

Minutes

Ordinary Meeting

Thursday, 19 June 2014

Council Chambers, Corner Currie and Bury Streets, Nambour





mf

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING	6
2	OPENING PRAYER	6
3	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE	6
4	RECEIPT AND CONFIRMATION OF MINUTES	7
5	OBLIGATIONS OF COUNCILLORS.....	7
5.1	DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS	7
5.2	DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS	7
6	MAYORAL MINUTE.....	7
7	PRESENTATIONS.....	7
8	REPORTS DIRECT TO COUNCIL.....	8
8.1	REGIONAL STRATEGY AND PLANNING	8
8.1.1	DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE OF PREMISES (DUAL OCCUPANCY) AT 23 LAMATIA DRIVE, MOUNTAIN CREEK	8
8.1.2	2014/2015 SUNSHINE COAST ENVIRONMENT LEVY POLICY AND PROGRAM	9
8.1.3	TRANSPORT LEVY POLICY REPORT 2014/2015	10
8.2	CORPORATE SERVICES	12
8.2.1	APRIL 2014 FINANCIAL PERFORMANCE REPORT	12
8.3	COMMUNITY SERVICES.....	13
8.4	INFRASTRUCTURE SERVICES	14
8.4.1	SUNSHINE COAST COUNCIL BUSHLAND RESERVE NETWORK FIRE MANAGEMENT GUIDELINES.....	14
8.4.2	COUNCILLOR EMERGENT CAPITAL WORKS AND MINOR OPERATIONAL WORKS UTILISATION POLICY	15
8.5	CORPORATE STRATEGY AND DELIVERY	16

8.5.1	ANNUAL OPERATIONAL PLAN 2014-2015.....	16
8.6	OFFICE OF THE MAYOR AND THE CEO	17
8.6.1	AUDIT COMMITTEE REPORT - 12 MAY 2014	17
9	NOTIFIED MOTIONS	18
9.1	NOTICES OF RESCISSION	18
9.2	NOTICES OF MOTION.....	18
9.3	FORESHADOWED NOTICES OF MOTION.....	18
10	TABLING OF PETITIONS.....	19
10.1	PETITION - CELTIC FESTIVAL ISSUES - WOORIM PARK, CALOUNDRA	19
11	CONFIDENTIAL SESSION.....	20
11.1	REGIONAL STRATEGY AND PLANNING	21
11.2	CORPORATE SERVICES	22
11.2.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - TENURE OF NON-CURRENT ASSET, EUMUNDI.....	22
11.2.2	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LAND ACQUISTION MAROOCHY RIVER.....	23
11.3	COMMUNITY SERVICES.....	24
11.4	INFRASTRUCTURE SERVICES	24
11.5	CORPORATE STRATEGY AND DELIVERY	24
11.6	OFFICE OF THE MAYOR AND THE CEO	24
12	NEXT MEETING	24
13	MEETING CLOSURE.....	24
14	APPENDICES	25
8.1.1	DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE OF PREMISES (DUAL OCCUPANCY) AT 23 LAMATIA DRIVE, MOUNTAIN CREEK – APPENDIX A – CONDITIONS OF APPROVAL	25
8.1.2	2014/2015 SUNSHINE COAST ENVIRONMENT LEVY POLICY AND PROGRAM – APPENDIX A – ENVIRONMENT LEVY POLICY 2014	25
8.1.2	2014/2015 SUNSHINE COAST ENVIRONMENT LEVY POLICY AND PROGRAM – APPENDIX B – PROPOSED 2014/15 ENVIRONMENT LEVY PROGRAM.....	25

8.1.3 TRANSPORT LEVY POLICY REPORT 2014/2015 – APPENDIX A –
TRANSPORT LEVY POLICY 2014..... 25

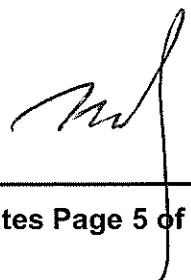
8.1.3 TRANSPORT LEVY POLICY REPORT 2014/2015 – APPENDIX B –
PROPOSED 2014/15 TRANSPORT LEVY PROGRAM..... 25

