

# Minutes

## Ordinary Meeting

**Thursday, 23 July 2015**

Council Chambers, 1 Omrah Avenue, Caloundra



Handwritten signature or mark.

## 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	DETAILED PLANNING AREA 11 (BIRTINYA ISLAND) MASTER PLAN APPLICATIONS .....	9
8.1.2	DRAFT NAMBOUR ACTIVATION PLAN .....	9
8.2	CORPORATE SERVICES.....	11
8.2.1	MAY 2015 FINANCIAL PERFORMANCE REPORT .....	11
8.2.2	INSTRUMENTS OF DELEGATION .....	12
8.2.3	MAKING OF AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (MISCELLANEOUS) 2015 .....	13
8.2.4	PROPOSED AMENDMENT TO LOCAL LAW NO. 1 (COMMUNITY HEALTH AND ENVIRONMENTAL MANAGEMENT) 2015 .....	14
8.2.5	EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION 2012 - PONTOON/WATERWAY LEASE - LAKE KAWANA BIRTINYA.....	15
8.2.6	EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION 2012 - PONTOON/WATERWAY LEASES AT PARREARRA LAKE.....	16



8.2.7	EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION 2012 - DISPOSAL OF AN EASEMENT FOR WATER SUPPLY - ELSA WILSON DRIVE BUDERIM .....	17
8.2.8	SALE OF LAND FOR ARREARS OF RATES.....	18
<b>8.3</b>	<b>COMMUNITY SERVICES.....</b>	<b>19</b>
8.3.1	2015 SPORTS FIELD MAINTENANCE FUNDING PROGRAM.....	19
8.3.2	THE EVENTS CENTRE CALOUNDRA - FUTURE CAPITAL WORKS PROGRAM .....	20
<b>8.4</b>	<b>INFRASTRUCTURE SERVICES.....</b>	<b>21</b>
8.4.1	PROPOSED EUDLO CREEK PEDESTRIAN / CYCLEWAY BRIDGE UPGRADE.....	21
<b>8.5</b>	<b>CORPORATE STRATEGY AND DELIVERY .....</b>	<b>22</b>
8.5.1	MAROOCHYDORE CITY CENTRE PROJECT - ROLES, RESPONSIBILITIES, AUTHORITIES .....	22
8.5.2	NATIONAL STRONGER REGIONS FUND.....	23
<b>8.6</b>	<b>OFFICE OF THE MAYOR AND THE CEO .....</b>	<b>24</b>
<b>9</b>	<b>NOTIFIED MOTIONS .....</b>	<b>25</b>
<b>9.1</b>	<b>NOTICES OF RESCISSION .....</b>	<b>25</b>
<b>9.2</b>	<b>NOTICES OF MOTION.....</b>	<b>25</b>
9.2.1	NOTICE OF MOTION - COMMUNITY FACILITY MAROOCHYDORE.....	25
<b>9.3</b>	<b>FORESHADOWED NOTICES OF MOTION.....</b>	<b>26</b>
<b>10</b>	<b>TABLING OF PETITIONS.....</b>	<b>26</b>
<b>11</b>	<b>CONFIDENTIAL SESSION .....</b>	<b>27</b>
<b>11.1</b>	<b>REGIONAL STRATEGY AND PLANNING .....</b>	<b>28</b>
<b>11.2</b>	<b>CORPORATE SERVICES .....</b>	<b>28</b>
11.2.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPERTY DISPOSALS - SUNSHINE COAST .....	28
<b>11.3</b>	<b>COMMUNITY SERVICES.....</b>	<b>29</b>
<b>11.4</b>	<b>INFRASTRUCTURE SERVICES.....</b>	<b>29</b>
<b>11.5</b>	<b>CORPORATE STRATEGY AND DELIVERY .....</b>	<b>30</b>
11.5.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MOOLOOLABA COMMERCIAL PROPERTY .....	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	DETAILED PLANNING AREA 11 (BIRTINYA ISLAND) MASTER PLAN APPLICATIONS – APPENDIX A – DETAILED PLANNING AREA PLAN CONDITIONS .....	32
8.1.1	DETAILED PLANNING AREA 11 (BIRTINYA ISLAND) MASTER PLAN APPLICATIONS – APPENDIX B – SITE DEVELOPMENT PLAN CONDITIONS.....	32
8.1.2	DRAFT NAMBOUR ACTIVATION PLAN – APPENDIX A – DRAFT NAMBOUR ACTIVATION PLAN.....	32
8.1.2	DRAFT NAMBOUR ACTIVATION PLAN – APPENDIX B – DRAFT NAMBOUR IDEAS ACTION SHEET.....	32
8.2.2	INSTRUMENTS OF DELEGATION - APPENDIX A – 2009-12 (V2) DISASTER MANAGEMENT .....	32
8.2.2	INSTRUMENTS OF DELEGATION - APPENDIX B – 2009-17 (V2) ADMINISTRATION AND ENFORCEMENT OF THE PUBLIC HEALTH (INFECTION CONTROL FOR PERSONAL APPEARANCE SERVICES) .....	32
8.2.2	INSTRUMENTS OF DELEGATION - APPENDIX C – 2009-18 (V2) ANIMAL MANAGEMENT (CATS AND DOGS) .....	32
8.2.2	INSTRUMENTS OF DELEGATION - APPENDIX D – 2009-20 (V4) BUILDING.....	33
8.2.2	INSTRUMENTS OF DELEGATION - APPENDIX E – 2009-21 (V3) ENVIRONMENTAL PROTECTION.....	33
8.2.2	INSTRUMENTS OF DELEGATION - APPENDIX F – 2009-23 (V3) LAND.....	33
8.2.2	INSTRUMENTS OF DELEGATION - APPENDIX G – 2009-24 (V2) LAND PROTECTION (PEST AND STOCK ROUTE MANAGEMENT).....	33
8.2.2	INSTRUMENTS OF DELEGATION - APPENDIX H – 2009-26 (V3) LOCAL LAWS.....	33
8.2.2	INSTRUMENTS OF DELEGATION - APPENDIX I – 2009-28 (V2) PUBLIC HEALTH.....	33
8.2.2	INSTRUMENTS OF DELEGATION - APPENDIX J – 2009-31 (V2) REGULATION OF FOOD BUSINESSES.....	34
8.2.2	INSTRUMENTS OF DELEGATION - APPENDIX K – 2009-35 (V4) SUSTAINABLE PLANNING .....	34

