

Minutes

Ordinary Meeting

Thursday, 28 May 2020



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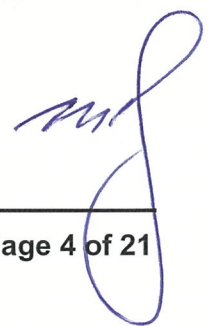
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8.1 QUARTERLY PROGRESS REPORT - QUARTER 3, 2019-20 - APP
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8.2 2019/2020 COMMUNITY GRANTS ROUND 2
RECOMMENDATIONS - APP A - MAJOR GRANT
RECOMMENDATIONS MARCH 202021

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

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

The Chair acknowledged National Reconciliation Week, which runs from 27 May to 3 June and its significance in Australia's journey towards a reconciled nation.

Portfolio Councillor for a Strong Community, Councillor David Law also acknowledged National Reconciliation Week.

The Chair then read a prayer which was provided by Pastor Dony Johnson from the Kawana Life 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

EXECUTIVE LEADERSHIP TEAM

A/Chief Executive Officer

Group Executive Built Infrastructure

A/Group Executive Business Performance

Group Executive Customer Engagement and Planning Services

Group Executive Economic and Community Development

A/Group Executive Liveability and Natural Assets

Chief of Staff

Chief Strategy Officer

Community Connections & Partnerships Lead

Coordinator Financial Services

Coordinator Land Management

Manager Business and Innovation

Executive Manager, Office of Mayor and Chief Executive Officer

Coordinator CEO Governance & Operations

APOLOGIES

Nil

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

Moved: Councillor P Cox
Seconded: Councillor J Natoli

That the Minutes of the Ordinary Meeting held on 30 April 2020 be received and confirmed.

Carried unanimously.

Councillor C Dickson was absent for the discussion and vote on this item.

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

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

5.2 CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST

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

Councillor M Jamieson informed the meeting of a personal interest for item 8.2

Councillor W Johnston informed the meeting of a personal interest for item 8.2

Councillor J O'Pray informed the meeting of a personal interest for item 8.2

6 MAYORAL MINUTE

Nil

Council Resolution**Moved: Councillor R Baberowski****Seconded: Councillor W Johnston**

That Council allow the introduction of a new item of business into the Agenda for the Ordinary Meeting held on Thursday 28 May 2020 namely "Item 8.8 Councillor Remuneration".

Carried unanimously.**Councillor C Dickson was absent for the discussion and vote on this item.****Council Resolution****Moved: Councillor E Hungerford****Seconded: Councillor D Law**

That Council suspend standing orders to allow the meeting to be live-streamed to ensure health and safety during the COVID-19 health emergency.

Carried unanimously.**Councillor C Dickson was absent for the discussion and vote on this item.****7 PRESENTATIONS / COUNCILLOR REPORTS**Nil

8 REPORTS DIRECT TO COUNCIL**8.1 QUARTERLY PROGRESS REPORT - QUARTER 3, 2019-20**

File No: Council meetings
Author: Coordinator Organisational Performance
Office of the CEO
Appendices: App A - Chief Executive Officer's Quarterly Highlights Report -
Quarter 3, 2019-20
App B - Operational Plan Activities Report - Quarter 3, 2019-20

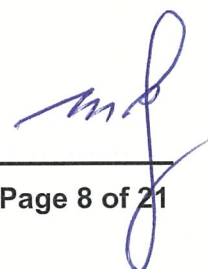
Council Resolution (OM20/48)

Moved: Councillor M Suarez
Seconded: Councillor P Cox

That Council:

- (a) *receive and note the report titled "**Quarterly Progress Report - Quarter 3, 2019-20**"*
- (b) *note the Chief Executive Officer's Quarterly Highlights Report - Quarter 3, 2019-20 (Appendix A) on service delivery highlights and*
- (c) *note the Operational Plan Activities Report - Quarter 3, 2019-20 (Appendix B) reporting on implementation of the Corporate and Operational Plans.*

Carried unanimously.



