


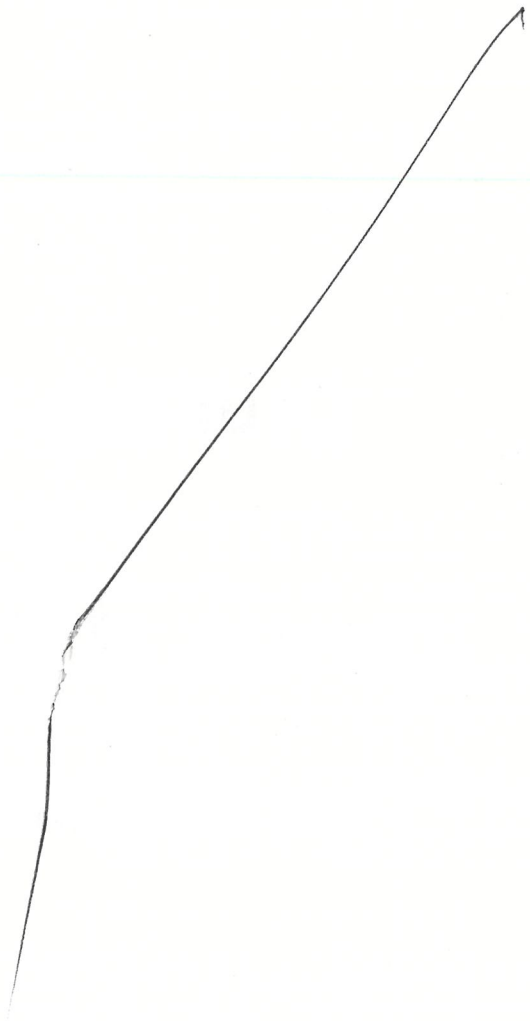
Minutes

Ordinary Meeting

Thursday, 12 November 2020

Council Chambers, 1 Omrah Avenue, Caloundra





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TABLE OF CONTENTS

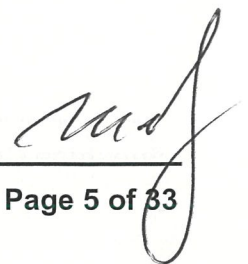
ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING	6
2	WELCOME AND OPENING PRAYER.....	6
3	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE	6
4	RECEIPT AND CONFIRMATION OF MINUTES.....	7
5	MAYORAL MINUTE.....	7
6	INFORMING OF CONFLICTS INTEREST	8
6.1	PRESCRIBED CONFLICTS OF INTEREST.....	8
6.2	DECLARABLE CONFLICTS OF INTEREST.....	8
7	PRESENTATIONS / COUNCILLOR REPORTS	9
7.1	PRESENTATION - BLUE HEART SUNSHINE COAST PROJECT WON THE REGIONAL INNOVATION AWARD IN THE CITIES POWER PARTNERSHIP CLIMATE AWARDS.	9
7.2	PRESENTATION - ENVIRONMENT AND LIVEABILITY STRATEGY - PLANNING INSTITUTE OF AUSTRALIA - 2020 QLD AWARDS FOR PLANNING EXCELLENCE	9
7.3	PRESENTATION - SUNSHINE COAST COMMUNITY STRATEGY - AWARD FOR PLANNING EXCELLENCE	9
7.4	PRESENTATION - SUNSHINE COAST AIRPORT EXPANSION PROJECT - ANNUAL INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALASIA (IPWEAQ).....	10
8	REPORTS DIRECT TO COUNCIL.....	11
8.1	SUNSHINE COAST COUNCIL ANNUAL REPORT 2019/20	11
8.8	2019/20 FINANCIAL STATEMENTS AND COMMUNITY FINANCIAL REPORT.....	12
8.2	QUARTERLY PROGRESS REPORT - QUARTER 1, 2020/21	13
8.3	DEVELOPMENT APPLICATION (INCLUDING A VARIATION REQUEST) TO ESTABLISH THE FOREST GLEN VILLAGE CENTRE PLAN OF DEVELOPMENT	14
8.4	SUNSHINE COAST HERITAGE PLAN 2021-2031	20

8.5	COMMERCIAL USE OF COMMUNITY LAND - HIGH USE ACTIVITY	21
8.6	RECOGNISING, PROTECTING AND CELEBRATING OUR NIGHT SKY	22
8.7	OCTOBER 2020 FINANCIAL PERFORMANCE REPORT	23
8.9	ACQUISITION OF LAND CALOUNDRA	24
8.10	AUDIT COMMITTEE MEETING 6 OCTOBER 2020	25
8.11	APPOINTMENT OF INDEPENDENT AUDIT COMMITTEE MEMBERS	26
9	NOTIFIED MOTIONS	28
10	TABLING OF PETITIONS	28
10.1	PETITION - SAFE WALKING PATH MALENY	28
11	CONFIDENTIAL SESSION	29
11.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - STRATEGIC LAND ACQUISITION - VERRIERDALE	30
11.2	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED DISPOSAL OF COUNCIL ASSETS IN MAROOCHYDORE	31
12	NEXT MEETING	32
13	MEETING CLOSURE	32
14	APPENDICES	33
8.1	SUNSHINE COAST ANNUAL REPORT – APP A – SUNSHINE COAST ANNUAL REPORT 2019/20	33
8.2	QUARTERLY PROGRESS REPORT – QUARTER 1 2020/21 – APP A – CEO QUARTERLY HIGHLIGHTS REPORT QUARTER 1 2020-21	33
8.2	QUARTERLY PROGRESS REPORT – QUARTER 1 2020/21 – APP B – OPERATIONAL PLAN ACTIVITIES REPORT QUARTER 1 2020-21	33
8.3	DEVELOPMENT APPLICATION (INCLUDING A VARIATION REQUEST) TO ESTABLISH THE FOREST GLEN VILLAGE CENTRE PLAN OF DEVELOPMENT – APP A – RECOMMENDED CONDITIONS OF APPROVAL	33
8.4	SUNSHINE COAST HERITAGE PLAN 2021-2031 – APP A – DRAFT SUNSHINE COAST HERITAGE PLAN 2021-2031	33

