

SUPPORTING INFORMATION

for respective items considered at

Coordination Committee Meeting

23 January 2018

COORDINATION COMMITTEE MEETING 23 January 2018

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SUPPORTING INFORMATION

Ref: A15935904, A15734803, A15734662 and A15660938

The following list of supporting information is provided for:

ITEM 1.1

DELEGATIONS - BUILDING ACT 1975, PUBLIC HEALTH (INFECTION CONTROL FOR PERSONAL APPEARANCE SERVICES) ACT 2003, PUBLIC HEALTH ACT 2005 & PUBLIC HEALTH REGULATION 2005 AND LIQUOR ACT 1992 - REGIONAL

#1 Schedule to delegation Council-114 - Building Act 1975

#2 Schedule to delegation Council-115 - Public Health (Infection Control For Personal Appearance Services) Act 2003

#3 Schedule to delegation Council -116 - Public Health Act 2005 and Public Health Regulation 2005

#4 Schedule to delegation Council -117 - Liquor Act 1992

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ITEM 1.1 DELEGATIONS - BUILDING ACT 1975, PUBLIC HEALTH (INFECTION CONTROL FOR PERSONAL APPEARANCE SERVICES) ACT 2003, PUBLIC HEALTH ACT 2005 & PUBLIC HEALTH REGULATION 2005 AND LIQUOR ACT 1992 - REGIONAL (Cont.)

#1 Schedule to delegation Council-114 - Building Act 1975



Schedule to delegation Council-114

Building Act 1975

| Building Act 1975 | |
|--|--------------------|
| Description of Power Delegated from Council to CEO | Section of the Act |
| Power, as an assessment manager, to determine whether a building development application complies with the building assessment provisions and if it does, to approve the application. | Section 34A(2) |
| Power, as an assessment manager, to consult with the chief executive about the variation application. | Section 41(1) |
| Power, as a referral agency, to appoint or employ a building certifier to carry out the assessment against the fire safety standard. | Section 46(5) |
| Power, under the <i>Planning Act</i> , chapter 3, to receive, assess and decide a building development application. | Section 51(2)(a) |
| Power to appoint or employ a private certifier or another building certifier to perform building certifying functions. | Section 51(2)(b) |
| Power to appoint or employ a building certifier where asked in writing by the nominated owner and the building work has not been certified. | Section 51(3) |
| Power to issue a building development approval. | Section 52 |
| Power, in carrying out functions under the <i>Building Act</i> , to accept and, without checking, rely and act on a certificate or other document made by or given to the building certifier. | Section 53(2) |
| Power to accept and, without further checking, rely and act on a document, given to Council by a private certifier for a building development application, for the purpose of making it available for inspection or purchase as required by the <i>Planning Act</i> , section 264. | Section 54 |
| Power, as assessment manager, in relation to undecided building development applications and lapsed building development approvals, to resume or start the development assessment process under the Planning Act at any stage the assessment manager considers appropriate. | Section 55 |
| Power, as the holder of a registered easement or statutory covenant, to consent to building work. | Section 65 |
| Power to decide an application to extend the period mentioned in subsection 71(3), to consult with an entity in deciding the application and to give notice of the decision. | Section 71 |
| Power to give a private certifier a document acknowledging receipt of the fee mentioned in subsection 86(1)(c). | Section 87 |

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ITEM 1.1 DELEGATIONS - BUILDING ACT 1975, PUBLIC HEALTH (INFECTION CONTROL FOR PERSONAL APPEARANCE SERVICES) ACT 2003, PUBLIC HEALTH ACT 2005 & PUBLIC HEALTH REGULATION 2005 AND LIQUOR ACT 1992 - REGIONAL (Cont.)



Schedule to delegation Council-114 - Building Act 1975

| Building Act 1975 | |
|---|--------------------|
| Description of Power Delegated from Council to CEO | Section of the Act |
| Power to take the action it considers necessary to complete the building work where the building development approval lapses and the building work is other than demolition. | Section 92(2) |
| Power to use all or part of any security given to the local government for the carrying out of the building work. | Section 92(5) |
| Power to refund or release part of any security given to the local government for the carrying out of the building work, at any time, having regard to the progress of the building work. | Section 93(1) |
| Power, as the assessment manager, to give a reminder notice about the lapsing. | Section 95 |
| Power to consult with a private certifier with regard to further extensions of the period under the <i>Planning Act</i> , section 85(1) (When approval lapses if development not started). | Section 97(2) |
| Power to grant or refuse BCA classification change or use change, if owner of building applies. | Section 111 |
| Power, as the assessment manager, to take enforcement action against an owner contravening section 114 of the Act. | Section 117 |
| Power to approve the use of a building, other than a class 1, 2, 3 or 4 building, for residential purposes. | Section 119 |
| Power to give the owner of a building a certificate of classification for the building if built before 30 April 1998 and the owner applies. | Section 123 |
| Power to give a building certifier a notice ('show cause notice') before applying to the Tribunal to start a disciplinary proceeding. | Section 206(1) |
| Power to consider any representations made under the show cause notice and decide to take no further action, or apply to the Queensland Civil and Administrative Tribunal to start a disciplinary proceeding against the building certifier. | Section 207 |
| Power to apply to the Queensland Civil and Administrative Tribunal to conduct disciplinary proceeding to determine whether there are proper grounds for taking disciplinary action against a building certifier. | Section 208(1) |
| Power to notify the QBCC of its application to the Queensland Civil and Administrative Tribunal. | Section 210 |
| Power to consult with any other entity considered appropriate in deciding an application made by the owner of a budget accommodation building to approve a period for the building under section 220(a)(ii) or (b)(ii) (longer periods for approval). | Section 221(2) |

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ITEM 1.1 DELEGATIONS - BUILDING ACT 1975, PUBLIC HEALTH (INFECTION CONTROL FOR PERSONAL APPEARANCE SERVICES) ACT 2003, PUBLIC HEALTH ACT 2005 & PUBLIC HEALTH REGULATION 2005 AND LIQUOR ACT 1992 - REGIONAL (Cont.)

Moreton Bay Regional Council

Schedule to delegation Council-114 - Building Act 1975

| Building Act 1975 | |
|--|--|
| Description of Power Delegated from Council to CEO | Section of the Act |
| Power to grant (including with reasonable conditions) or refuse an application made by the owner of a budget accommodation building to approve a period for the building under section 220(a)(ii) or (b)(ii) (longer periods for approval). | Sections 221(2)(b) and (3) |
| Power to decide the application and give the owner an information notice about the decision. | Section 221(4) |
| Power to, on written application from the owner, decide whether or not a building conforms with fire safety standards and, if applicable, state what must be done to make the building conform. | Section 222(2) |
| Power to inspect budget accommodation buildings at least once every 3 years. | Section 228 |
| Power, as a local government, to approve, with or without conditions, a later day for a residential care building to comply with section 231AK of the <i>Building Act</i> . | Section 231AK(a)(iii) and (b)(iii) and section 231AL |
| Power, as a local government, on an application by the owner of an RCB for a later day to obtain a fire safety compliance certificate or certificate of classification to: (a) consult on the application; (b) decide the application; (c) impose conditions on the grant of an application; (d) give an information notice about the decision. | Section 231AL |
| Power to require the applicant to give medical evidence to support the application. | Section 236 |
| Power to, on application by a pool owner, decide an application for exemption from complying with part of the pool safety standard relating to barriers for a regulated pool due to disability (with or without conditions). | Section 237 |
| Power to give notice of Council's decision (including an information notice about the decision). | Section 238 |
| Power to give notice of each exemption granted under Chapter 8, Part 2, Division 3 to the QBCC commissioner. | Section 239 |
| Power to give an applicant a show cause notice. | Section 242(2) |
| Power to consider any representations made under the show cause notice and give a further notice (a revocation notice) to the applicant, revoking the decision previously given. | Section 242(3) |
| Power to give to the QBCC commissioner notice of each revocation notice given. | Section 243 |
| Power to keep a copy of each exemption granted and make the copy available for inspection and purchase as if it were a document, that under the <i>Planning Act</i> , the local government must make available for inspection and purchase. | Section 244 |

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ITEM 1.1 DELEGATIONS - BUILDING ACT 1975, PUBLIC HEALTH (INFECTION CONTROL FOR PERSONAL APPEARANCE SERVICES) ACT 2003, PUBLIC HEALTH ACT 2005 & PUBLIC HEALTH REGULATION 2005 AND LIQUOR ACT 1992 - REGIONAL (Cont.)



Schedule to delegation Council-114 - Building Act 1975

| Building Act 1975 | |
|---|--------------------------|
| Description of Power Delegated from Council to CEO | Section of the Act |
| Power to, on application by a pool owner for exemption from complying with part of the pool safety standard relating to barriers for the regulated pool due to compliance being impracticable, require further information to establish that compliance with the part of the pool safety standard is not practicable. | Section 245A |
| Power to, on application by a pool owner, decide an application for exemption from complying with part of the pool safety standard relating to barriers for the regulated pool due to compliance being impracticable (with or without conditions). | Section 245B |
| Power to give written notice of the grant of an exemption. | Section 245C(1) |
| Power to give an information notice. | Section 245C(2) |
| Power to give the owner of the regulated pool a show cause notice. | Section 245E(2) |
| Power to consider any representations made under the show cause notice and give a further notice (a revocation notice) to the owner, revoking the decision previously given. | Section 245E(3) |
| Power to give the QBCC commissioner the notices required by sections 245F(1) and 245F(2). | Section 245F |
| Power to keep a copy of each exemption available for inspection and purchase as if it were a document that, under the <i>Planning Act</i> , must be available for inspection and purchase. | Section 245FA(2) |
| Power, as owner of adjoining land, to agree with the pool owner as to the construction of a pool barrier along the common boundary. | Section 245XB(2) |
| Power, as owner of adjoining land, to agree with the pool owner as to the alteration or replacement of a dividing fence that is used, or proposed to be used, as a pool barrier along the common boundary. | Section 245XD(2) |
| Power, as owner of adjoining land where a pool barrier is constructed along the common boundary for a pool on the other land, to: . Alter or replace the part of the pool barrier with the agreement of the pool owner; or . Attach a thing on the part of the pool barrier that does not unreasonably or materially alter or damage the barrier. | Section 245XF(2) and (3) |
| Power, as owner of adjoining land, to grant access to Council's land to the owner of the other land to carry out fencing work. | Section 245XG(1) |
| Power, as owner of adjoining land, where Council has carried out urgent fencing work under section 245XK of the <i>Building Act</i> and the owner of the other land is responsible for some or all of the costs of carrying out the fencing work under section 245XH of the <i>Building Act</i> , to require the owner of the other land to contribute a share for any reasonable cost incurred for the fencing work. | Section 245XN(2) |

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ITEM 1.1 DELEGATIONS - BUILDING ACT 1975, PUBLIC HEALTH (INFECTION CONTROL FOR PERSONAL APPEARANCE SERVICES) ACT 2003, PUBLIC HEALTH ACT 2005 & PUBLIC HEALTH REGULATION 2005 AND LIQUOR ACT 1992 - REGIONAL (Cont.)



Schedule to delegation Council-114 - Building Act 1975

| Building Act 1975 | |
|---|--------------------|
| Description of Power Delegated from Council to CEO | Section of the Act |
| Power, as owner of adjoining land, to apply to QCAT, in the absence of the owner of the other land, for authorisation to carry out fencing work, including apportionment of the contributions for the work. | Section 245XS(1) |
| Power, as owner of adjoining land, where an order has been made under section 245XS(1) of the <i>Building Act</i> and the owner of the other land has since been located, to give a copy of the order to the owner of the other land and recover the contribution as stated in the order. | Section 245XS(3) |
| Power, as owner of adjoining land, where the owner of the other land has carried out fencing work for a dividing fence forming part of a pool barrier without authorisation, to apply to QCAT for an order requiring the owner to rectify the dividing fence. | Section 245XV(2) |
| Power to inspect a regulated pool for compliance when a pool safety complaint notice, or section 245I or 245UA notice is received. | Section 246ADA(2) |
| Power to decide if a complaint is vexatious. | Section 246ADA(3) |
| Power to take necessary enforcement action to ensure the pool complies with the pool safety standard or fencing standards for the pool. | Section 246ADA(5) |
| Power to cancel pool safety certificate for a regulated pool. | Section 246AF(2) |
| Power to give the QBCC commissioner notice of the cancellation of the pool safety certificate for a regulated pool. | Section 246AF(3) |
| Power to give a show cause notice before cancelling a pool safety certificate. | Section 246AG(1) |
| Power to consider submissions and decide whether to cancel a pool safety certificate. | Section 246AG(5) |
| Power to give the owner notice of the decision. | Section 246AG(6) |
| Power to give the owner an information notice about the decision. | Section 246AG(7) |
| Power to appoint or employ a pool safety inspector to conduct an inspection of a pool in the circumstances referred to in subsection (1). | Section 246AH |
| Power to keep a record of a notice mentioned in section 246ADA(1) and the results of the inspection carried out under section 246ADA. | Section 246AIA |
| Power to comply with a request for information from the QBCC commissioner. | Section 246AIB(2) |
| Power to give the QBCC commissioner notice of each existing regulated pool in Council's local government area of which it has a record. | Section 246AQ |
| Power to give the swimming pool safety advisory information to the owner of each non-certificate regulated pool in its local government area. | Section 246ATC |

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ITEM 1.1 DELEGATIONS - BUILDING ACT 1975, PUBLIC HEALTH (INFECTION CONTROL FOR PERSONAL APPEARANCE SERVICES) ACT 2003, PUBLIC HEALTH ACT 2005 & PUBLIC HEALTH REGULATION 2005 AND LIQUOR ACT 1992 - REGIONAL (Cont.)



Schedule to delegation Council-114 - Building Act 1975

| Building Act 1975 | |
|--|--------------------|
| Description of Power Delegated from Council to CEO | Section of the Act |
| Power to, by gazette notice, designate land as a transport noise corridor. | Section 246X |
| Power to given notice of the designation of land as a transport noise corridor to the chief executive and include a record of the transport noise corridor in the planning scheme. | Section 246Y |
| Power to include a record of the transport noise corridor in the planning scheme, when notified by the transport chief executive. | Section 246ZA(3) |
| Power to give a notice ('enforcement notice') to the owner of a building, structure or building work. | Section 248(1) |
| Power to give an enforcement notice to a person who does not comply with a particular matter in the <i>Building Act 1975</i> . | Section 248(2) |
| Power to give a person a show cause notice. | Section 248(3) |
| Power to keep register of notices and remove from the register all entries and details relating to a notice when the requirements of the notice have been complied with. | Section 251 |
| Power, as a local government, to make a complaint for an offence against section 245G(1) of the <i>Building Act 1975</i> . | Section 256(2)(d) |
| Power, as a local government, to make a complaint for an offence against section 245K, 245L or 246AR(2) of the <i>Building Act 1975</i> . | Section 256(2)(e) |
| Power, as a local government, to make a complaint for an offence against section 246AD(2) or 246AJ(4) of the <i>Building Act 1975</i> . | Section 256(2)(f) |
| Power, as a local government, to make a complaint for an offence against section 246AP(2) of the <i>Building Act 1975</i> . | Section 256(2)(g) |
| Power, as a local government, to make a complaint for an offence against chapter 8, part 4, division 5, subdivision 2, other than section 246ATH(2) of the <i>Building Act 1975</i> . | Section 256(2)(h) |
| Power, as a local government, to authorise a person to make a complaint for an offence against chapter 8, part 4, division 5, subdivision 2, other than section 246ATH(2) of the <i>Building Act 1975</i> . | Section 256(2)(h) |
| Power, as a local government, to make a complaint for an offence against chapter 8, part 5 of the <i>Building Act 1975</i> . | Section 256(2)(i) |
| Power, as a local government, to authorise a person to make a complaint for an offence against chapter 8, part 5 of the <i>Building Act 1975</i> . | Section 256(2)(i) |
| Power, as a local government, to make a complaint for an offence in the <i>Building Act 1975</i> other than an offence listed in section 256(2)(a)-(j) of the <i>Building Act</i> . | Section 256(2)(k) |
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ITEM 1.1 DELEGATIONS - BUILDING ACT 1975, PUBLIC HEALTH (INFECTION CONTROL FOR PERSONAL APPEARANCE SERVICES) ACT 2003, PUBLIC HEALTH ACT 2005 & PUBLIC HEALTH REGULATION 2005 AND LIQUOR ACT 1992 - REGIONAL (Cont.)



Schedule to delegation Council-114 - Building Act 1975

| Building Act 1975 | |
|--|--------------------|
| Description of Power Delegated from Council to CEO | Section of the Act |
| Power, as a local government, to authorise a person to make a complaint for an offence in the <i>Building Act 1975</i> other than an offence listed in section 256(2)(a)-(j) of the <i>Building Act</i> . | Section 256(2)(k) |
| Power to extend the time for an owner of a swimming pool to comply with section 235 (where an extension under section 49H(11)(b) of the <i>Local Government Act</i> 1936 is still in force). | Section 262 |

#2 Schedule to delegation Council-115 - Public Health (Infection Control For Personal Appearance Services) Act 2003

Regional Council

Schedule to delegation Council-115

Public Health (Infection Control For Personal Appearance Services) Act 2003

| Public Health (Infection Control For Personal Appearance Services) Act 2003 | |
|--|-----------------------------|
| Description of Power Delegated from Council to CEO | Section of the Act |
| Power to administer and enforce the Act for Council's area. | Section 9 |
| Power to consider all applications for licences, and determine whether to grant or refuse the application. | Section 33 |
| Power to grant an application for a licence only if Council is satisfied— (a) the applicant is a suitable person to hold a licence; and (b) the premises at which the higher risk personal appearance services are to be provided are suitable for providing the services. | Section 34 |
| Power to have regard to the matters listed in this section in deciding whether a person is a suitable person to hold a licence. | Section 35 |
| Power to have regard to all the matters listed in this section in deciding whether the premises at which higher risk personal appearance services are to be provided are suitable for providing the services. | Section 36 |
| Power to make inquiries before making a decision regarding sections 35 and 36 and, by giving notice to the applicant, require the applicant to give Council, within the reasonable time of at least 40 days stated in the notice, further information or a document Council reasonably requires to decide the application. | Section 37 |
| Power to impose conditions on a licence. | Sections 38(2) and 41(1)(c) |
| Power to decide the earlier ending date of a licence. | Section 40 |
| Power to consider all applications for renewals of licences, and determine whether to grant or refuse the application for renewal. | Section 44 |
| Power to give a notice to a licensee requiring the licensee to give Council, within a reasonable period of at least 40 days stated in the notice, further information or a document Council reasonably requires to decide a licence renewal application. | Section 45 |
| Power to consider all applications for amendments to licences, and determine whether to grant or refuse the application to amend the licence. | Section 47 |
| Power to give a notice to the licensee requiring the licensee to give Council, within a reasonable period of at least 40 days stated in the notice, further information or a document Council reasonably requires to decide a licence amendment application. | Section 48 |
| Power to determine whether to grant or refuse the application to transfer the licence by having regard to whether the transferee is a suitable person to hold a licence and whether the premises are suitable for providing higher risk personal appearance services. | Section 49 |

Schedule to delegation Council-115 - Public Health (Infection Control For Personal Appearance Services) Act 2003

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Moreton Bay
Regional Council

Schedule to delegation Council-115 - Public Health (Infection Control For Personal Appearance Services) Act 2003

| Public Health (Infection Control For Personal Appearance Services) | Act 2003 |
|---|--------------------|
| Description of Power Delegated from Council to CEO | Section of the Act |
| Power to give a notice to the licensee requiring the licensee to give Council, within a reasonable period of at least 40 days stated in the notice, further information or a document Council reasonably requires to decide a licence transfer application. | Section 50 |
| Power to, for forming a belief that the ground for suspending or cancelling a licence mentioned in subsection (1)(a) exists, have regard to the matters to which Council may have regard in deciding whether a proposed licensee is a suitable person to hold the licence | Section 51(2) |
| Power to issue a 'show cause notice'. | Section 52 |
| Power to determine whether grounds continue to exist for the suspension or cancellation of a licence after issuing the licensee with a 'show cause' notice, and if so, determine whether to suspend or cancel the licence. | Sections 54 and 55 |
| Power to suspend a licence immediately if Council believes— (a) a ground exists to suspend or cancel the licence; and (b) it is necessary to suspend the licence immediately because there is an immediate and serious risk of infection to the licensee's clients. | Section 56 |
| Power to consider all applications for a replacement licence, and determine whether to grant or refuse the application for the replacement licence. | Section 62 |
| Power to make an agreement with a licensee intending to provide higher risk personal appearance services from mobile premises to allow a lesser period for notification to Council of the licensee's intentions. | Section 65(3) |
| Power to, where Council is the second local government for a licence under the Act, exercise the same powers as the first local government would have had if the higher risk personal appearance services were being provided in the first local government area. | Section 67 |
| Power to, where Council is the second local government for a licence under the Act, notify the first local government where it is reasonable to believe that a mobile licensee or operator has contravened their licence. | Section 68 |
| Power to, where Council is the first local government and has been notified by a second local government of their reasonable belief that a mobile license holder or operator has breached their licence conditions, take action under the Act. | Section 69 |
| Power to appoint authorised persons. | Section 70 |
| Power to apply conditions to an authorised person's powers under the Act by giving the person a signed notice. | Section 72 |
| Power to issue an identity card to an authorised person. | Section 74 |

Schedule to delegation Council-115 - Public Health (Infection Control For Personal Appearance Services) Act 2003

Moreton Bay
Regional Council

Schedule to delegation Council-115 - Public Health (Infection Control For Personal Appearance Services) Act 2003

| Public Health (Infection Control For Personal Appearance Services) Act 2003 | |
|---|--------------------|
| Description of Power Delegated from Council to CEO | Section of the Act |
| Power to monitor compliance with the Act by having authorised persons inspect places of business in Council's areas and recover monitoring costs from business proprietors. | Section 105-109 |
| Power to charge a business proprietor an inspection fee to check if the remedial notice given by an authorised person acting for Council to the proprietor has been complied with. | Section 110 |
| Power to prosecute a business proprietor or operator for the contravention of a relevant provision without an authorised person first issuing a remedial notice for the contravention. | Section 111(7) |
| Power, if a person incurs a loss or expense because of an exercise of power and claims compensation, to appear at any compensation hearing on behalf of Council. | Section 114 |
| Power to, at any time, extend the time for applying for a review of Council's original decision relating to a licence application. | Section 121(2) |
| Power to, upon request, review an original decision and make a determination according to section 122 of the Act. | Part 7, Division 1 |
| Power to commence proceedings against a person who has committed an offence against the Act. | Section 135 |
| Power to, following the conviction of a person of an offence against this Act, apply to the court for an order against the person for the payment of the costs Council has incurred in taking a thing or doing something else during the investigation of the offence. | Section 137 |
| Power to deal with a thing forfeited to Council, including destroying the thing. | Section 140 |
| Power to approve forms to be used in the administration and enforcement of the Act. | Section 147 |
| Power to, with regard to an application for registration of premises made under part 15 of the former regulation, assess the suitability of the application and the premises under this Act, and make inquiries and require further information or a document under section 37 of the Act. | Section 153 |
| Power to, with regard to an application for renewal of registration of premises made under part 15 of the former regulation, assess the suitability of the applicant and the premises under this Act, and make inquiries and require further information or a document under section 45 of the Act. | Section 154 |
| Power to, with regard to an application for registration or renewal of registration of 2 or more premises to which sections 153(2) and 154(2) apply, issue a single licence to cover all the premises. | Section 155 |

#3 Schedule to delegation Council -116 - Public Health Act 2005 and Public Health Regulation 2005



Schedule to delegation Council-116

Public Health Act 2005 and Public Health Regulation 2005

PUBLIC HEALTH ACT 2005

| PUBLIC HEALTH ACT 2005 | |
|---|---------------------------------|
| Description of Power Delegated from Council to CEO | Section of the Act |
| Power to administer and enforce the Act regarding local government public health risks and a regulation made under section 61 stating that the regulation is to be administered and enforced by local governments only. | Section 13 |
| Power to provide information to the chief executive about administration and enforcement of a matter under chapter 2 by Council. | Section 17(3) |
| Power, as an issuing authority, to apply to a magistrate for an order enforcing a public health order (an enforcement order). | Section 24(2) |
| Power, as an issuing authority, to enter a place to take steps to remove or reduce the risk to public health from the public health risk or prevent the risk to public health from recurring, if ordered by a magistrate. | Section 27(2)(b) |
| Power, as an issuing authority, to recover the amount, plus interest, a person has been ordered to pay under an enforcement order as an overdue rate payable to Council under the <i>Local Government Act 2009</i> . | Section 31 |
| Power to lodge a request to register with the registrar of titles, in the appropriate form over the land, an unpaid amount, including interest, that is payable to Council under an enforcement order relating to a public health risk on land owned by a person as a charge on the land. | Section 32 |
| Power to consult with the chief executive before the chief executive authorises a prevention and control program which relates to Council's local government area. | Section 36(5) |
| Power to enter into an agreement with the chief executive for the disclosure of confidential information. | Sections 84(1)(b)(i) and (2)(a) |
| Power, as a school health program provider to ask a school principal to provide student and parent information. | Section 213AD |
| Power, as an issuing authority, to enter the place, at reasonable times, to take the steps stated in a public health order where the person has failed to comply with the order. | Section 388(2) |
| Power, as an issuing authority, to give the occupier and owner of a place a notice required under the section, where an authorised person intends to enter the place to take steps required under a public health order. | Section 393(2) |
| Power, as an issuing authority, to recover the amount payable, including interest, of the reasonable costs and expenses incurred by Council in exercising powers under section 388 or 405 as an overdue rate payable to Council under the <i>Local Government Act 2009</i> . | Section 406 |

A15734662 - Schedule to delegation Council-116 - Public Health Act 2005 and Public Health Regulation 2005

Version 1 – date



Schedule to delegation Council-116 - Public Health Act 2005 and Public Health Regulation 2005Public Health Act 2005 and Public Health Regulation 2005

| PUBLIC HEALTH ACT 2005 | |
|---|--------------------|
| Description of Power Delegated from Council to CEO | Section of the Act |
| Power, as an issuing authority, to lodge with the registrar of titles, in the appropriate form over the land, a request to register an unpaid amount, including interest, that is payable to Council for steps taken by it on land owned by a person as a charge on the land. | Section 407 |
| Power, if a person incurs a loss or expense because of an exercise of power and claims compensation, to appear at any compensation hearing on behalf of Council. | Section 422 |
| Power to apply to the court for an order against a person convicted of an offence against the Act for the payment of the costs Council has incurred in taking a thing or doing something else during the investigation of the offence. | Section 443(1)(b) |
| Power to deal with a thing forfeited as Council considers appropriate, including destroying the thing. | Section 446 |
| Power, as an owner of a thing forfeited to a relevant entity under section 413(1), to appeal against a decision resulting in the forfeiture of the thing. | Section 450 |
| Power to recover contribution from a prescribed person. | Section 454B(3) |
| Power to comply with the indemnity conditions in relation to each asbestos- related event to which the official conduct relates. | Section 454C(2) |
| Power to give notice of the proceeding to the State. | Section 454CA(2) |
| Power to ensure each authorised person who exercises powers under the Act in relation to an asbestos-related event has satisfactorily completed the training prescribed by regulation. | Section 454G |
| Power to keep the records prescribed in subsections 454I(1), (2) and (3) for each asbestos-related event. | Section 454I |

PUBLIC HEALTH REGULATION 2005

| PUBLIC HEALTH REGULATION 2005 | |
|--|-------------------------|
| Description of Power Delegated from Council to CEO | Section of the Act |
| Power to administer and enforce Part 1A, Divisions 1, 2 and 3. | Sections 2C, 2M, and 2T |
| Power to approve a site for the disposal of asbestos waste. | Section 2I(2)(c) |

A15734662 - Schedule to delegation Council-116 - Public Health Act 2005 and Public Health Regulation 2005

#4 Schedule to delegation Council -117 - Liquor Act 1992



Schedule to delegation Council-117

Liquor Act 1992

| Liquor Act 1992 | |
|--|----------------------|
| Description of Power Delegated from Council to CEO | Section of the Act |
| Power to apply, as provided under the QCAT Act, to the tribunal for a review of a decision of a commissioner. | Section 30 |
| Power to apply appeal a decision of the tribunal to the Court of Appeal. | Section 35 |
| Power to consent to the making of an application for an adult entertainment permit or to abstain from consenting to the application. | Section 105B |
| Power to raise a matter and make comment to the chief executive, where Council is consulted in relation to an application for an extended hours permit. | Section 110(4)(a) |
| Power to: (a) comment on the reasonable requirements of the public in the locality; or (b) object in respect of the grant of a relevant application. | Section 117(2) |
| Power to comment about an application relating to a restricted area. | Section 117A |
| Power to make a submission about an application which requires a notice to be published under section 118 and a community impact statement to be given under section 116. | Section 118A |
| Power to make an objection about an application which requires a notice to be published under section 118. | Section 119 |
| Power to make comment in regard to the grant of an application generally. | Section 121(1)(c) |
| Power to designate a "public place" as a "designated area", for the purposes of permitting the consumption of liquor, and power to set the period or times during which the designation will have effect. | Section 173C(1)&(2) |
| Power to advertise the designation made under section 173C(1), and power to erect signs advising of the designation, the period and times of the designation. | Section 173D(1)&(3) |
| Power to repeal or amend the designation under section 173C, and power to advertise the repeal or amendment; erect signs that the designation has been amended; or remove signs if the designation has been repealed. | Section 173E (1)&(3) |
| Power to display a notice regarding a designation at or near each entrance to a place within a restricted area. | Section 173M(1) |
| Power to: (a) display a notice about the suspension of a restricted area designation on each of the section 173M notices displayed for the restricted area whilst the suspension is in force; and (b) notify the Queensland Police Service about the suspension. | Section 173N (3)&(4) |

A15660938 - Schedule to delegation Council-117 - Liquor Act 1992 Version 1 - date

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SUPPORTING INFORMATION

Ref: A16464587, A16467477 and A16467411

The following list of supporting information is provided for:

ITEM 1.2

PROPOSED MORETON BAY REGIONAL COUNCIL AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (ADMINISTRATION) 2018 - REGIONAL

#1 MBRC Amendment Subordinate Local Law No.1 (Advertising Devices) 2018

#2 MBRC Adopted Local Law Making Process

#3 Possible Anti-Competitive Provisions

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ITEM 1.2 PROPOSED MORETON BAY REGIONAL COUNCIL AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (ADMINISTRATION) 2018 - REGIONAL (Cont.)

