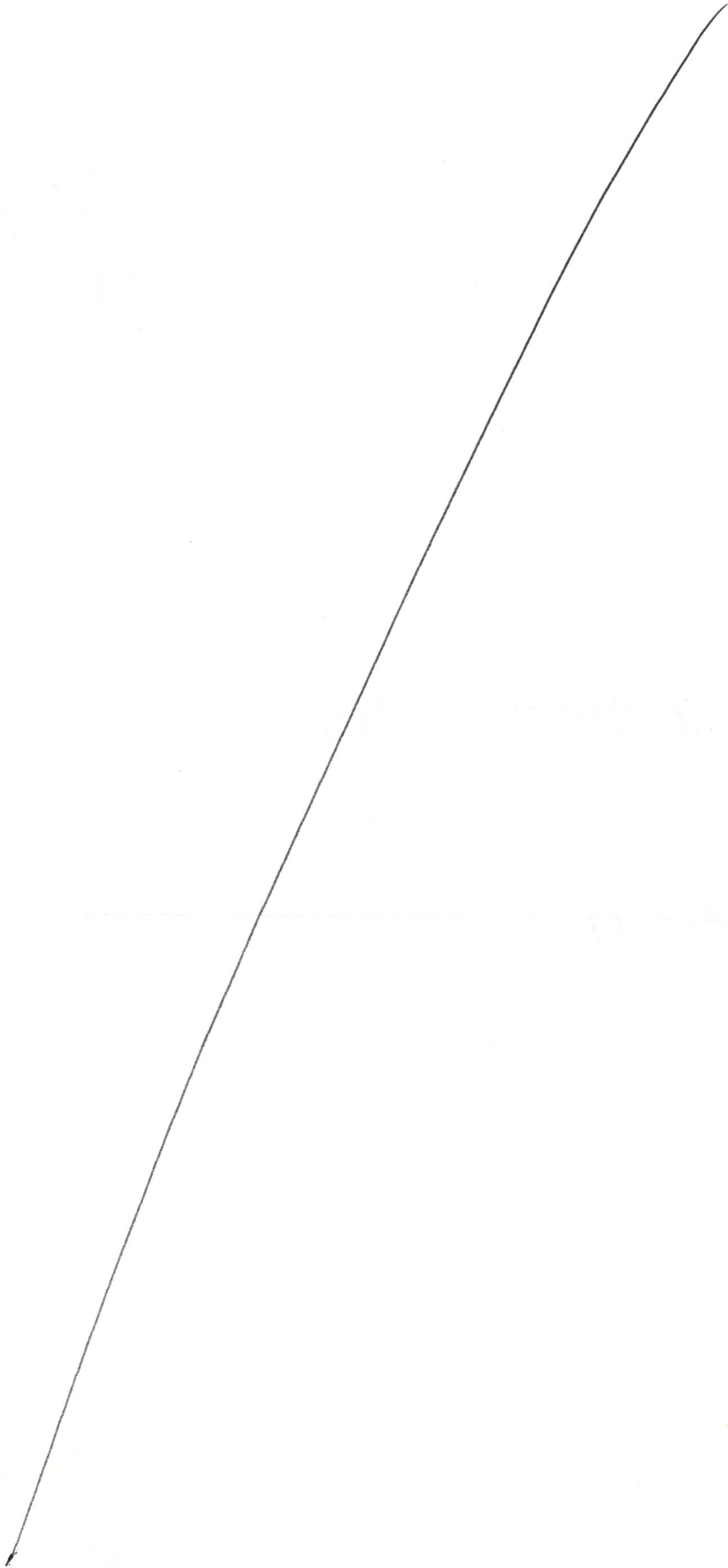


Minutes

Ordinary Meeting

Thursday, 17 September 2020





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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

Councillor T Hungerford acknowledged the traditional custodians of the land on which the meeting took place.

