

Minutes

Ordinary Meeting

Thursday, 24 July 2014

Council Chambers, 1 Omrah Avenue, Caloundra





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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 9.04 am.

2 OPENING PRAYER

Pastor Barry Leask from Church on the Rise read a prayer.

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

Councillor M Jamieson	Mayor
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2 (Absent Items 8.3.3 – 10.3)
Councillor P Cox	Division 3
Councillor C Thompson	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 Corporate Strategy and Delivery
Director Infrastructure Services
Director Regional Strategy and Planning

APOLOGIES

Councillor E Hungerford Division 7

COUNCIL OFFICERS

Principal Strategic Planner
Coordinator Portfolio Management
Coordinator Treasury and Rates
Coordinator Financial Services
Coordinator Community Programs and Events
Parks and Community Sports Field Officer
Executive Officer
Manager Community Response
Coordinator Cultural Heritage Services
Cultural Heritage Curator
Coordinator Property, Projects and Development

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

Moved: Councillor T Dwyer
Seconded: Councillor G Rogerson

That the Minutes of the Special Meeting (Caloundra South, Palmview and Kawana Master Planning) held on 10 June 2014, the Ordinary Meeting held on 19 June 2014, the Special Meeting (Budget) held on 26 June 2014 and the Special Meeting (Planning and Legal Matter) held on 26 June 2014 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

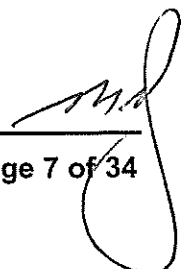
Councillor T Dwyer declared a perceived conflict of interest in relation to item 8.2.1 (as defined in section 173 of the *Local Government Act 2009*) as an ambassador of the Caloundra City Soccer Club Inc, patron of Caloundra Mallet Sports Club Inc and Ithaca Caloundra City Surf Lifesaving Club Inc.

Councillor M Jamieson declared a perceived conflict of interest in relation to item 8.2.1 (as defined in section 173 of the *Local Government Act 2009*) as a patron of the Sunshine Coast Hockey Association.

Councillor G Rogerson declared a perceived conflict of interest in relation to item 8.2.1 (as defined in section 173 of the *Local Government Act 2009*) as a trustee of Yandina Sport and Recreation Club, patron of the Yandina Tennis Club Inc, Yandina Community Gardens Inc, Nambour and Hinterland Junior Australian Football Club Inc.

Councillor C Dickson declared a perceived conflict of interest in relation to item 8.2.1 (as defined in section 173 of the *Local Government Act 2009*) as a patron of the Buderim Horse and Pony Club, Sunshine Coast Dog Obedience Club Inc and Suncoast Gem and Fossicking Club Inc.

Councillor S Robinson declared a perceived conflict of interest in relation to item 8.2.1 (as defined in section 173 of the *Local Government Act 2009*) as a patron of the Bli Bli Public Hall Community Association Inc.



Councillor J McKay declared a perceived conflict of interest in relation to item 8.2.1 (as defined in section 173 of the *Local Government Act 2009*) as a patron Compass Institute, Nambour and Hinterland Junior Australian Football Club and Conondale Rural Fire.

Councillor M Jamieson declared a perceived conflict of interest in relation to item 8.3.1 (as defined in section 173 of the *Local Government Act 2009*) as a patron of the Sunshine Coast Hockey Association.

Councillor T Dwyer declared a perceived conflict of interest in relation to item 8.3.1 (as defined in section 173 of the *Local Government Act 2009*) as an ambassador of the Caloundra City Soccer Club Inc, patron of Caloundra Mallet Sports Club Inc and Caloundra Cricket Club Inc.

Councillor G Rogerson declared a perceived conflict of interest in relation to item 8.3.1 (as defined in section 173 of the *Local Government Act 2009*) as a patron of the Nambour and Hinterland Junior Australian Football Club Inc, Sunshine Coast PYCY, Nambour Rugby League Inc, Yandina Cricket Club Inc and Nambour-Yandina United Soccer Club Inc.

Councillor J McKay declared a perceived conflict of interest in relation to item 8.3.1 (as defined in section 173 of the *Local Government Act 2009*) as a patron of the Woombye Soccer Club, Nambour and Hinterland Australian Football Club, Suncoast Hinterland Softball Association, Mooloolah Hinterland Churches Soccer Club, Palmwoods Cricket Club, Range United Soccer Club Inc, Witta Recreation Club Inc and Palmwoods Warriors Football Club Inc.

