

Minutes

Ordinary Meeting

Thursday, 26 March 2015

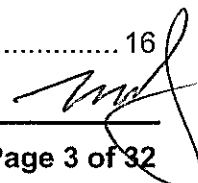
Council Chambers, 1 Omrah Avenue, Caloundra



A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to be a cursive name, possibly starting with a capital letter that loops back.

TABLE OF CONTENTS

| ITEM | SUBJECT | PAGE NO |
|-------|--|---------|
| 1 | DECLARATION OF OPENING | 6 |
| 2 | OPENING PRAYER..... | 6 |
| 3 | RECORD OF ATTENDANCE AND LEAVE OF ABSENCE | 6 |
| 4 | RECEIPT AND CONFIRMATION OF MINUTES | 7 |
| 5 | OBLIGATIONS OF COUNCILLORS..... | 7 |
| 5.1 | DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS..... | 7 |
| 5.2 | DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS | 7 |
| 6 | MAYORAL MINUTE..... | 8 |
| 6.1 | MAYORAL MINUTE - AUSTRALIAN RED CROSS 'CYCLONE PAM (VANUATU) 2015 APPEAL' | 8 |
| 7 | PRESENTATIONS | 8 |
| 7.1 | PRESENTATION - LOCAL GOVERNMENT WORKCARE AWARD | 8 |
| 8 | REPORTS DIRECT TO COUNCIL..... | 9 |
| 8.1 | REGIONAL STRATEGY AND PLANNING | 9 |
| 8.1.1 | MAKING A LOCAL GOVERNMENT INFRASTRUCTURE PLAN..... | 9 |
| 8.2 | CORPORATE SERVICES..... | 10 |
| 8.2.1 | JANUARY 2015 FINANCIAL PERFORMANCE REPORT | 10 |
| 8.2.2 | BUDGET REVIEW 3 2014/2015 | 11 |
| 8.2.3 | SOLE AND SPECIALISED SUPPLIERS LISTINGS..... | 12 |
| 8.3 | COMMUNITY SERVICES..... | 13 |
| 8.3.1 | PROPOSALS TO NAME COUNCIL INFRASTRUCTURE | 13 |
| 8.3.2 | DESCENDANTS OF SOUTH SEA ISLANDERS INC. COMMUNITY LAND LEASE | 14 |
| 8.3.3 | RESERVE 1000 DRAFT MASTER PLAN 2015-2030 | 15 |
| 8.3.4 | COMMERCIAL USE OF COUNCIL-CONTROLLED LAND..... | 16 |



| | | |
|--------|--|----|
| 8.4 | INFRASTRUCTURE SERVICES | 17 |
| 8.4.1 | SUNSHINE COAST ROAD SAFETY PLAN..... | 17 |
| 8.5 | CORPORATE STRATEGY AND DELIVERY | 18 |
| 8.6 | OFFICE OF THE MAYOR AND THE CEO | 19 |
| 8.6.1 | AUDIT COMMITTEE REPORT - 9 FEBRUARY 2015..... | 19 |
| 9 | NOTIFIED MOTIONS | 20 |
| 9.1 | NOTICES OF RESCISSION | 20 |
| 9.2 | NOTICES OF MOTION | 20 |
| 9.3 | FORESHADOWED NOTICES OF MOTION | 20 |
| 10 | TABLING OF PETITIONS | 21 |
| 10.1 | PETITION - PARADISE SEAPLANE | 21 |
| 10.2 | PETITION - EXTEND MEADS ROAD, RAINFOREST SANCTUARY BUDERIM..... | 21 |
| 11 | CONFIDENTIAL SESSION | 22 |
| 11.1 | REGIONAL STRATEGY AND PLANNING | 23 |
| 11.2.1 | CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LEASE OF NON- CURRENT ASSET, EUMUNDI | 24 |
| 11.2.2 | CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND COLEMAN'S FARM ROAD YANDINA..... | 25 |
| 11.2.3 | CONFIDENTIAL - NOT FOR PUBLIC RELEASE - EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 - COMMERCIAL LEASE RENEWAL - 2/26 BRISBANE ROAD MOOLOOLABA | 26 |
| 11.2.4 | CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LAND ACQUISITION FUNDING- MAROOCHY RIVER..... | 27 |
| 11.3 | COMMUNITY SERVICES | 28 |
| 11.4 | INFRASTRUCTURE SERVICES | 29 |
| 11.4.1 | CONFIDENTIAL - NOT FOR PUBLIC RELEASE - WASTE CONTRACTS | 29 |
| 11.5 | CORPORATE STRATEGY AND DELIVERY | 30 |
| 11.6 | OFFICE OF THE MAYOR AND THE CEO | 30 |
| 12 | NEXT MEETING | 30 |
| 13 | MEETING CLOSURE | 30 |

