

Minutes

Ordinary Meeting

Thursday, 18 August 2016

Council Chambers, Corner Currie and Bury Streets, Nambour



Minutes

Ordinary Meeting

19th June, 19th Street, 2019

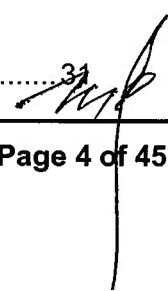
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.

1 DECLARATION OF OPENING

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

2 WELCOME AND OPENING PRAYER

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

Pastor Joel Baker from Flame Tree Baptist Church Nambour 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 J Connolly	Division 4
Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

EXECUTIVE LEADERSHIP TEAM

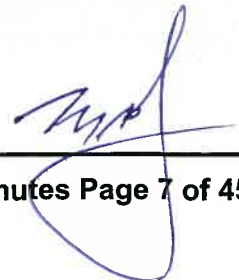
Chief Executive Officer
Director Community Services
Director Corporate Services
Director Economic Development and Major Projects
Director Infrastructure Services
Director Planning and Environment

APOLOGIES

Nil

COUNCIL OFFICERS

Senior Development Planner
Manager Development Services
Senior Development Planner
Project Officer Open Space and Social Policy
Coordinator Response Services
Team Leader Community Connections
Coordinator Community Programs and Events
Team Leader Cultural Programs
Senior Conservation Partnerships Officer (Grants and Programs)
Manager Environmental Operations



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

Moved: Councillor C Dickson
Seconded: Councillor S Robinson

That the Minutes of the Special Meeting held on 18 July 2016 and the Ordinary Meeting held on 21 July 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

Councillor M Jamieson declared a perceived conflict of interest in item 7.1 (as defined in section 173 of the *Local Government Act 2009*) as an affected party.

Councillor M Jamieson declared a perceived conflict of interest in item 8.2.3 (as defined in section 173 of the *Local Government Act 2009*) due to election campaign funding contribution.

Councillor J Connolly declared a perceived conflict of interest in item 8.2.4 (as defined in section 173 of the *Local Government Act 2009*) as the patron of an associated club.

Councillor T Dwyer declared a perceived conflict of interest in item 8.4.4 (as defined in section 173 of the *Local Government Act 2009*) as a patron of Caloundra Mallet Sports Club.

Councillor J O'Pray declared a perceived conflict of interest in item 8.4.4 (as defined in section 173 of the *Local Government Act 2009*) due to a contribution to Mudjumba Residents Association Inc. from the Division 8 Councillor Discretionary Funding Program.

Councillor G Rogerson declared a perceived conflict of interest in item 8.4.4 (as defined in section 173 of the *Local Government Act 2009*) due to his association with Sunshine Coast Motorcycle Club Inc., and as a Board Member for Sunshine Coast Agricultural Show Society.

Councillor J McKay declared a perceived conflict of interest in item 8.4.4 (as defined in section 173 of the *Local Government Act 2009*) as the President of Sunshine Coast Agricultural Show Society.

Councillor G Rogerson declared a perceived conflict of interest in item 8.4.6 (as defined in section 173 of the *Local Government Act 2009*) due to his association with affected parties.

6 MAYORAL MINUTE

Nil

7 PRESENTATIONS / COUNCILLOR REPORTS**7.1 PRESENTATION - AUSTRALIAN BUSINESS AWARDS, COMMUNITY CONTRIBUTION 2016****Council Resolution**

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council note and receive with gratitude the Australian Business Award for the 'Community Contribution' category, awarded for Council's Social Strategy.

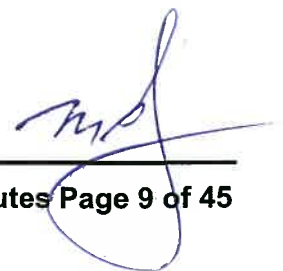
Carried unanimously.

PROCEDURAL MOTION

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council allow an introduction of a new item of business into the Agenda for the Ordinary Meeting held on Thursday 18 August 2016 namely "Item 8.7.1 Exercise of Sunshine Coast Council's Voting Entitlement in the election of the President of Local Government Association of Queensland" and consider as the next item on the agenda.

Carried unanimously.



8 REPORTS DIRECT TO COUNCIL**8.7.1 EXERCISE OF SUNSHINE COAST COUNCIL'S VOTING ENTITLEMENT IN THE ELECTION OF THE NEXT PRESIDENT OF THE LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND**

File No: Council meetings
Author: Chief Strategy Officer
Office of the Mayor and Chief Executive Officer

Councillor M Jamieson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as an affected party. Councillor M Jamieson left the meeting room for the debate and decision on this matter.

Councillor Dwyer took the chair at this time.

Council Resolution (OM16/131)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "**Exercise of Sunshine Coast Council's voting entitlement in the election of the next President of the Local Government Association of Queensland**" and*
- (b) *resolve that its full voting entitlement shall be exercised at the Annual General Meeting of the Local Government Association of Queensland (LGAQ) on 20 October 2016 in support of the election of Mayor Mark Jamieson as President of the LGAQ Board.*

Carried unanimously.

