



REPORT

Coordination Committee Meeting

Tuesday 31 July 2018
commencing at 10.36am

Strathpine Chambers
220 Gympie Road, Strathpine

ENDORSED GM20180731

CHAIRPERSON'S REPORT

The recommendations contained within this report of the Coordination Committee meeting held 31 July 2018 are recommended to the Council for adoption.

COUNCILLOR ALLAN SUTHERLAND (MAYOR)
CHAIRPERSON
COORDINATION COMMITTEE

Adoption Extract from General Meeting – 31 July 2018 (Page 18/1619)

**12.1 Coordination Committee Meeting - 31 July 2018
(Pages 18/1621 - 18/1648)**

RESOLUTION

Moved by Cr Koliana Winchester

Seconded by Cr Matt Constance

CARRIED 13/0

That the report and recommendations of the Coordination Committee meeting held 31 July 2018 be adopted.

LIST OF ITEMS

1 GOVERNANCE SESSION (Cr A Sutherland, Mayor)

- ITEM 1.1** 1622
AUSTRALIAN REGIONAL DEVELOPMENT CONFERENCE - REGIONAL
REPORT DETAIL

2 PLANNING & DEVELOPMENT SESSION (Cr M Gillam)

3 CORPORATE SERVICES SESSION (Cr M Constance)

- ITEM 3.1** 1625
QUARTER 4 OPERATIONAL PLAN REVIEW 2017/18 - REGIONAL
REPORT DETAIL

- ITEM 3.2** 1627
CARRY OVER PROJECTS - 2017/18 TO 2018/19 - REGIONAL
REPORT DETAIL

4 ASSET CONSTRUCTION & MAINTENANCE SESSION (Cr A Hain)

- ITEM 4.1** 1630
THE PETRIE MILL REDEVELOPMENT SITE - NATURAL AREAS MAINTENANCE
PROGRAM - DIVISION 7
REPORT DETAIL

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

- ITEM 5.1** 1634
PROVISION OF LEASES TO THE STATE OF QUEENSLAND (REPRESENTED BY THE
PUBLIC SAFETY BUSINESS AGENCY) - TOORBUL RURAL FIRE BRIGADE AND CLEAR
MOUNTAIN RURAL FIRE BRIGADE - DIVISIONS 1 & 11
REPORT DETAIL

- ITEM 5.2** 1637
RELOCATION AND PROVISION OF LEASE FOR THE UNIVERISTY OF THE THIRD AGE
(U3A) REDCLIFFE - TENANCY 2 REDCLIFFE ADMINISTRATION CENTRE - DIVISION 6
REPORT DETAIL

- ITEM 5.3** 1640
OUTCOME OF EXPRESSIONS OF INTEREST - TENANCY 3 - REDCLIFFE
ADMINISTRATION CENTRE - DIVISION 6
REPORT DETAIL

6 LIFESTYLE & AMENITY SESSION (Cr D Sims)

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

8 REGIONAL INNOVATION (Cr D Grimwade)

9 GENERAL BUSINESS

ITEM 9.1 1644
MATTHEW FLINDERS ART PRIZE (ART EXHIBITION) - DIVISION 1

ITEM 9.2 1644
BRIBIE ISLAND ORCHSTRA - 25TH ANNIVERSARY CONCERT- DIVISION 1

ITEM 9.3 1645
RECLINK AUSTRALIA - LANDSCAPING PROJECT - CENTENARY LAKES, CABOOLTURE
- DIVISION 3

ITEM 9.4 1645
FUNDRAISING - DROUGHT-AFFECTED COMMUNITIES

ITEM 9.5 1645
PERCEIVED CONFLICT OF INTEREST MORETON FUTURES TRUST AND MATERIAL
PERSONAL INTEREST NORTH LAKES GOLF CLUB - DIVISION 4

CLOSED SESSION (Confidential items)

ITEM C.1 – CONFIDENTIAL 1648
RENEWAL OF LEASE - 7 BRADFORD COURT, BRENDALÉ - DIVISION 9

CLOSURE

ATTENDANCE & APOLOGIES

Attendance:

Committee Members:

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

Officers:

Chief Executive Officer	(Mr Daryl Hitzman)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Planning & Economic Development	(Mr Stewart Pentland)
Director Engineering, Construction & Maintenance	(Mr Tony Martini)
Accounting Services Manager	(Mr Denis Crowe)
Meeting Support Officer	(Hayley Kenzler)

Apologies:

Cr Mick Gillam

The Mayor is the Chairperson of the Coordination Committee.

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

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

1 GOVERNANCE SESSION

(Cr A Sutherland, Mayor)

ITEM 1.1

AUSTRALIAN REGIONAL DEVELOPMENT CONFERENCE - REGIONAL

Meeting / Session: 1 GOVERNANCE
Reference: A17274640 : 25 July 2018
Responsible Officer: LK, Executive Support Officer (CEO Executive Services)

Executive Summary

This report seeks consideration of Councillor attendance to the Australian Regional Development Conference to be held at Twin Towns Services Club, Tweed Heads from 17-18 September 2018.

COMMITTEE RECOMMENDATION

Moved by Cr Darren Grimwade

Seconded by Cr Koliانا Winchester

CARRIED 12/0

1. That Councillor Brooke Savige be authorised to attend the Australian Regional Development Conference.
2. That the Chief Executive Officer arrange for officer attendance at this conference as appropriate.

ITEM 1.1 AUSTRALIAN REGIONAL DEVELOPMENT CONFERENCE - REGIONAL - A17274640 (Cont.)

OFFICER'S RECOMMENDATION

1. That Councillor Brooke Savige be authorised to attend the Australian Regional Development Conference.
2. That the Chief Executive Officer arrange for officer attendance at this conference as appropriate.

REPORT DETAIL

1. Background

Advice has been received that the Australian Regional Development Conference will be held at Twin Towns Services Club, Tweed Heads from 17-18 September 2018. Cr Brooke Savige has expressed an interest in attending this conference.

2. Explanation of Item

This annual conference will provide a platform to network and be part of the conversation on the learnings, solutions and challenges faced by regional and rural towns.