8.2.2 INSTRUMENTS OF DELEGATION - APPENDIX L – 2015-57 (V1)  
 POWERS OF OTHER PERSONS ..... 34

8.2.2 INSTRUMENTS OF DELEGATION - APPENDIX M – 2015-69 (V1)  
 STATUTORY BODIES FINANCIAL ARRANGEMENTS ..... 34

8.2.2 INSTRUMENTS OF DELEGATION - APPENDIX N – DELEGATIONS  
 TO REPEAL ..... 34

8.2.3 MAKING OF AMENDMENT SUBORDINATE LOCAL LAW NO. 1  
 (MISCELLANEOUS) 2015 – APPENDIX A - AMENDMENT  
 SUBORDINATE LOCAL LAW NO.1 (MISCELLANEOUS) 2015 ..... 34

8.2.4 PROPOSED AMENDMENT TO LOCAL LAW NO. 1 (COMMUNITY  
 HEALTH AND ENVIRONMENTAL MANAGEMENT) 2015 –  
 APPENDIX A - AMENDMENT LOCAL LAW NO.1 (COMMUNITY  
 HEALTH AND ENVIRONMENTAL MANAGEMENT) 2015 -  
 AMENDED..... 35

8.2.5 EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION  
 2012 – PONTOON/WATERWAY LEASE – LAKE KAWANA  
 BIRTINYA – APPENDIX A – EXCEPTION LISTING – PROPOSED  
 LEASES AT LAKE KAWANA BIRTINYA..... 35

8.2.6 EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION  
 2012 – PONTOON/WATERWAY LEASES AT PARREARRA LAKE –  
 APPENDIX A – EXCEPTION LISTING – PROPOSED LEASES AT  
 PARREARRA LAKE ..... 35

8.2.7 EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION  
 2012 – DISPOSAL OF AN EASEMENT FOR WATER SUPPLY –  
 ELSA WILSON DRIVE BUDERIM – APPENDIX A – PROPOSED  
 SURVEY PLAN EASEMENT “A” IN LOT 115 ON SP 127750..... 35

8.3.1 2015 SPORTS FIELD MAINTENANCE FUNDING PROGRAM –  
 APPENDIX A – SPORTS FIELD MAINTENANCE FUNDING  
 PROGRAM RECOMMENDATIONS 2015 - AMENDED ..... 36

8.3.2 THE EVENTS CENTRE CALOUNDRA – FUTURE CAPITAL WORKS  
 PROGRAM – APPENDIX A – PROPOSED CAPITAL WORKS  
 PROGRAM FOR THE EVENTS CENTRE CALOUNDRA..... 36

8.5.1 MAROOCHYDORE CITY CENTRE PROJECT – ROLES,  
 RESPONSIBILITIES, AUTHORITIES – APPENDIX A –  
 MAROOCHYDORE CITY CENTRE PROJECT ROLES,  
 RESPONSIBILITIES AND AUTHORITIES..... 36

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**

Pastoral Leader Veronica Box from Kawana Catholic Parish read a prayer.

**3 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 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 (Absent Items 8.2.1 – 8.2.3)
Councillor G Rogerson	Division 10

**EXECUTIVE LEADERSHIP TEAM**

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

**APOLOGIES**

Director Infrastructure Services  
Director Regional Strategy and Planning

**COUNCIL OFFICERS**

Project Coordinator Kawana  
Manager Major Urban Developments  
Coordinator Open Space and Social Policy  
Senior Property Officer  
Team Leader Community Connections  
Parks Community Sports Field Officer  
Manager Community Facilities & Planning  
Coordinator Civil Projects  
Coordinator Funding Partnerships  
Project Development Officer  
Coordinator Property Project and Development



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

**Moved:** Councillor E Hungerford  
**Seconded:** Councillor R Baberowski

*That the Minutes of the Special Meeting (Caloundra South) held on 15 June 2015, the Ordinary Meeting held on 18 June 2015 and the Special Meeting (Budget Adoption 2015/2016) held on 25 June 2015 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 J O'Pray declared a perceived conflict of interest in relation to Item 8.1.2 (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to his election campaign.

