

Minutes

Ordinary Meeting

Thursday, 17 October 2013

Council Chambers, 1 Omrah Avenue, Caloundra

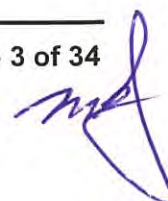




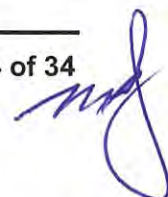
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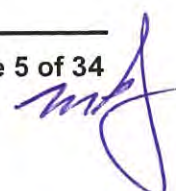


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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 9.02 am.

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

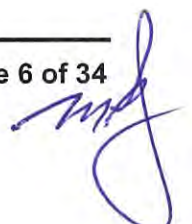
Chief Executive Officer
Executive Director Executive Office
Executive Director Finance and Business
Executive Director Infrastructure Services
Executive Director Community Services
Executive Director Regional Strategy and Planning

APOLOGIES

Nil

COUNCIL OFFICERS

Senior Development Planner
Development Planner
Acting Financial Services Manager
Manager Corporate Governance
Senior Business Analytics Officer
Response Services Manager
Manager Community Response
Team Leader Community Connections
Manager Environment Operations
Team Leader Planning
Coordinator Appeals Management
Solicitor
Manager, Major Urban Developments
Project Coordinator
Operations manager
Property Operations Coordinator
Community Land Permits Project Manager
Acting Tourism Events and Reporting Manager



3 RECEIPT AND CONFIRMATION OF MINUTES**Council Resolution****Moved: Councillor R Green****Seconded: Councillor P Cox**

That the Minutes of the Ordinary Meeting held on 19 September 2013 be received and confirmed.

Carried unanimously.

Councillor T Wellington was absent for the vote on this item.

4 OBLIGATIONS OF COUNCILLORS**4.1 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.

4.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

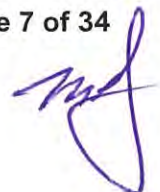
Councillor G Rogerson declared a perceived conflict of interest in Item 10.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with an affected party.

Councillor M Jamieson declared a perceived conflict of interest in Item 10.1.2 (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to his election campaign.

Councillor P Cox declared a perceived conflict of interest in Item 10.1.2 (as defined in section 173 of the *Local Government Act 2009*) due to his association with an affected party.

5 MAYORAL MINUTE

Nil.



6 PRESENTATIONS

**6.1 PRESENTATION - 2013 LOCAL GOVERNMENT SUSTAINABILITY
AWARD - BANKSIA FOUNDATION**

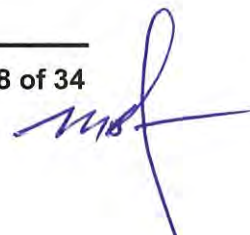
Council Resolution (OM13/198)

Moved: Councillor C Thompson

Seconded: Councillor C Dickson

That the 2013 Local Government Sustainability Award received from Banksia Foundation be received with gratitude.

Carried unanimously.



7 REPORTS DIRECT TO COUNCIL**7.1 REGIONAL STRATEGY AND PLANNING****7.1.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE FOR CHURCH AT 2 MALONES ROAD KIELS MOUNTAIN**

File No: MCU12/0173
Author: Senior Development Planner
Regional Strategy & Planning Department
Appendices: App A - Conditions of Approval
Attachments: Att 1 - Proposal Plans

MOTION

Moved: Councillor E Hungerford

Seconded: Councillor J McKay

That Council REFUSE Application No MCU12/0173 for a Material Change of Use of Premises (Church) situated at 2 Malones Road, Kiels Mountain for the following reasons:

1. The proposal will impact on the Rural character of Malones Road and will have a detrimental impact from traffic movements and car park noise on the nearby residents along Malones Road, particularly during peak visitation on Sundays or during special functions.
2. The proposal is not supported by the Maroochy Planning Scheme 2000 as the use is "not preferred" in the Sustainable Canelands (rural) zone. The use is considered to be largely an urban use and should be located within an urban zone.
3. The proposal is inconsistent with the Regional Plan designation of the land for Regional Landscape and Rural Production purposes.
4. Biodiversity Waterways and Wetlands Map - Riparian Protection area covers most of the property.
5. Flood Hazard Overlay Map- Flooding and Inundation area cover most of the property and surrounds.
6. Biodiversity Waterways and Wetland Map - The site is surrounded by Koala Habitat Area and Native Vegetation.
7. Bushfire Hazard Overlay Map- Site is Surrounded by Medium to High Bushfire Prone Areas.

For: Councillor E Hungerford.

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

Lost.

Council Resolution (OM13/199)

Moved: Councillor C Dickson
Seconded: Councillor G Rogerson

That Council:

- (a) *APPROVE WITH CONDITIONS Application No. MCU12/0173 and grant a Development Permit for a Material Change of Use of Premises (Church) situated at 2 Malones Road KIELS MOUNTAIN, in accordance with Appendix A as amended namely*

<i>Insert Condition 35</i>	<i>That acoustic fencing be installed at the most appropriate and effective locations around the carpark to minimise noise from vehicles and people gathering in the carpark, but no closer than 20 metres from the Malones Road frontage.</i>
<i>Amend Condition 4</i>	<i>The approved use must not operate outside the hours of: (a) 7am to 9:30pm Monday to Saturday (b) 8am to 2pm Sunday or any public holiday Except where amended by Condition 4B.</i>
<i>Insert Condition 4B</i>	<i>The development must not include outdoor events or functions that involve the use of amplified sound. No more than 3 outdoor events and functions per year are permitted and must not occur beyond 10pm.</i>
<i>Further conditions to manage external third party usage</i>	<i>Delegate to the Chief Executive Officer to determine appropriate conditions in relation to use of the site by external parties.</i>

Additional Advice Note

The applicant is encouraged to investigate sustainable transport methods where possible to reduce car usage by the congregation. Such methods could include a shuttle bus service and facilitation of car pooling between members of the congregation.

- (b) *find the following are sufficient grounds to justify the decision despite the conflict with the Planning Scheme:*
- 1. the site is generally well suited for the church use, being located in reasonable proximity to urban areas and other community uses*
 - 2. the proposal will enable the church to relocate from their existing premises at Forest Glen, releasing 8 hectares of land suitable for Business and Industry uses*
 - 3. the applicant has demonstrated that the potential impacts of the church are able to be satisfactorily mitigated for residents, and the development has been designed in a manner that will not adversely impact on the rural character of the area and*

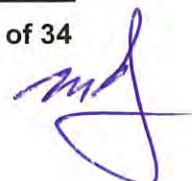


4. *the development will protect and enhance the ecological values of the site.*

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

Against: Councillor T Dwyer and Councillor E Hungerford.

Carried.



7.2 FINANCE AND BUSINESS

7.2.1 AUGUST 2013 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports
Author: Acting Financial Services Manager
Finance & Business Department
Attachments: Att 1 - Financial Performance Report August 2013

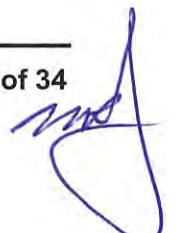
Council Resolution (OM13/200)

Moved: Councillor C Thompson
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled "August 2013 Financial Performance Report" and*
- (b) *write-off unrecoverable income of \$291,842.07 in relation to Rocky Point Green Power Pty Ltd.*

Carried unanimously.



