Adopted Minutes

of the

Council Meeting

held

Friday 3 March 2017

at

9am

City of Gold Coast Council Chambers
135 Bundall Road, Surfers Paradise
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Adopted Minutes (732)
Council Meeting
Friday 3 March 2017

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That the Minutes of the Seven Hundred and Thirty Second Ordinary Meeting of the Council of the City of Gold Coast held on Friday 3 March 2017 at 9am be confirmed.

CARRIED UNANIMOUSLY

The Mayor, Cr T R Tate, welcomed Pastor Ted Pangilinan of Church One, Helensvale, to open the meeting in prayer.

National Anthem

1 ATTENDANCE

Cr T R Tate Mayor
Cr D Gates
Cr W M A Owen-Jones
Cr C M Caldwell
Cr K L Boulton
Cr P J Young
Cr D M Crichlow OAM
Cr R La Castra
Cr G M Tozer
Cr P A Taylor
Cr H H C Vorster
Cr P C Young
Cr D I McDonald
Cr G M O’Neill

Mr A J McCabe Acting Chief Executive Officer
Mr M Hulse Acting Director City Infrastructure
Ms A Ewens Director Community Services
Mr D Scott Director Economic Development & Major Projects
Mr G Potter Director Organisational Services
Mrs D Currie Director Planning & Environment

1.1 LEAVE OF ABSENCE / APOLOGIES

The Leave of Absence for Cr Baildon previously granted (G17.0131.025) was noted.

2 CONDOLENCES

Nil
3 MAYORAL MINUTE

3.1 RESCHEDULE COUNCIL & STANDING COMMITTEE MEETINGS JUNE 2017

Councillors,

With the budget due to be handed down on 19 June I propose to bring the next Ordinary Council meeting forward from 10.00am, 23 June to 10.00am, 21 June.

This will allow for slightly more time for all Councillors to conduct community engagement and other civic duties in June.

As a consequence of bringing this Ordinary Council meeting forward there will be some adjustments to Committee meetings as follows;

- City Planning Committee (move from 20 June to 14 June)
- Gold Coast Water and Waste Committee (move from 20 June to 14 June)
- Governance and Administration Committee (move from 21 June to 20 June)
- Economic Development and Major Projects Committee (move from 21 June to 20 June)

Motion/Recommendation:

That the Council meeting originally set down for 10.00am, 23 June, 2017 be brought forward to 10.00am 21 June, 2017 and as a consequence the following Committee meetings also be brought forward;

- City Planning Committee (move from 9.00am, 20 June 2017 to 9.00am, 14 June 2017)
- Gold Coast Water and Waste Committee (move from 2.00pm, 20 June 2017 to 2.00pm, 14 June 2017)
- Governance and Administration Committee (move from 9.00am, 21 June 2017 to 9.00am, 20 June 2017)
- Economic Development and Major Projects Committee (move from 2.00pm, 21 June 2017 to 2.00pm, 20 June 2017)

RESOLUTION G17.0303.001 moved Cr Tate

That the Council meeting originally set down for 10.00am, 23 June, 2017 be brought forward to 10.00am 21 June, 2017 and as a consequence the following Committee meetings also be brought forward;

- City Planning Committee (move from 9.00am, 20 June 2017 to 9.00am, 14 June 2017)
- Gold Coast Water and Waste Committee (move from 2.00pm, 20 June 2017 to 2.00pm, 14 June 2017)
- Governance and Administration Committee (move from 9.00am, 21 June 2017 to 9.00am, 20 June 2017)
- Economic Development and Major Projects Committee (move from 2.00pm, 21 June 2017 to 2.00pm, 20 June 2017)

CARRIED UNANIMOUSLY
CONFIRMATION OF MINUTES

RESOLUTION  G17.0303.002  moved Cr Gates  seconded Cr Vorster

That the Minutes of the Seven Hundred and Thirty First Ordinary Meeting of the Council of the City of Gold Coast held on Tuesday 21 February 2017 at 1pm be confirmed.

CARRIED

MAYOR’S REPORT

5.1  RECENT VISITS AND SPEECHES
5.1 RECENT VISITS AND SPEECHES (Continued)

Meeting with the Premier Hon. Annastacia Palaszczuk MP

It was my great pleasure to meet with the Premier here on the Gold Coast.

Our meeting went for more than an hour and we covered a number of different issues and challenges.

I welcome the Premier’s announcement that she and her Ministers will govern from the Gold Coast from 3 April for the week, to coincide with 12 months to go before the start of the 2018 Gold Coast Commonwealth Games.

Most of the meeting was just the Premier and myself, so it was a great opportunity to talk frankly, and ensure the Premier was aware of the most important areas for the City and State Government to work together.

I look forward to seeing many positive outcomes resulting from this important meeting.
5.1 RECENT VISITS AND SPEECHES (Continued)

Deputy Mayor Cr Gates, Cr Caldwell, Cr Boulton, Cr Crichlow, Cr Taylor, Cr Pauline Young, Cr O’Neill and Cr Owen-Jones attended.

This is now the 4th year of the Student Ambassador program and its success is growing.

Education is a growing pillar of Gold Coast’s economy. It earns us $1.4 billion a year.

International students bring us $754 million and that creates a lot of employment opportunities.

From 14,000 students four years ago it was initially our aim to grow our international student intake to 20,000 a year.

Well, we have now passed the 25,000 student intake and the trend is strongly upwards - even so, I still want to double our international student intake.

The Student Ambassadors job is to sell the Gold Coast to the world – from first-hand experience, and to tell people about their love of education and why Gold Coast is such a great place to study.
5.1 RECENT VISITS AND SPEECHES (Continued)

Commonwealth Games Nominations for Volunteers with Minister Kate Jones

Minister Kate Jones and I reminded the public about the closing date to nominate as the Volunteer for the games.

Nominations close on 20 March.

15,000 volunteers in total will be needed, and it is expected that the number of nominations will exceed the number needed.

The volunteers will be the most important component of the whole event, so an enormous amount of work is going in to ensure the volunteers are the face of the Games.

As we approach 1 year out from the Games it's all systems go.
5 MAYOR’S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

Cr Gates, Cr Pauline Young, Gail O’Neill, Cr Owen-Jones attended

The launch was held at the Titans great new facility at Parkwood.

After a great finish to last season and the heartbreaking finals loss up in Brisbane, everyone is looking forward to a great season coming up for the Titans.

It’s hard to believe it all kicks off again this weekend with the Titans playing the Roosters at CBus Stadium on Saturday night.
5.1 RECENT VISITS AND SPEECHES (Continued)

Ruth and I attended the opening of the new Calleija showroom at Marina Mirage.

Congratulations to John and Noni Calleija who have built a great business, and have become a local success story since opening back in 2002.

The new store is not just a showroom as you can also see some of the craftsmanship as it happens with their artisan workshop.
5 MAYOR’S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

Gold Coast Mayoress Foundation 2017 Charity Gala Ball

[Image of individuals at a charity gala]

[Image of Mayor speaking at the podium]

[Image of Mayor with Mayoress]
5. Mayor’s Report (Continued)

5.1 Recent Visits and Speeches (Continued)

Gold Coast Mayoress Foundation 2017 Charity Gala Ball

Deputy Mayor Cr Gates, Cr Caldwell, Cr Vorster, Cr Boulton, Cr O’Neill and Cr Pauline Young attended.

This was the 5th annual Mayoress Ball and this year it was a good old country B & S Ball at Jupiters.

More than 800 people attended so the Ball was again sold out.