The Mayor noted that councillors may have a perceived conflict of interest in relation to Item 8.3.1 (as defined in section 173 of the *Local Government Act 2009*) due to their association with various affected community organisations.

Councillor T Dwyer noted his membership on the board and as chair of the Sunshine Coast Events Centre in relation to Item 8.3.2 (as defined in section 173 (9) of the *Local Government Act 2009*).

---

**6 MAYORAL MINUTE****7 PRESENTATIONS**



**8 REPORTS DIRECT TO COUNCIL****8.1 REGIONAL STRATEGY AND PLANNING****8.1.1 DETAILED PLANNING AREA 11 (BIRTINYA ISLAND) MASTER PLAN APPLICATIONS**

**File No:** Statutory Meeting  
**Author:** Project Coordinator  
Regional Strategy & Planning Department  
**Appendices:** App A - Detailed Planning Area Plan Conditions  
App B - Site Development Plan Conditions  
**Attachments:** Att 1 - Master Plan No.91 (Detailed Planning Area Plan - Detailed Planning Area 11 - Birtinya Island) 2015 (*Under Separate Cover*)  
Att 2 - Master Plan No.92 (Site Development Plan – Detailed Planning Area 11 – Precincts 1-4) 2015 (*Under Separate Cover*)

---

**Council Resolution** (OM15/110)**Moved:** Councillor C Dickson**Seconded:** Councillor P Cox*That Council:*

- (a) *receive and note the report titled "Detailed Planning Area 11 (Birtinya Island) Master Plan Applications*
- (b) *for land included in Development Lease No. 2, recommend to the Minister for the Department of Natural Resources and Mines that a minor amendment to the Kawana Waters Structure Plan be approved. The amendment pertains to Detailed Planning Area 11 and the reallocation of yield from 37 detached dwelling units, to 48 attached dwelling units*
- (c) *subject to (b) above, for land included in Development Lease No. 2 recommend to the Minister for the Department of Natural Resources and Mines that the proposed Master Plan No. 91 (Detailed Planning Area Plan – Detailed Planning Area 11 – Birtinya Island) 2015 be approved, subject to conditions contained in Appendix A*
- (d) *subject to (b) and (c) above, approve Master Plan No.92 (Site Development Plan – Detailed Planning Area 11 – Precincts 1-4) 2015 subject to conditions contained in Appendix B and*
- (e) *with respect to (b), (c) and (d) above, delegate authority to the Chief Executive Officer to approve any minor or administrative amendments resulting from the implementation of these Master Plans.*

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

**Against:** Councillor E Hungerford and Councillor J O'Pray.



Carried.

**8.1.2 DRAFT NAMBOUR ACTIVATION PLAN**

**File No:** ECM Statutory Meetings  
**Author:** Coordinator Open Space and Social Policy  
Regional Strategy & Planning Department  
**Appendices:** App A - Draft Nambour Activation Plan  
App B - Draft Nambour Ideas Action Sheet  
**Attachments:** Att 1 - Record of Nambour Place Creation

---

Councillor J O'Pray 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 J O'Pray remained in the meeting room for the debate and decision on this matter.

**Council Resolution** (OM15/111)

**Moved:** Councillor G Rogerson

**Seconded:** Councillor J McKay

*That Council:*

- (a) *receive and note the report titled "Draft Nambour Activation Plan" and*
- (b) *endorse the Draft Nambour Activation Plan (Appendix A) and the Draft Nambour Ideas Action Sheet (Appendix B) for the purposes of community consultation.*

**Carried unanimously.**

---



**8.2 CORPORATE SERVICES****8.2.1 MAY 2015 FINANCIAL PERFORMANCE REPORT**

**File No:** Financial Reports  
**Author:** Acting Coordinator Financial Services  
Corporate Services Department  
**Attachments:** Att 1 - May 2015 Financial Performance Report

---

**Council Resolution** (OM15/112)

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

*That Council receive and note the report titled "May 2015 Financial Performance Report".*

Carried unanimously.

Councillor S Robinson was absent for the discussion and vote on this item.

---



**8.2.2 INSTRUMENTS OF DELEGATION**

<b>File No:</b>	<b>14.7.1</b>
<b>Author:</b>	<b>Manager Corporate Governance Corporate Services Department</b>
<b>Appendices:</b>	<b>App A - 2009-12 (v2) Disaster Management App B - 2009-17 (v2) Administration and Enforcement of the Public Health (Infection Control for Personal Appearance Services) App C - 2009-18 (v2) Animal Management (Cats and Dogs) App D - 2009-20 (v4) Building App E - 2009-21 (v3) Environmental Protection App F - 2009-23 (v3) Land App G - 2009-24 (v2) Land Protection (Pest and Stock Route Management) App H - 2009-26 (v3) Local Laws App I - 2009-28 (v2) Public Health App J - 2009-31 (v2) Regulation of food businesses App K - 2009-35 (v4) Sustainable Planning App L - 2015-57 (v1) Powers of Other Persons App M - 2015-69 (v1) Statutory Bodies Financial Arrangements App N - Delegations to Repeal</b>
<b>Attachments:</b>	<b>Att 1 - Delegations - Track Changes (<i>Under Separate Cover</i>)</b>

