

Minutes

Ordinary Meeting

Thursday, 15 September 2016

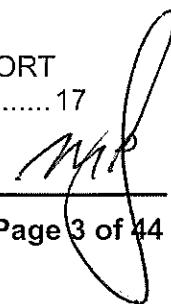
Council Chambers, 1 Omrah Avenue, Caloundra



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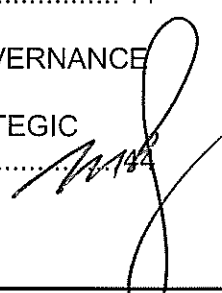
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

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

2 WELCOME AND OPENING PRAYER

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

Father Moody from St Andrews Anglican Church read a prayer.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1 (Absent 11.1.1 – close)
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor J Connolly	Division 4
Councillor J McKay	Division 5
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Acting Director Community Services
Director Corporate Services
Director Economic Development and Major Projects
Director Infrastructure Services
Director Planning and Environment

APOLOGIES

Director Community Services
Councillor C Dickson Division 6

COUNCIL OFFICERS

Chief Strategy Officer
Principal Development Planner
Environment Officer
Manager Economic Development
Manager Development Services
Coordinator Transport Strategy and Policy
Coordinator Biodiversity and Waterways
Coordinator Sustainability
Manager Finance
Manager Corporate Governance
Manager Community Planning
Manager Community Response



Coordinator Commercial Analysis
Coordinator Major Projects
Principal Planning – Department Projects
Manager Property Management
Coordinator Sport and Community Venues
Manager Community Facilities and Planning

4 RECEIPT AND CONFIRMATION OF MINUTES

Council Resolution

Moved: Councillor R Baberowski

Seconded: Councillor E Hungerford

That the Minutes of the Special Meeting (SunCentral & Sunshine Coast Airport Quarterly Update) held on 18 August 2016 and the Ordinary Meeting held on 18 August 2016 be received and confirmed.

Carried unanimously.

5 OBLIGATIONS OF COUNCILLORS

5.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 172 of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

5.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Councillor T Dwyer declared a perceived conflict of interest in item 8.2.2 (as defined in section 173 of the *Local Government Act 2009*) as Vice Patron of the Ithaca Lifesaving Club.

Councillor G Rogerson declared a perceived conflict of interest in item 8.2.2 (as defined in section 173 of the *Local Government Act 2009*) as Patron of the Kenilworth Historical Association.

Councillor J O'Pray declared a perceived conflict of interest in item 8.2.2 (as defined in section 173 of the *Local Government Act 2009*) due to a contribution to Mudjimba Residents Association Inc. from the Division 8 Councillor Discretionary Funding Program.

Councillor J O'Pray declared a perceived conflict of interest in item 11.3.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with an affected party.

6 MAYORAL MINUTE

Nil

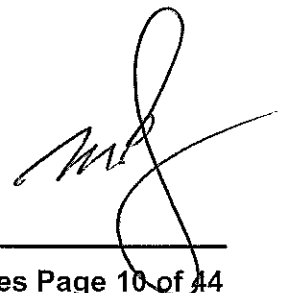
PROCEDURAL MOTION

Council Resolution

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council allow the introduction of two new items of business, namely Item 8.2.4 – Budget Review 1 2016/17 and Confidential Item 11.2.2 – Sunshine Coast Council Presence in Maroochydore Central Business District" and bring forward Item 8.6.1 Contribution to the South East Qld Olympic Bid Feasibility Study for consideration after presentations.

Carried unanimously.



7 PRESENTATIONS / COUNCILLOR REPORTS**7.1 PRESENTATION - GARY MEARS RECOGNITION- THE EVENTS CENTRE GENERAL MANAGER****Council Resolution**

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council recognise The Events Centre Caloundra General Manager Gary Mears has attained Certified Facilities Executive designation and congratulate Mr Mears on his achievement.

Carried unanimously.

7.2 PRESENTATION - 2016 SUNSHINE COAST ENVIRONMENT PHOTOGRAPHY AWARDS**Council Resolution**

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

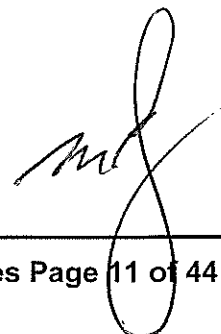
That Council note the winners of the 2016 Sunshine Coast Environment Photography Awards: Helen Debnam for the Nature based category; Nathan McNeil for the Human Interaction with Environment category and Jack Ford for the Junior Award.

Carried unanimously.

7.3 PRESENTATION - RECEIPT OF LETTER ON BEHALF OF QUEEN

The Mayor presented the letter of thanks received on behalf of Her Majesty Queen Elizabeth The Second on the occasion of her 90th birthday.

Item 8.6.1 was dealt with at this time.



