

# Minutes

## Ordinary Meeting

**Thursday, 23 March 2017**

**Council Chambers, 1 Omrah Avenue, Caloundra**



CONFIDENTIAL



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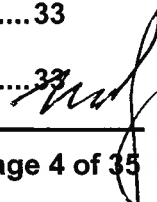
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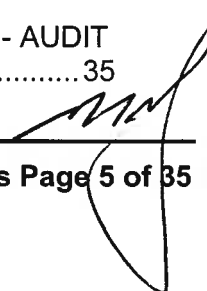
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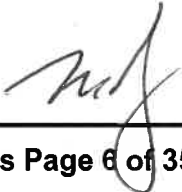
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



**1 DECLARATION OF OPENING**

The Chair declared the meeting open at 9:01am.

**2 WELCOME AND OPENING PRAYER**

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

Pastor Neil Miers from Global Connexions Church, Kawana Waters read a prayer.

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

Councillor M Jamieson	Mayor (Chair) (Absent 11.1.1 – 11.2.3)
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

**EXECUTIVE LEADERSHIP TEAM**

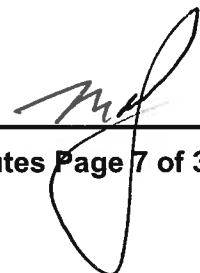
Chief Executive Officer  
Director Community Services  
Director Corporate Services  
Director Economic Development and Major Projects  
Director Infrastructure Services  
Director Planning and Environment

**APOLOGIES**

Nil

**COUNCIL OFFICERS**

Coordinator Sports Venues & Development  
Principal Development Planner  
Coordinator Community Programs & Events  
Senior Natural Areas Operations Officer  
Manager Environmental Operations  
Recreation Trails Activation Officer  
Coordinator Open Space & Social Policy  
Coordinator Business & Commercial  
Coordinator Transport Strategy & Policy  
Manager Transport & Infrastructure Policy  
Manager Communication  
Coordinator Community Land Permits & Parks



**4 RECEIPT AND CONFIRMATION OF MINUTES****Council Resolution****Moved: Councillor C Dickson****Seconded: Councillor T Dwyer**

*That the Minutes of the Special Meeting held on 23 February 2017 and the Ordinary Meeting held on 23 February 2017 be received and confirmed.*

**Carried unanimously.**

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**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.

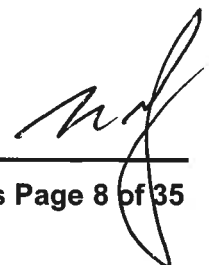
**5.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS**

**Councillor J O'Pray declared a perceived conflict of interest for item 8.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with the lease holder and their financial contribution to his election campaign.**

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**6 MAYORAL MINUTE**

Nil





**7 PRESENTATIONS / COUNCILLOR REPORTS**

**PROCEDURAL MOTION**

**Moved:** Councillor M Jamieson

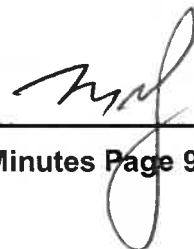
**Seconded:** Councillor T Dwyer

*That Council suspend standing orders to consider item 8.1.1 next on the agenda with Item 7.1 to be considered later.*

**Carried unanimously.**

**Item 8.1.1 was considered at this stage.**

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**8 REPORTS DIRECT TO COUNCIL****8.1 COMMUNITY SERVICES****8.1.1 NAMBOUR AQUATIC CENTRE PRECINCT DRAFT CONCEPT PLANS****File No:** F2015/9328**Authors:** Planning Officer (Community)  
Community Services Department  
Coordinator Sport and Community Venues  
Community Services Department**Appendices:** App A - Feasibility Study  
App B - Concept Plan A MP100 Precinct Concept Plan  
App C - Concept Plan B MP101 Precinct Concept Plan  
App D - Concept Plan\_MP200\_Water Play Elements Concept Plan  
App E - Landscape Plans**Attachments:** Att 1 - Consultation Themes and Responses  
Att 2 - Extracts of Comments from Survey and Social Media

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 the lease holder and their financial contribution to his election campaign. Councillor J O'Pray left the meeting room for the debate and decision on this matter.