---

**Council Resolution** (OM15/113)

**Moved:** Councillor C Thompson  
**Seconded:** Councillor G Rogerson

*That Council:*

- (a) *receive and note the report titled "**Instruments of Delegation**"*
- (b) *make instruments of delegation as contained in (Appendix A-M) for inclusion in council's Delegation Register*
- (c) *discontinue instruments of delegation as contained in (Appendix N) and remove from council's Delegation Register and*
- (d) *note that a review of council's Delegation Register has occurred in accordance with Section 257 of the Local Government Act 2009.*

**Carried unanimously.**

**Councillor S Robinson was absent for the discussion and vote on this item.**

---



**8.2.3 MAKING OF AMENDMENT SUBORDINATE LOCAL LAW NO. 1  
(MISCELLANEOUS) 2015**

**File No:** 22.12.1  
**Author:** Manager Corporate Governance  
Corporate Services Department  
**Appendices:** App A - Amendment Subordinate Local Law No.1  
(Miscellaneous) 2015

---

**Council Resolution** (OM15/114)

**Moved:** Councillor C Dickson  
**Seconded:** Councillor P Cox


*That Council:*

- (a) *receive and note the report titled "**Making of Amendment Subordinate Local Law No. 1 (Miscellaneous) 2015**"*
- (b) *resolve that proposed Amendment Subordinate Local Law No. 1 (Miscellaneous) 2015 has been reviewed in accordance with section 38 of the Local Government Act 2009 and that, taking into consideration the circumstances of the Sunshine Coast Regional Council area, the law does not contain any possible anti-competitive provisions*
- (c) *resolve to make Amendment Subordinate Local Law No. 1 (Miscellaneous) 2015 (Appendix A) and*
- (d) *subject to the amendments referred to in resolution (c) above, the Chief Executive Officer be authorised to make any necessary administrative and formatting amendments to the documents as part of the final proof reading and cross referencing.*

**Carried unanimously.**

**Councillor S Robinson was absent for the discussion and vote on this item.**

---



**8.2.4 PROPOSED AMENDMENT TO LOCAL LAW NO. 1 (COMMUNITY HEALTH AND ENVIRONMENTAL MANAGEMENT) 2015**

**File No:** 22.12.1  
**Author:** Manager Corporate Governance  
Corporate Services Department  
**Appendices:** App A - Amendment Local Law No. 1 (Community Health and Environmental Management) 2015

---

**Council Resolution** (OM15/115)

**Moved:** Councillor J McKay  
**Seconded:** Councillor C Dickson

*That Council:*

- (a) *receive and note the report titled “**Proposed Amendment to Local Law No. 1 (Community Health and Environmental Management) 2015**”*
- (b) *resolve to propose to make Amendment Local Law No. No. 1 (Community Health and Environmental Management) 2015, as amended*
- (c) *resolve to undertake Community Consultation during the period 24 July 2015 until 20 August 2015*
- (d) *resolve to undertake a State Interest Check in relation to the proposed amending local law pursuant to section 29A of the Local Government Act 2009 and*
- (e) *resolve that proposed Amendment Local Law No. 1 (Community Health and Environmental Management) 2015 has been reviewed in accordance with section 38 of the Local Government Act 2009 with the following outcomes:*
  - *Council has identified that the law contains possible anti-competitive provisions imposing obligations on business owners regarding the storage, treatment and disposal of waste at commercial premises*
  - *however, Council is not required to conduct a public interest review of these provisions because they fall within the exclusions in step 2 of the ‘Guidelines for conducting reviews on anti-competitive provisions in local laws’ – namely, they are intended as legitimate measures to combat the spread of pests and disease and to ensure accepted public health and safety standards are met.*

**Carried unanimously.**

---



**8.2.5 EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION 2012 -  
PONTOON/WATERWAY LEASE - LAKE KAWANA BIRTINYA**

**File No:** Asset Management/Leasing Out  
**Author:** Senior Property Officer  
Corporate Services Department  
**Appendices:** App A - Exception Listing - Proposed Leases at Lake Kawana  
Birtinya  
**Attachments:** Att 1 - Plan showing Council Lake Parcel - Lake Kawana Birtinya  
Att 2 - Excerpt - Rental Assessment Report for Proposed Leases

---

**Council Resolution** (OM15/116)

**Moved:** Councillor P Cox  
**Seconded:** Councillor C Thompson

*That Council:*

- (a) *receive and note the report titled "**Exception under the Local Government Regulation 2012 - Pontoon/Waterway Lease - Lake Kawana Birtinya**"*
- (b) *approve leases for private structures within Lake Kawana Birtinya to the adjoining property owners as shown in Appendix A, as per the requirements of the Lake Management Plan for Lake Kawana Birtinya*
- (c) *resolve, pursuant to section 236(2) of the Local Government Regulation 2012, that exceptions under section 236(1)(c)(iv) apply to the leases proposed in (b) above, thus allowing Council to dispose of an interest in land to the nominated property owners other than by tender or auction as the disposal is to adjoining land owners and*
- (d) *approve the initial annual lease fee of \$7.50 per square metre of surveyed lease area with a minimum charge of \$150 (plus GST) for private structure leases as stated in (b) above.*

