

Meeting	Meeting Date	Item No	Title	Resolution	Released Information	Released Date / Target Date
Ordinary Meeting	20/08/2026	11.2	Confidential - Not for Public Release - Planning Appeal - Division 5	That Council delegate authority to the Chief Executive Officer to attempt to settle the appeal.		Information not to be released
Ordinary Meeting	20/08/2026	11.1	Confidential - Not for Public Release - Strategic Land Acquisition - Palmview	That Council: (a) delegate authority to the Chief Executive Officer to enter negotiations, execute all documentation and finalise the acquisition of the identified strategic property in Palmview; and (b) authorise the Chief Executive Officer to publicly release details relating to the site location and contract price for the identified strategic property once the negotiations have been finalised and the transfer of ownership of land has been registered with the Titles Registry.		Publicly release once transfer of ownership of land has been registered with Titles Office
Ordinary Meeting	20/08/2026	8.4	Disposal (Lease) of Council Owned Land - Maleny	That Council: (a) receive and note the report titled "Disposal (Lease) of Council Owned Land - Maleny"; (b) resolve that in accordance with section 236(1)(c)(iii) of the Local Government Regulation 2012, an exception applies to disposing of a valuable non-current asset (described as a grant of a lease over the premises at (part of) 148 Mountain View Road, Maleny) other than by tender or auction on the basis that the disposal is for the purpose of renewing the lease to the existing tenant; and (c) authorise the Chief Executive Officer to publicly release details in relation to the lease, once the lease has commenced.		Publicly release details when lease has commenced.
Ordinary Meeting	18/06/2026	11.1	Confidential - Not for Public Release - Acquisition of Land - Maroochy River	That Council: (a) delegate authority to the Chief Executive Officer to finalise the acquisition of land in Maroochy River identified in this report (b) if negotiations to purchase the land in Maroochy River identified in this report are unsuccessful, delegate authority to the Chief Executive Officer to commence the process under the Acquisition of Land Act 1967 to compulsorily acquire the following land in Maroochy River for road purposes: (i) approximately 1,244m ² of Lot 1 CG1787 (ii) approximately 1,441m ² of Lot 2 CG1787 (iii) approximately 5,353m ² of Lot 1 CG1785 (iv) approximately 6,925m ² of Lot 1 RP107173 (c) note that if there is an objection to a Notice of Intention to Resume, a report on the objection will be presented to Council for it to consider and decide whether Council should amend the Notice of Intention to Resume, discontinue the resumption or make an application to the Minister for Natural Resources and Mines, Manufacturing and Regional and Rural Development to take the land under section 9 of the Acquisition of Land Act 1967 (d) if there are no objections to a Notice of Intention to Resume, delegate authority to the Chief Executive Officer to make an application to the Minister for Natural Resources and Mines, Manufacturing and Regional and Rural Development to take the land under section 9 of the Acquisition of Land Act 1967 (e) delegate authority to the Chief Executive Officer to settle claims for compensation if the land is compulsorily acquired and (f) authorise the Chief Executive Officer to publicly release details in relation to the acquisition of the land identified in this report, once the transfer of ownership of land has registered with Titles Queensland.		Publicly release once transfer of ownership of land has been registered with Titles Office
Ordinary Meeting	18/06/2026	8.9	Disposal (lease) of Council Owned Land - Maroochydhore	That Council: (a) receive and note the report titled "Disposal (lease) of Council Owned Land - Maroochydhore" (b) resolve that, in accordance with section 236(1)(c)(iii) of the Local Government Regulation 2012, an exception applies to disposing of a valuable non-current asset (described as a grant of a lease over the premises at Lot 336 on RP88443, 71 Sugar Road, Maroochydhore) on the basis that the disposal is for the purpose of renewing the lease to the existing tenant; and (c) authorise the Chief Executive Officer to publicly release details in relation to the lease, once the lease has commenced.		Publicly release details when lease has commenced.
Ordinary Meeting	18/06/2026	8.8	Transfer of Council owned land in Battery Hill to Unitywater	That Council: (a) receive and note the report titled "Transfer of Council owned land in Battery Hill to Unitywater" (b) resolve that, pursuant to section 236(2) of the Local Government Regulation 2012, Council is satisfied that the exception in section 236(1)(b)(i) of the Local Government Regulation 2012 applies and approves the disposal of the land in Battery Hill identified in this report to the Northern SEQ Distribution-Retail Authority (Unitywater), other than by tender or auction, on the basis that the disposal is to a government agency (c) note that Northern SEQ Distribution-Retail Authority (Unitywater) is a "government agency" as that term is defined in the Local Government Regulation 2012 and (d) authorise the Chief Executive Officer to publicly release details in relation to the transfer of land, once the transfer of ownership of land has registered with Titles Queensland.		Publicly release once transfer of ownership of land has been registered with Titles Office
Ordinary Meeting	21/05/2026	11.1	Confidential - Not for Public Release - Compulsory Acquisition of Land, Alexandra Headland	That Council: (a) note that Council Resolution OM25/87 authorised the Chief Executive Officer to commence the process under the Acquisition of Land Act 1967 to compulsorily acquire Lot 1 on RP176929 for the Sugar Road upgrade project. (b) note that Council Resolution OM25/87 provided for a report to be brought to Council in the event of an objection being made by the landowner, so that it could consider and decide whether Council should amend the Notice of Intention to Resume, discontinue the resumption or make an application to the Minister for Natural Resources and Mines, Manufacturing, and Regional and Rural Development to take Lot 1 on RP176929 under section 9 of the Acquisition of Land act 1967 (c) note the Objection Hearing Report (Attachment 1) where after due consideration of the Owners' objection, the delegate concluded that none of the grounds of objection could be upheld and recommended, that Council apply to the Minister for Natural Resources and Mines, Manufacturing, and Regional and Rural Development to take Lot 1 on RP176929 for the 'road purposes' and 'incidental purposes' for the Sugar Road upgrade. (d) delegate authority to the Chief Executive Officer to make an application to the Minister for Natural Resources and Mines, Manufacturing, and Regional and Rural Development to take Lot 1 on RP176929 in accordance with section 9 of the Acquisition of Land Act 1967; and (e) authorise the Chief Executive Officer to publicly release details relating to the land and purpose of acquisition once the transfer of ownership of the land to Council has been registered with Titles Queensland.		Publicly release once transfer of ownership of land has been registered with Titles Office
Ordinary Meeting	26/02/2026	8.7	Disposal (Lease) of Council Owned Land - Maroochydhore	That Council: (a) receive and note the report titled "Disposal (Lease) of Council Owned Land - Maroochydhore" (b) resolve that, in accordance with sections 236(1)(c)(iii) and (2) of the Local Government Regulation 2012, an exception applies to disposing of a valuable non-current asset (described as a grant of a lease over the premises at Lot 341 RP88443, 103 Wrigley Street, Maroochydhore) on the basis that the disposal is for the purpose of renewing the lease to the existing tenant and (c) authorise the Chief Executive Officer to publicly release details in relation to the lease, once the lease has commenced.	Public Notification Item 8.7 Disposal (Lease) of Council Owned Land - Maroochydhore 260226 OM	24/06/26
Ordinary Meeting	29/01/2026	8.3	Acquisition of Land - Maroochy River	That Council: (a) receive and note the report titled "Acquisition of Land - Maroochy River" (b) delegate authority to the Chief Executive Officer to finalise the acquisition of land in Maroochy River identified in this report and (c) authorise the Chief Executive Officer to publicly release details in relation to the acquisition of the land identified in this report, once the transfer of ownership of land has registered with Titles Queensland.	Public Notification Item 8.3 Acquisition of Land - Maroochy River 290126 OM	09/04/2026

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Meeting	Meeting Date	Item No	Title	Resolution	Released Information	Released Date / Target Date
