

Minutes

Ordinary Meeting

Thursday, 18 May 2017

Council Chambers, 1 Omrah Avenue, Caloundra





MEMORANDUM



Subject: Meeting

Thursday, 12 May 2011

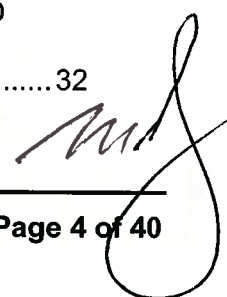


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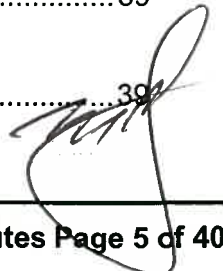
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

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

2 WELCOME AND OPENING PRAYER

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

Pastor Steve Ward from Seventh-day Adventist Caloundra Parish read a prayer.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1 (Absent Items 11.1.1-11.6.1)
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 (Absent Items 11.1.1-11.6.1)
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 Economic Development and Major Projects
Director Infrastructure Services
Director Planning and Environment

APOLOGIES

Nil

COUNCIL OFFICERS

Coordinator Planning Scheme & Projects
Manager Strategic Planning
Coordinator Financial Services
Manager Procurement and Contracts
Coordinator Procurement and Contracts
Senior Natural Areas Program Manager
Team Leader Community Connections
Community Grants Development Officer
Team Leader Community Development
Development Officer Community Services
Coordinator Corporate Planning & Performance
Senior Strategic Planner

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

Moved: Councillor C Dickson

Seconded: Councillor T Dwyer

That the Minutes of the Special Meeting (Planning Matters) held on 13 April 2017 and the Ordinary Meeting held on 20 April 2017 be received and confirmed.

Carried unanimously.

Councillor R Baberowski and Councillor G Rogerson were absent for this vote.

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

The Mayor noted that all councillors may have a perceived conflict of interest in relation to item 8.3.7 (as defined in section 173 of the *Local Government Act 2009*) due to their association with affected parties.

Councillor T Dwyer declared a perceived conflict of interest in relation to item 8.3.7 (as defined in section 173 of the *Local Government Act 2009*) as an active member and vice patron of the Metropolitan Caloundra Surf Life Saving Club.

Councillor J O'Pray declared a perceived conflict of interest in relation to item 8.3.7 (as defined in section 173 of the *Local Government Act 2009*) due to a close association with Surf Life Saving across the Sunshine Coast.

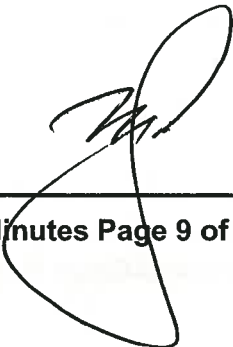
The Mayor noted that all councillors may have a perceived conflict of interest in relation to item 8.5.1 (as defined in section 173 of the *Local Government Act 2009*) due to their association with various affected community organisations.

Councillor R Baberowski declared a perceived conflict of interest in relation to item 8.5.1 (as defined in section 173 of the *Local Government Act 2009*) due to associated persons having made non-financial contributions to his election campaign.

Councillor T Dwyer declared a perceived conflict of interest in relation to item 8.5.1 (as defined in section 173 of the *Local Government Act 2009*) as patron of the Caloundra Cricket Club.

6 MAYORAL MINUTE

Nil



7 PRESENTATIONS / COUNCILLOR REPORTS

Nil

A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to be the initials 'MJ' followed by a large, looping flourish.

8 REPORTS DIRECT TO COUNCIL**8.1 OFFICE OF THE MAYOR AND THE CEO****8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 3, 2016/2017**

File No: Council Meeting 18 May 2017

Author: Coordinator Corporate Plan Reporting and Risk
Office of the Mayor and Chief Executive Officer

Appendices: App A - CEO's Quarterly Progress Report
App B - Operational Plan Activities Report
App C - Performance Measures Report

Council Resolution (OM17/67)

Moved: Councillor E Hungerford

Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled "Quarterly Progress Report - Quarter 3, 2016/2017"*
- (b) *note the Chief Executive Officer's Quarterly Progress Report – Quarter 3, 1 January to 31 March 2017 (Appendix A) on service delivery*
- (c) *note the Operational Plan Activities Report – quarter ended 31 March 2017 (Appendix B) reporting on implementation of the Corporate and Operational Plans and*
- (d) *note the Performance Measures Report as at end of March 2017 (Appendix C) reporting on Corporate Plan goal performance.*

Carried unanimously.

