

Redland
CITY COUNCIL

MINUTES

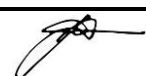
GENERAL MEETING

Thursday, 18 April 2024

The Council Chambers
91 - 93 Bloomfield Street
CLEVELAND QLD

Order Of Business

1	Declaration of Opening	4
2	Record of Attendance and Leave of Absence	5
3	Devotional Segment	6
3.1	Bryan Parmenter	6
3.2	Walter Graves 'The Flower Man of Birkdale'	7
3.3	Randall Burgess	8
4	Recognition of Achievement	10
4.1	Deborah Corbett-Hall	10
5	Receipt and Confirmation of Minutes	12
6	Declaration of Prescribed Conflict of Interests and Declarable Conflict of Interests	13
7	Matters Outstanding from Previous Council Meetings	14
7.1	Notice of Motion - Cr Julie Talty - Report on Council's Programs Related to the Environmental Protection and Biodiversity Conservation Act.....	14
7.2	Draft Birkdale Community Precinct Local Government Infrastructure Designation Consultation Report	15
7.3	Community Residence.....	16
8	Mayoral Minute	17
8.1	Review of Vehicle Options for Councillors under GOV-016-P Expenses Reimbursement and Provision of Facilities for Councillors Policy	17
9	Public Participation	18
10	Petitions and Presentations	19
11	Motion to Alter the Order of Business	20
12	Reports from the Office of the CEO	21
13	Reports from Organisational Services	22
13.1	February 2024 and March 2024 Monthly Financial Reports	22
13.2	Audit and Risk Management Committee 7 March 2024.....	53
13.3	Nomination of Representative to Local Government Association of Queensland Policy Executive.....	67
13.4	Confirmation of the Date of Redland City Council's Special Budget Meeting for 2024.....	70
14	Reports from Advocacy, Major Projects and Economic Development	72
14.1	2024 Australian Local Government Association Motions.....	72
15	Reports from Community & Customer Services	112
16	Reports from Infrastructure & Operations	113



17 Notices of Intention to Repeal or Amend a Resolution 114

18 Notices of Motion..... 115

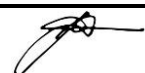
19 Urgent Business Without Notice 116

20 Confidential Items 117

 20.1 Status of Community Residence Court Appeal - 2081/24 Redland City Council -
 V- Boutique Capital & Others 117

 20.2 Lease - Gas Utilisation Facility 118

21 Meeting Closure 119

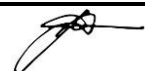


**GENERAL MEETING
HELD AT THE COUNCIL CHAMBERS, 91 - 93 BLOOMFIELD STREET, CLEVELAND QLD
ON THURSDAY, 18 APRIL 2024 AT 9:30AM**

1 DECLARATION OF OPENING

The Mayor declared the meeting open at 9:32am and acknowledged the Quandamooka people, who are the traditional custodians of the land on which Council meets.

The Mayor also paid Council's respect to their elders, past and present, and extended that respect to other indigenous Australians who were present.



2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

MEMBERS PRESENT: Cr Jos Mitchell (Mayor), Cr Wendy Boglary (Division 1), Cr Peter Mitchell (Division 2), Cr Paul Gollè (Division 3), Cr Lance Hewlett (Division 4), Cr Shane Rendalls (Division 5), Cr Julie Talty (Division 6), Cr Rowanne McKenzie (Division 7), Cr Tracey Huges (Division 8), Cr Jason Colley (Division 9), Cr Paul Bishop (Division 10)

VIRTUAL ATTENDANCE: Nil.

EXECUTIVE LEADERSHIP TEAM: Andrew Chesterman (Chief Executive Officer), Amanda Pafumi (General Manager Organisational Services), Louise Rusan (General Manager Community & Customer Services), Dr Nicole Davis (General Manager Infrastructure & Operations), Christopher Isles (General Manager Advocacy, Major Projects & Economic Development), Deborah Corbett-Hall (Executive Group Manager Financial Services & Chief Financial Officer), Andrew Ross (Executive Group Manager Risk & Legal Services), Amanda Daly (Executive Group Manager People, Culture & Organisational Performance), Peter Paterson (Acting Executive Group Manager Financial Services & Chief Financial Officer)

MINUTES: Natalie Merlehan (Corporate Meetings & Registers Coordinator)

LEAVE OF ABSENCE

Nil.

COUNCILLOR ABSENCES DURING THE MEETING

Nil.



3 DEVOTIONAL SEGMENT

Pastor Mariska Du Preez also a member of the Minister's Fellowship led Council in a brief Devotional segment.

CONDOLENCES

3.1 BRYAN PARMENTER

Councillor Paul Bishop expressed his condolences for Bryan Parmenter:

I would like to take a moment to honour the remarkable life of a former resident of Birkdale and Thorneside, 94 year old Bryan Parmenter; a much loved local gentleman with a wickedly charming sense of humour, whose funeral was held on 12 March 2024.

Bryan, was a loving father, husband (three times), and friend to many, who left a lasting impact on all who were fortunate enough to know him.

Born on Valentine's Day in 1930 as Fred Bryan Parmenter, Bryan was raised during the depression, in Melbourne.

He lived in New Zealand for 30 years, and spent most of the last 60 years of his life primarily on a quarter acre block in Thorneside and later Birkdale.

His father, Charlie, was a Kiwi veteran who landed in ANZAC Cove on the very first day of World War One. He instilled a great work ethic in his son.

Bryan excelled in sports like cricket, swimming, rugby, and athletics. A love of which he instilled in his four children.

He worked as a professional grower, marketeer, aviation freight worker with Ansett well into his seventies. When people asked how old he was and when he was going to retire he would bend over touching his toes and say: "if you can do that, I'll tell you". He was a character.

Bryan had three sons and a daughter, Linda who are all grateful to him for the love that he instilled in them of sport, singing, dancing and sharing home grown meals together.

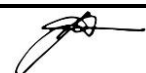
Bryan loved growing Rosellas on empty farms across the Redlands, making many friends as he made Rosella Jam. One year, he won First Prize at the Redland Show. Another year he produced 10,000 hand-made bottles of jam that funded his retirement and added funds to the local sports club.

Most significantly for us, Bryan was a founder and key driver in the creation of Thorneside's Mooroondu Sports and Recreation Reserve, and Clubhouse.

In the 1980s Bryan realised that many local Thorneside children had to travel a long way to get access to sport in the wider area. He noticed there was a large vacant piece of unimproved land on Mooroondu Road with drainage issues, so he hatched a plan. Bryan got people together, they spoke to Council and created a solution to fix a problem by making a sports field by hand that would likely cost us in today's terms, tens of millions of dollars.