#1 MBRC Amendment Subordinate Local Law No.1 (Advertising Devices) 2018

MORETON BAY REGIONAL COUNCIL

Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

Contents

| Part 1 | Pre | eliminary | 1 |
|--------|-----|---|---|
| | 1 2 | Short title Interim Local Law repealed | |
| | 3 | Subordinate Local Law amended | |
| Part 2 | Am | nendments to subordinate local law | 1 |
| | 4 | Replacement of schedule 9 (installation of advertising devices) | 1 |

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ITEM 1.2 PROPOSED MORETON BAY REGIONAL COUNCIL AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (ADMINISTRATION) 2018 - REGIONAL (Cont.)

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

Part 1 Preliminary

1 Short title

This subordinate local law may be cited as Moreton Bay Regional Council Amendment Subordinate Local Law No.1 (Advertising Devices) 2018.

2 Interim local law repealed

Moreton Bay Regional Council Interim Local Law No. 1 (Advertising Devices) 2017 is repealed.

3 Subordinate local law amended

This subordinate local law amends Moreton Bay Regional Council Subordinate Local Law No. 1 (Administration) 2011.

Part 2 Amendments to subordinate local law

| 4 | Replacement | of schedule 9 | (installation | of advertising | devices) |
|---|-------------|---------------|-----------------|----------------|----------|
| 4 | Replacement | oi Schedule 3 | (IIIStaliatioii | or auverusing | uevices) |

Schedule 9—
omit, insert—

'Schedule 9 Installation of Advertising Devices

1 Prescribed activity

Installation of Advertising Devices

Note-

• The local government's Planning Scheme regulates the Installation of permanent Advertising Devices on private land. This subordinate local law regulates the Installation of temporary Advertising Devices on Public Land or private land, and the Installation of permanent Advertising Devices on Public Land.

2 Purpose and how it is to be achieved

- (1) The purpose of this Schedule 9 is to ensure that the Installation of Advertising Devices in the local government's area does not:
 - (a) endanger the health and safety of any person;
 - (b) have a detrimental impact on amenity;
 - (c) cause Environmental Harm;
 - (d) damage public infrastructure or private property; or
 - (e) unduly expose a person to a risk of loss or liability.
- (2) This purpose is to be achieved by:

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

- (a) allowing the Installation of Exempt Signs and Self-Assessable Signs without any approval from the local government if specific requirements are satisfied; and
- (b) establishing a process to ensure that applications to Install Licensable Signs are properly assessed and conditioned if approved.

3 Activities that do not require approval under the authorising local law

- (1) A person does not require an approval from the local government to Install an Advertising Device which is:
 - (a) an Exempt Sign; or
 - (b) a Self-Assessable Sign which satisfies:
 - (i) the General Self-Assessable Requirements; and
 - (ii) the Specific Requirements for the Self-Assessable Sign.

Note-

- this section constitutes a declaration made by the local government pursuant to section 6(3) of the authorising local law;
- the General Self-Assessable Requirements and Specific Requirements for Self-Assessable Signs are set out at Table 2, below; and
- a person is still required to obtain an approval from the local government to Install an Advertising Device which is a Licensable Sign.

4 Documents and materials that must accompany applications for approval

- (1) A person wishing to Install a Licensable Sign (Applicant) must ensure that their application is accompanied by the following documents and materials:
 - (a) the contact details of the Applicant including the Applicant's full name, day time contact phone number, email address (if applicable) and mailing address;
 - (b) details of the period for which the Licensable Sign is proposed to be displayed;
 - (c) a sketch plan or plan of the proposed Licensable Sign including its dimensions, location, materials and how it will be supported;
 - (d) if applicable, details of any illumination, animation, moving parts, reflective material or Third Party Advertising that the Licensable Sign will contain and the registration details of any vehicle that will be used to display the sign;
 - (e) if the Applicant wishes to Install the Licensable Sign on land, structures or infrastructure that they do not own (other than land, structures or infrastructure owned or controlled by the local government) the owner's written consent to the Installation;
 - (f) if the Applicant requires an assessment of their application within 3 business days of Council receiving that application (**Expedited Assessment**):
 - (i) a written request for an Expedited Assessment;
 - (ii) a written submission explaining how the Licensable Sign meets:

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

- (A) the criteria set out at section 5 (below);
- (B) the General Licensable Criteria; and
- (C) the Specific Requirements for the Licensable Sign;

Note

- An Expedited Assessment may result in the local government deciding the Applicant's application in accordance with section 9(2) of the authorising local law. An Expedited Assessment may also result in the local government requesting further information in accordance with section 8(3) of the authorising local law.
- (g) an indemnity in favour of the local government as set out in the prescribed form.

Note-

- under section 8(2) of the authorising local law, the above documents and materials must accompany:
 - an application in the prescribed form. The prescribed form is a written document which is available from the local government's administration centres or via its website. Contact details for submitting the application are set out in the prescribed form;
 - o the prescribed fee. Prescribed fees are fixed by the local government in accordance with section 35 of the authorising local law and the current prescribed fees can be obtained via the local government's website or by contacting the local government by phone, email or in person; and
 - (where applicable) proof that the applicant currently holds any separate approval relating to the prescribed activity that is required under another law.
- under section 8(3) of the authorising local law, the local government may request further reasonable information or clarification of information, documents or materials included in the application.

5 Additional criteria for the granting of approval

- (1) Before granting an approval to an Applicant to Install a Licensable Sign, the local government must be satisfied that the Licensable Sign will:
 - (a) not endanger the health and safety of any person;

Example-

- the Licensable Sign must, where applicable:
 - be designed, constructed and Installed in accordance with any applicable laws, regulations, codes or standards;
 - be designed and constructed to a standard that will withstand expected wind loadings, tension and sheer forces;
 - o not be the same as, or like, a traffic sign;
 - o be appropriately set back from kerbsides and property boundaries;
 - not be likely to cause an obstruction to pedestrians or an unreasonable distraction to motorists;
 - o not obstruct a person's view of traffic, or a motorist's or cyclist's view of pedestrians, other traffic, or the road ahead to intersections, traffic signals, railway crossings and vehicle merging situations;
 - not cause a potential safety hazard due to the sign's illumination, reflective material, animation, or such other thing;
 - when mounted over a footpath (other than a blind or canopy), provide a minimum clearance of at least 2.4m;
 - when located where vehicles pass underneath it, provide a minimum clearance of at least 5.7m from ground level;
 - be designed and constructed to conceal conduits, wiring and switches if it contains electrical components that are not integral to the design of the Sign.

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(b) not have a Significant Impact on visual amenity;

Example-

- the Licensable Sign should, where applicable:
 - o be of an appropriate size, nature and scale for the location;
 - complement or be harmonious with the buildings and features of the location;
 - not cause visual clutter through a discordance of size, shape and colour with surrounding buildings and immediate local features;
 - o not block or compromise a person's view from their private property; and
 - be harmonious with any existing signage, or advertising package, at the location.
- (c) not cause, or potentially cause, Environmental Harm;

Example-

- the Licensable Sign should, where applicable:
 - be constructed from material that that is reusable, repurposable or recyclable whether in whole or in part; and
 - o not be nailed or otherwise affixed to trees or other vegetation.
- (d) not cause damage to public infrastructure or private property;

Example-

- the Licensable Sign must, where applicable:
 - o not be affixed to infrastructure owned by the local government or a utility provider unless their written consent has been obtained;
 - o not be Installed in such a way that it could cause damage to private property.
- (e) not constitute a Restricted Advertising Device in the proposed area or locality;
- (f) be generally consistent with any Specific Requirements for that Licensable Sign and the General Licensable Criteria, where applicable.

Note-

• under section 9(1) of the authorising local law, the local government may also have regard to other criteria.

6 Conditions that must be imposed on approvals

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7 Conditions that will ordinarily be imposed on approvals

- (1) The local government may impose the following conditions on approvals for this prescribed activity:
 - (a) the Specific Conditions for the Licensable Sign set out in Table 3 (if any);
 - (b) that the Applicant must only display the signs during the conditioned period;
 - (c) that the Applicant must Install and keep the Licensable Sign Installed in accordance with plans approved by the local government;
 - (d) that the Licensable Sign must be maintained in a safe, clean, tidy and sightly condition;
 - (e) that the Applicant must comply with a reasonable direction from an authorised person in respect of the Licensable Sign;

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

Example-

- if an authorised person, acting reasonably, considers that a Licensable Sign is in an unsafe condition and requests that the Applicant remove the sign until it is repaired, the Applicant must comply with that direction.
- (f) that if a registration number is allocated by the local government for a Licensable Sign it must be
 - (i) securely affixed to the Licensable Sign for as long as it is exhibited;
 - (ii) located at the bottom right hand corner of the face of the Advertising Device;
 - (iii) clearly legible from a public place; and
 - (iv) not less than 50mm in height;
- (g) that the Applicant must procure and maintain at all times whilst the Licensable Sign is Installed, a public liability insurance policy in respect of the Licensable Sign for an amount not less than \$20,000,000 per occurrence, and the Applicant must provide evidence of such policy upon request by an authorised person; and
- (h) that if the local government considers it is reasonably necessary, that prior to the Installation of the Advertising Device, the Applicant must provide a certificate of structural adequacy from a qualified engineer in respect of the Advertising Device.

Note-

• under section 10(1) of the authorising local law, the local government may grant an approval subject to further conditions that it considers appropriate (if those conditions satisfy the criteria set out at section 10(2) of the authorising local law).

8 Term of approval

- (1) The term of an approval to display an inflatable advertising device is 21 consecutive days within any 90-day period, unless otherwise stated in an approval.
- (2) The term of an approval to display a Licensable Sign, other than an inflatable advertising device, is the period specified in an approval.

Note-

• in accordance with section 13 of the authorising local law, the term of approval specified above will have effect unless an approval is sooner cancelled or suspended.

9 Term of renewal of approval

A holder of an approval to display an inflatable advertising device may apply to the local government to extend or renew the approval for any further term that is specified in the approval.

Note-

 see section 14 of the authorising local law for the renewal terms of other types of Licensable Signs.

10 Transfer of approval

An approval to display a licensable sign is transferable.

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

Note-

 see section 15 of the authorising local law for details concerning the procedure for transferring an approval.

11 Schedule Dictionary

In this Schedule 9, the following terms have the corresponding meaning:

Advertising Device means a device which is designed to attract public attention and includes a sign but does not include:

- (a) how-to-vote cards;
- (b) car stickers (including car wraps which do not constitute a Self-Assessable Sign - Motor Vehicle Sign);
- (c) clothing;
- (d) lapel buttons or badges;
- (e) stationery;
- (f) newspaper advertisements;
- (g) business or visiting cards; or
- (h) letters or posted leaflets;

Business Centre Environment means the Planning Scheme zones identified as being in the business centre environment in Table 6;

Character/Heritage/Special Precinct Area means the Planning Scheme zones identified as being in the character/heritage/special precinct area in Table 6;

Election Period, for:

- (a) a local government election, means the period:
 - (i) commencing on the day when public notice of the holding of the election is published under the *Local Government Electoral Act 2011* (*Qld*); and
 - (ii) terminating at the end of the associated polling date;
- (b) for a State government election, means the period:
 - (i) commencing on the date that the writ for the election is issued under the *Electoral Act 1992 (Qld)* or the *Constitution of Queensland 2001 (Qld)*; and
 - (ii) terminating at the end of the associated polling date;
- (c) for a Federal government election, means the period:
 - (i) commencing on the date that the writ for the election is issued under the *Commonwealth Electoral Act 1918 (Cth)*; and
 - (ii) terminating at the end of the associated polling date; and
- (d) for a referendum, means the period:
 - (i) commencing on the date that the writ for the referendum is issued under

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ITEM 1.2 PROPOSED MORETON BAY REGIONAL COUNCIL AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (ADMINISTRATION) 2018 - REGIONAL (Cont.)

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

the Referendum (Machinery Provisions) Act 1984 (Cth) or Referendums Act 1997 (Qld); and

(ii) terminating at the end of the last day upon which an elector could enter a polling booth to vote at the referendum.

Example

• The Election Period for the election of the 56th State Parliament may commence up to 56 days prior to the polling day for that election (see section 84(1)(d) of the Electoral Act (Old)).

Environmental Harm means:

- (a) Material Environmental Harm;
- (b) Serious Environmental Harm; or
- (c) an Environmental Nuisance.

Environmental Nuisance has the meaning given to that term in the Environmental Protection Act 1994 (Qld);

Exempt Sign means an Advertising Device that is:

- (a) assessable under the Planning Scheme;
- (b) a Public Facility Directional Advertising Device;
- (c) a Social and Welfare Advertising Device;
- (d) a Statutory Advertising Device; or
- (e) a Street Furniture Advertising Device.

Fly Poster Advertising Device means a printed paper Advertising Device glued or otherwise attached to fixtures in public places;

General Licensable Criteria means the criteria identified in Table 3 of this Schedule 9 as general licensable criteria;

General Self-Assessable Requirements means the requirements identified in Table 2 of this Schedule 9 as general self-assessable requirements;

Industry Environment means the Planning Scheme zones identified as being in the industry environment in Table 6;

Install, an Advertising Device, means to erect or display the Advertising Device in a position which is visible from Public Land;

Note-

• The words "Installed" and "Installation" have a corresponding meaning (see section 32 of the Acts Interpretation Act 1954).

Licensable Sign means an Advertising Device which is further defined, and identified as being a licensable sign, in either Table 2 or Table 3 of this Schedule 9:

Material Environmental Harm has the meaning given to that term in the

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ITEM 1.2 PROPOSED MORETON BAY REGIONAL COUNCIL AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (ADMINISTRATION) 2018 - REGIONAL (Cont.)

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

Environmental Protection Act 1994 (Qld);

Planning Scheme means the local government's planning scheme;

Political Information Booth means a person, or gathering of persons, advertising a political candidate, political party or a campaign for a government election or referendum;

Public Facility Directional Advertising Device means an Advertising Device which is displayed to advertise a non-commercial community service (e.g. a rest stop) and which:

- (a) advises persons of services on a road ahead or on a side road;
- (b) is necessary to inform a significant number of persons who may be unfamiliar with the area; and
- (c) does not detract from the amenity of the surrounding area;

Public Land means:

- (a) a Road; or
- (b) land that is reserved and set apart or held in trust by the local government for a public purpose;

Residential Environment means the Planning Scheme zones identified as being in the residential environment in Table 6;

Restricted Advertising Device means a sign designated as being "R" or "Restricted" in Table 2 or Table 3 for an environment or area;

Rural Area Greenspace / Open Space Environment means those Planning Scheme zones identified as being in the rural area greenspace / open space environment in Table 6;

Self-Assessable Sign means an Advertising Device which is further defined, and identified as being a self-assessable sign, in Table 2 of this Schedule 9;

Serious Environmental Harm has the meaning given to that term in the Environmental Protection Act 1994 (Qld);

Significant Impact means an impact which is more than trivial or negligible in nature, extent or context;

Note-

 Installing an Advertising Device which causes Significant Impacts on the environment may constitute an offence under the Environmental Protection Act 1994 (Qld) - see sections 16, 438.

Social and Welfare Advertising Device means an Advertising Device which is displayed to identify a charitable institution, non-proprietary club or educational establishment which;

- (a) does not have a face area of more than 2.4m²;
- (b) is not placed on the same premises frontage as any other similar Advertising

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ITEM 1.2 PROPOSED MORETON BAY REGIONAL COUNCIL AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (ADMINISTRATION) 2018 - REGIONAL (Cont.)

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

Device for the same institution, club or establishment; and

(c) does not detract from the amenity of the surrounding area;

Specific Conditions, for a Licensable Sign, means the conditions identified in Table 3 of this Schedule 9 as specific conditions for a Licensable Sign (if any);

Specific Requirements, for:

- (a) a Self-Assessable Sign, means the requirements identified in Table 2 of this Schedule 9 as specific requirements for a Self-Assessable Sign;
- (b) a Licensable Sign, means the requirements identified in Table 3 of this Schedule 9 as specific requirements for a Licensable Sign;

Statutory Advertising Device means an Advertising Device which is displayed to comply with a statutory requirement;

Street Furniture Advertising Device means an Advertising Device placed on street furniture owned or controlled by the local government (e.g. bus shelters) pursuant to a contractual arrangement with the local government;

Third Party Advertising means using an Advertising Device to:

- (a) display the name, logo or symbol of a company, organisation or individual, other than a party or candidate for an election, not owning or substantially occupying the premises or building on which the Advertising Device is exhibited; or
- (b) advertise a product or service which is not available at the premises on which the Advertising Device is exhibited; or
- (c) advertise an activity or event which does not occur on the premises on which the Advertising Device is exhibited.

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ITEM 1.2 PROPOSED MORETON BAY REGIONAL COUNCIL AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (ADMINISTRATION) 2018 - REGIONAL (Cont.)

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

Table 1 - Intentionally Left Blank

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

Table 2: General Self-Assessable Requirements

- (1) A Self-Assessable Sign must–
 - (a) not impede clear sight lines for:
 - (i) official traffic signs or other road signage;
 - (ii) vehicles or pedestrians;
 - (iii) road junctions;
 - (iv) vehicle access crossovers;
 - (v) pedestrian crossings; or
 - (vi) any other similar thing;
 - (b) be at least 1 metre from a kerb alignment;
 - (c) not obstruct access to property or cause pedestrians to need to move out from any shelter or from a footpath;
 - (d) be designed, constructed and erected to a standard that will withstand expected wind loadings, tension and sheer forces;
 - (e) be structurally sound;
 - (f) be Installed in accordance with any other relevant laws, regulations, codes or standards;
 - (g) be maintained in a good state of repair at all times;
 - (h) be covered by a public liability insurance policy for an amount not less than \$20,000,000 per occurrence (Public Liability Cover) procured by the Applicant and maintained at all times whilst the Self-Assessable Sign is Installed with evidence of the Public Liability Cover being provided upon request by an authorised person;
 - (i) not have any moving parts;
 - (i) not be illuminated or reflective;
 - (k) not cause, or potentially cause, Environmental Harm;
 - (l) not block or compromise a person's view from their private property;
 - (m) where relevant, be placed at, or as near as possible to, the central point of the frontage to the premises to which the sign relates;
 - (n) not be Installed in an area or environment if it is a Restricted Advertising Device within that area or environment;

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Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

- (o) not be attached in any way to trees and be clear of watercourses or any other body of water;
- (p) not be Installed on public infrastructure unless the person Installing the Advertising Device owns that infrastructure, or, the infrastructure owner's consent to the Installation has been obtained;
- (q) not be Installed on private property unless the person Installing the Advertising Device owns that property, or, the property owner's consent to the Installation has been obtained:
- (r) if the Advertising Device is identified as a Class I Sign in Table 2:
 - (i) have maximum dimensions of 500mm (height) 600mm (width) and 0.3m² (area);
 - (ii) be removed from Public Land by sunset on each day;
 - (iii) be placed on Public Land only during daylight hours on the day of the relevant event; and
- (s) be Installed in compliance with any directions specified by an authorised officer of the local government, acting reasonably, from time to time.

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

Table 2 Continued: Advertising Devices and Specific Requirements

KEY: 'SA' means a Self-Assessable Sign; 'R' means a Restricted Advertising Device; 'L' means a Licensable Sign

Example 1: If an Advertising Device is identified as "SA" in the Business Centre Environment column of this Table, then that Advertising Device is a Self-Assessable Sign in the Business Centre Environment.

Example 2: If an Advertising Device is identified as "L" in the Character/Heritage/Special Precinct Area column of this Table, then that Advertising Device is a Licensable Sign if it is proposed to be Installed in the Character/Heritage/Special Precinct Area.

