



AGENDA

GENERAL MEETING

Wednesday 21 August 2024
commencing at 9.30am

Caboolture Chambers
2 Hasking Street, Caboolture

COUNCILLOR:

In accordance with section 254C of the *Local Government Regulation 2012*, NOTICE IS HEREBY GIVEN, that a General Meeting of the Moreton Bay City Council will be held on Wednesday 21 August 2024 commencing at 9.30am in Caboolture Chambers, 2 Hasking Street, Caboolture to give consideration to the matters listed on this agenda.

Scott Waters
Chief Executive Officer

15 August 2024

Membership = 13
Mayor and all Councillors

Quorum = 7

[Agenda for public distribution](#)

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STATEMENT - ATTENDEES AND LIVESTREAMING

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

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

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

1. ACKNOWLEDGEMENT OF COUNTRY

Mayor, or nominee, to provide the Acknowledgement of Country.

2. OPENING PRAYER / REFLECTION

Mayor, or nominee, to provide the opening prayer / reflection for the meeting.

3. RECORD OF ATTENDANCE & LEAVE OF ABSENCE

Attendance:

Cr Jodie Shipway (Deputy Mayor) (Chairperson)

Apologies:

Cr Peter Flannery (Mayor) attending Council of Mayors (SEQ) Federal Delegation in Canberra

Leave of Absence:

In accordance with section 3.9.6 of Council's Meeting Procedures and Standing Orders Policy, Council has the discretion to approve leave of absence for any Councillor who notifies the Chief Executive Officer that they are unable to attend a meeting due to private or business purposes.

Having received notification from the following Councillor, Council's resolution approving leave of absence from the respective General Meeting, is sought:

- Cr Jodie Shipway

RESOLUTION that Cr Shipway be granted a leave of absence for the General Meeting to be held 9 October 2024.

4. MEMORIALS OR CONDOLENCES

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

5. CONFIRMATION OF MINUTES FROM PREVIOUS GENERAL MEETING

General Meeting - 7 August 2024 (Pages 24/568 - 24/609)

RESOLUTION that the minutes of the General Meeting held 7 August 2024, be confirmed.

Attachment #1 Unconfirmed Minutes - General Meeting 7 August 2024

6. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

Receipt of petitions addressed to the Council and tabled by Councillors.

7. CORRESPONDENCE

7.1. Response to Petition: Helen Gilmour re Mount Mee Sports Ground - Agistment Licence (70378446)

At the General Meeting held 12 June 2024, Council received a petition from Helen Gilmour regarding the agistment at the Mount Mee Sports Ground. A copy Council's response to the Chief Petitioner is provided for Council's information.

Attachment #1 Response to Petition - Helen Gilmour

7.2. Response to Petition: Cheryl Thornton re Pedestrian Crossing at Beachmere State School, James Road, Beachmere (70373579)

At the General Meeting held 12 June 2024, Council received a petition from Cheryl Thornton requesting a pedestrian crossing, pedestrian lights and/or flashing school lights at Beachmere State School, Bellmere. A copy Council's response to the Chief Petitioner is provided for Council's information.

Attachment #1 Response to Petition - Cheryl Thornton

7.3. Response to Petition: Barry Allen re Lotus Avenue, Bellmere - Traffic Reduction (70373914)

At the General Meeting held 10 July 2024, Council received a petition from Barry Allen seeking Council consider mitigating additional traffic on Lotus Avenue, Bellmere. A copy Council's response to the Chief Petitioner is provided for Council's information.

Attachment #1 Response to Petition - Barry Allen

7.4. Response to Petition: Manizheh Elahdadi Salmani re Playground Construction at Joyner (70372980)

At the General Meeting held 10 July 2024, Council received a petition from Manizheh Elahdadi Salmani requesting construction of a playground in the vicinity of Riverside Circuit, Joyner. A copy Council's response to the Chief Petitioner is provided for Council's information.

Attachment #1 Response to Petition - Manizheh Elahdadi Salmani

8. COMMUNITY COMMENT

The following residents/ratepayers, having made the appropriate application in accordance with Council's Community Comment Session Policy (2150-062), have been approved to participate in this session.

REMINDER TO PARTICIPANTS BY THE CHAIRPERSON

Participants are reminded that the approved speaker is allowed a maximum of 5 minutes to address the Council in line with the material provided to the Mayor/CEO prior to the meeting.

Speakers must act and speak with decorum and are also reminded that parliamentary privilege is not extended to comments made during a council meeting.

If the address is considered irrelevant, offensive, contrary to the Community Comment Session Policy or unduly long, the speaker will be required to cease.

Speakers must note that no debate will be entered into at the conclusion of the presentation, however the CEO may clarify any statement or view expressed by the speaker.

8.1. Community Comment: Derek Brown - Dogs Off Leash Beach at Queens Beach North, Scarborough (70258266)

As approved by the Chief Executive Officer, Derek Brown has been invited to address the Council in respect of Dogs Off Leash Beach at Queens Beach North, Scarborough.

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

(s262 of the Local Government Regulation 2012)

Consideration of any notice of motion to repeal or amend a resolution of the Council which is to be given to each Councillor at least 5 days before the meeting at which the proposal is to be made.

10. CONFLICTS OF INTEREST NOTIFIED TO THE CEO

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

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

(as referred by the Chief Executive Officer)

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

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

Function / Session	Portfolio Councillors	
1.1 Executive	Cr Peter Flannery (Mayor)	Cr Jodie Shipway (Deputy Mayor)
1.2 Governance & Administration	Cr Sandra Ruck	Cr Brooke Savige
1.3 Community	Cr Tony Latter	Cr Yvonne Barlow
1.4 Transport & Infrastructure	Cr Adam Hain	Cr Darren Grimwade
1.5 Environment	Cr Cath Tonks	Cr Jim Moloney
1.6 Economic Development	Cr Jodie Shipway (Deputy Mayor)	Cr Matt Constance
1.7 Planning & Development	Cr Mark Booth	Cr Karl Winchester

1.1 EXECUTIVE

Cr P Flannery (Mayor) / Cr J Shipway (Deputy Mayor)

No items for consideration.

1.2 GOVERNANCE & ADMINISTRATION

(Cr S Ruck / Cr B Savige)

ITEM 1.2.1

BRIBIE GARDENS LOCK - PURCHASE OR REPLACEMENT OF KEY-FOB

Meeting / Session: 1.2 GOVERNANCE AND ADMINISTRATION
Reference: 70272661: 25 July 2024 *Responsible Officer:* JT, Senior Canals Planning Officer (IP - Drainage, Waterways & Coastal Planning)

Executive Summary

The purpose of this report is to seek of adoption of a new fee/charge associated with the purchase, from Council, of remote-control access key-fobs for use at the Bribie Gardens canal navigation lock, at Bongaree.

The key-fobs will supplement the current swipe-card system used by canal residents (boat users) for the activation of the navigation lock gates, for boat access into and out of the canal system.

This matter is brought to the attention of Council under the **Governance & Administration portfolio** supporting prudent financial planning and budgeting for operational services provided by Council under the Operational Plan and Canals Portfolio Asset Management Plan.

OFFICER'S RECOMMENDATION

That the new/supplementary fee of \$172.73, excl. GST for 2024/25 for the purchase (or replacement) of a key-fob unit be adopted and commence from 1 October 2024, to be included in the Council's adopted 2024/25 Schedule of Fees and Charges.

ITEM 1.2.1 BRIBIE GARDENS LOCK - PURCHASE OR REPLACEMENT OF KEY-FOB - 70272661 (Cont.)

REPORT DETAIL

1. Background

The Bribie Gardens canal estate is serviced by a navigation lock and lock gates, for which access to boat users is activated by an existing swipe-card access control system. The lock system is maintained by Council, funded via the Special Charge applied to canal fronting properties.

At the request of the Bribie Gardens Waterways Association, Council has investigated and implemented a remote control system, allowing property owners to initiate lock opening/closing via a key-fob, as an optional alternative to the existing swipe card mechanism. Council plans to roll-out a supplementary key-fob (remote control) access system to canal residents, following completion of current lock maintenance works (scheduled to be completed in October 2024).

Purchase of the new key-fobs will not be compulsory to residents, but in order to commence the sale of key-fobs to canal residents, it is necessary to include the fee/charge into Council's adopted Schedule of Fees and Charges for 2024/25.

The following resolution appears on Minute Page 24/213 of the General Meeting held on 15 May 2024:

RESOLUTION:

1. **That the 2024/25 Schedule of Fees and Charges as provided in supporting information #1 be adopted and commence from 1 July 2024.**
2. That the 2024/25 Fees and Charges for Community Halls as provided in supporting information #2 be adopted and commence from 1 July 2024.
3. That the Community and Environmental Services 2024/25 Fees and Charges explanatory notes as provided in supporting information #3 be noted.
4. That the Development Services Fees and Charges Preamble 2024/25 as provided in supporting information #4 be noted.

2. Explanation of Item

Bribie Gardens canal residents are issued with one swipe card for use in their boats to access the canal's navigation lock gates. Replacement or supplementary cards can be issued to residents, but an approved/scheduled fee (\$77 incl GST) is charged by Council, with the Customer Service Team managing the administration process for issuing cards and collecting fees.

Following recent control system upgrade works at the navigation lock, it is now possible to supplement the swipe card system with a more up to date key-fob (remote-control) system, in line with other/similar new navigation lock control systems in Southeast Queensland. It is noted that for operational and safety reasons, the existing swipe card system will continue to work in parallel with the new key-fob system. Consequently, the key-fob system is offered to canal residents on a voluntarily basis, albeit with an initial purchase fee for the key-fob units.

Council has consulted with the Bribie Gardens Waterways Association in relation to the introduction of the new key-fob system. The Association is supportive of the key-fob option and has assisted in undertaking trials for the testing and commissioning of the remote-control operation. The Association is aware that a fee will be charged for the key-fobs.

The new key-fob system will be formally launched via a mail-out notification to all canal-fronting residents of Bribie Gardens, and thereby allowing all boat users in the estate to purchase a key-fob, if desired.

ITEM 1.2.1 BRIBIE GARDENS LOCK - PURCHASE OR REPLACEMENT OF KEY-FOB - 70272661 (Cont.)

3. Strategic Implications

3.1 Legislative / Legal Implications Nil identified

3.2 Corporate Plan linkage

This matter is in keeping with Council's Corporate Plan 2022-2027, in particular:

Our Engaged Council: 02 We actively plan for the future and advocate in the best interests of our communities.

3.3 Policy Implications Nil identified

3.4 Risk Management Implications

Operational risks have been considered and take into account the introduction of the new remote-control key-fob system. Operation of the middle lock bay access controller remains an operation that is activated by swipe cards only, thereby ensuring that a 'gate-closing' operation is activated when boats are clear of the lock gates.

3.5 Delegated Authority Implications Nil identified

3.6 Financial Implications

Costs associated with the installation and commissioning of the new key-fob access system have already been recovered via the canal Special Charge levied to Bribe Gardens residents. Consequently, the sale of key-fobs to residents is aimed at recovery of initial key-fobs purchase cost and Council's administration costs associated with issuing these to residents.

3.7 Economic Benefit Implications

Whilst the fees and charges do not drive any direct economic benefit to the region they do act as a barometer in terms of the level of interest in the supplementary access system and lock use at Bribe Gardens as well as the demand, or otherwise, for Council services.

3.8 Environmental Implications Nil identified

3.9 Social Implications Nil identified

3.10 Human Rights Implications

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

3.11 Consultation / Communication

- Bribe Gardens Waterways Association (via the Bribe Gardens Canals Advisory Group Forum)
- Customer Service - Delivery
- Asset Maintenance - Engineering Operations
- Councillor - Division 1

ITEM 1.2.2
2024 LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND (LGAQ) ANNUAL CONFERENCE - ALTERNATIVE DELEGATE

Meeting / Session: 1.2 GOVERNANCE AND ADMINISTRATION
Reference: 70521270: 13 August 2024
Responsible Officer: KR, Executive Support Officer (CEOs Office)

Executive Summary

The purpose of this report is to seek Council direction in relation to a replacement Delegate to the 2024 Local Government Association of Queensland (LGAQ) Annual Conference, to be held at the Brisbane Convention and Exhibition Centre, Brisbane from 21-23 October 2024.

At Council's General Meeting held on 29 May 2024, Cr Peter Flannery (Mayor) and Cr Jodie Shipway (Deputy Mayor) were authorised to represent Council at the 2024 Local Government Association of Queensland (LGAQ) Annual Conference as Council's delegates (Minute Page 24/260).

Cr Jodie Shipway (Deputy Mayor) is no longer able to attend the conference, therefore this report seeks Council's direction for a replacement delegate to represent Council along with Mayor Flannery.

This matter is brought to the attention of Council under the **Governance and Administration portfolio** as this report relates to an opportunity for Councillors to discuss a variety of topics with local government colleagues, industry experts and key government representatives. This conference is a valuable professional development opportunity and the learnings from this event will assist Councillors in their role as elected officials.

OFFICER'S RECOMMENDATION

That Council direction is required for a second delegate to represent Council at the 2024 Local Government Association of Queensland (LGAQ) Annual Conference.

ITEM 1.2.2 2024 LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND (LGAQ) ANNUAL CONFERENCE - ALTERNATIVE DELEGATE - 70521270: (Cont.)

REPORT DETAIL

1. Background

The 2024 LGAQ Conference will be held at the Brisbane Convention and Exhibition Centre, Brisbane from 21-23 October 2024.

2. Explanation of Item

The LGAQ Conference provides an important opportunity for Councillors to network, debate and vote on new policy. The annual conference consists of three days of full plenary, split plenary and workshop sessions where participants address the challenges facing local government and their communities. The event also serves as the Association's Annual General Meeting. As part of Council's attendance to the annual LGAQ Conference, Council is entitled to be represented by two Delegates who formally represent Council at the Annual General Meeting.

3. Strategic Implications

3.1 Legislative / Legal Implications Nil identified

3.2 Corporate Plan linkage

This matter is in keeping with Council's Corporate Plan 2022-2027, in particular:

Our Engaged Council: 01 We are leaders in good governance and sustainably manage our finances and assets.

3.3 Policy Implications

Arrangements relating to any Councillor attendance will be made in accordance with Council's Councillor Attendance at Conferences and Training Policy 2150-127.

3.4 Risk Management Implications Nil identified

3.5 Delegated Authority Implications Nil identified

3.6 Financial Implications

Funds for attendance to the conference have been allocated in the 2024/25 budget.

3.7 Economic Benefit Implications

Topics and motions associated with the conference will address a range of economic factors in local government.

3.8 Environmental Implications

Topics and motion associated with the conference will address a range of environmental challenges facing local government.

3.9 Social Implications

Topics and motions associated with the conference will address a range of social challenges facing local government.

3.10 Human Rights Implications

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

3.11 Consultation / Communication

- Councillors
- Chief Executive Officer

**ITEM 1.2.3
2024 NATIONAL ECONOMIC DEVELOPMENT CONFERENCE - ADDITIONAL
ATTENDEE**

Meeting / Session: 1.2 GOVERNANCE AND ADMINISTRATION
Reference: 70528345 : 14 August 2024
Responsible Officer: KR, Executive Support Officer (CEOs Office)

Executive Summary

The purpose of this report is to determine additional Councillor attendance to the 2024 National Economic Development Conference to be held in Melbourne from 16-18 October 2024.

At the General Meeting held on 7 August 2024 (Minute Page 24/573), Cr Brooke Savige and Cr Jim Moloney were endorsed to attend the conference. Cr Adam Hain has subsequently advised of his interest and Council's consideration is sought authorising his attendance.

This matter is brought to the attention of Council under the **Economic Development Portfolio** as this conference presents an opportunity for Councillors to collaborate with peers from across the country to navigate complex economic issues and gain insight into how to develop economic growth strategies.

OFFICER'S RECOMMENDATION

That Councillor Adam Hain be authorised to attend the 2024 National Economic Development Conference being held in Melbourne from 16-18 October 2024.

