

Minutes

Ordinary Meeting

Thursday, 20 April 2017

Council Chambers, Corner Currie and Bury Streets, Nambour



University of Michigan
Institute for Social and Policy Studies

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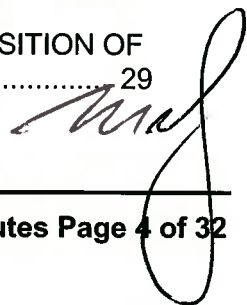
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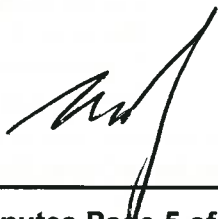
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 9:03am.

2 WELCOME AND OPENING PRAYER

The Mayor acknowledged the traditional custodians of the land on which the meeting took place.

Pastor Clint Lomard from Grace Cristian Church, Nambour Parish read a prayer.

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

Councillor M Jamieson	Mayor (Chair) (Absent 11.6.3)
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
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 Economic Development and Major Projects
Director Infrastructure Services
Director Planning and Environment

APOLOGIES

Nil

COUNCIL OFFICERS

Manager Environment and Sustainability Policy
Coordinator Coastal, Constructed Water & Planning
Coordinator Urban Projects
Coordinator community Programs & Events
Coordinator Governance Process & Policy
Manager Community Response
Coordinator Land Management
Coordinator Sports Venues & Development
Manager Property Management
Senior Major Events Liaison Officer
Manager Economic Development
Coordinator Strategic Property
Project and Development Officer

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

Moved: Councillor J Connolly
Seconded: Councillor G Rogerson

That the Minutes of the Ordinary Meeting held on 23 March 2017 be received and confirmed.

Carried unanimously.

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

Councillor J O'Pray declared a perceived conflict of interest for item 11.6.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with Surf Life Saving Australia.

Councillor M Jamieson declared a perceived conflict of interest for item 11.6.1 (as defined in section 173 of the *Local Government Act 2009*) as the Vice Patron of the Maroochydore Surf Life Saving Club and also Vice Patron of Surf Life Saving Queensland.

Councillor T Dwyer declared a perceived conflict of interest for item 11.6.1 (as defined in section 173 of the *Local Government Act 2009*) as the Vice Patron of the Metropolitan Caloundra Surf Life Saving Club.

6 MAYORAL MINUTE

Nil

7 PRESENTATIONS / COUNCILLOR REPORTS

7.1 PRESENTATION - STAFF RECOGNITION

Council Resolution

Moved: Councillor J O'Pray
Seconded: Councillor P Cox

That Council recognise key Council staff in their contribution to the delivery of the Evans Street Upgrade project, Maroochydore.

Carried unanimously.

7.2 PRESENTATION - ROUTES ASIA 2017 MARKETING AWARD

Council Resolution

Moved: Councillor S Robinson
Seconded: Councillor R Baberowski

That Council note the presentation of the Routes Asia 2017 Marketing Award for the Sunshine Coast Airport.

Carried unanimously.

7.3 PRESENTATION - CARBON NEUTRALITY ACCREDITATION

Council Resolution

Moved: Councillor S Robinson
Seconded: Councillor G Rogerson

That Council note the presentation of the Carbon Neutrality Accreditation for the Sunshine Coast Airport.

Carried unanimously.

8 REPORTS DIRECT TO COUNCIL**8.1 PLANNING AND ENVIRONMENT****8.1.1 DRAFT ENVIRONMENT AND LIVEABILITY STRATEGY****File No:** Council Meetings**Author:** Manager Environment and Sustainability Policy
Planning and Environment Department**Appendices:** App A - Part A - Draft Environment and Liveability Strategy
App B - Part B - Draft Environment and Liveability Strategy
App C - Part C - Draft Environment and Liveability Strategy**Attachments:** Att 1 - Draft Environment and Liveability Strategy Overview**Council Resolution** (OM17/50)**Moved:** Councillor J McKay**Seconded:** Councillor C Dickson*That Council:*

- (a) *receive and note the report titled "**Draft Environment and Liveability Strategy**"*
- (b) *endorse the Draft Environment and Liveability Strategy (Appendix A, B and C) for the purposes of public consultation and*
- (c) *delegate authority to the Chief Executive Officer to place the Draft Environment and Liveability Strategy on public display April/June 2017.*

Carried unanimously.