7.2.2 ADOPTION OF CONSOLIDATED LOCAL LAWS AND SUBORDINATE LOCAL LAWS

File No: 22.12.1

Author: Kim Driver, Manager Corporate Governance
Finance & Business Department

Appendices: App A - Local Law No. 1 (Administration) 2011 (*Under Separate Cover*)
App B - Local Law No. 2 (Animal Management) 2011 (*Under Separate Cover*)
App C - Local Law No. 3 (Community Health and Environmental Management) 2011 (*Under Separate Cover*)
App D - Local Law No. 4 (Local Government Controlled Areas, Facilities, Infrastructure and Roads) 2011 (*Under Separate Cover*)
App E - Subordinate Local Law No. 1 (Administration) 2011 (*Under Separate Cover*)
App F - Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities, Infrastructure and Roads) 2011 (*Under Separate Cover*)
App G - Subordinate Local Law No. 5 (Parking) 2011 (*Under Separate Cover*)

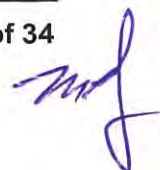
Council Resolution (OM13/201)

Moved: Councillor R Baberowski
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled "Adoption of Consolidated Local Laws and Subordinate Local Laws" and*
- (b) *resolve to adopt consolidated versions of:*
 - (i) *Local Law No. 1 (Administration) 2011*
 - (ii) *Local Law No. 2 (Animal Management) 2011*
 - (iii) *Local Law No.3 (Community Health and Environmental Management) 2011*
 - (iv) *Local Law No. 4 (Local Government Controlled Areas, Facilities, Infrastructure and Roads) 2011*
 - (v) *Subordinate Local Law No. 1 (Administration) 2011*
 - (vi) *Subordinate Local Law No. 2 (Animal Management) 2011*
 - (vii) *Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities, Infrastructure and Roads) 2011 and*
 - (viii) *Subordinate Local Law No. 5 (Parking) 2011.*

Carried unanimously.



7.2.3 PROPOSAL TO MAKE AMENDMENT SUBORDINATE LOCAL LAW NO. 4 (ANIMAL MANAGEMENT) 2013

File No: ECM - Local Laws
Author: Manager Corporate Governance
Finance & Business Department
Appendices: App A - Amendment Subordinate Local Law No. 4 (Animal Management) 2013

Council Resolution (OM13/202)

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "Proposal to make Amendment Subordinate Local Law No. 4 (Animal Management) 2013"*
- (b) *hereby resolve to propose to make Amendment Subordinate Local Law No. 4 (Animal Management) 2013 (Appendix A)*
- (c) *hereby resolve to undertake community consultation and*
- (d) *has reviewed the proposed amendments in accordance with section 38 of the Local Government Act 2009 and taking into consideration the identification guidelines mentioned in section 15 of the Local Government Regulation 2012, notes that the amendment subordinate local law does not contain any anti-competitive provisions as the amendments relate to the management of domestic animals and does not relate to commercial activity.*

Carried unanimously.

7.3 COMMUNITY SERVICES**7.3.1 REVIEW OF FEES AND CHARGES - LOCAL LAW AMENDMENTS**

File No: ECM
Author: Continuous Improvement Officer
Community Services Department
Appendices: App A - Review of Fees and Charges

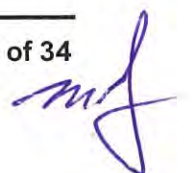
Council Resolution (OM13/203)

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That Council:

- (a) *receive and note the report titled "Review of Fees and Charges - Local Law Amendments"*
- (b) *amend the Register of Cost-recovery Fees and Commercial Charges 2013/2014 by adding the fees listed in Appendix A and*
- (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 and*
 - (ii) *the fee must be paid at or before the time the application is lodged.*

Carried unanimously.



