

# Minutes

## Ordinary Meeting

**Thursday, 11 December 2014**

**Council Chambers, Corner Currie and Bury Streets, Nambour**



*mf*

## TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING .....	7
2	OPENING PRAYER .....	7
3	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE .....	7
4	RECEIPT AND CONFIRMATION OF MINUTES .....	8
5	OBLIGATIONS OF COUNCILLORS.....	8
5.1	DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS .....	8
5.2	DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS .....	8
6	MAYORAL MINUTE.....	8
7	PRESENTATIONS .....	8
8	REPORTS DIRECT TO COUNCIL.....	9
8.1	REGIONAL STRATEGY AND PLANNING .....	9
8.1.1	ENVIRONMENT LEVY 2013-2014 ANNUAL REPORT .....	9
8.1.2	SUNSHINE COAST PLANNING SCHEME 2014 (TRANSITIONAL INTERIM LOCAL GOVERNMENT INFRASTRUCTURE PLAN AMENDMENT) .....	10
8.2	CORPORATE SERVICES.....	11
8.2.1	OCTOBER 2014 FINANCIAL PERFORMANCE REPORT.....	11
8.2.2	BUDGET REVIEW 2 2014/2015 .....	12
8.2.3	2013/2014 FINANCIAL STATEMENTS.....	13
8.2.4	COMMUNITY GROUPS OCCUPYING COUNCIL OWNED OR COUNCIL CONTROLLED LAND AND/OR INFRASTRUCTURE POLICY .....	14
8.3	COMMUNITY SERVICES.....	15
8.3.1	COMMUNITY SAFETY POLICY / CLOSED CIRCUIT TELEVISION POLICY .....	15
8.3.2	SIPPY CREEK ANIMAL POUND .....	16

8.3.3	FAIRVIEW MANAGEMENT MODEL .....	17
<b>8.4</b>	<b>INFRASTRUCTURE SERVICES .....</b>	<b>18</b>
8.4.1	MARY CAIRNCROSS SCENIC RESERVE BUILDING RENEWAL PROJECT - CONCEPT DESIGN .....	18
8.4.2	DRAFT WASTE STRATEGY .....	19
<b>8.5</b>	<b>CORPORATE STRATEGY AND DELIVERY .....</b>	<b>20</b>
8.5.1	COMPANY ESTABLISHMENT FOR MAROOCHYDORE CITY CENTRE DEVELOPMENT .....	20
8.5.2	IMPLEMENTATION OF THE CALOUNDRA CENTRAL BUSINESS DISTRICT ECONOMIC REVITALISATION STUDY .....	21
<b>8.6</b>	<b>OFFICE OF THE MAYOR AND THE CEO .....</b>	<b>22</b>
<b>9</b>	<b>NOTIFIED MOTIONS .....</b>	<b>22</b>
<b>9.1</b>	<b>NOTICES OF RESCISSION .....</b>	<b>22</b>
<b>9.2</b>	<b>NOTICES OF MOTION .....</b>	<b>22</b>
9.2.1	NOTICE OF MOTION - PARADISE SEAPLANES MAROOCHYDORE - COMMERCIAL USE OF COMMUNITY CONTROLLED LAND .....	22
9.2.2	NOTICE OF MOTION - ISAAC MOORE PARK - KENILWORTH .....	23
9.2.3	NOTICE OF MOTION - OUTDOOR DINING PERMITS - DOGS IN EATING ESTABLISHMENTS .....	24
<b>9.3</b>	<b>FORESHADOWED NOTICES OF MOTION .....</b>	<b>25</b>
<b>10</b>	<b>TABLING OF PETITIONS .....</b>	<b>25</b>
<b>11</b>	<b>CONFIDENTIAL SESSION .....</b>	<b>25</b>
<b>11.1</b>	<b>REGIONAL STRATEGY AND PLANNING .....</b>	<b>27</b>
<b>11.2</b>	<b>CORPORATE SERVICES .....</b>	<b>27</b>
<b>11.3</b>	<b>COMMUNITY SERVICES .....</b>	<b>27</b>
<b>11.4</b>	<b>INFRASTRUCTURE SERVICES .....</b>	<b>28</b>
11.4.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - EVANS STREET - ACQUISITION OF LAND .....	28
11.4.2	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MOOLOOLABA PLACE MAKING .....	29
<b>11.5</b>	<b>CORPORATE STRATEGY AND DELIVERY .....</b>	<b>30</b>

11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LAND DEALINGS  
MAROOCHYDORE CITY CENTRE PROJECT ..... 30

11.6 OFFICE OF THE MAYOR AND THE CEO ..... 31

12 NEXT MEETING ..... 31

13 MEETING CLOSURE..... 31

14 APPENDICES ..... 32

8.1.1 ENVIRONMENT LEVY 2013-2014 ANNUAL REPORT - APP A –  
ENVIRONMENT LEVY 2013-2014 ANNUAL REPORT ..... 32

8.2.2 BUDGET REVIEW 2 2014/2015 - APP A – 2014/2015 BUDGET  
REVIEW 2 FINANCIAL STATEMENTS ..... 32

8.2.4 COMMUNITY GROUPS OCCUPYING COUNCIL OWNED OR  
COUNCIL CONTROLLED LAND AND/OR INFRASTRUCTURE  
POLICY - APP A – COMMUNITY GROUPS OCCUPYING COUNCIL  
OWNED OR COUNCIL CONTROLLED LAND AND/OR  
INFRASTRUCTURE POLICY ..... 32