ITEM 1.2.3 2024 NATIONAL ECONOMIC DEVELOPMENT CONFERENCE - ADDITIONAL ATTENDEE - 70528345
(Cont.)

REPORT DETAIL

1. Background

The 2024 National Economic Development Conference (NEDC) will be held in Melbourne from 16-18 October 2024 and is organised by the peak economic development body for practitioners, Economic Development Australia and the theme for this year's conference is 'The Power of Place'.

At the General Meeting held on 7 August 2024 (Minute Page 24/573), Cr Brooke Savige and Cr Jim Moloney were endorsed to attend the conference. Cr Adam Hain has subsequently advised of his interest and Council's consideration is sought authorising his attendance.

2. Explanation of Item

The two-day conference will be a mix of masterclasses, study tours, trade exhibitions and will include the National Economic Development Awards for Excellence Gala Dinner.

Participation in this conference will provide a range of benefits, including understanding of the various topics proposed to be discussed including:

- The intersection of economic development and planning
- The importance of social licence
- Community led economic development
- Agglomeration/clusters/innovation eco-systems/precincts
- Polycentric vs Monocentric cities
- Business improvement districts
- Innovative approaches to leveraging local assets
- Case studies of innovation hubs and ecosystems transforming local economies
- How education and workforce development can foster innovation and economic growth
- Local action toward net-zero
- Decarbonisation and the role of renewables and hydrogen
- The intersection of sustainability, resilience and innovation
- The growing opportunities in a resource base economy
- Migration post pandemic
- Changing workforce in regions and cities
- Driving economic participation and inclusion
- Maintaining the pace of change
- Community wealth building
- Circular economy and sustainable economic development

3. Strategic Implications

3.1 Legislative / Legal Implications Nil identified

3.2 Corporate Plan linkage

This matter is in keeping with Council's Corporate Plan 2022-2027, in particular:

Our Progressive Economy: 06 We have strong industry leadership and collaboration that harness our collective strength.

3.3 Policy Implications

Arrangements relating to Councillor attendance will be made in accordance with Council's Councillor Attendance at Conferences and Training Policy 2150-127.

3.4 Risk Management Implications Nil identified

*ITEM 1.2.3 2024 NATIONAL ECONOMIC DEVELOPMENT CONFERENCE - ADDITIONAL ATTENDEE - 70528345
(Cont.)*

- 3.5 Delegated Authority Implications Nil identified
- 3.6 Financial Implications
Appropriate funds have been provided in the 2024/245 budget.
- 3.7 Economic Benefit Implications
Topics associated with the conference will address a range of economic factors in local government and will assist Councillors in their deliberations in relation to the city's economic strategy implementation and specifically identifying programs that could be considered as part of Council's FY2024-25 \$1 million small and medium enterprise and rural business economic budget support package.
- 3.8 Environmental Implications Nil identified
- 3.9 Social Implications Nil identified
- 3.10 Human Rights Implications
Under the *Human Rights Act 2019* (Qld), Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision. Officers consider that there are no human right implications relevant to Council's decision in this matter.
- 3.11 Consultation / Communication
Councillors
Executive Leadership Team

1.3 COMMUNITY

(Cr T Latter / Cr Y Barlow)

ITEM 1.3.1

NORTH LAKES - HEATHCOTE AVENUE - PARK NAMING

Meeting / Session: 1.3 COMMUNITY
Reference: 70362673: 23 July 2024
Responsible Officer: BS, Senior Business Systems Officer (IP Parks & Recreation Planning)

Executive Summary

An application has been received requesting the naming of parkland in Mango Hill after Mr. Ken Hatchman, in recognition of his significant contributions to the community.

This report provides Council with background information relevant to the application and recommends that the parkland identified in Figure 1, be named "Ken Hatchman Park".

This matter is brought to the attention of Council under the **Community portfolio** as the matter relates to acknowledging and celebrating the efforts of an individual in contributing to community outcomes.

OFFICER'S RECOMMENDATION

1. That having regard to the information provided within this report and subject to the outcome of public advertising, that parkland made up of four distinct parcels: 913/SP152861, 912/SP152849, 890/SP152853, and 889/SP150913, and identified in Figure 1, be named as "Ken Hatchman Park".
2. That public advertising of the proposal to name the area be undertaken via appropriate digital and/or print media platforms, having a distribution covering the general vicinity of the subject park with public submissions open for a period of 28 days.
3. That should non-supportive submissions be received following public advertising; the matter be referred to Council in a subsequent report.

ITEM 1.3.1 NORTH LAKES - HEATHCOTE AVENUE - PARK NAMING - 70362673 (Cont.)

REPORT DETAIL

1. Background

An application has been received by Council requesting that parkland made up of four distinct parcels: 913/SP152861, 912/SP152849, 890/SP152853, and 889/SP150913 (figure 1), be named in recognition of Mr Hatchman.



Figure 1. Parkland to be named “Ken Hatchman Park”

2. Explanation of Item

Under Policy No: 2150-039, Naming of Council-Owned or Administered Public Places, Structures and Other Assets (excluding roads), applicants are required to provide documentation to substantiate the good character of the person or persons being acknowledged. In this instance 1 letter of support has been provided. Council's Senior Local History Officer has also provided information which supports the community involvement by Mr Hatchman.

Information gathered in support of the application notes the following regarding Mr Hatchman.

Ken Hatchman's contributions to the Mango Hill community are both extensive and impactful. As a dedicated educator, he has left a lasting impression on generations, teaching in local schools and being fondly remembered by students who, now adults, still refer to him respectfully as "Mr. Hatchman". His commitment to education extends beyond the classroom, as he has played a pivotal role in shaping the community's values around learning and personal development.

Beyond his professional career, Ken Hatchman's volunteer work stands as a testament to his character. His three-decade-long association with the Pine Rivers Apex Club, where he was honoured with Life Membership, showcases his dedication to service and community betterment. His leadership and coordination of the Annual Mango Hill Christmas Hamper Collection program demonstrate his compassion and drive to support those in need, ensuring that the spirit of giving is alive and well in Mango Hill.

ITEM 1.3.1 NORTH LAKES - HEATHCOTE AVENUE - PARK NAMING - 70362673 (Cont.)

Ken's influence is also evident in his active participation in the Mango Hill Progress Association, where his efforts have been recognised with a Life Membership. This honour reflects his significant contributions to the community, including his advocacy for local infrastructure improvements and his role in enhancing safety measures for motorists in the area. Ken Hatchman's legacy is one of selfless service, educational mentorship, and community advancement, making him a deserving namesake for the proposed parkland in Mango Hill.

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

- **Persons with a historical connection to the land or area:** Ken Hatchman's long-term residence and active involvement in Mango Hill establish his historical connection to the community.
- **Names of respected community members:** Ken Hatchman's extensive volunteer work and contributions to the community are significant.

All naming proposals which Council has resolved to support, or support subject to amendment, are subject to a 28-day public advertising period during which members of the community and other interested parties may lodge submissions either in support of, or against the proposal. Advertising of such proposals is to be undertaken via appropriate digital and/or print media platforms having a distribution covering the general vicinity of the facility.

A history board is proposed to be installed in conjunction with the park signage to explain the connection Mr Hatchman had with the area.

The proposed wording reads as follows:

Ken Hatchman Park

His tireless community service and educational mentorship have profoundly enriched the region, inspiring a legacy of unity and generosity in our neighbourhood.

3. Strategic Implications

3.1 Legislative / Legal Implications Nil identified

3.2 Corporate Plan linkage

This matter is in keeping with Council's Corporate Plan 2022-2027, in particular:

Our Vibrant Communities: 03 Our communities embrace opportunities for participation in creative experiences and celebrate our stories, cultures and identities.

3.3 Policy Implications

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

3.4 Risk Management Implications Nil identified

3.5 Delegated Authority Implications Nil identified

3.6 Financial Implications

The estimated cost of fabricating and installing a new sign in accordance with the draft Park and Open Space Signage Guidelines is approximately \$2,000. Costs will be met from within existing operational budgets.

3.7 Economic Benefit Implications Nil identified

ITEM 1.3.1 NORTH LAKES - HEATHCOTE AVENUE - PARK NAMING - 70362673 (Cont.)

3.8 Environmental Implications Nil identified

3.9 Social Implications

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

3.10 Human Rights Implications

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

3.11 Consultation / Communication

Division 4 Councillor.

**ITEM 1.3.2
DISCRETIONARY FUNDS - CABOOLTURE RIVER FISHING AND BOATING CLUB
INCORPORATED**

Meeting / Session: 1.3 COMMUNITY
Reference: 70461127: 5 August 2024
Responsible Officer: KR, Executive Support Officer (CEOs Office)

Executive Summary

The purpose of this report is to seek Council consideration of an eligible application for discretionary funds where a declarable conflict of interest has been notified by the Divisional Councillor.

This matter is brought to the attention of Council under the **Community Portfolio** as this report relates to funding made available by Council to community organisations under Council's Discretionary Funds Policy to support the sustainable delivery of community, cultural, sporting and environmental projects that provide a demonstrated benefit to the City of Moreton Bay.

OFFICER'S RECOMMENDATION

That Council consider the application by Caboolture River Fishing and Boating Club Incorporated for an allocation of \$2,500 under Council's Discretionary Funds Policy for the purchase of one 22,700-litre water tank and one universal Jet Garden Pump and Controller.

ITEM 1.3.2 DISCRETIONARY FUNDS - CABOOLTURE RIVER FISHING AND BOATING CLUB INCORPORATED - 70461127 (Cont.)

REPORT DETAIL

1. Background

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

Unless otherwise approved by Council, each financial year community organisations are eligible to apply for a maximum of \$2,500 in discretionary funds from the Mayor and Councillors combined. Community organisations may submit multiple applications to the discretionary fund each financial year for different projects.

In accordance with Council's adopted Meeting Procedures, where a Councillor has a declarable conflict of interest in a discretionary fund application, the conflicted Councillor may decide to not deal with the application, and the application is to be considered at Council's General Meeting.

2. Explanation of Item

An eligible application for discretionary funds has been received from Caboolture River Fishing and Boating Club Incorporated for the purchase of one 22,700-litre water tank and one universal Jet Garden Pump and Controller for the amount of \$2,500.

Cr Mark Booth has notified Council's CEO of a declarable conflict of interest in relation to this application, as Cr Booth's father is a Safety Officer on the Caboolture River Fishing and Boating Club Incorporated group committee.

In accordance with Council's adopted Meeting Procedures, Cr Booth has decided not to deal with the application and has referred the decision to Council for consideration.

3. Strategic Implications

3.1 Legislative / Legal Implications

The *Local Government Regulation 2012* (LGR) requires Council to allocate an amount for discretionary funds that does not exceed the prescribed amount, being 0.1% of Council's revenue from general rates for the previous financial year. Council has allocated a total of \$306,410 equating to \$23,570 for the Mayor and each Councillor towards discretionary funds for the 2024/25 financial year.

Councillors must give the CEO notice about an allocation within 7 business days after the Councillor allocates an amount of discretionary funds including the amount allocated, the date allocated, to whom the allocation was made and the purpose of the allocation.

As required by the LGR Council maintains a register of discretionary funds allocated by the Mayor and Councillors to various community organisations each year and makes this publicly available on Council's website.

3.2 Corporate Plan linkage

This matter is in keeping with Council's Corporate Plan 2022-2027, in particular: Our Vibrant Communities: 01 Our communities make healthy and active lifestyle choices and have access to the services and facilities they need; and Our Engaged Council: 01 We are leaders in good governance and sustainably manage our finances and assets.

3.3 Policy Implications

The application has been made in accordance with Council's Discretionary Funds Policy, Availability Notice and Guidelines for the 2024/25 financial year.

3.4 Risk Management Implications

Nil identified

ITEM 1.3.2 DISCRETIONARY FUNDS - CABOOLTURE RIVER FISHING AND BOATING CLUB INCORPORATED - 70461127 (Cont.)

- 3.5 Delegated Authority Implications Nil identified
- 3.6 Financial Implications
Council has allocated appropriate funds in the 2024/25 Budget and outlined in the Discretionary Funds Availability Notice 2024/25 issued pursuant to Section 201B(4) of the LGR. The amount requested will not exceed the amount stated in the availability notice if the allocation is made.
- 3.7 Economic Benefit Implications Nil identified
- 3.8 Environmental Implications Nil identified
- 3.9 Social Implications Nil identified
- 3.10 Human Rights Implications
Under the *Human Rights Act 2019* (Qld), Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision. Officers consider that there are no human right implications relevant to Council's decision in this matter
- 3.11 Consultation / Communication
Chief Executive Officer

ITEM 1.3.3
NEW LEASE - ENDEAVOUR FOUNDATION LIMITED

Meeting / Session: 1.3 COMMUNITY
Reference: 70478889 : 14 August 2024 - **Refer Supporting Information 70478974**
Responsible Officer: CM, Team Leader Community Leasing (CES Community Services, Sport & Recreation)

Executive Summary

This report seeks Council's approval for the provision of a lease to Endeavour Foundation Limited, over part of 21 Hayes Street, Caboolture (refer *Supporting Information #1*).

This matter is brought to the attention of Council under the **Community portfolio** as it relates to the provision of a lease to a community organisation for the delivery of services to the community.

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

OFFICER'S RECOMMENDATION

1. That the exception contained in section 236(1)(b)(ii) of the Local Government Regulation 2012 applies to the Council regarding the disposal of the land referred to in this report.
2. That subject to recommendation 3, Endeavour Foundation Limited be granted a lease over part of 21 Hayes Street, Caboolture (refer *Supporting Information #1*) for a period of ten (10) years, commencing 1 October 2024.
3. That the terms and conditions of this lease be in accordance with Council's Community Leasing Policy, with annual rental commencing at \$1.00 per annum.
4. That the Chief Executive Officer be authorised to take all action necessary including, but not limited to, negotiating, making, amending, signing, and discharging the lease and any required variations of the lease on the Council's behalf, as described in this report.

ITEM 1.3.3 NEW LEASE - ENDEAVOUR FOUNDATION LIMITED - 70478889 (Cont.)

REPORT DETAIL

1. Background

Since 2004, Endeavour Foundation Limited (Endeavour) has held a lease over a building and small fenced yard at 21 Hayes Street, Caboolture (refer *Supporting Information #1*) for the purpose of delivering learning and lifestyle training programs for people with a disability. The lease is due to expire 30 September 2024.

The current tenure agreement held by Endeavour is a historical agreement which incorporates terms and conditions that do not align with Council's current Community Leasing Policy (No. 2150-079). Following the adoption of Council's updated Community Leasing Policy, which commenced 1 April 2023, Council officers contacted Endeavour to offer them the option of transitioning to a new tenure agreement under the terms and conditions of Council's Community Leasing Policy. This opportunity was afforded to all lease holders operating under historical tenure agreements. At the time however, Endeavour chose not to transition to a new agreement, and instead transition upon expiry of their current agreement.

2. Explanation of Item

The Endeavour Foundation Limited has made application to Council seeking renewal of its lease over part of 21 Hayes Street, Caboolture (refer *Supporting Information #1*). In accordance with the provisions of Council's Community Lease Renewals Operational Directive (No.2180-052), officers have assessed the application and have no objections to the requested renewal.

As part of the renewal, the organisation will transition to a new tenure arrangement under the provisions of Council's Community Leasing Policy (No. 2150-079). Accordingly, this report recommends that Council grants a lease to Endeavour Foundation Limited over the building and fenced yard (refer *Supporting Information #1*) at 21 Hayes Street, Caboolture under the terms and conditions of Council's Community Leasing Policy (No. 2150-079). Further, it is recommended that the term of this lease be for a period of ten (10) years, commencing 1 October 2024.

3. Strategic Implications

3.1 Legislative / Legal Implications

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

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

3.2 Corporate Plan linkage

This matter is in keeping with Council's Corporate Plan 2022-2027, in particular:

Our Vibrant Communities: 01 Our communities make healthy and active lifestyle choices and have access to the services and facilities they need.

3.3 Policy Implications

The terms and conditions of the proposed lease agreement will be in accordance with Council's Community Leasing Policy (No. 2150-079).

