

Minutes

Ordinary Meeting

Thursday, 19 May 2016

Council Chambers, 1 Omrah Avenue, Caloundra





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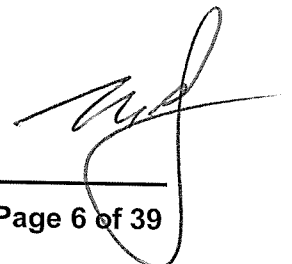
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.

A handwritten signature in black ink, appearing to be 'M. J.', is located in the bottom right corner of the page.

1 DECLARATION OF OPENING

The Chair declared the meeting open at 9:01am.

2 WELCOME AND OPENING PRAYER

The Chair acknowledged the traditional custodians of the land on which the meeting took place.

Pastor Ashley Goode from Life Parish read a prayer.

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

Councillor M Jamieson	Mayor (Absent items 1- 8.4.2)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2 (Chair item 1 - 8.4.2)
Councillor P Cox	Division 3 (Absent items 11.2.1 – 13)
Councillor J Connolly	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 G Rogerson	Division 10

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Director Community Services
Director Corporate Services
Director Economic Development and Major Projects
Director Infrastructure Services
Director Planning and Environment

APOLOGIES

Nil

COUNCIL OFFICERS

Principal Development Planner
Development Planner
Manager Development Services
Coordinator Financial Services
Senior Property Officer
Team Leader Credit
Coordinator Community Programs and Events
Team Leader Community Connections
Manager Community Facilities & Planning
Coordinator Sport and Community Venues
Coordinator Asset Strategy
Landscape Architect / Urban Design
Marketing and Communication Officer Sunshine Coast Airport
Manager Major Urban Developments
Principal Property Officer
Coordinator Property, Projects and Development



4 RECEIPT AND CONFIRMATION OF MINUTES**Council Resolution**

Moved: Councillor C Dickson
Seconded: Councillor R Baberowski

That the Minutes of the Ordinary Meeting held on 21 April 2016 be received and confirmed.

Carried unanimously.

5 OBLIGATIONS OF COUNCILLORS**5.1 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.

5.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Councillor J O'Pray declared a perceived conflict of interest in relation to item 8.3.3 (as defined in section 173 of the *Local Government Act 2009*) due to an association with an affected party.

The Chair noted that all councillors may have a perceived conflict of interest in relation to item 8.4.1 (as defined in section 173 of the *Local Government Act 2009*) due to their association with various affected community organisations.

Councillor G Rogerson declared a perceived conflict of interest in relation to item 8.4.1 (as defined in section 173 of the *Local Government Act 2009*) due to an association with The Nambour Tramway Company Ltd and Sunshine Coast Motor Cycle Club Inc.

Councillor T Dwyer declared a perceived conflict of interest in relation to item 8.4.1 (as defined in section 173 of the *Local Government Act 2009*) as vice patron of Caloundra Mallet Sports Club; patron of Dicky Beach Surf Life Saving Club; Caloundra Woodworking Club; Caloundra & Districts Rugby League Football Club and Caloundra Cricket Club and due to his association with Caloundra Community Kindergarten Association Incorporated.

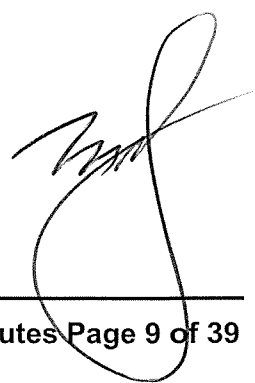
Councillor P Cox declared a perceived conflict of interest in relation to item 8.4.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with Sunshine Coast Fraser and Burnett District Touch Association.

Councillor J O'Pray declared a perceived conflict of interest in relation to item 8.4.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with the Maroochydore Surf Life Saving Club Inc.

Councillor E Hungerford declared a perceived conflict of interest in relation to item 11.2.3 (as defined in section 173 of the *Local Government Act 2009*) due to an association with an affected party.

6 MAYORAL MINUTE

Nil.



