

# Minutes

## Ordinary Meeting

**Thursday, 22 May 2014**

**Council Chambers, 1 Omrah Avenue, Caloundra**



*mof*

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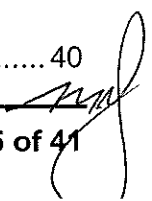
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



**1 DECLARATION OF OPENING**

The Chair declared the meeting open at 9:02am.

**2 OPENING PRAYER**

Pastor Dony Johnson from Kawana Life Baptist Church read an opening 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 (Absent Items 4 – 8.1.3)
Councillor E Hungerford	Division 7
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

**EXECUTIVE LEADERSHIP TEAM**

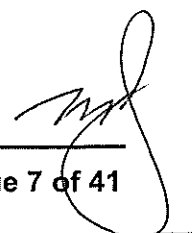
Chief Executive Officer  
Director Community Services  
Director Corporate Services  
Director Corporate Strategy and Delivery  
Director Infrastructure Services  
Director Regional Strategy and Planning

**APOLOGIES**

Councillor J O'Pray            Division 8

**COUNCIL OFFICERS**

Principal Development Planner  
Senior Development Planner  
Manager Transport and Infrastructure Policy  
Coordinator Community Programs and Events  
Team Leader Community Connections  
Team Leader Cultural Programs  
Coordinator Response Services  
Manager Community Response  
Coordinator Healthy Places  
Manager Corporate Governance  
Acting Manager Environmental Operations  
Acting Manager Environment and Sustainability Policy  
Place Project Officer  
Coordinator Appeals Management  
Solicitor  
Senior Open Space Planner



Coordinator Community Land Permits and Parking  
Coordinator Property, Projects and Development  
Manager Property Management

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#### 4 RECEIPT AND CONFIRMATION OF MINUTES

##### Council Resolution

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

*That the Minutes of the Special Meeting (Sunshine Coast Planning Scheme and Light Rail Project) held on 14 April 2014, the Ordinary Meeting held on 24 April 2014 and the Special Meeting (Maroochydore PDA Development Scheme) held on 28 April 2014 be received and confirmed.*

**Carried unanimously.**

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#### 5 OBLIGATIONS OF COUNCILLORS

##### 5.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS

Councillor M Jamieson declared a material personal interest in relation to Item 8.2.1 (as defined in section 172 of the *Local Government Act 2009*) due to his association with the Maroochydore Revitalisation Association.

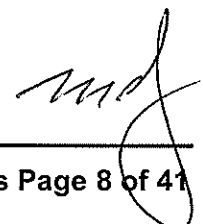
##### 5.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Councillor P Cox declared a perceived conflict of interest in relation to Item 8.2.1 (as defined in section 173 of the *Local Government Act 2009*) due to his board membership with Sunnykids.

Councillor T Dwyer declared a perceived conflict of interest in relation to Item 8.2.1 (as defined in section 173 of the *Local Government Act 2009*) as patron of the Suncoast Hinterland Soft Ball Association, Caloundra Mallet Sports Club Inc., Dicky Beach Sufr Life Saving Club and honorary member of Caloundra Chamber of Commerce.

Councillor J McKay declared a perceived conflict of interest in relation to Item 8.2.1 (as defined in section 173 of the *Local Government Act 2009*) due to her association with the Sunshine Coast Agricultural Show Society.

Councillor G Rogerson declared a perceived conflict of interest in relation to Item 8.2.1 (as defined in section 173 of the *Local Government Act 2009*) as patron of the Kenilworth Show Society.





Councillor M Jamieson declared conflict of interest in relation to Item 8.2.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with The Buderim Foundation, Vice President of Maroochydore Surf Lifesaving Club and as patron of Kenilworth Hall and Show Recreation Ground Assn.

Councillor R Baberowski declared a perceived conflict of interest in relation to Item 8.2.2 (as defined in section 173 of the *Local Government Act 2009*) due to his provision of advice to the proponent of the New Matthews Flinders Project (RAMJ132029).

Councillor G Rogerson declared a perceived conflict of interest in relation to Item 8.2.3 (as defined in section 173 of the *Local Government Act 2009*) due to his association with Nambour Alliance and Historical and Genealogical Society.

Councillor M Jamieson declared a perceived conflict of interest in relation to Item 11.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to his election campaign.

