


# Minutes

## Ordinary Meeting

**Thursday, 31 January 2019**

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





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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 Peter Wills from Caloundra Church of Christ to read a prayer.

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

Councillor M Jamieson	Mayor (Chair) (Absent 8.5.2 – 13)
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 (Absent 9 – 13)
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

**BOARD OF MANAGEMENT**

Chief Executive Officer  
Group Executive Built Infrastructure  
Group Executive Business Performance  
Group Executive Customer Engagement and Planning Services  
Group Executive Economic and Community Development  
A/Group Executive Liveability and Natural Assets

**APOLOGIES**

Group Executive Liveability and Natural Assets

**COUNCIL OFFICERS**

Coordinator Governance Process & Policy  
Manager Corporate Governance  
Principal Project Planner  
Coordinator Creative Arts & Events  
Coordinator Urban Projects  
Manager Project Delivery  
Coordinator Sustainability  
Coordinator Transport Network  
Manager Business Development  
Principal Property Officer  
Coordinator Strategic Property  
Portfolio Director Major Projects  
Project Director (Sunshine Coast Airport Expansion)  
Coordinator CEO Governance & Operations

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

Moved: Councillor S Robinson

Seconded: Councillor T Dwyer

*That the Minutes of the Ordinary Meeting held on 6 December 2018 be received and confirmed.*

**Carried unanimously.**

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

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

**5.2 CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST**

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

Councillor E Hungerford informed the meeting of a personal interest for item 8.2.1

Councillor C Dickson informed the meeting of a personal interest for item 8.2.1.

**6 MAYORAL MINUTE**

Nil

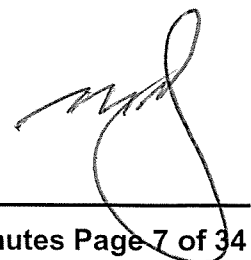
**7 PRESENTATIONS / COUNCILLOR REPORTS****7.1 PRESENTATION - ANNUAL GALLERY AND MUSEUM ACHIEVEMENT AWARDS 2018****Council Resolution**

Moved: Councillor R Baberowski

Seconded: Councillor J Connolly

*That Council note the Sustainability Award for the 'Bankfoot House Preservation Housekeeping Project' and also a being a finalist for the Project Award for the 'From the Mountains to the Sea Exhibition' that was a part of the 50th Anniversary of the Naming of the Sunshine Coast celebrations.*

**Carried unanimously.**



**PROCEDURAL MOTION**

**Moved:** Councillor G Rogerson

**Seconded:** Councillor J McKay

*That Council suspend standing orders to consider item 8.4.1 - Nambour Heritage Tramway Project Update next on the agenda, due to public interest.*

**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, Councillor G Rogerson  
and Councillor M Jamieson.

**Against:** Councillor E Hungerford

**Carried.**



**8 REPORTS DIRECT TO COUNCIL****8.4.1 NAMBOUR HERITAGE TRAMWAY PROJECT UPDATE**

**File No:** P-B3798  
**Author:** Coordinator Urban Projects  
Liveability & Natural Assets Group  
**Attachments:** Att 1 - General Arrangement Tramway  
Att 2 - Terminus Building Drawings  
Att 3 - Cost estimate by work packages - *Confidential*  
Att 4 - Nambour Tramway 2015 Feasibility Analysis  
Att 5 - Nambour Tramway 2017 TNTCo Business Case

**MOTION**

**Moved:** Councillor G Rogerson

**Seconded:** Councillor J McKay

That Council defer consideration of 8.4.1 Nambour Heritage Tramway Project Update, until Council's Ordinary Meeting of 28th February 2019, to enable the Divisional Councillor to work in partnership with the Nambour Tramway Company Ltd and Council Officers to:

- (a) undertake investigations into alternative/value engineering and construction methods for the Tramway corridor
- (b) request the Chief Executive Officer to cease the current tender process for tram rolling stock, that closed on 18 December 2018
- (c) revise the functional specifications for the required tram rolling stock to enable the necessary procurement processes for this to occur, and
- (d) request the Chief Executive Officer to formally seek to vary the Funding Agreement with the Australian Government for the terminus building to the latest commencement and completion dates possible, noting this will require full acquittal by June 2020.

