

Minutes

Ordinary Meeting

Thursday, 14 June 2018

Council Chambers, Corner Currie and Bury Streets, Nambour



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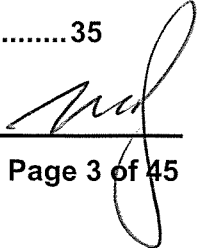
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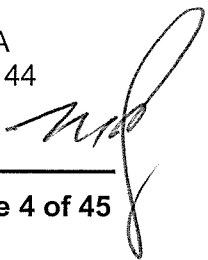
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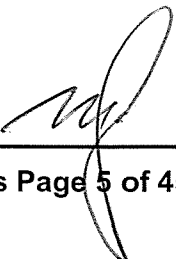
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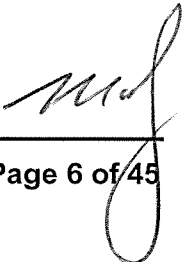
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.

A handwritten signature in black ink, appearing to be 'M. J.', is written over the page number '45' in the footer.

1 DECLARATION OF OPENING

The Chair declared the meeting open at 9:03am.

2 WELCOME AND OPENING PRAYER

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

Dr Cathy Laufer from Holy Spirit Anglican Church, Coolum Beach Parish read a prayer.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor J Connolly	Division 4
Councillor 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

BOARD OF MANAGEMENT

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

APOLOGIES

Nil

COUNCIL OFFICERS

Principal Development Planner
Team Leader Vector & Pest Plant Education & Control
Team Leader Animal Education & Control
Coordinator Open Space & Social Policy
Coordinator Natural Areas Management
Manager Environmental Operations
Senior Arborist
Coordinator Transport Strategy & Policy
Manager Transport and Infrastructure Policy
Team Leader Sports Planning and Development
Head of Economic Development
Manager Arts, Heritage & Libraries
Coordinator Financial Services
Manager Business Development
Chief of Staff
Coordinator Strategic Property

Coordinator CEO Governance & Operations
Coordinator Land Management

4 RECEIPT AND CONFIRMATION OF MINUTES

Council Resolution

Moved: Councillor G Rogerson
Seconded: Councillor S Robinson

That the Minutes of the Ordinary Meeting held on 14 June 2018 and the Special Meeting (Region Making Projects) held on 17 May 2018 be received and confirmed.

Carried unanimously.

5 OBLIGATIONS OF COUNCILLORS

5.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS

Pursuant to s175C 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 s175E of the *Local Government Act 2009*, the following personal interests were raised:

Councillor M Jamieson informed the meeting of a personal interest for item 9.2.2.

Councillor J O'Pray informed the meeting of a personal interest for item 9.2.2.

Councillor M Jamieson made a statement noting a previously declared perceived conflict of interest in relation to matters to be considered for item 11.5.2. The previous declaration related to an electoral donation received from a planning consultant who was acting on behalf of an applicant for a planning matter before Council at that time.

Councillor M Jamieson further disclosed that he has received advice that the electoral donation from a planning consultant does not constitute a conflict of interest for the property matter to be considered in item 11.5.2.

As required by s175G (2) of the *Local Government Act 2009*, Councillor G Rogerson informed the meeting that he believed Councillor M Jamieson did have a conflict of interest relating to item 11.5.2.

Councillor G Rogerson informed the meeting of a personal interest for item 11.5.2.

6 MAYORAL MINUTE

Nil

7 PRESENTATIONS / COUNCILLOR REPORTS**7.1 PRESENTATION - PARKS & LEISURE AUSTRALIA REGIONAL AWARDS**

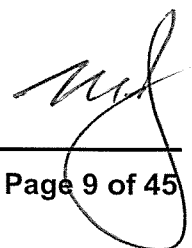
Council noted receipt of the

- Community Facility of the Year Award
- the Playspace Award (<\$0.5 million)
- Strategic Planning Award and
- the High Commendation for Community Based Initiative of the Year Award

at the Parks and Leisure Australia Regional Awards.

7.2 PRESENTATION - NATIONAL TRUST HERITAGE AWARDS

Council noted receipt of a high commendation for the Sunshine Coast Councils Cultural Heritage programs which was awarded at the 2018 National Trust (QLD) Heritage Awards in the Agency Conservation Programs Category.



8 REPORTS DIRECT TO COUNCIL**8.1 CUSTOMER ENGAGEMENT AND PLANNING SERVICES****8.1.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE AND RECONFIGURING A LOT AT 227 & 229 NAMBOUR CONNECTION ROAD, WOOMBYE**

File No: Council meetings
Author: Senior Development Planner
Customer Engagement & Planning Services Group
Appendices: App A - Conditions
Attachments: Att 1 - Detailed Assessment Report
Att 2 - Concurrence Agency Response
Att 3 - Plans for Approval
Att 4 - Plans Requiring Amendment

AMENDMENT

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That Council REFUSE Application Nos. MCU17/2097 & RAL17/2048 for a Development Permit for Material Change of Use of Premises (Service Station) and Development Permit to Reconfigure a Lot (2 Lots into 2 Lots) situated at 227 & 229 Nambour Connection Road, WOOMBYE QLD 4559 for the following reasons:

- (a) The proposed development conflicts with the *Rural zone code* and *Scenic amenity overlay code* in that it would be visually obtrusive relative to its non-urban setting, and would adversely impact the scenic amenity and landscape values of the Nambour Connection Road corridor which functions as an inter-urban break between Woombye and the Bruce Highway.
- (b) The proposed development conflicts with the *Nuisance code* in that it includes a 24 hour operation which would result in unacceptable environmental and amenity impacts on surrounding sensitive land uses.

