

Minister's Office File Ref:	
Department File Ref:	CTS 01042/13

Briefing Note

The Honourable Jann Stuckey MP

Minister for Tourism, Major Events, Small Business and the Commonwealth Games

Action required: For Approval

Action required by: 11 February 2013

Routine

SUBJECT: Tourism Investment Attraction 2013 Forward Mission Plan

That you:

- **Provide** in-principle approval for three outbound tourism investment missions to be coordinated and undertaken by the Tourism Investment Attraction Unit (TIAU) during 2013. If approved a formal overseas travel request will be provided for a departmental representative to travel and provide in-market support; and
- **Indicate** interest and availability to lead a Queensland Government Tourism and Investment Mission to Hong Kong and China from 14 to 18 October 2013.

Key issues

1. The TIAU has a proposed Forward Mission Plan for 2013, created to deliver marketing opportunities and engagement with investors and key government representatives in international markets, at high level industry events. **(Attachment 1)**
2. Investment missions are a significant aspect of the TIAU's services to tourism proponents wishing to attract foreign investment. Supporting these off-shore events forms part of a dedicated approach by the TIAU to maximise opportunities to promote specific Queensland tourism investment.
3. Any other tourism investment missions identified by the Minister would be regarded as a priority above those included in this briefing note.
4. Missions allow targeted stakeholder engagement and the opportunity to develop direct relationships with investors and stakeholders. These activities work toward proactively positioning the government as open to investment internationally, and to create broader exposure of the state's tourism industry and infrastructure investment opportunities.
5. It has been recommended by both government and industry stakeholders that TIAU representatives accompany offshore missions to highlight the Queensland Government's focus on tourism investment.
6. Most recently, CBRE Hotels invited the TIAU to accompany a promotional visit to present Daydream Island in Singapore and Hong Kong from 25 February to 2 March 2013. While this was considered an excellent opportunity to meet industry leaders with the potential for direct outcomes, a broader approach to showcasing Queensland including a number of investment opportunities as outlined in the forward plan is recommended.
7. The TIAU continues to work closely with both the Queensland Government Trade and Investment and Austrade off-shore networks for assistance to support tourism investment initiatives within their defined markets. However, to capture outcomes for Queensland and deliver effective support, it is recommended a TIAU representative support these events in-market.

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Implications

8. Ministerial approval is required for a departmental officer to travel overseas. Separate travel approval requests will be submitted for a TIAU representative to support the three targeted activities contained in the 2013 Forward Mission Plan.
9. Budget has been allocated to support these initiatives, including travel expenses, and will be expended from the TIAU cost centre – 7100120.

Background

10. Support by the TIAU for international initiatives includes:
 - Recruitment and support of a tourism investment delegation including provision of on-ground logistical support for delegation members;
 - Dissemination of Queensland investment opportunity and project collateral;
 - Queensland presence, in line with other state representation, and contribution at Tourism Australia and Austrade stands as part of 'Team Australia';
 - Facilitation of in-market business matching and networking for delegation members;
 - External meetings with government representatives, industry stakeholders and qualified investors to highlight the benefits of Queensland as a favourable investment destination, and present investment showcase opportunities; and
 - Development of relationships with international industry and investor networks.
11. There is ongoing engagement and collaboration between the TIAU, Tourism Australia and Austrade to support off-shore initiatives under the 'Team Australia' brand. During 2012 the TIAU successfully aligned with both federal counterparts to support and deliver several international and industry events.
12. Three targeted missions included in the forward plan, to be supported by the TIAU include:
 - **China Investment Mission, 17-26 April 2013**
 - This will be an investment mission to Beijing, Shanghai, Guangzhou, Shenzhen and Hong Kong facilitated by Trade and Investment Queensland in collaboration with the TIAU. It is anticipated this mission be led by a senior government representative.
 - A tourism infrastructure and property development delegation will be recruited from across the state, including regional local governments invited to participate.
 - Timing for this mission will coincide with the China Hotel and Investment Conference in Shanghai from 17 to 19 April 2013.
 - China continues to be a key source market for tourism and tourism related investment into Australia and a priority market for the Queensland Government.
 - In the year ending September 2012 China was Australia's highest yielding market for tourism ahead of the United Kingdom, New Zealand and the United States.
 - The China inbound tourist market is currently worth \$3 billion per year, or around 16% of total tourism exports.
 - **South East Asia Tourism Investment Mission, 13-17 May 2013**
 - This will be a tourism investment mission to Thailand, Singapore and Malaysia with a delegation recruited to participate in a program of high level meetings with key tourism investment stakeholders and investors.
 - Singapore and Malaysia have been identified as key markets for tourism investment. Numerous high worth Real Estate Investment Trusts (REIT) operate from both countries. Significant investment into Queensland recently from South East Asian

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REITs includes the purchase of the Brisbane Marriott Hotel by the Starhill Group and acquisition of the Pullman King George Square and Pullman Cairns International hotels by the Ascendas Hospitality Trust.

- The Federal Government also maintains a presence in Thailand and regards the country as an important investor market.
- This mission will coincide with the International Hotel Investment Forum in Bangkok from 15 to 16 May 2013.
- The Board of Investment of Thailand has recently established an Australian presence in Sydney. The agency has also visited Queensland and reported that the political unrest and instability in Thailand has led to foreign direct investment in more stable economies, such as Australia, being favoured.
- There are several large hotel owners and operators based in Thailand including Outrigger Hotels and Resorts who have indicated an interest in expanding their presence in Australia, and the Minor Group which has a property portfolio of more than 80 hotels and resorts including the Oaks Hotel.
- **Queensland Government Hong Kong and China Tourism Investment Mission, 14-18 October 2013**
 - It is recommended the Minister lead this mission to Hong Kong and Guangzhou to undertake a program of high level meetings and networking events showcasing opportunities for Queensland tourism stakeholders and investment allies.
 - Should the Minister indicate interest in leading this mission, the dates of travel can be varied to accommodate the Minister's commitments.
 - The mission will include recruitment of a tourism investment delegation.
 - This mission follows on from the market and relationship development initiated by the Minister in Hong Kong and Guangzhou during July last year. In order to further develop those relationships and to continue to strengthen investment ties, a timely return to the market is essential.
 - The timing for this mission will coincide with the Hotel Investment Conference Asia Pacific (HICAP) in Hong Kong from 16 to 18 October 2013.
 - HICAP, held biannually in Hong Kong and Singapore, stands as one of the most well regarded hotel investment events for the Asia Pacific. Attendees include investors, hotel owners and management companies, investment bankers and finance representatives.
 - In October 2012, the TIAU supported HICAP Hong Kong with six property proponents providing project information for display on the Team Australia stand; three of those projects also had proponents attend the conference and other in-market events.
 - Tourism Australia will again support HICAP through sponsorship of the 2013 Hong Kong event.
 - Support for HICAP has been endorsed by Singapore based hotel group Frasers Hospitality Pty Ltd. The group is currently considering development of a four star CBD hotel in Brisbane (commercial-in-confidence), with hotels already in Sydney, Melbourne and Perth.

Right to information

13. I am of the view that the contents or attachments contained in this brief **are not suitable** for publication.

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Recommendation

That the Minister

- **Provide** in-principle approval for three outbound tourism investment missions to be coordinated and undertaken by the TIAU during 2013, and
- **Indicate** interest and availability to lead a Queensland Government Tourism and Investment Mission to Hong Kong and China from 14 to 18 October 2013.

APPROVED / NOT APPROVED

APPROVED / NOT APPROVED

Chief of Staff

NOTED
JAS
JANN STUCKEY MP
 Minister for Tourism, Major Events, Small Business and the Commonwealth Games

/ /

2012/13

RELEASED

Minister's comments

Suggest Depr of DTESB discuss this proposal with QT7 and report back.

