

Agenda

Ordinary Meeting

Thursday, 20 April 2017

commencing at 9.00am

Council Chambers, Corner Currie and Bury Streets, Nambour

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING	5
2	WELCOME AND OPENING PRAYER	5
3	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE	5
4	RECEIPT AND CONFIRMATION OF MINUTES	5
5	OBLIGATIONS OF COUNCILLORS	5
5.1	DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS	5
5.2	DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS	5
6	MAYORAL MINUTE	5
7	PRESENTATIONS / COUNCILLOR REPORTS	5
8	REPORTS DIRECT TO COUNCIL	7
8.1	PLANNING AND ENVIRONMENT	7
8.1.1	DRAFT ENVIRONMENT AND LIVEABILITY STRATEGY	7
8.2	INFRASTRUCTURE SERVICES	17
8.2.1	MAROOCHY RIVER MOUTH COASTAL INFRASTRUCTURE RENEWAL COMMUNITY CONSULTATION PLAN	17
8.2.2	MOOLOOLABA TO MINYAMA SEPARATED BIKEWAY STAGE 5	29
8.3	COMMUNITY SERVICES	45
8.3.1	SUNSHINE COAST MULTICULTURAL ACTION PLAN 2017-2020	45
8.3.2	CAROLS SPONSORSHIP 2017-2020	69
8.4	OFFICE OF THE MAYOR AND THE CEO	75
8.4.1	ADOPTION OF CONSOLIDATED SUBORDINATE LOCAL LAW NO. 2 (ANIMAL MANAGEMENT) 2011	75
8.4.2	BIRTINYA REGULATED PARKING AREA - TRIAL RESIDENTIAL PARKING PERMITS	143
8.4.3	2017 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - CALL FOR MOTIONS	151

8.5	CORPORATE SERVICES	169
8.5.1	FEBRUARY 2017 FINANCIAL PERFORMANCE REPORT	169
8.5.2	BUDGET REVIEW 3 2016/17	185
8.5.3	REQUEST FOR OWNER'S CONSENT - BRADMAN AVENUE MAROOCHYDORE.....	241
8.5.4	REQUEST FOR THE ALLOCATION OF LAND AND COMMUNITY LEASE ARRANGEMENT - CURRIMUNDI	251
8.6	ECONOMIC DEVELOPMENT AND MAJOR PROJECTS	261
8.6.1	SUNSHINE COAST AIRPORT - RENEWAL OF LEASE TO SUNSHINE COAST DESTINATION LIMITED.....	261
9	NOTIFIED MOTIONS	267
10	TABLING OF PETITIONS	267
11	CONFIDENTIAL SESSION	268
11.1	PLANNING AND ENVIRONMENT	268
11.2	INFRASTRUCTURE SERVICES	268
11.3	COMMUNITY SERVICES	268
11.4	OFFICE OF THE MAYOR AND THE CEO	268
11.5	CORPORATE SERVICES	268
11.6	ECONOMIC DEVELOPMENT AND MAJOR PROJECTS	269
11.6.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAJOR AND REGIONAL EVENTS SPONSORSHIP PROGRAM	269
11.6.2	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND - GOLDEN BEACH.....	269
11.6.3	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CALOUNDRA AERODROME RENTAL DETERMINATION	269
12	NEXT MEETING.....	270
13	MEETING CLOSURE.....	270

1 DECLARATION OF OPENING

On establishing there is a quorum, the Chair will declare the meeting open.

2 WELCOME AND OPENING PRAYER**3 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE****4 RECEIPT AND CONFIRMATION OF MINUTES**

That the Minutes of the Ordinary Meeting held on 23 March 2017 be received and confirmed.

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*, a councillor who has a material personal interest in an issue to be considered at a meeting of the local government, or any of its committees must –

- (a) inform the meeting of the councillor's material personal interest in the matter; and
- (b) leave the meeting room (including any area set aside for the public), and stay out of the meeting room while the matter is being discussed and voted on.

5.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 of the *Local Government Act 2009*, a councillor who has a real or perceived conflict of interest in a matter to be considered at a meeting of the local government, or any of its committees must inform the meeting about the councillor's personal interest the matter and if the councillor participates in the meeting in relation to the matter, how the councillor intends to deal with the real or perceived conflict of interest.

6 MAYORAL MINUTE**7 PRESENTATIONS / COUNCILLOR REPORTS**

8 REPORTS DIRECT TO COUNCIL**8.1 PLANNING AND ENVIRONMENT****8.1.1 DRAFT ENVIRONMENT AND LIVEABILITY STRATEGY****File No:** Council Meetings**Author:** Manager Environment and Sustainability Policy
Planning and Environment Department

Appendices: App A - Part A - Draft Environment and Liveability Strategy
 Pg 5 / 266 ⇨
 App B - Part B - Draft Environment and Liveability Strategy
 Pg 79 / 266 ⇨
 App C - Part C - Draft Environment and Liveability Strategy
 Pg 101 / 266 ⇨

Attachments: Att 1 - Draft Environment and Liveability Strategy Overview .13 ⇩**PURPOSE**

The purpose of this report is to present the Draft Environment and Liveability Strategy and seek council's approval to place the Strategy on public display.

EXECUTIVE SUMMARY

The Draft Environment and Liveability Strategy (draft strategy) has been developed to provide long-term strategic direction to guide growth, environmental protection and shape the region for future generations.

This draft strategy has evolved from and builds on a suite of council strategies adopted in 2010/11. Those strategies sought to provide policy positions on a range of key growth, social and environmental issues. This new strategy reaffirms the strategic directions set, updates and strengthens them where required, and addresses identified gaps.

The new strategy provides an integrated framework and sets strategic directions focused on the preservation and enhancement of the natural environment and the liveability of the region, enabling a good quality of life for all residents in an accessible and well-connected built environment.

The purpose of this draft strategy is to put in place a strategic platform to enable the region to approach the next 25 years in a confident manner looking for opportunities to strengthen the community's resilience for the future. The draft strategy will complement the other long-term strategies of council and provide an integrated approach to respond to the challenges facing the region.

The draft strategy seeks to guide transformational decision-making and actions that will continue to protect and respect the importance of the natural environment as the foundation for the Sunshine Coast way of life. It focuses on the management of the natural environment; creation of a sustainable built environment; and the way we live in these environments to enhance our lifestyle and liveability.

The strategic directions outlined in Part A of the draft strategy are supported by a Five-Year Implementation Plan (Part B) that guides resource allocation to key services and transformational actions, and a Network Plan (Part C) that sets the technical standards and specifications that provide planning directions to support decision-making.

This report seeks council's endorsement of the Draft Environment and Liveability Strategy (Appendix A, B and C) for the purposes of public consultation and authorises the Chief Executive Officer to place the strategy on public display April/June 2017.

OFFICER RECOMMENDATION

- (a) **receive and note the report titled "Draft Environment and Liveability Strategy"**
- (b) **endorse the Draft Environment and Liveability Strategy (Appendix A, B and C) for the purposes of public consultation and**
- (c) **delegate authority to the Chief Executive Officer to place the Draft Environment and Liveability Strategy on public display April/June 2017.**

FINANCE AND RESOURCING

The implementation of the draft strategy is not reliant on the allocation of new funds.

Much of the strategy, the policy positions in particular focus on influencing council decision making, influencing amendments to future planning schemes, informing negotiations for developer contributions and underpinning the provision of advice and advocacy externally.

For strategic and operational delivery of the strategy within council, the strategy seeks to influence and guide the allocation of existing resources and delivery through the key services of council, those activities that are the core business of the organisation.

Delivery of the transformational actions, and in particular the suite of tasks recommended for delivery in the first five years outlined in Part B of the draft strategy will draw upon multiple funding sources.

Indicative annual costs have been developed for the delivery of priority transformational actions and associated tasks outlined in Part B of the draft strategy for the first five years of strategy implementation through to 2021/22. Budget requests for operational projects in 2017/18 are for amounts commensurate with current and previous year's operational project allocations.

Project allocations sought from funding sources including but not limited to the Environment Levy required for the first 12 month's implementation have been incorporated into the 2017/18 budget planning for these funding sources.

All transformational actions and associated tasks will be subject to the annual budget planning and approval processes of council.

CORPORATE PLAN

Corporate Plan Goal: *A healthy environment*
Strategic Pathway: A resilient region shaped by clever planning and good design.

Corporate Plan Goal: *A healthy environment*
Strategic Pathway: Protection and enhancement of our natural assets and distinctive landscapes.

Corporate Plan Goal: *A healthy environment*
Strategic Pathway: Responsive, accessible and well managed assets and infrastructure.

Corporate Plan Goal: *A healthy environment*
Strategic Pathway: Transitioning to a sustainable and affordable way of living.

Corporate Plan Goal: *A healthy environment*
Strategic Pathway: A reputation for innovation and sustainability.

CONSULTATION

Portfolio Councillor Consultation

Briefings on the draft strategy have been provided to portfolio councillors at key milestones:

- Cr McKay – Community and Environment portfolio
- Cr Dickson – Planning and Development portfolio

Internal Consultation

Internal consultation has been undertaken with councillors and council officers with feedback directly informing the drafting of the Environment and Liveability Strategy.

The Integrated Environment and Integrated Open Space teams of Council have played an active role in considering and providing in-principle support for the development of the draft strategy at key milestones.

External Consultation

External consultants have been engaged throughout the development of the strategy to provide an independent review of the existing suite of council endorsed strategies, to provide feedback on the proposed strategy framework and document structure, and to provide peer review of strategy content at key points in the drafting process.

Community Engagement

This draft strategy is built on the foundations of six current strategies adopted in 2010/11 that collectively have provided a policy position on a range of key growth and environmental issues including: affordable living, biodiversity, waterways and coastal management, climate change, and social infrastructure and open space planning.

These strategies were heavily consulted on during their preparation and many of the principles contained in these strategies remain sound and have been carried forward to the new document. No community engagement has been undertaken in relation to this report.

A comprehensive engagement process is proposed to seek key stakeholder and community comment on the draft strategy. (Attachment 1)

PROPOSAL

This report seeks council's endorsement of the Draft Environment and Liveability Strategy for the purposes of public consultation and council's authorisation for the Chief Executive Officer to place the strategy on public display.

The Sunshine Coast is widely acknowledged as a highly desirable place to live, work and play. This strong reputation is underpinned by the region's picturesque coastline and beaches, extensive waterways and wetlands and the hinterland mountain ranges.

The region is currently home to 290,000 residents housed in approximately 127,000 homes. The majority of these residents live in established urban centres along the coast. It is a major tourism destination and as the second strongest economy in Queensland generates \$16 billion worth of economic activity annually.

Whether rapid or progressive, change is a fact of life on the Sunshine Coast, as it is across the globe. As we grow and emerge as a regional city, there will be many challenges and opportunities associated with an increasing population, changing climate, economic growth and emerging technologies.

The Draft Environment and Liveability Strategy is needed to help navigate our way through these challenges while harnessing the opportunities. Its integrated and long-term approach to guiding development of the Sunshine Coast offers clarity, inspiration and direction.

The draft strategy has been developed to provide long-term strategic direction to guide growth and shape the Sunshine Coast for future generations to 2041. It focuses on the natural environment and how it can be preserved and enhanced, as well as the liveability of the region – enabling a good quality of life for all residents in an accessible and well-connected built environment.

Long-term planning is necessary but action must start now. By acting now, we can limit the loss of our natural environment, tackle the challenge of population growth in different and better ways, actively prepare to meet the needs and expectations of future communities and build a landscape and community that is resilient to the forecast impacts of climate change.

A number of transformational actions will be actively pursued once the draft strategy is finalised. These actions outlined in the draft strategy will deliver significant advancements in:

- the way our environment is managed
- how liveable communities are shaped, and
- supporting sustainable living.

This new generation Draft Environment and Liveability Strategy positions the Sunshine Coast as a region ready to take action to sustain our environment and liveability.

The Draft Environment and Liveability Strategy is presented in three parts:

Part A: Strategic Directions - Sets clear and integrated strategic directions necessary for a healthy environment and liveable Sunshine Coast in 2041. It contains background information, a vision, guiding principles and three sections that include 12 themes.

Each theme includes specific policy positions which will influence the operational activity of Council and its partners, and provide the foundation for delivering critical advice internally and advocacy externally.

Part B: Five-Year Implementation Plan - A five-year implementation plan that identifies a range of key council services central to the delivery of the Strategy, transformational actions that actively respond to the drivers of change and a supporting governance framework.

Part C: Network Plan - A network plan, including Desired Standards of Service and Network Blueprints that provide planning direction and technical detail to assist with implementation and delivery.

To activate and implement the policy positions a range of existing council services will contribute to the delivery of the final strategy and will be informed by the directions set in the final strategy. A partnership approach between all levels of government, industry and community is required to deliver on the proposed strategic outcomes.

The draft Strategy also identifies a number of performance measures and theme based targets to enable regular and meaningful reporting. Performance measures are aligned to strategic pathways to inform annual corporate reporting and the review of the rolling five-year action plan, while the theme based targets enable progress towards achieving the outcome associated with each theme and for the overall vision to be monitored.

Legal

There are no legal implications associated with this report.

Policy

The Sunshine Coast Council Corporate Plan 2017-2021 identifies a ‘Healthy Environment’ as one of five goals to deliver on a vision to be Australia’s most sustainable region – healthy, smart, creative.

Risk

The draft Strategy identifies performance measures and theme based targets to track the performance of the strategy in realising the vision of a healthy environment and liveable Sunshine Coast in 2041. Realising this vision will encounter a number of challenges, some known, and some that are yet to emerge. These challenges, whether social, economic or environmental will need to be managed over the course of implementing the Strategy.

Previous Council Resolution

There are no previous council resolutions associated with this report.

Related Documentation

The following documents provide direction for Council to achieve its vision:

- Sunshine Coast Corporate Plan 2017-2021

Strategies:

- Biodiversity Strategy 2010-2020
- Waterways and Coastal Management Strategy 2011-2021
- Climate Change and Peak Oil Strategy 2010-2020
- Open Space Strategy 2011
- Social Infrastructure Strategy 2011
- Affordable Living Strategy 2010-2020

It is intended that the six strategies listed above will be replaced by the final Environment and Liveability Strategy.

Critical Dates

There are no critical dates in relation to this report.

Implementation

If council authorises the Chief Executive Officer to undertake public consultation on the draft Environment and Liveability Strategy, it is proposed that a consultation period will run until Sunday 4 June.

A consultation period the following tasks are envisaged:

- collate and summarise feedback received
- consider feedback and identify proposed changes to the draft strategy
- report back to council highlighting results from consultation process and any recommended changes
- present a final strategy for council consideration and adoption.

8.2 INFRASTRUCTURE SERVICES

8.2.1 MAROOCHY RIVER MOUTH COASTAL INFRASTRUCTURE RENEWAL COMMUNITY CONSULTATION PLAN

File No:	EDDIE
Author:	Coordinator Coastal, Constructed Water & Planning Infrastructure Services Department
Attachments:	Att 1 - Maroochy River Estuary Community Consultation and Communication Strategy23 ↓

PURPOSE

The purpose of this report is to provide to Council, for their approval, the Maroochy River Mouth Coastal Infrastructure Renewal Community Consultation and External Communication Strategy. This Strategy will also include the formation of the Maroochy River Estuary Consultation Group (MRECG).

The report also requests to extend the June 2017 report to Council on the further analysis of the Maroochy Coastal Infrastructure Upgrade and the results of a broader community consultation program to no later than December 2017.

EXECUTIVE SUMMARY

Council staff recently provided to Council, in January 2017, an evaluation of the completed Maroochy Beach Renourishment Project and sought Council's direction on the future coastal infrastructure upgrade in relation to the Maroochy River mouth and beach system.

Council recommended further analysis of the options provided for the infrastructure upgrade supported by a broader community consultation program.

Staff have commenced the further options analysis and have developed a community consultation and communications strategy (as attached). This strategy also calls for the forming of the Maroochy River Estuary Consultation Group (MRCEG).

This report seeks endorsement of both the strategy and the forming of the MRCEG. In addition an extension of the reporting timeframe to no later than December 2017 is also sought.

OFFICER RECOMMENDATION

That Council:

- (a) receive and note the report titled "Maroochy River Mouth Coastal Infrastructure Renewal Community Consultation Plan"**
- (b) Approve the Maroochy River Mouth Coastal Infrastructure Renewal Community Consultation and External Communication Strategy**
- (c) Endorse the formation of the Maroochy River Estuary Consultation Group and**
- (d) Extend the deadline for the June 2017 report to council on the further analysis of the Maroochy Coastal Infrastructure Upgrade and the results of a broader community consultation program by December 2017.**

FINANCE AND RESOURCING

Any additional resources required by the recommendations of this report will be covered by both current operational and capital funding allocations.

CORPORATE PLAN

Corporate Plan Goal: *A healthy environment*

Outcome: 3.2 - Responsive, accessible and well managed assets and infrastructure

Operational Activity: 3.2.1.1 - Continue to implement the Shoreline Erosion Management Plan

CONSULTATION

Portfolio Councillor Consultation

Details of this report have been provided to Councillor Jenny McKay for consultation.

Internal Consultation

The following range of internal stakeholders were consulted as part of the report development:

- Councillor Jason O'Pray
- Director Infrastructure Services
- Manager Environmental Operations
- Principal Coastal Engineer
- Coastal Engineer
- Coastal Technical Officer
- Coordinator Media
- Communications Officer

External Consultation

Due to the time constraints associated with developing this report, no external consultation was undertaken.

Community Engagement

Due to the time constraints associated with developing this report, no separate community consultation was undertaken.

Note the recommendations of this report are consistent with previous community representations made in relation to the Maroochy River Mouth Coastal Infrastructure Renewal Project.

PROPOSAL

Council staff at the Ordinary Meeting dated 25 January 2017 provided to Council a detailed evaluation (including future recommendations) of the recently completed Maroochy Beach Renourishment Project and sought Council's direction on the range of options presented for the future coastal infrastructure upgrade in relation to the broader management of the Maroochy River mouth and beach system.

As a result of that report, Council decided the following.

That Council:

- (a) receive and note the report titled “Maroochydoore Beach Renourishment Evaluation and Future Coastal Infrastructure Works”***
- (b) support referral for an ongoing operational project bid to continue the Maroochydoore Beach Renourishment Program to the 2017/2018 budget process for Councils consideration***
- (c) undertake further analysis of the economic, tourism, social and environmental impacts of the available options for the Maroochy Coastal Infrastructure Upgrade (including the retention of geofabric bags at the Maroochy River entrance groyne) and that an appropriate community engagement program on the available options be undertaken to inform any future recommendations to Council and***
- (d) request the Chief Executive Officer to provide a further report to Council by June 2017.***

While item (a) is noted and item (b) has been referred to the 17/18 budget process, to progress items (c) and (d) above, staff have undertaken the following actions:

- sought further face to face advice from State approval authorities
- reviewed again the advantages and disadvantages of the options as per the WBM consultancy report (provided as part of the January report)
- taken account further the targeted community consultation feedback as well as the broader response from the community that was provided as part of the January meeting process
- expanded the previous report options (1 – 4) to include a geobag to geobag groyne replacement component (1b)
- progressed a more in-depth condition assessment of the current groyne field structure, and
- proceeded with a Request for Quote process to undertake a cost benefit analysis of all the options, which resulted in JB Pacific being appointed to undertake this further analysis.

Note while the cost estimates for options 2 - 4 will be consistent with the WBM assessment presented to Council at the January Ordinary Meeting, options 1a & 1b will be informed by a refined design process given only a single generic cost estimate was provided by the previous report. This refined design process will also be undertaken by JB Pacific.

In addition staff have developed the Maroochy River Mouth Coastal Infrastructure Renewal Community Consultation and External Communication Strategy (Attachment One) which will guide the future consultation process associated with this asset renewal project.

As part of this consultation strategy development, staff have had the opportunity to further recognise the broader community interest in the matter. After further consideration and discussions staff recommended that the consultation plan be presented to Council for its consideration and endorsement. Further, to assist in informing this consultation process and in providing an on-going community engagement forum it is also recommended that a Maroochy River Estuary Consultation Group (MRECG) be formed.

