

Minutes

Ordinary Meeting

Thursday, 20 June 2013

Council Chambers, 9 Pelican Street, Tewantin



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

Councillor M Jamieson	Mayor
Councillor R Baberowski	Division 1 (Absent items 1-6)
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3 (Absent items 9-12)
Councillor C Thompson	Division 4 (Absent item 10.3.1)
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
Councillor R Green	Division 11
Councillor T Wellington	Division 12

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Executive Director Executive Office
Executive Director Finance and Business
Executive Director Infrastructure Services
Executive Director Community Services
Executive Director Regional Strategy and Planning

APOLOGIES

Nil

COUNCIL OFFICERS

Planning Officer (Community)
Community Strategy and Planning Manager
Tourism Events and Reporting Manager
Learning and Heritage Services Manager
Manager Transport and Engineering Services
Manager Infrastructure Policy
Manager Major Urban Development
Senior Economic Development Manager
Senior Economic Development Officer
General Manager Airports
Planning and Major Projects Manager

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

Moved: Councillor E Hungerford
Seconded: Councillor C Dickson

That the Minutes of the Special Meeting (Contractual Matter) held on 20 May 2013, Ordinary Meeting held on 23 May 2013 and Special Meeting (draft Single State Planning Policy) held on 28 May 2013 be received and confirmed.

Carried unanimously.

4 OBLIGATIONS OF COUNCILLORS**4.1 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.

4.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Councillor T Wellington declared a perceived conflict of interest in relation to item 8.1.2 (as defined in section 173 of the *Local Government Act 2009*) as an affected resident contributed to his election campaign.

Councillor M Jamieson declared a perceived conflict of interest in relation to item 8.1.5 (as defined in section 173 of the *Local Government Act 2009*) as a patron of the Kenilworth Hall, Show and Recreation Ground Association Inc.

Councillor G Rogerson declared a perceived conflict of interest in relation to item 8.1.5 (as defined in section 173 of the *Local Government Act 2009*) as a patron of the Kenilworth Hall, Show and Recreation Ground Association Inc Show Society.

Councillor J O'Pray declared a perceived conflict of interest in relation to item 10.3.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with an affected party.

5 MAYORAL MINUTE

Nil

6 PRESENTATIONS**6.1 AUSTRALIAN INSTITUTE OF LANDSCAPE ARCHITECTS AWARDS –
AWARD FOR EXCELLENCE IN PLANNING RECEIVED FOR PLACE+
BEERWAH****Council Resolution****Moved: Councillor C Thompson****Seconded: Councillor G Rogerson**

That the Award for Excellence in Planning for PLACE+ Beerwah awarded by the Australian Institute of Landscape Architects be received with gratitude.

Carried unanimously.

**6.2 AUSTRALIAN GOVERNMENT 2013 EXCELLENCE IN EGOVERNMENT –
EBUSINESS PLATFORM****Council Resolution****Moved: Councillor E Hungerford****Seconded: Councillor C Thompson**

That the award for Australian Government 2013 Excellence in eGovernment – eBusiness Platform be received with gratitude.

Carried unanimously.

7 REPORTS DIRECT TO COUNCIL**7.1 COMMUNITY SERVICES****7.1.1 WALLACE PARK PRECINCT MASTER PLAN REVIEW DRAFT REPORT****File No:** ECM 28 March 2013**Author:** Planning Officer (Community)
Community Services Department**Appendices:** App A - Wallace Park Precinct Master Plan Review Draft Report
(Under Separate Cover)

Council Resolution (OM13/108)**Moved:** Councillor R Green**Seconded:** Councillor T Wellington*That Council:*

- (a) *receive and note the report titled "**Wallace Park Precinct Master Plan Review - Draft Report**"*
- (b) *endorse for public exhibition and comment the Wallace Park Precinct Master Plan Review Draft Report (Appendix A), subject to the Transfer Manager's consideration and feedback and*
- (c) *request the Chief Executive Officer to assemble all feedback received as part of the public consultation and deliver all material to the Transfer Manager for the consideration of the new Noosa Council.*

Carried unanimously.