Action Officer
Rachael Bussian

Endorsed by:
Fiona Antonucci
A/Director

Endorsed by:
Dominic Ward
A/GM,
Industry
Development

Endorsed by:
Paul Martyn
De
Ge

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Mob: sch4p3(3)

Mob: [redacted]

Mob: [redacted]

Mob: [redacted]

Prejudice the

Date: / /

Date: 1/2/13

Date: 8/2/2013

protection of an individual's right to privacy

Minister I would appreciate a discussion on this concept please.

Minister's Office File Ref:	
Department File Ref:	

ETS 1230/13

Briefing Note

The Honourable Jann Stuckey MP

Minister for Tourism, Major Events, Small Business and the Commonwealth Games

Action required: For Approval

Action required by:

Routine –

SUBJECT: Relocation of the Gold Coast Show to the Gold Coast Turf Club

Summary of key objectives

- To provide a summary of previous developments and advise of the current status of the Gold Coast Show (the Show) relocation.

Key issues

- The Gold Coast Show Society and Gold Coast Turf Club (Turf Club) jointly wrote to you in November 2012 proposing the establishment of a working committee to oversee and manage the feasibility of developing the Turf Club to not only host the Show, but a multi-purpose entertainment precinct. **(Attachment 1)** This was in response to correspondence you sent in August 2012 confirming the Government's commitment to the relocation and inviting the Turf Club to submit a proposal regarding upgrades to the site.
- You responded to the Show Society and Turf Club welcoming the establishment of a working committee and nominating Nick Elliott, Assistant Director-General, Commonwealth Games as the department's representative. **(Attachment 2)**
- The first working committee will be held on 31 January 2013 at 10am. Mr Elliott will attend, as well as Grant Sheather (Turf Club's representative), Bob Towson (Show Society's representative) and Dennis Standfield of Gall, Standfield and Smith Solicitors. Gold Coast City Council have also been asked to nominate a representative. They have yet to do so, however, it is expected a representative will be identified before the first committee meeting and will be in attendance.
- The department's position will be made clear at this first meeting, as the Turf Club has a vision to develop a broader entertainment precinct that is beyond the scope and resources we have available. We are, however, committed to supporting and have budget available for site improvements to ensure the Show can be hosted successfully on the Turf Club site. This could include upgrade of access points, upgrade of services (electricity, water, etc.) and other minor works.
- It is likely the Turf Club will seek funding from the department to progress planning. A grant or similar form of funding is appropriate in principle, but should be formally considered once a detailed proposal is received.
- Budget of \$15M has been made available from the Department of State Development, Infrastructure and Planning to assist with the exit of Parklands stakeholders. This funding will be transferred to your department. The relocation of the Big Day Out is being funded from this allocation leaving \$14.7M.
- You will be kept apprised of progress of the working group and the relocation of the Show.

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Background

8. The Deputy Premier previously wrote to you supporting the relocation of the Gold Coast Show (the Show) to the Gold Coast Turf Club (the Turf Club) at Bundall. (**Attachment 3**) In this correspondence he offered funding of an estimated \$15M to develop and fund the upgrade to the Turf Club site. The Department of State Development, Infrastructure and Planning have confirmed that this funding will be transferred to Department of Tourism, Major Events, Small Business and the Commonwealth Games.
9. In August 2012 you wrote to the Deputy Premier, as well as the Mayor, Gold Coast City Council advising of your agreement to lead the relocation of the Show to the Turf Club. At this time you also wrote to the Chairman of the Gold Coast Turf Club and President of the Gold Coast Show Society confirming the Government's intention to proceed with the relocation.

Right to information

10. I am of the view that the contents or attachments contained in this brief **are not suitable** for publication.

RTI DL Release

Minister's Office File Ref:	
Department File Ref:	

Recommendation

That the Minister
Note the information provided in this brief.

NOTED / ENDORSED

NOTED / ENDORSED

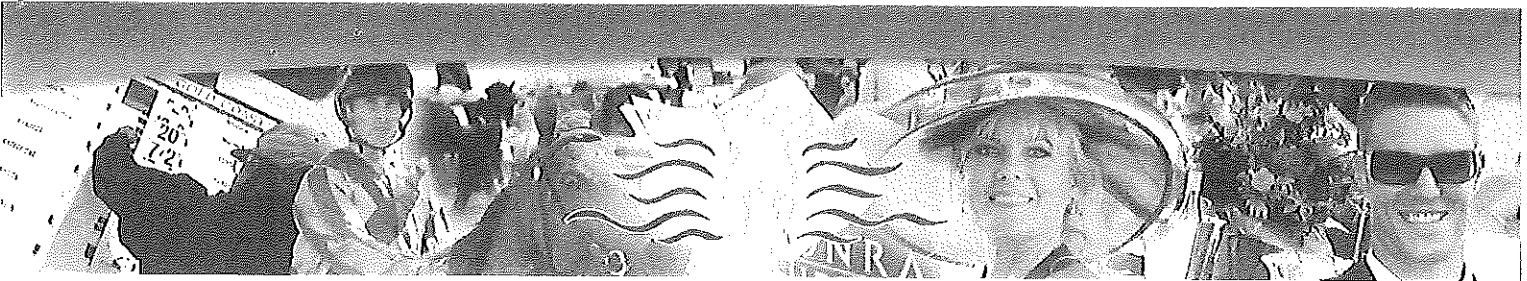
Chief of Staff

Jann Stuckey
JANN STUCKEY MP
 Minister for Tourism, Major Events, Small
 Business and the Commonwealth Games
 6 12 13

/ /

Minister's comments

Action Officer	Endorsed by:	Endorsed by:	Endorsed by:
Carly	Director	Division Head	DG
Bachmann		sch4p3(3) Prejudice the protection of an individuals right to privacy	<i>[Signature]</i>
Tel: 3405 3796	Tel:	Tel:	Tel:
	Mob:	Mob:	Mob:
	Date: / /	Date: 25/1/13	Date: 25/1/13



16 November 2012

GOLD COAST TURF CLUB

"Racing every Saturday in Paradise"

Hon. Jann Stuckey MP
Minister for Tourism, Major Events, Small Business
and the Commonwealth Games
GPO Box 1141
BRISBANE QLD 4001

Dear Minister,

RE: RELOCATION OF THE GOLD COAST SHOW

On behalf of the Gold Coast Turf Club and the Gold Coast Show Society, we thank you for your letter dated 23 August 2012.

The Gold Coast Turf Club and Gold Coast Show Society have progressed conversations together relating to the intention to expand the Bundall Precinct into a multi-purpose entertainment precinct for the utilisation of Gold Coast, Queensland, Australian and International communities.

As a united group, we have progressed our thoughts and we seek your counsel and support to crystallise a plan for the future.

Our group seeks your support to;

- a) Establish a working committee to oversee and manage the feasibility and project of such a precinct;
- b) Invite key stakeholders from the State Government, Council, Gold Coast Turf Club and Gold Coast Show Society Inc. to form part of the working committee;
- c) Invest seed capital to commence feasibility studies to support a multi-purpose entertainment precinct.

Minister, we see great tourism, economic and social return by improving the Bundall asset.

The current Queensland Government is progressive in their thinking and approach to guiding Queensland forward and with your support, we feel this investment will assist the government attain its goals.

We thank you in advance for your support and we look forward to your response.

