

# Minutes

## Ordinary Meeting

Thursday, 20 July 2017

Council Chambers, 1 Omrah Avenue, Caloundra





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Ordinary Meeting

Monday, 28 July 2015



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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 9:00am.

**2 WELCOME AND OPENING PRAYER**

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

Pastor John Pearce from C3 Church, Caloundra 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 J Connolly	Division 4
Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

**EXECUTIVE LEADERSHIP TEAM**

Chief Executive Officer  
Director Community Services  
Director Corporate Services  
Director Economic Development and Major Projects  
Director Infrastructure Services  
A/Director Planning and Environment

**APOLOGIES**

Councillor E Hungerford Division 7  
Director Planning and Environment

**COUNCIL OFFICERS**

Coordinator Biodiversity and Waterways  
Manager Environmental Operations  
Coordinator Transport Strategy and Policy  
Coordinator Cultural Heritage Services  
Community Grants Development Officer  
Parks Community Sports Field Officer  
Coordinator Asset Management and Capital Planning  
Coordinator Financial Accounting  
Coordinator Financial Services  
Senior Property Officer  
Manager Property Management  
Senior Project Officer  
Coordinator Open Space and Social Policy

Acting Manager Major Urban Developments  
Chief Strategy Officer  
Coordinator Strategic Property

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#### 4 RECEIPT AND CONFIRMATION OF MINUTES

##### Council Resolution

**Moved:** Councillor S Robinson  
**Seconded:** Councillor R Baberowski

*That the Minutes of the Special Meeting (Quarterly Update Maroochydore City Centre) held on 8 June 2017, the Special Meeting (Budget Adoption 2017/18) held on 15 June 2017 and the Ordinary Meeting held on 15 June 2017 be received and confirmed.*

Carried unanimously.

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#### 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 R Baberowski declared a perceived conflict of interest in relation to Item 8.6.3 (as defined in section 173 of the *Local Government Act 2009*) due to a family members association with the University of Sunshine Coast.

Councillor M Jamieson declared a perceived conflict of interest in relation to Item 11.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to an association with a potentially affected party.

Councillor M Jamieson declared a perceived conflict of interest in relation to Item 11.5.3 (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to his election campaign fund.

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#### 6 MAYORAL MINUTE

Nil.



**7 PRESENTATIONS / COUNCILLOR REPORTS**

**7.1 PRESENTATION - CERTIFICATE OF APPRECIATION FROM THE  
SUNSHINE COAST ELITE TRAINING CENTRE, CALOUNDRA CRICKET  
CLUB TO SUNSHINE COAST COUNCIL**

**Council Resolution**

**Moved: Councillor T Dwyer  
Seconded: Councillor G Rogerson**

*That Council receive with gratitude and thanks a Certificate of Appreciation from the  
Sunshine Coast Elite Training Centre, Caloundra Cricket Club.*

**Carried unanimously.**

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8 REPORTS DIRECT TO COUNCIL

8.1 PLANNING AND ENVIRONMENT

8.1.1 ENVIRONMENT LEVY PROGRAM 2017/18

File No: Council meetings  
Author: Coordinator Biodiversity and Waterways  
Planning and Environment Department  
Appendices: App A - 2017/18 Environment Levy Program  
App B - Environment Levy Policy

Council Resolution (OM17/119)

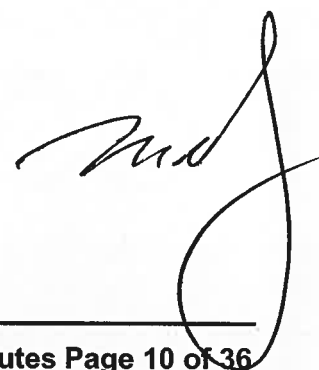
Moved: Councillor J McKay  
Seconded: Councillor P Cox

*That Council:*

- (a) receive and note the report titled "**Environment Levy Program 2017/18**"
- (b) endorse the expenditure of the Environment Levy Program 2017/2018 (Appendix A) and
- (c) adopt the revised Environment Levy Policy (Appendix B).

