

# Minutes

## Ordinary Meeting

**Thursday, 25 February 2016**

**Council Chambers, Corner Currie and Bury Streets, Nambour**



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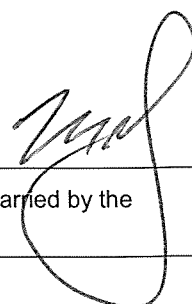
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



**1 DECLARATION OF OPENING**

The Chair declared the meeting open at 9:00am.

**2 OPENING PRAYER**

Pastor Helen Anway from Lifepointe Baptist Church Buderim read a prayer.

**3 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 (Absent items 8.5.3 – 13)
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

**EXECUTIVE LEADERSHIP TEAM**

Chief Executive Officer  
Director Community Services  
Director Corporate Services  
Director Corporate Strategy and Delivery  
Director Infrastructure Services  
Director Regional Strategy and Planning

**APOLOGIES**

Nil

**COUNCIL OFFICERS**

Project Coordinator Kawana  
Principal Engineer  
Manager Major Urban Developments  
Coordinator Financial Services  
Senior Property Officer  
Senior Property Officer  
Sport and Recreation Officer  
Manager Community Facilities & Planning  
Coordinator Disaster Management  
Coordinator Coastal, Constructed Water & Planning  
Manager Environmental Operations  
Project Coordinator  
Manager Project Delivery  
Principal Property Officer  
Senior Major Events Liaison Officer

**4 RECEIPT AND CONFIRMATION OF MINUTES****Council Resolution****Moved: Councillor E Hungerford****Seconded: Councillor G Rogerson**

*That the Minutes of the Ordinary Meeting held on 28 January 2016 be received and confirmed.*

**Carried unanimously.**

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**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 M Jamieson 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 a financial contribution to his election campaign.

Councillor T Dwyer noted his membership on the board and as chair of the Sunshine Coast Events Centre in relation to item 8.4.2 (as defined in section 173 (9) of the *Local Government Act 2009*).

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**6 MAYORAL MINUTE****7 PRESENTATIONS**

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**8 REPORTS DIRECT TO COUNCIL****8.1 CORPORATE SERVICES****8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 2, 2015/2016**

**File No:** Statutory Meeting 25 February 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 - quarter ended  
December 2015  
App C - Performance Measures Report

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**Council Resolution** (OM16/22)

**Moved:** Councillor C Thompson  
**Seconded:** Councillor R Baberowski

*That Council:*

- (a) *receive and note the report titled "**Quarterly Progress Report - Quarter 2, 2015/2016**"*
- (b) *note the Chief Executive Officer's Quarterly Progress Report – Quarter 2, 1 October to 31 December 2015 (Appendix A) on service delivery*
- (c) *note the Operational Plan Activities Report – Quarter ended December 2015 (Appendix B) reporting on implementation of the Corporate and Operational plans and*
- (d) *note the Performance Measures Report as at end December 2015 (Appendix C) reporting on corporate plan goal performance.*

**Carried unanimously.**

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## 8.2 REGIONAL STRATEGY AND PLANNING

### 8.2.1 BOKARINA BEACH MASTER PLANS

**File No:** MPC11/0003 & MPC11/0004  
**Author:** Project Coordinator  
Regional Strategy & Planning Department  
**Appendices:** App A - Conditions of Approval  
App B - Department of Transport and Main Roads Conditions  
**Attachments:** Att 1 - Proposed Detailed Planning Area Plan - Master Plan 44  
(Under Separate Cover)  
Att 2 - Proposed Site Development Plan - Master Plan 69 (Under  
Separate Cover)  
Att 3 - Dune cross sections and sightlines (Under Separate  
Cover)

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#### Council Resolution (OM16/23)

**Moved:** Councillor P Cox  
**Seconded:** Councillor C Dickson

*That Council:*

- (a) receive and note the report titled "**Bokarina Beach Master Plans**"
- (b) recommend to the Minister for the Department of Natural Resources and Mines that the proposed Master Plan No. 44 (Detailed Planning Area Plan – Detailed Planning Area 2 – Bokarina Beach) 2015 be approved subject to:

(i) the conditions contained in Appendix A, as amended, namely

*Amend Condition 31*

31. The Nicklin Way pedestrian/cycle underpass must be delivered prior to the registration of the first development lot within the Detailed Planning Area. The underpass must be constructed using reinforced concrete box culverts with minimum dimensions of 3.6 metres wide by 2.7 metres high as nominated in the submitted Engineering Services Report. 'Disabled access compliant' pathway connections must be provided between the underpass and the pathway along the Nicklin Way verge.

