NOTICE OF THE
ORDINARY COUNCIL MEETING

Meeting #: 759
Date: 16 April, 2019
Time: 10:00 am
Location: Council Chambers
Level 3, Logan City Council Administration Centre
150 Wembley Road, Logan Central
1. Ordinary Council meeting minutes of 16-04-2019
CONDOLENCE REPORT

REPORT OF: CORPORATE GOVERNANCE MANAGER

Created: 09/04/2019

Messages of sympathy have been forwarded to the following residents of Logan City:

ACTING MAYOR
The family of Pauline Davis on her passing.

DIVISION 3
The family of Kim Margaret Rohweder on her passing.

DIVISION 10
The family of Kristen O’Donnell on her passing.
CONFIRMED AT THE ORDINARY MEETING OF COUNCIL HELD ON 21 MAY 2019


MEETING COMMENCED
10.00 am, 16 April 2019

PRESENT
Acting Mayor, Councillor C M Dalley (Chairperson) .................. 10.00 am - 11.28 am; 11.36 am - 11.41 am
Acting Deputy Mayor, Councillor T D Schwarz .................. 10.00 am - 11.07 am; 11.08 am - 11.28 am; 11.36 am - 11.41 am
Councillor L C Bradley ............................................................. 10.00 am - 11.28 am; 11.36 am - 11.41 am
Councillor R B Lutton ............................................................... 10.00 am - 11.28 am; 11.36 am - 11.41 am
Councillor S F Swenson ............................................................ 10.00 am - 11.28 am; 11.36 am - 11.41 am
Councillor L A Koranski ............................................................ 10.00 am - 11.28 am; 11.36 am - 11.41 am
Councillor J S Raven ................................................................. 10.00 am - 11.28 am; 11.36 am - 11.41 am
Councillor L W Smith ............................................................... 10.00 am - 11.28 am; 11.36 am - 11.41 am
Councillor P W Pidgeon ........................................................... 10.00 am - 11.28 am; 11.36 am - 11.41 am
Councillor D R Power .............................................................. 10.00 am - 11.28 am; 11.36 am - 11.41 am
Councillor J R Breene ............................................................. 10.00 am - 11.04 am; 11.05 am - 11.06 am - 11.28 am; 11.36 am - 11.41 am

IN ATTENDANCE
A/Chief Executive Officer S Trinca .................................. 10.00 am - 11.28 am; 11.36 am - 11.41 am
Director of Organisational Services R Strachan .................. 10.00 am - 11.28 am; 11.36 am - 11.41 am
A/Director of Road & Water Infrastructure D Ross ............. 10.00 am - 11.28 am; 11.36 am - 11.41 am
Director of Community Services K Barton-Harvey .............. 10.00 am - 11.28 am; 11.36 am - 11.41 am

Confirmed at the Ordinary Meeting of Council held on 21 May 2019

Chairperson……………………………………………………………………………………………………………………
Director of Strategy & Sustainability  D R Hansen ............ 10.00 am - 11.28 am; 11.36 am - 11.41 am
Director of Innov. & City Transformation S Bourke................... 10.00 am - 11.28 am; 11.36 am - 11.41 am
Meetings Services Officer K Reddy.......................... 10.00 am - 11.28 am; 11.36 am - 11.41 am
Meetings Services Officer A Parry.......................... 10.00 am - 11.28 am; 11.36 am - 11.41 am

ACKNOWLEDGEMENT OF COUNTRY

Acting Mayor, Councillor C M Dalley, opened the meeting by acknowledging the Traditional Custodians of the land on which we are gathered, including Elders past and present.

PRAYERS

Pastor Mark Kujawa from Centro Church led the Council in prayers.

Acting Mayor, Councillor C M Dalley moved a vote of thanks to Pastor Mark Kujawa.

CONDOLENCES

CD1 File No: 58196-2 Id No: 12743351

CONDOLENCE REPORT

Acting Mayor, Councillor C M Dalley advised that messages of sympathy have been forwarded to the following residents of Logan City:

ACTING MAYOR

The family of Pauline Davis on her passing.

DIVISION 3

The family of Kim Margaret Rohweder on her passing.

DIVISION 10

The family of Kristen O'Donnell on her passing.

Councillor Schwarz requested that condolences be forwarded to the Wyatt family on the passing of Beryl Joyce Wyatt.

Councillor Pidgeon requested that condolences be forwarded to the Hall family on the passing of Warren Hall.

The meeting observed a moment’s silence in respect for the deceased.

Confirmed at the Ordinary Meeting of Council held on 21 May 2019
CONFIRMATION OF MINUTES OF THE 758TH ORDINARY MEETING HELD ON 19 MARCH 2019

Resolved: Cr Bradley, Cr Raven

That the Minutes of the 758th Ordinary meeting held on 19 March 2019 be confirmed.

CONGRATULATIONS

CG1 File No: 1116461-1
JO BRISKLEY

Councillor Bradley requested that congratulations be forwarded to Jo Briskley, Candidate for Bonner, for the $14 million commitment to the intersection of Rochedale Road and Priestdale Road, Rochedale South, on 4 April 2019.

CG2 File No: 1116461-1
MYANMAR FRIENDSHIP ASSOCIATION

Councillors Lutton and Raven requested that congratulations be forwarded to the Myanmar Friendship Association for the Thingyan Festival Celebration held on 13 April 2019. It was a wonderful display of Burmese culture, including songs and dance, followed by the customary water throwing to celebrate the New Year.

CG3 File No: 1116461-1
LOGANHOLME CRICKET CLUB

Councillor Swenson requested that congratulations be forwarded to Scott Rice of the Loganholme Cricket Club for the Pink Stumps Day Fundraiser for the McGrath Foundation on 6 April 2019. It was a successful day, engaging the community and raising around $14,000 towards Breast Cancer Care Nurses.

CG4 File No: 1116461-1
WATERFORD EQUESTRIAN & PONY CLUB

Councillor Koranski requested that congratulations be forwarded to the Waterford Equestrian & Pony Club, Buccan, for the first CIC one day event and the Grand Re-Opening of the cross country course on 30 March 2019. In April 20107, the Waterford Equestrian & Pony Club was decimated by Cyclone Debbie. The cross country course had been in place for 20 years. With assistance from Council on 30 March, the grounds re-opened for the first time since the floods. Hundreds turned out for the re-opening of the impressive new cross country facilities.

CG5 File No: 1116461-1
LISA NOTARO AND COMMITTEE

Councillor Koranski requested that congratulations be forwarded to Lisa Notaro and Committee for the Natural Health Expo Mundoolun held on 14 April 2019. Hundreds of residents turned out in support of the second Annual National Health Expo in Mundoolun. There were market stalls, presentations, nature play areas for the kids and raffles. A highlight for the day was the focus on supporting local businesses.
Councillor Raven requested that congratulations be forwarded to the Cambodian Buddhist Association of Queensland for the Cambodian New Year celebrations held on 13 April 2019. It was a huge event with incredible food, dancing and test of strength and skill. I was especially impressed with the number of young people who were there learning and enjoying their culture, which is so important.

Councillor Raven requested that congratulations be forwarded to Shree Sanatan Dharam Hindi for the Ram Navami celebrations held on 14 April 2019. It was a wonderful event celebrating Lord Rama’s birth with beautiful music, traditional dress and some delicious vegetarian food.

Councillor L W Smith requested that congratulations be forwarded to Wat Thai Buddharam Inc for the Songkran Festival 2019 held on 14 April 2019. The Songkran Festival was a reflection of the organisational thought behind the event. It was probably the most successful event by attendance, variety of food and entertainment options.

Councillor Power requested that congratulations be forwarded to Brad Hindle for the re-opening of the Daisy Hill Squash Courts on 6 April 2019. Congratulations for investing considerable funds into a former iconic business, being the Daisy Hill Squash Courts.

Councillor Power requested that congratulations be forwarded to Angela Bubb for qualifying for the Australian Championships in swimming. Congratulations for your determination in overcoming your disability to qualify for the Australian Swimming Championships.

Councillor Power requested that congratulations be forwarded to Jack Giess for receiving a Queensland Music Coveted Schools Award.

Councillor Schwarz requested that congratulations be forwarded to Flagstone State School P&C for the Flagstone Twilight Markets held on 23 March 2019.

Confirmed at the Ordinary Meeting of Council held on 21 May 2019
Councillor Schwarz requested that congratulations be forwarded to the Variety Club of QLD and Rotary Club of Jimboomba for the opening of Sway Fun Glider at Jimboomba Rotary Park on 15 April 2019. Congratulations to “avatars”, Variety Bash’s Kylie Lilley, Kerry Somers, Julie Duff and Kelly Lotz.

Councillor Breene requested that congratulations be forwarded to the Chairman and Founder of TRL Australia, Tom Longworth, for the 2019 TRL Queensland State Championships held on the 29th, 30th and 31st March 2019. Congratulations to Tom and the team from TRL Australia for bringing this very professionally-run sporting event into the City of Logan. I look forward to providing support to future TRL events in our City.

Councillor Breene requested that congratulations be forwarded to Palm Lake Resort Eagleby for the Anzac Service held on 14 April 2019. Congratulations Palm Lake Resort for the very moving Anzac service. The service is held in such a beautiful setting in the resort and with the support of your residents, this service is a highlight for both myself and the residents who attend this service.

Councillor Breene requested that congratulations be forwarded to the Beenleigh & District Historical Society President Kerry Armstrong for the history of the Beenleigh & District Historical Society on the excellent book by Dr Graeme Nicholson. This is a wonderful record of the history of the City of Logan. Congratulations on this wonderful achievement.

**RECOMMENDATIONS OF THE CITY ROADS & WATER COMMITTEE MEETING HELD ON 8 APRIL 2019**

90/2019  **Resolved:**  Cr Pidgeon, Cr Swenson

That the recommendations of the City Roads & Water Committee meeting held on 8 April 2019 be received for discussion.

91/2019  **Resolved:**  Cr Lutton, Cr Swenson

That the report be received for discussion.
ADOPTION OF THE RECOMMENDATIONS OF THE CITY ROADS & WATER COMMITTEE MEETING HELD ON 8 APRIL 2019

92/2019  Resolved:  Cr Pidgeon, Cr Lutton

That the Committee’s recommendations in respect of Items RO1 to RO9 inclusive be adopted.

RO2  File No: 957063-1  Id No: 12684162

Refer to Confidential Agenda in accordance with Section 275 (1)(h) of the Local Government Regulation 2012

LOGAN SOUTH WWTP SITE B

AMENDMENT

1.  That Council resolve that the Logan South WWTP B be located at the preferred site, as detailed in the confidential report of the Water Infrastructure Manager dated 11 March 2019 (Id: 12671545).

2.  That the Administration Manager be requested to commence the acquisition of property for the siting of the Logan South WWTP B with property owner representatives of the preferred site, as detailed in the confidential report of the Water Infrastructure Manager dated 11 March 2019 (Id: 12671545).

3.  That Council resolve to exercise its powers of delegation under section 257(1) of the Local Government Act 2009 (Qld) (LGA) and resolve to delegate Council’s functions and powers under the Acquisition of Land Act 1967 (Qld) (ALA) to the Chief Executive Officer to acquire land for the Logan South WWTP B.

4.  That the Corporate Governance Manager be authorised to sign the Delegation of Authority - Powers under the Acquisition of Land Act 1967 (Qld) (Logan South WWTP B), recording the matters resolved, as detailed in Clause 3 above.

