

Minutes

Ordinary Meeting

Thursday, 11 October 2018

Council Chambers, Corner Currie and Bury Streets, Nambour





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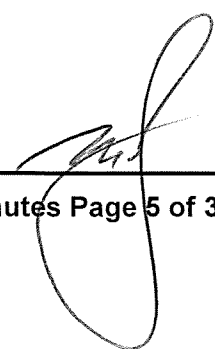
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 9:06am.

2 WELCOME AND OPENING PRAYER

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

Pastor Jonathan Gullo from SunCoast Church, Nambour 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 J Connolly	Division 4
Councillor J McKay	Division 5
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

BOARD OF MANAGEMENT

Chief Executive Officer
Group Executive Business Performance
A/Group Executive Customer Engagement and Planning Services
Group Executive Economic and Community Development
Group Executive Liveability and Natural Assets

APOLOGIES

Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7

Group Executive Built Infrastructure
Group Executive Customer Engagement and Planning Services

COUNCIL OFFICERS

Team Leader Planning Assessment
Coordinator Community Land Permits & Parking
Coordinator Creative Arts & Events
Coordinator Sports Venues & Development
Senior Project Officer
Portfolio Director Major Projects
Manager Business Development
Manager Project Delivery
Manager Development Services
Coordinator CEO Governance & Operations

4 RECEIPT AND CONFIRMATION OF MINUTES**Council Resolution****Moved: Councillor S Robinson****Seconded: Councillor J Connolly**

That the Minutes of the Special Meeting (Region Making Projects) held on 10 September 2018 and the Ordinary Meeting held on 13 September 2018 be received and confirmed.

Carried unanimously.

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 personal interests were raised:

Councillor G Rogerson informed the meeting of a personal interest for item 8.1.1

Councillor M Jamieson informed the meeting of a personal interest for item 8.2.2

Councillor G Rogerson informed the meeting of a personal interest for item 8.2.2

Councillor M Jamieson informed the meeting of a personal interest for item 11.4.1

Councillor M Jamieson informed the meeting of a personal interest for item 11.4.2

6 MAYORAL MINUTE

Nil

7 PRESENTATIONS / COUNCILLOR REPORTS

Nil

8 REPORTS DIRECT TO COUNCIL**8.1 CUSTOMER ENGAGEMENT AND PLANNING SERVICES****8.1.1 DEVELOPMENT APPLICATION - SERVICE STATION - 227 & 229
NAMBOUR CONNECTION RD, WOOMBYE**

File No: MCU17/2097
Author: Senior Development Planner
Customer Engagement & Planning Services Group
Attachments: Att 1 - Detailed Assessment Report - Negotiated Decision
Att 2 - Plans for Approval - Negotiated Decision
Att 3 - Detailed Assessment Report - Original Decision
Att 4 - Concurrence Agency Response - Original Decision

As required by s175E of the *Local Government Act 2009*, Councillor G Rogerson informed the meeting of a personal interest in relation to matters to be considered in item 8.1.1. Councillor G Rogerson set out the following in relation to this interest:

- The consultancy firm hired by the applicant donated to Councillor G Rogerson's Election Campaign in 2012.

Council Resolution

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

That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor G Rogerson has a real or perceived conflict of interest in matters that are to be considered in item 8.1.1.

For: Councillor R Baberowski, Councillor P Cox, Councillor J Connolly,
Councillor J McKay, Councillor J O'Pray, Councillor S Robinson and
Councillor M Jamieson.

Against: Councillor T Dwyer.

Carried.

In accordance with s175E (4) of the *Local Government Act 2009*, Councillor G Rogerson did not vote on this matter.

Councillor T Dwyer raised a point of order in relation to the vote being taken prior to Councillor G Rogerson fully informing the meeting of the details of the personal interest.

The Mayor upheld the point of order.

The matter was put to Council.

As required by s175E of the *Local Government Act 2009*, Councillor G Rogerson informed the meeting of a personal interest in relation to matters to be considered in item 8.1.1. Councillor G Rogerson set out the following in relation to this interest:

- The consultancy firm (Murray and Associates QLD Pty Ltd) hired by the applicant, donated \$1500 to Councillor G Rogerson's election campaign on 16 April 2012.

Council Resolution

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

That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor G Rogerson has a real or perceived conflict of interest in matters that are to be considered in item 8.1.1.

Carried unanimously.