For: Councillor J Connolly and Councillor J McKay.

Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

Lost.

Council Resolution (OM18/80)

Moved: Councillor P Cox
Seconded: Councillor C Dickson

That Council Approve Application Nos. MCU17/2097 and RAL17/2048 for:

- (a) Development Permit for Material Change of Use (Service Station)*
- (b) Development Permit to Reconfigure a Lot (2 Lots into 2 Lots)*

situated at 227 & 229 Nambour Connection Road, WOOMBYE QLD 4559 subject to reasonable and relevant conditions provided at Appendix A as amended namely insert Condition:

- 34 (c) *a 1.8m wide footpath from the eastern end of the site's frontage to connect with the existing footpath on Woombye - Palmwoods Road, generally adjacent to where the southern roundabout leg connects to the existing roundabout on the southern side of the Nambour Connection Road overpass.*

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

Against: Councillor J McKay.

Carried.

8.1.2 SURVEILLANCE PROGRAM - BIOSECURITY ACT 2014

File No: F2016/210350
Author: Coordinator Healthy Places
Customer Engagement & Planning Services Group
Appendices: App A - 1 July 2018 to 30 June 2019 Surveillance Program for
Sunshine Coast Council under the Biosecurity Act 2014

Council Resolution (OM18/81)

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That Council:

- (a) *receive and note the report titled "**Surveillance Program - Biosecurity Act 2014**"*
- (b) *adopt the 1 July 2018 to 30 June 2019 Surveillance Program for Sunshine Coast Council in accordance with section 235 of the Biosecurity Act 2014*
- (c) *authorise the carrying out of the 1 July 2018 to 30 June 2019 Surveillance Program for Sunshine Coast Council (Appendix A) in accordance with section 235 of the Biosecurity Act 2014*
- (d) *note the following details of the 1 July 2018 to 30 June 2019 Surveillance Program for Sunshine Coast Council (which are required to be specified in this authorisation under Section 236 Biosecurity Act 2014):*
 - (i) *relates to invasive biosecurity matter – invasive plants that are prohibited or restricted matter as defined in the Biosecurity Act 2014*
 - (ii) *purpose is to monitor for compliance with the Biosecurity Act 2014 and monitor the presence and extent of invasive biosecurity matter – invasive plants that are prohibited or restricted matter as defined in the Biosecurity Act 2014*
 - (iii) *the period over which the program is carried out is from 1 July 2018 to 30 June 2019*
 - (iv) *is for monitoring compliance with the Biosecurity Act 2014 and places that will be entered and inspected are privately owned land within the Sunshine Coast Council Local Government Area and are properties with land size equal to or greater than 4,000m²*
 - (v) *is for determining the presence or extent of the spread of invasive biosecurity matter – invasive plants that are prohibited or restricted matter as defined in the Biosecurity Act 2014 and applies to privately owned land within the Sunshine Coast Council Local Government Area and are properties with land size equal to or greater than 4,000m²*
 - (vi) *surveillance in the localities of Doonan, Eumundi, Cooloolabin, Eerwah Vale, Landers Shoot, West Woombye, Kureelipa, Kiamba, Balmoral Ridge, Diamond Valley, Mooloolah Valley, Glasshouse Mountains, Beerwah, Mt Mellum, Bells Creek, Crohamhurst, Reesville, Maleny, North Maleny, Witta, Flaxton, Belli Park, Mons, Tanawha, Forest Glen and*
 - (vii) *Individual properties also previously known to harbour invasive biosecurity matter will be surveyed for ongoing compliance.*

Carried unanimously.

**8.1.3 FERAL ANIMAL PREVENTION AND CONTROL PROGRAM -
BIOSECURITY ACT 2014**

File No: F2018/30481
Author: Coordinator Healthy Places
Customer Engagement & Planning Services Group
Appendices: App A - 1 July 2018 to 30 June 2019 Prevention and Control
Program for feral animals under the Biosecurity Act 2014 for the
Sunshine Coast area

Council Resolution (OM18/82)

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That Council:

- (a) *receive and note the report titled "**Feral Animal Prevention and Control Program**"*
- (b) *adopt the 1 July 2018 to 30 June 2019 Prevention and Control Program for feral animals under the Biosecurity Act 2014 for the Sunshine Coast Council area in accordance with section 235 of the Biosecurity Act 2014 and*
- (c) *authorise the carrying out of the 1 July 2018 to 30 June 2019 Prevention and Control Program for feral animals under the Biosecurity Act 2014 for the Sunshine Coast Council area (Appendix A) in accordance with section 235 of the Biosecurity Act 2014.*

Carried unanimously.

