

Minutes

Ordinary Meeting

Thursday, 23 May 2013

Council Chambers, Corner Currie and Bury Streets, Nambour

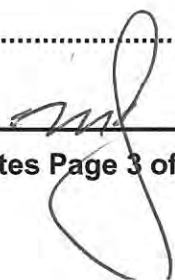
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TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING	6
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE	6
3	RECEIPT AND CONFIRMATION OF MINUTES	7
4	OBLIGATIONS OF COUNCILLORS.....	8
4.1	DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS.....	8
4.2	DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS	8
5	MAYORAL MINUTE.....	8
6	PRESENTATIONS	8
7	REPORTS DIRECT TO COUNCIL.....	9
7.1	REGIONAL STRATEGY AND PLANNING	9
7.1.1	KIN KIN QUARRY - AMENDED QUARRY MANAGEMENT PLAN	9
7.1.2	DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE (DUAL OCCUPANCY) AND OPERATIONAL WORK (ENGINEERING AND LANDSCAPING), 1 CROWS ASH PLACE, KULUIN.....	11
7.1.3	DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE (EDUCATIONAL ESTABLISHMENT - MINING INDUSTRY TRAINING CENTRE) 136-166 VERRIERDALE ROAD VERRIERDALE.....	12
7.2	COMMUNITY SERVICES.....	13
7.2.1	REGIONAL ARTS DEVELOPMENT FUND RECOMMENDATIONS.....	13
7.3	INFRASTRUCTURE SERVICES	14
7.3.1	OPEN SPACE LANDSCAPE INFRASTRUCTURE MANUAL VOLUME ONE.....	14
7.3.2	FLYING-FOX DISPERSAL FEASIBILITY STUDY	15
7.3.3	NOOSA WATERS REVETMENT WALLS - STABILISATION OPTIONS, LIABILITY, COSTS AND FUNDING OPTIONS.....	17
7.4	FINANCE AND BUSINESS	19



7.4.1	SALE OF LAND FOR ARREARS OF RATES	19
7.4.2	MARCH 2013 FINANCIAL PERFORMANCE REPORT	20
7.4.3	INVESTMENT PERFORMANCE REPORT MARCH 2013.....	21
7.4.4	FINANCIAL POLICIES 2013/2014.....	22
7.4.5	BENEFICIAL ENTERPRISE FOR 2013-2014.....	23
7.4.6	APPLICATION OF NATIONAL COMPETITION POLICY REFORMS FOR 2013-2014	24
8	NOTIFIED MOTIONS	25
8.1	NOTICES OF MOTION.....	25
8.1.1	CALOUNDRA HERITAGE AND MUSEUM STEERING GROUP	25
8.1.2	SUNSHINE COAST DESTINATION LTD FUNDING AND PERFORMANCE DEED	26
9	TABLING OF PETITIONS.....	27
9.1	PETITION - FLYING FOX COLONY - MAROOCHYDORE	27
9.2	PETITION - FLYING FOX COLONY - COOLUM BEACH	27
9.3	PETITION - GOLF STREET, BUDERIM.....	27
9.5	PETITION - SUNRISE ROAD, TINBEERWAH.....	28
10	CONFIDENTIAL SESSION	29
10.1	REGIONAL STRATEGY AND PLANNING	30
10.1.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING APPEAL - NOOSAVILLE.....	30
10.1.2	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - DIFFICULT TO LOCATE SPORTS STATUS.....	31
10.2	FINANCE AND BUSINESS	32
10.2.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - GLASS HOUSE MOUNTAINS ACQUISITION	32
10.2.2	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED DISPOSAL, ALEXANDRA HEADLAND	33
10.2.3	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - DISPOSAL OF LAND, MT COOLUM.....	34
10.2.4	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ENVIRONMENTAL LEVY ACQUISITION	35

10.2.5 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - INVESTIGATION INTO POTENTIAL ACQUISITION OF LAND..... 36

10.3 EXECUTIVE OFFICE 37

10.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAJOR URBAN DEVELOPMENT- GOVERNANCE AND OTHER MATTERS..... 37

11 NEXT MEETING 38

12 MEETING CLOSURE..... 38

13 APPENDICES 39

7.1.1 KIN KIN QUARRY - AMENDED QUARRY MANAGEMENT PLAN – APPENDIX A 39

7.1.1 KIN KIN QUARRY - AMENDED QUARRY MANAGEMENT PLAN - APPENDIX B 39

7.1.2 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE (DUAL OCCUPANCY) AND OPERATIONAL WORK (ENGINEERING AND LANDSCAPING), 1 CROWS ASH PLACE, KULUIN – APPENDIX A..... 39

