



CONFIRMED MINUTES

COUNCIL MEETING

FRIDAY 21 OCTOBER 2022

10AM

The Meeting commenced at 10:15AM

City of Gold Coast Council Chambers
135 Bundall Road Surfers Paradise

A handwritten signature in black ink, appearing to be "Tim Baker", written over a horizontal line.

TIM BAKER
Chief Executive Officer

ORDER OF BUSINESS

Opening Prayer	
Australian National Anthem	
1 ATTENDANCE/APOLOGIES	4
2 LEAVE OF ABSENCE	4
3 CONDOLENCES	5
3.1 CONDOLENCE MOTION – MR BOB HOPGOOD	5
3.2 CONDOLENCE MOTION – MRS BEVERLEY BOOTHBY	5
3.3 CONDOLENCE MOTION - MR RUSSELL EWART	6
3.4 CONDOLENCE MOTION - MRS SUE-ANN O'REILLY	6
3.5 CONDOLENCE MOTION - MR ACYUTA MORRIS	7
ALTERING THE ORDER OF BUSINESS	7
4 MAYORAL MINUTE	8
4.1 EARLY DESIGN AND CONSTRUCTION TALLEBUDGERA AND CURRUMBIN CREEK BRIDGES LIGHT RAIL STAGE 4	9
5 CONFIRMATION OF MINUTES	12
6 MAYOR'S REPORT	13
7 CLARIFICATION – MEMBERS	52
8 BUSINESS ARISING FROM MINUTES	52
9 PRESENTATIONS	53
9.1 PRESENTATION - RECOGNITION OF SERVICE AS AN EMPLOYEE	53
9.2 PRESENTATION - AUSTRALIAN ROAD SAFETY AWARDS 2022	54
10 CONFLICT OF INTEREST DECLARATIONS	55
10.1 COI - UNRELATED - CR H VORSTER	55
10.2 COI - UNRELATED - CR H VORSTER	57
10.3 COI - UNRELATED - CR H VORSTER	59
10.4 COI - UNRELATED - CR H VORSTER	61
10.5 COI - UNRELATED - CR H VORSTER	63
10.6 COI - UNRELATED - CR PJ YOUNG	65
10.7 COI - UNRELATED - CR PJ YOUNG	67
10.8 COI - UNRELATED - CR PJ YOUNG	69
11 RECEPTION AND CONSIDERATION OF COMMITTEE MINUTES	71
11.1 LIFESTYLE AND COMMUNITY COMMITTEE - TUESDAY 6 SEPTEMBER 2022	71
11.2 LIFESTYLE AND COMMUNITY COMMITTEE - TUESDAY 4 OCTOBER 2022	77

11.3	PLANNING AND ENVIRONMENT COMMITTEE - THURSDAY 8 SEPTEMBER 2022	82
11.4	PLANNING AND ENVIRONMENT COMMITTEE - THURSDAY 6 OCTOBER 2022.....	88
11.5	WATER, WASTE AND ENERGY COMMITTEE - THURSDAY 8 SEPTEMBER 2022	98
11.6	WATER, WASTE AND ENERGY COMMITTEE - THURSDAY 6 OCTOBER 2022.....	100
11.7	TRANSPORT AND INFRASTRUCTURE COMMITTEE - TUESDAY 4 OCTOBER 2022.....	103
11.8	GOVERNANCE, ADMINISTRATION AND FINANCE COMMITTEE - WEDNESDAY 12 OCTOBER 2022.....	106
11.9	ECONOMY, TOURISM AND EVENTS COMMITTEE - WEDNESDAY 12 OCTOBER 2022	111
12	CONSIDERATION OF NOTICES OF MOTION.....	113
13	QUESTIONS ON NOTICE/ANSWERS TO QUESTIONS ON NOTICE .	114
13.1	QUESTION ON NOTICE - LIGHT RAIL STAGE 4 AND RELATED STUDIES.....	114
13.2	QUESTION ON NOTICE - ELITE TRAINING AND PRACTICE FIELD AT METRICON STADIUM AND INVESTMENT ATTRACTION FUNDING.....	114
14	PRESENTATION OF PETITIONS	115
14.1	PETITION - INSTALL A NOISE BARRIER ALONG NIELSEN ROAD, CARRARA.....	115
14.2	PETITION - INVESTIGATE NUISANCE FROM OPERATION OF "WEDDING VENUE" EQUESTRIAN DR, MAUDSLAND	115
15	GENERAL BUSINESS	116
16	OTHER BUSINESS	117
16.1	DRAFT GOLD COAST 2032 LEGACY FRAMEWORK.....	117
16.2	2022 FINAL MANAGEMENT REPORT FROM THE QUEENSLAND AUDIT OFFICE.....	118
16.3	CLOSED SESSION REPORT - GOLD COAST SCREEN INDUSTRY PROJECT MARKET PROCESS.....	120
16.4	DESTINATION GOLD COAST - BOARD NOMINEE	121
16.5	PRESENTATION OF CONTROLLED ENTITY FINANCIAL STATEMENTS	121

Minutes of the Eight Hundred and Twenty-Fourth Meeting of the Council of the City of Gold Coast held at the City of Gold Coast Council Chambers, 135 Bundall Road Surfers Paradise, on Friday 21 October 2022, at 10AM.

The Deputy Mayor, Cr D Gates, opened the meeting in prayer.

National Anthem

1 ATTENDANCE/APOLOGIES

Cr T Tate	Mayor	Arrived at the meeting at 11:09AM
Cr M Hammel		Arrived at the meeting at 11:21AM
Cr W Owen-Jones		
Cr D Gates		
Cr C Caldwell		
Cr PJ Young		
Cr B Patterson		
Cr R Bayldon-Lumsden		
Cr R La Castra		
Cr G Tozer		
Cr D Taylor		
Cr H Vorster		
Cr PC Young		
Cr D McDonald		
Cr G O'Neill		

Ms A Swain	Acting Chief Executive Officer
Mr P Callander	Director City Transformation
Ms C Drinkwater	Director Transport and Infrastructure
Mr P Heaton	Director Water and Waste
Mr A Twine	Director Lifestyle and Community
Mr M Moran	Acting Director Economy, Planning and Environment
Mr L Connery	Acting Director City Operations
Mr J McAlister	Chief Investment Officer
Mr D Stewart	Executive Coordinator City Projects Unit
Ms Jodie Sekac	Acting General Counsel
Ms T Apps	Manager 2032 City Coordination Unit
Mr M Peters	Consultant

2 LEAVE OF ABSENCE

Nil.

3 CONDOLENCES

3.1 CONDOLENCE MOTION – MR BOB HOPGOOD A81249804

From: Cr C Caldwell and Cr D McDonald

To: The Hopgood Family

On the passing of Mr Bob Hopgood

RESOLUTION G22.1021.001

Moved: Cr C Caldwell

Seconded: Cr PJ Young

That a motion of condolence be carried on the passing of Mr Bob Hopgood and that a message of sympathy be forwarded to the Hopgood Family.

CARRIED

Cr T Tate and Cr M Hammel were absent for the discussion and vote.

3.2 CONDOLENCE MOTION – MRS BEVERLEY BOOTHBY A82253543

From: Cr PJ Young, Cr H Vorster and Cr D McDonald

To: The Boothby Family

On the passing of Mrs Beverley Boothby

RESOLUTION G22.1021.002

Moved: Cr PJ Young

Seconded: Cr W Owen-Jones

That a motion of condolence be carried on the passing of Mrs Beverley Boothby and that a message of sympathy be forwarded to the Boothby Family.

CARRIED

Cr T Tate and Cr M Hammel were absent for the discussion and vote.

**3.3 CONDOLENCE MOTION - MR RUSSELL EWART
A82253709**

From: Cr B Patterson

To: The Ewart Family

On the passing of Mr Russell Ewart

RESOLUTION G22.1021.003

Moved: Cr B Patterson

Seconded: Cr PJ Young

That a motion of condolence be carried on the passing of Mr Russell Ewart and that a message of sympathy be forwarded to the Ewart Family.

CARRIED

Cr T Tate and Cr M Hammel were absent for the discussion and vote.

**3.4 CONDOLENCE MOTION - MRS SUE-ANN O'REILLY
A82291742**

From: Cr D Gates and Cr C Caldwell

To: The O'Reilly Family

On the passing of Mrs Sue-Ann O'Reilly

RESOLUTION G22.1021.004

Moved: Cr D Gates

Seconded: Cr PJ Young

That a motion of condolence be carried on the passing of Mrs Sue-Ann O'Reilly and that a message of sympathy be forwarded to the O'Reilly Family.

CARRIED

Cr T Tate and Cr M Hammel were absent for the discussion and vote.

**3.5 CONDOLENCE MOTION - MR ACYUTA MORRIS
A82323215**

From: Cr PC Young, Cr T Tate, Cr M Hammel, Cr W Owen-Jones, Cr D Gates, Cr C Caldwell, Cr PJ Young, Cr R Bayldon-Lumsden, Cr R La Castra, Cr G Tozer, Cr D Taylor, Cr H Vorster, Cr PC Young, Cr D McDonald and Cr G O'Neill

To: The Stromberg/Morris Family

On the passing of Mr Acyuta Morris (Chewie)

RESOLUTION G22.1021.005

Moved: Cr PC Young

Seconded: Cr D McDonald

That a motion of condolence be carried on the passing of Mr Acyuta Morris and that a message of sympathy be forwarded to the Stromberg/Morris Family.

CARRIED

Cr T Tate and Cr M Hammel were absent for the discussion and vote.

ALTERING THE ORDER OF BUSINESS

PROCEDURAL MOTION

Moved: Cr D Gates

Seconded: Cr PJ Young

That Council alter the Order of Business by considering item 4 – Mayoral Minute and item 6 – Mayor’s Report immediately after item 11.9 (Economy, Tourism and Events Committee) of the Agenda.

CARRIED

Cr T Tate and Cr M Hammel were absent for the discussion and vote.

Items 5 through to 11 were discussed prior to item 4 – Mayoral Minute and item 6 – Mayor’s Report.

4 MAYORAL MINUTE

Item 4 - Mayoral Minute was moved and seconded following item 6 - Mayor's Report.

Cr B Patterson left the room at 2:06PM.

Cr B Patterson returned to the room at 2:10PM.

PROCEDURAL MOTION

Moved: Cr T Tate

Seconded: Cr D Gates

That Council move into Closed Session pursuant to section 254J (3) of the *Local Government Regulation 2012*, for consideration of the following item/s for the reasons shown:

CARRIED

4.1 EARLY DESIGN AND CONSTRUCTION TALLEBUDGERA AND CURRUMBIN CREEK BRIDGES LIGHT RAIL STAGE 4 MS#82147101

BASIS FOR CONFIDENTIALITY

That this report be considered in Closed Session pursuant to section 254J (3) of the *Local Government Regulation 2012* for the reason that the matter involves:

- (i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

OVERVIEW

The purpose of the report is to progress Government funding for the early design and construction Tallebudgera and Currumbin Creek bridges Light Rail Stage 4.

PROCEDURAL MOTION

Moved: Cr PJ Young

Seconded: Cr R Bayldon-Lumsden

That Council move into Open Session.

CARRIED

Following resumption into Open Session, Item 4.1 was moved and carried as shown on the following pages.

4.1 EARLY DESIGN AND CONSTRUCTION TALLEBUDGERA AND CURRUMBIN CREEK BRIDGES LIGHT RAIL STAGE 4 MS#82147101

Councillors will recall that I recently called on the State Government to bring forward the construction of the bridges across Tallebudgera and Currumbin Creeks for Light Rail Stage 4.

It is my firm belief that for the light rail project to achieve its maximum utility, it is essential that stage 4 from Burleigh Heads to Coolangatta be completed as soon as possible to bring the southern Gold Coast onto the network and link our international airport and heavy rail network via the light rail.

Pleasingly, when I called for early planning and delivery of the stage 4 bridges, the Minister for Transport and Main Roads, Mark Bailey, responded positively suggesting that the City should pursue this outcome.

The highly successful Light Rail project, for all practical purposes, is Australia's first City Deal whereby a major piece of public infrastructure has been delivered by the three tiers of government all contributing financially and working collaboratively.

Council's contribution to the project has been 11% and we remain committed to an 11% contribution to Stage 4 of the Light Rail. Given our strong financial position, Council can bring this contribution forward to provide certainty and ensure delivery of this project well in advance of the 2032 Olympic Games.

As well as providing certainty, this will deliver a saving to ratepayers given rapidly escalating construction costs and the time value of money.

To achieve this outcome, we need to formally request that the State Government includes early delivery of the bridges in the second stage of the project assessment framework, the "preliminary evaluation", which is due to be submitted for formal Queensland Government assurance review and approval in May 2023.

Infrastructure Australia's recent strong support for Light Rail Stage 4 is an indication that the Federal Government would be likely to support this approach.

Infrastructure Australia exist for two key functions:

- 1 To evaluate business cases for nationally significant investment proposals for inclusion on the Infrastructure Priority List and assess proposals seeking more than \$250 million in Australian Government funding; and
- 2 To set the policy agenda on the long-term opportunities for infrastructure reform that will improve living standards and national productivity.

Infrastructure Australia recently elevated Stage 4 of the Gold Coast Light Rail to priority project status so this presents an opportunity for Council to be proactive by bringing forward Federal Government support for a key project that Infrastructure Australia clearly sees great merit in.

The delivery partners learned a valuable lesson between Stage 1 and Stage 2 that workforce continuity and maintenance of knowledge is essential as we move from one stage to the next. With "boots on the ground" constructing Stage 3, early planning and delivery of the Tallebudgera and Currumbin Creek crossings will provide that continuity from Stage 3 into Stage 4 and deliver all partners financial savings.

The Gold Coast Light rail provides significant environmental benefit by removing cars from the road, and that outcome can only be supercharged to its maximum utility when the entire network from Helensvale to Coolangatta is complete.

Data indicates that the Gold Coast Light Rail is also a clear winner with elderly and disabled public transport users who prefer the ease of access embarking and alighting trams from light rail stations to other modes of transport.

With Minister Bailey's recent encouragement and the support of Infrastructure Australia, now is the time for Council to take the lead on commencement of Stage 4 to deliver certainty to our community and this commitment is completely in keeping with the City Transport Strategy 2031.

RESOLUTION G22.1021.006

Moved: Cr T Tate

It is recommended that Council resolve as follows:

- 1 That Council supports the delivery of the fourth stage of the light rail, with construction commencing as soon as possible after the third stage is delivered and for completion before the Brisbane 2032 Olympic and Paralympic Games.**
- 2 That Council supports the progression of design and construction of bridges for Light Rail Stage 4 across Tallebudgera and Currumbin Creeks. Council commits to an initial financial contribution of five million dollars from Council's strategic priorities reserve as joint funding with the State Government to bring forward design and reports with respect to environmental flooding and completion of land tenure.**
- 3 That the Mayor writes to the State Minister for Transport and Main Roads, the Hon Mark Bailey MP, to formally request that early design and construction of the Tallebudgera and Currumbin Creek bridges be included in the second stage of the project assessment framework (the preliminary evaluation) due for submission to the Queensland Government in May 2023.**
- 4 That the Mayor writes to the Federal Minister for Infrastructure, the Hon Catherine King MP, advising her of Council's decision and seeking Federal Government support for the early design and construction of the Tallebudgera and Currumbin Creek bridges.**
- 5 That provided support is received from State and Federal Government, Council does not commit any funds towards construction of the Tallebudgera and Currumbin Creek bridges until a memorandum of understanding is signed, and approved by Council, guaranteeing the construction of the balance of Light Rail Stage 4 in a timely fashion subsequent to completion of the bridges. The memorandum of understanding should also confirm that Council's financial contribution is limited to 11% of the total project cost consistent with previous stages of light rail.**

A division was called

For:	13	Cr T Tate, Cr M Hammel, Cr W Owen-Jones, Cr D Gates, Cr C Caldwell, Cr PJ Young, Cr B Patterson, Cr R Bayldon-Lumsden, Cr G Tozer, Cr D Taylor, Cr H Vorster, Cr PC Young and Cr G O'Neill
Against:	2	Cr R La Castra and Cr D McDonald
Absent:	0	
Abstained:	0	

CARRIED

5 CONFIRMATION OF MINUTES

PROCEDURAL MOTION

Moved: Cr G Tozer

Seconded: Cr W Owen-Jones

That the Minutes of the Eight Hundred and Twenty-Second Meeting of the Council of the City of Gold Coast, held on Friday 2 September 2022 at 10AM be received.

CARRIED

Cr T Tate and Cr M Hammel were absent for the discussion and vote.

RESOLUTION G22.1021.007

Moved: Cr W Owen-Jones

Seconded: Cr PC Young

That the Minutes of the Eight Hundred and Twenty-Second Meeting of the Council of the City of Gold Coast, held on Friday 2 September 2022 at 10AM be confirmed.

CARRIED

Cr T Tate and Cr M Hammel were absent for the discussion and vote.

PROCEDURAL MOTION

Moved: Cr W Owen-Jones

Seconded: Cr PJ Young

That the Minutes of the Eight Hundred and Twenty-Third Meeting of the Council of the City of Gold Coast, held on Friday 16 September 2022 at 10AM be received.

CARRIED

Cr T Tate and Cr M Hammel were absent for the discussion and vote.

RESOLUTION G22.1021.008

Moved: Cr W Owen-Jones

Seconded: Cr PC Young

That the Minutes of the Eight Hundred and Twenty-Third Meeting of the Council of the City of Gold Coast, held on Friday 16 September 2022 at 10AM be confirmed.

CARRIED

Cr T Tate and Cr M Hammel were absent for the discussion and vote.

Item 6 - Mayor's Report was moved and seconded prior to item 4.1 Mayoral Minutes.

6 MAYOR'S REPORT

2022 Gold Coast District Junior Rugby Union Semi Finals



CITY OF
GOLDCOAST.

2022 GOLD COAST DISTRICT JUNIOR RUGBY UNION SEMI FINALS (Sat 3 Sep)

The semi finals were played at the Gold Coast Eagles Rugby Club in Southport.

Semi Finals were played for the Under 13's ,Under 14's, Under 16's and Under 18's, showcasing the best junior teams in the competition.

Junior sport was hit very hard by the pandemic over the last few years, so it is great to see full seasons of so many sports completed this year.

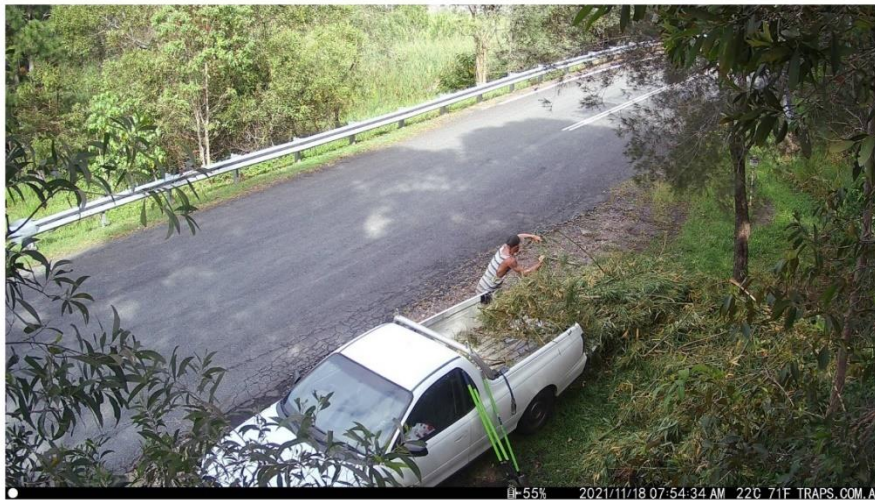
Well done to all the sponsors, parents and volunteers who are the lifeblood of these junior competitions.

Illegal Dumping Surveillance



CITY OF
GOLDCOAST.

Illegal Dumping Surveillance



CITY OF
GOLDCOAST.

Illegal Dumping Surveillance



CITY OF
GOLDCOAST.

ILLEGAL DUMPING SURVEILLANCE (Wed 7 Sep)

The City's crackdown on illegal dumping continues with a dedicated team of officers deploying covert cameras across the Gold Coast.

The cameras are regularly relocated to maximise opportunities to identify illegal dumping occurrences.

For obvious reasons, we won't say where these cameras are but anyone planning on dumping rubbish, furniture, building materials, tyres or any other items is on notice: you will be caught and can be fined or prosecuted.

The cameras can operate in extremely low light and record activities as well as vehicle registration numbers, to assist with investigations.

