Implications

Keeping the Planning Scheme up to date assists in maintaining the appropriate balance between protecting the environment and accommodating growth within the Region.

3.9 Social Implications

Keeping the Planning Scheme up to date assists in facilitating optimum social outcomes.

3.10 Consultation / Communication

The proposed amendments have been discussed internally, with Council and with State Agencies. The proposed amendments have also undergone a period of public consultation with community feedback provided.

Council resumed discussion on the following item, as deferred previously in the meeting (refer Page 19/2639).

**ITEM 2.3 - DEFERRED FROM PAGE 19/2639
MBRC PLANNING SCHEME - PROPOSED PLANNING SCHEME POLICIES MAJOR AMENDMENT NO.1 - ADOPTION OF AMENDMENT AND SETTING OF A COMMENCEMENT DATE - REGIONAL**

Meeting / Session: 2 PLANNING & DEVELOPMENT
Reference: A19384235 : 1 October 2019 - Refer Supporting Information fA838710 (provided separately)
Responsible Officer: LF, Team Leader - Strategic Planning (PED Strategic Planning)

Executive Summary

On 11 June 2019, Council resolved to amend existing planning scheme policies and make a new planning scheme policy (Planning Scheme Policies Major Amendment No. 1) and commence the public consultation process in accordance with section 22 of the *Planning Act 2016* (the Act).

On 29 October 2019, Council resolved to make changes to the planning scheme policies in response to feedback from submissions and notify submitters about the outcomes of the submission consideration process.

The purpose of this report is to seek Council approval to adopt and set a commencement date for the planning scheme policies amendment.

RESOLUTION

Moved by Cr Koliانا Winchester

Seconded by Cr James Houghton

CARRIED 12/0

1. That Council adopt Amendment Instrument - Planning Scheme Policies Major Amendment No.1 as contained in Attachment A.
2. That the Planning Scheme Policies Major Amendment No. 1 commence on 29 January 2020 and this date be reflected in the Amendment Instrument - Planning Scheme Policies Major Amendment No.1.
3. That the Chief Executive Officer be authorised to reflect the Amendment Instrument - Planning Scheme Policies Major Amendment No. 1, including any related consequential amendments, in a new version of each amended planning scheme policy and new planning scheme policy.
4. That the Chief Executive Officer be authorised to:
 - a) publish a public notice in the gazette, a newspaper circulating in the Region and on Council's website in accordance with the requirements of the *Planning Act 2016* and the Minister's Guidelines and Rules; and
 - b) make publicly available the Amendment Instrument and amended versions of the planning scheme policies and new planning scheme policy by placing a copy on Council's website for viewing and downloading.

ITEM 2.3 - DEFERRED FROM PAGE 19/2639 MBRC PLANNING SCHEME - PROPOSED PLANNING SCHEME POLICIES MAJOR AMENDMENT NO.1 - ADOPTION OF AMENDMENT AND SETTING OF A COMMENCEMENT DATE - REGIONAL - A19384235 (Cont.)

5. That within 10 business days of publishing the public notice and gazette, the Chief Executive Officer is authorised to provide the State's Chief Executive with a copy of the public notice; a certified copy of the planning scheme policies including an electronic copy of the instrument and a copy of all electronic planning scheme policies amendment spatial data files (mapping) relevant to the planning scheme policies.
6. That the Chief Executive Officer be authorised to do all things reasonable and necessary in order to follow the process in the *Planning Act 2016* and the Minister's Guidelines and Rules in relation to the completion of the Planning Scheme Policies Major Amendment No. 1.

ITEM 2.3 - DEFERRED FROM PAGE 19/2639 MBRC PLANNING SCHEME - PROPOSED PLANNING SCHEME POLICIES MAJOR AMENDMENT NO.1 - ADOPTION OF AMENDMENT AND SETTING OF A COMMENCEMENT DATE - REGIONAL - A19384235 (Cont.)

OFFICER'S RECOMMENDATION

1. That Council adopt Amendment Instrument - Planning Scheme Policies Major Amendment No.1 as contained in Attachment A.
2. That the Planning Scheme Policies Major Amendment No. 1 commence on 29 January 2020 and this date be reflected in the Amendment Instrument - Planning Scheme Policies Major Amendment No.1.
3. That the Chief Executive Officer be authorised to reflect the Amendment Instrument - Planning Scheme Policies Major Amendment No. 1, including any related consequential amendments, in a new version of each amended planning scheme policy and new planning scheme policy.
4. That the Chief Executive Officer be authorised to:
 - (a) publish a public notice in the gazette, a newspaper circulating in the Region and on Council's website in accordance with the requirements of the *Planning Act 2016* and the Minister's Guidelines and Rules; and
 - (b) make publicly available the Amendment Instrument and amended versions of the planning scheme policies and new planning scheme policy by placing a copy on Council's website for viewing and downloading.
5. That within 10 business days of publishing the public notice and gazette, the Chief Executive Officer is authorised to provide the State's Chief Executive with a copy of the public notice; a certified copy of the planning scheme policies including an electronic copy of the instrument and a copy of all electronic planning scheme policies amendment spatial data files (mapping) relevant to the planning scheme policies.
6. That the Chief Executive Officer be authorised to do all things reasonable and necessary in order to follow the process in the *Planning Act 2016* and the Minister's Guidelines and Rules in relation to the completion of the Planning Scheme Policies Major Amendment No. 1.

REPORT DETAIL

1. Background

Amendments are proposed to 14 existing planning scheme policies (PSPs) and 1 new PSP is also proposed.

The new PSP and amendments to existing PSPs support the proposed Moreton Bay Regional Council (MBRC) Planning Scheme Tailored Amendment No.1 content and the general operation of the PSPs. Specifically, the proposed new and amended PSPs update information, provide clarity on current policy direction and further guidance on how to interpret the intended scope and intent of provisions of the MBRC Planning Scheme.

While not all the amendments are considered to be major in nature, for completeness and transparency they all follow the same major amendment process, including public consultation in accordance with the *Minister's Guidelines and Rules* (MGR).

The proposed new and amended PSPs that underwent public consultation are:

1. Advertising devices
2. Centre and neighbourhood hub design
3. Environmental areas and corridors
4. Flood hazard, coastal hazard and overland flow
5. Heritage and landscape character
6. Integrated design

ITEM 2.3 - DEFERRED FROM PAGE 19/2639 MBRC PLANNING SCHEME - PROPOSED PLANNING SCHEME POLICIES MAJOR AMENDMENT NO.1 - ADOPTION OF AMENDMENT AND SETTING OF A COMMENCEMENT DATE - REGIONAL - A19384235 (Cont.)

- Appendix A
 - Appendix B
 - Appendix C
 - Appendix D
 - Appendix F
 - Appendix G
 - Appendix H
7. Integrated transport assessment
 8. Landslide hazard
 9. Neighbourhood design
 10. Noise
 11. Operational works inspection, maintenance and bonding procedures
 12. Residential design
 13. Stormwater management
 14. Township character - **New**
 15. Waste

On 11 June 2019, Council resolved to amend existing planning scheme policies and make a new planning scheme policy and commence the public consultation process in accordance with section 22 of the Act.

On 29 October 2019, Council resolved to make changes to the planning scheme policies in response to feedback from submissions and notify submitters about the outcomes of the submission consideration process.

Having now finalised the consultation process and any further changes to the new and amended PSPs in accordance with the Act and the MGR Chapter 3, Part 1, Section 3.1, 3.2, 4.1, and 4.2, Council must now decide to adopt the proposed PSP and PSP amendment.

It should be noted this report and attachment are related to another report being considered by Council on this day, being the proposed amendment to the MBRC Planning Scheme, referred to as the Tailored Amendment No. 1.

2. Explanation of Item

The process to adopt the Planning Scheme Policies Major Amendment No. 1 is outlined in MGR, Chapter 3, Part 1, section 5. In accordance with MGR the relevant steps are as follows:

5.1. After completing the relevant actions under this part, the local government must decide to adopt or not to proceed with the proposed PSP or PSP amendment.

5.2. Public notice about the decision must be given in accordance with the requirements in the Act and as prescribed in Schedule 5.

5.3. The local government must, within 10 days of giving public notice under this section, give the chief executive—

- a) a copy of the public notice; and*
- b) if adopted, a certified copy of the PSP as adopted or amended, including—*
 - i. an electronic copy of the amendment or instrument; and*
 - ii. a copy of all electronic*

It is recommended that Council adopt the proposed amendment.

ITEM 2.3 - DEFERRED FROM PAGE 19/2639 MBRC PLANNING SCHEME - PROPOSED PLANNING SCHEME POLICIES MAJOR AMENDMENT NO.1 - ADOPTION OF AMENDMENT AND SETTING OF A COMMENCEMENT DATE - REGIONAL - A19384235 (Cont.)