8.3.1 COMMUNITY SAFETY POLICY / CLOSED CIRCUIT TELEVISION  
POLICY - APP A – COMMUNITY SAFETY STRATEGIC POLICY ..... 32

8.3.1 COMMUNITY SAFETY POLICY / CLOSED CIRCUIT TELEVISION  
POLICY - APP B – PUBLIC SPACE CLOSED CIRCUIT TELEVISION  
(CCTV) STRATEGIC POLICY ..... 32

8.3.2 SIPPY CREEK ANIMAL POUND - APP A – ARCHITECTURAL  
DRAWINGS..... 32

8.4.1 MARY CAIRNCROSS SCENIC RESERVE BUILDING RENEWAL  
PROJECT – CONCEPT DESIGN - APP A – CONCEPT 2  
ARCHITECTURAL IMAGES ..... 33

8.4.1 MARY CAIRNCROSS SCENIC RESERVE BUILDING RENEWAL  
PROJECT – CONCEPT DESIGN - APP B – MARY CAIRNCROSS  
DISCOVERY CONCEPT PLAN ..... 33

8.4.2 DRAFT WASTE STRATEGY - APP A – DRAFT SUNSHINE COAST  
WASTE STRATEGY 2015-2025..... 33

8.4.2 DRAFT WASTE STRATEGY - APP B – DRAFT COMMUNICATION  
AND ENGAGEMENT PLAN..... 33

8.5.1 COMPANY ESTABLISHMENT FOR MAROOCHYDORE CITY  
CENTRE DEVELOPMENT - APP A – DRAFT CONSTITUTION..... 33

8.5.1 COMPANY ESTABLISHMENT FOR MAROOCHYDORE CITY  
CENTRE DEVELOPMENT - APP B – DRAFT STATEMENT OF  
CORPORATE INTENT ..... 33

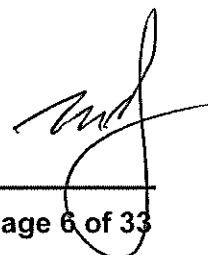
8.5.2 IMPLEMENTATION OF THE CALOUNDRA CENTRAL BUSINESS  
DISTRICT ECONOMIC REVITALISATION STUDY - APP A –



---

CALOUNDRA ECONOMIC REVITALISATION STUDY RESEARCH  
AND RECOMMENDATION REPORT ..... 33

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



**1 DECLARATION OF OPENING**

The Chair declared the meeting open at 9.00am.

**2 OPENING PRAYER**

Pastor Kerrin Wallis from Calvary Christian Church read a prayer.

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

Councillor M Jamieson	Mayor
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2 (Absent Item 11.5.1)
Councillor P Cox	Division 3
Councillor C Thompson	Division 4 (Absent Items 10 - 12)
Councillor J McKay	Division 5
Councillor C Dickson	Division 6 (Absent Items 1 - 8.3.3)
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
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**

Nil

**COUNCIL OFFICERS**

Manager Environment and Sustainable Policy  
Coordinator Planning Scheme and Projects  
Manager Transport and Infrastructure Policy  
Manager Property Management  
Coordinator Portfolio Management  
Manager Community Facilities and Planning  
Development Officer  
Manager Community Response  
Sport and Recreation Officer  
Manager Community Relations  
Collections Curator  
Manager Environmental Operations  
Project Coordinator  
Manager Waste and Resource Management  
Coordinator Business Operations  
Manager Strategy and Coordination  
Manager Project Delivery  
Principal Place Project Officer

---

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

**Moved:** Councillor E Hungerford  
**Seconded:** Councillor C Thompson

*That the Minutes of the Ordinary Meeting held on 13 November 2014 be received and confirmed.*

**Carried unanimously.**

**Council Resolution**

**Moved:** Councillor P Cox  
**Seconded:** Councillor T Dwyer

*That the Minutes of the Special Meeting (Kawana Master Planning & Palmview Structure Plan and Associated Matters) held on 24 November 2014 be received and confirmed.*

**Carried unanimously.**

---

**5 OBLIGATIONS OF COUNCILLORS****5.1 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.

**5.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS**

Councillor M Jamieson declared a perceived conflict of interest in Item 11.4.2 (as defined in section 173 of the *Local Government Act 2009*) due to an interest in land in the area.

---

**6 MAYORAL MINUTE****7 PRESENTATIONS****Council Resolution** (OM14/169)

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor C Thompson

*That Council note the Sunshine Coast Events Centre received an award for "Creative Industries – Large Business Award 2014" presented at the Sunshine Coast Business Awards.*

**Carried Unanimously.**

---



## 8 REPORTS DIRECT TO COUNCIL

## 8.1 REGIONAL STRATEGY AND PLANNING

## 8.1.1 ENVIRONMENT LEVY 2013-2014 ANNUAL REPORT

File No: EL001

Author: Coordinator Biodiversity and Waterways  
Regional Strategy & Planning DepartmentAppendices: App A - Environment Levy 2013-2014 Annual Report

---

**Council Resolution** (OM14/170)

Moved: Councillor J McKay

Seconded: Councillor E Hungerford

*That Council:*

- (a) receive and note the report titled "***Environment Levy 2013-2014 Annual Report***" and
- (b) receive and note the *Environment Levy 2013-2014 Annual Report (Appendix A)*, as amended.