I remember Bryan telling me that when the Gateway Motorway was being constructed in 1980's that they needed to remove large piles of good quality dirt out of Nudgee, which is just what the Mooroondu fields needed to fix local flooding issues

So, Bryan negotiated for trucks to bring excess fill to Thorneside, where it sat in piles, in some cases for years; which was great for local BMX riders.



But the committee had no money, however, Bryan had a big old Valiant and a huge vision. So, he towed a massive telegraph pole behind the car with two ropes attached to his bullbar, until he flattened out the fields that thousands of locals and visitors have played on every season ever since.

Bryan was President of Mooroodu Sport and Recreation Club for many years and he worked tirelessly with other committee members for decades.

He was a proud card carrying Life Member Number 01, Club Members presented him a special jersey during a recent anniversary which then adorned his funeral casket.

The William Taylor Sports Reserve, clubhouse and area is now home to Football, Netball and Cricket and Tennis Clubs which provide services to hundreds of local families. Bryan always loved working with others and delighted in coming back to the club to tell his jokes, have a cuppa, share stories and remind everyone to have fun.

He was a joker, a gentleman and quite a terror on his mobility scooter as he used to zip around the area. But, he was a beloved figure in the Thorneside, Birkdale and the wider Redlands community.

He will be missed by members of the Alex Hills Men's Shed, Mooroodu Football Club and many friends in Birkdale, Thorneside and across Redlands.

We send condolences to his dear wife Leeva and her daughter as well as Bryan's family.

While his legacy will resonate for years within the soil of his beloved Mooroodu Football Club Grounds, his spirit will forever live on in our hearts.

Vale Bryan Parmenter. You will be missed.

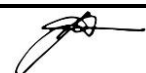
3.2 WALTER GRAVES 'THE FLOWER MAN OF BIRKDALE'

Councillor Tracey Huges expressed her condolences for Walter Graves 'The Flower Man of Birkdale':

Thanks Councillor Bishop for your reflection of Bryan Parmenter.

I also reflect on the passing of Bryan and reflect on knowing him via the Alexandra Hills Men's Shed and watching him from afar as he drove his mobility scooter up and down Bailey Road. He may have taken a little liberty with his side of the road and the wide verge, we all came to recognise him and for any vehicles in his vicinity; 'Gave him a wide berth'. His story telling with a smile and twinkle in his eye remained with him till the end, I visited him last Christmas and his beautiful wife had decorated their living area with decorations and ornaments and we were chatting away. Bryan was sitting in his chair extremely frail, but he jumped into the conversation wanting to know what we were talking about and joined in with a story to share, Mrs Parmenter laughed, she was so happy he still had his sparkle and I will remember that moment.

I would now like to pay tribute to Walter Graves, and he was our internationally known 'Flower Man from Birkdale'. Born in April 1933, he recently passed away at age 91, but really he was only a few days short of 92 years young; with a legendary spirit of amazing faith, but a dodgy heart for years and years. That heart was filled to overflowing with good will; he was simply an ordinary bloke that did nothing more than sharing that huge spirit of his by smiling and waving and sharing kind words. His generous heart touched so many lives in the most amazingly positive ways, that transformed him from that ordinary bloke into an extraordinary bloke that will long be remembered here in our City.



With simply too many stories about our Walter I want to share some quotes that stand out of his generous spirit, his family literally have a file of notes, cards and anecdotes that we could draw on for hours, but here are a couple that stand out:

One day a rather rough looking young man covered in tattoos pulled up and got out of his ute, and immediately Walter's wife Val began to worry, Walter did not flinch, he greeted the chap with a handshake and big smile. The chap had simply stopped to say that he passed Walter most days and quoting; 'You make my day mate' and gave Walter \$50 and didn't want any flowers in return.

Another day a chap going through a really tough time stopped and bought a \$5 plant, he gave Walter \$20 and said that he had been so uplifted by Walter that he now had hope for the future.

Val remembers a couple driving past that were in the area looking for property, they stopped to chat with Walter and were so moved that they did indeed purchase a home in the area, their comment was that listening to all the toots, beeps, waving coming back to Walter as they chatted that obviously we really did have a brilliant community here in Birkdale.

One day a young lady stopped who had had a bad day at work and wanted to buy herself some flowers she was planning to resign from her work, 'Thanks Walter for being here for me and chatting, I will take your positive advice, thanks for caring.' Giving him a return smile and hug.

And the lady that inadvertently made Walter a viral superstar, stopped by one day to buy a bunch of flowers only to discover that she didn't have \$5 cash, so she walked away, but of course our Walter was not having that, he gave the lady a bunch of flowers and told her to leave the money in the letterbox next time she passed or if you do not have it, take them for free. You can all imagine Walter in this conversation, and his gentle determined manner and smile. You just could not argue with Walter. The lady was so touched she jumped on a local Facebook group and shared her story of the 'Birkdale Flower Man' and how overwhelmed she was by his trust and positivity, from there it went worldwide, and the iconic picture of Walter with his now famous big black sombrero hat, smile and of course a bunch of flowers.

There is so much to share about Walter, but I want to leave the lasting imagine of his smile and imagine if we could all harness a tiny parcel of his spirit, and simply smile each day to someone we don't know. Thank you Walter.

Vale our Walter Graves.

3.3 RANDALL BURGESS

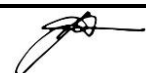
Councillor Julie Talty expressed her condolences for Randall Burgess.

We pause this morning to remember one of Council's own staff; and it is with great sadness that we note Randall Burgess recently passed away. Randall worked for Redland City Council for 42 years.

Many of the staff at Council have known Randall for countless years, and beyond. He spent his entire life in the Redlands and joined Council's former Engineering Works Operations (Road Maintenance) on 7 December 1981 not long after leaving school. He spent most of his working life in maintenance, carrying out various roles within the City Operations Group.

Council recognised Randall for 40 years' service in 2021, and although frail, he recently visited the depot to attend a team barbecue at the South Street Depot.

Some of our local employees have a shared history with Randall going all the way back to attending Cleveland State High School, where Randall, though initially reserved upon meeting him,



left a lasting impression on everyone he met.

After school, Randall dedicated his entire adult life to serving our community through his work at Council. He was the kind of person who willingly took on tasks that most would shy away from; like the difficult job of retrieving animals from the roadsides. But Randall did not just do this job; he approached it with unwavering passion and professionalism. He even convinced the Council to invest in a microchip identification machine, ensuring that loved pets lost on our roads could be reunited with their owners for a proper farewell.

Throughout his career, Randall was known for his reliability, often working long hours to ensure that everything was taken care of. No matter the time of day, you could always count on him to answer the call with his trademark response: "No worries, mate. Leave it with me." And true to his word, he would follow up a few hours later, letting you know that everything was sorted.