8.2 2019/2020 COMMUNITY GRANTS ROUND 2 RECOMMENDATIONS

File No:	Council meetings
Author:	Team Leader Community Connections Economic & Community Development Group
Appendices:	App A - Major Grant Recommendations March 2020
Attachments:	Att 1 - Internal Consultation Att 2 - Major Grants Recommendations March 2020 - Additional Information - Confidential Att 3 - Funding Round Comparisons

The Mayor acknowledged John Blanck, former Maroochy Shire Councillor, who passed away recently and expressed Council's deepest condolences to Mr Blanck's family.

As required by s175E of the *Local Government Act 2009*, Councillor M Jamieson informed the meeting of a personal interest in relation to matters to be considered in item 8.2 2019/2020 Community Grants Round 2 Recommendations.

Councillor M Jamieson set out the following in relation to this interest:

1. *as Mayor, I am –*
 - *Patron of Sunnykids*
 - *Patron of the Yandina and District Historical Society Incorporated*
 - *Vice Patron of Surf Life Saving Queensland and*
2. *I received the following electoral donations –*
 - *\$200 from Sunnykids on 12 February 2016 and*
 - *\$200 from the Caloundra Chamber of Commerce and Industry on 19 February 2016*
 - *\$200 from Michael Shadforth – Caloundra Chamber of Commerce and Industry on 29 January 2016*
 - *\$2,000 from Vantage Homes on 15 October 2015, which is the registered address for the Sunshine Coast Community and Sporting Club Limited and*
3. *I am a shareholder and director of a partnership which has an interest in the Duporth Tavern at Maroochydore. The Duporth Tavern is a sponsor of the Ocean Street Worlds Festival, which is a project for which Ocean Street Precinct Incorporated is seeking funding under this round of the Community Grants Program and*
4. *My wife Lorrell Jamieson, is Patroness of the Buderim War Memorial Community Association*

As Sunnykids, the Caloundra Chamber of Commerce and Industry, the Sunshine Coast Community and Sporting Club Limited and the Ocean Street Worlds Festival may derive a benefit or be disadvantaged by the matter that is the subject of Agenda item 8.2, I will leave the Chamber and not participate in the discussion or vote on this matter.

The Mayor vacated the Chair and left the meeting. The Deputy Mayor took the Chair at this time.

As required by s175E of the *Local Government Act 2009*, Councillor W Johnston informed the meeting of a personal interest in relation to matters to be considered in item 8.2 2019/2020 Community Grants Round 2 Recommendations.

Councillor W Johnston set out the following in relation to this interest:

'The Maleny Contract Bridge Club Inc. are listed as applicants for grant funding and the Bridge Club is a sub-lessee of the Maleny District Sport and Recreation Club Inc. and I was a non-executive committee member of the Maleny District Sport and Recreation Club until early April 2020.'

Councillor W Johnston left the Chamber at this time and did not participate in the discussion or vote on this matter.

As required by s175E of the *Local Government Act 2009*, Councillor J O'Pray informed the meeting of a conflict of interest in relation to matters to be considered in item 8.2 2019/2020 Community Grants Round 2 Recommendations.

Councillor J O'Pray set out the following in relation to this interest:

'I am a life member of Maroochydore Surf Life Saving Club, on the Board of Management of Maroochydore Surf Life Saving Club and a chairman of Nippers through Maroochydore Surf Life Saving Club.'

Councillor J O'Pray left the Chamber at this time and did not participate in the discussion or vote on this matter.

Council Resolution (OM20/49)

Moved: Councillor D Law
Seconded: Councillor J Natoli

That Council:

- (a) receive and note the report titled "**2019/2020 Community Grants Round 2 Recommendations**" and
- (b) endorse the Major Grant Recommendations March 2020 (Appendix A).

Carried unanimously.

Councillor M Jamieson, Councillor W Johnston and Councillor J O'Pray were absent for the discussion and vote on this matter.

The Mayor returned to the Chair.

8.3 APRIL 2020 FINANCIAL PERFORMANCE REPORT

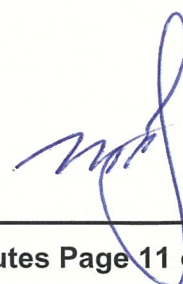
File No: Financial Reports
Author: Coordinator Financial Services
Business Performance Group
Attachments: Att 1 - April 2020 Financial Performance Report

Council Resolution (OM20/50)

Moved: Councillor E Hungerford
Seconded: Councillor J Natoli

That Council receive and note the report titled “April 2020 Financial Performance Report”.