**Council Resolution**

**Moved:** Councillor C Dickson

**Seconded:** Councillor J McKay

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

**Carried unanimously.**

**Council Resolution**

**Moved:** Councillor J McKay

**Seconded:** Councillor C Dickson

*That Council grant Councillor G Rogerson a further extension of time for five minutes to speak further to the motion.*

**Carried unanimously.**

Councillor T Dwyer raised a point of order in relation to Councillor G Rogerson discussing items not relevant to the motion. The Chair reminded Councillor G Rogerson to speak to the motion before Council.

Councillor T Dwyer raised a second point of order in relation to Councillor G Rogerson already having spoken to the motion. The Chair upheld the point of order.

#### Council Resolution

Moved: Councillor J McKay  
Seconded: Councillor J Connolly

*That Council grant Councillor G Rogerson a third extension of time for five minutes to speak further to the motion.*

Carried unanimously.

Councillor T Dwyer raised a third point of order in relation to Councillor G Rogerson speaking further to the motion. The Chair upheld the point of order.

#### AMENDMENT

#### Council Resolution (OM19/1)

Moved: Councillor S Robinson  
Seconded: Councillor T Dwyer

*That Council defer consideration of 8.4.1 Nambour Heritage Tramway Project Update, until Council's Ordinary Meeting of April 2019, to enable the Divisional Councillor to work in partnership with the Nambour Tramway Company Ltd and Council Officers to:*

- (a) undertake investigations into alternative/value engineering and construction methods for the Tramway corridor*
- (b) request the Chief Executive Officer to cease the current tender process for tram rolling stock, that closed on 18 December 2018*
- (c) revise the functional specifications for the required tram rolling stock to enable the necessary procurement processes for this to occur*
- (d) request the Chief Executive Officer to formally seek to vary the Funding Agreement with the Australian Government for the terminus building to the latest commencement and completion dates possible, noting this will require full acquittal by June 2020 and*
- (e) request the Chief Executive Officer to undertake a review regarding the operational costs and revenue streams for the Tramway and provide a clear forecast of operational costs and risks, depreciation and any expected further project stages over a minimum of a ten year period.*

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

Against: Councillor R Baberowski, Councillor J Connolly, Councillor J McKay  
and Councillor G Rogerson.

Carried

The amendment became the motion.

The motion moved by Councillor S Robinson and seconded by Councillor T Dwyer was put.

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

Against: Councillor J Connolly, Councillor J McKay and Councillor G Rogerson.

Carried.

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**8.1.1 PROPOSED AMENDMENT TO SUBORDINATE LOCAL LAW NO. 1  
(MISCELLANEOUS) 2019**

**File No:** Council Meetings  
**Author:** Manager Corporate Governance  
Office of the CEO  
**Appendices:** App A - Amendment Subordinate Local Law No. 1  
(Miscellaneous) 2019

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**Council Resolution** (OM19/2)

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

*That Council:*

- (a) *receive and note the report titled "**Proposed Amendment to Subordinate Local Law No. 1 (Miscellaneous) 2019**"*
- (b) *resolve to propose to make Amendment Subordinate Local Law No. 1 (Miscellaneous) 2019 (Appendix A)*
- (c) *resolve to undertake community consultation on the draft subordinate local law for thirty-one (31) days and*
- (d) *resolve that proposed Amendment Subordinate Local Law No. 1 (Miscellaneous) 2019 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.*

**Carried unanimously.**

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

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**8.1.2 ADOPTION OF CONSOLIDATED LOCAL LAW NO. 5 (PARKING) 2011  
AND SUBORDINATE LOCAL LAW NO. 5 (PARKING)**