Yours sincerely

sch4p3(3) Prejudice the protection
of an individuals right to privacy

Brett Cook
Chairman Gold Coast Turf Club

Peter Johnston
President Gold Coast Show Society Inc



Hon Jann Stuckey MP
Minister for Tourism, Major Events, Small Business
and the Commonwealth Games

Ref: CTS No. 17640/12

12 DEC 2012

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Facsimile +61 7 3003 0229
Email tourism@ministerial.qld.gov.au

Mr Brett Cook
Chairman
Gold Coast Turf Club
PO Box 5070
GOLD COAST MC QLD 9726

Dear Mr Cook *Brett*

Thank you for your letter of 16 November 2012 co-signed by Mr Peter Johnston, President, Gold Coast Show Society Inc about arrangements for the relocation of the Gold Coast Show to the Gold Coast Turf Club at Bundall.

I understand that it is the intention of both organisations that the site not only be redeveloped to accommodate the Gold Coast Show, but potentially more broadly as a multi-purpose entertainment precinct.

I support your initiative in establishing a working committee to assess the feasibility of the project as well as oversee and manage the redevelopment of the Bundall precinct.

I would be delighted for my department to be involved in the working committee and would like to nominate Nick Elliott, Assistant Director-General, Commonwealth Games as the department's representative. Mr Elliott can be contacted on telephone 3234 54834 or by email nick.elliott@dtesb.qld.gov.au.

Thank you again for writing to me to advise of the progression of this exciting development for the Gold Coast and Queensland and I look forward to further updates as the project evolves.

Yours sincerely

HON JANN STUCKEY MP
Minister for Tourism, Major Events, Small Business
and the Commonwealth Games



Hon Jeff Seeney MP
Deputy Premier
Minister for State Development, Infrastructure and Planning

Our ref: MBN12/178

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The Honourable Jann Stuckey MP
Minister for Tourism, Major Events,
Small Business and the Commonwealth Games
GPO Box 1141
BRISBANE QLD 4001

Dear Minister

I am writing regarding the relocation of the Gold Coast Show from Southport Parklands (Parklands) at the conclusion of the 2013 Gold Coast Show. This has resulted from the endorsement on 29 May 2012 of the Gold Coast 2018 Commonwealth Games Corporation Board recommendation of Parklands being the site of the Games Athletes' Village (Games Village).

Also, concurrent with this endorsement you indicated that users impacted by the closure of Parklands would be consulted regarding their future and potential relocation.

As you would be aware, on 26 April 2012, Councillor Daphne McDonald, the then Acting Mayor of the Gold Coast City Council (GCCC), wrote to the Premier regarding the previous Council's resolutions relating to its opposition to the relocation of the Gold Coast Show to Carrara and its consideration of the Bundall Equine Precinct as an alternative site. The letter enclosed a report commissioned by GCCC and Gold Coast Turf Club (prepared by Straliance) which assessed the suitability of the existing Gold Coast Turf Club Bundall site (Bundall) for use by the Gold Coast Show, harness and greyhound racing and other community facilities.

On 14 June 2012, senior officers from the Department of State Development, Infrastructure and Planning (DSDIP) and the Department of Tourism, Major Events, Small Business and the Commonwealth Games, met with senior GCCC officers and the Chief Executive Officer of the Gold Coast Turf Club, to discuss and understand the merits of relocating the Gold Coast Show to Bundall.

GCCC officers indicated their support for the Carrara site, compared to the Bundall option, on the basis that it will provide a greater legacy for Gold Coast City, whilst requiring minimum GCCC financial contribution. The GCCC is yet to confirm its support for the previous Council's resolution, regarding consideration of Bundall as a potential site for the Gold Coast Show. Council is currently in recess until the end of July 2012.

The Gold Coast Turf Club (the 'Turf Club') expressed its interest in having the 'Gold Coast Show brand' attached to its site, to allow it to generate non-equestrian revenue from alternative users, such as but not limited to concerts, motor shows, trade shows and corporate launches.

The Turf Club is of the view that current infrastructure on site would be sufficient to provide a venue for the show to operate with minor upgrades to precinct access and other minor site improvement works.

Advancing the Bundall option would require termination of the Carrara Show ground relocation project and result in:

- approximately \$15 million being required to cover costs already incurred and contingent liabilities associated with land acquisition and project management activity for the Carrara project
- nominally, an estimated \$15 million to develop and fund the Bundall option.

Accordingly, my department's preliminary view is that the Bundall option could deliver approximately \$30 million in savings to the government, from the \$60 million currently approved for the relocation of the Gold Show to Carrara.

It should be noted that, separately, the government has committed to provide funding of \$35 million to the Turf Club for improvements to member and corporate facilities and the racing track. Notwithstanding this existing commitment, there would likely be an expectation by the Turf Club, that the government would provide funding for the relocation of the Gold Coast Show to Bundall, most likely via a grant agreement or other similar mechanism. Any additional funding would, however, seek to leverage off existing state funding commitments in order to minimise further costs.

The Bundall Gold Coast Show relocation option would benefit from greater involvement by the GCCC given their interest as the relevant planning authority, nearby land owner, nearby utility operator, and key relationship holder with Gold Coast community stakeholders such as the Gold Coast Turf Club and the Gold Coast Show Society.

The state would continue as a key participant and maintain its oversight role to ensure delivery and compliance with any agreed funding arrangement. However the GCCC would be best positioned to provide local leadership. This detail would need to be confirmed as part of the further development of business terms associated with the Bundall option.

Therefore, contingent upon you being able to achieve agreement with relevant Gold Coast stakeholders for the relocation of the Gold Coast Show to Bundall, it is my intention to terminate activity for the relocation of the Gold Coast Showgrounds to Carrara and deliver any financial savings to the government.

I seek your support to expeditiously undertake this activity and if successful lead the relocation of the Gold Coast Show to Bundall on behalf of the government. I have asked that DSDIP officers continue to work with you and your department in finalising this matter.

A copy of this letter will be provided to the Premier, and Treasurer and Minister for Trade, for their information.

If you require any further information, please contact Mr David Edwards, Director-General Department of State Development, Infrastructure and Planning on 3227 8451, who will be pleased to assist.

Yours sincerely



JEFF SEENEY MP
DEPUTY PREMIER
Minister for State Development, Infrastructure and Planning

Cc The Honourable Campbell Newman MP
The Honourable Tim Nicholls MP

Minister's Office File Ref:	
Department File Ref:	CTS No. 03576/13

Briefing Note

The Honourable Jann Stuckey MP

Minister for Tourism, Major Events, Small Business and the Commonwealth Games

Action required: For Noting

Action required by:

Routine –

SUBJECT: Gold Coast 2018 Commonwealth Games Corporation Board Meeting 29 January 2013

Summary of key objectives

To brief the Minister on key issues discussed at the Gold Coast 2018 Commonwealth Games Corporation (GOLDOC) Board meeting held on 29 January 2013.

Key issues

1. The Minutes from the GOLDOC Board meeting of 29 January 2013 are provided at Attachment A.
2. The key issues discussed at the meeting included.
 - a. Commonwealth Government lobbying strategy. The Board noted that the Chair and Minister would further lobby Government and non-Government members in the lead up to the Federal election. A formal business case would be prepared for consideration.
 - b. Ministerial approval of the overseas travel program. The Board were concerned with the reduction in the number of GOLDOC officers to travel to Glasgow. The Australian Commonwealth Games Association (ACGA) expressed their disappointment with this decision and highlighted the limited opportunities to learn from Glasgow in the lead up to their games. The Chair agreed to raise this matter with the Minister.
 - c. The Board decided that beach volleyball would not be included in the sports programme due to concerns regarding the standard of competition amongst Commonwealth countries and the significant net cost of incorporating the event into the programme.

The Premier has subsequently written to the Board seeking their reconsideration of this decision given the opportunity the beach volleyball competition would provide to highlight the Gold Coast.
 - d. The Board considered and endorsed the Games emblem.

