

Minutes

Ordinary Meeting

Thursday, 19 September 2019

Council Chambers, 1 Omrah Avenue, Caloundra



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

1 DECLARATION OF OPENING

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

2 WELCOME AND OPENING PRAYER

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

Pastor Ray Morris from St Marks Lutheran Church, Caloundra to read a prayer.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor P Cox	Division 3
Councillor J Connolly	Division 4
Councillor J McKay	Division 5
Councillor E Hungerford	Division 7
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 Customer Engagement and Planning Services
Group Executive Liveability and Natural Assets
A/Group Executive Economic and Community Development

APOLOGIES

Councillor T Dwyer	Division 2
Councillor C Dickson	Division 6

Group Executive Economic and Community Development
Group Executive Business Performance

COUNCIL OFFICERS

Senior Biodiversity Project Officer
Coordinator Biodiversity & Waterways
Coordinator Sustainability
Coordinator Transport Strategy & Policy
Manager Transport and Infrastructure Planning
Coordinator Transport Network
Team Leader Planning Assessment
Coordinator Cemetery Services
Chief Financial Officer
Manager Project Delivery
Manager Development Services
Project Director (Workplace)
Coordinator CEO Governance & Operations



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

Moved: Councillor J Connolly
Seconded: Councillor R Baberowski

That the Minutes of the Ordinary Meeting held on 22 August 2019 and the Special Meeting (Region Making Projects) held on 22 August 2019 be received and confirmed.

Carried unanimously.

5 INFORMING OF PERSONAL INTERESTS**5.1 MATERIAL PERSONAL INTEREST**

Pursuant to Section 175C of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

5.2 CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST

Pursuant to Section 175E of the *Local Government Act 2009*, the following personal interests were raised:

Councillor G Rogerson informed the meeting of a personal interest for item 8.8.

Councillor M Jamieson informed the meeting of a personal interest for item 8.17 and 11.1.

6 MAYORAL MINUTE

Nil

7 PRESENTATIONS / COUNCILLOR REPORTS**7.1 PRESENTATION - OUTSTANDING COMMITMENT TO TRAINING AND SKILL DEVELOPMENT – INDIVIDUAL**

Council Resolution**Moved: Councillor E Hungerford****Seconded: Councillor P Cox**

That Council recognise the Team Leader Employment & Learning for being awarded the Outstanding Commitment to Training and Skill Development – Individual and also the Supervisor (Civil) and Civil Field Worker who were finalists for Student of the Year at the Civil Contractors Federation Queensland Excellence in Civil Construction Awards.

Carried unanimously.**7.2 PRESENTATION – PLANNING AND BUILDING AWARD – DEVELOPMENT.I**

Council Resolution**Moved: Councillor J Connolly****Seconded: Councillor G Rogerson**

That Council note award received at the 2019 Australian Regional Development Conference with Development.i winning the Planning and Building Award.

Carried unanimously.



8 REPORTS DIRECT TO COUNCIL**8.1 ENVIRONMENT LEVY ANNUAL REPORT 2018 – 2019**

File No: F2018/60119

Author: Senior Biodiversity Project Officer
Liveability & Natural Assets GroupAppendices: App A - Environment Levy Annual Report 2018 – 2019

Council Resolution (OM19/135)

Moved: Councillor J McKay

Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "***Environment Levy Annual Report 2018 – 2019***"
- (b) endorse the *Environment Levy Annual Report 2018 – 2019* (Appendix A) and
- (c) acknowledge and thank the community groups, landholders, students, teachers and volunteers that have contributed to the delivery of *Environment Levy* program outcomes for 2018 – 2019.

Carried unanimously.