**File No:** Council Meetings  
**Author:** Manager Corporate Governance  
Office of the CEO  
**Appendices:** App A - Consolidated version Sunshine Coast Regional Council  
Local Law No. 5 (Parking) 2011  
App B - Consolidated version Sunshine Coast Regional Council  
Subordinate Local Law No. 5 (Parking) 2011

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**Council Resolution** (OM19/3)

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

*That Council:*

- (a) *receive and note the report titled "**Adoption of Consolidated Local Law No. 5 (Parking) 2011 and Subordinate Local Law No. 5 (Parking)**"*
- (b) *resolve to adopt consolidated version of:*
  - (i) *Local Law No. 5 (Parking) 2011, and*
  - (ii) *Subordinate Local Law No. 5 (Parking) 2011.*

**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 E Hungerford.

Carried.

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

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**8.1.3 GOVERNANCE FRAMEWORK AND ASSOCIATED OBLIGATIONS -  
COUNCIL OFFICERS**

File No: Council meetings  
Author: Manager Corporate Governance  
Office of the CEO  
Attachments: Att 1 - Governance Framework  
Att 2 - Integrity Framework  
Att 3 - Compliance Framework  
Att 4 - Risk Management Framework

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**Council Resolution** (OM19/4)

Moved: Councillor E Hungerford  
Seconded: Councillor J McKay

*That Council receive and note the report titled "**Governance Framework and Associated Obligations - Council Officers**".*

Carried unanimously.

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**8.2.1 DEVELOPMENT APPLICATION - MATERIAL CHANGE OF USE AT LOT 347 SP287466 AND LOT 201 SP287474, PETER CROSBY WAY, PALMVIEW**

**File No:** MCU17/0161

**Author:** Principal Project Planner  
Customer Engagement & Planning Services Group

**Appendices:** App A - Conditions of Approval  
App B - Area Development Plan for Area B No. 1  
App C - Area Development Plans for Area B

**Attachments:** Att 1 - Detailed Assessment Report  
Att 2 - Area B Reference Plans  
Att 3 - Area Development (Neighbourhood) Plan  
Att 4 - Urban Footprint Rationalisation Plan  
Att 5 - Preliminary On-street Parking Layout Plan  
Att 6 - SDA-0717-40931 Concurrence agency response  
Att 7 - Unitywater Decision Notice

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Councillor E Hungerford informed the meeting of a personal interest in relation to matters to be considered in item 8.2.1 "Development Application - Material Change of Use at Lot 347 SP287466 and Lot 201 SP287474, Peter Crosby Way, Palmview".

Councillor E Hungerford set out the following in relation to this interest:

*"Principal consultant for Innovative Planning Solutions handed out my "how to vote" cards at the 2016 Local Government Election".*

Councillor E Hungerford advised that he would leave the Chamber and not participate in the discussion or vote on this matter.

Councillor C Dickson informed the meeting of a personal interest in relation to matters to be considered in item 8.2.1 "Development Application - Material Change of Use at Lot 347 SP287466 and Lot 201 SP287474, Peter Crosby Way, Palmview".

Councillor C Dickson set out the following in relation to this interest:

*"I have a personal relationship with Sheree Lyons, whom is the Communications Manager for James Brownsworth (the applicant's consultant). Sheree has previously been my volunteer election campaign manager."*

**Council Resolution**

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

*That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor C Dickson does not have a real or perceived conflict of interest in matters that are to be considered in item 8.2.1 "Development Application - Material Change of Use at Lot 347 SP287466 and Lot 201 SP287474, Peter Crosby Way, Palmview".*

**For:** Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

**Against:** Councillor R Baberowski and Councillor J O'Pray.

Carried.

Councillor E Hungerford was absent for the vote on this motion.