Beyond his dedication to work, Randall was also an avid golfer. Weekends would often find him on the greens with his social club, where his skill more than once earned him a place on the champions' honour board of the Redland Bay Golf Course. Randall was held in very high regard by his colleagues and he was well known for his dedication to work and the community. Before finding his passion for golf, Randall dabbled in squash, darts and ten-pin bowling.

But perhaps what everyone will miss most about Randall is his warm greeting each morning across the depot, that familiar "Maaaaaaate", that never failed to brighten someone's day.

Randall touched the lives of so many here at Council as we mourn his passing. He leaves us with a legacy of kindness, dedication, and camaraderie and we hope that he rests in peace.

Randall. You will be dearly missed.



4 RECOGNITION OF ACHIEVEMENT

4.1 DEBORAH CORBETT-HALL

Councillor Wendy Boglary recognised Executive Group Manager Financial Services and Chief Financial Officer, Deborah Corbett-Hall:

Today is a day where we have an opportunity to acknowledge, celebrate and thank her for her incredible contribution to both the Redland City and Redland City Council for nearly two decades.

Deborah Corbett-Hall has been an employee of Council for nearly 18 years. Her skills and acumen, including her patience and plain english explanations of financial statements for Councillors or anyone seeking financial clarification, are second only to her gentle and caring nature for all those who she works with.

To go back to the start, Deborah started with Council on Wednesday, 22 November 2006, working in the Mayor's office as a casual administration assistant, with the important job of licking stamps, filing the local papers in chronological order, rearranging files and dusting the display cabinets, and although these jobs continue to be an important job to this day, I think we can all agree that it is a far cry from the responsibilities of your current position.

It was evident, even back then, that Deborah was a team player; respectful, happy to assist and always calm in demeanour.

Deb can identify the concern and speak with knowledge and clarity regarding the process so there is a greater understanding and many residents also are grateful for her knowledge and sincere "care factor".

There are several funny stories of Deb, one story that staff still smirk about, was when she nearly fell into one of the shredding bins with her determination to retrieve documents that had been incorrectly discarded!

Deb is a 'grafter' who would not ask anything of her team she would not undertake herself. A characteristic of a proficient leader.

Deb then moved into the Finance Department as an Under Graduate Business Student in April 2007 and was known as the "Pom who could not pronounce "dataworks" or the colour "maroon" correctly.

It was during this time where she achieved her second degree in accounting, and very soon won the heart of her colleagues with her open, friendly and all-inclusive manner which impressed management, along with her skill set, attention to detail and leadership skills.


In 2011, she stepped into the role of a Service Manager to fill an unplanned vacancy and subsequently ran the whole budget process on her own with just one casual administration support officer. This is no mean feat.

In 2013, she was nominated by her team for the Chief Executive Officer Awards for Leadership, and justifiably won.

In May 2016, following a very competitive external merit based processes, Deborah won the role of Chief Financial Officer at Council.

Deborah is leaving at the pinnacle of what a Chief Financial Officer can achieve in an organisation. Under her leadership the organisation has:

- *Achieved consistent clean external audit opinions every year.*



- *Under Deborah's tenure as Chief Financial Officer, Council has received very few and only minor audit recommendations which is a significant accomplishment for an organisation.*
- *Developed a strong and effective internal control environment which has been commended by the Queensland Audit Office.*
- *Never missed a statutory deadline.*
- *Built a strong financial position resulting in Council being financially sustainable over the long term.*

Her dedication as a trusted custodian of Council rate payer's money is well known throughout the organisation as well as her occasional 'Jerry Maguire' moments of brilliance to bring the budget home.

She leaves the Council in a very strong financial position with \$258M in the bank and is one of the lowest borrowing council's with only \$46M of loans. Her leadership has ensured that Council's financial department has been managed responsibly and, most importantly, with integrity.

Deb you will be missed, not only for your sense of humour, but your sincerity and intrinsic belief in explaining things to those around you. Especially those who do not have a strong financial acumen, in 'non-financial' easy to understand terms. You put complicated financial information simply and dispel the myth that accountants don't have sense of humour.

This patience and dedication speak to Deb's dedication in ensuring everyone who has a role in safeguarding the financial future of Redlands City understands exactly what that entails. Her legendary memory for dates and numbers is renowned across the organisation and we will now have to rely on the search function of archives.


One of the things most attributed to Deborah throughout her time with Council is her absolute belief that nothing is beneath her. She will stop at a moment's notice to make sure her colleagues are supported, encouraged and informed. She is the epitome of a professional, sincere, honest and trusted advisor to all at Council and she truly lives by Council's values with her mantra of 'One Team'.

Deborah is held in high esteem and affection by the people she leads and those she has touched through her journey at Council. Many people who have left Council continue to stay in touch with her for her friendship and sincerity.

I thank the staff who collaboratively helped to put these words together but sincerely Deb, from myself and other Councillors, after many years of having you at the end of the phone, in meetings, meetings, and one on one meetings, or replying to an email well after business hours.

I and we, thank you!

Deborah; you are valued, and we are grateful for the contribution you have made. We all wish you nothing but happiness and health and all the best and success for the next steps you take and we thank you for the legacy you leave behind.



5 RECEIPT AND CONFIRMATION OF MINUTES**COUNCIL RESOLUTION 2024/40**

Moved by: Cr Wendy Boglary

Seconded by: Cr Paul Gollè

That the minutes of the General Meeting held on 6 March 2024 be confirmed.

CARRIED 11/0

Crs Jos Mitchell, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Shane Rendalls, Julie Talty, Rowanne McKenzie, Tracey Huges, Jason Colley and Paul Bishop voted FOR the motion.

RECEIPT AND CONFIRMATION OF MINUTES**COUNCIL RESOLUTION 2024/41**

Moved by: Cr Paul Bishop

Seconded by: Cr Tracey Huges

That the minutes of the Post-Election Meeting held on 8 April 2024 be confirmed.

CARRIED 11/0

Crs Jos Mitchell, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Shane Rendalls, Julie Talty, Rowanne McKenzie, Tracey Huges, Jason Colley and Paul Bishop voted FOR the motion.



6 DECLARATION OF PRESCRIBED CONFLICT OF INTERESTS AND DECLARABLE CONFLICT OF INTERESTS**6.1 DECLARABLE CONFLICT OF INTEREST – MAYOR JOS MITCHELL**

Mayor Jos Mitchell declared Declarable Conflict of Interest in relation to the Walker Corporation, Toondah Harbour Development stating that she provided a submission in 2022 in response to the draft Environmental Impact Statement which queried political donations and broadly queried issues relating to infrastructure and seeking clarification on the benefits to our community. At the time Mayor Mitchell had not commenced her campaign and was basing the submission as a resident of Redlands.

Mayor Mitchell considered her position and was firmly of the opinion that she could participate in the discussion and vote on the matter in the public interest.