5.  That Council resolve that the delegation of Council’s functions and powers under the Acquisition of Land Act 1967 will commence on the date that the Delegation of Authority - Powers under the Acquisition of Land Act 1967 (Qld) Logan South WWTP B is signed by the Corporate Governance Manager, in accordance with Clause 4 above.

6.  That communications and engagement activities be conducted with the wider Chambers Flat community as required following initial advice to the site representatives for the preferred site, as detailed in Clause 2 above.

7.  That, upon finalisation of acquisition of the property, the Corporate Governance Manager be requested to place the confidential report of the Water Infrastructure Manager dated 11 March 2019 (Id: 12671545) and associated background papers into the public records.

Against:  Councillors Bradley, Koranski, Pidgeon and Power

Confirmed at the Ordinary Meeting of Council held on 21 May 2019

Chairperson

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RECOMMENDATIONS OF THE CITY PLANNING & ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON 9 APRIL 2019

93/2019 Resolved: Cr Lutton, Cr Pidgeon
That the recommendations of the City Planning & Economic Development Committee meeting held on 9 April 2019, with the exception of Items PL5 and PL8, be received for discussion.

ADOPTION OF THE BALANCE OF THE RECOMMENDATIONS OF THE CITY PLANNING & ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON 9 APRIL 2019

94/2019 Resolved: Cr Lutton, Cr Swenson
That the Committee's recommendations in respect of Items PL1 to PL4 inclusive and Items PL6 and PL7 be adopted.

PL4 File No: 1107140-1 Id No: 12535045
MCUI/39/2018 - TELECOMMUNICATIONS FACILITY
NBN (Applicant)
142 VEIVERS ROAD, WOLFFDENE (location)
LOT 1 RP186331 (RPD)
GRAHAM JAMES NOE (owner)
KERRY SCHOTT; JUSTIN TREVOR MILNE; PATRICK FLANNIGAN; ZYGMUNT EDWARD SWITKOWSKI; SHIRLEY ELEANOR IN'T VELD; MICHAEL MARTIN MALONE; ANDREW LEIGH CLARKE; ZOE ANNE MCKENZIE; STEPHEN PHILIP RUE (NBN Directors)

Councillor Koranski requested that her name be recorded against the resolution for Item PL4.

PL5 File No: 643499-1 Id No: 12693884
Refer to Confidential Agenda in accordance with
Section 275 (1)(f) of the Local Government Regulation 2012
DEVELOPMENT ASSESSMENT UNRESOLVED APPEALS (ALL DIVISIONS)

Councillor Lutton declared a conflict of interest in accordance with section 175E (Councillor's conflict of interest at a meeting) of the Local Government Act 2009 for the following reason:

Nature of interest: "The consultant for the Glen Rd application is Gassman Development Perspectives. Gassman Development Perspectives made a donation to my 2016 Election campaign."

Nature of relationship or value and date of receipt of the gift: "No decision is being made as it is an information report."

Councillor Lutton had considered his position and was firmly of the opinion that this personal interest is not of sufficient significance that it will lead them to making a decision on the matter that is contrary to the public interest, and they will best perform their responsibility of serving the overall public interest of the whole of the Council’s area by participating in the discussion and voting on this matter.
In accordance with Section 175E (4) of the \textit{Local Government Act 2009}, the majority of Councillors present determined that Councillor Lutton had a perceived conflict of interest. Councillors determined that Councillor Lutton could remain and participate the meeting for the following reasons:

"This is an update only and no decision is to be made."

\textbf{95/2019} \textbf{Resolved:} Cr Lutton, Cr Raven
That the report be received for discussion.

\textbf{96/2019} \textbf{Resolved:} Cr Lutton, Cr Raven
That the recommendation of the City Planning & Economic Development Committee meeting in relation to Item PL5 be adopted.

Councillor Lutton remained in the meeting and voted in favour of the resolution as detailed above.

In accordance with Section 175J of the \textit{Local Government Act 2009}, the majority of Councillors who were entitled to vote at the meeting voted in favour of the resolution as detailed above.

\textbf{PL8} \textbf{File No:} 1057191-1 \textbf{Id No:} 12708776
\textbf{CITY CENTRES SPECIAL COMMITTEE MEETING HELD ON 8 APRIL 2019}

Councillor Bradley declared a personal interest in accordance with section 175D (Meaning of conflict of interest) of the \textit{Local Government Act 2009} for the following reason:

Nature of interest: "\textit{Beenleigh Town Square is mentioned in the report. My partner takes bookings for Beenleigh Town Square. He does not benefit from the report.}"

Name of other person: "\textit{Michael Matthews.}"

Councillor Bradley had considered her position and was of the opinion that this personal interest does not constitute a conflict of interest, and therefore will not be declaring it under s175E of the \textit{Local Government Act 2009}.

\textbf{97/2019} \textbf{Resolved:} Cr Lutton, Cr Raven
That the report be received for discussion.

\textbf{98/2019} \textbf{Resolved:} Cr Lutton, Cr Raven
That the recommendation of the City Planning & Economic Development Committee meeting in relation to Item PL8 be adopted.
RECOMMENDATIONS OF THE CITY IMAGE & INNOVATION COMMITTEE MEETING HELD ON 9 APRIL 2019

99/2019  Resolved:  Cr Raven, Cr Swenson
That the recommendations of the City Image & Innovation Committee meeting held on 9 April 2019 be received for discussion.

ADOPTION OF THE RECOMMENDATIONS OF THE CITY IMAGE & INNOVATION COMMITTEE MEETING HELD ON 9 APRIL 2019

100/2019  Resolved:  Cr Raven, Cr L W Smith
That the Committee’s recommendations in respect of Items IM1 to IM6 inclusive be adopted.

RECOMMENDATIONS OF THE CITY PARKS, ANIMALS, ENVIRONMENT & WASTE COMMITTEE MEETING HELD ON 10 APRIL 2019

101/2019  Resolved:  Cr Breene, Cr Koranski
That the recommendations of the City Parks, Animals, Environment & Waste Committee meeting held on 10 April 2019 be received for discussion.

PROPOSED NEW POLICY 'RED IMPORTED FIRE ANTS'

102/2019  Resolved:  Cr Breene, Cr Pidgeon

AMENDMENT

1. That the proposed new policy titled 'Red Imported Fire Ants', as attached to the minutes of the Ordinary Council meeting held on 16 April 2019 (Id: 12760263), be adopted.

2. That the Corporate Governance Manager be requested to update Council's Policies Register in accordance with Clause 1 above.

3. That the City Standards & Animal Care Manager be authorised to write to the State Minister for Agriculture, Industry, Development & Fisheries, the Hon. Mark Furner MP, requesting the State Government to provide for cost recovery by local government if it allows the authority for local government to treat by any measure, a red imported fire ant nest.

4. That the City Standards & Animal Care Manager be authorised to write to the Local Government Association of Queensland requesting that they make representations on Council's behalf to the State Government, as detailed in Clause 3 above.
ADOPTION OF THE BALANCE OF THE RECOMMENDATIONS OF THE CITY PARKS, ANIMALS, ENVIRONMENT & WASTE COMMITTEE MEETING HELD ON 10 APRIL 2019

103/2019  Resolved:  Cr Breene, Cr Raven
That the Committee’s recommendations in respect of PA1 to PA7 inclusive and Items PA9 to PA11 inclusive be adopted.

RECOMMENDATIONS OF THE CITY LIFESTYLE & COMMUNITY COMMITTEE MEETING HELD ON 10 APRIL 2019

104/2019  Resolved:  Cr Swenson, Cr Pidgeon
That the recommendations of the City Lifestyle & Community Committee meeting held on 10 April 2019 be received for discussion.

ADOPTION OF THE RECOMMENDATIONS OF THE CITY LIFESTYLE & COMMUNITY COMMITTEE MEETING HELD ON 10 APRIL 2019

105/2019  Resolved:  Cr Swenson, Cr Lutton
That the Committee’s recommendations in respect of Items LI1 to LI7 inclusive be adopted.

RECOMMENDATIONS OF THE CITY TREASURY COMMITTEE MEETING HELD ON 11 APRIL 2019

106/2019  Resolved:  Cr Schwarz, Cr Swenson
That the recommendations of the City Treasury Committee meeting held on 11 April 2019, with the exception of Items TR6, TR8, TR11 and TR12, be received for discussion.

ADOPTION OF THE BALANCE OF THE RECOMMENDATIONS OF THE CITY TREASURY COMMITTEE MEETING HELD ON 11 APRIL 2019

107/2019  Resolved:  Cr Schwarz, Cr Lutton
That the Committee’s recommendations in respect of Items TR1 to TR5 inclusive, Items TR7, TR9 and TR10, and Items TR13 to TR15 inclusive be adopted.

TR8*  File No: 1049314-1  Id No: 12721131
ADMINISTRATION BRANCH MONTHLY REPORT FOR FEBRUARY 2019

Councillor Bradley declared a personal interest in accordance with section 175D (Meaning of conflict of interest) of the Local Government Act 2009 for the following reason:

Nature of interest: "Beenleigh Town Square is mentioned in the report. My partner takes bookings for Beenleigh Town Square. He does not benefit from the report."

Name of other person: "Michael Matthews."
Councillor Bradley had considered her position and was of the opinion that this personal interest does not constitute a conflict of interest, and therefore will not be declaring it under s175E of the Local Government Act 2009.

108/2019 Resolved: Cr Schwarz, Cr Raven
That the report be received for discussion.

109/2019 Resolved: Cr Schwarz, Cr Raven
That the recommendation of the City Treasury Committee meeting in relation to Item TR8 be adopted.

TR11 File No: 1091013-1 Id No: 12682621
MAYOR'S AND COUNCILLORS' COMMUNITY BENEFIT FUND

Councillor Breene declared a conflict of interest in accordance with section 175E (Councillor's conflict of interest at a meeting) of the Local Government Act 2009 for the following reason:

Nature of interest: "I'm a member of Soroptimist Beenleigh and I'm a member of the Eagleby Giants."

Councillor Breene had considered her position and proposed to exclude herself from the meeting while the matter is debated and the vote is taken. Councillor Breene left the meeting at 11.04 am, thus making herself unavailable to discuss this item.

110/2019 Resolved: Cr Schwarz, Cr Swenson
That the report be received for discussion.

111/2019 Resolved: Cr Schwarz, Cr Swenson
That the recommendation of the City Treasury Committee meeting in relation to Item TR11 be adopted.

At this stage of the meeting, the time being 11.05 am, Councillor Breene returned to the meeting.

TR12 File No: 1088951-1 Id No: 12671884
2018/2019 DIVISIONAL INFRASTRUCTURE AND CAPITAL IMPROVEMENTS PROGRAM

Councillor Breene declared a conflict of interest in accordance with section 175E (Councillor's conflict of interest at a meeting) of the Local Government Act 2009 for the following reason:

Nature of interest: "My daughter is employed by the Beenleigh PCYC and I'm on the board."

Name of the other person: "April Breene."
Councillor Breene had considered her position and proposed to exclude herself from the
meeting while the matter is debated and the vote is taken. Councillor Breene left the
meeting at 11.05 am, thus making herself unavailable to discuss this item.

112/2019  Resolved:  Cr Schwarz, Cr Pidgeon
That the report be received for discussion.

