

Minutes

Ordinary Meeting

Thursday, 25 January 2018

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 9:02am.

2 WELCOME AND OPENING PRAYER

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

Reverend Robin Osborne from Caloundra Uniting Parish read a prayer.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor J Connolly	Division 4
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7 (Absent items 8.4.1 – 10.4)
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

BOARD OF MANAGEMENT

Chief Executive Officer
Group Executive Built Infrastructure
Group Executive Business Performance
Group Executive Customer Engagement and Planning Services
Group Executive Economic and Community Development
Group Executive Liveability and Natural Assets

APOLOGIES

Councillor J McKay Division 5

COUNCIL OFFICERS

Coordinator Financial Services
Principal Project Planner
Senior Technical Design Officer
Manager Business Development
Coordinator Commercial Analysis
Coordinator CEO Governance

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

Moved: Councillor T Dwyer
Seconded: Councillor S Robinson

That the minutes of the Special Meeting (Region Making Projects) held on 23 November 2017, the Special Meeting (Sunshine Coast Airport Runway Tender) held on 30 November 2017 and the Ordinary Meeting held on 7 December 2017 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.

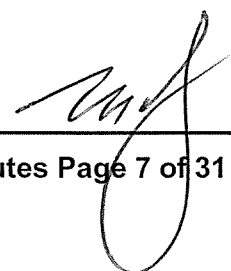
5.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Councillor M Jamieson declared a perceived conflict of interest for item 8.2.1 (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to his election campaign.

Councillor J O'Pray declared a perceived conflict of interest for item 8.2.1 (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to his election campaign.

Councillor C Dickson declared a perceived conflict of interest for item 8.4.1 (as defined in section 173 of the *Local Government Act 2009*) as a land owner in the area.

6 MAYORAL MINUTE



PROCEDURAL MOTION

Moved: Councillor E Hungerford
Seconded: Councillor R Baberowski

That Council suspend standing orders to consider item 8.2.1 next on the agenda to allow Councillor E Hungerford to participate in the debate on this item prior to leaving the chamber to attend to a personal commitment.

Carried unanimously.

PROCEDURAL MOTION

Moved: Councillor S Robinson
Seconded: Councillor E Hungerford

That Council allow an introduction of a new item of business into the Agenda for the Ordinary Meeting held on Thursday 25 January 2018, namely confidential item "11.5.1 – Sunshine Coast International Broadband Submarine Cable".

Carried unanimously.

Item 8.2.1 was considered at this stage.

7 PRESENTATIONS / COUNCILLOR REPORTS

Nil

A handwritten signature in black ink, appearing to be 'mrf', is written over the horizontal line separating the footer from the main body of the page.

8 REPORTS DIRECT TO COUNCIL**8.2 CUSTOMER ENGAGEMENT & PLANNING SERVICES GROUP****8.2.1 DEVELOPMENT APPLICATION - CONCURRENCE AGENCY REFERRAL TO COUNCIL FOR BUILDING WORK - 11 CARWOOLA CRESCENT, MOOLOOLABA**

File No: Council meetings
Author/Presenter: Coordinator Building and Plumbing Services
Customer Engagement & Planning Services Group
Attachments: Att 1 - Site Plan & Elevation

Councillor M Jamieson declared a perceived conflict of interest (as defined in section 173 of the Local Government Act 2009) due to a financial contribution to his election campaign. Councillor M Jamieson left the meeting room for the debate and decision on this item.

The Deputy Mayor took the chair at this time.

Councillor J O'Pray declared a perceived conflict of interest (as defined in section 173 of the Local Government Act 2009) due to a financial contribution to election campaign fund. Councillor J O'Pray left the meeting room for the debate and decision on this item.

Council Resolution (OM18/1)

Moved: Councillor C Dickson
Seconded: Councillor G Rogerson

That council defer the matter until July 2018 Ordinary Meeting to allow for further investigations of options.

For: Councillor R Baberowski, Councillor J Connolly, Councillor C Dickson, Councillor S Robinson and Councillor G Rogerson.

Against: Councillor T Dwyer, Councillor P Cox and Councillor E Hungerford.

Carried.

Councillor M Jamieson and Councillor J O'Pray were absent for the vote on this item.

The Mayor returned to the chair following the discussion and vote on item 8.2.1.

8.1 BUSINESS PERFORMANCE**8.1.1 SALE OF LAND - BLI BLI**

File No: Council meetings
Author: Project and Development Officer
Business Performance Group

Council Resolution (OM18/2)

Moved: Councillor S Robinson

Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "***Sale of Land - Bli Bli***" and
- (b) resolve in accordance with Section 236 (2) of Local Government Regulation 2012 ("***Regulation***") that the exception under Section 236 (1) (a) of the Regulation applies to the sale of two vacant freehold allotments situated at 52-64 School Rd, Bli Bli, being proposed Lots 20 and 21 on SP293850.

Carried unanimously.

