

Minutes

Ordinary Meeting

Thursday, 16 June 2016

Council Chambers, Corner Currie and Bury Streets, Nambour



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TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING	7
2	WELCOME AND OPENING PRAYER.....	7
3	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE	7
4	RECEIPT AND CONFIRMATION OF MINUTES.....	8
5	OBLIGATIONS OF COUNCILLORS.....	8
5.1	DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS	8
5.2	DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS	8
6	MAYORAL MINUTE.....	9
7	PRESENTATIONS / COUNCILLOR REPORTS	10
7.1	PRESENTATION - SURF LIFE SAVING CLUB.....	10
8	REPORTS DIRECT TO COUNCIL.....	11
8.1	PLANNING AND ENVIRONMENT	11
8.1.1	DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE (SHOWROOM, SERVICE STATION AND CONVENIENCE RESTAURANT), RECONFIGURATION OF A LOT (1 INTO 5 LOTS) AND OPERATIONAL WORKS (ADVERTISING DEVICES) - 39 BARNES LANE, COOLUM BEACH	11
8.1.2	DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE (SHOWROOM, SERVICE STATION AND CONVENIENCE RESTAURANT), RECONFIGURATION OF A LOT (1 INTO 3 LOTS) AND OPERATIONAL WORKS (ADVERTISING DEVICES) - 39 BARNES LANE, COOLUM BEACH	12
8.1.3	DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE (SERVICE STATION) 55 CALOUNDRA ROAD, LITTLE MOUNTAIN	13
8.1.4	DEVELOPMENT APPLICATION - MATERIAL CHANGE OF USE - 419 MOOLOLAH ROAD, EUDLO	14
8.1.5	DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE - 797-809 DAVID LOW WAY, MUDJIMBA QLD 4564.....	15

8.1.6 DEVELOPMENT APPLICATION FOR RECONFIGURING A LOT (1 LOT INTO 44 LOTS) - 1808 DAVID LOW WAY, COOLUM BEACH 17

8.2 CORPORATE SERVICES 18

8.2.1 APRIL 2016 FINANCIAL PERFORMANCE REPORT 18

8.2.2 DELEGATION TO THE CHIEF EXECUTIVE OFFICER - SECTION 257 LOCAL GOVERNMENT ACT..... 19

8.3 COMMUNITY SERVICES 20

8.3.1 SUNSHINE COAST COMMUNITY SAFETY ACTION PLAN 2016-2020 20

8.3.2 UPDATE OF THE SUNSHINE COAST AQUATIC PLAN 2011 - 2026 21

8.3.3 UPDATE OF THE SUNSHINE COAST SPORT AND ACTIVE RECREATION PLAN 2011 - 2026 22

8.3.4 SUNSHINE COAST ARTS ADVISORY BOARD MEMBERSHIP 23

8.4 INFRASTRUCTURE SERVICES 25

8.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS 26

8.5.1 APPLICATION OF NATIONAL COMPETITION POLICY REFORM 2016-2017 26

8.6 OFFICE OF THE MAYOR AND THE CEO 27

8.6.1 AUDIT COMMITTEE MEETING 23 MAY 2016 27

8.6.2 OUTCOME OF THE BIENNIAL REVIEW OF THE SUNSHINE COAST ECONOMIC FUTURES BOARD..... 28

9 NOTIFIED MOTIONS 29

9.1 NOTICES OF RESCISSION 29

9.2 NOTICES OF MOTION..... 29

9.3 FORESHADOWED NOTICES OF MOTION 29

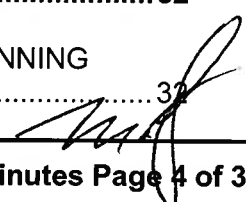
10 TABLING OF PETITIONS 30

10.1 PETITION - FLYING FOX ABATEMENT & RELOCATION, COOLUM BEACH 30

11 CONFIDENTIAL SESSION 31

11.1 PLANNING AND ENVIRONMENT 32

11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING APPEAL - BUDERIM 32



11.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED ROUND 3A AMENDMENTS TO THE SUNSHINE COAST PLANNING SCHEME 2014 AND OTHER LAND USE ACTIONS FROM THE PLACE MAKING MOOLOOLABA MASTERPLAN..... 33

11.1.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - FUTURE TRANSPORT CONSIDERATIONS..... 34

11.2 CORPORATE SERVICES..... 35

11.3 COMMUNITY SERVICES..... 35

11.4 INFRASTRUCTURE SERVICES..... 35

11.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS..... 35

11.6 OFFICE OF THE MAYOR AND THE CEO 35

12 NEXT MEETING 35

13 MEETING CLOSURE..... 35

14 APPENDICES..... 36

8.1.3 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE (SERVICE STATION) 55 CALOUNDRA ROAD, LITTLE MOUNTAIN - APP A - CONDITIONS OF APPROVAL..... 36

8.1.5 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE - 797-809 DAVID LOW WAY, MUDJIMBA QLD 4564 - APP A - CONDITIONS OF APPROVAL 36

8.2.2 DELEGATION TO THE CHIEF EXECUTIVE OFFICER - SECTION 257 LOCAL GOVERNMENT ACT - APP A - DELEGATION TO THE CHIEF EXECUTIVE OFFICER 36

