

Minutes

Ordinary Meeting

Thursday, 23 May 2019

Council Chambers, 1 Omrah Avenue, Caloundra



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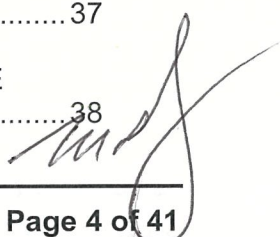
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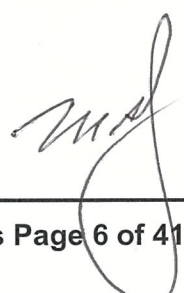
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

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

2 WELCOME AND OPENING PRAYER

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

Veronica Box from Kawana Good Shepherd Centre Buddina, read a prayer.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor J Connolly	Division 4
Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

BOARD OF MANAGEMENT

Chief Executive Officer
Group Executive Built Infrastructure
Group Executive Business Performance
Group Executive Customer Engagement and Planning Services
Group Executive Economic and Community Development
Group Executive Liveability and Natural Assets

APOLOGIES

Councillor E Hungerford Division 7

COUNCIL OFFICERS

Community Development Officer
Head of Economic Development
Team Leader Planning Assessment
Manager Transport and Infrastructure Planning
Coordinator Community Land Permits and Parking
Senior Property Officer
Head of Property
Coordinator Financial Accounting
Chief Financial Officer
Manager Development Services
Team Leader, Planning Assessment
Manager Environment and Sustainability Policy
Chief Strategy Officer
Coordinator CEO Governance & Operations

ATTENDEES

Managing Director, Project Urban
Director, Cottee Parker Architects

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

Moved: Councillor J McKay
Seconded: Councillor J Connolly

That the Minutes of the Ordinary Meeting held on 30 April 2019 be received and confirmed.

Carried unanimously.

5 INFORMING OF PERSONAL INTERESTS**5.1 MATERIAL PERSONAL INTEREST**

Pursuant to Section 175C of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

5.2 CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST

Pursuant to Section 175E of the *Local Government Act 2009*, the following personal interests were raised:

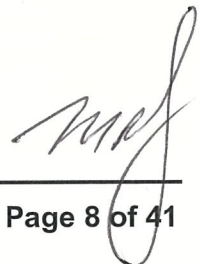
Councillor M Jamieson informed the meeting of a personal interest for item 8.2; 8.10; 8.18 and 11.2.

Councillor J O'Pray informed the meeting of a personal interest for item 8.2 and 8.6.

Councillor G Rogerson informed the meeting of a personal interest for item 8.2.

6 MAYORAL MINUTE

Nil



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

That Council allow the introduction of new items of business into the Agenda for the Ordinary Meeting held on Thursday 23 May 2019, namely

- *Item 8.18 Other Change to the Park Lakes 2 preliminary Approval to add new – 8 Kirra Road, Bli Bli*
- *Confidential Item 11.2 Land Acquisition - Landsborough and*
- *Confidential Item 11.3 Sunshine Coast City Hall Project Update.*

Carried unanimously.

7 PRESENTATIONS / COUNCILLOR REPORTS**7.1 PRESENTATION – BANKFOOT HOUSE PROJECT – HIGH
COMMENDATION AT THE MUSEUM AND GALLERIES NATIONAL
AWARDS****Council Resolution**

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council note the High Commendation received for the Bankfoot House Project at the Museum and Galleries Nationals Awards.

Carried unanimously.

7.2 PRESENTATION – YOUNG ACHIEVER AWARD**Council Resolution**

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council acknowledge the achievement of Miss Evie Marshall from Palmwoods in winning the 7 News Young Achiever Awards in Brisbane for the Leadership award.

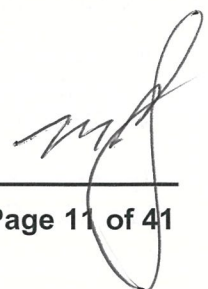
Carried unanimously.

