

# Minutes

## Ordinary Meeting

**Thursday, 7 December 2017**

**Council Chambers, Corner Currie and Bury Streets, Nambour**





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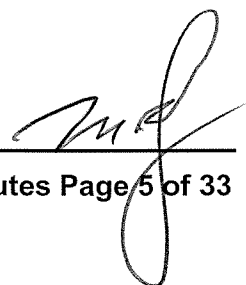
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.





**1 DECLARATION OF OPENING**

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

**2 WELCOME AND OPENING PRAYER**

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

Pastor Dale Dowler from The Shack, Nambour read an opening prayer.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1 (Absent items 1-6)
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 J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

**BOARD OF MANAGEMENT**

A/Chief Executive Officer & Group Executive Economic and Community Development

A/Group Executive Built Infrastructure

A/Group Executive Business Performance

A/Group Executive Customer Engagement and Planning Services

A/Group Executive Liveability and Natural Assets

**APOLOGIES**

Councillor E Hungerford Division 7

Chief Executive Officer

Group Executive Liveability and Natural Assets

**COUNCIL OFFICERS**

Coordinator Coastal Construction Water & Planning

A/Manager Finance

Senior Landscape Architect

Coordinator Biodiversity & Waterways

Manager Transport & Infrastructure Policy

Coordinator Strategic Property

Coordinator Building & Facilities Assets

Manager Property Management

Manager Development Services

Coordinator Planning Scheme & Projects

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

**Moved:** Councillor P Cox  
**Seconded:** Councillor J McKay

*That the minutes of the Ordinary Meeting held on Thursday 9 November 2017, be received and confirmed with the following amendment:*

*Notice of Motion – Sunshine Coast Planning Scheme Amendment – Use of Rooftops – Item 9.2.1 – (OM 17/228)*

*That Council resolve to delegate to the Chief Executive Officer to prepare an amendment to the Sunshine Coast Planning Scheme to permit the use of rooftops in the principal tourist areas of such as Mooloolaba, Maroochydore and Caloundra for outdoor recreation and entertainment, through the addition of an additional building height exemption category, generally as follows:*

Table 5.10.1 Overlays relevant to the Height of the buildings and structures overlay:

*“(b) (vi) erecting a building or structure associated with the provision of rooftop recreation and entertainment facilities accessible by the general public on a building in the Tourist accommodation zone in such as Maroochydore, Caloundra or Mooloolaba local areas.*

*where:-*

- A. the uses must be set back a minimum of 1 metre from the edge of the building, and*
- B. the rooftop uses are principally associated with outdoor recreation and entertainment, and*
- C. the uses cover a maximum of 75% of the roof area of the building at that level, and*
- D. the building or structure has a maximum height of 2.5 metres beyond the designated building height, with the exception of the lift over-run which may be higher, and*
- E. the materials used are substantially transparent in appearance.”*

**Carried unanimously.**

**Councillor R Baberowski was absent for the vote on this item.**



**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 S Robinson declared a perceived conflict of interest in item 8.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to association with an affected party.

Councillor G Rogerson declared a perceived conflict of interest in item 8.6.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with Sunshine Coast Water Ski Club 1996-2004 noting that he has not been a member since that time.

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**6 MAYORAL MINUTE**

Nil.

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**PROCEDURAL MOTION****Council Resolution**

**Moved:** Councillor J O'Pray

**Seconded:** Councillor T Dwyer

*That Council allow the introduction of 3 new items of business into the Agenda for the Ordinary Meeting held on Thursday 7 December 2017, namely:*

- *Item 8.3.3 Maroochydore Groyne Field Renewal (geobag to geobag)*
- *Item 8.6.1 Quanda Lake 60 Junction Drive Coolum Beach Rent Review and*
- *Item 11.1.3 Brisbane Road Carpark.*

**Carried unanimously.**

**Councillor R Baberowski was absent for the vote on this item.**

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**7 PRESENTATIONS / COUNCILLOR REPORTS****7.1 SUNSHINE COAST AIRPORT****Council Resolution****Moved: Councillor S Robinson****Seconded: Councillor J McKay**

*That Council formally acknowledge and thank the staff of Sunshine Coast Airport for their contribution to the success of this key regional asset.*

**Carried unanimously.**

**7.2 PLANNING INSTITUTE OF AUSTRALIA AWARDS FOR PLANNING EXCELLENCE – FOR THE SUNSHINE COAST SOLAR FARM****Council Resolution****Moved: Councillor S Robinson****Seconded: Councillor C Dickson**