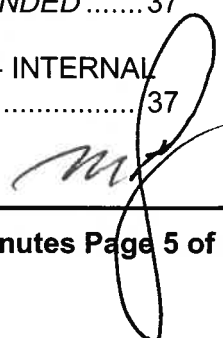
8.2.2 DELEGATION TO THE CHIEF EXECUTIVE OFFICER - SECTION 257 LOCAL GOVERNMENT ACT - APP B - SUSTAINABLE PLANNING ACT DELEGATION - 2009-35 (V5)..... 36

8.3.1 SUNSHINE COAST COMMUNITY SAFETY ACTION PLAN 2016-2020 - APP A - DRAFT COMMUNITY SAFETY ACTION PLAN 2016-2020 37

8.3.2 UPDATE OF THE SUNSHINE COAST AQUATIC PLAN 2011 – 2026 - APP A - AQUATIC PLAN 2011 - 2026 JUNE EDITION AMENDED..... 37

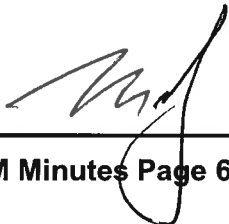
8.3.3 UPDATE OF THE SUNSHINE COAST SPORT AND ACTIVE RECREATION PLAN 2011 – 2026 - APP A - SPORT AND ACTIVE RECREATION PLAN 2011 - 2026 JUNE EDITION AMENDED 37

8.6.1 AUDIT COMMITTEE MEETING 23 MAY 2016 - APP B - INTERNAL AUDIT CHARTER..... 37



8.6.1 **AUDIT COMMITTEE MEETING 23 MAY 2016 - APP C - INTERNAL
AUDIT WORK PLAN.....37**

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 11:00am.

2 WELCOME AND OPENING PRAYER

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

Reverend Dr Cathy Laufer from Holy Spirit Anglican Church Coolum Beach 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 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

Councillor C Dickson Division 6

COUNCIL OFFICERS

Principal Development Planner
Principal Planner
Senior Development Planner
Manager Development Services
Senior Development Planner
Coordinator Sport and Community Venues
Coordinator Appeals Management
Solicitor
Manager Strategic Planner
Coordinator Planning Scheme and Projects
Manager Major Urban Developments (Backfill)

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

Moved: Councillor G Rogerson
Seconded: Councillor E Hungerford

That the Minutes of the Ordinary Meeting held on 19 May 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 G Rogerson declared a perceived conflict of interest in item 8.1.1 and 8.1.2 (as defined in section 173 of the *Local Government Act 2009*) due to an association with a previous land owner.

Councillor M Jamieson declared a perceived conflict of interest in item 8.1.5 (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to his election campaign.

Councillor J O'Pray declared a perceived conflict of interest in item 8.1.5 (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to his election campaign.

Councillor J Connolly declared a potential perceived conflict of interest in item 8.1.5 (as defined in section 173 of the *Local Government Act 2009*) in relation to previous state electoral campaign donations.

Councillor G Rogerson declared a perceived conflict of interest in item 8.1.5 (as defined in section 173 of the *Local Government Act 2009*) as the land owner is an acquaintance.

Councillor M Jamieson declared a perceived conflict of interest in item 8.1.6 (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to his election campaign.

Councillor J O'Pray declared a perceived conflict of interest in item 8.3.2 (as defined in section 173 of the *Local Government Act 2009*) due to a personal association with an associated party and due to financial contributions to his election campaign.

Councillor T Dwyer declared a perceived conflict of interest in item 8.3.4 (as defined in section 173 of the *Local Government Act 2009*) due to an association with an affected party.

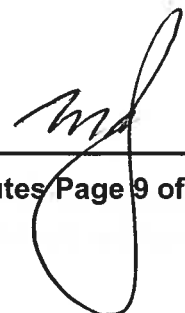
Councillor J O'Pray declared a perceived conflict of interest in item 8.3.4 (as defined in section 173 of the *Local Government Act 2009*) due to an association with an affected party.

Councillor M Jamieson noted his membership on the Sunshine Coast Arts Advisory Board (as defined in section 173 (g) of the *Local Government Act 2009*).

Councillor M Jamieson declared a perceived conflict of interest in item 11.1.2 (as defined in section 173 of the *Local Government Act 2009*) due to an association with an affected party and as a land owner in the area.

6 MAYORAL MINUTE

Nil.



7 PRESENTATIONS / COUNCILLOR REPORTS

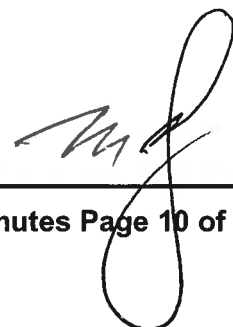
7.1 PRESENTATION - SURF LIFE SAVING CLUB

Council Resolution

Moved: Councillor J O'Pray
Seconded: Councillor P Cox

That Council note and receive with gratitude the Certificate of Appreciation received from Surf Life Saving Club.

Carried unanimously.



8 REPORTS DIRECT TO COUNCIL**8.1 PLANNING AND ENVIRONMENT****8.1.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE (SHOWROOM, SERVICE STATION AND CONVENIENCE RESTAURANT), RECONFIGURATION OF A LOT (1 INTO 5 LOTS) AND OPERATIONAL WORKS (ADVERTISING DEVICES) - 39 BARNES LANE, COOLUM BEACH**

File No: MCU15/0099
Author/Presenter: Principal Development Planner
Planning and Environment Department
Attachments: Att 1 - Proposal Plans
Att 2 - Concurrence Agency Response

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 a previous land owner. Councillor G Rogerson remained in the meeting room for the debate and decision on this matter.