**Carried unanimously.**

---



**8.2.6 EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION 2012 - PONTOON/WATERWAY LEASES AT PARREARRA LAKE**

**File No:** Asset Management/Leasing Out  
**Author:** Senior Property Officer  
Corporate Services Department  
**Appendices:** App A - Exception Listing - Proposed Leases at Parrearra Lake  
**Attachments:** Att 1 - Site Plan - Lake Lots excl from Parrearra Lake Reserve

---

**Council Resolution** (OM15/117)

**Moved:** Councillor C Thompson  
**Seconded:** Councillor P Cox

*That Council:*

- (a) *receive and note the report titled "Exception under the Local Government Regulation 2012 - Pontoon/Waterway Leases at Parrearra Lake"*
- (b) *approve the issue of leases for private structures within the Parrearra Lake Reserve to the adjoining property owners as shown in Appendix A, as per the requirements of the Lake Management Plan for Parrearra Lake*
- (c) *resolve, pursuant to Section 236(2) of the Local Government Regulation 2012, that exceptions under Section 236(1)(c)(iv) apply to the lease proposed in (b) above, thus allowing Council to dispose of an interest in land to the nominated property owner other than by tender or auction and*
- (d) *approve the initial annual lease fee of \$12.50 per square metre of the surveyed lease area, with a minimum annual charge of \$300 (plus GST), for private structure leases as stated in (b) above.*

**Carried unanimously.**

---





**8.2.7 EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION 2012 -  
DISPOSAL OF AN EASEMENT FOR WATER SUPPLY - ELSA WILSON  
DRIVE BUDERIM**

**File No:** DISP 0031  
**Author:** Senior Property Officer  
Corporate Services Department  
**Appendices:** App A - Proposed Survey Plan Easement "A" in Lot 115 on SP  
127750  
**Attachments:** Att 1 - Site Plan Elsa Wilson Drive Buderim

---

**Council Resolution** (OM15/118)

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

*That Council:*

- (a) *receive and note the report titled "**Exception under the Local Government Regulation 2012 - Disposal of an easement for water supply - Elsa Wilson Drive Buderim**"*
- (b) *resolve, pursuant to section 236(2) of the Local Government Regulation 2012, that an exception to dispose of an easement in Lot 115 on SP127750 other than by tender or auction applies, as the disposal is, pursuant to section 236(1)(b)(i), to a government agency and*
- (c) *note the interest is water supply easement "A" as shown on Survey Plan 277348 (Appendix A).*

**Carried unanimously.**

---



**8.2.8 SALE OF LAND FOR ARREARS OF RATES**

**File No:** Sale of Land  
**Author:** Acting Director Corporate Services  
Corporate Services Department  
**Attachments:** Att 1 - Sale of Land Schedule - As at 22 June 2015 (*Under Separate Cover*) - *Confidential*

---

**Council Resolution** (OM15/119)

**Moved:** Councillor C Thompson  
**Seconded:** Councillor P Cox

*That Council:*

- (a) *receive and note the report titled "Sale of Land for Arrears of Rates"*
- (b) *commence proceedings under Sections 140 to 142 of the Local Government Regulation 2012 to recover outstanding rates and charges by way of sale of land with overdue rates for a period of greater than three years as at 22 June 2015*
- (c) *delegate to the Chief Executive Officer the power to discontinue any sale proceedings commenced according to sections 140 to 142 of the Local Government Regulation 2012 in circumstances where the Chief Executive Officer or the Delegated Officer determines on the facts available to them that it would not be in the best interest of Council or would be unfair or unjust to the property owner to proceed with the sale of the property by way of auction and*
- (d) *in accordance with the Local Government Regulation 2012, commence any Public Auction where required, no earlier than three months after the issue of the notice of intention to sell.*

**Carried unanimously.**

---



**8.3 COMMUNITY SERVICES****8.3.1 2015 SPORTS FIELD MAINTENANCE FUNDING PROGRAM**

**File No:** ECM 23 July 2015  
**Author:** Team Leader Community Connections  
Community Services Department  
**Appendices:** App A - Sports Field Maintenance Funding Program  
Recommendations 2015  
**Attachments:** Att 1 - Existing Commitments Sports Field Maintenance Funding  
Program 2015-2016

---

The Mayor noted that councillors may have a perceived conflict of interest due to their association with various affected community organisations. All Councillors remained in the meeting room for the debate and decision on this matter.

