

AGENDA

Coordination Committee Meeting

Tuesday 1 May 2018

commencing at 10.30am

Redcliffe Chambers Irene Street, Redcliffe

COUNCILLOR:

NOTICE IS HEREBY GIVEN, that a meeting of the Coordination Committee will be held on Tuesday 1 May 2018 commencing at 10.30am in Redcliffe Chambers, Irene Street, Redcliffe to give consideration to the matters listed on this agenda.

Daryl Hitzman Chief Executive Officer

26 April 2018

Membership = 13

Quorum = 7

Mayor and all Councillors

Agenda for public distribution

LIST OF ITEMS

2 PLANNING & DEVELOPMENT SESSION (Cr M Gillam)

ITEM 2.1 6

REQUEST TO ENTER INTO AN INFRASTRUCTURE AGREEMENT WITH COUNCIL DA/33921/2017/V8/1 BELL POCKETS ROAD, LAWNTON - DIVISION 8

REPORT DETAIL

SUPPORTING INFORMATION

#1 Draft Infrastructure Agreement

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DA/35042/2017/V2L - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR CHILD CARE CENTRE - 19 ARMSTRONG STREET, PETRIE - DIVISION 7

REPORT DETAIL

SUPPORTING INFORMATION

#1 Locality Plan

#2 Zoning Map

#3 Submission

#4 Proposal Plans

3 CORPORATE SERVICES SESSION (Cr M Constance)

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2018/19 SCHEDULE OF FEES AND CHARGES FOR ADOPTION - REGIONAL

REPORT DETAIL

SUPPORTING INFORMATION

#1 2018/19 Schedule of Fees and Charge (provided as a separate document)

4 ASSET CONSTRUCTION & MAINTENANCE SESSION (Cr A Hain)

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GROUNDS MAINTENANCE CONTRACT - OPTION TO EXTEND CONTRACT - MORETON BAY RAIL LINK - DIVISIONS 4, 5, 6 & 7

REPORT DETAIL

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BUNYA - JAMES DRYSDALE RESERVE - SES DEPOT CONSTRUCTION - DIVISION 10

REPORT DETAIL

SUPPORTING INFORMATION

Confidential #1 Tender Evaluation

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5 PARKS, RECREATION & SPORT SESSION (Cr K Winchester)

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FEES AND CHARGES FOR VOLUNTEER-MANAGED COMMUNITY CENTRES AND HALLS - REGIONAL

REPORT DETAIL

SUPPORTING INFORMATION

#1 Proposed 2018/19 hire fees for volunteer-managed community centres and halls

6 LIFESTYLE & AMENITY SESSION (Cr D Sims)

7 ECONOMIC DEVELOPMENT, EVENTS & TOURISM SESSION (Cr P Flannery)

8 REGIONAL INNOVATION (Cr D Grimwade)

9 GENERAL BUSINESS

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ATTENDANCE & APOLOGIES

Attendance:

Committee Members:

Cr Allan Sutherland (Mayor) (Chairperson)

Officers:

Apologies: Cr Mick Gillam

The Mayor is the Chairperson of the Coordination Committee.

Coordination Committee meetings comprise of <u>Sessions</u> chaired by Council's nominated Spokesperson for that portfolio, as follows:

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

Moreton Bay Regional Council

COORDINATION COMMITTEE MEETING 1 May 2018

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1 GOVERNANCE SESSION

(Cr A Sutherland, Mayor)

No items for consideration.

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2 PLANNING & DEVELOPMENT SESSION

(Cr M Gillam)

ITEM 2.1

REQUEST TO ENTER INTO AN INFRASTRUCTURE AGREEMENT WITH COUNCIL DA/33921/2017/V8/1 BELL POCKETS ROAD, LAWNTON - DIVISION 8

Meeting / Session: 2 PLANNING & DEVELOPMENT

Reference: A16550711:23 April 2018 - Refer Supporting Information A16775716

Responsible Officer: MA, Team Leader Planning (PED Development Services)

Executive Summary

Council's direction is sought with respect to entering into an Infrastructure Agreement which provides for the undergrounding of power for an approved Child Care Centre at 108 Bells Pocket Road, Strathpine.

Council imposed a condition of the approval for a material change of use for a child care centre which required the developer to locate power infrastructure underground. The infrastructure agreement will override that requirement. Instead, the developer will pay a financial contribution of \$25,000 and the works will be undertaken by Council later.

It is recommended that the financial contribution of \$25,000 be accepted, the infrastructure agreement is signed and Council complete the works at a later date.

OFFICER'S RECOMMENDATION

That the Chief Executive Officer be authorised to execute the infrastructure agreement (as contained in Supporting Information #1).

ITEM 2.1 REQUEST TO ENTER INTO AN INFRASTRUCTURE AGREEMENT WITH COUNCIL DA/33921/2017/V8/1 BELL POCKETS ROAD, LAWNTON - DIVISION 8 - A16550711 (Cont.)

REPORT DETAIL

1. Background

On 10 October 2017, a Material Change of Use - Development Permit for a Child Care Centre (DA/33921/2017/V8/1) was approved by Council. At the Council meeting, the recommendation of Council officers was adopted subject to an amendment including a new condition requiring the undergrounding of power along the Bells Pocket Road frontage in accordance with the Performance Outcome stated in the planning scheme. That became Condition 27 which provides:

27.	Contribution - Underground Power	
	In regards to Performance Outcome 15, the applicant underground all overhead power on the Bells Pocket Road frontage to the development site.	

Following the decision the applicant queried whether a monetary contribution could be paid to the Council in lieu of the works to underground the overhead powerlines. Under the repealed *Sustainable Planning Act 2009* and now current *Planning Act 2016*, Council cannot impose a condition requiring a monetary contribution for non-trunk infrastructure although the arrangement can be made by an infrastructure agreement. The Applicant was advised accordingly.

On 19 January 2018, the Applicant proposed an infrastructure agreement between the Applicant and Council overriding condition 27 and providing for a Financial Contribution instead. The agreement states the applicant will pay a \$25,000 financial contribution to be used towards the undergrounding of the overhead power on the Bells Pocket Road frontage instead of undertaking the work

2. Issue

The requirement to locate power along the frontage of the site to Bells Pocket Road underground was imposed by the Council at the meeting to decide the development application. As the condition was imposed by the Council it is appropriate that any proposal to vary or override the condition should be determined by Council.

The design to underground power has not been completed and therefore there is no certainty of cost. The \$25,000 contribution however is considered reasonable given economies of scale associated with a larger works contract being undertaken.

Council's direction is sought with respect to entering into the infrastructure agreement attached to this report and delegating authority to the Chief Executive Officer to do so. It is noted the applicant has not proposed the contribution be indexed but rather set at \$25,000.

3. Implications

3.1 <u>Legislative/Legal Implications</u>

The draft Infrastructure Agreement (as contained in the supporting information to this report) has been reviewed by Legal Services.

3.2 Corporate Plan / Operational Plan

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

3.3 Policy Implications

There are no policy implications arising as a direct result of this report.

3.4 Risk Management Implications

There are potential construction cost risks for Council as the amount has not been determined based on a conceptual or detailed design.

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ITEM 2.1 REQUEST TO ENTER INTO AN INFRASTRUCTURE AGREEMENT WITH COUNCIL DA/33921/2017/V8/1 BELL POCKETS ROAD, LAWNTON - DIVISION 8 - A16550711 (Cont.)

3.5 Delegated Authority Implications

Authorisation will allow the Council's Delegate (Chief Executive Officer) to execute the Infrastructure Agreement.

3.6 Financial Implications

Council will receive a \$25,000 financial contribution. There is no certainty on what the actual cost will be however it is considered reasonable given economies of scales associated with a larger works project.

3.7 Economic Benefit

There are no economic benefit implications arising as a direct result of this report.

3.8 Environmental Implications

There are no environmental implications arising as a direct result of this report.

3.9 Social Implications

There are no social implications arising as a direct result of this report.

3.10 Consultation / Communication

Council's Legal Services department have been consulted in the matter.

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SUPPORTING INFORMATION

Ref: A16775716

The following list of supporting information is provided for:

ITEM 2.1

REQUEST TO ENTER INTO AN INFRASTRUCTURE AGREEMENT WITH COUNCIL DA/33921/2017/V8/1 BELL POCKETS ROAD, LAWNTON - DIVISION 8

#1 Draft Infrastructure Agreement

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ITEM 2.1 - REQUEST TO ENTER INTO AN INFRASTRUCTURE AGREEMENT WITH COUNCIL DA/33921/2017/V8/1 BELL POCKETS ROAD, LAWNTON - DIVISION 8 (Cont.)

#1 Draft Infrastructure Agreement



Level 16, Waterfront Place

1 Eagle Street

Brisbane QLD 4000 Australia

Pacific Enterprises Group Pty Ltd ACN 098 424 161 as trustee for the Pacific Enterprises Discretionary Trust

Moreton Bay Regional Council

Infrastructure Agreement

in respect of undergrounding power

DRAFT

Legal/40643975_1 Ref:RMN:4095098

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ITEM 2.1 - REQUEST TO ENTER INTO AN INFRASTRUCTURE AGREEMENT WITH COUNCIL DA/33921/2017/V8/ 1 BELL POCKETS ROAD, LAWNTON - DIVISION 8 (Cont.)

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ITEM 2.1 - REQUEST TO ENTER INTO AN INFRASTRUCTURE AGREEMENT WITH COUNCIL DA/33921/2017/V8/1 BELL POCKETS ROAD, LAWNTON - DIVISION 8 (Cont.)

Date

Parties

Pacific Enterprises Group Pty Ltd ACN 098 424 161 as Trustees for Pacific Enterprises Discretionary Trust (Applicant)

Moreton Bay Regional Council (Council)

Background

- A Council issued the Development Approval to the Applicant.
- B Condition 27 of the Development Approval requires the Applicant to underground all overhead power on the Bells Pocket Road frontage to the Land.
- C This Agreement sets out the agreement between the Applicant and the Council as to how Condition 27 of the Development Approval is to be overridden and replaced with the Financial Contribution.

Agreed terms

1 Definitions

In this document these terms have the following meanings:

Applicant The person described in **item 4** of **schedule 1**.

Approval A consent, permit, licence, certificate, authorisation or

approval under a law necessary to provide an

Infrastructure Contribution and includes a development

approval.

Authorised Person

Chief Executive Officer of the Council or delegate.

Business Day The meaning given to business day in the *Acts*

Interpretation Act 1954 for the Council's local government

area.

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ITEM 2.1 - REQUEST TO ENTER INTO AN INFRASTRUCTURE AGREEMENT WITH COUNCIL DA/33921/2017/V8/1 BELL POCKETS ROAD, LAWNTON - DIVISION 8 (Cont.)

Claim

An allegation, debt, cause of action, liability claim, proceeding, suit or demand of any nature at law or otherwise, whether present or future, fixed or unascertained, actual or contingent.

Commencement Date

The date the last party executes this agreement and described in **item 1** of **schedule 1**.

Condition 27

Refers to Condition 27 of the Development Approval which states:

27.	Contribution – Underground Power	
	In regards to Performance Outcome 15,	Prior to
	the applicant underground all overhead	commencement of
	power on the Bells Pocket Road frontage	use.
	to the development site.	

Confidential Information

Any information or knowledge, in whatever form, which:

- (a) is disclosed by a party or otherwise received by a party:
 - (i) either before or after the Commencement Date; and
 - in the preparation, negotiation or implementation of this document or related agreement (including any agreement regarding compensation);
- (b) is not already in the public domain; and
- (c) either:
 - (i) is by its nature confidential;
 - (ii) is designated, marked or stipulated by a party as confidential, whether in writing or otherwise;
 - (iii) a party knows, or ought to know, is confidential;
 - (iv) is information which may be reasonably considered to be of confidential nature.

Council The local government described in item 3 of schedule 1.

Development Approval

The decision notice dated 12 October 2017, issued by the Council granting a development permit for a material change of use for a child care centre on the land.

Dispute Notice A Notice given by one party to the other pursuant to clause 7.

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ITEM 2.1 - REQUEST TO ENTER INTO AN INFRASTRUCTURE AGREEMENT WITH COUNCIL DA/33921/2017/V8/1 BELL POCKETS ROAD, LAWNTON - DIVISION 8 (Cont.)

Financial Contribution

Is a financial contribution to be paid by the Applicant to Council in the amount of \$25,000 (including any GST) to be used towards the undergrounding of the overhead power on the Bells Pocket Road frontage of the Land.

Force Majeure

An event:

- (a) being a decree of the Commonwealth Government or the State Government, an act of God, industrial disturbance, act of public enemy, war, international blockade, public riot, lightning, flood, earthquake, fire, storm or other event whether of a kind herein specified or otherwise; and
- (b) which is not within the control of the party claiming Force Majeure; and
- (c) which could not have been prevented by the exercise by that person of a standard of foresight, care and diligence consistent with that of a prudent and competent person under the circumstances.

Infrastructure Charging Instrument

An instrument prepared for the charging of an Infrastructure Contribution under the Planning Act, which at the date of the Development Approval was Charges Resolution Version 6 made on 3 July 2017.

Land The land described in item 5 of schedule 1.

Landowner The Owner of the Land, which is the Applicant at the

Commencement Date.

Notice Any certificate, demand or notice to be given by a party

under this document.

Owner The meaning given in the Planning Act.

Planning Act The Planning Act 2016 (Qld), as amended from time to

time (and its predecessor legislation).

Planning Instrument The meaning given in the Planning Act.

Planning Scheme The Moreton Bay Regional Council Planning Scheme 2016, as amended or replaced from time to time.

2 Name

This document may be referred to in accordance with item 2 of schedule 1.

3 Commencement

This document commences on the Commencement Date.

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ITEM 2.1 - REQUEST TO ENTER INTO AN INFRASTRUCTURE AGREEMENT WITH COUNCIL DA/33921/2017/V8/1 BELL POCKETS ROAD, LAWNTON - DIVISION 8 (Cont.)

4 Infrastructure agreement

4.1 Purpose of this document

This document is intended to override and replace Condition 27 with the Financial Contribution.

4.2 Application of Planning Act

This document is intended to constitute an infrastructure agreement under the Planning Act.

4.3 Agreement to bind successors in title

- (a) The obligations, rights and entitlements of the Applicant under this document attach to the Land and are binding on the Landowners or successors in title.
- (b) For the avoidance of doubt, the Development Approval continues to attach to the Land and binds the Landowners and successors in title, in accordance with section 73 of the Planning Act.
- (c) Council's obligations to be fulfilled under this agreement do not attach to the Land.

4.4 Exercise of discretion unaffected

The terms of this document do not and are not intended to fetter any statutory discretion of the Council, or any Approval authority, in accordance with section 156 of the Planning Act.

4.5 Inconsistency with other planning instruments or agreements

- (a) To the extent of any inconsistency between this document and the Development Approval this document is to prevail in accordance with section 157 of the Planning Act.
- (b) Nothing in this document precludes an Approval authority from imposing further infrastructure contributions under a subsequent development approval or an Infrastructure Charging Instrument.

4.6 Amendment of this document

- (a) The parties may at any time agree to vary the terms of this document except this clause.
- (b) No modification, variation or amendment of this document is of any force or effect unless:
 - (i) it is in the form of an amendment document and has been signed by the parties; and
 - (ii) where relevant, the amendment document complies with the requirements of the Planning Act.

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ITEM 2.1 - REQUEST TO ENTER INTO AN INFRASTRUCTURE AGREEMENT WITH COUNCIL DA/33921/2017/V8/1 BELL POCKETS ROAD, LAWNTON - DIVISION 8 (Cont.)

5 Financial Contribution

The obligation under Condition 27 is overridden and replaced with a requirement for the Applicant to pay the Financial Contribution prior to the commencement of the use approved under the Development Approval.

6 Term

The term of this document is from the Commencement Date until the Development Approval lapses or ceases to have effect.

7 Dispute resolution generally

7.1 Application of clause

This clause will apply to any dispute between the parties arising in connection with this agreement.

7.2 Notification of dispute

Any dispute as to the performance of this document or arising out of this document that cannot be resolved between the parties must be clearly identified in a Dispute Notice.

7.3 Discussion of dispute

Within ten Business Days of the date of the Dispute Notice, the parties must meet to discuss the dispute and its possible resolution.

7.4 Agreement to mediate

The parties may, within five Business Days of meeting in accordance with **clause 7.3**, agree to refer the dispute to mediation.

7.5 Appointment of mediator

If the parties agree to mediate in accordance with **clause 7.4**, then the parties may either:

- (a) appoint a mediator; or
- (b) where the parties fail to agree to the appointment of an applicable mediator, the Authorised Person must appoint an independent mediator.