**Carried unanimously.**

---

---

**8.1.2 SUNSHINE COAST PLANNING SCHEME 2014 (TRANSITIONAL INTERIM LOCAL GOVERNMENT INFRASTRUCTURE PLAN AMENDMENT)**

**File No:** Statutory Meetings  
**Author:** Coordinator Planning Scheme and Projects  
Regional Strategy & Planning Department  
**Attachments:** Att 1 - Proposed Amendment to Part 4 (Priority infrastructure plan) (*Under Separate Cover*)  
Att 2 - Sample of Proposed Amendment to Priority Infrastructure Plan Mapping

---

**Council Resolution** (OM14/171)

**Moved:** Councillor C Thompson  
**Seconded:** Councillor E Hungerford

*That Council:*

- (a) *receive and note the report titled "Sunshine Coast Planning Scheme 2014 (Transitional Interim Local Government Infrastructure Plan Amendment)"*
- (b) *in accordance with Chapter 3, Part 5 of the Sustainable Planning Act 2009, Part B of Statutory Guideline 03/14: Local government infrastructure plans and Section 2.4B.1, Stage 1, Step 1.1 of Statutory Guideline 04/14: Making and amending local planning instruments, resolve to make an amendment to the Sunshine Coast Planning Scheme 2014 (Transitional Interim Local Government Infrastructure Plan Amendment) and*
- (c) *delegate authority to the Chief Executive Officer to prepare and progress the proposed amendment to the Sunshine Coast Planning Scheme 2014 (Transitional Interim Local Government Infrastructure Plan Amendment), in accordance with Chapter 3, Part 5 of the Sustainable Planning Act 2009, Part B of Statutory Guideline 03/14: Local government infrastructure plans and Section 2.4B.1 of Statutory Guideline 04/14: Making and amending local planning instruments*
- (d) *note that following public exhibition and receipt of any submissions on the amendment, a further report will be presented for formal consideration of council.*

**Carried unanimously.**

---

**8.2 CORPORATE SERVICES**

**8.2.1 OCTOBER 2014 FINANCIAL PERFORMANCE REPORT**

**File No:** Financial Reports  
**Author:** Acting Coordinator Financial Services  
Corporate Services Department  
**Attachments:** Att 1 - October 2014 Financial Performance Report

---

Council Resolution (OM14/172)

**Moved:** Councillor C Thompson  
**Seconded:** Councillor R Baberowski

*That Council receive and note the report titled "October 2014 Financial Performance Report".*

**Carried unanimously.**

---



**8.2.2 BUDGET REVIEW 2 2014/2015**

**File No:** Reviews  
**Author:** Acting Coordinator Financial Services  
Corporate Services Department  
**Appendices:** App A - 2014/2015 Budget Review 2 Financial Statements  
**Attachments:** Att 1 - 2014/2015 Budget Review 2 Requests and Adjustments

---

**Council Resolution** (OM14/173)

**Moved:** Councillor C Thompson  
**Seconded:** Councillor E Hungerford

*That Council:*

- (a) receive and note the report titled "***Budget Review 2 2014/2015***" and
- (b) adopt the amended 2014/2015 Budget Financial Statements to include the identified operating and capital budget adjustments (Appendix A).

**Carried unanimously.**

---

**8.2.3 2013/2014 FINANCIAL STATEMENTS**

**File No:** ECM  
**Author:** Manager Finance  
Corporate Services Department  
**Attachments:** Att 1 - Independent Auditor's Report and Certified Financial  
Sustainability Statements  
Att 2 - 2013/2014 Financial Statements

---

**Council Resolution** (OM14/174)

**Moved:** Councillor C Thompson  
**Seconded:** Councillor E Hungerford

*That Council receive and note the report titled "2013/2014 Financial Statements".*

**Carried unanimously.**

---



**8.2.4 COMMUNITY GROUPS OCCUPYING COUNCIL OWNED OR COUNCIL CONTROLLED LAND AND/OR INFRASTRUCTURE POLICY**

**File No:** Cle000  
**Author:** Coordinator Portfolio Management  
Corporate Services Department  
**Appendices:** App A - Community Groups Occupying Council Owned or  
Council Controlled Land and/or Infrastructure Policy  
**Attachments:** Att 1 - Draft Community Leaseholder Toolkit

---

**Council Resolution** (OM14/175)

**Moved:** Councillor J McKay  
**Seconded:** Councillor R Baberowski

*That Council:*

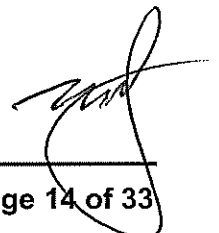
- (a) *receive and note the report titled "**Community Groups Occupying Council Owned or Council Controlled Land and/or Infrastructure Policy**"*
- (b) *adopt the Strategic Policy - Community Groups Occupying Council Owned or Council Controlled Land and/or Infrastructure Policy (Appendix A)*
- (c) *note that adoption of this policy will formalise the existing interim policy principles and tenure arrangements for community groups and*
- (d) *note the draft Community Leaseholder Toolkit.*

**For:** Councillor T Dwyer, Councillor P Cox, Councillor C Thompson,  
Councillor J McKay, Councillor E Hungerford, Councillor J O'Pray,  
Councillor S Robinson and Councillor M Jamieson.

