

Minutes

Ordinary Meeting

Thursday, 21 August 2014

Council Chambers, Corner Currie and Bury Streets, Nambour





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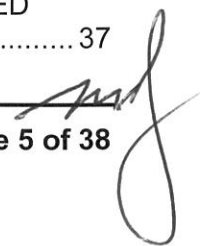
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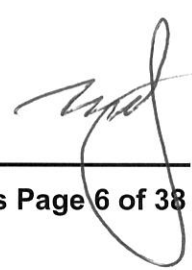
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 9.00 am.

2 OPENING PRAYER

Pastor Clint Lombard from Grace Christian Church Buderim read a prayer.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor C Thompson	Division 4
Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Director Community Services
Director Corporate Services
Director Corporate Strategy and Delivery
Director Infrastructure Services
Director Regional Strategy and Planning

APOLOGIES

Nil

COUNCIL OFFICERS

Coordinator Planning Assessment
Coordinator Major Planning Projects
Development Planner
Acting Coordinator Financial Services
Coordinator Treasury and Rates
Manager Corporate Governance
Coordinator Response Services
Coordinator Community Programs and Events
Team Leader Community Connections
Executive Officer
Manager Community Relations
Coordinator Community Planning and Strategy
Coordinator Major Venues
Senior Conservation Partnerships Officer
Manager Environmental Operations

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

Moved: Councillor C Dickson
Seconded: Councillor S Robinson

That the Minutes of the Ordinary Meeting held on 24 July 2014 and the Special Meeting held on 4 August 2014 be received and confirmed.

Carried unanimously.

Councillor R Baberowski was absent for the vote on this item.

5 OBLIGATIONS OF COUNCILLORS**5.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS**

Pursuant to Section 172 of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

5.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 of the *Local Government Act 2009*, the Mayor noted that all councillors may have a perceived conflict of interest in relation to Item 8.4.2 due to their association with various affected community organisations.

Pursuant to Section 173 of the *Local Government Act 2009*, the Mayor noted that all councillors may have a perceived conflict of interest in relation to Item 8.5.1 due to their association with various affected community organisations.

6 MAYORAL MINUTE

7 PRESENTATIONS

7.1 PRESENTATION - CERTIFICATE OF APPRECIATION FROM
CALOUNDRA CITY SOCCER CLUB

Council Resolution

Moved: Councillor T Dwyer

Seconded: Councillor P Cox

That Council accept with gratitude a Certificate of Appreciation from Caloundra City Soccer Club in recognition of Council's ongoing financial support and contribution towards recent field lighting project.

Carried unanimously.



8 REPORTS DIRECT TO COUNCIL**8.1 CORPORATE SERVICES****8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 4, 2013/2014****File No:** 4.16.4**Author:** Manager Corporate Governance
Corporate Services Department**Appendices:** App A - CEO Quarterly Progress Report Quarter 4, 2013/2014
(Under Separate Cover)
App B - Operational Plan Activities Report Quarter 4, 2013/2014
(Under Separate Cover)

Council Resolution (OM14/111)**Moved:** Councillor C Thompson
Seconded: Councillor R Baberowski*That Council:*

- (a) receive and note the report titled "**Quarterly Progress Report - Quarter 4, 2013/2014**"
- (b) note the Chief Executive Officer's Quarterly Progress Report – Quarter 4, 1 April to 30 June 2014 (Appendix A) and
- (c) note the Operational Plan Activities Report – Quarter ended June 2014 (Appendix B) reporting on the implementation of the Operational Plan 2013/2014.

Carried unanimously.