Example 3: If an Advertising Device is identified as "L" in the Residential Environment column of this Table, then that Advertising Device is a Restricted Advertising Device in the Residential Environment.

| | | Env | vironment or Aı | ·ea | | |
|--|-----------------------------------|-------------------------|----------------------------|--|--|--|
| Advertising Device | Business Centre Environment | Industry Environment | Residential Environment | Rural area /Greenspace/ Openspace Environment | Character /Heritage/ Special Precinct Area | Advertising Device Description and Specific Requirements |
| CLASS I Signs | | | | | | |
| Garage Sale Advertising Device | SA | SA | SA | SA | | A Garage Sale Advertising Device means an Advertising Device advertising a garage sale. Specific Requirements (a) Only 1 sign for a garage sale may be placed on a footway on each day of the display event or garage sale; (b) No Directional/Leader Advertising Devices (as defined in this Table 2) are permitted for garage sales. Note: these Specific Requirements are in addition to the General Self-Assessable Requirements |
| Directional/Leader Advertising Device | SA | SA | SA | SA | | A Directional/Leader Advertising Device means an Advertising Device which is displayed for directional purposes and may be used to direct the public to an open house day, estate or auction. Specific Requirements (a) Directional/Leader Advertising Devices must not be placed on a roundabout, traffic island, median strip, footway or official traffic sign; (b) no more than 4 Directional/Leader Advertising Devices may be placed at the one time in relation to the same event. Note: these Specific Requirements are in addition to the General Self-Assessable Requirements |

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| | | Env | vironment or Ar | rea | | |
|--------------------------------|-----------------------------------|-------------------------|----------------------------|--|--|---|
| Advertising Device | Business Centre Environment | Industry Environment | Residential Environment | Rural Area /Greenspace/ Openspace Environment | Character /Heritage/ Special Precinct Area | Advertising Device Description and Specific Requirements |
| CLASS II Signs | | | | | | |
| Real Estate Advertising Device | SA | SA | SA | SA | SA | A Real Estate Advertising Device means an Advertising Device which promotes the sale, auction, lease or letting of premises. Specific Requirements (1) A Real Estate Advertising Device: (a) must not have a face area in excess of 0.6m²; (b) must not be exhibited more than 14 days after the sale of the premises identified in the Advertising Device; (c) must be located as close as practicable to the street front boundary of the premises; (d) must not interfere with the safe and convenient passage of pedestrians; (e) may be double sided; (f) must not exceed 1 Advertising Device for each agent marketing the premises up to a maximum of 3 Advertising Devices; (2) As an acceptable alternative to conditions (a), (e) and (f), an advertiser may exhibit one (1) Advertising Device having a maximum face area of 2.4m² at the premises. Note: these Specific Requirements are in addition to the General Self-Assessable Requirements |

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

| KEY: 'SA' means a Self-Assessa | 1 | | | | | |
|------------------------------------|-----------------------------------|-------------------------|----------------------------|--|--|---|
| | | Env | vironment or Aı | ea | | |
| Advertising Device | Business Centre Environment | Industry Environment | Residential Environment | Rural Area /Greenspace/ Openspace Environment | Character /Heritage/ Special Precinct Area | Advertising Device Description and Specific Requirements |
| Mobile Advertising Device | SA | SA | SA | SA | SA | A Mobile Advertising Device means a temporary, portable, free standing and self-supporting Advertising Device which may be mounted on wheels to facilitate movement. A mobile Advertising Device may include an A-frame sign and a sandwich board. Specific Requirements A Mobile Advertising Device: (a) must not exceed a maximum area of 2.4 m² (i.e. 1.2m² on each side); (b) must not exceed dimensions of vertical height 1200mm, 1000mm maximum width and 900mm maximum depth; (c) must only be placed on the premises of the shop or business it is advertising, but may encroach onto adjoining Public Land if: a. no part of the Advertising Device protrudes more than 1m from the street front boundary of the premises; b. the Advertising Device does not encroach onto the road frontage of an adjoining premises; and c. Mote: these Specific Requirements are in addition to the General Self-Assessable Requirements |
| Display Home Advertising Device | SA | SA | SA | SA | L | A Display Home Advertising Device means an Advertising Device for a display home in conjunction with the sale, auction or leasing of a group of dwellings or building sites. Specific Requirements A Display Home Advertising Device: (a) must not be erected for more than 12 months; (b) must have a maximum aggregate face area of 4m², and a maximum height of 1.8m above the natural ground surface. (c) may only be located on the premises of the display home advertised if: a. the Advertising Device does not incorporate any moving, rotating or animated parts; and b. the Advertising Device does not incorporate any moving, rotating or animated parts; and c. it presents the view of a painted surface. Note: these Specific Requirements are in addition to the General Self-Assessable Requirements |
| Estate Sales Advertising Device | SA | SA | SA | SA | | An Estate Sales Advertising Device means an Advertising Device exhibited for the primary purpose of the promotion or sale of land within an industrial or residential estate or development. Specific Requirements An Estate Sales Advertising Device: (a) is limited to 1 sign per premises; (b) must have a maximum face area of 6m² (but the reverse side of a double-sided Advertising Device is not counted); (c) must be in close proximity to the estate or development advertised in the Advertising Device; (d) must not face adjoining premises unless it is more than 3m from each boundary of the premises; and (e) may only be exhibited on premises for, whichever is the lesser of: a. 12 months; or b. 14 days after the last lot comprising part of the estate or development is sold; and (f) must have content which is limited to: the name of the estate, the marketing agent's name and contact details, descriptions or illustrations of physical features of the estate, price range for land or house and land packages on the estate and sales office business hours. Note: these Specific Requirements are in addition to the General Self-Assessable Requirements |

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

| | | Env | vironment or Ar | ·ea | | |
|---|-----------------------------------|-------------------------|----------------------------|--|---------------------|--|
| Advertising Device | Business Centre Environment | Industry Environment | Residential Environment | Rural Area /Greenspace/ Openspace Environment | Special Precinct | Advertising Device Description and Specific Requirements |
| Community Organisational Advertising Device | SA | SA | SA | SA | | A Community Organisational Advertising Device means an Advertising Device which advertises a non-profit short term event such as a fete, fair, festival or similar event organised by a charitable, religious, educational, childcare or sporting organisation or a community service organisation. Specific Requirements A Community Organisational Advertising Device: (a) must not be displayed for more than 21 days prior to the event advertised on the Advertising Device and must be removed within 1 day after the events completion; (b) must be located on the site of a fete or the property of the organisation holding the fete and may comprise either— a. a banner type sign of non-rigid material, suspended at both ends and having a maximum area of 8 m²; or b. a rigid type sign which would otherwise be a Wall Sign, Boundary Fence Sign or Ground Sign having a maximum area of 2.4 m²; or c. a vertical banner having a maximum area of 2.4 m²; (c) is limited to 1 Community Organisational Advertising Device at each frontage of a site. Note: these Specific Requirements are in addition to the General Self-Assessable Requirements |
| Directional Community Organisational Advertising Device | SA | SA | R | SA | SA | A Directional Community Organisational Advertising Device means an Advertising Device with the primary purpose of directing the public to a fete, fair, festival or other similar event advertised on the Advertising Device. Specific Requirement A Directional Community Organisational Advertising Device must: (a) not be Installed in the Residential Environment; (b) have a maximum face area of 0.6m² if erected on a Road; and. (c) be limited to 10 Advertising Devices on a Road; and (d) may be exhibited on the day of the event, and for a period not more than 3 days prior to the event, in the vicinity of the fete, fair or festival event; and (e) be erected on private land for not more than 14 days prior to the event and must be removed within 1 day of the event. Note: these Specific Requirements are in addition to the General Self-Assessable Requirements |

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

| | | En | vironment or A | rea | | |
|-----------------------------|-----------------------------------|-------------------------|----------------|--|--|--|
| Advertising Device | Business Centre Environment | Industry Environment | Residential | Rural Area /Greenspace/ Openspace Environment | Character /Heritage/ Special Precinct Area | Advertising Device Description and Specific Requirements |
| Election Advertising Device | SA | SA | SA | SA | SA | An Election Advertising Device means an Advertising Device that is able, or is intended, to: (a) influence a person about voting at any government election, or referendum; or affect the result of any government election, or referendum. Specific Requirements (1) an Election Advertising Device must: (a) if erected on privately owned land: (i) be erected no sconer than 3 months before the polling day for the relevant election; and (ii) be removed within 7 days after the termination of the Election Period; (b) be portable; (c) not be joined together or placed side by side to give the impression that they are of a larger face area than that permitted; and not be installed on Public Land unless it is Installed at a Political Information Booth in accordance with subsection (2) of these Specific Requirements. (2) Election Advertising Devices Installed at a Political Information Booth must: (a) not exceed a total of 6 Election Advertising Devices within a 20m radius of the Political Information Booth; (b) if Installed on a Road, be placed on one side of the Road only; (c) be attended by a person over the age of 17 years at all times; (d) have a maximum face area of 1.5m² (a double-sided sign with a face area of 1.5m² on either side will constitute 1 sign only); and comply with subsection (1)(c), (1) and (3) of these Specific Requirements. (3) A Political Information Booth must not be Installed within a 500-metre radius of another Political Information Booth. Note: • there is no time limit on when a Political Information Booth can be Installed; and • there is no limit on the number of Political Information Booths that can be Installed; and • there is no limit on the number of Political Information Booths that can be Installed; and • there is no limit on the number of Political Information Booths that can be Installed; and • there is no limit on the number of Political Information Booths that can be Installed; and • there is no limit on the number of Political Information Booths that can be Installed; and • the |

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

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|-------------------------------------|-----------------------------------|----------|----------------------------|--|--|---|
| Advertising Device | Business Centre Environment | Industry | Residential Environment | Rural Area /Greenspace/ Openspace Environment | Character /Heritage/ Special Precinct Area | Advertising Device Description and Specific Requirements |
| Motor vehicle Advertising Device | SA | SA | R | SA | R | A Motor Vehicle Advertising Device means an Advertising Device displayed on a motor vehicle where the display of the Advertising Device is the primary use of the vehicle. |
| MOTOR PARCEL | | | | | | Specific Requirements A Motor Vehicle Advertising Device must: (a) not be Installed in the Residential Environment or the Cultural/Heritage/Special Precinct Area; (b) not have a face area in excess of 2.4m²; (c) not extend beyond the dimensions of the vehicle, caravan or trailer (whichever is applicable); and (d) not be static; and (e) not be constructed from illuminated or reflective material. Note: these Specific Requirements are in addition to the General Self-Assessable Requirements |
| CLASS III Signs | | | | | | |
| Sporting Field Advertising Device | SA | SA | SA | SA | SA | A Sporting Field Advertising Device means an Advertising Device painted or otherwise fixed to a fence marking the boundaries of a sporting field. Specific Requirements A Sporting Field Advertising Device: (a) must be exhibited on a fence surrounding the sporting field or, if no fence surrounds the sporting field; (b) must be contained within the boundaries of the fence on which it is to be exhibited; (c) must be maintained free of graffit; and (d) must be erected or displayed immediately adjacent to the area of the advertiser's sporting activity. Note: these Specific Requirements are in addition to the General Self-Assessable Requirements |
| Lantern Advertising Device | SA | SA | SA | SA | SA | A Lantern Advertising Device means a fabricated or moulded light shade exhibited on premises which advertises the trade, or business but does not include a projecting Advertising Device. Specific Requirements A lantern Advertising Device: (a) must not have a face area in excess of 0.25m²; (b) must be fixed to a wall or pole; (c) must not have a height in excess of 5m above ground level directly adjacent to the Advertising Device; (d) must only provide directional messages for vehicular traffic or pedestrians entering the premises on which the Advertising Device is exhibited; and (e) is limited to one per premises. Note: these Specific Requirements are in addition to the General Self-Assessable Requirements |

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

| | | Env | vironment or Ar | ·ea | | |
|------------------------------------|-----------------------------------|-------------------------|----------------------------|--|--|--|
| Advertising Device | Business Centre Environment | Industry Environment | Residential Environment | Rural Area /Greenspace/ Openspace Environment | Character /Heritage/ Special Precinct Area | Advertising Device Description and Specific Requirements |
| Window Advertising Device | SA | SA | SA | SA | SA | A Window Advertising Device means an Advertising Device painted or otherwise fixed to the glazed area of a window; and includes devices that are suspended from a window frame; but does not include products displayed in a window. Specific Requirements A Window Advertising Device must be situated inside the window on which it is exhibited except in the case of a window Advertising Device painted directly on the outside face of the window. |
| Awning Face Advertising Device | SA | SA | SA | SA | L | Note: these Specific Requirements are in addition to the General Self-Assessable Requirements An Awning Face Advertising Device means an Advertising Device painted or otherwise affixed flat to the face of an awning which is already constructed on a building. Specific Requirements An Awning Face Advertising Device: (a) must be contained within the outline of the fascia of the building; (b) must not exceed 50mm in thickness; and (c) must be no closer than 300mm to the vertical projection of the face of any vehicle barrier kerb below. Note: these Specific Requirements are in addition to the General Self-Assessable Requirements |
| Under-Awning Advertising Device | SA | SA | SA | SA | | An Under-Awning Advertising Device means an Advertising Device centrally located relative to the shop front and fixed underneath or suspended from an awning or verandah. Specific Requirements An Under-Awning Advertising Device: (a) must have a minimum clearance of 2.4m between its lowest point and ground level; (b) must not have a horizontal dimension greater than the width of the awning, a vertical dimension of more than 0.5m or a thickness of more than 0.3m; (c) must be oriented at right angles to the shop front on which it is exhibited; (d) must not be exhibited less than 1.5m from another under awning Advertising Device; (e) must not be exhibited less than 1.5m from each side boundary of the premises on which it is exhibited; (g) is limited to 1 per shop front. Note: these Specific Requirements are in addition to the General Self-Assessable Requirements |
| Hamper Advertising Device HAMPER | SA | SA | SA | SA | SA | A Hamper Advertising Device means an Advertising Device which is located above the door head or its equivalent height and below the awning level or verandah of a building; and is painted or otherwise fixed to the building. Specific Requirements A Hamper Advertising Device: (a) must not exceed 100mm in thickness; (b) must be compatible with the design of the building on which it is exhibited; and (c) must be contained within the actual or created outline of the building on which it is to be exhibited. Note: these Specific Requirements are in addition to the General Self-Assessable Requirements |

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

KEY: 'SA' means a Self-Assessable Sign; 'R' means a Restricted Advertising Device; 'L' means a Licensable Sign

| | | Env | vironment or Ar | ea | | |
|--|-----------------------------------|-------------------------|----------------------------|--|--|--|
| Advertising Device | Business Centre Environment | Industry Environment | Residential Environment | Rural Area /Greenspace/ Openspace Environment | Character /Heritage/ Special Precinct Area | Advertising Device Description and Specific Requirements |
| Stall Board Advertising Device | SA | SA | SA | SA | SA | A Stall Board Advertising Device means an Advertising Device painted or fixed flat to the wall of a trade or business building below the ground floor window of the building. Specific Requirements The maximum thickness of a Stall Board Advertising Device must not exceed 100mm. Note: these Specific Requirements are in addition to the General Self-Assessable Requirements |
| Blind/ Canopy Advertising Device BLIND/CANOPY | SA | SA | SA | SA | L | A Blind/Canopy Advertising Device means an Advertising Device painted or fixed to solid or flexible material suspended from an awning, verandah or wall. Specific Requirements A Blind/Canopy Advertising Device: (a) must not be exhibited unless there is a minimum clearance of 2.4m between the Advertising Device and ground level directly adjacent to the Advertising Device; (b) must be wholly contained within the premises advertised in the Advertising Device; and (c) may only be illuminated by spill or reflected light. Note: these Specific Requirements are in addition to the General Self-Assessable Requirements |
| Created Awning Line Advertising Device | SA | SA | SA | SA | L | A Created Awning Line Advertising Device means an Advertising Device positioned on the face of, or aligned with, the natural horizontal line of an awning of a building used for trade or business purposes, which creates another awning line with its shape. Specific Requirements A Created Awning Line Advertising Device: (a) must maintain a clearance from any road related area directly adjacent to the Advertising Device of not less than 2.4m; and (b) must not extend more than 600mm above the original awning and not protrude more than 100mm from the awning. Note: these Specific Requirements are in addition to the General Self-Assessable Requirements |
| Above Awning Advertising Device | . SA | SA | SA | SA | L | An Above Awning Advertising Device means an Advertising Device located on top of an awning or verandah of a non-residential building. Specific Requirements An Above Awning Advertising Device: (a) must not project: |

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

KEY: 'SA' means a Self-Assessable Sign; 'R' means a Restricted Advertising Device; 'L' means a Licensable Sign

| | | Env | vironment or Ar | rea | | |
|--|-----------------------------------|-------------------------|----------------------------|--|--|--|
| Advertising Device | Business Centre Environment | Industry Environment | Residential Environment | Rural Area /Greenspace/ Openspace Environment | Character /Heritage/ Special Precinct Area | Advertising Device Description and Specific Requirements |
| Wall Advertising Device | SA | SA | SA | SA | SA | A Wall Advertising Device means an Advertising Device painted or fixed flat to the wall of a building. Specific Requirements A Wall Advertising Device: (a) must not project in excess of 100mm from the wall to which it is affixed; (b) must not project beyond any edge of the wall; (c) must integrate and be compatible with the architecture of the building on which it is painted or affixed; and (d) must only be exhibited on the wall of a building. |
| | | | | | | Note: these Specific Requirements are in addition to the General Self-Assessable Requirements |
| Ground Advertising Device | SA | SA | L | SA | L | A Ground Advertising Device means an Advertising Device that sits on a low level wall or completely clad vertically oriented free-standing structure which sits on or rises out of the ground. Specific Requirements A Ground Advertising Device: (a) must have a maximum face area of 10m²; must have a maximum face area of 10m²; must not be over 1.8m from the ground level directly adjacent the Advertising Device; must be erected within a landscaped environment; must not face adjoining premises unless it is more than 3m from each boundary of the premises; and (e) must have a separation distance between other boundary fence signs of 60m. Note: these Specific Requirements are in addition to the General Self-Assessable Requirements |
| Business nameplate Advertising Device | SA | SA | SA | SA | | A Business Nameplate Advertising Device means an Advertising Device that displays the name or occupation of the business of the occupier of premises painted or otherwise fixed to a building, wall or fence at the premises or is free–standing on the premises. Specific Requirements A Business Nameplate Advertising Device: (a) must not have a face area in excess of 0.3m²; must not have a face area in excess of 0.3m². (b) must comprise of content which is limited to the nature, name and contact details of the business; and must not incorporate any moving, rotated or animated parts. Note: these Specific Requirements are in addition to the General Self-Assessable Requirements |

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

KEY: 'SA' means a Self-Assessable Sign; 'R' means a Restricted Advertising Device; 'L' means a Licensable Sign

| | | Env | vironment or Ar | ·ea | | |
|--------------------------|-----------------------------------|-------------------------|----------------------------|--|----------|---|
| Advertising Device | Business Centre Environment | Industry Environment | Residential Environment | Rural Area /Greenspace/ Openspace Environment | Procinct | |
| Trade Advertising Device | SA | SA | SA | SA | SA | A Trade Advertising Device means an Advertising Device which displays a trade person's activity on premises, for example, the activities of a painter or a tiler. Specific Requirements A Trade Advertising Device: |
| | | | | | | (a) must be limited to a maximum of 1 trade Advertising Device on any premises whilst the activity is undertaken; and (b) must not have a face area in excess of 0.6m²; |
| | | | | | | Note: these Specific Requirements are in addition to the General Self-Assessable Requirements |
| Blackboard sign | SA | SA | SA | SA | SA | A Blackboard sign means a blackboard, whiteboard or the like with a hand written, temporary, message displayed at a premises. Specific Requirements Intentionally left blank Note: these Specific Requirements are in addition to the General Self-Assessable Requirements |

Moreton Bay Regional Council

COORDINATION COMMITTEE MEETING 23 January 2018

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ITEM 1.2 PROPOSED MORETON BAY REGIONAL COUNCIL AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (ADMINISTRATION) 2018 - REGIONAL (Cont.)

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

Table 3: General Licensable Criteria

In addition to the criteria set out at section 5 of Schedule 9 and section 9(1) of the authorising local law, the local government must be satisfied that:

- (1) a Licensable Sign will not contain Third Party Advertising unless the Licensable Sign is identified in this Table 3 as:
 - (a) a Billboard or Hoarding Advertising Device;
 - (b) a Bus Shelter Advertising Device;
 - (c) a Fly Poster Panel;
 - (d) a Miscellaneous Advertising Device;
 - (e) a Sporting Field Fence Advertising Device;
 - (f) a Sporting Complex Advertising Device; or
 - (g) an Identilite Advertising Device.
- (2) if a Licensable Sign will be visible from a Road that is a State-controlled road, the Licensable Sign is suitable to the Queensland Department of Transport and Main Roads (**DTMR**);

Note:

 the local government may refer a proposed Advertising Device which will be visible from a State-Controlled Road to DTMR. DTMR may require that the Advertising Device be modified in some way, in which case, the local government may require an Applicant to make those modifications (see generally: section 139 of the Transport Operations (Road Use Management—Accreditation and Other Provisions) Regulation 2015 (Qld)).

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

Table 3 Continued: Advertising Devices and Specific Requirements & Conditions

KEY: 'R' means a Restricted Advertising Device; 'L' means a Licensable Sign

Example 1: If an Advertising Device is identified as "L" in the Business Centre Environment column of this Table, then that Advertising Device is a Licensable Sign if it is proposed to be Installed in the Business Centre Environment. Example 2: If an Advertising Device is identified as "R" in the Residential Environment.

| | | En | vironment or A | rea | | |
|------------------------------------|-----------------------------------|-------------------------|----------------------------|--|---|---|
| Advertising Device | Business Centre Environment | Industry Environment | Residential environment | Rural area Greenspace/ Open Space Environment | Character/ heritage/special precinct area | Advertising Device Description and Specific Requirements & Conditions |
| CLASS 1 Signs | | | | | | |
| Commercial Flag Advertising Device | L | L | R | R | | A Commercial Flag Advertising Device means a cloth or similar non-rigid fabric Advertising Device flown from a masthead fixed either to or in front of a building, or suspended from any structure, for advertising or identifying commercial premises. Specific Requirements A Commercial Flag Advertising Device must: (a) have a face area no larger than 8 m²; (b) be fixed to a masthead or structure and structurally secure to accommodate wind loadings in the area; (c) have a maximum height of 6.5m above ground level; (d) not to be illuminated by any means other than spill or reflected light; (e) have a minimum side boundary clearance of 3m; (f) be 1 of a maximum number of 2 commercial flags Installed at premises. |

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Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

TABLE 3

| | | Eı | nvironment or A | rea | | |
|---------------------------------------|-----------------------------------|-------------------------|----------------------------|--|---|--|
| Advertising Device | Business Centre Environment | Industry Environment | Residential environment | Rural area Greenspace/ Open Space Environment | Character/ heritage/special precinct area | Advertising Device Description and Specific Requirements & Conditions |
| Fly Poster Panel | L | L | L | L | L | Fly Poster Panel means a panel or surface specifically provided for the display of Fly Poster Advertising Devices. Specific Requirements A Fly Poster Panel must: (a) not exceed 30 m²; and (b) be fixed to a wall; and (c) not protrude more than 300 mm from the wall. |
| Banner Advertising Device | L | L | R | L | L | A Banner Advertising Device means an Advertising Device suspended from a structure or pole with or without supporting framework displaying an Advertising Device applied or painted to fabric or similar material. Specific Requirements A Banner Advertising Device must: (a) only be exhibited for a maximum of 21 consecutive days within any 90-day period prior to the function or occasion advertised on the Advertising Device (unless otherwise approved by the local government); (b) be fixed to a structure that will accommodate wind loadings for the area; (c) not be erected above the gutter line or on the roof of a building; (d) be illuminated only by spill or reflected light; have a maximum foce area of 2.4m² and maximum width of 750mm; (f) have a maximum overall height above finished ground level of the lesser of 5m or the height of the adjacent section of the building it is attached to; (g) have a minimum clearance of 3m to the side or rear boundary of the site; and (i) have a minimum clearance of 6m to any other banner. |
| Vertical Banner Advertising Device | L | L | L | L | | A Vertical Banner Advertising Device means an Advertising Device comprising non-rigid material which is usually supported at 2 or more locations from brackets extending from either a pole or a building. Specific Requirements A Vertical Banner Advertising Device must: (a) not be illuminated; (b) no thave a face area in excess of 2.4m²; (c) not have a brace area in excess of 750mm; (d) not have a height in excess of 5m above ground level directly adjacent to the Advertising Device; (e) be erected within the street front boundary of the premises on which it is exhibited unless the Advertising Device is exhibited above a fixed awning; (f) no the exhibited less than 6m from another vertical banner Advertising Device; and (g) not be exhibited less than 3m from any boundary of the premises on which it is exhibited. |

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

TABLE 3

| | | E | nvironment or A | rea | | |
|---|-----------------------------------|-------------------------|----------------------------|--|---|---|
| Advertising Device | Business Centre Environment | Industry Environment | Residential environment | Rural area Greenspace/ Open Space Environment | Character/ heritage/special precinct area | Advertising Device Description and Specific Requirements & Conditions |
| Bunting Advertising Device | L | L | R | L | | A Bunting Advertising Device means an Advertising Device affixed to a structure which is comprised of decorative flags, pennants, streamers or such other things. Specific Requirements A Bunting Advertising Device must: (a) not be fixed to a tree, lighting standard or power pole on land under the control of the local government; (b) not be placed on premises beyond the street front boundary of the premises; (c) not be placed more than 6m above ground level; and (d) only be displayed for a maximum of 21 consecutive days in any 3-month period. |
| Inflatable Advertising Device | L | L | R | L | | An Inflatable Advertising Device means an Advertising Device displayed in conjunction with a special event such as a fete, fair, circus sales promotion or the like that may include lighter than air devices and cold air inflatables. Specific Requirements An Inflatable Advertising Device must: (a) not be exhibited for more than 21 days in any 90-day period; (b) be fully tethered when deployed at a site approved by local government; (c) meet standards satisfactory to the local government as to physical condition, aesthetic appearance, colour, shape and means of fixing detachable signage securely to that inflatable device; (d) have electrical safety certification for any lighting, cold air blower, and any other electrical equipment associated with the Advertising Device; (e) be capable of rapid deflation and rapid storage in balloon/blimp trailer; (f) have a method of securing the Advertising Device which is certified to a standard by an accredited engineer prior to the exhibition of the Advertising Device; (g) only be flown during daylight hours if it is a lighter than air device; (h) only be inflated with cold air or a non-flammable, non-toxic gas; (i) be deployed only by an appropriately qualified operator; (j) be tethered to rise more than 45 meters above ground level; and (k) have at least 2 safety tested tether lines connected to it (if it is a lighter than air device). |
| Construction Site Fence Advertising Device | L | L | L | L | | A Construction Site Fence Advertising Device means an Advertising Device fixed or painted to a temporary safety fence erected around a construction site or building under construction. Specific Requirements A Construction Site Fence Advertising Device must: (a) have a maximum face area of 1.2m² unless the fence is constructed to meet wind loading standards; or (b) not have a face area in excess of 1m² for each metre of the length of the fence. |

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

TABLE 3

| | | E | nvironment or A | rea | | |
|---|-----------------------------------|-------------------------|----------------------------|--|---|---|
| Advertising Device | Business Centre Environment | Industry Environment | Residential environment | Rural area Greenspace/ Open Space Environment | Character/ heritage/special precinct area | Advertising Device Description and Specific Requirements & Conditions |
| Construction Site Advertising Device | L | L | L | L | | A Construction Site Advertising Device means an Advertising Device that is affixed to a structure or building under construction or to on-site construction equipment such as a crane. Specific Requirements A Construction Site Advertising Device must: (a) have a maximum area of 20m² per street frontage; and (b) only display the name or logo of the developer, or owner of the construction project or company. |
| Boundary Fence Advertising Device BOUNDARY FENCE | L | L | L | L | | A Boundary Fence Advertising Device means an Advertising Device painted or fixed to a fence and designed to permanently delineate or identify a boundary alignment or enclosure. Specific Requirements A Boundary Fence Advertising Device must: (a) have a maximum face area of 2.4m²; (b) be wholly contained within the fence outline with a maximum height above ground level of 1.8m; (c) be located on the front property boundary of the premises if an Advertising Device is on premises adjacent to a residential building; and (d) have a minimum separation distance of 3m to the side or rear boundary of the premises. |
| CLASS II Signs | | | | | | |
| High-Rise Building Advertising Device | L | L | L | L | | A High-Rise Building Advertising Device means an Advertising Device painted or fixed upon a high-rise building; and projects less than 50mm from the building face; and is displayed not less than 20m above ground level. Specific Requirements A High-Rise Building Advertising Device must: (a) be contained within the actual or created outline of the building on which it is to be exhibited; or (b) if the Advertising Device on a building creates a new outline, be designed to appear as if it were part of the original building or otherwise match or complement the architecture of the original building; and (c) have content limited to the building's name, one building occupant's name or the owner of the building's naming rights. |

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

TABLE 3

| | | E | nvironment or A | rea | | |
|---|-----------------------------------|-------------------------|----------------------------|--|---|---|
| Advertising Device | Business Centre Environment | Industry Environment | Residential environment | Rural area Greenspace/ Open Space Environment | Character/ heritage/special precinct area | Advertising Device Description and Specific Requirements & Conditions |
| Sign Written Non- Building Structure Advertising Device | L | L | L | L | | A Sign Written Non-Building Structure Advertising Device means an Advertising Device painted or fixed to any structure which is not a building which may include a batching plant, conveyor housing, unroofed storage building or liquid or gas tank. Specific Requirements A Sign Written Non-Building Structure Advertising Device must: (a) be contained within the height and width of the structure on which it is exhibited; and (b) not project more than 50mm from the face of the structure. |
| Sign Written Roof Advertising Device | L | L | R | R | | A Sign Written Roof Advertising Device means an Advertising Device painted or fixed to the roof of a building and directed at, or visible from, a road. Specific Requirements A Sign Written Roof Advertising Device must: (a) be contained within the existing or created outline of the building on which it is exhibited; (b) be of a size and scale which is consistent with the scale and character of the building on which it is exhibited; (c) not extend horizontally beyond the edge of the building roof; and (d) be compatible with other Sign Written Roof Advertising Devices (if any) exhibited on the building. |
| Roof/Sky Advertising Device | L | L | R | R | R | A Roof/Sky Advertising Device means an Advertising Device fitted to the roof of a building. Specific Requirements A Roof/Sky Advertising Device must: (a) be contained within the existing or created outline of the building on which it is exhibited; or (b) if the Advertising Device creates a new outline for the building, be designed to appear as if it were part of the original building, or in some other way match or complement the architecture of the building; and not extend horizontally beyond the edge of the roof of the building on which it is exhibited; and (d) If there is more than 1 Advertising Device on a building, match, align or otherwise be compatible with the other; and the source of illumination of the Advertising Device must be internal and not cause excessive light spill. |