Carried unanimously.

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**8.1.2 TRANSPORT LEVY PROGRAM 2017/18**

**File No:** Transport Planning  
**Author:** Coordinator Transport Strategy and Policy  
Planning and Environment Department  
**Appendices:** App A - Transport Levy Program 2017/18  
App B - Transport Levy Policy

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**Council Resolution** (OM17/120)

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

*That Council:*

- (a) *receive and note the report titled "Transport Levy Program 2017/18"*
- (b) *endorse the expenditure of the Transport Levy Program 2017/18 (Appendix A) and*
- (c) *adopt the revised Transport Levy Policy (Appendix B).*

**Carried unanimously.**

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**8.2 COMMUNITY SERVICES**

**8.2.1 CULTURAL HERITAGE LEVY PROGRAM 2017/18**

**File No:** Council meetings  
**Author:** Coordinator Cultural Heritage Services  
Community Services Department  
**Appendices:** App A - Cultural Heritage Levy program 2017-2018  
**Attachments:** Att 1 - Strategic Policy - Heritage Levy 2016

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**Council Resolution** (OM17/121)

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

*That Council:*

- (a) receive and note the report titled "**Cultural Heritage Levy Program 2017/18**" and
- (b) endorse the expenditure of the Heritage Levy program 2017/18 (Appendix A).

**Carried unanimously.**

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**8.2.2 2017 SPORTS FIELD MAINTENANCE FUNDING PROGRAM**

**File No:** Statutory Meetings  
**Author:** Team Leader Community Connections  
Community Services Department  
**Appendices:** App A - Sports Field Maintenance Funding Program  
Recommendations 2017

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**Council Resolution** (OM17/122)

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

*That Council:*

- (a) *receive and note the report titled "2017 Sports Field Maintenance Funding Program" and*
- (b) *endorse the "Sports Field Maintenance Funding Program Recommendations 2017" (Appendix A).*

**Carried unanimously.**

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### 8.3 INFRASTRUCTURE SERVICES

#### 8.3.1 LONG TERM ASSET MANAGEMENT PLANS

**File No:** Council meetings

**Author:** Project Officer  
Infrastructure Services Department

**Appendices:** App A - Buildings & Facilities Asset Management Plan 2017  
App B - Coastal & Environment Asset Management Plan 2017  
App C - Holiday Parks Asset Management Plan 2017  
App D - Parks & Gardens Asset Management Plan 2017  
App E - Stormwater Asset Management Plan 2017  
App F - Transportation Asset Management Plan 2017  
App G - Waste and Resource Management Asset Management Plan 2017

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**Council Resolution** (OM17/123)

**Moved:** Councillor J McKay

**Seconded:** Councillor S Robinson

*That Council:*

- (a) *receive and note the report titled “Long Term Asset Management Plans” and*
- (b) *adopt the Asset Management Plans (Appendices A – G), to guide Councils future asset management and capital works planning activities.*

**Carried unanimously.**

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**8.4 CORPORATE SERVICES****8.4.1 QUEENSLAND AUDIT OFFICE - INTERIM MANAGEMENT REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017****File No:** Financial Management**Authors:** Coordinator Financial Accounting  
Corporate Services Department  
Manager Finance  
Corporate Services Department**Attachments:** Att 1 - Queensland Audit Office - Interim Management Report for the financial year ended 30 June 2017

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**Council Resolution** (OM17/124)**Moved:** Councillor T Dwyer**Seconded:** Councillor C Dickson*That Council receive and note the report titled "Queensland Audit Office - Interim Management Report for the financial year ended 30 June 2017".*Carried unanimously.  
  