**Council Resolution** (OM17/35)**Moved:** Councillor G Rogerson**Seconded:** Councillor J McKay*That Council:*

- (a) *receive and note the report titled "Nambour Aquatic Centre Precinct Draft Concept Plans"*
- (b) *endorse the "Nambour Aquatic Centre Precinct Feasibility Study" (Appendix A) including draft Concept Plan A (Appendix B - MP100), draft Concept Plan B (Appendix C - MP101), draft Water Play Concept Plan (Appendix D – MP200) draft Landscape Concept Plans (Appendix E)*
- (c) *include the endorsed Concept Plans in the forthcoming Nambour Aquatic Centre tender package to attract contributions from the successful tenderer*
- (d) *refer an amount of \$90,000 for detailed design works for consideration in the 2017/18 capital works budget and*
- (e) *note the requirement for future capital works allocations associated with the proposal which will be assessed and prioritised against other projects in Council's 10 year capital works programs.*

**Carried unanimously.**

**8.1.2 SUNSHINE COAST RECONCILIATION ACTION PLAN 2017-2019**

**File No:** F2016/271293  
**Author:** Coordinator Community Planning & Strategy  
Community Services Department  
**Appendices:** App A - Sunshine Coast Reconciliation Action Plan 2017-2019  
**Attachments:** Att 1 - Reconciliation Action Plan 2011-2016 Implementation  
Summary

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**Council Resolution** (OM17/36)

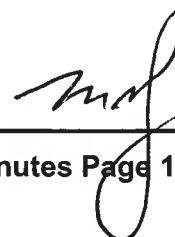
**Moved:** Councillor J McKay  
**Seconded:** Councillor R Baberowski

*That Council:*

- (a) *receive and note the report titled "**Sunshine Coast Reconciliation Action Plan 2017-2019**"*
- (b) *adopt the Sunshine Coast Reconciliation Action Plan 2017-2019 (Appendix A)*
- (c) *refer the Sunshine Coast Reconciliation Action Plan 2017-2019 to Reconciliation Australia for endorsement*
- (d) *refer resource implications for consideration to future budget processes and*
- (e) *authorise the Chief Executive Officer to make minor amendments as required to finalise the Sunshine Coast Reconciliation Action Plan 2017-2019.*

**Carried unanimously.**

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**8.1.3 50TH ANNIVERSARY CATEGORY B RECOMMENDATIONS FEBRUARY 2017**

**File No:** Council Meeting - 23 March 2017  
**Author:** Team Leader Civic and Community Events  
Community Services Department  
**Appendices:** App A - 50th Anniversary Celebration Fund - Category B  
Recommendations  
**Attachments:** Att 1 - 50th Anniversary Category B  
Recommendations\_Additional Information - *Confidential*

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**Council Resolution** (OM17/37)

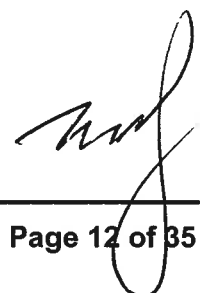
**Moved:** Councillor J McKay  
**Seconded:** Councillor J O'Pray

*That Council:*

- (a) receive and note the report titled "**50th Anniversary Category B Recommendations February 2017**" and
- (b) endorse the 50<sup>th</sup> Anniversary Category B Recommendations (Appendix A).

**Carried unanimously.**

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**8.2 INFRASTRUCTURE SERVICES****8.2.1 SHELLY BEACH DUNE VEGETATION MANAGEMENT TRIAL**

**File No:** F2015/105410  
**Author:** Senior Natural Areas Operations Officer  
Infrastructure Services Department  
**Appendices:** App A - Shelly Beach Dune Vegetation Management Trial draft implementation plan  
**Attachments:** Att 1 - Draft vegetation management proposal assessment flowchart

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**PROCEDURAL MOTION**

**Moved:** Councillor G Rogerson  
**Seconded:** Councillor J McKay

*That Council grant Councillor T Dwyer an extension of time for five minutes to speak further to the motion.*

