

**MEETING OF THE
CITY CENTRES SPECIAL COMMITTEE
MONDAY, 18 JUNE 2018 AND TUESDAY, 19 JUNE 2018**

ID 12060268

MEETING COMMENCED

2.42 pm, 18 June 2018

PRESENT

Councillor J S Raven (Chairperson).....	2.42 pm - 2.59 pm; 8.35 am - 9.49 am
Councillor L C Bradley	2.42 pm - 2.59 pm; 8.35 am - 9.49 am
Councillor L A Koranski.....	2.42 pm - 2.59 pm; 8.35 am - 9.49 am
Councillor L W Smith	2.42 pm - 2.59 pm; 8.35 am - 9.49 am
Councillor P W Pidgeon.....	8.35 am - 9.49 am
Councillor D R Power	8.35 am - 9.49 am
Councillor T D Schwarz.....	2.42 pm - 2.59 pm; 8.35 am - 9.49 am
Councillor J R Breene	2.42 pm - 2.59 pm; 8.35 am - 9.49 am

IN ATTENDANCE

Director of Strategy & Sustainability	D R Hansen.....8.35 am - 9.49 am
A/Director of Organisational Services	M Goldsworthy 2.42 pm - 2.59 pm; 8.35 am - 9.19 am
Economic Development & Strategy Manager	D Radich..... 2.42 pm - 2.59 pm; 8.35 am - 9.49 am
Place Management Team Leader	E Du Plessis 2.42 pm - 2.59 pm; 8.35 am - 9.49 am
Meetings Services Officer	K Verschuuren 2.42 pm - 2.59 pm; 8.35 am - 9.49 am
Meetings Services Officer	F Fruean 2.42 pm - 2.59 pm; 8.35 am - 9.49 am

APOLOGIES

Councillor R B Lutton
Councillor S F Swenson
Councillor C M Dalley

MEETING TERMINATED

9.49 am, 19 June 2018

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

LIST OF ITEMS
CITY CENTRES SPECIAL COMMITTEE
MONDAY, 18 JUNE 2018

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CE1* File No: 1041205-1 Id No: 12028144

ECONOMIC DEVELOPMENT & STRATEGY BRANCH MONTHLY REPORT FOR
MAY 2018

REPORT OF: ECONOMIC DEVELOPMENT & STRATEGY MANAGER

Created: 05/06/2018

ECONOMIC DEVELOPMENT & STRATEGY MANAGER OVERVIEW

Criteria: Performance

BRANCH OVERVIEW

1. Branch Projects/Operations Update

a. Branch projects update:

Place Management

Springwood

- Officers have commenced work on the Springwood Parking Strategy and a feasibility study for an off-street car parking facility in Springwood.
- A report will be submitted to the City Centres Special Committee to seek Council's endorsement for the Springwood priority projects to progress to detailed design, procurement and construction under the Springwood Implementation Fund.

Beenleigh

- Preliminary costs for priority projects identified as outcomes from the summit are being scoped out and costed to inform the Beenleigh Implementation Plan. Officers have met with the Sports Leisure and Facilities and the City Futures Branch for projects that have been identified as priority projects. This will inform the costs and concept design for the priority projects to be delivered in Beenleigh in the short term.
- The Place Management Team leader attended the Beenleigh Yatala Chamber of Commerce Breakfast where former Premier Campbell Newman and MP Michael Hart were the guest speakers.

Logan Central

- Feedback from the Logan Central summit event, held on 11 May 2018, and other engagement activities are being consolidated and categorised. There were over 650 ideas generated from the summit and engagement activities.
- Feedback from the three focus group meetings resulted in a total of 78 ideas and through the PlaceScore survey we engaged with 530 people of which 417 were online responses and 113 were face to face surveys.
- The "Have your Say" platform to provide ideas on the future of Logan Central closed on Monday 4 June 2018. Council received a total of 77 submissions after 382 people visited the page.
- From the summit event, community feedback sessions, social media and emails, a total of 224 ideas were generated. A report is being prepared to the next City Centres Special Committee to update Council on the outcomes of the Logan Central Summit.

Meadowbrook

- Officers, the Director of Strategy and Sustainability, the Chair of the City Centres Special Committee, Chair of the Planning and Development Committee and the Acting Chief Executive Officer attended a briefing by Metro South Health on the expansion of the Logan Hospital. Metro South Health are finalising a detailed business case for Stage 1 of the hospital expansion project, which is anticipated to be completed in July 2018. Construction of the hospital expansion is expected to commence in 2019 and be completed by 2022.

