

Minutes

Ordinary Meeting

Thursday 15 November 2012

Council Chambers, Corner Currie and Bury Streets, Nambour

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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 9.00 am.

2 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 C Thompson | Division 4 |
| Councillor C Dickson | Division 6 |
| Councillor E Hungerford | Division 7 |
| Councillor J O'Pray | Division 8 |
| Councillor G Rogerson | Division 10 |
| Councillor R Green | Division 11 |
| Councillor T Wellington | Division 12 |

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Executive Director
Acting Executive Director Finance and Business
Executive Director Infrastructure Services
Executive Director Community Services
Executive Director Regional Strategy and Planning

APOLOGIES

| | |
|-----------------------|------------|
| Councillor J McKay | Division 5 |
| Councillor S Robinson | Division 9 |

COUNCIL OFFICERS

Coordinator Planning Applications (South)
Director Development Services
Financial Planning and Performance Manager
Procurement and Contracts Performance Manager
Team Leader, Water Management and Drainage Services
Asset Management and Service Programming Manager
Asset Management and Services Manager
Community Planning and Strategy Manager
Manager Library and Gallery Services
Community and Cultural Programs Manager
Team Leader Community Connections
Civic and Community Events Manager
Project Officer, Employment and Development
Community Leasing and Assets Manager
Project Director – Urban Development
Project Coordinator – Projects – Major Urban Development
Project Coordinator – Projects – Major Urban Development
Manager Property and Business
Senior Economic Development Officer – Major Events



3 RECEIPT AND CONFIRMATION OF MINUTES

Council Resolution

Moved: Councillor M Jamieson
Seconded: Councillor C Dickson

That the minutes of the Special Meeting (draft Sunshine Coast Planning Scheme) held on 24 September 2012, Special Meeting (Planning Reform Processes) 8 October 2012 and Ordinary Meeting held on 18 October 2012 be received and confirmed.

Carried unanimously.

4 OBLIGATIONS OF COUNCILLORS

4.1 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.

4.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 of the *Local Government Act 2009*, Councillor T Wellington declared a perceived conflict of interest in relation to Item 7.4.2 due to his association with the Cooroy Lower Mill Board and Mr James Muller.

Pursuant to Section 173 of the *Local Government Act 2009*, Councillor R Baberowski declared a perceived conflict of interest in relation to Item 7.4.2 due to his association with the Beerwah/Peachester RSL Sub Branch.

Pursuant to Section 173 of the *Local Government Act 2009*, Councillor E Hungerford declared a perceived conflict of interest in relation to Item 7.4.2 due to his association with the Sporting Shooters Association of Australia Sunshine Coast Branch Inc.

Pursuant to Section 173 of the *Local Government Act 2009*, Councillor R Green declared a conflict of interest in relation to Item 7.4.2 due to him assisting the Australian Volunteer Coast Guard Noosa QF5 with their grant application.

Pursuant to Section 173 of the *Local Government Act 2009*, Councillor G Rogerson declared a perceived conflict of interest in relation to Item 7.4.2 due to his association with the Nambour Retailers Association, Petrie Creek Catchment Care Group Inc and Nambour-Yandina United Football Club.

Pursuant to Section 173 of the *Local Government Act 2009*, Councillor T Dwyer declared a perceived conflict of interest in relation to Item 7.4.2 due to his association with the Dicky Beach Surf Life Saving Club Inc and Caloundra Chamber of Commerce and Industry Inc.



Pursuant to Section 173 of the *Local Government Act 2009*, Councillor M Jamieson declared a perceived conflict of interest in relation to Item 7.4.2 due to his past association with the Sunshine Coast Helicopter Rescue Service.

Pursuant to Section 173 of the *Local Government Act 2009*, Councillor C Thompson declared a perceived conflict of interest in relation to Item 7.4.2 due to his association with the Mooloolaba Surf Life Saving Club Inc.

Pursuant to Section 173 of the *Local Government Act 2009*, Councillor T Dwyer declared a perceived conflict of interest in relation to Item 7.4.5 due to his association with the Metropolitan Surf Life Saving Club, Dicky Beach Surf Life Saving Club and Ithaca Caloundra City Life Saving Club.

Pursuant to Section 173 of the *Local Government Act 2009*, Councillor J O'Pray declared a perceived conflict of interest in relation to Item 7.4.5 due to his association with the Maroochydore Surf Life Saving Club.

Pursuant to Section 173 of the *Local Government Act 2009*, Councillor C Thompson declared a perceived conflict of interest in relation to Item 7.4.5 due to his association with the Mooloolaba Surf Life Saving Club.

Pursuant to Section 173 of the *Local Government Act 2009*, Councillor R Green declared a perceived conflict of interest in relation to Item 7.4.5 due to his association with the Sunshine Beach Surf Life Saving Club, Noosa Croquet Club, Noosa Rugby Union Club, Noosa Tackers program - Noosa Yacht and Rowing Club and Ithaca Caloundra City Surf Life Saving Club.




