

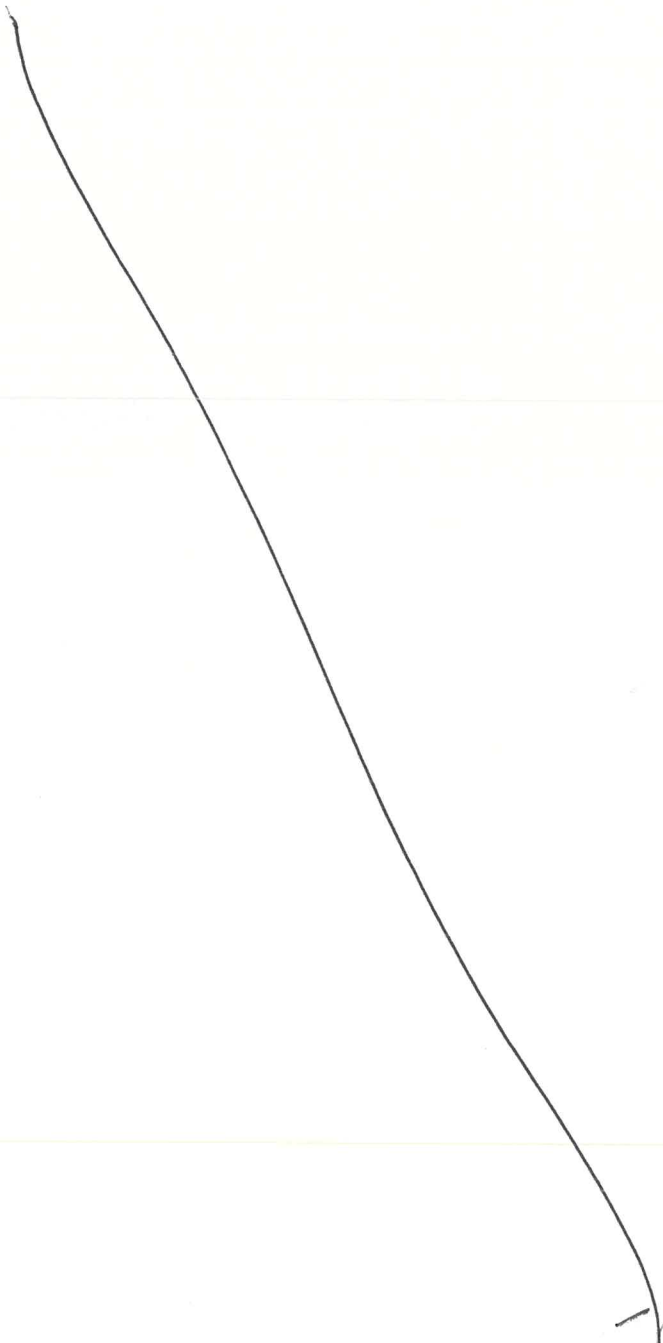
Minutes

Ordinary Meeting

Thursday, 27 May 2021

Council Chambers, 1 Omrah Avenue, Caloundra





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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 9:00am.

2 WELCOME AND OPENING

Councillor E Hungerford acknowledged the Traditional Custodians of the land on which the meeting took place.

Pastor Dony Johnson from Kawana Life Baptist Church read a prayer.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1 (Deputy Mayor)
Councillor T Landsberg	Division 2
Councillor P Cox	Division 3
Councillor J Natoli	Division 4
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor M Suarez	Division 9
Councillor D Law	Division 10

COUNCIL OFFICERS

Chief Executive Officer
Group Executive Built Infrastructure
Group Executive Customer Engagement and Planning Services
Group Executive Economic and Community Development
Group Executive Business Performance
Group Executive Liveability and Natural Assets
Chief Strategy Officer
Coordinator CEO Governance & Operations
Manager Environment and Sustainability Policy
Chief Financial Officer
Manager Development Services
Coordinator Financial Services

APOLOGIES

Councillor W Johnston Division 5

4 RECEIPT AND CONFIRMATION OF MINUTES

Council Resolution

Moved: Councillor C Dickson
Seconded: Councillor J Natoli

That the Minutes of the Ordinary Meeting held on 29 April 2021 be received and confirmed.

