

Minutes

Ordinary Meeting

Thursday, 12 November 2015

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 9:00am.

2 OPENING PRAYER

Pastor Phil Greenbury from Lifepointe Baptist Church in Mapleton read a prayer.

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

Councillor M Jamieson	Mayor (Chair) (Absent 11.1.2 - 13)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor C Thompson	Division 4
Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

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

Nil

COUNCIL OFFICERS

Principal Development Planner
Development Planner
Senior Development Planner
Coordinator Financial Services
Coordinator Corporate Plan Report and Risk
Manager Corporate Governance
Team Leader Community Connections
Coordinator Community Programs and Events
Coordinator Community Land Permits and Parking
Senior Conservation Partnerships Officer
Manager Environmental Operations
Coordinator Appeals Management
Solicitor

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

Moved: Councillor R Baberowski
Seconded: Councillor J McKay

That the Minutes of the Special Meeting (Round 2 Amendments to the Sunshine Coast Planning Scheme) held on 12 October 2015 and the Ordinary Meeting held on 15 October 2015 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

The Mayor noted that all councillors may have a perceived conflict of interest in relation to Item 8.4.1 (as defined in section 173 of the *Local Government Act 2009*) due to their association with various affected community organisations.

Councillor J O'Pray declared a conflict of interest in relation to Item 8.4.1 (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to his electoral campaign.

Councillor P Cox declared a conflict of interest in relation to Item 8.4.1 (as defined in section 173 of the *Local Government Act 2009*) due to his membership on Sunny Kids Board.

Councillor J McKay declared a conflict of interest in relation to Item 8.4.1 (as defined in section 173 of the *Local Government Act 2009*) due to her membership on the Sunshine Coast Show Society.

Councillor G Rogerson declared a conflict of interest in relation to Item 8.4.1 (as defined in section 173 of the *Local Government Act 2009*) due to his membership on the Sunshine Coast Show Society.

Mayor M Jamieson declared a conflict of interest in relation to Item 8.4.1 (as defined in section 173 of the *Local Government Act 2009*) due to a business association with an affected party.

Councillor G Rogerson declared a perceived conflict of interest in relation to item 8.4.2. (as defined in section 173 of the *Local Government Act 2009*) due to his membership on the Board of Sunshine Coast Arts Industry Precinct.

6 MAYORAL MINUTE

Nil

7 PRESENTATIONS**7.1 PRESENTATION - LGM QUEENSLAND RISK MANAGEMENT EXCELLENCE AWARD**

Council Resolution (OM15/204)

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That the 2015 LGM Queensland Risk Management Excellence Award be received with gratitude.

Carried unanimously.

7.2 PRESENTATION - SILVER AWARD - 5050 VISION - COUNCILS FOR GENDER EQUITY

Council Resolution (OM15/205)

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That the Silver Award in the 5050 Vision – Councils for Gender Equity program be received with gratitude.

Carried unanimously.

8 REPORTS DIRECT TO COUNCIL**8.1 CORPORATE SERVICES****8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 1 2015/2016**

File No: Statutory Meetings
Author: Coordinator Corporate Plan Reporting and Risk
Corporate Services Department
Appendices: App A - CEO'S Quarterly Progress Report
App B - Operational Plan Activities Report - Quarter ended
September 2015
App C - Performance Measures Report

Council Resolution (OM15/206)

Moved: Councillor C Thompson
Seconded: Councillor P Cox

That Council:

- (a) *receive and note the report titled "**Quarterly Progress Report - Quarter 1 2015/2016**"*
- (b) *note the Chief Executive Officer's Quarterly Progress Report – Quarter 1, 1 July to 30 September 2015 (Appendix A) on service delivery*
- (c) *note the Operational Plan Activities Report – Quarter ended September 2015 (Appendix B) reporting on implementation of the Corporate and Operational plans*
- (d) *note the reallocation of operational activities 1.2.1.1 from CSD Directorate to Sunshine Coast Airport, 1.2.1.2 from Commercial Projects to CSD Directorate, 1.2.2.2 from Economic Development to Project Delivery, 2.3.2 from CRPS Directorate to Transport and Infrastructure Planning and 4.2.7 from Finance to Strategy and Coordination and*
- (e) *note the Performance Measures Report as at end September 2015 (Appendix C) reporting on corporate plan goal performance.*

Carried unanimously.