7 PRESENTATIONS

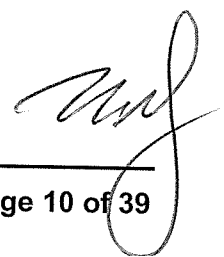
7.1 PRESENTATION - JAGUAR DRIVERS CLUB OF QUEENSLAND

Council Resolution

Moved: Councillor T Dwyer
Seconded: Councillor J Connolly

That Council note and receive with gratitude the Certificate of Appreciation received from Jaguar Drivers Club of Queensland.

Carried unanimously.



8 REPORTS DIRECT TO COUNCIL**8.1 CORPORATE SERVICES****8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 3, 2015/2016**

File No: Statutory Meeting 19 May 2016
Author: Coordinator Corporate Plan Reporting and Risk
Corporate Services Department
Appendices: App A - CEO's Quarterly Progress Report
App B - Operational Plan Activities Report
App C - Performance Measures Report

Council Resolution (OM16/66)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "**Quarterly Progress Report - Quarter 3, 2015/2016**"*
- (b) *note the Chief Executive Officer's Quarterly Progress Report – Quarter 3, 1 January to 31 March 2016 (Appendix A) on service delivery*
- (c) *note the Operational Plan Activities Report – Quarter ended March 2016 (Appendix B) reporting on implementation of the Corporate and Operational Plans and*
- (d) *note the Performance Measures Report as at end of March 2016 (Appendix C) reporting on Corporate Plan goal performance.*

Carried unanimously.

8.2 PLANNING AND ENVIRONMENT**8.2.1 DEVELOPMENT APPLICATION - MATERIAL CHANGE OF USE 20
MINYAMA ISLAND, MINYAMA**

File No: MCU15/0279
Author/Presenter: Development Planner
Planning and Environment Department
Appendices: App A - Conditions of Approval
Attachments: Att 1 - Proposal Plans

Council Resolution (OM16/67)

Moved: Councillor J Connolly
Seconded: Councillor J McKay

That the Application for a Development Permit for a Material Change of Use to establish a Duplex Dwelling at 20 Minyama Island, Minyama, be REFUSED for the following reason:

1. *The proposed development has not demonstrated compliance with the overarching Desired Environmental Outcomes for land use as articulated in the Caloundra City Plan 2004, in particular, Desired Environmental Outcomes 2(2)(d).*
2. *The proposed use conflicts with the Duplex Dwelling Code under the Caloundra City Plan 2004. The proposal does not comply with Overall Outcome 2 (b) of the Duplex Dwelling Code which seeks to ensure that development protects the amenity of adjoining residential development. Perceived potential amenity impacts include:*
 - a. *Noise*
 - b. *Increased Traffic and parking within the limited confines of the island*
 - c. *Views and*
 - d. *Privacy.*
3. *The proposal is contrary to the expectations of residents of the island in that it introduces an inconsistent land use and residential density which is entirely at odds with the character of the island.*
4. *The proposal is not compliant with the local covenant.*
5. *The establishment of a Duplex Dwelling in this location will result in a built form which exceeds, in floor space terms, the average of the dwellings on the island and*
6. *The introduction of the separate driveways and garage arrangements will clearly denote the separate nature of the two dwelling, leading to an erosion of the character of the island as large, single dwellings on large allotments.*

Carried unanimously.

Council Resolution (OM16/68)

Moved: Councillor T Dwyer

Seconded: Councillor C Dickson

That Council request the Chief Executive Officer to:

- (a) conduct a thorough review of the Duplex and Dual occupancy codes, and the relevant association these codes have with reconfiguration of lot*
- (b) conduct the review in a) in the context of preserving the residential amenity, density and character of low density single detached dwelling zones from the infiltration and impact of the Duplex and Dual occupancy residential styles and*
- (c) report to council for consideration and include where required an amendment to the Sunshine Coast Planning Scheme.*

Carried unanimously.

**8.2.2 DEVELOPMENT APPLICATION - MATERIAL CHANGE OF USE OF
DUPLEX DWELLING AT 14 HENZELL STREET, DICKY BEACH**

File No: MCU15/0278
Author/Presenter: Development Planner
Planning and Environment Department
Appendices: App A - Conditions of Approval
Attachments: Att 1 - Proposal Plans

Council Resolution (OM16/69)

Moved: Councillor C Dickson
Seconded: Councillor R Baberowski

That Council Approve With Conditions Application No. MCU15/0278 and grant a Development Permit for a Development Permit for Material Change of Use of Premises (Duplex Dwelling) situated at 14 Henzell Street, Dicky Beach, in accordance with Appendix A.

