

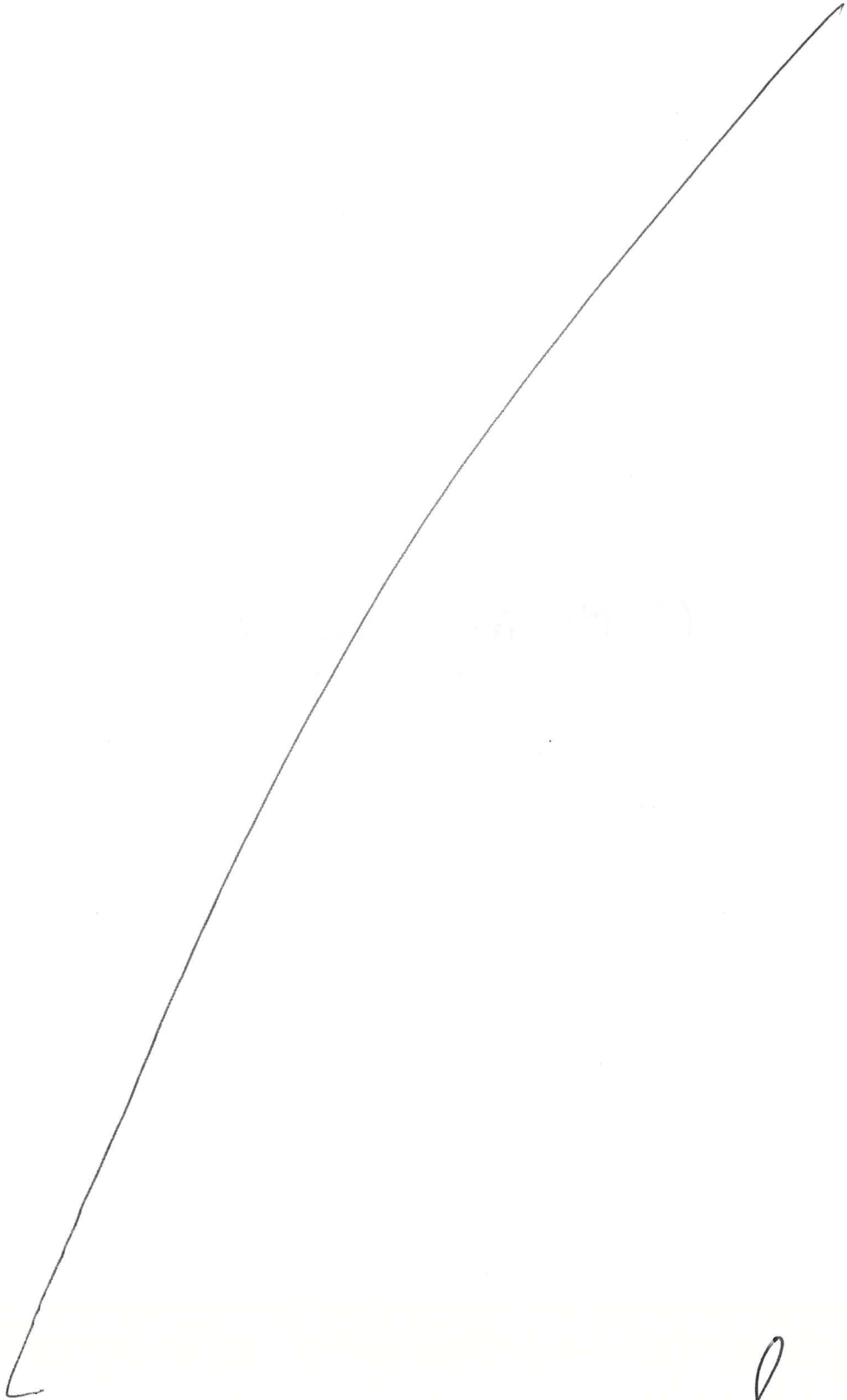
Minutes

Ordinary Meeting

Thursday, 25 February 2021

Council Chambers, 1 Omrah Avenue, Caloundra





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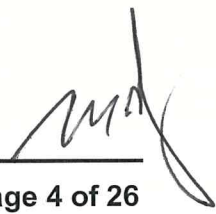
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1 DECLARATION OF OPENING

The Chair declared the meeting open at 9:01am.

