

Minutes

Ordinary Meeting

Wednesday, 25 January 2017

Council Chambers, 1 Omrah Avenue, Caloundra



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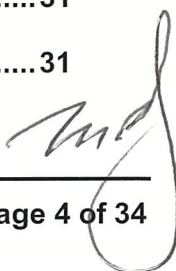
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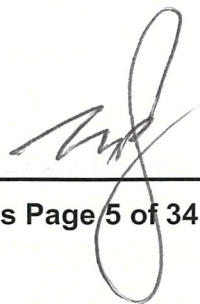
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 9.03am.

2 WELCOME AND OPENING PRAYER

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

Pastor Dony Johnson from Kawana Life Baptist read a prayer.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
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

EXTERNALS

Managing Director, RBC Capital Markets
Partner, King & Wood Mallesons

COUNCIL OFFICERS

Flying Fox Management Officer
Coordinator Coastal, Constructed Water & Planning
Manager Transport Infrastructure Management
Manager Community Facilities & Planning

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

Moved: Councillor E Hungerford
Seconded: Councillor J McKay

That the Minutes of the Ordinary Meeting held on 8 December 2016 be received and confirmed.

Carried unanimously.

5 OBLIGATIONS OF COUNCILLORS**5.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS**

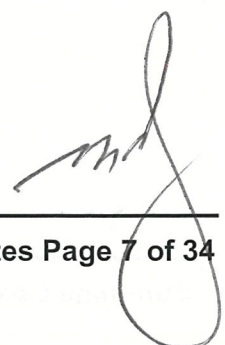
Pursuant to Section 172 of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

5.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

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

6 MAYORAL MINUTE

Nil



7 PRESENTATIONS / COUNCILLOR REPORTS

7.1 PRESENTATION - SURF LIFE SAVING AUSTRALIA

Council Resolution

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

That Council receive with thanks and gratitude, recognition from Surf Life Saving Australia for Council's support for the 2017 Interstate Championships.

Carried unanimously.

PROCEDURAL MOTION

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

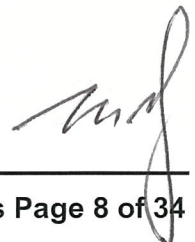
That Council suspend standing orders to consider item 8.1.3 next on the agenda due to public interest.

For: Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor G Rogerson and Councillor M Jamieson.

Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox and Councillor S Robinson.

Carried.

Item 8.1.3 was considered at this stage.



8 REPORTS DIRECT TO COUNCIL**8.1 INFRASTRUCTURE SERVICES****8.1.3 MAROOCHYDORE BEACH RENOURISHMENT EVALUATION AND FUTURE COASTAL INFRASTRUCTURE WORKS**

File No: Environmental Management
Author: Coordinator Coastal, Constructed Water & Planning
Infrastructure Services Department
Attachments: Att 1 - Maroochy renourishment evaluation
Att 2 - Maroochy river mouth options assessment

Council Resolution (OM17/1)

Moved: Councillor M Jamieson
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "Maroochydores Beach Renourishment Evaluation and Future Coastal Infrastructure Works"*
- (b) *support referral for an ongoing operational project bid to continue the Maroochydores Beach Renourishment Program to the 2017/2018 budget process for Councils consideration*
- (c) *undertake further analysis of the economic, tourism, social and environmental impacts of the available options for the Maroochy Coastal Infrastructure Upgrade (including the retention of geofabric bags at the Maroochy River entrance groyne) and that an appropriate community engagement program on the available options be undertaken to inform any future recommendations to Council and*
- (d) *request the Chief Executive Officer to provide a further report to Council by June 2017.*

Carried unanimously.

Council Resolution

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council grant Councillor T Dwyer an extension of time for five minutes to speak further to the motion.

Carried unanimously.

Councillor T Dwyer raised a point of order regarding Councillor J O'Pray requesting an extension of time prior to speaking to the motion.

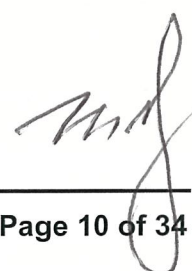
The Mayor ruled the point of order be upheld and the chair requested that Councillor J O'Pray seek an extension when required.

Council Resolution

Moved: Councillor G Rogerson
Seconded: Councillor E Hungerford

That Council grant Councillor J O'Pray an extension of time for five minutes to speak further to the motion.