8.2 LIVEABILITY AND NATURAL ASSETS**8.2.1 CALOUNDRA SOUTH NETWORK PLANS**

File No: Caloundra South
Author: Coordinator Open Space and Social Policy
Liveability & Natural Assets Group
Appendices: App A - Caloundra South Community Facilities Plan 2018
App B - Aura Sports Network Plan 2018
App C - Aura City of Colour Public Art Masterplan 2018

Council Resolution (OM18/83)

Moved: Councillor R Baberowski
Seconded: Councillor C Dickson

That Council:

- (a) receive and note the report titled "**Caloundra South Network Plans**"
- (b) endorse the plan titled "Caloundra South Community Facilities Plan 2018" (Appendix A)
- (c) endorse the plan titled "Aura Sports Network Plan 2018" (Appendix B) and
- (d) endorse the plan titled "Aura City of Colour Public Art Masterplan 2018" (Appendix C).

Carried unanimously.

8.2.2 COTTONWOOD TREE STUDY UPDATE

File No: F2018/4369
Author: Coordinator Natural Areas Management
Liveability & Natural Assets Group
Attachments: Att 1 - Cottonwood Tree Study Brief

Council Resolution (OM18/84)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council receive and note the report titled "Cottonwood Tree Study Update".

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

Against: Councillor G Rogerson.

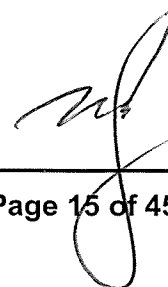
Carried.

Council Resolution

Moved: Councillor C Dickson
Seconded: Councillor G Rogerson

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

Carried unanimously.



8.3 BUILT INFRASTRUCTURE**8.3.1 SUNSHINE COAST STREET TREE MASTER PLAN - JUNE 2018 EDITION**

File No: F2017/133963

Author: Senior Arborist
Built Infrastructure GroupAppendices: App A - Draft SC Street Tree Master Plan Part A
App B - Draft SC Street Tree Master Plan Part B

Council Resolution (OM18/85)

Moved: Councillor E Hungerford

Seconded: Councillor P Cox

That Council:

- (a) *receive and note the report titled "**Sunshine Coast Street Tree Master Plan - June 2018 edition**"*
- (b) *adopt the **Sunshine Coast Street Tree Master Plan - June 2018 edition** (Appendix A and B) and*
- (c) *authorise the Chief Executive Officer to make minor amendments as required to finalise the Sunshine Coast Street Tree Master Plan – June 2018 edition.*

Carried unanimously.

8.3.2 DRAFT INTEGRATED TRANSPORT STRATEGY - CONSULTATION

File No: Council meetings
Author: Coordinator Transport Strategy and Policy
Built Infrastructure Group
Appendices: App A - Draft Integrated Transport Strategy

Council Resolution (OM18/86)

Moved: Councillor R Baberowski
Seconded: Councillor C Dickson

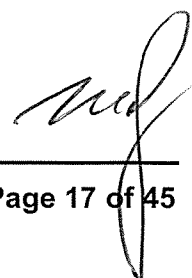
That Council:

- (a) *receive and note the report titled "**Draft Integrated Transport Strategy - Consultation**"*
- (b) *endorse the Draft Integrated Transport Strategy (Appendix A) for the purposes of community consultation and*
- (c) *authorise the Chief Executive Officer to make minor amendments as required to finalise the Draft Integrated Transport Strategy.*

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

Against: Councillor E Hungerford.

Carried.



8.3.3 LOCAL GOVERNMENT INFRASTRUCTURE PLAN

File No: F2018/32013
Author: Manager Transport and Infrastructure Policy
Built Infrastructure Group
Appendices: App A - Local Government Infrastructure Plan
Attachments: Att 1 - Ministerial Advice

Council Resolution (OM18/87)

Moved: Councillor C Dickson
Seconded: Councillor J Connolly

That Council:

- (a) *receive and note the report titled “**Local Government Infrastructure Plan**”*
- (b) *adopt the Local Government Infrastructure Plan (Appendix A), and associated planning scheme amendments to commence on the 29 June 2018*
- (c) *delegate authority to the Chief Executive Officer to undertake the following actions prior to commencement of the Sunshine Coast Planning Scheme 2014 (Local Government Infrastructure Plan Amendment):-*
 - (i) *update the Local Government Infrastructure Plan mapping to reflect the latest version of the planning scheme mapping layers (e.g. zoning, local plan area boundaries and DCDB mapping layers) and*
 - (ii) *make terminology changes, where required, to align the Local Government Infrastructure Plan with the terminology used in the Planning Act 2016 and Planning Regulation 2017.*

Carried unanimously.