The intent of the MRECG would be to ensure an elevated focus on the broader challenges and opportunities associated with the Maroochy River Estuary along with an ability to provide community feedback on specific projects such as options for the groyne field upgrade.

Fixed membership of the MRECG would include the following:

- State Agencies
- Local Chamber of Commerce
- University of Sunshine Coast, and
- Surf Life Saving Queensland.

In addition a range of general community representatives and peak community bodies (e.g. environment, surf clubs and indigenous representation) will be sourced using an expression of interest process.

Chair of the MRECG will be Cr O'Pray and Council will provide secretariat support utilising an external contracted resource.

Given the short timeframes recommended by Council as part of the January Ordinary Meeting process (OM1/17) which included Item (d) to report back to council by June 2017 in relation to this matter, it is also recommended as part of this report to extend that deadline to no later than December 2017.

Summary

In summary, staff have commenced the further options analysis and have developed a community consultation and communications strategy (as attached). This strategy also calls for the forming of the Maroochy River Estuary Consultation Group (MRCEG).

This report seeks endorsement of both the strategy and the forming of the MRCEG. In addition an extension of the reporting timeframe to no later than December 2017 is also sought.

Legal

Subject to the usual approvals, the operations may be undertaken by Council.

Policy

The report is consistent with the principles of the following documents:

- Shoreline Erosion Management Plan (2014)
- Waterways and coastal management strategy 2011 – 2021.

Risk

No additional risk items have been identified by this report.

Previous Council Resolution

Ordinary Meeting 25 January 2017 (Council Resolution - OM17/1)

That Council:

- receive and note the report titled "Maroochy Beach Renourishment Evaluation and Future Infrastructure Works"*
- support referral for an ongoing operational project bid to continue the Maroochy Beach Renourishment program to the 2017/2018 budget process for Councils consideration*
- undertake further analysis of the economic, tourism, social and environmental impacts of the available options for the Maroochy Coastal Infrastructure Upgrade (including the retention of geofabric bags at the Maroochy River entrance groyne) and*

that an appropriate community engagement program on the available options be undertaken to inform any future recommendations to Council and

- (d) *request the Chief Executive Officer to provide a further report to Council by June 2017.*

Ordinary Meeting 14 November 2013 (Council Resolution - OM13/231)

That Council:

- (a) *receive and note the report titled "Alexandra Headland to Maroochy Beach Seawall Design and Construct Contingency Plan"*
- (b) *commit to use of the sea wall design treatment for emergency response where critical assets are threatened in the Alexandra Headland to Maroochy Beach target area*
- (c) *develop a staged construction plan for future council consideration based on: (i) state government funding commitment (ii) cost benefit business case for Maroochy Beach Holiday Park protection, in conjunction with (iii) a major sand renourishment study and*
- (d) *write to the Premier to seek commitment for joint state funding to protect critical state government infrastructure.*

Ordinary Meeting 18 October 2012 (Council Resolution - OM12/151)

(PSC) Item 7.3.1 Maroochy Beach Renourishment Project Update

That Council:

- (a) *receive and note the report titled "Maroochy Beach Renourishment Project Update";*
- (b) *endorse the continuation of the project to construct a sand renourishment pipe line;*
- (c) *note that the balance of the 2012/2013 capital project be placed into reserves and that in the 2013/2014 financial year a budget allocation of \$900,000 be provided to undertake a renourishment program of 125,000m³ at a forecast of \$1,400,000, as noted as the medium level of service, option two in this report; and*
- (d) *bring forward the second dredging program, as noted as option two, medium level of service in this report, from 2017/2018 to the 2015/2016 financial year, and to do so allocate and place in reserves \$500,000 in 2014/2015 and \$500,000 in 2015/2016 financial years to fund a beach renourishment program of 75,000m³ at a forecast cost of \$1,000,000.*

Ordinary Meeting 16 November 2011 (Council Resolution - OM11/276)

(PSC) Item 4.2.1 Maroochy Beach Renourishment Treatment Proposal

That Council:

- (a) *receive and note the report titled "Maroochy Beach Renourishment Treatment Proposals"*
- (b) *endorse in principle the proposed sand renourishment program for the beach between Alexandra Headlands Surf Club and the Maroochy River mouth, noting that a further sand renourishment implementation report will be presented to Council detailing the operational logistics, effectiveness and detailed costs of the project*
- (c) *commence investigations, analysis, design and costings of longer term shoreline protection options to inform Council's preparation of the draft Shore Line Erosion Management Plan*

- (d) *endorse further negotiation with the Maroochy Surf Life Saving Club to determine a reasonable financial contribution towards the construction of a beach access ramp and*
- (e) *subsequent to (d) above transfer the balance of the remaining \$600,000 from the Maroochy beach renourishment project into reserves for renourishment actions in the 2012 – 2013 financial year.*

Related Documentation

The report is consistent with the principles of the following documents:

- Shoreline Erosion Management Plan (2014), and
- Waterways and coastal management strategy 2011 – 2021.

Critical Dates

There are no critical dates relevant to this report.

Implementation

The intent is for a staged implementation plan consistent with the direction of the Maroochy River Mouth Coastal Infrastructure Renewal Community Consultation and External Communication Strategy recommended to be approved in this report.

8.2.2 MOOLOOLABA TO MINYAMA SEPARATED BIKEWAY STAGE 5

File No: H0180
Author: Project Officer
Infrastructure Services Department

PURPOSE

This report seeks approval to advance the design typology of a proposed pedestrian / bikeway bridge in line with current and potential future funding agreements with the Department of Transport and Main Roads (DTMR).

EXECUTIVE SUMMARY

Sunshine Coast Council's Principal Cycle Network Plan identifies the connection between Mooloolaba and Minyama as a crucial link. In partnership with Queensland Government Cycle Network Local Government Grants Program (CNLGGP), Council has been actively developing and constructing the Mooloolaba to Minyama Separated Bikeway since 2011/12. The project has been developed to provide a separated two-lane (one lane each direction), 3metre wide bikeway that will eventually link the Mooloolaba Esplanade area to Minyama and beyond. This is also an important link in the coastal path and will connect recreational and commuter cyclists from Kawana to the Maroochydore city centre in the future. The bikeway separates cyclists from vehicles and pedestrian traffic and has been the first separated bikeway to be constructed on the Sunshine Coast, a flagship project for the region.

Progressive stages of the bikeway have been completed with design tasks now commencing on stage 5, Mayes Canal Pedestrian / Bikeway Bridge. Incremental investigations have been undertaken in developing infrastructure solutions for the proposed bridge. A key feature of the project, and its success in attracting partnership funding from the State Government, has been its provision of a dedicated, separated bikeway. This provides:

- bikeway separating cyclists from vehicles and pedestrian traffic;
- improved access and safety;
- facility that suits cyclists of all abilities;
- a contribution to reducing traffic congestion;
- an improvement the streetscape; and
- more people to travel safely by bike through this area.

Detailed consideration of the overall objectives and drivers of multi-modal transport, along with investigations of alignments, widths, bridge type/materials, cost estimates and funding criteria have been undertaken.

It is recommended that Council proceed with the design of a 5 metre wide, separated pedestrian / bikeway bridge at Mayes Canal Mooloolaba to provide necessary functionality and that further investigations are undertaken on design treatments to achieve aesthetic outcomes. Furthermore that advancement beyond design and into construction should only occur if Council is able to secure State Government funding support.

OFFICER RECOMMENDATION**RECOMMENDATION**

That Council:

- a) **note the report and accept the recommendation to construct a 5metre wide pedestrian & separated cycleway bridge over Mayes Canal as Stage 5 of the Mooloolaba to Minyama Separated cycleway project and**
- b) **proceed with progressing concept designs and costings for 'lightweight' and 'economic with embellishment' treatments, noting a further report will be provided to Council to seek a final decision on the preferred design treatment.**

FINANCE AND RESOURCING

The 2016/17 budget contains \$150,000 towards the detail design of Stage 5 of the Mooloolaba to Minyama Bikeway, consisting of \$112,500 Council and \$37,500 State Government funding. To allow the design of stage 5 to be completed in full, BR3 has requested the transfer of savings from the completed construction of Stage 4b (\$50,000 State Government and \$50,000 Council funding).

A comparison of the forecast costs is provided in table two. Key assumptions in developing these estimates are:

- capital cost of 3metre structure is estimated at approximately 70% of 5metre structure
- capital cost of 4.3metre structure is estimated at approximately 85% of 5metre structure
- 3metre structure would provide a shared path only and is unlikely to attract partnership funding from the State Government's Cycle Network Local Government Grants Program. For this width it has been assumed 100% Council funding required.
- 4.3metre and 5metre structures provide separation between cycle / pedestrian users and are therefore highly likely to attract partnership funding from the State Government's Cycle Network Local Government Grants Program given recent project funding success for this project.

Recent discussions with the State Government Grant provider have suggested a grant application up to \$2.5million is well within acceptable limits for this type of project.

The table below outlines total bridge cost based on width and type and also indicates the required council funding share based on likely grant funding success (i.e. 50% Council funding, 50% Grant).

Table Two- Width / Type Cost Comparison (Council's forecast contribution)

Width	Light weight	Economic	Economic with Embellishments	Feature (excessive cost)
3m (Base Case, No Grant, Not Recommended)	\$1.4million (All Council funds)	\$3.1million (All Council funds)	\$3.65million (All Council funds)	\$6.45million (All Council funds)
4.3metre (mid-level, with potential grant success)	\$1.8million \$0.95million (50% Council Share funding)	\$3.8million \$1.9million (50% Council Share funding)	\$4.4million \$2.2million (50% Council Share funding)	\$7.8million \$3.6million (50% Council Share funding)
5metre (desirable level, high potential grant success)	\$2million \$1million (50% Council Share funding)	\$4.4million \$2.2million (50% Council Share funding)	\$5.2million \$2.6million (50% Council Share funding)	\$9.2million \$4.6million (50% Council Share funding)

The 2017/18 draft Capital Program includes \$2,300,000 to commence construction (giving flexibility for a range of options to be considered) with a further \$2,782,000 identified to complete construction in 2018/19. As per the budget guidelines there has been no allowance in the budgeting for external funding as grants have not yet been secured, however this report proposes that proceeding to construction would be dependent upon grant funding being obtained from the Queensland Government Cycle Network Local Government Grants Program (or equivalent).

Further costings will be developed for 'lightweight' concept and 'economic with embellishments' treatments for future report to Council.

CORPORATE PLAN

Corporate Plan Goal: *A strong community*

Outcome: 2.4 - People and places are connected

Operational Activity: 2.4.2.1 - Facilitate the delivery of efficient transport systems and connections through multi modal network planning and studies, and partnerships with the Department of Transport and Main Roads

CONSULTATION

Division and Portfolio Councillor Consultation

This project has spanned multiple financial years and originated in a previous term of Council. The previous Divisional Councillor was engaged actively during the development and delivery of the project stages. More recently the current divisional Councillor has been updated on progress of Stage 4b construction (now complete) and briefed on the investigations undertaken, the options considered and the proposed way forward for Stage 5.

The Transportation and Place Portfolio Councillors have also been consulted on this project on multiple occasions during the planning and design development process.

Internal Consultation

Incremental investigations towards the proposed bridge have included a wide range of internal stakeholders, including detailed technical workshops with officers and briefings of management, portfolio and divisional Councillors. The input from various Departments, Units and Teams has been sought to ensure a robust examination of the options has occurred. Technical workshops have included various representatives from:

- Transport Infrastructure Management
- Parks and Gardens
- Civil Asset Management
- Environmental Operations
- Transport and Infrastructure Policy
- Development Services

External Consultation

Previous and current funding agreements with the State Government has included consultation with the external funding provider, namely the Department of Transport and Main Roads.

Community Engagement

During design development of the Mooloolaba to Minyama Separated Bikeway project significant community consultation activities were undertaken. This has included:

- direct mail out to the immediate catchment;
- media releases and social media;
- public information sessions (pre-design workshops and post-design presenting of outcomes);
- feedback forms and on-line survey; and
- dedicated web-page with updated information.

The separated bikeway, including the proposed Mayes Canal Pedestrian / Bikeway Bridge, was also included in the Mooloolaba Masterplan, which undertook a substantial community engagement process.

PROPOSAL

Council's Sunshine Coast Active Transport Plan 2011-2031 includes a vision for "the Sunshine Coast to be recognised as an active transport friendly place where people of all ages walk and cycle for enjoyment and transport, our community values our quality active transport infrastructure and has programs that improve our lifestyle, health and sustainability." To get more people cycling more often, cycling needs to be:

- Accessible;
- Safe; and
- Encourage new riders of all abilities and ages.

The Queensland Government is committed to achieving the Queensland Cycle Strategy 2011-2021 vision of 'more cycling, more often on safe, direct and connected routes'. The Department of Transport and Main Roads works with local governments to achieve this vision by delivering and improving principal cycle networks across Queensland. The Cycle Network Local Government Grants Program helps local governments to deliver best practice, high quality and safe cycling infrastructure and facilities.

Council's Principal Cycle Network Plan identifies the connection between Mooloolaba and Minyama as a high order strategic link. In partnership with Queensland Government Cycle

Network Local Government Grants Program, Council has been actively developing and constructing the Mooloolaba to Minyama Separated Bikeway since 2011/12. The project has been developed to provide a separated two-lane (one lane each direction), 3metre wide separated bikeway that will eventually link the Mooloolaba Esplanade area to Minyama and beyond. The infrastructure:

- creates a bikeway separating cyclists from vehicles and pedestrian traffic;
- improves access and safety, promoting active transport options;
- is the first separated bikeway to be constructed on the Sunshine Coast, a flagship project for the region;
- suits cyclists of all abilities;
- contributes to reducing traffic congestion;
- improves the streetscape; and
- allows more people to travel safely by bike through this area.

A key feature of the project, and its success in attracting partnership funding from the State Government, has been its provision of a dedicated, separated bikeway. This provides:

- a consistent standard and complete end-to-end separated cycleway;
- potential to release width in Brisbane Road for other modes including Light Rail;
- likely reduction in width required in the Brisbane Road carriageway for cycle facilities, providing cost savings for the future Brisbane Road traffic bridges required over Mayes Canal as part of the four lane project.
- Provision of pedestrian and cycling infrastructure away from the future impacts of Brisbane Rd reconstruction when it occurs, providing an uninterrupted access to Mooloolaba for pedestrians and cyclists

For planning, construction and funding purposes, the bikeway has been divided into multiple stages (see figure one). When all stages are complete this cycle link also compliments the provision of the coastal pathway through a very difficult urban section of the overall 73km of Coastal Pathway between Coolum in the north to Bells Creek in the south.

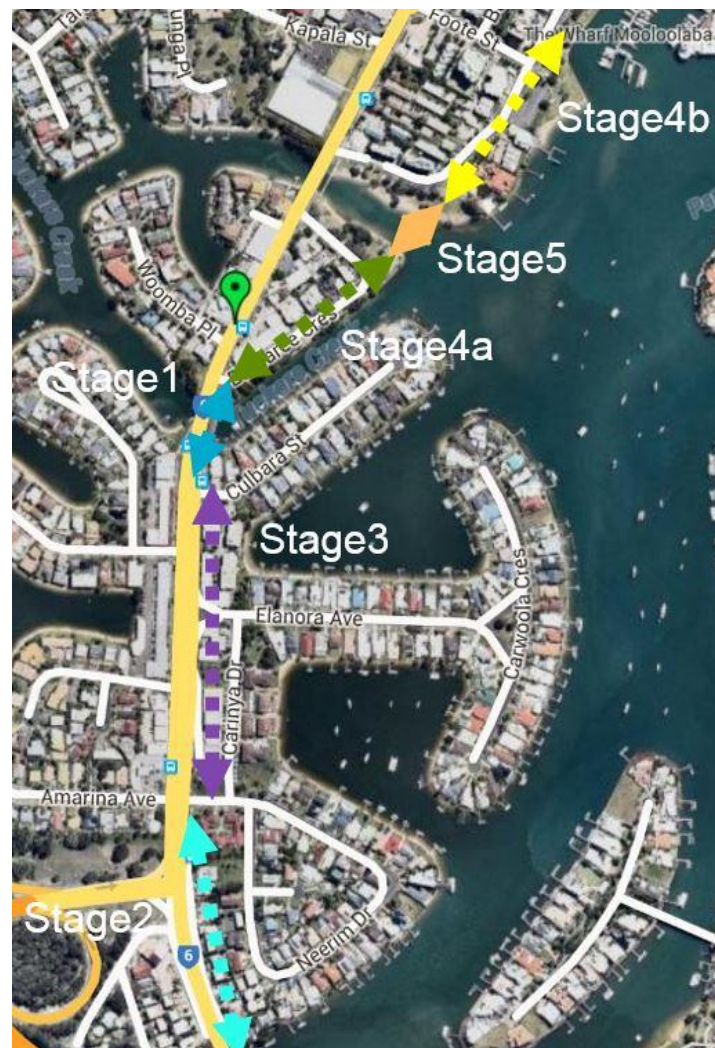


Figure One: Stage Plan

- Stage 1: Tuckers Creek Bridge Upgrade. Completed 2012. This stage received construction funding from the State Government.
- Stage 2: Brisbane Road between Nicklin Way and Neerim Drive. On hold pending planning outcomes from the Department of Transport and Main Roads' (DTMR) review of the Mooloolah River Interchange.
- Stage 3: Brisbane Road between Neerim Drive and Culbara Street - Completed 2015. This stage received design and construction funding from the State Government.
- Stage 4a: Bindaree Crescent - Completed 2015. This stage received design and construction funding from the State Government.
- Stage 4b: River Esplanade. Completed 2016. This stage received design and construction funding from the State Government.
- Stage 5: Mayes Canal pedestrian/bikeway bridge design phase to be undertaken in the 2016/17 financial year. This stage received design funding from the State Government.

DESIRED OUTCOMES

Functionality

The Mayes Canal Pedestrian/Bikeway Bridge (Stage 5) has been progressively investigated over the last two financial years as part of partnership funding from the State Government. A key consideration is the desired functionality, both for current usage levels and the forecast growth during the infrastructure's life expectancy (50-100years). The variable that most influences functionality is width and the ability to separate uses.

Increasing vehicle congestion is being experienced at peak commute times and especially Sunday mornings and holiday peaks drive times. Parking supply is also changing with Council working towards the redevelopment of Brisbane Road car park, the removal of parking on Mooloolaba foreshore, and the potential introduction of paid parking. These changes will impact on travel mode choice in the corridor making cycling even more attractive and viable.

The increasing land use density and mix will continue to contribute to a healthy growth in cycling demand with the local demographic mix of children and young families and tourists making a separated facility ideal for attracting growth. Council is also considering the development of a park and ride facility at the southern end of Brisbane Road to initially allow the redevelopment of the Brisbane Road car park but with the attraction of an easy connection to the separated cycleway to promote cycling as an alternative access to Mooloolaba. This is seen as an opportunity to change community perceptions around travel behaviour choices.

Expected usage is linked to the types of attractors and the role the connection plays in the overall cycle network. Within 6kilometres there are a variety of:

- principal, specialist and industrial activity centres (4.3km to new Maroochyore City Centre)
- schools, Tafe and University (7km to west)
- transport nodes; and
- recreation, event and tourism centres (Mooloolaba Spit and Foreshore)

Accident data for Brisbane Road identify the number, location and nature of incidents involving cyclists. Brisbane Road, between McKenzie Bridge and Mooloolaba Esplanade, has one of the highest recorded crash rates for cyclists on the Sunshine Coast. Between April 2010 and September 2015, there were 13 reported crashes involving cyclists. 12 out of the 13 crashes involved collisions between cyclists and motor vehicles and all crashes resulted in injuries to the cyclists.

Demand (current vs growth) - Design guidelines are shown in table one.

Current - In 2015 peak hourly two-way demand is cycle 141 movements and pedestrian 57 movements, which places current demand requirements in the shared 3.0metre pathway region.

Medium Term Growth (5-10yrs) - With growth averaging 30% per year for cycling and 20% per year for the pedestrian coastal corridor, in a few years (with the Mooloolaba Spit and Foreshore connection) demand will require a separated 2.5metre cycleway + 1.8metre pedestrian pathway (council min pedestrian path width) = 4.3m total required facility width.

