



RECOMMENDATIONS

PERFORMANCE AND SERVICE COMMITTEE MEETING

Tuesday 24 January 2012

Commencing at 9.00am

Council Chambers, Cnr Currie and Bury Streets, Nambour

COMMITTEE MEMBERS (Quorum – 4)

Councillor C Thompson – Division 4 (Chair)

Councillor R Abbot – Mayor

Councillor T Dwyer – Division 2

Councillor J McKay – Division 5

Councillor C Dickson – Division 6

Councillor D Blumel – Division 8

Councillor P Tatton – Division 10

Councillor L Brennan – Division 12

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1 DECLARATION OF OPENING

The Chair declared the meeting opened at 9:01am.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

COMMITTEE MEMBERS

Councillor R Abbot	Mayor (Absent 4.4.1)
Councillor T Dwyer	Division 2
Councillor C Thompson	Division 4 (Chair)
Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor D Blumel	Division 8
Councillor P Tatton	Division 10
Councillor L Brennan	Division 12

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Executive Director Finance Business
Executive Director Infrastructure Services
Executive Director Community Services

APOLOGIES

Nil

NON COMMITTEE MEMBERS

Councillor K Jones	Division 3
Councillor E Hungerford	Division 7
Councillor V Griffin	Division 9

Non-Committee members attend meetings at their own discretion.

COUNCIL OFFICERS

Manager Finance
Financial Services Manager
Financial Planning and Performance Manager
Manager Council Services and Business Integration
Manager Waste and Resource Management
Manager Transport and Engineering Services
Sport Recreation and Wellbeing Planning Officer
Sport Recreation and Wellbeing Manager
Tourism, Events and Reporting Manager
Senior Project Officer
Commercial Analysis Manager

3 OBLIGATIONS OF COUNCILLORS

3.1 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.

3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 (2) of the *Local Government Act 2009*, no declarations of conflict of interest were made during this meeting.

PROCEDURAL MOTION

Moved: Councillor J McKay
Seconded: Councillor P Tatton

That the operation of Standing Orders be suspended to allow for Item 4.4.1 to be considered as the first item on the Agenda due to public interest.

Carried.

(Item 4.4.1 was dealt with at this time)

PROCEDURAL MOTION

Moved: Councillor C Thompson
Seconded: Councillor D Blumel

That the operation of standing orders be resumed and the meeting continue.

Carried.

4 REPORTS

4.1 FINANCE AND BUSINESS

4.1.1 DECEMBER 2011 FINANCIAL PERFORMANCE REPORT

File No: ECM 24 January 2012

Author: Financial Services Manager
Finance and Business

Appendix: [App A - December 2011 Financial Performance Report](#) (PSC Att Pg 3)

OFFICER/COMMITTEE RECOMMENDATION

Moved: Councillor J McKay

Seconded: Councillor P Tatton

That the Performance and Service Committee recommend to Council for its consideration at the Ordinary Meeting to be held on Tuesday 31 January 2012:

That Council:

- (a) *receive and note the report titled "December 2011 Financial Performance Report";*
- (b) *approve the minor budget reallocations for both operating and capital outlines in December 2011 Financial Performance report (Appendix A); and*
- (c) *approve the write off of debtor's account 12306.*

Carried.

4.1.2 INVESTMENT PERFORMANCE 31 DECEMBER 2011

File No: ECM 24 January 2012

Author: Financial Planning and Performance Manager
Finance and Business

OFFICER/COMMITTEE RECOMMENDATION

Moved: Councillor L Brennan

Seconded: Councillor T Dwyer

That the Performance and Service Committee recommend to Council for its consideration at the Ordinary Meeting to be held on Tuesday 31 January 2012:

That Council receive and note the report entitled "Investment Performance 31 December 2011".

Carried.