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

8.4 ECONOMIC AND COMMUNITY DEVELOPMENT**8.4.1 RESERVE 1000 MASTER PLAN 2018-2033**

File No: 14062018

Author: Team Leader Sports Planning and Development
Economic & Community Development GroupAppendices: App A - Reserve 1000 Master Plan 2018-2033 (June 2018 edition)

Council Resolution (OM18/88)

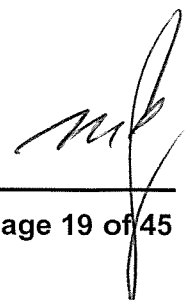
Moved: Councillor T Dwyer

Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "**Reserve 1000 Master Plan 2018-2033**"
- (b) adopt the "**Reserve 1000 Master Plan 2018-2033 (June 2018 edition)**" (Appendix A) and
- (c) note that future stages of development for Reserve 1000 will be determined in accordance with Council's 10 year Capital Works Program and successful applications for external funding as outlined within this report.

Carried unanimously.



8.4.2 MAJOR EVENTS STRATEGY

File No: Council meetings
Author: Coordinator Tourism & Major Events
Economic & Community Development Group
Appendices: App A - Sunshine Coast Major Events Strategy 2018-2027
App B - Sunshine Coast Events Board Charter
Attachments: Att 1 - Sunshine Coast Events Board Charter - Track Changes

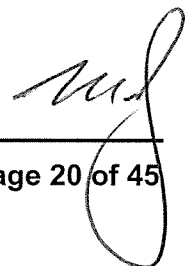
Council Resolution (OM18/89)

Moved: Councillor J O'Pray
Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled "**Major Events Strategy**"*
- (b) *adopt the Sunshine Coast Major Events Strategy 2018-2027 (Appendix A) as amended and*
- (c) *endorse the amended Sunshine Coast Events Board Charter (Appendix B).*

Carried unanimously.



8.4.3 MAJOR EVENT SPONSORSHIP APPLICATION

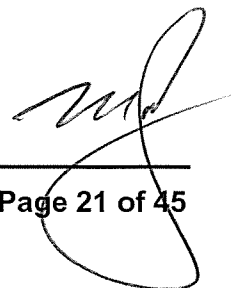
File No: Council meetings
Author: Coordinator Tourism & Major Events
Economic & Community Development Group
Attachments: Att 1 - Major Event Sponsorship - *Confidential*

Council Resolution (OM18/90)

Moved: Councillor J O'Pray
Seconded: Councillor T Dwyer

That Council receive and note the report titled "Major Event Sponsorship Application".

Carried unanimously.



8.4.4 SUNSHINE COAST ARTS PLAN

File No: Council meetings
Author: Manager Arts, Heritage and Libraries
Economic & Community Development Group
Appendices: App A - Draft Sunshine Coast Arts Plan 2018-2038

Council Resolution (OM18/91)

Moved: Councillor R Baberowski
Seconded: Councillor J McKay

That Council:

- (a) receive and note the report titled "***Sunshine Coast Arts Plan***" and
- (b) endorse the Draft Sunshine Coast Arts Plan 2018-2038 (Appendix A) for the purpose of public consultation.

Carried unanimously.

8.5 BUSINESS PERFORMANCE**8.5.1 APPLICATION OF NATIONAL COMPETITION POLICY 2018/2019**

File No: = Council meetings =
Author: Coordinator Commercial Analysis
Business Performance Group
Attachments: Att 1 - Reform Options
Att 2 - Business Activity Identification
Att 3 - Full Cost Performance
Att 4 - Sunshine Coast Solar Farm NCP

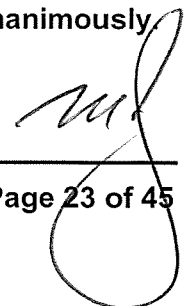
Council Resolution (OM18/92)

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "**Application of National Competition Policy 2018/2019**"*
- (b) *apply Full Cost Pricing to the Waste and Resource Management significant business activity for the 2018/2019 financial year in accordance with section 44(1)(b) of the Local Government Act 2009*
- (c) *apply the Code of Competitive Conduct to the following business activities, for the 2018/2019 financial year, in accordance with section 47 of the Local Government Act 2009:*
 - (i) *Sunshine Coast Holiday Parks*
 - (ii) *Quarries and*
- (d) *not apply the Code of Competitive Conduct to the Sunshine Coast Solar Farm, in accordance with section 47 of the Local Government Act 2009 as the Solar Farm:*
 - (i) *is a cost replacement project being a mechanism to replace a portion of pre-existing committed electricity spend by offsetting Council's own electricity usage against the electricity output from the Project*
 - (ii) *sees any excess electricity generation or requirements sold or purchased from the wholesale electricity market as required*
 - (iii) *will not be able to influence price setting and will take the:*
 - (1) *Queensland spot price for all electricity generated*
 - (2) *Large Generation Certificate (LGCs) spot price for all LGCs generated*
 - (iv) *costs and prices of the project are already isolated, documented and transparent.*

Carried unanimously





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8.5.2 APRIL 2018 FINANCIAL PERFORMANCE REPORT

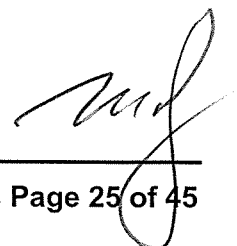
File No: Financial Reports
Author: Coordinator Financial Services
Business Performance Group
Attachments: Att 1 - April 2018 Financial Performance Report

Council Resolution (OM18/93)

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

That Council receive and note the report titled "April 2018 Financial Performance Report".