Councillor C Dickson declared a perceived conflict of interest in relation to item 8.3.1 (as defined in section 173 of the *Local Government Act 2009*) as a Patron of the Buderim Football Club, Sunshine Coast Hockey Club and Buderim Cricket Club Inc.

6 MAYORAL MINUTE

6.1 LOCAL GOVERNMENT BOUNDARY CHANGE FOR THE SUNSHINE COAST COUNCIL

Council Resolution (OM14/96)

Moved: Councillor M Jamieson

Seconded: Councillor C Thompson

That council:

1. *Does not support any request for a local government boundary change for the Sunshine Coast Regional Council area in respect of the localities of Eumundi, Doonan, Verrierdale, and Weyba Downs.*
2. *Authorises the Mayor to formally advise the Minister for Local Government, Community Recovery and Resilience of council's resolution.*

Carried unanimously.

7 PRESENTATIONS**7.1 PRESENTATION - DONATION OF TWO FABRIC QUILT ARTWORKS****Council Resolution****Moved: Councillor T Dwyer****Seconded: Councillor J McKay**

That two fabric quilt artworks entitled Focus on Fungi (I and II) donated by Cynthia Morgan to the Sunshine Coast Council's Art Collection be received with gratitude.

Carried unanimously.

PROCEDURAL MOTION**Moved: Councillor M Jamieson****Seconded: Councillor C Thompson**

That Council allow the introduction of a new confidential item of business into the Agenda for the Ordinary Meeting held on 24 July 2014, namely "11.5.2 Confidential – Not for Public Release – Major and Regional Events Sponsorship Applications".

Carried unanimously.

8 REPORTS DIRECT TO COUNCIL**8.1 REGIONAL STRATEGY AND PLANNING****8.1.1 SUNSHINE COAST PLANNING SCHEME 2014 (AMENDMENT NO. 1 - FILLING AND EXCAVATION PROVISIONS FOR DWELLING HOUSES)**

File No: Statutory Meetings
Author: Senior Strategic Planner
Regional Strategy & Planning Department
Appendices: App A - (Sunshine Coast Planning Scheme 2014 Amendment No. 1 – Filling and excavation provisions for dwelling houses)

Council Resolution (OM14/97)

Moved: Councillor C Dickson
Seconded: Councillor S Robinson


That Council:

- (a) *receive and note the report titled “Sunshine Coast Planning Scheme 2014 (Amendment No. 1 - Filling and excavation provisions for Dwelling houses)”*
- (b) *in accordance with Chapter 3, Part 5 of the Sustainable Planning Act 2009 and Section 2.3.2, Stage 1, Step 1.1 of Statutory guideline 01/14: Making and amending local planning instruments, resolve to make an amendment to the Sunshine Coast Planning Scheme 2014 (Amendment No. 1 – Filling and excavation provisions for dwelling houses)*
- (c) *in accordance with Section 2.3.2, Stage 1, Step 1.5 of Statutory guideline 01/14: Making and amending local planning instruments, resolve to advise the Minister for State Development, Infrastructure and Planning that it considers the Sunshine Coast Planning Scheme 2014 (Amendment No. 1 – Filling and excavation provisions for dwelling houses) to be a minor amendment for the following reasons:*
 - (i) *the amendment does not involve a zoning change*
 - (ii) *the amendment does not adversely affect a State interest*
 - (iii) *the amendment involves minimal changes to two acceptable outcomes in two codes*
 - (iv) *the amendment does not affect the development entitlements applicable to land*
 - (v) *the public interest would not be served by undertaking public notification about the proposed amendment*
- (d) *subject to confirmation from the Minister for State Development, Infrastructure and Planning, that the proposed amendment is a minor amendment as provided for under Statutory guideline 01/14: Making and amending local planning instruments:*
 - (i) *resolve to prepare a proposed amendment to the Sunshine Coast Planning Scheme 2014, as set out in Appendix A (Sunshine Coast Planning Scheme 2014 Proposed Amendment No. 1 – Filling and excavation provisions for dwelling houses) and, where required, consult with relevant State agencies to finalise the proposed amendment, in accordance with Section 2.3.2, Stage 1, Step 3.1 and*

