

Minutes

Special Meeting

Thursday, 9 June 2016

Council Chambers, Corner Currie and Bury Streets, Nambour



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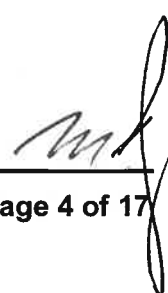
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 2:00pm.

2 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 E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor G Rogerson	Division 10

EXECUTIVE LEADERSHIP TEAM

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

APOLOGIES

Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor S Robinson	Division 9

COUNCIL OFFICERS

Manager Finance
Manager Environment and Sustainability Policy
Coordinator Transport Strategy and Policy
Manager Community Relations
Coordinator Corporate Planning and Performance

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
4.1 CORPORATE SERVICES
4.1.1 REGISTER OF GENERAL COST-RECOVERY FEES AND COMMERCIAL CHARGES 2016/17

File No: Budget Development
Author: Costing Analyst
Corporate Services Department
Appendices: App A - Register of General Cost-Recovery Fees and Commercial Charges 2016/17
Attachments: Att 1 - Fees and Charges Added in 2016/17
Att 2 - Fees and Charges Removed in 2016/17
Att 3 - Increases Greater Than 5%
Att 4 - Increases Within Recommended Range
Att 5 - Increases Between 0% - 1%
Att 6 - Fees and Charges Reduced
Att 7 - Legislation 2016/17

Council Resolution (SM16/1)

Moved: Councillor T Dwyer
Seconded: Councillor P Cox

That Council:

- (a) *receive and note the report titled "**Register of General Cost-Recovery Fees and Commercial Charges 2016/17**"*
- (b) *adopt the fees detailed in the Register of General Cost-Recovery Fees and Commercial Charges 2016/17 (Appendix A)*
- (c) *resolve that, in relation to those cost-recovery fees to which Section 97 of the Local Government Act 2009 apply:*
 - (i) *the applicant is the person liable to pay these fees*
 - (ii) *the fee must be paid at or before the time the application is lodged*
- (d) *delegate to the Chief Executive Officer the power to amend commercial charges to which Section 262(3)(c) of the Local Government Act 2009 apply and*
- (e) *waive the residential parking permit fees (product ID 7546) currently charged for the Nambour Hospital precinct until 30 June 2017, or upon the opening of the Sunshine Coast Public University Hospital, whichever is the sooner.*

For: Councillor T Dwyer, Councillor P Cox, Councillor J Connolly,
Councillor E Hungerford, Councillor J O'Pray and Councillor G Rogerson.

Against: Councillor R Baberowski and Councillor M Jamieson.

Carried.

4.1.2 INVESTMENT POLICY FOR 2016/17

File No: Budget Development
Author: Manager Finance
Corporate Services Department
Appendices: App A - 2016/17 Investment Policy

Council Resolution (SM16/2)

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "Investment Policy for 2016/17" and
- (b) adopt the 2016/17 Investment Policy (Appendix A).

Carried unanimously.



4.1.3 DEBT POLICY FOR 2016/17

File No: Budget Development
Author: Manager Finance
Corporate Services Department
Appendices: App A - 2016/17 Debt Policy

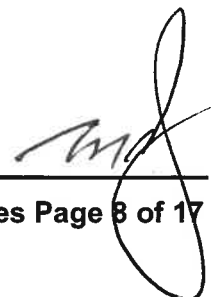
Council Resolution (SM16/3)

Moved: Councillor E Hungerford
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "2016/17 Debt Policy"*
- (b) *adopt the 2016/17 Debt Policy (Appendix A).*

Carried unanimously.



4.1.4 REVENUE POLICY 2016/17

File No: Budget Development
Author: Manager Finance
Corporate Services Department
Appendices: App A - 2016/17 Revenue Policy

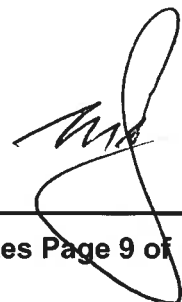
Council Resolution (SM16/4)

Moved: Councillor T Dwyer
Seconded: Councillor J Connolly

That Council:

- (a) *receive and note the report titled "2016/17 Revenue Policy 2016/17" and*
- (b) *adopt the 2016/2017 Revenue Policy (Appendix A).*

Carried unanimously.