Councillor J Connolly was absent for the vote on this motion.

8.2 PLANNING AND ENVIRONMENT**8.2.1 PLANNING ACT 2016 ALIGNMENT AMENDMENTS TO SUNSHINE COAST PLANNING SCHEME 2014**

File No: Statutory Meetings
Author: Principal Strategic Planner
Planning and Environment Department
Attachments: Att 1 - Explanatory Memorandum
Att 2 - Amendment Instrument

Council Resolution (OM17/68)

Moved: Councillor C Dickson
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "Planning Act 2016 Alignment Amendments to Sunshine Coast Planning Scheme 2014"*
- (b) *decide to*
 - (i) *make the proposed Sunshine Coast Planning Scheme 2014 (Alignment amendment) in accordance with the Minister's rules under section 293 of the Planning Act 2016 (the Minister's Alignment amendment rules) and*
 - (ii) *commence the proposed Sunshine Coast Planning Scheme 2014 (Alignment amendment) on commencement of the Planning Act 2016 (3 July 2017) and*
- (c) *delegate authority to the Chief Executive Officer to*
 - (i) *take all action required to comply with the Minister's Alignment amendment rules in relation to the decision to make and commence the alignment amendment*
 - (ii) *make further changes to the proposed Sunshine Coast Planning Scheme 2014 (Alignment amendment) in accordance with the Minister's Alignment amendment rules prior to commencement, if necessary and*
 - (iii) *make further alignment amendments in accordance with the Minister's Alignment amendment rules, if necessary, to respond to any transitional issues arising following commencement of the Planning Act 2016.*

Carried unanimously.

**8.2.2 REGISTER OF COST-RECOVERY FEES AND COMMERCIAL CHARGES
2017/18**

File No: Council meetings
Author: Coordinator Department Business Performance
Planning and Environment Department
Appendices: App A - Planning, Engineering and Environment Assessment
App B - Building and Plumbing Services
Attachments: Att 1 - Planning, Engineering and Environment Assessment
Comparisons 2016/17 to 2017/18
Att 2 - Building and Plumbing Services Comparisons 2016/17 to
2017/18
Att 3 - SEQ Benchmarking

Council Resolution (OM17/69)

Moved: Councillor C Dickson
Seconded: Councillor E Hungerford

That Council:

- (a) *receive the report titled "Development Services Register of Cost-recovery Fees and Commercial Charges 2017/18"*
- (b) *adopt the fees detailed in the Register of Cost-recovery Fees and Commercial Charges for Development Services 2017/18 (Appendix A and B)*
- (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.

8.3 CORPORATE SERVICES**8.3.1 REGISTER OF GENERAL COST-RECOVERY FEES AND COMMERCIAL CHARGES 2017/18**

File No: Budget Development
Author: Manager Finance
Corporate Services Department
Appendices: App A - Register of General Cost Recovery Fees and
Commercial Charges 2017/18

Council Resolution (OM17/70)

Moved: Councillor P Cox
Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled "**Register of General Cost-Recovery Fees and Commercial Charges 2017/18**"*
- (b) *adopt the fees detailed in the Register of General Cost-Recovery Fees and Commercial Charges 2017/18 (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*
- (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 and*
- (e) *amend fee number 11099 to read – "Parking Fee for a place or traffic area for a specified time as designated by Council - \$2.50 - \$3.00".*

Carried unanimously.

8.3.2 INVESTMENT POLICY FOR 2017/18

File No: Budget Development
Author: Coordinator Financial Accounting
Corporate Services Department
Appendices: App A - 2017/18 Investment Policy

Council Resolution (OM17/71)

Moved: Councillor T Dwyer
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "***Investment Policy for 2017/18***" and
- (b) adopt the 2017/18 Investment Policy (Appendix A).

Carried unanimously.

