

# 509

## Adopted Minutes

of the

## Council Meeting

held

Monday 2 February 2009

at

1.00 pm

Gold Coast City Council Chambers  
135 Bundall Road Surfers Paradise

Our positioning statement  
**Working for our future - today**

Our vision  
**Naturally, the world's best place to be . . . because we will create a city that is recognised internationally for the quality, diversity and sustainability of its lifestyle, economy and environment. The Gold Coast's future will be secure as Australia's most desirable place to live and favourite place to visit.**

Our mission  
**To benefit our local community by sustainably managing the City's resources and opportunities, and by delivering high-quality, affordable services, in Partnership with the community, State and Federal Governments, educational institutions and the private sector.**

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**COUNCIL MEETING**  
**2 FEBRUARY 2009**

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## 2 CONDOLENCES

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### Cr Gates

To The Love Family  
On the death of Laureen Reiser.

**RESOLUTION** G09.0202.002 moved Cr Gates seconded Cr Crichlow

**That a motion of condolence be passed and that a message of sympathy be forwarded.**

**CARRIED**

### Cr Grew

To Mr Greg Maraun and family  
On the death of Mr Peter Maraun.

**RESOLUTION** G09.0202.003 moved Cr Grew seconded Cr La Castra

**That a motion of condolence be passed and that a message of sympathy be forwarded.**

**CARRIED**

### All Councillors

To Mrs Margaret Reed  
On the death of her husband, Mr Kevin Reed.

**RESOLUTION** G09.0202.004 moved Cr Grew seconded Cr La Castra

**That a motion of condolence be passed and that a message of sympathy be forwarded.**

**CARRIED**

### Cr McDonald

To Mrs Sandra Dickson  
On the death of her husband, Mr John Dickson.

Mrs Sally Shannon and family  
On the death of Mr Stewart Shannon.

**RESOLUTION** G09.0202.005 moved Cr McDonald seconded Cr La Castra

**That a motion of condolence be passed and that messages of sympathy be forwarded.**

**CARRIED**

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**2 CONDOLENCES**

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**Cr Robbins**

To Mrs Patricia Turner  
On the death of her husband, Mr David Turner.

Mrs Margaret Lamprecht  
On the death of her partner, Mr John Forsyth.

**RESOLUTION** G09.0202.006 moved Cr Robbins seconded Cr McDonald

**That a motion of condolence be passed and that messages of sympathy be forwarded.**

**CARRIED**

**Cr Grummitt**

To Kerry Adams and family  
On the death of her sister, Denise.

Hazel Taber & Family  
On the death of Mrs Thora Roberts.

**RESOLUTION** G09.0202.007 moved Cr Grummitt seconded Cr Pforr

**That a motion of condolence be passed and that a message of sympathy be forwarded.**

**CARRIED**

**Cr Grummitt, Cr McDonald and Cr Pforr**

To Kay & Mike Bottomley  
On the death of Kay's father, Mr Arthur Beardmore.

**RESOLUTION** G09.0202.008 moved Cr Grummitt seconded Cr Pforr

**That a motion of condolence be passed and that a message of sympathy be forwarded.**

**CARRIED**

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**2 CONDOLENCES**

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**Cr Crichlow**

To           The Rosser family  
              On the death of Mr Lindsay Rosser.

              Mr Rodney Sprague  
              On the death of his mother, Elvie.

**RESOLUTION**   G09.0202.009   moved Cr Crichlow   seconded Cr Young

**That a motion of condolence be passed and that a message of sympathy be forwarded.**

**CARRIED**

**All Councillors**

To           Mr Jim Linden  
              On the death of his wife.

**RESOLUTION**   G09.0202.010   moved Cr Crichlow   seconded Cr Young

**That a motion of condolence be passed and that a message of sympathy be forwarded.**

**CARRIED**

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**3 MAYORAL MINUTE**

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Nil

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**4 CONFIRMATION OF MINUTES**

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- 4.1 The Five Hundred and Eighth Ordinary Meeting of the Council of the City of Gold Coast, held Friday 12 December 2009.

**RESOLUTION** G09.0202.011 moved Cr Young seconded Cr Crichlow

**That the Minutes of the Five Hundred and Eighth Ordinary Meeting of the Council of the City of Gold Coast held on Friday 12 December 2009 at 10.00 am be confirmed.**

**CARRIED**

- 4.2 The Special Meeting of the Council of the City of Gold Coast, held Thursday 22 January 2009.