The main entertainment was country music star Adam Brand, and the dance floor was packed all night.

This year the Ball raised over $200,000 with the beneficiaries being:

- Rosies Friends on the Street
- Havafeed
- Ozharvest
- Surfers Paradise Anglican Crisis Care
- Gold Coast Project for Homeless Youth
- YHES House

As all the work is volunteered every dollar raised goes directly to the charities.

Congratulations to Ruth and her wonderful committee, Trish Hogan, Tracy Woodbry and Rebecca Frizelle for the incredible amount of time and energy they put in to making the night such a great success.

Of course the benefits of this upgrade will continue well after the Games have finished.
5.1 RECENT VISITS AND SPEECHES (Continued)

I met and presented certificates to 13 students and 2 teachers from E’nan High School - many of them interested in coming back to the Gold Coast to further their tertiary education.

As part of the City’s civic relationship with Wuhan TSS and E’nan High School are progressing a brother/sister school relationship.

TSS students will be visiting E’nan High School in Wuhan later in the year.
5 MAYOR’S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

Gold Coast Sports Star of the Year Awards Gala 2017

Deputy Mayor Cr Gates, Cr La Castra, Cr Vorster, Cr Taylor Cr O’Neill and Cr Owen-Jones attended.

The Winner of the Sports Star Award for 2017 was ironman Shannon Eckstein, which is the second time he has won this prestigious award.

I also had the pleasure in announcing the City of Gold Coast Mayor’s Sports Award for 2017. The winner was Mathew Belcher who is a six-time world champion sailor, won Gold at the London Olympics in 2012 and Silver in Rio last year.

Congratulations to all the nominees and winners at last night’s awards.
Launch of #ourgoldcoast

As the Gold Coast 2018 Commonwealth Games draw closer, all eyes will be on us. This week I called on Gold Coasters to do their bit and share what they love about your city. I want everyone to share the love by using the city’s own hashtag — #ourgoldcoast.

Whenever you are inspired to share your love for our city, just use this hashtag when you post so we can all celebrate our city together.

The Gold Coast Bulletin, as the official Games newspaper, is right behind this initiative.

Our City of Gold Coast website will collate photos, words and content and share it. Just add the hashtag #ourgoldcoast and the site will automatically find the content.

So we can help build city pride, one hashtag at a time!

I love #ourgoldcoast, you love #ourgoldcoast so let's celebrate.
5 MAYOR’S REPORT (Continued)

5.1 RECENT VISITS AND SPEECHES (Continued)

RESOLUTION  
G17.0303.003  
moved Cr Tate  
seconded Cr Gates

That the Mayor's Report be welcomed and noted.  
CARRIED UNANIMOUSLY
6  CLARIFICATION - MEMBERS

Nil

7  BUSINESS ARISING FROM MINUTES

Nil

8  PRESENTATIONS

8.1  SCHOOL EDUCATION PROGRAM – TURKISH CONSUL

Cr Gates presented to the Mayor a statue from the Turkish Consul, Mr Allahmanli, from the launch of the School Education Program held in Brisbane on Thursday 23 February. The initiative supported by the State Government and several south east Queensland Councils provides opportunities for disadvantaged primary school children to be educated about the events at Gallipoli and the benefits of living a healthy lifestyle, together with the values of mateship.
9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS

9.1 CITY INFRASTRUCTURE

Cr Crichlow, Chairperson of the City Infrastructure Committee, presented the Report of the Meeting of the City Infrastructure Committee held on Thursday, 23 February 2017.

RESOLUTION G17.0303.004 moved Cr Crichlow seconded Cr Boulton

That the Report of the City Infrastructure Committee Meeting held on Thursday, 23 February 2017, covered by Recommendations numbered CI17.0223.001 to CI17.0223.006, be received.

CARRIED

ADOPTION OF THE CITY INFRASTRUCTURE COMMITTEE REPORT

RESOLUTION G17.0303.005 moved Cr Crichlow seconded Cr Gates

That the Report of the City Infrastructure Committee Meeting of Thursday, 23 February 2017, covered by Recommendations numbered CI17.0223.001 to CI17.0223.006 be adopted.

CARRIED UNANIMOUSLY
9.2 COMMUNITY SERVICES

Cr La Castra, Chairperson of the Community Services Committee, presented the Report of the Meeting of the Community Services Committee held on Thursday, 23 February 2017.

RESOLUTION  G17.0303.006  moved Cr La Castra  seconded Cr PC Young

That the Report of the Community Services Committee Meeting held on Thursday, 23 February 2017, covered by Recommendations numbered CS17.0223.001 to CS17.0223.007, be received.

CARRIED

ITEM 4 PARKS ARE FOR EVERYONE 2016  CS433/-/--(P5)

RESOLUTION  G17.0303.007  moved Cr Tozer  seconded Cr Owen-Jones

That Committee Recommendation CS17.0223.004 be adopted as printed with a correction to Part 6 being ‘off-leash’ not ‘off-lease’, such that it reads in its entirety as follows:-

1 That Council note the 2016 “Parks are for Everyone” community survey results, recognising they provide valuable input into the strategic planning, development and management of parks on the Gold Coast.

2 That current park usage trends be considered in future infrastructure planning, with an emphasis on investment in destination parks rather than highly embellished local parks.

3 That local parks are developed with an emphasis on natural features and natural shade and are developed to encourage connections and pedestrian movement throughout the neighbourhood.

4 That a program for improving public toilets in parks across the city is put in place consisting of enhanced day-to-day management, increased renewals/renovations and the construction of additional toilets to cater for increased parkland use resulting from population growth.

5 That a report is brought to Council on the future development of playgrounds across the city by June 2017.

6 That Council investigate additional off-leash dog beach areas.

CARRIED UNANIMOUSLY
9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.2 COMMUNITY SERVICES (Continued)

ITEM 2  2016-17 LOCAL AREA WORKS PROGRAM – ADDITIONS
FN334/375/02/05(P1)

RESOLUTION  G17.0303.008  moved Cr Gates  seconded Cr La Castra

That Committee Recommendation CS17.0223.002 be adopted, with a change such that it reads as follows:

That the additions listed in Attachment 1 be approved for the 2016-17 Local Area Works Program, with the amount of $150,000 for public toilet blocks in Broadwater Parklands being funded from Whole of City funds.

CARRIED UNANIMOUSLY

ADOPITION OF COMMUNITY SERVICES COMMITTEE REPORT

RESOLUTION  G17.0303.009  moved Cr La Castra  seconded Cr PC Young

That the Report of the Community Services Committee’s Recommendations of Thursday, 23 February 2017, numbered CS17.0223.001 to CS17.0223.007, be adopted with the exception of:-

Recommendation Numbers CS17.0223.002 and CS17.0223.004 which were specifically resolved.

CARRIED UNANIMOUSLY
9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.3 CITY PLANNING

Cr Caldwell, Chairperson of the City Planning Committee, presented the Report of the City Planning Committee held on Wednesday, 1 March 2017.

RESOLUTION  G17.0303.010  moved Cr Caldwell  seconded Cr Gates

That the Report of the City Planning Committee Meeting held on Wednesday, 1 March 2017, covered by Recommendations numbered CP17.0301.001 to CP17.0301.008 be received.