7.6 Costs of mediator

The costs of any mediator (including the costs of appointment) must be shared equally between the parties.

7.7 Determination of dispute

- (a) If any dispute notified under clause 7.2 is not resolved:
 - (i) if the dispute was referred to mediation, within ten Business Days of the date of the mediation; or

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(ii) if the dispute was not referred to mediation, within 20 Business Days of the date of the Dispute Notice;

the parties may agree, within a further five Business Days, to seek independent resolution by a determinator.

(b) Where the parties fail to agree to the appointment of an appropriate determinator, the determinator will be nominated by the Authorised Person.

7.8 Appointment of determinator

Where any dispute is referred for determination under **clause 7.7**, the determinator must be a member of an institution or association as is appropriate in the circumstances.

7.9 Binding decision of determinator

The decision of a determinator on any dispute is final and binding on the parties.

7.10 Costs of determinator

The costs of any determinator are to be shared equally by the parties.

7.11 Unresolved disputes

If any dispute notified under **clause 7.2** remains unresolved, then at any time after 45 Business Days of the date of a Dispute Notice, a party may institute proceedings for determination of the dispute.

7.12 Termination of involvement of determinator

Where a party has, pursuant to **clause 7.11**, instituted proceedings, the reference of the dispute to the determinator under **clause 7.7** must be terminated and the dispute must be dealt with by the appropriate court or tribunal.

7.13 Non-objection to determinator

If the parties agree to have the dispute determined by the determinator, and where a party has not pursuant to **clause 7.11** instituted proceedings or advised the other parties by Notice that it will not be bound by the determinator's decision, then the parties agree that the dispute will be finally determined by the determinator in accordance with this **clause 7.9**.

7.14 Parties may extend time

The parties may agree in writing to extend any time period specified in this clause 7.

8 Service

8.1 Service of Notices

A Notice is sufficiently given by a party if:

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- (a) left at or forwarded by prepaid post in an envelope addressed to the other party or any of them (where there are more persons than one person comprising the other party) at the address of that party specified in the schedule 1;
- (b) or send by email to the addressees email address.

8.2 Deemed service

A Notice is deemed to have been given:

- if sent by prepaid post, at the time when in the due course of the post it would be delivered at the address to which it is directed whether or not it is actually received; or
- (b) if sent by email, at the time the recipient becomes aware of the email

8.3 Form of Notice

- (a) A Notice given by a party must be in writing and signed by the party.
- (b) A Notice given by a party may be signed by an officer of that party or the solicitor for that party.
- (c) A party receiving a Notice is not obliged to enquire as to the authority of the person signing the Notice.

9 General

9.1 Payment of costs

- (a) Each party will bear their own costs of and incidental to the negotiation, preparation and execution of this document, and any other agreement or documents required under this document.
- (b) Every other party will pay their own costs of and incidental to the negotiation, preparation and execution of this document and any other agreement or document required under this document.

9.2 Time

Time is, in all cases, of the essence.

9.3 Place for payment of monies

All monies payable to a party under this document are payable free from all deductions at the address of that party specified in the **schedule 1**.

9.4 Waiver

No waiver by a party of any breach by another party of any of the provisions of this document will be implied against that party or be otherwise effective unless it is in writing under the hand of that party.

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9.5 Laches and delay

No laches or delay by a party at any time or times in enforcing any of its rights, powers and the like under this document prejudice or affect those rights or powers.

9.6 Severance

If any provision of this document cannot be given effect or full force and effect by reason of statutory invalidity that provision will be severed or read down so as to maintain and uphold so far as possible the remaining provisions of this document.

9.7 Warranty of authority

Any person signing this document:

- (a) as attorney of any party warrants to the other parties that at the date of execution that person has not received any notice or information of the revocation of the power of attorney appointing that person; and
- (b) as an authorised officer, agent or trustee of any party warrants to the other parties that at the date of execution that person has full authority to execute this document in that capacity.

9.8 Further assurances

Each party agrees at its cost to do everything reasonably necessary to give effect to this document.

9.9 Force Majeure

- (a) If a party is unable by reason of an event of Force Majeure to carry out its obligations under this document, that party must give a Notice to the other party advising of the event of the Force Majeure as soon as it is reasonably practicable after the event of a Force Majeure.
- (b) If a party gives a Notice advising of an event of Force Majeure, that party's obligations will be suspended during the period for which the event of Force Majeure or its effect extends.
- (c) Where the obligations of a party are dependent upon the occurrence of specified circumstances, then that party will be relieved of its obligations for so long as there is a change or deviation or non-occurrence of those circumstances arising from a matter beyond that party's control.

9.10 Assignment

- (a) A party must not assign or deal with any right under this document without the prior written consent of the other parties.
- (b) Any purported dealing in breach of this clause is of no effect.

9.11 Construction

Unless expressed to the contrary, in this document:

(a) words in the singular include the plural and vice versa;

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- (b) any gender includes the other genders;
- (c) if a word or phrase is defined, its other grammatical forms have corresponding meanings;
- (d) includes means includes without limitation;
- (e) no rule of construction will apply to the disadvantage of a party because that party drafted, put forward or would benefit from any term;
- (f) a reference to:
 - a person includes a partnership, joint venture, unincorporated association, corporation, entity and a Governmental Agency;
 - (ii) a person includes the person's legal personal representatives, successors, assigns and persons substituted by novation;
 - (iii) any legislation includes subordinate legislation under it and includes that legislation and subordinate legislation as modified or replaced;
 - (iv) a right includes a benefit, remedy, discretion or power;
 - (v) time is to local time in Queensland;
 - (vi) \$ or **dollars** is a reference to Australian currency;
 - (vii) writing includes:
 - (A) any mode of representing or reproducing words in tangible and permanently visible form, including fax transmission; and
 - (B) words created or stored in any electronic medium and retrievable in perceivable form.
 - (viii) this document includes all schedules and annexures to it; and
 - (ix) a clause, schedule or annexure is a reference to a clause, schedule or annexure, as the case may be, of this document; and
- (g) if the date on or by which any act must be done under this document is not a Business Day, the act must be done on or by the next Business Day;
- (h) this document is in all respects to be interpreted in accordance with the laws of the State of Queensland and waive any right to object to proceedings being brought in those courts; and
- nothing contained in this document affects the rights, powers and authorities of the Council under the provisions of any statute or under any declared policy of the Council.

9.12 Other expressions

If a term is not defined in this document it must, unless the context otherwise requires, have:

(a) the meaning given to it by the Planning Act; or

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(b) in the absence of a definition in the Planning Act, the meaning given in the Macquarie dictionary.

9.13 Heading

Headings do not affect the interpretation of this document.

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Schedule 1

Agreement Details

Item 1 Commencement Date

Item 2 Name of agreement Infrastructure Agreement for

undergrounding power

Item 3 Council

Name Moreton Bay Regional Council

Address 2 Hasking Street

Caboolture QLD 4510

Postal Address PO Box 159

Caboolture QLD 4510

Item 4 Applicant

Name (including ACN) Pacific Enterprises Group Pty Ltd

ACN 098 424 161 as trustee for the Pacific

Enterprises Discretionary Trust

Address 16 Belleview Place

Underwood QLD 4119

Postal Address GPO Box 563

Brisbane QLD 4001

Item 5 Land

Description Lot 1 on RP 88236

Address 108 Bells Pocket Road, Strathpine,

Queensland

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ITEM 2.1 - REQUEST TO ENTER INTO AN INFRASTRUCTURE AGREEMENT WITH COUNCIL DA/33921/2017/V8/1 BELL POCKETS ROAD, LAWNTON - DIVISION 8 (Cont.)

Execution

Executed as an agreement.		
Applicant:		
Executed by Pacific Enterprises Group Pty Ltd as trustee for the Pacific Enterprises Discretionary Trust:))	
Company Secretary/Director		Director
Ismail Mahomed Jangda		Fatima Ismail Jangda
Council:		
Executed by, Chief Executive Officer, on behalf of Moreton Bay Regional Council in accordance with the <i>Local Government Act 2009</i>)))	
on the day of 2018 in the presence of:		
Justice of the Peace / Commissioner for Declarations		
Name of Witness (print)		

Legal/40643975_1 Infrastructure Agreement

ITEM 2.2

DA/35042/2017/V2L - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR CHILD CARE CENTRE - 19 ARMSTRONG STREET, PETRIE - DIVISION 7

APPLICANT: Urbanity Projects Pty Ltd C/- Urbis Pty Ltd

OWNER: Mr Malcolm D Hall-Brown and Mr Thomas A Hall-Brown

Meeting / Session: 2 PLANNING & DEVELOPMENT

Reference: A16830086: 19 April 2018 - Refer Supporting Information A16830112 &

A16832977

Responsible Officer: LR, Senior Development Planner (PED Development Services)

Executive Summary

APPLICATION DETAILS		
Applicant:	Urbanity Projects Pty Ltd	
Lodgement Date:	3 October 2017	
Properly Made Date:	11 October 2017	
Confirmation Notice Date:	19 October 2017	
Information Request Date:	02 November 2017	
Info Response Received Date:	24 January 2018	
Public Notification Dates:	1 February 2018 - 2 March 2018	
No. of Submissions:	Properly Made: 1 Not Properly Made: 0	
Decision Due Date:	1 May 2018	
Prelodgement Meeting Held:	Yes (PRE/3727)	

PROPERTY DETAILS		
Division: Division 7		
Property Address: 19 Armstrong Street, Petrie		
RP Description Lot 1 RP 106566		
Land Area:	1,791m ²	
Property Owner	Mr Malcolm D Hall-Brown and Mr Thomas A Hall-Brown	

STATUTORY DETAILS		
Planning Legislation:	Planning Act 2016	
Planning Scheme:	Moreton Bay Regional Council Planning Scheme	
Planning Locality / Zone	General Residential Zone, Urban Neighbourhood	
	Precinct, Urban Neighbourhood Place Type	
Level of Assessment:	Impact Assessable	

This application seeks a Material Change of Use - Development Permit for a Child Care Centre at the abovementioned property. It is proposed to develop a two (2) storey centre of 569.6m² gross floor area to accommodate approximately 100 children.

The application was publicly advertised with one (1) submission received. The proposed development is consistent with the intent of the Moreton Bay Regional Council Planning Scheme, and is recommended to be approved, subject to conditions.

OFFICER'S RECOMMENDATION

A. That Council, in accordance with the *Planning Act 2016*, approves the development application for a Material Change of Use - Development Permit for Child Care Centre at 19 Armstrong Street, Petrie described as Lot 1 RP106566, subject to the following plans/documents and conditions:

Approved Plans and Documents			
Plan / Document	Reference Number	Prepared By	Dated
Name			
Site Plan	DA1.00 - Issue B	Local Office Architecture	17/01/2018
Level 1	DA2.01 - Issue B	Local Office Architecture	17/01/2018
Roof Plan	DA2.02 - Issue B	Local Office Architecture	17/01/2018
Elevations	DA3.00 - Issue B	Local Office Architecture	17/01/2018
Elevations	DA3.01 - Issue B	Local Office Architecture	17/01/2018
Entry Elevation	DA3.02 - Issue B	Local Office Architecture	17/01/2018
Fence Sections	DA4.00 - Issue A	Local Office Architecture	17/01/2018
Environmental Noise	17GCA0063 R01_1	TTM Consulting Pty Ltd	20/09/2017
Assessment Report	17 GCA0003 R01_1	T TW Consulting F ty Ltd	20/03/2017
Stormwater			
Management Plan		ADG Engineers (Aust) Pty	
incorporating	20314 C R001 Rev01	Ltd	17/01/18
Downstream		Liu	
Discharge Report			

Plans to be Amended			
Plan / Document Reference Number Prepared By Dated			Dated
Name			
Basement	DA2.00 - Issue B	Local Office Architecture	17/01/2018

Conditions

CONDI	CONDITION TIMING		
MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT			
DEVEL	DEVELOPMENT PLANNING		
1	Approved Plans and/or Documents		
	Undertake development generally in accordance with the approved plans and/or documents. These plans and/or documents will form part of the approval, unless otherwise amended by conditions of this approval.	use and to be maintained at all	
2	Amended Plans Required		
A	Submit an amended Basement Plan relocating the columns such that they are not within the parking bay design envelope, as shown in AS2890.1 Fig 5.2		
В	Obtain approval from Council for the amended Basement Plan in accordance with (A) above.	Prior to any approval of Building Works.	
С	Implement the requirements and recommendations of the approved plan(s). The approved amended plan(s) will form part of the approval.		
3	On-Site Car Spaces		
A	Provide at least 22 vehicle spaces on site that comprises the following: 1. 10 staff vehicle spaces;	Prior to commencement of use and to be maintained at all times.	

	 11 customer vehicle spaces; and 1 PWD vehicle space. 	
В	Provide for the manoeuvring of vehicles on site, generally in accordance with the approved plan. Car spaces, access lanes and driveways shown on the approved plan must not be used for any other purpose.	and to be maintained at all
4	Bicycle Parking Facilities	
	Install secure bicycle parking facilities for a minimum of three (3) bicycles.	and to be maintained at all times.
	Bicycle parking is to be provided in accordance with Austroads (2008), Guide to Traffic management - Part 11: Parking.	
5	Electrical Transformer	
	Ensure that where electrical transformers are located in the front setback (only where an internal road is not proposed) it is screened so that the transformer is not visible from any road frontage and achieves the following: 1. A combination of screening device and landscaping; 2. The screening device is constructed of durable, weather resistant materials; and 3. Is integrated with the design of the development and positively contributes to the streetscape. Where an internal road is proposed the transformer is to be located at the end of the roadway internal to the site with provision made for maintenance access through the site. Note: The use of barbed wire or metal prongs is not permitted	use and to be maintained at all times.
6	Premises Hours of Operation	
	Limit the hours of operation to between 6am To 6pm Monday to Sunday.	At all times.
7	Street Numbering and Building Names	
	Install street numbering and lockable mail boxes conveniently located at the road frontage of the site. Ensure street numbers and any building names are prominently displayed at the road frontage of the site, to enable identification by emergency services.	and to be maintained at all times.
8	Screen Fencing	
A	Construct a screen fence along the southern, western and north- eastern (excluding frontage to Armstrong Street) boundaries of the site where none already exists. Unless an alternative design is agreed to with the owner of the adjoining land, the screen fence is to be 1.8 metres in height and constructed of treated timber.	use and to be maintained at all times.
9	Basement Screening	
A	Construct a balustrade to all basement car parks adjoining the southern and western boundary of the site, as identified on the approved Landscape Plan.	

