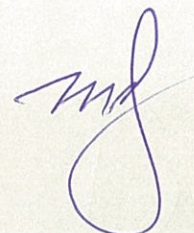


Minutes

Ordinary Meeting

Thursday, 24 April 2014

Council Chambers, Corner Currie and Bury Streets, Nambour



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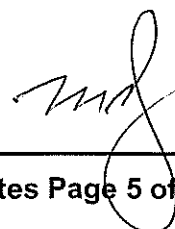
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

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

2 OPENING PRAYER

Pastor Phil Greenbury from Lifepointe Baptist Church read an opening prayer.

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

Councillor M Jamieson	Mayor
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
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
Acting 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
Director Community Services

COUNCIL OFFICERS

Coordinator Corporate Plan Reporting and Risk
Development Planner
Principal Development Planner
Principal Development Planner
Coordinator Biodiversity and Waterways
Coordinator Financial Services
Treasury and Rates Coordinator
Senior Management Accountant
Sport and Recreation Officer
Coordinator Community Planning and Strategy
Manager Transport and Infrastructure Policy



4 RECEIPT AND CONFIRMATION OF MINUTES**Council Resolution**

Moved: Councillor E Hungerford
Seconded: Councillor J McKay

That the Minutes of the Special Meeting held on 25 March 2014, the Ordinary Meeting held on 27 March 2014 and the Special Meeting held on 31 March 2014 be received and confirmed.

Carried unanimously.

Councillor T Dwyer was absent for 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 CORPORATE SERVICES****8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 3, 2013-2014****File No:** 4.16.4**Author:** Coordinator Corporate Plan Reporting and Risk
Corporate Services Department**Appendices:** App A - Chief Executive Officer's Quarterly Progress Report -
Quarter 3, 2013-2014
App B - Operational Plan Activities Report - Quarter ended
March 2014

Council Resolution (OM14/48)**Moved:** Councillor C Thompson**Seconded:** Councillor T Dwyer*That Council:*

- (a) *receive and note the report titled "**Quarterly Progress Report - Quarter 3, 2013-2014**"*
- (b) *note the Chief Executive Officer's Quarterly Progress Report – Quarter 3, 1 January to 31 March 2014 (Appendix A) and*
- (c) *note the Operational Plan Activities Report – Quarter ended March 2014 (Appendix B) reporting on the implementation of the Corporate and Operational plans.*

Carried unanimously.



8.2 REGIONAL STRATEGY AND PLANNING**8.2.1 DEVELOPMENT APPLICATION FOR RECONFIGURATION OF A LOT 55
ATKINSONS ROAD WOOMBYE QLD 4559**

File No: REC13/0166
Author/Presenter: Development Planner
Regional Strategy & Planning Department
Principal Development Planner
Regional Strategy & Planning Department
Appendices: App A - Conditions of Approval
Attachments: Att 1 - Plans Requiring Amendment

MOTION

Moved: Councillor J McKay
Seconded: Councillor E Hungerford

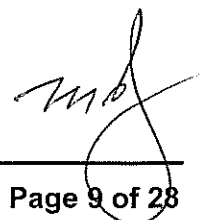
That Council REFUSE Application No.REC13/0166 for a Reconfiguration of a Lot (3 into 3 Lots) situated at 55 Atkinsons Road, Woombye for the following reasons:

1. The proposal does not comply with the Strategic Plan Designation of Agricultural Protection as the reconfiguration is likely to detrimentally impact on the viability of existing farming practices on nearby properties; and
2. The proposal does not comply with the Code for Reconfiguring Lots as the reconfiguration is likely to reduce the potential productivity of existing farming practices on nearby properties.

For: Councillor R Baberowski, Councillor C Thompson, Councillor J McKay and Councillor E Hungerford.

Against: Councillor T Dwyer, Councillor P Cox, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

Lost.