*That Council receive with thanks the Wendy Chadwick Encouragement Award for the Sunshine Coast Solar Farm from the Planning Institute of Australia Awards for Planning Excellence.*

**Carried unanimously.**

**7.3 PLANNING INSTITUTE AUSTRALIA AWARD****Council Resolution****Moved: Councillor C Dickson****Seconded: Councillor P Cox**

*That Council recognise the Planning Excellence Award received for Collaboration of Queensland Councils Technology One Property and Rating Council – Planning Legislation.*

**Carried unanimously.**

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

*That Council suspend standing orders to consider Item 8.3.3 Maroochydore Groyne Field Renewal (geobag to geobag) next on the agenda due to public interest.*

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

**Against: Councillor T Dwyer.**

**Carried.**



**8.3.3 MAROOCHYDORE GROYPNE FIELD RENEWAL (GEOBAG TO GEOBAG)**

**File No:** Council meetings  
**Author:** Coordinator Coastal, Constructed Water & Planning  
Liveability & Natural Assets Group

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Councillor J O'Pray noted his membership on the board of the Maroochy River Estuary Consultation Group. Councillor J O'Pray remained the meeting room for the debate and decision on this matter.

**Council Resolution** (OM17/237)

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

*That Council:*

- (a) *receive and note the report titled "**Maroochydoore Groyne Field Renewal (geobag to geobag)**"*
- (b) *approve the preferred groyne field replacement option of geobag to geobag and*
- (c) *note detailed design, numerical modelling along with statutory approvals will be undertaken in the 2018-2019 financial year with works to commence in the 2019-2020 financial year.*

**Carried unanimously.**

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**8 REPORTS DIRECT TO COUNCIL****8.1 BUSINESS PERFORMANCE****8.1.1 EXCEPTIONS UNDER LOCAL GOVERNMENT REGULATION 2012 FOR COMMUNITY ORGANISATIONS**

**File No:** Council meetings  
**Author:** Coordinator Land Management  
Business Performance Group  
**Appendices:** App A - List of Community Groups with a lease expiring in 2018

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Councillor S Robinson declared a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) due to association with an affected party. Councillor S Robinson left the meeting room for the debate and decision on this item.

**Council Resolution** (OM17/238)

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

*That Council:*

- (a) receive and note the report titled "***Exceptions under Local Government Regulation 2012 for Community Organisations***"
- (b) resolve in accordance with section 236(2) of the *Local Government Regulation 2012* ("*Regulation*") that the exception under the section 236(1)(b) of the *Regulation* applies to the disposal (lease) of those properties and to those community organisations (Appendix A) and
- (c) resolve to enter into a community lease arrangement with the community organisations (Appendix A).

**Carried unanimously.**

Councillor S Robinson was absent for the vote on this item.

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**8.1.2 SALE OF SURPLUS COUNCIL PROPERTY**

**File No:** Council meetings  
**Authors:** Coordinator Strategic Property  
Business Performance Group  
Principal Property Officer  
Business Performance Group

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**Council Resolution** (OM17/239)

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

*That Council:*

- (a) *receive and note the report titled "**Sale of Surplus Council Property**"*
- (b) *resolve to dispose of 4 Pacey Street, Eumundi, described as Lot 3 on RP56472 by public auction or tender*
- (c) *resolve to dispose of 3 Coora Street, Currimundi, described as Lot 219 on C9287 by public auction or tender*
- (d) *resolve to dispose of 56 Arundell Avenue, Nambour, described as Lot 1 on SP287420 by public auction or tender*
- (e) *resolve that, if the above properties are not sold when offered for sale by public auction, then pursuant to section 236(2) of Local Government Regulation 2012, an exception under section 236(1)(a) applies provided the property is disposed:*
  - (i) *for more than the highest tender or auction bid that was received and*
  - (ii) *for consideration equal to or more than the market value of the land, including the value of any improvements on the land.*

**Carried unanimously.**

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**8.1.3 OCTOBER 2017 FINANCIAL PERFORMANCE REPORT**

**File No:** Financial Reports  
**Author:** Coordinator Financial Services  
Business Performance Group  
**Attachments:** Att 1 - October Financial Performance Report

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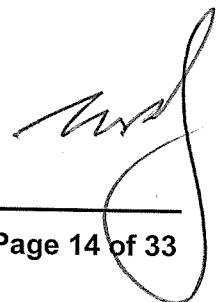
**Council Resolution** (OM17/240)

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

*That Council receive and note the report titled "October 2017 Financial Performance Report".*

Carried unanimously.