8.3.3 REVENUE POLICY FOR 2017/18

File No: Budget Development
Author: Manager Finance
Corporate Services Department
Appendices: App A - 2017/18 Revenue Policy

Council Resolution (OM17/72)

Moved: Councillor T Dwyer
Seconded: Councillor J Connolly

That Council:

- (a) *receive and note the report titled "Revenue Policy for 2017/18" and*
- (b) *adopt the 2017/18 Revenue Policy (Appendix A).*

Carried unanimously.



8.3.4 SALE OF LAND FOR ARREARS OF RATES**File No:** Sale of Land**Author:** Manager Finance
Corporate Services Department**Attachments:** Att 1 - Sale of Land Schedule - As at 18 April 2017 - *Confidential*

Council Resolution (OM17/73)**Moved:** Councillor T Dwyer**Seconded:** Councillor E Hungerford*That Council:*

- (a) *receive and note the report titled "Sale of Land for Arrears of Rates"*
- (b) *commence proceedings under Sections 140 to 142 of the Local Government Regulation 2012 to recover outstanding rates and charges by way of sale of land with overdue rates for a period of greater than three years as at 31 December 2016*
- (c) *delegate to the Chief Executive Officer the power to discontinue any sale proceedings commenced according to sections 140 to 142 of the Local Government Regulation 2012 in circumstances where the Chief Executive Officer or the Delegated Officer determines on the facts available to them that it would not be in the best interest of Council or would be unfair or unjust to the property owner to proceed with the sale of the property by way of auction and*
- (d) *in accordance with the Local Government Regulation 2012, commence any Public Auction where required, no earlier than three months after the issue of the notice of intention to sell.*

Carried unanimously.

8.3.5 MARCH 2017 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports
Author: Coordinator Financial Services
Corporate Services Department
Attachments: Att 1 - March 2017 Financial Performance Report

Council Resolution (OM17/74)

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

That Council

- (a) *receive and note the report titled "**March 2017 Financial Performance Report**"*
- (b) *amend the 2016/17 budget to include the additional sum of \$2.85 million for the Solar Farm Project*
- (c) *amend the 2016/17 budget to include the additional sum of \$970,000 for the acquisition of land and*
- (d) *amend the 2016/17 budget to reflect gross proceeds from the sale of land of \$1.2 million.*

Carried unanimously.

8.3.6 2017/2018 PROCUREMENT POLICY

File No: Statutory meeting - May 2017
Author: Manager Procurement and Contracts
Corporate Services Department
Appendices: App A - 2017/2018 Procurement Policy
App B - Local Preference in Procurement Guideline
Attachments: Att 1 - 2017/2018 Procurement Policy - Track Changes
Att 2 - Probity in Procurement Guideline
Att 3 - Procurement and Contracting Activities Guideline -
Confidential

Council Resolution (OM17/75)

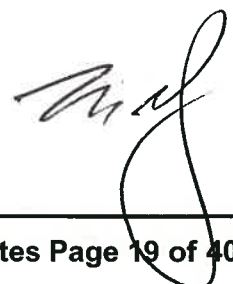
Moved: Councillor R Baberowski
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "2017/2018 Procurement Policy"*
- (b) *adopt the 2017/2018 Procurement Policy (Appendix A) and*
- (c) *receive and note the Local Preference in Procurement Guideline (Appendix B).*

Carried unanimously.

Councillor T Dwyer was absent for the vote on this item.



8.3.7 SOLE AND SPECIALISED SUPPLIERS

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

The Mayor noted that all councillors may have a perceived conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to their association with affected parties.

Councillor T Dwyer declared a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) as an active member and vice patron of the Metropolitan Caloundra Surf Life Saving Club. Councillor T Dwyer remained in the meeting room for the debate and decision on this item.

Councillor J O'Pray declared a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) due to a close association with Surf Life Saving across the Sunshine Coast. Councillor J O'Pray remained in the meeting room for the debate and decision on this item.

Council Resolution (OM17/76)

Moved: Councillor T Dwyer
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "***Sole and Specialised Suppliers***"
- (b) adopt the Sole Supplier List (Appendix A)
- (c) adopt the Specialised Supplier List (Appendix B) as amended and
- (d) note that all obligations under existing contracts will continue until those contracts come to an end.

Carried unanimously.

