

# Minutes

## Ordinary Meeting

**Thursday, 23 February 2017**

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





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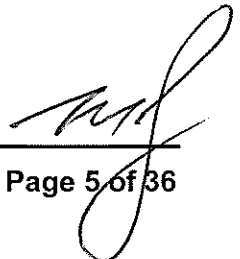
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



**1 DECLARATION OF OPENING**

The Chair declared the meeting open at 9:00am.

**2 WELCOME AND OPENING PRAYER**

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

Pastor Ed Luther from City Church Nambour read a prayer.

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

**COUNCILLORS**

Councillor M Jamieson	Mayor (Chair) (Absent 8.1.2 – 10.2)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3 (Absent 8.1.1 – 8.1.4)
Councillor J Connolly	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

**EXECUTIVE LEADERSHIP TEAM**

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

**APOLOGIES**

Nil

**COUNCIL OFFICERS**

- Senior Property Officer
- Coordinator Natural Areas Management
- Manager Transport Infrastructure Management
- Coordinator Corporate Planning & Performance
- Industry Invest Facilitator
- Coordinator Regional Planning & Advocacy
- Senior Property Officer
- Project Development Officer
- Manager Sport & Community Venues



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

**Moved:** Councillor G Rogerson  
**Seconded:** Councillor E Hungerford

*That the Minutes of the Ordinary Meeting held on 25 January 2017 be received and confirmed.*

Carried unanimously.

Councillor P Cox was absent for this vote.

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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 for item 8.1.3 (as defined in section 173 of the *Local Government Act 2009*) as a founding member and past president of the Sunshine Coast Motorcycle Club Inc.

Councillor J O'Pray declared a perceived conflict of interest for item 8.6.1 (as defined in section 173 of the *Local Government Act 2009*) due to a close association with Surf Life Saving across the Sunshine Coast.

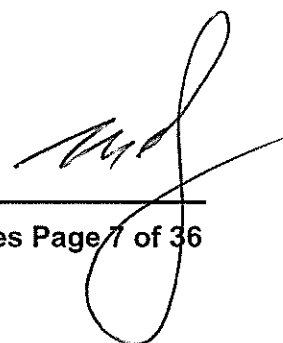
Councillor T Dwyer declared a perceived conflict of interest for item 8.6.1 (as defined in section 173 of the *Local Government Act 2009*) as an active member and vice patron of the Metropolitan Caloundra Surf Life Saving Club.

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**6 MAYORAL MINUTE**

Nil

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7 PRESENTATIONS / COUNCILLOR REPORTS

7.1 PRESENTATION - SUNSHINE COAST SPORTS FEDERATION

Council Resolution

Moved: Councillor T Dwyer

Seconded: Councillor J O'Pray

*That Council receive with thanks and gratitude, recognition from Sunshine Coast Sports Federation for Council's Platinum Sponsorship for the 2017 Awards.*

**Carried Unanimously.**

Councillor P Cox was absent for this vote.

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**8 REPORTS DIRECT TO COUNCIL****8.1 CORPORATE SERVICES****8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 2, 2016/2017**

**File No:** Council Meeting 23 February 2017  
**Author:** Coordinator Corporate Plan Reporting and Risk  
Corporate Services Department  
**Appendices:** App A - CEO's Quarterly Progress Report  
App B - Operational Plan Activities Report  
App C - Performance Measures Report

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**Council Resolution** (OM17/16)

**Moved:** Councillor E Hungerford  
**Seconded:** Councillor R Baberowski

*That Council:*

- (a) *receive and note the report titled "Quarterly Progress Report - Quarter 2, 2016/2017"*
- (b) *note the Chief Executive Officer's Quarterly Progress Report – Quarter 2, 1 October to 31 December 2016 (Appendix A) on service delivery*
- (c) *note the Operational Plan Activities Report – quarter ended 31 December 2016 (Appendix B) reporting on implementation of the Corporate and Operational Plans and*
- (d) *note the Performance Measures Report as at end of December 2016 (Appendix C) reporting on Corporate Plan goal performance.*

**Carried unanimously.**

**Councillor P Cox was absent for the vote on this item.**

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**8.1.2 MALENY GOLF CLUB LEASE BOUNDARY AND SOUTHERN WETLANDS LANDSCAPE PLAN**