Illegal dumping costs ratepayers around \$7 million annually. It is a blight on our city and offenders can be fined or prosecuted.

Council has established a dedicated four-person team within the City's Health and Regulatory Services branch, to investigate illegal dumping. Surveillance is conducted 24-hours a day, seven days a week.

The City's investigations have led to 384 fines being issued since November 2019. The fines for illegal dumping will set you back up to \$2,300, with penalties increasing to \$10,781 for offending businesses.

The 2022-23 City budget includes a \$10 annual levy for ratepayers (\$5 per rate notice period). This allows everyone to dispose of their non-commercial waste at our City landfill and transfer sites, free of charge. This fee is invested directly into recycling education campaigns.

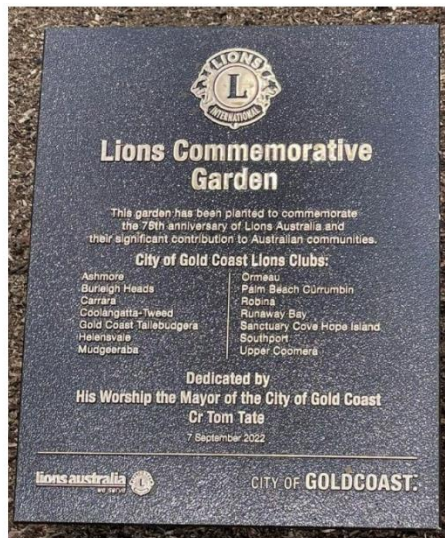
In every sense, there is no reason for anyone to illegally dump waste in our city. Anyone illegally dumping can be reported via the City's Report a Problem App.

Lions Australia 75th Anniversary Ceremony



CITY OF
GOLDCOAST.

Lions Australia 75th Anniversary Ceremony



CITY OF
GOLDCOAST.

LIONS AUSTRALIA 75TH ANNIVERSARY CEREMONY (Wed 7 Sep)

Cr D Gates, Cr G O'Neill, Cr D McDonald, Cr PC Young, Cr H Vorster, Cr G Tozer, Cr B La Castra, Cr R Bayldon-Lumsden and Cr W Owen-Jones attended.

The ceremony was held at the Gold Coast Regional Botanic Gardens in Benowa. Lions Australia is proud to celebrate its 75th Anniversary in September 2022. To celebrate the anniversary 75 Lions gardens are being planted throughout Australia.

Lions see this as a practical way for clubs to get involved and showcase their commitment to the environment and to improving their communities. Since the first club was formed in Lismore in 1947, Lions Australia has grown to be Australia's largest service club organisation with a strong history in community service and commitment to improving the lives of others.

They pride themselves on the work they do to make our communities better places to live.

We congratulate the 14 Lions Clubs based on the Gold Coast on this milestone and thank them for their volunteer service to our community.

Supercross Global Headquarters Announcement



CITY OF
GOLDCOAST.

Supercross Global Headquarters Announcement



CITY OF
GOLDCOAST.

SUPERCROSS GLOBAL HEADQUARTERS ANNOUNCEMENT (Thurs 8 Sep)

The announcement took place on Surfers Paradise beach.

The global headquarters of Supercross World Championship organiser SX Global Pty Ltd has moved to the Gold Coast.

In December 2021, Australian company SX Global Pty Ltd secured the promotional rights for the Fédération Internationale de Motocyclisme (FIM) World Supercross Championship for 10 years.

It is the first Australian company to be awarded the licencing rights to host the global FIM event and it will be the first time a FIM or an FIA world championship will be run out of Australia.

With the support of the State Government's 'Invested in Queensland' program, SX Global has relocated their headquarters from Victoria to the Gold Coast.

This will support investment and save ratepayers money by ensuring co-investment from other levels of government and the private sector.

From their new Gold Coast base, SX Global will lead a global supercross championship with up to 14 supercross events per year across Asia Pacific, Europe, North and South America.

This will create 51 new full-time local jobs within the next five years and strengthen our credentials as a global sporting administration hub.

Swell Sculpture Festival 2022



CITY OF
GOLDCOAST.

SWELL SCULPTURE FESTIVAL 2022 (Thurs 8 Sep)

Cr D Gates, Cr PC Young, Cr G O'Neill and Cr W Owen-Jones attended.

The festival launch was held at the Currumbin Vikings Surf Lifeaving Club.

The annual Swell Sculpture Festival is a free and all-inclusive 10-day outdoor sculpture exhibition.

SWELL Sculpture Festival 2022 showcased over 132 artworks across the City, all created by nationally and internationally renowned artists.

The signature exhibition along Currumbin Beach had over 70 large scale sculptures set among the stunning natural landscape and over 50 smaller scale works of art in the SWELL Smalls Gallery.

Pop up exhibitions across the Gold Coast were presented as northerlySwell in Helensvale and easterlySwell in Chevron Island, and the newly activated Industrial Swell at Coomera Boat Works at various dates throughout September.

Research continues to show that Swell promotes the Gold Coast as an attractive 'must see' cultural destination.

The Festival ran until 18 September.

Signing of City's Condolence Book



CITY OF
GOLDCOAST.

SIGNING OF CITY'S CONDOLENCE BOOK (Fri 9 Sep)

I signed the City's Condolence Book here at Chambers on the passing of Her Majesty Queen Elizabeth II.

We held our Condolence Meeting of Council on 16 September, but Condolence Books were also placed in all eleven City Libraries and at the City Chambers building during the official mourning period.

Thanks to the City's Print Room and our Library staff for facilitating this so promptly.

More than 1,350 Gold Coasters left messages of condolence.

These will all be sent to the Royal Family at Buckingham Palace, with the card of condolence signed by all Councillors.

Thanks also to the City Events team for organising at short notice the City's official commemoration at Queen Elizabeth Park in Coolangatta for the National Day of Mourning.

Professionals in International Education (PIE) Conference Announcement



CITY OF
GOLDCOAST.

PROFESSIONALS IN INTERNATIONAL EDUCATION (PIE) CONFERENCE ANNOUNCEMENT (Fri 9 Sep)

The announcement was held at the Exhibitionist Bar at HOTA.

The PIE Conference, secured by Study Gold Coast, will bring approximately 500 delegates to the Gold Coast each year for the next three years.

The event will take place on July 25 - 26 2023 and will be held at the Gold Coast Convention and Exhibition Centre.

This global education event will further define our city as a premium education destination.

This lucrative conference was secured for the Gold Coast during the recent Mayoral Mission to the UK.

Paradise Centre's New Dining & Shopping Precinct Opening



CITY OF
GOLDCOAST.

Paradise Centre's New Dining & Shopping Precinct Opening



CITY OF
GOLDCOAST.

Paradise Centre's New Dining & Shopping Precinct Opening



CITY OF
GOLDCOAST.

PARADISE CENTRE'S NEW DINING & SHOPPING PRECINCT OPENING (Fri 9 Sep)

Cr D Taylor attended.

The Paradise Centre has undertaken a \$40 million revitalisation and expansion project.

The new and improved Centre includes eight new retailers, new exteriors and beachfront dining opposite the world-famous Surfers Paradise beach.

This significant investment in Surfers Paradise's largest shopping centre will re-invigorate the tourism heart of our city.

This new range of retailers and dining options will be a welcome addition for locals also.

There certainly is something to cater for all and a real focus on bringing families back into Surfers Paradise.

Gold Coast Athletes 2022 Birmingham Commonwealth Games Welcome Home



CITY OF
GOLDCOAST.

Gold Coast Athletes 2022 Birmingham Commonwealth Games Welcome Home



CITY OF
GOLDCOAST.

GOLD COAST ATHLETES 2022 BIRMINGHAM COMMONWEALTH GAMES WELCOME HOME (Sat 10 Sept)

Cr D Gates, Cr PC Young, Cr B Patterson and Cr D McDonald attended.

The welcome home was held on Burleigh Beach, followed by a sausage sizzle and a chance to grab autographs and photos with the Queensland team members.

This was the opportunity to celebrate the achievements of our outstanding Birmingham 2022 Commonwealth Games team members.

We should celebrate one of our most successful Commonwealth Games yet with the Aussies bringing home a total of 67 gold, 57 silver and 54 bronze medals.

When Australia won its 1,000th gold medal after the Diamonds beat Jamaica on the netball court, it gave us all 1,000 reasons to smile.

It was great to see so many locals there, donning the green and gold to say well done.

The Last Kiss – End of the Road World Tour



CITY OF
GOLDCOAST.

THE LAST KISS – END OF THE ROAD WORLD TOUR (Sat 10 Sep)

Cr D Gates and Cr G O'Neill attended.

Kiss's last ever concert on Australian soil was held at Cbus Stadium at Robina.

Even with a relatively short lead up team, the concert was close to a sell-out.

The seasoned rockers put on a two hour show with all of their renowned showmanship and spectacle.

This was the first concert to be held at Cbus Stadium and the venue worked very well, so we look forward to many more concerts there.

Broadbeach Community Precinct Site Visit



CITY OF
GOLDCOAST.

BROADBEACH COMMUNITY PRECINCT SITE VISIT (Mon 12 Sep)

Cr PC Young attended.

We took the opportunity to see the progress of the new Broadbeach Cultural Precinct.

The works include significant upgrades to the existing Albert Waterways Centre, the former Life Education Building and surrounding infrastructure.

The upgrade also includes additional car parking spaces and new landscaping of grounds between the library and community centre.

The \$15m project and is scheduled to be completed by Christmas.

Mayor's Leadership Conversation with Mayor's Student Ambassadors



CITY OF
GOLDCOAST.

MAYOR'S LEADERSHIP CONVERSATION WITH MAYOR'S STUDENT AMBASSADORS (Tues 13 Sep)

The conversation took place at the Study Gold Coast Student Hub in Southport.

I had the privilege of joining the 2022 Mayor's Student Ambassadors at the Mayor's Leadership Conversation, an event unique to this program.

It was a wonderful opportunity to answer questions regarding leadership in general, my leadership style as Mayor and to also discuss challenges and opportunities for students as they enter the workforce.

I have always believed it is important for us to support and encourage our youth.

I was impressed and delighted with their maturity, talent and insightfulness.

Citizenship Ceremonies



CITY OF
GOLDCOAST.

CITIZENSHIP CEREMONIES (Wed 14 Sep)

Cr D Gates and Cr R Bayldon-Lumsden attended.

Three ceremonies were held across the day in the HOTA Theatre.

1039 people from 60 different countries became Australian citizens.

We observed a minutes silence at each ceremony in memory of Her Majesty Queen Elizabeth II.

2022 Mayor's Technology & Innovation Awards



CITY OF
GOLDCOAST.

2022 Mayor's Technology & Innovation Awards



CITY OF
GOLDCOAST.

2022 MAYOR'S TECHNOLOGY & INNOVATION AWARDS (Wed 14 Sep)

Cr H Vorster attended and judged.

The Awards were held in the Princeton Room at Bond University.

The Mayor's Technology and Innovation Awards are now in their 8th year.

During the competition the finalist teams were mentored by some of the city's leading entrepreneurs through a series of workshops to help develop, refine and market their concept.

This year students were asked to identify and solve a local problem.

Emmanuel College took out the top prize with their creation of a new form of dental disease detection technology called SmilePal.

Runners up from Saint Stephen's College – team SafeCoast developed personal drug detection strip designed to prevent drink spiking.

Third place went to Helensvale State High School with their DefibMap, an app that readily locates defibrillators to save lives by improving response times during heart attacks.

Congratulations to all the finalist teams, just being chosen as a finalist in this competition already makes you a winner!

Launch Oceania Paralympic Sports Conference



CITY OF
GOLDCOAST.

LAUNCH OCEANIA PARALYMPIC SPORTS CONFERENCE (Thurs 15 Sep)

We have a saying on the Gold Coast: we leave no one behind.

The Gold Coast hosted the Oceania Paralympic Committee's Strategic Planning Workshop at Griffith University.

We are keen to continue to promote para sports not only for our city, but Australia and the Pacific region, so it is timely to host this important conference.

The 2032 Olympics and Paralympics creates the chance to establish great legacy outcomes for para-athletes today – a decade out from the games.

Legacy starts now as far as the Gold Coast is concerned.

This conference hosted key decision makers focused on a 10-year pathway for the development of para sport within the Pacific region.

Key partners that attended include representatives from: International Paralympic Committee (IPC); Oceania Paralympic Committee (OPC); Commonwealth Games Federation (CGF) Paralympics Australia (PA); Paralympics New Zealand (PNZ); DFAT; Brisbane 2032; Griffith University; Oceania Olympic Committee (ONOC); Pacific Games Council; Victoria 2026; Gold Coast Performance Centre (Runaway Bay).

Launch 2022 Boost Mobile Gold Coast 500



CITY OF
GOLDCOAST.

LAUNCH 2022 BOOST MOBILE GOLD COAST 500 (Thurs 15 Sep)

Cr D Gates and Cr W Owen-Jones attended.

The launch was held at the Isoletto Pool Club at the Star in Broadbeach.

Queensland's biggest annual sporting event returns for first time since 2019.

The slogan for this year's event is: The Party is Back!

Supercars have raced on the Gold Coast since 1994, and this event has become one of the most iconic events on the global motorsport calendar.

For the first time ever, this year's event will feature three nights of entertainment on Macintosh Island.

The street circuit racing is back on 28-30 October, again providing a huge boost to our recovering tourism sector.

MAYORAL MISSION TO THE USA



MAYORAL MISSION TO THE USA

25 September - 1 October 2022



CITY OF
GOLDCOAST.

Meeting and Tour of Joby Aviation Facility



CITY OF
GOLDCOAST.

MEETING AND TOUR OF JOBY AVIATION FACILITY (Mon 26 Sep)

Joby Aviation are pioneers in electric aircraft. Powered by six electric motors, aircraft take off and land vertically, giving flexibility to serve almost any community.

Of particular interest from the facility tour was the significant engineering progress made towards making the aircrafts more powerful (i.e. able to travel further / more efficiently), but with less energy consumption.

Advanced material sourcing and testing has enabled this progress, which fits perfectly with the local/global movement towards net zero emissions.

Thunderbird #8 arrival at Joint Forces Training Base



CITY OF
GOLDCOAST.

THUNDERBIRD #8 ARRIVAL AT JOINT FORCES TRAINING BASE (Wed 28 Sep)

Thunderbird 8 is the advance aircraft for the US Air Force Thunderbirds demonstration team.

The Thunderbirds display the pride, precision and professionalism of the U.S. Air Force.

Through air shows and flyovers, they aim to excite and inspire.

In addition to showcasing the elite skills all pilots must possess, the Thunderbirds demonstrate the incredible capabilities of the Air Force's premier multi-role fighter jet, the F-16 Fighting Falcon.

Pacific Airshow Stakeholder Roundtable



CITY OF
GOLDCOAST.

PACIFIC AIRSHOW STAKEHOLDER ROUNDTABLE (Thurs 29 Sep)

We had a productive meeting with City of Huntington Beach leaders and other significant stakeholders regarding the Airshow and impacts to the city.

I had the opportunity to give an overview of the Gold Coast, what we would like to learn from Huntington Beach, and the importance of the event to our city.

Securing this globally renowned airshow represents a huge win for our city and will bring international exposure to the Gold Coast and further enhance our reputation as a world-class major events destination.

This event will be a game changer for our city and cement our reputation as a city with capacity to host the biggest events on the planet.

Media Day at Lyon Air Museum



CITY OF
GOLDCOAST.

MEDIA DAY AT LYON AIR MUSEUM (Thurs 29 Sep)

The Lyon Air Museum is an aerospace museum featuring military aircraft, rare automobiles, military vehicles and motorcycles, and related memorabilia, with an emphasis on World War II.

We had the opportunity to speak to a number of U.S. media outlets about our event in 2023, and to promote the Gold Coast.

Joy Flight with Pilot Greg Colyer



CITY OF
GOLDCOAST.

Joy Flight with Pilot Greg Colyer



CITY OF
GOLDCOAST.

JOY FLIGHT WITH PILOT GREG COLYER (Thurs 29 Sep)

Native Californian, Greg has been flying for almost 3 decades after earning his license in 1982 while serving in the US Army from 1982-1987.

The flight gave an insight in to the skills and training of these elite pilots.

Joint Forces Training Base (JFTB) Kick-off Event



CITY OF
GOLDCOAST.

JOINT FORCES TRAINING BASE (JFTB) KICK-OFF EVENT (Thurs 29 Sep)

Joint Forces Training base is the premier training site in the National Guard, providing Department of Defence entities the capabilities to improve and maintain readiness.

Military aircraft for the Pacific Airshow were based here.

The US Airforce Thunderbirds 1-6 arrived for the airshow during the visit.

Meeting with World Surf League



CITY OF
GOLDCOAST.

MEETING WITH WORLD SURF LEAGUE (Fri 30 Sep)

WSL is a global organisation headquartered in Santa Monica comprising tours and events that celebrate the world's best surfers, running more than 180 global contests.

American-Australian Association event



CITY OF
GOLDCOAST.

AMERICAN-AUSTRALIAN ASSOCIATION EVENT (Fri 30 Sep)

At the event was Jane Duke, Consul-General of Australia in Los Angeles, who visited the Gold Coast recently, and approximately 50 business people.

It was another great opportunity to showcase the Gold Coast.

Pacific Airshow



CITY OF
GOLDCOAST.

Pacific Airshow



CITY OF
GOLDCOAST.

Pacific Airshow



CITY OF
GOLDCOAST.

PACIFIC AIRSHOW (Sat 1 Oct)

Since its launch in 2016, Pacific Airshow has grown to become the largest airshow in the United States, by attendance, attracting millions of spectators to Southern California.

The three-day weekend features heart-pumping aerobatic demonstrations by the world's finest display teams, an exhilarating boat race around Catalina Island, live music on the beach and VIP meet and greet events.

A City Officer was a part of the delegation to the airshow, to study and review logistics for our event next year.

We can't wait to see it all happen right here on the Gold Coast in August 2023.

Hulu Broadcast Interview



HULU BROADCAST INTERVIEW (Sat 1 Oct)

Hulu is a livestreaming service featuring TV series, movies, sports, news and events. Hulu televise the Pacific Airshow live.

Hulu have a potential viewership of 50 million Disney subscribers, so it has enormous reach.

RECENT MAYORAL EVENTS

Official Launch 2022 Gold Coast Open House Festival



CITY OF
GOLD COAST.

OFFICIAL LAUNCH 2022 GOLD COAST OPEN HOUSE FESTIVAL (Tues 4 Oct)

Cr B Patterson, Cr C Caldwell, Cr G O'Neill and Cr W Owen-Jones attended.

The launch was held at the HOTA Outdoor Stage.

In 2022, Gold Coast Open House ran over the weekend of 15-16 October, with supporting events taking place in the week before and after the event.

All public tours and the majority of other events are available to the general public for free.

Gold Coast Open House highlights the extraordinary local buildings, places and spaces that shape the city and enliven people's lifestyle experiences.

The program includes architect-led building tours, self-guided tours, photo competitions, public panel discussions, documentaries and other events.

Gold Coast Open House is part of Open House Worldwide, a global network of Open House events founded in London in 1992, which has become a worldwide movement.

Griffith University Commerce Society Industry Breakfast



CITY OF
GOLDCOAST.

GRIFFITH UNIVERSITY COMMERCE SOCIETY INDUSTRY BREAKFAST (Thurs 6 Oct)

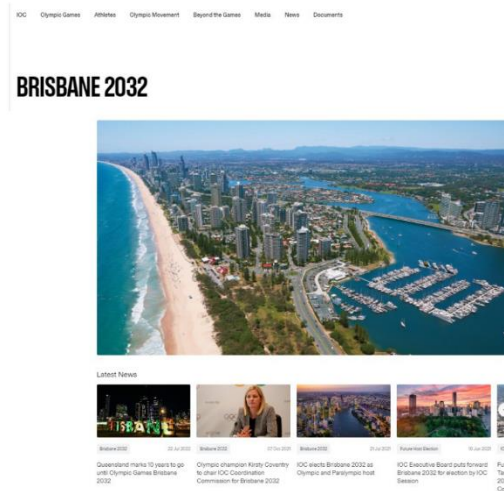
The breakfast was held at the Intercontinental Sanctuary Cove and was created by students for students.

The Commerce Society are a not-for-profit student run society governed by a constitution and an elected board.

They represent students from Griffith University Gold Coast campus, and marry business industry with students, with the hope of advancing the students networking skills and giving access to industry employment.

The business future for our city is bright, with these students showing great enthusiasm and energy.