Unless otherwise approved by Council, the balustrade is to be 1.2 metres in height and consist of materials, colours and elements that make a positive contribution to adjoining properties and be 100% solid to prevent light spillage from vehicles off site.	
Ensure all external lighting in the basement car parking area, excluding any emergency lighting, remains off during the period between 7pm to 6am Monday to Sunday unless approved otherwise by the Council in writing.	
Provide a curtain, or similar screen device, from the undercroft of level 1 (roof of the basement) to hang above the balustrade required in accordance with (A) above to ensure the under croft of the building is screened from the adjoining land to the south.	use and to be maintained at all
The screening device is required for the full length of the basement car park on the southern boundary of the site, and the for the length of the outdoor play space only on the western boundary of the site.	
External Lighting	
Install external lighting in accordance with AS4282-1997 - (Control of the Obtrusive Effects of Outdoor Lighting) or as amended.	
Provide certification from a suitably qualified person that external lighting has been installed in accordance with AS4282-1997 - (Control of the Obtrusive Effects of Outdoor Lighting).	Prior to commencement of use.
Pedestrian Lighting	
Install lighting in any pedestrian areas that require illumination in accordance with AS 1158.3.1 Pedestrian Area (Category P) Lighting – Performance and installation design requirements or as amended.	and to be maintained at all
Provide certification from a suitably qualified person that lighting for pedestrian areas satisfies the intent of AS 1158.3.1 Pedestrian Area (Category P) Lighting – Performance and installation design requirements or as amended.	
Waste Management Program	
Manage waste in accordance with SC 6.20 Planning Scheme Policy - Waste.	and to be maintained at all
Provide a bin wash down facility connected to sewer as per SC 6.20 Planning Scheme Policy - Waste.	times.
Acoustic Attenuation Measures	
	the use and to be maintained at all times.
The acoustic barrier specified in section 7 of the noise assessment report is to have a design consistent with the approved plans having a high quality architectural treatment in materials, colours, mouldings, elements, offsets, articulation and the like to ensure it makes a positive contribution to adjoining	the use and to be maintained at all times.
	metres in height and consist of materials, colours and elements that make a positive contribution to adjoining properties and be 100% solid to prevent light spillage from vehicles off site. Ensure all external lighting in the basement car parking area, excluding any emergency lighting, remains off during the period between 7pm to 6am Monday to Sunday unless approved otherwise by the Council in writing. Provide a curtain, or similar screen device, from the undercroft of level 1 (roof of the basement) to hang above the balustrade required in accordance with (A) above to ensure the under croft of the building is screened from the adjoining land to the south. The screening device is required for the full length of the basement car park on the southern boundary of the site, and the for the length of the outdoor play space only on the western boundary of the site. External Lighting Install external lighting in accordance with AS4282-1997 - (Control of the Obtrusive Effects of Outdoor Lighting) or as amended. Provide certification from a suitably qualified person that external lighting has been installed in accordance with AS4282-1997 - (Control of the Obtrusive Effects of Outdoor Lighting). Pedestrian Lighting Install lighting in any pedestrian areas that require illumination in accordance with AS 1158.3.1 Pedestrian Area (Category P) Lighting – Performance and installation design requirements or as amended. Provide certification from a suitably qualified person that lighting for pedestrian areas satisfies the intent of AS 1158.3.1 Pedestrian Area (Category P) Lighting – Performance and installation design requirements or as amended. Waste Management Program Manage waste in accordance with SC 6.20 Planning Scheme Policy - Waste. Provide che a bin wash down facility connected to sewer as per SC 6.20 Planning Scheme Policy - Waste. Provide the acoustic attenuation measures as specified in section 7: Recommendations of the approved noise assessment report. The acoustic barrier specified in section 7 of the

		and incorporates some clear panels. The design of the fence is to be approved by Council in writing prior to construction.	
	C Provide certification from a suitably qualified person that the attenuation measures have been installed/implemented in accordance with the specifications of section 7: Recommendations of the approved noise assessment report.		the use.
14		Landscaping Plan	
		Provide landscaping on site generally in accordance with the approved landscape plan.	Prior to commencement of use.
		Provide certification, from a suitably qualified person, that landscaping has been implemented in accordance with (A) above.	
	С	Maintain the landscaping.	At all times.
15		Vehicle Encroachment	
		Protect all landscaped areas and pedestrian paths adjoining any car parking areas from vehicular encroachment by wheel stops, kerbing or similar barrier approved by the Council.	
16		Screening of Loading Facilities / Plant Areas	
		Screen plant areas, refuse storage and other outdoor storage facilities on the site from direct view from any adjoining road or public space.	
17		On Site Services	
		Ensure garbage bin areas, rainwater tanks, hot water tanks, gas bottles and air conditioners are: 1. Located in the rear setback; or 2. located in the side setbacks and include screening (e.g. fencing or landscaping) from view of any road frontage; or 3. entirely underground where located in the front setback. Note: Rainwater tanks are not permitted within easements.	and to be maintained.
18		Street Trees	
		Provide street trees for the full frontage of Armstrong Street in accordance with Planning scheme policy - Integrated design Appendix D - Landscaping. Specifically, the 1. species choices are set out in section 1.2.2; 2. pot size is set out in section 1.2.3; and 3. number to be provided is set out in section 1.2.4	
19		Reticulated Gas	
		Provide evidence demonstrating that: a reticulated gas supply is unavailable to the site; or a reticulated gas connection has been, or is capable of being provided to the Child Care Centre. 	Prior to commencement of use and to be maintained.
20		Water and/or Sewerage	

	Submit to Council a Certificate of Completion or Provisional Certificate of Completion for the development from the Northern SEQ Distributor–Retailer Authority (Unitywater) confirming: 1. a reticulated water supply network connection is available to the land; and 2. a sewerage network connection is available to the land; and 3. all the requirements of Unitywater have been satisfied.	
21	Fibre Ready Telecommunications – Single	
А	Provide Fibre-Ready telecommunications infrastructure (Internal and External conduit paths) in accordance with NBN Co Guideline New Developments or NBN Co. Preparation and Installation Guide for SDUs and MDUs as amended, that: 1. Extends the service drop conduit from the property boundary to the external Premises Connection Device (PCD) or the likely location of the PCD; and 2. Extends a communications conduit with drawstring from the external PCD or the likely location of the PCD to the internal Fibre Wall Outlet (FWO) or the likely location of the FWO.	
В	Provide certification to Council from the installer or an RPEQ engineer (electrical engineer) that the works and infrastructure required in (A) above has been done. Note: A template for certification is available from council for the purpose of this condition.	
22	Telecommunications Internal Wiring	
A	Install internal wiring (Category 6 or better) within tenancy from the expected location of any future Network Termination Device (NTD) for High Speed Broadband (based on the recommended locational criteria in the NBN Co Guideline (MDU Building Design Guide for New Developments or NBN Co. Preparation and Installation Guide for SDUs and MDUs) to the same connection points in the tenancy that would have been or have been installed for telephone and television connections; including but not limited to staff rooms, offices, reception, and each child care room.	
В	Provide certification from the installer or an RPEQ engineer (electrical engineering) that the wiring required in (A) above has been done. Note: A template for certification is available from Council for the purpose of this condition. Installers are recommended to be a registered cabler.	
23	Electricity	
	Ensure that underground power is provided to the development and the existing power pole located on the Armstrong Street frontage is removed.	
DEVEL	OPMENT ENGINEERING	
24	Replace Existing Council Infrastructure	

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	Any alteration or relocation in connection with or arising from the development to any service, installation, plant, equipment or other item belonging to or under the control of the	
	telecommunications authority, electricity authorities, the Council or other person engaged in the provision of public utility services is to be carried with the development and at no cost to Council.	
26	Access, Internal Roadways, Parking and Servicing Areas	
A	Design, construct and maintain, all line-marking, accesses, internal roadways, parking and servicing areas, in accordance with the approved plan(s) of layout, MUTCD and Australian Standard AS2890. The works must be designed, constructed and maintained in accordance with good engineering practices and Council's Planning Scheme requirements unless conditioned otherwise.	and to be maintained.
В	Provide certification from an RPEQ that all works have been designed and constructed in accordance with this permit condition.	
27	Driveway Crossover	
	The driveway crossover from the constructed road to the site must be designed and built as a General Wide Flared Type in accordance with Council Standard Driveway Crossover Drawing RS-051 with levels complying with Council Standard Road Verge Drawing RS-050. Provide certification from an RPEQ that all works have been	use.
	designed and constructed in accordance with this permit condition.	
	 Notes: The internal access works must be designed to ensure the correct line, level and layout is achieved for the driveway crossover. Council will not accept driveway crossovers that do not conform to the above requirements. 	
	comorm to the above requirements.	
28	Construction Affecting Existing Roads	
28		

		_
	Stormwater drainage discharge from the development must not adversely impact adjoining lots or cause nuisance and annoyance to any person.	
30	Overland Flow Management	
	Provide measures to properly manage overland flows draining to and through the land to ensure no nuisance or annoyance is created to any person or premises as a result of the development. The development must not result in ponding on adjacent land, redirection of overland flows to other premises and blockage of an overland flow relief path for flows exceeding the design flows for any underground system within the development. Note:	
	The current design standards and relevant planning scheme codes are:	
	 Planning Scheme Policy Integrated Design; Works Code. 	
31	Stormwater Drainage - Lawful Discharge	
	Ensure that stormwater from the proposed development is lawfully discharged from the subject land without causing nuisance and annoyance to any person.	
32	Stormwater Management Plan (Quantity & Quality) - Plan Approved	
A	The approved Stormwater Management Plan is accepted as demonstrating that stormwater from the proposed development can be managed in accordance with Council's planning scheme requirements and design standards, the "Healthy Waterways Water Sensitive Urban Design Technical Guidelines for South East Queensland" and other relevant legislative requirements. The detailed design must consider "Water Sensitive Urban Design" principles, integrating the stormwater infrastructure into the urban design wherever possible.	
В	Implement the works identified in the approved Stormwater Management Plan and provide certification from an RPEQ that all works have been designed and constructed in accordance with this permit condition. Provide Council with "As Built" drawings and specifications of the stormwater management devices certified by an RPEQ including the following for private infrastructure: 1. Photographic evidence and inspection date of the installation of approved underdrainage; 2. Copy of the bioretention filter media delivery dockets/quality certificates confirming the materials comply with specifications in the approved Stormwater Management Plan; 3. Date of the final inspection.	
С	Maintain and repair the completed private infrastructure works to ensure its ongoing effectiveness. The approved works shall not	

	be altered in any way without the prior written approval of Council.	
33	Additional Stormwater Requirements	
	 Notwithstanding the approved Stormwater Report noted, the following additional details are required: The depth of the Bio-Basin filter material must be a minimum of 0.5m. Construct the Bio-Basin in accordance with the approved report and this additional requirement. An internal stormwater system must be designed and constructed to direct stormwater from the entire site (for the minor storm) to the detention tank through the Bio-Basin. Overland flow paths must be designed and constructed to convey stormwater from the entire site (for storm events up to and including the 1%AEP storm event) to the detention tank. 	
34	Pedestrian Pathways	
	Construct a 2.0 metre wide reinforced concrete pathway in accordance with Council's standards at the following locations: 1. Site frontage This condition has been imposed under section 145 of the Planning Act 2016	

ADVI	ADVICES	
1	Aboriginal Cultural Heritage Act 2003	
	The Aboriginal Cultural Heritage Act 2003 commenced in Queensland on April 16, 2004. Under the Act, indigenous parties are key in assessing cultural heritage significance.	
	The Aboriginal Cultural Heritage Act 2003 establishes a Duty of Care for indigenous cultural heritage. This applies on all land and water, including freehold land. The Cultural Heritage Duty of Care lies with the person or entity conducting the activity.	
	Penalty provisions apply for failing to fulfil the Cultural Heritage Duty of Care.	
	Those proposing an activity that involves additional surface disturbance beyond that which has already occurred on the proposed site need to be mindful of the Duty of Care requirement.	
	Details of how to fulfill the Duty of Care are outlined in the Duty of Care Guidelines gazetted with the	
	Council strongly advises that you contact the relevant state agency to obtain a copy of the Duty of Care Guidelines and further information on the responsibilities of developer under the terms of the Aboriginal Cultural Heritage Act 2003.	
2	Adopted Charges	
	Payment of an Adopted Infrastructure Charge in accordance with Council's Infrastructure Charges Resolution (No. 7) dated 11 December 2017 or as amended apply to this development approval.	
	From 1 July 2014, Moreton Bay Regional Council no longer issues an Infrastructure Charges	

Notice on behalf of Unitywater for water supply and sewerage networks and therefore a separate Infrastructure Charges Notice may be issued directly to the applicant by Unitywater in respect to this development approval.

Payment of Infrastructure Charges is to be in accordance with the Infrastructure Charges Notice issued with this development approval and any Infrastructure Charges Notice issued by Unitywater. From 1 July 2014, all Infrastructure Charges for infrastructure networks controlled by Unitywater (eg. water and/or sewerage) regardless of when the Infrastructure Charges Notice was issued are to be paid directly to Unitywater while Infrastructure Charges for networks controlled by Moreton Bay Regional Council will continue to be paid directly to Moreton Bay Regional Council.

3 Food Premises - Food Business Licence Advice

In accordance with the *Food Act 2006* the following must be submitted to Council prior to the commencement of construction or fit out of any licensable food business:

- 1. An application for food business licence.
- 2. Plans and elevations (refer to note below).
- 3. Supporting documentation.
- 4. Relevant fee.

Note: The application is assessed against the provisions of the Food Act 2006, Australia and New Zealand Food Standards Code and AS 4674 – Design, construction and fit-out of food premises (or equivalent).

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

Decision Notice information

	Details to Insert
Application Type	Material Change of Use Development Permit for Child Care
	Centre
Relevant Period of Approval	Material Change of Use – 6 years
Section 64(5) Deemed	Not applicable
Approval	
Superseded Planning	Not applicable
Scheme	
Variation approval affecting	Not applicable
the Planning Scheme	
Other Necessary Permits	Building Works – Development Permit
Codes for Accepted	Not applicable
Development	
Referral Agencies	There are no Referral Agencies
Submissions	There was one (1) properly made submission about this
	application.

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REPORT DETAIL

1. Background

On 16 July 2008, Council approved a Material Change of Use - Development Permit for Medium Density Multiple Dwelling Units (DA/18406/2007/DA).

On 30 July 2012, Council's Delegate approved an Extension to the Relevant Period and Change to a Development Approval (DA/18406/2007/EXT/1). The relevant period under this application was extended for a period of two (2) years. This period expired on 16 July 2014.

On 23 November 2016, a prelodgement meeting was held for a Child Care Centre (PRE/3727).

2. Explanation of Item

2.1 Proposal Details

The applicant proposes to develop the site for a Child Care Centre.

The proposed Child Care Centre will be two (2) storeys with a total GFA of 569.6m², accommodating approximately 100 children. The pedestrian entrance is proposed from Armstrong Street which leads to the reception area of the centre. The child minding rooms and outdoor play areas are located on level one. The development involves a total of 6 rooms where between 12 and 22 children can be accommodated in each room. Each room is provided with amenities and preparation rooms.

Staff amenities are also provided near the entrance of the building and include staff room, meeting room and kitchen. Two outdoor play space areas are proposed, the larger area (611m²) is centred in the middle and a smaller area (96m²) is provided in the western corner of the site.

The proposed development will comprise a total of 22 basement car parks to avoid visual dominance of the streetscape. The proposed building will have a maximum height of 7.432m.

2.2 Description of the Site and Surrounds

Directions	Planning Scheme Zone	Current Land Use
North	Recreation and Open Space Zone / General Residential Zone - Urban Neighbourhood Precinct	School
South	General Residential Zone - Urban Neighbourhood Precinct	Multiple Dwelling 46 units
East	Recreation and Open Space Zone / General Residential Zone - Urban Neighbourhood Precinct	•
West	General Residential Zone - Urban Neighbourhood Precinct	Multiple Dwelling 46 Units

2.3 Assessment Benchmarks related to the *Planning Regulation* 2017

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

These Assessment Benchmarks are prescribed as being contained in:

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

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

2.3.1 State Planning Policy

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

Assessment benchmark - livable communities		
Applicable to Development	SPP requirement	Comment
No	None	Not applicable
Assessment benchmark - mining and extractive resources		
Applicable to Development	SPP requirement	Comment
No	None	Not applicable
Assessment benchmarks - water quality		
Applicable to Development	SPP requirement	Comment
No	None	Not applicable
Assessment benchmarks - natural hazards, risk and resilience		
Applicable to Development	SPP Requirement	Comment
Yes	Erosion prone areas within a coastal management district: (1) Development does not occur in an erosion prone area within a coastal management district unless the development cannot feasibly be located elsewhere as is: (a) coastal dependent development; or	An assessment of the proposed development has been undertaken against the applicable SPP requirements and the proposal has been determined to comply.

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	ATERIAL CHANGE OF USE - DEVELOPMENT P EET, PETRIE - DIVISION 7 - A16830086 (Cont.)	ERMIT FOR CHILD CARE	
	(b) temporary, readily relocatable or able to be abandoned development; or (c) essential community infrastructure; or (d) minor redevelopment of an existing permanent building or structure that cannot be relocated or abandoned. (2) Development permitted in (1) above, mitigates the risks to people and property to an acceptable or tolerable level.		
	Bushfire, flood, landslide, storm tide inundation, and erosion prone areas outside the coastal management district: (3) Development other than that assessed against (1) above, avoids natural hazard areas, or where it is not possible to avoid the natural hazard area, development mitigates the risks to people and property to an acceptable or tolerable level.		
	All natural hazard areas: (4) Development supports and does not hinder disaster management response or recovery capacity and capabilities. (5) Development directly, indirectly and cumulatively avoids an increase in the severity of the natural hazard and the potential for damage on the site or to other properties. (6) Risks to public safety and the environment from the location of hazardous materials and the release of these materials as a result of a natural hazard are avoided. (7) The natural processes and the protective function of landforms and the vegetation that can mitigate risks associated with the natural hazard are maintained or enhanced.		
Assessment benchmarks - strategic airports and aviation facilities			
Applicable to Development	SPP Requirement	Comment	
No	None	Not applicable	

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2.3.2 South East Queensland Regional Plan

The site is located in the Urban Footprint.

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

2.3.3 Schedule 10, Part 10 of the Regulation – Koala Habitat Area

Koala Habitat Area

The site is located in a Priority Koala Assessable Development Area. An assessment as to how the development satisfies the provisions in the Regulation has been undertaken, and the proposal is consistent.