Carried unanimously.



8.5.3 2018/2019 CONTRACTING MANUAL

File No: Council meetings
Author: Manager Business Development
Business Performance Group
Appendices: App A - 2018/19 Contracting Manual

Council Resolution (OM18/94)

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "2018/2019 Contracting Manual" and*
- (b) *adopt the 2018/19 Contracting Manual which is to remain in force from 1 July 2018 to 30 June 2019 (Appendix A).*

Carried unanimously.

8.5.4 2018/2019 PROCUREMENT POLICY

File No: Council meetings
Author: Manager Business Development
Business Performance Group
Appendices: App A - 2018/19 Procurement Policy

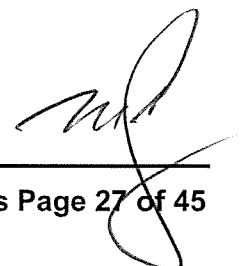
Council Resolution (OM18/95)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council:

- (a) receive and note the report titled "**2018/2019 Procurement Policy**"
- (b) adopt the 2018/2019 Procurement Policy (Appendix A).

Carried unanimously.



8.6 OFFICE OF THE CEO**8.6.1 PROPOSED AMENDMENT TO LOCAL LAW NO.2 (PARKING) 2018 AND AMENDMENT SUBORDINATE LOCAL LAW NO.1 (PARKING) 2018**

File No: Council meetings
Author: Manager Corporate Governance
Office of the CEO
Appendices: App A - Amendment Local Law No 2 (Parking) 2018
App B - Amendment Subordinate Local Law No 1 (Parking) 2018
Attachments: Att 1 - Proposed new Off-Street Regulated Parking Areas -
Mooloolaba

Council Resolution (OM18/96)

Moved: Councillor J Connolly
Seconded: Councillor P Cox

That Council:

- (a) *receive and note the report titled "**Proposed Amendment to Local Law No.2 (Parking) 2018 and Amendment Subordinate Local Law No.1 (Parking) 2018**"*
- (b) *resolve to propose to make:*
 - (i) *Amendment Local Law No. 2 (Parking) 2018 (Appendix A)*
 - (ii) *Amendment Subordinate Local Law No. 1 (Parking) 2018 (Appendix B)*
- (c) *resolve to undertake community consultation on the draft local law and subordinate local law during the period 15 June 2018 to 15 July 2018*
- (d) *resolve to undertake a State Interest Check in relation to the proposed local laws pursuant to section 29A of the Local Government Act 2009, and*
- (e) *resolve that proposed Amendment Local Law No. 2 (Parking) 2018 and Amendment Subordinate Local Law No. 1 (Parking) 2018 has been reviewed in accordance with section 38 of the Local Government Act 2009 and that, taking into consideration the circumstances of the Sunshine Coast Regional Council area, the law does not contain any possible anti-competitive provisions noting that the subordinate local law relates to the regulation of parking and does not relate to a commercial activity.*

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

Against: Councillor E Hungerford.

Carried.

8.6.2 STATUS OF TABLED AND OUTSTANDING PETITIONS

File No: Council meetings
Author: Team Leader Meeting Management
Office of the CEO
Attachments: Att 1 - Petitions tabled as at 17 May 2018

Council Resolution (OM18/97)

Moved: Councillor J McKay
Seconded: Councillor P Cox

That Council:

- (a) *receive and note the report titled "**Status of Tabled and Outstanding Petitions**" and*
- (b) *note the current status of action on the petitions received by Council during the period 18 May 2017 to 17 May 2018.*

Carried unanimously.

9 NOTIFIED MOTIONS**9.1 NOTICES OF RESCISSION**

Nil

9.2 NOTICES OF MOTION**9.2.1 CLOSED CIRCUIT TELEVISION EQUIPMENT AT GLASSHOUSE, BEERWAH AND LANDSBOROUGH CBD**

File No: Council Meeting
Author: Councillor R Baberowski
Notice of Motion

Council Resolution (OM18/98)

Moved: Councillor R Baberowski
Seconded: Councillor J Connolly

That Council authorise the Chief Executive Officer to prepare a report to Council in relation to the Closed Circuit Television (CCTV) equipment located in the Glasshouse, Beerwah and Landsborough Central Business Districts. The preparation of the report to include at a minimum:

- (a) consultation with the relevant Chambers of Commerce*
- (b) consideration of the implications of the potential transfer to Council of Closed Circuit Television (CCTV) equipment within Glasshouse, Beerwah and Landsborough Central Business District's (CBD)*
- (c) learnings from both the Glasshouse Country Townships and the Caloundra CBD CCTV projects and*
- (d) the review be undertaken of the Public Space Closed Circuit Television (CCTV) Policy.*

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray and Councillor G Rogerson.