The conference theme is *Uncovering Regional Possibilities* with the aim to encourage out-of-the-box thinking and to learn from experts in the development of sustainable communities.

The topics to be discussed at the conference include:

- Government policy impacts: Federal, state or local council; the decentralisation of government offices; facilitating program transition; flexibility of programs and policy implementation.
- Land Water and Energy: Renewable energy and energy supply; natural resource management; food, agriculture and fisheries.
- Connecting Regional Australia: Transport logistics; telecommunications; and digital economy.
- Regional Liveability: Job creation and skilled migration; service delivery provision; housing affordability and urbanisation; education; cultural and entertainment; banking and finance; training; and engagement of industry sector opportunities.
- Community: Leadership; structuring a vibrant community; case studies; engagement and innovation.
- Regional Disruption: Solutions to decline in industry, innovation and entrepreneurship; population decline and demographic shift, challenges to economic development for aged-care.
- Attracting Business: Infrastructure, engagement, development and planning; long-term sustainability; attracting investment; and embracing entrepreneurship.

3. Strategic Implications

3.1 Legislative/Legal Implications

There are no legislation/legal implications arising as a direct result from this report.

3.2 Corporate Plan / Operational Plan

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

3.3 Policy Implications

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

3.4 Risk Management Implications

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

3.5 Delegated Authority Implications

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

3.6 Financial Implications

Appropriate funds have been provided in the 2018/19 Budget.

ITEM 1.1 AUSTRALIAN REGIONAL DEVELOPMENT CONFERENCE - REGIONAL - A17274640 (Cont.)

3.7 Economic Benefit

Topics associated with the conference will address a range of economic challenges facing local government.

3.8 Environmental Implications

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

3.9 Social Implications

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

3.10 Consultation / Communication

Consultation was undertaken with Councillors, the Chief Executive Officer and Directors.

2 PLANNING & DEVELOPMENT SESSION

(Cr M Gillam)

No items for consideration.

ATTENDANCE

Mr Denis Crowe attended the meeting at 10.38am for discussion on Item's 3.1 and 3.2.

3 CORPORATE SERVICES SESSION

(Cr M Constance)

ITEM 3.1

QUARTER 4 OPERATIONAL PLAN REVIEW 2017/18 - REGIONAL

Meeting / Session: 3 CORPORATE SERVICES
Reference: A17265707: 24 July 2018 - **Refer Supporting Information A17265106**
Responsible Officer: DC, Accounting Services Manager (CEO Accounting Services)

Executive Summary

The purpose of this report is to present the Quarter 4 Operational Plan Review for 2017/18.

COMMITTEE RECOMMENDATION

Moved by Cr Adrian Raedel

Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 12/0

That the Quarter 4 Operational Plan for 2017/18 be received.

ITEM 3.1 QUARTER 4 OPERATIONAL PLAN REVIEW 2017/18 - REGIONAL - A17265707 (Cont.)

OFFICER'S RECOMMENDATION

That the Quarter 4 Operational Plan for 2017/18 be received.

REPORT DETAIL

1. Background

Every financial year Council must prepare and adopt an annual operational plan. The plan must be reported upon at regular intervals of not more than three months. The Quarter 4 report on the Operational Plan for 2017/18 is presented with an assessment of Council's achievements as measured against relevant key performance indicators along with an accompanying commentary for each Department of Council.

2. Explanation of Item

The fourth quarter report on the Operational Plan provides non-financial information on Council's performance as delivered by each Department. Included in this report are key performance indicator achievements and a commentary of activities undertaken during the quarter up to 30 June 2018.

3. Strategic Implications

3.1 Legislative/Legal Implications

In accordance with section 174 of the Local Government Regulation 2012 the Council is required to prepare and report on a quarterly basis the progress towards implementing the annual Operational Plan.

3.2 Corporate Plan / Operational Plan

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

3.3 Policy Implications

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

3.4 Risk Management Implications

Operationally there are a wide number of risks that can impact on the delivery of the Operational Plan. These risks are recorded in the Councils Enterprise Risk Management Register and managed accordingly by each Department.

3.5 Delegated Authority Implications

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

3.6 Financial Implications

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

3.7 Economic Benefit

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

3.8 Environmental Implications

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

3.9 Social Implications

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

3.10 Consultation / Communication

The Executive Management Team, Managers and other key Council officers were involved in preparing the fourth quarter report.

ITEM 3.2
CARRY OVER PROJECTS - 2017/18 TO 2018/19 - REGIONAL

Meeting / Session: 3 CORPORATE SERVICES
Reference: A17264015 : 24 July 2018 - Refer Supporting Information A17266148,
A17266146 & A17266147
Responsible Officer: DC, Accounting Services Manager (CEO Accounting Services)

Executive Summary

The purpose of this report is to identify the unspent capital and operational budget funds that are required to be carried over from 2017/18 into the 2018/19 financial year. Consequently, the budget for 2018/19 will be revised to take into account the carry over of these unspent budget funds.

COMMITTEE RECOMMENDATION

Moved by Cr Denise Sims

Seconded by Cr Darren Grimwade

CARRIED 12/0

1. That the 2018/19 Capital Expenditure budget be revised to take into account the increase in expenses and revenues for the projects identified in supporting information #1 "Capital Expenditure - Carry Over Budget from 2017/18 into 2018/19".
2. That it be noted supporting information #2 identifies the carry over amount for Minor Works by Division and is included within supporting information #1.
3. That the 2018/19 Operational Projects as identified in supporting information #3 "Operating Expenditure - Carry Over Budget from 2017/18 into 2018/19" be revised to take into account the increase in expenses and revenues in the amounts indicated.

ITEM 3.2 CARRY OVER PROJECTS - 2017/18 TO 2018/19 - REGIONAL - A17264015 (Cont.)

OFFICER'S RECOMMENDATION

1. That the 2018/19 Capital Expenditure budget be revised to take into account the increase in expenses and revenues for the projects identified in supporting information #1 "Capital Expenditure - Carry Over Budget from 2017/18 into 2018/19".
2. That it be noted supporting information #2 identifies the carry over amount for Minor Works by Division and is included within supporting information #1.
3. That the 2018/19 Operational Projects as identified in supporting information #3 "Operating Expenditure - Carry Over Budget from 2017/18 into 2018/19" be revised to take into account the increase in expenses and revenues in the amounts indicated.