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

TABLE 3

| | | Eı | nvironment or A | rea | | |
|---|-----------------------------------|-------------------------|----------------------------|--|---|--|
| Advertising Device | Business Centre Environment | Industry Environment | Residential environment | Rural area Greenspace/ Open Space Environment | Character/ heritage/special precinct area | Advertising Device Description and Specific Requirements & Conditions |
| Pole Advertising Device | L | L | R | L | R | A Pole Advertising Device means a free–standing Advertising Device on 1 or more vertical supports which is not portable and which may consist of separate, removable and replaceable slats, panels or components. Specific Requirements A Pole Advertising Device must: (a) have a maximum face area of 2.4m² on any side; (b) not have a height in excess of 5m above ground level directly adjacent to the Advertising Device; (c) not face adjoining premises unless it is more than 3m from each boundary of the premises; and (d) if the Advertising Device is exhibited on land in the Rural Area Greenspace / Open Space Environment: a. be located on land with a minimum street front boundary of 300m; b. be located at least 100m from any side boundary of the land; and c. not be located within 300m of any other Advertising Device. |
| Projecting Advertising Device | L | L | R | L | R | A Projecting Advertising Device means a double-faced Advertising Device projecting at right angles to a wall or exhibited on the wall of a building Specific Requirements A Projecting Advertising Device must: (a) project at right angles to the building no more than 750mm from the wall on which it is exhibited; (b) have a maximum aggregate face area of 10m²; (c) only be placed on premises to promote or advertise an activity undertaken on the premises; (d) be Installed without "guide wires" or exposed supporting framework and be positioned and designed in a manner which is compatible with the architecture of the building to which it is attached; (e) be situated a minimum of 2.4m from any road related area directly adjacent to the Advertising Device; and (f) be designed to have a minimum clearance of 2.4m between the bottom of the sign and finished ground level. |
| Sporting Complex Advertising Device | L | L | L | L | L | A Sporting Complex Advertising Device means an Advertising Device that identifies a sporting complex, club or building. Specific Requirements A Sporting Complex Advertising Device must: (a) not have a face area in excess of 12 ² , and (b) only exhibit third party advertising on 10% of the face area (if applicable). |

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

TABLE 3

KEY: 'R' means a Restricted Advertising Device; 'L' means a Licensable Sign

| | | E | nvironment or A | rea | | |
|--------------------------|-----------------------------------|-------------------------|----------------------------|--|---|--|
| Advertising Device | Business Centre Environment | Industry Environment | Residential environment | Rural area Greenspace/ Open Space Environment | Character/ heritage/special precinct area | Advertising Device Description and Specific Requirements & Conditions |
| Pylon Advertising Device | L | L | R | R | | A Pylon Advertising Device means a free-standing Advertising Device normally elevated from the ground and supported by twin pole supports or covered structural supports with a face area that may consist of separate slats, panels or components which are removable and replaceable. Specific Requirements A Pylon Advertising Device must: (a) have a face area greater than 2.4m²; (b) have a face area height greater than its face area width; and (c) not have a face area in excess of the maximum face area permitted for the Advertising Device calculated in accordance with Table 5; (d) not have a height in excess of the maximum height permitted for the Advertising Device calculated in accordance with Table 5; (e) be the only Pylon Advertising Device on the premises except where the street front boundary of the premises exceeds 100m; (f) if more than Pylon Advertising Device is permitted on the premises, be not less than 100m from the other Pylon Advertising Device; (n) not face adjoining premises unless it is more than 3m from each boundary of the premises; and if the Advertising Device is exhibited on land in a Rural Area Greenspace / Open Space Environment: a. be located on land with a minimum street front boundary of 300m; and b. be located at least 100m from any side boundary of the land; and c. not be located within 300m of another Pylon or Billboard or Hoarding Advertising Device. |

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Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

TABLE 3

| | | E | nvironment or A | rea | | |
|---|-----------------------------------|-------------------------|----------------------------|---|---|--|
| Advertising Device | Business Centre Environment | Industry Environment | Residential environment | Rural area Greenspace / Open Space Environment | Character/ heritage/special precinct area | Advertising Device Description and Specific Requirements & Conditions |
| Billboard or Hoarding Advertising Device | L | L | R | R | | A Billboard or Hoarding Advertising Device means a free-standing structure, normally elevated from the ground and supported by 1 or more vertical columns, pylons or poles, used primarily to display advertising matter. Specific Requirements A Billboard or Hoarding Advertising Device must: (a) have a face area greater than 2.4m²; (b) not have a face area in excess of the maximum face area permitted for the Advertising Device calculated in accordance with Table 5; (c) not have a height in excess of the maximum height permitted for the Advertising Device calculated in accordance with Table 5; (d) be the only Billboard or Hoarding Advertising Device on the premises except where the street front boundary of the premises exceeds 100m; (e) if more than 1 Billboard or Hoarding Advertising Device is permitted on the premises, be not less than 100m from the other Billboard or Hoarding Advertising Device; (g) not face adjoining premises unless it is more than 3m from each boundary of the premises; and if the Advertising Device suffice a be located on land with a minimum street front boundary of 300m; and be located at least 100m from any side boundary of Hoarding Advertising Device; (n) ot be located within 300m of another Pylon or Billboard or Hoarding Advertising Device; |
| Multiple Advertising Device | L | L | R | L | D | A Multiple Advertising Device means an Advertising Device that contains 2 or more different types Advertising Devices on the same structure. Specific Requirements A Multiple Advertising Device must: (a) have a maximum face area of 1m² of face area per metre of street front boundary length of the premises on which the Advertising Device is exhibited. |

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

TABLE 3

| | | Er | ivironment or Ai | ·ea | | |
|-----------------------------------|-----------------------------------|-------------------------|----------------------------|--|---|---|
| Advertising Device | Business Centre Environment | Industry Environment | Residential environment | Rural area Greenspace/ Open Space Environment | Character/ heritage/special precinct area | Advertising Device Description and Specific Requirements & Conditions |
| Bus Shelter Advertising Device | L | L | L | L | | A Bus Shelter Advertising Device means an Advertising Device placed on a bus shelter that is not a Street Furniture Advertising Device. Specific Requirements A Bus Shelter Advertising Device must: (a) not extend beyond the dimensions of the bus shelter; and (b) be designed so that an opening is left in the side of the bus shelter that enables approaching buses to be seen by a person using the bus shelter. |
| Identilite Advertising Device | L | L | L | L | | An Identilite Advertising Device means an illuminated street name identification sign with attached Third Party Advertising. Specific Requirements An Identilite Advertising Device must: (a) have a minimum clearance of 3m from any road related area directly adjacent to the Advertising Device; (b) have a minimum clearance of 2.4m from the bottom of the Advertising Device to ground level directly adjacent to the Advertising Device; (c) not contain Third Party Advertising with a face area in excess of 1.8m². (d) not have a street name component with a face area in excess of 0.3m², and (e) be exhibited on a standard pole of the local government. |
| Animated Advertising Device | L | L | R | R | | An Animated Advertising Device means an Advertising Device with a changing display, such as flashing or chasing fibre optic lights, scrolling illuminated images and any other non-static illuminated displays other than an Electronic Graphic Display Screen or a Projected Image Sign as defined in this Table 3. Specific Requirements An Animated Advertising Device must: (a) where the Advertising Device is within 100m of the Residential Environment: a. have a luminance that it appropriate for a residential environment as determined by the local government; and b. be switched off between 10.00pm and sunset on the following day. |

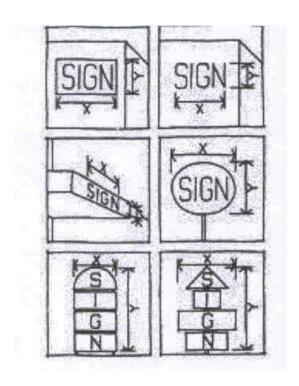
Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

TABLE 3

| | Environment or Area | | | | | |
|---------------------------------------|-----------------------------------|-------------------------|----------------------------|--|---|--|
| Advertising Device | Business Centre Environment | Industry Environment | Residential environment | Rural area Greenspace/ Open Space Environment | Character/ heritage/special precinct area | Advertising Device Description and Specific Requirements & Conditions |
| Electronic Graphic Display Screen | | | | | | An Electronic Graphic Display Screen means an Advertising Device usually including Light Emitting Diode technology and associated technology and software, capable of producing still images, video replay and live television broadcasts and animations as programmed. |
| | L | L | R | R | L | Specific Requirements An Electronic Graphic Display Screen must: (a) be a maximum of 20 m² in area; (b) be a maximum of 12 m from the ground to the highest part of the screen; (c) not project beyond the front alignment of a property; (d) not expose an unsightly back view to a road or other public place; and (e) not to be located on a street frontage along which is located another Electronic Graphic Display Screen, unless such a screen is located at least 200 m away. |
| Projected Image Advertising Device | | | | | | A Projected Image Advertising Device means an illuminated Advertising Device projected onto a display surface as a static or moving image. |
| ECT ED IMAGE | L | L | R | R | L | Specific Requirements Intentionally Left Blank |
| Miscellaneous Advertising Device | L | L | L | L | L | A Miscellaneous Advertising Device means an Advertising Device: (a) which is not identified in this Schedule 9; or |
| | | | | | | (b) for which the Specific Requirements, General Licensable Criteria or General Self-Assessable Requirements that apply to the Advertising Device are not satisfied. |
| | | | | | | Specific Requirements Intentionally Left Blank |
| | | | | | | |

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

Table 4: Advertising Devices Size Calculator



Advertising Device Face Area = $X \times Y$

Note:

- Table 4 provides examples of how signage size will be calculated by the local government e.g. when assessing plans that are lodged with Licensable Sign applications.
- Each of the above examples depict various signs. The local government will compare a sign to the most relevant example above and calculate the size of the sign as per the example.

Examples:

- If the local government received an application from an Applicant wishing to Install a Banner Advertising Device (which should generally have a maximum face area of 2.4m²) the local government would assess the plans supplied by the Applicant to ensure that the sign had a maximum face area of 2.4m² by using the calculation method depicted in the first example above (the top-left example);
- If the local government received an application from an Applicant wishing to Install a Sign Written Roof Advertising Device (which had no defined border) the local government would assess the sign size by using the calculation method depicted in the second example above (the top-right example).

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ITEM 1.2 PROPOSED MORETON BAY REGIONAL COUNCIL AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (ADMINISTRATION) 2018 - REGIONAL (Cont.)

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

Table 5: Advertising Devices Size Limits

Note:

• Schedule 9 provides that the size of certain signs must be limited in accordance with this Table 5 (see for example - Billboard or Hoarding Advertising Device)

| Street front boundary of the premises | Maximum face area per side for Advertising Device (m²) | Maximum height for Advertising Device (metres) |
|---------------------------------------|--|--|
| up to 10 m | 2 | 4.5 |
| 10-20 | 4 | 5.0 |
| 21-30 | 6 | 6.0 |
| 31-40 | 8 | 6.5 |
| 41-50 | 10 | 7.5 |
| 51-60 | 12 | 8.0 |
| 61-70 | 14 | 9.0 |
| 71-80 | 16 | 9.5 |
| 81-90 | 18 | 10.5 |
| 91-100 | 20 | 11.0 |
| 101-110 | 22 | 12.0 |
| 111-120 | 24 | 13.0 |
| 121-130 | 26 | 13.5 |
| 131-140 | 28 | 14.0 |
| 141-150 | 30 | 15.0 |
| 150 or greater | 30 | 15.0 |

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ITEM 1.2 PROPOSED MORETON BAY REGIONAL COUNCIL AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (ADMINISTRATION) 2018 - REGIONAL (Cont.)

Moreton Bay Regional Council Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

Table 6: Moreton Bay Regional Council Environments

Planning Scheme zones are grouped into the environments and areas specified in this table:

| Business Centre Environment | Industry Environment | Residential Environment | Rural area greenspace / open space Environment |
|---|---|---|--|
| Centre Zone Community Facilities Zone Township Zone | Extractive Industry Zone Industry Zone | Emerging Community Zone General Residential Zone Rural Residential Zone | Environmental Management and Conservation Zone Limited Development Zone Recreation and Open Space Zone Rural Zone |

Character/Heritage/Special precinct areas: Any Planning Scheme zone to the extent that it mapped within the "heritage and landscape character" overlay area under the Planning Scheme

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ITEM 1.2 - PROPOSED MORETON BAY REGIONAL COUNCIL AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (ADMINISTRATION) 2018 - REGIONAL (Cont.)

#2 MBRC Adopted Local Law Making Process

ADOPTED: COORDINATION COMMITTEE MEETING 29 JULY 2014

Appendix B Local Law Making Process

LOCAL LAW MAKING PROCESS

The process-

- (a) applies to the making of—
 - (i) each local law that incorporates a model local law; and
 - (ii) each local law that is a subordinate local law; and
 - (iii) each other local law; but
- (b) does not apply to a local law that is an interim local law.

Making a local law that incorporates a model local law

The process (model local law making process) specified must be used to make a local law that incorporates a model local law into the local laws of the local government.

| Making | local law that | incornaratas | a model local law |
|--------|----------------|--------------|-------------------|
| | | | |

- Step 1 By resolution, propose to incorporate the model local law.
- Step 2 If the model local law contains an anti-competitive provision, comply with the procedures prescribed under a regulation for the review of anti-competitive provisions.
- Step 3 If there is an existing local law about a matter in the model local law that would be inconsistent with the matter in the model local law—amend or repeal the existing local law so that there is no inconsistency.
- Step 4 By resolution, incorporate the model local law.
- Step 5 Let the public know that the local law has been made, by publishing a notice of the making of the local law in accordance with the requirements of section 29B(1) to (4) inclusive of the *Local Government Act 2009*.
- Step 6 As soon as practicable after the notice is published in the gazette, ensure that a copy of the local law may be inspected and purchased at the local government's public office.
- Step 7 Within 14 days after the notice is published in the gazette, give the Minister—
 - (a) a copy of the notice; and
 - (b) a copy of the local law in electronic form; and
 - (c) if the local law contains 1 or more anti-competitive provisions-
 - (i) advice of each anti-competitive provision; and
 - (ii) the reasons for their inclusion.
- Step 8 Update the local government's register of its local laws.

ADOPTED: COORDINATION COMMITTEE MEETING 29 JULY 2014

Making an "other" local law

The process (other local law making process) specified must be used to make a local law (a proposed local law) other than—

- (a) a model local law; or
- (b) an interim local law; or
- (c) a subordinate local law.

Making an "other" local law

- Step 1 By resolution, propose to make the proposed local law.
- Step 2 Consult with relevant government entitles about the overall State interest in the proposed local law.
- Step 3 Consult with the public about the proposed local law for at least 21 days (the consultation period) by—
 - publishing a notice (a consultation notice) about the proposed local law at least once in a newspaper circulating generally in the local government's area; and
 - (b) displaying the consultation notice in a conspicuous place at the local government's public office from the first day of the consultation period until the end of the last day of the consultation period; and
 - making a copy of the proposed local law available for inspection at the local government's public office during the consultation period; and
 - (d) making copies of the proposed local law available for purchase at the local government's public office during the consultation period.

The consultation notice must state the following-

- (a) the name of the proposed local law; and
- (b) the purpose and general effect of the proposed local law; and
- (c) the length of the consultation period and the first and last days of the period; and
- (d) that written submissions by any person supporting or objecting to the proposed local law may be made and given to the local government on or before the last day of the consultation period stating—
 - (i) the grounds of the submission; and
 - (ii) the facts and circumstances relied on in support of the grounds.

If the local government decides, by resolution, that the proposed local law only amends an existing local law to make an insubstantial change, the local government may proceed to step 6 without satisfying step 3 or step 5.

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ITEM 1.2 - PROPOSED MORETON BAY REGIONAL COUNCIL AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (ADMINISTRATION) 2018 - REGIONAL (Cont.)

ADOPTED: COORDINATION COMMITTEE MEETING 29 JULY 2014

Making an "other" local law

- Step 4 If the proposed local law contains an anti-competitive provision, comply with the procedures prescribed under a regulation for the review of anticompetitive provisions. For avoidance of doubt, step 3, and this step 4, may be undertaken contemporaneously.
- Step 5 Accept and consider every submission properly made to the local government.

A submission is properly made to the local government if it -

- is the written submission of any person about the proposed local law; and
- (b) states—
 - (i) the grounds of the submission; and
 - the facts and circumstances relied on in support of the grounds;
- (c) is given to the local government on or before the last day of the consultation period.
- Step 6 By resolution, decide whether to—
 - (a) proceed with the making of the proposed local law as advertised; or
 - (b) proceed with the making of the proposed local law with amendments; or
 - (c) make the proposed local law as advertised; or
 - (d) make the proposed local law with amendments; or
 - (e) not proceed with the making of the proposed local law.

If the local government resolves to proceed with the making of the proposed local law with amendments, and the amendments are substantial, the local government may again —

- (a) consult with the public at step 3; and
- (b) accept and consider every submission properly made to the local government at step 5.

For the avoidance of doubt, if an amendment changes an anti-competitive provision, the local government must again comply with the procedures prescribed under a regulation for the review of anti-competitive provisions for the amended anti-competitive provision.

Step 7 — Let the public know that the local law has been made, by publishing a notice of the making of the local law in accordance with the requirements of section 29B(1) to (4) inclusive of the Local Government Act 2009.

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ITEM 1.2 - PROPOSED MORETON BAY REGIONAL COUNCIL AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (ADMINISTRATION) 2018 - REGIONAL (Cont.)

ADOPTED: COORDINATION COMMITTEE MEETING 29 JULY 2014

Making an "other" local law

- Step 8 As soon as practicable after the notice is published in the gazette, ensure that a copy of the local law may be inspected and purchased at the local government's public office.
- Step 9 Within 14 days after the notice is published in the gazette, give the Minister—
 - (a) a copy of the notice; and
 - (b) a copy of the local law in electronic form; and
 - (c) if the local law contains 1 or more anti-competitive provisions-
 - (i) advice of each anti-competitive provision; and
 - (ii) the reasons for their inclusion.
- Step 10— Update the local government's register of its local laws.

Making a subordinate local law

The process (subordinate local law making process) specified must be used to make a subordinate local law (a proposed subordinate local law).

The local government may start the process for making a subordinate local law even though the process for making the local law (including a model local law) on which the subordinate local law is to be based (the proposed authorising law) has not finished.

The local government may use steps 1 to 5 of the subordinate local law making process (other than actually making the subordinate local law) before the proposed authorising law is made if—

- (a) in making the proposed authorising law, the local government has to satisfy—
 - (i) the model local law making process; or
 - (ii) the other local law making process; and
- (b) if the proposed authorising law is made under the other local law making process the notice about the subordinate local law under step 2 of the subordinate local law making process is published no earlier than the notice about the proposed authorising law under step 3 of the other local law making process is published.

For the avoidance of doubt, a subordinate local law made by the local government using the process detailed in this resolution may provide for the local government to, from time to time, by resolution, reference or incorporate information.

ADOPTED: COORDINATION COMMITTEE MEETING 29 JULY 2014

For example, under the Local Government Regulation 2012—

- the identification guidelines for the identification of anti-competitive provisions are a document made by the department and available for inspection on the department's website; and
- (b) the public interest test procedures are a document made by the department and available for inspection on the department's website.

Making a subordinate local law

- Step 1 By resolution, propose to make the proposed subordinate local law.
- Step 2 Consult with the public about the proposed subordinate local law for at least 21 days (the consultation period) by—
 - publishing a notice (also a consultation notice) about the proposed subordinate local law at least once in a newspaper circulating generally in the local government's area; and
 - (b) displaying the consultation notice in a conspicuous place in the local government's public office from the first day of the consultation period until the end of the last day of the consultation period; and
 - (c) making a copy of the proposed subordinate local law available for inspection at the local government's public office during the consultation period; and
 - (d) making copies of the proposed subordinate local law available for purchase at the local government's public office during the consultation period.

The consultation notice must state the following—

- (a) the name of the proposed subordinate local law; and
- (b) the name of-
 - the local law allowing the proposed subordinate local law to be made; or
 - (ii) if the local government has started the process for making a subordinate local law even though the process for making the proposed authorising law on which the subordinate local law is to be based has not finished — the proposed authorising law; and
- the purpose and general effect of the proposed subordinate local law;
 and
- (d) the length of the consultation period and the first and last days of the period; and
- (e) that written submissions by any person supporting or objecting to the proposed subordinate local law may be made and given to the local government on or before the last day of the consultation period

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ITEM 1.2 - PROPOSED MORETON BAY REGIONAL COUNCIL AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (ADMINISTRATION) 2018 - REGIONAL (Cont.)

ADOPTED: COORDINATION COMMITTEE MEETING 29 JULY 2014

Making a subordinate local law

stating-

- (i) the grounds of the submission; and
- (ii) the facts and circumstances relied on in support of the grounds.

If the local government decides, by resolution, that the proposed subordinate local law only amends an existing subordinate local law to make an insubstantial change, and the amendment does not affect an anti-competitive provision, the local government may proceed to step 5 without satisfying any of step 2 to step 4 inclusive.

- Step 3 If the proposed subordinate local law contains an anti-competitive provision, comply with the procedures prescribed under a regulation for the review of anti-competitive provisions. For avoidance of doubt, step 2, and this step 3, may be undertaken contemporaneously.
- Step 4 Accept and consider every submission properly made to the local government.

A submission is properly made to the local government if it-

- is the written submission of any person about the proposed subordinate local law; and
- (b) states-
 - (i) the grounds of the submission; and
 - the facts and circumstances relied on in support of the grounds; and
- (c) is given to the local government on or before the last day of the consultation period.
- Step 5 By resolution, decide whether to—
 - proceed with the making of the proposed subordinate local law as advertised; or
 - (b) proceed with the making of the proposed subordinate local law with amendments; or
 - (c) make the proposed subordinate local law as advertised; or
 - (d) make the proposed subordinate local law with amendments; or
 - (e) not proceed with the making of the proposed subordinate local law.

If the local government resolves to proceed with the making of the proposed subordinate local law with amendments, and the amendments are substantial, the local government may again —

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ITEM 1.2 - PROPOSED MORETON BAY REGIONAL COUNCIL AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (ADMINISTRATION) 2018 - REGIONAL (Cont.)

ADOPTED: COORDINATION COMMITTEE MEETING 29 JULY 2014

Making a subordinate local law

- (a) consult with the public at step 2; and
- accept and consider every submission properly made to the local government at step 4.

For the avoidance of doubt, if an amendment changes an anti-competitive provision, the local government must again comply with the procedures prescribed under a regulation for the review of anti-competitive provisions for the amended anti-competitive provision.

- Step 6 Let the public know that the subordinate local law has been made, by publishing a notice of the making of the subordinate local law in accordance with the requirements of section 29B(1) to (4) inclusive of the Local Government Act 2009.
- Step 7 As soon as practicable after the notice is published in the gazette, ensure that a copy of the subordinate local law may be inspected and purchased at the local government's public office.
- Step 8 Within 14 days after the notice is published in the gazette, give the Minister—
 - (a) a copy of the notice; and
 - (b) a copy of the subordinate local law in electronic form; and
 - (c) if the subordinate local law contains 1 or more anti-competitive provisions—
 - (i) advice of each anti-competitive provision; and
 - (ii) the reasons for their inclusion.
- Step 9 Update the local government's register of its local laws.

#3 Possible Anti-Competitive Provisions

POSSIBLE ANTI-COMPETITIVE PROVISIONS

Local Law: MBRC Amendment Subordinate Local Law No. 1 (Advertising Devices) 2018

Purpose: The purpose of the local law is to amend Schedule 9 of MBRC Subordinate Local Law No. 1 (Administration) 2011 which in turn seeks to ensure that the installation of advertising devices in Council's local government area does not:

- (a) endanger the health and safety of any person;
- (b) have a detrimental impact on amenity;
- (c) cause environmental harm;
- (d) damage public infrastructure or private property;
- (e) unduly expose a person to a risk of loss or liability.

| Possible Anti-Competitive Provisions | Relevant Criteria | Explanatory Comments |
|--|--|--|
| Local Law, section 4 - inserted schedule 9, section 3 & 10 (definition of "Exempt Sign") | imposes hindrance on particular business operator imposes benefit on particular business operator | Council approval is not required before a business can display an "exempt" sign. These requirements may have an impact on the conduct of a business activity. |
| Local Law, section 4 - inserted schedule 9, section 7 & 8 | imposes hindrance on particular business operator | Council may impose certain conditions on a business that is permitted to display a licensable sign. These requirements may have an impact on the conduct of a business activity. For example, the conditions imposed on businesses might not be identical as they will be decided on a case-by-case basis. |
| Local Law, section 4 - inserted schedule 9, Table 2 & 3 | imposes hindrance on particular business operator | Certain signs are restricted in particular environments (e.g. residential environments). These requirements may have an impact on the conduct of a business activity (e.g. if the business is based within or near a residential environment). |
| Local Law, section 4 - inserted schedule 9, Table 2 (Real Estate Advertising Device) | imposes hindrance on particular business operator | A maximum of 3 real estate advertising devices can be erected per premises. Compliance with the requirements may have an impact on the conduct of a business activity (e.g. if there are 4 different real estate agents for a premises). |
| Local Law, section 4 - inserted schedule 9, Table 2 (Community Organisational Advertising Device) | imposes hindrance on particular business operator | A maximum of 1 community organisational advertising device can be erected per site frontage. Compliance with the requirements may have an impact on the conduct of a business activity (e.g. if more than one event is taking place at the site at around the same time). |

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ITEM 1.2 - PROPOSED MORETON BAY REGIONAL COUNCIL AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (ADMINISTRATION) 2018 - REGIONAL (Cont.)