7.3.2 CHANGES TO ANIMAL MANAGEMENT (CATS & DOGS) ACT 2008

File No: Animal Management
Author: Response Services Manager
Community Services Department

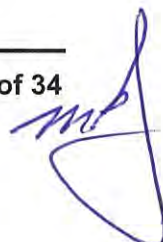
Council Resolution (OM13/204)

Moved: Councillor J McKay
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "Changes to Animal Management (Cats & Dogs) Act 2008"*
- (b) *resolve to be a "declared council" to allow Sunshine Coast Council to continue to use the existing cat registration provisions within the Animal Management (Cats & Dogs) Act 2008 for the next 12 months*
- (c) *utilise the 12 month extension to existing cat registration provisions in order to review the implications of continuing or not continuing with cat registration on the Sunshine Coast*
- (d) *request the Chief Executive Officer to consult with relevant stakeholders including portfolio councillor as part of the review of the implications of continuing or not continuing cat registration on the Sunshine Coast and*
- (e) *request the Chief Executive Officer to provide a further report to council with regard to (c) and (d) above within the 12 month period.*

Carried unanimously.



7.3.3 PARKING AMNESTY FOR CALOUNDRA CBD

File No: ECM
Author: Response Services Manager
Community Services Department
Attachments: Att 1 - Caloundra Chamber of Commerce letter
Att 2 - Cash Reserves Caloundra CBD

Council Resolution (OM13/205)

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

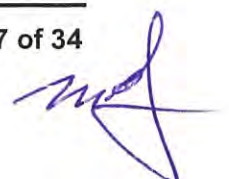
That Council:

- (a) receive and note the report titled "**Parking Amnesty for Caloundra CBD**" and
- (b) support an amnesty for paid meter parking in the Caloundra CBD for seven (7) weeks commencing Saturday 7 December, 2013.

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, Councillor R Green, Councillor T Wellington and Councillor M Jamieson.

Against: Councillor R Baberowski.

Carried.



**7.3.4 COMMUNITY GRANTS PROGRAM MAJOR GRANTS
RECOMMENDATIONS**

File No: ECM 17 October 2013
Author: Team Leader Community Connections
Community Services Department
Appendices: App A - Major Grants Recommendations
Attachments: Att 1 - Additional Information Major Grants Recommendations
(Under Separate Cover) - Confidential
Att 2 - Major Grants Funding Comparisons

Council Resolution (OM13/206)

Moved: Councillor J McKay
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "Community Grants Program Major Grants Recommendations" and*
- (b) *endorse the Major Grant Recommendations (Appendix A).*

Carried unanimously.

7.4 INFRASTRUCTURE SERVICES**7.4.1 LOCKS, WEIRS AND OTHER CONSTRUCTED WATER BODIES COMPARISON**

File No: ECM
Author: Team Leader Planning
Infrastructure Services Department
Attachments: Att 1 - Summary Significant Constructed Water Bodies
Att 2 - Tidal, Non-Tidal and Freshwater Constructed Water Bodies (CWBs) - Presentation
Att 3 - Tidal, Non-Tidal and Freshwater Constructed Water Bodies (CWBs) - Site Visit Information Pack
Att 4 - Coastal & Environment Asset Management Plan 2012
(Under Separate Cover)

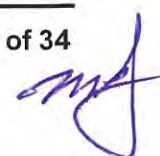
Council Resolution (OM13/207)

Moved: Councillor T Dwyer
Seconded: Councillor S Robinson

That Council:

- (a) *receive and note the report titled "Locks, Weirs and Other Constructed Water Bodies Comparison"*
- (b) *note that a report on funding opportunities for the management of constructed water bodies and lock and weir systems will be provided to Council through the 2014/15 budget process*
- (c) *endorse the development of a Council Policy for the future financial management of constructed water bodies and assets that can be utilised for assessing and applying to future developments and*
- (d) *note that a workshop will be held with councillors to identify asset management policy and funding directions prior to (b) and (c) above.*

Carried unanimously.



7.5 EXECUTIVE OFFICE

7.5.1 AUDIT COMMITTEE REPORT 9 SEPTEMBER 2013

File No: Statutory Meetings
Author: Manager Audit and Assurance
Executive Office
Attachments: Att 1 - Minutes Audit Committee Meeting held 9 September 2013
(Under Separate Cover) - Confidential

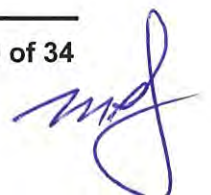
Council Resolution (OM13/208)

Moved: Councillor C Thompson
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled "Audit Committee Report 9 September 2013" and*
- (b) *note and implement the recommendations from the Audit Committee Minutes 9 September 2013.*

Carried unanimously.