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**6 MAYORAL MINUTE**

**7 PRESENTATIONS**

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**8 REPORTS DIRECT TO COUNCIL****8.1 REGIONAL STRATEGY AND PLANNING****8.1.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE  
(MULTIPLE DWELLING UNITS) AT 2-10 GALAH PLACE, MOUNTAIN  
CREEK**

**File No:** MCU13/0265  
**Author/Presenter:** Principal Development Planner  
Regional Strategy & Planning Department  
**Appendices:** App A - Conditions of Approval  
**Attachments:** Att 1 - Proposal Plans

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**Council Resolution** (OM14/62)

**Moved:** Councillor C Thompson  
**Seconded:** Councillor P Cox

*That Council APPROVE WITH CONDITIONS Application No. MCU13/0265 and grant a Development Permit for a Development Permit for Material Change of Use of Premises (22 Multiple Dwelling Units) situated at 2-10 Galah Place, Mountain Creek, as per Appendix A.*

**Carried unanimously.**

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**8.1.2 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE 5  
TOORINGOOR CLOSE PELICAN WATERS**

**File No:** MCU14/0015  
**Author/Presenter:** Senior Development Planner  
Regional Strategy & Planning Department  
**Appendices:** App A - Conditions of Approval  
**Attachments:** Att 1 - Proposal Plans

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**Council Resolution** (OM14/63)

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor R Baberowski

*That council APPROVE WITH CONDITIONS Application No. MCU14/0015 & OPW14/0065 and grant a Development Permit for Material Change of Use of Premises and Operational Works - Duplex Dwelling situated at 5 Tooringoor Close, Pelican Waters, in accordance with Appendix A.*

**Carried unanimously.**

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**8.1.3 ADOPTED INFRASTRUCTURE CHARGES RESOLUTION AMENDMENT**

**File No:** Infrastructure Charges Register  
**Author:** Manager Transport and Infrastructure Policy  
Regional Strategy & Planning Department  
**Appendices:** App A - Adopted Infrastructure Charges Resolution (No.5) 2011

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**Council Resolution** (OM14/64)

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

*That Council:*

- (a) *receive and note the report titled "**Adopted Infrastructure Charges Resolution Amendment**"*
- (b) *adopt the Sunshine Coast Regional Council Adopted Infrastructure Charges Resolution (No.5) 2011 (Appendix A) to replace the previous Adopted Infrastructure Charges Resolution (No. 4) 2011*
- (a) *authorise the Chief Executive Officer to publicly notify the adoption of the Sunshine Coast Regional Council Adopted Infrastructure Charges Resolution (No. 5) 2011 in accordance with section 648D of the Sustainable Planning Act 2009 and*
- (c) *provide certified copies of the Sunshine Coast Regional Council Adopted Infrastructure Charges Resolution (No. 5) 2011 to the Chief Executive, Department of State Development, Infrastructure and Planning in accordance with section 648D of the Sustainable Planning Act 2009.*

**Carried unanimously.**

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**8.2 COMMUNITY SERVICES****8.2.1 COMMUNITY GRANTS PROGRAM MAJOR GRANTS RECOMMENDATIONS**

**File No:** ECM  
**Author:** Coordinator Community Programs and Events  
Community Services Department  
**Appendices:** App A - Major Grants Recommendations  
**Attachments:** Att 1 - Community Grants Program Major Grants Additional  
Information (*Under Separate Cover*) - *Confidential*  
Att 2 - Funding Comparisons  
Att 3 - Panel Representation

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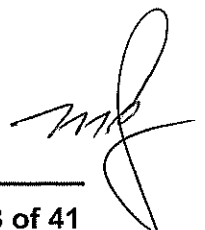
Councillor P Cox declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to his board membership with Sunnykids. Councillor P Cox remained in the meeting room for the debate and decision on this matter.

Councillor T Dwyer declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as patron of the Suncoast Hinterland Soft Ball Association, Caloundra Mallet Sports Club Inc., Dicky Beach Surf Life Saving Club and honorary member of Caloundra Chamber of Commerce. Councillor T Dwyer remained in the meeting room for the debate and decision on this matter.

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

Councillor G Rogerson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as patron of the the Kenilworth Show Society. Councillor G Rogerson remained in the meeting room for the debate and decision on this matter.

Councillor M Jamieson declared conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to his association with The Buderim Foundation, Vice President of Maroochydore Surf Lifesaving Club and patron of Kenilworth Hall and Show Recreation Ground Assn and remained in the meeting room for the debate and decision.



**MOTION**

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

**That Council:**

- (a) receive and note the report titled "Community Grants Program Major Grants Recommendations" and
- (b) endorse the Community Grants Program Major Grant Recommendations (Appendix A)
  - (i) including Application No. MJCD132017 Nambour High School P&C - Student Wellbeing Centre for funding approval for the amount of \$6000 and
  - (ii) excluding App No: MJED32007 – Maroochydore Revitalisation Association Inc.