Ordinary Meeting	11/12/2025	11.1	Confidential - Not for Public Release - Disposal of Surplus Council Owned Land	That Council: (a) delegate authority to the Chief Executive Officer to dispose of the following properties owned by Sunshine Coast Regional Council in accordance with the Local Government Regulation 2012: (i) Lot 396 on SP316593, 19 Walan Street, Mooloolaba; (ii) Lot 7 on SP337364, 32-34 Brisbane Road, Mooloolaba; (iii) Lot 6 SP on 321431, 36 Brisbane Road, Mooloolaba; (iv) Lot 448 on SP342632, 38-44 Brisbane Road, Mooloolaba; (v) Part of Lot 209 on SP345471, 21 Bindaree Crescent, Mooloolaba; (vi) Part of Lot 206 on SP339428, 101 Brisbane Road, Mooloolaba; (vii) Part of Lot 4 on RP102262, 89 Blackall Terrace, Nambour; (viii) Lot 35 on RP26525, 14 Mill Lane, Nambour; (ix) Lot 36 on RP26525, 16 Mill Lane, Nambour; (x) Lot 6 on RP484483, 18 Mill Lane, Nambour; (xi) Lot 5 on RP26523, 23 Mitchell Street, Nambour; (xii) Lot 21 on RP26523, 21 Mitchell Street, Nambour; (xiii) Part of Lot 504 on SP322784, 235 Racecourse Road, Corbould Park; (xiv) Part of Lot 30 on SP359035, 5 Gosling Street, Caloundra. (b) resolve pursuant to section 236(2) of the Local Government Regulation 2012, that an exception in accordance with section 236(1)(b)(i) to dispose of the properties listed in (a)(viii)-(xii) of this recommendation to the State of Queensland, other than by tender or auction, be applied (c) resolve pursuant to section 236(2) of the Local Government Regulation 2012, that an exception in accordance with section 236(1)(a) to dispose of the properties listed in this recommendation, other than by tender or auction be applied in the event that: (i) the land is first offered for sale by tender or auction but not sold; (ii) the land is sold for more than the highest tender auction or auction bid that was received; (iii) the land is sold for an amount equal to, or more than, the market value of the land, including any improvements and; (iv) a written report about the market value of the land is obtained as evidence of the market value of the land (d) resolve pursuant to section 236(2) of the Local Government Regulation 2012, that an exception in accordance with section 236(1)(c) be applied to dispose of the property listed in (a)(xiv) of this recommendation other than by tender or auction, to an adjoining landowner in the event that: (i) the land is not suitable to be offered for disposal by tender or auction for a particular reason, including, for example, the size of the land or the existence of particular infrastructure on the land; (ii) there is not another person who owns other adjoining land who wishes to acquire the land; (iii) it is in the public interest to dispose of the land without a tender or auction and; (iv) the disposal is otherwise in accordance with sound contracting principles (e) note that for the property listed in (a)(vi) of this recommendation: (i) a contractual arrangement exists that provides the former owner with a first right of refusal to purchase the property; (ii) if the former owner elects to take up the first right of refusal to purchase the property, the land will be offered at market value as determined by a registered, independent valuer and; (iii) if the former owner elects to not take up the first right of refusal to purchase the property, the land will be offered for sale in accordance with (b) and (f) authorise the Chief Executive Officer to publicly release details in relation to the sale of the land identified in this report, once the transfer of ownership of land has registered with Titles Queensland.		Publicly release once transfer of ownership of land has been registered with Titles Office
Ordinary Meeting	13/11/2025	11.1	Confidential - Not for Public Release - Planning Appeal - Division 5	That Council delegate authority to the Chief Executive Officer to attempt to resolve the planning appeal in Division 5.		Information not to be released
Ordinary Meeting	13/11/2025	8.8	Appointment of Independent Audit Committee Member	That Council: (a) receive and note the report titled "Appointment of Independent Audit Committee Member" (b) approve the appointment of the independent Audit Committee member as recommended, for a term from 31 October 2025 to 31 December 2029 and (c) authorise the Chief Executive Officer to publicly release the name of the person appointed as a member of the Audit Committee, should Council endorse the recommendations in this report.	Public Notification Item 8.8, Appointment of Independent Audit Committee Member, 24112025	24/11/2025
Ordinary Meeting	18/09/2025	11.2	Confidential - Not for Public Release - Maroochydore City Centre - Update on Contractual Negotiations	That Council delegate authority to the Chief Executive Officer to finalise negotiations for the proposed Maroochydore City Centre Project Agreement generally in accordance with the conditions outlined in this report.		Information not to be released
Ordinary Meeting	18/09/2025	11.1	Confidential - Not for Public Release - Acquisition of Land - Alexandra Headland	That Council: (a) note that Council Resolution OM22/86 authorised the Chief Executive Officer to commence negotiations to acquire land for the Sugar Road upgrade project, including Lot 1 on RP176929 (b) delegate authority to the Chief Executive Officer to commence the process under the Acquisition of Land Act 1967 to compulsorily acquire Lot 1 on RP176929 for the Sugar Road upgrade project (c) note that if there is an objection to a Notice of Intention to Resume, a report on the objection will be presented to Council for it to consider and decide whether Council should amend the Notice of Intention to Resume, discontinue the resumption or make an application to the Minister for Natural Resources and Mines, Manufacturing, and Regional and Rural Development to take Lot 1 on RP176929 under section 9 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, Manufacturing, and Regional and Rural Development to take Lot 1 on RP176929 under section 9 of the Acquisition of Land Act 1967 (e) delegate authority to the Chief Executive Officer to settle claims for compensation if Lot 1 on RP176929 is compulsorily acquired and (f) authorise the Chief Executive Officer to publicly release details in relation to the acquisition of the land parcel identified in this report, once the transfer of ownership of land to Sunshine Coast Regional Council has registered with Titles Queensland.		Publicly release once transfer of ownership of land has been registered with Titles Office
Ordinary Meeting	24/07/2025	11.2	Confidential - Not for Public Release - Disposal (Lease) to State of Queensland in Caloundra	That Council: (a) delegate authority to the Chief Executive Officer to finalise the disposal of the land parcel in Caloundra identified in this report (b) resolve, pursuant to s236(2) of the <i>Local Government Regulation 2012</i> (the Regulation), that the proposed disposal of Council land to the State of Queensland meets the exception criteria of s236(1)(b)(i) of the Regulation which removes the requirement for a council to dispose of land (by way of grant of lease) by tender or auction if the disposal is to a government agency (c) dispose of land (by way of grant of lease) located at (part of) Lot 240 on RP8424; Lots 10-13 on RP131467; and Lot 601 on CG4252 and (d) authorise the Chief Executive Officer to publicly release details relating to the Lease once the negotiations have been finalised and the lease fully executed.		Publicly release details once the lease is fully executed
Ordinary Meeting	24/07/2025	11.1	Confidential - Not for Public Release - Acquisition of Land - Buderim	That Council: (a) delegate to the Chief Executive Officer authority to commence the process under the <i>Acquisition of Land Act 1967</i> to acquire approximately 25m ² from Lot 24 on RP226367 (b) note that if there is an objection to a Notice of Intention to Resume, a report on the objection will be presented to Council for it to consider and decide whether Council should amend the Notice of Intention to Resume, discontinue the resumption or make an application to the Minister for Natural Resources and Mines, Manufacturing, and Regional and Rural Development to take the land under section 9 of the <i>Acquisition of Land Act 1967</i> (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, Manufacturing, and Regional and Rural Development to take the land under section 9 of the <i>Acquisition of Land Act 1967</i> (d) delegate authority to the Chief Executive Officer to settle claims for compensation if the land is compulsorily acquired and (e) authorise the Chief Executive Officer to publicly release details in relation to the acquisition of the land parcel identified in this report, once the transfer of ownership of land to Sunshine Coast Regional Council has registered with Titles Queensland.		Publicly release once transfer of ownership of land has been registered with Titles Office

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Ordinary Meeting	30/01/2025	8.3	Birtinya Town Centre	That Council: (a) receive and note the report titled "Birtinya Town Centre" and (b) decide to make a proposed Temporary Local Planning Instrument (Birtinya Town Centre) No. 4 of 2025 (Appendix A) (c) delegate authority to the Chief Executive Officer to undertake the statutory process under the <i>Planning Act 2016</i> and the Minister's Guidelines and Rules for the making of a Temporary Local Planning Instrument (d) delegate authority to the Chief Executive Officer to adopt the proposed Temporary Local Planning Instrument (Birtinya Town Centre) No. 4 of 2025, subject to receiving approval from the Minister for State Development, Infrastructure and Planning and complying with any conditions stated to apply by the Minister for State Development, Infrastructure and Planning (e) delegate authority to the Chief Executive Officer to take action to undertake the statutory process under the <i>Planning Act 2016</i> for amending a planning scheme to reflect the provisions of the Temporary Local Planning Instrument (Birtinya Town Centre) No. 4 of 2025 in the planning scheme (f) delegate authority to the Chief Executive Officer to take action to draft, negotiate, finalise, execute, and implement a 12th Deed of Variation to the Kawana Waters Development Agreement, generally reflecting the changes to the Kawana Waters Development Agreement illustrated in Appendix B (g) delegate authority to the Chief Executive Officer to take action to endorse as approved a revised traffic modelling report for the Kawana Town Centre, following the receipt of a written acceptance of the report by the Department of Transport and Main Roads (h) delegate authority to the Chief Executive Officer to take action to determine an application to amend the Kawana Waters Structure Plan following the endorsed approval of a revised traffic modelling report for the Kawana Town Centre, generally reflecting the changes illustrated in Appendix C (i) delegate authority to the Chief Executive Officer to take action to determine an application to amend a master plan to generally reflect the changes outlined in this report in relation to the Detailed Planning Area Plans for the following: (i) DPA 1 – Eastbank / Regatta (ii) DPA 11 – Birtinya Island (iii) DPA 13 – Town Centre and (j) authorise the Chief Executive Officer to make publicly available the updated Consolidated Kawana Waters Development Agreement following the finalisation and execution by all parties of the 12th Deed of Variation to the Kawana Waters Development Agreement.		Publicly release once the agreement is finalised and executed.
