

# Minutes

## Ordinary Meeting

**Thursday, 16 October 2014**

Council Chambers, Corner Currie and Bury Streets, Nambour





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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 OPENING PRAYER**

Major William Hutley from Salvation Army Nambour read a prayer.

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

Councillor M Jamieson	Mayor (Chair)
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 (Absent Items 11.4.1, 11.1.2, 11.1.3)

**EXECUTIVE LEADERSHIP TEAM**

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

**APOLOGIES**

Councillor R Baberowski Division 1

**COUNCIL OFFICERS**

Principal Development Planner  
Acting Coordinator Financial Services  
Manager Community Relations  
Coordinator Cultural Heritage Services  
Sport and Recreation Officer  
Executive Officer  
Manager Community Response  
Senior Technical Officer  
Manager Parks and Gardens  
Manager Audit and Assurance  
Manager Transport and Infrastructure Policy  
Senior Strategic Planner  
Manager Strategic Planning  
Manager Development Services  
Solicitor  
Principal Property Officer  
Coordinator Property, Projects and Development

Project and Development Officer  
Coordinator Civil Projects  
Manager Project Delivery

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**4 RECEIPT AND CONFIRMATION OF MINUTES**

**Council Resolution**

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

*That the Minutes of the Ordinary Meeting held on 18 September 2014 and the Special Meeting held on 30 September 2014 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 G Rogerson declared a perceived conflict of interest in relation to item 8.3.2 (as defined in section 173 of the *Local Government Act 2009*) due to a previous association with the club.

Councillor M Jamieson declared a conflict of interest in relation to item 11.1.2 and 11.1.3 (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to his election campaign.

Councillor J O'Pray declared a conflict of interest in relation to item 11.1.3 (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to his election campaign.

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**6 MAYORAL MINUTE**Nil.  

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**7 PRESENTATIONS****7.1 PRESENTATION - 2014 ENGINEERING EXCELLENCE AWARDS****Council Resolution****Moved: Councillor M Jamieson****Seconded: Councillor C Thompson**

*That the 2014 Engineering Excellence Awards received from Queensland IPWEA be received with gratitude.*

**Carried unanimously.**

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**PROCEDURAL MOTION****Moved: Councillor S Robinson****Seconded: Councillor C Dickson**

*That Council allow an introduction of a new confidential item of business at Item 11.2.3 into the Agenda for the Ordinary Meeting held on 16 October 2014, namely "Confidential – Not for Public Release – Site Reconfiguration and Disposal – Bli Bli".*

**For: 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 and Councillor M  
Jamieson.**

**Against: Councillor T Dwyer.**

**Carried.**

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**8 REPORTS DIRECT TO COUNCIL****8.1 REGIONAL STRATEGY AND PLANNING****8.1.1 REQUEST FOR NEGOTIATED DECISION NOTICE - DEVELOPMENT APPLICATION FOR RECONFIGURATION OF A LOT (2 INTO 63 LOTS) AT COONOWRIN ROAD, GLASS HOUSE MOUNTAINS**

**File No:** 2007/520037  
**Author/Presenter:** Principal Development Planner  
Regional Strategy & Planning Department  
**Appendices:** App A - Conditions of Approval  
**Attachments:** Att 1 - Proposal Plan

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**Council Resolution** (OM14/139)

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

*That Council:*

- (a) *AGREE to delete Condition 1*
- (b) *APPROVE with Conditions Application No. 2007/520037 and grant a Negotiated Decision Notice for a development permit for a Reconfiguration of a Lot (2 into 63 Lots) at Coonowrin Road, Glass House Mountains, in accordance with the conditions of approval outlined in Appendix A and*
- (c) *ADVISE the applicant that Council agrees to execute an Infrastructure Agreement allowing an offset for the Land for Parks and Community Facilities aspect of the Adopted Infrastructure Charges to the maximum value of \$74,340.*

**Carried unanimously.**

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**8.2 CORPORATE SERVICES**

**8.2.1 AUGUST 2014 FINANCIAL PERFORMANCE REPORT**

**File No:** Financial Reports  
**Author:** Acting Coordinator Financial Services  
Corporate Services Department  
**Attachments:** Att 1 - August 2014 Financial Performance Report

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**Council Resolution** (OM14/140)

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

*That Council receive and note the report titled "**August 2014 Financial Performance Report**".*

Carried unanimously.

