



AGENDA

ORDINARY MEETING

Tuesday 31 January 2012

commencing at 9.30am

Council Chambers, Corner Currie and Bury Streets, Nambour

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1 DECLARATION OF OPENING

On establishing there is a quorum, the Mayor will declare the meeting open.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE**3 RECEIPT AND CONFIRMATION OF MINUTES****3.1 CONFIRMATION OF MINUTES****3.1.1 ORDINARY MEETING HELD ON 7 DECEMBER 2011**

That the minutes of the Ordinary Meeting held on 7 December 2011 be received and confirmed.

4 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEMS OBLIGATIONS OF COUNCILLORS**4.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS**

Pursuant to Section 172 of the *Local Government Act 2009*, a councillor who has a material personal interest in an issue to be considered at a meeting of the local government, or any of its committees must –

- (a) inform the meeting of the councillor's material personal interest in the matter; and
- (b) leave the meeting room (including any area set aside for the public), and stay out of the meeting room while the matter is being discussed and voted on.

4.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 of the *Local Government Act 2009*, a councillor who has a real or perceived conflict of interest in a matter to be considered at a meeting of the local government, or any of its committees must inform the meeting about the councillor's personal interest the matter and if the councillor participates in the meeting in relation to the matter, how the councillor intends to deal with the real or perceived conflict of interest.

5 MAYORAL MINUTE

6 PRESENTATIONS

6.1 PRESENTATION – URBAN LAND DEVELOPMENT AUTHORITY - MY PLACE PROGRAM

Presentation by Alex Plusnin and Morgana Prior - Urban Land Development Authority.

7 REPORTS DIRECT TO COUNCIL

Nil.

8 PERFORMANCE AND SERVICE COMMITTEE RECOMMENDATIONS

(PSC) ITEM 4.1.1 DECEMBER 2011 FINANCIAL PERFORMANCE REPORT

That Council:

- (a) receive and note the report titled "December 2011 Financial Performance Report";
 - (b) approve the minor budget reallocations for both operating and capital outlines in December 2011 Financial Performance report (Appendix A as amended); and
 - (c) approve the write off of debtor's account 12306.
-

(PSC) ITEM 4.1.2 INVESTMENT PERFORMANCE 31 DECEMBER 2011

That Council receive and note the report entitled "Investment Performance 31 December 2011".

(PSC) ITEM 4.1.3 ANNUAL RESOLUTION TO AUTHORISE COUNCILLOR PAYMENTS

That Council:

- (a) receive and note the report titled "Annual Resolution to Authorise Councillor Payments";
 - (b) in accordance with section 42 of the Local Government (Operations) Regulation 2010:
 - (i) consider the remuneration schedule for Councillors as set by the State Government appointed Local Government Remuneration and Discipline Tribunal for a Category 8 Council and that, accordingly, the following payments be authorised in accordance with the determination in the remuneration schedule set by the Tribunal:
 - (1) the Mayor be remunerated at 140% of the salary payable to a Member of the Queensland Legislative Assembly;
 - (2) the Deputy Mayor be remunerated at 97% of the salary payable to a Member of the Queensland Legislative Assembly;
 - (3) each Councillor be remunerated at 85% of the salary payable to a Member of the Queensland Legislative Assembly; and
 - (ii) note that the amalgamation loading is payable to the Mayor, Deputy Mayor and each Councillor from 1 January 2012 until the conclusion of the 2012 Local Government elections;
 - (iii) note that the purpose of the remuneration is to cover:
-

- (1) the cost of attendance (excluding expenses) at Council Business (as defined in the Guidelines of Council's Reimbursement of Expenses and Provision of Facilities for Mayor and Councillors); and
 - (2) the cost of attendance and expenses at any non-Council Business as part of the role of Councillor; and
 - (iv) note the remuneration be payable per annum in accordance with the remuneration schedule from 1 January 2012; and
- (c) in accordance with section 226 of the Local Government Act 2009, authorise the payment of superannuation contributions for Councillors of up to 12% on the condition that Councillors:
- (i) contribute 50% of the payment amount, as nominated above, from their salaries, that is, Councillors will contribute up to 6% of their salary and Council will contribute up to 12% to a nominated superannuation fund;
 - (ii) make contributions through a salary sacrifice arrangement under section 226 of the Local Government Act 2009 by way of formal request to Council; and
 - (iii) nominate the preferred superannuation fund and, where no nomination has occurred, the superannuation payments be made to LG Super.
-