4.2 PLANNING AND ENVIRONMENT**4.2.1 ENVIRONMENT LEVY POLICY 2016**

File No: Council meetings
Author: Manager Environment and Sustainability Policy
Planning and Environment Department
Appendices: App A - Environment Levy Policy 2016
Attachments: Att 1 - Environment Levy Policy 2016 - proposed changes

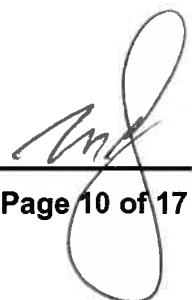
Council Resolution (SM16/5)

Moved: Councillor P Cox
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "***Environment Levy Policy 2016***" and
- (b) adopt the *Environment Levy Policy 2016* (Appendix A).

Carried unanimously.



4.2.2 TRANSPORT LEVY POLICY 2016

File No: Traffic and transport
Author: Coordinator Transport Strategy and Policy
Planning and Environment Department
Appendices: App A - Proposed Transport Levy Policy 2016
App B - Proposed Transport Futures Fund Plan
Attachments: Att 1 - Proposed Transport Levy Policy 2016 (showing track changes)

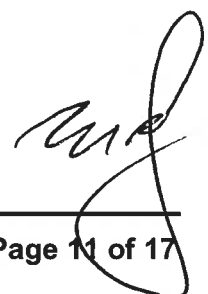
Council Resolution (SM16/6)

Moved: Councillor R Baberowski
Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled "**Transport Levy Policy 2016**"*
- (b) *adopt the Transport Levy Policy 2016 (Appendix A) and*
- (c) *endorse the proposed Transport Futures Fund Plan (Appendix B).*

Carried unanimously.



4.3 COMMUNITY SERVICES**4.3.1 HERITAGE LEVY POLICY 2016**

File No: Council meetings
Author: Coordinator Cultural Heritage Services
Community Services Department
Appendices: App A - Heritage Levy Policy 2016
Attachments: Att 1 - Heritage Levy Policy Tracked

Council Resolution (SM16/7)

Moved: Councillor R Baberowski
Seconded: Councillor G Rogerson

That Council:

- (a) receive and note the report titled "**Heritage Levy Policy 2016**" and
- (b) endorse the revised Strategic Policy – Heritage Levy 2016 (Appendix A).

Carried unanimously.

PROCEDURAL MOTION

Moved: Councillor M Jamieson
Seconded: Councillor P Cox

That Council suspend standing orders to consider item 4.4.2 next on the agenda.

Carried unanimously.

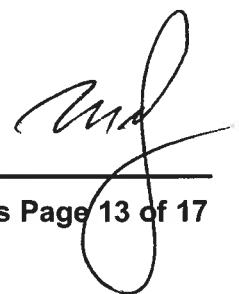
Item 4.4.2 was dealt with at this time.

4.4 OFFICE OF THE MAYOR AND THE CEO**4.4.2 2016 UPDATE TO 2014-2019 SUNSHINE COAST COUNCIL CORPORATE PLAN****File No:** F2015/20326**Author:** Coordinator Corporate Planning and Performance
Office of the Mayor and Chief Executive Officer

Council Resolution (SM16/8)**Moved:** Councillor T Dwyer**Seconded:** Councillor R Baberowski*That Council:*

- (a) *receive and note the report titled "2016 Update to Sunshine Coast Council Corporate Plan 2014-2019"*
- (b) *resolve under section 165(3) of Local Government Regulation 2012 to update the Sunshine Coast Council Corporate Plan 2014-2019 with the following amendments:*
 - (i) *Inclusion of updated messages from the Mayor (page 8) and Chief Executive Officer (page 9)*
 - (ii) *Goal 3 to read 'A healthy environment'*
 - (iii) *Goal 5 to read 'An outstanding organisation'*
 - (iv) *Descriptor for Goal 5 to read 'delivering a high performance organisation, supported by good governance, robust decision making and regional leadership'*
 - (v) *Minor grammatical changes resulting from (iii), (iv) and (v) above on pages 7, 18, 19, and the "Corporate Plan overview"*
- (c) *note the operational activities, approved by Council in its adoption of the Operational Plan 2016-2017, will replace the 2015-2016 operational activities on pages 21 to 35 of the Corporate Plan and*
- (d) *subject to recommendation (b) and (c) above, note that the online version and hard copies of the Sunshine Coast Council Corporate Plan 2014-2019 be adjusted accordingly.*