**RESOLUTION** G09.0202.012 moved Cr Young seconded Cr McDonald

**That the Minutes of the Special Meeting of the Council of the City of Gold Coast held on Thursday 22 January 2009 at 10.00 am be confirmed.**

**CARRIED**

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**5 MAYOR'S REPORT**

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- 5.1 The Mayor reported on a recent media release by the Urban Development Institute of Australia (UDIA), the peak body representing the development industry in Queensland, noting a call to both Federal and State Governments to prevent further job losses in the housing sector. The Mayor further highlighted that UDIA Queensland President, Mr Brett Gillan, had stated that in Queensland's development industry during the last four months staff numbers had been reduced by up to 30%, and that this was spreading to architects, design and planning staff, as well as the building trades. The Mayor noted with particular interest that the media release stated "the latest ABS figures show only 23,085 net interstate migrants to Queensland in 07-08, down from 37,984 in 02-03". He added that while net interstate migration had reduced, net overseas migration had risen substantially, and this could mitigate previous predictions of a huge increase in the city's population.

- 5.2 The Mayor reported on statistics highlighted in a PRD nationwide "Property Watch" release in December 2008 as follows:  
Housing Sales – 7,266 in 2003; 3,476 in 2008  
Median Price \$310,000 in 2003; \$500,000 in 2008  
Land Sales – 2,218 in 2003; 860 in 2008  
Median Price \$155,000 in 2003; \$265,000 in 2008  
Unit Sales – 6,842 in 2003; 3,561 in 2008  
Median Price \$230,000 in 2003; \$375,000 in 2008  
The Mayor noted with interest the upward trend in the average median price as compared to the downward trend in sales.

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**6 CLARIFICATION - MEMBERS**

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6.1 Cr Douglas raised the matter of an article in the Gold Coast Weekend Bulletin in which her recent trip to Dubai was labelled a “junket”.

In noting that the misrepresentations in the article had caused a great deal of concern for Cr Douglas and her husband, Cr Douglas noted the following points for clarification:

- With regard to a reported second junket attended by Cr Douglas in six months – it was clarified that the other trip taken was paid for by the conference organiser and her only cost was for one night’s accommodation.
- With regard to the reported “blanket ban” – it was clarified the ban was not a blanket ban but a ban from July this year on overseas trips that did not have an economic benefit.
- The trip was taken by Cr Douglas to replace Mayor and had been agreed on in a Council meeting in July last year with only two Councillors having voted against it.
- With regard to Dr Douglas going on the trip as chaperone and sharing a room - it was clarified the reported room costs of \$1,300.00 were totally misrepresented and stated as being much higher than what they did cost. It was further clarified that Dr Douglas had paid for his own flights and contributed to the room cost in accordance with Council Policy.
- With reference to the reported statement by Cr Crichlow that the “junket” had not been brought back to Councillors for consideration – it was clarified that the Council resolution did not ask for it to come back to Council, it was up to the Mayor to delegate.
- With regard to the reported statement by Cr Shepherd that the trip should never have been approved – it was clarified that Cr Shepherd was actually one of the Councillors who had approved it.
- With regard to reported claims by Cr Shepherd that Health is a State and Federal issue that should not involve Council – it was clarified that Health and Medical is one of the key industries that Council’s Economic Development & Tourism Committee works with.
- With regard to reported statements that Cr Douglas discuss radiography and cardiography equipment on show and that she pledged to talk with international operators – it was clarified that this was not the case at all and that she had said to a journalist at the time that that sort of equipment is massive and they are the sorts of opportunities available over there.

6.2 The Mayor further clarified a memo sent to Cr Crichlow from the Manager, Economic Development and Major Projects, that the medical sector comprises well over 1500 firms and organisations employing 6,500 full time equivalent persons, contributing nearly \$1.4 billion to the local economy. As a vital component of the city’s economy it is important that the health and medical industry continues to grow and diversify. The result of the last seminar in Dubai that EDMP contributed to and Cr Douglas attended was immediate export sales of 120,000 with over 30 qualified sales leads to follow up. In addition a 12 months survey of Arab health participants is currently being completed. Overall export outcomes - 15.5 million with a value to the city of \$285 million, the creation of 250 full time equivalent jobs to date. The Mayor noted that there were 43,000 visitors and 2,300 exhibitors and noted that the UAE is still one of the strongest importers. He added that Council should continue to do business where it can, particularly in an industry such as health where, no matter how much the economy fluctuates, this is one of the firm elements of our economy that will continue to grow.