8 REPORTS DIRECT TO COUNCIL**8.1 QUARTERLY PROGRESS REPORT - QUARTER 3, 2018/19****File No:** Council Meetings**Author:** Coordinator Organisational Performance
Office of the Chief Executive Officer**Appendices:** App A - CEO's Quarterly Progress Report Q3 2018-19
App B - Operational Plan Activities Q3 2018-19
App C - CEO's Quarterly Snapshot Report Q3 2018-19

Council Resolution (OM19/64)**Moved:** Councillor T Dwyer**Seconded:** Councillor R Baberowski*That Council:*

- (a) receive and note the report titled "**Quarterly Progress Report - Quarter 3, 2018/19**"
- (b) note the Chief Executive Officer's Quarterly Progress Report - Quarter 3, 1 January 2019 to 31 March 2019 (Appendix A) on service delivery
- (c) note the Operational Plan Activities Report - quarter ended 31 March 2019 (Appendix B) reporting on implementation of the Corporate and Operational Plans and
- (d) note the Chief Executive Officer's Snapshot Report - quarter ended 31 March 2019 (Appendix C) reporting service statistics and highlights.

Carried unanimously.



**8.2 2018/2019 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND
2 RECOMMENDATIONS**

File No: Council meetings
Author: Team Leader Community Connections
Economic & Community Development Group
Appendices: App A - Major Grant Recommendations March 2019
Attachments: Att 1 - Internal Consultation
Att 2 - Major Grant Recommendations March 2019 - Additional
Information - *Confidential*
Att 3 - Funding Round Comparisons

As required by s175E of the *Local Government Act 2009*, Councillor M Jamieson informed the meeting of a personal interest in matters that are the subject of Agenda Item 8.2 on the basis of the following:

1. as Mayor, I am –
 - Patron of the Kenilworth Hall, Show and Recreation Ground Association and
 - Vice-Patron of Surf Life Saving Queensland and
2. I received the following electoral donations –
 - \$200 from the Caloundra Chamber of Commerce on 19 February 2016 and
 - \$200 from Michael Shadforth, Caloundra Chamber of Commerce on 29 January 2016.

As the Caloundra Chamber of Commerce may derive a benefit or be disadvantaged by the matter that is the subject of Agenda item 8.2, I will leave the Chamber and not participate in the discussion or vote on this matter.

Councillor M Jamieson left the Chamber and did not participate in the discussion or vote on this matter.

The Mayor vacated the Chair and the Deputy Mayor took the Chair at this time.

As required by s175E of the *Local Government Act 2009*, Councillor J O'Pray informed the meeting of a personal interest in matters that are the subject of Agenda Item 8.2 on the basis:

- Patron of EndED and
- A member and long-time associate of Surf Life Saving Queensland.

As EndED and Surf Life Saving Queensland may derive a benefit or be disadvantaged by the matter that is the subject of Agenda item 8.2, I will leave the Chamber and not participate in the discussion or vote on this matter.

Councillor J O'Pray left the Chamber at this item and did not participate in the discussion or vote on this matter.

As required by s175E of the *Local Government Act 2009*, Councillor G Rogerson informed the meeting of a perceived conflict of interest that are the subject of Agenda Item 8.2 on the basis:

- Patron of the Kenilworth Hall Show and Recreation Ground Association Inc and Rodeo Sub Committee and
- Patron of Nambour Blue Demons Hockey Club.

Council Resolution**Moved: Councillor J Connolly****Seconded: Councillor J McKay**

That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor G Rogerson does not have a personal interest in matters that are to be considered in item 8.2.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor J Connolly, Councillor J McKay, Councillor C Dickson and Councillor S Robinson.**Against: Councillor P Cox.****Carried.**

In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter.

Council Resolution (OM19/65)**Moved: Councillor J McKay****Seconded: Councillor R Baberowski**

That Council:

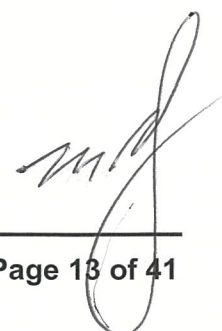
(a) *receive and note the report titled "2018/2019 Community Grants Program Major Grants Round 2 Recommendations" and*

(b) *endorse the Major Grant Recommendations March 2019 (Appendix A).*

Carried unanimously.

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

The Mayor returned to the Chair at this time.