8.2 ENVIRONMENT AND LIVEABILITY STRATEGY REPORT 2018 - 2019

File No: Council Meetings
Author: Environment Project Officer
Liveability & Natural Assets Group
Appendices: App A - Environment and Liveability Strategy Annual Report
2018 - 2019
App B - Part B Table 3: Transformational Actions

Council Resolution (OM19/136)

Moved: Councillor J McKay
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "**Environment and Liveability Strategy Report 2018 - 2019**" and
- (b) endorse the *Environment and Liveability Strategy Annual Report 2018 - 2019 (Appendix A) and Part B Table 3: Transformational Actions (Appendix B).*

Carried unanimously.



8.3 ENVIRONMENTAL SUSTAINABILITY BENCHMARKING REPORT 2018/19

File No: D2019/479420
Author: Coordinator Sustainability
Liveability & Natural Assets Group
Appendices: App A - Sunshine Coast Council Organisational Environmental
Sustainability Benchmarking Report 2018/19
App B - Sunshine Coast Council Organisational Environmental
Sustainability Benchmarking Snapshot 2018/19

Council Resolution (OM19/137)

Moved: Councillor J McKay
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "***Environmental Sustainability Benchmarking Report 2018/19***"
- (b) endorse the Sunshine Coast Council Organisational Environmental Sustainability Benchmarking Report 2018/19 (Appendix A) and
- (c) endorse the Sunshine Coast Council Organisational Environmental Sustainability Benchmarking Snapshot Report 2018/19 (Appendix B).

Carried unanimously.



8.4 TRANSPORT LEVY ANNUAL REPORT 2018 - 2019

File No: Council Meetings
Author: Coordinator Transport Strategy & Policy
Built Infrastructure Group
Appendices: App A - Transport Levy Annual Report 2018 - 2019

Council Resolution (OM19/138)

Moved: Councillor R Baberowski
Seconded: Councillor G Rogerson

That Council:

- (a) receive and note the report titled "**Transport Levy Annual Report 2018 - 2019**" and
- (b) endorse the Transport Levy Annual Report 2018 - 2019 (Appendix A as amended).

Carried unanimously.



8.5 NORTH-SOUTH ARTERIAL CORRIDOR INVESTIGATION

File No: F2018/94953
Author: Manager Transport and Infrastructure Planning
Built Infrastructure Group
Attachments: Att 1 - SCC and Moreton Bay Regional Council Joint letter
03.12.14
Att 2 - Extract from Draft SEQ Regional Plan Submission

Council Resolution (OM19/139)

Moved: Councillor R Baberowski
Seconded: Councillor J McKay

That Council:

- (a) receive and note the report titled "**North-South Arterial Corridor Investigation**" and
- (b) request the Chief Executive Officer to write to the Department of Transport and Main Roads advising of Council's opposition to the provision of an additional transport corridor to the east of the Bruce Highway, generally extending from Sunshine Coast Council's southern boundary to Bells Creek Road.

Carried unanimously.



8.6 INFRASTRUCTURE CHARGES RESOLUTION AMENDMENTS

File No: F2018/78705
Author: Manager Transport and Infrastructure Planning
Built Infrastructure Group
Appendices: App A - Sunshine Coast Regional Council Infrastructure Charges Resolution (No. 8) 2019
Attachments: Att 1 - Sunshine Coast Regional Council Infrastructure Charges Resolution (No.8) 2019 - Tracked Changes

Council Resolution (OM19/140)

Moved: Councillor J McKay
Seconded: Councillor S Robinson

That Council:

- (a) receive and note the report titled "**Infrastructure Charges Resolution Amendments**" and
- (b) adopt the "Sunshine Coast Regional Council Infrastructure Charges Resolution (No. 8) 2019" (Appendix A).

For: Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

Against: Councillor R Baberowski.

Carried.



8.7 TRANSPORT CORRIDOR PLANNING PROJECTS**File No:** F2018/94953**Author:** Coordinator Transport Network
Built Infrastructure Group**Attachments:** Att 1 - Transport Upgrades - Concept Design - *Confidential*
Att 2 - Land Requirements for Caloundra Central Business District - *Confidential*
Att 3 - Land Requirements for Caloundra - *Confidential*
Att 4 - Land Requirements for Nambour - *Confidential*
Att 5 - Land Requirements for Currimundi/Aroona - *Confidential*

Council Resolution (OM19/141)**Moved:** Councillor R Baberowski**Seconded:** Councillor P Cox*That Council:*

- (a) receive and note the report titled "**Transport Corridor Planning Projects**" and
- (b) resolve to negotiate, execute and finalise the acquisition of the properties required to deliver transport upgrades in Caloundra, Nambour and Currimundi/Aroona.

