

Late Report

Ordinary Meeting

Thursday, 21 April 2016

commencing at 9:00am

Council Chambers, Corner Currie and Bury Streets, Nambour

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8 REPORTS DIRECT TO COUNCIL**8.6 OFFICE OF THE MAYOR AND THE CEO****8.6.2 CONSEQUENTIAL MATTERS ARISING FROM THE IMPLEMENTATION OF THE 2016 COUNCIL PORTFOLIO SYSTEM AND PROTOCOLS****File No:** Statutory Meeting 21 April 2016**Author:** Manager Strategy and Coordination
Office of the Mayor and Chief Executive Officer

PURPOSE

This report proposes for Council's consideration, a number of consequential matters that arise from the adoption of the 2016 Council Portfolio System and Protocols. These matters principally relate to Councillor representation on various boards and committees. Council is also asked to consider changes to the names of two departments within Council's approved organisational structure to better reflect administrative responsibilities for certain strategic priorities of Council.

EXECUTIVE SUMMARY

Following the 2016 local government elections, the opportunity has been taken to refine the Council Portfolio System to achieve greater alignment with the strategic priorities of Council and the core responsibilities that it is required to discharge.

As a consequence, there is a need to consider - or in some cases, confirm - the Councillor representation on various boards, groups and committees. In many of these cases, the appointment of a Councillor (s) to the board, group or committee is given effect by either:

- a resolution of Council; or
- an instrument (such as a Charter) that has been approved previously by Council and which may require amendment to appropriately reflect new portfolio responsibilities of Councillors.

The boards and committees covered by this report are:

- Council's Audit Committee
- SunCentral Maroochydore Pty Ltd Shareholder Representative Group
- Solar Farm Contract Development and Build Phase Project Control Group
- Sunshine Coast Airport Expansion Project: Project Control Group
- Sunshine Coast Events Centre Pty Ltd
- Sunshine Coast Economic Futures Board
- Sunshine Coast Events Board
- Sunshine Coast Arts Advisory Board
- Council of Mayors South East Queensland Standing Committees –
 - Economic Development Committee
 - Infrastructure and Planning Committee
 - Waterways and Environment Committee
- Council of Mayors South East Queensland – Rural Communities Special Interest Group.

It should be noted that each of these boards, groups and committees have been nominated for consideration at this time due to the timing of forthcoming meetings and/or the status of particular projects. A further investigation is required to identify any other boards, committees or working groups with Councillor representation, where the representative has

been nominated by Council and whether any change is required. If alterations to the Councillor representation on other boards, committees and working groups are identified, a further report will be presented to Council for consideration.

With the commencement of the new term of Council, the opportunity exists to make some minor changes to the approved organisational structure for Council. Firstly, it is proposed to change the name of two existing departments to better reflect the administrative responsibilities which are carried out by these two areas. The two departmental name changes proposed for Council consideration are:

| Current Departmental Name | Proposed Departmental Name |
|----------------------------------|---|
| Regional Strategy and Planning | Planning and Environment |
| Corporate Strategy and Delivery | Economic Development and Major Projects |

Secondly, it is proposed to correct an historical anomaly in the organisational structure by including the Office of the Mayor and Chief Executive Officer in the list of approved departments. The Office of the Mayor and Chief Executive Officer has existed for a number of years and is accountable directly to the Chief Executive Officer (in the same manner as the other departments of Council). In the interests of transparency, this Office should be included in the list of departments within the approved organisational structure of Council.

No staffing or employment related changes arise as a result of any of these proposed organisational changes.

OFFICER RECOMMENDATION

That Council:

- (a) receive and note the report titled “Consequential Matters arising from the implementation of the 2016 Council Portfolio System and Protocols” and**
- (b) approve the appointment of Councillor Christian Dickson as a member of the Sunshine Coast Regional Council Audit Committee**
- (c) approve the membership of the SunCentral Maroochydore Pty Ltd Shareholder Representative Group be amended to consist of the Mayor (as Region Making Projects Portfolio Councillor) (as Chair); the Corporate Strategy and Finance Portfolio Councillor; the Economic Development and Innovation Portfolio Councillor; the Divisional Councillor; and Council staff**
- (d) approve the membership of the Solar Farm Contract Development and Build Phase Project Control Group be amended to consist of the Economic Development and Innovation Portfolio Councillor and Divisional Councillor (as Chair); the Corporate Strategy and Finance Portfolio Councillor; the Community and Environment Portfolio Councillor; and Council staff**
- (e) approve the membership of the Sunshine Coast Airport Expansion Project: Project Control Group be amended to consist of the Mayor (as Region Making Projects Portfolio Councillor) (as Chair); the Corporate Strategy and Finance Portfolio Councillor; the Economic Development and Innovation Portfolio Councillor; the Tourism, Events and Sport Portfolio Councillor and Divisional Councillor; and Council staff**
- (f) endorse the continuation of the appointment of Councillor Tim Dwyer (as the Councillor for Division 2) as a Director of Sunshine Coast Events Centre Pty Ltd**
- (g) approve the continuation of the Mayor as the ex officio member of the Sunshine Coast Economic Futures Board**

- (h) approve the appointment of Councillor Stephen Robinson as the deputy member for the Mayor on the Sunshine Coast Economic Futures Board
- (i) approve an amendment to clause 3.1 (c) (ii) of the Charter for the Sunshine Coast Events Board to provide that the Portfolio Councillor for Tourism, Events and Sport shall be a member of that Board
- (j) approve the continuation of Councillor Jason O'Pray as the Council representative on the Sunshine Coast Events Board
- (k) approve the appointment of Councillor Rick Baberowski as the nominated delegate from the elected Council to be a member of the Sunshine Coast Arts Advisory Board
- (l) approve the following nominations to the Standing Committees of the Council of Mayors South East Queensland –

| Standing Committee | Councillor Member | Councillor Alternate Member |
|---------------------------------------|------------------------------|-----------------------------|
| Economic Development Committee | Councillor Stephen Robinson | Councillor Tim Dwyer |
| Infrastructure and Planning Committee | Councillor Christian Dickson | Councillor Rick Baberowski |
| Waterways and Environment Committee | Councillor Jenny McKay | Councillor Greg Rogerson |

- (m) approve the nomination of Councillor Jenny McKay as Council's representative on the Council of Mayors South East Queensland – Rural Communities Special Interest Group
- (n) adopt in accordance with section 196 (1) of the *Local Government Act 2009*, an organisation structure comprising –
- Office of the Mayor and Chief Executive Officer
 - Community Services Department
 - Corporate Services Department
 - Economic Development and Major Projects Department
 - Infrastructure Services Department
 - Planning and Environment Department
- (o) authorise the Chief Executive Officer to advise staff, the community and the relevant organisations, boards and committees of the matters outlined above (as appropriate) and
- (p) note that a further report may be brought forward to Council for consideration in due course if any other consequential matters are identified as a result of the implementation of the 2016 Council Portfolio System and Protocols.

FINANCE AND RESOURCING

No additional impact on Council's approved budget is envisaged as a result of implementing the recommendations in this report. The minor changes to the organisational structure will be implemented locally and amendments to stationery, business cards etc will be made as stocks are replenished.

CORPORATE PLAN

Corporate Plan Goal: *A public sector leader*
Outcome: 5.1 - Robust and transparent decision-making

CONSULTATION

Internal Consultation

Consultation has been undertaken with the Mayor, Councillors and Chief Executive Officer on the matters outlined in this report as part of the formulation of the 2016 Council Portfolio System and Protocols.

Consultation has also been undertaken with the Chief Executive Officer and the respective Directors of the two departments which are the subject of the name changes proposed in this report. There are no objections to the proposed name changes.

External Consultation

Not applicable. The matters canvassed in this report are the province of Council to determine.

Community Engagement

There has been no community engagement undertaken in relation to this report.

PROPOSAL

Following the 2016 local government elections, the opportunity has been taken to refine the Council Portfolio System to achieve greater alignment with the strategic priorities of Council and the core responsibilities that it is required to discharge

As a consequence, there is a need to consider - or in some cases, confirm - the Councillor representation on various boards and committees. In many of these cases, the appointment of a Councillor(s) to a board, group or committee is given effect by either:

- a resolution of Council; or
- an instrument (such as a Charter) that has been approved previously by Council and which may require amendment to appropriately reflect new portfolio responsibilities of Councillors.

Sunshine Coast Regional Council Audit Committee

Under section 105 (2) of the *Local Government Act 2009*, each local government is required to establish an Audit Committee.