For: Councillor R Baberowski, Councillor P Cox, Councillor J Connolly,
Councillor J McKay, Councillor C Dickson, Councillor J O'Pray,
Councillor S Robinson and Councillor G Rogerson.

Against: Councillor T Dwyer and Councillor E Hungerford.

Carried.

**8.2.3 REGISTER OF COST-RECOVERY FEES AND COMMERCIAL CHARGES
2016/17**

File No: Statutory meeting
Author: Manager Development Services
Planning and Environment Department
Appendices: App A - Building and Plumbing Services
App B - Planning Assessment and Engineering Assessment
Attachments: Att 1 - Building and Plumbing Comparisons
Att 2 - Planning Scheme Use Fee Comparisons

Council Resolution (OM16/70)

Moved: Councillor E Hungerford
Seconded: Councillor C Dickson

That Council:

- (a) *receive the report titled "Register of Cost-recovery Fees and Commercial Charges 2016/17"*
- (b) *adopt the fees detailed in the Register of Cost-recovery Fees and Commercial Charges for Development Services 2016/17 (Appendix A and B)*
- (c) *resolve that, in relation to those cost-recovery fees to which Section 97 of the Local Government Act 2009 apply:*
 - (i) *the applicant is the person liable to pay these fees and*
 - (ii) *the fee must be paid at or before the time the application is lodged and*
- (d) *delegate to the Chief Executive Officer the power to amend commercial charges to which section 262(3) (c) of the Local Government Act 2009 applies.*

Carried unanimously.

8.3 CORPORATE SERVICES**8.3.1 MARCH 2016 FINANCIAL PERFORMANCE REPORT**

File No: Financial Reporting
Author: Coordinator Financial Services
Corporate Services Department
Appendices: App A - 2015/16 Capital Program Adjustments
Attachments: Att 1 - March 2016 Financial Performance Report

Council Resolution (OM16/71)

Moved: Councillor T Dwyer
Seconded: Councillor G Rogerson

That Council:

- (a) receive and note the report titled "**March 2016 Financial Performance Report**".
- (b) adopt the amended 2015/16 Capital Program to include the identified capital budget adjustments (Appendix A).

Carried unanimously.

**8.3.2 DISPOSAL OF EASEMENTS FOR SEWERAGE PURPOSES -
BRIGHTWATER TO PARREARRA**

File No: EASE 0044 - Statutory Meeting
Author: Senior Property Officer
Corporate Services Department
Attachments: Att 1 - Easement Locality Map
Att 2 - Proposed Easement Plan

Council Resolution (OM16/72)

Moved: Councillor E Hungerford
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "***Disposal of Easements for Sewerage Purposes - Brightwater to Parrearra***"
- (b) resolve, pursuant to section 236(2) of the Local Government Regulation 2012, that an exception to dispose of easements in Lot 9010 on SP231385, Lot 9027 on SP 245187 and Lot 9029 on SP 226924 other than by tender or auction applies, as the disposal is, pursuant to section 236(1)(b)(i), to a government agency, and
- (c) note the interests are sewerage easements proposed Easement "A" on SP 286184, proposed Easement "B" on SP 286184 and proposed Easement "C" on SP 286184.

Carried unanimously.



8.3.3 SALE OF LAND FOR ARREARS OF RATES

File No: Sale of Land
Author: Manager Finance
Corporate Services Department
Appendices: App A - Sale of Land Schedule - As at 18 April 2016 (*Under Separate Cover*) - Confidential

Councillor J O'Pray declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to an association with an affected party. Councillor J O'Pray left the meeting room for the debate and decision on this matter.

