

Minutes

Ordinary Meeting

Thursday, 8 December 2022

Council Chambers, 1 Omrah Avenue, Caloundra

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

1 DECLARATION OF OPENING

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

2 WELCOME AND OPENING

Councillor C Dickson acknowledged the Traditional Custodians of the land on which the meeting took place.

Reverend Ralph Bowles from Nambour Anglican Church read a prayer.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1 (Deputy Mayor)
Councillor T Landsberg	Division 2
Councillor P Cox	Division 3 (Via Teams)
Councillor J Natoli	Division 4
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor M Suarez	Division 9
Councillor D Law	Division 10

COUNCIL OFFICERS

Chief Executive Officer
Group Executive Built Infrastructure
Group Executive Customer and Planning Services
Group Executive Economic and Community Development
Group Executive Business Performance
Group Executive Liveability and Natural Assets
Chief of Staff
Chief Strategy Officer
Manager Executive Management and Support Services
Coordinator Creative Arts and Events
Senior Major Event Partnership Lead
Coordinator Financial Services
Coordinator Community Land Permits and Parking
Manager Development Services
Manager Leasing and Land Management
Governance Liaison Officer
Manager Business and Innovation

APOLOGIES

Councillor W Johnston Division 5 (Apology)

4 RECEIPT AND CONFIRMATION OF MINUTES

Council Resolution

Moved: Councillor J Natoli

Seconded: Councillor E Hungerford

That the Minutes of the Ordinary Meeting held on 17 November 2022 be received and confirmed.

Carried unanimously.

5 MAYORAL MINUTE

NIL

6 INFORMING OF CONFLICTS OF INTEREST

6.1 PRESCRIBED CONFLICTS OF INTEREST

NIL

6.2 DECLARABLE CONFLICTS OF INTEREST

NIL



7 PRESENTATIONS / COUNCILLOR REPORTS

7.1 YEARS OF SERVICE - COUNCILLORS

Council recognised the years of service to Local Government for Mayor Jamieson, Councillor Baberowski, Councillor Cox, Councillor O'Pray, Councillor Natoli, Councillor Dickson and Councillor Hungerford.

7.2 LAST ORDINARY MEETING – CALOUNDRA CHAMBER

With the opening of Sunshine Coast City Hall, Councillor T Landsberg acknowledged this meeting as the last Ordinary Meeting to be held in the Caloundra Chamber.

8 REPORTS DIRECT TO COUNCIL**8.1 CREATIVE INDUSTRIES INVESTMENT PROGRAM FUNDING 2023-2025**

File No: Council Meetings
Author: Coordinator Creative Arts and Events
Economic & Community Development Group
Appendices: App A - Creative Industries Investment Program Funding
Recommendations - Supported
Attachments: Att 1 - Creative Industries Investment Program Funding
Recommendations - Not supported - *Confidential*
Att 2 - Creative Industries Investment Program Guidelines

Council Resolution (OM22/107)

Moved: Councillor R Baberowski
Seconded: Councillor J Natoli

That Council:

- (a) receive and note the report titled "***Creative Industries Investment Program Funding 2023-2025***" and
- (b) endorse the Creative Industries Investment Program Funding Recommendations - Supported (Appendix A).

Carried unanimously.

**8.2 MAJOR EVENT SPONSORSHIP - QUEENSLAND OZTAG
CHAMPIONSHIPS 2023-24 TO 2025-26**

File No: Council Meetings
Author: Head of Tourism & Major Events
Economic & Community Development Group
Attachments: Att 1 - Sunshine Coast Events Board Briefing Paper -
Queensland Oztag Championships 2023-2026 - *Confidential*

Council Resolution (OM22/108)

Moved: Councillor J O'Pray
Seconded: Councillor T Landsberg

That Council:

- (a) *receive and note the report titled "**Major Event Sponsorship - Queensland Oztag Championships 2023-24 to 2025-26**" and*
- (b) *authorise the Chief Executive Officer to negotiate and execute a contract for the Queensland Oztag Championships 2023-24 to 2025-26.*

Carried unanimously.