In line with section 210 (1) (b) (i) of the *Local Government Regulation 2012*, Council's Audit Committee includes two Councillors and two independent members. On 7 April 2016, Council resolved to appoint the Deputy Mayor, Councillor Tim Dwyer as a member of Council's Audit Committee and to consider the appointment of an additional Councillor to that committee at a future Ordinary Meeting. The deferral of the appointment of an additional Councillor to the Audit Committee was primarily to allow for the new Portfolio System and portfolio responsibilities to be finalised.

Councillor Christian Dickson has agreed to be nominated as a member of the Audit Committee. Cr Dickson has served as a member of the Audit Committee since 2013.

SunCentral Maroochydore Pty Ltd Shareholder Representative Group

Council resolved on 11 December 2014 (OM14/181) to *inter alia*, establish a Shareholder Representative Group to oversee the interests of Council and the community relating to the activities of SunCentral Maroochydore Pty Ltd. At that time, Council resolved that the Shareholder Representative Group would consist of the Mayor; the then Regional Projects Portfolio Councillor; and the Divisional Councillor (along with Council officers). This membership is reflected in the Charter for the Shareholder Representative Group which was approved by the Chief Executive Officer on 24 June 2015.

With the implementation of the 2016 Council Portfolio System and Protocols, the changes to portfolio responsibilities and given the key areas of interest to Council in this region making project, it is proposed the Councillor membership of the Shareholder Representative Group be altered to consist of the:

- Mayor, as Region Making Projects Portfolio Councillor (as Chair)
- Corporate Strategy and Finance Portfolio Councillor
- Economic Development and Innovation Portfolio Councillor and
- Divisional Councillor.

If these amendments are agreed, Councillor Mark Jamieson, Councillor Tim Dwyer, Councillor Stephen Robinson and Councillor John Connolly would become members of the SunCentral Maroochydore Pty Ltd Shareholder Representative Group. The Chief Executive Officer will need to amend the Charter for this Group accordingly.

Solar Farm Contract Development and Build Phase Project Control Group

A Project Control Group exists to oversee the contractual development and build phase for the Sunshine Coast Solar Farm Project. The Charter for the Project Control Group (approved by the Chief Executive Officer on 23 May 2014) provides that the membership consists of the then Portfolio and Divisional Councillor as Chair (Councillor Robinson); the then Regional Projects Portfolio Councillor (Councillor Dwyer); the then Deputy Mayor; and Council staff.

Given the changes to portfolio responsibilities, the status of the project and the key objectives that this project represents for the region, it is proposed the Councillor membership of the Solar Farm Project Control Group be altered to consist of the:

- Economic Development and Innovation Portfolio Councillor and Divisional Councillor (as Chair)
- Community and Environment Portfolio Councillor and
- Corporate Strategy and Finance Portfolio Councillor.

If these amendments are agreed, Councillor Stephen Robinson, Councillor Jenny McKay and Councillor Tim Dwyer would become members of the Solar Farm Project Control Group. The Chief Executive Officer will need to amend the Charter for this Group accordingly.

Sunshine Coast Airport Expansion Project: Project Control Group

A Project Control Group also exists to oversee the Sunshine Coast Airport Expansion Project. The Charter for the Project Control Group (approved by the Chief Executive Officer on 28 February 2015) provides that the membership consists of the Mayor; the then Portfolio

Councillor for Finance, Water and Corporate Planning (former Deputy Mayor Chris Thompson); the then Regional Projects Portfolio Councillor (Councillor Dwyer); the then New and Emerging Industries Portfolio Councillor (Councillor Robinson); and Council staff.

Given the changes to portfolio responsibilities, the criticality of this project to the future economic prosperity of the region and the breadth of the project elements (including procurement, construction, corporate governance and financing arrangements), it is proposed the Councillor membership of this Project Control Group be altered to consist of the:

- Mayor, as Region Making Projects Portfolio Councillor (Chair);
- Corporate Strategy and Finance Portfolio Councillor;
- Economic Development and Innovation Portfolio Councillor; and
- Tourism, Events and Sport Portfolio Councillor and Divisional Councillor.

If these amendments are agreed, Councillor Mark Jamieson, Councillor Tim Dwyer, Councillor Stephen Robinson and Councillor Jason O'Pray would become members of the Sunshine Coast Airport Expansion Project: Project Control Group. The Chief Executive Officer will need to amend the Charter for this Group accordingly.