Carried unanimously.

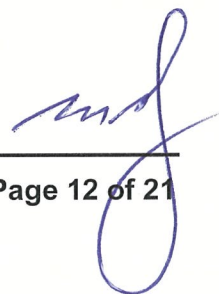


**8.4 DEVELOPMENT APPLICATION - SUNSHINE HOSPICE RESIDENTIAL
CARE FACILITY - 7-15 ILLUKA STREET, BUDERIM**

File No: MCU19/0116

Author: Development Planner
Customer Engagement & Planning Services Group

Due to application being withdrawn by the applicant, this item was withdrawn from the Agenda by the Acting Chief Executive Officer.



8.5 EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 FOR ACCESS AND SEWERAGE EASEMENT WITHIN LOT 33 SP300553

File No: F2019/69011
Author: Senior Property Officer
Business Performance Group
Attachments: Att 1 - Site Plan for Proposed Easement over Lot 33 SP300553
Att 2 - Easement A on SP310098

Council Resolution (OM20/51)

Moved: Councillor W Johnston
Seconded: Councillor D Law

That Council:

- (a) *receive and note the report titled “**Exception under Local Government Regulation 2012 for access and sewerage easement within Lot 33 SP300553**”*
- (b) *resolve, pursuant to section 236(2) of the Local Government Regulation 2012, that an exception to dispose of an interest in land at Lot 33 SP300553, other than by tender or auction applies, as the disposal is pursuant to section 236(1)(b)(i) to a government agency and*
- (c) *note that Unitywater is a government agency.*

Carried unanimously.



8.6 INDEPENDENT AUDIT COMMITTEE MEMBER TRANSITION STRATEGY

File No: Council meetings
Author: Manager Audit and Assurance
Office of the CEO
Attachments: Att 1 - Audit Committee Charter

Council Resolution (OM20/52)

Moved: Councillor J Natoli
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "**Independent Audit Committee Member Transition Strategy**"*
- (b) *endorse the revised implementation timetable associated with the Independent Audit Committee Member Transition Strategy and*
- (c) *appoint Mr Peter Dowling AM as Audit Committee Chair and Mr Len Scanlan as an Independent Audit Committee Member by extending their existing individual contracts to 30 June 2021.*

Carried unanimously.

**8.7 BUILDING INDUSTRY FAIRNESS (SECURITY OF PAYMENT)
LEGISLATION AND PROJECT BANK ACCOUNTS**

File No: PBA2020
Author: Head of Business and Innovation
Business Performance Group

Council Resolution (OM20/53)

Moved: Councillor E Hungerford
Seconded: Councillor T Landsberg

That Council:

- (a) receive and note the report titled "***Building Industry Fairness (Security of Payment) Legislation and Project Bank Accounts***" and
- (b) endorse that Project Bank Accounts will be introduced in Council contracting in line with the Building Industry Fairness (Security of Payment) Act 2017 (as amended).

Carried unanimously.

8.8 COUNCILLOR REMUNERATION

File No: Council Meetings
Author: Manager Corporate Governance
Office of the CEO

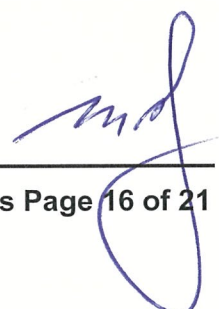
Council Resolution (OM20/54)

Moved: Councillor R Baberowski
Seconded: Councillor C Dickson

That Council:

- (a) receive and note the report titled "***Councillor Remuneration***" and
- (b) confirm the remuneration payable to the Sunshine Coast Regional Council Councillors for the 2020/2021 financial year as:
- Mayor \$228,521
 - Deputy Mayor \$158,332
 - Councillor \$138,745.

Carried unanimously.



