

Minutes

Special Meeting (De-Amalgamation Transition)

Monday, 28 October 2013

Council Chambers, Corner Currie and Bury Streets, Nambour



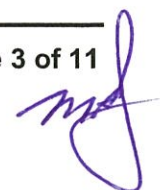


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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 11:11am.

2 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
Councillor R Green	Division 11
Councillor T Wellington	Division 12

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Executive Director Executive Office
Executive Director Finance and Business
Executive Director Infrastructure Services
Executive Director Community Services
Executive Director Regional Strategy and Planning

APOLOGIES

Nil

COUNCIL OFFICERS

Manager Library and Gallery Services
Manager Waste and Resource Management
Waste Innovation Engineer
Manager Development Services

3 OBLIGATIONS OF COUNCILLORS**3.1 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.

3.2 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.

4 REPORTS DIRECT TO COUNCIL

Nil

PROCEDURAL MOTION

Moved: Councillor R Green
Seconded: Councillor T Wellington

That Council suspend standing orders to consider item 5.3.1 as the first item on the agenda.

Carried Unanimously.

5 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor R Baberowski
Seconded: Councillor E Hungerford

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

- 5.1.1 *Confidential - Not for Public Release - Sunshine Coast Council Library Services 2014*
- 5.2.1 *Confidential - Not for Public Release - Waste Recycling*
- 5.3.1 *Confidential - Not for Public Release - Update on Development Application*

For: Councillor R Baberowski, 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, Councillor R Green and Councillor M Jamieson.

Against: Councillor T Wellington.

Carried.

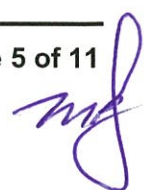
RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor C Thompson
Seconded: Councillor J McKay

That the meeting be re-opened to the public.

Carried unanimously.



MEETING ADJOURNMENT

Moved: Councillor P Cox
Seconded: Councillor R Baberowski

That Council adjourn the Special Meeting (De-amalgamation Transition) until later in the day to enable the commencement of the Special Meeting (Maroochydore City Centre Priority Development Area) on Monday 28 October 2013.

Carried Unanimously.

The meeting adjourned at 1:13pm.

The meeting resumed at 2.04pm.

CLOSURE OF THE MEETING TO THE PUBLIC**Council Resolution**

Moved: Councillor C Thompson
Seconded: Councillor E Hungerford

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

- 5.1.1 *Confidential - Not for Public Release - Sunshine Coast Council Library Services 2014*
- 5.2.1 *Confidential - Not for Public Release - Waste Recycling*

For: Councillor R Baberowski, 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, Councillor R Green and Councillor M Jamieson.

Against: Councillor T Wellington.

Carried.

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

Moved: Councillor T Wellington
Seconded: Councillor G Rogerson

That the meeting be re-opened to the public.

Carried unanimously.

5.1 COMMUNITY SERVICES**5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST
COUNCIL LIBRARY SERVICES 2014**

File No: Statutory Meeting
Author: Executive Director Community Services
Community Services 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 (SM13/30)

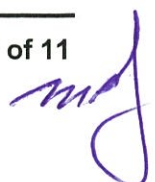
Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

That Council delegate to the Chief Executive Officer to proceed with the preferred delivery of Sunshine Coast Council's library services following de-amalgamation in January, 2014 as discussed in confidential session.

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

Against: Councillor S Robinson, Councillor G Rogerson, Councillor R Green and
Councillor T Wellington.

Carried.



5.2 INFRASTRUCTURE SERVICES**5.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - WASTE RECYCLING**

File No: Statutory Meetings
Author: Coordinator Business Operations
Infrastructure Services 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 (SM13/31)

Moved: Councillor E Hungerford
Seconded: Councillor R Green

That Council authorise the Chief Executive Officer to formalise an agreement between Sunshine Coast Council and Noosa Shire Council (or as appropriate the Noosa Transfer Manager) for the acceptance and processing of Noosa Shire Council's recyclable material at the Nambour Materials Recycling Facility:

- (i) *from 1st January 2014 to 9th February 2014 under the current contract with Visy Recycling and*
- (ii) *from 10th February 2014 until 9th February 2021 under the new contract being established with the preferred contractor.*

Carried unanimously.

5.3 REGIONAL STRATEGY AND PLANNING**5.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - UPDATE ON DEVELOPMENT APPLICATION**

File No: ECM
Author: Manager Development Services
Regional Strategy & Planning Department

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.

MOTION

Moved: Councillor T Wellington
Seconded: Councillor R Green

That Council

- (a) defer a decision on its role and that of the future Noosa Council in determining the development known as Noosa on Weyba until after the Local Government and Other Legislation Bill 2013 has been passed by the State Government and
- (b) request the Chief Executive Officer to contact the State Government at the earliest possible convenience to reinforce the previous position stated by the Transfer Committee that the preferred option is for one or the other Council to be afforded a concurrence agency role.

AMENDMENT**Council Resolution** (SM13/32)

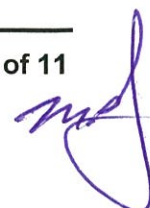
Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council defer a decision on its role and that of the future Noosa Council in determining the development known as Noosa on Weyba until after the Local Government and Other Legislation Bill 2013 has been passed by the State Government.

Carried Unanimously.

The motion moved by Councillor T Wellington and seconded by R Green as amended was put.

Carried unanimously.



Council Resolution (SM13/33)

Moved: Councillor T Wellington
Seconded: Councillor R Green

That Council request the Chief Executive Officer to contact the State Government at the earliest possible convenience to reinforce the previous position stated by the Transfer Committee, and further that the Sunshine Coast Council preferred option is for one or the other Council to be afforded a concurrence agency role, with regard to the development known as Noosa on Weyba.

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

Against: Councillor C Thompson, Councillor E Hungerford, Councillor G
Rogerson and Councillor M Jamieson.

Carried.



6 NEXT MEETING

Nil

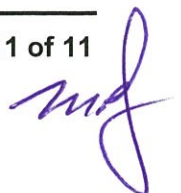
7 MEETING CLOSURE

The meeting closed at 3:39pm.

Confirmed 14 November 2013



CHAIR





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