The Mayor returned to the Chair.

8.1 CORPORATE SERVICES**8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 4, 2015/2016**

File No: Statutory Meeting 18 August 2016
Author: Coordinator Corporate Plan Reporting and Risk
Corporate Services Department
Appendices: App A - CEO's Quarterly Progress Report (*Under Separate Cover*)
App B - Operational Plan Activities Report (*Under Separate Cover*)
App C - Performance Measures Report (*Under Separate Cover*)

Council Resolution (OM16/132)

Moved: Councillor E Hungerford
Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled "**Quarterly Progress Report - Quarter 4, 2015/2016**"*
- (b) *note the Chief Executive Officer's Quarterly Progress Report – Quarter 4, 1 April to 30 June 2016 (Appendix A) on service delivery*
- (c) *note the Operational Plan Activities Report – Quarter ended June 2016 (Appendix B) reporting on implementation of the Corporate and Operational Plans and*
- (d) *note the Performance Measures Report as at end of June 2016 (Appendix C) reporting on Corporate Plan goal performance.*

Carried unanimously.

8.2 PLANNING AND ENVIRONMENT

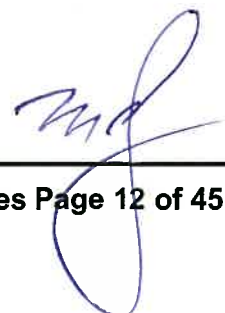
8.2.1 DEVELOPMENT APPLICATION - RECONFIGURATION OF A LOT (1 LOT INTO 13 LOTS), LAKESIDE DRIVE AND PEREGIAN SPRINGS DRIVE, PEREGIAN SPRINGS

File No: REC16/0012

Author/Presenter: Senior Development Planner
Planning and Environment Department

Attachments: Att 1 - Proposal Plans

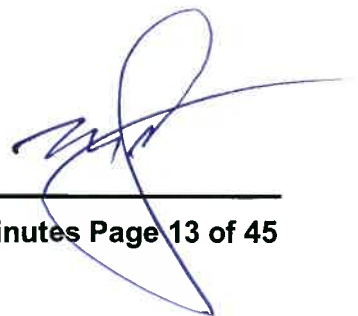
This item was withdrawn from the Agenda by the Chief Executive Officer.



8.2.2 DEVELOPMENT APPLICATION - RECONFIGURATION OF A LOT (1 LOT INTO 3 LOTS INCLUDING RESIDENTIAL LOTS AND THE BALANCE GOLF COURSE LOT)

File No: REC16/0011
Author/Presenter: Senior Development Planner
Planning and Environment Department
Attachments: Att 1 - Proposal Plans

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



8.2.3 DEVELOPMENT APPLICATION - MATERIAL CHANGE OF USE OF PREMISES - RETIREMENT COMMUNITY, 86 CALOUNDRA ROAD, LITTLE MOUNTAIN

File No: MCU15/0129
 Author/Presenter: Manager Development Services
 Planning and Environment Department
 Appendices: App A - Conditions of Approval
 Attachments: Att 1 - Proposal Plans

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 an election campaign funding contribution. Councillor M Jamieson left the meeting room for the debate and decision on this matter.

Councillor Dwyer took the chair at this time.

Council Resolution (OM16/133)

Moved: Councillor C Dickson
 Seconded: Councillor R Baberowski

That Council:

- (a) APPROVE With Conditions Application No. MCU15/0129 and grant a Development Permit for a Material Change of Use of Premises - Retirement Community (Aged Care Facility 125 Beds), situated at 86 Caloundra Rd, Little Mountain (Appendix A as amended) namely

and Item 6 Approved Plans to read as follows

6. APPROVED PLANS

The following plans are Approved Plans for the development:

Nil

Plans Requiring Amendment

Plan No.	Rev.	Plan Name	Date
SD110	F	Basement, prepared by Deicke Richards	44/12/2015 13/6/2016
SD111	F	Ground Floor Plan, prepared by Deicke Richards	44/12/2015 13/6/2016
SD112	F	First Floor Plan, prepared by Deicke Richards	44/12/2015 13/6/2016
SD113	F	Second Floor Plan, prepared by Deicke Richards	44/12/2015 13/6/2016
SD114	F	Roof Plan, prepared by Deicke Richards	44/12/2015 13/6/2016

SD210	F	<i>Elevations North + East</i> , prepared by Deicke Richards	14/12/2015 13/6/2016
SD211	F	<i>Elevations South + West</i> , prepared by Deicke Richards	14/12/2015 13/6/2016
SD212	F	<i>Elevations CourtYard</i> , prepared by Deicke Richards	14/12/2015 13/6/2016
SD310	F	<i>Section A + B</i> , prepared by Deicke Richards	14/12/2015 13/6/2016
SD311, SD312, SD313	F	<i>Section C, D, E + F</i> , prepared by Deicke Richards	14/12/2015 13/6/2016
SD410	F	<i>GFA Basement</i> , prepared by Deicke Richards	14/12/2015 13/6/2016
SD411	F	<i>GFA Ground Floor</i> , prepared by Deicke Richards	14/12/2015 13/6/2016
SD412	F	<i>GFA First Floor</i> , prepared by Deicke Richards	14/12/2015 13/6/2016
SD413	F	<i>GFA Second Floor</i> , prepared by Deicke Richards	14/12/2015 13/6/2016

