

Minutes

Ordinary Meeting

Thursday, 26 February 2015

Council Chambers, Corner Currie and Bury Streets, Nambour



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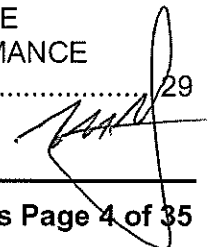
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 9.00am.

2 OPENING PRAYER

The Mayor said an opening prayer.

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

Councillor M Jamieson	Mayor
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor C Thompson	Division 4
Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

EXECUTIVE LEADERSHIP TEAM

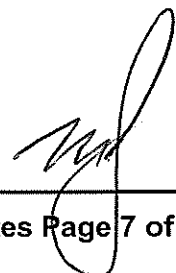
Chief Executive Officer
Director Community Services
Director Corporate Services
Director Corporate Strategy and Delivery
Acting Director Infrastructure Services
Director Regional Strategy and Planning

APOLOGIES

Director Infrastructure Services

COUNCIL OFFICERS

Principal Development Planner
Development Planner (Graduate)
Acting Coordinator Financial Services
Team Leader Councillor Governance
Team Leader Community Connections
Coordinator Community Planning and Strategy
Development Officer
Coordinator Asset Management
Coordinator Design Services
Manager Strategy and Coordination
Coordinator Sunshine Coast Events
Manager Economic Development
Coordinator Commercial Analysis
Industry Investment Facilitator



4 RECEIPT AND CONFIRMATION OF MINUTES**Council Resolution****Moved: Councillor E Hungerford****Seconded: Councillor C Dickson**

That the Minutes of the Ordinary Meeting held on 29 January 2015 be received and confirmed.

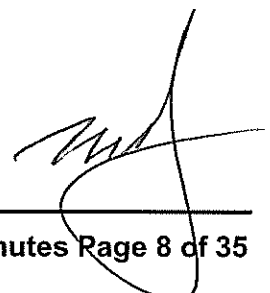
Carried unanimously.

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

Pursuant to Section 173 of the *Local Government Act 2009*, no declarations of conflict of interest were made during this meeting.

6 MAYORAL MINUTE**7 PRESENTATIONS**

8 REPORTS DIRECT TO COUNCIL**8.1 CORPORATE SERVICES****8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 2, 2014/2015****File No:** 4.16.4**Author:** Manager Corporate Governance
Corporate Services Department**Appendices:** App A - Chief Executive Officer's Quarterly Progress Report Q2,
2014/2015 (*Under Separate Cover*)
App B - Operational Plan Activities Report - Quarter ended
December 2014 (*Under Separate Cover*)

Council Resolution (OM15/11)**Moved:** Councillor C Thompson
Seconded: Councillor E Hungerford*That Council:*

- (a) *receive and note the report titled "Quarterly Progress Report - Quarter 2, 2014/2015"*
- (b) *note the Chief Executive Officer's Quarterly Progress Report – Quarter 2, 1 October to 31 December 2014 (Appendix A) on service delivery and*
- (c) *note the Operational Plan Activities Report – Quarter ended December 2014 (Appendix B) reporting on implementation of the Corporate and Operational plans.*

Carried unanimously.

8.2 REGIONAL STRATEGY AND PLANNING**8.2.1 DEVELOPMENT APPLICATION FOR RECONFIGURATION OF A LOT (1 INTO 2 LOTS) - GOODWOOD CT, BUDERIM**

File No: REC14/0057
Author/Presenter: Principal Development Planner
Regional Strategy & Planning Department
Development Planner (Graduate)
Regional Strategy & Planning Department

Council Resolution (OM15/12)

Moved: Councillor E Hungerford
Seconded: Councillor C Dickson

That Council REFUSE Application No. REC14/0057 for a Development Permit to Reconfigure a Lot (1 Lots into 2 Lots) situated at Goodwood Court, Buderim, for the following reasons:

1. *the proposal does not comply with the maximum density identified within the Precinct Intent of the Maroochy Plan 2000*
2. *the proposal does not comply with the Code for Nature Conservation and Biodiversity*
3. *the proposal does not satisfy the Code for Development on Steep or Unstable Land*
4. *the development proposed has not demonstrated sufficient grounds in the public interest to justify or override the identified conflicts with the planning scheme.*

For: Councillor R Baberowski, Councillor T Dwyer, Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson.

Against: Councillor P Cox and Councillor G Rogerson.

Carried.