3.2 of Statutory guideline 01/14: Making and amending local planning instruments

- (ii) resolve to adopt the proposed amendment to the Sunshine Coast Planning Scheme 2014, as set out in Appendix A (Sunshine Coast Planning Scheme 2014 Proposed Amendment No. 1 – Filling and excavation provisions for dwelling houses) in accordance with Section 2.3.2, Stage 1, Step 10.4 of Statutory guideline 01/14: Making and amending local planning instruments*
- (iii) place a notice in the government gazette, a newspaper circulating in the local government area and on Council's website about the adoption and commencement of the proposed amendment to the Sunshine Coast Planning Scheme 2014 (Amendment No. 1 – Filling and excavation provisions for dwelling houses), in accordance with Section 2.3.2, Stage 1, Step 10A.5 of Statutory guideline 01/14: Making and amending local planning instruments and*
- (iv) provide a copy of the above notice and one electronic copy of the proposed amendment to the Sunshine Coast Planning Scheme 2014 (Amendment No. 1 – Filling and excavation provisions for dwelling houses), in accordance with Section 2.3.2, Stage 1, Step 10.6 of Statutory guideline 01/14: Making and amending local planning instruments to Chief Executive.*

Carried unanimously.



8.2 CORPORATE SERVICES**8.2.1 EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 -
LEASE RENEWALS TO COMMUNITY ORGANISATIONS**

File No: Cle000
Author: Coordinator Portfolio Management
Corporate Services Department
Appendices: App A - Proposed Leases for Negotiation

Councillor T Dwyer declared a perceived conflict of interest in relation to item 8.2.1 (as defined in section 173 of the *Local Government Act 2009*) as an ambassador of the Caloundra City Soccer Club Inc, Patron of Caloundra Mallet Sports Club Inc and Ithaca Caloundra City Surf Lifesaving Club Inc. Councillor T Dwyer remained in the meeting room for the debate and decision on this matter.

Councillor M Jamieson declared a perceived conflict of interest in relation to item 8.2.1 (as defined in section 173 of the *Local Government Act 2009*) as a Patron of the Sunshine Coast Hockey Association. Councillor M Jamieson remained in the meeting room for the debate and decision on this matter.

Councillor G Rogerson declared a perceived conflict of interest in relation to item 8.2.1 (as defined in section 173 of the *Local Government Act 2009*) as a Trustee of Yandina Sport and Recreation Club, Patron of the Yandina Tennis Club Inc, Yandina Community Gardens Inc, Nambour and Hinterland Junior Australian Football Club Inc and association with. Councillor G Rogerson remained in the meeting room for the debate and decision on this matter.

Councillor C Dickson declared a perceived conflict of interest in relation to item 8.2.1 (as defined in section 173 of the *Local Government Act 2009*) as a Patron of the Buderim Horse and Pony Club, Sunshine Coast Dog Obedience Club Inc and Suncoast Gem and Fossicking Club Inc. Councillor C Dickson remained in the meeting room for the debate and decision on this matter.

Councillor S Robinson declared a perceived conflict of interest in relation to item 8.2.1 (as defined in section 173 of the *Local Government Act 2009*) as a Patron of the Bli Bli Public Hall Community Association Inc. Councillor S Robinson remained in the meeting room for the debate and decision on this matter.

Councillor J McKay declared a perceived conflict of interest in relation to item 8.2.1 (as defined in section 173 of the *Local Government Act 2009*) as a Patron Compass Institute, Nambour and Hinterland Junior Australian Football Club and Conondale Rural Fire. Councillor J McKay remained in the meeting room for the debate and decision on this matter.

Council Resolution (OM14/98)**Moved:** Councillor G Rogerson**Seconded:** Councillor J O'Pray*That Council:*

- (a) *receive and note the report titled "**Exception under Local Government Regulation 2012 - Lease Renewals to Community Organisations**" and*
- (b) *resolve that an exception under Section S236(1)(b)(ii) of Local Government Regulation 2012 applies to the 45 proposed lease sites listed at Appendix A, thus allowing Council to dispose of an interest in land to community organisations other than by tender or auction.*
- (c) *note that implementation of (b) will include consultation with the relevant divisional councillor and council operational areas.*

Carried unanimously.

