

# Minutes

## Ordinary Meeting

**Thursday, 21 May 2015**

**Council Chambers, 1 Omrah Avenue, Caloundra**



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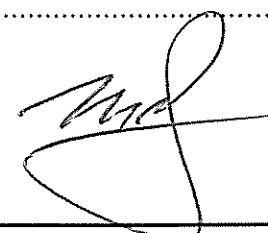
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



A handwritten signature in black ink, consisting of stylized cursive letters.

**1 DECLARATION OF OPENING**

The Chair declared the meeting open at 9.00am.

**2 OPENING PRAYER**

Pastor Benny Tan from History Maker Church read a prayer.

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

Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor C Thompson	Division 4 (Chair)
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**

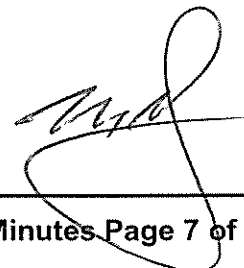
Acting Chief Executive Officer (W. Bunker)  
Director Community Services  
Acting Director Corporate Services  
Director Corporate Strategy and Delivery  
Director Infrastructure Services  
Acting Director Regional Strategy and Planning

**APOLOGIES**

Councillor M Jamieson Mayor  
Acting Chief Executive Officer (R. Turner)

**COUNCIL OFFICERS**

Principal Development Planner  
Acting Coordinator Financial Services  
Coordinator Land Management  
Team Leader Community Connections  
Coordinator Community Programs & Events  
Coordinator Cultural Heritage Services  
Team Leader Cultural Programs  
Coordinator Community Planning and Strategy  
Manager Community Relations  
Senior Conservation Partnerships Officer (Grants & Partnerships)  
Manager Economic Development  
Industry Investment Facilitator  
Coordinator Sunshine Coast Events  
Manager Property Management  
Coordinator Property Project & Development



Acting Coordinator Sport & Community Venues  
Manager Community Facilities & Planning  
Coordinator Major Events Delivery

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#### 4 RECEIPT AND CONFIRMATION OF MINUTES

##### Council Resolution

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor R Baberowski

*That the Minutes of the Ordinary Meeting held on 23 April 2015 and the Special Meeting held on 27 April 2015 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

The Deputy Mayor noted that all councillors may have a perceived conflict of interest in relation to Item 8.4.1 and 8.4.2 (as defined in section 173 of the *Local Government Act 2009*) due to their association with various affected community organisations.

Councillor G Rogerson declared a perceived conflict of interest in relation to Item 11.2.1 (as defined in section 173 of the *Local Government Act 2009*) due to an association with an affected party.

Councillor P Cox declared a perceived conflict of interest in relation to Item 11.3.1 (as defined in section 173 of the *Local Government Act 2009*) due a family member's association with an affected party.

#### 6 MAYORAL MINUTE

Nil.

#### 7 PRESENTATIONS

Nil.



**8 REPORTS DIRECT TO COUNCIL****8.1 CORPORATE SERVICES****8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 3, 2014/2015****File No:** 4.16.4**Author:** Manager Corporate Governance  
Corporate Services Department**Appendices:** App A - Chief Executive Officer's Quarterly Progress Report Q3,  
2014/2015  
App B - Operational Plan Activities Report - Quarter ended  
March 2015

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**Council Resolution** (OM15/60)**Moved:** Councillor J McKay**Seconded:** Councillor E Hungerford*That Council:*

- (a) *receive and note the report titled "Quarterly Progress Report - Quarter 3, 2014/2015"*
- (b) *note the Chief Executive Officer's Quarterly Progress Report – Quarter 3, 1 January to 31 March 2015 (Appendix A) on service delivery and*
- (c) *note the Operational Plan Activities Report – Quarter ended March 2015 (Appendix B) reporting on implementation of the Corporate and Operational plans.*

**Carried unanimously.**  
  

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## 8.2 REGIONAL STRATEGY AND PLANNING

### 8.2.1 SUPERSEDED PLANNING SCHEME REQUESTS

**File No:** SPS15/0027, SPS15/0042, SPS15/0048, SPS15/0050, SPS15/0056 and SPS15/0062

**Author:** Principal Development Planner  
Regional Strategy & Planning Department

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#### Council Resolution (OM15/61)