**8.3 SUNSHINE COAST REGIONAL ECONOMIC DEVELOPMENT STRATEGY
2013-2033: 2019 TO 2023 IMPLEMENTATION PLAN**

File No: Council meetings
Author: Head of Economic Development
Economic & Community Development Group
Appendices: App A - Draft Sunshine Coast Regional Economic Development
Strategy 2013-2033: Implementation Plan 2019-2023
Attachments: Att 1 - Sunshine Coast Regional Economic Development
Strategy: Implementation Report Card 2013-2018 (May 2018)
Att 2 - Sunshine Coast Regional Economic Development
Strategy - Pathways to Programs Matrix

Council Resolution (OM19/66)

Moved: Councillor S Robinson
Seconded: Councillor T Dwyer

That Council:

- (a) receive and note the report titled "***Sunshine Coast Regional Economic Development Strategy 2013-2033: 2019 to 2023 Implementation Plan***"
- (b) endorse the draft "Sunshine Coast Regional Economic Development Strategy (REDS) 2013-2033: Implementation Plan 2019-2023" (Appendix A) and
- (c) delegate authority to the Chief Executive Officer, in consultation with the Mayor, and the Portfolio Councillor Economic Development and Innovation to:
 - (i) make any minor amendments as required to finalise the "Sunshine Coast Regional Economic Development Strategy (REDS) 2013-2033: Implementation Plan 2019-2023" and
 - (ii) develop and implement associated Sunshine Coast Regional Economic Development Strategy Pathway Implementation Plans.

Carried unanimously.

Council Resolution

Moved: Councillor J Connolly
Seconded: Councillor G Rogerson

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

Carried unanimously.

8.4 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE OF PREMISES (VARIATION REQUEST TO VARY THE EFFECT OF THE SUNSHINE COAST PLANNING SCHEME 2014 - RURAL ZONE AND HEIGHT OF BUILDINGS AND STRUCTURES OVERLAY REQUIREMENTS) AT 1 BANYANDAH STREET NORTH, YANDINA

File No: MCU18/0292
Author: Team Leader Planning Assessment
Customer Engagement & Planning Services Group
Appendices: App A - Conditions of Approval
Attachments: Att 1 - Detailed Assessment Report
Att 2 - Proposal Plan
Att 3 - Concurrence Agency Response

Council Resolution (OM19/67)

Moved: Councillor G Rogerson
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled “**Development Application for Material Change of Use of Premises (Variation Request to Vary the Effect of the Sunshine Coast Planning Scheme 2014 - Rural Zone and Height of Buildings and Structures Overlay requirements) at 1 Banyandah Street North, Yandina**” and*
- (b) *APPROVE application no. MCU18/0292 for a Preliminary Approval for Material Change of Use (Variation request to vary the effect of the Sunshine Coast Planning Scheme 2014 – **Rural zone and Height of buildings and structures overlay requirements**) subject to reasonable and relevant conditions provided at Appendix A.*

Carried unanimously.

8.5 INFILL DEVELOPMENT INCENTIVES POLICY - EXTENSION

File No: Council meetings
Author: Manager Transport and Infrastructure Planning
Built Infrastructure Group
Appendices: App A - Draft Infill Development Incentives Policy – Extension
Attachments: Att 1 - Fact Sheet: Infill Development Incentives Policy – 1 July
2019 to 30 June 2022

Council Resolution (OM19/68)

Moved: Councillor T Dwyer
Seconded: Councillor C Dickson

That Council:

- (a) receive and note the report titled "***Infill Development Incentives Policy - Extension***" and
- (b) adopt the Draft Infill Development Incentives Policy – Extension (Appendix A).

Carried unanimously.

8.6 COMMERCIAL USE OF COMMUNITY LAND

File No: Council meetings
Author: Coordinator Community Land Permits and Parking
Customer Engagement & Planning Services Group
Appendices: App A - Recommended applicants for approved activities and
locations - *Confidential*
Attachments: Att 1 - Community Land and Complementary Commercial
Activity Policy
Att 2 - 2019 Approved activities and locations
Att 3 - Applicant scores - *Confidential*

As required by s175E (2) of the *Local Government Act 2009*, Councillor J O'Pray informed the meeting that he may have a personal interest in the matter that is the subject of Agenda Item 8.6 on the basis of the following:

1. I received gifts of complimentary flights from Paradise Seaplanes on 3 July 2015, in January 2016 and on 19 February 2017 and
2. I am a close personal friend of the owner of the Maroochy Surf School.

As Paradise Seaplanes and Maroochy Surf School may derive a benefit or be disadvantaged by the matter that is the subject of Agenda item 8.6, I will leave the Chamber and not participate in the discussion or vote on this matter.

Councillor O'Pray left the meeting and did not participate in the discussion or vote on this matter.

Council Resolution (OM19/69)

Moved: Councillor J Connolly
Seconded: Councillor T Dwyer

That Council:

- (a) receive and note the report titled "**Commercial Use of Community Land**"
 - (i) endorse the proposal to award permits to the recommended applicants for approved locations and activities as detailed in Appendix A as amended, namely reference 4.2, allowing the current permitted operators of surf based businesses at Mooloolaba Beach, between Beach Access 182 and 183 to continue and
- (b) note that the Chief Executive Officer will make Appendix A as amended publicly available.