**Carried unanimously.**

**Council Resolution**

**Moved:** Councillor G Rogerson  
**Seconded:** Councillor J McKay

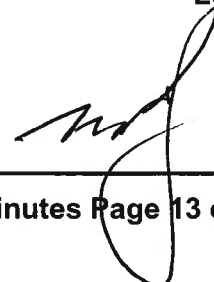
*That Council:*

- (a) *receive and note the report titled "North **Shelly Beach Dune Vegetation Management Trial**"*
- (b) *proceed with community consultation for the Shelly Beach Dune Vegetation Management Trial draft implementation plan (Appendix A)*
- (c) *note a further report will be presented to Council at the June 2017 Ordinary Meeting with results of community consultation and agency referrals and*
- (d) *note no other vegetation management activities requested by the community to improve visual amenity that has limited community benefit will occur during the three year trial period, without a full report to Council and subsequent direction being provided.*

**For:** Councillor T Dwyer, Councillor J Connolly and Councillor C Dickson.

**Against:** Councillor R Baberowski, Councillor P Cox, Councillor J McKay, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

Lost.



**SUBSEQUENT MOTION**

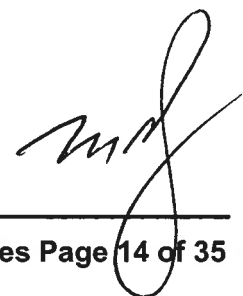
**Moved:** Councillor T Dwyer  
**Seconded:** Councillor G Rogerson

*That Council support the removal of the six Pandanus trees allegedly illegally planted as outlined in Report 8.2.1 and that said trees be propagated at the Caloundra industrial depot for planting at suitable locations in the region.*

**For:** Councillor T Dwyer, Councillor J Connolly, Councillor C Dickson and Councillor G Rogerson.

**Against:** Councillor R Baberowski, Councillor P Cox, Councillor J McKay, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson.

Lost.

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**7 PRESENTATIONS / COUNCILLOR REPORTS**

**7.1 PRESENTATION - AUSTRALIAN OF THE YEAR**

**Council Resolution**

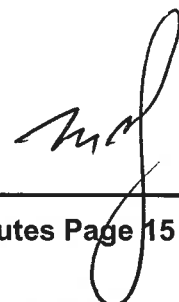
**Moved:** Councillor M Jamieson

**Seconded:** Councillor T Dwyer

*That Council note the presentation of the "Key to the City" to the Australian of the Year Professor Alan Mackay-Sim.*

**Carried unanimously.**

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**8.2 INFRASTRUCTURE SERVICES****8.2.2 RECREATION TRAILS ACTIVATION PROGRAM**

**File No:** Environmental Management  
**Author:** Recreational Trails Activation Officer  
Infrastructure Services Department  
**Appendices:** App A - Recreation Trails Development Plan 2017  
**Attachments:** Att 1 - Recreation Trails Development Plan 2017 - Indicative  
Project Staging and Costing  
Att 2 - Recreation Trails Development Plan 2017 - Map Book

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**Council Resolution** (OM17/38)

**Moved:** Councillor J McKay  
**Seconded:** Councillor R Baberowski

*That Council:*

- (a) *receive and note the report titled "**Recreation Trails Activation Program**"*
- (b) *endorse the 15 year Recreation Trails Development Plan (Appendix A as amended) and the projects within this Development Plan for further scoping, planning, and delivery*
- (c) *through the 2017/18 budget deliberations consider*
  - (i) *the allocation of \$600,000 in the Recreational Tracks & Trails Sub-program of Environmental Assets section of the Capital Works Program*
  - (ii) *establishment of a community grants program for recreation trails or supporting infrastructure with an allocation of \$60,000 to be administered as per the Community Grants Policy by the Community Connections Team; and*
  - (iii) *a further annual allocation of \$60,00 to be provided for operational trail maintenance and promotional activities.*

**Carried unanimously.**

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**8.3 PLANNING AND ENVIRONMENT****8.3.1 DRAFT NAMBOUR TO COOLUM RECREATION TRAIL****File No:** F2015/18820**Author:** Coordinator Open Space and Social Policy  
Planning and Environment Department**Appendices:** App A - Draft Nambour to Coolum Strategic Recreation Trail Map

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**Council Resolution** (OM17/39)**Moved:** Councillor G Rogerson**Seconded:** Councillor S Robinson*That Council:*

- (a) *receive and note the report titled "**Draft Nambour to Coolum Recreation Trail**"*
- (b) *endorse the Draft Nambour to Coolum Strategic Recreation Trail as outlined in Appendix A and*
- (c) *refer planning and implementation of the Nambour to Coolum Strategic Recreation Trail for inclusion in the 15 year Recreation Trails Development Plan and subsequent budget considerations.*

