

Minutes

Ordinary Meeting

Thursday, 10 November 2016

Council Chambers, 1 Omrah Avenue, Caloundra



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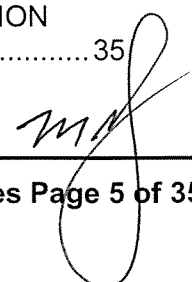
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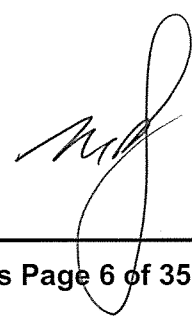
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 9.02am.

2 WELCOME AND OPENING PRAYER

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

Pastor Rod Jobe from Church on the Rise Parish, Caloundra 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 C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

EXECUTIVE LEADERSHIP TEAM

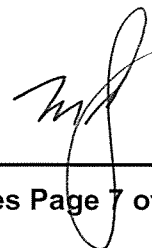
Chief Executive Officer
Director Community Services
Acting Director Community Services
Acting Director Corporate Services
Director Economic Development and Major Projects
Director Infrastructure Services
Director Planning and Environment

APOLOGIES

Director Corporate Services

COUNCIL OFFICERS

Coordinator Biodiversity & Waterways
Manager Corporate Governance
Coordinator Response Services
Team Leader Sports Planning & Development
Landscape Architect / Urban Design
Coordinator Transport Strategy & Policy



4 RECEIPT AND CONFIRMATION OF MINUTES**Council Resolution****Moved: Councillor S Robinson****Seconded: Councillor T Dwyer**

That the Minutes of the Ordinary Meeting held on 13 October 2016 be received and confirmed.

Carried unanimously.

5 OBLIGATIONS OF COUNCILLORS**5.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS**

Pursuant to Section 172 of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

5.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Councillor G Rogerson declared a perceived conflict of interest for item 8.3.1 (as defined in section 173 of the *Local Government Act 2009*) as a patron of the Blue Demons Hockey Club.

Councillor G Rogerson declared a perceived conflict of interest for item 8.4.1 (as defined in section 173 of the *Local Government Act 2009*) as a founding member of the Sunshine Coast Motorcycle Club Inc.

Councillor M Jamieson declared a perceived conflict of interest for item 8.5.3 (as defined in section 173 of the *Local Government Act 2009*) due to his association with Maroochydore Revitalisation Association.

Councillor M Jamieson declared a perceived conflict of interest for item 11.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to property interests in this area.

Councillor J O'Pray declared a perceived conflict of interest for item 11.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to a family association with affected parties.

6 MAYORAL MINUTE**6.1 MAYORAL MINUTE**

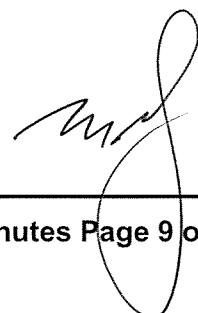
File No: Council meetings
Author: Mayor Mark Jamieson

Council Resolution (OM16/195)

Moved: Councillor M Jamieson
Seconded: Councillor T Dwyer

That Council approve overseas travel by the Mayor to China on 20 - 25 November 2016 to accompany the Deputy Premier, the Honourable Jackie Trad MP, and the Chairperson of Trade and Investment Queensland, the Honourable Stephen Bredhauer, on a trade and investment mission visiting Shanghai and Chengdu, with the costs for the international travel to be met from within the existing 2016-2017 budget for the Office of the Mayor and Chief Executive Officer.

Carried unanimously.



- 7 PRESENTATIONS / COUNCILLOR REPORTS
- 7.1 PRESENTATION - COUNCILLOR MCKAY - YEARS OF SERVICE AWARD
- 7.2 PRESENTATION - COUNCILLOR DWYER - YEARS OF SERVICE AWARD
- 7.3 PRESENTATION - ALEX LEVER-SHAW, ECONOMIC DEVELOPMENT AUSTRALIA "AGENDA OF CHANGE AWARD".
- 7.4 PRESENTATION – INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALASIA AWARDS

