

Minutes

Ordinary Meeting

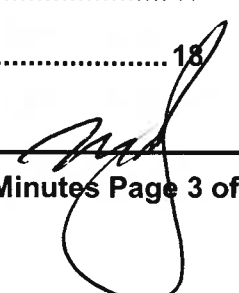
Thursday, 8 December 2016

Council Chambers, Corner Currie and Bury Streets, Nambour



TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING	7
2	WELCOME AND OPENING PRAYER.....	7
3	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE	7
4	RECEIPT AND CONFIRMATION OF MINUTES.....	8
5	OBLIGATIONS OF COUNCILLORS.....	8
5.1	DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS.....	8
5.2	DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS	8
6	MAYORAL MINUTE.....	9
7	PRESENTATIONS / COUNCILLOR REPORTS	10
7.1	PRESENTATION - NATIONAL DISASTER RESILIENCE AWARD .	10
7.2	PRESENTATION - AWARD FOR OUTSTANDING CONTRIBUTION TO THE AIRPORT INDUSTRY.....	10
8	REPORTS DIRECT TO COUNCIL.....	11
8.1	PLANNING AND ENVIRONMENT	11
8.1.1	DEVELOPMENT APPLICATION - DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE OF PREMISES - SHOPPING COMPLEX, 141 JONES ROAD, BUDERIM.....	11
8.2	INFRASTRUCTURE SERVICES.....	14
8.2.1	SMART CITY FRAMEWORK & SMART CITY IMPLEMENTATION PROGRAM.....	14
	CONFIDENTIAL SESSION	17
11.5	ECONOMIC DEVELOPMENT AND MAJOR PROJECTS.....	17
11.5.5	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT EXPANSION PROJECT - FUNDING STRATEGY	17
	REPORTS DIRECT TO COUNCIL.....	18



8.3	COMMUNITY SERVICES	18
8.3.1	2016/2017 REGIONAL ARTS DEVELOPMENT FUND SEPTEMBER 2016 RECOMMENDATIONS.....	18
8.3.2	UNIVERSITY OF THE SUNSHINE COAST - EASTERN SPORTING PRECINCT FACILITY DEVELOPMENT PLAN.....	19
8.4	CORPORATE SERVICES	20
8.4.1	PROPOSED AMENDMENT TO SUBORDINATE LOCAL LAW NO. 2 (ANIMAL MANAGEMENT) 2011.....	20
8.4.2	OCTOBER 2016 FINANCIAL PERFORMANCE REPORT.....	21
8.4.3	BUDGET REVIEW 2 2016/17.....	22
8.5	PLANNING AND ENVIRONMENT	23
8.5.1	AMENDMENT TO REGISTER OF COST - RECOVERY FEES AND COMMERCIAL CHARGES 2016/17.....	23
8.6	ECONOMIC DEVELOPMENT AND MAJOR PROJECTS	24
8.7	OFFICE OF THE MAYOR AND THE CEO	24
9	NOTIFIED MOTIONS	25
9.1	NOTICES OF RESCISSION	25
9.2	NOTICES OF MOTION	25
9.2.1	FISHING TOURISM PROJECT.....	25
9.2.2	SHELLY BEACH DUNAL MANAGEMENT PROPOSAL.....	26
9.2.3	XIAMEN, CHINA SISTER CITY PHOTOGRAPHY COMPETITION 2017.....	27
9.2.4	VEGETATION CLEARING AT PUBLIC LOOKOUTS.....	28
9.2.5	EXTENSION OF CURRENT KENILWORTH INFORMATION CENTRE.....	29
9.3	FORESHADOWED NOTICES OF MOTION	30
10	TABLING OF PETITIONS	31
10.1	PETITION - FENCING & SPEED CONCERNS - PETRIE PARK, NAMBOUR.....	31
10.2	PETITION - DICKY BEACH HOLIDAY PARK - SOUND BARRIER .	31
10.3	PETITION - PARKING - PIKKI STREET, MAROOCHYDORE.....	31
10.4	PETITION - MAINTENANCE OF EASEMENT DRAIN - BEERWAH.....	32

10.5	PETITION - KENILWORTH COMMUNITY CENTRE	32
11	CONFIDENTIAL SESSION	33
11.1	PLANNING AND ENVIRONMENT	34
11.1.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED AMENDMENTS TO THE SUNSHINE COAST PLANNING SCHEME 2014	34
11.1.2	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MASTER DRAINAGE STUDIES.....	35
11.1.3	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED AMENDMENT TO THE SUNSHINE COAST PLANNING SCHEME 2014 - OPTIONS FOR PROGRESSION.....	36
11.1.4	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING APPEAL - LITTLE MOUNTAIN	37
11.2	CORPORATE SERVICES	38
11.2.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND - 76 PRIMARY SCHOOL COURT MAROOCHYDORE LOT 173 ON RP 45928	38
11.3	COMMUNITY SERVICES.....	39
11.3.2	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - COMMONWEALTH GAMES 2018.....	39
11.3.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST FALCONS - SPONSORSHIP REQUEST	40
11.4	INFRASTRUCTURE SERVICES	41
11.5	ECONOMIC DEVELOPMENT AND MAJOR PROJECTS.....	42
11.5.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAJOR AND REGIONAL EVENTS PROPOSAL.....	42
11.5.2	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT - LEASE SITES.....	43
11.5.3	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PUBLIC LIGHTING PROJECT	44
11.5.4	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BRISBANE ROAD CAR PARK	45
11.6	OFFICE OF THE MAYOR AND THE CEO	46
12	NEXT MEETING	46
13	MEETING CLOSURE.....	46