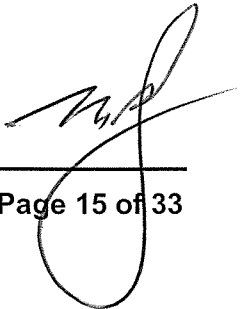
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8.2 CUSTOMER ENGAGEMENT AND PLANNING SERVICES

Nil

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**8.3 LIVEABILITY AND NATURAL ASSETS****8.3.1 COASTAL PATHWAY LINEAR OPEN SPACE MASTER PLAN**

**File No:** D-635  
**Author:** Landscape Architect / Urban Design  
Built Infrastructure Group  
**Appendices:** App A - Coastal Pathway Linear Open Space Master Plan  
App B - Coastal Pathway Master Plan Maps  
**Attachments:** Att 1 - Coastal Pathway Linear Open Space Master Plan  
Community Consultation Summary Report

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**Council Resolution** (OM17/241)

**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 Coastal Pathway Linear Open Space Master Plan (Appendix A and B), as amended in (i) below, subject to funding being available in future annual budgets, as outlined in Council's adopted 10 year Capital Works Program, or through external State or Federal grant programs
  - (i) In relation to Map 78, 79 & 82, and in consultation with the Division 3 Councillor, create a second indicative option located closer toward the ocean which seeks to better align with the local community's wishes and the vision of being a world-class scenic coastal pathway.

**Carried unanimously.**

**Council Resolution**

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

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

**Carried unanimously.**

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**8.3.2 SUNSHINE COAST COUNCIL LOCAL GOVERNMENT AREA  
BIOSECURITY PLAN 2017**

**File No:** F2016/147503  
**Author:** Coordinator Biodiversity and Waterways  
Liveability & Natural Assets Group  
**Appendices:** App A - Sunshine Coast Council Local Government Area  
Biosecurity Plan  
App B - Sunshine Coast Council Biosecurity Implementation  
Plan

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**Council Resolution** (OM17/242)

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

*That Council:*

- (a) *receive and note the report titled "**Sunshine Coast Council Local Government Area Biosecurity Plan 2017**"*
- (b) *adopt the Sunshine Coast Council Local Government Area Biosecurity Plan 2017 (Appendix A) and the Sunshine Coast Council Biosecurity Implementation Plan 2017 (Appendix B)*
- (c) *delegate authority to the Chief Executive Officer to update the 'locally significant' invasive plant and animals species lists and catchment management responses as knowledge on invasive species improves and*
- (d) *note that the Sunshine Coast Council Local Government Area Biosecurity Plan 2017 supersedes the Sunshine Coast Local Government Area Pest Management Plan 2012-2016.*

**Carried unanimously.**

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**8.4 BUILT INFRASTRUCTURE****8.4.1 INFRASTRUCTURE CHARGES RESOLUTION AMENDMENTS**

**File No:** Council meetings  
**Author:** Manager Transport and Infrastructure Policy  
Built Infrastructure Group  
**Appendices:** App A - Infrastructure Charges Resolution (No.7) 2017  
**Attachments:** Att 1 - Infrastructure Charges Resolution (No.6) 2014  
Att 2 - Infrastructure Charges Resolution (No.7) 2017 Table of  
Amendments  
Att 3 - Infrastructure Charges Resolution (No.7) 2017 Tracked  
Changes

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**Council Resolution** (OM17/243)

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

*That Council:*

- (a) receive and note the report titled "*Infrastructure Charges Resolution Amendments*" and
- (b) adopt the "Sunshine Coast Regional Council Infrastructure Charges Resolution (No.7) 2017" (Appendix A).

Carried unanimously.

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**8.5 ECONOMIC AND COMMUNITY DEVELOPMENT****8.5.1 CONTINUATION OF SUPPORT FOR THE SUNSHINE COAST AERO CLUB LTD**

File No: Council meetings  
Author: Group Executive  
Economic & Community Development Group

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**Council Resolution** (OM17/244)

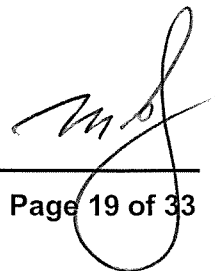
Moved: Councillor S Robinson  
Seconded: Councillor T Dwyer

*That Council:*

- (a) receive and note the report titled "***Continuation of support for the Sunshine Coast Aero Club Ltd***" and
- (b) authorise the Chief Executive Officer to negotiate and implement a funding agreement for the Sunshine Coast Aero Club Limited to subsidise 100% of the commercial rent payable for lease CE and GE on SP217358.

