

Minutes

Ordinary Meeting

Thursday, 16 August 2018

Council Chambers, Corner Currie and Bury Streets, Nambour





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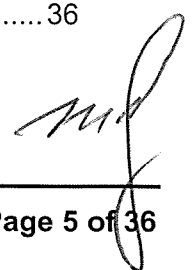
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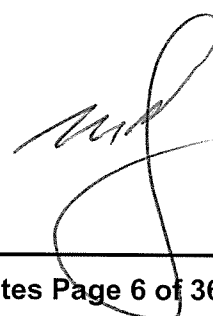
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



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.

Pastor Stuart White from Flame Tree Church, Nambour read a prayer.

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

Councillor M Jamieson	Mayor (Chair) (Absent 11.3.1 & 11.5.1)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor J Connolly	Division 4
Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

BOARD OF MANAGEMENT

Chief Executive Officer

Group Executive Built Infrastructure

Group Executive Business Performance

Group Executive Customer Engagement and Planning Services

Group Executive Economic and Community Development

Group Executive Liveability and Natural Assets

APOLOGIES

Nil

COUNCIL OFFICERS

Manager Arts Heritage & Libraries

Senior Project Officer (Grants)

Coordinator Palmview/Kawana

Coordinator Response Services

Senior Conservation Partnerships Officer (Grants & Programs)

Head of Economic Development

Principal Planner (Appeals)

Manager Business Development

Coordinator CEO Governance & Operations

4 RECEIPT AND CONFIRMATION OF MINUTES**Council Resolution****Moved:** Councillor S Robinson**Seconded:** Councillor J McKay

That the Minutes of the Ordinary Meeting held on 19 July 2018 be received and confirmed.

Carried unanimously.

5 INFORMING OF PERSONAL INTERESTS**5.1 MATERIAL PERSONAL INTEREST**

Pursuant to Section 175C of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

5.2 CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST

Pursuant to Section 175E of the *Local Government Act 2009*, the following personal interests were raised:

Councillor M Jamieson informed the meeting of a personal interest for item 8.2.3.

Councillor J McKay informed the meeting of a personal interest for item 8.2.3.

Councillor G Rogerson informed the meeting of a personal interest for item 8.2.3.

Councillor M Jamieson informed the meeting of a personal interest for item 11.3.1.

6 MAYORAL MINUTE

Nil

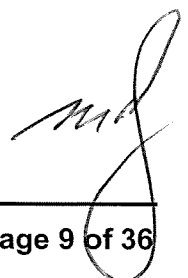
Council Resolution

Moved: Councillor T Dwyer

Seconded: Councillor R Baberowski

That Council allow an introduction of a new item of business into the Agenda for the Ordinary Meeting held on Thursday 16 August 2018, namely "8.1.2 – Motion for the 122nd Local Government Association of Queensland Conference 2018".

Carried unanimously.

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

7 PRESENTATIONS / COUNCILLOR REPORTS**7.1 PRESENTATION – MR JOHN CRUMP – 50 YEARS SERVICE**

Council recognised and congratulated Mr John Crump for his outstanding contributions to Sunshine Coast Council, celebrating 50 years of employment.

7.2 PRESENTATION - PALMWOODS NEW TOWN SQUARE - AWARD OF EXCELLENCE**Council Resolution**

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council receive with thanks the Award of Excellence received at the Australian Institute of Landscape Architects Awards 2018 for the Palmwoods New Town Square in the Civic Landscape category.

Carried unanimously.

7.3 PRESENTATION - PALMWOODS NEW TOWN SQUARE - LANDSCAPE ARCHITECTURE AWARD**Council Resolution**

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council receive with thanks the Landscape Architecture Award received at the Australian Institute of Landscape Architect Awards 2018 for the Palmwoods New Town Square project in the Community Contribution category.

Carried unanimously.

8 REPORTS DIRECT TO COUNCIL**8.1 OFFICE OF THE CEO****8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 4, 2017/2018**

File No: Council meetings
Author: Coordinator Organisational Performance
Office of the Chief Executive Officer
Appendices: App A - CEO's Quarterly Progress Report
App B - Operational Plan Activities Report

Council Resolution (OM18/125)

Moved: Councillor E Hungerford
Seconded: Councillor J Connolly

That Council:

- (a) *receive and note the report titled "Quarterly Progress Report - Quarter 4, 2017/2018"*
- (b) *note the Chief Executive Officer's Quarterly Progress Report - Quarter 4, 1 April 2018 to 30 June 2018 (Appendix A) on service delivery and*
- (c) *note the Operational Plan Activities Report - quarter ended 30 June 2018 (Appendix B) reporting on implementation of the Corporate and Operational Plans.*

Carried unanimously.