Brisbane Organising Committee for the 2032 Olympic & Paralympic Games



BRISBANE ORGANISING COMMITTEE FOR THE 2032 OLYMPIC & PARALYMPIC GAMES (Fri 7 Oct)

I was invited to the Brisbane Organising Committee for the 2032 Olympic & Paralympic Games Board meeting.

I had the opportunity to speak to the meeting regarding legacy planning for the games.

As we are still benefitting from the legacy of the 2018 Commonwealth Games, the City has a lot to offer in this regard.

Some of our 2018 Games legacies include the Aquatic Centre, Light Rail Stage 2, Gold Coast Sports and Leisure Centre, Coomera Indoor Sports Centre amongst many others.

Get Ready Campaign Launch



CITY OF
GOLDCOAST.

Get Ready Campaign Launch



CITY OF
GOLDCOAST.

GET READY CAMPAIGN LAUNCH (Mon 10 Oct)

Gold Coasters should consider severe weather events as regular occurrences not a rare possibility and take immediate steps to protect their family, pets and property.

We have experienced multiple severe weather events just this year and according to the Bureau of Meteorology, we can expect more. It is time to take action now.

I know there has been a lot of commentary about the weather and people may feel overwhelmed.

So let's simplify it into three easy steps – understand your risk, make a plan and pack an emergency kit.

Understanding your risk is simply knowing whether your home or access to it might be impacted in a severe event. Then consider what you would do in an event. Talk with your family and make your plan.

Consider the difference in your response if it happened at 1am while you are at home in bed or 1pm on a school and work day.

The third step was creating an emergency kit.

This is also simple and personal. What do you need? I would suggest things like a torch, your medication, key documents, water, some basic food and a phone charger. But you need to tailor it for you.

Residents can do a few simple things to prepare your home also including cleaning your gutters and yard of debris.

Now is the perfect time to jump on the city's new green organics bin promotion – order one now and get a free recycle bin upgrade free of cost.

For information during natural disasters go to the City's dashboard.

2022 Coolangatta Gold



CITY OF
GOLDCOAST.

2022 Coolangatta Gold



CITY OF
GOLDCOAST.

2022 COOLANGATTA GOLD (Thurs 13 Oct)

Cr G O'Neil attended, with the launch being held at the Coolangatta Surf Club.

This year's iconic Coolangatta Gold was held on 15 and 16 October, and I also attended on Sunday.

As well as Surf Life Saving's toughest endurance Ironman and Ironwoman races, the Coolangatta Gold has grown to now feature the Youth Challenge with more 300 nippers taking part as well as the teams events, short course and the new downwind paddle race.

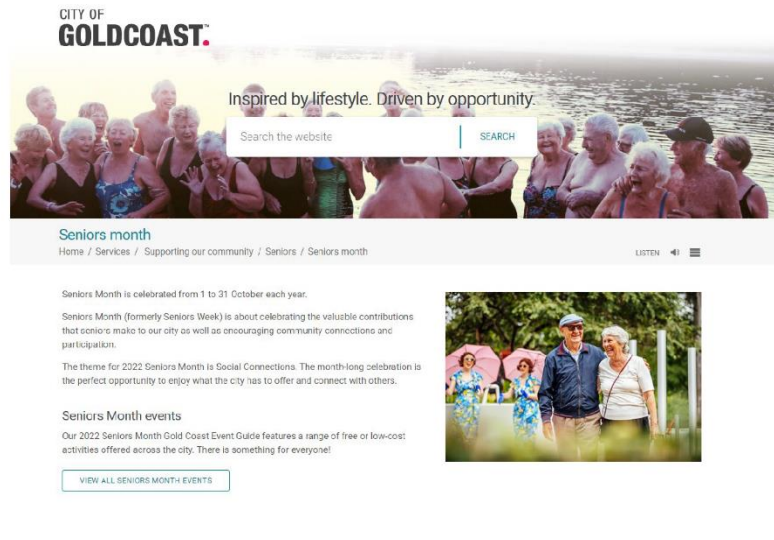
Ironman legend Ali Day claimed his 8th Coolangatta Gold title.

Despite carrying a 7 centimetre calf tear into the race, he completed the 41.8km Ironman in 3:57:49 hours.

In the Ironwoman it was a major upset with Carla Papac defeating four time Coolangatta Gold champion Courtney Hancock, in a closely fought contest.

A one hour documentary of the 2022 Coolangatta Gold will air on Channel 9 on Sunday November 20, providing great national coverage of our southern beaches.

Seniors Month



SENIORS MONTH (Fri 14 Oct)

The Free Seniors and Veterans Bus Travel program has broken the magical 45,000 barrier. What a delight to learn that we now have more than 45,000 seniors and veterans registered for free travel on public buses in our city.

I have always held the view that empty bus seats are a wasted resource so to have them filled by seniors and veterans is a fantastic concept and I thank all councillors for backing this program as well as the State Government for their support.

Since the program started in 2013, more than seven million trips had been taken by seniors and veterans. Today, 45,718 seniors and veterans are registered.

This is about getting cars off the roads and getting our much-loved seniors out and about so they can socialise, shop, do their fitness programs, visit libraires, pools and community centres.

Social connection is key to a happy and rewarding life. Adding veterans to the program two years ago has been a further boost to services we provide those who have served our country with pride.

The annual Seniors Month program is midway through for 2022 with the Mayor's Seniors Concerts fully booked.

Three concerts, titled The Great Gatsby Hour, were held on Wednesday 19 October at HOTA.

The City also supports seniors with:

- Free dog registration (owners over 60 years of age) for up to two desexed dogs.
- Council's Cab Service for residents over 60 years of age.
- Library and Community Centre sessions specific to seniors such as tech and safety workshops.
- More than 150 low cost or free Active & Healthy classes including yoga and aqua fitness.

Gold Coast Disaster Preparedness Forum



CITY OF
GOLD COAST

GOLD COAST DISASTER PREPAREDNESS FORUM (Fri 14 Oct)

This forum was hosted by The City of Gold Coast Disaster Management Unit at the Gold Coast Sports and Leisure Centre.

The intent of the forum was to provide critical information to the Local Disaster Management Group, Local Recovery Group, Local Disaster Coordination Centre staff and Evacuation Centre staff for the upcoming severe weather season.

The City's disaster management arrangements are critical to ensuring our community is supported during adverse events and disasters.

The Local Disaster Management Group, the Local Recovery Group, the Local Disaster Coordination Centre and Evacuation Centre staff represent all the individuals, agencies and organisations that collaborate together and pool their resources to minimise the impacts of any disaster events.

Over the next six months there is a distinct possibility that we may need to activate to manage adverse events ranging from bush fires, severe weather or even flooding events.

The ability for the City of Gold Coast and the LDMG to activate all the required personnel is critical in enabling effective disaster management.

Our relationships with each other and with our emergency management partners continues to be strong and will be relied upon during the potentially demanding periods associated with disaster activations.

LGAQ Annual Conference



CITY OF
GOLDCOAST.

LGAQ Annual Conference



CITY OF
GOLDCOAST.

LGAQ ANNUAL CONFERENCE (Mon 17 Oct)

Cr M Hammel, Cr B Patterson, Cr PC Young and Cr R Bayldon-Lumsden attended.

This year's Local Government Association of Queensland conference was held in Cairns.

136 motions were debated across the duration of the conference.

I had the opportunity to speak as a part of a Panel Session with the Mayor of Burdekin and the State Members for Lockyer and Bancroft.

I spoke passionately about the need to reform the OIA.

It was a great opportunity to catch up with Mayors and Councillors from right across Queensland.

30th Anniversary Gold Coast Junior Council



CITY OF
GOLDCOAST.

30th Anniversary Gold Coast Junior Council



CITY OF
GOLDCOAST.

30TH ANNIVERSARY GOLD COAST JUNIOR COUNCIL (Thurs 20 Oct)

Cr D Gates, Cr B Patterson, Cr PC Young, Cr G O'Neill, Cr H Vorster, Cr G Tozer, Cr B La Castra and Cr W Owen-Jones attended.

Also in attendance were Ian and Heather Yarker who founded the Junior Council 30 years ago.

The event was held in the Lakeside Room at HOTA.

This year marks 30 years of Junior Council which is a significant milestone for the program.

We commemorated the anniversary by sealing some items in a time capsule to be opened in a decade's time.

Over the last 30 years over 2300 students have been involved.

There have been 31 Junior Mayors, represented from 15 state schools and 16 independent/catholic schools.

Today more than 120 Year 10 and 11 students from 30 local schools, 15 state and 15 independent/catholic, are engaged in Junior Council making this the largest leadership program of its kind in South-East Queensland.

The program provides a unique opportunity for young people to learn about the role of local government and develop skills to become confident young leaders.

In addition to these opportunities Junior Council offers students a platform to connect with peers from schools across the city and broaden their network.

Thanks to all participants in the program and the schools for your continued support.

Visy Group Sod Turning



CITY OF
GOLDCOAST.

VISY GROUP SOD TURNING (Fri 21 Oct)

Cr M Hammel attended.

I was late this morning as I joined the Premier, Treasurer and Anthony Pratt for the official sod turning for the new Visy state of the art bottle making facility at Yatala.

What a great day for the Gold Coast with the commencement of this project.

600 jobs on construction alone, hundreds of permanent jobs and 1 billion bottles a year produced from the facility.

This bolsters Visy's existing presence on the Gold Coast, where the world's largest privately owned recycling and packaging company first established cardboard and can manufacturing facilities at Stapylton, within the Yatala Enterprise Area.

The company located its base in the city's north more than a decade ago with the support of the City of Gold Coast investment attraction program.

It will contribute to the growth of the Coast's green economy with the glass manufacturing facility absorbing a significant amount of recycled glass in the production process.

Some may say I'm the greenest Mayor in all the land, but I wouldn't go that far.

MAYOR'S REPORT

RESOLUTION G22.1021.009

Moved: Cr T Tate

Seconded: Cr D Gates

That the Mayor's Report be welcomed and noted.

CARRIED UNANIMOUSLY

7 CLARIFICATION – MEMBERS

Nil.

8 BUSINESS ARISING FROM MINUTES

Nil.

9 PRESENTATIONS

9.1 PRESENTATION - RECOGNITION OF SERVICE AS AN EMPLOYEE A81169993 FA4283974



Deputy Mayor Cr D Gates and Acting Chief Executive Officer Ms A Swain present employees with their 40 and 50 Years Service Certificates.

40 Years: Mark Barkley, Andrew Davenport, Mark Goodall, Jacobus Hendrix, Gregory Horne, Susan Jones, Andrew Maffey, Robert Schipplock, Mark Staines, George Zaharias, Helen Ziegler. (Absent: David Burgess, James Ruddy and Brook Wyatt)

50 Years: Robert Doherty

RECOMMENDATION

That Council formally expresses its appreciation to the employees receiving Recognition of Service Awards (40 and 50 years service) for their incredible dedication and service to the City.

9.2 PRESENTATION - AUSTRALIAN ROAD SAFETY AWARDS 2022 A81811480



(From left) Mr M Tilly – Manager Transport and Traffic, Cr PC Young – Chair Transport and Infrastructure Committee, Mr A Twine – Director Lifestyle and Community, Ms R Wise – Executive Coordinator Transport Network Management and Cr D Gates – Deputy Mayor, displaying both of the Australian Road Safety Foundation’s 11th Annual Road Safety Awards, ‘Founder Award for Outstanding Achievement’ and ‘Local Government Programs Award’.

That Council receives and notes the Australian Road Safety Foundation’s 11th Annual Road Safety Awards, ‘Founder Award for Outstanding Achievement’ and ‘Local Government Programs Award’ presented to the City of Gold Coast for the Gold Coast Road Safety Plan 2021-2026.

Director A Twine provided an update on the predicted heavy rain fall events and advice that the Disaster Management Unit has moved to ALERT.

Mayor T Tate entered the meeting and took the Chair at 11:09AM.

10 CONFLICT OF INTEREST DECLARATIONS

10.1 COI - Unrelated - Cr H Vorster

Councillor Name	Cr H Vorster		
Matter Description	Community consultation and decisions affecting parking, line marking and traffic arrangements on a local road.		
Meeting Name	Council		
Meeting Date	Friday 21 October 2022		
Item Number	N/A	Item Reference	N/A

Pursuant to section 150EQ(2) of the *Local Government Act 2009*, I hereby provide notice that I have a declarable conflict of interest in this matter, the nature and particulars of which are as follows:

Nature of the declarable conflict of interest	
A reasonable person may form the view I have a personal interest responding to community concerns with the management of parking supply and enforcement of parking rules, as the proponents seeking a review and Council response are the neighbours of my brother.	
If the declarable conflict of interest arises because of the councillor's relationship with a related party	
The name of the related party	Francesco Vorster
The nature of the relationship of the related party to the councillor	Brother
The nature of the related party's interests in the matter	Lives near the proponents of those seeking change to the parking and traffic approach on the street, and may be captured in a street-specific consultation,
If the councillor's or related party's personal interests arise because of the receipt of a gift or loan from another person	
The name of the other person	Not Applicable
The nature of the relationship of the other person to the councillor or related party	Not Applicable
The nature of the other person's interests in the matter	Not Applicable
The value of the gift or loan, and the date the gift was given or loan was made	Not Applicable
<input type="checkbox"/> I am voluntarily deciding not to participate in making a decision about the matter.	

I am seeking permission to participate in making a decision about the matter.

The reasons why my participation would improve decision making in the public interest are as follows:

The issues in this street are long running and predate (by years) the presence of my brother. Residents there deserve the opportunity to be consulted on their preferred approach to the parking and traffic arrangements. My involvement spearheading the consultation and working with stakeholders to address concerns ought not create a loss or benefit for my brother, but instead allow me to discharge my responsibilities as a local representative.

PROCEDURAL MOTION

Moved: Cr PJ Young

Seconded: Cr D Gates

Pursuant to section 150ES(3)(a) of the *Local Government Act 2009*, Council resolves that:

A	Cr H Vorster may participate in the decision despite the Councillor's conflict of interest because any possible benefit or loss that may arise to Cr Vorster's brother is overwhelmed by the broader public benefit derived by Cr Vorster involvement in the decision making process.
----------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

A division was called

For:	13	Cr T Tate, Cr W Owen-Jones, Cr D Gates, Cr C Caldwell, Cr PJ Young, Cr B Patterson, Cr R Bayldon-Lumsden, Cr R La Castra, Cr G Tozer, Cr D Taylor, Cr PC Young, Cr D McDonald and Cr G O'Neill
Against:	0	
Absent:	1	Cr M Hammel
Abstained:	0	
Did not vote:	1	Cr H Vorster

CARRIED

Cr H Vorster did not vote.

Cr M Hammel was absent for the discussion and vote.

10.2 COI - Unrelated - Cr H Vorster

Councillor Name	Cr H Vorster		
Matter Description	Business-led proposal to embellish the varsity parade retail strip, potentially through a tactical urbanisation project or centre improvement program		
Meeting Name	Council		
Meeting Date	Friday 21 October 2022		
Item Number	N/A	Item Reference	N/A

Pursuant to section 150EQ(2) of the *Local Government Act 2009*, I hereby provide notice that I have a declarable conflict of interest in this matter, the nature and particulars of which are as follows:

Nature of the declarable conflict of interest

A reasonable person may form the view I have a personal interest in any decision to embellish the retail strip of Varsity Parade through a tactical urbanisation project, centre improvement program, or other direct investment, which has been mooted by a local business operator.

This is because my brother owns commercial office space in the area, and a long-term family friend, who is also an electoral donor, operates a beauty therapy business in the area too. Both may be impacted by a decision to seek a contribution for any supported projects, for example.

The long-term family friend, along with other local businesses, have contacted me in support of this general proposal at the instigation of the proponent business.

If the declarable conflict of interest arises because of the councillor's relationship with a related party

The name of the related party	Not Applicable
-------------------------------	----------------

The nature of the relationship of the related party to the councillor	Not Applicable
-----------------------------------------------------------------------	----------------

The nature of the related party's interests in the matter	Not Applicable
-----------------------------------------------------------	----------------

If the councillor's or related party's personal interests arise because of the receipt of a gift or loan from another person

The name of the other person	Allesandra Militello
------------------------------	----------------------

The nature of the relationship of the other person to the councillor or related party	Friend and donor
---------------------------------------------------------------------------------------	------------------

The nature of the other person's interests in the matter	Operates a beauty business on Varsity Parade
----------------------------------------------------------	----------------------------------------------

The value of the gift or loan, and the date the gift was given or loan was made	19 March 2016 -\$3,500
---------------------------------------------------------------------------------	------------------------

- I am voluntarily deciding not to participate in making a decision about the matter.
- I am seeking permission to participate in making a decision about the matter.

The reasons why my participation would improve decision making in the public interest are as follows:

The section of Varsity Parade from Assembly Drive to Lake Street has been described as tired and neglected and has only recently been placed on Council's maintenance program for regular cleaning after 20-odd years. The issues raised in the proponent's proposals deal with these maintenance issues and only make very modest capital suggestions for tree lighting, additional plantings, etc.

My sense is that responding to these suggestions would merely require Council to deliver the same standard of care and amenity expected in other centre zones, and would not constitute an extraordinary intervention which would create a benefit or loss for either my brother or family-friend (and donor) which they would not otherwise incur in other commercial and retail precincts.

On balance, I believe the public interest is served with my participation in the decision to table any petition concerning this proposal and to work with all stakeholders to ensure Varsity Parade is a safe, clean and welcoming environment.

PROCEDURAL MOTION

Moved: Cr PJ Young

Seconded: Cr D Gates

Pursuant to section 150ES(3)(a) of the *Local Government Act 2009*, Council resolves that:

A	Cr H Vorster may participate in the decision despite the Councillor's conflict of interest because any possible benefit or loss that may arise to Cr Vorster's family friend is overwhelmed by the broader public benefit derived by Cr Vorster involvement in the decision making process.
----------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

A division was called

For:	13	Cr T Tate, Cr W Owen-Jones, Cr D Gates, Cr C Caldwell, Cr PJ Young, Cr B Patterson, Cr R Bayldon-Lumsden, Cr R La Castra, Cr G Tozer, Cr D Taylor, Cr PC Young, Cr D McDonald and Cr G O'Neill
Against:	0	
Absent:	1	Cr M Hammel
Abstained:	0	
Did not vote:	1	Cr H Vorster

CARRIED

Cr H Vorster did not vote.

Cr M Hammel was absent for the discussion and vote.

Cr M Hammel entered the meeting at 11:21AM.

10.3 COI - Unrelated - Cr H Vorster

Councillor Name	Cr H Vorster		
Matter Description	Business-led proposal to embellish the varsity parade retail strip, potentially through a tactical urbanisation project or centre improvement program		
Meeting Name	Council		
Meeting Date	Friday 21 October 2022		
Item Number	N/A	Item Reference	N/A

Pursuant to section 150EQ(2) of the *Local Government Act 2009*, I hereby provide notice that I have a declarable conflict of interest in this matter, the nature and particulars of which are as follows:

Nature of the declarable conflict of interest

A reasonable person may form the view I have a personal interest in any decision to embellish the retail strip of Varsity Parade through a tactical urbanisation project, centre improvement program, or other direct investment, which has been mooted by a local business operator.

This is because my brother owns commercial office space in the area, and a long-term family friend, who is also an electoral donor, operates a beauty therapy business in the area too. Both may be impacted by a decision to seek a contribution for any supported projects, for example.

The long-term family friend, along with other local businesses, have contacted me in support of this general proposal at the instigation of the proponent business.

If the declarable conflict of interest arises because of the councillor's relationship with a related party

The name of the related party	Francesco Vorster
The nature of the relationship of the related party to the councillor	Brother
The nature of the related party's interests in the matter	Owns commercial property near the Varsity Parade retail precinct

If the councillor's or related party's personal interests arise because of the receipt of a gift or loan from another person

The name of the other person	Not Applicable
The nature of the relationship of the other person to the councillor or related party	Not Applicable
The nature of the other person's interests in the matter	Not Applicable
The value of the gift or loan, and the date the gift was given or loan was made	Not Applicable

- I am voluntarily deciding not to participate in making a decision about the matter.
- I am seeking permission to participate in making a decision about the matter.

The reasons why my participation would improve decision making in the public interest are as follows:

The section of Varsity Parade from Assembly Drive to Lake Street has been described as tired and neglected and has only recently been placed on Council's maintenance program for regular cleaning after 20-odd years. The issues raised in the proponent's proposals deal with these maintenance issues and only make very modest capital suggestions for tree lighting, additional plantings, etc.