8.2 INFRASTRUCTURE SERVICES**8.2.1 MAROOCHY RIVER MOUTH COASTAL INFRASTRUCTURE RENEWAL COMMUNITY CONSULTATION PLAN**

File No: EDDIE
Author: Coordinator Coastal, Constructed Water & Planning
Infrastructure Services Department
Attachments: Att 1 - Maroochy River Estuary Community Consultation and
Communication Strategy

Council Resolution (OM17/51)

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

That Council:

- (a) *receive and note the report titled "**Maroochy River Mouth Coastal Infrastructure Renewal Community Consultation Plan**"*
- (b) *approve the Maroochy River Mouth Coastal Infrastructure Renewal Community Consultation and External Communication Strategy*
- (c) *endorse the formation of the Maroochy River Estuary Consultation Group and*
- (d) *extend the deadline for the June 2017 report to council on the further analysis of the Maroochy Coastal Infrastructure Upgrade and the results of a broader community consultation program to the December 2017 Ordinary Meeting.*

Carried unanimously.

8.2.2 MOOLOOLABA TO MINYAMA SEPARATED BIKEWAY STAGE 5

File No: H0180
Author: Project Officer
Infrastructure Services Department

Council Resolution (OM17/52)

Moved: Councillor J Connolly
Seconded: Councillor R Baberowski

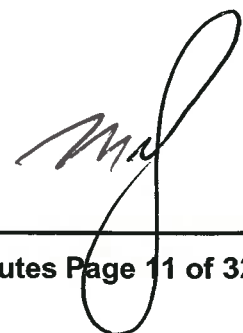
That Council:

- (a) *receive and note the report titled “**Mooloolaba to Minyama Separated Bikeway Stage 5**”*
- (b) *proceed with detail design of a 5 metre wide, ‘economic with embellishment’ aesthetic treatment pedestrian and separated cycleway bridge over Mayes Canal to be construction shovel ready in 2017/18 and*
- (c) *actively pursue suitable grant opportunities, noting that proceeding to construction is dependent on securing grant funding.*

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

Against: Councillor P Cox.

Carried.



8.3 COMMUNITY SERVICES

8.3.1 SUNSHINE COAST MULTICULTURAL ACTION PLAN 2017-2020

File No: Council Meeting

Author: Development Officer
Community Services Department

Appendices: App A - Sunshine Coast Multicultural Action Plan 2017 - 2020

Council Resolution

Moved: Councillor T Dwyer

Seconded: Councillor J McKay

That item 8.3.1 lay on the table until the May 2017 Ordinary Meeting.

Carried unanimously.

PROCEDURAL MOTION

Moved: Councillor J O'Pray

Seconded: Councillor E Hungerford

That Council suspend standing orders to consider item 8.5.3 next on the agenda due to public interest.

For: Councillor R Baberowski, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

Against: Councillor T Dwyer.

Carried.

Item 8.5.3 was considered at this stage.

**8.5.3 REQUEST FOR OWNER'S CONSENT - BRADMAN AVENUE
MAROOCHYDORE**

File No: Council Meeting
Author: Coordinator Land Management
Corporate Services Department
Attachments: Att 1 - Maroochy Sailing Club Inc. lease area
Att 2 - Sunshine Coast Rowing Club Inc. proposed building
extension

Council Resolution (OM17/53)

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

That Council:

- (a) *receive and note the report titled "**Request for Owner's Consent – Bradman Avenue, Maroochydore**" and*
- (b) *support the request for Owner's Consent at Bradman Avenue, Maroochydore, with a condition that any approvals for the proposed shed extension be granted based on a design that mitigates potential for future tidal inundation.*

Carried unanimously.

