

**MEETING OF THE
CITY CENTRES SPECIAL COMMITTEE
MONDAY, 9 APRIL 2018**

ID 11888674

MEETING COMMENCED

2.17 pm, 9 April 2018

PRESENT

Councillor J S Raven (Chairperson)
Councillor L C Bradley
Councillor R B Lutton..... 2.18 pm - 2.38 pm
Councillor S F Swenson
Councillor L A Koranski
Councillor S L McIntosh
Councillor D R Power
Councillor T D Schwarz
Councillor J R Breene

IN ATTENDANCE

Director of Strategy & Sustainability	D R Hansen
A/Economic Development & Strategy Manager	D Radich
Place Management Team Leader	E Du Plessis
Meetings Services Officer	K Verschuuren
Meetings Services Officer	F Fruean

APOLOGIES

Councillor L W Smith
Councillor C M Dalley
His Worship the Mayor, Councillor T L Smith

MEETING TERMINATED

2.38 pm, 9 April 2018

<u>ORDER IN WHICH AGENDA ITEMS WERE CONSIDERED BY THE CITY CENTRES SPECIAL COMMITTEE:</u>
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CE1, CE2

<u>MATERIAL PERSONAL INTEREST OR CONFLICT OF INTEREST DECLARATIONS</u>	
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Item CE2	Councillor Bradley (remained) declared to the meeting a perceived conflict of interest
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LIST OF ITEMS
CITY CENTRES SPECIAL COMMITTEE
MONDAY, 9 APRIL 2018

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CE1* File No: 1041205-1 Id No: 11870094
ECONOMIC DEVELOPMENT & STRATEGY BRANCH MONTHLY CITY CENTRES
REPORT FOR MARCH 2018

REPORT OF: ECONOMIC DEVELOPMENT & STRATEGY MANAGER

Created: 20/03/2018

ECONOMIC DEVELOPMENT & STRATEGY MANAGER OVERVIEW

Criteria: Performance

BRANCH OVERVIEW

1. Branch Projects/Operations Update

- a. Branch projects update:

Key Activity Centres

Springwood

- Concept designs with updated cost estimates are being undertaken for the Springwood Implementation Fund projects. This work has been undertaken in collaboration with the Parks Branch, City Futures, Development Assessment and Roads Infrastructure Planning.

Beenleigh

- Following the Council endorsement of the Beenleigh summit outcomes a brochure that summarises the outcomes from the summit will be made available on the Beenleigh Summit website and also to issue to stakeholders.
- The Beenleigh Implementation Plan has been updated to include the outcomes from the summit that was endorsed by Council and will be submitted to the City Centres Special Committee for approval.

Logan Central

- The Logan Central Summit event is planned for the 11th May 2018 at the Logan Entertainment Centre. The Summit facilitator has been engaged and the event program and identification of keynote speakers are in progress. Date claimers have been issued via email and letters of invitation have been issued to State and federal members.
- Council has engaged PlaceScore to undertake a place assessment prior to the summit to understand what the community value in the centre and to gain an understanding of where investment should be focussed in the centre. Focus group meetings with Community and Business Groups are being organised in line with the community engagement plan in collaboration with the Community Engagement and Customer Service Branch. Updates on the Logan Central summit program and speakers will be provided on a dedicated summit website.

CE1*

File No: 1041205-1

Continued:

Meadowbrook

- Officers continue to work with Metro South Health & Hospital Service (MSHHS) in relation to the planned Logan Hospital expansion and multi-level car park. MSHHS advise that public communication around project timing and milestones will be available in the near future.
- Officers have met with the new purchasers of the majority share of Australian Golf Management Corporation Pty Ltd, being the leaseholders of the Meadowbrook Golf Club, to understand initial concepts to improve the course and the club.

Other Activity CentresLogan Village

- The Logan Village Forum website has been updated with videos of all the speakers, a video of key ideas from the community on the future of Logan Village as well as a fly-through 3D model of the future Logan Village centre that was prepared by the ED&S Branch.
- The online “Have your say” platform which includes a survey and interactive map where ideas can be pinned is still available to stakeholders for feedback until the 15th April 2018.
- All the ideas that have been submitted at the Logan Village Forum and subsequent community feedback sessions, focus group meetings and through the online ideas portal as well as several emails, letters and verbal feedback are being collated, categorised and summarised and will be submitted to a future City Centres Special Committee as key outcomes from the Forum.

Jimboomba

- The Jimboomba Forum is earmarked to be held in the first part of 2019 and planning for this event will commence in the second part of the year.

Loganholme/Shailer Park

- Officers have attended meetings with Queensland Investment Corporation (QIC) to introduce the Place Management concept and establish a relationship with the key commercial landowner. QIC supports the Place Management concept and will work with the ED&S branch as plans to redevelop the Hyperdome progress.

Priority Development AreasYarrabilba

- The \$40 million Yarrabilba State School (Prep-year 6) opened January 2018 as part of a State Government bringing forward of infrastructure. The school has a current enrolment of approximately 410 students.

CE1*

File No: 1041205-1

Continued:

- Yarrabilba State High School (year7-year 12) has been brought forward to a 2020 delivery date from 2021 as part of the State Government's \$808 million investment to build 10 new schools and refurbish existing facilities. A private high school is anticipated to be delivered by 2021-2023.
- The major recreational park in Yarrabilba, Buxton Park opened in January 2018. The park includes a wetland, bird hide, play tower and outdoor gym.
- There has been an ongoing collaboration with City Futures branch, Council officers and LendLease regarding trialling potential innovative technologies in Yarrabilba inclusive of public Wi-Fi, LED Street lighting etc.
- Officers will continue to provide input into the design of the Yarrabilba Town Centre, which has an estimated delivery of 2025.