ITEM 1.3.3 NEW LEASE - ENDEAVOUR FOUNDATION LIMITED - 70478889 (Cont.)

3.4 Risk Management Implications

It is recognised that permitting community organisations to occupy and manage Council controlled or owned land and assets presents an associated level of risk. As a core function of Council is the provision of community facilities, it is considered the level of risk is acceptable. However, to mitigate the risk, the lease document clearly outlines the responsibilities and obligations of the parties and includes a requirement for the community organisation/s to hold appropriate levels public liability insurance.

3.5 Delegated Authority Implications

As per Officer's Recommendation 4 of this report, it is proposed that the Chief Executive Officer be authorised to take all action necessary including, but not limited to, negotiating, making, amending, signing, and discharging the lease and any required variations of the lease on the Council's behalf, as described in this report.

3.6 Financial Implications Nil identified

3.7 Economic Benefit Implications Nil identified

3.8 Environmental Implications Nil identified

3.9 Social Implications

The issuing of a new lease to Endeavour Foundation Limited will provide the organisation with the facilities to support their continued delivery of learning and lifestyle training programs at this site.

3.10 Human Rights Implications

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

3.11 Consultation / Communication

Endeavour Foundation Limited
Relevant Council departments

SUPPORTING INFORMATION

Ref: 70478974

The following list of supporting information is provided for:

**ITEM 1.3.3
NEW LEASE - ENDEAVOUR FOUNDATION LIMITED**

#1 Map of current and proposed lease areas

**ITEM 1.3.4
TENURE ARRANGEMENTS - WENDY ALLISON PARK AND JOHN DAVIDSON
PARK, STRATHPINE**

Meeting / Session: 1.3 COMMUNITY
Reference: 68756738 : 14 August 2024 - **Refer Supporting Information 68756740**
Responsible Officer: CM, Team Leader Community Leasing (CES Community Services, Sport & Recreation)

Executive Summary

Over recent years, Council officers have worked with the resident clubs at Wendy Allison Park and John Davidson Park, 188 Samsonvale Road, Strathpine (Division 8) to review and streamline club governance arrangements and establish a new tenure model. As a result of this process, new trustee leases (leases) are proposed at the site (refer *Supporting Information #3*) for the following two (2) clubs:

- Pine Rivers FC Inc.; and
- United Starz Netball Club Inc.

This report recommends that Council approves the granting of leases to both clubs for a period of ten (10) years, in accordance with the terms and conditions of Council's Community Leasing Policy.

This matter is brought to the attention of Council under the **Community portfolio** as it relates to the provision of tenure to community organisations, which will support their delivery of services to the community.

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

OFFICER'S RECOMMENDATION

1. That the exception contained in section 236(1)(b)(ii) of the *Local Government Regulation 2012* applies to the Council regarding the disposal of land referred to in this report.
2. That subject to recommendations 4, 5 and 6, Pine Rivers FC Inc. be granted a lease over part of Wendy Allison Park, 188 Samsonvale Road, Strathpine (refer *Supporting Information #3*) for a period of ten (10) years.
3. That subject to recommendation 6, United Starz Netball Club Inc. be granted a lease over part of Wendy Allison Park, 188 Samsonvale Road, Strathpine (refer *Supporting Information #3*) for a period of ten (10) years.
4. That the grant of the lease referred to in recommendation 2 be subject to Pine Rivers FC Inc. entering into a shared use agreement with United Starz Netball Club Inc., as detailed in this report.
5. That the grant of the lease referred to in recommendation 2 be subject to Pine Rivers FC Inc. being granted the required licence(s) from Football Queensland to operate a football club at this location.
6. That the terms and conditions of the leases referred to in recommendations 2 and 3 be in accordance with Council's Community Leasing Policy, with annual rental commencing at \$1.00 per annum.
7. That the Chief Executive Officer be authorised to take all action necessary including, but not limited to, negotiating, making, amending, signing and discharging the leases and any variations of the leases on the Council's behalf, as described in this report.

REPORT DETAIL

1. Background

Wendy Allison Park and John Davidson Park Facilities

Wendy Allison Park, located at 188 Samsonvale Road, Strathpine (refer *Supporting Information #1*), is a Council-controlled sporting precinct consisting of a clubhouse (incl. club rooms, a canteen, amenities and internal storage areas), changerooms, external storage sheds, netball courts, grass playing fields and ancillary activity related infrastructure (e.g., grandstands and player shelters). This precinct is primarily used for soccer (football) training and competitions and netball training, however other activities, such as darts, are undertaken from within the clubhouse. All facilities within the precinct are serviced by one electricity meter / supply.

Adjacent to Wendy Allison Park is John Davidson Park (refer *Supporting Information #2*), which consists of one (1) grass playing field and ancillary activity related infrastructure (e.g. player shelters). John Davidson Park has historically been utilised for football training and competitions in association with the grass playing fields at Wendy Allison Park.

The netball courts at Wendy Allison Park have been constructed across the boundary of two land parcels (188 and 184 Samsonvale Road, Strathpine). Only one of these parcels (188 Samsonvale Rd) is controlled by Council as trustee for the State, with the other (184 Samsonvale Rd) under the direct control of the Queensland Government Department of Resources. Whilst there has historically been no formalised tenure over the part of the netball courts constructed on the State controlled land, Council officers are liaising with the State Government to determine options in this regard.

Pine Rivers United Sports Club Incorporated and Pine Rivers Athletic Football Club Inc.

The Pine Rivers United Sports Club Incorporated was formed as a soccer (football) club in 1967 and has held a lease with Council over the clubhouse, changerooms and netball courts at Wendy Allison Park, 188 Samsonvale Road, Strathpine (refer *Supporting Information #1*), since 1978. This lease expired on 30 September 2019, with the club continuing to occupy the areas in a similar capacity to that of a lease holder, albeit without formal tenure. In addition, the club has also historically occupied two (2) storage sheds (refer *Supporting Information #1*) at this location, without formal tenure.

The Pine Rivers United Sports Club Incorporated has also held sports field permits over the grass playing fields and ancillary activity related infrastructure at Wendy Allison Park (refer *Supporting Information #1*) and John Davidson Park (refer *Supporting Information #2*). These permits expired on 30 September 2020, with the club continuing to occupy the areas in a similar capacity to that of a permit holder, albeit without formal tenure.

In 2017, Council engaged consultants to undertake a review of the Pine Rivers United Sports Club Incorporated's financial position. The outcomes of this review recommended that the club wind up operations, due to financial sustainability concerns. Following the review, several club members formed a new football entity, Pine Rivers Athletic Football Club Inc., under which football operations continued at Wendy Allison Park and John Davidson Park.

In 2018, members of Pine Rivers United Sports Club Incorporated voted against the winding up of the organisation. Accordingly, both organisations continued to co-exist at the site.

Since establishment, the Pine Rivers Athletic Football Club Inc. has operated under a shared use agreement provided by Pine Rivers United Sports Club Incorporated, as the historical lease and permit holder of the facilities. This shared use agreement enables the Pine Rivers Athletic Football Club Inc. access to the clubhouse, changerooms, storage sheds, grass playing fields (including ancillary activity related infrastructure) and the central electricity supply.

United Starz Netball Club Inc.

Since 2016, the United Starz Netball Club Inc. has operated a netball club from the Wendy Allison Park facilities. The club utilises the two (2) netball courts and the clubhouse, primarily for club training activities.

ITEM 1.3.4 TENURE ARRANGEMENTS - WENDY ALLISON PARK AND JOHN DAVIDSON PARK, STRATHPINE - 68756738 (Cont.)

Like Pine Rivers Athletic Football Club Inc., United Starz Netball Club Inc. has operated from the site under a shared use agreement provided by Pine Rivers United Sports Club Incorporated, as the historical lease holder of the facilities. This shared use agreement enables the United Starz Netball Club Inc. access to the netball courts, parts of the clubhouse (e.g., amenities and internal storage) and the central electricity supply.

Site tenure history

Historically, all site tenure arrangements have been with Pine Rivers United Sports Club Inc. These tenure arrangements are summarised in Table 1 below.

Table 1. Historical site tenure arrangements

Organisation	Agreement type	Site	Areas of tenure	Agreement expiry
Pine Rivers United Sports Club Inc.	Lease	Wendy Allison Park	Clubhouse, changerooms and netball courts.	30 September 2019*
Pine Rivers United Sports Club Inc.	Sports Field Permit	Wendy Allison Park	Grass playing fields and ancillary activity related infrastructure.	30 September 2020*
Pine Rivers United Sports Club Inc.	Sports Field Permit	John Davidson Park	Grass playing fields and ancillary activity related infrastructure.	30 September 2020*

* Since expiration, Pine Rivers United Sports Club Inc. has continued to operate from these facilities in a similar capacity to that of a lease / permit holder.

Just prior to the expiration of site tenure arrangements with Pine Rivers United Sports Club Incorporated, Council undertook a lease renewal process in 2019. As a result of this process, a Council briefing was conducted on 5 September 2019 to discuss the findings of the lease renewal process and to seek feedback regarding the short term and long-term tenure options at the site.

On 27 April 2020, Council called for Expressions of Interest (EOI) from the key site users to lease the clubhouse, changerooms, netball courts and storage sheds at Wendy Allison Park (refer *Supporting Information #1*).

Applications under the EOI were received from all three (3) clubs operating at the site, with both Pine Rivers United Sports Club Incorporated and the Pine Rivers Athletic Football Club Inc. seeking tenure over the entire site and United Starz Netball Club Inc. seeking tenure over just the netball courts. All applications were assessed by a panel consisting of senior Council officers.

As an outcome of this process, officers were unable to determine a preferred applicant to hold tenure over the site, due to governance and operational concerns associated with both the Pine Rivers United Sports Club Incorporated and the Pine Rivers Athletic Football Club Inc. Accordingly, each organisation has continued to occupy the site without formal tenure arrangements in place.

2. Explanation of Item

Since completion of the unsuccessful EOI process in 2020, Council officers have worked extensively with both the Pine Rivers United Sports Club Incorporated and the Pine Rivers Athletic Football Club Inc. to determine a way forward for football operations at the site, as well as site tenure arrangements. As a result of this process, it was determined that both football clubs would amalgamate, through the formation of a new consolidated entity.

The new entity has since incorporated as Pine Rivers FC Inc. and will commence the process to obtain the required licence from Football Queensland to operate a football club, following the completion of the 2024 season. Council officers have received advice from Football Queensland confirming that they foresee no reasons why such a licence would not be issued to Pine Rivers FC Inc.

ITEM 1.3.4 TENURE ARRANGEMENTS - WENDY ALLISON PARK AND JOHN DAVIDSON PARK, STRATHPINE - 68756738 (Cont.)

Council has been advised by both the Pine Rivers United Sports Club Incorporated and Pine Rivers Athletic Football Club Inc. that they will commence the winding up process of both entities following the confirmation of tenure arrangements with Pine Rivers FC Inc.

Now that the new Pine Rivers FC Inc. has been formed, Council can proceed with the establishment of a new tenure model at this location. The preferred tenure model would see the primary users of each of the facilities provided with tenure direct from Council, as opposed to the current model which has provided tenure to Pine Rivers United Sports Club Incorporated only. Table 2 below details the proposed tenure and use arrangements for Wendy Allison Park and John Davidson Park moving forward.

Table 2. Proposed site tenure and use arrangements

Organisation	Agreement type	Site	Area of tenure / use
Pine Rivers FC Inc.	Lease	Wendy Allison Park	Clubhouse, changerooms and storage sheds. Refer <i>Supporting Information #3</i> .
Pine Rivers FC Inc.	Sports Field Permit	Wendy Allison Park	Grass playing fields and ancillary activity related infrastructure. Refer <i>Supporting Information #4</i> .
Pine Rivers FC Inc.	Sports Field Permit	John Davidson Park	Grass playing field and ancillary activity related infrastructure. Refer <i>Supporting Information #5</i> .
United Starz Netball Club Inc.	Lease	Wendy Allison Park	Netball courts. Refer <i>Supporting Information #3</i> .
United Starz Netball Club Inc.	Shared Use Agreement*	Wendy Allison Park	Reasonable access, as determined by Council, to the clubhouse (including amenities and internal storage area) and electricity supply. Refer <i>Supporting Information #3</i> .

* Shared use agreement to be entered into with Pine Rivers FC Inc. as the primary user and proposed lessee of the clubhouse.

Council has received a tenure application from both the Pine Rivers FC Inc. and the United Starz Netball Club Inc. confirming their desire to hold tenure over the sites, as detailed above. Accordingly, this report recommends that Council approves the provision of leases to Pine Rivers FC Inc. and United Starz Netball Club Inc., over the areas identified in *Supporting Information #3*. Further, it is recommended that both leases be under the terms and conditions of Council's Community Leasing Policy and for a period of ten (10) years.

In addition, the recommendations of this report propose that the Pine Rivers FC Inc. lease be subject to Pine Rivers FC Inc:

- entering into a shared use agreement with United Starz Netball Club Inc., as detailed in this report; and
- being granted the required licence from Football Queensland to operate a football club at this location.

It is noted that Council approval is not required for the provision of the proposed sports field permits to Pine Rivers FC Inc. at Wendy Allison Park and John Davidson Park. These permits will be issued under existing delegations to the Chief Executive Officer and/or his delegates.

ITEM 1.3.4 TENURE ARRANGEMENTS - WENDY ALLISON PARK AND JOHN DAVIDSON PARK, STRATHPINE - 68756738 (Cont.)

3. Strategic Implications

3.1 Legislative / Legal Implications

The proposed lease agreements over Wendy Allison Park will be registered with the Department of Resources in accordance with the *Land Act 1994*.

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

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

3.2 Corporate Plan linkage

This matter is in keeping with Council's Corporate Plan 2022-2027, in particular:

Our Vibrant Communities: 01 Our communities make healthy and active lifestyle choices and have access to the service and facilities they need.

3.3 Policy Implications

The terms and conditions of proposed lease agreements will be in accordance with Council's Community Leasing Policy (No.2150-079)

3.4 Risk Management Implications

It is recognised that permitting community organisations to occupy and manage Council controlled or owned land and assets presents an associated level of risk. As a core function of Council is the provision of community facilities, it is considered the level of risk is acceptable. However, to mitigate the risk, the lease document clearly outlines the responsibilities and obligations of the parties and includes a requirement for the community organisation/s to hold appropriate levels public liability insurance.

3.5 Delegated Authority Implications

As per Officer's Recommendation 7 of this report, it is proposed that the Chief Executive Officer be authorised to take all action necessary including, but not limited to, negotiating, making, amending, signing and discharging the leases and any required variation of the leases on the Council's behalf, as described in this report.

3.6 Financial Implications Nil identified

3.7 Economic Benefit Implications Nil identified

3.8 Environmental Implications Nil identified

3.9 Social Implications

The issuing of tenure to Pine Rivers FC Inc. and United Starz Netball Club Inc. will provide both organisations with facilities to support their operations and the delivery of community sport.

3.10 Human Rights Implications

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

ITEM 1.3.4 TENURE ARRANGEMENTS - WENDY ALLISON PARK AND JOHN DAVIDSON PARK, STRATHPINE - 68756738 (Cont.)

3.11 Consultation / Communication

Pine Rivers FC Inc.
Pine Rivers United Sports Club Incorporated
Pine Rivers Athletic Club Inc.
United Starz Netball Club Inc.
Relevant Council departments

ITEM 1.3.4 TENURE ARRANGEMENTS - WENDY ALLISON PARK AND JOHN DAVIDSON PARK, STRATHPINE - 68756738 (Cont.)

SUPPORTING INFORMATION

Ref: 68756740

The following list of supporting information is provided for:

ITEM 1.3.4

TENURE ARRANGEMENTS - WENDY ALLISON PARK AND JOHN DAVIDSON PARK, STRATHPINE

#1 Wendy Allison Park - Pine Rivers United Sports Club Incorporated - Historical lease and sports field permit areas

#2 John Davidson Park - Pine Rivers United Sports Club Incorporated- Historical sports field permit area

#3 Wendy Allison Park - Pine Rivers FC Inc. and United Starz Netball Club Inc. - Proposed tenure and use areas

#4 Wendy Allison Park - Pine Rivers Football Club Inc. - Proposed sports field permit area

#5 John Davidson Park - Pine Rivers Football Club Inc. - Proposed sports field permit areas

1.4 TRANSPORT & INFRASTRUCTURE

(Cr A Hain / Cr D Grimwade)

No items for consideration.