**For:** Councillor G Rogerson.

**Against:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor S Robinson and Councillor M Jamieson.

Lost.

**Council Resolution** (OM14/65)

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

*That Council:*

- (a) receive and note the report titled "**Community Grants Program Major Grants Recommendations**" and
- (b) endorse the Community Grants Program Major Grant Recommendations (Appendix A) excluding App No: MJED32007 – Maroochydore Revitalisation Association Inc.

Carried unanimously.

Councillor M Jamieson declared a material personal interest in relation to Maroochydore Revitalisation Association Inc. (as defined in section 172 of the *Local Government Act 2009*) due to his association with the Maroochydore Revitalisation Association Inc. Councillor M Jamieson left the meeting room for the debate and decision on this matter.

Councillor C Thompson took the chair at this time.

**Council Resolution** (OM14/66)

Moved: Councillor E Hungerford

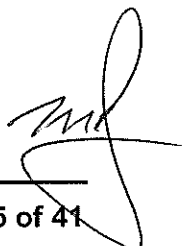
Seconded: Councillor T Dwyer

*That Council endorse App No: MJED32007 – Maroochydore Revitalisation Association Inc. in the Community Grants Program Major Grant Recommendations.*

Carried unanimously.

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At the conclusion of Item 8.2.1 Councillor M Jamieson returned to the chair of the meeting.



**8.2.2 REGIONAL ARTS DEVELOPMENT FUND RECOMMENDATIONS**

**File No:** 0.0.0  
**Author:** Coordinator Community Programs and Events  
Community Services Department  
**Appendices:** App A - RADF Recommendations  
**Attachments:** Att 1 - RADF Additional information (*Under Separate Cover*) -  
*Confidential*  
Att 2 - RADF funding comparisons

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Councillor R Baberowski declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to his provision of advice to the proponent of the New Matthews Flinders Project (RAMJ132029). Councillor R Baberowski remained in the meeting room for the debate and decision on this matter.

**Council Resolution** (OM14/67)

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

*That Council:*

- (a) *receive and note the report titled "**Regional Arts Development Fund Recommendations**" and*
- (b) *endorse the Regional Arts Development Fund Recommendations (Appendix A).*

**Carried unanimously.**

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**8.2.3 FUNDING PROGRAMS FOR COMMUNITY PARTNERSHIPS 2014/2015**

<b>File No:</b>	<b>Statutory Meetings</b>
<b>Author:</b>	<b>Coordinator Community Programs and Events Community Services Department</b>
<b>Appendices:</b>	<b>App A - Community Partnership Funding Program Guidelines App B - Environment Levy Partnerships and Grants Program Guidelines App C - Community Grants Program Guidelines</b>
<b>Attachments:</b>	<b>Att 1 - Community Partnership Funding Program Existing Commitments Att 2 - Community Partnership Funding Program Guidelines - Track Changes Att 3 - Community Grants Program Guidelines - Track Changes</b>

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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*) due to his association with Nambour Alliance and Historical and Genealogical Society. Councillor G Rogerson remained in the meeting room for the debate and decision on this matter.

**Council Resolution** (OM14/68)

**Moved:** Councillor J McKay  
**Seconded:** Councillor C Dickson

*That Council:*

- (a) *receive and note the report titled "Funding Programs for Community Partnerships 2014/2015"*
- (b) *note the revised Community Partnership Funding Program guidelines (Appendix A) to provide one year of funding for the 2014/2015 financial year*
- (c) *note the newly established Environment Levy Partnerships and Grants Program Guidelines (Appendix B) for the allocation of Environment Levy funding (incorporating Landholder Environment Grants, Partnerships and Grants), with the Partnerships component to open for funding for the 2014/2015 financial year*
- (d) *note funding for community-managed public pools to be administered via individual agreements outside of the Community Partnership Funding Program through existing operational budget within the Community Facilities and Planning Branch*
- (e) *note the revised Community Grants Program guidelines (Appendix C)*
- (f) *refer the Community Partnership Funding Program proposed budget (\$1,017,248) to the June 2014 budget deliberations for 2014/2015 and*
- (g) *request the Chief Executive Officer conduct a review of the Community Partnership Funding Program and Community Grants Program in 2014 considerate of council's new Corporate Plan 2014 – 2019 and State and Federal funding opportunities not for profit community organisations and report back to Council in December 2014 with recommendations for future programs in the 2015/2016 financial year and beyond.*