7.2.1 REGIONAL ARTS DEVELOPMENT FUND RECOMMENDATIONS – APPENDIX A 39

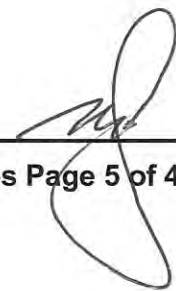
7.3.1 OPEN SPACE LANDSCAPE INFRASTRUCTURE MANUAL VOLUME ONE – APPENDIX A..... 39

7.4.2 MARCH 2013 FINANCIAL PERFORMANCE REPORT – APPENDIX A... 39

7.4.4 FINANCIAL POLICIES 2013/2014 – APPENDIX A..... 40

7.4.4 FINANCIAL POLICIES 2013/2014 – APPENDIX B 40

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 9:02am.

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

Councillor M Jamieson	Mayor
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2 (Items 7.1.1- 7.3.3 & 9)
Councillor P Cox	Division 3 (Items 4 - 10.2.3)
Councillor C Thompson	Division 4
Councillor J McKay	Division 5 (Items 7.3.2 & 9)
Councillor C Dickson	Division 6 (Items 7.1.1- 7.3.3 & 9)
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10 (Absent 7.4.1 – 7.4.3)
Councillor R Green	Division 11 (Absent 10.1.2 - 10.3.1)
Councillor T Wellington	Division 12

EXECUTIVE LEADERSHIP TEAM

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

APOLOGIES

Nil

COUNCIL OFFICERS

Manager Environmental Operations
Conservation Officer Wildlife Management
Senior Development Planner
Manager Development Services
Principal Development Planner
Manager Library and Gallery Services
Team Leader Community Connections
Manager Social Policy
Coordinator Biodiversity
Coordinator Open Space and Heritage Policy
Manager Property and Business
Principal Planner Appeals
Chief Legal Officer
Manager Major Urban Development
Development Manager Major Urban Development

3 RECEIPT AND CONFIRMATION OF MINUTES

Council Resolution

Moved: Councillor R Baberowski

Seconded: Councillor E Hungerford

That the Minutes of the Ordinary Meeting held on 24 April 2013 be received and confirmed.

Carried unanimously.

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*, no declarations of material personal interest were made during this meeting.

4.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Councillor G Rogerson declared a perceived conflict of interest in relation to item 7.3.2 (as defined in section 173 of the *Local Government Act 2009*) due to his relationship with affected residents.

Councillor C Thompson declared a perceived conflict of interest in relation to item 7.3.2 (as defined in section 173 of the *Local Government Act 2009*) due to residing in an similarly affected area.

Councillor T Wellington declared a perceived conflict of interest in relation to item 7.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to his election campaign.

5 MAYORAL MINUTE

Nil

6 PRESENTATIONS

Nil

PROCEDURAL MOTION**Council Resolution**

Moved: Councillor J O'Pray

Seconded: Councillor J McKay

That Council suspend standing orders to consider Item 9 Petitions and following, Item 7.3.2 Flying Fox Dispersal Feasibility Study due to public interest.

Carried unanimously.

Item 9 Petitions was dealt with at this time.

7 REPORTS DIRECT TO COUNCIL**7.1 REGIONAL STRATEGY AND PLANNING****7.1.1 KIN KIN QUARRY - AMENDED QUARRY MANAGEMENT PLAN****File No:** 51987.2970 (TPC 1899)**Author/Presenter:** Senior Development Planner
Regional Strategy & Planning Department
Manager Development Services
Regional Strategy & Planning Department**Appendices:** App A - Quarry Management Plan (Feb 2013) (*Under Separate Cover*)
App B - Recommended Amendments to Quarry Management Plan (*Under Separate Cover*)

Councillor T Wellington declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to his election campaign. Councillor T Wellington remained in the meeting room for the debate and decision on this matter.

Council Resolution (OM13/80)**Moved:** Councillor T Wellington**Seconded:** Councillor R Green*That Council:*

- (a) *receive and note the report titled 'Kin Kin Quarry - Amended Quarry Management Plan' and*
- (b) *approve the updated Kin Kin Quarry Management Plan at Appendix A, prepared by Groundwork Plus and dated February 2013, for the initial quarry development phase only, subject to the amendments contained in Appendix B and the following amendments:*
 - (i) *14. Section 2.7 and the Road Transport Protocol must be revised to specify that the approved primary haul route is Pomona Kin Kin Road, with the local road network permitted only for local deliveries where a local road is the only access route to a delivery site. Use of local roads is not to occur as an alternative to Pomona Kin Kin Road for the purpose of shortening trip distances or convenience; and*
 - (ii) *Section 3.6.8 shall be amended to state that detailed Erosion and Sediment Control plans are to be submitted prior to any works commencing in an area beyond those shown in Figure 3A - Short Term Quarry Extent.*

Carried unanimously.