Ordinary Meeting	12/12/2024	8.11	Disposal (Lease) to BP Australia Pty Ltd over part of 14 Caloundra Road, Caloundra West	That Council: (a) receive and note the report titled "Disposal (Lease) to BP Australia Pty Ltd over Part of 14 Caloundra Road, Caloundra West" (b) resolve that in accordance with section 236(2) of the <i>Local Government Regulation 2012</i> , that an exception to dispose of an interest in land (lease) other than by tender or auction applies as per section 236(1)(c)(iii) as BP Australia Pty Ltd an existing tenant of the land at 14 Caloundra Drive, Caloundra West and (c) authorise the Chief Executive Officer to publicly release details relating to the Lease once the negotiations have been finalised and the lease fully executed.		Publicly release details once the lease is fully executed.
Ordinary Meeting	12/12/2024	8.7	Appointment of Independent Audit Committee Member	That Council: (a) receive and note the report titled "Appointment of Independent Audit Committee Member" (b) approve the appointment of the independent Audit Committee member as recommended, for a term of four years from and including 1 January 2025 and concluding on 31 December 2028 and (c) authorise the Chief Executive Officer to publicly release the name of the person appointed as a member of the Audit Committee, should Council endorse the recommendations in this report.	Public Notification Item 8.7 Appointment of Independent Audit Committee Member 121224 OM	12/03/2025
Ordinary Meeting	21/11/2024	11.1	Confidential - Not for Public Release - Strategic Land Acquisition - Wootha	That Council: (a) delegate authority to the Chief Executive Officer to enter into negotiations, execute all documentation and finalise the acquisition of the identified properties in Wootha, and (b) authorise the Chief Executive Officer to publicly release details relating to the site location and contract price for the identified strategic properties once the negotiations have been finalised and the transfer of ownership of land has been registered with the Titles Registry.	Public Notification Item 11.1 211014 OM	03/02/2025
Ordinary Meeting	24/10/2024	8.1	Appointment of the Chief Executive Officer of the Sunshine Coast Regional Council	That Council: (a) receive and note the report titled "Appointment of the Chief Executive Officer of the Sunshine Coast Regional Council" (b) approve the appointment of the preferred candidate as the Chief Executive Officer of the Sunshine Coast Regional Council under section 194 (1) of the <i>Local Government Act 2009</i> (c) delegate authority to the Mayor to finalise and execute on behalf of Council, the proposed contract of employment associated with the appointment referred to in (b) above and (d) authorise the Mayor to make public, the name, qualifications and experience of the appointee to the position of Chief Executive Officer of the Sunshine Coast Regional Council, once the contract of employment has been executed by all parties.	Public Notification - Item 8.10 Appointment of the Chief Executive Officer of the Sunshine Coast Regional Council	24/10/24
Ordinary Meeting	24/10/2024	11.2	Confidential - Not for Public Release - Planning Appeal - Division 9	That Council delegate authority to the Chief Executive Officer to attempt to resolve the planning appeal in Division 9.		Information not to be released
Ordinary Meeting	24/10/2024	11.1	Confidential - Not for Public Release - Stormwater Upgrades - Battery Hill	That Council: (a) delegate to the Chief Executive Officer authority to negotiate, execute and finalise the negotiated acquisition of the properties in relation to stormwater upgrades at Battery Hill (b) place property conditions and notations on the properties undergoing acquisition for the stormwater upgrades at Battery Hill and (c) authorise the Chief Executive Officer to publicly release details in relation to the site locations for the stormwater upgrade at Battery Hill once the negotiations have been finalised and the transfer of ownership of land to Sunshine Coast Regional Council has been registered with Titles Queensland.		Publicly release once transfer of ownership of land has been registered with Titles Office.
Ordinary Meeting	24/10/2024	8.7	Caloundra South Priority Development Area - Infrastructure Agreement (Local Government Infrastructure) - Deed of variation No.5	That Council: (a) receive and note the report titled "Caloundra South Priority Development Area - Infrastructure Agreement (Local Government Infrastructure) - Deed of Variation No.5" (b) delegate authority to the Chief Executive Officer to finalise and execute Deed of Variation No.5 to the Caloundra South Priority Development Area – Infrastructure Agreement (Local Government Infrastructure) and (c) authorise the Chief Executive Officer to make available Deed of Variation No. 5 (Attachment 4) following finalisation and execution by all parties.	Public Notification Item 8.7 241024	29/01/2025
Ordinary Meeting	26/09/2024	11.1	Confidential - Not for Public Release - Land Acquisitions - Bli Bli	That Council: (a) delegate to the Chief Executive Officer authority to commence the process under the <i>Acquisition of Land Act 1967</i> to acquire the following land at Bli Bli: (i) approximately 157m ² from Lot 4 on RP801928 (ii) approximately 105m ² from Lot 34 on SP133164 (b) note that if there is an objection to a Notice of Intention to Resume, a report on the objection will be presented to Council for it to consider and decide whether Council should amend the Notice of Intention to Resume, discontinue the resumption or make an application to the Minister to take the land under section 9 of the <i>Acquisition of Land Act 1967</i> (c) if no objections are received, delegates authority to the Chief Executive Officer to make an application to the Minister for Resources to take the land under section 9 of the <i>Acquisition of Land Act 1967</i> (d) delegate authority to the Chief Executive Officer to settle claims for compensation if the land is compulsorily acquired and (e) authorise the Chief Executive Officer to publicly release details relating to the site once the transfer of ownership of land has been registered with the Titles Registry.	Public Notification Item 11.1 Land Acquisition Bli Bli 260924 OM	10/07/25

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Ordinary Meeting	24/07/2024	11.1	Confidential - Not for Public Release - Strategic Land Acquisition - Mount Mellum	That Council: (a) delegate authority to the Chief Executive Officer to enter into negotiations, execute all documentation and finalise the acquisition of the identified portion of the strategic property in Mount Mellum, and (b) authorise the Chief Executive Officer to publicly release details relating to the site location and contract price for the identified strategic property once the negotiations have been finalised and the transfer of ownership of land has been registered with the Titles Registry.	Public Notification Item Strategic Land Acquisition Mt Mellum	11/03/2025
Ordinary Meeting	20/06/2024	8.11	Disposal (Lease) to Community Youth Education Options LTD over the whole of 2 Lewis Street, Caloundra	That Council: (a) receive and note the report titled "Disposal (Lease) to Community Youth Education Options Ltd over the whole of 2 Lewis Street, Caloundra" (b) resolve that in accordance with section 236(1) of the <i>Local Government Regulation 2012</i> , that an exception to dispose of an interest in land (lease) other than by tender or action applies as per section 236(1)(b)(ii) as Community Youth Education Options Ltd is a community organisation and registered charity and (c) authorise the Chief Executive Officer to publicly release details relating to the Lease once the negotiations have been finalised and registered with the Titles Registry.		Publicly release details relating to the Lease once the negotiations have been finalised and registered with Titles Office.