7.5.2 COUNCILLOR PORTFOLIO SYSTEM AND PROTOCOLS – SUNSHINE COAST COUNCIL 2014

File No: Statutory Meetings
Author: Chief Executive Officer
Executive Office
Appendices: App A - Portfolio System and Protocols – Sunshine Coast
Council 1 January 2014

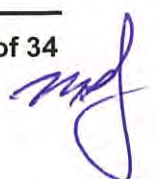
Council Resolution (OM13/209)

Moved: Councillor M Jamieson
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled “Councillor Portfolio System and Protocols – Sunshine Coast Council 2014” and*
- (b) *adopt the Portfolio System and Protocols – Sunshine Coast Council 1 January 2014 (Appendix A) as amended.*

Carried unanimously.



8 NOTIFIED MOTIONS

8.1 NOTICES OF MOTION

8.1.1 NAMBOUR MILL SITE HERITAGE PRECINCT IMPROVEMENT

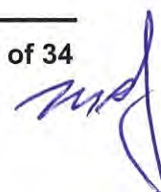
File No: Statutory Meeting
Author: Councillor Greg Rogerson
Notice of Motion

Council Resolution (OM13/210)

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

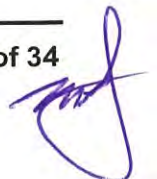
That Council request the Chief Executive Officer to investigate the feasibility of options to support the further consolidation and/or improvement of the Nambour Mill Site heritage precinct (Mill Street, Nambour) in response to the new street layout and opportunities in the area, brought about by the completion of the adjacent, new Coles Supermarket development, and report to council on the outcomes of the investigation at the Ordinary Meeting in December 2013.

Carried unanimously.



9 TABLING OF PETITIONS

Nil



10 CONFIDENTIAL SESSION**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor E Hungerford****Seconded: Councillor T Dwyer**

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

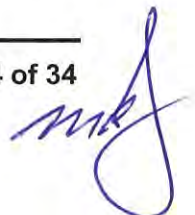
- 10.1.1 *Confidential - Not for Public Release – Planning Appeal - Tewantin*
- 10.1.2 *Confidential - Not for Public Release - Eastbank - Entrance Island/Head of the Lake*
- 10.1.3 *Confidential - Not for Public Release – Planning Appeal - Maroochydore*
- 10.2.1 *Confidential - Not for Public Release - Maleny Golf Lease*
- 10.3.1 *Confidential - Not for Public Release - New Proposals - Commercial Use of Council-Controlled Land*
- 10.4.1 *Confidential - Not for Public Release - Establishment of Drainage Easement - Lot 3 on SP193049*
- 10.5.1 *Confidential - Not for Public Release - Ironman 70.3 World Championship*

Carried unanimously.

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.



10.1 REGIONAL STRATEGY AND PLANNING**10.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING APPEAL - TEWANTIN**

File No: 132007.1965 & D215/2012
Authors: Coordinator Appeals Management
Regional Strategy & Planning Department
Solicitor
Executive Office

This report is confidential in accordance with section 275 (f) of the *Local Government Regulation 2012* as it contains information relating to starting or defending legal proceedings involving the local government.

Councillor G Rogerson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due his association with an affected party. Councillor G Rogerson remained in the meeting room for the debate and decision on this matter.

Council Resolution (OM13/211)

Moved: Councillor T Wellington
Seconded: Councillor R Green

That Council delegate authority to the Chief Executive Officer to attempt to settle the appeal as discussed in confidential session.

Carried unanimously.