2 WELCOME AND OPENING

Councillor D Law acknowledged the Traditional Custodians of the land on which the meeting took place.

Councillor P Cox read a prayer.

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

Councillor M Jamieson	Mayor (Chair) (Item 8.3, 8.4, 8.5 only)
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
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

Chief Executive Officer
Group Executive Built Infrastructure
A/ Group Executive Customer Engagement and Planning Services
Group Executive Economic and Community Development
A/Group Executive Business Performance
Group Executive Liveability and Natural Assets
Chief of Staff
Chief Strategy Officer
Coordinator CEO Governance & Operations
A/ Coordinator Financial Services
A/ Chief Financial Officer
Coordinator Cultural Heritage Services
Manager Transport and Infrastructure Planning
Project Director (Sunshine Coast Airport Expansion)
Team Leader Operations Community Land Permits
Coordinator Sports Venues & Development
Senior Property Officer
Principal Property Officer
Project Accountant

APOLOGIES

Group Executive Customer Engagement and Planning Services
Director – Major Projects and Strategic Property

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

Moved: Councillor E Hungerford
Seconded: Councillor P Cox

That the Minutes of the Ordinary Meeting held on 28 January 2021 be received and confirmed.

Carried unanimously.

Councillor M Jamieson was absent for the vote on this motion.

5 MAYORAL MINUTE

Nil

6 INFORMING OF CONFLICTS OF INTEREST**6.1 PRESCRIBED CONFLICTS OF INTEREST**

Councillor M Jamieson notified Council of a Prescribed Conflict of Interest in relation to Item 8.6 Sunshine Coast Airport Expansion Project – Project Update to 31 December 2020.

6.2 DECLARABLE CONFLICTS OF INTEREST

Councillor J O'Pray notified Council of a Declarable Conflict of Interest in relation to Item 8.7 Commercial Use of Community Land – High Use Activity.

Councillor J O'Pray notified Council of a Declarable Conflict of Interest in relation to Item 8.8 Exception Under *Local Government Regulation 2012* for Commercial Lease A in Lot 2 on CP862576.

7 PRESENTATIONS / COUNCILLOR REPORTS**7.1 PRESENTATION - STORM WATERED STREET TREES****Council Resolution****Moved: Councillor T Landsberg****Seconded: Councillor P Cox**

That Council recognise the achievement of the Transport and Infrastructure Planning, Parks and Gardens and Project Delivery teams for receiving the Excellence in Research and Innovation Award from Stormwater Queensland for the "Golden Beach and Bellara Avenue Storm Watered Street Tree Trial Project".

Carried unanimously.

Councillor M Jamieson was absent for this item.

8 REPORTS DIRECT TO COUNCIL**8.1 SUNSHINE COAST CORPORATE PLAN 2021 - 2025**

File No: Council meetings
Author: Coordinator Organisational Performance
Office of the CEO
Appendices: App A - Draft Sunshine Coast Corporate Plan 2021-2025

Council Resolution (OM21/8)

Moved: Councillor E Hungerford
Seconded: Councillor W Johnston

That Council:

- (a) receive and note the report titled "***Sunshine Coast Corporate Plan 2021 - 2025***"
- (b) adopt the Sunshine Coast Council Corporate Plan 2021-2025 (Appendix A) and
- (c) authorise the Chief Executive Officer, in consultation with the Mayor and the Portfolio Councillors of Our Outstanding Organisation, to make minor administrative amendments to Sunshine Coast Council Corporate Plan 2021-2025.

Carried unanimously.

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

8.2 QUARTERLY PROGRESS REPORT - QUARTER 2, 2020/21

File No: Council meetings
Author: Coordinator Organisational Performance
Office of the CEO
Appendices: App A - CEO's Quarterly Highlights Report Quarter 2, 2020/21
App B - Operational Plan Activities Report Quarter 2, 2020/21

Council Resolution (OM21/9)

Moved: Councillor E Hungerford
Seconded: Councillor M Suarez

That Council:

- (a) *receive and note the report titled "**Quarterly Progress Report - Quarter 2, 2020/21**"*
- (b) *note the CEO's Quarterly Highlights Report - Quarter 2, 2020/21 (Appendix A) on service delivery highlights and*
- (c) *note the Operational Plan Activities Report - Quarter 2, 2020/21 (Appendix B) reporting on implementation of the Corporate and Operational Plans.*

Carried unanimously.