8.5 COMMERCIAL USE OF COMMUNITY LAND – HIGH USE ACTIVITY
– APP A – PROPOSED AMENDMENT FOR LOCATIONS AND
ACTIVITIES 33

8.6 RECOGNISING, PROTECTING AND CELEBRATING OUR NIGHT
SKY – APP A – NIGHT SKY PROTECTION – REVIEW OF
MECHANISMS 33

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



1 DECLARATION OF OPENING

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

2 WELCOME AND OPENING PRAYER

Councillor J Natoli acknowledged the traditional custodians of the land on which the meeting took place.

The Chair then read a prayer which was provided by Senior Pastor Phil Greenbury from Lifepointe Baptist Church.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1 (Deputy Mayor)
Councillor T Landsberg	Division 2
Councillor P Cox	Division 3
Councillor J Natoli	Division 4
Councillor W Johnston	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor M Suarez	Division 9
Councillor D Law	Division 10

COUNCIL OFFICERS

A/Chief Executive Officer
Group Executive Built Infrastructure
A/Group Executive Customer Engagement and Planning Services
Group Executive Economic and Community Development
A/Group Executive Business Performance
A/Group Executive Liveability and Natural Assets
Chief of Staff
Chief Strategy Officer
Coordinator CEO Governance & Operations
Senior Development Planner
Team Leader Planning Assessment
Coordinator Cultural Heritage Services
Acting Manager Customer Response
Manager Environment and Sustainability Policy
Coordinator Financial Services
Coordinator Financial Accounting
Project Development Officer
Coordinator Biodiversity and Waterways

4 RECEIPT AND CONFIRMATION OF MINUTES

Council Resolution

Moved: Councillor W Johnston

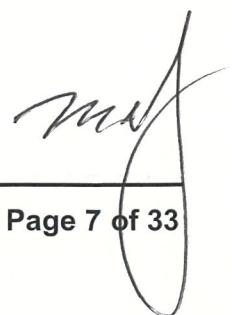
Seconded: Councillor C Dickson

That the Minutes of the Ordinary Meeting held on 15 October 2020 be received and confirmed.

Carried unanimously.

5 MAYORAL MINUTE

Nil



6 INFORMING OF CONFLICTS OF INTEREST**6.1 PRESCRIBED CONFLICTS OF INTEREST**

Councillor M Jamieson notified Council at the Special Meeting on 9 November 2020 of a Prescribed Conflict of Interest in relation to Item 8.11 Appointment of Independent Audit Committee Members, which is to be considered at this meeting.

6.2 DECLARABLE CONFLICTS OF INTEREST

Councillor M Jamieson notified Council at the Special Meeting on 9 November 2020 of a Declarable Conflict of Interest in relation to Agenda Item 8.3 Development Application (including a Variation Request) to establish the Forest Glen Village Centre Plan of Development, which is to be considered at this meeting.

Councillor W Johnston notified Council at the Special Meeting on 9 November 2020 of a Declarable Conflict of Interest in relation to Agenda Item 8.3 Development Application (including a Variation Request) to establish the Forest Glen Village Centre Plan of Development, which is to be considered at this meeting.

Councillor T Landsberg notified Council at the Special Meeting on 9 November 2020 of a Declarable Conflict of Interest in relation to Agenda Item 8.3 Development Application (including a Variation Request) to establish the Forest Glen Village Centre Plan of Development, which is to be considered at this meeting.

Councillor J Natoli notified Council at the Special Meeting on 9 November 2020 of a Declarable Conflict of Interest in relation to Agenda Item 8.3 Development Application (including a Variation Request) to establish the Forest Glen Village Centre Plan of Development, which is to be considered at this meeting.

Council Resolution

Moved: Councillor R Baberowski

Seconded: Councillor P Cox

That Council suspend standing orders to consider Agenda item 8.8 after Agenda Item 8.1 on the agenda.

Carried unanimously.

7 PRESENTATIONS / COUNCILLOR REPORTS**7.1 PRESENTATION - BLUE HEART SUNSHINE COAST PROJECT - THE REGIONAL INNOVATION AWARD IN THE CITIES POWER PARTNERSHIP CLIMATE AWARDS.****Council Resolution**

Moved: Councillor M Suarez
Seconded: Councillor J O'Pray

That Council recognise the achievement of the Blue Heart Sunshine Coast Project in winning the Regional Innovation Award in the Cities Power Partnership Climate Awards.

Carried unanimously.