**Council Resolution** (OM15/120)

**Moved:** Councillor J O'Pray  
**Seconded:** Councillor J McKay

*That Council:*

- (a) *receive and note the report titled "2015 Sports Field Maintenance Funding Program"*
- (b) *endorse the "Sports Field Maintenance Funding Program Recommendations" (Appendix A) and*
- (c) *note that the North Shore Multisports Association will cease to be responsible for the maintenance of fields at the North Shore Multisports Complex from 1 July, 2015 and that Council not proceed with the second (2015) or third (2016) year funding of the Association's multi-year funding agreement entered into under the 2014 Sports Field Maintenance Funding Program as resolved by Council.*

**Carried unanimously.**

---



---

**8.3.2 THE EVENTS CENTRE CALOUNDRA - FUTURE CAPITAL WORKS PROGRAM**

<b>File No:</b>	<b>Statutory Meetings</b>
<b>Author:</b>	<b>Manager Community Facilities &amp; Planning Community Services Department</b>
<b>Appendices:</b>	<b>App A - Proposed capital works program for The Events Centre Caloundra</b>
<b>Attachments:</b>	<b>Att 1 - Sunshine Coast Performance and Community Venues Service Plan 2014-2029 Att 2 - The Events Centre - GHD Facility Development and Maintenance Plan May 2015 Att 3 - Proposed capital works program - GHD premier option for the Events Centre Caloundra</b>

---

Councillor T Dwyer noted his membership on the board and as chair of the Sunshine Coast Events Centre. Councillor T Dwyer remained the meeting room for the debate and decision on this matter.

**Council Resolution** (OM15/121)

**Moved:** Councillor T Dwyer

**Seconded:** Councillor J McKay

*That Council:*

- (a) *receive and note the report titled "The Events Centre Caloundra - Future Capital Works Program"*
- (b) *note that \$450,000 has been approved by Council in 2015/2016 operational budget for The Events Centre*
- (c) *refer for consideration in the 2015/2016 budget review an amount of \$982,675 for The Events Centre for the 2015/2016 capital works budget for those works as outlined in Appendix A*
- (d) *refer for consideration to future capital works budgets for The Events Centre the following amounts as outlined in Appendix A:*
  - (i) *2016/17 capital works program: \$1,024,325*
  - (ii) *2017/18 capital works program: \$889,500*
  - (iii) *2018/19 capital works program: \$713,650*
  - (iv) *2019/20 capital works program : \$938,050*
  - (v) *An indicative budget of \$500,000 in each of the years 2020/21, 2021/22, 2022/23, 2023/24 and 2024/25 capital works program and*
- (e) *in respect of (d) above, the council also consider timely adjustments to the capital works budget where external funding opportunities are available.*

**Carried unanimously.**



**8.4 INFRASTRUCTURE SERVICES****8.4.1 PROPOSED EUDLO CREEK PEDESTRIAN / CYCLEWAY BRIDGE UPGRADE**

**File No:** 23894  
**Author:** Coordinator Civil Projects  
Infrastructure Services Department  
**Attachments:** Att 1 - Cycle Network Grant Deed  
Att 2 - Layout Option 1

---

**Council Resolution** (OM15/122)

**Moved:** Councillor E Hungerford  
**Seconded:** Councillor S Robinson

*That Council:*

- (a) *receive and note the report titled "Proposed Eudlo Creek Pedestrian / Cycleway Bridge Upgrade"*
- (b) *authorise the Chief Executive Officer to progress and execute a suitable cost sharing funding agreement with the Department of Transport and Main Roads for the delivery of a new Pedestrian/Cycleway bridge and approaches across Eudlo Creek, Maroochydore and*
- (c) *approve as part of that funding agreement:*
- *Council to act as the project manager / lead delivery agent for the project*
  - *Council inheriting ownership and maintenance responsibility for the asset and*
  - *Council will consider an allocation of a further \$240,000 in the 2016/2017 Capital Budget to fund the infrastructure delivery.*

**Carried unanimously.**

---



**8.5 CORPORATE STRATEGY AND DELIVERY****8.5.1 MAROOCHYDORE CITY CENTRE PROJECT - ROLES, RESPONSIBILITIES, AUTHORITIES**

**File No:** Statutory Meeting  
**Author:** Director Corporate Strategy and Delivery  
Corporate Strategy and Delivery Department  
**Appendices:** App A - Maroochydore City Centre Project Roles,  
Responsibilities and Authorities  
**Attachments:** Att 1 - Maroochydore City Centre Project Diagram

---

**Council Resolution** (OM15/123)

**Moved:** Councillor C Thompson  
**Seconded:** Councillor C Dickson

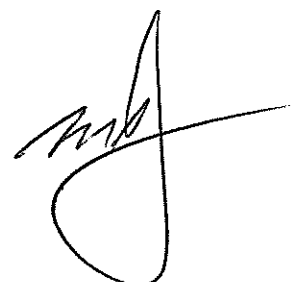
*That Council:*

- (a) *receive and note the report titled "**Maroochydore City Centre Project - Roles, Responsibilities, Authorities**" and*
- (b) *endorse the Roles, Responsibilities and Authorities for the key stakeholders in the delivery of the Maroochydore City Centre Project as defined in Appendix A.*

**Carried unanimously.**

**Councillor S Robinson was absent for the discussion and vote on this item.**

---



**8.5.2 NATIONAL STRONGER REGIONS FUND**

**File No:** Corporate Planning and Governance  
**Author:** Coordinator Funding Partnerships  
Corporate Strategy and Delivery Department  
**Attachments:** Att 1 - National Stronger Regions Fund - Guidelines

---

**PROCEDURAL MOTION**

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

That the meeting be closed to the public pursuant to section 275 (h) of the *Local Government Regulation 2012* to allow for confidential discussion on this item.