**Against:** Councillor R Baberowski and Councillor G Rogerson.

Carried.

---



**8.3 COMMUNITY SERVICES****8.3.1 COMMUNITY SAFETY POLICY / CLOSED CIRCUIT TELEVISION POLICY**

**File No:** Community Safety  
**Author:** Development Officer  
Community Services Department  
**Appendices:** App A - Community Safety Strategic Policy  
App B - Public Space Closed Circuit Television (CCTV) Strategic Policy

---

**Council Resolution** (OM14/176)

**Moved:** Councillor S Robinson  
**Seconded:** Councillor J McKay

*That Council:*

- (a) *receive and note the report titled "**Community Safety Policy / Closed Circuit Television Policy**"*
- (b) *adopt the Community Safety Strategic Policy (Appendix A)*
- (c) *adopt the Public Space Closed Circuit Television Strategic Policy (Appendix B) and*
- (d) *refer appropriate Closed Circuit Television capital and operational funding to future annual Council budgets for consideration to ensure all systems are "fit for purpose".*

**For:** Councillor R Baberowski, Councillor P Cox, Councillor C Thompson, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

**Against:** Councillor T Dwyer, Councillor J McKay, Councillor E Hungerford and Councillor J O'Pray.

Carried.

---

**8.3.2 SIPPY CREEK ANIMAL POUND**

**File No:** ECM 11 December 2014  
**Author:** Sport and Recreation Officer  
Community Services Department  
**Appendices:** App A - Architectural drawings  
**Attachments:** Att 1 - Quantity survey  
Att 2 - Endorsed site option

---

**Council Resolution** (OM14/177)

**Moved:** Councillor J McKay  
**Seconded:** Councillor P Cox

*That Council:*

- (a) *receive and note the report titled "Sippy Creek Animal Pound"*
- (b) *endorse the developed designs for the new Sippy Creek Animal Pound (Appendix A)*
- (c) *note the detailed quantity survey cost estimates (Attachment 1)*
- (d) *request the Chief Executive Officer to conduct a Value Engineering Review of the project cost estimates and refer the outcomes of this review to Council for further consideration as part of the 2015/2016 budget development process.*

**Carried unanimously.**

---



---

**8.3.3 FAIRVIEW MANAGEMENT MODEL**

**File No:** ECM 11 December 2014  
**Author:** Coordinator Cultural Heritage Services  
Community Services Department  
**Attachments:** Att 1 - Fairview - Options for Use Paper  
Att 2 - External Feedback - Friends of Pattemore House

---

**Council Resolution** (OM14/178)

**Moved:** Councillor J McKay  
**Seconded:** Councillor G Rogerson

*That Council:*

- (a) *receive and note the report titled "Fairview Management Model"*
- (b) *note that the Local Government Regulation 2012, section 236(1)(b)(ii) provides an exception to conducting a tender or auction for disposal of an interest in land, when the disposal of an interest is to a community organisation*
- (c) *note that Friends of Pattemore House Incorporated is a community organisation as it carries on activities for a public purpose, namely preserving and promoting the heritage values of the property, which is known as Fairview*
- (d) *resolve the exception under the provisions of the Local Government Regulation 2012, section 236(1)(b)(ii) applies to the giving of a community lease for the property known as Fairview, to the Friends of Pattemore House Incorporated*
- (e) *endorse Option 3 for the long-term use of the heritage listed property on the Maleny Community Precinct known as Fairview, to the Friends of Pattemore House Incorporated for management under a lease agreement with council which outlines conditions and arrangements including rent at a peppercorn lease of \$1.00 per annum for a period of 5 years*
- (f) *note that \$20,000 for minor matters and maintenance and \$20,000 for delivery of the 'Fairview Management Plan' has been allocated from council's 2014/2015 Cultural Heritage Levy Program and*
- (g) *note that the funding required to implement the Fairview Management Plan and the Fairview Garden Restoration and Reconstruction Master Plan will be dependent on the Cultural Heritage Levy, external grant funding and fundraising activities conducted by the Friends of Pattemore House.*

**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor C Thompson,  
Councillor J McKay, Councillor J O'Pray, Councillor G Rogerson and  
Councillor M Jamieson.