5 MAYORAL MINUTE

Nil.

6 PRESENTATIONS

Nil.

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7 REPORTS DIRECT TO COUNCIL

7.1 REGIONAL STRATEGY AND PLANNING

7.1.1 DEVELOPMENT APPLICATION FOR RECONFIGURATION OF A LOT, 16A VICTORIA TERRACE, SHELLY BEACH

File No: REC12/0065
Author/Presenter: Development Planner, Planning Assessment
Principal Development Planner, Planning Assessment
Regional Strategy and Planning
Appendices: App A – Conditions of Approval
Attachments: Att 1 - Proposal Plan

Council Resolution (OM12/163)

Moved: Councillor T Dwyer
Seconded: Councillor R Green

That Council REFUSE Application No. REC12/0065 for a Development Permit to Reconfigure 1 Lot into 2 Lots at 16a Victoria Terrace, Shelly Beach described as Lot 4 RP807549 for the following reasons:

- 1. The proposal results in development that does not meet the minimum lot size of 650m² as specified in the Caloundra Eastern Beaches Planning Area Code;*
- 2. The proposal results in development that will negatively impact on the established low density residential character of Shelly Beach; and*
- 3. The proposal does not provide lot sizes that promote and reinforce the 'casual beachside identity' of Shelly Beach as sought in the Overall Outcomes of the Caloundra Eastern Beaches Planning Area Code.*

For: Councillor R Baberowski, Councillor T Dwyer, Councillor C Thompson, Councillor C Dickson, Councillor J O'Pray, Councillor T Wellington, Councillor R Green and Councillor M Jamieson.

Against: Councillor P Cox, Councillor E Hungerford and Councillor G Rogerson.

Carried.



7.2 FINANCE AND BUSINESS

7.2.1 SEPTEMBER 2012 FINANCIAL PERFORMANCE REPORT

File No: ECM 15 November 2012
Author: Acting Financial Services Manager
Finance and Business
Appendix: App A - September 2012 Financial Performance Report

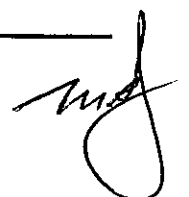
Council Resolution (OM12/164)

Moved: Councillor C Thompson
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "September 2012 Financial Performance Report"; and*
- (b) *approve the budget amendments for operating as outlined in the September 2012 Financial Performance Report (Appendix A).*

Carried unanimously.



7.2.2 NOOSA MAIN BEACH PRECINCT STREETScape LEVY

File No: ECM 15 November 2012
Author: Financial Planning and Performance Manager
Finance and Business
Appendix: App A - Proposed Amendment Overall Plan

Council Resolution (OM12/165)

Moved: Councillor R Green
Seconded: Councillor T Wellington

That Council:

- (a) *receive the report titled "Noosa Main Beach Precinct Streetscape Levy";*
- (b) *amend the Overall Plan and Implementation Plan for the Noosa Main Beach Precinct Streetscape Levy, as outlined in Appendix A, subject to:*
 - (i) *there being majority support from ratepayers subject to the Noosa Main Beach precinct streetscape levy during community engagement; and*
 - (ii) *appropriate approvals for the works being obtained; and*
- (c) *amend the 2012/2013 budget to provide for the additional works to be funded by a transfer from reserve.*

Carried unanimously.



7.2.3 2011/2012 FINANCIAL STATEMENTS

File No: ECM 15 November 2012
Author: Financial Accounting Manager
Finance and Business
Appendices: App A – Independent Auditors Report
App B – General Purpose Financial Statements

Council Resolution (OM12/166)

Moved: Councillor C Thompson
Seconded: Councillor G Rogerson

That Council:

- (a) *receive and note the report titled "2011/2012 Financial Statements"; and*
- (b) *note the Independent Auditor's Report (Appendix A) and General Purpose Financial Statements (Appendix B).*

Carried unanimously.



7.2.4 INVESTMENT PERFORMANCE REPORT SEPTEMBER QUARTER 2012

File No: Investment and Loans
Author: Financial Planning and Performance Manager
Finance and Business

Council Resolution (OM12/167)

Moved: Councillor C Thompson
Seconded: Councillor E Hungerford

That Council receive and note the report titled "Investment Performance Report September Quarter 2012".

Carried unanimously.



7.2.5 ANNUAL REPORT 2011-2012**File No:** ECM 4.16.1**Author:** Corporate Planning and Reporting Manager
Finance and Business**Appendices:** App A - Sunshine Coast Regional Council Annual Report 2011-2012

Council Resolution (OM12/168)**Moved:** Councillor C Dickson**Seconded:** Councillor G Rogerson*That Council:*

- (a) *receive and note the report titled "Annual Report 2011-2012"*
- (b) *adopt the Sunshine Coast Regional Council draft Annual Report 2011-2012 (Appendix A); and*
- (c) *note that the Chief Executive Officer may make minor amendments to the Annual Report to allow for final editing and publication.*

Carried unanimously.