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

Lost.

**Council Resolution** (OM15/124)

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

*That Council:*

- (a) receive and note the report titled "***National Stronger Regions Fund***"
- (b) endorse the Sunshine Coast Solar Farm project and the ***Mary Cairncross Scenic Reserve Building Renewal project*** as Council's priority projects for submission under the National Stronger Regions Fund Round 2
- (c) note that a further report will be provided to Council dealing with priority projects to be nominated for any future round of the National Stronger Regions Fund or other relevant funding programs that become available and
- (d) in respect of (c) above, give priority consideration to the Sunshine Coast Events Centre and that the necessary documentation be prepared in a timely fashion.

Carried unanimously.

---

8.6 OFFICE OF THE MAYOR AND THE CEO

Nil



A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.



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

Nil

---

**9.2 NOTICES OF MOTION****9.2.1 NOTICE OF MOTION - COMMUNITY FACILITY MAROOCHYDORE**

**File No:** Statutory Meetings  
**Author:** Councillor Jason O'Pray  
Notice of Motion

---

**Council Resolution** (OM15/125)

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

*That Council request the Chief Executive Officer to:*

- (a) consult with the Divisional Councillor on the requirements for the proposed community facility in Maroochydore*
- (b) review Council requirements for 2 Millwell Road East, Maroochydore (Lot 1 SP269565)*
- (c) investigate options to reconfigure the Council owned land with a view to establishing a community facility on the site and*
- (d) provide a report to Council within three months.*

**Carried unanimously.**

---



9.3 FORESHADOWED NOTICES OF MOTION

Nil

10 TABLING OF PETITIONS

---

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

**11 CONFIDENTIAL SESSION****CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution**

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

*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:*

11.2.1 *Confidential - Not for Public Release - Property Disposals - Sunshine Coast*

11.5.1 *Confidential - Not for Public Release - Mooloolaba Commercial Property*

**Carried unanimously.**

---

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

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

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

**Carried unanimously.**

---



**11.1 REGIONAL STRATEGY AND PLANNING**Nil

---

**11.2 CORPORATE SERVICES****11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPERTY DISPOSALS - SUNSHINE COAST**

**File No:** ECM Statutory Meetings  
**Author:** Project and Development Officer  
Corporate 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** (OM15/126)

**Moved:** Councillor E Hungerford  
**Seconded:** Councillor P Cox

*That Council:*

- (a) *delegate authority to the Chief Executive Officer to dispose of the properties as discussed in the confidential session in accordance with Local Government Regulation 2012 and*
- (b) *resolve that an exception under Section 236 of Local Government Regulation 2012 applies to the disposal of Lot 13 RP863238 to an adjoining land owner.*

**Carried unanimously.**

---

**11.3 COMMUNITY SERVICES**

Nil

**11.4 INFRASTRUCTURE SERVICES**

Nil

---

A handwritten signature in black ink, appearing to be 'M. J. ...', located in the bottom right corner of the page.

**11.5 CORPORATE STRATEGY AND DELIVERY****11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MOOLOOLABA COMMERCIAL PROPERTY**

**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 Council.

---

**Council Resolution** (OM15/127)

**Moved:** Councillor S Robinson  
**Seconded:** Councillor T Dwyer

*That Council proceed with the calling of Expressions of Interest for the site known as Brisbane Road Car Park, Mooloolaba in accordance with section 228 of the Local Government Regulation 2012, noting that the calling for expressions of interest would be in the public interest for the following reason:*

- (a) *the process will allow Council to evaluate submissions with a view to identifying the solution that best aligns with the interest of the public and Council.*

**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, 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 C Thompson.

Carried.

---



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

Nil

**12 NEXT MEETING**

The next Ordinary Meeting will be held on 20 August 2015 in the Council Chambers, Corner Currie and Bury Streets, Nambour.

**13 MEETING CLOSURE**

The meeting closed at 2.54pm.

Confirmed 20 August 2015.



CHAIR

**14 APPENDICES****8.1.1 DETAILED PLANNING AREA 11 (BIRTINYA ISLAND) MASTER PLAN APPLICATIONS – APPENDIX A – DETAILED PLANNING AREA PLAN CONDITIONS**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attach3.pdf>

**8.1.1 DETAILED PLANNING AREA 11 (BIRTINYA ISLAND) MASTER PLAN APPLICATIONS – APPENDIX B – SITE DEVELOPMENT PLAN CONDITIONS**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attach1.pdf>

---

**8.1.2 DRAFT NAMBOUR ACTIVATION PLAN – APPENDIX A – DRAFT NAMBOUR ACTIVATION PLAN**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attach5.pdf>

**8.1.2 DRAFT NAMBOUR ACTIVATION PLAN – APPENDIX B – DRAFT NAMBOUR IDEAS ACTION SHEET**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attach6.pdf>

---

**8.2.2 INSTRUMENTS OF DELEGATION - APPENDIX A – 2009-12 (V2) DISASTER MANAGEMENT**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attach9.pdf>