Council Resolution (OM13/81)**Moved:** Councillor T Wellington**Seconded:** Councillor R Green*That Council*

- (a) *delegate authority to the Chief Executive Officer to write to appropriate authorities within the Department of Environment & Heritage Protection requesting a stringent review of the ERA conditions imposed on the Kin Kin Quarry, particularly with respect to the retention dam, diversion drains, and release of contaminated water, on the understanding that*
- (i) *over the past four years, since April 2009, according to Council's hydrologists, measured rainfall in the Kin Kin Catchment has resulted in 7 rainfall events that exceeded a 1-in-5 probability, thus the capacity of the sediment basins and stormwater management may need to be reviewed, and*
 - (ii) *the Wahpunga Creek into which contaminated material will flow is a tributary of the Noosa River System, which resides in the Noosa Biosphere Reserve, flows into the Cooloola section of the Great Sandy National Park, and currently enjoys the highest Healthy Waterway Ecosystem Health Monitoring Program rating of any river in South East Queensland, and*
 - (iii) *the proposed "bottom up" approach now recommended by the quarry operators does not appear to allow for staged rehabilitation as recommended in the DERM Breach of Approval Condition notice of 18 March 2010 (MCY1554) which stated, "current best practice demands that ... the work is staged to avoid the exposure of large areas of bare earth to potential entrainment of sediment due to rain impact." and further that*
- (b) *request the Chief Executive Officer write to the Minister for Transport indicating the need for the State to consider maintaining or bettering the condition of Pomona Kin Kin Road in association with the future operations of the Kin Kin Quarry.*

Carried unanimously.

7.1.2 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE (DUAL OCCUPANCY) AND OPERATIONAL WORK (ENGINEERING AND LANDSCAPING), 1 CROWS ASH PLACE, KULUIN

File No: MCU13/0044
Author/Presenter: Development Planner
Regional Strategy & Planning Department
Principal Development Planner
Regional Strategy & Planning Department
Appendices: App A - Conditions of Approval
Attachments: Att 1 - Proposal Plans

Council Resolution (OM13/82)

Moved: Councillor E Hungerford
Seconded: Councillor G Rogerson

That Council APPROVE WITH CONDITIONS Application No. MCU13/0044 and OPW13/0236 and grant a Development Permit for Material Change of Use and Operational Works to establish a Dual Occupancy dwelling situated at 1 Crows Ash Place, Kuluin, in accordance with Appendix A.

Carried unanimously.

**7.1.3 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE
(EDUCATIONAL ESTABLISHMENT - MINING INDUSTRY TRAINING
CENTRE) 136-166 VERRIERDALE ROAD VERRIERDALE**

File No: MCU12/0075
Author/Presenter: Development Planner
Regional Strategy & Planning Department
Principal Development Planner
Regional Strategy & Planning Department
Attachments: Att 1 - Proposal Plans

Council Resolution (OM13/83)

Moved: Councillor S Robinson
Seconded: Councillor C Thompson

That Council:

- (a) *refuse Application No. MCU12/0075 for a Development Permit for Material Change of Use (Educational Establishment) situated at 136-166 Verrierdale Road, Verrierdale for the following reasons:*
1. *the development would not establish or maintain a rural-based or domestic use of the land and is therefore in conflict with the planning scheme*
 2. *the development would appear out of character with the prevailing type and scale of uses in the surrounding area*
 3. *the applicant has not demonstrated that potential noise impacts could be successfully eliminated*
 4. *the applicant has not demonstrated that the development would not cause environmental harm by way of water contamination and*
 5. *there are not sufficient grounds to approve the development despite all conflicts with the planning scheme and*
- (b) *refer the matter to the Chief Executive Officer, in conjunction with the Economic Development Branch, to work with the Applicant to seek an alternative location.*

Carried unanimously.

7.2 COMMUNITY SERVICES**7.2.1 REGIONAL ARTS DEVELOPMENT FUND RECOMMENDATIONS**

File No: ECM 23 May 2013
Author: Team Leader Community Connections
Community Services Department
Appendices: App A - RADF Major Recommendations
Attachments: Att 1 - RADF Funding Comparisons

Council Resolution (OM13/84)

Moved: Councillor R Green
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "**Regional Arts Development Fund Recommendations**" and*
- (b) *endorse the Regional Arts Development Fund Recommendations (Appendix A).*

Carried unanimously.