7.2 PRESENTATION - ENVIRONMENT AND LIVEABILITY STRATEGY - PLANNING INSTITUTE OF AUSTRALIA - 2020 QUEENSLAND AWARDS FOR PLANNING EXCELLENCE**Council Resolution**

Moved: Councillor M Suarez
Seconded: Councillor J Natoli

That Council recognise the achievement of the Council's Environment and Liveability Strategy in receiving a Commendation Award under the 'Improving Planning Processes and Practices' category at the 2020 Planning Institute of Australia Queensland Awards for Planning Excellence.

Carried unanimously.

7.3 PRESENTATION - SUNSHINE COAST COMMUNITY STRATEGY - AWARD FOR PLANNING EXCELLENCE – PLANNING INSTITUTE OF AUSTRALIA – 2020 QUEENSLAND AWARDS FOR PLANNING EXCELLENCE**Council Resolution**

Moved: Councillor D Law
Seconded: Councillor M Suarez

That Council recognise the achievement of the Sunshine Coast Community Strategy in receiving the Award for Planning Excellence 'Public Engagement & Community Planning' at the 2020 Planning Institute of Australia Queensland Awards for Planning Excellence.

Carried unanimously.

**7.4 PRESENTATION - SUNSHINE COAST AIRPORT EXPANSION PROJECT -
INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALASIA –
QUEENSLAND AWARDS**

Council Resolution

Moved: Councillor J O'Pray
Seconded: Councillor E Hungerford

That Council recognise the achievement of the Sunshine Coast Airport Expansion Project in winning the Project of the Year Award at the Annual Institute of Public Works Engineering Australasia, Queensland Awards.

Carried unanimously.

8 REPORTS DIRECT TO COUNCIL**8.1 SUNSHINE COAST COUNCIL ANNUAL REPORT 2019/20**

File No: Council meetings

Author: Coordinator Organisational Performance
Office of the CEOAppendices: App A - Sunshine Coast Council Annual Report 2019/20

Council Resolution (OM20/115)

Moved: Councillor M Suarez

Seconded: Councillor J Natoli

That Council:

- (a) receive and note the report titled "***Sunshine Coast Council Annual Report 2019/20***" and
- (b) adopt the Sunshine Coast Council Annual Report 2019/20 (Appendix A).

Carried unanimously.

Item 8.8 was dealt with at this time.

8.8 2019/20 FINANCIAL STATEMENTS AND COMMUNITY FINANCIAL REPORT

File No: Audit External
Author: Coordinator Financial Accounting
Business Performance Group
Attachments: Att 1 - Independent Auditors Report and Certified General Purpose Financial Statements 2019/20
Att 2 - Queensland Audit Office Final Management Report 2019/20
Att 3 - Community Financial Report 2019/20
Att 4 - SunCentral Maroochydore Pty Ltd Annual Report 2020

Council Resolution (OM20/116)

Moved: Councillor E Hungerford
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled “2019/20 Financial Statements and Community Financial Report” and*
- (b) *note the 2019/20 Community Financial Report, 2019/20 Financial Statements and associated financial information will be included as Section 4 of the 2019/20 Annual Report.*

Carried unanimously.

Item 8.2 was dealt with at this time.

8.2 QUARTERLY PROGRESS REPORT - QUARTER 1, 2020/21

File No: Council meetings
Author: Coordinator Organisational Performance
Office of the CEO
Appendices: App A - Chief Executive Officer's Quarterly Highlights Report -
Quarter 1 2020-21
App B - Operational Plan Activities Report - Quarter 1 2020-21

Council Resolution (OM20/117)

Moved: Councillor E Hungerford
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "**Quarterly Progress Report - Quarter 1, 2020/21**"
- (b) note the Chief Executive Officer's Quarterly Highlights Report - Quarter 1, 2020/21 (Appendix A) on service delivery highlights and
- (c) note the Operational Plan Activities Report - Quarter 1, 2020/21 (Appendix B) reporting on implementation of the Operational Plan.

Carried unanimously.

8.3 DEVELOPMENT APPLICATION (INCLUDING A VARIATION REQUEST) TO ESTABLISH THE FOREST GLEN VILLAGE CENTRE PLAN OF DEVELOPMENT

File No:	MCU19/0141 & OPW19/0317
Author:	Senior Development Planner Customer Engagement & Planning Services Group
Appendices:	App A - Recommended Conditions of Approval
Attachments:	Att 1 - State Government Concurrence Agency Response Att 2 - Detailed Assessment Report Att 3 - Proposed Forest Glen Village Centre Plan of Development Att 4 - Plan of Development Master Plans Att 5 - Shopping Centre Proposal Plans

NOTIFICATION OF INTEREST

In accordance with s150EQ(3)(b) of the *Local Government Act 2009* Councillor M Jamieson has given notice to the Chief Executive Officer of a Declarable Conflict of Interest.

In accordance with s150EQ(3)(c)(i) of the *Local Government Act 2009* Councillor M Jamieson gave notice to the Special Meeting held on 9 November 2020 of a Declarable Conflict of Interest in relation to Agenda Item 8.3 to be considered at the Ordinary Meeting on 12 November 2020 as follows:

I, Councillor Mark Jamieson, notify that I have a Declarable Conflict of Interest in Agenda Item 8.3 to be considered at the Ordinary Meeting on 12 November 2020 due to the fact that I received the following electoral donations:

- from RPS Australia East Pty Ltd or entities associated with that organisation -*
 - \$380 on 18 January 2012 from RPS Australia East Pty Ltd and*
 - \$400 on 11 February 2016 from RPS Consultants*
- from Jerry O'Reilly - \$1,800 on 27 January 2012.*

Each of these electoral donations were received outside of my relevant term as a Councillor and therefore, are not a Prescribed Conflict of Interest.