**Against:** Councillor P Cox, Councillor E Hungerford and Councillor S Robinson.

Carried,



**8.4 INFRASTRUCTURE SERVICES****8.4.1 MARY CAIRCROSS SCENIC RESERVE BUILDING RENEWAL PROJECT - CONCEPT DESIGN**

**File No:** Environmental Management  
**Author:** Project Coordinator  
Infrastructure Services Department  
**Appendices:** App A - Concept 2 Architectural Images  
App B - Mary Cairncross Discovery Concept Plan  
**Attachments:** Att 1 - Concept 1 Architectural Images  
Att 2 - Financial Analysis  
Att 3 - Visitor Flow Schematics  
Att 4 - Scenic Amenity Overlay Code and Map

---

**Council Resolution** (OM14/179)

**Moved:** Councillor J McKay  
**Seconded:** Councillor G Rogerson

*That Council:*

- (a) *receive and note the report titled "Mary Cairncross Scenic Reserve Building Renewal Project – Concept Design"*
- (b) *endorse Concept 2 (Appendix A) as the preferred renewal concept, along with the Mary Cairncross Discovery Concept Plan (Appendix B) for detailed design development to a "shovel ready" state, noting that the architectural aesthetics of Concept 1 will be incorporated in the upper storey design of Concept 2*
- (c) *note that a further report will be presented to council by November, 2015 following the completion of detailed design, construction costs and funding options including Federal, State and philanthropic donations, unless external funding becomes available prior to this time*
- (d) *note the significance of the view corridor from the Mary Cairncross Scenic Reserve to the Glasshouse Mountains, and Council will continue to progress agreements with the relevant stakeholders to maintain the immediate view corridor.*

**Carried unanimously.**

---

**8.4.2 DRAFT WASTE STRATEGY**

**File No:** Statutory Meetings  
**Author:** Manager Waste and Resource Management  
Infrastructure Services Department  
**Appendices:** App A - Draft Sunshine Coast Waste Strategy 2015-2025 (*Under Separate Cover*)  
App B - Draft Communication and Engagement Plan (*Under Separate Cover*)

---

**Council Resolution** (OM14/180)

**Moved:** Councillor J McKay  
**Seconded:** Councillor G Rogerson

*That Council:*

- (a) *receive and note the report titled "**Draft Waste Strategy**"*
- (b) *endorse the draft Sunshine Coast Waste Strategy 2015 – 2025 (Appendix A) for the purpose of public consultation in accordance with the draft Communication and Engagement Plan (Appendix B) and*
- (c) *request the Chief Executive Officer to collate and consider all feedback received as part of the public exhibition and comment and present the final draft Waste Strategy to Council for consideration.*

**Carried unanimously.**

---

**8.5 CORPORATE STRATEGY AND DELIVERY****8.5.1 COMPANY ESTABLISHMENT FOR MAROOCHYDORE CITY CENTRE DEVELOPMENT**

**File No:** ECM  
**Author:** Director Corporate Strategy and Delivery  
Corporate Strategy and Delivery Department  
**Appendices:** App A - Draft Constitution  
App B - Draft Statement of Corporate Intent  
**Attachments:** Att 1 - Maroochydore Central Precinct - Financial and  
Governance Arrangements

---

**Council Resolution** (OM14/181)**Moved:** Councillor C Thompson**Seconded:** Councillor J O'Pray*That Council:*

- (a) *receive and note the report titled "**Company Establishment for Maroochydore City Centre Development**"*
- (b) *authorise the Chief Executive Officer to establish a Corporations Law company generally in accordance with the draft Constitution (Appendix A) and draft Statement of Corporate Intent (Appendix B)*
- (c) *authorise the Chief Executive Officer to set the remuneration for the Chairman and board of directors based on independent advice and after consultation with the Mayor, Regional Projects Portfolio Councillor and Divisional Councillor along with officers as determined by the Chief Executive Officer*
- (d) *authorise the Chief Executive Officer to commence the recruitment of a Chairman and board of directors, including interim arrangements, and prepare a report to a future Council meeting in relation to the final appointments*
- (e) *establish a Shareholder Representative Group consisting of Mayor, Regional Projects Portfolio Councillor and Divisional Councillor along with officers as determined by the Chief Executive Officer and*
- (f) *note the existing delegation to the Chief Executive Officer to act as Council's shareholder representative and that in relation to this company that he will consult with the Shareholder Representative Group prior to exercising that delegation.*

**Carried unanimously.**

---

---

**8.5.2 IMPLEMENTATION OF THE CALOUNDRA CENTRAL BUSINESS DISTRICT ECONOMIC REVITALISATION STUDY**

**File No:** Statutory Meetings  
**Author:** Manager Strategy and Coordination  
Corporate Strategy and Delivery Department  
**Appendices:** App A - Caloundra Economic Revitalisation Study Research and Recommendations Report (*Under Separate Cover*)

---

**Council Resolution** (OM14/182)**Moved:** Councillor T Dwyer**Seconded:** Councillor P Cox*That Council:*

- (a) *receive and note the report titled "**Implementation of the Caloundra Central Business District Economic Revitalisation Study**"*
- (b) *note the consultant's recommendations 1-12 as contained in Caloundra Economic Revitalisation Study Research and Recommendations Report (Appendix A)*
- (c) *authorise the Chief Executive Officer to liaise with the Caloundra Chamber of Commerce to establish a CBD Taskforce to consider implementation of the Caloundra Economic Revitalisation Study*
- (d) *note that a range of recommendations associated with the consultant's report potentially have significant financial and property implications for council and any action in relation to these will be subject to separate and further reports to council and*
- (e) *subject to endorsement of recommendation (c) above, endorse the commitment of \$106,236 from the Caloundra CBD Regulated Parking restricted cash fund towards the implementation of the Caloundra Economic Revitalisation Study Research and Recommendations Report, with the allocation from this fund to be included as part of Council's Budget Review process.*

**For:** 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 and  
Councillor M Jamieson.

**Against:** Councillor R Baberowski.

Carried.