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

**Council Resolution** (OM19/5)

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

*That Council approve Application No. MCU17/0161 at Lot 347 SP 287466 and Lot 201 SP287474 and to grant a Preliminary Approval for a Material Change of Use to which Sections 242 and 899 of the Sustainable Planning Act 2009, apply to vary the effect of the Planning Scheme for Area B of the Palmview Master Planned Area under the Palmview Structure Plan (see Other Plans Map OPM P5), being the land the subject of this Preliminary Approval situated at Peter Crosby Way, Palmview in accordance with:*

- (a) Conditions of Approval for Area B (Appendix A)
- (b) Area Development Plan for Area B (No.1 ) 2017 (Appendix B) and
- (c) Area Development Plans for Area B (Appendix C).

Carried unanimously.

Councillor E Hungerford was absent for the discussion and vote on this motion.



**8.3.1 HORIZON FESTIVAL**

**File No:** Council meetings  
**Author:** Coordinator Creative Arts & Events  
Economic & Community Development Group  
**Appendices:** App A - Horizon Development Plan 2019-2023

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**Council Resolution** (OM19/6)

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

*That Council:*

- (a) *receive and note the report titled "**Horizon Festival**"*
- (b) *endorse the Horizon Festival of art and culture as a Sunshine Coast Council supported event for the years 2020, 2021 and 2022*
- (c) *refer an annual materials and services budget of \$332,000 (plus CPI) and an annual employee costs budget of \$333,878 (plus increment and CA increases) for a three-year period to the 2019/20 budget process for Council's consideration and*
- (d) *note the "Horizon Development Plan 2019-2023" (Appendix A) which will guide the delivery of the Horizon Festival operations.*

**Carried unanimously.**

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8.4.2 ICONIC AMENITIES BUILDING - ISAAC MOORE PARK - KENILWORTH

File No: Council meetings  
Author: Manager Project Delivery  
Liveability & Natural Assets Group  
Attachments: Att 1 - Isaac Moore Park Amenities Building Plans

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Council Resolution (OM19/7)

Moved: Councillor G Rogerson  
Seconded: Councillor J McKay

*That Council receive and note the report titled "Iconic Amenities Building - Isaac Moore Park - Kenilworth".*

Carried unanimously.

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**8.4.3 OPPORTUNITIES TO PHASE OUT SINGLE-USE PLASTICS**

File No: Council meetings  
Author: Coordinator Sustainability  
Liveability & Natural Assets Group

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**Council Resolution** (OM19/8)

Moved: Councillor J McKay  
Seconded: Councillor G Rogerson

*That Council:*

- (a) *receive and note the report titled "**Opportunities to phase out single-use plastics**"*
- (b) *continue to pursue further opportunities to phase out single use plastics at Council managed facilities and Council run events as identified in the report and*
- (c) *further investigate opportunities to phase out single use plastics at Council leased facilities, Council supported events and activities held under a permit on Council managed land.*

**Carried unanimously.**

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8.5.1 INFRASTRUCTURE CHARGES RESOLUTION AMENDMENTS

File No: F2018/78705

Author: Manager Transport and Infrastructure Planning  
Built Infrastructure Group

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

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The Mayor was an apology for the remainder of the meeting.

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

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**8.5.2 CALOUNDRA TRANSPORT CORRIDOR PLANNING**

**File No:** F2018/97419  
**Author:** Coordinator Transport Network  
Built Infrastructure Group  
**Attachments:** Att 1 - Caloundra Access MOU Projects Map - *Confidential*  
Att 2 - Corridor Options Investigated - *Confidential*  
Att 3 - Three Shortlisted Options - *Confidential*  
Att 4 - Multi-criteria Assessment & Estimated Property Cost - *Confidential*  
Att 5 - Preferred Option - Alignment 1 - *Confidential*  
Att 6 - Land Requirements for Preferred Option - *Confidential*

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**Council Resolution** (OM19/9)