Ordinary Meeting	30/05/2024	11.1	Confidential - Not for Public Release - Strategic Land Acquisition - Ilkley	That Council: (a) delegate authority to the Chief Executive Officer to enter into negotiations, execute all documentation and finalise the acquisition of the identified strategic property in Ilkley and (b) authorise the Chief Executive Officer to publicly release details relating to the site location and contract price for the identified strategic property once the negotiations have been finalised and the transfer of ownership of land has been registered with the Titles Registry.	Public Notification Item 11.1 Strategic Land Acquisition – Ilkley 300524 OM	25/07/24
Ordinary Meeting	30/05/2024	8.14	Disposal (Lease) to Dynamic Hydro Excavations Pty Ltd over portion of 4 Bearing Avenue, Warana	That Council: (a) receive and note the report titled "Disposal (Lease) to Dynamic Hydro Excavations Pty Ltd over portion of 4 Bearing Avenue, Warana" (b) resolve that in accordance with Section 236(2) of the <i>Local Government Regulation 2012</i> , that an exception to dispose of an interest in land (lease) other than by tender or action applies as per section 236(1)(c)(iii) as Dynamic Hydro Excavations Pty Ltd is the existing tenant of the land at 4 Bearing Avenue, Warana and (c) authorise the Chief Executive Officer to publicly release details relating to Trustee Lease once the negotiations have been finalised and registered with the Titles Registry.	Public Notification Item 8.14 & 11.1	29/01/2025
Ordinary Meeting	18/01/2024	8.7	Appointment of Independent Audit Committee Member	That Council: (a) receive and note the report titled "Appointment of Independent Audit Committee Member" (b) approve the appointment of the independent Audit Committee member, as discussed in confidential session, for a term of three years from and including 18 January 2024 and concluding on 31 December 2026 and (c) authorise the Chief Executive Officer to publicly release the name of the person appointed as a member of the Audit Committee, should Council endorse the recommendations in this report.	Public Notification Item 8.7 Appointment of Independent Audit Committee Member 180124 OM	05/07/24
Ordinary Meeting	16/11/2023	11.2	Confidential - Not For Public Release - Land Disposal And Associated Commercial Arrangements - Caloundra	That Council (a) resolve under section 236(2) of the <i>Local Government Regulation 2012</i> , that an exception to dispose of an interest in land (by way of lease) over parts of Lot 1 on SP312324, other than by tender or auction applies, as the disposal is, under section 236(1)(c)(vii), of land that is used as an airport or for related purposes, noting it is in the public interest to do so and otherwise in accordance with the sound contracting principles (b) resolve under section 236(2) of the <i>Local Government Regulation 2012</i> , that an exception to dispose of an interest in land (by way of sale) over freehold land being part of Lot 1 on SP312324, other than by tender or auction applies, as the disposal is, under section 236(1)(c)(vii), of land that is used as an airport or for related purposes, noting it is in the public interest to do so and otherwise in accordance with the sound contracting principles (c) delegate authority to the Chief Executive Officer to negotiate, finalise and execute lease and sale agreements on commercial terms for the land which is the subject of (a) and (b) above (d) approve, in principle, the provision of an incentive under the Sunshine Coast Investment Incentive Scheme in accordance with the discussions in confidential session and (e) delegate authority to the Chief Executive Officer to consider, negotiate, finalise and execute an agreement under the Sunshine Coast Investment Incentive Scheme with the applicant, as discussed in confidential session.		No information to be released
Ordinary Meeting	16/11/2023	11.1	Confidential - Not For Public Release - Resumption Of Land - Maroochydore	That Council: (a) confirm, after due consideration of the objection, that approximately 90 square metres of Lot 40 on RP92943, as shown on Plan No. 0237, is required for road purposes for the Maud Street Upgrade Project and (b) delegate authority to the Chief Executive Officer to make an application to the Minister for Resources to take the land in accordance with section 9 <i>Acquisition of Land Act 1967</i> .	Public Notification Item 11.1 Resumption of Land Maroochydore 161123 OM	05/07/24
Ordinary Meeting	26/10/2023	11.4	Confidential - Not for Public Release - Affordable Housing Projects	That Council: (a) authorise the Chief Executive Officer to finalise detailed applications for affordable housing developments on Council owned lands (b) subject to the application being successful, authorise the Chief Executive Officer to: (i) negotiate and finalise the contract terms as discussed in confidential session (ii) negotiate and finalise the terms of engagement of a housing operator and (c) authorise the Chief Executive Officer to release information from this report to the public if such information is authorised for release by the State Government at a future date.	Public Notification Item 11.4 Affordable Housing Project 261023 OM	20/12/24
Ordinary Meeting	26/10/2023	11.3	Confidential - Not for Public Release - Planning Appeal Eumundi	That Council authorise the Chief Executive Officer to notify the Planning and Environment Court and parties to the appeal that Council contends for the approval of the development application the subject of the appeal, subject to reasonable and relevant conditions.		No information to be released
Ordinary Meeting	26/10/2023	11.2	Confidential - Not for Public Release - Strategic Land Acquisition - Coolum Beach	That Council: (a) delegate authority to the Chief Executive Officer to execute all documentation and finalise the acquisition of the identified strategic properties in Coolum Beach and (b) authorise the Chief Executive Officer to publicly release details relating to the site location and contract price for the identified strategic property once the negotiations have been finalised and the transfer of ownership of land has been registered with the Titles Registry.	Public Notification Item 11.2 Strategic Land Acquisition Coolum Beach	21/12/2023
Ordinary Meeting	26/10/2023	11.1	Confidential - Not for Public Release - Strategic Land Acquisition - Bli Bli	That Council: (a) authorise the Chief Executive Officer to execute all documentation and finalise the acquisition of the identified property in Bli Bli, which is the subject of this report and (b) authorise the Chief Executive Officer to publicly release details relating to the site location and contract price for the identified land parcel once the negotiations have been finalised and the transfer of ownership of land has been registered with the Titles Registry.	Public Notification Item 11.1 Strategic Land Acquisition Bli Bli	18/12/2023

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Confidential Information - Statutory Meetings**



Meeting	Meeting Date	Item No	Title	Resolution	Released Information	Released Date / Target Date
Ordinary Meeting	26/10/2023	8.11	Proposed Amendment to the Palmview Structure Plan, the related Planning Scheme Policy and the Palmview Structure Plan Area Infrastructure Agreement 2010 (Consolidation No 2)	That Council: (a) receive and note the report titled "Proposed Amendment to the Palmview Structure Plan, the related Planning Scheme Policy and the Palmview Structure Plan Area Infrastructure Agreement 2010 (Consolidation No 2)" (b) resolve to make a Temporary Local Planning Instrument for the Palmview Structure Plan and related Planning Scheme Policy under the <i>Planning Act 2016</i> (c) authorise the Chief Executive Officer to prepare, progress, and give effect to the Temporary Local Planning Instrument for the Palmview Structure Plan and the related Planning Scheme Policy in accordance with the <i>Planning Act 2016</i> (d) authorise the Chief Executive Officer to make public the Temporary Local Planning Instrument when the instrument takes effect (e) support the proposed amendments to the Palmview Structure Plan Area Infrastructure Agreement 2010 (Consolidation No. 2) as discussed in confidential session (f) delegate to the Chief Executive Officer the authority to finalise and execute amendments to the Palmview Structure Plan Area Infrastructure Agreement 2010 (Consolidation No. 2) (g) support the preconditions as stated in Amendment Agreement No. 3, and delegate to the Chief Executive Officer the authority to finalise, and execute Amendment Agreement No. 3 (h) authorise the Chief Executive Officer to make public the amendments to the Palmview Structure Plan Area Infrastructure Agreement 2010 (Consolidation No.2) and Amendment Agreement No.3 when the amendments take effect (i) support entering into a State Infrastructure Agreement (j) delegate to the Chief Executive Officer the authority to finalise and execute the State Infrastructure Agreement (k) authorise the Chief Executive Officer to make public the State Infrastructure Agreement when the agreement takes effect and (l) authorise the Chief Executive Officer to undertake all necessary actions under the Palmview Structure Plan Area Infrastructure Agreement 2010 (as amended), the Amendment Agreement No. 3, the State Infrastructure Agreement, and the <i>Planning Act 2016</i> (in so far as the Chief Executive Officer is lawfully able to do so) to secure the provision of the Infrastructure Contributions stated in the Infrastructure Contributions Schedule of the Palmview Structure Plan Area Infrastructure Agreement 2010 (as amended), the Amendment Agreement No. 3, and the State Infrastructure Agreement.		Public release State Infrastructure Agreement when the agreement takes effect.