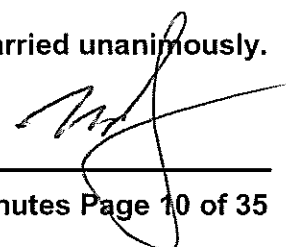
**Moved:** Councillor C Dickson

**Seconded:** Councillor T Dwyer

*That Council:*

- (a) *receive and note the report titled "Superseded Planning Scheme Requests"*
- (b) *agree to accept the application reference SPS15/0027, to assess a development application for a Material Change of Use for Multiple Dwelling Units and Shop/Food and Drink Outlet at 24 Brisbane Road, MOOLOOLABA under the superseded Maroochy Plan 2000 (16 September 2013)*
- (c) *agree to accept the application reference SPS15/0042, to assess a development application for a Material Change of Use for Multiple Dwelling Units and Shops at 60 Brisbane Road, MOOLOOLABA under the superseded Maroochy Plan 2000 (16 September 2013)*
- (d) *agree to accept the application reference SPS15/0048, to assess a development application for a Material Change of Use for Multiple Dwelling Units at 7, 11 and 13 Mari Street, ALEXANDRA HEADLANDS under the superseded Maroochy Plan 2000 (16 September 2013)*
- (e) *agree to accept the application reference SPS15/0050, to assess a development application for a Material Change of Use for a Detached Dwelling at 4 Millen Court, COOLUM BEACH under the superseded Maroochy Plan 2000 (16 September 2013)*
- (f) *agree to accept the application reference SPS15/0056, to assess a development application for a Material Change of Use for Light Industry (5 x sheds) and Caretakers Residence at 2A Robert Road, KUNDA PARK under the superseded Maroochy Plan 2000 (16 September 2013) and*
- (g) *agree to accept the application reference SPS15/0062, to assess a development application for a Material Change of Use for Shopping Complex (Extensions) at 119 Point Cartwright Drive, BUDDINA under the superseded Caloundra City Plan 2004 (16 September 2013)*
- (h) *grant to the Chief Executive Officer delegated authority to accept all development applications (Superseded Planning Scheme) to be assessed and decided under the applicable Superseded Planning Scheme in accordance with the Sustainable Planning Act 2009 except in the following circumstances:*
  - (1) *the proposed building height exceeds that of the applicable Superseded Planning Scheme or*
  - (2) *where there is a major policy departure between the provisions of the applicable Superseded Planning Scheme and the provisions of the Sunshine Coast Planning Scheme 2014.*

Carried unanimously.



**8.3 CORPORATE SERVICES**

**8.3.1 MARCH 2015 FINANCIAL PERFORMANCE REPORT**

**File No:** Financial Reports  
**Author:** Acting Coordinator Financial Services  
Corporate Services Department  
**Attachments:** Att 1 - March 2015 Financial Performance Report

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**Council Resolution** (OM15/62)

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

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

**Carried unanimously.**

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**8.3.2 EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION 2012 -  
LEASE TO THE MAPLETON MEN'S SHED INC.**

File No: CLE000  
Author: Coordinator Land Management  
Corporate Services Department  
Attachments: Att 1 - Attachment 1 - Locality map  
Att 2 - Attachment 2 - Aerial photo

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**Council Resolution** (OM15/63)

Moved: Councillor G Rogerson  
Seconded: Councillor J McKay

*That Council:*

- (a) *receive and note the report titled "**Exception under the Local Government Regulation 2012 - Lease to the Mapleton Men's Shed Inc.**"*
- (b) *resolve, pursuant to section 236(2) of the Local Government Regulations 2012 that an exception to dispose of Lot 733 on CG2787, other than by tender or auction applies, as the disposal is, pursuant to section 236(1)(b)(ii), to a Community Organisation, namely the Mapleton Men's Shed Inc*
- (c) *note the Mapleton Men's Shed Inc is a Community Organisation as it provides a community meeting location for men's activities and*
- (d) *note the disposal will be through a 10 year lease.*

**Carried unanimously.**

**8.4 COMMUNITY SERVICES****8.4.1 2014/2015 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND 2 MARCH 2015 RECOMMENDATIONS**

**File No:** ECM 21 May 2015  
**Author:** Team Leader Community Connections  
Community Services Department  
**Appendices:** App A - Major Grant Recommendations March 2015  
**Attachments:** Att 1 - Internal Consultation  
Att 2 - Major Grant Recommendations March 2015 - Additional Information (*Under Separate Cover*) - Confidential  
Att 3 - Funding Round Comparisons 2014/2015

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

**Council Resolution** (OM15/64)

**Moved:** Councillor J McKay  
**Seconded:** Councillor C Dickson

*That Council:*

- (a) *receive and note the report titled "2014/2015 Community Grants Program Major Grants Round 2 March 2015 Recommendations" and*
- (b) *endorse the Major Grant Recommendations March 2015 (Appendix A).*

Carried unanimously.