Carried unanimously.

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**8.6 OFFICE OF THE MAYOR AND CEO****8.6.1 QUANDA LAKE 60 JUNCTION DRIVE COOLUM BEACH RENT REVIEW**

**File No:** Council meetings

**Authors:** Chief Legal Officer  
Office of the Mayor and Chief Executive Officer  
Coordinator Development Audit and Response  
Customer Engagement & Planning Services Group  
Manager Property Management  
Business Performance Group

**Attachments:** Att 1 - Acting Manager Development Services Advice *Confidential*  
Att 2 - Integrity Management Officer Advice *Confidential*  
Att 3 - External Valuer Assessment *Confidential*  
Att 4 - Valuer's assessment to Property Management *Confidential*  
Att 5 - Manager Property Management Assessment *Confidential*  
Att 6 - Division 10 Councillors email *Confidential*  
Att 7 - Decisions of Council

Councillor G Rogerson declared a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) due to his association with Sunshine Coast Water Ski Club 1996-2004 noting that he has not been a member since that time. Councillor G Rogerson remained in the meeting room for the debate and decision on this item.

**Council Resolution** (OM17/245)

**Moved:** Councillor S Robinson  
**Seconded:** Councillor J Connolly

*That Council:*

- (a) *receive and note the report titled "Quanda Lake 60 Junction Drive Coolum Beach Rent Review" and*
- (b) *refer the matter to the Chief Executive Officer to deal with under delegated power.*

**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor S Robinson and Councillor M Jamieson.

**Against:** Councillor J McKay, Councillor C Dickson, Councillor J O'Pray and Councillor G Rogerson.

Carried.

Councillor G Rogerson raised a point of order noting that Councillor S Robinson raised new information into the debate. The Chair upheld the point of order.

**Council Resolution**

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

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

Carried unanimously.

Councillor T Dwyer raised a point of order in relation to Councillor G Rogerson introducing commentary while asking a question. The Mayor upheld the point of order.

**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution**

**Moved:** Councillor J O'Pray  
**Seconded:** Councillor J Connolly

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

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

**Against:** Councillor P Cox.

Carried.

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

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

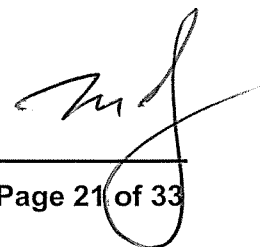
*That the meeting be re-opened to the public.*

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

**Against:** Councillor G Rogerson.

Carried.

Councillor T Dwyer raised a point of order in relation to Councillor G Rogerson not speaking to the motion and introducing an unrelated topic. The Mayor upheld the point of order.



**9 NOTIFIED MOTIONS****9.1 NOTICES OF RESCISSION**

Nil

**9.2 NOTICES OF MOTION****9.2.1 GRANTING A SEWERAGE EASEMENT TO UNITYWATER BURNSIDE**

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

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**MOTION**

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

That Council:

- (a) note and allow an exception for the purpose of granting a sewerage easement to Unitywater over part of Lot 996 on SP148888, Robertson Drive Burnside, to facilitate a residential subdivision on the adjoining property, Lot 500 on SP287463 owned by Parker Property Gosfield Estate Pty Ltd
- (b) note that the developer is required to compensate Council for the acquisition of the easement at a value of \$1650 (including GST) and must also reimburse Council for the cost of engaging a registered valuer being \$1,540 (including GST) to assess the value of the easement and
- (c) resolve in accordance with section 236(2) of the *Local Government Regulation 2012* that the exception under section 236(1)(b)(i) of the Regulation applies to the disposal of the sewerage easement on Lot 996 on SP148888.

**AMENDMENT****Council Resolution** (OM17/246)

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

That Council:

- (a) *resolve in accordance with section 236(2) of the Local Government Regulation 2012 that the exception under section 236(1)(b)(i) of the Regulation applies to the disposal of a sewerage easement on Lot 996 on SP148888 to Unitywater*
- (b) *resolve to grant a sewerage easement to Unitywater over part of Lot 996 on SP148888, Robertson Drive Burnside, to facilitate a residential subdivision on the adjoining property, Lot 500 on SP287463 owned by Parker Property Gosfield Estate Pty Ltd and*

- (c) *grant the easement to Unitywater for sewerage purposes subject to the negotiation of agreed terms and conditions and subject to Parker Property Gosfield Estate Pty Ltd making payment of \$1650 (including GST) for acquisition of the easement and \$1540 (including GST) for the cost of valuing the easement.*

The amendment moved by Councillor J McKay and Seconded by C Dickson was put.