Ordinary Meeting	21/09/2023	11.1	Strategic Land Acquisition - Peregian Beach	That Council: (a) delegate authority to the Chief Executive Officer to enter into negotiations, execute all documentation and assist the Queensland Government to finalise the acquisition of the identified strategic property in Peregian Beach (b) authorise the Chief Executive Officer to enter into a partnership agreement with the Queensland Government for the long-term management of the property in Peregian Beach and (c) authorise the Chief Executive Officer to publicly release details relating to the site location and contract price for the identified strategic property once the negotiations have been finalised and the transfer of ownership of land to the Queensland Government has been registered with the Titles Registry.	Public Notification Item 11.1 Strategic Land Acquisition - Peregian Beach 210923 OM	13/05/24
Ordinary Meeting	24/08/2023	8.11	Disposal (Lease): Remondis Australia Pty Ltd over part of 48 Sippy Creek Road, Tanawha	That Council: (a) receive and note the report titled "Disposal (Lease): Remondis Australia Pty Ltd over part of 48 Sippy Creek Road, Tanawha" (b) resolve that in accordance with section 236(2) of the <i>Local Government Regulation 2012</i> , that an exception to dispose of an interest in land (lease) other than by tender or auction applies as per section 236(1)(c)(iii) as Remondis Australia Pty Ltd is the existing tenant of the land at 48 Sippy Creek Road, Tanawha and (c) authorise the Chief Executive Officer to publicly release details relating to Trustee Lease once the negotiations have been finalised and registered with the Titles Registry.	Public Notification Item 11.1 240823 OM	5/04/24
Ordinary Meeting	24/08/2023	11.1	Confidential - not for public release - Resumption of Land Maroochy River	That Council: (a) note that the Notice of Intention to Resume for Lot 1 on RP887967 used the purpose of "recreation grounds, namely the Sunshine Coast Council Nature-Based Recreation Precinct Development" which incorporates the incidental purposes (including short-term accommodation, commercial bike hire, a café, community open space and mountain bike staging event) from the Council resolution made on 23 February 2023 (b) confirm, after due consideration of the objections, that Lot 1 on RP887967 is required for the purpose of recreation grounds, namely the Sunshine Coast Council Nature-Based Recreation Precinct Development (c) delegate authority to the Chief Executive Officer to make an application to the Minister for Resources to take Lot 1 on RP887967 in accordance with section 9 of the <i>Acquisition of Land Act 1967</i> and (d) authorise the Chief Executive Officer to publicly release details relating to the site location and purpose of acquisition for the identified strategic property once the transfer of ownership of land has been registered with the Titles Registry.	Public Notification Item 11.1 Resumption of Land Maroochy River 240823 OM	01/02/2024
Ordinary Meeting	24/08/2023	11.2	Confidential - not for public release - Strategic Land Acquisition - Beerwah	That Council: (a) delegate authority to the Chief Executive Officer to enter into negotiations, execute all documentation and finalise the acquisition of the identified strategic property in Beerwah and (b) authorise the Chief Executive Officer to publicly release details relating to the site location and contract price for the identified strategic property once the negotiations have been finalised and the transfer of ownership of land has been registered with the Titles Registry.	Public Notification Item 11.2 Strategic Land Acquisition Beerwah 240823 OM	11/03/2025
Ordinary Meeting	27/07/2023	11.1	Confidential - Not for Public Release - Land Acquisitions - Maroochydhore	That Council: (a) delegate to the Chief Executive Officer authority to commence the process under the <i>Acquisition of Land Act 1967</i> to acquire the following land: i. Lots 0, 2, 3, 7 on BUP4047 for road purposes and purpose incidental to the purpose of road ii. Lots 143, 144, 145, 146, 147, 148, 354, 355 on RP122591 for road purposes and purpose incidental to the purpose of road iii. Lots 149 & 150 on RP112102 for road purposes and purpose incidental to the purpose of road iv. Lots 170 & 171 on RP100176 for road purposes and purpose incidental to the purpose of road v. Lot 168 on RP115880 for road purposes and purpose incidental to the purpose of road vi. Lot 166 on RP100176 for road purposes and purpose incidental to the purpose of road vii. approximately 80m2 from Lot 40 on RP92943 (b) note that if there is an objection to a Notice of Intention to Resume (NIR), a report on the objection will be presented to Council for it to consider and decide whether Council should amend the Notice of Intention to Resume, discontinue the resumption or make an application to the Minister to take the land under section 9 of the <i>Acquisition of Land Act 1967</i> (c) if no objections are received, delegates authority to the Chief Executive Officer to make an application to the Minister for Resources to take the land under section 9 of the <i>Acquisition of Land Act 1967</i> and (d) delegate authority to the Chief Executive Officer to settle claims for compensation if the land is compulsorily acquired.		Information not to be released
Ordinary Meeting	22/06/2023	11.1	Confidential - Not for Public Release - Land Acquisition (Easement) - Nambour	That Council: (a) delegate authority to the Chief Executive Officer to commence the process under the <i>Acquisition of Land Act 1967</i> to acquire the following land for a public thoroughfare easement: (i) part of Lot 6 RP75717 and (ii) part of Lot 8 RP75717 (b) note that if there is an objection to a Notice of Intention to Resume, a report on the objection will be presented to Council for it to consider and decide whether Council should make an application to the Minister to take the land for a public thoroughfare easement under section 9 of the <i>Acquisition of Land Act 1967</i> , amend the Notice of Intention to Resume or discontinue the resumption (c) delegate authority to the Chief Executive Officer to make an application to the Minister for Resources to take the land for a public thoroughfare easement under section 9 of the <i>Acquisition of Land Act 1967</i> , provided that no objections are received and (d) delegate authority to the Chief Executive Officer to settle the claims for compensation if a public thoroughfare easement is compulsorily acquired.		Information not to be released

Meeting	Meeting Date	Item No	Title	Resolution	Released Information	Released Date / Target Date
Ordinary Meeting	27/04/2023	8.3	Proposed Amendment to Maroochydore City Centre Priority Development Area Development Scheme and Infrastructure Agreements	That Council: (a) receive and note the report titled "Proposed Amendment to Maroochydore City Centre Priority Development Area Development Scheme and Infrastructure Agreements" (b) support the proposed amendment to the Maroochydore City Centre Priority Development Area Development Scheme as discussed in confidential session, so that it may be progressed in accordance with the requirements of Chapter 3, Part 3, Division 1 and Division 2 of the Economic Development Act 2012 (c) delegate to the Chief Executive Officer the authority to carry out the statutory process to prepare and progress the amendment to the Maroochydore City Centre Priority Development Area Development Scheme, in so far as authorised to do so in the Minister's Instrument of Delegation and Direction dated 17 October 2019 and in accordance with any other directions or requirements that may be issued by the Minister for Economic Development Queensland (MEDQ), noting that the Minister for Economic Development Queensland will (at a minimum): (i) undertake the State Interest Review (ii) issue the direction to Council to undertake community consultation and (iii) ultimately, exercise the authority to make the amendment to the Maroochydore City Centre Priority Development Area Development Scheme (d) delegate to the Chief Executive Officer the authority to: (i) make any changes to the proposed amendment to the Development Scheme as a consequence of the preliminary consultation with Economic Development Queensland and the State Interest Review process (ii) undertake the community consultation for a minimum of 30 business days, once authorised by the Minister for Economic Development Queensland to undertake that process (e) note that following public consultation on the proposed amendment to the Development Scheme and receipt of any submissions, a further report will be presented to Council for formal consideration (f) decide to amend the Maroochydore City Centre Infrastructure Agreement and Maroochydore City Centre Water Infrastructure Agreement to be consistent with the amendment to the Maroochydore City Centre Priority Development Area Development Scheme and to commence negotiations with the other parties to the Agreements (g) delegate to the Chief Executive Officer the authority to negotiate and make any necessary changes to the Maroochydore City Centre Infrastructure Agreement including the Maroochydore Infrastructure and Services Standards and Maroochydore City Centre Water Infrastructure Agreement (h) delegate to the Chief Executive Officer the authority to negotiate and make any necessary changes to the Maroochydore City Centre Development Agreement (i) authorise the Chief Executive Officer to progress with the requisite actions in line with discussions in confidential session (j) authorise the Chief Executive Officer to release some of the planning related information contained in Attachment 1 and Attachment 2 to this report as considered appropriate and following authorisation by the Minister for Economic Development Queensland to Council to undertake public consultation on the proposed amendment to the Maroochydore City Centre Priority Development Area Development Scheme and (k) authorise the Chief Executive Officer to release information contained in Attachment 3 and Attachment 4 following the completion of the Maroochydore City Centre development.		Publicly release at the completion of the development.