The Planning Scheme Policies Major Amendment No. 1, forms an Amendment Instrument, which consists of the following parts:

- Amendment Instrument - Planning Scheme Policies Major Amendment No. 1
- Amendment Instrument - Appendix A, Moreton Bay Regional Council Planning Scheme Policies

Below is a description of each document.

- *Amendment Instrument (Attachment A to this report)* - This document consists of a cover page including the title of the amendment, the section of the Act it was made under and the commencement date (to be completed). It also contains a short title; purpose; amendments table (which outlines components of the planning scheme policies being amended and identifies where the amendment is); and a consequential amendments table (which outlines consequential changes to the planning scheme policies related to the amendment).

Also, as the proposed changes are not isolated to a specific area of each planning scheme policy the amendment is documented in the format of a marked-up version (where relevant) of the full planning scheme policy. The Amendment Instrument includes details of how the amendment is shown (e.g. track changes or black text with yellow highlight - new text identified etc.).

- *Amendment Instrument - Appendix A - Moreton Bay Regional Council Planning Scheme Policies (Attachment A to this report)* - This is each planning scheme policy being amended, including marked-up changes that form the amendment, and the new planning scheme policy.

The specific actions under section 5.2 specifies that after Council has decided to adopt the proposed planning scheme policy amendment it must publish a public notice in accordance with the requirements of the Act (Schedule 5, paragraph (3)), which outlines that the notice must state-

- a) the name of the local government;
- b) the title of the adopted PSP or PSP amendment;
- c) the commencement date for the PSP or PSP amendment;
- d) the purpose and general effect of the PSP or PSP amendment;
- e) if the PSP or PSP amendment applies only to part of a local government area- a description about the location of that area;
- f) if the adopted PSP replaces an existing PSP, the title of the existing PSP; and
- g) where a copy of the PSP or PSP amendment may be inspected and purchased.

The requirements of a public notice in accordance with the requirements of the Act (Schedule 2 definition of public notice, paragraph (c)) specify that for a public notice about an amendment of a local planning instrument the notice is to be published:

- a) In the gazette; and
- b) In a newspaper circulating in the local government area; and
- c) On the local government's website.

It is recommended that the adoption date be the date of this report as per the officer's recommendation.

It is also recommended the amendment commence on 29 January 2020. It is considered that this date will provide time for relevant preparations including the publication of a public notice and gazette, and required amendments to councils' systems, operations and processes.

The proposed commencement date will be less disruptive to those who have been preparing development applications for lodgement prior to the end of the year or early in the new year based on the current PSP versions.

ITEM 2.3 - DEFERRED FROM PAGE 19/2639 MBRC PLANNING SCHEME - PROPOSED PLANNING SCHEME POLICIES MAJOR AMENDMENT NO.1 - ADOPTION OF AMENDMENT AND SETTING OF A COMMENCEMENT DATE - REGIONAL - A19384235 (Cont.)

Council also needs to formally provide Planning Scheme Policies Major Amendment No. 1 to the State's Chief Executive. This is required to occur within 10 business days of the public notice being published.

Superseded version of the planning scheme

Under section 29 of the Act, as Council are making an amendment to the planning scheme (refer report on Tailored Amendment No.1) a superseded planning scheme will be created. This superseded version will include the planning scheme policies that will be superseded as part of this amendment.

3. Strategic Implications

3.1 Legislative / Legal Implications

Progression of the proposed amendment to the Planning Scheme Policies has been undertaken in accordance with the Act and the process prescribed in the MGR.

3.2 Corporate Plan / Operational Plan

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

3.3 Policy Implications

The proposed amendment to the Planning Scheme Policies includes updated information, provides current policy direction and further guidance and clarity on how to interpret the intended scope and intent of provisions of the Planning Scheme.

3.4 Risk Management Implications

Keeping the Planning Scheme and its Policies up to date reduces the risk of inappropriate development occurring within the Region.

3.5 Delegated Authority Implications Nil identified

3.6 Financial Implications Nil identified

3.7 Economic Benefit Implications

Keeping the Planning Scheme and its Policies up to date assists in attracting appropriate development into the Region.

3.8 Environmental Implications

Keeping the Planning Scheme and its Policies up to date assists in maintaining the appropriate balance between protecting the environment and accommodating growth within the Region.

3.9 Social Implications

Keeping the Planning Scheme and its Policies up to date assists in facilitating optimum social outcomes.

3.10 Consultation / Communication

The proposed amendments have been discussed internally, and with Council. The proposed amendments have also undergone a period of public consultation with community feedback provided.

ATTENDANCE

Mr Mike Pickering and Mr David Hood left the meeting at 9.59am after Item 2.3.

5 PARKS, RECREATION & SPORT SESSION

(Cr K Winchester)

ITEM 5.1

OUTDOOR RECREATION PLAN 2019-2031 - REGIONAL

Meeting / Session: 5 PARKS, RECREATION & SPORT
Reference: A19354725 : 18 November 2019 - Refer Supporting Information A19089188 & Confidential Supporting Information A19089187
Responsible Officer: HM, Outdoor Recreation Officer (IP Parks & Recreation Planning)

Executive Summary

The benefits of recreation and physical activity including economic, social and environmental benefits are well documented. As a service provider in our community, Council has a significant role to play in providing access to recreation opportunities. Council has invested heavily in conventional recreation facilities such as coastal pathways, swimming pools and sporting facilities, however, as new trends emerge, it is important that Council adapts its planning to meet community expectations.

In relation to physical activity in Australia, the largest growing trend is outdoor recreation. Outdoor recreation activities fall outside the scope of traditional organised sport and are typically undertaken in natural settings and require little built infrastructure.

The requirement for an Outdoor Recreation Plan 2019-31 (ORP) was identified as a key outcome of Council's Open Space Strategy 2012-2031. The ORP is intended to guide the future strategic direction of outdoor recreation in the region and to provide a framework that:

- balances the region's environmental values with access to natural areas for recreational purposes;
- considers the potential for outdoor recreation in Moreton Bay to attract participants from other parts of SEQ; and
- considers the potential for facilities in other parts of SEQ to meet participant demand from Moreton Bay.

Specifically, this plan addresses popular outdoor recreational activities such as bushwalking, mountain biking, trail horse riding, birdwatching and canoeing. It does not address intensive motorised recreation.

Key objectives identified in the strategy include:

- Improving quality and capacity of existing recreation sites;
- Facilitating establishment of equipment hire services that support participation;
- Promoting environmental awareness when participating in outdoor recreation;
- Improving marketing opportunities for outdoor recreation (website and other media); and
- Improving take up of opportunities in Council's existing Healthy and Active Moreton programs.

In addition to the ORP which highlights key objectives, an 'Action for Internal Use' report has also been prepared. This document, intended for internal use only, contains details of some potentially commercially sensitive actions for specific locations.

The Outdoor Recreation Plan 2019-2031 (ORP) and Outdoor Recreation Plan 2019-2031 - *Actions for Internal Use* (ORPA) are Council's key policy documents for the planning and development of outdoor recreation opportunities over the next 20 years.

The purpose of this report is to inform Council of:

- Community feedback from the second and final stage of Community Consultation;
- Updates and amendments made to both documents; and
- To seek formal endorsement for both documents, with budgetary requirements to be assessed separately through the annual budget review process.

ITEM 5.1 OUTDOOR RECREATION PLAN 2019-2031 - REGIONAL - A19354725 (Cont.)

RESOLUTION

Moved by Cr Denise Sims

Seconded by Cr Julie Greer

CARRIED 12/0

1. That having regard to the information provided within this report, the Outdoor Recreation Plan 2019-2031 be approved for publishing and public release.
2. That having regard to the commercially sensitive nature of the information contained in the Outdoor Recreation Plan 2019-2031 - *Actions for Internal Use* document, it be approved but not released to the public.
3. That Council continues to support resource requirements to enable implementation of the Outdoor Recreation Plan 2019-2031 and the Outdoor Recreation Plan 2019-2031 - *Actions for Internal Use*.

ITEM 5.1 OUTDOOR RECREATION PLAN 2019-2031 - REGIONAL - A19354725 (Cont.)

OFFICER'S RECOMMENDATION

1. That having regard to the information provided within this report, the Outdoor Recreation Plan 2019-2031 be approved for publishing and public release.
2. That having regard to the commercially sensitive nature of the information contained in the Outdoor Recreation Plan 2019-2031 - *Actions for Internal Use* document, it be approved but not released to the public.
3. That Council continues to support resource requirements to enable implementation of the Outdoor Recreation Plan 2019-2031 and the Outdoor Recreation Plan 2019-2031 - *Actions for Internal Use*.