(b) *find the following are sufficient grounds to justify the decision despite the conflict with the Planning Scheme:*

- (i) *there is an over-riding public benefit through the provision of high care beds in central locations with easy access by employees, emergency services and family*
- (ii) *the hilltop position provides an excellent location in terms of outlook, views and breezes for the aged who are under high care and largely restricted to their rooms*
- (iii) *most of the impacts of the building can be mitigated by the conditions of approval, particularly as they relate to the amenity of surrounding residences*
- (iv) *while the height of the building is about 2 metres higher than previously approved, and the building is much bulkier, the building is an attractive design with high quality landscaping.*

For: Councillor R Baberowski, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor S Robinson and Councillor G Rogerson.

Against: Councillor T Dwyer, Councillor E Hungerford and Councillor J O'Pray.

Carried.

The Mayor was absent for the vote on this item.

**8.2.4 MASTER PLAN 93 (SITE DEVELOPMENT PLAN 15 - EASTBANK) 2016,
MAIN DRIVE, BIRTINYA**

File No: MPC15/0013
Author/Presenter: Senior Development Planner
Planning and Environment Department
Appendices: App A - Conditions of Approval
Attachments: Att 1 - Proposed Site Development Plan
Att 2 - Proposal Plans
Att 3 - Letters of Support

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 an election campaign funding contribution. Councillor M Jamieson left the meeting room for the debate and decision on this matter.

Councillor J Connolly declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as the patron of an associated club. Councillor J Connolly remained in the meeting room for the debate and decision on this matter.

Council Resolution (OM16/134)

Moved: Councillor P Cox
Seconded: Councillor C Dickson

That Council:

- (a) *approve the Master Plan 93 (Site Development Plan 15 - Eastbank) 2016, Main Drive, Birtinya, subject to conditions contained in (Appendix A), and*
- (b) *delegate authority to the Chief Executive Officer to approve any minor or administrative amendments resulting from the implementation of the Master Plan 93 (Site Development Plan 15 - Eastbank) 2016, Main Drive, Birtinya.*

Carried unanimously.

The Mayor was absent for the vote on this item.

The Mayor returned to the Chair at this time.

8.2.5 PROPOSED NAMBOUR TO COOLUM STRATEGIC RECREATION TRAIL

File No: Council meetings
Author: Coordinator Open Space and Social Policy
Planning and Environment Department
Appendices: App A - Draft Nambour to Coolum Strategic Trail
App B - Nambour to Coolum Recreation Trail Project Update
Attachments: Att 1 - Nambour to Coolum Recreation Trail Feasibility Study
Executive Summary

Council Resolution (OM16/135)

Moved: Councillor S Robinson
Seconded: Councillor G Rogerson

That Council:

- (a) *receive and note the report titled "**Proposed Nambour to Coolum Strategic Recreation Trail**"*
- (b) *endorse the Draft Nambour to Coolum Strategic Trail for the purpose of stakeholder and community comment as outlined in (Appendix A) Draft Nambour to Coolum Strategic Trail and (Appendix B) Nambour to Coolum Recreation Trail Project Update, and*
- (c) *note that the outcomes of the consultation phase will be used to prepare the final Nambour to Coolum Strategic Trail report for Council consideration.*

Carried unanimously.

8.3 CORPORATE SERVICES

8.3.1 JUNE 2016 FINANCIAL PERFORMANCE REPORT

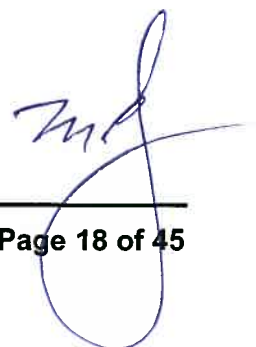
File No: Financial Reporting
Author: Coordinator Financial Services
Corporate Services Department
Attachments: Att 1 - June 2016 Financial Performance Report

Council Resolution (OM16/136)

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

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

Carried unanimously.



8.3.2 DISPOSAL OF LAND - 25 PEACHESTER ROAD BEERWAH - PART OF LOT 53 ON SP 224917

File No: F2016/193113
Author: Senior Property Officer
Corporate Services Department
Attachments: Att 1 - Locality Map Lot 53 on SP 224917
Att 2 - Site Map Proposed Easement in Lot 53 on SP244917
Att 3 - Proposed Easement Plan

Council Resolution (OM16/137)

Moved: Councillor R Baberowski
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "**Disposal of Land - 25 Peachester Road Beerwah - Part of Lot 53 on SP 224917**" and*
- (b) *resolve, pursuant to section 236 (2) of the Local Government Regulation 2012, that an exception to dispose of an easement in Lot 53 on SP 224917 other than by tender or auction applies, as the disposal is, pursuant to section 236(1)(b)(i), to a government agency.*

Carried unanimously.