Council Resolution (OM16/89)

Moved: Councillor S Robinson
Seconded: Councillor J McKay

That Council REFUSE Application Nos. MCU15/0099, REC15/0098 and OPW15/0294 for a Development Permit for Material Change of Use of Premises (Showroom, Garden Centre and Restaurant, Service Station and Convenience Restaurant), Development Permit to Reconfigure a Lot (1 Lot into 5 Lots) & Development Permit for Operational Work (Placing an Advertising Device) situated at 39 Barnes Lane, Coolum Beach for the following reasons:

- (a) the proposal conflicts with the intent for the Coolum Beach Planning Area*
- (b) the proposal conflicts with the intent for the Coolum West Gateway (Master Planned Community) Precinct*
- (c) the proposal conflicts with the Urban Development strategy and the Retail and Commercial Centres Hierarchy contained in the Strategic Plan*
- (d) the proposal conflicts with the Code for Town and Village Centres*
- (e) the proposal conflicts with the Code for Reconfiguring Lots and*
- (f) the proposal has not demonstrated sufficient grounds in the public interest to justify or override the conflicts with the planning scheme.*

Carried unanimously.

8.1.2 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE (SHOWROOM, SERVICE STATION AND CONVENIENCE RESTAURANT), RECONFIGURATION OF A LOT (1 INTO 3 LOTS) AND OPERATIONAL WORKS (ADVERTISING DEVICES) - 39 BARNS LANE, COOLUM BEACH

File No: MCU15/0100
Author/Presenter: Principal Development Planner
Planning and Environment Department
Attachments: Att 1 - Proposal Plans
Att 2 - Concurrence Agency Response

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 association with the previous land owner. Councillor G Rogerson remained in the meeting room for the debate and decision on this matter.

Council Resolution (OM16/90)

Moved: Councillor S Robinson
Seconded: Councillor E Hungerford

That Council REFUSE Application Nos. MCU15/0100, REC15/0099 and OPW15/0295 for a Development Permit for Material Change of Use of Premises (Showroom, Garden Centre and Restaurant, Service Station and Convenience Restaurant), Development Permit to Reconfigure a Lot (1 Lot into 3 Lots) & Development Permit for Operational Work (Placing an Advertising Device) situated at 39 Barns Lane, Coolum Beach for the following reasons:

- (a) the proposal conflicts with the intent for the Coolum Beach Planning Area*
- (b) the proposal conflicts with the intent for the Coolum West Gateway (Master Planned Community) Precinct*
- (c) the proposal conflicts with the Urban Development strategy and the Retail and Commercial Centres Hierarchy contained in the Strategic Plan*
- (d) the proposal conflicts with the Code for Town and Village Centres*
- (e) the proposal conflicts with the Code for Reconfiguring Lots and*
- (f) the proposal has not demonstrated sufficient grounds in the public interest to justify or override the conflicts with the planning scheme.*

Carried unanimously.

**8.1.3 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE
(SERVICE STATION) 55 CALOUNDRRA ROAD, LITTLE MOUNTAIN**

File No: MCU15/0291
Author/Presenter: Development Planner
Planning and Environment Department
Principal Development Planner
Planning and Environment Department
Appendices: App A - Conditions of Approval
Attachments: Att 1 - Proposal Plans

Council Resolution (OM16/91)

Moved: Councillor P Cox
Seconded: Councillor G Rogerson

That Council APPROVE With Conditions Application Nos. MCU15/0291 & OPW15/0787 for a Development Permit for Material Change of Use of Premises (Service Station), Development Permit for Operational Work (Engineering Works – Stormwater, Earthworks) & Development Permit for Operational Work (Advertising Devices) situated at 55 Caloundra Road Little Mountain, in accordance with Appendix A.

For: Councillor R Baberowski, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

Against: Councillor T Dwyer.

Carried.

Council Resolution (OM16/92)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That the site described as Lot 1 on RP 97821 be included in a planning scheme amendment which proposes that the site be changed from Specialised Centre zone to a Mixed Use Residential Zone.

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 M Jamieson.

Against: Councillor G Rogerson.

Carried.

8.1.4 DEVELOPMENT APPLICATION - MATERIAL CHANGE OF USE - 419 MOOLOLAH ROAD, EUDLO

File No: MCU15/0260
Author/Presenter: Senior Development Planner
Planning and Environment Department
Attachments: Att 1 - Proposal Plans

Council Resolution (OM16/93)

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council REFUSE Application No. MCU15/0260 for a Development Permit for Material Change of Use of Premises (Telecommunications Facility) situated at 419 Mooloolah Road, Eudlo for the following reasons:

- (a) *the proposed development conflicts with the Strategic Framework of the Sunshine Coast Planning Scheme 2014 with regard to identity and sense of place for the community*
- (b) *the proposed development conflicts with the Purpose and Overall Outcomes and the Performance Outcomes of the Telecommunications Facility code and*
- (c) *the proposal has not demonstrated sufficient grounds in the public interest to justify or override the identified conflicts.*

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 M Jamieson.

Against: Councillor G Rogerson.

Carried.

Council Resolution (OM16/94)

Moved: Councillor G Rogerson
Seconded: Councillor S Robinson

That council request the Chief Executive Officer to provide a report on the telecommunication facility code and its possible inclusion as an amendment to the Sunshine Coast Planning Scheme for the consideration of council.