8.1.2 MOTION FOR THE 122ND LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND CONFERENCE 2018

File No: Council meetings
Author: Coordinator Councillor Governance
Office of the CEO

Council Resolution (OM18/126)

Moved: Councillor T Dwyer
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "***Motion for the 122nd Local Government Association of Queensland Conference 2018***" and
- (b) endorse the following motion titled "*Enhancing Queensland's future drought resilience*" for forwarding to the Local Government Association of Queensland for inclusion in the 122nd Annual Conference agenda –

That the Local Government Association of Queensland lobby State and Federal governments to develop options (in partnership with local governments, bulk water providers and water retailers) that improve drought resilience in Queensland – particularly with regard to the agricultural sector – through the more efficient storage, movement and use of all types of water, including recycled water and storm/rain water.

Carried unanimously.

8.2 ECONOMIC AND COMMUNITY DEVELOPMENT**8.2.1 SUNSHINE COAST ARTS PLAN 2018-2038**

File No: Council meetings
Author: Manager Arts, Heritage and Libraries
Economic & Community Development Group
Appendices: App A - Sunshine Coast Arts Plan 2018-2038

Council Resolution (OM18/127)

Moved: Councillor R Baberowski
Seconded: Councillor J McKay

That Council:

- (a) receive and note the report titled "***Sunshine Coast Arts Plan 2018-2038***" and
- (b) adopt the Sunshine Coast Arts Plan 2018-2038 (Appendix A).

Carried unanimously.

8.2.2 SUNSHINE COAST ARTS FOUNDATION

File No: Council meetings
Author: Manager Arts, Heritage and Libraries
Economic & Community Development Group
Appendices: App A - Constitution of Sunshine Coast Arts Foundation Ltd
Attachments: Att 1 - Key considerations - McCullough Robertson Lawyers
Att 2 - Foundation structure - Options

Council Resolution (OM18/128)

Moved: Councillor R Baberowski
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "**Sunshine Coast Arts Foundation**"*
- (b) *consider the formation of Sunshine Coast Arts Foundation Limited is directed to benefitting, and can reasonably be expected to benefit, the whole or part of the Sunshine Coast Regional Council local government area*
- (c) *endorse the establishment of Sunshine Coast Arts Foundation Limited and the Sunshine Coast Arts Foundation Limited Constitution (Appendix A)*
- (d) *endorse the option of a three-year sponsorship agreement (Option B as outlined in this report) to resource the Sunshine Coast Arts Foundation Limited, and refer funding of \$75,802 to the 2018/2019 Budget Review 1 with the annual budget and associated increases referred to subsequent annual budgets*
- (e) *nominate the Portfolio Councillor, Arts, Heritage and Transport, to represent Council as the Founding Member of the Sunshine Coast Arts Foundation Limited*
- (f) *delegate authority to the Chief Executive Officer in consultation with the Portfolio Councillor to recruit the first two independent directors, one as the Chair, of the Sunshine Coast Arts Foundation Limited Board and*
- (g) *note the implementation will not occur until the required funding has been allocated.*

Carried unanimously.

**8.2.3 COMMUNITY PARTNERSHIP FUNDING PROGRAM
RECOMMENDATIONS 2018**

File No: Council meetings
Author: Team Leader Community Connections
Economic & Community Development Group
Appendices: App A - Community Partnership Funding Program
Recommendations 2018
Attachments: Att 1 - Internal Consultation
Att 2 - Community Partnership Funding Program
Recommendations 2018 - Additional Information - *Confidential*

As required by s175E of the *Local Government Act 2009*, Councillor M Jamieson informed the meeting of a personal interest in relation to matters to be considered in item 8.2.3.

The Mayor vacated the Chair and remained in the meeting.

The Deputy Mayor took the chair at this time.

Motion

Moved: Councillor P Cox
Seconded: Councillor G Rogerson

That in accordance with s175E(4)(a) of the *Local Government Act 2009*, Councillor M Jamieson has a real or perceived conflict of interest in matters that are to be considered in item 8.2.3.