Carried unanimously.**Item 4.4.1 was dealt with at this time.**



4.4.1 ANNUAL OPERATIONAL PLAN 2016-2017

File No: D2015/20328
Author: Coordinator Corporate Planning and Performance
Office of the Mayor and Chief Executive Officer
Attachments: Att 1 - Annual Operational Plan 2016-2017

Council Resolution (SM16/9)

Moved: Councillor J Connolly
Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled “**Annual Operational Plan 2016-2017**”*
- (b) *resolve to adopt the Operational Plan 2016-2017 (Appendix A) and*
- (c) *authorise the Chief Executive Officer to make minor amendments to the Operational Plan 2016-2017 at Appendix A prior to 1 July 2016 to ensure it remains consistent with any resolutions that Council may adopt prior to the commencement of the 2016-2017 financial year.*

Carried unanimously.

5 CONFIDENTIAL SESSION

Nil

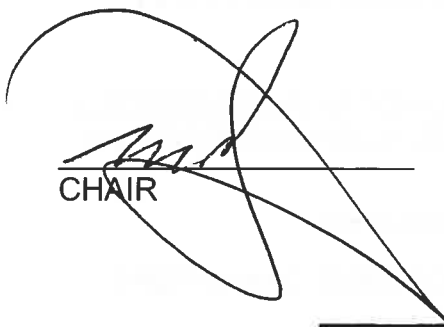
6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 3.12pm.

Confirmed 21 July 2016.


CHAIR

8 APPENDICES

4.1.1 REGISTER OF GENERAL COST-RECOVERY FEES AND COMMERCIAL CHARGES 2016/17 - APP A - REGISTER OF GENERAL COST-RECOVERY FEES AND COMMERCIAL CHARGES 2016/17

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/SM090616/S060616/4-1-1%20General%20Fees%20and%20Charges%20App%20A%20Register%20of%20General.pdf>

4.1.2 INVESTMENT POLICY FOR 2016/17 - APP A - 2016/17 INVESTMENT POLICY

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4.1.3 DEBT POLICY FOR 2016/17 – APP A - 2016/17 DEBT POLICY

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4.1.4 REVENUE POLICY 2016/17 - APP A - 2016/17 REVENUE POLICY

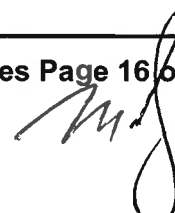
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4.2.1 ENVIRONMENT LEVY POLICY 2016 - APP A - ENVIRONMENT LEVY POLICY 2016

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/SM090616/S060616/4-2-1%20Environment%20Levy%20Policy%20App%20A%20Policy%202016.pdf>

4.2.2 TRANSPORT LEVY POLICY 2016 - APP A - PROPOSED TRANSPORT LEVY POLICY 2016

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4.2.2 TRANSPORT LEVY POLICY 2016 APP B - PROPOSED TRANSPORT FUTURES FUND PLAN

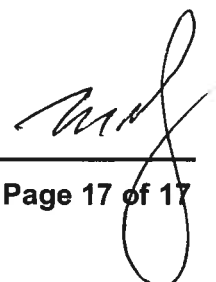
<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/SM090616/S060616/4-2-2%20Transport%20Levy%20App%20B%20Proposed%20Transport%20Futures%20Fund%20Plan.pdf>