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**8.4.2 MAY 2017 FINANCIAL PERFORMANCE REPORT**

**File No:** Financial Reports  
**Author:** Coordinator Financial Services  
Corporate Services Department  
**Attachments:** Att 1 - May 2017 Financial Performance Report

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**Council Resolution** (OM17/125)

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

*That Council receive and note the report titled "May 2017 Financial Performance Report".*

**Carried unanimously.**

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**8.4.3 PROVISION OF LEASES TO MULTIPLE COMMUNITY ORGANISATIONS**

**File No:** Council Meetings  
**Author:** Senior Property Officer  
Corporate Services Department  
**Appendices:** App A - Proposed sites for multiple lease areas

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**Council Resolution** (OM17/126)

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

*That Council:*

- (a) *receive and note the report titled "Provision of Leases to Multiple Community Organisations"*
- (b) *resolve pursuant to section 236(2) of the Local Government Regulation 2012 that an exception to dispose of an interest in land (lease) in the properties identified in Appendix A – Proposed sites for multiple lease areas, other than by tender or auction be applied, as the disposal is to community organisations as per section 236(1)(b)(ii) and*
- (c) *resolve to enter into a community Lease arrangement with the following community organisations:*
  - (i) *4 Paws Animal Rescue Inc. (4 Paws) & Sippy Creek Animal Refuge Society Inc. (SCARS)*
  - (ii) *Coolum Bridge Club Inc.*
  - (iii) *North Coast 4x4 Club Inc.*
  - (iv) *Sunshine Coast Bee Keepers Inc.*

**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson.

**Against:** Councillor G Rogerson.

Carried.

Councillor T Dwyer raised a point of order in regards to Councillor G Rogerson having already spoken to the motion. The Mayor upheld the point of order.

Councillor T Dwyer raised a second point of order in regards to Councillor G Rogerson speaking further to the motion. The Mayor upheld the second point of order.

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**8.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**

Nil

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

**8.6.1 SUNSHINE COAST COUNCIL INTERNATIONAL RELATIONS POLICY AND MISSIONS**

**File No:** Council Meetings  
**Author:** Senior Project Officer  
Office of the Mayor and Chief Executive Officer  
**Appendices:** App A - 2017-2018 Sunshine Coast International Missions Program  
**Attachments:** Att 1 - Report on the implementation of the International Missions Program

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**Council Resolution** (OM17/127)

**Moved:** Councillor J McKay  
**Seconded:** Councillor T Dwyer

*That Council:*

- (a) *receive and note the report titled "Sunshine Coast Council International Relations Policy and Missions"*
- (b) *note the Report on the Implementation of the International Relations Policy and the Sunshine Coast International Missions Program, January 2016-June 2017*
- (c) *approve Council's participation in the 2017-2018 Sunshine Coast International Missions Program (Appendix A) and*
- (d) *approve the overseas travel and costs associated with the international missions identified in Appendix A.*

**Carried unanimously.**



**8.6.2 APPOINTMENT ACTING MAYOR**


**File No:** Council meetings  
**Author:** Chief Executive Officer  
Office of the Mayor and Chief Executive Officer

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**This item was withdrawn by the Chief Executive Officer.**

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**8.6.3 SUNSHINE COAST COUNCIL AND UNIVERSITY OF THE SUNSHINE COAST REGIONAL PARTNERSHIP AGREEMENT**

**File No:** Statutory Meetings  
**Author:** Chief Executive Officer  
Office of the Mayor and Chief Executive Officer  
**Appendices:** App A - Regional Partnership Agreement

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Councillor R Baberowski declared a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) due to a family members association with the University of Sunshine Coast. Councillor R Baberowski remained in the meeting room for the debate and decision on this item.