For: Councillor R Baberowski, Councillor C Dickson, Councillor E Hungerford, Councillor S Robinson and Councillor G Rogerson.

Against: Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay and Councillor J O'Pray.

The Deputy Mayor exercised the casting vote and the motion was lost.

Lost.

In accordance with s175E (4) of the *Local Government Act 2009*, Councillor M Jamieson did not vote on this matter.

The Mayor returned to the chair at this time.

As required by s175E of the *Local Government Act 2009*, Councillor J McKay informed the meeting of a personal interest in relation to matters to be considered in item 8.2.3. Councillor J McKay set out the following in relation to this interest:

- President of the Sunshine Coast Agricultural Show Society
- Member of The Queensland Chamber of Agricultural Societies.

Council Resolution

Moved: Councillor E Hungerford

Seconded: Councillor G Rogerson

That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor J McKay has a real or perceived conflict of interest in matters that are to be considered in item 8.2.3.

Carried unanimously.

In accordance with s175E (4) of the *Local Government Act 2009*, Councillor J McKay did not vote on this matter.

Council Resolution

Moved: Councillor J Connolly

Seconded: Councillor E Hungerford

That in accordance with s175E(4)(b)(i) of the Local Government Act 2009, Councillor J McKay must leave the meeting while item 8.2.3 is discussed and voted on.

**For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox,
Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray,
Councillor S Robinson and Councillor M Jamieson.**

Against: Councillor J Connolly and Councillor G Rogerson.

Carried.

In accordance with s175E (4) of the *Local Government Act 2009*, Councillor J McKay did not vote on this matter.



As required by s175E of the *Local Government Act 2009*, Councillor G Rogerson informed the meeting of a perceived conflict of interest in relation to matters to be considered in item 8.2.3.

Councillor G Rogerson set out the following in relation to this interest:

- Patron of the Kenilworth & District Historical Association Inc.
- Patron of the Kenilworth Hall Show and Recreation Ground Association Inc.

Council Resolution

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor G Rogerson has a real or perceived conflict of interest in matters that are to be considered in item 8.2.3.

For: Councillor R Baberowski, Councillor P Cox, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson.

Against: Councillor T Dwyer, Councillor J Connolly and Councillor J McKay.

Carried.

In accordance with s175E (4) of the *Local Government Act 2009*, Councillor G Rogerson did not vote on this matter.

Council Resolution

Moved: Councillor P Cox
Seconded: Councillor E Hungerford

That in accordance with s175(4)(b)(ii) of the Local Government Act 2009, Councillor G Rogerson may participate in the meeting in relation to item 8.2.3, including by voting on the item.

Carried unanimously.

In accordance with s175E (4) of the *Local Government Act 2009*, Councillor G Rogerson did not vote on this matter.

As required by s175E of the *Local Government Act 2009*, Councillor G Rogerson informed the meeting of a conflict of interest in relation to matters to be considered in item 8.2.3. Councillor G Rogerson set out the following in relation to this interest:

- Management Committee Member & Life Member of the Sunshine Coast Agricultural Show Society.

Council Resolution

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor G Rogerson has a real or perceived conflict of interest in matters that are to be considered in item 8.2.3.

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

Against: Councillor J Connolly.

Carried.

In accordance with s175E (4) of the *Local Government Act 2009*, Councillor G Rogerson did not vote on this matter.

Council Resolution

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

That in accordance with s175E(4)(b)(i) of the Local Government Act 2009, Councillor G Rogerson must leave the meeting while item 8.2.3 is discussed and voted on.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson.

Against: Councillor J Connolly and Councillor J McKay.

Carried.

In accordance with s175E (4) of the *Local Government Act 2009*, Councillor G Rogerson did not vote on this matter.

Councillor G Rogerson and Councillor J McKay left the meeting at this time.

As required by s175E of the *Local Government Act 2009*, Councillor M Jamieson further informed the meeting regarding personal interests in relation to matters to be considered in item 8.2.3 as follows:

1. Patron but not a member of the following organisations –
 - Maleny Show Society
 - Sunshine Coast Agricultural Society
 - Kenilworth Hall Show and Recreation Ground Association Incorporated
 - Kenilworth and District Historical Association Incorporated
 - Lilley and District Rifle Club which operates under the auspices of the North Arm Rifle Club Incorporated
 - Yandina and District Historical Society Incorporated
2. Member of LifeFlight Foundation Limited
3. Electoral donation of \$200 from the Caloundra Chamber of Commerce on 19 February 2016 and an electoral donation of \$200 from Michael Shadforth, Caloundra Chamber of Commerce on 29 January 2016.