Sunshine Coast Events Centre Pty Ltd

Sunshine Coast Events Centre Pty Ltd ("the company") is a Council owned company established under the *Corporations Act 2001*. Its role is principally to manage The Events Centre at Caloundra, which is Council's premier performance venue.

The Directors of the company are elected at the Annual General Meeting of the company. In line with past practice, Council nominates the Councillor for Division 2 for election as a Director at the Annual General Meeting.

Councillor Tim Dwyer is the Councillor for Division 2 and has served as a Director and Chairperson of the company for a number of years. It is proposed that Councillor Dwyer continue as a Director of the company and be renominated for election as a Director at the next Annual General Meeting.

Sunshine Coast Economic Futures Board

The Sunshine Coast Economic Futures Board ("Futures Board") was established by Council on 30 January 2014 (OM14/12) to guide the progress and implementation of *Sunshine Coast – The Natural Advantage: Regional Economic Development Strategy 2013-2033* to help achieve the Strategy's regional economic vision and aspirational goals.

At that time, Council also approved the Charter for the Futures Board and the appointment of the Mayor as an ex officio member of the Board. Clause 6.8 of the Charter provides that Council may nominate a Councillor to be the deputy for the ex-officio member to attend meetings of the Board when the ex-officio member is unavailable or incapacitated.

Given the changes to portfolio responsibilities and the role of the Futures Board, it is proposed that Councillor Stephen Robinson (as Economic Development and Innovation Portfolio Councillor) be appointed as the deputy member for the Mayor on the Futures Board.

Sunshine Coast Events Board

The Sunshine Coast Events Board ("Events Board") was established by Council on 20 June 2013 (OM13/114) to provide strategic advice to Council on issues and collaborative opportunities to support the region's investment in existing major events; identify other

possible sources of sponsorship funding; secure new major events for the region; and to oversee the implementation of the *Major and Regional Events Strategy*.

At that time, Council also adopted the Charter for the Events Board and approved the appointment of Councillor Jason O'Pray (as the Portfolio Councillor for Tourism, Sport and Major Events) as Council's representative on the Events Board. Clause 3.1(c) (ii) of the Charter provides that the Portfolio Councillor for Tourism, Sport and Major Events is a member of the Events Board.

Given Councillor O'Pray is continuing as the relevant Portfolio Councillor, it is proposed that he continue as Council's representative on the Events Board. A minor amendment is required to clause 3.1(c) (ii) of the Charter for the Events Board to reflect the change in Portfolio Designation to Tourism, Events and Sport.

Sunshine Coast Arts Advisory Board

The Sunshine Coast Arts Advisory Board ("Arts Board") was established by Council on 28 January 2016 (OM16/6) to provide strategic advice to Council in relation to collaborative opportunities to support and grow the Sunshine Coast local government region's involvement and investment in the arts, including arts and cultural infrastructure.

At that time, Council also adopted the Charter for the Arts Board, which provides at clause 4.1 (a) (ii) that the membership includes the Portfolio Councillor for Community Programs, or nominated delegate from the elected Council.

With the establishment of a distinct Transport, Arts and Heritage portfolio, it is proposed Councillor Rick Baberowski be appointed as Council's nominated delegate on this Board. No changes are required to the Arts Board Charter to accommodate this appointment.

Council of Mayors South East Queensland

The Council of Mayors South East Queensland (COMSEQ) is an independent political advocacy organisation which represents the collective interests of the 11 Councils which make up south east Queensland.

The governance framework for the COMSEQ provides for three Standing Committees with specific subject matter responsibilities. The members of Standing Committees must be elected Councillors and each Council represented in COMSEQ is afforded the opportunity to nominate a Councillor member and Councillor Alternate member to each Standing Committee.

With the implementation of the 2016 Council Portfolio System and Protocols and taking into account previous representation responsibilities, it is proposed that the following nominations be put forward to COMSEQ for each of the Standing Committees -

| Standing Committee | Councillor Member | Councillor Alternate Member |
|---------------------------------------|------------------------------|------------------------------------|
| Economic Development Committee | Councillor Stephen Robinson | Councillor Tim Dwyer |
| Infrastructure and Planning Committee | Councillor Christian Dickson | Councillor Rick Baberowski |
| Waterways and Environment Committee | Councillor Jenny McKay | Councillor Greg Rogerson |

In addition, the COMSEQ hosts a Rural Communities Special Interest Group, which comprises both elected Councillors and staff of relevant south east Queensland local governments. Councillor McKay has been this Council's representative on the Rural Communities Special Interest Group since 2012 and it is proposed that she be re-nominated to this Group.