Against: Councillor S Robinson and Councillor M Jamieson.

Carried.

Council Resolution

Moved: Councillor E Hungerford
Seconded: Councillor C Dickson

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

Carried unanimously.

9.2.2 IMPLEMENTATION OF AESTHETICS AND AMENITY RESOLUTION

File No: Council Meeting
Author: Councillor J Connolly
Notice of Motion

As required by s175E of the *Local Government Act 2009*, Councillor M Jamieson informed the meeting of a personal interest in this matter.

In accordance with s175E of the *Local Government Act 2009*, Councillor M Jamieson declared a perceived conflict of interest in this matter on the basis that he received the following electoral donations from Mr Tim Ryan:

- \$1,800 on 31 January 2012
- \$125 on 9 February 2012
- \$2,000 on 13 November 2015.

Council's decision on this matter may affect Mr Ryan's property at Mooloolaba.

Councillor M Jamieson left the meeting.

Councillor T Dwyer took the chair.

As required by s175E of the *Local Government Act 2009*, Councillor J O'Pray informed the meeting of a personal interest in this matter.

In accordance with s175E of the *Local Government Act 2009*, Councillor J O'Pray declared a perceived conflict of interest in this matter on the basis that he received the following electoral donations from Mr Tim Ryan:

- \$1,000 in 2012
- \$1,000 in 2016.

Council's decision on this matter may affect Mr Ryan's property at Mooloolaba.

Councillor J O'Pray left the meeting.

Council Resolution (OM18/99)

Moved: Councillor J Connolly
Seconded: Councillor S Robinson

That Council

- (a) *direct the Chief Executive Officer to prepare a report for consideration at the next (July) Ordinary Meeting providing for the implementation of an Aesthetics and Amenity Resolution to:*
- regulate the amenity and aesthetics impacts of carports on canal front lots in the Mooloolaba Area only*
 - contain measures which institute formal application and approval processes that give weight to architectural merit*
 - comprise a fee structure for the application process*

- iv. account for the aesthetic of neighbouring dwellings and the surrounding streetscape*
 - v. mitigate any precedent issues*
 - vi. ensure no impact on views for neighbouring properties and*
- (b) should Council approve an Aesthetics and Amenity Resolution at the July Ordinary Meeting, institute a trial period to run for a total of twelve (12) months and a further report to be prepared regarding the outcomes, impact and effectiveness of the trial.*

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

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

Carried.

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

The Mayor returned to the chair.

9.2.3 SINGLE-USE PLASTIC ITEMS

File No: Council Meeting
Author: Councillor J McKay
Notice of Motion

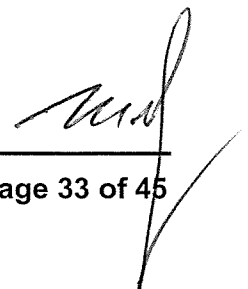
Council Resolution (OM18/100)

Moved: Councillor J McKay
Seconded: Councillor C Dickson

That Council authorise the Chief Executive Officer to investigate the following:

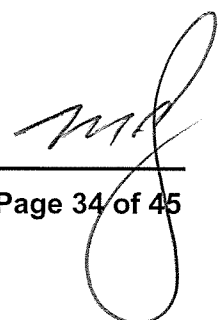
Sunshine Coast Council investigate opportunities to phase out single-use plastic items at council managed facilities and council run events, in recognition of the significant environmental impacts resulting from plastic waste.

Carried unanimously.



9.3 FORESHADOWED NOTICES OF MOTION

Nil

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10 TABLING OF PETITIONS**10.1 PETITION - SOUND PROOF BARRIER ALONG STEVE IRWIN WAY, BEERWAH****Council Resolution** (OM18/101)**Moved: Councillor R Baberowski****Seconded: Councillor J McKay**

That Council resolve the petition tabled by Councillor R Baberowski relating to the installation of a sound proof barrier along Steve Irwin Way, Beerwah, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.**10.2 PETITION - WATSON STREET, CURRIMUNDI ONE WAY SOUTHBOUND****Council Resolution** (OM18/102)**Moved: Councillor P Cox****Seconded: Councillor S Robinson**

That Council resolve the petition tabled by Councillor P Cox regarding Watson Street, Currimundi be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.**10.3 PETITION - PAID PARKING ON PUBLIC PLACES AND STREETS****Council Resolution** (OM18/103)**Moved: Councillor E Hungerford****Seconded: Councillor G Rogerson**

That Council resolve the petition tabled by Councillor E Hungerford relating to Paid Parking on public places and streets, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

PERSONAL INTEREST – CONFIDENTIAL ITEMS

Councillor M Jamieson informed Councillors that he had previously declared a perceived conflict of interest in relation to matters that were considered by Council on 28 June 2012 relevant to the property that is the subject of item 11.5.2 Property Matter - Coolum.

The previous declaration related to an electoral donation received from a planning consultant who, in June 2012 was acting on behalf of the applicant in a development application that was before Council at that time.