Carried unanimously.**Councillor J Connolly was absent for the discussion and vote on this item.**



8.8 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE OF PREMISES FOR DUAL OCCUPANCY AT 75A PERWILLOWEN ROAD, BURNSIDE

File No: MCU19/0087 & OPW19/0174
Author: Team Leader Planning Assessment
Customer Engagement & Planning Services Group
Attachments: Att 1 - Detailed Assessment Report
Att 2 - Proposal Plans

As required by s175E of the *Local Government Act 2009*, Councillor G Rogerson informed the meeting of a personal interest in relation to matters to be considered in item 8.8 - Development Application for Material Change of Use of premises for dual occupancy at 75A Perwillowen Road, Burnside.

Councillor G Rogerson set out the following in relation to this interest:

"Murray and Associates are the consultants for this DA, and contributed the total sum of \$1500 toward my 2012 election campaign. Whilst John Campbell was the lead agent and associate of Murray & Associates at the time, he has since retired, however to be fully transparent, I wish to declare this contribution."

Council Resolution

Moved: Councillor E Hungerford
Seconded: Councillor R Baberowski

That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor G Rogerson has a personal interest in matters that are to be considered in item 8.8 - Development Application for Material Change of Use of premises for dual occupancy at 75A Perwillowen Road, Burnside.

For: Councillor R Baberowski, Councillor P Cox, Councillor E Hungerford,
Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson.
Against: Councillor J McKay.

Carried.

In accordance with s175E (4) of the *Local Government Act 2009*, Councillor G Rogerson did not vote on this matter.

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

Councillor P Cox raised a point of order in relation to Councillor G Rogerson speaking to a proposed motion. The Mayor upheld the point of order.



Council Resolution

Moved: Councillor P Cox
 Seconded: Councillor J McKay

That in accordance with s175(4)(b)(ii) of the Local Government Act 2009, Councillor G Rogerson may participate in the meeting in relation to item 8.8, including by voting on the item.

For: Councillor P Cox, Councillor J Connolly, Councillor J McKay and Councillor S Robinson.

Against: Councillor R Baberowski, Councillor E Hungerford, Councillor J O'Pray and Councillor M Jamieson.

The Mayor exercised the casting vote and the motion was lost.

Lost.

In accordance with s175E (4) of the *Local Government Act 2009*, Councillor G Rogerson did not vote on this matter.

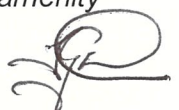
Councillor G Rogerson left the meeting for the discussion and vote on this item.

Council Resolution (OM19/142)

Moved: Councillor E Hungerford
 Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "Development Application for Material change of use of premises for Dual Occupancy at 75A Perwillowen Road, Burnside" and*
- (b) *REFUSE application number MCU19/0087 & OPW19/0174 for a Development Application for Material change of use of premises for Dual Occupancy at 75A Perwillowen Road, Burnside for the following reasons:*
 - (i) *The proposal has not demonstrated achievement of the Purpose, Overall outcomes and Performance outcomes of the Dual Occupancy code of the Sunshine Coast Planning Scheme 2014, in particular:*
 1. *performance outcomes PO1, PO3, PO7 and PO13 of the Dual Occupancy code.*
 2. *the Purpose and Overall Outcomes of the Dual occupancy code as follows:*
 - a) *The proposed Dual occupancy adjoins two existing dual occupancy developments. The density distribution is not appropriately dispersed having regard to the character of the local area and the intent of the Low density residential zone.*
 - b) *Waste servicing would negatively impact on-street parking, the amenity of adjoining dwellings, the scenic route and would not make a positive contribution to the streetscape character of the area.*
 - c) *The proposed density will have unacceptable impacts on the amenity of adjoining residential premises.*