1.5 ENVIRONMENT

(Cr C Tonks / Cr J Moloney)

No items for consideration.

1.6 ECONOMIC DEVELOPMENT (Cr J Shipway (Deputy Mayor) / Cr M Constance)

ITEM 1.6.1
CITY'S ECONOMIC STRATEGY OUTCOMES - FY2023-2024

Meeting / Session: 1.6 ECONOMIC DEVELOPMENT
Reference: 70529982 : 14 August 2024
Responsible Officer: PM, Chief Economic Development Officer (CEO Economic Development)

Executive Summary

City of Moreton Bay continues to make great progress against its economic strategy goals to create a bigger, bolder, brighter economy.

The latest data from the National Institute of Economic and industry Research (NIEIR) shows City of Moreton Bay's economy has grown by \$700 million in Gross Regional Product. It reveals 6,215 new jobs and 800 new businesses were added to the city, and the value of our economy is now almost \$22 billion.

As of 31 December 2023, there were 31,208 registered businesses in total across the City of Moreton Bay, 405 more than 30 June 2023. Based on half-yearly growth rates, this equates to a projected 2.5% net growth in business numbers during 2023-24.

Council secured \$243.5 million in economic activity this past financial year and supported the creation of 896 full-time equivalent jobs through its industry advancement, major event and investment attraction activities. In addition, Council was recognised by the Minister for Employment and Small Business as the most small business-friendly Council, taking out the inaugural member of the year award at the 2024 Queensland Small Business Friendly Council conference.

As one of Australia's fastest-growing cities and a 2032 Olympic and Paralympic Games host destination, Council is also focused on securing the attention of international investment and a number of initiatives were undertaken last financial year to target investors in Singapore, Japan and New Zealand which are key priority markets.

This matter is brought to the attention of the Council under the **Economic Development portfolio** as it accelerates towards its goals of a \$40 billion economy, 100,000 new jobs, and recognition as a top 10 innovation destination.

OFFICER'S RECOMMENDATION

That Councillors note the progress made against the city's economic strategy in the financial year 2023-2024 and that the Council secured \$243.5 million in economic activity and supported the creation of 896 full-time equivalent jobs through its industry advancement, major events and investment attraction activities.

ITEM 1.6.1 CITY'S ECONOMIC STRATEGY OUTCOMES - FY2023-2024 - 70529982 (Cont.)

REPORT DETAIL

1. Background

At the General Meeting held on 3 February 2021 (MP. 21/42), Council adopted the 2020-41 Moreton Bay Region Regional Economic Development Strategy (REDS).

The REDS outlines Bigger, Bolder and Brighter goals for the city towards 2041. With the completion of the first REDS Action Plan 2021-2022, Council published a REDS Report Card in December 2022 that outlined the significant economic progress for the region in 2021 and 2022, from an increased and enhanced national profile to significant investment leads, industry advancement, high volumes and satisfaction levels for programs and services delivered to local small businesses.

Implementation of a second edition REDS Action Plan commenced in January 2023 and is set to conclude in December 2024. The mid-point interim progress report showed continuing strong progress, particularly in relation to new job creation and overall economic growth outcome, which was stronger than the result for Brisbane City.

Delivering the city's economic strategy is a Council initiative supported by officers across the organisation and more than 20 economic stakeholders.

2. Explanation of Item

The City's economic strategy belongs to the business community, economic stakeholders such as chamber and industry groups and government. Council plays a leading role in driving economic outcomes.

Leadership in the delivery of the economic strategy was marked by proactive engagement with industry and government stakeholders, including eight (8) online and two (2) in-person stakeholder events over the course of the year. Additionally, in 2023/24, Council delivered 1,483 one-on-one local business support services and collaborated on the delivery of 80 business events focusing on driving industry advancement, innovation and investment attraction.

This past financial year, Council secured \$243.5 million in new economic activity and supported the creation of 896 full-time equivalent jobs through its industry advancement, major event and investment attraction activities.

From this total, \$49.3 million was attributed to 34 sponsored tourism events delivered during the financial year, inclusive of 29 events funded under Council's sponsorship program and five (5) through other funding pathways. It is estimated that collectively these events generated over 263,800 visitor nights across the city and more than \$53.1 million in overall economic benefit when media coverage is also factored in. The 29 events sponsored under the sponsorship program generated a 35:1 return on investment from direct economic activity.

Council finished the year with a healthy investor pipeline of 179 leads with a potential capital expenditure of \$1.37 billion and up to 1400 full-time equivalent jobs (if all projects were realised). The City itself has almost \$20 billion in public and private investment earmarked for the years ahead.

The growth in business activity now sees City of Moreton Bay having more businesses than Logan City or Sunshine Coast that turn over \$10 million or more dollars per annum. Residents and visitors spent \$10.4 billion in City of Moreton Bay businesses year ending March 2024. And on average almost 400,000 transactions occur daily with local businesses across the city.

Other major milestones last financial year, include the City being recognised as member of the year by the Qld Small Business Friendly Council and also achieving global best-practice sustainable destination standards with EarthCheck Silver Certification. The sustainability certification is used by the world's leading destinations and demonstrates the leadership in sustainability that tourism stakeholders demand.

ITEM 1.6.1 CITY'S ECONOMIC STRATEGY OUTCOMES - FY2023-2024 - 70529982 (Cont.)

The Economic Taskforce, which oversees the delivery and performance of the economic action plan by Council met on four occasions in financial year 2023-2024. The Taskforce is made up of 11 members, including the Mayor, seven private sector members, the two economic portfolio Councillors and the Chief Economic Development Officer.

Council's latest two-year action plan concludes at the end of calendar year 2024 and an annual report card will be presented to Council at this time, with a new four-year action plan for consideration.

3. Strategic Implications

3.1 Legislative / Legal Implications Nil identified

3.2 Corporate Plan linkage

This matter is in keeping with Council's Corporate Plan 2022-2027, in particular:

Our Progressive Economy: 01 We have a thriving local economy that builds our business reputation and supports our investment credentials.

3.3 Policy Implications

Council adopted the economic strategy in 2021 and conducts annual report cards to ensure good governance and public reporting of REDS progress, outputs and outcomes.

3.4 Risk Management Implications Nil identified

3.5 Delegated Authority Implications Nil identified

3.6 Financial Implications Nil identified

3.7 Economic Benefit Implications

The continued implementation of the economic strategy under the associated 2023-2024 Action Plan has positively impacted the City's economy with \$243.5 million in economic activity achieved this past financial year and supported the creation of 896 full-time equivalent jobs through its industry advancement, major event and investment attraction activities.

Additional economic and marketing benefits have been achieved by economic collaborators such as UniSC and our local tourism organisation, Moreton Bay Region Tourism and Industry as well as industry groups and chambers of commerce.

3.8 Environmental Implications Nil identified

3.9 Social Implications Nil identified

3.10 Human Rights Implications

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

3.11 Consultation / Communication

CEO
Portfolio Councillors

1.7 PLANNING & DEVELOPMENT

(Cr M Booth / Cr K Winchester)

No items for consideration.

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

Consideration of notified general business items (including reports on significant regional achievements) or responses to questions taken on notice.

13. CLOSED SESSION

(s254J of the Local Government Regulation 2012)

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

RESOLUTION to move into closed session to discuss confidential matters.

Motions, other than procedural motions, cannot be moved in closed session.

RESOLUTION to reconvene in open session to decide those matters discussed whilst in closed session.

14. CONFIDENTIAL OFFICERS' REPORTS TO COUNCIL

ITEM C.1 – CONFIDENTIAL

COMMENCEMENT OF PROSECUTIONS - ANIMAL ATTACKS AND ANIMAL COMPLIANCE BREACHES - LS/2024/1054 AND BP/2023/0276

Meeting / Session: GOVERNANCE AND ADMINISTRATION (Cr S Ruck / Cr B Savige)
Reference: 70476067 : 8 August 2024 - Refer **Confidential** Supporting Information

Responsible Officer: KD, Chief Legal Counsel (CEO Legal)

Basis of Confidentiality

Pursuant to s254J(3)(e) of the *Local Government Regulation 2012*, as the matter involves legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

Executive Summary

The *Animal Management (Cats and Dogs) Act 2008 (AMA)* was enacted in December 2008.

The purpose of the AMA is to relevantly promote the responsible ownership of dogs. The purpose is achieved by relevantly:

- (a) appointing authorised persons to investigate, monitor and enforce compliance with the AMA;
- (b) requiring local governments to keep a general register about dogs;
- (c) prohibiting anyone from allowing or encouraging a dog to attack or cause fear to people or other animals.

Council officers who are authorised persons under the AMA have investigated a complaint received from the public in relation to an incident involving a dog registered to an owner who resides within the Council's local government area.

The purpose of this report is to seek approval from the Council to commence proceedings in the Magistrates Court against the owner of the dog for the purpose of enforcing compliance with the AMA.

This matter is brought to the attention of Council under the **Governance and Administration portfolio** as the enforcement of statutory offences, including the commencement of prosecutions, is a function required to support community safety and amenity.

The supporting information to this report is confidential to the extent that it contains information that is confidential to the Council and is made available to councillors for the purposes of this meeting, in accordance with sections 254D(3) and 254D(5) of the *Local Government Regulation 2012*.

15. CONFIDENTIAL GENERAL BUSINESS

No items for consideration.



MINUTES
GENERAL MEETING

Wednesday 7 August 2024
commencing at 9.33am

Strathpine Chambers
220 Gympie Road, Strathpine

Membership = 13
Mayor and all Councillors

UNCONFIRMED

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City of Moreton Bay

COMMENCEMENT OF PROSECUTIONS - TRAFFIC COMPLIANCE BREACHES -
LS/2024/1123 AND BP/2023/0265

RESOLUTION

ITEM C.3 – CONFIDENTIAL

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COMMENCEMENT OF PROSECUTIONS - ANIMAL COMPLIANCE BREACHES -
LS/2024/1081 AND BP/2023/0304

RESOLUTION

ITEM C.4 – CONFIDENTIAL

608

COMMENCEMENT OF PROSECUTIONS - ANIMAL COMPLIANCE BREACHES -
LS/2024/0850 AND BP/2023/0247

RESOLUTION

16. CONFIDENTIAL GENERAL BUSINESS

609

17. CLOSURE

609

UNCONFIRMED

ATTENDANCE

Cr Peter Flannery (Mayor) was not present at the commencement of the meeting.
Cr Jodie Shipway (Deputy Mayor) assumed the Chair.

STATEMENT - ATTENDEES AND LIVESTREAMING

The Deputy Mayor (Cr Jodie Shipway) advised that the meeting will be live streamed and the video recording of the meeting will be available on the council's website.

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

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

1. ACKNOWLEDGEMENT OF COUNTRY

Cr Matt Constance provided the Acknowledgement of Country.

2. OPENING PRAYER / REFLECTION

Cr Matt Constance provided the opening prayer / reflection for the meeting.

3. RECORD OF ATTENDANCE & LEAVE OF ABSENCE

Attendance:

Cr Peter Flannery (Mayor) (Chairperson)
Cr Brooke Savige
Cr Mark Booth
Cr Adam Hain
Cr Jodie Shipway (Deputy Mayor)
Cr Sandra Ruck
Cr Karl Winchester (**via teleconference*)
Cr Yvonne Barlow
Cr Jim Moloney
Cr Cath Tonks
Cr Matt Constance
Cr Darren Grimwade
Cr Tony Latter

3. Record Of Attendance & Leave Of Absence Cont'd

Officers:

Chief Executive Officer	(Scott Waters)
Chief Economic Development Officer	(Paul Martins)
Chief External Relations Officer	(Joshua O'Keefe)
Acting Executive General Manager - City Administration	(Donna Gregory)
Acting General Manager Corporate Services, Capital Program & Asset Management	(Denis Crowe)
Acting Manager Governance and Executive Services	(Megan Praeger)
Director Community and Environmental Services	(Bill Halpin)
Deputy CEO/Director Projects & Asset Services	(Tony Martini)
Acting Executive General Manager - City Futures	(David Corkill)
Acting General Manager Infrastructure Planning	(Dan Staley)
Acting General Manager Planning	(David Hood)
Meeting Support	(Jamie Conley)

Apologies:

Nil.

Leave of Absence:

Leave of Absence:

In accordance with section 3.9.6 of Council's Meeting Procedures and Standing Orders Policy, Council has the discretion to approve leave of absence for any Councillor who notifies the Chief Executive Officer that they are unable to attend a meeting due to private or business purposes.

The following Councillors have been granted leave of absence from this meeting:

- Cr Sandra Ruck, as approved at the General Meeting 12 June 2024.
- Cr Adam Hain, as approved at the General Meeting 24 July 2024.

Leave of absence - Cr Jodie Shipway

Cr Jodie Shipway's request for leave of absence as listed in the agenda was not considered and will be provided to the next General Meeting on 21 August 2024 for consideration.

4. MEMORIALS OR CONDOLENCES

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

5. CONFIRMATION OF MINUTES FROM PREVIOUS GENERAL MEETING

General Meeting - 24 July 2024 (Pages 24/506 - 24/567)

RESOLUTION

Moved by Cr Cath Tonks

Seconded by Cr Yvonne Barlow

CARRIED 10/0

That the minutes of the General Meeting held 24 July 2024, be confirmed.

6. PRESENTATION OF PETITIONS

(Addressed to the Council and tabled by Councillors)

There were no petitions addressed to the Council for tabling by Councillors.

7. CORRESPONDENCE

The Chief Executive Officer tabled the following incoming correspondence.

7.1. Correspondence from Hon Grace Grace MP, Minister for State Development and Infrastructure Minister for Industrial Relations and Minister for Racing - (70489315)

A copy of correspondence from the Hon Grace Grace MP, Minister for State Development and Infrastructure, Minister for Industrial Relations and Minister for Racing to Cr Peter Flannery (Mayor) (dated 2 August 2024) regarding the Priority Development Area Declaration for the Waraba Regional City was provided for Council's information.

8. COMMUNITY COMMENT

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

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

(s262 of the Local Government Regulation 2012)

There were no Notices of Motion for consideration.

10. CONFLICTS OF INTEREST NOTIFIED TO THE CEO

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

There were no notified conflicts of interest.

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

(as referred by the Chief Executive Officer)

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

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

Function / Session	Portfolio Councillors	
1.1 Executive	Cr Peter Flannery (Mayor)	Cr Jodie Shipway (Deputy Mayor)
1.2 Governance & Administration	Cr Sandra Ruck	Cr Brooke Savige
1.3 Community	Cr Tony Latter	Cr Yvonne Barlow
1.4 Transport & Infrastructure	Cr Adam Hain	Cr Darren Grimwade
1.5 Environment	Cr Cath Tonks	Cr Jim Moloney
1.6 Economic Development	Cr Jodie Shipway (Deputy Mayor)	Cr Matt Constance
1.7 Planning & Development	Cr Mark Booth	Cr Karl Winchester

1.1 EXECUTIVE

Cr P Flannery (Mayor) / Cr J Shipway (Deputy Mayor)

No items for consideration.

ATTENDANCE

Cr Peter Flannery (Mayor) attended the meeting at 9.37am and assumed the chair at that time.

UNCONFIRMED

1.2 GOVERNANCE & ADMINISTRATION

(Cr S Ruck / Cr B Savige)

ITEM 1.2.1

2024 NATIONAL ECONOMIC DEVELOPMENT CONFERENCE

Meeting / Session: 1.2 GOVERNANCE AND ADMINISTRATION

Reference: 70319831: 15 July 2024

Responsible Officer: KR, Executive Support Officer (CEOs Office)

Executive Summary

The purpose of this report is to determine Councillor attendance to the 2024 National Economic Development Conference to be held in Melbourne from 16-18 October 2024.

