



# **MINUTES**

## **ORDINARY MEETING**

**Wednesday 4 April 2012**

**commencing at 1.00pm**

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

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## TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING .....	1
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE .....	1
3	RECEIPT AND CONFIRMATION OF MINUTES .....	2
4	OBLIGATIONS OF COUNCILLORS .....	2
4.1	DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS.....	2
4.2	DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS.....	2
5	MAYORAL MINUTE.....	3
6	PRESENTATIONS .....	3
7	REPORTS DIRECT TO COUNCIL.....	4
7.1	EXECUTIVE OFFICE .....	4
7.1.1	SUNSHINE COAST COUNCIL 2008 – 2012 SIGNIFICANT ACHIEVEMENTS .....	4
7.2	FINANCE AND BUSINESS.....	5
7.2.1	FEBRUARY 2012 FINANCIAL PERFORMANCE REPORT.....	5
8	PERFORMANCE AND SERVICE COMMITTEE RECOMMENDATIONS .....	6
9	STRATEGY AND PLANNING COMMITTEE RECOMMENDATIONS.....	6
10	NOTIFIED MOTIONS .....	7
10.1	NOTICES OF RESCISSION.....	7
10.2	NOTICES OF MOTION .....	7
10.2.1	NOTICE OF MOTION – PARKING ASSESSMENT WURTULLA/BOKARINA.....	7
10.2.2	NOTICE OF MOTION – COUNCILLOR CONFIDENTIAL CORRESPONDENCE.....	8

10.2.3 NOTICE OF MOTION – BOUNDARY REVIEW ..... 9

10.3 FORESHADOWED NOTICE OF MOTION ..... 10

11 TABLING OF PETITIONS ..... 10

11.1 PETITION – DE-MAIN ALEXANDRA PARADE..... 10

11.2 PETITION – MONTVILLE SKATE BOWL..... 10

12 CONFIDENTIAL SESSION ..... 11

12.1 FINANCE AND BUSINESS..... 12

12.1.1 CONFIDENTIAL – NOT FOR PUBLIC RELEASE – 2016  
MAJOR EVENT CONTRACT ..... 12

13 NEXT MEETING ..... 13

14 MEETING CLOSURE ..... 13

15 APPENDICES..... 14

15.1 FINANCE AND BUSINESS..... 14

(OM) 7.2.1 FINANCIAL PERFORMANCE REPORT – APPENDIX A –  
FEBRUARY 2012 FINANCIAL REPORT ..... 14

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 1.10pm.

**2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE**

Councillor R Abbot	Mayor (Chair)
Councillor A Grosskreutz	Division 1
Councillor T Dwyer	Division 2
Councillor K Jones	Division 3
Councillor C Thompson	Division 4
Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor D Blumel	Division 8
Councillor V Griffin	Division 9
Councillor P Tatton	Division 10
Councillor R Green	Division 11
Councillor L Brennan	Division 12

**EXECUTIVE LEADERSHIP TEAM**

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

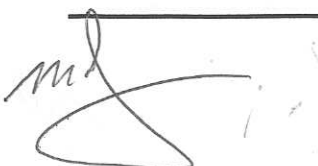
**APOLOGIES**

Nil

**COUNCIL OFFICERS**

Manager Economic Development  
Tourism Events and Reporting Manager

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### 3 RECEIPT AND CONFIRMATION OF MINUTES

#### Council Resolution

Moved: Councillor T Dwyer  
Seconded: Councillor D Blumel

*That the minutes of the Council meeting held on 14 March 2012 be received and confirmed.*

**Carried unanimously.**

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### 4 OBLIGATIONS OF COUNCILLORS

#### 4.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 172 (3) 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

Pursuant to Section 173 (2) of the *Local Government Act 2009*, Councillor R Green informed the meeting of his interest in relation to Item 12.1.1 due to his membership of Surf Lifesaving Queensland; Surf Lifesaving Australia, Royal Lifesaving Society of Queensland and Royal Lifesaving Society of Australia and left the meeting room whilst the matter was discussed and voted on.

Pursuant to Section 173 (2) of the *Local Government Act 2009* Councillor C Thompson informed the meeting of his interest in relation to Item 12.1.1 as patron of Mooloolaba Surf Club and Major Events Committee and left the meeting room whilst the matter was discussed and voted on.

Pursuant to Section 173 (2) of the *Local Government Act 2009*, Councillor T Dwyer informed the meeting of his interest in relation to Item 12.1.1 as a member and patron of Metropolitan Caloundra Surf Life Saving Club and patron Dicky Beach Surf Lifesaving Club and remained in the meeting room whilst the matter was discussed and voted on.

Pursuant to Section 173 (2) of the *Local Government Act 2009*, Councillor R Abbot informed the meeting of his interest in relation to Item 12.1.1 as patron of Surf Life Saving Club Queensland, Sunshine Coast Branch; Metropolitan Caloundra Surf Life Saving Club and Peregrian Beach Surf Life Saving Club and remained in the meeting room whilst the matter was discussed and voted on.