7.2.6 QUOTE OR TENDER CONSIDERATION PLANS

File No: ECM Contracts
Author: Procurement and Contracts Performance Manager
Procurement Coordinator
Finance and Business
Appendices: App A - Airport Lease Contracting Plan
App B - Entertainer Contracting Plan
App C - Public Art Contracting Plan

Council Resolution (OM12/169)

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

That Council:

- (a) *receive and note the report titled 'Quote or Tender Consideration Plans';*
- (b) *adopt the Airport Lease Contracting Plan in Appendix A;*
- (c) *adopt the Entertainer Contracting Plan in Appendix B; and*
- (d) *adopt the Public Art Contracting Plan in Appendix C.*

Carried unanimously.



7.3 INFRASTRUCTURE SERVICES

7.3.1 FLOODING REPORT ON MAJOR STORM EVENTS OF FEBRUARY AND MARCH 2012

File No: ECM 15 November 2012

Author: Team Leader, Water Management and Drainage Services
Infrastructure Services

Attachments: Att 1 - Locality Identity Maps
Att 2 - Flood Classifications
Att 3 - Storm Event Classifications
Att 4 - Actions Taken To Date
Att 5 - Schedule of Maintenance & Upgrade Actions

Council Resolution (OM12/170)

Moved: Councillor T Wellington
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "Flooding Report on Major Storm Events of February and March 2012"; and*
- (b) *consider the reprioritisation of funding during future Budget Reviews where necessary, to enable funding to be directed to any identified areas of higher priority as a result of the flooding investigations.*

Carried unanimously.



7.3.2 CORE ASSET MANAGEMENT PLANS

File No: ECM – 15 November 2012
Author: Asset Management & Service Programming Manager
Infrastructure Services
Appendices: App A - Building & Facilities Asset Management Plan
App B - Coastal & Environmental Infrastructure Asset Management Plan
App C - Holiday Parks Asset Management Plan
App D - Parks & Gardens Asset Management Plan
App E - Stormwater Asset Management Plan
App F - Transportation Asset Management Plan
App G - Waste & Resource Management Asset Management Plan

Council Resolution (OM12/171)

Moved: Councillor E Hungerford
Seconded: Councillor G Rogerson

That Council:

- (a) *receive and note the report titled "Core Asset Management Plans"; and*
- (b) *adopt the "Core Asset Management Plans" contained in Appendices A – G.*

Carried unanimously.



7.3.3 PRESENTATION OF CIVIL WORKS SERVICES LEVELS OF SERVICE

File No: ECM 15 November 2012
Author: Asset Management Services Manager
Infrastructure Services
Appendices: App A - Terms
App B - Inspection Schedules
App C - Cyclic maintenance
App D - Response Times
App E - Prioritisation

Council Resolution (OM12/172)

Moved: Councillor E Hungerford
Seconded: Councillor C Thompson

That Council:

- (a) *receive and note the report titled "Presentation of Civil Works Services Levels of Service"; and*
- (b) *adopt the terms and levels of service for the Council transportation and drainage asset networks identified in Appendices A – E.*

Carried unanimously.



7.4 COMMUNITY SERVICES

7.4.1 CULTURAL DEVELOPMENT POLICY

File No: ECM 15 November 2012
Author: Community Planning and Strategy Manager
Community and Cultural Programs Manager
Community Services
Appendices: App A - Cultural Development Policy
Attachments: Att 1 - Cultural Development Policy Background Paper

Council Resolution (OM12/173)

Moved: Councillor R Baberowski
Seconded: Councillor P Cox

That Council:

- (a) *receive and note the report titled "Cultural Development Policy"; and*
- (b) *adopt the Cultural Development Policy (Appendix A).*

Carried unanimously.



7.4.2 COMMUNITY GRANTS PROGRAM MAJOR GRANTS AND REGIONAL ARTS DEVELOPMENT FUND (RADF) RECOMMENDATIONS

File No: ECM 15 November 2012
Author: Team Leader Community Connections
Community Services
Appendices: App A - Major Recommendations
App B - RADF Major Recommendations
Attachments: Att 1 - Funding Comparisons

Councillor T Wellington declared a perceived conflict of interest (as defined in Section 173 of the Local Government Act 2009) due to his association with Cooroy Lower Mill Board and Mr James Muller. Councillor T Wellington remained in meeting room for the debate and decision on this matter.

Councillor R Baberowski declared a perceived conflict of interest (as defined in Section 173 of the Local Government Act 2009) due to his association with Beerwah/Peachester RSL Sub Branch. Councillor R Baberowski remained in meeting room for the debate and decision on this matter.