Council Resolution (OM15/13)

Moved: Councillor T Dwyer
Seconded: Councillor P Cox

That Council:

- (a) *request the Chief Executive Officer to prepare an environmental assessment report for Lot 200 SP 168139, Goodwood Ct, Buderim and*
- (b) *the report in (a) be brought to the April 2015 Ordinary Meeting to allow Council to consider the property (part or whole) for inclusion in the "Environment Levy – Land Acquisition Program 2015/2016".*

Carried unanimously.



8.3 CORPORATE SERVICES

8.3.1 DECEMBER 2014 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports

Author: Acting Coordinator Financial Services
Corporate Services Department

Attachments: Att 1 - December 2014 Financial Performance Report

Council Resolution (OM15/14)

Moved: Councillor C Thompson

Seconded: Councillor T Dwyer

That Council receive and note the report titled "December 2014 Financial Performance Report".

Carried unanimously.

8.3.2 2016 LOCAL GOVERNMENT ELECTIONS - DIVISIONAL BOUNDARY REVIEW

File No: ECM 260215
Author: Team Leader Councillor Governance
Corporate Services Department
Appendices: App A - Map 1 Proposed boundary change Division 6 and
Division 7
App B - Map 2 Proposed boundary change Division 9 and
Division 10
App C - Map 3 Proposed boundary change Division 1 and
Division 3
App D - Map 4 Proposed boundary change Division 2 and
Division 3

Council Resolution (OM15/15)

Moved: Councillor C Dickson
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "2016 Local Government Elections - Divisional Boundary Review"; and*
- (b) *advise the Minister for Local Government and the Electoral Commissioner by 1 March 2015 that Sunshine Coast Regional Council Divisions 7 and 9 do not comply with quota specifications in section 15 of the Local Government Act 2009 and recommends the following changes to divisional boundaries in order to meet the legislative quota requirements:*
 - (i) *transfer from Division 6 to Division 7 - approximately 2,376 voters, refer to Appendix A;*
 - (ii) *transfer from Division 9 to Division 10 - approximately 2,220 voters, refer to Appendix B; and*
- (c) *advise the Minister for Local Government and the Electoral Commissioner also of the following recommended boundary changes:*
 - (i) *transfer from Division 1 to Division 3 – minor variation with a very small, indeterminable number of voters, refer to Appendix C;*
 - (ii) *transfer from Division 3 to Division 2 – approximately 536 voters, refer to Appendix D; and*
- (d) *advise the Minister for Local Government that Council has also considered its electoral arrangements and finds that the current arrangement of 10 single member divisions and one mayor is the most appropriate electoral representation for the Sunshine Coast community at this time.*

Carried unanimously.

8.4 COMMUNITY SERVICES**8.4.1 PROPOSALS TO NAME COUNCIL INFRASTRUCTURE**

File No: ECM 26 February 2015
Author: Team Leader Community Connections
Community Services Department
Attachments: Att 1 - Map Lot 906 SP164703, Boardrider Crescent, Mt Coolum

Council Resolution (OM15/16)

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

That Council:

- (a) *receive and note the report titled "**Proposals to Name Council Infrastructure**"*
- (b) *support the recommendation of the Naming Panels assessment of the proposed name and*
- (c) *resolve to name the Lot 906 SP164703, Boardrider Crescent, Mt Coolum as "Waalum Park".*

Carried unanimously.

**8.4.2 CONCEPT PLAN AND BASIC TRUST LAND MANAGEMENT PLAN - 8
PAGE STREET, KUNDA PARK**

File No: ECM 26 February 2015
Author: Development Officer
Community Services Department
Appendices: App A - Concept Plan
App B - Basic Trust Land Management Plan
Attachments: Att 1 - Registered Plan
Att 2 - Aerial Photo
Att 3 - Street View Photo

Council Resolution (OM15/17)

Moved: Councillor E Hungerford
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled "**Concept Plan and Basic Trust Land Management Plan - 8 Page Street, Kunda Park**"*
- (b) *endorse the Concept Plan for 8 Page Street, Kunda Park (Appendix A)*
- (c) *endorse the Basic Trust Land Management Plan for 8 Page Street, Kunda Park (Appendix B)*
- (d) *submit the endorsed Concept Plan and Basic Trust Land Management Plan for 8 Page Street, Kunda Park to the Department of Natural Resources and Mines to obtain approval to establish trustee lease area over part of the trust land for community purposes*
- (e) *pending approval from the Department of Natural Resources and Mines, delegate to the Chief Executive Officer the ability to issue a trustee lease area over part of 8 Page Street, Kunda Park to accommodate a community facility*
- (f) *refer the open space development component of 8 Page Street, Kunda Park to a future Council capital works budget for consideration.*

Carried unanimously.