**Council Resolution** (OM17/128)

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

*That Council:*

- (a) *receive and note the report and attachment titled "Sunshine Coast Council – University of the Sunshine Coast Regional Partnership Agreements"*
- (b) *endorse the Regional Partnership Agreement (Appendix A) between the Sunshine Coast Council and the University of the Sunshine Coast and*
- (c) *authorise the Chief Executive Officer to make any minor amendments that may be needed and execute the Regional Partnership Agreement (Appendix A).*

**Carried unanimously.**

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**9 NOTIFIED MOTIONS****9.2.1 ALTERNATIVE SOLUTIONS FOR RESERVE 1000 MASTER PLAN**

**File No:** Council meetings  
**Author:** Councillor Tim Dwyer  
Notice of Motion

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**Council Resolution** (OM17/129)

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor J McKay

*That Council*

- (a) *note that due to conflict between the Reserve 1000 Master Plan, the Burke Street Caloundra Transport project and local hydrology, the Master Plan, as endorsed is unable to be realised*
- (b) *request the Chief Executive Officer to report back to Council in May 2018 on alternative solutions that address the intent of the Master Plan, and*
- (c) *request that funds from Councils general fund, through the Capital Works Program, also be considered to address the impact on Reserve 1000 from the growth of the wider Caloundra area.*

**Carried unanimously.**

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**10 TABLING OF PETITIONS****10.1 PETITION - MAPLE STREET, MALENY ADDITIONAL DISABILITY PARKING**

**Council Resolution** (OM17/130)

**Moved:** Councillor J McKay  
**Seconded:** Councillor J Connolly

*That Council resolve the petition tabled by Councillor McKay relating to additional disability parking at top of Maple Street, Maleny be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

**10.2 PETITION - REVIEW OF VERGE MANAGEMENT POLICIES, PERMITS AND INSURANCE ISSUES**

**Council Resolution** (OM17/131)

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

*That Council resolve the petition tabled by Councillor J McKay relating to a request for a review of verge management policies, permits and insurance issues be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

**Councillor J Connolly was absent for the vote on this item.**



**10.3 PETITION - USC ENVIRONMENT COLLECTIVE - KANGAROO POPULATION SIPPY DOWNS**

**Council Resolution** (OM17/132)

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

*That Council resolve the petition tabled by Councillor C Dickson from University of Sunshine Coast Environment Collective relating to declining kangaroo population in Sippy Downs area be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

**10.4 PETITION - TRAFFIC CONCERNS ON GOLF LINKS ROAD, BUDERIM**

**Council Resolution** (OM17/133)

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

*That Council resolve the petition tabled by Councillor Dickson relating to traffic concerns on Golf Links Road, Buderim be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

**10.5 PETITION – STREETScape PROJECT CALOUNDRA**

**Council Resolution** (OM17/134)

**Moved: Councillor T Dwyer**  
**Seconded: Councillor G Rogerson**

*That Council resolve the petition tabled by Councillor T Dwyer from Bulcock Street Traders relating to Streetscape Project Caloundra be received and referred to the Chief Executive Officer to determine appropriate action.*

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

**Against: Councillor C Dickson and Councillor J O'Pray.**

**Carried.**





**11 CONFIDENTIAL SESSION****PROCEDURAL MOTION****Council Resolution****Moved: Councillor G Rogerson****Seconded: Councillor J McKay***That Item 11.1.2 be dealt with in open session.***For: Councillor J Connolly, Councillor J McKay, Councillor J O'Pray and Councillor G Rogerson.****Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor C Dickson, Councillor S Robinson and Councillor M Jamieson.**

Lost.

**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor G Rogerson****Seconded: Councillor S Robinson***That the meeting be closed to the public pursuant to section 275 (e), (f), (g) and (h) of the Local Government Regulation 2012 to consider the following items:**11.1.1 Confidential - Not for Public Release - Proposed Land Acquisition, Landsborough**11.1.2 Confidential - Not for Public Release - Property Acquisition at 5 Elizabeth Street, Kenilworth**11.1.3 Confidential - Not for Public Release - Future Transport Considerations**11.5.1 Confidential - Not for Public Release - Acquisition of Land for Road Purposes - Mooloolaba**11.5.2 Confidential - Not for Public Release - Commercial Lease Proposal**11.5.3 Confidential - Not for Public Release - Strategic Acquisition - Mooloolaba***For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.****Against: Councillor J O'Pray.**

Carried.