(PSC) ITEM 4.2.1 SUNSHINE COAST COUNCIL ALTERNATIVE WASTE TECHNOLOGY OPTIONS REVIEW

That Council:

- (a) receive and note the report titled "Sunshine Coast Alternative Waste Technology Options Review"; and
 - (b) request the Chief Executive Officer to establish an Alternative Waste Treatment Working Group, comprising of up to three Councillors (current councillor portfolios of Environment, Economic Development & Entrepreneurship and Major Projects, to 31 March 2012), and relevant staff from across Council departments to:
 - (i) review the Alternative Waste Treatment scenarios examined in this report;
 - (ii) develop a short list of preferred Alternative Waste Treatment technology and collection configuration scenarios;
 - (iii) prepare a business case and implementation plan that compares the short listed preferred scenarios and provides a whole of life financial evaluation and triple bottom line assessment to be used for Council decision making; and
 - (iv) report back to Council by July 2012 to allow a decision to be made on the preferred Alternative Waste Treatment model and bin collection configuration.
-

(PSC) ITEM 4.2.2 SHEPPERSONS LANE CONSTRUCTION

That Council:

- (a) receive and note the report titled "Sheppersons Lane Construction"; and
 - (b) accept the offer from Neilsen's Quality Gravels Pty Ltd (Appendix A) to contribute towards the construction of Sheppersons Lane Kin Kin; and
 - (c) consider the approval of the sum of \$500,000 as part of the 2012/2013 Transportation Capital Program in the Gravel Roads sub-program as Councils contribution toward the works.
-

(PSC) ITEM 4.3.1 MERIDAN FIELDS SPORTS GROUNDS REVISED MASTER PLAN

That Council:

- (a) receive and note the report titled "Meridan Fields Sports Grounds Revised Master Plan";
 - (b) adopt the Meridan Fields Sports Grounds Revised Master Plan (Appendix A) and implement future stages of development for the Meridan Fields Sports Ground in accordance with the revised master plan, subsequent development priorities as outlined within this report and councils annual budget process including ten year capital works program;
 - (c) inform Energex that council is seeking an alternative high voltage powerline alignment which does not impact the Meridan Fields Sports Grounds site; and
 - (d) confirm that the revised master plan and prioritised staged implementation can be utilised to guide the relevant sporting groups in co-ordinating management agreements with council and in seeking external funding opportunities to supplement council's capital costs.
-

(PSC) ITEM 4.4.1 STATE EMERGENCY SERVICE OPERATIONS ON THE SUNSHINE COAST IN 2011

That Council:

- (a) receive and note the report titled 'State Emergency Service Operations on the Sunshine Coast in 2011';
- (b) formally acknowledge and thank the Sunshine Coast SES volunteers for their hard work and ongoing contribution and dedication to the community in 2011;
- (c) agree in principle to sign off the Memorandum of Agreement (Appendix A) between the Department of Community Safety and the Sunshine Coast Council which sets out the responsibilities of both the State and Council regarding the management of the SES based on the requirements of both parties under the Disaster Management Act 2003;
- (d) delegate authority to the Chief Executive Officer to negotiate and finalise the contents of Schedule A (Appendix B) of the Memorandum of Agreement with the Department of Community Safety by 30 June 2012, noting that there is no requirement for any increase in operational resourcing above current levels; and
- (e) request the Chief Executive Officer to report to the council post March 2012 on the outcome of the Memorandum of Agreement and the obligations and responsibilities of the parties and for council to formally endorse the Memorandum of Agreement.

(PSC) ITEM 5.1.1 CONFIDENTIAL – NOT FOR PUBLIC RELEASE – THREE-YEAR FUNDING AND PERFORMANCE DEED WITH SUNSHINE COAST DESTINATION LIMITED

That Council delegate authority to the Chief Executive Officer to finalise and execute the Funding and Performance Deed, as amended, with Sunshine Coast Destination Limited.