**10.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - EASTBANK -
ENTRANCE ISLAND/HEAD OF THE LAKE**

File No: Statutory Meeting
Author: Manager, Major Urban Developments
Regional Strategy & Planning 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 a financial contribution to his election campaign. Councillor M Jamieson left the meeting room for the debate and decision on this matter.

Councillor C Thompson took the chair at this time.

Councillor P Cox declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to his association with an affected party. Councillor P Cox remained in the meeting room for the debate and decision on this matter.

Council Resolution (OM13/212)

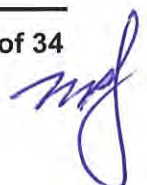
Moved: Councillor P Cox
Seconded: Councillor T Dwyer

That Council delegate authority to the Chief Executive Officer to progress negotiations as discussed in confidential session.

Carried unanimously.

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

At the conclusion of Item 10.1.2 Councillor M Jamieson returned to the chair of the meeting.



**10.1.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING APPEAL -
MAROOCHYDORE**

File No: MCU07/0097 & LEG-479
Author: Manager Development Services
Regional Strategy & Planning Department

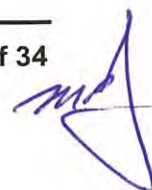
This report is confidential in accordance with section 275 (f) of the *Local Government Regulation 2012* as it contains information relating to starting or defending legal proceedings involving the local government.

Council Resolution (OM13/213)

Moved: Councillor M Jamieson
Seconded: Councillor J O'Pray

That Council delegate authority to the Chief Executive Officer to proceed with actions as discussed in confidential session.

Carried unanimously.



10.2 FINANCE AND BUSINESS**10.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MALENY GOLF LEASE**

File No: ECM
Authors: Project Manager
Finance & Business Department
Acting Manager, Property and Business
Finance & Business 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.

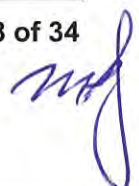
Council Resolution (OM13/214)

Moved: Councillor J McKay
Seconded: Councillor T Dwyer

That Council:

- (a) *adopt the Maleny Golf Club Incorporated as a specialised supplier as it would be impractical or disadvantageous to invite quotes or tenders in this instance and*
- (b) *endorse the Maleny Golf Club Lease, Deed of Agreement – Transition Zone, and Funding Contract.*

Carried unanimously.



10.3 COMMUNITY SERVICES

**10.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - NEW PROPOSALS -
COMMERCIAL USE OF COUNCIL-CONTROLLED LAND**

File No: ECM
Authors: Community Land Permits Project Manager
Community Services Department
Manager Community Response
Community Services Department

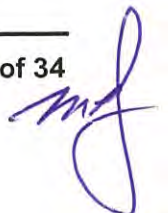
This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a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

Council Resolution (OM13/215)

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

That Council note the discussions held in confidential session.

Carried unanimously.



10.4 INFRASTRUCTURE SERVICES**10.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ESTABLISHMENT OF DRAINAGE EASEMENT - LOT 3 ON SP193049**

File No: Statutory Meetings
Author: Manager Waste & Resource Management
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 (OM13/216)

Moved: Councillor S Robinson
Seconded: Councillor E Hungerford

That Council:

- (a) *resolve to dispose of the drainage easement on Lot 3 SP193049 County of Canning Parish of Maroochy owned by Council to Holcim Australia Pty Limited, the adjacent landowner of Lot 4 SP 193049, without public tender or auction in accordance with the exceptions available under Section 236 of the Local Government Regulations 2012 due to risk mitigation to council and facilitating the discharge of stormwater from the adjacent land and*
- (b) *endorse the formalisation of the proposed drainage easement on Lot 3 SP193049.*

Carried unanimously.

10.5 EXECUTIVE OFFICE**10.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - IRONMAN 70.3 WORLD CHAMPIONSHIP**

File No: ECM
Author: Senior Economic Development Officer, Major Events
Executive Office

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 (OM13/217)

Moved: Councillor J O'Pray
Seconded: Councillor R Green

That Council approve the sponsorship of the 2016 major event proposal in accordance with the recommendations of the Major Events Advisory Panel and as discussed in confidential session.