Council Resolution (OM16/73)

Moved: Councillor J McKay
Seconded: Councillor S Robinson

That Council:

- (a) *receive and note the report titled "Sale of Land for Arrears of Rates"*
- (b) *commence proceedings under Sections 140 to 142 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 December 2015*
- (c) *delegate to the Chief Executive Officer the power to discontinue any sale proceedings commenced according to sections 140 to 142 of the Local Government Regulation 2012 in circumstances where the Chief Executive Officer or the Delegated Officer determines on the facts available to them that it would not be in the best interest of Council or would be unfair or unjust to the property owner to proceed with the sale of the property by way of auction and*
- (d) *in accordance with the Local Government Regulation 2012, commence any Public Auction where required, no earlier than three months after the issue of the notice of intention to sell.*

Carried unanimously.

Councillor J O'Pray was absent for the vote on this item.

8.4 COMMUNITY SERVICES**8.4.1 2015/2016 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND 2 RECOMMENDATIONS**

File No: Statutory Meetings 19 May 2016
Author: Team Leader Community Connections
Community Services Department
Appendices: App A - Major Grant Recommendations March 2016
Attachments: Att 1 - Internal Consultation
Att 2 - Major Grant Recommendations March 2016 - Additional Information - *Confidential*
Att 3 - Funding Round Comparisons

The Chair noted that all councillors may have a perceived conflict of interest in relation to this matter (as defined in section 173 of the *Local Government Act 2009*) due to their association with various affected community organisations. All Councillors remained in the meeting room for the debate and decision on this matter.

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 an association with The Nambour Tramway Company Ltd and Sunshine Coast Motor Cycle Club Inc. Councillor G Rogerson remained in the meeting room for the debate and decision on this matter.

Councillor T Dwyer declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as vice patron of Caloundra Mallet Sports Club; patron of Dicky Beach Surf Life Saving Club, Caloundra Woodworking Club, Caloundra & Districts Rugby League Football Club and Caloundra Cricket Club and due to his association with Caloundra Community Kindergarten Association Incorporated. Councillor T Dwyer remained in the meeting room for the debate and decision on this matter.

Councillor P Cox declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to his association with Sunshine Coast Fraser and Burnett District Touch Association. Councillor P Cox remained in the meeting room for the debate and decision on this matter.

Councillor J O'Pray declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to his association with the Maroochydore Surf Life Saving Club Inc. Councillor J O'Pray remained in the meeting room for the debate and decision on this matter.

Council Resolution (OM16/74)

Moved: Councillor J McKay
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "**2015/2016 Community Grants Program Major Grants Round 2 Recommendations**"
- (b) endorse the Major Grant Recommendations March 2016 (Appendix A)

- (c) *endorse the transfer of \$30,000 from the 2015/2016 Sports Field Maintenance Funding Program budget to the Community Grants Program 2015/16 and*
- (d) *endorse the transfer of \$30,000 from the 2015/2016 the Community Partnership Funding Program budget to the Community Grants Program 2015/16.*

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox,
Councillor J Connolly, Councillor J McKay, Councillor E Hungerford,
Councillor J O'Pray, Councillor S Robinson and Councillor G
Rogerson.

Against: Councillor C Dickson.

Carried.

8.4.2 SCOPING STUDY AND FACILITY DESIGN FOR A MULTI – USE FACILITY AT NAMBOUR SHOWGROUNDS

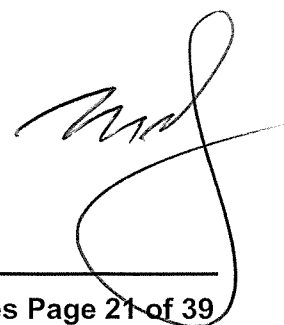
File No: Statutory meetings
Author: Manager Community Facilities & Planning
Community Services Department
Attachments: Att 1 - Scoping Study & Facility Design for a Multi-Use Facility at Nambour Showgrounds

Council Resolution (OM16/75)**Moved:** Councillor G Rogerson**Seconded:** Councillor J McKay

*That Council receive and note the report titled “**Scoping Study and Facility Design for a Multi – Use Facility at Nambour Showgrounds**”.*

Carried unanimously.

The Deputy Mayor vacated the chair and the Mayor took the chair at this time.