Council Resolution (OM14/49)

Moved: Councillor T Dwyer
Seconded: Councillor G Rogerson

That Council APPROVE WITH CONDITIONS Application No. REC13/0166 and grant a Development Permit for a Development Permit to Reconfigure a Lot (3 Lots into 3 Lots) situated at 32 Garrad Rd, 12 Garrad Rd and 55 Atkinsons Rd, WOOMBIE, in accordance with Appendix A, as amended namely:

9. Property Notes**REC13/0166 - Agricultural Buffer**

2. *The following notation applies to approved Lots 1 & 2:*

An agricultural buffer has been established on this lot to help mitigate any impact (eg. spray drift, noise etc) from current and future agricultural activities located nearby. However, the said buffer does not guarantee immunity from the impacts of the adjacent agricultural uses. The owner is responsible for the maintenance of the agricultural buffer in accordance with Appendix 2 of Guideline 2: Separating Agricultural and Residential Land Uses for State Planning Policy 1/92 and the terms of the agricultural buffer covenant registered over the lot.

For: Councillor T Dwyer, Councillor P Cox, Councillor C Thompson,
Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and
Councillor M Jamieson.

Against: Councillor R Baberowski, Councillor J McKay and Councillor E
Hungerford.

Carried.



**8.2.2 DEVELOPMENT APPLICATION FOR RECONFIGURATION OF A LOT 187
OCEAN VISTA DRIVE MAROOCHY RIVER QLD 4561**

File No: REC13/0171
Author/Presenter: Development Planner
Regional Strategy & Planning Department
Principal Development Planner
Regional Strategy & Planning Department
Appendices: App A - Conditions of Approval
Attachments: Att 1 - Plan Requiring Amendment

Council Resolution (OM14/50)

Moved: Councillor J O'Pray
Seconded: Councillor G Rogerson

That Council APPROVE WITH CONDITIONS Application No. REC13/0171 and grant a Development Permit to Reconfigure a Lot (1 Lot into 2 Lots) situated at 187 Ocean Vista Drive, Maroochy River, in accordance with Appendix A.

Carried unanimously.

**8.2.3 DRAFT COASTAL MANAGEMENT POLICY (PUBLIC LANDS) AND
DRAFT SUNSHINE COAST COUNCIL SHORELINE EROSION
MANAGEMENT PLAN 2014**

File No: ECM

Author: Coordinator Biodiversity and Waterways
Regional Strategy & Planning Department

Appendices: App A - Draft Coastal Management Policy (Public Lands) (*Under Separate Cover*)
App B - Draft Sunshine Coast Council Shoreline Erosion Management Plan (*Under Separate Cover*)

Attachments: Att 1 - Shoreline Erosion Management Plan Summary Table (*Under Separate Cover*)
Att 2 - Shoreline Erosion Management Plan Overview Map (*Under Separate Cover*)

Council Resolution (OM14/51)**Moved:** Councillor J McKay**Seconded:** Councillor T Dwyer*That Council:*

- (a) *receive and note the report titled "Draft Coastal Management Policy (Public Lands) and Draft Sunshine Coast Council Shoreline Erosion Management Plan 2014"*
- (b) *adopt the "Coastal Management Policy (Public Lands)" (Appendix A) and*
- (c) *adopt the "Sunshine Coast Council Shoreline Erosion Management Plan" (Appendix B).*

Carried unanimously.



8.3 CORPORATE SERVICES

8.3.1 FEBRUARY 2014 FINANCIAL PERFORMANCE REPORT

File No: Financial Management
Authors: Coordinator Financial Services
Corporate Services Department
Treasury and Rates Coordinator
Corporate Services Department
Attachments: Att 1 - February 2014 Financial Performance Report

Council Resolution (OM14/52)

Moved: Councillor C Thompson
Seconded: Councillor E Hungerford

That Council receive and note the report titled "February 2014 Financial Performance Report".

Carried unanimously.



8.3.2 BUDGET REVIEW 3 2013/2014

File No: Budget
Author: Coordinator Financial Services
Corporate Services Department
Appendices: App A - Budget Review 3 2013/14 - Financial Statements
Attachments: Att 1 - Budget Review 3 2013/14 - Operating Adjustments
Att 2 - Budget Review 3 2013/14 - Capital Adjustments

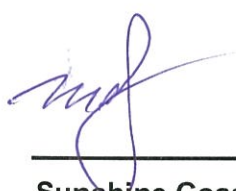
Council Resolution (OM14/53)

Moved: Councillor C Thompson
Seconded: Councillor J McKay

That Council:

- (a) receive and note the report titled "**Budget Review 3 2013/2014**" and
- (b) adopt the amended 2013/2014 Budget Review 3 Financial Statements to include the identified operating and capital budget adjustments (Appendix A).