The emblem has subsequently been endorsed by the Premier.
 - e. The Board considered and endorsed the Games launch event. The launch event will be held on the morning of 4 April 2013 on Surfers Paradise beach and is expected to attract significant national media interest.
 - f. The Board considered the results of the first community sentiment research program. The research identified a high awareness of the Commonwealth Games and a good level of awareness in key markets outside the Gold Coast that the 2018 event will be held on the Gold Coast. There was also a strong interest in attending the event or volunteering for the event.

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Further research will be undertaken periodically to monitor community attitudes to the event.

- 3. The next Board meeting will be held at the BG Australia office, Level 30, 275 George Street on 26 March 2013.

Right to information

- 4. I am of the view that the contents or attachments contained in this brief are not suitable for publication.

Recommendation

That the Minister

Note the key issues discussed at the GOLDOC Board meeting on 9 January 2013.

NOTED / ENDORSED

NOTED / ENDORSED

JANN STUCKEY MP

Minister for Tourism, Major Events, Small Business and the Commonwealth Games

Chief of Staff

/ /

5 / 3 / 13

Minister's comments

Point d should not read 'endorsed' by the Premier but it has been 'viewed'

Premier also noted emblem stated Gold Coast 2018 but not Qld or Australia

Action Officer Nick Elliott ADG Comm Games	Endorsed by: Director	Endorsed by: Division Head	Endorsed by: DG
Tel: 323 54834	Tel:	Tel:	Tel:
Mob:	Mob:	Mob:	Mob:
Date: / /	Date: / /	Date: 26 / 2 / 13	Date: 26 / 2 / 2013

PROTIDLR

Pages 15 through 21 redacted for the following reasons:

sch4p4(7)(1)(c) Business/commercial/professional/financial affairs

RTI DL Release

Minister's Office File Ref:	
Department File Ref:	CTS 04994/13

Briefing Note

The Honourable Jann Stuckey MP

Minister for Tourism, Major Events, Small Business and the Commonwealth Games

Action required: For Approval
Action required by:
Routine –

SUBJECT: Relocation of the Gold Coast Show

Summary of key objectives

To note that the Director-General has approved a grant of \$185,658 (ex GST) to the Gold Coast Turf Club and Gold Coast Show Society to progress the planning for the relocation of the Gold Coast Show to the Gold Coast Turf Club from 2014.

To provide draft correspondence addressed to Mr Brett Cook, Chairman Gold Coast Turf Club and Mr Dennis Standfield President Gold Coast Show Society for your signature.

Key issues

1. Correspondence dated 14 March 2013 was received from Mr Cook and Mr Standfield proposing to engage Populous to produce a concept masterplan for the relocation of the Gold Coast Show to the Turf Club site.
2. The masterplan will confirm the Show can be hosted on the Turf Club site, identify the preferred configuration and the works required.
3. Populous were invited by the Turf Club and Show Society to submit a proposal as they have prior knowledge of the Show's requirements given their earlier planning to relocate the Show to Carrara.
4. The proposal indicated that Populous would be supported in the master planning through the use of specific expertise from Parsons Brinckerhoff engineering services, Aquenta cost planning and Ernst and Young financial analysis.
5. The proposal from Populous totalled \$278,493 (ex GST).
6. The Turf Club and Show sought a grant from the department to fund this work.
7. The Populous proposal has been examined by the department. The Turf Club and Show Society have agreed that as this is a conceptual masterplan, the Ernst and Young financial analysis and the production of a physical model are not required at this stage.
8. The Show Society has confirmed its comfort with the scope of the Populous study noting that although the work goes beyond the scope of relocating the Show, this is reasonable given the works will create other opportunities for the Turf Club.
9. The revised Populous fee is therefore \$185,658 (ex GST).
10. The development of the masterplan will be managed by a working group which includes senior representatives from the Turf Club, Gold Coast Show, City of Gold Coast and your department.
11. The attached correspondence has been prepared for your signature confirming your support for Populous to be engaged to commence the conceptual masterplanning of the site.

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Implications

The Gold Coast Show Society and the Gold Coast Turf Club have indicated that this initial conceptual masterplan is critical to confirm that the Show can operate effectively on the Turf Club site.

The masterplan will also identify the works required on the Turf Club site to meet the Show's needs.

There is no alternate venue identified for the 2014 Show if the Turf Club site is not viable.

Background

12. The Gold Coast Show Society and the City of Gold Coast have both indicated a preference for the Gold Coast Show to relocate to the Gold Coast Turf Club.
13. The Gold Coast Turf Club would like to diversify its business and is therefore supportive of hosting the Gold Coast Show.
14. Funding of \$15M has been allocated to the department to progress the relocation of the Gold Coast Show and other major Parklands tenants.

Right to information

15. I am of the view that the contents or attachments contained in this brief **are not suitable** for publication.

RTI DL Release

Minister's Office File Ref:	
Department File Ref:	CTS 04994/13

Recommendation

That the Minister

Note that the Director-General has approved a grant to the Gold Coast Turf Club and Gold Coast Show Society to enable the engagement of Populous to complete a concept masterplan of the Turf Club site; and

Sign the attached letters addressed to the Chairman of the Gold Coast Turf Club and President of the Gold Coast Show Society Inc.

NOTED / ENDORSED

NOTED / ENDORSED

Chief of Staff

J. Stuckey
JANN STUCKEY MP
 Minister for Tourism, Major Events, Small Business and the Commonwealth Games

/ /

11/14/13

Minister's comments

RTI DL Release

Action Officer Nick Elliott	Endorsed by: Director	Endorsed by: Division Head	Endorsed by: DG
Tel: 323 54834	Tel:	sch4p3(3) Prejudice the protection of an individual's right to privacy	Tel:
Mob:	Mob:	Mob:	Mob:
Date: / /	Date: 8/14/13	Date: 8/14/13	Date: 8/14/2013



Minister for Tourism, Major Events,
Small Business and the Commonwealth Games

Ref: CTS 04994/13

12 APR 2013

Mr Dennis Standfield
President
Gold Coast Show Society Inc.
PO Box 204
SOUTHPORT QLD 4215

Level 26
111 George Street Brisbane 4000
GPO Box 1141 Brisbane
Queensland 4001 Australia
Telephone +61 7 3224 2001
Facsimile +61 7 3003 0229
Email tourism@ministerial.qld.gov.au

Dear Mr Standfield *Dennis*

Thank you for your letter of 14 March 2013 about the relocation of the Gold Coast Show and the development of a concept master plan.

I have reviewed the proposal provided by Populous to develop the concept masterplan. I understand this proposal has been further refined following discussions between my department, the Show Society and the Turf Club.

I am pleased to advise that support of the development of concept masterplan has been approved. My department will provide a grant to be administered jointly by the Gold Coast Show Society and the Gold Coast Turf Club of \$185,658 (ex GST) to enable you to progress this important work. An officer from my department will be in contact to settle the arrangements for this grant.

It is timely that I received your proposal as the Government's planning for the development of the Parklands site moves forward to its next stage. The Department of State Development, Infrastructure and Planning has recently finalised the appointment of contractors to undertake the early site works at Parklands. These works will commence in October 2013 and will include the demolition of existing facilities, the re-profiling of the site, development of new roadways and the connection of services to the site.

Last week the Government also released its call for expressions of interest for a development partner for the site. The development partner will be responsible for delivering the Commonwealth Games Village. Post Games the Village will be the catalyst for the development of a health and knowledge precinct on the Parklands site which will assist to broaden the economic base of the Gold Coast.

Thank you for keeping me informed of developments in the planned relocation of the Gold Coast Show to the Gold Coast Turf Club. I look forward to examining the concept masterplan and receiving confirmation of the Show's relocation to the Turf Club.