<b>File No:</b>	<b>Council Meeting</b>
<b>Authors:</b>	<b>Senior Property Officer Corporate Services Department Coordinator Natural Areas Management Infrastructure Services Department</b>
<b>Appendices:</b>	<b>App A - Recommended Lease Boundary February 2017 App B - Southern Wetland Landscape Plan</b>
<b>Attachments:</b>	<b>Att 1 - Maleny Golf Club Inc. Submission November 2016 Att 2 - Consultation Maleny Golf Club Inc. Lease Boundary &amp; Southern Wetlands Landscape Plan Att 3 - Endorsed Golf Lease Boundary July 2016 Att 4 - Maleny Golf Club Inc. Request for Lease Boundary Variations November 2016 Att 5 - The Detailed Master Plan map page 23</b>

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The Mayor left the chair.

The Deputy Mayor took the chair at this time.

**Council Resolution** (OM17/17)

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

*That Council:*

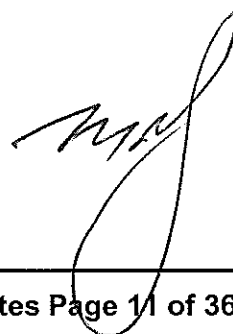
- (a) *receive and note the report titled "Maleny Golf Club Lease Boundary and Southern Wetlands Landscape Plan".*
- (b) *resolve pursuant to section 236(2) of the Local Government Regulation 2012, that an exception to dispose of an interest in land (lease) at 15 Porters Land North Maleny being part of Lot 14 SP287418, other than by tender or auction be applied as the disposal is to a community organisation as per section 236(1)(b)(ii)*
- (c) *resolve that Maleny Golf Club Inc. be offered a lease, the boundary of which is detailed in Appendix A – Recommended Lease Boundary February 2017 with*
  - (i) *the removal of the 3 metre access path in variation A & B and*
  - (ii) *restoration of the Licence to Use for Golf (Transition Zone) between the 3rd fairway and Obi Obi Creek corridor and that a planting strategy is developed between Maleny Golf Club Inc. and Council Officers for the Licence to Use (Transition Zone) area that provides both a suitable trail experience and safety of trail users*
- (d) *notes the inclusion of special clauses in the lease to Maleny Golf Club Inc. which:*
  - (i) *requires compliance with Managing Fairview 2014 where applicable*
  - (ii) *ensures the integrity of land noted in the Maleny Community Precinct Master Plan 2010 is maintained for a shared clubhouse and function centre*

- (iii) *allows Council and public access to the Wetlands viewing Deck B*
- (iv) *provides that any unauthorised pruning, removals or damage to vegetation is to be rectified to the satisfaction of Council's senior arborist or other such qualified specialist*
- (v) *allows Maleny Golf Club Inc. access to the southern part of the Golf Course and*
- (e) *endorse Appendix B - Southern Wetlands Landscape Plan as the final plan for implementation by Council, community partners and volunteers.*

**Carried unanimously.**

**Councillor M Jamieson and Councillor P Cox were absent for the vote on this item.**

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**8.1.3 EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 FOR A COMMUNITY ORGANISATION**

File No: F2015/14669  
Author: Senior Property Officer  
Corporate Services Department

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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*) as a founding member and past president of the Sunshine Coast Motorcycle Club Inc. Councillor G Rogerson remained in the meeting room for the debate and decision on this matter.

**Council Resolution** (OM17/18)

Moved: Councillor J McKay  
Seconded: Councillor G Rogerson

*That Council:*

- (a) *receive and note the report titled "**Exception under Local Government Regulation 2012 for a Community Organisation**" and*
- (b) *resolve pursuant to section 236(2) of Local Government Regulation 2012, that an exception to dispose of an interest in land (lease) to the Sunshine Coast Motorcycle Club Inc. other than by tender or auction be applied, as the group is a community organisation, under section 236(1)(b)(ii).*

**Carried unanimously.**

Councillor M Jamieson and Councillor P Cox were absent for the vote on this item.

