

Minutes

Ordinary Meeting

Thursday, 15 October 2015

Council Chambers, Corner Currie and Bury Streets, Nambour



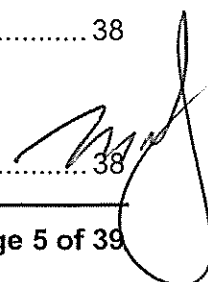
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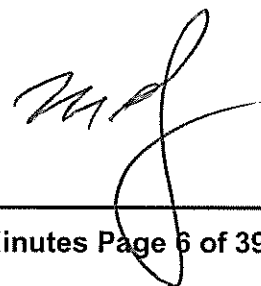
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 9:02am.

2 OPENING PRAYER

Major Daniel Ross from The Salvation Army read a prayer.

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

Councillor M Jamieson	Mayor
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2 (Absent Item 4)
Councillor P Cox	Division 3
Councillor C Thompson	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
Director Community Services
Director Corporate Services
Director Corporate Strategy and Delivery
Director Infrastructure Services
Director Regional Strategy and Planning

APOLOGIES

Councillor C Dickson Division 6

COUNCIL OFFICERS

Coordinator Open Space and Social Policy
Coordinator Financial Services
Manager Finance
Manager Corporate Governance
Coordinator Property, Projects and Development
Coordinator Sport and Community Venues
Team Leader Sports Planning and Development
Landscape Architect / Urban Designer
Manager Parks and Gardens
Manager Waste and Resource Management
Coordinator Commercial Analysis
Coordinator Tourism and Mayor Events

4 RECEIPT AND CONFIRMATION OF MINUTES**Council Resolution****Moved: Councillor E Hungerford****Seconded: Councillor J McKay**

That the Minutes of the Ordinary Meeting held on 17 September 2015 and the Special Meeting (Solar Farm and Sunshine Coast Airport) held on 28 September 2015 be received and confirmed.

Carried unanimously.

(Councillor T Dwyer was absent for the vote on this item).

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

Pursuant to Section 173 of the *Local Government Act 2009*, no declarations of conflict of interest were made during this meeting.

6 MAYORAL MINUTE

Nil.

7 PRESENTATIONS

Nil.

8 REPORTS DIRECT TO COUNCIL**8.1 REGIONAL STRATEGY AND PLANNING****8.1.1 NAMBOUR ACTIVATION PLAN**

File No: ECM Statutory Meetings
Author: Coordinator Open Space and Social Policy
Regional Strategy & Planning Department
Appendices: App A - Nambour Activation Plan
Attachments: Att 1 - Nambour Activation Plan Ideas Sheet
Att 2 - Nambour Activation Plan Consultation Summary

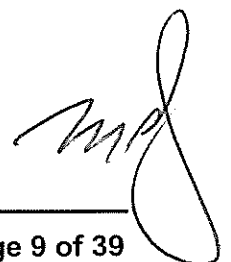
Council Resolution (OM15/174)

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "Nambour Activation Plan"*
- (b) *adopt the Nambour Activation Plan (Appendix A) and*
- (c) *refer a funding request to undertake a feasibility study for the establishment of a water splash park in association with the Nambour Aquatic Centre to the 2016/17 budget considerations.*

Carried unanimously.



8.2 CORPORATE SERVICES

8.2.1 AUGUST 2015 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports

Author: Coordinator Financial Services
Corporate Services Department

Attachments: Att 1 - August 2015 Financial Performance Report

Council Resolution (OM15/175)

Moved: Councillor C Thompson
Seconded: Councillor E Hungerford

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

Carried unanimously.



8.2.2 INSTRUMENTS OF DELEGATION

File No: Statutory Meetings
Author: Manager Corporate Governance
Corporate Services Department
Appendices: App A - Liquor
App B - Plumbing and Drainage and Stormwater
App C - Roads
App D - Transport Operations
App E - Repeal Delegations
Attachments: Att 1 - Track Changed Amended Delegations

Council Resolution (OM15/176)

Moved: Councillor C Thompson
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "***Instruments of Delegation***"
- (b) make instruments of delegation as contained in (Appendix A-D) for inclusion in council's Delegation Register
- (c) discontinue instruments of delegation as contained in (Appendix E) and remove from council's Delegation Register and
- (d) note that a review of council's Delegation Register has occurred in accordance with Section 257 of the Local Government Act 2009.