**8.6 OFFICE OF THE MAYOR AND THE CEO**Nil

---

**9 NOTIFIED MOTIONS****9.1 NOTICES OF RESCISSION**Nil

---

**9.2 NOTICES OF MOTION****9.2.1 NOTICE OF MOTION - PARADISE SEAPLANES MAROOCHYDORE - COMMERCIAL USE OF COMMUNITY CONTROLLED LAND**

**File No:** Statutory Meetings  
**Author:** Councillor Jason O'Pray  
Notice of Motion  
**Attachments:** Att 1 - Maritime Safety Queensland Area 7  
Att 2 - Conditions (*Confidential*)

---

**Council Resolution** (OM14/183)

**Moved:** Councillor J O'Pray  
**Seconded:** Councillor G Rogerson

*That Council:*

- (a) *provide owner's consent for the lodging of a permit application by Paradise Seaplanes for Commercial Use of Community Controlled Land*
- (b) *accept Paradise Seaplanes' application for a permit to allow Commercial Use of Community Controlled Land at Bradman Avenue, Maroochydore and*
- (c) *issue Paradise Seaplanes with a permit for Commercial Use of Community Controlled Land at Bradman Avenue, Maroochydore, for a temporary three (3) month period, subject to reasonable and appropriate conditions.*

**For:** Councillor T Dwyer, Councillor P Cox, Councillor C Thompson,  
Councillor J McKay, Councillor C Dickson, Councillor J O'Pray,  
Councillor G Rogerson and Councillor M Jamieson.

**Against:** Councillor R Baberowski, Councillor E Hungerford and Councillor S Robinson.

Carried.

---

**9.2.2 NOTICE OF MOTION - ISAAC MOORE PARK - KENILWORTH**

**File No:** Statutory Meetings  
**Author:** Councillor Greg Rogerson  
Notice of Motion

---

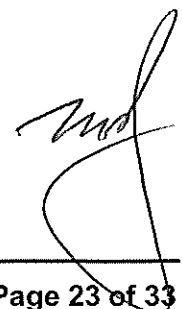
**Council Resolution** (OM14/184)

**Moved:** Councillor G Rogerson  
**Seconded:** Councillor J McKay

*That Council request the Chief Executive Officer to include a project proposal for a public toilet facility and integral public art component, for Isaac Moore Park, Kenilworth, for consideration by Council as part of the 2015/2016 Budget process.*

**Carried unanimously.**

---



**9.2.3 NOTICE OF MOTION - OUTDOOR DINING PERMITS - DOGS IN EATING ESTABLISHMENTS**

**File No:** Statutory Meetings  
**Author:** Councillor Tim Dwyer  
Notice of Motion  
**Attachments:** Att 1 - Licence Certificate - Dogs in Outdoor Dining Areas  
Att 2 - SCC Fact Sheet for Food Businesses

---

**Council Resolution** (OM14/185)

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor R Baberowski

*That Council request the Chief Executive Officer to:*

- (a) prepare a report to facilitate the introduction of a required "Information Sheet" for food businesses with outdoor dining permits*
- (b) said "Information Sheet" in (a) to display information associated with the rules introduced by FSANZ/State Government in relation to dogs in eating establishments and*
- (c) the Information from (b) be constructed such that all stakeholders have convenient access to information and hence clarity as to how these rules allow compliance with, and accurately relate to, the café/restaurant/eating establishment, where the "Information Sheet" is displayed.*

*The report is to consider the following:*

- 1. Clear and unambiguous information being provided such that there is no confusion nor doubt about the rights of all stakeholders, no matter the status of that stakeholder in relation to dog ownership or otherwise.*
- 2. An outcome required is to ensure the information allows all stakeholders to make informed decisions about their dining/eating preference, due to the information provided having the intent/objective of settling any dispute that may arise where the rights of any stakeholder are in question.*
- 3. The Chief Executive Officer consider and subsequently facilitate an amendment if/where required to Sunshine Coast Council Local Law or Subordinate Local Law to ensure the introduction of the "Information Sheet" is underpinned by governance principles that give lawful/legal conveyance of this initiative.*
- 4. That the introduction of the "Information Sheet" be considered in line with the timing of Council's Annual Financial Plan (Budget), and/or requests for outdoor dining permits, and/or the renewal of outdoor dining permits, and/or requests for an amendment to the provisions of an outdoor dining permit, or any other situation needing consideration to help meet the objective of this Motion.*
- 5. That consideration is given to Council's Schedule of Fees and Charges, and wherever possible, the introduction of the "Information Sheet" be done in such a manner that is considerate and innovative, when considering any financial implications relating to this Motion.*

Carried unanimously.

Councillor C Thompson was absent for the vote on this item.