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**8.4.2 2014/2015 REGIONAL ARTS DEVELOPMENT FUND ROUND 2 MARCH 2015 RECOMMENDATIONS**

**File No:** ECM 21 May 2015  
**Author:** Team Leader Community Connections  
Community Services Department  
**Appendices:** App A - RADF Major Grant Recommendations March 2015  
**Attachments:** Att 1 - RADF Major Grant Recommendations March 2015 -  
Additional Information (*Under Separate Cover*) - *Confidential*  
Att 2 - RADF Funding Comparisons 2014/2015

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

**Council Resolution** (OM15/65)

**Moved:** Councillor J McKay  
**Seconded:** Councillor R Baberowski

*That Council:*

- (a) *receive and note the report titled "2014/2015 Regional Arts Development Fund Round 2 March 2015 Recommendations" and*
- (b) *endorse the RADF Major Grant Recommendations March 2015 (Appendix A).*

**Carried unanimously.**

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**8.4.3 PROPOSALS TO NAME COUNCIL INFRASTRUCTURE**

**File No:** ECM 21 May 2015  
**Author:** Team Leader Community Connections  
Community Services Department  
**Attachments:** Att 1 - Bankfoot House Heritage Precinct and Mary Grigor Centre map  
Att 2 - Locality overview map Bankfoot House Heritage Precinct and Mary Grigor Centre

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**Council Resolution** (OM15/66)

**Moved:** Councillor R Baberowski  
**Seconded:** Councillor J McKay

*That Council:*

- (a) *receive and note the report titled "**Proposals to Name Council Infrastructure**"; and*
- (b) *support the recommendation of the Naming Panels assessment of the proposed names*
- (c) *resolve to name Lot 1 RP10518, 1998 Old Gympie Rd, Glass House Mountains, including all spaces and buildings as a collective, the "Bankfoot House Heritage Precinct" and*
- (d) *resolve to name the newly constructed interpretive centre located on Lot 1 RP105818, 1998 Old Gympie Rd, Glass House Mountains as the "Mary Grigor Centre".*

**Carried unanimously.**

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**8.4.4 SUNSHINE COAST HERITAGE REFERENCE GROUP: MEMBERSHIP  
2015/2016**

**File No:** ECM 21 May 2015  
**Author:** Coordinator Cultural Heritage Services  
Community Services Department  
**Attachments:** Att 1 - Sunshine Coast Heritage Reference Group Information  
Package 2015/2016

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**Council Resolution** (OM15/67)

**Moved:** Councillor J McKay  
**Seconded:** Councillor R Baberowski

*That Council:*

- (a) *receive and note the report titled "**Sunshine Coast Heritage Reference Group: Membership 2015/2016**" and*
- (b) *endorse the nominated applicants as the members of the Sunshine Coast Heritage Reference Group 2015/2016.*

Carried unanimously.

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**8.4.5 SUNSHINE COAST DRAFT HERITAGE PLAN 2015-2020**

**File No:** ECM 21 May 2015  
**Author:** Coordinator Community Planning and Strategy  
Community Services Department  
**Appendices:** App A - Sunshine Coast Draft Heritage Plan

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**Council Resolution** (OM15/68)

**Moved:** Councillor J McKay  
**Seconded:** Councillor R Baberowski

*That Council:*

- (a) *receive and note the report titled "**Sunshine Coast Draft Heritage Plan 2015-2020**"*
- (b) *endorse the **Sunshine Coast Draft Heritage Plan 2015-2020** (Appendix A) for public exhibition and comment*
- (c) *request the Chief Executive Officer collate and consider all feedback received during the public exhibition period before presenting the final **Sunshine Coast Heritage Plan 2015-2020** to Council for adoption.*

Carried unanimously.

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**8.5 INFRASTRUCTURE SERVICES****8.5.1 DRAFT KOALA CONSERVATION PLAN**

**File No:** Statutory Meetings  
**Author:** Senior Conservation Partnerships Officer (G&P)  
Infrastructure Services Department  
**Appendices:** App A - Draft Koala Conservation Plan

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**Council Resolution** (OM15/69)

**Moved:** Councillor J McKay  
**Seconded:** Councillor C Thompson

*That Council:*

- (a) receive and note the report titled "***Draft Koala Conservation Plan***" and
- (b) endorse the Draft Koala Conservation Plan (Appendix A), for the purpose of undertaking community consultation, with a report to be provided to Council on the revised plan, following consultation.