**8.2.2 INSTRUMENTS OF DELEGATION - APPENDIX B – 2009-17 (V2) ADMINISTRATION AND ENFORCEMENT OF THE PUBLIC HEALTH (INFECTION CONTROL FOR PERSONAL APPEARANCE SERVICES)**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attach10.pdf>

**8.2.2 INSTRUMENTS OF DELEGATION - APPENDIX C – 2009-18 (V2) ANIMAL**



**MANAGEMENT (CATS AND DOGS)**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attach11.pdf>

**8.2.2 INSTRUMENTS OF DELEGATION - APPENDIX D – 2009-20 (V4) BUILDING**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attach12.pdf>

**8.2.2 INSTRUMENTS OF DELEGATION - APPENDIX E – 2009-21 (V3) ENVIRONMENTAL PROTECTION**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attach13.pdf>

**8.2.2 INSTRUMENTS OF DELEGATION - APPENDIX F – 2009-23 (V3) LAND**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attach14.pdf>

**8.2.2 INSTRUMENTS OF DELEGATION - APPENDIX G – 2009-24 (V2) LAND PROTECTION (PEST AND STOCK ROUTE MANAGEMENT)**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attach15.pdf>

**8.2.2 INSTRUMENTS OF DELEGATION - APPENDIX H – 2009-26 (V3) LOCAL LAWS**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attach16.pdf>

**8.2.2 INSTRUMENTS OF DELEGATION - APPENDIX I – 2009-28 (V2) PUBLIC HEALTH**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attach17.pdf>



**8.2.2 INSTRUMENTS OF DELEGATION - APPENDIX J – 2009-31 (V2)  
REGULATION OF FOOD BUSINESSES**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attach18.pdf>

**8.2.2 INSTRUMENTS OF DELEGATION - APPENDIX K – 2009-35 (V4)  
SUSTAINABLE PLANNING**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attach19.pdf>

**8.2.2 INSTRUMENTS OF DELEGATION - APPENDIX L – 2015-57 (V1)  
POWERS OF OTHER PERSONS**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attach20.pdf>

**8.2.2 INSTRUMENTS OF DELEGATION - APPENDIX M – 2015-69 (V1)  
STATUTORY BODIES FINANCIAL ARRANGEMENTS**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attach21.pdf>

**8.2.2 INSTRUMENTS OF DELEGATION - APPENDIX N – DELEGATIONS TO  
REPEAL**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attach22.pdf>

---

**8.2.3 MAKING OF AMENDMENT SUBORDINATE LOCAL LAW NO. 1  
(MISCELLANEOUS) 2015 – APPENDIX A - AMENDMENT SUBORDINATE  
LOCAL LAW NO.1 (MISCELLANEOUS) 2015**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attach24.pdf>

---



**8.2.4 PROPOSED AMENDMENT TO LOCAL LAW NO. 1 (COMMUNITY HEALTH AND ENVIRONMENTAL MANAGEMENT) 2015 – APPENDIX A - AMENDMENT LOCAL LAW NO.1 (COMMUNITY HEALTH AND ENVIRONMENTAL MANAGEMENT) 2015 - AMENDED**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attachh44.pdf>

---

**8.2.5 EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION 2012 – PONTOON/WATERWAY LEASE – LAKE KAWANA BIRTINYA – APPENDIX A – EXCEPTION LISTING – PROPOSED LEASES AT LAKE KAWANA BIRTINYA**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attachh26.pdf>

---

**8.2.6 EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION 2012 – PONTOON/WATERWAY LEASES AT PARREARRA LAKE – APPENDIX A – EXCEPTION LISTING – PROPOSED LEASES AT PARREARRA LAKE**

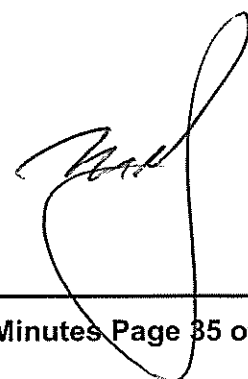
<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attachh30.pdf>

---

**8.2.7 EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION 2012 – DISPOSAL OF AN EASEMENT FOR WATER SUPPLY – ELSA WILSON DRIVE BUDERIM – APPENDIX A – PROPOSED SURVEY PLAN EASEMENT “A” IN LOT 115 ON SP 127750**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attachh31.pdf>

---



**8.3.1 2015 SPORTS FIELD MAINTENANCE FUNDING PROGRAM – APPENDIX A – SPORTS FIELD MAINTENANCE FUNDING PROGRAM RECOMMENDATIONS 2015 - AMENDED**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attach45.pdf>

---

**8.3.2 THE EVENTS CENTRE CALOUNDRA – FUTURE CAPITAL WORKS PROGRAM – APPENDIX A – PROPOSED CAPITAL WORKS PROGRAM FOR THE EVENTS CENTRE CALOUNDRA**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attach35.pdf>

---

**8.5.1 MAROOCHYDORE CITY CENTRE PROJECT – ROLES, RESPONSIBILITIES, AUTHORITIES – APPENDIX A – MAROOCHYDORE CITY CENTRE PROJECT ROLES, RESPONSIBILITIES AND AUTHORITIES**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM230715/Attach41.pdf>

---