113/2019  Resolved:  Cr Schwarz, Cr Raven
That the recommendation of the City Treasury Committee meeting in relation to Item
TR12 be adopted.

At this stage of the meeting, the time being 11.06 am, Councillor Breene returned to the
meeting.

TR6   File No: 999776-1      Id No: 12688893
Refer to Confidential Agenda in accordance with
Section 275 (1)(h) of the Local Government Regulation 2012

SALE OF LAND FOR OVERDUE RATES

Councillor Schwarz declared a personal interest in accordance with section 175D
(Meaning of conflict of interest) of the Local Government Act 2009 for the following
reason:

Nature of interest:  "Name of person is provided to Director however it is within a
confidential report."

Nature of the other person's interest in the matter:  "One of the property owners listed in
the confidential report has made a series of unsubstantiated complaints against me."

Councillor Schwarz had considered her position and was of the opinion that this personal
interest does not constitute a conflict of interest, and therefore will not be declaring it
under s175E of the Local Government Act 2009. Councillor Schwarz left the meeting at
11.07 am, thus making herself unavailable to discuss this item.

114/2019  Resolved:  Cr Lutton, Cr Raven
That the report be received for discussion.

115/2019  Resolved:  Cr Lutton, Cr Breene

AMENDMENT

1. That, pursuant to section 140(2) of the Local Government Regulation 2012, Council
sell the land described in the schedule, as attached to the confidential report of the
Finance Manager dated 18 March 2019 (Id: 12688818) for overdue rates and
charges, excluding rate assessment numbers 9050252-2, 9520445-4, 1105235-9,
9289744-1, 9904040-9, 9102061-5 and 9775404-3.

Confirmed at the Ordinary Meeting of Council held on 21 May 2019
2. That the Chief Executive Officer be delegated authority to take all further steps under Chapter 4, Part 12, Division 3 of the Local Government Regulation 2012 to effect sale of the land (including, for avoidance of doubt, the power to end sale procedures before auction for reasons other than those stipulated in section 141(3) of the Local Government Regulation 2012), as detailed in Clause 1 above.

3. That the confidential report of the Finance Manager dated 18 March 2019 (Id: 12688818) and associated background papers be deemed confidential and be treated as such in accordance with sections 171 and 200 of the Local Government Act 2009 and that the documents remain confidential.

At this stage of the meeting, the time being 11.08 am, Councillor Schwarz returned to the meeting.

MAYOR'S REPORTS

MR1  File No: 324-2  Id No: 12752606
BEENLEIGH HISTORICAL VILLAGE AND MUSEUM

116/2019  Resolved:  Cr Dalley, Cr Breene
That the report be received for discussion.

Mr Kerry Armstrong, President of the Beenleigh Historical Village and Museum, spoke to the meeting. He presented Councillors with a copy of the book titled, 'History of Beenleigh and District Historical Society', and commemorated the first 50 years of the Village's history.

The meeting responded with a round of applause.

117/2019  Resolved:  Cr Dalley, Cr Breene
That the report be received.

GENERAL BUSINESS  (Commencing with Councillor Power)

GB1  File No: 127853-1  Id No: 12762049
COUNCILLOR REMUNERATION INCREASE

ADJOURNMENT

At this stage of the meeting, the time being 11.28 am, Acting Mayor, Councillor Dalley, adjourned the meeting.

At this stage of the meeting, the time being 11.36 am, Acting Mayor, Councillor Dalley, resumed the meeting.

Confirmed at the Ordinary Meeting of Council held on 21 May 2019
118/2019  **Resolved:**  Cr Schwarz, Cr Power

That the Director of Organisational Services be requested to prepare a report to the next City Treasury Committee meeting to be held on 16 May 2019 seeking a resolution from Council on the acceptance (or otherwise) of the 2.1% increase to the maximum remuneration levels for Mayors, Deputy Mayors and Councillors, from 1 July 2019, as set by the Local Government remuneration and Discipline Tribunal and the options available, including to not pass on any increase to the suspended Mayor and Councillor.

**CLOSE**

The meeting terminated at 11.41 am.
BACKGROUND PAPERS

RECOMMENDATIONS OF THE MEETING OF THE ORDINARY COUNCIL MEETING
16 APRIL 2019

PROPOSED POLICY - RED IMPORTED FIRE ANTS

(REFER ITEM PA8)
POLICY

Policy title: RED IMPORTED FIRE ANTS
Directorate: COMMUNITY SERVICES
Branch: CITY STANDARDS AND ANIMAL CARE
Policy objective: To meet Council’s General Biosecurity Obligation; maintain the amenity and public safety of roads, reserves, parks, (including Council sporting fields) footpaths and nature strips throughout the city; to promote residents' safety on private property and to actively aid the National Eradication Program to achieve success in control of this invasive pest.

Policy scope:
This policy applies to all Council staff and contractors. Significant opportunities exist for staff working outdoors as well as mowing, landscaping and earthmoving contractors to apply this policy.

This policy seeks to specify procedures to be adopted by Council which will guide staff and contractors to take appropriate actions to locate and report Red Imported Fire Ants to Biosecurity Queensland (BQ), to minimise the public safety risks and aid the national eradication program to achieve success in control of this invasive pest.

Definitions:

<table>
<thead>
<tr>
<th>TERM</th>
<th>DEFINITION</th>
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<tbody>
<tr>
<td>General Biosecurity Obligation</td>
<td>A statutory obligation under the Biosecurity Act 2014 to minimise biosecurity risks and report pests of specific categories.</td>
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<tr>
<td>Red Imported Fire Ants (RIFA)</td>
<td>RIFA (Solenopsis invicta) are native to the South American countries of Brazil, Paraguay, Uruguay and Argentina, discovered in South East Qld in 2001.</td>
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Policy statement:
1. Biosecurity Queensland actions
   (a) The management and control of RIFA is the responsibility BQ under the National Red Imported Fire Ant Eradication Program. Council ensures that staff working outside are trained in detection and field identification of RIFA. Training is supplied by BQ. Onsite observation of RIFA and their nest mounds can be provided by the Graffiti and Pest Services Program (GPS).
   (b) Council is provided by BQ, a monthly list of confirmed notifications of RIFA detections.
   (c) Council promotes ongoing and repeated surveillance and subsequent chemical treatment of RIFA by BQ.
2. Actively report RIFA nest locations
   (a) Council supports the success of the eradication program and will encourage reporting of RIFA nest locations to BQ, provide reasonable assistance when requested by BQ and at times offer advice to BQ from field staff or customer observations.
   (b) If Council receives an enquiry about RIFA the customer should be referred to BQ. If the customer requests or insists on identification confirmation undertaken by council staff prior to reporting, a request is forwarded to the GPS Program to inspect the suspect ants for identification and report to BQ.
   (c) All staff are expected, amongst other duties, to maintain reasonable surveillance for RIFA on roads, reserves, parks, (including Council sporting fields) footpaths, nature strips and council land throughout the city. Suspect nest locations are to be reported to BQ.
   (d) Council and its contractors will actively avoid disrupting RIFA nests or BQ’s RIFA control program. Roadside mowing will not be halted unless infestations are so concentrated to be reasonably impractical to avoid nests. Mowing contractors are required to avoid nests by a 1 metre radius.
   (e) City Standards and Animal Care, Parks and Health, Environment and Waste branches will include BQ’s RIFA educational and promotional information to the public in collaboration with BQ.
   (f) Council also promotes the provision of public awareness by BQ and through Council’s own social and print media platforms, of the proliferation of RIFA in affected areas.

3. Precautionary actions of Council
   (a) Branches of Council utilising soil, gravel, mulch, hay and other high risk material will hold a biosecurity instrument permit for storage of that material. All potted plants and high risk material supplied to council will be supplied with certification under the Biosecurity Act 2014.
   (b) Branches of Council utilising soil, gravel, mulch and high risk material will meet the obligations set by BQ’s movement controls posted on the Department of Agriculture and Fisheries website.
   (c) Public warning of heavy infestation in a park will be provided through placement of temporary signs to promote public awareness and to reduce the safety risk.

4. Contractors to take appropriate actions to locate and report RIFA
   All contractors are expected to maintain surveillance for RIFA on roads, reserves, parks, footpaths, nature strips and council land throughout the city. Suspect nest locations are to be reported to BQ and advice of that report supplied to the contract manager within Council.

5. Authorised Chemical Treatment by Council
   An authority by the State for local government to treat a RIFA nest would be accepted in an emergency situation. An emergency situation is where a RIFA nest is detected on Council controlled land while there is not sufficient time for Biosecurity Queensland to attend for treatment, and there is a high risk to persons being at the location for a Council event.

   Council’s Policy position is that it is Biosecurity Queensland’s responsibility to deliver the National Red Imported Fire Ant Eradication Program.
Where authority is provided by the State to Council to treat a RIFA nest in an emergency situation, Council’s position is that Biosecurity Queensland should provide cost recovery accordingly.

Related policies/legislation/other documents:

<table>
<thead>
<tr>
<th>DOC ID</th>
<th>DOCUMENT</th>
<th>DOCUMENT NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>12370423</td>
<td>Biosecurity Plan</td>
<td>City of Logan RIFA Biosecurity Plan 2018-2022</td>
</tr>
</tbody>
</table>
RECOMMENDATIONS OF THE MEETING OF THE
CITY ROADS & WATER COMMITTEE
MONDAY, 8 APRIL 2019

MEETING COMMENCED
1.00 pm, 8 April 2019

PRESENT
Councillor P W Pidgeon (Chairperson)
Councillor L C Bradley .................................................................1.00 pm - 1.49 pm; 1.51 pm - 2.49 pm;
2.50 pm - 3.30 pm; 3.30 pm - 3.42 pm;
3.42 pm - 4.08 pm
Councillor R B Lutton.................................................................1.00 pm - 1.52 pm; 1.56 pm - 2.03 pm;
2.05 pm - 3.18 pm; 3.49 pm - 4.08 pm
Councillor S F Swenson .............................................................1.19 pm - 2.53 pm; 2.56 pm - 4.08 pm
Councillor L A Koranski ............................................................1.00 pm - 3.59 pm; 4.02 pm - 4.08 pm
Councillor J S Raven .................................................................1.00 pm - 3.00 pm; 3.02 pm - 4.08 pm
Councillor D R Power ...............................................................1.00 pm - 1.49 pm; 1.54 pm - 4.08 pm
Councillor T D Schwarz
Councillor J R Breene ..............................................................1.00 pm - 3.12 pm; 3.14 pm - 4.08 pm
Acting Mayor, Councillor C M Dalley ........................................1.00 pm - 2.17 pm; 2.23 pm - 3.55 pm;
4.00 pm - 4.08 pm

IN ATTENDANCE
A/Chief Executive Officer S Trinca .................................1.19 pm - 2.42 pm
A/Director of Road & Water Infrastructure D Ross
Water Infrastructure Manager T Goodhew ..........................2.49 pm - 3.53 pm
Road Infrastructure Planning Manager K Ranaweera ................1.22 pm - 1.59 pm; 3.57 pm - 4.08 pm
Customer Experience & Business Performance PL B Steel 2.00 pm - 2.49 pm
Road Infrastructure Design Program Leader P Coleman 3.53 pm - 4.08 pm
Smart Metering Project Lead K Addison .............................2.00 pm - 2.49 pm
Meetings Services Officer B Whitaker
Meetings Services Officer A Parry

APOLOGIES
Councillor L W Smith

MEETING TERMINATED
4.08 pm, 8 April 2019

ORDER IN WHICH AGENDA ITEMS WERE CONSIDERED BY THE CITY ROADS & WATER COMMITTEE:
RO5, RO6, RO1, RO2, RO3, RO4, RO7, RO8, RO9
RO5  File No:  699885-1  Id No:  12697395  
Deputation  
CROSS RIVER RAIL PROJECT UPDATE  

Mr Arthur Stamatoudis and Ms Teneale Gracie, Cross River Rail Delivery Authority, provided a presentation to the meeting from 1.00 pm until 1.20 pm and discussions took place.