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**6 CLARIFICATION - MEMBERS**

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- 6.3 Cr Crichlow clarified that she had received the memo and confirmed the statistics as stated by the Mayor. She also noted advice that there would be four local firms participating. Cr Crichlow advised that she was unsuccessful in attempts to contact the Gold Coast Medical Board regarding representatives of these people through the Business Advisory Group.
- 6.4 Cr Young requested the following clarifications:
- A Gold Coast Bulletin article, 22 December 2008 – Police Probe Prang.  
Cr Young clarified that he told reporters he was on his way to a brief appointment with a specialist (in Southport) before going on to the Christmas party at Carrara.
  - B Gold Coast Bulletin article, 20 January 2009 – People Panel Plan We'll Pay Plenty.  
Cr Young clarified that there were no panels recommended by the advisory committee that would have anything to do with development applications or their assessment.
  - C Gold Coast Bulletin article, 21 January 2009 – Clarke, I Didn't Touch Blueprint.  
Cr Young clarified that there was no interference in the process and that, once handed over by the Bold Future Advisory Committee to Council, this was dealt with by Council officers and then by formal Council meeting January 2009.
  - D Gold Coast Bulletin article, 21 January 2009 – Shackled by City Hall  
Cr Young clarified that reported comments by Mr Norm Rix misrepresented Council's position. Having had the matter investigated Cr Young advised that the only application officers can find is one that was lodged with Council on 21 August 2008 – acknowledgement notice was sent on 10 September–information request sent on 14 October, responded to by the application on 27 November, public notification was undertaken, decision is due by 26 February 2009, the application so far has been with Council for 5 months and one month of that was time expired while waiting for a response to a Council request. In clarifying reported comments by Cr Shepherd regarding unreasonable developer infrastructure charges "which are some of the highest in Australia", Cr Young noted a report in December last year which clearly shows that our infrastructure charges are considered to be conservative by an independent assessor. In fact, the recommendation was made to increase charges so as not to rely so much on ratepayers to fulfil or achieve the infrastructure requirements. He added that Council had made a deliberate decision not to do that and had the Queensland Competition Authority independently review infrastructure charges resulting in a very clear report that we are conservative and in fact undercharging.

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**6 CLARIFICATION - MEMBERS**

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E Gold Coast Bulletin article, 23 January 2009 – Council Blamed as Firms Balk at Bills.  
Cr Young referred to reported comments by Sustainable Development Gold Coast Inc. President, Mr Greg Short, about costs “being imposed like a stealth tax” and that are new were incorrect. He clarified that this referred to infrastructure charges already in place, there was a very transparent process which involved the development industry over a two year period, an infrastructure advisory committee developed and recommended to Council a full suite of infrastructure charges which had been adopted, reviewed, tested in court.

F Gold Coast Weekend Bulletin 24 January 2009 – Junket to Dubai Cost \$15,000.  
Cr Young clarified that Council has a collaborative funding model whereby Council supports the international business development program and business itself and the State and Federal Government therefore are able to contribute. In 2008-09 Council’s contribution was about \$191,000 with industry and government contributions totalling over \$445,000. Cr Young noted that a report in July 2008 advised Council’s investment of \$155,000 in the previous financial year 2007-08 resulted in export outcomes of approximately \$15.5 million with additional potential contracts to the value of \$285 million. With regard to Cr Shepherd’s reported comments, Cr Young noted that Cr Shepherd was one of the 13 Councillors who supported the International Business Program in July 2008, and that those against it were Cr Grummitt and Cr Crichlow. He added that the approval provides that in any event that requires the participation of an elected representative that person will automatically be (the Mayor) and in any instance where a Councillor is offered a place due to the Mayor being unable to attend, the Councillor shall be considered to be the Mayor’s delegate. There is no requirement for further reports to come back to Council in those circumstances.

6.5 Cr Gates raised concern regarding comments by Mr Norm Rix, as noted by Cr Young, and added that she would follow up on the application mentioned and present a clarification at the next Council meeting.

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**7 BUSINESS ARISING FROM MINUTES**

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Nil

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**8 PRESENTATIONS**

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8.1 Cr McDonald presented to Council a Certificate of Appreciation from SAILS in recognition of Council’s sponsorship and support of the Youth Programs. The Mayor took pleasure in accepting the Certificate on behalf of Council.

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**9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS**

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**9.1 CITY PLANNING**

Cr Wayne presented the Report of the City Planning Committee held on Tuesday, 27 January 2009.