14 APPENDICES 47

8.2.1 SMART CITY FRAMEWORK & SMART CITY IMPLEMENTATION PROGRAM - APP A - SMART CITY FRAMEWORK (COMPLETE) . 47

8.2.1 SMART CITY FRAMEWORK & SMART CITY IMPLEMENTATION PROGRAM - APP B - SMART CITY IMPLEMENTATION PROGRAM 47

8.3.1 2016/2017 REGIONAL ARTS DEVELOPMENT FUND SEPTEMBER 2016 RECOMMENDATIONS – APP A – RADF MAJOR ARTS GRANTS RECOMMENDATIONS SEPTEMBER 2016 47

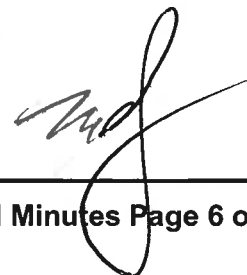
8.3.2 UNIVERSITY OF THE SUNSHINE COAST - EASTERN SPORTING PRECINCT FACILITY DEVELOPMENT PLAN – APP A – UNIVERSITY OF THE SUNSHINE COAST - EASTERN SPORTING PRECINCT FACILITY DEVELOPMENT PLAN 47

8.4.1 PROPOSED AMENDMENT TO SUBORDINATE LOCAL LAW NO. 2 (ANIMAL MANAGEMENT) 2011 – APP A – AMENDMENT SUBORDINATE LOCAL LAW (ANIMAL MANAGEMENT) 2017 48

8.4.3 BUDGET REVIEW 2 2016/17 – APP A – 2016/17 BUDGET FINANCIAL STATEMENTS 48

8.5.1 AMENDMENT TO REGISTER OF COST - RECOVERY FEES AND COMMERCIAL CHARGES 2016/17 – APP A – PLANNING ASSESSMENT AND ENGINEERING ASSESSMENT 48

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 9:01am.

2 WELCOME AND OPENING PRAYER

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

Pastor Phil Greenbury from Lifepointe Baptist Church read a prayer.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor 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 (Absent 11.1.1 – 11.3.2 & 11.5.2 – 11.5.4)
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

Councillor P Cox Division 3

COUNCIL OFFICERS

Principal Development Planner
Coordinator Smart City Framework
Coordinator Sport & Community Venues
Coordinator Planning Scheme & Projects
Manager Transport & Infrastructure Policy
Coordinator Flooding & Stormwater
Principal Planner (Appeals)
Manager Community Facilities & Planning
Manager Economic Development
Manager Procurement & Contracts
Manager Community Planning & Development

EXTERNAL

Philip Noble – Chief Executive, Queensland Treasury Corporation
John Frazer – Chief Risk Officer, Queensland Treasury Corporation

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

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That the Minutes of the Special Meeting held on 31 October 2016, the Ordinary Meeting held on 10 November 2016 and the Special Meeting held on 10 November 2016 be received and confirmed.

Carried unanimously.

Councillor R Baberowski was absent for the vote on this motion.

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 relation to item 8.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with affected parties.

Councillor J O'Pray declared a perceived conflict of interest in relation to item 8.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with affected parties and a financial contribution to his election campaign.

Councillor G Rogerson declared a perceived conflict of interest in relation to item 8.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with affected parties.

Councillor M Jamieson declared a perceived conflict of interest in relation to item 11.5.5 (as defined in section 173 of the *Local Government Act 2009*) due to his role as president of the Local Government Association of Queensland.

In relation to item 11.5.5 the Mayor noted that some Councillors may have a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) due to their superannuation arrangements.

The Mayor noted that all Councillors may have a perceived conflict of interest in relation to item 8.3.1 (as defined in section 173 of the *Local Government Act 2009*) due to their association with various affected community organisations.

Councillor R Baberowski declared a perceived conflict of interest in relation to item 8.3.2 (as defined in section 173 of the *Local Government Act 2009*) due to a member of his family working at the University of the Sunshine Coast.

Councillor T Dwyer declared a perceived conflict of interest in relation to item 11.5.4 (as defined in section 173 of the *Local Government Act 2009*) due to his association with a board member.

6 MAYORAL MINUTE

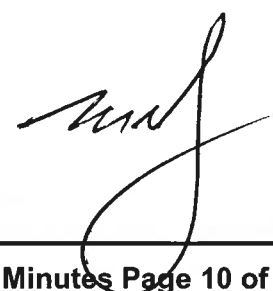
Nil

7 PRESENTATIONS / COUNCILLOR REPORTS**7.1 PRESENTATION - NATIONAL DISASTER RESILIENCE AWARD**

Note receipt with gratitude the 2016 Resilient Australia Award for the development of an innovative disaster hub that delivers real-time information on disasters to reduce public risk.

7.2 PRESENTATION - AWARD FOR OUTSTANDING CONTRIBUTION TO THE AIRPORT INDUSTRY

Note receipt Mr Peter Pallot for receiving an award for 'Outstanding Contribution to the Airport Industry' at the Australian Airports Association National Airport Industry Awards.