I have no ongoing relationship with RPS Australia East Pty Ltd or its associated entities or Jerry O'Reilly, beyond having received the electoral donations nominated above.

In relation to the interest that is relevant to each of these parties in the context of the development application which is the subject of Agenda Item 8.3, it is my understanding that:

- RPS Australia East Pty Ltd is the planning consultant to the applicant in the development application and*
- Jerry O'Reilly is a member and shareholder of JK & CF O'Reilly Pty Ltd, which is a member and ordinary shareholder of the applicant, Forest Glen Village Centre Pty Ltd.*

Given Jerry O'Reilly may stand to benefit or be disadvantaged as a result of the decision which Council may make on this Agenda Item, it is my intention to leave the Chamber on 12 November 2020 and not participate in the deliberation or vote on this matter.

I also note that John and Gail Shadforth are members and ordinary shareholders of the applicant, Forest Glen Village Centre Pty Ltd.

I have conducted a number of company searches and it would appear that neither John nor Gail Shadforth are directors or members of Shadforths or its associated entities which provided electoral donations to me in the lead up to the 2012 and 2016 local government elections.

Based on the results of these searches, I am satisfied that I have no Declarable Conflict of Interest in relation to the interests of John and Gail Shadforth in Forest Glen Village Centre Pty Ltd.

At the Special Meeting of 9 November 2020, Councillor M Jamieson informed the Council that he will voluntarily not participate in the decision on Agenda Item 8.3 at the 12 November 2020 Ordinary Meeting and will leave the place at which the meeting is being held, including any area set aside for the public and stay away while the matter is considered and voted on.

In accordance with the notification given at the Special Meeting of 9 November 2020 by Councillor M Jamieson in relation to Agenda Item 8.3 to be considered at the 12 November 2020 Ordinary Meeting, Councillor M Jamieson left the meeting for the duration of the consideration and vote on this item.

The Deputy Mayor took the Chair at this time.

NOTIFICATION OF INTEREST

In accordance with s150EQ(3)(b) of the *Local Government Act 2009* Councillor W Johnston has given notice to the Chief Executive Officer of a Declarable Conflict of Interest.

In accordance with s150EQ(3)(c)(i) of the *Local Government Act 2009* Councillor W Johnston gave notice to the Special Meeting held on 9 November 2020 of a Declarable Conflict of Interest in relation to Agenda Item 8.3 to be considered at the Ordinary Meeting on 12 November 2020 as follows:

I, Councillor Winston Johnston notify that I have a Declarable Conflict of Interest in Agenda Item 8.3 'Development Application (including a variation request) to establish the Forest Glen Village Centre Plan of Development' to be considered at the Ordinary Meeting on 12 November 2020 due to:

Mr Michael White of White's IGA is a member and shareholder of the applicant company Forest Glen Village Centre Pty Ltd. Mr Michael White and Mrs Roslyn White are members and shareholders of M & R Super TTEE Pty Ltd which is also a member and shareholder of Forest Glen Village Centre Pty Ltd. Further, White's IGA is the proposed owner/tenant of the planned supermarket within the development.

Mr and Mrs White are significant clients of Your Insurance Broker Pty Ltd. Together with my wife Helen we own a 10% shareholding in Your Insurance Broker Pty Ltd.

Given Mr and Mrs White may stand to benefit or be disadvantaged as a result of the decision which Council may make on this Agenda Item, I intend to leave the Chamber and not participate in the deliberation or vote on this matter when it is considered at the Ordinary Meeting on 12 November 2020.

In accordance with the notification given at the Special Meeting of 9 November 2020 by Councillor W Johnston in relation to Agenda Item 8.3 to be considered at the 12 November 2020 Ordinary Meeting, Councillor W Johnston left the meeting for the duration of the consideration and vote on this item.

NOTIFICATION OF INTEREST

In accordance with s150EQ(3)(b) of the *Local Government Act 2009* Councillor T Landsberg has given notice to the Chief Executive Officer of a Declarable Conflict of Interest.

In accordance with s150EQ(3)(c)(i) of the *Local Government Act 2009* Councillor T Landsberg gave notice to the Special Meeting held on 9 November 2020 of a Declarable Conflict of Interest in relation to Agenda Item 8.3 to be considered at the Ordinary Meeting on 12 November 2020 as follows:

I, Councillor Terry Landsberg notify that I have a Declarable Conflict of Interest in Agenda Item 8.3 'Development Application (including a variation request) to establish the Forest Glen Village Centre Plan of Development' to be considered at the Ordinary Meeting on: 12 November 2020 due to:

RPS Australia East Pty Ltd is the planning consultant to this applicant in this matter. Mr Brad Williams is the General Manager, Planning and Development at RPS Group on the Sunshine Coast and he is also a member of Windansea Surf Club. Mr Williams has provided planning and development services to that Club free of charge on matters that are unrelated to the development application that is being considered by Council.

The Declarable Conflict of Interest may arise because I am a member and also the President of Windansea Surf Club. While the association with Mr Williams is remote of my Councillor duties, this declaration is made in the event that a member of the community may perceive that I have a predisposition to supporting the work of this planning consultant.