Deputy Mayor Julie Talty assumed the Chair while the vote was taken.

COUNCIL RESOLUTION 2024/42

Moved by: Cr Wendy Boglary

Seconded by: Cr Tracey Huges

That Mayor Mitchell may participate in all future Statutory Meetings (including voting on the matter) Non-Statutory and Information Meetings of Council in relation to Walker Corporation, Toondah Harbour Development.

CARRIED 6/4

Crs Wendy Boglary, Paul Gollè, Lance Hewlett, Tracey Huges, Jason Colley and Paul Bishop voted FOR the motion.

Crs Peter Mitchell, Shane Rendalls, Julie Talty and Rowanne McKenzie voted AGAINST the motion.

Mayor Jos Mitchell did not participate in the vote on this matter.



7 MATTERS OUTSTANDING FROM PREVIOUS COUNCIL MEETINGS**7.1 NOTICE OF MOTION - CR JULIE TALTY - REPORT ON COUNCIL'S PROGRAMS RELATED TO THE ENVIRONMENTAL PROTECTION AND BIODIVERSITY CONSERVATION ACT**

At the General Meeting 19 July 2023 (Item 18.1 refers), Council resolved as follows:

1. *That Council undertakes a comprehensive report on the programs and infrastructure provision including expenditure, both operational and capital, in relation to koalas and threatened species management, and native vegetation rehabilitation and revegetation.*
2. *That a report be brought back to Council, and made publicly available on the Council website, explaining the success or other outcomes over the last ten years, and where known, planned in the coming five years in relation to koalas and threatened species management, and native vegetation rehabilitation and revegetation.*
3. *That the report be provided to the Federal Government to assist in Environmental Protection Biosecurity Conservation (EPBC) assessment of community infrastructure.*

A report will be brought to a future meeting of Council.

7.2 DRAFT BIRKDALE COMMUNITY PRECINCT LOCAL GOVERNMENT INFRASTRUCTURE DESIGNATION CONSULTATION REPORT

At the General Meeting 13 September 2023 (Item 14.1 refers), Council resolved as follows:

1. *To endorse the Birkdale Community Precinct Local Government Infrastructure Designation Consultation Summary Report, including responses to submissions.*
2. *To note that officers will continue to progress amendments to the Birkdale Community Precinct Local Government Infrastructure Designation based on the Consultation Report, and that a report seeking Council endorsement to make the designation will be brought to a future meeting of Council.*
3. *To thank the community for its participation in the consultation.*

A report will be brought to a future meeting of Council.

7.3 COMMUNITY RESIDENCE

At the General Meeting 6 March 2024 (Item 8.1 refers), Council resolved as follows:

1. *Note the Queensland State Government is responsible for making and upholding the Planning Regulation 2017 that prescribes a "Community Residence" is exempt development that does not require a planning approval or meet Local Government requirements or need not comply with the Queensland Development Code.*
2. *Acknowledge "Community Residences" that involve multi-storey serviced apartments in Low Density Residential Zone areas is leading to adverse planning and building outcomes impacting the privacy, well-being and reasonable expectations of surrounding residents and potential residents with National Disability Insurance Scheme requirements in this development.*
3. *Advocate to the Queensland State Government to join the Court Appeal or modify the Planning Regulation 2017 so that a "Community Residence" must consider the amenity of the existing community and local planning overlays, building design, height, siting and setback requirements.*
4. *Subject to Resolution #3 to continue to negotiate the Appeal by seeking to achieve improved planning and amenity outcomes to surrounding residents.*
5. *To bring a further report to Council on the status of the Court Appeal in April 2024.*

A report addressing this matter was discussed at Item 20.1.

8 MAYORAL MINUTE**8.1 REVIEW OF VEHICLE OPTIONS FOR COUNCILLORS UNDER GOV-016-P EXPENSES REIMBURSEMENT AND PROVISION OF FACILITIES FOR COUNCILLORS POLICY****COUNCIL RESOLUTION 2024/43**

Moved by: Cr Jos Mitchell

That Council resolves as follows:

1. To request the Chief Executive Officer to undertake a review of the vehicle options for Councillors under GOV-016-P Expenses Reimbursement and Provision of Facilities for Councillors Policy.
2. That a report to be brought back to Council at a future General Meeting for consideration.

CARRIED 11/0

Crs Jos Mitchell, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Shane Rendalls, Julie Talty, Rowanne McKenzie, Tracey Huges, Jason Colley and Paul Bishop voted FOR the motion.

9 PUBLIC PARTICIPATION**MOTION TO SUSPEND STANDING ORDERS AT 10:23AM****COUNCIL RESOLUTION 2024/44**

Moved by: Cr Wendy Boglary

Seconded by: Cr Shane Rendalls

That Council suspend standing orders for a five minute public participation segment.

CARRIED 11/0

Crs Jos Mitchell, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Shane Rendalls, Julie Talty, Rowanne McKenzie, Tracey Huges, Jason Colley and Paul Bishop voted FOR the motion.

1. Gayle Nemeth, resident of Macleay Island regarding parking concerns for the Southern Moreton Bay Islands at Weinam Creek.

MOTION TO RESUME STANDING ORDERS AT 10:32AM**COUNCIL RESOLUTION 2024/45**


Moved by: Cr Paul Bishop

Seconded by: Cr Jason Colley

That Council resume standing orders.

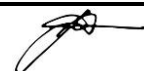
CARRIED 11/0

Crs Jos Mitchell, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Shane Rendalls, Julie Talty, Rowanne McKenzie, Tracey Huges, Jason Colley and Paul Bishop voted FOR the motion.



10 PETITIONS AND PRESENTATIONS

Nil.



11 MOTION TO ALTER THE ORDER OF BUSINESS

11.1 MOTION TO ALTER THE ORDER OF BUSINESS

COUNCIL RESOLUTION 2024/46

Moved by: Cr Wendy Boglary

Seconded by: Cr Julie Talty

That Late Item *Confirmation of the Date of Redland City Council Special Budget Meeting for 2024*, be discussed as Item 13.4.

CARRIED 11/0

Crs Jos Mitchell, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Shane Rendalls, Julie Talty, Rowanne McKenzie, Tracey Huges, Jason Colley and Paul Bishop voted FOR the motion.



12 REPORTS FROM THE OFFICE OF THE CEO

Nil.



13 REPORTS FROM ORGANISATIONAL SERVICES**13.1 FEBRUARY 2024 AND MARCH 2024 MONTHLY FINANCIAL REPORTS****Objective Reference:** A8207039**Authorising Officer:** Deborah Corbett-Hall, Executive Group Manager Financial Services & Chief Financial Officer**Responsible Officer:** Deborah Corbett-Hall, Executive Group Manager Financial Services & Chief Financial Officer**Report Author:** Udaya Panambala Arachchilage, Corporate Financial Reporting Manager**Attachments:**
1. [February 2024 Monthly Financial Report](#) 
2. [March 2024 Monthly Financial Report](#) **PURPOSE**

To note the year to date financial results as at 29 February 2024 and 31 March 2024.