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

The Mayor took the Chair at this time.

8.3 JANUARY 2021 FINANCIAL PERFORMANCE REPORT**File No:** Financial Reports**Author:** Coordinator Financial Services
Business Performance Group**Attachments:** Att 1 - January Financial Performance Report

Council Resolution (OM21/10)**Moved:** Councillor E Hungerford**Seconded:** Councillor W Johnston*That Council receive and note the report titled "**January 2021 Financial Performance Report**".*Carried unanimously.

8.4 SUNSHINE COAST HERITAGE PLAN 2021-2031

File No: Council Meetings
Author: Coordinator Cultural Heritage Services
Economic & Community Development Group
Appendices: App A - Sunshine Coast Heritage Plan 2021-2031

Council Resolution (OM21/11)

Moved: Councillor R Baberowski
Seconded: Councillor D Law

That Council:

- (a) receive and note the report titled "***Sunshine Coast Heritage Plan 2021-2031***"
- (b) adopt the "Sunshine Coast Heritage Plan 2021-2031" (Appendix A) and
- (c) authorise the Chief Executive Officer to make minor administrative amendments to the "Sunshine Coast Heritage Plan 2021-2031" to allow for final editing and publication.

Carried unanimously.

Council Resolution

Moved: Councillor P Cox
Seconded: Councillor C Dickson

That Council grant Councillor R Baberowski an extension of time for five minutes to speak further to the motion.

Carried unanimously.



8.5 LOCAL GOVERNMENT INFRASTRUCTURE PLAN

File No: Council meetings
Author: Manager Transport and Infrastructure Planning
Built Infrastructure Group

Council Resolution (OM21/12)

Moved: Councillor E Hungerford
Seconded: Councillor C Dickson

That Council:

- (a) receive and note the report titled "**Local Government Infrastructure Plan**"
- (b) decide to make the Sunshine Coast Regional Council Local Government Infrastructure Plan, in accordance with the Planning Act 2016
- (c) note that a draft Local Government Infrastructure Plan will be provided for Council consideration and approval for submission to the Minister, for State review
- (d) appoint a State-endorsed Local Government Infrastructure Plan reviewer and
- (e) note that this decision will mark the commencement of making the Local Government Infrastructure Plan.

Carried unanimously.

Council Resolution

Moved: Councillor W Johnston
Seconded: Councillor C Dickson

That Council grant Councillor E Hungerford an extension of time for five minutes to speak further to the motion.

Carried unanimously.



8.6 SUNSHINE COAST AIRPORT EXPANSION PROJECT - PROJECT UPDATE TO 31 DECEMBER 2020

File No: SCAEP Quarterly Report
Author: Project Director (Sunshine Coast Airport Expansion)
Built Infrastructure Group

NOTIFICATION OF INTEREST

As declared at the Special Meeting held on 9 November 2020 the Mayor declared the following Prescribed Conflict of interest.

In accordance with s150EL(3)(b)(i) of the *Local Government Act 2009* Councillor M Jamieson gave notice of a Prescribed Conflict of Interest in relation to Item 8.6 – Sunshine Coast Airport Expansion Project – Project Update to 31 December 2020.

Councillor M Jamieson informed of the following details of the Prescribed Conflict of Interest -

I, Councillor Mark Jamieson, notify that I may have a Prescribed Conflict of Interest in a matter associated with or impacting on the Sunshine Coast Airport if –

1. *the matter is or relates to a contract between the Sunshine Coast Council and Sunshine Coast Airport Pty Ltd, Palisade Investment Partners and/or LGIASuper for*
 -
 - (a) *the supply of goods or services to the Council or*
 - (b) *the lease or sale of assets by the Council or*
2. *the matter is or relates to an application made to the Council for the grant of a licence, permit, registration or approval or consideration of another matter under an Act if-*
 - (a) *the application is made to the Council by Sunshine Coast Airport Pty Ltd, Palisade Investment Partners and/or LGIASuper or*
 - (b) *any parties nominated in (2) (a) above makes or has made a written submission to the Council in relation to the application before it is or was decided.*

I am aware that matters associated with or impacting on the Sunshine Coast Airport, Sunshine Coast Airport Pty Ltd, Palisade Investment Partners and/or LGIASuper are discussed or considered and the subject of decision making by Council and Council officers from time to time and hence I am notifying of this interest.