8.5 INFRASTRUCTURE SERVICES**8.5.1 SUNSHINE COAST COUNCIL 15 YEAR SEALED ROADS MANAGEMENT PLAN**

File No: Statutory Meetings
Author: Coordinator Asset Strategy
Infrastructure Services Department
Attachments: Att 1 - Sealed Roads Management Plan 2016/17 - 2031/32 (*Under Separate Cover*)

Council Resolution (OM16/76)**Moved:** Councillor E Hungerford**Seconded:** Councillor T Dwyer*That Council:*

- (a) *receive and note the report titled "**Sunshine Coast Council 15 Year Sealed Roads Management Plan**"*
- (b) *adopt, in principle, the Sealed Roads Management Plan 2016/17-2031/32 (Attachment 1) to guide Council's future funding investment in the sealed road network*
- (c) *consider an increase in funding in a forthcoming budget for the 10 Year Capital Works Transportation Program for the Road Reseals and Rehabilitation, subject to Council 2017/18 budget considerations, that adopts the Scenario 5A funding profile and reassess in 2 years after the next detailed road condition survey and*
- (d) *request the Chief Executive Officer to report back to council on the basis of change to state or federal funding.*

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

Against: Councillor P Cox.

Carried.

8.5.2 GLASS HOUSE DISTRICT PARK LANDSCAPE PLAN

File No: 24193
Author: Landscape Architect / Urban Design
Infrastructure Services Department
Appendices: App A - Glass House District Park Landscape Plan (*Under
Separate Cover*)

Council Resolution (OM16/77)

Moved: Councillor R Baberowski
Seconded: Councillor S Robinson

That Council:

- (a) receive and note the report titled "***Glass House District Park Landscape Plan***" and
- (b) endorse the Glass House District Park Landscape Plan (Appendix A), to guide the future development of the park, subject to funding being available in future annual budgets, as outlined in Council's adopted 10 year Capital Works Program, or through external State or Federal grants program.

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

Against: Councillor P Cox.

Carried.

8.6 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**8.6.1 SPONSORSHIP OPPORTUNITY - WINGS AROUND THE WORLD**

File No: Statutory meetings
Author: General Manager Sunshine Coast Airports
Economic Development and Major Projects Department
Appendices: App A - Wings Around the World Sponsorship Levels

Council Resolution (OM16/78)

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

That Council:

- (a) *receive and note the report titled "**Sponsorship Opportunity - Wings Around the World**" and*
- (b) *delegate authority to the Chief Executive Officer to negotiate a sponsorship agreement with Wings Around the World up to a maximum of \$30,000 cash plus additional in kind support.*

Carried unanimously.

8.7 OFFICE OF THE MAYOR AND THE CEO

8.7.1 CONTRACT EXTENSION FOR AUDIT COMMITTEE INDEPENDENT MEMBERS

File No: Statutory Meetings
Author: Manager Audit and Assurance
Office of the Mayor and Chief Executive Officer
Attachments: Att 1 - CV Overview Independent Members

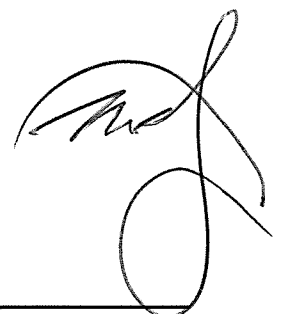
Council Resolution (OM16/79)

Moved: Councillor C Dickson
Seconded: Councillor S Robinson

That Council:

- (a) receive and note the report titled "***Contract Extension for Audit Committee Independent Members***" and
- (b) appoint Mr Peter Dowling AM as Audit Committee Chair and Mr Len Scanlan as an Independent Audit Committee Member by extending their existing individual contracts to 31 December 2018.

Carried unanimously.



9 NOTIFIED MOTIONS

9.1 NOTICES OF RESCISSION

Nil

9.2 NOTICES OF MOTION

9.2.1 NOTICE OF MOTION - BACKPACKER TAX

File No: Council meetings
Author: Councillor Jenny McKay
Notice of Motion

Council Resolution (OM16/80)

Moved: Councillor J McKay
Seconded: Councillor J O'Pray

That Council request the Chief Executive Officer to write to the Treasurer of the Commonwealth of Australia opposing the "backpacker tax" levying 32.5 per cent tax on the earnings of visiting working holiday makers as it will affect employers and businesses in horticulture and tourism industries which together generate some \$3 billion in economic benefits to the Sunshine Coast region.