14 APPENDICES 31

8.2.2 BUDGET REVIEW 3 2014/2015 - APPENDIX A - 2014/2015
BUDGET REVIEW 3 FINANCIAL STATEMENTS..... 31

8.2.3 SOLE AND SPECIALISED SUPPLIERS LISTINGS - APPENDIX A -
SOLE SUPPLIER LIST 31

8.2.3 SOLE AND SPECIALISED SUPPLIERS LISTINGS - APPENDIX B -
SPECIALISED SUPPLIER LIST 31

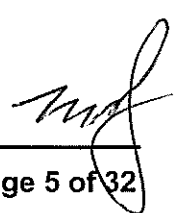
8.3.2 DESCENDANTS OF SOUTH SEA ISLANDERS INC. COMMUNITY
LAND LEASE – APPENDIX A - LOT PLAN 962C311024 31

8.3.3 RESERVE 1000 DRAFT MASTER PLAN 2015 - 2030 – APPENDIX
A – RESERVE 1000 DRAFT MASTER PLAN 2015-2030 -
AMENDED..... 31

8.4.1 SUNSHINE COAST ROAD SAFETY PLAN – APPENDIX A - DRAFT
SUNSHINE COAST ROAD SAFETY PLAN 2015-2019 31

11.2.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF
LAND COLEMAN'S FARM ROAD YANDINA – APPENDIX A –
DRAWING NUMBER 23203 LA01 RV A – LAND ACQUISITION
PLAN 32

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



1 DECLARATION OF OPENING

The Chair declared the meeting open at 9:00am.

2 OPENING PRAYER

Pastor Chris Johnson from Glasshouse Country Baptist Church read a prayer.

3 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE**COUNCILLORS**

| | |
|-------------------------|-------------|
| Councillor M Jamieson | Mayor |
| Councillor R Baberowski | Division 1 |
| Councillor T Dwyer | Division 2 |
| Councillor P Cox | Division 3 |
| Councillor C Thompson | 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

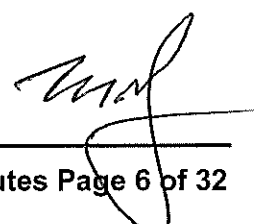
Chief Executive Officer
Director Community Services
Director Corporate Services
Director Corporate Strategy and Delivery
Director Infrastructure Services
Director Regional Strategy and Planning

APOLOGIES

Nil

COUNCIL OFFICERS

Manager Transport and Infrastructure Policy
Manager Finance
Coordinator Procurement and Contract Performance
Manager Community Facilities & Planning
Coordinator Sport and Community Venues
Sport and Recreation Officer
Manager Transport Infrastructure Management
Coordinator Traffic and Transportation
Coordinator Property, Projects and Development
Senior Property Officer
Coordinator Land Management
Manager Waste and Resource Management



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

Moved: Councillor G Rogerson
Seconded: Councillor P Cox

That the Minutes of the Special Meeting held on 12 February 2015 and the Ordinary Meeting held on 26 February 2015 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 J O'Pray declared a conflict of interest in relation to Item 8.2.3 (as defined in section 173 of the *Local Government Act 2009*) due to an association with an affected party and a financial contribution to his election campaign.