- d) *The proposal does not achieve a high level of amenity for residents as personal security and safety are not achieved due to the limited casual surveillance of the access handle.*
 - e) *The servicing of waste is not convenient as will require the occupants to move their bins up to 80 metres along the access handle to the frontage.*
- (ii) *the proposed development would result in unacceptable amenity impacts*
 - (iii) *the proposed development could not be conditioned to comply with the applicable planning scheme, and*
 - (iv) *there are no discretionary matters that warrant approval of the proposed development.*

Carried unanimously.

Councillor G Rogerson was absent for the discussion and vote on this motion.



8.9 CEMETERY PLAN REVIEW

File No: Council Meetings
Author: Coordinator Cemetery Services
Customer Engagement & Planning Services Group
Appendices: App A - Sunshine Coast Cemetery Plan 2019 - 2028

Council Resolution (OM19/143)

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "***Cemetery Plan Review***" and
- (b) endorse the Sunshine Coast Cemetery Plan 2019 - 2028 (Appendix A).

Carried unanimously.



8.10 ALTERNATIVE WASTE TREATMENT - EXPRESSION OF INTEREST

File No: Council Meetings
Author: Manager Waste and Resource Management
Customer Engagement & Planning Services Group

Council Resolution (OM19/144)

Moved: Councillor J McKay
Seconded: Councillor P Cox

That Council:

- (a) *receive and note the report titled "**Alternative Waste Treatment - Expression of Interest**"*
- (b) *invite Expressions of Interest for Alternative Waste Treatment technology in accordance with the provisions of the Local Government Regulation 2012, section 228*
- (c) *note that the calling of Expressions of Interest is in the public interest because:*
 - i) *the process will allow industry to propose a diverse range of innovative and diverse solutions*
 - ii) *the process will allow Council to evaluate submissions with a view to identifying the solution that best aligns with the interests of the public and Council*
 - iii) *the process will allow discussions and negotiations with respondents that may be used to develop an appropriate written tender*
 - iv) *inviting Expressions of Interest before written tenders will facilitate the formation of a unique contract, or suite of contracts, that is in the most advantageous to the public and Council and*
- (d) *request the Chief Executive Officer provide a report to Council for a final decision on any dealings with land parcels.*

Carried unanimously.



8.11 SUNSHINE COAST INTERNATIONAL RELATIONS POLICY AND MISSIONS

File No: Council Meetings
Author: Senior Project Officer
Economic & Community Development Group

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

8.12 EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 FOR AN ELECTRICAL EASEMENT WITHIN LOT 100 SP148488

File No: F2019/55784
Author: Senior Property Officer
Business Performance Group
Attachments: Att 1 - Lot 100 SP148488 aerial map

Council Resolution (OM19/145)**Moved:** Councillor E Hungerford**Seconded:** Councillor P Cox*That Council:*

- (a) *receive and note the report titled “**Exception under Local Government Regulation 2012 for an electrical Easement within Lot 100 SP148488**”*
- (b) *resolve, pursuant to section 236(2) of the Local Government Regulation 2012, that an exception to dispose of an interest in land at Lot 100 SP148488 other than by tender or auction applies, as the disposal is pursuant to section 236(1)(b)(i) to a government agency and*
- (c) *note that Energex Ltd is a government agency.*

Carried unanimously.



8.13 QUEENSLAND AUDIT OFFICE - SECOND INTERIM REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019

File No: Financial Management
Author: Coordinator Financial Accounting
Business Performance Group
Attachments: Att 1 - Queensland Audit Office - 2019 Interim Report (June)

Council Resolution (OM19/146)

Moved: Councillor E Hungerford
Seconded: Councillor J Connolly

That Council receive and note the report titled "Queensland Audit Office - Second Interim Report for the financial year ended 30 June 2019".