Carried unanimously.

9.2.2 NOTICE OF MOTION - COMMONWEALTH CONFERENCE SINGAPORE

File No: Council meetings
Author: Councillor Jenny McKay
Notice of Motion

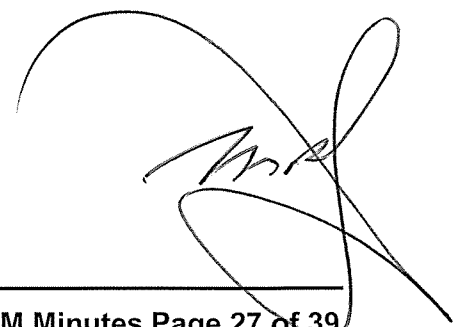
Council Resolution (OM16/81)

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That Council:

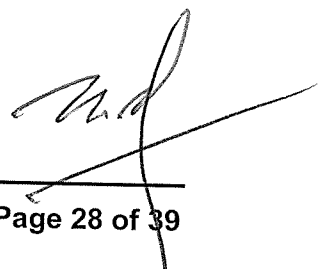
- (a) *approve the attendance of Cr Jenny McKay at the annual Royal Agricultural Society of the Commonwealth Conference in Singapore from 2 - 4 November 2016*
- (b) *approve Cr McKay's participation in the pre-conference Farm Study Tours on 26 – 30 October 2016 and*
- (c) *authorise the expenditure of \$2,253 from the Councillors' General Entitlement Allocation to assist with meeting the costs associated with Cr McKay's participation in the pre-conference Farm Study Tours, Conference registration and associated travel expenses.*

Carried unanimously.



9.3 FORESHADOWED NOTICES OF MOTION

Nil

A handwritten signature in black ink, appearing to be 'M.D.', is written over the page number and extends across the bottom right corner of the page.

10 TABLING OF PETITIONS**10.1 PETITION - AGAINST DEVELOPMENT OF BASKETBALL COURT,
BRIGHTWATER****Council Resolution** (OM16/82)

Moved: Councillor C Dickson
Seconded: Councillor E Hungerford

That Council resolve the petition tabled by Councillor C Dickson in relation to objection to the development of a half basketball court planned for Brightwater Boulevard, Brightwater be received and referred to the Chief Executive Officer to determine appropriate action.

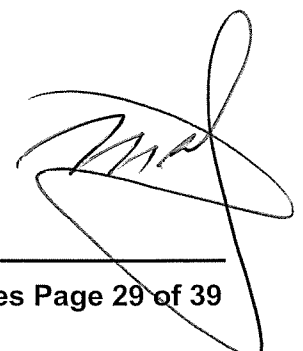
Carried unanimously.

10.2 PETITION - SEASIDE COMMUNITY DOG BEACH ACCESS**Council Resolution** (OM16/83)

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

That Council resolve the petition tabled by Councillor J O'Pray in relation to Town of Seaside's dog leash off zone be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.



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

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

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

- 11.1.1 *Confidential - Not for Public Release - Future Transport Considerations*
- 11.2.1 *Confidential - Not for Public Release - Quarterly Progress Report - Quarter 3, 2015/2016*
- 11.2.2 *Confidential - Not for Public Release - Evans Street Upgrade Property Disposals*
- 11.2.3 *Confidential - Not for Public Release - Caloundra Aerodrome Lease Amendment*
- 11.3.1 *Confidential - Not for Public Release - Coast2Bay Housing Group - Proposed Nambour Development*

Carried unanimously.

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

Moved: Councillor J Connolly
Seconded: Councillor C Dickson

That the meeting be re-opened to the public.

Carried unanimously.

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

11.1 PLANNING AND ENVIRONMENT**11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - FUTURE TRANSPORT CONSIDERATIONS**

File No: Statutory Meeting May 2016
Author: Project Coordinator
Planning and Environment Department

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.