POSSIBLE ANTI-COMPETITIVE PROVISIONS

| Possible Anti-Competitive Provisions | Relevant Criteria | Explanatory Comments | |
|---|--|---|--|
| Local Law, section 4 - inserted schedule 9, Table 2 (Election Advertising Device) | imposes hindrance on particular business operator imposes benefit on particular business operator | Political parties can promote themselves via signage on public land year-round without an approval, whereas other businesses cannot (and will need an approval); Political information booths (PIB) cannot be placed within a 500m radius of another political information booth. This means that once a PIB is set-up, any competing PIB must be located at least 500m away; No more than 2 election advertising devices can be displayed per frontage on privately owned land. And so a person who supports 3 different parties or candidates will still be limited to displaying 2 election advertising devices. | |
| Local Law, section 4 - inserted schedule 9, Table 3 (Electronic Graphic Display Screen) | imposes hindrance on particular business operator imposes benefit on particular business operator | No more than 1 electronic graphic display screen is allowed on a street frontage (unless the additional sign is at least 200 metres away). Compliance with the requirements may have an impact on the conduct of a business activity (e.g. it may prevent an outdoor advertising company from displaying one of these signs in a location). | |

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SUPPORTING INFORMATION

Ref: A16439342; A16443728

The following list of supporting information is provided for:

ITEM 2.1

PROPOSED MORETON BAY REGIONAL COUNCIL AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (ADMINISTRATION) 2018 - REGIONAL

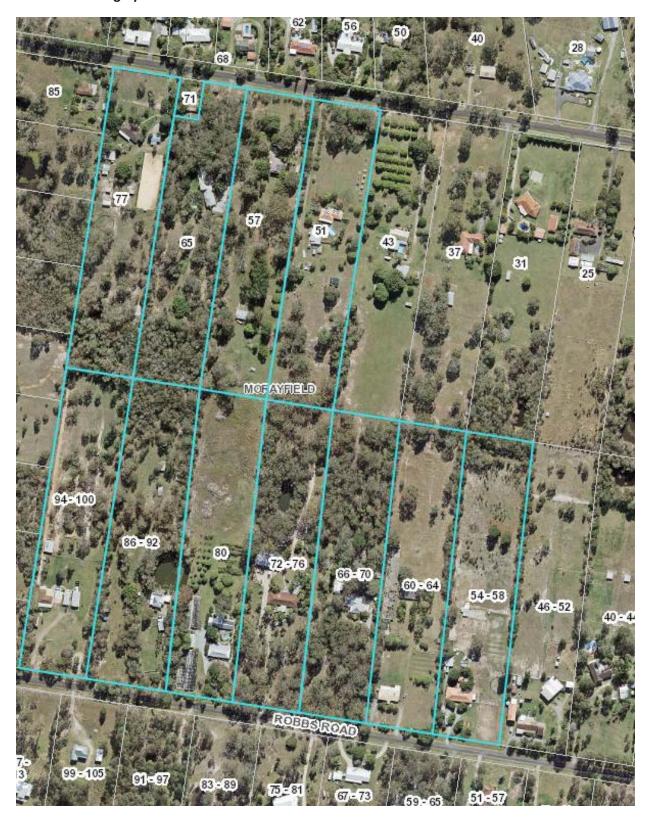
#1 Aerial Photograph

#2 Locality Plan

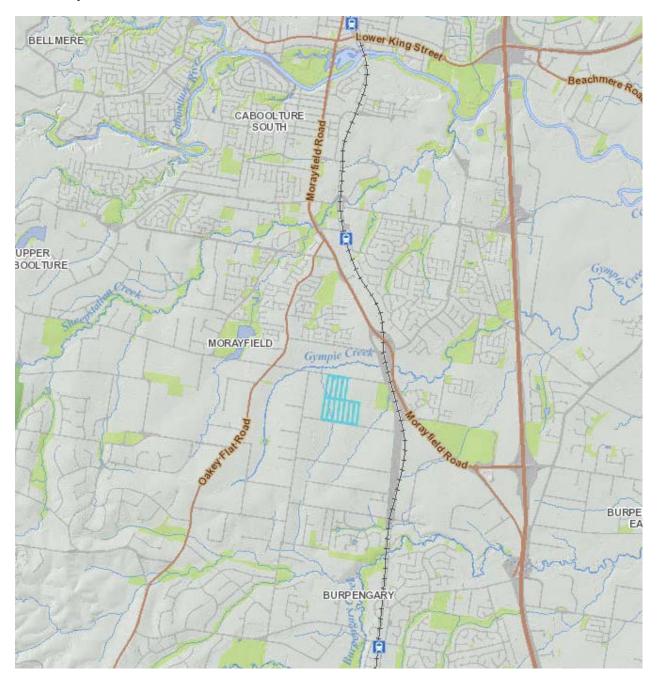
#3 Zoning Map

#4 Proposal Plans

#1 Aerial Photograph



#2 Locality Plan



#3 Zoning Map









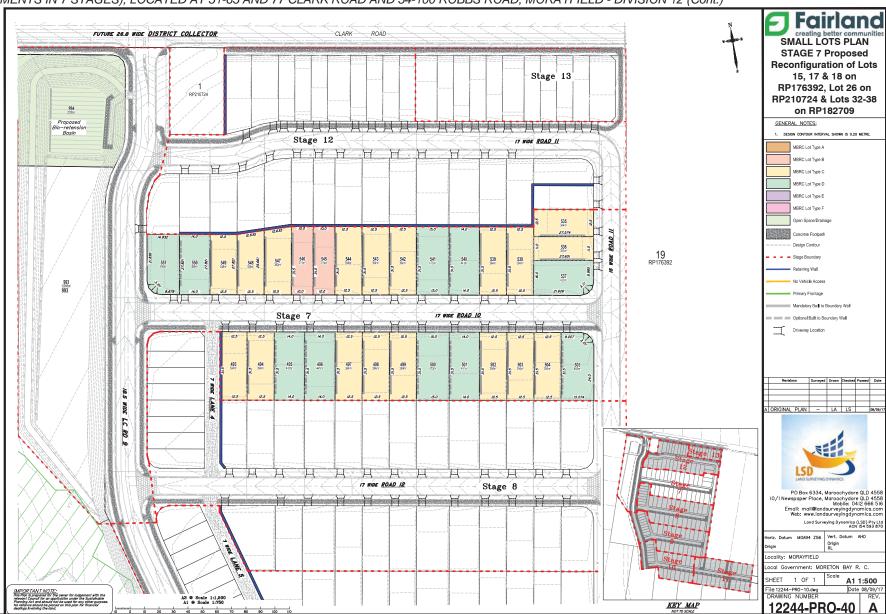








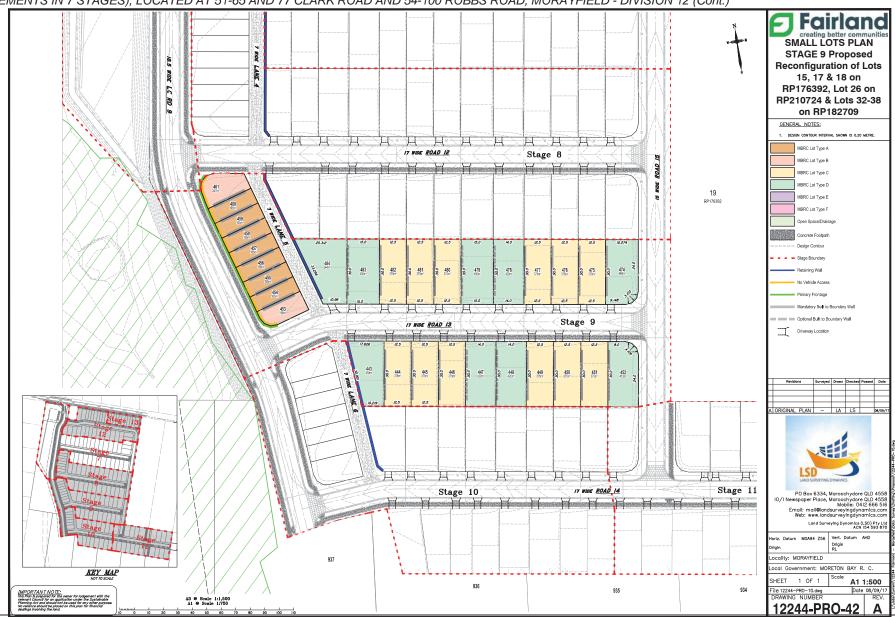
ITEM 2.1 - DEVELOPMENT APPLICATION DA/34554/2017/V3RL - RECONFIGURING A LOT - DEVELOPMENT PERMIT FOR SUBDIVISION (11 INTO 175 LOTS + 7 BALANCE LOTS + EASEMENTS IN 7 STAGES), LOCATED AT 51-65 AND 77 CLARK ROAD AND 54-100 ROBBS ROAD, MORAYFIELD - DIVISION 12 (Cont.)



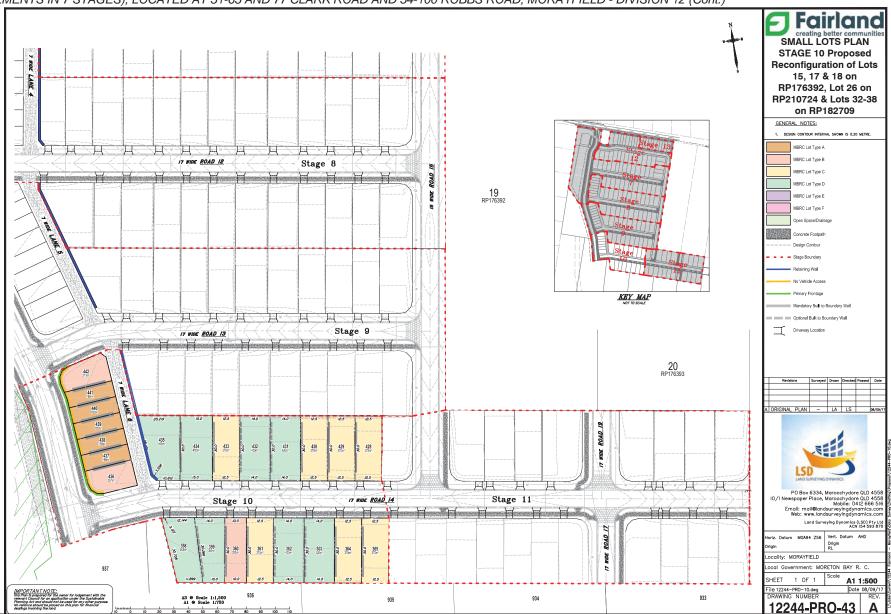
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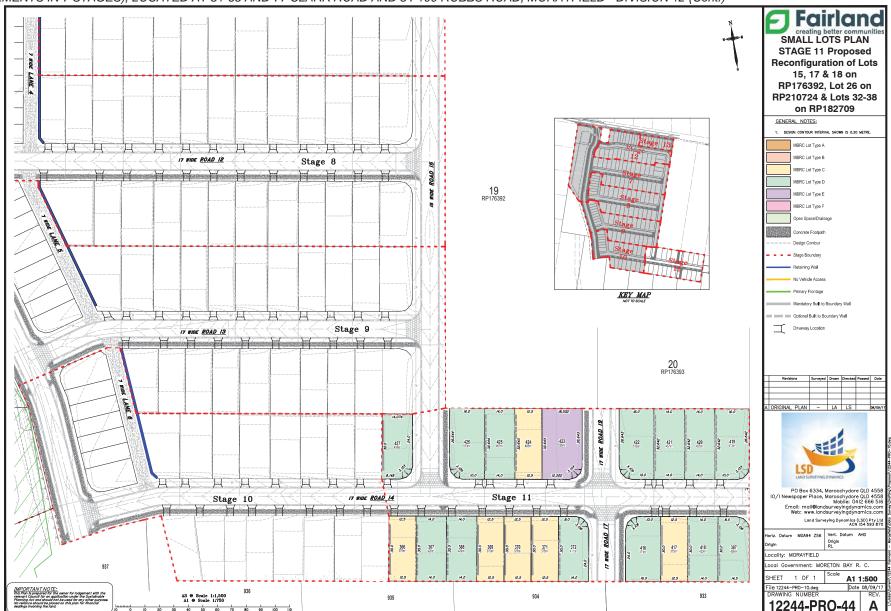
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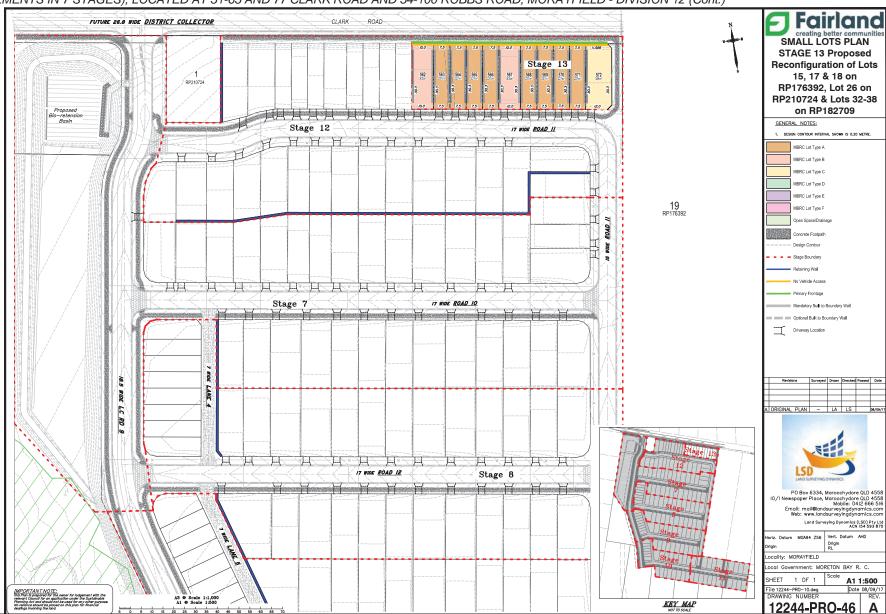
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Moreton Bay Regional Council

COORDINATION COMMITTEE MEETING 23 January 2018

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SUPPORTING INFORMATION Ref: A16443731; A16449580

The following list of supporting information is provided for:

ITEM 2.2

DEVELOPMENT APPLICATION DA/34873/2017/V3RL - RECONFIGURING A LOT - DEVELOPMENT PERMIT FOR SUBDIVISION (5 INTO 99 LOTS IN 2 STAGES), LOCATED AT 263-267 AND 269-279 OAKEY FLAT ROAD AND 75, 84 AND 88 BURBURY ROAD, MORAYFIELD - DIVISION 12

#1 Aerial Photograph

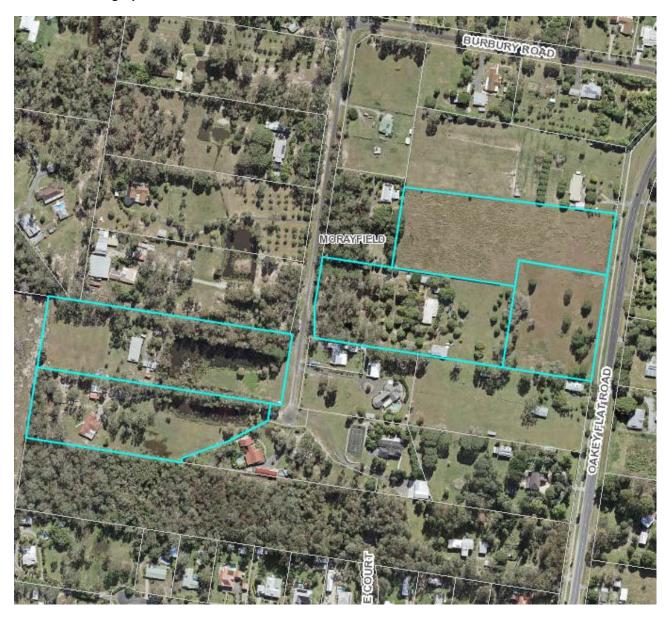
#2 Locality Plan

#3 Zoning Map

#4 Proposed Reconfiguration Plan

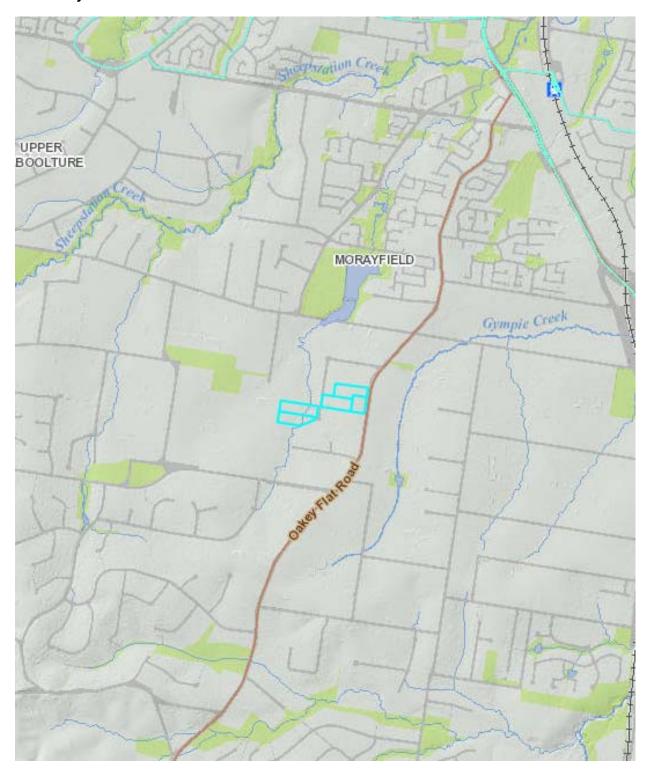
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#1 Aerial Photograph



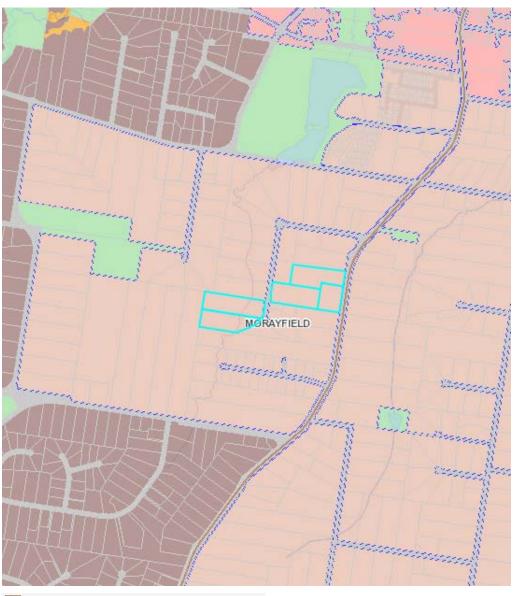
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#2 Locality Plan



ITEM 2.2 - DEVELOPMENT APPLICATION DA/34873/2017/V3RL - RECONFIGURING A LOT - DEVELOPMENT PERMIT FOR SUBDIVISION (5 INTO 99 LOTS IN 2 STAGES), LOCATED AT 263 AND 269 OAKEY FLAT ROAD AND 75, 84 AND 88 BURBURY ROAD, MORAYFIELD - DIVISION 12 (Cont.)

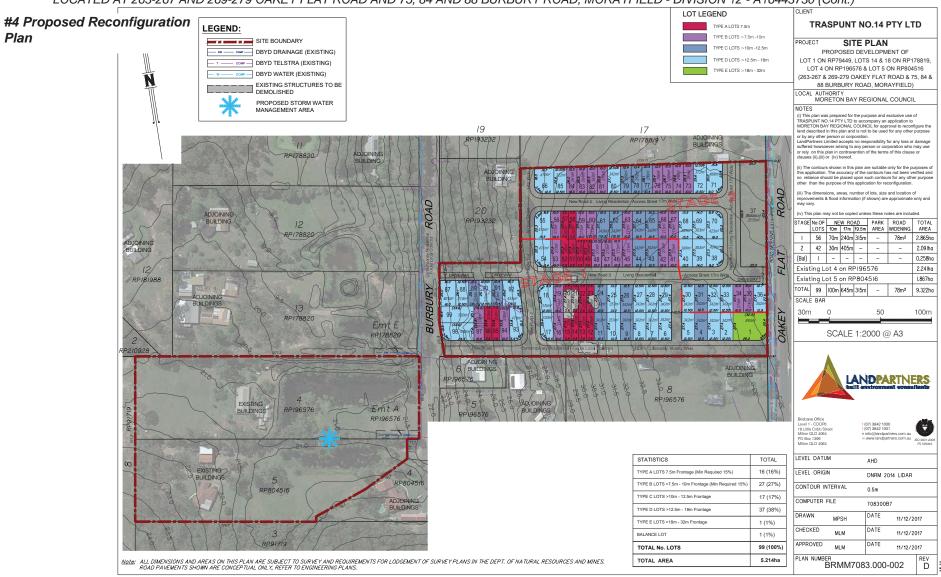
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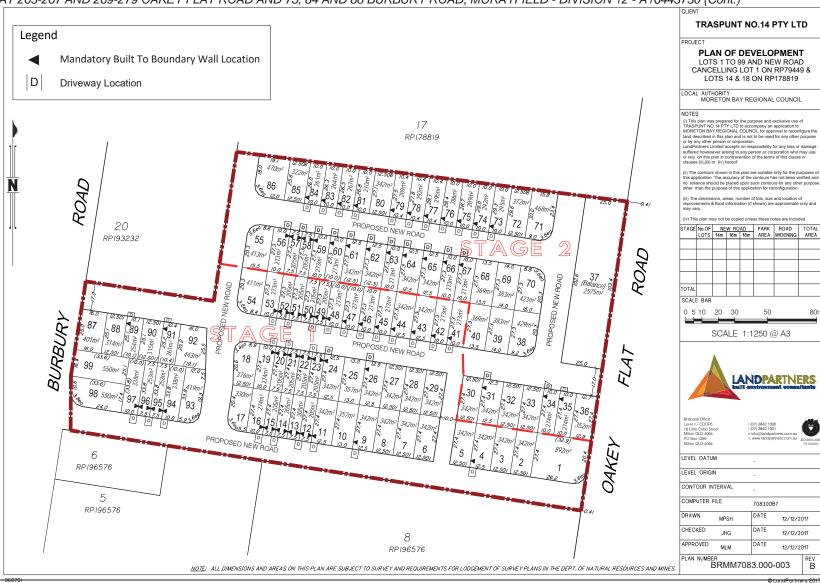


Plan

ITEM 2.2 DEVELOPMENT APPLICATION DA/34873/2017/V3RL - RECONFIGURING A LOT - DEVELOPMENT PERMIT FOR SUBDIVISION (5 INTO 99 LOTS IN 2 STAGES), LOCATED AT 263-267 AND 269-279 OAKEY FLAT ROAD AND 75, 84 AND 88 BURBURY ROAD, MORAYFIELD - DIVISION 12 - A16443730 (Cont.)



ITEM 2.2 DEVELOPMENT APPLICATION DA/34873/2017/V3RL - RECONFIGURING A LOT - DEVELOPMENT PERMIT FOR SUBDIVISION (5 INTO 99 LOTS IN 2 STAGES), LOCATED AT 263-267 AND 269-279 OAKEY FLAT ROAD AND 75, 84 AND 88 BURBURY ROAD, MORAYFIELD - DIVISION 12 - A16443730 (Cont.)

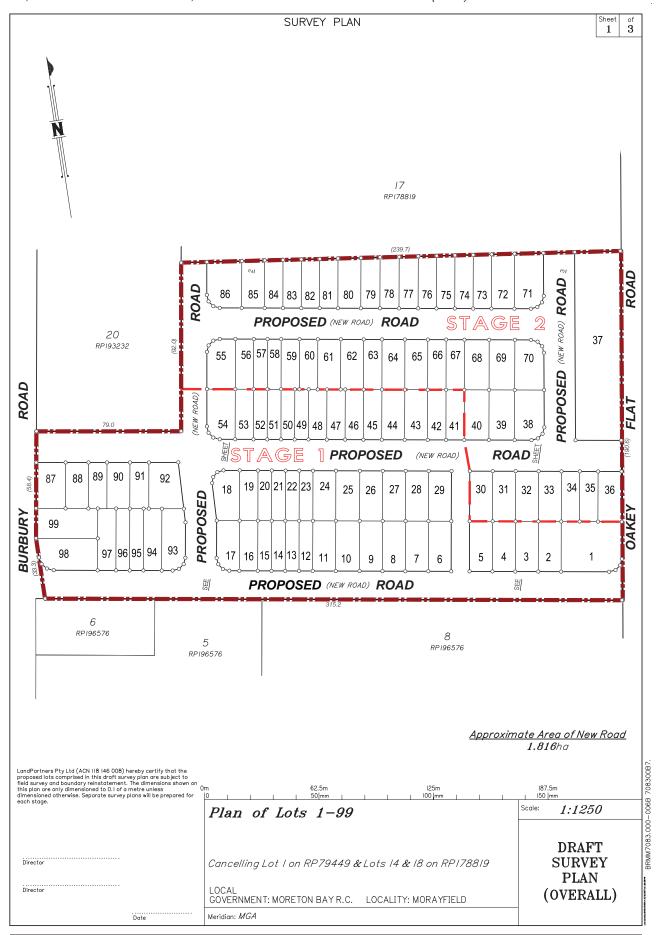


COORDINATION COMMITTEE MEETING

23 January 2018

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23 January 2018

Supporting Information

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COORDINATION COMMITTEE MEETING

23 January 2018

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Moreton Bay Regional Council

COORDINATION COMMITTEE MEETING 23 January 2018

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SUPPORTING INFORMATION

Ref: A16342372

The following list of supporting information is provided for:

ITEM 3.1

MONTHLY REPORTING PACKAGE - NOVEMBER 2017 - REGIONAL

#1 Monthly Financial Report - Year to date result as at: 30 November 2017

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ITEM 3.1 MONTHLY REPORTING PACKAGE - NOVEMBER 2017 - REGIONAL - A16342442 (Cont.)