Carried unanimously.



8.3.3 CALOUNDRA CENTRAL BUSINESS DISTRICT REGULATED PARKING

File No: Revenue
Author: Senior Management Accountant
Corporate Services Department

Council Resolution (OM14/54)

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

That Council receive and note the report titled "Caloundra Central Business District Regulated Parking".

Carried unanimously.



8.4 COMMUNITY SERVICES**8.4.1 REDEVELOPMENT OF SIPPY CREEK ANIMAL POUND**

File No: Statutory Meeting
Author: Sport and Recreation Officer
Community Services Department
Appendices: App A - Proposed Design Option
App B - Proposed Location - Site B

Council Resolution (OM14/55)

Moved: Councillor J McKay
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "**Redevelopment of Sippy Creek Animal Pound**"
- (b) endorse the Sippy Creek Animal Pound Proposed Design Option (Appendix A) and note that a detailed design will be developed further in order to outline staging, funding requirements and grant availability, for future report to council and
- (c) endorse Lot 427 SP237585 as the preferred site for relocation of the Sippy Creek Animal Pound as detailed at Site B in Appendix B.

Carried unanimously.

8.4.2 STATUS REPORT DRAFT SUNSHINE COAST PERFORMANCE AND COMMUNITY VENUES PLAN

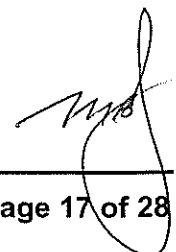
File No: Statutory Meetings
Author: Coordinator Community Planning and Strategy
Community Services Department
Attachments: Att 1 - Draft Sunshine Coast Performance and Community Venues Plan
Att 2 - Preliminary feedback from consultation to date

Council Resolution (OM14/56)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

*That Council receive and note the report titled "**Status Report Draft Sunshine Coast Performance and Community Venues Plan**".*

Carried unanimously.



8.5 INFRASTRUCTURE SERVICES

Nil

8.6 CORPORATE STRATEGY AND DELIVERY

Nil

8.7 OFFICE OF THE MAYOR AND THE CEO

Nil



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

9.2 NOTICES OF MOTION**9.2.1 NOTICE OF MOTION - FUND RAISING SUPPORT - NAMBOUR SHOWGROUND**

File No: Statutory Meetings
Author: Councillor Greg Rogerson
Notice of Motion

Council Resolution (OM14/57)

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council authorise the Chief Executive Officer to waive any hiring fee and consequential fees arising from the use by registered not for profit groups, of the Nambour Show Grounds or the Eumundi Outdoor Amphitheatre for a fundraising event to aid Rodger and Charlotte Bradshaw.

For: Councillor J McKay, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox and Councillor C Thompson.

Carried.

9.3 FORESHADOWED NOTICES OF MOTIONNil.

10 TABLING OF PETITIONS**10.1 PETITION - CONSTRUCTION OF WALKING/CYCLING PATH,
MONTVILLE ROAD****Council Resolution** (OM14/58)

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council resolve the petition tabled by Councillor J McKay in relation to the proposed construction of a walking/cycling path on Montville Road be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

**10.2 PETITION - FOOTPATH/TRAIL CONSTRUCTION, FAIRHILL ROAD,
NORTH ARM****Council Resolution** (OM14/59)

Moved: Councillor S Robinson
Seconded: Councillor G Rogerson

That Council resolve the petition tabled by Councillor S Robinson in relation to the proposed construction of footpath/trail on Fairhill Road, North Arm 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 E Hungerford

Seconded: Councillor T Dwyer

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

11.1.1 *Confidential - Not for Public Release - Maleny Car Parking*

11.2.1 *Confidential - Not for Public Release - Quarterly Progress Report - Quarter 3, 2013/2014*

11.5.1 *Confidential - Not for Public Release – Corporate Image Project*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

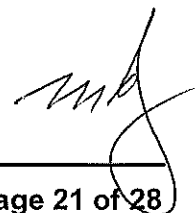
Council Resolution

Moved: Councillor T Dwyer

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 - MALENY CAR PARKING**

File No: Traffic and Transport
Author: Manager Transport and Infrastructure 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 (OM14/60)

Moved: Councillor P Cox
Seconded: Councillor C Thompson

That Council not proceed with any off-street car parking acquisitions at the Coral Street, Maleny location.