7.1.2 COMMUNITY GRANTS POLICY**File No:** ECM 20 June 2013**Author:** Community Planning and Strategy Manager
Community Services Department**Appendices:** App A - Community Grants Policy
App B - Community Grants Guidelines
App C - Mayoral and Councillor Discretionary Funding Policy
App D - Mayoral and Councillor Discretionary Funding Program Guidelines

Council Resolution (OM13/109)**Moved:** Councillor J McKay**Seconded:** Councillor C Dickson*That Council:*

- (a) receive and note the report titled "**Community Grants Policy**"
- (b) adopt the Community Grants Policy (Appendix A)
- (c) note the Community Grants Guidelines (Appendix B) as amended by (f) below to implement the Community Grants Policy
- (d) adopt the Mayoral and Councillor Discretionary Funding Policy as amended (Appendix C)
- (e) note the Mayoral and Councillor Discretionary Funding Program Guidelines (Appendix D) and
- (f) amend the grants guidelines to include a clause that stipulates that each program is subject to annual budget allocations.

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

7.1.3 PROPOSAL TO NAME COUNCIL PARKS

File No: ECM
Author: Acting Manager Community Development
Community Services Department
Attachments: Att 1 - Sir Clem Renouf Map
Att 2 - Black Swan Park Map

Council Resolution (OM13/110)

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

That Council:

- (a) receive and note the report titled "**Proposal to Name Council Parks**"
- (b) support the recommendations of the Park Naming Panel held on 21 March 2013
- (c) resolve to name the park identified as Lot 7SP126332 Por 145 and CT 49102136 as "Sir Clem Renouf Park" and
- (d) resolve to name the park identified as Site ID:1742 and situated at the rear of the Cotton Tree swimming pool on the edge of the Maroochy River as "Black Swan Park".

Carried unanimously.

7.2 FINANCE AND BUSINESS

7.2.1 APRIL 2013 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports

Author: Acting Financial Services Manager
Finance & Business Department

Appendices: App A - April 2013 Financial Performance Report

Council Resolution (OM13/111)

Moved: Councillor C Thompson

Seconded: Councillor E Hungerford

*That Council receive and note the report titled "**April 2013 Financial Performance Report**".*

Carried unanimously.

7.2.2 PROPOSAL TO MAKE AMENDMENT LOCAL LAW NO. 2 (ADMINISTRATION) 2013 AND AMENDMENT SUBORDINATE LOCAL LAW NO. 3 (ADMINISTRATION) 2013

File No: 22.12.1
Author: Manager Corporate Governance
 Finance & Business Department
Appendices: App A - Amendment Local Law No. 2 (Administration) 2013
 App B - Amendment Subordinate Local Law No.3 (Administration) 2013

MOTION

Moved: Councillor T Wellington
Seconded: Councillor R Green

That Council:

- (a) receive and note the report titled "Proposal to make *Amendment Local Law No. 2 (Administration) 2013* and *Amendment Subordinate Local Law No. 3 (Administration) 2013*"
- (b) hereby resolve to propose to make:
 - (i) *Amendment Local Law No.2 (Administration) 2013*
 - (ii) *Amendment Subordinate Local Law No. 3 (Administration) 2013* with the following addition in Table 1 of Schedule 8A:

Election sign for a local government election for the Noosa Shire Council	The prescribed parameters for display of election signs for a local government election for the Noosa Shire Council are— <ul style="list-style-type: none"> (a) for a mayoral candidate—a maximum of 8 signs; and (b) for a candidate other than a mayoral candidate—a maximum of 8 signs; and (c) no more than 2 election signs may be installed on any one site; and (d) each sign must not exceed a face area of 2 square metres; and (e) if the candidate is not the owner of the premises on which the proposed election sign is to be placed and displayed, the candidate must obtain the consent of the owner of the premises.
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- (c) hereby resolve to undertake community consultation for six (6) days and
- (d) hereby resolve to undertake a State Interest Check in relation to the proposed local laws pursuant to section 29A of the *Local Government Act 2009*.

AMENDMENT**Moved: Councillor T Dwyer****Seconded: Councillor J McKay**

That Council:

- (a) receive and note the report titled "Proposal to make *Amendment Local Law No. 2 (Administration) 2013* and *Amendment Subordinate Local Law No. 3 (Administration) 2013*"
- (b) hereby resolve to propose to make:
- (i) *Amendment Local Law No.2 (Administration) 2013*
- (ii) *Amendment Subordinate Local Law No. 3 (Administration) 2013* with the following addition in Table 1 of Schedule 8A:

Election sign for a local government election for the Noosa Shire Council	The prescribed parameters for display of election signs for a local government election for the Noosa Shire Council are— (a) for a mayoral candidate—a maximum of 8 signs; and (b) for a candidate other than a mayoral candidate—a maximum of 8 signs; and (c) no more than 2 election signs may be installed on any one site; and (d) each sign must not exceed a face area of 2 square metres; and (e) if the candidate is not the owner of the premises on which the proposed election sign is to be placed and displayed, the candidate must obtain the consent of the owner of the premises.
Election sign for a local government election	The prescribed parameters for display of election signs for a local government election are— (a) for a mayoral candidate in a local government election—a maximum of 20 signs per electoral division; and (b) for a candidate other than a mayoral candidate in a local government election—a maximum of 20 signs in the division where the candidate is standing for election; and (c) no more than 2 election signs may be installed on any one site; and (d) each sign must not exceed a face area of 2 square metres.

- (c) hereby resolve to undertake community consultation for six (6) days and
- (d) hereby resolve to undertake a State Interest Check in relation to the proposed local laws pursuant to section 29A of the *Local Government Act 2009*.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor J O'Pray, Councillor S Robinson, Councillor R Green and Councillor T Wellington.

Against: Councillor E Hungerford, Councillor G Rogerson and Councillor M Jamieson.

Carried.

The amendment became the motion.

AMENDMENT

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

That Council:

- (a) receive and note the report titled "Proposal to make Amendment Local Law No. 2 (Administration) 2013 and Amendment Subordinate Local Law No. 3 (Administration) 2013"
- (b) hereby resolve to propose to make:
 - (i) Amendment Local Law No.2 (Administration) 2013
 - (ii) Amendment Subordinate Local Law No. 3 (Administration) 2013 with the following addition in Table 1 of Schedule 8A:

<p>Election sign for a local government election for the Noosa Shire Council</p>	<p>The prescribed parameters for display of election signs for a local government election for the Noosa Shire Council are—</p> <ul style="list-style-type: none"> (a) for a mayoral candidate—a maximum of 8 signs; and (b) for a candidate other than a mayoral candidate—a maximum of 8 signs; and (c) no more than 2 election signs may be installed on any one site; and (d) each sign must not exceed a face area of 2 square metres; and (e) if the candidate is not the owner of the premises on which the proposed election sign is to be placed and displayed, the candidate must obtain the consent of the owner of the premises.
<p>Election sign for a local government election</p>	<p>The prescribed parameters for display of election signs for a local government election are—</p> <ul style="list-style-type: none"> (a) for a mayoral candidate in a local government election—a maximum of 20 signs per electoral division; and (b) for a candidate other than a mayoral candidate in a local government election—a maximum of 20 signs in the division where the candidate is standing for election; and (c) no more than 2 election signs may be installed on any one site; and (d) each sign must not exceed a face area of 2 square metres.
<p>Election sign for a Commonwealth government election</p>	<p>The prescribed parameters for display of election signs for a Commonwealth government election are—</p> <ul style="list-style-type: none"> (a) for a candidate in a Commonwealth government election—a maximum of 120 signs within the candidate's electorate; (b) no more than 2 signs may be installed on any one site; (c) each sign must not exceed a face area of 2 square metres; and (d) if the candidate is not the owner of the premises on which the proposed election sign is to be placed and displayed, the candidate must obtain the consent of the owner of the premises.

- (c) hereby resolve to undertake community consultation for six (6) days; and
 (d) hereby resolve to undertake a State Interest Check in relation to the proposed local laws pursuant to section 29A of the *Local Government Act 2009*.

For: Councillor T Dwyer, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson and Councillor G Rogerson.

Against: Councillor R Baberowski, Councillor P Cox, Councillor C Thompson, Councillor J McKay, Councillor R Green, Councillor T Wellington and Councillor M Jamieson.

Lost.