My sense is that responding to these suggestions would merely require Council to deliver the same standard of care and amenity expected in other centre zones, and would not constitute an extraordinary intervention which would create a benefit or loss for either my brother or family-friend (and donor) which they would not otherwise incur in other commercial and retail precincts.

On balance, I believe the public interest is served with my participation in the decision to table any petition concerning this proposal and to work with all stakeholders to ensure Varsity Parade is a safe, clean and welcoming environment.

PROCEDURAL MOTION

Moved: Cr PJ Young

Seconded: Cr D Gates

Pursuant to section 150ES(3)(a) of the *Local Government Act 2009*, Council resolves that:

A	Cr H Vorster may participate in the decision despite the Councillor's conflict of interest because any possible benefit or loss that may arise to Cr Vorster's brother is overwhelmed by the broader public benefit derived by Cr Vorster involvement in the decision making process.
----------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

A division was called

For: 14 Cr T Tate, Cr M Hammel, Cr W Owen-Jones, Cr D Gates, Cr C Caldwell, Cr PJ Young, Cr B Patterson, Cr R Bayldon-Lumsden, Cr R La Castra, Cr G Tozer, Cr D Taylor, Cr PC Young, Cr D McDonald and Cr G O'Neill

Against: 0

Absent: 0

Abstained: 0

Did not vote: 1 Cr H Vorster

CARRIED

Cr H Vorster did not vote.

The meeting adjourned at 11:23AM
The meeting resumed at 11:37AM.

10.4 COI - Unrelated - Cr H Vorster

Councillor Name	Cr H Vorster		
Matter Description	Discretionary Grants Program - Trinity Family Support Network (The Corporation of the Synod of the Diocese of Brisbane).		
Meeting Name	Council		
Meeting Date	Friday 21 October 2022		
Item Number	N/A	Item Reference	DG-FY23-275

Pursuant to section 150EQ(2) of the *Local Government Act 2009*, I hereby provide notice that I have a declarable conflict of interest in this matter, the nature and particulars of which are as follows:

Nature of the declarable conflict of interest	
A reasonable person may think I could have a personal interest when participating in the decision to consider an application from the Trinity Family Support Network for a Discretionary Grant. The coordinator of the Trinity Family Support Network is a member of the Ministry team at my church.	
If the declarable conflict of interest arises because of the councillor's relationship with a related party	
The name of the related party	Bowen Miller
The nature of the relationship of the related party to the councillor	Friend and fellow parishioner
The nature of the related party's interests in the matter	Coordinator of the application organisation
If the councillor's or related party's personal interests arise because of the receipt of a gift or loan from another person	
The name of the other person	Not Applicable
The nature of the relationship of the other person to the councillor or related party	Not Applicable
The nature of the other person's interests in the matter	Not Applicable
The value of the gift or loan, and the date the gift was given or loan was made	Not Applicable
<input type="checkbox"/> I am voluntarily deciding not to participate in making a decision about the matter.	
<input checked="" type="checkbox"/> I am seeking permission to participate in making a decision about the matter.	
The reasons why my participation would improve decision making in the public interest are as follows:	

My involvement in the Discretionary Grants process fulfils the objective of the related legislation and policy, which is to allocate funds for the benefit of the local community. The modest request, in this instance, does not prejudice the ability of other worthwhile applications to be supported on their merits.

PROCEDURAL MOTION

Moved: Cr G Tozer

Seconded: Cr R La Castra

Pursuant to section 150ES(3)(a) of the *Local Government Act 2009*, Council resolves that:

A	Cr H Vorster may participate in the decision despite the Councillor's conflict of interest because the broader community benefit to the Trinity Family Support Network exceeds the conflict as disclosed by Cr Vorster.
----------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

A division was called

For: 13 Cr T Tate, Cr M Hammel, Cr W Owen-Jones, Cr D Gates, Cr C Caldwell, Cr B Patterson, Cr R Bayldon-Lumsden, Cr R La Castra, Cr G Tozer, Cr D Taylor, Cr PC Young, Cr D McDonald and Cr G O'Neill

Against: 0

Absent: 0

Abstained: 0

Did not vote: 2 Cr H Vorster and Cr PJ Young

CARRIED

Cr H Vorster and Cr PJ Young did not vote.

10.5 COI - Unrelated - Cr H Vorster

Councillor Name	Cr H Vorster		
Matter Description	Community Event Grant - decision to approve a community event grant application to support the Bond University Film and Television Awards (BUFTA)		
Meeting Name	Council		
Meeting Date	Friday 21 October 2022		
Item Number	N/A	Item Reference	CEG-22-23-059

Pursuant to section 150EQ(2) of the *Local Government Act 2009*, I hereby provide notice that I have a declarable conflict of interest in this matter, the nature and particulars of which are as follows:

Nature of the declarable conflict of interest	
I feel uncomfortable approving this specific application without the oversight of my Council colleagues.	
If the declarable conflict of interest arises because of the councillor's relationship with a related party	
The name of the related party	Not Applicable
The nature of the relationship of the related party to the councillor	Not Applicable
The nature of the related party's interests in the matter	Not Applicable
If the councillor's or related party's personal interests arise because of the receipt of a gift or loan from another person	
The name of the other person	Bond University
The nature of the relationship of the other person to the councillor or related party	University within Division 11
The nature of the other person's interests in the matter	Community Event Grant applicant
The value of the gift or loan, and the date the gift was given or loan was made	2x tickets to the Indigenous Gala Dinner held on 11 November 2016 (\$460). 2x tickets to Pacific Fair Magic Millions VIP Marquee held on 8 January 2017 (\$220). 2x tickets to Alumni Awards Dinner held on 18 May 2017 (\$300) 2x tickets to Alumni Awards Dinner held on 17 May 2018 (\$300)

	2x tickets to the 30th Anniversary Gala Ball held on 18 May 2019 (\$500)
<input type="checkbox"/> I am voluntarily deciding not to participate in making a decision about the matter.	
<input checked="" type="checkbox"/> I am seeking permission to participate in making a decision about the matter.	
The reasons why my participation would improve decision making in the public interest are as follows:	
Bond University has been advised the most appropriate source of funds to support this event is a divisional community event grant application, which is necessarily managed by my office. My participation in the decision process, informed by City officer advice, will ensure their opportunity to seek City support is not prejudiced by my desire to have this application overseen by my colleagues.	

PROCEDURAL MOTION

Moved: Cr G Tozer

Seconded: Cr D Gates

Pursuant to section 150ES(3)(a) of the *Local Government Act 2009*, Council resolves that:

A	Cr H Vorster may participate in the decision despite the Councillor’s conflict of interest because of the broader community benefit in the hosting of the BUFTAs exceeds any conflict as disclosed by Cr Vorster.
----------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

A division was called

For: 14 Cr T Tate, Cr M Hammel, Cr W Owen-Jones, Cr D Gates, Cr C Caldwell, Cr PJ Young, Cr B Patterson, Cr R Bayldon-Lumsden, Cr R La Castra, Cr G Tozer, Cr D Taylor, Cr PC Young, Cr D McDonald and Cr G O'Neill

Against: 0

Absent: 0

Abstained: 0

Did not vote: 1 Cr H Vorster

CARRIED

Cr H Vorster did not vote.

10.6 COI - Unrelated - Cr PJ Young

Councillor Name	Cr PJ Young		
Matter Description	Discretionary Grants Program		
Meeting Name	Council		
Meeting Date	Friday 21 October 2022		
Item Number	N/A	Item Reference	DG-FY23-345

Pursuant to section 150EQ(2) of the *Local Government Act 2009*, I hereby provide notice that I have a declarable conflict of interest in this matter, the nature and particulars of which are as follows:

Nature of the declarable conflict of interest	
I am a personal friend of 3 Committee Members of the Nerang Community Assn, which group has submitted an application under Council's Discretionary Grants program 2022-23 for funding from Division 5.	
If the declarable conflict of interest arises because of the councillor's relationship with a related party	
The name of the related party	Nerang Community Association Inc
The nature of the relationship of the related party to the councillor	I am a personal friend of Mr Derek Ogden, who is voluntary President of the Community Assn., a personal friend of Mrs Lynn Ogden, who is Secretary of the Association, and a personal friend of Mr Cardona, who is a Member of the Committee of the Assn
The nature of the related party's interests in the matter	The Community Assn is one of 30 organisations seeking a Discretionary Grant - specifically for Nerang Heritage Project.
If the councillor's or related party's personal interests arise because of the receipt of a gift or loan from another person	
The name of the other person	Mr Derek Ogden, Mrs Lyn Ogden, Mr Peter Cardona
The nature of the relationship of the other person to the councillor or related party	Personal friends
The nature of the other person's interests in the matter	Voluntary members of a community association that has submitted an application for a Discretionary Grant.
The value of the gift or loan, and the date the gift was given or loan was made	None
<input type="checkbox"/> I am voluntarily deciding not to participate in making a decision about the matter.	

I am seeking permission to participate in making a decision about the matter.

The reasons why my participation would improve decision making in the public interest are as follows:

There are 30 Division 5 Discretionary Grant applications and I seek to decide the full array in order to achieve a balanced outcome representing the best interests of the broader community of Division 5. I don't intend to provide support for the funding sought as the Association has received other Division 5 funds for their restroom project.

PROCEDURAL MOTION

Moved: Cr G Tozer

Seconded: Cr R La Castra

Pursuant to section 150ES(3)(a) of the *Local Government Act 2009*, Council resolves that:

A	Cr PJ Young may participate in the decision despite the Councillor's conflict of interest because of the broader community benefit to the Nerang Community Association Inc exceeds the conflict as disclosed by Cr PJ Young.
----------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

A division was called

For: 13 Cr T Tate, Cr M Hammel, Cr W Owen-Jones, Cr D Gates, Cr C Caldwell, Cr B Patterson, Cr R Bayldon-Lumsden, Cr R La Castra, Cr G Tozer, Cr D Taylor, Cr PC Young, Cr D McDonald and Cr G O'Neill

Against: 0

Absent: 0

Abstained: 0

Did not vote: 2 Cr PJ Young and Cr H Vorster

CARRIED

Cr PJ Young and Cr H Vorster did not vote.

10.7 COI - Unrelated - Cr PJ Young

Councillor Name	Cr PJ Young		
Matter Description	Discretionary Grants Program		
Meeting Name	Council		
Meeting Date	Friday 21 October 2022		
Item Number	N/A	Item Reference	DG-FY23-212

Pursuant to section 150EQ(2) of the *Local Government Act 2009*, I hereby provide notice that I have a declarable conflict of interest in this matter, the nature and particulars of which are as follows:

Nature of the declarable conflict of interest	
I am a personal friend of the Chairman of the Nerang Community Garden Assn, which group has submitted an application under Council's Discretionary Grants program 2022-23 for funding from Division 5.	
If the declarable conflict of interest arises because of the councillor's relationship with a related party	
The name of the related party	I am a personal friend of the Chairman of the Nerang Community Garden Assn, which group has submitted an application under Council's Discretionary Grants program 2022-23 for funding from Division 5.
The nature of the relationship of the related party to the councillor	I am a personal friend of Mr Peter Cardona, who is voluntary Chairman of the Garden Assn.
The nature of the related party's interests in the matter	The Garden Assn is one of 30 organisations seeking a Discretionary Grant - specifically for outdoor shade
If the councillor's or related party's personal interests arise because of the receipt of a gift or loan from another person	
The name of the other person	Peter Cardona
The nature of the relationship of the other person to the councillor or related party	Personal friend
The nature of the other person's interests in the matter	Voluntary members of a community association that has submitted an application for a Discretionary Grant.
The value of the gift or loan, and the date the gift was given or loan was made	Not Applicable
<input type="checkbox"/> I am voluntarily deciding not to participate in making a decision about the matter.	

I am seeking permission to participate in making a decision about the matter.

The reasons why my participation would improve decision making in the public interest are as follows:

There are 30 Division 5 Discretionary Grant applications and I seek to decide the full array in order to achieve a balanced outcome representing the best interests of the broader community of Division 5. I am not intending to support the application as the community gardens group has previously benefitted from Div 5 funds for their community facility

PROCEDURAL MOTION

Moved: Cr G Tozer

Seconded: Cr R La Castra

Pursuant to section 150ES(3)(a) of the *Local Government Act 2009*, Council resolves that:

A	Cr PJ Young may participate in the decision despite the Councillor's conflict of interest because the broader community benefit to the Nerang Community Garden Assn exceeds the conflict as disclosed by Cr PJ Young.
----------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

A division was called

For: 13 Cr T Tate, Cr M Hammel, Cr W Owen-Jones, Cr D Gates, Cr C Caldwell, Cr B Patterson, Cr R Bayldon-Lumsden, Cr R La Castra, Cr G Tozer, Cr D Taylor, Cr PC Young, Cr D McDonald and Cr G O'Neill

Against: 0

Absent: 0

Abstained: 0

Did not vote: 2 Cr PJ Young and Cr H Vorster

CARRIED

Cr PJ Young and Cr H Vorster did not vote.

10.8 COI - Unrelated - Cr PJ Young

Councillor Name	Cr PJ Young		
Matter Description	Discretionary Grants Program		
Meeting Name	Council		
Meeting Date	Friday 21 October 2022		
Item Number	N/A	Item Reference	DG-FY23-268

Pursuant to section 150EQ(2) of the *Local Government Act 2009*, I hereby provide notice that I have a declarable conflict of interest in this matter, the nature and particulars of which are as follows:

Nature of the declarable conflict of interest	
I am a personal friend of 2 committee members of the Nerang Country Paradise Assn, which group has submitted an application under Council's Discretionary Grants program 2022-23 for funding from Division 5.	
If the declarable conflict of interest arises because of the councillor's relationship with a related party	
The name of the related party	Nerang Country Paradise Association Inc
The nature of the relationship of the related party to the councillor	I am a personal friend of Mr Mark Tierney, who is voluntary Chairman of the NCPA, and Mr Peter Cardona, who is a committee member.
The nature of the related party's interests in the matter	The Garden Assn is one of 30 organisations seeking a Discretionary Grant - specifically for outdoor shade
If the councillor's or related party's personal interests arise because of the receipt of a gift or loan from another person	
The name of the other person	Mark Tierney, Peter Cardona
The nature of the relationship of the other person to the councillor or related party	Personal friends
The nature of the other person's interests in the matter	Voluntary members of a community association that has submitted an application for a Discretionary Grant.
The value of the gift or loan, and the date the gift was given or loan was made	Not Applicable
<input type="checkbox"/> I am voluntarily deciding not to participate in making a decision about the matter.	
<input checked="" type="checkbox"/> I am seeking permission to participate in making a decision about the matter.	

The reasons why my participation would improve decision making in the public interest are as follows:

There are 30 Division 5 Discretionary Grant applications and I seek to decide the full array in order to achieve a balanced outcome representing the best interests of the broader community of Division 5. I am not intending to support the application as the association has the potential to earn income from events conducted in the public parklands.

PROCEDURAL MOTION

Moved: Cr G Tozer

Seconded: Cr R La Castra

Pursuant to section 150ES(3)(a) of the *Local Government Act 2009*, Council resolves that:

A	Cr PJ Young may participate in the decision despite the Councillor's conflict of interest because the broader community benefit to the Nerang Country Paradise Association Inc. exceeds the conflict as disclosed by Cr PJ Young.
---	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

A division was called

For: 13 Cr T Tate, Cr M Hammel, Cr W Owen-Jones, Cr D Gates, Cr C Caldwell, Cr B Patterson, Cr R Bayldon-Lumsden, Cr R La Castra, Cr G Tozer, Cr D Taylor, Cr PC Young, Cr D McDonald and Cr G O'Neill

Against: 0

Absent: 0

Abstained: 2 Cr PJ Young and Cr Vorster

Cr PJ Young and Cr Vorster did not vote.

11 RECEPTION AND CONSIDERATION OF COMMITTEE MINUTES

11.1 LIFESTYLE AND COMMUNITY COMMITTEE - TUESDAY 6 SEPTEMBER 2022

Cr Hermann Vorster, Chairperson of the Lifestyle and Community Committee Meeting, presented the Minutes of the Meeting of the Lifestyle and Community Committee Meeting held on Tuesday 6 September 2022.

RESOLUTION G22.1021.010

Moved: Cr H Vorster

Seconded: Cr R Bayldon-Lumsden

That the Minutes of the Lifestyle and Community Committee meeting held on Tuesday 6 September 2022, covered by Recommendations numbered LC22.0906.001 to LC22.0906.005 be received.

CARRIED

CONFIRMATION OF MINUTES OF THE 821 LIFESTYLE AND COMMUNITY COMMITTEE MEETING HELD ON 02 AUG 2022

RESOLUTION G22.1021.011

Moved: Cr H Vorster

Seconded: Cr R Bayldon-Lumsden

That Committee Recommendation LC22.0906.001 be adopted.

CARRIED

5.1 2022 PROPOSED AGENDA ITEMS FOR THE LIFESTYLE AND COMMUNITY COMMITTEE A80596853 LG115/1356/01/2021(P1)

RESOLUTION G22.1021.012

Moved: Cr H Vorster

Seconded: Cr R Bayldon-Lumsden

That Committee Recommendation LC22.0906.002 be adopted.

CARRIED

**6.1 2022-23 LOCAL AREA WORKS PROGRAM - ADDITIONS
A79787732
FN334/375/02/11**

RESOLUTION G22.1021.013

Moved: Cr H Vorster

Seconded: Cr R Bayldon-Lumsden

That Committee Recommendation LC22.0906.003 be adopted.

CARRIED

**6.2 NATURALLYGC PROGRAM UPDATE
A79853402
CM787/790/03/08/03**

RESOLUTION G22.1021.014

Moved: Cr H Vorster

Seconded: Cr R Bayldon-Lumsden

That Committee Recommendation LC22.0906.004 be adopted.

CARRIED

**7.1 COUNTRY PARADISE PARKLANDS DRAFT STRATEGIC DIRECTION REPORT
A78236532
PN341452/46/03**

COI - Declarable During Meeting - Cr PJ Young

Councillor Name	Cr PJ Young		
Matter Description	COUNTRY PARADISE PARKLANDS DRAFT STRATEGIC DIRECTION REPORT		
Meeting Name	Lifestyle and Community Committee		
Meeting Date	Tuesday 6 September 2022		
Item Number	7.1	Item Reference	

Pursuant to section 150EQ(2) of the *Local Government Act 2009*, I hereby provide notice that I have a declarable conflict of interest in this matter, the nature and particulars of which are as follows:

Nature of the declarable conflict of interest	
The President of Nerang Country Paradise Association Mr Mark Tierney is a personal friend.	
If the declarable conflict of interest arises because of the councillor's relationship with a related party	
The name of the related party	Mr Mark Tierney
The nature of the relationship of the related party to the councillor	Friend
The nature of the related party's interests in the matter	President of Nerang Country Paradise Association
If the councillor's or related party's personal interests arise because of the receipt of a gift or loan from another person	
The name of the other person	
The nature of the relationship of the other person to the councillor or related party	
The nature of the other person's interests in the matter	
The value of the gift or loan, and the date the gift was given or loan was made	
<input type="checkbox"/> I am voluntarily deciding not to participate in making a decision about the matter.	
<input checked="" type="checkbox"/> I am seeking permission to participate in making a decision about the matter.	

The reasons why my participation would improve decision making in the public interest are as follows:

I have a long standing friendship with Mr Tierney and he knows that my overwhelming responsibility is, and always has been, the broader public interest and this is a matter of importance to the greater community.

PROCEDURAL MOTION

Moved: Cr G Tozer

Seconded: Cr R La Castra

Pursuant to section 150ES(3)(a) of the *Local Government Act 2009*, Council resolves that:

A	Cr PJ Young may participate in the decision despite the Councillor's conflict of interest because the benefit of Councillor Cr PJ Young participation in the decision making in relation to this matter outweighs any perceived bias arising from their conflict of interest.
----------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

A division was called

For: 14 Cr T Tate, Cr M Hammel, Cr W Owen-Jones, Cr D Gates, Cr C Caldwell, Cr H Vorster, Cr B Patterson, Cr R Bayldon-Lumsden, Cr R La Castra, Cr G Tozer, Cr D Taylor, Cr PC Young, Cr D McDonald and Cr G O'Neill

Against: 0

Absent: 0

Abstained: 0

Did not vote: 1 Cr PJ Young

CARRIED

Cr PJ Young did not vote.