9 NOTIFIED MOTIONS**9.1 NOTICE OF MOTION - M2M CYCLEWAY**

File No: Notice of Motion
Author: Councillor J Natoli

Motion

Moved: Councillor J Natoli
Seconded: Councillor C Dickson

1. That Council acknowledges and supports the community's opposition of the proposed nominated route of Stage 6 of the Mooloolaba to Maroochydore (M2M) cycleway which is currently out for public consultation
2. Further Council supports the community's position on finding an alternative route
3. Council seeks to extend the consultation period and ensure that public forums are included in the consultation with the community
4. Council acknowledge that "The Beach Matters Group" is a key community stakeholder and should be involved in the consultation process and
5. That Council will not support Stage 6 of the project proceeding until an alternative route is identified and supported by the community.

PROCEDURAL MOTION

Moved: Councillor P Cox
Seconded: Councillor W Johnston

That Council grant Councillor J Natoli an extension of time for five minutes to speak further to the motion.

Carried unanimously.

Amendment**Council Resolution** (OM20/55)

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

That Council

- (a) *acknowledges the community concerns relating to the proposed nominated design and route of Stage 6 of the Mooloolaba to Maroochydore (M2M) cycleway*
- (b) *encourages all interested community members, including "The Beach Matters Group" to take advantage of the extended community consultation period to 31 July 2020 to put forward their views to work with the Department of Transport and Main Roads on all possible alternative solutions that seek to balance community safety and the needs of interested parties and*
- (c) *support the Department of Transport and Main Roads in ensuring there is appropriate and direct engagement with key community stakeholders on the final design and route for Stage 6 of the M2M cycleway.*

The amendment was put.

For: Councillor M Jamieson, Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox, Councillor W Johnston, Councillor E Hungerford, Councillor J O'Pray and Councillor D Law.

Against: Councillor J Natoli, Councillor C Dickson and Councillor M Suarez.

Carried.

The amendment became the motion.

The motion moved by Councillor J O'Pray and seconded by Councillor T Landsberg was put.

For: Councillor M Jamieson, Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox, Councillor W Johnston, Councillor E Hungerford, Councillor J O'Pray and Councillor D Law.

Against: Councillor J Natoli, Councillor C Dickson and Councillor M Suarez.

Carried.

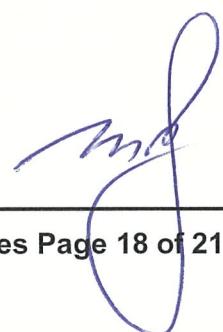
PROCEDURAL MOTION

Moved: Councillor R Baberowski

Seconded: Councillor W Johnston

That Council grant Councillor M Suarez an extension of time for five minutes to speak further to the motion.

Carried unanimously.



10 TABLING OF PETITIONS

10.1 PETITION - KENILWORTH COMMUNITY TRANSPORT SERVICE

Council Resolution (OM20/56)

Moved: Councillor D Law
Seconded: Councillor M Suarez

That Council resolve the petition tabled by Councillor D Law relating to the Kenilworth Community Transport Service be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.



A handwritten signature in blue ink, appearing to be 'M. Suarez', located in the bottom right corner of the page.

11 CONFIDENTIAL SESSION

Nil

12 NEXT MEETING

The next Ordinary Meeting will be held on 25 June 2020.

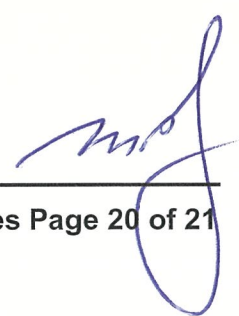
13 MEETING CLOSURE

The meeting closed at 11:26am.

Confirmed 25 June 2020.