8.4.1 SUNSHINE COAST COUNCIL BUSHLAND RESERVE NETWORK
FIRE MANAGEMENT GUIDELINES – APPENDIX A – SUNSHINE
COAST COUNCIL BUSHLAND RESERVE NETWORK FIRE
MANAGEMENT GUIDELINES 2014..... 25

8.4.2 COUNCILLOR EMERGENT CAPITAL WORKS AND MINOR
OPERATIONAL WORKS UTILISATION POLICY – APPENDIX A -
SUNSHINE COAST COUNCIL BUSHLAND RESERVE NETWORK
FIRE MANAGEMENT GUIDELINES – APPENDIX A – COUNCILLOR
EMERGENT CAPITAL WORKS UTILISATION POLICY – REVISION
2 26

8.5.1 ANNUAL OPERATIONAL PLAN 2014-2015 – APPENDIX A –
SUNSHINE COAST COUNCIL OPERATIONAL PLAN 2014-2015 –
AMENDED..... 26

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 9.00 am.

2 OPENING PRAYER

Pastor Ed Luther from City Church Sunshine Coast read a prayer.

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

Councillor M Jamieson	Mayor
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
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
Coordinator Biodiversity and Waterways
Project Manager State Transport Projects
Coordinator Financial Services
Coordinator Natural Areas Management
Manager Environmental Operations
Coordinator Asset Management and Capital Planning
Coordinator Property, Projects and Development
Manager Property Management
Manager Development Services

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

Moved: Councillor R Baberowski
Seconded: Councillor S Robinson

That the Minutes of the Special Meeting (Corporate Plan) held on 12 May 2014, the Ordinary Meeting held on 22 May 2014 and the Special Meeting (Budget) held on 2 June 2014 be received and confirmed.

Carried unanimously.

5 OBLIGATIONS OF COUNCILLORS**5.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS**

Pursuant to Section 172 of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

5.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

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

6 MAYORAL MINUTE**7 PRESENTATIONS**

8 REPORTS DIRECT TO COUNCIL**8.1 REGIONAL STRATEGY AND PLANNING****8.1.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE OF PREMISES (DUAL OCCUPANCY) AT 23 LAMATIA DRIVE, MOUNTAIN CREEK**

File No: MCU14/0036
Author/Presenter: Development Planner (Graduate)
Regional Strategy & Planning Department
Principal Development Planner
Regional Strategy & Planning Department
Appendices: App A - Conditions of Approval
Attachments: Att 1 - Proposal Plans

Council Resolution (OM14/84)

Moved: Councillor C Dickson
Seconded: Councillor G Rogerson

That Council APPROVE WITH CONDITIONS Application No. MCU14/0036 and grant a Development Permit for Material Change of Use of Premises (Dual Occupancy) situated at 23 Lamatia Drive, Mountain Creek, as per the conditions at Appendix A.

For: Councillor R Baberowski, Councillor P Cox, Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

Against: Councillor T Dwyer.

Carried.

8.1.2 2014/2015 SUNSHINE COAST ENVIRONMENT LEVY POLICY AND PROGRAM

File No: ECM
Author: Coordinator Biodiversity and Waterways
Regional Strategy & Planning Department
Appendices: App A - Environment Levy Policy 2014
App B - Proposed 2014/15 Environment Levy Program

Council Resolution (OM14/85)

Moved: Councillor J McKay
Seconded: Councillor C Thompson

That Council:

- (a) *receive and note the report titled "2014/2015 Sunshine Coast Environment Levy Policy and Program"*
- (b) *adopt the revised Environment Levy Policy 2014 (Appendix A) and*
- (c) *adopt the 2014/2015 expenditure of the indicative 4-year Environment Levy Program (Appendix B).*

Carried unanimously.