Yours sincerely

HON JANN STUCKEY MP

Minister for Tourism, Major Events, Small Business
and the Commonwealth Games



Minister for Tourism, Major Events,
Small Business and the Commonwealth Games

Ref: CTS 04994/13

12 APR 2013

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Email tourism@ministerial.qld.gov.au

Mr Brett Cook
Chairman
Gold Coast Turf Club
PO Box 5070
GCMC QLD 9726

Dear Mr Cook *Brett*

Thank you for your letter of 14 March 2013 about the relocation of the Gold Coast Show and the development of a concept master plan.

I have reviewed the proposal provided by Populous to develop the concept masterplan. I understand this proposal has been further refined following discussions between my department, the Show Society and the Turf Club.

I am pleased to advise that support of the development of concept masterplan has been approved. My department will provide a grant to be administered jointly by the Gold Coast Turf Club and the Gold Coast Show Society of \$185,658 (ex GST) to enable you to progress this important work.

Thank you for keeping me informed of developments in the planned relocation of the Gold Coast Show to the Gold Coast Turf Club and I look forward to examining the concept masterplan.

Yours sincerely

HON JANN STUCKEY MP
Minister for Tourism, Major Events, Small Business
and the Commonwealth Games

Minister's Office File Ref:	
Department File Ref:	CTS 06602/13

Briefing Note

The Honourable Jann Stuckey MP

Minister for Tourism, Major Events, Small Business and the Commonwealth Games

Action required: For Approval

Action required by:

Routine –

SUBJECT: Commonwealth Games Negotiations with the City of Gold Coast

Summary of key objectives

- To brief the Minister on the status of negotiations with the City of Gold Coast (CGC) for its support of the Gold Coast 2018 Commonwealth Games.
- To provide the preliminary views of Treasury ahead of a proposed meeting with the Treasurer.
- To provide a draft letter addressed to the Mayor seeking his agreement to settle an agreement for the CGC's commitment to the Games.

Key issues

1. Negotiations with the CGC have progressed to a point where there is now a clear understanding of the position of both parties and decisions can be taken on the composition of the final agreement.
2. The CGC will provide \$100M direct cash and approximately \$131M of in-kind services in support of the hosting of the Commonwealth Games.
3. The CGC has sought in return the transfer of nominated State owned land, agreement on development of the Carrara precinct and agreement on the development of nominated transport infrastructure.
4. The CGC's proposed Heads of Agreement is provided at **Attachment A**.
5. The most significant issues from the State's perspective are the commitments sought by the CGC for the transfer of State-owned land, the Carrara precinct and transport infrastructure.
6. The CGC has also sought a seat on the GOLDOC Board and branding recognition.

Land Transfers

7. The table at **Attachment B** summarises the status of the land sought by the CGC.
8. Land on The Spit (site 1) is held by the State as a Reserve. Council currently has no rights to that site but has sought a perpetual lease.
9. The Spit land is currently the subject of a Request for Proposal process for the development of a Broadwater Marine Precinct. This project is being managed by the Department of State Development Infrastructure and Planning in collaboration with the CGC. Given there is an active project on this site it is proposed to exclude it from further consideration.
10. The CGC currently holds the land identified in sites 2-5 as trustee on behalf of the State. The State receives no revenue from this land and Council owned buildings have been developed on the land. The State has no plans to change the use of sites 2-5.
11. The Department of Natural Resources and Mines has advised that the aggregate book value of sites 2-5 is \$100.65M.

Minister's Office File Ref:	
Department File Ref:	CTS 06602/13

12. A transfer of title for sites 2-5 to the CGC could be affected under covenant preventing a change of use of these sites for an agreed number of years without the State's consent.
13. The Minister does not have administrative responsibility for the land sought by the CGC. This land is held by the Department of Natural Resources and Mines. The transfer of land at less than fair value can only be approved by the Treasurer.

Carrara Precinct

14. The CGC has sought the State's agreement to further develop the Carrara sporting precinct including the relocation of the Commonwealth Games Basketball and Gymnastics venue to that site and incorporating recently acquired State owned land into the overall precinct.
15. The CGC has engaged consultants to complete a master plan of the Carrara site.
16. In principle, and assuming no additional cost to the State, there is merit in relocating the temporary structure for Commonwealth Games Gymnastics and Basketball events to Carrara as a permanent structure. This would potentially leave a far greater legacy outcome from the Games.
17. Officers from your department and GOLDOC are working with Council officers through this master planning exercise in order to determine the feasibility of Council's proposal.
18. A decision cannot be taken on the broader Carrara precinct until this master planning is completed.

Transport Infrastructure

19. The CGC has sought to create a permanent park-and-ride legacy from the Games and has proposed a new heavy rail station and park-and-ride facility at Parkwood, expansion of the existing Varsity Lakes park-and-ride facility and a new pedestrian and cycle link between Nerang and Carrara.
20. The creation of a Parkwood heavy rail station, park and ride facility and connection to light rail has been included in Council's recently released Gold Coast City Transport Strategy 2031.
21. The Bid for the Commonwealth Games included the development of planned park and ride facilities at Boowaggan and the northern Gold Coast at an estimated cost of \$90M.
22. The CGC proposal is estimated by Council to cost \$80M.
23. The Department of Transport and Main Roads (DTMR) is working with GOLDOC and the CGC to develop a transport strategy for the Games. This strategy will include the identification of park and ride facilities using demand management modelling and in the context of legacy potential.
24. DTMR is also working with the CGC to assess the feasibility of connecting the light rail network to heavy rail at either Parkwood or Helensvale.
25. This work will continue over the next six months. A Games transport strategy is required to be submitted to the Commonwealth Games Federation in April 2014.

Treasury

26. Treasury officers have been briefed on the CGC's proposal. Treasury has indicated concerns regarding the transfer of land and the potential precedent this would set. Treasury officials support the view that the current transport and Carrara planning activities must run their course before a decision is taken.

27 sch3(2)(1)(c) Cabinet matter - Budgetary process

28. It is understood that the Treasurer would like to meet with the Minister to discuss Council's proposal.

Minister's Office File Ref:	
Department File Ref:	CTS 06602/13

The Agreement

29. The CGC has entwined an agreement for Commonwealth Games support with an agenda to secure State support for a range of other initiatives.
30. Working through these issues will prolong the conclusion of an agreement for Commonwealth Games support. For instance transport planning will not be concluded until late 2013.
31. Recent public speculation by the Mayor to reduce the City's commitment to the Games to fund other initiatives is damaging to public confidence and planning.
32. In that context it is beneficial to conclude an agreement with Council as quickly as possible noting that the possible transfer of land, the Carrara precinct and transport strategy will all be considered in due course on their relative merits.
33. Correspondence has been prepared for your signature addressed to the Mayor seeking to settle Council's direct and in-kind contribution to the Games in order to end the speculation and to provide a basis for Council's support to be recognised in the forward estimates.

Implications

The CEO of Council has previously indicated that the \$100M cash contribution to the Commonwealth Games is contingent upon agreement of the land transfer.

Your letter of 9 November 2012 indicated that the issue of land transfers are outside your Ministerial responsibility and best addressed on a case-by-case basis.

The draft letter seeks to settle an agreement for Council's support of the Commonwealth Games whilst agreeing to 'assist' to secure the transfer of land. This terminology is consistent with the Mayor's letter.

Any transfer of land is subject to the agreement of the Treasurer.

Right to information

34. I am of the view that the contents or attachments contained in this brief **are not suitable** for publication.

Minister's Office File Ref:	
Department File Ref:	CTS 06602/13

Recommendation

That the Minister

Note the status of negotiations with the CGC regarding their support of the Commonwealth Games; and

Sign the attached letter addressed to the Mayor.