REPORT DETAIL

1. Background

The draft Outdoor Recreation Plan 2019-31 (ORP) was tabled at a Council workshop held on 20 June 2019. The report was updated and presented to Council at a subsequent workshop on 23 July 2019. Council provided in-principle support for the draft ORP and agreed to the commencement of the second round of community consultation. Public consultation subsequently commenced on 26 August 2019 and concluded 23 September 2019 during which time the document was promoted utilising numerous platforms including:

- Media release and newspaper print;
- MBRC's consultation webpage;
- MBRC's Healthy & Active Moreton e-newsletter;
- Queensland Outdoor Recreation Federation webpage; and
- Email lists comprising previous respondents and key stakeholders.

The key findings of the ORP include a detailed analysis of the existing provision of outdoor recreation in the region, gaps and opportunities for improving current facilities and partnerships with land owners and community groups that facilitate outdoor recreation.

In addition to the draft ORP (the public document which highlights key objectives), an internal report has also been prepared. This document, the '*Draft Outdoor Recreation Plan 2019-2031 - Actions for Internal Use*' (ORPA), contains details of commercially sensitive actions for specific locations.

The draft ORP includes a detailed analysis of the existing provision of outdoor recreation in the region, gaps and opportunities for improving current facilities and partnerships with land owners and community groups that facilitate outdoor recreation. The key findings of the ORPA, include actions for improving existing facilities and recommendations for new activities (including potential acquisition investigations). It also considers resource distribution and objectives for maintaining and enhancing partnerships with relevant stakeholders.

The ORPA has not been released for community comment or viewing as it contains commercially sensitive information, however, it has been reviewed by relevant Council departments to ensure an integrated approach has been achieved.

Internal stakeholders included the following Council departments:

- Strategic Planning;
- Sports and Recreation;
- Park and Recreation Planning;
- Environmental Services; and
- Community Planning and Policy (Cultural Heritage).

ITEM 5.1 OUTDOOR RECREATION PLAN 2019-2031 - REGIONAL - A19354725 (Cont.)

Public consultation on the ORP was undertaken at the same time as consultation for the Mill Guidelines by the Strategic Planning and Place Making Department. The Strategic Planning Department had an ongoing dialogue with the Parks and Recreation Planning Department about submissions that were relevant to the guidelines and visa-versa.

2. Explanation of Item

The purpose of this report is to seek Council approval for both the Outdoor Recreation Plan 2019-2031 and the Outdoor Recreation Plan 2019-2031 - *Actions for Internal Use* with budgetary and resource requirements to be assessed during the annual budget review period.

The ORP is intended to guide the future strategic direction of outdoor recreation in the region and to provide a framework that:

- a) balances the region's environmental values with access to natural areas for recreational purposes;
- b) considers the potential for outdoor recreation in Moreton Bay to attract participants from other parts of SEQ; and
- c) considers the potential for facilities in other parts of SEQ to meet participant demand from Moreton Bay.

The ORP achieves this by identifying the regions participation levels within the broader outdoor recreation spectrum. It was evident that three activities, mountain biking, horse riding and bushwalking, are the most popular amongst MBRC residents, with bushwalking also recognised as the number one recreational activity within Australia.

Similarly, the three activities also received the most requests for improvements in supporting infrastructure including trails. Examples of these requests include: improved quality of trails, suitable parking facilities for horse floats and more opportunities for trail linkages which increase the length of the journey and recreation experience.

The ORP also identifies the potential future trends impacting the delivery of outdoor recreation within MBRC by identifying the key variables influencing the rates of participation in types of physical activity within Australia. Some of these variables include changing population demographics, the loss of private green space and the emerging trends brought about through new technology.

3. Strategic Implications

- 3.1 Legislative / Legal Implications Nil identified
No legislative/legal implications arising as a direct result of this report.
- 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
There is a risk associated with release of information to the public contained within the Outdoor Recreation Plan 2019-2031 - *Actions for Internal Use* which means that it should remain confidential.
- 3.5 Delegated Authority Implications Nil identified
- 3.6 Financial Implications
Funding allocations will be included in Council's long-term financial plan to enable delivery of future outdoor recreation infrastructure.

ITEM 5.1 OUTDOOR RECREATION PLAN 2019-2031 - REGIONAL - A19354725 (Cont.)

3.7 Economic Benefit Implications

The draft ORP identifies a range of economic benefits that can be attributed to higher levels of community participation in outdoor recreation, including personal health benefits and small business development through niche support industries.

3.8 Environmental Implications

The draft ORP identifies a number of areas that increased outdoor recreation leads to enhanced environmental benefits, through increased awareness, advocacy and stewardship for areas utilised.

3.9 Social Implications

Outdoor recreation is important in facilitating healthy lifestyle choices for the region's community.

3.10 Consultation / Communication

Extensive stakeholder engagement has been undertaken consistent with Council's Think Out Loud strategy.

**ITEM 5.2
NAMING OF 'SERGE TESTA PLACE' - SCARBOROUGH - PROPOSED PARK
NAMING - DIVISION 5**

Meeting / Session: 5 PARKS, RECREATION & SPORT
Reference: A19391997 : 26 November 2019
Responsible Officer: BS, Technical Officer (IP, Parks & Recreation Planning)

Executive Summary

An application has been received requesting that an area of parkland located on the foreshore at Scarborough (Queens Beach Park at Scarborough), be named in recognition of Serge Testa.

This report provides Council with background information relevant to the application and recommends that an area of parkland identified in Figure 1, be named 'Serge Testa Place'.

RESOLUTION

Moved by Cr James Houghton

Seconded by Cr Adam Hain

CARRIED 12/0

1. That having regard to the information provided within this report and subject to the outcome of public advertising, that an area of Queens Beach parkland identified in Figure 1, be named as 'Serge Testa Place'.
2. That the proposal to name an area of parkland in recognition of Serge Testa be advertised in local newspapers with public submissions open for a period of 28 days.
3. That should adverse submissions be received as a result of public advertising; the matter be referred back to Council in a subsequent report.

ITEM 5.2 NAMING OF 'SERGE TESTA PLACE' - SCARBOROUGH - PROPOSED PARK NAMING - DIVISION 5 - A19391997 (Cont.)

OFFICER'S RECOMMENDATION

1. That having regard to the information provided within this report and subject to the outcome of public advertising, that an area of Queens Beach parkland identified in Figure 1, be named as 'Serge Testa Place'.
2. That the proposal to name an area of parkland in recognition of Serge Testa be advertised in local newspapers with public submissions open for a period of 28 days.
3. That should adverse submissions be received as a result of public advertising; the matter be referred back to Council in a subsequent report.

REPORT DETAIL

1. Background

An application has been received by Council requesting that an area of parkland located within Queens Beach Park at Scarborough (Figure 1), be named in recognition of Serge Testa.



Figure 1 Area of Queens Beach Park to named Serge Testa Place

Queens Beach Park extends along the Redcliffe foreshore from Klingner Road in the south to Kennedy Esplanade in the north, a distance of approximately 2 kilometres. The foreshore park is not comprised of any property lots. It is proposed to name the area shown in Figure 1, 'Serge Testa Place'.

2. Explanation of Item

The application to name a place within a park or recreation reserve under Council control was lodged by Elizabeth Williams. The applicant has requested naming a place within the park adjacent to 129 Flinders Avenue, Scarborough.

Information received notes that Mr Testa was recognised as breaking the world record in 1987 for sailing the smallest sail boat, 3.6m, around the world, solo. Mr Testa also built the boat, named Acroh, himself.

On the 9th of June 1984, after launching Acroh in the Brisbane River, Mr Testa entered Moreton Bay with Scarborough being his first stop before sailing into the open ocean.

ITEM 5.2 NAMING OF 'SERGE TESTA PLACE' - SCARBOROUGH - PROPOSED PARK NAMING - DIVISION 5 - A19391997 (Cont.)

Mr Testa has also volunteered at the Redcliffe Museum and is active at the Redcliffe and District Woodcraft society.

Under Policy No: 11-2150-039, Naming of Council Owned or Administered Buildings, Structures and other Assets (excluding roads), applicants are required to provide documentation to substantiate the good character of the person or persons being acknowledged. In this instance several newspaper articles have been presented which have illustrated the community involvement by Mr Testa. Mr Testa also received a letter of acknowledgment from then Prime Minister, Bob Hawke, congratulating him on his achievement.

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

- Names of respected community members of considerable service who are or were residents or working within the region.

Council internal policy requires that any proposal to name a park, reserve or place be advertised in local newspapers for a period of up to 28 days during which time submissions can be received. This process allows Council to assess any possible objections to the proposed naming.

A history board is proposed to be installed in conjunction with the place name signage to explain the connection Mr Testa had with the area. The proposed wording is as follows:

"Serge broke the world record in 1987 for sailing the smallest sail boat, 3.6m, around the world, solo. Scarborough was his first stop off before entering the open ocean."

3. Strategic Implications

3.1 Legislative / Legal Implications Nil identified

3.2 Corporate Plan / Operational Plan
Valuing Lifestyle: Quality recreation and cultural opportunities - places to discover, learn, play and imagine.