Councillor E Hungerford declared a perceived conflict of interest (as defined in Section 173 of the Local Government Act 2009) due to his association with Sporting Shooters Association of Australia Sunshine Coast Branch Inc. Councillor E Hungerford remained in meeting room for the debate and decision on this matter.

Councillor R Green declared a conflict of interest (as defined in Section 173 of the Local Government Act 2009) due to his assisting Australian Volunteer Coast Guard Noosa QF5 with their grant application. Councillor R Green left the meeting room for the debate and decision on this matter.

Councillor G Rogerson declared a perceived conflict of interest (as defined in Section 173 of the Local Government Act 2009) due to his association with Nambour Retailers Association, Petrie Creek Catchment Care Group Inc. and Nambour - Yandina United Football Club. Councillor G Rogerson remained in meeting room for the debate and decision on this matter.

Councillor T Dwyer declared a perceived conflict of interest (as defined in Section 173 of the Local Government Act 2009) due to his association with Dicky Beach Surf Life Saving Club Inc and Caloundra Chamber of Commerce and Industry Inc. Councillor T Dwyer remained in meeting room for the debate and decision on this matter.

Councillor M Jamieson declared a perceived conflict of interest (as defined in Section 173 of the Local Government Act 2009) due to his past association with Sunshine Coast Helicopter Rescue Service. Councillor M Jamieson remained in meeting room for the debate and decision on this matter.

Councillor C Thompson declared a perceived conflict of interest (as defined in Section 173 of the Local Government Act 2009) due to his association with Mooloolaba Surf Life Saving Club Inc. Councillor C Thompson remained in meeting room for the debate and decision on this matter.

Council Resolution (OM12/174)

Moved: Councillor R Baberowski
Seconded: Councillor J O'Pray

That Council:

- (a) *receive and note the report titled "Community Grants Program Major Grants and Regional Arts Development Fund (RADF) Recommendations";*
- (b) *endorse the Major Grant Recommendations (Appendix A); and*
- (c) *endorse the Regional Arts Development Fund Recommendations (Appendix B).*

Carried unanimously.

(Councillor R Green was absent for the discussion and vote on this item.)



7.4.3 FESTIVE SEASON STRATEGY 2010-2015 REVIEW

File No: ECM 151112
Author: Civic and Community Events Manager
Community Services
Appendices: App A - Festive Season Strategy - revised edition (updated November 2012)
Attachments: Att 1 - Community Feedback Analysis
Att 2 - Strategy Actions October 2012
Att 3 - Program Factsheet
Att 4 - Review Consultation Outcomes

Council Resolution (OM12/175)

Moved: Councillor E Hungerford
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled "Festive Season Strategy 2010-2015 review";*
- (b) *endorse the draft Festive Season Strategy 2010-2015 – revised edition (updated November 2012) (Appendix A) for the purpose of consultation with stakeholders and the community; and*
- (c) *be provided with a further report in early 2013 that advises of the community and stakeholder consultation feedback and includes an updated draft Festive Season Strategy 2010-2015 for Council's consideration.*

AMENDMENT

Moved: Councillor R Green
Seconded: Councillor T Wellington

That Council:

- (a) receive and note the report titled "Festive Season Strategy 2010-2015 review";
- (b) endorse the draft Festive Season Strategy 2010-2015 – revised edition (updated November 2012) (Appendix A) for the purpose of consultation with stakeholders and the community; and
- (c) be provided with a further report in early 2013 that advises of the community and stakeholder consultation feedback and includes an updated draft Festive Season Strategy 2010-2015 for Council's consideration.
- (d) provide the budget breakdown by Division for the Festive Season 2012/2013.

The amendment moved by Councillor R Green and seconded by Councillor T Wellington was put.

For: Councillor T Dwyer, Councillor G Rogerson, Councillor T Wellington and Councillor R Green.

Against: Councillor R Baberowski, Councillor P Cox, Councillor C Thompson, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray and Councillor M Jamieson.

Lost.

The motion moved by Councillor E Hungerford and seconded by Councillor C Dickson was put.

Carried unanimously.



7.4.4 50:50 VISION - COUNCILS FOR GENDER EQUITY

File No: ECM – 15 November 2012
Author: Employment Advisor
Community Services

Council Resolution (OM12/176)

Moved: Councillor T Wellington
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report entitled '50:50 Vision - Councils for Gender Equity';
- (b) endorse the following Statement of Commitment to enable Sunshine Coast Regional Council to apply for, and attain, accreditation under the Australian Local Government Women's Association (ALGWA) and Australian Centre of Excellence for Local Government (ACELG) program 50:50 Vision – Councils for Gender Equity Program:

Statement of Commitment

"Council strongly supports and promotes gender equity."

Our policies and practices are reviewed to remove barriers to gender equity and to encourage safe, supportive working and decision making environments that encourage and value a wide range of views."