BACKGROUND

Council adopts an annual budget and then reports on performance against the budget on a monthly basis. This is not only a legislative requirement but enables the organisation to periodically review its financial performance and position and respond to changes in community requirements, market forces or other outside influences.

ISSUES***Timing of general meeting in March 2024***

There was only one general meeting early in March where the actual financial performance for the financial year up to the end of February 2024 could be reviewed. However, it was not possible for Council's financial report to be completed by the agenda cut-off, hence a high level update was presented at the March general meeting.

Queensland Audit Office (QAO) second planning visit 2023-2024

QAO commenced the 2023-2024 second planning visit of the external audit on 11 March 2024 and completed on 15 March 2024. The key focus of the planning visit was to continue the work from the first planning visit and to confirm the QAO's understanding of the key controls, to identify and assess the risk of misstatement associated with the financial statements, and to develop an audit strategy to address the risk of material misstatement.

2023-2024 budget review

Council adopted its revised budget at the General Meeting on 13 December 2023 and the updated budget numbers are reflected in these reports. The capital portfolio continues to be reprioritised and delivered.

Capital program progress

The Executive Leadership Team reviews the progress of the capital program on a regular basis. Council's capital works expenditure is ahead of budget by \$5.90M as at the end of March,

due to the early and pro-active engagement with the market and the active management of contracts.

The program is frequently and actively re-prioritised and managed to ensure that projects continue to be delivered on behalf of the community. Council will deliver the largest annual capital expenditure program this financial year.

STRATEGIC IMPLICATIONS

Council has either achieved or favourably exceeded the following key financial sustainability ratios as at the end of February 2024 and March 2024 respectively.

- Operating Surplus Ratio
- Operating Cash Ratio
- Unrestricted Cash Expense Cover Ratio
- Asset Sustainability Ratio
- Asset Consumption Ratio
- Leverage Ratio
- Net Financial Liabilities Ratio

The Council-Controlled Revenue, Population Growth, and Asset Renewal Funding Ratios are reported for contextual purposes only. Population Growth and Asset Renewal Funding Ratios will not materially change from month to month.

Legislative Requirements

The February 2024 and March 2024 financial reports are presented in accordance with the legislative requirement of section 204(2) of the *Local Government Regulation 2012*, requiring the Chief Executive Officer to present the financial report to a monthly Council meeting.

Risk Management

The February 2024 and March 2024 financial reports have been noted by the Executive Leadership Team and relevant officers who can provide further clarification and advice around actual to budget variances.

Financial

There is no direct financial impact to Council as a result of these reports, however they provide an indication of financial outcomes at the end of February 2024 and March 2024.

People

Nil impact expected as the purpose of the attached reports are to provide financial information to Council based upon actual versus budgeted financial activity.

Environmental

Nil impact expected as the purpose of the attached reports are to provide financial information to Council based upon actual versus budgeted financial activity.

Social

Nil impact expected as the purpose of the attached reports are to provide financial information to Council based upon actual versus budgeted financial activity.

Human Rights

There are no human rights implications for these reports as the purpose of the attached reports are to provide financial information to Council based upon actual versus budgeted financial activity.

Alignment with Council's Policy and Plans

This report has a relationship with the following items of Council's *Our Future Redlands – A Corporate Plan to 2026 and Beyond*:

Efficient and effective organisation objectives

- 7.1 Improve the efficiency and effectiveness of Council's service delivery to decrease costs, and enhance customer experience and community outcomes.
- 7.4 Demonstrate good governance through transparent, accountable processes and sustainable practices and asset management.

CONSULTATION

Consulted	Date	Comment
Council departmental officers	Year to date 31 March 2024	Consulted on financial results and outcomes
Financial Services Group officers	Year to date 31 March 2024	Consulted on financial results and outcomes
Executive Leadership Team and Senior Leadership Team	Year to date 31 March 2024	Recipients of variance analysis between actual and budget. Consulted as required

OPTIONS

Option One

That Council resolves to note the financial position, results and ratios for February 2024 and March 2024 as presented in the attached Monthly Financial Reports.

Option Two

That Council resolves to request additional information.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION 2024/47

Moved by: Cr Peter Mitchell

Seconded by: Cr Rowanne McKenzie

That Council resolves to note the financial position, results and ratios for February 2024 and March 2024 as presented in the attached Monthly Financial Reports.

CARRIED 11/0

Crs Jos Mitchell, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Shane Rendalls, Julie Talty, Rowanne McKenzie, Tracey Huges, Jason Colley and Paul Bishop voted FOR the motion.



Monthly Financial Report

February 2024



13.2 AUDIT AND RISK MANAGEMENT COMMITTEE 7 MARCH 2024**Objective Reference:** A8242088**Authorising Officer:** Amanda Pafumi, General Manager Organisational Services**Responsible Officer:** Tony Beynon, Group Manager Corporate Governance**Report Author:** Kailesh Naidu, Principal Adviser Internal Audit**Attachments:** 1. **Audit and Risk Management Committee Minutes 7 March 2024** [↓](#)**PURPOSE**

To present the minutes of the Audit and Risk Management Committee meeting held on 7 March 2024 to Council for adoption in accordance with section 211 of the *Local Government Regulation 2012*.

BACKGROUND

The primary objective of the Audit and Risk Management Committee is to assist Council in fulfilling its corporate governance role and oversight of financial measurement and reporting responsibilities imposed under the *Local Government Act 2009* and other relevant legislation.

To fulfil this objective and to enhance the ability of Councillors to discharge their legal responsibility, it is necessary that a written report is presented to Council as soon as practicable after a meeting of the Audit and Risk Management Committee about the matters reviewed at the meeting and the Audit and Risk Management Committee's recommendations about these matters.

ISSUES

Refer to the attached minutes of the Audit and Risk Management Committee meetings held on 7 March 2024.

STRATEGIC IMPLICATIONS**Legislative Requirements**

This report has been prepared in accordance with the requirements of the *Local Government Act 2009* and the *Local Government Regulation 2012*.

Risk Management

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

Financial

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

People

There are no implications on people as a result of this report.

Environmental

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

Social

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

Human Rights

There are no human rights implications as a result of this report.

Alignment with Council's Policy and Plans

GOV-010-P Internal Audit Policy

GOV-011-P Audit and Risk Management Committee Policy

Our Future Redlands - A Corporate Plan to 2026 and Beyond

CONSULTATION

Consulted	Consultation Date	Comments/Actions
Audit and Risk Management Committee members and relevant officers	March 2024	Audit and Risk Management Committee members and relevant officers were consulted to review and approve the minutes prior to being finalised.