3.3 Policy Implications
The submitted application complies with and has all the supporting documentation required under MBRC Policy No: 11-2150-039, Naming of Council Owned or Administered Buildings, Structures and other Assets (excluding roads).

3.4 Risk Management Implications Nil identified

3.5 Delegated Authority Implications
Subject to no adverse submissions being received, the matter should be referred to the Director Engineering Construction and Maintenance for implementation.

3.6 Financial Implications
The estimated cost of fabricating and installing a new sign in accordance with the draft Park and Open Space Signage Guidelines is approximately \$2,000.

3.7 Economic Benefit Implications Nil identified

3.8 Environmental Implications Nil identified

ITEM 5.2 NAMING OF 'SERGE TESTA PLACE' - SCARBOROUGH - PROPOSED PARK NAMING - DIVISION 5 - A19391997 (Cont.)

3.9 Social Implications

Formal naming will provide improved awareness of, and the ability to recognise distinct locations within the region.

3.10 Consultation / Communication

The proposed naming is supported by the Division 5 Councillor. The proposed naming will be advertised in local newspapers for a period of 28 days during which time public submissions can be made and will be received. If adverse comments are received, then the matter will be reported back to Council for final consideration and direction. Where no adverse comments are received, the matter will be delegated to the Director Engineering, Construction and Maintenance for implementation.

ITEM 5.3

**NEW LEASE (MORAYFIELD) - THE SCOUT ASSOCIATION OF AUSTRALIA
QUEENSLAND BRANCH INC - DIVISION 3**

Meeting / Session: 5 PARKS, RECREATION & SPORT
Reference: A19088029 : 8 November 2019 - Refer **Supporting Information A19088028**
Responsible Officer: CM, Supervisor Community Leasing (CES Community Services, Sport & Recreation)

Executive Summary

This report seeks Council's approval for the provision of a trustee lease (lease) to The Scout Association of Australia Queensland Branch Inc. at 30 Caboolture River Road, Morayfield (refer Supporting Information #1). The proposed lease would take effect following the organisation's surrender of its existing lease at this location.

RESOLUTION

Moved by Cr Adam Hain

Seconded by Cr Julie Greer

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 recommendations 3 and 4, The Scout Association of Australia Queensland Branch Inc. be granted a lease over an area at 30 Caboolture River Road, Morayfield (refer Supporting Information #1) for a period of five 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 granting of this lease be subject to The Scout Association of Australia Queensland Branch Inc. surrendering its existing lease at this location.
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 and any required variations of the lease on the Council's behalf, as described in this report.

ITEM 5.3 NEW LEASE (MORAYFIELD) - THE SCOUT ASSOCIATION OF AUSTRALIA QUEENSLAND BRANCH INC - DIVISION 3 - A19088029 (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 recommendations 3 and 4, The Scout Association of Australia Queensland Branch Inc. be granted a lease over an area at 30 Caboolture River Road, Morayfield (refer Supporting Information #1) for a period of five 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 granting of this lease be subject to The Scout Association of Australia Queensland Branch Inc. surrendering its existing lease at this location.
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 and any required variations of the lease on the Council's behalf, as described in this report.

REPORT DETAIL

1. Background

Since 1 October 2008, The Scout Association of Australia Queensland Branch Inc. has held a lease with Council over an area at 30 Caboolture River Road, Morayfield (refer Supporting Information #1) for the purpose of operating a scout den. This lease is due to expire on 30 September 2028.

Following the adoption of Council's consolidated Community Leasing Policy (2150-079) on 1 April 2014, existing lessees were provided the opportunity to transition to a lease under Council's new policy provisions.

2. Explanation of Item

The Scout Association of Australia Queensland Branch Inc. has recently advised Council that its Morayfield Scout Group is seeking to transition to a new lease under the provision of Council's Community Leasing Policy (2150-079). To enable this transition, The Scout Association of Australia Queensland Branch Inc. will be required to surrender its existing lease with Council at this location (refer Supporting Information #1) and enter into a new lease with Council.

In addition to its request for a new lease under Council's Community Leasing Policy, the group has also sought Council's approval via an Improvement Works Application (IWA) to carry out an extension to the scout den to further support its activities. This application has been assessed by Council's key stakeholder departments, with no objections received.

At the recommendation of Council officers, The Scout Association of Australia Queensland Branch Inc. has agreed for its new lease area be reduced to include only the building footprint of its current den and the proposed extension area (refer Supporting Information #1). Accordingly, this report recommends that Council approves the granting of a new five-year lease, under the terms and conditions of Council's Community Leasing Policy (2150-079), over the area identified in Supporting Information #1. Further, it is recommended that this lease be subject to the organisation surrendering its existing lease at this location.

ITEM 5.3 NEW LEASE (MORAYFIELD) - THE SCOUT ASSOCIATION OF AUSTRALIA QUEENSLAND BRANCH
INC - DIVISION 3 - A19088029 (Cont.)

3. Strategic Implications

3.1 Legislative / Legal Implications

The proposed lease will be registered with the Department of Natural Resources, Mines and Energy in accordance with the *Land Act 1994*.

The Council must comply with the *Local Government Act 2009* and Local Government Regulation 2012 when it disposes of valuable non-current assets. Resolving to rely on the exception provided under section 236(1)(b)(ii) of the Regulation will allow the Council to complete the disposal to a community organisation by means other than tender or auction.

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 recommendation 5 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 Scout Association of Australia Queensland Branch Inc. will provide the organisation with facilities to support its continued operations.

3.10 Consultation / Communication

Councillor Hain (Division 3)
The Scout Association of Australia Queensland Branch Inc.

ITEM 5.4

**NEW LEASE (NARANGBA) - THE SCOUT ASSOCIATION OF AUSTRALIA
QUEENSLAND BRANCH INC - DIVISION 11**

Meeting / Session: 5 PARKS, RECREATION & SPORT
Reference: A18874013 : 13 September 2019 - **Refer Supporting Information A18874012**
Responsible Officer: CM, Supervisor Community Leasing (CES Community Services, Sport & Recreation)

Executive Summary

This report seeks Council's approval for the provision of a trustee lease (lease) to The Scout Association of Australia Queensland Branch Inc. at McCullagh Park, 44 McCullagh Crescent, Narangba (refer Supporting Information #1).

The proposed lease would take effect following the organisation's surrender of its existing lease at this location.

RESOLUTION

Moved by Cr Darren Grimwade

Seconded by Cr Mick Gillam

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 recommendations 3 and 4, The Scout Association of Australia Queensland Branch Inc. be granted a lease over an area at 44 McCullagh Crescent, Narangba (refer Supporting Information #1) for a period of five 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 granting of this lease be subject to The Scout Association of Australia Queensland Branch Inc. surrendering its existing lease at this location.
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 and any required variations of the lease on the Council's behalf, as described in this report.

ITEM 5.4 NEW LEASE (NARANGBA) - THE SCOUT ASSOCIATION OF AUSTRALIA QUEENSLAND BRANCH INC - DIVISION 11 - A18874013 (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 recommendations 3 and 4, The Scout Association of Australia Queensland Branch Inc. be granted a lease over an area at 44 McCullagh Crescent, Narangba (refer Supporting Information #1) for a period of five 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 granting of this lease be subject to The Scout Association of Australia Queensland Branch Inc. surrendering its existing lease at this location.
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 and any required variations of the lease on the Council's behalf, as described in this report.

REPORT DETAIL

1. Background

Since 1 August 2012, The Scout Association of Australia Queensland Branch Inc. has held a lease with Council over an area at 44 McCullagh Crescent, Narangba (refer Supporting Information #1) for the purpose of operating a scout den. This lease is due to expire on 31 July 2022.

Following the adoption of Council's consolidated Community Leasing Policy (2150-079) on 1 April 2014, existing lessees were provided the opportunity to transition to a new lease under the provisions of Council's policy.

2. Explanation of Item

The Scout Association of Australia Queensland Branch Inc. has recently advised Council that its Narangba Scout Group is seeking to transition to a new lease under the provisions of Council's Community Leasing Policy (2150-079). Further, the group has requested that a revised lease area be provided, consisting of the building footprint only.

To enable this transition, The Scout Association of Australia Queensland Branch Inc. would be required to surrender its existing lease with Council at this location (refer Supporting Information #1) and enter a new lease with Council over the revised lease area. Accordingly, this report recommends that Council approves the provision of a new lease, under the terms and conditions of Council's Community Leasing Policy (2150-079), over the area identified in Supporting Information #1. Further, it is recommended that the term of this lease be for a period of five years and be subject to the organisation's surrender of its existing lease at this location.

3. Strategic Implications

3.1 Legislative / Legal Implications

The proposed lease will be registered with the Department of Natural Resources, Mines and Energy in accordance with the *Land Act 1994*.

