

Agenda

Ordinary Meeting

Thursday 28 June 2012

commencing at 10.00am

Council Chambers, 9 Pelican Street, Tewantin

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING	1
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE	1
3	RECEIPT AND CONFIRMATION OF MINUTES	1
4	OBLIGATIONS OF COUNCILLORS	1
4.1	DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS.....	1
4.2	DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS.....	1
5	MAYORAL MINUTE.....	1
6	PRESENTATIONS	1
6.1	CORPORATE SUSTAINABILITY AWARD	1
7	REPORTS DIRECT TO COUNCIL.....	2
7.1	EXECUTIVE OFFICE	2
7.1.1	AUDIT COMMITTEE REPORT 8 JUNE 2012	2
7.1.2	COUNCILLOR PORTFOLIO SYSTEM AND PROTOCOLS – SUNSHINE COAST COUNCIL 2012.....	6
7.2	COMMUNITY SERVICES	10
7.2.1	PEREGIAN ORIGINALS CONCERTS AT PEREGIAN BEACH PARK.....	10
7.3	FINANCE AND BUSINESS.....	20
7.3.1	COUNCILLORS' EXPENSES REIMBURSEMENT AND PROVISION OF FACILITIES POLICY	20
7.3.2	MAY 2012 FINANCIAL PERFORMANCE REPORT	28
7.4	REGIONAL STRATEGY AND PLANNING.....	32
7.4.1	MATERIAL CHANGE OF USE APPLICATION FOR OUTDOOR RECREATION (WATER SKI PARK AND ANCILLARY CARETAKER'S RESIDENCE AND TRAINING	

AND RECOVERY FACILITY) - 60 JUNCTION DRIVE,
COOLUM BEACH - MCU 12/0033 32

8 NOTIFIED MOTIONS.....34

9 TABLING OF PETITIONS.....34

10 CONFIDENTIAL SESSION.....35

10.1 COMMUNITY SERVICES35

 10.1.1 PEREGIAN ORIGINALS LONG TERM BUSINESS PLAN 35

11 NEXT MEETING.....36

12 MEETING CLOSURE.....36

1 DECLARATION OF OPENING

On establishing there is a quorum, the Mayor will declare the meeting open.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE**3 RECEIPT AND CONFIRMATION OF MINUTES**

That the minutes of the Post Election Council Meeting 23 May 2012; Ordinary Meeting 30 May 2012 and the Special Meeting (Budget) 13 June 2012 be received and confirmed.

4 OBLIGATIONS OF COUNCILLORS**4.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS**

Pursuant to Section 172 of the *Local Government Act 2009*, a councillor who has a material personal interest in an issue to be considered at a meeting of the local government, or any of its committees must –

- (a) inform the meeting of the councillor's material personal interest in the matter; and
- (b) leave the meeting room (including any area set aside for the public), and stay out of the meeting room while the matter is being discussed and voted on.

4.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 of the *Local Government Act 2009*, a councillor who has a real or perceived conflict of interest in a matter to be considered at a meeting of the local government, or any of its committees must inform the meeting about the councillor's personal interest in the matter and if the councillor participates in the meeting in relation to the matter, how the councillor intends to deal with the real or perceived conflict of interest.

5 MAYORAL MINUTE**6 PRESENTATIONS****6.1 CORPORATE SUSTAINABILITY AWARD**

Sunshine Coast Council was named as the winner of the Corporate Sustainability Award at the Premier's Sustainability Awards on 8 June 2012.

7 REPORTS DIRECT TO COUNCIL

7.1 EXECUTIVE OFFICE

7.1.1 AUDIT COMMITTEE REPORT 8 JUNE 2012

File No: ECM 28 June 2012
Author: Manager Audit and Assurance
Executive Office

Appendices: [App A - Audit Committee Minutes](#) (OM Att Pg 3)

PURPOSE

To provide information to Council on the Audit Committee activities and outcomes.

EXECUTIVE SUMMARY

The Audit Committee is established in accordance with the *Local Government (Finance, Plans and Reporting) Regulation 2010* and is an Advisory Committee of Council with Minutes of each meeting presented to Council.

OFFICER RECOMMENDATION

That Council:

- (a) receive and note the report titled "Audit Committee Report 28 June 2012"; and
- (b) note and implement the recommendations from the Audit Committee Minutes 8 June 2012 (Appendix A).

FINANCE AND RESOURCING

There are no finance and resourcing in relation to this report.

CORPORATE PLAN

Corporate Plan Theme: *Innovation & Creativity*

Emerging Priority: 3.4 Council's working culture is dynamic, flexible and entrepreneurial

Strategy: 3.4.2 Implement ongoing improvement programs focused on the best way forward

Corporate Plan Theme: Great Governance

- Emerging Priority:** 8.1 Ethical, accountable and transparent decision-making
Strategy: 8.1.1 Develop and implement a governance framework that provides transparent and accountable processes and enhances council's reputation
- Strategy:** 8.1.3 Councillors and employees are aware of the importance of ethical behaviour, compliance with codes of conduct and providing complete information and advice

Corporate Plan Theme: Great Governance

- Emerging Priority:** 8.2 Effective business management
Strategy: 8.2.3 Implement a business approach that focuses on maximising opportunities, managing risks and improving quality of service

CONSULTATION**Internal Consultation**

- Chief Executive Officer
- Executive Directors

External Consultation

- Independent members of the Audit Committee

Community Engagement

There has been no community engagement undertaken in relation to this report.

PROPOSAL

The Audit Committee is an Advisory Committee established in accordance with the *Local Government (Finance, Plans and Reporting) Regulation 2010*. It has no delegated authority, does not replace the responsibilities of Executive Management and is a source of independent advice to Council and to the Chief Executive Officer.

The overall objective of the Audit Committee is to assist the Council and the Chief Executive to discharge their duties in particular:

- Corporate Governance and responsibilities in relation to the organisation's financial reporting, internal control structure, risk management systems and the external and internal audit functions;
- maintain an independent and objective forum promoting transparency, accountability and an ethical culture throughout council;

- maintain by scheduling regular meetings, open lines of communications with Council, Executive Management, External Audit and Internal Audit, to exchange information and views;
- oversee and appraise the quality and efficiency of audits conducted by both the Internal and External Audit functions; and
- ensure both the Internal and External Audit functions are independent and effective.