*Amend Condition 43*

43. The local street network within the Detailed Planning Area, including intersections, indented parking bays, and cycle lanes, must be provided generally in accordance with the details in the Master Plan and the supporting Local Area Traffic Network Study, except where varied as follows:

- a) The intersection where the proposed 'Beach Frontage' street connects to the existing Wurley Drive/Oceanic Drive South corner must be designed so that the priority movement is along Wurley Drive/Oceanic Drive, with the 'Beach Frontage' leg of the T-intersection being a single lane carriageway which provides for one-way vehicle movement out of the proposed development only.
- b) The proposed new roundabout in Beach Drive must be designed to achieve an appropriate amount of 'deflection' at each approach to manage the speed of approaching vehicles. The existing kerb and channel on the

*northern side of Beach Drive at the eastern approach must be realigned as necessary to achieve this, and if necessary the road reserve in this area must be widened (by re-aligning the northern boundary of DPA2) to provide an appropriate verge width on the southern side of Beach Drive. Threshold treatments and signage must be provided on the northern (Glentree Street) and eastern (Beach Drive) legs of the roundabout to highlight the 'local access' functions of those streets, and to discourage use by non-local traffic.*

- c) Road reserve widths for internal streets within the Detailed Planning Area must be increased if necessary (as determined at the time of operational works design) so that the verges to be able to accommodate all infrastructure (pathways, underground services, street light poles, etc) in addition to streetscape plantings as required by the Master Plan.*
- d) At the existing Baroona Street and Orringa Street intersections with Wurley Drive, threshold treatments must be installed, in addition to signage, to highlight the 'local access' function of those streets and to discourage their use by other than local traffic. These works must be completed in conjunction with the earliest stage of the development which includes a street connection to Wurley Drive.*

*Amend Condition 58*

- 58. To minimise the impact of development of the Detailed Planning Area on turtle nesting sites, the following actions are required to be undertaken in the construction and operational phases of the development:*

*Construction Phase*

- a) Construction works are to be restricted to daylight hours during the turtle nesting and hatching season (October to April).*
- b) Restrict the use of flood lighting from October to April (turtle nesting and hatching season).*
- c) For the construction of the coastal pathway connections, delineation of a works area to be surveyed by an appropriately qualified and experienced fauna spotter/catcher for the presence of active turtle nests prior to works within that area commencing.*
- d) Where the works area cannot avoid the identified nest, all eggs within identified nests are to be relocated by the fauna spotter/catcher to a suitable habitat.*

*Operational Phase*

- a) Maintain directional light shades on street lights within 100m of the western boundary of the foreshore reserve and replace faulty directional lighting shades accordingly.*
- b) Provide interpretive signage within the Bokarina Beach development to inform visitors to the foreshore that the beach is an active nesting and hatching site for turtles. The signage should advise visitors not to deviate from pathways, to minimise disturbance to the dunes, and to ensure domestic pets are kept under effective control.*
- c) Provide interpretive signage throughout the residential areas, including the Tourist Node and Residential B precincts, outlining measures to mitigate the impacts of lighting on the active turtle nesting and hatching sites. The signage should include months of the year when external light emissions should be minimised and mitigation measures (e.g. turning off lights when not in use and closing blinds/curtains after dark).*

- (ii) *the Master Developer accepting and implementing the conditions provided by the Department of Transport and Main Roads on 8 February 2016 contained in Appendix B*
- (c) *with respect to (b) above, delegate authority to the Chief Executive Officer to approve any minor or administrative amendments resulting from the implementation of the Detailed Planning Area Plan and*
- (d) *delegate authority to the Chief Executive Officer to approve Master Plan No. 69 (Site Development Plan – Detailed Planning Area 2 – Precincts 1-4) 2015.*