8.4.3 NAMING OF THE SUNSHINE COAST - 50TH ANNIVERSARY

File No: ECM 26 February 2015
Author: Manager Community Relations
Community Services Department

Council Resolution (OM15/18)

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

That Council:

- (a) *receive and note the report titled "**Naming of the Sunshine Coast - 50th Anniversary**"*
- (b) *request the Mayor and Councillors Dwyer; McKay; O'Pray; Hungerford and Rogerson to meet and determine the scale and scope of a program of celebrations to commemorate the 50th anniversary of the naming of the Sunshine Coast*
- (c) *recognise the official gazetted naming date, in accordance with the Queensland Place Names Act 1958, of the Sunshine Coast being 1 August, 1967 and*
- (d) *refer the recommendations of the meeting as outlined in (b) above to the 2015/2016 budget process for consideration.*

Carried unanimously.

8.5 INFRASTRUCTURE SERVICES**8.5.1 UNSEALED ROADS UPGRADE PLAN 2015 - 2035**

File No: Statutory Meetings
Author: Coordinator Transport and Traffic Project Investigator
Infrastructure Services Department
Appendices: App A - Unsealed Roads Upgrade Plan 2015-2035

MOTION

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council:

- (a) receive and note the report titled "**Unsealed Roads Upgrade Plan 2015 - 2035** "
- (b) endorse the Unsealed Roads Upgrade Plan 2015-2035 (Appendix A) as the indicative unsealed road upgrade program for the next twenty years, subject to annual budget considerations
- (c) note that the Unsealed Roads Upgrade Plan 2015 - 2035 will inform the development of council's Capital Road Works – Gravel Roads Subprogram in the forthcoming 2015/2016 budget and
- (d) continue to actively pursue "dust suppression" alternatives which could be used within the dirt/gravel road maintenance program, including various gravel types, chemical additives and binding materials, such as asphalt profiling's, cement and concrete fines.

(Councillor J McKay withdrew as seconder for this motion with the approval of council.)

Council Resolution (OM15/19)

Moved: Councillor G Rogerson
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled "**Unsealed Roads Upgrade Plan 2015 - 2035** "*
- (b) *endorse the Unsealed Roads Upgrade Plan 2015-2035 (Appendix A) as the indicative unsealed road upgrade program for the next twenty years, subject to annual budget considerations and business case preparation and analysis*
- (c) *note that the Unsealed Roads Upgrade Plan 2015 - 2035 will inform the development of council's Capital Road Works – Gravel Roads Subprogram in the forthcoming 2015/2016 budget and*
- (d) *continue to actively pursue "dust suppression" alternatives which could be used within the dirt/gravel road maintenance program, including various gravel types, chemical additives and binding materials, such as asphalt profiling's, cement and concrete fines.*

AMENDMENT**Moved: Councillor J McKay****Seconded: Councillor T Dwyer**

That Council:

- (a) receive and note the report titled "**Unsealed Roads Upgrade Plan 2015 - 2035** "
- (b) receive and note the Unsealed Roads Upgrade Plan 2015-2035 (Appendix A) as the indicative unsealed road upgrade program for the next twenty years, subject to annual budget considerations
- (c) note that the Unsealed Roads Upgrade Plan 2015 - 2035 will inform the development of council's Capital Road Works – Gravel Roads Subprogram in the forthcoming 2015/2016 budget and
- (d) continue to actively pursue "dust suppression" alternatives which could be used within the dirt/gravel road maintenance program, including various gravel types, chemical additives and binding materials, such as asphalt profiling's, cement and concrete fines
- (e) request the Chief Executive Officer to bring a further report to the December 2015 Ordinary Meeting to provide further information on the standards report, opportunities for partnerships, more detail regarding the works undertaken to date with the Sunshine Coast University; additional detail in relation to alternative road based materials and detail the current relationship with State and Federal Government concerning funding.

The amendment was withdrawn with the approval of council.

The motion moved by Councillor Rogerson and seconded by Councillor Dickson was put.

Carried unanimously.