8.3.2 CAROLS SPONSORSHIP 2017-2020**File No:** F2016/256542; F16/02112**Author:** Senior Events Officer
Community Services Department

Council Resolution (OM17/54)**Moved:** Councillor J O'Pray**Seconded:** Councillor T Dwyer*That Council:*

- (a) *receive and note the report titled "Carols Sponsorship 2017 - 2020"*
- (b) *endorse Calvary Christian Church to undertake the delivery of the 2017 Christmas Carol events at Cotton Tree Park and Kings Beach, Caloundra and*
- (c) *review the ongoing festive season program and delivery methods and bring options back to Council for endorsement by February 2018.*

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

Carried.

8.4 OFFICE OF THE MAYOR AND THE CEO**8.4.1 ADOPTION OF CONSOLIDATED SUBORDINATE LOCAL LAW NO. 2
(ANIMAL MANAGEMENT) 2011**

File No: Statutory Meeting
Author: Manager Corporate Governance
Office of the Mayor and Chief Executive Officer
Appendices: App A - Consolidated Subordinate Local Law No. 2 (Animal
Management) 2011

Council Resolution (OM17/55)

Moved: Councillor J McKay
Seconded: Councillor J Connolly

That Council:

- (a) *receive and note the report titled "Adoption of consolidated Subordinate Local Law No. 2 (Animal Management) 2011" and*
- (b) *resolve to adopt consolidated version of Subordinate Local Law No. 2 (Animal Management) 2011.*

Carried unanimously.

8.4.2 BIRTINYA REGULATED PARKING AREA - TRIAL RESIDENTIAL PARKING PERMITS

File No: Council meetings
Author: Manager Corporate Governance
Office of the Mayor and Chief Executive Officer
Attachments: Att 1 - Birtinya Regulated Parking Area

Council Resolution (OM17/56)

Moved: Councillor P Cox
Seconded: Councillor C Dickson

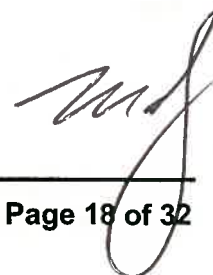
That Council:

- (a) *receive and note the report titled "Birtinya Regulated Parking Area – Trial residential Parking Permits"*
- (b) *authorise the Chief Executive Officer to commence the 6 month trial of residential parking permits for residents within the Birtinya Regulated Parking Area (as per map SLL 5.3.1 in Subordinate Local Law No. 5 (Parking) 2011 from 1 June 2017*
- (c) *request the Chief Executive Officer report back to council with findings from the 6 month trial to allow for council to give consideration to the extension of the trial for a further 6 months*
- (d) *authorise the Chief Executive Officer to waive the requirements for residents within the Birtinya Regulated Parking Area to pay an application fee for the duration of the trial*
- (e) *authorise the Chief Executive Officer to require residents to pay the replacement fee should any permits become lost or damaged during the trial period*
- (f) *authorise the Chief Executive Officer to create a new application form for residential parking permits for the Birtinya Regulated Parking Area under this trial period, setting out the documents that will be required to accompany applications*
- (g) *pursuant to s.8(7)(b) of Local Law No.1 (Administration) 2011, waive the requirement for applications for permits in the Birtinya Regulated Parking Area to be accompanied by the documents listed in s.3(a)(i) and (iv) of schedule 16 of Subordinate Local Law No. 1 (Administration) 2016 (note: these would otherwise be required for a permit application pursuant to s.8(2)(a) of Local Law No. 1 (Administration) 2011 but Council can waive the requirements of s.8 where special reasons exist)*
- (h) *note that the special reasons referred to in (g) above relate to the potential parking impact to residents in the Birtinya Regulated Parking Area as a result of the new Sunshine Coast University Hospital and surrounding health precinct and*
- (i) *note that the Chief Executive Officer will at the end of the trial period, report back to council with any findings and allow councillors to give consideration to the amendment of schedule 16 of Subordinate Local Law No. 1 (Administration) 2016.*

For: Councillor P Cox, Councillor J Connolly, Councillor J McKay,
Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray
and Councillor G Rogerson.

Against: Councillor R Baberowski, Councillor T Dwyer, Councillor S Robinson
and Councillor M Jamieson.

Carried.