**RESOLUTION** G09.0202.013 moved Cr Wayne seconded Cr Pforr

**That the Report of the City Planning Committee Meeting held on Tuesday, 27 January 2009, covered by Recommendations numbered CP09.0127.001 to CP09.0127.009 be received.**

**CARRIED**

ITEM 6  
MATERIAL CHANGE OF USE (CODE ASSESSMENT FOR AN ATTACHED DWELLING-  
LOT134 ON RP86966 57 FIFTH AVENUE PALM BEACH – DIVISION 13  
PN23201/01/DA1

**RESOLUTION** G09.0202.014 moved Cr Betts seconded Cr Gates

**That Committee Recommendation CP09.0127.006 be adopted as printed.**

Cr Clarke called for a Division

Voting

For	9	Cr Gates, Cr Wayne, Cr Crichlow, Cr Douglas, Cr La Castra, Cr Sarroff, Cr Grew, Cr Betts, Cr Robbins
Against	5	Cr Pforr, Cr Grummitt, Cr Young, Cr McDonald, Cr Clarke
Abstained	0	
Absent	1	Cr Shepherd

**CARRIED**

Later in the meeting Cr Robbins asked that it be noted that she had intended to declare a conflict of interest in Item 6 City Planning for the reason that she owns a house in the street. Cr Robbins participated in discussion and voting on this matter.

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**9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS**

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**9.1 CITY PLANNING**

ITEM 4

REQUEST TO CHANGE/CANCEL CONDITIONS OF A DECISION NOTICE APPROVING A MATERIAL CHANGE OF USE (IMPACT ASSESSMENT) FOR

**RESOLUTION** G09.0202.015 moved Cr Gates seconded Cr Betts

**That Committee Recommendation CP09.0127.004 be adopted as printed.**

Cr Clarke called for a Division

Voting

For	13	Cr Gates, Cr Wayne, Cr Pforr, Cr Grummitt, Cr Young, Cr Crichlow, Cr Douglas, Cr La Castra, Cr Sarroff, Cr Grew, Cr Betts, Cr McDonald, Cr Clarke
Against	1	Cr Robbins
Abstained	0	
Absent	1	Cr Shepherd

**CARRIED**

**ADOPTION OF THE CITY PLANNING COMMITTEE REPORT**

**RESOLUTION** G09.0202.016 moved Cr Wayne seconded Cr Pforr

**That the Report of the City Planning Committee's Recommendations of Tuesday, 27 January 2009, numbered CP09.0127.001 to CP09.0127.009, be adopted with the exception of:-**

**Recommendation Numbers CP09.0127.004 and CP09.0127.006 which were specifically resolved.**

Cr Clarke called for a Division

Voting

For	14	Cr Gates, Cr Wayne, Cr Pforr, Cr Grummitt, Cr Young, Cr Crichlow, Cr Douglas, Cr La Castra, Cr Sarroff, Cr Grew, Cr Betts, Cr McDonald, Cr Robbins, Cr Clarke
Against	1	Cr Robbins
Abstained	0	
Absent	1	Cr Shepherd

**CARRIED**

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**9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS**

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**9.2 SUSTAINABLE CITY FUTURE**

Cr Young, Chairperson of the Sustainable City Future Committee, presented the Report of the Meeting of the Sustainable City Future Committee held on Tuesday, 27 January 2009.

**RESOLUTION** G09.0202.017 moved Cr Young seconded Cr Wayne

**That the Report of the Sustainable City Future Committee Meeting held on Tuesday, 27 January 2009 covered by Recommendations numbered SC09.0127.001 to SC09.0127.006 be received.**

**CARRIED**

ITEM 5  
DRAFT SEQ REGIONAL PLAN 2009-2021  
PD113/1008/25(P3)

**RESOLUTION** G09.0202.018 moved Cr Young seconded Cr Betts

**That Council note the presentation and notes that attachment 5.6 is incorrect as the broad hectare area is to accommodate 57,500 dwellings and not 24,000 as indicated.**

**CARRIED**

**ADOPTION OF SUSTAINABLE CITY FUTURE COMMITTEE REPORT**

**RESOLUTION** G09.0202. 019 moved Cr Young seconded Cr Wayne

**That the Report of the Sustainable City Future Committee's Recommendations of Tuesday 27 January 2009, numbered SC09.0127.001 to SC09.0127.006, be adopted with the exception of:-**

**Recommendation Number SC09.0127.005 which was specifically resolved.**

**CARRIED**

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**9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS**

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**9.3 ENGINEERING SERVICES**

Cr Crichlow, Chairperson of the Engineering Services Committee, presented the Report of the Meeting of the Engineering Services Committee held on Wednesday, 28 January 2009.

**RESOLUTION** G09.0202.020 moved Cr Crichlow seconded Cr McDonald

**That the Report of the Engineering Services Committee Meeting held on Wednesday, 28 January 2009, covered by Recommendations numbered ES09.0128.001 to ES09.0128.013, be received.**

**CARRIED**

**ADOPTION OF THE ENGINEERING SERVICES COMMITTEE REPORT**

**RESOLUTION** G09.0202.021 moved Cr Crichlow seconded Cr Gates

**That the Report of the Engineering Services Committee's Recommendations of Wednesday, 28 January 2009, numbered ES09.0128.001 to ES09.0128.013, be adopted.**

**CARRIED**

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9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS

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9.4 COMMUNITY & CULTURAL DEVELOPMENT

Cr La Castra, Chairperson of the Community & Cultural Development Committee, presented the Report of the Meeting of the Community & Cultural Development Committee held on Wednesday 28 January 2009.

