

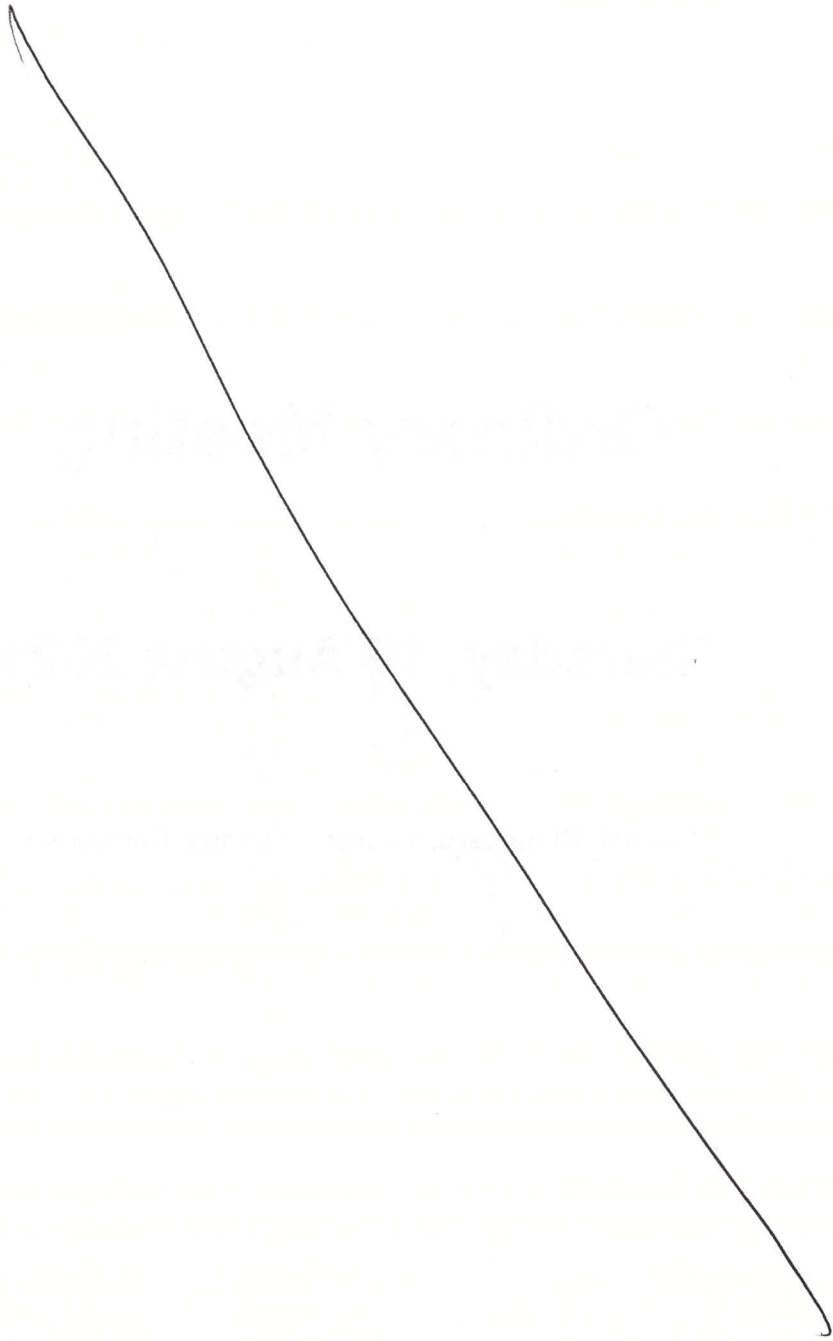
Minutes

Ordinary Meeting

Thursday, 19 August 2021

Council Chambers, 1 Omrah Avenue, Caloundra





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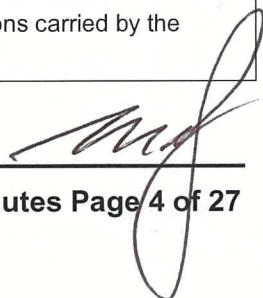
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 9:03am.

2 WELCOME AND OPENING

Councillor J Natoli acknowledged the Traditional Custodians of the land on which the meeting took place.

Pastor Steve Nixon from Sanctuary Park Church of Christ read a prayer.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1 (Deputy Mayor)
Councillor T Landsberg	Division 2
Councillor P Cox	Division 3
Councillor J Natoli	Division 4
Councillor W Johnston	Division 5 (Absent Items 1-7)
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor M Suarez	Division 9
Councillor D Law	Division 10

COUNCIL OFFICERS

Chief Executive Officer
Group Executive Customer Engagement and Planning Services
Group Executive Economic and Community Development
Group Executive Business Performance
Group Executive Liveability and Natural Assets
Chief of Staff
Chief Strategy Officer
Director, Major Projects and Strategic Property
Coordinator CEO Governance & Operations
Coordinator Financial Services
Senior Engineer
Coordinator Flooding and Stormwater Policy and Planning
Manager Transport and Infrastructure Planning
Community Connections and Partnerships - Lead
Senior Conservation Partnerships Officer (Grants & Programs)
Coordinator Strategic Property
Coordinator Transport Network
Coordinator Open Space and Social Policy

APOLOGIES

Group Executive Built Infrastructure

4 RECEIPT AND CONFIRMATION OF MINUTES**Council Resolution****Moved: Councillor C Dickson****Seconded: Councillor R Baberowski**

That the Minutes of the Ordinary Meeting held on 22 July 2021 be received and confirmed.