Carried unanimously.

5 MAYORAL MINUTE

Nil

6 INFORMING OF CONFLICTS OF INTEREST

6.1 PRESCRIBED CONFLICTS OF INTEREST

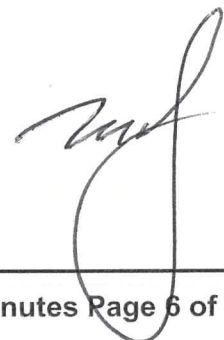
Nil

6.2 DECLARABLE CONFLICTS OF INTEREST

Nil

7 PRESENTATIONS / COUNCILLOR REPORTS

Nil



8 REPORTS DIRECT TO COUNCIL**8.1 QUARTERLY PROGRESS REPORT - QUARTER 3, 2020/21**

File No: Council meetings
Author: Coordinator Organisational Performance
Office of the CEO
Appendices: App A - Chief Executive Officer's Quarterly Highlight Report
Quarter 3, 2020/21
App B - Operational Plan Activities Report Quarter 3, 2020/21

Council Resolution (OM21/40)

Moved: Councillor M Suarez
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "**Quarterly Progress Report - Quarter 3, 2020/21**"
- (b) note the Chief Executive Officer's Quarterly Highlights Report - Quarter 3, 2020/21 (Appendix A) and
- (c) note the Operational Plan Activities Report - Quarter 3, 2020/21 (Appendix B) reporting on implementation of the Corporate and Operational Plans.

Carried unanimously.

8.2 COASTAL HAZARD ADAPTATION STRATEGY

File No: Council Report
Author: Manager Environment and Sustainability Policy
Liveability & Natural Assets Group
Appendices: App A - Part A: Coastal Hazard Adaptation
App B - Part B: Coastal Hazard Maps and Supporting Information
App C - Part C: Five-Year Implementation Plan

Council Resolution (OM21/41)

Moved: Councillor M Suarez
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "***Coastal Hazard Adaptation Strategy***"
- (b) adopt the Coastal Hazard Adaptation Strategy (Appendix A – Part A: Coastal Hazard Adaptation, Appendix B – Part B: Coastal Hazard Maps and Supporting Information, and Appendix C – Part C: Five-Year Implementation Plan).

Carried unanimously.

Council Resolution

Moved: Councillor R Baberowski
Seconded: Councillor M Suarez

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

Carried unanimously.

8.3 INVESTMENT POLICY FOR 2021/22

File No: Budget Development
Author: Coordinator Financial Accounting
Business Performance Group
Appendices: App A - 2021/22 Investment Policy

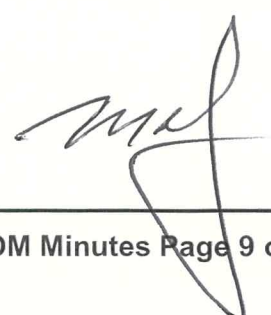
Council Resolution (OM21/42)

Moved: Councillor E Hungerford
Seconded: Councillor J Natoli

That Council:

- (a) receive and note the report titled "***Investment Policy for 2021/22***" and
- (b) adopt the 2021/22 Investment Policy (Appendix A).

Carried unanimously.



8.4 DEBT POLICY FOR 2021/22

File No: Budget Development
Author: Coordinator Financial Services
Business Performance Group
Appendices: App A - 2021/22 Debt Policy

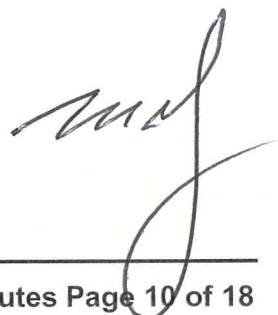
Council Resolution (OM21/43)

Moved: Councillor E Hungerford
Seconded: Councillor J Natoli

That Council:

- (a) *receive and note the report titled “**Debt Policy for 2021/22**” and*
- (b) *adopt the 2021/22 Debt Policy (Appendix A).*

Carried unanimously.