The Council must comply with the *Local Government Act 2009* and Local Government Regulation 2012 when it disposes of valuable non-current assets. Resolving to rely on the exception provided under section 236(1)(b)(ii) of the Regulation will allow the Council to complete the disposal to a community organisation by means other than tender or auction.

ITEM 5.4 NEW LEASE (NARANGBA) - THE SCOUT ASSOCIATION OF AUSTRALIA QUEENSLAND BRANCH INC - DIVISION 11 - A18874013 (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 recommendation 5 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 Scout Association of Australia Queensland Branch Inc. will provide the organisation with facilities to support its continued operations.

3.10 Consultation / Communication

Councillor Grimwade (Division 11)

The Scout Association of Australia Queensland Branch Inc.

ITEM 5.5

BRIBIE ISLAND - FAIRWEATHER TRAIL - NAMING PATHWAYS - DIVISION 1

Meeting / Session: 5 PARKS, RECREATION & SPORT
Reference: A19398378 : 27 November 2019
Responsible Officer: BS, Technical Officer (IP Parks & Recreation Planning)

Executive Summary

A request has been received to formalise the name of the existing walking trail which runs parallel to First Avenue between Lions Park at Woorim and Foley Street, Bongaree. It is clear that a sign has been installed acknowledging that the community has historically referred to the trail as the Fairweather Trail. The origin of the sign is unknown.

This report provides Council with background information relevant to the request and recommends that the trail (identified in Figure 1), be named "Fairweather Trail".

RESOLUTION

Moved by Cr Brooke Savige

Seconded by Cr Peter Flannery

CARRIED 12/0

1. That having regard to the information provided within this report, that the existing walking trail which runs parallel to First Avenue between Lions Park at Woorim and Foley Street, Bongaree (identified in Figure 1), be named "Fairweather Trail".
2. That the requirement to publicly advertise the proposal to name the trail in recognition of Ian Fairweather be waived noting the significant contribution he made to the arts and his well-documented international acclaim.
3. That an appropriate name sign be installed including interpretive information identifying the trail route.

ITEM 5.5 BRIBIE ISLAND - FAIRWEATHER TRAIL - NAMING PATHWAYS - DIVISION 1 - A19398378 (Cont.)

OFFICER'S RECOMMENDATION

1. That having regard to the information provided within this report, that the existing walking trail which runs parallel to First Avenue between Lions Park at Woorim and Foley Street, Bongaree (identified in Figure 1), be named "Fairweather Trail".
2. That the requirement to publicly advertise the proposal to name the trail in recognition of Ian Fairweather be waived noting the significant contribution he made to the arts and his well-documented international acclaim.
3. That an appropriate name sign be installed including interpretive information identifying the trail route.

REPORT DETAIL

1. Background

A request was received from Anthony Fowkes for Council to formalise the existing Fairweather Trail. It has been reported that the community has known the trail as Fairweather Trail for many years and a sign identifying the trail exists, however there has never been a formal acknowledgement of this name by Council. The existing sign is located adjacent to the trail and within the road reserve, adjacent to Foley Street, Bongaree see figure 2.

Ian Fairweather lived and worked on Bribie Island as an artist for 21 years from 1953 until 1974. A brief history is provided below:

Information received notes that Ian was the son of a doctor, the youngest of nine children, reared in London and Jersey. He was born on September 29th, 1891, in the town of Bridge of Allen, Stirling, Scotland. Most commentators report that he endured a difficult childhood. Educated initially on the Isle of Jersey, then Switzerland, from the age of 20, Ian's life involved one continual hardship after another. He was extremely poor, starving, and often had no money in his pocket. Sadly, this kind of luck did not improve as he grew older. Captured by the Germans on the first day of World War I, Ian successfully broke out of several Prison Camps on five occasions, was recaptured, spent four years in foreign jails, then was sent on to billets within neutral Holland, from where, in 1918, he began his preliminary art training at the Hague Academy.

Ian spent many years travelling the world, living in China, Bali, India, and the Philippines, before eventually settling down on Bribie Island in 1953. Ian lived in very modest accommodations in the location now know as Ian Fairweather Park. He spent most of his time living on Bribie Island as a recluse who enjoyed his art.

Ian's art is displayed in Australian galleries, Parliament House, the Tate Gallery, London, Leicester Art Gallery, Ulster Museum, Belfast and by private collectors around the world. Ian is regarded as an artist of world renown, one of the most important abstract expressionist painters of his time in the latter half of the 20th century.

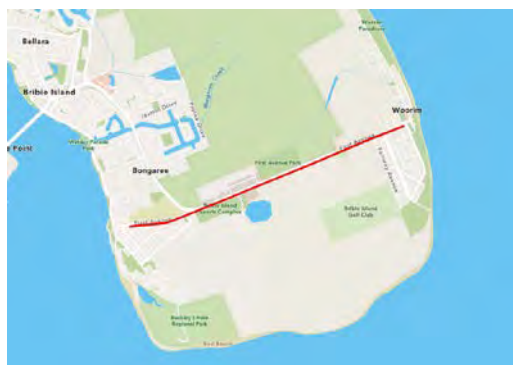


Figure 1 Fairweather Trail

ITEM 5.5 BRIBIE ISLAND - FAIRWEATHER TRAIL - NAMING PATHWAYS - DIVISION 1 - A19398378 (Cont.)



Figure 2 Existing trail signage opposite Foley Street, Bongaree

2. Explanation of Item

Under Policy No: 11-2150-039, Naming of Council Owned or Administered Buildings, Structures and other Assets (excluding roads), applicants are required to provide documentation to substantiate the good character of the person or persons being acknowledged. In this instance there are many different documents which support the naming. Council's local libraries historian has also provided information which highlights the high esteem with which Mr Fairweather was held by the art community. The Bribie Island Historical Society has also provided information which supports the naming of the trail. The Councillor for Division 1 supports the proposed naming.

Fairweather Trail is a shared walking and bicycle trail which runs parallel to First Avenue, Bribie Island. It runs parallel to First Avenue between Lions Park at Woorim and Foley Street, Bongaree. A footpath then continues to the Bongaree Jetty.

The recommendation to name the trail after Mr Fairweather complies with the policy's guideline as outlined below:

- *Names of respected community members of considerable service who are, or were, residents or working within the region.*
- *Persons with a historical connection to the land or area;*

Council policy requires that any proposal to name a park, reserve or place be advertised in local newspapers for a period of 28 days during which time submissions can be received. This process is intended to allow Council to assess any possible objections to the proposed naming. Noting Mr Fairweather has been deceased for some time, and that the trail is already locally referred to as the Fairweather Trail, and in recognition of the significant information available that attests to the contribution he has made to the arts in Australia, Council officers recommend the advertising period be waived in this instance. While a name sign of sorts exists, it does not comply with Council's adopted open space signage and should be upgraded.

ITEM 5.5 BRIBIE ISLAND - FAIRWEATHER TRAIL - NAMING PATHWAYS - DIVISION 1 - A19398378 (Cont.)

Interpretive information is proposed to be installed in conjunction with the trail signage to explain the connection Mr Fairweather had with the area. The proposed wording reads as follows:

Ian Fairweather lived on Bribie island and was an internationally acclaimed artist whose work is displayed in galleries around the world; he frequently walked this trail.

3. Strategic Implications

3.1 Legislative / Legal Implications Nil identified

3.2 Corporate Plan / Operational Plan

Valuing Lifestyle: Quality recreation and cultural opportunities - places to discover, learn, play and imagine.

3.3 Policy Implications

The submitted application complies with and has all the supporting documentation required under MBRC Policy No: 11-2150-039, Naming of Council Owned or Administered Buildings, Structures and other Assets (excluding roads). Officers have recommended waiving the public notification period.

3.4 Risk Management Implications Nil identified

3.5 Delegated Authority Implications

The Director Engineering Construction and Maintenance be authorised to implement appropriate signage as resolved by Council noting there is not to be any public advertising on this matter.

3.6 Financial Implications

The estimated cost of fabricating and installing 2 new trail signs in accordance with the draft Park and Open Space Signage Guidelines is approximately \$4,000.

3.7 Economic Benefit Implications Nil identified

3.8 Environmental Implications Nil identified

3.9 Social Implications

Formal naming will provide improved awareness of, and the ability to recognise distinct locations within the region. Ian Fairweather is an internationally acclaimed artist and his association with Bribie Island is celebrated by the local community.

3.10 Consultation / Communication

The proposed naming is supported by the Division 1 Councillor.

ITEM 5.6

NEW LEASE - ALBANY CREEK EXCELSIOR FOOTBALL CLUB INC - DIVISION 9

Meeting / Session: 5 PARKS, RECREATION & SPORT
Reference: A19161033: 1 October 2019 - **Refer Supporting Information A19161034**
Responsible Officer: CM, Supervisor Community Leasing (CES Community Services, Sport & Recreation)

Executive Summary

This report seeks Council's approval for the provision of a new lease to Albany Creek Excelsior Football Club Inc. at Wolter Park, 42 Jacaranda Drive, Albany Creek (refer Supporting Information #2). This lease will consolidate all of the Club's existing and planned areas of occupation under the one five-year lease.

