

Minutes

Ordinary Meeting

Thursday, 30 April 2020



Ordinary Meeting

1905 Dec 21

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TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING	5
2	WELCOME AND OPENING PRAYER	5
3	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE	5
4	RECEIPT AND CONFIRMATION OF MINUTES	6
5	INFORMING OF PERSONAL INTERESTS	6
5.1	MATERIAL PERSONAL INTEREST	6
5.2	CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST	6
6	MAYORAL MINUTE.....	6
7	PRESENTATIONS / COUNCILLOR REPORTS	6
8	REPORTS DIRECT TO COUNCIL.....	7
8.1	COVID-19 RESPONSE	7
8.2	MARCH 2020 FINANCIAL PERFORMANCE REPORT	8
8.3	NOMINATION OF DIVISION 2 (NORTH) REPRESENTATIVE ON THE POLICY EXECUTIVE OF THE LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND	9
8.4	COUNCILLOR PORTFOLIO SYSTEM 2020	10
9	NOTIFIED MOTIONS	11
10	TABLING OF PETITIONS.....	11
11	CONFIDENTIAL SESSION	11
12	NEXT MEETING	11
13	MEETING CLOSURE.....	11
14	APPENDICES	12
8.4	COUNCILLOR PORTFOLIO SYSTEM 2020 - APP A - COUNCILLOR PORTFOLIO SYSTEM AND PROTOCOLS SUNSHINE COAST REGIONAL COUNCIL 2020	12

8.4 COUNCILLOR PORTFOLIO SYSTEM 2020 - APP B - 2020-24
COUNCILLOR PORTFOLIOS - STRATEGIC ALIGNMENT
MODEL..... 12

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 WELCOME AND OPENING PRAYER

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

The Chair then read a prayer which was provided by Reverend Scott Lucas from the Nambour Wesleyan Methodist Church.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1 (Deputy Mayor)
Councillor T Landsberg	Division 2
Councillor P Cox	Division 3
Councillor J Natoli	Division 4
Councillor W Johnston	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor M Suarez	Division 9
Councillor D Law	Division 10

EXECUTIVE LEADERSHIP TEAM

A/Chief Executive Officer
Group Executive Built Infrastructure
Group Executive Customer Engagement and Planning Services
Group Executive Economic and Community Development
A/Group Executive Business Performance
A/Group Executive Liveability and Natural Assets
Chief of Staff
Chief Strategy Officer
Portfolio Director, Major Projects
Coordinator CEO Governance & Operations
Coordinator Financial Services



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

Moved: Councillor P Cox
Seconded: Councillor R Baberowski

That the Minutes of the Ordinary Meeting held on 19 March 2020 and the Special Meeting (Post-Election Meeting) held on 23 April 2020 be received and confirmed.

Carried unanimously.

5 INFORMING OF PERSONAL INTERESTS**5.1 MATERIAL PERSONAL INTEREST**

Pursuant to Section 175C of the *Local Government Act 2009*, the following declarations were raised:

Councillor M Jamieson informed the meeting of a personal interest for item 8.3.

5.2 CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST

Pursuant to Section 175E of the *Local Government Act 2009*, the following declarations were raised:

Councillor J O'Pray informed the meeting of a personal interest for item 8.2.

6 MAYORAL MINUTE

Nil

7 PRESENTATIONS / COUNCILLOR REPORTS

Nil

8 REPORTS DIRECT TO COUNCIL

8.1 COVID-19 RESPONSE

File No: Council Meetings
Author: Group Executive
Built Infrastructure Group
Attachments: Att 1 - Local Disaster Management Group Charter

Council Resolution (OM20/44)

Moved: Councillor J Natoli
Seconded: Councillor P Cox

That Council receive and note the report titled "COVID-19 Response".

Carried unanimously.



8.2 MARCH 2020 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports
Author: Coordinator Financial Services
Business Performance Group
Attachments: Att 1 - March 2020 Financial Performance Report
Att 2 - COVID-19 - 2019/20 Financial Impact

As required by s175E of the *Local Government Act 2009*, Councillor J O'Pray informed the meeting of a personal interest in relation to matters to be considered in item 8.2 "March 2020 Financial Performance Report".

Councillor J O'Pray set out the following in relation to this interest:

"Grant Belcher donated \$2000 to my 2012 Election Campaign. There is reference to the Cotton Tree Aquatic Centre in this item.