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

*That Council:*

- (a) *receive and note the report titled "Caloundra Transport Corridor Planning"*
- (b) *resolve to negotiate, finalise and execute the acquisition of the properties required for the delivery of the Caloundra Transport Corridor outcomes*
- (c) *advise the State Government, via the Department of Transport and Main Roads, of the following preference for the Caloundra Road/Pelican Waters Boulevard/Nicklin Way intersection:*
  - (i) *it be planned to be upgraded in stages with the ultimate layout being a grade separated interchange*
  - (ii) *slip lanes at each of the four entries to the intersection be explored in future planning and design*
- (d) *the Third Avenue extension to the Nicklin Way be upgraded in stages with the ultimate layout being a grade separated interchange and*
- (e) *that in regard to (c) (i), (c) (ii) and (d) above that all future planning regarding these three items, recognises design considerations that do not encumber the outcomes sought by (c) (i), (c) (ii) and (d) above.*

**Carried unanimously.**

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

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8.6.1 NOVEMBER 2018 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports  
Author: Coordinator Financial Services  
Business Performance Group  
Attachments: Att 1 - November 2018 Financial Performance Report

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Council Resolution (OM19/10)

Moved: Councillor T Dwyer  
Seconded: Councillor E Hungerford

*That Council receive and note the report titled "November 2018 Financial Performance Report".*

Carried unanimously.

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

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**8.6.2 SIGNIFICANT CONTRACTING PLANS**

File No: Council meetings  
Author: Coordinator Procurement and Contract Performance  
Business Performance Group  
Appendices: App A - Significant Contracting Plan for ITT1822  
App B - Significant Contracting Plan for ITT1833  
App C - Significant Contracting Plan for ITT1845  
App D - Significant Contracting Plan for EOI182

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**Council Resolution** (OM19/11)

Moved: Councillor J Connolly  
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "**Significant Contracting Plans** and
- (b) adopt the Significant Contracting Plans for:
  - i. ITT1822 – Resource Recovery Centre Operations (Appendix A)
  - ii. ITT1833 – Design and Construct - Sunshine Coast City Hall (Appendix B)
  - iii. ITT1845 – Design and Construct - Multi-storey Car Park – Brisbane Road (Appendix C)
  - iv. EOI182 – Integrated Development of Brisbane Road Car Park site (Appendix D).

Carried unanimously.

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

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**8.6.3 COMMERCIAL LEASE PROPOSAL - CALOUNDRA**

File No: Eddie  
Author: Property Officer  
Business Performance Group  
Attachments: Att 1 - Finance and Resourcing - *Confidential*  
Att 2 - Colour and Design Examples

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**Council Resolution** (OM19/12)

Moved: Councillor T Dwyer  
Seconded: Councillor J Connolly

*That Council:*

- (a) *receive and note the report titled "**Commercial Lease Proposal - Caloundra**" and*
- (b) *refer budget of \$150,000 for consideration in the 2018/19 Budget Review 2.*

**Carried unanimously.**

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

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**8.6.4 SUNSHINE COAST CITY HALL BUILDING - PROJECT UPDATE**

File No: Council meeting  
Author: Project Manager Brisbane Road Car Park  
Business Performance Group

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**Council Resolution** (OM19/13)

Moved: Councillor J Connolly  
Seconded: Councillor J O'Pray

*That Council receive and note the report titled "**Sunshine Coast City Hall Building - Project Update**".*

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

Against: Councillor G Rogerson.

Carried.