8 REPORTS DIRECT TO COUNCIL**8.6.1 CONTRIBUTION TO THE SOUTH EAST QUEENSLAND OLYMPICS BID FEASIBILITY STUDY**

File No: Council meetings
Author: Chief Strategy Officer
Office of the Mayor and Chief Executive Officer
Attachments: Att 1 - Pre-Feasibility Analysis of a potential South East Queensland Bid for the 2028 Olympic Games

Council Resolution (OM16/154)

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

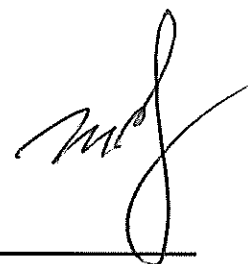
That Council:

- (a) *receive and note the report titled "**Contribution to the South East Queensland Olympics Bid Feasibility Study**"*
- (b) *approve a contribution of up to \$300,000 (plus GST) to the Council of Mayors South East Queensland (payable over the 2016-2017 and 2017-2018 financial years) towards the cost of developing a detailed feasibility study and associated investigations to inform a future decision on whether to initiate a bid for South East Queensland to stage the 2028 Olympic Games and Paralympic Games*
- (c) *subject to the approval of recommendation (b) above, approve that Council's contribution be referred for consideration as part of the 2016-2017 budget review process and the 2017-2018 budget development process and*
- (d) *request the Chief Executive Officer to keep Council informed of progress with the finalisation of the cost of the feasibility study and associated investigations and the quantum of Council's contribution within the funding envelope nominated in (b) above.*

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

Against: Councillor E Hungerford.

Carried.



8.1 PLANNING AND ENVIRONMENT**8.1.1 DEVELOPMENT APPLICATION - MATERIAL CHANGE OF USE OF PREMISES (VEHICLE DEPOT, WAREHOUSE & EXTRACTIVE INDUSTRY), 10 FOCUS LANE, YANDINA**

File No: MCU15/0145
Author/Presenter: Development Planner
Planning and Environment Department
Appendices: App A - Conditions of Approval
Attachments: Att 1 - Proposal Plans

MOTION

Moved: Councillor G Rogerson
Seconded: Councillor T Dwyer

That Council APPROVE With Conditions Application No. MCU15/0145 and grant a Development Permit for a Material Change of Use of Premises (Transport Depot, Warehouse and Extractive Industry) situated at 10 Focus Lane, Yandina in accordance with Appendix A.

Council Resolution (OM16/155)

Moved: Councillor J McKay
Seconded: Councillor P Cox

That Council APPROVE With Conditions Application No. MCU15/0145 and grant a Development Permit for a Material Change of Use of Premises (Transport Depot, Warehouse and Extractive Industry) situated at 10 Focus Lane, Yandina in accordance with Appendix A as amended namely:

- 36A. *A record of all complaints and investigation results including corrective actions must be maintained and made available for inspection at any time upon request by Council.*
- 36B. *That the applicant submit a quarterly report to council providing an extract from the complaints register for the past quarter.*
44. *The development site must be landscaped. The works must be undertaken in accordance with an Operational Works approval and must include in particular:*
- (a) A minimum 2 metre wide vegetation screening in front of the acoustic barrier along the southern boundary of the subject site generally as shown on the Approved Plans using a proportion of semi mature stock (minimum 40 litre)*
 - (b) Screening vegetation must comprise a plantings having a sufficient height and width at maturity to provide effective screening to the acoustic barrier and along the entrance driveway to the site*
 - (c) Protection or replacement of any landscaping within Focus Lane road reserve; and*

- (d) *Additional landscaping along the access driveway of Focus Lane generally as shown on the Approved Plans.*
35. *A complaints management procedure for the site must be prepared and submitted to Council prior to the issue of any Development Permit for Operational Works. The complaints management procedure must include the following:*
- (a) *A contact person with whom complaints can be lodged.*
- (b) *A clearly defined procedure for responding to and investigating complaints.*
- (c) *A notification protocol to all complainants of the outcome of complaint investigations.*
- (d) *The operator must provide council with a copy of any complaint made and the subsequent corrective action undertaken by the operator within five business days of the complaint being made.*

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

Against: Councillor T Dwyer and Councillor J O'Pray.

Carried.

The amendment became the motion.

The motion was put.

Carried unanimously.

Procedural Motion

Moved: Councillor J McKay

Seconded: Councillor T Dwyer

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

Carried unanimously.

Council Resolution (OM16/156)

Moved: Councillor J McKay

Seconded: Councillor P Cox

That Council delegate authority to the Chief Executive Officer to undertake further investigations to recognise a food precinct within the Yandina East Industrial Estate, including planning scheme amendments and other innovative options.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor E Hungerford, Councillor S Robinson and Councillor M Jamieson.

Against: Councillor J O'Pray

Carried.