4.1.3 ANNUAL RESOLUTION TO AUTHORISE COUNCILLOR PAYMENTS

File No: ECM 24 January 2012
Author: Team Leader Councillor Governance
Finance and Business
Attachment: [Att 1 - Qld Government Gazette No. 98 - Remuneration Schedule](#)
(PSC Att Pg 17)

OFFICER/COMMITTEE RECOMMENDATION

Moved: Councillor R Abbot
Seconded: Councillor T Dwyer

That the Performance and Service Committee recommend to Council for its consideration at the Ordinary Meeting to be held on Tuesday 31 January 2012:

That Council:

- (a) *receive and note the report titled "Annual Resolution to Authorise Councillor Payments";*
- (b) *in accordance with section 42 of the Local Government (Operations) Regulation 2010:*
 - (i) *consider the remuneration schedule for Councillors as set by the State Government appointed Local Government Remuneration and Discipline Tribunal for a Category 8 Council and that, accordingly, the following payments be authorised in accordance with the determination in the remuneration schedule set by the Tribunal:*
 - (1) *the Mayor be remunerated at 140% of the salary payable to a Member of the Queensland Legislative Assembly;*
 - (2) *the Deputy Mayor be remunerated at 97% of the salary payable to a Member of the Queensland Legislative Assembly;*
 - (3) *each Councillor be remunerated at 85% of the salary payable to a Member of the Queensland Legislative Assembly; and*
 - (ii) *note that the amalgamation loading is payable to the Mayor, Deputy Mayor and each Councillor from 1 January 2012 until the conclusion of the 2012 Local Government elections;*
 - (iii) *note that the purpose of the remuneration is to cover:*
 - (1) *the cost of attendance (excluding expenses) at Council Business (as defined in the Guidelines of Council's Reimbursement of Expenses and Provision of Facilities for Mayor and Councillors); and*
 - (2) *the cost of attendance and expenses at any non-Council Business as part of the role of Councillor; and*
 - (iv) *note the remuneration be payable per annum in accordance with the remuneration schedule from 1 January 2012; and*

- (c) *in accordance with section 226 of the Local Government Act 2009, authorise the payment of superannuation contributions for Councillors of up to 12% on the condition that Councillors:*
- (i) *contribute 50% of the payment amount, as nominated above, from their salaries, that is, Councillors will contribute up to 6% of their salary and Council will contribute up to 12% to a nominated superannuation fund;*
 - (ii) *make contributions through a salary sacrifice arrangement under section 226 of the Local Government Act 2009 by way of formal request to Council; and*
 - (iii) *nominate the preferred superannuation fund and, where no nomination has occurred, the superannuation payments be made to LG Super.*

Carried.

4.2 INFRASTRUCTURE SERVICES

4.2.1 SUNSHINE COAST COUNCIL ALTERNATIVE WASTE TECHNOLOGY OPTIONS REVIEW

File No: 1-14054

Author: Waste Innovation Engineer
Infrastructure Services

Attachments: [Att 1 - Comparative Qualitative Assessment](#) (PSC Att Pg 21)
[Att 2 - Consultation](#) (PSC Att Pg 22)
[Att 3 - Critical Timeframes](#) (PSC Att Pg 25)
[Att 4 - Waste Contracts Governance Structure](#) (PSC Att Pg 26)
[Att 5 - Options Review Report](#) (PSC Att Pg 27)

OFFICER/COMMITTEE RECOMMENDATION

Moved: Councillor T Dwyer
Seconded: Councillor R Abbot

That the Performance and Service Committee recommend to Council for its consideration at the Ordinary Meeting to be held on Tuesday 31 January 2012:

That Council:

- (a) *receive and note the report titled "Sunshine Coast Alternative Waste Technology Options Review"; and*
- (b) *request the Chief Executive Officer to establish an Alternative Waste Treatment Working Group, comprising of up to three Councillors (current councillor portfolios of Environment, Economic Development & Entrepreneurship and Major Projects, to 31 March 2012), and relevant staff from across Council departments to:*
 - (i) *review the Alternative Waste Treatment scenarios examined in this report;*
 - (ii) *develop a short list of preferred Alternative Waste Treatment technology and collection configuration scenarios;*
 - (iii) *prepare a business case and implementation plan that compares the short listed preferred scenarios and provides a whole of life financial evaluation and triple bottom line assessment to be used for Council decision making; and*
 - (iv) *report back to Council by July 2012 to allow a decision to be made on the preferred Alternative Waste Treatment model and bin collection configuration.*

Carried.