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

Against: Councillor P Cox, Councillor J McKay and Councillor E Hungerford.

Carried.

8.1.5 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE - 797-809 DAVID LOW WAY, MUDJIMBA QLD 4564

File No: MCU15/0069
Author/Presenter: Manager Development Services
Planning and Environment Department
Appendices: App A - Conditions of Approval
Attachments: Att 1 - Proposal Plans

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 M Jamieson left 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 a financial contribution to his election campaign. Councillor J O'Pray left the meeting room for the debate and decision on this matter.

Councillor J Connolly declared a potential perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009* in relation to previous state electoral campaign donations. Councillor J Connolly 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*) as the land owner is an acquaintance. Councillor G Rogerson remained in the meeting room for the debate and decision on this matter.

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

Council Resolution (OM16/95)

Moved: Councillor G Rogerson
Seconded: Councillor R Baberowski

That Council:

- (a) *APPROVE With Conditions Application No. MCU15/0069 and grant a Development Permit for a Material Change of Use of Premises (Service Station and two (2) Convenience Restaurants) situated at 797-809, 811-821, 823-833 David Low Way, Mudjimba, in accordance with Appendix A and*
- (b) *find the following are sufficient grounds to justify the decision despite the conflict with the Planning Scheme:*
- 1. the proposal is appropriately located to support the future expansion of the Sunshine Coast Airport*
 - 2. the proposed use is appropriately located along a major transit corridor and includes road infrastructure as well as land dedication for the future road upgrade of David Low Way*

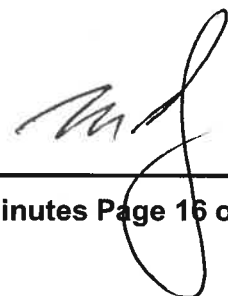
3. *the site is urban land which is heavily constrained by the airport operations and inappropriate for any form of permanent residential use envisaged at the time of drafting the Maroochy Plan 2000 and*
4. *the Maroochy Plan 2000 has been overtaken by time and events, especially growth in the airport and planning for the new runway.*

For: Councillor T Dwyer, Councillor J Connolly, Councillor J McKay,
Councillor E Hungerford, Councillor S Robinson and Councillor G
Rogerson.

Against: Councillor R Baberowski and Councillor P Cox.

Carried.

Mayor M Jamieson and Councillor J O'Pray were absent for the debate and decision on this item.



8.1.6 DEVELOPMENT APPLICATION FOR RECONFIGURING A LOT (1 LOT INTO 44 LOTS) - 1808 DAVID LOW WAY, COOLUM BEACH

File No: REC15/0175
Author/Presenter: Senior Development Planner
Planning and Environment Department
Attachments: Att 1 - Proposal Plans

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 M Jamieson left the meeting room for the debate and decision on this matter.

Council Resolution (OM16/96)

Moved: Councillor S Robinson
Seconded: Councillor G Rogerson

That Council:

- (a) *APPROVE WITH CONDITIONS Application No. REC15/0175 and MCU15/0207 for a Reconfiguration of a Lot (1 Lot into 44 Lots) and a Material Change of Use (44 Detached Houses and 408m² Shops) situated at 1808 David Low Way, Coolum Beach, and*
- (b) *delegate authority to the Chief Executive Officer to set reasonable and relevant conditions for the approved development and issue the approval.*

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

Against: Councillor T Dwyer, Councillor P Cox and Councillor E Hungerford.

Carried.

The Mayor was absent for the debate and decision on this item.

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

8.2 CORPORATE SERVICES**8.2.1 APRIL 2016 FINANCIAL PERFORMANCE REPORT**

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

Council Resolution (OM16/97)

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "**April 2016 Financial Performance Report**" and
- (b) write-off unrecoverable income of \$10,247.07 GST exclusive (\$11,271.78 GST inclusive) in relation to Dynamic Road Maintenance Services (DRMS) and
- (c) write-off unrecoverable income of \$17,425,24 GST exclusive (\$19,167.76 GST inclusive) in relation to Robert Keys.

Carried unanimously.

**8.2.2 DELEGATION TO THE CHIEF EXECUTIVE OFFICER - SECTION 257
LOCAL GOVERNMENT ACT**

File No: Delegations
Author: Manager Corporate Governance
Corporate Services Department
Appendices: App A - Delegation to the Chief Executive Officer
App B - Sustainable Planning Act delegation - 2009-35 (V5)

Council Resolution (OM16/98)

Moved: Councillor M Jamieson
Seconded: Councillor S Robinson

That Council:

- (a) *receive and note the report titled "Delegation to the Chief Executive Officer - Section 257 Local Government Act"*
- (b) *adopt Delegation 2016-73 (V1) Delegation to the Chief Executive Officer (Appendix A)*
- (c) *adopt Sustainable Planning Act delegation 2009-35 (V5) (Appendix B)*
- (d) *note that all existing specific delegations of authority to the Chief Executive Officer are retained and*
- (e) *authorise the Mayor to put in place with the Chief Executive Officer, an operational practice guideline associated with the implementation of Delegation 2016-73 (v1) and Delegation 2009-35 (V5).*

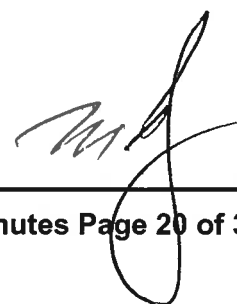
Carried unanimously.

