

Agenda

Ordinary Meeting

Thursday, 12 October 2017

commencing at 9.00am

Council Chambers, Corner Currie and Bury Streets, Nambour

TABLE OF CONTENTS

| ITEM | SUBJECT | PAGE NO |
|-------|---|---------|
| 1 | DECLARATION OF OPENING | 5 |
| 2 | WELCOME AND OPENING PRAYER | 5 |
| 3 | RECORD OF ATTENDANCE AND LEAVE OF ABSENCE | 5 |
| 4 | RECEIPT AND CONFIRMATION OF MINUTES | 5 |
| 5 | OBLIGATIONS OF COUNCILLORS | 5 |
| 5.1 | DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS | 5 |
| 5.2 | DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS | 5 |
| 6 | MAYORAL MINUTE | 5 |
| 7 | PRESENTATIONS / COUNCILLOR REPORTS | 5 |
| 8 | REPORTS DIRECT TO COUNCIL | 7 |
| 8.1 | PLANNING AND ENVIRONMENT | 7 |
| 8.1.1 | DEVELOPMENT APPLICATION FOR PRELIMINARY APPROVAL FOR BUILDING WORKS (EXTENSION TO DUAL OCCUPANCY EXCEEDING MAXIMUM BUILDING HEIGHT) AT 6 POINT CARTWRIGHT DRIVE, BUDDINA | 7 |
| 8.1.2 | SUNSHINE COAST COUNCIL - PARKING MANAGEMENT | 39 |
| 8.1.3 | ADDITIONAL INTERIM PARKING ARRANGEMENTS | 47 |
| 8.1.4 | SUNSHINE COAST PLANNING SCHEME 2014 - REVIEW OF TELECOMMUNICATIONS FACILITY CODE | 51 |
| 8.2 | COMMUNITY SERVICES | 63 |
| 8.3 | INFRASTRUCTURE SERVICES | 65 |
| 8.3.1 | MALENY GOLF CLUB INC STAGE 2 WORKS | 65 |
| 8.4 | CORPORATE SERVICES | 79 |
| 8.4.1 | AUGUST 2017 FINANCIAL PERFORMANCE REPORT | 79 |
| 8.5 | ECONOMIC DEVELOPMENT AND MAJOR PROJECTS | 93 |
| 8.6 | OFFICE OF THE MAYOR AND THE CEO | 95 |

- 8.6.1 ADOPTION OF CONSOLIDATED SUBORDINATE LOCAL LAW NO. 5 (PARKING) 2011.....95
- 8.6.2 COUNCILLORS EXPENSES REIMBURSEMENT AND PROVISION OF FACILITIES POLICY 163
- 8.6.3 AUDIT COMMITTEE MEETING 4 SEPTEMBER 2017 185
- 8.6.4 CONTRACT EXTENSION FOR AUDIT COMMITTEE INDEPENDENT MEMBERS209
- 9 NOTIFIED MOTIONS219**
 - 9.1 NOTICES OF RESCISSION219**
 - 9.2 NOTICES OF MOTION.....219**
 - 9.3 FORESHADOWED NOTICES OF MOTION219**
- 10 TABLING OF PETITIONS219**
- 11 CONFIDENTIAL SESSION220**
 - 11.1 PLANNING AND ENVIRONMENT220**
 - 11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CALOUNDRA CENTRE MASTER PLAN - DRAFT PLANNING SCHEME AMENDMENT220
 - 11.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPERTY ACQUISITION - KENILWORTH220
 - 11.1.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - FUTURE TRANSPORT CONSIDERATIONS.....220
 - 11.2 COMMUNITY SERVICES221**
 - 11.3 INFRASTRUCTURE SERVICES221**
 - 11.4 CORPORATE SERVICES221**
 - 11.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - COMPULSORY ACQUISITION OF LAND - COOLUM LOCALITY.....221
 - 11.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS222**
 - 11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT EXPANSION PROJECT - FUNDING STRATEGY.....222
 - 11.5.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - DEED OF GRANT APPLICATIONS.....222
 - 11.6 OFFICE OF THE MAYOR AND THE CEO222**
- 12 NEXT MEETING.....223**
- 13 MEETING CLOSURE223**