8.3.3 MOTION FOR 120TH ANNUAL LOCAL GOVERNMENT ASSOCIATION QUEENSLAND CONFERENCE 2016

File No: LGAQ
Author: Coordinator Councillor Governance
Corporate Services Department
Appendices: App A - LGAQ Annual Conference Motion
Attachments: Att 1 - Guidelines on Arrangements for Infrastructure External to State Government Sites and Non-State Schools

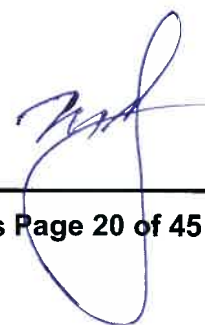
Council Resolution (OM16/138)

Moved: Councillor C Dickson
Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled "**Motion for 120th Annual Local Government Association Queensland Conference 2016**"*
- (b) *forward the motion titled 'To develop new guidelines to replace Guidelines On Arrangements for Infrastructure External to State Government Sites and Non-State Schools – December 1997' (Appendix A) to the Local Government Association Queensland for inclusion in the 120th Annual Conference Agenda*
- (c) *forward the motion titled 'To investigate providing legislative power to local government to apply catchment based developer contributions for delivery of non-trunk infrastructure' (Appendix B) to the Local Government Association Queensland for inclusion in the 120th Annual Conference Agenda and*
- (d) *forward the motion titled 'To request that the State Government review Planning Scheme amendment processes with a view to removing or significantly reducing the timeframes associated with First State Interest Check Reviews' (Appendix C) to the Local Government Association Queensland for inclusion in the 120th Annual Conference Agenda.*

Carried unanimously.

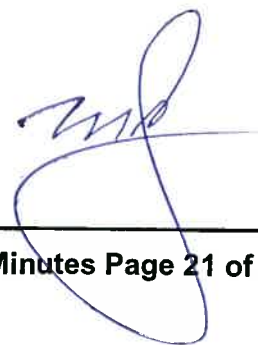


8.4 COMMUNITY SERVICES

8.4.1 PEST SURVEY PROGRAM

File No: Statutory Meetings
Author: Coordinator Healthy Places
Community Services Department

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



8.4.2 SYSTEMATIC INSPECTION PROGRAM - REGULATED DOGS

File No: Animal Management
Author: Coordinator Response Services
Community Services Department
Attachments: Att 1 - Regulated dogs mandatory conditions
Att 2 - Information sheet prescribed collars

Council Resolution (OM16/139)

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "***Systematic inspection program - Regulated Dogs***" and
- (b) approve the following systematic inspection program for the Sunshine Coast Council area in accordance with the Animal Management (Cats and Dogs) Act 2008, section 113 (Approval of an inspection program authorising entry):
 - (i) compliance audit of the premises within the region where Council's Regulated Dog Register indicates a regulated dog is being kept, to occur from 10 October 2016 to 16 December 2016.

Carried unanimously.

**8.4.3 REQUEST FOR CLOSED CIRCUIT TELEVISION - NORTH SHORE
COMMUNITY CENTRE**

File No: I2016/41978
Author: Community Safety Officer
Community Services Department
Attachments: Att 1 - North Shore Community Centre Location

Council Resolution (OM16/140)

Moved: Councillor J O'Pray
Seconded: Councillor P Cox

That Council:

- (a) *receive and note the report titled "**Request for Closed Circuit Television - North Shore Community Centre**" and*
- (b) *approve the application received from the North Shore Community Centre Incorporated, for the installation of **closed circuit television** system situated at 701 David Low Way, Mudjimba, subject to a formal agreement with the applicant detailing the following conditions:*
 - (i) *all capital and ongoing operational costs are the responsibility of the applicant*
 - (ii) *the applicant undertakes the maintenance and operations of the closed circuit television system in accordance with legislative requirements and council's Public Space Closed Circuit Television (CCTV) Policy 2014*
 - (iii) *the applicant submits to council Closed Circuit Television Standard Operating Procedures within 60 days of the system becoming operational and*
 - (iv) *closed circuit television footage is only to be accessed by authorised persons determined by council.*

Carried unanimously.

**8.4.4 COMMUNITY PARTNERSHIP FUNDING PROGRAM
RECOMMENDATIONS 2016**

File No: Statutory Meetings
Author: Team Leader Community Connections
Community Services Department
Appendices: App A - 2016 Community Partnership Funding Program
Recommendations
Attachments: Att 1 - Existing Commitments
Att 2 - Internal Consultation
Att 3 - Community Partnership Funding Program Guidelines
Att 4 - 2016 Community Partnership Funding Program -
Additional Information (*Under Separate Cover*) - Confidential
Att 5 - Category Statistics Breakdown

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

Councillor T Dwyer declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as a patron of Caloundra Mallet Sports Club. Councillor T Dwyer remained in the meeting room for the debate and decision on this matter.

Councillor J O'Pray declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to a contribution to Mudjumba Residents Association Inc. from the Division 8 Councillor Discretionary Funding Program. Councillor J O'Pray 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*) due to his association with Sunshine Coast Motorcycle Club Inc., and as a Board Member of the Sunshine Coast Agricultural Show Society. Councillor G Rogerson 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*) as the President of the Sunshine Coast Agricultural Show Society. Councillor J McKay remained in the meeting room for the debate and decision on this matter.