Carried unanimously.**Councillor W Johnston was absent for this motion.**

5 MAYORAL MINUTE

Nil

6 INFORMING OF CONFLICTS OF INTEREST**6.1 PRESCRIBED CONFLICTS OF INTEREST**

Councillor W Johnston notified Council of a Prescribed Conflict of Interest in relation to Item 8.7 Community Partnership Funding Program Recommendations 2021.

6.2 DECLARABLE CONFLICTS OF INTEREST

Councillor W Johnston notified Council of a Declarable Conflict of Interest in relation to Item 8.6 Rebate Policy for Infrastructure Charges for Not-For-Profit Organisations.

Councillor T Landsberg notified Council of a Declarable Conflict of Interest in relation to Item 8.6 Rebate Policy for Infrastructure Charges for Not-For-Profit Organisations.

Councillor J O'Pray notified Council of a Declarable Conflict of Interest in relation to Item 8.6 Rebate Policy for Infrastructure Charges for Not-For-Profit Organisations.

Councillor D Law notified Council of a Declarable Conflict of Interest in relation to Item 8.8 Environment Levy Partnerships Funding Program 2021/22.

Council Resolution

Moved: Councillor E Hungerford

Seconded: Councillor J O'Pray

That Council allow the introduction of a new item of business into the Agenda for the Ordinary Meeting held on Thursday 19 August 2021, namely "Item 11.1 – Confidential not for Public Release – Land Acquisition Caloundra".

Carried unanimously.

Councillor W Johnston was absent for this motion.

7 PRESENTATIONS / COUNCILLOR REPORTS

Nil



8 REPORTS DIRECT TO COUNCIL**8.1 QUARTERLY PROGRESS REPORT - QUARTER 4, 2020/21**

File No: Council meetings
Author: Acting Coordinator - Corporate Planning and Performance
Office of the CEO
Appendices: App A - Chief Executive Officer's Quarterly Highlight Report
Quarter 4, 2020/21
App B - Operational Plan activities report Quarter 4 2020/21

Council Resolution (OM21/75)

Moved: Councillor W Johnston
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "Quarterly Progress Report - Quarter 4, 2020/21"*
- (b) *note the Chief Executive Officer's Quarterly Highlights Report - Quarter 4, 2020/21 (Appendix A) and*
- (c) *note the Operational Plan Activities Report - Quarter 4, 2020/21 (Appendix B) reporting on implementation of the Corporate and Operational Plans.*

Carried unanimously.

8.2 JULY 2021 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports
Author: Coordinator Financial Services
Business Performance Group
Attachments: Att 1 - July Financial Performance Report

Council Resolution (OM21/76)

Moved: Councillor E Hungerford
Seconded: Councillor J Natoli

*That Council receive and note the report titled “**July 2021 Financial Performance Report**”.*

Carried unanimously.

8.3 STORMWATER MANAGEMENT STRATEGY

File No: F2021/53035

Authors: Senior Engineer
Built Infrastructure Group
Coordinator Flooding and Stormwater
Built Infrastructure Group

Appendices: App A - Stormwater Management Strategy - Summary
App B - Stormwater Management Strategy - Part A
App C - Stormwater Management Strategy - Part B

Attachments: Att 1 - Community Consultation Summary

Council Resolution (OM21/77)

Moved: Councillor M Suarez
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "***Stormwater Management Strategy***" and
- (b) adopt the Stormwater Management Strategy as:
 - (i) Stormwater Management Strategy – Summary (Appendix A)
 - (ii) Stormwater Management Strategy - Part A (Appendix B)
 - (iii) Stormwater Management Strategy - Part B (Appendix C).

Carried unanimously.