During discussion on Item RO5, the time being 1.19 pm, Councillor Swenson attended the meeting.

The City Roads & Water Committee recommended:

That the Road Infrastructure Planning Manager be requested to thank Mr Arthur Stamatoudis and Ms Teneale Gracie, Cross River Rail Delivery Authority, for their presentation.

RO6  File No:  1074006-1  Id No:  12697591  
Deputation  
INLAND RAIL PROJECT, THE KAGARU TO ACACIA RIDGE AND BROMELTON SECTION  

Ms Nicola Mitchell and Ms Kerrin Roberts from Australian Rail Track Corporation, provided a presentation to the meeting from 1.22 pm until 1.59 pm and discussions took place.

During discussion on Item RO6, the time being 1.49 pm, Councillors Bradley and Power left the meeting.

During discussion on Item RO6, the time being 1.51 pm, Councillor Bradley returned to the meeting.

During discussion on Item RO6, the time being 1.52 pm, Councillor Lutton left the meeting.

During discussion on Item RO6, the time being 1.54 pm, Councillor Power returned to the meeting.

During discussion on Item RO6, the time being 1.56 pm, Councillor Lutton returned to the meeting.

The City Roads & Water Committee recommended:

That the Road Infrastructure Planning Manager be requested to thank Ms Kerrin Roberts, Project Manager, and Ms Nicola Mitchell, Stakeholder Engagement Lead, from the Australian Rail Track Corporation for the presentation on the Kagaru to Acacia Ridge and Bromelton section of the Inland Rail project.
At this stage of the meeting, the time being 2.00 pm, moved Councillor Swenson seconded Councillor Bradley, the meeting was closed to the public in accordance with Section 275 (1) (e) of the Local Government Regulation 2012.

The general discussions, opinions of others and documentation presented to the closed meeting are to be kept confidential until otherwise resolved by Council.

Mr Ben Steel, Customer Experience & Business Performance Program Leader, provided a confidential presentation to the meeting from 2.02 pm until 2.47 pm and discussions took place.

During confidential discussion on Item RO1, the time being 2.03 pm, Councillor Lutton left the meeting.

during confidential discussion on item ro1, the time being 2.05 pm, councillor lutton returned to the meeting.

during confidential discussion on item ro1, the time being 2.17 pm, councillor dalley left the meeting.

during confidential discussion on item ro1, the time being 2.23 pm, councillor dalley returned to the meeting.

At this stage of the meeting, the time being 2.48 pm, moved Councillor Raven seconded Councillor Koranski, the meeting was re-opened to the public in accordance with Section 274 of the Local Government Regulation 2012.

The City Roads & Water Committee recommended:

That, upon finalisation of the Smart Water Meter tender process, the Corporate Governance Manager be requested to place the confidential background papers, as attached to the report of the Water Business Manager dated 26 March 2019 (Id: 12708884), into the public records.

Against: Councillor Power

Following deliberation on Item RO1, the time being 2.49 pm, Councillor Bradley left the meeting.

RO2 File No: 957063-1 Id No: 12684162

Refer to Confidential Agenda in accordance with Section 275 (1) (h) of the Local Government Regulation 2012

LOGAN SOUTH WWTP SITE B

At this stage of the meeting, the time being 2.49 pm, moved Councillor Swenson seconded Councillor Breene, the meeting was closed to the public in accordance with Section 275 (1) (h) of the Local Government Regulation 2012.
The general discussions, opinions of others and documentation presented to the closed meeting are to be kept confidential until otherwise resolved by Council.

During confidential discussion on Item RO2, the time being 2.50 pm, Councillor Bradley returned to the meeting.

During confidential discussion on Item RO2, the time being 2.53 pm, Councillor Swenson left the meeting.

During confidential discussion on Item RO2, the time being 2.56 pm, Councillor Swenson returned to the meeting.

During confidential discussion on Item RO2, the time being 3.00 pm, Councillor Raven left the meeting.

During confidential discussion on Item RO2, the time being 3.02 pm, Councillor Raven returned to the meeting.

During confidential discussion on Item RO2, the time being 3.12 pm, Councillor Breene left the meeting.

During confidential discussion on Item RO2, the time being 3.14 pm, Councillor Breene returned to the meeting.

During confidential discussion on Item RO2, the time being 3.18 pm, Councillor Lutton left the meeting.

During confidential discussion on Item RO2, the time being 3.30 pm, Councillor Bradley left the meeting.

During confidential discussion on Item RO2, the time being 3.30 pm, Councillor Bradley returned to the meeting.

During confidential discussion on Item RO2, the time being 3.42 pm, Councillor Bradley left the meeting.

During confidential discussion on Item RO2, the time being 3.42 pm, Councillor Bradley returned to the meeting.

During confidential discussion on Item RO2, the time being 3.49 pm, Councillor Lutton returned to the meeting.

At this stage of the meeting, the time being 3.51 pm, moved Councillor Raven seconded Councillor Koranski, the meeting was re-opened to the public in accordance with Section 274 of the Local Government Regulation 2012.

The City Roads & Water Committee recommended:

That the matter be deferred to the Ordinary Council meeting to be held on 16 April 2019 for further information and consideration.

Against: Councillors Bradley and Power
RO3  
File No: 406517-1  
Id No: 12638978  
LOGAN WATER MONTHLY REPORT FOR FEBRUARY 2019

_The City Roads & Water Committee recommended:_
That the report be received.

---

RO4  
File No: 1040895-1  
Id No: 12683570  
REVIEW OF MASTER DRAINAGE PROJECT ALLOCATIONS

During discussion on Item RO4, the time being 3.55 pm, Councillor Dalley left the meeting.

_The City Roads & Water Committee recommended:_
That the report be received and adopted.

---

RO7  
File No: 1116489-1  
Id No: 12696931  
APPLICATION FOR PERMANENT ROAD CLOSURE OF THE UNFORMED SECTION OF HARRISON ROAD ADJOINING LOT 230 ON W312355

_The City Roads & Water Committee recommended:_
That the report be received and adopted.

---

RO8*  
File No: 1051884-1  
Id No: 12638921  
ROADS GROUP MONTHLY REPORT FOR FEBRUARY 2019

_The City Roads & Water Committee recommended:_
That the report be received.

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RO9  
File No: 1127344-1  
Id No: 12697381  
COOMERA CONNECTOR CORRIDOR

During discussion on Item RO9, the time being 3.59 pm, Councillor Koranski left the meeting.

During discussion on Item RO9, the time being 4.00 pm, Councillor Dalley returned to the meeting.

During discussion on Item RO9, the time being 4.02 pm, Councillor Koranski returned to the meeting.

_The City Roads & Water Committee recommended:_
That the report be received and adopted.

---

CLOSE

The meeting terminated at 4.08 pm.
RECOMMENDATIONS OF THE MEETING OF THE
CITY PLANNING & ECONOMIC DEVELOPMENT COMMITTEE
TUESDAY, 9 APRIL 2019

MEETING COMMENCED

8.30 am, 9 April 2019

PRESENT

Councillor R B Lutton (Chairperson)
Councillor L C Bradley
Councillor S F Swenson
Councillor L A Koranski
Councillor J S Raven
Councillor D R Power
Councillor T D Schwarz
Councillor J R Breene
Acting Mayor, Councillor C M Dalley ........................................................... 8.35 am - 9.21 am

IN ATTENDANCE

Director of Strategy & Sustainability D R Hansen
Development Assessment Manager S Ball ......................... 8.30 am - 9.07 am
Economic Development & Strategy Manager D Radich .......... 9.07 am - 9.21 am
Planning Assessment & Tech Services PL J Bougoure .......... 8.30 am - 9.04 am
City Strategy & Policy Program Leader C Ross............... 9.07 am - 9.21 am
A/Meetings Services Coordinator A Liddell
Meetings Services Officer A Parry

APOLOGIES

Councillor L W Smith
Councillor P W Pidgeon

MEETING TERMINATED

9.21 am, 9 April 2019

ORDER IN WHICH AGENDA ITEMS WERE CONSIDERED BY THE CITY PLANNING & ECONOMIC
DEVELOPMENT COMMITTEE:

PL1, PL2, PL3, PL4, PL5, PL6, PL7, PL8

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### MATERIAL PERSONAL INTEREST OR CONFLICT OF INTEREST DECLARATIONS

<table>
<thead>
<tr>
<th>Item</th>
<th>Declaration</th>
</tr>
</thead>
<tbody>
<tr>
<td>PL5</td>
<td>Councillor Lutton (remained) declared to the meeting a perceived conflict of interest.</td>
</tr>
<tr>
<td>PL8</td>
<td>Councillor Bradley (remained) declared to the meeting a personal interest.</td>
</tr>
</tbody>
</table>
The City Planning & Economic Development Committee recommended:
That the report be received.

The City Planning & Economic Development Committee recommended:
That the report be received and adopted.

The City Planning & Economic Development Committee recommended:
That the report be received and adopted.

Against: Councillor Power
MCUI/39/2018 - TELECOMMUNICATIONS FACILITY
142 VEIVERS ROAD, WOLFFDENE (location)
LOT 1 RP186331 (RPD)
GRAHAM JAMES NOE (owner)
KERRY SCHOTT; JUSTIN TREVOR MILNE; PATRICK FLANNIGAN; ZYGMUNT EDWARD SWITKOWSKI; SHIRLEY ELEANOR IN'T VELD; MICHAEL MARTIN MALONE; ANDREW LEIGH CLARKE; ZOE ANNE MCKENZIE; STEPHEN PHILIP RUE (NBN Directors)

The City Planning & Economic Development Committee recommended:
That the report be received and adopted.

Against: Councillor Koranski

Refer to Confidential Agenda in accordance with Section 275 (1)(f) of the Local Government Regulation 2012

DEVELOPMENT ASSESSMENT UNRESOLVED APPEALS (ALL DIVISIONS)

Councillor Lutton declared a conflict of interest in accordance with section 175E (Councillor's conflict of interest at a meeting) of the Local Government Act 2009 for the following reason:

Nature of interest: "The consultant for the Glen Rd application is Gassman Development Perspectives. Gassman Development Perspectives made a donation to my 2016 Election campaign."

Nature of relationship or value and date of receipt of the gift: "No decision is being made as it is an information report."

Councillor Lutton had considered his position and was firmly of the opinion that this personal interest is not of sufficient significance that it will lead them to making a decision on the matter that is contrary to the public interest, and they will best perform their responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter.

In accordance with Section 175E (4) of the Local Government Act 2009, the majority of Councillors present determined that Councillor Lutton had a perceived conflict of interest. Councillors determined that Councillor Lutton could remain and participate the meeting for the following reasons:

"This is an update only and no decision is to be made."
The City Planning & Economic Development Committee recommended:

1. That, upon resolution of a particular appeal, as detailed in the confidential report of the Development Assessment Manager dated 19 March 2019 (Id: 12722677), the Corporate Governance Manager be requested to place the confidential report and associated background papers specific to that resolved appeal into the public records.