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**8.1.4 DECEMBER 2016 FINANCIAL PERFORMANCE REPORT**

**File No:** Financial Reports

**Author:** Coordinator Financial Services  
Corporate Services Department

**Attachments:** Att 1 - December 2016 Financial Performance Report

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**Council Resolution** (OM17/19)

**Moved:** Councillor T Dwyer

**Seconded:** Councillor G Rogerson

*That Council receive and note the report titled "December 2016 Financial Performance Report".*

Carried unanimously.

Councillor M Jamieson and Councillor P Cox were absent for the vote on this item.

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**8.1.5 2015/16 FINAL MANAGEMENT REPORT FROM QUEENSLAND AUDIT OFFICE**

**File No:** Financial Management  
**Authors:** Coordinator Financial Accounting  
Corporate Services Department  
Manager Finance  
Corporate Services Department  
**Attachments:** Att 1 - 2015/16 Final Management Report from Queensland Audit Office

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**Council Resolution** (OM17/20)

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

*That Council receive and note the report titled "2015/16 Final Management Report from Queensland Audit Office".*

Carried unanimously.

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

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## 8.2 INFRASTRUCTURE SERVICES

### 8.2.1 BURGESS STREET BRIDGE, GLASS HOUSE MOUNTAINS

**File No:** Council Meeting  
**Author:** Manager Transport Infrastructure Management  
Infrastructure Services Department  
**Attachments:** Att 1 - SCC to Queensland Rail 23.6.2016  
Att 2 - SCC to Queensland Rail 4.10.2016  
Att 3 - TMR Correspondence 28.5.2014  
Att 4 - Queensland Rail Correspondence 10.07.2015  
Att 5 - Queensland Rail Correspondence 17.12.2016  
Att 6 - Burgess Street Bridge Location

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#### Council Resolution (OM17/21)

**Moved:** Councillor R Baberowski  
**Seconded:** Councillor E Hungerford

*That Council:*

- (a) *receive and note the report titled "**Burgess Street Bridge, Glass House Mountains**"*
- (b) *undertake the necessary urgent structural remedial work on Burgess Street road-over-rail bridge, Glass House Mountains as emergency works, with the estimated cost of \$40,000 and be considered as part of Budget Review 3*
- (c) *include the Burgess Street road-over-rail bridge in council's asset register*
- (d) *advise Queensland Rail that Council will not be the owner of the new replacement road-over-rail bridge in Burgess Street Glass House Mountains, as part of upgrade of the Beerburrum to Landsborough section of the North-Coast rail line, although council will continue to be responsible for the road pavement and wearing surface and*
- (e) *authorise the Mayor to write to the Minister of Transport advising of council's support for the immediate upgrading of the North-Coast rail line, between Beerburrum and Landsborough, and of council's position to not accept responsibility for any new road-over-rail bridge required as part of the project.*

Carried unanimously.

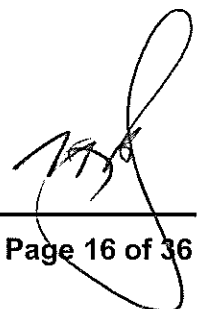
Councillor M Jamieson was absent for the vote on this item.

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8.3 PLANNING AND ENVIRONMENT

Nil

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**8.4 OFFICE OF THE MAYOR AND THE CEO****8.4.1 2017-2021 SUNSHINE COAST COUNCIL CORPORATE PLAN**

**File No:** F2016/222048  
**Author:** Coordinator Corporate Planning and Performance  
Office of the Mayor and Chief Executive Officer  
**Appendices:** App A - 2017-2021 Sunshine Coast Council Corporate Plan  
**Attachments:** Att 1 - 2017-2021 Corporate Plan Framework  
Att 2 - Changes between 2014-2019 and 2017-2021 Corporate Plans

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**Council Resolution** (OM17/22)

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

*That Council:*

- (a) *receive and note the report titled "2017-2021 Sunshine Coast Council Corporate Plan"*
- (b) *adopt the 2017-2021 Sunshine Coast Council Corporate Plan (Appendix A) as amended*
- (c) *note the Chief Executive Officer, in consultation with the Mayor, Portfolio Councillor Corporate Strategy and Finance and Divisional Councillors, may review and make minor amendments to the 2017-2021 Sunshine Coast Council Corporate Plan document to allow for final editing prior to publication and*
- (d) *note the first and subsequent annual reviews of the 2017-2021 Sunshine Coast Council Corporate Plan are to be completed before 31 December each year, in order to guide the operational planning and budgeting cycle for the following financial year.*