8.1.2 NOVEMBER 2017 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports
Author: Coordinator Financial Services
Business Performance Group
Attachments: Att 1 - November Financial Performance Report

Council Resolution (OM18/3)

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

*That Council receive and note the report titled "**November 2017 Financial Performance Report**".*

Carried unanimously.

8.3 LIVEABILITY AND NATURAL ASSETS

8.3.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE AT LOT 346 SP287465, LAXTON ROAD PALMVIEW

File No:	MCU17/0106
Author:	Principal Project Planner Liveability & Natural Assets Group
Appendices:	App A - Conditions of Approval App B - Area Development Plan for Area C (No.1) 2017 App C - Area Development Plans
Attachments:	Att 1 - Detailed Application Report Att 2 - Area Development Plans to be amended Att 3 - Neighbourhood Overview Plan to be amended Att 4 - Local Area Development (Land Use) Plan to be amended Att 5 - Palmview Development Approval Process Att 6 - Concurrence Agency Response Att 7 - Energex Response Att 8 - Unitywater Response

Councillor C Dickson declared a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) as a land owner in the area. Councillor C Dickson remained in the meeting room for the debate and decision on this item.

Council Resolution (OM18/4)

Moved: Councillor R Baberowski

Seconded: Councillor C Dickson

That Council approve Application No. MCU17/0106 at Lot 346 SP 287465 and grant a Preliminary Approval for a Material Change of Use of Premises to which Sections 242 and 899 of the Sustainable Planning Act 2009, apply to vary the effect of the Planning Scheme for Area C of the Palmview Master Planned Area under the Palmview Structure Plan (see Other Plans Map OPM P5), being the land the subject of this Preliminary Approval situated at Bruce Highway Palmview, subject to and in accordance with:

- (a) conditions of Approval (Appendix A)*
- (b) area Development Plan for Area C (No.1) 2017 (Appendix B) and*
- (c) area Development Plans (Appendix C).*

Carried unanimously.

8.4 BUILT INFRASTRUCTURE

8.4.1 DRAFT SIPPY DOWNS PARKS MASTER PLAN

File No: D1408
Author: Senior Technical Design Officer
Built Infrastructure Group
Appendices: App A - Draft Sippy Downs Parks Master Plan
Attachments: Att 1 - Sippy Downs Park User Survey Summary Report
Att 2 - Sippy Downs Parks Master Plan Actions
Att 3 - Sippy Downs Community Insight

Council Resolution (OM18/5)

Moved: Councillor C Dickson
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "**Draft Sippy Downs Parks Master Plan**" and*
- (b) *endorse the Draft Sippy Downs Parks Master Plan (Appendix A) for the purposes of community engagement through public display.*

Carried unanimously.

Councillor E Hungerford was absent for the vote on this item.

8.5 ECONOMIC AND COMMUNITY DEVELOPMENT

Nil

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8.6 OFFICE OF THE CEO

Nil

9 NOTIFIED MOTIONS

9.1 NOTICES OF RESCISSION

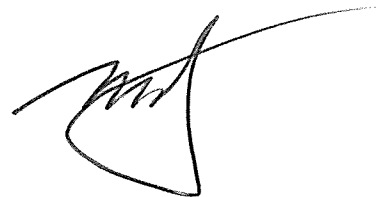
Nil

9.2 NOTICES OF MOTION

Nil

9.3 FORESHADOWED NOTICES OF MOTION

Nil

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10 TABLING OF PETITIONS

10.1 PETITION - PARKING CONCERNS AT MOOLOOLABA ROAD, BUDERIM

File No: Council meetings
Author: Councillor
Executive Office

Council Resolution (OM18/6)

Moved: Councillor C Dickson
Seconded: Councillor J Connolly

That Council resolve the petition tabled by Councillor C Dickson relating to parking concerns on Mooloolaba Road, Buderim, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

Councillor E Hungerford was absent for the vote on this item.

**10.2 PETITION - REMOVAL OF TREES, RUSSELL FAMILY PARK,
MONTVILLE**

File No: Council meetings

Author: Councillor
Executive Office

Council Resolution (OM18/7)

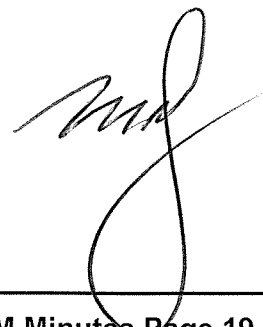
Moved: Councillor G Rogerson

Seconded: Councillor S Robinson

That Council resolve the petition tabled by Councillor G Rogerson relating to the removal of trees at Russell Family Park, Montville, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

Councillor E Hungerford was absent for the vote on this item.