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

**Council Resolution**

**Moved: Councillor C Dickson**

**Seconded: Councillor J McKay**

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

**Carried unanimously.**

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**11.1 PLANNING AND ENVIRONMENT****11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED LAND ACQUISITION, LANDSBOROUGH**

**File No:** Meeting Management  
**Author:** Coordinator Biodiversity and Waterways  
Planning and Environment Department

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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.

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

**Council Resolution** (OM17/135)

**Moved:** Councillor R Baberowski  
**Seconded:** Councillor G Rogerson

*That Council:*

- (a) *delegate authority to the Chief Executive Officer to enter into negotiations, execute and finalise the acquisition of the identified property in accordance with the outcome of discussions in the confidential session in relation to the Proposed Land Acquisition, Landsborough and*
- (b) *amend the 2017/18 budget to include the additional sum of \$880,000 for identified land acquisition as detailed in confidential session.*

**Carried unanimously.**

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**11.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPERTY ACQUISITION AT 5 ELIZABETH STREET, KENILWORTH**

**File No:** F2015/19001  
**Author:** Coordinator Open Space and Social Policy  
Planning and Environment Department

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This report is confidential in accordance with section 275 (g) of the *Local Government Regulation 2012* as it contains information relating to any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act.

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**Council Resolution** (OM17/136)

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

*That Item 11.1.2 lay on the table until the October 2017 Ordinary Meeting in order for the Chief Executive Officer to undertake further investigations in relation to opportunities associated with the potential acquisition of 5 Elizabeth Street, Kenilworth.*

**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor J O'Pray and Councillor G Rogerson.

**Against:** Councillor P Cox, Councillor S Robinson and Councillor M Jamieson.

Carried.

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**11.1.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - FUTURE TRANSPORT CONSIDERATIONS**

**File No:** Council meetings  
**Author:** Acting Manager Major Urban Developments  
Planning and Environment Department

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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.

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**Council Resolution** (OM17/137)

**Moved:** Councillor R Baberowski  
**Seconded:** Councillor S Robinson

*That Council delegate to the Chief Executive Officer to proceed as discussed in confidential session in relation to Future Transport Considerations.*

**Carried unanimously.**

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**11.2 COMMUNITY SERVICES**

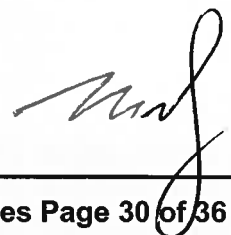
Nil

**11.3 INFRASTRUCTURE SERVICES**

Nil

**11.4 CORPORATE SERVICES**

Nil



**11.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS****11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND FOR ROAD PURPOSES - MOOLOOLABA**

**File No:** Council Meeting  
**Authors:** Principal Property Officer  
Economic Development and Major Projects Department  
Manager Commercial  
Economic Development and Major Projects 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** (OM17/138)

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

*That Council:*

- (a) *is of the opinion that part of Lot 0 on BUP105395 is required for road purposes after due consideration of the objections*
- (b) *proceed with the application to the Minister of Natural Resources and Mines to acquire approximately 467 square metres from Lot 0 on BUP105395 as shown on Plan No 7399 for road purposes and*
- (c) *delegate authority to the Chief Executive Officer to negotiate and settle the final claim for compensation.*

**Carried unanimously.**



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**11.5.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - COMMERCIAL LEASE PROPOSAL**

**File No:** Council Meeting  
**Authors:** Principal Property Officer  
Economic Development and Major Projects Department  
Coordinator Property, Projects and Development  
Economic Development and Major Projects Department

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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.

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**Council Resolution** (OM17/139)

**Moved:** Councillor J McKay  
**Seconded:** Councillor T Dwyer

*That Council delegate the Chief Executive Officer to consider a budget of \$20,000 at the next Budget Review for the purposes of further investigations and design for the Happy Valley and Parkyn Parade Commercial Lease Proposals.*

**Carried unanimously.**

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**11.5.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - STRATEGIC ACQUISITION - MOOLOOLABA**

**File No:** Council meetings  
**Author:** Coordinator Property, Projects and Development  
Economic Development and Major Projects Department

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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.