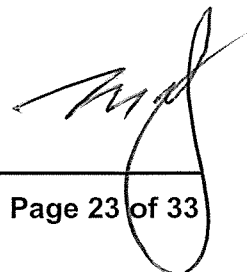
Carried unanimously.

The amendment became the motion.

The motion moved by Councillor J McKay and Seconded by C Dickson was put.

Carried unanimously.

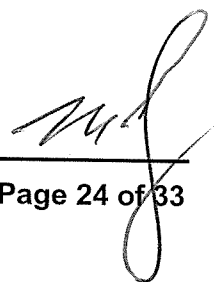
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9.3 FORESHADOWED NOTICES OF MOTION

Nil

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**10 TABLING OF PETITIONS****10.1 PETITION - FOOTPATH ON BELL ROAD BUDERIM FROM DRESS CIRCLE TO GLOUCESTER ROAD, BUDERIM**

**Council Resolution** (OM17/247)

**Moved:** Councillor J O'Pray  
**Seconded:** Councillor G Rogerson

*That Council resolve the petition tabled by Councillor J O'Pray relating to the footpath on Bell Road Buderim from Dress Circle to Gloucester Road, be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

**10.2 PETITION - MOBILE PHONE TOWER AT 118 GRIGOR STREET WEST, MOFFAT BEACH**

**Council Resolution** (OM17/248)

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

*That Council resolve the petition tabled by Councillor T Dwyer relating to the proposed mobile phone tower at 118 Grigor Street West, Moffat Beach, be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

**10.3 PETITION - OBJECTION TO QUARRY ON BEERBURRUM-WOODFORD ROAD, BEERBURRUM**

**Council Resolution** (OM17/249)

**Moved:** Councillor R Baberowski  
**Seconded:** Councillor C Dickson

*That Council resolve the petition tabled by Councillor R Baberowski objecting to establishing a quarry on Beerburrum-Woodford Road, Beerburrum, 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 J Connolly****Seconded: Councillor P Cox**

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

11.1.1 *Confidential - Not for Public Release - Land Acquisitions and Disposals*

11.1.2 *Confidential - Not for Public Release - Property Matter Yandina*

11.1.3 *Confidential - Not for Public Release - Brisbane Road Car Park*

11.2.1 *Confidential - Not for Public Release - Sunshine Coast Planning Scheme 2014 - Proposed Round 5B Amendment - Rooftop Uses*

11.3.1 *Confidential - Not for Public Release - Property Acquisition at 5 Elizabeth Street, Kenilworth*

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

**Against: Councillor G Rogerson.**

**Carried.**

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**RE-OPENING OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor C Dickson****Seconded: Councillor J Connolly**

*That the meeting be re-opened to the public.*

**Carried unanimously.**

**11.1 BUSINESS PERFORMANCE****11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LAND ACQUISITIONS AND DISPOSALS**

**File No:** Council meetings  
**Authors:** Coordinator Strategic Property  
Business Performance Group  
Commercial Property Consultant  
Business Performance Group

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

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**Council Resolution** (OM17/250)

**Moved:** Councillor J McKay

**Seconded:** Councillor P Cox

*That Council:*

- (a) *request the Chief Executive Officer to initiate the investigations and bring forward consequential reports as outlined in the Confidential Report for all properties before 30 June 2020 and*
- (b) *endorse the resources required in this confidential report and refer the request for \$200,000 to the next Budget Review.*

**Carried unanimously.**

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**11.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPERTY MATTER  
YANDINA**

**File No:** Council meetings  
**Author:** Coordinator Buildings and Facilities Assets Management  
Business Performance Group

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

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**Council Resolution** (OM17/251)

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

*That Council*

- (a) *note discussions held in confidential session in relation to Property Matter - Yandina*
- (b) *accept the Yandina Gatehouse Building*
- (c) *relocate the building to Tea Tree Park Yandina, to be funded from Division 10 (\$50,000) and Mayor (\$25,000)*
- (d) *engage with community groups to identify opportunities to restore, own and occupy the building*
- (e) *resolve in accordance with section 236(2) of the Local Government Regulation 2012 that an exception under section 236(1)(b)(ii) of the Regulation applies to the disposal of Yandina Gatehouse Building to a community group and*
- (f) *request the Chief Executive Officer to report back to Council prior to the expenditure of any funds other than from Divisional allocations.*