Given the remoteness of the association and that RPS Australia East Pty Ltd is not the applicant in the matter that will be before Council on 12 November 2020, but rather a consultant engaged by the applicant, I believe I can appropriately manage any perceived conflict - should it exist - and that I can impartially make a decision in the public interest on the matter before Council.

Councillor T Landsberg sought Council's decision on whether he may participate in the making of the decision for Agenda Item 8.3.

Council Resolution

Moved: Councillor P Cox
Seconded: Councillor C Dickson

In accordance with s150ES(3)(b)(i) of the Local Government Act 2009, that despite Councillor T Landsberg's Declarable Conflict of Interest, Councillor T Landsberg may participate in the discussions and decision relating to Agenda Item 8.3 due to the interest not being considered to be sufficient enough, to undermine the ability of the Councillor to form an impartial view and exercise his vote in the public interest.

For: Councillor P Cox.

Against: Councillor R Baberowski, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor M Suarez and Councillor D Law.

Lost.

In accordance with s150ET(2) of the *Local Government Act 2009*, Councillor T Landsberg was not eligible to vote on this matter.

In accordance with s150ES(3) of the *Local Government Act 2009*, Councillor J Natoli was not eligible to vote on this matter.

Councillor M Jamieson and Councillor W Johnston were absent for the discussion and vote on this motion.

In accordance with s150ES (5) (a) of the *Local Government Act 2009*, Councillor T Landsberg left the meeting for the duration of the consideration and vote on Agenda item 8.3.

NOTIFICATION OF INTEREST

In accordance with s150EQ(3)(c)(i) of the *Local Government Act 2009* Councillor J Natoli gave notice at the Special Meeting held on 9 November 2020 of a Declarable Conflict of Interest in relation to Agenda Item 8.3 to be considered at the Ordinary Meeting on 12 November 2020.

Councillor J Natoli informed the meeting of the following details of the Declarable Conflict of Interest:

I, Councillor Joe Natoli, notify that I may have a Declarable Conflict of Interest in Agenda Item 8.3 to be considered at the Ordinary Meeting on 12 November 2020 due to the fact I was an employee of the Kunara Organic Market Place prior to my election as the Division 4 Councillor on 28 March 2020.

The nature of Kunara Organic Market's interest in the matter is that it is a business located in close proximity to the Forest Glen Village Centre Plan of Development.

In consideration of my Declarable Conflict of Interest I am of the opinion that I can participate in the discussion and vote on this matter and in doing so, my participation will not lead to a decision that is contrary to the public interest.

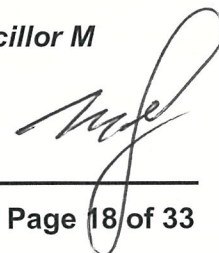
Councillor J Natoli sought Council's decision on whether he may participate in the making of the decision for Agenda Item 8.3.

Council Resolution

Moved: Councillor C Dickson
Seconded: Councillor M Suarez

In accordance with s150ES(3)(b)(i) of the Local Government Act 2009, that despite Councillor J Natoli's Declarable Conflict of Interest, Councillor J Natoli may participate in the discussions and decision relating to Agenda Item 8.3 due to the interest not being considered to be sufficient enough to undermine the ability of the Councillor to form an impartial view and exercise his vote in the public interest.

For: Councillor R Baberowski, Councillor C Dickson and Councillor M Suarez.



Against: Councillor P Cox, Councillor E Hungerford, Councillor J O'Pray and Councillor D Law.

Lost.

In accordance with s150ET(2) of the *Local Government Act 2009*, Councillor J Natoli was not eligible to vote on this matter.

Councillor M Jamieson, Councillor T Landsberg and Councillor W Johnston were absent for the discussion and vote on this motion.

In accordance with s150ES(5)(a) of the *Local Government Act 2009*, Councillor J Natoli left the meeting for the duration of the consideration and vote on Agenda item 8.3.

Council Resolution (OM20/118)

Moved: Councillor E Hungerford

Seconded: Councillor J O'Pray

That Council:

- (a) receive and note the report titled "***Development Application (including a Variation Request) to establish the Forest Glen Village Centre Plan of Development***"
- (b) APPROVE application nos. MCU19/0141 and OPW19/0317, and grant:
 - (i) a Preliminary Approval (including a Variation Request) for a Material Change of Use to establish the Forest Glen Village Centre Plan of Development
 - (ii) a Development Permit for Material Change of Use of Premises to Establish a Shopping Centre, Shop and Health Care Services
 - (iii) a Development Permit for Operational Work (Earthworks) at 354 & 370 Mons Road and 15 Grammar School Way, Forest Glen subject to reasonable and relevant conditions (Appendix A) and
- (c) delegate authority to the Chief Executive Officer to determine all future requests for a negotiated decision notice and requested changes to the approval where the changes would not have a material impact on the outcome of the original decision.

Carried unanimously.

Councillor M Jamieson, Councillor T Landsberg, Councillor J Natoli and Councillor W Johnston were absent for the discussion and vote on this motion.

The Mayor returned to the Chair at this time.

Councillor T Landsberg, Councillor J Natoli and Councillor W Johnston returned to the Chamber at this time.