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

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

2.4.1 Strategic Framework

An assessment against the Strategic Framework is not required by the development proposal.

2.4.2 Assessment of Applicable Codes

Code Compliance Summary

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

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

Assessment Benchmarks	Compliance with Overall Outcomes	Performance Outcomes assessment is required		
Zone/ Local Plan Code				
General Residential Zone Code - Urban Neighbourhood Precinct	✓ Yes No	PO6, PO43		

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

2.4.3 Performance Outcome Assessment

Performance Outcome	Example			
General Residential Zone Code				
PO6 Front setbacks ensure non- residential buildings address and	E6.1 For the primary street frontage buildings are constructed:			
actively interface with streets and public spaces.	a. to the property boundary; or			

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Performance Outcome	Example
	b. setback a maximum of 3m from the property boundary, where for the purpose of outdoor dining.

Performance Outcome Assessment

The proposed Child Care Centre ramp is built to the boundary with the entrance set back to 2.64m rather than at the property boundary.

The proposal incorporates an awning along the entry with windows from the reception and kitchen facing the street creating opportunities for surveillance and interface with the street and public spaces. A variety of materials, textures and colours have been used, particularly at the front of the building.

In this regard, the proposed Child Care Centre front setbacks ensure that the building addresses and actively interfaces with the streets and public spaces. The proposal meets the intent of the Performance Outcome in this instance.

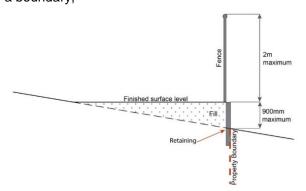
PO43

All earth retaining structures provide a positive interface with the streetscape and minimise impacts on the amenity of adjoining residents.

E43

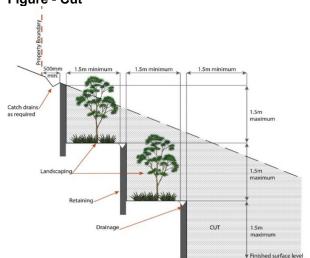
Earth retaining structures:

- a. are not constructed of boulder rocks or timber;
- b. where height is no greater than 900mm, are provided in accordance with Figure Retaining on a boundary;

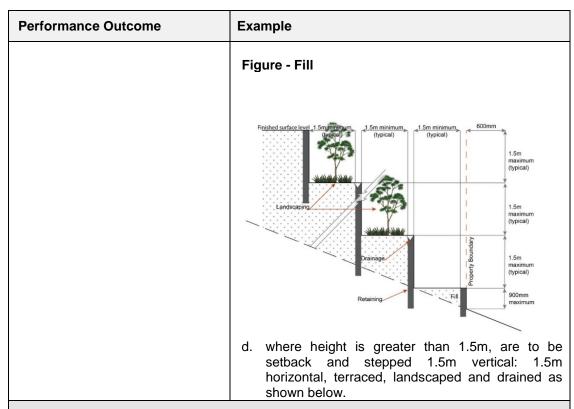


 where height is greater than 900mm but no greater than 1.5m, are to be setback at least the equivalent height of the retaining structure from any property boundary;

Figure - Cut



ITEM 2.2 DA/35042/2017/V2L - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR CHILD CARE CENTRE - 19 ARMSTRONG STREET, PETRIE - DIVISION 7 - A16830086 (Cont.)



Performance Outcome Assessment

The proposed Child Care Centre will have retaining walls up to 1.5m in height.

The site slopes from south-west to north-east. The retaining walls along the north-east boundary towards the road frontage have a height of less than 0.6m. The retaining walls with a height of 1m-1.5m are in the northern most corner of the site, backing onto the unit complex adjoining the site. There is an existing fence and retaining wall on the boundary between the site and the adjoining unit complex. The height of the retaining wall near the road is low enough to allow for passive surveillance. The retaining wall that exceeds 900mm is not envisaged to impact in the amenity of adjoining residents.

It is noted that the proposed basement car parking, internal to the site, is higher than the existing ground level for parts of the southern and western boundaries of the site. In accordance with the landscape plans provided, it is recommended that a condition be included requiring a balustrade to be constructed at a minimum of 1.2 metres in height having materials, colours and elements that make a positive contribution to adjoining properties, and be 100% solid to prevent light spillage from vehicles off site. This will be in addition to the landscaping required along the southern, western and northern boundaries of the site in accordance with the landscape plan provided.

In this regard the earth retaining structures for the proposed Child Care Centre provide a positive interface with the streetscape and minimise impacts on the amenity of adjoining residents. In this instance the proposal meets the intent of the Performance Outcome.

2.5 Trunk Infrastructure

In accordance with section 4 of the Moreton Bay Regional Council Planning Scheme, the subject site is located in the identified Priority Infrastructure Area. Infrastructure charges applying to the land, where applicable, are to be applied in accordance the Council's Charges Resolution (No 7) commencing on 11 December 2017. (CR).

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ITEM 2.2 DA/35042/2017/V2L - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR CHILD CARE CENTRE - 19 ARMSTRONG STREET, PETRIE - DIVISION 7 - A16830086 (Cont.)

2.5.1 Levied Charge

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

2.5.2 Levied Charge Credit

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

(a) Payment of previous charges or contributions

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

(b) Lawful use of land

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

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

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

(d) The adopted charge for a residential lot (applied equally to non-residential development)

The credit available under this option is \$17,001.54 based on the proportional split stated in Table 3 of the CR.

2.5.3 Levied Charge Offset or Refund

The site is not affected by a Trunk Infrastructure requirement and therefore there is no offset or refund applicable to the development proposal.

2.5.4 Additional Trunk Infrastructure Costs

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

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

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

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

ITEM 2.2 DA/35042/2017/V2L - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR CHILD CARE CENTRE - 19 ARMSTRONG STREET, PETRIE - DIVISION 7 - A16830086 (Cont.)

2.6 Recording of particular approvals on the MBRC Planning Scheme

Not Applicable in this instance.

2.7 Referrals

2.7.1 Council Referrals

2.7.1.1 Development Engineering

Earthworks

Earthworks including retaining walls for both cut and fill are proposed on site. The construction of the retaining walls will be covered by building approvals. No conditions are recommended as part of this application.

Site Access and Parking

The driveway into the site must be reconstructed, together with verge reshaping and footpath reconstruction. As a consequence the recommendations of this report include conditions regarding verge, footpath and driveway works.

The internal parking layout in the basement indicates columns located in the design envelope clear zone in accordance with AS 2890.1. The columns must be relocated. As a consequence the recommendations of this report include a condition requiring an amended parking layout with columns correctly located.

Stormwater Management and Drainage Discharge

A stormwater management report has been submitted as part of this application. The report demonstrates that stormwater can be managed in accordance with Council requirements, with a minor amendment regarding the depth of filter material in the basin and internal pipework and overland flow. As a consequence the recommendations of this report include a condition that the works be undertaken in accordance with the approved report and a special condition regarding the depth of filter material and stormwater flow above and below ground

2.7.1.2 Environmental Health

Lighting

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

Waste Management

Waste management arrangements for this development are adequate. This development will use wheelie bins stored in the basement and bins will be serviced at the kerbside of the street. As a consequence the recommendations of this report include a condition that the development be undertaken in accordance with SC 6.20 Planning scheme policy - Waste and that a bin wash down facility connected to sewer is provided.

Noise

A noise assessment report prepared by TTM Consulting Pty Ltd dated 20/09/2017, report number 17GCA0063 R01_1, was submitted in support of the application and recommends ways to ameliorate impacts that are considered acceptable. The report included an assessment of the potential noise impacts from on-site activities associated with the child care centre onto nearby sensitive receivers. The assessment found that noise levels from children playing are predicted to marginally exceed early morning noise criteria. Therefore it is recommended for these activities to commence after 7am. Noise levels from waste collection and deliveries are predicted to exceed the night time noise criteria and therefore it is recommended that these activities are undertaken during daytime hours (between 7am-6pm). The assessment also recommended for a 1.8 metre high acoustic barrier to

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ITEM 2.2 DA/35042/2017/V2L - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR CHILD CARE CENTRE - 19 ARMSTRONG STREET, PETRIE - DIVISION 7 - A16830086 (Cont.)

be constructed along the edge of the south western outdoor play area on Level 1 to mitigate noise to sensitive receivers. As a consequence the recommendations of this report include a condition that the development be undertaken in accordance with the noise assessment report.

Food Premises - Food Business Licence

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

2.7.2 Referral Agencies

2.7.2.1 <u>Concurrence Agencies - Department of Infrastructure, Local Government and Planning</u>

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

2.7.2.2 Advice Agencies

There were no Advice Agencies involved in assessing this application.

2.7.2.3 Third Party Agencies

There were no Third Party Agencies involved in assessing this application.

2.8 Public Consultation

2.8.1 Public Notification Requirements under the Development Assessment Rules

- (a) Public Notification was served on all adjoining landowners on 31 January 2018.
- (b) The development application was advertised in the Pine Rivers Press on 1 February 2018.
- (c) A notice in the prescribed form was posted on the relevant land on 1 February 2018 and maintained for a period of 21 business days until 2 March 2018. The requirement of 15 business days was extended under this application in response to an issue regarding the public notification sign being pulled out of the ground. The applicant reinstated the sign and left it on site for an additional five (5) business day to ensure they met their requirement under the Development Assessment Rules.

2.8.2 Submissions Received

Council received the following types of submissions in respect to this development application.

Туре		Number of Signatures	Number o Submissions	of
Properly Made	Letter, Email, Fax		1	
	Petition	0	0	
Not Properly Made	Letter, Email, Fax		0	
	Petition	0	0	
Total			1	

The matters raised within the submission(s) are outlined below:

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ITEM 2.2 DA/35042/2017/V2L - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR CHILD CARE CENTRE - 19 ARMSTRONG STREET, PETRIE - DIVISION 7 - A16830086 (Cont.)

Assessment of Submissions

Issue - Traffic & Parking

- 1. During peak times (half hour before / after school drop-off and pick-up) Armstrong street is overcrowded with the overflow of vehicles from parents using any available street parking to collect their children.
- 2. Regularly there is standstill traffic along Armstrong Street during peak drop-off and pick-up times this imposes difficulties for parents and accessing the current early childhood centre from being able to exit and entre the service in a timely and safe manner.
- 3. Development has provided 22 car parks this is likely to be insufficient particularly during peak periods when the residential street is already heavily congested.
- 4. Development does not provide for staff parking on site a review of staffing levels demonstrates that there will be 16 staff working at the service during core hours. In addition to these room staff, it would be anticipated that the service will have at least a further four administrative and support staff, taking the total staff numbers to 20.
- 5. A further increase in traffic numbers caused by this development would pose an increase in the risk to the safety of young children crossing roads with their parents to attend the current educational and care facilities.

Discussion

Traffic

The development application included a Traffic Report (dated 27 September 2017). This report has been reviewed by Integrated Transport Planning and Design with the following observations and comments:

- 1. The assumptions in the assessment are reasonable and the overall conclusions relating to the traffic impacts are acceptable.
- 2. Due to the scale and nature of the proposals it is not anticipated that the proposed development will have a significant external impact on the local road network.
- 3. The site access strategy based is supported.
- 4. Pedestrian connectivity to the site is adequate assuming the pedestrian entry ramp connects with the pathway in front of the site. (The pathway terminates towards the Northeast corner of the site at some gum trees). Understandably a pathway connection may not be possible beyond there.

Parking

Example E66.1 nominates that car parking is to be provided in accordance with Table 6.2.6.4.5 Car Parking Spaces of the General Residential Zone Code - Urban Neighbourhood Precinct.

Table 6.2.6.4.5 nominates a minimum of 1 per 50m² GFA where located within 800m walkable catchment of a higher order centre. The development site is located within 800m walkable catchment of the Petrie District Centre.

The total GFA of the proposed development is 596.6m², triggering a minimum requirement of 12 parking spaces. The development provides 22 car spaces, which includes 10 spaces for staff parking. The proposal therefore complies with the nominated requirements of E66.1. Even assuming the total site cover (includes outdoor place space) of 879.9m², this would still only trigger a requirement for 18 car spaces which still complies with the zone code.

In support of this, the development application included a Traffic Report (dated 27 September 2017) which also undertook an assessment of the parking provisions, including an assessment of demand on existing centres:

(a) Mother Duck Child Care Centre, 1370 Anzac Ave, Kallangur

ITEM 2.2 DA/35042/2017/V2L - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR CHILD CARE CENTRE - 19 ARMSTRONG STREET, PETRIE - DIVISION 7 - A16830086 (Cont.)

Assessment of Submissions

This operational child care centre has 95 places, and provides a total of 19 parking spaces. The overall parking rate at this centre is therefore 1 parking space per 5 children.

- (b) <u>Kids Capers Mango Hill, 81 Fresh Water Creek Rd, Mango Hill</u> This operational child care centre has 117 places, and provides a total of 38 parking spaces. The overall parking rate at this centre is therefore 1 parking space per 3.08 children.
- (c) Green Leaves Early Learning Centre, 130 Brays Road, Griffin (Murrumba Downs) An expansion has been approved at this child care centre to provide 186 places, and a total of 46 parking spaces. The approved overall parking rate at this centre is therefore 1 parking space per 4.04 children.
- (d) <u>Green Leaves Early Learning Centre, 1185 Old North Road, Warner</u>
 This approved (but not yet operational) child care centre will have 128 places, and provide a total of 29 parking spaces, based upon the conditions of the approval. The approved overall parking rate at this centre is **therefore 1 parking space per 4.41 children.**

With 22 car spaces the proposed development has made provision for 1 car park per 4.59 children. Further, the site is centrally located near Petrie train station (750m) and a number of bus stops along Dayboro Road and Anzac Avenue.

The development also provides bicycle parks and end of trip facilities to encourage staff/visitors to cycle. The site is in an accessible area to public transport and encourages active transport.

This is *not* sufficient grounds for refusal of the application.

Issue - Stormwater

5. Concern that the proposed development will create further water catchment issues and run off to the adjoining developments (Petrie Villa) stormwater drainage systems which is already struggling to provide adequate drainage, thus exacerbating the likely water run off to the rear and play areas a Living Faith Early Learning Centre.

Discussion

The applicant has submitted an amended Stormwater Management Plan and Downstream Drainage Discharge Report which has been reviewed by Council's Stormwater Technical Specialist and determined to be satisfactory and in accordance with relevant Council policies. The stormwater management of the proposal is acceptable, subject to the recommended conditions of approval.

This is *not* sufficient grounds for refusal of the application.

2.8.3 Notice of Compliance

The Notice of Compliance was received by Council on 5 March 2018. The Notice of Compliance identifies that the public notification requirements for the development application were correctly undertaken in accordance with the requirements of Part 4, of the Development Assessment Rules.

As identified in section 2.8.1 above, the requirement of 15 business days was extended under this application in response to an issue regarding the public notification sign being pulled out of the ground. The applicant reinstated the sign and left it on site for an additional five (5) business day to ensure they met their requirement under the Development Assessment Rules.

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ITEM 2.2 DA/35042/2017/V2L - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR CHILD CARE CENTRE - 19 ARMSTRONG STREET, PETRIE - DIVISION 7 - A16830086 (Cont.)

2.9 Other Matters

None identified.

3. Strategic Implications

3.1 <u>Legislative/Legal Implications</u>

The applicant (and submitter/s) have appeal rights in accordance with the Planning Act 2016.

3.2 Corporate Plan / Operational Plan

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

3.3 Policy Implications

The proposal is consistent with the existing Moreton Bay Region planning provisions and relevant policies.

3.4 Risk Management Implications

Development occurs efficiently and effectively in the region in a manner that reduces the potential risk implications to Council and the community.

3.5 <u>Delegated Authority Implications</u>

There are no delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

- a) In the event that an appeal is made to the Planning & Environment court against Council's decision, the Council will incur additional costs in defending its position.
- b) Permit conditions require infrastructure contributions to Council.

3.7 Economic Benefit

The proposal will generate employment opportunities within proximity to Petrie.

3.8 Environmental Implications

There are no environmental implications arising from this development application.

3.9 Social Implications

There are no social implications arising from this development application.

3.10 Consultation / Communication

Refer to clauses 2.7 and 2.8.

Moreton Bay Regional Council

COORDINATION COMMITTEE MEETING 1 May 2018

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SUPPORTING INFORMATION Ref: A16830112 & A16832977

The following list of supporting information is provided for:

ITEM 2.2

DA/35042/2017/V2L - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR CHILD CARE CENTRE - 19 ARMSTRONG STREET, PETRIE - DIVISION 7

- #1 Locality Plan
- #2 Zoning Map
- #3 Submission
- #4 Proposal Plans

ITEM 4.1 - DA/35042/2017/V2L - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR CHILD CARE CENTRE - 19 ARMSTRONG STREET, PETRIE - DIVISION 7 (Cont.)