8.2.2 SALE OF LAND FOR ARREARS OF RATES

File No: Sale of Land
Author: Treasury and Rates Coordinator
Corporate Services Department
Attachments: Att 1 - Sale of Land Schedule - As at 16 June 2014 (*Under Separate Cover*) - *Confidential*

Council Resolution (OM14/99)

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 5 May 2014 and*
- (c) *in accordance with the Local Government Regulation 2012, commence any Public Auction where required, no earlier than three months after notice of intention to sell.*

Carried unanimously.

8.2.3 MAY 2014 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports
Author: Coordinator Financial Services
Corporate Services Department
Attachments: Att 1 - May 2014 Financial Performance Report
Att 2 - 2014/2015 Capital Works Program


Council Resolution (OM14/100)

Moved: Councillor C Thompson
Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled "**May 2014 Financial Performance Report**" and*
- (b) *amend the 2014/2015 Budget by increasing the Strategic Land Capital Program by the amount of \$450,000 to accommodate the requirements of the Council resolution OM14/82.*

Carried unanimously.



8.3 COMMUNITY SERVICES**8.3.1 2014 SPORTS FIELD MAINTENANCE FUNDING PROGRAM**

File No: ECM 24 July 2014

Author: Coordinator Community Programs and Events
Community Services Department

Appendices: App A - Sports Field Maintenance Funding Program 2014
Recommendations
App B - Sports Field Maintenance Funding Program Guidelines

Attachments: Att 1 - Sports Field Maintenance Funding Program Guidelines -
Track Changes

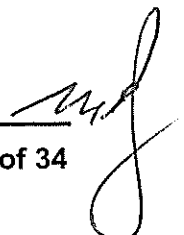
Councillor M Jamieson declared a perceived conflict of interest in relation to item 8.3.1 (as defined in section 173 of the *Local Government Act 2009*) as a Patron of the Sunshine Coast Hockey Association. Councillor M Jamieson remained in the meeting room for the debate and decision on this matter.

Councillor T Dwyer declared a perceived conflict of interest in relation to item 8.3.1 (as defined in section 173 of the *Local Government Act 2009*) as an ambassador of the Caloundra City Soccer Club Inc, Patron of Caloundra Mallet Sports Club Inc and Caloundra Cricket Club Inc. Councillor T Dwyer remained in the meeting room for the debate and decision on this matter.

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Councillor J McKay declared a perceived conflict of interest in relation to item 8.3.1 (as defined in section 173 of the *Local Government Act 2009*) as a Patron of the Woombye Soccer Club, Nambour and Hinterland Australian Football Club, Suncoast Hinterland Softball Association, Mooloolah Hinterland Churches Soccer Club, Palmwoods Cricket Club, Range United Soccer Club Inc, Witta Recreation Club Inc and Palmwoods Warriors Football Club Inc. Councillor J McKay remained in the meeting room for the debate and decision on this matter.

Councillor C Dickson declared a perceived conflict of interest in relation to item 8.3.1 (as defined in section 173 of the *Local Government Act 2009*) as a Patron of the Buderim Football Club, Sunshine Coast Hockey Club and Buderim Cricket Club Inc. Councillor C Dickson remained in the meeting room for the debate and decision on this matter.



Council Resolution (OM14/101)

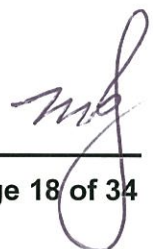
Moved: Councillor J O'Pray

Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled "2014 Sports Field Maintenance Funding Program"*
- (b) *endorse the "Sports Field Maintenance Funding Program Recommendations" (Appendix A) and*
- (c) *note the revised "Sports Field Maintenance Funding Program guidelines" (Appendix B).*

Carried unanimously.



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

File No: ECM 24 July 2014
Author: Executive Officer
Community Services Department
Appendices: App A - Draft Domestic Animal Management (Cats and Dogs)
Strategy 2014-2020

Council Resolution (OM14/102)

Moved: Councillor J McKay
Seconded: Councillor S Robinson

That Council:

- (a) *receive and note the report titled "Draft Domestic Animal Management (Cats and Dogs) Strategy 2014-2020"*
- (b) *endorse the "Draft Domestic Animal Management (Cats and Dogs) Strategy 2014-2020" (Appendix A) as amended for public exhibition and comment and*
- (c) *request the Chief Executive Officer collate and consider all feedback received as part of the public exhibition and comment and present the final Domestic Animal Management (Cats and Dogs) Strategy to Council for consideration.*

Carried unanimously.