Carried unanimously.

PROCEDURAL MOTION

Moved: Councillor R Green
Seconded: Councillor E Hungerford

That Council allow an introduction of a new item of business into the Agenda for the Ordinary Meeting held on 15 November 2012, namely Water and Sewerage Funding Program and Mayoral and Councillor Discretionary Funding Program.

For: Councillor R Baberowski, Councillor P Cox, Councillor C Thompson, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor T Wellington, Councillor R Green and Councillor M Jamieson.

Against: Councillor T Dwyer and Councillor G Rogerson.

Carried.

7.4.5 WATER AND SEWERAGE FUNDING PROGRAM AND MAYORAL AND COUNCILLOR DISCRETIONARY FUNDING PROGRAM

File No: ECM 15 November 2012
Author: Executive Director Community Services
Community Services
Appendices: App A - Water and Sewerage Funding Program Strategic Policy
App B - Councillor Emergent Capital Works Amended Policy
Attachments: Att 1 - Council Support for Not for Profit Groups

Councillor T Dwyer declared a perceived conflict of interest (as defined in Section 173 of the Local Government Act 2009) due to his association with due to his association with the Metropolitan Surf Life Saving Club, Dickie Beach Surf Life Saving Club and Ithaca Caloundra City Life Saving Club. Councillor T Dwyer remained in the meeting room for the debate and decision on this matter.

Councillor J O'Pray declared a perceived conflict of interest (as defined in Section 173 of the Local Government Act 2009) due to his association with the Maroochydore Surf Life Saving Club. Councillor J O'Pray remained in the meeting room for the debate and decision on this matter.

Councillor C Thompson declared a perceived conflict of interest (as defined in Section 173 of the Local Government Act 2009) due to his association with the Mooloolaba Surf Life Saving Club. Councillor C Thompson remained in the meeting room for the debate and decision on this matter.

Councillor R Green declared a perceived conflict of interest (as defined in Section 173 of the Local Government Act 2009) due to his association with the Sunshine Beach Surf Life Saving Club, Noosa Croquet Club, Noosa Rugby Union Club, Noosa Tackers program - Noosa Yacht and Rowing Club and Ithaca Caloundra City Surf Life Saving Club. Councillor R Green remained in the meeting room for the debate and decision on this matter.

Motion

Moved: Councillor C Thompson
Seconded: Councillor R Green

That Council:

- (a) receive and note the report titled "Water and Sewerage Funding Program and Mayoral and Councillor Discretionary Funding Program";
- (b) adopt the Water and Sewerage Funding Program Policy (Appendix A);
- (c) request the Chief Executive Officer to establish a Water and Sewerage Funding Program in accordance with the attached Policy (Water and Sewerage Funding Program Policy) and adopt a 70% council funding contribution of the total fixed water and sewerage access charges not exceeding a maximum of \$1 million per annum in the 2012/2013 financial year;



- (d) delegate authority to the Chief Executive Officer to fund eligible applications in accordance with (c) above;
- (e) request Chief Executive Officer to report back to Council at the end of the 2012/2013 financial year with a summary of grants provided to not-for-profit community organisations and sporting groups funded under the Water and Sewerage Funding Program;
- (f) to fund a Water and Sewerage Funding Program in the 2012/2013 financial year:
 - (i) cancel the second round of Major Community Grants for the 2012/2013 financial year (excluding categories funded by the Heritage Levy and Environment Levy);
 - (ii) not award grants in the remaining 3 minor grant rounds for the remainder of the 2012/2013 financial year; and
 - (iii) not award any further Individual Development Grants for the remainder of the 2012/2013 financial year.

Councillor C Thompson raised a point of order that he was not in agreement with the motion being amended. The chair upheld the point of order and the motion was restored.

Councillor C Dickson raised a point of order in directing discussion through the chair. The chair upheld the point of order.

Councillor T Dwyer raised a point of order in relation to the chair speaking to the motion. The chair noted the point of order and provided clarification.

PROCEDURAL MOTION

Moved: Councillor T Dwyer
Seconded: Councillor G Rogerson

That Council defer the Water and Sewerage Funding Program and Mayoral and Councillor Discretionary Funding Program item until the next Ordinary Meeting 13 December 2012.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor C Thompson, Councillor E Hungerford, Councillor J O'Pray, Councillor G Rogerson and Councillor R Green.

Against: Councillor C Thompson, Councillor T Wellington and Councillor M Jamieson.

Carried.

Councillor R Green raised a point of order in relation to Councillor T Dwyer speaking to the procedural motion. The chair upheld the point of order.