8.5 REVENUE POLICY FOR 2021/22

File No: Budget Development
Author: Chief Financial Officer
Business Performance Group
Appendices: App A - 2021/22 Revenue Policy

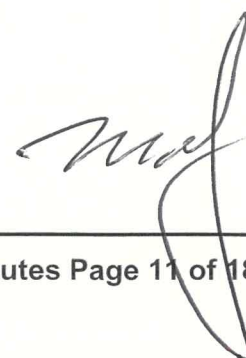
Council Resolution (OM21/44)

Moved: Councillor E Hungerford
Seconded: Councillor J Natoli

That Council:

- (a) receive and note the report titled "**Revenue Policy for 2021/22**" and
- (b) adopt the 2021/22 Revenue Policy (Appendix A).

Carried unanimously.



8.6 REGISTER OF GENERAL COST-RECOVERY FEES AND COMMERCIAL CHARGES 2021/22

File No: Budget Development
Author: Coordinator Financial Services
Business Performance Group
Appendices: App A - Register of General Cost-Recovery Fees and
Commercial Charges 2021/22

Council Resolution (OM21/45)

Moved: Councillor E Hungerford
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "**Register of General Cost-Recovery Fees and Commercial Charges 2021/22**"*
- (b) *adopt the fees detailed in the Register of General Cost-Recovery Fees and Commercial Charges 2021/22 (Appendix A)*
- (c) *resolve that, in relation to those cost-recovery fees to which Section 97 of the Local Government Act 2009 apply:*
 - (i) *the applicant is the person liable to pay these fees*
 - (ii) *the fee must be paid at or before the time the application is lodged and*
- (d) *delegate to the Chief Executive Officer the power to amend commercial charges to which Section 262(3)(c) of the Local Government Act 2009 apply.*

Carried unanimously.

**8.7 DEVELOPMENT SERVICES REGISTER OF COST RECOVERY FEES
AND COMMERCIAL CHARGES 2021/22**

File No: D2020/1322618
Author: Manager Development Services
Customer Engagement & Planning Services Group
Appendices: App A - Development Services Register of Cost Recovery Fees
and Commercial Charges 2021/22
Attachments: Att 1 - Development Services Fee Comparison 2021/22
Att 2 - UDIA Sunshine Coast Development Application Fees 2020
Att 3 - Targeted SEQ Benchmark of Development Services
Branch Fees 2021/22

Council Resolution (OM21/46)

Moved: Councillor E Hungerford
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled “**Development Services Register of Cost Recovery Fees and Commercial Charges 2021/22**”*
- (b) *adopt the fees detailed in the Development Services Register of Cost-recovery Fees and Commercial Charges for Sunshine Coast Council 2021/22 (Appendix A)*
- (c) *resolve that, in relation to those cost recovery fees to which Section 97 of the Local Government Act 2009 apply:*
 - (i) *the applicant is the person liable to pay these fees and*
 - (ii) *the fee must be paid at or before the time the application is lodged and*
- (d) *delegate to the Chief Executive Officer the power:*
 - (i) *to amend commercial charges to which section 262(3) (c) of the Local Government Act 2009 apply*
 - (ii) *to determine a reasonable fee based on cost recovery principles when a price on application is requested.*

Carried unanimously.

8.8 APRIL 2021 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports
Author: Coordinator Financial Services
Business Performance Group
Appendices: App A - 2020/21 Minor Capital Works Program
Attachments: Att 1 - Monthly Financial Performance Report
Att 2 - 2020/21 Capital Grant Funded Project Report April 2021

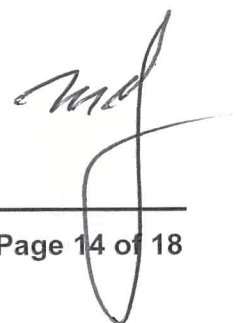
Council Resolution (OM21/47)

Moved: Councillor E Hungerford
Seconded: Councillor J Natoli

That Council:

- (a) *receive and note the report titled "**April 2021 Financial Performance Report**"*
- (b) *endorse the 2020/21 Minor Capital Works Program (Appendix A) as amended.*

Carried unanimously.