The proposed expansion of the Logan Hospital is required to address the increasing demand for health services in the region. Logan Hospital is currently one of the three busiest hospitals in the State and the new program will provide new beds and treatment spaces, will ensure better staff spaces, improved maternity facilities and adequate parking. There are four key projects that will form part of the Logan Hospital Infrastructure Program, including:

- The Logan Hospital Expansion project
 - Upgrade of the Maternity Ward
 - Specialist Outpatients redesign
 - Transit Lounge re-design
 - A multi-storey car park
- Council has received plans for the future upgrade of the Meadowbrook Golf Club, which will be assessed in terms of the current lease agreement. The plans have been issued to the relevant Council branches for comment and review. Additional information has been requested to assist with the assessment of the plans and to determine whether further approvals will be required.
 - Planning has commenced for the Meadowbrook Summit. The summit will focus on two targeted events including Medical and Health investment and Education, with one event being a breakfast event and the other an evening event. Place based community feedback will be sought concurrently with the two events, which is likely to take place around the 11th to 14th September 2018. Officers will now commence with preparing the marketing material and a dedicated website for the upcoming summit.

Logan Village

- The Logan Village Forum outcomes are being summarised in a brochure that will be made available to all the stakeholders and participants in the forum.
- The priority projects for Logan Village are being scoped with the aim to obtain cost estimates for the project which will inform the Logan Village Implementation Plan. The Logan Village Implementation Plan projects will be workshopped across the relevant Council branches before it is finalised.

CE1*

File No: 1041205-1

Continued:

Yarrabilba

- Officers are continuing to liaise with internal branches, Economic Development Queensland (EDQ) and Lend lease on the implementation of storm water harvesting in Yarrabilba.
- Council has received a properly made application for a non-residential subdivision of 13 lots (Precinct 3D). The place manager is coordinating a response from internal branches to be provided to Economic Development Queensland (EDQ).
- Lend lease has provided information on the design and construction of the P2 and P3 sports fields in Yarrabilba and officers are working with internal branches to provide a consolidated response to the developer on the information provided.

Greater Flagstone

- Officers have coordinated a response to Economic Development Queensland (EDQ) regarding Council's feedback on the proposed catalyst infrastructure agreement for a bridge in the Mountain Ridge Road development.
- Officers attended the Greater Flagstone Developers Forum, building relationships with developers and included updates from Logan Water Infrastructure Alliance Plant and Economic Development Queensland (EDQ) regarding the timing of the Greater Flagstone infrastructure agreement.
- Officers attended the Embracing Cycle Based Design event hosted by Economic Development Queensland (EDQ), obtaining greater insights into how Economic Development Queensland (EDQ) is incorporating cycle paths and infrastructure into priority development areas, in particular their plans to make Greater Flagstone, a cycling metropolis.

b. Other notable activities undertaken include:

- The Logan Urban Design Awards (LUDA) 2018 will be held on the 17th October 2018 at the Beenleigh Rum Distillery. Date claimers have been sent out to all Councillors and The Executive Leadership Team (ELT) members. The first sponsor has been secured and by the end of July nominations for the various categories will be opened. The Logan Urban Design Awards (LUDA) 2018 will celebrate exemplary achievements in the following categories:
 - Overall Logan Urban Design Award
 - Master Planning Award
 - Landscape Architecture and Urban Infrastructure Award
 - Architecture Award
 - Business and Events AwardAll Divisional Councillors and relevant internal branches will be encouraged to put forward suitable developments for nomination. The success of the LUDA 2018 will depend on the quality and number of entries that will be received.

For information.

CE1*

File No: 1041205-1

Continued:

The City Centres Special Committee recommended:

That the report be received.

The City Planning & Economic Development Committee recommended:

That the recommendations of the City Centres Special Committee meeting held on 18 June 2018, as attached to the recommendations of the City Planning & Economic Development dated 19 May 2018 (Id: 12060268), be adopted.

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

Nature of interest: *"Perceived conflict of interest due to property owners in the Springwood District contributing to my 2016 election campaign."*

Name of the other person: *"Ching Hong Investments, Phillip Kim, Oldmac Mazda, Oldmac Toyota."*

Name of the relationship or value and date of receipt of the gift: *"\$5000, \$350, \$500."*

Councillor Lutton left the meeting at 10.33 am, thus making himself unavailable to discuss this item.