#1 Locality Plan



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ITEM 4.1 - DA/35042/2017/V2L - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR CHILD CARE CENTRE - 19 ARMSTRONG STREET, PETRIE - DIVISION 7 (Cont.)

#2 Zoning Map



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ITEM 4.1 - DA/35042/2017/V2L - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR CHILD CARE CENTRE - 19 ARMSTRONG STREET, PETRIE - DIVISION 7 (Cont.)

#3 Submission



Morton Bay Regional Council PO Box 159 Caboolture QLD 4510

By email: mbrc@moretonbay.qld.gov.au

Dear Sir/ Madam

RE: Application DA/35042/2017/V2L Material Change of Use of 19 Armstrong Street, Petrie

We refer to the application made by Urbanity Projects Pty Ltd (Developer) for the material change of use of 19 Armstrong Street Petrie, Lot 1 on RP106566. The Lutheran Church of Australia, Queensland District is the owner and operator of the Living Faith Early Learning Centre located at 9A Armstrong Street, Petrie.

We submit that the application made by the Developer should not be approved by Council on the following grounds:

Negative impact to adjoining residents and streetscape

Armstrong Street currently supports an existing Early Learning Centre which provides caring and educational service though;

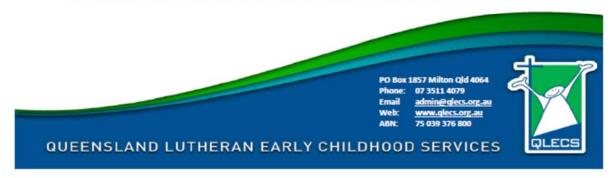
- Living Faith Early Learning Centre to 75 children
- · Our Lady of the Way Catholic Primary School to 350 students attend; and
- Mount Maria College to 340 students.

During peak times such as the half an hour before and after school drop off and pick up times

Armstrong Street is already overcrowded with the overflow of vehicle from parents using any
available street parking to collect their children from these education and care facilities. In addition
there is a congestion from larger vehicles including school buses accessing the street.

Regularly there is a standstill of traffic along Armstrong Street during these times as parent drop and collect children from the School 'kiss and go' zones. This already imposes difficulties for parents accessing the current early childhood centre from being able to exit and enter the service in a timely and safe manner.

The proposed development seeks to add a further 101 places for children to attend a second education and care facility located even closer to the school. Whilst the proposed plans indicate



ITEM 4.1 - DA/35042/2017/V2L - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR CHILD CARE CENTRE - 19 ARMSTRONG STREET, PETRIE - DIVISION 7 (Cont.)

2 | Page

that a ground floor carpark will be included in the design to provide 22 car parks it is likely that this will be insufficient particularly during these peak periods when the residential street is already heavily congested.

Also, the submission does not appear to provide places for staff parking on-site. A review of the staffing levels demonstrate there will be 16 staff working at the service during core hours. In addition to these room staff, it would be anticipated that the service will have at least a further four administrative and support staff, taking the total staff numbers to 20. Whilst we acknowledge that some staff will access public transport to come to work it is likely that the vast majority will need provision to park their own vehicles on a daily basis due to the standard starting finishing times of employees working in this industry. If on-site parking is not available this will significantly impact the availability of on street parking to an already overcrowded residential street.

A further increase in traffic numbers caused by the opening of a further 101 child approve service would pose an increase in the risk to safety of young children crossing roads with their parents to attend the current educational and care facilities.

Attached are two photographs demonstrating the standard traffic congestion on Armstrong Street during school pick up time. The second photograph is taken from the driveway exiting Living Faith Early Learning Centre showing the difficulty families already experience in exiting the Service.

Increase water run off to established properties

To date Living Faith Early Learning Centre has already been in contact with Council regarding excessive water run off to its property from the development of the Petrie Villa's to its land, affecting usability of the outdoor play area for children attending the service and creating potential health hazards during Brisbane's storm season.

We are concerned that the development of 19 Armstrong Street to a large scale childcare centre, (which abuts the Petrie Villa's) will create further water catchments issues and run off to the Villa's stormwater drainage system which is already struggling to provide adequate drainage. Thus exacerbating the likely water run off to the rear and play areas at Living Faith Early Learning Centre.

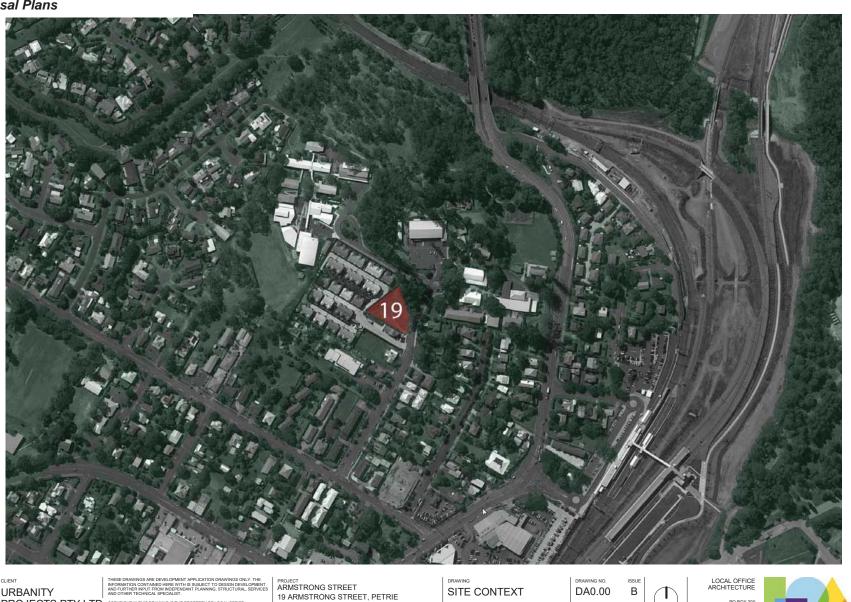
Should Council require further information in relation to our submission please contact Peter Soper on 07 3511 4079.

ITEM 4.1 - DA/35042/2017/V2L - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR CHILD CARE CENTRE - 19 ARMSTRONG STREET, PETRIE - DIVISION 7 (Cont.)





ITEM 4.1 - DA/35042/2017/V2L - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR CHILD CARE CENTRE - 19 ARMSTRONG STREET, PETRIE - Division 7 (Cont.) #4 Proposal Plans



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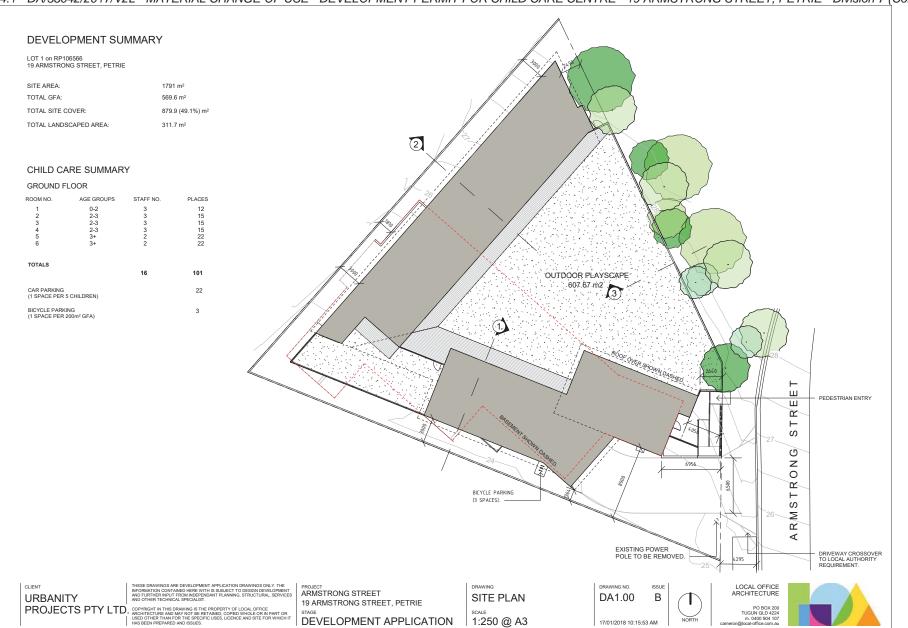
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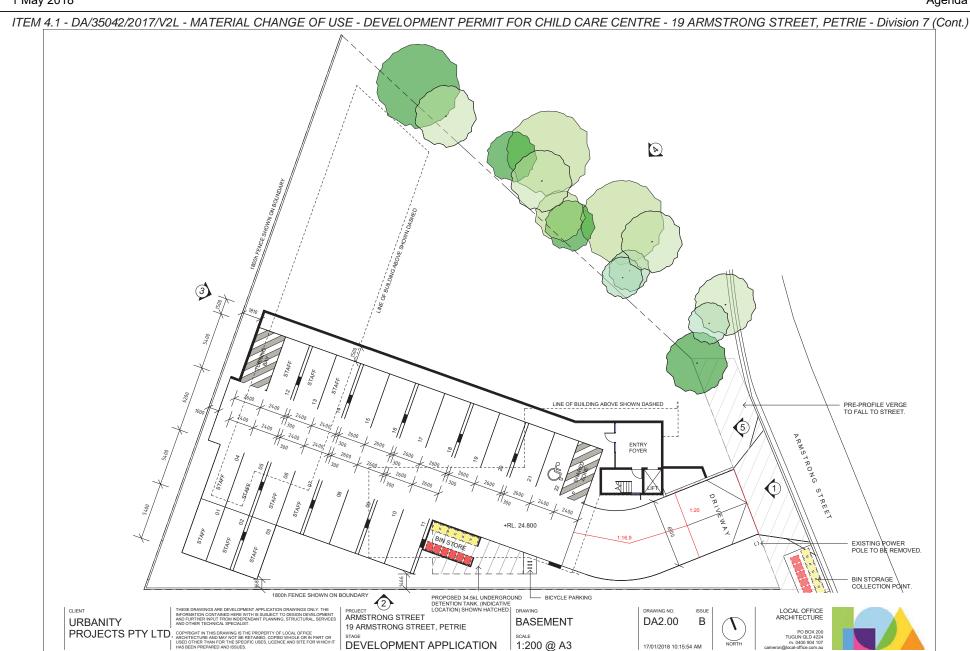
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ITEM 4.1 - DA/35042/2017/V2L - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR CHILD CARE CENTRE - 19 ARMSTRONG STREET, PETRIE - Division 7 (Cont.)



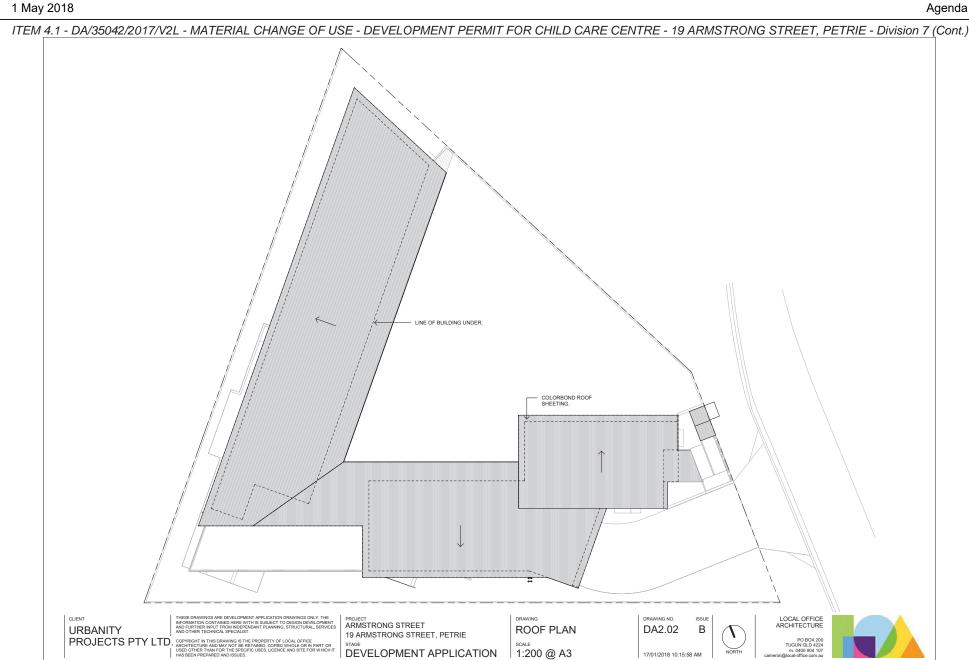




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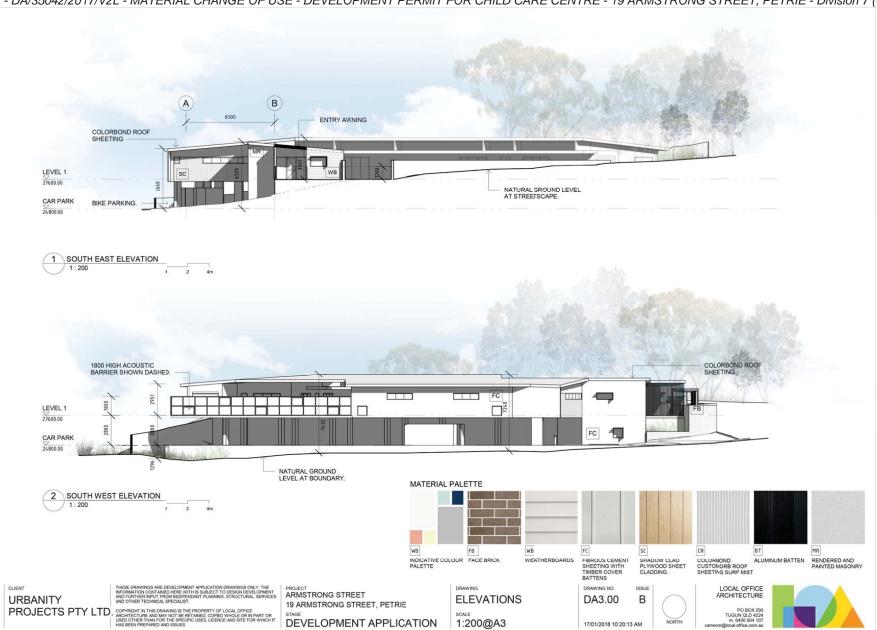
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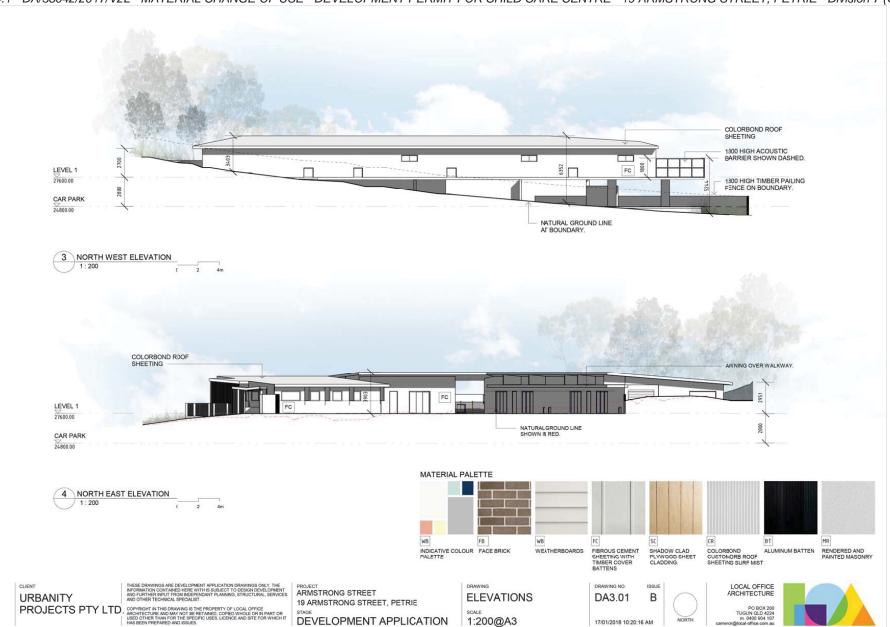


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ITEM 4.1 - DA/35042/2017/V2L - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR CHILD CARE CENTRE - 19 ARMSTRONG STREET, PETRIE - Division 7 (Cont.)



ITEM 4.1 - DA/35042/2017/V2L - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR CHILD CARE CENTRE - 19 ARMSTRONG STREET, PETRIE - Division 7 (Cont.)