7.3 INFRASTRUCTURE SERVICES**7.3.1 OPEN SPACE LANDSCAPE INFRASTRUCTURE MANUAL VOLUME ONE**

File No: 20340
Author: Team Leader Landscape and Urban Design (South)
Infrastructure Services Department
Appendices: App A - Landscape Infrastructure Manual Vol 1 (*Under Separate Cover*)
Attachments: Att 1 - Industry feedback on the Landscape Infrastructure Manual

Council Resolution (OM13/85)

Moved: Councillor G Rogerson
Seconded: Councillor P Cox

That Council:

- (a) *receive and note the report titled “ **Open Space Landscape Infrastructure Manual Volume One**”*
- (b) *endorse the Open Space Landscape Infrastructure Manual Volume One (Appendix A) providing guidance for the design and construction of council open space assets*
- (c) *note that the endorsement of the Open Space Landscape Infrastructure Manual Volume One (Appendix A) will also provide guidance for developer contributed assets until such time as it is considered for possible incorporation into the new Sunshine Coast Planning Scheme, subject to industry feedback*
- (d) *delegate authority to the Chief Executive Officer to amend the Open Space Landscape Infrastructure Manual Volume One as required to maintain currency in respect of technology, materials and design approaches and*
- (e) *request the Chief Executive Officer write to Ms. M Backhouse to express Councils’ gratitude for her involvement and leadership in the development of the Landscape Infrastructure Manual.*

Carried unanimously.

7.3.2 FLYING-FOX DISPERSAL FEASIBILITY STUDY

File No: Environmental Management
Author: Manager Environmental Operations
Infrastructure Services Department
Appendices: App A - Flying-Fox Feasibility Study (*Under Separate Cover*)
Attachments: Att 1 - Flying-Fox Colony Divisional Distribution

Councillor G Rogerson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to his relationship with affected residents. Councillor G Rogerson remained in the meeting room for the debate and decision on this matter.

Councillor C Thompson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to residing in an similarly affected area. Councillor C Thompson remained in the meeting room for the debate and decision on this matter.

Council Resolution (OM13/86)

Moved: Councillor J O'Pray
Seconded: Councillor S Robinson

That Council:

- (a) *receive and note the report titled "Flying-Fox Dispersal Feasibility Study"*
- (b) *proceed with non-lethal dispersal actions for Cassia Wildlife Corridor to commence May/June 2013 at an estimated cost of \$90,120 (including staff costs), noting this does not include vegetation removal and repeat and on-going dispersal actions*
- (c) *proceed with option 1, as detailed in this report, in relation to the flying fox dispersal in Tepequar Drive, Maroochydore to commence May/June 2013 at an estimated cost of \$152,950 (including staff costs), noting that these costs do not include on-going dispersal actions and any action on the private lands of the Stella Maris School requires the approval of the owner of the land, The Corporation Of the Trustees Of the Roman Catholic Archdiocese Of Brisbane*
- (d) *note that the timing and duration of this action is limited by the Damage Mitigation Permit approval conditions as directed by the Department of Environment and Heritage Protection*
- (e) *note the potential liability, financial and social risks, as detailed in this report, associated with flying-fox dispersal actions*
- (f) *approve a transfer from the Environment Levy Reserve – Major Initiatives and Catalytic Projects Theme to fund the non-lethal dispersal and vegetation removal actions for management options for flying fox management immediately to the value of \$243,070 due to the exceptional circumstances*
- (g) *subsequently amend the current Environment Levy Policy to reflect this intent by including as a policy objective "to respond to flying fox management by implementing the Regional Flying Fox Management Plan"*
- (h) *refer a Flying Fox Project for habitat enhancement, research, community education and*

partnerships for consideration in the 2013/14 Environment Levy Program and

- (i) *note that a further report will be presented to Council by November 2013 detailing the outcome of the flying-fox dispersal actions at Tepequar Drive, Maroochydore and Cassia Wildlife Corridor, Coolum.*

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

Against: Councillor C Thompson, Councillor R Green and Councillor T Wellington.

Carried.

Councillor J McKay was absent for the vote on this item.

Council Resolution (OM13/87)

Moved: Councillor T Dwyer

Seconded: Councillor J O'Pray

That Council

- (a) *request the Chief Executive Officer to arrange for monitoring of pre-existing flying fox colonies within a 20 kilometre radius of the colonies at Cassia Wildlife Corridor and Tepequar Drive and inform council immediately there is increased flying fox population and subsequent activity at those locations as a consequence of non-lethal dispersal at both the Cassia Wildlife Corridor and Tepequar Drive colonies and*
- (b) *wherever possible obtain permits to address Agenda Item 7.2.3 23/5/2013 that seeks to allow a proactive approach to flying fox management at colonies and*
- (c) *refer this item to the Environment Levy Policy review for the consideration of council.*

Carried unanimously.

Councillor J McKay was absent for the vote on this item.