8.6 CORPORATE STRATEGY AND DELIVERY**8.6.1 SUNSHINE COAST INTERNATIONAL RELATIONS POLICY AND MISSIONS PROGRAM**

File No: International Relations
Author: Manager Strategy and Coordination
Corporate Strategy and Delivery Department
Appendices: App A - Report on the Implementation of the International Relations Policy and 2014 Sunshine Coast International Missions Program
App B - 2015 Sunshine Coast International Missions Program

Council Resolution (OM15/20)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "**Sunshine Coast International Relations Policy and Missions Program**"*
- (b) *note the first annual Report on the Implementation of the International Relations Policy and 2014 Sunshine Coast International Missions Program (Appendix A)*
- (c) *approve the 2015 Sunshine Coast International Missions Program (Appendix B) and*
- (d) *approve the overseas travel identified in the 2015 Sunshine Coast International Missions Program at Appendix B, with \$55,847 of the associated costs to be met from the 2014-2015 budgets for the Strategy and Coordination Branch and the Sunshine Coast Airport and an amount of \$21,450 referred to the 2015-2016 budget process.*

Carried unanimously.

8.6.2 SUNSHINE COAST EVENTS BOARD - PRESENTATION OF 2014 ANNUAL REPORT

File No: ECM
Author: Coordinator Sunshine Coast Events
Corporate Strategy and Delivery Department
Appendices: App A - Sunshine Coast Events Board: 2014 Annual Report

Council Resolution (OM15/21)

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

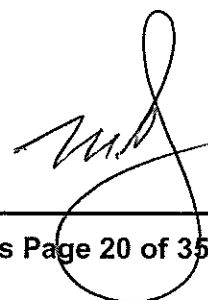
That Council:

- (a) *receive and note the report titled "**Sunshine Coast Events Board - Presentation of 2014 Annual Report**" and*
- (b) *note the Sunshine Coast Events Board: 2014 Annual Report (Appendix A).*

Carried unanimously.

8.7 OFFICE OF THE MAYOR AND THE CEO

Nil

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9 NOTIFIED MOTIONS**9.1 NOTICES OF RESCISSION**

Nil

9.2 NOTICES OF MOTION**9.2.1 NOTICE OF MOTION - TRAMWAY LIFT BRIDGE**

File No: Statutory Meetings
Author: Councillor Greg Rogerson
Notice of Motion

Council Resolution (OM15/22)

Moved: Councillor G Rogerson
Seconded: Councillor S Robinson

That Council:

- (a) *request the Chief Executive Officer to write to the Department of Environment and Heritage Protection seeking their advice in regard to the State Heritage Listed "Tramway Lift Bridge over the Maroochy River" (Place ID 602527) to gain a more informed understanding of the State Governments intentions to protect the State listed asset and the repair and maintenance required to prevent further deterioration in accordance with the Qld Heritage Act 1992 and*
- (b) *furthermore, request the Chief Executive Office write a letter in collaboration with Councillor S Robinson and Councillor G Rogerson to the Member for Nicklin, Mr Peter Wellington, seeking his support for council in its endeavour to get a positive commitment from the State Government in relation to the ongoing maintenance for the 'tramway lift bridge over the Maroochy River'.*

Carried unanimously.

9.3 FORESHADOWED NOTICES OF MOTION

Nil

10 TABLING OF PETITIONS**10.1 PETITION - ERECTION OF SAFETY GUARD RAIL - CENTENARY HEIGHTS ROAD AND CRYSTAL PACIFIC COURT, COOLUM**

Council Resolution (OM15/23)

Moved: Councillor S Robinson
Seconded: Councillor G Rogerson

That Council resolve the petition tabled by Councillor S Robinson in relation to the erection of a safety guard rail corner of Centenary Heights Road and Crystal Pacific Court be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.2 PETITION - COTTON TREE MARKETS

Council Resolution (OM15/24)

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

That Council resolve the petition tabled by Councillor J O'Pray in relation to the Cotton Tree Markets be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.



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

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

- 11.1.1 Confidential - Not for Public Release - Sunshine Coast Planning Studies*
- 11.2.1 Confidential - Not for Public Release - Sunshine Coast Holiday Parks Business Plan*
- 11.2.2 Confidential - Not for Public Release - Quarterly Progress Report - Quarter 2, 2014/2015*
- 11.5.1 Confidential - Not for Public Release - Public Lighting Project*
- 11.5.2 Confidential - Not for Public Release - Sunshine Coast Destination Limited Funding and Performance Deed*
- 11.5.3 Confidential - Not for Public Release - Major and Regional Event Sponsorship Application*
- 11.5.4 Confidential - Not for Public Release - International Business Event Sponsorship Proposal*

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

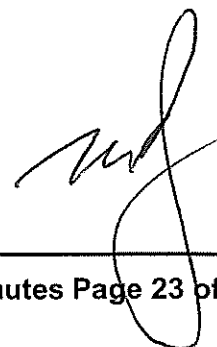
Against: Councillor J O'Pray.