RESOLUTION

Moved by Cr Mike Charlton (Deputy Mayor)

Seconded by Cr Julie Greer

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 recommendations 3 and 4, Albany Creek Excelsior Football Club Inc. be granted a lease over areas at 42 Jacaranda Drive, Albany Creek (refer Supporting Information #2) for a period of five 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 grant of this lease be subject to Albany Creek Excelsior Football Club Inc. surrendering its existing lease at this location.
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 and any required variations of the lease on the Council's behalf, as described in this report.

ITEM 5.6 NEW LEASE - ALBANY CREEK EXCELSIOR FOOTBALL CLUB INC - DIVISION 9 - A19161033 (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 recommendations 3 and 4, Albany Creek Excelsior Football Club Inc. be granted a lease over areas at 42 Jacaranda Drive, Albany Creek (refer Supporting Information #2) for a period of five 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 grant of this lease be subject to Albany Creek Excelsior Football Club Inc. surrendering its existing lease at this location.
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 and any required variations of the lease on the Council's behalf, as described in this report.

REPORT DETAIL

1. Background

Since 1 January 1987, Albany Creek Excelsior Football Club Inc. has held a lease (expiry October 2020) with Council over a clubhouse and amenities building at 42 Jacaranda Drive, Albany Creek to support its club activities. In addition to these leased areas, the Club also occupies a storage shed at this location, however, there are currently no formal tenure arrangements in place over this area (refer Supporting Information #1).

The club has identified a need to construct a permanent filming tower to further support its activities, and has submitted an Improvement Works Application (IWA) for Council's consideration. Officers from Council's key stakeholder departments have assessed this application, with no objections received.

2. Explanation of Item

The location identified by Albany Creek Excelsior Football Club for the construction of the proposed filming tower is outside of the Club's existing lease areas (refer Supporting Information #1). Accordingly, to enable the Club to proceed with its project, Council would need to provide the group with a lease over this area.

With consideration to the identified need to formalise tenure over the storage shed, as well as the upcoming expiry of its existing lease at this location (October 2020), it is proposed that Council grants a new lease to the Club over all its areas of occupation (refer Supporting Information #2). Further, it is proposed that this new lease be in accordance with the terms and condition of Council's Community Leasing Policy, for a period of five (5) years, and be subject to the Albany Creek Excelsior Football Club surrendering its existing lease at this location.

3. Strategic Implications

3.1 Legislative / Legal Implications

The Council must comply with the *Local Government Act 2009* and Local Government Regulation 2012 when it disposes of valuable non-current assets. Resolving to rely on the exception provided under section 236(1)(b)(ii) of the Regulation will allow the Council to complete the disposal to a community organisation by means other than tender or auction.

3.2 Corporate Plan / Operational Plan

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

ITEM 5.6 NEW LEASE - ALBANY CREEK EXCELSIOR FOOTBALL CLUB INC - DIVISION 9 - A19161033 (Cont.)

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 5 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 Albany Creek Excelsior Football Club Inc. will provide the club with additional facilities to support its operations.

3.10 Consultation / Communication

Councillor Charlton (Division 9)
Relevant Council departments
Albany Creek Excelsior Football Club Inc.

ATTENDANCE

Mr Joshua O'Keefe attended the meeting at 10.25am for discussion on Item 6.1.

6 LIFESTYLE & AMENITY SESSION

(Cr D Sims)

ITEM 6.1

RED ROSE FOUNDATION - RED BENCH PROJECT- REGIONAL

Meeting / Session: 6 LIFESTYLE & AMENITY
Reference: A19417222 : 28 November 2019
Responsible Officer: NS, Coordinator - Community and Cultural Programs (CES Community Services, Sport & Recreation)

Executive Summary

In early 2019, the Red Rose Foundation launched the Red Bench project to build a permanent reminder that domestic violence occurs within all communities. The presence of a red bench in a public location aims to raise public awareness and provide an opportunity for this important issue to remain visible.

All local governments in Queensland have been invited to join the movement by painting a public bench red. With consideration to the prevalence of domestic and family violence within the community, this report recommends that Council supports the Red Bench project through the delivery of twelve red benches across the region, one in each Council division.

RESOLUTION

Moved by Cr Brooke Savige

Seconded by Cr Matt Constance

CARRIED 12/0

1. **That the Red Rose Foundation's 'Red Bench' project be supported through the delivery of 12 red benches across the Moreton Bay Region, one in each Council division.**
2. **That the red benches be delivered in partnership with the Red Rose Foundation and local community organisations prior to Domestic and Family Violence Prevention Month in May 2020.**

ITEM 6.1 RED ROSE FOUNDATION - RED BENCH PROJECT- REGIONAL - A19417222 (Cont.)

OFFICER'S RECOMMENDATION

1. That the Red Rose Foundation's 'Red Bench' project be supported through the delivery of 12 red benches across the Moreton Bay Region, one in each Council division.
2. That the red benches be delivered in partnership with the Red Rose Foundation and local community organisations prior to Domestic and Family Violence Prevention Month in May 2020.

REPORT DETAIL

1. Background

Domestic and Family Violence

Domestic and family violence is a major national issue that can have lifelong impacts for victims, perpetrators and communities. The latest findings from the Australian Bureau of Statistics report that:

- 1 in 6 women and 1 in 16 men in Australia have experienced physical or sexual violence from a current or previous cohabitating partner;
- 1 woman is killed every 9 days and 1 man is killed every 29 days by a partner;
- 17 adults are hospitalised every day due to assault by a partner or other family member;
- Indigenous people are 32 times more likely to be hospitalised from family violence than non-Indigenous people; and
- 42% of specialist homelessness service clients have experienced family and domestic violence.

Data from the Queensland Police Service indicates that in the Moreton District (Caboolture, Bribie and Redcliffe) the rate of Domestic Violence Order Applications and breaches of these orders is increasing year on year. Furthermore, the Centre Against Domestic Abuse (CADA) recently reported a 25% increase in people seeking support across the Moreton Bay Region.

The Queensland and Australian Governments have both implemented initiatives in response to the increasing prevalence of domestic and family violence in the community. In January 2019 the State Government formed a High-Risk Team to facilitate an integrated response to domestic and family violence in the Moreton Bay Region. The team is one of only eight in Queensland, and was formed as a result of recommendations from the 2015 *Not Now, Not Ever* report. Further, in July 2019 the Australian Government announced that it will fund the Women's Legal Service Queensland to open a high-risk Domestic Violence Unit and Health Justice Partnership in Caboolture.

Red Bench project

The Red Rose Foundation is a not-for-profit community organisation which works towards ending domestic and family violence-related deaths across Australia through advocacy, research, and awareness-raising initiatives.

Earlier this year, the Red Rose Foundation launched the Red Bench project to build a permanent reminder that domestic violence occurs within all communities across Australia. Local governments and community groups are invited to participate in the project by painting a bench seat red. The presence of a red bench in a public location aims to raise public awareness and provide an opportunity for the issue to remain visible.

At the 2019 Local Government Association of Queensland (LGAQ) conference, the Red Rose Foundation promoted their Red Bench project and encouraged local governments to assist in the delivery of at least one Red Bench in each Council area. There are now over 40 red benches across the state in local government areas including, but not limited to Brisbane City Council, Redland City Council, Toowoomba Regional Council, Bundaberg Regional Council and Rockhampton Regional Council.

ITEM 6.1 RED ROSE FOUNDATION - RED BENCH PROJECT- REGIONAL - A19417222 (Cont.)

2. Explanation of Item

The Red Rose Foundation has invited every local government across Queensland to join the Red Bench project to raise awareness of domestic and family violence in their local communities. Further, Council has been approached by various community stakeholders seeking Council's participation in the initiative.

Awareness-raising initiatives such as the Red Bench project are considered to make a valuable contribution towards the fight to end domestic and family violence within the community. Accordingly, it is recommended that Council partner with the Red Rose Foundation and local community organisations to deliver twelve red benches across the region, one in each Council division. Further, it is recommended that all benches be delivered prior to Domestic and Family Violence Prevention Month in May of 2020.

3. Strategic Implications

3.1 Legislative / Legal Implications Nil identified

3.2 Corporate Plan / Operational Plan
Strengthening Communities: Healthy and supportive communities - a healthy and inclusive 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
Funds required for the delivery of the proposed twelve red benches are provided for within Council existing 2019/20 Asset Maintenance budget.

3.7 Economic Benefit Implications Nil identified

3.8 Environmental Implications Nil identified

3.9 Social Implications
Council's participation in the Red Bench project will support domestic and family violence awareness-raising activities within the Moreton Bay Region.