REPORT DETAIL

1. Background

At the end of the 2017/18 financial year there were several projects identified as incomplete which will necessitate the unspent budget funds being carried over into 2018/19.

Only capital projects or operational projects subject to grant funding are eligible to have their unspent budget funds carried over.

Supporting information #1 "Capital Expenditure - Carry Overs from 2017/18 to 2018/19" lists the capital projects that have unspent budget funds required to be carried over. The amounts indicated (for revenues and expenses) will be added to the 2018/19 budget for each project.

For Minor Capital Works all unspent budget funds are being carried over into 2018/19. The supporting information, #2 "Minor Capital Works - Carry Overs from 2017/18 to 2018/19" identifies the applicable amounts.

Supporting information #3 "Operational Expenditure - Carry Overs from 2017/18 to 2018/19" lists the operational projects that have unspent budget funds required to be carried over. The amounts indicated (for revenues and expenses) will be added to the 2018/19 budget for each project.

2. Explanation of Item

The supporting information #1 "Capital Expenditure - Carry Overs from 2017/18 to 2018/19" indicates that \$25,837,296 (this includes minor capital works) in unspent budget funds is proposed to be carried over.

The increase in expenditure is somewhat offset by the expected revenue to be forthcoming in 2018/19 that relates to these capital projects. The revenue identified is in the amount of \$5,943,819.

The net Capital amount being carried over is in the amount of \$19,935,477.

To Summarise the capital expenditure budget for 2018/19 will be revised upwards by \$25,837,296 while capital revenues will be revised upwards by \$5,943,819.

Minor Capital Works Program

Any unspent budget funds for the Minor Capital Works Program at the end of 2017/18 will be carried over into 2018/19 as outlined in the supporting documentation #2 "Minor Capital Works - Carry Over Budget from 2017/18 to 2018/19".

Within each Division, if the total amount of expenditure for all projects exceeded the total revised budget allocation then the budget overspend will be adjusted (subtracted) from the 2018/19 Minor Capital Works Budget allocation for that Division. This occurred for Divisions 7 and 8 as indicated in the attachment.

ITEM 3.2 CARRY OVER PROJECTS - 2017/18 TO 2018/19 - REGIONAL - A17264015 (Cont.)

Operational Carryovers

At the end of 2017/18, there were a few operational grant funded projects that will require a carry-over of either revenue and/or expenses. The report "Operational Expenditure - Carry Over Budget from 2017/18 to 2018/19 identifies the amounts required to revise the budget accordingly. Operational Project expenditure will be increased by \$142,565 while revenue will be increased by \$1,121,620 in the 2018/19 financial year.

3. Strategic Implications

3.1 Legislative/Legal Implications

There is no Legislative/Legal Implications arising as a direct result of this report.

3.2 Corporate Plan / Operational Plan

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

3.3 Policy Implications

There are no Policy Implications arising as a direct result of this report

3.4 Risk Management Implications

The Council is subject to numerous financial risks particularly revenue and expenses throughout the financial year. The quarterly operational plan and budget reporting process assists in minimising and monitoring the financial risks in the delivery of its projects. As this report indicates the expected cash outflow to complete the projects during 2017/18 did not occur and will be managed accordingly during 2018/19.

3.5 Delegated Authority Implications

There are no Delegated Authority Implications arising as a direct result of this report.

3.6 Financial Implications

The proposed increase in expenditure for projects as listed in the supporting information is required as the budget funds allocated during 2017/18 were not fully spent and the projects are continuing into 2018/19. Only unspent budget funds for such projects can be carried over as the cash was not utilised as expected. The revising of each projects expenditure budget for 2018/19 aligns the budget with the expected cash outflow. The cash flow delay from 2017/18 to 2018/19 does not place any undue financial pressure on Council as a result.

3.7 Economic Benefit

The spending on infrastructure assists in stimulating economic activity in the region.

3.8 Environmental Implications

There are no Environmental Implications arising as a direct result of this report.

3.9 Social Implications

There are no Social Implications arising as a direct result of this report.

3.10 Consultation / Communication

Chief Executive Officer, Directors and Managers.

ATTENDANCE

Mr Denis Crowe left the meeting at 10.45am after consideration of Item 3.2.

4 ASSET CONSTRUCTION & MAINTENANCE SESSION

(Cr A Hain)

**ITEM 4.1
THE PETRIE MILL REDEVELOPMENT SITE - NATURAL AREAS MAINTENANCE
PROGRAM - DIVISION 7**

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A17085111 : 14 June 2018 - **Refer Confidential Supporting Information
A17101060**
Responsible Officer: MM, Senior Technical Officer- Natural Areas (ECM Asset Maintenance)

Executive Summary

Tenders were called for 'The Petrie Mill Redevelopment Site - Natural Areas Maintenance Program', using the vendor panel arrangement MBRC005994 - Natural Areas Weed Control and Revegetation Services. Tenders closed on 8 June 2018, with four conforming submissions received.

It is recommended that the tender for the Petrie Mill Redevelopment Site - Natural Areas Maintenance Program be awarded to Barung Landcare Association for the sum of \$279,840 (excl. GST), as this offer represents the best overall value to Council.

COMMITTEE RECOMMENDATION

Moved by Cr Denise Sims

Seconded by Cr Brooke Savige

CARRIED 12/0

That the tender for the Petrie Mill Redevelopment Site - Natural Areas Maintenance Program, be awarded to Barung Landcare Association for the annual sum of \$279,840 (excl. GST).

ITEM 4.1 THE PETRIE MILL REDEVELOPMENT SITE - NATURAL AREAS MAINTENANCE PROGRAM - DIVISION 7 - A17085111 (Cont.)

OFFICER'S RECOMMENDATION

That the tender for the Petrie Mill Redevelopment Site - Natural Areas Maintenance Program, be awarded to Barung Landcare Association for the annual sum of \$279,840 (excl. GST).