Councillor G Rogerson declared a conflict of interest in relation to Item 8.2.3 (as defined in section 173 of the *Local Government Act 2009*) due to financial contributions to his election campaign.

Councillor M Jamieson declared a perceived conflict of interest in relation to 8.3.2 (as defined in section 173 of the *Local Government Act 2009*) as his wife is a Patron of the Descendants of the Australian South Sea Islander Association Inc.

6 MAYORAL MINUTE**6.1 MAYORAL MINUTE - AUSTRALIAN RED CROSS 'CYCLONE PAM (VANUATU) 2015 APPEAL'**

File No: Statutory Meetings

Author: Mayor Mark Jamieson

Council Resolution (OM15/31)

Moved: Councillor M Jamieson

Seconded: Councillor T Dwyer

That the Sunshine Coast Regional Council donate \$50,000 to the Australian Red Cross 'Cyclone Pam (Vanuatu) 2015 Appeal' to help the people of Vanuatu suffering the devastating effects of Tropical Cyclone Pam.

Carried unanimously.

7 PRESENTATIONS**7.1 PRESENTATION - LOCAL GOVERNMENT WORKCARE AWARD**

Council Resolution

Moved: Councillor C Thompson

Seconded: Councillor E Hungerford

That the Local Government Workcare award for outstanding performance in Workplace Health and Safety Systems Audit presented to Council be received with gratitude.

Carried unanimously.

8 REPORTS DIRECT TO COUNCIL**8.1 REGIONAL STRATEGY AND PLANNING****8.1.1 MAKING A LOCAL GOVERNMENT INFRASTRUCTURE PLAN**

File No: ECM Statutory Meetings

Author: Manager Transport and Infrastructure Policy
Regional Strategy & Planning Department

Council Resolution (OM15/32)

Moved: Councillor C Thompson

Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled "Making a Local Government Infrastructure Plan"*
- (b) *in accordance with Section 982 (3) of the Sustainable Planning Action resolve to make the Sunshine Coast Regional Council Local Government Infrastructure Plan and*
- (c) *note that a draft Local Government Infrastructure Plan will be provided for Council consideration and approval for submission to the Minister in August 2015.*

Carried unanimously.

8.2 CORPORATE SERVICES

8.2.1 JANUARY 2015 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports
Author: Acting Coordinator Financial Services
Corporate Services Department
Attachments: Att 1 - January 2015 Financial Performance Report

Council Resolution (OM15/33)

Moved: Councillor C Thompson
Seconded: Councillor E Hungerford

That Council receive and note the report titled "January 2015 Financial Performance Report".

Carried unanimously.



8.2.2 BUDGET REVIEW 3 2014/2015

File No: Reviews
Author: Acting Coordinator Financial Services
Corporate Services Department
Appendices: App A - 2014/2015 Budget Review 3 Financial Statements
Attachments: Att 1 - 2014/2015 Budget Review 3 Requests and Adjustments

Council Resolution (OM15/34)

Moved: Councillor C Thompson
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "**Budget Review 3 2014/2015**" and*
- (b) *adopt the amended 2014/2015 Budget Financial Statements to include the identified operating and capital budget adjustments (Appendix A).*

Carried unanimously.



8.2.3 SOLE AND SPECIALISED SUPPLIERS LISTINGS

File No: Contracts
Author: Coordinator Procurement and Contract Performance
Corporate Services Department
Appendices: App A - Sole Supplier List
App B - Specialised Supplier List

Councillor J O'Pray declared a conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to an association with an affected party and a financial contribution to his election campaign. Councillor J O'Pray left the meeting room for the debate and decision on this matter.

Councillor G Rogerson declared a conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to financial contributions to his election campaign. Councillor G Rogerson left the meeting room for the debate and decision on this matter.

Council Resolution (OM15/35)

Moved: Councillor C Thompson
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "***Sole and Specialised Suppliers Listings***" and
- (b) adopt the Sole Supplier Listing (Appendix A) and
- (c) adopt the Specialised Supplier Listing (Appendix B).