8.3 NOVEMBER 2022 FINANCIAL PERFORMANCE REPORT

File No: Council Meetings
Author: Coordinator Financial Services
Business Performance Group
Attachments: Att 1 - November 2022 Financial Performance Report
Att 2 - Capital Grant Funded Project Report November 2022

Council Resolution (OM22/109)

Moved: Councillor E Hungerford
Seconded: Councillor J Natoli

That Council receive and note the report titled “November 2022 Financial Performance Report”.

Carried unanimously.

8.4 SUNSHINE COAST E-BIKE AND/OR E-SCOOTER TRIAL

File No: Council Meetings
Author: Coordinator Community Land Permits and Parking
Customer & Planning Services Group
Attachments: Att 1 - Information Pack for Expression of Interest - Sunshine
Coast e-Bike and/or e-Scooter Trial

Council Resolution (OM22/110)

Moved: Councillor R Baberowski
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled “**Sunshine Coast e-Bike and/or e-Scooter Trial**”*
- (b) *endorse the introduction of an e-Bike and/or e-Scooter trial on the Sunshine Coast*
- (c) *endorse the proposed Expression of Interest process to source established and experienced proponent/s and*
- (d) *delegate to the Chief Executive Officer the authority to award e-Bike and/or e-Scooter Trial Permits for the duration of the trial period (1 April 2023 to 30 September 2024).*

Carried unanimously.

8.5 STRATEGIC POLICY - COUNCILLOR AND COUNCIL EMPLOYEE PARTICIPATION ON DEVELOPMENT ASSESSMENT MATTERS

File No:	Council Meetings
Author:	Manager Development Services Customer & Planning Services Group
Appendices:	App A - Updated Strategic Policy - Councillor and Council employee participation in development assessment matters
Attachments:	Att 1 - Current Strategic Policy - Development Assessment, Roles and Responsibilities of Councillors and Council Employees regarding development matters Att 2 - Responsibilities of Councillors and Council employees participating in development assessment matters

Council Resolution (OM22/111)

Moved: Councillor C Dickson
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled “**Strategic Policy - Councillor and Council employee participation on development assessment matters**”*
- (b) *adopt the Strategic Policy titled “Councillor and Council employee participation in development assessment matters” and provided at Appendix A*
- (c) *note the Strategic Policy at Appendix A replaces the existing “Strategic Policy - Development Assessment – Roles and Responsibilities of Councillors and Staff” which was approved by Council on 4 December 2008 (OM08/358) and*
- (d) *note that subject to Council’s adoption of recommendation (b) above, it is proposed the Chief Executive Officer will approve a new Organisational Guideline on the responsibilities of a Councillor and a Council employee participating in development assessment matters.*

Carried unanimously.

Council Resolution

Moved: Councillor C Dickson
Seconded: Councillor R Baberowski

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

Carried unanimously.

8.6 DISPOSAL (LEASE): DARLING POINT MARINE AGENTS PTY LTD (T/AS THE BOAT SHED RESTAURANT) OVER PORTION OF 38 COTTON TREE PARADE, MAROOCHYDORE

File No: Council meetings
Author: Manager Leasing and Land Management
Business Performance Group
Attachments: Att 1 - Lease Plan
Att 2 - Proposed Terms for New Trustee Lease - *Confidential*

Council Resolution (OM22/112)

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

That Council:

- (a) *receive and note the report titled "**Disposal (Lease): Darling Point Marine Agents Pty Ltd (T/as The Boat Shed Restaurant) over portion of 38 Cotton Tree Parade, Maroochydore**" and*
- (b) *resolve in accordance with section 236(2) of the Local Government Regulation 2012 that an exception to dispose of an interest in land (lease) other than by tender or auction applies under section 236(1)(c)(iii) as the disposal is to Darling Point Marine Agents Pty Ltd as the existing tenant of the land.*

Carried unanimously.