Carried unanimously.

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8.1.1 SUNSHINE COAST FLYING FOX MANAGEMENT UPDATE

File No: 2016/185054
Author: Flying Fox Management Officer
Infrastructure Services Department
Attachments: Att 1 - Flying Fox Actions Summary
Att 2 - Flying Fox Education Report

Council Resolution (OM17/2)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "Sunshine Coast Flying Fox Management Update"*
- (b) *confirm council's previous endorsement of the Regional Flying Fox Management Plan and endorse the continuation and resourcing of the flying fox management project as outlined within this report*
- (c) *endorse the technique of flying fox exclusion buffers as a primary tool for roost management and*
- (d) *continue with ongoing research, education and monitoring to support the current program.*

Carried unanimously.

Council Resolution

Moved: Councillor R Baberowski

Seconded: Councillor P Cox

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

11.3.1 *Confidential - Not for Public Release – Sunshine Coast Airport Expansion Project*

Carried unanimously.

Council Resolution

Moved: Councillor P Cox

Seconded: Councillor R Baberowski

That the meeting be re-opened to the public.

Carried unanimously.



CONFIDENTIAL SESSION**11.3 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS****11.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST
AIRPORT EXPANSION PROJECT - FUNDING STRATEGY**

File No: Council meetings
Author: Director
Economic Development and Major Projects 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 (OM17/3)

Moved: Councillor S Robinson
Seconded: Councillor M Jamieson

That Council authorise the Chief Executive Officer to progress the implementation of the funding strategy for the Sunshine Coast Airport Expansion Project as discussed in confidential session.

Carried unanimously.

REPORTS DIRECT TO COUNCIL**8.1 INFRASTRUCTURE SERVICES****8.1.2 LOWER ORDER UNSEALED ROADS UPGRADE PLAN 2016**

File No: Council meetings
Author: Coordinator Technical Services
Infrastructure Services Department
Appendices: App A - Lower Order Unsealed Roads Upgrade Plan

Council Resolution (OM17/4)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "Lower Order Unsealed Roads Upgrade Plan 2016 -2026"*
- (b) *endorse the Unsealed Roads Upgrade Plan 2016 - 2026 (Appendix A) as amended, subject to future funding considerations*
- (c) *consider establishing a new subprogram as part of the 2017/2018 budget, under the Transportation – Capital Roadworks – Lower Order Gravel Road subprogram, with an annual allocation of \$500,000 and*
- (d) *request the Chief Executive Officer to develop an Assessment and Prioritisation Procedure to guide the decision making in prioritisation of roads and allocation of council monies.*

Carried unanimously.

8.2 PLANNING AND ENVIRONMENT

8.2.1 MASTER PLAN 98 (SITE DEVELOPMENT PLAN - BUSINESS VILLAGE PRECINCT 7) 2016, INNOVATION PARKWAY, BIRTINYA

- File No:** MPC16/0011
- Author:** Senior Development Planner
Planning and Environment Department
- Appendices:** App A - Details for Notice of Determination for new SDP - Master Plan 98
App B - Details for Notice of Determination for amended SDP - Master Plan 9
App C - Details for Decision Notice for REC16/0153 and OPW16/0788
- Attachments:** Att 1 - Proposed new Site Development Plan - Master Plan 98
Att 2 - Proposed amended existing Site Development Plan - Master Plan 9
Att 3 - Subdivision Proposal Plan
Att 4 - Civil Works Drawings
Att 5 - Concept Landscaping Plan
Att 6 - Indicative Architectural Plans
Att 7 - Amended Master Plan 9 with tracked changes

Council Resolution (OM17/5)

Moved: Councillor C Dickson

Seconded: Councillor P Cox

That Council:

- (a) *approve Master Plan No. 98 (Site Development Plan – Business Village Precinct 7) 2016, Innovation Parkway, Birtinya, subject to conditions contained in Appendix A*
- (b) *approve consequential amendments to Master Plan No. 9 (Site Development Plans 1-8 – Business Village) 2004 subject to conditions contained in Appendix B*
- (c) *approve with conditions application number REC16/0153 for a Development Permit for Reconfiguration of a Lot – Community Title Subdivision (1 Lot into 4 Lots plus common property) subject to the conditions contained in Appendix C*
- (d) *approve with conditions application number OPW16/0783 for a Development Permit for Operational Works (Roadworks, Stormwater and Landscaping) subject to the conditions contained in Appendix C and*
- (e) *delegate authority to the Chief Executive Officer to approve any minor or administrative amendments resulting from the implementation of the Master Plan 98 (Site Development Plan – Business Village Precinct 7) 2016, Innovation Parkway, Birtinya.*

Carried unanimously.