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

8.3.3 CULTURAL HERITAGE LEVY PROGRAM 2014 - 2015

File No: ECM 24 July 2014
Author: Coordinator Learning and Heritage Services
Community Services Department
Appendices: App A - Draft Cultural Heritage Levy Program 2014 - 2015
Attachments: Att 1 - Sunshine Coast Heritage Reference Group-2014

Council Resolution (OM14/103)

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That Council:

- (a) receive and note the report titled "Draft **Cultural Heritage Levy Program 2014 - 2015**" and
- (b) endorse the "Draft Cultural Heritage Levy Program 2014/2015" (Appendix A).

Carried unanimously.

Councillor C Thompson was absent for the vote on this item.

8.4 INFRASTRUCTURE SERVICES

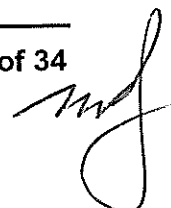
Nil

8.5 CORPORATE STRATEGY AND DELIVERY

Nil

8.6 OFFICE OF THE MAYOR AND THE CEO

Nil



9 NOTIFIED MOTIONS

9.1 NOTICES OF RESCISSION

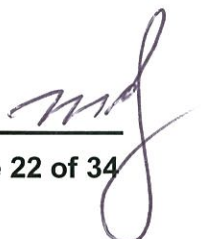
Nil

9.2 NOTICES OF MOTION

Nil

9.3 FORESHADOWED NOTICES OF MOTION

Nil

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10 TABLING OF PETITIONS**10.1 PETITION - DULONG AND PHILLIPS ROAD - TRAFFIC VIOLATIONS AND ASSOCIATED CONCERNS**

Council Resolution (OM14/104)

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council resolve the petition tabled by Councillor G Rogerson in relation to improvements to Dulong and Phillips Road be received and referred to the Chief Executive Officer for a report back to Council.

Carried unanimously.

10.2 PETITION - DOGS ON LEASH TO BE PERMITTED AT YANDINA MARKETS

Council Resolution (OM14/105)

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council resolve the petition tabled by Councillor G Rogerson in relation to dogs on leash to be permitted at Yandina Markets be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

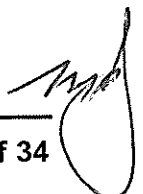
10.3 PETITION - PARKLAKES SPORTS FIELDS, BLI BLI

Council Resolution (OM14/106)

Moved: Councillor S Robinson
Seconded: Councillor C Thompson

That Council resolve the petition tabled by Councillor S Robinson in relation to request for construction of facilities in Parklakes Sports Fields, Bli Bli be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.



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

Moved: Councillor C Dickson
Seconded: Councillor C Thompson

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

- 11.2.1 *Confidential - Not for Public Release - Nambour Property Acquisition*
- 11.4.1 *Confidential - Not for Public Release - Coolum Acquisition of Land*
- 11.5.1 *Confidential - Not for Public Release - Option for Potential Future Land Acquisition*
- 11.5.2 *Confidential - Not for Public Release - Major and Regional Events Sponsorship Applications*

Carried unanimously.

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

Moved: Councillor C Thompson
Seconded: Councillor C Dickson

That the meeting be re-opened to the public.

Carried unanimously.

11.1 REGIONAL STRATEGY AND PLANNING

Nil



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11.2 CORPORATE SERVICES**11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - NAMBOUR PROPERTY ACQUISITION**

File No: ECM
Authors: Coordinator Property, Projects and Development
Corporate Services Department
Principal Property 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 (OM14/107)

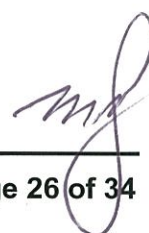
Moved: Councillor C Thompson
Seconded: Councillor P Cox

That Council decline the property acquisition offer and authorise the Chief Executive Officer to provide further assistance to the owners at his discretion.

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

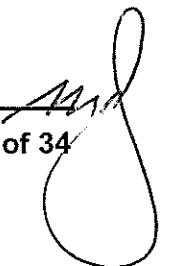
Against: Councillor J McKay and Councillor G Rogerson.

Carried.



11.3 COMMUNITY SERVICES

Nil

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11.4 INFRASTRUCTURE SERVICES**11.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - COOLUM ACQUISITION OF LAND**

File No: ECM 24 July 2014
Author: Coordinator Major Projects
Infrastructure Services Department

This report is confidential in accordance with section 275 (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by it.