**Carried unanimously.**  
  

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**8.4 CORPORATE SERVICES****8.4.1 MAKING OF AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (ANIMAL MANAGEMENT) 2017**

**File No:** Statutory Meeting  
**Author:** Manager Corporate Governance  
Corporate Services Department  
**Appendices:** App A - Amendment Subordinate Local Law No.1 (Animal Management) 2017  
**Attachments:** Att 1 - Community Consultation Submissions

---

**Council Resolution** (OM17/40)

**Moved:** Councillor J McKay  
**Seconded:** Councillor J Connolly

*That Council:*

- (a) *receive and note the report titled "**Making of Amendment Subordinate Local Law No. 1 (Animal Management) 2017**"*
- (b) *hereby resolves that proposed Amendment Subordinate Local Law No. 1 (Animal Management) 2017, has been reviewed in accordance with section 38 of the Local Government Act 2009 and that, taking into consideration the circumstances of the Sunshine Coast Regional Council area, the law does not contain any possible anti-competitive provisions as the amendments relate to the management of domestic animals and do not relate to commercial activity*
- (c) *resolve to make Amendment Subordinate Local Law No. 1 (Animal Management) 2017 and*
- (d) *authorise the Chief Executive Officer to make any necessary administrative and formatting amendments to the document as part of the final proof reading and cross referencing.*

**Carried unanimously.**

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**8.4.2 JANUARY 2017 FINANCIAL PERFORMANCE REPORT**

**File No:** Financial Reports  
**Author:** Coordinator Financial Services  
Corporate Services Department  
**Attachments:** Att 1 - January 2017 Financial Performance Report

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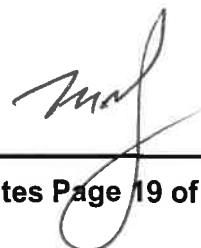
**Council Resolution** (OM17/41)

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor E Hungerford

*That Council receive and note the report titled "January 2017 Financial Performance Report".*

**Carried unanimously.**

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**8.5 OFFICE OF THE MAYOR AND THE CEO****8.5.1 AUDIT COMMITTEE MEETING 30 JANUARY 2017**

**File No:** Council meetings  
**Author:** Manager Audit and Assurance  
Office of the Mayor and Chief Executive Officer  
**Appendices:** App A - Audit Committee Minutes 30 January 2017  
App B - Audit Committee Charter  
App C - Internal Audit Charter

---

**Council Resolution** (OM17/42)

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor P Cox

*That Council:*

- (a) *receive and note the report titled "Audit Committee Meeting 30 January 2017" and*
- (b) *endorse the Audit Committee Minutes 30 January 2017 (Appendix A), Audit Committee Charter (Appendix B) and Internal Audit Charter (Appendix C).*

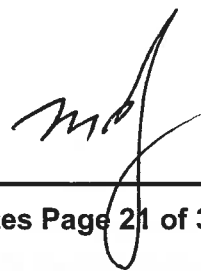
**Carried unanimously.**

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8.6 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS

Nil

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

Nil

**9.2 NOTICES OF MOTION****9.2.1 RESIDENTIAL PARKING PERMIT TRIAL - BIRTINYA**

**File No:** Council meetings  
**Author:** Councillor Peter Cox  
Notice of Motion

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Councillor T Dwyer raised a point of order in relation to the Motion being contrary to the current Local Law. The Mayor upheld the point of order.

**MOTION**

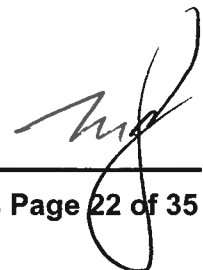
**Moved:** Councillor P Cox  
**Seconded:** Councillor C Dickson

*That Council authorise the Chief Executive Officer to undertake a trial regarding the provision of residential parking permits for residents within the Birtinya Regulated Parking Area (as per Map SLL5.3.1 in Subordinate Local Law No. 5 (Parking) 2011), in an effort to understand the potential implications associated with overflow parking in the residential streets following the opening of the new Sunshine Coast University Public Hospital and that the trial include the following:*