8.3 CORPORATE SERVICES

8.3.1 NOVEMBER 2016 FINANCIAL PERFORMANCE REPORT

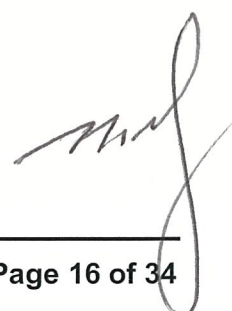
File No: Financial Reports
Author: Coordinator Financial Services
Corporate Services Department
Attachments: Att 1 - November 2016 Financial Performance Report

Council Resolution (OM17/6)

Moved: Councillor T Dwyer
Seconded: Councillor S Robinson

That Council receive and note the report titled “November 2016 Financial Performance Report”.

Carried unanimously.



8.4 COMMUNITY SERVICES**8.4.1 HORIZON SUNSHINE COAST FESTIVAL OF ARTS AND CULTURE****File No:** 1103398**Author:** Coordinator Community Programs and Events
Community Services Department**Attachments:** Att 1 - Horizon Final Report 2016

Council Resolution (OM17/7)**Moved:** Councillor R Baberowski**Seconded:** Councillor J McKay*That Council:*

- (a) *receive and endorse the report titled "Horizon Sunshine Coast Festival of Arts and Culture"*
- (b) *endorse the Horizon Festival as a Sunshine Coast Council supported event for the years 2017, 2018 and 2019*
- (c) *subject to (b) refer \$205,956 to the 2016/17 financial year third quarter budget review to fund the 2017 Horizon Festival for council's consideration and*
- (d) *subject to (b) refer an annual budget of \$343,260 (plus CPI) for a three year period to the 2017/18 budget process for council's consideration.*

Carried unanimously.

8.4.2 FERAL ANIMAL PREVENTION AND CONTROL PROGRAM

File No: Council meetings
Author: Coordinator Healthy Places
Community Services Department
Appendices: App A - Prevention and Control Program for Feral Animals

Council Resolution (OM17/8)

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That Council:

- (a) *receive and note the report titled "Feral Animal Prevention and Control Program"*
- (b) *adopt the 13 February to 30 June 2017 Prevention and Control Program for feral animals under the Biosecurity Act 2014 for the Sunshine Coast Council area (Appendix A) in accordance with section 235 of the Biosecurity Act 2014 and*
- (c) *authorise the carrying out of the 13 February to 30 June 2017 Prevention and Control Program for feral animals under the Biosecurity Act 2014 for the Sunshine Coast Council area (Appendix A) in accordance with section 235 of the Biosecurity Act 2014.*

Carried unanimously.

8.4.3 PEST SURVEY PROGRAM

File No: Council Meeting
Author: Coordinator Healthy Places
Community Services Department
Appendices: App A - Surveillance Program under the Biosecurity Act 2014

Council Resolution (OM17/9)

Moved: Councillor J McKay
Seconded: Councillor T Dwyer

That Council:

- (a) receive and note the report titled "Pest Survey Program"
- (b) adopt the 13 February to 30 June 2017 Surveillance Program for Sunshine Coast Council in accordance with section 235 of the Biosecurity Act 2014
- (c) authorise the carrying out of the 13 February to 30 June 2017 Surveillance Program for Sunshine Coast Council (Appendix A) in accordance with section 235 of the Biosecurity Act 2014 and
- (d) note the following details of the 13 February to 30 June 2017 Surveillance Program for Sunshine Coast Council (which are required to be specified in this authorisation under Section 236 Biosecurity Act 2014):
 - i. relates to invasive biosecurity matter – invasive plants that are prohibited or restricted matter as defined in the Biosecurity Act 2014
 - ii. purpose is to monitor for compliance with the Biosecurity Act 2014 and monitor the presence and extent of invasive biosecurity matter – invasive plants that are prohibited or restricted matter as defined in the Biosecurity Act 2014
 - iii. the period over which the program is carried out is from 13 February 2017 to 30 June 2017
 - iv. is for monitoring compliance with the Biosecurity Act 2014 and places that will be entered and inspected are privately owned land within the Sunshine Coast Council Local Government Area and are properties with land size equal to or greater than 4,000m²
 - v. is for determining the presence or extent of the spread of invasive biosecurity matter – invasive plants that are prohibited or restricted matter as defined in the Biosecurity Act 2014 and applies to privately owned land within the Sunshine Coast Council Local Government Area and are properties with land size equal to or greater than 4,000m²
 - vi. surveillance in the localities of Beerwah, Booroobin, Conondale, Diamond Valley, Doonan, Dulong, Glenview, Harper Creek, Hunchy, Kiels Mountain, Landsborough, Meridan Plains, Mooloolah Valley, Palmview, Peachester, Perwillowen, West Woombye, Weyba Downs and Wootha and
 - vii. Individual properties also previously known to harbour invasive biosecurity matter will be surveyed for ongoing compliance.