(PSC) ITEM 5.2.1 CONFIDENTIAL – NOT FOR PUBLIC RELEASE - FEASIBILITY STUDY INTO A SUNSHINE COAST ENTERTAINMENT, CONVENTION AND EXHIBITION CENTRE

That Council:

- (a) agree, subject to Governor in Council's gazettal of the acquisition of the Horton Park Golf Club, to make publicly available the Feasibility Study into a Sunshine Coast Entertainment, Convention and Exhibition Centre Report and the following appendices:
 - (i) Sunshine Coast Entertainment, Convention and Exhibition Centre Feasibility Report October 2011 (Ranbury) Appendix A;
 - (ii) Sunshine Coast Entertainment, Convention and Exhibition Centre Implementation Strategy October 2011 (Ranbury) Appendix B;

- (iii) Sunshine Coast Entertainment, Convention and Exhibition Centre and surrounding Precinct Design Report (Ranbury) Appendix C;
 - (b) request the Chief Executive Officer to prepare for consideration by council prior to 31 March 2013 a funding and delivery strategy for major region building projects across the region which includes the Sunshine Coast Entertainment, Convention and Exhibition Centre, taking account of:
 - (i) council's long term financial plan;
 - (ii) the need for organisational changes to deliver the strategy;
 - (iii) the likelihood, opportunity and timing of securing funds from other levels of government and/or the private sector and methods for building stronger intergovernmental relationships;
 - (iv) the level of business and community support for such projects and methods for building unified support for such projects;
 - (v) the optimal timing for the delivery of the projects taking into consideration the relative contribution to the economic, social and environmental future of the Sunshine Coast; and
 - (vi) refer consideration of funds for (b) above to the 2012/2013 budget process.
-

PERFORMANCE AND SERVICE COMMITTEE RECOMMENDATION

That Council adopt the recommendations of the Performance and Service Committee Meeting of 24 January 2012, except where dealt with separately by Council.

9 STRATEGY AND PLANNING COMMITTEE RECOMMENDATIONS

(SPC) ITEM 4.1.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE RETIREMENT VILLAGE & COMMUNITY FACILITIES, 336 OLD BRUCE HIGHWAY TANAWHA

That Council:

- (a) issue a PRELIMINARY APPROVAL in respect of Application No. MCU08/0059 for a Material Change of Use for a Retirement Village & Community Facilities located at 336 Old Bruce Highway Tanawha, in accordance with Appendix A; and
- (b) find the following are sufficient planning grounds to justify the decision despite the conflict with the Planning Scheme:
 - (i) the proposed land use can be integrated with the existing natural character of the locality and not detrimentally impact upon nearby residential uses, existing traffic and access arrangements or amenity;
 - (ii) design parameters can be provided to ensure the proposed use will not impact upon environmental values associated with the site;
 - (iii) a Flood Management Report and Integrated Water Management Plan can be provided with further development permit applications;
 - (iv) the site has access to all necessary infrastructure and there is existing network capacity for the proposal;
 - (v) the land use can incorporate on-site community facilities and provide for private transport services sufficient to off-set the distance to the nearest town centre (Sippy Downs);
 - (vi) there is sufficient community, planning and economic need for the proposed facility in the proposed location and the facility will provide a community benefit in addressing that need; and
 - (vii) the proposed land use does not present serious conflict with the Strategic Plan when considered in the context of the Planning Scheme as a whole.

(SPC) ITEM 4.1.2 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE FOR AN ENVIRONMENTALLY ASSESSABLE INDUSTRY (ASPHALT BATCHING PLANT) AT 66-110 COONEY ROAD, BLI BLI

That Council APPROVE WITH CONDITIONS Application MCU10/2096 by Downer Edi Works Pty Ltd and grant a Development Permit for Material Change of Use for an Environmentally Assessable Industry (Asphalt Batching Plant) at 66-110 Cooney Road, Bli Bli, described as Lot 4 SP 193049, subject to the conditions of approval as outlined in Appendix A.

(SPC) ITEM 4.1.3 DEVELOPMENT APPLICATION FOR A PRELIMINARY APPROVAL FOR A MATERIAL CHANGE OF USE OF PREMISES – EXTENSIONS TO AN EDUCATIONAL ESTABLISHMENT AT 372 MONS RD, FOREST GLEN

That Council APPROVE WITH CONDITIONS Application MCU07/0031 by Sunshine Coast Grammar School, Forest Glen and grant a Preliminary Approval Overriding the Planning Scheme for a Material Change of Use of Premises – Extensions to Educational Establishment, described as Lot 16 SP 169831 and Lot 1 SP 169832, subject to the conditions of approval as outlined in Appendix A.