In accordance with s175E (4) of the *Local Government Act 2009*, Councillor G Rogerson did not vote on this matter.

Council Resolution

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

That in accordance with s175E(4)(b)(i) of the Local Government Act 2009, Councillor G Rogerson must leave the meeting while item 8.1.1 is discussed and voted on.

For: Councillor R Baberowski, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson.

Against: Councillor T Dwyer, Councillor P Cox, Councillor J Connolly and Councillor J McKay.

The Mayor exercised the casting vote and the motion was carried.

Carried.

In accordance with s175E (4) of the *Local Government Act 2009*, Councillor G Rogerson did not vote on this matter.

Councillor G Rogerson left the meeting at this time.

MOTION

Moved: Councillor J McKay
Seconded: Councillor J Connolly

That Council:

- receive and note the report titled "**Development Application – Service Station – 227 & 229 Nambour Connection Rd, Woombye**" and
- AGREE IN PART to the representations submitted in relation to Application No. MCU17/2097, situated at 227& 229 Nambour Connection Rd WOOMBIE QLD 4559, and issue a negotiated decision notice in accordance with the following:-
 - Change Conditions 12, 18, 34 and 47 to read as follows:

12. Lot 1 must be provided with an on-site waste water treatment and effluent disposal system having a capacity sufficient for the use. Demonstration of sufficient land area must be provided to Council prior to approval of the plan of subdivision. Installation is not required prior to approval of the plan of subdivision.*

*(Refer to Advisory Note)

18. Service vehicle movements associated with the approved use (including loading, unloading and bulk fuel deliveries) may occur 24 hours a day, Monday to Sunday.
34. A total of 2 bicycle parking spaces must be provided for the development.
47. The development must be provided with an on-site waste water treatment and effluent disposal system having a capacity sufficient for the use. Demonstration of sufficient land area must be provided to Council prior to obtaining operational works approval. Installation of the system must occur prior to commencement of the use*

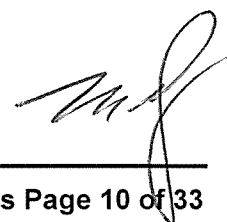
*(Refer to Advisory Note)

- B. Disagree to change Condition 50
- C. Delete Conditions 19 and 27(d)
- D. Amend the list of Approved Plans as follows:

Approved Plans

Plan No.	Rev.	Plan Name	Date
60613	-	Plan of Development, Proposed Boundary Realignment between Lots 1 & 2 on SP119132, prepared by Murray & Associates	3/10/2017
DA01	E	Locality Plan, prepared by TRG	07/02/18
DA02	J	Proposed Site Plan, prepared by TRG	29/06/18
DA03	K	Roof Plan, prepared by TRG	29/06/18
DA04	G	Elevations, prepared by TRG	29/06/18
DA05	G	Elevations, prepared by TRG	29/06/18
DA06	H	Proposed Landscape Plan, prepared by TRG	07/02/18
DA08	F	Boundary Realignment Plan, prepared by TRG	07/02/18
DA09	H	Acceleration Land & Site Access, prepared by TRG	07/02/18
CSK200	3	Concept Stormwater Plan, prepared by Farr Engineers	Undated
17BRT004 2-05	A	Preliminary Functional Design, prepared by TTM Consulting Pty Ltd	12/12/2017

- E. Delete the requirements for amendments to the Approved Plans.



AMENDMENT

Council Resolution (OM18/165)

Moved: Councillor P Cox
Seconded: Councillor S Robinson

That Council:

- (a) receive and note the report titled "**Development Application – Service Station – 227 & 229 Nambour Connection Rd, Woombye**" and
- (b) AGREE IN PART to the representations submitted in relation to Application No. MCU17/2097, situated at 227& 229 Nambour Connection Rd WOOMBYE QLD 4559, and issue a negotiated decision notice in accordance with the following:-
- A. Change Conditions 12, 18, 34 and 47 to read as follows:
12. Lot 1 must be provided with an on-site waste water treatment and effluent disposal system having a capacity sufficient for the use. Demonstration of sufficient land area must be provided to Council prior to approval of the plan of subdivision. Installation is not required prior to approval of the plan of subdivision.*
- *(Refer to Advisory Note)
18. Service vehicle movements associated with the approved use (including loading, unloading and bulk fuel deliveries) may occur 24 hours a day, Monday to Sunday.
34. Pedestrian and bicycle facilities must be provided for the development. The works must be undertaken in accordance with an Operational Works approval and must include in particular:
- (a) a total of 2 bicycle parking spaces
- (b) a 1.8m wide footpath from the eastern end of the site's frontage to connect with the existing footpath on Woombye-Palmwoods Road, generally adjacent the low point approximately 50 metres south of the overpass abutment. The ultimate alignment must be approved by DTMR and Council prior to detailed design and must:
- (i) incorporate principles of CPTED
- (ii) provide equitable access compliance
- (iii) incorporate safety barriers (cycle safe) to comply with Austroads requirements
- (c) extension of the existing pedestrian fencing on the northern side of Nambour Connection Road (adjacent Schubert Road) for approximately 55m in a north-easterly direction and approximately 55m in a westerly direction to discourage informal pedestrian and cycle access across Nambour Connection Road.
47. The development must be provided with an on-site waste water treatment and effluent disposal system having a capacity sufficient for the use. Demonstration of sufficient land area must be provided to Council prior to obtaining operational works approval. Installation of the system must occur prior to commencement of the use*
- *(Refer to Advisory Note)
- B. Disagree to change Condition 50
- C. Delete Conditions 19 and 27(d)

D. Amend the list of Approved Plans as follows:

Approved Plans

Plan No.	Rev.	Plan Name	Date
60613	-	Plan of Development, Proposed Boundary Realignment between Lots 1 & 2 on SP119132, prepared by Murray & Associates	3/10/2017
DA01	E	Locality Plan, prepared by TRG	07/02/18
DA02	J	Proposed Site Plan, prepared by TRG	29/06/18
DA03	K	Roof Plan, prepared by TRG	29/06/18
DA04	G	Elevations, prepared by TRG	29/06/18
DA05	G	Elevations, prepared by TRG	29/06/18
DA06	H	Proposed Landscape Plan, prepared by TRG	07/02/18
DA08	F	Boundary Realignment Plan, prepared by TRG	07/02/18
DA09	H	Acceleration Land & Site Access, prepared by TRG	07/02/18
CSK200	3	Concept Stormwater Plan, prepared by Farr Engineers	Undated
17BRT004 2-05	A	Preliminary Functional Design, prepared by TTM Consulting Pty Ltd	12/12/2017

E. Delete the requirements for amendments to the Approved Plans.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson.

Against: Councillor J McKay.

Carried.

The amendment became the motion.

The motion moved by Councillor P Cox and seconded by Councillor S Robinson was put.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson.

Against: Councillor J McKay.

Carried.

Councillor G Rogerson was absent for the discussion and vote on this item.

8.1.2 BIRTINYA REGULATED PARKING PERMITS TRIAL REVIEW

File No: Council meetings
Author: Manager Customer Response
Customer Engagement & Planning Services Group

Council Resolution (OM18/166)

Moved: Councillor P Cox
Seconded: Councillor G Rogerson

That Council:

- (a) *receive and note the report titled “Birtinya Regulated Parking Permits Trial Review”*
- (b) *conclude the Birtinya Residential Parking Trial and note that future Residential Parking Permits in Birtinya will be issued in accordance with current Local Law No.1 (Administration) 2011 and Subordinate Local Law No.1 (Administration) 2011, schedule 16*
- (c) *request the Chief Executive Officer undertake a benchmarking exercise with other Councils in relation to residential parking permits and associated fees and charges, taking into consideration Council’s adopted Parking Management Strategy*
- (d) *request that the benchmarking exercise as outlined in (c) above, be completed for Council’s consideration at a workshop to be held prior to Council’s 2019/2020 budget deliberations and*
- (e) *continue to not apply the permit fee to residential parking permit applications within the Birtinya Parking Area for the remainder of the 2018/2019 financial year.*

Carried unanimously.

8.2 ECONOMIC AND COMMUNITY DEVELOPMENT**8.2.1 CALOUNDRA PUBLIC ART PLAN 2018**

File No: 041819
Author: Coordinator Creative Arts & Events
Economic & Community Development Group
Appendices: App A - Caloundra Public Art Plan 2018
App B - Place2: a three year Public Art Program for Caloundra

Council Resolution (OM18/167)

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "Caloundra Public Art Plan 2018"*
- (b) *endorse the "Caloundra Public Art Plan 2018" (Appendix A) and*
- (c) *note that funding requests for "Place2: a three year Public Art Program for Caloundra" (Appendix B) will go to Council's annual budget processes, as well as appropriate external funding sources being identified.*

Carried unanimously.