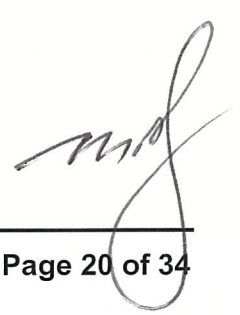
Carried unanimously.

8.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS

Nil

8.6 OFFICE OF THE MAYOR AND THE CEO

Nil

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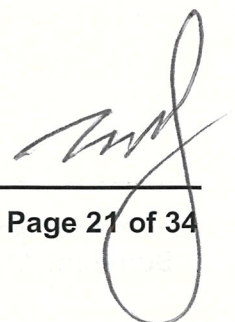
9 NOTIFIED MOTIONS

9.1 NOTICES OF RESCISSION

Nil

9.2 NOTICES OF MOTION

Nil

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10 TABLING OF PETITIONS

10.1 PETITION - PEREGIAN BREEZE SCHOOL ZONE

Council Resolution (OM17/10)**Moved:** Councillor S Robinson**Seconded:** Councillor P Cox

That Council resolve the petition tabled by Councillor S Robinson from Peregian Beach College Parents and Friends Association relating to speed limits along old Emu Mountain Road and school 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 J McKay**

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

11.3.2 Confidential - Not for Public Release - Mooloolaba Land Acquisitions

11.3.3 Confidential - Not for Public Release - Maroochydore Land Acquisition

11.3.4 Confidential - Not for Public Release - Land Acquisition and Disposal Maroochydore

11.3.5 Confidential - Not for Public Release - Caloundra Music Festival 2017-2019

11.5.1 Confidential - Not for Public Release - Stadium Feasibility Study - Sunshine Coast

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution****Moved: Councillor G Rogerson****Seconded: Councillor E Hungerford**

That the meeting be re-opened to the public.

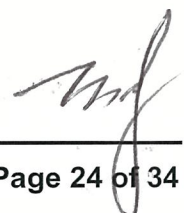
Carried unanimously.

11.1 PLANNING AND ENVIRONMENT SERVICES

Nil

11.2 CORPORATE SERVICES

Nil



11.3 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**11.3.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MOOLOOLABA LAND ACQUISITIONS**

File No: Council meetings
Author: Principal Property Officer
Economic Development and Major Projects 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 (OM17/11)

Moved: Councillor T Dwyer
Seconded: Councillor J Connolly

That Council, in relation to Mooloolaba Land Acquisitions:

- (a) *delegate authority to the Chief Executive Officer to negotiate and finalise the acquisition of:*
- (i) *Lots 0, 1, 2, 3 and 4 on SP109804 situated at 32-34 Brisbane Road, Mooloolaba*
 - (ii) *Lot 1 RP183483 situated at 36 Brisbane Road, Mooloolaba*
 - (iii) *Lot 448 CG 2436 situated at 38-44 Brisbane Road, Mooloolaba*
 - (iv) *Lot 12 BUP105395 situated at 3 Tarcoola Avenue, Mooloolaba and*
 - (v) *approximately 468.1 square metres of land from the common property of Mooloolaba Junction Convenience Centre Community Title Scheme 15390 (Lot 0 on BUP105395) situated at 3 Tarcoola Avenue, Mooloolaba*
- (b) *failing a negotiated settlement on terms satisfactory to the Chief Executive Officer, delegate authority to the Chief Executive Officer to proceed by a compulsory land acquisition of the following properties in accordance with the requirements of the Acquisition of Land Act 1967:*
- (i) *Lots 0, 1, 2, 3 and 4 on SP109804 situated at 32-34 Brisbane Road, Mooloolaba for road purposes and a purpose incidental to the purpose of a road*
 - (ii) *Lot 12 BUP 105395 situated at 3 Tarcoola Avenue, Mooloolaba for road purposes and*
 - (iii) *approximately 468.1 square metres of land from the common property of Mooloolaba Junction Convenience Centre Community Title Scheme 15390 (Lot 0 on BUP105395) situated at 3 Tarcoola Avenue, Mooloolaba for road purposes*
- (c) *if no objections are received, delegate authority to the Chief Executive Officer to make an application to the Minister for Natural Resources and Mines to take the land under Section 9 of the Acquisition of Land Act 1967 and*
- (d) *delegate authority to the Chief Executive Officer to settle the final claim for compensation.*