AMENDMENT

Council Resolution (OM13/112)

Moved: Councillor J O'Pray

Seconded: Councillor T Dwyer

That Council:

- (a) receive and note the report titled "Proposal to make Amendment Local Law No. 2 (Administration) 2013 and Amendment Subordinate Local Law No. 3 (Administration) 2013"
- (b) hereby resolve to propose to make:
- (i) Amendment Local Law No.2 (Administration) 2013
 - (ii) Amendment Subordinate Local Law No. 3 (Administration) 2013 with the following addition in Table 1 of Schedule 8A:

<p><i>Election sign for a local government election for the Noosa Shire Council</i></p>	<p><i>The prescribed parameters for display of election signs for a local government election for the Noosa Shire Council are—</i></p> <ol style="list-style-type: none"> <i>(a) for a mayoral candidate—a maximum of 8 signs; and</i> <i>(b) for a candidate other than a mayoral candidate—a maximum of 8 signs; and</i> <i>(c) no more than 2 election signs may be installed on any one site; and</i> <i>(d) each sign must not exceed a face area of 2 square metres; and</i> <i>(e) if the candidate is not the owner of the premises on which the proposed election sign is to be placed and displayed, the candidate must obtain the consent of the owner of the premises.</i>
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Election sign for a local government election	<p>The prescribed parameters for display of election signs for a local government election are—</p> <p>(a) for a mayoral candidate in a local government election—a maximum of 20 signs per electoral division; and</p> <p>(b) for a candidate other than a mayoral candidate in a local government election—a maximum of 20 signs in the division where the candidate is standing for election; and</p> <p>(c) no more than 2 election signs may be installed on any one site; and</p> <p>(d) each sign must not exceed a face area of 2 square metres.</p>
Election sign for a Commonwealth government election	<p>The prescribed parameters for display of election signs for a Commonwealth government election are—</p> <p>(a) for a candidate in a Commonwealth government election—a maximum of 80 signs within the candidate's electorate;</p> <p>(b) no more than 2 signs may be installed on any one site;</p> <p>(c) each sign must not exceed a face area of 2 square metres; and</p> <p>(d) if the candidate is not the owner of the premises on which the proposed election sign is to be placed and displayed, the candidate must obtain the consent of the owner of the premises.</p>

- (c) hereby resolve to undertake community consultation for six (6) days; and
- (d) hereby resolve to undertake a State Interest Check in relation to the proposed local laws pursuant to section 29A of the Local Government Act 2009.

For: Councillor T Dwyer, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson, Councillor T Wellington and Councillor M Jamieson.

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

Carried.

The amendment became the motion.

The motion moved by Councillor T Wellington and seconded by Councillor R Green as amended was put.

For: Councillor T Dwyer, Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson, Councillor R Green and Councillor T Wellington.

Against: Councillor R Baberowski, Councillor P Cox, Councillor E Hungerford and Councillor M Jamieson.

Carried.

7.2.3 DELEGATION OF AUTHORITY FOR PROCUREMENT AND CONTRACTING ACTIVITIES AND PAYMENTS

File No: Contracts

Authors: Manager Commercial & Procurement
Finance & Business Department
Procurement and Contracts Performance Manager
Finance & Business Department

Appendices: App A - Delegation of Authority: Procurement and Contracting Activities and Payments

Attachments: Att 1 - Superseded Delegation of Authority: Contracts and Expenditure

Council Resolution (OM13/113)

Moved: Councillor C Thompson
Seconded: Councillor R Green

That Council:

- (a) receive and note the report titled "***Delegation of Authority for Procurement and Contracting Activities and Payments***" and
- (b) authorise the delegation of authority to the Chief Executive Officer as contained in *Delegation of Authority: Procurement and Contracting Activities and Payments (Appendix A)*.

Carried unanimously.

Councillor R Baberowski; Councillor T Dwyer; Councillor J O'Pray and Councillor G Rogerson were absent for the vote on this item.

7.3 EXECUTIVE OFFICE**7.3.1 SUNSHINE COAST MAJOR AND REGIONAL EVENTS STRATEGY**

File No:	Statutory Meetings
Author:	Tourism Events and Reporting Manager Executive Office
Appendices:	App A - Sunshine Coast Major and Regional Events Strategy 2013-2017 App B - Draft Sunshine Coast Events Board Charter App C - Sponsorship Policy - amended
Attachments:	Att 1 - Current Event Classification Matrix Att 2 - Governance and Funding Considerations Paper

MOTION

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

That Council:

- (a) receive and note the report titled "**Sunshine Coast Major and Regional Events Strategy**"
- (b) adopt the Sunshine Coast Major and Regional Events Strategy 2013-2017 (Appendix A)
- (c) under Section 264 of the Local Government Regulation 2012 endorse the establishment of Sunshine Coast Events Board as an advisory committee of Council
- (d) adopt the Draft Sunshine Coast Events Board Charter (Appendix B) for Sunshine Coast Events Board and authorise the Chief Executive Office to amend as necessary,
- (e) appoint Cr O'Pray as the portfolio councillor for Tourism, Sport and Major Events as the Council representative on Sunshine Coast Events Board
- (f) delegate authority to the Chief Executive Officer to select and appoint members to Sunshine Coast Events Board
- (g) vary the current Sponsorship Policy (Appendix C) authorising the Chief Executive Officer to enter into outgoing sponsorship agreements for major and regional events up to the value of \$50,000 (ex GST) following the recommendations received from Sunshine Coast Events Board
- (h) request the Chief Executive Officer to provide a further report to Council outlining alternative funding sources to boost the major event sponsorship tourism levy funding pool and
- (i) provide Mr P Franks, the Transfer Manager (Noosa) a copy of the Sunshine Coast Major and Regional Events Strategy for consideration and reference.

AMENDMENT**Council Resolution** (OM13/114)**Moved:** Councillor R Baberowski**Seconded:** Councillor J McKay*That Council:*

- (a) *receive and note the report titled "**Sunshine Coast Major and Regional Events Strategy**"*
- (b) *adopt the Sunshine Coast Major and Regional Events Strategy 2013-2017 (Appendix A)*
- (c) *under Section 264 of the Local Government Regulation 2012 endorse the establishment of Sunshine Coast Events Board as an advisory committee of Council*
- (d) *adopt the Sunshine Coast Events Board Charter (Appendix B) for Sunshine Coast Events Board and authorise the Chief Executive Office to amend as necessary, including amendments to 3.1 Membership (c) to 9 board members and (e) for a 2 year term, and with staggered rotation of the board members*
- (e) *appoint Cr O'Pray as the portfolio councillor for Tourism, Sport and Major Events as the Council representative on Sunshine Coast Events Board*
- (f) *delegate authority to the Chief Executive Officer to select and appoint members to Sunshine Coast Events Board in order to achieve the broad range of skills as determined by council in consultation with relevant portfolio councillors (being portfolio councillor for Tourism, Sport and Major Events; portfolio councillor for Community Policy and Programs and the Deputy Mayor)*
- (g) *vary the current Sponsorship Policy (Appendix C) authorising the Chief Executive Officer to enter into outgoing sponsorship agreements for major and regional events up to the value of \$50,000 (ex GST) following the recommendations received from Sunshine Coast Events Board*
- (h) *request the Chief Executive Officer to provide a further report to Council outlining alternative funding sources to boost the major event sponsorship tourism levy funding pool and*
- (i) *provide Mr P Franks, the Transfer Manager (Noosa) a copy of the Sunshine Coast Major and Regional Events Strategy for consideration and reference.*

For: Councillor R Baberowski, Councillor T Dwyer, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor S Robinson and Councillor T Wellington.

Against: Councillor P Cox, Councillor C Thompson, Councillor J O'Pray, Councillor G Rogerson, Councillor R Green and Councillor M Jamieson.

Carried.

The amendment became the motion.

The motion moved by Councillor R Baberowski and seconded by Councillor J McKay was put.

Carried unanimously.

7.3.2 AUDIT COMMITTEE REPORT 13 MAY 2013

File No: Council Meetings
Author: Manager Audit and Assurance
Executive Office
Appendices: App A - Audit Committee Minutes 13 May 2013

Council Resolution (OM13/115)

Moved: Councillor C Thompson
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled "Audit Committee Report 13 May 2013 and*
- (b) *note and implement the recommendations from the Audit Committee Minutes 13 May 2013 (Appendix A).*

Carried unanimously.

8 NOTIFIED MOTIONS**8.1 NOTICES OF MOTION****8.1.1 NOTICE OF MOTION - CALOUNDRA HERITAGE AND MUSEUM STEERING GROUP**

File No: Statutory Meetings
Author: Councillor Tim Dwyer
Notice of Motion

Council Resolution (OM13/116)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council request the Chief Executive Officer to endorse the formation of a Caloundra (4551) Heritage and Museum Working Group to:

- (a) plan and identify a method to collate and display Caloundra history and heritage and*
- (b) provide advice and recommendations to the Sunshine Coast Heritage Reference Group so as to allow appropriate actions and funding to be realised in the future to preserve Caloundra's history*
- (c) that the outcomes of (a) and (b) above be used to determine future progress of this matter.*

Carried unanimously.