SUBSEQUENT MOTION

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council request the Chief Executive Officer to prepare a report for Council at the December 2018 Ordinary Meeting with regards to the development of a process to develop public art plans (utilising the Caloundra Public Art Plan model) at key locations in the Sunshine Coast Local Government area.

The subsequent motion moved by Councillor G Rogerson and seconded by Councillor J McKay was withdrawn with the approval of Council.

8.2.2 DRAFT REGIONAL FACILITIES PLAN FOR DIFFICULT TO LOCATE SPORTS

File No: 111018
Author: Team Leader Sports Planning and Development
Economic & Community Development Group
Appendices: App A - Draft Regional Facilities Plan for Difficult to Locate Sports (August 2018)

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

- Patron, but not a member of the Lilley and District Rifle Association.

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

Council Resolution

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson has a real or perceived conflict of interest in matters that are to be considered in item 8.2.2.

For: Councillor J O'Pray and Councillor G Rogerson.
Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay and Councillor S Robinson.

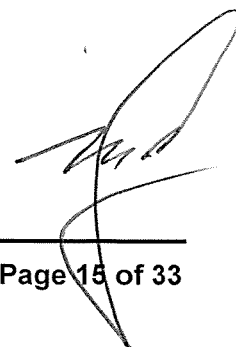
Lost.

In accordance with s175E (4) of the *Local Government Act 2009*, Councillor M Jamieson did not vote on this matter.

The Mayor returned to the Chair at this time.

As required by s175E of the *Local Government Act 2009*, Councillor G Rogerson informed the meeting of a personal interest in relation to matters to be considered in item 8.2.2. Councillor G Rogerson set out the following in relation to this interest:

- Past president of the Sunshine Coast Water Ski Club 1996-2004 noting that he has not been a member since that time.



Council Resolution

Moved: Councillor P Cox
Seconded: Councillor R Baberowski

That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor G Rogerson has a real or perceived conflict of interest in matters that are to be considered in item 8.2.2.

For: Councillor J O'Pray.

Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor S Robinson and Councillor M Jamieson.

Lost.

In accordance with s175E (4) of the *Local Government Act 2009*, Councillor G Rogerson did not vote on this matter.

Councillor T Dwyer raised a point of order in regards to Councillor G Rogerson having already spoken to the motion.

The Mayor upheld the point of order.

Councillor T Dwyer raised a further point of order in regards to Councillor G Rogerson having already spoken to the motion.

The Mayor upheld the point of order.

Council Resolution (OM18/168)

Moved: Councillor J O'Pray
Seconded: Councillor G Rogerson

That Council:

- (a) *receive and note the report titled "**Draft Regional Facilities Plan for Difficult to Locate Sports**"*
- (b) *endorse the Draft Regional Facilities Plan for Difficult to Locate Sports (August 2018) (Appendix A) for the purpose of community and stakeholder consultation and*
- (c) *request the Chief Executive Officer to collate and consider the feedback received during the public consultation period, with a final Regional Facilities Plan for Difficult to Locate Sports developed for further consideration by Council.*

Carried unanimously.

8.2.3 SUNSHINE COAST COUNCIL INTERNATIONAL RELATIONS POLICY AND MISSIONS

File No: Council Meetings
Author: Senior Project Officer
Economic & Community Development Group
Appendices: App A - Report on the Implementation of the International Relations Policy and SC International Missions Program (July 2017-June 2018)
App B - 2018-2019 SC International Missions Program

Council Resolution (OM18/169)

Moved: Councillor J McKay
Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled "**Sunshine Coast Council International Relations Policy and Missions**"*
- (b) *note the "Report on the Implementation of the International Relations Policy and Sunshine Coast International Missions Program, July 2017-June 2018" (Appendix A)*
- (c) *approve Council's participation in the 2018-2019 Sunshine Coast International Missions Program (Appendix B) and*
- (d) *approve the overseas travel and costs associated with the international missions identified in Appendix B.*

For: Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

Against: Councillor R Baberowski.

Carried.