Councillor G Rogerson was absent for the vote on this motion

8.1.2 TRANSPORT LEVY ANNUAL REPORT 2015-2016

File No: Traffic and Transport
Author: Coordinator Transport Strategy and Policy
Planning and Environment Department
Appendices: App A - Transport Levy Annual Report 2015-16

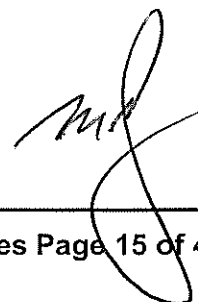
Council Resolution (OM16/157)

Moved: Councillor R Baberowski
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "Transport Levy Annual Report 2015-2016" and*
- (b) *endorse the Transport Levy Annual Report 2015-2016 (Appendix A).*

Carried unanimously.



8.1.3 ENVIRONMENT LEVY ANNUAL REPORT 2015-2016

File No: Council meetings
Author: Manager Environment and Sustainability Policy
Planning and Environment Department
Appendices: App A - Environment Levy Annual Report 2015-2016

Council Resolution (OM16/158)

Moved: Councillor J McKay
Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled "Environment Levy Annual Report 2015-2016" and*
- (b) *endorse the Environment Levy Annual Report 2015-2016 (Appendix A).*

Carried unanimously.

8.1.4 SUNSHINE COAST COUNCIL ORGANISATIONAL ENVIRONMENTAL SUSTAINABILITY BENCHMARKING REPORT 2015 - 2016

File No: Council meetings
Author: Manager Environment and Sustainability Policy
Planning and Environment Department
Appendices: App A - Sunshine Coast Council Organisational Environmental Sustainability Benchmarking Report 2015/2016
App B - Sunshine Coast Council Organisational Environmental Sustainability Benchmarking Snapshot Report 2015/2016

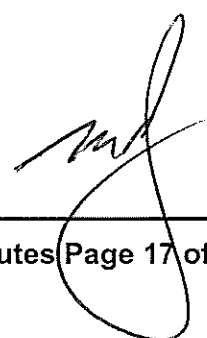
Council Resolution (OM16/159)

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled Sunshine Coast Council Organisational Environmental Sustainability Benchmarking Report 2015 - 2016*
- (b) *endorse the Sunshine Coast Council Organisational Environmental Sustainability Benchmarking Report 2015/2016 (Appendix A) as amended*
- (c) *endorse the Sunshine Coast Council Organisational Environmental Sustainability Benchmarking Snapshot Report (Appendix B) as amended and*
- (d) *note that environmental sustainability benchmarking will continue as an integral part of corporate annual reporting for Council.*

Carried unanimously.



8.2 CORPORATE SERVICES

8.2.1 JULY 2016 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports
Author: Manager Finance
Corporate Services Department
Attachments: Att 1 - July 2016 Financial Performance Report

Council Resolution (OM16/160)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council receive and note the report titled "July 2016 Financial Performance Report".

Carried unanimously.



8.2.2 EXCEPTIONS UNDER LOCAL GOVERNMENT REGULATION 2012 FOR COMMUNITY ORGANISATIONS AND GOVERNMENT AGENCIES

File No: CLE000
Author: Senior Property Officer
Corporate Services Department
Appendices: App A - Exceptions sought under Local Government Regulation 2012
App B - Government Agencies and Community Groups currently leasing Council facilities

Councillor T Dwyer declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as Vice Patron of the Ithaca Lifesaving Club. Councillor T Dwyer remained in the meeting room for the debate and decision on this matter.

Councillor G Rogerson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as Patron of the Kenilworth Historical Association. Councillor G Rogerson remained in the meeting room for the debate and decision on this matter.

Councillor J O'Pray declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to a contribution to Mudjimba Residents Association Inc. from the Division 8 Councillor Discretionary Funding Program. Councillor J O'Pray remained in the meeting room for the debate and decision on this matter.

Council Resolution (OM16/161)

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That Council:

- (a) *receive and note the report titled "Exceptions under Local Government Regulation 2012 for Community Organisations and Government Agencies"*
- (b) *resolve pursuant to section 236(2) Local Government Regulation 2012, that exceptions to dispose of an interest in land (lease) in the properties identified in Appendix A, other than by tender or auction be applied provided the disposals are to a government agency section 236(1)(b)(i) or a community organisation section 236(1)(b)(ii) and*
- (c) *note the current lessees of the sites however this is not an indication of a guaranteed lease renewal to any party (Appendix B).*

Carried unanimously.