Carried unanimously.

Councillor J O'Pray and Councillor G Rogerson were absent for the vote on this motion.

8.3 COMMUNITY SERVICES**8.3.1 PROPOSALS TO NAME COUNCIL INFRASTRUCTURE**

File No: Statutory Meetings
Author: Team Leader Community Connections
Community Services Department
Attachments: Att 1 - Gilbert Park Locality Map
Att 2 - Gilbert Park Map
Att 3 - Skerman Bushland Reserve Locality Map
Att 4 - Skerman Bushland Reserve Map

Council Resolution (OM15/36)

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "***Proposals to Name Council Infrastructure***"
- (b) support the recommendation of the Naming Panel's assessment of the proposed names
- (c) resolve to name the Lot 20, SP263989, 26 William Street, Moffat Beach to 'Gilbert Park' and
- (d) resolve to name the Lot 14, CG4900 Whiting Rd, Glasshouse Mountains to 'Skerman Bushland Reserve'.

Carried unanimously.

PROCEDURAL MOTION

Moved: Councillor S Robinson
Seconded: Councillor J McKay

That Council suspend standing orders with regard to the order of the items to be considered next, due to public interest in Item 8.3.2.

Carried.

Item 8.3.4 was considered at this stage.

8.3.2 DESCENDANTS OF SOUTH SEA ISLANDERS INC. COMMUNITY LAND LEASE

File No: Statutory Meetings
Author: Manager Community Facilities & Planning
Community Services Department
Appendices: App A - Lot Plan 962C311024
Attachments: Att 1 - Locality Map Lot Plan 962C311024

Councillor M Jamieson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as his wife is Patron of the Descendants of the Australian South Sea Islander Association Inc. Councillor M Jamieson remained in the meeting room for the debate and decision on this matter.

Council Resolution (OM15/37)

Moved: Councillor S Robinson
Seconded: Councillor G Rogerson

That Council:

- (a) *receive and note the report titled "**Descendants of South Sea Islanders Inc. Community Land Lease**"*
- (b) *resolve to enter into a 30 year trustee lease over Lot 962 on C311024 to the Descendants of the Australian South Sea Islander Association Inc. for environmental management and conservation purposes*
- (c) *resolve, pursuant to section 236(2) of the Local Government Regulation 2012, that an exception under section 236(1)(b)(ii) applies to the proposed lease over Lot 962 on C311024, thus allowing Council to lease the land to the Descendants of the Australian South Sea Islander Association Inc. other than by tender or auction and*
- (d) *following the execution of the 30 year trustee lease referred to in (b) above, provide a letter of support to Descendants of the Australian South Sea Islander Association Inc. in their application to the Minister for Natural Resources and Mines to secure a 50 year lease over Lot Plan 962C311024 directly from the State."*

Carried unanimously.

8.3.3 RESERVE 1000 DRAFT MASTER PLAN 2015-2030

File No: ECM 26 March 2015
Author: Coordinator Sport and Community Venues
Community Services Department
Appendices: App A - Reserve 1000 Draft Master Plan 2015-2030 (*Under Separate Cover*)
Attachments: Att 1 - Reserve 1000 Flora and Fauna Study (*Under Separate Cover*)

Council Resolution (OM15/38)

Moved: Councillor T Dwyer
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "Reserve 1000 Draft Master Plan 2015-2030"*
- (b) endorse the "Reserve 1000 Draft Master Plan 2015-2030" (Appendix A), as amended, to include a Sunshine Coast Planning Scheme map / information indicating the sport and recreation designation of the land for public exhibition and comment*
- (c) authorise the Chief Executive Officer to seek further detailed advice from relevant State and Federal government agencies in relation to the Draft Master Plan proposals*
- (d) request the Chief Executive Officer to collate and consider feedback received as part of the consultation undertaken including relevant statutory processes and present the draft Master Plan for further consideration by Council.*

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

Against: Councillor J McKay.