Carried unanimously.

Councillor P Cox was absent for the discussion and vote on this item.



8.14 AUGUST 2019 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports
Author: Coordinator Financial Services
Business Performance Group
Attachments: Att 1 - August 2019 Financial Performance Report

Council Resolution (OM19/147)

Moved: Councillor E Hungerford
Seconded: Councillor J McKay

*That Council receive and note the report titled "**August 2019 Financial Performance Report**".*

Carried unanimously.

Councillor P Cox was absent for the discussion and vote on this item.



8.15 BUDGET REVIEW 1 2019/20

File No: Reviews
Author: Coordinator Financial Services
Business Performance Group
Appendices: App A - 2019/20 Amended Budget Financial Statements
Attachments: Att 1 - Summary of Operating Adjustments
Att 2 - Summary of Capital Adjustments

Council Resolution (OM19/148)

Moved: Councillor J McKay
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "**Budget Review 1 2019/20**"
- (b) adopt Appendix A as tabled, pursuant to section 107A of the Local Government Act 2009 and sections 169 and 170 of the Local Government Regulation 2012, Council's amended budget for 2019/20 financial year incorporating:
 - (i) the statement of income and expenditure
 - (ii) the statement of financial position
 - (iii) the statements of changes in equity
 - (iv) the statement of cash flow
 - (v) the relevant measures of financial sustainability
 - (vi) the long term financial forecast
 - (vii) the Debt Policy and
- (c) note the following documentation applies as adopted 20 June 2019
 - (i) the Revenue Policy
 - (ii) the total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget
 - (iii) the Revenue Statement and
 - (iv) the rates and charges to be levied for the 2019/20 financial year and other matters as adopted 20 June 2019.

Carried unanimously.

8.16 SUNSHINE COAST CITY HALL - PROJECT UPDATE

File No: Council Meetings
Author: Project Director (Workplace)
Business Performance Group

Council Resolution (OM19/149)

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

*That Council receive and note the report titled "**Sunshine Coast City Hall - Project Update**".*

For: Councillor R Baberowski, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson.

Against: Councillor G Rogerson.

Carried.



8.17 BRISBANE ROAD CAR PARK - DESIGN AND CONSTRUCTION OF COUNCIL CAR PARK

File No: Council meetings
Author: Project Director (Workplace)
Business Performance Group

As he had done on previous occasions when Council has considered matters relating to the Brisbane Road Car Park site, and as required under section 175E (2) of the *Local Government Act 2009*, Councillor M Jamieson informed the Council that he may have a personal interest in the matters that are the subject of Agenda Item 8.17, on the basis of a commercial property interest held by his superannuation fund in the Mooloolaba area.

That interest is not the Brisbane Road Car Park site and nor is it a property adjoining that site.

Councillor M Jamieson was also of the view that given the nature of the personal interest, he can appropriately manage any perceived conflict should it exist and that he can impartially make a decision in the public interest on the matter before Council today.

The Mayor vacated the Chair and Councillor J McKay took the Chair at this time.

Council Resolution

Moved: Councillor J Connolly
Seconded: Councillor P Cox

That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson does not have a personal interest in matters that are to be considered in item 8.17 - Brisbane Road Car Park – Design and Construction of Council Car Park.

For: Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor E Hungerford and Councillor S Robinson.

Against: Councillor R Baberowski, Councillor J O'Pray and Councillor G Rogerson.

Carried.

In accordance with s175E (4) of the *Local Government Act 2009*, Councillor M Jamieson did not vote on this matter.

The Mayor returned to the Chair at this time.

Council Resolution (OM19/150)

Moved: Councillor J Connolly
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "**Brisbane Road Car Park - Design and Construction of Council Car Park**"



- (b) *note the progress of the Brisbane Road Car Park - Design and Construction of Council Car Park and the intention to utilise Option 1A as the preferred delivery schedule.*

For: Councillor R Baberowski, Councillor J Connolly, Councillor J McKay, Councillor E Hungerford, Councillor J O'Pray and Councillor M Jamieson.