8.4 SUNSHINE COAST HERITAGE PLAN 2021-2031

File No: Council meetings
Author: Coordinator Cultural Heritage Services
Economic & Community Development Group
Appendices: App A - Draft Sunshine Coast Heritage Plan 2021-2031

Council Resolution (OM20/119)**Moved:** Councillor R Baberowski**Seconded:** Councillor D Law*That Council:*

- (a) receive and note the report titled "***Sunshine Coast Heritage Plan 2021-2031***"
- (b) approve the progression of the "Draft Sunshine Coast Heritage Plan 2021-2031" (Appendix A) to public consultation and
- (c) request the Chief Executive Officer collate and consider all feedback received during the public consultation period before presenting the Draft Sunshine Coast Heritage Plan 2021-2031 to Council for consideration.

Carried unanimously.

8.5 COMMERCIAL USE OF COMMUNITY LAND - HIGH USE ACTIVITY

File No: F2020/63404
Author: Acting Manager Customer Response
Customer Engagement & Planning Services Group
Appendices: App A - Proposed amendment for locations and activities
Attachments: Att 1 - Community Land and Complementary Commercial
Activity Policy
Att 2 - Location and activity assessment
Att 3 - Information and application pack

Council Resolution (OM20/120)

Moved: Councillor J Natoli
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "**Commercial Use of Community Land - High Use Activity**"*
- (b) *endorse the additional location and activity for the 2019-2022 High-use / high-impact commercial use of community land application process, as outlined in Proposed amendment for locations and activities (Appendix A) and*
- (c) *endorse the application and approval process for the additional activity and location as outlined in the Implementation section of this report*

Carried unanimously.

8.6 RECOGNISING, PROTECTING AND CELEBRATING OUR NIGHT SKY

File No: Council meetings
Author: Manager Environment and Sustainability Policy
Liveability & Natural Assets Group
Appendices: App A - Night Sky Protection - Review of Mechanisms

Council Resolution (OM20/121)**Moved:** Councillor W Johnston**Seconded:** Councillor C Dickson*That Council:*

- (a) *receive and note the report titled "**Recognising, protecting and celebrating our night sky**"*
- (b) *receive and note the "Night Sky Protection – Review of Mechanisms Report" (Appendix A) and*
- (c) *support further investigations with targeted input, to scope potential Sunshine Coast Dark Sky Place designations and associated location/s, requirements and benefits and report back to Council for consideration as soon as possible.*

For: Councillor M Jamieson, Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox, Councillor J Natoli, Councillor W Johnston, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray and Councillor M Suarez.

Against: Councillor D Law.

Carried.

8.7 OCTOBER 2020 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports

Author: Acting Chief Financial Officer
Business Performance Group

Attachments: Att 1 - October 2020 Financial Performance Report

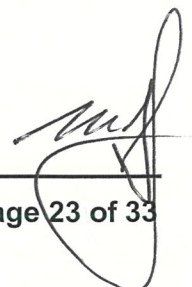
Council Resolution (OM20/122)

Moved: Councillor E Hungerford

Seconded: Councillor J Natoli

That Council receive and note the report titled "October 2020 Financial Performance Report".

Carried unanimously.



8.9 ACQUISITION OF LAND CALOUNDRA

File No: F19/00262
Author: Project Development Officer
Office of the CEO

Council Resolution (OM20/123)

Moved: Councillor T Landsberg
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "***Acquisition of Land Caloundra***" and
- (b) delegate authority to the Chief Executive Officer to enter into negotiations, execute and finalise the acquisition of 3 Canberra Terrace, Caloundra, described as Lot 1 on RP135230 for open space purposes.

Carried unanimously.

8.10 AUDIT COMMITTEE MEETING 6 OCTOBER 2020

File No: Council Meetings
Author: Manager Audit and Assurance
Office of the CEO
Attachments: App A - Audit Committee Minutes 6 October 2020

Council Resolution (OM20/124)

Moved: Councillor J Natoli
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "**Audit Committee Meeting 6 October 2020**" and
- (b) endorse the *Audit Committee Minutes 6 October 2020 (Appendix A)*.

Carried unanimously.

8.11 APPOINTMENT OF INDEPENDENT AUDIT COMMITTEE MEMBERS

File No: Council meetings
Author: Manager Audit and Assurance
Office of the CEO

NOTIFICATION OF INTEREST

In accordance with s150EL(3)(a) of the *Local Government Act 2009* Councillor M Jamieson has given notice to the Chief Executive Officer of a Prescribed Conflict of Interest.

In accordance with s150EL(3)(b)(i) of the *Local Government Act 2009* Councillor M Jamieson gave notice to the Special Meeting held on 9 November 2020 of a Prescribed Conflict of Interest in relation to Agenda Item 8.11 to be considered at the Ordinary Meeting on 12 November 2020 as follows:

I, Councillor Mark Jamieson, notify that I have a Prescribed Conflict of Interest in Agenda Item 8.11 to be considered at the Ordinary Meeting on 12 November 2020 due to the fact that one of the nominees for appointment as an independent member of the Sunshine Coast Council Audit Committee, Mr Mitchell Petrie, is a member of the LGIASuper Audit and Risk Committee.

In line with my previous declarations, the Details of my Prescribed Conflict of Interest are that as President of the Local Government Association of Queensland (LGAQ), I am an Employer representative Director of LGIASuper, which also holds a 50% interest in the Sunshine Coast Airport through its asset manager, Palisade Investment Partners.

The President of the LGAQ has historically been nominated as a Director of the local government superannuation scheme and as such, I have held the position of Director of LGIASuper since 1 July 2018. I receive remuneration from this role and this is noted in my Register of Interests.