Details of my Prescribed Conflict of Interest are as follows:

As President of the Local Government Association of Queensland (LGAQ), I am an Employer representative Director of LGIASuper, which holds a 50% interest in the Sunshine Coast Airport through its asset manager, Palisade Investment Partners.

The President of the LGAQ has historically been nominated as a Director of the local government superannuation scheme and as such, I have held the position of Director of LGIASuper since 1 July 2018. I receive remuneration from this role and this is noted in my Register of Interests.

Any decision-making by Council or Council officers on matters specified in (1) and (2) above may be either beneficial or detrimental to the interests of Palisade Investment Partners, LGIASuper and other entities with a shareholding in the Sunshine Coast Airport.

Other entities with an interest in the Sunshine Coast Airport are:

- Pinnacle Funds Services Limited as responsible entity for Palisade Investment Partner's Diversified Infrastructure Fund No. 1 and
- Perpetual Trust Services Limited as responsible entity for Palisade Investment Partner's Diversified Infrastructure Fund No. 2.

In accordance with s150EK(1) of the Local Government Act 2009, Councillor M Jamieson left the place at which the meeting was being held, including the area set aside for the public and stayed away while the matter was considered and voted on.

The Deputy Mayor took the chair at this time.

Council Resolution (OM21/13)

Moved: Councillor J O'Pray
Seconded: Councillor W Johnston

That Council receive and note the report titled "**Sunshine Coast Airport Expansion Project - Project Update to 31 December 2020**".

Carried unanimously.

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

Councillor M Jamieson was an apology for the remainder of the meeting.

Councillor R Baberowski continued as Chair for the remainder of the meeting.



8.7 COMMERCIAL USE OF COMMUNITY LAND - HIGH USE ACTIVITY

File No: F2020/63404
Author: Team Leader Operations Community Land Permits
Customer Engagement & Planning Services Group
Appendices: App A - Commercial High Use - Proposed amendment for
approved activities and locations
Attachments: Att 1 - Commercial High Use - Amended approved locations and
activities and vacancies (tracked changes)
Att 2 - Community Land and Complementary Commercial
Activity Policy
Att 3 - Location and activity stakeholder feedback summary -
Maroochy Surf School

NOTIFICATION OF INTEREST

In accordance with s150EQ(3)(c) of the *Local Government Act 2009* Councillor J O'Pray gave notice of a Declarable Conflict of Interest in relation to Agenda Item 8.7 Commercial Use of Community Land – High Use Activity.

Councillor J O'Pray informed the meeting of the following details of the Declarable Conflict of Interest:

Grant Thomas from Maroochy Surf School is a long- term personal friend. Maroochy Surf School have requested to extend their allowable area of operation on the beach.

Councillor J O'Pray informed the Meeting that he will voluntarily not participate in the decision and will leave the place at which the meeting is being held, including any area set aside for the public and stay away while the matter is considered and voted on.

Council Resolution (OM21/14)

Moved: Councillor J Natoli
Seconded: Councillor M Suarez

That Council:

- (a) receive and note the report titled "**Commercial Use of Community Land - High Use Activity**"
- (b) endorse the amendment to permit CUH19/00026 to allow operation between beach access 143 and 150 and
- (c) endorse the amendment to the 2019-2022 Approved Locations and Activities (Appendix A).

Carried unanimously.

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

8.8 EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 FOR COMMERCIAL LEASE A IN LOT 2 ON CP862576

File No: F2020/75329

Author: Senior Property Officer
Business Performance Group

Attachments: Att 1 - Lot 2 CP862576 Locality Plan
Att 2 - Lease A SP170969 in Lot 2 CP862576 Aerial Map

NOTIFICATION OF INTEREST

In accordance with s150EQ(3)(c) of the *Local Government Act 2009* Councillor J O'Pray gave notice of a Declarable Conflict of Interest in relation to Agenda Item 8.8 Exception Under *Local Government Regulation 2012* for Commercial Lease A in Lot 2 on CP862576.