Long Term Growth (+ 10yrs) - Continued growth past the next 10yrs will result in a required 3metre cycleway + 2 metre pedestrian path = 5m total facility width being warranted. The proposed bridge would form part of the Coastal Pathway Master plan which principally follows water frontage wherever practical. This will result in a high level of use of pedestrians and others users, in particular as the overall coastal pathway continues to have improvements and in-fills in other locations, generating a more complete and attractive route.

Table One- Design Guidelines

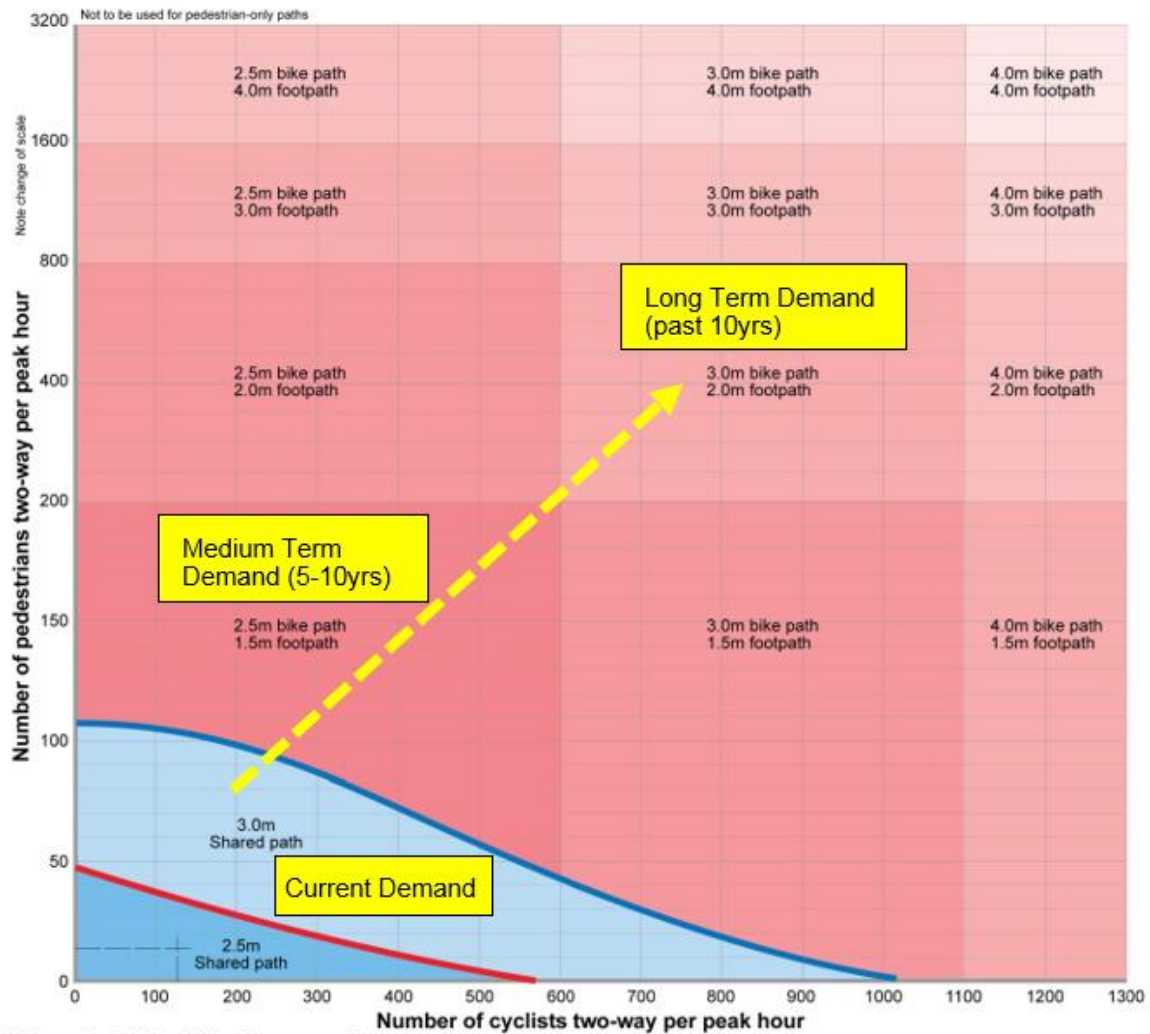


Figure 9: Path widths for recreational paths, directional split 50/50

Completed stages of the dedicated cycleway way have adopted a 3metre two way separated cycleway way with adjoining pedestrian path widths relevant to the specific street. This link is also parallel to the coastal pathway and as such heavy pedestrian activity and growth is expected. Separation of use:

- decreases the potential for conflict between cyclists and pedestrians;
- which suggests separated facilities should be provided, and
- best positions the cycleway to attract more commuter cycle traffic increasing active transport modal shift, and
- improves the level of service for pedestrians, especially young, elderly and those with a disability.

A comparison of the options available relative to functionality is provided in table two.

Table Two- Width Options

Width	Benefits	Limitations
<p>3m (Current Day Base Case)</p> <p>Not recommended based on expected growth</p>	<ul style="list-style-type: none"> • Lowest square metres therefore lowest cost. • Allows funding to be used in other areas of the multi-modal network • Equivalent to 3metre shared coastal pathway which exists throughout existing network 	<ul style="list-style-type: none"> • Usage forecast to exceed functionality well within infrastructure’s life expectancy. • Safety and usability conflicts between pedestrians, cyclists and others users (i.e. fishing, viewing etc.) likely to generate continuous complaints. • Decreased level of service making less attractive option than Brisbane Road. • Decreased DTMR cost / benefit analysis potentially not attracting partnership funding. • Not aligning with other case studies (SunCentral, Aura, Lake Kawana, Kawana Health precinct)
<p>4.0-4.5metre (medium term growth capacity)</p>	<ul style="list-style-type: none"> • Medium square metres therefore medium cost. • Allows funding to be used in other areas of the multi-modal network • Aligns with some case studies (Lake Kawana 4metre, Alex Parade 4.5metre). • Allows for separation (albeit the absolute minimum) • Council’s Cycling Reference Group support the continuation of separation • Provides a mid-level of service which should attract cycle / pedestrian users from Brisbane Road corridor. • Improved DTMR cost / benefit analysis therefore increased likelihood of attracting partnership funding. 	<ul style="list-style-type: none"> • Usage forecast to exceed functionality within infrastructure’s life expectancy (i.e. beyond 10yrs). • Some safety and usability conflicts between pedestrians, cyclists and others users (i.e. fishing, viewing etc.) may generate on-going complaints • Mid-level of service may result in cyclists / pedestrians continuing to use Brisbane Road.
<p>5metre (desirable level, long term growth capacity meeting expected design life of asset)</p>	<ul style="list-style-type: none"> • Usage forecast aligns with infrastructure’s life expectancy (i.e. beyond 10yrs). • Maximises safety and minimises conflicts amongst users. 	<ul style="list-style-type: none"> • High square metres therefore highest cost. • Reduces funding available on other aspects of the multi-modal pathway network.

Width	Benefits	Limitations
	<ul style="list-style-type: none"> • High level of service, attracting cycle / pedestrians users from Brisbane Road corridor. • High DTMR cost / benefit analysis improving likelihood of partnership funding. • Aligns with case studies (Aura 5.5metres, SunCentral 2 x 4metres, Kawana Health Precinct 6metres) • Council's Cycling Reference Group support the continuation of separation 	

Aesthetics

Council has undertaken extensive community consultation in developing the Mooloolaba to Minyama Separated Bikeway Project. The Mooloolaba Masterplan identifies the Southern Gate as a key node for the overall Mooloolaba precinct and tourism economic driver for the Sunshine Coast. The bikeway, and in particular the proposed Mayes Canal Pedestrian/Bikeway Bridge, form a highly visual component of the streetscape, vistas and experiences for both residents and visitors. Community consultation feedback also included concerns regarding not negatively impacting the existing vista of the location.

There are a number of vistas that the proposed bridge will form part of which will be seen and experienced by both residents and visitors. These include:

- Residents in adjoining properties with water views
- Users of the parklands on either side of Mayes Canal
- Pedestrian / Cyclists traversing through the locality and over the proposed bridge
- Motorists on the current and future Brisbane Road traffic bridge, entering Mooloolaba
- Marine users in the river and canal

The detail design process will be able to examine and explore options to provide an aesthetic outcome based on the level of investment Council wishes to make. Four 'categories' have been considered:

- lightweight (figure two);
- economical (figure three);
- economical with embellishments; and
- feature (figure four).



Figure Two- Lightweight



Figure Three- Economical



Figure Four- Feature

DETAILS / PROPOSAL

Investigations into the proposed bridge have included preliminary tasks such as:

- geotechnical investigations;
- options analysis;
- concept designs;
- cost estimates;
- internal technical workshops;
- constructability assessments/value engineering; and
- briefings of management, Divisional and Portfolio Councillors.

During strategic network reviews, stakeholder engagement and community consultation the overall bikeway route was selected as Brisbane Road (Stage 1, 2 and 3), Bindaree Crescent (Stage 4a) and River Esplanade (Stage 4b). It achieves key outcomes of removing of conflicts along Brisbane Road, linkages with the coastal path and direct connections with the Mooloolaba Esplanade/Wharf/Spit. Completed stages 3, 4a and 4b follow this route with the precise alignment of Stage 5 considered via a multi-criteria assessment of:

- Horizontal alignment;
- Vertical alignment;
- Pedestrian and cyclist safety;
- Impact on the parklands;
- Construction costing;
- Recreational use of parkland;
- Open space amenity;
- Bridge visibility; and
- Impact to views and vistas

Also considered was proximity of construction works for the future Brisbane Road four lane and the ability to provide continued service for cycle / pedestrians during these works. The highest weighted score was for an alignment at the mouth of the canal (see figure five). This alignment is consistent with the draft Coastal Pathway and Mooloolaba Placemaking Masterplans.

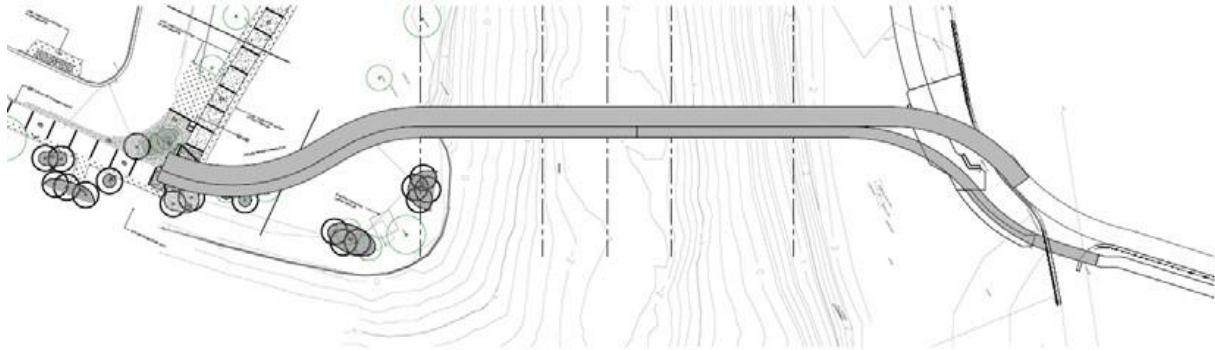


Figure Five- Preferred Alignment

Key concept design principals include:

- underside clearance no lower than existing Brisbane Road vehicle / pedestrian bridges;
- vertical and horizontal gradients/alignments disable access compliant and in accordance with cycling guidelines; and Earth embankments for approaches; and
- visual permeability of structure to mitigate vista interruption issues.

A comparison of the forecast costs is provided in table two. Key assumptions in developing these estimates are:

- capital cost of 3metre structure is estimated at approximately 70% of 5metre structure
- capital cost of 4.3metre structure is estimated at approximately 85% of 5metre structure
- 3metre structure would provide a shared path only and is unlikely to attract partnership funding from the State Government's Cycle Network Local Government Grants Program. For this width it has been assumed 100% Council funding required.
- 4.3metre and 5metre structures provide separation between cycle / pedestrian users and are therefore highly likely to attract partnership funding from the State Government's Cycle Network Local Government Grants Program given recent project funding success for this project.

Recent discussions with the State Government Grant provider have suggested a grant application up to \$2.5million is well within acceptable limits for this type of project.

The table below outlines total bridge cost based on width and type and also indicates the required council funding share based on likely grant funding success (i.e. 50% Council funding, 50% Grant) required.

Table Two- Width / Type Cost Comparison (Council's forecast contribution)

Width	Light weight	Economic	Economic with Embellishments	Feature (excessive cost)
3m (Base Case, No Grant, Not Recommended)	\$1.4million (All Council funds)	\$3.1million (All Council funds)	\$3.65million (All Council funds)	\$6.45million (All Council funds)
4.3metre (mid-level, with potential grant success)	\$1.8million (\$0.95million 50% Council Share funding)	\$3.8million (\$1.9million 50% Council Share funding)	\$4.4million \$2.2million (50% Council Share funding)	\$7.8million \$3.6million (50% Council Share funding)
5metre (desirable level, high potential grant success)	\$2million (\$1million 50% Council Share funding)	\$4.4million \$2.2million (50% Council Share funding)	\$5.2million \$2.6million (50% Council Share funding)	\$9.2million \$4.6million (50% Council Share funding)

As a further consideration the cost of providing on road cycle capacity on the future vehicle traffic bridges is estimated at \$1.4m. This cost is negated if a quality high level of service bikeway is provided in the form of the proposed standalone pedestrian / Bikeway Bridge.

Summarising the above information including table two costs, the following conclusions are offered:

- The 3m wide bridge provides no potential for the expected future growth and should be discarded
- The medium term growth capacity (5-10yrs) offered by the 4.3m bridge is well short of the 50-100yr life expectancy of the bridge, lowering its cost benefit ratio.
- The cost differential between the 4.3m and 5m bridge options is marginal (i.e. approx. \$400k) and therefore considering the expected growth and long design life of this asset, the 5m bridge is recommended.

Legal

Suitable environmental approvals will need to be obtained prior to construction works commencing. These have been identified and the design process will include the preparation of the necessary documents and applications to advance obtain the statutory approvals.

Policy

Sunshine Coast Active Transport Plan 2011-2031
Sunshine Coast Council's Principal Cycle Network Plan

Risk

Risk assessments have been included in options analysis and concept design development. The detail design process will further develop an overall project risk register, including safety in design. Prior to works commencing a detailed construction risk management plan will be developed and implemented.

The generic risks that exist for this project include:

- Financial: estimates include contingencies. Grant funding will be actively sought and project proceeding to construction dependent upon obtaining grant funding.
- Reputational: implications to existing and future vistas from the introduction of new infrastructure to be mitigated through ensuring visual permeability coupled with exploring aesthetic treatments to ensure compatible design for the location.
- Environmental: design process to address all relevant statutory requirements to be implemented in finalising the design and construction methodology.
- Usability: potential to generate complaints / safety issues if the functionality width does not align with users expectations.

Previous Council Resolution

There are no previous resolutions in relation to this report.

Related Documentation

There is no related documentation in relation to this report.

Critical Dates

Current funding agreement with the State Government requires detail design of stage 5 to be completed in the 2016/17 financial year. The environmental approvals process is forecast to take up to 6 months, based on recent experience with new bridge infrastructure. The optimum time to undertake the works are in the autumn and winter months when there is less rainfall and less tourist activities. This aligns with construction works occurring over consecutive financial years (2017/18 and 2018/19).

Implementation

The Council provided the Chief Executive Officer with the following directions:
Proceed with design development and actively pursue grant funding with the State Government for the 'lightweight' and 'economical with embellishments' options and report back to council.

8.3 COMMUNITY SERVICES

8.3.1 SUNSHINE COAST MULTICULTURAL ACTION PLAN 2017-2020

File No: Council Meeting

Author: Development Officer
Community Services Department

Appendices: App A - Sunshine Coast Multicultural Action Plan 2017 - 2020 . 51
[↓](#)

PURPOSE

The purpose of this report is to present the Sunshine Coast Multicultural Action Plan 2017-2020 to council for consideration and adoption (provided as Appendix A).

EXECUTIVE SUMMARY

The Sunshine Coast has a diverse and growing multicultural population. One in every five people are born overseas representing 156 countries, 45 faiths and 96 languages. From 2006 to 2011 10,336 people arrived from overseas making an average of 2,067 new migrants per year.

A goal of the Sunshine Coast Council Corporate Plan 2017-2021 is the attainment of “A strong community – In all our communities, people are included, treated with respect and opportunities are available to all”. In response to this aim the Social Strategy identifies a number of initiatives; specifically initiative 3.2 “Develop actions and partnerships which recognise, value and support people from a culturally and linguistically diverse background.”

In response to this initiative, council applied and received funding in November 2015 through the Celebrating Multicultural Queensland Grants Program to deliver the Multicultural Conversations project. The purpose of the project was to engage with the multicultural sector and community to develop a Multicultural Action Plan for our region.

The project was implemented over four phases:

- the development of the community engagement plan in partnership with the multicultural sector
- the mapping of the local Multicultural community service sector during three months of community engagement activities
- the hosting of a multicultural sector forum and community showcase and
- the drafting of a regional action plan.

The resultant Multicultural Action Plan 2017-2020 (the Plan) has been a collaborative effort with all levels of government, non-government organisations, community and social groups and individuals working together to deliver the Plan.

The Plan identifies a regional direction with actions that enhance the social cohesiveness of our community, recognising, valuing and supporting people from a multicultural background while striving to create equal opportunities for all.

OFFICER RECOMMENDATION

That Council:

- (a) receive and note the report titled “Sunshine Coast Multicultural Action Plan 2017-2020”
- (b) adopt the Sunshine Coast Multicultural Action Plan 2017-2020 (Appendix A) and
- (c) authorise the Chief Executive Officer to make minor amendments as required to finalise the Sunshine Coast Multicultural Action Plan 2017-2020.

FINANCE AND RESOURCING

The Sunshine Coast Multicultural Action Plan 2017-2020 is intended to be delivered over a three year period with external partners.

All but one action detailed in the Plan are expected to be delivered as core business of council and within existing budgets and human resources.

Action 1.1 “Prepare a migrant’s kit for new arrivals to our community” is dependent on additional funding. A funding application has been submitted to the Celebrating Multicultural Queensland Grants Program for \$21,900.00 to support the delivery of this project. If successful in this application the project will be delivered with external partners.

CORPORATE PLAN

Corporate Plan Goal: *A strong community*
Outcome: 2.2 - Resilient and engaged communities
Operational Activity: 2.2.1 - Implement prioritised actions as identified in the Sunshine Coast Social Strategy 2015

CONSULTATION

Portfolio Councillor Consultation

- Cr Jenny McKay – Portfolio Councillor for Community and Environment

Internal Consultation

Internal consultation was undertaken with the following councilors:

- Mayor Mark Jamieson
- Cr Rick Baberowski
- Cr Tim Dwyer
- Cr Peter Cox
- Cr John Connolly
- Cr Christian Dickson
- Cr Ted Hungerford
- Cr Jason O’Pray
- Cr Steve Robinson
- Cr Greg Rogerson

Internal consultation was undertaken with the following Branches:

- Economic Development
- Community Relations

The comments received have informed the Plan.

External Consultation

The following organisations have contributed as partners in the Multicultural Conversations project actively participating as a working group to plan and deliver the Multicultural Action Plan.

- Nambour Community Centre
- Primary Health Network
- Anti-Discrimination Commission Queensland
- University of the Sunshine Coast
- TAFE East Coast
- Maroochy Neighbourhood Centre
- Caloundra Community Centre
- Maleny Community Centre
- Diversicare
- Carers Queensland
- Buddies Refugee Support Group
- Volunteering Sunshine Coast
- Department of Human Services
- Department of Social Services

There were four phases involved in development of the Plan.

1. Forming external partnerships – involved collaborating with community partners who provide services, projects, programs and activities for multicultural clients and planning engagement activities with them. Sector consultation identified five key themes of concern which guided the community engagement strategy:
 - Economic Opportunities
 - Health and Wellbeing
 - Social Inclusion and Exclusion
 - Education
 - Racism and Discrimination
2. Understanding challenges – included connecting with the sector and people from a diversity of cultural backgrounds gathering comprehensive data.
3. Developing responses – involved hosting of a Multicultural Sector Forum and Community Showcase, which brought together government agencies, peak bodies, community organisations and community members to consider engagement outcomes and exchange information to inform the development of the Plan.
4. Formulating the Multicultural Action Plan – included using the outcomes from the earlier phases to develop a framework and refine the actions.