8.4 FLOOD MAPPING AND INFORMATION

- File No:** F2018/43214
- Author:** Coordinator Flooding and Stormwater
Built Infrastructure Group
- Appendices:**
- App A - Maroochy River Flood Study
 - App B - Mooloolah River Flood Study
 - App C - Pumicestone Flood Study
 - App D - Cornmeal Creek Flood Study
 - App E - Addendum to Cornmeal Creek Flood Study
 - App F - Doonan and Yandina Creek Flood Study
 - App G - Obi Obi Creek Flood Study
 - App H - Mary River Flood Study
 - App I - Sunshine Coast Storm Tide Study
 - App J - Flood Modelling of Catchments Upstream of Ewen Maddock Dam
 - App K - Alexandra Headland Master Drainage Study
 - App L - Caloundra Master Drainage Study
 - App M - Landsborough Master Drainage Strategy
 - App N - Nambour East Master Drainage Strategy
 - App O - School Road, Maroochydore Master Drainage Study
 - App P - Cotton Tree to Picnic Point Master Drainage Plan
 - App Q - Coolum Beach Master Drainage Study
 - App R - Kings and Shelly Beach Master Drainage Study
 - App S - Maroochy North Shore Master Drainage Plan
 - App T - Kawana Master Drainage Plan
 - App U - Maroochydore West Master Drainage Plan
 - App V - Nambour West Master Drainage Plan
 - App W - Beerwah Master Drainage Plan
 - App X - Nambour North Master Drainage Plan
 - App Y - SMDB Cane Drain Sizing Investigation
 - App Z - Sunshine Coast Council Flood Risk Assessment Methodology
 - App AA - Flood Risk Map
 - App AB - Flood Storage Preservation Area Map
- Attachments:**
- Att 1 - Differentiation of Flooding and Overland Flow Paths
 - Att 2 - Locations of Regional Catchment Flood Studies
 - Att 3 - Locations of Overland Flow Path Models
 - Att 4 - Locations of Master Drainage Planning Studies
 - Att 5 - Minor Riverine Flood Map
 - Att 6 - Moderate Riverine Flood Map
 - Att 7 - Major Riverine Flood Map
 - Att 8 - Extreme Riverine Flood Map
 - Att 9 - Storm Tide Flood

Council Resolution (OM21/78)

Moved: Councillor M Suarez
Seconded: Councillor C Dickson

That Council:

- (a) receive and note the report titled "***Flood Mapping and Information***"

(b) receive the following studies:

1. Maroochy River Flood Study (Appendix A)
2. Mooloolah River Flood Study (Appendix B)
3. Pumicestone Flood Study (Appendix C)
4. Cornmeal Creek Flood Study (Appendix D)
5. Addendum to Cornmeal Creek Flood Study (Appendix E)
6. Doonan and Yandina Creek Flood Study (Appendix F)
7. Obi Obi Creek Flood Study (Appendix G)
8. Mary River Flood Study (Appendix H)
9. Sunshine Coast Storm Tide Study (Appendix I)
10. Flood Modelling of Catchments Upstream of Ewen Maddock Dam (Appendix J)
11. Alexandra Headland Master Drainage Study (Appendix K)
12. Caloundra Master Drainage Study (Appendix L)
13. Landsborough Master Drainage Strategy (Appendix M)
14. Nambour East Master Drainage Strategy (Appendix N)
15. School Road, Maroochydore Master Drainage Study (Appendix O)
16. Cotton Tree to Picnic Point Master Drainage Plan (Appendix P)
17. Coolum Beach Master Drainage Study (Appendix Q)
18. Kings and Shelly Beach Master Drainage Study (Appendix R)
19. Maroochy North Shore Master Drainage Plan (Appendix S)
20. Kawana Master Drainage Plan (Appendix T)
21. Maroochydore West Master Drainage Plan (Appendix U)
22. Nambour West Master Drainage Plan (Appendix V)
23. Beerwah Master Drainage Plan (Appendix W)
24. Nambour North Master Drainage Plan (Appendix X)
25. SMDB Cane Drain Sizing Investigation (Appendix Y)
26. Sunshine Coast Council Flood Risk Assessment Methodology (Appendix Z)

(c) endorse the following maps for consideration in the New Sunshine Coast Planning Scheme Project:

1. Flood Risk Map (Appendix AA) and
2. Flood Storage Preservation Area Map (Appendix AB) and

(d) endorse engagement with the community, promoting and educating in relation to the received flood study reports and associated flood mapping and report back to Council.

Carried unanimously

8.5 DESIGNATED FLOOD HAZARD AREA FOR BUILDING REGULATION PURPOSES

File No: F2019/19003

Author: Coordinator Flooding and Stormwater
Built Infrastructure GroupAppendices: App A - Flood Hazard Area Map for Building Regulation
Purposes

Council Resolution (OM21/79)

Moved: Councillor P Cox

Seconded: Councillor J Natoli

That Council:

- (a) receive and note the report titled "***Designated Flood Hazard Area for Building Regulation Purposes***"
- (b) authorise the Chief Executive Officer to commence community engagement on the proposal to designate a flood hazard area in accordance with section 32(b) of the Building Act 1975 and section 13 of the Building Regulation 2006 (Appendix A – Flood Hazard Area Map for Building Regulation Purposes) and
- (c) request that the outcomes of the community engagement be presented to Council as part of any future recommendation to make the designation of a flood hazard area.

Carried unanimously.



8.6 REBATE POLICY FOR INFRASTRUCTURE CHARGES FOR NOT-FOR-PROFIT ORGANISATIONS

File No:	Council meetings
Author:	Manager Transport and Infrastructure Planning Built Infrastructure Group
Appendices:	App A - Proposed Infrastructure Charges Rebates for Eligible Community Organisations Policy
Attachments:	Att 1 - Current Infrastructure Contributions (Charges) Rebates for Eligible Community Organisations Policy

NOTIFICATION OF INTEREST

In accordance with s150EQ(3)(c) of the *Local Government Act 2009* Councillor W Johnston gave notice of a Declarable Conflict of Interest in relation to Agenda Item 8.6 Rebate Policy for Infrastructure Charges for Not-for-Profit Organisations.