REPORT DETAIL

1. Background

Natural areas maintenance programs address impacts of previous land use and weed management requirements, to maintain and enhance ecological resilience, ecosystem processes and biodiversity to improve ecosystem self-sustainability. Weed management also provides asset protection by reduction in ladder fuels, reduced risk of wildfire and enhanced land use, providing future opportunities for recreation and improved scenic amenity.

The Asset Maintenance section are responsible for the vegetation management of the northern end of the development site and the western riparian zones of the North Pine River. In total, this encompasses approximately 80ha of vegetated area including management areas referred to as School Road West, School Road East, Yebri Creek, Bickle Road West and Lakes Precinct.

2. Explanation of Item

Tenders were called for 'The Petrie Mill Redevelopment Site - Natural Areas Maintenance Program' (VP109094). Tenders closed on 8 June 2018, with four conforming submissions received. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation. All tenders and their final weighting scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Barung Landcare Association	100
2	Australian Wetlands	95.01
3	Austcare Environmental	92.98
4	Evolve Environmental	91.73

Barung Landcare Association - the submission from Barung Landcare Association meets all the requirements set out in the tender documentation. This company has extensive industry experience and workplace health and safety practices, including being in the process of gaining associated ISO accreditations. This submission was the lowest priced offer and received the highest evaluation score.

Australian Wetlands - the submission from Australian Wetlands met the criteria outlined in the tender documentation; however, the level of detail provided with regards to qualifications held, was not as extensive as other submissions received. This submission was the second lowest offer received.

Evolve Environmental - the submission from Evolve Environmental met the criteria outlined in the tender documentation; however, the level of detail provided with regards to qualifications held, was not as extensive as other submissions received. Evolve Environmental received high evaluation scores in workplace health and safety due to their associated ISO accreditations.

Austcare Environmental - the submission from Austcare Environmental met the criteria outlined in the tender documentation. The submission contained comprehensive details with regards to personnel experience and qualifications held. Austcare Environmental received high evaluation scores in workplace health and safety due to their associated ISO accreditations. This submission was the highest priced offer received.

ITEM 4.1 THE PETRIE MILL REDEVELOPMENT SITE - NATURAL AREAS MAINTENANCE PROGRAM - DIVISION 7 - A17085111 (Cont.)

3. Strategic Implications

3.1 Legislative/Legal Implications

Due to the value of the work being greater than \$200,000, a competitive tender process was undertaken through a Vendor Panel Arrangement using Council's panel arrangement MBRC005994 - Natural Area Weed Control and Revegetation Services, in accordance with the *Local Government Act 2009*.

3.2 Corporate Plan / Operational Plan

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

3.3 Policy Implications

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

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

The project will be undertaken, with reference to the following policies:

- Koala Conservation Policy No: 35-2150-003
- Sustainability Policy No: 12-1250-044

3.4 Risk Management Implications

The financial status of the companies has been reviewed, with the preferred tenderer achieving a 'sound' financial capacity to deliver the proposed bushland restoration activities.

3.5 Delegated Authority Implications

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

3.6 Financial Implications

The financial status of the companies has been reviewed, with the preferred tenderer achieving a 'sound' financial capacity.

The recommended tender of \$279,840 (excl. GST) is within the overall budget allocation.

Works are expected to commence in August 2018 and extend over the period of the 2018/2019 financial year. Further requests for quotation will also be sought for slashing of tracks, trails, and open green space for the period of 2018/2019. There will be several other projects associated with the Asset Maintenance department, such as tree planting within the area of 'School Road West' to be allocated as Council's conservation reserve.

3.7 Economic Benefit

The economic benefit of the proposed maintenance project is increased land useability, improved land value, lower long-term asset maintenance costs.

3.8 Environmental Implications

The environmental outcomes of the proposed project include:

- Protection of remnant 'endangered' R.E. 12.5.3 *Eucalyptus racemosa subsp. racemosa* woodland on remnant tertiary surfaces
- Protection of remnant 'of concern' R.E. 12.3.11 *Eucalyptus tereticornis +/- Eucalyptus siderophloia, Corymbia intermedia* open forest on alluvial plains
- Improved ecological resilience and maintenance of ecosystem processes
- Improved wildlife corridor and improved animal movement opportunities

ITEM 4.1 THE PETRIE MILL REDEVELOPMENT SITE - NATURAL AREAS MAINTENANCE PROGRAM - DIVISION 7 - A17085111 (Cont.)

- Weed management, control of high impact / risk transformer species and reduction in weed seed bank. Compliance with MBRC general biosecurity obligations.
- Fire management

There are no negative environmental impacts associated with the proposed works.

3.9 Social Implications

The project will provide future opportunities for nature based recreation and opportunities for nature or environmental based community groups. There are no social disadvantages associated with the project.

3.10 Consultation / Communication

Consultation has taken place between Major Projects and Asset Maintenance to determine scope of maintenance works and service level delivery requirements and expectations.

5 PARKS, RECREATION & SPORT SESSION

(Cr K Winchester)

ITEM 5.1

PROVISION OF LEASES TO THE STATE OF QUEENSLAND (REPRESENTED BY THE PUBLIC SAFETY BUSINESS AGENCY) - TOORBUL RURAL FIRE BRIGADE AND CLEAR MOUNTAIN RURAL FIRE BRIGADE - DIVISIONS 1 & 11

Meeting / Session: 5 PARKS, RECREATION & SPORT
Reference: A17227046 : 16 July 2018 - **Refer Supporting Information A17231648**
Responsible Officer: SN, Community Facilities Support Officer (CES Community Services, Sport & Recreation)

Executive Summary

The terms of the existing leases from the Council to The State of Queensland (represented by the Public Safety Business Agency) for the Toorbul Rural Fire Brigade, 22 First Avenue, Toorbul (refer supporting information #1) and Clear Mountain Rural Fire Brigade, 445 Clear Mountain Road, Clear Mountain (refer supporting information #2), have, or will soon expire.

This report seeks Council's approval to enter into new lease agreements to enable the continued delivery of rural fire brigade services at these locations.