The working group agreed that to enhance the social cohesiveness of our community the Plan needed actions that recognise, value and support the multicultural community on the Sunshine Coast. For example, equal and inclusive economic and social opportunities, leadership and capacity building, organisational development, advocacy and education around the value of diversity.

The development of the Plan was funded with a \$17,500 grant from the Department of Communities, Child Safety and Disability Services through the Celebrating Multicultural Queensland Grants Program.

Community Engagement

The key community engagement activities included:

- An online survey with 275 responses
- A series of eight group conversations were held at various locations across the Sunshine Coast
- 20 one-on-one interviews and six video stories
- Sector Mapping to identify existing level of service delivery, strengths, gaps and opportunities within the multicultural sector
- Pop-up information stalls at Harmony Day and citizenship ceremonies
- Sunshine Coast Multicultural Forum with over 100 people in attendance
- Community Showcase with over 70 community representatives in attendance

Through these community engagement activities a total of 672 people were engaged.

Engagement findings identified that respondents have:

- experienced direct racial discrimination resulting in health and wellbeing concerns
- a strong desire for more opportunities to celebrate diversity and connect
- experienced additional difficulty accessing information, housing and employment because of language barriers and indirect systemic discrimination.

Key suggestions to address these findings included the development of information packs for new arrivals, diversity education for community and businesses, and programs to increase capacity for economic opportunities. Respondents also felt it was important to promote and showcase stories of migrants, including their historical and current contribution to the Sunshine Coast.

PROPOSAL

The Sunshine Coast Council Corporate Plan 2017-2021 and the Sunshine Coast Social Strategy 2015 outline the following goal “A strong community – In all our communities, people are included, treated with respect and opportunities are available to all”. In response to this aim the Social Strategy identifies a number of initiatives. A specific initiative is to “Develop actions and partnerships which recognise, value and support people from a culturally and linguistically diverse background.”

The Sunshine Coast has a diverse and growing multicultural population. One in every five people are born overseas representing 156 countries, 45 faiths and 96 languages.

In November 2015, Council received funding through the Celebrating Multicultural Queensland Grants Program to deliver a Multicultural Conversations project with the purpose of engaging broadly and developing a Multicultural Action Plan for our region.

The intent of the Plan is to recognise, respect and embrace multicultural diversity, and to strive to strengthen the resilience, prosperity and growth of a shared future for the Sunshine Coast.

The following five principles will guide the implementation of the Plan.

1. Respect and recognition - recognise that diversity enriches our community.
2. Access to services and resources - equal access to appropriate services and resources and to economic and life opportunities.
3. Inclusive community - everyone has the opportunity to participate and contribute equally and in productive ways.
4. Collaborative approach - multicultural initiatives respond, as part of an integrated, collaborative and problem solving approach to current and future cultural diversity.
5. Ongoing engagement - council and its partners continue to engage with community to ensure the action plan is effective.

The Multicultural Action Plan will focus the delivery of actions through three priority areas.

1. Valuing cultural diversity

Acceptance and recognition of diversity enriches experiences for people from a multicultural background. Taking steps to settle and engage new residents and visitors in a manner that makes them welcome and connected to the Sunshine Coast community builds a sense of belonging.

2. Accessing opportunity

The fostering of relationships, building of business networks and involvement in business events provides for improved skills and career opportunities. The promotion and effective involvement of people from a multicultural background in these activities supports a prosperous future for all.

3. Enabling contribution and participation

Expanding knowledge and fostering an environment that enables people from a multicultural background to actively contribute and participate in community life strengthens the cohesiveness of our community. It improves the resilience of the community to respond to diversity issues and develop effective local responses

The development of the Plan has been facilitated through consistent building of relationships within the community and partnerships within the sector. The Plan will support ongoing partnerships and multicultural initiatives through a coordinated commitment to ongoing projects, programs and events for the region. The Plan can also be used to leverage further funding for both council and its partners.

The Multicultural Action Plan complements the significant range of activities that already contribute to building social cohesion through existing council policies, strategies and plan.

Legal

- Australian Human Rights Commission Act 1986
- Multicultural Recognition Act 2016
- Anti-Discrimination Act 1991
- Queensland Local Government Act 2009 Section 4(2) provides a clear role for local government to support social cohesion, equity and multiculturalism.

Policy

The Multicultural Action Plan 2017-2020 articulates council's commitment to people from a culturally and linguistically diverse background living on the Sunshine Coast, and is consistent with the intent of council's existing policy positions.

Relevant Sunshine Coast Council Policies include:

- Cultural Development Policy 2012
- Access and Inclusion Policy 2011
- Events Policy 2010

Risk

Without the adoption of the Plan, council does not have a strategic position regarding its commitment to people of culturally and linguistically diverse background, which is a key initiative of the Sunshine Coast Social Strategy 2015.

Previous Council Resolution

There is no previous council resolution relevant to this report.

Related Documentation

- Multicultural Queensland Charter
- Corporate Plan 2017 – 2021
- Social Strategy 2015
- Sunshine Coast Heritage Plan 2015 – 2020
- Sunshine Coast Reconciliation Action Plan 2017 – 2019
- Sunshine Coast Regional Economic Development Strategy 2013 - 2033

Critical Dates

Council received funding through the Celebrating Multicultural Queensland Grants Program to develop a Multicultural Action Plan for our region.

The next reporting period is 1 January 2016 to 23 March 2017. The acquittal report is due by 4 May 2017.

Implementation

If adopted, council officers and external partners would progress the identified actions noted within the Multicultural Action Plan. Each action has an identified responsibility and timing associated to guide its implementation.

8.3.2 CAROLS SPONSORSHIP 2017-2020

File No: F2016/256542; F16/02112
Author: Senior Events Officer
Community Services Department

PURPOSE

This report responds to Council resolution (OM16/164), requesting ‘the Chief Executive Officer seek, via a Tender process, three year (2017-2020) sponsorship arrangements with one or more not-for-profit organisations to deliver Carols on Kings at Caloundra and Carols at Cotton Tree, at \$30,000 for each event’, and that the preferred tender be brought back to council for endorsement.

EXECUTIVE SUMMARY

In September 2016 a Festive Season Report was brought to council which advised that the new Festive Season delivery model endorsed by council in 2014 was successful. The subsequent resolution (OM16/164) requested ‘the Chief Executive Officer seek, via a Tender process, three year (2017-2020) sponsorship arrangements with one or more not-for-profit organisations to deliver Carols on Kings at Caloundra and Carols at Cotton Tree, at \$30,000 for each event’, and that the preferred tender be brought back to council for endorsement.

The tender process for the three year (2017-2020) sponsorships was carried out in December 2016 with two submissions received. The application from Calvary Christian Church is the preferred applicant based on high scores achieved in the panel evaluation regarding the organisations:

- capability and experience
- commitment to health and safety; and
- contribution to the local economy.

Calvary Christian Church is recommended to Council for endorsement to deliver the 2017-2020 Christmas Carol events at Cotton Tree Park and Kings Beach.

OFFICER RECOMMENDATION

That Council:

- receive and note the report titled “Carols Sponsorship 2017 - 2020” and**
- endorse Calvary Christian Church to undertake the delivery of the 2017 – 2020 Christmas Carol events at Cotton Tree Park and Kings Beach.**

FINANCE AND RESOURCING

An operational budget of \$60,000 per year (comprised of \$30,000 for each carols event) is allocated and endorsed by council in each annual budget.

This budget will be utilised to enter into an agreement with Calvary Christian Church to manage and deliver Carols at Cotton Tree and Carols on Kings. No further resources are required as a result of this report.

CORPORATE PLAN

- Corporate Plan Goal:** *A strong community*
Outcome: 2.3 - A shared future that embraces culture, heritage and diversity
Operational Activity: 2.3.3 - Deliver a celebration, events and cultural program which encourages community participation and capacity and celebrates diversity

CONSULTATION

Portfolio Councillor Consultation

- Cr McKay – Portfolio Councillor for Community and Environment

Internal Consultation

Procurement Assessment Panel

- Procurement Specialist, Procurement and Contracts, Corporate Services
- Health & Safety Advisor, Human Resources, Corporate Services
- Senior Major Events Liaison Officer, Economic Development, Economic Development and Major Projects
- Team Leader, Civic and Community Events, Community Relations

Other consultation:

- Coordinator, Community Programs and Events, Community Relations
- Cr Dwyer – Division 2 Councillor
- Cr O'Pray – Division 8 Councillor

External Consultation

Other than the tender process, there has been no external consultation undertaken in relation to this report.

Community Engagement

- The tender was advertised in the Sunshine Coast Daily on Saturday 3 December, 2016 as well as Caloundra Weekly, Maroochy and Kawana Weekly on Thursday 8 December 2016.
- Direct email and phone discussion with Calvary Christian Church.
- Direct email went to previous enquirers and interested parties from the 2014 Expression of Interest.
- Direct email went to 80 community event organisers of Christmas, New Year's Eve and Australia Day events.

PROPOSAL

In September 2016 a Festive Season Report was brought to council which advised that the new Festive Season delivery model endorsed by council in 2014 was successful.

The subsequent resolution (OM16/164) requested 'the Chief Executive Officer seek, via a Tender process, three year (2017-2020) sponsorship arrangements with one or more not-for-profit organisations to deliver Carols on Kings at Caloundra and Carols at Cotton Tree, at \$30,000 for each event', and that the preferred tender be brought back to council for endorsement.

The tender process for the three year (2017-2020) sponsorships was carried out in December 2016 with two submissions received. The application from Calvary Christian Church is the preferred applicant based on high scores achieved in the panel evaluation regarding the organisations:

- capability and experience;
- commitment to health and safety; and
- contribution to the local economy.

Calvary Christian Church is recommended to Council for endorsement to deliver the 2017-2020 Christmas Carol events at Cotton Tree Park and Kings Beach.

Staff will work closely with the successful applicant to ensure the events continue to meet council and community expectations.

Legal

The tender process was carried out in accordance with Council's Procurement Policy 2016/17.

Policy

- Procurement Policy 2016/17
- Sunshine Coast Events Policy articulates Council's role in supporting, partnering, facilitating and delivering events across the region.
- Sponsorship Policy is relevant to both existing and proposed sponsorship agreements discussed in this report.

Risk

Council works closely with the successful applicant to ensure risk issues are addressed for project delivery.

Previous Council Resolution

Council Resolution (OM16/164) - Ordinary Meeting 15 September 2016

That Council:

- (a) receive and note the report titled "Festive Season Report 2014-2016"
- (b) subject to receipt of satisfactory acquittal reports for the 2016 Christmas Carol events extend an invitation for three year funding agreements, at \$10,000 each per annum with:
 - (i) Flame Tree Baptist Church to produce Nambour Community Carols
 - (ii) Church on the Rise to produce Glasshouse Country Community Carols and
 - (iii) Coolum Christian Family Church to produce Coolum Christmas in the Park
- (c) request the Chief Executive Officer seek, via a Tender process, three year (2017-2020) sponsorship arrangements with one or more not-for-profit organisations to deliver Carols on Kings at Caloundra and Carols at Cotton Tree, at \$30,000 for each event, and that the preferred tender be brought back to council by March 2017 for endorsement and
- (d) request the Chief Executive Officer seek, via Register Of Interest (ROI) process, three year (2018-2021) sponsorship arrangement for two Australia Day flag raising ceremonies in the Sunshine Coast local government area with one being Kings Beach, Caloundra, at \$3,000 for each event.

Council Resolution (OM14/7) – Ordinary meeting 30 January 2014

That Council:

- (a) receive and note the report titled “**Festive Season program 2014/2015**”
- (b) endorse a community event matrix (Appendix A) to assist the equitable allocation of grants, donations and sponsorship by Council for community Festive Season events and activities
- (c) seek community partnerships and offer sponsorship arrangements for Carols on Kings and Carols at Cotton Tree at \$30,000 each event
- (d) request the Chief Executive Officer to approach the organisers of identified, high profile, established community Christmas Carol events to offer sponsorship arrangements
- (e) approve the continuation of one signature New Year’s Eve event for the region based at Mooloolaba and continue ongoing strategic investigations into additional revenue streams
- (f) approve the ongoing delivery of the three Australia Day civic event programs consisting of the Sunshine Coast Australia Day Awards and the Sunshine Coast Australia Day Citizenship ceremony (to be held at a different location across the region annually) and one formal Australia Day flag raising ceremony at Kings Beach
- (g) endorse the installation and decoration of existing Christmas trees and banners across the region (Appendix B), while working with divisional Councillors to seek further opportunities to reduce the number of Council funded trees via the establishment of sponsorship and partnership programs with businesses and community groups
- (h) develop an annual grants program, in consultation with divisional Councillors, aimed at encouraging business groups to take on the responsibility of lighting and decorating business centres
- (i) request the Chief Executive Officer ensure the planning and delivery of the Maroochydore Principal Regional Activity Centre be considerate of future Festive Season programming in relation to safety and competition with already existing festive season events
- (j) request the Chief Executive Officer to investigate the establishment of festive season entry statements
- (k) request the Chief Executive Officer to refer the funding for the Festive Season program as outlined in this report to the 2014/2015 budget and
- (l) request the Chief Executive Officer to review the Festive Season delivery model in three years and report back to councillor, however at an earlier time as required where external involvement is not realised.

Related Documentation

- Events Policy 2010
- Sponsorship (Governance Framework) Policy 2016 *[outgoing]*
- Procurement Policy 2016/17

Critical Dates

The following activities are achieved in each calendar year of the agreement:

- April to May: sponsorship agreement negotiated and finalised
- June to November: critical event planning time
- December: event delivery
- January to February: event acquittal

Implementation

Community Services Department will be responsible for negotiating and managing the Sponsorship Agreement within budget.

8.4 OFFICE OF THE MAYOR AND THE CEO**8.4.1 ADOPTION OF CONSOLIDATED SUBORDINATE LOCAL LAW NO. 2 (ANIMAL MANAGEMENT) 2011**

File No:	Statutory Meeting
Author:	Manager Corporate Governance Office of the Mayor and Chief Executive Officer
Appendices:	App A - Consolidated Subordinate Local Law No. 2 (Animal Management) 201179 ↓

PURPOSE

The purpose of this report is to seek a council resolution to adopt the consolidated version of council's *Subordinate Local Law No. 2 (Animal Management) 2011* that incorporates amendments made to the subordinate local law on 23 March 2017.

This report does not include any new material not previously considered or adopted by council and formally gazetted as part of the local law making process.

EXECUTIVE SUMMARY

The Sunshine Coast Council's first suite of local laws and subordinate local laws came into effect on 1 January 2012. Since that time a number of minor local law amendments have been adopted.

This report presents a consolidated version of council's *Subordinate Local Law No. 2 (Animal Management) 2011* incorporating amendments adopted by council at the Ordinary Meeting held on 23 March 2017:

- Reconfigured dog-off leash park at Petrie Park, Nambour
- New dog-off leash park at The Avenue Park, Peregrian Springs

The remainder of the local laws and subordinate local laws do not require consolidation as there has been no recent amendments made to them.

Consolidating local laws provides stakeholders and the community with a comprehensive and readable suite of local laws. Without consolidation, readers are required to read the original local law and amendment local laws together to ascertain the current lawful position of a particular issue. The concept of a consolidated version of a local law is similar to the process of producing reprints of Acts.

This report does not seek to review any of the provisions currently within the local laws but merely to consolidate the recent amendments made by council into one comprehensive suite of local laws.

OFFICER RECOMMENDATION

That Council:

- receive and note the report titled "Adoption of consolidated Subordinate Local Law No. 2 (Animal Management) 2011" and**
- resolve to adopt consolidated version of *Subordinate Local Law No. 2 (Animal Management) 2011*.**

FINANCE AND RESOURCING

The costs of drafting the consolidated local laws are funded through existing budget allocations within Corporate Governance.

This is a consolidation report only. No financial implications will arise from this report.

CORPORATE PLAN

Corporate Plan Goal: *Service excellence*

Outcome: We serve our community by providing this great service

Operational Activity: S23 - Local amenity and local laws - maintaining and regulating local amenity through local laws, regulated parking, community land permits and management of animals, overgrown land and abandoned vehicles

CONSULTATION

Portfolio Councillor Consultation

Councillor Greg Rogerson and Councillor Steve Robinson were consulted during the local law making process prior to the amendments being made to council's local laws. This report does not include any new material not previously considered or adopted by council and formally gazetted as part of the local law making process.

Internal Consultation

Internal consultation in relation to local law amendments and the consolidation of such has occurred with all appropriate stakeholders.

Council's Chief Legal Officer has been consulted as part of the progression of this matter and with respect to the work undertaken by Dr. Michael Limerick.

External Consultation

External legal advice and officers from the Department of Infrastructure, Local Government and Planning were consulted in the preparation of this report.

Community Engagement

Community engagement is unnecessary as the changes are purely administrative and have no direct impact on the community other than to provide a fully comprehensive and readable version of the local laws.

PROPOSAL

Consolidating local laws provides stakeholders and the community with a comprehensive and readable suite of local laws. Without consolidation, readers are required to read the original local laws and amendment local laws together to ascertain the current lawful position on a particular issue. The concept of a consolidated version of a local law is similar to the process of producing reprints of Acts.

Consolidation of council's local laws is purely administrative and only includes amendments to local laws that have previously been adopted by council and formally gazetted as part of the local law making process.

Sunshine Coast Council introduced its first suite of local laws and subordinate local laws on 1 January 2012. Since that time a number of local law amendments have been adopted by council. A consolidated version of council's local laws and subordinate local laws was presented to council for adoption on 15 September 2016 and since that date two further amendments have been made to *Subordinate Local Law No. 2 (Animal Management) 2011*.

The following table outlines the amendments to be consolidated into *Subordinate Local Law No. 2 (Animal Management) 2011*. The below amendments to the subordinate local law were adopted by council, published in the government gazette and notified to the Minister in accordance with section 29A of the *Local Government Act 2009*:

Table 1 – Amendment to Subordinate Local Law No. 2 (Animal Management) 2011

Amendment Subordinate Local Law Title	Amendment	Date adopted by Council	Gazettal Date
Amendment Subordinate Local Law No. 1 (Animal Management) 2017	Amend Schedule 6 of Subordinate Local Law No. 2 (Animal Management) 2011 (relating to Petrie Park, Nambour) to remove reference to “ <i>at times indicated by signs</i> ” and replace with “ <i>all times</i> ”	Ordinary Meeting 23 March 2017	31 March 2017
Amendment Subordinate Local Law No. 1 (Animal Management) 2017	Omit old map for Petrie Park, Nambour from Schedule 6 of Subordinate Local Law No. 2 (Animal Management) 2011 and replace with new map indicating the reconfigured dog-off leash area indicating new area as a dog-off leash area at all times	Ordinary Meeting 23 March 2017	31 March 2017
Amendment Subordinate Local Law No. 1 (Animal Management) 2017	Amend Schedule 6 of Subordinate Local Law No. 2 (Animal Management) 2011 to include the new dog-off leash area at The Avenue Park, Peregrin Springs with reference to “ <i>all times</i> ”	Ordinary Meeting 23 March 2017	31 March 2017
Amendment Subordinate Local Law No. 1 (Animal Management) 2017	Include new map in Schedule 6 Subordinate Local Law No. 2 (Animal Management) 2011 indicating new dog-off leash area at The Avenue Park, Peregrin Springs	Ordinary Meeting 23 March 2017	31 March 2017

As mentioned above, this consolidation only applies to *Subordinate Local Law No. 2 (Animal Management) 2011*. It is important to reiterate that this report does not seek to review any other provisions currently within the local laws but merely to consolidate the recent amendments as adopted by council and as noted in the table above.

The newly consolidated version will be made available to the public through a link on council’s website and also on the State Government’s local law database website.

Legal

The proposal has been considered in accordance with the following legislation:

- *Section 32 of the Local Government Act 2009 and Regulation and*
- *Sunshine Coast Council’s suite of Local Laws and Subordinate Local Laws.*

Section 32 of the *Local Government Act 2009* provides that the local government may prepare and adopt a consolidated version of its local laws and subordinate local laws as they were originally made, with all the amendments made to the local laws and subordinate local laws since the local laws and subordinate local laws were originally made.