NOTED / ENDORSED

NOTED / ENDORSED

Chief of Staff

JANN STUCKEY MP
Minister for Tourism, Major Events, Small Business and the Commonwealth Games

/ /

8 1 4 13

RTI DL Released

Minister's comments

[Empty box for Minister's comments]

Action Officer	Endorsed by:	Endorsed by:	Endorsed by:
Nick Elliott	Director	Division Head	DG

Tel: 323 54834	Tel:	Tel: 323 54834	Tel:
Mob:	Mob:	Mob: sch4p3(3)	Mob:
Date: / /	Date:	Date: 5/4/2013	Date:

Prejudice the protection of an individuals right to privacy

HEADS OF AGREEMENT AS AT FEBRUARY 2013

GCCC CONTRIBUTION

- 1) **\$36.94 million**, for:
 - Council's Commonwealth Games Unit
 - Additional venue operational costs
 - The development of the Gold Coast Festival in advance of the Games and as a core component of the Games Cultural Program
 - The development of the Commonwealth Games Business Attraction Program, and
 - Funding for Gold Coast Games venues to support their use as viable community facilities pre and post Games
- 2) **\$19.8 million** for additional city operations and services above normal 'business as usual' covering significant Council operating, maintenance and other service costs associated with the Games.
- 3) **\$34.3 million** for Games venue and precinct works comprising:
 - \$5.3 million to relocate regional boating and community infrastructure displaced by the redevelopment of the Gold Coast Aquatics Centre
 - Footpath and cycleway improvements adjoining Games venues and "Live Sites" to the value of \$8 million
 - \$10 million to augment water and waste water infrastructure to Council owned Games venues
 - Resurfacing and improvements (verge treatments and widening) to Road Race routes up to the value of \$5 million; and
 - \$6 million to redevelop the recently acquired land at the Carrara Sports Precinct
- 4) **\$10 million** in public domain improvements that will ensure an appropriate city presentation and consistency of Games experience to that received at Games venues.
- 5) The water and sewerage headworks charges for the development of the Games Village up to an amount of **\$30 million**.
- 6) **\$100 million** in five equal instalments of \$20 million, the first paid on 30 June 2013 and the remaining four instalments paid on the 30 June 2015 and each year thereafter.
- 7) GCCC to assist State in future representations to the Federal government.
- 8) GCCC to acknowledge State's Games legacy contribution.
- 9) GCCC has contributed **\$170 million** plus to State owned (Games related) infrastructure (e.g Metricon Stadium, Skilled Park, etc).

HEADS OF AGREEMENT AS AT FEBRUARY 2013

STATE TO ASSIST CITY OF GOLD COAST

1)	Transfer of the State land on the western side of Sea World Drive to GCCC (at no cost) via a perpetual lease at nominal cost (i.e. \$1 per annum), plus sea-bed lease on the same terms.	SITE 1 of attached document
2)	Transfer of the following State land to GCCC in freehold at no cost:	
	a) Kirra Pizza Hut / Surf Pavilion site	SITE 5
	b) Main Beach, Tallebudgera and Miami Tourist Parks, subject to a 10 year prohibition on disposal by GCCC	SITE 3
	(i) Main Beach	
	(ii) Tallebudgera	
	(iii) Miami Tourist	
	c) Burleigh	SITE 4
	d) Southport Broadwater Parklands North	SITE 2
3)	Accept the Council's proposals relating to the Carrara Precinct and Park and Ride:	
	a) additional land at Carrara utilised for the relocation of existing community sports fields and associated event parking and relocated gymnastics venue (\$6 million savings re-allocated to land improvements)	
	b) a new Parkwood park-and-ride site and rail station at the Smith Street M1 exit (Exit 66) (\$50 million)	
	c) (i) park-and-ride extension on publicly owned land at Varsity rail station (\$20 million)	
	(ii) a high quality pedestrian and cycle link and improvements to public transport connectivity from the Nerang rail station to the Carrara venue cluster (\$10 million)	
	Therefore: SAVINGS OF \$10 MILLION OVERALL TO STATE via 3(b) and 3(c)	
4)	Identified savings in Games infrastructure budget to be allocated towards identified Games legacy benefits nominated by Council, up to a maximum of \$10 million. (i.e. any savings to be apportioned 80% to State and 20% to Council, with a \$10 million maximum to apply to Council share).	

HEADS OF AGREEMENT AS AT FEBRUARY 2013

- | | |
|----|---|
| 5) | GCCC shall be accorded equal status with the Queensland government in terms of brand acknowledgement relating to the Games. |
| 6) | The planning and hosting of the Games shall not be reduced or revised without GCCC's prior consent. |
| 7) | 2014 Pan Pacs are hosted at the Gold Coast Aquatic Centre. |

Note: It is understood that consideration will be given to a Council representative (Council CEO) being appointed to the board of the Gold Coast 2018 Commonwealth Games Corporation, subject to finalisation of a contribution agreement between the State and City of Gold Coast.

RTI DL Release



Minister for Tourism, Major Events,
Small Business and the Commonwealth Games

Ref: CTS 06602/13

9 APR 2013

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Councillor Tom Tate
Mayor
City of Gold Coast
PO Box 5042
GOLD COAST MC QLD 9729

Dear Mayor *Tom*

I refer to our previous correspondence of November 2012 and our subsequent discussions regarding Council's commitment to support the 2018 Commonwealth Games.

In your letter of 8 November 2012 you outlined in detail Council's proposed level of support for the Commonwealth Games but through a direct cash contribution and in-kind services and support. In that letter you also proposed a range of issues, some of which were unrelated to Commonwealth Games matters, where Council sought Government support.

In my response of 9 November 2012 I indicated in-principle agreement to the Council's proposed contribution to the Games and a willingness to work through the issues for which I have direct Ministerial responsibility.

Our discussions to date have been fruitful and I believe we have progressed towards a position where we can conclude an agreement recognising Council's support of the Commonwealth Games. This is now even more pressing given recent public speculation regarding Council's commitment to the Games. An agreement will end this speculation which I am sure you will concur is of benefit to all parties.

Our agreement will reflect Council's cash contribution of \$100 million to be paid over five financial years commencing 2013-14 and in-kind support of approximately \$131 million. The agreement will also recognise the transfer to Council ownership of nominated redeveloped or new facilities to be used as Games venues; a seat on the GOLDOC Board; our commitment to joint legacy planning and appropriate brand acknowledgement.

Work is continuing on the Carrara master planning and development of the Games transport strategy which would preclude agreement on these matters at this stage. However I can commit to consider your Carrara proposal once this planning work is complete, feasibility is determined and the costs can be reliably estimated. I will also commit to further consider, in collaboration with the Minister for Transport and Main Roads, your proposal regarding park and ride sites and pedestrian and cycle access from Nerang to Carrara.

I indicated in my letter of 9 November 2012 that a number of the concessions sought by Council are outside of my Ministerial responsibility and were beyond the Commonwealth Games. These included sea-bed leases, casino licenses and the transfer of State owned land unrelated to the Games.

Most of these issues have been taken off the table in discussions at officer level but the issue of land transfers remains.

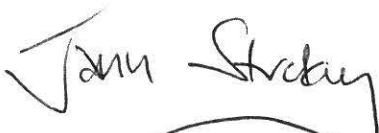
In good faith I have advocated to the Treasurer your proposal for the transfer of State-owned land to Council ownership. Only the Treasurer has the authority to approve the transfer of land for no consideration. Any further consideration of the transfer of land will be a matter for him.

Its Government's view that there is no nexus between the possible transfer of this land and Council's Commonwealth Games contribution and therefore there is no reason why finalising our agreement should be delayed any further.

I have therefore attached an updated Heads of Agreement to reflect the position I have summarised above. I seek your agreement to the attached at the earliest opportunity.