This matter is brought to the attention of Council under the **Economic Development Portfolio** as this conference presents an opportunity for Councillors to collaborate with peers from across the country to navigate complex economic issues and gain insight into how to develop economic growth strategies.

RESOLUTION

Moved by Cr Matt Constance

Seconded by Cr Mark Booth

CARRIED 11/0

1. That Councillors Brooke Savige and Jim Moloney be authorised to attend the 2024 National Economic Development Conference being held in Melbourne from 16-18 October 2024.
2. That the Chief Executive Officer arrange for officer attendance at this conference as appropriate.

ITEM 1.2.1 2024 NATIONAL ECONOMIC DEVELOPMENT CONFERENCE - 70319831 (Cont.)

OFFICER'S RECOMMENDATION

1. That Councillors Brooke Savige and Jim Moloney be authorised to attend the 2024 National Economic Development Conference being held in Melbourne from 16-18 October 2024.
2. That the Chief Executive Officer arrange for officer attendance at this conference as appropriate.

REPORT DETAIL

1. Background

The 2024 National Economic Development Conference (NEDC) will be held in Melbourne from 16-18 October 2024 and is organised by the peak economic development body for practitioners, Economic Development Australia. This year's conference theme is 'The Power of Place' and Councillors Brooke Savige and Jim Moloney have expressed an interest in attending.

2. Explanation of Item

The two-day conference will be a mix of masterclasses, study tours, trade exhibitions and will include the National Economic Development Awards for Excellence Gala Dinner.

Participation in this conference will provide a range of benefits, including understanding of the various topics proposed to be discussed including:

- The intersection of economic development and planning
- The importance of social licence
- Community led economic development
- Agglomeration/clusters/innovation eco-systems/precincts
- Polycentric vs Monocentric cities
- Business improvement districts
- Innovative approaches to leveraging local assets
- Case studies of innovation hubs and ecosystems transforming local economies
- How education and workforce development can foster innovation and economic growth
- Local action toward net-zero
- Decarbonisation and the role of renewables and hydrogen
- The intersection of sustainability, resilience and innovation
- The growing opportunities in a resource base economy
- Migration post pandemic
- Changing workforce in regions and cities
- Driving economic participation and inclusion
- Maintaining the pace of change
- Community wealth building
- Circular economy and sustainable economic development

3. Strategic Implications

3.1 Legislative / Legal Implications Nil identified

3.2 Corporate Plan linkage

This matter is in keeping with Council's Corporate Plan 2022-2027, in particular:

Our Progressive Economy: 06 We have strong industry leadership and collaboration that harness our collective strength.

ITEM 1.2.1 2024 NATIONAL ECONOMIC DEVELOPMENT CONFERENCE - 70319831 (Cont.)

- 3.3 Policy Implications
Arrangements relating to Councillor attendance will be made in accordance with Council's Councillor Attendance at Conferences and Training Policy 2150-127.
- 3.4 Risk Management Implications Nil identified
- 3.5 Delegated Authority Implications Nil identified
- 3.6 Financial Implications
Appropriate funds have been provided in the 2024/245 budget.
- 3.7 Economic Benefit Implications
Topics associated with the conference will address a range of economic factors in local government and will assist Councillors in their deliberations in relation to the city's economic strategy implementation and specifically identifying programs that could be considered as part of Council's FY2024-25 \$1 million small and medium enterprise and rural business economic budget support package.
- 3.8 Environmental Implications Nil identified
- 3.9 Social Implications Nil identified
- 3.10 Human Rights Implications
Under the *Human Rights Act 2019* (Qld), Council must not make a decision which is incompatible with human rights. Council must also give proper consideration to any human rights relevant to its decision. Officers consider that there are no human right implications relevant to Council's decision in this matter.
- 3.11 Consultation / Communication
Councillors
Executive Leadership Team

ITEM 1.2.2
2024 INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALASIA
QUEENSLAND NORTHERN TERRITORY (IPWEA-QNT) ANNUAL CONFERENCE

Meeting / Session: 1.2 GOVERNANCE AND ADMINISTRATION
Reference: 70327278: 15 July 2024
Responsible Officer: KR, Executive Support Officer (CEOs Office)

Executive Summary

The purpose of this report is to determine Councillor attendance to the 2024 Institute of Public Works Engineering Australasia Queensland Northern Territory (IPWEA QNT) Annual Conference to be held at The Royal International Convention Centre in Brisbane from 6-8 November 2024.

This matter is brought to the attention of Council under the **Transport and Infrastructure portfolio** as this report relates to an opportunity for conference attendees to discuss a variety of topics with local government colleagues, industry experts and key government representatives.

RESOLUTION

Moved by Cr Mark Booth

Seconded by Cr Jim Moloney

CARRIED 11/0

1. That Cr Adam Hain be authorised to attend the 2024 Institute of Public Works Engineering Australasia Queensland Northern Territory (IPWEA QNT) Annual Conference at The Royal International Convention Centre in Brisbane from 6-8 November 2024.
2. That the Chief Executive Officer arrange for officer attendance at this conference as appropriate.

ITEM 1.2.2 2024 INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALASIA QUEENSLAND NORTHERN TERRITORY (IPWEA-QNT) ANNUAL CONFERENCE - 70327278: (Cont.)

OFFICER'S RECOMMENDATION

1. That Cr Adam Hain be authorised to attend the 2024 Institute of Public Works Engineering Australasia Queensland Northern Territory (IPWEA QNT) Annual Conference at The Royal International Convention Centre in Brisbane from 6-8 November 2024.
2. That the Chief Executive Officer arrange for officer attendance at this conference as appropriate.

REPORT DETAIL

1. Background

The IPWEAQ Annual Conference will be held at The Royal International Convention Centre in Brisbane from 6-8 November 2024. Councillor Adam Hain has expressed an interest in attending this conference.

2. Explanation of Item

Learnings from this conference will assist participating Councillors with their approach to infrastructure management across the region.

Attendance to this conference is an opportunity to expand knowledge and connect with industry professionals while exploring the latest trends, innovations and best practices in public works.

Over fifty exhibitors, technical presentations, workshops, tech tours and the IPWEA-QNT Excellence Awards Gala Dinner are all items scheduled to take place during the two-day conference.

3. Strategic Implications

3.1 Legislative / Legal Implications Nil identified

3.2 Corporate Plan linkage

This matter is in keeping with Council's Corporate Plan 2022-2027, in particular:

Our Well-planned Places: 05 We have well-planned centres and precincts that support our progressive local economy and identity.

3.3 Policy Implications

Arrangements will be made in accordance with Councillor Attendance at Training and Conference Policy.

3.4 Risk Management Implications Nil identified

3.5 Delegated Authority Implications Nil identified

3.6 Financial Implications

Appropriate funds have been provided in the 2024/25 budget.

3.7 Economic Benefit Implications Nil identified

3.8 Environmental Implications Nil identified

3.9 Social Implications Nil identified

ITEM 1.2.2 2024 INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALASIA QUEENSLAND NORTHERN TERRITORY (IPWEA-QNT) ANNUAL CONFERENCE - 70327278: (Cont.)

3.10 Human Rights Implications

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

3.11 Consultation / Communication

Councillors
Executive Leadership Team

UNCONFIRMED

**ITEM 1.2.3
CONTRACTUAL DELEGATIONS EXERCISED - REPORT FOR PERIOD 1 APRIL
2024 TO 30 JUNE 2024**

Meeting / Session: 1.2 GOVERNANCE AND ADMINISTRATION
Reference: 70325295: 18 July 2024 **Refer Supporting Information 70325961**
Responsible Officer: KR, Executive Support Officer (CEOs Office)

Executive Summary

Council has delegated its powers to the Chief Executive Officer (CEO) to enter into contracts up to and including the amount of \$10,000,000 subject to certain criteria (delegation Council-163B).

The CEO has on-delegated these powers to members of the Executive Leadership Team (ELT) up to the value of their respective financial delegation (sub-delegations CEO-107B and CEO-107D).

Both the Council to CEO and CEO to officer delegations clearly articulate the intention of Council to enter into contracts consistent with the definitions provided in the *Local Government Act 2009* (LGA) in relation to the annual budget and long-term financial forecast. These delegations are also limited to specified criteria, including the requirement to report to Council on all contracts entered into in excess of \$500,000 (ex. GST).

In accordance with the respective delegations, this report provides detail of contracts entered into in excess of \$500,000 (ex. GST) for the period 1 April 2024 to 30 June 2024.

This matter is brought to the attention of Council under the **Governance and Administration portfolio** as Council is obligated under the LGA to ensure value for money expenditure and contractual outcomes; balanced with sound governance and accountability of public monies.

RESOLUTION

Moved by Cr Jodie Shipway (Deputy Mayor)

Seconded by Cr Yvonne Barlow

CARRIED 11/0

That Council notes the report provided as supporting information #1, detailing contracts entered into in excess of \$500,000 for the period 1 April 2024 to 30 June 2024, as determined under delegations Council-163B, CEO-107B and CEO-107D.

ITEM 1.2.3 CONTRACTUAL DELEGATIONS EXERCISED - REPORT FOR PERIOD 1 APRIL 2024 TO 30 JUNE 2024 - 70325295 (Cont.)

OFFICER'S RECOMMENDATION

That Council notes the report provided as supporting information #1, detailing contracts entered into in excess of \$500,000 for the period 1 April 2024 to 30 June 2024, as determined under delegations Council-163B, CEO-107B and CEO-107D.

REPORT DETAIL

1. Background

The Council has delegated its powers to the Chief Executive Officer (CEO) to enter into contracts up to and including \$10,000,000 subject to certain criteria (delegation Council-163B).

The CEO has on-delegated these powers to members of the Executive Leadership Team (ELT) up to the value of their respective financial delegation (sub-delegations CEO-107B and CEO-107D).

2. Explanation of Item

All delegations are subject to any limitations of the *Local Government Act 2009* (LGA) and *Local Government Regulation 2012* (LGR), Council's annual budget, and Council's Procurement Policy (where applicable).

Under these delegations, contracts entered into that exceed \$500,000 (ex GST) are required to be reported to the Council on a quarterly basis.

Accordingly, a list of contracts entered into that exceed \$500,000 (ex GST) for the period 1 April 2024 to 30 June 2024 is provided in supporting information #1.

3. Strategic Implications

3.1 Legislative / Legal Implications

Under s257 of the LGA Council may, by resolution, delegate powers given to it under the LGA or any other Act, to the CEO. The Council cannot delegate a power that an Act states must be exercised by resolution.

Under s259 of the LGA, the CEO may sub-delegate delegated powers to officers of Council having the qualifications, experience or standing to exercise those powers.

Details of contracts awarded by Council worth \$200,000 or more, are published on the Council's website in accordance with section 237 of the LGR.

3.2 Corporate Plan linkage

This matter is in keeping with Council's Corporate Plan 2022-2027, in particular:
Our Engaged Council: 01 We are leaders in good governance and sustainably manage our finances and assets.

3.3 Policy Implications

Exercising of the delegation must be in accordance with Council's Procurement Policy.

3.4 Risk Management Implications

The regular review of delegations to the CEO will ensure that Council's delegations are up-to-date and accord with legislation.

Reporting of contracts entered into exceeding \$500,000 (ex GST) keeps Council informed of decisions made under delegation by the CEO and relevant on-delegated officers.

ITEM 1.2.3 CONTRACTUAL DELEGATIONS EXERCISED - REPORT FOR PERIOD 1 APRIL 2024 TO 30 JUNE 2024 - 70325295 (Cont.)

3.5 Delegated Authority Implications

The abovementioned contract delegations enables efficient and effective decisions to be made, and the awarding of tenders and contracts in a timely manner.

3.6 Financial Implications

The respective delegations are subject to criteria including that the expenditure under the contract [being entered into] has been provided for in Council's annual budget.

3.7 Economic Benefit Implications

Nil identified

3.8 Environmental Implications

Nil identified

3.9 Social Implications

Nil identified

3.10 Human Rights Implications

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

3.11 Consultation / Communication

Relevant ELT members as identified in Supporting Information #1

ITEM 1.2.4
MONTHLY FINANCIAL REPORTING PACKAGE - 30 JUNE 2024

Meeting / Session: 1.2 GOVERNANCE AND ADMINISTRATION
Reference: 70330325 : 18 July 2024 - **Refer Supporting Information 70413692**
Responsible Officer: DC, Manager Accounting Services (FCS Accounting Services)

Executive Summary

The purpose of this report is to present the Financial Reporting Package for the year-to-date period ending 30 June 2024. In accordance with Part 9, Section 204 of the Local Government Regulation 2012, a financial report is required to be presented to Council on a monthly basis.

This matter is brought to the attention of Council under the Engaged Council portfolio as prudent fiscal management is important to ensure the financial sustainability of Council.

RESOLUTION

Moved by Cr Jim Moloney

Seconded by Cr Jodie Shipway (Deputy Mayor)

CARRIED 11/0

That the Financial Reporting Package for the year-to-date period ending 30 June 2024 be received.

ITEM 1.2.4 MONTHLY FINANCIAL REPORTING PACKAGE - 30 JUNE 2024 - 70330325 (Cont.)

OFFICER'S RECOMMENDATION

That the Financial Reporting Package for the year-to-date period ending 30 June 2024 be received.

REPORT DETAIL

1. Background

The Financial Reporting Package for the month ending 30 June 2024 is contained within the supporting information to this report.

This package contains slices of financial information broken down into the following:

- o Overview
- o Operating Revenue
- o Operating Expenses
- o Capital Revenue
- o Capital Expenditure Progress
- o Balance Sheet
- o Cash Flow
- o Treasury Information (investments and debt)

2. Explanation of Item

The 2023/24 financial year to date performance and position of Council is in the attached report (supporting information #1).

3. Strategic Implications

3.1 Legislative / Legal Implications

Part 9, Section 204 of the *Local Government Regulation 2012* states the following:

- (1) The local government must prepare a financial report.
- (2) The chief executive officer must present the financial report—
 - (a) if the local government meets less frequently than monthly—at each meeting of the local government; or
 - (b) otherwise—at a meeting of the local government once a month.
- (3) The financial report must state the progress that has been made in relation to the local government's budget for the period of the financial year up to a day as near as practicable to the end of the month before the meeting is held.

3.2 Corporate Plan linkage

This matter is in keeping with Council's Corporate Plan 2022-2027, in particular:

Our Engaged Council: 01 We are leaders in good governance and sustainably manage our finances and assets.

3.3 Policy Implications

Compliance to Council's Investment Policy is confirmed.

3.4 Risk Management Implications

Council is subject to numerous risks associated with revenue and expenses that can impact upon Council's financial performance and position. The current inflationary environment added pressure to the deliverability of services and projects within the budget parameters adopted for 2023/24.

ITEM 1.2.4 MONTHLY FINANCIAL REPORTING PACKAGE - 30 JUNE 2024 - 70330325 (Cont.)

3.5 Delegated Authority Implications Nil identified

3.6 Financial Implications

As at the end of June 2024, despite some favourable and unfavourable variations to revenue and expense categories for the year Council ended up with the expected \$10M operating surplus for 2023/24, albeit Unitywater's financial results are only estimates at this stage. The net result was \$210M for the year against a budget of \$207M.

3.7 Economic Benefit Implications Nil identified

3.8 Environmental Implications Nil identified

3.9 Social Implications Nil identified

3.10 Human Rights Implications

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

3.11 Consultation / Communication Nil identified

1.3 COMMUNITY

(Cr T Latter / Cr Y Barlow)

ITEM 1.3.1**WOODFORDIA INCORPORATED - COMMUNITY OPERATIONAL SUPPORT GRANT**

Meeting / Session: 1.3 COMMUNITY
Reference: 70281371 : 23 July 2024 - Refer **Confidential Supporting Information 70308668 & 69734658**
Responsible Officer: JB, Community Grants and Partnerships Team Leader (CES Community Services, Sport & Recreation)

Executive Summary

This report seeks Council's approval to provide a \$150,000 (excl. gst) Community Operational Support Grant to Woodfordia Incorporated (Woodfordia) towards costs associated with the delivery of the 2024 Woodford Folk Festival (WFF). The need for this grant has arisen due to ongoing financial impacts associated with the COVID-19 related cancellation of the 2020 and 2021 WFFs, and the severe weather events of December 2023.