In line with the requirements of section 175C (2) of the Act, I will leave the meeting and not participate in the discussion or vote on this matter."

Council Resolution (OM20/45)

Moved: Councillor E Hungerford
Seconded: Councillor C Dickson

*That Council receive and note the report titled "**March 2020 Financial Performance Report**".*

Carried unanimously.

Councillor J O'Pray was absent for the discussion and vote on this item.

8.3 NOMINATION OF DIVISION 2 (NORTH) REPRESENTATIVE ON THE POLICY EXECUTIVE OF THE LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND

File No: Council meetings
Author: Chief of Staff
Office of the Chief Executive Officer
Attachments: Att 1 - District 2 Nomination Letter

As required by s175E of the *Local Government Act 2009*, Councillor M Jamieson informed the meeting of a personal interest in relation to matters to be considered in item 8.3 'Nomination of Division 2 (North) representative on the Policy Executive of the Local Government Association of Queensland'.

Councillor M Jamieson set out the following in relation to this interest:

"I am informing you that under section 175C (2) of the Local Government Act 2009, I may have a material personal interest in the matter that is the subject of agenda item 8.3 on the basis that I am the nominee in the report for the position of District 2 (North) representative on the Policy Executive of the Local Government Association of Queensland.

In line with the requirements of section 175C (2) of the Act, I will leave the meeting and not participate in the discussion or vote on this matter."

The Mayor vacated the Chair and left the meeting. The Deputy Mayor took the Chair at this time.

Council Resolution (OM20/46)

Moved: Councillor P Cox
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled "**Nomination of Division 2 (North) representative on the Policy Executive of the Local Government Association of Queensland**" and*
- (b) *approve the nomination of Mayor Mark Jamieson as the District Two (North) representative on the Policy Executive of the Local Government Association of Queensland.*

Carried unanimously.

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

The Mayor returned to the Chair at this time.



8.4 COUNCILLOR PORTFOLIO SYSTEM 2020

File No: Council Meetings
Author: Chief Strategy Officer
Office of the CEO
Appendices: App A - Councillor Portfolio System and Protocols Sunshine Coast Regional Council 2020
App B - 2020-24 Councillor Portfolios - Strategic Alignment Model

Council Resolution (OM20/47)

Moved: Councillor C Dickson
Seconded: Councillor J O'Pray

That Council:

- (a) receive and note the report titled "**Councillor Portfolio System 2020**"
- (b) approve the following allocation of Sunshine Coast Regional Council Portfolios to Councillors commencing 2020 –
 - Region Shaping Projects, Regional Advocacy and Intergovernmental Relations – Councillor Mark Jamieson
 - Community – Councillor Rick Baberowski and Councillor David Law
 - Environment and Liveability – Councillor Peter Cox and Councillor Maria Suarez
 - Economy – Councillor Terry Landsberg and Councillor Jason O'Pray
 - Service Excellence – Councillor Christian Dickson and Councillor Winston Johnston
 - Outstanding Organisation – Councillor Ted Hungerford and Councillor Joe Natoli
- (c) adopt the 2020 Councillor Portfolio System and Protocols (Appendix A) noting this replaces the Portfolio System and Protocols – Sunshine Coast Council 21 April 2016, and the 2020-24 Councillor Portfolios – Strategic Alignment Model (Appendix B) and
- (d) approve Councillor Ted Hungerford and Councillor Joe Natoli as members of the Sunshine Coast Regional Council Audit Committee commencing 2020.

Carried unanimously.

9 NOTIFIED MOTIONS

Nil

10 TABLING OF PETITIONS

Nil

11 CONFIDENTIAL SESSION

Nil

12 NEXT MEETING

The next Ordinary Meeting will be held on 28 May 2020.

13 MEETING CLOSURE

The meeting closed at 10:38am.

Confirmed 28 May 2020.



CHAIR

14 APPENDICES

8.4 COUNCILLOR PORTFOLIO SYSTEM 2020 - APP A - COUNCILLOR PORTFOLIO SYSTEM AND PROTOCOLS SUNSHINE COAST REGIONAL COUNCIL 2020

8.4 COUNCILLOR PORTFOLIO SYSTEM 2020 - APP B - 2020-24 COUNCILLOR PORTFOLIOS - STRATEGIC ALIGNMENT MODEL