Council Resolution (OM16/141)

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "**Community Partnership Funding Program Recommendations 2016**" and
- (b) endorse the 2016/17 Community Partnership Funding Program Recommendations (Appendix A).

Carried unanimously.

**8.4.5 2015/2016 REGIONAL ARTS DEVELOPMENT FUND JUNE 2016
RECOMMENDATIONS**

File No: Council Statutory Meeting - 18 August 2016
Author: Team Leader Cultural Programs
Community Services Department
Appendices: App A - RADF Recommendations June 2016
Attachments: Att 1 - RADF funding comparisons
Att 2 - RADF Recommendations additional information (*Under
Separate Cover*) - *Confidential*

The Mayor noted that all councillors may have a perceived conflict of interest on item 8.4.4 (as defined in section 173 of the *Local Government Act 2009*) due to their association with various affected community organisations.

Council Resolution (OM16/142)

Moved: Councillor R Baberowski
Seconded: Councillor J McKay

That Council:

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

Carried unanimously.

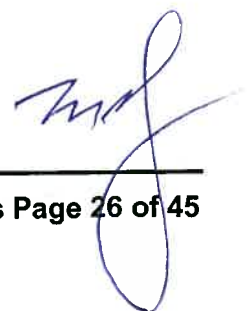
8.4.6 CONONDALE MEMORIAL RECREATION PARK DRAFT MASTER PLAN**File No:** 180816**Authors:** Sport and Recreation Officer
Community Services Department
Team Leader Sports Planning and Development
Community Services Department**Appendices:** App A - Conondale Memorial Recreation Park Draft Master Plan
2016-2031 (*Under Separate Cover*)

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 affected parties. Councillor G Rogerson remained in the meeting room for the debate and decision on this matter.

Council Resolution (OM16/143)**Moved:** Councillor J McKay
Seconded: Councillor S Robinson*That Council:*

- (a) *receive and note the report titled "Conondale Memorial Recreation Park Draft Master Plan 2016-2031" and*
- (b) *endorse the "Conondale Memorial Recreation Park Draft Master Plan 2016 – 2031" (Appendix A) for public exhibition and comment.*

Carried unanimously.



8.5 INFRASTRUCTURE SERVICES**8.5.1 ENVIRONMENT LEVY PARTNERSHIPS FUNDING PROGRAM
RECOMMENDATIONS 2016/2017**

File No: Environmental Management
Author: Senior Conservation Partnerships Officer (Grants and Programs)
Infrastructure Services Department
Appendices: App A - Environment Levy Partnerships Recommendations 2016

Council Resolution (OM16/144)

Moved: Councillor J McKay
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "Environment Levy Partnerships Funding Program Recommendations 2016/2017"*
- (b) *endorse the one year Environment Levy Partnership Funding recommendations (Appendix A) and*
- (c) *note the ongoing previously endorsed commitment to the organisations (Appendix A).*

Carried unanimously.

8.5.2 COASTAL PATHWAY LINEAR OPEN SPACE MASTER PLAN

File No: 24005
Author: Landscape Architect / Urban Design
Infrastructure Services Department
Appendices: App A - Coastal Pathway Linear Open Space Master Plan Report
(Under Separate Cover)
Attachments: Att 1 - Coastal Pathway Master Plan Maps (Under Separate
Cover)
Att 2 - Coastal Pathway Signage Style Guide (Under Separate
Cover)
Att 3 - Coastal Pathway Design Palette (Under Separate Cover)

Council Resolution (OM16/145)

Moved: Councillor P Cox
Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled “Coastal Pathway Linear Open Space Master Plan” and*
- (b) *endorse the Draft Coastal Pathway Master Plan (Appendix A) to proceed to community consultation.*

Carried unanimously.

8.6 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**8.6.1 MAJOR AND REGIONAL EVENTS SPONSORSHIP APPLICATION**

File No: Statutory Meetings
Author: Senior Major Events Liaison Officer
Economic Development and Major Projects Department
Attachments: Att 1 - Major and Regional Events Sponsorship Application
(Under Separate Cover) - Confidential

Council Resolution (OM16/146)

Moved: Councillor J O'Pray
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled "**Major and Regional Events Sponsorship Application**"*
- (b) *approve the sponsorship in accordance with the recommendations of the Sunshine Coast Events Board and*
- (c) *request the Chief Executive Officer to review the Sponsorship Policy 2010 and to report back to Council at the September 2016 Ordinary Meeting on possible strategies and actions for inclusion in the Sponsorship Policy that would assist Sunshine Coast Council in maintaining its competitive advantage in successfully attracting events to the Region.*

Carried unanimously.