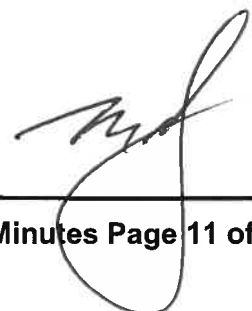
8 REPORTS DIRECT TO COUNCIL**8.1 PLANNING AND ENVIRONMENT****8.1.1 DEVELOPMENT APPLICATION - DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE OF PREMISES - SHOPPING COMPLEX, 141 JONES ROAD, BUDERIM****File No:** MCU15/0192**Author/Presenter:** Senior Development Planner
Planning and Environment Department**Appendices:** App A - Conditions of Approval**Attachments:** Att 1 - Proposal Plans
Att 2 - Applicant's Economic Assessment of Bulky Goods Potential
Att 3 - Applicant's Economic Impact Assessment
Att 4 - Applicant's Economic Response to Information Request
Att 5 - Applicant's Response to Economic Peer Review
Att 6 - North Buderim Markets (Submitter's) Economic Impact Assessment
Att 7 - DTMR Concurrence Agency Response

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 his association with affected parties. Councillor M Jamieson left the meeting room for the debate and decision on this matter.

Councillor T Dwyer took the chair at this time

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 his association with affected parties and a financial contribution to his election campaign. Councillor J O'Pray left 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 affected parties. Councillor G Rogerson remained in the meeting room for the debate and decision on this matter.



Council Resolution (OM16/214)

Moved: Councillor E Hungerford
Seconded: Councillor C Dickson

That Council REFUSE Application No. MCU15/0192 for a Material Change of Use of Premises (Shopping Complex) situated at 141 Jones Road, Buderim, for the following reasons:-

- (a) *The proposal has not demonstrated sufficient need within the primary catchment*
- (b) *The development will impact adversely on travel times through the intersection, particularly on northbound travel along Jones Road,*
- (c) *The development will result in the spread of small shop retail floor space onto land intended for higher order retailing, commercial and service functions, and*
- (d) *The development will have a significant adverse visual impact, particularly when viewed from the main Maroochydore Road corridor.*

For: Councillor R Baberowski, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor S Robinson and Councillor G Rogerson

Against: Councillor T Dwyer.

Carried.

Council Resolution

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That Council grant Councillor E Hungerford an extension of time for five minutes to speak further to the motion.

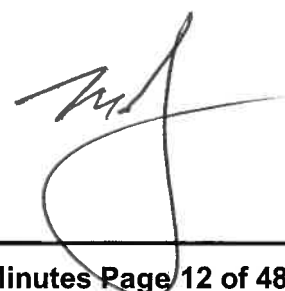
Carried unanimously.

Council Resolution

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council grant Councillor E Hungerford an extension of time for a further five minutes to speak further to the motion.

Carried unanimously.



Council Resolution

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council grant Councillor E Hungerford an extension of time for a further five minutes to speak further to the motion.

Carried unanimously.

Council Resolution

Moved: Councillor J McKay
Seconded: Councillor E Hungerford

That Council grant Councillor G Rogerson an extension of time for five minutes to speak further to the motion.

Carried unanimously.

Councillor M Jamieson and Councillor J O'Pray were absent for the vote on this item.

At the conclusion of item 8.1.1 Councillor M Jamieson returned to the chair of this meeting.



A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to be the initials 'MJ'.

8.2 INFRASTRUCTURE SERVICES**8.2.1 SMART CITY FRAMEWORK & SMART CITY IMPLEMENTATION PROGRAM**

File No: Council meetings
Author: Coordinator Smart City Framework
Infrastructure Services Department
Appendices: App A - Smart City Framework (complete)
App B - Smart City Implementation Program
Attachments: Att 1 - SCIP High Level 3 Yr Program

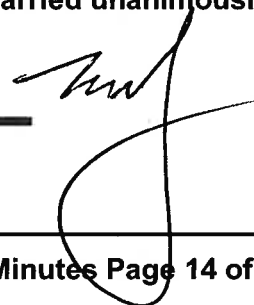
Council Resolution (OM16/215)

Moved: Councillor S Robinson
Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled "**Smart City Framework & Smart City Implementation Program**"*
- (b) *endorse the Smart City Framework (Appendix A)*
- (c) *adopt the Smart City Implementation Program to guide the implementation by the whole of Council (Appendix B), subject to annual budget submissions*
- (d) *request that the Chief Executive Officer prepare a Technical Specification for Smart Foundation Systems to apply to all new Council infrastructure and major new developments and further investigate its potential incorporation into the planning scheme*
- (e) *approve the Information Communication Technology Services Architect 12 month contract position as part of the Smart City Implementation Program subject to funding approval in Budget Review 2, to ensure Smart City Implementation Program and projects adhere to the Smart City principles and deliver high value results*
- (f) *request the Chief Executive Officer prepare a report card showing the performance of the Smart City program as part of an annual report to council, including changes or updates to the 3 year Smart City Implementation Program*
- (g) *note that no further resources will be allocated until there is a positive financial business case, to the Smart City Framework and the Smart City Implementation Program and Council finance systems will be analysed and developed to capture total costs in this program and*
- (h) *note that Council finance systems will be analysed and developed to capture total costs in this program.*

Carried unanimously.



CLOSURE OF THE MEETING TO THE PUBLIC**Council Resolution****Moved: Councillor G Rogerson****Seconded: Councillor T Dwyer**

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

11.5.5 Confidential - Not for Public Release – Sunshine Coast Airport Expansion Project – Funding Strategy

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution****Moved: Councillor T Dwyer****Seconded: Councillor E Hungerford**

That the meeting be re-opened to the public.

Carried unanimously.

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 his role as president of the Local Government Association of Queensland. Councillor M Jamieson remained in the meeting room for the debate and decision on this matter.