**Carried unanimously.**

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

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**8.5 COMMUNITY SERVICES****8.5.1 COOLUM LIBRARY FACILITY DEVELOPMENT PLAN**

**File No:** Council Meetings  
**Author:** Team Leader Library Operations  
Community Services Department  
**Appendices:** App A - Coolum Library Facility Development Plan 2017

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**Council Resolution** (OM17/23)**Moved:** Councillor S Robinson**Seconded:** Councillor G Rogerson*That Council:*

- (a) receive and note the report titled "**Coolum Library Facility Development Plan**"
- (b) endorse the Coolum Library Facility Development Plan (Appendix A)
- (c) note the detailed quantity survey cost estimates as outlined in Appendix A and
- (d) refer an amount of \$360,000 to the 2017/18 Capital Works (sub-program Community Facilities) Budget development process for consideration by Council.

**Carried unanimously.**

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

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**8.6 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS****8.6.1 LIFEGUARD SERVICES CONTRACT**

**File No:** Council Meetings  
**Author:** Coordinator Holiday Parks and Lifeguard Services  
Economic Development and Major Projects Department  
**Attachments:** Att 1 - Sunshine Coast Council Lifeguard Service Annual Report  
2015-2016

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Councillor J O'Pray declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to a close association with Surf Life Saving across the Sunshine Coast. Councillor J O'Pray left the meeting room for the debate and decision on this matter.

Councillor T Dwyer declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as an active member and vice patron of the Metropolitan Caloundra Surf Life Saving Club. Councillor T Dwyer remained in the meeting room for the debate and decision on this matter.

**Council Resolution** (OM17/24)

**Moved:** Councillor E Hungerford  
**Seconded:** Councillor P Cox

*That Council:*

- (a) *receive and note the report titled "Lifeguard Services Contract" and*
- (b) *delegate authority to the Chief Executive Officer to exercise the option to extend the Lifeguard Services contract with Surf Life Saving Queensland for a further five years from 29 October 2017.*

Carried unanimously.

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

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**8.6.2 REVIEW OF TOURISM TRANSITION ACTION PLAN**

**File No:** Council meetings  
**Author:** Industry Investment Facilitator  
Economic Development and Major Projects Department  
**Attachments:** Att 1 - Tourism Transition Advisory Board - Transition Action Plan (February 2010)  
Att 2 - Ordinary Meeting Minutes 18 March 2010 (Council Resolution OM10/048)

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**Council Resolution** (OM17/25)

**Moved:** Councillor J O'Pray  
**Seconded:** Councillor S Robinson

*That Council receive and note the report titled "Review of Tourism Transition Action Plan".*

Carried unanimously.

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

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9 NOTIFIED MOTIONS

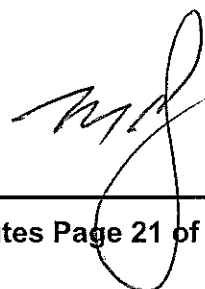
9.1 NOTICES OF RESCISSION

Nil

9.2 NOTICES OF MOTION

Nil

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10 TABLING OF PETITIONS

10.1 PETITION - 13 HILL STREET PALMWOODS - RELOCATE BANK MANAGERS HOUSE

Council Resolution (OM17/26)

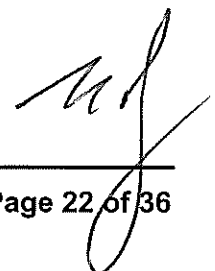
Moved: Councillor J McKay  
Seconded: Councillor R Baberowski

*That Council resolve the petition tabled by Councillor J McKay from St Augustine's Op Shop relating to the relocation of the bank managers house at 13 Hill Street Palmwoods, be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