9 NOTIFIED MOTIONS**9.1 NOTICES OF RESCISSION**

Nil

9.2 NOTICES OF MOTION**9.2.1 NOTICE OF MOTION - AMENDED MOTION (OM16/108)**

File No: Councillor Meetings
Author: Councillor John Connolly
Notice of Motion

Council Resolution (OM16/147)

Moved: Councillor J Connolly
Seconded: Councillor C Dickson

That Council amend Council Resolution (OM16/108) to:

- (a) note the discussions held in confidential session in relation to the proposed Round 3A Amendments to the Sunshine Coast Planning Scheme 2014 and other land use matters*
- (b) decide to make the proposed Sunshine Coast Planning Scheme 2014 (Major Amendment) relating to the Mooloolaba Masterplan Key Site Review, under the Sustainable Planning Act 2009*
- (c) delegate authority to the Chief Executive Officer to progress the proposed Sunshine Coast Planning Scheme 2014 (Major Amendment) relating to the Mooloolaba Masterplan Key Site Review, under the Sustainable Planning Act 2009) and*
- (d) make the proposed amendment available for viewing on Council's website, once the Minister has issued approval for public exhibition. ~~the amendment has been forwarded, and acknowledgement of receipt, from the Minister for the State interest review.~~*

Carried unanimously.

9.2.2 NOTICE OF MOTION - COUNCIL SUPPORT STAFF STRUCTURE

File No: Councillor Meetings
Author: Councillor Jason O'Pray
Notice of Motion

Council Resolution

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

That Council authorise the Chief Executive Officer to:

- (a) review the Councillor Support staff structure and functions*
- (b) consult with Councillors to review the Councillor Support Officer Position Description and*
- (c) provide a report to Council on an optional contractual agreement for Councillors Support Officers.*

For: Councillor E Hungerford, Councillor J O'Pray and Councillor G Rogerson.

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

Lost.

9.2.3 NOTICE OF MOTION - ATTENDANCE AT ANNUAL ROYAL AGRICULTURAL SOCIETY OF THE COMMONWEALTH CONFERENCE

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

Council Resolution (OM16/148)

Moved: Councillor J McKay
Seconded: Councillor P Cox

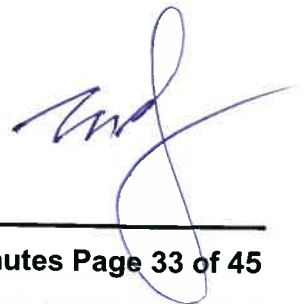
That Council:

- (a) *note that Councillor J McKay will not be attending the annual Royal Agricultural Society of the Commonwealth Conference in Singapore from 2 - 4 November 2016 and*
- (b) *note that no expenses have been incurred in relation to Councillor McKay's attendance and that the funds allocated for this conference will remain in the Councillor General Entitlement budget.*

Carried unanimously.

9.3 FORESHADOWED NOTICES OF MOTION

Nil



10 TABLING OF PETITIONS

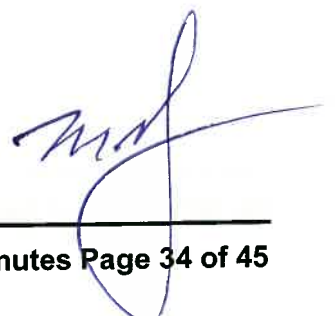
10.1 PETITION - MAPLETON COMMUNITY HALL - COMMUNITY USE

Council Resolution (OM16/149)

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council resolve the petition tabled by Councillor G Rogerson from Mapleton Community relating to Community Use of the Mapleton Community Hall 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 G Rogerson****Seconded: Councillor J McKay**

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

11.2.1 *Confidential - Not for Public Release - Quarterly Progress Report - Quarter 4, 2015/2016*

11.5.1 *Confidential - Not for Public Release - Maroochydore Property Acquisitions*

11.5.2 *Confidential - Not for Public Release - Telecommunications Leases*

11.5.3 *Confidential - Not for Public Release - Mooloolaba Property Acquisition*

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 PLANNING AND ENVIRONMENT

Nil

11.2 CORPORATE SERVICES**11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - QUARTERLY
PROGRESS REPORT - QUARTER 4, 2015/2016**

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

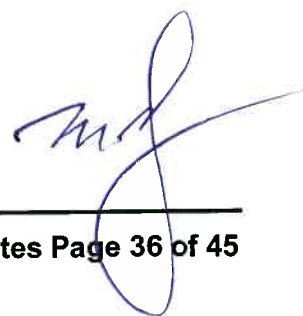
This report is confidential in accordance with section 275 (f) of the *Local Government Regulation 2012* as it contains information relating to starting or defending legal proceedings involving the local government.

Council Resolution (OM16/150)

Moved: Councillor S Robinson
Seconded: Councillor E Hungerford

That Council note discussions held in regard to the Quarterly Progress Report – Quarter 4 2015/2016.

Carried unanimously.

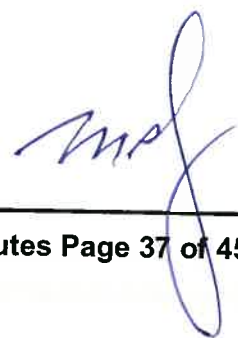


11.3 COMMUNITY SERVICES

Nil

11.4 INFRASTRUCTURE SERVICES

Nil



11.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAROOCHYDORE
PROPERTY ACQUISITIONS**

File No: Statutory meetings
Author: Principal Property Officer
Economic Development and Major Projects Department

This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Council Resolution (OM16/151)

Moved: Councillor C Dickson
Seconded: Councillor T Dwyer

That Council delegate authority to the Chief Executive Officer to enter into negotiations, finalise and execute the acquisitions for the identified land in accordance with the outcome of discussions in the confidential session in relation to Maroochydore Property Acquisitions.