8.3 BUILT INFRASTRUCTURE

Nil

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8.4 BUSINESS PERFORMANCE**8.4.1 EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 FOR AN ELECTRICAL EASEMENT WITHIN LOT 2 SP297561**

File No: F2017/134293
Author: Property Officer
Business Performance Group
Attachments: Att 1 - Lot 2 SP297561 Site Plan

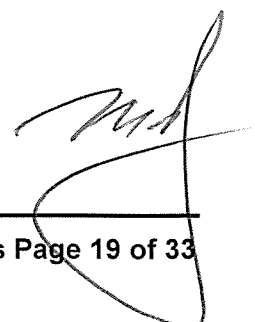
Council Resolution (OM18/170)

Moved: Councillor P Cox
Seconded: Councillor J Connolly

That Council:

- (a) *receive and note the report titled "**Exception under Local Government Regulation 2012 for an Electrical Easement within Lot 2 SP297561**"*
- (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 2 SP297561, 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 Energex is a government agency.*

Carried unanimously.



8.4.2 AUGUST 2018 FINANCIAL PERFORMANCE REPORT

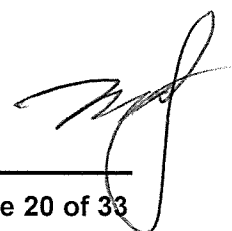
File No: Financial Reports
Author: Coordinator Financial Services
Business Performance Group
Attachments: Att 1 - August 2018 Financial Performance Report

Council Resolution (OM18/171)

Moved: Councillor T Dwyer
Seconded: Councillor P Cox

That Council receive and note the report titled "August 2018 Financial Performance Report".

Carried unanimously.



8.4.3 SIGNIFICANT CONTRACTING PLAN - REFURBISHMENT AND UPGRADE WORKS TO THE EVENTS CENTRE CALOUNDRA

File No: Council meetings
Author: Coordinator Procurement and Contract Performance
Business Performance Group
Appendices: App A - Significant Contracting Plan for Refurbishments and HVAC Upgrades to The Events Centre Caloundra

Council Resolution (OM18/172)

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "**Significant Contracting Plan - Refurbishment and upgrade works to The Events Centre Caloundra**" and*
- (b) *adopt the Significant Contracting Plan for Refurbishments and heating, ventilation, and air conditioning upgrade works to The Events Centre Caloundra (Appendix A).*

Carried unanimously.

Councillor T Dwyer noted his membership on the Board and as Chair of the Sunshine Coast Events Centre. Councillor T Dwyer remained the meeting room for the debate and decision on this matter.

8.4.4 SUNSHINE COAST CITY HALL BUILDING - HIGH LEVEL PROJECT PLAN

File No:	Council meetings
Author:	Group Executive Business Performance Group
Appendices:	App A - Sunshine Coast City Hall Building - High Level Project Plan
Attachments:	Att 1 - SunCentral Maroochydore Pty Ltd Shareholders Representative Group Charter Att 2 - Nambour Activation Plan Charter Att 3 - Caloundra Centre Activation Project Control Group Charter

As required by s175G(2) of the *Local Government Act 2009*, Councillor G Rogerson informed the meeting that he believed Councillor M Jamieson did have a perceived conflict of interest relating to item 8.4.4.

Councillor G Rogerson set out the following in relation to this interest:

- Project Urban previously donated to the Mayors electoral campaign.

Motion

Moved: Councillor G Rogerson

That in accordance with s175E(4)(a) of the *Local Government Act 2009*, Councillor M Jamieson has a real or perceived conflict of interest in matters that are to be considered in item 8.4.4.

The motion lapsed for want of a seconder.

Council Resolution

Moved: Councillor P Cox

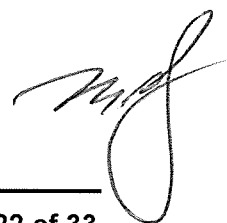
Seconded: Councillor J McKay

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

Carried unanimously.

Councillor T Dwyer raised a point of order in regards to Councillor G Rogerson having already spoken to the motion.

The Mayor upheld the point of order.



Council Resolution (OM18/173)

Moved: Councillor J Connolly

Seconded: Councillor J O'Pray

That Council

- (a) *receive and note the report titled "Sunshine Coast City Hall Building - High Level Project Plan" and*
- (b) *endorse the Sunshine Coast City Hall Building - High-Level Project Plan (Appendix A).*

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox,
Councillor J Connolly, Councillor J McKay, Councillor J O'Pray,
Councillor S Robinson and Councillor M Jamieson.

Against: Councillor G Rogerson.

Carried.