CHAIR

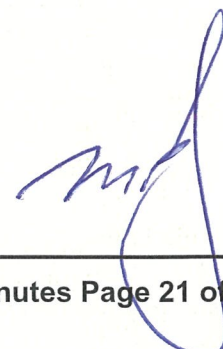


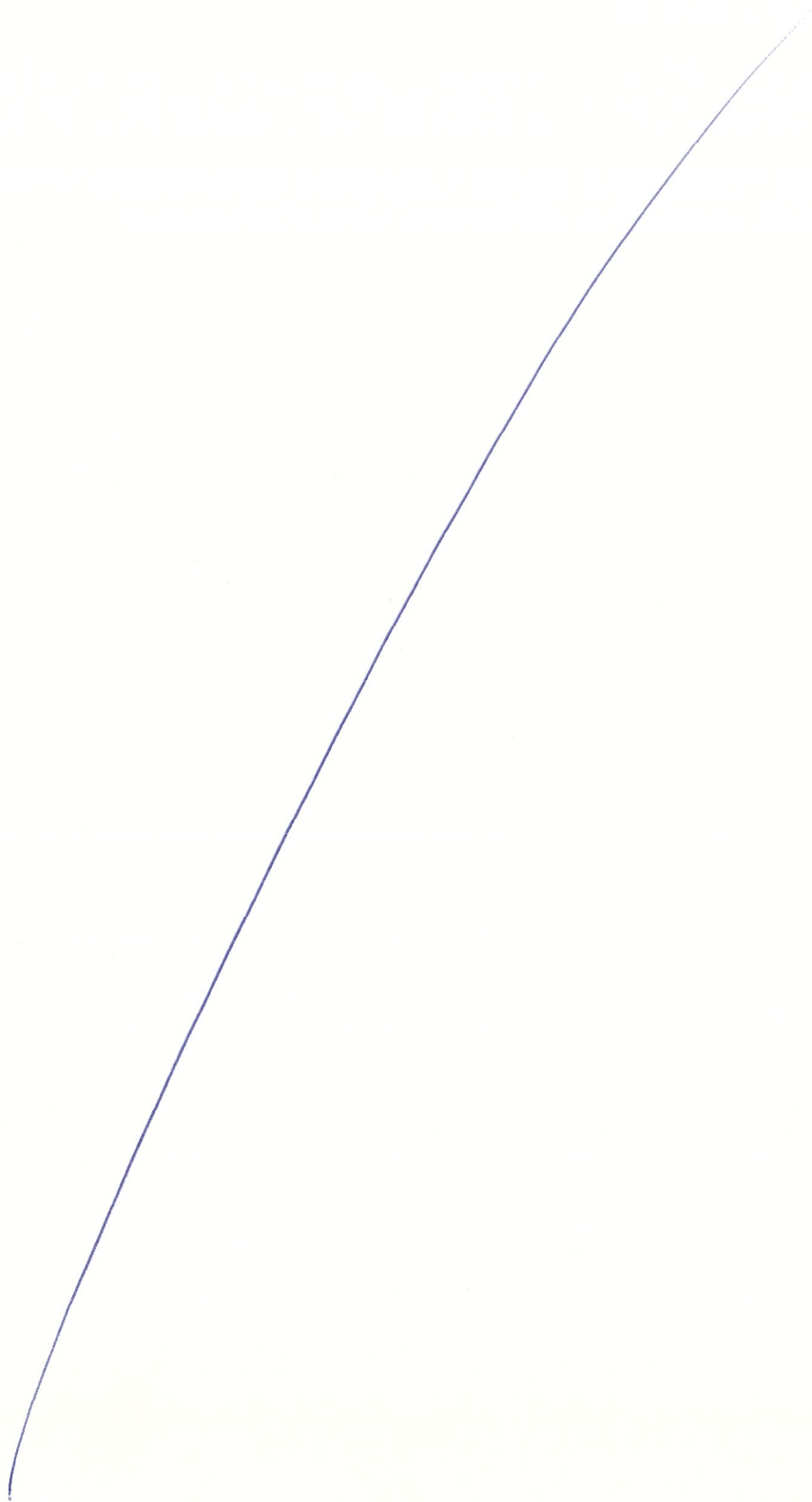
14 APPENDICES

8.1 QUARTERLY PROGRESS REPORT - QUARTER 3, 2019-20 - APP A - CHIEF EXECUTIVE OFFICER'S QUARTERLY HIGHLIGHTS REPORT - QUARTER 3, 2019-20

8.1 QUARTERLY PROGRESS REPORT - QUARTER 3, 2019-20 - APP B - OPERATIONAL PLAN ACTIVITIES REPORT - QUARTER 3, 2019-20

8.2 2019/2020 COMMUNITY GRANTS ROUND 2 RECOMMENDATIONS - APP A - MAJOR GRANT RECOMMENDATIONS MARCH 2020





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