**5 MAYORAL MINUTE**

Nil

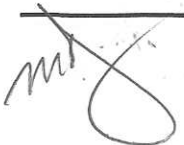
**6 PRESENTATIONS**

Nil

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**(7.2.1 was dealt with at this time)**

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## 7 REPORTS DIRECT TO COUNCIL

### 7.1 EXECUTIVE OFFICE

#### 7.1.1 SUNSHINE COAST COUNCIL 2008 – 2012 SIGNIFICANT ACHIEVEMENTS

**File No:** ECM 4 April 2012

**Author:** Chief Executive Officer

**Attachment:** Att 1 – Snapshot of Significant Achievements (OM Att Pg 3)

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#### Council Resolution (OM12/55)

**Moved:** Councillor R Abbot

**Seconded:** Councillor D Blumel

*That Council:*

- (a) *receive and note the report titled "Sunshine Coast Council 2008 – 2012 Significant Achievements"; and*
- (b) *acknowledge the outstanding efforts of all council staff over the term of the 2008-2012 council and thank them for their continued commitment to the Sunshine Coast Region.*

**Carried unanimously.**

## 7.2 FINANCE AND BUSINESS

### 7.2.1 FEBRUARY 2012 FINANCIAL PERFORMANCE REPORT

**File No:** ECM 4 April 2012

**Author:** Financial Services Manager  
Finance and Business

**Appendix:** App A - February 2012 Financial Performance Report (OM Att Pg 23)

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#### Council Resolution (OM12/56)

**Moved:** Councillor C Thompson

**Seconded:** Councillor K Jones

*That Council:*

- (a) *receive and note the report titled "February 2012 Financial Performance Report"; and*
- (b) *approve the budget amendments for both operating and capital including transfers from reserves as outlined in the February 2012 Financial Performance Report (Appendix A).*

**Carried unanimously.**

**(Item 7.1.1 was dealt with at this time.)**

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**8 PERFORMANCE AND SERVICE COMMITTEE RECOMMENDATIONS**

Nil.

**9 STRATEGY AND PLANNING COMMITTEE RECOMMENDATIONS**

Nil.

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**10 NOTIFIED MOTIONS****10.1 NOTICES OF RESCISSION****10.2 NOTICES OF MOTION****10.2.1 NOTICE OF MOTION – PARKING ASSESSMENT WURTULLA/BOKARINA**

**File No:** ECM 4 April 2012  
**Author:** Cr Keryn Jones  
Notice of Motion

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**Council Resolution** (OM12/57)

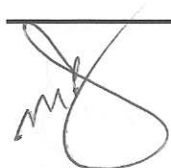
**Moved:** Councillor K Jones  
**Seconded:** Councillor V Griffin

*That Council:*

- (a) *request the Chief Executive Officer to undertake an assessment by 31 May 2012 of the broader Wurtulla/Bokarina area to ensure there is an accurate baseline understanding of available car parking options to support the needs of Youi Insurance and other businesses and major developments in the area – with the assessment to exclude primarily residential areas such as the cul de sacs at The Decks, Wurtulla;*
- (b) *request the Chief Executive Officer to consult with residents in The Decks, Wurtulla by 31 May 2012 to determine their views on regulated or resident only parking and other options in their streets;*
- (c) *request the Chief Executive Officer to continue to work with Youi Insurance and other businesses and major developments in the Wurtulla/Bokarina area to quantify their parking needs and the time horizons over which they are required and identify potential short and longer term solutions; and*
- (d) *request the Chief Executive Officer to provide a report to Council by 30 June 2012 on the outcomes of the car parking assessment, resident consultation and identification of holistic parking solutions for the Wurtulla/Bokarina area.*

**Carried unanimously.**

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**10.2.2 NOTICE OF MOTION – COUNCILLOR CONFIDENTIAL  
CORRESPONDENCE**

**File No:** ECM 4 April 2012  
**Author:** Cr Tim Dwyer  
Notice of Motion

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**Council Resolution** (OM12/58)

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

*That Council request the Chief Executive Officer to conduct a formal review of all aspects of correspondence addressed to Councillors,*

- (a) *such review to:*
- (i) *include all Councillors;*
  - (ii) *demonstrate appropriate respect for elected officials in regards to privacy and confidentiality; and*
  - (iii) *provide Councillors with complete and impartial advice and information;*
- (b) *the review to consider specifically the current "Business Rule" that allows Council Officers to open mail addressed to Councillors marked "private and confidential", but not be confined to this issue in isolation;*
- (c) *the review to result in the creation of a "Councillor Correspondence, Business Rule" policy;*
- (d) *the review, and resultant policy endorsement, be completed before the end of September 2012; and*
- (e) *the endorsed position be communicated to all Council Officers to allow appropriate and relevant action.*

**Carried unanimously.**

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**10.2.3 NOTICE OF MOTION – BOUNDARY REVIEW**

**File No:** ECM 4 April 2012  
**Author:** Cr Tim Dwyer  
Notice of Motion

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**Council Resolution** (OM12/59)

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor E Hungerford

*That Council request the Chief Executive Officer to write to the State Government requesting the State Government to afford all the Sunshine Coast residents a vote on deamalgamation should the promised Electoral Boundary Review proceed to such a stage on the basis that any change to the current local government area via the Boundary Review, in reality, would affect all Sunshine Coast residents therefore all Sunshine Coast residents should be offered the opportunity to exercise their democratic right to comment on their future via the Boundary Review process.*

**For:** Councillor C Thompson; Councillor J McKay; Councillor A Grosskreutz;  
Councillor C Dickson; Councillor E Hungerford; Councillor P Tatton;  
Councillor T Dwyer; Councillor D Blumel and Councillor L Brennan.