Carried unanimously.

8.2.3 MAKING OF AMENDMENT LOCAL LAW NO. 1 (COMMUNITY HEALTH AND ENVIRONMENTAL MANAGEMENT) 2015

File No: ECM
Author: Manager Corporate Governance
Corporate Services Department
Appendices: App A - Amendment Local Law No.1 (Community Health and Environmental Management)

This item was withdrawn from the Agenda by the Chief Executive Officer.



8.2.4 PROPOSED AMENDMENTS TO LOCAL LAWS AND SUBORDINATE LOCAL LAWS

File No:	Statutory Meetings
Author:	Manager Corporate Governance Corporate Services Department
Appendices:	App A - Amendment Local Law No. 1 (Miscellaneous) 2016 App B - Amendment Subordinate Local Law No. 1 (Miscellaneous) 2016 App C - Subordinate Local Law No. 1 (Administration) 2016
Attachments:	Att 1 - Amendment Local Law 1 Administration - Track Changes Att 2 - Amendment Local Law 2 Animal Management - Track Changes Att 3 - Amendment Local Law 3 Community Health & Environmental Management - Track Changes Att 4 - Amendment Subordinate Local Law 1 Administration - Track Changes Att 5 - Amendment Subordinate Local Law 2 Animal Management - Track Changes Att 6 - Amendment Subordinate Local Law 4 Local Govt Controlled Areas & Roads - Track Changes Att 7 - Amendment Subordinate Local Law 5 Parking - Track Changes

Council Resolution (OM15/177)

Moved: Councillor J McKay
Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled "Proposed amendments to local laws and subordinate local laws"*
- (b) *resolve to propose to make:*
 - (i) *Amendment Local Law No. 1 (Miscellaneous) 2016 and*
 - (ii) *Amendment Subordinate Local Law No. 1 (Miscellaneous) 2016 and*
 - (iii) *Subordinate Local Law No. 1 (Administration) 2016*
- (c) *resolve to undertake community consultation on the draft local law and subordinate local laws for thirty (30) days*
- (d) *resolve to undertake a State Interest Check in relation to the proposed local laws pursuant to section 29A of the Local Government Act 2009*
- (e) *note that the proposed amendments have been reviewed to identify anti-competitive provisions pursuant to section 38 of the Local Government Act 2009 and*

- (f) *hereby resolve to undertake Public Interest Reviews for the anti-competitive provisions assessed as having significant impacts (according to the preliminary assessment conducted under the Guidelines for conducting review of anti-competitive provisions in local laws) – namely:*
- (i) *amendment to definition of 'shopping centre' in schedule 1 of Local Law No.1 (Administration) 2011*
 - (ii) *insertion of new prescribed activity for 'launching or landing a model aircraft weighing more than 500 grams or a remotely piloted aircraft weighing more than 500 grams, other than an unmanned balloon or unmanned kite' in schedule 2 of Local Law No.1 (Administration) 2011*
 - (iii) *insertion of public liability insurance as a mandatory condition for various approvals under Subordinate Local Law No.1 (Administration) 2011*
 - (iv) *various amendments to schedule 4 of Subordinate Local Law No.1 (Administration) 2011 imposing new application requirements and standard conditions for approvals for alterations or improvements to local government controlled areas or roads*
 - (v) *various amendments to schedule 6 of Subordinate Local Law No.1 (Administration) 2011 imposing new application requirements and standard conditions for approvals for commercial use of local government controlled areas or roads and*
 - (vi) *amendments to schedule 8 of Subordinate Local Law No.1 (Administration) 2011 changing the requirements relating to display of certain movable advertising devices.*

Carried unanimously.



8.2.5 DISPOSAL OF AN EASEMENT - YANDINA BLI BLI ROAD, BLI BLI

File No: DISP 0037
Author: Senior Property Officer
Corporate Services Department
Appendices: App A - Survey Plan 265565
Attachments: Att 1 - Location Map

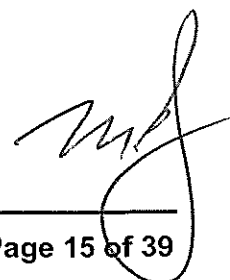
Council Resolution (OM15/178)

Moved: Councillor S Robinson
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "**Disposal of an Easement - Yandina Bli Bli Road, Bli Bli**"*
- (b) *resolve, pursuant to section 236 (2) of the Local Government Regulation 2012, that an exception to dispose of two easements in Lot 950 on SP 185831 other than by tender or auction applies, as the disposal is, pursuant to section 236(1)(b)(i), to a government agency and*
- (c) *note that the interests are for a water main easement and a sewerage main easement as shown on SP 265565 (Appendix A).*

Carried unanimously.