**9.3 FORESHADOWED NOTICES OF MOTION**Nil

---

**10 TABLING OF PETITIONS**Nil.

---

**11 CONFIDENTIAL SESSION****MOTION****Moved: Councillor J O'Pray****Seconded: Councillor E Hungerford**

That Council defer consideration of Item 11.4.2 Confidential – Not for Public Release – Mooloolaba Place Making until the next Council Ordinary Meeting.

**The motion moved by Councillor J O'Pray and seconded by Councillor E Hungerford was withdrawn with the approval of council.**

**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor C Dickson****Seconded: Councillor T Dwyer**

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

*11.4.1 Confidential - Not for Public Release - Evans Street - Acquisition of Land*

*11.4.2 Confidential - Not for Public Release - Mooloolaba Place Making*

*11.5.1 Confidential - Not for Public Release - Land Dealings Maroochydore City Centre Project*

**For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.**

**Against: Councillor J O'Pray.**

**Carried.**

---

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

**Council Resolution**

**Moved:** Councillor E Hungerford

**Seconded:** Councillor C Dickson

*That the meeting be re-opened to the public.*

**Carried unanimously.**

**Councillor T Dwyer was absent for the vote on this item.**

---

**11.1 REGIONAL STRATEGY AND PLANNING**

Nil


**11.2 CORPORATE SERVICES**

Nil

**11.3 COMMUNITY SERVICES**

Nil

---

A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to be a cursive name.

**11.4 INFRASTRUCTURE SERVICES****11.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - EVANS STREET - ACQUISITION OF LAND**

**File No:** 20577  
**Author:** Project Officer  
Infrastructure Services Department

---

This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

---

**Council Resolution** (OM14/186)

**Moved:** Councillor J O'Pray  
**Seconded:** Councillor E Hungerford

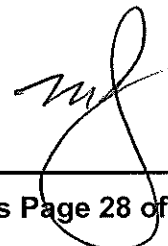
*That Council:*

- (a) *delegate authority to the Chief Executive Officer to negotiate and finalise the acquisition of*
  - (i) *220m<sup>2</sup> of the site described as Lot 47 on SP135094 for road purposes as per plan 20577-C-0109 rev 2*
  - (ii) *53m<sup>2</sup> of the site described as Lot 1 on RP177392 for road purposes as per plan 20577-C-0109 rev 2*
  - (iii) *39m<sup>2</sup> of the site described as Lot 2 on RP177392 for road purposes as per plan 20577-C-0111 rev 3*
- (b) *failing a negotiated settlement, delegate authority to the Chief Executive Officer to proceed with the compulsory land acquisition, subject to available funds, of the following properties in accordance with the Acquisition of Land Act 1967:*
  - (i) *220m<sup>2</sup> of the site described as Lot 47 on SP135094 for road purposes as per plan 20577-C-0110 rev 4*
  - (ii) *53m<sup>2</sup> of the site described as Lot 1 on RP177392 for road purposes as per plan 20577-C-0109 rev 2*
  - (iii) *39m<sup>2</sup> of the site described as Lot 2 on RP177392 for road purposes as per plan 20577-C-0111 rev 3*
- (c) *if no objections are received, delegate authority to the Chief Executive Officer to make application to the Minister for Natural Resources and Mines to take the land under Section 9 of the Acquisition of Land Act 1967 for road and a purpose incidental to road and*
- (d) *delegate authority to the Chief Executive Officer to settle the final claim for compensation.*

**Carried unanimously.**

**Councillor T Dwyer was absent for the vote on this item.**

---



**11.4.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MOOLOOLABA PLACE MAKING**

**File No:** Statutory Meetings  
**Author:** Place Project Officer  
Infrastructure Services Department

---

This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

---

Councillor M Jamieson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to an interest in land in the area. Councillor M Jamieson remained in the meeting room for the debate and decision on this matter.

**Council Resolution** (OM14/187)

**Moved:** Councillor S Robinson  
**Seconded:** Councillor G Rogerson

*That Council*

- (a) *develop a draft Place Making Visioning Plan for Mooloolaba that will include accessibility and parking initiatives for reporting to council and future public consultation and*
- (b) *authorise the Chief Executive Officer to undertake the actions as directed in confidential session.*

**Carried unanimously.**

**Councillor T Dwyer was absent for the vote on this item.**

---



**11.5 CORPORATE STRATEGY AND DELIVERY****11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LAND DEALINGS  
MAROOCHYDORE CITY CENTRE PROJECT**

**File No:** ECM  
**Author:** Director Corporate Strategy and Delivery  
Corporate Strategy and Delivery 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** (OM14/188)

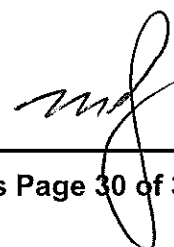
**Moved:** Councillor S Robinson  
**Seconded:** Councillor C Dickson