The Chair then read a prayer which was provided by Father Peter Brannelly from Our Lady of the Rosary Catholic Parish, Caloundra.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1 (Deputy Mayor)
Councillor T Landsberg	Division 2
Councillor P Cox	Division 3
Councillor J Natoli	Division 4
Councillor W Johnston	Division 5 (Agenda Items 1 – 8.9 only)
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor M Suarez	Division 9
Councillor D Law	Division 10

COUNCIL OFFICERS

A/Chief Executive Officer
Group Executive Built Infrastructure
Group Executive Customer Engagement and Planning Services
A/Group Executive Business Performance
A/Group Executive Liveability and Natural Assets
Chief of Staff
Chief Strategy Officer
Coordinator CEO Governance & Operations
Coordinator Transport Strategy & Policy
Coordinator Biodiversity & Waterways
Coordinator Sustainability
Manager Environment and Sustainability Policy
Principal Development Planner
Coordinator Response Services
Coordinator Financial Accounting
Acting Chief Financial Officer

4 RECEIPT AND CONFIRMATION OF MINUTES**Council Resolution** (OM20/93)**Moved:** Councillor C Dickson**Seconded:** Councillor P Cox

That the Minutes of the Ordinary Meeting held on 20 August 2020, the Special Meeting (Sunshine Coast Mass Transit Update) held on 27 August 2020 and the Special Meeting (The appointment of a Chief Executive Officer for Sunshine Coast Regional Council) held on 10 September 2020 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 declaration was raised:

Councillor M Jamieson informed the meeting of a perceived conflict of interest for item 8.5.

Councillor W Johnston informed the meeting of a conflict of interest for item 8.10.

Councillor M Jamieson informed the meeting of a perceived conflict of interest for item 8.10.

6 MAYORAL MINUTE

Nil

Council Resolution**Moved:** Councillor M Suarez**Seconded:** Councillor D Law

That Council suspend standing orders to allow the meeting to be live-streamed to ensure health and safety during the COVID-19 health emergency.

Carried unanimously.



7 PRESENTATIONS / COUNCILLOR REPORTS

Nil



8 REPORTS DIRECT TO COUNCIL**8.1 TRANSPORT LEVY ANNUAL REPORT 2019/20****File No:** F2020/55341**Author:** Coordinator Transport Strategy & Policy
Built Infrastructure Group**Appendices:** App A - Transport Levy Annual Report 2019/20**Attachments:** Att 1 - Transport Levy Program 2019/20

Council Resolution (OM20/94)**Moved:** Councillor R Baberowski**Seconded:** Councillor P Cox*That Council:*

- (a) receive and note the report titled "**Transport Levy Annual Report 2019/20**" and
- (b) note the Transport Levy Annual Report 2019/20 (Appendix A).

Carried unanimously.**Council Resolution****Moved:** Councillor C Dickson**Seconded:** Councillor M Suarez*That Council grant Councillor J Natoli an extension of time for five minutes to speak further to the motion.***Carried unanimously.**

Councillor P Cox raised a point of order noting that Councillor J Natoli was discussing material not related to the item. The Mayor upheld the point of order.



8.2 ENVIRONMENT LEVY ANNUAL REPORT 2019/20

File No: Council meetings
Author: Manager Environment and Sustainability Policy
Liveability & Natural Assets Group
Appendices: App A - Environment Levy Annual Report 2019/20

Council Resolution (OM20/95)

Moved: Councillor M Suarez
Seconded: Councillor J Natoli

That Council:

- (a) receive and note the report titled "***Environment Levy Annual Report 2019/20***" and
- (b) note the Environment Levy Annual Report 2019/20 (Appendix A) for the purpose of promoting Environment Levy outcomes.

Carried unanimously.

8.3 ENVIRONMENT AND LIVEABILITY STRATEGY ANNUAL REPORTING

File No: Council Meetings
Author: Environment Project Officer
Liveability & Natural Assets Group
Appendices: App A - Environment and Liveability Strategy Annual Report
2019/20
App B - Part B Table 3: Transformational Actions

Council Resolution (OM20/96)

Moved: Councillor P Cox
Seconded: Councillor M Suarez

That Council:

- (a) *receive and note the report titled “**Environment and Liveability Strategy Annual Reporting**”*
- (b) *note the Environment and Liveability Strategy Annual Report 2019/20 (Appendix A) for the purpose of promoting environment and liveability outcomes and*
- (c) *endorse the updated Part B Table 3: Transformational Actions (Appendix B).*

Carried unanimously.