#1 Monthly Financial Report - Year to date result as at: 30 November 2017

Moreton Bay Regional Council

Monthly Financial Report

Year to date result as at: 30 November 2017

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

Moreton Bay Regional Council STATEMENT OF COMPREHENSIVE INCOME

For the period ended 30 November 2017

42% of the year elapsed

| | | | | year erapseu |
|---|-----------------|--|-----------------|--------------|
| | 2017/18 | 2017/18 | 2017/18 | Actuals to |
| | Original | Revised | YTD | Revised |
| | Budget | | Actuals | Budget |
| | Zaagot | Zaagot | 71014410 | 2017/18 |
| Revenue | | | | |
| Operating Revenue | | | | |
| Rates and utility charges | \$291,392,765 | \$291,392,765 | \$145,427,193 | 49.91% |
| Fees and charges | \$34,541,062 | | \$18,819,887 | 54.66% |
| Rental income | \$7,379,689 | | \$2,922,269 | 39.59% |
| Grants, subsidies and contributions | \$19,028,518 | | | 42.49% |
| Interest revenue | \$44,429,785 | | \$18,838,439 | 43.39% |
| Sales revenue | \$2,903,900 | | \$1,414,230 | 47.91% |
| Other revenue | \$21,772,026 | | \$8,105,789 | 35.67% |
| Share of profit of associate | \$73,034,000 | | | 41.67% |
| Total Operating Revenue | \$494,481,745 | \$487,906,889 | \$231,301,237 | 47.41% |
| Total Operating Revenue | \$454,401,145 | Ψ407,900,009 | \$231,301,237 | 47.41/0 |
| Expenses | | | | |
| Operating Expenses | | | | |
| Employee benefits | (\$129,395,101) | (\$129,188,199) | (\$51,144,855) | 39.59% |
| Materials and services | (\$147,834,545) | | (\$54,550,678) | 34.81% |
| Depreciation and amortisation | (\$86,669,450) | , , , , | (\$38,412,419) | 44.32% |
| Finance costs | (\$23,324,289) | | (\$10,278,885) | 44.07% |
| Total Operating Expenses | (\$387,223,385) | | (\$154,386,837) | 39.00% |
| . ota: oporag =/poi/oco | (4001,==0,000) | (4000,000,000,000,000,000,000,000,000,00 | (+,,, | 0010070 |
| Operating Results | \$107,258,360 | \$91,995,579 | \$76,914,400 | 83.61% |
| | | | | |
| Capital Revenue | \$83,337,589 | \$92,829,492 | \$40,498,938 | 43.63% |
| | | | | |
| Capital Expenses | \$0 | \$0 | (\$3,892,022) | No Budget |
| | | | | |
| NET RESULT | \$190,595,949 | \$184,825,071 | \$113,521,316 | 61.42% |
| | | | | |
| Other Comprehensive Income | | | | |
| Items that will not be reclassified to net result | | | | |
| Increase/(decrease) in asset revaluation surplus | \$0 | \$0 | \$1,360,790 | No Budget |
| Total other comprehensive income for the year | \$0 | \$0 | \$1,360,790 | No Budget |
| | | | | |
| TOTAL COMPREHENSIVE INCOME FOR THE YEAR | \$190,595,949 | \$184,825,071 | \$114,882,106 | 62.16% |

Moreton Bay Regional Council STATEMENT OF FINANCIAL POSITION As at 30 November 2017

| Assets | 2017/18 Budget as at 30 June 2018 | 2017/18 YTD Actual |
|--|--|---|
| Current Assets | | |
| Cash and cash equivalents | \$276,620,000 | \$369,263,302 |
| Trade and other receivables | \$41,933,000 | \$99,804,711 |
| Inventories | \$1,092,000 | \$1,113,546 |
| | \$319,645,000 | \$470,181,559 |
| Non-current assets held for sale | \$0 | \$18,332,875 |
| Total Current Assets | \$319,645,000 | \$488,514,434 |
| Non-Current Assets | | |
| Trade and other receivables | \$741,805,000 | \$677,631,405 |
| Investments | \$15,000 | \$15,000 |
| Investment property | \$42,867,000 | \$44,970,130 |
| Investment property Investment in associate | \$1,097,319,000 | \$1,086,515,100 |
| Property, plant and equipment | \$4,338,728,000 | \$4,428,135,738 |
| Intangible assets | \$1,410,000 | \$899,030 |
| Total Non-Current Assets | \$6,222,144,000 | \$6,238,166,403 |
| Total Access | #0.544.700.000 | *** |
| Total Assets | \$6,541,789,000 | \$6,726,680,837 |
| Liabilities | | |
| Current Liabilities | | |
| Trade and other payables | \$36,745,000 | \$32,507,698 |
| Borrowings | \$30,678,000 | \$21,732,692 |
| Provisions | \$13,644,000 | \$12,782,019 |
| Other | \$384,000 | \$1,656,614 |
| Total Current Liabilities | \$81,451,000 | \$68,679,023 |
| Non-Current Liabilities | | |
| Trade and other payables | \$415,000 | \$213,413 |
| Borrowings | \$355,076,000 | \$359,071,081 |
| Provisions | \$20,643,000 | \$33,125,603 |
| Total Non-Current Liabilities | \$376,134,000 | \$392,410,097 |
| Total I inhilition | \$457.505.000 | £464 000 420 |
| Total Liabilities | \$457,585,000 | \$461,089,120 |
| NET COMMUNITY ASSETS | \$6,084,204,000 | \$6,265,591,717 |
| Community Equity | | |
| Retained surplus | \$5,212,213,000 | \$5,367,301,278 |
| Asset revaluation surplus | \$871,991,000 | \$898,290,439 |
| TOTAL COMMUNITY EQUITY | \$6,084,204,000 | \$6,265,591,717 |
| | +0,001,201,000 | + + + + + + + + + + + + + + + + + + + |

Moreton Bay Regional Council STATEMENT OF CASH FLOWS For the period ended 30 November 2017

| | 2017/18 | 2017/18 |
|--|---------------------------------|-----------------|
| | Budget as at 30 June 2018 | YTD Actuals |
| Cash flows from operating activities | | |
| Receipts from customers | \$388,467,000 | \$183,686,492 |
| Payments to suppliers and employees | (\$273,346,000) | (\$129,844,354) |
| Interest received | \$44,430,000 | \$22,014,815 |
| Rental income | \$7,093,000 | \$2,922,269 |
| Non capital grants and contributions | \$18,288,000 | \$5,342,597 |
| Borrowing costs | (\$22,193,000) | (\$9,555,648) |
| Net cash inflow/(outflow) from operating activities | \$162,739,000 | \$74,566,171 |
| Cash flows from investing activities | | |
| Payments for property, plant and equipment | (\$195,192,000) | (\$54,606,975) |
| Proceeds from sale of property, plant and equipment | \$30,300,000 | \$13,929,039 |
| Net movement in loans to community organisations | \$0 | (\$50,000) |
| Grants, subsidies and contributions | \$43,111,000 | \$42,411,510 |
| Net cash inflow/(outflow) from investing activities | (\$121,781,000) | \$1,683,574 |
| Cash flows from financing activities | | |
| Proceeds from borrowings | \$26,250,000 | \$0 |
| Repayment of borrowings | (\$27,723,000) | (\$6,746,340) |
| Net cash inflow/(outflow) from financing activities | (\$1,473,000) | (\$6,746,340) |
| Net increase/(decrease) in cash held | \$39,485,000 | \$69,503,405 |
| Cash and cash equivalents at the beginning of the financial year | \$237,135,000 | \$299,759,897 |
| Cash and cash equivalents at the end of the period | \$276,620,000 | \$369,263,302 |

Moreton Bay Regional Council STATEMENT OF SOURCES AND APPLICATIONS OF CAPITAL FUNDING For the period ended 30 November 2017

| | Original Budget 2017/18 | Revised Budget 2017/18 | YTD Actuals 2017/18 |
|---|-------------------------------|-------------------------------|------------------------------|
| Capital Funding Sources | | | |
| Cash Utilised Capital Grants and Subsidies received | \$175,904,065 \$20,610,589 | \$191,599,134 \$30,102,492 | \$50,578,732 \$10,991,165 |
| Contributed Assets and assets not previously recognised Loans received | \$40,227,000 \$26,250,000 | \$40,227,000 \$26,250,000 | \$10,363,035 - |
| Total Capital Funding Sources | \$262,991,654 | \$288,178,626 | \$71,932,932 |
| Capital Funding Applications | | | |
| Capital Expenditure | \$195,041,500 | \$220,228,472 | \$54,823,557 |
| Contributed Assets and assets not previously recognised | \$40,227,000 | \$40,227,000 | \$10,363,035 |
| Loan Redemption | \$27,723,154 | \$27,723,154 | \$6,746,340 |
| Total Capital Funding Applications | \$262,991,654 | \$288,178,626 | \$71,932,932 |

Analysis of Results by Operational Plan

| For the period ended 30 November | | | | | | |
|---|----------------------|-----------------------|---------------------|--------------------|---------------------|----------------|
| Operational Plan | Operating Revenue | Operating Expenses | Operating Result | Capital Revenue | Capital Expenses | Net Result |
| Engineering, Construction & Maintenance | \$24,735,010 | (\$54,291,927) | (\$29,556,917) | \$11,005,722 | \$1,087,283 | (\$17,463,912) |
| Community & Environmental Services | \$10,965,726 | (\$18,213,604) | (\$7,247,878) | - | - | (\$7,247,878) |
| Governance | \$185,125,787 | (\$71,988,756) | \$113,137,031 | \$17,086,966 | (\$5,433,029) | \$124,790,968 |
| Planning and Economic Development | \$5,231,844 | (\$4,371,962) | \$859,882 | - | - | \$859,882 |
| Executive and Property Services | \$5,242,870 | (\$5,520,587) | (\$277,716) | \$12,406,250 | \$453,725 | \$12,582,259 |
| Total Council | \$231,301,238 | (\$154,386,837) | \$76,914,401 | \$40,498,938 | (\$3,892,022) | \$113,521,318 |

Analysis of Results by Entity

| For the period ended 30 November | | | | | | |
|----------------------------------|----------------------|-----------------------|---------------------|--------------------|---------------------|---------------|
| | Operating Revenue | Operating Expenses | Operating Result | Capital Revenue | Capital Expenses | Net Result |
| Entity | Revenue | Lapenses | Result | Revenue | LAPETISES | |
| General | \$207,869,276 | (\$137,236,868) | \$70,632,408 | \$40,484,381 | (\$3,915,595) | \$107,201,194 |
| Waste | \$22,695,659 | (\$16,272,312) | \$6,423,347 | \$14,557 | \$23,573 | \$6,461,477 |
| Canals | \$736,303 | (\$877,657) | (\$141,353) | - | - | (\$141,353) |
| Total Council | \$231,301,238 | (\$154,386,837) | \$76,914,401 | \$40,498,938 | (\$3,892,022) | \$113,521,318 |

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ITEM 3.1 MONTHLY REPORTING PACKAGE - NOVEMBER 2017 - REGIONAL - A16342442 (Cont.)

The Performance at a Glance as at 30 November 2017

Synopsis

- 42% of the financial year is complete.
- * The operating surplus is \$76.91 million.

Operating Revenue

- * Rates and Utility Charges are on track to budget following the second quarterly rates levy.
- * User Fees and Charges are above budget while Other Revenue is tracking below budget.
- * In total all other revenue categories are performing close to the revised budget target at this time of the year.

Operating Expenditure

- * Employee Expenses are tracking slightly below budget at this point in the year along with Materials and Services which are also behind budget.
- * Finance Costs and Depreciation Expenses are just above budget.

Capital Revenue

- * Infrastructure Cash Contributions are tracking above budget.
- Contributed Assets and Assets not Previously Recognised are tracking under budget.
- * Grants, Subsidies and Other Contributions are tracking below budget.

Capital Expenditure

* To date \$54.82 million has been spent on capital works, (which represents 24.89% of the capital program).

Moreton Bay Regional Council

COORDINATION COMMITTEE MEETING 23 January 2018

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ITEM 3.1 MONTHLY REPORTING PACKAGE - NOVEMBER 2017 - REGIONAL - A16342442 (Cont.)

Moreton Bay Regional Council

Comparative Table 2015/16 and 2016/17 to 2017/18*

Year to date result as at: 30 November 2017

42% of the year elapsed

| Teal to date lesuit as at. 30 N | Overriber 20 | 17 | | | | 42 /0 OI tile year elapseu |
|---|--|----------------------------------|---|---|--|--|
| | Revised Budget 2017/18 \$'000 | YTD Actuals 2017/18 \$'000 | Actuals to Revised Budget 2017/18 % | Actuals to Revised Budget 2016/17 % | Actuals to Revised Budget 2015/16 | Comments |
| Operating Revenue | | | | | | |
| Rates & Utility Charges | \$291,393 | \$145,427 | 50% | 50% | 50% | Revenue is on target after the second quarter rates levy. |
| User Fees & Charges | \$34,433 | \$18,820 | 55% | 49% | 57% | Revenue is tracking over budget and is up on the previous year. |
| Interest Revenue | \$43,415 | \$18,838 | 43% | 43% | 42% | The % for 2017/18 is tracking to budget and is consistent with previous years. |
| Operating Expenses | | | | | | |
| Employee Expenses & Material and Services | \$285,918 | \$105,696 | 37% | 37% | 36% | Expenditure is tracking below budget but is comparable to the previous years. |
| External Loan Interest Expense | \$22,193 | \$9,531 | 43% | 42% | 43% | Expenditure is tracking to budget and is comparable to previous years. |
| Capital Revenues | | | | | | |
| Infrastructure Cash Contributions | \$22,500 | \$18,738 | 83% | 64% | 65% | Infrastructure cash contributions are tracking above budget and is above the previous years. |
| Contributed Assets | \$40,227 | \$10,363 | 26% | 28% | 18% | All contributed assets have been recognised to date. |
| Grants & Subsidies | \$30,102 | \$10,991 | 37% | 41% | 32% | The % of grants and subsidies received is tracking below budget and below the previous year. |
| Capital Expenditure | | | | | | |
| Total Capital Expenditure | \$220,228 | \$54,824 | 25% | 28% | 49% | Capital expenditure remains behind budget. |
| 1 | | | | | | |

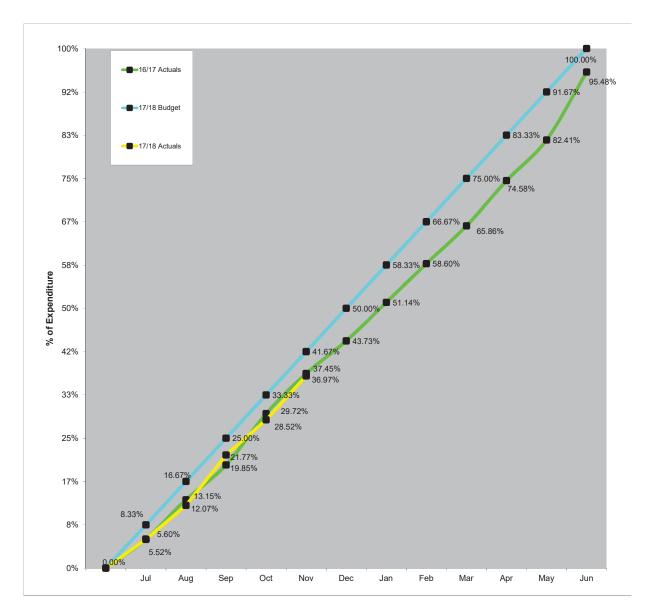
^{*} The data presented reflects the position of Council as at 30 November 2017 compared to the position of Council as at 30 November 2016 and 30 November 2015.

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

Operating Expenditure

This graph compares the major components of operating expenditure (being employee expenses plus materials and services) on a percentage expended basis for the 2017/18 and 2016/17 years. The graph includes continuing service delivery expenses and operating initiative expenses.

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

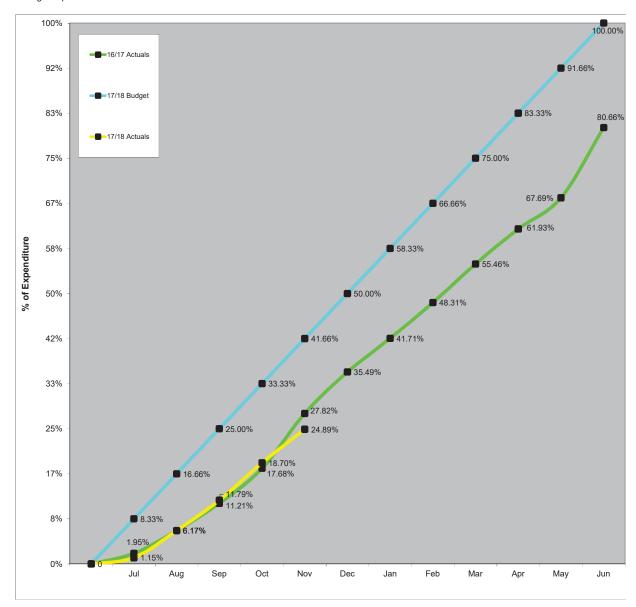


| | Annual Revised Budget \$'000 | | Actuals to November \$'000 | Actuals to Budget % spent |
|---------|---------------------------------|---------|----------------------------------|------------------------------|
| 2016/17 | \$ | 274,483 | \$ 102,807 | 37.45% |
| 2017/18 | \$ | 285,918 | \$ 105,696 | 36.97% |

Capital Expenditure

This graph compares the capital percentage expended for the 2017/18 and 2016/17 years.

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



| | Annual Revised Budget \$'000 | | Actuals to November \$'000 | Actuals to |
|---------|---------------------------------|---------|----------------------------------|------------|
| 2016/17 | \$ | 180,568 | \$ 50,243 | 27.82% |
| 2017/18 | \$ | 220,228 | \$ 54,824 | 24.89% |

TREASURY REPORT

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

Investments

At 30 November 2017 all of Council's investments are in accordance with the approved Investment Policy. As at this date Council held 69.94% of funds outside of the Queensland Treasury Corporation (QTC). Term Deposit rates have increased slightly in recent times, providing better returns. More cash has been moved to longer term funds following the purchase of the Petrie Mill site from Orora.

Investment Portfolio - Summary of Cash and Investments Held

| Short Term Rating | Institution | Return | Term | Cash and Investment balance as at 30 November 2017 | Interest earned YTD |
|-------------------------|------------------------------|----------------|----------------------|--|------------------------|
| A1+ | Qld Treasury Corp* | 2.12% | Short Term (45 days) | 111,118,548 | 1,079,050 |
| A1+ | ANZ | 1.97% | At Call | 10,833,501 | 103,829 |
| A1+ | National Australia Bank | 2% | At Call | 102,311,254 | 659,061 |
| A1+ | ANZ | 2.6% to 2.7% | 365 to 366 days | 20,000,000 | 515,589 |
| A1+ | National Australia Bank | 2.45% to 2.51% | 154 to 184 days | 50,000,000 | 501,016 |
| A1 | Suncorp | 2.45% to 2.65% | 210 to 364 days | 40,000,000 | 382,082 |
| A2 | Bank of Queensland | 2.6% | 182 days | 10,000,000 | 110,082 |
| A2 | Bendigo and Adelaide Bank | 2.6% to 2.85% | 364 days | 20,000,000 | 230,096 |
| A2 | IMB | 2.55% | 364 days | 5,000,000 | 103,349 |
| | Petrie Paper Mill Site Funds | | | | 94,498 |
| | Trust Investments | | | | 87,992 |
| | | | | 369,263,304 | 3,866,644 |

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

Council has achieved a weighted average interest rate on all cash held of 2.43% pa in 2017/18, and has earned an additional \$86,510.24 from investing funds with financial institutions outside QTC.

Performance to Budget - Year to Date (YTD) Summary

42% of the year has elapsed

| | Original | Revised | Actual | Actual % | |
|-------------------------------------|----------|---------|--------|----------|-----------------------------------|
| | Budget | Budget | YTD | Achieved | |
| | \$'000 | \$'000 | \$'000 | \$'000 | Comments |
| Interest Revenue on Investments | 7,325 | 7,325 | 3,867 | 53% | Higher cash balance than expected |
| Interest on Debt held in Unitywater | 36,085 | 35,070 | 14,612 | 42% | Tracking as per Budget |
| Total Investment Income | 43,410 | 42,395 | 18,479 | 44% | |

Borrowings

| Debt Position | \$ '000 |
|----------------------------------|---------|
| Debt held as at 1 July 2017 | 387,550 |
| New borrowings | 0 |
| Borrowings repaid | (6,746) |
| Debt held as at 30 November 2017 | 380,804 |

As at 30 November 2017 the weighted average interest rate of all Council debt is 5.82%

^{*} Constrained cash amount is \$160.4 million.

Moreton Bay Regional Council

COORDINATION COMMITTEE MEETING 23 January 2018

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SUPPORTING INFORMATION

Ref: A16457282

The following list of supporting information is provided for:

ITEM 3.2

MONTHLY REPORTING PACKAGE - DECEMBER 2017 - REGIONAL

#1 Monthly Financial Report - Year to date result as at: 31 December 2017

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ITEM 3.2 MONTHLY REPORTING PACKAGE - DECEMBER 2017 - REGIONAL (Cont.)

#1 Monthly Financial Report - Year to date result as at: 31 December 2017

Moreton Bay Regional Council

Monthly Financial Report

Year to date result as at: 31 December 2017

| Contents | Page No |
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| Financial Statements | 1 to 3 |
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| Segment Analysis | 5 |
| Commentary on Financial Results and Graphs | 6 to 9 |
| Treasury Report | 10 |
| | |

Moreton Bay Regional Council STATEMENT OF COMPREHENSIVE INCOME For the period ended 31 December 2017

50% of the vear elapsed

| | year elapse | | | | |
|--|-------------------------------|------------------------------|-----------------------------------|--|--|
| | 2017/18 Original Budget | 2017/18 Revised Budget | 2017/18 YTD Actuals | Actuals to Revised Budget 2017/18 | |
| | | | | | |
| Revenue | | | | | |
| Operating Revenue | 0004 000 705 | 0004 000 705 | 0440 505 505 | 50.040/ | |
| Rates and utility charges | \$291,392,765 | \$291,392,765 | \$146,585,565 | 50.31% | |
| Fees and charges | \$34,541,062 | \$34,433,054 | \$21,304,944 | 61.87% | |
| Rental income | \$7,379,689 | \$7,382,089 | \$3,428,434 | 46.44% | |
| Grants, subsidies and contributions | \$19,028,518 | \$12,573,590 | \$5,435,234 | 43.23% | |
| Interest revenue | \$44,429,785 \$2,903,900 | \$43,414,785 \$2,952,040 | \$22,656,307 \$1,643,618 | 52.19% 55.68% | |
| Sales revenue Other revenue | \$2,903,900 | \$22,726,951 | \$9,838,331 | 43.29% | |
| Share of profit of associate | \$73,034,000 | \$73,034,000 | \$36,517,000 | 50.00% | |
| Total Operating Revenue | \$494,481,745 | \$487,909,274 | \$247,409,433 | 50.71% | |
| Total Operating Revenue | Ψ-3,-01,73 | Ψ+01,303,214 | ΨΖ+1,+03,+33 | 30.7 1 70 | |
| Expenses | | | | | |
| Operating Expenses | | | | | |
| Employee benefits | (\$129,395,101) | (\$129,190,399) | (\$59,329,422) | 45.92% | |
| Materials and services | (\$129,393,101) | | (\$64,725,292) | 41.31% | |
| Depreciation and amortisation | (\$86,669,450) | (\$86,669,450) | (\$46,134,397) | 53.23% | |
| Finance costs | (\$23,324,289) | (\$23,324,289) | (\$12,355,219) | 52.97% | |
| Total Operating Expenses | (\$387,323,385) | (\$395,856,114) | (\$182,544,330) | 46.11% | |
| Total Operating Expenses | (4001,020,000) | (4000,000,114) | (ψ102,044,000) | 40.1170 | |
| Operating Results | \$107,158,360 | \$92,053,160 | \$64,865,103 | 70.46% | |
| | | | | | |
| | | | | | |
| Capital Revenue | \$83,337,589 | \$92,829,492 | \$44,850,673 | 48.32% | |
| | | | | | |
| Capital Expenses | \$0 | \$0 | (\$4,781,919) | No Budget | |
| NET RESULT | £400 405 040 | \$404 000 CEO | £404 000 0E7 | FO 700/ | |
| NET RESULT | \$190,495,949 | \$184,882,652 | \$104,933,857 | 56.76% | |
| Other Committee to be seen | | | | | |
| Other Comprehensive Income | | | | | |
| Items that will not be reclassified to net result | | | A 4 a a a 5 = 5 = 5 | | |
| Increase/(decrease) in asset revaluation surplus | \$0 | \$0 | \$1,360,790 | No Budget | |
| Total other comprehensive income for the year | \$0 | \$0 | \$1,360,790 | No Budget | |
| TOTAL COMPREHENSIVE INCOME FOR THE YEAR | \$190,495,949 | \$184,882,652 | \$106,294,647 | 57.49% | |
| The second secon | + 100, 100,040 | ÷ . 0 .,002,002 | ÷ , , , , , | 5.1.970 | |

Moreton Bay Regional Council STATEMENT OF FINANCIAL POSITION As at 31 December 2017

| | 2017/18 Budget as at 30 June 2018 | 2017/18 YTD Actual |
|----------------------------------|--|----------------------------|
| Assets | | |
| Current Assets | | |
| Cash and cash equivalents | \$276,620,000 | \$346,389,378 |
| Trade and other receivables | \$41,933,000 | \$93,097,463 |
| Inventories | \$1,092,000 | \$1,135,792 |
| | \$319,645,000 | \$440,622,633 |
| Non-current assets held for sale | \$0 | \$16,361,875 |
| Total Current Assets | \$319,645,000 | \$456,984,508 |
| Non-Current Assets | | |
| Trade and other receivables | \$741,805,000 | \$677,631,405 |
| Investments | \$15,000 | \$15,000 |
| Investment property | \$42,867,000 | \$44,970,130 |
| Investment in associate | \$1,097,319,000 | \$1,092,601,267 |
| Property, plant and equipment | \$4,338,728,000 | \$4,433,220,232 |
| Intangible assets | \$1,410,000 | \$734,926 |
| Total Non-Current Assets | \$6,222,144,000 | \$6,249,172,960 |
| Total Assets | \$6,541,789,000 | \$6,706,157,468 |
| Liabilities | | |
| Current Liabilities | | |
| Trade and other payables | \$36,745,000 | \$27,303,706 |
| Borrowings | \$30,678,000 | \$14,958,698 |
| Provisions | \$13,644,000 | \$12,787,798 |
| Other | \$384,000 | \$1,629,889 |
| Total Current Liabilities | \$81,451,000 | \$56,680,091 |
| Non-Current Liabilities | | |
| Trade and other payables | \$415,000 | \$213,413 |
| Borrowings | \$355,076,000 | \$359,071,081 |
| Provisions | \$20,643,000 | \$33,188,627 |
| Total Non-Current Liabilities | \$376,134,000 | \$392,473,121 |
| Total Liabilities | \$457,585,000 | \$449,153,212 |
| Total Liabilities | <u> </u> | φ 449 , 133,212 |
| NET COMMUNITY ASSETS | \$6,084,204,000 | \$6,257,004,256 |
| Community Equity | | |
| Retained surplus | \$5,212,213,000 | \$5,358,713,817 |
| Asset revaluation surplus | \$871,991,000 | \$898,290,439 |
| TOTAL COMMUNITY EQUITY | \$6,084,204,000 | \$6,257,004,256 |
| TOTAL JOHNIOHITE LACITI | Ψ3,00 1 ,20 1 ,000 | Ψ0,201,004,200 |

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ITEM 3.2 MONTHLY REPORTING PACKAGE - DECEMBER 2017 - REGIONAL (Cont.)