*That Council:*

- (a) *authorise the Chief Executive Officer to seek an exemption by the Minister for Local Government, Community Recovery and Resilience from the requirements of Sections 225 to 227 of the Local Government Regulation 2012 requiring Local Government to invite written tenders for the acquisition for land sales in the Maroochydore City Centre*
- (b) *authorise the Chief Executive Officer to seek exemption from the Chief Executive of the Office of Fair Trading from the requirements of Part 2 of the Land Sales Act requiring the seller of land to hold an effective development permit, compliance permit or Priority Development Area development approval for the operational work associated with reconfiguring a lot for the allotment for land sales in the Maroochydore City Centre*
- (c) *delegate the Chief Executive Officer to enter into a Memorandum of Understanding for the potential sale of land in the Maroochydore City Centre upon receipt of necessary exemptions above*
- (d) *delegate the Chief Executive Officer to enter in binding contracts for the sale of land in the Maroochydore City Centre following satisfaction negotiations and*
- (e) *determine that the above delegations to the Chief Executive Officer expire on 30 September 2015.*

**Carried unanimously.**

---



**14 APPENDICES**

**8.1.1 ENVIRONMENT LEVY 2013-2014 ANNUAL REPORT - APP A – ENVIRONMENT LEVY 2013-2014 ANNUAL REPORT**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM111214/Attach1.pdf>

---

**8.2.2 BUDGET REVIEW 2 2014/2015 - APP A – 2014/2015 BUDGET REVIEW 2 FINANCIAL STATEMENTS**

[http://www.sunshinecoast.qld.gov.au/addfiles/documents/meetingAttachments/OM\\_11122014\\_AGN\\_AT\\_Late%20Report%208.2.2.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/documents/meetingAttachments/OM_11122014_AGN_AT_Late%20Report%208.2.2.pdf)

---

**8.2.4 COMMUNITY GROUPS OCCUPYING COUNCIL OWNED OR COUNCIL CONTROLLED LAND AND/OR INFRASTRUCTURE POLICY - APP A – COMMUNITY GROUPS OCCUPYING COUNCIL OWNED OR COUNCIL CONTROLLED LAND AND/OR INFRASTRUCTURE POLICY**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM111214/Attach5.pdf>

---

**8.3.1 COMMUNITY SAFETY POLICY / CLOSED CIRCUIT TELEVISION POLICY - APP A – COMMUNITY SAFETY STRATEGIC POLICY**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM111214/Attach7.pdf>

---

**8.3.1 COMMUNITY SAFETY POLICY / CLOSED CIRCUIT TELEVISION POLICY - APP B – PUBLIC SPACE CLOSED CIRCUIT TELEVISION (CCTV) STRATEGIC POLICY**

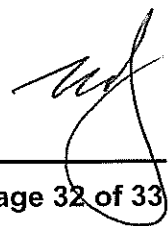
<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM111214/Attach8.pdf>

---

**8.3.2 SIPPY CREEK ANIMAL POUND - APP A – ARCHITECTURAL DRAWINGS**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM111214/Attach9.pdf>

---



**11.6 OFFICE OF THE MAYOR AND THE CEO**

Nil

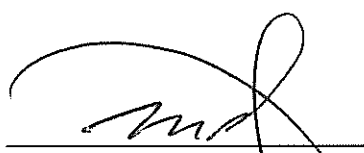
**12 NEXT MEETING**

The next Ordinary Meeting will be held on 29 January 2015 in the Council Chambers, 1 Omrah Avenue, Caloundra.

**13 MEETING CLOSURE**

The meeting closed at 5.29pm.

Confirmed 29 January 2015.

  
CHAIR

---



---

**8.4.1 MARY CAIRNCROSS SCENIC RESERVE BUILDING RENEWAL PROJECT – CONCEPT DESIGN - APP A – CONCEPT 2 ARCHITECTURAL IMAGES**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM111214/Attach14.pdf>

**8.4.1 MARY CAIRNCROSS SCENIC RESERVE BUILDING RENEWAL PROJECT – CONCEPT DESIGN - APP B – MARY CAIRNCROSS DISCOVERY CONCEPT PLAN**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM111214/Attach15.pdf>

---

**8.4.2 DRAFT WASTE STRATEGY - APP A – DRAFT SUNSHINE COAST WASTE STRATEGY 2015-2025**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM111214/Attach20.pdf>

**8.4.2 DRAFT WASTE STRATEGY - APP B – DRAFT COMMUNICATION AND ENGAGEMENT PLAN**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM111214/Attach21.pdf>

---

**8.5.1 COMPANY ESTABLISHMENT FOR MAROOCHYDORE CITY CENTRE DEVELOPMENT - APP A – DRAFT CONSTITUTION**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM111214/Attach24.pdf>

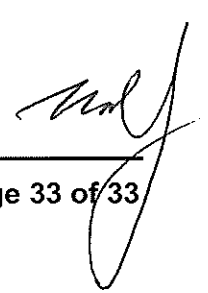
**8.5.1 COMPANY ESTABLISHMENT FOR MAROOCHYDORE CITY CENTRE DEVELOPMENT - APP B – DRAFT STATEMENT OF CORPORATE INTENT**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM111214/Attach22.pdf>

---

**8.5.2 IMPLEMENTATION OF THE CALOUNDRA CENTRAL BUSINESS DISTRICT ECONOMIC REVITALISATION STUDY - APP A – CALOUNDRA ECONOMIC REVITALISATION STUDY RESEARCH AND RECOMMENDATION REPORT**

Due to size document was not provided on website.



mf