In accordance with section 32 of the *Local Government Act 2009*, the local government must provide a copy of the adopted consolidated versions to the Minister within 7 days.

Policy

The consolidated local laws have been prepared in accordance with all relevant council policies.

Risk

Failing to consolidate Local Laws and Subordinate Local Laws increases the risk of breaches and incorrect interpretation of local law provisions. It also makes the local laws difficult to read and understand by the community.

Previous Council Resolution

Council considered the report titled "Adoption of consolidated Local Laws and Subordinate Local Laws" at the Ordinary Meeting held on 15 September 2016 where it was resolved to adopt the consolidated versions of

- Local Law No. 1 (Administration) 2011
- Local Law No. 2 (Animal Management) 2011
- Subordinate Local Law No. 2 (Animal Management) 2011
- Subordinate Local Law No. 3 (Community Health and Environmental Management) 2011
- Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities, Infrastructure and Roads) 2011
- Subordinate Local Law No. 5 (Parking) 2011

At the Ordinary Meeting held on 15 September 2016 Council resolved to request the Chief Executive Officer to provide a report to consolidate the local laws at the council meeting immediately following a local law amendment.

Related Documentation

- *Local Government Act 2009 and Regulations*
- Sunshine Coast Regional Council Subordinate Local Law No. 2 (Animal Management) 2011
- State Government Guidelines for Making Local Laws and Subordinate Local Laws
- Corporate Plan & Operational Plans

Critical Dates

It is important that the consolidation of local laws occurs as soon as practical after an amendment local law is adopted. This ensures that key stakeholders have a clear and articulate local law framework.

Implementation

In accordance with section 32 of the *Local Government Act 2009*, the Chief Executive Officer will provide an electronic copy of the consolidated local laws to the Minister of the Department of Infrastructure, Local Government and Planning for inclusion on the department local laws database. Additional copies of the consolidated local laws will be provided on council's website.

8.4.2 BIRTINYA REGULATED PARKING AREA - TRIAL RESIDENTIAL PARKING PERMITS

File No:	Council meetings
Author:	Manager Corporate Governance Office of the Mayor and Chief Executive Officer
Attachments:	Att 1 - Birtinya Regulated Parking Area 149 ↓

PURPOSE

The purpose of this report is to seek a council resolution to trial a residential parking scheme for the residents of the Birtinya Regulated Parking Area.

EXECUTIVE SUMMARY

On 23 July 2015, council resolved to include the Birtinya Regulated Parking Area in *Subordinate Local Law No. 5 (Parking) 2011* as a residential parking permit area. This amendment was in response to concerns that car parking demands associated with the Sunshine Coast University Hospital (SCUH), Sunshine Coast University Private Hospital, the Health Hub and Kawana Town Centre may become a significant issue. In addition to this, council also resolved to include some additional criteria in schedule 16 of *Subordinate Local Law No. 1 (Administration) 2016* which included the requirement for residents to prove that the vehicle is registered to, or will be primarily used by a resident at the residential address.

Since the introduction of these amendments, affected community members in the Birtinya Regulated Parking Area have expressed some concerns with the current residential parking permit arrangements and have met with council officers and the local Divisional Councillor Peter Cox to discuss some alternative options. One of the options was to issue visitor parking permits not linked to a vehicle registration which would allow residents to provide visitors and trades people a permit to park in the streets. Another request was to waive the application fee.

Council's current local laws requires as part of the application process for a residential parking permit, proof that the vehicle is registered to the residential property. This condition under the local laws does not allow council officers to issue a visitor parking permit under the current application process.

This report seeks council's consideration to conduct a trial in the Birtinya Regulated Parking Area in an effort to understand the potential impacts of the new SCUH and to temporarily waive the residential parking permits application requirements under council's local laws.

OFFICER RECOMMENDATION

That Council:

- (a) receive and note the report titled "Birtinya Regulated Parking Area - Trial Residential Parking Permits" and**
- (b) give consideration to a Residential Parking Permit Trial within the Birtinya Regulated Parking Area.**

FINANCE AND RESOURCING

Two parking officers will be engaged to regulate the Birtinya parking area and the surrounding parking areas. These costs have been included in the budget. These officers will patrol the area around the Birtinya regulated parking area during normal business hours, Monday to Friday. Targeted patrols will operate outside of those hours. There will be a revenue stream which is to be calculated once the trial has been operating for a period of time.

CORPORATE PLAN

Corporate Plan Goal: *Service excellence*
Outcome: We serve our community by providing this great service
Operational Activity: S23 - Local amenity and local laws - maintaining and regulating local amenity through local laws, regulated parking, community land permits and management of animals, overgrown land and abandoned vehicles

CONSULTATION

Portfolio Councillor Consultation

Consultation has occurred with Divisional Councillor Peter Cox.

Internal Consultation

Director Community Services
Manager Corporate Governance
Manager Response Services
Coordinator Governance Process and Policy
Coordinator Response Services
Manager Transport & Infrastructure Policy
Coordinator Transport Strategy & Policy

Community Engagement

In September 2016 a community meeting was held with the residents of the Birtinya Regulated Parking area and Council officers at the Lake Kawana Community Centre. Following this, another community meeting was held with the residents of the Birtinya Regulated Parking area on 5 February 2017 at Genoa Street Park, Birtinya.

BACKGROUND

Amendments to local laws ensure council remains responsive to changes in our environment. In July 2015, Schedule 3 of *Subordinate Local Law No. 5 (Parking) 2011* was amended to include the Birtinya Regulated Parking Area, as per map SLL 5.3.1 (see Attachment 1). This amendment was instigated by the then development of the Sunshine Coast University Hospital, Sunshine Coast University Private Hospital, the Health Hub and Kawana Town Centre and the concerns that local residents may be impacted by the overflow of people parking in the residential streets. It was proposed that timed parking signs (1P) be installed in order to restrict visitors and employees of the new hospital precinct from parking in residential streets; thereby reducing parking availability to residents in the area.

The attached map of the Birtinya Regulated Parking Area details the residential parking permit area and at present there are over 250 detached dwellings in this area. As development continues in the area naturally this number will increase. This area currently covers 50.5ha. It is important to note that there are currently no metered bays in the Birtinya Regulated Parking Area.

Divisional Councillor Peter Cox and council officers attended a public meeting on 5 February 2017. At this meeting community members affected by the parking in the Birtinya Area expressed concerns about parking availability in the area and the impact the timed parking will have on their visitors. Following the meeting, The Birtinya Action Group sent council a letter (8 February 2017) requesting that council provide parking permits for visitors and waive the application fee for the parking permits. Divisional Councillor Peter Cox in consultation with community members, has proposed a trial residential parking scheme for the Birtinya Regulated Parking Area with the intention of addressing the communities concerns and gathering information on the potential impacts on parking in the area imposed by the completion of the new SCUH.

Local Law Requirements

Local Law No. 1 (Administration) 2011 states that an application for a prescribed activity must be accompanied by certain documents as prescribed under a subordinate local law. The documents that must accompany an application for a residential parking permit are prescribed by schedule 16 of *Subordinate Local Law No. 1 (Administration) 2016*.

Schedule 16 of *Subordinate Local Law No. 1 (Administration) 2016* require all residential parking permit applicants to provide proof of residency such as:

- current rates notice
- driver licence
- utility bill
- current vehicle registration notice or transfer document showing applicant's address
- or for a company vehicle, a letter from the company that states the applicant's home address

However, where special reasons exist the local government can waive these requirements as prescribed under s.8 (7) (b) of *Local Law No. 1 (Administration) 2011* as detailed below:

- S.8 (7) The local government may waive any of the requirements of this section –
(b) if there are special reasons for dispensing with the requirements.*

Trial Residential Parking Scheme – Birtinya Regulated Parking Area

It is difficult at present to measure the impacts of the new SCUH on residents in the Birtinya Regulated Parking Area as the hospital has just recently opened and housing in the area is still being developed. However, we can assume that once the hospital is fully operational and the timed parking signs are installed in the area, residents and visitors of residents in the area will be impacted.

In order to ascertain the extent of the impact of timed parking in the area and the overflow from visitors to the new SCUH, it has been suggested that council give consideration to conducting a trial to temporarily waive the current local law requirements and application fee for residents within the Birtinya Regulated Parking Area. Such a trial would require:

- (a) waiver of the current requirement for applicants to provide vehicle registration as proof of residency and
- (b) waiver of the application fee.

Given the above it is proposed that council give consideration to enacting s.8 (7) (b) of *Local Law No. 1 (Administration) 2011* to waive these requirements.

In considering a trial residential parking scheme for the Birtinya Regulated Parking Area the following actions are proposed:

- Conduct a trial for 6 months with the option to extend for another 6 months
- Report back to council following 6 months of the trial on the findings and information gathered and give consideration to extending the trial for further 6 months.

- Issue one (1) residential parking permit linked to a vehicle registration number;
- Waive the requirements for residents in the area to require vehicle registration proof as part of the application process for one (1) visitor parking permit;
- Waive the application fee for the residential parking permit;
- Following the end of the trial, report back to council with findings and give consideration to amending the local law.

Monitoring compliance

Local Law No. 1 (Administration) 2011 provides the ability for the local government to apply non-standard conditions to any approvals. A non-standard condition is essentially a condition that has not been specified under a Subordinate Local Law as either a “*condition that must be imposed*” or a “*condition that will ordinarily be imposed*”. To mitigate risk of visitor permits in the Birtinya Regulated Parking Area being used inappropriately, council can impose non-standard conditions to these permit approvals. A non-standard condition may include the following (**as an example only**):

- the permit must not be copied or sold to another person.
- the permit must be linked to a residential property and allocated to the property owner
- the permit is not transferable to another person and must remain the property of the permit holder at all times

There are also a number of “*conditions that will ordinarily be imposed*” that are detailed in Schedule 16 of *Subordinate Local Law No. 1 (Administration) 2016* that will be applicable in this case:

- a permit must not be wilfully misused
- the permit holder must not hold a permit for more than one vehicle (in this instance only one (1) visitor permit allowed per approval per vehicle)

Non-compliance with any condition in the approval may result in council issuing a show cause notice to the approval holder. Further to this, in cases where an authorised person suspects that a residential parking permit may have been forged/duplicated/sold, section 21 of *Local Law No. 1 (Administration) 2011* outlines the penalty for an unlawful possession of an approval which attracts a maximum penalty of 165 penalty units to both the approval holder and the person in possession of an unlawful approval.

During the trial Birtinya Parking Residential Parking scheme council will closely monitor compliance with the residential parking permits and any instances of non-compliance will be reviewed by a panel consisting of the Divisional Councillor Peter Cox, the Chief Executive Officer (or his delegate), and the Manager Community Response (or her delegate). Information obtained from the panel will provide additional findings for reporting back to council at the end of the trial period.

Measures of success

If a trial is endorsed, it is recommended that information be kept on the following elements to allow officers to measure the success of the 6 months trial and prepare findings for council's consideration:

- Number of complaints received
- Feedback from community
- Information obtained from patrols of the area
- Review panel findings

This information will form the basis of findings for reporting back to council and determining whether the 6 months trial period is extended for a further 6 months (12 months in total).

If the trial period is extended, a report will be presented to council prior to the conclusion of the trial period to provide council with an opportunity to consider any local law amendments required to allow for visitor residential parking permits to be issued, this report will be based on information and findings collected during the trial period.

Legal

The local laws provide council with the ability to waive the requirements of the form of application for a prescribed activity under s.8 (7) (b) of *Local Law No. 1 (Administration) 2011* where special reasons exist. This advice has been confirmed by Barrister, Dr Michael Limerick.

Policy

Adherence to the principles outlined in council's Compliance and Enforcement Policy.

Risk

Once the trial is approved, council may experience minor impacts on resourcing if a large uptake of residents in the affected area apply for residential parking permits and if the trial instigates complaints which may result in additional enforcement officers having to regulate this area.

Previous Council Resolution

OM15/114 - 23 July 2015 that council:

Resolve to make Amendment Subordinate Local Law No. 1 (Miscellaneous) 2015 to include the Birtinya Regulated Parking Area as a residential parking permit area under *Subordinate Local Law No. 5 (Parking) 2011* and include additional criteria for proof of residency for residential parking permits under schedule 16 of *Subordinate Local Law No. 1 (Administration) 2016*.

Related Documentation

- *Local Law No. 1 (Administration) 2011*
- *Subordinate Local Law No. 1 (Administration) 2016*
- *Subordinate Local Law No. 5 (Parking) 2011*
- *Local Government Act 2009*

Critical Dates

It is important that council give consideration to this report so the implementation of the trial parking permits in the Birtinya Regulated Parking Area can commence prior to the installation of the timed (1P) parking signs.

Implementation

- Develop a new application form for the Birtinya Regulated Parking residential parking permit trial.
- Develop a new visitor parking permit for the Birtinya Regulated Parking Area residents.
- Monitor outcomes of the trial and document findings for reporting back to council.

8.4.3 2017 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - CALL FOR MOTIONS

File No:	Council meetings
Author:	Coordinator Councillor Governance Office of the Mayor and Chief Executive Officer
Attachments:	Att 1 - Motion 1 - Federal Government support for coastal community protection projects..... 157 ↓ Att 2 - Motion 2 - Federal Government support for regional start- up incentivisation 161 ↓ Att 3 - Motion 3 - Federal Government consider amendments to Schedule 3A of the Telecommunications Act 1997 165 ↓

PURPOSE

In accordance with the Australian Local Government Association National General Assembly rules, this report presents to Council motions to be forwarded to the Australian Local Government Association for consideration at the 2017 National General Assembly.

EXECUTIVE SUMMARY

The 2017 Australian Local Government Association National General Assembly is scheduled to take place in Canberra from 18 to 21 June 2017. Sunshine Coast Council was invited to participate in the National General Assembly by submitting notices of motion.

The 2017 National General Assembly will focus debate on motions that address how councils can work in partnership with the Australian Government, in particular to meet the current and future needs of local communities. Motions should be submitted under the theme 'Building Tomorrow's Communities' and be relevant to the work of local government nationally.

All motions must be endorsed by Council and be received by the Australian Local Government Association by 11.59am on Friday, 21 April 2017.

The call for notices of motion was forwarded to all Councillors, the Chief Executive Officer and the Executive Leadership Team following which three motions are proposed for submission. The three motions seek from the Federal Government:

1. Support to local governments for a range of coastal community protection projects consistent with developed regional erosion management projects and coastal hazard adaptation strategy action plans;
2. Greater incentives under its National Innovation and Science Agenda to encourage young entrepreneurs to establish start-up businesses in regional areas of Australia outside of the capital cities; and
3. Amendments to Schedule 3A of the Telecommunications Act 1997 to put beyond doubt that the Australian Communications and Media Authority may proceed to commence the process to declare a submarine cable protection zone where it can be demonstrated that the cable protection zone would facilitate investment in cable infrastructure that would be in the national interest.

The three proposed motions are outlined in detail in **Attachments 1, 2 and 3** respectively. Each of these motions would seek to advance key priorities of this Council but also offer opportunities to local governments nationally.

OFFICER RECOMMENDATION

That Council:

- (a) receive and note the report titled “2017 National General Assembly of Local Government - Call for Motions”
- (b) forward the motion titled “*That this National General Assembly call on the Federal Government to provide support to local governments to undertake a range of coastal community protection projects consistent with developed current regional erosion management projects and future coastal hazard adaptation strategy (CHAS) action plans, through the provision of funding avenues for design/planning assistance and on ground action, while also supporting approvals and other regulatory relaxations (both at a federal and state level)*” (Attachment A) to the Australian Local Government Association for inclusion in its agenda at the 2017 National General Assembly and
- (c) forward the motion titled “*That this National General Assembly call on the Federal Government to provide greater incentives under its National Innovation and Science Agenda to encourage young entrepreneurs to establish start-up businesses in regional areas of Australia outside of the capital cities*” (Attachment B) to the Australian Local Government Association for inclusion in its agenda at the 2017 National General Assembly and
- (d) forward the motion titled “*That this National General Assembly call on the Federal Government to amend Schedule 3A of the Telecommunications Act 1997 to facilitate the consideration of a request from the Sunshine Coast Council to seek the declaration of a submarine cable protection zone, given the national interest associated with establishing an alternative landing site on the eastern seaboard for Australia’s international data connectivity*” (Attachment C) to the Australian Local Government Association for inclusion in its agenda at the 2017 National General Assembly.

FINANCE AND RESOURCING

There are no finance and resourcing impacts associated with this report.

CORPORATE PLAN

Corporate Plan Goal: *An outstanding organisation*
Outcome: We serve our community by providing this great service
Operational Activity: S28 - Elected council - providing community leadership, democratic representation, advocacy and decision-making

CONSULTATION**Portfolio Councillor Consultation**

Not applicable.

Internal Consultation

The call for motions was sent to:

- All Councillors including Mayor and Deputy Mayor
- CEO and all Directors
- Chief Strategy Officer

Further consultation was held in relation to the provision of additional technical information:

- Director, Infrastructure Services
- Coordinator Coastal Constructed Water Bodies and Planning
- Chief Strategy Officer

External Consultation

There has been no external consultation undertaken in relation to this report.

Community Engagement

There has been no community consultation undertaken in relation to this report.

PROPOSAL

The 2017 Australian Local Government Association National General Assembly is scheduled to take place in Canberra from 18 to 21 June 2017. Sunshine Coast Council was invited to participate in the National General Assembly by submitting notices of motion.

The National General Assembly is an opportunity for individual councils to identify matters of national relevance to the sector and to submit notices of motion that may be considered by the Australian Local Government Association as national policy, for its advocacy role or for more immediate action by the Australian Local Government Association on behalf of the sector.

The 2017 National General Assembly will focus debate on motions that address how councils can work in partnership with the Australian Government, in particular to meet the current and future needs of local communities. Motions should be submitted under the theme 'Building Tomorrow's Communities' and be relevant to the work of local government nationally.

Three motions are proposed for Council's consideration for potential submission to the National General Assembly.

Motion 1 – That this National General Assembly call on the Federal Government to provide support to local governments to undertake a range of coastal community protection projects consistent with developed current regional erosion management projects and future coastal hazard adaptation strategy (CHAS) action plans, through the provision of funding avenues for design/ planning assistance and on ground action, while also supporting approvals and other regulatory relaxations (both at a federal and state level)

Coastal local governments are bearing the brunt of significant costs associated with the design planning/ modelling activities and associated construction works (trigger based or otherwise) identified in any local area regional coastal hazard planning documentation (both current coastal erosion issues and future projects).

Many of the projects associated with these works are primarily for the protection of community infrastructure and in some cases, state owned managed areas. The works described certainly would not be seen as a traditional local government function and requires substantial financial resources to be borne by the individual local area ratepayers.

The motion seeks representations to the Federal Government to provide support to local governments through the provision of funding avenues for design/ planning assistance and on ground action while also supporting and advocating for approvals and other regulatory relaxations (both at a federal and state level) to undertake a range of coastal community protection projects. These projects would be consistent with developed current regional erosion management projects and future coastal hazard adaptation strategy action plans.

Motion 2 – That this National General Assembly call on the Federal Government to provide greater incentives under its National Innovation and Science Agenda to encourage young entrepreneurs to establish start-up businesses in regional areas of Australia outside of the capital cities.

The Commonwealth Government has released potentially the most comprehensive national policy and program package to encourage innovation, entrepreneurialism and creativity through its National Innovation and Science Agenda.

The capital cities already enjoy significant infrastructure advantages and offer higher levels of accessibility to relevant programmatic support services that support start-ups to establish and survive.

Regional locations can offer a better lifestyle option than capital cities, but generally do not have as well developed innovation ecosystems.

Regional areas also tend to experience higher levels of unemployment and potentially are at greater risk of exposure to the impacts of digital disruption and automation on the employment options for local labour forces.

A modest, regionally oriented package of incentives to encourage the generation and establishment of start-ups in regional locations would be measurable and can be justified in a public policy context in terms of improving greater access to new skills and employment options for regional communities.

