

Minutes

Special Meeting (Festive Season Strategy and Tourism Development Matter)

Wednesday, 5 June 2013

Council Chambers, Corner Currie and Bury Streets, Nambour



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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.

1 DECLARATION OF OPENING

The Chair declared the meeting open at 9:10am.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE**COUNCILLORS**

Councillor M Jamieson	Mayor
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor C Thompson	Division 4
Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor R Green	Division 11
Councillor T Wellington	Division 12

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Executive Director Finance and Business
Executive Director Infrastructure Services
Executive Director Community Services
Executive Director Regional Strategy and Planning

APOLOGIES

Councillor G Rogerson Division 10

COUNCIL OFFICERS

Manager Customer Relations
Civic and Community Events Coordinator

3 OBLIGATIONS OF COUNCILLORS

3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 172 of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 of the *Local Government Act 2009*, no declarations of conflict of interest were made during this meeting.

4 REPORTS DIRECT TO COUNCIL**4.1 COMMUNITY SERVICES****4.1.1 FESTIVE SEASON STRATEGY****File No:** Council Meeting**Author:** Manager Customer Relations
Community Services Department**Appendices:** App A - Festive Season Program - Options and Costs**Attachments:** Att 1 - Market Facts Community Survey Report - February 2013
Att 2 - Councillor Feedback Table - May 2013
Att 3 - Questions and Answers - Festive Season Decorations and Banners
Att 4 - Festive Season 2012-2013 Summary Report
Att 5 - Community and Stakeholder Consultation Analysis

PROCEDURAL MOTION**Moved:** Councillor R Green**Seconded:** Councillor T Dwyer*That Council suspend standing orders to allow open debate on the item.***Carried unanimously.****PROCEDURAL MOTION****Moved:** Councillor E Hungerford**Seconded:** Councillor R Baberowski*That Council reinstate standing orders.***Carried unanimously.**

Council Resolution (SM13/9)

Moved: Councillor C Thompson
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "**Festive Season Strategy**"*
- (b) *refer the proposed 2013/2014 funding for the Festive Season program of events and activities to the 2013/2014 budget process (Appendix A)*
- (c) *relinquish the Festive Season Strategy 2010-15 and instead deliver an annually endorsed Festive Season program of events and activities under the umbrella of the Sunshine Coast Council Events Policy and the Sunshine Coast Council Community Events and Celebrations Strategy and*
- (d) *request the Chief Executive Officer to establish a councillor and council officer working group consisting of Councillors Baberowski; Dwyer; McKay; Cox and O'Pray to prepare a further report to council refining option 3 of the Festive Season program of events and activities for consideration in the 2014/2015 budget process.*

Carried unanimously.

The Mayor left the meeting at 10am. Councillor C Thompson took the chair at this time.

The Mayor was absent for the vote on this item.

5 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor R Green

Seconded: Councillor J McKay

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to consider the following item:

5.1.1 *Confidential - Not for Public Release - Tourism Development Matter*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor T Dwyer

Seconded: Councillor C Thompson

That the meeting be re-opened to the public.

Carried unanimously.

Councillor R Green was absent for the vote on this item.

5.1 EXECUTIVE OFFICE**5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - TOURISM DEVELOPMENT MATTER**

File No: Statutory Meetings
Author: Chief Executive Officer
Executive Office

This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to other 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.

Council Resolution (SM13/10)

Moved: Councillor T Dwyer
Seconded: Councillor C Dickson

That Council note the discussions held in confidential session.

Carried unanimously.

Councillor R Green was absent for the vote on this item.

6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 1:07pm.

Confirmed 25 July 2013.


CHAIR

8 APPENDICES

4.1.1 FESTIVE SEASON STRATEGY – APPENDIX A

http://www.sunshinecoast.qld.gov.au/addfiles/documents/agendas/SM_05062013_AGN_AT_Web.pdf