**Carried unanimously.**

#### PROCEDURAL MOTION


**Moved: Councillor C Thompson**

**Seconded: Councillor G Rogerson**

*That Council grant Councillor P Cox an extension of time to speak further to the motion.*

**Carried unanimously.**

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**8.2.2 EXTENSION OF THE TIMEFRAME TO PREPARE A LOCAL GOVERNMENT INFRASTRUCTURE PLAN (LGIP)**

**File No:** Statutory Meeting 25 February 2016  
**Author:** Manager Transport and Infrastructure Policy  
Regional Strategy & Planning Department  
**Appendices:** App A - Sunshine Coast Council Local Government  
Infrastructure Plan Project Schedule  
**Attachments:** Att 1 - Advice to local governments (Applying for an extension to  
the timeframe to prepare a local government infrastructure plan  
(LGIP))

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**Council Resolution** (OM16/24)

**Moved:** Councillor C Dickson  
**Seconded:** Councillor S Robinson

*That Council:*

- (a) receive and note the report titled "***Extension of the Timeframe to Prepare a Local Government Infrastructure Plan (LGIP)***"
- (b) approve the making of an application to the State for an extension of the timeframe to prepare a Local Government Infrastructure Plan until 1 July 2018, and
- (c) approve the "Sunshine Coast Council Local Government Infrastructure Plan Project Schedule" as provided in Appendix A.

Carried unanimously.

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**8.3 CORPORATE SERVICES**

**8.3.1 DECEMBER 2015 FINANCIAL PERFORMANCE REPORT**

**File No:** Financial Reports - Statutory Meeting 25 February 2016

**Author:** Coordinator Financial Services  
Corporate Services Department

**Attachments:** Att 1 - December 2015 Financial Performance Report

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**Council Resolution** (OM16/25)

**Moved:** Councillor C Thompson

**Seconded:** Councillor T Dwyer

*That Council receive and note the report titled "**December 2015 Financial Performance Report**".*

**Carried unanimously.**

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**8.3.2 EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 -  
PROPOSED LEASE TO A COMMUNITY ORGANISATION**

**File No:** Statutory Meeting 25 February 2016  
**Author:** Senior Property Officer  
Corporate Services Department  
**Appendices:** App A - Proposed Leases to 5 Community Organisations

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**Council Resolution** (OM16/26)

**Moved:** Councillor J McKay  
**Seconded:** Councillor G Rogerson

*That Council:*

- (a) *receive and note the report titled "**Exception under Local Government Regulation 2012 - proposed lease to a community organisation**"*
- (b) *resolve, pursuant to s.236(2) Local Government Regulation 2012, that exceptions to dispose of an interest (lease) in the properties identified in Appendix A, other than by tender or auction applies and*
- (c) *note that the exception applies as the disposal is pursuant to section 236(1)(b)(ii), to the following community organisations:*
  - (i) *The Old Witta School Community Centre Inc.*
  - (ii) *Mudjimba Community Kindergarten and Preschool Association Inc.*
  - (iii) *Nambour Lapidary Club Incorporated*
  - (iv) *Rotary Club of Nambour Inc. and*
  - (v) *The Sunshine Coast Badminton Association Inc.*

Carried unanimously.

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**8.3.3 DISPOSAL OF LAND - WATERHOLE PLACE BLI BLI - PART OF LOT 962 ON SP 264835**

**File No:** F2015/90760 - Statutory Meeting 25 February 2016  
**Author:** Senior Property Officer  
Corporate Services Department  
**Attachments:** Att 1 - Location Of Easements  
Att 2 - Survey Plan

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Councillor M Jamieson 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 Jamieson left the meeting for the debate and vote on the matter.

Councillor C Thompson took the chair at this time.

**Council Resolution** (OM16/27)

**Moved:** Councillor S Robinson  
**Seconded:** Councillor E Hungerford

*That Council:*

- (a) receive and note the report titled "*Disposal of Land - Waterhole Place Bli Bli - Part of Lot 962 on SP 264835*" and
- (b) resolve, pursuant to section 236 (2) of the *Local Government Regulation 2012*, that an exception to dispose of two easements in Lot 962 on SP 264835 other than by tender or auction applies, as the disposal is, pursuant to section 236(1)(b)(i), to a government agency.