8.1.3 TRANSPORT LEVY POLICY REPORT 2014/2015

File No: Traffic and Transport
Author: Project Manager State Transport Projects
Regional Strategy & Planning Department
Appendices: App A - Transport Levy Policy 2014
App B - Proposed 2014/2015 Transport Levy Program
Attachments: Att 1 - Supporting Information for 2014/2015 Transport Levy
Program Initiatives and Projects
Att 2 - Indicative 5 Year Transport Levy Program

Council Resolution (OM14/86)

Moved: Councillor R Baberowski
Seconded: Councillor T Dwyer

That Council:

- (a) receive and note the report titled "Transport Levy Policy Report 2014/2015"
- (b) adopt the Transport Levy Policy 2014 (Appendix A) and
- (c) adopt the Proposed 2014/2015 Transport Levy Program (Appendix B).

Councillor T Dwyer raised a point of order in relation to the mover of the motion before council moving an amendment. The chair ruled the point of order be upheld.

AMENDMENT

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That Council:

- (a) receive and note the report titled "Transport Levy Policy Report 2014/2015"
- (b) adopt the Transport Levy Policy 2014 (Appendix A)
- (c) adopt the Proposed 2014/2015 Transport Levy Program (Appendix B) and
- (d) allocate funding from the Transport Levy Externally Restricted Cash (maximum of \$145,000) subject to outcomes of discussions with the Minister for Transport and Main Roads in relation to a potential extension of the Hinterland Connect trial bus service and consequently the flexilink service between Mapleton and Kenilworth.

For: Councillor R Baberowski, Councillor J McKay and Councillor G Rogerson.

Against: Councillor T Dwyer, Councillor P Cox, Councillor C Thompson, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson.

Lost.



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

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

Against: Councillor E Hungerford.

Carried.



8.2 CORPORATE SERVICES

8.2.1 APRIL 2014 FINANCIAL PERFORMANCE REPORT

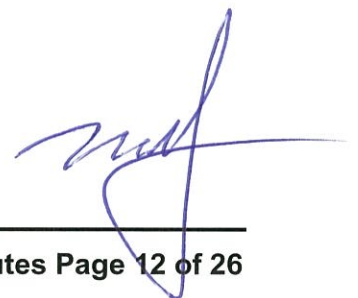
File No: Financial Reports
Author: Coordinator Financial Services
Corporate Services Department
Attachments: Att 1 - April 2014 Financial Performance Report

Council Resolution (OM14/87)

Moved: Councillor C Thompson
Seconded: Councillor P Cox

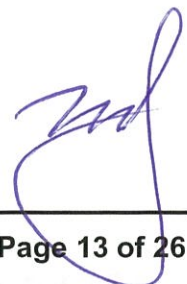
*That Council receive and note the report titled "**April 2014 Financial Performance Report**".*

Carried unanimously.



8.3 COMMUNITY SERVICES

Nil



8.4 INFRASTRUCTURE SERVICES**8.4.1 SUNSHINE COAST COUNCIL BUSHLAND RESERVE NETWORK FIRE MANAGEMENT GUIDELINES**

File No: Environmental Management
Author: Coordinator Natural Areas Management
Infrastructure Services Department
Appendices: App A - Sunshine Coast Council Bushland Reserve Network Fire Management Guidelines 2014 (*Under Separate Cover*)

Council Resolution (OM14/88)

Moved: Councillor J McKay
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "**Sunshine Coast Council Bushland Reserve Network Fire Management Guidelines**" and*
- (b) *endorse the Sunshine Coast Council Bushland Reserve Network Fire Management Guidelines (Appendix A) to be used as the operating reference plans for managing Council's Bushland Reserves.*

Carried unanimously.

8.4.2 COUNCILLOR EMERGENT CAPITAL WORKS AND MINOR OPERATIONAL WORKS UTILISATION POLICY

File No: Statutory Meetings

Author: Asset Management and Services Project Manager
Infrastructure Services Department

Appendices: App A - Councillor Emergent Capital Works and Minor Operational Works Utilisation Policy - Revision 2

Attachments: Att 1 - Councillor Emergent Capital Works and Minor Operational Works Utilisation Policy - Track Changes Revision 2

Att 2 - Councillor Emergent Capital Works and Minor Operational Works Utilisation Policy - Revision 1

Att 3 - Councillor Emergent Capital Works and Minor Operational Works Utilisation Policy - Track Changes Revision 1

Att 4 - Councillor Emergent Capital Works and Minor Operational Works Utilisation Policy - Revision 3