8.4 INFRASTRUCTURE SERVICES**8.4.1 ENVIRONMENTAL RESERVES NETWORK MANAGEMENT PLAN****File No:** F2015/128882**Author:** Senior Natural Areas Program Officer
Infrastructure Services Department**Appendices:** App A - Environmental Reserves Network Management Plan
2017-2027

Council Resolution (OM17/77)**Moved:** Councillor J McKay**Seconded:** Councillor R Baberowski*That Council:*

- (a) *receive and note the report titled "Environmental Reserves Network Management Plan" and*
- (b) *endorse the management plan titled "Environmental Reserves Network Management Plan" (Appendix A) which will guide ongoing management and current resource allocation, noting that any new initiatives will be submitted for future budget considerations by Council.*

Carried unanimously.

8.5 COMMUNITY SERVICES**8.5.1 2016/2017 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND 2 RECOMMENDATIONS**

File No: Statutory Meetings
Author: Team Leader Community Connections
Community Services Department
Appendices: App A - Major Grant Recommendations March 2017
Attachments: Att 1 - Internal Consultation
Att 2 - Major Grant Recommendations March 2017 - Additional Information - *Confidential*
Att 3 - Funding Comparisons

The Mayor noted that all councillors may have a perceived conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to their association with various affected community organisations.

Councillor R Baberowski declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to associated persons having made non-financial contributions to his election campaign. Councillor R Baberowski remained in the meeting room for the debate and decision on this matter.

Councillor T Dwyer declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as patron of the Caloundra Cricket Club. Councillor T Dwyer remained in the meeting room for the debate and decision on this matter.

Council Resolution (OM17/78)

Moved: Councillor J McKay
Seconded: Councillor J O'Pray

That Council:

- (a) *receive and note the report titled "2016/2017 Community Grants Program Major Grants Round 2 Recommendations"*
- (b) *endorse the Major Grant Recommendations March 2017 (Appendix A)*
- (c) *endorse the transfer of \$16,800 from the 2016/2017 Sports Field Maintenance Funding Program budget to the Community Grants Program 2016/17 and*
- (d) *endorse the transfer of \$57,700 from the 2016/2017 the Community Partnership Funding Program budget to the Community Grants Program 2016/17.*

Carried unanimously.

8.5.2 SUNSHINE COAST MULTICULTURAL ACTION PLAN 2017-2020**File No:** Council Meeting**Author:** Development Officer
Community Services Department**Appendices:** App A - Sunshine Coast Multicultural Action Plan 2017 - 2020

Council Resolution (OM17/79)**Moved:** Councillor J McKay**Seconded:** Councillor T Dwyer*That Council:*

- (a) receive and note the report titled "***Sunshine Coast Multicultural Action Plan 2017-2020***"
- (b) adopt the Sunshine Coast Multicultural Action Plan 2017-2020 (Appendix A) and
- (c) authorise the Chief Executive Officer to make minor amendments as required to finalise the Sunshine Coast Multicultural Action Plan 2017-2020.

Carried unanimously.

**8.5.3 COMMUNITY LAND AND COMPLEMENTARY COMMERCIAL ACTIVITY
POLICY REVIEW**

File No: Council Meetings
Author: Manager Community Response
Community Services Department
Appendices: App A - Draft Community Land and Complementary Commercial
Activity Policy
Attachments: Att 1 - Current Community Land and Complementary
Commercial Activity Policy

Council Resolution (OM17/80)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

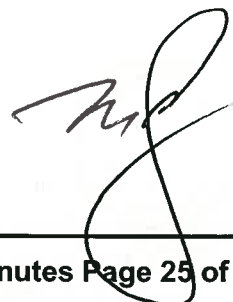
That Council:

- (a) receive and note the report titled "**Community Land and Complementary Commercial Activity Policy Review**"
- (b) adopt the Community Land and Complementary Commercial Activity Policy (Appendix A) and
- (c) endorse the proposed implementation plan contained in the Implementation section of this report.

Carried unanimously.