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**8.3 COMMUNITY SERVICES****8.3.1 FAIRVIEW PROPERTY MANAGEMENT PLAN**

**File No:** Statutory Meetings  
**Author:** Coordinator Cultural Heritage Services  
Community Services Department  
**Appendices:** App A - Fairview Management Plan (*Under Separate Cover*)  
App B - Fairview Garden Restoration and Reconstruction Master Plan (*Under Separate Cover*)

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**Council Resolution** (OM14/141)

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

*That Council:*

- (a) *receive and note the report titled "Fairview Property Management Plan"*
- (b) *note that the "Fairview Management Plan" (Appendix A) and the Fairview Garden Restoration and Reconstruction Master Plan" (Appendix B) may be used as guiding documents for the ongoing conservation of the Fairview property*
- (c) *note further that any potential works associated with (b) above and the allocation of funds from the Heritage Levy will be considered as part of the annual budget process*
- (d) *adopt the naming of the place as "Fairview" (also known as Pattemore House) for marketing purposes*
- (e) *develop an interim Memorandum of Understanding between Council and the Friends of Pattemore House in line with the Local Government Act 2009 and good governance practices and*
- (f) *request the Chief Executive officer, in liaison with the Friends of Pattemore House and the Divisional Councillor to report back to council by the December ordinary meeting 2014 a Business Case for the future management of "Fairview".*

**Carried unanimously.**

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**8.3.2 MAROOCHYDORE JUNIOR RUGBY LEAGUE CLUB - FACILITY DEVELOPMENT PLAN 2014**

**File No:** ECM 16 October 2014  
**Author:** Sport and Recreation Officer  
Community Services Department  
**Appendices:** App A - Maroochydore Junior Rugby League Club - Facility Development Plan 2014

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

**Council Resolution** (OM14/142)

**Moved:** Councillor E Hungerford  
**Seconded:** Councillor J O'Pray

*That Council:*

- (a) *receive and note the report titled "Maroochydore Junior Rugby League Club - Facility Development Plan 2014"*
- (b) *adopt the "Maroochydore Junior Rugby League Club – Facility Development Plan 2014" and*
- (c) *note that the future stages of development for the Facility Development Plan will be determined in accordance with Council's 10 year Capital Works Program and successful applications for external funding as outlined within this report.*

**Carried unanimously.**

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**8.3.3 DOMESTIC ANIMAL MANAGEMENT (CATS AND DOGS) STRATEGY  
2014-2020**

**File No:** ECM 16 October 2014  
**Author:** Executive Officer  
Community Services Department  
**Appendices:** App A - Domestic Animal Management (Cats and Dogs) Strategy  
2014-2020

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**Council Resolution** (OM14/143)

**Moved:** Councillor J McKay  
**Seconded:** Councillor E Hungerford

*That Council:*

- (a) *receive and note the report titled "**Domestic Animal Management (Cats and Dogs) Strategy 2014-2020**" and*
- (b) *adopt the Domestic Animal Management (Cats and Dogs) Strategy 2014-2020 as amended (Appendix A).*

**Carried unanimously.**

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**8.4 INFRASTRUCTURE SERVICES****8.4.1 STRATEGIC TREE AND NATIVE VEGETATION MANAGEMENT POLICY**

**File No:** ECM  
**Author:** Senior Technical Officer  
Infrastructure Services Department  
**Appendices:** App A - Tree and Native Vegetation Management Policy  
**Attachments:** Att 1 - Tree Management Procedure

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**Council Resolution** (OM14/144)

**Moved:** Councillor J McKay  
**Seconded:** Councillor E Hungerford

*That Council:*

- (a) *receive and note the report titled "**Strategic Tree and Native Vegetation Management Policy**"*
- (b) *adopt the Strategic Tree and Native Vegetation Management Policy (Appendix A), as amended, in principle to go out to public consultation, with a following report to be provided to Council post the public consultation period and*
- (c) *note the Tree Management Procedure, as amended (Attachment 1).*

Carried unanimously.