The Mayor noted that some Councillors may have a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) due to their superannuation arrangements.

CLOSURE OF THE MEETING TO THE PUBLIC**Council Resolution****Moved: Councillor G Rogerson****Seconded: Councillor J Connolly**

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

11.5.5 Confidential - Not for Public Release – Sunshine Coast Airport Expansion Project – Funding Strategy

Carried unanimously.**Councillor C Dickson was absent for the vote.**

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor G Rogerson
Seconded: Councillor E Hungerford

That the meeting be re-opened to the public.

Carried unanimously.

A handwritten signature in black ink, consisting of a large loop and a horizontal stroke, positioned above the footer line.

CONFIDENTIAL SESSION**11.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS****11.5.5 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST
AIRPORT EXPANSION PROJECT - FUNDING STRATEGY**

File No: Council Ordinary Meeting 8 December 2016
Author: Director
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 (OM16/216)

Moved: Councillor S Robinson
Seconded: Councillor T Dwyer

That Council authorise the Chief Executive Officer to progress the implementation of the funding strategy for the Sunshine Coast Airport Expansion Project as discussed in confidential session.

Carried unanimously.

REPORTS DIRECT TO COUNCIL**8.3 COMMUNITY SERVICES****8.3.1 2016/2017 REGIONAL ARTS DEVELOPMENT FUND SEPTEMBER 2016 RECOMMENDATIONS**

File No: Council Meeting - 8 December 2016
Author: Team Leader Cultural Programs
Community Services Department
Appendices: App A - RADF Major Arts Grants Recommendations September 2016
Attachments: Att 1 - RADF Major Arts Grant Recommendations September 2016 - *Confidential*

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.

Council Resolution (OM16/217)**Moved:** Councillor R Baberowski**Seconded:** Councillor J McKay*That Council:*

- (a) receive and note the report titled "**2016/2017 Regional Arts Development Fund September 2016 Recommendations**" and
- (b) endorse the *Regional Arts Development Funding Recommendations September 2016 (Appendix A)*.

Carried unanimously.



**8.3.2 UNIVERSITY OF THE SUNSHINE COAST - EASTERN SPORTING
PRECINCT FACILITY DEVELOPMENT PLAN**

File No: Council meetings
Authors: Team Leader Sports Planning and Development
Community Services Department
Sport and Recreation Officer
Community Services Department
Appendices: App A - University of the Sunshine Coast - Eastern Sporting
Precinct Facility Development Plan

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 a member of his family working at the University of the Sunshine Coast. Councillor R Baberowski remained in the meeting room for the debate and decision on this matter.

Council Resolution (OM16/218)

Moved: Councillor C Dickson
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "University of the Sunshine Coast - Eastern Sporting Precinct Facility Development Plan"*
- (b) *endorse the University of the Sunshine Coast - Eastern Sporting Precinct Facility Development Plan (Appendix A) and*
- (c) *endorse an allocation from Division 6 Councillor Minor Emergent Capital Works Funding of \$137,000 (excl. GST) in 2016/2017 for infrastructure improvements at the University of the Sunshine Coast to facilitate improved community sporting outcomes.*

Carried unanimously.



8.4 CORPORATE SERVICES**8.4.1 PROPOSED AMENDMENT TO SUBORDINATE LOCAL LAW NO. 2
(ANIMAL MANAGEMENT) 2011**

File No: Statutory meeting
Author: Manager Corporate Governance
Corporate Services Department
Appendices: App A - Amendment Subordinate Local Law (Animal
Management) 2017

Council Resolution (OM16/219)

Moved: Councillor J McKay
Seconded: Councillor S Robinson

That Council:

- (a) *receive and note the report titled "**Proposed amendment to Subordinate Local Law No. 2 (Animal Management) 2011**"*
- (b) *resolve to propose to make Amendment Subordinate Local Law No. 1 (Animal Management) 2017 (Appendix A)*
- (c) *resolve to undertake extended community consultation during the months of December 2016 and January 2017 to accommodate the holiday period and*
- (d) *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.*

Carried unanimously.

8.4.2 OCTOBER 2016 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports

Author: Coordinator Financial Services
Corporate Services Department

Attachments: Att 1 - October 2016 Financial Performance Report

Council Resolution (OM16/220)

Moved: Councillor T Dwyer

Seconded: Councillor E Hungerford

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

Carried unanimously.

8.4.3 BUDGET REVIEW 2 2016/17

File No: Reviews - Statutory Meeting 8 December 2016
Author: Coordinator Financial Services
Corporate Services Department
Appendices: App A - 2016/17 Budget Financial Statements
Attachments: Att 1 - BR2 Operating and Project Requests
Att 2 - BR2 Capital Requests

Council Resolution (OM16/221)

Moved: Councillor T Dwyer
Seconded: Councillor C Dickson

That Council:

- (a) receive and note the report titled "***Budget Review 2 2016/17***"
- (b) adopt the amended 2016/17 Budget Financial Statements to include the identified operating and capital budget adjustments (Appendix A) and
- (c) in addition to (b), amend the 2016/17 budget to include the additional sum of \$50,000 for the Maroochy Basketball Extension.

Carried unanimously.