Conclusion of this agreement will enable us to move forward with confidence with a clearer understanding of Council's commitment to the Commonwealth Games. I am excited by the opportunities hosting the Commonwealth Games will provide to our great city and I look forward to working closely with you and the Gold Coast City Council realising these over the coming years.

Yours sincerely



HON JANN STUCKEY MP
Minister for Tourism, Major Events, Small Business
and the Commonwealth Games

Encl.

HEADS OF AGREEMENT AS AT APRIL 2013

CGC CONTRIBUTION

- 1) **\$36.94 million**, for:
 - Council's Commonwealth Games Unit;
 - Additional venue operational costs;
 - The development of the Gold Coast Festival in advance of the Games and as a core component of the Games Cultural Program;
 - The development of the Commonwealth Games Business Attraction Program; and
 - Funding for Gold Coast Games venues to support their use as viable community facilities pre and post Games.
- 2) **\$19.8 million** for additional city operations and services above normal 'business as usual' covering significant Council operating, maintenance and other service costs associated with the Games.
- 3) **\$34.3 million** for Games venue and precinct works comprising:
 - \$5.3 million to relocate regional boating and community infrastructure displaced by the redevelopment of the Gold Coast Aquatics Centre;
 - Footpath and cycleway improvements adjoining Games venues and "Live Sites" to the value of \$8 million;
 - \$10 million to augment water and waste water infrastructure to Council owned Games venues;
 - Resurfacing and improvements (verge treatments and widening) to Road Race routes up to the value of \$5 million; and
 - \$6 million to redevelop the recently acquired land at the Carrara Sports Precinct.
- 4) **\$10 million** in public domain improvements that will ensure an appropriate city presentation and consistency of Games experience to that received at Games venues.
- 5) The water and sewerage headworks charges for the development of the Games Village up to an amount of **\$30 million**.
- 6) **\$100 million** in five equal instalments of \$20 million, the first paid on 1 July 2013 and the remaining four instalments paid on the 30 June 2015 and each year thereafter.
- 7) CGC to assist State in future representations to the Federal government.
- 8) CGC and the State to work collaboratively on the development and implementation of the Commonwealth Games legacy plan.
- 9) CGC to jointly fund on a 50:50 basis with the State any overlay required to ensure the successful hosting of the 2014 Pan Pacific Swimming Championships at the Gold Coast Aquatic Centre.

STATE TO ASSIST CITY OF GOLD COAST

<p>1) The State to complete the upgrade or construction of the following Council owned venues for Commonwealth Games use (Queensland Government contribution estimated at \$146.7M). The venues will remain in or be transferred to Council ownership.</p> <ul style="list-style-type: none"> • Gold Coast Aquatic Centre (\$38.39M) • Carrara Sport and Leisure Centre (\$30.97M) • Coomera Sport and Leisure Centre (\$17.28M) • Broadbeach Bowls Club (\$2.08M) • Gold Coast Hockey Centre (\$10.09M) • Runaway Bay Sports Centre (\$9.37M) • Carrara Athletics Centre (\$6.47M) • Hinterland Mountain Bike facility (\$2.43M) • Gold Coast Relocatable Sports Arena (\$29.62M)
<p>2) Minister for Tourism, Major Events Small Business and the Commonwealth Games to advocate for the transfer of the following State land to CGC in freehold at no cost:</p>
<p>a) Kirra Pizza Hut / Surf Pavilion site SITE 5</p>
<p>b) Main Beach, Tallebudgera and Miami Tourist Parks, Subject to a 10 year prohibition on disposal by GCCC SITE 3</p>
<p>(i) Main Beach</p>
<p>(ii) Tallebudgera</p>
<p>(iii) Miami Tourist</p>
<p>c) Burleigh SITE 4</p>
<p>d) Southport Broadwater Parklands North SITE 2</p>
<p>3) Following completion of the Carrara master plan, the Gold Coast 2018 Commonwealth Games Corporation and the Minister for Tourism, Major Events Small Business and the Commonwealth Games will consider the Council's proposals relating to further development of the Carrara Precinct including an assessment of the feasibility and cost of utilising additional land at Carrara for the relocation of existing community sports fields and associated event parking and the relocation of the temporary gymnastics venue.</p>
<p>4) Following completion of the Commonwealth Games transport strategy and other relevant transport planning processes, the Minister for Tourism, Major Events Small Business and the</p>

Commonwealth Games and the Minister for Transport and Main Roads will consider a new Parkwood park-and-ride site and rail station at the Smith Street M1 exit (Exit 66).

5) Following completion of the Commonwealth Games transport strategy and other relevant transport planning processes, the Minister for Tourism, Major Events Small Business and the Commonwealth Games and the Minister for Transport and Main Roads will consider the extension of park-and-ride on publicly owned land at Varsity rail station.

6) CGC's contribution to the Commonwealth Games will be publicly acknowledged and branding will be appropriately displayed in the context of the Commonwealth Games.

7) The State commits to delivering the 2018 Commonwealth Games in accordance with commitments provided in the Candidate City File unless expressly varied by parties to the Host City Agreement including the City of Gold Coast.

8) CGC and the State to work collaboratively on the development and implementation of the Commonwealth Games legacy plan.

9) 2014 Pan Pacific Swimming Championships are hosted at the redeveloped Gold Coast Aquatic Centre.

10) Tourism and Events Queensland to pursue the opportunity for further significant aquatic events to be hosted at the redeveloped Gold Coast Aquatic Centre.

11) Appointment of a suitably qualified Council representative (eg. Council CEO) to the Board of the Gold Coast 2018 Commonwealth Games Corporation

Minister's Office File Ref:	
Department File Ref:	CTS 07536/13

2/4

Briefing Note

The Honourable Jann Stuckey MP

Minister for Tourism, Major Events, Small Business and the Commonwealth Games

Action required: For Noting

Action required by:

Routine –

SUBJECT: Southport Parklands Closure

Summary of key objectives

To brief the Minister on the status of the closure of Southport Parklands and the relocation of its major tenants.

Key issues

1. The Chair of the Parklands Trust has convened a Parklands Closure Reference Group. The group includes representatives from each of the major tenants, Griffith University, Gold Coast City Council, Office of Racing and Economic Development Queensland.
2. The reference group has met once and has agreed to meet monthly until the windup of the Parklands Trust. The next meeting will be held on Tuesday 16 April 2013.
3. Key issues discussed at the first meeting were as follows.

Parklands Trust

4. The Parklands Trust will relocate its offices from Parklands to Southport in September 2013 to enable demolition work to commence on the Parklands site. The Parklands Trust will continue in temporary accommodation in Southport until windup.
5. The Chief Executive of the Parklands Trust anticipates a cash balance of approximately \$5M on windup.
6. A number of tenants have expressed an interest in securing Parklands assets through the windup phase.
7. The Gold Coast Harness Racing Club expressed a strong interest to retain assets used for harness racing. These include tractors, water trucks, track lighting and stables.
8. The Office of Racing has indicated that harness racing assets should remain with the code and be redeployed elsewhere for use. The remaining assets may be disposed of through an auction process.
9. The Parklands Trust and Office for Racing will develop an asset disposal policy in consultation with Treasury.
10. The Parklands Trust is working with the Gold Coast City Council to preserve a historical record of Parklands. This will include photographs, reports and other material of interest to the local community. The Parklands Trust also intends to invite members of the community to record their memories of Parklands. These will be incorporated into the official record.

Gold Coast Harness Racing Club

11. The Gold Coast Harness Racing Club has agreed with the Parklands Trust and Economic Development Queensland to hold its last meeting at Parklands on Friday 27 September 2013.