Carried.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution****Moved: Councillor E Hungerford****Seconded: Councillor R Baberowski**

That the meeting be re-opened to the public.

Carried unanimously.



11.1 REGIONAL STRATEGY AND PLANNING**11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST
PLANNING STUDIES**

File No: Statutory Meetings
Author: Manager Strategic Planning
Regional Strategy & Planning 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 (OM15/25)

Moved: Councillor S Robinson
Seconded: Councillor C Thompson

That Council note the discussions held in confidential session in relation to Sunshine Coast Planning Studies.

Carried unanimously.

11.2 CORPORATE SERVICES**11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST
HOLIDAY PARKS BUSINESS PLAN**

File No: Asset Management
Author: Coordinator Sunshine Coast Holiday Parks
Corporate Services Department
Attachments: Att 1 - Sunshine Coast Holiday Parks Business Plan 2015-2020

This report is confidential in accordance with section 275 (g) of the *Local Government Regulation 2012* as it contains information relating to any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act.

Council Resolution (OM15/26)

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

That Council note the discussions held in confidential session in relation to the Sunshine Coast Holiday Parks Business Plan.

Carried unanimously.

**11.2.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - QUARTERLY
PROGRESS REPORT - QUARTER 2, 2014/2015**

File No: Statutory Meeting
Author: Manager Corporate Governance
Corporate Services Department

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.

Note no discussion held regarding this item.



11.3 COMMUNITY SERVICES

Nil

11.4 INFRASTRUCTURE SERVICES

Nil

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11.5 CORPORATE STRATEGY AND DELIVERY**11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PUBLIC LIGHTING PROJECT**

File No: Commercial Projects
Author: Coordinator Commercial Analysis
Corporate Strategy and Delivery 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 it.

Council Resolution (OM15/27)

Moved: Councillor R Baberowski
Seconded: Councillor S Robinson

That Council authorise the Chief Executive Officer to progress matters relating to future public lighting arrangements as discussed in confidential session.

Carried unanimously.

**11.5.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST
DESTINATION LIMITED FUNDING AND PERFORMANCE DEED**

File No: ECM
Author: Industry Investment Facilitator
Corporate Strategy and Delivery 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 it.

Council Resolution (OM15/28)

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

That Council delegate authority to the Chief Executive Officer to finalise and execute the Three-Year Funding and Performance Deed with Sunshine Coast Destination Limited and further undertake the actions as discussed in confidential session.

For: Councillor T Dwyer, Councillor P Cox, Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

Against: Councillor R Baberowski.

Carried.



11.5.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAJOR AND REGIONAL EVENT SPONSORSHIP APPLICATION

File No: ECM
Author: Coordinator Major Events Liaison
Corporate Strategy and Delivery 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 it.

Council Resolution (OM15/29)

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

That Council approve the revised sponsorship recommendation for the 2015-2017 Wanderlust Sunshine Coast in accordance with the recommendation of the Sunshine Coast Events Board as discussed in confidential session.

Carried unanimously.

**11.5.4 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - INTERNATIONAL
BUSINESS EVENT SPONSORSHIP PROPOSAL**

File No: ECM
Author: Manager Strategy and Coordination
Corporate Strategy and Delivery Department

This report is confidential in accordance with section 275 (e) and (h) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by it; AND 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 (OM15/30)

Moved: Councillor J McKay
Seconded: Councillor S Robinson

That Council approve the international business event sponsorship as discussed in confidential session.

Carried unanimously.

11.6 OFFICE OF THE MAYOR AND THE CEO

Nil

12 NEXT MEETING

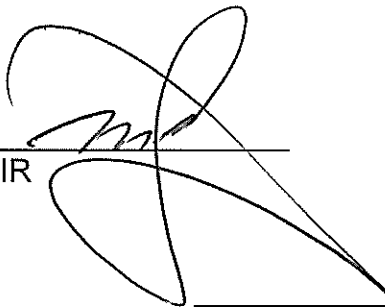
The next Ordinary Meeting will be held on 26 March 2015 in the Council Chambers, 1 Omrah Avenue, Caloundra.