**Carried unanimously.**

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**8.2.4 CAT REGISTRATION**

**File No:** Animal Management  
**Author:** Coordinator Response Services  
Community Services Department  
**Appendices:** App A - Proposed cat registration fees  
**Attachments:** Att 1 - Supporting data for cat registration  
Att 2 - Proposed fee comparison with neighbouring local  
councils

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**Council Resolution** (OM14/69)**Moved:** Councillor J McKay**Seconded:** Councillor P Cox*That Council:*

- (a) *receive and note the report titled "Cat Registration"*
- (b) *approve the commencement of the process to amend Local Law No. 2 (Animal Management) 2011 to include cat registration*
- (c) *include the proposed Cat Registration fees (Appendix A) in the Register of Cost-recovery Fees and Commercial Charges 2014/2015 for consideration at the Special Meeting Budget 2 June 2014 and further*
- (d) *approve a 12 month amnesty period for proposed Cat Registration fees (Appendix A) for non desexed cats owned by cat breeders registered with the Qld Feline Association or similar state or national accredited association.*

**For:** Councillor R Baberowski, Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor S Robinson and Councillor M Jamieson.

**Against:** Councillor T Dwyer, Councillor P Cox, Councillor E Hungerford and Councillor G Rogerson.

Carried.

**8.2.5 PEST SURVEY PROGRAM 2014-2015**

**File No:** Environmental Health  
**Author:** Coordinator Healthy Places  
Community Services Department

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**Council Resolution** (OM14/70)

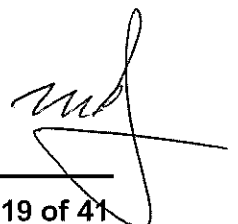
**Moved:** Councillor J McKay  
**Seconded:** Councillor G Rogerson

*That Council:*

- (a) *receive and note the report titled "Pest Survey Program 2014-2015" and*
- (b) *approve the following pest survey programs for the Sunshine Coast Regional Council in accordance with the Land Protection (Pest and Stock Route Management) Act 2002, Section 241:*
  - (i) *Survey Program 1: 01/07/14 to 30/09/14 for the localities of Kenilworth, Obi Obi, Coolum Beach, Maroochy River, Ninderry, Peregian Beach within the Sunshine Coast Council boundary, Yandina Creek, Palmwoods, Glass House Mountains*
  - (ii) *Survey Program 2: 01/10/14 to 31/12/14 for the localities of Kenilworth, Obi Obi, Coolum Beach, Maroochy River, Ninderry, Peregian Beach within the Sunshine Coast Council boundary, Yandina Creek, Palmwoods, Glass House Mountains*
  - (iii) *Survey Program 3: 01/01/15 to 31/03/15 for the localities of Ninderry, Obi Obi, Kenilworth, Gheerulla, Palmwoods, Glass House Mountains, Cooloolabin and*
  - (iv) *Survey Program 4: 01/04/15 to 30/06/15 for the localities of Obi Obi, Kenilworth, Gheerulla, Cooloolabin, Belli Park, Kureelipa, Beerburum.*

**Carried unanimously.**

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**8.3 CORPORATE SERVICES**

**8.3.1 MARCH 2014 FINANCIAL PERFORMANCE REPORT**

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

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**Council Resolution** (OM14/71)

**Moved:** Councillor C Thompson  
**Seconded:** Councillor C Dickson

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

**Carried unanimously.**

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**8.3.2 PROPOSAL TO MAKE AMENDMENT LOCAL LAW NO. 1 (ANIMAL MANAGEMENT) 2014 AND AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (ANIMAL MANAGEMENT) 2014**

**File No:** 22.12.1  
**Author:** Manager Corporate Governance  
Corporate Services Department  
**Appendices:** App A - Amendment Local Law No. 1 (Animal Management) 2014  
App B - Amendment Subordinate Local Law No. 1 (Animal Management) 2014

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**Council Resolution** (OM14/72)

**Moved:** Councillor J McKay  
**Seconded:** Councillor C Dickson

*That Council:*

- (a) *receive and note the report titled "Proposal to Make Amendment Local Law No. 1 (Animal Management) 2014 and Amendment Subordinate Local Law No. 1 (Animal Management) 2014" and*
- (b) *hereby resolve to propose to make Proposal to Make Amendment Local Law No. 1 (Animal Management) 2014 and Amendment Subordinate Local Law No. 1 (Animal Management) 2014 (Appendix B)*
- (c) *hereby resolve to undertake community consultation*
- (d) *hereby resolve to undertake a State Interest Check in relation to the proposed amending local law pursuant to section 29A of the Local Government Act 2009 and*
- (e) *has reviewed the proposed amendments in accordance with section 38 of the Local Government Act 2009 and taking into consideration the identification guidelines mentioned in section 15 of the Local Government Regulation 2012, notes that the amendment subordinate local law does not contain any anti-competitive provisions as the amendments relate to the management of domestic animals and does not relate to commercial activity.*

**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

**Against:** Councillor E Hungerford.

Carried.