ITEM 4.1 - DA/35042/2017/V2L - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR CHILD CARE CENTRE - 19 ARMSTRONG STREET, PETRIE - Division 7 (Cont.)





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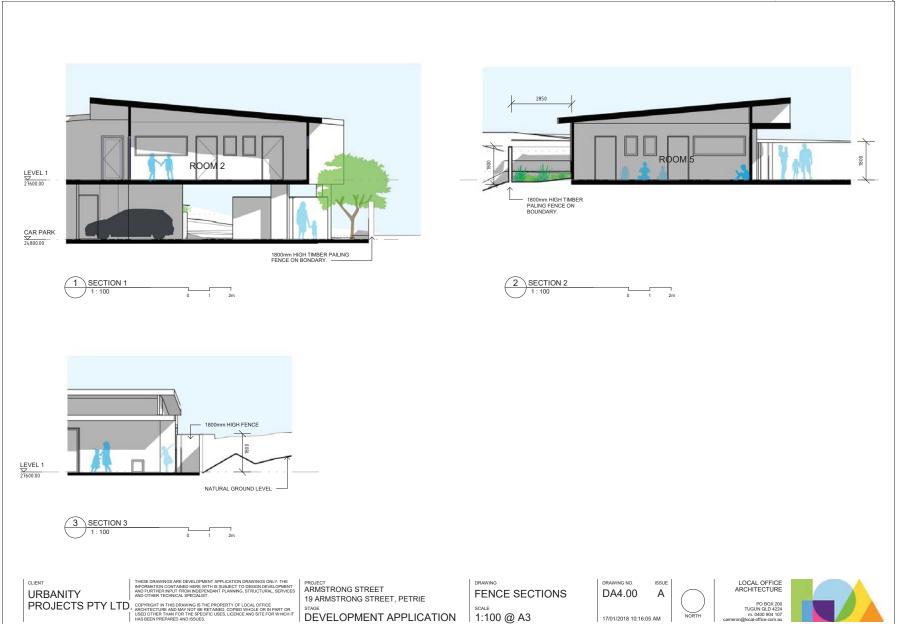
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LOCAL OFFICE ARCHITECTURE

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ITEM 4.1 - DA/35042/2017/V2L - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR CHILD CARE CENTRE - 19 ARMSTRONG STREET, PETRIE - Division 7 (Cont.)



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3 CORPORATE SERVICES SESSION

(Cr M Constance)

ITEM 3.1 2018/19 SCHEDULE OF FEES AND CHARGES FOR ADOPTION - REGIONAL

Meeting / Session: 3 CORPORATE SERVICES

Reference: A16632232 : 27 February 2018 - Refer Supporting Information A16834974

(provided as a separate document)

Responsible Officer: DW, Coordinator Management Accounting (CEO Accounting Services)

Executive Summary

The proposed Schedule of Fees and Charges for the 2018/19 financial year is submitted for adoption (see supporting information #1 2018/19 Schedule of Fees and Charges).

OFFICER'S RECOMMENDATION

That the Schedule of Fees and Charges for the 2018/19 financial year as tabled, be adopted.

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ITEM 3.1 2018/19 SCHEDULE OF FEES AND CHARGES FOR ADOPTION - REGIONAL - A16632232 (Cont.)

REPORT DETAIL

1. Background

Council recently conducted several workshops to review its proposed fees and charges applicable for the 2018/19 financial year. The outcome of those workshops is attached as supporting information #1 - 2018/19 Schedule of Fees and Charges.

It is prudent for Council to adopt the 2018/19 Schedule of Fees and Charges as early as possible prior to the start of the forthcoming financial year so that adequate communication to relevant stakeholders can be provided and that corporate systems can be updated accordingly.

2. Explanation of Item

The Schedule of Fees and Charges for 2018/19 represents all the 2018/19 Fees and Charges to be presented for adoption.

Circumstances can arise during the financial year whereby certain fees and charges may require amending. If this eventuates a further report will be presented to Council with those proposed amendments.

The setting of separate fees and charges applies the user-pays philosophy to the services of the Council.

3. Strategic Implications

3.1 <u>Legislative/Legal Implications</u>

All cost recovery fees identified in the attached reports have been prepared in accordance with the *Local Government Act 2009*.

3.2 Corporate Plan / Operational Plan

Strengthening Communities: Strong local governance - strong leadership and governance.

3.3 Policy Implications

There are no policy implications arising as a direct result of this report.

3.4 Risk Management Implications

Fees and charges revenue represents a sizeable portion of the Council's overall operating revenues and as such there is an element of risk associated with forecasting the expected revenue as many fees and charges are dependent on the level of economic activity and/or demand for Council services. To mitigate this risk, a conservative approach is taken as to the expected levels of revenue anticipated in the context of the fee that is set.

3.5 Delegated Authority Implications

There are no delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

Fees and Charges represents a significant component of Council's operational revenues and feeds into Councils annual budget process.

3.7 Economic Benefit

There are no economic benefit implications arising as a direct result of this report.

3.8 Environmental Implications

There are no environmental implications arising as a direct result of this report.

Moreton Bay Regional Council

COORDINATION COMMITTEE MEETING 1 May 2018

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ITEM 3.1 2018/19 SCHEDULE OF FEES AND CHARGES FOR ADOPTION - REGIONAL - A16632232 (Cont.)

3.9 <u>Social Implications</u>

There are no social implications arising as a direct result of this report.

3.10 Consultation / Communication

Council, Executive Management Team and officers of Council.

Moreton Bay Regional Council

COORDINATION COMMITTEE MEETING 1 May 2018

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SUPPORTING INFORMATION

Ref: A16834974

The following list of supporting information is provided for:

ITEM 3.1

2018/19 SCHEDULE OF FEES AND CHARGES FOR ADOPTION - REGIONAL

#1 2018/19 Schedule of Fees and Charge (provided as a separate document)

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4 ASSET CONSTRUCTION & MAINTENANCE SESSION

(Cr A Hain)

ITEM 4.1 GROUNDS MAINTENANCE CONTRACT - OPTION TO EXTEND CONTRACT - MORETON BAY RAIL LINK - DIVISIONS 4, 5, 6 & 7

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE

Reference: A16613064: 19 April 2018

Responsible Officer: TO, Team Leader - Assets (ECM Asset Maintenance)

Executive Summary

This report seeks Council's approval to extend the current grounds maintenance contract for the Moreton Bay Rail Link (Redcliffe Peninsula Line) shared path corridor with Elite Horticultural Pty. Ltd. The contract is due to expire on 30 June 2018; however, the contract provides the option to extend the contract for two x one-year periods, based upon satisfactory contractor performance.

The contractor has performed satisfactorily over the contract period, and it is recommended that the contract be extended for a further two x one-year periods as per current contract option with Elite Horticultural Pty Ltd for the estimated annual sum of \$115,857 (excluding GST).

OFFICER'S RECOMMENDATION

That the current contract for the *Grounds Maintenance Services – Moreton Bay Rail Link (MBRC005093)* be extended for a further two x one-year periods, as per the options in the current contract, with Elite Horticultural Pty Ltd, for the estimated annual sum of \$115,857 (excluding GST).

COORDINATION COMMITTEE MEETING 1 May 2018

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ITEM 4.1 GROUNDS MAINTENANCE CONTRACT - OPTION TO EXTEND CONTRACT - MORETON BAY RAIL LINK - DIVISIONS 4, 5, 6 & 7 - A16613064 (Cont.)

REPORT DETAIL

1. Background

As part of the Moreton Bay Rail Link project, Council negotiated the inclusion of a 3-meter-wide shared path to be built adjacent to the rail corridor. This shared path is bordered on both sides with a variety of turf and landscaped treatments which require a high presentation and maintenance regime.

The Department of Transport and Main Roads (TMR), as principal for the Moreton Bay Rail Link and through a partnership agreement, has agreed to fund maintenance of Council assets delivered by the project, including grounds maintenance for the shared path network, for a two-year period following the granting of 'practical completion' for the project. This two-year period is due to expire on 5 September 2018, at which time Council will be responsible for the cost of funding maintenance.

The current grounds maintenance contract (MBRC005093) was awarded to Elite Horticultural Pty Ltd for an initial two-year fixed-term period. The initial contract scope included the establishment of landscape infrastructure along the twelve-kilometre length of the path, with an estimated annual contract value of \$169,858 (excluding GST). Now two years since establishment, the landscaping has grown in, and only requires ongoing maintenance activities. This has reduced the annual contract value to an estimated \$115,857 (excluding GST) as recommended in this report.

2. Explanation of Item

The existing contract is for the delivery of 26 grounds maintenance cycles annually to maintain the aesthetic appearance of this high-profile asset and ensure the survival of the horticultural planting along the shared path corridor.

The contract encompasses not only the grounds maintenance responsibilities along the twelve-kilometre length of the shared path, but the added complexities of working at numerous constrained locations with continual conflict with pedestrian and cyclist traffic. Elite Horticultural Pty Ltd has managed these responsibilities well with no incidents or conflicts reported to date.

Council's Asset Maintenance department has undertaken a review of the services being delivered under this contract, and considers the continuation of this contract value for money.

3. Strategic Implications

3.1 Legislative/Legal Implications

The offer of extension is provided under Clause 3.2, Part 4, General Conditions of the Contract which states "The Principal may, in its sole discretion, by written notice (an "Extension Notice") to the Contractor given not less than 1 month prior to the Contract Expiry Date extend the Term by the Extension Period".

3.2 Corporate Plan / Operational Plan

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

3.3 Policy Implications

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

- Council's Procurement Policy 10-2150-006
- Local Government Act 2009
- Local Government Regulation 2012 Chapter 6.

3.4 Risk Management Implications

Elite Horticultural Pty Ltd has proven their ability to provide the services under this contract and has demonstrated flexibility as required. This contractor continues to comply with Council and State Government Workplace Health and Safety requirements.

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ITEM 4.1 GROUNDS MAINTENANCE CONTRACT - OPTION TO EXTEND CONTRACT - MORETON BAY RAIL LINK - DIVISIONS 4, 5, 6 & 7 - A16613064 (Cont.)

3.5 Delegated Authority Implications

No delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

Provision has been made in the draft 2018/19 Asset Maintenance operational services budget for the tendered works with an estimated ongoing maintenance cost of \$115,857 (GST exclusive) annually.

This project will be debited to job/project number 20431129.

3.7 Economic Benefit

The effective management and maintenance of high profile areas and their subsequent presentation has a definitive effect on the perception that people have of the region. This perception has beneficial economic outcomes in terms of tourism and the investment in the region by businesses.

3.8 Environmental Implications

The successful tenderer is required to work under the provisions of the *Agricultural Chemicals Distribution Control Act 1966* in the application of herbicides and the control of discharge of chemicals and other foreign materials into the groundwater and stormwater systems.

3.9 Social Implications

The ongoing maintenance of Council's open space network offers positive social implications in terms of regional and local recreation opportunities and fitness and wellbeing outcomes.

3.10 Consultation / Communication

Council officers have met to discuss the performance of the current contractor and their ability to remain compliant with the conditions and specifications of the contract. Officers have established that the current provider remains well positioned to effectively deliver the contract services.

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ITEM 4.2 BUNYA - JAMES DRYSDALE RESERVE - SES DEPOT CONSTRUCTION - DIVISION

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE

Reference: A16496978: 22 January 2018 - Refer to Confidential Supporting

Information A16679906

Responsible Officer: JB, Project Manager (ECM Project Management & Construction)

Executive Summary

Tenders were invited for the 'Bunya – James Drysdale Reserve – SES Depot Construction (MBRC007183)' project. The tender closed on 26 March 2018 with a total of nine tenders received, seven of which were conforming.

It is recommended that Council award the contract to BBN Constructions Pty Ltd for the sum of \$2,033,352 (excl. GST), as this tender was evaluated as representing the best overall value to Council.

OFFICER'S RECOMMENDATION

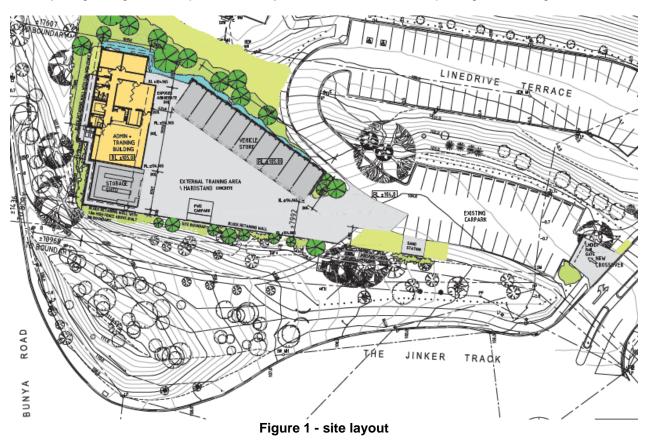
That the tender for 'Bunya – James Drysdale Reserve – SES Depot Construction (MBRC007183)' be awarded to BBN Constructions Pty Ltd for the sum of \$2,033,352 (excluding GST).

ITEM 4.2 BUNYA - JAMES DRYSDALE RESERVE - SES DEPOT CONSTRUCTION - DIVISION 10 - A16496978 (Cont.)

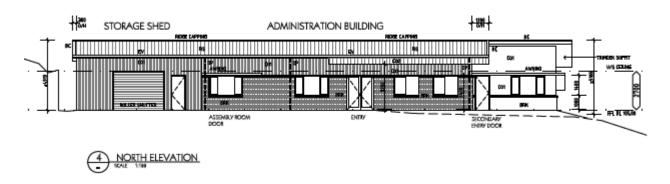
REPORT DETAIL

1. Background

The project is located at Linedrive Terrace, within James Drysdale Reserve, The Jinker Track, Lot 2 RP164889, Bunya. The project scope is to construct a dedicated SES facility including administration and training spaces, with adjoining storage shed, separate nine-bay vehicle store and external parking and training hardstand.



The works are expected to commence in June 2018 and take approximately 42 weeks to complete from possession of site, weather permitting.



ITEM 4.2 BUNYA - JAMES DRYSDALE RESERVE - SES DEPOT CONSTRUCTION - DIVISION 10 - A16496978 (Cont.)

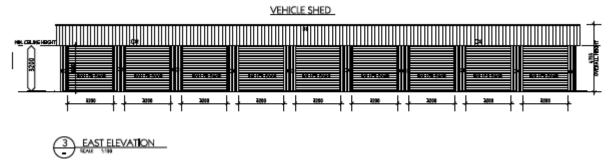


Figure 2 - Building elevations

2. Explanation of Items

Tenders for the construction of the 'Bunya – James Drysdale Reserve – SES Depot Construction' (MBRC007183)' project closed on 26 March 2018 with a total of nine tenders received, seven of which were conforming. The tenders were assessed by the tender assessment panel in accordance with Council's Purchasing Policy and the selection criteria set out in the tender documents.

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

RANK	TENDERER	EVALUATION SCORE
1	Bli Bli Nominees Construction Pty Ltd t/a BBN Constructions	100.00
2	MAW Group (Aust) Pty Ltd t/a Oasis Construction (Aust)	95.52
3	Multi Span Australia Group Pty Ltd	95.51
4	NF Corbett Pty Ltd	92.93
5	Sommer & Staff Constructions Pty Ltd	89.88
6	iQ Construct Pty Ltd	89.52
7	Chapcon Building Services Pty Ltd	74.38
8	River City Trees Pty Ltd	Non-conforming
9	Sunshine Skips	Non-conforming

BBN Constructions Pty Ltd submitted a comprehensive and well-presented tender. A tender clarification meeting was held on Wednesday 11 April 2018, at which BBN Constructions Pty Ltd reinforced their relevant experience in sports field, sports facility and civil infrastructure construction projects. BBN Constructions Pty Ltd have completed previous projects for Council.

Oasis Construction (Aust) submitted a comprehensive and well-presented tender. Their submission demonstrated a clear understanding of the project requirements and capacity to complete the works. Oasis Construction (Aust) are currently undertaking a building project for Council - the Burpengary - Moreton Bay Central Sports Complex - Soccer Stage 1 Clubhouse. There were no additional benefits for the higher price.

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ITEM 4.2 BUNYA - JAMES DRYSDALE RESERVE - SES DEPOT CONSTRUCTION - DIVISION 10 - A16496978 (Cont.)

Multi Span Australia Group Pty Ltd submitted a comprehensive and well-presented tender. A tender clarification meeting was held on Wednesday 11 April 2018, at which Multi Span Australia Group Pty Ltd reinforced their relevant experience. Their submission demonstrated a clear understanding of the project requirements and capacity to complete the works. Multi Span Australia Group Pty Ltd have completed previous projects for Council. There were no additional benefits for the higher price.