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8.5 CORPORATE STRATEGY AND DELIVERY

Nil

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**8.6 OFFICE OF THE MAYOR AND THE CEO****8.6.1 AUDIT COMMITTEE REPORT - 8 SEPTEMBER 2014**

**File No:** ECM  
**Author:** Manager Audit and Assurance  
Office of the Mayor and Chief Executive Officer  
**Appendices:** App A - 2014 Audit Committee Charter  
App B - 2014 Internal Audit Charter  
**Attachments:** Att 1 - Audit Committee Minutes 8 September 2014

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**Council Resolution** (OM14/145)

**Moved:** Councillor C Thompson  
**Seconded:** Councillor S Robinson

*That Council:*

- (a) *receive and note the report titled "**Audit Committee Report - 8 September 2014**" and*
- (b) *endorse the Audit Committee Charter (Appendix A) and the Internal Audit Charter (Appendix B).*

**Carried unanimously.**

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9 NOTIFIED MOTIONS

9.1 NOTICES OF RESCISSION

Nil

9.2 NOTICES OF MOTION

Nil

9.3 FORESHADOWED NOTICES OF MOTION

Nil

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10 TABLING OF PETITIONS

Nil.

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**11 CONFIDENTIAL SESSION****PROCEDURAL MOTION****Moved: Councillor M Jamieson****Seconded: Councillor J McKay**

*That Council suspend standing orders to reorder the agenda to consider Item 11.1.2 Sunshine Coast Planning Scheme 2014 (Pelican Waters Western Land and Regional Zoning Anomalies – Major Amendment) and Item 11.1.3 Planning Appeal – Mudjimba as final items in the confidential session.*

**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 and Councillor M Jamieson.**

**Against: Councillor G Rogerson.**

**Carried.**

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**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor S Robinson****Seconded: Councillor C Dickson**

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

- 11.1.1 Confidential - Not for Public Release - Forest Glen Transport*
- 11.2.1 Confidential - Not for Public Release - Exception under local government regulation 2012- lease of office building*
- 11.2.2 Confidential - Not for Public Release - Mooloolaba Land Acquisition*
- 11.2.3 Confidential - Not for Public Release - Site Reconfiguration and Disposal - Bli Bli*
- 11.4.1 Confidential - Not for Public Release - Proposed Property Acquisition Burnside*
- 11.1.2 Confidential - Not for Public Release - Sunshine Coast Planning Scheme 2014 (Pelican Waters Western Land and Regional Zoning Anomalies - Major Amendment)*
- 11.1.3 Confidential - Not for Public Release - Planning Appeal - Mudjimba*

**Carried unanimously.**

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

**Council Resolution**

Moved: Councillor J McKay  
Seconded: Councillor E Hungerford

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

Carried unanimously.

Councillor G Rogerson was absent for the vote on this motion.

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**11.1 REGIONAL STRATEGY AND PLANNING****11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - FOREST GLEN  
TRANSPORT**

**File No:** Traffic and Transport  
**Author:** Manager Transport and Infrastructure Policy  
Regional Strategy & Planning 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** (OM14/146)

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

*That Council authorise the Chief Executive Officer to implement the actions determined by Council in considering this report.*

**Carried unanimously.**

**Councillor G Rogerson was absent for the vote on this item.**

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**11.2 CORPORATE SERVICES****11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012- LEASE OF OFFICE BUILDING**

**File No:** ECM  
**Author:** Principal Property Officer  
Corporate Services 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** (OM14/147)

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

*That Council resolve that an exception under Section 236(1)(b) of Local Government Regulation 2012 applies to 144 Currie Street, Nambour, thus allowing Council to dispose of an interest in land to a community or government organisation other than by tender or auction.*

**Carried unanimously.**

**Councillor G Rogerson was absent for the vote on this item.**

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**11.2.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MOOLOOLABA LAND ACQUISITION**