CARRIED

ITEM 1  REQUEST TO APPLY A SUPERSEDED PLANNING SCHEME FOR RECONFIGURING A LOT OF (IMPACT ASSESSMENT) APPLICATION FOR 23 FREEHOLD LOTS, PARK AND NEW ROAD - LOT 5 ON RP159050 -293 KOPPS ROAD OXENFORD – DIVISION 2 PN131945/1311/01

Cr Gates declared that a real (or perceived) conflict of interest in this matter could exist (as per section 173 of the Local Government Act 2009), due to receipt of donations from parties associated with the application, but that she had considered her position and was firmly of the opinion that she could participate in debate and vote on this matter in the public interest.

Cr Gates remained in the room.

Cr PJ Young declared a real (or perceived) conflict of interest (as per section 173 of the Local Government Act 2009) on this matter due to his ownership of a property within several hundred metres of the subject site and left the meeting room, taking no part in the debate or decision of the meeting.

Cr PJ Young left the room.
9.3 CITY PLANNING (Continued)

ITEM 1 REQUEST TO APPLY A SUPERSEDED PLANNING SCHEME FOR RECONFIGURING A LOT OF (IMPACT ASSESSMENT) APPLICATION FOR 23 FREEHOLDLOTS, PARK AND NEW ROAD - LOT 5 ON RP159050 - 293 KOPPS ROAD OXENFORD – DIVISION 2 PN131945/1311/01 (Continued)

RESOLUTION G17.0303.011 moved Cr Owen-Jones seconded Cr Caldwell

That Committee Recommendation CP17.0301.001 be adopted as printed which reads as follows:-

Real property description Lot 5 on RP159050
Address of property 293 Kopps Road Oxenford
Area of property 35,050 m²
Request type Request to apply a superseded planning scheme

NATURE OF DECISION

A Pursuant to section 97 of the Sustainable Planning Act 2009, Council refuses to; Assess and decide a proposed development application under a superseded planning scheme.

B Council’s decision relates to the development described as 23 Freehold Lots, New Road and Park, and as shown on the list of plans and details as submitted for the request made under section 95 of the Sustainable Planning Act 2009 being:

<table>
<thead>
<tr>
<th>Plan No.</th>
<th>Rev.</th>
<th>Title</th>
<th>Date</th>
<th>Prepared by</th>
</tr>
</thead>
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<tr>
<td>129584-PP-2</td>
<td>-</td>
<td>Subdivision Proposal Plan</td>
<td>25 January 2017</td>
<td>RPS</td>
</tr>
</tbody>
</table>

C Council will not assess the development application under the superseded planning scheme. A development application must be lodged under the current and correct version (at time of lodgement) of the City Plan.

CARRIED UNANIMOUSLY

Cr Gates voted in the positive
9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.3 CITY PLANNING (Continued)

ITEM 2  REQUEST TO APPLY A SUPERSEDED PLANNING SCHEME
RECONFIGURING A LOT OF (IMPACT ASSESSMENT) APPLICATION FOR 35
FREEHOLD LOTS, PARK AND NEW ROAD AND MATERIAL CHANGE OF USE
FOR A PLAN OF DEVELOPMENT FOR DETACHED DWELLINGS - LOT 1 ON
RP153649 -331 KOPPS ROAD OXENFORD – DIVISION 2
PN130029/1311/01

Cr PJ Young declared a real (or perceived) conflict of interest (as per section 173 of the
Local Government Act 2009) on this matter due to his ownership of a property within several
hundred metres of the subject site and left the meeting room, taking no part in the debate or
decision of the meeting.

Cr PJ Young left the room.

RESOLUTION  G17.0303.012  moved Cr Owen-Jones  seconded Cr Caldwell

That Committee Recommendation CP17.0301.002 be adopted as printed which reads
as follows:-

Real property description  Lot 5 on RP159050
Address of property  331 Kopps Road Oxenford
Area of property  40,660m2
Request type  Request to apply a superseded planning
scheme

NATURE OF DECISION

A Pursuant to section 97 of the Sustainable Planning Act 2009, Council refuses to;

Assess and decide a proposed development application under a superseded
planning scheme.

B Council’s decision relates to the development described as 35 Freehold Lots, New
Road and Park and a Material Change of Use for a Plan of Development for
Detached Dwellings, and as shown on the list of plans and details as submitted for
the request made under section 95 of the Sustainable Planning Act 2009 being:

<table>
<thead>
<tr>
<th>Plan No.</th>
<th>Rev</th>
<th>Title</th>
<th>Date</th>
<th>Prepared by</th>
</tr>
</thead>
<tbody>
<tr>
<td>GS1707-SK001</td>
<td>01</td>
<td>Proposed Plan of Development</td>
<td>27 January 2017</td>
<td>EDS</td>
</tr>
</tbody>
</table>

C Council will not assess the development application under the superseded
planning scheme. A development application must be lodged under the current
and correct version (at time of lodgement) of the City Plan.

CARRIED

Cr PJ Young returned to the meeting
9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.3 CITY PLANNING (Continued)

ITEM 3 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (CODE ASSESSMENT) FOR MULTIPLE DWELLING (46 UNITS) - LOT 292 ON RP31999 AND LOT 293 ON RP230849 – 58-60 JEFFERSON LANE, PALM BEACH – DIVISION 13 PN30218/01/DA2

RESOLUTION G17.0303.013 moved Cr Caldwell seconded Cr Vorster

That Committee Recommendation CP17.0301.003 be adopted as printed in the City Planning Committee Meeting Report.

A division was called.

For 12 Cr Owen-Jones, Cr PJ Young, Cr Caldwell, Cr Vorster, Cr Crichlow, Cr O’Neill, Cr La Castra, Cr Boulton, Cr Gates, Cr PC Young, Cr Taylor, Cr Tate

Against 2 Cr Tozer, Cr McDonald

Abstained 0

Absent 1 Cr Baildon

CARRIED

ITEM 7 CITY PLAN PROJECT UPDATE PD113/1275/14(P3) REPORT CONFIDENTIAL

Cr Gates declared that a real (or perceived) conflict of interest in this matter could exist (as per section 173 of the Local Government Act 2009), due to receipt of donations to election campaigns from a party mentioned within the Report, but that she had considered her position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

Cr Gates remained in the room.

RESOLUTION G17.0303.014 moved Cr Caldwell seconded Cr Vorster

That Committee Recommendation CP17.0301.007 be adopted as printed which reads as follows:-

1 That the report/attachment be deemed non-confidential except for those parts deemed by the Chief Executive Officer to remain confidential in accordance with sections 171 (3) and 200 (5) of the Local Government Act 2009.

2 That the contents of this report be noted.

CARRIED

Cr Gates voted in the positive
9.3 CITY PLANNING (Continued)

ITEM 8 PROPOSED OUR NATURAL CITY STRATEGY
CE196/440/36(P1) REPORT CONFIDENTIAL

RESOLUTION G17.0303.015 moved Cr Vorster seconded Cr Caldwell

That Committee Recommendation CP17.0301.008 be adopted as printed which reads as follows:-

1 That the report/attachment be deemed non-confidential except for those parts deemed by the Chief Executive Officer to remain confidential in accordance with sections 171 (3) and 200 (5) of the Local Government Act 2009.

2 That the proposed Our Natural City Strategy proceeds to community consultation in May 2017.

3 That actions funded in the 2016-17 budget are approved to commence implementation.

A division was called.