Carried unanimously.

Councillor M Jamieson was absent for the vote on this item.

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The Mayor returned to the chair at this time.



**8.3.4 SOLE AND SPECIALISED SUPPLIER LISTINGS**

**File No:** Contracts - Statutory Meeting 25 February 2016  
**Author:** Coordinator Procurement and Contract Performance  
Corporate Services Department  
**Appendices:** App A - Sole Supplier List  
App B - Specialised Supplier List

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This item was withdrawn from the agenda by the Chief Executive Officer.

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**8.3.5 PROPOSAL TO GRANT A 30 YEAR LEASE TO MAROOCHY BEACH GYMNASTICS ASSOCIATION**

**File No:** Statutory Meeting 25 February 2016

**Authors:** Coordinator Portfolio Management  
Corporate Services Department  
Sport and Recreation Officer  
Community Services Department

**Attachments:** Att 1 - Maroochy Beach Gymnastics Site Map  
Att 2 - Maroochy Beach Gymnastics Front Elevation - left  
Att 3 - Maroochy Beach Gymnastics Front Elevation - right  
Att 4 - proposed new lease area

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**Council Resolution** (OM16/28)**Moved:** Councillor E Hungerford**Seconded:** Councillor R Baberowski*That Council:*

- (a) *receive and note the report titled "**Proposal to grant a 30 year lease to Maroochy Beach Gymnastics Association**"*
- (b) *resolve that in accordance with the policy for "Community Groups Occupying Council Owned or Council Controlled Land and/or Infrastructure", Maroochy Beach Gymnastics Association Inc. has demonstrated that exceptional circumstances apply in this instance, which enables council to consider a 30 year lease term, instead of the usual 10 year term (with special conditions in relation to construction of improvements)*
- (c) *resolve an exception to dispose of an interest (lease) in land, other than by tender or auction, applies, in accordance with the provisions of the Local Government Regulation 2012 section 236(2) and*
- (d) *note that the exception applies as the disposal to Maroochy Beach Gymnastics Association Inc. is to a community organisation pursuant to section 236(1)(b)(ii).*

**Carried unanimously.**

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**8.4 COMMUNITY SERVICES****8.4.1 FILM INCENTIVE SCHEME**

**File No:** Statutory Meeting 25 February 2016  
**Author:** Director Community Services  
Community Services Department  
**Appendices:** App A - Review of Film Industry Incentives

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**Council Resolution** (OM16/29)

**Moved:** Councillor J McKay  
**Seconded:** Councillor T Dwyer

*That Council:*

- (a) *receive and note the report titled "**Film Incentive Scheme**"*
- (b) *adopt a minimalist approach in relation to attracting and developing the film industry in the Sunshine Coast region including timely permitting processes; establishing a film directory of locations, crew and facilities (updated annually); and considering requests for film industry funding as part of existing Community Grants, RADF or Major Events programs and*
- (c) *refer the "Review of Film Industry Incentives" (Appendix A) to the Sunshine Coast Arts Advisory Board for consideration within the context of developing a 20 year Regional Arts and Cultural Plan.*

**Carried unanimously.**

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**8.4.2 THE EVENTS CENTRE CALOUNDRA - NATIONAL STRONGER REGIONS FUND ROUND THREE**

**File No:** Statutory Meeting 25 February 2016  
**Author:** Manager Community Facilities & Planning  
Community Services Department  
**Attachments:** Att 1 - Costs associated with potential improvements to The Events Centre  
Att 2 - Potential improvements to The Events Centre  
Att 3 - Summary of other NSRF projects

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Councillor T Dwyer noted his membership on the board and as chair of the Sunshine Coast Events Centre. Councillor T Dwyer remained the meeting room for the debate and decision on this matter.