I, Councillor Winston Johnston, notify that I have a Declarable Conflict of Interest in Item 8.6 Rebate Policy for Infrastructure Charges for Not-For-Profit Organisations to be considered at the Ordinary Meeting on 19 August 2021 as I am a member and also the President of the Maleny Show Society Incorporated. Further, my wife, Helen Johnston is the President of the Maleny Blackall Range Lions Club.

This report seeks Council's endorsement of a policy position which, depending on Council's decision, may impact the Maleny Show Society Incorporated and or the Maleny Blackall Range Lions Club, as eligible organisations.

Councillor W Johnston informed the meeting that he would voluntarily not participate in the decision and would leave the place at which the meeting was being held, including any area set aside for the public and stay away while the matter was considered and voted on.

In accordance with s150EL(3)(b)(i) of the *Local Government Act 2009* Councillor W Johnston gave notice of a Prescribed Conflict of Interest in relation to Item 8.7 Community Partnership Funding Program Recommendations 2021.

I, Councillor Winston Johnston, notify that I have a Prescribed Conflict of Interest in Item 8.7 Community Partnership Funding Program Recommendations 2021 to be considered at the Ordinary Meeting on 19 August 2021 as I am a member and also the President of the Maleny Show Society Incorporated.

Item 8.7 seeks Council's endorsement of recommendations for the 2021 Community Partnership Funding Program which impacts on the Maleny Show Society Incorporated as an applicant for funding.

*In accordance with section 150EK of the *Local Government Act 2009*, I will exclude myself from any meeting while this matter is being discussed and the vote is taken.*

In accordance with s150EK(1) of the *Local Government Act 2009*, Councillor W Johnston left the place at which the meeting was being held, including the area set aside for the public and stayed away while the matter was considered and voted on.

NOTIFICATION OF INTEREST

In accordance with s150EQ(3)(c) of the *Local Government Act 2009* Councillor T Landsberg gave notice of a Declarable Conflict of Interest in relation to Agenda Item 8.6 Rebate Policy for Infrastructure Charges for Not-for-Profit Organisations.

I, Councillor Terry Landsberg, notify that I have a Declarable Conflict of Interest in relation to Item 8.6 Rebate Policy for Infrastructure Charges for Not-For-Profit Organisations to be considered at the Ordinary Meeting on: 19 August 2021 as I am a member and also the President of the Windansea Board riders Club.

This report seeks Council's endorsement of a policy position which, depending on Council's decision, may impact the Windansea Boardriders Club as an eligible organisation.

Councillor T Landsberg informed the meeting that he would voluntarily not participate in the decision and left the place at which the meeting was being held, including any area set aside for the public and stayed away while the matter was considered and voted on.

NOTIFICATION OF INTEREST

In accordance with s150EQ(3)(c) of the *Local Government Act 2009* Councillor J O'Pray gave notice of a Declarable Conflict of Interest in relation to Agenda Item 8.6 Rebate Policy for Infrastructure Charges for Not-for-Profit Organisations.

I, Councillor Jason O'Pray, notify that I have a Declarable Conflict of Interest in Item 8.6 Rebate Policy for Infrastructure Charges for Not-For-Profit Organisations to be considered at the Ordinary Meeting on 19 August 2021 as I am an Executive Board Member and Life Member of Maroochydore Surf Life Saving Club.

This report seeks Council's endorsement of a policy position which, depending on Council's decision, may impact the Maroochydore Surf Life Saving Club as an eligible organisation.

Councillor J O'Pray informed the meeting that he would voluntarily not participate in the decision and left the place at which the meeting was being held, including any area set aside for the public and stayed away while the matter was considered and voted on.

Council Resolution (OM21/80)

Moved: Councillor D Law
Seconded: Councillor C Dickson

That Council defer consideration of Item 8.6 "Rebate Policy for Infrastructure Charges for Not-for-Profit Organisations" until the next Ordinary Meeting 16 September 2021

For: Councillor M Jamieson, Councillor R Baberowski, Councillor P Cox, Councillor J Natoli, Councillor C Dickson, Councillor M Suarez and Councillor D Law.

Against: Councillor E Hungerford.

Carried.

Councillor T Landsberg, Councillor W Johnston and Councillor J O'Pray were absent for the discussion and vote on this item.

**8.7 COMMUNITY PARTNERSHIP FUNDING PROGRAM
RECOMMENDATIONS 2021**

File No: Council meetings
Author: Community Connections and Partnerships - Lead
Economic & Community Development Group
Appendices: App A - Community Partnership Funding Program
Recommendations 2021

Councillor W Johnston earlier informed the meeting of a Prescribed Conflict of Interest in relation to matters to be considered in item 8.7 as recorded on page 15 of these Minutes.

Council Resolution (OM21/81)

Moved: Councillor D Law
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "**Community Partnership Funding Program Recommendations 2021**" and
- (b) endorse the Community Partnership Funding Program Recommendations 2021 (Appendix A).

Carried unanimously.

Councillor W Johnston was absent for the discussion and vote on this item.