Carried unanimously.

**11.5.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE -
TELECOMMUNICATIONS LEASES**

File No: Statutory Meetings
Authors: Principal Property Officer
Economic Development and Major Projects Department
Project and Development Officer
Economic Development and Major Projects Department

This report is confidential in accordance with section 275 (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by Council.

Council Resolution (OM16/152)

Moved: Councillor S Robinson
Seconded: Councillor C Dickson

That Council:

- (a) *resolve that an exception under section 236(1)(c)(vi) of the Local Government Regulation 2012 applies to the disposal of an interest in the following properties:*
- (i) *part of Lot 30 SP233183 to Optus Mobile Pty Ltd*
 - (ii) *part of Lot 4 on RP45471 to NBN Co Limited, further described as Lease C RP45471 and*
 - (iii) *part of Lot 286 RP85976 to Telstra Corporation Limited, further described as Lease T SP136657*
- thus allowing Council to dispose of the land described for the purpose of leases for telecommunication towers other than by tender or auction and*
- (b) *authorise the Chief Executive Officer to finalise the lease arrangements as per the discussions held in confidential session in relation the Telecommunication Lease Agreements.*

Carried unanimously.

**11.5.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MOOLOOLABA
PROPERTY ACQUISITION**

File No: Council meetings
Authors: Coordinator Property, Projects and Development
Economic Development and Major Projects Department
Principal Property Officer
Economic Development and Major Projects Department

This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Council Resolution (OM16/153)

Moved: Councillor J Connolly
Seconded: Councillor C Dickson

That Council delegate authority to the Chief Executive Officer to enter into negotiations and processes to execute and finalise the acquisition as discussed in confidential session in relation to the proposed Mooloolaba Property acquisition.

Carried unanimously.

11.6 OFFICE OF THE MAYOR AND THE CEO

Nil

12 NEXT MEETING

The next Ordinary Meeting will be held on 15 September 2016 in the Council Chambers, 1 Omrah Avenue, Caloundra.

13 MEETING CLOSURE

The meeting closed at 1:01pm.

Confirmed 15 September 2016.



CHAIR

14 APPENDICES**8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 4, 2015/2016 - APP A - CEO'S QUARTERLY PROGRESS REPORT**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Aug2016/OM18082016/Attachments/8-1-1%20Quarterly%20Progress%20Report%20Qtr%204%20App%20A%20CEO%20Report.pdf>

8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 4, 2015/2016 - APP B - OPERATIONAL PLAN ACTIVITIES REPORT

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Aug2016/OM18082016/Attachments/8-1-1%20Quarterly%20Progress%20Report%20Qtr%204%20App%20B%20Operational%20Plan%20Activities%20Report.pdf>

8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 4, 2015/2016 - APP C - PERFORMANCE MEASURES REPORT

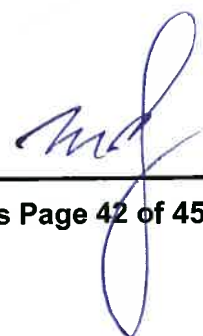
<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Aug2016/OM18082016/Attachments/8-1-1%20Quarterly%20Progress%20Report%20Qtr%204%20App%20C%20Performance%20Measures%20Report.pdf>

8.2.3 DEVELOPMENT APPLICATION - MATERIAL CHANGE OF USE OF PREMISES - RETIREMENT COMMUNITY, 86 CALOUNDRA ROAD, LITTLE MOUNTAIN - APP A - CONDITIONS OF APPROVAL

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Aug2016/OM18082016/Attachments/8-2-3%20DA%20Tricare%2086%20Caloundra%20Rd%20Little%20Mountain%20App%20A%20Conditions%20of%20Approval.pdf>

8.2.4 MASTER PLAN 93 (SITE DEVELOPMENT PLAN 15 - EASTBANK) 2016, MAIN DRIVE, BIRTINYA - APP A - CONDITIONS OF APPROVAL

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Aug2016/OM18082016/Attachments/8-2-4%20Master%20Plan%20Main%20Dr%20Birtinya%20App%20A%20Approval%20Conditions.pdf>



**8.2.5 PROPOSED NAMBOUR TO COOLUM STRATEGIC RECREATION TRAIL
- APP A - DRAFT NAMBOUR TO COOLUM STRATEGIC TRAIL**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Aug2016/OM18082016/Attachments/8-2-5%20Proposed%20Nambour%20to%20Coolum%20Strategic%20Rec%20Trail%20App%20A%20Strategic%20Trail.pdf>