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Councillor M Jamieson declared a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to his election campaign fund. Councillor M Jamieson left the meeting room for the debate and decision on this item.

The Deputy Mayor took the chair at this time.

**Council Resolution** (OM17/140)

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

*That Council not proceed with the strategic acquisition - Mooloolaba as discussed in confidential session.*

**Carried unanimously.**

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

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The Mayor returned to the chair at this time.



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

Nil

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**12 NEXT MEETING**

The next Ordinary Meeting will be held on 17 August 2017 in the Council Chambers, Corner Currie and Bury Streets, Nambour.

**13 MEETING CLOSURE**

The meeting closed at 3:20pm.

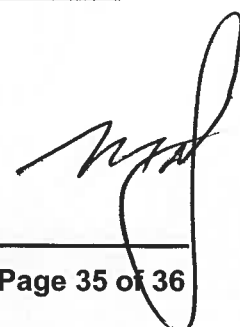
Confirmed 17 August 2017.

  
CHAIR

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**14 APPENDICES**

- 8.1.1 **ENVIRONMENT LEVY PROGRAM 2017/18 - APP A - 2017/18 ENVIRONMENT LEVY PROGRAM**
- 8.1.1 **ENVIRONMENT LEVY PROGRAM 2017/18 - APP B - ENVIRONMENT LEVY POLICY**
- 8.1.2 **TRANSPORT LEVY PROGRAM 2017/18 - APP A - TRANSPORT LEVY PROGRAM 2017/18**
- 8.1.2 **TRANSPORT LEVY PROGRAM 2017/18 - APP B - TRANSPORT LEVY POLICY**
- 8.2.1 **CULTURAL HERITAGE LEVY PROGRAM 2017/18 - APP A - CULTURAL HERITAGE LEVY PROGRAM 2017-2018**
- 8.2.2 **2017 SPORTS FIELD MAINTENANCE FUNDING PROGRAM - APP A - SPORTS FIELD MAINTENANCE FUNDING PROGRAM RECOMMENDATIONS 2017**
- 8.3.1 **LONG TERM ASSET MANAGEMENT PLANS - APP A - BUILDINGS & FACILITIES ASSET MANAGEMENT PLAN 2017**
- 8.3.1 **LONG TERM ASSET MANAGEMENT PLANS - APP B - COASTAL & ENVIRONMENT ASSET MANAGEMENT PLAN 2017**
- 8.3.1 **LONG TERM ASSET MANAGEMENT PLANS - APP C - HOLIDAY PARKS ASSET MANAGEMENT PLAN 2017**
- 8.3.1 **LONG TERM ASSET MANAGEMENT PLANS - APP D - PARKS & GARDENS ASSET MANAGEMENT PLAN 2017**
- 8.3.1 **LONG TERM ASSET MANAGEMENT PLANS - APP E - STORMWATER ASSET MANAGEMENT PLAN 2017**
- 8.3.1 **LONG TERM ASSET MANAGEMENT PLANS - APP F - TRANSPORTATION ASSET MANAGEMENT PLAN 2017**
- 8.3.1 **LONG TERM ASSET MANAGEMENT PLANS - APP G - WASTE AND RESOURCE MANAGEMENT ASSET MANAGEMENT PLAN 2017**
- 8.4.3 **PROVISION OF LEASES TO MULTIPLE COMMUNITY ORGANISATIONS - APP A - PROPOSED SITES FOR MULTIPLE LEASE AREAS**
- 8.6.1 **SUNSHINE COAST COUNCIL INTERNATIONAL RELATIONS POLICY AND MISSIONS - APP A - 2017-2018 SUNSHINE COAST INTERNATIONAL MISSIONS PROGRAM**



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8.6.3 SUNSHINE COAST COUNCIL AND UNIVERSITY OF THE SUNSHINE  
COAST REGIONAL PARTNERSHIP AGREEMENT - APP A - REGIONAL  
PARTNERSHIP AGREEMENT

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