Greater Flagstone

- Re-engaged with Economic Development Queensland (EDQ) to increase Council's role in the development of Greater Flagstone. EDQ are now seeking Council feedback on all development applications and compliance assessment in Greater Flagstone.
- Recent feedback accepted by EDQ includes the provision of conditions for fencing and colour treatments for a proposed telecommunications facility on Homestead Drive and items raised for inclusion in an Information Request by EDQ regarding a proposed commercial subdivision on Gates Road.
- Officers are providing input into EDQ policies including the review of the Implementation Charge Guideline and Total Water Cycle Management project.
- Officers have established working relationships with the major developers in Greater Flagstone including PEET, Mirvac, Villaworld and Pacific, increasing the understanding of development timing and areas of interest to Council.
- There has been engagement with Mirvac regarding potential dedication of land for parks that was previously proposed for residential use. The land has the potential to preserve a natural corridor and buffer between the PDA development and existing Residential uses to the north.

For information.

During discussion on Item CE1, the time being 2.18 pm, Councillor Lutton attended the meeting.

The City Centres Special Committee recommended:

That the report be received.

Councillor Bradley declared a perceived conflict of interest in accordance with section 173 (Councillor's conflict of interest at a meeting) of the *Local Government Act 2009* and having given due consideration to their position determined they could participate in the debate and vote on the matter in the public interest, for the following reason:

"My partner takes booking for the Beenleigh Town Square."

CE1*

File No: 1041205-1

Continued:

104/2018 **Resolved:** Cr Lutton, Cr McIntosh
That report be received for discussion.

105/2018 **Resolved:** Cr Lutton, Cr Breene
That the recommendation of the City Planning & Economic Development Committee meeting in relation to Item PL6 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 173(7) 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.

Adopted by Council at its meeting of 17/04/2018 Minute No 105/2018

CE2 File No: 1028536-1 Id No: 11851872

*Refer to Confidential Agenda in accordance with
Section 275 (1)(c) of the Local Government Regulation 2012*
BEENLEIGH IMPLEMENTATION PLAN

REPORT OF: ECONOMIC DEVELOPMENT & STRATEGY MANAGER

Created: 20/03/2018

REPORT OVERVIEW

PURPOSE OF REPORT

The purpose of this report is to obtain approval for the endorsed Beenleigh Implementation Plan that has been updated to include the Beenleigh Summit outcomes which now identifies key priority projects and programs to implement in the short term.

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

ET2 Investments, partnerships and innovation support economic growth in the city.

II - IMAGE AND IDENTITY

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

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

For consideration.

Councillor Bradley declared a perceived conflict of interest in accordance with section 173 (Councillor's conflict of interest at a meeting) of the *Local Government Act 2009* and having given due consideration to their position determined they could participate in the debate and vote on the matter in the public interest, for the following reason:

"My partner takes bookings for the Beenleigh Town Square."

At this stage of the meeting, the time being 2.18 pm, moved Councillor Koranski seconded Councillor McIntosh, 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.

CE2

File No: 1028536-1

Continued:

At this stage of the meeting, the time being 2.31 pm, moved Councillor Koranski seconded Councillor McIntosh, 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 updated Beenleigh Implementation Plan, as attached to the confidential report of the Economic Development & Strategy Manager dated 20 March 2018 (Id: 11851860), be endorsed.
2. That the Economic Development & Strategy Manager, in consultation with the Divisional Councillor and relevant Chairpersons, be authorised to progress the concept design and associated cost estimates for the key Beenleigh Priority Projects, as detailed in the confidential report of the Economic Development & Strategy Manager dated 20 March 2018 (Id: 11851860).
3. That the Economic Development & Strategy Manager be requested to prepare a report to a future City Centres Special Committee meeting with the final Beenleigh Implementation Plan and progressing the key priority projects identified from the Beenleigh Summit to detailed design or implementation.
4. That, upon the approval of the ranking and cost estimates of the Beenleigh Implementation priority projects, the Corporate Governance Manager be requested to place the confidential report of the Economic Development & Strategy Manager dated 20 March 2018 (Id: 11851860) and associated background papers into the public records.

Councillor Bradley remained in the meeting and abstained from voting on the recommendation 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 173(7) of the *Local Government Act 2009*, the majority of Councillors who were entitled to vote at the meeting voted in favour of the recommendation as detailed above.

Councillor Bradley declared a perceived conflict of interest in accordance with section 173 (Councillor's conflict of interest at a meeting) of the *Local Government Act 2009* and having given due consideration to their position determined they could participate in the debate and vote on the matter in the public interest, for the following reason:

"My partner takes booking for the Beenleigh Town Square."

104/2018 **Resolved:** Cr Lutton, Cr McIntosh

That report be received for discussion.

105/2018 **Resolved:** Cr Lutton, Cr Breene

That the recommendation of the City Planning & Economic Development Committee meeting in relation to Item PL6 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.

CE2

File No: 1028536-1

Continued:

In accordance with Section 173(7) 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.

Adopted by Council at its meeting of 17/04/2018 Minute No 105/2018