Against: Councillor P Cox, Councillor S Robinson and Councillor G Rogerson.

Carried.

Councillor S Robinson raised a point of order in relation to Councillor J Connolly having already spoken to the motion. The Mayor upheld the point of order.



9 NOTIFIED MOTIONS**9.1 NOTICE OF MOTION - NAMBOUR WILDCATS SOCCER CLUB**

File No: Council Meetings
Author: Councillor G Rogerson

Motion

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council:

- (a) resolve to transfer ownership of a commercial mower (stock number 263907) at market value, to the Nambour Wildcats Soccer Club and
- (b) note that the Nambour Wildcats Soccer Club is in the process of applying for Division 10 discretionary funds in accordance with Council's Community Grants Policy, in order to make payment for the mower to Council.

For: Councillor J Connolly, Councillor J McKay and Councillor G Rogerson.

Against: Councillor R Baberowski, Councillor P Cox, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson.

Lost.



9.2 NOTICE OF MOTION - "TOWARDS A DARK SKY NATION STAR LIGHT" CONFERENCE

File No: Council Meetings
Author: Councillor J McKay

Council Resolution (OM19/151)

Moved: Councillor J McKay
Seconded: Councillor J Connolly

That Council:

- (a) *approve the international travel of Councillor Jenny McKay, to Tekapo, New Zealand for travel 19 to 24 October 2019 inclusive to attend the "Towards a Dark Sky Nation" Star Light Conference and*
- (b) *authorise the expenditure of \$1,000 from the Councillors' General Entitlement Allocation fund to assist with associated travel expenses and note that the balance will be personally funded by Councillor McKay; her attendance will be subject to representatives of the Sunshine Coast University also attending.*

Carried unanimously.

10 TABLING OF PETITIONS**10.1 PETITION - DOGS OFF-LEASH AREA BETWEEN POINT ARKRIGHT AND MOUNT COOLUM**

File No: Council meetings
Author: Councillor S Robinson

Council Resolution (OM19/152)

Moved: Councillor S Robinson
Seconded: Councillor R Baberowski

That Council resolve the petition tabled by Councillor S Robinson relating to having a dogs off-leash area between Point Arkright and Mount Coolum be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.2 PETITION - SAFE PEDESTRIAN ACCESS ON SOUTH COOLUM ROAD, COOLUM

File No: Council meetings
Author: Councillor J O'Pray

Council Resolution (OM19/153)

Moved: Councillor J O'Pray
Seconded: Councillor E Hungerford

That Council resolve the petition tabled by Councillor J O'Pray relating to the pedestrian access on South Coolum Road, Coolum be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.3 PETITION - RELEASE OF PONDED SITE WATER - SUNSHINE COAST AIRPORT EXPANSION PROJECT

File No: Council meetings
Author: Councillor J O'Pray

Council Resolution (OM19/154)

Moved: Councillor J O'Pray
Seconded: Councillor S Robinson

That Council resolve the petition tabled by Councillor J O'Pray relating to the release methods of ponded site water at the Sunshine Coast Airport be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.4 PETITION - 46 VICTORIA TERRACE, KINGS BEACH (MCU19/0118)

File No: Council meetings
Author: Councillor J Connolly

Council Resolution (OM19/155)

Moved: Councillor J Connolly
Seconded: Councillor R Baberowski

That Council resolve the petition tabled by Councillor J Connolly relating to the development at 46 Victoria Terrace, Kings Beach be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.



11 CONFIDENTIAL SESSION

As he had done on previous occasions when Council has considered matters relating to the Brisbane Road Car Park site, and as required under section 175E (2) of the *Local Government Act 2009*, Councillor M Jamieson informed the Council that he may have a personal interest in the matters that are the subject of Agenda Item 11.1, on the basis of a commercial property interest held by his superannuation fund in the Mooloolaba area.