Carried unanimously.



11.2 CORPORATE SERVICES

**11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - QUARTERLY
PROGRESS REPORT - QUARTER 3, 2013/2014**

File No: Statutory Meeting
Author: Coordinator Corporate Plan Reporting and Risk
Corporate Services Department

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.

No discussion was held regarding this item.



11.3 COMMUNITY SERVICES

Nil

11.4 INFRASTRUCTURE SERVICES

Nil



11.5 CORPORATE STRATEGY AND DELIVERY**11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CORPORATE IMAGE PROJECT****File No:** ECM**Author:** Director Corporate Strategy and Delivery
Corporate Strategy and Delivery Department

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 (OM14/61)**Moved:** Councillor M Jamieson**Seconded:** Councillor S Robinson*That Council:*

- (a) endorse Version 1 in Attachment 1 as the new brand identity for the Sunshine Coast Council and
- (b) endorse 19 May 2014 as the launch of Sunshine Coast Council's new brand identity.

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

Carried.

11.6 OFFICE OF THE MAYOR AND THE CEO

Nil

12 NEXT MEETING

The next Ordinary Meeting will be held on 22 May 2014 in the Council Chambers, 1 Omrah Avenue, Caloundra.

13 MEETING CLOSURE

The meeting closed at 12:42pm.

Confirmed 22 May 2014.



CHAIR

14 APPENDICES**8.1.1 QUARTERLY PROGRESS REPORT – QUARTER 3, 2013-2014 –
APPENDIX A – CHIEF EXECUTIVE OFFICERS QUARTERLY PROGRESS
REPORT**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM240414/Attach1.pdf>

**8.1.1 QUARTERLY PROGRESS REPORT – QUARTER 3, 2013-2014 –
APPENDIX B – OPERATIONAL PLAN ACTIVITIES REPORT**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM240414/Attach2.pdf>

**8.2.1 DEVELOPMENT APPLICATION FOR RECONFIGURATION OF A LOT 55
ATKINSONS ROAD, WOOMBYE QLD 4559 – APPENDIX A –
CONDITIONS OF APPROVAL**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM240414/Attach3.pdf>

**8.2.2 DEVELOPMENT APPLICATION FOR RECONFIGURATION OF A LOT 187
OCEAN VISTA DRIVE MAROOCHY RIVER QLD 4561 – APPENDIX A –
CONDITIONS OF APPROVAL**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM240414/Attach5.pdf>

**8.2.3 DRAFT COASTAL MANAGEMENT POLICY (PUBLIC LANDS) AND
DRAFT SUNSHINE COAST COUNCIL SHORELINE EROSION
MANAGEMENT PLAN 2014 – APPENDIX A – DRAFT COASTAL
MANAGEMENT POLICY (PUBLIC LANDS)**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM240414/Attach7.pdf>

**8.2.3 DRAFT COASTAL MANAGEMENT POLICY (PUBLIC LANDS) AND
DRAFT SUNSHINE COAST COUNCIL SHORELINE EROSION
MANAGEMENT PLAN 2014 – APPENDIX B – DRAFT SUNSHINE COAST
COUNCIL SHORELINE EROSION MANAGEMENT PLAN**

Not provided on website due to size.

**8.3.2 BUDGET REVIEW 3 – 2013/2014 – APPENDIX A – BUDGET REVIEW 3
2013/2014 – FINANCIAL STATEMENTS**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM240414/Attach18.pdf>

**8.4.1 REDEVELOPMENT OF SIPPY CREEK ANIMAL POUND – APPENDIX A –
PROPOSED DESIGN OPTION**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM240414/Attach14.pdf>

**8.4.1 REDEVELOPMENT OF SIPPY CREEK ANIMAL POUND – APPENDIX B –
PROPOSED LOCATION – SITE B**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM240414/Attach15.pdf>