For 13 Cr Tozer, Cr Owen-Jones, Cr Caldwell, Cr Vorster, Cr Crichlow, Cr O'Neill, Cr La Castra, Cr Boulton, Cr Gates, Cr PC Young, Cr Taylor, Cr McDonald, Cr Tate

Against 0

Abstained 1 Cr PJ Young

Absent 1 Cr Baildon

CARRIED

ADOPTION OF THE CITY PLANNING COMMITTEE REPORT

RESOLUTION G17.0303.016 moved Cr Caldwell seconded Cr Gates

That the Report of the City Planning Committee's Recommendations of Wednesday, 1 March 2017, numbered CP17.0301.001 to CP17.0301.008, be adopted with the exception of:-

Recommendation Numbers CP17.0301.001
CP17.0301.002
CP17.0301.003
CP17.0301.007 and
CP17.0301.008 which were specifically resolved.

CARRIED UNANIMOUSLY
9.4 GOVERNANCE & ADMINISTRATION

Cr Owen-Jones, Chairperson of the Governance & Administration Committee, presented the Report of the Meeting of the Governance & Administration Committee held on Thursday, 2 March 2017.

RESOLUTION  G17.0303.017 moved Cr Owen-Jones  seconded Cr McDonald

That the Report of the Governance & Administration Committee Meeting held on Thursday, 2 March 2017 covered by Recommendations numbered GA17.0302.001 to GA17.0302.009 be received.

CARRIED
RESOLUTION G17.0303.018 moved Cr Tate seconded Cr Vorster

That Committee Recommendation GA17.0302.009 be adopted, with an addition of Part 5, such that it reads in its entirety as follows:

1 That the report and attachments be deemed non confidential except for those parts deemed by the Chief Executive Officer to remain confidential in accordance with sections 171(3) and 200 (5) of the Local Government Act 2009.

2 That the draft Corporate Plan (Gold Coast 2022) as amended (as detailed in the confidential attachment to the Committee Report) be endorsed for community consultation via the City’s GC Have Your Say site during March - April 2017.

3 That a revised draft Corporate Plan (incorporating key changes resulting from community consultation) be submitted for adoption by Council in April - May 2017.

4 That a copy of the Draft Corporate Plan (Gold Coast 2022) be displayed in all Council libraries and offices.

5 That the following additional changes be made:-

That the heading Corporate Plan – Gold Coast 2020 be amended to Corporate Plan – Gold Coast 2022

On Page 214 under “Key Plans and programs of work” change the existing text:

Deliver prudent financial management which supports high quality city services and provides value for money.

to read:

Deliver prudent financial management which supports high quality city services and provides value for money and continues to deliver average residential rate rises under or as near to CPI as possible while employing fiscal restraint in other fees, charges and rate categories.

On Page 214 under “How progress will be measured” add a Performance measure:

Performance Measure: Average Residential Rate Rise (ARRR)

Baseline: In 2016-17 financial year 1.69%

Interim Checkpoint: (ARRR) increases approximate to Brisbane CPI

Checkpoint 2022: Annual rate rises approximate to Brisbane CPI.

A division was called.

For 14 Cr Tozer, Cr Owen-Jones, Cr PJ Young, Cr Caldwell, Cr Vorster, Cr Crichlow, Cr O’Neill, Cr La Castra, Cr Boulton, Cr Gates, Cr PC Young, Cr Taylor, Cr McDonald, Cr Tate

Against 0

Abstained 0

Absent 1 Cr Baildon

CARRIED UNANIMOUSLY
9.4 GOVERNANCE & ADMINISTRATION (Continued)

ADOPTION OF GOVERNANCE & ADMINISTRATION COMMITTEE REPORT

RESOLUTION G17.0303.019 moved Cr Owen-Jones seconded Cr McDonald

That the Report of the Governance & Administration Committee Recommendations of Thursday, 2 March 2017, numbered GA17.0302.001 to GA17.0302.009, be adopted with the exception of Recommendation Number GA17.0302.009 which was specifically resolved.

CARRIED UNANIMOUSLY
9.5 ECONOMIC DEVELOPMENT & MAJOR PROJECTS


RESOLUTION  G17.0303.020 moved Cr Vorster seconded Cr O’Neill

That the Report of the Economic Development & Major Projects Committee Meeting held on Thursday, 2 March 2017 covered by Recommendations numbered ED17.0302.001 to ED17.0302.004 be received.

CARRIED

ITEM 4 GOLD COAST TOURISM – SERVICE LEVEL AGREEMENT

PD330/99/02

Cr PJ Young declared a real (or perceived) conflict of interest (as per section 173 of the Local Government Act 2009) on this matter due to him being an appointed member of the board of Gold Coast Tourism Inc and left the meeting room, taking no part in the debate or decision of the meeting.

Cr PJ Young left the room.

CLOSED SESSION

LOCAL GOVERNMENT ACT 2009 AND SUPPORTING REGULATIONS

PROCEDURAL MOTION moved Cr Tate seconded Cr Gates

That Council move into Closed Session pursuant to section 275 (1) of the Local Government Regulation 2012, for the consideration of the following item for the reason shown:-

<table>
<thead>
<tr>
<th>Item</th>
<th>Subject</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>Gold Coast Tourism – Service Level Agreement</td>
<td>Prejudicial matter</td>
</tr>
</tbody>
</table>

CARRIED

PROCEDURAL MOTION moved Cr Tozer seconded Cr Caldwell

That the Council move into Open Session.

CARRIED

Following resumption into open session, item 4 was moved and carried as shown on the following page.
9.5 ECONOMIC DEVELOPMENT & MAJOR PROJECTS (Continued)

ITEM 4 GOLD COAST TOURISM – SERVICE LEVEL AGREEMENT

PD330/99/02 (Continued)

RESOLUTION G17.0303.021 moved Cr Vorster seconded Cr La Castra

That Committee Recommendation ED17.0302.004 be adopted as printed which reads as follows:

1. That the correspondence of Gold Coast Tourism Corporation dated 14 February 2017 be noted.

2. That the Chief Executive Officer be authorised to develop a Service Level Agreement (SLA) with Gold Coast Tourism (GCT) to confirm the details of content, performance standards, service levels and resourcing relating to delivery of the City’s moregoldcoast digital content.

3. Subject to an SLA being executed to the Council’s satisfaction, GCT be contracted to deliver specified digital content for an initial period of three (3) years from 1 July 2017 – 30 June 2020.

4. That GCT be provided funding of $70,000 per annum for the term of the agreement being the existing cost of destination content writer contracts.

5. That a report regarding the above be presented to the Special Budget Committee, concurrent with the consideration of GCTC’s 17-18 budget submission.

CARRIED UNANIMOUSLY

Cr PJ Young returned to the meeting

ADOPTION OF ECONOMIC DEVELOPMENT & MAJOR PROJECTS COMMITTEE REPORT

RESOLUTION G17.0303.022 moved Cr Vorster seconded Cr O’Neill

That the Report of the Economic Development & Major Projects Committee’s Recommendations of Thursday, 2 March 2017, numbered ED17.0302.001 to ED17.0302.004, be adopted with the exception of Recommendation Number ED17.0302.004 which was specifically resolved.

CARRIED UNANIMOUSLY
10 CONSIDERATION OF NOTICES OF MOTION

Nil

11 QUESTIONS ON NOTICE / ANSWERS TO QUESTIONS ON NOTICE

Cr Gates declared a real (or perceived) conflict of interest (as per section 173 of the Local Government Act 2009) on this matter due to her being a board member of the Gold Coast Turf Club and left the meeting room, taking no part in the debate or decision of the meeting.

Cr Gates left the room.

11.1 GOLD MARKET DRIVE BUNDALL RD7075

QUESTION: Cr PJ Young asked the following questions:-

1. If the filling of 3 and 6 Gold Market Drive, Bundall, takes place, will this publicly owned land be accessible to the public generally for free sport, recreation and leisure, and possibly for community events?