8.5 OFFICE OF THE CEO

8.5.1 AUDIT COMMITTEE MEETING 10 SEPTEMBER 2018

File No: Council meetings

Author: Manager Audit and Assurance
Office of the CEO

Attachments: Att 1 - Audit Committee Minutes of 10 September 2018

Council Resolution (OM18/174)

Moved: Councillor T Dwyer

Seconded: Councillor P Cox

That Council receive and note the report titled "Audit Committee Meeting 10 September 2018".

Carried unanimously.



8.6 LIVEABILITY AND NATURAL ASSETS

Nil

9 NOTIFIED MOTIONS

9.1 NOTICES OF RESCISSION

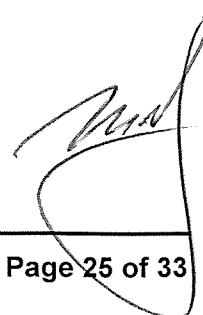
Nil

9.2 NOTICES OF MOTION

Nil

9.3 FORESHADOWED NOTICES OF MOTION

Nil

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10 TABLING OF PETITIONS

**10.1 PETITION - PARKING SAFETY CONCERNS AMEEN CIRCUIT,
MUDJIMBA**

Council Resolution (OM18/176)

Moved: Councillor J O'Pray

Seconded: Councillor T Dwyer

That Council resolve the petition tabled by Councillor J O'Pray relating to parking safety concerns at Ameen Circuit, Mudjimba, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.2 PETITION - PARKING ON UPPER ST MARTINS TERRACE, BUDERIM

Council Resolution (OM18/177)

Moved: Councillor J McKay

Seconded: Councillor J Connolly

That Council resolve the petition tabled by Councillor J McKay relating to parking on Upper St Martins Terrace, Buderim, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.



PERSONAL INTEREST – CONFIDENTIAL ITEMS

As required by s175E (2) of the *Local Government Act 2009*, Councillor M Jamieson informed the meeting of a personal interest in the matters that are to be considered in item 11.4.1 on the basis of a property interest in the Mooloolaba area.

That interest is not the Brisbane Road Car Park site and nor is it a property adjoining that site.

Councillor M Jamieson declared that given the nature of the personal interest, he can appropriately manage any perceived conflict should it exist and that he can impartially make a decision in the public interest on the matter before Council today.

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

Council Resolution

Moved: Councillor J Connolly

Seconded: Councillor J McKay

That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson has a real or perceived conflict of interest in matters that are to be considered in item 11.4.1.

For: Councillor J O'Pray.

Against: Councillor R Baberowski, Councillor T Dwyer, Councillor J Connolly, Councillor J McKay and Councillor S Robinson.

Lost.

In accordance with s175E (4) of the *Local Government Act 2009*, Councillor M Jamieson did not vote on this matter.

Councillor P Cox and Councillor G Rogerson were absent for the vote on this motion.

The Mayor returned to the Chair at this time.

Under s175E (2) of the *Local Government Act 2009*, Councillor M Jamieson informed the meeting of a perceived conflict of interest in the matters that are to be considered in item 11.4.2 on the basis that he received an electoral donation of \$400 on 12 February 2016 from CBRE Sunshine Coast.

As the Managing Director of CBRE Sunshine Coast may derive a benefit from the matter that is the subject of Agenda item 11.4.2, and as such, Councillor M Jamieson will leave the Chamber at this item and will not participate in the discussion or vote on this matter.

11 CONFIDENTIAL SESSION**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor J Connolly****Seconded: Councillor T Dwyer**

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

11.4.1 *Confidential - Not for Public Release - Brisbane Road Car Park Development*

11.4.2 *Confidential - Not for Public Release - Mooloolaba Acquisition*

Carried unanimously.

Councillor G Rogerson was absent for the vote on this motion.

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

That the meeting be re-opened to the public.

Carried unanimously.