8.2 REGIONAL STRATEGY AND PLANNING**8.2.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE - 47 NELSON STREET GOLDEN BEACH**

File No: MCU14/0051
Author/Presenter: Senior Planner & Technical Project Officer
Regional Strategy & Planning Department
Appendices: App A - Conditions of Approval
Attachments: Att 1 - Proposal Plans

Council Resolution (OM14/112)

Moved: Councillor T Dwyer
Seconded: Councillor C Dickson

That Council:

- (a) *APPROVE WITH CONDITIONS Application No. MCU14/0051 and grant a Development Permit for Material Change of Use of Premises (Multiple Dwelling Units x 6) situated at 47 Nelson Street, Golden Beach, in accordance with Appendix A and*
- (b) *find the following are sufficient grounds to justify the decision despite the conflict with the Planning Scheme:*
1. *multiple dwelling units reduce the risk of unreasonable impacts on the surrounding predominantly residential area, by way of noise, light and odour nuisance, which could arise from the operation of a community use*
 2. *the proposed development is contiguous with existing residential development to immediate east of the site and on the opposite side of the road*
 3. *the development is located in a well serviced are, close to facilities and provides a built form that blends with the prevailing residential character*
 4. *the development will further activate part of the southern edge of Westminster Park.*

Carried unanimously.

8.2.2 DEVELOPMENT APPLICATION 3 FISHERMANS ROAD AND MARTINS DRIVE KULUIN - RECONFIGURATION OF A LOT (3 LOTS INTO 138)

File No: REC12/0112
Author/Presenter: Development Planner
Regional Strategy & Planning Department
Appendices: App A - Conditions of Approval
Attachments: Att 1 - Proposal Plans

Council Resolution (OM14/113)

Moved: Councillor E Hungerford
Seconded: Councillor C Dickson

That Council issue a PRELIMINARY APPROVAL WITH CONDITIONS under Section 241 of the Sustainable Planning Act 2009 for Reconfiguration of a Lot - Residential (1 lot into 129 lots plus road, conservation reserve, park and common property) at 3-7 Fishermans Road and 31 Martins Drive, Kuluin, in accordance with the details contained within Appendix A and the following additional conditions:

ENGINEERING**Construction Traffic**

8. *Construction and earthworks activities must only occur between the hours of 7.00am and 6.00pm Monday to Saturday. Haulage activities and the entry and departure of heavy vehicles must only occur between the hours of 7.00am and 6.00pm Monday to Friday excluding public holidays. During the operational works for the subdivision, all construction vehicles must enter and exit the site directly from and to Maroochydore Road Service Road or Charlston Place. Construction vehicles are not permitted to access the site via Renison Drive. Further:*
- (a) Unmade entrances, access roads and parking areas used by construction traffic must be stabilised to minimise erosion and prevent tracking mud by following Healthy Waterways Best Practice Guidelines for the Control of Stormwater Pollution from Building Sites.*
 - (b) Stabilisation of construction entrances must be a priority and the first step in preventing sediment or silted water escaping the construction site and must be arranged so that all traffic exiting the site is required to travel over a rumble pad or other device to prevent soil or sediment entering Council infrastructure.*
 - (c) Any sediment transported or escaped to a roadway, gutter or footway must be removed immediately by sweeping. Collected sediment must be removed to a containment area on site.*
 - (d) Roadways, gutters and footways must not be cleaned by washing or flushing into Council's stormwater drains*

New Roads

9. *The new road connecting Martins Drive to Charlston Place must be constructed in accordance with the conditions of this Decision Notice and dedicated as road reserve at no cost to Council, prior to plan sealing for the first stage of the development.*
10. *The new road connecting Martins Drive to Charlston Place must be constructed to a minimum standard prior to plan sealing for the first stage of the development.*

and then upgraded to full local street standard prior to plan sealing for the second stage of the development . The works must be undertaken in accordance with an Operational Works approval and for the first stage of the development must include in particular a reserve width of 16.5 metres

- (a) sealing to a minimum width of 6 metres.*
- (b) Turfed verge with table drains*

For the second stage of the development the works must include in particular:

- (c) sealing, kerbing and channelling*
- (d) a cross-section profile matching that of a Local Street in accordance with Planning Scheme Policy No. 6 – Transport Traffic and Parking)*
- (e) construction of pedestrian footpaths in accordance with the conditions of a Development Permit for the development*
- (f) provision of on-street carparking*
- (g) installation of street lighting*

11. *A new intersection must be constructed joining the new road with Charlston Place. The works must be undertaken in accordance with an Operational Works approval.*

Carried unanimously.