Carried unanimously.

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**8.6 CORPORATE STRATEGY AND DELIVERY****8.6.1 LEASE TO SUNSHINE COAST AERO CLUB LIMITED**

**File No:** 15300  
**Author:** Supervisor Commercial Property  
Corporate Strategy and Delivery Department  
**Attachments:** Att 1 - Offer to Lease (*Under Separate Cover*) - Confidential  
Att 2 - Valuation (*Under Separate Cover*) - Confidential

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**Council Resolution** (OM15/70)

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

*That Council:*

- (a) *receive and note the report titled "**Lease to Sunshine Coast Aero Club Limited**" and*
- (b) *in accordance with section 236 of the Local Government Regulation 2012, resolve to lease Site 16 at Sunshine Coast Airport to Sunshine Coast Aero Club Ltd for a term of five (5) years other than by tender on the basis that:*
  - (i) *Sunshine Coast Aero Club Ltd provides a not-for-profit service to the community and*
  - (ii) *the lease amount is equal to or higher than the valuation provided by an independent valuer.*

**Carried unanimously.**

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**8.6.2 NATIONAL RETAIL ASSOCIATION - APPLICATION TO AMEND TRADING HOURS**

**File No:** QIRC/TH/2014/23  
**Author:** Manager Economic Development  
Corporate Strategy and Delivery Department  
**Appendices:** App A - Queensland Industrial Relations Commission -  
Application TH/2014/23 - National Retail Association Limited  
**Attachments:** Att 1 - Chamber of Commerce and Industry Queensland: Shop  
Trading Hours - September 2014

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**Council Resolution** (OM15/71)

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

*That Council:*

- (a) receive and note the report titled "National Retail Association - Application to Amend Trading Hours" and*
- (b) authorise the Chief Executive Officer to write to the Industrial Registrar at the Queensland Industrial Relations Commission advising of Council's opposition to Application TH/2014/23 by the National Retail Association (Appendix A).*

**Carried unanimously.**

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**8.6.3 APPLICATION OF NATIONAL COMPETITION POLICY REFORM 2015-2016**

**File No:** ECM  
**Author:** Coordinator Commercial Analysis  
Corporate Strategy and Delivery Department  
**Attachments:** Att 1 - Reform Options  
Att 2 - Business Activity Identification  
Att 3 - Full Cost Performance 2013-2014

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**Council Resolution** (OM15/72)

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

*That Council:*

- (a) *receive and note the report titled "**Application of National Competition Policy Reform 2015-2016**"*
- (b) *apply Full Cost Pricing to the Waste and Resource Management significant business activity, for the 2015/2016 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 2015-2016 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.**

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**8.6.4 REVIEW THE PERFORMANCE OF THE TOURISM AND MAJOR EVENTS LEVY**

**File No:** ECM  
**Author:** Industry Investment Facilitator  
Corporate Strategy and Delivery Department  
**Appendices:** App A - Performance Review of the Sunshine Coast Council  
Tourism and Major Events Levy - April 2015

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**Council Resolution** (OM15/73)

**Moved:** Councillor J O'Pray  
**Seconded:** Councillor C Thompson

*That Council:*

- (a) *receive and note the report titled "Review the performance of the Tourism and Major Events Levy"*
- (b) *note the EarthCheck Report titled "Performance Review of the Sunshine Coast Council Tourism and Major Events Levy" (Appendix A) and*
- (c) *note that the recommendations outlined in the report will be considered during the 2015/2016 financial year.*

**Carried unanimously.**

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

Nil

**9 NOTIFIED MOTIONS**

**9.1 NOTICES OF RESCISSION**

Nil

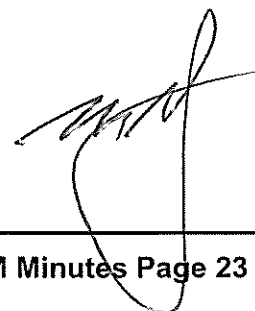
**9.2 NOTICES OF MOTION**

Nil

**9.3 FORESHADOWED NOTICES OF MOTION**

Nil

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**10 TABLING OF PETITIONS****10.1 PETITION - HIBISCUS RETIREMENT RESORT - NAMBOUR****Council Resolution** (OM15/74)

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

*That Council resolve the petition tabled by Councillor G Rogerson in relation to a request for investigation into site distance at Hibiscus Retirement Resort, Carter Road, Nambour be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