OPTIONS**Option One**

That Council resolves to adopt the minutes of the Audit and Risk Management Committee meeting held on 7 March 2024, as attached to this report.

Option Two

That Council resolves to note this report and requests additional information.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION 2024/48

Moved by: Cr Tracey Huges

Seconded by: Cr Paul Bishop

That Council resolves to adopt the minutes of the Audit and Risk Management Committee meeting held on 7 March 2024, as attached to this report.

CARRIED 11/0

Crs Jos Mitchell, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Shane Rendalls, Julie Talty, Rowanne McKenzie, Tracey Huges, Jason Colley and Paul Bishop voted FOR the motion.

13.3 NOMINATION OF REPRESENTATIVE TO LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND POLICY EXECUTIVE**Objective Reference:** A11049941**Authorising Officer:** Amanda Pafumi, General Manager Organisational Services**Responsible Officer:** Tony Beynon, Group Manager Corporate Governance**Report Author:** Tony Beynon, Group Manager Corporate Governance**Attachments:** Nil**PURPOSE**

To nominate an elected member to represent South-East District - Southern Region on the Policy Executive of the Local Government Association of Queensland.

BACKGROUND

The Local Government Association of Queensland (LGAQ) is the peak body representing local government in Queensland. It is a not-for-profit association set up for the purpose to service Queensland's Councils and their individual needs.

The LGAQ is administered by a Policy Executive consisting of a group of Mayors and Councillors, who are elected by their peers to represent all regions of Queensland. The Association's Policy Executive is responsible for the determination of the Association's policy on behalf of member Councils.

In 2016 and 2020 Mayor Karen Williams was appointed as the representative South-East District - Southern Region to the LGAQ Policy Executive. Council is now providing another Council the opportunity to have a representative on the LGAQ Policy Executive. Officers are recommending to nominate the Logan City Mayor Jon Raven as the representative.

ISSUES

The LGAQ has called for nominations for the election of District Representatives to the LGAQ Policy Executive, for the current local government electoral term, with nominations closing 1 May 2024.

The nomination is for the South-East District - Southern Region, which comprises Redland City, Logan City and the City of Gold Coast. If more than one Councillor is nominated with this sub-region, an election will be called.

The obligations for members of the Policy Executive include attendance at six meetings per year, five of which take place in Brisbane, with the sixth being held at the LGAQ's annual conference. Policy Executive members may also be appointed to represent the LGAQ on statutory boards and committees as well as on ad hoc bodies. These appointments are made following consultation with member councils.

There are potential benefits to Council from having a seat at the LGAQ Policy Executive's table, especially with the ability to influence policy across a broad spectrum of local government-related matters. Redland City has held this appointment for two consecutive terms and informal conversations with officers have determined Logan City Council would now like the opportunity to

hold this seat. Council's Chief Executive Officer attends the LGAQ Policy Executive meetings as an observer through his role as the President of the Local Government Manager's Association.

STRATEGIC IMPLICATIONS

Legislative Requirements

There are no specific legislative requirements however the nomination is to a local government industry peak body committee.

Risk Management

It is important that Council is represented by an elected member on the Policy Executive of the LGAQ to ensure appropriate levels of input into local and regional policy-making in accordance with Council's strategic objectives.

Financial

There are no further budget allocations required as a result of this report.

People

There are no impacts for staff associated as a result of this report.

Environmental

There are no environmental impacts associated with this report.

Social

There are no social impacts associated with this report.

Human Rights

Human Rights have been considered and are not impacted as a result of this report.

Alignment with Council's Policy and Plans

Our Future Redlands - A Corporate Plan to 2026 and Beyond.

CONSULTATION

Consulted	Consultation Date	Comments/Actions
Mayor Jos Mitchell	April 2024	Agreed
Chief Executive Officer General Manager Organisational Services	April 2024	Agreed

OPTIONS

Option One

That Council resolves as follows:

1. To nominate Logan City Mayor, Jon Raven, to represent the South-East District - Southern Region on the Policy Executive of the Local Government Association of Queensland for the period of June 2024 to June 2028.
2. To instruct the Chief Executive Officer to sign and submit this nomination to the Returning Officer prior to the deadline of 1 May 2024.

Option Two

That Council resolves not to nominate a representative on the Policy Executive of the Local Government Association of Queensland.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION 2024/49

Moved by: Cr Rowanne McKenzie

Seconded by: Cr Peter Mitchell

That Council resolves as follows:

1. To nominate Logan City Mayor, Jon Raven, to represent the South East District - Southern Region on the Policy Executive of the Local Government Association of Queensland for the period of June 2024 to June 2028.
2. To instruct the Chief Executive Officer to sign and submit this nomination to the Returning Officer prior to the deadline of 1 May 2024.

CARRIED 11/0

Crs Jos Mitchell, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Shane Rendalls, Julie Talty, Rowanne McKenzie, Tracey Huges, Jason Colley and Paul Bishop voted FOR the motion.

13.4 CONFIRMATION OF THE DATE OF REDLAND CITY COUNCIL'S SPECIAL BUDGET MEETING FOR 2024**Objective Reference:** A11055436**Authorising Officer:** Amanda Pafumi, General Manager Organisational Services**Responsible Officer:** Amanda Pafumi, General Manager Organisational Services**Report Author:** Lizzi Striplin, Acting Executive Officer to General Manager Organisational Services**Attachments:** Nil**PURPOSE**

To confirm the date and time of the Special Budget Meeting of Council for 2024.

BACKGROUND

Section 170 of the *Local Government Regulation 2012* requires Council to adopt its budget for a financial year after 31 May in the year before the financial year, but before 1 August in the financial year, or at a later day decided by the Minister.

The meeting to which the budget is adopted is considered a 'Special' meeting as it is a meeting of a local government at which the only business that may be conducted is the business stated in the notice of meeting.

ISSUES

Council's Meeting Schedule for 2024, which was confirmed most recently at the Post Election Meeting of Council did not, and was not required to, include a specific date for the Special Budget Meeting, and as such the Special Budget Meeting was listed as 'to be confirmed'.

This report has been written for Council to now confirm the date and time of the meeting, to provide community awareness.

STRATEGIC IMPLICATIONS**Legislative Requirements**

The recommendation of this report satisfies all legislative requirements.

Risk Management

There are no risks associated with this report.

Financial

There are no financial implications associated with this report.

People

Confirming the date and time of the Special Budget Meeting of Council allows Council's Elected Representatives to collectively agree on the date of the Special Budget Meeting of Council and provide the community with that date.

Environmental

There are no environmental implications associated with this report.

Social

There are no social implications associated with this report.