8.2.6 COMMUNITY FACILITY INFRASTRUCTURE AGREEMENT

File No: Statutory Meetings
Author: Coordinator Property, Projects and Development
Corporate Services Department
Appendices: App A - Lot 902 SP269561
Attachments: Att 1 - Car park layout plan

Council Resolution (OM15/179)

Moved: Councillor J O'Pray
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "Community Facility Infrastructure Agreement"*
- (b) *resolve that an exception under Section 236 of Local Government Regulation 2012 applies to the disposal of a non-current asset (lease) in Lot 902 SP269561 (Appendix A) to an adjoining land owner and*
- (c) *authorise the Chief Executive Officer to negotiate and finalise a temporary Commercial Lease Agreement to SH Coolum Pty Ltd, subsequent to the transfer of Lot 902 SP269561 to Council.*

Carried unanimously.



8.3 COMMUNITY SERVICES**8.3.1 MALENY RECREATION DRAFT MASTER PLAN 2015-2030**

File No: ECM 15 October 2015
Author: Sport and Recreation Officer
Community Services Department
Appendices: App A - Maleny Recreation Draft Master Plan 2015 - 2030

Council Resolution (OM15/180)

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "**Maleny Recreation Draft Master Plan 2015-2030**"*
- (b) *endorse the "**Maleny Recreation Draft Master Plan 2015-2030**" (Appendix A) for public exhibition*
- (c) *request the Chief Executive Officer to collate feedback received as part of the public consultation undertaken and*
- (d) *request that the community feedback be provided to councillors for further consideration to allow a final version of the Master Plan to be presented to Council.*

Carried unanimously.

8.3.2 CEMETERY SERVICES - PROPOSED MODIFICATION TO SCHEDULE OF FEES AND CHARGES

File No: Statutory Meetings 15 October 2015

Author: Director Community Services
Community Services Department

Council Resolution (OM15/181)


Moved: Councillor G Rogerson

Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "Cemetery Services - Proposed Modification to Schedule of Fees and Charges" and*
- (b) *authorise the Chief Executive Officer to amend the 2015/16 Schedule of Fees and Charges to delete reference to back to base travel for additional overtime fees relating to Cemetery Services burial interments, namely Fee and Charge number 983 to read:*
Additional fees (relating to interments). Weekday O/T charge per 30 minutes or part thereof (relating to burial). Hours of work 7 am – 4 pm. Work on-site associated with the burial service outside of these working hours will incur overtime charges.

Carried unanimously.



8.4 INFRASTRUCTURE SERVICES**8.4.1 CRUMMUNDA PARK LANDSCAPE PLAN**

File No: 22926
Author: Landscape Architect / Urban Designer
Infrastructure Services Department
Appendices: App A - Crummunda Park Landscape Plan draft

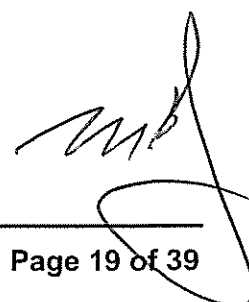
Council Resolution (OM15/182)

Moved: Councillor P Cox
Seconded: Councillor C Thompson

That Council:

- (a) *receive and note the report titled "**Crummunda Park Landscape Plan**" and*
- (b) *adopt the Crummunda Park Landscape Plan dated 28 September 2015 (Appendix A), Revision C, as amended, to guide the future development of the park, subject to funding being available in future annual budgets, as outlined in Council's adopted 10 year Capital Works Program, or through external State or Federal grant programs.*

Carried unanimously.



8.4.2 LA Balsa PARK LANDSCAPE PLAN

File No: 23978
Author: Landscape Architect / Urban Designer
Infrastructure Services Department
Appendices: App A - La Balsa Park Landscape Plan draft

Council Resolution (OM15/183)

Moved: Councillor C Thompson
Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled “La Balsa Park Landscape Plan” and*
- (b) *adopt the La Balsa Park Landscape Plan dated 29 June 2015 (Appendix A), to guide the future development of the park, subject to funding being available in future annual budgets, as outlined in Council’s adopted 10 year Capital Works Program, or through external State or Federal grant programs.*

For: Councillor R Baberowski, Councillor T Dwyer, Councillor C Thompson, 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.