**8.3.3 ADMINISTRATIVE ACTION COMPLAINTS MANAGEMENT PROCESS**

**File No:** 14.10.1  
**Author:** Manager Corporate Governance  
Corporate Services Department  
**Appendices:** App A - Administrative Action Complaints Management Process  
App B - Delegation of Authority No. 2008-7 - General Complaints  
Management Process  
**Attachments:** Att 1 - Current Complaints Management Process (to be  
superseded)

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**Council Resolution** (OM14/73)

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

*That Council:*

- (a) *receive and note the report titled "**Administrative Action Complaints Management Process**"*
- (b) *adopt the Administrative Action Complaints Management Process (Appendix A) and the Chief Executive Officer be authorised to make any necessary minor administrative amendments to the process*
- (c) *note the previous General Complaints Management Process as superseded and*
- (d) *delete Delegation of Authority No. 2008-7 - General Complaints Management Process (Appendix B) as this delegation is no longer required.*

**Carried unanimously.**

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**8.4 INFRASTRUCTURE SERVICES****8.4.1 S.S. DICKY WRECK RELOCATION PLAN**

**File No:** Statutory Meetings  
**Author:** Acting Manager Environmental Operations  
Infrastructure Services Department  
**Appendices:** App A - S.S. Dicky Inspection Report 2013

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**Council Resolution** (OM14/74)

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

*That Council:*

- (a) *receive and note the report titled "S.S. Dicky Wreck Relocation Plan"*
- (b) *consider the allocation of \$180,000 in operational project funds in the 2014/2015 budget year for wreck relocation, display, interpretation and conservation purposes*
- (c) *request the Chief Executive Officer to write to Department of Environment and Heritage Protection to seek a joint approach including funding as outlined in "SS Dicky Inspection Report 2013" (Appendix A) and*
- (d) *request the Chief Executive Officer to provide a further report to council on future display and interpretive options after the completion of Stage 1.*

**Carried unanimously.**

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**8.4.2 PLACE+ BEERWAH PUBLIC DOMAIN MASTERPLAN**

**File No:** Standard Corporate Report  
**Authors:** Place Project Officer  
Infrastructure Services Department  
Place Project Officer  
Infrastructure Services Department  
**Appendices:** App A - PLACE+ Beerwah Public Domain Masterplan

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**Council Resolution** (OM14/75)

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

*That Council:*

- (a) *receive and note the report titled “**PLACE+ Beerwah Public Domain Masterplan**”*
- (b) *adopt the PLACE+ Beerwah Public Domain Masterplan (Appendix A) and*
- (c) *note that the PLACE+ Beerwah Public Domain Masterplan will inform:*
  - (i) *development of council’s ten-year Capital Works Program*
  - (ii) *applications for external funding and*
  - (iii) *the assessment of development applications and imposition of relevant conditions as provided for in the Sunshine Coast Planning Scheme 2014 (Performance Outcome PO3 of the Beerwah local plan code).*

**Carried unanimously.**

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**8.5 CORPORATE STRATEGY AND DELIVERY**

Nil

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

Nil

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**9 NOTIFIED MOTIONS**

**9.1 NOTICES OF RESCISSION**

Nil

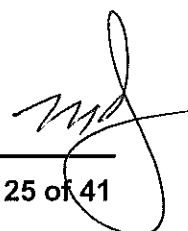
**9.2 NOTICES OF MOTION**

Nil

**9.3 FORESHADOWED NOTICES OF MOTION**

Nil

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**10 TABLING OF PETITIONS****10.1 PETITION - COOLOOLABIN ROAD IMPROVEMENTS****Council Resolution** (OM14/76)**Moved: Councillor G Rogerson****Seconded: Councillor C Dickson**

*That Council resolve the petition tabled by Councillor G Rogerson in relation to improvements to Cooloolabin Road be received and referred to the Chief Executive Officer to determine appropriate action and report back to council.*

**Carried unanimously.**  
  

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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 (c), (e), (f) and (h) of the Local Government Regulation 2012 to consider the following items:*