**RESOLUTION** G09.0202.022 moved Cr La Castra seconded Cr Robbins

**That the Report of the Community & Cultural Development Committee Meeting held on Wednesday 28 January 2009, covered by Recommendations numbered CC09.0128.001 to CC09.0128.016, be received.**

**CARRIED**

ITEM 9  
COMMUNITY ART WORK – NERANG RIVER PARKLANDS  
PN117566/16

**RESOLUTION** G09.0202.023 moved Cr La Castra seconded Cr Robbins

**That the Committee Report be withdrawn for further information to be brought forward from the procurement centre.**

**CARRIED**

ITEM 13  
PARKS USAGE POLICY: TEMPORARY PARK OCCUPATION AND TRAVERSE FOR  
CONSTRUCTION PURPOSES  
CS433/408/07(P1)

**RESOLUTION** G09.0202.024 moved Cr Pforr seconded Cr Robbins.

**That Committee Recommendation CC09.0128.013 be adopted with an amendment being made to the draft *Parks Usage Policy: Temporary Park Occupation and Traverse for Construction Purposes* such that access by residents with caravans and boats be considered on a case by case basis in consultation with the divisional Councillor where appropriate.**

**CARRIED**

Cr Crichlow left the meeting at 4.00 pm.

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9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS

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9.4 COMMUNITY & CULTURAL DEVELOPMENT

ITEM 14  
THE SPIT 'TIDES OF CHANGE'  
PN257917/76(P1)

**RESOLUTION** G09.0202.025 moved Cr Douglas seconded Cr Sarroff

**That Committee Recommendation CC09.0128.014 be adopted as printed.**

Cr Clarke called for a Division

Voting

For	12	Cr Gates, Cr Wayne, Cr Pforr, Cr Grummitt, Cr Young, Cr Douglas, Cr La Castra, Cr Sarroff, Cr Betts, Cr McDonald, Cr Robbins, Cr Clarke
Against	0	
Abstained	0	
Absent	3	Cr Crichlow, Cr Shepherd, Cr Grew

**CARRIED**

ITEM 8  
PARKING ON ROAD VERGES AROUND SPORTING FIELDS  
CS433/263/-(P5)

**RESOLUTION** G09.0202.026 moved Cr McDonald seconded Cr Sarroff

**That this matter be deferred to a future meeting to allow individual discussions with Councillors and, if necessary, a Councillor workshop.**

**CARRIED**

**ADOPTION OF COMMUNITY & CULTURAL DEVELOPMENT COMMITTEE REPORT**

**RESOLUTION** G09.0202.027 moved Cr La Castra seconded Cr Grew

**That the Report of the Community & Cultural Development Committee's Recommendations of Wednesday 28 January 2009, numbered CC09.0128.001 to CC09.0128.016, be adopted with the exception of:-**

**Recommendation Numbers** CC09.0128.008  
CC09.0128.009  
CC09.0128.013 and  
CC09.0128.014 which were specifically resolved.

**CARRIED**

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**10            CONSIDERATION OF NOTICES OF MOTION**

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Nil

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**11            QUESTIONS ON NOTICE / ANSWERS TO QUESTIONS ON NOTICE**

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Nil

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**12            PRESENTATION OF PETITIONS**

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12.1            PETITION REGARDING OBJECTION TO PROPOSED MULTI-DWELLING  
71 RIDGEWAY AVENUE SOUTHPORT

**RESOLUTION**    G09.0202.028    moved Cr Douglas            seconded Cr Sarroff

**That the above Petition be received and referred to the appropriate committee for consideration and report to Council.**

**CARRIED**

12.2            PETITION REGARDING CONDOR BUILDING'S APPLICATION FOR A  
HOMELESS KITCHEN IN THE CAFÉ

**RESOLUTION**    G09.0202.029    moved Cr Douglas            seconded Cr Sarroff

**That the above Petition be received and referred to the appropriate committee for consideration and report to Council.**

**CARRIED**

12.3            PETITION REGARDING PROPOSED AUSTRALIAN INTERNATIONAL ISLAMIC  
COLLEGE IN CHISHOLM ROAD CARRARA.

**RESOLUTION**    G09.0202.030    moved Cr La Castra            seconded Cr Douglas

**That the above Petition be received and referred to the appropriate committee for consideration and report to Council.**