**Council Resolution** (OM16/30)

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor G Rogerson

*That Council:*

- (a) *receive and note the report titled "The Events Centre Caloundra - National Stronger Regions Fund Round Three"*
- (b) *confirm a matching allocation to the National Stronger Regions Fund an application for the Events Centre Caloundra to the amount of \$5 million and refers this amount to the budget years 2016/17 to 2019/20*
- (c) *authorise the Chief Executive Officer to submit to the National Stronger Regions Fund an application for The Events Centre Caloundra a project package to the value of \$10 million and*
- (d) *in the event that Council's application to the National Stronger Regions Fund Round Three is unsuccessful, the original program of works as adopted by Council on 23 July 2015 for the financial years 2016/17 to 2019/20 (value of \$3,565,525) is reflected in those respective years budgets.*

**Carried unanimously.**

**8.5 INFRASTRUCTURE SERVICES****8.5.1 LOCAL DISASTER MANAGEMENT PLAN 2015-2018**

**File No:** Statutory Meetings  
**Author:** Coordinator Disaster Management  
Infrastructure Services Department  
**Appendices:** App A - Sunshine Coast Local Disaster Management Plan 2015-2018 (*Under Separate Cover*)  
**Attachments:** Att 1 - Inspector General Emergency Management Audit Report (*Under Separate Cover*)

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**Council Resolution** (OM16/31)

**Moved:** Councillor M Jamieson  
**Seconded:** Councillor C Thompson

*That Council:*

- (a) *receive and note the report titled "**Local Disaster Management Plan 2015-2018**" and*
- (b) *formally adopt the Sunshine Coast Council Local Disaster Management Plan 2015-2018 (Appendix A).*

**Carried unanimously.**

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**8.5.2 BULL SHARK MANAGEMENT - TWIN WATERS CLOSED  
CONSTRUCTED COASTAL LAKE SYSTEM**

**File No:** Environmental Management  
**Author:** Coordinator Coastal, Constructed Water & Planning  
Infrastructure Services Department

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**Council Resolution** (OM16/32)

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

*That Council:*

- (a) *receive and note the report titled "**Bull Shark Management - Twin Waters Closed Constructed Coastal Lake System**" and*
- (b) *note a budget allocation for 2016/2017 for \$60,000 will be required if council wishes to undertake a single year trial bull shark survey and non-lethal relocation program for the Twin Waters Closed Constructed Coastal Lake System.*

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

**Against:** Councillor M Jamieson.

Carried.

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**8.5.3 NAMBOUR HERITAGE TRAMWAY PROJECT UPDATE**

**File No:** Statutory Meeting 25 February 2016  
**Author:** Project Coordinator  
Infrastructure Services Department

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**Council Resolution** (OM16/33)

**Moved:** Councillor G Rogerson  
**Seconded:** Councillor R Baberowski

*That Council:*

- (a) *receive and note the report titled "Nambour Heritage Tramway Project Update"*
- (b) *request the Chief Executive Officer to provide a project update to Council on the execution of the heads of agreement, project costing, business case, fund raising and grant funding status and*
- (c) *note that works will continue to progress on the design development and associated approvals.*

**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox,  
Councillor J McKay, Councillor C Dickson, Councillor E Hungerford,  
Councillor S Robinson, Councillor G Rogerson and Councillor M  
Jamieson.

**Against:** Councillor C Thompson.

Carried.

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**8.6 CORPORATE STRATEGY AND DELIVERY**

Nil

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**8.7 OFFICE OF THE MAYOR AND THE CEO**

**8.7.1 AUDIT COMMITTEE MEETING 25 JANUARY 2016**

**File No:** Statutory Meetings  
**Author:** Manager Audit and Assurance  
Office of the Mayor and Chief Executive Officer  
**Attachments:** Att 1 - Audit Committee Minutes 25 January 2016

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**Council Resolution** (OM16/34)

**Moved:** Councillor C Thompson  
**Seconded:** Councillor E Hungerford

*That Council receive and note the report titled “**Audit Committee Meeting 25 January 2016**”.*

**Carried unanimously.**

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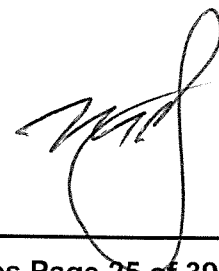


9 NOTIFIED MOTIONS

9.1 NOTICES OF RESCISSION

Nil

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**9.2 NOTICES OF MOTION****9.2.1 NOTICE OF MOTION - BULCOCK STREET FOOTPATH TRADING FEES****File No:** Statutory Meetings 25 February 2016**Author:** Councillor Tim Dwyer  
Notice of Motion