8.8 ENVIRONMENT LEVY PARTNERSHIPS FUNDING PROGRAM 2021/22

File No:	Council meetings
Author:	Senior Conservation Partnerships Officer Liveability & Natural Assets Group
Appendices:	App A - 2021 Environment Levy Partnership Funding Recommendation Report
Attachments:	Att 1 - 2021 Environment Levy Partnerships Recommendations - Additional Information - Confidential

NOTIFICATION OF INTEREST

In accordance with s150EQ(3)(c) of the *Local Government Act 2009* Councillor D Law gave notice of a **Declarable Conflict of Interest** in relation to **Agenda Item 8.8 Environment Levy Partnerships Funding Program 2021/22**.

I, Councillor David Law, notify that I have a Declarable Conflict of Interest in a matter that I understand is to be considered at the Ordinary Meeting on 19 August 2021. My daughter Hazel Law, completed a traineeship in bushland regeneration with ECOllaboration Ltd between January and July 2021. She is no longer employed by ECOllaboration. I understand that ECOllaboration Ltd, has applied for funding under Council's Environment Levy Partnerships Funding Program 2021/2022.

I will not participate in discussions or decisions in relation to funding arrangements under the Environment Levy Partnership Program until such time as Council considers this Declarable Conflict of Interest and determines whether I may or may not participate.

In consideration of my Declarable Conflict of Interest, I am of the opinion that I can participate in the discussion and vote on the matter and in doing so my participation will not lead to a decision that is contrary to the public interest. Further I acknowledge the eligible Councillors must by resolution, decide my participation or otherwise in making a decision on the matter.

Council Resolution

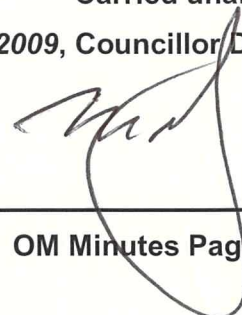
Moved: Councillor W Johnston
Seconded: Councillor T Landsberg

In accordance with s150ES(3)(b)(i) of the Local Government Act 2009, that despite Councillor D Law's conflict of interest, Councillor D Law may participate in the discussions and decision relating to Agenda Item 8.8 due to:

- The extensive local knowledge held as the Division Councillor.*
- The interest is not considered to be sufficient to undermine the ability of the Councillor to form an impartial view and exercise their vote in the public interest.*
- The interest is considered to be sufficiently remote so as not to unduly influence the impartiality of the Councillor.*

Carried unanimously.

In accordance with s150ET(2) of the Local Government Act 2009, Councillor D Law was not eligible to vote on this matter.



Council Resolution (OM21/82)

Moved: Councillor P Cox
Seconded: Councillor M Suarez

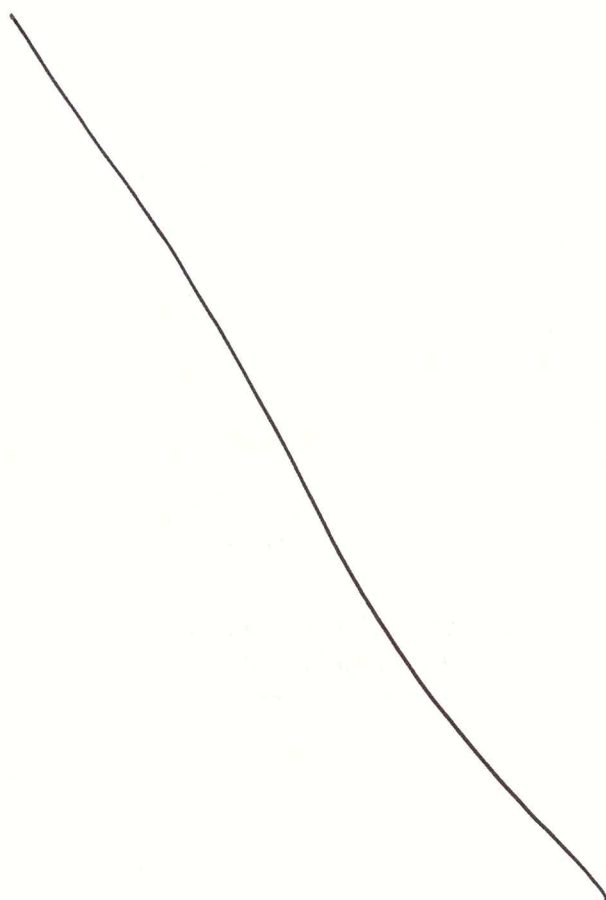
That Council:

- (a) receive and note the report titled “**Environment Levy Partnerships Funding Program 2021/22**” and
- (b) endorse the Environment Levy Partnerships Program 2021 -2022 recommendations (Appendix A).

For: Councillor M Jamieson, Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox, Councillor J Natoli, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor M Suarez and Councillor D Law.

Against: Councillor W Johnston.

Carried.