COI - Declarable During Meeting - Cr PJ Young

Councillor Name	Cr PJ Young		
Matter Description	COUNTRY PARADISE PARKLANDS DRAFT STRATEGIC DIRECTION REPORT		
Meeting Name	Lifestyle and Community Committee		
Meeting Date	Tuesday 6 September 2022		
Item Number	7.1	Item Reference	

Pursuant to section 150EQ(2) of the *Local Government Act 2009*, I hereby provide notice that I have a declarable conflict of interest in this matter, the nature and particulars of which are as follows:

Nature of the declarable conflict of interest	
A member of the Nerang Country Paradise Association Committee Mr Peter Cardona is a personal friend.	
If the declarable conflict of interest arises because of the councillor's relationship with a related party	
The name of the related party	Mr Peter Cardona
The nature of the relationship of the related party to the councillor	Friend
The nature of the related party's interests in the matter	A member of the Nerang Country Paradise Association Committee
If the councillor's or related party's personal interests arise because of the receipt of a gift or loan from another person	
The name of the other person	
The nature of the relationship of the other person to the councillor or related party	
The nature of the other person's interests in the matter	
The value of the gift or loan, and the date the gift was given or loan was made	
<input type="checkbox"/> I am voluntarily deciding not to participate in making a decision about the matter.	
<input checked="" type="checkbox"/> I am seeking permission to participate in making a decision about the matter.	
The reasons why my participation would improve decision making in the public interest are as follows:	

I have a long standing friendship with Mr Cardona and he knows that my overwhelming responsibility is, and always has been, the broader public interest and this is a matter of importance to the greater community.

PROCEDURAL MOTION

Moved: Cr G Tozer

Seconded: Cr R La Castra

Pursuant to section 150ES(3)(a) of the *Local Government Act 2009*, Council resolves that:

A	Cr PJ Young may participate in the decision despite the Councillor's conflict of interest because the benefit of Councillor <i>Cr PJ Young</i> participation in the decision making in relation to this matter outweighs any perceived bias arising from their conflict of interest.
----------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

A division was called

For: 14 Cr T Tate, Cr M Hammel, Cr W Owen-Jones, Cr D Gates, Cr C Caldwell, Cr H Vorster, Cr B Patterson, Cr R Bayldon-Lumsden, Cr R La Castra, Cr G Tozer, Cr D Taylor, Cr PC Young, Cr D McDonald and Cr G O'Neill

Against: 0

Absent: 0

Abstained: 0

Did not vote: 1 Cr PJ Young

CARRIED

Cr PJ Young did not vote.

RESOLUTION G22.1021.015

Moved: Cr H Vorster

Seconded: Cr PJ Young

That Committee Recommendation LC22.0906.005 be adopted.

CARRIED UNANIMOUSLY

Cr PJ Young voted in the positive.

11.2 LIFESTYLE AND COMMUNITY COMMITTEE - TUESDAY 4 OCTOBER 2022

Cr Hermann Vorster, Chairperson of the Lifestyle and Community Committee Meeting, presented the Minutes of the Meeting of the Lifestyle and Community Committee Meeting held on Tuesday 4 October 2022.

RESOLUTION G22.1021.016

Moved: Cr H Vorster

Seconded: Cr R Bayldon-Lumsden

That the Minutes of the Lifestyle and Community Committee meeting held on Tuesday 4 October 2022, covered by Recommendations numbered LC22.1004.001 to LC22.1004.007 be received.

CARRIED

CONFIRMATION OF MINUTES OF THE 823 LIFESTYLE AND COMMUNITY COMMITTEE MEETING HELD ON 06 SEP 2022

RESOLUTION G22.1021.017

Moved: Cr H Vorster

Seconded: Cr R Bayldon-Lumsden

That Committee Recommendation LC22.1004.001 be adopted.

CARRIED UNANIMOUSLY

5.1 2022 PROPOSED AGENDA ITEMS FOR THE LIFESTYLE AND COMMUNITY COMMITTEE

A81029833

LG115/1356/01/2021(P1)

RESOLUTION G22.1021.018

Moved: Cr H Vorster

Seconded: Cr R Bayldon-Lumsden

That Committee Recommendation LC22.1004.002 be adopted.

CARRIED UNANIMOUSLY

**6.1 2022-23 LOCAL AREA WORKS PROGRAM - ADDITIONS
A80967863
FN334/375/02/11**

RESOLUTION G22.1021.019

Moved: Cr H Vorster

Seconded: Cr R Bayldon-Lumsden

That Committee Recommendation LC22.1004.003 be adopted.

CARRIED UNANIMOUSLY

**6.2 PROPOSAL TO NAME FIELD 2 AT MERV CRAIG PARK, CURRUMBIN
WATERS
A80180672
PN183575/16**

RESOLUTION G22.1021.020

Moved: Cr H Vorster

Seconded: Cr R Bayldon-Lumsden

That Committee Recommendation LC22.1004.004 be adopted.

CARRIED UNANIMOUSLY

**7.1 RENEWAL LEASE AND LICENCE AT 74 STEWARTS ROAD, PIMPAMA
A80993116
FA4271860**

COI - Declarable Prior to Meeting - Cr D Gates

Councillor Name	Cr D Gates		
Matter Description	RENEWAL LEASE AND LICENCE AT 74 STEWARTS ROAD, PIMPAMA		
Meeting Name	Lifestyle and Community Committee		
Meeting Date	Tuesday 4 October 2022		
Item Number	7.1	Item Reference	A80993116

Pursuant to section 150EQ(3)(b) and 150EQ(3)(c) of the *Local Government Act 2009*, I hereby provide notice that I have a declarable conflict of interest in this matter, the nature and particulars of which are as follows:

Nature of the declarable conflict of interest	
Receipt of donation	
If the declarable conflict of interest arises because of the councillor's relationship with a related party	
The name of the related party	Not Applicable
The nature of the relationship of the related party to the councillor	Not Applicable
The nature of the related party's interests in the matter	Not Applicable
If the councillor's or related party's personal interests arise because of the receipt of a gift or loan from another person	
The name of the other person	Colliers International
The nature of the relationship of the other person to the councillor or related party	Donor
The nature of the other person's interests in the matter	Colliers International was engaged by the City to assess the rental value of 74 Stewarts Road Ormeau.
The value of the gift or loan, and the date the gift was given or loan was made	06/09/2016 - \$1250
<input checked="" type="checkbox"/> I am voluntarily deciding not to participate in making a decision about the matter.	

COI - Declarable Prior to Meeting - Cr D Gates

Councillor Name	Cr D Gates		
Matter Description	RENEWAL LEASE AND LICENCE AT 74 STEWARTS ROAD, PIMPAMA		
Meeting Name	Lifestyle and Community Committee		
Meeting Date	Tuesday 4 October 2022		
Item Number	7.1	Item Reference	A80993116

Pursuant to section 150EQ(3)(b) and 150EQ(3)(c) of the *Local Government Act 2009*, I hereby provide notice that I have a declarable conflict of interest in this matter, the nature and particulars of which are as follows:

Nature of the declarable conflict of interest	
Receipt of donations	
If the declarable conflict of interest arises because of the councillor's relationship with a related party	
The name of the related party	Not Applicable
The nature of the relationship of the related party to the councillor	Not Applicable
The nature of the related party's interests in the matter	Not Applicable
If the councillor's or related party's personal interests arise because of the receipt of a gift or loan from another person	
The name of the other person	A Keith & Co (Rocky Point Mulching)
The nature of the relationship of the other person to the councillor or related party	Donor
The nature of the other person's interests in the matter	A Keith & Co is seeking to lease the property at 74 Stewarts Road, Ormeau
The value of the gift or loan, and the date the gift was given or loan was made	A Keith & Co 30/10/2014 \$1,850 Rocky Point Mulching 06/10/2015 \$390 and Rocky Point Mulching 14/09/2016 \$1,170.
<input checked="" type="checkbox"/> I am voluntarily deciding not to participate in making a decision about the matter.	

Cr D Gates left the room at 12.01PM.

RESOLUTION G22.1021.021

Moved: Cr H Vorster

Seconded: Cr C Caldwell

That Committee Recommendation LC22.1004.005 be adopted.

CARRIED UNANIMOUSLY

Cr D Gates was absent for the discussion and vote.

Cr D Gates returned to the room at 12:02PM.

**7.2 GOLD COAST TOURIST PARKS INVESTMENT PLANS - UPDATE
A80817885
CM787/790/03/10**

RESOLUTION G22.1021.022

Moved: Cr H Vorster

Seconded: Cr R Bayldon-Lumsden

That Committee Recommendation LC22.1004.006 be adopted.

CARRIED UNANIMOUSLY

8.1 ABBOTT PARK BASKETBALL COURT

RESOLUTION G22.1021.023

Moved: Cr H Vorster

Seconded: Cr R Bayldon-Lumsden

That Committee Recommendation LC22.1004.007 be adopted.

CARRIED UNANIMOUSLY

11.3 PLANNING AND ENVIRONMENT COMMITTEE - THURSDAY 8 SEPTEMBER 2022

Cr Cameron Caldwell, Chairperson of the Planning and Environment Committee Meeting, presented the Minutes of the Meeting of the Planning and Environment Committee Meeting held on Thursday 8 September 2022.

RESOLUTION G22.1021.024

Moved: Cr C Caldwell

Seconded: Cr D Gates

That the Minutes of the Planning and Environment Committee meeting held on Thursday 8 September 2022, covered by Recommendations numbered PE22.0908.001 to PE22.0908.008 be received.

CARRIED

CONFIRMATION OF MINUTES OF THE 822 PLANNING AND ENVIRONMENT COMMITTEE MEETING HELD ON 25 AUG 2022

RESOLUTION G22.1021.025

Moved: Cr C Caldwell

Seconded: Cr D Gates

That Committee Recommendation PE22.0908.001 be adopted.

CARRIED UNANIMOUSLY

6.1 REPORT ON DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE FOR A SHOP AND FOOD AND DRINK OUTLET AT 1 BELLVUE DRIVE, VARSITY LAKES A80799361 FA3808281

RESOLUTION G22.1021.026

Moved: Cr C Caldwell

Seconded: Cr D Gates

That Committee Recommendation PE22.0908.002 be adopted.

CARRIED UNANIMOUSLY

6.2 MATERIAL CHANGE OF USE TO ESTABLISH A CHILD CARE CENTRE (IMPACT ASSESSMENT) AT 63 K P MCGRATH DRIVE, ELANORA A80817146 PD/PD97/154/01/02

RESOLUTION G22.1021.027

Moved: Cr C Caldwell

Seconded: Cr D Gates

That Committee Recommendation PE22.0908.003 be adopted.

CARRIED UNANIMOUSLY

**6.3 CITY PLAN MAJOR AMENDMENT - HERITAGE OVERLAY PROVISIONS
A80040297
CE116/60/53**

COI - Declarable Prior to Meeting - Cr PC Young

Councillor Name	Cr PC Young		
Matter Description	CITY PLAN MAJOR AMENDMENT - HERITAGE OVERLAY PROVISIONS		
Meeting Name	Planning and Environment Committee		
Meeting Date	Thursday 8 September 2022		
Item Number	6.3	Item Reference	A80040297

Pursuant to section 150EQ(3)(b) and 150EQ(3)(c) of the *Local Government Act 2009*, I hereby provide notice that I have a declarable conflict of interest in this matter, the nature and particulars of which are as follows:

Nature of the declarable conflict of interest	
Old Burleigh Theatre Arcade	
If the declarable conflict of interest arises because of the councillor's relationship with a related party	
The name of the related party	Adam Young
The nature of the relationship of the related party to the councillor	Brother
The nature of the related party's interests in the matter	Managing Agent for the Old Burleigh Theatre Arcade
If the councillor's or related party's personal interests arise because of the receipt of a gift or loan from another person	
The name of the other person	
The nature of the relationship of the other person to the councillor or related party	
The nature of the other person's interests in the matter	
The value of the gift or loan, and the date the gift was given or loan was made	
<input checked="" type="checkbox"/> I am voluntarily deciding not to participate in making a decision about the matter.	

Cr PC Young left the room at 12:03PM.

RESOLUTION G22.1021.028

Moved: Cr C Caldwell

Seconded: Cr PJ Young

That Committee Recommendation PE22.0908.004 be adopted.

CARRIED UNANIMOUSLY

Cr PC Young returned to the room at 12:04PM.

**6.4 CITY PLAN MINOR AND ADMINISTRATIVE UPDATE - SOUTHPORT
PRIORITY DEVELOPMENT AREA DEVELOPMENT SCHEME
AMENDMENT (GOLD COAST CBD SPECIAL ENTERTAINMENT
PRECINCT)
A80027046
FA4315924**

RESOLUTION G22.1021.029

Moved: Cr C Caldwell

Seconded: Cr D Gates

That Committee Recommendation PE22.0908.005 be adopted.

CARRIED UNANIMOUSLY

**6.5 CITY PLAN MINOR AND ADMINISTRATIVE AMENDMENT 8
A80577567
PD98/1132/04/07**

RESOLUTION G22.1021.030

Moved: Cr C Caldwell

Seconded: Cr D Gates

That Committee Recommendation PE22.0908.006 be adopted.

CARRIED UNANIMOUSLY

**6.6 SOUTHPORT PRIORITY DEVELOPMENT AREA DEVELOPMENT SCHEME
 REVIEW UPDATE
 A78919025
 FA4296414**

COI - Declarable Prior to Meeting - Cr D Gates

Councillor Name	Cr D Gates		
Matter Description	SOUTHPORT PRIORITY DEVELOPMENT AREA DEVELOPMENT SCHEME REVIEW UPDATE		
Meeting Name	Planning and Environment Committee		
Meeting Date	Thursday 8 September 2022		
Item Number	6.6	Item Reference	A78919025

Pursuant to section 150EQ(3)(b) and 150EQ(3)(c) of the *Local Government Act 2009*, I hereby provide notice that I have a declarable conflict of interest in this matter, the nature and particulars of which are as follows:

Nature of the declarable conflict of interest	
Receipt of Donations	
If the declarable conflict of interest arises because of the councillor's relationship with a related party	
The name of the related party	
The nature of the relationship of the related party to the councillor	
The nature of the related party's interests in the matter	
If the councillor's or related party's personal interests arise because of the receipt of a gift or loan from another person	
The name of the other person	Place Design
The nature of the relationship of the other person to the councillor or related party	Donor
The nature of the other person's interests in the matter	Consultant to the project appointed by Council
The value of the gift or loan, and the date the gift was given or loan was made	15/08/11 \$1,410 23/10/14 \$1,850 10/11/16 \$1,850 (refunded in full)
<input type="checkbox"/> I am voluntarily deciding not to participate in making a decision about the matter.	
<input checked="" type="checkbox"/> I am seeking permission to participate in making a decision about the matter.	

The reasons why my participation would improve decision making in the public interest are as follows:

I am seeking permission to participate because I had no discussion or contact with Place Design this term about any matter and is interested in the progression of the Southport Priority Development Area.

PROCEDURAL MOTION

Moved: Cr PJ Young

Seconded: Cr C Caldwell

Pursuant to section 150ES(3)(b) of the *Local Government Act 2009*, Council resolves that:

A

Cr D Gates may participate in the decision despite the Councillor's conflict of interest because the conflict of interest is very remote and the Councillor's involvement in the decision is in the public interest.

A division was called

For: 14 Cr T Tate, Cr M Hammel, Cr W Owen-Jones, Cr C Caldwell, Cr PJ Young, Cr B Patterson, Cr R Bayldon-Lumsden, Cr R La Castra, Cr G Tozer, Cr D Taylor, Cr H Vorster, Cr PC Young, Cr D McDonald and Cr G O'Neill

Against: 0

Absent: 0

Abstained: 0

Did not vote: 1 Cr D Gates

CARRIED

Cr D Gates did not vote.

RESOLUTION G22.1021.031

Moved: Cr C Caldwell

Seconded: Cr PJ Young

That Committee Recommendation PE22.0908.007 be adopted.

CARRIED UNANIMOUSLY

Cr D Gates voted in the positive.

**6.7 BRISBANE 2032 OLYMPIC AND PARALYMPIC GAMES GOLD COAST
SATELLITE ATHLETES VILLAGE
A78263325
FA4216728**

RESOLUTION G22.1021.032

Moved: Cr H Vorster

Seconded: Cr C Caldwell

That Committee Recommendation PE22.0908.008 be adopted.

CARRIED UNANIMOUSLY

11.4 PLANNING AND ENVIRONMENT COMMITTEE - THURSDAY 6 OCTOBER 2022

Cr Cameron Caldwell, Chairperson of the Planning and Environment Committee Meeting, presented the Minutes of the Meeting of the Planning and Environment Committee Meeting held on Thursday 6 October 2022.

RESOLUTION G22.1021.033

Moved: Cr C Caldwell

Seconded: Cr D Gates

That the Minutes of the Planning and Environment Committee meeting held on Thursday 6 October 2022, covered by Recommendations numbered PE22.1006.001 to PE22.1006.004 be received.

CARRIED

Cr Gates declared a Conflict of Interest in items 6.1, 6.2 and 6.3 and left the room at 12:10PM.

CONFIRMATION OF MINUTES OF THE 823 PLANNING AND ENVIRONMENT COMMITTEE MEETING HELD ON 08 SEP 2022

RESOLUTION G22.1021.034

Moved: Cr C Caldwell

Seconded: Cr D Gates

That Committee Recommendation PE22.1006.001 be adopted.

CARRIED

Cr D Gates was absent for the discussion and vote.

6.1 DEVELOPMENT PERMIT FOR RECONFIGURING A LOT (IMPACT ASSESSMENT) FOR TWO (2) INTO FOUR (4) LOTS AND ACCESS EASEMENT AT 213A AND 213B WORONGARY ROAD, TALLAI A81587848 PD/PD97/154/01

COI - Declarable Prior to Meeting - Cr D Gates

Councillor Name	Cr D Gates		
Matter Description	DEVELOPMENT PERMIT FOR RECONFIGURING A LOT (IMPACT ASSESSMENT) FOR TWO (2) INTO FOUR (4) LOTS AND ACCESS EASEMENT AT 213A AND 213B WORONGARY ROAD, TALLAI		
Meeting Name	Planning and Environment Committee		
Meeting Date	Thursday 6 October 2022		
Item Number	6.1	Item Reference	A71576747

Pursuant to section 150EQ(3)(b) and 150EQ(3)(c) of the *Local Government Act 2009*, I hereby provide notice that I have a declarable conflict of interest in this matter, the nature and particulars of which are as follows:

Nature of the declarable conflict of interest	
Receipt of Donations	
If the declarable conflict of interest arises because of the councillor's relationship with a related party	
The name of the related party	
The nature of the relationship of the related party to the councillor	
The nature of the related party's interests in the matter	
If the councillor's or related party's personal interests arise because of the receipt of a gift or loan from another person	
The name of the other person	B C Currey Surveys
The nature of the relationship of the other person to the councillor or related party	Donor
The nature of the other person's interests in the matter	Town Planning and Surveyors for the project
The value of the gift or loan, and the date the gift was given or loan was made	\$1000 - 13/02/2008 \$4170 - 18/11/2011
<input checked="" type="checkbox"/> I am voluntarily deciding not to participate in making a decision about the matter.	

RESOLUTION G22.1021.035

Moved: Cr G Tozer

Seconded: Cr C Caldwell

That Committee Recommendation PE22.1006.002 be adopted.

CARRIED UNANIMOUSLY

Cr D Gates was absent for the discussion and vote.

**6.2 DEVELOPMENT APPLICATION FOR MAKING A MATERIAL CHANGE OF USE (CODE ASSESSMENT) TO ESTABLISH A MULTIPLE DWELLING (6 UNITS) AT 3329 SURFERS PARADISE BOULEVARD, SURFERS PARADISE
A81369417 MCU/2021/666**

COI - Prescribed Prior to Meeting - Cr D Gates

Councillor Name	Cr D Gates		
Matter Description	DEVELOPMENT APPLICATION FOR MAKING A MATERIAL CHANGE OF USE (CODE ASSESSMENT) TO ESTABLISH A MULTIPLE DWELLING (6 UNITS) AT 3329 SURFERS PARADISE BOULEVARD, SURFERS PARADISE		
Meeting Name	Planning and Environment Committee		
Meeting Date	Thursday 6 October 2022		
Item Number	6.2	Item Reference	A81369417

Pursuant to section 150EL(3)(a) and 150EL(3)(b) of the *Local Government Act 2009*, I hereby provide notice that I have a prescribed conflict of interest in this matter, the nature and particulars of which are as follows:

Nature of the prescribed conflict of interest	
Receipt of donations from Arcadis & Mitchell Bray (Arcadis employee)	
If the prescribed conflict of interest arises for a gift, loan or contract	
The value of the gift, loan or contract	Mitchell Bray 24/9/2014 - \$1950 (employee Arcadis) Arcadis 26/10/2015 - \$1850 Arcadis 15/10/2016 - \$2500 (fully refunded)
If the prescribed conflict of interest arises for an application which a submission has been made	
The matters the subject of the application and submission	
If there is another entity, other than the councillor, that has an interest in the matter	
The name of the other entity	
The nature of the councillor's relationship with the other entity	
Description of interest in the matter	
Councillor's interest	Receipt of donations
Other entity's interest	Consultants employed by the Applicant
<input checked="" type="checkbox"/> I will leave the meeting and will not participate in a decision relating to the matter.	