8.2 REGIONAL STRATEGY AND PLANNING**8.2.1 DEVELOPMENT APPLICATION - 89-91 GREENOAKS DRIVE, COOLUM BEACH**

File No: PBA15/0040
Author/Presenter: Development Planner
Regional Strategy & Planning Department
Appendices: App A - Conditions of Approval
Attachments: Att 1 - Proposal Plan

Council Resolution (OM15/207)

Moved: Councillor S Robinson
Seconded: Councillor C Dickson

That Council Approve With Conditions Application No. PBA15/0040 and grant a Preliminary Approval for Building Work (Extension to Substation - Telecommunication Facility) situated at 89-91 Greenoaks Drive, Coolum Beach, in accordance with Appendix A.

Carried unanimously.

8.2.2 DEVELOPMENT APPLICATION - BOTANICAL GARDENS AND WEDDING CHAPEL - 233 MALENY-STANLEY RIVER ROAD, WOOTHA

File No: MCU14/0040
Author/Presenter: Senior Development Planner
Regional Strategy & Planning Department
Appendices: App A - Conditions of Approval
Attachments: Att 1 - Proposal Plan

Council Resolution (OM15/208)

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council:

- (a) *approve with conditions Application No. MCU14/0040 and grant a Development Permit for a Material Change of Use of Premises (Outdoor Sport, Recreation and Entertainment (Botanic Gardens) and Function Room (Wedding Ceremonies) situated at 233 Maleny-Stanley River Rd, Wootha, in accordance with Appendix A and*
- (b) *find the following are sufficient grounds to justify the decision despite the conflict with the Planning Scheme's Rural Precinct:*
 - 1. *the development furthers the intent of the SEQ Regional Plan to provide recreation and tourism related activities outside the Urban Footprint*
 - 2. *the development provides a tourism benefit for the region*
 - 3. *the development would not compromise any useable rural land and*
 - 4. *the development does not prejudice any other adjoining or nearby landholding from undertaking rural activities.*

Carried unanimously.

8.3 CORPORATE SERVICES

8.3.1 SEPTEMBER 2015 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports

Author: Coordinator Financial Services
Corporate Services Department

Attachments: Att 1 - September 2015 Financial Performance Report

Council Resolution (OM15/209)

Moved: Councillor C Thompson
Seconded: Councillor E Hungerford

*That Council receive and note the report titled “**September 2015 Financial Performance Report**”.*

Carried unanimously.

8.3.2 SUNSHINE COAST COUNCIL ANNUAL REPORT 2014/2015

File No: Statutory Meetings
Author: Coordinator Corporate Plan Reporting and Risk
Corporate Services Department
Appendices: App A - Sunshine Coast Council Annual Report 2014/2015
(Under Separate Cover)

Council Resolution (OM15/210)

Moved: Councillor M Jamieson
Seconded: Councillor C Thompson

That Council:

- (a) receive and note the report titled "***Sunshine Coast Council Annual Report 2014/2015***"
- (b) adopt the Sunshine Coast Council Annual Report 2014/2015 (Appendix A) and
- (c) note that the Chief Executive Officer may make minor amendments to the Annual Report to allow for publication.

Carried unanimously.

**8.3.3 DISPOSAL OF AN EASEMENT - 4 NATIONAL PARK ROAD NAMBOUR
LOT 2 ON RP 212394**

File No: Disp 0035
Author: Senior Property Officer
Corporate Services Department
Appendices: App A - Survey Plan
Attachments: Att 1 - Locality Map

Council Resolution (OM15/211)

Moved: Councillor C Thompson
Seconded: Councillor G Rogerson

That Council:

- (a) *receive and note the report titled "**Disposal of an Easement - 4 National Park Road Nambour Lot 2 on RP 212394**"*
- (b) *resolve, pursuant to section 236 (2) of the Local Government Regulation 2012, that an exception to dispose of an easement in Lot 2 on RP 212394 other than by tender or auction applies, as the disposal is, pursuant to section 236(1)(b)(i), to a government agency and*
- (c) *note that the interests are for a water main easement as shown on SP 281176 (Appendix A).*

Carried unanimously.