In accordance with Section 69 (8) of the *Local Government (Operations) Regulation 2010*, the Audit Committee must give the local government a written report of its deliberations and its advice or recommendations.

The Agenda and attachments are distributed to Councillors, Audit Committee members and Executive Management prior to the meetings in accordance with Council's statutory meeting process.

The Minutes of the Audit Committee Meeting held on 8 June 2012 (Appendix A) are now presented to Council for its receipt.

Legal

There are no legal implications to this report.

Policy

Compliance with the *Local Government (Finance, Plans and Reporting) Regulation 2010* and the *Local Government (Operations) Regulation 2010*.

Risk

There are no Risk implications for this issue.

Previous Council Resolution

There are no previous Council resolutions that relate to this report.

Related Documentation

There is no related documentation for this report.

Critical Dates

There are no critical dates that relate to this report.

Implementation

Should Council agree to the recommendations, officers will proceed to implement the recommendations.

This page has been intentionally left blank.

7.1.2 COUNCILLOR PORTFOLIO SYSTEM AND PROTOCOLS – SUNSHINE COAST COUNCIL 2012

File No: ECM 28 June 2012
Author: Chief Executive Officer
Executive Office
Appendices: [App A - Councillor Portfolio System and Protocols – Sunshine Coast Council 2012](#) (OM Att Pg 21)

PURPOSE

This report proposes that the Sunshine Coast Council Councillor Portfolio System and Protocols be adopted.

EXECUTIVE SUMMARY

Council has determined to establish a portfolio system whereby nominated Councillors are assigned responsibility for a key strategic focus area of Council. The portfolio system design and allocation, is a foundation for developing appropriate relationships within the organisation for key strategies or focus areas.

OFFICER RECOMMENDATION

That Council:

- (a) receive and note the report titled “Councillor Portfolio System and Protocols – Sunshine Coast Council 2012”, and
- (b) adopt the Portfolio System and Protocols – Sunshine Coast Council 2012 (Appendix A).

FINANCE AND RESOURCING

The financial implications of the portfolio system and associated protocols are able to be accommodated from existing operational budgets and within existing administrative arrangements.

CORPORATE PLAN

Corporate Plan Theme: *Great Governance*

Emerging Priority: 8.1 Ethical, accountable and transparent decision - making
Strategy: 8.1.1 Develop and implement a governance framework that provides transparent and accountable processes and enhances council’s reputation.

Corporate Plan Theme: *Great Governance*

Emerging Priority: 8.2 Effective business management
Strategy: 8.2.3 Implement a business approach that focuses on maximising opportunities, managing risks and improving quality of service

CONSULTATION

The Councillor portfolio system and protocol has been developed on the basis of Mayor and Councillor discussions and accordingly, modification of the previous portfolio documentation for the 2008 – 2012 Sunshine Coast Council.

Community Engagement

There has been no community engagement necessary for the development of the portfolio areas and protocol to date.

PROPOSAL

Council has discussed the establishment of a Portfolio system as part of its corporate decision making structure. This system provides for nominated Councillors to be assigned specific advocacy responsibilities for a key strategic focus area of the Council. The attachment provides details of the Portfolio system and the associated operating protocols.

Legal

The Portfolio system in no way overrides or impinges on the requirements of the Local Government Act that requires corporate decisions on policies and resources to be reached at properly constituted Council meetings, nor does it conflict with any provision of the Councillor's Code of Conduct.

The proposed portfolio system, whilst inferring informal influence, must not eventuate in a portfolio Councillor assuming any of the roles normally prescribed to the Mayor per the *Local Government Act 2009* (the Act).

Policy

The proposed portfolio system does not override the protocols prescribed by the Chief Executive Officer in relation to communication between Councillors and Council staff as required by the Act.

Risk

Adoption of the system and protocol mitigates risks associated with a less structured approach to strategic issue management in the portfolio areas and will enable a better strategic focus on priority areas for Council.

Formal adoption of the Councillor portfolio system and protocols provides transparency and accountability for this operational arrangement for Council and confirms Councillors' commitment to a structured approach to strategic areas.

Previous Council Resolution

There are no previous Council resolutions that relate to this report.

Related Documentation

Councillor Code of Conduct
Chief Executive Officer Guidelines

Critical Dates

There are no critical dates that relate to this report.

Implementation

Should Council accept the recommendation of this report, the portfolio system and protocols will become immediately applicable.

This page has been intentionally left blank.

7.2 COMMUNITY SERVICES

7.2.1 PEREGIAN ORIGINALS CONCERTS AT PEREGIAN BEACH PARK

File No: TE11/0123

Author: Community Land Permits Project Manager
Community Services

Attachments: [Att 1 - Temporary Event Approval](#) (OM Att Pg 27)
[Att 2 - Peregian Originals Permit Monitoring Summary](#) (OM Att Pg 37)
[Att 3 - Aerial view of Peregian Beach Park](#) (OM Att Pg 38)
[Att 4 - Peregian Originals Site Plan](#) (OM Att Pg 39)

PURPOSE

The purpose of this report is to present to council the results of the permit monitoring undertaken at the Peregian Originals Concerts held twice monthly in Peregian Beach Park in line with council's resolution (OM11/58) in March 2011.

EXECUTIVE SUMMARY

Background

Between November 2010 and February 2011, independent consultants conducted a review of the Peregian Originals Concerts, conducted by East Coast Originals Inc at Peregian Beach Park. The review was driven by the growth of Peregian Originals concerts and the impact that this growth was having on Peregian Beach Park and the local amenity, including car parking in the residential area within close proximity to the park. At the time of the review council was in receipt of numerous complaints from local residents who did not support the event at this location. The review involved significant consultation with the event organisers, local residents and businesses in the vicinity of the Peregian Beach Park and captured the local residents' desire to better balance the success of the event with their local amenity. The review highlighted both compliance and non-compliance by the East Coast Originals with their permit conditions and made recommendations for revised permit conditions in 2011/2012. This review was presented to Council for their consideration at the March 2011 Ordinary Meeting.

After considering the information presented in the independent review, Council resolved to renew the permit for the East Coast Originals Inc allowing the Peregian Originals Concerts to be held twice monthly in Peregian Beach Park until 30 June 2012. Council required the event organisers to fully comply with their event permit and instigated a three stage warning system to apply in the event of non compliance. Council officers have been responsible for conducting twice monthly inspections of the event for parking, local law regulation and noise monitoring. In addition quarterly meetings regarding the impact of the concerts have also been conducted with adjoining residents. These meetings have been chaired by the divisional councillor.