2. That, upon resolution of all appeals as detailed in the confidential report, the Corporate Governance Manager be requested to place the confidential report of the Development Assessment Manager dated 19 March 2019 (Id: 12722677) into the public records.

Councillor Lutton remained in the meeting and voted in favour of the recommendation as detailed above.

In accordance with Section 175J of the Local Government Act 2009, the majority of Councillors who were entitled to vote at the meeting voted in favour of the recommendation as detailed above.

---

The City Planning & Economic Development Committee recommended:

That the report be received.

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The City Planning & Economic Development Committee recommended:

1. That the Round Four Evolution Framework Amendment Register 2018, Addendum – April 2019, as attached to the report of the Economic Development & Strategy Manager dated 22 March 2019 (Id: 12701589), be endorsed.
2. That the Director of Strategy & Sustainability, in conjunction with the Chairperson of the City Planning & Economic Development Committee, be delegated authority to carry out all steps under the Planning Act 2016 and the Minister’s Guidelines and Rules to propose, prepare and adopt the amendments for all matters identified in confidential Background Paper 1, as attached to the confidential report of the Economic Development & Strategy Manager dated 22 March 2019 (Id: 12701589), and to prepare and adopt a consolidated planning scheme incorporating the proposed changes.

3. That, upon the amended planning scheme having been in effect for 12 months, the Corporate Governance Manager be requested to place the confidential report of the Economic Development & Strategy Manager dated 22 March 2019 (Id: 12701589) and associated background papers into the public records.

Councillor Bradley declared a personal interest in accordance with section 175D (Meaning of conflict of interest) of the Local Government Act 2009 for the following reason:

Nature of interest: "Beenleigh Town Square is mentioned in the report. My partner takes bookings for Beenleigh Town Square. He does not benefit from the report."

Name of Other Person: "Michael Matthews."

Councillor Bradley had considered her position and was of the opinion that this personal interest does not constitute a conflict of interest, and therefore will not be declaring it under s175E of the Local Government Act 2009.

The City Planning & Economic Development Committee recommended:

That the recommendations of the City Centres Special Committee meeting held on 8 April 2019, as attached to the recommendations of the City Planning & Economic Development Committee dated 9 April 2019 (Id: 12734878), be adopted.

CLOSE

The meeting terminated at 9.21 am.
BACKGROUND PAPERS

RECOMMENDATIONS OF THE MEETING OF THE
CITY PLANNING & ECONOMIC DEVELOPMENT COMMITTEE
9 APRIL 2019

CITY CENTRES SPECIAL COMMITTEE MEETING HELD ON 8 APRIL 2019

(REFER ITEM PL8)
MEETING COMMENCED

4.18 pm, 8 April 2019

PRESENT

Councillor J S Raven (Chairperson)
Councillor L C Bradley
Councillor R B Lutton
Councillor S F Swenson ......................................................... 4.18 pm - 4.51 pm; 4.54 pm - 4.56 pm
Councillor L A Koranski
Councillor P W Pidgeon
Councillor D R Power
Councillor T D Schwarz
Councillor J R Breene
Acting Mayor Councillor C M Dalley

IN ATTENDANCE

Director of Strategy & Sustainability D R Hansen
Economic Development & Strategy Manager D Radich
Place Management Team Leader E Du Plessis
Meetings Services Officer B Whitaker
Meetings Services Officer A Parry

APOLOGIES

Councillor L W Smith

MEETING TERMINATED

4.56 pm, 8 April 2019

ORDER IN WHICH AGENDA ITEMS WERE CONSIDERED BY THE CITY CENTRES SPECIAL COMMITTEE:

CE1, CE2

MATERIAL PERSONAL INTEREST OR CONFLICT OF INTEREST DECLARATIONS

Item CE1 Councillor Bradley (remained) declared to the meeting a personal interest.
Councillor Bradley declared a personal interest in accordance with section 175D (Meaning of conflict of interest) of the Local Government Act 2009 for the following reason:

Nature of interest: "Beenleigh Town Square is mentioned in the report. My partner takes bookings for Beenleigh Town Square. He does not benefit from the report."

Nature of Other Person: "Michael Matthews."

Councillor Bradley had considered her position and was of the opinion that this personal interest does not constitute a conflict of interest, and therefore will not be declaring it under s175E of the Local Government Act 2009.

The City Centres Special Committee recommended:

That the report be received.

At this stage of the meeting, the time being 4.19 pm, moved Councillor Swenson seconded Councillor Dalley, the meeting was closed to the public in accordance with Section 275 (1) (h) of the Local Government Regulation 2012.

The general discussions, opinions of others and documentation presented to the closed meeting are to be kept confidential until otherwise resolved by Council.

Ms Ella Du Plessis provided a confidential presentation to the meeting from 4.20 pm until 4.53 pm and discussions took place.

During confidential discussion on Item CE2, the time being 4.51 pm, Councillor Swenson left the meeting.

During confidential discussion on Item CE2, the time being 4.54 pm, Councillor Swenson returned to the meeting.

At this stage of the meeting, the time being 4.54 pm, moved Councillor Dalley seconded Councillor Swenson, the meeting was re-opened to the public in accordance with Section 274 of the Local Government Regulation 2012.
The City Centres Special Committee recommended:

1. That the Economic Development & Strategy Manager be requested to progress the following priority projects in Meadowbrook for implementation, as detailed in the confidential report of the Economic Development & Strategy Manager dated 12 March 2019 (Id: 12674664), subject to future budget allocation:

   (a) Transforming Loganlea Road into a 'Healthy Street';
   (b) New Loganlea Road pedestrian crossing;
   (c) Car parking and travel demand strategy;
   (d) Create a leadership group for Meadowbrook;
   (e) Precinct identity, place branding and marketing strategy;
   (f) Develop a Safer City Strategy for Meadowbrook, inclusive of CCTV, lighting and activation; and
   (g) Street art, public art and creative lighting installations.

2. That the Economic Development & Strategy Manager, in consultation with the Chief Executive Officer, Chairperson of the City Planning & Economic Development Committee and the Chairperson of the City Centres Special Committee, be authorised to approve final detailed designs, cost estimates and project programs for the Meadowbrook priority projects, as detailed in Clause 1 above.

3. That, upon final implementation of the Meadowbrook priority projects, the Corporate Governance Manager be requested to place the confidential report of the Economic Development & Strategy Manager dated 12 March 2019 (Id: 12674664) and associated background papers into the public records.

Against: Councillor Bradley and Power

CLOSE

The meeting terminated at 4.56 pm.
MEETING COMMENCED

9.31 am, 9 April 2019

PRESENT

Councillor J S Raven (Acting Chairperson)
Councillor L C Bradley
Councillor R B Lutton
Councillor S F Swenson
Councillor L A Koranski
Councillor D R Power
Councillor T D Schwarz
Councillor J R Breene
Acting Mayor, Councillor C M Dalley

IN ATTENDANCE

Director of Innov. & City Transformation  S Bourke
Director of Community Services  K Barton-Harvey.... 9.31 am - 9.39 am
City Futures Manager  R Martello ................. 9.40 am - 9.41 am
Parks Manager  B White ......................... 9.47 am - 9.59 am
A/Marketing & Events Manager  R Smith ............... 9.31 am - 9.34 am
A/Strategic Projects Manager  E Hallam ............... 9.41 am - 9.42 am
Advocacy Program Leader  B Rogan ...................... 9.42 am - 9.59 am
Senior Media Advisor  G Stead ....................... 9.34 am - 9.39 am
A/Meetings Services Coordinator  A Liddell
Meetings Services Officer  A Parry

APOLOGIES

Councillor L W Smith (Chairperson)
Councillor P W Pidgeon

MEETING TERMINATED

9.59 am, 9 April 2019

ORDER IN WHICH AGENDA ITEMS WERE CONSIDERED BY THE CITY IMAGE & INNOVATION COMMITTEE:

IM1, IM2, IM3, IM4, IM5, IM6
It was moved Councillor Power, seconded Councillor Dalley that Councillor Raven assume the chair during the absence of Councillor L W Smith.

**IM1**  
File No: 963053-1  
Id No: 12622406  
MARKETING & EVENTS BRANCH MONTHLY REPORT FOR FEBRUARY 2019  
*The City Image & Innovation Committee recommended:*  
That the report be received.

**IM2**  
File No: 891162-1  
Id No: 12647125  
MEDIA BRANCH MONTHLY REPORT FOR FEBRUARY 2019  
*The City Image & Innovation Committee recommended:*  
That the report be received.

**IM3**  
File No: 1048913-1  
Id No: 12686663  
CITY FUTURES BRANCH MONTHLY REPORT FOR FEBRUARY 2019  
*The City Image & Innovation Committee recommended:*  
That the report be received.

**IM4**  
File No: 1049136-1  
Id No: 12633121  
STRATEGIC PROJECTS BRANCH MONTHLY REPORT FOR FEBRUARY 2019  
*The City Image & Innovation Committee recommended:*  
That the report be received.

**IM5**  
File No: 1032517-1  
Id No: 12630158  
ADVOCACY MONTHLY REPORT FOR FEBRUARY 2019  
*The City Image & Innovation Committee recommended:*  
That the report be received.

**IM6**  
File No: 296362-1  
Id No: 12716385  
Refer to Confidential Agenda in accordance with Section 275 (1)(c) of the Local Government Regulation 2012  
QUEENSLAND DISASTER RESILIENCE FUND PROPOSALS  
At this stage of the meeting, the time being 9.44 am, moved Councillor Dalley seconded Councillor Swenson, the meeting was closed to the public in accordance with Section 275 (1) (c) of the Local Government Regulation 2012.
The general discussions, opinions of others and documentation presented to the closed meeting are to be kept confidential until otherwise resolved by Council.

At this stage of the meeting, the time being 9.58 am, moved Councillor Dalley seconded Councillor Koranski, the meeting was re-opened to the public in accordance with Section 274 of the Local Government Regulation 2012.

The City Image & Innovation Committee recommended:

1. That the submission of two applications for the Queensland Disaster Resilience Fund, as detailed in the confidential report of the Director of Innovation & City Transformation dated 11 March 2019 (Id: 12673028), be endorsed.

2. That, at the discretion of the Director of Innovation & City Transformation, the Corporate Governance Manager be requested to place the confidential report of the Director of Innovation & City Transformation dated 11 March 2019 (Id: 12673028) and associated background papers into the public records.