Other matters

It should be noted that each of the boards, groups and committees have been nominated for consideration at this time due to the timing of forthcoming meetings and/or the status of particular projects. A further investigation is required to identify any other boards, committees or working groups with Councillor representation, where the representative has been nominated by Council and whether any changes are required. If alterations to the Councillor representation on other boards, committees and working groups are identified, a further report will be presented to Council for consideration.

Changes to organisational structure

With the commencement of the new term of Council, the opportunity exists to make some minor changes to the approved organisational structure for Council.

Firstly, it is proposed to change the name of two existing departments to better reflect the administrative responsibilities which are carried out by these two areas. Each of these departments are assigned responsibility for delivering on the economic and environmental priorities respectively for Council. The two departmental name changes proposed for Council consideration are:

| Current Departmental Name | Proposed Departmental Name |
|----------------------------------|---|
| Regional Strategy and Planning | Planning and Environment |
| Corporate Strategy and Delivery | Economic Development and Major Projects |

Secondly, it is proposed to correct an historical anomaly in the organisational structure by including the Office of the Mayor and Chief Executive Officer in the list of approved departments. The Office of the Mayor and Chief Executive Officer has existed for a number of years and is accountable directly to the Chief Executive Officer (in the same manner as the other departments of Council). In the interests of transparency, the Office of the Mayor and Chief Executive Officer should be included in the list of departments within the approved organisational structure of Council.

No staffing or employment related changes arise as a result of any of these proposed organisational changes.

Legal

No legal issues have been identified. The recommendations in this report have been constructed to comply with the requirements of the *Local Government Act 2009* (where appropriate), the Constitution for Sunshine Coast Events Centre Pty Ltd and the Charters for the respective groups, boards and committees.

Policy

The recommendations within this report are consistent with Council policies, in particular the 2016 Council Portfolio System and Protocols. The report has also taken into account previous resolutions of Council in relevant circumstances in framing the recommendations for Council's consideration.

Risk

There are no significant risks identified with adopting the recommendations in this report. Adopting these recommendations will enable each of these groups, boards and committees to continue to operate with the appropriate representation from Council.

Previous Council Resolution

Council resolved on 7 April 2016 (PEM16/2) as follows:

That Council:

- (a) *receive and note the report titled "Council Meetings - Post-Election Meeting Matters"*
- (b) *conduct the first Ordinary Meeting of the 2016 – 2020 Council at 9:00am, Thursday 21 April 2016 at the Nambour office with subsequent Ordinary Meetings of Council to be held once a month on a rotational basis between Council's Caloundra and Nambour offices*
- (c) *appoint Mayor, Councillor Mark Jamieson as a continuing member and Chair and the Deputy Mayor, Councillor Tim Dwyer as the Deputy Chair of the Sunshine Coast Local Disaster Management Group and*
- (d) *appoint the Deputy Mayor, Councillor Tim Dwyer as member of the Sunshine Coast Regional Council Audit Committee and consider the appointment of an additional Councillor to that committee at a future ordinary meeting.*

Council resolved on 11 December 2014 (OM14/181) as follows:

That Council:

- (a) *receive and note the report titled "Company Establishment for Maroochydore City Centre Development "*
- (b) *authorise the Chief Executive Officer to establish a Corporations Law company generally in accordance with the draft Constitution (Appendix A) and draft Statement of Corporate Intent (Appendix B)*
- (c) *authorise the Chief Executive Officer to set the remuneration for the Chairman and board of directors based on independent advice and after consultation with the Mayor, Regional Projects Portfolio Councillor and Divisional Councillor along with officers as determined by the Chief Executive Officer*
- (d) *authorise the Chief Executive Officer to commence the recruitment of a Chairman and board of directors, including interim arrangements, and prepare a report to a future Council meeting in relation to the final appointments*
- (e) *establish a Shareholder Representative Group consisting of Mayor, Regional Projects Portfolio Councillor and Divisional Councillor along with officers as determined by the Chief Executive Officer and*
- (f) *note the existing delegation to the Chief Executive Officer to act as Council's shareholder representative and that in relation to this company that he will consult with the Shareholder Representative Group prior to exercising that delegation.*