Minister's Office File Ref:	
Department File Ref:	CTS 07536/13

12. The Club's license to race at Parklands expires on 30 June 2013. Minister Dickson had previously written to the Minister seeking an extension beyond that date but the Minister responded stating that the Club must cease operations on 30 June 2013.
13. Subsequent to that correspondence the Trust and Economic Development Queensland have agreed to a request from the Harness Racing Club to continue meetings at Parklands to 27 September 2013 to coincide with the completion of the harness racing season.
14. The delayed closure of harness racing operations at Parklands may delay the decant of harness racing from the site until the first week of October 2013. Economic Development Queensland have agreed with this arrangement as the site 'owners' from 1 October 2013.
15. From October 2013 meetings of the Gold Coast Harness Racing Club will be held at either Albion Park or Redcliffe. The Harness Racing Club is concerned that Government has not committed to the development of an alternate local facility.
16. It is understood that the Harness Racing Club is motivated to take legal action against the State to pursue compensation for the loss of the former Stephens Paceway in the 1980s and the subsequent loss of Parklands.

Gold Coast Show

17. The 2013 Gold Coast Show will be held at Parklands from Friday 30 August to Sunday 1 September.
18. You recently wrote to the President of the Gold Coast Show Society and the Chairman of the Gold Coast Turf Club indicating your agreement for concept master planning to proceed on the Gold Coast Turf Club to determine the feasibility and works required to relocate the Show to that site.
19. The concept master plan will be funded by the department (\$185,658 ex GST) and will be completed by Populous.
20. A budget of \$10M has been allocated in your department to fund works associated with the relocation of the Gold Coast Show.

Indoor Sports Centre

21. The proprietor of the Indoor Sports Centre is seeking to relocate to a new facility in the Southport area. He has indicated that he has sufficient financial resources to build a new facility and is investigating options. Development of a new facility at the Parkwood Golf Club is the proprietor's preferred option.
22. He has sought assistance from the department in the form of introductions to appropriate Council officers to facilitate planning approvals. This has been provided.
23. The proprietor has also sought agreement to remain on the Parklands site for a period beyond October 2013. Early indications from Economic Development Queensland were that this may be possible as that part of the site will not be immediately affected by earthworks.
24. However, further investigation of the site has identified that all services (electricity, water, sewage) to the Indoor Sports Centre are provided through the main part of the Parklands site. These services will all be terminated during the early works stage scheduled to commence in October.
25. Economic Development Queensland will complete its site studies and detailed planning in May. At that time it can be determined if any extension of the Indoor Sports Centre operations on the site is possible.
26. In the interim, the Indoor Sports Centre has been advised to plan for the closure of the Sports Centre from 30 September 2013 and to progress with their development of a new site.

Minister's Office File Ref:	
Department File Ref:	CTS 07536/13

Griffith University

27. The immediate impact on Griffith University is the potential loss of car parking which is heavily utilised by students and staff. The car parking is operated by the Parklands Trust and includes a shuttle service to the car park on the eastern boundary of the site.
28. Economic Development Queensland will keep the car park in operation. The development consortium will be required to operate the car park during development of the Games Village.

Implications

The closure of Parklands and relocation of tenants is being managed with the objectives of achieving vacant possession of the site from 1 October 2013 and alternative locations for the major tenants.

The needs of tenants are being accommodated where possible without putting at risk Games Village development timeframes.

sch3(7) Information subject to legal professional privilege

The decant of the Gold Coast Harness Racing Club and its relocation is being managed by the Minister for National Parks, Recreation, Sport and Racing.

Right to information

29. I am of the view that the contents or attachments contained in this brief **are not suitable** for publication.

Minister's Office File Ref:	
Department File Ref:	CTS 07536/13

Recommendation

That the Minister

Note the status of progress towards closure of Southport Parklands and the relocation of major tenants.

NOTED / ENDORSED

NOTED / ENDORSED

Chief of Staff

JANN STUCKEY MP

Minister for Tourism, Major Events, Small Business and the Commonwealth Games

/ /

/

Minister's comments

Action Officer	Endorsed by:	Endorsed by:	Endorsed by:
Nick Elliott	Director	Division Head	DG
Tel: 323 54834	Tel: 323 54834	Tel: 323 54834	Tel: 323 54834
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Date: / /	Date: 11/4/13	Date: 11/4/13	Date: 12/4/2013

sch 4p3(3) Prejudice the protection of an individuals right to privacy

DL Release

Pages 43 through 44 redacted for the following reasons:

sch4p4(7)(1)(c) Business/commercial/professional/financial affairs

RTI DL Release

Minister's Office File Ref:	
Department File Ref:	CTS No. 07987/13

Briefing Note

The Honourable Jann Stuckey MP

Minister for Tourism, Major Events, Small Business and the Commonwealth Games

Action required: For Noting

Action required by:

Routine –

SUBJECT: Gold Coast 2018 Commonwealth Games Corporation Board Meeting 26 March 2013

Summary of key objectives

To brief the Minister on key issues discussed at the Gold Coast 2018 Commonwealth Games Corporation (GOLDOC) Board meeting held on 26 March 2013.

Key issues

1. The Minutes from the GOLDOC Board meeting of 26 March 2013 are provided at Attachment A.
2. The key issues discussed at the meeting included.
 - a. The Board noted the passage of the intellectual property protection amendments to the *Commonwealth Games Arrangements Act 2011* through the Parliament.
 - b. Commonwealth Government lobbying strategy. The Board noted that the Minister has written to the Honourable Andrew Robb MP, Chair of the Opposition's Policy Committee seeking a commitment from the Federal Opposition to the Games. The Board is of the view that a business case should be prepared to progress Queensland's request for support. The Board consider Sandy Holloway could be engaged as an expert consultant to assist with the preparation of a business case.
 - c. The Board further considered the inclusion of beach volleyball to the Games following a request from the Premier. The Board resolved that the standard of Commonwealth competition was not at the required standard to warrant inclusion in the Games. The Board also noted the significant cost of the event of approximately \$9M to \$10M.

The President of the Australian Commonwealth Games Association indicated that his organisation would not support the inclusion of beach volleyball.
 - d. The Board considered draft guidelines prepared by GOLDOC regarding the use of the emblem and other Commonwealth Games branding. The Board noted the comments of the Minister and agreed that further work on the guidelines were required.

The matter will be further considered by the Board's Joint Marketing Committee and resubmitted for consideration by the Board at its next meeting in May.
 - e. The Board noted the draft funding agreement and approved its endorsement subject to minor changes to clarify the process for the carryover funds and to insert a clause guaranteeing solvency of the corporation.

The funding agreement will be executed once these clauses are agreed with the Corporation and Treasury.
3. The next Board meeting will be held at the GOLDOC Offices on 21 May 2013.

Minister's Office File Ref:	
Department File Ref:	CTS No. 03576/13

Right to information

4. I am of the view that the contents or attachments contained in this brief **are not suitable** for publication.

Recommendation

That the Minister

Note the key issues discussed at the GOLDOC Board meeting on 26 March 2013.

NOTED / ENDORSED

NOTED / ENDORSED

Chief of Staff

J. Stuckey
JANN STUCKEY MP

Minister for Tourism, Major Events, Small Business and the Commonwealth Games

/ /

23/4/13

Minister's comments

[Empty box for Minister's comments]

RTI DL R0130

Action Officer Nick Elliott ADG Comm Games	Endorsed by: Director	Endorsed by: Division Head	Endorsed by: DG
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Date: / /	Date: 16/4/13	Date: 17/4/13	Date: 17/4/13

sch4p3(3) Prejudice the protection of an individuals right to privacy

Pages 47 through 53 redacted for the following reasons:

sch4p4(7)(1)(c) Business/commercial/professional/financial affairs

RTI DL Release