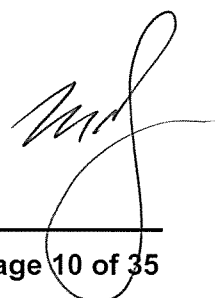
Council Resolution

Moved: Councillor J McKay
Seconded: Councillor S Robinson

That Council

- (a) *recognise Councillor McKay's 15 years of service to Local Government.*
- (b) *recognise Councillor Dwyer's 15 years of service to Local Government.*
- (c) *note Alex Lever-Shaw winning the annual "Agent of Change" award from Economic Development Australia.*
- (d) *recognise staff achievement upon receiving three Institute of Public Works Engineering Australasia awards for Sunshine Coast Council, namely*
 - (i) *Innovation in Public Works Award - Nambour Youth Activity Precinct and RSL War Memorial (Heroes Walk)*
 - (ii) *Overall Winner - Nambour Youth Activity Precinct and RSL War Memorial (Heroes Walk) and*
 - (iii) *Excellence in Design and Delivery of Public Works Project under \$2 million for Jack Morgan Park Upgrade Project (Stage One).*

Carried unanimously.

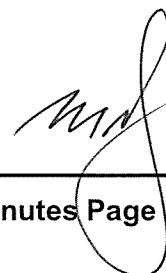


8 REPORTS DIRECT TO COUNCIL**8.1 CORPORATE SERVICES****8.1.1 SUNSHINE COAST COUNCIL ANNUAL REPORT 2015/2016****File No:** Statutory Meetings**Author:** Coordinator Corporate Plan Reporting and Risk
Corporate Services Department**Appendices:** App A - Annual Report 2015/2016

Council Resolution (OM16/196)**Moved:** Councillor E Hungerford**Seconded:** Councillor R Baberowski*That Council:*

- (a) *receive and note the report titled "**Sunshine Coast Council Annual Report 2015/2016**"*
- (b) *adopt the Sunshine Coast Council Annual Report 2015/2016 (Appendix A - Amended) and*
- (c) *note that the Chief Executive Officer may make minor amendments to the Annual Report to allow for publication.*

Carried unanimously.



8.1.2 2015/16 FINANCIAL STATEMENTS

File No: Audit External
Author: Coordinator Financial Accounting
Corporate Services Department
Attachments: Att 1 - Independent Auditors Report and Certified General
Purpose Financial Statements 2015/16

Council Resolution (OM16/197)

Moved: Councillor T Dwyer
Seconded: Councillor P Cox

That Council:

- (a) *receive and note the report titled "2015/16 Financial Statements" and*
- (b) *note the 2015/16 Financial Statements and associated financial information will be included as Section 4 of the 2015/16 Annual Report.*

Carried unanimously.

8.1.3 QUARTERLY PROGRESS REPORT - QUARTER 1, 2016/2017

File No: Council Meeting 10 November 2016
Author: Coordinator Corporate Plan Reporting and Risk
Corporate Services Department
Appendices: App A - CEO's Quarterly Progress Report
App B - Operational Plan Activities Report
App C - Performance Measures Report

Council Resolution (OM16/198)

Moved: Councillor E Hungerford
Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled "**Quarterly Progress Report - Quarter 1, 2016/2017**"*
- (b) *note the Chief Executive Officer's Quarterly Progress Report – Quarter 1, 1 July to 30 September 2016 (Appendix A) on service delivery*
- (c) *note the Operational Plan Activities Report – quarter ended September 2016 (Appendix B) reporting on implementation of the Corporate and Operational Plans and*
- (d) *note the Performance Measures Report as at end of September 2016 (Appendix C) reporting on Corporate Plan goal performance.*

Carried unanimously.

8.2 PLANNING AND ENVIRONMENT**8.2.1 BIODIVERSITY REPORT 2016**

File No: Council Meetings
Author: Manager Environment and Sustainability Policy
Planning and Environment Department
Appendices: App A - Biodiversity Report 2016 for the Sunshine Coast Local
Government Area
App B - Biodiversity Report 2016 for the Sunshine Coast Local
Government Area - Report Overview
App C - Biodiversity Report 2016 for the Sunshine Coast Local
Government Area - Report Snapshot

Council Resolution (OM16/199)

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "Biodiversity Report 2016"*
- (b) *adopt the Biodiversity Report 2016 for the Sunshine Coast Local Government Area (Appendix A), the report overview (Appendix B) and the report snapshot (Appendix C).*

Carried unanimously.