Item 7.1.1 was dealt with at this time.

7.3.3 NOOSA WATERS REVETMENT WALLS - STABILISATION OPTIONS, LIABILITY, COSTS AND FUNDING OPTIONS

File No: ECM
Author: Manager Environmental Operations
Infrastructure Services Department
Attachments: Att 1 - GHD Report (*Under Separate Cover*)
Att 2 - Soil Surveys Report (*Under Separate Cover*)
Att 3 - Draft Amended Plan Noosa Waters Lake, Lock and Weir
Overall Plan (*Under Separate Cover*)
Att 4 - Noosa Waters Residents Association Correspondence
(*Under Separate Cover*)

CLOSURE OF THE MEETING TO THE PUBLIC**Council Resolution**

Moved: Councillor R Green
Seconded: Councillor G Rogerson

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

Item 7.3.3 Noosa Revetment Walls – Stabilisation Options, Liability, Costs and Funding Options

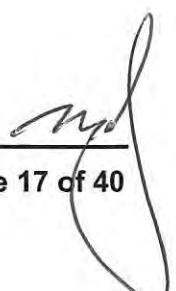
Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution**

Moved: Councillor T Wellington
Seconded: Councillor C Thompson

That the meeting be re-opened to the public.

Carried unanimously.



Council Resolution (OM13/88)

Moved: Councillor R Green
Seconded: Councillor T Wellington

That Council

- (a) *receive and note the report titled "Noosa Waters Revetment Walls – Stabilisation Options, Liability, Costs and Funding Options"*
- (b) *subject to further legal advice and without concession of liability, request the Chief Executive Officer to*
 - (i) *include within the 2013/14 Sunshine Coast Council Budget provision for the undertaking of the prescribed maintenance / remediation of the Noosa Waters lake batter as detailed within the Soils Survey Report April 2013 Section 5.3 pages 16,17*
 - (ii) *immediately commence development of appropriate tender documentation and specification for such maintenance works as detailed within the Soils Survey Report April 2013 Section 5.3 pages 16,17 to be undertaken and for the subsequent calling of tenders prior to 1 August 2013*
 - (iii) *include within the tender specifications the requirement to commence such maintenance works no later than 14 October 2013 and*
- (c) *consult with all lake fronting property Owners, Residents and Transfer Manager seeking feedback on the consideration of implementing a new Levy (Lake Profile Maintenance) specifically for the future maintenance of the lake bed and associated batters during the 2014/15 Noosa Council Budget.*

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor C Thompson, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson, Councillor R Green, Councillor T Wellington and Councillor M Jamieson.

Against: Councillor G Rogerson.

Carried.

7.4 FINANCE AND BUSINESS**7.4.1 SALE OF LAND FOR ARREARS OF RATES**

File No: 23 May 2013
Author: Manager Finance
Finance & Business Department
Attachments: Att 1 - Sale of Land Schedule - As at 31 March 2013 (*Under Separate Cover*) - *Confidential*

Council Resolution (OM13/89)

Moved: Councillor C Thompson
Seconded: Councillor R Green

That Council:

- (a) *receive and note the report titled "**Sale of Land for Arrears of Rates**"*
- (b) *commence proceedings under Chapter 4 Part 12 Division 3 of the Local Government Regulation 2012 to recover outstanding rates and charges by way of sale of land with overdue rates for a period of greater than three years as at 31 March 2013 with the exception of eligible pensioners and owner occupiers without a mortgage and*
- (c) *in accordance with the Local Government Regulation 2012, conclude any Public Auction where required, by no later than 30 November 2013.*

Carried unanimously.

7.4.2 MARCH 2013 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports
Author: Acting Financial Services Manager
Finance & Business Department
Appendices: App A - March 2013 Financial Performance Report

Council Resolution (OM13/90)

Moved: Councillor R Baberowski
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "**March 2013 Financial Performance Report**" and
- (b) approve the budget amendments as outlined in the March 2013 Financial Performance Report (Appendix A).

Carried unanimously.



7.4.3 INVESTMENT PERFORMANCE REPORT MARCH 2013

File No: Investment & Loans
Author: Finance Planning & Performance Manager
Finance & Business Department

Council Resolution (OM13/91)

Moved: Councillor C Thompson
Seconded: Councillor S Robinson

That Council receive and note the report titled "Investment Performance Report March 2013".

Carried unanimously.