**10.2 PETITION - DULONG RESIDENTS - OBJECTION TO PROPOSED DEVELOPMENT SPS 15/0015****Council Resolution** (OM15/75)

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

*That Council resolve the petition tabled by Councillor G Rogerson in relation to Dulong residents objection to proposed development SPS 15/0015 be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

**10.3 PETITION - REQUEST FOR LOCAL SKATE PARK AND FITNESS EQUIPMENT FOR MOOLOOLAH****Council Resolution** (OM15/76)

**Moved:** Councillor J McKay  
**Seconded:** Councillor P Cox

*That Council resolve the petition tabled by Councillor J McKay in relation to a request for a local skate park and fitness equipment for Mooloolah be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**





**10.4 PETITION – KING STREET AND CHARLES STREET, SHELLY BEACH -  
LINE MARKING****Council Resolution** (OM15/77)**Moved:** Councillor T Dwyer**Seconded:** Councillor P Cox

*That Council resolve the petition tabled by Councillor T Dwyer in relation to King Street and Charles Street, Shelly Beach request for line marking to be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

**10.5 PETITION - EDMUND STREET CAR PARK AT KINGS BEACH****Council Resolution** (OM15/78)**Moved:** Councillor T Dwyer**Seconded:** Councillor C Thompson

*That Council resolve the petition tabled by Councillor T Dwyer in relation to Edmund Street Car Park at Kings Beach 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 C Dickson****Seconded: Councillor P Cox**

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

- 11.2.1 *Confidential - Not for Public Release - Land Acquisition- Maroochydore*
- 11.2.2 *Confidential - Not for Public Release - Quarterly Progress Report - Quarter 3, 2014/2015*
- 11.3.1 *Confidential - Not for Public Release - Proposed Sporting Infrastructure Improvements*
- 11.3.2 *Confidential - Not for Public Release - Sports Program on the Sunshine Coast*
- 11.5.1 *Confidential - Not for Public Release - Inward Sponsorship of Caloundra Music Festival*

**Carried unanimously.**

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

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

**Carried unanimously.**

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**11.1 REGIONAL STRATEGY AND PLANNING**

Nil

**11.2 CORPORATE SERVICES****11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LAND ACQUISITION-  
MAROOCHYDORE**

**File No:** ECM  
**Author:** Principal Property Officer  
Corporate Services Department

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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.

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**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 an affected party. Councillor G Rogerson left the meeting room for the debate and decision on this matter.**

**Council Resolution** (OM15/79)

**Moved:** Councillor C Thompson  
**Seconded:** Councillor J O'Pray

*That Council:*

- (a) *delegate authority to the Chief Executive Officer to negotiate and finalise the acquisition of the whole of the site described as Lot 75 on RP92943 and*
- (b) *failing a negotiated settlement, delegate authority to the Chief Executive Officer to proceed by a compulsory land acquisition to acquire the whole of the property described as Lot 75 on RP92943 for road purposes, in accordance with the requirements of the Acquisition of Land Act 1967*
- (c) *if no objections are received from any person or entity entitled to be served with a notice of intention to resume, Council resolves that Lot 75 on RP 92943 be taken for road purposes and that an application be made 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 take action as may be required to effect the acquisition and settle the final claim for compensation as discussed in the confidential session.*

Carried unanimously.

**11.2.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - QUARTERLY  
PROGRESS REPORT - QUARTER 3, 2014/2015**

**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** (OM15/80)

**Moved:** Councillor C Thompson  
**Seconded:** Councillor C Dickson

*That Council note discussions held in regard to the Quarterly Progress Report – Quarter 3 2014/2015.*

**Carried unanimously.**

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**11.3 COMMUNITY SERVICES****11.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED SPORTING INFRASTRUCTURE IMPROVEMENTS**

**File No:** 21 May 2015  
**Author:** Sport and Recreation Officer  
Community Services Department

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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.

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**Councillor P Cox declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due a family member's association with an affected party. Councillor P Cox stayed in the meeting room for the debate and decision on this matter.**

**Council Resolution** (OM15/81)

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

*That Council note the discussions held in confidential session in relation to Proposed Sporting Infrastructure Improvements.*

**Carried unanimously.**

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**11.3.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SPORTS PROGRAM ON THE SUNSHINE COAST**

**File No:** ECM 21 May 2015  
**Author:** Manager Community Facilities & Planning  
Community Services Department

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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.