8.4 COMMUNITY SERVICES**8.4.1 2015/2016 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND 1 RECOMMENDATIONS**

File No: ECM 12 November 2015
Author: Team Leader Community Connections
Community Services Department
Appendices: App A - Major Grant Recommendations August 2015
Attachments: Att 1 - Internal Consultation
Att 2 - Major Grant Recommendations August 2015 - Additional Information (*Under Separate Cover*) - Confidential
Att 3 - Funding Comparisons

The Mayor noted that all councillors may have a perceived conflict of interest in relation to this item (as defined in section 173 of the *Local Government Act 2009*) due to their association with various affected community organisations. Other than as noted below, councillors remained in the meeting room for the debate and decision on this matter.

Councillor J O'Pray declared a conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to his electoral campaign in relation to App No: MJCH151002 – Maroochydore Surf Life Saving Club Inc. Councillor J O'Pray left the meeting room for the debate and decision on this motion.

Councillor P Cox declared a conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to his membership on Sunny Kids Board. Councillor P Cox remained in the meeting room for the debate and decision on this matter.

Councillor J McKay declared a conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to her membership on the Sunshine Coast Show Society. Councillor J McKay remained in the meeting room for the debate and decision on this matter.

Councillor G Rogerson declared a conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to his membership on the Sunshine Coast Show Society.

Mayor M Jamieson declared a conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to a business association with an affected party in relation to App No: MJCE151008 – Maroochydore Revitalisation Association. Mayor M Jamieson left the meeting room for the debate and decision on this motion.

Council Resolution (OM15/212)

Moved: Councillor J McKay
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled “**2015/2016 Community Grants Program Major Grants Round 1 Recommendations**” and
- (b) endorse the Major Grant Recommendations August, 2015 (Appendix A) excluding App No: App No: MJCE151008 – Maroochydore Revitalisation Association and App No: MJCH151002 – Maroochydore Surf Life Saving Club Inc.

Carried unanimously.

Council Resolution (OM15/213)

Moved: Councillor J McKay
Seconded: Councillor E Hungerford

That Council endorse App No: MJCH151002 – Maroochydore Surf Life Saving Club Inc in the Community Grants Program Major Grant Recommendations.

Carried unanimously.

Councillor J O’Pray was absent for the vote on this motion.

Council Resolution (OM15/214)

Moved: Councillor J McKay
Seconded: Councillor E Hungerford

That Council endorse App No: MJCE151008 – Maroochydore Revitalisation Association in the Community Grants Program Major Grant Recommendations.

Carried unanimously.

The Mayor was absent for the vote on this motion.

Councillor C Thompson took the chair at this time.

The Mayor resumed the chair at this time.

8.4.2 2015/2016 REGIONAL ARTS DEVELOPMENT FUND SEPTEMBER 2015 RECOMMENDATIONS

File No: Statutory Meetings 12 Nov 2015
Author: Team Leader Cultural Programs
Community Services Department
Appendices: App A - RADF Funding Recommendations September 2015
Attachments: Att 1 - RADF Major Grant Recommendations September 2015 -
Additional Information (*Under Separate Cover*) - Confidential
Att 2 - RADF Funding Comparisons

Councillor G Rogerson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to his membership on the Board of Sunshine Coast Arts Industry Precinct. Councillor G Rogerson remained the meeting room for the debate and decision on this matter.

Council Resolution (OM15/215)

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "**2015/2016 Regional Arts Development Fund September 2015 Recommendations**" and
- (b) endorse the RADF Funding Recommendations September 2015 (Appendix A).

Carried unanimously.