Motion 3 – That this National General Assembly call on the Federal Government to amend Schedule 3A of the Telecommunications Act 1997 to facilitate the consideration of a request from the Sunshine Coast Council to seek the declaration of a submarine cable protection zone, given the national interest associated with establishing an alternative landing site on the eastern seaboard for Australia’s international data connectivity.

Schedule 3A of the *Telecommunications Act 1997* provides the statutory regime for the protection of international submarine telecommunications cables.

Only five international submarine cables provide data connectivity from Australia to the rest of the world. Four of these cables land at two sites approximately 20 kilometres apart in Sydney and the fifth cable lands in Perth. The close proximity of the four existing international cables in Sydney poses a significant, national security risk for most of Australia’s existing commercial data centre capacity. The very real risk that an internet blackout could occur due to damage or disruption to all of these cables simultaneously cannot be overlooked (which has been publicly acknowledged by the Prime Minister).

Since 21 July 2015, the Sunshine Coast Council in Queensland has been seeking a decision from the Australian Communications and Media Authority (ACMA) to commence the process for declaring a submarine cable protection zone off-shore from the Sunshine Coast.

This motion seek amendments to Schedule 3A of the *Telecommunications Act 1997* to put beyond doubt that ACMA may proceed to commence the process to declare a submarine cable protection zone where it can be demonstrated that the cable protection zone would facilitate investment in cable infrastructure that would be in the national interest.

Legal

There are no legal implications relevant to this report.

Policy

There are no current policy implications associated with this report.

Risk

Failure to progress motion 1 may see local government unable to fund essential coastal works and significant loss in terms of community infrastructure may occur.

Previous Council Resolution

There are no previous Council Resolutions associated with this report.

Related Documentation

There is no related documentation associated with this report.

Critical Dates

This report must be considered by Council at the 20 April 2017 Ordinary Meeting in order that the motions be received by the Australian Local Government Association prior to the deadline of 11.59am, Friday 21 April 2017.

Implementation

Any motions resolved by Council will be forwarded to the Australian Local Government Association for its consideration in the National General Assembly agenda.

8.5 CORPORATE SERVICES**8.5.1 FEBRUARY 2017 FINANCIAL PERFORMANCE REPORT****File No:** Financial Reports**Author:** Coordinator Financial Services
Corporate Services Department**Attachments:** Att 1 - Feburary 2017 Financial Performance Report177 [↓](#)**PURPOSE**

To meet Council's legislative obligations, a monthly report is to be presented to Council on its financial performance and investments.

EXECUTIVE SUMMARY

This monthly financial performance report provides Council with a summary of performance against budget as at 28 February 2017 in terms of the operating result and delivery of the capital program.

The operating result at 28 February 2017 shows a positive variance of \$7.7 million compared to the forecast position.

Operating Performance**Table 1: Operating Result as at 28 February 2017**

February 2017	Current Budget \$000	YTD Current Budget \$000	YTD Actual \$000	YTD Variance \$000	Variance %
Operating Revenue	419,648	348,224	355,490	7,266	2.1
Operating Expenses	394,723	253,339	252,912	(427)	0.2
Operating Result	24,925	94,885	102,578	7,693	8.1

Achievement of the full year budgeted operating result will allow Council to meet its debt repayments and capital expenditure commitments.

As at 28 February 2017, \$124 million (46.5%) of Council's \$267.2 million 2016/17 Capital Works Program was financially expended.

The core Council Capital Program has progressed to 58% of budget, an actual spend of \$79.5 million.

Council's investment portfolio remains within the guidelines established under the Investment Policy.

OFFICER RECOMMENDATION

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

FINANCE AND RESOURCING

There are no finance and resourcing implications from this report.

CORPORATE PLAN

Corporate Plan Goal:	<i>An outstanding organisation</i>
Outcome:	5.2 - A financially sustainable organisation
Operational Activity:	5.2.2.1 - Ensure Council's finances are well managed and systems are in place to analyse performance, generate revenue and reduce costs

CONSULTATION

Portfolio Councillor Consultation

Consultation has been undertaken with the Portfolio Councillor.

Internal Consultation

All departments and branches participated in the formation of the recommendations associated with this report.

External Consultation

No external consultation is required for this report.

Community Engagement

No community engagement is required for this report.

PROPOSAL

Achievement of the full year budgeted operating result of \$25 million will allow Council to meet its debt repayments and capital expenditure commitments.

Budget Review 3 will be undertaken during March and April and will address many of the variances seen in the February results.

The operating result at 28 February 2017 shows a positive variance of \$7.7 million compared to the forecast position.

Operating Revenue

Year to date revenues as at 28 February 2017 of \$355 million shows a positive variance of \$7.3 million.

Table 2: Substantial Revenue variances as at 28 February 2017

Operating Revenue Large Variances	YTD Current Budget \$000	YTD Actual \$000	YTD Variance \$000	Variance %
Fees and Charges	44,456	47,912	3,455	7.8
Net Rates and Utility Charges	254,338	256,343	2,004	0.8
Other Revenue	7,916	9,038	1,122	14.2

Fees and Charges

Fees and charges revenue of \$47.9 million, is \$3.5 million ahead of year to date budget.

Significant variances include:

- \$861,000 relates to increased revenues at the Sunshine Coast Holiday Parks with some associated increased expenditure. This will be recognised in Budget Review 3 with some of the net operating result to fund additional capital costs.
- \$862,000 is attributable to development service revenue being ahead of budget. This relates to market driven volumes being above expectation and compensating for the adjustment for superseded planning scheme applications last financial year.

- \$803,000 across the Community Response Branch, predominantly relating to infringements. This variance has remained steady since the January results.

Net Rates and Utility Charges

The January 2017 rate run has resulted in a favourable variance of \$2 million, which will be recognised in Budget Review 3. This is mainly attributable to 2.6% growth which is higher than forecast by 0.7%.

Other Revenue

Other revenue has exceeded the year to date budget by \$1.1 million this is made up of:

- \$315,000 across the organisation for recoupment of expenditure
- Increase in the sale of recoverable materials at the Waste facilities of \$294,000.
- \$190,000 associated with fleet operations and the sale of minor, non-capital equipment.

Operating Expenses

Year to date expenditure as at 28 February 2017 of \$252.9 million shows a variance under budget of \$427,000.

Employee Costs

As at 28 February 2017 employee costs were above budget by \$277,000. Employee expenditure to deliver projects across capital, operating and region making is above budget by \$462,000, whereby funding is balanced at project level.

This is offset by core employee costs below budget by \$184,000. This variance has reduced marginally since January results.

Materials and Services

As at 28 February 2017, materials and services costs were below budget by \$1.9 million.

Project materials expenditure is under budget by \$1.3 million. Whilst there are employee cost overruns to partially offset this, the main variance is attributable to several projects experiencing delays that were scheduled to commence in February. The majority are still expected to be delivered this financial year and forecasting will be updated as part of Budget Review 3.

Waste management continue to carry a \$1 million variance having incurred contract expenses below budget year to date due to contract rises below expectations. Some operational and general site improvements have also resulted in savings for budgeted contingent activities. Additional costs will however be incurred later in the year for legal advice on legislative changes and revisions to concrete crushing contracts.

Finance Costs

Finance costs are ahead of budget by \$1 million as a result of further interest associated with Region Making Projects being expensed to operating along with an adjustment to the debt service payment to align with Queensland Treasury Corporation schedules.

Capital Revenue

Capital revenue is currently 88% of the full year budget as at 28 February 2017. Contributed assets account for a large portion of this with \$76.4 million recognised to date against a full year forecast budget of \$75 million.

Capital Expenditure

As at 28 February 2017, \$124.3 million (46.5%) of Council's \$267.2 million 2016/17 Capital Works Program was financially expended.

The core Council Capital Program is progressing well with an actual spend of \$79.5 million, which is 57.6% of the \$138.1 million program.

The Maroochydore City Centre Project has incurred some delays for the period to February. It will be reforecast at Budget Review 3 resulting in deferrals to 2017/18. Construction work for the Solar Farm has recommenced causing costs to date to exceed the project budget by \$625,000. Additional costs will be recognised at Budget Review 3.

Table 4: Capital expenditure variances by program as at 28 February 2017

Capital Works Program	Forecast Budget \$000	YTD Forecast Budget \$000	YTD Actual \$000	YTD Variance	% Variance on YTD budget
Aerodromes	372	95	76	(19)	(20.2)
Buildings and Facilities	10,916	6,192	6,352	159	2.6
Coast and Canals	1,590	1,163	849	(314)	(27.0)
Divisional Allocations	3,765	1,242	1,088	(154)	(12.4)
Environmental Assets	4,905	4,460	4,641	180	4.0
Fleet	3,000	1,170	1,077	(93)	(8.0)
Holiday Parks	2,576	1,903	1,932	29	1.5
Information Technology	3,144	1,678	1,437	(241)	(14.4)
Parks and Gardens	16,180	12,229	11,625	(604)	(4.9)
Quarries	674	95	155	60	63.4
Stormwater	4,623	2,564	1,705	(858)	(33.5)
Strategic Land and Commercial Properties	10,093	5,417	7,599	2,183	40.3
Sunshine Coast Airport	4,746	2,709	2,016	(693)	(25.6)
Transportation	58,840	33,506	31,958	(1,548)	(4.6)
Waste	12,680	7,927	7,024	(903)	(11.4)
Total SCC Core Capital Program	138,106	82,350	79,533	(2,816)	(3.4)
Corporate Major Projects	18,461	182	63	(119)	(65.4)
Maroochydore City Centre	52,808	21,285	9,176	(12,109)	(56.9)
Solar Farm	31,645	29,127	32,270	3,142	10.8
Sunshine Coast Airport Runway	26,223	3,199	3,220	21	0.6
Total Other Capital Program	129,136	53,794	44,729	(9,065)	(16.9)
TOTAL	267,242	136,143	124,262	(11,881)	(8.7)

Table 5: Projects by status (SCC Base Only)

Project summary by Job status (SCC Base only)	Number of Capital Jobs	%	Current Budget \$000	%
Not Started	57	5.2	1,827	1.3
Works in Progress	577	52.5	94,040	68.1
Complete	421	38.3	40,799	29.5
On Hold/Cancelled	45	4.1	1,440	1.0
Total	1,100		138,106	

The targeted capital completion rate for 2016/17 is 81.3% due to a number of multi-year projects and whole of region accounts.

At the end of February 577 jobs were in progress equating to 68.1% of the core capital budget. The following chart shows the phase these projects have progressed to.

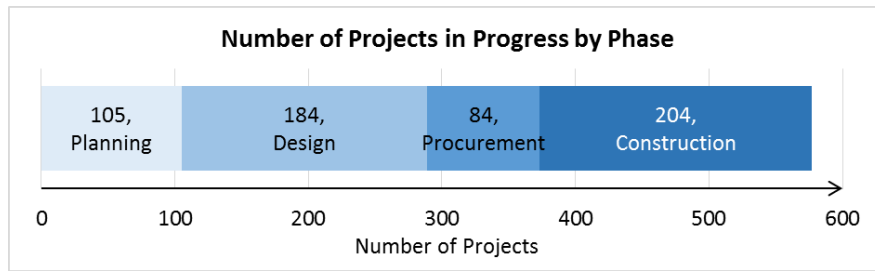
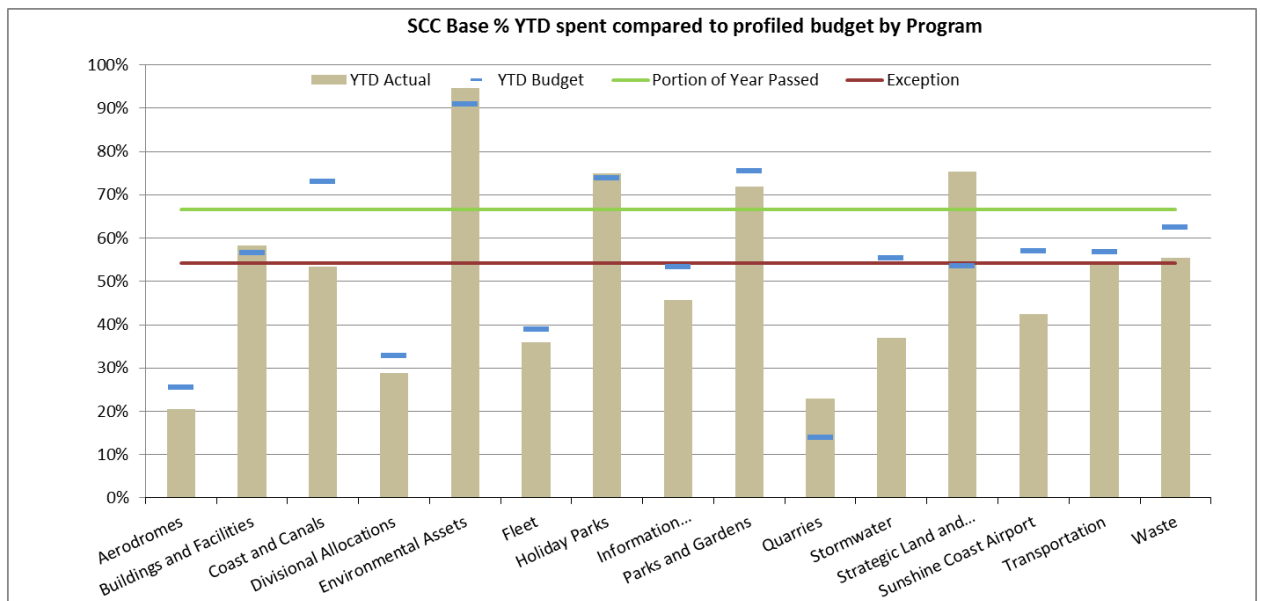


Table 6: Capital Exceptions Graph



Aerodromes

The aerodromes program is scheduled for some further works to occur in the second half of the year. However, a budget reduction will be recognised at Budget Review 3, due to:

- An extension of program timeframes for Caloundra Vegetation Clearing;
- T Hanger Invest and Design feasibility undertaken internally instead of externally, resulting in savings.

Coast and Canals

The program is showing a slight underspend against the current budget YTD, however, commitments have been raised and all projects are scheduled for completion by April end of month.

Fleet

36% of the Fleet program has been delivered to date with a further 56% committed. This is due to the long lead time required to procure plant and indicates that the 2016/17 program will be finalised by the end of the financial year.

Information Technology

The information technology program has suffered some delays and has been reviewed as part of Budget Review 3. Whilst some deferrals will be recognised at the next budget review these will not be significant and the remainder of the program will be delivered in full at year end.

Quarries

During 2016/17 the Quarry program will undertake resource modelling and drilling to allow the development of mining plans. Resource modelling was completed in January and the contract has been awarded for drilling which will commence late March. The mining plans will then be finalised in May/June. The other major works this financial year relates to the replacement of the weigh bridge software which progressed to tender during February. Implementation is forecast for April, however significant savings are anticipated of \$215,000.

Stormwater

Stormwater projects in construction phase are progressing well with 59% delivered to budget at the end of February. Some delays are being experienced with projects in design phase, due to approvals and easement acquisitions. This includes whole of region relining of damaged failing stormwater project which has experienced some procurement delays with contracts expected to be awarded in March and works to progress in April, May and June. Some savings have been identified within the stormwater program that are required for reallocation during Budget Review 3 to address emergent works before the end of financial year.

Investment Performance

- All investment parameters remain within the guidelines established by the Investment Policy.
- For the month ending 28 February 2017 Council had \$369 million cash (excluding Trust Fund) with an average interest rate of 2.75%, being 0.97% above benchmark. This is compared to the same period last year with \$296.6 million cash (excluding Trust Fund) where the average interest rate was 3.34%, being 0.6% above benchmark.
- The benchmark used to measure performance of cash funds is Bloomberg AusBond Bank Bill Index (BAUBIL) and the Bank Bill Swap Rate (BBSW) for term deposits.

Legal

This report ensures that Council complies with its legislative obligations with respect to financial reporting in accordance with Section 204 of the *Local Government Regulation 2012*.

Investment of funds is in accordance with the provisions of the *Statutory Bodies Financial Arrangements Act 1982* and the associated Regulations and the *Local Government Act 2009*.

Policy

Council's 2016/17 Investment Policy.

Risk

Failure to achieve the budgeted operating result will negatively impact Council's capacity to complete its capital expenditure program.

Previous Council Resolution**Special Meeting Budget 16 June 2016, Council adopted the 2016/2017 budget - Council Resolution (SM16/16)**

That Council:

- (a) *receive and note the report titled "Adoption of the 2016/2017 Budget and Forward Estimates for the 2017/2018 to 2025/2026 Financial Years"*
- (b) *adopt the 2016/2017 Budget Schedules (Appendix A) including Forward Estimates and*
- (c) *adopt the 2016/2017 Capital Works Program, endorse the indicative four-year program for the period 2017/2018 to 2020/2021, and note the five-year program for the period 2021/2022 to 2025/2026 (Appendix B).*

Ordinary Meeting Budget 15 September 2016, Council adopted the Budget Review 1 2016/2017 (OM16/163)

That Council:

- (a) *receive and note the report titled "Budget Review 1 2016/17 "* and
- (b) *adopt the amended 2016/17 Budget Financial Statements to include the identified operating and capital budget adjustments (Appendix A).*

Ordinary Meeting Budget 8 December 2016, Council adopted the Budget Review 2 2016/2017 (OM16/221)

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.*

Related Documentation

2016/17 Adopted Budget

Critical Dates

There are no critical dates for this report.

Implementation

There are no implementation details to include in this report.

8.5.2 BUDGET REVIEW 3 2016/17

File No:	Reviews - Statutory Meeting 20 April 2017
Author:	Coordinator Financial Services Corporate Services Department
Appendices:	App A - 2016/17 Revised Budget Financial Statements 189 ↓
Attachments:	Att 1 - BR3 Operating and Project Adjustments 205 ↓
	Att 2 - BR3 Capital Adjustments 217 ↓
	Att 3 - BR3 Region Making Adjustments 239 ↓

PURPOSE

The purpose of the report is to amend the 2016/17 budget to reflect Council's anticipated revenue and expenditure forecasts to 30 June 2017.

EXECUTIVE SUMMARY

Section 170 of the *Local Government Regulation 2012* allows Council to amend its budget by resolution at any time before the end of the financial year. Major budget reviews are undertaken on a periodic basis to reflect management's best estimate of its financial position at the end of a financial year.

The result of this review will increase the 2016/17 core operating result by \$2.5 million, from \$21.2 million to \$23.2 million, increase the core capital revenues by \$1.9 million and increase core capital expenditure by \$4.1 million.

Timing differences and accounting treatments will decrease the region making projects 2016/17 operating result by \$4.6 million. Therefore together with the core increase of \$2.5 million is reducing the total operating result from \$24.9 million to \$22.8 million.

Total cash balance will increase by \$45.3 million to \$282.1 million.

OFFICER RECOMMENDATION

That Council:

- (a) receive and note the report titled "Budget Review 3 2016/17" and**
- (b) adopt the amended 2016/17 Budget Financial Statements to include the identified operating and capital budget adjustments (Appendix A).**

FINANCE AND RESOURCING

Adoption of the recommendation of this report will formally amend the 2016/17 Budget.

The amendments in this budget review will result in a total increase in the cash position of \$45.3 million, with restricted cash increasing by \$46.6 million. The restricted cash increase for this budget review is predominantly impacted by the \$49.1 million decrease in region making capital expenditure.

Unrestricted cash is decreasing in this budget review by \$1.3 million, predominantly due to an increase in core capital expenditure

Maintaining cash and reducing debt balances were two key principles for development of the 2016/17 budget.

CORPORATE PLAN

Corporate Plan Goal:	<i>An outstanding organisation</i>
Outcome:	5.2 - A financially sustainable organisation
Operational Activity:	5.2.2.1 - Ensure Council's finances are well managed and systems are in place to analyse performance, generate revenue and reduce costs

CONSULTATION

Portfolio Councillor Consultation

The Portfolio Councillor was consulted through the normal process of Budget Review 3

Internal Consultation

All departments of Council were consulted in the course of the review.

A budget review workshop was held with Councillors on 6 April 2017.

External Consultation

No external consultation is required for this report.

Community Engagement

No community engagement is required for this report.

PROPOSAL

Section 170 of *the Local Government Regulation 2012* allows council to amend its budget by resolution at any time before the end of the financial year.