Frequency of concerts and monitoring

Of the 30 Peregian Originals events that Council approved to take place following the council resolution in March 2011, five (5) events were cancelled due to wet weather. Council officers attended 23 events (at the time of writing this report) to monitor permit compliance, and will attend the final two (2) events in June 2012.

Twice monthly inspections have revealed compliance with the event permit on most occasions, with only one significant breach on 1 January 2012 due to the event concluding after the permitted operating time.

As the event currently stands, attendance can vary from anywhere between 500-700 attendees, therefore increasing the importance of ensuring appropriate event management strategies are in place in order to manage an event of this size.

The site - Peregian Beach Park

Peregian Beach Park is classified as a local recreation park. A local recreation park is primarily used by the community for informal recreation, social, cultural and leisure activities and may provide for other complementary values (e.g. landscape amenity or biodiversity conservation). In community hubs they are visually and physically connected with the community and commercial activities to help activate the locality. Events the size of the current Peregian Originals concerts (500-700 attendees) are usually held on a site classified as a district or Sunshine Coast wide recreation park.

The classification of Peregian Beach Park is consistent with the *Sunshine Coast Open Space Strategy 2011* which is council's key policy document for the planning, development and management of Council controlled open space. The strategy provides a strategic framework to ensure the ongoing protection and enhancement of the existing open space and responds to the open space needs of the predicted population.

Currently, Council's Infrastructure Services Department are considering a Peregian Beach Park Landscape Concept Plan with the initial community consultation phases of the project underway.

In addition, the Property and Business Branch and the Community Facilities Branch are working together to address issues associated with the Peregian Beach Surf Club lease due to council requesting in 2005 that the surf club surrender land from their lease in order to facilitate streetscape beautification works, on the understanding that the club would be compensated with a similar parcel of land. Investigations are currently underway to provide the Peregian Beach Surf Club with a parcel of land to the northern side of the club house.

Given the potential for construction within the Peregian Beach Park as a result of these two priorities for the land within the park, it is possible this will have further implications on the operation of the Peregian Originals and other uses for the Park already approved by Council (e.g. the Peregian Beach Markets).

Assessment

On the basis of officers' findings following the permit monitoring that has occurred at each of the Peregian Originals events, it is the council officers opinion that the number of Peregian Originals events be reduced to 12 per annum, allowing one (1) event per month on the 1st Sunday of each month, in an effort to:

- a. provide residents who do not support the event to have reprieve from the event occurring twice monthly;
- b. reduce the level of impact this recurrent event is having on the Peregian Beach Park; and
- c. create a better balance between the success of the event with the local amenity.

It is also proposed that should the event be cancelled due to wet weather on the 1st Sunday of the month, council would allow the event to occur on the 3rd Sunday of the month, therefore allowing the full 12 events to occur throughout the year.

In addition, it is the council officers' opinion that the event organiser be self regulating in order to reduce the level of permit monitoring that is currently being provided, bringing this into line with existing permit monitoring arrangements for all other approved temporary events across the Sunshine Coast region. Such an arrangement results in council officers conducting ad-hoc inspections to monitor parking and local law regulation and noise monitoring as is the case for all other approved temporary events across the Sunshine Coast region.

OFFICER RECOMMENDATION

That Council:

- (a) receive and note the report titled "Peregian Originals Concerts at Peregian Beach Park";**
- (b) authorise the Chief Executive Officer to issue the East Coast Originals with a permit to allow 12 concerts per annum held once a month at Peregian Beach Park, where the permit holder is required to fully comply with all permit conditions;**
- (c) subject to full compliance of the permit conditions, authorise the Chief Executive Officer to issue ongoing permit renewals to East Coast Originals following the expiry of event permits on the 30 June each year for the Peregian Originals to hold 12 concerts per annum held once per month at Peregian Beach Park under delegated authority, in line with *Sunshine Coast Regional Council Local Law 1 (Administration) 2011*; and**
- (d) endorse the continuation of quarterly meetings with adjoining residents and these meetings be coordinated and chaired by the divisional councillor.**

FINANCE AND RESOURCING

Council has provided financial support to the Peregian Originals in excess of \$30,000 since its inception. In addition to this, in late 2008 the Peregian Originals received a minor grant to assist them to purchase portable toilets and bins. Council also provided financial support to enable the Peregian Originals to stage their public rally in December 2009 and assisted with costs to develop a Traffic Management Plan and engage traffic controllers to assist in the event's overall safety and success.

Council provides electricity for the event and has also allocated staff resources to work with the Peregian Originals to support them to better meet the compliance requirements of their event permits.

Following the renewal of the Peregian Originals event permit in March 2011, officers have conducted twice monthly inspections of the Peregian Originals concerts for parking and local law regulation and noise monitoring. The total operating expenditure associated with monitoring permit compliance up until 30 June 2012 amounts to approximately \$31,000. Monitoring parking at each of the events has resulted in approximately \$40,000 in operating revenue.

The administration time in order to compile and distribute twice monthly inspection reports to the Divisional Councillor are as follows:

- Permit Monitoring Officer (Level 3 - \$29.57/hour) - 1/2 hour to compile data
- Environmental Health Officer (Level 5 - \$36.24/hour) - 1 hour to compile data
- Business Support Officer (Level 3 - \$31.06/hour) - 1/2 hour to download infringement data
- Community Land Permits Officer (Level 4 - \$34.02/hour) - 1 hour to compile inspection report

This results in a total of three and a half hours to compile and distribute the report, amounting to approximately \$116.11 per event. Based on the 23 events that have been monitored this costs approximately \$2,670.53 in administration time since the permit renewal in March 2011.

To assist with the management of alcohol consumption on the site during concerts, council engaged the services of the Queensland Police Service to conduct Police Specials at events held in June and November 2011. The cost per officer, per hour is \$108.00. Two officers were engaged for a total of 3 hours at each event resulting in a total cost of \$1,296.00.