- 11.1.1 *Confidential - Not for Public Release - PLANNING APPEAL - PELICAN WATERS*
- 11.1.2 *Confidential - Not for Public Release - State Government Proposal*
- 11.2.1 *Confidential - Not for Public Release - Naming Rights*
- 11.2.2 *Confidential - Not for Public Release - Proposed Permit and Charging Regime for Footpath Trading*
- 11.3.1 *Confidential - Not for Public Release - Caloundra Aerodrome Lease Approval*
- 11.3.2 *Confidential - Not for Public Release - Acquisition of Caloundra Property*
- 11.5.1 *Confidential - Not for Public Release - Sunshine Coast Investment Incentive Scheme Application*

**Carried unanimously.**

**Councillor T Dwyer was absent for the vote on this motion.**

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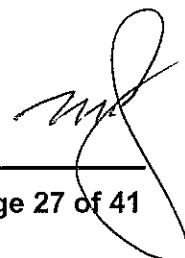
**RE-OPENING OF THE MEETING TO THE PUBLIC**

**Council Resolution**

**Moved: Councillor P Cox**  
**Seconded: Councillor T Dwyer**

*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 - PELICAN WATERS**

**File No:** REC13/0121, APL14/0002 & LEG-581  
**Authors:** Coordinator Appeals Management  
Regional Strategy & Planning Department  
Solicitor  
Office of the Mayor and Chief Executive Officer

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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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Councillor M Jamieson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to his election campaign. Councillor M Jamieson left the meeting room for the debate and decision on this matter.

Councillor C Thompson took the chair at this time.

**Council Resolution** (OM14/77)

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor C Dickson

*That Council, in relation to Planning Appeal Pelican Waters, delegate authority to the Chief Executive Officer to conduct the appeal in accordance with the actions as discussed in confidential session.*

**Carried unanimously.**

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

Councillor J McKay was absent for the vote on this item.

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At the conclusion of Item 11.1.1 Councillor M Jamieson returned to the chair of the meeting.



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**11.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - STATE GOVERNMENT PROPOSAL**

**File No:** ECM  
**Author:** Senior Open Space Planner  
Regional Strategy & Planning 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.

---

**Council Resolution** (OM14/78)

**Moved:** Councillor G Rogerson  
**Seconded:** Councillor S Robinson

*That Council:*

- (a) *support the proposal to develop similar off road motorcycle facilities on the Sunshine Coast to the Queensland Moto Park – Wyaralong, in accordance with the terms outlined in the State Governments' Expression of Interest document including access and general use by the public and a motorcross track for use by the Suncoast Junior Motorcycle club, subject to:*
  - (i) *containing the development of the site for motorcycle activities*
  - (ii) *adequate access to the site via Steve Irwin Way*
  - (iii) *ensuring impacts on the environmental values of the site are minimised*
  - (iv) *appropriate governance arrangements and funding being determined, including resolution of a collaborative funding arrangement between the Council of Mayors South East Queensland and the Queensland Government*
- (b) *advise the State that Council's support for the proposed off road motorcycle facility is also subject to the State establishing an appropriate buffer of such a width so as not to detrimentally impact on any tourism investment potential of adjoining properties*
- (c) *advise the State that Council will be undertaking a formal submission of the State Planning Regulatory Provisions for the Mooloolah Logging Area facility to ensure outcomes address the needs of the Sunshine Coast community and*
- (d) *continue to seek further information from the State on how the proposal addresses the off road motorcycle needs of the Sunshine Coast, noise modelling and relationships with surrounding facilities, environmental issues and further clarity on the governance structure and costs.*

**For:** Councillor P Cox, Councillor C Dickson, Councillor E Hungerford,  
Councillor S Robinson, Councillor G Rogerson and Councillor M  
Jamieson.

**Against:** Councillor R Baberowski, Councillor T Dwyer, Councillor C Thompson  
and Councillor J McKay.

Carried.

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**11.2 COMMUNITY SERVICES**

**11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - NAMING RIGHTS**

**File No:** Statutory Meetings  
**Author:** Director Community Services  
Community Services Department

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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 it.

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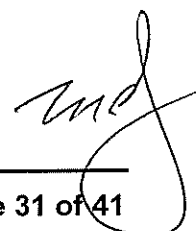
**Council Resolution** (OM14/79)

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

*That Council authorise the Chief Executive Officer to proceed on the matter of the naming rights in accordance with the directions of Council as identified in the confidential session.*

**Carried unanimously.**

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**11.2.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED PERMIT AND CHARGING REGIME FOR FOOTPATH TRADING**

**File No:** ECM  
**Author:** Coordinator Community Land Permits and parking  
Community Services Department

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This report is confidential in accordance with section 275 (c) of the *Local Government Regulation 2012* as it contains information relating to the local government's budget.