8.3 CORPORATE SERVICES**8.3.1 JUNE 2014 FINANCIAL PERFORMANCE REPORT****File No:** Financial Reports**Authors:** Coordinator Financial Services
Corporate Services Department
Treasury and Rates Coordinator
Corporate Services Department**Attachments:** Att 1 - June 2014 Financial Performance Report

Council Resolution (OM14/114)**Moved:** Councillor C Thompson
Seconded: Councillor E Hungerford*That Council receive and note the report titled "**June 2014 Financial Performance Report**".***Carried unanimously.**

8.3.2 MAKING OF AMENDMENT LOCAL LAW NO. 1 (ANIMAL MANAGEMENT) 2014 AND AMENDMENT SUBORDINATE LOCAL LAW NO. 2 (ANIMAL MANAGEMENT) 2014

File No: 22.2.1
Author: Manager Corporate Governance
Corporate Services Department
Appendices: App A - Amendment Subordinate Local Law No. 2 (Animal Management) 2014
App B - Amendment Local Law No. 1 (Animal Management) 2014
Attachments: Att 1 - Summary of Submissions

Council Resolution (OM14/115)

Moved: Councillor J McKay
Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled "**Making of Amendment Local Law No. 1 (Animal Management) 2014 and Amendment Subordinate Local Law No. 2 (Animal Management) 2014**"*
- (b) *hereby resolves that proposed **Amendment Local Law No. 1 (Animal Management) 2014** and Amendment Subordinate Local Law No. 2 (Animal Management) 2014, have 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 laws do not contain any possible anti-competitive provisions as the amendments relate to the management of domestic animals and do not relate to commercial activity*
- (c) *accordingly, hereby resolve to make Amendment Local Law No. 1 (Animal Management) 2014 (Appendix B) which has been amended since advertised to remove the maximum period of cat registration in section 4H in order to provide the option of lifetime registration as advertised and to make Amendment Subordinate Local Law No. 2 (Animal Management) 2014 as advertised, but incorporating the updated numbering in the law's title since it was advertised (Appendix A) and*
- (d) *subject to the amendments referred to in resolution (c) above, the Chief Executive Officer be authorised to make any necessary administrative and formatting amendments to the documents as part of the final proof reading and cross referencing.*

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 G Rogerson and
Councillor M Jamieson.

Against: Councillor E Hungerford.

Carried.

8.3.3 MANDATORY DELEGATION OF DISTRIBUTOR-RETAILER PLANNING AND DEVELOPMENT FUNCTIONS

File No: 14.7.1
Author: Manager Corporate Governance
Corporate Services Department
Appendices: App A - 2014-67 Mandatory Delegation of Distributor-related
Planning and Development Functions
Attachments: Att 1 - Delegation by the Northern SEQ Distributor Retailer
Authority Unitywater, 'Mandatory Delegation of Distributor-
Retailer Planning and Development Functions'

Council Resolution (OM14/116)

Moved: Councillor C Thompson
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled "**Mandatory Delegation of Distributor-Retailer Planning and Development Functions**" and*
- (b) *make the delegation as detailed 2014-67 Distributor –Retailer Planning and Development Functions (Appendix A).*

Carried unanimously.

8.4 COMMUNITY SERVICES**8.4.1 SYSTEMATIC INSPECTION PROGRAM - REGULATED DOGS**

File No: Animal Management
Author: Coordinator Response Services
Community Services Department
Attachments: Att 1 - Mandatory conditions for keeping regulated dogs

Council Resolution (OM14/117)

Moved: Councillor J McKay
Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled "**Systematic Inspection Program - Regulated Dogs**" and*
- (b) *approve the following systematic inspection program for the Sunshine Coast Council area in accordance with the Animal Management (Cats and Dogs) Act 2008, section 113 (Approval of an inspection program authorising entry):*
 - (i) *compliance audit of the premises within the region where Council's Regulated Dog Register indicates a regulated dog is being kept to occur from 15 October 2014 to 19 December 2014.*

Carried unanimously.