8.3 CORPORATE SERVICES

8.3.1 APPROVAL TO COMMENCE THE LOCAL LAW MAKING PROCESS

File No: Council Meetings
Author: Manager Corporate Governance
Corporate Services Department
Attachments: Att 1 - Map 2.5.12 Mooloolaba current map
Att 2 - Map 2.5.12 Mooloolaba proposed new map
Att 3 - Map 2.6.15 Petrie Park, Nambour current map
Att 4 - Map 2.6.15 Petrie Park, Nambour new proposed map
Att 5 - Map 2.6.19 Point Cartwright Reserve current map
Att 6 - Map 2.6.19 Point Cartwright Reserve new proposed map
Att 7 - Map 2.6.20 Point Cartwright Reserve current map
Att 8 - Map 2.6.20 Point Cartwright Reserve new proposed map
Att 9 - Map 2.6.40 The Avenue Park, Peregian Springs new proposed map

Councillor G Rogerson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as a patron of the Blue Demons Hockey Club. Councillor G Rogerson remained in the meeting room for the debate and decision on this matter.

Council Resolution (OM16/200)

Moved: Councillor P Cox
Seconded: Councillor S Robinson

That Council:

- (a) *receive and note the report titled "Approval to commence the local law making process" and*
- (b) *proceed to commence the local law making process to incorporate amendments as follows:*
 - (i) *within Schedule 6 of Subordinate Local Law No. 2 (Animal Management) 2011 to incorporate existing approved dog off-leash areas:*
 - 1. *at The Avenue Peregian Springs as shown on Attachment 9 proposed map 2.6.40*
 - 2. *as reconfigured at Petrie Park Nambour as shown on Attachment 4 on proposed map 2.6.15*
- (c) *not proceed with the local law making process for the following proposals:*
 - (i) *within Schedule 6 of Subordinate Local Law No. 2 (Animal Management) 2011 to include new dog off-leash areas as follows:*
 - 1. *in the walkway between La Balsa Park and beach access 196 as shown on Attachment 8 proposed map 2.6.20*
 - 2. *at Half Moon Bay adjacent to beach access 196 Point Cartwright as shown on Attachment 8 proposed map 2.6.20*

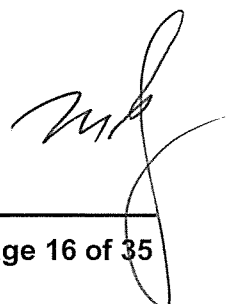
(ii) *within Schedule 5 of Subordinate Local Law No. 2 (Animal Management) 2011 as follows:*

1. *remove prohibition of dogs on Mooloolaba Beach from beach access 192-195 as shown on Attachment 2 proposed map 2.5.12*

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

Against: Councillor J Connolly, Councillor J McKay and Councillor G Rogerson.

Carried.



8.3.2 DELEGATION TO THE CHIEF EXECUTIVE OFFICER - SUSTAINABLE PLANNING ACT DELEGATION

File No: Statutory Meeting
Author: Manager Corporate Governance
Corporate Services Department
Appendices: App A - 2009-35 (v5) Sustainable Planning delegation
App B - 2009-35 (v6) Sustainable Planning delegation

Council Resolution (OM16/201)

Moved: Councillor T Dwyer
Seconded: Councillor S Robinson

That Council:

- (a) *receive and note the report titled "Delegation to the Chief Executive Officer - Sustainable Planning Act delegation"*
- (b) *remove delegation 2009-35 (v5) (Appendix A)*
- (c) *adopt Delegation 2009-35 (v6) (Appendix B) with the inclusion of an amendment to paragraph 13 (d) to read:*
"an application for a proposed development where a substantial number of submissions have been received during the notification stage objecting to the proposed development" and
- (d) *request the chief executive officer to prepare a delegation criteria for the on-delegation of powers to officers in accordance with section 259 of the Local Government Act 2009 that limits the operation of paragraph 13 (d) of the delegation with reference to defining the term 'substantial number'.*

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

Against: Councillor R Baberowski and Councillor E Hungerford.

Carried.

8.3.3 SEPTEMBER 2016 FINANCIAL PERFORMANCE REPORT

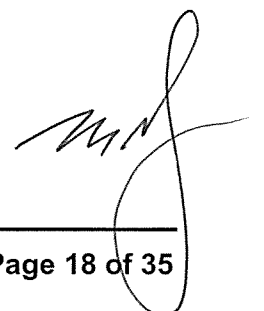
File No: Financial Reports
Author: Coordinator Financial Services
Corporate Services Department
Attachments: Att 1 - September 2016 Financial Performance Report

Council Resolution (OM16/202)

Moved: Councillor J McKay
Seconded: Councillor T Dwyer

*That Council receive and note the report titled "**September 2016 Financial Performance Report**".*

Carried unanimously.