8.2.3 ADOPTION OF CONSOLIDATED LOCAL LAWS AND SUBORDINATE LOCAL LAWS

File No: Council meetings
Author: Manager Corporate Governance
Corporate Services Department
Appendices: App A - Local Law No. 1 (Administration) 2011
App B - Local Law No. 2 (Animal Management) 2011
App C - Subordinate Local Law No. 2 (Animal Management) 2011
App D - Local Law No. 3 (Community Health and Environmental Management) 2011
App E - Subordinate Local Law No.4 (Local Government Controlled Areas, Facilities, Infrastructure and Roads) 2011
App F - Subordinate Local Law No. 5 (Parking) 2011

Council Resolution (OM16/162)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "Adoption of consolidated Local Laws and Subordinate Local Laws" and*
- (b) *resolve to adopt consolidated versions of:*
 - (i) *Local Law No. 1 (Administration) 2011 (Appendix A)*
 - (ii) *Local Law No. 2 (Animal Management) 2011 (Appendix B) as amended*
 - (iii) *Subordinate Local Law No. 2 (Animal Management) 2011 (Appendix C)*
 - (iv) *Subordinate Local Law No. 3 (Community Health and Environmental Management) 2011 (Appendix D)*
 - (v) *Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities, Infrastructure and Roads) 2011 (Appendix E)*
 - (vi) *Subordinate Local Law No. 5 (Parking) 2011 (Appendix F) and*
- (c) *request the Chief Executive Officer to provide a report to consolidate the local laws at the council meeting immediately following a local law amendment.*

Carried unanimously.

8.2.4 BUDGET REVIEW 1 2016/17

File No: Reviews
Author: Senior Management Accountant
Corporate Services Department
Appendices: App A - 2016-17 Budget Financial Statements
Attachments: Att 1 - Operating and Project Requests
Att 2 - Capital Requests

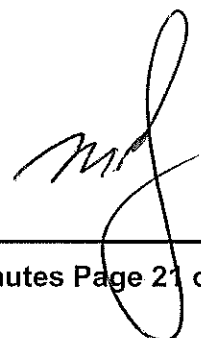
Council Resolution (OM16/163)

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "**Budget Review 1 2016/17**" and*
- (b) *adopt the amended 2016/17 Budget Financial Statements to include the identified operating and capital budget adjustments (Appendix A)*

Carried unanimously.



8.3 COMMUNITY SERVICES**8.3.1 FESTIVE SEASON REPORT 2014-2016**

File No: Council Meetings
Author: Coordinator Community Programs and Events
Community Services Department
Attachments: Att 1 - Christmas carols sponsorship acquittals 2015 (*Under Separate Cover*) - Confidential

Council Resolution (OM16/164)

Moved: Councillor J McKay
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "***Festive Season Report 2014-2016***"
- (b) subject to receipt of satisfactory acquittal reports for the 2016 Christmas Carol events extend an invitation for three year funding agreements, at \$10,000 each per annum with:
 - (i) Flame Tree Baptist Church to produce Nambour Community Carols
 - (ii) Church on the Rise to produce Glasshouse Country Community Carols and
 - (iii) Coolum Christian Family Church to produce Coolum Christmas in the Park
- (c) request the Chief Executive Officer seek, via a Tender process, three year (2017-2020) sponsorship arrangements with one or more not-for-profit organisations to deliver Carols on Kings at Caloundra and Carols at Cotton Tree, at \$30,000 for each event, and that the preferred tender be brought back to council by March 2017 for endorsement and
- (d) request the Chief Executive Officer seek, via Register Of Interest (ROI) process, three year (2018-2021) sponsorship arrangement for two Australia Day flag raising ceremonies in the Sunshine Coast local government area with one being Kings Beach, Caloundra, at \$3,000 for each event.

Carried unanimously.

8.3.2 POTENTIAL RELOCATION OF COOLUM COMMUNITY CENTRE BUILDING

File No: F2015/93002
Author: Manager Community Planning
Community Services Department
Attachments: Att 1 - Jack Morgan Park Landscape Plan
Att 2 - Photo of Coolum Community Centre
Att 3 - Investigated Sites Locality Plan
Att 4 - Assessment of Alternative Sites

Council Resolution (OM16/165)

Moved: Councillor S Robinson
Seconded: Councillor G Rogerson

That Council:

- (a) *receive and note the report titled "**Potential Relocation of Coolum Community Centre Building**"*
- (b) *identify Lots 33 and 34 on RP90559 and Lot 357 on RP91490 (Corner of Banksia Avenue and Jones Parade, Coolum Beach) as the most suitable site for the permanent location of the Coolum Community Centre building and*
- (c) *delegate to the Chief Executive Officer to progress the relocation of the building to this site.*

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

Against: Councillor P Cox.

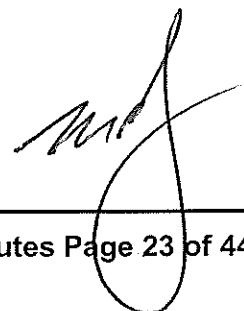
Carried.

Council Resolution

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

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

Carried unanimously.