8.4.2 2014/2015 COMMUNITY PARTNERSHIP FUNDING PROGRAM

File No: Statutory Meetings
Author: Coordinator Community Programs and Events
Community Services Department
Appendices: App A - 2014/2015 Community Partnership Funding Program
Recommendations
Attachments: Att 1 - Community Partnership Funding Program Existing
Commitments
Att 2 - Community Partnership Funding Program 2014/2015
Guidelines
Att 3 - CPFPP Assessment Panel Membership
Att 4 - 2014/2015 Community Partnership Funding Program
Recommendations - Additional Information (*Under Separate
Cover*) - *Confidential*

The Mayor noted that all councillors may have a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to their association with various affected community organisations. All councillors remained in the meeting room for the debate and decision on this matter.

Council Resolution (OM14/118)

Moved: Councillor J McKay
Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled "2014/2015 Community Partnership Funding Program" and*
- (b) *endorse the 2014/2015 Community Partnership Funding Program Recommendations (Appendix A).*

Carried unanimously.

8.4.3 SUNSHINE COAST LIBRARIES PLAN 2014-2024

File No: ECM 21 August 2014
Author: Executive Officer
Community Services Department
Appendices: App A - Sunshine Coast Libraries Plan 2014-2024 (*Under Separate Cover*)
App B - Sunshine Coast Libraries Plan 2014-2024 - Supporting Resources (*Under Separate Cover*)

Council Resolution (OM14/119)

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "***Sunshine Coast Libraries Plan 2014-2024***"
- (b) adopt the "*Sunshine Coast Libraries Plan 2014-2024*" (Appendix A) and
- (c) note the "*Sunshine Coast Libraries Plan 2014-2024 – Supporting Resources*" (Appendix B).

Carried unanimously.

**8.4.4 SUNSHINE COAST PERFORMANCE AND COMMUNITY VENUES
SERVICE PLAN 2014-2029**

File No: ECM 21 August 2014
Author: Planning Officer
Community Services Department
Appendices: App A - Sunshine Coast Performance and Community Venues
Service Plan 2014-2029 (*Under Separate Cover*)
App B - Sunshine Coast Performance and Community Venues
Service Plan 2014-2029 - Supporting Resources (*Under Separate
Cover*)
Attachments: Att 1 - Public Consultation Summary (*Under Separate Cover*)

Council Resolution (OM14/120)

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "Sunshine Coast Performance and Community Venues Service Plan 2014-2029"*
- (b) *adopt the "Sunshine Coast Performance and Community Venues Service Plan 2014-2029" (Appendix A) as amended and*
- (c) *note the "Sunshine Coast Performance and Community Venues Service Plan 2014-2029 – Supporting Resources" (Appendix B) as amended.*

Carried unanimously.

8.5 INFRASTRUCTURE SERVICES**8.5.1 ENVIRONMENT LEVY PARTNERSHIPS FUNDING PROGRAM
RECOMMENDATIONS 2014/2015**

File No: Environmental Management
Author: Senior Conservation Partnerships Officer
Infrastructure Services Department
Appendices: App A - Environment Levy Partnerships Recommendations 2014
App B - Environment Levy Partnerships 2012 Allocations
Attachments: Att 1 - Environment Levy Partnerships and Grants Guidelines
2014
Att 2 - Environment Levy Partnerships Recommendations 2014 -
Confidential (*Under Separate Cover*) - Confidential

The Mayor noted that all councillors may have a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to their association with various affected community organisations. All councillors remained in the meeting room for the debate and decision on this matter.

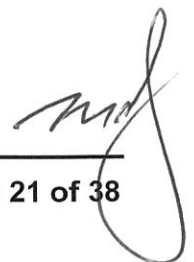
Council Resolution (OM14/121)

Moved: Councillor J McKay
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "***Environment Levy Partnerships Funding Program Recommendations 2014/2015***"
- (b) endorse the three year Environment Levy Partnership recommendations as outlined in Appendix A
- (c) note the ongoing previously endorsed commitment to organisations listed in Appendix and
- (d) not that performance based agreements with measurable outcomes associated with funding allocations, will be applied.

Carried unanimously.