Human Rights

Consideration has been given to human rights, and no implications have been found associated with this report.

Alignment with Council's Policy and Plans

This report aligns with *Our Future Redlands – A Corporate Plan to 2026 and Beyond*.

CONSULTATION

Consulted	Consultation Date	Comments/Actions
General Manager Organisational Services	11/12 April 2024	Agreed
Chief Financial Officer	11/12 April 2024	Reviewed

OPTIONS**Option One**

That Council resolves to confirm the date and time of the Special Budget Meeting of Council for 2024, to be 27 June 2024 at 9.30am.

Option Two

That Council resolves to seek further information around the date and time of the Special Budget Meeting of Council for 2024.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION 2024/50

Moved by: Cr Julie Talty

Seconded by: Cr Paul Gollè

That Council resolves to confirm the date and time of the Special Budget Meeting of Council for 2024, to be 27 June 2024 at 9.30am.

CARRIED 11/0

Crs Jos Mitchell, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Shane Rendalls, Julie Talty, Rowanne McKenzie, Tracey Huges, Jason Colley and Paul Bishop voted FOR the motion.

14 REPORTS FROM ADVOCACY, MAJOR PROJECTS AND ECONOMIC DEVELOPMENT**14.1 2024 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION MOTIONS****Objective Reference:** A8220142**Authorising Officer:** Christopher Isles, General Manager Advocacy, Major Projects & Economic Development**Responsible Officer:** Laurena Reissman, Executive Officer Office of Mayor**Report Author:** Kate Turner, Senior Advocacy and Government Relations Officer**Attachments:**

1. Australian Local Government Association Motion 2024 - Environmental Protection and Biodiversity Conservation Act [↓](#)
2. Australian Local Government Association Motion 2024 - Financial Assistance Grants [↓](#)
3. Australian Local Government Association Motion 2024 - Infrastructure Funding [↓](#)
4. Australian Local Government Association Motion 2024 - Native Title [↓](#)
5. Australian Local Government Association Motion 2024 - Koala Conservation Funding [↓](#)
6. Australian Local Government Association Motion 2024 - Discussion Paper [↓](#)

PURPOSE

To provide Council with the opportunity to consider a submission of motions to the Australian Local Government Association's (ALGA) annual National General Assembly (NGA) to be held 2-4 July 2024 in Canberra and to nominate a Council delegate to attend, speak to and move Redland City Council motions at the NGA.

BACKGROUND

The ALGA NGA aims to focus on how partnerships, particularly between the Australian Government and Local Governments, can tackle immediate challenges facing communities as well as confidently facing the future. The theme of the 2024 NGA is Building Community Trust. The NGA provides the opportunity for Council to influence the national policy agenda and promote new ways of strengthening the local government sector, as well as providing a valuable networking forum with other participating Council's. In preparation for the NGA, ALGA seeks motions in advance from Local Governments to be debated at the assembly.

Due to the recent Queensland Local Government election and required caretaker period, Redland City Council Advocacy Team secured an extension of time to submit motions. This extension was subsequently provided to all Local Governments, and motions are now due by close of business Tuesday, 30 April 2024. Before submitting motions, they must first be agreed and approved through Council processes. Motions that are adopted at the NGA influence ALGA's strategic priorities and annual action plans which determines the focus of advocacy, activities and resources. As the national voice of local governments, ALGA advocates on behalf of Australia's

Local Governments for funding and policy outcomes that support and deliver better results for their communities.

If Council elects to submit a motion/s for debate at the conference, a Councillor delegate must be present at the conference to present and speak on the motion. This report identifies proposed motions for endorsement before submitting to ALGA for consideration. Please see attached proposed 2024 ALGA motions including background information and a summary of the key arguments for each.

In previous years, the Mayor has attended the NGA as Council's delegate, where they move and speak to Council's motions, and have voting rights for other motions.

Over the last three years, several other Councillors and the Chief Executive Officer (CEO) have elected to attend the NGA as attendees, and representatives from the Advocacy Team have also attended the NGA in a support capacity.

ISSUES

All submitted motions must:

- Align with the 2024 theme - Building Community Trust.
- Address one or more of ALGA's priority areas (Discussion Paper outlining the twelve priority areas attached).
- Have national relevance.
- Identify opportunities for reforming or creating new policies, programs and legislation that supports councils to build trust with community and other levels of government.

In response, the attached motions have been drafted following consultation with key internal subject matter experts and Councillors.

STRATEGIC IMPLICATIONS

Legislative Requirements

There are no legislative impacts with respect to submitting the proposed ALGA motions, however several of the proposed motions have legislative impacts including:

- Advocating for a fairer approach to the application of the *Environment Protection and Biodiveristy Act 1999*.
- Advocating for review and amendments to *The Native Title Act 1993*.

Risk Management

There are no risks to be managed with respect to submitting the proposed ALGA motions, however the proposed motions support Council in responding to identified strategic risks including:

- Insufficient revenue due to reduction in government funding – risk Protecht ID 1000906.
- City's economic base will not grow or strengthen to meet future demands – risk Protecht ID 1000904.

Financial

There is no cost associated with submitting motions for debate other than internal staff resources.

People

Should the outcomes being sought in these motions come about, these outcomes will have positive impacts on our people including refining processes, removing confusion, reducing risk and streamlining planning.

Environmental

There are no environmental impacts with respect to submitting the proposed ALGA motions, however several of the proposed motions have environmental impacts including:

- Advocating for a fairer approach to the application of the *Environment Protection and Biodiveristy Act 1999*.
- Advocating for increased funding for koala conservation.

Social

There are no social impacts with respect to submitting the proposed ALGA motions, however all of the proposed motions have social and liveability impacts in one way or another, namely:

- Advocating for a fairer approach to the application of the *Environment Protection and Biodiveristy Act 1999* and advocating for infrastructure investment to be linked to population growth, both allowing local governments to plan and deliver important community infrastructure, supporting liveability.
- Advocating for Financial Assistance Grants to be restored to at least one per cent of Commonwealth taxation revenue to support financial sustainability, health and wellbeing of every Australian community.

Alignment with Council's Policy and Plans

Preparing and submitting motions strongly aligns to Council's corporate goal *City Leadership*, namely objective 1.1: *Display quality leadership by our elected Council through transparent and accountable processes and effective communication that builds community trust*.

In line with ALGA's role as a national advocacy body, all motions considered at the NGA must respond to national needs and have the potential to support other Australian Councils. While the attached motions are designed to respond to the needs of the Redlands Coast community and support existing Council objectives, they also align with the needs of local government on a national scale and support the objectives of the federal government. Specifically, the attached motions align with Council's Corporate Plan: *Our Future Redlands, a Corporate Plan to 2026 and Beyond*:

Our Future Redlands – A Corporate Plan to 2026 objectives:

2.4 Enhance community inclusion where people of all locations, ages, abilities and cultures can participate and have access to the necessary services and facilities.