This matter is brought to the attention of Council under the **Community portfolio** as it relates to the provision of a grant to a community organisation that delivers a unique and iconic event for City of Moreton Bay residents and visitors.

The supporting information to this report is confidential to the extent that it contains information that is confidential to Council and is made available to councillors for the purposes of this meeting, in accordance with sections 254D(3) and 254D(5) of the Local Government Regulation 2012.

RESOLUTION**Moved by Cr Tony Latter****Seconded by Cr Mark Booth****CARRIED 11/0**

1. That having taken into account the matters for consideration under Council's Community Grants Policy, Council considers that Woodfordia Incorporated's 2024 Woodford Folk Festival will deliver public benefits to residents and visitors of City of Moreton Bay.
2. That subject to Recommendation 3, Council provides a grant of \$150,000 (excl. gst) in the 2024/2025 financial year to Woodfordia Incorporated towards costs associated with the delivery of the 2024 Woodford Folk Festival, as detailed in this report.
3. That the grant (referred to in Recommendation 2) be provided under Council's Community Grants Policy as a Community Operational Support Grant.
4. That the Chief Executive Officer be authorised to take all action necessary including, but not limited to, negotiating, making, amending, signing and discharging the funding agreement on Council's behalf, as described in this report.

ITEM 1.3.1 WOODFORDIA INCORPORATED - COMMUNITY OPERATIONAL SUPPORT GRANT - 70281371
(Cont.)

OFFICER'S RECOMMENDATION

1. That having taken into account the matters for consideration under Council's Community Grants Policy, Council considers that Woodfordia Incorporated's 2024 Woodford Folk Festival will deliver public benefits to residents and visitors of City of Moreton Bay.
2. That subject to Recommendation 3, Council provides a grant of \$150,000 (excl. gst) in the 2024/2025 financial year to Woodfordia Incorporated towards costs associated with the delivery of the 2024 Woodford Folk Festival, as detailed in this report.
3. That the grant (referred to in Recommendation 2) be provided under Council's Community Grants Policy as a Community Operational Support Grant.
4. That the Chief Executive Officer be authorised to take all action necessary including, but not limited to, negotiating, making, amending, signing and discharging the funding agreement on Council's behalf, as described in this report.

REPORT DETAIL

1. Background

Woodfordia is a not-for-profit community organisation that hosts a suite of large-scale cultural events from 87 Woodrow Road, Woodford (Division 12). This property is owned, in part, by Council and provided under lease to the organisation.

The largest event held by Woodfordia Inc is the Woodford Folk Festival (WFF), being a 6-day cultural event held annually since 1994 over the Christmas/New Year period. WFF is the largest event conducted in the City of Moreton Bay, attracting an aggregated audience of approximately 103,000 in 2023, of which approximately 36% came from interstate and overseas. In addition to the Woodford Folk Festival, Woodfordia also conducts various other programs and events including:

- Lake Gkula Camping (a school holiday camping experience);
- Conservatree - aimed at transforming Woodfordia into an endemic species arboretum of significance;
- Folk Club;
- Traditional Music School; and
- Weekend Warriors.

The WFF generates significant community and cultural benefits including:

- community connection;
- access to diverse and unique arts and cultural entertainment content that may otherwise be inaccessible to attendees;
- recruitment and skilling of volunteers;
- delivery of environmental, health and wellbeing and cultural education programs; and
- skills enhancement and employment for both amateur and professional artists.

In addition to the community and cultural benefits generated, the WFF also makes a significant economic contribution to City of Moreton Bay and the state of Queensland. An independent economic impact study funded by Tourism and Events Queensland demonstrated that despite challenges, the 2023 WFF achieved:

- Attendance of 102,920; and
- 142,548 visitor nights to the City.

ITEM 1.3.1 WOODFORDIA INCORPORATED - COMMUNITY OPERATIONAL SUPPORT GRANT - 70281371
(Cont.)

The information below outlines the economic impact of the WFF for the past 2 years, noting that 2022 had record high attendance following the hiatus of WFF during COVID.

Economic Impact	2022	2023
Economic impact to Moreton Bay	\$23.63M	\$21.71M
Economic impact to other parts of Queensland	\$16.01M	\$12.22M
Total Economic Impact	\$39.65M	\$33.93M

Further information regarding the community, cultural and economic benefits generated from the WFF is provided in *Supporting Information #1 (Confidential)*.

The operational model employed by Woodfordia has historically leveraged operating revenues of the WFF, and other annual events, to fund: day-to-day operations of the organisation; maintenance and upgrade costs associated with the significant property, plant and equipment holdings; and planning and establishment costs of the following year's WFF. Whilst Council has previously provided financial support to Woodfordia towards the upgrade of site infrastructure, up until 2022, Council had not previously provided any material direct operational funding to support the conduct of the WFF.

On 17 June 2022, Council received a funding proposal from Woodfordia providing further details regarding the financial impacts of the COVID-19 pandemic on the organisation's revenue streams and forecast financial position. The proposal sought a one-off Council funding commitment in the amount of \$250,000 per annum for the 2022/23 and 2023/24 financial years towards costs associated with the delivery of the 2022 and 2023 WFFs. At the 29 June 2022 General Meeting, this funding request was approved by Council (refer Minute Page 22/1076).

2. Explanation of Item

In April 2024, Council received a further request (*refer Supporting Information #2 (Confidential)*) from Woodfordia requesting continued funding support from Council towards costs associated with the delivery of the 2024 WFF. This request has arisen as a result of financial challenges experienced by the organisation due to the severe weather events which occurred in December 2023 prior to the 2023 WFF. Woodfordia have advised that cash reserves were required to be utilised to fund the event, which has subsequently impacted their ability to deliver the upcoming festival at desired levels.

Specifically, the request seeks financial support as outlined below:

- \$250,000 operational contribution towards the 2024 Woodford Folk Festival; and
- \$230,000 contribution towards the delivery fibre optic connectivity within the festival precinct.

A Councillors' briefing was conducted on 5 June 2024 for the purpose of sharing information with Council regarding the funding request. In line with Council's decision-making framework, an extract from the minutes of the briefing is provided below:

The CEO noted the way forward

That a report to be provided to a future General Meeting for consideration.

Requested operational contribution towards the 2024 WFF

Under the provisions of Council's Community Grants Policy (No. 2150-030), Council may provide a Community Operational Support Grant (COSG) to a community organisation for the delivery of services or activities that provide public benefits to residents of the city. COSGs may be included as part of Council's annual budget or approved by a resolution of the Council.

An eligibility assessment of Woodfordia's requested operational funding support towards costs associated with the 2024 WFF has been undertaken by Council's Community Grants and Partnerships Section. The outcome of this assessment has determined that the applicant (Woodfordia Incorporated) and activity (delivery of the 2024 WFF) meet the eligibility requirements for a COSG.

ITEM 1.3.1 WOODFORDIA INCORPORATED - COMMUNITY OPERATIONAL SUPPORT GRANT - 70281371
(Cont.)

Noting the significant community, cultural and economic benefits resulting from the Woodford Folk Festival, and the advice from Woodfordia that without funding support the 2024 WFF may be unable to proceed at desired levels, it is recommended that Council award a one-year COSG to Woodfordia towards operational costs (e.g. staffing) directly related to the 2024 WFF. However, with consideration to the historical level of financial support provided by Council and other budgetary priorities, it is recommended this grant be in the amount of \$150,000 (excl. gst), rather than the requested \$250,000 (excl. gst).

Should Council support the provision of a COSG, Woodfordia would be required to enter into a funding agreement with Council and commit to the delivery of various benefits as negotiated and agreed by Council's Chief Executive Officer.

Fibre Optic Connectivity

In addition to operational costs, Woodfordia have sought financial support from Council in the amount of \$230,000 towards costs associated with the installation of permanent fibre optic cable within the Festival precinct. This installation would address the current instability associated with mobile, satellite and temporary cables.

Noting Council's previous investment in Woodfordia land and infrastructure, as well as complexities associated with the dual (Council and State Government) ownership of the festival site, it is not recommended that Council provide funding towards this initiative. Instead, Council officers will support Woodfordia through the facilitation of potential corporate sponsors who may be able to provide the required infrastructure via sponsorship or at a reduced cost.

3. Strategic Implications

3.1 Legislative / Legal Implications

Council's Community Grants Programs are administered in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*.

3.2 Corporate Plan linkage

This matter is in keeping with Council's Corporate Plan 2022-2027, in particular:

Our Vibrant Communities: 03 Our communities embrace opportunities for participation in creative experiences and celebrate our stories, cultures and identities.

Our Vibrant Communities: 04 We have respectful, inclusive and engaged communities that value diversity and sustain connections to people and places.

Our Progressive Economy: 01 We have a thriving local economy that builds our business reputation and supports our investment credentials.

Our Progressive Economy: 02 We provide a supportive environment to grow local businesses, industry and jobs and help them realise opportunities in the circular economy.

3.3 Policy Implications

The Community Operational Support Grant proposed by this report will be provided in accordance with Council's Community Grants Policy (No. 2150-030)

3.4 Risk Management Implications

The recommendations of this report aim to support Woodfordia to deliver the Woodford Folk Festival in 2024. Operational costs post this period are envisaged to be funded by profits generated from the festival and other revenue sources (as has historically been the case pre-COVID).

Officers have considered risks associated with Woodfordia being unable to continue solvent trading in 2024 and beyond. In assessing the risk, officers from Council's Accounting Services Department have reviewed the financial statements of Woodfordia and have advised that there appears to be no imminent risk of the organisation being unable to trade. Accordingly, this risk is considered sufficiently mitigated.

ITEM 1.3.1 WOODFORDIA INCORPORATED - COMMUNITY OPERATIONAL SUPPORT GRANT - 70281371
(Cont.)

3.5 Delegated Authority Implications

As per Officer's Recommendation 4 of this report, it is proposed that the Chief Executive Officer be authorised to take all action necessary including but limited to, negotiating, making, amending, signing and discharging the funding agreement on Council's behalf, as described in this report.

3.6 Financial Implications

This report recommends the provision of a grant of \$150,000 (excl. gst) to Woodfordia Incorporated in the 2024/25 financial year towards operational costs associated with delivery of the 2024 WFF. Noting that funds have not been provided within Council's 2024/25 operational budget for this purpose, should Council support the recommendations of this report, an additional allocation will need to be made to the grants program budget at the Quarter 1 review. to meet costs associated with the grant.

3.7 Economic Benefit Implications

The Woodford Folk Festival makes a significant economic contribution to City of Moreton Bay. In particular, an independent economic impact study funded by Tourism and Events Queensland demonstrated that the most recent Festival generated a total economic impact of almost \$22 million, and 142,548 visitor night stays.

3.8 Environmental Implications Nil identified

3.9 Social Implications

The Woodford Folk Festival is one of the largest and most iconic cultural events held throughout Queensland, and the largest event held in the City of Moreton Bay. The recommendations of this report will support the delivery of the Festival in 2024 and provide residents and visitors to the City the opportunity to participate in the extensive suite of community and cultural activities on offer.

3.10 Human Rights Implications

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

3.11 Consultation / Communication

Mayor and Councillors - 5 June 2024 Council Briefing
Woodfordia Incorporated
Relevant Council departments

1.4 TRANSPORT & INFRASTRUCTURE

(Cr A Hain / Cr D Grimwade)

No items for consideration.

UNCONFIRMED

1.5 ENVIRONMENT

(Cr C Tonks / Cr J Moloney)

No items for consideration.

UNCONFIRMED

1.6 ECONOMIC DEVELOPMENT (Cr J Shipway (Deputy Mayor) / Cr M Constance)

No items for consideration.

UNCONFIRMED

1.7 PLANNING & DEVELOPMENT(Cr M Booth / Cr K Winchester)

ITEM 1.7.1**DA/2023/0309 - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR MULTIPLE DWELLING (5 DWELLINGS)****LOCATION: 117 WELSBY PARADE BONGAREE QLD 4507****APPLICANT: Bax Investments Pty Ltd****OWNER: Bax Investments Pty Ltd***Meeting / Session:* 1.7 PLANNING AND DEVELOPMENT*Reference:* 69234847: 19 July 2024 – Refer Supporting Information 69234844;
69234848; 69234842; 69234843; 69234845 & 69234846*Responsible Officer:* FR, Senior Planner (Development Services)

Executive Summary

The proposal seeks a Development Permit - Material Change of Use for a Multiple Dwelling (5 dwellings) on a 607m² site in the General residential zone - Next generation neighbourhood precinct.

This matter is brought to the attention of Council under the **Planning & Development portfolio** as the assessment and determination of development applications is a key function contributing to a well-planned region.

The application was publicly advertised with twenty-one (21) submissions received. The submissions raised relevant matters that have been considered in detail in the Development Assessment Report contained in the attachments. In response to submissions as well as concerns raised by Council Officers during the assessment the applicant has made significant concessions in amending the proposal. Originally the application was lodged seeking eight (8) dwellings and nine (9) car spaces. In response to Council's Information Request the proposal was amended to remove an entire level and reduce the number of dwellings from eight (8) to five (5) along with the number of car spaces reducing from nine (9) to seven (7). This proposal was then publicly advertised. However, after concerns raised by submitters regarding parking and flooding matters, Council Officers worked with the applicant to add an additional car space bringing the total on-site parking to eight (8) for the five (5) proposed dwellings. In addition, the extent of retaining walls and fill across the site was further reduced to assist in managing drainage and floodwaters. The proposed development is considered to accord with the intent of the Moreton Bay Regional Council Planning Scheme, and is recommended to be approved, subject to conditions.

The area is located in the General residential zone - Next generation neighbourhood precinct where a Multiple dwelling is envisaged. The building envelope is generally compliant with a building height under the maximum 15m and adequate private open space, landscaping, and car parking. The proposal is seeking performance solutions in relation to site density, setbacks and site coverage, however these have been carefully assessed and are considered to achieve the Performance Outcome sought by the planning scheme.

The subject land and surrounding lots are constrained by the Flood Hazard Overlay (Medium risk flood hazard area). It is the Flood Hazard overlay mapping which has triggered Impact Assessment under Council's Planning Scheme. State Planning Policy mapping also shows the entire site and majority of the locality as an Erosion Prone Area and Medium Storm Tide Inundation Area. Therefore, the key matters focused on during the assessment was the constraint management where the applicant provided a Flood Impact Assessment and Stormwater Management Plan to quantify the impacts. This demonstrated that, though still subject to risk, the risk is managed appropriately and is at an acceptable level, relative to the extent of flooding in the existing case. Notably, this would not result in substantial impacts on the adjoining or surrounding properties up to a 1% Annual Exceedance Probability (AEP) Q100 event.

ITEM 1.7.1 DA/2023/0309 - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR MULTIPLE DWELLING (5 DWELLINGS) - 69234847 (Cont.)

This matter is presented to the Council for decision as the proposal has raised community concerns and in accordance with the delegations to Council officers, the Divisional Councillor has requested that the development application be determined by the Council instead of under Council officer delegation. Therefore, Council is now the authorised entity to decide the development application.

RESOLUTION

Moved by Cr Jodie Shipway (Deputy Mayor)

Seconded by Cr Jim Moloney

CARRIED 11/0

- A. That Council, in accordance with the *Planning Act 2016*, approves the development application for a Material Change of Use - Development Permit for a Multiple Dwelling (5 dwellings) at 117 Welsby Parade, Bongaree described as Lot 3 RP51277, subject to the plans/documents and conditions outlined in Supporting Information #2, Supporting Information #3 & Supporting Information #4.
- 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 information contained in Supporting Information #5 - Decision Notice Information, be included in the Decision Notice.

ITEM 1.7.1 DA/2023/0309 - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR MULTIPLE DWELLING (5 DWELLINGS) - 69234847 (Cont.)