COMMITTEE RECOMMENDATION

Moved by Cr Brooke Savige

Seconded by Cr Matt Constance

CARRIED 12/0

1. That the State of Queensland (represented by the Public Safety Business Agency) be granted a lease at 22 First Avenue, Toorbul for a period of 10 years, with an annual rental of \$1 (payable on demand).
2. That the State of Queensland (represented by the Public Safety Business Agency) be granted a lease at 445 Clear Mountain Road, Clear Mountain for a period of 10 years, with an annual rental of \$1 (payable on demand).
3. That the exception contained in section 236(1)(b)(i) of the Local Government Regulation 2012 applies to the Council regarding the disposal of the land referred to in recommendations 1 and 2.
4. That the Chief Executive Officer be authorised to take all action necessary to give effect to recommendations 1 and 2.

ITEM 5.1 PROVISION OF LEASES TO THE STATE OF QUEENSLAND (REPRESENTED BY THE PUBLIC SAFETY BUSINESS AGENCY) - TOORBUL RURAL FIRE BRIGADE AND CLEAR MOUNTAIN RURAL FIRE BRIGADE - DIVISIONS 1 & 11 - A17227046 (Cont.)

OFFICER'S RECOMMENDATION

1. That the State of Queensland (represented by the Public Safety Business Agency) be granted a lease at 22 First Avenue, Toorbul for a period of 10 years, with an annual rental of \$1 (payable on demand).
2. That the State of Queensland (represented by the Public Safety Business Agency) be granted a lease at 445 Clear Mountain Road, Clear Mountain for a period of 10 years, with an annual rental of \$1 (payable on demand).
3. That the exception contained in section 236(1)(b)(i) of the Local Government Regulation 2012 applies to the Council regarding the disposal of the land referred to in recommendations 1 and 2.
4. That the Chief Executive Officer be authorised to take all action necessary to give effect to recommendations 1 and 2.

REPORT DETAIL

1. Background

The State of Queensland, represented by the Public Safety Business Agency (The State) has been a long-term tenant of Council, holding leases at 22 First Avenue, Toorbul (Toorbul Rural Fire Brigade) and 445 Clear Mountain Road, Clear Mountain (Clear Mountain Rural Fire Brigade) since 1 November 2008 and 1 July 1998 respectively. The Toorbul Rural Fire Brigade lease is due to expire on 31 October 2018, whilst the Clear Mountain Rural Fire Brigade lease expired on 30 June 2018, with the group continuing to operate on holding over terms.

These leases provide a base of operations for the Toorbul and Clear Mountain Rural Fire Brigades, both of which provide a valuable community and emergency service within their respective localities.

2. Explanation of Item

Council has received correspondence from the State seeking to establish new leases at both locations for a period of 10 years. The provision of these leases will enable the continued delivery of rural fire services in the Toorbul and Clear Mountain communities.

A review of the State's previous tenure history at these locations has confirmed that all relevant conditions of their lease agreements have been met. Accordingly, it is recommended that Council resolve to provide new leases for a period of 10 years, under Section 236(1)(b)(i) of the Local Government Regulation 2012 to enable the disposal of land and buildings to a government agency other than by way of tender or auction. Further, it is recommended that the Chief Executive Officer be authorised to take all action necessary to complete the new leases.

3. Strategic Implications

3.1 Legislative/Legal Implications

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

3.2 Corporate Plan / Operational Plan

Strengthening Communities: Healthy and supportive communities - a healthy and inclusive community.

ITEM 5.1 PROVISION OF LEASES TO THE STATE OF QUEENSLAND (REPRESENTED BY THE PUBLIC SAFETY BUSINESS AGENCY) - TOORBUL RURAL FIRE BRIGADE AND CLEAR MOUNTAIN RURAL FIRE BRIGADE - DIVISIONS 1 & 11 - A17227046 (Cont.)

3.3 Policy Implications

There is no Council policy that specifically deals with the leasing of land or tenancies to government agencies, however the provisions of the Local Government Regulation 2012 as referred to in Section 3.1 of this report applies.

3.4 Risk Management Implications

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

3.5 Delegated Authority Implications

As per Officer's Recommendation 4 of this report, it is proposed that the Chief Executive Officer be authorised to take all action necessary to complete the new leases.

3.6 Financial Implications

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

3.7 Economic Benefit

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

3.8 Environmental Implications

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

3.9 Social Implications

The provision of leases to The State will provide the local rural fire brigades with continued access to facilities from which to deliver rural fire brigade services for the benefit of the Toorbul and Clear Mountain communities.

3.10 Consultation / Communication

The matter has been discussed with the State Government and relevant Council officers.

**ITEM 5.2
RELOCATION AND PROVISION OF LEASE FOR THE UNIVERISTY OF THE THIRD
AGE (U3A) REDCLIFFE - TENANCY 2 REDCLIFFE ADMINISTRATION CENTRE -
DIVISION 6**

Meeting / Session: 5 PARKS, RECREATION & SPORT
Reference: A17233917 : 17 July 2018 - **Refer Supporting Information A17233948**
Responsible Officer: SN, Community Facilities Support Officer (CES Community Services, Sport & Recreation)

Executive Summary

This report seeks Council's approval for the provision of a lease to the University of the Third Age (U3A) Redcliffe over Tenancy 2 of the Redcliffe Administration Centre, 1 Irene Street Redcliffe (refer supporting information #1).

The proposed lease will take effect following the completion of the Redcliffe Administration Centre Redevelopment Project planned for the facility in the 2018/19 and 2019/20 financial years.

COMMITTEE RECOMMENDATION

Moved by Cr Koliana Winchester

Seconded by Cr James Houghton

CARRIED 12/0

1. That the University of the Third Age Redcliffe be granted a lease over Tenancy 2 at the Redcliffe Administration Centre, 1 Irene Street, Redcliffe (refer supporting information #1) for a period of five years in accordance with the terms and conditions of Council's Community Leasing Policy, with annual rental commencing at \$1 per annum.
2. That the grant of the lease referred to in Recommendation 1 be subject to University of the Third Age Redcliffe surrendering its existing lease for 157 Sutton Street, Redcliffe.
3. That the Chief Executive Officer be authorised to take all action necessary to give effect to recommendation 1, including but not limited to, executing the lease, following the completion of the Redcliffe Administration Centre Redevelopment Project.
4. 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 recommendation 1.