**CARRIED**

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**CLOSED SESSION**  
**SECTION 463 LOCAL GOVERNMENT ACT 1993**

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**PROCEDURAL MOTION** moved Cr Young seconded Cr Wayne

That Council move into Closed Session pursuant to Section 463 of the Local Government Act 1993, for the consideration of the following item/s for the reason/s shown:-

<b>Item</b>	<b>Subject</b>	<b>Reason</b>
13.1	CONSOLIDATED ESD WORKPLACE BUNDALL OFFICE PRECINCT INVESTIGATION	Prejudicial Matter

**CARRIED**

**PROCEDURAL MOTION** moved Cr Betts seconded Cr Young

That Council move into Open Session.

**CARRIED**

Following resumption into Open Session, Council Resolution G09.0202.031 was moved and carried as shown on the following pages.

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**13 GENERAL BUSINESS**

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13.1 CONSOLIDATED ESD WORKPLACE - BUNDALL OFFICE PRECINCT  
INVESTIGATION  
LG235/46/03

**MOTION** moved Cr McDonald seconded Cr Pforr

- 1 That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 250 (2) and 1143 (4) of the Local Government Act and that the document remain confidential unless Council decides otherwise by resolution.
- 2 That Council not proceed with the purchase of Corporate Centre 2 (CC2).
- 3 The CEO is requested to advise the Vendor of Council's withdrawal from negotiations to purchase CC2.
- 4 That the Chief Executive Officer undertake a further review of Council's long term options for ESD workplaces in the city and report back to Council within six months. This is to include all new sites for consideration.
- 5 That the Council proceed as a matter of priority to address all aspects of part 4 (as below) of Council Resolution G08.1124.003 of its meeting of 24 November 2008 so as to inform its future deliberations around staff accommodation.

*"That, for future consideration and as a component of the long term accommodation solution, the CEO bring forward a process to include a tendered design for a cultural heart and iconic ESD Workplace at Evandale ensuring that all buildings are constructed or renovated so that they meet the NABERS 5 star standard in their environmental performance. The design and process is to include:*

- a) Workplace of up to 25,000m<sup>2</sup> GFA;
- b) Integration with a whole of site civic and cultural precinct;
- c) Enhanced and/or new pedestrian linkages to Surfers Paradise;
- d) Commercial car parking;
- e) Adequate opportunities for community feedback and consultation in the design process."

**AMENDMENT** moved Cr Young seconded Cr Douglas

- 1 That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 250 (2) and 1143 (4) of the Local Government Act and that the document remain confidential unless Council decides otherwise by resolution.
- 2 That Council not proceed with the purchase of Corporate Centre 2 (CC2).

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**13 GENERAL BUSINESS**

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13.1 CONSOLIDATED ESD WORKPLACE - BUNDALL OFFICE PRECINCT INVESTIGATION (Continued)  
LG235/46/03

3 The CEO is requested to advise the Vendor of Council's withdrawal from negotiations to purchase CC2.

4 That the Chief Executive Officer undertake a further review of Council's long term options for ESD workplaces in the city and report back to Council within six months. This is to include all new sites for consideration.

5 That the Council proceed as a matter of priority to address all aspects of part 4 (as below) of Council Resolution G08.1124.003 of its meeting of 24 November 2008 so as to inform its future deliberations around staff accommodation.

*"That, for future consideration and as a component of the long term accommodation solution, the CEO bring forward a process to include a tendered design for a cultural heart and iconic ESD Workplace at Evandale ensuring that all buildings are constructed or renovated so that they meet the NABERS 5 star standard in their environmental performance. The design and process is to include:*

- a) Workplace of up to 25,000m2 GFA;*
- b) Integration with a whole of site civic and cultural precinct;*
- c) Enhanced and/or new pedestrian linkages to Surfers Paradise;*
- d) Commercial car parking;*
- e) Adequate opportunities for community feedback and consultation in the design process."*

6 That Council establishes the Evandale Precinct Task Force and that the terms of reference for the task force be as set out in Attachment 1 as tabled.