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**8.4.3 2017 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT -
CALL FOR MOTIONS**

File No: Council meetings
Author: Coordinator Councillor Governance
Office of the Mayor and Chief Executive Officer
Attachments: Att 1 - Motion 1 - Federal Government support for coastal
community protection projects
Att 2 - Motion 2 - Federal Government support for regional start-
up incentivisation
Att 3 - Motion 3 - Federal Government consider amendments to
Schedule 3A of the Telecommunications Act 1997

Council Resolution (OM17/57)

Moved: Councillor J McKay
Seconded: Councillor S Robinson

That Council:

- (a) *receive and note the report titled "2017 National General Assembly of Local Government - Call for Motions"*
- (b) *forward the motion titled "That this National General Assembly call on the Federal Government to provide support to local governments to undertake a range of coastal community protection projects consistent with developed current regional erosion management projects and future coastal hazard adaptation strategy (CHAS) action plans, through the provision of funding avenues for design/planning assistance and on ground action, while also supporting approvals and other regulatory relaxations (both at a federal and state level)" (Attachment 1) to the Australian Local Government Association for inclusion in its agenda at the 2017 National General Assembly*
- (c) *forward the motion titled "That this National General Assembly call on the Federal Government to provide greater incentives under its National Innovation and Science Agenda to encourage young entrepreneurs to establish start-up businesses in regional areas of Australia outside of the capital cities" (Attachment 2) to the Australian Local Government Association for inclusion in its agenda at the 2017 National General Assembly*
- (d) *forward the motion titled "That this National General Assembly call on the Federal Government to amend Schedule 3A of the Telecommunications Act 1997 to facilitate the consideration of a request from the Sunshine Coast Council to seek the declaration of a submarine cable protection zone, given the national interest associated with establishing an alternative landing site on the eastern seaboard for Australia's international data connectivity" (Attachment 3) to the Australian Local Government Association for inclusion in its agenda at the 2017 National General Assembly and*
- (e) *forward the motion titled "That this National General Assembly call on the Federal Government to implement an urgent review of the roll out of the NBN Fibre to the Node (FTTN) services and propose a revised back up power supply solution to overcome the loss of communications that will now be experienced during extended power outages" (Attachment 4) to the Australian Local Government Association for inclusion in its agenda at the 2017 National General Assembly.*

Carried unanimously.

8.5 CORPORATE SERVICES

8.5.1 FEBRUARY 2017 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports

Author: Coordinator Financial Services
Corporate Services Department

Attachments: Att 1 - February 2017 Financial Performance Report

Council Resolution (OM17/58)

Moved: Councillor T Dwyer

Seconded: Councillor S Robinson

*That Council receive and note the report titled "**February 2017 Financial Performance Report**".*

Carried unanimously.

8.5.2 BUDGET REVIEW 3 2016/17

File No: Reviews - Statutory Meeting 20 April 2017
Author: Coordinator Financial Services
Corporate Services Department
Appendices: App A - 2016/17 Revised Budget Financial Statements
Attachments: Att 1 - BR3 Operating and Project Adjustments
Att 2 - BR3 Capital Adjustments
Att 3 - BR3 Region Making Adjustments

Council Resolution (OM17/59)

Moved: Councillor T Dwyer
Seconded: Councillor S Robinson

That Council:

- (a) *receive and note the report titled "**Budget Review 3 2016/17**" and*
- (b) *adopt the amended 2016/17 Budget Financial Statements to include the identified operating and capital budget adjustments (Appendix A).*

Carried unanimously.

8.5.4 REQUEST FOR THE ALLOCATION OF LAND AND COMMUNITY LEASE ARRANGEMENT - CURRIMUNDI

File No: Council Meeting
Author: Coordinator Land Management
Corporate Services Department
Attachments: Att 1 - WindanSea Boardriders Club Inc.'s proposed lease site

Council Resolution (OM17/60)

Moved: Councillor P Cox
Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled "Request for the allocation of land and Community lease arrangement - Currimundi"*
- (b) *support the creation of a lease area*
- (c) *delegate authority to the Chief Executive Officer to finalise the lease area in collaboration with Division 3 and Division 2 Councillors and*
- (d) *when progressing (b) and (c), give consideration to any vegetation offsets required, and infrastructure already located in proximity to the proposed lease area.*

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox,
Councillor J Connolly, Councillor C Dickson, Councillor J O'Pray,
Councillor G Rogerson and Councillor M Jamieson.