8.3 COMMUNITY SERVICES**8.3.1 SUNSHINE COAST COMMUNITY SAFETY ACTION PLAN 2016-2020****File No:** Council meetings 16 June 2016**Author:** Development Officer
Community Services Department**Appendices:** App A - Draft Community Safety Action Plan 2016-2020

Council Resolution (OM16/99)**Moved:** Councillor J McKay**Seconded:** Councillor R Baberowski*That Council:*

- (a) *receive and note the report titled "**Sunshine Coast Community Safety Action Plan 2016-2020**"*
- (b) *adopt the Sunshine Coast Community Safety Action Plan 2016-2020 (Appendix A)*
- (c) *note that the Chief Executive Officer may make minor amendments to the "Sunshine Coast Community Safety Action Plan 2016-2020" to allow for final editing and publication.*

Carried unanimously.



8.3.2 UPDATE OF THE SUNSHINE COAST AQUATIC PLAN 2011 - 2026

File No: Council Meetings
Authors: Planning Officer (Community)
Community Services Department
Coordinator Sport and Community Venues
Community Services Department
Appendices: App A - Aquatic Plan 2011 - 2026 June Edition (*Under Separate Cover*)

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 a personal association with an associated party and due to financial contributions to his election campaign. Councillor J O'Pray left the meeting room for the debate and decision on this matter.

Council Resolution (OM16/100)

Moved: Councillor J McKay
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "*Update of the Sunshine Coast Aquatic Plan 2011 - 2026*" and
- (b) endorse the 2016 edition of the *Sunshine Coast Aquatic Plan 2011 – 2026 (Appendix A as amended)*.

Carried unanimously.

8.3.3 UPDATE OF THE SUNSHINE COAST SPORT AND ACTIVE RECREATION PLAN 2011 - 2026

File No: Council Meetings
Authors: Planning Officer (Community)
Community Services Department
Team Leader Sports Planning and Development
Community Services Department
Appendices: App A - Sport and Active Recreation Plan 2011 - 2026 June Edition (*Under Separate Cover*)

Council Resolution (OM16/101)

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

That Council:

- (a) *receive and note the report titled Update of the Sunshine Coast Sport and Active Recreation Plan 2011 - 2026" and*
- (b) *endorse the 2016 edition of the Sunshine Coast Sport and Active Recreation Plan 2011 – 2026 (Appendix A) with the following amendment:*

Page 35, 3.10.1 Future sustainability / development of sports: the following recommendation is added as a medium term (2016-2021) action:

6. Water Skiing

- *Undertake a Sunshine Coast region wide investigation to identify appropriate tournament (three event – slalom, tricks and jump) water skiing sites and present to Council for consideration and*
- *further to give council an understanding of similar competition style facilities in surrounding regions.*

"Carried unanimously.

8.3.4 SUNSHINE COAST ARTS ADVISORY BOARD MEMBERSHIP

File No: Council Statutory Meeting - 16 June 2016
Author: Director Community Services
Community Services Department
Attachments: Att 1 - Sunshine Coast Arts Advisory Board Charter
Att 2 - Applicants Recommended for Appointment - To be provided - *Confidential*

Councillor T Dwyer 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 T Dwyer left 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 an association with an affected party. Councillor J O'Pray left the meeting room for the debate and decision on this matter.

Councillor M Jamieson noted his membership on the Sunshine Coast Arts Advisory Board (as defined in section 173 (g) of the *Local Government Act 2009*). Councillor M Jamieson remained in the meeting room for the debate and decision on this matter.

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

Moved: Councillor G Rogerson
Seconded: Councillor E Hungerford

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

8.3.4 Sunshine Coast Arts Board Membership Confidential Attachment

Carried unanimously.

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

Moved: Councillor G Rogerson
Seconded: Councillor S Robinson

That the meeting be re-opened to the public.

Carried unanimously.

Council Resolution (OM16/102)**Moved:** Councillor R Baberowski**Seconded:** Councillor J McKay*That Council:*

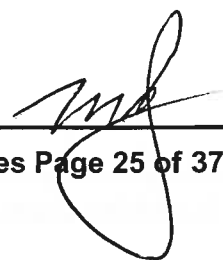
- (a) *receive and note the report titled "Sunshine Coast Arts Advisory Board Membership"*
- (b) *endorse the list of successful candidates for offers of appointment to the Sunshine Coast Arts Advisory Board as discussed in confidential session and*
- (c) *delegate authority to the Chief Executive Officer, in consultation with the Mayor and Portfolio Councillor Transport, Arts and Heritage, to finalise the appointments in (b) including the announcement of members of the Sunshine Coast Advisory Board.*

Carried unanimously.

Councillor T Dwyer and Councillor J O'Pray were absent for the debate and decision on this item.

8.4 INFRASTRUCTURE SERVICES

Nil

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8.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**8.5.1 APPLICATION OF NATIONAL COMPETITION POLICY REFORM 2016-2017**

File No: Council meetings
Author: Coordinator Commercial Analysis
Economic Development and Major Projects Department
Attachments: Att 1 - Reform Options and Key Differences
Att 2 - Business Activity Identification
Att 3 - Business Activity Full Cost Recovery Performance 2014-2015

Council Resolution (OM16/103)

Moved: Councillor S Robinson
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "**Application of National Competition Policy Reform 2016-2017**"*
- (b) *apply Full Cost Pricing to the Waste and Resource Management significant business activity for the 2016-2017 financial year in accordance with section 44(1)(b) of the Local Government Act 2009 and*
- (c) *apply the Code of Competitive Conduct to the following business activities, for the 2016-2017 financial year, in accordance with section 47 of the Local Government Act 2009:*
 - (i) *Sunshine Coast Airport*
 - (ii) *Sunshine Coast Holiday Parks AND*
 - (iii) *Quarries.*

Carried unanimously.