Councillor M Jamieson further disclosed that as item 11.5.2 Property Matter – Coolum is not a planning or development assessment matter and the planning consultant has no involvement in the matter that is the subject of item 11.5.2, he does not consider that either a real or perceived conflict of interest exists for him in respect to this agenda item.

Councillor G Rogerson informed the meeting that under s175G (2) of the *Local Government Act 2009*, he believed Councillor M Jamieson did have a conflict of interest relating to item 11.5.2 Property Matter - Coolum.

Councillor M Jamieson left the chair and remained in the meeting.

The Deputy Mayor 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 perceived conflict of interest in matters that are subject of item 11.5.2 Property Matter – Coolum.

For: Nil

Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson and Councillor G Rogerson.

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.

As required by s175E (2) 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 11.5.2 Property Matter - Coolum.

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

As I was the President of a Club which originally submitted an Expression of Interest on the subject site, I feel compelled for complete transparency, to declare the perceived conflict of interest noting that I had relinquished the presidency of that club some 14 years ago.

Motion

Moved: Councillor T Dwyer
Seconded: Councillor J Connolly

That in accordance with s175 E (4) (a) of the *Local Government Act 2009*, Councillor G Rogerson has a perceived conflict of interest in matters that are the subject of item 11.5.2 Property Matter - Coolum.

With the approval of the meeting, the motion moved by Councillor T Dwyer and seconded by Councillor J Connolly was withdrawn.

Council Resolution

Moved: Councillor S Robinson
Seconded: Councillor P Cox

That in accordance with s175 E (4) (a) of the *Local Government Act 2009*, Councillor G Rogerson has a real conflict of interest in matters that are the subject of item 11.5.2 Property Matter - Coolum.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor S Robinson and Councillor M Jamieson.

Against: Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford and Councillor J O'Pray.

Lost.

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

Council Resolution

Moved: Councillor T Dwyer
Seconded: Councillor C Dickson

That in accordance with s175 E (4) (a) of the Local Government Act 2009, Councillor G Rogerson has a perceived conflict of interest in matters that are the subject of item 11.5.2 Property Matter - Coolum.

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

Against: Councillor E Hungerford.

Carried.

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

Council Resolution

Moved: Councillor C Dickson
Seconded: Councillor E Hungerford

That in accordance with s175E (4) (b) (ii) of the Local Government Act 2009, Councillor G Rogerson can remain in the meeting while item 11.5.2 Property Matter - Coolum is discussed and voted on.

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

Against: Councillor P Cox.

Carried.

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

11 CONFIDENTIAL SESSION**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution**

Moved: Councillor G Rogerson
Seconded: Councillor J Connolly

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

8.4.3 *Major Event Sponsorship Application - Attachment*

11.5.1 *Confidential - Not for Public Release - Land Acquisition - Maroochydore*

11.5.2 *Confidential - Not for Public Release - Property Matter - Coolum*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution**

Moved: Councillor T Dwyer
Seconded: Councillor C Dickson

That the meeting be re-opened to the public.

Carried unanimously.

Councillor P Cox and Councillor J Connolly were absent for the vote on this item.

11.1 CUSTOMER ENGAGEMENT AND PLANNING

Nil

11.2 LIVEABILITY AND NATURAL ASSETS

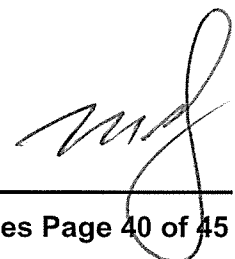
Nil

11.3 BUILT INFRASTRUCTURE

Nil

11.4 ECONOMIC AND COMMUNITY DEVELOPMENT

Nil

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11.5 BUSINESS PERFORMANCE**11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LAND ACQUISITION - MAROOCHYDORE**

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

This report is confidential in accordance with section 275 (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by Council.

Council Resolution (OM18/104)

Moved: Councillor C Dickson
Seconded: Councillor E Hungerford

That Council in relation to Maroochydore land acquisition:

- (a) *delegate authority to the Chief Executive Officer to negotiate to acquire part of Lot 1 on RP895681, (approximately 450m²) and enter into an agreement to purchase the land*
- (b) *delegate authority to the Chief Executive Officer to compulsory acquire part of Lot 1 on RP895681, (approximately 450m²) under the Acquisition of Land Act 1967, if Council cannot acquire the land by negotiation, on terms satisfactory the Chief Executive Officer, within a reasonable time*
- (c) *delegate authority to the Chief Executive Officer to make an application to the Minister for Natural Resources, Mines and Energy to take the land under Section 9 of the Acquisition of Land Act 1967, if no objections are received to the notices of intention to resume, and*
- (d) *delegate authority to the Chief Executive Officer to settle any claims for compensation under the Acquisition of Land Act 1967.*

Carried unanimously.

Councillor P Cox and Councillor J Connolly were absent for the vote on this item.

11.5.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPERTY MATTER - COOLUM

File No: Council meetings
Author: Senior Property Officer - Leasing
Business Performance Group

This report is confidential in accordance with section 275 (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by Council.