CLOSE

The meeting terminated at 9.59 am.
RECOMMENDATIONS OF THE MEETING OF THE
CITY PARKS, ANIMALS, ENVIRONMENT & WASTE COMMITTEE
WEDNESDAY, 10 APRIL 2019

MEETING COMMENCED
8.30 am, 10 April 2019

PRESENT

Councillor J R Breene (Chairperson)
Councillor L C Bradley ................................................................. 8.42 am – 9.54 am; 9.55 am – 10.12 am
Councillor R B Lutton ............................................................... 8.30 am – 9.38 am; 9.40 am – 10.12 am
Councillor S F Swenson .............................................................. 8.30 am – 8.51 am; 8.54 am – 10.12 am
Councillor L A Koranski
Councillor J S Raven
Councillor P W Pidgeon
Councillor D R Power ................................................................. 8.30 am – 9.28 am; 9.33 am – 10.12 am
Councillor T D Schwarz

IN ATTENDANCE

Director of Community Services K Barton-Harvey........ 8.30 am - 9.16 am; 9.31 am - 10.12 am
Director of Strategy & Sustainability D R Hansen
City Standards & Animal Care Manager S Mansfield .......... 8.32 am - 9.16 am
Health, Environment & Waste Manager M Asnicar .......... 9.16 am - 10.12 am
Parks Manager B White ......................................................... 8.30 am - 8.32 am
Graffiti & Pest Services Program Leader A Mayfield .... 8.32 am - 9.16 am
Waste & Recycling Program Leader R Oakley ................. 9.16 am - 10.12 am
Natural Env. & Sustainability Prog. Leader T Kanapi ....... 9.16 am - 10.12 am
Meetings Services Officer B Whitaker
Meetings Services Officer A Parry

APOLOGIES

Councillor L W Smith
Acting Mayor, Councillor C M Dalley

MEETING TERMINATED
10.12 am, 10 April 2019

ORDER IN WHICH AGENDA ITEMS WERE CONSIDERED BY THE PARKS, ANIMALS, ENVIRONMENT & WASTE:
PA10, PA11, PA6, PA7, PA8, PA9, PA1, PA2, PA3, PA4, PA5
PA10* File No: 422848-1 Id No: 12589804
PARKS BRANCH MONTHLY REPORT FEBRUARY 2019

During discussion on Item PA10, the time being 8.30 am, Councillor Swenson attended the meeting.

The City Parks, Animals, Environment & Waste Committee recommended:
That the report be received.

PA11 File No: 853222-1 Id No: 12690386
USE OF PARK CONSTRAINED INCOME RESERVE FUNDS FOR 2018/2019 PARK PROJECTS

The City Parks, Animals, Environment & Waste Committee recommended:
That the report be received and adopted.

PA6* File No: 1041165-1 Id No: 12674758
CITY STANDARDS & ANIMAL CARE BRANCH MONTHLY REPORT FOR FEBRUARY 2019

The City Parks, Animals, Environment & Waste Committee recommended:
That the report be received.

PA7 File No: 1028676-1 Id No: 12630865
CITY OF LOGAN BIOSECURITY SURVEILLANCE PROGRAM 2019/2020

During discussion on Item PA7, the time being 8.42 am, Councillor Bradley attended the meeting.

The City Parks, Animals, Environment & Waste Committee recommended:
That the report be received and adopted.

PA8 File No: 1128819-1 Id No: 12623432
PROPOSED NEW POLICY 'RED IMPORTED FIRE ANTS'

During discussion on Item PA8, the time being 8.51 am, Councillor Swenson left the meeting.

During discussion on Item PA8, the time being 8.54 am, Councillor Swenson returned to the meeting.

The City Parks, Animals, Environment & Waste Committee recommended:
That the matter be deferred to the Ordinary Council meeting to be held on 19 April 2019 for further consideration.
COMMENCEMENT OF THE LOCAL LAW MAKING PROCESS - LOCAL LAW NO. 7 (PARKING) 2003

_The City Parks, Animals, Environment & Waste Committee recommended:_

That the report be received and adopted.

HEALTH, ENVIRONMENT & WASTE BRANCH MONTHLY REPORT FOR MARCH 2019

During discussion on Item PA1, the time being 9.28 am, Councillor Power left the meeting.

_The City Parks, Animals, Environment & Waste Committee recommended:_

That the report be received.

QUEENSLAND ENVIRONMENTAL OFFSETS FRAMEWORK REVIEW SUBMISSION

During discussion on Item PA2, the time being 9.33 am, Councillor Power returned to the meeting.

_The City Parks, Animals, Environment & Waste Committee recommended:_

That the report be received and adopted.

REFER TO CONFIDENTIAL AGENDA IN ACCORDANCE WITH SECTION 275 (1)(h) OF THE LOCAL GOVERNMENT REGULATION 2012

LAND FOR ACQUISITION FOR ENVIRONMENTAL PURPOSES PRIORITISATION MAPPING

At this stage of the meeting, the time being 9.37 am, moved Councillor Swenson seconded Councillor Koranski, the meeting was closed to the public in accordance with Section 275 (1) (h) of the Local Government Regulation 2012.

The general discussions, opinions of others and documentation presented to the closed meeting are to be kept confidential until otherwise resolved by Council.

During confidential discussion on Item PA3, the time being 9.38 am, Councillor Lutton left the meeting.

During confidential discussion on Item PA3, the time being 9.40 am, Councillor Lutton returned to the meeting.
At this stage of the meeting, the time being 9.52 am, moved Councillor Bradley seconded Councillor Koranski, the meeting was re-opened to the public in accordance with Section 274 of the Local Government Regulation 2012.

The City Parks, Animals, Environment & Waste Committee recommended:

1. That the Land Acquisition for Conservation Purposes Prioritisation Methodology and Map, as attached to the confidential report of the Health, Environment & Waste Manager dated 14 February 2019 (Id: 12611190), be endorsed.

2. That the Land Acquisition for Environmental Offsets Prioritisation Methodology and Map, as attached to the confidential report of the Health, Environment & Waste Manager dated 14 February 2019 (Id: 12611190), be endorsed.

3. That the Council to Chief Executive Officer Delegation of Authority titled 'Acquisition by Negotiation of Land for Environmental Purposes', as attached to the confidential report of the Health, Environment & Waste Manager dated 14 February 2019 (Id: 12611190), be adopted.

4. That the Corporate Governance Manager be requested to update Council's Delegation of Authority Register in accordance with Clause 3 above.

5. That, upon adoption, the Corporate Governance Manager be requested to place the confidential background paper 1 titled 'Policy - Environmental Levy', confidential background paper 2 titled 'Sc6.2.3 Planning scheme policy 3-Environmental management' and confidential background paper 8 titled 'Delegation of Authority Council to CEO - Acquisition by Negotiation of Land for Environmental Purposes', as attached to the confidential report of the Health, Environment & Waste Manager dated 14 February 2019 (Id: 12611190), into the public records.

6. That the confidential report of the Health, Environment & Waste Manager dated 14 February 2019 (Id: 12611190) and associated background papers 3 to 7, be deemed confidential and be treated as such in accordance with sections 171 and 200 of the Local Government Act 2019 and that the documents remain confidential.

PA4
File No: 615359-1
Id No: 12690538
Refer to Confidential Agenda in accordance with Section 275 (1)(h) of the Local Government Regulation 2012
QUEENSLAND CLIMATE RESILIENT COUNCILS - CLIMATE CHANGE GOVERNANCE ASSESSMENT

At this stage of the meeting, the time being 9.53 am, moved Councillor Bradley seconded Councillor Lutton, the meeting was closed to the public in accordance with Section 275 (1) (h) of the Local Government Regulation 2012.

The general discussions, opinions of others and documentation presented to the closed meeting are to be kept confidential until otherwise resolved by Council.

During confidential discussion on Item PA4, the time being 9.54 am, Councillor Bradley left the meeting.
During confidential discussion on Item PA4, the time being 9.55 am, Councillor Bradley returned to the meeting.

At this stage of the meeting, the time being 10.08 am, moved Councillor Raven seconded Councillor Koranski, the meeting was re-opened to the public in accordance with Section 274 of the Local Government Regulation 2012.

The City Parks, Animals, Environment & Waste Committee recommended:

1. That the Health, Environment & Waste Manager be requested to develop and submit a draft Climate Resilience Strategy to a future City Parks, Animals, Environment & Waste Committee meeting for consideration, as detailed in the confidential report of the Health, Environment & Waste Manager dated 18 March 2019 (Id: 12690578).

2. That, at the discretion of the Health, Environment & Waste Manager, the Corporate Governance Manager be requested to place the confidential report of the Health, Environment & Waste Manager dated 18 March 2019 (Id: 2690578) and associated background papers into the public records.

At this stage of the meeting, the time being 9.53 am, moved Councillor Bradley seconded Councillor Lutton, the meeting was closed to the public in accordance with Section 275 (1) (e) of the Local Government Regulation 2012.

The general discussions, opinions of others and documentation presented to the closed meeting are to be kept confidential until otherwise resolved by Council.

At this stage of the meeting, the time being 10.08 am, moved Councillor Raven seconded Councillor Koranski, the meeting was re-opened to the public in accordance with Section 274 of the Local Government Regulation 2012.

The City Parks, Animals, Environment & Waste Committee recommended:

1. That the Director of Strategy & Sustainability be delegated authority to negotiate with Council’s recyclable waste processing services contractor for the waste contract regarding:

   (a) the options proposed by the contractor about the recyclable waste processing services contract, with a view to negotiating an alternative proposal/s;

   (b) a Container Refund Scheme Recovery Sharing Arrangement with Council’s recyclable waste processing service contractor on terms; and

   (c) that are commercially viable and sustainable and palatable for Council and its local community.
2. That the Director of Strategy & Sustainability be requested to submit a report to a future City Parks, Animals, Environment & Waste Committee meeting seeking approval of the negotiated agreements, as detailed in Clause 1 above.

3. That, upon the expiry of the Recyclables Waste Processing Services Contract No. LWS/777/2009, the Corporate Governance Manager be requested to place the confidential report of the Health, Environment & Waste Manager dated 26 March 2019 (Id. 12709757) and associated background papers into the public records.

CLOSE

The meeting terminated at 10.12 am.
RECOMMENDATIONS OF THE MEETING OF THE CITY LIFESTYLE & COMMUNITY COMMITTEE
WEDNESDAY, 10 APRIL 2019

MEETING COMMENCED

10.23 am, 10 April 2019

PRESENT

Councillor S F Swenson (Chairperson)
Councillor L C Bradley
Councillor R B Lutton
Councillor L A Koranski
Councillor J S Raven ................................................................. 10.24 am – 11.10 am
Councillor P W Pidgeon
Councillor D R Power
Councillor T D Schwarz
Councillor J R Breene

IN ATTENDANCE

Director of Community Services K Barton-Harvey
Community Services Manager N McGuire............................ 10.28 am – 10.43 am
Customer Exp. & Community Engag. Manager M Johns........... 10.23 am – 10.28 am
Libraries & Creative Industries Manager A Turner .................. 10.43 am – 10.58 am
Sport, Leisure & Facilities Manager N Brown ..................... 10.30 am – 10.43 am; 10.58 am – 11.10 am
Library Client Services Program Leader L Clayton ................. 10.43 am – 10.58 am
Meeting Services Officer B Whitaker
Meeting Services Officer A Parry

APOLOGIES

Acting Mayor, Councillor C M Dalley
Councillor L W Smith

MEETING TERMINATED

11.10 am, 10 April 2019

ORDER IN WHICH AGENDA ITEMS WERE CONSIDERED BY THE CITY LIFESTYLE & COMMUNITY COMMITTEE:

LI1, LI2, LI3, LI4, LI5, LI6, LI7
The City Lifestyle & Community Committee recommended:
That the report be received.

The City Lifestyle & Community Committee recommended:
That the report be received and adopted.

The City Lifestyle & Community Committee recommended:
That the report be received.

The City Lifestyle & Community Committee recommended:
That the report be received.

The City Lifestyle & Community Committee recommended:
That the report be received and adopted.

Ms Annette Turner and Mr Leo Clayton provided a presentation to the meeting from 10.47 am until 10.56 am and discussions took place.