7.4.4 FINANCIAL POLICIES 2013/2014

File No: Financial Management / Investments / Investment and Loans
Author: Finance Planning & Performance Manager
Finance & Business Department
Appendices: App A - 2013/2014 Investment Policy
App B - 2013/2014 Debt Policy
Attachments: Att 1 - 2013/2014 Investment Policy (with markups)
Att 2 - 2013/2014 Debt Policy (with markups)

Council Resolution (OM13/92)

Moved: Councillor C Thompson
Seconded: Councillor R Green

That Council:

- (a) receive and note the report titled "**Financial Policies 2013/2014**";
- (b) adopt the 2013/2014 Investment Policy (Appendix A) and
- (c) adopt the 2013/2014 Debt Policy (Appendix B).

Carried unanimously.

7.4.5 BENEFICIAL ENTERPRISE FOR 2013-2014

File No: Statutory Meetings
Author: Commercial Analysis Manager
Finance & Business Department

Council Resolution (OM13/93)

Moved: Councillor C Thompson
Seconded: Councillor R Green

That Council receive and note the report titled "Beneficial Enterprise for 2013-2014".

Carried unanimously.

7.4.6 APPLICATION OF NATIONAL COMPETITION POLICY REFORMS FOR 2013-2014

File No: NCP
Author: Commercial Analysis Manager
Finance & Business Department
Attachments: Att 1 - Reform Options
Att 2 - Business Activity Identification
Att 3 - Full Cost Performance

Council Resolution (OM13/94)

Moved: Councillor C Thompson
Seconded: Councillor R Green

That Council:

- (a) *receive and note the report titled "**Application of National Competition Policy Reforms for 2013-2014**"*
- (b) *apply Full Cost Pricing to the Waste and Resource Management significant business activity for the 2013/2014 financial year in accordance with section 44(1)(b) of the Local Government Act 2009 and*
- (c) *apply the Code of Competitive Conduct to the following business activities, for the 2013/2014 financial year in accordance with section 47 of the Local Government Act 2009:*
 - (i) *Sunshine Coast Airport*
 - (ii) *Sunshine Coast Holiday Parks and*
 - (iii) *Quarries.*

Carried unanimously.

8 NOTIFIED MOTIONS**8.1 NOTICES OF MOTION****8.1.1 CALOUNDRA HERITAGE AND MUSEUM STEERING GROUP**

File No: Statutory Meetings
Author: Councillor Tim Dwyer
Notice of Motion

MOTION

Moved: Councillor R Baberowski
Seconded: Councillor G Rogerson

That Council request the Chief Executive Officer to endorse the formation of a Caloundra (4551) Heritage and Museum Steering Group to:

- (a) plan and identify a method to collate and display Caloundra history and heritage and
- (b) provide advice and recommendations so as to allow appropriate actions and funding to be realised in the future to preserve Caloundra's history.

Council Resolution

Moved: Councillor G Rogerson
Seconded: Councillor R Baberowski

That Council defer decision on this item until the next meeting of council.

Carried unanimously.

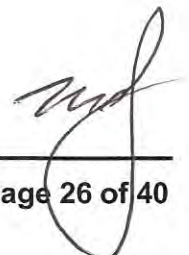
8.1.2 SUNSHINE COAST DESTINATION LTD FUNDING AND PERFORMANCE DEED

File No: Statutory Meeting
Author: Councillor Russell Green
Notice of Motion

COUNCILLOR RECOMMENDATION

That Council authorise the Chief Executive Officer to release a copy of the Funding and Performance Deed between Council and Sunshine Coast Destination Ltd to Noosa Tourism.

With the approval of the chair Councillor R Green withdrew this motion.



9 TABLING OF PETITIONS**9.1 PETITION - FLYING FOX COLONY - MAROOCHYDORE****Council Resolution** (OM13/95)**Moved:** Councillor J O'Pray**Seconded:** Councillor T Dwyer

That Council resolve the petition tabled by Councillor J O'Pray in relation to relocation of flying foxes Tepequar Drive, Maroochydore be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.**9.2 PETITION - FLYING FOX COLONY - COOLUM BEACH****Council Resolution** (OM13/96)**Moved:** Councillor S Robinson**Seconded:** Councillor J O'Pray

That Council resolve the petition tabled by Councillor C Robinson in relation to relocation of Flying Fox Colony at Coolum Beach be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.**9.3 PETITION - GOLF STREET, BUDERIM****Council Resolution** (OM13/97)**Moved:** Councillor E Hungerford**Seconded:** Councillor C Dickson

That Council resolve the petition tabled by Councillor E Hungerford in relation to development at 10a Golf Street, Buderim be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.**9.4 PETITION – UNIVERSITY SUNSHINE COAST PARKING****Council Resolution** (OM13/98)**Moved:** Councillor E Hungerford**Seconded:** Councillor R Baberowski

That Council resolve the petition tabled by Councillor E Hungerford in relation to parking at the University Sunshine Coast be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

9.5 PETITION - SUNRISE ROAD, TINBEERWAH

Council Resolution (OM13/99)

Moved: Councillor T Wellington

Seconded: Councillor R Green

That Council resolve the petition tabled by Councillor T Wellington in relation to proposed renaming of Sunrise Road, Tinbeerwah be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

Item 7.3.2 was dealt with at this time.