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**Council Resolution** (OM16/35)**Moved:** Councillor T Dwyer**Seconded:** Councillor C Dickson*That Council authorise the Chief Executive Officer to:*

- (a) waive the Council adopted annual rental fees for those businesses that hold a footpath trading permit and who are directly affected by construction of the Bulcock Street Streetscape Master Plan between the period 1 March 2016 and 31 December 2016 and*
- (b) note that the waiver of footpath trading permit fees for each individual business will be for the period of time in which the given business is immediately affected by capital works and not for the entire construction period.*

**Carried unanimously.**  
  

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**9.2.2 NOTICE OF MOTION - ROUNDABOUT FUNDING EUMUNDI**

**File No:** Statutory Meeting 25 February 2016

**Author:** Councillor Greg Rogerson  
Notice of Motion

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The Notice of Motion Item 9.2.2 proposed by Councillor Rogerson dated 18 February 2016 was withdrawn.

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9.3 FORESHADOWED NOTICES OF MOTION

Nil.

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**10 TABLING OF PETITIONS****10.1 PETITION - MOBILE COVERAGE IMPROVEMENTS, BEERBURRUM****Council Resolution** (OM16/36)**Moved: Councillor R Baberowski****Seconded: Councillor P Cox**

*That Council resolve the petition tabled by Councillor R Baberowski in relation to a request for improvements in mobile coverage in the Twin Cedars Lifestyle Village, Beerburrum area, be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

**10.2 PETITION – PROPOSED DEVELOPMENT CONCERNS MCU 15/0291, CALOUNDRA ROAD****Council Resolution** (OM16/37)**Moved: Councillor T Dwyer****Seconded: Councillor C Dickson**

*That Council resolve the petition tabled by Councillor T Dwyer in relation to proposed service station development concerns, Caloundra Road be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

**10.3 PETITION - PARKING ISSUES - VILLA COURT, CURRIMUNDI****Council Resolution** (OM16/38)**Moved: Councillor P Cox****Seconded: Councillor T Dwyer**

*That Council resolve the petition tabled by Councillor P Cox in relation to parking issues at Villa Court, Currimundi be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

10.4 PETITION – ANN STREET - KENILWORTH – TREE REMOVAL

**Council Resolution** (OM16/39)

**Moved:** Councillor G Rogerson

**Seconded:** Councillor E Hungerford

*That Council resolve the petition tabled by Councillor Rogerson in relation to a tree removal at Ann Street, Kenilworth, be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

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

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor C Thompson

*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:*

- 11.2.1 *Confidential - Not for Public Release - Disposal of Rural Residential Land - Maleny Community Precinct*
- 11.2.2 *Confidential - Not for Public Release - Quarterly Progress Report - Quarter 2, 2015/2016*
- 11.5.1 *Confidential - Not for Public Release - Major and Regional Events Sponsorship Applications*

**Carried unanimously.**

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

**Moved:** Councillor C Thompson  
**Seconded:** Councillor E Hungerford

*That the meeting be re-opened to the public.*

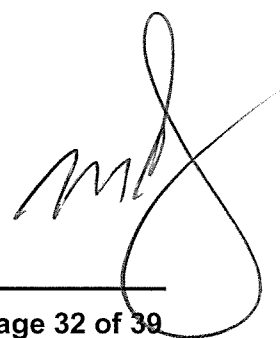
**Carried unanimously.**

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11.1 REGIONAL STRATEGY AND PLANNING

Nil

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**11.2 CORPORATE SERVICES****11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - DISPOSAL OF RURAL RESIDENTIAL LAND - MALENY COMMUNITY PRECINCT**

**File No:** Statutory Meeting 25 February 2016  
**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** (OM16/40)

**Moved:** Councillor J McKay  
**Seconded:** Councillor G Rogerson

*That Council:*

- (a) *dispose of the rural residential land - Maleny Community Precinct identified as Lots 10, 11, 12 and 13 on SP287397 by public auction and if unsuccessful, the property be sold pursuant to the terms in (b) below and*
- (b) *if the property is not sold when offered for sale by auction or tender, Council resolves, pursuant to section 236(2), that an exception under section 236 (1)(a) of the Local Government Regulation 2012 applies provided the property is sold:*
  - i. *for more than the highest bid received at the auction or tender, and*
  - ii. *for no less than the market value of the land and improvements (if any).*

**Carried unanimously.**



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**11.2.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - QUARTERLY  
PROGRESS REPORT - QUARTER 2, 2015/2016**

**File No:** Statutory Meeting  
**Author:** Manager Corporate Governance  
Corporate Services Department

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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.