(SPC) ITEM 4.2.1 SUNSHINE COAST RECREATION TRAIL PLAN 2012

That Council:

- (a) receive and note the report titled 'Sunshine Coast Recreation Trail Plan 2012';
 - (b) endorse the Sunshine Coast Recreation Trail Plan 2012 (Appendix A as amended) to guide Council and the community in trail planning, management and decision making, including the Capital Works Program subject to consideration in annual budget processes; and
 - (c) authorise the Chief Executive Officer to finalise the mapping to clearly indicate those trails that are at planning stage (indicative only) to enable further planning to proceed.
-

(SPC) ITEM 5.1.1 CONFIDENTIAL – NOT FOR PUBLIC RELEASE - TEMPORARY LOCAL PLANNING INSTRUMENT FOR VEGETATION PROTECTION

That Council:

- (a) resolve, in accordance with Statutory Guideline 02/09 - Making and amending local planning instruments, to forward a copy of the Temporary Local Planning Instrument No. 1 (Protected Vegetation Overlay) 2012 to the Minister for consideration and request the Minister's permission to adopt the proposed Temporary Local Planning Instrument; and
 - (b) subject to receiving permission from the Minister to adopt the proposed Temporary Local Planning Instrument, delegate authority to the Chief Executive Officer to, in accordance with the Statutory Guideline 02/09 - Making and amending local planning instruments:
 - (i) adopt the proposed Temporary Local Planning Instrument with or without conditions as determined by the Minister;
 - (ii) undertake public notification of the adoption of the proposed Temporary Local Planning Instrument;
 - (iii) undertake all actions for the making and implementation of the Temporary Local Planning Instrument including where necessary interpretive statements in council documents; and
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- (c) request the Chief Executive Officer and the Mayor to meet with the Minister to outline the benefits and disbenefits of using only the planning system for vegetation protection, the increased complexity caused by it and the desirability of continuing with vegetation protection through the Local Law process to be consistent with the governments stated policy to reduce red tape.
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(SPC) ITEM 5.1.2 CONFIDENTIAL – NOT FOR PUBLIC RELEASE – PALMVIEW STRUCTURE PLAN AND ASSOCIATED MATTERS

That Council delegate approval to the Chief Executive Officer to proceed in accordance with discussions held in confidential session.

(SPC) ITEM 5.1.3 CONFIDENTIAL – NOT FOR PUBLIC RELEASE – UPDATE – STRATEGIC OPERATIONS

That Council note the discussions held in confidential session.

STRATEGY AND PLANNING COMMITTEE RECOMMENDATION

That Council adopt the recommendations of the Strategy and Planning Committee Meeting of 25 January 2012, except where dealt with separately by Council.

10 NOTIFIED MOTIONS**10.1 NOTICE OF RESCISSION**

Nil.

10.2 NOTICE OF MOTION**10.2.1 NOTICE OF MOTION – KAWANA PARK EAGLES JUNIOR AUSTRALIAN FOOTBALL CLUB FUNDING**

File No: ECM 31 January 2012
Author: Division 3 Councillor, Keryn Jones
Notices of Motion

EXECUTIVE SUMMARY

Councillor K Jones intends to move the following Notice of Motion at the next Ordinary Meeting of Council on 31 January 2012.

COUNCILLOR RECOMMENDATION

That Council:

- (a) receive and note the request from Kawana Park Eagles Junior Australian Football Club Inc for funding assistance to enable completion of the player amenity building at the club grounds located at Kawana State College”;
- (b) endorse a contribution of \$20,000 towards the amenities building being built at the Kawana State College conditional upon:
 - (i) written agreement by Education Queensland (through Kawana Waters State College), that the two existing Memorandums of Understandings (with Quad Park Corporation and Education Queensland), will also extend to the new amenities building, and
 - (ii) Kawana Park Eagles Junior Australian Football Club Inc acknowledging council support in all press releases and promotional material associated with the amenities building;
- (c) request the Chief Executive Officer allow the required funding to come from the Division 3 divisional allocation (\$10,000) and the Division 6 divisional allocation (\$10,000); and
- (d) request the Chief Executive Officer to write to Education Queensland (through Kawana Waters State College), Kawana Park Eagles Junior Australian Football Club Inc and Quad Park Corporation Pty Ltd outlining the recommendations in (b) and (c) above.