CORPORATE PLAN

Corporate Plan Theme: *Ecological Sustainability*

Emerging Priority: 2.2 Our natural environment preserved for the future
Strategy: 2.2.1 Engage with the community to assist with the protection of our environment through sustainable practices and resource minimisation

Emerging Priority: 2.4 Healthy waterways and foreshores
Strategy: 2.4.2 Maintain and improve the quality of beaches, waterways, lakes, rivers, canals and wetlands

Corporate Plan Theme: *Innovation & Creativity*

Emerging Priority: 3.1 Partnerships and alliances that drive innovation
Strategy: 3.1.1 Foster partnerships with governments, business and the community to encourage innovation and sustainability

Corporate Plan Theme: *Health & Wellbeing*

Emerging Priority: 4.2 Active lifestyles
Strategy: 4.2.2 Encourage healthy and balanced lifestyles

Corporate Plan Theme: *Social Cohesion*

Emerging Priority: 5.1 Equity and opportunities for all
Strategy: 5.1.5 Provide equitable access to council's facilities, services and access ways

Emerging Priority:	5.3	A sense of identity and belonging
Strategy:	5.3.3	Support community and neighbourhood celebrations, events and local festivals
	5.3.5	Encourage neighbourhoods to work together to build community awareness and understanding

Corporate Plan Theme: *Managing Growth*

Emerging Priority:	7.1	The areas for growth and renewal are clearly defined
Strategy:	7.1.2	Develop and implement strategies to retain the unique character of our centres, villages and towns

Emerging Priority:	7.4	Timely and appropriate infrastructure and service provision
Strategy:	7.4.3	Ensure the provision of parks, open space and community infrastructure consistent with identified local and regional needs

Corporate Plan Theme: *Great Governance*

Emerging Priority:	8.1	Ethical, accountable and transparent decision-making
Strategy:	8.1.2	Ensure legislative compliance and awareness

CONSULTATION

Internal Consultation

Internal Consultation for the Peregrin Originals Concert Permit Renewal is as follows:

- Branch Business Support Coordinator, Community Response
- Chief Legal Officer, Legal Services
- Community Land Permits Manager, Community Land Permits
- Community Land Permits Officer, Community Land Permits
- Coordinator Open Space Strategy & Heritage, Social Policy
- Divisional Councillor
- Environmental Health Officers, Healthy Places
- Executive Director, Community Services
- Healthy Places Manager, Healthy Places
- Landscape Architect, Urban Design
- Manager Community Response
- Operations Coordinator, Community Land Permits
- Parking Officers, Response Services
- Permit Monitoring Officers, Community Land Permits
- Response Services Manager, Response Services
- Senior Management Accountant, Financial Services
- Team Leader Landscape Urban Design (North)

External Consultation

External Consultation for the Peregian Originals Concert Permit Renewal is as follows:

- East Coast Originals Inc.
- Queensland Police Service

Community Engagement

In accordance with the Peregian Originals Review conducted in early 2011, Council conducted a broad community engagement process where the independent consultants met with the event organisers and other relevant key stakeholders, including:

- Peregian Beach residents
- Peregian Originals patrons
- Peregian Beach Business Association
- Peregian Beach Surf Lifesaving Club's Market Coordinator.

PROPOSAL

The Peregian Originals is a popular music event, held on the 1st and 3rd Sundays of each month. The Originals started as a small acoustic event in the town square at Peregian but quickly outgrew this venue and moved to the Peregian Beach Park adjoining the shopping centre and the surf club. The event has now been running for over 10 years and continues to grow in popularity, generally with an attendance of upwards of 500 people. With more well known performers the event can increase in crowd swell at it's largest to anywhere between 1,000 to 2,000 attendees.

Between November 2010 and February 2011 independent consultants undertook the review and focussed on the event organiser's compliance with the conditions of the operating permit and prepared a series of recommendations to inform proposed changes to a permit renewal.

The review of the Peregian Originals was conducted in conjunction with the local business owners, residents and East Coast Originals and event supporters.

In addition, councillors were asked to contribute their views to assist in formulating the most appropriate way forward for these concerts in 2011.

A further report to Council in December 2010 received approval for extension of the permit until the 31 March 2011 in order to complete the review.

In March 2011 a report was presented to council with the findings and recommendations of the independent review undertaken in relation to the Peregian Originals Concerts being held twice monthly in Peregian Beach Park.

At the March 2011 Ordinary Meeting (OM11/58) council resolved *inter alia*:

That Council:

- (d) *authorise the Chief Executive Officer to renew the East Coast Originals permit for two events per month at Peregian Beach Park for a further 12 months until 30 June 2012 and that all concerts must fully comply with all new permit conditions such conditions to include a three stage warning system in the event of non compliance and further that*

council request the Chief Executive Officer to monitor costs associated with compliance and other elements of the event in order for council to consider at the time of furnishing of the long term business plan as detailed in (e) below; and

As per part (d) of the council resolution in March 2011 and the need to ensure that the Peregian Originals event fully complied with their new permit conditions, council officers have been conducting twice monthly inspections of the event for parking and local law regulation and noise monitoring. In an effort to ensure that the permit is effectively monitored, a total of four (4) officers are required to attend each event. This amounts to a total of 16 officer hours spent at each event monitoring permit compliance.

To assist with the management of alcohol consumption on the site during concerts, council engaged the services of the Queensland Police Service to conduct Police Specials at events held in June and November 2011.

The costs associated with council monitoring and Police Specials are outlined under the Finance and Resourcing section of this report.

Of the 431 temporary event permits issued in the 2011/12 financial year, the Peregian Originals is the only event that is provided with this dedicated permit monitoring arrangement. While a large proportion of time is spent monitoring this event, this has greatly contributed to the event organisers understanding the importance of complying with their event permit, with only one (1) breach being issued on 1 January 2012 due to the event concluding after the permitted operating time.

It is now expected that the event organisers can be self regulating in order to reduce the level of permit monitoring that is currently being provided bringing this into line with existing permit monitoring arrangements for temporary events.

Legal

On the basis that the events are occurring on public land designated as a park, any permit granted should meet the requirements of the *Land Act 1994* as well as council's relevant local law in the event of any inconsistency between the requirements of those two laws, the requirement of the Land Act must prevail.

Policy

To date, the Peregian Originals have been issued with permits for a temporary event; however the Originals events at Peregian Beach Park are regular and ongoing. The adoption of the Commercial Use of Community Land Policy by Council in September 2009 meant that the use of the park for these regular and ongoing concerts should be assessed in line with this policy noting that the East Coast Original's event falls under Category 6 as a not for profit, high use, high profile area.