3.10 Consultation / Communication
Director Community and Environmental Services
Director Engineering, Construction and Maintenance
Manager Asset Maintenance

ATTENDANCE

Mr Joshua O'Keefe left the meeting at 10.26am after Item 6.1.

7 ECONOMIC DEVELOPMENT, EVENTS & TOURISM SESSION

(Cr P Flannery)

No items for consideration.

8 REGIONAL INNOVATION SESSION

(Cr D Grimwade)

No items for consideration.

ADJOURNMENT

The meeting adjourned at 10.27am for a comfort break.

The meeting resumed at 10.46am.

**15. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE -
DEFERRED (REFER PAGE 19/2718)**

Consideration of General Business or Response to Questions Taken on Notice was deferred to a later stage of the meeting (refer Page 19/2718)

16. CLOSED SESSION

(s275 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 Julie Greer

Seconded by Cr Koliana Winchester

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.

Members of the press and public gallery left the Chambers.
The closed session commenced at 10.46am.

OPEN SESSION

RESOLUTION

Moved by Cr James Houghton

Seconded by Cr Adam Hain

CARRIED 12/0

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

The open session resumed at 10.51am.

12a. CONFIDENTIAL OFFICERS' REPORTS TO COUNCIL

ITEM C.1 – CONFIDENTIAL

PROPOSED LEASE - REDCLIFFE AERODROME - DIVISION 5

Meeting / Session: 7 Economic Development, Events & Tourism (Cr P Flannery)
Reference: A19430985 : 4 December 2019 - Refer **Confidential** Supporting Information
A19431083
Responsible Officer: AS, Manager Property Services (CES Property & Commercial Services)

Basis of Confidentiality

Pursuant to s275 (1) of the Local Government Regulation 2012, clause (e), as the matter involves contracts proposed to be made by the Council.

Executive Summary

This report seeks a Council resolution to enter into a lease with an existing lessee at the Redcliffe Aerodrome, on the terms outlined in this report.

RESOLUTION

Moved by Cr James Houghton

Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 12/0

1. That the exception contained in section 236(1)(c)(iii) of the Local Government Regulation 2012 applies to the Council regarding the disposal of the property referred to in this report.
2. That a lease be granted over part of Lot 2 in RP123472 on SP310831 on the terms outlined in this report.
3. That the granting of this lease be subject to Sunshine Aerobatics Pty Ltd surrendering its existing lease at this location.
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 the Council's behalf, as described in this report.

ITEM C.2 AND C.3 - DECLARATION OF INTEREST

Conflict of Interest - Declaration - Cr Allan Sutherland (Mayor)

Pursuant to s175E of the Local Government Act 2009, Cr Allan Sutherland (Mayor) declared a perceived conflict of interest in Item C.2 and C.3 as Philip Usher Constructions who owns land across the river to The Mill and which is included in the Priority Development Area, contributed \$10,000 to Moreton Futures Trust.

However, Cr Sutherland has considered his position and is firmly of the opinion that he could participate in the debate and discussions on the matter in the public interest.

Conflict of Interest - Declaration - Cr Peter Flannery

Pursuant to s175E of the Local Government Act 2009, Cr Peter Flannery declared a perceived conflict of interest in Item C.2 and C.3 as during the Councillors 2016 Election campaign, he received in-kind support in the amount of \$160 from Philip Usher Constructions who owns land across the river to The Mill and which is included in the Priority Development Area was one of nine businesses in total who made a donation to Moreton Futures Trust.

However, Cr Peter Flannery has considered his position and is firmly of the opinion that he could participate in the debate and resolution on the matter in the public interest.

Conflict of Interest - Declaration - Cr Julie Greer

Pursuant to s175E of the Local Government Act 2009, Cr Julie Greer declared a perceived conflict of interest in Item C.2 and C.3 as Philip Usher Constructions who owns land across the river to The Mill and which is included in the Priority Development Area, was a contributor to Moreton Futures Trust who in turn contributed part of the \$2488.35 to Cr. Greer's 2016 election campaign.

However, Cr Julie Greer has considered her position and is firmly of the opinion that she could participate in the debate and resolution on the matter in the public interest.

Conflict of Interest - Declaration - Cr James Houghton

Pursuant to s175E of the Local Government Act 2009, Cr James Houghton declared a perceived conflict of interest in Item C.2 and C.3 as the Councillor received in kind support amount of \$2873 from Moreton Futures Trust of which Philip Usher Constructions was a contributor. Philip Usher Constructions owns land across the river to The Mill and which is included in the Priority Development Area.

However, Cr James Houghton has considered his position and is firmly of the opinion that he could participate in the debate and resolution on the matter in the public interest.

Councillors not voluntarily left meeting - other Councillors who are entitled to vote must decide

Pursuant to s175E(3) of the Local Government Act 2009, the other Councillors who are entitled to vote at the meeting have been informed about the Councillors personal interests in the matter and the Councillors have not voluntarily left the meeting, and in accordance with s175E(4) the other Councillors must decide whether the Councillors have a real or perceived conflict of interest in the matter and what action the Councillors must take.

Moved by Cr Mick Gillam

Seconded by Cr Adam Hain

CARRIED 8/0

That in accordance with s175E(4) of the *Local Government Act 2009*, it is considered that Cr Allan Sutherland (Mayor), Cr Peter Flannery, Cr Julie Greer and Cr James Houghton have a perceived conflict of interest in the matter however, may participate in the meeting including voting on the matter as it is considered that this is in the public interest.

Cr Allan Sutherland (Mayor), Cr Allan Sutherland (Mayor), Cr Peter Flannery, Cr Julie Greer and Cr James Houghton remained in the meeting.

CLOSED SESSION

RESOLUTION

Moved by Cr Koliana Winchester

Seconded by Cr James Houghton

CARRIED 12/0

That Council move into closed session pursuant to the provisions of s275 (1) of the Local Government Regulation 2012 to discuss Items C.2 and C.3.

Members of the press and public gallery left the Chambers.
The closed session commenced at 10.58am.

ATTENDANCE

Mr Paul Cunningham attended the meeting at 10.59am for discussion on Item C.2 and C.3.

OPEN SESSION

RESOLUTION

Moved by Cr Koliana Winchester

Seconded by Cr Mick Gillam

CARRIED 12/0

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

The open session resumed at 11.03am.

ITEM C.2 – CONFIDENTIAL

**PETRIE MILL REDEVELOPMENT - THE UNIVERSITY OF THE SUNSHINE COAST
INFRASTRUCTURE CONTRIBUTIONS - DIVISION 7**

Meeting / Session: 4 Asset Construction & Maintenance (Cr A Hain)
Reference: A19381955 : 14 November 2019
Responsible Officer: RP, Executive Development Manager (ECM Major Projects)

Basis of Confidentiality

Pursuant to s275 (1) of the Local Government Regulation 2012, clause (h), as the matter involves other business for which a public discussion would be likely to prejudice the interests of the Council or someone else, or enable a person to gain a financial advantage.

Executive Summary

The University of the Sunshine Coast (**USC**) have requested that Council waive the requirement on them for infrastructure contributions in relation to the Foundation Facilities at the USC Moreton Bay Campus.

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Koliانا Winchester

CARRIED 11/1

Cr Brooke Savige voted against the motion

1. That, subject to there being no objection by Minister for Economic Development Queensland, Council uses the credits it has available to it under the Mill at Moreton Bay Priority Development Area Development Charges and Offset Plan (DCOP) to exempt the payment of the infrastructure charges for the Foundation Facility by the University of the Sunshine Coast, being for a sum of \$1,726,955.90.
2. That this decision by Council only applies to the University of Sunshine Coast's Foundation Facility building.

ITEM C.3 – CONFIDENTIAL

PETRIE MILL REDEVELOPMENT STAGE 1 - MASTER PLAN CHANGES - DIVISION 7

Meeting / Session: 4 Asset Construction & Maintenance (Cr A Hain)

Reference: A19426892 : 11 November 2019 - Refer **Confidential Supporting Information A19426897**

Responsible Officer: PC, Project Director, The Mill (ECM Major Projects)

Basis of Confidentiality

Pursuant to s275 (1) of the Local Government Regulation 2012, clause (e), as the matter involves contracts proposed to be made by the Council.

Executive Summary

A master plan review was conducted on the Petrie Mill Redevelopment Project by Archipelago (lead urban design consultant). The review outcomes and way forward were presented to Council at a workshop held on 4 July 2019. It was determined that there were significant benefits to be made through the modification of some key elements that would realise more flexibility in the staging of the development going forward and provide improved amenity, legibility in the road hierarchy, adaptability to accommodate varied built form outcomes and redundancy in the network to activate streets for events.

This report recommends that Council determines to make (and adopt) a quote or tender consideration plan for the changes to the Master Plan as part of the Petrie Mill Redevelopment Civil Works Stage 1 (MBRC007974) contract.