7.5 EXECUTIVE OFFICE**7.5.1 DELEGATION OF AUTHORITY - PURCHASE OF LAND**

File No: ECM 14.7.1
Author: Governance Strategy and Policy Coordinator
Finance and Business
Appendices: App A - Delegation of Authority- Purchase of Land

Council Resolution (OM12/177)

Moved: Councillor R Green
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled "Delegation of Authority – Purchase of Land"; and*
- (b) *make the delegation "Purchase of Land" as detailed in Appendix A to this report.*

Carried unanimously.



8 NOTIFIED MOTIONS

8.1 NOTICE OF MOTION – FORESHADOWED

Councillor G Rogerson notified his intention to move a Notice of Motion at the Ordinary Meeting to be held on Thursday, 13 December 2012 in relation to gum tree removal at Image Flat Road, Image Flat.

9 TABLING OF PETITIONS

9.1 PETITION – SEALING OF CAR PARK OPPOSITE WOORIM PARK, GOLDEN BEACH

Council Resolution (OM12/178)

Moved: Councillor T Dwyer
Seconded: Councillor C Dickson

That Council resolve the petition tabled by Councillor T Dwyer in relation to sealing of the car park opposite Woorim Park, Golden Beach be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.



10 CONFIDENTIAL SESSION**CLOSURE OF THE MEETING TO THE PUBLIC**

Moved: Councillor R Green
Seconded: Councillor E Hungerford

That the meeting be closed to the public pursuant to section 72 (1) (e) and (h) of the *Local Government (Operations) Regulation 2010* to consider the following items:

- 10.1.1 *Confidential – Not For Public Release – Proposed Temporary Local Planning Instrument to Vary the Maroochy Plan 2000 in Relation to Sippy Downs Town Centre*
- 10.1.2 *Confidential – Not For Public Release – Temporary Local Planning Instrument to Vary the Caloundra City Planning Scheme 1996 in Relation to Kawana*
- 10.2.1 *Confidential – Not For Public Release – Proposed Sale of Land*
- 10.3.1 *Confidential – Not For Public Release – Free Wi-Fi Trials in Public Places – Appointment of Service Provider*
- 10.3.2 *Confidential – Not For Public Release – Major Event*

Carried unanimously.

(Councillor R Baberowski and Councillor T Dwyer were absent for the vote on this item.)

RE-OPENING OF THE MEETING TO THE PUBLIC

Moved: Councillor E Hungerford
Seconded: Councillor P Cox

That the meeting be re-opened to the public.

Carried unanimously.



10.1 REGIONAL STRATEGY AND PLANNING

10.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED TEMPORARY LOCAL PLANNING INSTRUMENT TO VARY THE MAROOCHY PLAN 2000 IN RELATION TO SIPPY DOWNS TOWN CENTRE

File No: ECM 15 November 2012
Author: Planning Coordinator
Regional Strategy and Planning

Council Resolution (OM12/179)

Moved: Councillor C Dickson
Seconded: Councillor G Rogerson

That Council:

- (a) *propose to prepare a Temporary Local Planning Instrument 02/2012 (Maroochy Plan 2000);*
- (b) *delegate authority to the Chief Executive Officer to:*
 - (i) *draft a Temporary Local Planning Instrument;*
 - (ii) *provide to the Minister for State Development, Infrastructure and Planning:*
 - (1) *a copy of the proposed Temporary Local Planning Instrument; and*
 - (2) *written advice about why the local government proposes to make the proposed Temporary Local Planning Instrument;*
 - (iii) *upon advice from the Minister for State Development, Infrastructure and Planning that the Council may adopt the proposed Temporary Local Planning Instrument, adopt the proposed Temporary Local Planning Instrument with or without conditions as determined by the Minister;*
 - (iv) *under Step 4 of Statutory Guidelines 02/09 (Making and amending local planning instruments), place a notice in a local newspaper, the Government Gazette and on the Council website regarding the Temporary Local Planning Instrument; and*
 - (v) *give the Chief Executive of the Department of State Development, Infrastructure and Planning three certified copies and one electronic copy of the Temporary Local Planning Instrument.*

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor C Thompson, Councillor C Dickson, Councillor J O'Pray, Councillor G Rogerson, Councillor T Wellington, Councillor R Green and Councillor M Jamieson.

Against: Councillor E Hungerford.

Carried.



10.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - TEMPORARY LOCAL PLANNING INSTRUMENT TO VARY THE CALOUNDRA CITY PLANNING SCHEME 1996 IN RELATION TO KAWANA

File No: ECM 15 November 2012
Author: Project Director - Urban Development
Regional Strategy and Planning

Council Resolution (OM12/180)

Moved: Councillor P Cox
Seconded: Councillor T Dwyer

That Council:

- (a) *propose to prepare a Temporary Local Planning Instrument No.2 (Caloundra City Planning Scheme 1996) 2012;*
 - (b) *delegate authority to the Chief Executive Officer to take the following action:*
 - (i) *draft a Temporary Local Planning Instrument;*
 - (ii) *give to the Minister for State Development and Infrastructure Planning the following:*
 - (1) *a copy of the proposed Temporary Local Planning Instrument;*
 - (2) *written advice about why the local government proposes to make the proposed Temporary Local Planning Instrument;*
 - (c) *upon receiving advice from the Minister for State Development and Infrastructure Planning that the Council may adopt the proposed Temporary Local Planning Instrument, delegate authority to the Chief Executive Officer to take the following action:*
 - (i) *adopt the proposed Temporary Local Planning Instrument;*
 - (ii) *comply with any conditions imposed by the Minister for State Development and Infrastructure Planning;*
 - (iii) *under Step 4 of the process to make a temporary local planning instrument set out in Statutory Guideline 02/09 (Making or amending local planning instruments) (Statutory Guideline 02/09), place a notice in a local newspaper, the Government Gazette and on the Council website stating the relevant information regarding the Temporary Local Planning Instrument;*
 - (iv) *give to the Chief Executive of the Department of State Development and Infrastructure Planning a copy of the notice and three certified copies and one electronic copy of the Temporary Local Planning Instrument;*
 - (d) *delegate authority to the Chief Executive Officer to follow the process under the Sustainable Planning Act 2009 for amending a planning scheme to reflect the provisions of the Temporary Local Planning Instrument in the planning scheme;*
-



- (e) *delegate authority to the Chief Executive Officer to negotiate, implement and finalise (including execute) a Deed of Variation to the Kawana Waters Development Agreement; and*
- (f) *delegate authority to the Chief Executive Officer to determine an application for a master plan or an amendment of a master plan application in accordance with the Kawana Waters Development Documents.*

Carried unanimously.



10.2 FINANCE AND BUSINESS**10.2.1 CONFIDENTIAL – NOT FOR PUBLIC RELEASE - PROPOSED SALE OF LAND**

File No: ECM 15 November 2012
Author: Project Manager, Property and Business
Finance and Business

Council Resolution (OM12/181)

Moved: Councillor R Baberowski
Seconded: Councillor T Dwyer

That Council:

- (a) *authorise the reallocation of up to \$434,000 from the Strategic Property Reserve to undertake remediation works as outlined in confidential session on land being Lot 1 RP106015; Lot 3 RP8441 and Lot 1 RP106016, with funding to be replenished to the Reserve upon sale of the land; and*
- (b) *upon completion of remediation works, authorise the Chief Executive Officer to dispose of the Hovard Road Quarry site at Bald Knob being Lot 1 RP106015; Lot 3 RP8441 and Lot 1 RP106016 and provide a report back to Council on disposal options.*

Carried unanimously.



10.3 EXECUTIVE OFFICE**10.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - FREE WIFI TRIALS IN PUBLIC PLACES – APPOINTMENT OF SERVICE PROVIDER**

File No: ECM
Author: Broadband & Digital Economy Manager
Finance and Business

Council Resolution (OM12/182)

Moved: Councillor C Thompson
Seconded: Councillor C Dickson

That Council:

- (a) *award Contract SP05000 to BigAir Community Broadband Pty Ltd for the Sunshine Coast Free WiFi Trial for an initial twelve month period commencing 1 December 2012 and expiring on 30 November 2013, at no financial cost to council;*
- (b) *approve that additional free WiFi locations may be added during the course of the trial through agreement of both parties and where there is no financial cost to council; and*
- (c) *authorise the Chief Executive Officer to exercise the option to extend the contract for a further two by twelve month periods to enable a period of post-trial evaluation by council, subject to:*
 - (i) *satisfactory performance by the contractor during the previous contract period; and*
 - (ii) *statistical review of the WiFi usage reports.*

Carried unanimously.



10.3.2 CONFIDENTIAL – NOT FOR PUBLIC RELEASE – MAJOR EVENT

File No: ECM
Author: Senior Economic Development Officer - Major Events
Finance and Business

Council Resolution (OM12/183)

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

That Council approve the sponsorship of the 2013-2015 Sunshine Coast Ironman 70.3 in accordance with the recommendations of the Major Events Advisory Panel as discussed in confidential session.

Carried unanimously.



11 NEXT MEETING

The next Ordinary Meeting will be held on Thursday 13 December 2012 in the Council Chambers, 9 Pelican Street, Tewantin commencing at 9.00am.

12 MEETING CLOSURE

The meeting closed at 2.05pm.