**File No:** ECM Statutory Meetings  
**Author:** Coordinator Property, Projects and Development  
Corporate Services Department  
**Attachments:** Att 1 - Property Information  
Att 2 - Site Location  
Att 3 - Proposed Future Road Layout

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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** (OM14/148)

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

*That Council*

- (a) *delegate authority to the Chief Executive Officer to negotiate and finalise the acquisition of the whole of the site described as Lot 1 on BUP 13535 or*
- (b) *failing a negotiated settlement, delegate authority to the Chief Executive Officer to proceed by a compulsory land acquisition to acquire the whole of the property described as Lot 1 on BUP 13535 for road widening purposes, in accordance with the requirements of the Acquisition of Land Act 1967 and*
- (c) *if no objections are received Council delegate authority to the Chief Executive Officer to make application to the Minister for Natural Resources and Mines to take the land under Section 9 of the Acquisition of Land Act 1967 and*
- (d) *delegate authority to the Chief Executive Officer to settle the final claim for compensation.*

**Carried unanimously.**

**Councillor G Rogerson was absent for the vote on this item.**

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**11.2.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SITE  
RECONFIGURATION AND DISPOSAL - BLI BLI**

**File No:** ECM  
**Author:** Project and Development Officer  
Corporate Services 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** (OM14/149)

**Moved:** Councillor S Robinson  
**Seconded:** Councillor C Dickson

*That Council:*

- (a) authorise the Chief Executive Officer to proceed in accordance with the project as discussed in the confidential session*
- (b) request the Chief Executive Officer to include the potential re-zoning of the subject land in a separate report dealing with amendments to the planning scheme and*
- (c) dispose of the portion of land as discussed and identified in the confidential session.*

**Carried unanimously.**

**Councillor G Rogerson was absent for the vote on this item.**

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**11.3 COMMUNITY SERVICES**

Nil

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**11.4 INFRASTRUCTURE SERVICES****11.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED PROPERTY ACQUISITION BURNSIDE**

**File No:** 21462  
**Author:** Project Officer  
Infrastructure Services 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** (OM14/150)

**Moved:** Councillor J McKay  
**Seconded:** Councillor E Hungerford

*That Council:*

- (a) *delegate authority to the Chief Executive Officer to negotiate and finalise the acquisition of 30m<sup>2</sup> of the site described as Lot 888 on SP159593 for road purposes or*
- (b) *failing a negotiated settlement, delegate authority to the Chief Executive Officer to proceed by a compulsory land acquisition to acquire 30m<sup>2</sup> of the property described as Lot 888 on SP159593 for road purposes*
- (c) *if no objections are received council delegate authority to the Chief Executive Officer to make application to the Minister for Natural Resources and Mines to take the land under Section 9 of the Acquisition of Land Act 1967 for road and a purpose incidental to road and*
- (d) *delegate authority to the Chief Executive Officer to settle the final claim for compensation.*

**Carried unanimously.**

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Councillor M Jamieson left the chair for confidential Items 11.1.2 and 11.1.3.  
Councillor C Thompson took the chair at this time.

Item 11.1.2 was dealt with at this time.

**11.1 REGIONAL STRATEGY AND PLANNING****11.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST PLANNING SCHEME 2014 (PELICAN WATERS WESTERN LAND AND REGIONAL ZONING ANOMALIES - MAJOR AMENDMENT)**

**File No:** Statutory Meetings  
**Author:** Senior Strategic Planner  
Regional Strategy & Planning 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 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.**

**Council Resolution** (OM14/151)

**Moved:** Councillor C Dickson  
**Seconded:** Councillor T Dwyer

*That Council:*

- (a) *in accordance with Chapter 3, Part 5 of the Sustainable Planning Act 2009 and Section 2.4A.1, Stage 1, Step 1.1 of Statutory guideline 02/14: Making and amending local planning instruments, resolve to make an amendment to the Sunshine Coast Planning Scheme 2014 (Pelican Waters Western Land and Regional Zoning Anomalies – Major Amendment) and*
- (b) *delegate authority to the Chief Executive Officer to prepare and progress the proposed amendment to the Sunshine Coast Planning Scheme 2014 (Pelican Waters Western Land and Regional Zoning Anomalies – Major Amendment), in accordance with Chapter 3, Part 5 of the Sustainable Planning Act 2009 and Section 2.4A.1 of Statutory Guideline 02/14: Making and amending local planning instruments.*