Carried.

Item 8.4.1 was considered at this stage.

8.3.4 COMMERCIAL USE OF COUNCIL-CONTROLLED LAND

File No: ECM 26 March 2015
Author: Coordinator Community Land Permits and Parking
Community Services Department

Council Resolution (OM15/39)

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

That Council

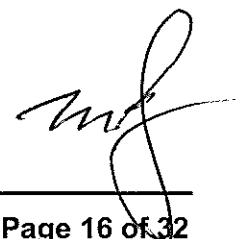
- (a) *receive and note the report titled "Commercial Use of Council-Controlled Land"*
- (b) *issue a permit to Paradise Seaplanes to conduct business transactions on Council-controlled land on the Maroochy River bank, Bradman Avenue, Maroochydore until 30 June, 2016 and*
- (c) *note that Paradise Seaplanes will be required in 2016 to submit an expression of interest for a three (3) year permit for their commercial activity on Council controlled land, in accordance with Council's Community Land and Complementary Commercial Activity Policy.*

For: Councillor T Dwyer, Councillor P Cox, Councillor C Thompson, 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 R Baberowski.

Carried.

Item 8.3.2 was considered at this stage.



8.4 INFRASTRUCTURE SERVICES**8.4.1 SUNSHINE COAST ROAD SAFETY PLAN**

File No: Statutory Meetings
Author: Senior Traffic Engineer
Infrastructure Services Department
Appendices: App A - Draft Sunshine Coast Road Safety Plan 2015-2019

Council Resolution (OM15/40)

Moved: Councillor R Baberowski
Seconded: Councillor J McKay

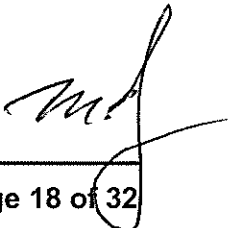
That Council:

- (a) *receive and note the report titled "**Sunshine Coast Road Safety Plan**"*
- (b) *endorse the draft Sunshine Coast Road Safety Plan 2015 – 2019 (Appendix A) for the purpose of public consultation and*
- (c) *request the Chief Executive Officer to collate and consider all feedback received as part of the public exhibition and comment and present the findings to a Strategic Discussion Forum of council before the final draft of the Road Safety Plan is formally considered by Council.*

Carried unanimously.

8.5 CORPORATE STRATEGY AND DELIVERY

Nil



8.6 OFFICE OF THE MAYOR AND THE CEO

8.6.1 AUDIT COMMITTEE REPORT - 9 FEBRUARY 2015

File No: ECM
Author: Manager Audit and Assurance
Office of the Mayor and Chief Executive Officer
Attachments: Att 1 - Audit Committee Minutes - 9 February 2015

Council Resolution (OM15/41)

Moved: Councillor C Thompson
Seconded: Councillor C Dickson

That Council receive and note the report titled "Audit Committee Report - 9 February 2015".

Carried unanimously.

9 NOTIFIED MOTIONS

9.1 NOTICES OF RESCISSION

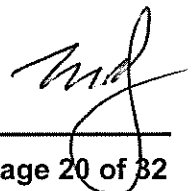
Nil

9.2 NOTICES OF MOTION

Nil

9.3 FORESHADOWED NOTICES OF MOTION

Nil

A handwritten signature in black ink, appearing to be 'M. J. ...', is located in the bottom right corner of the page, overlapping the footer area.