A handwritten signature in black ink, appearing to be 'M. J. McKay', is located in the bottom right corner of the page. The signature is written in a cursive style and is partially enclosed by a large, hand-drawn loop.

8.4 COMMUNITY SERVICES**8.4.1 CONONDALE MEMORIAL RECREATION PARK MASTER PLAN 2016-2031**

File No: 101116
Authors: Sport and Recreation Officer
Community Services Department
Team Leader Sports Planning and Development
Community Services Department
Appendices: App A - Conondale Memorial Recreation Park Master Plan -
November 2016

Councillor G Rogerson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as a founding member of the Sunshine Coast Motorcycle Club Inc. Councillor G Rogerson remained in the meeting room for the debate and decision on this matter.

Council Resolution (OM16/203)

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That Council:

- (a) *receive and note the report titled "Conondale Memorial Recreation Park Master Plan 2016-2031"*
- (b) *adopt the "Conondale Memorial Recreation Park Master Plan 2016-2031" (Appendix A)*
- (c) *note that any future allocations towards the implementation of the Master Plan will be assessed and prioritised against other projects in councils 10 year Capital Works Program, contributions by users and the community and successful applications for external funding*
- (d) *notwithstanding the Master Plan's recommendation, in recognition of the significant costs associated with any upgrade of the site's access and subject to the Minister's approval under the Land Act 1994, grant to the Sunshine Coast Motorcycle Club ("SCMC") a lease of the proposed lease area as identified in the Master Plan (Map 16) for a term of 30 years to commence on the expiration or sooner termination of the SCMC's current lease and*
- (e) *note that the buffer to the north of the proposed Open Space be extended to include a minimum of 10 metres for recreation and waterways protection in consultation with the Sunshine Coast Motorcycle Club.*

Carried unanimously.

8.4.2 PARKING AMNESTY FOR CALOUNDRA CBD

File No: Council Meetings
Author: Coordinator Community Land Permits and Parking
Community Services Department
Attachments: Att 1 - Request from Caloundra Chamber of Commerce

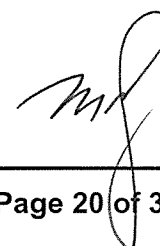
Council Resolution (OM16/204)

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "**Parking Amnesty for Caloundra CBD**" and*
- (b) *endorse a paid parking amnesty in the Caloundra CBD for six (6) weeks, commencing Saturday 10 December 2016 until midnight Sunday 29 January 2017.*

Carried unanimously.



8.5 INFRASTRUCTURE SERVICES**8.5.1 ANNUAL REPORT ON COMMUNITY CONSERVATION PARTNERSHIP
ACTIVITIES AND OUTCOMES 2015/16**

File No: Environmental Management
Author: Coordinator Community Catchment Partnerships
Infrastructure Services Department

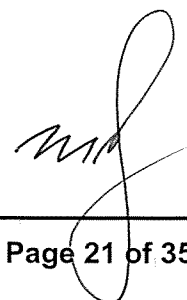
Council Resolution (OM16/205)

Moved: Councillor J McKay
Seconded: Councillor P Cox

That Council:

- (a) *receive and note the report titled “**Annual Report on Community Conservation Partnership Activities and Outcomes 2015/16**” and*
- (b) *note that in 2017 further reports will be presented to council detailing recommendations for new volunteer engagement initiatives, community sponsorship opportunities and enhancements to youth engagement in environmental programs.*

Carried unanimously.



8.5.2 DICKY BEACH PRECINCT PLAN

File No: 23195
Author: Landscape Architect / Urban Design
Infrastructure Services Department
Appendices: App A - Dicky Beach Precinct Plan

Council Resolution (OM16/206)

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

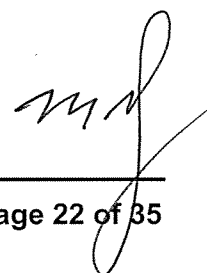
That Council:

- (a) receive and note the report titled "***Dicky Beach Precinct Plan***" and
- (b) endorse the Dicky Beach Precinct Plan (Appendix A), to guide the future development of Dicky Beach and implementation of the SS Dicky wreck interpretive display(s), subject to funding being available in future annual budgets, as outlined in Council's adopted 10 year Capital Works Program, or as sourced through external State or Federal grant programs.