The Commercial use of Community Land Policy came under some scrutiny with the awarding of commercial tenders and as a result at a special meeting in September 2010 and as part of its deliberations, Council resolved *"to conduct a review of the Commercial Use of Community Land Policy prior to 30 April 2011, and during the review timeframe no new High use High impact proposals be considered"*.

At a special meeting in April 2011, council adopted the findings of the *Commercial Use of Community Land Policy* review and renamed and amended the policy to *Community Land*

and Complementary Commercial Use to highlight that community use of community land takes precedence over commercial use. The outcome of the policy is that any permitted commercial activity on community land should be complementary to the land's primary purpose of community use and limited to a level that provides benefits to the community.

Given the Peregian Originals is conducted by a not-for-profit organisation, and while the events are regular and ongoing, it is appropriate to continue issuing a temporary event permit for the Peregian Originals event as the activity is not commercial in nature.

Risk

Risks identified following the permit monitoring of the Peregian Originals are as follows:

- **Traffic management and safety of residents and visitors on concert days**

Traffic management plans have been developed including the introduction of "No Stopping" areas. Council will continue to conduct irregular visits to concerts to monitor compliance.

- **The number of patrons can vary from between 500-700 at any one event**

Organisers must consider the type of performance scheduled and adjust their risk assessment accordingly to meet crowd control requirements. Whilst it was a requirement for the East Coast Originals to address this within their long term business plan, it is indicated within the plan that a full event risk assessment has been completed, this has not been supplied. Completion of a Temporary Event Application will ensure this important event management component has been conducted.

- **Alcohol consumed by patrons on community land**

Following permit monitoring of this event, it is evident alcohol consumption within Peregian Beach Park during the Peregian Originals is occurring. Whilst this matter is a matter for the Queensland Police Service, Council's permit conditions will continue to specify the need to adhere to the event being a non-alcohol event, where event organisers heavily promote to their patrons that drinking alcohol in a public place, including roads, footpaths, parks and beaches is prohibited under the *Liquor Act 1992* in Queensland.

- **The East Coast Originals indicate that the Peregian Beach Surf Club derive revenue from sales during Originals concerts**

Potential financial dependency of the Club on this event in terms of their long-term sustainability can only be assessed if and when the Club present purported losses to Council.

- **Recurrent event of this size occurring in local recreation park**

The ongoing approval of this event within Peregian Beach Park has the potential to result in property damage in a local recreation park, therefore taking away from the intent of the *Sunshine Coast Council Open Space Strategy 2011*.

Previous Council Resolution

Ordinary Meeting, 4 February 2010 (OM10/022)

That Council:

(a) note the Peregian Originals event currently falls into the Commercial Use of Public Open Space Policy under Category 6 as a high use, high profile area;

(b) authorise the Chief Executive Officer to issue the organisers of the Peregian Originals with a permit to conduct up to a maximum of 24 events in 2010 only to be held on the 1st and 3rd Sundays of each month at Peregian Beach park subject to adherence to standard event permit conditions, and specifically including:

- 1. full compliance with all conditions and approvals;*
- 2. the formation of an incorporated not for profit entity to run the event;*
- 3. a traffic management plan approved by an accredited traffic controller level 4;*
- 4. noise conditions suitable for this type of regular open air events;*
- 5. formally establishing a quarterly meeting with residents to provide opportunities for affected and interested parties to work together for successful outcomes;*
- 6. making good the Peregian Beach park after each event in terms of rubbish collection and general park presentation; and*
- 7. working in cooperation with Council's parks and gardens branch to maintain the quality open space value of the park.*

(c) request the Chief Executive officer to undertake a review of the Peregian Originals during November 2010 in conjunction with the residents and organisers in planning for any permit renewal and revised event conditions for 2011.

Ordinary Meeting, 8 December 2010 (OM10/359)

That Council:

- (a) note and receive the report titled "Review of Event Permit Conditions – Peregian Originals Concerts", and*
- (b) authorise the extension of the current Event Permit to East Coast Originals Inc for Peregian Originals Concerts until 31 March 2011.*

Ordinary Meeting, 16 March 2011 (OM11/58)

That Council:

- (a) receive and note the report titled "Peregian Originals Review";*
- (b) receive and note the consultant's report titled, "Audit of the Permit Conditions for the Peregian Originals" (Appendix A);*
- (c) endorse the recommendations table of the report titled "Proposed Conditions for changes to Peregian Originals permit" (Appendix B) as amended to include within condition 29 the words "quarterly meetings with adjoining residents and these meetings to be chaired and coordinated by the divisional councillor";*
- (d) authorise the Chief Executive Officer to renew the East Coast Originals permit for two events per month at Peregian Beach Park for a further 12 months until 30 June 2012 and that all concerts must fully comply with all new permit conditions such conditions to include a three stage warning system in the event of non compliance and further that council request the Chief Executive Officer to monitor costs associated with compliance and other elements of the event in order for council to consider at the time of furnishing of the long term business plan as detailed in (e) below; and*
- (e) request East Coast Originals to prepare an appropriate long term business plan relating to the use of Peregian Beach Park that is acceptable to council prior to the 2012 annual*

permit renewal conducted under delegated authority with such long term business plan to be lodged with Council for its consideration at least three months prior to 30 June 2012.

Related Documentation

Related Documentation relevant to the Peregian Originals Event Permit Compliance is as follows:

- Attachment 1 – Temporary Event Approval
- Attachment 2 – Peregian Originals Permit Monitoring Summary
- Attachment 3 – Aerial view of Peregian Beach Park
- Attachment 4 – Peregian Originals Site Plan

Critical Dates

Event approval to East Coast Originals Inc expires on 30 June 2012.

Implementation

Depending on council's resolution of this report, the following implementation is proposed:

- Issue the East Coast Originals with a new permit to hold 12 concerts once a month at Peregian Beach Park until 30 June 2013
 - Conduct ad-hoc inspections to monitor compliance on event days.
-

7.3 FINANCE AND BUSINESS

7.3.1 COUNCILLORS' EXPENSES REIMBURSEMENT AND PROVISION OF FACILITIES POLICY

File No: ECM 28 June 2012

Author: Team Leader Councillor Governance
Finance and Business

Appendices: [App A - Councillors Expenses Reimbursement and Provision of Facilities Policy](#) (OM Att Pg 41)

PURPOSE

The purpose of this report is for council to consider amendments arising out of a review of the *Councillors' Expenses Reimbursement and Provision of Facilities* strategic policy (the Policy).