COI - Declarable Prior to Meeting - Cr D Gates

Councillor Name	Cr D Gates		
Matter Description	DEVELOPMENT APPLICATION FOR MAKING A MATERIAL CHANGE OF USE (CODE ASSESSMENT) TO ESTABLISH A MULTIPLE DWELLING (6 UNITS) AT 3329 SURFERS PARADISE BOULEVARD, SURFERS PARADISE		
Meeting Name	Planning and Environment Committee		
Meeting Date	Thursday 6 October 2022		
Item Number	6.2	Item Reference	A81369417

Pursuant to section 150EQ(3)(b) and 150EQ(3)(c) of the *Local Government Act 2009*, I hereby provide notice that I have a declarable conflict of interest in this matter, the nature and particulars of which are as follows:

Nature of the declarable conflict of interest	
Receipt of Donations from Consultant	
If the declarable conflict of interest arises because of the councillor's relationship with a related party	
The name of the related party	
The nature of the relationship of the related party to the councillor	
The nature of the related party's interests in the matter	
If the councillor's or related party's personal interests arise because of the receipt of a gift or loan from another person	
The name of the other person	UPS
The nature of the relationship of the other person to the councillor or related party	Donor
The nature of the other person's interests in the matter	Town planning consultant
The value of the gift or loan, and the date the gift was given or loan was made	22/06/2014 - \$1850 07/09/2015 - \$1850 19/09/2016 - \$1850 (refunded in full)
<input checked="" type="checkbox"/> I am voluntarily deciding not to participate in making a decision about the matter.	

COI - Declarable Prior to Meeting - Cr H Vorster

Councillor Name	Cr H Vorster		
Matter Description	DEVELOPMENT APPLICATION FOR MAKING A MATERIAL CHANGE OF USE (CODE ASSESSMENT) TO ESTABLISH A MULTIPLE DWELLING (6 UNITS) AT 3329 SURFERS PARADISE BOULEVARD, SURFERS PARADISE		
Meeting Name	Planning and Environment Committee		
Meeting Date	Thursday 6 October 2022		
Item Number	6.2	Item Reference	A81369417

Pursuant to section 150EQ(3)(b) and 150EQ(3)(c) of the *Local Government Act 2009*, I hereby provide notice that I have a declarable conflict of interest in this matter, the nature and particulars of which are as follows:

Nature of the declarable conflict of interest	
A reasonable person may form the view I have an interest in this matter as my father-in-law lives in an apartment in the adjacent property, the body corporate of which has previously made submissions into development outcomes at other adjacent properties.	
If the declarable conflict of interest arises because of the councillor's relationship with a related party	
The name of the related party	John Bond
The nature of the relationship of the related party to the councillor	Father-in-law
The nature of the related party's interests in the matter	Owns an apartment in the adjacent property
If the councillor's or related party's personal interests arise because of the receipt of a gift or loan from another person	
The name of the other person	
The nature of the relationship of the other person to the councillor or related party	
The nature of the other person's interests in the matter	
The value of the gift or loan, and the date the gift was given or loan was made	
<input checked="" type="checkbox"/> I am voluntarily deciding not to participate in making a decision about the matter.	

Cr H Vorster left the room at 12:11PM.

RESOLUTION G22.1021.036

Moved: Cr C Caldwell

Seconded: Cr W Owen-Jones

That the changed Committee Recommendation PE22.1006.003 be adopted in its entirety as follows:

Council notes that the Development application for a Material change of use (Code assessment) to establish a Multiple dwelling (6 units) at 3329 Surfers Paradise Boulevard, Surfers Paradise was refused under officer delegation on 17 October 2022. Due to Code assessable timeframes, the application had to be decided prior to the Full Council meeting to avoid the risk of a deemed approval.

CARRIED

Cr D Gates and Cr H Vorster were absent for the discussion and vote.

Cr H Vorster returned to the room at 12.15PM.

6.3 DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE (CODE ASSESSMENT) FOR MULTIPLE DWELLINGS (4 UNITS) AT 11 AUBREY STREET, SURFERS PARADISE A81564234 MCU/2021/582

COI - Prescribed Prior to Meeting - Cr D Gates

Councillor Name	Cr D Gates		
Matter Description	DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE (CODE ASSESSMENT) FOR MULTIPLE DWELLINGS (4 UNITS) AT 11 AUBREY STREET, SURFERS PARADISE		
Meeting Name	Planning and Environment Committee		
Meeting Date	Thursday 6 October 2022		
Item Number	6.3	Item Reference	A81564234

Pursuant to section 150EL(3)(a) and 150EL(3)(b) of the *Local Government Act 2009*, I hereby provide notice that I have a prescribed conflict of interest in this matter, the nature and particulars of which are as follows:

Nature of the prescribed conflict of interest	
Receipt of donations from Arcadis & Mitchell Bray (Arcadis employee)	
If the prescribed conflict of interest arises for a gift, loan or contract	
The value of the gift, loan or contract	Mitchell Bray 24/09/2014 - \$1950 (employee Arcadis) Arcadis 26/10/2015 - \$1850 Arcadis 15/10/2016 - \$2500 (fully refunded)
If the prescribed conflict of interest arises for an application which a submission has been made	
The matters the subject of the application and submission	
If there is another entity, other than the councillor, that has an interest in the matter	
The name of the other entity	
The nature of the councillor's relationship with the other entity	
Description of interest in the matter	
Councillor's interest	Receipt of donations
Other entity's interest	Consultants employed by the Applicant
<input checked="" type="checkbox"/> I will leave the meeting and will not participate in a decision relating to the matter.	

COI - Declarable Prior to Meeting - Cr D Gates

Councillor Name	Cr D Gates		
Matter Description	DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE (CODE ASSESSMENT) FOR MULTIPLE DWELLINGS (4 UNITS) AT 11 AUBREY STREET, SURFERS PARADISE		
Meeting Name	Planning and Environment Committee		
Meeting Date	Thursday 6 October 2022		
Item Number	6.3	Item Reference	A81564234

Pursuant to section 150EQ(3)(b) and 150EQ(3)(c) of the *Local Government Act 2009*, I hereby provide notice that I have a declarable conflict of interest in this matter, the nature and particulars of which are as follows:

Nature of the declarable conflict of interest	
Receipt of Donations from Consultant	
If the declarable conflict of interest arises because of the councillor's relationship with a related party	
The name of the related party	
The nature of the relationship of the related party to the councillor	
The nature of the related party's interests in the matter	
If the councillor's or related party's personal interests arise because of the receipt of a gift or loan from another person	
The name of the other person	UPS
The nature of the relationship of the other person to the councillor or related party	Donor
The nature of the other person's interests in the matter	Town planning consultant
The value of the gift or loan, and the date the gift was given or loan was made	22/06/2014 \$1850 7/09/2015 \$1850 19/09/2016 \$1850 (refunded in full)
<input checked="" type="checkbox"/> I am voluntarily deciding not to participate in making a decision about the matter.	
Leaving the room due to another prescribed interest in relation to this matter.	

RESOLUTION G22.1021.037

Moved: Cr C Caldwell

Seconded: Cr W Owen-Jones

That the changed Committee Recommendation PE22.1006.004 be adopted in its entirety as follows:

Council notes that the Development application for a Material change of use (Code assessment) to establish a Multiple dwelling (4 units) at 11 Aubrey Street, Surfers Paradise was refused under officer delegation on 17 October 2022. Due to Code assessable timeframes, the application had to be decided prior to the Full Council meeting to avoid the risk of a deemed approval.

CARRIED

Cr D Gates was absent for the discussion and vote.

Cr D Gates returned to the room at 12:20PM.

11.5 WATER, WASTE AND ENERGY COMMITTEE - THURSDAY 8 SEPTEMBER 2022

Cr Gail O'Neill, Chairperson of the Water, Waste and Energy Committee Meeting, presented the Minutes of the Meeting of the Water, Waste and Energy Committee Meeting held on Thursday 8 September 2022.

RESOLUTION G22.1021.038

Moved: Cr G O'Neill

Seconded: Cr M Hammel

That the Minutes of the Water, Waste and Energy Committee meeting held on Thursday 8 September 2022, covered by Recommendations numbered WWE22.0908.001 to WWE22.0908.006 be received.

CARRIED

CONFIRMATION OF MINUTES OF THE 822 WATER, WASTE AND ENERGY COMMITTEE MEETING HELD ON 25 AUG 2022

RESOLUTION G22.1021.039

Moved: Cr G O'Neill

Seconded: Cr M Hammel

That Committee Recommendation WWE22.0908.001 be adopted.

CARRIED UNANIMOUSLY

5.1 WATER, WASTE AND ENERGY COMMITTEE ACTION LIST AND FORWARD PLANNING SCHEDULE A80544000 CM787/790/06/01

RESOLUTION G22.1021.040

Moved: Cr G O'Neill

Seconded: Cr M Hammel

That Committee Recommendation WWE22.0908.002 be adopted.

CARRIED UNANIMOUSLY

6.1 WATER & SEWERAGE SERVICES FINANCIAL REPORT 2021-22 A80838033 FN334/252/22

RESOLUTION G22.1021.041

Moved: Cr G O'Neill

Seconded: Cr M Hammel

That Committee Recommendation WWE22.0908.003 be adopted.

CARRIED UNANIMOUSLY

6.2 ENERGY MANAGEMENT UNIT FINANCIAL REPORT 2021-22
A80839854
FN334/252/22

RESOLUTION G22.1021.042

Moved: Cr G O'Neill

Seconded: Cr M Hammel

That Committee Recommendation WWE22.0908.004 be adopted.

CARRIED UNANIMOUSLY

6.3 WASTE SERVICES FINANCIAL REPORT 2021-22
A80851958
FN334/252/22

RESOLUTION G22.1021.043

Moved: Cr G O'Neill

Seconded: Cr M Hammel

That Committee Recommendation WWE22.0908.005 be adopted.

CARRIED UNANIMOUSLY

8.1 CHANGE TO COMMITTEE MEETING TIME

RESOLUTION G22.1021.044

Moved: Cr G O'Neill

Seconded: Cr M Hammel

That Committee Recommendation WWE22.0908.006 be adopted.

CARRIED UNANIMOUSLY

11.6 WATER, WASTE AND ENERGY COMMITTEE - THURSDAY 6 OCTOBER 2022

Cr Gail O'Neill, Chairperson of the Water, Waste and Energy Committee Meeting, presented the Minutes of the Meeting of the Water, Waste and Energy Committee Meeting held on Thursday 6 October 2022.

RESOLUTION G22.1021.045

Moved: Cr G O'Neill

Seconded: Cr M Hammel

That the Minutes of the Water, Waste and Energy Committee meeting held on Thursday 6 October 2022, covered by Recommendations numbered WWE22.1006.001 to WWE22.1006.004 be received.

CARRIED

CONFIRMATION OF MINUTES OF THE 823 WATER, WASTE AND ENERGY COMMITTEE MEETING HELD ON 08 SEP 2022

RESOLUTION G22.1021.046

Moved: Cr G O'Neill

Seconded: Cr M Hammel

That Committee Recommendation WWE22.1006.001 be adopted.

CARRIED

**5.1 WATER, WASTE AND ENERGY COMMITTEE ACTION LIST AND FORWARD PLANNING SCHEDULE
A81431754
CM787/790/06/01**

RESOLUTION G22.1021.047

Moved: Cr G O'Neill

Seconded: Cr M Hammel

That Committee Recommendation WWE22.1006.002 be adopted.

CARRIED

6.1 HOPE ISLAND WATER SUBMETERING REVIEW
A81449769
WSS72/1237/01

COI - Prescribed Prior to Meeting - Cr D Gates

Councillor Name	Cr D Gates		
Matter Description	HOPE ISLAND WATER SUBMETERING REVIEW		
Meeting Name	Council		
Meeting Date	Friday 21 October 2022		
Item Number	6.1	Item Reference	A8144769

Pursuant to section 150EL(3)(a) and 150EL(3)(b) of the *Local Government Act 2009*, I hereby provide notice that I have a prescribed conflict of interest in this matter, the nature and particulars of which are as follows:

Nature of the prescribed conflict of interest	
I am a beneficiary of Harchelma Pty Ltd as trustee for the Gates Family Discretionary Trust which operates primarily at Sanctuary Cove. I will not participate in the debate given that the recommendation mentions water meters and water billing for entitlements registered and/or governed under the <i>Building Units and Group Titles Act (1980)</i>	
If the prescribed conflict of interest arises for a gift, loan or contract	
The value of the gift, loan or contract	Not Applicable
If the prescribed conflict of interest arises for an application which a submission has been made	
The matters the subject of the application and submission	Not Applicable
If there is another entity, other than the councillor, that has an interest in the matter	
The name of the other entity	Not Applicable
The nature of the councillor's relationship with the other entity	Not Applicable
Description of interest in the matter	
Councillor's interest	Beneficiary of a Trust that may experience a gain or loss from the decision.
Other entity's interest	Not Applicable
<input checked="" type="checkbox"/> I will leave the meeting and will not participate in a decision relating to the matter.	

Cr D Gates left the room at 12:21PM.

RESOLUTION G22.1021.048

Moved: Cr PJ Young

Seconded: Cr G O'Neill

That Committee Recommendation WWE22.1006.003 be adopted.

CARRIED UNANIMOUSLY

Cr D Gates was absent for the discussion and vote.

Cr D Gates returned to the room at 12:22PM.

**7.1 DESIGN AND CONSTRUCT DEWATERING AND AERATION UPGRADES
AT THE MERRIMAC SEWAGE TREATMENT PLANT AWARD
A81576082
LG314/1076/22/008**

RESOLUTION G22.1021.049

Moved: Cr M Hammel

Seconded: Cr G O'Neill

That Committee Recommendation WWE22.1006.004 be adopted.

CARRIED UNANIMOUSLY

11.7 TRANSPORT AND INFRASTRUCTURE COMMITTEE - TUESDAY 4 OCTOBER 2022

Cr Pauline Young, Chairperson of the Transport and Infrastructure Committee Meeting, presented the Minutes of the Meeting of the Transport and Infrastructure Committee Meeting held on Tuesday 4 October 2022.

RESOLUTION G22.1021.050

Moved: Cr PC Young

Seconded: Cr D Taylor

That the Minutes of the Transport and Infrastructure Committee meeting held on Tuesday 4 October 2022, covered by Recommendations numbered TI22.1004.001 to TI22.1004.009 be received.

CARRIED

CONFIRMATION OF MINUTES OF THE 822 TRANSPORT AND INFRASTRUCTURE COMMITTEE MEETING HELD ON 23 AUG 2022

RESOLUTION G22.1021.051

Moved: Cr PC Young

Seconded: Cr D Taylor

That Committee Recommendation TI22.1004.001 be adopted.

CARRIED UNANIMOUSLY

5.1 TRANSPORT AND INFRASTRUCTURE ACTION LIST & FORWARD PLANNING SCHEDULE A81081837 LG115/1358/01/2021

RESOLUTION G22.1021.052

Moved: Cr PC Young

Seconded: Cr D Taylor

That Committee Recommendation TI22.1004.002 be adopted.

CARRIED UNANIMOUSLY

6.1 2022-23 LOCAL AREA WORKS PROGRAM - ADDITION A81055353 FN334/375/02/11

RESOLUTION G22.1021.053

Moved: Cr PC Young

Seconded: Cr D Taylor

That Committee Recommendation TI22.1004.003 be adopted.

CARRIED UNANIMOUSLY

**6.2 2022-23 LOCAL AREA WORKS PROGRAM - BUDGET MOVEMENTS
A80225769
FN334/375/02/11**

RESOLUTION G22.1021.054

Moved: Cr PC Young

Seconded: Cr D Taylor

That Committee Recommendation TI22.1004.004 be adopted.

CARRIED UNANIMOUSLY

**6.3 PETITION RESPONSE: TO CLOSE RESERVE STREET AND CONSTRUCT
THE MISSING LINK OF TABLIBAN STREET
A78922097
TT1017/113/29/01/0/4**

RESOLUTION G22.1021.055

Moved: Cr D McDonald

Seconded: Cr H Vorster

That the changed Committee Recommendation TI22.1004.005 be adopted with the amendment to part 4 such that it reads in its entirety as follows:

- 1 That Council rejects the petition proposition of closing Reserve Street and constructing the Tabilban Street link at Burleigh Heads.**
- 2 That Council endorse as its preferred option of keeping the status quo with a suite of local network improvements.**
- 3 That low cost safety treatments at the Tabilban Street – Reserve Street curve and crest be implemented as soon as practical.**
- 4 That engineering investigations be undertaken into the local network concepts identified in the Koala Park Traffic Management Study with a report to be considered by the Transport and Infrastructure Committee within 12 months, and that this report include a review of the outcomes delivered in Part 3.**
- 5 That the Transport and Infrastructure Director (or delegate) be authorised to notify the Chief Petitioner of Council’s decision and the basis for the decision.**

A division was called

For: 15 Cr T Tate, Cr M Hammel, Cr W Owen-Jones, Cr D Gates, Cr C Caldwell, Cr PJ Young, Cr B Patterson, Cr R Bayldon-Lumsden, Cr R La Castra, Cr G Tozer, Cr D Taylor, Cr H Vorster, Cr PC Young, Cr D McDonald and Cr G O'Neill

Against: 0

Absent: 0

Abstained: 0

CARRIED UNANIMOUSLY

**6.4 PETITION RESPONSE: PARKING AT HELENSVALE STATE SCHOOL
A80195554
TT1017/113/21/01**

RESOLUTION G22.1021.056

Moved: Cr PC Young

Seconded: Cr D Taylor

That Committee Recommendation TI22.1004.006 be adopted.

CARRIED UNANIMOUSLY

**6.6 CITY OF GOLD COAST LOCAL DISASTER MANAGEMENT PLAN
A81266769
CS287/298/12**

RESOLUTION G22.1021.057

Moved: Cr PC Young

Seconded: Cr D Taylor

That Committee Recommendation TI22.1004.007 be adopted.

CARRIED UNANIMOUSLY

**7.1 DESIGN AND CONSTRUCTION OF LANDSLIP REMEDIATION WORKS AT
VARIOUS CITYWIDE LOCATIONS
A81178779
LG314/1076/23/001**

RESOLUTION G22.1021.058

Moved: Cr PC Young

Seconded: Cr D Taylor

That Committee Recommendation TI22.1004.008 be adopted.

CARRIED UNANIMOUSLY

8.1 TREE LIGHTING, SALVADO DRIVE, PACIFIC PINES DIV 5

RESOLUTION G22.1021.059

Moved: Cr PC Young

Seconded: Cr D Taylor

That Committee Recommendation TI22.1004.009 be adopted.

CARRIED UNANIMOUSLY

The meeting adjourned for lunch at 12:30PM.
The meeting resumed at 1:05PM.

**11.8 GOVERNANCE, ADMINISTRATION AND FINANCE COMMITTEE -
WEDNESDAY 12 OCTOBER 2022**

Cr William Owen-Jones, Chairperson of the Governance, Administration and Finance Committee Meeting, presented the Minutes of the Meeting of the Governance, Administration and Finance Committee Meeting held on Wednesday 12 October 2022.

RESOLUTION G22.1021.060

Moved: Cr W Owen-Jones

Seconded: Cr B Patterson

That the Minutes of the Governance, Administration and Finance Committee meeting held on Wednesday 12 October 2022, covered by Recommendations numbered GAF22.1012.001 to GAF22.1012.014 be received.

CARRIED

**CONFIRMATION OF MINUTES OF THE 822 GOVERNANCE, ADMINISTRATION
AND FINANCE COMMITTEE MEETING HELD ON 31 AUG 2022**

RESOLUTION G22.1021.061

Moved: Cr W Owen-Jones

Seconded: Cr B Patterson

That Committee Recommendation GAF22.1012.001 be adopted.