Att 5 - Councillor Emergent Capital Works and Minor Operational Works Utilisation Policy - Track Changes Revision 3

Att 6 - Councillor Emergent Capital Works and Minor Operational Works Utilisation Policy - Report 2 June 2014

Att 7 - Community Grants Policy

Att 8 - Mayoral and Councillor Discretionary Funding Policy

Council Resolution (OM14/89)

Moved: Councillor T Dwyer
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled "**Councillor Emergent Capital Works and Minor Operational Works Utilisation Policy**" and*
- (b) *adopt the Councillor Emergent Capital Works and Minor Operational Works Utilisation Policy – Revision 2 (Appendix A).*

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

Against: Councillor E Hungerford.

Carried.



8.5 CORPORATE STRATEGY AND DELIVERY**8.5.1 ANNUAL OPERATIONAL PLAN 2014-2015**

File No: Corporate Planning and Governance
Author: Coordinator Corporate Planning and Performance
Corporate Strategy and Delivery Department
Appendices: App A - Sunshine Coast Council Operational Plan 2014-2015

Council Resolution (OM14/90)

Moved: Councillor C Thompson
Seconded: Councillor J McKay

That Council:

- (a) receive and note the report titled "**Annual Operational Plan 2014-2015**" and
- (b) adopt the Annual Operational Plan 2014-2015 (Appendix A) as amended.

Carried unanimously.

8.6 OFFICE OF THE MAYOR AND THE CEO

8.6.1 AUDIT COMMITTEE REPORT - 12 MAY 2014

File No: ECM
Author: Manager Audit and Assurance
Office of the Mayor and Chief Executive Officer
Attachments: Att 1 - Audit Committee Minutes 12 May 2014 (*Under Separate Cover*)

Council Resolution (OM14/91)

Moved: Councillor C Thompson
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "**Audit Committee Report - 12 May 2014**" and
- (b) note the implementation of recommendations from the Audit Committee Minutes 12 May 2014.

Carried unanimously.

9 NOTIFIED MOTIONS

9.1 NOTICES OF RESCISSION

Nil

9.2 NOTICES OF MOTION

Nil

9.3 FORESHADOWED NOTICES OF MOTION

Nil



10 TABLING OF PETITIONS

10.1 PETITION - CELTIC FESTIVAL ISSUES - WOORIM PARK, CALOUNDRA

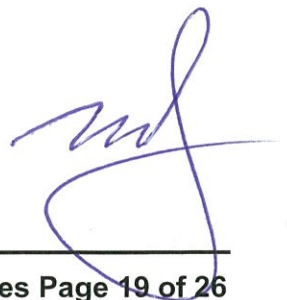
Council Resolution (OM14/92)

Moved: Councillor T Dwyer

Seconded: Councillor J O'Pray

That Council resolve the petition tabled by Councillor T Dwyer in relation to Celtic Festival Issues – Woorim Park, Caloundra 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 E Hungerford****Seconded: Councillor P Cox**

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

11.2.1 *Confidential - Not for Public Release - Tenure of Non-Current Asset, Eumundi.*

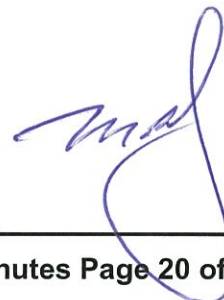
11.2.2 *Confidential - Not for Public Release - Land Acquisition Maroochy River*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution****Moved: Councillor R Baberowski****Seconded: Councillor S Robinson**

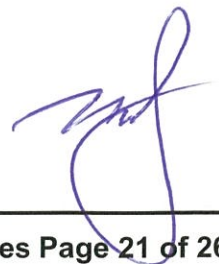
That the meeting be re-opened to the public.

Carried unanimously.



11.1 REGIONAL STRATEGY AND PLANNING

Nil



11.2 CORPORATE SERVICES**11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - TENURE OF NON-CURRENT ASSET, EUMUNDI.**

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 (OM14/93)

Moved: Councillor G Rogerson
Seconded: Councillor S Robinson

That Council authorise the Chief Executive Officer to enter into negotiations on a long term commercial deed of agreement as discussed in confidential session, and report back on terms and conditions.