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**Council Resolution** (OM15/82)

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

*That Council delegate authority to the Chief Executive Officer to implement the outcomes in accordance with the directions identified in confidential session in relation to Sports Program on the Sunshine Coast.*

**Carried unanimously.**

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11.4 INFRASTRUCTURE SERVICES

Nil

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**11.5 CORPORATE STRATEGY AND DELIVERY****11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - INWARD SPONSORSHIP OF CALOUNDRA MUSIC FESTIVAL****File No:** CMF2015/01**Author:** Coordinator Major Events Delivery  
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** (OM15/83)**Moved:** Councillor T Dwyer**Seconded:** Councillor J O'Pray

*That Council delegate authority to the Chief Executive Officer to enter into an inward corporate sponsorship arrangement for the Caloundra Music Festival and the Caloundra Fringe Festival as outlined in confidential session.*

**Carried unanimously.**

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

Nil

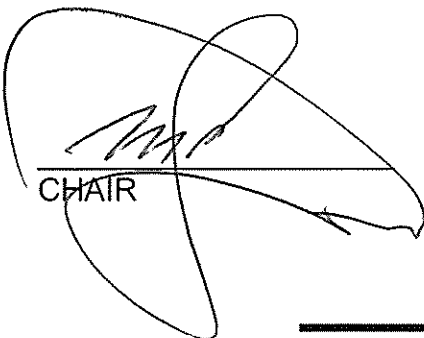
**12 NEXT MEETING**

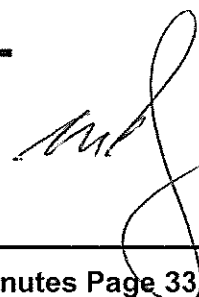
The next Ordinary Meeting will be held on 18 June 2015 in the Council Chambers, Corner Currie and Bury Streets, Nambour.

**13 MEETING CLOSURE**

The meeting closed at 1.05pm.

Confirmed 18 June 2015.

  
CHAIR



**14 APPENDICES**

- 8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 3, 2014/2015 –  
APPENDIX A - CHIEF EXECUTIVE OFFICER'S QUARTERLY PROGRESS  
REPORT Q3, 2014/2015**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/om210515/Attach1.pdf>

- 8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 3, 2014/2015 –  
APPENDIX B - OPERATIONAL PLAN ACTIVITIES REPORT - QUARTER  
ENDED MARCH 2015**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/om210515/Attach2.pdf>

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- 8.4.1 2014/2015 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND  
2 MARCH 2015 RECOMMENDATIONS – APPENDIX A - MAJOR GRANT  
RECOMMENDATIONS MARCH 2015**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/om210515/Attach7.pdf>

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- 8.4.2 2014/2015 REGIONAL ARTS DEVELOPMENT FUND ROUND 2 MARCH  
2015 RECOMMENDATIONS - APPENDIX A - RADF MAJOR GRANT  
RECOMMENDATIONS MARCH 2015**

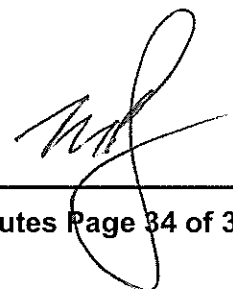
<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/om210515/Attach10.pdf>

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- 8.4.5 SUNSHINE COAST DRAFT HERITAGE PLAN 2015-2020 - APPENDIX A -  
SUNSHINE COAST DRAFT HERITAGE PLAN**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/om210515/Attach15.pdf>

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**8.5.1 DRAFT KOALA CONSERVATION PLAN - APPENDIX A - DRAFT KOALA CONSERVATION PLAN**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/om210515/Attach16.pdf>

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**8.6.2 NATIONAL RETAIL ASSOCIATION - APPLICATION TO AMEND TRADING HOURS - APPENDIX A - QUEENSLAND INDUSTRIAL RELATIONS COMMISSION - APPLICATION TH/2014/23 - NATIONAL RETAIL ASSOCIATION LIMITED**

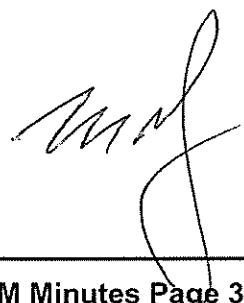
<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/om210515/Attach17.pdf>

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**8.6.4 REVIEW THE PERFORMANCE OF THE TOURISM AND MAJOR EVENTS LEVY - APPENDIX A - PERFORMANCE REVIEW OF THE SUNSHINE COAST COUNCIL TOURISM AND MAJOR EVENTS LEVY - APRIL 2015**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/om210515/Attach22.pdf>

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