Ordinary Meeting	27/04/2023	8.4	Kabi Kabi Native Title	That Council: (a) receive and note the report titled "Kabi Kabi Native Title" (b) enter into an agreement made under s 87A <i>Native Title Act 1993</i> and consent to the determination of the Kabi Kabi People native title claim QUD20/2019 in the terms of the s87A Agreement and Proposed Consent Order (c) delegate authority to the Chief Executive Officer to agree to any changes that may be required to the final determination and to instruct Holding Redlich to sign the s87A Agreement on Council's behalf (d) delegate authority to the Chief Executive Officer to provide instructions to Holding Redlich to withdraw Council from Federal Court proceedings QUD20/2019 after the determination of Part A becomes effective on the basis that Council has no interest in Part B of the proceedings, and (e) note that following any decision, the Federal Court of Australia will publish details of the native title determination.		Native Title determination to be provided
Ordinary Meeting	23/03/2023	8.5	Appointment of Directors of SunCentral Maroochydore Pty Ltd	That Council: (a) receive and note the report titled "Appointment of Directors of SunCentral Maroochydore Pty Ltd" (b) endorse the nominations for appointment as Directors of the Board of SunCentral Maroochydore Pty Ltd for a term of two years on and from 1 May 2023 to 30 April 2025 inclusive, as discussed in confidential session (c) authorise the Chief Executive Officer to advise the Board of Directors that under clause 68.1 of the Constitution of SunCentral Maroochydore Pty Ltd, Council will support the election of a new Chairperson of SunCentral Maroochydore Pty Ltd for a term to and including 30 April 2025, as discussed in confidential session and (d) authorise the Chief Executive Officer to publicly release the names of the persons nominated as the Directors of the Board of SunCentral Maroochydore Pty Ltd and the name of the proposed Chairperson, should Council endorse the recommendations in this report.	8.5 Appointment of Directors of SunCentral Maroochydore Pty Ltd 23032023 OM	4/4/2023
Ordinary Meeting	23/03/2023	11.1	Land Acquisitions and Disposal (Lease) of Land - Marcoola	That Council: (a) delegate authority to the Chief Executive Officer to finalise the acquisition of the land parcels in Marcoola identified in this report (b) authorise the Chief Executive Officer to publicly release details in relation to the site location and price for the acquisition of the land parcels identified in this report, once the transfer of ownership of land to Sunshine Coast Regional Council has been registered with Titles Queensland (c) resolve, pursuant to section 236 (2) of the <i>Local Government Regulation 2012</i>, that should the transaction contemplated in recommendation (a) above be satisfactorily concluded, an exception to dispose of an interest in land (Lease) over land owned by Council in Marcoola, legally described as Lot 844 on SP214352, Lot 99 on SP176239 and road currently gazetted as Avro Court, other than by tender or auction, applies as the disposal is pursuant to section 236 (1)(c)(vii) of the regulation in that (i) the disposal is of land that is to be used as an airport or for related purposes; and (ii) it is in the public interest to dispose of the interest in land without a tender or auction; and (iii) the disposal is otherwise in accordance with sound contracting principles.	11.1 Land Acquisitions and Disposal Lease of Land Marcoola 230323 OM	10/07/25
Ordinary Meeting	23/02/2023	11.1	Confidential - Not for Public Release - Land Acquisitions Maroochy River	That Council: (a) note that Council Resolution SM21/1 authorised the Chief Executive Officer to commence negotiations to acquire: (i) Lot 1 on RP887967 (ii) Lot 4 on RP887967 and (iii) Lot 11 on SP142743 (b) authorise the Chief Executive Officer to negotiate the purchase of Lot 2 on RP803641 (c) delegate authority to the Chief Executive Officer to commence the process under the <i>Acquisition of Land Act 1967</i> to compulsorily acquire the following land for purposes relating to recreation grounds (nature-based recreation precinct) and incidental purposes (including short-term accommodation, commercial bike hire, a cafe, community open space and mountain bike event staging): (i) Lot 1 on RP887967 (ii) Lot 4 on RP887967 (iii) approximately 203,644m² of Lot 2 on RP803641 (and balance land if requested by the landowner) and (iv) approximately 64,440m² of Lot 11 on SP142743 (and balance land if requested by the landowner) (together, the Land) (d) note that if there is an objection to a Notice of Intention to Resume, a report on the objection will be presented to Council for it to consider and decide whether Council should amend the Notice of Intention to Resume, discontinue the resumption or make an application to the Minister to take the land under section 9 of the <i>Acquisition of Land Act 1967</i> (e) if no objections are received, delegates authority to the Chief Executive Officer to make an application to the Minister for Resources to take the Land under section 9 of the <i>Acquisition of Land Act 1967</i> (f) delegate authority to the Chief Executive Officer to settle the claims for compensation if the land is compulsorily acquired and (g) refer a funding request to the next Budget review for the land acquisitions.		Properties were gazetted 8 December 2023 and are now legally owned by Council.

Meeting	Meeting Date	Item No	Title	Resolution	Released Information	Released Date / Target Date
Ordinary Meeting	25/01/2023	11.1	Strategic Land Acquisition - Mount Mellum	That Council: (a) delegate authority to the Chief Executive Officer to enter into negotiations, execute all documentation and finalise the acquisition of the identified strategic land parcel, Mount Mellum and (b) authorise the Chief Executive Officer to publicly release details relating to the site location and contract price for the identified strategic land parcel once the negotiations have been finalised and the transfer of ownership of land has been registered with the Titles Registry.	Public Notification Item 11.1 Strategic Land Acquisition – Mount Mellum 250123 OM	20/02/2024
Ordinary Meeting	25/01/2023	11.2	Acquisition of Land to Establish a Food Organics / Garden Organics (FOGO) Processing Facility	That Council: (a) delegate authority to the Chief Executive Officer to negotiate, finalise and execute the acquisition for the identified land where a Food Organics / Garden Organics processing facility may be established (b) authorise the Chief Executive Officer to publicly release details in relation to the site location and contract price for the identified strategic land parcel once the negotiations have been finalised and the transfer of ownership of land has been registered with the Titles Registry (c) resolve, pursuant to section 236(2) of the <i>Local Government Regulation 2012</i> , that an exception to dispose of an interest in land over Proposed Lot 1 (being part of Lot 504 SP322784) other than by tender or auction applies, as the disposal is pursuant to section 236(1)(b)(i) to a government agency, being Economic Development Queensland and (d) refer an adjustment to the budget to the next available budget review for the land acquisition.	Public Notification Item 11.2 Acquisition of Land to Establish a Food Organics / Garden Organics (FOGO) Processing Facility 250123 OM	04/03/24
Ordinary Meeting	17/11/2022	8.11	Resilient Homes Fund - Voluntary Home Buy Back Program	That Council: (a) receive and note the report titled “Resilient Homes Fund - Voluntary Home Buy Back Program” (b) resolve to authorise the Chief Executive Officer to enter into contracts of sale to purchase properties approved for acquisition by the Queensland Reconstruction Authority under the Voluntary Home Buy Back Program, subject to Council entering into a funding agreement with the Queensland Reconstruction Authority (c) authorise the Chief Executive Officer to take the necessary action in order to implement Council’s decision in respect of (b) above, including but not limited to, making, amending and discharging the contractual arrangement/s and (d) authorise the Chief Executive Officer to publicly release the property details once the ownership of the properties has transferred to Council.	8.11 Resilient Homes Fund - Voluntary Home Buy Back Program 17112022 OM	1/9/2023
Ordinary Meeting	21/09/2022	11.1	Strategic Land Project - Maroochydhore	That Council: (a) delegate authority to the Chief Executive Officer to finalise and execute the acquisition for the identified land in accordance with the outcome of discussions in the confidential session in relation to the strategic land project in Maroochydhore (b) refer an adjustment to the budget to the next available budget review and (c) authorise the Chief Executive Officer to publicly release details in relation to the site location and contract price for the identified strategic land parcel once the negotiations have been finalised and the transfer of ownership of land has been registered with the Titles Registry.	11.1 Strategic Land Project - Maroochydhore 21092022 OM	2/5/2023
Ordinary Meeting	21/09/2022	11.2	Road Transport Corridor Planning, Maroochydhore	That Council: (a) endorse the finalised transport planning approach including a comprehensive community information and engagement program to deliver the road transport corridor planning Maroochydhore outcomes as discussed in this report (b) delegate to the Chief Executive Officer authority to negotiate, execute and finalise the negotiated acquisition of the properties identified in this report and (c) authorise the Chief Executive Officer to publicly release details in relation to the site location and contract price for the acquisition of the land parcels identified in this report once the negotiations have been finalised and the transfer of ownership of land to Sunshine Coast Regional Council has been registered with Titles Queensland.		Publicly release once transfer of ownership of land has been registered with Titles Office.