Carried unanimously.

Council Resolution (OM14/94)

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council request the Chief Executive Officer to report to Council by November 2014 on findings of a review of the governance arrangements, including financial reporting, permit status, and operating implications, for markets on Council controlled land.

For: Councillor P Cox, Councillor C Thompson, Councillor J McKay,
Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray,
Councillor S Robinson, Councillor G Rogerson and Councillor M
Jamieson.

Against: Councillor R Baberowski.

Carried.

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

**11.2.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LAND ACQUISITION
MAROOCHY RIVER**

File No: ECM
Authors: Project Manager
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 (OM14/95)

Moved: Councillor S Robinson
Seconded: Councillor G Rogerson

That Council delegate authority to the Chief Executive Officer to proceed in accordance with discussions held in confidential session and report further to Council.

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, Councillor G Rogerson and
Councillor M Jamieson.

Against: Councillor P Cox.

Carried.

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

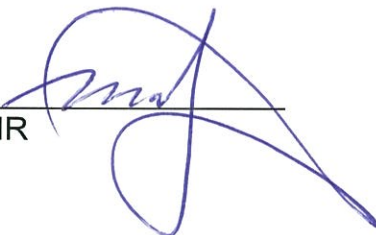
The next Ordinary Meeting will be held on 24 July 2014 in the Council Chambers, 1 Omrah Avenue, Caloundra.

13 MEETING CLOSURE

The meeting closed at 12.57 pm.

Confirmed 24 July 2014.

CHAIR



14 APPENDICES

8.1.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE OF PREMISES (DUAL OCCUPANCY) AT 23 LAMATIA DRIVE, MOUNTAIN CREEK – APPENDIX A – CONDITIONS OF APPROVAL

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM190614/Attach1.pdf>

8.1.2 2014/2015 SUNSHINE COAST ENVIRONMENT LEVY POLICY AND PROGRAM – APPENDIX A – ENVIRONMENT LEVY POLICY 2014

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM190614/Attach3.pdf>

8.1.2 2014/2015 SUNSHINE COAST ENVIRONMENT LEVY POLICY AND PROGRAM – APPENDIX B – PROPOSED 2014/15 ENVIRONMENT LEVY PROGRAM

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM190614/Attach4.pdf>

8.1.3 TRANSPORT LEVY POLICY REPORT 2014/2015 – APPENDIX A – TRANSPORT LEVY POLICY 2014

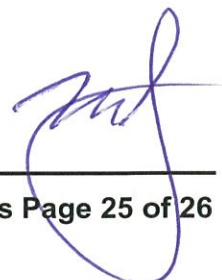
<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM190614/Attach5.pdf>

8.1.3 TRANSPORT LEVY POLICY REPORT 2014/2015 – APPENDIX B – PROPOSED 2014/15 TRANSPORT LEVY PROGRAM

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM190614/Attach6.pdf>

8.4.1 SUNSHINE COAST COUNCIL BUSHLAND RESERVE NETWORK FIRE MANAGEMENT GUIDELINES – APPENDIX A – SUNSHINE COAST COUNCIL BUSHLAND RESERVE NETWORK FIRE MANAGEMENT GUIDELINES 2014

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM190614/Attach10.pdf>



8.4.2 COUNCILLOR EMERGENT CAPITAL WORKS AND MINOR OPERATIONAL WORKS UTILISATION POLICY – APPENDIX A - SUNSHINE COAST COUNCIL BUSHLAND RESERVE NETWORK FIRE MANAGEMENT GUIDELINES – APPENDIX A – COUNCILLOR EMERGENT CAPITAL WORKS UTILISATION POLICY – REVISION 2

http://www.sunshinecoast.qld.gov.au/addfiles/documents/meetingAttachments/OM_19062014_AGN_AT_LATE%20AGENDA.pdf

8.5.1 ANNUAL OPERATIONAL PLAN 2014-2015 – APPENDIX A – SUNSHINE COAST COUNCIL OPERATIONAL PLAN 2014-2015 – AMENDED

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM190614/Attach13.pdf>