Carried unanimously.



**11.3.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAROOCHYDORE
LAND ACQUISITION**

File No: Council meetings
Author: Principal Property Officer
Economic Development and Major Projects 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 (OM17/12)

Moved: Councillor J Connolly
Seconded: Councillor R Baberowski

That Council delegate authority to the Chief Executive Officer to enter into negotiations, finalise and execute the acquisitions for the identified land in accordance with the outcome of discussions in the confidential session in relation to Maroochydore Land Acquisition.

Carried unanimously.

11.3.4 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LAND ACQUISITION AND DISPOSAL MAROOCHYDORE

File No: Council meetings
Author: Coordinator Property, Projects and Development
Economic Development and Major Projects 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 (OM17/13)

Moved: Councillor T Dwyer
Seconded: Councillor S Robinson

That Council, in relation to land acquisition and disposal at Maroochydore:

- (a) *delegate authority to the Chief Executive Officer to negotiate, execute and finalise the acquisitions of:*
- (i) *Easement No 601153760 and Easement No 601153761 referred as Easement A on RP 225523*
 - (ii) *Easement No 602010091 and Easement No 601153762 referred to as Easement B on RP225523 and*
 - (iii) *Easement No 601153764 referred to as Easement C on RP213256*
- (b) *resolve, pursuant to section 236(2) of the Local Government Regulation 2012:*
- (i) *an exception to disposing of land by tender or auction may apply under section 236(1)(c)(v) when all or some of the consideration for the land is other than money; and*
 - (ii) *Council will dispose of the following land in exchange for something other than money, namely:*
 - *part disposal of Lot 1 SP265561 situated at 122-126 Aerodrome Road, Maroochydore in exchange for Easement A on RP 225523, Easement B on RP225523 and Easement C on RP213256*
 - *part disposal of Lot 2 RP225523 situated at 118-120 Aerodrome Road, Maroochydore in exchange for Easement A on RP 225523, Easement B on RP225523 and Easement C on RP213256*
 - *disposal of Easement No 602010092 and Easement No 601153763 referred to as Easement C on RP225523 at 28 Maud Street, Maroochydore in exchange for Easement A on RP 225523, Easement B on RP225523 and Easement C on RP213256*
- (c) *failing a negotiated settlement on terms satisfactory to the Chief Executive Officer, delegate authority to the Chief Executive Officer to proceed by a compulsory land acquisition to acquire the following easements:*
- (i) *Easement No 601153760 and Easement No 601153761 referred as Easement A on RP 225523*

- (ii) *Easement No 602010091 referred to as Easement B on RP225523 and*
- (iii) *Easement No 601153764 referred to as Easement C on RP213256 for road purposes,*
in accordance with the requirements of the Acquisition of Land Act 1967
- (d) *if no objections are received, delegate authority to the Chief Executive Officer to make an application to the Minister for Natural Resources and Mines to take the land under Section 9 of the Acquisition of Land Act 1967*
- (e) *delegate authority to the Chief Executive Officer to settle the final claim for compensation and*
- (f) *resolve, pursuant to section 236 (2) of the Local Government Regulation 2012:*
 - (i) *an exception to disposing of land by tender or auction may apply under section 236(1)(b)(i) when the disposal is to a government agency*
 - (ii) *Council will dispose of Easement E SP294715 at 118-120 Aerodrome Road, Maroochydore to Energex and*
 - (iii) *note that Energex is a government agency as they are a subsidiary of Energy Queensland Limited, a State government-owned corporation.*

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.