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 a Multiple Dwelling (5 dwellings) at 117 Welsby Parade, Bongaree described as Lot 3 RP51277, subject to the plans/documents and conditions outlined in **Supporting Information #2, Supporting Information #3 & Supporting Information #4.**
- 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 information contained in Supporting Information #5 - Decision Notice Information, be included in the Decision Notice.

REPORT DETAIL

1. Background

1.1 Application overview

APPLICATION DETAILS	
Applicant:	Bax Investments Pty Ltd
Lodgement Date:	1 February 2023
Properly Made Date:	1 February 2023
Confirmation Notice Date:	7 February 2023
Information Request Date:	21 February 2023
Info Response Received Date:	14 December 2023
Public Notification Dates:	8 January 2024 - 30 January 2024
No. of Submissions:	Properly Made: 21 Not Properly Made: 0
Decision Due Date:	7 August 2024
Prelodgement Meeting Held:	Yes

PROPERTY DETAILS	
Division:	Division 1
Property Address:	117 Welsby Parade, Bongaree
RP Description	Lot 3 RP51277
Land Area:	607m ²
Property Owner	Bax Investments Pty Ltd

STATUTORY DETAILS	
Planning Legislation:	<i>Planning Act 2016</i>
Planning Scheme:	<i>Version 6</i>
Planning Locality / Zone	General residential zone, Next generation neighbourhood precinct
Level of Assessment:	Impact
Referral Agencies:	Not applicable

LIST OF SUPPORTING INFORMATION DOCUMENTS	
Supporting Information #1	Aerial, zoning map, locality plan
Supporting Information #2	Proposal plan

ITEM 1.7.1 DA/2023/0309 - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR MULTIPLE DWELLING (5 DWELLINGS) - 69234847 (Cont.)

LIST OF SUPPORTING INFORMATION DOCUMENTS	
Supporting Information #3	Development assessment report
Supporting Information #4	Conditions
Supporting Information #5	Decision notice information
Supporting Information #6	Submissions

On 1 October 2007, Council's delegate approved a Development Permit - Material Change of Use for a Multiple Dwelling with 10 units at 4 storeys (DA/15305/2006/DA). This approval was assessed under the superseded Caboolture *Shire Plan* and was not enacted. It has since lapsed.

On 19 August 2021, a Prelodgement written advice was issued for a proposed Multiple Dwelling (DA/2021/3083).

A Councillors' briefing was conducted on 16 July 2024 for the purpose of sharing information and providing advice/views to Council on the matter. In line with Council's decision-making framework, an extract from the minutes of the briefing, is provided below:

The CEO noted the way forward:

Report to be provided to the General Meeting on 7 August 2024 for consideration.

1.2 Proposal

A Multiple Dwelling is an envisaged land use in this General residential zone - Next generation neighbourhood precinct and would otherwise trigger a Code Assessable application (no public notification). However, because the site is affected by the Medium risk flood hazard area of the Flood hazard overlay, the application triggers Impact assessment.

The key constraint mapping effecting the site is the MBRC Planning Scheme Flood hazard overlay, State Planning Policy (SPP) Coastal erosion prone area and Medium storm tide inundation area. It is noted that due to the inconsistency, the SPP mapping prevails over the MBRC Planning Scheme for the Coastal erosion prone mapping in accordance with section (8) of the Planning Act 2016.

The application was supported by specialist reports including a Traffic Engineering Assessment Report by BMC Traffic, Flood Impact Assessment by WRM Water & Environment dated 7 May 2024, Stormwater Management Plan by Empower Engineers & Project Managers dated 6 November 2023.

The proposed building height is 13.4m from ground floor and 14.25m above natural ground level at the top of the lift core. This is less than maximum building height of 15m suggested by the planning scheme. The proposal is seeking performance solutions in relation to site density, setbacks and site coverage, however Council Officers have considered these carefully and are satisfied the proposal achieves the relevant Performance Outcomes. Each dwelling exceeds the minimum 12m² private open space with a minimum dimension of 3m. The proposed landscaping achieves the minimum required deep planting which is located at the front and rear of the building.

The proposal includes six (6) resident spaces and two (2) visitor spaces. Dedicated storage areas are located separate from the vehicle parking and manoeuvring area. The driveway is proposed on the northern side of the site with the separate pedestrian access on the southern side. Waste management includes individual wheelie bins which will be serviced at the kerb side.

The minimum flood planning level (FPL) of 3.5m AHD has been achieved with the first habitable floor being at least 5.6m AHD. The development proposes fill with depths less than a metre high across the site for the building pad car park level only and will result in retaining walls ranging from 0.2m - 0.8m in height. The fill responds to the Flood Impact Assessment and the Highest Astronomical Tide level (HAT2100 is 2.3AHD) despite fill generally not permitted in the Medium risk flood hazard area, unless it is also impacted by storm tide risk as well. It is noted that Council officers have worked closely with the applicant to ensure the fill is limited to that required for the carpark pad level.

ITEM 1.7.1 DA/2023/0309 - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR MULTIPLE DWELLING (5 DWELLINGS) - 69234847 (Cont.)

No earthworks are proposed for the landscape areas along the northern, eastern and southern perimeter of the building and ground levels will remain as per existing conditions. Amended plans will be conditioned to remove the retaining walls along the boundaries of the site with only the carpark retained. With respect to the erosion prone area, the proposal does not extend any further seaward than the adjoining properties and structural engineering will be undertaken at the building approval stage.

2. Explanation of Item

2.1 Assessment of Development Application

Impact assessable development applications are assessed against:

- The relevant assessment benchmarks set out in the relevant local government's planning scheme;
- Any matters outlined in the Planning Regulation 2017; and
- May be assessed against any other relevant matter, such as planning need. A person's personal or financial circumstances are not considered to be planning need.

Having regard to the above, the development application is to be assessed against the following:

- The MBRC Planning Scheme, version 6;
- The South East Queensland Regional Plan and Part E of the State Planning Policy
- Section 45(5)(b) of the Planning Act 2016.

Please refer to the Development Assessment Report (**Supporting Information #3**) for a detailed assessment of the development application. A summary of the assessment is provided below:

The proposal demonstrates compliance with the majority of strategic outcomes, in that:

- The proposal is for a land use that is envisaged in the General residential zone - Next generation neighbourhood precinct.
- The density is consistent with the surrounding area and only exceeds the prescribed range by 0.45 of a dwelling for this site.
- The built form is generally compliant with the building envelope requirements with some minor performance solutions sought for setbacks and site cover the 2nd and 3rd floor.
- The Flood Impact Assessment and Stormwater Management Plan demonstrate that the flooding can be appropriately mitigated without significant effect on the flood risk and impacts on the site and adjoining sites in a 1% AEP event (Q100).

2.2 Public Notification and Submissions

The application is subject to Impact assessment and was publicly advertised with twenty-one (21) submissions received (refer to **Supporting Information #6** - Submissions). All were properly made submissions.

A number of matters were raised in submissions including:

- Public Notification process
- Neighbourhood character
- Building height
- Overdevelopment/ dominance, site coverage/ density
- Overshadowing/ loss of breeze/ airflow
- Land size error in application
- Amenity/ Views
- Property Values
- Privacy Noise
- Fencing
- Open space
- Pedestrians, Traffic and Parking
- Flooding/ Coastal Erosion/ Water Table

ITEM 1.7.1 DA/2023/0309 - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR MULTIPLE DWELLING (5 DWELLINGS) - 69234847 (Cont.)

- Fire Services and Pressure on Infrastructure
- Environmental
- Construction Management

A detailed assessment of the submissions has been undertaken as outlined in section 3.6 of Development Assessment Report (**Supporting information #3**).

2.3 Summary of Assessment

The proposal generally complies with the planning scheme and the performance solutions being sought for site density, setbacks and site coverage are acceptable. The impacts of the proposal can be effectively managed as demonstrated in the supporting specialist reports including the Flood Impact Assessment, Traffic Impact Assessment and Stormwater Management Plan. The application has sufficiently demonstrated the proposed development mitigates and manages the risks posed by flooding to a tolerable level without adverse impacts or external flood impacts beyond the site in a 1% AEP event (Q100).

On the balance of the assessment, Council officers recommend the application be approved, subject to recommended conditions outlined in **Supporting Information #4** - Development Assessment Report.

3. **Strategic Implications**

3.1 Legislative/Legal Implications

The applicant and submitters have appeal rights in accordance with the *Planning Act 2016*.

3.2 Corporate Plan linkage

This matter is in keeping with Council's Corporate Plan 2022-2027, in particular:

Our Well-planned Places:

03 Our communities have access to safe, affordable and diverse living choices.

04 We have well-planned neighbourhoods that support changing communities, respect cultural heritage and enjoy a unique sense of place.

3.3 Policy Implications Nil identified

3.4 Risk Management Implications

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

3.5 Delegated Authority Implications Nil identified

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 Implications Nil identified

3.8 Environmental Implications

New development contributes to sustainable management and protection of the natural environment in the region through compliance with the planning schemes policies and provision.

3.9 Social Implications

Appropriately designed and located development contributes to diverse, vibrant and safe communities and facilities.

ITEM 1.7.1 DA/2023/0309 - MATERIAL CHANGE OF USE - DEVELOPMENT PERMIT FOR MULTIPLE DWELLING (5 DWELLINGS) - 69234847 (Cont.)

3.10 Human Rights Implications

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

3.11 Consultation / Communication

Refer to clause 2.5.

UNCONFIRMED

12. MAYORAL STATEMENT - CITY OF MORETON BAY ONE YEAR (70473635)

Cr Peter Flannery (Mayor) made the following statement:

“375 days ago, on 28 July 2023, we became City of Moreton Bay.

Our first birthday milestone seemed worthy of acknowledgement at this Council meeting. Our City declaration has been a coming-of-age moment for the City of Moreton Bay.

The City status signals renewed ambition. It gives us reach to advocate more strongly for what we believe in, and the people we represent. And most importantly, be heard, as we rewrite the rule book on what a modern city can be.

It puts us on equal footing to cities like Brisbane and the Gold Coast for investment and recognises our contribution to the Queensland economy.

Our innovative polycentric city model brings opportunities, including local jobs, for our rapidly growing population.

City of Moreton Bay is on the cusp of something truly remarkable. It's only been a year, but the momentum has begun. The last 12 months have seen us shine a light on what can be achieved. We have a stable and committed team of Councillors and staff, with a strong vision, innovative ideas, and a collaborative approach.

Working together with stakeholders, across community, business and government, we continue to create something truly great - our City of Moreton Bay.

There have been too many significant moments to note them all, but I did want to highlight some of our achievements over the past year.

After planning for more than 15 years, Waraba was announced as Queensland's newest Priority Development Area last week. And just this morning, I turned the sod on water infrastructure to unlock housing at Waraba.

Our twelve growth fronts will almost single-handedly solve the South East's housing crisis, but we still remain committed to protecting 75% of our land mass for the community, and wildlife, to enjoy.

We continue to push for critical infrastructure, so that development in these growth areas can become a reality, just like the Buchanan Road Overpass. A co-contribution recently announced by the State Government moves this important project to detailed design phase.

Just last week, we announced our very own Olympic venue. The Moreton Bay Indoor Sports Centre will be based at The Mill Precinct - a hub of innovation, technology and education.

Our University of Sunshine Coast campus is educating future leaders. I am proud that over 40% of students at our Petrie campus, are the first in their family to study. Let that sink in. They are the first person in their family to ever attend a university, and 70% of all students on the campus are Moreton Bay residents as well.

The Federal and State Government invested in the construction of the Youngs Crossing Bridge, after much lobbying. With tenders almost closed, we are about to fix a major infrastructure issue that has been hotly debated, for longer than I have been alive.

We upgraded the Woodford Waste Transfer Station and the Dakabin Waste Management Facility. And from December, we will start collection of green organic waste, to reduce greenhouse gas emissions from landfill. We have to do this for our future generations, we have to do this to protect our environment and before we run out of landfill. Growing green as we grow has been our mantra, and we have committed to net zero emissions by 2039 for our council operations.

12 Mayoral Statement cont'd

As the level of government closest the community, we've seen first-hand the toll of homelessness on our community. Although the responsibility of other levels of government, we are helping to address the challenge. How can we not? It's right in front of us every day, young people, elderly, families with kids, it's heartbreaking.

To that end, we've put our best foot forward and made changes where we can. We have waived development fees and infrastructure charges for affordable and social housing, offered Council land, under a peppercorn lease, to community and homelessness service providers; and started building a new Peninsula Community Support Hub.

We have also launched our Housing and Homelessness Action Plan, and employed dedicated staff to support people experiencing homelessness so we can connect them with the State services they need.

City Deal funding will see a new building at Suttons Beach to replace the old pavilion. There will also be a new splash park, playground and boardwalks at Centenary Lakes, and an active and public transport connection between Bongaree and Woorim plus a major changing places facility at the beach to complement our accessible beach matting.

Plus, we'll be activating The Mill Lakes precinct – opening up this important natural area for the public to enjoy. I have no doubt locals and visitors will flock to this precinct. And in line with our polycentric city model, we are working to revitalise the Caboolture centre.

Earlier this year we experienced severe weather and flood events. And as the community rallied, we came out the other side more resilient – yet again.

Our new CEO has reorganised our senior leadership team to ensure that we address, and prepare, for the growth in front of us as well as delivering the services our communities expect right now.

And then there's our staff. The beautiful thing about working at City of Moreton Bay is, it's not just a job for them.

One of the greatest things about being the Mayor, or a Councillor, is seeing first hand their passion, and what our staff do every day to support our communities. Whether it's doorknocking about projects, responding to natural disasters, helping borrow a book, mowing our parks or reporting stolen vehicles to the police, our staff are always there for our communities.

As one of Australia's fastest growing local government areas, with an estimated population of 1 million in the next 30 years, we have the responsibility to ensure that City of Moreton Bay Matters. It matters to those lucky enough to live in the City of Moreton Bay and our businesses. And it should matter to politicians.

We need to future proof our City, to ensure liveability and prosperity is always front of mind. For too long we have been underfunded by successive state and federal governments.

On our one year anniversary, we say loud and clear, City of Moreton Bay Matters".

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

**ITEM 13.1
REGIONAL EVENTS**

Cr Jim Moloney recognised the **Pine Rivers A.H. & I Association**, City of Moreton Bay staff and volunteers for their contributions in bringing the **2024 Pine Rivers Show** to the community over the weekend of Friday 2 - Sunday 4 August 2024 at the Lawnton Showgrounds. Cr Moloney noted that this annual event gets bigger and better each year.

Cr Yvonne Barlow acknowledged the **Pooches in the Park** event held on Sunday 28 July 2024 at Penson Park in Kallangur. Cr Barlow stated that she had the pleasure of marching in the parade, while Cr Cath Tonks, together with staff and volunteers, participated in the tree planting event, planting 1500 trees in honour of National Tree Day.

Chief Executive Officer Scott Waters commended the '**City of Moreton Yay**' team on finishing in equal first place with South Australia's City of Tea Tree Gully at the **Australasian Management Challenge** held in Brisbane on 7 August 2024. The annual challenge brought together seven different Council teams from across Australia and New Zealand to participate. The Chief Executive Officer complimented the team on their outstanding performance as part of the Local Government Professionals, the Local Government Management Association and the Australasian Management Challenge.

Cr Peter Flannery (Mayor) echoed the sentiments of the Chief Executive Officer, congratulating all involved.

14. CLOSED SESSION

(s254J of the Local Government Regulation 2012)

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

CLOSED SESSION

RESOLUTION

Moved by Cr Yvonne Barlow

Seconded by Cr Cath Tonks

CARRIED 11/0

That Council move into closed session pursuant to the provisions of s254J of the Local Government Regulation 2012 to discuss Items C.1 to C.4.

Members of the press and public gallery left the Chambers and livestreaming was paused. The closed session commenced at 10.03am.

OPEN SESSION

RESOLUTION

Moved by Cr Jodie Shipway (Deputy Mayor)

Seconded by Cr Brooke Savige

CARRIED 11/0

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

The open session (livestreaming) resumed at 10.07am.