COUNCILLOR COMMENT

Kawana Park Eagles have had a difficult history having originally been established at Sippy Down and based at the University. When this arrangement ended in 2006 the club was forced to find a new home.

Since then they have been based at the Kawana State College and have managed with virtually no facilities which has been challenging.

Nevertheless, the club has thrived and has been proactive in pursuing funding to enhance their situation. So far they have accessed State funding for field lighting and storage facilities and now have been successful with their infrastructure application for \$297,868.00 towards player amenities, namely change rooms and toilets.

The project requires a contribution from the club of approximately \$100,000 for completion. The club has attained \$ \$70,000 through a combination of funding sources including their own reserves and Queensland and National AFL bodies. A further \$10,000 was recently obtained through the Kawana College P &C.

However, the remaining \$20,000 is elusive and with tight timelines to acquit the State grant it is appropriate that Council provide a measure of support for this community project.

A Memorandum of Understanding is in place with Education Queensland (through Kawana State College) and Kawana Park Eagles Junior Australian Football Club Inc whereby Kawana Waters State College is agreeable to permitting the Kawana Park Eagles Junior Australian Football Club Inc. developing the sports ovals and permitting the use of the AFL grounds for training, playing matches and car parking in accordance with the terms and conditions set up in the Education Queensland Standard Long Term Use Agreement

Another Memorandum of Understanding is in place with Education Queensland (through Kawana State College) and Quad Park Corporation Pty Ltd (QPC) whereby Kawana Waters State College is agreeable to permit QPC to use its sporting facilities for sport, other agreed events and car parking in accordance with terms and conditions set up in the Education Queensland Agreement to Hire Department of Education and Training Premises.

Both Memorandums of Understanding appear to be working well. Please note in the recommendation (b) (i) that this request has also been made by AFL Qld before releasing their contribution.

After discussions with Cr C Dickson, he advised that he is in support of the proposed shared divisional funding arrangements.

EXECUTIVE DIRECTOR COMMENTS – COMMUNITY SERVICES

The Local Government Act 2009 regulation provides direction on the issue of councillor discretionary funds/donations.

Section 108 of the LGA 2009:

Local Government Act 2009
Chapter 4 Finances and accountability
Part 4 Councillor's financial accountability
Page 110

Part 4 Councillor's financial accountability

108 What this part is about

This part is about councillors' financial accountability.

109 Councillor's discretionary funds

(1) A councillor must ensure that the councillor's discretionary funds are used in accordance with the requirements prescribed under a regulation.

(2) **Discretionary funds** are funds in the local government's operating fund that are budgeted for use by a councillor at the councillor's discretion.

110 Councillor's liable for improper disbursements

(1) This section applies if—

(a) a local government disburses local government funds in a financial year; and

(b) the disbursement—

(i) is not provided for in the local government's budget for the financial year; and

(ii) is made without the approval of the local government by resolution.

(2) The local government must give the public notice of the disbursement in a newspaper that is circulating generally in the local government area, within 14 days after the disbursement is made.

(3) If the disbursement is not made for a genuine emergency or hardship, the councillors who knowingly agree to the disbursement are jointly and severally liable to pay the local government—

(a) the amount of the disbursement; and

(b) interest on the amount of the disbursement, at the rate at which interest accrues on overdue rates, calculated from the day of the disbursement to the day of repayment; and

(c) any fees, charges, penalties or other expenses incurred by the local government in relation to the disbursement.

(4) Those amounts may be recovered as a debt payable to the local government.

Section 137 of the Local Government (Finance, Plans and Reporting) Regulation 2010 states:

*The Local Government may give a grant to a community organisation only
(b) in a way that is consistent with the local government's community grants policy*

Councillor Emergent Capital Works & Minor Operational Works funds are not appropriate for donations to community groups. Please see the policy extract below:

2. Councillor Emergent Capital Works & Minor Operational Works are not to be used for the following items:

i. Community Donation Funds;

ii. Community events and sponsorships;

iii. Private individuals or companies;

iv. Should not compliment any existing community assistance scheme funding arrangements;

v. Land acquisitions without supporting Council resolution.