**8.2.5 PROPOSED NAMBOUR TO COOLUM STRATEGIC RECREATION TRAIL
- APP B - NAMBOUR TO COOLUM RECREATION TRAIL PROJECT
UPDATE**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Aug2016/OM18082016/Attachments/8-2-5%20Proposed%20Nambour%20to%20Coolum%20Strategic%20Rec%20Trail%20App%20B%20Trail%20Project%20Update.pdf>

**8.3.2 DISPOSAL OF LAND - 25 PEACHESTER ROAD BEERWAH - PART OF
LOT 53 ON SP 224917 – APP A - EASEMENT PLAN**

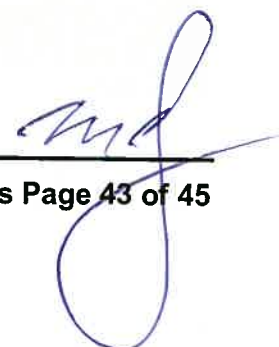
<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Aug2016/OM18082016/8-3-2%20Disposal%20of%20Land%20-%20Peachester%20Rd%20Beerwah%20App%20A%20Proposed%20Easement%20Plan%2011m2.pdf>

**8.3.3 MOTION FOR 120TH ANNUAL LOCAL GOVERNMENT ASSOCIATION
QUEENSLAND CONFERENCE 2016 - APP A - LGAQ ANNUAL
CONFERENCE MOTION**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Aug2016/OM18082016/Attachments/8-3-3%20Motion%20120th%20Annual%20LGAQ%20Conf%202016%20App%20A%20LGAQ%20Annual%20Conference%20Motion.pdf>

**8.3.3 MOTION FOR 120TH ANNUAL LOCAL GOVERNMENT ASSOCIATION
QUEENSLAND CONFERENCE 2016 - APP B - DEVELOPER
CONTRIBUTIONS MOTION**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Aug2016/OM18082016/8-3-3%20Motion%20120th%20Annual%20LGAQ%20Conf%202016%20App%20B%20Catchment%20based%20developer%20contributions%20motion.pdf>



**8.3.3 MOTION FOR 120TH ANNUAL LOCAL GOVERNMENT ASSOCIATION
QUEENSLAND CONFERENCE 2016 - APP C - PLANNING SCHEME
MOTION**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Aug2016/OM18082016/8-3-3%20Motion%20120th%20Annual%20LGAQ%20Conf%202016%20App%20C%20Planning%20Scheme%20Process.pdf>

**8.4.4 COMMUNITY PARTNERSHIP FUNDING PROGRAM
RECOMMENDATIONS 2016 - APP A - 2016 COMMUNITY PARTNERSHIP
FUNDING PROGRAM RECOMMENDATIONS**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Aug2016/OM18082016/Attachments/8-4-4%20Community%20Partnership%20Funding%20Prog%202016%20late%20report%20App%20A%20Recommendations.pdf>

**8.4.5 2015/2016 REGIONAL ARTS DEVELOPMENT FUND JUNE 2016
RECOMMENDATIONS - APP A - RADF RECOMMENDATIONS JUNE 2016**

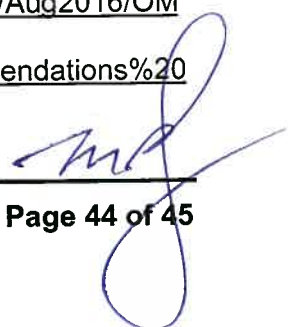
<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Aug2016/OM18082016/Attachments/8-4-5%20Reg%20Arts%20Devt%20Fund%20June%202016%20Report%20App%20A%20RADF%20Recommendations.pdf>

**8.4.6 CONONDALE MEMORIAL RECREATION PARK DRAFT MASTER PLAN -
APP A - CONONDALE MEMORIAL RECREATION PARK DRAFT
MASTER PLAN 2016-2031**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Aug2016/OM18082016/Attachments/8-4-6%20Conondale%20Rec%20Park%20App%20A%20Master%20Plan%202016-2031.pdf>

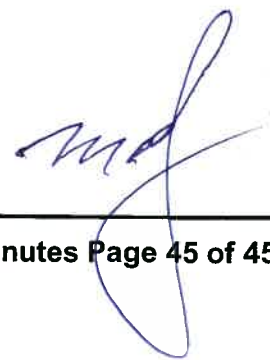
**8.5.1 ENVIRONMENT LEVY PARTNERSHIPS FUNDING PROGRAM
RECOMMENDATIONS 2016/2017 - APP A - ENVIRONMENT LEVY
PARTNERSHIPS RECOMMENDATIONS 2016**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Aug2016/OM18082016/Attachments/8-5-1%20Enviro%20Levy%20Partnership%20Funding%20App%20A%20Recommendations%202016.pdf>



**8.5.2 COASTAL PATHWAY LINEAR OPEN SPACE MASTER PLAN - APP A -
COASTAL PATHWAY LINEAR OPEN SPACE MASTER PLAN REPORT**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Aug2016/OM18082016/Attachments/8-5-2%20Coastal%20Path%20Master%20Plan%20App%20A%20Master%20Plan%20Report%20for%20consultation.pdf>



The following information is provided for your reference. It is intended to be a summary of the key points discussed during the meeting. The information is subject to change without notice.

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