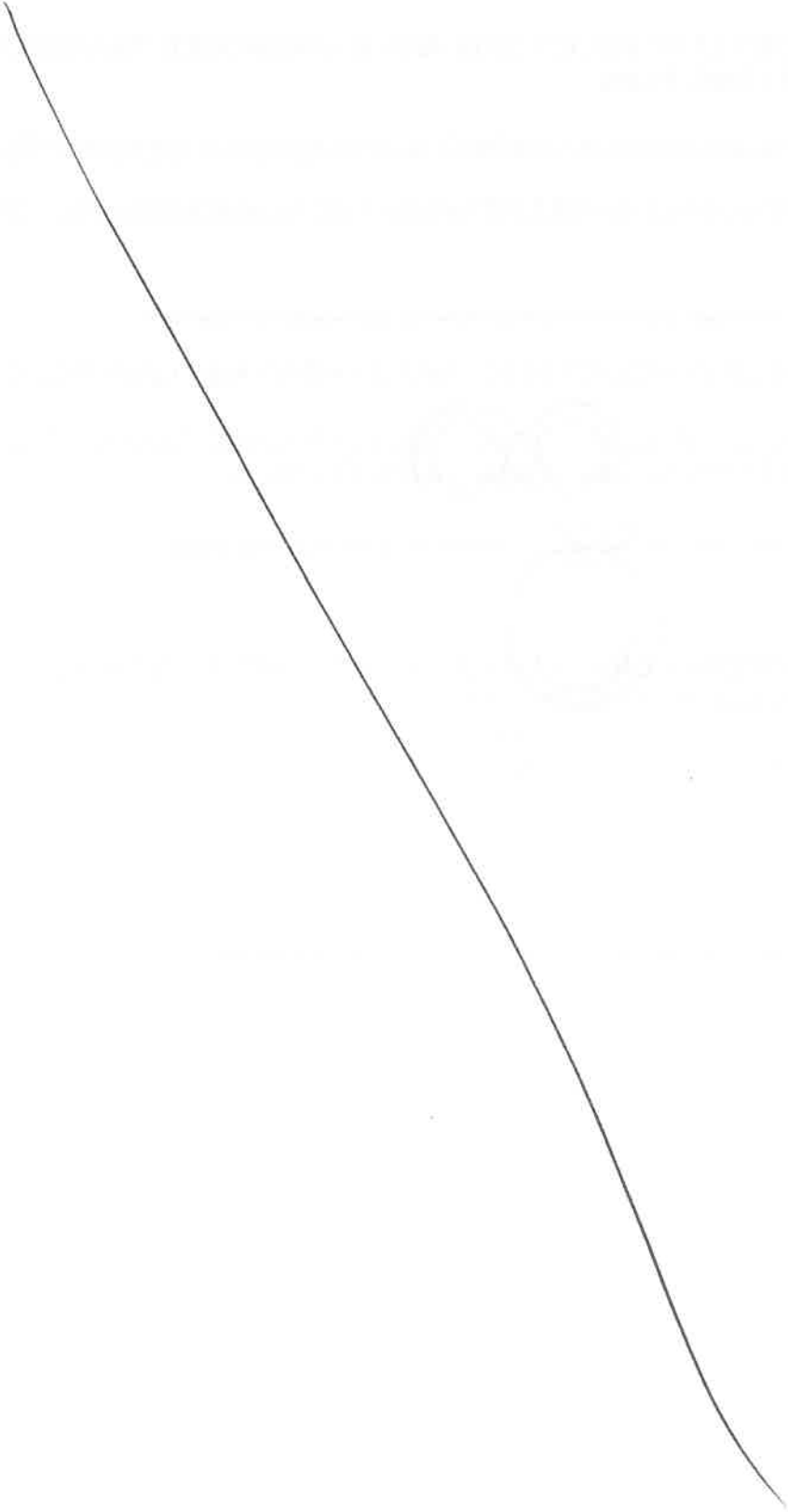
4.3.1 HERITAGE LEVY POLICY 2016 - APP A - HERITAGE LEVY POLICY 2016

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/SM090616/S060616/4-3-1%20Heritage%20Levy%20App%20A%20Policy.pdf>

4.4.1 ANNUAL OPERATIONAL PLAN 2016-2017 – APP A - ANNUAL OPERATIONAL PLAN 2016-2017

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/SM090616/S060616/4-4-1%20Annual%20Operational%20Plan%20App%20A%20Operational%20Plan.pdf>





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