4.2.2 SHEPPERSONS LANE CONSTRUCTION

File No: ECM 24 January 2012
Author: Manager Transport and Engineering Services
Infrastructure Services
Appendix: [App A - Letter From Neilsen Group 281011](#) (PSC Att Pg 185)
Attachment: [Att 1 - 20948 Constructruction Estimate](#) (Att Pg 186)

OFFICER/COMMITTEE RECOMMENDATION

Moved: Councillor T Dwyer
Seconded: Councillor C Dickson

That the Performance and Service Committee recommend to Council for its consideration at the Ordinary Meeting to be held on Tuesday 31 January 2012:

That Council:

- (a) *receive and note the report titled "Sheppersons Lane Construction"; and*
- (b) *accept the offer from Neilsen's Quality Gravels Pty Ltd (Appendix A) to contribute towards the construction of Sheppersons Lane Kin Kin; and*
- (c) *consider the approval of the sum of \$500,000 as part of the 2012/2013 Transportation Capital Program in the Gravel Roads sub-program as Councils contribution toward the works.*

Carried.

4.3 COMMUNITY SERVICES

4.3.1 MERIDAN FIELDS SPORTS GROUNDS REVISED MASTER PLAN

File No: ECM01/2012
Author: Sport Recreation and Wellbeing Planning Officer
Community Services
Appendix: [App A - Meridan Fields Sports Grounds Revised Master Plan](#)
(PSC Att Pg 189)
Attachment: [Att 1 – Proposed Energex Powerline Alignment](#) (PSC Att Pg 190)

OFFICER/COMMITTEE RECOMMENDATION

Moved: Councillor T Dwyer
Seconded: Councillor C Dickson

That the Performance and Service Committee recommend to Council for its consideration at the Ordinary Meeting to be held on Tuesday 31 January 2012:

That Council:

- (a) receive and note the report titled “Meridan Fields Sports Grounds Revised Master Plan”;*
- (b) adopt the Meridan Fields Sports Grounds Revised Master Plan (Appendix A) and implement future stages of development for the Meridan Fields Sports Ground in accordance with the revised master plan, subsequent development priorities as outlined within this report and councils annual budget process including ten year capital works program;*
- (c) inform Energex that council is seeking an alternative high voltage powerline alignment which does not impact the Meridan Fields Sports Grounds site; and*
- (d) confirm that the revised master plan and prioritised staged implementation can be utilised to guide the relevant sporting groups in co-ordinating management agreements with council and in seeking external funding opportunities to supplement council’s capital costs.*

Carried.

4.4 EXECUTIVE OFFICE

4.4.1 STATE EMERGENCY SERVICE OPERATIONS ON THE SUNSHINE COAST IN 2011

File No: ECM 24 January 2012

Author: Project Director Partnerships and Engagement
Executive Office

Appendices: [App A - Memorandum of Agreement](#) (PSC Att Pg 191)
[App B - Memorandum of Agreement - Schedule A](#) (PSC Att Pg 207)

OFFICER RECOMMENDATION

That Council:

- (a) receive and note the report titled 'State Emergency Service Operations on the Sunshine Coast in 2011';
- (b) formally acknowledge and thank the Sunshine Coast SES volunteers for their hard work and ongoing contribution and dedication to the community in 2011;
- (c) agree in principle to sign off the Memorandum of Agreement (Appendix A) between the Department of Community Safety and the Sunshine Coast Council which sets out the responsibilities of both the State and Council regarding the management of the SES based on the requirements of both parties under the Disaster Management Act 2003; and
- (d) delegate authority to the Chief Executive Officer to negotiate and finalise the contents of Schedule A (Appendix B) of the Memorandum of Agreement with the Department of Community Safety by 30 June 2012, noting that there is no requirement for any increase in operational resourcing above current levels.

COMMITTEE RECOMMENDATION

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That the Performance and Service Committee recommend to Council for its consideration at the Ordinary Meeting to be held on Tuesday 31 January 2012:

That Council:

- (a) receive and note the report titled 'State Emergency Service Operations on the Sunshine Coast in 2011';*
- (b) formally acknowledge and thank the Sunshine Coast SES volunteers for their hard work and ongoing contribution and dedication to the community in 2011;*
- (c) agree in principle to sign off the Memorandum of Agreement (Appendix A) between the Department of Community Safety and the Sunshine Coast Council which sets out the responsibilities of both the State and Council regarding the management of the SES based on the requirements of both parties under the Disaster Management Act 2003;*
- (d) delegate authority to the Chief Executive Officer to negotiate and finalise the contents of Schedule A (Appendix B) of the Memorandum of Agreement with the Department of Community Safety by 30 June 2012, noting that there is no requirement for any increase in operational resourcing above current levels; and*
- (e) request the Chief Executive Officer to report to the council post March 2012 on the outcome of the Memorandum of Agreement and the obligations and responsibilities of the parties and for council to formally endorse the Memorandum of Agreement.*

Carried.