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

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9 NOTIFIED MOTIONS

9.1 NOTICES OF RESCISSION

Nil

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**9.2 NOTICES OF MOTION****9.2.1 NOTICE OF MOTION - REGIONAL ARTS INFRASTRUCTURE FRAMEWORK**

**File No:** Council Meetings  
**Author:** Councillor Rick Baberowski  
Notice of Motion

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**MOTION**

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

That Council authorise the Chief Executive Officer to:

- (a) develop a Regional Arts Infrastructure Framework (network plan) as outlined in Action 3.1.1 of the Sunshine Coast Arts Plan 2018-2038
- (b) allocate a budget of up to \$120,000 to prepare the Framework for Council consideration prior to awarding contracts or allocation of budgets to any arts/cultural infrastructure for the Sunshine Coast Region and
- (c) request that the draft Framework be brought back to the August 2019 Ordinary Meeting of Council for its consideration.

**Council Resolution**

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

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

**Carried unanimously.**

**Council Resolution**

**Moved:** Councillor E Hungerford  
**Seconded:** Councillor G Rogerson

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

**Carried unanimously.**



**AMENDMENT****Council Resolution** (OM19/14)**Moved: Councillor E Hungerford****Seconded: Councillor P Cox***That Council authorise the Chief Executive Officer to:*

- (a) develop a Regional Arts Infrastructure Framework (network plan) as outlined in Action 3.1.1 of the Sunshine Coast Arts Plan 2018-2038*
- (b) refer this initiative to Budget Review 2 for Councils consideration and*
- (c) request that the draft Framework be brought back to the September 2019 Ordinary Meeting of Council for its consideration.*

**Carried unanimously.**

**Councillor M Jamieson and Councillor J McKay were absent for the discussion and vote on this amendment.**

**The amendment became the motion.**

**The motion moved by Councillor E Hungerford and seconded by Councillor P Cox was put.**

**Carried unanimously.**

**Councillor M Jamieson and Councillor J McKay were absent for the discussion and vote on this motion.**

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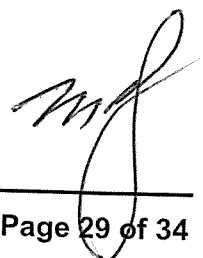
**9.2.2 NOTICE OF MOTION - DEVELOPMENT APPLICATION NAMBOUR - MCU  
14/0144 AND REC 15/0171**

**File No:** Council Meetings  
**Author:** Councillor Greg Rogerson  
Notice of Motion

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The Notice of Motion item 9.2.2 "Development Application Nambour - MCU 14/0144 and REC 15/0171" dated 24 January 2019 was withdrawn by Councillor G Rogerson.

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9.3 FORESHADOWED NOTICES OF MOTION

Nil

10 TABLING OF PETITIONS

Nil

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11 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor G Rogerson

Seconded: Councillor S Robinson

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

11.4.1 Confidential - Not for Public Release - Land Acquisition Maroochy River.

Carried unanimously.

Councillor M Jamieson and Councillor J McKay were absent for the discussion and vote on this motion.

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RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor E Hungerford

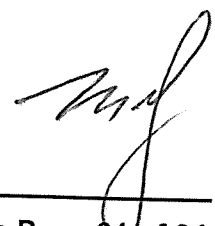
Seconded: Councillor R Baberowski

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

Carried unanimously.

Councillor M Jamieson and Councillor J McKay were absent for the discussion and vote on this motion.

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**11.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LAND ACQUISITION  
MAROOCHY RIVER**

**File No:** Council meetings  
**Authors:** Coordinator Strategic Property  
Business Performance Group  
Project Director (Sunshine Coast Airport Expansion)  
Built Infrastructure Group

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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** (OM19/15)