Ordinary Meeting	21/09/2022	11.3	Land Acquisition - Maroochydhore	That Council: (a) delegate authority to the Chief Executive Officer to finalise the acquisition of the land parcel in Maroochydhore identified in this report and (b) authorise the Chief Executive Officer to publicly release details in relation to the site location and contract price for the acquisition of the land parcel identified in this report once the negotiations have been finalised and the transfer of ownership of land to Sunshine Coast Regional Council has been registered with Titles Queensland.	11.3 Land Acquisition Maroochydhore 21092022 OM	06/09/2023
Ordinary Meeting	28/07/2022	8.7	Appointment of Independent Audit Committee Member	That Council: (a) receive and note the report titled “Appointment of Independent Audit Committee Member” and (b) approve the appointment of the additional independent Audit Committee member, as discussed in confidential session, for a term of three years from and including 1 August 2022 and concluding on 31 July 2025 and (c) authorise the Chief Executive Officer to publicly release the name of the person appointed as the additional member of the Audit Committee, should Council endorse the recommendations in this report.	8.7 Appointment of Independent Audit Committee Member 28072022 OM	21/10/2022
Ordinary Meeting	26/05/2022	11.1	Maroochydhore City Centre Development Agreement - Contractual and Master Planning Update	That Council: (a) note progress on specific contractual conditions in clauses 7 and 8 of the Maroochydhore City Centre Development Agreement (b) authorise the Chief Executive Officer to respond to Walker Maroochydhore Developments Pty Ltd in the context of clause 7.5 and clause 8.2 (f) (i) of the Maroochydhore City Centre Development Agreement in line with discussions in confidential session (c) authorise the Chief Executive Officer to progress with the requisite actions in line with discussions in confidential session (d) note that a further report will be presented to Council prior to 31 December 2022 on the actions progressed in line with paragraph (c) above and (e) authorise the Chief Executive Officer to release the subject of the matters canvassed in this report at the appropriate time when the release of that information would no longer adversely impact the commercial interests of other parties and/or the interests of Council.		Publicly release when the release of that information would no longer adversely impact the commercial interests of other parties and/or the interests of Council.
Ordinary Meeting	28/04/2022	11.1	Strategic Land Acquisition - Witta	That Council: (a) delegate authority to the Chief Executive Officer to execute all documentation and finalise the acquisition of the identified strategic land parcel in Witta, and (b) authorise the Chief Executive Officer to publicly release details relating to the site location and contract price for the strategic land parcel once the negotiations have been finalised and the transfer of ownership of land has been registered with the Titles Registry.	11.1 Strategic Land Acquisition Witta 28042022 OM	22/6/2022
Ordinary Meeting	27/01/2022	11.3	Strategic Land Acquisition - Coochin Creek	That Council: (a) delegate authority to the Chief Executive Officer to enter into negotiations, execute all documentation and finalise the strategic land acquisition of the identified strategic land parcel in Coochin Creek, and (b) authorise the Chief Executive Officer to publicly release details relating to the site location and contract price for the identified strategic land parcel once the negotiations have been finalised and the transfer of ownership of land has been registered with the Titles Registry.	11.3 Strategic Land Acquisitions 27012022 OM	11/7/2022
Ordinary Meeting	27/01/2022	11.2	Strategic Land Acquisition - Verrierdale	That Council: (a) delegate authority to the Chief Executive Officer to execute all documentation and finalise the strategic land acquisition of the identified strategic land parcel in Verrierdale and (b) authorise the Chief Executive Officer to publicly release details relating to the site location and contract price for the identified strategic land parcel once the negotiations have been finalised and the transfer of ownership of land has been registered with the Titles Registry.	11.2 Strategic Land Acquisitions 27012022 OM	13/4/2022
Ordinary Meeting	27/01/2022	11.1	Strategic Land Acquisition - Meridan Plains	That Council: (a) authorise the Chief Executive Officer to finalise and execute contracts for the strategic land acquisition of the identified properties in Meridan Plains, which are the subject of this report and (b) authorise the Chief Executive Officer to publicly release the property details and acquisition price once the ownership of the properties has transferred to Council.	11.1 Strategic Land Acquisitions 27012022 OM	21/4/2022

Meeting	Meeting Date	Item No	Title	Resolution	Released Information	Released Date / Target Date
Ordinary Meeting	9/12/2021	11.1	Maroochydhore City Centre Project - Commercial Update	That Council authorise the Chief Executive Officer to: (a) proceed to implement the matters discussed in confidential session in relation to the Maroochydhore City Centre Development – Commercial Update and (b) publicly release specific information contained in this report at the appropriate time when the release of that information would no longer adversely impact the commercial interests of other parties and/or the interests of Council.	11.1 Maroochydhore City Centre Project Commercial Update 0912021 OM	28/4/2021
Ordinary Meeting	10/11/2021	8.16	Appointment of the Chairperson of SunCentral Maroochydhore Pty Ltd	That Council: (a) receive and note the report titled "Appointment of the Chairperson of SunCentral Maroochydhore Pty Ltd" (b) authorise the Chief Executive Officer to advise the Board of Directors that under clause 68.1 of the Constitution of SunCentral Maroochydhore Pty Ltd, Council supports the election of a Chairperson of SunCentral Maroochydhore Pty Ltd for a term to and including 30 April 2023 and (c) authorise the Chief Executive Officer to publicly release the name of the proposed Chairperson of SunCentral Maroochydhore Pty Ltd, should Council endorse the recommendations in this report.	8.16 Appointment of the Chairperson of SunCentral Maroochydhore Pty Ltd 10112021 OM	18/11/2021
Ordinary Meeting	19/08/2021	11.1	Land Acquisition Caloundra	That Council: (a) note the discussion held in confidential session in relation to the strategic land acquisition in Caloundra (b) delegate authority to the Chief Executive Officer to enter into negotiations, execute all documentation and finalise the acquisition of the identified strategic land parcel and (c) authorise the Chief Executive Officer to publicly release details in relation to the site location and contract price for the identified strategic land parcel once the negotiations have been finalised and the transfer of ownership of land has been registered with the Titles Registry.	11.1 Land Acquisition Caloundra 19082021 OM	12/5/2022
Ordinary Meeting	22/07/2021	11.1	Proposed Disposal of Council Assets in Maroochydhore	That Council authorise the Chief Executive Officer to proceed to implement the matters discussed in confidential session in relation to the Proposed Disposal of Council Assets in Maroochydhore.	https://www.sunshinecoast.qld.gov.au/news/Another-vote-of-confidence-in-the-Sunshine-Coast-201221	20/12/2021
Ordinary Meeting	29/04/2021	8.9	Appointment of Directors of SunCentral Maroochydhore Pty Ltd	That Council: (a) receive and note the report titled "Appointment of Directors of SunCentral Maroochydhore Pty Ltd"; and (b) endorse the nominations for appointment as Directors of the Board of SunCentral Maroochydhore Pty Ltd for a term of two years from 1 May 2021 to 30 April 2023 inclusive, as discussed in confidential session (c) authorise the Chief Executive Officer to advise the Board of Directors that under clause 68.1 of the Constitution of SunCentral Maroochydhore Pty Ltd, Council will support the election of a new Chairperson of SunCentral Maroochydhore Pty Ltd for a term to and including 31 October 2021, as discussed in confidential session and (d) authorise the Chief Executive Officer to publicly release the names of the persons nominated as the Directors of the Board of SunCentral Maroochydhore Pty Ltd and the name of the proposed Chairperson, should Council endorse the recommendations in this report.	8.9 Appointment of Directors SunCentral Maroochydhore Pty Ltd 290421 OM	04/04/23