Council's existing policy was adopted on 25 June 2009. A review of the policy was undertaken principally to align the policy with changes to legislation and to remove ambiguity around emergent issues experienced since its implementation.

EXECUTIVE SUMMARY

Pursuant to section 45 of the Regulation, council must adopt or amend, by resolution, an expenses reimbursement policy. This policy must be made in accordance with the local government principles and section 102 of the *Local Government Act 2009* which sets out financial sustainability criteria.

The purpose of the policy is to set the parameters to authorise the payment of reasonable expenses incurred, or to be incurred, by councillors; and provide facilities to assist councillors to discharge their duties and responsibilities.

The amount of councillors' entitlements for professional development and hospitality will require adoption as part of this year's budget development process.

Councillors' vehicle entitlement and personal use of vehicle contributions have been examined in light of changes to Fringe Benefits Tax from 1 July 2012.

A copy of the policy is attached to this report as Appendix A.

OFFICER RECOMMENDATION

That Council:

- (a) note the report titled “Councillors’ Expenses Reimbursement and Provision of Facilities Policy”;
- (b) endorse the amended *Councillors’ Expenses Reimbursement and Provision of Facilities* strategic policy (Appendix A) pursuant to section 45 of the *Local Government (Operations) Regulation 2010*; and
- (c) request the Chief Executive Officer to issue public notice of the amended policy in the *Sunshine Coast Daily* and on Sunshine Coast Council’s website in accordance with section 46(2) of the *Local Government (Operations) Regulation 2010*.

FINANCE AND RESOURCING

In accordance with the policy, annual councillor entitlements for professional development and hospitality are determined as part of the budget process. Those entitlements and the actual councillor expenditure against each category are published in council’s annual report (section 114, *Local Government (Finance, Plans and Reporting) Regulation 2010* [the Regulation]). This year’s funding allocations for professional development and hospitality were made on the adoption of the 2011/2012 financial year budget (SM11/52).

Entitlements for professional development are being set at \$4,400 per Councillor and hospitality \$1,000 per Councillor. These amounts have not been increased from the current amounts.

Unspent allocations for professional development from the 2010/2011 financial year were rolled over into the budget allocations for the professional development allocations for the 2011/2012 financial year. This was a singular occurrence and unspent allocations will not accumulate so that all councillors commence the 2012/2013 financial year with the same allocations.

With regard to reimbursements made to councillors for meals, the total reimbursed to councillors for the 2011/2012 financial year (to 31 May 2012) is approximately \$472.

CORPORATE PLAN

Corporate Plan Theme: *Great Governance*

Emerging Priority: 8.1 Ethical, accountable and transparent decision-making
Strategy: 8.1.1 Develop and implement a governance framework that provides transparent and accountable processes and enhances council’s reputation

Corporate Plan Theme: *Great Governance*

Emerging Priority: 8.1 Ethical, accountable and transparent decision-making
Strategy: 8.1.2 Ensure legislative compliance and awareness

Corporate Plan Theme: *Great Governance*

Emerging Priority: 8.1 Ethical, accountable and transparent decision-making
Strategy: 8.1.3 Councillors and employees are aware of the importance of ethical behaviour, compliance with codes of conduct and providing complete information and advice

CONSULTATION

Internal Consultation

- Executive Director Finance and Business
- Manager Audit and Assurance
- Financial Adviser, Finance and Business department
- Governance Project Officer, Corporate Governance branch

External Consultation

No external consultation has occurred at this stage.

Community Engagement

No community consultation has occurred at this time. However, the Regulation requires public notification be issued as soon as practicable after the adoption of the amended policy.

PROPOSAL

A review of the *Councillors' Expenses Reimbursements and Provision of Facilities* strategic policy has been conducted. This review has been undertaken to align the policy with legislative changes, minor State departmental changes, and advancements in information technology, and to clarify emerging issues related to councillor expenses reimbursements.

A copy of the policy is attached to this report as Appendix A.

Entitlements

Under the policy, professional development is defined as:

'... any facilitated learning opportunity. This includes:

- conferences, workshops, seminars or training provided by a government department (e.g. Department of Local Government and Planning) or professional association;
- study tours, conferences, workshops, meetings where a Councillor has been approved as Council's representative;
- new Council/Councillor orientation programs;
- membership of professional or industry associations relevant to a Councillor's portfolio; and
- subscriptions to professional association or industry journals relevant to a Councillor's portfolio.

Note: Reimbursement of expenses incurred for travel, accommodation, meal and incidentals associated with professional development will be in accordance with this policy.'

The current entitlement for Councillors for professional development is set at \$4,400 per annum. Councillors are entitled to undertake professional development activities to assist them in carrying out their duties.

Hospitality is defined as:

- the provision of food or beverages:
 - for divisional community engagement activities such as community forums and meetings when initiated by the Councillor; and
 - to demonstrate appreciation when a community group has assisted with a divisional project or service such as foreshore planting, beach clean up; and
- the provision of token corporate gifts to visiting dignitaries or where Councillors are invited to speak to community groups/schools about council projects, services and programs.

The current entitlement for Councillors for hospitality is set at \$1,000 per annum.

While the entire 2011/2012 budget for Councillor professional development has not been exhausted at this time of writing this report, it is recommended that the same allocation be made for the 2012/2013 financial year. With the commencement of the 2012/2016 council term, it is expected that Councillors will attend a higher number of professional development events than usual.

Budget allocations for professional development and hospitality entitlements are approved as part of the annual budget development process.

Schedule of rates

Section 1.4.4 of the current Policy states that 'Councillors are entitled to be reimbursed for the cost of meals in accordance with a schedule of rates, as reviewed annually, when undertaking professional development or council business outside the region'. It is recommended that this be amended to:

Councillors are entitled to be reimbursed for the cost of meals in accordance with the below Schedule of Rates for Meals, when undertaking professional development or council business outside the region.

The below schedule of rates for meals, as applied to the 2011/2012 financial year, is recommended for adoption and inclusion in the amended Policy:

- Breakfast \$32.00
- Lunch \$25.00
- Dinner \$40.00

It is important to note that Councillors are not paid these amounts as an allowance but, rather, are reimbursed for their actual expenses up to the limit specified in the above schedule of rates for meals.