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8.9 RESUMPTION OF LAND CALOUNDRA

File No: F19/00090
Author: Coordinator Strategic Property
Office of the CEO
Attachments: Att 1 - Ownership Details - *Confidential*
Att 2 - Concept Design for CTCU

Council Resolution (OM21/83)

Moved: Councillor T Landsberg
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "**Resumption of Land Caloundra**"
- (b) delegate authority to the Chief Executive Officer to commence the process under the Acquisition of Land Act 1967 to acquire the following land:
 - (i) Lots 18, 83, 84 & 87 on RP65952 for road purposes and purpose incidental to the purpose of road
 - (ii) Lots 85 & 86 on RP65952 for road purposes
 - (iii) Lots 0, 1 & 2 on SP137997 for road purposes and purpose incidental to the purpose of road
 - (iv) Lot 34 on RP56889 for road purposes
 - (v) approximately 54m² from Lot 35 on RP56889 for road purposes
 - (vi) approximately 594m² from Lot 629 on CG4427 for road purposes
 - (vii) approximately 317m² from Lot 470 on SP194659 for road purposes
- (c) note that if there is an objection to a Notice of Intention to Resume (NIR), a report on the objection will be presented to Council for it to make a decision about whether Council should make an application to the Minister to take the land under section 9 of the Acquisition of Land Act 1967 or whether the NIR should be amended or whether Council should discontinue the resumption
- (d) delegate authority to the Chief Executive Officer to make an application to the Minister for Resources to take the land under section 9 of the Acquisition of Land Act 1967, provided that no objections are received and
- (e) delegate authority to the Chief Executive Officer to settle claims for compensation if the land is compulsory acquired.

PROCEDURAL MOTION

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

That the motion be put.

For: Councillor M Jamieson, Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox, Councillor J Natoli, Councillor W Johnston, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray and Councillor M Suarez.

Against: Councillor D Law.

Carried.

The motion moved by Councillor T Landsberg and seconded by Councillor R Baberowski was put.

For: Councillor M Jamieson, Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox, Councillor W Johnston, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray and Councillor D Law.

Against: Councillor J Natoli and Councillor M Suarez.

Carried.

Council Resolution

Moved: Councillor W Johnston
Seconded: Councillor E Hungerford

That Council grant Councillor T Landsberg an extension of time for five minutes to speak further to the motion.

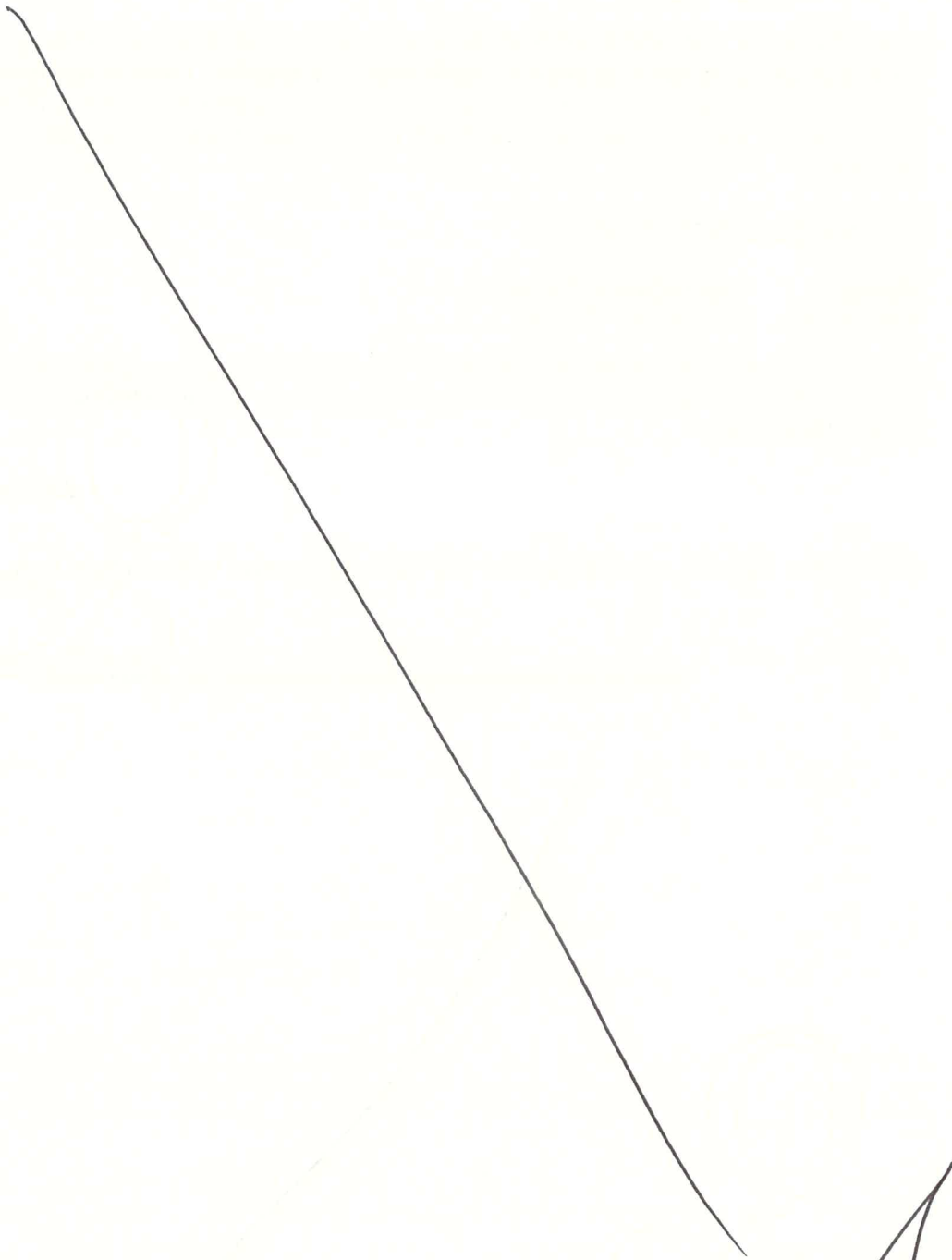
Carried unanimously.