8.5 PLANNING AND ENVIRONMENT**8.5.1 AMENDMENT TO REGISTER OF COST - RECOVERY FEES AND COMMERCIAL CHARGES 2016/17****File No:** D2016/992361**Authors:** Manager Development Services
Planning and Environment Department
Coordinator Department Business Performance
Planning and Environment Department**Appendices:** App A - Planning Assessment and Engineering Assessment**Attachments:** Att 1 - SEQ Benchmarking: Access Easement Fee

Council Resolution (OM16/222)**Moved:** Councillor C Dickson**Seconded:** Councillor E Hungerford*That Council:*

- (a) *receive the report titled "Amendment To Register Of Cost-Recovery Fees And Commercial Charges 2016/17"*
- (b) *adopt the fees detailed in the Register of Cost-Recovery Fees and Commercial Charges for Development Services 2016/17 (Appendix A)*
- (c) *resolve that, in relation to those cost-recovery fees to which Section 97 of the Local Government Act 2009 (QLD) apply:*
 - (i) *the applicant is the person liable to pay these fees and*
 - (ii) *the fee must be paid at or before the time the application is lodged and*
- (d) *delegate to the Chief Executive Officer the power to amend commercial charges to which Section 262(3)(c) of the Local Government Act 2009 (QLD) apply.*

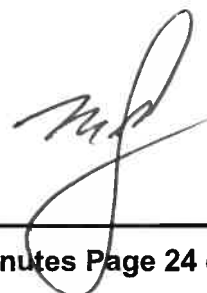
Carried unanimously.

8.6 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS

Nil

8.7 OFFICE OF THE MAYOR AND THE CEO

Nil

A handwritten signature in black ink, appearing to be 'M. J.', is located in the bottom right corner of the page, overlapping the footer line.

9 NOTIFIED MOTIONS**9.1 NOTICES OF RESCISSION**

Nil

9.2 NOTICES OF MOTION**9.2.1 FISHING TOURISM PROJECT**

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

Council Resolution (OM16/223)

Moved: Councillor T Dwyer
Seconded: Councillor C Dickson

That Council authorise the Chief Executive Officer to approve the expenditure of \$3,300.00 from Division 2 Minor Operational Funds to supplement funding from Council's Economic Development Unit, Caloundra Chamber of Commerce and Visit Sunshine Coast towards an innovative fishing tourism project to be trialled in the Caloundra area.

Carried unanimously.

9.2.2 SHELLY BEACH DUNAL MANAGEMENT PROPOSAL

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

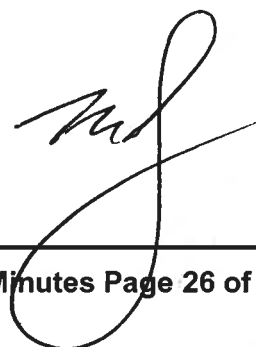
Council Resolution (OM16/224)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council request the Chief Executive Officer to:

- (a) provide an implementation plan (plan) for a Vegetation Management Trial Project at north Shelly Beach*
- (b) develop a plan in collaboration with the divisional Councillor and aligned with
 - (i) the preliminary discussions already conducted on the subject,*
 - (ii) the relevant information related to the subject, and**
- (c) provide the plan to council at the February 2017 Ordinary Meeting.*

Carried unanimously.



9.2.3 XIAMEN, CHINA SISTER CITY PHOTOGRAPHY COMPETITION 2017

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

Council Resolution (OM16/225)

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That Council request the Chief Executive Officer to enable the Sunshine Coast community to participate in the Xiamen, China Sister City Photography Competition 2017.

Carried unanimously.

9.2.4 VEGETATION CLEARING AT PUBLIC LOOKOUTS

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

Council Resolution (OM16/226)

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council request the Chief Executive Officer to:

- (a) conduct an audit of all public lookouts, including beach viewing platforms across the local government area including state owned land; which would include identified view lines within the Sunshine Coast Planning Scheme and/or identified by Councillors*
- (b) identify ownership, and report back to Council on these findings and the options available to Council and*
- (c) report the findings to Council for further consideration at the June 2017 Ordinary Meeting.*

Carried unanimously.

9.2.5 EXTENSION OF CURRENT KENILWORTH INFORMATION CENTRE

File No: Council Meetings
Author: Councillor Greg Rogerson
Notice of Motion

Council Resolution

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That council endorse the submission of a base level Expression of Interest application to the 'Rural General Practice Grants Program' to extend the current Kenilworth Information Centre building located at 9 Elizabeth Street, Kenilworth, to cater for a Medical Centre.

For: Councillor R Baberowski, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray and Councillor G Rogerson.

Against: Councillor T Dwyer, Councillor S Robinson and Councillor M Jamieson.

Carried.

Council Resolution

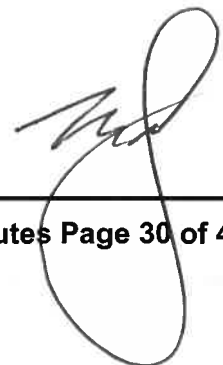
Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council grant Councillor Rogerson an extension of time for five minutes to speak further to the motion.

Carried unanimously.

9.3 FORESHADOWED NOTICES OF MOTION

Nil

A handwritten signature in black ink, consisting of a large, stylized loop that starts at the top right, goes down and left, then loops back up and right, ending with a small flourish.