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**Council Resolution** (OM14/80)

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor R Baberowski

*That Council:*

- (a) *endorse the new charging regime (referred to as option 6) for the use of council-controlled land for footpath dining, incorporating:*
  - (i) *\$182.00 renewal fee for existing permit holders to cover the costs associated with renewing the permit, a site visit and installation/replacement of boundary markers*
  - (ii) *\$95.00 annual fee for 12 square metres or less of local government controlled land used*
  - (iii) *\$95.00 annual fee for the first 12 square metres of local government controlled land used, and \$95.00 per square metre of land used above 12 square metres*
  - (iv) *\$392.00 application fee for new applications to cover costs associated with assessing the application, a site visit and installation of boundary markers*
  - (v) *\$113.00 renewal fee for 2015/2016 financial year to cover the costs associated with renewing the permit and an annual inspection*
- (b) *endorse the new charging regime for the use of council-controlled land for goods on footpath, incorporating:*
  - (i) *\$95.00 annual fee for the first 6 square metres of local government controlled land used, and \$95.00 per square metre of land used above 6 square metres*
  - (ii) *\$182.00 renewal fee for existing permit holders to cover the costs associated with renewing the permit, a site visit and installation/replacement of boundary markers*
  - (iii) *\$392.00 application fee for new applications to cover costs associated with assessing the application, a site visit and installation of boundary markers*
  - (iv) *\$113.00 renewal fee for 2015/2016 financial year to cover the costs associated with renewing the permit and an annual inspection*
- (c) *authorise the Chief Executive Officer to renew existing permit holders permits in accordance with the new charging regime in (a) above and*
- (d) *endorse the proposed permitting system for footpath trading as outlined.*



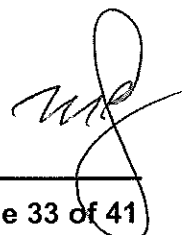


**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox,  
Councillor C Thompson, Councillor C Dickson and Councillor M  
Jamieson.

**Against:** Councillor J McKay, Councillor E Hungerford, Councillor S Robinson  
and Councillor G Rogerson.

Carried.

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**11.3 CORPORATE SERVICES****11.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CALOUNDRA  
AERODROME LEASE APPROVAL**

**File No:** ECM  
**Authors:** Coordinator Property, Projects and Development  
Corporate Services Department  
Project Manager  
Corporate Services 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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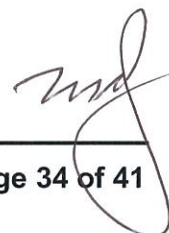
**Council Resolution** (OM14/81)

**Moved:** Councillor R Baberowski  
**Seconded:** Councillor T Dwyer

*That Council resolve that it is in the public interest to exempt the requirement of going to public tender or auction and proceed to lease Site E on Part of Lot 341 on Plan CG803364, totaling 825 m2 lease site at Caloundra Aerodrome to the existing lessee under Section 236 of the Local Government Regulation 2012, subject to the annual rental not being less than current market rental as provided by an independent registered Valuer.*

**Carried unanimously.**

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**11.3.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF CALOUNDRA PROPERTY**

**File No:** Statutory Meetings  
**Author:** Coordinator Property, Projects and Development  
Corporate Services 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** (OM14/82)

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor R Baberowski

*That Council, in relation to the Acquisition of the Omrah Avenue Caloundra property, refer the potential acquisition to the budget review process for consideration during the 2014/2015 financial year.*

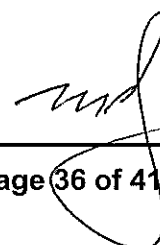
**Carried unanimously.**

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**11.4 INFRASTRUCTURE SERVICES**

Nil

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**11.5 CORPORATE STRATEGY AND DELIVERY****11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST INVESTMENT INCENTIVE SCHEME APPLICATION**

**File No:** Statutory Meeting  
**Author:** Director Corporate Strategy and Delivery  
Corporate Strategy and Delivery Department

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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 it.

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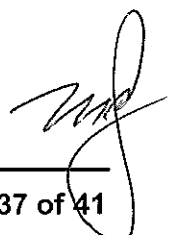
**Council Resolution** (OM14/83)

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

*That Council delegate to the Chief Executive Officer to proceed as directed in confidential session in relation to the application under the Sunshine Coast Investment Incentive Scheme.*

**Carried unanimously.**

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**11.6 OFFICE OF THE MAYOR AND THE CEO**

Nil

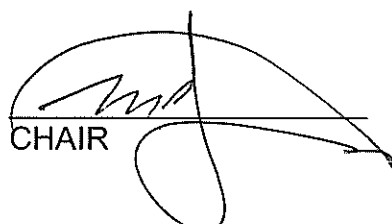
**12 NEXT MEETING**

The next Ordinary Meeting will be held on 19 June 2014 in the Council Chambers, Corner Currie and Bury Streets, Nambour.