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

Against: Councillor P Cox.

Carried.



**8.5.3 WEEKEND NIGHT TIME CLOSURE OF OCEAN STREET,
MAROOCHYDORE**

File No: Council meetings
Author: Coordinator Technical Services
Infrastructure Services Department
Attachments: Att 1 - Maroochydore Revitalisation Association Report on
Impacts of Trial Road Closure

Councillor M Jamieson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to his association with Maroochydore Revitalisation Association. Councillor M Jamieson left the meeting room for the debate and decision on this matter.

Councillor T Dwyer took the chair at this time

Council Resolution (OM16/207)

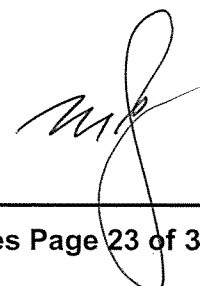
Moved: Councillor J O'Pray
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled "Weekend night time closure of Ocean Street, Maroochydore"*
- (b) *advise the Maroochydore Revitalisation Association of its support for the closure of Ocean Street between the roundabout at the entrance to the Big Top Shopping Centre and Duporth Avenue every Friday and Saturday night from 5pm to 4am to support safe street activities, subject to conditions as determined by the Chief Executive Officer*
- (c) *refer consideration of funding for the installation of bollards (manual and automated estimates including operational costs to be provided) to the 2017/18 budget deliberations to support the road closure*
- (d) *request the Maroochydore Revitalisation Association to fund the current street closures for the balance of the 2016/17 financial year and*
- (e) *request the Chief Executive Officer to nominate staff to meet with the Maroochydore Revitalisation Association and Queensland Police Service to discuss various operational matters and agree on terms for the road closure.*

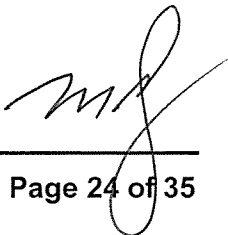
Carried unanimously.

The Mayor returned to the chair at this time.



8.6 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS

Nil



8.7 OFFICE OF THE MAYOR AND THE CEO

8.7.1 REVIEW OF COUNCIL'S INTERNATIONAL AGREEMENTS

File No: Council meetings
Author: Coordinator Corporate Planning and Performance
Office of the Mayor and Chief Executive Officer
Attachments: Att 1 - Official Activities

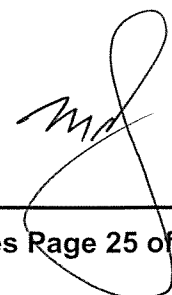
Council Resolution (OM16/208)

Moved: Councillor J McKay
Seconded: Councillor T Dwyer

That Council:

- (a) receive and note the report titled "**Review of Council's International Agreements**"
- (b) endorse the continuation of the existing government to government relationships to continue to reflect:
 - (i) a Friendship City arrangement based on arts and cultural activities with the Tatebayashi Municipal government for a further 4 year period and
 - (ii) a Friendship City arrangement based on arts and cultural activities with the Xiamen Municipal government for a further 4 year period and
 - (iii) a Friendship City relationship based on historical significance with Fenland District Council for a further 4 year period and
- (c) undertake further review and consultation with respect to the agreement with the Mont Dore Municipal Government.

Carried unanimously.



8.7.2 AUDIT COMMITTEE MEETING 5 OCTOBER 2016

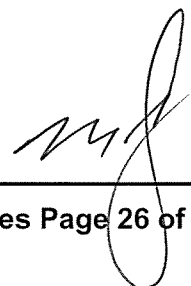
File No: Council meetings
Author: Manager Audit and Assurance
Office of the Mayor and Chief Executive Officer
Attachments: Att 1 - Minutes Audit Committee 5 October 2016

Council Resolution (OM16/209)

Moved: Councillor T Dwyer
Seconded: Councillor S Robinson

That Council receive and note the report titled "Audit Committee Meeting 5 October 2016".

Carried unanimously.