15. CONFIDENTIAL OFFICERS' REPORTS TO COUNCIL

ITEM C.1 – CONFIDENTIAL

MORETON BAY 2032 INDOOR SPORTS CENTRE - MEMORANDUM OF UNDERSTANDING BETWEEN COUNCIL AND THE QUEENSLAND GOVERNMENT

Meeting / Session: 1.1 EXECUTIVE (Cr P Flannery (Mayor) / Cr J Shipway (D/Mayor)

Reference: 70351658: 16 July 2024 Refer **Confidential Supporting Information 70351718**

Responsible Officer: SJ, Principal Advocacy and Major Projects Advisor (CEO External Relations)

Basis of Confidentiality

Pursuant to s254J(3) of the Local Government Regulation 2012, clause (i), as the matter involves a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

Executive Summary

The construction of the 2032 Moreton Bay Indoor Sports Centre (MBISC) is being led by the Queensland Government with contributions from the Commonwealth and 'Venue Owner' (City of Moreton Bay).

This item relates to a Memorandum of Understanding (MoU), which has been drafted by the Queensland Government to confirm the intent of both parties (being State of Queensland and City of Moreton Bay).

This matter is brought to the attention of Council under the **Executive portfolio** as it relates to the delivery of a future Council asset as part of the 2032 Olympic and Paralympic Games.

The supporting information to this report is confidential to the extent that it contains information that is confidential to the Council and is made available to Councillors for the purposes of this meeting, in accordance with sections 254D(3) and 254D(5) of the *Local Government Regulation 2012*.

RESOLUTION

Moved by Cr Jodie Shipway (Deputy Mayor)

Seconded by Cr Jim Moloney

CARRIED 11/0

1. That Council resolve to enter into a Memorandum of Understanding (MoU) with the Queensland Government regarding the 2032 Moreton Bay Indoor Sports Centre.
2. That Council note the MoU is a non-binding agreement and that a future legally binding Project Framework Agreement is currently under development.
3. That the Chief Executive Officer be authorised to do all things necessary to sign the MoU on behalf of Council (the Venue Owner), which may be subject to variation.

ITEM C.2 – CONFIDENTIAL
COMMENCEMENT OF PROSECUTIONS - TRAFFIC COMPLIANCE BREACHES - LS/2024/1123 AND BP/2023/0265

Meeting / Session: **GOVERNANCE AND ADMINISTRATION (Cr S Ruck / Cr B Savige)**
Reference: 70360161 : 23 July 2024 - Refer **Confidential Supporting Information 70116192**
Responsible Officer: KD, Chief Legal Counsel (CEO Legal)

Basis of Confidentiality

Pursuant to s254J(3) of the *Local Government Regulation 2012*, clause (e) as the matter involves legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

Executive Summary

The *Transport Operations (Road Use Management – Road Rules) Act 1995 (Qld)* was enacted in 1995 (TOA).

The objective of the TOA is to relevantly:

- (a) provide for the effective and efficient management of road use in the State; and
- (b) provide a scheme for managing the use of the State's roads that relevantly will:
 - (i) support a reasonable level of community access and mobility in support of government social justice objectives;
 - (ii) provide for the effective and efficient management of vehicle use in a public place.

The TOA achieves its objectives in part through the *Transport Operations (Road Use Management—Road Rules) Regulation 2009 (TOR)*. The object of the TOR is to provide road rules in Queensland that are substantially uniform with road rules elsewhere in Australia.

The purpose of this report is to seek approval from the Council to commence proceedings in the Magistrates Court against the owner of a vehicle for the purpose of enforcing compliance with the TOR.

This matter is brought to the attention of Council under the **Governance and Administration portfolio** as the enforcement of statutory offences, including the commencement of prosecutions, is a function required to support community safety and amenity.

The supporting information to this report is confidential to the extent that it contains information that is confidential to the Council and is made available to councillors for the purposes of this meeting, in accordance with sections 254D(3) and 254D(5) of the *Local Government Regulation 2012*.

RESOLUTION

Moved by Cr Cath Tonks

Seconded by Cr Yvonne Barlow

CARRIED 11/0

1. That Council notes that there is sufficient evidence to proceed to commence proceedings in the Magistrates Court against the driver of a vehicle for the purpose of enforcing compliance with section 167 of the TOR.

ITEM C.2 – CONFIDENTIAL COMMENCEMENT OF PROSECUTIONS - TRAFFIC COMPLIANCE BREACHES - LS/2024/1123 AND BP/2023/0265 - 70360161 (Cont.)

2. **The Council delegates to the Chief Executive Officer the power to do all things reasonable and necessary to give effect to the decision in Officer Recommendation 1 above, including without limitation to:**
- a) **start the proceeding under the Justices Act 1886 (JA) in the name of the Chief Executive Officer in accordance with section 237(2) of the Local Government Act 2009 (LGA);**
 - b) **make, vary and discharge all documents (including a complaint) relevant to affecting the decision;**
 - c) **conduct the proceedings;**
 - d) **the authority to resolve the proceeding (including discontinue the proceeding or have the proceeding heard and determined by the Court).**

UNCONFIRMED

ITEM C.3 – CONFIDENTIAL**COMMENCEMENT OF PROSECUTIONS - ANIMAL COMPLIANCE BREACHES - LS/2024/1081 AND BP/2023/0304**

Meeting / Session: 1.2 GOVERNANCE AND ADMINISTRATION (Cr S Ruck / Cr B Savige)

Reference: 70361268 : 23 July 2024 - Refer **Confidential** Supporting Information
70012147

Responsible Officer: KD, Chief Legal Counsel (CEO Legal)

Basis of Confidentiality

Pursuant to s254J(3) of the Local Government Regulation 2012, clause (e), as the matter involves legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

The *Moreton Bay Regional Council Local Law No. 2 (Animal Management) 2011 (Local Law)* was enacted in 2011 and despite being repealed in December 2023, continues to have effect in certain circumstances.

The purpose of the Local Law is to relevantly regulate and manage the keeping and control of animals in the local government's area in a way that relevantly protects the community against risks to health and safety. The purpose is to be achieved by providing for the proper control of animals in public places.

Council officers who are authorised persons under the Local Law have investigated an incident involving a dog registered to an owner who resides within the Council's local government area.

The purpose of this report is to seek approval from the Council to commence proceedings in the Magistrates Court against the owner of the dog for the purpose of enforcing compliance with the Local Law.

This matter is brought to the attention of Council under the **Governance and Administration portfolio** as the enforcement of statutory offences, including the commencement of prosecutions, is a function required to support community safety and amenity.

The supporting information to this report is confidential to the extent that it contains information that is confidential to the Council and is made available to councillors for the purposes of this meeting, in accordance with sections 254D(3) and 254D(5) of the *Local Government Regulation 2012*.

RESOLUTION

Moved by Cr Jodie Shipway (Deputy Mayor)

Seconded by Cr Matt Constance

CARRIED 11/0

1. That Council notes that there is sufficient evidence to proceed to commence proceedings in the Magistrates Court against the owner of the dog for the purpose of enforcing compliance with section 9(2) of the Local Law.
2. That Council delegates to the Chief Executive Officer the power to do all things reasonable and necessary to give effect to the decision in Officer Recommendation 1 above, including without limitation to:
 - a) start the proceeding under the *Justices Act 1886* (JA) in the name of the Chief Executive Officer in accordance with section 237(2) of the *Local Government Act 2009* (LGA);
 - b) make, vary and discharge all documents (including a complaint) relevant to affecting the decision;
 - c) conduct the proceedings;
 - d) the authority to resolve the proceeding (including discontinue the proceeding or have the proceeding heard and determined by the Court).

ITEM C.4 – CONFIDENTIAL**COMMENCEMENT OF PROSECUTIONS - ANIMAL COMPLIANCE BREACHES - LS/2024/0850 AND BP/2023/0247**

Meeting / Session: 1.2 GOVERNANCE AND ADMINISTRATION (Cr S Ruck / Cr B Savige)

Reference: 70410397 : 30 July 2024 - Refer **Confidential** Supporting Information
70229309

Responsible Officer: KD, Chief Legal Counsel (CEO Legal)

Basis of Confidentiality

Pursuant to s254J(3) of the *Local Government Regulation 2012*, clause (e) as the matter involves legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

The *Moreton Bay Regional Council Local Law No. 2 (Animal Management) 2011 (Local Law)* was enacted in 2011 and despite being repealed in December 2023, continues to have effect in certain circumstances.

The purpose of the Local Law is to relevantly regulate and manage the keeping and control of animals in the local government's area in a way that relevantly protects the community against risks to health and safety. The purpose is to be achieved by providing for the proper control of animals in public places.

Council officers who are authorised persons under the Local Law have investigated an incident involving a dog registered to an owner who resides within the Council's local government area.

The purpose of this report is to seek approval from the Council to commence proceedings in the Magistrates Court against the owner of the dog for the purpose of enforcing compliance with the Local Law.

This matter is brought to the attention of Council under the **Governance and Administration portfolio** as the enforcement of statutory offences, including the commencement of prosecutions, is a function required to support community safety and amenity.

The supporting information to this report is confidential to the extent that it contains information that is confidential to the Council and is made available to councillors for the purposes of this meeting, in accordance with sections 254D(3) and 254D(5) of the *Local Government Regulation 2012*.

RESOLUTION

Moved by Cr Matt Constance

Seconded by Cr Jodie Shipway (Deputy Mayor)

CARRIED 11/0

1. That Council notes that there is sufficient evidence to proceed to commence proceedings in the Magistrates Court against the owner of the dog for the purpose of enforcing compliance with section 11(1) of the Local Law.
2. That Council delegates to the Chief Executive Officer the power to do all things reasonable and necessary to give effect to the decision in Officer Recommendation 1 above, including without limitation to:
 - a) start the proceeding under the *Justices Act 1886* (JA) in the name of the Chief Executive Officer in accordance with section 237(2) of the *Local Government Act 2009* (LGA);
 - b) make, vary and discharge all documents (including a complaint) relevant to affecting the decision;
 - c) conduct the proceedings;
 - d) the authority to resolve the proceeding (including discontinue the proceeding or have the proceeding heard and determined by the Court).

16. CONFIDENTIAL GENERAL BUSINESS

No items for consideration.

17. CLOSURE

There being no further business the Chairperson closed the meeting at 10.13am.

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 24/568 to 24/609 constitute the minutes of the General Meeting of the Moreton Bay City Council held 7 August 2024.

Scott Waters
Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of Council at its meeting held 21 August 2024.

Scott Waters
Chief Executive Officer

Councillor Peter Flannery
Mayor



Phone: (07) 3205 0555
Our Ref: 69863704; 70378446
Date: 2 August 2024

Helen Gilmour

[REDACTED]

Dear Helen,

Petition to Council - Mount Mee Sports Ground - Agistment Licence

I refer to the petition lodged by you as the Principal Petitioner and tabled at Council on 12 June 2024, regarding the agistment at the Mount Mee Sports Ground, Thomas Road, Mount Mee.

We acknowledge the concerns of the community regarding the agistment at the Mount Mee Sports Ground and advise that the licence agreement has been terminated and the licence area has been vacated. We confirm that there is currently no intention to grant further agistment licence agreements over the Mount Mee Sports Ground.

We are currently developing a framework for the use of Council land for grazing of livestock to ensure best practice and optimal community outcomes and the feedback provided to Council in this matter will be considered in setting the framework.

Council is currently undertaking maintenance works within the former agistment licence area at Mt Mee Sports Ground to ensure that Council's land is at a standard required for safe and unimpeded public use.

As the Principal Petitioner, can you please pass on the above information to other petitioners as required.

For further information please contact [REDACTED]
[REDACTED]

Yours sincerely

[REDACTED]

Manager Property Services
Infrastructure Planning

cc: Councillor Tony Latter



Phone: (07) 3205 0555
Our Ref: 69790439; 70373579
Date: 2 August 2024

Cheryl Thornton

[REDACTED]

Dear Cheryl,

Petition to Council - Pedestrian Crossing - Beachmere State School, James Road, Beachmere

I refer to the petition lodged by you as the Principal Petitioner and tabled at Council on 12 June 2024, regarding a request for a pedestrian crossing, pedestrian lights, or flashing school light at Beachmere State School, James Road, Beachmere.

I can confirm that there are currently flashing school zone lights installed on both approaches to the supervised crossing at Beachmere State School.

Regarding your request for pedestrian lights at the crossing, unfortunately, the existing pedestrian demand outside the school peak and traffic volume along James Road does not warrant the installation of a signalised pedestrian crossing. However, Council will investigate the reinstatement of zebra crossing line marking at the supervised crossing as requested. The zebra crossing line marking may be reinstated by the end of this financial year or early 2025/26 pending the successful outcome of the investigation.

In the interim, Council will be upgrading the existing supervised crossing over the next couple of months to improve safety. Proposed upgrades include reconstructing the western kerb ramp and surrounding pathway, relocating existing 'crossing ahead' warning signage, and installing cross walk guidelines. In addition to these safety improvements, Council will also be installing new pedestrian refuge crossings along Bishop Road at number 64 and at the Palm Lake Care facility to improve safety when crossing Bishop Road.

Please note Beachmere Road is a state-controlled road, which is currently being upgraded by the Department of Transport and Main Roads (TMR) to implement safety improvements. TMR is undertaking a transport and mobility study in this area which will further identify future planning considerations for active transport users. For further information on TMR road upgrades and planning studies related to Beachmere Road, please refer to their public project web pages (www.tmr.qld.gov.au/projects).

As the Principal Petitioner, can you please pass on the above information to other petitioners as required.

For further information please contact [REDACTED]

Yours sincerely

[REDACTED]

Manager Integrated Transport Planning and Design
Infrastructure Planning

cc: *Councillor Mark Booth - Division 2*

Barry Allen

[REDACTED]

Dear Barry,

Petition to Council - Lotus Avenue, Bellmere - Traffic Reduction

I refer to the petition lodged by you as the Principal Petitioner and tabled at Council on 10 July 2024. It is noted the petition requests Council consider mitigating additional traffic on Lotus Avenue, Bellmere, by providing right-hand turn movements at the nearby subject site containing the 7-Eleven and 'Busy Bees' childcare on the corner of the intersection at Bellmere Road and River Drive, Bellmere.

No changes are appropriate for the Bellmere Road access or egress to the subject site, which will remain restricted to left-in, left-out vehicle movement only. As you will be aware, those restrictions, as with the same on River Drive, were introduced as part of the development approval related to the subject site. Such restrictions are both appropriate for, and in accordance with Council's Planning Scheme, for arterial and sub-arterial roads. Retaining the restricted access/egress is appropriate for Bellmere Road given its arterial function and its proximity to its intersection with River Drive on grounds of safety and operational requirements.

I can advise that an option has been developed to provide a right-turn in from River Drive, however the traffic engineering design and construction is currently unfunded. Council considers expenditure priorities every financial year through the budget process. Should budget be made available for the project then it can be progressed.

As the Principal Petitioner, can you please pass on the above information to other petitioners as required.

For further information please contact [REDACTED]

Yours sincerely

[REDACTED]

**Manager Integrated Transport Planning and Design
Infrastructure Planning**

cc: *Councillor Adam Hain*

Manizheh Elahdadi Salmani

[REDACTED]

Dear Manizheh,

Petition to Council - Playground Construction - Joyner

I refer to the petition lodged by you as the Principal Petitioner and tabled at Council on 10 July 2024, regarding a request for a playground in the vicinity of Riverside Circuit, Joyner.

In response to your petition for the establishment of a new park within Riverside Circuit, Joyner, the existing development approval did not require a specific provision for parks and open space at that location. However, the need for such infrastructure has been identified by Council officers who are investigating the possibility of incorporating a park within the Riva Drive catchment.

Unfortunately, options are limited noting some potentially developable land is currently designated as road reserve which is subject to resumption processes and the complexities of flood impacts associated with the North Pine River catchment.

As the Principal Petitioner, can you please pass on the above information to other petitioners as required.

For further information please contact [REDACTED]

Yours sincerely

[REDACTED]
**Manager Parks and Recreation Planning
Infrastructure Planning**

cc: *Councillor Jim Maloney - Division 8*