10 TABLING OF PETITIONS**10.1 PETITION - FENCING & SPEED CONCERNS - PETRIE PARK, NAMBOUR****Council Resolution** (OM16/227)**Moved: Councillor G Rogerson****Seconded: Councillor J McKay**

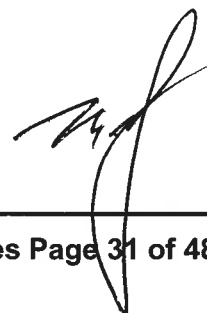
That Council resolve the petition tabled by Councillor G Rogerson from Peter Charles and Signatories of the Petition relating to Fencing and Speed concerns at Petrie Park, Nambour be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.**10.2 PETITION - DICKY BEACH HOLIDAY PARK - SOUND BARRIER****Council Resolution** (OM16/228)**Moved: Councillor T Dwyer****Seconded: Councillor E Hungerford**

That Council resolve the petition tabled by Councillor T Dwyer from the residents of Dicky Beach Holiday Park relating to the new fence at Dicky Beach Holiday Park be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.**10.3 PETITION - PARKING - PIKKI STREET, MAROOCHYDORE****Council Resolution** (OM16/229)**Moved: Councillor J O'Pray****Seconded: Councillor J McKay**

That Council resolve the petition tabled by Councillor J O'Pray from the businesses on Pikki Street, relating to the parking zones on Pikki Street, Maroochydore be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.4 PETITION - MAINTENANCE OF EASEMENT DRAIN - BEERWAH**Council Resolution** (OM16/230)**Moved:** Councillor R Baberowski**Seconded:** Councillor J McKay

That Council resolve the petition tabled by Councillor R Baberowski from the residents of Foley Road and Jolly Crescent relating to maintenance of easement drain be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.5 PETITION - KENILWORTH COMMUNITY CENTRE**Council Resolution** (OM16/231)**Moved:** Councillor G Rogerson**Seconded:** Councillor J McKay

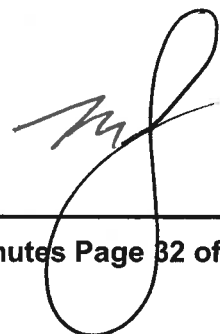
That Council resolve the petition tabled by Councillor G Rogerson from the Kenilworth Community relating to the modifications to Kenilworth Community Centre be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

PROCEDURAL MOTION**Council Resolution****Moved:** Councillor J O'Pray**Seconded:** Councillor E Hungerford

That Council discuss item 11.5.1 "Sunshine Coast Airport Expansion Project – Funding Strategy" first in the confidential session.

Carried unanimously.



11 CONFIDENTIAL SESSION**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution**

Moved: Councillor E Hungerford
Seconded: Councillor R Baberowski

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

- 11.5.1 *Confidential - Not for Public Release - Major and Regional Events Proposal*
- 11.1.1 *Confidential - Not for Public Release - Proposed Amendments to the Sunshine Coast Planning Scheme 2014*
- 11.1.2 *Confidential - Not for Public Release - Master Drainage Studies*
- 11.1.3 *Confidential - Not for Public Release - Proposed Amendment to the Sunshine Coast Planning Scheme 2014 - Options for Progression*
- 11.1.4 *Confidential - Not for Public Release - Planning Appeal - Little Mountain*
- 11.2.1 *Confidential - Not for Public Release - Acquisition of Land - 76 Primary School Court Maroochydore Lot 173 on RP 45928*
- 11.3.2 *Confidential - Not for Public Release - Commonwealth Games 2018*
- 11.3.1 *Confidential - Not for Public Release - Sunshine Coast Falcons - Sponsorship Request*
- 11.5.2 *Confidential - Not for Public Release - Sunshine Coast Airport - Lease Sites*
- 11.5.3 *Confidential - Not for Public Release - Public Lighting Project*
- 11.5.4 *Confidential - Not for Public Release - Brisbane Road Car Park*

Carried unanimously.

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

Moved: Councillor C Dickson
Seconded: Councillor J McKay

That the meeting be re-opened to the public.

Carried unanimously.

Councillor R Baberowski and Councillor J O'Pray were absent for the vote on this motion.

11.1 PLANNING AND ENVIRONMENT**11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED AMENDMENTS TO THE SUNSHINE COAST PLANNING SCHEME 2014**

File No: Statutory Meetings
Author: Coordinator Planning Scheme and Projects
Planning and Environment 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 (OM16/232)

Moved: Councillor C Dickson
Seconded: Councillor J McKay

That Council:

- (a) *note the discussions held in confidential session in relation to the proposed amendments to the Sunshine Coast Planning Scheme 2014*
- (b) *provide clarity in relation to the 1m filling provision and the maximum height to ensure that within character areas this does not result in buildings being above the maximum height limit from the original ground level*
- (c) *include provisions for secondary dwellings within for the Shelly Beach, Dicky Beach and Moffat Beach protected housing zones to be a maximum of 45m² in conjunction with the divisional Councillor to tighten the provisions to secondary dwellings in relation to minimum lot size*
- (d) *decide to make the proposed Sunshine Coast Planning Scheme 2014 (Administrative and Minor Amendment) and Sunshine Coast Planning Scheme 2014 (Major Amendment) under the Sustainable Planning Act 2009 and*
- (e) *delegate authority to the Chief Executive Officer to progress the proposed Sunshine Coast Planning Scheme 2014 (Administrative and Minor Amendment) and the Sunshine Coast Planning Scheme 2014 (Major Amendment) under the Sustainable Planning Act 2009, noting that following public notification of the proposed Sunshine Coast Planning Scheme 2014 (Major Amendment) and receipt of any submissions, a further report will be presented for formal consideration of the council.*

Carried unanimously.

Councillor R Baberowski and Councillor J O'Pray were absent for the vote on this item.

11.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MASTER DRAINAGE STUDIES

File No: Flooding & Stormwater
Author: Coordinator Flooding and Stormwater
Planning and Environment Department

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

Council Resolution (OM16/233)

Moved: Councillor C Dickson
Seconded: Councillor J Connolly

That Council delegate authority to the Chief Executive Officer to progress actions identified as per confidential discussions in relation to the Master Drainage Studies.