8.4.3 PARKING AMNESTY FOR CALOUNDRA CBD

File No: Statutory Meetings 12 November 2015
Author: Coordinator Community Land Permits and Parking
Community Services Department
Attachments: Att 1 - Request for Paid Parking Amnesty

Council Resolution (OM15/216)

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "***Parking Amnesty for Caloundra CBD***" and
- (b) endorse a paid parking amnesty in the Caloundra CBD for six (6) weeks, commencing Saturday 12 December 2015 until midnight Tuesday 26 January 2016.

Carried unanimously.

8.5 INFRASTRUCTURE SERVICES**8.5.1 KOALA CONSERVATION PLAN**

File No: Statutory Meetings
Author: Senior Conservation Partnerships Officer
Infrastructure Services Department
Appendices: App A - Koala Conservation Plan (*Under Separate Cover*)
Attachments: Att 1 - Summary Actions Table

Council Resolution (OM15/217)

Moved: Councillor J McKay
Seconded: Councillor T Dwyer

That Council:

- (a) receive and note the report titled "***Koala Conservation Plan***" and
- (b) endorse the Koala Conservation Plan (Appendix A).

Carried unanimously.

8.6 CORPORATE STRATEGY AND DELIVERY

Nil

8.7 OFFICE OF THE MAYOR AND THE CEO

Nil

9 NOTIFIED MOTIONS**9.1 NOTICES OF RESCISSION**

Nil

9.2 NOTICES OF MOTION**9.2.1 NOTICE OF MOTION - FILM INDUSTRY SUPPORT**

File No: Statutory Meeting
Author: Councillor Jenny McKay
Notice of Motion

Council Resolution (OM15/218)

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That Council:

- (a) *note funding of \$7,100 under the RADF program (May 2015) to locally based company Heritage Films International to assist with costs associated with the production of a feature film "Where is Daniel"*
- (b) *refer an amount of \$43,000 to Council's Budget Review 2 process to further assist with the costs associated with the production of the film "Where is Daniel" and*
- (c) *request the Chief Executive Officer to investigate the development of an investment incentive scheme to attract and support the development of a film industry on the Sunshine Coast and report to council by May 2016.*

Carried unanimously.

9.2.2 NOTICE OF MOTION - LOCAL HERITAGE PLACES

File No: Statutory Meetings
Author: Councillor Jenny McKay
Notice of Motion

Council Resolution (OM15/219)

Moved: Councillor J McKay
Seconded: Councillor T Dwyer

That Council request the Chief Executive Officer to:

- (a) investigate the feasibility of developing a draft Council policy on the exercise of powers under section 84 of the Queensland Heritage Act 1992 (issuing of essential repair and maintenance notices to owners of local heritage places) and*
- (b) report back to Council on the findings of the investigations in (a) as soon as practicable.*

Carried unanimously.

9.2.3 NOTICE OF MOTION - CALOUNDRA JUNIOR RUGBY LEAGUE CLUB

File No: Statutory Meetings
Author: Councillor Tim Dwyer
Notice of Motion

Council Resolution (OM15/220)

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

That Council:

- (a) *authorise the Chief Executive Officer to refer the cost of the roof replacement at the Caloundra Junior Rugby League Club facility to Budget Review 2 and*
- (b) *note that the cost estimate for such replacement has been costed by Council at \$53,400 (ex GST).*

Carried unanimously.

9.3 FORESHADOWED NOTICES OF MOTION

Nil

10 TABLING OF PETITIONS**10.1 PETITION - TRAFFIC IMPROVEMENTS AT ENTWOOD AVENUE,
COOLUM BEACH**

Council Resolution (OM15/221)**Moved: Councillor S Robinson****Seconded: Councillor C Dickson**

That Council resolve the petition tabled by Councillor S Robinson in relation to a request to install traffic improvements at Entwood Avenue, Coolum Beach, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

**10.2 PETITION - OBJECTION TO STORMWATER DRAIN, FOURWINDS PARK
COOLUM**

Council Resolution (OM15/222)**Moved: Councillor S Robinson****Seconded: Councillor E Hungerford**