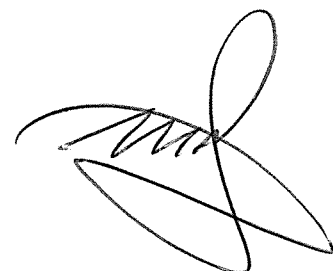
Council Resolution (OM16/84)

Moved: Councillor M Jamieson
Seconded: Councillor R Baberowski

That Council delegate to the Chief Executive Officer to proceed as discussed in confidential session in relation to Future Transport Considerations.

Carried unanimously.

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



11.2 CORPORATE SERVICES**11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - QUARTERLY
PROGRESS REPORT - QUARTER 3, 2015/2016**

File No: Statutory Meeting
Author: Manager Corporate Governance
Corporate Services 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 the local government.

Council Resolution (OM16/85)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council note discussions held in regard to the Quarterly Progress Report – Quarter 3 2015/2016.

Carried unanimously.

**11.2.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - EVANS STREET
UPGRADE PROPERTY DISPOSALS**

File No: Statutory Meeting
Author: Principal Property Officer
Corporate Services Department

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 (OM16/86)

Moved: Councillor E Hungerford
Seconded: Councillor J O'Pray

That Council:

- (a) *delegate authority for the Chief Executive Officer:*

 - (i) *to make an application to the Department of Natural Resources and Mines for a road closure of approximately 400sqm of road reserve adjacent to Lot 3 on SP278628; and (if approved)*
 - (ii) *amalgamate that area of road with Lot 3 SP278628*

- (b) *resolve that, pursuant to section 236(2) of the Local Government Regulation 2012, an exception under section 236(iv) applies to the disposal of Lot 43 on SP278629 to an adjoining owner*
- (c) *resolve to dispose of Lot 3 SP278628, Lot 44 SP278630, Lot 1 SP278631, Lot 50 SP278633 and Lot 49 SP278632 and*
- (d) *resolve that, if the above properties are not sold when offered for sale by public auction, then pursuant to section 236(2), of the Local Government Regulation 2012, an exception under section 236(1)(a) applies provided the property is disposed:*

 - (i) *for more than the highest bid received at the auction or tender and*
 - (ii) *the disposal would be equal to, or more than, the market value of the land including improvements (if any).*

Carried unanimously.

**11.2.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CALOUNDRA
AERODROME LEASE AMENDMENT**

File No: Statutory meeting
Author: Coordinator Property, Projects and Development
Corporate Services Department

This report is confidential in accordance with section 275 (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by Council.

Councillor E Hungerford declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to an association with an affected party. Councillor E Hungerford left the meeting room for the debate and decision on this matter.

Council Resolution (OM16/87)

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

That Council:

- (a) *resolve that all commercial trustee lessees situated at the Caloundra Aerodrome may make application to Council to amend the terms and conditions of their trustee leases in line with the amendment changes as discussed in the confidential session of council and*
- (b) *resolve that, pursuant to section 236 of the Local Government Regulation 2012, an exception under section 236(1)(c)(vii) applies to the disposal of an interest in Lot 341 on CG803364 for airport or airport related purposes.*

Carried unanimously.

Councillor E Hungerford was absent for the vote on this item.



11.3 COMMUNITY SERVICES**11.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - COAST2BAY HOUSING GROUP - PROPOSED NAMBOUR DEVELOPMENT**

File No: Statutory meeting - May 2016
Author: Manager Community Facilities & Planning
Community Services Department

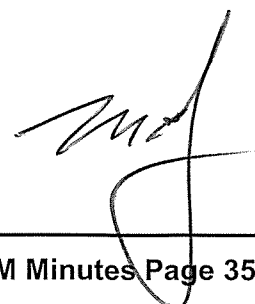
This report is confidential in accordance with section 275 (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by Council.

Council Resolution (OM16/88)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council authorise the Chief Executive Officer progress this matter as per the discussions held in confidential session in relation to Coast2Bay Housing.

Carried unanimously.