Carried unanimously.

Councillor R Baberowski and Councillor J O'Pray were absent for the vote on this item.

**11.1.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED
AMENDMENT TO THE SUNSHINE COAST PLANNING SCHEME 2014 -
OPTIONS FOR PROGRESSION**

File No: Council meetings
Author: Coordinator Planning Scheme and Projects
Planning and Environment Department

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

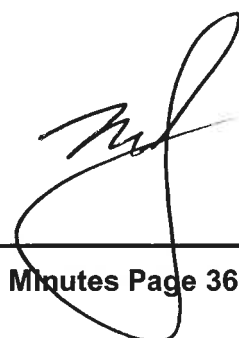
Council Resolution (OM16/234)

Moved: Councillor C Dickson
Seconded: Councillor T Dwyer

That Council note the discussions held in confidential session in relation to the Proposed Amendment to the Sunshine Coast Planning Scheme 2014 – Options for Progression.

Carried unanimously.

Councillor R Baberowski and Councillor J O'Pray were absent for the vote on this item.



**11.1.4 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING APPEAL -
LITTLE MOUNTAIN**

File No: APL16/0022; MCU15/0291; LEG00853
Authors: Principal Planner Appeals Management
Planning and Environment Department
Solicitor
Office of the Mayor and Chief Executive Officer

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

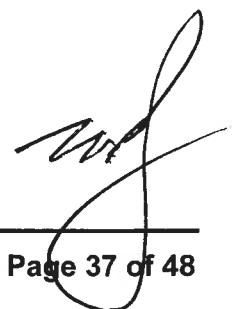
Council Resolution (OM16/235)

Moved: Councillor C Dickson
Seconded: Councillor G Rogerson

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

Carried unanimously.

Councillor R Baberowski and Councillor J O'Pray were absent for the vote on this item.



11.2 CORPORATE SERVICES**11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND
- 76 PRIMARY SCHOOL COURT MAROOCHYDORE LOT 173 ON RP
45928**

File No: F2015/14868
Author: Senior Property Officer
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 (OM16/236)

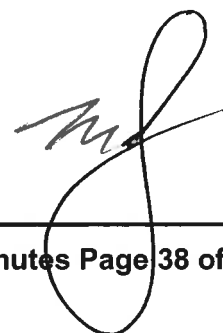
Moved: Councillor E Hungerford
Seconded: Councillor C Dickson

That Council:

- (a) *resolve to compulsorily acquire the property situated at 76 Primary School Court Maroochydore, described as Lot 173 on RP 45928 for Road Purposes*
- (b) *resolve if no objections are received from any person or entity entitled to be served with a Notice of Intention to Resume, to take Lot 173 on RP 45928 required for Road Purposes and that an application be made to the Minister for Natural Resources and Mines to take the land under Section 9 of the Acquisition of Land Act 1967 and*
- (c) *delegate authority to the Chief Executive Officer to take action as may be required to effect the acquisition and settle any claim for compensation.*

Carried unanimously.

Councillor R Baberowski and Councillor J O'Pray were absent for the vote on this item.



11.3 COMMUNITY SERVICES**11.3.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - COMMONWEALTH GAMES 2018**

File No: Council meetings
Author: Director
Community 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 (OM16/237)

Moved: Councillor J McKay
Seconded: Councillor J Connolly

That Council authorise the Chief Executive Officer to proceed as discussed in the confidential session regarding the Commonwealth Games 2018.

Carried unanimously.

Councillor R Baberowski and Councillor J O'Pray were absent for the vote on this item.

**11.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST
FALCONS - SPONSORSHIP REQUEST**

File No: Council meetings
Author: Manager Community Facilities & Planning
Community 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. (The report provides information regarding financial management of a community sporting club and disclosure to the public would be to the detriment of those who have been involved with the club, mostly in volunteer capacity, during this time.)

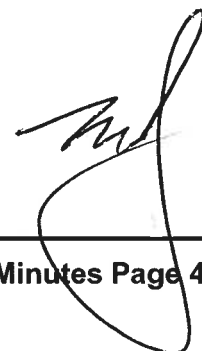
Council Resolution (OM16/238)

Moved: Councillor J Connolly
Seconded: Councillor S Robinson

That Council note the discussions held in confidential session in relation to "Sunshine Coast Falcons – Sponsorship Request".

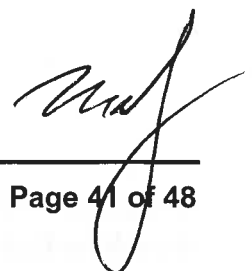
Carried unanimously.

Councillor R Baberowski and Councillor J O'Pray were absent for the vote on this item.



11.4 INFRASTRUCTURE SERVICES

Nil

A handwritten signature in black ink, appearing to be 'M. J.', is located in the bottom right corner of the page, overlapping the footer area.

11.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAJOR AND REGIONAL EVENTS PROPOSAL**

File No: Council Meeting
Author: Senior Major Events Liaison 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.

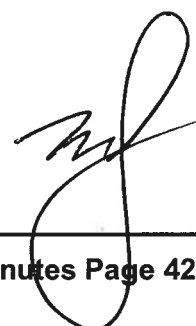
Council Resolution (OM16/239)

Moved: Councillor E Hungerford
Seconded: Councillor J Connolly

That Council authorise the Chief Executive Officer to finalise the submission of a Major Events Proposal bid as discussed in confidential session.