8.6 CORPORATE STRATEGY AND DELIVERY

Nil

8.7 OFFICE OF THE MAYOR AND THE CEO

Nil



9 NOTIFIED MOTIONS

9.1 NOTICES OF RESCISSION

Nil

9.2 NOTICES OF MOTION

Nil

9.3 FORESHADOWED NOTICES OF MOTION

Nil



10 TABLING OF PETITIONS**10.1 PETITION - WASTE COLLECTION FEE OBJECTION - RESIDENTS OF COOLOOLABIN****Council Resolution** (OM14/122)**Moved: Councillor G Rogerson****Seconded: Councillor J McKay**

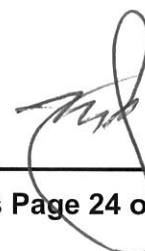
That Council resolve the petition tabled by Councillor G Rogerson in relation to objection by residents of Cooloolabin to the waste collection fee be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.2 PETITION - WASTE COLLECTION FEE OBJECTION - RATEPAYERS OF HILLCREST ROAD, KIAMBA**Council Resolution** (OM14/123)**Moved: Councillor G Rogerson****Seconded: Councillor J McKay**

That Council resolve the petition tabled by Councillor G Rogerson in relation to objection by ratepayers of Hillcrest Road, Kiamba to the waste collection fee 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 T Dwyer
Seconded: Councillor E Hungerford

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

- 11.2.1 *Confidential - Not for Public Release - Quarterly Progress Report - Quarter 4, 2013/2014*
- 11.2.2 *Confidential - Not for Public Release - Acquisition of Land Beerwah*
- 11.5.1 *Confidential - Not for Public Release – Major and Regional Event Sponsorship Application – Wanderlust Sunshine Coast*
- 11.5.2 *Confidential - Not for Public Release – Major and Regional Event Sponsorship Application – QLD Oztag State Cups*
- 11.5.3 *Confidential - Not for Public Release – Major and Regional Events Sponsorship Application – Australian Festival of Cycling*
- 11.5.4 *Confidential - Not for Public Release - Caloundra Music Festival 2014 Sponsorship*

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

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

Carried.

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

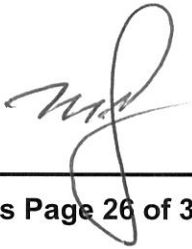
Moved: Councillor R Baberowski
Seconded: Councillor C Thompson

That the meeting be re-opened to the public.

Carried unanimously.

11.1 REGIONAL STRATEGY AND PLANNING

Nil



11.2 CORPORATE SERVICES**11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - QUARTERLY
PROGRESS REPORT - QUARTER 4, 2013/2014**

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

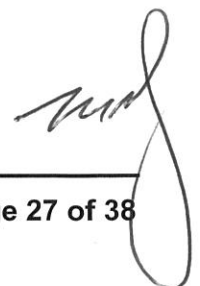
This report is confidential in accordance with section 275 (f) of the *Local Government Regulation 2012* as it contains information relating to starting or defending legal proceedings involving the local government.

Council Resolution (OM14/124)

Moved: Councillor C Thompson
Seconded: Councillor C Dickson

That Council note discussions held in regard to the Quarterly Progress Report – Quarter 4 2013/2014.

Carried unanimously.



**11.2.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND
BEERWAH**

File No: PTYACQ
Author: Principal Property Officer
Corporate Services Department

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

Council Resolution (OM14/125)

Moved: Councillor R Baberowski
Seconded: Councillor E Hungerford

That Council delegate authority to the Chief Executive Officer to enter negotiations and finalise the acquisitions for the identified land in accordance with the outcome of discussions in the confidential session.

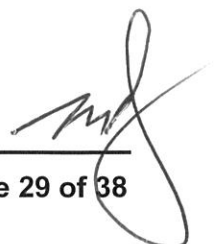
Carried unanimously.

11.3 COMMUNITY SERVICES

Nil

11.4 INFRASTRUCTURE SERVICES

Nil



11.5 CORPORATE STRATEGY AND DELIVERY**11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAJOR AND REGIONAL EVENT SPONSORSHIP APPLICATION - WANDERLUST SUNSHINE COAST****File No:** ECM**Author:** Coordinator Major Events Liaison
Corporate Strategy and Delivery Department

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 (OM14/126)**Moved:** Councillor J O'Pray**Seconded:** Councillor C Thompson

That Council approve a three-year sponsorship, commencing with the 2014-2015 financial year, of the 2015-2017 Wanderlust Sunshine Coast in accordance with the recommendations of the Sunshine Coast Events Board as discussed in confidential session.

