MEETING COMMENCED

1.30 pm, 17 September 2018

PRESENT

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

IN ATTENDANCE

Director of Strategy & Sustainability       D R Hansen
Economic Development & Strategy Manager    D Radich
Place Management Team Leader              E Du Plessis ............ 2.25 pm - 3.11 pm
Meetings Services Officer                  K Verschuuren
Meetings Services Officer                  F Fruean

MEETING TERMINATED

3.11 pm, 17 September 2018

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

CE1, CE2

MATERIAL PERSONAL INTEREST OR CONFLICT OF INTEREST DECLARATIONS

<p>| Item CE1 | Councillor Bradley (remained) declared to the meeting a conflict of interest. |</p>
<table>
<thead>
<tr>
<th>CE1* File No: 1041205-1 Id No: 12221988</th>
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<tr>
<td>ECONOMIC DEVELOPMENT &amp; STRATEGY BRANCH MONTHLY REPORT FOR AUGUST 2018</td>
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<td>REPORT OF: ECONOMIC DEVELOPMENT &amp; STRATEGY MANAGER</td>
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<td>CE2 File No: 1100571-1 Id No: 12172966</td>
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<td>Refer to Confidential Agenda in accordance with Section 275 (1)(c) of the Local Government Regulation 2012 LOGAN VILLAGE PRIORITY PROJECTS AND IMPLEMENTATION PLAN</td>
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<td>REPORT OF: ECONOMIC DEVELOPMENT &amp; STRATEGY MANAGER</td>
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Criteria: Performance

BRANCH OVERVIEW

1. Branch Projects Update
   a. Branch projects update:

PLACE MANAGEMENT

Meadowbrook

- The Meadowbrook Summit will be held at the Meadowbrook Golf Club on Thursday 20 September 2018 (evening event) and at Griffith University Logan Campus on Friday 21 September 2018 (breakfast event). Summit registrations are open with over 105 people registered to date with good representation from high profile healthcare professionals, investors and developers.

- Speakers confirmed for the event include Bernard Salt, Prof. Linda O’Brien (Pro-Vice Chancellor Griffith Logan Campus), Prof. Sheena Reilly (Pro-Vice Chancellor Health, Griffith University), Dr. Paul Wilson (General Manager TAFE Queensland) and Kerrianne Meulman (Managing Director, Urban Economics). Bernard Salt will chair a panel discussion for the Thursday event and will be the key-note speaker for the Friday breakfast event. The Hon Minister for Employment and Small Business, and Minister for Training and Skills Development, Shannon Fentiman, has confirmed her attendance and will also speak at the event. The Hon Minister for State Development, Manufacturing, Infrastructure and Planning, Cameron Dick has expressed interest in attending and speaking at the event, which still needs to be confirmed.

- As part of a place assessment for Meadowbrook and in preparation for the summit, the online Place Score survey was completed with a total of 400 online responses and 143 face-to-face surveys completed. Overall, Community participation and feedback was positive and supportive of Council taking an increased interest in Meadowbrook.

- The “Have your Say” campaign to seek feedback on potential priority projects in Meadowbrook as part of the summit engagement, was launched on Monday 3 September 2018.

- In preparation for the Meadowbrook Summit, a focus group meeting with key stakeholders will be held on Wednesday, 12 September 2018. Attendees included senior representatives from Griffith University, Metro South Health and Hospital Service, Department of State Development, UQ Healthcare, TAFE Queensland, Meadowbrook Golf Club, key local landowners and Council representatives.

- ED&S officers attended a NAB Health event in Brisbane to network with investors and medical professionals, noting the potential to promote Meadowbrook and the city more broadly for healthcare investment through NAB’s internal marketing network.

- The Logan Hospital – TAFE Car Park project is complete and opened on 20 August 2018. The additional car park now provides an additional 655 car parks for hospital staff.
Beenleigh

- The Beenleigh Implementation Plan that references the endorsed short term projects to be implemented under the Beenleigh Implementation Fund has been finalised and is ready to be released to the public.
- Following the endorsement of the Beenleigh Implementation Fund Projects, officers are now working on putting together project plans and community engagement plans for all the Implementation Fund projects. Project briefs are being finalised for the Wi-Fi in the Beenleigh Town Square and the Big Screen with the aim to issue the briefs within the next few weeks.
- Officers are in the process of engaging the preferred consultant to commence with the Place Branding Strategy for Beenleigh. It is expected this study will be completed in early 2019.