Confirmed date: 13 December 2012


CHAIR



13 APPENDICES**ITEM 7.2.1 SEPTEMBER 2012 FINANCIAL PERFORMANCE REPORT - APPENDIX A
– SEPTEMBER 2012 FINANCIAL PERFORMANCE REPORT**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM151112/Attach2.pdf>

**ITEM 7.2.2 NOOSA MAIN BEACH PRECINCT STREETSCAPE LEVY – APP A
– PROPOSED AMENDMENT OVERALL PLAN**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM151112/Attach3.pdf>

**ITEM 7.2.3 2011/2012 FINANCIAL STATEMENTS – APP A – INDEPENDENT
AUDITORS REPORT**

http://www.sunshinecoast.qld.gov.au/addfiles/documents/meetingAttachments/7.2.3_Late%20App%20A_Independent%20Auditors%20Report.pdf

**ITEM 7.2.3 2011/2012 FINANCIAL STATEMENTS – APP B – GENERAL PURPOSE
STATEMENT**

http://www.sunshinecoast.qld.gov.au/addfiles/documents/meetingAttachments/7.2.3_Late%20App%20B_General%20Purpose%20Statements.pdf

**ITEM 7.2.5 ANNUAL REPORT 2011-2012 – APP A – SUNSHINE COAST REGIONAL
COUNCIL ANNUAL REPORT 2011-2012**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM151112/Attach4.pdf>

**ITEM 7.2.6 QUOTE OR TENDER CONSIDERATION PLANS – APP A – AIRPORT
LEASE CONTRACTING PLAN**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM151112/Attach5.pdf>

**ITEM 7.2.6 QUOTE OR TENDER CONSIDERATION PLANS – APP B – ENTERTAINER
CONTRACTING PLAN**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM151112/Attach6.pdf>



ITEM 7.2.6 QUOTE OR TENDER CONSIDERATION PLANS – APP C – PUBLIC ART CONTRACTING PLAN

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM151112/Attach7.pdf>

ITEM 7.3.2 CORE ASSET MANAGEMENT PLANS – APP A – BUILDING AND FACILITIES ASSET MANAGEMENT PLAN

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM151112/Attach13.pdf>

ITEM 7.3.2 CORE ASSET MANAGEMENT PLANS – APP B – COASTAL AND ENVIRONMENT INFRASTRUCTURE ASSET MANAGEMENT PLAN

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM151112/Attach14.pdf>

ITEM 7.3.2 CORE ASSET MANAGEMENT PLANS – APP C – HOLIDAY PARKS ASSET MANAGEMENT PLAN

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM151112/Attach15.pdf>

ITEM 7.3.2 CORE ASSET MANAGEMENT PLANS – APP D – PARKS AND GARDENS ASSET MANAGEMENT PLAN

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM151112/Attach16.pdf>

ITEM 7.3.2 CORE ASSET MANAGEMENT PLANS – APP E – STORMWATER ASSET MANAGEMENT PLAN

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM151112/Attach17.pdf>

ITEM 7.3.2 CORE ASSET MANAGEMENT PLANS – APP F – TRANSPORTATION ASSET MANAGEMENT PLAN

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM151112/Attach18.pdf>

ITEM 7.3.2 CORE ASSET MANAGEMENT PLANS – APP G – WASTE AND RESOUCE MANAGEMENT ASSET MANAGEMENT PLAN



<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM151112/Attach19.pdf>

ITEM 7.3.3 PRESENTATION OF CIVIL WORKS SERVICES LEVELS OF SERVICE – APP A – TERMS

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM151112/Attach20.pdf>

ITEM 7.3.3 PRESENTATION OF CIVIL WORKS SERVICES LEVELS OF SERVICE – APP B – INSPECTION SCHEDULES

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM151112/Attach21.pdf>

ITEM 7.3.3 PRESENTATION OF CIVIL WORKS SERVICES LEVELS OF SERVICE – APP C – CYCLIC MAINTENANCE

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM151112/Attach22.pdf>

ITEM 7.3.3 PRESENTATION OF CIVIL WORKS SERVICES LEVELS OF SERVICE – APP D – RESPONSE TIMES

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM151112/Attach23.pdf>

ITEM 7.3.3 PRESENTATION OF CIVIL WORKS SERVICES LEVELS OF SERVICE – APP E – PRIORITISATION

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM151112/Attach24.pdf>

ITEM 7.4.1 CULTURAL DEVELOPMENT POLICY – APP A – CULTURAL DEVELOPMENT POLICY

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM151112/Attach25.pdf>

ITEM 7.4.2 COMMUNITY GRANTS PROGRAM MAJOR GRANTS AND REGIONAL ARTS DEVELOPMENT FUND (RADF) RECOMMENDATIONS – APP A – MAJOR RECOMMENDATIONS



<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM151112/Attach26.pdf>

ITEM 7.4.2 COMMUNITY GRANTS PROGRAM MAJOR GRANTS AND REGIONAL ARTS DEVELOPMENT FUND (RADF) RECOMMENDATIONS – APP B – RADF MAJOR RECOMMENDATIONS

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM151112/Attach27.pdf>

ITEM 7.4.3 FESTIVE SEASON STRATEGY 2010-2015 REVIEW – APP A – FESTIVE SEASON STRATEGY – REVISED EDITION (UPDATED NOVEMBER 2012)

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM151112/Attach29.pdf>