(Item 4.1.1 was dealt with at this time)

5 CONFIDENTIAL REPORTS

CLOSURE OF MEETING TO THE PUBLIC

Moved: Councillor P Tatton
Seconded: Councillor L Brennan

That the meeting be closed to the public pursuant to section 72 (1) (e) of the Local Government (Operations) Regulation 2010 to consider the following items:

- 5.1.1 *Confidential – Not for Public Release – Three-Year Funding and Performance Deed with Sunshine Coast Destination Limited*
- 5.2.1 *Confidential – Not for Public Release – Feasibility Study into a Sunshine Coast Entertainment, Convention and Exhibition Centre*

Carried.

RE-OPENING OF THE MEETING TO THE PUBLIC

Moved: Councillor C Thompson
Seconded: Councillor R Abbot

That the meeting be re-opened to the public.

Carried.

5.1 FINANCE AND BUSINESS

5.1.1 CONFIDENTIAL – NOT FOR PUBLIC RELEASE – THREE-YEAR FUNDING AND PERFORMANCE DEED WITH SUNSHINE COAST DESTINATION LIMITED

File No: ECM 24 January 2012
Author: Tourism, Events and Reporting Manager
Finance and Business

Due to his association with Sunshine Coast Destination Limited, the Executive Director Finance and Business left the room for the duration of this item.

COMMITTEE RECOMMENDATION

Moved: Councillor R Abbot
Seconded: Councillor T Dwyer

That the Performance and Service Committee recommend to Council for its consideration at the Ordinary Meeting to be held on Tuesday 31 January 2012:

That Council delegate authority to the Chief Executive Officer to finalise and execute the Funding and Performance Deed, as amended, with Sunshine Coast Destination Limited.

Carried.

5.2 EXECUTIVE OFFICE

5.2.1 CONFIDENTIAL – NOT FOR PUBLIC RELEASE - FEASIBILITY STUDY INTO A SUNSHINE COAST ENTERTAINMENT, CONVENTION AND EXHIBITION CENTRE

File No: ECM 24 January 2012
Author: Project Director Partnerships and Engagement
Executive Office

Councillor T Dwyer declared that he is a Director on the Board of the Sunshine Coast Events Centre.

COMMITTEE RECOMMENDATION

Moved: Councillor R Abbot
Seconded: Councillor P Tatton

That the Performance and Service Committee recommend to Council for its consideration at the Ordinary Meeting to be held on Tuesday 31 January 2012:

That Council:

- (a) *agree, subject to Governor in Council's gazettal of the acquisition of the Horton Park Golf Club, to make publicly available the Feasibility Study into a Sunshine Coast Entertainment, Convention and Exhibition Centre Report and the following appendices:*
 - (i) *Sunshine Coast Entertainment, Convention and Exhibition Centre Feasibility Report October 2011 (Ranbury) Appendix A;*
 - (ii) *Sunshine Coast Entertainment, Convention and Exhibition Centre Implementation Strategy October 2011 (Ranbury) Appendix B;*
 - (iii) *Sunshine Coast Entertainment, Convention and Exhibition Centre and surrounding Precinct Design Report (Ranbury) Appendix C;*
- (b) *request the Chief Executive Officer to prepare for consideration by council prior to 31 March 2013 a funding and delivery strategy for major region building projects across the region which includes the Sunshine Coast Entertainment, Convention and Exhibition Centre, taking account of:*
 - (i) *council's long term financial plan;*
 - (ii) *the need for organisational changes to deliver the strategy;*
 - (iii) *the likelihood, opportunity and timing of securing funds from other levels of government and/or the private sector and methods for building stronger intergovernmental relationships;*
 - (iv) *the level of business and community support for such projects and methods for building unified support for such projects;*

- (v) *the optimal timing for the delivery of the projects taking into consideration the relative contribution to the economic, social and environmental future of the Sunshine Coast; and*
- (c) *refer consideration of funds for (b) above to the 2012/2013 budget process.*

Carried.

6 NEXT MEETING

The next meeting of the Performance and Service Committee will be held on 14 February 2012 in the Tewanin Council Chambers, 9 Pelican Street, Tewanin.

7 MEETING CLOSURE

The meeting closed at 1.15pm.