11.3.5 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CALOUNDRA MUSIC FESTIVAL 2017-2019

File No: Council meetings
Author: Coordinator Major Events Delivery
Economic Development and Major Projects 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 (OM17/14)

Moved: Councillor T Dwyer
Seconded: Councillor S Robinson

That Council approve delivery plans for the Caloundra Music Festival from 2017-2019 as discussed in confidential session.

Carried unanimously.

11.4 INFRASTRUCTURE SERVICES

Nil

11.5 COMMUNITY SERVICES**11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - STADIUM FEASIBILITY STUDY - SUNSHINE COAST**

File No: Council meetings
Author: Manager Community Facilities & Planning
Community 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 (OM17/15)

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

That Council note the discussions held in confidential session in relation to the Stadium Feasibility Study – Sunshine Coast

Carried unanimously.

11.6 OFFICE OF THE MAYOR AND THE CEO

Nil

12 NEXT MEETING

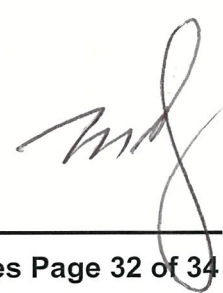
The next Ordinary Meeting will be held on 23 February 2017 in the Council Chambers, Corner Currie and Bury Streets, Nambour.

13 MEETING CLOSURE

The meeting closed at 2:35pm.

Confirmed 23 February 2017.


CHAIR



14 APPENDICES**8.1.2 LOWER ORDER UNSEALED ROADS UPGRADE PLAN 2016 - APP A -
LOWER ORDER UNSEALED ROADS UPGRADE PLAN - AMENDED**

https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jan2017/Attachment%20Folder/8_1_2%20Lower%20Order%20Unsealed%20Roads%20App%20A%20Upgrade%20Plan%20OM250117%20Amended.pdf

**8.2.1 MASTER PLAN 98 (SITE DEVELOPMENT PLAN - BUSINESS VILLAGE
PRECINCT 7) 2016, INNOVATION PARKWAY, BIRTINYA APP A -
DETAILS FOR NOTICE OF DETERMINATION FOR NEW SDP - MASTER
PLAN 98**

https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jan2017/Attachment%20Folder/8_2_1%20Master%20Plan%2098%20App%20A%20Details%20for%20notice%20new%20SDP%20OM250117.pdf

**8.2.1 MASTER PLAN 98 (SITE DEVELOPMENT PLAN - BUSINESS VILLAGE
PRECINCT 7) 2016, INNOVATION PARKWAY, BIRTINYA - APP B -
DETAILS FOR NOTICE OF DETERMINATION FOR AMENDED SDP -
MASTER PLAN 9**

https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jan2017/Attachment%20Folder/8_2_1%20Master%20Plan%2098%20App%20B%20Details%20for%20notice%20amended%20SDP%20OM250117.pdf

**8.2.1 MASTER PLAN 98 (SITE DEVELOPMENT PLAN - BUSINESS VILLAGE
PRECINCT 7) 2016, INNOVATION PARKWAY, BIRTINYA - APP C -
DETAILS FOR DECISION NOTICE FOR REC16/0153 AND OPW16/0788**

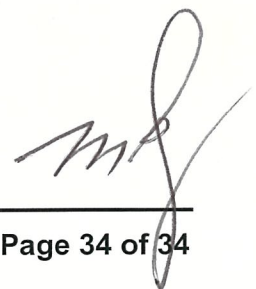
https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jan2017/Attachment%20Folder/8_2_1%20Master%20Plan%2098%20App%20C%20Details%20for%20Decision%20Notice%20OM250117.pdf

**8.4.2 FERAL ANIMAL PREVENTION AND CONTROL PROGRAM - APP A -
PREVENTION AND CONTROL PROGRAM FOR FERAL ANIMALS**

https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jan2017/Attachment%20Folder/8_4_2%20Feral%20Animal%20Prevention%20App%20A%20Prevention%20and%20Control%20Program%20OM250117.pdf

**8.4.3 PEST SURVEY PROGRAM - APP A - SURVEILLANCE PROGRAM
UNDER THE BIOSECURITY ACT 2014**

https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jan2017/Attachment%20Folder/8_4_3%20Pest%20Survey%20Program%20App%20A%20Surveillance%20Program%20OM250117.pdf

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