8.5 CORPORATE STRATEGY AND DELIVERY

Nil

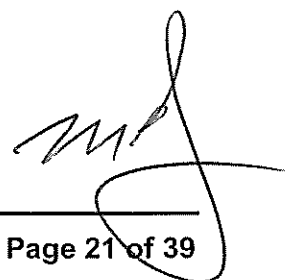
PROCEDURAL MOTION

Council Resolution

Moved: Councillor M Jamieson
Seconded: Councillor C Thompson

That Council allow the introduction of a new confidential item of business into the Agenda for the Ordinary Meeting held on 15 October 2015, namely "11.1.2 Confidential - Not for Public Release – Caloundra South".

Carried unanimously.

A handwritten signature in black ink, appearing to be 'M. Jamieson', is located in the bottom right corner of the page. The signature is written over the page number and extends slightly above it.

8.6 OFFICE OF THE MAYOR AND THE CEO

8.6.1 AUDIT COMMITTEE MEETING 7 SEPTEMBER 2015

File No: Statutory Meetings
Author: Manager Audit and Assurance
Office of the Mayor and Chief Executive Officer
Appendices: App A - Audit Committee Charter
App B - Internal Audit Charter
Attachments: Att 1 - Audit Committee Minutes 7 September 2015

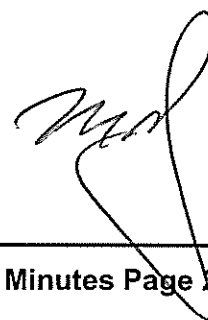
Council Resolution (OM15/184)

Moved: Councillor G Rogerson
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "***Audit Committee Meeting 7 September 2015***" and
- (b) endorse the Audit Committee Charter (Appendix A) and the Internal Audit Charter (Appendix B).

Carried unanimously.



8.6.2 PROPOSED AMENDMENTS TO STANDING ORDERS SUNSHINE COAST COUNCIL 2015

File No: Statutory Meetings
 Author: Team Leader Meeting Management
 Office of the Mayor and Chief Executive Officer
 Appendices: App A - Standing Orders Sunshine Coast Council 2015
 Attachments: Att 1 - Strategy Policy 2011
 Att 2 - Standings Orders Sunshine Coast Council 2015 - Track Changes

MOTION

Moved: Councillor T Dwyer
 Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "**Proposed Amendments to Standing Orders Sunshine Coast Council 2015**"
- (b) adopt the Standing Orders Sunshine Coast Council 2015 (Appendix A) excluding proposed changes to Section 21 (7)
- (c) note Strategic Policy 2011 Standing Orders is no longer required and delete same from the Strategic Policy Register and
- (d) authorise the Chief Executive Officer to make minor administrative amendments to the Standing Orders Sunshine Coast Council 2015 (Appendix A) to ensure the Standing Orders remain consistent with the Local Government Act and Local Government Regulations.

For: Councillor T Dwyer, Councillor J McKay, Councillor J O'Pray and Councillor G Rogerson.

Against: Councillor R Baberowski, Councillor P Cox, Councillor C Thompson, Councillor E Hungerford, Councillor S Robinson and Councillor M Jamieson.

Lost.

Council Resolution (OM15/185)

Moved: Councillor E Hungerford
 Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "**Proposed Amendments to Standing Orders Sunshine Coast Council 2015**"
- (b) adopt the Standing Orders Sunshine Coast Council 2015 (Appendix A)
- (c) note Strategic Policy 2011 Standing Orders is no longer required and delete same from the Strategic Policy Register and
- (d) authorise the Chief Executive Officer to make minor administrative amendments to the Standing Orders Sunshine Coast Council 2015 (Appendix A) to ensure the Standing Orders remain consistent with the Local Government Act and Local Government Regulations.

Carried unanimously.