8.3.3 COMMERCIAL USE OF COUNCIL-CONTROLLED LAND - NEW REQUEST

File No: Council Meetings
Author: Coordinator Community Land Permits and Parking
Community Services Department
Attachments: Att 1 - Impact Assessment Report - *Confidential*
Att 2 - New Proposal - *Confidential*

Council Resolution (OM16/166)

Moved: Councillor T Dwyer
Seconded: Councillor G Rogerson

That Council:

- (a) *receive and note the report titled "**Commercial use of council-controlled land - new request**"*
- (b) *support the issuing of a high-use / high-impact permit to undertake business transactions regarding a jet ski operation on council-controlled park at Bulcock Beach until 30 June 2019, and*
- (c) *support the use of five (5) jet skis only on the Moreton Bay Marine Park in accordance with the Marine Park Permit issued by the Queensland Department of National Parks, Sports and Racing on 7 June 2016.*

Carried unanimously.

8.3.4 COMMERCIAL USE OF COUNCIL-CONTROLLED LAND - AMENDMENT TO APPROVED ACTIVITY

File No: Council Meetings
Author: Coordinator Community Land Permits and Parking
Community Services Department

Council Resolution (OM16/167)

Moved: Councillor T Dwyer
Seconded: Councillor P Cox

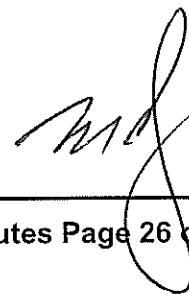
That Council:

- (a) *receive and note the report titled "**Commercial use of council-controlled land - Amendment to approved activity**" and*
- (b) *endorse the proposal to amend permitted activity at Bulcock Beach (Happy Valley) between beach access 293 and 296 to 'Stand Up Paddle Hire only'.*

Carried unanimously.

8.4 INFRASTRUCTURE SERVICES

Nil

A handwritten signature in black ink, appearing to be 'M.D.', is located in the bottom right corner of the page.

8.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**8.5.1 PUBLIC LIGHTING PROJECT - URBAN LIGHTING MASTER PLAN**

File No: Council meetings
Author: Coordinator Commercial Analysis
Economic Development and Major Projects Department
Appendices: App A - Sunshine Coast Council Urban Lighting Master Plan
(July 2016)
Attachments: Att 1 - Financial Options - *Confidential*
Att 2 - QPS Public Lighting

Council Resolution (OM16/168)**Moved:** Councillor S Robinson**Seconded:** Councillor J McKay*That Council:*

- (a) *receive and note the report titled "Public Lighting Project - Urban Lighting Master Plan"*
- (b) *endorse the Urban Lighting Master Plan in order to set the strategic guidance for public lighting*
- (c) *delegate to the Chief Executive Officer authority to amend the Urban Lighting Master Plan to reflect further learnings from the project, advances in technology, tender pricing and changes in community views that have occurred since consultation was undertaken in 2014 and*
- (d) *note that the updated business case will be the subject of a future report once the Transfer Agreement and the Public Lighting Services Contract are in their final form.*

Carried unanimously.

8.5.2 UPDATED STRATEGIC POLICY - SPONSORSHIP (GOVERNANCE FRAMEWORK)

File No: Council meetings
Author: Manager Economic Development
Economic Development and Major Projects Department
Appendices: App A - Sunshine Coast Council Sponsorship (Governance Framework) Strategic Policy - revised version
Attachments: Att 1 - Sunshine Coast Council Sponsorship (Governance Framework) Strategic Policy - tracked changes version

Council Resolution (OM16/169)

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

That Council:

- (a) *note the report titled "Updated Strategic Policy - Sponsorship (Governance Framework)" and*
- (b) *adopt the Sunshine Coast Council Sponsorship (Governance Framework) Strategic Policy (Appendix A) with the following amendment:*
 - (i) *that councillors be advised when the delegation is exercised in a regular and timely manner.*

Carried unanimously.

9 NOTIFIED MOTIONS

9.1 NOTICES OF RESCISSION

Nil

9.2 NOTICES OF MOTION

9.2.1 REMOVAL OF PAID PARKING

File No: Council meetings
Author: Councillor Ted Hungerford
Notice of Motion

MOTION

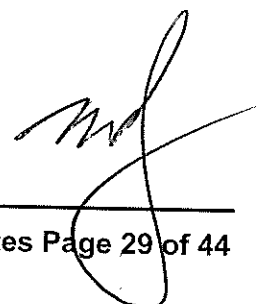
Moved: Councillor E Hungerford

That Council authorise the Chief Executive Officer to remove the paid parking in Caloundra.

The motion lapsed for the want of a seconder.