2. Will facilities at the land include features such as children's playground equipment, informal sports fields and ancillary vehicle parking and other public conveniences?

3. Is it intended that the public would be allowed to freely access and use the land when horses are being exercised, or when the area is being used for car parking for events, or staff in the Bundall precinct?

4. What measures will you implement, in terms of signage, permits, fencing, barriers, or anything else, to allow the public to access the site freely, for sport, recreation and leisure, when horses are being exercised, ensuring the safety of the public and the horses?

5. What measures will you implement to ensure that the public will not be denied use of this site for community events?

6. What measures will you implement to ensure that a right of use or other permit is not granted to prohibit or restrict the free access to the park by the public?

7. Being aware as we are that contaminated horse waste enters the waterbody that is currently present on the site, what attention has been paid in the OPW application, or its assessment or approval, to the water treatment function performed by the existing waterbody?

8. Is it true that the OPW approval will allow stormwater from the adjacent equestrian areas to be discharged into the Benowa Channel directly by means of pipes?

9. What measures have been approved to treat that stormwater, to ensure it is not released into the Benowa Channel in contaminated form, given the established factual history of such contamination?
11 QUESTIONS ON NOTICE / ANSWERS TO QUESTIONS ON NOTICE (Continued)

11.1 GOLD MARKET DRIVE BUNDALL (Continued)

10 As the OPW application provides calculations of the fill to be imported, and this is stated to equate only to the replacement of the water present, what will happen to the contaminated sediment at the base of the waterbody?

11 If it is intended that the contaminated sediment will remain in place, is this best practice, especially in circumstances where the contaminated soil will be just one metre beneath the surface of the public parkland?

12 What safeguards and certainty will you provide to the public that there will be no risk of contamination, either by contact with the grass or soil, or by leaching into the adjacent public waterbodies, or by any other means?

13 Why wasn’t the Fauna Management Plan required to be submitted and assessed as part of the OPW assessment and approval?

14 Why is there not a condition requiring the Fauna Management Plan to be submitted to Council prior to the commencement of any works on the site?

15 What effect will draining of the waterbody and filling it have on the existing mature native trees that have grown in this water-rich environment?

16 Why was this not assessed?

The Acting CEO took the questions on notice.

Cr Gates returned to the meeting

12 PRESENTATION OF PETITIONS

Nil
13 GENERAL BUSINESS

13.1 BREAKFAST OF CHAMPIONS
FN334/375/02/05

Cr La Castra declared a real (or perceived) conflict of interest (as per section 173 of the Local Government Act 2009) on this matter due to him being a life member of the Police Citizens Youth Club movement and left the meeting room, taking no part in the debate or decision of the meeting.

Cr La Castra left the room.

RESOLUTION  G17.0303.023  moved Cr Owen-Jones  seconded Cr Caldwell

That $5,135 of funding be provided from Division 2 Community Consultations 2016-17 to Coomera Indoor Sports Centre, to fund the PCYC’s (State headquarters) delivery of a Breakfast of Champions event on 24 March 2017, this donation is outside of Council's competitive donations programs being made on public interest grounds.

CARRIED UNANIMOUSLY

Cr La Castra returned to the meeting

13.2 CHANGE TO SURFERS PARADISE PARKING HOURS
TT150/-/-

RESOLUTION  G17.0303.024  moved Cr Taylor  seconded Cr McDonald

That Council approve the change to paid parking restrictions in Surfers Paradise on Sunday to standardise the hours of regulation across the week: Monday to Sunday from 9am to 7pm.

CARRIED UNANIMOUSLY
14 OTHER BUSINESS

14.1 JANUARY 2017 MONTHLY FINANCIAL REPORT
FN334/375/18(P1)

Refer Attachment 1: 2016-17 Special Purpose Statement of Income and Expenditure and Special Purpose Statement of Financial Position – January 2017

1 BASIS FOR CONFIDENTIALITY
Not Applicable.

2 EXECUTIVE SUMMARY
Not Applicable.

3 PURPOSE OF REPORT
The Local Government Act 2009 and the Local Government Regulation 2012 require the Chief Executive Officer to present a financial report to Council on a monthly basis. The attached report is provided to Council in accordance with the above statutory requirements for January 2017.

4 PREVIOUS RESOLUTIONS
Not Applicable.

5 DISCUSSION
Monthly financial reporting to Council is specified under section 204 of the Local Government Regulation 2012. It requires the Chief Executive Officer to present a financial report to Council on a monthly basis, stating the progress that has been made in relation to the local government’s budget. To aid in understanding the budget to actual position a Special Purpose Statement of Income and Expenditure and Special Purpose Statement of Financial Position are provided in Attachment 1. The purpose of each statement is summarised below:

2016-17 Special Purpose Statement of Income and Expenditure - The Statement of Income and Expenditure measures Council’s performance over the year and includes all sources of income and all operating expenses. A favourable net result indicates Council is increasing its community equity, i.e. net accumulated financial worth. Combined Statements of Income and Expenditure for Gold Coast Water, Waste Management, Tourist Parks and Other Council Activities are also provided in Attachment 1.

2016-17 Special Purpose Statement of Financial Position - The Statement of Financial Position sets out Council’s net accumulated financial worth at a point in time. It shows the assets that Council holds as well as liabilities or claims against these assets.

These special purpose financial statements are prepared for Council in satisfaction of the statutory requirement noted above. They are extracted directly from the financial system after each month is closed, so the amounts shown in the report reflect unaudited account balances. On rare occasions the report may reflect an adjusted amount, where material errors or omissions in the financial system are known and quantifiable.
14 OTHER BUSINESS (Continued)

14.1 JANUARY 2017 MONTHLY FINANCIAL REPORT
FN334/375/18(P1) (Continued)

2016-17 BASIS OF REPORTING & TREND ANALYSIS

The budget figures presented in this report as at 31 January 2017 represent the 2016-17 December Budget Review position, after reprovisions.

As part of the monthly reporting process, Directorates are requested to identify significant budget trends. A trend is generally caused by an external influence beyond Council's control (e.g. legislative, economic/financial markets, weather, etc.) and could potentially result in a variation to the level of service provided by Council.

Budget variations are considered in the quarterly budget review process. The December Budget Review was presented to Council on 31 January 2017.

<table>
<thead>
<tr>
<th>2016-17 Statement of Income and Expenditure - Major Budget Trends</th>
<th>Budget Trend</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$m</td>
</tr>
<tr>
<td></td>
<td>( ) = Favourable</td>
</tr>
</tbody>
</table>

**General**

**Infrastructure Charges Revenue** - total contributions for 2015-16 was $71.1 million and contributions received YTD to the end of January is $36.2 million against a budget of $14.2 million. Developer contributions do not impact the budget as the funds are placed in reserve for future works.

**Gold Coast Water & Waste**

**Infrastructure Charges Revenue** - Receipts for the first seven months total $34.87 million which equates to 77% of the (revised) $45 million annual budget. This is just over $4.2 million less than the same period last financial year, but $10 million higher than the average of the past four years. An increase in the revenue budget of $5 million was declared at the December 2016 Budget Review. This revenue stream is totally dependent upon activity in the development sector and is not within the control of GCWW. Close monitoring will continue and should high levels continue, a further increase is likely to be identified in the final budget review of the year.