8.6 OFFICE OF THE MAYOR AND THE CEO**8.6.1 AUDIT COMMITTEE MEETING 23 MAY 2016**

File No: Council meetings
Author: Manager Audit and Assurance
Office of the Mayor and Chief Executive Officer
Appendices: App A - Audit Committee Charter
App B - Internal Audit Charter
App C - Internal Audit Work Plan
Attachments: Att 1 - Audit Committee Minutes 23 May 2016

Council Resolution (OM16/104)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "Audit Committee Meeting 23 May 2016"*
- (b) *endorse the Audit Committee (Appendix A) and Internal Audit Charters (Appendix B) and*
- (c) *endorse the 2016 – 2017 Internal Audit Work Plan (Appendix C).*

Carried unanimously.

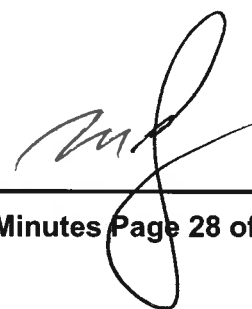
8.6.2 OUTCOME OF THE BIENNIAL REVIEW OF THE SUNSHINE COAST ECONOMIC FUTURES BOARD

File No: Council meetings
Author: Corporate Strategy and Policy Coordinator
Office of the Mayor and Chief Executive Officer
Attachments: Att 1 - Evaluation Tool – Biennial Review of the Sunshine Coast Economic
Att 2 - Amended Charter of the Sunshine Coast Economic
Futures Board
Att 3 - Combined Assessment and Recommendations - Biennial
Review
Att 4 - Remuneration Procedures for Part-Time Chairs and
Members of Queensland Government Bodies

Council Resolution (OM16/105)**Moved:** Councillor M Jamieson**Seconded:** Councillor S Robinson*That Council:*

- (a) *receive and note the report titled “**Outcome of the Biennial Review of the Sunshine Coast Economic Futures Board**”*
- (b) *note the nine recommendations arising from the Biennial Review of the Sunshine Coast Economic Futures Board*
- (c) *note that administrative amendments, relating to meeting practice and council designation titles, have been made to the Board Charter by the Chief Executive Officer in line with the review recommendations and his responsibilities under clause 12.1 of the Board Charter and*
- (d) *endorse an increase in Board members’ sitting fees, in line with the updated Queensland Government guidelines, Remuneration Procedures for Part-Time Chairs and Members of Queensland Government Bodies.*

Carried unanimously.



9 NOTIFIED MOTIONS

9.1 NOTICES OF RESCISSION

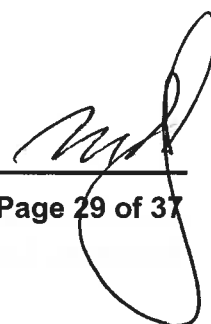
Nil

9.2 NOTICES OF MOTION

Nil

9.3 FORESHADOWED NOTICES OF MOTION

Nil

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10 TABLING OF PETITIONS

10.1 PETITION - FLYING FOX ABATEMENT & RELOCATION, COOLUM BEACH

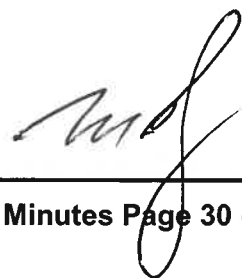
Council Resolution (OM16/106)

Moved: Councillor S Robinson

Seconded: Councillor J O'Pray

That Council resolve the petition tabled by Councillor S Robinson in relation Flying Foxes in Elizabeth Street/Tradewinds Avenue, Coolum Beach 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 E Hungerford****Seconded: Councillor R Baberowski**

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

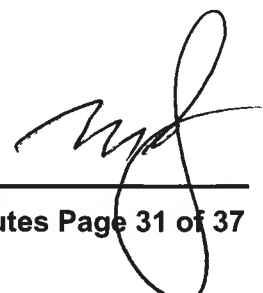
- 11.1.1 *Confidential - Not for Public Release - Planning Appeal - Buderim*
- 11.1.2 *Confidential - Not for Public Release - Proposed Round 3A Amendments to the Sunshine Coast Planning Scheme 2014 and Other Land Use Actions from the Place Making Mooloolaba Masterplan*
- 11.1.3 *Confidential - Not for Public Release - Future Transport Considerations*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution****Moved: Councillor P Cox****Seconded: Councillor T Dwyer**

That the meeting be re-opened to the public.

Carried unanimously.



11.1 PLANNING AND ENVIRONMENT**11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING APPEAL - BUDERIM**

File No: MCU15/0116, APL16/0011, LEG-822
Authors: Coordinator Appeals Management
Planning and Environment Department
Solicitor
Office of the Mayor and Chief Executive Officer

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 (OM16/107)

Moved: Councillor E Hungerford
Seconded: Councillor J Connolly

That Council authorise the Chief Executive Officer to notify the Planning and Environment Court and the appellant and any other party that Council does not support approval of the application for the following reasons:

- 1. the height of the proposed development does not comply with the overall outcomes of the Height of buildings and structures overlay code, overall outcomes of the Buderim local plan code, or the overall outcomes of the Medium density residential code*
- 2. suitable safe and appropriate access to the site has not been determined*
- 3. the proposal has not adequately demonstrated compliance with the stormwater management code and*
- 4. there are no reasons for approval despite the above stated conflicts with the planning scheme.*

Carried unanimously.