9.3 FORESHADOWED NOTICES OF MOTION

Nil



10 TABLING OF PETITIONS

10.1 PETITION - REMOVAL OF PARKING METERS IN CALOUNDRA

Council Resolution (OM16/170)

Moved: Councillor E Hungerford
Seconded: Councillor R Baberowski

That Council resolve the petition tabled by Councillor E Hungerford from Caloundra residents relating to removal of parking meters in Caloundra be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.2 PETITION - TURN OFF PARKING METERS IN CALOUNDRA

Council Resolution (OM16/171)

Moved: Councillor E Hungerford
Seconded: Councillor G Rogerson

That Council resolve the petition tabled by Councillor E Hungerford from Caloundra residents relating to turning off parking meters in Caloundra be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

11 CONFIDENTIAL SESSION**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor S Robinson****Seconded: Councillor T Dwyer**

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

- 11.1.1 *Confidential - Not for Public Release - Yandina East Industrial Estate - Land Use Conflicts*
- 11.1.2 *Confidential - Not for Public Release - Proposed Land Acquisitions, Buderim*
- 11.1.3 *Confidential - Not for Public Release - Mooloolaba Land Requirements*
- 11.2.1 *Confidential - Not for Public Release - Sunshine Coast Council Depot Strategy*
- 11.2.2 *Confidential - Not for Public Release - Sunshine Coast Council Presence in Maroochydore Central Business District*
- 11.3.1 *Confidential - Not for Public Release - Service Review 2016*
- 11.5.1 *Confidential - Not for Public Release - Major and Regional Events Sponsorship Application*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution****Moved: Councillor J McKay****Seconded: Councillor S Robinson**

That the meeting be re-opened to the public.

Carried unanimously.



11.1 PLANNING AND ENVIRONMENT**11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - YANDINA EAST INDUSTRIAL ESTATE - LAND USE CONFLICTS**

File No: Council Meetings
Author: Principal Planner - Department Projects
Planning and Environment Department

This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Council Resolution (OM16/172)

Moved: Councillor G Rogerson
Seconded: Councillor S Robinson

That Council delegate authority to the Chief Executive Officer to progress in accordance with the outcomes of the confidential discussions in relation to Yandina East Industrial Estate – Land Use Conflicts.

Carried unanimously.

11.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED LAND ACQUISITIONS, BUDERIM

File No: Statutory Meeting
Author: Manager Environment and Sustainability Policy
Planning and Environment Department

This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Council Resolution (OM16/173)

Moved: Councillor J McKay
Seconded: Councillor E Hungerford

That Council delegate authority to the Chief Executive Officer to enter into contracts and finalise the acquisition of the properties in accordance with the outcome of discussions in the confidential session in relation to the Environment Levy Land Acquisition Program.

Carried unanimously.



11.1.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MOOLOOLABA LAND REQUIREMENTS

File No: Traffic and Transport
Author: Manager Transport and Infrastructure Policy
Planning and Environment Department

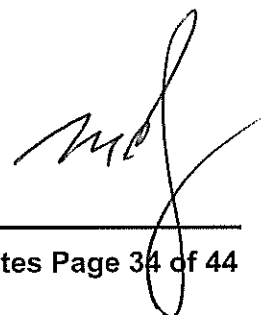
This report is confidential in accordance with section 275 (g) of the *Local Government Regulation 2012* as it contains information relating to any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act.

Council Resolution (OM16/174)

Moved: Councillor E Hungerford
Seconded: Councillor T Dwyer

That Council delegate authority to the Chief Executive Officer to enter negotiations, finalise and execute the acquisition for the identified properties in accordance with the outcome of discussions in the confidential session, in relation Mooloolaba Land Requirements.

Carried unanimously.



11.2 CORPORATE SERVICES**11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST
COUNCIL DEPOT STRATEGY**

File No: F2015/11178
Author: Coordinator Portfolio Management
Corporate Services Department

This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Council Resolution (OM16/175)

Moved: Councillor E Hungerford
Seconded: Councillor P Cox

That Council note the discussions held in confidential session in relation to the Sunshine Coast Council Depot Strategy.

Carried unanimously.

**11.2.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST
COUNCIL PRESENCE IN MAROOCHYDORE CENTRAL BUSINESS
DISTRICT**

File No: F2016/231211
Author: Manager Property Management
Corporate Services Department

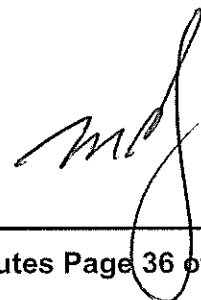
This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Council Resolution (OM16/176)

Moved: Councillor T Dwyer
Seconded: Councillor S Robinson

That Council note the discussions held in confidential session in relation to the Sunshine Coast Council Presence in Maroochydore Central Business District.

Carried unanimously.



11.3 COMMUNITY SERVICES**11.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SERVICE REVIEW 2016**

File No: Council Meetings
Authors: Coordinator Sport and Community Venues
Community Services Department
Team Leader Aquatic Facilities
Community Services Department

This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Councillor J O'Pray declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to his association with an affected party. Councillor J O'Pray left the meeting room for the debate and decision on this matter.