Cr Clarke called for a Division

Voting

For 8 Cr Wayne, Cr Grummitt, Cr Young, Cr Crichlow, Cr Douglas, Cr Sarroff, Cr McDonald, Cr Clarke

Against 6 Cr Gates, Cr Pforr, Cr La Castra, Cr Grew, Cr Betts, Cr Robbins

Abstained 0

Absent 1 Cr Shepherd

**The AMENDMENT was CARRIED.**

**The AMENDMENT became the MOTION:-**

## Attachment 1

<b>Taskforce Name:</b>	<b>EVANDALE PRECINCT TASKFORCE</b>
<b>Taskforce Mission:</b> <i>(Purpose of the Taskforce)</i>	
<p>To assist Council through an active and efficient process to pursue the development of a combined and enhanced cultural heart and civic presence at Evandale in accordance with Council's broadly defined objectives.</p>	
<b>Objectives of Taskforce:</b> <i>(must be realistic, obtainable, measurable)</i>	
<p>To pursue Council's objective for a cultural heart and iconic ESD workplace at Evandale ensuring that all buildings are constructed or renovated so that they meet the NABERS 5 star standard in their environmental performance. The design and process is to include:</p> <ul style="list-style-type: none"><li>a) Workplace of up to 25,000m<sup>2</sup> GFA;</li><li>b) integration with a whole of site civic and cultural precinct;</li><li>c) enhanced and/or new pedestrian linkages to Surfers Paradise;</li><li>d) commercial car parking;</li><li>e) adequate opportunities for community feedback and consultation in the design process.</li></ul> <p>To pursue this through a staged process that comprises 1) preparation of a master plan to be presented to Council for adoption; 2) preliminary workplace design and lodgement of a DA and recognisance of a separate and subsequent stage 3) detailed design and construction.</p> <p>To provide Gold Coast City Council with information and advice on matters relevant to the planning and design process and enhance Council's input throughout.</p>	
<b>Scope:</b> <i>(Inclusion and Exclusions)</i>	
<p>The Taskforce is to consider issues relevant to the preparation of the Evandale masterplan, workplace design and development application process.</p> <p>The Taskforce may conduct interviews with major stakeholders, including officers of the State Government</p>	
<b>Deliverables:</b> <i>(What will be the tangible things produced by this Taskforce eg. Recommendation, procedure, decision etc)</i>	
<ul style="list-style-type: none"><li>- Expedite receipt and analysis of reports relating to the establishment of an enhanced cultural and civic presence at Evandale</li><li>- Review of assumptions and underlying criteria for recommended options</li><li>- Analysis of the costs and benefits to the Council and community</li><li>- Analysis of the funding options and implications for the community</li><li>- Recommendation as to appropriate option for Council's consideration</li></ul>	

**Sunset/Review Period:** *(Estimation of how long Taskforce will be operational – if ongoing then review at least every 12 months. Please specify date of review)*

January 2010

### **Operational Guidelines**

Chairperson to ensure regular reporting of Taskforce proceedings and recommendations to Council at least monthly

All Taskforce meetings must have an Agenda & Record of proceedings

Records of proceedings to include recording & ongoing review of Action Items

### **Taskforce Structure:**

Taskforce Chairperson	Cr Douglas
Taskforce Membership	Cr Young Cr La Castra Cr Sarroff

All Councillors are welcome to observe at Taskforce meetings, however, participation and voting rights will be reserved for Taskforce members. The Taskforce will work towards a consensus decision-making style.

A taskforce quorum shall be a majority of the taskforce membership, however, where a taskforce membership excluding any ex officio members is four (4) or less, the quorum shall be two (2) members.

If a Taskforce member is unable to attend a meeting he/she should, where practicable, so advise the Chairperson at least 48 hours prior to the meeting.

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**13 GENERAL BUSINESS**

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13.1 CONSOLIDATED ESD WORKPLACE - BUNDALL OFFICE PRECINCT  
INVESTIGATION (Continued)  
LG235/46/03

**AMENDMENT** moved Cr Betts seconded Cr Pforr

That the motion be adopted with an amendment to part 6 to read as follows:

6 That Council establishes the Evandale Precinct Task Force and that the terms of reference for the task force be as set out in Attachment 1 with an amendment to the membership to include the following additions:

- Chair of Gold Coast Arts Centre Board
- Representative of the Friends of the Arts Centre .
- City Planning Committee Chairperson, Cr Shepherd, in place of Cr La Castra.

Cr McDonald called for a Division

Voting

For	12	Cr Gates, Cr Wayne, Cr Pforr, Cr Grummitt, Cr Young, Cr Crichlow, Cr Douglas, Cr Sarroff, Cr Betts, Cr McDonald, Cr Robbins, Cr Clarke
Against	2	Cr La Castra, Cr Grew
Abstained	0	
Absent	1	Cr Shepherd

**The AMENDMENT was CARRIED.**  
**The AMENDMENT became the MOTION.**

Cr Clarke called for a Division

Voting

For	12	Cr Gates, Cr Wayne, Cr Pforr, Cr Grummitt, Cr Young, Cr Crichlow, Cr Douglas, Cr Sarroff, Cr Betts, Cr McDonald, Cr Robbins, Cr Clarke
Against	2	Cr La Castra, Cr Grew
Abstained	0	
Absent	1	Cr Shepherd