10 TABLING OF PETITIONS**10.1 PETITION - PARADISE SEAPLANE**

Council Resolution (OM15/42)**Moved:** Councillor J O'Pray**Seconded:** Councillor T Dwyer

That Council resolve the petition tabled by Councillor J O'Pray in relation to the Paradise Seaplane Permit Application be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

**10.2 PETITION - EXTEND MEADS ROAD, RAINFOREST SANCTUARY
BUDERIM**

Council Resolution (OM15/43)**Moved:** Councillor C Dickson**Seconded:** Councillor C Thompson

That Council resolve the petition tabled by Councillor C Dickson in relation to the request to extend Meads Road in Rainforest Sanctuary Buderim be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

11 CONFIDENTIAL SESSION**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution**

Moved: Councillor C Dickson
Seconded: Councillor E Hungerford

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

- 11.2.1 *Confidential - Not for Public Release - Lease of Non- Current Asset, Eumundi*
- 11.2.2 *Confidential - Not for Public Release - Acquisition of Land Coleman's Farm Road Yandina*
- 11.2.3 *Confidential - Not for Public Release - Exception under Local Government Regulation 2012 - Commercial Lease Renewal - 2/26 Brisbane Road Mooloolaba*
- 11.2.4 *Confidential - Not for Public Release - Land Acquisition Funding- Maroochy River*
- 11.4.1 *Confidential - Not for Public Release - Waste Contracts*

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

Against: Councillor J O'Pray.

Carried..

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution**

Moved: Councillor E Hungerford
Seconded: Councillor R Baberowski

That the meeting be re-opened to the public.

Carried unanimously.



11.1 REGIONAL STRATEGY AND PLANNING

Nil

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal stroke and a vertical stroke.

11.2 CORPORATE SERVICES**11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LEASE OF NON-CURRENT ASSET, EUMUNDI**

File No: ECM
Author: Coordinator Property, Projects and Development
Corporate Services Department

This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Council Resolution (OM15/44)

Moved: Councillor G Rogerson
Seconded: Councillor S Robinson

That Council

- (a) *note that the Local Government Regulation 2012, Section 236(1)(b)(ii) provides an exception to conducting a tender or auction for disposal of an interest in land when the disposal of an interest is to a community organisation*
- (b) *note that Eumundi Combined Community Organisation Limited is a community organisation for the purpose of Section 236(1)(b)(ii) of the Local Government Regulation 2012 and*
- (c) *enter into lease arrangements with Eumundi Combined Community Organisation Limited as discussed in confidential session.*

Carried unanimously.

**11.2.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND
COLEMAN'S FARM ROAD YANDINA**

File No: Acq0042
Author: Senior Property Officer
Corporate Services Department

This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to it contains other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Council Resolution (OM15/45)

Moved: Councillor G Rogerson
Seconded: Councillor E Hungerford

That Council:

- (a) *proceed with the application to the Minister of Natural Resources and Mines to acquire the land described as part of the property situated at 90 Coleman's Farm Road Yandina described as part of Lot 1 on RP 152193 containing an area of 760m² as shown on Drawing Number 23203 LA01 Rv A (Appendix A) for road purposes in accordance with the requirements of the Acquisition of Land Act 1967 and*
- (b) *delegate authority to the Chief Executive Officer to settle the final claim for compensation.*

Carried unanimously.



**11.2.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - EXCEPTION UNDER
LOCAL GOVERNMENT REGULATION 2012 - COMMERCIAL LEASE
RENEWAL - 2/26 BRISBANE ROAD MOOLOOLABA**

File No: Leas13/0011
Author: Senior Property Officer
Corporate Services Department
Attachments: Att 1 - 2/26 Brisbane Road, Mooloolaba

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 (OM15/46)

Moved: Councillor C Thompson
Seconded: Councillor P Cox

*That Council resolve, pursuant to s.236(2) of the **Local Government Regulation 2012**, that an exemption under s.236(1)(c)(iii) applies to the proposed lease over unit 2 at 26 Brisbane Road, Mooloolaba.*

Carried unanimously.

**11.2.4 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LAND ACQUISITION
FUNDING- MAROOCHY RIVER**

File No: ECM
Author: Principal Property Officer
Corporate Services Department

This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to it contains other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Council Resolution (OM15/47)

Moved: Councillor S Robinson
Seconded: Councillor G Rogerson

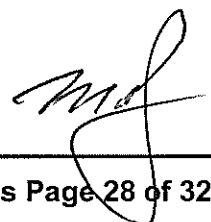
That Council delegate to the Chief Executive Officer authority to complete negotiations and finalise purchase of the property as discussed in confidential session.