The City Lifestyle & Community Committee recommended:
That the report be received and adopted.
The City Lifestyle & Community Committee recommended:

That the report be received.

The City Lifestyle & Community Committee recommended:

1. That the Sport, Leisure & Facilities Manager be requested to close the investigation for a Centre of Excellence for Women’s Sport, and endorse a ‘Logan Women in Sport Initiative’, as detailed in the confidential report of the Sport, Leisure & Facilities Manager dated 21 March 2019 (Id: 12700324).

2. That the Sport, Leisure & Facilities Manager be delegated authority to utilise the existing budget allocated for the investigation of a Centre of Excellence for Women’s Sport to implement a ‘Logan Women in Sport Initiative’, as detailed in Clause 1 above.

3. That, at the discretion of the Sport, Leisure & Facilities Manager, the Corporate Governance Manager be requested to place the confidential report of the Sport, Leisure & Facilities Manager dated 21 March 2019 (Id: 12700324) and associated background papers into the public records.

CLOSE

The meeting terminated at 11.10 am.
RECOMMENDATIONS OF THE MEETING OF THE 
CITY TREASURY COMMITTEE 
THURSDAY, 11 APRIL 2019

MEETING COMMENCED

8.30 am, 11 April 2019

PRESENT

Councillor T D Schwarz (Chairperson) .......................................................... 8.30 am - 8.50 am; 8.50 am - 11.26 am
Councillor L C Bradley .................................................................................. 8.31 am - 10.06 am; 10.08 am - 11.26 am
Councillor R B Lutton.................................................................................... 8.30 am - 9.17 am; 9.18 am - 9.26 am; 9.31 am - 9.44 am; 9.47 am - 9.52 am; 9.54 am - 11.26 am
Councillor S F Swenson ................................................................................ 8.30 am - 9.02 am; 9.05 am - 10.17 am; 10.22 am - 11.26 am
Councillor L A Koranski
Councillor J S Raven ..................................................................................... 8.31 am - 11.26 am
Councillor P W Pidgeon ................................................................................ 8.30 am - 9.03 am; 9.04 am- 9.41 am; 9.42 am- 11.26 am
Councillor D R Power .................................................................................... 8.30 am - 10.06 am; 10.13 am - 11.26 am
Councillor J R Breene ................................................................................... 8.30 am - 8.57 am; 8.58 am - 8.58 am; 9.02 am - 9.33 am; 9.35 am - 11.26 am
Acting Mayor, Councillor C M Dalley ........................................................... 8.31 am - 9.43 am; 9.45 am - 10.46 am; 10.50 am - 11.26 am

IN ATTENDANCE

A/Chief Executive Officer S Trinca .......................... 9.09 am - 11.26 am
Director of Organisational Services R Strachan
Administration Manager K Sullivan.................... 8.53 am - 8.55 am
Finance Manager C Bugg ...................... 8.35 am - 8.52 am
Corporate Governance Manager S Van Eyk........ 8.55 am - 11.26 am
People & Culture Manager M Goldsworthy .... 8.52 am - 8.53 am
Plant Fleet Services Manager T Brayley ............. 8.30 am - 8.33 am
Information Services Manager T Evans ............... 8.30 am - 8.34 am
Administrative Review & Ethics Program Leader K Clayton .............. 9.06 am - 11.26 am
A/Secretariat & Legislation Program Leader K Murray .............. 9.09 am - 11.00 am
Meetings Services Officer B Whitaker
Meetings Services Officer A Parry

APOLOGIES

Councillor L W Smith

MEETING TERMINATED

11.26 am, 11 April 2019
ORDER IN WHICH AGENDA ITEMS WERE CONSIDERED BY THE CITY TREASURY COMMITTEE:
TR1, TR2, TR3, TR4, TR5, TR6, TR7, TR8, TR9, TR11, TR12, TR13, TR14, TR15, TR10

MATERIAL PERSONAL INTEREST OR CONFLICT OF INTEREST DECLARATIONS

<table>
<thead>
<tr>
<th>Item</th>
<th>Declaration</th>
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<tbody>
<tr>
<td>TR6</td>
<td>Councillor Schwarz (left) declared to the meeting a personal interest.</td>
</tr>
<tr>
<td>TR11</td>
<td>Councillor Breene (left) declared to the meeting a perceived conflict of interest.</td>
</tr>
<tr>
<td>TR12</td>
<td>Councillor Breene (left) declared to the meeting a perceived conflict of interest.</td>
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</tbody>
</table>
During discussion on Item TR1, the time being 8.31 am, Councillors Bradley, Raven and Dalley attended the meeting.

*The City Treasury Committee recommended:*

That the report be received.

**TR2**

File No: 279057-1  
Id No: 12637211  
INFORMATION SERVICES BRANCH MONTHLY REPORT FOR FEBRUARY 2019

*The City Treasury Committee recommended:*

That the report be received.

**TR3**

File No: 130016-3  
Id No: 12709741  
FINANCE BRANCH MONTHLY REPORT FOR FEBRUARY 2019

*The City Treasury Committee recommended:*

That the report be received.

**TR4**

File No: 1092396-1  
Id No: 12685261  
EXECUTIVE FINANCIAL PERFORMANCE REPORT – FEBRUARY 2019

*The City Treasury Committee recommended:*

That the report be received and adopted.

**TR5**

File No: 1121238-1  
Id No: 12732368

Refer to Confidential Agenda in accordance with Section 275 (1)(e) of the Local Government Regulation 2012

LOANS TO INVEST LOGAN PTY LTD

At this stage of the meeting, the time being 8.38 am, moved Councillor Swenson seconded Councillor Lutton, the meeting was closed to the public in accordance with Section 275 (1) (e) of the Local Government Regulation 2012.

The general discussions, opinions of others and documentation presented to the closed meeting are to be kept confidential until otherwise resolved by Council.
At this stage of the meeting, the time being 8.47 am, moved Councillor Raven seconded Councillor Bradley, the meeting was re-opened to the public in accordance with Section 274 of the Local Government Regulation 2012.

The City Treasury Committee recommended:

1. That the Director of Organisational Services be requested to seek the necessary State Government approval to enter into a revised loan arrangement with investLogan and Queensland Treasury Corporation (as required), which provide loan facilities to Invest Logan Pty Ltd for the amounts and purposes, set out in Table 1 - Invest Logan Pty Ltd Loan Facilities, as detailed in the confidential report of the Finance Manager dated 3 April 2019 (Id: 12729452).

2. That the confidential report of the Finance Manager dated 3 April 2019 (Id: 12729452) and associated background papers be deemed confidential and treated as such in accordance with sections 171 and 200 of the Local Government Act 2009 and that the documents remain confidential.

Against: Councillor Power

TR6

File No: 999776-1

Refer to Confidential Agenda in accordance with Section 275 (1)(h) of the Local Government Regulation 2012

SALE OF LAND FOR OVERDUE RATES

Councillor Schwarz declared a personal interest in accordance with section 175D (Meaning of conflict of interest) of the Local Government Act 2009 for the following reason:

Nature of interest: "Name of person is provided to Director however it is within a confidential report."

Nature of the other person's interest in the matter: "One of the property owners listed in the confidential report has made a series of unsubstantiated complaints against me."

Councillor Schwarz had considered her position and was of the opinion that this personal interest does not constitute a conflict of interest, and therefore will not be declaring it under s175E of the Local Government Act 2009. Councillor Schwarz left the meeting at 8.50 am, thus making herself unavailable to discuss this item.

Councillor Dalley assumed the chair during the absence of Councillor Schwarz.

The City Treasury Committee recommended:

1. That, pursuant to section 140(2) of the Local Government Regulation 2012, Council sell the land described in the schedule, as attached to the confidential report of the Finance Manager dated 18 March 2019 (Id: 12688818), for overdue rates and charges, excluding rate assessment numbers 9050252-2, 9520445-4, 1105235-9, 9289744-1 and 9904040-9.
2. That the Chief Executive Officer be delegated authority to take all further steps under Chapter 4, Part 12, Division 3 of the Local Government Regulation 2012 to effect sale of the land (including, for avoidance of doubt, the power to end sale procedures before auction for reasons other than those stipulated in section 141(3) of the Local Government Regulation 2012), as detailed in Clause 1 above.

3. That the confidential report of the Finance Manager dated 18 March 2019 (Id: 12688818) and associated background papers be deemed confidential and be treated as such in accordance with sections 171 and 200 of the Local Government Act 2009 and that the documents remain confidential.

At this stage of the meeting, the time being 8.50 am, Councillor Schwarz returned to the meeting. Councillor Dalley then vacated the chair and Councillor Schwarz resumed the chair.

TR7*  File No: 1049313-1  Id No: 12709280
PEOPLE & CULTURE BRANCH MONTHLY REPORT FOR FEBRUARY 2019

The City Treasury Committee recommended:

That the report be received.

TR8*  File No: 1049314-1  Id No: 12721131
ADMINISTRATION BRANCH MONTHLY REPORT FOR FEBRUARY 2019

The City Treasury Committee recommended:

That the report be received.

TR9*  File No: 126054-5  Id No: 12623528
CORPORATE GOVERNANCE BRANCH MONTHLY REPORT FOR FEBRUARY 2019

The City Treasury Committee recommended:

That the report be received.

TR11  File No: 1091013-1  Id No: 12682621
MAYOR'S AND COUNCILLORS' COMMUNITY BENEFIT FUND

Councillor Breene declared a conflict of interest in accordance with section 175E (Councillor's conflict of interest at a meeting) of the Local Government Act 2009 for the following reason:

Nature of interest: "I'm a member of Soroptimist Beenleigh and I'm a member of the Eagleby Giants."

Councillor Breene had considered her position and proposed to exclude herself from the meeting while the matter is debated and the vote is taken. Councillor Breene left the meeting at 8.57 am, thus making herself unavailable to discuss this item.
The City Treasury Committee recommended:

That the report be received and adopted.

In accordance with Section 175J of the Local Government Act 2009, the majority of Councillors who were entitled to vote at the meeting voted in favour of the recommendation as detailed above.

At this stage of the meeting, the time being 8.58 am, Councillor Breene returned to the meeting.

Councillor Breene declared a conflict of interest in accordance with section 175E (Councillor's conflict of interest at a meeting) of the Local Government Act 2009 for the following reason:

Nature of interest: "My daughter is employed by the Beenleigh PCYC and I'm on the board."

Name of the other person: "April Breene."

Councillor Breene had considered her position and proposed to exclude herself from the meeting while the matter is debated and the vote is taken. Councillor Breene left the meeting at 8.58 am, thus making herself unavailable to discuss this item.

The City Treasury Committee recommended:


2. That the redirection of funds for previously approved 2016/2017 Divisional Infrastructure and Capital Improvements Program Fund Project 12.14 - Sport and Recreation Projects, as detailed in the report of the Corporate Governance Manager dated 11 March 2019 (Id: 12671884), be approved.


4. That the redirection of funds for previously approved 2018/2019 Divisional Infrastructure and Capital Improvements Program Fund Project 6.13 - Canteen Improvements - Oppermann Park, Bethania, as detailed in the report of the Corporate Governance Manager dated 11 March 2019 (Id: 12671884), be approved.

5. That 2018/2019 Divisional Infrastructure and Capital Improvements Program Fund Spreadsheet, as attached to the report of the Corporate Governance Manager dated 11 March 2019 (Id: 12671884), be noted.
6. That any subsequent variations arising from the approval of the projects, as detailed in the report of the Corporate Governance Manager dated 11 March 2019 (Id: 12671884), be approved.