Carried unanimously.

Councillor R Baberowski and Councillor J O'Pray were absent for the vote on this item.



**11.5.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST
AIRPORT - LEASE SITES**

File No: Council Meetings
Author: Supervisor Commercial Property
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 (OM16/240)

Moved: Councillor S Robinson
Seconded: Councillor G Rogerson

That Council, in accordance with section 236 of Local Government Regulation 2012, resolve to lease Sunshine Coast Airport sites other than by tender on the basis that:

- 1. the disposal of the interest in land is used as an airport or for a related purpose*
- 2. it is in the public interest to dispose of the interest in land and*
- 3. the lease amounts are equal to or higher than the valuation provided by an independent valuer.*

Carried unanimously.

Councillor R Baberowski and Councillor J O'Pray were absent for the vote on this item.

11.5.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PUBLIC LIGHTING PROJECT**File No: F2015/19663****Author: Coordinator Commercial Analysis
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 (OM16/241)**Moved: Councillor S Robinson****Seconded: Councillor E Hungerford**

That Council authorise the Chief Executive Officer to finalise matters relating to future public lighting arrangements as discussed in confidential session.

Carried unanimously.

Councillor R Baberowski and Councillor J O'Pray were absent for the vote on this item.

11.5.4 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BRISBANE ROAD CAR PARK

File No: Council Statutory Meeting 8 December 2016
Author: Director
Economic Development and Major Projects Department

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

Councillor T Dwyer 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 a board member. Councillor T Dwyer left the meeting room for the debate and decision on this matter.

Council Resolution (OM16/242)

Moved: Councillor J Connolly
Seconded: Councillor C Dickson

That Council authorise the Chief Executive Officer to proceed as discussed in confidential session on the matter of tenders for the site known as Brisbane Road Car Park, Mooloolaba.

Carried unanimously.

Councillor R Baberowski, Councillor J O'Pray and Councillor T Dwyer were absent for the vote on this item.

11.6 OFFICE OF THE MAYOR AND THE CEO

Nil

12 NEXT MEETING

The next Ordinary Meeting will be held on 25 January 2017 in the Council Chambers, 1 Omrah Avenue, Caloundra.

13 MEETING CLOSURE

The meeting closed at 6:27pm.

Confirmed 25 January 2017.



CHAIR

14 APPENDICES**8.2.1 SMART CITY FRAMEWORK & SMART CITY IMPLEMENTATION PROGRAM - APP A - SMART CITY FRAMEWORK (COMPLETE)**

https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Dec2016/Attachment%20Folder/8_2_1%20Smart%20City%20App%20A%20Smart%20City%20Framework%20OM081216.pdf

8.2.1 SMART CITY FRAMEWORK & SMART CITY IMPLEMENTATION PROGRAM - APP B - SMART CITY IMPLEMENTATION PROGRAM

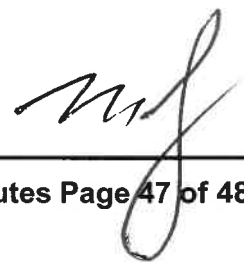
https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Dec2016/Attachment%20Folder/8_2_1%20Smart%20City%20App%20B%20Smart%20City%20Implementation%20Program%20OM081216.pdf

8.3.1 2016/2017 REGIONAL ARTS DEVELOPMENT FUND SEPTEMBER 2016 RECOMMENDATIONS – APP A – RADF MAJOR ARTS GRANTS RECOMMENDATIONS SEPTEMBER 2016

https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Dec2016/Attachment%20Folder/8_3_1%20Regional%20Arts%20App%20A%20RADF%20Recommendations%20Sept%202016%20OM081216.pdf

8.3.2 UNIVERSITY OF THE SUNSHINE COAST - EASTERN SPORTING PRECINCT FACILITY DEVELOPMENT PLAN – APP A – UNIVERSITY OF THE SUNSHINE COAST - EASTERN SPORTING PRECINCT FACILITY DEVELOPMENT PLAN

https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Dec2016/Attachment%20Folder/8_3_2%20Eastern%20Sporting%20Precinct%20App%20A%20Eastern%20Sporting%20Precinct%20Facility%20Devt%20Plan%20OM081216.pdf



**8.4.1 PROPOSED AMENDMENT TO SUBORDINATE LOCAL LAW NO. 2
(ANIMAL MANAGEMENT) 2011 – APP A – AMENDMENT SUBORDINATE
LOCAL LAW (ANIMAL MANAGEMENT) 2017**

https://d1i8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Dec2016/Attachment%20Folder/8_4_1%20Amendment%20to%20Local%20Law%20App%20A%20Amendment%20Subordinate%20Local%20Law%202017%20OM081216.pdf

**8.4.3 BUDGET REVIEW 2 2016/17 – APP A – 2016/17 BUDGET FINANCIAL
STATEMENTS**

https://d1i8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Dec2016/8_4_3%20Budget%202%20App%20A%202016%2017%20Statements%20081216%20OM.pdf

**8.5.1 AMENDMENT TO REGISTER OF COST - RECOVERY FEES AND
COMMERCIAL CHARGES 2016/17 – APP A – PLANNING ASSESSMENT
AND ENGINEERING ASSESSMENT**

https://d1i8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Dec2016/Attachment%20Folder/8_5_1%20Amendment%20to%20Register%20of%20Cost%20App%20A%20Planning%20and%20Engineering%20Assessment%20OM081216.pdf