10 CONFIDENTIAL SESSION**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution**

Moved: Councillor M Jamieson
Seconded: Councillor R Baberowski

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

- 10.1.1 *Confidential - Not for Public Release – Planning Appeal - Noosaville*
- 10.1.2 *Confidential - Not for Public Release - Difficult to Locate Sports Status*
- 10.2.1 *Confidential - Not for Public Release - Glass House Mountains Acquisition*
- 10.2.2 *Confidential - Not for Public Release - Proposed disposal, Alexandra Headland*
- 10.2.3 *Confidential - Not for Public Release - Disposal of Land, Mt Coolum*
- 10.2.4 *Confidential - Not for Public Release - Environmental Levy Acquisition*
- 10.2.5 *Confidential - Not for Public Release - Investigation Into Potential Acquisition of Land*
- 10.3.1 *Confidential - Not for Public Release - Major Urban Development- Governance and other matters*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution**

Moved: Councillor T Wellington
Seconded: Councillor R Baberowski

That the meeting be re-opened to the public.

Carried unanimously.

Councillor P Cox was absent for the vote on this item.

10.1 REGIONAL STRATEGY AND PLANNING**10.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING APPEAL - NOOSAVILLE**

File No: 152006.1999 & 344/09
Author: Coordinator Appeals Management
Regional Strategy & Planning Department

This report is confidential in accordance with section 275 (f) of the *Local Government Regulation 2012* as it contains information relating to starting or defending legal proceedings involving it.

Council Resolution (OM13/100)

Moved: Councillor G Rogerson
Seconded: Councillor E Hungerford

That Council delegate authority to the Chief Executive Officer to attempt to settle the appeal.

For: Councillor R Baberowski, Councillor C Thompson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

Against: Councillor T Wellington.

Carried.

Councillor P Cox and Councillor R Green were absent for the vote on this item.

10.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - DIFFICULT TO LOCATE SPORTS STATUS

File No: Statutory Meeting
Author: Manager Social Policy
Regional Strategy & Planning Department

This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to 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 (OM13/101)

Moved: Councillor G Rogerson
Seconded: Councillor J O'Pray

That Council:

- (a) *note the discussions held in confidential session*
- (b) *investigate the development of a Motor Sports precinct on the Sunshine Coast and the following steps be undertaken:*
 - (i) *confirm the scope of motor sports proposal - vehicle and bike circuit tracks (sealed and unsealed) including ancillary and support facilities and possible water sport space*
 - (ii) *development of a conceptual layout plan to identify size requirements, noise buffers and topographic requirements for confirmed scope*
 - (iii) *identification of similar facilities (private and public) within a 2 to 3 hour catchment of the Sunshine Coast in regard to viability and opportunities*
 - (iv) *identification of potential land sites on the Sunshine Coast (excluding Divisions 11 and 12) ensuring environmental issues, physical and infrastructure needs, compatible land uses (economic and social) and character and amenity issues are considered and*
 - (v) *a preliminary feasibility report for a motor sport precinct to be prepared for Council's consideration including potential sites, community engagement process, potential funding source/investments, potential business model and the economic and social benefits to the Sunshine Coast and*
- (c) *continue to liaise with the State Government in regard to providing input into the current feasibility study for the Off Road Motor Cycle Facility and continue to seek State Government support to identify alternative sites for the model flyers, motocross/motor sports and shooting disciplines.*

For: Councillor R Baberowski, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson, Councillor T Wellington and Councillor M Jamieson.

Against: Councillor C Thompson.

Carried.

Councillor P Cox was absent for the vote on this item.

10.2 FINANCE AND BUSINESS**10.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - GLASS HOUSE MOUNTAINS ACQUISITION**

File No: ECM Project & Contract- Property & Business
Author: Project Manager
Finance & Business Department

This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to 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 (OM13/102)

Moved: Councillor R Baberowski
Seconded: Councillor S Robinson


That Council delegate authority to the Chief Executive Officer to proceed with negotiations to purchase the subject site, namely Lot 48 RP815905 as discussed in the confidential session.

For: Councillor R Baberowski, Councillor E Hungerford, Councillor S Robinson, Councillor G Rogerson and Councillor T Wellington.

Against: Councillor C Thompson, Councillor J O'Pray and Councillor M Jamieson.

Carried.

Councillor P Cox was absent for the vote on this item.