Council resolved on 28 January 2016 (OM16/12) as follows:

That Council

- (a) *receive and note the report titled "Sunshine Coast Airport Expansion Project Delivery Team" and*
- (b) *authorise the Chief Executive Officer to establish a Sunshine Coast Airport Expansion Project Delivery Team and implement a Project Governance Structure to oversee the delivery of the project.*

Council resolved on 20 September 2012 (OM12/123) (of relevance to Sunshine Coast Events Centre Pty Ltd) as follows:

That Council:

- (a) receive and note the report titled "Review of Groups, Boards, Taskforces, Corporations and Committees";*
- (b) endorse the continuation of Council endorsed committees including Councillor representation, as listed in Appendix A as amended:
 - (i) with the inclusion of Mary Cairncross Scenic Reserve Management Committee; and*
 - (ii) with the chair of the Sunshine Coast Local Disaster Management Group be noted as Councillor Mark Jamieson from 31 August 2012;**
- (c) endorse the cessation of the committees listed in Appendix B, noting the completion of the work by the committees, as amended, namely removing Mary Cairncross Scenic Reserve Management Committee;*
- (d) endorse the cessation of the committees listed in Appendix C as amended namely removing Sunshine Coast Sister Cities Association;*
- (e) request the Chief Executive Officer to advise committees of Councillor representation, cessation and, as necessary, acknowledge and thank ceasing committees; and*
- (f) delegate authority to the Chief Executive Officer, in consultation with the Mayor and Councillor J McKay, to put in place arrangements for engagement with the Sunshine Coast Sister Cities Association.*

Council resolved on 30 January 2014 (OM14/12) as follows:

That Council:

- (a) receive and note the report titled "Sunshine Coast Economic Futures Board" and*
- (b) approve the establishment of the Sunshine Coast Economic Futures Board as an advisory committee of council under section 264 of the Local Government Regulation 2012*
- (c) endorse the Charter for the Sunshine Coast Economic Futures Board (Appendix A), as amended, as the regional economic leadership board referred to in the "Sunshine Coast – The Natural Advantage: Regional Economic Development Strategy 2013-2033"*
- (d) delegate authority to the Chief Executive Officer - in consultation with the Mayor, Deputy Mayor and relevant Portfolio Councillors - to recruit, select and appoint the members of the Sunshine Coast Economic Futures Board*
- (e) endorse the appointment of the Mayor as inaugural Chairperson of the Sunshine Coast Economic Futures Board in accordance with the Charter for the Sunshine Coast Economic Futures Board (Appendix A) as amended*
- (f) resolve to discontinue the Sunshine Coast Economic Development Advisory Board (SCEDAB) given the proposed establishment of the Sunshine Coast Economic Futures Board*
- (g) endorse the appointment of the Mayor as an ex-officio member of the Sunshine Coast Economic Futures Board and the appointment of the Deputy Mayor as the deputy member for the Mayor on the Board and*
- (h) approve that eligible members of the Sunshine Coast Economic Futures Board receive sitting fees in accordance with a Category E-1 board under the Queensland Government "Remuneration Guidelines for part-time chairs and members of government boards, committees and statutory authorities".*

Council resolved on 20 June 2013 (OM13/114) as follows:

That Council:

- (a) receive and note the report titled "Sunshine Coast Major and Regional Events Strategy"*
- (b) adopt the Sunshine Coast Major and Regional Events Strategy 2013-2017 (Appendix A)*
- (c) under Section 264 of the Local Government Regulation 2012 endorse the establishment of Sunshine Coast Events Board as an advisory committee of Council*
- (d) adopt the Sunshine Coast Events Board Charter (Appendix B) for Sunshine Coast Events Board and authorise the Chief Executive Office to amend as necessary, including amendments to 3.1 Membership (c) to 9 board members and (e) for a 2 year term, and with staggered rotation of the board members*
- (e) appoint Cr O'Pray as the portfolio councillor for Tourism, Sport and Major Events as the Council representative on Sunshine Coast Events Board*
- (f) delegate authority to the Chief Executive Officer to select and appoint members to Sunshine Coast Events Board in order to achieve the broad range of skills as determined by council in consultation with relevant portfolio councillors (being portfolio councillor for Tourism, Sport and Major Events; portfolio councillor for Community Policy and Programs and the Deputy Mayor)*
- (g) vary the current Sponsorship Policy (Appendix C) authorising the Chief Executive Officer to enter into outgoing sponsorship agreements for major and regional events up to the value of \$50,000 (ex GST) following the recommendations received from Sunshine Coast Events Board*
- (h) request the Chief Executive Officer to provide a further report to Council outlining alternative funding sources to boost the major event sponsorship tourism levy funding pool and*
- (i) provide Mr P Franks, the Transfer Manager (Noosa) a copy of the Sunshine Coast Major and Regional Events Strategy for consideration and reference.*