Councillor J O'Pray informed the meeting of the following details of the Declarable Conflict of Interest:

- *Mr Grant Belcher is a long term personal friend of mine and is a Director of Sports in Action (Sunshine Coast) Pty Ltd which is the current tenant/ lessee of the Cotton Tree Aquatic Centre, which may benefit all be disadvantaged by the decision that Council makes on this matter.*
- *Mr Grant Belcher contributed \$2000 in February 2012 to my election campaign through Swim Fit, although it should be noted that this donation was received outside of the relevant term as defined under the Local Government Act 2009 and as such, is not a Prescribed Conflict of Interest.*

Councillor J O'Pray informed the Meeting that he will voluntarily not participate in the decision and will leave the place at which the meeting is being held, including any area set aside for the public and stay away while the matter is considered and voted on.

Council Resolution (OM21/15)

Moved: Councillor J Natoli

Seconded: Councillor P Cox

That Council:

- receive and note the report titled "Exception Under Local Government Regulation 2012 for Commercial Lease A in Lot 2 on CP862576"*
- resolve in accordance with section 236(2) of the Local Government Regulation 2012, that an exception to dispose of an interest in land (lease) at Lot 2 CP862576, other than by tender or auction applies, as the disposal is pursuant to Section 236(1)(c)(iii) to the existing tenant of the land and*
- resolve to enter into a lease arrangement, for a term of ten (10) months, with the existing tenant, Sports In Action (Sunshine Coast) Pty Ltd.*

Carried unanimously.

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

Councillor J O'Pray returned to the Chamber.

8.9 COMPULSORY ACQUISITION OF LAND - NORTH MALENY

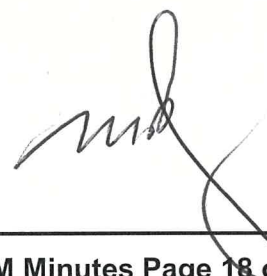
File No: F2020/55500
Author: Senior Property Officer
Business Performance Group
Attachments: Att 1 - Lot 2 SP246639 Locality Map
Att 2 - Lot 2 SP246639 Land Acquisition Plan
Att 3 - Confidential Attachment - *Confidential*

Council Resolution (OM21/16)**Moved:** Councillor W Johnston**Seconded:** Councillor C Dickson*That Council:*

- (a) *receive and note the report titled "Compulsory Acquisition of Land - North Maleny"*
- (b) *delegate authority to the Chief Executive Officer to negotiate and finalise the acquisition of approximately 149m² of Lot 2 SP246639 for road purposes*
- (c) *delegate authority to the Chief Executive Officer to commence the process under the Acquisition of Land Act 1967 to acquire approximately 149m² of Lot 2 SP246639 for road purposes if it is not possible to achieve a negotiated settlement on terms satisfactory to the Chief Executive Officer*
- (d) *if no objections are received, delegate authority to the Chief Executive Officer to make application to the Minister for Resources to take the land under section 9 of the Acquisition of Land Act 1967 and*
- (e) *delegate authority to the Chief Executive Officer to settle the claims for compensation if the land is compulsorily acquired.*

Carried unanimously.

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



8.10 RESUMPTION OF LAND MOOLOOLABA

File No: Council meetings
Author: Principal Property Officer
Office of the CEO
Attachments: Att 1 - Staging Map
Att 2 - Summary, ownership and tenant details - *Confidential*

Council Resolution (OM21/17)

Moved: Councillor J Natoli
Seconded: Councillor P Cox

That Council:

- (a) *receive and note the report titled "Resumption of Land Mooloolaba"; and*
- (b) *delegate authority to the Chief Executive Officer to commence the process under the Acquisition of Land Act 1967 to acquire the following land for road purposes*
 - (i) *Lots 0, 1, 2, 3, 4, 5, 6, 7 on BUP9874 situated at 21 Bindaree Crescent, Mooloolaba for road purposes and purpose incidental to the purpose of a road*
 - (ii) *Lots 0, 1, 2, 3, 4 on BUP103360 situated at 103 Brisbane Road, Mooloolaba for road purposes and purpose incidental to the purpose of a road*
 - (iii) *Lots 0, 1, 2, 3, 4, 5, on BUP10166 situated 101 Brisbane Road, Mooloolaba for road purposes and purpose incidental to the purpose of a road*
- (c) *delegate authority to the Chief Executive Officer to make an application to the Minister for Resources to take the land under section 9 of the Acquisition of Land Act 1967, provided that no objections are received and*
- (d) *delegate authority to the Chief Executive Officer to settle the claims for compensation if the land is compulsorily acquired.*

Carried unanimously.