With regard to reimbursements made to councillors for meals, the total reimbursed to councillors for the 2011/2012 financial year (to 31 May 2012) is approximately \$472.

Vehicles

Under section 1.5.5 of the policy, Councillors are entitled to be provided with a council vehicle for official council business, with access to private use of that vehicle subject to reimbursement to council for such private use.

The current policy states that private use is calculated as either 50% of the Fringe Benefits Tax (FBT) that would be payable or average private use over a three month period substantiated by log book. Changes to the amount of fringe benefits tax from 1 July 2012 would potentially see wide discrepancy between the amounts calculated under the two methods. As such, it is recommended that the policy be amended to stipulate a fixed percentage of the undepreciated value of the vehicle as 5.5% (which equates to 50% of the current fringe benefits tax rate of 11%).

Further, following discussion with some Councillors and upon further research as to how councillor vehicles are managed by other local governments in Queensland, a third option is recommended for Councillors under this amended policy. The third option proposed states as follows:

Other arrangement: *Councillors may enter into an alternative arrangement in lieu of the provision of a Council vehicle, suitable to their personal circumstances, at the discretion of the Chief Executive Officer. Such an arrangement should equate to no more than the value of the general vehicle entitlement.*

The purpose of the third option is to provide flexibility within the policy for Councillors to enter into negotiations with the Chief Executive Officer (or delegate) about a mutually beneficial vehicle arrangement. For example, Councillors may choose to be reimbursed for the use of their own vehicle on council business (substantiated by log book) or, vice versa, reimburse council for actual personal use kilometres monthly (again substantiated by log book). Alternatively, Councillors may enter into a novated lease arrangement with the leasing and associated maintenance costs reimbursed to the councillor up to a predetermined annual amount. There should be no disadvantage or additional cost to council for any alternative arrangement made.

Legal

Any expenses reimbursement policy adopted or amended must comply with the local government principles as specified in the *Local Government Act 2009*:

- transparent and effective processes, and decision-making in the public interest;
- sustainable development and management of assets and infrastructure, and delivery of effective services;
- democratic representation, social inclusion and meaningful community engagement;
- good governance of, and by, local government; and
- ethical and legal behaviour of councillors and local government employees.

The policy must also comply with the financial sustainability criteria under section 102 of the Act which states:

- (1) *To ensure that local governments are financially sustainable, each local government must implement systems to meet the following financial sustainability criteria:*
 - (a) *financial risks are to be managed prudently;*

- (b) *financial policies are to be formulated:*
- (i) *to ensure a reasonable degree of equity, stability and predictability; and*
 - (ii) *so that current services, facilities and activities are financed by the current users of the services, facilities and activities; and*
 - (iii) *having regard to the effect of the policies on the future users of services, facilities and activities;*
- (c) *full, accurate and timely information about the local government's finances and infrastructure (including a report mentioned in section 104(7), for example) is to be made available to the public on the local government's website.*
- (2) *A local government is financially sustainable if the local government is able to maintain its financial capital and infrastructure capital over the long term.*

Policy

If adopted, this policy replaces the *Councillors' Expenses Reimbursement and Provision of Facilities* strategic policy dated 25 June 2009. It will become effective from the date of adoption.

Risk

If this policy is not adopted prior to 1 July 2012, the existing policy (adopted on 29 June 2009) will continue and the draft core budget for elected members will be developed on the basis of the existing policy.

Previous Council Resolution:

Council Resolution (OM 09/176)

That Council:

- (a) *adopt the approved Councillors' Expenses Reimbursement and Provision of Facilities Policy in accordance with Section 250AS of the Local Government Act 1993; and*
- (b) *issue a public notice regarding Council's approval of the amended Councillors' Expenses Reimbursement and Provision of Facilities Policy in accordance with Section 250AT of the Local Government Act 1993.*

Related Documentation

- *Local Government Act 2009*
- *Local Government (Operations) Regulation 2010*
- *Local Government (Finance, Plans and Reporting) Regulation 2010*
- *Integrity Act 2009*
- *Public Sector Ethics Act 1994*
- *The Councillor Conduct Guide (CMC – October 2011)*
- *Councillor Code of Conduct (8 June 2011)*
- *Entertainment and Hospitality Policy (16 July 2009)*

Critical Dates

There are no critical dates associated with the recommendation.

Implementation

Should council accept the recommendation of this report, the required publication of this policy will be undertaken as soon as practicable. The necessary budget allocations will be adopted as part of the Sunshine Coast Council 2012/2013 Budget.

This page has been intentionally left blank.

7.3.2 MAY 2012 FINANCIAL PERFORMANCE REPORT

File No: ECM 28 June 2012

Author: Financial Services Manager
Finance and Business

Appendix: [App A - May 2012 Financial Performance Report](#) (OM Att Pg 49)

PURPOSE

To meet council's legislative obligations, a monthly report is to be presented to council on its financial performance.

EXECUTIVE SUMMARY

The monthly financial performance report provides council with a summary of performance against budget at the end of each month. The key items reported on are the performance against budget in relation to the operating result and in terms of delivering the capital program.

The report also identifies minor budget adjustments that have occurred during the month to allow work to continue in a responsive manner. More significant budget reviews are carried out three times per year.

Council's financial results at 31 May 2012 show the organisation with a \$7.8 million better than forecasted operating position against the year to date budget. The operating result is a key financial performance measure and on going surpluses will be critical.

The 31 May 2012 operating surplus variation of \$7.8 million is made up of higher than expected revenue of \$3.6 million (0.9%) and lower than anticipated operating expenses of \$4.2 million (1.4%).

At 31 May 2012, \$147.1 million or 71.1% of council's \$206.8 million 2011/2012 capital works program was financially complete.

During May 2012, the 2011/2012 Operating and Capital Budgets were adjusted to accommodate reallocations between budget categories or line items. Details are set out in Appendix A.

OFFICER RECOMMENDATION

That Council:

- (a) receive and note the report titled "May 2012 Financial Performance Report"; and**
- (b) approve the budget amendments for operating as outlined in the May 2012 Financial Performance Report (Appendix A).**

FINANCE AND RESOURCING

This report incorporates reallocations within the 2011/2012 operating budgets. There has been no change to the operating result as a result of these allocations.