*ITEM 5.2 RELOCATION AND PROVISION OF LEASE FOR THE UNIVERSITY OF THE THIRD AGE (U3A)
REDCLIFFE - TENANCY 2 REDCLIFFE ADMINISTRATION CENTRE - DIVISION 6 - A17233917 (Cont.)*

OFFICER'S RECOMMENDATION

1. That the University of the Third Age Redcliffe be granted a lease over Tenancy 2 at the Redcliffe Administration Centre, 1 Irene Street, Redcliffe (refer supporting information #1) for a period of five years in accordance with the terms and conditions of Council's Community Leasing Policy, with annual rental commencing at \$1 per annum.
2. That the grant of the lease referred to in Recommendation 1 be subject to University of the Third Age Redcliffe surrendering its existing lease for 157 Sutton Street, Redcliffe.
3. That the Chief Executive Officer be authorised to take all action necessary to give effect to recommendation 1, including but not limited to, executing the lease, following the completion of the Redcliffe Administration Centre Redevelopment Project.
4. 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 recommendation 1.

REPORT DETAIL

1. Background

The University of the Third Age (U3A) Redcliffe was founded in 1987 and incorporated in 1988. Now comprising approximately 1000 members from the Redcliffe Peninsula and surrounding areas, the primary objective of the group is to provide educational and recreational programs for seniors. All programs are delivered by volunteer tutors / facilitators under genres including, but not limited to: arts, history, languages, music, health, wellness and social interaction.

Since 2003, U3A Redcliffe has operated from the second floor of a Council facility located at 157 Sutton Street, Redcliffe (Sutton Centre) under a community lease with Council. This lease is due to expire on 30 November 2021. Under the provisions of this lease agreement, Council can choose to relocate the U3A Redcliffe should a similar facility be made available, and provided to the group under similar terms and conditions.

In recent years, U3A Redcliffe has experienced significant membership growth and has cited constraints with their existing facility. Constraints identified by the group include: a lack of space to expand their programs; limited availability of accessible car parking; and challenges associated with accessing the second floor of the Sutton Centre following elevator failures.

2. Explanation of Item

Council has recently commenced a project to redevelop part of the Redcliffe Administration Centre building located at 1 Irene Street, Redcliffe (refer supporting information #1), to relocate the Redcliffe Art Gallery (Tenancy 1) and provide tenancy space for two community groups (Tenancies 2 and 3).

Tenancy 2 of the redeveloped facility has been identified as an opportunity for U3A to relocate from its existing second floor lease area at the Sutton Centre, to a larger and more suitable facility. This relocation would provide additional space to enable the expansion of U3A's programs to residents of the Moreton Bay region, as well as overcome operational and accessibility constraints at their current location.

Consultation has been undertaken with the U3A Redcliffe's Management Committee and members to ascertain the group's support, or otherwise, to relocate to Tenancy 2 of the Redcliffe Administration Centre (refer supporting information #1). Correspondence received by Council from U3A Redcliffe on 22 May 2018 has confirmed the group's support for such a proposal.

Accordingly, it is proposed that a lease over Tenancy 2 of the Redcliffe Administration Centre be provided to the U3A Redcliffe in accordance with the terms and conditions of Council's Community Leasing Policy, with annual rental commencing at \$1 per annum. Further, it is recommended that the provision of this lease be subject to U3A Redcliffe surrendering their existing lease over 157 Sutton Street, Redcliffe.

ITEM 5.2 RELOCATION AND PROVISION OF LEASE FOR THE UNIVERISTY OF THE THIRD AGE (U3A)
REDCLIFFE - TENANCY 2 REDCLIFFE ADMINISTRATION CENTRE - DIVISION 6 - A17233917 (Cont.)

3. Strategic Implications

3.1 Legislative/Legal Implications

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

3.2 Corporate Plan / Operational Plan

Strengthening Communities: Healthy and supportive communities - a healthy and inclusive community.

3.3 Policy Implications

The terms and conditions of the proposed lease agreement will be in accordance with Council's Community Leasing Policy (14-2150-079).

3.4 Risk Management Implications

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

3.5 Delegated Authority Implications

As per Officer's Recommendation 3 of this report, it is proposed that the Chief Executive Officer be authorised to take all action necessary to execute the new lease, following the completion of the Redcliffe Administration Centre Redevelopment Project.

3.6 Financial Implications

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

3.7 Economic Benefit

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

3.8 Environmental Implications

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

3.9 Social Implications

The issuing of a lease to the University of the Third Age (U3A) Redcliffe will provide the organisation with a facility from which to run and expand their operations for the benefit of the local community.

3.10 Consultation / Communication

The matter has been discussed with University of the Third Age Redcliffe, Council and relevant Council departments.

ITEM 5.3
OUTCOME OF EXPRESSIONS OF INTEREST - TENANCY 3 - REDCLIFFE
ADMINISTRATION CENTRE - DIVISION 6

Meeting / Session: 5 PARKS, RECREATION & SPORT
Reference: A17195055 : 9 July 2018 - **Refer Supporting Information A17195686**
Responsible Officer: SN, Community Facilities Support Officer (CES Community Services, Sport & Recreation)

Executive Summary

Council called for expressions of interest (EOI) from not-for-profit community organisations to lease the space identified as Tenancy 3, located within the Redcliffe Administration Centre at 1 Irene Street, Redcliffe (refer supporting information #1). This lease will commence following completion of the Redcliffe Administration Centre Redevelopment Project.

This report seeks Council's approval to enter into a lease with the successful applicant under the EOI process, being S Triple C Redcliffe Inc., trading as the Redcliffe Seniors Computer Club.

COMMITTEE RECOMMENDATION

Moved by Cr James Houghton

Seconded by Cr Matt Constance

CARRIED 12/0

1. That S Triple C Redcliffe Inc., trading as the Redcliffe Seniors Computer Club, be granted a lease over Tenancy 3 at the Redcliffe Administration Centre, 1 Irene Street, Redcliffe for a period of five years in accordance with the terms and conditions of Council's Community Leasing Policy, with annual rental commencing at \$1 per annum.
2. That Council authorise the Chief Executive Officer to take all action necessary to give effect to recommendation 1, including but not limited to, executing the lease, following the completion of the Redcliffe Administration Centre Redevelopment Project.
3. That the exception contained in Section 236(1)(b)(ii) of the Local Government Regulation 2012 applies to Council regarding the disposal of the land referred to in recommendation 1.