**Planning & Environment**

**Development Charges Revenue** - Development Revenues to the end of January 2017 total $20.2 million and equates to approximately 68% of the total annual revised budget. Approximately $1.3 million of this relates to annual invoicing for Backflow Prevention testing. The remainder largely reflects high workloads in the Plumbing & Drainage, Operational Works and Contributed Assets areas, which is the logical flow-on impact from the high Development Assessment fee revenues experienced last financial year. Planning Assessment (MCU/ROL) is also quite high, predominantly the result of a high level of applications for assessment under a superseded planning scheme, the timeframe for which expired at the end of January 2017. An increase in the revenue budget of $2 million was declared at the December 2016 Budget Review, with the total revenue budget for the year now $29.8 million. This situation will continue to be closely monitored and consideration will be given to further increasing the annual budget at the final budget review for the year.

**Office of the Chief Executive Officer**

**Interest on Investments** - Council continues to hold significant balances in various reserves which is helping to maintain a high cash balance. Rates have remained fairly steady throughout the year. Additional interest revenue was added to the December 2016 Budget Review and it will be monitored for future budget reviews if further changes are warranted.

2016-17 YEAR TO DATE PROGRESS AND COMPARATIVE ANALYSIS

Progress against capital and operating budgets can be expressed in a series of high level indicators as provided below. These indicators show that revenue and expenditure are generally within expectations at this point in the financial year.

When reviewing the budget to actual position on the statements it should be noted that Council’s budget is prepared on an annual basis, whereas actual figures are presented on a progressive monthly basis. Pro rata comparisons may not be appropriate because actual results may not occur evenly throughout the year, for example when they are influenced by seasonality or when works / programs are ahead of or behind schedule, or progress at a rate which is not uniform throughout the year. Such timing variances do not indicate a need for budget adjustment. Examples of variances which should be addressed through budget adjustments are:
14 OTHER BUSINESS (Continued)

14.1 JANUARY 2017 MONTHLY FINANCIAL REPORT
FN334/375/18(P1) (Continued)

- planning variances where the intended program / outputs have changed;
- cost/efficiency variances, such as savings or over-expenditure, that will not be absorbed within the budget area
- price variances, where the price of inputs changed.

The graphs presented below attempt to take seasonality of budget expenditure into account by comparing actual expenditure and revenue for the year to date to a Previous Year Pattern (shown in the graphs as “Previous”).

- The Previous Year Pattern percentage shows the percentage of last year’s total expenditure that had been spent at the corresponding time last year based off the final Revised Budget.
- The Previous Year Pattern amount shows the actual reported amount at the corresponding time last year.

Previous Year Pattern for revenue is a similar calculation based on revenue received at the corresponding time last year.
14 OTHER BUSINESS (Continued)

14.1 JANUARY 2017 MONTHLY FINANCIAL REPORT
FN334/375/18(P1) (Continued)

OPERATING EXPENDITURE

The graph provides a comparison of year to date actual operating expenditure to budget (including reprovisions) for January 2017.

Council has spent $501.3 million from an operating expense budget of $938.0 million in 2016-17. This represents 53.4% expended at 58.3% of the year elapsed.

By comparison 54.8% ($472.1 million) of the previous year’s actual expenditure had been spent from the budget of $861.0 million at the end of January 2016.

Major expenses contributing to the increased budget from 2015-16 to 2016-17 includes: Digital City Initiatives, bulk water purchases, Local Government Platform, Commonwealth Games, and Northern Beaches/Palm Beach Shoreline.

CAPITAL EXPENDITURE

The capital expenditure graph shows a comparison of budget (plus commitments) to actual expenditure for capital works in 2016-17. At the end of January 2017 $145.4 million ($245.6 million inclusive of commitments) had been spent from a total capital budget of $408.2 million. This represents 35.6% (60.2% inclusive of commitments) of the total budget with 58.3% of the year elapsed. Commitments relate to both current year and reprovided projects from 2015-16.

By comparison 32.9% (54.0% inclusive of commitments) of the capital budget ($361.9 million) had been spent at the end of January 2016.

Reasons for the increased budget from 2015-16 to 2016-17 include: higher value of projects carried forward from prior year, Cultural Precinct, Transport trunk infrastructure, and increased spending on capital projects.
14 OTHER BUSINESS (Continued)

14.1 JANUARY 2017 MONTHLY FINANCIAL REPORT
FN334/375/18(P1) (Continued)

OPERATING REVENUES

The graphs below present Council’s major sources of operating revenue. They show the actual year to date performance compared with total year budget and budget trend.

Fees and Charges

Fees and charges (excluding Private Works and Water and Waste Water Fees) were $63.5 million, which is 64.3% of the budget of $98.9 million as at the end of January 2017 (58.3% of year elapsed). Building and Development Fees along with Licences and Permits are exceeding budgeted expectations and will be monitored in future reviews.

By comparison, 63.2% ($62.1 million) of last year’s budget ($98.3 million) for fees and charges revenue had been achieved by the end of January 2016.

Rates and Utility Charges

The amount of rates and utility charges brought to account as at the end of January 2017 was $829.1 million, which is 77.9% (79.2% inclusive of $14 million prepaid rates adjustment) of the total budget of $1,064.2 million. This amount comprises Gold Coast Water rates, which are recognised on a progressive monthly basis, and other rates, which are recognised when billed. By comparison, 81.4% ($835.5 million) of last year’s total rates and utility charges revenue budget ($1,026.9 million) had been achieved by the end of January 2016.

Interest Income

Interest income at the end of January 2017 was $17.5 million, which is 60.9% of the budget of $28.8 million. By comparison, 67.7% ($15.7 million) of last year’s total interest revenue budget ($23.1 million) had been received by the end of January 2016. The Interest Income budget is above expectations due to higher cash balances and was reviewed in the December Budget Review based on higher than anticipated opening cash balances and interest rates.
14 OTHER BUSINESS (Continued)

14.1 JANUARY 2017 MONTHLY FINANCIAL REPORT
FN334/375/18(P1) (Continued)

6 ALIGNMENT TO THE CORPORATE PLAN, CORPORATE STRATEGIES AND
OPERATIONAL PLAN

Not Applicable.

7 GOLD COAST 2018 COMMONWEALTH GAMES™ IMPACT

Not Applicable.

8 FUNDING AND RESOURCING REQUIREMENTS

Not Applicable.

9 RISK MANAGEMENT

Not Applicable.

10 STATUTORY MATTERS

The January 2017 Monthly Financial Report is presented to Council in accordance with the

11 COUNCIL POLICIES

Not Applicable.

12 DELEGATIONS

Not Applicable.

13 COORDINATION & CONSULTATION

The January 2017 Monthly Financial Report has been developed in consultation with
Directorate staff where applicable.

<table>
<thead>
<tr>
<th>Name and/or Title of the Stakeholder Consulted</th>
<th>Directorate</th>
<th>Is the Stakeholder Satisfied With Content of Report and Recommendations (Yes/No) (comment as appropriate)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jordan Reeves, Acting Manager Corporate Finance</td>
<td>OCEO</td>
<td>Yes</td>
</tr>
<tr>
<td>Marilyn Hildebrandt, Executive Coordinator Directorate Finances</td>
<td>OCEO</td>
<td>Yes</td>
</tr>
<tr>
<td>Julie Brooks, Executive Coordinator Directorate Finances</td>
<td>OCEO</td>
<td>Yes</td>
</tr>
<tr>
<td>Alex Rummery, Executive Coordinator Directorate Finances</td>
<td>OCEO</td>
<td>Yes</td>
</tr>
</tbody>
</table>
14 OTHER BUSINESS (Continued)

14.1 JANUARY 2017 MONTHLY FINANCIAL REPORT
FN334/375/18(P1) (Continued)

14 STAKEHOLDER IMPACTS

Not Applicable.