Council resolved on 28 January 2016 (OM16/6) as follows:

That Council:

- (a) receive and note the report titled "Sunshine Coast Arts Advisory Board"*
- (b) approve the establishment of a Sunshine Coast Arts Advisory Board as an advisory committee of Council under section 264 of the Local Government Regulation 2012*
- (c) endorse the Sunshine Coast Arts Advisory Board Charter (Appendix A) for the Sunshine Coast Arts Advisory Board and authorise the Chief Executive Officer to amend the Charter for operational purposes as necessary*
- (d) require the Sunshine Coast Arts Advisory Board to establish an independent Sunshine Coast Art Foundation that is closely aligned to the Caloundra Regional Gallery*
- (e) endorse sitting fees payable to the Chair and members of the Sunshine Coast Arts Advisory Board and refer the required amount to the 2016/17 budget process for this purpose*
- (f) refer an amount of \$50,000 to the 2016/17 budget process for the purposes of recruiting and providing secretarial support to the Sunshine Coast Arts Advisory Board and establishing the Sunshine Coast Arts Foundation*
- (g) note that a further report will be provided to Council by July 2016 to seek formal endorsement of the membership of the Sunshine Coast Arts Advisory Board and*
- (h) amend the Sunshine Coast Arts Advisory Board Charter (Appendix A) at 4.1 membership to include (viii) two industry representatives from the community with professional experience in the arts sector.*

Council resolved on 6 June 2013 (SM13/11) as follows:

That Council:

- (a) *adopt in accordance with the Local Government Act 2009 an organisation structure comprising*
 - *Corporate Strategy and Delivery Department*
 - *Corporate Services Department*
 - *Community Services Department*
 - *Infrastructure Services Department*
 - *Regional Strategy and Planning Department*
- (b) *authorise the Chief Executive Officer to implement the necessary changes to ensure the new organisation structure (refer (a) above) is implemented*
- (c) *request the Chief Executive Officer to advise staff of the revised organisation structure as soon as practicable following council's decision and*
- (d) *endorse the Mayor and Chief Executive Officer as council's spokespersons regarding the new organisation structure and related matters.*

Related Documentation

Sunshine Coast Corporate Plan 2014-2019
2016 Council Portfolio System and Protocols
Sunshine Coast Regional Council Audit Committee Charter
SunCentral Maroochydore Pty Ltd Shareholder Representative Group Charter
Solar Farm Contract Development and Build Phase Project Control Group Charter
Sunshine Coast Airport Expansion Project – Project Control Group Charter
Sunshine Coast Events Centre Pty Ltd Constitution
Sunshine Coast Economic Futures Board Charter
Sunshine Coast Events Board Charter
Sunshine Coast Arts Advisory Board Charter
Council of Mayors South East Queensland Standing Committees Terms of Reference.

Critical Dates

Early consideration of this report is sought so that the respective boards, groups and committees can continue to progress their activities with the appropriate Council representation.

Implementation

Subject to Council approving the recommendations in this report, the Chief Executive Officer will:

- advise Council staff of the change of name for two departments;
- approve appropriate amendments to the Charters for the SunCentral Maroochydore Pty Ltd Shareholder Representative Group; the Solar Farm Contract Development and Build Phase Project Control Group; the Sunshine Coast Airport Expansion Project – Project Control Group; and the Sunshine Coast Events Board;
- advise the COMSEQ of Council's nominees for each of the Standing Committees and the Rural Communities Special Interest Group;
- advise the Chair of the Audit Committee of the appointment of Councillor Dickson to that Committee; and
- advise the Chairs of the Sunshine Coast Economic Futures Board and the Sunshine Coast Events Board of the Council appointments to these boards.