8.1.2 NOTICE OF MOTION - UPGRADE OF SHEPPERSONS LANE, KIN KIN

File No: Statutory Meetings
Author: Councillor Tony Wellington
Notice of Motion

Councillor T Wellington declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as an affected resident contributed to his election campaign. Councillor T Wellington remained in the meeting room for the debate and decision on this matter.

Council Resolution (OM13/117)

Moved: Councillor T Wellington
Seconded: Councillor G Rogerson

That Council authorise the Chief Executive Officer to defer any actions regarding the possible upgrade of Sheppersons Lane, Kin Kin prior to the establishment of the new Noosa Council in January 2014, and refer all background material associated with a possible road upgrade, including the status of any negotiations with the Kin Kin quarry operator, to the de-amalgamation Transfer Manager.

Carried unanimously.

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

8.1.3 NOTICE OF MOTION - AMENDMENT TO TEEWAH ROAD RESERVE MANAGEMENT PLAN

File No: Statutory Meetings
Author: Councillor Tony Wellington
Notice of Motion

Council Resolution (OM13/118)

Moved: Councillor T Wellington
Seconded: Councillor R Green

That Council amend the Teewah Road Reserve Management Plan by:

(a) deletion of Clause 5.1.2 Encroachments in Road Reserves and replace with new Clause:

"5.1.2 Encroachments in Road Reserve

There are a number of existing encroachments in road reserves. It is council's responsibility to determine the appropriate manner in which the existing encroachments are to be addressed.

Existing fish cleaning tables and seats will be permitted to remain as community infrastructure under control of council.

In future, no works are to be undertaken within the road reserve without application and approval under council's Local Law No. 4 (Local Government Controlled Areas, Facilities, Infrastructure and Roads) 2011"

(b) deletion of Clause 5.1.3 and replacement with new Clause:

"5.1.3 Bollards in Road Reserve

Existing bollards in the road reserve are to remain in place.

No further bollards are allowed to be installed without council approval."

(c) Appendix A

deletion of Appendix Clause 4 and renumbering of Clause 5 to Clause 4.

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

Against: Councillor G Rogerson.

Carried.

8.1.4 NOTICE OF MOTION - UPGRADE OF OBI OBI ROAD

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

Council Resolution (OM13/119)

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council request the Chief Executive Officer to make representations to the Minister for Transport and Main Roads and Minister for Police and Community Services requesting a firm commitment to the urgent upgrading (including asphaltting), of the unsealed section of Obi Obi Road, commonly known as "Obi Obi Down", in conjunction with the proposed bridge replacement works.

Carried unanimously.

8.1.5 NOTICE OF MOTION - KENILWORTH HALL, SHOW AND RECREATION GROUND ASSOCIATION INC.

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

Councillor M Jamieson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as a patron of the Kenilworth Hall, Show and Recreation Ground Association Inc. Councillor M Jamieson left the meeting room for the debate and decision on this matter.

The Mayor left the chair and the Deputy Mayor took the chair for this item.

Councillor G Rogerson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as a patron of the Kenilworth Hall, Show and Recreation Ground Association Inc Show Society. Councillor G Rogerson remained in the meeting room for the debate and decision on this matter.

MOTION

Moved: Councillor G Rogerson

Seconded: Councillor J McKay

That subject to:

- (1) the availability of security satisfactory to the Chief Executive Officer to secure the loan and
- (2) the execution of all necessary security documentation;

that Council agrees to provide to the Kenilworth Hall, Show and Recreation Ground Association Inc. a loan facility in the principal sum of \$120,000 (loan) for the purpose of purchasing land comprising three titles namely Lot 1 RP 91447, Lot 2 RP 43739 and Lot 4 RP 91447 to extend the use of, and make improvements to, the Kenilworth Showground. Such loan to be secured by a second mortgage or other suitable registered security instrument with repayments of the loan to be made over ten years, payable in arrears in equal monthly installments at an interest rate of 5.2%

and further:

That Council amend it's 2012/13 Budget from council cash reserves to incorporate an allocation of \$120,000 for a loan to the Kenilworth Hall, Show and Recreation Ground Association Inc.

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

Against: Councillor C Thompson, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor R Green and Councillor T Wellington.

Equal.