Budget reviews are undertaken on a periodic basis to reflect management's best estimate of its financial position and operating result at the end of a financial year.

A budget review was undertaken during February 2017 to recommend amendments to the 2016/17 operational and capital budget to reflect anticipated revenues and expenses for the current financial year.

The recommended amendments of this review will:

- increase the core operating result by \$2.5 million, \$21.2 million to \$23.2 million,
- as a result of timing differences and accounting treatments, decrease region making projects operating result by \$4.6 million
- decrease the total operating result by \$2.1 million, from \$24.9 million to \$22.8 million,
- increase the total capital revenues by \$6.9 million, from \$146.0 million to \$152.8 million,
- decrease total capital expenditure by \$45.0 million, from \$267.2 million to \$222.2 million.
- total cash balance will increase by \$45.3 million to \$282.1 million.

The amendments in this budget review will result in a total increase in the cash position of \$45.3 million, with restricted cash increasing by \$46.6 million. The restricted cash increase for this budget review is predominantly impacted by the \$49.1 million decrease in region making capital expenditure.

Unrestricted cash is decreasing in this budget review by \$1.3 million, predominantly due to an increase in core capital expenditure.

Table 1: Summary of Budget Review 3 (Details contained in Attachments 1&2)

	2016/17 Current Budget \$'000	2016/17 Total Budget Review 3 \$'000	Change \$'000
Operating Revenue	419,431	417,845	(1,586)
Operating Expenditure	394,506	395,026	520
Operating Result	24,925	22,819	(2,106)
Capital Revenue Cash	19,053	20,996	1,943
Capital Expenditure	267,192	222,172	(45,020)
Contributed Assets	75,000	80,000	5,000
Cash - Closing	236,805	282,108	45,303

Legal

The report complies with council's legislative obligations to amend its budget in accordance with Section 170 of the *Local Government Regulation 2012*.

Policy

There are no policy implications associated with this report.

Risk

There are no risks associated with this report.

Previous Council Resolution**Special Meeting Budget 16 June 2016, Council adopted the 2016/2017 budget - Council Resolution (SM16/16)**

That Council:

- (a) receive and note the report titled "Adoption of the 2016/2017 Budget and Forward Estimates for the 2017/2018 to 2025/2026 Financial Years"
- (b) adopt the 2016/2017 Budget Schedules (Appendix A) including Forward Estimates and
- (c) adopt the 2016/2017 Capital Works Program, endorse the indicative four-year program for the period 2017/2018 to 2020/2021, and note the five-year program for the period 2021/2022 to 2025/2026 (Appendix B).

Ordinary Meeting 15 September 2016, Council adopted the Budget Review 1 2016/17 (OM16/163)

That Council:

- (a) receive and note the report titled "Budget Review 3 2016/17" and
- (b) adopt the amended 2016/17 Budget Financial Statements to include the identified operating and capital budget adjustments (Appendix A)

Ordinary Meeting 15 September 2016, Council referred to the next 2016/17 Budget Review, an amendment to the 2016/17 Capital Expenditure budget (OM16/173)

That Council:

delegate authority to the Chief Executive Officer to enter into negotiations and finalise the acquisition of the properties in accordance with the outcome of discussions in the confidential session in relation to the Environmental Land Acquisition Program.

Ordinary Meeting 8 December 2016, Council adopted the Budget Review 2 2016/17 (OM16/221)

That Council:

- (a) receive and note the report titled "Budget Review 3 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.*

Related Documentation

There is no related documentation for this report.

Critical Dates

Following adoption of this report, the proceeding month's financial reports will reflect the amendments in the current budget.

Implementation

Council's budget will be formally adjusted following the council resolution and included in future monthly reports.

**8.5.3 REQUEST FOR OWNER'S CONSENT - BRADMAN AVENUE
MAROOCHYDORE**

File No:	Council Meeting
Author:	Coordinator Land Management Corporate Services Department
Attachments:	Att 1 - Maroochy Sailing Club Inc. lease area 247 ↓ Att 2 - Sunshine Coast Rowing Club Inc. proposed building extension 249 ↓

PURPOSE

The purpose of this report is to seek an outcome for the request from Sunshine Coast Rowing Club Inc. for Owner's Consent, for the extension of the current building footprint to facilitate storage needs. The building extension is proposed to be within a current lease area located on Chambers Island - Bradman Avenue, Maroochydore.

EXECUTIVE SUMMARY

Maroochy Sailing Club Inc. has a lease over part of Chambers Island (i.e. Lot A on SP221883) which expires on 30 September 2021. Sunshine Coast Rowing Club Inc. is a 'user group' (i.e. an unofficial sublessee) on the lease site – refer to **Attachment 1 Maroochy Sailing Club Inc. lease area**.

Sunshine Coast Rowing Club Inc. applied to Council for Owner's Consent to extend the existing building within the Maroochy Sailing Club Inc. lease site. The proposed building extension is approximately 4.5m wide, 19m in length, or 85.5m² in area – a site plan showing the proposed extension is shown as **Attachment 2 Sunshine Coast Rowing Club's proposal for building extension**.

Property Management Branch processes requests for the allocation and use of Council owned or controlled land by seeking comments from internal stakeholders on their Department/Branch's strategic position. This process is known as *Request For Comments*.

Following a comprehensive internal *Request For Comments* process, responses from stakeholders highlighted the proposal to extend the existing building within the Maroochy Sailing Club Inc. lease site was in conflict with a number of Council endorsed Strategies, Policies and Plans but was also facilitating social and community benefits.

Due to the conflict with Council's endorsed Strategies, Policies and the site Master Plan a Council resolution is required.

OFFICER RECOMMENDATION

That Council:

- (a) receive and note the report titled "Request for Owner's Consent – Bradman Avenue, Maroochydore" and
- (b) not support the request for Owner's Consent at Bradman Avenue, Maroochydore due to the proposal conflicting with Council's endorsed Strategies, Policies and site Plans.

FINANCE AND RESOURCING

There are no finance or resourcing implications relevant to this report.

CORPORATE PLAN

Corporate Plan Goal:	Service excellence
Outcome:	We serve our community by providing this great service
Operational Activity:	S24 - Property management - comprehensive management of Council's land and building assets to ensure that Council's property dealings are optimised, centrally managed, and support Council's objectives.

CONSULTATION

Portfolio Councillor Consultation

Divisional Councillor Jason O'Pray

On 20 March 2017 Property Management Branch updated the Divisional Councillor on the outcome of the *Request For Comments* and the conflict with the endorsed Strategies, Policies and Plans.

Internal Consultation

Internal consultation has been undertaken with the following council officers and Management teams:

- Executive Leadership Team
- Integrated Property Management Team
- Manager Environmental and Sustainability Policy
- Manager Property Management Branch
- Senior Property Officer
- Manager Parks and Gardens
- Manager Environmental Operations
- Manager Community Planning
- Co-Ordinator Property Projects & Development
- Manager Sport & Community Venues, Community Services
- Regional Strategy and Planning

External Consultation

Council officers have undertaken consultation with the Sunshine Coast Rowing Club Inc. The Sunshine Coast Rowing Club Inc. have consulted and received consent from the Maroochy Sailing Club Inc. (head-lessee) on the request to extend the existing storage within the lease area.

Community Engagement

Due to the internal administrative nature of this report, no community consultation has been undertaken.

PROPOSAL

Sunshine Coast Rowing Club Inc. are a user group within the Maroochy Sailing Club Inc. lease site over part of Chambers Island (i.e. Lot A on SP221883). The lease is due to expire on 30 September 2021. Sunshine Coast Rowing Club Inc. applied to Council for Owner's Consent to extend the existing building. The proposed building extension is for the purpose of storage and is approximately 4.5m wide, 19m in length, or 85.5m² in area.

Property Management Branch processes requests for the allocation and use of Council owned or controlled land by seeking comments from internal stakeholders on their Department/Branch's strategic position. This process is known as *Request For Comments*.

Following a comprehensive internal *Request For Comments* process, responses from stakeholders highlighted the proposal to extend the existing building within the Maroochy Sailing Club Inc. lease site was in conflict with a number of Council endorsed Strategies, Policies and Plans but was also facilitating social and community benefits.

Comments that did not support the proposal include:

The proposal is not consistent with:

a) **Sunshine Coast Council Coastal Management Policy.**

It does not appear to align with Sections of the policy:

- i. 7.1.1 - Avoid: Locate new public infrastructure outside the erosion prone area. Unless there is a significant public benefit there should be no net increase in permanent infrastructure in erosion prone areas.
 - ii. 7.1.2 - Mitigate: If locating new public infrastructure within the erosion prone area cannot be avoided, risks from erosion are mitigated by: locating infrastructure as far landward as feasible; and/ or enhancing resilience to erosion; and/ or designing hard infrastructure to be removable, if possible.
 - iii. 7.2.1 - Shoreline erosion management measures are only initiated where there is a significant public benefit in protecting major public assets and/ or infrastructure from erosion.
 - iv. 7.6.1 - Council is not responsible for the protection of private property.
 - v. 7.6.2 - Coastal public lands are for public purposes. Coastal protection measures for private property are to be located as far landward as practicable and on the lot containing the property.
 - vi. 7.6.3 - Council will not take ownership, nor accept liability, nor accept responsibility for maintenance of coastal protection measures that are for the purpose of protecting private property.
- b) **Sunshine Coast Open Space Strategy 2011** - which relate directly to the management of this landholding.
- c) *If this proposal were to be supported, it may set a precedence for construction of other infrastructure in erosion prone areas/inundation-prone lands, although it is acknowledged the extension area is relatively small.*
- d) *Should a planning application be made in respect to this proposal, Owner's Consent would need to be sought from the State Government.*
- e) *The loss of access to public land as a result of the extension of the Sailing Club building and lease area is not consistent with Council policy. Loss of land available for public access at unique locations such as Chambers Island is undesirable.*
- f) *If the proposal incorporates any filling activity, this should always be detailed for Council's consideration.*
- g) *The proposal appears to be above the mean high water spring tide, hence it would not be regarded as tidal works. The site is subject to the Flooding and inundation area and is constrained by vegetation and coastal hazards, being within the State's indicative erosion area and storm tide inundation area, as well being located in a fish habitat area.*
- h) *There should be no net increase in permanent infrastructure in an erosion prone area unless there is a significant public benefit, which has not been demonstrated. Public coastal land should continue to be accessible to the general public. Therefore, from a policy perspective, extension of the lease area should be avoided and no new infrastructure should be constructed in the erosion prone area.*

- i) *If the lease extensions were to be granted and consent received to submit an application, the proposal would be assessed against the **Sunshine Coast Planning Scheme 2014**.*

Comments received in support the proposal include:

1. *In response to advice received by council regarding their original extension, the Sunshine Coast Rowing Club Inc. (SCRC) have reduced the footprint of the proposal to fit within the Maroochy Sailing Club Inc.'s leased area;*
2. *The Sunshine Coast Rowing Club Inc. have consulted and received consent by the Maroochy Sailing Club Inc. (head-lessee) to extend the existing storage space.*
3. *This request aligns to a recommendation of Sunshine Coast Council's endorsed Sport and Active Recreation Plan to 'Support Maroochy Sailing Club Inc. in undertaking a condition report of their building on Chambers Island and clarify whether or not expansion of the building footprint on the existing site (or elsewhere on the island) would be permitted.*
4. *Membership at Sunshine Coast Rowing Club Inc. continues to grow;*
5. *Club facilities are utilised seven days a week providing healthy and active opportunities for recreational and competitive rowers;*
6. *Storage for the club has reached capacity with the club resorting to storing boats outside of secured spaces and open to vandalism;*
7. *The club has made every effort to maximise existing storage by recently investing in a racking system which effectively doubled storage however, five boats remain stored outside;*
8. *Alternative relocation options have been investigated however, no suitable locations have been identified or available for relocation in the short – medium term (5-10years);*
9. *Rowing QLD have advised that the need to expand storage is a key ingredient to expanding the sport on the Sunshine Coast;*
10. *Sunshine Coast Rowing Club Inc. are open to investigating alternative design options that may provide a lesser impact during flood events (i.e. lower section of shed expansion to be galvanised chain mesh to allow uninhibited water flow, boats raised by 200mm off the floor so as not to act as a barrier to water flow);*
11. *The club in its history has recorded inundation of existing structures only during a couple of severe weather events and only where they have coincided with king tides. The highest level of inundation recorded at the existing building is approximately 10-15cm with water approaching from the southern side of the island which receded with the outgoing tide. No damage has ever been recorded and the club reports a marked difference in the height of the water line after heavy rain events due to the recent dredging of the river.*
12. *To accommodate the extension, four Casuarina's require removal. Council's arborist has been consulted and is satisfied that these trees could be removed, with the club responsible for off-set planting at a site dictated by council. The club are aware of this aspect and have agreed to these requirements.*
13. *In addition to the above, our branch would like to highlight that we have undertaken extensive consultation with the club, done a great deal of the leg work for the multi-layered Consent Process, consulted with Council's senior arborist and been on site a number of times to meet with the club.*

Although it was not raised by officers at the time of the Request For Comments process, it should be noted that the Sunshine Coast Sport and Active Recreation Plan 2011-2026 supports the proposal.

As is highlighted through the comments above, the proposal has raised conflicts between Council's endorsed Strategies, Policies and Plans and facilitation of social and community benefits. Attempts to negotiate a position that satisfies an outcome have included:

- Stakeholders being brought together to discuss the proposal in detail – no change in comments/ no further advancement
- Presentation of proposal and comments to Integrated Property Management Team (IPMT) – no change in comments/ no further advancement
- Discussion with ELT – resolved for Property Management Branch to develop a process for Council's consideration to appropriately respond to proposals which are in conflict with Council's endorsed Strategies, Policies and Plans

Following discussions with Council on 9 March 2017 at a Strategic Discussion Forum a process has been implemented to facilitate requests that have points of contradiction in relation to Council endorsed Strategies, Policies and Plans. Council officers are not able to provide approval; this is the right of Council. It was at this meeting that it was agreed Property Management Branch would present a report to Council, whereby the Divisional Councillor has shown support for the proposal, in relation to requests that conflict with Council endorsed Strategies, Policies and Plans.

Therefore, this report is seeking Council consideration of the conflict with Council's endorsed Strategies, Policies and Plans on the request from Sunshine Coast Rowing Club Inc. seeking Owners Consent, to extend the existing building for storage within the Maroochy Sailing Club Inc. lease site.

Legal

There are no legal implications relevant to this report.

Policy

The proposal is relevant to the following Council Strategies, Policies and Master Plan:

- Procurement Policy*
- Community Groups Occupying Council Owned or Council Controlled Land and/or Infrastructure*
- Sunshine Coast Coastal Management Policy (Public Lands) 2014*
- Sunshine Coast Shoreline Erosion Management Plan 2014*
- Sunshine Coast Biodiversity Strategy 2010-2020*
- Sunshine Coast Planning Scheme 2014*
- Sunshine Coast Open Space Strategy 2011*
- Sunshine Coast Sport and Active Recreation Plan 2011-2026*
- Draft Maroochy River Foreshore Open Space Master Plan*

Risk

The risks that are identified with this proposal for an extension of the current building footprint to facilitate storage is the proposal to increase built infrastructure on Chambers Island and loss of open space, conflicting with Council endorsed Strategies, Policies and Plans. It may also set a precedent for proposals requesting construction of other infrastructure in erosion prone areas/inundation-prone lands.

If the proposal is not supported the risk is in the non-delivery of outcomes of the *Sunshine Coast Sport and Active Recreation Plan 2011-2026* and places further constraints around storage for the Club. This will impact on the Sunshine Coast Rowing Club Inc.'s ability to store rowing equipment in a secure environment.

Previous Council Resolution

There are no previous Council Resolutions relating to this request.

Related Documentation

Documentation related to this report are Council's endorsed Strategies, Policies and Plans.

Critical Dates

There are no critical dates relevant to this report; however, it would be to the benefit of Sunshine Coast rowing Club Inc. to obtain a resolution to their request.

Implementation

Property Management will communicate the outcome to Maroochy Sailing Club Inc. on the request for Owner's Consent for the proposal to extend the existing building within the lease area.

8.5.4 REQUEST FOR THE ALLOCATION OF LAND AND COMMUNITY LEASE ARRANGEMENT - CURRIMUNDI

File No: Council Meeting
Author: Coordinator Land Management
Corporate Services Department
Attachments: Att 1 - WindanSea Boardriders Club Inc.'s proposed lease site
..... 259 [↓](#)

PURPOSE

The purpose of this report is to provide details on a request from WindanSea Boardriders Club Inc. for the allocation of land and a Community lease arrangement over Reserve Land under the control of Council as the Trustee, described as Lot 708CG3862 located at the end of Buderim Street, Currimundi.

EXECUTIVE SUMMARY

In July 2014, the WindanSea Boardriders Club Inc. approached Council's Community Facilities & Planning Branch with a proposal to construct a new clubhouse and storage area for the purpose of conducting both competitive and social recreational surfing opportunities for club members, and a venue for use by the broader community. This proposal was not supported due to conflicts with Council's endorsed Strategies and Policies.

On 14 September 2016, Community Facilities & Planning Branch co-ordinated a presentation to senior officers of an updated proposal prepared by representatives of the WindanSea Boardriders Club Inc.

Property Management Branch processes requests for the allocation and use of Council owned or controlled land by seeking comments from internal stakeholders on their Department/Branch's strategic position. This process is known as *Request For Comments*.

The responses received from stakeholders highlighted the proposal as being in conflict with a number of Council endorsed Strategies, Policies and Plans but also facilitating social and community benefits.

On 28 February 2017 officers from Property Management Branch met with representatives from WindanSea Boardriders Club Inc. to discuss the internal feedback received to date on their most recent proposal.

At this meeting it was agreed that a report be presented to Council on WindanSea Boardriders Club Inc.'s request to use the land at Buderim Street, Currimundi under a Community lease arrangement.

OFFICER RECOMMENDATION

That Council:

- (a) receive and note the report titled "Request for the allocation of land and Community lease arrangement - Currimundi" and

- (b) **not support the request for the allocation of land and community lease arrangement at Currimundi due to conflicting positions with Council's endorsed Strategies, Policies and Plans.**

FINANCE AND RESOURCING

There are no financial implications as a result of the recommendation.

Should Council support the request and proceed with a community lease over this site, it should be noted that the annual rent for community sites to not-for-profit community groups (without a Liquor Licence) is currently set at one unit (being \$250 inclusive of GST) in accordance with Council's Fees and Charges for 2016/2017.

CORPORATE PLAN

Corporate Plan Goal: *Service excellence*

Outcome: We serve our community by providing this great service

Operational Activity: S24 - Property management - comprehensive management of Council's land and building assets to ensure that Council's property dealings are optimised, centrally managed, and support Council's objectives.

CONSULTATION

Portfolio Councillor Consultation

Divisional Councillor Peter Cox

On 12 January 2017 Property Management Branch updated the Divisional Councillor on the outcome of the *Request For Comments* and the conflict with the endorsed Strategies, Policies and Plans.

Councillor Cox has shown support for the WindanSea Boardriders Club Inc. proposal and the outcomes the Club is trying to achieve.

Councillor Tim Dwyer

On 13 January 2017 Property Management Branch updated Councillor Dwyer on the outcome of the *Request For Comments* and the conflict with the endorsed Strategies, Policies and Plans.

Councillor Dwyer has shown support for the WindanSea Boardriders Club Inc. proposal and the outcomes the Club is trying to achieve. He has requested the following statement be included in this consultation section.

The proposal from Windansea has my support. Whilst the proposal may not align with all council policies, it does provide wide community benefit. It has the following benefits: creates partnerships; sharing of valuable space; situating water/ocean based community groups adjacent to the ocean; locational proximity to the Currimundi Recreation Centre (State Government facility) and two local schools; can develop economic pathways through sport and recreation training, education and development. Additionally the proponents have produced a good deal of supporting documentation and community support for the proposal.

Internal Consultation

Internal consultation has been undertaken with the following senior council officers and Management teams:

- Executive Leadership Team
- Integrated Property Management Team
- Manager Environmental and Sustainability Policy
- Manager Property Management Branch
- Senior Property Officer
- Manager Parks and Gardens
- Manager Environmental Operations
- Manager Sport & Community Venues, Community Services
- Team Leader Sports Planning and Development
- Regional Strategy and Planning
- Senior Capital Works Program Officer
- Environmental Operations
- Strategic Property Principal Property Officer

External Consultation

Council officers have undertaken consultation with the WindanSea Boardriders Club Inc.