Councillor M Jamieson noted that each of the organisations nominated will derive a benefit from the recommendations that are the subject of Agenda Item 8.2.3 given they are applicants under the Community Partnerships Funding Program.

The Mayor vacated the Chair and left the meeting for the discussion and vote on this item.

The Deputy Mayor took the chair at this time.

Councillor T Dwyer requested that the minutes note his Honorary Membership to Caloundra Chamber of commerce and co-patron of Caloundra Mallet Sports Club (s175D(2)(i) of the *Local Government Act 2009*).

Councillor S Robinson requested that the minutes note his previous membership to Sunshine Coast Dog Obedience Club and Bli Bli Hall and Community Association Inc. (s175D(2)(i) of the *Local Government Act 2009*).



Council Resolution (OM18/129)

Moved: Councillor E Hungerford

Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "**Community Partnership Funding Program Recommendations 2018**" and
- (b) endorse the *Community Partnership Funding Program Recommendations 2018 (Appendix A)*.

Carried unanimously.

Councillor M Jamieson, Councillor G Rogerson and Councillor J McKay were absent for the discussion and vote on this item.

The Mayor returned to the Chair at this time.

8.3 CUSTOMER ENGAGEMENT AND PLANNING SERVICES**8.3.1 MASTER PLAN NO.104 (SITE DEVELOPMENT PLAN - DETAILED PLANNING AREA 2 - PRECINCT 8) 2018**

File No: MPC18/0004
Author: Senior Development Planner
Customer Engagement & Planning Services Group
Appendices: App A - Amended Detailed Planning Area Plan - Approval Conditions
App B - Site Development Plan - Approval Conditions
Attachments: Att 1 - Detailed Assessment Report
Att 2 - 3D Renders of Development
Att 3 - Architectural Plans
Att 4 - Proposed Amended Detailed Planning Area Plan
Att 5 - Proposed Site Development Plan

Council Resolution (OM18/130)

Moved: Councillor P Cox
Seconded: Councillor C Dickson

That Council:

- (a) *recommend to the Minister for Natural Resources, Mines and Energy that the amended Master Plan No. 44 (Detailed Planning Area Plan – Detailed Planning Area 2 – Bokarina Beach) 2015 be approved, subject to conditions contained in Appendix A*
- (b) *upon approval of the amended Master Plan No. 44 by the Minister for Natural Resources, Mines and Energy, approve **Master Plan No.104 (Site Development Plan - Detailed planning Area 2 - Precinct 8) 2018**, subject to conditions contained in Appendix B*
- (c) *with respect to (b) above, delegate authority to the Chief Executive Officer to approve any minor or administrative amendments resulting from the implementation of Master Plan No. 104 (Site Development Plan – Detailed Planning Area 2 – Precinct 8) 2018*
- (d) *delegate authority to the Chief Executive Officer to decide future Site Development Plan Master Plans for Precincts 5-7 and 9-16 of Detailed Planning Area 2 – Bokarina Beach and*
- (e) *request the Chief Executive Officer to establish a design review panel of interested Councillors to oversight the design principles and built form on matters arising in recommendation (d).*

Carried unanimously.

8.3.2 SYSTEMATIC INSPECTION PROGRAM - REGULATED DOGS 2018-19

File No: Council meetings
Author: Coordinator Response Services
Customer Engagement & Planning Services Group
Attachments: Att 1 - Mandatory Conditions for Regulated Dogs

Council Resolution (OM18/131)

Moved: Councillor J McKay
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled “**Systematic Inspection Program - Regulated Dogs 2018-19**” and*
- (b) *approve the following systematic inspection program for the Sunshine Coast Council area in accordance with the Animal Management (Cats and Dogs) Act 2008, section 113 (Approval of an inspection program authorising entry):*
 - (i) *compliance audit of the premises within the region where Council’s Regulated Dog Register indicates a regulated dog is being kept to occur from 22 October 2018 to 24 January 2019.*

Carried unanimously.