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

Procedural Motion**Moved: Councillor C Thompson****Seconded: Councillor T Dwyer***That council grant Councillor G Rogerson an extension of time to speak to the motion.***Carried unanimously.****Mayor M Jamieson was absent for vote on this procedural motion.****Procedural Motion****Moved: Councillor C Dickson****Seconded: Councillor T Dwyer***That Council grant Councillor G Rogerson an extension of time to speak to closing the motion.***Carried unanimously.****Councillor R Green and Mayor M Jamieson were absent for the vote on this procedural motion.**

8.2 FORESHADOWED NOTICES OF MOTIONS**8.2.1 FORESHADOWED NOTICE OF MOTION – KENILWORTH HALL, SHOW AND RECREATION GROUND ASSOCIATION INC.****Moved: Councillor J McKay**

That council delegate authority to the Chief Executive Officer to progress and finalise if possible, the acquisition of Lot 1 RP 91447, Lot 2 RP 43739 and Lot 4 RP 91447 in association with local stakeholders in a manner whereby the acquisition is completed and funded in the council's and the community's best interest and in particular in relation to appropriate governance and financial due diligence.



9 TABLING OF PETITIONS**9.1 WATER FLUORIDATION****Council Resolution** (OM13/120)**Moved:** Councillor T Dwyer**Seconded:** Councillor R Baberowski

That Council resolve the petition tabled by Councillor T Dwyer in relation to fluoridation of water supply be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

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

Moved: Councillor C Dickson
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:

- 10.1.1 *Confidential - Not for Public Release - Doolan Street Concession Request*
- 10.1.2 *Confidential - Not for Public Release - Application for renewal of Development Lease No. 2 - Kawana Waters*
- 10.2.1 *Confidential - Not for Public Release - Major Events Sponsorship Program - Round One - 2013/2014*
- 10.2.2 *Confidential - Not for Public Release - Caloundra Music Festival 2014-2016*
- 10.2.3 *Confidential - Not for Public Release - Sunshine Coast Airport EIS Report*
- 10.3.1 *Confidential - Not for Public Release - Land Acquisition*

Carried unanimously.

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

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

Moved: Councillor T Dwyer
Seconded: Councillor G Rogerson

That the meeting be re-opened to the public.

Carried unanimously.

10.1 REGIONAL STRATEGY AND PLANNING**10.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - DOOLAN STREET CONCESSION REQUEST**

File No: ECM
Author: Manager Infrastructure Policy
Regional Strategy & Planning Department

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

Council Resolution (OM13/121)

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

That Council request the Chief Executive Officer to respond to the applicant in accordance with discussions held in confidential session.

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

Against: Councillor J McKay and Councillor G Rogerson.

Carried.

Councillor C Thompson was absent for the vote on this item.

10.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - APPLICATION FOR RENEWAL OF DEVELOPMENT LEASE NO. 2 - KAWANA WATERS

File No: LAP02
Author: Planning Coordinator
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 (OM13/122)

Moved: Councillor R Baberowski
Seconded: Councillor C Dickson

That Council authorise the Chief Executive Officer to proceed on the basis of direction given in confidential session.

Carried unanimously.

Councillor C Thompson was absent for the vote on this item.

10.2 EXECUTIVE OFFICE**10.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAJOR EVENTS
SPONSORSHIP PROGRAM - ROUND ONE - 2013/2014****File No:** ECM 20 June 2013**Author:** Senior Economic Development Officer, Major Events
Executive Office

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 it.

Council Resolution (OM13/123)**Moved:** Councillor J O'Pray**Seconded:** Councillor C Dickson

That Council approve the sponsorship of major events under Round One of the Major Event Sponsorship Program 2013-2014 in accordance with recommendations of the Major Events Advisory Panel as discussed in confidential session.

Carried unanimously.**Councillor C Thompson was absent for the vote on this item.**

10.2.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CALOUNDRA MUSIC FESTIVAL 2014-2016

File No: Statutory Meeting
Author: Executive Director
Executive Office

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 it.

Council Resolution (OM13/124)

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

That Council:

- (a) *approve the allocation of an annual operational budget contribution of \$200,000 (ex GST) in the 2014 financial year, reducing to \$180,000 (ex GST) in the 2015 financial year and \$160,000 in 2016 financial year*
- (b) *endorse the continuation of the current internal delivery mechanism of the Caloundra Music Festival until 2016 and*
- (c) *endorse the development of a Strategic Business Plan by the Caloundra Music Festival Strategic Planning Group, for subsequent consideration and approval by Council.*

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

Against: Councillor T Wellington.

Carried.

Councillor C Thompson was absent for the vote on this item.