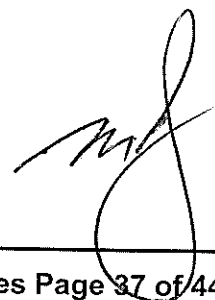
Council Resolution (OM16/177)

Moved: Councillor G Rogerson
Seconded: Councillor P Cox

That Council delegate authority to the Chief Executive Officer to implement the outcomes in accordance with the discussions held in confidential session in relation to Service Review 2016.

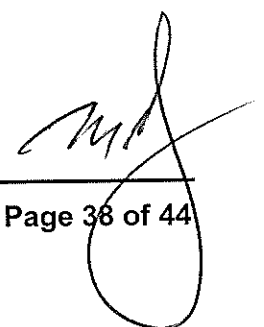
Carried unanimously..

Councillor J O'Pray was absent for the vote on this item.



11.4 INFRASTRUCTURE SERVICES

Nil

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11.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS

11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAJOR AND REGIONAL EVENTS SPONSORSHIP APPLICATION

File No: Statutory Meetings
Author: Senior Major Events Liaison Officer
Economic Development and Major Projects Department

This report is confidential in accordance with section 275 (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by Council.

Council Resolution (OM16/178)

Moved: Councillor J O'Pray
Seconded: Councillor S Robinson

That Council approve the sponsorship in accordance with the recommendations of the Sunshine Coast Events Board, as discussed in confidential session, in relation to the Major and Regional Events Sponsorship Application.

Carried unanimously.

11.6 OFFICE OF THE MAYOR AND THE CEO

Nil

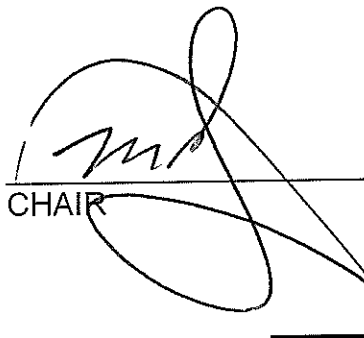
12 NEXT MEETING

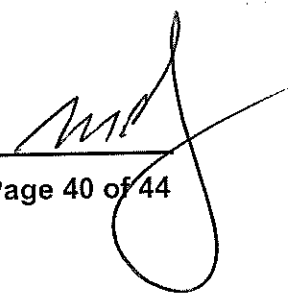
The next Ordinary Meeting will be held on 13 October 2016 in the Council Chambers, Corner Currie and Bury Streets, Nambour.

13 MEETING CLOSURE

The meeting closed at 2:35pm.

Confirmed 13 October 2016.


CHAIR



14 APPENDICES**8.1.1 DEVELOPMENT APPLICATION - MATERIAL CHANGE OF USE OF PREMISES (VEHICLE DEPOT, WAREHOUSE & EXTRACTIVE INDUSTRY), 10 FOCUS LANE, YANDINA - APP A - CONDITIONS OF APPROVAL**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Sep2016/OM15092016/Attachments/8-1-1%20DA%20MCU%20Yandina%20App%20A%20Approval%20Conditions.pdf>

8.1.2 TRANSPORT LEVY ANNUAL REPORT 2015-2016 - APP A - TRANSPORT LEVY ANNUAL REPORT 2015-16

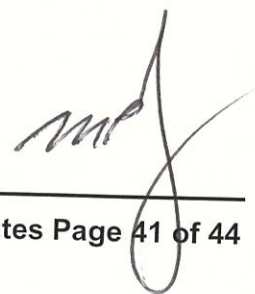
<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Sep2016/OM15092016/Attachments/8-1-2%20Transport%20Levy%202015%202016%20App%20A%20Annual%20Report.pdf>

8.1.3 ENVIRONMENT LEVY ANNUAL REPORT 2015-2016 - APP A - ENVIRONMENT LEVY ANNUAL REPORT 2015-2016

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Sep2016/OM15092016/Attachments/8-1-3%20Environment%20Levy%20Annual%20Report%202015-2016%20App%20A%20Annual%20Report.pdf>

8.1.4 SUNSHINE COAST COUNCIL ORGANISATIONAL ENVIRONMENTAL SUSTAINABILITY BENCHMARKING REPORT 2015 – 2016 – APP A - SUNSHINE COAST COUNCIL ORGANISATIONAL ENVIRONMENTAL SUSTAINABILITY BENCHMARKING REPORT 2015/2016 - AMENDED

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Sep2016/OM15092016/Attachments/8-1-4%20Env%20Sustainability%20App%20A%20Benchmarking%20Report%20Amended.pdf>



8.1.4 SUNSHINE COAST COUNCIL ORGANISATIONAL ENVIRONMENTAL SUSTAINABILITY BENCHMARKING REPORT 2015 – 2016 - APP B - SUNSHINE COAST COUNCIL ORGANISATIONAL ENVIRONMENTAL SUSTAINABILITY BENCHMARKING SNAPSHOT REPORT 2015/2016 - AMENDED