Logan Central

- Officers have prepared a draft brochure on the Logan Central Summit Outcomes that is being finalised with the Marketing Branch, after which it will be released to community and stakeholders.
- The Logan Central Implementation Plan is also being updated to reflect the Logan Central Summit Outcomes and as part of this process potential priority projects that can be delivered in the short term will be identified and scoped out.
- Officers continue to be involved in the review of the scoping and design development of the Creative HQ facility in collaboration with a number of internal Council Branches.
- Officers attended the second Housing Precincts Working Group organised by the Department of Housing and Public Works to continue the Suburb Planning discussion and in particular development of a Suburb Precinct Master plan for Logan Central. The next meeting is scheduled for the 9th of September.

Springwood

- Slacks Creek Green Link between Moss St to Compton Road:
  - The detailed design for the project, which is being undertaken by AECOM, is currently underway and is expected to be completed by November 2018. Council’s Flood Management team is currently finalising the flood model that is required as input into the detail design. On receipt of the engineering design, the landscaping design and documentation. Detailed design for public art structures, viewing platform and shade structures have been completed and will be commissioned early to ensure that is delivered in line with the construction program. Key milestone dates can be summarised as follows:
    o Detailed design completed – February 2019
    o Tender issued and contract awarded – April 2019
    o Construction commences - May 2019
    o Construction completed – March 2020
  - A community engagement plan has been completed, subject to final input from the Divisional Councillor.
- Carol Ave to Laurinda Cres Shared Pathway
  - The purchase of No. 9 Laurinda Crescent was settled on Tuesday 28th August 2018. The property was purchased for the amount of $750,000 (excl GST), which is covered by the project budget.
- The funding agreement for the grant funding for the detailed design of the project under the Maturing the Infrastructure Pipeline Program has been signed by Council.
- Officers are compiling the design brief with the aim to issue a request for quotation to suitable providers by the end of September 2018.
- Key milestone dates for this project are as follows:
  - Detailed design completed – May 2019
  - Tender issued and contract awarded – June 2019
  - Construction commences - July-August 2019
  - Construction completed – April 2020

- **Shared Pathway between Carol Ave to Dennis Road**
  - Council has received a preliminary written agreement for the dedication of a land corridor where the proposed shared pathway is located from the Department of Education and Training (DET). Officers are working towards formalising an official agreement with DET.
  - The Parks Design Branch is currently finalising the concept design with consultation with the Divisional Councillor and Place Management team.
  - The Community Consultation Plan is being finalised, subject to the final input from the Divisional Councillor.
  - Key milestone dates for this project are as follows:
    - Detailed design completed – February 2019
    - Tender issued and contract awarded – May 2019
    - Construction commences - June 2019
    - Construction completed – February 2020

- **Murrajong, Briggs, Paxton Roads and Carol Avenue Streetscape Enhancement**
  - The Parks Branch is currently finalising the detailed concept design in consultation with the Divisional Councillor and Place Management team.
  - The Community Consultation Plan is being finalised, subject to the final input from the Divisional Councillor.
  - Key milestone dates for this project are as follows:
    - Detailed design completed – February 2019
    - Tender issued and contract awarded – May 2019
    - Construction commences - June 2019
    - Construction completed – February 2020

- Key milestone dates for the Springwood Implementation Projects set out above are in line with the project plans, but are subject to the final construction program from the contractor.

- **Place Branding:**
  - Officers are in the process of engaging the preferred consultant to commence with the Place Branding Strategy for Springwood. It is expected this study will be completed in Early 2019.

- **Springwood Parking Strategy**
  - Work has commenced on the Springwood Parking Strategy. An updated utilisation survey for the parking bays in the Springwood centre where new time restrictions have been introduced, are being undertaken to inform the parking strategy.
- The Place Management Team will also commence with a place assessment for Springwood in line with the work that we have undertaken for the other key activity centres as part of the summit engagement. The information gathered from the place assessment will also inform the Parking Strategy for the Springwood Centre.

Logan Village

- The draft Logan Village Implementation Plan has been finalised with input from a number of internal branches. A report is submitted to the City Centres Special Committee to seek Council’s endorsement of the final list of Logan Village Implementation Fund projects to progress to detailed design and implementation and to endorse the draft Logan Village Implementation Plan.

- The scope of works for the proposed Logan Village Implementation Fund Projects have been refined with input from various internal branches. As soon as Council has endorsed the projects to proceed to detailed design and implementation, the final project plans and community engagement plans will be drafted.

Priority Development Areas (PDAs)

- ED&S officers met with senior representatives from Economic Development Queensland (EDQ) to discuss ongoing Council/EDQ engagement following the appointment of Place Managers for Greater Flagstone and Yarrabilba. Place Managers for Greater Flagstone and Yarrabilba have been liaising with EDQ to improve development outcomes in the PDAs and provide greater line-of-sight to Council’s future asset obligations. The Council has received positive feedback from EDQ on improved outcomes as result of the PDA Managers coordinating a consolidated response from Council on PDA applications and better communication with the developers. To date, the bulk of feedback from Council was taken into account.