8.4 ENVIRONMENTAL SUSTAINABILITY BENCHMARKING REPORT 2019/20

File No: Council Meetings
Author: Coordinator Sustainability
Liveability & Natural Assets Group
Appendices: App A - Organisational Environmental Sustainability
Benchmarking Report 2019/20
App B - Organisational Environmental Sustainability
Benchmarking Snapshot Report 2019/20

Council Resolution (OM20/97)

Moved: Councillor P Cox
Seconded: Councillor M Suarez

That Council:

- (a) receive and note the report titled "***Environmental Sustainability Benchmarking Report 2019/20***"
- (b) endorse the Sunshine Coast Council Organisational Environmental Sustainability Benchmarking Report 2019/20 (Appendix A) for the purpose of promoting organisational sustainability outcomes and
- (c) endorse the Sunshine Coast Council Organisational Environmental Sustainability Benchmarking Snapshot Report 2019/20 (Appendix B) for the purpose of promoting organisational sustainability outcomes.

Carried unanimously.

8.5 DEVELOPMENT APPLICATION - PRELIMINARY APPROVAL FOR MATERIAL CHANGE OF USE FOR 5 DUAL OCCUPANCIES AT 7 PAYNTER PARK DRIVE, WOOMBYE

File No: MCU20/0049
Author: Senior Development Planner
Customer Engagement & Planning Services Group
Appendices: App A - Conditions of Approval
Attachments: Att 1 - Detailed Assessment Report
Att 2 - Proposal Plan
Att 3 - Concurrence Agency Response

As required by s175E (2) of the *Local Government Act 2009*, Councillor M Jamieson informed the meeting of a perceived conflict of interest in relation to matters to be considered in item 8.5 'Development Application - Preliminary Approval for Material Change of Use for 5 dual occupancies at 7 Paynter Park Drive, Woombye'.

Councillor M Jamieson set out the following in relation to this interest:

I received an electoral donation of \$2,000 on 11 February 2016 from Covey and Associates.

Covey and Associates is the planning consultant associated with this application.

Mr Kevin Covey, who is the Director of Covey and Associates, is also a director of Hotspur Properties Pty Ltd, which is the applicant for this development application.

On the basis of Mr Covey's involvement with Hotspur Properties Pty Ltd, which as the applicant, may derive a benefit or be disadvantaged by the decision to be made on Agenda item 8.5, I will leave the Chamber and not participate in the discussion or vote on this matter.

The Mayor vacated the Chair and left the meeting. The Deputy Mayor took the Chair at this time.



Council Resolution (OM20/98)

Moved: Councillor W Johnston
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled “Development Application - Preliminary Approval for Material Change of Use for 5 dual occupancies at 7 Paynter Park Drive, Woombye” and*
- (b) *APPROVE application no. MCU20/0049 for a Preliminary Approval for Material Change of Use (Variation Request to Vary the Effect of the Sunshine Coast Planning Scheme 2014) for four nominated lots only (Lots 8, 16, 18 and 22), subject to:*
- (i) *reasonable and relevant conditions provided at Appendix A, and*
- (ii) *insert new Condition 5A - Continuation of the existing conditioned estate pathway across Paynter Creek (as required under existing approvals – Council reference REC15/0209 & OPW19/0366) and connecting to the existing pathway network to the Woombye Village Centre, being an additional approximate pathway length of 60m.*

For: Councillor R Baberowski, Councillor T Landsberg, Councillor J Natoli, Councillor W Johnston, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor M Suarez and Councillor D Law.

Against: Councillor P Cox.

Carried.

Councillor M Jamieson was absent for the discussion and vote on this item.

The Mayor returned to the Chair.