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

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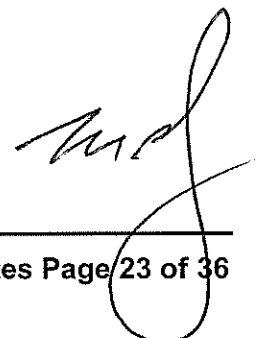
**10.2 PETITION - COUNCIL LINK TRANSPORT SERVICE TO KENILWORTH****Council Resolution** (OM17/27)**Moved:** Councillor G Rogerson**Seconded:** Councillor J McKay

*That Council resolve the petition tabled by Councillor Rogerson from Kenilworth and District Chamber of Commerce and Citizens Inc relating to a transport service at Kenilworth be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

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

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**11 CONFIDENTIAL SESSION****CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor C Dickson****Seconded: Councillor P Cox**

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

- 11.1.1 *Confidential - Not for Public Release - Submission to Draft South East Queensland Regional Plan October 2016 ("ShapingSEQ")*
- 11.2.1 *Confidential - Not for Public Release - Quarterly Progress Report - Quarter 2, 2016/2017*
- 11.2.2 *Confidential - Not for Public Release - Compulsory Acquisition Native Title at Beerwah*
- 11.2.3 *Confidential - Not for Public Release - Compulsory Acquisition of Native Title at Caloundra*
- 11.2.4 *Confidential - Not for Public Release - Compulsory Acquisition of Land at Mons Road Forest Glen Part of Lot 4 SP 254405 & Part of Lot 5 SP254405*
- 11.2.5 *Confidential - Not for Public Release - Northern Secondary Depot Site*
- 11.5.1 *Confidential - Not for Public Release - Lease arrangement - Coolum Civic Centre.*

**Carried unanimously.**

**Councillor M Jamieson was absent for this vote.**

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**The Mayor returned to the chair following discussions on item 11.1.1.**

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**RE-OPENING OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor C Dickson****Seconded: Councillor E Hungerford**

*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 - SUBMISSION TO DRAFT SOUTH EAST QUEENSLAND REGIONAL PLAN OCTOBER 2016 ("SHAPINGSEQ")**

**File No:** Council meetings  
**Author:** Coordinator Regional Planning and Advocacy  
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** (OM17/28)

**Moved:** Councillor C Dickson  
**Seconded:** Councillor G Rogerson

*That Council:*

- (a) *note the discussions held in confidential session in relation to the draft SEQ Regional Plan 2016 ("ShapingSEQ")*
- (b) *delegate authority to the Chief Executive Officer to:*
  - (i) *finalise a submission to the draft SEQ Regional Plan 2016 ("ShapingSEQ") in accordance with Council's directions*
  - (ii) *lodge the submission with the State government by 3 March 2017*
- (c) *place a copy of the submission of Council's website for public information as soon as reasonably practicable after the submission has been formally lodged with the State government and*
- (d) *continue to advocate Council's position on regional planning matters with the State government to inform:*
  - (i) *the finalisation of the SEQ Regional Plan and*
  - (ii) *responses to identified implementation measures including those related to investigations into the extent and boundaries of the regional inter-urban break, planning for Beerwah East, and land supply and development monitoring.*