**Carried unanimously.**

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**11.1.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BRISBANE ROAD CAR PARK DEVELOPMENT**

**File No:** Council meetings  
**Author:** Acting Group Executive  
Business Performance Group

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

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**Council Resolution** (OM17/252)

**Moved:** Councillor J Connolly  
**Seconded:** Councillor S Robinson

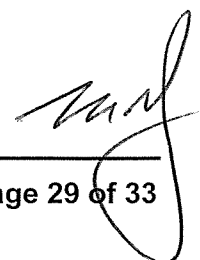
*That Council authorise the Chief Executive Officer to proceed as discussed in confidential session on the matter of the project to develop the site known as Brisbane Road Car Park, Mooloolaba.*

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

**Against:** Councillor G Rogerson.

Carried.

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**11.2 CUSTOMER ENGAGEMENT AND PLANNING****11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST PLANNING SCHEME 2014 - PROPOSED ROUND 5B AMENDMENT - ROOFTOP USES**

**File No:** Council meetings  
**Author:** Acting Group Executive  
Customer Engagement & Planning Services Group

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This report is confidential in accordance with section 275 (g) (h) 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; AND other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

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**Council Resolution** (OM17/253)

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

*That Council:*

- (a) *decide to amend the Sunshine Coast Planning Scheme 2014 in accordance with Division 2 (Making, amending or repealing local planning instruments) of the Planning Act 2016 and*
- (b) *delegate authority to the Chief Executive Officer to prepare and progress the proposed Sunshine Coast Planning Scheme 2014 Amendment – Rooftop Uses, under Division 2 of the Planning Act 2016.*

**Carried unanimously.**

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**11.3 LIVEABILITY AND NATURAL ASSETS****11.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPERTY ACQUISITION AT 5 ELIZABETH STREET, KENILWORTH**

**File No:** F2015/19001  
**Author:** Coordinator Open Space and Social Policy  
Liveability & Natural Assets Group

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

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**Council Resolution** (OM17/254)

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

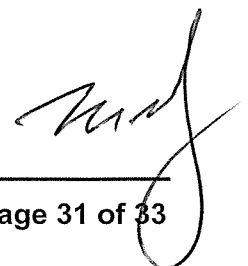
*That Council delegate authority to the Chief Executive Officer to finalise arrangements in accordance with the outcome of discussions in the confidential session regarding the property acquisition in Kenilworth.*

**For:** Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor C Dickson, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson.

**Against:** Councillor R Baberowski, Councillor J McKay and Councillor G Rogerson.

Carried.

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**11.4 BUILT INFRASTRUCTURE**

Nil

**11.5 ECONOMIC AND COMMUNITY DEVELOPMENT**

Nil

**11.6 OFFICE OF THE MAYOR AND CEO**

Nil

**12 NEXT MEETING**

The next Ordinary Meeting will be held on 25 January 2018 in the Council Chambers, 1 Omrah Avenue, Caloundra

**13 MEETING CLOSURE**

The meeting closed at 4:05pm.

Confirmed 25 January 2018.

  
CHAIR

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**14 APPENDICES**

- 8.1.1 EXCEPTIONS UNDER LOCAL GOVERNMENT REGULATION 2012 FOR COMMUNITY ORGANISATIONS - APP A - LIST OF COMMUNITY GROUPS WITH A LEASE EXPIRING IN 2018**
- 8.3.1 COASTAL PATHWAY LINEAR OPEN SPACE MASTER PLAN - APP A - COASTAL PATHWAY LINEAR OPEN SPACE MASTER PLAN**
- 8.3.1 COASTAL PATHWAY LINEAR OPEN SPACE MASTER PLAN - APP B - COASTAL PATHWAY MASTER PLAN MAPS**
- 8.3.2 SUNSHINE COAST COUNCIL LOCAL GOVERNMENT AREA BIOSECURITY PLAN 2017 - APP A - SUNSHINE COAST COUNCIL LOCAL GOVERNMENT AREA BIOSECURITY PLAN**
- 8.3.2 SUNSHINE COAST COUNCIL LOCAL GOVERNMENT AREA BIOSECURITY PLAN 2017 - APP B - SUNSHINE COAST COUNCIL BIOSECURITY IMPLEMENTATION PLAN**
- 8.4.1 INFRASTRUCTURE CHARGES RESOLUTION AMENDMENTS - APP A - INFRASTRUCTURE CHARGES RESOLUTION (NO.7) 2017**
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