Ordinary Meeting	29/04/2021	8.1	Council of Mayors South East Queensland Waste Management Plan	That Council: (a) note the report titled "Council of Mayors South East Queensland Waste Management Plan" (b) endorse the Draft Council of Mayors South East Queensland Waste Management Plan (as amended) and (c) authorise the Chief Executive Officer to publicly release the Council of Mayors Waste Management Plan once it has been adopted by all member councils.	8.10 Council of Mayor Waste Management Plan 25032021 OM	21/12/2021
Ordinary Meeting	25/03/2021	11.1	Strategic Land Acquisitions, Bli Bli	That Council: (a) authorise the Chief Executive Officer to finalise and execute contracts for the acquisition of the identified properties at Bli Bli, which are the subject of this report and (b) authorise the Chief Executive Officer to publicly release the property details and acquisition prices once the ownership of the properties has transferred to Council.	11.1 Strategic Land Acquisition Bli Bli 250321 OM	7/7/2021
Ordinary Meeting	10/12/2020	11.1	Strategic Land Acquisition - Meridan Plains	That Council: (a) note the discussion held in confidential session in relation to the strategic land acquisitions in Meridan Plains (b) delegate authority to the Chief Executive Officer to enter into negotiations, execute all documentation and finalise the acquisition of the identified strategic land parcels and (c) authorise the Chief Executive Officer to publicly release details in relation to the site location and contract price for the identified strategic land parcels once the negotiations have been finalised and the transfer of ownership of land has been registered with the Titles Registry.	11.1 Strategic Land Acquisition Meridan Plains 10122020 OM	16/6/2021
Special Meeting	18/11/2020	5.1	Maroochydhore City Centre - Update on Contractual Negotiations	That Council: (a) formally accept the terms of the proposed Maroochydhore City Centre Development Agreement and associated agreements (b) delegate authority to the Chief Executive Officer to finalise and execute the proposed Maroochydhore City Centre Development Agreement, and associated agreements (c) request the Chief Executive Officer to advise Council of the execution of documents and to prepare the necessary communications material prior to any formal announcement being agreed and scheduled between the parties and (d) authorise the Chief Executive Officer to publicly release appropriate details relating to the Maroochydhore City Centre Development Agreement and associated agreements, subject to the agreement to the release of those details by the other parties to the Agreement.	Fact Sheet Maroochydhore City Centre Development Agreement	19/11/2020
Ordinary Meeting	12/11/2020	11.1	Strategic Land Acquisition - Verrierdale	That Council: (a) note the discussions held in confidential session in relation to the strategic land acquisition in Verrierdale (b) delegate authority to the Chief Executive Officer to enter into negotiations, execute all documentation and finalise the acquisition of the identified strategic land parcel and (c) authorise the Chief Executive Officer to publicly release details relating to the site location and contract price for the identified strategic land parcel once the negotiations have been finalised and the transfer of ownership of land has been registered with the Titles Registry.	11.1 Strategic Land Acquisition Verrierdale 121120 OM	6/5/2021
Ordinary Meeting	12/11/2020	11.2	Proposed Disposal of Council Assets in Maroochydhore	That Council: (a) authorise the Chief Executive Officer to negotiate and execute contractual documentation for the disposal of the following land and associated assets in accordance with the conditions discussed in confidential session – i. part of lot 1SP308170 and lot 77RP92943 ii. part of lots 78RP92943, 82RP94968, 83RP94968 and the common property and lots on CP BUP 3999 iii. part of the common property and lots in CP BUP 4047, and (b) authorise the Chief Executive Officer to publicly release (once the transaction is finalised) details relating to the purchaser, intent of the disposal and sale price, should the proposed transaction proceed.	https://www.sunshinecoast.qld.gov.au/news/Another-vote-of-confidence-in-the-Sunshine-Coast-201221	20/12/2021
Ordinary Meeting	15/10/2020	11.1	Strategic Land Acquisitions, Maroochy River	That Council: (a) receive and note the report titled "Strategic Land Acquisitions, Maroochy River" (b) delegate authority to the Chief Executive Officer to enter into negotiations, execute all documentation and finalise the staged acquisition of the identified strategic land parcels, and matters incidental to give effect to this resolution, and (c) authorise the Chief Executive Officer to publicly release details relating to the site locations and contract prices for the identified strategic land parcels once the negotiations have been finalised and the transfer of ownership of land has been registered with the Titles Registry.	11.1 Strategic Land Acquisition Maroochy River 151020 OM 3	6/5/2021

Meeting	Meeting Date	Item No	Title	Resolution	Released Information	Released Date / Target Date
Ordinary Meeting	15/10/2020	11.1	Strategic Land Acquisitions, Maroochy River	That Council: (a) receive and note the report titled "Strategic Land Acquisitions, Maroochy River" (b) delegate authority to the Chief Executive Officer to enter into negotiations, execute all documentation and finalise the staged acquisition of the identified strategic land parcels, and matters incidental to give effect to this resolution, and (c) authorise the Chief Executive Officer to publicly release details relating to the site locations and contract prices for the identified strategic land parcels once the negotiations have been finalised and the transfer of ownership of land has been registered with the Titles Registry.	11.1 Strategic Land Acquisition Maroochy River 151020 OM	8/4/2022
Ordinary Meeting	20/06/2019	8.11	Caloundra Centre Activation Project	That Council: (a) receive and note the report titled "Caloundra Centre Activation Project" (b) endorse Urban Design Concept Plan (Appendix A) as the preferred option to guide future planning and design for the Caloundra Centre Activation Project and the size and location of the proposed new Town Square (c) approve in principle, the establishment of a new Caloundra Library within the existing Caloundra Administration Building subject to completion of a detailed feasibility and project brief in financial year 2020/2021 to further refine the function and size of a new Library and ancillary uses (d) endorse the Caloundra Centre Activation Project – Project Plan (Appendix B) as the guiding document for future planning and design for the future Caloundra Centre Activation project including the delivery of a future Caloundra Regional Gallery (e) investigate acquisition of the unencumbered freehold interest in Lot 666 on CG4615 (f) note that the Chief Executive Officer will make Appendix B publicly available (g) approve in principle the demolition of the building located at 77 Bulcock St noting that the timing of demolition will be subject to suitable arrangements being made for the relocation of Council staff (h) agree in principle to the sale of the land identified as Lots 10 to 13 on RP131467 and Lot 601 on CG4252 by way of an Expressions of Interest process in accordance with <i>Local Government Regulation 2012</i> for the following reasons: (i) to ensure proposals for redevelopment of the site achieve the best possible alignment with the intent of the Caloundra Centre Master Plan (ii) to ensure the redevelopment of the site is appropriately designed and integrated with key social infrastructure projects to be delivered as part of the Caloundra Centre Activation Project (iii) to ensure that the timing of redevelopment of the site aligns with Council's schedule for delivery of key social infrastructure projects (i) endorse Staging Plan – Alternate Option (Appendix C) as the preferred option for the timing of delivery of the project and its key components (j) note that the funding of the major infrastructure as per (a) to (i) above, would need to be considered in future annual budgets and for external grant funding opportunities and (k) note that Council will consider the Community Facilities Strategy and the Regional Arts Infrastructure Framework late in 2019 which will contribute to ongoing consideration of the urban design refinement for the Caloundra Regional Gallery, the Town Square, Streetscape and Place Making Projects for Caloundra.	8.11 Caloundra Activation Project App B Project Plan 200619 OM	28/6/2019