**Carried unanimously.**

**11.2 CORPORATE SERVICES**

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

**Council Resolution**

Moved: Councillor E Hungerford  
Seconded: Councillor G Rogerson

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

**Carried unanimously.**

**ADJOURNMENT**

**Council Resolution**

Moved: Councillor P Cox  
Seconded: Councillor T Dwyer

*That the meeting be adjourned until 2:15pm.*

**Carried unanimously.**

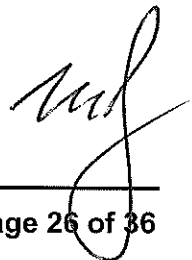
**RESUMPTION**

**Council Resolution**

Moved: Councillor E Hungerford  
Seconded: Councillor T Dwyer

*That the meeting be resumed at 2:15pm*

**Carried unanimously.**



CLOSURE OF THE MEETING TO THE PUBLICCouncil Resolution

Moved: Councillor E Hungerford

Seconded: Councillor T Dwyer

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

- 11.2.1 *Confidential - Not for Public Release - Quarterly Progress Report - Quarter 2, 2016/2017*
- 11.2.2 *Confidential - Not for Public Release - Compulsory Acquisition Native Title at Beerwah*
- 11.2.3 *Confidential - Not for Public Release - Compulsory Acquisition of Native Title at Caloundra*
- 11.2.4 *Confidential - Not for Public Release - Compulsory Acquisition of Land at Mons Road Forest Glen Part of Lot 4 SP 254405 & Part of Lot 5 SP254405*
- 11.2.5 *Confidential - Not for Public Release - Northern Secondary Depot Site*
- 11.5.1 *Confidential - Not for Public Release - Lease arrangement - Coolum Civic Centre.*

**Carried unanimously.**

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**11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - QUARTERLY  
PROGRESS REPORT - QUARTER 2, 2016/2017**

**File No:** Council Meeting  
**Author:** Manager Corporate Governance  
Corporate Services Department

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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.

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**Council Resolution** (OM17/29)

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

*That Council direct the Chief Executive Officer to negotiate a settlement for appeal matters (APL16/0021), (APL16/0024), and (APL16/0027).*

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

**Against:** Councillor R Baberowski, Councillor J McKay and Councillor E  
Hungerford.

Carried.

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**11.2.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - COMPULSORY ACQUISITION NATIVE TITLE AT BEERWAH**

**File No:** F2015/14856  
**Author:** Senior 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.

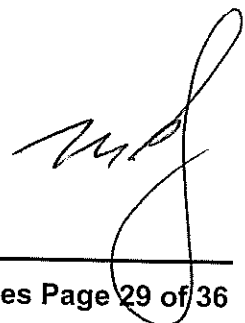
**Council Resolution** (OM17/30)

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

*That Council, in relation to compulsory acquisition of native title at Beerwah:*

- (a) *resolve to compulsorily acquire any and all Native Title rights and interests over its proposed expansion of the Beerwah Cemetery being land described as part of Lot 561 FTY 1884 ("the Land")*
- (b) *commence the compulsory acquisition process, serve a Notice of Intention to Resume Native Title Rights and Interests and a Background Information Statement to Bianca Beetson (the current registered Native Title claimant for the Kabi Kabi First Nation Native Title Claim QUD280/2013), as the Native Title Party for the Land and Queensland South Native Title Services Limited as the representative Aboriginal body for the Land and*
- (c) *delegate to the Chief Executive Officer the authority and power to:*
  - (i) *attend, on Council's behalf, any objection meeting held in relation to the proposed compulsory acquisition of Native Title over the Land and*
  - (ii) *undertake and finalise on behalf of Council the compulsory acquisition of the Native Title rights and interests over the Land including the execution of any documents.*

Carried unanimously.



**11.2.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - COMPULSORY ACQUISITION OF NATIVE TITLE AT CALOUNDRA**

**File No:** ACQ0143  
**Author:** Senior 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** (OM17/31)

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

*That Council, in relation to Compulsory Acquisition of native title at Caloundra:*

- (a) *resolve to compulsorily acquire any and all Native Title rights and interests over its proposed museum site at Caloundra Aerodrome being land described as part of Lot 340 on CG 803364 and Part of Lot 687 on CP 902087 and shown as Areas B and C on Plan LP01A ("the Land") for museum purposes*
- (b) *to commence the compulsory acquisition process, serve a Notice of Intention to Acquire Native Title Rights and Interests and a Background Information Statement on the registered Native Title claimants for the Kabi Kabi First Nation Native Title Claim QUD280/2013), as the Native Title Party for the Land, and Queensland South Native Title Services Limited, as the representative Aboriginal body for the Land and*
- (c) *delegate to the Chief Executive Officer the authority and power to:*
  - (i) *attend, on Council's behalf, any objection meeting held in relation to the proposed compulsory acquisition of Native Title over the Land and*
  - (ii) *undertake and finalise on behalf of Council the compulsory acquisition of the Native Title rights and interests over the Land including the execution of any documents.*

**Carried unanimously.**

**11.2.4 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - COMPULSORY  
ACQUISITION OF LAND AT MONS ROAD FOREST GLEN PART OF LOT  
4 SP 254405 & PART OF LOT 5 SP254405**