**10.2.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED DISPOSAL,
ALEXANDRA HEADLAND**

File No: Statutory Council Meeting
Author: Project Manager, Property and Business
Finance & Business Department

This report is confidential in accordance with section 275 (f) (h) of the *Local Government Regulation 2012* as it contains information relating to starting or defending legal proceedings involving it; AND 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 (OM13/103)

Moved: Councillor C Thompson
Seconded: Councillor E Hungerford

That Council authorise the Chief Executive Officer to dispose of 54 Tantula Road East, Alexandra Headland as discussed in confidential session.

Carried unanimously.

Councillor P Cox was absent for the vote on this item.



**10.2.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - DISPOSAL OF LAND,
MT COOLUM**

File No: Statutory Meetings
Author: Project Manager, Property and Business
Finance & Business Department

This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to 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 (OM13/104)

Moved: Councillor J O'Pray
Seconded: Councillor G Rogerson

That Council authorise the Chief Executive Officer to dispose of part land at 5 West Coolum Road, Mt Coolum as discussed in confidential session.

Carried unanimously.

Councillor P Cox was absent for the vote on this item.

**10.2.4 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ENVIRONMENTAL
LEVY ACQUISITION**

File No: EL Acquisition Investigations
Author: Property Operations Coordinator
Finance & Business Department

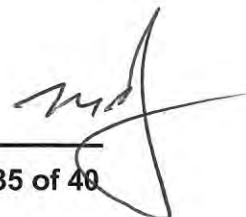
This report is confidential in accordance with section 275 (f) of the *Local Government Regulation 2012* as it contains information relating to starting or defending legal proceedings involving it.

Council Resolution (OM13/105)

Moved: Councillor T Wellington
Seconded: Councillor C Thompson

That Council delegate authority to the Chief Executive Officer to negotiate and proceed with the acquisition of the land identified in confidential session.

Carried unanimously.



**10.2.5 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - INVESTIGATION INTO
POTENTIAL ACQUISITION OF LAND**

File No: ECM PropertyLandCommercial
Authors: Manager Property
Finance & Business Department
Property Officer
Finance & Business Department

This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to 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 (OM13/106)

Moved: Councillor E Hungerford
Seconded: Councillor R Baberowski

That Council delegate to the Chief Executive Officer authority to negotiate the purchase of the properties as discussed in confidential session.

Carried unanimously.



10.3 EXECUTIVE OFFICE**10.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAJOR URBAN DEVELOPMENT- GOVERNANCE AND OTHER MATTERS**

File No: OM 23May 2013
Author: Executive Director
Executive Office

This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to 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 (OM13/107)

Moved: Councillor G Rogerson
Seconded: Councillor S Robinson

That Council authorise the Chief Executive Officer to proceed on the basis of direction given in confidential session.

Carried unanimously.



11 NEXT MEETING

The next Ordinary Meeting will be held on 20 June 2013 in the Council Chambers, 9 Pelican Street, Tewanin.

12 MEETING CLOSURE

The meeting closed at 5:30pm.

Confirmed 20 June 2013.



CHAIR

13 APPENDICES**7.1.1 KIN KIN QUARRY - AMENDED QUARRY MANAGEMENT PLAN – APPENDIX A**

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/om_230513/Attach40.pdf

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/om_230513/Attach41.pdf

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/om_230513/Attach42.pdf

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/om_230513/Attach43.pdf

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/om_230513/Attach44.pdf

7.1.1 KIN KIN QUARRY - AMENDED QUARRY MANAGEMENT PLAN - APPENDIX B

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/om_230513/Attach21.pdf

7.1.2 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE (DUAL OCCUPANCY) AND OPERATIONAL WORK (ENGINEERING AND LANDSCAPING), 1 CROWS ASH PLACE, KULUIN – APPENDIX A

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/om_230513/Attach22.pdf

7.2.1 REGIONAL ARTS DEVELOPMENT FUND RECOMMENDATIONS – APPENDIX A

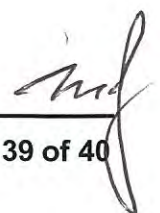
http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/om_230513/Attach24.pdf

7.3.1 OPEN SPACE LANDSCAPE INFRASTRUCTURE MANUAL VOLUME ONE – APPENDIX A

<http://www.sunshinecoast.qld.gov.au/sitePage.cfm?code=draft-lim>

7.4.2 MARCH 2013 FINANCIAL PERFORMANCE REPORT – APPENDIX A

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/om_230513/Attach32.pdf



7.4.4 FINANCIAL POLICIES 2013/2014 – APPENDIX A

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/om_230513/Attach33.pdf

7.4.4 FINANCIAL POLICIES 2013/2014 – APPENDIX B

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/om_230513/Attach34.pdf