Councillor R Baberowski raised a point of order noting that Councillor J Natoli was not speaking to the motion. The Mayor upheld the Point of Order.

Councillor D Law raised a point of order noting that Councillor J Natoli was not speaking to the motion. The Mayor upheld the Point of Order.

9 NOTIFIED MOTIONS

Nil



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10 TABLING OF PETITIONS

10.1 PETITION - SCHOLARS WAY LINK ROAD SIPPY DOWNS

File No: Council meetings
Author: Councillor C Dickson
Elected Member

In accordance with s150EQ(2) of the *Local Government Act 2009* upon becoming aware of the petition and the lead petitioner, Councillor J Natoli notified the meeting that the lead petitioner, Mr Brent Torrance had participated in his 2020 Local Government election campaign and left the meeting for the discussion and vote on this item.

Council Resolution (OM21/84)

Moved: Councillor C Dickson
Seconded: Councillor P Cox

That Council resolve the petition tabled by Councillor C Dickson relating to Scholars Way Link Road Sippy Downs be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

Councillor J Natoli was absent for the discussion and vote on this item.

10.2 PETITION – CALOUNDRA TRANSPORT CORRIDOR UPGRADE PROJECT

File No: Council meetings
Author: Councillor T Landsberg
Elected Member

Council Resolution (OM21/85)

Moved: Councillor T Landsberg
Seconded: Councillor R Baberowski

That Council resolve the petition tabled by Councillor T Landsberg relating to Caloundra Transport Corridor Upgrade project be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.



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11 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor R Baberowski

Seconded: Councillor C Dickson

That the meeting be closed to the public pursuant to s254J(3)(g) of the Local Government Regulation 2012 to consider the following item:

11.1 Confidential - Not for Public Release - Land Acquisition Caloundra.

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

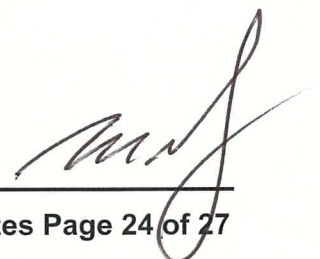
Council Resolution

Moved: Councillor C Dickson

Seconded: Councillor M Suarez

That the meeting be re-opened to the public.

Carried unanimously.



**11.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LAND ACQUISITION
CALOUNDRA**

File No: Council meetings
Authors: Coordinator Strategic Property
Office of the CEO
Coordinator Open Space and Social Policy
Liveability & Natural Assets Group

In preparing this report, the Chief Executive Officer recommends it be considered confidential in accordance with Section 254J(3)(g) of the *Local Government Regulation 2012* as it contains information relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Council Resolution (OM21/86)

Moved: Councillor T Landsberg
Seconded: Councillor P Cox

That Council:

- (a) *note the discussion held in confidential session in relation to the strategic land acquisition in Caloundra*
- (b) *delegate authority to the Chief Executive Officer to enter into negotiations, execute all documentation and finalise the acquisition of the identified strategic land parcel and*
- (c) *authorise the Chief Executive Officer to publicly release details in relation to the site location and contract price for the identified strategic land parcel once the negotiations have been finalised and the transfer of ownership of land has been registered with the Titles Registry.*

For: Councillor M Jamieson, Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox, Councillor J Natoli, Councillor W Johnston, Councillor C Dickson, Councillor E Hungerford and Councillor J O'Pray.

Against: Councillor M Suarez and Councillor D Law.

Carried.

12 NEXT MEETING

The next Ordinary Meeting will be held on 16 September 2021 Council Chambers, 1 Omrah Avenue, Caloundra.

13 MEETING CLOSURE

The meeting closed at 2:27pm.

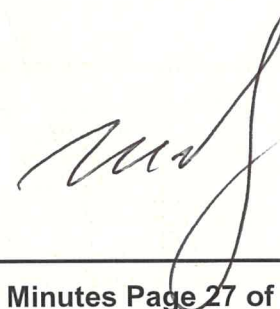
Confirmed 16 September 2021.