10.3 PETITION - REQUEST FOR TOILET BLOCK - PORTER PARK GOLDEN BEACH

File No: Council meetings

Author: Councillor
Executive Office

Council Resolution (OM18/8)

Moved: Councillor T Dwyer

Seconded: Councillor P Cox

That Council resolve the petition tabled by Councillor T Dwyer relating to request for construction of toilet block at Porter Park, Golden Beach, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

Councillor E Hungerford was absent for the vote on this item.

10.4 PETITION - NOISE CONCERNS ALONG BELLS CREEK ARTERIAL ROAD.

File No: Council meetings
Author: Councillor
Executive Office

Council Resolution (OM18/9)

Moved: Councillor R Baberowski
Seconded: Councillor C Dickson

That Council resolve the petition tabled by Councillor R Baberowski relating to noise concerns along Bells Creek Arterial Road, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

Councillor E Hungerford was absent for the vote on this item



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

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

11.1.1 Confidential - Not for Public Release - Brisbane Road Car Park Development

11.1.2 Confidential - Not for Public Release - Strategic Acquisition - Mooloolaba

11.3.1 Confidential - Not for Public Release - Proposed land acquisition - Crohamhurst, Upper Stanley River Catchment

11.5.1 Confidential - Not for Public Release - Sunshine Coast International Broadband Submarine Cable

Carried unanimously.

Councillor E Hungerford was absent for the vote on this item.

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

That the meeting be re-opened to the public.

Carried unanimously.

11.1 BUSINESS PERFORMANCE**11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BRISBANE ROAD CAR PARK DEVELOPMENT**

File No: Council meetings
Author: Acting Group Executive
Business Performance Group

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 (OM18/10)

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 the project to develop the site known as Brisbane Road Car Park, Mooloolaba.

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

Against: Councillor E Hungerford and Councillor G Rogerson.

Carried.



**11.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - STRATEGIC
ACQUISITION - MOOLOOLABA**

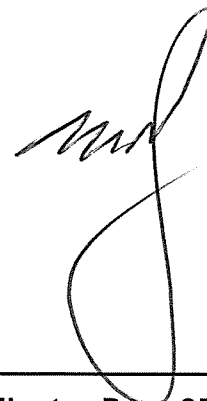
File No: Council meetings
Author: Coordinator Strategic Property
Business Performance Group

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.

This item was withdrawn from the Agenda by the Chief Executive Officer.

11.2 CUSTOMER ENGAGEMENT AND PLANNING

Nil

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11.3 LIVEABILITY AND NATURAL ASSETS**11.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED LAND ACQUISITION - CROHAMHURST, UPPER STANLEY RIVER CATCHMENT****File No:** F2017/94436**Author:** Coordinator Biodiversity and Waterways
Liveability & Natural Assets Group

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.

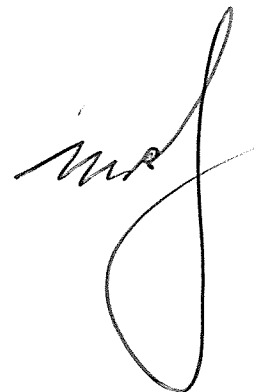
Council Resolution (OM18/11)**Moved:** Councillor R Baberowski**Seconded:** Councillor C Dickson*That Council:*

- (a) *delegate authority to the Chief Executive Officer to enter into negotiations, execute and finalise the acquisition of the identified property in accordance with the outcome of discussions in the confidential session in relation to the Environment Levy Land Acquisition Program and*
- (b) *amend the 2017/18 budget to include the additional sum of \$352,088 for land acquisitions as detailed in confidential session.*

Carried unanimously.

11.4 BUILT INFRASTRUCTURE

Nil

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11.5 ECONOMIC AND COMMUNITY DEVELOPMENT

**11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST
INTERNATIONAL BROADBAND SUBMARINE CABLE**

File No: Council meetings
Author: Group Executive
Economic & Community Development Group

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 (OM18/12)


Moved: Councillor S Robinson
Seconded: Councillor T Dwyer

That Council note the progress of the Sunshine Coast International Broadband Submarine Cable project.

Carried unanimously.

11.6 OFFICE OF THE CEO

Nil

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12 NEXT MEETING

The next Ordinary Meeting will be held on 22 February 2018 in the Council Chambers, Corner Currie and Bury Streets, Nambour.

13 MEETING CLOSURE

The meeting closed at 12:42pm.

Confirmed 22 February 2018.

CHAIR

14 APPENDICES

8.3.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE AT LOT 346 SP287465, LAXTON ROAD PALMVIEW - APP A - CONDITIONS OF APPROVAL

8.3.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE AT LOT 346 SP287465, LAXTON ROAD PALMVIEW - APP B - AREA DEVELOPMENT PLAN FOR AREA C (NO.1) 2017

8.3.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE AT LOT 346 SP287465, LAXTON ROAD PALMVIEW - APP C - AREA DEVELOPMENT PLANS

8.4.1 DRAFT SIPPY DOWNS PARKS MASTER PLAN - APP A - DRAFT SIPPY DOWNS PARKS MASTER PLAN



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