11.4 INFRASTRUCTURE SERVICES

Nil

11.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS

Nil

11.6 OFFICE OF THE MAYOR AND THE CEO

Nil

12 NEXT MEETING

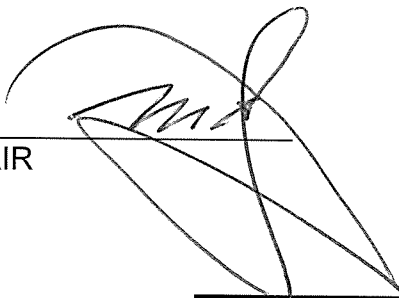
The next Ordinary Meeting will be held on 16 June 2016 in the Council Chambers, Corner Currie and Bury Streets, Nambour.

13 MEETING CLOSURE

The meeting closed at 4:42pm.

Confirmed 16 June 2016.

CHAIR



14 APPENDICES**8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 3, 2015/201 - APP A - CEO'S QUARTERLY PROGRESS REPORT**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/May%202016/OM19052016/Attachments/8-1-1%20Quarterly%20Progress%20Report%20App%20A%20CEO%20Progress%20Report.pdf>

8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 3, 2015/201 - APP B - OPERATIONAL PLAN ACTIVITIES REPORT

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/May%202016/OM19052016/Attachments/8-1-1%20Quarterly%20Progress%20Report%20App%20B%20Operational%20Plan%20Activities.pdf>

8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 3, 2015/201 - APP C - PERFORMANCE MEASURES REPORT

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/May%202016/OM19052016/Attachments/8-1-1%20Quarterly%20Progress%20Report%20App%20C%20Performance%20Measures.pdf>

8.2.2 DEVELOPMENT APPLICATION - MATERIAL CHANGE OF USE OF DUPLEX DWELLING AT 14 HENZELL STREET, DICKY BEACH - APP A - CONDITIONS OF APPROVAL

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/May%202016/OM19052016/Attachments/8-2-2%20MU%20Henzell%20Street%20App%20A%20Approval%20Conditions.pdf>

**8.2.3 REGISTER OF COST-RECOVERY FEES AND COMMERCIAL CHARGES
2016/17 - APP A - BUILDING AND PLUMBING SERVICES**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/May%202016/OM19052016/Attachments/8-2-3%20Cost-Recovery%20and%20Commercial%20App%20A%20Building%20and%20Plumbing.pdf>

**8.2.3 REGISTER OF COST-RECOVERY FEES AND COMMERCIAL CHARGES
2016/17 - APP B - PLANNING ASSESSMENT AND ENGINEERING
ASSESSMENT**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/May%202016/OM19052016/Attachments/8-2-3%20Cost-Recovery%20and%20Commercial%20App%20B%20Planning%20and%20Engineering%20Assessments.pdf>

**8.3.1 MARCH 2016 FINANCIAL PERFORMANCE REPORT - APP A - 2015/16
CAPITAL PROGRAM ADJUSTMENTS**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/May%202016/OM19052016/Attachments/8-3-1%20Financial%20Report%20App%20A%20Capital%20Program%20Adjustments.pdf>

**8.4.1 2015/2016 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND
2 RECOMMENDATIONS - APP A - MAJOR GRANT
RECOMMENDATIONS MARCH 2016**

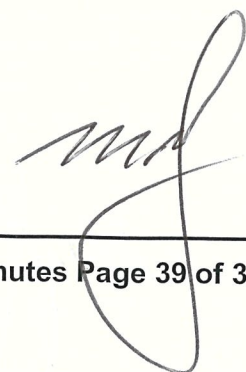
<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/May%202016/OM19052016/Attachments/8-4-1%20Community%20Grants%20App%20A%20Major%20Grant%20Recommendations%20March%202016.pdf>

**8.5.1 SUNSHINE COAST COUNCIL 15 YEAR SEALED ROADS MANAGEMENT
PLAN - ATT 1 - SEALED ROADS MANAGEMENT PLAN 2016/17 - 2031/32**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/May%202016/OM19052016/Attachments/8-5-1%20Sealed%20Roads%20Plan%20Att%201%20Management%20Plan.pdf>

8.5.2 GLASS HOUSE DISTRICT PARK LANDSCAPE PLAN - APP A - GLASS HOUSE DISTRICT PARK LANDSCAPE

<https://d1j8a4bgwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/May%202016/OM19052016/Attachments/8-5-2%20Glass%20House%20Landscape%20App%20A%20Landscape%20Plan%20Part%20C.pdf>



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