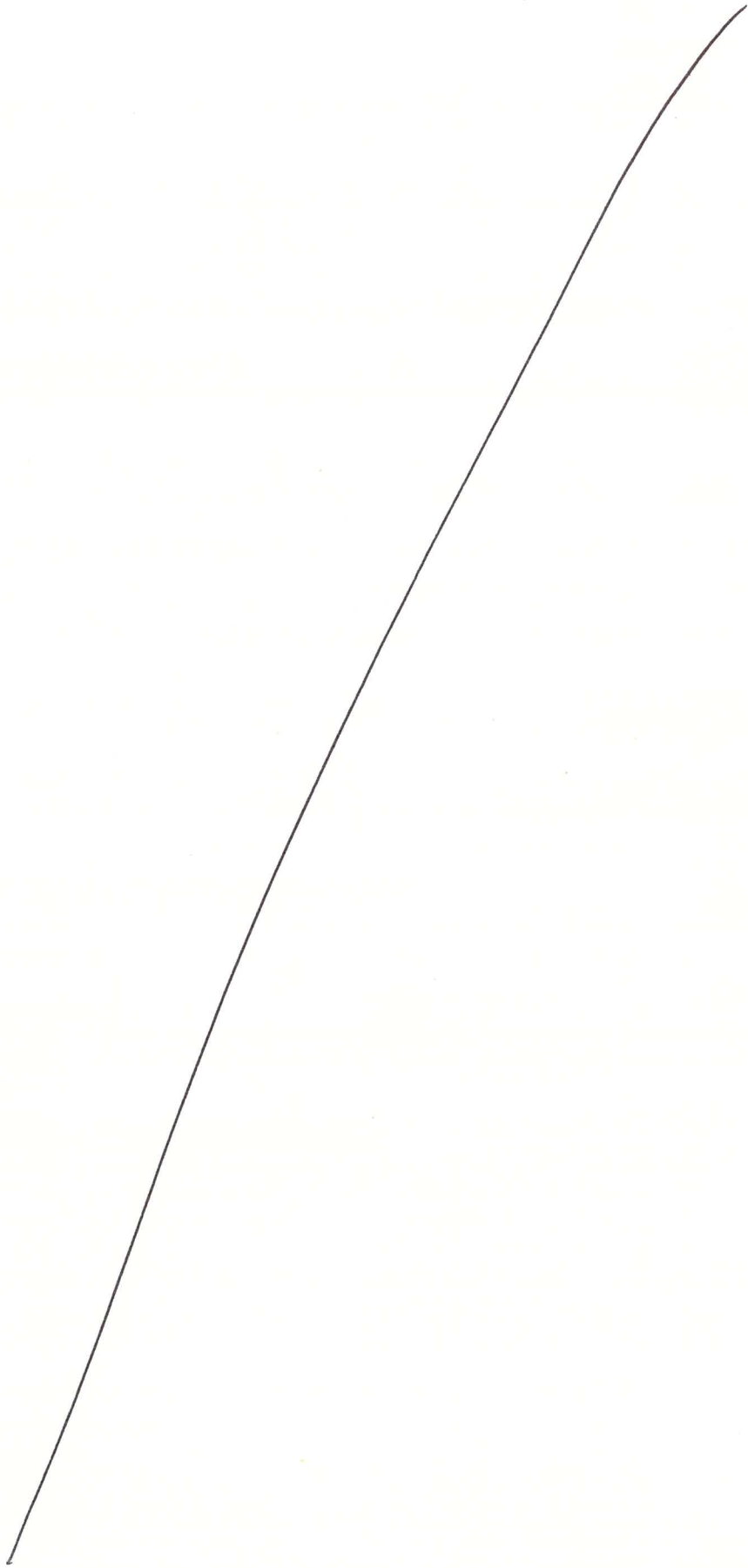


CHAIR

14 APPENDICES

- 8.1 QUARTERLY PROGRESS REPORT - QUARTER 4, 2020/21 – APP A – CHIEF EXECUTIVE OFFICER’S QUARTERLY HIGHLIGHT REPORT QUARTER 4, 2020/21
- 8.1 QUARTERLY PROGRESS REPORT - QUARTER 4, 2020/21 – APP B – OPERATIONAL PLAN ACTIVITIES REPORT QUARTER 4 2020
- 8.3 STORMWATER MANAGEMENT STRATEGY – APP A – STORMWATER MANAGEMENT STRATEGY - SUMMARY
- 8.3 STORMWATER MANAGEMENT STRATEGY – APP B – STORMWATER MANAGEMENT STRATEGY - PART A
- 8.3 STORMWATER MANAGEMENT STRATEGY – APP C – STORMWATER MANAGEMENT STRATEGY - PART B
- 8.4 FLOOD MAPPING AND INFORMATION – APP A - Z
- 8.4 FLOOD MAPPING AND INFORMATION – APP AA – FLOOD RISK MAP
- 8.4 FLOOD MAPPING AND INFORMATION – APP AB – FLOOD STORAGE PRESERVATION AREA MAP
- 8.5 DESIGNATED FLOOD HAZARD AREA FOR BUILDING REGULATION PURPOSES – APP A – FLOOD HAZARD AREA MAP FOR BUILDING REGULATION PURPOSES
- 8.7 COMMUNITY PARTNERSHIP FUNDING PROGRAM RECOMMENDATIONS 2021– APP A – COMMUNITY PARTNERSHIP FUNDING PROGRAM RECOMMENDATIONS 2021
- 8.8 ENVIRONMENT LEVY PARTNERSHIPS FUNDING PROGRAM 2021/22– APP A – 2021 ENVIRONMENT LEVY PARTNERSHIP FUNDING RECOMMENDATION REPORT





mdj