8.4 BUILT INFRASTRUCTURE**8.4.1 TRUNK INFRASTRUCTURE FUNDING PROPOSAL****File No:** F2018/47363**Author:** Manager Transport and Infrastructure Policy
Built Infrastructure Group

Council Resolution (OM18/132)**Moved:** Councillor R Baberowski**Seconded:** Councillor C Dickson*That Council:*

- (a) receive and note the report titled "**Trunk Infrastructure Funding Proposal**" and
- (b) endorses the funding proposal to be employed for Local Government Infrastructure Plan projects when the annual threshold allocation of \$40 million is exceeded, applying the following steps:
 - (i) for approved projects, draw down funding from the Externally Restricted Cash (Infrastructure Charges) Reserve (Reserve)
 - (ii) record the expenditure as 100% funded from the Reserve and that a notional 30% expenditure has been funded from General Revenue, with an equivalent 'debt' to the Reserve noted accordingly
 - (iii) record all sales of residual land, initially procured through Local Government Infrastructure Plan land acquisitions, with 100% of sale proceeds to be returned to the Reserve, noting the proportion payable from the General Revenue component to be acquitted against the 'debt' recorded in (ii) above and
 - (iv) maintain this approach until the 'debt' has been fully acquitted.

Carried unanimously.

8.5 BUSINESS PERFORMANCE**8.5.1 SIGNIFICANT CONTRACTING PLAN - CONSTRUCTION OF
AUTOMATED WASTE COLLECTION SYSTEM COLLECTION STATION**

File No: ITT181
Author: Manager Business Development
Business Performance Group
Appendices: App A - Significant Contracting Plan for Construction of AWCS
Collection Station Building

Council Resolution (OM18/133)

Moved: Councillor S Robinson
Seconded: Councillor J Connolly

That Council:

- (a) *receive and note the report titled "**Significant Contracting Plan - Construction of Automated Waste Collection System Collection Station**" and*
- (b) *adopt the Significant Contracting Plan (Appendix A) for the Construction of an Automated Waste Collection System Collection Station.*

Carried unanimously.

8.5.2 JUNE 2018 INTERIM FINANCIAL PERFORMANCE REPORT

File No: Financial Reports

Author: Coordinator Financial Services
Business Performance Group

Attachments: Att 1 - Interim June 2018 Financial Performance Report

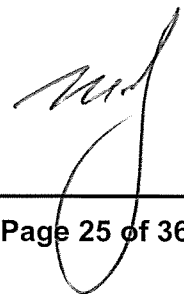
Council Resolution (OM18/134)

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

That Council receive and note the report titled "June 2018 Interim Financial Performance Report".

Carried unanimously.

Councillor J Connolly was absent for the discussion and vote on this item.



8.6 LIVEABILITY AND NATURAL ASSETS

8.6.1 ENVIRONMENT LEVY PARTNERSHIPS FUNDING PROGRAM
RECOMMENDATIONS 2018/2019

File No: Environmental Management
Author: Senior Conservation Partnerships Officer
Liveability & Natural Assets Group
Appendices: App A - 2018 Environment Levy Partnerships Recommendation
Report

Council Resolution (OM18/135)

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "Environment Levy Partnerships Funding Program Recommendations 2018/2019" and*
- (b) *endorse the Environment Levy Partnerships recommendations (Appendix A).*

Carried unanimously.

9 NOTIFIED MOTIONS**9.1 NOTICES OF RESCISSION**

Nil

9.2 NOTICES OF MOTION**9.2.1 INTERNATIONAL TRAVEL COUNCILLOR J MCKAY**

File No: Council meeting
Author: Councillor Jenny McKay
Notice of Motion

Council Resolution (OM18/136)

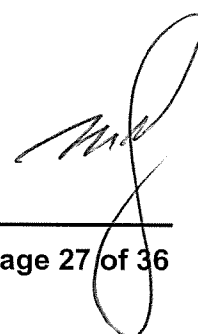
Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That Council:

- (a) *approve the international travel of Councillor Jenny McKay, to Hong Kong, Leshan and Xiamen at the invitation of the Sunshine Coast University for travel 31 August to 11 September 2018 inclusive*
- (b) *note that the University of the Sunshine Coast will cover travel expenses for this international travel, including accommodation, meals and internal flights*
- (c) *note that during this travel, as an honorary citizen of Xiamen, Councillor McKay will be provided with up to 3 nights accommodation hosted by the Xiamen Government and*
- (d) *note that appropriate promotional collateral will be requested from Sunshine Coast Council and Visit Sunshine Coast for use at formal and informal meetings.*

Carried unanimously.