8.6 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS

Nil



8.7 OFFICE OF THE MAYOR AND THE CEO

8.7.1 ANNUAL OPERATIONAL PLAN 2017-2018

File No: F2017/14374
Author: Coordinator Corporate Planning and Performance
Office of the Mayor and Chief Executive Officer
Attachments: App A - Annual Operational Plan 2017-2018

Council Resolution (OM17/81)

Moved: Councillor T Dwyer
Seconded: Councillor J Connolly

That Council:

- (a) receive and note the report titled "**Annual Operational Plan 2017-2018**"
- (b) resolve to adopt the Operational Plan 2017-2018 (Appendix A) and
- (c) authorise the Chief Executive Officer to make minor amendments to the Operational Plan 2017-2018 at Appendix A prior to 1 July 2017 to ensure it remains consistent with any resolutions that Council may adopt prior to the commencement of the 2017-2018 financial year.

Carried unanimously.

9 NOTIFIED MOTIONS**9.2.1 PROPERTY ACQUISITION AT 5 ELIZABETH STREET, KENILWORTH**

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

Council Resolution (OM17/82)

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

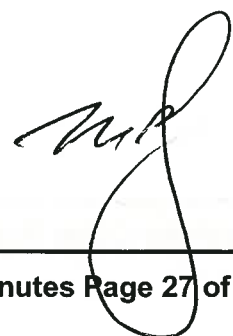
That Council endorse the Chief Executive Officer to investigate and report back to the July Ordinary Meeting, the opportunity to acquire the property, 5 Elizabeth Street, Kenilworth (LOTPLAN 31 RP13877), which adjoins the Kenilworth Town Park, thereby enhancing the size and offering of Community Park land for recreational and event purposes.

For: Councillor R Baberowski, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor J O'Pray and Councillor G Rogerson.

Against: Councillor T Dwyer, Councillor E Hungerford, Councillor S Robinson and Councillor M Jamieson.

Carried.

Councillor T Dwyer raised a point of order that Councillor G Rogerson had already spoken to the motion. The Chair ruled the point of order be upheld.



9.2.2 RETENTION OF THE HISTORIC YANDINA RAILWAY 'GATEHOUSE COTTAGE'

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

Council Resolution (OM17/83)**Moved:** Councillor G Rogerson**Seconded:** Councillor J McKay

That Council endorse the Chief Executive Officer to investigate and report back to the June Ordinary meeting, all options available to both the owner of 21A Wharf Street, Yandina and to Council, for the retention of the Historic Railway 'Gatehouse Cottage':

- (a) *in situ, or in the immediate proximity to 21A Wharf Street property, or*
- (b) *to be relocated to the Yandina Historic House Precinct, Tea Tree Park, Yandina.*

For: Councillor R Baberowski, 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 E Hungerford.

Carried.

Councillor G Rogerson raised a point of order that Councillor E Hungerford was asking a question that had already been answered relating to confidentiality. The Chair ruled the point of order be upheld.

10 TABLING OF PETITIONS**10.1 PETITION - REPLACE SIGN AT INTERSECTION AT BURNSIDE****Council Resolution** (OM17/84)

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council resolve the petition tabled by Councillor G Rogerson from residents at Burnside relating to replacing the giveaway sign at intersection of Valley View Street and Baloo Street Burnside with a stop sign, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.2 PETITION - CONSTRUCT A FOOTPATH ALONG HOBBS ROAD, BUDERIM**Council Resolution** (OM17/85)

Moved: Councillor E Hungerford
Seconded: Councillor C Dickson

That Council resolve the petition tabled by Councillor E Hungerford from residents at Buderim relating to providing a footpath along Hobbs Road be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.3 PETITION - REDUCTION OF SPEED LIMIT, BLACKALL RANGE ROAD**Council Resolution** (OM17/86)

Moved: Councillor J McKay
Seconded: Councillor J Connolly

That Council resolve the petition tabled by Councillor J McKay from residents on Blackall Range Road, Woombye relating to lowering the speed limit along Blackall Range Road, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

**10.4 PETITION - RESIDENTS OF GLASSHOUSE MOUNTAINS, DRAFT
PARKING MANAGEMENT PLAN SUBMISSION****Council Resolution** (OM17/87)

Moved: Councillor R Baberowski
Seconded: Councillor P Cox

That Council resolve the petition tabled by Councillor R Baberowski from residents of Glasshouse Mountains relating to Draft Parking Management Plan be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