15 TIMING

Not Applicable.

16 CONCLUSION

The presentation of the attached special purpose (unaudited) reports, 2016-17 Statement of Income and Expenditure and Statement of Financial Position, satisfies legislative financial reporting requirements for January 2017.

The high level indicators show that revenue and expenditure are generally within expectations at this point in the financial year.

17 RECOMMENDATION

It is recommended that Council resolves as follows:


Author: John Jackson
Corporate Management Accountant
17 February 2017

Authorised by: Joe McCabe
Chief Operating Officer

RESOLUTION G17.0303.025 moved Cr Crichlow seconded Cr Owen-Jones


CARRIED UNANIMOUSLY

There being no further business, the meeting was declared closed at 10.18 pm.
14 OTHER BUSINESS (Continued)

14.1 JANUARY 2017 MONTHLY FINANCIAL REPORT
FN334/375/18(P1) (Continued)

**SPECIAL PURPOSE FINANCIAL STATEMENT (UNAUDITED)**
COMMIXING STATEMENT OF INCOME AND EXPENDITURE FOR CITY OF GOLD COAST
FOR THE PERIOD ENDED 31 JANUARY 2017

*(in thousands of dollars)*

<table>
<thead>
<tr>
<th></th>
<th>GOLD COAST TOURIST PARKS</th>
<th>GOLD COAST WASTE MANAGEMENT</th>
<th>GOLD COAST WATER</th>
<th>OTHER ACTIVITIES</th>
<th>CITY OF GOLD COAST</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>REVISED 1</td>
<td>ACTUAL</td>
<td>REVISED 1</td>
<td>ACTUAL</td>
<td>REVISED 1</td>
</tr>
<tr>
<td><strong>REVENUE</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rates &amp; Utility Charges</td>
<td>-</td>
<td>(75,062)</td>
<td>-</td>
<td>(44,652)</td>
<td>(463,797)</td>
</tr>
<tr>
<td>Rates Discounts &amp; Remissions</td>
<td>-</td>
<td>0</td>
<td>-</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Rate Levy Charges for Third Parties</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>0</td>
</tr>
<tr>
<td>Fees and Charges</td>
<td>(17,191)</td>
<td>(11,235)</td>
<td>(9,051)</td>
<td>(5,958)</td>
<td>(4,470)</td>
</tr>
<tr>
<td>Interest Revenue</td>
<td>-</td>
<td>(654)</td>
<td>(104)</td>
<td>(9,380)</td>
<td>(5,477)</td>
</tr>
<tr>
<td>Gain/Loss on Sale of Assets</td>
<td>0</td>
<td>28</td>
<td>0</td>
<td>25</td>
<td>5,000</td>
</tr>
<tr>
<td>Contribution &amp; Donations Revenue</td>
<td>-</td>
<td>(845)</td>
<td>(863)</td>
<td>(60,159)</td>
<td>(53,802)</td>
</tr>
<tr>
<td>Grants &amp; Subsidies Revenue</td>
<td>-</td>
<td>0</td>
<td>(30)</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>(17,771)</td>
<td>(11,757)</td>
<td>(85,654)</td>
<td>(51,584)</td>
<td>(532,806)</td>
</tr>
<tr>
<td><strong>EXPENSES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Employee Costs</td>
<td>647</td>
<td>361</td>
<td>8,967</td>
<td>4,642</td>
<td>45,008</td>
</tr>
<tr>
<td>Materials and Services</td>
<td>12,470</td>
<td>6,836</td>
<td>73,349</td>
<td>42,241</td>
<td>424,677</td>
</tr>
<tr>
<td>Depreciation &amp; Amortisation</td>
<td>1,381</td>
<td>965</td>
<td>7,906</td>
<td>5,182</td>
<td>92,000</td>
</tr>
<tr>
<td>Finance Costs</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>3,612</td>
<td>2,140</td>
<td>999</td>
<td>781</td>
<td>(898)</td>
</tr>
<tr>
<td>Total Expenses</td>
<td>15,665</td>
<td>9,816</td>
<td>82,078</td>
<td>51,690</td>
<td>484,827</td>
</tr>
<tr>
<td><strong>NET RESULT</strong></td>
<td>(2,106)</td>
<td>(1,941)</td>
<td>(3,584)</td>
<td>106</td>
<td>(47,097)</td>
</tr>
</tbody>
</table>

General explanations of the above line items can be found in Appendix 1

1 Total Revised Budget figures are based on latest adopted Budget Review (at date of Monthly Financial Report).
2 Other Revenue is mostly Canteen Revenue and "Revenue Default". The latter is the account to which revenue is posted before being allocated to the appropriate account by journal. It usually contains receipts for the last several days of the month.
3 Finance Costs includes credit card surcharges.
4 Contributions and Donations Revenue comprises capital revenues from cash contributions and contributed assets.
5 This amount comprises Gold Coast Water rates, which are recognised on a progressive monthly basis, and other rates, which are recognised when billed.
6 Interest revenue comprises earnings based off a higher than estimated cash balances.
7 Finance Costs are processed once quarterly statements are received from Queensland Treasury Corporation.
### SPECIAL PURPOSE FINANCIAL STATEMENT (UNAUDITED)
STATEMENT OF FINANCIAL POSITION FOR CITY OF GOLD COAST AS AT 31 JANUARY 2017

( in thousands of dollars )

<table>
<thead>
<tr>
<th></th>
<th>REVISED 1</th>
<th>ACTUAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASSETS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CURRENT ASSETS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CASH ASSETS</td>
<td>624,879</td>
<td>914,735</td>
</tr>
<tr>
<td>CURRENT RECEIVABLES</td>
<td>186,277</td>
<td>402,117</td>
</tr>
<tr>
<td>INVENTORIES</td>
<td>2,031</td>
<td>2,024</td>
</tr>
<tr>
<td>PREPAYMENTS</td>
<td>661</td>
<td>1,191</td>
</tr>
<tr>
<td>CLEARING ACCOUNTS</td>
<td>0 (49)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>813,848</td>
<td>1,320,018</td>
</tr>
<tr>
<td>NON CURRENT ASSETS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER FINANCIAL ASSETS</td>
<td>1,150</td>
<td>1,150</td>
</tr>
<tr>
<td>PROPERTY, PLANT AND EQUIPMENT</td>
<td>13,528,656</td>
<td>12,978,268</td>
</tr>
<tr>
<td>ASSETS UNDER CONSTRUCTION</td>
<td>0</td>
<td>343,937</td>
</tr>
<tr>
<td></td>
<td>13,527,806</td>
<td>13,323,355</td>
</tr>
<tr>
<td>TOTAL ASSETS</td>
<td>14,341,655</td>
<td>14,643,373</td>
</tr>
<tr>
<td>LIABILITIES</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CURRENT LIABILITIES</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CURRENT PAYABLES</td>
<td>(86,774)</td>
<td>(98,593)</td>
</tr>
<tr>
<td>UNEARNED REVENUE</td>
<td>(3,645)</td>
<td>(72,365)</td>
</tr>
<tr>
<td>CURRENT EMPLOYEE BENEFITS</td>
<td>(25,415)</td>
<td>(19,845)</td>
</tr>
<tr>
<td>CURRENT BORROWINGS</td>
<td>(71,696)</td>
<td>(71,696)</td>
</tr>
<tr>
<td>CLEARING ACCOUNTS</td>
<td>0</td>
<td>(57)</td>
</tr>
<tr>
<td></td>
<td>(187,530)</td>
<td>(262,556)</td>
</tr>
<tr>
<td>NON CURRENT LIABILITIES</td>
<td></td>
<td></td>
</tr>
<tr>
<td>NON CURRENT EMPLOYEE BENEFITS</td>
<td>(52,434)</td>
<td>(57,128)</td>
</tr>
<tr>
<td>NON CURRENT BORROWINGS</td>
<td>(623,634)</td>
<td>(629,895)</td>
</tr>
<tr>
<td></td>
<td>(676,068)</td>
<td>(687,023)</td>
</tr>
<tr>
<td>TOTAL LIABILITIES</td>
<td>(863,598)</td>
<td>(949,580)</td>
</tr>
<tr>
<td>NET COMMUNITY ASSETS</td>
<td>13,478,056</td>
<td>13,693,793</td>
</tr>
<tr>
<td>COMMUNITY EQUITY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>RETAINED CAPITAL</td>
<td>8,262,394</td>
<td>8,455,688</td>
</tr>
<tr>
<td>RESERVES</td>
<td>5,215,662</td>
<td>5,238,105</td>
</tr>
<tr>
<td>TOTAL COMMUNITY EQUITY</td>
<td>13,478,056</td>
<td>13,693,793</td>
</tr>
</tbody>
</table>