In accordance with the notification given at the Special Meeting of 9 November 2020 by Councillor M Jamieson in relation to Agenda Item 8.11 to be considered at the 12 November 2020 Ordinary Meeting, Councillor M Jamieson left the meeting for the duration of the consideration and vote on this item..

The Deputy Mayor took the Chair at this time.

Council Resolution (OM20/125)

Moved: Councillor J Natoli
Seconded: Councillor E Hungerford

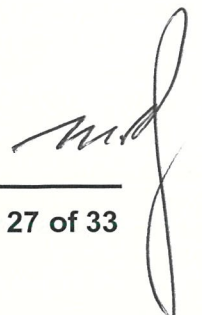
That Council:

- (a) receive and note the report titled "***Appointment of Independent Audit Committee Members***"
- (b) appoint Mr Mitchell Petrie as the Independent Audit Committee Member from January 2021 to December 2024 (4 years) and
- (c) appoint Mr Patrick McCallum as the Independent Audit Committee Member from January 2021 to December 2023 (3 years).

Carried unanimously.

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

The Mayor returned to the Chair at this time.



9 NOTIFIED MOTIONS

Nil

10 TABLING OF PETITIONS**10.1 PETITION - SAFE WALKING PATH MALENY**

File No: Council meetings
Author: Meeting Management Officer
Office of the CEO

Council Resolution (OM20/126)

Moved: Councillor W Johnston
Seconded: Councillor C Dickson

That Council resolve the petition tabled by Councillor W Johnston relating to a safe walking path from Maleny Grove Retirement Village, Palm Street Maleny to Maleny Town Centre, Maple Street Maleny 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 C Dickson
Seconded: Councillor R Baberowski

That the meeting be closed to the public pursuant to section 254J (3) (g) of the Local Government Regulation 2012 to consider the following items:

- 11.1 *Confidential - Not for Public Release - Strategic Land Acquisition - Verrierdale*
- 11.2 *Confidential - Not for Public Release - Proposed Disposal of Council Assets in Maroochydore*

Carried unanimously.

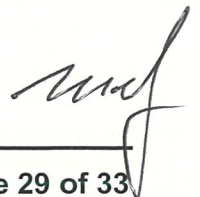
RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor J Natoli
Seconded: Councillor R Baberowski

That the meeting be re-opened to the public.

Carried unanimously.



11.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - STRATEGIC LAND ACQUISITION - VERRIERDALE

File No: F2020/8342
Author: Coordinator Biodiversity and Waterways
Liveability & Natural Assets Group

In preparing this report, the Chief Executive Officer recommends it be considered confidential in accordance with Section 254J (3) (g) of the *Local Government Regulation 2012* as it contains information relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Council Resolution (OM20/127)

Moved: Councillor M Suarez
Seconded: Councillor W Johnston

That Council:

- (a) *note the discussions held in confidential session in relation to the strategic land acquisition in Verrierdale*
- (b) *delegate authority to the Chief Executive Officer to enter into negotiations, execute all documentation and finalise the acquisition of the identified strategic land parcel and*
- (c) *authorise the Chief Executive Officer to publicly release details relating to the site location and contract price for the identified strategic land parcel once the negotiations have been finalised and the transfer of ownership of land has been registered with the Titles Registry.*

Carried unanimously.

11.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED DISPOSAL OF COUNCIL ASSETS IN MAROOCHYDORE

File No: Statutory Meeting
Author: Group Executive
Economic & Community Development Group

In preparing this report, the Chief Executive Officer recommends it be considered confidential in accordance with Section 254J (3) (g) *Local Government Regulation 2012* as it contains information relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Council has entered into a Non-Disclosure Agreement with the party involved in this transaction and that Agreement restricts both parties from disclosing information to other persons in regard to the commercial negotiations.

The public release of information relating to this transaction prior to the transaction being endorsed by Council and finalised with the proponent will most likely result in the proponent withdrawing from the negotiations and expose Council to a potential action for breach of its confidentiality obligations in the Non-Disclosure Agreement.

Council will need to resolve its decision on this report in that part of the Council meeting which is viewable by the public.

The report also contains a recommendation for the Chief Executive Officer to release certain details relating to the transaction once it is finalised.

Council Resolution (OM20/128)

Moved: Councillor E Hungerford
Seconded: Councillor J Natoli

That Council:

- (a) *authorise the Chief Executive Officer to negotiate and execute contractual documentation for the disposal of the following land and associated assets in accordance with the conditions discussed in confidential session –*
- i. part of lot 1SP308170 and lot 77RP92943*
 - ii. part of lots 78RP92943, 82RP94968, 83RP94968 and the common property and lots on CP BUP 3999*
 - iii. part of the common property and lots in CP BUP 4047, and*
- (b) *authorise the Chief Executive Officer to publicly release (once the transaction is finalised) details relating to the purchaser, intent of the disposal and sale price, should the proposed transaction proceed.*

Carried unanimously.



Councillor W Johnston noted the recent passing of Sunshine Coast Council employee Bret Mountford.

12 NEXT MEETING

The next Ordinary Meeting will be held on 10 December 2020 in the Council Chambers, 1 Omrah Avenue, Caloundra

13 MEETING CLOSURE

The meeting closed at 12:52pm.

Confirmed 10 December 2020.