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



8.11 MAROOCHYDORE CITY CENTRE - ALTERATION TO GOVERNANCE ARRANGEMENTS

File No: Council meetings
Author: Director – Major Projects and Strategic Property
Office of the CEO

Council Resolution (OM21/18)

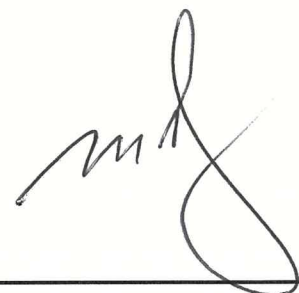
Moved: Councillor P Cox
Seconded: Councillor W Johnston

That Council:

- (a) *receive and note the report titled "Maroochydore City Centre - Alteration to Governance Arrangements"*
- (b) *note the formation of the Maroochydore City Centre Strategic Review Group as established under the Maroochydore City Centre Development Agreement*
- (c) *approve the appointment of Council's representatives on the Maroochydore City Centre Strategic Review Group as being the Mayor (as Region Shaping Projects, Regional Advocacy and Intergovernmental Relations Portfolio Councillor), the Chief Executive Officer and one other senior executive nominated by the Chief Executive Officer and*
- (d) *dissolve the Maroochydore City Centre Shareholder Representative Group.*

Carried unanimously.

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



8.12 AUDIT COMMITTEE MEETING 21 JANUARY 2021

File No: Council Meetings
Author: Manager Audit and Assurance
Office of the CEO
Appendices: App A - Audit Committee Minutes 21 January 2021
App B - Audit Committee Charter
App C - Internal Audit Charter

Council Resolution (OM21/19)

Moved: Councillor J Natoli
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "***Audit Committee Meeting 21 January 2021***" and
- (b) endorse the Audit Committee Minutes 21 January 2021 (Appendix A), Audit Committee Charter (Appendix B) and Internal Audit Charter (Appendix C).