9 NOTIFIED MOTIONS**9.1 NOTICES OF RESCISSION****9.1.1 NOTICE OF RESCISSION**

File No: Statutory Meetings
Author: Councillor J O'Pray
Notice of Rescission

Council Resolution (OM15/186)

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

That Council repeal the previous Council Resolution (OM15/125) namely:

"That Council request the Chief Executive Officer to:

- (a) consult with the Divisional Councillor on the requirements for the proposed community facility in Maroochydore*
- (b) review Council requirements for 2 Millwell Road East, Maroochydore (Lot 1 SP269565)*
- (c) investigate options to reconfigure the Council owned land with a view to establishing a community facility on the site and*
- (d) provide a report to Council within three months".*

Carried unanimously.

9.2 NOTICES OF MOTION**9.2.1 NOTICE OF MOTION - FINANCIAL ASSISTANCE GRANTS**

File No: Statutory Meetings
Author: Mayor Mark Jamieson
Notice of Motion

Council Resolution (OM15/187)

Moved: Councillor M Jamieson
Seconded: Councillor C Thompson

That Council:

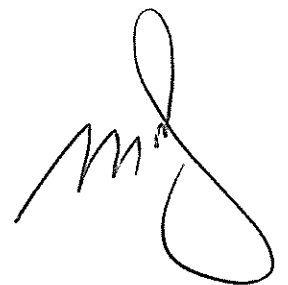
- (a) *acknowledge the importance of funding from the Federal Government to this Council (and all Councils across Australia) through the Financial Assistance Grants , which will assist with the provision of important infrastructure and services to our communities*
- (b) *acknowledge it will receive \$10,312,470 in 2015/16 under the Commonwealth Financial Assistance Grants (including the Identified Road Component)*
- (c) *note that in the 2014 Federal Budget, the Commonwealth Government took the decision to pause the indexation of the Financial Assistance Grants from 1 July 2014 for three financial years and*
- (d) *fully support the Australian Local Government Association in its campaign to encourage the Federal Government to restore the indexation of the Financial Assistance Grants as a matter of priority.*

Carried unanimously.



9.3 FORESHADOWED NOTICES OF MOTION

Nil

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, located in the bottom right corner of the page.

10 TABLING OF PETITIONS**10.1 PETITION - OBJECTION TO PROPOSED CLOSURE OF MOOLOOLABA OCEAN BEACH HOLIDAY PARK**

Council Resolution (OM15/188)

Moved: Councillor C Thompson
Seconded: Councillor P Cox

That Council resolve the petition tabled by Councillor C Thompson in relation to Objection to Proposed Closure of Mooloolaba Ocean Beach Holiday Park, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.2 PETITION - DOGS, COTTON TREE ROTARY PARK

Council Resolution (OM15/189)

Moved: Councillor J O'Pray
Seconded: Councillor E Hungerford

That Council resolve the petition tabled by Councillor J O'Pray in relation to a request to ban dogs from Cotton Tree Rotary Park, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.3 PETITION - CAR PARKS, LOMANDRA DRIVE, CURRIMUNDI

Council Resolution (OM15/190)

Moved: Councillor P Cox
Seconded: Councillor T Dwyer

That Council resolve the petition tabled by Councillor P Cox in relation to request to car parking Lomandra Drive, Currimundi, 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 G Rogerson****Seconded: Councillor T Dwyer**

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

11.1.1 *Confidential - Not for Public Release - Environment Levy Land Acquisition Program*

11.1.2 *Confidential – Not for Public Release – Caloundra South*

11.2.1 *Confidential - Not for Public Release - Lease of Property - Surplus Land*

11.4.1 *Confidential - Not for Public Release - Automatic Waste Collection System Business Case*

11.5.1 *Confidential - Not for Public Release - Major and Regional Events Sponsorship Applications*

11.5.2 *Confidential - Not for Public Release - Sunshine Coast Airport Lease of Terminal Desks*

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

Against: Councillor J O'Pray.

Carried.

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

That the meeting be re-opened to the public.

Carried Unanimously.

11.1 REGIONAL STRATEGY AND PLANNING**11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ENVIRONMENT LEVY
LAND ACQUISITION PROGRAM**

File No: ECM
Author: Manager Environment and Sustainability Policy
Regional Strategy & Planning 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 (OM15/191)

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council delegate authority to the Chief Executive Officer to enter into negotiations 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.

11.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE – CALOUNDRA SOUTH

File No: LAP01
Author: Project Coordinator Caloundra South
Regional Strategy & Planning 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 (OM15/192)

Moved: Councillor G Rogerson
Seconded: Councillor R Baberowski

That Council delegate authority to the Chief Executive Officer to proceed as discussed in the confidential session with regard to Caloundra South.