**11.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED ROUND 3A
AMENDMENTS TO THE SUNSHINE COAST PLANNING SCHEME 2014
AND OTHER LAND USE ACTIONS FROM THE PLACE MAKING
MOOLOOLABA MASTERPLAN**

File No: Council Meeting
Author: Senior Strategic Planner
Planning and Environment Department

This report is confidential in accordance with section 275 (f) (g) of the *Local Government Regulation 2012* as it contains information relating to starting or defending legal proceedings involving the local government; AND any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act.

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 an association with an affected party and as a land owner in the area. Councillor M Jamieson left the meeting room for the debate and decision on this matter.

The Deputy Mayor took the chair at this time.

Council Resolution (OM16/108)

Moved: Councillor J Connolly
Seconded: Councillor G Rogerson

That Council:

- (a) *note the discussions held in confidential session in relation to the proposed Round 3A Amendments to the Sunshine Coast Planning Scheme 2014 and other land use matters*
- (b) *decide to make the proposed Sunshine Coast Planning Scheme 2014 (Major Amendment) relating to the Mooloolaba Masterplan Key Site Review, under the Sustainable Planning Act 2009*
- (c) *delegate authority to the Chief Executive Officer to progress the proposed Sunshine Coast Planning Scheme 2014 (Major Amendment) relating to the Mooloolaba Masterplan Key Site Review, under the Sustainable Planning Act 2009) and*
- (d) *make the proposed amendment available for viewing on Council's website, once the amendment has been forwarded, and acknowledgement of receipt, from the Minister for the State interest review.*

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

Against: Councillor E Hungerford.

Carried.

The Mayor was absent for the debate and decision on this matter.

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

11.1.3 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 (OM16/109)

Moved: Councillor R Baberowski
Seconded: Councillor T Dwyer

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

Carried unanimously.

11.2 CORPORATE SERVICES

Nil

11.3 COMMUNITY SERVICES

Nil

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 21 July 2016 in the Council Chambers, 1 Omrah Avenue, Caloundra.

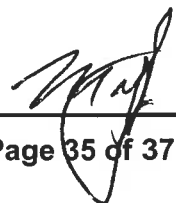
13 MEETING CLOSURE

The meeting closed at 6:28pm.

Confirmed 21 July 2016.


CHAIR





14 APPENDICES**8.1.3 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE
(SERVICE STATION) 55 CALOUNDRA ROAD, LITTLE MOUNTAIN - APP
A - CONDITIONS OF APPROVAL**

<https://d1i8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jun2016/OM160616/Attachments/8-1-3%20DA%2055%20Caloundra%20Road%20Little%20Mountain%20App%20A%20Approval%20Conditions.pdf>

**8.1.5 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE - 797-
809 DAVID LOW WAY, MUDJIMBA QLD 4564 - APP A - CONDITIONS OF
APPROVAL**

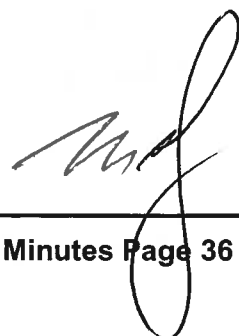
<https://d1i8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jun2016/OM160616/Attachments/8-1-5%20DA%20809%20David%20Low%20Way%20Mudjimba%20App%20A%20Approval%20Conditions.pdf>

**8.2.2 DELEGATION TO THE CHIEF EXECUTIVE OFFICER - SECTION 257
LOCAL GOVERNMENT ACT - APP A - DELEGATION TO THE CHIEF
EXECUTIVE OFFICER**

<https://d1i8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jun2016/OM160616/Attachments/8-2-2%20Delegation%20to%20CEO%20App%20A%20Delegation%20of%20Authority.pdf>

**8.2.2 DELEGATION TO THE CHIEF EXECUTIVE OFFICER - SECTION 257
LOCAL GOVERNMENT ACT - APP B - SUSTAINABLE PLANNING ACT
DELEGATION - 2009-35 (V5)**

<https://d1i8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jun2016/OM160616/Attachments/8-2-2%20Delegation%20to%20CEO%20App%20B%20Sustainable%20Planning%20Act%20delegation.pdf>



8.3.1 SUNSHINE COAST COMMUNITY SAFETY ACTION PLAN 2016-2020 - APP A - DRAFT COMMUNITY SAFETY ACTION PLAN 2016-2020

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jun2016/OM160616/Attachments/8-3-1%20Community%20Safety%20Action%20Plan%20App%20A%20Draft%20Action%20Plan.pdf>

8.3.2 UPDATE OF THE SUNSHINE COAST AQUATIC PLAN 2011 – 2026 - APP A - AQUATIC PLAN 2011 - 2026 JUNE EDITION AMENDED

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jun2016/8-3-2%20Aquatic%20Plan%20Appendix%20A%20Amended%20Aquatic%20Plan%202011-26%20June%202016%20Update.pdf>