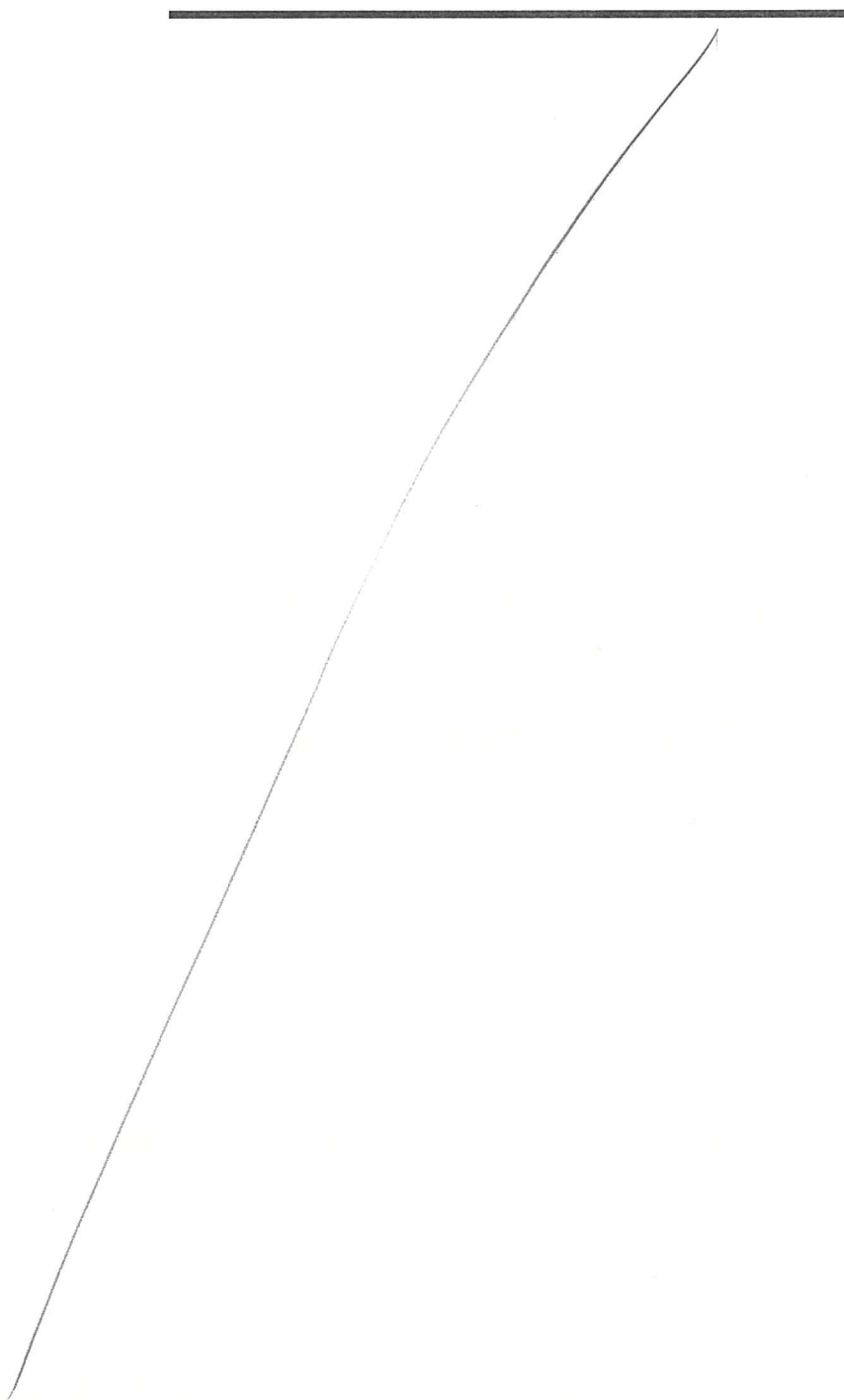
Carried unanimously.

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



9 NOTIFIED MOTIONS

Nil



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10 TABLING OF PETITIONS

10.1 PETITION - PROPOSED FOOTPATH BELL ROAD BUDERIM

File No: Council meetings
Author: Councillor E Hungerford
Elected Member

Council Resolution (OM21/20)