The Kawana Park Eagles Junior Australian Football Club successfully applied for funding through Council's Community Grants Program in 2009 and received \$5,572 for the purchase of first aid equipment, goal post pads, a BBQ and a laptop computer. Since this time Council has not received any other applications for funding from the Club. It is noted that the Club would be eligible to apply for Community Grants Program funding for specific projects and for a contribution to operational costs through the Community Partnership Funding Program.

The current funding request from the Kawana Park Eagles Junior Australian Football Club meets the guidelines for consideration under Council's Community Grants Program. The

request is also supported by the intent of the Sunshine Coast Sport and Active Recreation Plan 2011-2026. In this strategy under Recommendation 2.7.1.3 Council commits to *“endeavour to collate sports reserve lands within school ovals where possible. Support the negotiation of club access and maintenance agreements with schools.”*

The closing date for the next round of Major Grants is 1 March, 2012 and the expected timeframe for notification of outcomes for this funding round is June, 2012. The Community Connections team offers support to applicants in the application process.

Further to this the Queensland Government’s ‘Smart Moves’ policy requires schools to *‘improve access to resources for physical activity’ and ‘increase community access to (school) sport and recreation facilities to benefit the broader community.’*

10.2.2 NOTICE OF MOTION - SUNCOAST JUNIOR MOTORCROSS CLUB

File No: ECM 31 January 2012
Author: Division 9 Councillor, Vivien Griffin
Notices of Motion

EXECUTIVE SUMMARY

Councillor V Griffin intends to move the following Notice of Motion at the next Ordinary Meeting of Council on 31 January 2012.

COUNCILLOR RECOMMENDATION

That the Master Plan for Sustainability Park positively consider the inclusion of an area for the relocation of the Suncoast Junior Motocross club.

EXECUTIVE DIRECTOR COMMENTS – REGIONAL STRATEGY & PLANNING

Council has been working with the SunCoast Junior Motocross Club to identify potential suitable sites to relocate the club's activities to by 2013 when the club's current lease at Coolum Industrial land expires.

The subject site (Sustainability Park) is owned by Waste Resource Management and is located within the Urban Footprint in the South East Queensland Regional Plan 2009-2031 and a Community Purpose (Major Utility – Refuse Landfill and Recycling Facility) Precinct in Caloundra City Plan 2004.

The Statement of Proposals for the Sunshine Coast Planning Scheme (2009) proposes the subject site as employment area.

The site is identified in Council's endorsed Open Space Strategy 2011 as being a potential area for further investigation for 'Specific purpose sports', as identified in the Difficult to Locate Sports Study.

The site is owned and managed by Waste Resource Management and has been subject to detailed planning for the development as Sustainability Park identified in Council's endorsed Waste Minimisation Strategy 2009-2014. The planning identifies land uses for the northern half of the site and sections of the southern portion has been allocated for rehabilitation (vegetation offset areas) required for the expansion of the current facility at Pierce Avenue.

EXECUTIVE DIRECTOR COMMENTS – INFRASTRUCTURE SERVICES

Sustainability Park, or lot 504 Racecourse Road, Caloundra, was purchased and zoned by the former Caloundra Shire for the purpose of waste disposal.

The site was identified in the adopted SCC Waste Disposal Strategy in 2009, and was identified at that time as being the preferred location for Alternative Waste Treatments targeting Waste Minimisation and Resource recovery. The site was further earmarked for a

range of supporting industries that would compliment the waste resource recovery processes through use or processing of these materials.

Council have subsequently supported the development with allocations to both Operational and Capital Budgets for development of the site for the above purposes.

The use of the site for alternate purposes was the subject of an officer meeting in March 2011. The concerns raised at that time with a possible active sporting use were:

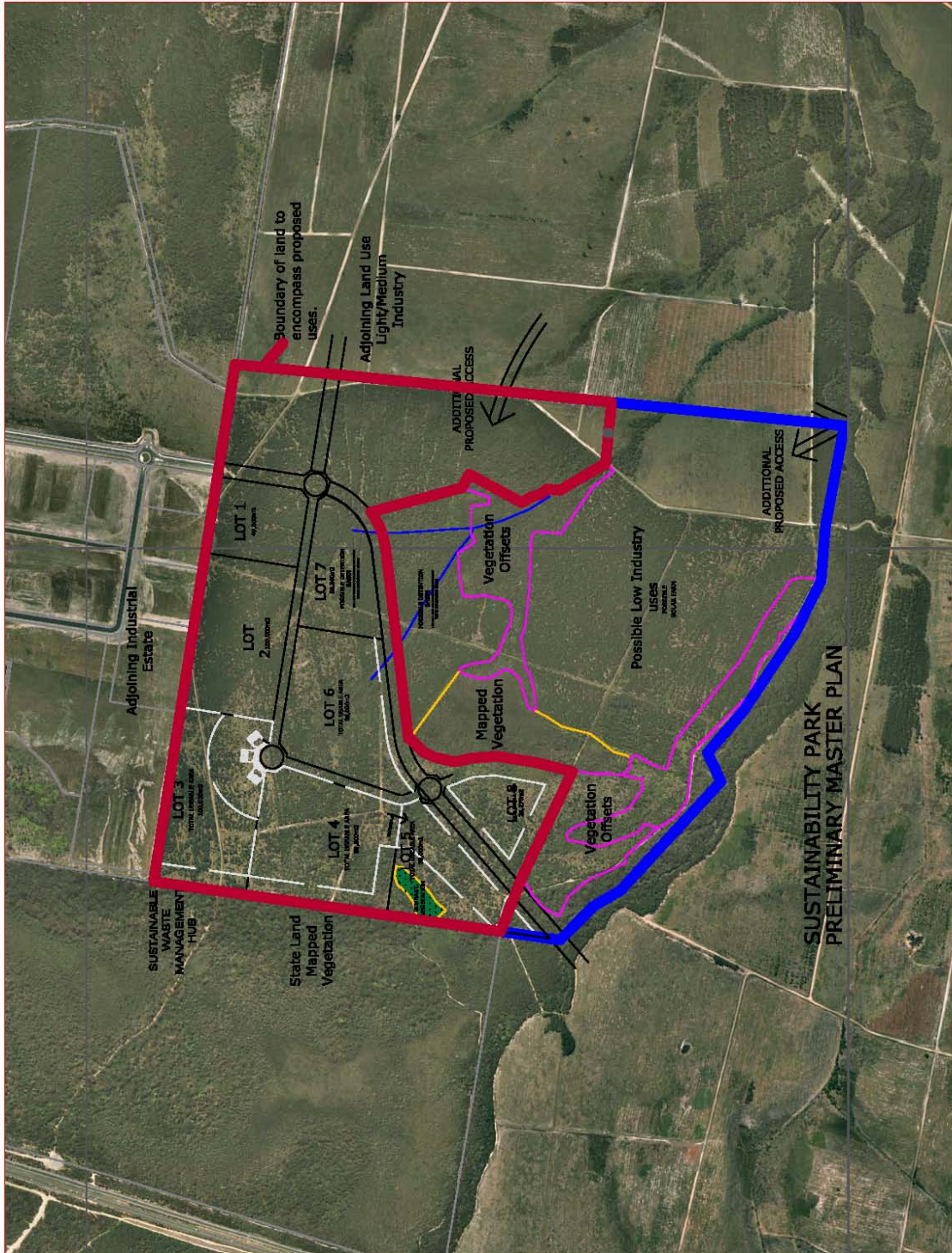
- this site would be incompatible with the waste treatment facilities, where the sporting participants would be considered "receptors" under the state legislation, and would put at risk any waste treatment facility on this site; and
- the proximity of housing in the new Caloundra South development would almost certainly lead to conflict and complaint about the noise emanating from a motor sport.

Further, there is a current report on the agenda that again reinforces the development of the site for an Alternative Waste Treatment and the associated use of supporting industries.