- Officers from ED&S and DA, along with representatives from EDQ attended a stormwater harvesting site visit with Brisbane City Council (BCC). BCC demonstrated a number of stormwater harvesting approaches across a number of sites. This information is providing the Council with greater insight into the design, construction, maintenance and operation of stormwater harvesting systems that are proposed for the PDA developments.

Greater Flagstone

- The PDA Place Manager has been liaising with Orchard Property Group, new owners of an approved 650-lot subdivision on Mountain Ridge Road, South Maclean. Council was able to provide significant input into EDQ’s original approval of the development and this position has been reinforced with the new owners.

- Officers worked with the Department of State Development, Manufacturing, Infrastructure and Planning on a workshop for opportunities for non-Government school operators in Greater Flagstone that was held on 5 September 2018. The Division 11 Councillor delivered a presentation to the attendees on Council’s role in the Greater Flagstone development.

- Officers liaised with representatives from the PDA working group to obtain Council feedback on PEET’s Flagstone City Stages 2-5 development application to EDQ. The 1617-lot subdivision is more than double the size of PEET’s current stage under development and feedback was provided to EDQ within nine working days.
- Officers from ED&S and CS liaised with representatives from EDQ to provide feedback on PEET’s proposed Flagstone City community implementation plan. The implementation plan seeks to obtain offsets for the delivery of community development initiatives. Officers raised concerns on a large part of PEET’s proposed plan and Council’s feedback was taken on board by EDQ.

Yarrabilba

- A key industrial/commercial subdivision comprising a 13 lot subdivision, referred to as Precinct 3D, was approved by EDQ. The Place Management team worked with both LendLease and EDQ on refining land uses urban design and future community infrastructure including the dedication of a site for the Queensland Ambulance Service (QAS). It should be noted that the QAS has funding available to provide a facility in Yarrabilba, as per the recent State Budget Announcements.
- A 37 Lot residential subdivision, referred to as the Precinct A superlot, was submitted by Lend Lease to EDQ. The proposal includes a balanced lot, which will house a future community facility and a neighbourhood centre (non-residential uses to support the locality). The Internal PDA working group provided feedback, including urban design input from the Place Management Teams on the application, which was collated back to EDQ.
- Detailed designed drawings of the P2 sports fields (4 rectangular fields and park) have been submitted to EDQ. Officers have previously met with LendLease regarding the detailed design. Council’s recommendations were reflected in the detailed design drawings, achieving better outcomes from an asset management perspective. Early input also allowed tendering to occur quicker, which will ensure delivery of the sports fields by the end of 2019.

b. Other notable activities undertaken include:

General

- Officers are working with various stakeholders to encourage the submission of nominations for the Logan Urban Design Awards 2018 (LUDA). Nominations can be submitted until 28 September 2018 and the awards will be announced at an event at the Beenleigh Rum Distillery on the 17th October 2018. The event is well supported by the main sponsor investLogan, silver sponsors CPB Lawyers, Saunders Havill Group and RPS, as well as our bronze sponsors JMac constructions and Queensland University of Technology.

For information.

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

Nature of interest: “Beenleigh Town Square is mentioned as benefiting from Beenleigh Implementation Fund Projects. My partner takes bookings for Beenleigh Town Square.”

Name of the other person: “Michael Matthews.”

Nature of relationship or value and date of receipt of the gift: “Partner.”

Councillor Bradley had considered her position and was firmly of the opinion that this personal interest is not of sufficient significance that it will lead them to making a decision on the matter that is contrary to the public interest, and they will best perform their responsibility of serving the overall public interest of the whole of the Council’s area by participating in the discussion and voting on this matter.
In accordance with Section 175E (4) of the Local Government Act 2009, the majority of Councillors present determined that Councillor Bradley had no conflict of interest. Councillors determined that Councillor Bradley could remain and participate in the meeting for the following reasons:

"It is not of significance."

Councillor Bradley declared on behalf of another Councillor a conflict of interest in accordance with section 175G (Duty to report another councillor’s material personal interest or conflict of interest at a meeting) of the Local Government Act 2009, however, Councillors were not provided with sufficient detail for the conflict of interest to be considered.

The City Centres Special Committee recommended:

That the matter be deferred to the City Planning & Economic Development Committee meeting to be held on 18 September 2018.

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

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Name of the other person: "Michael Matthews."

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In accordance with Section 175E (4) of the Local Government Act 2009, the majority of Councillors present determined that Councillor Bradley had no conflict of interest. Councillors determined that Councillor Bradley could remain and participate in the meeting for the following reasons:

"The report is for information and we have legal advice that for information reports don't require conflicts of interest to be declared."