RESOLUTION

Moved by Cr Mick Gillam

Seconded by Cr Koliana Winchester

CARRIED 12/0

1. That Council prepares a Tender Consideration Plan for the large-sized contractual arrangement with Shadforth Pty Ltd (Shadforth) for the construction of the revised Stage 1 Scope.
2. That the Tender Consideration Plan for the large-sized contractual arrangement with Shadforth for the revised Stage 1 scope be adopted, as tabled.
3. That the construction of the changes to the Stage 1 works, based on the new Master plan, be awarded to Shadforth as a variation to the Petrie Mill Redevelopment Civil Works Stage 1 (MBRC007974) contract, as described in this report.
4. That Council enters into the variation of the agreement with Shadforth for the construction of the alterations to the Stage 1 works, based on the new Master plan in respect of the Petrie Mill Redevelopment Civil Works Stage 1 (MBRC007974) as described in this report.
5. That the Chief Executive Officer be authorised to take all action necessary including, but not limited to, negotiating, making, amending, signing and discharging a variation to the agreement with Shadforth for the revised Stage 1 scope and any further required variations of the agreement on Council's behalf.

ATTENDANCE

Mr Paul Cunningham left the meeting at 11.04am after Item C.3.

12b. CONFIDENTIAL GENERAL BUSINESS

No items for consideration.

Council resumed discussion on General Business or Response to Questions Taken on Notice, as deferred previously in the meeting (refer Page 19/2711).

11. GENERAL BUSINESS OR RESPONSE TO QUESTIONS TAKEN ON NOTICE - DEFERRED FROM PAGE 19/2711

**ITEM 11.1
DROUGHT DECLARATION - MORETON BAY REGIONAL COUNCIL - REQUEST FOR WATER TANK INSTALLATION SAMFORD**

Cr Grimwade spoke in relation to the significant issues that residents in Samford, including Mt Nebo and Mt Glorious are currently facing regarding water accessibility.

Cr Grimwade advised that there is only one tap located in Samford Rugby League Club grounds that is difficult to access and has extremely long waiting times.

RESOLUTION

Moved by Cr Darren Grimwade

Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 12/0

1. That due to the worsening drought situation, and following the State Government's drought declaration of Moreton Bay Regional Council this week, that Council installs as soon as possible either a water tank similar to that currently operating in Dayboro, or an alternative solution (e.g. additional tap facilities) in the Samford Valley area to ensure emergency supply for Samford, Mt Glorious, Mt Nebo and surrounding areas.
2. That Council implores residents to order tank water immediately and continues to encourage residents to be water-wise given the worsening drought situation.
3. That Council seeks an urgent meeting with Unitywater and SEQ Water to develop a long-term strategy to support people in the Region not connected to the Unitywater network, including options such as permanent user-pay water refill stations.

11. General Business (Cont'd)

**ITEM 11.2
REGIONAL EVENTS**

Cr Koliana Winchester attended the **Scarborough Christmas Carols** on Sunday 8 December 2019, and was part of the **2019 Santa Sleigh** run by the Redcliffe Police Citizens Youth Club (PCYC), a great initiative for kids in the community. Cr Winchester conveyed her thanks to the Redcliffe PCYC for their efforts.

RESOLUTION

Moved by Cr Koliana Winchester

Seconded by Cr Julie Greer

CARRIED 12/0

That a Mayoral letter of congratulation be sent to the Redcliffe Police Citizens Youth Club for conducting the 2019 Santa Sleigh across Redcliffe.

Cr Julie Greer advised of her attendance at the **Griffin Christmas Carnival 2019** held Saturday 7 December 2019, noting the impressive laser light show. Cr Greer requested that a Mayoral letter of congratulation be sent to Vicki Baker (Principal) and the Griffin State School P & C on the successful Griffin Christmas Carnival 2019.

Cr Peter Flannery attended the **Official Opening of Lake Gkula, Woodford** on Saturday 7 December 2019, a freshwater lake filled with more than 400 native fish and 4000 plants. Cr Flannery said it was an amazing place and impressive infrastructure honouring the region's traditional owners, the Jinibara people, naming it after one of their principal spokespersons, Uncle Noel Blair.

Cr Flannery reported he had also attended various Christmas events across the Moreton Bay Region saying that it was great to see the community brought together, also noting the feedback received regarding Council's fireworks ban, and that the community were very appreciative of the initiative that has been well-accepted.

Cr James Houghton concurred, advising that the Redcliffe Dolphins would not be conducting fireworks for their 2019 events, and would also be donating money to the Queensland Bushfire Appeal.

Cr James Houghton reported on the **Scarborough Christmas Carols** held Sunday 8 December 2019 attended by approximately 5000 people. Cr Houghton said that a child from the Hummingbird House lit the Christmas tree, a tradition of approximately five years.

Cr Houghton, on speaking in regard to **Hummingbird House** advised that \$140,000 had been raised at the recent Convoy for Kids 2019 event.

Cr Houghton made special mention of the Dolphins Stadium, a multi-purpose venue advising that 16 teams would soon compete in an Australian Schoolboys Competition.

11. General Business (Cont'd)

ITEM 11.3
CR JULIE GREER - RETIREMENT
(A19465477)

Cr Julie Greer provided the following statement:

"I wish to advise you that I will not be standing for re-election at the March 2020 elections next year.

I have proudly served the community in local government for 33 years. I have enjoyed my time, as a staff member – and the following twelve plus years as a Councillor of both Pine Rivers Shire Council and Moreton Bay Regional Council.

I have made the choice to retire and will be looking forward to spending more time with my family.

To the Mayor and Councillors of Moreton Bay Regional Council, I value the support, advice and friendship that you have given me during my time as a Councillor. To all Council employees, past and present and especially my Personal Assistant Leanne Stewart I express my deepest thanks and appreciation for the amazing work that you do.

To those Councillors standing again, I wish you well for the coming election.

As a Councillor, I have been proud to represent and support individuals, communities, sporting and special interest groups across the region over the past 13 years. I appreciate the personal support they have provided to me, but more importantly, I thank them all for the valued contributions they have made in making Moreton Bay Region a better place to live.

Our region is such a wonderful place to live, work and play. It has been both an honour and pleasure to have had the opportunity to take lead roles in so many amazing positive changes.

Council has also worked with Westfield, Ikea, Costco and other major businesses to support jobs, growth and services across Division 4.

Other community development initiatives include; The Corso North Lakes Library and Community Centre, (as the first building to achieve five star green star rating in Queensland), The Space (YMCA Youth Facility), Kinsellas Sports Complex Fields, Aurora Boulevard Park , Sporting Fields and Skate Node, the regions first Splash Pad at Deception Bay, Dohles Rocks Foreshore redevelopment and the Redcliffe Peninsula Rail Line.

It will also be exciting to see the new Griffin Sports Complex and the new University - The Mill completed shortly.

I will be continuing in my role as Division 4 Councillor until the March 2020 election is declared. My best wishes to all for the exciting future in our wonderful region."

11. General Business (Cont'd)

**ITEM 11.4
THANKS TO STAFF AND COUNCIL - CHRISTMAS WISHES**

Cr Denise Sims offered her thanks to the Division 7 community, saying that together, infrastructure to over 23 parks were added throughout the division, creating more green spaces and recreation areas for residents. Cr Sims made special mention of the residents, the youth who have personally written to her and those who had taken the time to attend her 'Meet the Councillor' Sessions to share ideas, or chat while out in the community, or those disability advocates like Elisha Wright who patiently showed Council a better way to be inclusive in its venues, events and open spaces. Cr Sims also provided her gratitude to Council staff for their hard work, dedication and commitment saying that it had been a changing and challenging space, and looked forward to 2020.

Cr Mike Charlton (Deputy Mayor), on behalf of Councillors wished the Mayor and his family all the best for the Christmas break, and thanked him for his leadership during the year.

Cr Allan Sutherland (Mayor) conveyed his thanks to staff, saying that 2019 had been particularly hard on the organisation. The Mayor advised that it was Acting Chief Executive Officer (ACEO), Mr Graeme Kanofski's last Council meeting and wished to put on record how greatly Council was indebted to him. Mr Kanofski came on board at a challenging time and the Mayor thanked him for the way he had worked with Council, staff and senior management, saying that it had been an absolute pleasure to work with him. The Mayor further wished staff and Councillors a merry Christmas and happy new year.

The ACEO thanked Council for the opportunity and said that that Moreton Bay Regional Council was a great organisation because of the people, and achievements would not be possible without the dedicated Council and Executive Management Team. Mr Kanofski wished Council and staff all the best for the Christmas break and future.

13. CLOSURE

There being no further business the meeting closed at 11.38am.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/2627 to 19/2721 constitute the minutes of the General Meeting of the Moreton Bay Regional Council held 12 December 2019.

Graeme Kanofski
Acting Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held Tuesday 21 January 2020.

Greg Chemello
Chief Executive Officer

Councillor Mike Charlton
Acting Mayor