9.3 FORESHADOWED NOTICES OF MOTIONNil



10 TABLING OF PETITIONS

10.1 PETITION - PROPOSED DEVELOPMENT AT 37 MALENY ROAD, LANDSBOROUGH

Council Resolution (OM18/137)

Moved: Councillor R Baberowski
Seconded: Councillor J McKay

That Council resolve the petition tabled by Councillor R Baberowski relating to proposed development at 37 Maleny Road, Landsborough be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.2 PETITION - KARAWATHA STREET, BUDERIM - SPEED LIMIT

Council Resolution (OM18/138)

Moved: Councillor C Dickson
Seconded: Councillor J McKay

That Council resolve the petition tabled by Councillor C Dickson relating to the speed limit on Karawatha Street, Buderim be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

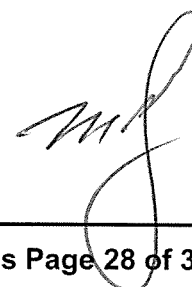
10.3 PETITION - TOWN OF SEASIDE PARK RUN

Council Resolution (OM18/139)

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

That Council resolve the petition tabled by Councillor J O'Pray relating to the Town of Seaside in support of park run and community use of Glenn Retreat park, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.



PERSONAL INTEREST – CONFIDENTIAL ITEMS

As required by s175E of the *Local Government Act 2009*, Councillor M Jamieson informed the meeting of a personal interest in relation to matters to be considered in item 11.3.1. Councillor M Jamieson set out the following in relation to this interest:

- electoral donation of \$2000 on 3 April 2012 from Hutchinson Builders.

As the matter under consideration relates to property owned by a representative of Hutchinson Builders and that party could potentially derive a benefit or be adversely affected by the decision made by Council, Councillor M Jamieson advised that he will leave the Chamber and will not participate in the discussion or vote on this matter.

11 CONFIDENTIAL SESSION**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution**

Moved: Councillor T Dwyer
Seconded: Councillor G Rogerson

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

- 11.1.1 *Confidential - Not for Public Release - Quarterly Progress Report - Quarter 4, 2017/2018*
- 11.2.1 *Confidential - Not for Public Release - Sunshine Coast International Broadband Network Project*
- 11.3.1 *Confidential - Not for Public Release - Planning Appeal - Caloundra*
- 11.5.1 *Confidential - Not for Public Release - Sunshine Coast Airport - Agreement performance update*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution**

Moved: Councillor P Cox
Seconded: Councillor R Baberowski

That the meeting be re-opened to the public.

Carried unanimously.

Councillor M Jamieson was absent for the vote on this motion.

11.1 OFFICE OF THE CEO**11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - QUARTERLY
PROGRESS REPORT - QUARTER 4, 2017/2018**

File No: Council meetings
Author: Coordinator Organisational Performance
Office of the Chief Executive Officer

This report is confidential in accordance with section 275 (f) of the *Local Government Regulation 2012* as it contains information relating to starting or defending legal proceedings involving the local government.

Council Resolution (OM18/140)

Moved: Councillor E Hungerford
Seconded: Councillor S Robinson

That Council note discussions held in regard to the Quarterly Progress Report – Quarter 4 2017/2018.

Carried unanimously.

Councillor M Jamieson was absent for the vote on this item.

11.2 ECONOMIC AND COMMUNITY DEVELOPMENT**11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST
INTERNATIONAL BROADBAND NETWORK PROJECT**

File No: Council meetings
Author: Group Executive
Economic & Community Development Group

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. (Commercial in confidence contracts and legal professional privilege)

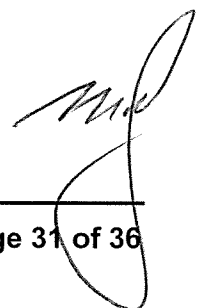
Council Resolution (OM18/141)

Moved: Councillor S Robinson
Seconded: Councillor T Dwyer

That Council authorise the Chief Executive Officer to proceed as discussed in confidential session in relation to the Sunshine Coast International Broadband Network project.