8.9 SALE OF LAND FOR ARREARS OF RATES

File No: Sale of Land
Author: Chief Financial Officer
Business Performance Group
Attachments: Att 1 - Sale of Land List - *Confidential*

Council Resolution (OM21/48)

Moved: Councillor R Baberowski
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "Sale of Land for Arrears of Rates"*
- (b) *pursuant to Section 140(2) of the Local Government Regulation 2012 sell the land where some or all of the rates or charges for the land have been overdue for at least three years as at 31 December 2020 in accordance with Chapter 4, Part 12, Division 3 of the Local Government Regulation 2012 to recover outstanding rates and charges and*
- (c) *delegate to the Chief Executive Officer the power to take all further steps under Chapter 4, Part 12, Division 3 of the Local Government Regulation 2012 to effect sale of the land procedures, including for the avoidance of doubt the power to end sale procedures.*

Carried unanimously.

9 NOTIFIED MOTIONS

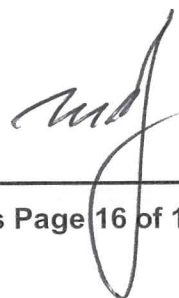
Nil

10 TABLING OF PETITIONS

Nil

11 CONFIDENTIAL SESSION

Nil

A handwritten signature in black ink, appearing to be 'M. J.', is written over the page number '16' in the footer.

12 NEXT MEETING

The next Ordinary Meeting will be held on 24 June 2021 Council Chambers, 1 Omrah Avenue, Caloundra

13 MEETING CLOSURE

The meeting closed at 11:20am.

Confirmed 24 June 2021.



CHAIR

- 14 APPENDICES
- 8.1 QUARTERLY PROGRESS REPORT - QUARTER 3, 2020/21 – APP A – CHIEF EXECUTIVE OFFICER’S QUARTERLY HIGHLIGHT REPORT QUARTER 3, 2020/21
- 8.1 QUARTERLY PROGRESS REPORT - QUARTER 3, 2020/21 – APP B - OPERATIONAL PLAN ACTIVITIES REPORT QUARTER 3, 2020/21
- 8.2 COASTAL HAZARD ADAPTATION STRATEGY - APP A - PART A: COASTAL HAZARD ADAPTATION
- 8.2 COASTAL HAZARD ADAPTATION STRATEGY - APP B - PART B: COASTAL HAZARD MAPS AND SUPPORTING INFORMATION
- 8.2 COASTAL HAZARD ADAPTATION STRATEGY - APP C - PART C: FIVE-YEAR IMPLEMENTATION PLAN
- 8.3 INVESTMENT POLICY FOR 2021/22 - APP A - 2021/22 INVESTMENT POLICY
- 8.4 DEBT POLICY FOR 2021/22 - APP A - 2021/22 DEBT POLICY
- 8.5 REVENUE POLICY FOR 2021/22 - APP A - 2021/22 REVENUE POLICY
- 8.6 REGISTER OF GENERAL COST-RECOVERY FEES AND COMMERCIAL CHARGES 2021/22 - APP A - REGISTER OF GENERAL COST-RECOVERY FEES AND COMMERCIAL CHARGES 2021/22
- 8.7 DEVELOPMENT SERVICES REGISTER OF COST RECOVERY FEES AND COMMERCIAL CHARGES 2021/22- APP A - DEVELOPMENT SERVICES REGISTER OF COST RECOVERY FEES AND COMMERCIAL CHARGES 2021/22
- 8.8 APRIL 2021 FINANCIAL PERFORMANCE REPORT - APP A - 2020/21 MINOR CAPITAL WORKS PROGRAM – AS AMENDED