8.6 SYSTEMATIC INSPECTION PROGRAM - REGULATED DOGS

File No: F2016/209704
Author: Coordinator Response Services
Customer Engagement & Planning Services Group
Attachments: Att 1 - Mandatory conditions for a regulated dangerous dog

Council Resolution (OM20/99)

Moved: Councillor W Johnston
Seconded: Councillor C Dickson

That Council:

- (a) receive and note the report titled "***Systematic Inspection Program - Regulated Dogs***" and
- (b) approve the following systematic inspection program for the Sunshine Coast Council area in accordance with the Animal Management (Cats and Dogs) Act 2008, section 113 (Approval of an inspection program authorising entry):
 - (i) compliance inspection of the premises within the Sunshine Coast local government area where Council's Regulated Dog Register indicates a regulated dog is being kept to occur on the anniversary date of a regulated dog declaration and undertaken from 1 November 2020 to 31 October 2021.

Carried unanimously.

8.7 EXCEPTION UNDER LOCAL GOVERNMENT REGULATION FOR DISPOSAL OF PROPERTY BEING LOT 3 ON SP205189, BIRTINYA

File No: Council meetings
Author: Principal Property Officer
Office of the CEO

Council Resolution (OM20/100)

Moved: Councillor P Cox
Seconded: Councillor M Suarez

That Council:

- (a) *receive and note the report titled “Exception under the Local Government Regulation 2012 for the disposal of property being Lot 3 on SP205189”*
- (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 3 on SP205189, 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 Northern SEQ Distributor-Retailer Authority is a government agency.*

Carried unanimously.

8.8 QUEENSLAND AUDIT OFFICE - SECOND INTERIM MANAGEMENT REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020

File No: Financial Management
Author: Coordinator Financial Accounting
Business Performance Group
Attachments: Att 1 - Queensland Audit Office - 2020 Second Interim Report

Council Resolution (OM20/101)

Moved: Councillor E Hungerford
Seconded: Councillor J Natoli

That Council receive and note the report titled "Queensland Audit Office - Second Interim Management Report for the financial year ended 30 June 2020".

Carried unanimously.



8.9 AUGUST 2020 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports

Author: Acting Chief Financial Officer
Business Performance Group

Attachments: Att 1 - August 2020 Financial Performance Report

Council Resolution (OM20/102)

Moved: Councillor E Hungerford

Seconded: Councillor J Natoli

*That Council receive and note the report titled "**August 2020 Financial Performance Report**".*

Carried unanimously.

8.10 BUDGET REVIEW 1 2020/21

File No: Reviews
Author: Acting Chief Financial Officer
Business Performance Group
Appendices: App A - 2020/21 Amended Budget Financial Statements
App B - Minor Capital Works Program

As required by s175E of the Local Government Act 2009, Councillor W Johnston informed the meeting of a conflict of interest in relation to matters to be considered in item 8.10 'Budget Review 1 2020/21'.

Councillor W Johnston set out the following in relation to this interest:

Budget Review 1 2020/21 identifies and proposes funding for a project within the Maleny Showground Precinct and I am the President of the Maleny Show Society.

In accordance with section 175E of the Local Government Act 2009, I will leave the Chamber and not participate in the deliberation and vote on this matter.

Councillor W Johnston left the meeting.

As required by s175E of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a perceived conflict of interest in relation to matters to be considered in item 8.10 'Budget Review 1 2020/21'.

Councillor M Jamieson set out the following in relation to this interest:

Appendix B to the report includes Project K1036 - Ocean Street – Lighting Upgrade – Replace current lighting with LED.

As noted in my Register of Interests, I am a shareholder and director of a corporation that holds an interest in the Duporth Tavern which is situated at 52-62 Duporth Avenue, Maroochydore.

I am advised however, that the project appearing in Appendix B of this report relates to lighting assets in Ocean Street, not the adjacent Duporth Avenue.

I also note that this report is a Budget Review report and that under section 175E (1) (b) of the Local Government Act 2009, the conflict of interest obligations in section 175E do not apply if the matter to be considered is an Ordinary Business Matter.

An Ordinary Business Matter is defined in Schedule 4 of the Act to include:

a resolution required for the adoption of a budget for the local government

Notwithstanding the project is in Ocean Street – not Duporth Avenue – and the fact that this report would be considered to be an Ordinary Business matter, out of an abundance of caution, I am making this declaration of a potential perceived conflict of interest in a matter that is referenced in Agenda Item 8.10.

I have also formed the view that given the nature of the interest, I believe I can appropriately manage any perceived conflict, should it exist, and that I can impartially make a decision in the public interest on the matter before Council today.