Council Resolution (OM14/108)

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

That Council:

- (a) *delegate authority to the Chief Executive Officer to negotiate and finalise the acquisition of 21,159m² of the site described as Lot 69 on RP845333 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 21,159m² of the property described as Lot 69 on RP845333 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;*
- (d) *delegate authority to the Chief Executive Officer to settle the final claim for compensation*

Carried unanimously.

11.5 CORPORATE STRATEGY AND DELIVERY**11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - OPTION FOR POTENTIAL FUTURE LAND ACQUISITION**

File No: File ECM
Author: Director Corporate Strategy and Delivery
Corporate Strategy and Delivery Department
Attachments: Att 1 - Agreement: potential future land acquisition
Att 2 - Map: potential future land acquisition

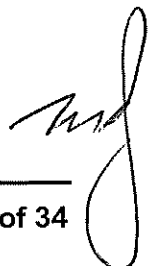
This report is confidential in accordance with section 275 (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by it.

Council Resolution (OM14/109)

Moved: Councillor S Robinson
Seconded: Councillor C Dickson

That Council authorise the Chief Executive Officer to enter into an agreement as discussed in confidential session.

Carried unanimously.



11.5.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAJOR AND REGIONAL EVENTS SPONSORSHIP APPLICATIONS

File No: ECM
Author: Director Corporate Strategy and Delivery
Corporate Strategy and Delivery Department
Attachments: Att 1 - Sunshine Coast Events Board Sponsorship
Recommendations

This report is confidential in accordance with section 275 (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by it.

Council Resolution (OM14/110)

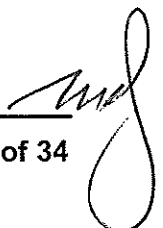
Moved: Councillor J O'Pray
Seconded: Councillor C Thompson

That Council delegate the Chief Executive Officer to enter into contracts for the major events for the amounts as discussed in confidential session.

Carried unanimously.

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 21 August 2014 in the Council Chambers, Corner Currie and Bury Streets, Nambour.

13 MEETING CLOSURE

The meeting closed at 12.22 pm.

Confirmed 21 August 2014.


CHAIR

14 APPENDICES**8.1.1 SUNSHINE COAST PLANNING SCHEME 2014 (AMENDMENT NO. 1 - FILLING AND EXCAVATION PROVISIONS FOR DWELLING HOUSES) – APPENDIX A - (SUNSHINE COAST PLANNING SCHEME 2014 AMENDMENT NO. 1 – FILLING AND EXCAVATION PROVISIONS FOR DWELLING HOUSES)**

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_24072014/Attach1.pdf

8.2.1 EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 - LEASE RENEWALS TO COMMUNITY ORGANISATIONS – APPENDIX A - PROPOSED LEASES FOR NEGOTIATION

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_24072014/Attach2.pdf

8.3.1 2014 SPORTS FIELD MAINTENANCE FUNDING PROGRAM – APPENDIX A - SPORTS FIELD MAINTENANCE FUNDING PROGRAM 2014 RECOMMENDATIONS

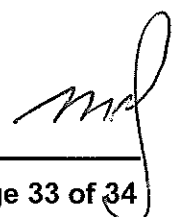
http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_24072014/Attach2.pdf

8.3.1 2014 SPORTS FIELD MAINTENANCE FUNDING PROGRAM – APPENDIX B - SPORTS FIELD MAINTENANCE FUNDING PROGRAM GUIDELINES

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_24072014/Attach6.pdf

8.3.2 DRAFT DOMESTIC ANIMAL MANAGEMENT (CATS AND DOGS) STRATEGY 2014-2020 – APPENDIX A - DRAFT DOMESTIC ANIMAL MANAGEMENT (CATS AND DOGS) STRATEGY 2014-2020 - AMENDED

http://www.sunshinecoast.qld.gov.au/addfiles/documents/meetingAttachments/8.3.2%20Draft%20Domestic%20Animal%20Management%20Strategy_Amended.pdf



**8.3.3 CULTURAL HERITAGE LEVY PROGRAM 2014 – 2015 – APPENDIX A –
DRAFT CULTURAL HERITAGE LEVY PROGRAM 2014 - 2015**

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_24072014/Attach9.pdf

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