**10.5 PETITION – AGAINST PAID PARKING METERS IN MOOLOOLABA
BUSINESS PRECINCT****Council Resolution** (OM17/88)

Moved: Councillor J Connolly
Seconded: Councillor G Rogerson

That Council resolve the petition tabled by Councillor J Connolly from Mooloolaba community against installation of paid parking meters in Mooloolaba Business Precinct be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

**The ordinary meeting was adjourned until the conclusion of the special meeting.
The meeting resumed at 3.23pm**

11 CONFIDENTIAL SESSION**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor J Connolly****Seconded: Councillor J McKay**

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

- 11.1.1 *Confidential - Not for Public Release - Proposed land acquisitions, Upper Stanley and Mary River Catchments*
- 11.1.2 *Confidential - Not for Public Release - Provision of the Sunshine Coast Draft Local Government Infrastructure Plan to the Minister for Infrastructure and Planning*
- 11.4.1 *Confidential - Not for Public Release - Gold Coast 2018 Commonwealth Games Queen's Baton Relay*
- 11.5.1 *Confidential - Not for Public Release - Brisbane Road Car Park Development*
- 11.6.1 *Confidential - Not for Public Release - Quarterly Progress Report - Quarter 3, 2016/2017*

Carried unanimously.

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

That the meeting be re-opened to the public.

Carried unanimously.

Councillor R Baberowski and Councillor C Dickson were absent for the discussion and vote on this item.

11.1 PLANNING AND ENVIRONMENT**11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED LAND ACQUISITIONS, UPPER STANLEY AND MARY RIVER CATCHMENTS**

File No: Meeting Management
Author: Manager Environment and Sustainability Policy
Planning and Environment 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 (OM17/89)

Moved: Councillor J McKay
Seconded: Councillor P Cox

That Council

- (a) *delegate authority to the Chief Executive Officer to enter into negotiations, execute and finalise the acquisition of the identified properties in accordance with the outcome of discussions in the confidential session in relation to the Environment Levy Land Acquisition Program and*
- (b) *amend the 2016/17 budget to include the additional sum of \$1.35 million for land acquisitions as detailed in confidential session.*

Carried unanimously.

Councillor R Baberowski and Councillor C Dickson were absent for the discussion and vote on this item.

11.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROVISION OF THE SUNSHINE COAST DRAFT LOCAL GOVERNMENT INFRASTRUCTURE PLAN TO THE MINISTER FOR INFRASTRUCTURE AND PLANNING

File No: Council meetings
Author: Manager Transport and Infrastructure Policy
Planning and Environment 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 (OM17/90)

Moved: Councillor J Connolly
Seconded: Councillor S Robinson

That Council:

- (a) *receive and note the report titled 'Provision of the Sunshine Coast Draft Local Government Infrastructure Plan to the Minister for Infrastructure and Planning'*
- (b) *provide the Sunshine Coast Draft Local Government Infrastructure Plan to the Minister for Infrastructure and Planning, requesting a review of the proposed Local Government Infrastructure Plan and further, seeking the Minister's agreement to publicly consult the proposed Local Government Infrastructure Plan and*
- (c) *authorise the Chief Executive Officer to progress to public consultation, should the Minister advise Council that it may consult on the proposed Local Government Infrastructure Plan, provided no material conditions accompany the Minister's advice.*

Carried unanimously.

Councillor R Baberowski and Councillor C Dickson were absent for the discussion and vote on this item.



11.2 CORPORATE SERVICES

Nil

11.3 INFRASTRUCTURE SERVICES

Nil

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11.4 COMMUNITY SERVICES**11.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - GOLD COAST 2018
COMMONWEALTH GAMES QUEEN'S BATON RELAY**

File No: Council meeting
Author: Coordinator Community Planning & Strategy
Community 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 (OM17/91)

Moved: Councillor P Cox
Seconded: Councillor J O'Pray

That Council authorise the Chief Executive Officer to proceed as discussed in the confidential session regarding the Commonwealth Games 2018 Queen's Baton Relay.

Carried unanimously.

Councillor R Baberowski and Councillor C Dickson were absent for the discussion and vote on this item.