8.3.3 UPDATE OF THE SUNSHINE COAST SPORT AND ACTIVE RECREATION PLAN 2011 – 2026 - APP A - SPORT AND ACTIVE RECREATION PLAN 2011 - 2026 JUNE EDITION AMENDED

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jun2016/8-3-3%20Sport%20and%20Active%20Recreation%20Plan%20Appendix%20A%20Amended%20Sport%20and%20Active%20Recreation%20Plan%202011-2026%20%20June%202016%20Edition.pdf>

8.6.1 AUDIT COMMITTEE MEETING 23 MAY 2016 - APP A - AUDIT COMMITTEE CHARTER

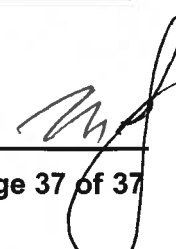
<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jun2016/OM160616/Attachments/8-6-1%20Audit%20Committee%20Meeting%2023%20May%202016%20App%20A%20Audit%20Committee%20Charter.pdf>

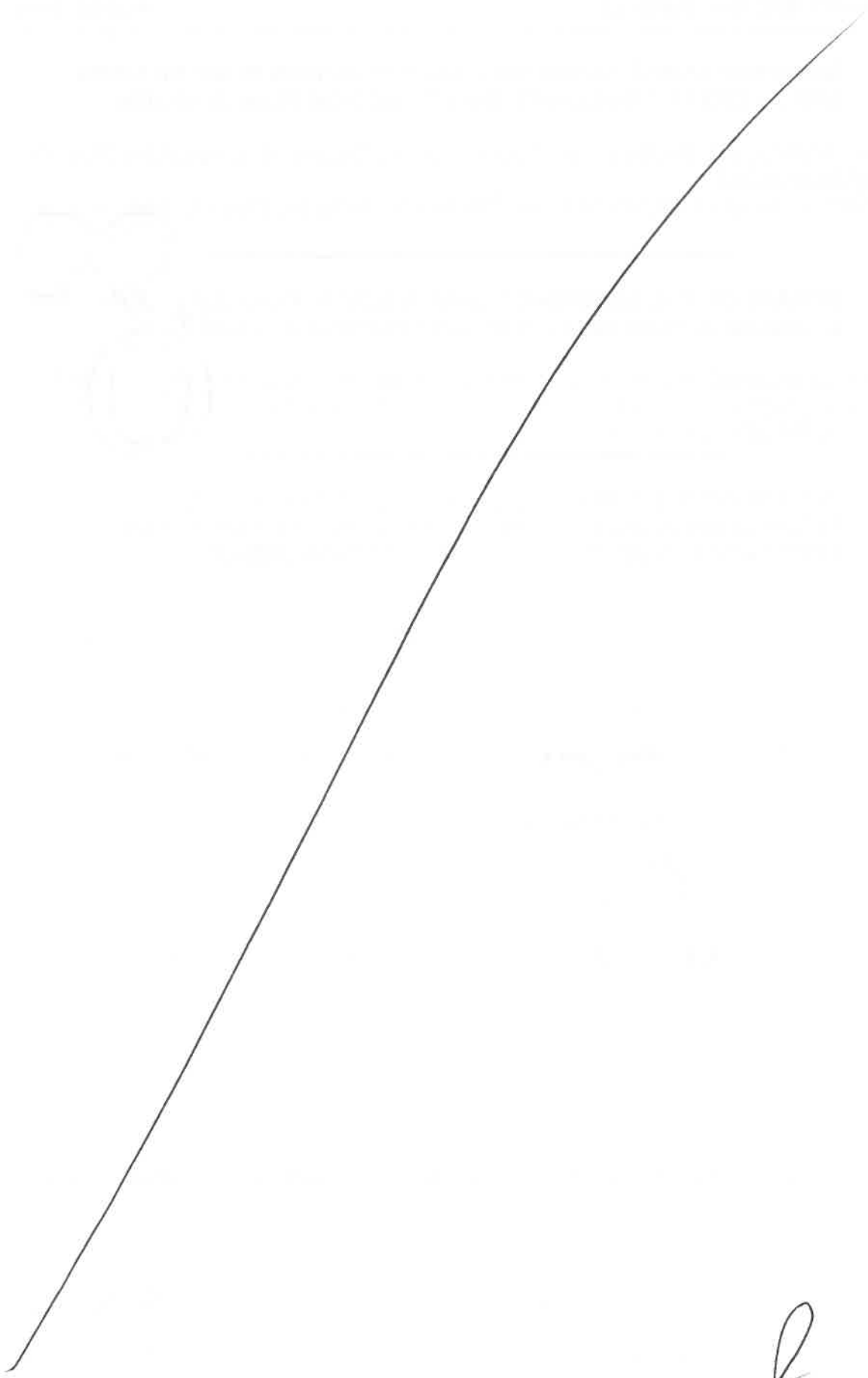
8.6.1 AUDIT COMMITTEE MEETING 23 MAY 2016 - APP B - INTERNAL AUDIT CHARTER

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jun2016/OM160616/Attachments/8-6-1%20Audit%20Committee%20Meeting%2023%20May%202016%20App%20B%20Internal%20Audit%20Charter.pdf>

8.6.1 AUDIT COMMITTEE MEETING 23 MAY 2016 - APP C - INTERNAL AUDIT WORK PLAN

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jun2016/OM160616/Attachments/8-6-1%20Audit%20Committee%20Meeting%2023%20May%202016%20App%20C%20Work%20Plan.pdf>





John