- (a) residents being able to apply for up to two (2) parking permits which allows for any vehicle to overstay the one (1) hour time restriction within the Birtinya Regulated Parking Area*
- (b) that residents be exempt from paying application fees for the duration of the trial (until 31 July 2018) and*
- (c) that residents are responsible for each permit issued and any lost or damaged permit requiring replacement during the trial being subject to a replacement fee as per Council's adopted fees and charges at the time.*

**With the support of Council, the motion moved by Councillor P Cox and seconded by Councillor C Dickson was withdrawn.**

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**9.2.2 UPGRADE OF GARDNER'S FALLS, MALENY**

**File No:** Council meetings  
**Author:** Councillor Jenny McKay  
Notice of Motion

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**Council Resolution** (OM17/43)

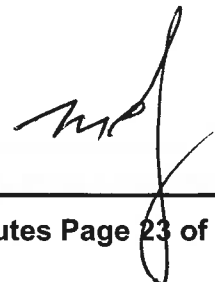
**Moved:** Councillor J McKay  
**Seconded:** Councillor J Connolly

*That Council:*

- (a) *request a report to the June Ordinary Meeting addressing the public safety issues at Gardiner's Falls, Maleny and consider the installation of appropriate road infrastructure to allow unimpeded access for ambulances and other emergency vehicles to the car park area at Gardner's Falls.*
- (b) *examine the potential for closing the car parking area at night to prevent camping and anti-social behaviour and*
- (c) *investigate the creation of a management plan for Gardner's Falls which will ensure the ongoing safety of the public and help to restrict anti-social behavior, enabling council to meet its duty of care.*

**Carried unanimously.**

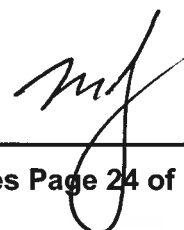
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9.3 FORESHADOWED NOTICES OF MOTION

Nil

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## 10 TABLING OF PETITIONS

## 10.1 PETITION - OPERATING CONDITIONS - CALOUNDRA STREET FAIR MARKET

**PROCEDURAL MOTION**

**Moved:** Councillor G Rogerson  
**Seconded:** Councillor P Cox

*That Council suspend standing orders to allow Councillor T Dwyer to speak to the petition.*

**Carried.**

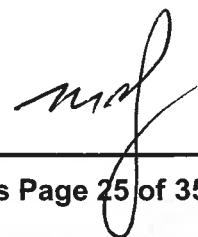
**Council Resolution** (OM17/44)

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor C Dickson

*That Council resolve the petition tabled by Councillor T Dwyer from Caloundra Street Fair Market stall holders relating to the operating conditions for Caloundra Street Fair Market in refurbished section of Bulcock Street, Caloundra be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

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

**Moved:** Councillor S Robinson  
**Seconded:** Councillor E Hungerford

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

- 11.1.1 *Confidential - Not for Public Release - Sunshine Coast Airport - Lease Sites*
- 11.1.2 *Confidential - Not for Public Release - Major and Regional Events Sponsorship Application*
- 11.2.1 *Confidential - Not for Public Release - Sunshine Coast Council Parking*
- 11.2.2 *Confidential - Not for Public Release - Caloundra Centre Master Plan*
- 11.2.3 *Confidential - Not for Public Release - Proposed Land Acquisition, Maleny*

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

**Against:** Councillor J O'Pray and Councillor G Rogerson.

**Carried.**

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

**Moved:** Councillor P Cox  
**Seconded:** Councillor J Connolly

*That the meeting be re-opened to the public.*

**Carried.**

**11.1 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS****11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT - LEASE SITES****File No:** F2016/257666**Author:** Commercial Property Officer  
Economic Development and Major Projects Department

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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.

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**Council Resolution** (OM17/45)**Moved:** Councillor S Robinson**Seconded:** Councillor J O'Pray

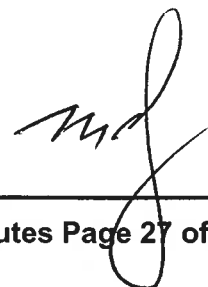
*That Council, in accordance with section 236(1) of the Local Government Regulation 2012, resolve to lease Sunshine Coast Airport Sites SCAP 3, 14 and 27 other than by tender on the basis that:*

- (a) an exception applies under section 236(1)(c)(vii) for the disposal of an interest in land used as an airport or for a related purpose*
- (b) an exception applies under section 236(1)(c)(iii) to renew the lease of the land to the existing tenant of the land, Machjet Pty Ltd, and*
- (c) the consideration paid by the lessee is equal to or higher than the valuation by an independent valuer, as required by section 236(3) of the Regulation.*

**Carried unanimously.**

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

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**11.1.2 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

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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.