In accordance with Section 175J of the *Local Government Act 2009*, the majority of Councillors who were entitled to vote at the meeting voted in favour of the recommendation as detailed above.

At this stage of the meeting, the time being 9.02 am, Councillor Breene returned to the meeting.

Prior to discussion on Item TR13, the time being 9.02 am, Councillor Swenson left the meeting.

**TR13**  File No: 1101834-1  Id No: 12701431

**AUDIT COMMITTEE MEETING 19 MARCH 2019**

During discussion on Item TR13, the time being 9.03 am, Councillor Pidgeon left the meeting.

During discussion on Item TR13, the time being 9.04 am, Councillor Pidgeon returned to the meeting.

*The City Treasury Committee recommended:*

That the report be received and adopted.

**TR14**  File No: 1108633-1  Id No: 12689992

Refer to Confidential Agenda in accordance with Section 275 (1)(a) of the *Local Government Regulation 2012*

**AUDIT COMMITTEE MEMBERSHIP**

*The City Treasury Committee recommended:*

1. That Mr Dan Hunt be appointed to the position of Audit Committee Member for an initial period of three (3) years with an option to extend for a further two (2) year period subject to satisfactory performance and a confidentiality deed being executed.

2. That the confidential background paper, as attached to the report of the Corporate Governance Manager dated 18 March 2019 (Id: 12689992), be deemed confidential and treated as such in accordance with section 171 and 200 of the *Local Government Act 2009* and that the document remain confidential.

Prior to discussion on Item TR15, the time being 9.05 am, Councillor Swenson returned to the meeting.

**TR15**  File No: 1101845-1  Id No: 12730289

**2019/2020 REGISTER OF COMMERCIAL AND OTHER CHARGES – WASTE FEES**

*The City Treasury Committee recommended:*

That the report be received and adopted.
During discussion on Item TR10, the time being 9.17 am, Councillor Lutton left the meeting.

During discussion on Item TR10, the time being 9.18 am, Councillor Lutton returned to the meeting.

At this stage of the meeting, the time being 9.25 am, moved Councillor Lutton seconded Councillor Swenson, the meeting was closed to the public in accordance with Section 275 (1) (h) of the Local Government Regulation 2012.

Against: Councillors Bradley, Koranski, Raven and Power

The general discussions, opinions of others and documentation presented to the closed meeting are to be kept confidential until otherwise resolved by Council.

During confidential discussion on Item TR10, the time being 9.26 am, Councillor Lutton left the meeting.

During confidential discussion on Item TR10, the time being 9.31 am, Councillor Lutton returned to the meeting.

During confidential discussion on Item TR10, the time being 9.33 am, Councillor Breene left the meeting.

During confidential discussion on Item TR10, the time being 9.35 am, Councillor Breene returned to the meeting.

During confidential discussion on Item TR10, the time being 9.41 am, Councillor Pidgeon left the meeting.

During confidential discussion on Item TR10, the time being 9.42 am, Councillor Pidgeon returned to the meeting.

During confidential discussion on Item TR10, the time being 9.43 am, Councillor Dalley left the meeting.

During confidential discussion on Item TR10, the time being 9.44 am, Councillor Lutton left the meeting.

During confidential discussion on Item TR10, the time being 9.45 am, Councillor Dalley left to the meeting.

During confidential discussion on Item TR10, the time being 9.47 am, Councillor Lutton returned to the meeting.

During confidential discussion on Item TR10, the time being 9.52 am, Councillor Lutton left the meeting.
During confidential discussion on Item TR10, the time being 9.54 am, Councillor Lutton returned to the meeting.

During confidential discussion on Item TR10, the time being 10.06 am, Councillors Bradley and Power left the meeting.

During confidential discussion on Item TR10, the time being 10.08 am, Councillor Bradley returned to the meeting.

During confidential discussion on Item TR10, the time being 10.13 am, Councillor Power returned to the meeting.

During confidential discussion on Item TR10, the time being 10.17 am, Councillor Swenson left the meeting.

During confidential discussion on Item TR10, the time being 10.22 am, Councillor Swenson returned to the meeting.

During confidential discussion on Item TR10, the time being 10.46 am, Councillor Dalley left the meeting.

During confidential discussion on Item TR10, the time being 10.50 am, Councillor Dalley returned to the meeting.

At this stage of the meeting, the time being 11.00 am, moved Councillor Raven seconded Councillor Dalley, the meeting was re-opened to the public in accordance with Section 274 of the Local Government Regulation 2012.

*The City Treasury Committee recommended:*

That the report be received.

CLOSE

The meeting terminated at 11.26 am.
REPORT OVERVIEW

PURPOSE OF REPORT
To present Councillors with a copy of the book titled *History of Beenleigh and District Historical Society* to celebrate the first 50 years of the Beenleigh Historical Village and Museum.

Criteria: Public Record

CORPORATE PLAN PRIORITY

II - IMAGE AND IDENTITY

II2 Acknowledged as the emerging destination in the South East Region

REPORT DETAIL

BACKGROUND
The Beenleigh Historical Village and Museum have developed a book titled *History of Beenleigh and District Historical Society* to celebrate the first 50 years of the Village and Museum.

Mr Kerry Armstrong, President, will be attending the meeting to make a presentation of the book to Council.

For information.

116/2019 Resolved: Cr Dalley, Cr Breene
That the report be received for discussion.

Mr Kerry Armstrong, President of the Beenleigh Historical Village and Museum, spoke to the meeting. He presented Councillors with a copy of the book titled, 'History of Beenleigh and District Historical Society', and commemorated the first 50 years of the Village's history.

The meeting responded with a round of applause.

117/2019 Resolved: Cr Dalley, Cr Breene
That the report be received.

Adopted by Council at its meeting of 16/04/2019 Minute No 117/2019
DOCUMENTS NO LONGER DEEMED CONFIDENTIAL
EASEMENT ACQUISITION FOR DRAINAGE PURPOSES IN BEENLEIGH

REFER ITEM RO3 OF THE
CITY ROADS & WATER COMMITTEE MEETING
HELD ON 9 JULY 2018

The Corporate Governance Manager has, on 16 April 2019, placed the following documentation into the public records in accordance with Council's resolution of 17 July 2018, Minute No 216/2018.
CONFIDENTIAL BACKGROUND PAPERS

RO3 File No: 1047776-1 Id No: 12067074

Section 275 (1)(h) of the Local Government Regulation 2012
EASEMENT ACQUISITION FOR DRAINAGE PURPOSES IN BEENLEIGH
BACKGROUND

During detailed design of the Master Drainage project D156 Milne Street and Ludcke Lane, Beenleigh, it was identified that there has been no easement taken over the existing stormwater pipe within property at 7 Muchow Street, Beenleigh (Lot 5 on RP79380). This stormwater pipe must be upgraded in capacity as part of the upcoming master drainage project and an appropriate easement over the lot is now required.

DISCUSSION

The absence of an appropriate easement over the property at 7 Muchow Street for drainage purposes is a legacy issue stemming from the amalgamation of the Beenleigh area into the Logan local government area in 2008.

Whilst it is unclear why an appropriate easement was not obtained by prior local government authorities, the planned upgrade of the stormwater infrastructure necessitates acquisition of an easement to allow sufficient room for planned construction activities and to preserve right of access for future maintenance and management of the drainage assets.

Accordingly, acquisition of an appropriate easement for drainage purposes at 7 Muchow Street, Beenleigh (Lot 5 on RP79380) as indicated on drawing 9-01715 attached in Background Papers (DM Id: 12076318) will be required.

RECOMMENDATION

IT IS RECOMMENDED:-

1. That the easement shown in confidential Drawing Number 9-01715, as attached to the confidential report of the Road Infrastructure Delivery Manager dated 20 June 2018 (Id: 12066995), be acquired.

2. That the Road Infrastructure Delivery Manager be requested to prepare easement acquisition plans based on confidential Drawing 9-01715, as detailed in Clause 1 above.

3. That the Administration Manager be requested to obtain the easement, as detailed in Clause 1 above, on the basis of a valuation (obtained for the purpose) prepared by a Registered Valuer, subject to Council being responsible for the following:

(a) preparation and costs of the Plan of Survey;

(b) reinstatement of fences, services, driveway and landscaping where necessary; and
(c) payment of the Grantor’s reasonable costs incurred in the conveyance.

4. That, in the event of an agreement not being reached within twenty-one (21) days of an offer being made on the basis of the valuation, the Administration Manager be delegated authority to acquire the easement detailed in Clause 1 above, by resumption.

5. That Director of Road & Water Infrastructure be delegated authority to execute the documents associated with the acquisition of the land shown on confidential Drawing Number 9-01715, as detailed in Clauses 1 to 4 above.

6. That, upon the acquisition of the easement or a subsequent decision not to proceed with the acquisition, the Corporate Governance Manager be requested to place the confidential report of the Road Infrastructure Delivery Manager dated 20 June 2018 (Id: 12066995) and associated background papers into the public records.

The council resolution and minute number relating to this matter will be added to Item RO3, Id: 12067074.
OWNER:
CHING-SHUN HSU
48 Mirambeena Drive
Pimpama Q 4209

NOTE:
All dimensions are in metres.
Dimensions and areas are approx.
only and are subject to survey.

LOGAN CITY COUNCIL
Plan of Proposed Easement in
Lot 5 on RP79380
7 Muchow Street, Beenleigh, QLD 4207
DELEGATION OF POWERS UNDER THE ACQUISITION OF LAND ACT 1967 (QLD)

REFER ITEM TR5 OF THE
CITY TREASURY COMMITTEE MEETING
HELD ON 14 MARCH 2019

The Corporate Governance Manager has, on 16 April 2019, placed the following documentation into the public records in accordance with Council's resolution of 14 March 2019, Minute No 81/2019.
CONFIDENTIAL BACKGROUND PAPERS

TR5 File No: 1125901-1 Id No: 12657422

Section 275 (1)(h) of the Local Government Regulation 2012
DELEGATION OF POWERS UNDER THE ACQUISITION OF LAND ACT 1967 (QLD)
DELEGATION OF AUTHORITY
COUNCIL TO CHIEF EXECUTIVE OFFICER

Delegation Title: DELEGATION OF AUTHORITY - POWERS UNDER THE ACQUISITION OF LAND ACT 1967 (QLD)

Responsible branch: Administration Branch

Legislation: Acquisition of Land Act 1967 (Qld)
Section 257 (Delegation of local government powers) Local Government Act 2009 (Qld)

Description of power delegated:

1. All of Council's functions and powers under the Acquisition of Land Act 1967 (Qld) (ALA) to the Chief Executive Officer in respect of the Projects listed in the Schedule.

2. Any reference to the ALA includes any relevant amending, consolidating or replacing legislation and any statutory instruments made under that Act.

3. This delegation commences on the date that it is signed.

4. All previous resolutions made by Council in relation to the delegation of Council's powers under the ALA for the Projects listed in the Schedule are revoked.

Conditions/limitations
Nil

1. The powers and authorities set out above are hereby delegated to the Chief Executive Officer under section 257 of the Local Government Act 2009.
2. Authorised for inclusion in the Delegation of Authority Register

______________________________  _____/_____/_____
GOVERNANCE MANAGER       DATE
## SCHEDULE OF PROJECTS

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<tr>
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