

# Minutes

## Ordinary Meeting

**Thursday, 10 March 2016**

**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**

In the absence of the Mayor, the Deputy Mayor Councillor C Thompson took the chair.

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

**2 OPENING PRAYER**

Father Stuart Webb from the Holy Trinity Kawana Anglican Church read a prayer.

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

Councillor M Jamieson	Mayor (Chair)
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**

Director Community Services  
Director Corporate Services  
Director Corporate Strategy and Delivery  
Acting Director Infrastructure Services  
Director Regional Strategy and Planning

**APOLOGIES**

Chief Executive Officer  
Director Infrastructure Services

**COUNCIL OFFICERS**

Coordinator Financial Services  
Senior Major Events Liaison Officer

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**4 RECEIPT AND CONFIRMATION OF MINUTES****Council Resolution****Moved: Councillor T Dwyer****Seconded: Councillor J McKay**

*That the Minutes of the Ordinary Meeting held on 25 February 2016 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**

Pursuant to Section 173 of the *Local Government Act 2009*, no declarations of conflict of interest were made during this meeting.

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**PROCEDURAL MOTION****Council Resolution****Moved: Councillor T Dwyer****Seconded: Councillor G Rogerson**

*That the meeting be adjourned until 9:30am.*

**Carried unanimously.**

**Mayor Jamieson and Cr Dickson absent for the vote on this motion.**

**The meeting resumed at 9:30am. The Mayor took the chair.**

**6 MAYORAL MINUTE****6.1 SUNSHINE COAST COUNCIL 2012-2016 MAYORAL ADDRESS****Council Resolution** (OM16/43)**Moved:** Councillor M Jamieson**Seconded:** Councillor C Thompson*That Council*

- (a) *note that this is the concluding Ordinary Meeting of the 2012-2016 Sunshine Coast Council and the significant contribution that this Council has made to shaping a stronger, more prosperous and more sustainable future for this region*
- (b) *acknowledge and thank the Chief Executive Officer and Council staff for their efforts, services and support to the elected Council during this term of office*
- (c) *acknowledge and thank the thousands of members of the Sunshine Coast community who have contributed to the work and decisions of this Council, through participation in advisory boards, committees, working groups and as volunteers involved in a wide range of Council activities and*
- (d) *request the Chief Executive Officer to incorporate the Mayor's address to the concluding Ordinary Meeting into the meeting minutes.*

**Carried unanimously.**

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**7 PRESENTATIONS**

Nil

**8 REPORTS DIRECT TO COUNCIL****8.1 REGIONAL STRATEGY AND PLANNING**

Nil

**8.2 CORPORATE SERVICES**

**8.2.1 JANUARY 2016 FINANCIAL PERFORMANCE REPORT**

**File No:** Financial Reporting  
**Author:** Coordinator Financial Services  
Corporate Services Department  
**Attachments:** Att 1 - January 2016 Financial Performance Report

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**Council Resolution** (OM16/44)

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

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

Carried unanimously.

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**8.2.2 DISPOSAL OF AN EASEMENT - ORMONDE TERRACE KINGS BEACH**

**File No:** EAS 0026 - Statutory Meeting 10 March 2016

**Author:** Senior Property Officer  
Corporate Services Department

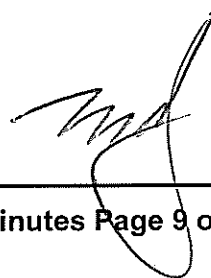
**Attachments:** Att 1 - Locality Map  
Att 2 - Survey Plan 179 and 181  
Att 3 - Survey Plan 180

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This item was withdrawn from the agenda by the Chief Executive Officer.

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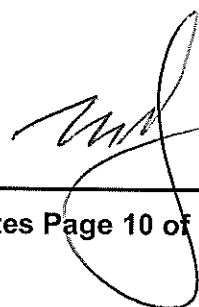
**8.3 COMMUNITY SERVICES**

Nil

**8.4 INFRASTRUCTURE SERVICES**

Nil

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**8.5 CORPORATE STRATEGY AND DELIVERY****8.5.1 MAJOR AND REGIONAL EVENTS SPONSORSHIP APPLICATION**

File No: Statutory Meetings  
Author: Senior Major Events Liaison Officer  
Corporate Strategy and Delivery Department

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**Council Resolution** (OM16/45)

Moved: Councillor J O'Pray  
Seconded: Councillor J McKay

*That Council:*

- (a) *receive and note the report titled "**Major and Regional Events Sponsorship Application**" and*
- (b) *approve the sponsorship in accordance with the recommendations of the Sunshine Coast Events Board.*

Carried unanimously.

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**8.6 OFFICE OF THE MAYOR AND THE CEO**

Nil

**9 NOTIFIED MOTIONS**

**9.1 NOTICES OF RESCISSION**

Nil

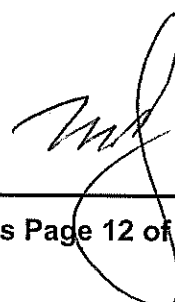
**9.2 NOTICES OF MOTION**

Nil

**9.3 FORESHADOWED NOTICES OF MOTION**

Nil

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10 TABLING OF PETITIONS

10.1 PETITION - SAFE PEDESTRIAN ACCESS CROSBY HILL ROAD,  
BUDERIM

Council Resolution (OM16/46)

Moved: Councillor E Hungerford

Seconded: Councillor R Baberowski

*That Council resolve the petition tabled by Councillor E Hungerford in relation to a request for safe pedestrian access at Crosby Hill Road, Buderim be received and referred to the Chief Executive Officer to determine appropriate action.*

Carried unanimously.

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**11 CONFIDENTIAL SESSION**

**12 NEXT MEETING**

The next Ordinary Meeting will be held on 21 April 2016 in the Council Chambers, Corner Currie and Bury Streets, Nambour.

**13 MEETING CLOSURE**

The meeting closed at 10:28am.

Confirmed 21 April 2016.

  
CHAIR

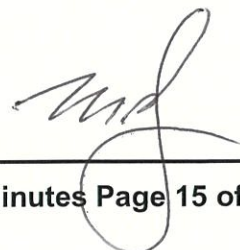
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14 APPENDICES

6.1 SUNSHINE COAST COUNCIL 2012-2016 MAYORAL ADDRESS – APPENDIX A -  
MAYORAL ADDRESS

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Mar2016/OM10032016/6-1%20Mayoral%20Minute%20Appendix%20A%20Mayoral%20Address%2010032016.pdf>

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