That Council resolve the petition tabled by Councillor S Robinson in relation to a request to re-classify the Elizabeth Street Drain as a part of the Cassia Wildlife Corridor, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.3 PETITION - QUEENSLAND LIVE MUSIC LAWS

Council Resolution (OM15/223)**Moved: Councillor T Dwyer****Seconded: Councillor P Cox**

That Council resolve the petition tabled by Councillor T Dwyer in relation to a request to changing the live music laws in Queensland, 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 T Dwyer
Seconded: Councillor C Thompson

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

- 11.1.1 *Confidential - Not for Public Release - Planning Appeal - Maroochydore*
- 11.1.2 *Confidential - Not for Public Release - Caloundra South*
- 11.2.1 *Confidential - Not for Public Release - Property Disposal Kulangoor*
- 11.2.2 *Confidential - Not for Public Release - Disposal of Property - Surplus Land*
- 11.2.3 *Confidential - Not for Public Release - Brisbane Road Acquisition*
- 11.2.4 *Confidential - Not for Public Release - Quarterly Progress Report - Quarter 1, 2015/2016*

Carried unanimously.

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

Moved: Councillor E Hungerford
Seconded: Councillor R Baberowski

That the meeting be re-opened to the public.

Carried unanimously.

11.1 REGIONAL STRATEGY AND PLANNING**11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING APPEAL - MAROOCHYDORE**

File No: MCU15/0081, APL15/0010 & LEG-718
Authors: Acting Coordinator Appeals Management
Regional Strategy & Planning Department
Solicitor
Office of the Mayor and Chief Executive Officer

This report is confidential in accordance with section 275 (f) of the *Local Government Regulation 2012* as it contains information relating to starting or defending legal proceedings involving the local government.

Council Resolution (OM15/224)

Moved: Councillor C Dickson
Seconded: Councillor S Robinson

That Council delegate authority to the Chief Executive Officer to attempt to settle the appeal in relation to Planning Appeal, Maroochydore.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor C Thompson, Councillor C Dickson and Councillor S Robinson.

Against: Councillor P Cox, Councillor J McKay, Councillor E Hungerford, Councillor J O'Pray and Councillor G Rogerson.

The Deputy Mayor exercised the casting vote and the motion was carried.

Carried.

The Mayor left the meeting during this item.

Councillor C Thompson took the chair at this time.

11.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CALOUNDRA SOUTH

File No: Statutory Meetings
Author: Manager Major Urban Developments
Regional Strategy & Planning Department

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

Council Resolution (OM15/225)

Moved: Councillor R Baberowski
Seconded: Councillor P Cox

That Council delegate to the Chief Executive Officer to proceed as discussed in the confidential session with regard to Caloundra South.

Carried unanimously.

11.2 CORPORATE SERVICES**11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPERTY DISPOSAL
KULANGOOR**

File No: ECM
Authors: Principal Property Officer
Corporate Services Department
Coordinator Property, Projects and Development
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 (OM15/226)

Moved: Councillor G Rogerson
Seconded: Councillor C Dickson

That Council:

- (a) *pursuant to section 236(2) of the Local Government Regulation 2012, resolves that an exception to disposing of land by tender or auction may apply under section 236(1)(c)(v) when all or some of the consideration for the land is other than money and*
- (b) *delegate authority to the Chief Executive Officer to dispose of Lot 2 RP207956, situated at 27 Upper Ferntree Creek Road, Kulangoor in exchange for the property at Lot 4 RP213862, situated at Lot 54 Ferntree Road, Kulangoor with monetary consideration for valuation differences.*

For: Councillor R Baberowski, Councillor T Dwyer, Councillor C Thompson,
Councillor J McKay, Councillor C Dickson, Councillor E Hungerford,
Councillor J O'Pray, Councillor S Robinson and Councillor G Rogerson.
Against: Councillor P Cox.

Carried.