**13 MEETING CLOSURE**

The meeting closed at 3:10pm.

Confirmed 19 June 2014.

  
CHAIR

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**14 APPENDICES**

**8.1.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE (MULTIPLE DWELLING UNITS) AT 2-10 GALAH PLACE, MOUNTAIN CREEK – APPENDIX A – CONDITIONS OF APPROVAL**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM220514/Attach1.pdf>

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**8.1.2 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE 5 TOORINGOOR CLOSE PELICAN WATERS – APPENDIX A – CONDITIONS OF APPROVAL**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM220514/Attach3.pdf>

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**8.1.3 ADOPTED INFRASTRUCTURE CHARGES RESOLUTION AMENDMENT – APPENDIX A – ADOPTED INFRASTRUCTURE CHARGES RESOLUTION (NO. 5) 2011**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM220514/Attach5.pdf>

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**8.2.1 COMMUNITY GRANTS PROGRAM MAJOR GRANTS RECOMMENDATIONS – APPENDIX A – MAJOR GRANTS RECOMMENDATIONS**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM220514/Attach6.pdf>

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**8.2.2 REGIONAL ARTS DEVELOPMENT FUND RECOMMENDATIONS – APPENDIX A – RADF RECOMMENDATIONS**

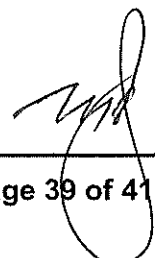
<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM220514/Attach9.pdf>

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**8.2.3 FUNDING PROGRAMS FOR COMMUNITY PARTNERSHIPS 2014/2015– APPENDIX A – COMMUNITY PARTNERSHIP FUNDING PROGRAM GUIDELINES**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM220514/Attach11.pdf>

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**8.2.3 FUNDING PROGRAMS FOR COMMUNITY PARTNERSHIPS 2014/2015–  
APPENDIX B – ENVIRONMENT LEVY PARTNERSHIPS AND GRANTS  
PROGRAM GUIDELINES**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM220514/Attach12.pdf>

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**8.2.3 FUNDING PROGRAMS FOR COMMUNITY PARTNERSHIPS 2014/2015–  
APPENDIX C – COMMUNITY GRANTS PROGRAM GUIDELINES**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM220514/Attach13.pdf>

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**8.2.4 CAT REGISTRATION – APPENDIX A – PROPOSED CAT REGISTRATION  
FEES**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM220514/Attach17.pdf>

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**8.3.2 PROPOSAL TO MAKE AMENDMENT LOCAL LAW NO. 1 (ANIMAL  
MANAGEMENT) 2014 AND AMENDMENT SUBORDINATE LOCAL LAW  
NO. 1 (ANIMAL MANAGEMENT) 2014 – APPENDIX A – AMENDMENT  
LOCAL LAW NO. 1 (ANIMAL MANAGEMENT) 2014**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM220514/Attach21.pdf>

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**8.3.2 PROPOSAL TO MAKE AMENDMENT LOCAL LAW NO. 1 (ANIMAL  
MANAGEMENT) 2014 AND AMENDMENT SUBORDINATE LOCAL LAW  
NO. 1 (ANIMAL MANAGEMENT) 2014 – APPENDIX B – AMENDMENT  
SUBORDINATE LOCAL LAW NO. 1 (ANIMAL MANAGEMENT) 2014**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM220514/Attach22.pdf>

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**8.3.3 ADMINISTRATIVE ACTION COMPLAINTS MANAGEMENT PROCESS –  
APPENDIX A – ADMINISTRATIVE ACTION COMPLAINTS  
MANAGEMENT PROCESS**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM220514/Attach23.pdf>

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**8.3.3 ADMINISTRATIVE ACTION COMPLAINTS MANAGEMENT PROCESS –  
APPENDIX B – DELEGATION OF AUTHORITY NO. 2008-7**

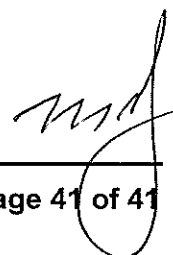
<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM220514/Attach24.pdf>



**8.4.1 PLACE+ BEERWAH PUBLIC DOMAIN MASTERPLAN – APPENDIX A –  
S.S. DICKY INSPECTION REPORT 2013**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM220514/Attach26.pdf>

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