CORPORATE PLAN

Corporate Plan Theme: *Great Governance*

Emerging Priority: 8.1 Ethical, accountable and transparent decision-making
Strategy: 8.1.2 Ensure legislative compliance and awareness

Corporate Plan Theme: *Great Governance*

Emerging Priority: 8.2 Effective business management
Strategy: 8.2.1 Develop indicators and measure the performance of council and the success in achieving its vision

Corporate Plan Theme: *Great Governance*

Emerging Priority: 8.3 Strong financial management
Strategy: 8.3.2 Ensure council's financial performance is well managed and leads to a strong financial position

CONSULTATION

Internal Consultation

All departments or branches participated in the formation of the recommendations associated with this report.

External Consultation

No external consultation is required for this report.

Community Engagement

No community engagement is required for this report.

PROPOSAL

Council's financial results at 31 May 2012 show the organisation with a \$7.8 million better than forecasted operating position against the year to date budget.

The 31 May 2012 operating surplus variation of \$7.8 million is made up of higher than expected revenue of \$3.6 million and lower than anticipated operating expenses of \$4.2 million.

As at 31 May 2012 operating revenues are favourable to budget by \$3.6 million or 0.9% and is made up of favourable variances in:

- interest on investments of \$1 million due to higher than anticipated cash levels and investment interest rates;
- net rates and utilities of \$687,000 due to increases on interest on arrears of \$436,000
- other revenue of \$1.1 million which is made up of higher levels of recoverable work in Civil Works of \$663,000 and higher than anticipated recovery from Unitywater service level agreements of \$345,000
- grants and subsidies of \$687,000 that relate to funding received for trainees, which is offset by higher employee costs as well as an additional \$194,000 worth of successful grant applications not included in the original budget.

At 31 May 2012, operating expenses were \$4.2 million or 1.4% under budget due to an underspend in materials and services of \$3.8 million.

Of the year to date favourable variance of \$3.8 million, \$800,000 relates to under spend on levies (which will be transferred to reserves at the end of the year if not spent). Specifically the levies that are currently underspent are the environment levy \$410,000 and the public transport levy \$396,000.

The remaining variance is spread across the various departments, with the two most significant amounts relating to the transfer of Visitor Information Centres (\$1.3 m) and \$550,000 for the incentive investment scheme. The majority of costs relating to the Visitor Information centres are now likely to occur in 2012/2013 as are payments under the incentive investment scheme. These funds have been flagged for transfer to reserve until such time as being required.

The year to date Value and Success Target for 2012/2013 is \$8.8 million. The main focus for achieving the target is close monitoring of expenditure and, where possible, making adjustments to respond to reductions in revenue. The favourable variance to budget at the end of May means that council is currently achieving the savings targets that have been set. As of 31 May 2012, \$8.6 million or 98% has been identified as specific savings by the various departments.

Efficiency gains are being captured by each department and, once it is confirmed that council will realise a financial gain, the project is being recognised against the value and success target. Currently 210 projects have been recognised, of which 128 have contributed to the \$8.6 million in recognised savings.

The end of year forecast \$7.2 million deficit is predominately the result of \$8.9 million of operating projects carried over from the last financial year. Therefore the deficit was funded by the previous financial year, which makes it a timing difference. The results at the end of May see council's operating position being a favourable variance of \$9.6 million to budget, which places council in a good position to deliver a better result than the current \$7.2 million deficit at 30 June 2012.

At 31 May 2012, \$147.1 million or 71.1% of council's \$206.8 million 2011/2012 capital works program was financially complete.

Infrastructure Services remains confident that the 90% completion target will be met by 30 June 2012, however the wet weather in the first four months of the year has caused some significant delays to the capital works program.

Within the 2011/2012 Capital Works Program, \$31 million has been allocated to the Horton Park land acquisition. \$19.3 million has been spent against this program, and the remaining \$11.7 million is not expected to be spent this financial year.

Excluding Horton Park and the Business Units, Council has spent \$109.7 million against a capital works program of \$142.7, with a financial completion rate of 76.9%

Budget reallocations

During May 2012, the 2011/2012 Operating and Capital Budgets were adjusted to accommodate reallocations between budget categories or line items. Details are included in Appendix A.

Legal

There are no legal implications to this report.

Policy

There are no policy implications associated with this report.

Risk

At a corporate level, the actual performance is tracking close to budget. Individual variances to budget are identified and being closely monitored.

The two most concerning issues are the reductions in the growth of rateable properties and the lower development related fees. While they are covered in the current year's budget, the lower starting positions will negatively impact on future years' budgets.

Previous Council Resolution

On 7 December 2011, council adopted a revised budget (Budget Review 2). The changes in that review are reflected in the attached reports.

Related Documentation

There is no related documentation for this report.

Critical Dates

There are no critical dates that relate to this report.

Implementation

There are no implementation details to include in this report.

7.4 REGIONAL STRATEGY AND PLANNING

7.4.1 MATERIAL CHANGE OF USE APPLICATION FOR OUTDOOR RECREATION (WATER SKI PARK AND ANCILLARY CARETAKER'S RESIDENCE AND TRAINING AND RECOVERY FACILITY) - 60 JUNCTION DRIVE, COOLUM BEACH - MCU 12/0033

File No: ECM 28 June 2012
Author: Director, Development Services
Regional Strategy and Planning

Late report – to be circulated under separate cover.

This page has been intentionally left blank.

8 NOTIFIED MOTIONS**9 TABLING OF PETITIONS**

Petitions only eligible for submission if:

- * Legible
 - * Have purpose of the petition on top of each page
 - * Contain at least 10 signatures
 - * Motion limited to:
 - Petition received and referred to a future meeting
 - Petition received and referred to Committee/Chief Executive Officer for report and recommendation
 - Petition not be received
-

10 CONFIDENTIAL SESSION**10.1 COMMUNITY SERVICES****10.1.1 PEREGIAN ORIGINALS LONG TERM BUSINESS PLAN****File No: TE11/0123****Author: Community Land Permits Project Manager
Community Services**

In accordance with Section 72 (1) (h) of the *Local Government (Operations) Regulation 2010* a local government or committee may resolve that a meeting be closed to the public if its councillors or members consider it necessary to close the meeting to discuss business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

11 NEXT MEETING

The next Ordinary Meeting will be held on Thursday 26 July 2012 in the Council Chambers, 1 Omrah Avenue, Caloundra.

12 MEETING CLOSURE