Carried unanimously.



11.3 COMMUNITY SERVICES

Nil



11.4 INFRASTRUCTURE SERVICES**11.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - WASTE CONTRACTS**

File No: Statutory Meetings
Author: Senior Officer Recovery, Diversion and Disposal
Infrastructure Services 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.

Council Resolution (OM15/48)

Moved: Councillor J McKay
Seconded: Councillor C Thompson

That Council delegate to the Chief Executive Officer to finalise:

- *Contract No ITT1410 – Separable Portion A: Resource Recovery Centre Operations*
 - *Contract No ITT1410 – Separable Portion B: Transfer Station Operations*
 - *Contract No ITT1410 – Separable Portion C: Resource Recovery Centre Operations*
- as discussed in confidential session.*

Carried unanimously.



11.5 CORPORATE STRATEGY AND DELIVERY

Nil

11.6 OFFICE OF THE MAYOR AND THE CEO

Nil

12 NEXT MEETING

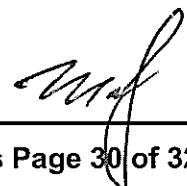
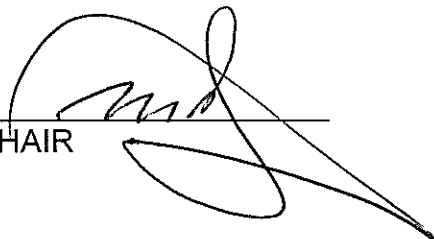
The next Ordinary Meeting will be held on 23 April 2015 in the Council Chambers, Corner Currie and Bury Streets, Nambour.

13 MEETING CLOSURE

The meeting closed at 2:17pm.

Confirmed 23 April 2015.

CHAIR



14 APPENDICES

8.2.2 BUDGET REVIEW 3 2014/2015 - APPENDIX A - 2014/2015 BUDGET REVIEW 3 FINANCIAL STATEMENTS

Item 8.2.2 Budget Review - Appendix A - Budget Review 3 Financial Statements

8.2.3 SOLE AND SPECIALISED SUPPLIERS LISTINGS - APPENDIX A - SOLE SUPPLIER LIST

Item 8.2.3 Sole and Specialised Suppliers Listing - Appendix A - Sole Supplier List

8.2.3 SOLE AND SPECIALISED SUPPLIERS LISTINGS - APPENDIX B - SPECIALISED SUPPLIER LIST

Item 8.2.3 Sole and Specialised Suppliers Listing - Appendix B - Specialised Supplier List

8.3.2 DESCENDANTS OF SOUTH SEA ISLANDERS INC. COMMUNITY LAND LEASE – APPENDIX A - LOT PLAN 962C311024

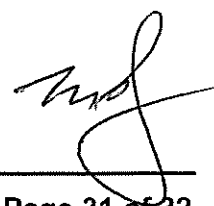
Item 8.3.2 DASSI Community Land Lease - Appendix A - Lot Plan 962c311024

8.3.3 RESERVE 1000 DRAFT MASTER PLAN 2015 - 2030 – APPENDIX A – RESERVE 1000 DRAFT MASTER PLAN 2015-2030 - AMENDED

Item 8.3.3 Reserve 1000 Draft Reserve 1000 Master Plan Amended

8.4.1 SUNSHINE COAST ROAD SAFETY PLAN – APPENDIX A - DRAFT SUNSHINE COAST ROAD SAFETY PLAN 2015-2019

Item 8.4.2 SC Road Safety Plan - Appendix A - Draft Safety Plan 2015-2019



**11.2.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND
COLEMAN'S FARM ROAD YANDINA – APPENDIX A – DRAWING
NUMBER 23203 LA01 RV A – LAND ACQUISITION PLAN**

Item 11.2.2 Acquisition of Land Colemans Rd Yandina App A Drawing