WindanSea Boardriders Club Inc. have undertaken consultation with other community groups and Currimundi Special School.

Community Engagement

Consultation has been undertaken with the community by the applicant, WindanSea Boardriders Club Inc.

PROPOSAL

In July 2014, the WindanSea Boardriders Club Inc. approached Council's Community Facilities & Planning Branch with a proposal to construct a new clubhouse and storage area for the purpose of conducting both competitive and social recreational surfing opportunities for club members, and a venue for use by the broader community.

Following a comprehensive internal *Request For Comments* process it was identified that the proposal conflicted with Council's endorsed Strategies, Policies and Plans. This was communicated to the WindanSea Boardriders Club Inc.

On 14 September 2016, Community Facilities & Planning Branch co-ordinated a presentation to senior officers of an updated proposal prepared by representatives of the WindanSea Boardriders Club Inc.

Senior officers who attended the presentation were requested to provide comments on the updated proposal (comments detailed below). The key change to the proposal was a decrease in the size of the proposed clubhouse, and ultimately a decrease in the open space lease area being requested. The proposed lease area is approximately 590m². A site plan showing the proposed area is shown as **Attachment 1 WindanSea Boardriders Club Inc.'s proposed lease site**.

Although this Report is requesting consideration in relation to the use of land only, the comments obtained from officers has been in relation to the use of the land *and* the proposed clubhouse building so have been included in full for completeness.

Comments received from officers that identified why the proposal should not be supported are documented below.

1. *There is concern on the level of detail expected on the building, land etc. when, 'in principle', the overall proposition to build on the foreshore conflicts dramatically with*

- Council's endorsed planning scheme, strategies and policies (1st principle).*
2. *The proposal is not considered to be consistent with **Council's Coastal Management Policy (Public Lands) 2014** – it does not align with key policy positions 7.1.1 and 7.3.1. It is suggested that the proposal requires detailed information about how the proposed infrastructure will provide a significant public benefit and protect and enhance natural coastal values*
 3. **Shoreline Erosion Management Plan 2014** – *The footprint of the structure is identified as being within the current climate design erosion prone area, i.e. the development would be exposed to the current design storm erosion and would from its inception be subject to erosion protection planning requirements.*
 4. **Coastal Protection and Management Act 1995** – *The site is located within the State Declared Erosion Prone Area with an identified 'high' storm tide inundation risk. It is suggested that the proposal should address the proposed location and development type.*
 5. **Sunshine Coast Biodiversity Strategy 2010-2020** – *The Biodiversity Strategy seeks to protect and enhance the region's biodiversity values, which includes coastal dunal vegetation and to maintain and improve the health of our natural areas. In the event the proposal is supported and vegetation is removed, offsetting measures should be incorporated to mitigate any vegetation/habitat loss.*
 6. **Sunshine Coast Planning Scheme 2014** - *Development impacts on ecologically important areas as identified by the Biodiversity, Waterways and Wetland Overlay Map will need to address the Biodiversity, waterways and wetland overlay code and the Vegetation Management Code. It should be noted that this does not take into account any potential offsetting requirements under the state's legislation. The Sunshine Coast Planning Scheme 2014 incorporates the State Planning Policy requirements with respect to the coastal environment, and coastal hazards and development location and type and these elements would be considered as part of a development application process.*
 7. **Open Space Strategy 2011** – *The revised 2016 WindanSea proposal provides commentary about addressing open space related policies. However, some of these points are not adequately demonstrated or evidenced in the revised document – e.g. loss of public open space and impacts on park amenity, impact on use of the site by the wider community and function of the area for recreation, impact on existing native vegetation, loss of public car parking, management of the site drainage, ongoing maintenance and operation of the building and facilities.*
 8. *Future revised plans for development of the site should clearly illustrate all elements required to build and operate the clubhouse, including anticipated visitation/usage numbers and types (club and hire usage), vehicle access to the clubhouse (maintenance etc.), how the proposal will address increased parking demands, impacts on pedestrian access to the Coastal Path and beach access, extent of clearing and site disturbance and a result of construction and ongoing operations, how the development will manage and adapt to growth and changing needs over time.*
 9. *In consideration of the impacts on the environment, open space and existing community use of Ballinger Beach Park, the Club and Council should investigate land more suitable for development of this community facility, or consider purchasing some freehold land for development of the clubhouse.*
 10. *The site impacted is a State Reserve for Recreation under Council's control as Trustee. As such, and being within the Coastal Management District, the Department of Natural Resources and Mines must be included in the consideration of the proposal (and in the assessment of the development application/s required).*
 11. *The proposal is close to a public amenities building. Public access to the amenities building must not be compromised, nor should reliability on the availability of the public amenities be a consideration of the proposed building (the two assets stand*

alone).

12. *Concerns regarding setting a precedent of 'like' groups (e.g. kite surfers, paddle boarders, etc.) wanting use/tenure/constructed asset of/on coastline/foreshore which is a finite resource with competitive uses.*
13. *The consideration of the appropriate structure is a complex and detailed task. Council requests a reservation of its rights to further discuss detailed siting and building designs/plans should the request be supported.*

Comments received from officers that identified why the proposal should be supported are documented below.

- *To support this proposal, the WindanSea Boardriders Club have engaged extensively with the local community including community groups and schools and already has a commitment of in-kind labour and resources of over \$100,000.00 from local businesses. The club, through advice provided by council staff, have also investigated a number of alternative locations and have found these to be unsuitable for club activities due to accessibility and capacity issues.*
- *In terms of sporting trends, Surfing Australia estimates there are 2.2 million surfers in Australia. As a result of surfing's appeal into the broader market and its inclusion into the 2020 Olympic Games, the sport has experienced increased demand for club based facilities in close proximity to coastal areas and in particular, high quality surf breaks. The local surf break at the end of Buderim Steet, Currimundi is well renowned as one of the Sunshine Coast's best and most popular surfing locations.*
- *Within a regional context, due to year round water access and a variety of quality surf experiences/locations, surfing clubs located on the Sunshine Coast have seen a notable rise in membership. This increased demand on clubs has placed pressure on committees to provide facilities expected by their membership. There is an expectation that most surfing clubs provide multi-use spaces that can cater for coaching, competitions, administration, meetings and storage.*

Although it was not raised by officers at the time of the *Request For Comments* process, it should be noted that the proposal aligns with the *Sunshine Coast Sport and Active Recreation Plan 2011-2026*.

As is highlighted through the comments above, the proposal has raised conflicts between Councils endorsed Strategies, Policies and Plans and facilitation of social and community benefits. Attempts to negotiate a position that satisfies an outcome have included:

- Stakeholders being brought together to discuss the proposal in detail – no change in comments/ no further advancement
- Presentation of proposal and comments to Integrated Property Management Team (IPMT) – no change in comments/ no further advancement
- Discussion with ELT – resolved for officers from Property Management Branch to meet WindanSea Boardriders Club Inc. representatives to re-explore the opportunities for the Club to partner with the neighbouring Currimundi Special School.

On 28 February 2017 a meeting was held with the WindanSea Boardriders Club Inc. representatives and officers from Property Management Branch. At this meeting, WindanSea Boardriders Club Inc. advised that they had made adequate attempts to partner with Currimundi Special School; however, the partnership was not able to be facilitated. Further, the Club advised that they have worked to reduce the footprint of the building/lease area as much as possible, without compromising the intent, and would now like Council to provide a decision on whether the proposal will be supported.

As the contradiction points are in relation to Council endorsed Strategies, Policies and Plans, Council officers are not able to provide approval; only Council can, so it was at this meeting

that it was agreed Property Management Branch would present a report to Council in relation to the request by WindanSea Boardriders Club Inc. for the allocation of land and a Community lease arrangement over the Reserve Land under the control of Council as the Trustee described as Lot 708CG3862 located at the end of Buderim Street, Currimundi.

Legal

There are no legal implications relevant to this report should Council support the officer recommendation.

Should Council support the proposal of the Club then a Community lease arrangement would be entered into. This would be over Reserve Land under the control of Council as the Trustee described as Lot 708CG3862 located at the end of Buderim Street, Currimundi and issued in accordance with the endorsed "*Community Groups Occupying Council Owned or Council Controlled Land /or Infrastructure Policy*" under a standard term community lease for 10 years.

To lawfully facilitate support for the request, the following wording must be resolved by Council:

- *direct the CEO to proceed with the preparation and offer of a lease agreement with the WindanSea Boardriders Club Inc. over the land identified as Lot 708CG3862 Buderim Street, Currimundi; and*
- *pursuant to s.236(2) Local Government Regulation 2012, that an exception to dispose of an interest (lease) to the WindanSea Boardriders Inc, other than by tender or auction be applied as the disposal is to a community organisation as per section 236(1)(b)(ii) and that council enters into a community lease.*

Policy

The following State and Local Government legislation and policies are relevant to this report:

- a) *Coastal Protection and Management Act 1995*
- b) *Procurement Policy,*
- c) *Community Groups Occupying Council Owned or Council Controlled Land and/or Infrastructure.*
- d) *Sunshine Coast Coastal Management Policy (Public Lands) 2014*
- e) *Sunshine Coast Shoreline Erosion Management Plan 2014*
- f) *Sunshine Coast Biodiversity Strategy 2010-2020*
- g) *Sunshine Coast Planning Scheme 2014*
- h) *Sunshine Coast Open Space Strategy 2011*
- i) *Sunshine Coast Sport and Active Recreation Plan 2011-2026*
- j) *Sunshine Coast Council Waterways and Coastal Management Strategy 2011*

Risk

The risks that are identified with this proposal for a leased area include the potential for a built structure on land that is considered protected, and setting a precedent for requests from groups seeking the use of Council land in areas that raise conflict with Council's endorsed Strategies, Policies and Plans.

If the WindanSea Boardriders Club Inc. proposal is not supported the risk could include memberships in surf activities within the local area idling and conflict in the delivery outcome of the *Sunshine Coast Sport and Active Recreation Plan 2011-2026*.

Previous Council Resolution

There are no previous Council Resolutions in relation to this request.

Related Documentation

Documentation related to this report are Council's endorsed Strategies, Policies and Plans.

Critical Dates

There are no critical dates relevant to this report; however, it would be to the benefit of WindanSea Boardriders Club Inc. to obtain a resolution to their request.

Implementation

Property Management Branch will communicate the outcome of the Council report to the WindanSea Boardriders Club Inc. on the request for the allocation of land and Community lease arrangement.

8.6 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**8.6.1 SUNSHINE COAST AIRPORT - RENEWAL OF LEASE TO SUNSHINE COAST DESTINATION LIMITED****File No:** F2016/215658**Author:** Supervisor Commercial Property
Economic Development and Major Projects Department**Attachments:** Att 1 - Bernard Duncan Rental Assessment of Sunshine Coast Destinations Occupied Area SA (21 February 2017)*Conf 5 / 70*

PURPOSE

The purpose of this report is to seek Council's approval to renew a lease to an existing tenant at Sunshine Coast Airport (SCA or the Airport), without formal tender in accordance with section 236 subsections (1) (c) (iii), (2) and (3) of the Local Government Regulation 2012.

EXECUTIVE SUMMARY

Sunshine Coast Destination Limited trading as Visit Sunshine Coast (VSC) entered into a lease over part of the Sunshine Coast Airport management building (Site SA) on 18 February 2013. This four-year lease expires on 17 February 2017 and has no extension options.

Visit Sunshine Coast has requested a renewal of their current lease for a further term of three years with two x three-year options to extend.

There is provision in the Local Government Regulation for disposal of an interest in land for the purpose of renewing a lease to an existing tenant.

OFFICER RECOMMENDATION

That Council in accordance with section 236 of *Local Government Regulation 2012*, resolve to renew the lease to Sunshine Coast Destination Limited over Sunshine Coast Airport lease site SA other than by tender on the basis that:

- (i) receive and note the report titled "Sunshine Coast Airport - Renewal of Lease to Sunshine Coast Destination Limited"**
- (ii) an exception applies under section 236(1)(c)(iii) for disposal of an interest in land for the purpose of renewing a lease of land to the existing tenant of the land and**
- (iii) the consideration paid by the lessee is equal to or higher than the valuation by an independent valuer, as required by section 236(3) of the Regulation.**

FINANCE AND RESOURCING

Annual rental at commencement is \$78,880 with annual CPI increases. The lease provides for three-yearly rent reviews to be conducted by an independent valuer.

CORPORATE PLAN**Corporate Plan Goal:** *A smart economy***Outcome:** 1.5 - A natural, major and regional event destination

CONSULTATION

Portfolio Councillor Consultation

Councillor J O'Pray

Councillor S Robinson

Internal Consultation

- Director Economic Development and Major Projects
- General Manager Sunshine Coast Airport
- Coordinator Business and Commercial, Sunshine Coast Airport
- Solicitor, Legal Services Branch

External Consultation

Bernard Duncan, BJD Valuers

Palisade Investment Partners (Palisade)

Consultation with Palisade Investment Partners

This lease extension has been discussed and approved by representatives from Palisade Investment Partners. Palisade wishes to view the final lease documentation for the new lease prior to final execution.

Community Engagement

There has been no community engagement undertaken in relation to this report.

PROPOSAL

Visit Sunshine Coast's current four-year lease expires on 17 February 2017. This lease contains no provision for options to extend because, at the time of entering into the lease, the land was State Reserve land and options to extend a lease are prohibited by the provisions of the *Land Act 1994*. In July 2014, the land converted to freehold land owned by Council.

Visit Sunshine Coast has requested a renewal of their lease for a three-year term, with two x three-year options to extend.

This building is owned by Council and currently accommodates Airport management staff offices as well as VSC offices. The two options to extend the lease for further three-year periods will be at Sunshine Coast Airport's sole discretion. This thereby provides adequate flexibility to SCA should it need to expand its operations into the remainder of the building.

Visit Sunshine Coast is a not-for-profit, membership based, destination marketing organisation that partners with Council and Sunshine Coast Airport to promote the Sunshine Coast as the destination of choice in Queensland. All forms of digital media are used to extend reach globally. There are currently more than 500 members, comprising of tourism-related businesses, professional support services, and individuals.

Visit Sunshine Coast partners with the tourism industry to grow and develop visitor and trade opportunities, as well as enhance membership engagement.

The close proximity of this tourism partner to Council's Airport management staff is advantageous as it allows both parties to work together to continue development of Sunshine Coast Airport and Council's economic objectives.

Visit Sunshine Coast is a key economic driver for Sunshine Coast tourism generating \$2.5 billion annually. VSC is vested with the responsibility of driving demand to the region and sharing the "naturally refreshing" story with the world.

Sunshine Coast Airport welcomes and supports VSC's lease renewal request.

Legal

Section 236, subsections (1) (c) (iii), (2) and (3) of the *Local Government Regulation 2012* provides for the disposal of valuable non-current assets other than by tender and auction if:

1. *Subject to subsections (2) to (4) a local government may dispose of a valuable non-current asset other than by tender or auction if –*
 - (c)(iii) *the disposal is for the purpose of renewing the lease of land to the existing tenant of the land;*
2. *An exception mentioned in subsection (1) (a) to (e) applies to a local government disposing of a valuable non-current asset only if, before the disposal, the local government has decided, by resolution, that the exception may apply to the local government on the disposal of a valuable non-current asset other than by tender or auction.*
3. *A local government may only dispose of land or an interest in land under this section if the consideration for the disposal would be equal to, or more than, the market value of the land or the interest in land, including the market value of any improvements on the land.*

The following information is provided in response to the provisions above:

- The disposal is renewing a lease to an existing tenant
- An independent valuer has been engaged to ensure current market value.

Policy

The proposal complies with Council's Procurement Policy given that the disposal is in accordance with sound contracting principles

The **sound contracting principles** are –

- (a) value for money
- (b) open and effective competition
- (c) the development of competitive local business and industry
- (d) environmental protection and
- (e) ethical behaviour and fair dealing.

The **sound contracting principles**:

Value for money

Council engaged Independent valuer, BJD Valuers, to undertake a valuation of lease site SA. Rental was then determined as per the valuation, which confirms Council is extracting value for money for this property.

Open and effective competition

Council may determine the most appropriate procurement method including direct sourcing, or written tenders based on assessment of the nature of the market, complexity and risk, and process efficiency.

Direct negotiations with Visit Sunshine Coast to extend their existing lease was considered the best outcome for Council, VSC and the community. VSC primarily exists to drive visitor demand to the Sunshine Coast region by showcasing the region's diversity. This includes co-operative marketing opportunities and subsidies, networking events, training workshops, brochure displays in Visitor Information Centre outlets and access to latest industry insights. Continuation of this partnership is considered fair and reasonable because VSC delivers a

range of strategic marketing mix, ultimately assisting local business growth and the Sunshine Coast community as a whole.

The development of competitive local business and industry

Visit Sunshine Coast is a local business with local employees.

Visit Sunshine Coast creates economic growth within the Sunshine Coast region and there is benefit to Council by this business continuing to grow membership with tourism-related businesses, professional support services and individuals. Council recognises the inherent benefits in contracting with local operators, local suppliers and associated local commercial transaction flow.

Environmental protection

Visit Sunshine Coast actively recycles and ensures all packaging is removed from promotional items in their office before mass distributing into circulation.

The VSC website advertises the annual World Environment Day festival which is a free not-for-profit event, giving local residents ideas on how to live an ecologically responsible lifestyle.

Visit Sunshine Coast is mindful of preserving our natural environment and has a protection policy in place when commissioning on-site photography shoots to ensure no disruption to Sunshine Coast's ecosystem.

Ethical behaviour and fair dealing

Sunshine Coast Airport has conducted the lease contracting activity with impartiality, fairness and integrity to ensure probity, transparency and accountability for outcomes by:

- (a) ensuring *Local Government Regulations 2012* and Procurement Policy compliance
- (b) identifying and managing possible, real or perceived conflicts of interest and
- (c) ensuring equal and impartial treatment of all tenants on airport.

Risk

Financial risk is considered low as an independent valuation was sought to determine market rental.

Visit Sunshine Coast is a well-known, financially viable existing tenant representing a low financial risk to Council. VSC have a funding agreement secured by Council.

Previous Council Resolution

There is no previous Council resolution relevant to this report.

Related Documentation

Local Government Act 2009

Local Government Regulation 2012

Sunshine Coast Airport Master Plan (2007)

Critical Dates

The current lease expired on 17 February 2017 and the lease terms contained no option to extend the term of the lease.

Implementation

If the officer recommendation is supported by Council, the action below will be required.

1. Council's Legal Services Branch prepare lease documentation for a new three-year lease, with two x three-year options to extend at Sunshine Coast Airport's sole discretion.
2. Visit Sunshine Coast to pay Council's legal costs, government duty, and Department of Natural Resources and Mines registration fees.

9 NOTIFIED MOTIONS**10 TABLING OF PETITIONS**

Petitions only eligible for submission if:

- * Legible
- * Have purpose of the petition on top of each page
- * Contain at least 10 signatures
- * Motion limited to:
 - Petition received and referred to a future meeting
 - Petition received and referred to the Chief Executive Officer for report and consideration of recommendation
 - Petition not be received

11 CONFIDENTIAL SESSION

11.1 PLANNING AND ENVIRONMENT

Nil

11.2 INFRASTRUCTURE SERVICES

Nil

11.3 COMMUNITY SERVICES

Nil

11.4 OFFICE OF THE MAYOR AND THE CEO

Nil

11.5 CORPORATE SERVICES

Nil

11.6 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**11.6.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAJOR AND REGIONAL EVENTS SPONSORSHIP PROGRAM**

File No: Statutory Meetings
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.

11.6.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND - GOLDEN BEACH

File No: F15/00149
Author: Project and Development 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.

11.6.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CALOUNDRA AERODROME RENTAL DETERMINATION

File No: F2016/193210
Author: 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.

12 NEXT MEETING

The next Ordinary Meeting will be held on 18 May 2017 in the Council Chambers, 1 Omrah Avenue, Caloundra.

13 MEETING CLOSURE