ITEM 5.3 OUTCOME OF EXPRESSIONS OF INTEREST - TENANCY 3 - REDCLIFFE ADMINISTRATION CENTRE - DIVISION 6 - A17195055 (Cont.)

OFFICER'S RECOMMENDATION

1. That S Triple C Redcliffe Inc., trading as the Redcliffe Seniors Computer Club, be granted a lease over Tenancy 3 at the Redcliffe Administration Centre, 1 Irene Street, Redcliffe for a period of five years in accordance with the terms and conditions of Council's Community Leasing Policy, with annual rental commencing at \$1 per annum.
2. That Council authorise the Chief Executive Officer to take all action necessary to give effect to recommendation 1, including but not limited to, executing the lease, following the completion of the Redcliffe Administration Centre Redevelopment Project.
3. That the exception contained in Section 236(1)(b)(ii) of the Local Government Regulation 2012 applies to Council regarding the disposal of the land referred to in recommendation 1.

REPORT DETAIL

1. Background

Council has commenced a project to redevelop part of the Redcliffe Administration Centre building located on Council-controlled land at 1 Irene Street, Redcliffe (refer supporting information #1), to provide a new home for the Redcliffe Art Gallery (Tenancy 1) and tenancy space for two community groups (Tenancy 2 and 3).

In accordance with Council's Community Leasing Policy (No. 14-2150-079), Council may undertake an EOI process to select the most appropriate community organisation to receive tenure over a Council-controlled facility. As such, an EOI process was undertaken in June 2018 to identify a future community tenant for Tenancy 3 (refer supporting information #1).

2. Explanation of Item

Applications under the EOI process were received from the following community organisations:

- Moreton Bay Arts Council Inc.;
- Redcliffe Community Bus for Disabled or Aged Inc.;
- Redcliffe Historical Society Inc.; and
- S Triple C Redcliffe Inc., trading as the Redcliffe Seniors Computer Club.

Applications were reviewed by an assessment panel consisting of officers from Council's Community Services, Sport and Recreation Department and assessed against the following criteria:

- facility usage and community benefit;
- facility maintenance and development capacity;
- facility management experience; and
- financial capacity.

As an outcome of this assessment process, it is recommended that a lease be offered over Tenancy 3 in accordance with the terms and conditions of Council's Community Leasing Policy, to S Triple C Redcliffe Inc., trading as Redcliffe Seniors Computer Club; and that this lease be prepared and executed following the completion of the Redcliffe Administration Centre Redevelopment Project.

S Triple C Redcliffe Inc., trading as Redcliffe Seniors Computer Club

Established in 2005, the Redcliffe Seniors Computer Club currently has approximately 250 members and is supported by 15 volunteers, comprising administrative staff and tutors. The group's primary objective is the provision of computer and digital literacy education and training to seniors within the Moreton Bay Region, however the group also facilitates valuable social interactions between members.

Currently, the group operates out of the Bellevue Park Scout Hall, however does not have formal tenure over this facility. The provision of a community lease will provide a stable and appropriate base of operations for the group, and enable the expansion of their services to meet community need.

ITEM 5.3 OUTCOME OF EXPRESSIONS OF INTEREST - TENANCY 3 - REDCLIFFE ADMINISTRATION CENTRE - DIVISION 6 - A17195055 (Cont.)

Accordingly, it is proposed that a lease over Tenancy 3 of the Redcliffe Administration Centre be provided to the Redcliffe Seniors Computer Club in accordance with the terms and conditions of Council's Community Leasing Policy, with annual rental commencing at \$1 per annum.

3. Strategic Implications

3.1 Legislative/Legal Implications

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

3.2 Corporate Plan / Operational Plan

Strengthening Communities: Healthy and supportive communities - a healthy and inclusive community.

3.3 Policy Implications

The terms and conditions of the proposed lease agreement will be in accordance with Council's Community Leasing Policy (14-2150-079).

3.4 Risk Management Implications

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

3.5 Delegated Authority Implications

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

3.6 Financial Implications

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

3.7 Economic Benefit

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

3.8 Environmental Implications

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

3.9 Social Implications

The issuing of a lease to the Redcliffe Seniors Computer Club will provide the organisation with a facility from which to run and expand their operations for the benefit of the local community.

3.10 Consultation / Communication

The matter has been discussed with Council and relevant Council departments.

6 LIFESTYLE & AMENITY SESSION

(Cr D Sims)

No items for consideration.

7 ECONOMIC DEVELOPMENT, EVENTS & TOURISM SESSION

(Cr P Flannery)

No items for consideration.

8 REGIONAL INNOVATION

(Cr D Grimwade)

No items for consideration.

9 GENERAL BUSINESS

ITEM 9.1

MATTHEW FLINDERS ART PRIZE (ART EXHIBITION) - DIVISION 1 (BS)

Cr Brooke Savige recently attended the opening of the Matthew Flinders Art Prize Art Exhibition, along with Cr Mike Charlton and Cr Adrian Raedel, held at the Bribie Island Community Arts Centre (BICAC). Cr Savige advised that BICAC would celebrate their 30th anniversary in 2018.

COMMITTEE RECOMMENDATION

Moved by Cr Brooke Savige

Seconded by Cr Adrian Raedel

CARRIED 12/0

That a letter of congratulations from the Mayor be sent to the Bribie Island Community Arts Centre on the successful opening of the Matthew Flinders Art Prize Art Exhibition.

ITEM 9.2

BRIBIE ISLAND ORCHSTRA - 25TH ANNIVERSARY CONCERT- DIVISION 1 (BS)

Cr Brooke Savige attended the Bribie Island Orchestra 25th Anniversary Concert held Friday 27 July 2018.

COMMITTEE RECOMMENDATION

Moved by Cr Brooke Savige

Seconded by Cr Mike Charlton (Deputy Mayor)

CARRIED 12/0

That a letter of congratulations from the Mayor be sent to the Bribie Island Orchestra on reaching their 25th Anniversary.