Carried unanimously.

11.5.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAJOR AND REGIONAL EVENT SPONSORSHIP APPLICATION - QLD OZTAG STATE CUPS

File No: ECM
Author: Coordinator Major Events Liaison
Corporate Strategy and Delivery Department

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 (OM14/127)

Moved: Councillor P Cox
Seconded: Councillor T Dwyer

That Council approve a three-year sponsorship, commencing with the 2014-2015 financial year, of the 2015-2017 QLD Oztag State Cups (Juniors & Seniors) in accordance with the recommendations of the Sunshine Coast Events Board as discussed in confidential session.

Carried unanimously.

11.5.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAJOR AND REGIONAL EVENTS SPONSORSHIP APPLICATION - AUSTRALIAN FESTIVAL OF CYCLING

File No: ECM
Author: Director Corporate Strategy and Delivery
Corporate Strategy and Delivery Department

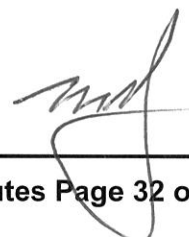
This report is confidential in accordance with section 275 (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by it.

Council Resolution (OM14/128)

Moved: Councillor J O'Pray
Seconded: Councillor C Thompson

That Council approve sponsorship of the 2015-2017 Australian Festival of Cycling, as discussed in confidential session.

Carried unanimously.



11.5.4 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CALOUNDRA MUSIC FESTIVAL 2014 SPONSORSHIP

File No: CMF2014
Author: Coordinator Major Events Delivery
Corporate Strategy and Delivery Department

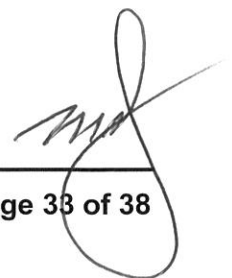
This report is confidential in accordance with section 275 (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by it.

Council Resolution (OM14/129)

Moved: Councillor T Dwyer
Seconded: Councillor G Rogerson

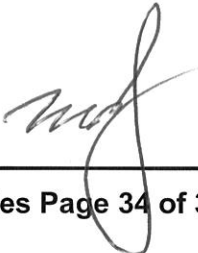
That Council delegate authority to the Chief Executive Officer to enter into inward corporate sponsorship arrangements for the Caloundra Music Festival.

Carried unanimously.



11.6 OFFICE OF THE MAYOR AND THE CEO

Nil



12 NEXT MEETING

The next Ordinary Meeting will be held on 18 September 2014 in the Council Chambers, 1 Omrah Avenue, Caloundra.

13 MEETING CLOSURE

The meeting closed at 12.43 pm.

Confirmed 18 September 2014.


CHAIR

14 APPENDICES**8.1.1 QUARTERLY PROGRESS REPORT – QUARTER 4, 2013/2014 –
APPENDIX A – CEO QUARTERLY PROGRESS REPORT QUARTER 4,
2013/2014**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/21082014OM/Attach1.pdf>

**8.1.1 QUARTERLY PROGRESS REPORT – QUARTER 4, 2013/2014 –
APPENDIX B – OPERATIONAL PLAN ACTIVITIES REPORT QUARTER 4,
2013/2014**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/21082014OM/Attach2.pdf>

**8.2.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE – 47
NELSON STREET GOLDEN BEACH – APPENDIX A – CONDITIONS OF
APPROVAL**

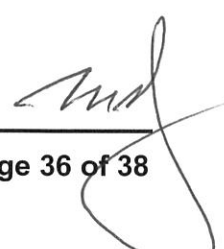
<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/21082014OM/Attach3.pdf>