**11.2.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - DISPOSAL OF
PROPERTY - SURPLUS LAND**

File No: Statutory Meetings
Author: 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 (OM15/227)

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council delegate authority to the Chief Executive Officer to dispose of the property as discussed in the confidential session in accordance with the provisions of the Local Government Regulation 2012 section 236 (1)(f), subject to the approval of the Minister for Infrastructure Local Government and Planning in relation to Disposal of Property – Surplus Land.

Carried unanimously.

11.2.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BRISBANE ROAD ACQUISITION

File No: ECM
Author: Coordinator Property, Projects and Development
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 (OM15/228)

Moved: Councillor C Thompson
Seconded: Councillor C Dickson

That Council delegate authority to the Chief Executive Officer to enter negotiations and finalise the acquisition of the identified property for road purposes in accordance with the outcome of discussions in the confidential session in relation to Brisbane Road Acquisition.

Carried unanimously.

**11.2.4 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - QUARTERLY
PROGRESS REPORT - QUARTER 1, 2015/2016**

File No: Statutory Meeting
Author: Manager Corporate Governance
Corporate Services Department

This report is confidential in accordance with section 275 (f) of the *Local Government Regulation 2012* as it contains information relating to starting or defending legal proceedings involving the local government.

Council Resolution (OM15/229)

Moved: Councillor E Hungerford
Seconded: Councillor C Thompson

That Council note discussions held in regard to the Quarterly Progress Report – Quarter 1 2015/2016.

Carried unanimously.

11.3 COMMUNITY SERVICES

Nil

11.4 INFRASTRUCTURE SERVICES

Nil

11.5 CORPORATE STRATEGY AND DELIVERY

Nil

11.6 OFFICE OF THE MAYOR AND THE CEO

Nil

12 NEXT MEETING

The next Ordinary Meeting will be held on 10 December 2015 in the Council Chambers, Corner Currie and Bury Streets, Nambour.

13 MEETING CLOSURE

The meeting closed at 3:16pm.

Confirmed 10 December 2015.

CHAIR

14 APPENDICES**8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 1 2015/2016 – APP A - CEO'S QUARTERLY PROGRESS REPORT**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM121115/Attach1.pdf>

8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 1 2015/2016 - APP B - OPERATIONAL PLAN ACTIVITIES REPORT - QUARTER ENDED SEPTEMBER 2015

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM121115/Attach2.pdf>

8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 1 2015/2016 - APP C - PERFORMANCE MEASURES REPORT

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM121115/Attach3.pdf>

8.2.1 DEVELOPMENT APPLICATION - 89-91 GREENOAKS DRIVE, COOLUM BEACH - APP A - CONDITIONS OF APPROVAL

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM121115/Attach4.pdf>

8.2.2 DEVELOPMENT APPLICATION - BOTANICAL GARDENS AND WEDDING CHAPEL - 233 MALENY-STANLEY RIVER ROAD, WOOTHA - APP A - CONDITIONS OF APPROVAL

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM121115/Attach6.pdf>

8.3.2 SUNSHINE COAST COUNCIL ANNUAL REPORT 2014/2015 - APP A - SUNSHINE COAST COUNCIL ANNUAL REPORT 2014/2015

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM121115/Attach9.pdf>

8.3.3 DISPOSAL OF AN EASEMENT - 4 NATIONAL PARK ROAD NAMBOUR LOT 2 ON RP 212394 - APP A - SURVEY PLAN

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM121115/Attach10.pdf>

**8.4.1 2015/2016 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND
1 RECOMMENDATIONS - APP A - MAJOR GRANT
RECOMMENDATIONS AUGUST 2015**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM121115/Attach12.pdf>

**8.4.2 2015/2016 REGIONAL ARTS DEVELOPMENT FUND SEPTEMBER 2015
RECOMMENDATIONS - APP A - RADF FUNDING RECOMMENDATIONS
SEPTEMBER 2015**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM121115/Attach15.pdf>

**8.5.1 KOALA CONSERVATION PLAN - APP A - KOALA CONSERVATION
PLAN**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM121115/Attach20.pdf>