Carried unanimously.

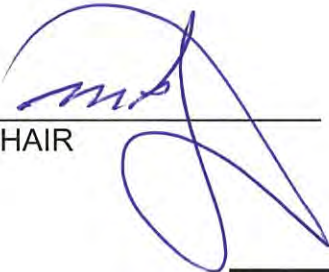
11 NEXT MEETING

The next Ordinary Meeting will be held on 14 November 2013 in the Council Chambers, Corner Currie and Bury Streets, Nambour.

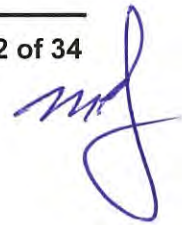
12 MEETING CLOSURE

The meeting closed at 3.50 pm.

Confirmed 14 November 2013.



CHAIR



13 APPENDICES**7.1.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE FOR CHURCH AT 2 MALONES ROAD KIELS MOUNTAIN – APPENDIX A CONDITIONS OF APPROVAL**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM171013/Attach1.pdf>

7.2.2 ADOPTION OF CONSOLIDATED LOCAL LAWS AND SUBORDINATE LOCAL LAWS – APPENDIX A – LOCAL LAW NO 1

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM171013/Attach4.pdf>

7.2.2 ADOPTION OF CONSOLIDATED LOCAL LAWS AND SUBORDINATE LOCAL LAWS – APPENDIX B – LOCAL LAW NO 2

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM171013/Attach5.pdf>

7.2.2 ADOPTION OF CONSOLIDATED LOCAL LAWS AND SUBORDINATE LOCAL LAWS – APPENDIX C – LOCAL LAW NO 3

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM171013/Attach6.pdf>

7.2.2 ADOPTION OF CONSOLIDATED LOCAL LAWS AND SUBORDINATE LOCAL LAWS – APPENDIX D – LOCAL LAW NO 4

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM171013/Attach7.pdf>

7.2.2 ADOPTION OF CONSOLIDATED LOCAL LAWS AND SUBORDINATE LOCAL LAWS – APPENDIX E – SUBORDINATE LOCAL LAW NO 1

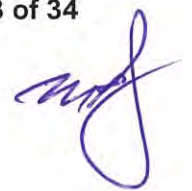
<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM171013/Attach8.pdf>

7.2.2 ADOPTION OF CONSOLIDATED LOCAL LAWS AND SUBORDINATE LOCAL LAWS – APPENDIX F – SUBORDINATE LOCAL LAW NO 4

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM171013/Attach9.pdf>

7.2.2 ADOPTION OF CONSOLIDATED LOCAL LAWS AND SUBORDINATE LOCAL LAWS – APPENDIX G – SUBORDINATE LOCAL LAW NO 5

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM171013/Attach10.pdf>



**7.2.3 PROPOSAL TO MAKE AMENDMENT SUBORDINATE LOCAL LAW NO. 4
(ANIMAL MANAGEMENT) 2013 – APPENDIX A - AMENDMENT
SUBORDINATE LOCAL LAW NO 4**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM171013/Attach21.pdf>

**7.3.1 REVIEW OF FEES AND CHARGES - LOCAL LAW AMENDMENTS –
APPENDIX A – REVIEW OF FEES AND CHARGES**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM171013/Attach12.pdf>

**7.3.4 COMMUNITY GRANTS PROGRAM MAJOR GRANTS
RECOMMENDATIONS – APPENDIX A – MAJOR GRANTS
RECOMMENDATIONS**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM171013/Attach15.pdf>

**7.5.2 COUNCILLOR PORTFOLIO SYSTEM AND PROTOCOLS – SUNSHINE
COAST COUNCIL 2014 – APPENDIX A – PORTFOLIO SYSTEM AND
PROTOCOLS 1 JANUARY 2014 – AS AMENDED**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM171013/Attach23.pdf>