**Carried unanimously.**

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

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**11.1.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING APPEAL - MUDJIMBA**

**File No:** Statutory Meetings  
**Authors:** Manager Development Services  
Regional Strategy & Planning Department  
Solicitor  
Office of the Mayor and Chief Executive Officer

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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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**Councillor M Jamieson declared a 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 J O'Pray declared a 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 left the meeting room for the debate and decision on this matter.**

**Council Resolution** (OM14/152)

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

*That Council delegate authority to the Chief Executive Officer to attempt to settle the appeal generally in accordance with the directions provided in confidential session.*

**Carried unanimously.**

**Councillors M Jamieson and J O'Pray were absent for the vote on this item.**

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**Councillor M Jamieson returned to the chair at this time.**

**11.5 CORPORATE STRATEGY AND DELIVERY**

Nil

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

Nil

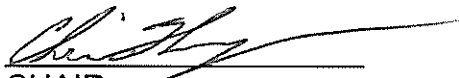
**12 NEXT MEETING**

The next Ordinary Meeting will be held on 13 November 2014 in the Council Chambers, 1 Omrah Avenue, Caloundra.

**13 MEETING CLOSURE**

The meeting closed at 12:29pm.

Confirmed 13 November 2014.

  
CHAIR

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**14 APPENDICES****8.1.1 REQUEST FOR NEGOTIATED DECISION NOTICE - DEVELOPMENT APPLICATION FOR RECONFIGURATION OF A LOT (2 INTO 63 LOTS) AT COONOWRIN ROAD, GLASS HOUSE MOUNTAINS – APPENDIX A – CONDITIONS OF APPROVAL**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM161014/Attach1.pdf>

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**8.3.1 FAIRVIEW PROPERTY MANAGEMENT PLAN – APPENDIX A – FAIRVIEW MANAGEMENT PLAN**

Due to size document was not provided on website.

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**8.3.1 FAIRVIEW PROPERTY MANAGEMENT PLAN – APPENDIX B – FAIRVIEW GARDEN RESTORATION AND RECONSTRUCTION MASTER PLAN**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM161014/Attach4.pdf>

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**8.3.2 MAROOCHYDORE JUNIOR RUGBY LEAGUE CLUB - FACILITY DEVELOPMENT PLAN 2014 – APP A - MAROOCHYDORE JUNIOR RUGBY LEAGUE CLUB - FACILITY DEVELOPMENT PLAN 2014**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM161014/Attach5.pdf>

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**8.3.3 DOMESTIC ANIMAL MANAGEMENT (CATS AND DOGS) STRATEGY 2014-2020 - APP A - DOMESTIC ANIMAL MANAGEMENT (CATS AND DOGS) STRATEGY 2014-2020 – AS AMENDED**

[Appendix A Domestic Animal Management Strategy Amended](#)

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**8.4.1 STRATEGIC TREE AND NATIVE VEGETATION MANAGEMENT POLICY - APP A - TREE AND NATIVE VEGETATION MANAGEMENT POLICY – AS AMENDED**

[Appendix A Tree and Native Vegetation Management Policy Amended](#)

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**8.4.1 STRATEGIC TREE AND NATIVE VEGETATION MANAGEMENT POLICY  
– ATT 1 - TREE MANAGEMENT PROCEDURE – AS AMENDED**

Attachment 1 Tree and Native Vegetation Management Procedure Amended

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**8.6.1 AUDIT COMMITTEE REPORT - 8 SEPTEMBER 2014 - APP A - 2014  
AUDIT COMMITTEE CHARTER**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM161014/Attachh8.pdf>

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**8.6.1 AUDIT COMMITTEE REPORT - 8 SEPTEMBER 2014 - APP B - 2014  
INTERNAL AUDIT CHARTER**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM161014/Attachh9.pdf>

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