**ITEM 9.3
RECLINK AUSTRALIA - LANDSCAPING PROJECT - CENTENARY LAKES,
CABOOLTURE - DIVISION 3
(AH)**

Cr Adam Hain reported on Reclink Australia's landscaping project undertaken in Centenary Lakes, Caboolture as part of a work readiness program. Cr Hain said that the works completed so far, including the removal of weed species, was significant, noting the planting around the lakes was really beautiful. Cr Hain offered his appreciation to the workers, including Council staff who have been involved in the project.

COMMITTEE RECOMMENDATION

Moved by Cr Adam Hain

Seconded by Cr Brooke Savige

CARRIED 12/0

1. That a letter of thanks from the Mayor be provided to Reclink for the landscaping works undertaken at Centenary Lakes, Caboolture as part of the work readiness program.
2. That the Council staff involved in the Reclink project at Centenary Lakes, Caboolture be congratulated on their efforts.

**ITEM 9.4
FUNDRAISING - DROUGHT-AFFECTED COMMUNITIES
(AR)**

Cr Adrian Raedel advised that as part of the Woodford Family Fun Day held Sunday 29 July 2018, the Woodford community raised \$10,618 towards the Burrumbuttock Hay Runners to assist drought-affected communities. The money raised would enable the purchase of hay bales for distribution to those in need.

**ITEM 9.5
PERCEIVED CONFLICT OF INTEREST MORETON FUTURES TRUST AND
MATERIAL PERSONAL INTEREST NORTH LAKES GOLF CLUB - DIVISION 4
(JG)**

Cr Julie Greer made the following statement:

I'd like to place on record that I have a Perceived Conflict of Interest in relation to Moreton Futures Trust and a Material Personal Interest relating to a proposal for the sale of North Lakes Resort Golf Club.

Council has told both North Lakes Golf Club and Village Retirement Group that any proposal to change the Golf Course into a Retirement Village must have public consultation.

Both parties have also been told that the local community must be duly engaged before any development application is made to Council.

While this is only a proposal at this stage and no application has been made to Council, I am advised that I have a Material Personal Interest due to my residential address and its close proximity to the Golf Club.

I live five houses from the Golf Course.

ITEM 9.5 PERCEIVED CONFLICT OF INTEREST MORETON FUTURES TRUST AND MATERIAL PERSONAL INTEREST NORTH LAKES GOLF CLUB - DIVISION 4 - A17195055 (Cont.)

As a local government councillor, I sought advice from the Queensland Integrity Commissioner about my position and have been told in no uncertain terms that I have a Material Personal Interest in this matter.

As such, under the State Government's legislation I am legally prohibited from expressing any public opinion on the proposed project.

To breach this legislation, I risk jail time.

This is obviously a very distressing thought for me.

It has also been distressing to hear people in the community make baseless comments on my character, like suggesting I have sold my house and moved out of North Lakes.

For the record, I have not sold my house and have not moved from North Lakes.

My life and my heart is 100% in this community and I know firsthand what this proposal means to the local residents.

For 11 years I have faithfully, diligently and successfully represented the aspirations, concerns and priorities of the people of Division 4.

So to the residents of Division 4 and to my fellow Councillors, I hope you understand this current situation.

This is purely a matter of circumstance given the proximity of my home to the North Lakes Golf Course.

Most distressing is the fact that now I'm powerless to advocate for my community on this proposal.

I promise however to ensure that all my actions are transparent and in accordance with state government legislation.

So in the interests of transparency, I have printed copies of the advice that the Integrity Commissioner provided to me - which I can provide to you.

I also have available printed copies of section 175-i of the Act, which outlines the fact that I risk jailtime if I comment any further.

But I would like to say to everyone here and everyone in my community that my situation does not stop residents from making their voices heard and engaging in the public consultation process.

I will continue to listen and work hard for Division 4 and I know residents will rightly want to correspond about this issue.

So I will direct all planning enquiries to the relevant officers to provide technical detail and all correspondence from constituents will be going to the Council's planning chair, Councillor Mick Gillam, for a response.

Thank you for your time.'

CLOSED SESSION (Confidential items)

(Resolution the meeting be closed under s275 of the Local Government Regulation 2012)

CLOSED SESSION

COMMITTEE RECOMMENDATION

Moved by Cr Adrian Raedel

Seconded by Cr Matt Constance

CARRIED 12/0

That Committee move into closed session pursuant to the provisions of s275 (1) of the Local Government Regulation 2012 to discuss Item C.1.

Members of the press and public gallery left the Chambers.
The closed session commenced at 11.03am.

OPEN SESSION

COMMITTEE RECOMMENDATION

Moved by Cr Mike Charlton (Deputy Mayor)

Seconded by Cr Adrian Raedel

CARRIED 12/0

That Committee resume in open session and that the following recommendations be made.

The open session resumed at 11.07am.

ITEM C.1 – CONFIDENTIAL

RENEWAL OF LEASE - 7 BRADFORD COURT, BRENDALE - DIVISION 9

Meeting / Session: 8 REGIONAL INNOVATION (Session Chair Cr D Grimwade)

Reference: A17236694 : 18 July 2018 - Refer **Confidential Supporting Information A17236735**

Responsible Officer: AS, Enterprise and Investments Officer (CES Property & Commercial Services)

Basis of Confidentiality

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

Executive Summary

This report seeks Council's approval to renew a lease, on the terms outlined in this report, for 7 Bradford Court, Brendale.

COMMITTEE RECOMMENDATION

Moved by Cr Mike Charlton (Deputy Mayor)

Seconded by Cr Koliana Winchester

CARRIED 12/0

1. That a grant of a lease for 7 Bradford Court, Brendale to CSR Building Products Limited be approved on the terms outlined in this report.
2. That the exception contained in the Local Government Regulation 2012, s236(1)(c)(iii) apply to the Council on the disposal of the property referred to in recommendation 1.
3. That the Chief Executive Officer be authorised to take all action necessary to give effect to recommendation 1.

CLOSURE

There being no further business the Chairperson closed the meeting at 11.08am.