Carried unanimously.

11.2 CORPORATE SERVICES**11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LEASE OF PROPERTY - SURPLUS LAND**

File No: ECM
Author: Project and Development Officer
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 (OM15/193)

Moved: Councillor S Robinson
Seconded: Councillor P Cox

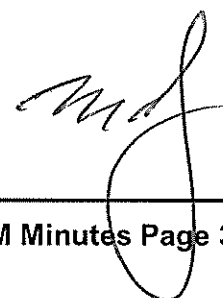
That Council:

- (a) *delegate authority to the Chief Executive Officer to lease the property as discussed in the confidential session in relation to Lease of Property – Surplus Land and in accordance with Local Government Regulation 2012 and*
- (b) *resolve that an exception under Section 236 of Local Government Regulation 2012 applies to the disposal of an interest (lease) in Lot 101 SP239742 to a community organisation.*

Carried unanimously.

11.3 COMMUNITY SERVICES

Nil



11.4 INFRASTRUCTURE SERVICES**11.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - AUTOMATIC WASTE COLLECTION SYSTEM BUSINESS CASE**

File No: Statutory Meetings
Author: Manager Waste and Resource Management
Infrastructure Services 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 (OM15/194)

Moved: Councillor S Robinson
Seconded: Councillor J McKay

That Council:

- (a) *adopt in principle the Business Case for the Automatic Waste Collection System for Maroochydore Priority Development Area, for implementation within the Maroochydore central area*
- (b) *request the Chief Executive Officer to bring forward a report on the tenders for construction of the Automatic Waste Collection System and associated costs of the implementation of the initial stage of this system and*
- (c) *request the Chief Executive Officer to bring forward a Waste Strategy for implementation of the Automatic Waste Collection System including associated charging regimes and cost recovery mechanisms for future residents and businesses within the proposed new development within the Maroochydore Priority Development Area.*

Carried unanimously.

11.5 CORPORATE STRATEGY AND DELIVERY

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

File No: Statutory Meetings
Author: Senior Major Events Liaison Officer
Corporate Strategy and Delivery 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 (OM15/195)

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

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

For: Councillor T Dwyer, Councillor P Cox, Councillor C Thompson, Councillor J McKay, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.
Against: Councillor R Baberowski.

Carried.



A handwritten signature in black ink, appearing to be 'MJ'.

11.6 OFFICE OF THE MAYOR AND THE CEO

Nil

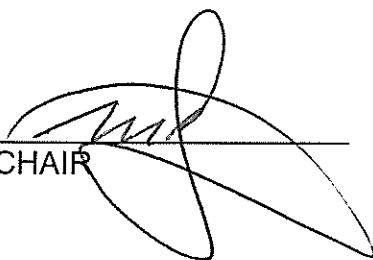
12 NEXT MEETING

The next Ordinary Meeting will be held on 12 November 2015 in the Council Chambers, 1 Omrah Avenue, Caloundra.

13 MEETING CLOSURE

The meeting closed at 2.02pm.

Confirmed 12 November 2015.


CHAIR

**11.5.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST
AIRPORT LEASE OF TERMINAL DESKS**

File No: Statutory Meetings
Author: Supervisor Commercial Property
Corporate Strategy and Delivery 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 (OM15/196)

Moved: Councillor C Thompson
Seconded: Councillor R Baberowski

That Council

- (a) *note the discussions held in confidential session in relation to Sunshine Coast Airport Lease of Terminal Desks and*
- (b) *pursuant to Section 236(2) of the Local Government Regulation 2012, resolve that:*
 - (i) *sites TH and TI be disposed of by way of a lease to the existing tenants of the land and*
 - (ii) *the above mentioned sites may be leased without going to tender or auction as the exception under Section 236(1)(c)(iii) of the Regulation applies.*

Carried unanimously.