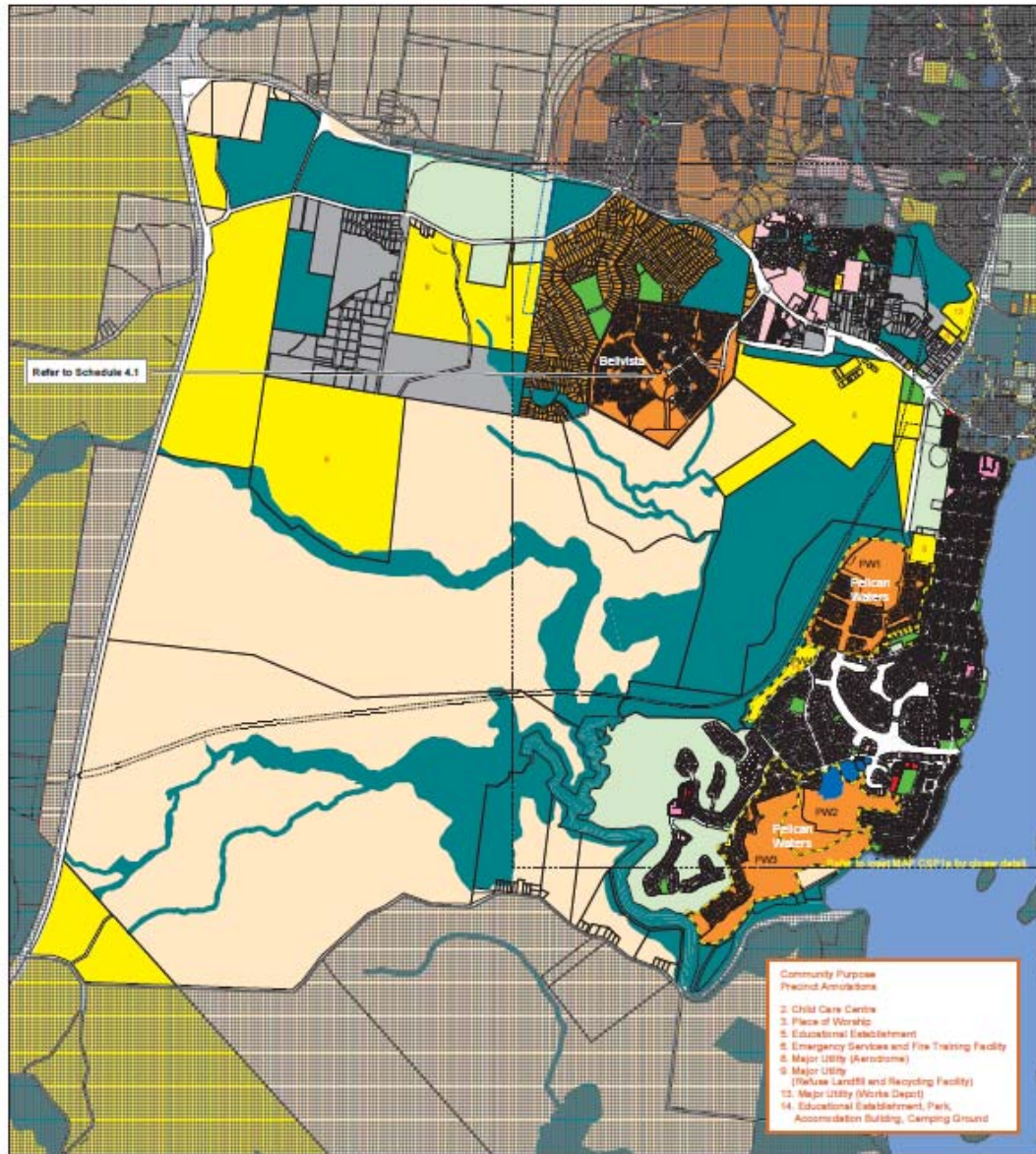
Finally, the site has 3 distinct physical zones.

- The high ground to the north and north-west of the site where the buffer distances are at their best and thus suit the proposed waste treatment facilities. Plans are now being prepared for this area, see page 17.
- The central vegetated areas that have been set aside as preserved and offset planting sites.
- The southern and south eastern section which is partially below the 100 year flood level. This portion of the site is the closest to the future Caloundra South residential development, and use of this portion of the site for high activity uses will need to be carefully considered for that reason alone. A copy of the planning precinct map follows (page 18).

Sustainability Masterplan



Planning Precinct Map



10.3 FORESHADOWED NOTICE OF MOTION

11 TABLING OF PETITIONS

Petitions only eligible for submission if:

- * Legible
 - * Have purpose of the petition on top of each page
 - * Contain at least 10 signatures
 - * Motion limited to:
 - Petition received and referred to a future meeting
 - Petition received and referred to Committee/Chief Executive Officer for report and recommendation
 - Petition not be received
-

12 CONFIDENTIAL SESSION

13 NEXT MEETING

The next Ordinary Meeting will be held on 22 February 2012 in the Tewantin Council Chambers, 9 Pelican Street, Tewantin.

14 MEETING CLOSURE