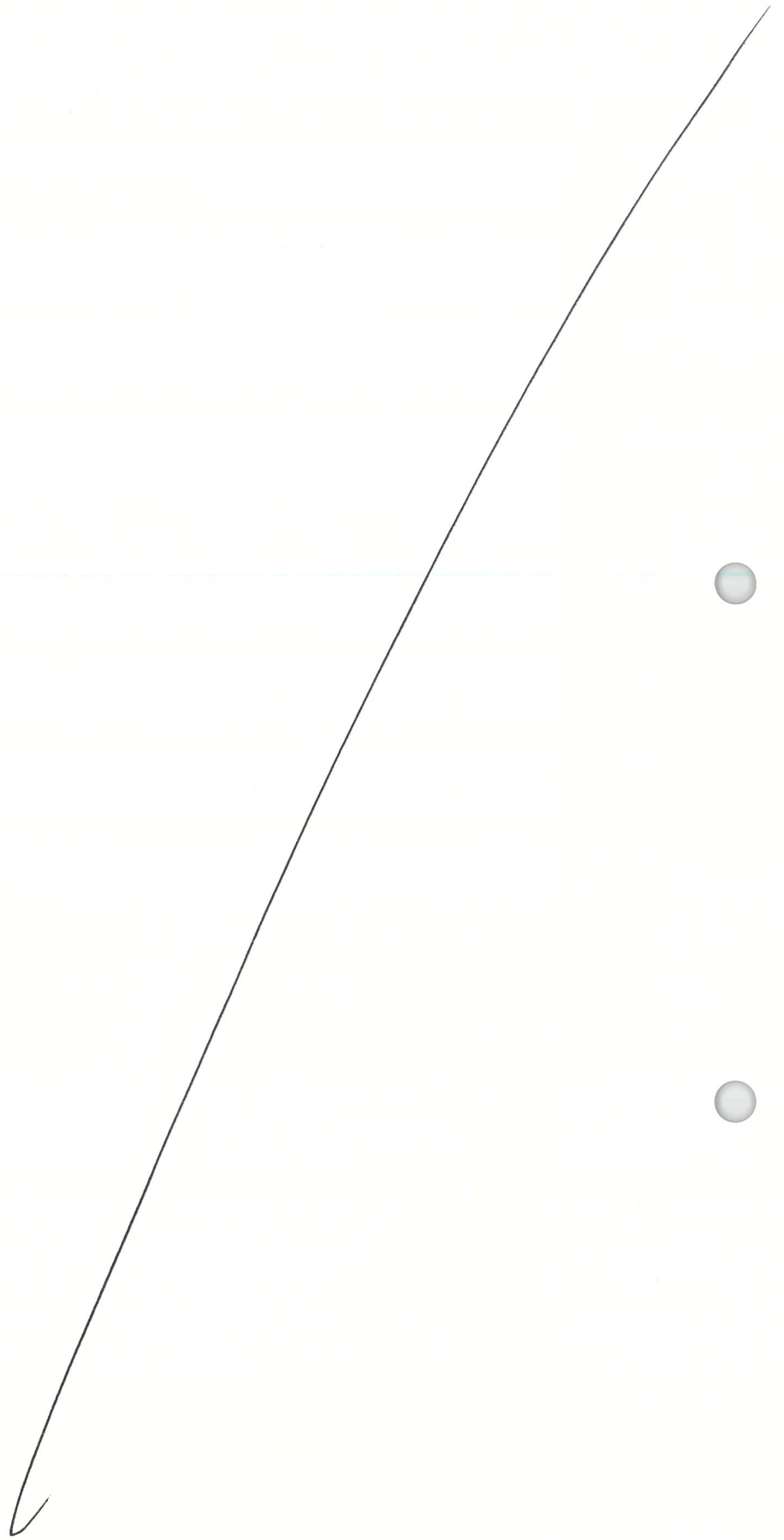


CHAIR



14 APPENDICES

- 8.1 SUNSHINE COAST ANNUAL REPORT – APP A – SUNSHINE COAST ANNUAL REPORT 2019/20
- 8.2 QUARTERLY PROGRESS REPORT – QUARTER 1 2020/21 – APP A – CEO QUARTERLY HIGHLIGHTS REPORT QUARTER 1 2020-21
- 8.2 QUARTERLY PROGRESS REPORT – QUARTER 1 2020/21 – APP B – OPERATIONAL PLAN ACTIVITIES REPORT QUARTER 1 2020-21
- 8.3 DEVELOPMENT APPLICATION (INCLUDING A VARIATION REQUEST) TO ESTABLISH THE FOREST GLEN VILLAGE CENTRE PLAN OF DEVELOPMENT – APP A – RECOMMENDED CONDITIONS OF APPROVAL
- 8.4 SUNSHINE COAST HERITAGE PLAN 2021-2031 – APP A – DRAFT SUNSHINE COAST HERITAGE PLAN 2021-2031
- 8.5 COMMERCIAL USE OF COMMUNITY LAND – HIGH USE ACTIVITY – APP A – PROPOSED AMENDMENT FOR LOCATIONS AND ACTIVITIES
- 8.6 RECOGNISING, PROTECTING AND CELEBRATING OUR NIGHT SKY – APP A – NIGHT SKY PROTECTION – REVIEW OF MECHANISMS
- 8.10 AUDIT COMMITTEE MEETING 6 OCTOBER 2020 – APP A – AUDIT COMMITTEE MINUTES 6 OCTOBER 2020



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