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Sep2016/OM15092016/Attachments/8-1-4%20Env%20Sustainability%20App%20B%20Snapshot%20Amended.pdf>

8.2.2 EXCEPTIONS UNDER LOCAL GOVERNMENT REGULATION 2012 FOR COMMUNITY ORGANISATIONS AND GOVERNMENT AGENCIES - APP A - EXCEPTIONS SOUGHT UNDER LOCAL GOVERNMENT REGULATION 2012

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Sep2016/OM15092016/Attachments/8-2-2%20Exceptions%20Community%20Organisations%20App%20A%20Exceptions%20sought%20for%20leases.pdf>

8.2.2 EXCEPTIONS UNDER LOCAL GOVERNMENT REGULATION 2012 FOR COMMUNITY ORGANISATIONS AND GOVERNMENT AGENCIES - APP B - GOVERNMENT AGENCIES AND COMMUNITY GROUPS CURRENTLY LEASING COUNCIL FACILITIES

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Sep2016/OM15092016/Attachments/8-2-2%20Exceptions%20Community%20Organisations%20App%20B%20Agencies%20and%20Groups%20Currently%20Leasing%20from%20Council.pdf>

8.2.3 ADOPTION OF CONSOLIDATED LOCAL LAWS AND SUBORDINATE LOCAL LAWS - APP A - LOCAL LAW NO. 1 (ADMINISTRATION) 2011

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Sep2016/OM15092016/Attachments/8-2-3%20Local%20Laws%20App%20A%20LL1%20Administration.pdf>

8.2.3 ADOPTION OF CONSOLIDATED LOCAL LAWS AND SUBORDINATE LOCAL LAWS - APP B - LOCAL LAW NO. 2 (ANIMAL MANAGEMENT) 2011 - AMENDED

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Sep2016/OM15092016/Attachments/8-2-3%20Local%20Laws%20App%20B%20LL2%20Animal%20Management%20Amendment.pdf>

8.2.3 ADOPTION OF CONSOLIDATED LOCAL LAWS AND SUBORDINATE LOCAL LAWS - APP C - SUBORDINATE LOCAL LAW NO. 2 (ANIMAL MANAGEMENT) 2011

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Sep2016/OM15092016/Attachments/8-2-3%20Local%20Laws%20App%20C%20Subord%20LL%202%20Animal%20Management.pdf>

8.2.3 ADOPTION OF CONSOLIDATED LOCAL LAWS AND SUBORDINATE LOCAL LAWS - APP D - LOCAL LAW NO. 3 (COMMUNITY HEALTH AND ENVIRONMENTAL MANAGEMENT)

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Sep2016/OM15092016/Attachments/8-2-3%20Local%20Laws%20App%20D%20LL3%20Health%20Env.pdf>

8.2.3 ADOPTION OF CONSOLIDATED LOCAL LAWS AND SUBORDINATE LOCAL LAWS - APP E - SUBORDINATE LOCAL LAW NO.4 (LOCAL GOVERNMENT CONTROLLED AREAS, FACILITIES, INFRASTRUCTURE AND ROADS) 2011

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Sep2016/OM15092016/Attachments/8-2-3%20Local%20Laws%20App%20E%20Subord%20LL4%20LG%20Infra%20Roads.pdf>

8.2.3 ADOPTION OF CONSOLIDATED LOCAL LAWS AND SUBORDINATE LOCAL LAWS - APP F - SUBORDINATE LOCAL LAW NO. 5 (PARKING) 2011

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Sep2016/OM15092016/Attachments/8-2-3%20Local%20Laws%20App%20F%20Subord%20LL%205%20Parking.pdf>

8.2.4 BUDGET REVIEW 1 2016/17 - APP A - 2016-17 BUDGET FINANCIAL STATEMENTS

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Sep2016/OM15092016/Attachments/8-2-4%20Late%20Report%20Budget%20Review%201%20App%20A%202016-17%20Budget%20Financial%20Statements.pdf>

8.5.1 PUBLIC LIGHTING PROJECT - URBAN LIGHTING MASTER PLAN - APP A - SUNSHINE COAST COUNCIL URBAN LIGHTING MASTER PLAN (JULY 2016)

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Sep2016/OM15092016/Attachments/8-5-1%20Public%20Lighting%20App%20A%20Master%20Plan.pdf>

8.5.2 UPDATED STRATEGIC POLICY - SPONSORSHIP (GOVERNANCE FRAMEWORK) - APP A - SUNSHINE COAST COUNCIL SPONSORSHIP (GOVERNANCE FRAMEWORK) STRATEGIC POLICY - REVISED VERSION

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Sep2016/OM15092016/Attachments/8-5-2%20Sponsorship%20Policy%20App%20A%20SCC%20Sponsorship%20Strategic%20Policy%20Revised.pdf>