**File No:** 21696  
**Author:** Senior 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** (OM17/32)

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

*That Council:*

- (a) *delegate authority to the Chief Executive Officer to Acquire Land at Mons Road Forest Glen Part of Lot 4 SP254405 and Part of Lot 5 SP254405*
- (b) *failing the negotiated settlement of the acquisition of land described as part of Lot 4 and part of Lot 5 on SP254405, proceed by a compulsory land acquisition to acquire the land described as part of Lot 4 and part of Lot 5 on SP254405, for road purposes shown on Drawing 21696-C100 and 21696-C101 (Appendix A & B)*
- (c) *delegate, if no objections are received, authority to the Chief Executive Officer to make an 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 purposes and*
- (d) *delegate authority to the Chief Executive Officer to settle the final claim for compensation.*

**Carried unanimously.**

**11.2.5 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - NORTHERN  
SECONDARY DEPOT SITE**

**File No:** F2015/11178  
**Authors:** Manager Property Management  
Corporate Services Department  
Project and Development Officer  
Economic Development and Major Projects 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** (OM17/33)

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

*That Council authorise the Chief Executive Officer to proceed with the acquisition of property for a new Northern Secondary Depot Site, in accordance with the discussions held in the confidential session.*

**Carried unanimously.**

**SUBSEQUENT MOTION**

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

That Council delegate authority to the Chief Executive Officer, in consultation with any interested Councillor to initiate discussions with interested parties regarding strategic land holdings in Nambour.

Councillor G Rogerson requested that the motion be withdrawn.

Councillor T Dwyer raised a point of order in relation to a vote needing to be taken to withdraw a motion. The Mayor upheld the point of order.

With the approval of Council the subsequent motion moved by Councillor G Rogerson and seconded by Councillor J Connolly was withdrawn.



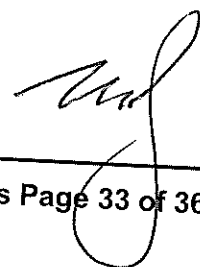
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11.3 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS

Nil

11.4 INFRASTRUCTURE SERVICES

Nil



11.5 COMMUNITY SERVICES

11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LEASE ARRANGEMENT  
- COOLUM CIVIC CENTRE

File No: Council meetings  
Author: Manager Community Facilities & Planning  
Community 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 Council.

Council Resolution (OM17/34)

Moved: Councillor S Robinson  
Seconded: Councillor J McKay

*That Council authorise the Chief Executive Officer to negotiate a lease with Integrated Family and Youth Services Ltd in accordance with Council's Community Groups Occupying Council Owned or Council Controlled Land and/or Infrastructure Policy for the Coolum Civic Centre, with the exception being that Council will remain responsible for asset repairs and an agreed schedule of maintenance of the Centre.*

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 23 March 2017 in the Council Chambers, 1 Omrah Avenue, Caloundra.

**13 MEETING CLOSURE**

The meeting closed at 3:02pm.

Confirmed 23 March 2017.

  
CHAIR

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14 APPENDICES

8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 2, 2016/2017 - APP A - CEO'S QUARTERLY PROGRESS REPORT

8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 2, 2016/2017 - APP B - OPERATIONAL PLAN ACTIVITIES REPORT

8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 2, 2016/2017 - APP C - PERFORMANCE MEASURES REPORT

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8.1.2 MALENY GOLF CLUB LEASE BOUNDARY AND SOUTHERN WETLANDS LANDSCAPE PLAN - APP A - RECOMMENDED LEASE BOUNDARY FEBRUARY 2017

8.1.2 MALENY GOLF CLUB LEASE BOUNDARY AND SOUTHERN WETLANDS LANDSCAPE PLAN - APP B - SOUTHERN WETLAND LANDSCAPE PLAN

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8.4.1 2017-2021 SUNSHINE COAST COUNCIL CORPORATE PLAN - APP A - 2017-2021 SUNSHINE COAST COUNCIL CORPORATE PLAN - AMENDED

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8.5.1 COOLUM LIBRARY FACILITY DEVELOPMENT PLAN - APP A - COOLUM LIBRARY FACILITY DEVELOPMENT PLAN 2017

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