I will now ask the Deputy Mayor to assume the chair so that you may deliberate on this matter and make the necessary determinations under section 175E (4) of the Local Government Act 2009.

The Mayor vacated the Chair. The Deputy Mayor took the Chair at this time.

Council Resolution

Moved: Councillor P Cox
Seconded: Councillor C Dickson

That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson does not have a real or perceived conflict of interest in matters that are to be considered in item 8.10 'Budget Review 1 2020/21'.

For: Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox, Councillor J Natoli, Councillor C Dickson, Councillor E Hungerford, Councillor M Suarez and Councillor D Law.

Against: Councillor J O'Pray.

Carried.

In accordance with section 175E(4) of the *Local Government Act 2009*, Councillor M Jamieson did not vote on this motion.

Councillor W Johnston was absent for the discussion and vote on this motion.

The Mayor returned to the Chair.

Council Resolution (OM20/103)

Moved: Councillor E Hungerford
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled "Budget Review 1 2020/21"*
- (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 2020/21 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*
- (c) *note the following documentation applies as adopted 25 June 2020*
 - (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 2020/21 financial year and other matters as adopted 25 June 2020.*
- (d) *endorse the Minor Capital Works Program (Appendix B) as amended.*

Carried unanimously.

Councillor W Johnston was absent for the discussion and vote on this item.

9 NOTIFIED MOTIONS

Nil

A handwritten signature in black ink, consisting of a stylized, cursive script that appears to be the initials 'MJ' followed by a large, looping flourish.

10 TABLING OF PETITIONS

10.1 PETITION - TRAFFIC CALMING MEASURES CINNAMON AVENUE
COOLUM BEACH

File No: Council meetings
Author: Councillor M Suarez
Elected Member

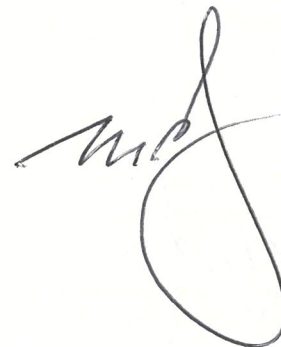
Council Resolution (OM20/104)

Moved: Councillor M Suarez
Seconded: Councillor J Natoli

That Council resolve the petition tabled by Councillor M Suarez relating to traffic calming measures on Cinnamon Avenue, Coolum Beach be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

Councillor W Johnston was absent for the discussion and vote on this item.

A handwritten signature in black ink, appearing to be 'M. Suarez', is written on the page. The signature is stylized with a large loop at the bottom.

11 CONFIDENTIAL SESSION

Nil

12 NEXT MEETING


The next Ordinary Meeting will be held on 15 October 2020.

13 MEETING CLOSURE

The meeting closed at 11:17am.

Confirmed 15 October 2020.