4.4 Support ecologically sustainable development through clear planning and policy.

4.1 Manage, maintain and enhance our natural assets and ecosystems, including wildlife protection, vegetation management, and marine and waterway health and values.

5.1 Enhance the unique character and liveability of our city for its communities through co-ordinated planning, placemaking, and management of community assets.

5.4 Sustainably manage growth and quality development in the city through planning, implementation and management of the Redland City Plan, Local Government Infrastructure Plan and Netserv Plan.

7.1 Improve the efficiency and effectiveness of Council's service delivery to decrease costs and enhance customer experience and community outcomes.

CONSULTATION

Consulted	Consultation Date	Comments/Actions
Councillors	April 2024	Consulted.
Executive Leadership Team	March 2024	Consulted for noting and shortlisting of proposed motions.
Various Council Officers	February – March 2024	Provided subject matter expertise to support the drafting of motions.

OPTIONS

Option One

That Council resolves as follows:

1. To adopt all of the proposed motions and submit to the Australian Local Government Association for debate at the National General Assembly, 2-4 July 2024.
2. To endorse a Councillor to attend, speak to and move Redland City Council motions and to be the cities official delegate at the National General Assembly.

Option Two

That Council resolves as follows:

1. To identify which motions, of those proposed, they would like submitted to the Australian Local Government Association for debate at the National General Assembly, 2-4 July 2024.
2. To endorse a Councillor to attend, speak to and move Redland City Council motions and to be the cities official delegate at the National General Assembly.

Option Three

That Council resolves as follows:

1. That Council not endorse any of the attached motions and not submit any motions for debate at the National General Assembly, 2-4 July 2024.
2. To endorse a Councillor to attend and to be the cities official delegate at the National General Assembly.

OFFICER'S RECOMMENDATION

That Council resolves as follows:

1. To adopt all of the proposed motions and submit to the Australian Local Government Association for debate at the National General Assembly, 2-4 July 2024.
2. To endorse a Councillor to attend, speak to and move Redland City Council motions and to be the cities official delegate at the National General Assembly.

COUNCIL RESOLUTION 2024/51

Moved by: Cr Wendy Boglary

Seconded by: Cr Julie Talty

That Council resolves as follows:

1. To adopt all of the proposed motions and submit to the Australian Local Government Association for debate at the National General Assembly, 2-4 July 2024.
2. To endorse Mayor Jos Mitchell to attend, speak to and move Redland City Council motions and to be the cities official delegate at the National General Assembly.

CARRIED 11/0

Crs Jos Mitchell, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Shane Rendalls, Julie Talty, Rowanne McKenzie, Tracey Huges, Jason Colley and Paul Bishop voted FOR the motion.

15 REPORTS FROM COMMUNITY & CUSTOMER SERVICES

Nil.



16 REPORTS FROM INFRASTRUCTURE & OPERATIONS

Nil.



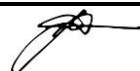
17 NOTICES OF INTENTION TO REPEAL OR AMEND A RESOLUTION

Nil.



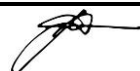
18 NOTICES OF MOTION

Nil.



19 URGENT BUSINESS WITHOUT NOTICE

Nil.



20 CONFIDENTIAL ITEMS**20.1 STATUS OF COMMUNITY RESIDENCE COURT APPEAL - 2081/24 REDLAND CITY COUNCIL -V- BOUTIQUE CAPITAL & OTHERS**

OFFICER'S RECOMMENDATION

That Council resolves as follows:

1. To note the status update on the Community Residence Court Appeal - 2081/24 Redland City Council -V- Boutique Capital & Others, with an anticipated Trial in late April or May 2024 with published information available on the Queensland E-Court website.
2. To continue to progress and negotiate the Appeal consistent with legal and planning advice to achieve improved planning and amenity outcomes to surrounding residents.
3. To continue to advocate to the Queensland Government to change the *Planning Regulation 2017* Schedule 24 definition of "Community Residence" to consider:
 - (a) At-risk planning overlays including fire and flood risk areas;
 - (b) Protective planning overlays including Heritage and Conservation areas;
 - (c) Proximity to urban transport and support services and facilities; and
 - (d) Consistency with the Queensland Development Code and local amenity provisions.
4. To publish the report consistent with the *Right to Information Act 2009* but for redacting private, commercial in confidence or legally privileged information.

COUNCIL RESOLUTION 2024/52

Moved by: Cr Peter Mitchell

Seconded by: Cr Julie Talty

That Council resolves as follows:

1. To note the status update on the Community Residence Court Appeal - 2081/24 Redland City Council -V- Boutique Capital & Others, with an anticipated Trial on 19 July 2024 with published information available on the Queensland E-Court website.
2. To continue to progress and negotiate the Appeal consistent with legal and planning advice to achieve improved planning and amenity outcomes to surrounding residents.
3. To continue to advocate to the Queensland Government to change the *Planning Regulation 2017* Schedule 24 definition of "Community Residence" to consider:
 - (a) At-risk planning overlays including fire and flood risk areas;
 - (b) Protective planning overlays including Heritage and Conservation areas;
 - (c) Proximity to urban transport and support services and facilities; and
 - (d) Consistency with the Queensland Development Code and local amenity provisions.
4. To publish the report consistent with the *Right to Information Act 2009* but for redacting private, commercial in confidence or legally privileged information.

CARRIED 11/0

Crs Jos Mitchell, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Shane Rendalls, Julie Talty, Rowanne McKenzie, Tracey Huges, Jason Colley and Paul Bishop voted FOR the motion.



20.2 LEASE - GAS UTILISATION FACILITY**OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION 2024/53**

Moved by: Cr Tracey Huges

Seconded by: Cr Jason Colley

That Council resolves as follows:

1. That the exception to dispose of the land or an interest in land, other than by tender or auction, under subparagraph 236(1)(c)(iii) of the *Local Government Regulation 2012*, applies.
2. That this report and attachments remain confidential to ensure proposed arrangements and details pertaining to individuals are kept private, subject to maintaining the confidentiality of legally privileged and commercial-in-confidence information.

CARRIED 11/0

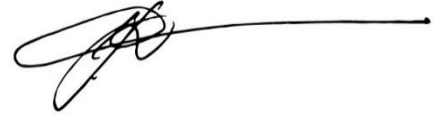
Crs Jos Mitchell, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Shane Rendalls, Julie Talty, Rowanne McKenzie, Tracey Huges, Jason Colley and Paul Bishop voted FOR the motion.



21 MEETING CLOSURE

The Meeting closed at 10:52am.

The minutes of this meeting were confirmed at the General Meeting held on 15 May 2024.



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CHAIRPERSON