287/2018 Resolved: Cr Lutton, Cr Raven

That the recommendation of the City Planning & Economic Committee meeting in relation to Item PL8 be adopted.
Councillor Bradley remained in the meeting and abstained from voting on the resolution as detailed above. In accordance with Section 260 (2) (d) (Procedure at meetings) of the Local Government Regulation 2012, a councillor present who fails to vote is taken to have voted in the negative.

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

During discussion, the time being 11.00 am, Councillor Swenson left the meeting.

During discussion, the time being 11.02 am, Councillor Swenson returned to the meeting.

Adopted by Council at its meeting of 25/09/2018 Minute No 287/2018
REPORT OVERVIEW

PURPOSE OF REPORT

The purpose of this report is to seek endorsement from Council for:

1. The final list of Logan Village Implementation Fund projects to progress to detailed design and implementation;
2. The draft Logan Village Implementation Plan.

Criteria: Direction

CORPORATE PLAN PRIORITY

CC - CONVENIENTLY CONNECTED

CC2 A city of smart design, with mixed density and mixed use development, co-located with hard and soft infrastructure that meets the pace of a growing city and the needs of residents, businesses and visitors

ET - ECONOMIC TRANSFORMATION

ET1 We enjoy jobs growth and economic prosperity with local and global reach
ET2 Investments, partnerships and innovation support economic growth in the city

II - IMAGE AND IDENTITY

II1 We are an innovative, dynamic, city of the future

Submitted under separate cover is a confidential report relating to the above matter.

For consideration.

At this stage of the meeting, the time being 2.24 pm, moved Councillor L W Smith seconded Councillor Swenson, the meeting was closed to the public in accordance with Section 275 (1) (c) of the Local Government Regulation 2012.

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

Ms Ella du Plessis, Place Management Team Leader, provided a presentation to the meeting from 2.25 pm until 2.45 pm and discussions took place.

During confidential discussion on Item CE2, the time being 2.51 pm, Councillor Power left the meeting.
During discussion on Item CE2, the time being 3.00 pm, Councillor Power returned to the meeting.

During confidential discussion on Item CE2, the time being 3.00 pm, Councillor Bradley left the meeting.

During discussion on Item CE2, the time being 3.01 pm, Councillor Bradley returned to the meeting.

At this stage of the meeting, the time being 3.10 pm, moved Councillor Bradley seconded Councillor Koranski, the meeting was re-opened to the public in accordance with Section 274 of the Local Government Regulation 2012.

The City Centres Special Committee recommended:

1. That the Economic Development & Strategy Manager progress the following Logan Village Implementation Fund projects to detailed design and implementation, as detailed in the confidential report of the Economic Development & Strategy Manager dated 1 August 2018 (Id: 12172879):
   (a) Pedestrian connection from Logan Village Green to My Home on the River;
   (b) Rail Trial Active Transport Link with Yarrabilba (design only);
   (c) Coffee shop on the Logan Village Green;
   (d) Relocation and installation of a heritage style church on the Village Green;
   (e) Updated Village Green Master Plan and design of the new Main Street;
   (f) Enhance the playground / or develop a new playground;
   (g) New legible wayfinding / directional signage to enhance the legibility of Logan Village;
   (h) Events Strategy;
   (i) Place Branding / Marketing strategy;
   (j) Free Wi-Fi to the Village Green; and
   (k) Establish the Logan Village Advisory Group.

2. That the Economic Development & Strategy Manager, in consultation with the Division 4 Councillor, be authorised to approve final detailed designs, cost estimates and project programs for the Logan Village Implementation Fund Projects, as detailed in Clause 1 above.

3. That, in accordance with Section 228 (3)(b) of the Local Government Regulation 2012, the Economic Development & Strategy Manager be requested to invite expressions of interest from local business and the community to secure a suitable tenant, end users or operators for a coffee shop on the Logan Village Green, as detailed in Clause 1 above.

4. That the draft Logan Village Implementation Plan, as attached to the confidential report of the Economic Development & Strategy Manager dated 1 August 2018 (Id: 12172879), be endorsed.
5. That the Economic Development & Strategy Manager be requested to finalise the Logan Village Implementation Plan, as detailed in the confidential report of the Economic Development & Strategy Manager dated 1 August 2018 (Id: 12172879), and be authorised to release the final document to the public.

6. That, upon final construction and implementation of the Logan Village Implementation Projects, the Corporate Governance Manager be requested to place the confidential report of the Economic Development & Strategy Manager dated 1 August 2018 (Id: 12172879) and associated background papers into the public records.

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