**10.2.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST
AIRPORT EIS REPORT**

File No: ECM
Author: Planning and Major Projects Manager - Airports
Executive Office

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 (OM13/125)

Moved: Councillor E Hungerford
Seconded: Councillor R Baberowski

That Council:

- (a) *endorse the proposed change in runway design and project staging for the Sunshine Coast Airport and continue with the preparation of the Environmental Impact Statement and*
- (b) *note that the key issues of public interest will be made publicly available when the minutes are formally endorsed at the next available Council meeting.*

Carried unanimously.

Councillor C Thompson was absent for the vote on this item.

10.3 FINANCE AND BUSINESS**10.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LAND ACQUISITION**

File No: Statutory meetings
Author: Acting Manager, Property and Business
Finance & Business Department

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

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

Council Resolution (OM13/126)

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

That Council delegate authority to the Chief Executive Officer to negotiate the acquisition of Lot 1 RP225523, Lots 0, 1, 2, 3, 4, 5 BUP8065, Lots 1 & 2 RP53047, Lots 84 & 85 RP94968, Lot 87 RP94969 and Lot 2 RP895681 as required, or failing a negotiated settlement, to proceed by a compulsory land acquisition in accordance with the requirements of the Acquisition of Land Act 1967.

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

Against: Councillor T Wellington.

Carried.

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

11 NEXT MEETING

The next Ordinary Meeting will be held on 25 July 2013 in the Council Chambers, 1 Omrah Avenue, Caloundra.

12 MEETING CLOSURE

The meeting closed at 4.07pm.

Confirmed 25 July 2013.


CHAIR

13 APPENDICES**7.1.1 WALLACE PARK PRECINCT MASTER PLAN REVIEW DRAFT REPORT – APPENDIX A**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM200613/Attach1.pdf>

7.1.2 COMMUNITY GRANTS POLICY – APPENDIX A

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM200613/Attach2.pdf>

7.1.2 COMMUNITY GRANTS POLICY – APPENDIX B - AMENDED

http://www.sunshinecoast.qld.gov.au/addfiles/documents/meetingAttachments/7.1.2%20App%20B%20Community%20Grants%20Guidelines_amended.pdf

7.1.2 COMMUNITY GRANTS POLICY – APPENDIX C – AMENDED

http://www.sunshinecoast.qld.gov.au/addfiles/documents/meetingAttachments/7.1.2%20Community%20Grants%20App%20C%20Discretionary%20Funding%20Policy_Amended.pdf

7.1.2 COMMUNITY GRANTS POLICY – APPENDIX D – AMENDED

http://www.sunshinecoast.qld.gov.au/addfiles/documents/meetingAttachments/7.1.2%20App%20D%20Discretionary%20Funding%20Guidelines_Amended.pdf

7.2.2 PROPOSAL TO MAKE AMENDMENT LOCAL LAW NO. 2 (ADMINISTRATION) 2013 AND AMENDMENT SUBORDINATE LOCAL LAW NO. 3 (ADMINISTRATION) 2013 – APPENDIX A

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM200613/Attach9.pdf>

7.2.2 PROPOSAL TO MAKE AMENDMENT LOCAL LAW NO. 2 (ADMINISTRATION) 2013 AND AMENDMENT SUBORDINATE LOCAL LAW NO. 3 (ADMINISTRATION) 2013 – APPENDIX B – AMENDED

http://www.sunshinecoast.qld.gov.au/addfiles/documents/meetingAttachments/7.2.2%20App%20B%20Amendment%20Sub%20Local%20Law%20No%203_Amended.pdf

7.2.3 DELEGATION OF AUTHORITY FOR PROCUREMENT AND CONTRACTING ACTIVITIES AND PAYMENTS – APPENDIX A

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM200613/Attach11.pdf>

7.3.1 SUNSHINE COAST MAJOR AND REGIONAL EVENTS STRATEGY – APPENDIX A

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM200613/Attach13.pdf>

7.3.1 SUNSHINE COAST MAJOR AND REGIONAL EVENTS STRATEGY – APPENDIX B

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM200613/Attach14.pdf>

7.3.1 SUNSHINE COAST MAJOR AND REGIONAL EVENTS STRATEGY – APPENDIX C

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM200613/Attach15.pdf>

7.3.2 AUDIT COMMITTEE REPORT 13 MAY 2013 – APPENDIX A

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM200613/Attach18.pdf>