Against: Councillor J McKay, Councillor E Hungerford and Councillor S Robinson.

Carried.

8.6 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**8.6.1 SUNSHINE COAST AIRPORT - RENEWAL OF LEASE TO SUNSHINE COAST DESTINATION LIMITED**

File No: F2016/215658
Author: Supervisor Commercial Property
Economic Development and Major Projects Department
Attachments: Att 1 - Bernard Duncan Rental Assessment of Sunshine Coast
Destinations Occupied Area SA (21 February 2017) - *Confidential*

Council Resolution (OM17/61)**Moved:** Councillor S Robinson**Seconded:** Councillor C Dickson

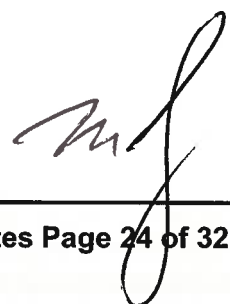
That Council in accordance with section 236 of Local Government Regulation 2012, resolve to renew the lease to Sunshine Coast Destination Limited over Sunshine Coast Airport lease site SA other than by tender on the basis that:

- (a) *receive and note the report titled "Sunshine Coast Airport - Renewal of Lease to Sunshine Coast Destination Limited"*
- (b) *an exception applies under section 236(1)(c)(iii) for disposal of an interest in land for the purpose of renewing a lease of land to the existing tenant of the land and*
- (c) *the consideration paid by the lessee is equal to or higher than the valuation by an independent valuer, as required by section 236(3) of the Regulation.*

Carried unanimously.

9 NOTIFIED MOTIONS

Nil

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10 TABLING OF PETITIONS

10.1 PETITION - RELOCATION OF BANK MANAGERS RESIDENCE AT 36 - 38 MAIN STREET, PALMWOODS

Council Resolution (OM17/62)

Moved: Councillor J McKay

Seconded: Councillor P Cox

That Council resolve the petition tabled by Councillor J McKay from Living History Society relating to Removal and Relocation of Bank Managers Residence at 36 – 38 Main Street, Palmwoods be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.2 PETITION - COOLUM COMMUNITY BUILDING, JACK MORGAN PARK

Council Resolution (OM17/63)

Moved: Councillor S Robinson

Seconded: Councillor G Rogerson

That Council resolve the petition tabled by Councillor S Robinson from Coolum Residents Association relating to Coolum Community Building 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 G Rogerson****Seconded: Councillor C Dickson**

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

11.6.1 *Confidential - Not for Public Release - Major and Regional Events Sponsorship Program*

11.6.2 *Confidential - Not for Public Release - Acquisition of Land - Golden Beach*

11.6.3 *Confidential - Not for Public Release - Caloundra Aerodrome Rental Determination*

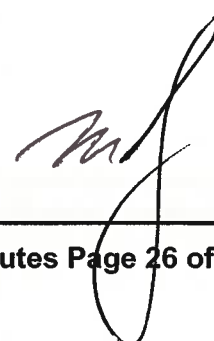
Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution****Moved: Councillor E Hungerford****Seconded: Councillor P Cox**

That the meeting be re-opened to the public.

Carried unanimously.

Councillor M Jamieson was absent for the vote on this motion.



11.1 PLANNING AND ENVIRONMENT

Nil

11.2 INFRASTRUCTURE SERVICES

Nil

11.3 COMMUNITY SERVICES

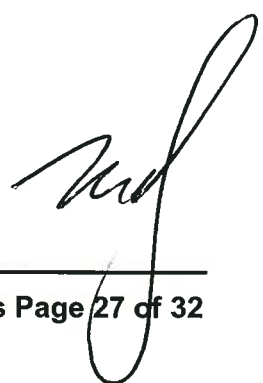
Nil

11.4 OFFICE OF THE MAYOR AND THE CEO

Nil

11.5 CORPORATE SERVICES

Nil



11.6 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**11.6.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAJOR AND REGIONAL EVENTS SPONSORSHIP PROGRAM**

File No: Statutory Meetings
Author: Senior Major Events Liaison Officer
Economic Development and Major Projects 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 Council.