CARRIED

**5.1 GOVERNANCE, FINANCE AND ADMINISTRATION COMMITTEE
FORWARD PLANNING SCHEDULE
A80983486
LG115/1215/01/2021**

RESOLUTION G22.1021.062

Moved: Cr W Owen-Jones

Seconded: Cr B Patterson

That Committee Recommendation GAF22.1012.002 be adopted.

CARRIED

**6.1 AUDIT AND RISK COMMITTEE MEETING - 29 AUGUST 2022
A81210321
LG115/1384/04/22**

RESOLUTION G22.1021.063

Moved: Cr W Owen-Jones

Seconded: Cr B Patterson

That Committee Recommendation GAF22.1012.003 be adopted.

CARRIED

**6.2 AUGUST 2022 MONTHLY FINANCIAL REPORT
A81201422
FN334/375/23(P1)**

RESOLUTION G22.1021.064

Moved: Cr W Owen-Jones

Seconded: Cr B Patterson

That Committee Recommendation GAF22.1012.004 be adopted.

CARRIED

**6.3 AUDIT AND RISK COMMITTEE MEETING - 26 SEPTEMBER 2022
A81724778
LG115/1384/04/22**

RESOLUTION G22.1021.065

Moved: Cr W Owen-Jones

Seconded: Cr B Patterson

That Committee Recommendation GAF22.1012.005 be adopted.

CARRIED

**6.4 PROCUREMENT POLICY AND CONTRACT MANUAL REVIEW
A81074318
A79995148**

RESOLUTION G22.1021.066

Moved: Cr W Owen-Jones

Seconded: Cr D Gates

That the changed Committee Recommendation GAF22.1012.006 be adopted as printed which reads as follows:

That Council adopts the changes to the Procurement Policy and Contract Manual (Attachment 1).

CARRIED

**6.5 CORPORATE POLICY PORTFOLIO REPORT 1 JULY 2021 - 30 JUNE 2022
A80226584
LG449/756/02/01**

RESOLUTION G22.1021.067

Moved: Cr W Owen-Jones

Seconded: Cr B Patterson

That Committee Recommendation GAF22.1012.007 be adopted.

CARRIED

**6.6 GOLD COAST 2022 AND CITY OPERATIONAL PLAN 2021-22:
PROGRESS REPORT Q4
A78310742
LG113/580/26**

RESOLUTION G22.1021.068

Moved: Cr W Owen-Jones

Seconded: Cr B Patterson

That Committee Recommendation GAF22.1012.008 be adopted.

CARRIED

**6.7 DRAFT ANNUAL REPORT 2021-22
A81063191
LG449/349/23**

RESOLUTION G22.1021.069

Moved: Cr W Owen-Jones

Seconded: Cr B Patterson

That Committee Recommendation GAF22.1012.009 be adopted.

CARRIED

**6.8 MAKING OF LICENSING (AMENDMENT) LOCAL LAW (NO.1) 2022 AND
SUBORDINATE LOCAL LAW NO.16.9 (AMPLIFIED MUSIC VENUES) 2022
A77329730
FA4246411**

RESOLUTION G22.1021.070

Moved: Cr W Owen-Jones

Seconded: Cr B Patterson

That Committee Recommendation GAF22.1012.010 be adopted.

CARRIED

**6.9 COMMUNITY GRANTS REPORT - CATCHMENT & CITIZEN SCIENCE
GRANTS PROGRAM
A80579747
WFB600/259**

RESOLUTION G22.1021.071

Moved: Cr W Owen-Jones

Seconded: Cr B Patterson

That Committee Recommendation GAF22.1012.011 be adopted.

CARRIED

6.10 COMMUNITY GRANTS REPORT - CITY-WIDE GRANTS PROGRAM
A80594660
CM/CM787/790/08/14

RESOLUTION G22.1021.072

Moved: Cr W Owen-Jones

Seconded: Cr B Patterson

That Committee Recommendation GAF22.1012.012 be adopted.

CARRIED UNANIMOUSLY

7.1 2021-22 QUARTER FOUR - RATES AND WATER DEBT MANAGEMENT
A79703488
RV36/188/-

RESOLUTION G22.1021.073

Moved: Cr W Owen-Jones

Seconded: Cr B Patterson

That Committee Recommendation GAF22.1012.013 be adopted.

CARRIED

7.2 SELLING LAND FOR OVERDUE RATES OR CHARGES
A81160700
RV36/188/01

RESOLUTION G22.1021.074

Moved: Cr W Owen-Jones

Seconded: Cr B Patterson

That Committee Recommendation GAF22.1012.014 be adopted.

CARRIED

**7.3 COUNCILLOR NEWSLETTER DISTRIBUTION
A78933320
FA4297190**

RESOLUTION G22.1021.075

Moved: Cr H Vorster

Seconded: Cr W Owen-Jones

That the changed Committee Recommendation GAF22.1012.015 be adopted with the addition of part 2 a such that it reads in its entirety as follows:

- 1 That the report/attachments be deemed non-confidential except for those parts deemed by the Chief Executive Officer to remain confidential in accordance with sections 171 (3) and 200 (4) of the *Local Government Act 2009*.**
- 2 That Council endorse Option 2 and 5 as the preferred option for future distribution for the Councillor Newsletter Program.**
 - a That in cases where an Australia Post distribution catchment overlaps two or more Council divisions a Councillor may request that a divisional newsletter be distributed to the entire catchment to avoid residents missing out on important local information.**
- 3 That a budget submission be submitted for the Councillor Newsletter Program for future years through the 2023-2024 budget process.**

CARRIED UNANIMOUSLY

**7.4 2021-22 END OF YEAR POSITION, REPROVISIONS AND OTHER
ADJUSTMENTS
A79918932
FN334/375/23(P1)**

RESOLUTION G22.1021.076

Moved: Cr W Owen-Jones

Seconded: Cr B Patterson

That Committee Recommendation GAF22.1012.016 be adopted.

CARRIED

11.9 ECONOMY, TOURISM AND EVENTS COMMITTEE - WEDNESDAY 12 OCTOBER 2022

Cr Robert La Castra, Chairperson of the Economy, Tourism and Events Committee Meeting, presented the Minutes of the Meeting of the Economy, Tourism and Events Committee Meeting held on Wednesday 12 October 2022.

RESOLUTION G22.1021.077

Moved: Cr R La Castra

Seconded: Cr G Tozer

That the Minutes of the Economy, Tourism and Events Committee meeting held on Wednesday 12 October 2022, covered by Recommendations numbered ETE22.1012.001 to ETE22.1012.004 be received.

CARRIED

CONFIRMATION OF MINUTES OF THE 822 ECONOMY, TOURISM AND EVENTS COMMITTEE MEETING HELD ON 31 AUG 2022

RESOLUTION G22.1021.078

Moved: Cr R La Castra

Seconded: Cr G Tozer

That Committee Recommendation ETE22.1012.001 be adopted.

CARRIED UNANIMOUSLY

6.1 PROPOSED DIVISIONAL ALLOCATION BUDGET AMENDMENT A81206018 CM787/790/03/11

RESOLUTION G22.1021.079

Moved: Cr R La Castra

Seconded: Cr G Tozer

That Committee Recommendation ETE22.1012.002 be adopted.

CARRIED UNANIMOUSLY

7.1 DESTINATION GOLD COAST - DOMESTIC CAMPAIGN ACTIVITY UPDATE A80983722 PD330/292

RESOLUTION G22.1021.080

Moved: Cr R La Castra

Seconded: Cr G Tozer

That Committee Recommendation ETE22.1012.003 be adopted.

CARRIED UNANIMOUSLY

Cr H Vorster left the room at 1:29PM.

7.2 STORAGE OF SUPERCARS RACE INFRASTRUCTURE
A81058630
CS105/274/02/2022(P1)

RESOLUTION G22.1021.081

Moved: Cr R La Castra

Seconded: Cr R Bayldon-Lumsden

That Committee Recommendation ETE22.1012.004 be adopted.

CARRIED UNANIMOUSLY

Cr H Vorster was absent for the discussion and vote.

Cr H Vorster returned to the room at 1:30PM.

12 CONSIDERATION OF NOTICES OF MOTION

Nil.

13 QUESTIONS ON NOTICE/ANSWERS TO QUESTIONS ON NOTICE

13.1 QUESTION ON NOTICE - LIGHT RAIL STAGE 4 AND RELATED STUDIES A82137382

RESOLUTION G22.1021.082

Moved: Cr H Vorster

Seconded: Cr C Caldwell

That the question regarding Light Rail Stage 4 and related studies raised by Councillor H Vorster be received and a response be provided to a future Council meeting.

CARRIED

13.2 QUESTION ON NOTICE - ELITE TRAINING AND PRACTICE FIELD AT METRICON STADIUM AND INVESTMENT ATTRACTION FUNDING

RESOLUTION G22.1021.083

Moved: Cr D Gates

Seconded: Cr T Tate

That Officers provide details of the Council costs to establish an elite training and practice field at Metricon Stadium for use by the Brisbane Roar and other elite teams, and that a report be brought back to Council providing the governance details around investment attraction funding where collaboration or co-location with other entities forms part of any investment attraction agreement.

CARRIED

14 PRESENTATION OF PETITIONS

14.1 PETITION - INSTALL A NOISE BARRIER ALONG NIELSEN ROAD, CARRARA A81921442

RESOLUTION G22.1021.084

Moved: Cr R La Castra

Seconded: Cr PJ Young

That the petition requesting Council to install a noise barrier along Nielsen Road, Carrara be received and referred to the appropriate committee for consideration and report to Council.

CARRIED

14.2 PETITION - INVESTIGATE NUISANCE FROM OPERATION OF “WEDDING VENUE” EQUESTRIAN DR, MAUDSLAND A81959354

RESOLUTION G22.1021.085

Moved: Cr PJ Young

Seconded: Cr W Owen-Jones

That the petition requesting Council to thoroughly investigate and take appropriate action to remedy the constant nuisance experienced from the operation of a “Wedding Venue” at 27 Equestrian Drive, Maudsland (Lot 9 RP211828) be received and referred to the appropriate committee for consideration and report to Council.

CARRIED

15 GENERAL BUSINESS

Nil.

16 OTHER BUSINESS

The meeting adjourned at 4:38PM.

The meeting resumed at 4:47PM.

16.1 DRAFT GOLD COAST 2032 LEGACY FRAMEWORK A80861681 PD113/1370/20

RESOLUTION G22.1021.086

Moved: Cr PJ Young

Seconded: Cr W Owen-Jones

- 1 That Council notes the Gold Coast 2032: Towards a Framework for City-wide Legacy paper (Attachment 1).**
- 2 That Council notes the Gold Coast 2032 Legacy Framework, depicting Key Themes, Key Aspirations and Key Initiatives, and its submission as the Council's contribution to the development of the Brisbane 2032 Legacy Strategy and Plan (Attachment 2).**
- 3 That Council be provided with regular updates on the development of the Gold Coast 2032 Legacy Plan and the Brisbane 2032 Legacy Strategy and Plan.**
- 4 That the Mayor write to the President of the Brisbane 2032 Olympic and Paralympic Games, Andrew Liveris, providing the attached draft Gold Coast 2032 Legacy Framework and reference paper as City of Gold Coast contribution to the Brisbane 2032 Legacy Program.**
- 5 That a Councillor workshop be arranged to further develop the draft Gold Coast 2032 Legacy Plan to further development initiatives for the positive legacy of the Brisbane 2032 Olympic and Paralympic Games on the Gold Coast.**

A division was called

For:	13	Cr T Tate, Cr M Hammel, Cr W Owen-Jones, Cr D Gates, Cr C Caldwell, Cr PJ Young, Cr R Bayldon-Lumsden, Cr G Tozer, Cr D Taylor, Cr H Vorster, Cr PC Young, Cr D McDonald and Cr G O'Neill
Against:	2	Cr B Patterson and Cr R La Castra
Absent:	0	
Abstained:	0	

CARRIED SUPER MAJORITY

**16.2 2022 FINAL MANAGEMENT REPORT FROM THE QUEENSLAND AUDIT
OFFICE
A81986429
FN342/341/22**

RESOLUTION G22.1021.087

Moved: Cr T Tate

Seconded: Cr D Gates

That Council notes the Mayor's tabling of the 2021-22 final management report from the Auditor-General of Queensland dated 29 September 2022.

CARRIED UNANIMOUSLY

PROCEDURAL MOTION

Moved: Cr PC Young

Seconded: Cr M Hammel

That Council move into Closed Session pursuant to section 254J (3) of the *Local Government Regulation 2012*, for consideration of the following item/s for the reasons shown:

CARRIED

**16.3 CLOSED SESSION REPORT - GOLD COAST SCREEN INDUSTRY
PROJECT MARKET PROCESS
A80653744
PN326402/46/02/01**

BASIS FOR CONFIDENTIALITY

That this report be considered in Closed Session pursuant to section 254J (3) of the *Local Government Regulation 2012* for the reason that the matter involves:

- (e) legal advice obtained by the local government or legal proceedings involving the local government, for example, legal proceedings that may be taken by or against the local government;
- (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;

OVERVIEW

The purpose of the report is to provide an update and a way forward (Expression of Interest process) for the Gold Coast Screen Industry Project on the Council owned site 396 Stanmore Road, Yatala.

PROCEDURAL MOTION

Moved: Cr PJ Young

Seconded: Cr C Caldwell

That Council move into Open Session.

CARRIED

Following resumption into Open Session, Item 16.3 was moved and carried as shown on the following page.

**16.3 CLOSED SESSION REPORT - GOLD COAST SCREEN INDUSTRY
PROJECT MARKET PROCESS
A80653744
PN326402/46/02/01**

RESOLUTION G22.1021.088

Moved: Cr M Hammel

Seconded: Cr PJ Young

- 1 That the report/attachments be deemed non-confidential except for those parts deemed by the Chief Executive Officer (Chief Investment Officer) to remain confidential in accordance with sections 171 (3) and 200 (4) of the *Local Government Act 2009*.**
- 2 That Council notes that the screen industry is an important part of the Gold Coast and South East Queensland economy and delivering the Screen Industry Project it is planned to:**
 - a increase the gross value added to the Gold Coast economy from the screen sector/industry,**
 - b remove capacity constraints to production by increasing the amount of high quality purpose-built studio space available on the Gold Coast, and**
 - c increase the pipeline of international and domestic productions which will create jobs and provide economic benefits for Gold Coast services and suppliers to production.**
- 3 That Council for the reasons listed in this report (and summarised above), has decided it is in the public interest to facilitate a screen industry outcome on 396 Stanmore Road, Yatala and accordingly instructs the Chief Executive Officer (Chief Investment Officer), in accordance with Clause 228 of the *Local Government Regulation 2012*, to undertake an Expression of Interest Process (including an Early Tenderer Involvement process if required), to identify and shortlist respondents that are capable to deliver a Screen Industry Development.**
- 4 That Council for the reasons listed in this report (and summarised above), has decided that the most appropriate method for the disposal of 396 Stanmore Road, Yatala for the delivery of the Screen Industry Development (subject to the outcomes of the Expression of Interest Process) is disposal by way of lease.**
- 5 That Council notes that the following has/will be prepared to facilitate the Expression Of Interest process:**
 - a Probity Plan**
 - b EOI terms and conditions**
 - c EOI brief to respondents**
 - d draft lease documentation**
 - e respondent response form, and**
 - f Evaluation Plan including criteria for assessment.**
- 6 That Council notes that a suitably qualified Probity Advisor has been appointed by the City Solicitor to oversee the Expression of Interest process.**
- 7 That the Chief Executive Officer based on the Evaluation Plan/Report and having regard to the advice provided by the Probity Advisor, be delegated the power to determine the outcome of the Expression of Interest.**

- 8 That the Chief Executive Officer (Chief Investment Officer), prior to inviting written tenders in accordance with Clause 228 of the *Local Government Regulation 2012* from the shortlisted respondents from the Expression of Interest Process, provide an update report to Council on the outcomes of the Expression of Interest Process and an overview of the tender process and the terms of the draft contract.**

CARRIED UNANIMOUSLY

Attachments (Tabled)

- 1 Item 16.3 - Gold Coast Screen Industry Project - Market Process Report - Redacted
- 2 Item 16.3 - Gold Coast Screen Industry Project - Market Process Presentation - Confidential

16.4 DESTINATION GOLD COAST - BOARD NOMINEE

RESOLUTION G22.1021.089

Moved: Cr C Caldwell

Seconded: Cr H Vorster

- 1 That Council undertake an expressions of interest campaign seeking potential candidates for Council to appoint to Destination Gold Coast board.**
- 2 The expression of interest campaign should include advertising in the local newspaper seeking candidates with suitable tourism, business or governance experience from Gold Coast based individuals.**
- 3 That a report be brought forward to governance committee to include a shortlist and recommendations for appointment for Council's consideration.**

CARRIED

Cr W Owen-Jones and Cr D Gates voted in the negative.

16.5 PRESENTATION OF CONTROLLED ENTITY FINANCIAL STATEMENTS

RESOLUTION G22.1021.090

Moved: Cr T Tate

Seconded: Cr B Patterson

That Council notes the Mayor's tabling of the 2021-22 Audited Financial Statements of HOTA Gold Coast Pty Ltd and Major Events Gold Coast Ltd as required by Section 213B(3) of the *Local Government Regulation 2012*.

CARRIED

There being no further business the meeting closed at 5:16PM.

These pages

Numbered 1 to 122

Constitute the Minutes of the 824 Council Meeting

of the Council of the City of Gold Coast

held Friday 21 October 2022

CITY OF
GOLDCOAST.[™]

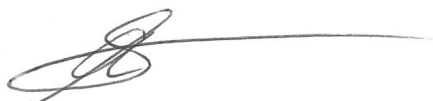
MINUTE ITEM ATTACHMENTS

COUNCIL MEETING

FRIDAY 21 OCTOBER 2022

10AM

City of Gold Coast Council Chambers
135 Bundall Road Surfers Paradise



ALISHA SWAIN
A/Chief Executive Officer

MINUTE ITEM ATTACHMENTS

16.4 GOLD COAST SCREEN INDUSTRY PROJECT MARKET PROCESS

Attachment 1 Item 16.3 - Gold Coast Screen Industry Project - Market
Process Report - Redacted.....3

16.3 CLOSED SESSION REPORT - GOLD COAST SCREEN INDUSTRY PROJECT MARKET PROCESS

Objective ID: A80653744
File Number: PN326402/46/02/01
Author: Darren Stewart, Executive Coordinator City Projects, City Projects
Authoriser: Jeff McAlister, Chief Investment Officer, Office of the Chief Investment Officer
Attachments: Nil

1 BASIS FOR CONFIDENTIALITY

That this report be considered in Closed Session pursuant to section 254J (3) of the *Local Government Regulation 2012* for the reason that the matter involves:

- (e) legal advice obtained by the local government or legal proceedings involving the local government, for example, legal proceedings that may be taken by or against the local government;
- (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;

OVERVIEW

The purpose of the report is to provide an update and a way forward (Expression of Interest process) for the Gold Coast Screen Industry Project on the Council owned site 396 Stanmore Road, Yatala.

2 EXECUTIVE SUMMARY

Not applicable.

3 PURPOSE OF REPORT

The purpose of this report is to provide, for the Gold Coast Screen Industry project proposed on 396 Stanmore Road, Yatala:

- a) an update to Council, and
- b) seek from Council approval to progress an Expression of Interest (EOI) process.

4 PREVIOUS RESOLUTIONS

RESOLUTION G22.0725.056

1. *That the report/attachments be deemed non-confidential except for those parts deemed by the Chief Executive Officer to remain confidential in accordance with sections 171 (3) and 200 (4) of the Local Government Act 2009.*
2. *That Council recognises the emerging importance of the film industry to the City.*
3. *That Council recognises the underlying zoning of 396 Stanmore Road, Yatala and that it could be appropriate for a limited development outcome of film industry related usage.*

4. That Council undertake a market sounding exercise to assess investment interest in 396 Stanmore Road, Yatala for film industry.
5. That the potential re-zoning of 396 Stanmore Road, Yatala be included as part of the Yatala Enterprise Area Industry Amendment (Phase 1) in consultation with Lifestyle and Community.
6. That Council appoint an external probity advisor to assist with this process as soon as practical.

5 DISCUSSION

5.1 Background

Council at its meeting held 25 July 2022 decided to progress a screen (studio space) industry project on the Council owned site at 396 Stanmore Road, Yatala. This decision was based on the contribution the screen sector makes to the Gold Coast and South East Queensland economy.