14 APPENDICES**8.1.1 NAMBOUR ACTIVATION PLAN – APPENDIX A – NAMBOUR ACTIVATION PLAN**

[http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/ OM 15 10 15/ Attach68.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_15_10_15/Attach68.pdf)

8.2.2 INSTRUMENTS OF DELEGATION – APPENDIX A – LIQUOR

[http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/ OM 15 10 15/ Attach72.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_15_10_15/Attach72.pdf)

8.2.2 INSTRUMENTS OF DELEGATION – APPENDIX B – PLUMBING AND DRAINAGE AND STORMWATER

[http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/ OM 15 10 15/ Attach73.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_15_10_15/Attach73.pdf)

8.2.2 INSTRUMENTS OF DELEGATION – APPENDIX C – ROADS

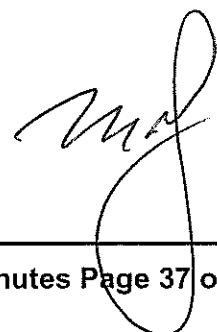
[http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/ OM 15 10 15/ Attach74.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_15_10_15/Attach74.pdf)

8.2.2 INSTRUMENTS OF DELEGATION – APPENDIX D – TRANSPORT OPERATIONS

[http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/ OM 15 10 15/ Attach75.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_15_10_15/Attach75.pdf)

8.2.2 INSTRUMENTS OF DELEGATION – APPENDIX E – REPEAL DELEGATIONS

[http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/ OM 15 10 15/ Attach76.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_15_10_15/Attach76.pdf)



8.2.4 PROPOSED AMENDMENTS TO LOCAL LAWS AND SUBORDINATE LOCAL LAWS - APPENDIX A – AMENDMENT LOCAL LAW NO. 1 (MISCELLANEOUS) 2016

[http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/ OM 15 10 15/ Attach79.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_15_10_15/Attach79.pdf)

8.2.4 PROPOSED AMENDMENTS TO LOCAL LAWS AND SUBORDINATE LOCAL LAWS - APPENDIX B – AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (MISCELLANEOUS) 2016

[http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/ OM 15 10 15/ Attach80.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_15_10_15/Attach80.pdf)

8.2.4 PROPOSED AMENDMENTS TO LOCAL LAWS AND SUBORDINATE LOCAL LAWS - APPENDIX C – SUBORDINATE LOCAL LAW NO. 1 (ADMINISTRATION) 2016

[http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/ OM 15 10 15/ Attach81.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_15_10_15/Attach81.pdf)

8.2.5 DISPOSAL OF AN EASEMENT - YANDINA BLI BLI ROAD, BLI BLI - APPENDIX A – SURVEY PLAN 265565

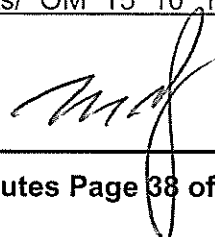
[http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/ OM 15 10 15/ Attach89.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_15_10_15/Attach89.pdf)

8.2.6 COMMUNITY FACILITY INFRASTRUCTURE AGREEMENT – APPENDIX A – LOT 902 SP 269561

[http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/ OM 15 10 15/ Attach91.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_15_10_15/Attach91.pdf)

8.3.1 MALENY RECREATION DRAFT MASTER PLAN 2015-2030 – APPENDIX A – MALENY RECREATION DRAFT MASTER PLAN 2015-2030

[http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/ OM 15 10 15/ Attach93.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_15_10_15/Attach93.pdf)



**8.4.1 CRUMMUNDA PARK LANDSCAPE PLAN – APPENDIX A –
CRUMMUNDA PARK LANDSCAPE PLAN – AMENDED**

<http://www.sunshinecoast.qld.gov.au/addfiles/documents/meetingAttachments/8.4.1%20Crummunda%20Park%20Landscape%20Plan%20App%20A%20Amended.pdf>

**8.4.2 LA BALSA PARK LANDSCAPE PLAN - APPENDIX A – 2015 – LA BALSA
PARK LANDSCAPE PLAN DRAFT**

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_15_10_15/Attach95.pdf

**8.6.1 AUDIT COMMITTEE MEETING 7 SEPTEMBER 2015 – APPENDIX A –
AUDIT COMMITTEE CHARTER**

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_15_10_15/Attach96.pdf

**8.6.1 AUDIT COMMITTEE MEETING 7 SEPTEMBER 2015 – APPENDIX B –
INTERNAL AUDIT CHARTER**

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_15_10_15/Attach97.pdf

**8.6.2 PROPOSED AMENDMENTS TO STANDING ORDERS SUNSHINE COAST
COUNCIL 2015 – APPENDIX A – STANDING ORDERS SUNSHINE
COAST COUNCIL 2015**

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_15_10_15/Attach99.pdf



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