185/2018 **Resolved:** Cr Schwarz, Cr Raven

That the report be received for discussion.

186/2018 **Resolved:** Cr Schwarz, Cr Swenson

AMENDMENT

That the recommendations of the City Centres Special Committee meeting held on 18 June 2018, as attached to the recommendations of the City Planning & Economic Development dated 19 May 2018 (Id: 12060268), be adopted, subject to an amendment to Item CE2 as detailed below:

"1. That the Economic Development & Strategy Manager progress the following Springwood priority projects to detailed design and construction, as detailed in the confidential report of the Economic Development & Strategy Manager dated 18 June 2018 (Id: 11976775):

- (a) Slacks Creek Green Link;
- (b) Murrajong, Briggs, Paxton Roads & Carol Avenue Green Link;
- (c) Dedicated Place Branding/Marketing strategy for Springwood Activity Centre;
- (d) Carol Avenue to Laurinda Crescent Shared Pathway;
- (e) Shared pathway between Dennis Road and Carol Avenue; and

CE1*

File No: 1041205-1

Continued:

- (f) Wi-Fi to Springwood Park, if additional budget is available following the approval of the detailed design of the projects (a) to (e).
2. That the Economic Development & Strategy Manager be authorised to approve cost estimates and project programs for the Priority Springwood Implementation Fund Projects.
 3. That the Economic Development & Strategy Manager, in consultation with the Divisional 3 Councillor, be delegated authority to approve all final detailed designs for the Springwood priority project in Division 3.
 4. That the Economic Development & Strategy Manager, in consultation with the Divisional 1 Councillor, be delegated authority to approve all final detailed designs for the Springwood priority projects in Division 1.
 5. That the Economic Development & Strategy Manager be delegated authority to update the Springwood Implementation Plan to:
 - (a) reflect the updated list of priority projects and programs; and
 - (b) release the updated Springwood Implementation Plan to the public.
 6. That, upon final construction and implementation of the Springwood Implementation Projects, the Corporate Governance Manager be requested to place the confidential report of the Economic Development & Strategy Manager dated 15 May 2018 (Id: 11976775) and associated background papers into the public records."

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.

At this stage of the meeting, the time being 10.37 am, Councillor Lutton returned to the meeting.

Adopted by Council at its meeting of 26/06/2018 Minute No 186/2018

CE2 File No: 1028770-1 Id No: 11976803

Confidential Presentation
Refer to Confidential Agenda in accordance with
Section 275 (1)(c) of the Local Government Regulation 2012
SPRINGWOOD IMPLEMENTATION FUND PROJECTS

REPORT OF: ECONOMIC DEVELOPMENT & STRATEGY MANAGER

Created: 15/05/2018

REPORT OVERVIEW

PURPOSE OF REPORT

The purpose of this report is to seek Council's endorsement of the final list of Springwood priority projects which will progress to construction.

Criteria: Direction

CORPORATE PLAN PRIORITY

ET - ECONOMIC TRANSFORMATION

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 8.37 am, moved Councillor Breene seconded Councillor L W Smith, 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.

Mr David Radich, Acting Economic Development & Strategy Manager, and Ms Ella Du Plessis, Place Management Team Leader, provided a confidential presentation to the meeting from 8.37 am until 8.58 am and discussions took place.

At this stage of the meeting, the time being 9.48 am, moved Councillor L W Smith 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 Springwood priority projects to detailed design and construction, as detailed in the confidential report of the Economic Development & Strategy Manager dated 18 June 2018 (Id: 11976775):
 - (a) Slacks Creek Green Link.

CE2

File No: 1028770-1

Continued:

2. That the remaining Springwood priority projects be deferred to a future City Centres Special Committee meeting, pending consultation with the Divisional Councillors and the relevant Chairpersons, as detailed in the confidential report of the Economic Development & Strategy Manager dated 18 June 2018 (Id: 11976775).
3. That the Economic Development & Strategy Manager be authorised to approve final detailed designs, cost estimates and project programs for the Slacks Creek Green Link for the Priority Springwood Implementation Fund Projects, as detailed in Clause 1 above.
4. That, upon final construction and implementation of the Springwood Implementation Projects, the Corporate Governance Manager be requested to place the confidential report of the Economic Development & Strategy Manager dated 15 May 2018 (Id: 11976775) and associated background papers into the public records.

The City Planning & Economic Development Committee recommended:

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CE2

File No: 1028770-1

Continued:

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