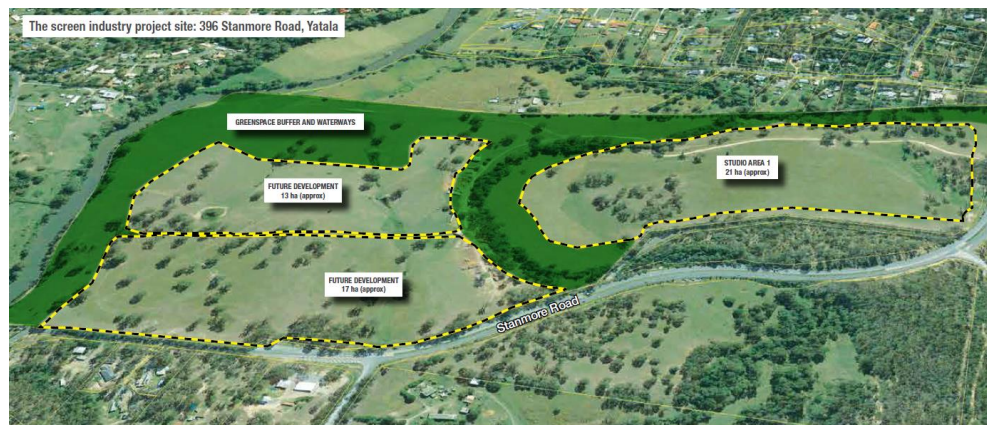


Figure 1: 396 Stanmore Road, Yatala – conceptual breakdown of development areas.

The City of Gold Coast, in March 2021, engaged SGS Economics and Planning to assess the Economic impact of the Screen Industry on the Gold Coast. The SGS report summarises the economic impact and the benefits to the Gold Coast economy, as follows:

- The sector contributes \$590 million (direct and flow-on) to the Gold Coast's gross regional product – consisting of \$256 million direct gross value added and \$334 million in flow-on impacts.
- The sector made up 0.9% of economic activity on the Gold Coast in 2019.
- The economic value of the screen sector has increased by \$118 million (or 8.6% per year) since 2010. This growth rate is higher than the total Gold Coast economy overall for the same period (1.1% per year).
- In total, the sector supports almost 8,000 full-time equivalent jobs – consisting of 4,000 direct employment and 3,956 indirect employment from supporting businesses that provide goods and services to the sector.
- The employment of specialist film and television creatives provides a greater proportion of economic activity on the Gold Coast (0.50%) than compared to South East Queensland (0.20%), QLD (0.18%) and the national average (0.16%).
- Over half of the growth in specialist film and television creative employment across Queensland has been on the Gold Coast between 2006 and 2016.

The SGS report advised that the screen industry is an important sector to the Gold Coast’s current economic performance. Whilst 0.9% of Gross Value Add (GVA) may be a relatively small proportion of total Gold Coast GVA, the screen sector has been growing at a faster rate on the Gold Coast when compared to all other State and national averages. The screen industry can be leveraged to advance other export sectors notably tourism, international education, and food and beverage, while also strengthening the Gold Coast overall brand.

The SGS report undertook a forecast of growth to 2030 for Business as usual (BaU), low and high growth scenarios. The constraints and opportunities to continued growth include attraction of Australian (domestic) and international productions, global competitiveness as a production centre, financial incentives, fluctuations in the Australian dollar, availability/amount of studio space and associated facilities, access to high-speed low-cost digital infrastructure, and skilled screen workforce. Some of the listed opportunities and constraints that the screen sector is vulnerable to are outside of the City of Gold Coast’s control.

Under the BaU scenario it was noted that, despite continued demand, capacity constraints remain, and the number of productions cannot grow much larger due to a lack of studio space and workers. Under this scenario international productions who could have come to the Gold Coast instead go to other Australian or international locations.

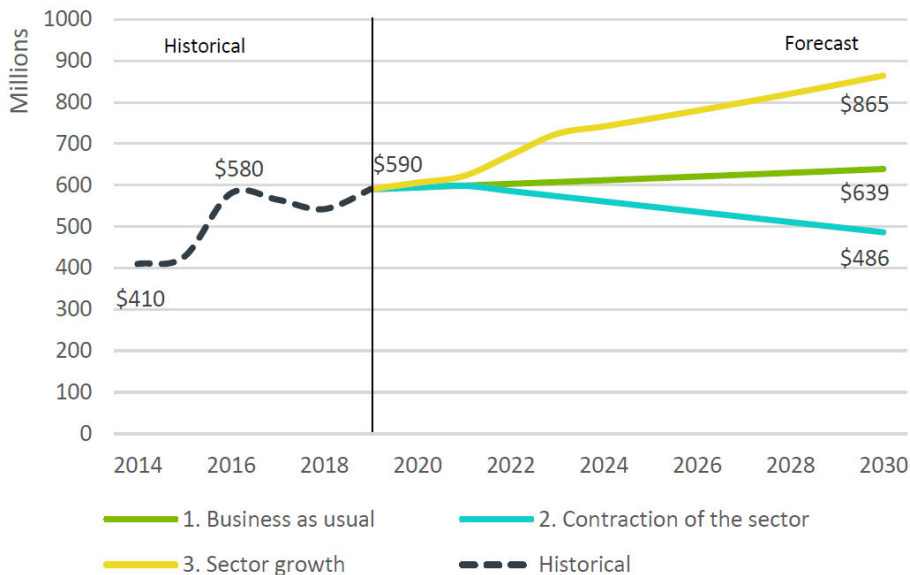


Figure 2 - Gold Coast Screen Sector Forecasts of Gross Value Added (Source: SGS, March 2021)

The Council, by progressing the Screen Industry project, will address the lack of studio space that was identified as a growth inhibitor. The BaU scenario highlighted that if opportunities for growth are not capitalised on, future growth will be much lower than experienced over the past ten years due to capacity constraints.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

5.2 396 Stanmore Road, Yatala – Acquisition, funding and Recreational Planning considerations

As part of the 2018-19 Budget process the Council approved the market purchase of 396 Stanmore Road, Yatala from funding raised through the Recreational Space Separate Charge.

The City Plan articulates how population growth is managed and identifies associated infrastructure required to support this growth including our open space, parklands, and community infrastructure. The property is identified as a trunk park in the Local Government Infrastructure Plan within City Plan as part of a network of parks to support our growing population.

Population forecasting from 2021 to 2041 has identified an additional 312,000 (approx.) people will come to live, work and play on the Gold Coast over the next 20 years. The City Plan allocates a significant amount of this population growth to the northern suburbs. Alongside the major increase in population, it is anticipated that participation in grass roots sports will also grow by an additional 53,000 (approx.) people.

The City requires a comprehensive response to the needs of its long-term population as it directly results in an increase in demand for participation in sport. Based on current percentages of the population playing individual sports, projected population growth from 2041 onwards will result in the following additional numbers of sports participants beyond 2041:

- 3,258 soccer players
- 3,003 netball players
- 1,258 rugby league players
- 2,833 AFL players
- 3,063 touch football players

These figures do not include a significant number (approximately 30,000) of 6–17-year-old school students in the region, who will also require use of our sporting venues for school sport under the City's Right of Use program.

Using current sustainability levels as a guide these figures equate to the need for an additional 20 hardcourts (2 netball facilities), 14 senior sized soccer playing surfaces and establishment of up to 5 new clubs, 10 new rugby league fields (3-4 clubs) and a further 9 AFL fields (3-4 clubs).

This need has resulted in the City taking a proactive approach to land acquisition for the provision of sports infrastructure into the future. Two key acquisitions include the Stewarts Farm property in Pimpama, and Lot 396 Stanmore Road, Yatala. Due to forecast growth and

its proposed location the Stewarts Road property will be prioritised for development in the next 10 years.

Lot 396 Stanmore Road, Yatala was a long-term strategic acquisition which intended to meet the recreational demand beyond the 15 year horizon. Due to the size of Lot 396 Stanmore Road, Yatala, its favourable land use zoning, and the need to satisfy multiple city objectives.

[REDACTED]

5.3 Yalata Enterprise Area City Plan Amendment

Council has previously endorsed a City Plan Major amendment package that proposes zoning changes to parts of the Yalata Enterprise Area, as well as other City Plan changes to support High impact industry (G20.0915.031). This amendment is referred to as Major amendment – Yalata Enterprise Area Industry Amendment (Phase 1).

As discussed in section 4, Council resolution G22.0725.056 (5) identifies the potential rezoning of 396 Stanmore Road, Yatala as part of this future amendment. Officers are currently preparing potential rezoning options and other necessary City Plan changes to facilitate film industry on this site. A recommendation will be presented at Planning and Environment Committee meeting 826, scheduled for 24 November 2022.

Pending Council's endorsement of the proposed rezoning (and any other associated City Plan changes) for 396 Stanmore Road, Yatala, the next steps are summarised as follows:

- The Amendment (inclusive of the changes for 396 Stanmore Road) is proposed to be submitted for State Interest Review in December following Council meeting 826 - 2 December 2022.
- State Interest Review - First/Second Quarter 2023.
- Public consultation (pending approval to proceed from the State) - Second Quarter 2023.
- Minister's consideration and approval - Third/Fourth Quarter 2023.
- Council decision to adopt the Amendment – First Quarter 2024.

If there are no delays or any need to undertake further rounds of consultation, it is estimated the Major amendment - Yalata Enterprise Area Industry Amendment (Phase 1) could potentially be adopted in the City Plan by late February 2024.

5.4 Market Process

5.4.1 Council dispose of land pursuant to the relevant Local Government legislation

Council's ability to dispose of land is governed by the *Local Government Act 2009* (Act) and *Local Government Regulation 2012* (Regulation). Section 224(7) of the Regulation provides that 'land' is considered to be a 'valuable non-current asset' and for the purposes of this report, references to a 'valuable non-current asset' will be a reference to 'land'. Section 224(6) of the Regulation provides that a disposal of land includes a sale or lease of the land. The Regulation permits Council to dispose of Council-owned land to another entity, however only in limited circumstances.

Where Council wishes for the land to be used for a specific purpose, there are three main options for disposal:

- (a) Sale – sale of the land subject to a development agreement being entered into by the purchaser to develop the land for use for film and television purposes, and subject to building covenants as to the use of proposed buildings on the land;
- (b) Lease – an agreement for lease permitting the lease of the land subject to a development agreement being entered into by the lessee to develop the land for use for film and television purposes, with provisions allowing for the transfer of the land to the lessee at the conclusion of the lease term; or
- (c) Licence – a licence to use the land specifically for film and television purposes subject to whatever terms Council wishes to impose.

Of the above options, Sale and Licence are unlikely to be suitable.

The Sale option is unlikely to be suitable because once the land is sold the purchaser can do what they like with the land. Building covenants cannot be used to force a purchaser to use the land for a stated commercial purpose and a development agreement generally does not provide Council with a basis to compel the owner of the land to construct a particular type of facility, as the owner would be at liberty to make a new development application to use the land in another way.

The Licence option is unlikely to be suitable because it doesn't grant the licensee with a sufficient interest in the land for the licensee to commit to investment in development of a facility or infrastructure for the furtherance of the film and television industry. A licence would be most appropriate if Council wished to licence the land as is for use as a filming location, although this is likely to have very limited utility for advancing the film and television industry.

The most appropriate option for Council to dispose of the land for its intended purpose would be a disposal by lease, with specific terms dictating how the land must be developed and used, and an option to purchase the land at the conclusion of the lease term.

Section 227(1) of the Regulation provides that a local government cannot enter into a land contract unless it first:

- (a) invites written tenders for the contract under section 228; or
- (b) offers the land for sale by auction.

Council has resolved to undertake a market sounding exercise, so the most appropriate course is for Council to test the market interest by way of a public expression of interest (EOI) process.

5.4.2 Expression of Interest (EOI) process

To progress the Gold Coast Screen Industry Project, it is recommended that Council commence an EOI campaign to identify parties interested in the land for a film and television related usage. To invite EOIs Council must first decide by resolution that it would be in the public interest to invite EOIs before inviting written tenders and records the reasons for making the resolution in the minutes of the meeting at which the resolution was made.

The following sets out the EOI process:

EOI Planning and document development (underway):

- A Probity Plan will be prepared, and protocols established
- A Communication and Marketing Strategy will be prepared to outline industry briefings (if required), media and marketing key messages, opportunities and protocols
- The following documentation will be prepared:
 - EOI (process) terms and conditions
 - brief to respondents

- draft lease documentation
- EOI response form
- Evaluation Plan including criteria for assessment
- response register
- Council's VendorPanel platform will be utilised for lodgement and clarification management and to meet probity requirements
- A digital data room is to be established to provide land particulars, potential infrastructure details and other information/material

EOI Process:

- The EOI is required to be published for at least 21 days on Council's website
- Submissions and clarifications will be managed through City's VendorPanel
- Site visits and briefings will be provided as required and undertaken in accordance with the Probity Plan
- EOIs will be evaluated by Council in accordance with the Evaluation Plan and Probity Plan

[Redacted text block]

[Redacted text block]

■ [Redacted text block]

■ [Redacted text block]

■ [Redacted text block]

■ [Redacted text block]

[REDACTED]

- [REDACTED]
- [REDACTED]

[REDACTED]

Following the EOI process:

After the conclusion of the EOI process, Council will decide whether to shortlist respondents and issue a Request for Tender (RFT). Depending on the market interest or the complexity around the market offers in the EOI there may be a need to undertake an Early Tenderer Involvement (ETI) process as the first stage of the RFT process. The purpose of the ETI would be to provide to the City and the Shortlisted EOI respondents, the opportunity to engage in a collaborative process to refine the uses and outcomes on and for the site. This process is considered to be a part of the tender process, so that only shortlisted respondents are required to invest the required time and resources, and would be undertaken in a commercial and probity framework.

[REDACTED]

5.4.3 EOI Timing

Expression of Interest Milestone	Start Date	End Date
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

[REDACTED]	[REDACTED]	[REDACTED]
------------	------------	------------

6 ALIGNMENT TO THE COUNCIL PLAN, CITY STRATEGIES AND OPERATIONAL PLAN

The Council Plan 2022–2027 outlines the strategic direction and performance measures for measuring progress. The Screen Industry Project is linked to the City Theme to provide a “diverse thriving economy” with the outcome to “have sustainable economic growth in the industries and sectors that offer opportunity” and measured through “gross regional product”.

7 FUNDING AND RESOURCING REQUIREMENTS

Budget/Funding Considerations

The proposed budget allocation to fund the EOI market process, transaction and probity advisor/plan is from budget CE8200O002 Chief Investment Office Projects.

Costs for Capital Works and Service Proposals

Not Applicable.

People and Culture

Not Applicable.

8 RISK MANAGEMENT

Not Applicable.

9 STATUTORY MATTERS

Council's ability to dispose of land is governed by the *Local Government Act 2009 (Act)* and *Local Government Regulation 2012 (Regulation)*. Section 224(7) of the Regulation provides that 'land' is considered to be a 'valuable non-current asset'. Section 224(6) of the Regulation provides that a disposal of land includes a sale or lease of the land.

Section 227(1) of the Regulation provides that a local government cannot enter into a land contract unless it first:

- (i) invites written tenders for the contract in accordance with the tender process outlined in section 228 of the Regulation; or
- (ii) offers the land for sale by auction.

Section 228 of the Regulation outlines how a local government must invite written tenders for land by deciding, by resolution, that it would be in the public interest to invite EOI before inviting written tenders. The local government must record its reasons for making the resolution in the minutes of the meeting at which the resolution was made. The local government can then invite written tenders from the short listed respondents from the EOI process.

The planning review of the land, to support the Gold Coast Screen Industry, may recommend a rezoning which requires an amendment to City Plan and consideration by the State in accordance with the *Planning Act 2016* and *Minister's Guidelines and Rules*. This process includes public notification following initial State interest review as outlined in Section 5.3. This review is to ensure that appropriate planning regulations are in place to support and manage screen industry development on the site.

10 COUNCIL POLICIES

Not Applicable.

11 DELEGATIONS

Not Applicable.

12 COORDINATION & CONSULTATION

The table below, identifies internal and external stakeholders that have been involved/participated in the proposal to date and the outcome of that participation.

Name and/or Title of the stakeholder consulted	Directorate or organisation	Is the stakeholder satisfied with the report and recommendations (Yes/No) (comment as appropriate)
Senior Lawyer, Legal Services, Bryan Abel	Office of the Chief Risk and Compliance Officer, City Operations	Y
Manager City Planning, Richard Clarke	Economy, Planning and Environment	Y – Provided update and advice on City Planning matters
Manager City Economy, Tanya Lipus Film & Television Adviser, City Economy, Gabrielle Jones	Economy, Planning and Environment	Y – Provided Economic justification
Manager Parks and Recreational Services, Tony Jermyn	Lifestyle and Community	Y – Provided advice on Lot 396 Stanmore Road, Yatala requirements to meet future recreational demand.
Manager Property Services, Ross McInnes	City Operations	Y

13 STAKEHOLDER IMPACTS

Not Applicable.

14 BRISBANE 2032 OLYMPIC AND PARALYMPIC GAMES IMPACT

Not Applicable.

15 TIMING

Not Applicable.

16 CONCLUSION

Council has decided to progress a screen industry project on the Council owned site at 396 Stanmore Road, Yatala based on the contribution the sector makes to the Gold Coast economy.

Whilst the screen industry sector makes up a small proportion of the Gold Coast GVA, the sector has been growing at a faster rate on the Gold Coast compared to all other State and national averages. To maintain growth of the sector (productions) there needs to be an

increase of fit for purpose studio space. Without this increase to studio space it is hypothesized that productions which could have come to the Gold Coast will instead go to other Australian or International locations.

To facilitate the screen industry project on the site at 396 Stanmore Road, Yatala, Council is required to dispose of the Council owned land in accordance with the Local Government Act. Where Council wishes for the Land to be used for a specific purpose, it is recommended a disposal by lease via a tender, with specific terms dictating how the Land must be developed and used. For the screen industry outcome, the most appropriate course is for Council to test the market interest by way of a public expression of interest (EOI) process. Through the EOI process the respondent's proposals will be evaluated and shortlisted in accordance with an Evaluation plan and Probity Plan.

If the EOI process is successful in identifying suitable proponents a tender process can follow. It is proposed that prior to inviting written tenders, from the shortlisted respondents from the EOI Process, an update report will be provided to Council on the outcomes of the EOI Process and an overview of the tender process.

17 RECOMMENDATION

It is recommended that Council resolves as follows:

- 1 That the report/attachments be deemed non-confidential except for those parts deemed by the Chief Executive Officer (Chief Investment Officer) to remain confidential in accordance with sections 171 (3) and 200 (4) of the *Local Government Act 2009*.
- 2 That Council notes that the screen industry is an important part of the Gold Coast and South East Queensland economy and delivering the Screen Industry Project it is planned to:
 - a increase the gross value added to the Gold Coast economy from the screen sector/industry,
 - b remove capacity constraints to production by increasing the amount of high quality purpose-built studio space available on the Gold Coast, and
 - c increase the pipeline of international and domestic productions which will create jobs and provide economic benefits for Gold Coast services and suppliers to production.
- 3 That Council for the reasons listed in this report (and summarised above), has decided it is in the public interest to facilitate a screen industry outcome on 396 Stanmore Road, Yatala and accordingly instructs the Chief Executive Officer (Chief Investment Officer), in accordance with Clause 228 of the *Local Government Regulation 2012*, to undertake an Expression of Interest Process (including an Early Tenderer Involvement process if required), to identify and shortlist respondents that are capable to deliver a Screen Industry Development.
- 4 That Council for the reasons listed in this report (and summarised above), has decided that the most appropriate method for the disposal of 396 Stanmore Road, Yatala for the delivery of the Screen Industry Development (subject to the outcomes of the Expression of Interest Process) is disposal by way of lease.
- 5 That Council notes that the following has/will be prepared to facilitate the Expression Of Interest process:
 - a Probity Plan

- b EOI terms and conditions
 - c EOI brief to respondents
 - d draft lease documentation
 - e respondent response form, and
 - f Evaluation Plan including criteria for assessment.
- 6 That Council notes that a suitably qualified Probity Advisor has been appointed by the City Solicitor to oversee the Expression of Interest process.
- 7 That the Chief Executive Officer based on the Evaluation Plan/Report and having regard to the advice provided by the Probity Advisor, be delegated the power to determine the outcome of the Expression of Interest.
- 8 That the Chief Executive Officer (Chief Investment Officer), prior to inviting written tenders in accordance with Clause 228 of the *Local Government Regulation 2012* from the shortlisted respondents from the Expression of Interest Process, provide an update report to Council on the outcomes of the Expression of Interest Process and an overview of the tender process and the terms of the draft contract.