**Against:** Councillor R Green; Councillor K Jones; Councillor V Griffin and  
Councillor R Abbot.

**Carried.**

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**10.3 FORESHADOWED NOTICE OF MOTION**

Nil.

**11 TABLING OF PETITIONS****11.1 PETITION – DE-MAIN ALEXANDRA PARADE****Council Resolution** (OM12/60)

**Moved:** Councillor C Thompson

**Seconded:** Councillor D Blumel

*That Council resolve the petition tabled by Councillor C Thompson in relation to De-Maining of Alexandra Parade, Alexandra Headlands, be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

**11.2 PETITION – MONTVILLE SKATE BOWL****Council Resolution** (OM12/61)

**Moved:** Councillor J McKay

**Seconded:** Councillor A Grosskreutz

*That Council resolve the petition tabled by Councillor J McKay in relation to Montville Skate Bowl, be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

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**12 CONFIDENTIAL SESSION**

**CLOSURE OF THE MEETING TO THE PUBLIC**

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor D Blumel

*That the meeting be closed to the public pursuant to section 72 (1) (e) of the Local Government (Operations) Regulation 2010 to consider the following item:*

12.1.1 Confidential – Not for Public Release - 2016 Major Event Contract

**Carried unanimously.**

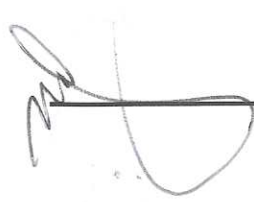
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**RE-OPENING OF THE MEETING TO THE PUBLIC**

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

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

**Carried unanimously.**



**12.1 FINANCE AND BUSINESS****12.1.1 CONFIDENTIAL – NOT FOR PUBLIC RELEASE – 2016 MAJOR EVENT CONTRACT**

**File No:** 1-20228  
**Author:** Tourism Events and Reporting Acting Manager  
Finance and Business

**Council Resolution** (OM12/62)

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

*That Council:*

- (a) *confirm its commitment to hosting the 2016 Australian Surf Life Saving Championships in partnership with the Maroochydore, Alexandra Headlands and Mooloolaba Surf Life Saving Clubs;*
- (b) *authorise the Chief Executive Officer to continue negotiations with Maroochydore, Alexandra Headlands and Mooloolaba Surf Life Saving Clubs to supply a defined list of services that reflects the initial intent of the bid submission;*
- (c) *following satisfaction of (b), authorise the Chief Executive Officer to finalise and execute a contract (generally in accordance with the draft contract at Appendix B) in relation to the provision of services by the three clubs to support the staging of the 2016 Australian Surf Life Saving Championships; and*
- (d) *following satisfaction of (b) and (c), authorise the Chief Executive Officer to proceed to finalise and execute a contract (generally in accordance with the draft contract at Appendix A) with Surf Life Saving Australia to invest in the staging of the 2016 Australian Surf Life Saving Championships.*

**Carried unanimously.**

**Cr R Green** declared a real conflict of interest (as per section 173 of the *Local Government Act 2009*) on this matter due to his membership of Surf Lifesaving Queensland; Surf Lifesaving Australia; Royal Lifesaving Society of Queensland and Royal Lifesaving Society of Australia and left the meeting room, taking no part in the debate or decision of the meeting.

**Cr C Thompson** declared a real conflict of interest (as per section 173 of the *Local Government Act 2009*) on this matter as patron of Mooloolaba Surf Club and Major Events Committee and left the meeting room, taking no part in the debate or decision of the meeting.



Cr T Dwyer declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), due to his membership and patron of Metropolitan Caloundra Surf Lifesaving Club and patron of Dicky Beach Surf Lifesaving Club, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

Cr R Abbot declared that a perceived conflict of interest in this matter could exist (as per section 173 of the *Local Government Act 2009*), as patron of Surf Lifesaving Club Queensland, Sunshine Coast Branch; Metropolitan Caloundra Surf Lifesaving Club and Peregian Beach Surf Lifesaving Club, but that he had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

(Councillor R Green and Councillor C Thompson were absent for the vote on this item.)

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### 13 NEXT MEETING

To be advised.

### 14 MEETING CLOSURE

The meeting closed at 2:52 pm.

Confirmed date: \_\_\_\_\_

  
\_\_\_\_\_  
CHAIR



**15 APPENDICES**

**15.1 FINANCE AND BUSINESS**

**(OM) 7.2.1 FINANCIAL PERFORMANCE REPORT – APPENDIX A – FEBRUARY  
2012 FINANCIAL REPORT**

[Financial Performance App A February 2012.pdf](#)

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