That interest is not the Brisbane Road Car Park site and nor is it a property adjoining that site.

Councillor M Jamieson was also of the view that given the nature of the personal interest, he can appropriately manage any perceived conflict should it exist and that he can impartially make a decision in the public interest on the matter before Council today.

The Mayor vacated the Chair and Councillor J McKay took the Chair at this time.

Council Resolution

Moved: Councillor G Rogerson

Seconded: Councillor J Connolly

That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson has a personal interest in matters that are to be considered in item 11.1 - Brisbane Road Car Park – Update on Expression of Interest.

For: Councillor R Baberowski, Councillor E Hungerford, Councillor J O'Pray and Councillor G Rogerson.

Against: Councillor P Cox, Councillor J Connolly, Councillor J McKay and Councillor S Robinson.

Councillor J McKay exercised the casting vote and the motion was lost.

Lost.

In accordance with s175E (4) of the *Local Government Act 2009*, Councillor M Jamieson did not vote on this matter.

The Mayor returned to the Chair at this time.



CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor R Baberowski

Seconded: Councillor J Connolly

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

- 11.1 *Confidential - Not for Public Release - Brisbane Road Car Park - Update on Expression of Interest Process*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor G Rogerson

Seconded: Councillor P Cox

That the meeting be re-opened to the public.

Carried unanimously.



11.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BRISBANE ROAD CAR PARK - UPDATE ON EXPRESSION OF INTEREST PROCESS

File No: Council meetings
Author: Project Director (Workplace)
Business Performance 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 (OM19/156)

Moved: Councillor J Connolly
Seconded: Councillor E Hungerford

That Council note the discussions held in confidential session regarding the Brisbane Road Car Park – Update on Expression of Interest.

Carried unanimously.



12 NEXT MEETING

The next Ordinary Meeting will be held on 17 October 2019 in the Council Chambers, Corner Currie and Bury Streets, Nambour

13 MEETING CLOSURE

The meeting closed at 3:46pm.

Confirmed 17 October 2019.


CHAIR

14 APPENDICES

- 8.1 ENVIRONMENT LEVY ANNUAL REPORT 2018 – 2019 - APP A - ENVIRONMENT LEVY ANNUAL REPORT 2018 – 2019
- 8.2 ENVIRONMENT AND LIVEABILITY STRATEGY REPORT 2018 – 2019 - APP A - ENVIRONMENT AND LIVEABILITY STRATEGY ANNUAL REPORT 2018 – 2019
- 8.2 ENVIRONMENT AND LIVEABILITY STRATEGY REPORT 2018 – 2019 - APP B - PART B TABLE 3: TRANSFORMATIONAL ACTIONS
- 8.3 ENVIRONMENTAL SUSTAINABILITY BENCHMARKING REPORT 2018/19 - APP A - SUNSHINE COAST COUNCIL ORGANISATIONAL ENVIRONMENTAL SUSTAINABILITY BENCHMARKING REPORT 2018/19
- 8.3 ENVIRONMENTAL SUSTAINABILITY BENCHMARKING REPORT 2018/19 - APP B - SUNSHINE COAST COUNCIL ORGANISATIONAL ENVIRONMENTAL SUSTAINABILITY BENCHMARKING SNAPSHOT 2018/19
- 8.4 TRANSPORT LEVY ANNUAL REPORT 2018 – 2019 - APP A - TRANSPORT LEVY ANNUAL REPORT 2018 – 2019
- 8.6 INFRASTRUCTURE CHARGES RESOLUTION AMENDMENTS - APP A - SUNSHINE COAST REGIONAL COUNCIL INFRASTRUCTURE CHARGES RESOLUTION (NO. 8) 2019
- 8.9 CEMETERY PLAN REVIEW - APP A - SUNSHINE COAST CEMETERY PLAN 2019 - 2028
- 8.15 BUDGET REVIEW 1 2019/20 - APP A - 2019/20 AMENDED BUDGET FINANCIAL STATEMENTS