The two non-conforming submissions did not provide the mandatory tender schedule information.

3. Strategic Implications

3.1 Legislative/Legal Implications

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

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Strengthening Communities: Safe neighbourhoods - a safe and resilient community.

3.3 Policy Implications

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

- Council's Procurement Policy 10-2150-006
- Local Government Act 2009
- Local Government Regulation 2012 Chapter 6.

3.4 Risk Management Implications

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

Financial:

A third-party review of financial status has been carried out and the successful tenderer was rated as 'marginal'.

The recommended contractor has recently completed a Council building project at the Kinsellas Sports Fields, North Lakes (Clubhouse), construction cost \$1.5M. Council will obtain additional security in the form of an increased bank guarantee value (10%) for the awarding of this contract.

Construction:

The contractor will provide a program of works, traffic management plan and safety plan and will be required to fence off the areas where construction is being undertaken to meet relevant workplace health and safety requirements as part of the contract.

Wet weather delays:

The tender document required all tenderers to include an allowance for inclement weather within their tendered construction time line. The allowance is based upon the Bureau of Meteorology Rainfall Graph for the Brisbane area. The contractor has provided an initial program of works with an inclusion of estimated wet weather days.

3.5 <u>Delegated Authority Implications</u>

No delegated authority implications arising as a direct result of this report.

ITEM 4.2 BUNYA - JAMES DRYSDALE RESERVE - SES DEPOT CONSTRUCTION - DIVISION 10 - A16496978 (Cont.)

3.6 Financial Implications

Council has allocated a total of \$190,000 in the 2017/18 Capital Projects Program for design, and identified a further \$2,630,000 in the draft 2018/19 Capital Works Program for the *Bunya – James Drysdale Reserve – SES Depot Construction*, budget number 105097. Council has been successful in securing State funding, being \$1,012,362.40 for the project under the State Government's 2017-19 Local Government Grants and Subsidies Program (2017-19 LGGSP).

	=======
Total project cost	\$2,434,560
Tender price (construction) Contingency (10%) QLeave Consultant's site involvement	\$2,033,352 \$ 203,335 \$ 9,658 \$ 20,000
Design costs (2017/18)	\$ 168,215

The estimated increase in operational/maintenance costs is \$24,812 per F/Y for Council.

The budget amount for this project is sufficient.

3.7 Economic Benefit

The construction of this facility will improve the SES Arana Hills operational management output, training and response activities, with the central location for storage facilitating a faster and more efficient response, particularly during larger storm events.

3.8 Environmental Implications

Environmental management, including management of minor wildlife, offset delivery and clearing, has been included in the tender and the contractor will be required to manage sediment and erosion control during construction. These measures will also be monitored by Council officers.

3.9 Social Implications

The project will increase capacity of the Arana Hills SES group to conduct core community activities including storm damage operations, flood operations, land search activities and agency support.

3.10 Consultation / Communication

Consultation has been undertaken with Council's Disaster Management section, the SES Arana Hills Unit, the SES Local Controller, all of whom are supportive of the project. Public communication will include utilising Council's project notice update newsletter, project signage and construction fencing banner signage which will be displayed throughout the works. The Divisional Councillor has been consulted and updated regularly regarding this project and is supportive of the project and its outcomes.

COORDINATION COMMITTEE MEETING 1 May 2018

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SUPPORTING INFORMATION

Ref: A16679906

The following list of supporting information is provided for:

ITEM 4.2

BUNYA - JAMES DRYSDALE RESERVE - SES DEPOT CONSTRUCTION - DIVISION 10

Confidential #1 Tender Evaluation

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5 PARKS, RECREATION & SPORT SESSION

(Cr K Winchester)

ITEM 5.1

FEES AND CHARGES FOR VOLUNTEER-MANAGED COMMUNITY CENTRES AND HALLS - REGIONAL

Meeting / Session: 5 PARKS, RECREATION & SPORT

Reference: A16544196: 6 February 2018 - Refer Supporting Information 16544275

Responsible Officer: JH, Supervisor Community Halls (CES Community Services, Sport &

Recreation)

Executive Summary

Community centre and hall management committees are required under their management agreements to provide Council with an annual schedule of hire fees for endorsement. Council officers have been working with the management committees to, where possible, standardise fee structures across the region.

This report seeks Council's endorsement of the 2018/19 schedule of hire fees, as proposed by the respective management committees.

OFFICER'S RECOMMENDATION

That the 2018/19 schedule of hire fees for volunteer-managed community centres and halls be endorsed as detailed in Supporting Information #1.

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ITEM 5.1 FEES AND CHARGES FOR VOLUNTEER-MANAGED COMMUNITY CENTRES AND HALLS - REGIONAL - A16544196 (Cont.)

REPORT DETAIL

1. Background

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

There are some differences in how management committees structure their fees. Twenty-seven community centres and halls moved to a standard fee structure in 2017/18. Council officers have continued to work with the remaining management committees to transition towards the new standard fee structure. For the 2018/19 financial year, a further four community centre and hall management committees have chosen to implement a version of this fee structure.

2. Explanation of Item

Community centre and hall management committees determine their fees and charges with consideration to the operating costs of the venue, the anticipated levels of usage, and their other responsibilities under the management agreements (eg. Minor facility maintenance).

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

Management committees are encouraged to implement small fee escalations on an annual basis to ensure that increases in operating costs are offset, and to mitigate the need for large increases in future years. Of the thirty-eight facilities, twenty have been proposed for fee increases in the 2018/19 financial year.

The schedule of hire fees for volunteer-managed community centres and halls, as proposed by the respective management committees, is provided in Supporting Information #1 for Council's endorsement. All proposed fees have been reviewed by Council officers and are supported.

3. Strategic Implications

3.1 Legislative/Legal Implications

Under the terms of the management agreements, the committees are required to seek Council approval for proposed hire fees.

3.2 Corporate Plan / Operational Plan

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

3.3 Policy Implications

There are no policy implications arising as a direct result of this report.

3.4 Risk Management Implications

There are no risk management implications arising as a direct result of this report.

3.5 Delegated Authority Implications

The CEO has delegated authority to approve amended fees if justified.

3.6 Financial Implications

Income from fees cover management committee operational costs including cleaning, minor maintenance and electricity charges. Sound facility management by committees can reduce Council's ongoing costs in maintaining the buildings.

COORDINATION COMMITTEE MEETING 1 May 2018

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ITEM 5.1 FEES AND CHARGES FOR VOLUNTEER-MANAGED COMMUNITY CENTRES AND HALLS - REGIONAL - A16544196 (Cont.)

3.7 Economic Benefit

There are no economic benefit implications arising as a direct result of this report.

3.8 <u>Environmental Implications</u>

There are no environmental implications arising as a direct result of this report.

3.9 Social Implications

Well-managed and resourced community centres and halls benefit the community by providing local spaces for community activities and events.

3.10 Consultation / Communication

All Divisional Councillors.

COORDINATION COMMITTEE MEETING 1 May 2018

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SUPPORTING INFORMATION

Ref: 16544275

The following list of supporting information is provided for:

ITEM 5.1

FEES AND CHARGES FOR VOLUNTEER-MANAGED COMMUNITY CENTRES AND HALLS - REGIONAL

#1 Proposed 2018/19 hire fees for volunteer-managed community centres and halls

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ITEM 5.1 - FEES AND CHARGES FOR VOLUNTEER-MANAGED COMMUNITY CENTRES AND HALLS - REGIONAL (Cont.)

#1 Proposed 2018/19 hire fees for volunteer-managed community centres and halls

DEFINITIONS

Not for profit: Not for profit community organisations

Regular/permanent hirers

Semi-commercial: Small for profit hirers conducting activities with community benefit Casual: Commercial and for profit hirers, functions and one off events

Daily: 10 hours+

Room: Includes kitchen facilities and equipment unless otherwise specified

Complex: All hireable areas of the facility

NA: No fee applicable GST: All fees are GST inclusive

	DONNYBROOK COMMUNITY HALL Enhance Care Inc.							
Fee chan	ges from 20	17/2018						
Room	Casual hourly	Casual daily	Semi-commercial hourly	Semi-commercial daily	Not for profit hourly	Not for profit daily		
Hall	\$14.30 Change: increase \$0.30 per hour	\$143.00 Change: increase \$3.00 per hire	\$10.70 Change: increase \$0.20 per hour	\$107.00 Change: increase \$2.00 per hire	\$7.15 Change: increase \$0.15 per hour	\$71.50 Change: increase \$1.50 per hire		

NINGI COMMUNITY HALL Ningi Community Hall Association Inc. Fee changes from 2017/2018 - removed separate weekend rates only							
Room	Casual hourly	Casual daily	Semi-commercial hourly	Not for profit first 3 hours	Not for profit additional hours	New regular hourly first 3 months only	
Hall	\$16.50	\$165.00	\$13.50	\$11.00	\$11.00	\$13.50 up to 2hours \$13.50 per additional hour	
Craft shed	\$5.50	NA	NA	\$3.30	\$3.30	NA	

SANDSTONE POINT COMMUNITY AND SPORTING COMPLEX Sandstone Point Community Association Inc. No fee changes from 2017/2018							
Room	Casual hourly	Casual half day	Casual daily	Not for profit/regular meeting/class			
Hall	\$15.00	\$50.00	\$100.00	\$25.00			

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ITEM 5.1 - FEES AND CHARGES FOR VOLUNTEER-MANAGED COMMUNITY CENTRES AND HALLS - REGIONAL (Cont.)

TOORBUL COMMUNITY HALL The Toorbul Community Hall Association Incorporated								
No fee changes from 2017/2018								
Room	Casual hourly	Casual morning/afternoon	Casual daytime (9.00am - 5.00pm)	Casual evening (5.00pm - midnight)	Not for profit hourly			
Hall	\$15.00	\$60.00	\$90.00	\$120.00	\$10.50			
Kitchen	\$50.00 (part) \$100 (full)				,			

BEACHMERE ACTIVITY CENTRE Lions Club of Beachmere Incorporated						
No fee changes from	2017/2018					
Room	Casual hourly	Not for profit hourly				
Hall - upper	\$11.00	\$5.50				
Hall - lower	\$11.00	\$5.50				

BURPENGARY COMMUNITY HALL Burpengary Community Association Inc.								
Fee changes f	rom 2017/2018	- casual rate	es only					
Room	Casual hourly	Casual daily	Semi-commercial/ Regular hourly	Semi-commercial/ Regular daily	Not for profit hourly	Not for profit daily		
Hall	\$46.00 Change: increase \$1.00 per hour	\$460.00 Change: increase \$10.00 per hire	\$20.00	\$200.00	\$12.00	\$120.00		
Supper room	\$19.00 Change: increase \$1.00 per hour	\$190.00 Change: increase \$10.00 per hire	\$17.00	\$170.00	\$10.00	\$100.00		
Meeting room	\$9.00 Change: increase \$1.00 per hour	\$90.00 Change: increase \$10.00 per hire	\$6.00	\$60.00	\$4.00	\$40.00		
Super room and meeting room	\$26.00 Change: increase \$1.00 per hour	\$260.00 Change: increase \$10.00 per hire	\$20.00	\$200.00	\$12.00	\$120.00		
Complex	\$55.00 Change: increase \$5.00 per hour	\$550.00 Change: increase \$10.00 per hire	\$43.00	\$430.00	\$22.00	\$220.00		
Kitchen	\$50.00		•		•	•		

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ITEM 5.1 - FEES AND CHARGES FOR VOLUNTEER-MANAGED COMMUNITY CENTRES AND HALLS - REGIONAL (Cont.)

DECEPTION BAY COMMUNITY HALL Deception Bay Neighbourhood Centre Inc.							
No fee chang	No fee changes from 2017/2018						
Room	Casual hourly Min 2hrs	Casual daily	Regular hourly	Not for profit hourly			
Complex	\$30.00	\$330.00	\$20.00	\$20.00			

CABOOLTURE COMBINED SERVICES HALL Caboolture Combined Services Hall Inc.							
No fee ch	anges fron	1 2017/2018					
Room	Casual hourly Min 3hrs	Casual daily	Semi-commercial hourly	Semi-commercial daily	Not for profit/ Regular hourly	Not for profit/ Regular daily	
Hall	\$15.00	\$300.00	\$12.50	\$250.00	\$10.00	\$200.00	

	CABOOLTURE MEMORIAL HALL Enhance Care Inc.								
Fee chang	es from 201	7/2018							
Room	Casual hourly	Casual daily	Semi-commercial hourly	Semi-commercial daily	Not for profit hourly	Not for profit daily			
Hall	\$43.85 Change: increase \$0.85 per hour	\$438.50 Change: increase \$8.50 per hire	\$32.90 Change: increase \$0.75 per hour	\$329.00 Change: increase \$7.50 per hire	\$21.95 Change: increase \$0.45 per hour	\$219.50 Change: increase \$4.50 per hire			
Supper room	\$24.50 Change: increase \$0.50 per hour	\$245.00 Change: increase \$5.00 per hire	\$18.35 Change: increase \$0.35 per hour	\$183.50 Change: increase \$3.50 per hire	\$12.25 Change: increase \$0.25 per hour	\$122.50 Change: increase \$2.50 per hire			
Complex	\$56.10 Change: increase \$1.10 per hour	\$561.00 Change: increase \$11.00 per hire	\$42.00 Change: increase \$0.75 per hour	\$420.00 Change: increase \$7.50 per hire	\$28.05 Change: increase \$0.45 per hour	\$280.50 Change: increase \$4.50 per hour			

GRANT ROAD SPORTS & COMMUNITY COMPLEX Grant Road Sports & Community Complex Inc.						
No fee changes	from 2017/2018					
Room	Casual hourly	Not for profit hourly				
Hall	\$21.00	\$18.00				
Meeting room	\$18.00	\$12.00				

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ITEM 5.1 - FEES AND CHARGES FOR VOLUNTEER-MANAGED COMMUNITY CENTRES AND HALLS - REGIONAL (Cont.)

DIVISION 4

	KALLANGUR COMMUNITY HALL Kallangur Halls Committee Inc.							
Fee chan	ges from 20	17/2018 - I	ast fee increase 2014/2	015				
Room	Casual Hourly Min 4hrs	Casual daily	Semi-commercial/ regular hourly Min 2 hrs	Semi-commercial/ regular daily	Not for profit hourly Min 4hrs	Not for profit daily		
Hall	\$38.00 Change: increase \$2.00 per hour	\$380.00 Change: increase \$20.00 per hire	\$28.00 Change: increase \$2.00 per hour	\$280.00 Change: increase \$20.00 per hire	\$28.00 Change: increase \$2.00 per hour	\$280.00 Change: increase \$20.00 per hire		

	MANGO HILL COMMUNITY CENTRE Mango Hill Progress Association Inc.									
Fee chang	ges from 20	17/2018								
Room	Casual hourly Min 3hrs	Casual daily	Semi-commercial/ regular hourly	Semi-commercial/ regular daily	Not for profit hourly	Not for profit daily				
Hall	\$27.50 Change: increase \$2.50 per hour	\$260.00 Change: increase \$10.00 per hire	\$16.00 Change: increase \$1.00 per hour	\$155.00 Change: increase \$5.00 per hire	\$12.00 Change: increase \$1.00 per hour	\$125.00 Change: increase \$5.00 per hire				

	JOHN NAUMANN HALL Lions Club of Deception Bay Inc.									
No fee cha	No fee changes from 2017/2018									
Room	Casual hourly	Casual daily	Semi-commercial hourly	Semi-commercial daily	Not for profit/ regular hourly	Not for profit/ regular daily				
Hall	\$25.00	\$250.00	\$18.00	\$180.00	\$16.50	\$165.00				

	ROTHWELL COMMUNITY HALL Lions Club of Redcliffe Kippa-Ring Inc.								
No fee ch	No fee changes from 2017/2018								
Room	Casual hourly Min 3hrs	Regular hourly Min 3hrs							
Hall	\$20.00	\$15.00							

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ITEM 5.1 - FEES AND CHARGES FOR VOLUNTEER-MANAGED COMMUNITY CENTRES AND HALLS - REGIONAL (Cont.)