Moreton Bay Regional Council STATEMENT OF CASH FLOWS For the period ended 31 December 2017

| | 2017/18 | 2017/18 |
|--|---------------------------------|-----------------|
| | Budget as at 30 June 2018 | YTD Actuals |
| Cash flows from operating activities | | |
| Receipts from customers | \$388,467,000 | \$202,165,944 |
| Payments to suppliers and employees | (\$273,346,000) | (\$156,791,881) |
| Interest received | \$44,430,000 | \$22,910,192 |
| Rental income | \$7,093,000 | \$3,428,434 |
| Non capital grants and contributions | \$18,288,000 | \$5,435,234 |
| Borrowing costs | (\$22,193,000) | (\$11,472,152) |
| Net cash inflow/(outflow) from operating activities | \$162,739,000 | \$65,675,771 |
| Cash flows from investing activities | | |
| Payments for property, plant and equipment | (\$195,192,000) | (\$68,070,251) |
| Proceeds from sale of property, plant and equipment | \$30,300,000 | \$16,128,777 |
| Net movement in loans to community organisations | \$0 | (\$50,000) |
| Grants, subsidies and contributions | \$43,111,000 | \$46,465,517 |
| Net cash inflow/(outflow) from investing activities | (\$121,781,000) | (\$5,525,957) |
| Cash flows from financing activities | | |
| Proceeds from borrowings | \$26,250,000 | \$0 |
| Repayment of borrowings | (\$27,723,000) | (\$13,520,333) |
| Net cash inflow/(outflow) from financing activities | (\$1,473,000) | (\$13,520,333) |
| Net increase/(decrease) in cash held | \$39,485,000 | \$46,629,481 |
| Cash and cash equivalents at the beginning of the financial year | \$237,135,000 | \$299,759,897 |
| Cash and cash equivalents at the end of the period | \$276,620,000 | \$346,389,378 |

Moreton Bay Regional Council STATEMENT OF SOURCES AND APPLICATIONS OF CAPITAL FUNDING

For the period ended 31 December 2017

| | Original Budget 2017/18 | Revised Budget 2017/18 | YTD Actuals 2017/18 |
|--|---|---|--|
| Capital Funding Sources | | | |
| Cash Utilised Capital Grants and Subsidies received Contributed Assets and assets not previously recognised Loans received | \$175,804,065 \$20,610,589 \$40,227,000 \$26,250,000 | \$191,656,715 \$30,102,492 \$40,227,000 \$26,250,000 | \$69,807,267 \$11,824,352 \$10,523,263 |
| Total Capital Funding Sources | \$262,891,654 | \$288,236,207 | \$92,154,882 |
| Capital Funding Applications | | | |
| Capital Expenditure Contributed Assets and assets not previously recognised Loan Redemption | \$194,941,500 \$40,227,000 \$27,723,154 | \$220,286,053 \$40,227,000 \$27,723,154 | \$68,111,286 \$10,523,263 \$13,520,333 |
| Total Capital Funding Applications | \$262,891,654 | \$288,236,207 | \$92,154,882 |

Analysis of Results by Operational Plan

| For the period ended 31 December | | | | | | |
|---|----------------------|-----------------------|---------------------|--------------------|---------------------|----------------|
| Operational Plan | Operating Revenue | Operating Expenses | Operating Result | Capital Revenue | Capital Expenses | Net Result |
| Engineering, Construction & Maintenance | \$25,558,564 | (\$64,582,984) | (\$39,024,420) | \$11,866,459 | \$1,288,471 | (\$25,869,491) |
| Community & Environmental Services | \$12,036,695 | (\$21,198,850) | (\$9,162,155) | - | - | (\$9,162,155) |
| Governance | \$197,679,339 | (\$84,791,706) | \$112,887,633 | \$18,606,964 | (\$6,524,115) | \$124,970,482 |
| Planning and Economic Development | \$5,835,125 | (\$5,293,844) | \$541,281 | - | - | \$541,281 |
| Executive and Property Services | \$6,299,712 | (\$6,676,947) | (\$377,235) | \$14,377,250 | \$453,725 | \$14,453,740 |
| Total Council | \$247,409,434 | (\$182,544,330) | \$64,865,103 | \$44,850,673 | (\$4,781,919) | \$104,933,857 |

Analysis of Results by Entity

| For the period ended 31 December | | | | | | |
|----------------------------------|---------------|-----------------|--------------|--------------|---------------|---------------|
| | Operating | Operating | Operating | Capital | Capital | Net Result |
| Entity | Revenue | Expenses | Result | Revenue | Expenses | |
| General | \$223,345,639 | (\$161,880,526) | \$61,465,113 | \$44,808,566 | (\$4,777,942) | \$101,495,736 |
| Waste | \$23,331,349 | (\$19,470,984) | \$3,860,364 | \$42,107 | (\$3,977) | \$3,898,495 |
| Canals | \$732,446 | (\$1,192,820) | (\$460,374) | - | - | (\$460,374) |
| Total Council | \$247,409,434 | (\$182,544,330) | \$64,865,103 | \$44,850,673 | (\$4,781,919) | \$104,933,857 |

The Performance at a Glance as at 31 December 2017

Synopsis

- 50% of the financial year is complete.
- * The operating surplus is \$64.87 million.

Operating Revenue

- * Rates and Utility Charges are on track to budget following the second quarterly rates levy.
- * User Fees and Charges are above budget while Other Revenue and Operating Grants and Subsidies is tracking below budget.
- In total all other revenue categories are performing to the revised budget target at this time of the year.

Operating Expenditure

- Employee Expenses are tracking slightly below budget at this point in the year along with Materials and Services.
- Finance Costs are tracking over budget while Depreciation Expense is slightly above budget.
- * All other expenditure is on track for this stage of the financial year.

Capital Revenue

- * Infrastructure Cash Contributions are tracking above budget.
- Contributed Assets and Assets not Previously Recognised are tracking under budget.
- * Grants, Subsidies and Other Contributions are tracking below budget.

Capital Expenditure

To date \$68.11 million has been spent on capital works, (which represents 30.92% of the capital program).

COORDINATION COMMITTEE MEETING 23 January 2018

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ITEM 3.2 MONTHLY REPORTING PACKAGE - DECEMBER 2017 - REGIONAL (Cont.)

Moreton Bay Regional Council

Comparative Table 2015/16 and 2016/17 to 2017/18*

Year to date result as at: 31 December 2017

50% of the year elapsed

| | | | | | 30 % of the year elapsed |
|--|---|--|--|--|---|
| Revised Budget 2017/18 \$'000 | YTD Actuals 2017/18 \$'000 | Actuals to Revised Budget 2017/18 % | Actuals to Revised Budget 2016/17 % | Actuals to Revised Budget 2015/16 % | Comments |
| | | | | | |
| \$291,393 | \$146,586 | 50% | 51% | 50% | Revenue is on target after the second quarter rates levy. |
| \$34,433 | \$21,305 | 62% | 56% | 66% | Revenue is tracking over budget and is up on the previous year. |
| \$43,415 | \$22,656 | 52% | 52% | 51% | The % for 2017/18 is tracking slightly above budget and is consistent with previous years. |
| | | | | | |
| \$285,862 | \$124,055 | 43% | 44% | 45% | Expenditure is tracking below budget but is comparable to the previous years. |
| \$22,193 | \$11,447 | 52% | 51% | 51% | Expenditure is tracking slightly above budget and is comparable to previous years. |
| | | | | | |
| \$22,500 | \$21,959 | 98% | 79% | 73% | Infrastructure cash contributions are tracking above budget and is above the previous years. |
| \$40,227 | \$10,523 | 26% | 28% | 18% | All contributed assets have been recognised to date. |
| \$30,102 | \$11,824 | 39% | 44% | 34% | The % of grants and subsidies received is tracking below budget and below the previous year. |
| | | | | | |
| \$220,286 | \$68,111 | 31% | 35% | 56% | Capital expenditure remains behind budget. |
| | \$291,393 \$291,393 \$34,433 \$43,415 \$285,862 \$22,193 \$22,500 \$40,227 \$30,102 | Budget 2017/18 \$'000 YTD Actuals 2017/18 \$'000 \$291,393 \$146,586 \$34,433 \$21,305 \$43,415 \$22,656 \$285,862 \$124,055 \$22,193 \$11,447 \$22,500 \$21,959 \$40,227 \$10,523 \$30,102 \$11,824 | Revised Budget 2017/18 \$'000 YTD Actuals 2017/18 \$'000 Revised Budget 2017/18 \$'000 \$291,393 \$146,586 50% \$34,433 \$21,305 62% \$43,415 \$22,656 52% \$285,862 \$124,055 43% \$22,193 \$11,447 52% \$40,227 \$10,523 26% \$30,102 \$11,824 39% | Revised Budget 2017/18 \$ 2017/18 \$ 2017/18 \$ 2017/18 \$ 2016/17 \$ 6 Revised Budget 2016/17 \$ 2016/17 \$ 6 \$291,393 \$146,586 50% 51% \$34,433 \$21,305 62% 56% \$43,415 \$22,656 52% 52% \$285,862 \$124,055 43% 44% \$22,193 \$11,447 52% 51% \$22,500 \$21,959 98% 79% \$40,227 \$10,523 26% 28% \$30,102 \$11,824 39% 44% | Revised Budget 2017/18 \$1000 YTD Actuals 2017/18 \$2017/18 \$1000 Revised Budget 2016/17 \$2015/16 \$1000 Revised Budget 2016/17 \$2015/16 \$1000 Revised Budget 2015/16 \$2015/16 \$1000 Revised Budget 2015/16 \$1000 Revised 2015/16 \$1000 Revised 2015/16 \$1000 Revised 2015/16 \$1000 |

^{*} The data presented reflects the position of Council as at 31 December 2017 compared to the position of Council as at 31 December 2016 and 31 December 2015.

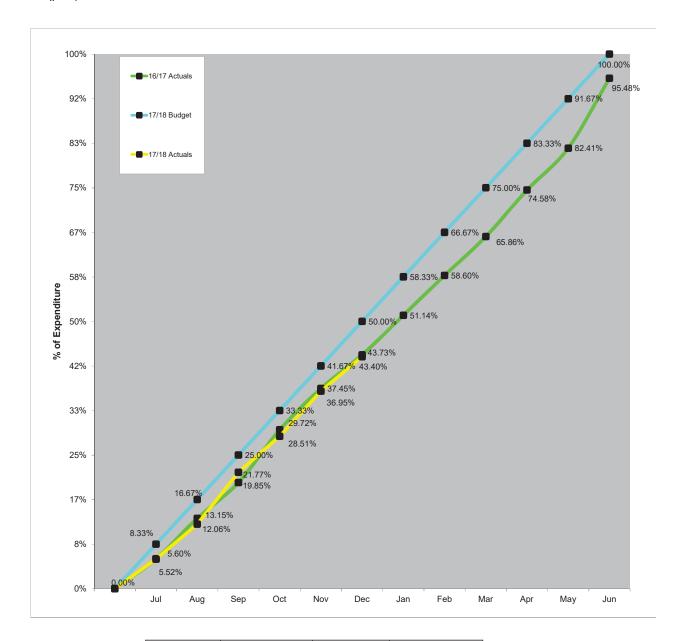
The table focuses on key items of revenue and expenses across the comparative period and is useful guide in understanding what may have changed with regard to revenue and expense streams across the three financial years.

ITEM 3.2 MONTHLY REPORTING PACKAGE - DECEMBER 2017 - REGIONAL (Cont.)

Operating Expenditure

This graph compares the major components of operating expenditure (being employee expenses plus materials and services) on a percentage expended basis for the 2017/18 and 2016/17 years. The graph includes continuing service delivery expenses and operating initiative expenses.

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



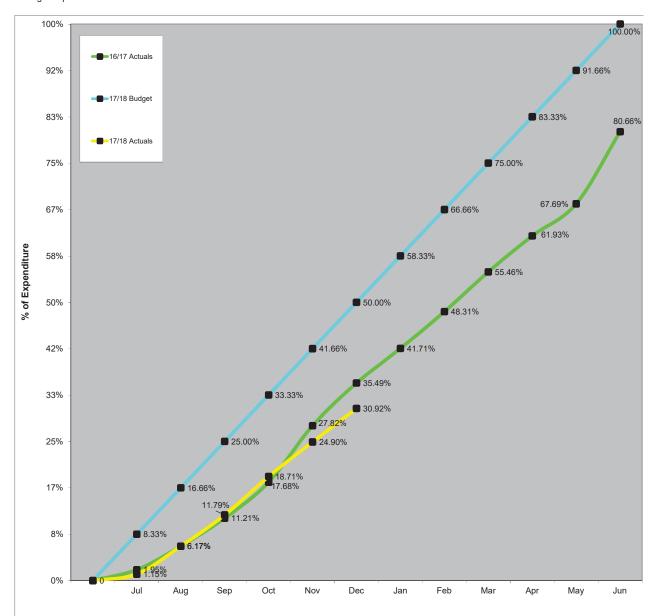
| | Annual Revised Budget \$'000 | | December | | Actuals to Budget % spent |
|---------|---------------------------------|---------|----------|---------|------------------------------|
| 2016/17 | \$ | 274,427 | \$ | 120,020 | 43.73% |
| 2017/18 | \$ | 285,862 | \$ | 124,055 | 43.40% |

ITEM 3.2 MONTHLY REPORTING PACKAGE - DECEMBER 2017 - REGIONAL (Cont.)

Capital Expenditure

This graph compares the capital percentage expended for the 2017/18 and 2016/17 years.

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



| | Annual Revised Budget \$'000 | | Actuals to December \$'000 | Actuals to Budget % spent |
|---------|---------------------------------|---------|----------------------------------|------------------------------|
| 2016/17 | \$ | 180,623 | \$ 64,104 | 35.49% |
| 2017/18 | \$ | 220,286 | \$ 68,111 | 30.92% |

ITEM 3.2 MONTHLY REPORTING PACKAGE - DECEMBER 2017 - REGIONAL (Cont.)

TREASURY REPORT

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

Investments

At 31 December 2017 all of Council's investments are in accordance with the approved Investment Policy. As at this date Council held 71.58% of funds outside of the Queensland Treasury Corporation (QTC). Term Deposit rates have increased slightly in recent times, providing better returns. More cash has been moved to longer term funds following the purchase of the Petrie Mill site from Orora.

Investment Portfolio - Summary of Cash and Investments Held

| Short Term Rating | Institution | Return | Term | Cash and Investment balance as at 31 December 2017 | Interest earned YTD |
|-------------------------|------------------------------|----------------|----------------------|--|------------------------|
| A1+ | Qld Treasury Corp* | 2.35% | Short Term (45 days) | 98,641,889 | 1,287,992 |
| A1+ | ANZ | 1.97% | At Call | 11,120,706 | 121,034 |
| A1+ | National Australia Bank | 2% | At Call | 91,626,782 | 834,393 |
| A1+ | ANZ | 2.55% to 2.6% | 365 to 366 days | 20,000,000 | 559,616 |
| A1+ | National Australia Bank | 2.45% to 2.51% | 154 to 184 days | 50,000,000 | 606,586 |
| A1 | Suncorp | 2.45% to 2.65% | 210 to 364 days | 40,000,000 | 467,438 |
| A2 | Bank of Queensland | 2.6% | 182 days | 10,000,000 | 132,164 |
| A2 | Bendigo and Adelaide Bank | 2.6% to 2.85% | 364 days | 20,000,000 | 276,384 |
| A2 | IMB | 2.55% | 364 days | 5,000,000 | 114,178 |
| | Petrie Paper Mill Site Funds | | | | 118,054 |
| | Trust Investments | | | | 107,218 |
| | | | | 346,389,377 | 4,625,057 |

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

Council has achieved a weighted average interest rate on all cash held of 2.40% pa in 2017/18, and has earned an additional \$155,631.56 from investing funds with financial institutions outside QTC.

Performance to Budget - Year to Date (YTD) Summary

100% of the year has elapsed

| | Original | Revised | Actual | Actual % | |
|-------------------------------------|----------|---------|--------|----------|-----------------------------------|
| | Budget | Budget | YTD | Achieved | |
| | \$'000 | \$'000 | \$'000 | \$'000 | Comments |
| Interest Revenue on Investments | 7,325 | 7,325 | 4,625 | 63% | Higher cash balance than expected |
| Interest on Debt held in Unitywater | 36,085 | 35,070 | 17,535 | 50% | Tracking as per Budget |
| Total Investment Income | 43,410 | 42,395 | 22,160 | 52% | |

Borrowings

| Debt Position | \$ '000 |
|----------------------------------|----------|
| Debt held as at 1 July 2017 | 387,550 |
| New borrowings | 0 |
| Borrowings repaid | (13,520) |
| Debt held as at 31 December 2017 | 374,030 |

As at 31 December 2017 the weighted average interest rate of all Council debt is 5.81%

^{*} Constrained cash amount is \$163.4 million.

COORDINATION COMMITTEE MEETING 23 January 2018

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SUPPORTING INFORMATION

Ref: A16402832

The following list of supporting information is provided for:

ITEM 4.1

MORETON BAY REGION LOCAL DISASTER MANAGEMENT GROUP - MEETING MINUTES OF 6 DECEMBER 2017 - REGIONAL

#1 Moreton Bay Region Local Disaster Management Group - Minutes 6 December 2017

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TTEM 4.1 MORETON BAY REGION LOCAL DISASTER MANAGEMENT GROUP - MEETING MINUTES OF 6 DECEMBER 2017 - REGIONAL - A16402879 (Cont.)

#1 Moreton Bay Region Local Disaster Management Group - Minutes 6 December 2017

Moreton Bay Region Local Disaster Management Group



6 December 2017

commencing at 12:00pm
Strathpine Chambers
220 Gympie Road, Strathpine

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TIEM 4.1 MORETON BAY REGION LOCAL DISASTER MANAGEMENT GROUP - MEETING MINUTES OF 6 DECEMBER 2017 - REGIONAL - A16402879 (Cont.)

Moreton Bay Regional Council | Local Disaster Management Group Page 322 6 December 2017 Minutes

ATTENDEES

Members

Cr Matt Constance MBRC Deputy Chairperson

Bill Halpin MBRC Moreton Recovery Coordinator

Anne Moffat MBRC Director Executive and Property Services Carl Peterson MBRC Coordinator Disaster Management

Fredri Kruger Department of Communities, Child Safety and Disability Services

Greg Bartlett Energex

John Hannan Queensland Fire and Emergency Services - EM Henk van den Ende Queensland Fire and Emergency Services - SES

Bevan Marks Queensland Health

Greg Burnett Unitywater

DEPUTIES/ADVISORS/GUESTS

Mark McCormack MBRC Human-Social Co-Chair

Susan Trappett MBRC Disaster Preparedness Coordinator Diane Bradford MBRC Disaster Management Officer

MBRC Secretariat Kathrine Crocker MBRC Secretariat Erica Ross Josh Hankey APA Group

Department of Transport and Main Roads Gerard Logan

Pat Lynch Queensland Ambulance Service

Ashley Rowe Queensland Fire and Emergency Services - F&R Liane Henderson Queensland Fire and Emergency Services - RFSQ

Joanne Dyson Queensland Health Mel Lennon Queensland Health **Emily Ragus** Queensland Health

Julia Cook QPS Redcliffe DDMG Executive Officer

James Stewart Queensland Rail Ed Endicott Redcliffe Coast Guard

Gary McCullouch Telstra

APOLOGIES

Cr Allan Sutherland MBRC Mayor Cr Peter Flannery MBRC Chairperson

MBRC Local Disaster Coordinator Anthony Martini

MBRC Communications Corinne Mulholland

Collin Sivalingum Australian Red Cross (Queensland) Australian Red Cross (Queensland) Christina Spehr Paul Willett Department of Agriculture and Fisheries

Department of Communities, Child Safety and Disability Services Chantal Devereux-Larkin

Rob Baker Department of Education and Training Mark Longhurst Department of Transport and Main Roads

OIC Sandgate Queensland Ambulance Service

Lance Duncan Queensland Fire and Emergency Services - F&R Wayne Waltisbuhl Queensland Fire and Emergency Services - RFSQ

Janene Farr Queensland Health

Andrew Kingston Queensland Parks and Wildlife Lee Jeffries Queensland Police Service

Michael Brady QPS Redcliffe DDMG Chair and DDC

John Hallam Queensland Police Service

Maurice Tauletta Queensland Rail Jason Boldeman Segwater

Surf Life Saving Queensland George Hill

Ashley Lorenz Unitywater

Graham Gibb Volunteer Marine Rescue

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1. WELCOME AND APOLOGIES

The Chairman opened the meeting and welcomed agencies to the meeting.

2. PREVIOUS MINUTES

2.1 Confirmation of Previous Minutes

The minutes of the meeting held on 24 May 2017 (Pages 303 to 319) are provided for confirmation.

RECOMMENDATION ADOPTED:

That the minutes of the meeting held on 24 May 2017 be confirmed.

2.2 Business Arising from Previous Minutes

Nil

3. AGENDA ITEMS

3.1 Exercise Coordinatis Conatu and Mountain Recovery

Susan Trappett, Disaster Preparedness Coordinator MBRC, provided an update on the recent Mt Nebo fire exercises. These exercises included the activation of the Samford Incident Control Centre, and Local and District Disaster Coordination Centres. This desktop exercise was followed by a discussion exercise with the Moreton Recovery Group to discuss recovery issues arising from the Mt Nebo fires.

The group noted outcomes of the exercise:

- Identified need for more exercises of this kind to be undertaken.
- Consideration will be given to holding a recovery exercise on an annual basis with the Moreton Bay Recovery Group working together as a group rather than as individual sub-groups.
- Identified need to include key agencies in the composition of the Moreton Bay Recovery Group. The membership will be reviewed in 2018 and amended accordingly.

3.2 Heatwave - The Invisible Disaster

Joanne Dyson, Manager Health Disaster Management Unit, and Emily Ragus, Clinical Nurse Consultant, Queensland Health, provided a presentation in relation to the emerging nature of heatwave as a risk, the plans and communications arrangements in place for managing heatwave, the clinical effects of heat on individuals and populations, and the potential for heatwave to be considered more broadly than merely a human-social risk.

The group discussed how the LDMG can support Queensland Health during these types of events noting impact on business continuity plans as a result of such an event, and also noting that power supply and the need for back-up would be a critical factor.

The following points were noted by various agencies:

- Need to revisit Business Continuity Plans to consider back-up for power loss during heatwave events.
- Consider implementing processes to increase level of maintenance activities in days leading up to a
 predicted heatwave, to reduce/limit activities required during the heatwave proper.
- Particular attention paid to fatigue and hydration training.
- Consider adding value to MoretonAlert messages to include giving practical basic advice e.g. wet towel and fan to lower body temperature, in addition to encouraging visits to shopping centres, theatres etc.
- Queensland Health's concept of identifying heat refuge places needs further investigation and will be dependent on the status of the electricity network.

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- Encourage regularly monitoring of Queensland Emergency Management Reports (QEMR) for heatwave predictions. The QEMR can be found on the DM Portal at https://dmportal.disaster.qld.gov.au/SitePages/Home.aspx though it should be noted practitioners will require an account and login to access this site. To do so, contact QFES Emergency Management officer John Hannan.
- Emphasise key messages to stay safe.

3.3 My Resilient Community

Susan Trappett (MBRC), Julia Cook (QPS) and Liane Henderson (QFES) provided a presentation on the 'My Resilient Community' initiative and recent work undertaken.

The group noted the studies undertaken to date, noting:

- the development of a toolkit for adoption by agencies to brand and utilise if considered appropriate.
- consideration being given to changing the name of the initiative to "Ready Community" that also correlates with the "Get Ready" campaign.

4. AGENCY/COMMITTEE REPORTS

4.1 APA Group (Advisor)

General Business

APA's philosophy of being constantly prepared for events continues to be APA's outlook. We
constantly train; we constantly review processes and plans, and of course, we have regular, 'real'
events involving asset strikes, washouts, general maintenance issues, etc., that have our teams in a
constant state of preparedness.

Preparedness and Planning

With the storm and cyclone season upon us, again, we continue our ongoing work with a number of
Qld councils in regard to LDMG and emergency management activities, generally. We are now
making final preparations for the season, with key aspects such as resourcing, equipment availability
and so on, already in place.

Training and development

APA continues to conduct both on the job and formal training for staff, including both refresher and
'first time' training. As a part of that comprehensive approach to training, we are also involved with
regular internal and external emergency exercises, with the last internal APA exercise having been
conducted on 30 November 2017.

Emergency Communications matters - What to do?

- Evacuate the area immediately surrounding any gas escape without using a vehicle or any device that
 may create a spark, including a mobile phone.
- For a major incident, where there is risk to life or property, call 000
- · Call the relevant emergency number below if:
 - o you can smell gas
 - o you can hear gas escaping
 - $\circ\quad$ there has been a gas explosion or fire
 - o you are aware of, or may have caused damage to a gas pipe, meter or pipeline
- Please report all damage, no matter how minor.

Gas Emergency Contact Numbers

- Local Natural Gas Distribution Networks 1800 GAS LEAK (1800 427 532)
- LPG 1800 GAS LEAK (1800 427 532)
- For gas appliance faults, contact your local plumber. Avoid emergencies by using the free Dial Before You Dig service before digging.

4.2 Australian Red Cross Queensland

Nil to report

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4.3 Department of Communities, Child Safety and Disability Services

Preparedness and Planning

- The department has undertaken a review of our Incident Management Team to ensure all key Management and Team leader roles are covered by multiple officers to ensure availability and continuity in key roles.
- We are currently planning our Christmas on-call roster to ensure availability and capacity over the Christmas New Year period including LDMG and DDMG members.

Relief and Recovery

- As part of the department's response to TC Debbie, an online portal was available for impacted individuals and families in the activated areas to apply for community recovery support.
- The portal was well utilised by the community and a review has now been undertaken around the successes and limitations of the payment of Personal Hardship grants.
- As a result of the review, a revised portal has been developed and should hopefully be available for any activations early in the New Year.

General Business

- The toolkit that has been developed to support organisations in supporting People with vulnerabilities in disasters: A framework for an effective local response has been released online.
- Both the toolkit and framework have been published online for stakeholders to access here: https://www.qld.gov.au/community/disasters-emergencies/supporting-people-with-vulnerabilities

Department of Education and Training 4.4

Hazard Identification and Risk Assessment

Schools have been requested to undertake risk assessments of their sites prior to school holidays to identify hazards and risks.

Hazard Mitigation and Risk Reduction

- The DET hazard mitigation and risk reduction involves conducting an assessment to identify potential hazards and develop procedures and policies designed to mitigate or prevent damage. Prevention activities include:
 - identifying and assessing hazards and associated risks presented by the natural or built environment:
 - o reviewing and improving work practices;
 - o addressing Workplace Health & Safety (WHS) issues;
 - o reviewing relevant policies;
 - reviewing and improving security
 - planning and preparing ERPs

Preparedness and Planning

- Schools have undertaken risk assessments of their sites and updated their school emergency plans in preparedness for disaster season.
- DET preparedness activities also include:
 - implementation of controls to mitigate risks identified
 - communicating the ERPs to all stakeholders;
 - undertaking Business Continuity Planning (BCP) that considers disruption due to a disaster or
 - o practice the establishment of response teams and centres;
 - conducting table-top or functional exercises; and
 - conducting evacuation, lockdown and other scenario exercises regularly, ensuring outcomes are recorded.

Emergency Communications

- DET Emergency contacts as per current contacts list.
- DET Emergency Management Unit Phone 3034 6010.
- In the event of a disaster we would Implement the DET Disaster and Emergency Communication Strategy.

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Response

- DET is fully staffed and ready to respond for any activation if required and will enact our Regional Emergency Response Plan.
- DET will deploy our disaster management coordinators if required to respond if the event is larger than our regional resources can manage.

Relief and Recovery

- DET will enact the department's Business Continuity Plan to return schools to normal business ASAP.
- Enact DET Communication Strategy.

4.5 **Energex**

Hazard Mitigation and Risk Reduction

- ENERGEX is continuing to establish "Bushfire Mitigation Projects" based on recent field studies. The projects include the installation of "sparkless" fuses at critical points in the electricity network, overhead conductor "spacers" within nominated bushfire zones, covered high voltage overhead conductor in high risk vegetation zones & enclosed high voltage switches.
- Energex is also continuing their overhead asset refurbishment program to replace high risk small overhead conductors.
- ENERGEX Flood & Bushfire Risk Management Plans can be accessed via the attached link: https://www.energex.com.au/the-network/network-management-plans-and-reports.