Carried unanimously.

Councillor M Jamieson was absent for the vote on this item.



11.3 CUSTOMER ENGAGEMENT AND PLANNING**11.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING APPEAL - CALOUNDRA**

File No: MCU13/0122 (APL17/0045) - LEG-1144
Authors: Principal Planner Appeals Management
Customer Engagement & Planning Services Group
Solicitor
Office of the CEO

This report is confidential in accordance with section 275 (f) of the *Local Government Regulation 2012* as it contains information relating to starting or defending legal proceedings involving the local government.

The Mayor vacated the Chair and left the meeting.

The Deputy Mayor took the chair at this time.

Council Resolution (OM18/142)

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

That Council delegate authority to the Chief Executive Officer to continue to defend the appeal in relation to the planning appeal in Caloundra.

Carried unanimously.

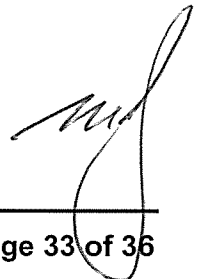
Councillor M Jamieson was absent for the discussion and vote on this item.

Councillor M Jamieson was an apology for the remainder of the meeting.

The Deputy Chair continued as chair for the remainder of the meeting.

11.4 BUILT INFRASTRUCTURE

Nil



11.5 BUSINESS PERFORMANCE

11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT - AGREEMENT PERFORMANCE UPDATE

File No: Council meetings
Author: Manager Business Development
Business Performance Group

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.

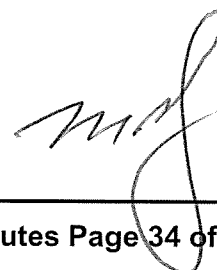
Council Resolution (OM18/143)

Moved: Councillor S Robinson
Seconded: Councillor J Connolly

That Council note the discussions held in the confidential session in relation to the Sunshine Coast Airport – Agreement performance update.

Carried unanimously.

Councillor M Jamieson was absent for the vote on this item.



11.6 LIVEABILITY AND NATURAL ASSETS

Nil

12 NEXT MEETING

The next Ordinary Meeting will be held on 13 September 2018 in the Caloundra Council Chambers, 1 Omrah Avenue, Caloundra.

13 MEETING CLOSURE

The meeting closed at 2:32pm

Confirmed 13 September 2018.

CHAIR



14 APPENDICES

- 8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 4, 2017/2018 - APP A - CEO'S QUARTERLY PROGRESS REPORT
- 8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 4, 2017/2018 - APP B - OPERATIONAL PLAN ACTIVITIES REPORT
- 8.2.1 SUNSHINE COAST ARTS PLAN 2018-2038 - APP A - APPENDIX A SUNSHINE COAST ARTS PLAN 2018-2038
- 8.2.2 SUNSHINE COAST ARTS FOUNDATION - APP A - CONSTITUTION OF SUNSHINE COAST ARTS FOUNDATION LTD
- 8.2.3 COMMUNITY PARTNERSHIP FUNDING PROGRAM RECOMMENDATIONS 2018 - APP A - COMMUNITY PARTNERSHIP FUNDING PROGRAM RECOMMENDATIONS 2018
- 8.3.1 MASTER PLAN NO.104 (SITE DEVELOPMENT PLAN - DETAILED PLANNING AREA 2 - PRECINCT 8) 2018 - APP A - AMENDED DETAILED PLANNING AREA PLAN - APPROVAL CONDITIONS
- 8.3.1 MASTER PLAN NO.104 (SITE DEVELOPMENT PLAN - DETAILED PLANNING AREA 2 - PRECINCT 8) 2018 - APP B - SITE DEVELOPMENT PLAN - APPROVAL CONDITIONS
- 8.5.1 SIGNIFICANT CONTRACTING PLAN - CONSTRUCTION OF AUTOMATED WASTE COLLECTION SYSTEM COLLECTION STATION - APP A - SIGNIFICANT CONTRACTING PLAN FOR CONSTRUCTION OF AWCS COLLECTION STATION BUILDING
- 8.6.1 ENVIRONMENT LEVY PARTNERSHIPS FUNDING PROGRAM RECOMMENDATIONS 2018/2019 - APP A - 2018 ENVIRONMENT LEVY PARTNERSHIPS RECOMMENDATION REPORT
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