9 NOTIFIED MOTIONS**9.1 NOTICES OF RESCISSION**

Nil

9.2 NOTICES OF MOTION**9.2.1 EXTENSION OF TOURIST OFFICE AT KENILWORTH**

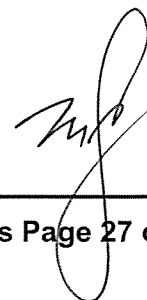
File No: Council Meetings
Author: Councillor Greg Rogerson
Notice of Motion

Council Resolution (OM16/210)

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council authorise the Chief Executive Officer to investigate the extension of the tourist office at Kenilworth to provide additional multi-functional space potentially for a medical services and that a report be provided to Council.

Carried unanimously.



9.2.2 ATTENDANCE SEMINAR JAPAN

File No: Council Meetings
Author: Councillor Jenny McKay
Notice of Motion

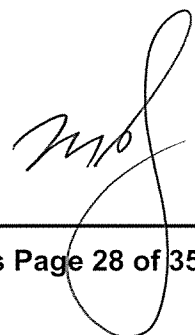
Council Resolution (OM16/211)

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That Council:

- (a) *approve the attendance of Councillor J McKay at the 2017 Council of Local Authorities for International Relations (CLAIR) Local Government Exchange and Cooperation Seminar, Japan 12-22 February 2017 and*
- (b) *authorise \$750 from the International Relations fund to assist with associated travel expenses and note that the balance of any costs will be funded as professional development within the Councillor's expense and reimbursement fund allocation.*

Carried unanimously.



9.3 FORESHADOWED NOTICES OF MOTION

Nil

10 TABLING OF PETITIONS

Nil



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

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

11.1.1 *Confidential - Not for Public Release - Interim Parking Arrangements*

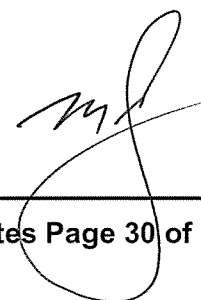
11.2.1 *Confidential - Not for Public Release - Quarterly Progress Report - Quarter 1, 2016/2017*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution****Moved: Councillor R Baberowski****Seconded: Councillor J McKay**

That the meeting be re-opened to the public.

Carried unanimously.



11.1 PLANNING AND ENVIRONMENT**11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - INTERIM PARKING ARRANGEMENTS**

File No: Traffic and Transport
Author: Coordinator Transport Strategy and Policy
Planning and Environment Department

This report is confidential in accordance with section 275 (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by Council.

Councillor M Jamieson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to property interests in this area. Councillor M Jamieson remained in the meeting room for the debate and decision on this matter.

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

Council Resolution (OM16/212):

Moved: Councillor J Connolly
Seconded: Councillor S Robinson

That Council delegate authority to the Chief Executive Officer to progress actions identified as per confidential discussions in relation to Interim Parking Arrangements.

Carried unanimously.

11.2 CORPORATE SERVICES**11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - QUARTERLY
PROGRESS REPORT - QUARTER 1, 2016/2017**

File No: Statutory Meeting
Author: Manager Corporate Governance
Corporate Services Department

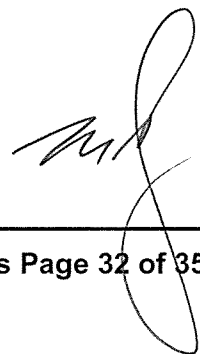
This report is confidential in accordance with section 275 (f) of the *Local Government Regulation 2012* as it contains information relating to starting or defending legal proceedings involving the local government.

Council Resolution (OM16/213)

Moved: Councillor P Cox
Seconded: Councillor E Hungerford

That Council note discussions held in regard to the Quarterly Progress Report – Quarter 1 2016/2017.

Carried unanimously.



11.3 COMMUNITY SERVICES

Nil

11.4 INFRASTRUCTURE SERVICES

Nil

11.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS

Nil

11.6 OFFICE OF THE MAYOR AND THE CEO

Nil

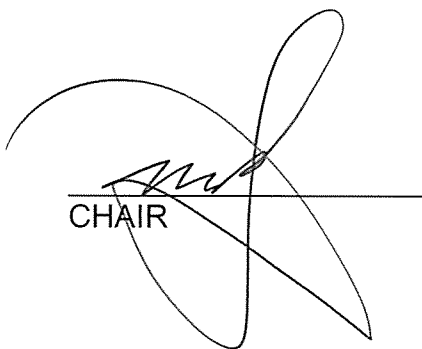
12 NEXT MEETING

The next Ordinary Meeting will be held on 8 December 2016 in the Council Chambers, Corner Currie and Bury Streets, Nambour.