11.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BRISBANE ROAD CAR PARK DEVELOPMENT**

File No: Council meetings
Author: Project Director (Major Projects)
Economic Development and Major Projects 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 (OM17/92)

Moved: Councillor J Connolly
Seconded: Councillor S Robinson

That Council authorise the Chief Executive Officer to proceed as discussed in confidential session on the matter of tenders for the site known as Brisbane Road Car Park, Mooloolaba.

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

Against: Councillor E Hungerford and Councillor G Rogerson.

Carried.

Councillor R Baberowski and Councillor C Dickson were absent for the discussion and vote on this item.

11.6 OFFICE OF THE MAYOR AND THE CEO**11.6.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - QUARTERLY
PROGRESS REPORT - QUARTER 3, 2016/2017**

File No: Statutory Meeting
Author: Manager Corporate Governance
Office of the Mayor and Chief Executive Officer

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 (OM17/93)

Moved: Councillor S Robinson
Seconded: Councillor J Connolly

That Council note discussions held in regard to the Quarterly Progress Report – Quarter 3 2016/2017.

Carried unanimously.

Councillor R Baberowski and Councillor C Dickson were absent for the discussion and vote on this item.

12 NEXT MEETING

The next Ordinary Meeting will be held on 15 June 2017 in the Council Chambers, Corner Currie and Bury Streets, Nambour.


13 MEETING CLOSURE

The meeting closed at 4:33pm.

Confirmed 15 June 2017.

CHAIR





14 APPENDICES

- 8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 3, 2016/2017 - APP A - CEO'S QUARTERLY PROGRESS REPORT**
- 8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 3, 2016/2017 - APP B - OPERATIONAL PLAN ACTIVITIES REPORT**
- 8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 3, 2016/2017 - APP C - PERFORMANCE MEASURES REPORT**
- 8.2.2 REGISTER OF COST-RECOVERY FEES AND COMMERCIAL CHARGES 2017/18 - APP A - PLANNING, ENGINEERING AND ENVIRONMENT ASSESSMENT**
- 8.2.2 REGISTER OF COST-RECOVERY FEES AND COMMERCIAL CHARGES 2017/18 - APP B - BUILDING AND PLUMBING SERVICES**
- 8.3.1 REGISTER OF GENERAL COST-RECOVERY FEES AND COMMERCIAL CHARGES 2017/18 - APP A - REGISTER OF GENERAL COST RECOVERY FEES AND COMMERCIAL CHARGES 2017/18**
- 8.3.2 INVESTMENT POLICY FOR 2017/18 - APP A - 2017/18 INVESTMENT POLICY**
- 8.3.3 REVENUE POLICY FOR 2017/18 - APP A - 2017/18 REVENUE POLICY**
- 8.3.6 2017/2018 PROCUREMENT POLICY - APP A - 2017/2018 PROCUREMENT POLICY**
- 8.3.6 2017/2018 PROCUREMENT POLICY - APP B - LOCAL PREFERENCE IN PROCUREMENT GUIDELINE**
- 8.3.7 SOLE AND SPECIALISED SUPPLIERS - APP A - SOLE SUPPLIER LISTING**
- 8.3.7 SOLE AND SPECIALISED SUPPLIERS - APP B - SPECIALISED SUPPLIER LISTING - AMENDED**
- 8.4.1 ENVIRONMENTAL RESERVES NETWORK MANAGEMENT PLAN - APP A - ENVIRONMENTAL RESERVES NETWORK MANAGEMENT PLAN 2017-2027**

- 8.5.1 2016/2017 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND 2 RECOMMENDATIONS - APP A - MAJOR GRANT RECOMMENDATIONS MARCH 2017

- 8.5.2 SUNSHINE COAST MULTICULTURAL ACTION PLAN 2017-2020 - APP A - SUNSHINE COAST MULTICULTURAL ACTION PLAN 2017 - 2020

- 8.5.3 COMMUNITY LAND AND COMPLEMENTARY COMMERCIAL ACTIVITY POLICY REVIEW - APP A - DRAFT COMMUNITY LAND AND COMPLEMENTARY COMMERCIAL ACTIVITY POLICY

- 8.7.1 ANNUAL OPERATIONAL PLAN 2017-2018 – APP A ANNUAL OPERATIONAL PLAN 2017-2018

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