Preparedness and Planning

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

General Business

- 2017/18 Storm Season
 - ENERGEX public awareness campaign for the coming 2017/18 storm season was launched in mid-September 2017:
 - "Look up and Live"
 - "Electrical safety in the home"
 - Tree Branches "Wires on the Ground"
 - Community Summer Preparedness"
 - Get Ready Queensland
 - Energex Power Interruptions now available via smart phone or www.energex.com.au/mobile
 - Pick up a phone NEVER a fallen powerline. Call Energex on 13 19 62.
- MyPower App
 - The MyPower app is live and available for download from the iTunes store or Google Play.
 - MyPower helps our customers connect with us quickly and easily through their mobile device, allowing them to log tree trim requests, faulty street lights, vandalism to our equipment and update dog/meter access details.
 - These requests generate emails our Connected Customer Services Group receives to action, so jump online and download our MyPower app now.

Other

- During November 2017, Energy Queensland continued to prepare for the current storm season by completing three desktop exercises on the theme of a Cat 5 cyclone crossing the cost in Queensland. The exercise was very successful in highlighting the state of preparedness for such an event with learnings from the exercises being implemented.
- At 6:00pm on Sunday 29 October, Energex responded to a severe weather storm impacting Energex with Dayboro amongst the worst affected areas. During the event the Bureau of Meteorology issued 12 Severe Weather warnings advising of damaging winds and large hailstones. The majority of damage sustained to the electrical network was attributed to lightning and trees / branches contacting overhead conductors, and conductor failure, with most of the damage being sustained in the Brisbane North hub area. The maximum number of

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- customers who lost power supply was 16,755 with the majority of supply restored by 7:30pm on 30 October.
- With the Commonwealth Games commencing in April 2018 at the tail end of the storm season, Energex has extended it storm season processes for another 2 weeks to cover the games

4.6 **Moreton Bay Regional Council**

Hazard Identification and Risk Assessment

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

| OVERALL RISK | HAZARD |
|--------------|--|
| | Bushfire |
| HIGH | Flooding |
| | Severe Storm |
| | Chemical Incident |
| | Earthquake |
| | Heatwave |
| | Landslide |
| MEDIUM | Major Fire |
| | Major road, rail, air or marine transport incident |
| | Pandemic |
| | Storm Tide |
| | Tsunami |

Council will commence a review of its hazard identification and risk assessments with the Queensland Fire and Emergency Services commencing January 2018. This project will continue into the 2018/19 financial year.

Preparedness and Planning Capability Integration

| Date | Туре | Persons Exercised | Hours Trained |
|-------------|--|----------------------|------------------|
| 31 May 2017 | LDMG and sub-committee recall exercise (telephone based) | 109 | 25 |
| 22 Jun 2017 | Storm tide evacuation discussion exercise | 8 | 16 |
| 20 Jul 2017 | Emerald City (BCC) | 1 | 8 |
| 22 Aug 2017 | Exercise Coordinatis Conatu - Mt Nebo Fire (Day 1) | 13 | 39 |
| 23 Aug 2017 | Exercise Coordinatis Conatu - Mt Nebo Fire (Day 2) | 18 | 144 |
| 19 Oct 2017 | EX HYDRA 2017 (Seqwater) | 1 | 6 |
| 30 Oct 2017 | Ex Moreton Storm V2 (FIC/Ops Admin/T&T) | 15 | 37.5 |
| 1 Nov 2017 | Ex Mountain Recovery - Mt Nebo Fire | 18 | 54 |
| TOTAL | | 173 | 329.5 |

The current focus for disaster management training is to ensure all LDMG and LDCC staff meet the minimum required standard for training required under the Queensland Disaster Management Training Framework.

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| Date | Туре | Persons Trained | Hours Trained |
|-------------|---|--------------------|------------------|
| 19 Jun 2017 | Intro to Warnings and Alerts | 1 | 1.5 |
| 26 Jun 2017 | QDMA & Community Recovery | 21 | 126 |
| 28 Jun 2017 | QDMA & Community Recovery | 13 | 78 |
| 17 Aug 2017 | QDMA & Coordination Centre (operations and functions) | 12 | 72 |
| 29 Aug 2017 | QDMA & Coordination Centre (operations and functions) | 14 | 84 |
| 6 Sep 2017 | QDMA & Coordination Centre (operations and functions) | 12 | 72 |
| 6 Dec 2017 | Intro to Evacuation & Working in an Evac Centre | 7 | 28 |
| TOTAL | | 80 | 461.5 |

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

- Council adopted its new Local Disaster Management Plan (version 4.0) on 12 September 2017.
- Key changes reflected in the Plan (amendment version 4.0 dated September 2017) include:
 - New structure aligned with the Inspector-General Emergency Management (IGEM) Emergency Management Assurance Framework (EMAF) being - hazard identification and risk assessment, hazard mitigation and risk reduction, preparedness and planning, emergency communications, response, relief and transition to recovery.
 - Rationalised number of sub-plans: Financial Management, Public Information and Warnings,
 Threat Specific Bushfire and Threat Specific Severe Weather.
 - Detailed hazard and risk assessments for Bushfire and Severe Weather Flood, Heatwave and Storm Tide.
 - o Various website links throughout providing ready access to further information sources.
 - o Aligned with MBRC corporate document imagery (e.g. Open Space Strategy).
 - \circ $\;$ Nationally published definitions, as issued by the Australian Institute of Disaster Resilience.
 - Updated data from the 2016 Census.
 - o Updated infrastructure (e.g. Moreton Bay Rail Link).
 - Updated maps.
 - o Historical data for bushfire, flood, heatwave, storms and storm tide.
 - o Suite of photographs relevant to page content.
 - o Updated roles and responsibilities, aligned with the State Disaster Management Plan.
 - o Change of status of the Department of Transport and Main Roads from Member to Advisor.
 - o Updated land use management and MBRC planning strategy.
 - o Either removed or incorporated previous LDMP Annexures.
 - Moved all operational related content to new suite of SOPs.
 - o Enhanced format columns, headings and colour.
 - o Removal of headers, footers.
 - New cover page and corporate styling.
- Further procedural information will be incorporated into the appropriate supporting Standard Operating Procedure (SOP).
- The latest version of the Local Disaster Management Plan can be found on Council's website at: https://www.moretonbay.qld.gov.au/local-disaster-management-plan/

| Name of plan | Description | Last reviewed | Status |
|---|-------------|--|-----------|
| Local Disaster Management Plan (version 4.0) | LDMP | Approved by Council 12 September 2017. | Finalised |

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| Animal Management | Sub-Plan | Endorsed by LDMG (Flying Minute March 2012) | Finalised |
|--|----------|--|--|
| Evacuation | Sub-Plan | Endorsed by LDMG 6 February 2013. Adopted at council workshop 7 March 2013 | Finalised |
| Evacuation Centre Management | Sub-Plan | Endorsed by LDMG (Flying Minute March 2012) | Finalised |
| Evacuation Centre Management - Watson Park | SOP | 95% complete. | Under development |
| Public Health | Sub-Plan | Endorsed by LDMG 23 November 2011 | Finalised |
| Threat Specific - Bribie Island Isolation | Sub-Plan | Sub-plan being revised following LDMG feedback. | Awaiting Flying Minute Endorsement |
| Threat Specific – Narangba Innovation Precinct Response | Sub-Plan | Endorsed by LDMG (Flying Minute 12 February 2016) | Finalised |

Emergency Communications

Public Engagement

- Continuing to engage with community groups and provide presentations on preparedness.
- Get Ready Resilience Initiative funding is now provided by the Queensland Reconstruction Authority and has been set at \$126,100 for the Moreton Bay Regional Council in the 2017/18 financial year. Activities approved by Council include the following:
 - o Continuation of the human services sector mapping project \$35,000
 - Focus group activities to better gauge community understanding of Council's flood warning and flood check property report initiatives - \$35,000
 - Mail out regarding MoretonAlert to 8,000 higher risk flood properties \$8,000
 - Emergency Service Expos at Bribie Island and Woodford \$6,000
 - Media and advertising campaign up to \$42,100
- School Education the National Curriculum now contains a unit where Year 5 students learn about preparation, planning and response to natural hazards and disasters that could potentially affect Queensland. To date, this financial year, officers have addressed more than 855 students.
- Ongoing campaign promoting MoretonAlert with billboards on the M1 highway.

| Date | Activity | No of Attendees |
|-------------|---|-----------------|
| 5 Oct 2017 | Year 5 Presentation - Petrie State School | 100 |
| 11 Oct 2017 | Year 5 Presentation - Genesis College | 120 |
| 15 Oct 2017 | Bribie Island Emergency Expo | ~1,200 |
| 18 Oct 2017 | Year 5 Presentation - Caboolture State School | 90 |
| 19 Oct 2017 | Year 5 Presentation - Muller College | 110 |
| 30 Oct 2017 | Year 5 Presentation - Undurba State School | 125 |
| 30 Oct 2017 | Year 5 Presentation - Christ the King | 30 |
| 31 Oct 2017 | Year 5 Presentation - Burpengary State School | 125 |

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| Date | Activity | No of Attendees |
|-------------|--|-----------------|
| 2 Nov 2017 | Year 5 Presentation - Dayboro State School | 85 |
| 3 Nov 2017 | Beachmere Expo | ~300 |
| 23 Nov 2017 | Year - 5 Presentation - Strathpine West | 70 |
| TOTAL | | 2,355 |

Communication Systems

- MoretonAlert is a free SMS, email and voice notification system to provide severe weather warnings, Queensland Fire and Emergency Services' bushfire warning messages, Council prescribed burn notifications, potential flash flooding incidents and planned dam releases within our region. As at 1 December 2017, council has 46,952 residents registered to receive MoretonAlert messages.
- Extensive ongoing social media engagement with the community via Facebook (25,250 followers) and Twitter (2,164 followers) during disaster events.
- Council is partnering with Max Kelsen to develop a social media filtering tool for disaster events. Council
 has been successful in being awarded an LGAQ (Telstra) Innovation Grant to continue working on this
 product. A presentation of the first draft of the product happened in March 2017. Ongoing development
 is occurring with only minor fixes required before implementation. The system continues to be tested
 each disaster event and enhanced accordingly.
- Monthly testing of the Mt Nebo / Mt Glorious Early Warning System continues.

4.7 Queensland Ambulance Service

Nil to report

4.8 Queensland Fire and Emergency Services

Hazard Identification and Risk Assessment

- Northern Fire Managers Group met on 4 December 2017.
- Brisbane Region Inter-Departmental Committee on Bushfires met on 29 November 2017.

Hazard Mitigation and Risk Reduction

- Interagency HRB have ceased now due to conditions; however planning through the Area Fire Managers Groups for the 2018 period is underway.
- QFES has identified the residual risk areas from Cool Burn 2017 that will be included in the Cool Burn 2018.

Preparedness and Planning

- QFES has released the severe weather season Standing Order named Operation Guardiare. The Standing Order covers the Commissioners intent and QFES mission and will take effect from 1November until 30 April 2018 to coincide with the weather season.
- The FMG's debriefed the past season at recent meetings.
- On 13 September QFES, QPS and Moreton Bay Regional Council (MBRC) attended a media event to announce the completion and signing of the MBRC Local Disaster Management Plan. The development of the Plan has been a significant body of work by all stakeholders. This new plan aligns with QFES Policy and Procedures and includes details of hazards and risks associated with Wildfires and Major Weather Events and provides written responsibilities of response agencies during disasters and following recovery efforts.
- Queensland Disaster Management Arrangements (QDMA) training was delivered to the Caboolture and Strathpine Community Services Disaster Management Forums on 26 and 28 June 2017 respectively.
- Training sessions in QDMA and Disaster Coordination Centre operations were conducted in the Local Disaster Coordination Centre on 17 and 29 August, and 6 September 2017.
- MBRC Local Disaster Management Plan was assessed on 14 September 2017.
- The Emergency Management Australia annual preparedness brief was conducted at Kedron on 21 September 2017.

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Emergency Communications

- Part time and volunteer fire fighters will be hosting an educational opportunity for school students at the Kilcoy Fire Station. A Certificate 2 in Public Fire Safety in Operations has been offered to year 11 and 12 students for their participation on weekends over the next few months.
- On 15 October, QFES Brisbane Region crews attended the Bribie Island Emergency Services Expo. Our crews and other response agencies combined to provide demonstrations and displays throughout the day. Thankfully the weather was kind enough to enable the event to go ahead and even though the numbers were down this year, it was well received by all.
- On Sunday 10 September, QFES participated in the yearly Sandgate Volunteer Marine Rescue Emergency Services Expo. The Expo was hosted by VMR and provided an opportunity for all services to show case their capability. It is estimated that over a 1000 members of the community attended through the day with attendance by Acting Commissioner QFES Mike Wassing, QPS Commissioner Ian Stewart and Member for Sandgate Stirling Hinchliffe. MP Stirling Hinchliffe took the opportunity to announce the building of the new Bracken Ridge Fire Station.
- Minister Mark Ryan and Local Member Shane King met crews at the Petrie Fire station on 31 August to provide an update on government's support to Emergency Services.

Response

- A significant wildfire started at Kurwongbah north of Brisbane on Tuesday 5 September and was still being blacked out on Sunday 10 September. A mobile incident control centre was used to manage the incident. Firefighting personnel from F&R, RFS, MBRC, and Seqwater combined to combat the 330 hectare fire. At one point, up to 18 appliances and 50 personnel were on site conducting firefighting operations which included the use of a Heli attack water bomber and Air Observer. QFES worked closely with council throughout the incident with a focus on community messaging for local residents. One RFS fire fighter was treated for a heat related condition and some minor burns. No structures were lost and no other injuries were reported. At the same time, separate fires were being fought at Mount Mee and Ningi.
- Another significant wildfire started at Mount Sampson north-west of Brisbane on Friday 15 September and was still being blacked out on Sunday 17 September. A RFS mobile incident control centre was used to manage the incident. Firefighting personnel from F&R, RFS, MBRC, attended the 40 hectare fire. Even though it was a small fire in size it was in quite difficult terrain. At one point, up to 16 appliances and 45 personnel were on site conducting firefighting operations which included the use of a Heli attack water bomber. QFES worked closely with council throughout the incident with a focus on community messaging for local residents. One RFS fire fighter was treated for a heat related condition. No structures were lost and no other injuries were reported.
- On 25 September, QFES, QPWS, and MBRC sent several days managing a fire at Range Road Lacey's Creek. The fire was burning in inaccessible country and burnt around 200 hectares of bush land. Heli attack capability was used to contain the fire.
- The QFES SOC was fully operational in September for the significant fire threat at the time.
- In November, QFES attended the Essential Services Meeting on Moreton Island.
- The Caboolture Fire Station received a new replacement fire engine in October with enhanced capability.

Relief and Recovery

- QFES engaged in the MBRC Recovery Exercise held on 1 November. The recovery exercise was developed to test the knowledge and capability of the recovery group as a follow on from the Mount Nebo Wild Fire and evacuation exercise.
- Brisbane Region Disaster Relief and Recovery Funding Arrangements workshop was hosted by Queensland Recovery Authority at Kedron on 21 June 2017.

All F&R and most RFS vehicles as well as all Senior Officers and some support staff have ink snap capability to enable rapid assessment of effected locations. This can be loaded into (TOM).

General Business

- Brisbane Region was provided an opportunity to attend a recent Brisbane Conference for the World of Drones and demonstrate the QFES Remote Piloted Aircraft System (RPAS) Drone capability. Premier Anastacia Palaszczuk accompanied by QFES Minister Mark Ryan was a guest speaker at the conference and announced the QLD Drone Strategy Consultation Paper which has a focus on the progressive development and uses of drones within all government departments and agencies.
- On 15 October, the SES held their annual State Awards Presentations at the Kedron Auditorium. The nomination for these awards are determined by the SES State Awards Committee. Ms Helen MacRonald of Western SES Group (Brisbane City SES Unit) was announced as the Winner of the Minister's Cup for 2017 for her dedication to her SES Group and work with the Community.

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- Our Commissioner Katarina Carroll conducted a three day visit to Brisbane Region on Wednesday 11, Thursday 12 and Friday 13 October. Over the three days, the Commissioner visited Fire and Rescue, Rural Fire Service and State Emergency Services facilities and informally met with operational crews. The visit enabled our personnel an opportunity to openly discuss topics with the Commissioner.
- On 11 December, the Woodford Folk Festival Emergency Services brief is to be held on site. The yearly Festival will commence on 26 December and continue over a five-day period. Last year the Festival attracted over 2500 people during the day and over 10000 campers staying on site. A QFES risk assessment was conducted last year and revised QFES response will be put into effect.
- Significant training of RFS volunteers continued. Sector commander, Crew Leader, Air Base operations, AllMS as well as Fire Fighter minimum skills and Advanced Skills has been delivered by RFS staff.

4.9 **Queensland Health**

Hazard Identification and Risk Assessment

Attended the QPS Crowded Places Forum 22 November.

Hazard Mitigation and Risk Reduction

The dedicated MNHHS Health Emergency Operations Centre has been commissioned and is operational and training for IMT staff is underway.

Preparedness and Planning

- Queensland Health Post Severe Tropical Cyclone Debbie report released with 26 recommendations across a range of areas with key themes being aged care sector; whole of government messaging; information and communication management; staff deployments; logistics and continuity; primary health and community care networks and capability - Working groups commence December.
- MNHHS Business Continuity Management Framework has been developed to improve business continuity planning.
- MNHHS participated in a multi HHS exercise based on the Gold Coast pre-Commonwealth Games. The aim was to test elements of decanting the hospital to other hospitals across south east QLD in order to clear GCUH to receive incoming patients.
- Two MNHHS-level Incident Management Team exercises have occurred over the past month to increase familiarisation with the Health Incident Commander role and the new HEOC.
- Commonwealth Games Health Planning continues we have been notified that 44 doctors and nurses from across MNHHS will be volunteers for the Games.
- MNHHS is working with QPS Northern region to streamline evidentiary collection processes and communication within hospitals prior to the Commonwealth Games.
- Queensland Health released the update Heatwave Response Communications Protocol.

Emergency Communications

- Fixed station terminals for the GWN radio network in the Hospital / Health Emergency Operations Centres has been advised as occurring soon but no set date yet.
- MNHHS Protective Services has procured GWN portable radios, training to be conducted in the new year. Additional numbers were procured to enable Site Health Teams to take radios if deployed into the pre-hospital environment.

Queensland Police Service

Hazard Identification and Risk Assessment

- Redcliffe Police Blog available for LDMG to submit articles if desired.
- Redcliffe Police Blog utilised for DM resilience and community engagement.
- During Exercise Coordinatus Conatu tested the Media Liaison & Intelligence Cell roles in collaboration with MBRC for the DDCC & LDCC to ensure risk assessments are done utilising diverse information sources.

Hazard Mitigation and Risk Reduction

- Redcliffe Police Blog utilised for DM resilience and community engagement.
- My Resilient Community Project.
- During Exercise Coordinatus Conatu tested the Media Liaison & Intelligence Cell roles in collaboration with MBRC for the DDCC & LDCC to ensure risk assessments are done utilising diverse information sources.

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Preparedness and Planning

- Redcliffe Police Blog releases.
- Reminder myStreet community campaign. Agencies within the DM framework invited to participate.
- Supporting Isolated Community Project.
- Completed Bushfire Exercise Phases 1, 2 & 3 with QFES and MBRC.
- Recovery Exercise also completed at District/local level.
- CSAs have been running on 997FM. Topics covered: Disaster Emergency Kit, Disaster Preparedness, Warnings.
- Exercise planning for 2018 commencing.
- DDC & XO attended Bribie Island Emergency Services Expo October 2017.

Emergency Communications

- The GWN network fully operational.
- Reviewing Media Liaison role in the DDCC and training another member to improve redundancy
- New DCPC at Caboolture has been trained in Media Liaison role.

Response

- Envisage continuation of Redcliffe DDCC activating at Strathpine Council building in the future
- Continuing to develop the new Media Liaison Role that provides significant input for social media releases and monitoring.
- Working with MBRC to test the Intel role within local/district levels during Exercise Coordinatus.
- Working with MBRC to streamline SITREPs that meet QDMA requirements.
- Working with MBRC to develop social media mapping capability.
- New LDCC/DDCC structure implemented and tested during Exercise Coordinatus Conatu and some amendments to be made.

Relief and Recovery

- Attended Recovery Forum at Convention Centre October 2017.
- Exercise Mountain Recovery completed October 2017.

General Business

- Training new Deputy XOs to ensure we have redundancy during Commonwealth Games.
- Submission forwarded for legislative change of name for Redcliffe Disaster District to Moreton Disaster District.

4.11 **Queensland Rail (Advisor)**

Nil to report

State Emergency Service 4.12

Preparedness and Planning

20 members have been trained in Operations Management to provide support across the Groups and Unit during major events.

Response

- From 1 June report date the members have responded to 90 tasks.
- The Unit assisted QPS in a search for a missing person in Samford Valley
- The Unit supported Brisbane SES Unit on two occasions in searches for missing persons.

General Business

The Moreton Bay SES Unit was awarded the SES Region Group or Unit Award recognising the overall excellence and proficiency of the Unit.

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4.13 Unitywater

Hazard Identification and Risk Assessment

- Hazard identification and risk assessments are conducted regularly as part of Unitywater's usual management arrangements and extend to the operational day-today operational activities of the business. These activities range from control of who has access to the water supply network and maintaining the security of Unitywater's SCADA system which is the technology used to control the entire water supply and sewerage networks.
- These reviews are managed through Unitywater's integrated management system (quality assurance system) and supported by a dedicated business system (Intelex) to ensure activities are completed and non-compliances are escalated.

Hazard Mitigation and Risk Reduction

- Unitywater's asset operational works program includes activities to maintain:
 - Access tracks and fire breaks on Unitywater land.
 - Fire hydrants.
 - Critical equipment spares. 0
 - Emergency power generation equipment.
 - SCADA systems (remote monitoring and control of water supply and sewerage networks).
- Unitywater's capital works program includes budget provision for:
 - Renewal of water mains, pumps, hydrants and valves.
 - Renewal of emergency power generation equipment.
 - Construction of new water mains to maintain fire-fighting capability as specified in the South-East Queensland Water and Sewerage Design Code.
 - Procurement of critical equipment spares.

Preparedness and Planning

- Unitywater is currently completing security vulnerability assessments on water assets an activity it undertakes every two years in the context of changing security environments.
- Unplanned communications outages at Unitywater's main control room site in Maroochydore forced an urgent adoption of redundancy measures at back up control rooms in Morayfield and Kuluin. Mobilisation was highly successful and business continuity was maintained.

Emergency Communications

Unitywater updated the LDMG contacts directory in July 2017.

Volunteer Marine Rescue (Advisor)

Preparedness and Planning

Bribie Island Emergency Services EXPO 2017

- The EXPO is done and dusted for 2017 and given the weather it was still considered a great success. Despite the extreme weather event encountered over the preceding days and the likelihood of inclement weather on the day, the event was very well supported by all Emergency Service agencies, stakeholders and partners. A big thank you to everybody.
- The debrief, held on Thursday 23 November, was well attended by a number of agencies. The minutes from the meeting will be distributed shortly. But again, the support for the EXPO to continue under the same format was agreed to with some agencies indicating that "they may do things a little better" which was heartening to hear.
- The best display this year has gone to the Westpac Lifesaver Rescue Helicopter service, and as Jacob Thompson was not available to attend the debrief, a formal presentation will be made in the coming weeks.
- The date for the 2018 Bribie Island EXPO is 14 October 2018, a note for all diaries. This date also has a very good high tide at 11:45am.

Local Support Agreement

- On 20 July 2017, Marine Rescue Bribie Island was pleased to sign a Local Support Agreement letter between Marine Rescue Bribie Island (VMRBI), QFES, Fire and Rescue, RFSQ, SES and QPS as an approach to enhance response capabilities for the protection of persons and property.
- This is the first time an agreement like this has been signed with a Marine Rescue agency and proud to be able to further contribute to our emergency services partners. In essence VMRBI agrees to

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transport personnel and equipment between Bribie Island, the Moreton Bay Islands and surrounding waterways for operational purposes.

Multi-Agency Training

- A number of exercises have been undertaken with our ES partners over the past three months, including a large multi-agency exercise simulating a 4WD vehicle roll over in a remote area of Pumicestone Passage and close quarter fire exercises with QFES in local marinas and ESSG on Moreton Island
- AIIMS presentation by Rural Fire; as a result of our increasing involvement with ES partners MRBI senior operators and crew will undertake an AIIMS presentation by RFS.
- It is about incident management and as VMRBI will be undertaking assignments with QFES it was recommended that this program be undertaken.
- The program is designed to provide VMRBI with an understanding of the principles and processes that
 underpin the Australasian Inter-Service Incident Management System (AIIMS) and its adoption and
 use in emergency incident management.
- The AIIMS structure provides for a standard approach to incident management across single and multi-agencies involvement.
- This will occur on 6 December commencing at 1800hours, will go for 2-3 hours, and be presented by Graham King of RFSQ.

Additional Agency reports/highlights:

- Queensland Fire and Emergency Services Emergency Management members expect to receive notification regarding any outstanding training courses.
- Energex combining with Ergon to form Energy Qld prepared for summer cyclones.
- Queensland Police Service reported intention to change Redcliffe Disaster District name from 'Redcliffe' to 'Moreton'.
- Department of Communities, Child Safety and Disability Services (DCCSDS) recommendations from online portal tested during TC Debbie have been implemented. Toolkit and framework launched for people with vulnerability in disasters.
- Queensland Rail preparing for onslaught of storm season. Disaster Management Plans are up to date and field-based exercises and desktops familiarisation with rail corridor have been conducted. Working with SES in Brisbane, training officers in the south. Team has been updated to have coverage 24/7, 365 days per year.
- Moreton Bay Regional Council from a training perspective, all internal staff are fully-trained and meeting core requirements. Focus will be on exercising rather than training.
- Most agencies reported stretch on resources due to commitment to Commonwealth Games, that may limit available resources in the region should an event occur.

RECOMMENDATION ADOPTED:

That the reports including additional reports/highlights be accepted and noted.

5. OTHER BUSINESS

The group acknowledged the upcoming retirement of Ashley Rowe (Queensland Fire and Emergency Services - F&R), and wished him well for the future.

6. REFERRAL

6.1 To Council

Nil

6.2 To DDMG

Nil

7. FUTURE AGENDA ITEMS

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Nil

8. **NEXT MEETING**

The next meeting is scheduled to occur on Wednesday, 21 February 2018.

RECOMMENDATION ADOPTED:

That the next meeting will occur on Wednesday, 21 February 2018.

9. **CLOSE**

There being no further business the meeting closed at 2.28pm.

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SUPPORTING INFORMATION

Ref: A16388974

The following list of supporting information is provided for:

ITEM 4.2

BURPENGARY - BURPENGARY / NEW SETTLEMENT ROADS AND DAKABIN/NARANGBA - OLD GYMPIE / BOUNDARY ROADS - INTERIM INTERSECTION UPGRADES - TENDER - DIVISIONS 2, 7 AND 11

Confidential #1 Tender Evaluation

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SUPPORTING INFORMATION

Ref: A16459247

The following list of supporting information is provided for:

ITEM 6.1

LIBRARIES SUPPLY SHELF READY AV ITEMS - REGIONAL

Confidential #1 Tender Evaluation Summary Sheet

Confidential #2 Tender Evaluation Sheet