Moved: Councillor E Hungerford
Seconded: Councillor C Dickson

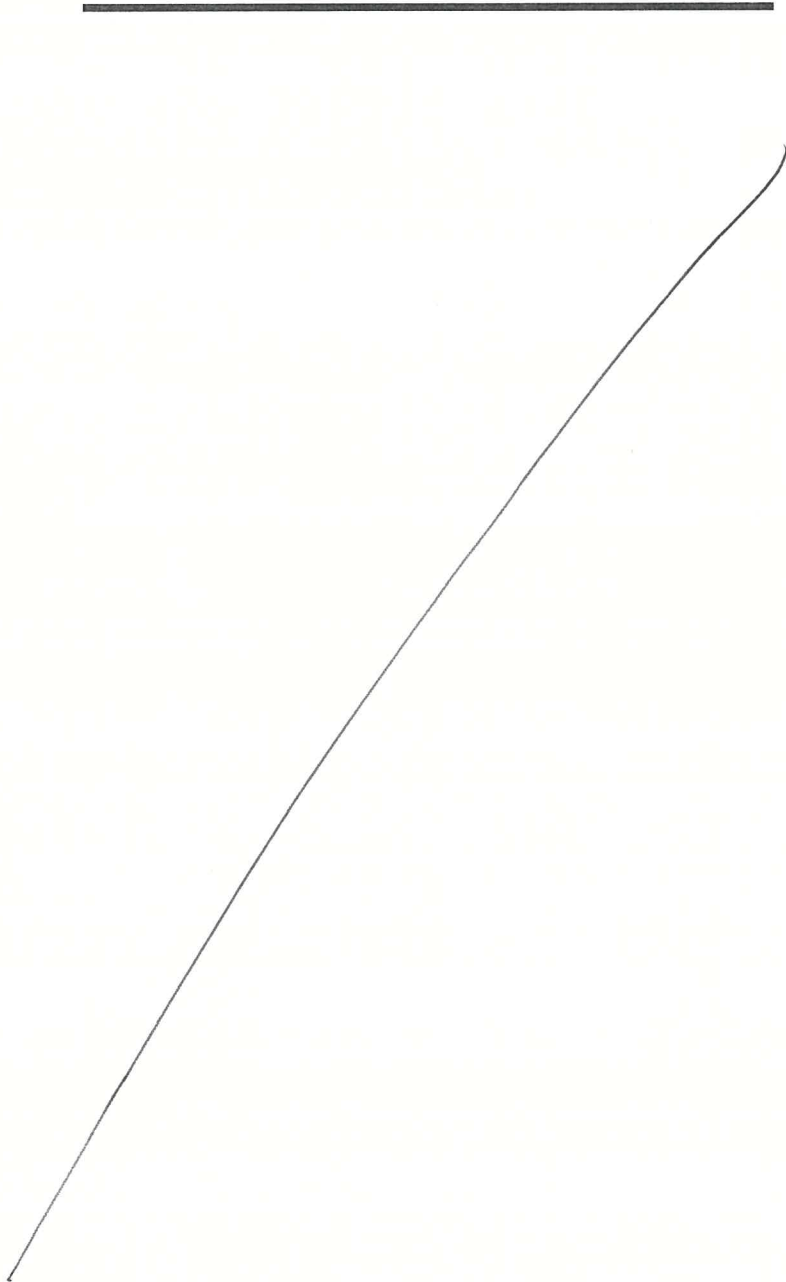
That Council resolve the petition tabled by Councillor E Hungerford relating to the proposed footpath at Bell Road Buderim be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.



11 CONFIDENTIAL SESSION

NIL



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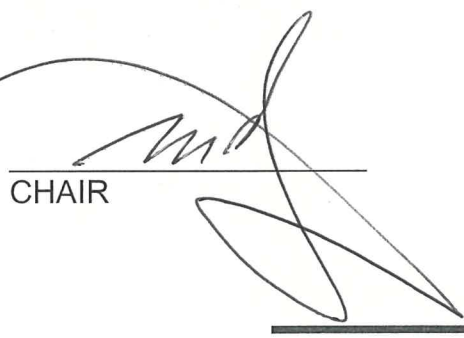
12 NEXT MEETING

The next Ordinary Meeting will be held on 25 March 2021 .

13 MEETING CLOSURE

The meeting closed at 1:49pm.

Confirmed 25 March 2021.



CHAIR

14 APPENDICES

- 8.1 SUNSHINE COAST CORPORATE PLAN 2021-2025 – APP A – DRAFT SUNSHINE COAST CORPORATE PLAN
- 8.2 QUARTERLY PROGRESS REPORT – QUARTER 2 2020/21 – APP A – CEO’S QUARTERLY HIGHLIGHTS REPORT QUARTER 2, 2020/21
- 8.2 QUARTERLY PROGRESS REPORT – QUARTER 2 2020/21 – APP B – OPERATIONAL PLAN ACTIVITIES REPORT QUARTER 2 2020/21
- 8.4 SUNSHINE COAST HERITAGE PLAN 2021- 2031 – APP B – SUNSHINE COAST HERITAGE PLAN 2021-2031
- 8.7 COMMERCIAL USE OF COMMUNITY LAND – HIGH USE ACTIVITY – APP A – COMMERCIAL HIGH USE – PROPOSED AMENDMENT FOR APPROVED ACTIVITIES AND LOCATIONS
- 8.12 AUDIT COMMITTEE MEETING 21 JANUARY 2021 – APP A – AUDIT COMMITTEE MINUTES 21 JANUARY 2021
- 8.12 AUDIT COMMITTEE MEETING 21 JANUARY 2021 – APP B – AUDIT COMMITTEE CHARTER
- 8.12 AUDIT COMMITTEE MEETING 21 JANUARY 2021 – APP C – INTERNAL AUDIT CHARTER

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