General explanations of line items can be found in Appendix 1.

1 Total Revised Budget figures are based on latest adopted Budget Review (at date of Monthly Financial Report).
2 Cash Assets include investments. The balance is usually highest after the close of the discount period for Rates (August and February) and Water (July, October, January and April). The cash balance comprises: (i) Infrastructure Charges Reserve ($259.9m), (ii) Investment Fund Reserve ($98.5m), (iii) Gold Coast Water & Waste reserves ($180.4m), (iv) Other reserves (including Commonwealth Games, Cultural Precinct) ($131.3m) and (iv) Other cash items ($244.6m).
3 Current Receivables includes balances of outstanding invoices and accruals for water rates. It is usually highest after rate notices are issued (July, October, January and April).
4 Clearing Accounts comprise a number of accounts used to hold balances which are cleared periodically throughout the year, including credit cards, payroll related items and debtor refunds.
5 Other Financial Assets are Council’s investments in Gold Coast City Council Insurance Co Ltd and SEQ Regional Recreational Facilities Pty Ltd.
6 The balance of Assets Under Construction is the accumulated expenditure on capital assets that have not yet been completed and added to Property, Plant and Equipment. From a budget perspective it is assumed that by year end all capital works have been completed and moved to Property, Plant and Equipment.
7 Unearned Revenue includes water rates which have been billed but are treated as unearned and recognised as revenue progressively throughout the year. They will be reduced by year end.
8 Reserves includes Asset Revaluation Surplus and Cash Reserves.
14 OTHER BUSINESS (Continued)

14.1 JANUARY 2017 MONTHLY FINANCIAL REPORT
FN334/375/18(P1) (Continued)

APPENDIX 1 – Explanation of Financial Statement Items

This appendix is a general explanation of Council’s revenues, costs, assets and liabilities to aid in understanding the budget to actual comparison in the monthly financial report.

STATEMENT OF INCOME AND EXPENDITURE BY SIGNIFICANT ACTIVITIES

REVENUE FROM ORDINARY ACTIVITIES

<table>
<thead>
<tr>
<th>Activity</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rates and Utility Charges</td>
<td>Rate revenue for Council will mainly be recorded in July and January upon the issue of rate notices. Rate Revenue for Gold Coast Water is accounted for on an accrual basis throughout the year.</td>
</tr>
<tr>
<td>Rates Discount and Remissions</td>
<td>Rate discount is recorded as an expense at the time of payment and will mainly increase in July / August and January / February as rates are paid. However, remission is provided at the time of rate issue and will mainly increase in July and January.</td>
</tr>
<tr>
<td>Fees and Charges</td>
<td>The pattern of revenue for fees and charges reflects a mixture of billing cycles and seasonal variations. For example, licensing and other charges are mainly billed in the first quarter of the financial year, whereas development assessment receipts may follow building and economic trends.</td>
</tr>
<tr>
<td>Gain/Loss on Sale</td>
<td>A gain or loss on sale arises when Council assets are disposed of or sold at a value that varies from their book value.</td>
</tr>
<tr>
<td>Interest Revenue</td>
<td>Interest earned varies according to the cash balances available for investment throughout the year.</td>
</tr>
<tr>
<td>Contributions and Donations Revenue</td>
<td>This line includes capital revenues from cash contributions and contributed assets. Contributed assets generally account for more than half of this budget which are a ‘book entry’ only and are brought to account through year-end processes.</td>
</tr>
<tr>
<td>Grants and Subsidies Revenue</td>
<td>Subsidies are mainly received for specific capital projects after stages of completion are reached.</td>
</tr>
<tr>
<td>Other Revenue</td>
<td>Other revenue comprises miscellaneous relatively small amounts of revenue that don’t fit into the major categories. It includes Reimbursements and Recoveries, and Rental and Lease Revenue.</td>
</tr>
</tbody>
</table>
14 OTHER BUSINESS (Continued)

14.1 JANUARY 2017 MONTHLY FINANCIAL REPORT
FN334/375/18(P1) (Continued)

EXPENSES FROM ORDINARY ACTIVITIES

Employee Costs: The total expenditure on labour, including remuneration and benefits, as well as other employee-related costs such as superannuation, payroll tax and workers compensation.

Materials and Services: Where totals are shown for individual business units, the expenditure on materials and services includes internal transactions.

Depreciation and Amortisation: Non-cash expense that estimates the use and ‘wear and tear’ of non-current assets such as plant, equipment and infrastructure.

Finance Costs: Interest on loans, and bank charges.

Other Expenses: Other expenses comprises miscellaneous expenses that don’t fit into the major categories. It includes contributions and donations, write offs, insurance premiums and external audit fees.

Capitalised Expenses: This line shows how much of the employee costs and materials and services are used in construction / purchase or major renewal of assets. The budget reflects the total expenditure identified in the Four Year Capital Works Program.

Net Result for Period: This line represents the budgeted increase in community equity to be retained at year end. This is used to fund new capital works and for loan redemption. Transfers to and from capital reserves are made as appropriate.

STATEMENT OF FINANCIAL POSITION

Current assets: The cash and cash equivalents that are currently held. The budget shows the budgeted closing balance at the end of the financial year. The actual cash balance will vary significantly throughout the year as rate receipts, loans and major payments are processed. Cash investment is managed by Council’s Treasury Section.

Non Current Assets: The budgeted value of property, plant and equipment and infrastructure assets, at year end, including land, roads, water and sewerage infrastructure after depreciation, renewals, new capital works, contributed assets and revaluations are accounted for.

Current Liabilities: The present obligations, arising in the past, that Council has to make payments for within the next financial year. The budget shows the expected balance of these liabilities at the end of the financial year. This includes accounts payable and provisions for employee entitlements to annual and long service leave. It also includes the expected commitment to pay loan redemption in the next financial year.

Non-Current Liabilities: The expected balance, at year end, of provisions for employee entitlements and debt that is not required to be paid within the next financial year.

Community Equity: Retained equity includes City Capital and any Surplus / Deficit. Reserves include cash-backed reserves representing infrastructure charges and asset revaluation reserves which record the valuation adjustments to Council’s existing non-current assets.
I hereby certify that these pages Numbered 1 to 45 constitute

The Minutes of the Meeting

of the Council of the City of Gold Coast

held Friday 3 March 2017.

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MAYOR