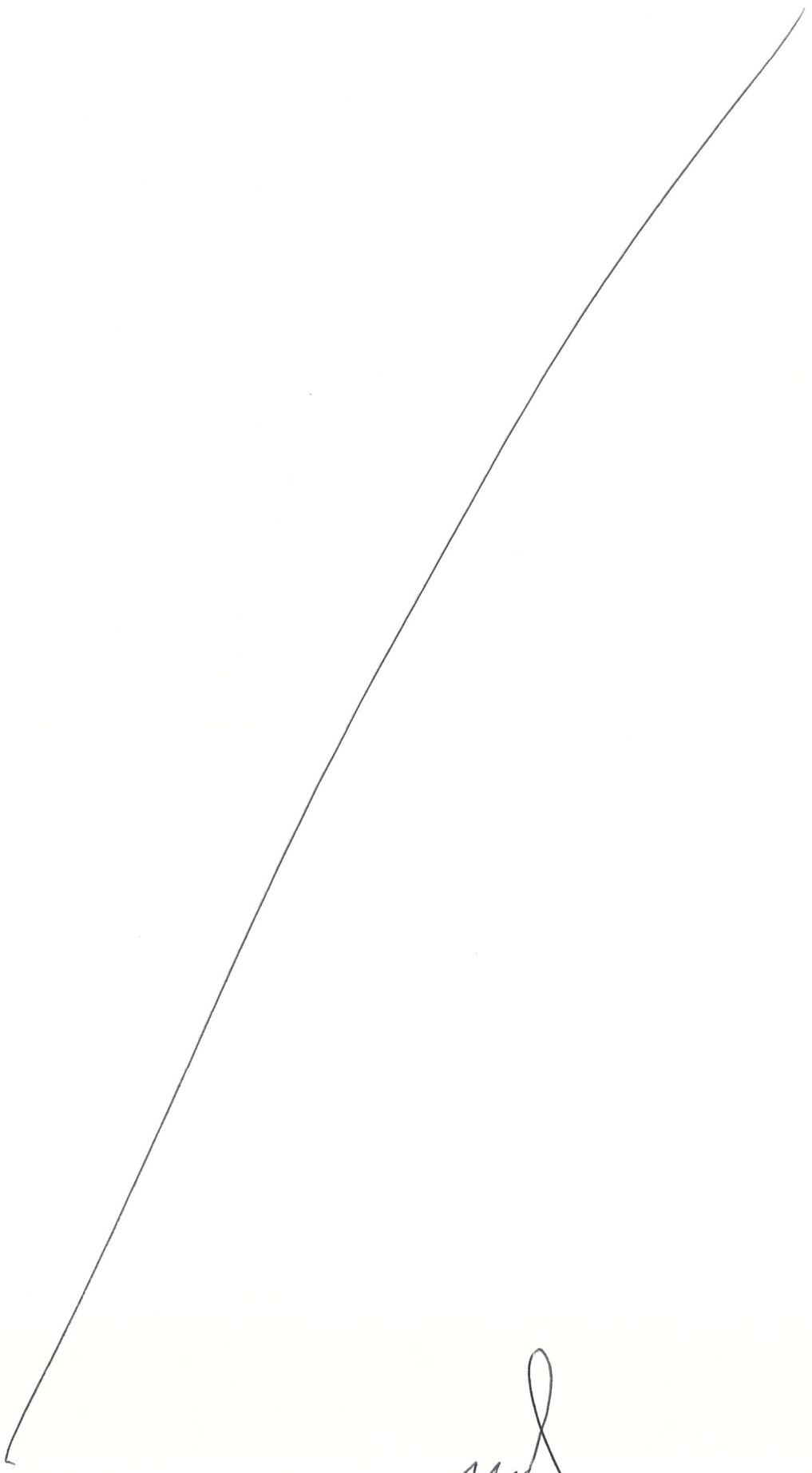
CHAIR



14 APPENDICES

- 8.1 TRANSPORT LEVY ANNUAL REPORT 2019/20 - APP A - TRANSPORT LEVY ANNUAL REPORT 2019/20
- 8.2 ENVIRONMENT LEVY ANNUAL REPORT 2019/20 - APP A - ENVIRONMENT LEVY ANNUAL REPORT 2019/20
- 8.3 ENVIRONMENT AND LIVEABILITY STRATEGY ANNUAL REPORTING - APP A - ENVIRONMENT AND LIVEABILITY STRATEGY ANNUAL REPORT 2019/20
- 8.3 ENVIRONMENT AND LIVEABILITY STRATEGY ANNUAL REPORTING - APP B - PART B TABLE 3: TRANSFORMATIONAL ACTIONS
- 8.4 ENVIRONMENTAL SUSTAINABILITY BENCHMARKING REPORT 2019/20 - APP A - ORGANISATIONAL ENVIRONMENTAL SUSTAINABILITY BENCHMARKING REPORT 2019/20
- 8.4 ENVIRONMENTAL SUSTAINABILITY BENCHMARKING REPORT 2019/20 - APP B - ORGANISATIONAL ENVIRONMENTAL SUSTAINABILITY BENCHMARKING SNAPSHOT REPORT 2019/20
- 8.10 BUDGET REVIEW 1 2020/21 - APP A - 2020/21 AMENDED BUDGET FINANCIAL STATEMENTS
- 8.10 BUDGET REVIEW 1 2020/21 - APP B - MINOR CAPITAL WORKS PROGRAM - AMENDED





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