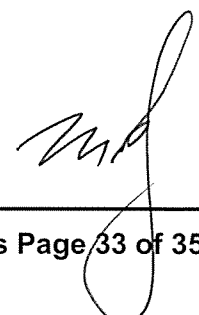
13 MEETING CLOSURE

The meeting closed at 2.06pm.

Confirmed 8 December 2016.



CHAIR



14 APPENDICES**8.1.1 SUNSHINE COAST COUNCIL ANNUAL REPORT 2015/2016 - APP A - ANNUAL REPORT 2015/2016 - AMENDED**

https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Nov2016/8_1_1%20SCC%20Annual%20Report%20App%20A%20amended.pdf

8.1.3 QUARTERLY PROGRESS REPORT - QUARTER 1, 2016/2017 - APP A - CEO'S QUARTERLY PROGRESS REPORT

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Nov2016/8-1-3%20Quarterly%20Progress%20Report%20Q1%20App%20A%20CEO%20Quarterly%20Report%20OM101116.pdf>

8.1.3 QUARTERLY PROGRESS REPORT - QUARTER 1, 2016/2017 - APP B - OPERATIONAL PLAN ACTIVITIES REPORT

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Nov2016/8-1-3%20Quarterly%20Progress%20Report%20Q1%20App%20B%20Activities%20Report%20OM101116.pdf>

8.1.3 QUARTERLY PROGRESS REPORT - QUARTER 1, 2016/2017 - APP C - PERFORMANCE MEASURES REPORT

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Nov2016/8-1-3%20Quarterly%20Progress%20Report%20Q1%20App%20C%20Performance%20Report%20OM101116.pdf>

8.2.1 BIODIVERSITY REPORT 2016 - APP A - BIODIVERSITY REPORT 2016 FOR THE SUNSHINE COAST LOCAL GOVERNMENT AREA

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Nov2016/8-2-1%20Biodiversity%20Report%202016%20App%20A%20Biodiversity%20Report%20OM101116.pdf>

8.2.1 BIODIVERSITY REPORT 2016 - APP B - BIODIVERSITY REPORT 2016 FOR THE SUNSHINE COAST LOCAL GOVERNMENT AREA - REPORT OVERVIEW

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Nov2016/8-2-1%20Biodiversity%20Report%202016%20App%20B%20Report%20Overview%20OM101116.pdf>

8.2.1 BIODIVERSITY REPORT 2016 - APP C - BIODIVERSITY REPORT 2016 FOR THE SUNSHINE COAST LOCAL GOVERNMENT AREA - REPORT SNAPSHOT

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Nov2016/8-2-1%20Biodiversity%20Report%202016%20App%20C%20Snapshot%20OM101116.pdf>

8.3.2 DELEGATION TO THE CHIEF EXECUTIVE OFFICER - SUSTAINABLE PLANNING ACT DELEGATION - APP A - 2009-35 (V5) SUSTAINABLE PLANNING DELEGATION

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Nov2016/8-3-2%20Delegation%20to%20the%20CEO%20App%20A%20v5%20Sustainable%20Planning%20delegation%20OM101116.pdf>

8.3.2 DELEGATION TO THE CHIEF EXECUTIVE OFFICER - SUSTAINABLE PLANNING ACT DELEGATION - APP B - 2009-35 (V6) SUSTAINABLE PLANNING DELEGATION

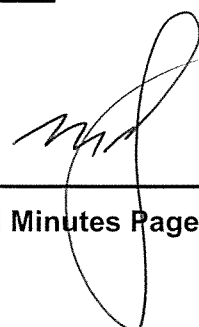
<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Nov2016/8-3-2%20Delegation%20to%20the%20CEO%20App%20B%20v6%20Sustainable%20Planning%20delegation%20OM101116.pdf>

8.4.1 CONONDALE MEMORIAL RECREATION PARK MASTER PLAN 2016-2031 - APP A - CONONDALE MEMORIAL RECREATION PARK MASTER PLAN - NOVEMBER 2016

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Nov2016/8-4-1%20Conondale%20Memorial%20Rec%20Park%20App%20A%20Masterplan%20OM101116.pdf>

8.5.2 DICKY BEACH PRECINCT PLAN - APP A - DICKY BEACH PRECINCT PLAN

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Nov2016/8-5-2%20Dicky%20Beach%20Precinct%20Plan%20App%20A%20Precinct%20Plan%20OM101116.pdf>



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