DIVISION 6

	WOODY POINT MEMORIAL HALL Lions Club of Redcliffe Central Inc. & Lions Club of Redcliffe Inc.									
Fee cha	anges from 201	7/2018								
Room	Casual hourly	Casual daily	Semi-commercial/ regular hourly	Semi-commercial/ regular daily	Not for profit hourly	Not for profit daily				
Hall	\$20.40 Change: increase \$0.40 per hour	\$220.00	\$13.50 Change: increase \$0.50 per hour	\$132.50 Change: increase \$2.50 per hire	\$7.00 Change: decrease \$2.50 per hour - incorrect fee submitted 2017/18	\$97.00 Change: increase \$2.00 per hire				

	BRAY HALL Encircle Ltd.										
Fee cha	anges from	2017/2018	3								
Room	Casual hourly	Casual daily	Function daily	Semi-commercial/ regular hourly	Semi-commercial/ regular daily	Not for profit hourly	Not for profit daily				
Hall	\$30.00	\$300.00	\$450.00 Change: new fee includes cleaning	\$20.00	\$200.00	\$14.00	\$140.00				

	GLENWOOD COMMUNITY CENTRE Encircle Ltd.									
No fee	No fee changes from 2017/2018									
Room	Casual hourly	Casual daily	Semi-commercial/ regular hourly	Semi-commercial/ regular daily	Not for profit hourly	Not for profit daily				
Hall	\$25.00	\$250.00	\$20.00	\$200.00	\$14.00	\$140.00				

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ITEM 5.1 - FEES AND CHARGES FOR VOLUNTEER-MANAGED COMMUNITY CENTRES AND HALLS - REGIONAL (Cont.)

	JOHN OXLEY RESERVE COMMUNITY CENTRE Kallangur Halls Committee Inc.									
Fee cha	nges from 20	017/2018 - last	fee increase 2014/20	15						
Room	Casual Hourly Min 4hrs	Casual daily	Semi-commercial/ regular hourly Min 2hrs	Semi-commercial/ regular daily	Not for profit hourly Min 4hrs	Not for profit daily				
Hall	\$25.00 Change: increase \$5.00 per hour - comparable to similar venues	\$250.00 Change: increase \$50.00 per hire - comparable to similar venues	\$17.00 Change: increase \$2.00 per hour	\$170.00 Change: increase \$20.00 per hire	\$17.00 Change: increase \$2.00 per hour	\$170.00 Change: increase \$20.00 per hire				

Foo obs	KRUGER HALL Kallangur Halls Committee Inc. Fee changes from 2017/2018 - last fee increase 2014/2015								
Room	Casual Hourly Min 4hrs	Casual daily	Semi-commercial/ regular hourly Min 2 hrs	Semi-commercial/ regular daily	Not for profit hourly Min 4hrs	Not for profit daily			
Hall	\$30.00 Change: increase \$2.00 per hour	\$300.00 Change: increase \$20.00 per hire	\$20.00 Change: increase \$2.00 per hour	\$200.00 Change: increase \$20.00 per hire	\$20.00 Change: increase \$2.00 per hour	\$200.00 Change: increase \$20.00 per hire			

	NARANGBA COMMUNITY HALL Encircle Ltd.											
Fee changes from 2017/2018												
Room	Casual hourly	Casual daily	Function daily	Semi- commercial/ regular hourly	Semi- commercial/ regular daily	Not for profit hourly	Not for profit daily					
Hall (upper level)	\$35.00	\$350.00	NA	\$30.00 Change: increase \$4.00 per hour - in line with similar rooms at other Encircle managed halls	\$300.00 Change: increase \$40.00 per hire- in line with similar rooms at other Encircle managed halls	\$20.00 Change: increase \$2.00 per hour- in line with similar rooms at other Encircle managed halls	\$200.00 Change: increase \$20.00 per hire- in line with similar rooms at other Encircle managed halls					
Supper room (upper level)	\$25.00	\$250.00	NA	\$20.00	\$200.00	\$17.00	\$170.00					
Dance room	\$25.00	\$250.00	NA	\$20.00	\$200.00	\$17.00	\$170.00					
Board room	\$15.00	\$150.00	NA	\$13.00	\$130.00	\$11.00	\$110.00					
Complex (whole upper level)	\$60.00	\$600.00	\$750.00 Change: new fee includes cleaning	\$50.00	\$500.00	\$35.00	\$350.00					

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ITEM 5.1 - FEES AND CHARGES FOR VOLUNTEER-MANAGED COMMUNITY CENTRES AND HALLS - REGIONAL (Cont.)

	PETRIE SCHOOL OF ARTS Encircle Ltd.										
Fee chan	ges from 20	17/2018									
Room	Casual hourly	Casual daily	Function daily	Semi-commercial/ regular hourly	Semi-commercial/ regular daily	Not for profit hourly	Not for profit daily				
Hall	\$30.00	\$300.00	\$400.00 Change: new fee includes cleaning	\$20.00	\$200.00	\$14.00	\$140.00				

	LAWNTON COMMUNITY CENTRE Encircle Ltd.									
Fee char	nges from 20	017/2018								
Room	Casual hourly	Casual daily	Function daily	Semi-commercial/ regular hourly	Semi-commercial/ regular daily	Not for profit hourly	Not for profit daily			
Hall	\$30.00	\$300.00	\$400.00 Change: new fee includes cleaning	\$20.00	\$200.00	\$14.00	\$140.00			

	PENDICUP COMMUNITY CENTRE Encircle Ltd.											
Fee changes from 2017/2018												
Room	Casual hourly	Casual daily	Function daily	Semi-commercial/ regular hourly	Semi-commercial/ regular daily	Not for profit hourly	Not for profit daily					
Hall	\$35.00	\$350.00	\$500.00 Change: new fee includes cleaning	\$26.00	\$260.00	\$21.00	\$210.00					
Activity room 1	\$25.00	\$250.00	NA	\$20.00	\$200.00	\$15.00	\$150.00					
Activity room 2	\$25.00	\$250.00	NA	\$20.00	\$200.00	\$15.00	\$150.00					
Meeting room	\$15.00	\$150.00	NA	\$10.00	\$100.00	\$7.50	\$75.00					
Boardroom	\$15.00	\$150.00	NA	\$10.00	\$100.00	\$7.50	\$75.00					
Committee Room	\$15.00	\$150.00	NA	\$10.00	\$100.00	\$7.50	\$75.00					

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ITEM 5.1 - FEES AND CHARGES FOR VOLUNTEER-MANAGED COMMUNITY CENTRES AND HALLS - REGIONAL (Cont.)

DIVISION 9

	ALBANY CREEK COMMUNITY CENTRE Encircle Ltd.									
Fee changes from 2017/2018										
Room	Casual hourly	Casual daily	Function daily	Semi- commercial/ regular hourly	Semi- commercial/ regular daily	Not for profit hourly	Not for profit daily			
Hall	\$35.00	\$350.00	\$500.00 Change: new fee includes cleaning	\$26.00	\$260.00	\$20.00	\$200.00			
Junior Room	\$25.00	\$250.00	NA	\$20.00	\$200.00 Change: decrease \$10.00 per hire - incorrect fee submitted 2017/18	\$14.00	\$140.00			
Matt Campbell Room	\$15.00	\$150.00	NA	\$10.00	\$100.00	\$7.50	\$75.00			
Board Room	\$15.00 Change: increase \$4.00 per hour - in line with similar rooms at other Encircle managed halls	\$150.00 Change: increase \$40.00 per hire - in line with similar rooms at other Encircle managed halls	NA	\$10.00 Change: increase \$1.00 per hour - in line with similar rooms at other Encircle managed halls	\$100.00 Change: increase \$10.00 per hire - in line with similar rooms at other Encircle managed halls	\$7.50 Change: increase \$1.50 per hour - in line with similar rooms at other Encircle managed halls	\$75.00 Change: increase \$15.00 per hire - in line with similar rooms at other Encircle managed halls			

ALF SHAW PARK COMMUNITY CENTRE Alf Shaw Park Community Centre Inc.

Fee changes from 2017/2018 - changed from various session rates to hourly & daily only New fees set to ensure no current regular hirers are negatively impacted by the structure change.

Room	Casual hourly	Casual daily 12hrs+	Semi-commercial hourly	Semi-commercial daily 12hrs+	Not for profit hourly	Not for profit daily 12hrs+
Hall	\$20.00	\$240.00	\$15.00	\$180.00	\$10.00	\$120.00

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ITEM 5.1 - FEES AND CHARGES FOR VOLUNTEER-MANAGED COMMUNITY CENTRES AND HALLS - REGIONAL (Cont.)

DIVISION 10

	BUNYA HOUSE Bunya House Inc.								
No fee	changes i	from 2017	/2018						
Room	Casual hourly	Casual half day	Casual daily	Semi- commercial hourly	Semi- commercial half day	Semi- commercial daily	Not for profit/ regular hourly	Not for profit/ regular half day	Not for profit/ regular daily
Hall	\$20.00	\$60.00	\$110.00	\$15.00	\$45.00	\$90.00	\$10.00	\$30.00	\$60.00

Fee chang	DAYBORO COMMUNITY HALL Dayboro Community Hall & School of Arts Management Committee Inc. Fee changes from 2017/2018							
Room	Casual hourly	Casual daily	Semi-commercial hourly	Semi-commercial daily	Not for profit hourly	Not for profit daily		
Hall	\$25.00 Change: increase \$3.00 per hour - comparable to similar venues	\$230.00 Change: increase \$10.00 per hire - comparable to similar venues	\$20.00 Change: increase \$3.50 per hour - comparable to similar venues	\$180.00 Change: increase \$19.50 per hire - comparable to similar venues	\$12.00 Change: increase \$1.00 per hour - comparable to similar venues	\$120.00 Change: increase \$10.00 per hire - comparable to similar venues		

	MOUNT GLORIOUS COMMUNITY HALL Mt Glorious Community Association Inc.							
Room	Room Casual hourly Min 2hrs Casual hourly Min 2hrs Semi-commercial hourly Min 2hrs Semi-commer							
Complex	\$15.00	\$120.00	\$12.00	\$100.00	\$7.50	\$75.00	\$100.00	
Cold room	\$30.00	1	1	1	1	- 1	1	

MT PLEASANT COMMUNITY HALL Mt Pleasant Community Hall Management Committee Inc. No fee changes from 2017/2018						
Room	Hourly	Daily	Function - additional hire for set up			
Hall	(up to 5 hours) \$16.50	\$350.00	/ pack up (more than 5 hours) \$150.00			
Hall	\$10.50	\$350.00	\$150.00			

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ITEM 5.1 - FEES AND CHARGES FOR VOLUNTEER-MANAGED COMMUNITY CENTRES AND HALLS - REGIONAL (Cont.)

	SAMFORD COMMUNITY CENTRE Samford Community Centre Management Committee								
Fee chang	ges from 201	7/2018 - cha	inges to casual rates	only	_				
Room	Casual hourly	Casual daily	Semi-commercial hourly	Semi-commercial daily	Not for profit hourly	Not for profit daily			
Hall	\$35.00	\$255.00 Change: increase \$5.00 per hire	\$25.00	\$200.00	\$15.00	\$125.00			
Meeting room	\$25.00	\$75.00	\$20.00	\$55.00	\$10.00	\$45.00			
Complex	\$50.00	\$280.00 Change: increase \$5.00 per hire	\$35.00	\$210.00	\$20.00	\$140.00			
Kitchen	\$50.00	•	•	,		,			

SAMSONVALE & DISTRICT PUBLIC HALL Samsonvale and District Public Hall Inc.							
No fee changes fr	om 2017/2018						
Room	Hourly	Half day (5 hours)	Daily				
Hall	\$33.00	\$132.00	\$270.00				

	BELLTHORPE COMMUNITY HALL Bellthorpe Progress Association Inc.								
No fee cl	nanges from 20	17/2018							
Room	Casual morning (9.00am - 1.00pm)	Casual afternoon (1.00pm - 5.00pm)	Casual evening (5.00pm - midnight)	Casual daily	Casual 2 consecutive days	Members (1 year)	Members (5 years+)		
Hall									

DELANEYS CREEK COMMUNITY HALL Delaney's Creek Community Hall Committee Inc.								
No fee changes f	rom 2017/2018							
Room	Casual hourly	Casual daily	Not for profit daily					
Hall	\$16.50	\$99.00	\$33.00					

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ITEM 5.1 - FEES AND CHARGES FOR VOLUNTEER-MANAGED COMMUNITY CENTRES AND HALLS - REGIONAL (Cont.)

	ELIMBAH SOLDIERS MEMORIAL HALL Elimbah Sports and Recreation Committee Inc.							
No fee ch	anges from	2017/2018	,					
Room	Casual hourly	Casual daily	Not for profit/ regular hourly	Not for profit/ regular daily	Member hourly	Member daily		
Hall	\$17.00 \$170.00 \$15.00 \$150.00 \$100.00							

	MT MEE PUBLIC HALL Mt Mee Public Hall Inc.									
Fee changes from 2017/2018										
Room	Casual hourly	Casual session Morning 6.00am - midday Afternoon Midday - 6.00pm Evening 6.00pm - midnight	Casual daily Weddings - minimum full day hire	Not for profit hourly	Not for profit Session Morning 6.00am - midday Afternoon midday - 6.00pm Evening 6.00pm - Midnight	Not for profit daily				
Hall	\$16.50 Change: increase \$1.50 per hour	\$71.50 Change: increase \$1.50 per session	\$154.00 Change: increase \$4.00 per hire	\$11.00 Change: increase \$1.00 per hour	\$60.50 Change: increase \$4.50 per session	\$121.00 Change: increase \$1.00 per hire				
Supper room	\$16.50 Change: increase \$1.50 per hour	\$71.50 Change: increase \$1.50 per session	\$154.00 Change: increase \$4.00 per hire	\$11.00 Change: increase \$1.00 per hour	\$60.50 Change: increase \$4.50 per session	\$121.00 Change: increase \$1.00 per hire				
Deck	\$16.50 Change: increase \$1.50 per hour	\$71.50 Change: increase \$1.50 per session	\$154.00 Change: increase \$4.00 per hire	\$11.00 Change: increase \$1.00 per hour	\$60.50 Change: increase \$4.50 per session	\$121.00 Change: increase \$1.00 per hire				
Complex	NA	\$110.00	\$154.00 Change: increase \$4.00 per hire	NA	\$60.50 Change: decrease \$27.50 per session - in line with venue charging	\$121.00 Change: increase \$1.00 per hire				
Kitchen	\$33.00 Change: increase \$3.00 per hour	\$33.00 Change: increase \$3.00 per session	\$33.00 Change: increase \$3.00 per hire	\$22.00 Change: decrease \$11.00 per hour - new discount rate for NFP	\$22.00 Change: decrease \$11.00 per session - new discount rate for NFP	\$22.00 Change: decrease \$11.00 per hire - new discount rate for NFP				

UPPER CABOOLTURE FARMERS ASSEMBLY HALL Upper Caboolture Farmers Assembly Hall Association Incorporated								
No fee changes from 2017/2018								
Room	Casual hourly	Casual daily	Regular hourly	Regular daily	Not for profit hourly	Not for profit daily		
Hall	\$17.00	\$120.00	\$14.00	\$100.00	\$14.00	\$100.00		
Kitchen	\$45.00	•	•		,			

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ITEM 5.1 - FEES AND CHARGES FOR VOLUNTEER-MANAGED COMMUNITY CENTRES AND HALLS - REGIONAL (Cont.)

WAMURAN SPORTS COMPLEX HALL Enhance Care Inc.								
Fee changes from 2017/2018								
Room	Casual hourly	Casual daily	Semi-commercial hourly	Semi-commercial daily	Not for profit hourly	Not for profit daily		
Hall	\$14.30 Change: increase \$0.30 per hour	\$143.00 Change: increase \$3.00 per hire	\$10.70 Change: increase \$0.20 per hour	\$107.00 Change: increase \$2.00 per hire	\$7.15 Change: increase \$0.15 per hour	\$71.50 Change: increase \$15.00 per hire		

WOODFORD MEMORIAL HALL Woodford Memorial Community Centre Inc. No fee changes from 2017/2018								
Hall (without kitchen)	\$31.00	\$310.00	\$25.00	\$250.00	\$16.50	\$165.00		
Supper room (with kitchen)	\$20.00	\$200.00	\$16.50	\$165.00	\$12.50	\$125.00		
Meeting room	\$15.00	\$150.00	\$12.50	\$125.00	\$10.00	\$100.00		
Complex (upper level)	\$45.00	\$450.00	\$33.50	\$335.00	\$20.00	\$200.00		

COORDINATION COMMITTEE MEETING 1 May 2018

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6 LIFESTYLE & AMENITY SESSION

(Cr D Sims)

No items for consideration.

7 ECONOMIC DEVELOPMENT, EVENTS & TOURISM SESSION (Cr P Flannery)

No items for consideration.

8 REGIONAL INNOVATION

(Cr D Grimwade)

No items for consideration.

9 GENERAL BUSINESS

ANY OTHER BUSINESS AS PERMITTED BY THE MEETING CHAIRPERSON.