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

*That Council*

- (a) *delegate authority to the Chief Executive Officer to negotiate and finalise the acquisition of the following land with the purchase price to have regard to the market value of the land and costs attributable to disturbance as if the land was being compulsorily acquired under the Acquisition of Land Act 1967:*
- (i) Lot 210 on RP856174
  - (ii) Lot 3 on SP101012
  - (iii) Lot 1 on RP225495
  - (iv) Lot 2 on SP101012
- (b) *delegate authority to the Chief Executive Officer to commence the process under the Acquisition of Land Act 1967 to acquire the following land for aviation and related purposes:*
- (i) approximately 49,900m<sup>2</sup> of land from Lot 210 on RP856174
  - (ii) approximately 29,700m<sup>2</sup> of land from Lot 3 on SP101012
  - (iii) Lot 1 on RP225495
  - (iv) Lot 2 on SP101012
  - (v) approximately 67,700m<sup>2</sup> of land from Lot 225 on RP856174
  - (vi) approximately 78,000m<sup>2</sup> of land from Lot 1107 on SP206556
  - (vii) collectively the Land
- (c) *delegate authority to the Chief Executive Officer to make an application to the Minister for Natural Resources, Mines and Energy to take the land under section 9 of the Acquisition of Land Act 1967, provided that no objections are received and*
- (d) *delegate authority to the Chief Executive Officer to settle the claims for compensation if the Land is compulsorily acquired.*

**Carried unanimously.**

**Councillor M Jamieson and Councillor J McKay were absent for the discussion and vote on this motion.**



**12 NEXT MEETING**

The next Ordinary Meeting will be held on 28 February 2019 in the Nambour Council Chambers, Corner Currie and Bury Streets, Nambour.

**13 MEETING CLOSURE**

The meeting closed at 3:56pm.

Confirmed 28 February 2019.

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CHAIR

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14 APPENDICES

- 8.1.1 PROPOSED AMENDMENT TO SUBORDINATE LOCAL LAW NO. 1 (MISCELLANEOUS) 2019 - APP A - AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (MISCELLANEOUS) 2019
- 8.1.2 ADOPTION OF CONSOLIDATED LOCAL LAW NO. 5 (PARKING) 2011 AND SUBORDINATE LOCAL LAW NO. 5 (PARKING) - APP A - CONSOLIDATED VERSION SUNSHINE COAST REGIONAL COUNCIL LOCAL LAW NO. 5 (PARKING) 2011
- 8.1.2 ADOPTION OF CONSOLIDATED LOCAL LAW NO. 5 (PARKING) 2011 AND SUBORDINATE LOCAL LAW NO. 5 (PARKING) - APP B - CONSOLIDATED VERSION SUNSHINE COAST REGIONAL COUNCIL SUBORDINATE LOCAL LAW NO. 5 (PARKING) 2011
- 8.2.1 DEVELOPMENT APPLICATION - MATERIAL CHANGE OF USE AT LOT 347 SP287466 AND LOT 201 SP287474, PETER CROSBY WAY, PALMVIEW - APP A - CONDITIONS OF APPROVAL
- 8.2.1 DEVELOPMENT APPLICATION - MATERIAL CHANGE OF USE AT LOT 347 SP287466 AND LOT 201 SP287474, PETER CROSBY WAY, PALMVIEW - APP B - AREA DEVELOPMENT PLAN FOR AREA B NO. 1
- 8.2.1 DEVELOPMENT APPLICATION - MATERIAL CHANGE OF USE AT LOT 347 SP287466 AND LOT 201 SP287474, PETER CROSBY WAY, PALMVIEW - APP C - AREA DEVELOPMENT PLANS FOR AREA B
- 8.3.1 HORIZON FESTIVAL - APP A - HORIZON DEVELOPMENT PLAN 2019-2023
- 8.6.2 SIGNIFICANT CONTRACTING PLANS - APP A - SIGNIFICANT CONTRACTING PLAN FOR ITT1822
- 8.6.2 SIGNIFICANT CONTRACTING PLANS - APP B - SIGNIFICANT CONTRACTING PLAN FOR ITT1833
- 8.6.2 SIGNIFICANT CONTRACTING PLANS - APP C - SIGNIFICANT CONTRACTING PLAN FOR ITT1845
- 8.6.2 SIGNIFICANT CONTRACTING PLANS - APP D - SIGNIFICANT CONTRACTING PLAN FOR EO182