11.1 CUSTOMER ENGAGEMENT AND PLANNING

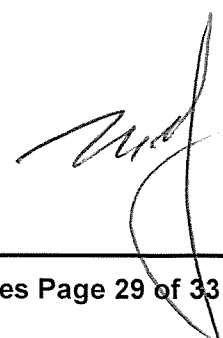
Nil

11.2 ECONOMIC AND COMMUNITY DEVELOPMENT

Nil

11.3 BUILT INFRASTRUCTURE

Nil



11.4 BUSINESS PERFORMANCE**11.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BRISBANE ROAD CAR PARK DEVELOPMENT**

File No: Council meetings
Author: Manager Business Development
Business Performance Group

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 (OM18/175)

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

That Council proceed with the calling of Expressions of Interest for the site known as Brisbane Road Car Park, Mooloolaba in accordance with section 228 of the Local Government Regulation 2012, noting that the calling for expressions of interest would be in the public interest for the following reason:

- *the process will allow Council to call for and consider a variety of development proposals, including those that generally align to the existing Development Approval; with a view to identifying the solution that best aligns with the interests of the public and Council.*

For: Councillor R Baberowski, Councillor T Dwyer, Councillor J McKay, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson.

Against: Councillor P Cox, Councillor J Connolly and Councillor G Rogerson.

Carried.

11.4.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MOOLOOLABA ACQUISITION

File No: Council Meetings
Author: Manager Business Development
Business Performance Group

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.

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

- \$400 contribution to campaign fund from CBRE Sunshine Coast on 12 February 2016.

As the Managing Director of CBRE Sunshine Coast may derive a benefit from the matter that is the subject of Agenda item 11.4.2, Councillor M Jamieson has advised that he would leave the Chamber at this item and not participate in the discussion or vote on this matter.

The Mayor vacated the Chair and left the Chamber at this time, taking no part in the discussion or vote on this matter.

The Deputy Mayor took the Chair at this time.

Motion

Moved: Councillor S Robinson
Seconded: Councillor T Dwyer

That Council delegate authority to the Chief Executive Officer to negotiate, execute and finalise the acquisition of the property identified and discussed in this confidential report in relation to the Acquisition Mooloolaba.

For: Councillor T Dwyer and Councillor S Robinson.
Against: Councillor R Baberowski, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor J O'Pray and Councillor G Rogerson.

Lost.

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

The Mayor returned to the Chair at this time.

11.5 OFFICE OF THE CEO

Nil

11.6 LIVEABILITY AND NATURAL ASSETS

Nil

12 NEXT MEETING

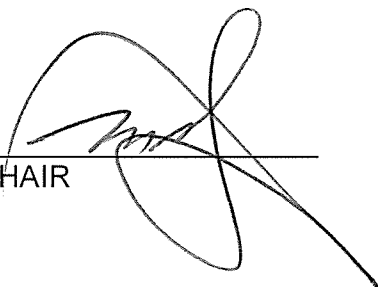
The next Ordinary Meeting will be held on 8 November 2018 in the Caloundra Council Chambers, 1 Omrah Avenue, Caloundra.

13 MEETING CLOSURE

The meeting closed at 4:50pm.

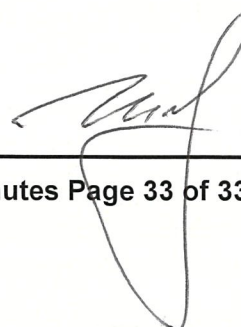
Confirmed 8 November 2018.