8.7 PROPOSED LOCAL LAW AMENDMENTS 2022

File No: Council Meetings
Author: Governance Liaison Officer
Civic Governance
Appendices: App A - Amendment Local Law No. 1 (Miscellaneous) 2022
App B - Amendment Subordinate Local Law No. 1
(Miscellaneous) 2022

Council Resolution (OM22/113)**Moved:** Councillor E Hungerford**Seconded:** Councillor J Natoli*That Council:*

- (a) *receive and note the report titled “**Proposed Local Law Amendments 2022**”*
- (b) *resolve to propose to make Amendment Local Law No. 1 (Miscellaneous) 2022 (Appendix A)*
- (c) *resolve to propose to make Amendment Subordinate Local Law No. 1 (Miscellaneous) 2022 (Appendix B)*
- (d) *resolve to undertake a State interest check in relation to the proposed local law and subordinate local law pursuant to section 29A of the Local Government Act 2009 prior to the adoption of the instrument by resolution*
- (e) *resolve to undertake community consultation on the draft local law and subordinate local law for thirty-two (32) days commencing in February 2023 and prior to the adoption of the instrument by resolution and*
- (f) *support the removal of references to the Sunshine Coast Council Memorials and Plaques Policy in Subordinate Local Law 1 (Administration) 2016, due to this policy having been replaced with the approved Commemorative Memorials Organisational Policy and remove the now obsolete Memorials and Plaques Policy from Council’s Strategic Policy Register.*

Carried unanimously.

8.8 FUTURE OPERATION OF COUNCIL QUARRIES

File No: Council meetings

Authors: Manager Civil Asset Management
Built Infrastructure Group
Manager Business and Innovation
Business Performance Group

Attachments: Att 1 - BDO Report - Quarries - *Confidential*
Att 2 - BDO Quarry Advisory Notes - *Confidential*
Att 3 - BDO Quarry Information Memorandum - *Confidential*
Att 4 - Sales Permit 860308 for Lot 368 on FTY1091 - *Confidential*

Council Resolution (OM22/114)

Moved: Councillor R Baberowski
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "Future Operation of Council Quarries"*
- (b) *agree to pursue an external management model for the future operations of the Quarries business and operating sites from 1 July 2023 and*
- (c) *resolve to proceed with the calling of Expressions of Interest for the lease and management of Image Flat Quarry site (Lots 368 on FTY1901, Lot 858 on CG4800, Lot 861 on CG4801, Lot 11 on CP883883, Lot 3 on RP154740, Lot 14 on SP110907 and Lot 317 on C311711) and the Dulong Quarry site (Lot 1 on RP163034 and Lot 3 on RP199680) in accordance with section 228 of the Local Government Regulation 2012, noting that the calling of expressions of interest would be in the public interest as the process will allow Council to receive a diverse range of competitive proposals that enables Council to identify the solution that best aligns with the interests of the public and Council.*

For: Councillor M Jamieson, Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox, Councillor J Natoli, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray and Councillor M Suarez.

Against: Councillor D Law.

Carried.

9 NOTIFIED MOTIONS

NIL

10 TABLING OF PETITIONS**10.1 PETITION - CALOUNDRA HOUSE****Council Resolution** (OM22/115)**Moved: Councillor T Landsberg****Seconded: Councillor R Baberowski**

That the petition tabled by Councillor T Landsberg relating to Caloundra House be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.**10.2 PETITION - SIPPY DOWNS DOG PARK EXTENSION****Council Resolution** (OM22/116)**Moved: Councillor C Dickson****Seconded: Councillor E Hungerford**

That the petition tabled by Councillor C Dickson relating to the request to extend the dog park in Sippy Downs be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.**11 CONFIDENTIAL SESSION**NIL

12 NEXT MEETING

The next Ordinary Meeting will be held on 25 January 2023 in the Council Chambers, Sunshine Coast City Hall - 54 First Avenue, Maroochydore

13 MEETING CLOSURE

The meeting closed at 11:58am.

Confirmed 25 January 2023.

CHAIR