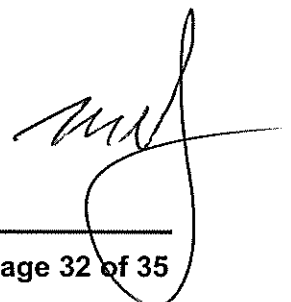
13 MEETING CLOSURE

The meeting closed at 4.00pm.

Confirmed 26 March 2015.

CHAIR





14 APPENDICES**8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 2, 2014/2015 – APP A – CHIEF EXECUTIVE OFFICER'S QUARTERLY PROGRESS REPORT Q2 – 2014/2015**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM260215/Attachment1.pdf>

8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 2, 2014/2015 – APP B – OPERATIONAL PLAN ACTIVITIES REPORT – QUARTER ENDED DECEMBER 2014

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM260215/Attachment2.pdf>

8.3.2 2016 LOCAL GOVERNMENT ELECTION - DIVISIONAL BOUNDARY REVIEW – APP A – MAP 1 PROPOSED BOUNDARY CHANGE DIVISION 6 AND DIVISION 7

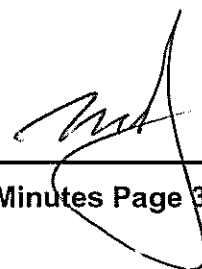
<http://www.sunshinecoast.qld.gov.au/addfiles/documents/meetingAttachments/Late%208.3.2%202016%20LG%20Election%20Division%20Boundary%20Review.pdf>

8.3.2 2016 LOCAL GOVERNMENT ELECTION - DIVISIONAL BOUNDARY REVIEW – APP B – MAP 2 PROPOSED BOUNDARY CHANGE DIVISION 9 AND DIVISION 10

<http://www.sunshinecoast.qld.gov.au/addfiles/documents/meetingAttachments/Late%208.3.2%202016%20LG%20Election%20Division%20Boundary%20Review.pdf>

8.3.2 2016 LOCAL GOVERNMENT ELECTION - DIVISIONAL BOUNDARY REVIEW – APP C – MAP 3 PROPOSED BOUNDARY CHANGE DIVISION 1 AND DIVISION 3

<http://www.sunshinecoast.qld.gov.au/addfiles/documents/meetingAttachments/Late%208.3.2%202016%20LG%20Election%20Division%20Boundary%20Review.pdf>



8.3.2 2016 LOCAL GOVERNMENT ELECTION - DIVISIONAL BOUNDARY REVIEW – APP D – MAP 4 PROPOSED BOUNDARY CHANGE DIVISION 2 AND DIVISION 3

<http://www.sunshinecoast.qld.gov.au/addfiles/documents/meetingAttachments/Late%208.3.2%202016%20LG%20Election%20Division%20Boundary%20Review.pdf>

8.4.2 CONCEPT PLAN AND BASIC TRUST LAND MANAGEMENT PLAN – 8 PAGE STREET, KUNDA PARK – APP A – CONCEPT PLAN

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM260215/Attach5.pdf>

8.4.2 CONCEPT PLAN AND BASIC TRUST LAND MANAGEMENT PLAN – 8 PAGE STREET, KUNDA PARK – APP B – BASIC TRUST LAND MANAGEMENT PLAN

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM260215/Attach6.pdf>

8.5.1 UNSEALED ROADS UPGRADE PLAN 2015-2035 – APP A – UNSEALED ROADS UPGRADE PLAN 2015-2035

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM260215/Attach10.pdf>

8.6.1 SUNSHINE COAST INTERNATIONAL RELATIONS POLICY AND MISSIONS PROGRAM – APP A – REPORT ON THE IMPLEMENTATION OF THE INTERNATIONAL RELATIONS POLICY AND 2014 SUNSHINE COAST INTERNATIONAL MISSIONS PROGRAM

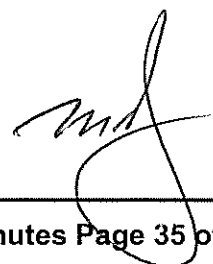
<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM260215/Attach11.pdf>

8.6.1 SUNSHINE COAST INTERNATIONAL RELATIONS POLICY AND MISSIONS PROGRAM – APP B – 2015 SUNSHINE COAST INTERNATIONAL MISSIONS PROGRAM

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM260215/Attachment12.pdf>

8.6.2 SUNSHINE COAST EVENTS BOARD – PRESENTATION OF 2014 ANNUAL REPORT – APP A – SUNSHINE COAST EVENTS BOARD: 2014 ANNUAL REPORT

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM260215/Attachment13.pdf>

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