Council Resolution (OM18/105)

Moved: Councillor S Robinson
Seconded: Councillor T Dwyer

That Council note the discussions held in Confidential session regarding the Property Matter – Coolum.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor J McKay, Councillor C Dickson, Councillor S Robinson and Councillor M Jamieson.

Against: Councillor E Hungerford, Councillor J O'Pray and Councillor G Rogerson.

Carried.

Councillor P Cox and Councillor J Connolly were absent for the discussion and vote on this item.

11.6 OFFICE OF THE CEO

Nil

12 NEXT MEETING

The next Ordinary Meeting will be held on 19 July 2018 in the Council Chambers, 1 Omrah Avenue, Caloundra.

13 MEETING CLOSURE

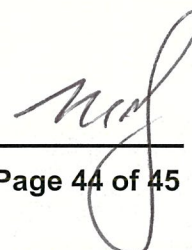
The meeting closed at 4.57pm.

Confirmed 19 July 2018.

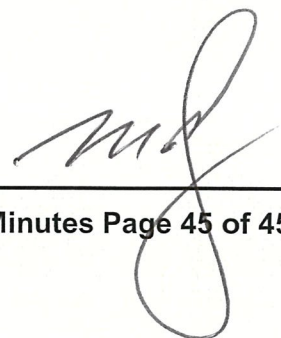

CHAIR

14 APPENDICES

- 8.1.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE AND RECONFIGURING A LOT AT 227 & 229 NAMBOUR CONNECTION ROAD, WOOMBYE - APP A - CONDITIONS
- 8.1.2 SURVEILLANCE PROGRAM - BIOSECURITY ACT 2014 – APP A - 1 JULY 2018 TO 30 JUNE 2019 SURVEILLANCE PROGRAM FOR SUNSHINE COAST COUNCIL UNDER THE BIOSECURITY ACT 2014
- 8.1.3 FERAL ANIMAL PREVENTION AND CONTROL PROGRAM - BIOSECURITY ACT 2014 - APP A - 1 JULY 2018 TO 30 JUNE 2019 PREVENTION AND CONTROL PROGRAM FOR FERAL ANIMALS UNDER THE BIOSECURITY ACT 2014 FOR THE SUNSHINE COAST AREA
- 8.2.1 CALOUNDRA SOUTH NETWORK PLANS - APP A - CALOUNDRA SOUTH COMMUNITY FACILITIES PLAN 2018
- 8.2.1 CALOUNDRA SOUTH NETWORK PLANS - APP B - AURA SPORTS NETWORK PLAN 2018
- 8.2.1 CALOUNDRA SOUTH NETWORK PLANS - APP C - AURA CITY OF COLOUR PUBLIC ART MASTER PLAN 2018
- 8.3.1 SUNSHINE COAST STREET TREE MASTER PLAN - JUNE 2018 EDITION - APP A - DRAFT SC STREET TREE MASTER PLAN PART A
- 8.3.1 SUNSHINE COAST STREET TREE MASTER PLAN - JUNE 2018 EDITION - APP B - DRAFT SC STREET TREE MASTER PLAN PART B
- 8.3.2 DRAFT INTEGRATED TRANSPORT STRATEGY – CONSULTATION - APP A - DRAFT INTEGRATED TRANSPORT STRATEGY
- 8.3.3 LOCAL GOVERNMENT INFRASTRUCTURE PLAN - APP A - LOCAL GOVERNMENT INFRASTRUCTURE PLAN
- 8.4.1 RESERVE 1000 MASTER PLAN 2018-2033 - APP A - RESERVE 1000 MASTER PLAN 2018-2033 (JUNE 2018 EDITION)
- 8.4.2 MAJOR EVENTS STRATEGY - APP A - SUNSHINE COAST MAJOR EVENTS STRATEGY 2018-2027
- 8.4.2 MAJOR EVENTS STRATEGY - APP B - SUNSHINE COAST EVENTS BOARD CHARTER
- 8.4.4 SUNSHINE COAST ARTS PLAN - APP A - DRAFT SUNSHINE COAST ARTS PLAN 2018-2038



- 8.5.3 2018/2019 CONTRACTING MANUAL - APP A - 2018/19 CONTRACTING MANUAL
 - 8.5.4 2018/2019 PROCUREMENT POLICY - APP A - 2018/19 PROCUREMENT POLICY
 - 8.6.1 PROPOSED AMENDMENT TO LOCAL LAW NO.2 (PARKING) 2018 AND AMENDMENT SUBORDINATE LOCAL LAW NO.1 (PARKING) 2018 - APP A - AMENDMENT LOCAL LAW NO 2 (PARKING) 2018
 - 8.6.1 PROPOSED AMENDMENT TO LOCAL LAW NO.2 (PARKING) 2018 AND AMENDMENT SUBORDINATE LOCAL LAW NO.1 (PARKING) 2018 - APP B - AMENDMENT SUBORDINATE LOCAL LAW NO 1 (PARKING) 2018
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