**8.2.2 DEVELOPMENT APPLICATION 3 FISHERMANS ROAD AND MARTINS
ROAD KULUIN – RECONFIGURATION OF A LOT (3 LOTS INTO 130) –
APPENDIX A – CONDITIONS OF APPROVAL**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/21082014OM/Attach5.pdf>

**8.3.2 MAKING OF AMENDMENT LOCAL LAW NO. 1 (ANIMAL MANAGEMENT)
2014 AND AMENDMENT SUBORDINATE LOCAL LAW NO. 2 (ANIMAL
MANAGEMENT) 2014 – APPENDIX A – AMENDMENT SUBORDINATE
LOCAL LAW NO. 2 (ANIMAL MANAGEMENT) 2014**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/21082014OM/Attach7.pdf>



8.3.2 MAKING OF AMENDMENT LOCAL LAW NO. 1 (ANIMAL MANAGEMENT) 2014 AND AMENDMENT SUBORDINATE LOCAL LAW NO. 2 (ANIMAL MANAGEMENT) 2014 – APPENDIX B – AMENDMENT LOCAL LAW NO. 1 (ANIMAL MANAGEMENT) 2014 – AMENDED

<http://www.sunshinecoast.qld.gov.au/addfiles/documents/meetingAttachments/8.3.2%20Amendment%20Local%20Law%20No.%201%20and%20Subordinate%20Local%20Law%20No.%202%20App%20B%20Local%20Law%20No.%201%20Amended.pdf>

**8.3.3 MANDATORY DELEGATION OF DISTRIBUTOR-RETAILER PLANNING AND DEVELOPMENT FUNCTIONS – APPENDIX A – 2014-67
MANDATORY DELEGATION OF DISTRIBUTOR-RELATED PLANNING AND DEVELOPMENT FUNCTIONS**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/21082014OM/Attach10.pdf>

8.4.2 2014/2015 COMMUNITY PARTNERSHIP FUNDING PROGRAM – APPENDIX A – 2014/2015 COMMUNITY PARTNERSHIP FUNDING PROGRAM RECOMMENDATIONS

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/21082014OM/Attach13.pdf>

8.4.3 SUNSHINE COAST LIBRARIES PLAN 2014-2024 – APPENDIX A – SUNSHINE COAST LIBRARIES PLAN 2014-2024

Due to size document was not provided on website.

8.4.3 SUNSHINE COAST LIBRARIES PLAN 2014-2024 – APPENDIX B – SUNSHINE COAST LIBRARIES PLAN 2014-2024 – SUPPORTING RESOURCES

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/21082014OM/Attach17.pdf>

8.4.4 SUNSHINE COAST PERFORMANCE AND COMMUNITY VENUES SERVICE PLAN 2014-2029 – APPENDIX A – SUNSHINE COAST PERFORMANCE AND COMMUNITY VENUES PLAN 2014-2029 – AMENDED

<http://www.sunshinecoast.qld.gov.au/addfiles/documents/meetingAttachments/8.4.4%20SC%20Venues%20Service%20Plan%20App%20A%20Plan%20Amended.pdf>

8.4.4 SUNSHINE COAST PERFORMANCE AND COMMUNITY VENUES SERVICE PLAN 2014-2029 – APPENDIX B – SUNSHINE COAST PERFORMANCE AND COMMUNITY VENUES PLAN 2014-2029 – SUPPORTING RESOURCES – AMENDED

<http://www.sunshinecoast.qld.gov.au/addfiles/documents/meetingAttachments/8.4.4%20SC%20Venues%20Service%20Plan%20App%20B%20Supporting%20Resources%20Amended.pdf>

8.5.1 ENVIRONMENT LEVY PARTNERSHIPS FUNDING PROGRAM RECOMMENDATIONS 2014/2015 – APPENDIX A – ENVIRONMENT LEVY PARTNERSHIPS RECOMMENDATIONS 2014

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/21082014OM/Attach20.pdf>

8.5.1 ENVIRONMENT LEVY PARTNERSHIPS FUNDING PROGRAM RECOMMENDATIONS 2014/2015 – APPENDIX B – ENVIRONMENT LEVY PARTNERSHIPS 2012 ALLOCATIONS

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/21082014OM/Attach21.pdf>