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**Council Resolution** (OM16/41)

**Moved:** Councillor C Thompson  
**Seconded:** Councillor S Robinson

*That Council note discussions held in regard to the Quarterly Progress Report – Quarter 2 2015/2016.*

**Carried unanimously.**

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A handwritten signature in black ink, appearing to be 'MA' followed by a large, stylized flourish.

**11.3 COMMUNITY SERVICES**

Nil

**11.4 INFRASTRUCTURE SERVICES**

Nil

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**11.5 CORPORATE STRATEGY AND DELIVERY****11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAJOR AND REGIONAL EVENTS SPONSORSHIP APPLICATIONS**

**File No:** Statutory Meeting 25 February 2016  
**Author:** Senior Major Events Liaison Officer  
Corporate Strategy and Delivery Department

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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.

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**Council Resolution** (OM16/42)

**Moved:** Councillor C Thompson  
**Seconded:** Councillor T Dwyer

*That Council approve the sponsorships in accordance with the recommendations of the Sunshine Coast Events Board as discussed in confidential session in relation to Major and Regional Events Sponsorship Applications.*

**Carried unanimously.**

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**11.6 OFFICE OF THE MAYOR AND THE CEO**

Nil

**12 NEXT MEETING**

The next Ordinary Meeting will be held on 10 March 2016 in the Council Chambers, 1 Omrah Avenue, Caloundra.

**13 MEETING CLOSURE**

The meeting closed at 1:50pm.

Confirmed 10 March 2016.



CHAIR

**14 APPENDICES****8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 2, 2015/2016 - APPENDIX A – CEO’S QUARTERLY PROGRESS REPORT**

<https://d1j8a4bgwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Feb2016/OM25022016/Attachments/8-1-1%20Quarterly%20Progress%20Report%20Q2%20App%20A%20Progress%20Report.pdf>

**8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 2, 2015/2016 - APPENDIX B – OPERATIONAL PLAN ACTIVITIES REPORT – QUARTER ENDED DECEMBER 2015**

<https://d1j8a4bgwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Feb2016/OM25022016/Attachments/8-1-1%20Quarterly%20Progress%20Report%20Q2%20App%20B%20Operational%20Plan%20Report.pdf>

**8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 2, 2015/2016 - APPENDIX C – PERFORMANCE MEASURES REPORT**

<https://d1j8a4bgwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Feb2016/OM25022016/Attachments/8-1-1%20Quarterly%20Progress%20Report%20Q2%20App%20C%20Performance%20Report.pdf>

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**8.2.1 BOKARINA BEACH MASTER PLANS - APPENDIX A – CONDITIONS OF APPROVAL - AMENDED**

<https://d1j8a4bgwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Feb2016/OM25022016/Attachments/8-2-1%20Bokarina%20Beach%20Master%20Plans%20App%20A%20Conditions%20of%20Approval%20Amended.pdf>

**8.2.1 BOKARINA BEACH MASTER PLANS - APPENDIX B – DEPARTMENT OF TRANSPORT AND MAIN ROADS CONDITIONS**

<https://d1j8a4bgwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Feb2016/OM25022016/Attachments/8-2-1%20Bokarina%20Beach%20Master%20Plans%20App%20B%20DTMR%20Conditions.pdf>



**8.2.2 EXTENSION OF THE TIMEFRAME TO PREPARE A LOCAL GOVERNMENT INFRASTRUCTURE PLAN (LGIP) - APPENDIX A – SUNSHINE COAST COUNCIL LOCAL GOVERNMENT INFRASTRUCTURE PLAN PROJECT SCHEDULE**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Feb2016/OM25022016/Attachments/8-2-2%20Extension%20to%20Prepare%20a%20%20LGIP%20App%20A%20%20Project%20Schedule.pdf>