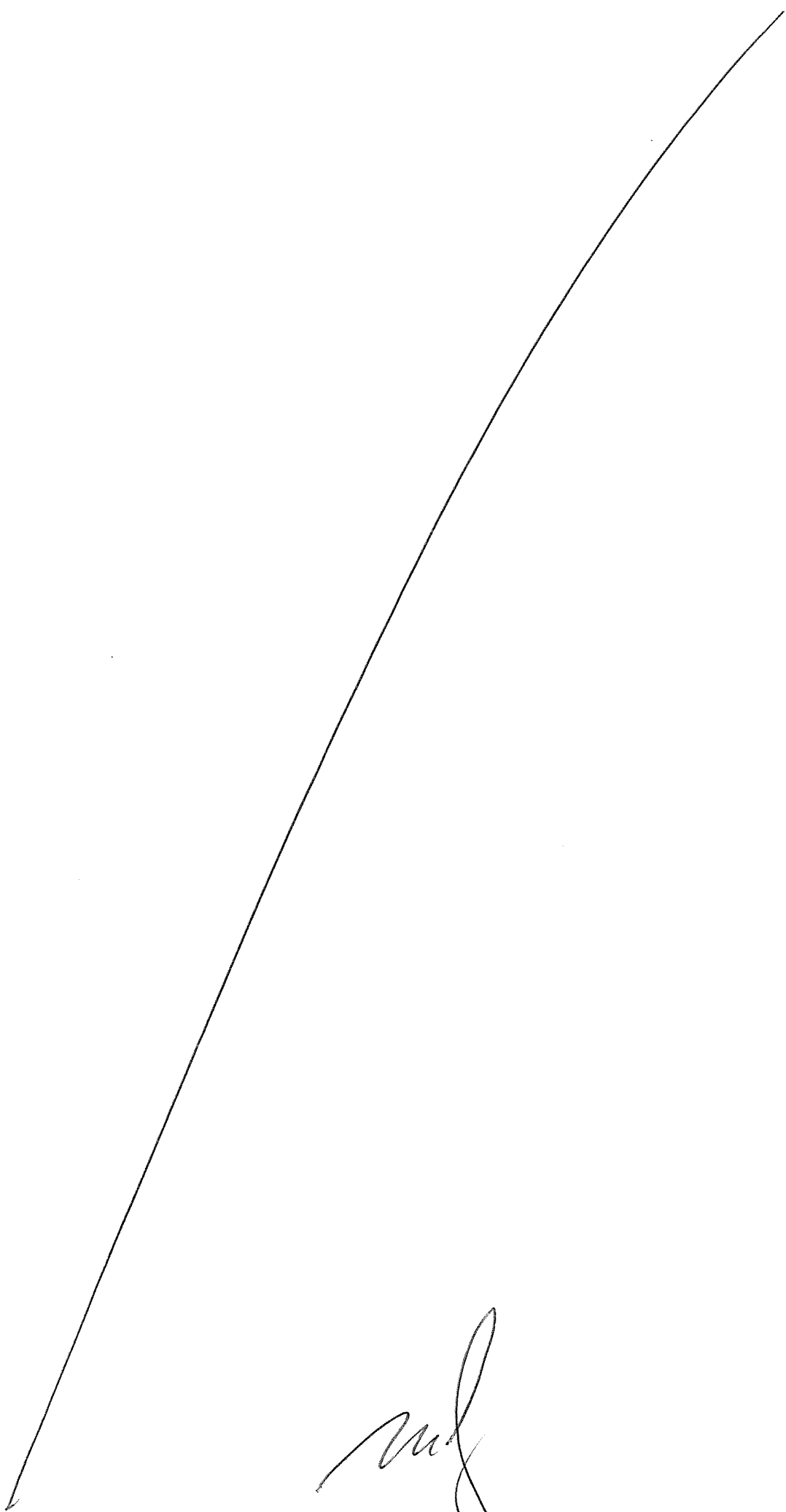
CHAIR



14 APPENDICES

- 8.2.1 CALOUNDRA PUBLIC ART PLAN 2018 - APP A - CALOUNDRA PUBLIC ART PLAN 2018
- 8.2.1 CALOUNDRA PUBLIC ART PLAN 2018 - APP B - PLACE2: A THREE YEAR PUBLIC ART PROGRAM FOR CALOUNDRA
- 8.2.2 DRAFT REGIONAL FACILITIES PLAN FOR DIFFICULT TO LOCATE SPORTS - APP A - DRAFT REGIONAL FACILITIES PLAN FOR DIFFICULT TO LOCATE SPORTS (AUGUST 2018)
- 8.2.3 SUNSHINE COAST COUNCIL INTERNATIONAL RELATIONS POLICY AND MISSIONS - APP A - REPORT ON THE IMPLEMENTATION OF THE INTERNATIONAL RELATIONS POLICY AND SC INTERNATIONAL MISSIONS PROGRAM (JULY 2017-JUNE 2018)
- 8.2.3 SUNSHINE COAST COUNCIL INTERNATIONAL RELATIONS POLICY AND MISSIONS - APP B - 2018-2019 SC INTERNATIONAL MISSIONS PROGRAM
- 8.4.3 SIGNIFICANT CONTRACTING PLAN - REFURBISHMENT AND UPGRADE WORKS TO THE EVENTS CENTRE CALOUNDRA - APP A - SIGNIFICANT CONTRACTING PLAN FOR REFURBISHMENTS AND HVAC UPGRADES TO THE EVENTS CENTRE CALOUNDRA
- 8.4.4 SUNSHINE COAST CITY HALL BUILDING - HIGH LEVEL PROJECT PLAN - APP A - SUNSHINE COAST CITY HALL BUILDING - HIGH LEVEL PROJECT PLAN





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