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**Council Resolution** (OM17/46)**Moved:** Councillor J O'Pray**Seconded:** Councillor J Connolly

*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.**

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

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**11.2 PLANNING AND ENVIRONMENT****11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST COUNCIL PARKING**

**File No:** EDDIE  
**Author:** Coordinator Transport Strategy and Policy  
Planning and Environment Department

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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.

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**Council Resolution** (OM17/47)

**Moved:** Councillor R Baberowski  
**Seconded:** Councillor C Dickson

*That Council*

- (a) *delegates authority to the Chief Executive Officer to progress actions as per confidential discussions to take draft parking documentation to public consultation and*
- (b) *delegate authority to the Chief Executive Officer to make minor changes to documentation for the purposes of public exhibition.*

**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor S Robinson and Councillor G Rogerson.

**Against:** Councillor E Hungerford and Councillor J O'Pray.

Carried.

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

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**11.2.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CALOUNDRA CENTRE MASTER PLAN**

**File No:** EDDIE  
**Author:** Coordinator Regional Planning and Advocacy  
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** (OM17/48)

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor C Dickson

*That Council:*

- (a) *endorse the Caloundra Centre Master Plan 2017 (Appendix A) subject to paragraph (c) (i) below*
- (b) *decide to make a proposed Sunshine Coast Planning Scheme 2014 (Major Amendment) under the Sustainable Planning Act 2009 to give effect to the planning recommendations of the Caloundra Centre Master Plan 2017*
- (c) *delegate authority to the Chief Executive Officer to:*
  - (i) *make any final amendments to the Caloundra Centre Master Plan 2017 to reflect the directions provided by Council and address any editorial issues*
  - (ii) *respond to submissions in accordance with the directions provided by Council*
  - (iii) *carry out the statutory process to prepare and progress the proposed Sunshine Coast Planning Scheme 2014 (Major Amendment) under the Sustainable Planning Act 2009, noting that:-*
    - (a) *consultation will occur with the Deputy Mayor and Division Councillor (Councillor Dwyer) regarding the detailed drafting of, and public notification process for, the proposed planning scheme amendment*
    - (b) *following public notification of the proposed planning scheme amendment and receipt of any submissions, a further report will be presented for formal consideration of the council*
  - (iv) *refer the relevant revised infrastructure elements of the Caloundra Centre Master Plan 2017 to the Local Government Infrastructure Plan review*
  - (v) *establish a Caloundra – City of Beaches project delivery team and develop a 2017/2018 budget submission and*
  - (vi) *prepare a staged development and delivery plan, including funding opportunities/strategies for reporting to council and to inform future budget works considerations.*

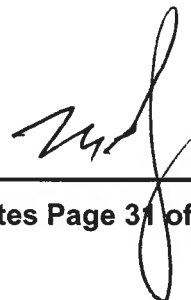
**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox,  
Councillor J Connolly, Councillor J McKay, Councillor C Dickson,  
Councillor J O'Pray, Councillor S Robinson and Councillor G  
Rogerson.

**Against:** Councillor E Hungerford.

**Carried.**

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

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**11.2.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED LAND ACQUISITION, MALENY**

**File No:** EDDIE  
**Author:** Manager Environment and Sustainability Policy  
Planning and Environment Department

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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.