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**8.3.2 EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 - PROPOSED LEASE TO A COMMUNITY ORGANISATION - APP A - PROPOSED LEASES TO 5 COMMUNITY ORGANISATIONS**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Feb2016/OM25022016/Attachments/8-3-2%20Exception%20Proposed%20Lease%20To%20Community%20Org%20App%20A%20Proposed%20Leases.pdf>

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**8.4.1 FILM INCENTIVE SCHEME - APP A – REVIEW OF FILM INDUSTRY INCENTIVES**

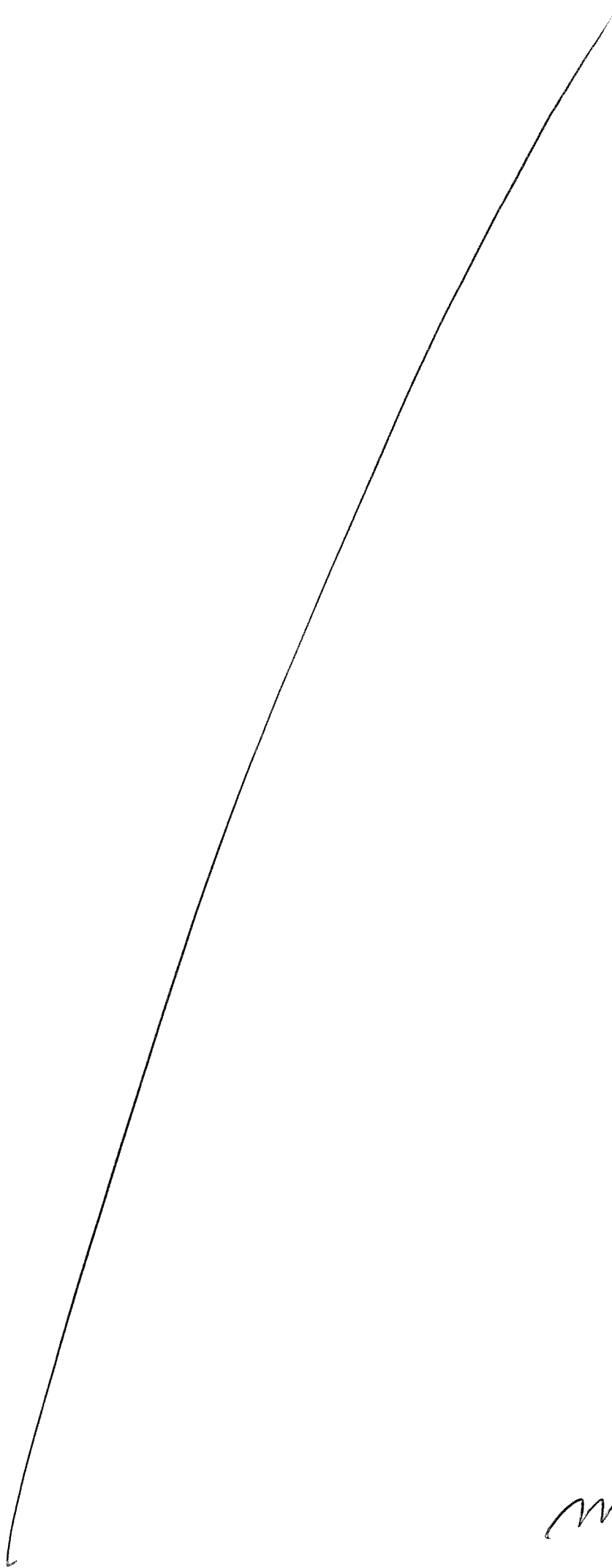
<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Feb2016/OM25022016/Attachments/8-4-1%20Film%20Incentive%20Scheme%20App%20A%20Review%20of%20Film%20Industry%20Incentives.pdf>

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**8.5.1 LOCAL DISASTER MANAGEMENT PLAN 2015-2018 - APPENDIX A – SUNSHINE COAST LOCAL DISASTER MANAGEMENT PLAN 2015-2018**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Feb2016/OM25022016/Attachments/8-5-1%20Local%20Disaster%20Management%20Plan%20App%20A%20SC%20Disaster%20Management%20Plan.pdf>

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