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

Councillor M Jamieson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as the Vice Patron of the Maroochydhore Surf Life Saving Club and also Vice Patron of Surf Life Saving Queensland. Councillor M Jamieson remained in the meeting room for the debate on this matter.

Councillor T Dwyer declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as the Vice Patron of the Metropolitan Caloundra Surf Life Saving Club. Councillor T Dwyer remained in the meeting room for the debate and decision on this matter.

Council Resolution (OM17/64)

Moved: Councillor J O'Pray
Seconded: Councillor T Dwyer

That Council approve the sponsorship and infrastructure budget in accordance with the recommendations of the Sunshine Coast Events Board, as discussed in confidential session, in relation to the Major and Regional Events Sponsorship Application.

Carried unanimously.

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

**11.6.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND
- GOLDEN BEACH**

File No: F15/00149
Author: Project and Development Officer
Economic Development and Major Projects 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 (OM17/65)**Moved:** Councillor T Dwyer**Seconded:** Councillor J McKay*That Council:*

- (a) *delegate the Chief Executive Officer to proceed with investigations, negotiations and acquisition of land in accordance with discussions held in confidential session*
- (b) *delegate the Chief Executive Officer to immediately enter into negotiations to acquire the property described as Lot 1 RP111459 by negotiation to an amount up to the market value derived from independent valuation and execute and finalise the contract*
- (c) *failing a negotiated settlement of property described as Lot 1 RP111459 in terms satisfactory to the Chief Executive Officer, delegate authority to the Chief Executive Officer to proceed by compulsory acquisition in accordance with requirements of the Acquisition of Land Act 1967*
- (d) *if no objections are received, delegate authority to the Chief Executive Officer to make application to the Minister for Natural Resources and Mines to take the land under Section 9 of the Acquisition of Land Act 1967 and*
- (e) *delegate authority to the Chief Executive Officer to settle the final claim for compensation.*

Carried unanimously.

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

Councillor T Dwyer took the chair at this time.

**11.6.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CALOUNDRA
AERODROME RENTAL DETERMINATION**

File No: F2016/193210
Author: Project and Development Officer
Economic Development and Major Projects 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 Council.

Council Resolution (OM17/66)

Moved: Councillor R Baberowski
Seconded: Councillor S Robinson

That Council authorise the Chief Executive Officer to implement the outcomes of the rental determination of the Caloundra Aerodrome Trustee Leases as detailed in confidential session.

Carried unanimously.

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

12 NEXT MEETING

The next Ordinary Meeting will be held on 18 May 2017 in the Council Chambers, 1 Omrah Avenue, Caloundra.

13 MEETING CLOSURE

The meeting closed at 2:28pm.

Confirmed 18 May 2017.


CHAIR

14 APPENDICES

8.1.1 DRAFT ENVIRONMENT AND LIVEABILITY STRATEGY - APP A - PART A - DRAFT ENVIRONMENT AND LIVEABILITY STRATEGY

8.1.1 DRAFT ENVIRONMENT AND LIVEABILITY STRATEGY - APP B - PART B - DRAFT ENVIRONMENT AND LIVEABILITY STRATEGY

8.1.1 DRAFT ENVIRONMENT AND LIVEABILITY STRATEGY - APP C - PART C - DRAFT ENVIRONMENT AND LIVEABILITY STRATEGY

8.4.1 ADOPTION OF CONSOLIDATED SUBORDINATE LOCAL LAW NO. 2 (ANIMAL MANAGEMENT) 2011 - APP A - CONSOLIDATED SUBORDINATE LOCAL LAW NO. 2 (ANIMAL MANAGEMENT) 2011

8.4.3 2017 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - CALL FOR MOTIONS – ATT 4 – NBN FIRBRE TO THE NODE MOTION

8.5.2 BUDGET REVIEW 3 2016/17 - APP A - 2016/17 REVISED BUDGET FINANCIAL STATEMENTS