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**Council Resolution** (OM17/49)

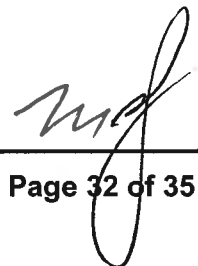
**Moved:** Councillor J McKay  
**Seconded:** Councillor R Baberowski

*That Council delegate authority to the Chief Executive Officer to enter into negotiations and finalise the acquisition of the identified property in accordance with the outcome of discussions in the confidential session in relation to proposed land acquisition - Maleny.*

**Carried unanimously.**

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

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**11.3 CORPORATE SERVICES**

Nil

**11.4 INFRASTRUCTURE SERVICES**

Nil

**11.5 COMMUNITY SERVICES**

Nil

**11.6 OFFICE OF THE MAYOR AND THE CEO**

Nil

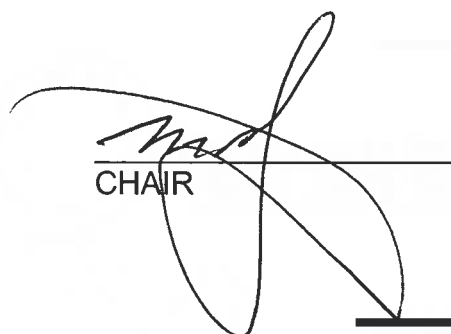
**12 NEXT MEETING**

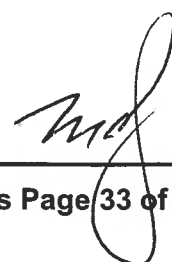
The next Ordinary Meeting will be held on 20 April 2017 in the Council Chambers, Corner Currie and Bury Streets, Nambour.

**13 MEETING CLOSURE**

The meeting closed at 2:52pm.

Confirmed 20 April 2017.

  
CHAIR



**14 APPENDICES**

8.1.1 NAMBOUR AQUATIC CENTRE PRECINCT DRAFT CONCEPT PLANS - APP A - FEASIBILITY STUDY

8.1.1 NAMBOUR AQUATIC CENTRE PRECINCT DRAFT CONCEPT PLANS - APP B - CONCEPT PLAN A MP100 PRECINCT CONCEPT PLAN

8.1.1 NAMBOUR AQUATIC CENTRE PRECINCT DRAFT CONCEPT PLANS - APP C - CONCEPT PLAN B MP101 PRECINCT CONCEPT PLAN

8.1.1 NAMBOUR AQUATIC CENTRE PRECINCT DRAFT CONCEPT PLANS - APP D - CONCEPT PLAN MP200 WATER PLAY ELEMENTS CONCEPT PLAN

8.1.1 NAMBOUR AQUATIC CENTRE PRECINCT DRAFT CONCEPT PLANS - APP E - LANDSCAPE PLANS

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8.1.2 SUNSHINE COAST RECONCILIATION ACTION PLAN 2017-2019 - APP A - SUNSHINE COAST RECONCILIATION ACTION PLAN 2017-2019

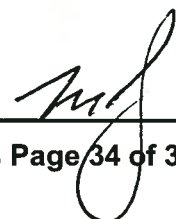
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8.1.3 50TH ANNIVERSARY CATEGORY B RECOMMENDATIONS FEBRUARY 2017 - APP A - 50TH ANNIVERSARY CELEBRATION FUND - CATEGORY B RECOMMENDATIONS

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8.2.1 SHELLY BEACH DUNE VEGETATION MANAGEMENT TRIAL - APP A - SHELLY BEACH DUNE VEGETATION MANAGEMENT TRIAL DRAFT IMPLEMENTATION PLAN

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8.2.2 RECREATION TRAILS ACTIVATION PROGRAM - APP A - RECREATION TRAILS DEVELOPMENT PLAN 2017

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8.3.1 DRAFT NAMBOUR TO COOLUM RECREATION TRAIL - APP A - DRAFT NAMBOUR TO COOLUM STRATEGIC RECREATION TRAIL MAP

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8.4.1 MAKING OF AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (ANIMAL MANAGEMENT) 2017 - APP A - AMENDMENT SUBORDINATE LOCAL LAW NO.1 (ANIMAL MANAGEMENT) 2017

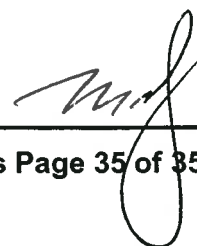
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8.5.1 AUDIT COMMITTEE MEETING 30 JANUARY 2017 - APP A - AUDIT COMMITTEE MINUTES 30 JANUARY 2017

8.5.1 AUDIT COMMITTEE MEETING 30 JANUARY 2017 - APP B - AUDIT COMMITTEE CHARTER

8.5.1 AUDIT COMMITTEE MEETING 30 JANUARY 2017 - APP C - INTERNAL AUDIT CHARTER

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