**The MOTION was CARRIED:-**

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13 GENERAL BUSINESS

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13.1 CONSOLIDATED ESD WORKPLACE - BUNDALL OFFICE PRECINCT  
INVESTIGATION (Continued)  
LG235/46/03

**RESOLUTION** G09.0202.031

- 1 That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 250 (2) and 1143 (4) of the Local Government Act and that the document remain confidential unless Council decides otherwise by resolution.
- 2 That Council not proceed with the purchase of Corporate Centre 2 (CC2).
- 3 The CEO is requested to advise the Vendor of Council's withdrawal from negotiations to purchase CC2.
- 4 That the Chief Executive Officer undertake a further review of Council's long term options for ESD workplaces in the city and report back to Council within six months. This is to include all new sites for consideration.
- 5 That the Council proceed as a matter of priority to address all aspects of part 4 (as below) of Council Resolution G08.1124.003 of its meeting of 24 November 2008 so as to inform its future deliberations around staff accommodation.

*"That, for future consideration and as a component of the long term accommodation solution, the CEO bring forward a process to include a tendered design for a cultural heart and iconic ESD Workplace at Evandale ensuring that all buildings are constructed or renovated so that they meet the NABERS 5 star standard in their environmental performance. The design and process is to include:*

- a) *Workplace of up to 25,000m2 GFA;*
- b) *Integration with a whole of site civic and cultural precinct;*
- c) *Enhanced and/or new pedestrian linkages to Surfers Paradise;*
- d) *Commercial car parking;*
- e) *Adequate opportunities for community feedback and consultation in the design process."*

- 6 That Council establishes the Evandale Precinct Task Force and that the terms of reference for the task force be as set out in Attachment 1 with an amendment to the membership to include the following additions:

- Chair of Gold Coast Arts Centre Board
- Representative of the Friends of the Arts Centre .
- City Planning Committee Chairperson, Cr Shepherd, in place of Cr La Castra.

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**13 GENERAL BUSINESS**

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13.2 AUSTRALIAN RED CROSS WHOLE OF CITY DONATION  
FN296/260/192

**RESOLUTION** G09.0202.032 moved Cr Clarke seconded Cr Pforr

**That a donation of \$5,000 to the Australian Red Cross Gold Coast for the provision of disaster and community services be added to the 2008-09 schedule of donations for disbursement within the Gold Coast community.**

**CARRIED**

13.3 PARKWOOD BROTHERS SHARKS JRL  
RESOLUTION G08.0825.021  
LG334/375/11.

**RESOLUTION** G09.0202.033 moved Cr Douglas seconded Cr Young

**That the 2008-09 budget be revised such that the amount of \$25,000 allocated from Division 6 to Parkwood Brothers Sharks JRL to cover the shortfall for Plumbing and Electrical work as part of modification of the toilet block and change rooms at their clubhouse be reallocated to cover the shortfall for *modifications of the toilet block and change rooms at their clubhouse.***

**CARRIED**

13.4 REMOVAL OF GUM TREE ADJACENT TO 8 CREST AVENUE ELANORA  
PN119470/16.

**RESOLUTION** G09.0202.034 moved Cr McDonald seconded Cr Douglas

**1 That the gum tree in the easement adjacent to 8 Crest Avenue Elanora be removed as requested by the resident of 8 Crest Avenue Elanora for safety reasons and protection against property damage.**

**2 That Council review the policy that relates to trees on Council property.**

**CARRIED**

13.5 LETTER OF CONFIRMATION TO PROPERTY COUNCIL OF AUSTRALIA  
REGARDING BOLD FUTURE ADVISORY COMMITTEE RECOMMENDATIONS

**RESOLUTION** G09.0202.035 moved Cr Young seconded Cr Robbins

**That the Chief Executive Officer prepare a letter to the Property Council of Australia Executive Director Mr Steve Greenwood to confirm the Bold Future Advisory Committee did not recommend nor did Gold Coast City Council contemplate the formation of a panel to assess or advise Council on development applications.**

**CARRIED**

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**14        RESCHEDULING OF CAPITAL WORKS PROJECTS**

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Nil

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**15        CODE OF CONDUCT**

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**THERE BEING NO FURTHER BUSINESS THE MEETING WAS DECLARED CLOSED  
AT 4.42 pm.**

**I HEREBY CERTIFY THAT THESE CPGES**

**NUMBERED 1 to 25 CONSTITUTE**

**THE MINUTES OF THE MEETING**

**OF THE COUNCIL OF THE CITY OF GOLD COAST**

**HELD MONDAY 2 FEBRUARY 2009.**

.....  
**MAYOR**