Carried unanimously.

Councillor O'Pray was absent for the discussion and vote on this item.

**8.7 EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION 2012 -
PONTOON - WATERWAY LEASE - LAKE KAWANA BIRTINYA**

File No: Asset Management/Leasing Out
Author: Senior Property Officer
Business Performance Group
Appendices: App A - Exception Report Lake Kawana Pontoon Waterway
Leases- Lot 102 SP259616 and Lot 100 on SP 218711
Attachments: Att 1 - Lake Kawana Quay Line Plan

Council Resolution (OM19/70)

Moved: Councillor P Cox
Seconded: Councillor G Rogerson

That Council:

- (a) receive and note the report titled "***Exception under the local Government Regulation 2012 - Pontoon - Waterway Lease - Lake Kawana Birtinya***" and
- (b) resolve, pursuant to section 236(2) of the Local Government Regulation 2012, that an exception to dispose of an interest in land (lease) at Lot 102 on SP259616 and Lot 100 on SP218711, other than by tender or auction applies, as the disposal is, pursuant to section 236(1)(c)(iv), to a person who owns adjoining land; and
- (c) approve the initial annual lease fee of \$7.50 per square metre of surveyed lease area with a minimum charge of \$150 (plus GST) for private structure leases as stated in (b) above.

Carried unanimously.

**8.8 EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION 2012-
DISPOSAL OF AN EASEMENT FOR SEWERAGE PURPOSES PART OF
LOT 1 RP 97118 SITUATED AT FISHERMANS ROAD MAROOCHYDORE**

File No: F2019/13853
Author: Senior Property Officer
Business Performance Group
Attachments: Att 1 - Fishermans Road Easement Plan
Att 2 - Fishermans Road Site Map

Council Resolution (OM19/71)

Moved: Councillor C Dickson
Seconded: Councillor P Cox

That Council:

- (a) *receive and note the report titled "Exception under the Local Government Regulation 2012- Disposal of an Easement for Sewerage Purposes Part of Lot 1 RP 97118 situated at Fishermans Road Maroochydore"*
- (b) *resolve, pursuant to section 236(2) Local Government Regulation 2012, that an exception to dispose of an interest in land at Lot 1 RP97118, other than by tender or auction applies, as the disposal is pursuant to section 236(1)(b)(i) to a government agency*
- (c) *note that Unitywater is a government agency.*

Carried unanimously.

**8.9 EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION 2012 -
DISPOSAL OF AN EASEMENT FOR SEWERAGE PURPOSES - PART OF
LOT 3 SP 127755 SITUATED AT WISES ROAD MAROOCHYDORE**

File No: F2018/84165
Author: Senior Property Officer
Business Performance Group
Attachments: Att 1 - Wises Road Easement Plan
Att 2 - Wises Road Site Map
Att 3 - Increased Easement Size at Wises Road Site

Council Resolution (OM19/72)

Moved: Councillor C Dickson
Seconded: Councillor S Robinson

That Council:

- (a) *receive and note the report titled "**Exception under the Local Government Regulation 2012 - Disposal of an Easement for Sewerage Purposes - Part of Lot 3 SP 127755 situated at Wises Road Maroochydore**"*
- (b) *resolve, pursuant to section 236(2) Local Government Regulation 2012, that an exception to dispose of an interest in land at Lot 3 on SP127755 other than by tender or auction applies, as the disposal is pursuant to section 236(1)(b)(i) to a government agency and*
- (c) *note that Unitywater is a government agency.*

Carried unanimously.

**8.10 EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION 2012-
DISPOSAL OF AN ASSET FOR DRAINAGE PURPOSES - LAND
DESCRIBED AS LOT 2 RP 171358 SITUATED AT MAROOCHYDORE
ROAD KUNDA PARK**

File No: F 2016/20667
Author: Senior Property Officer
Business Performance Group
Attachments: Att 1 - Survey Plan Lot 2 RP 171358
Att 2 - Area of land subject to the proposal Lot 2 RP 171358

As required by s175E (2) of the *Local Government Act 2009*, Councillor M Jamieson informed the meeting that he may have a personal interest in the matter that is the subject of Agenda Item 8.10 on the basis of the following:

I received an electoral donation of \$2,000 on 11 February 2016 from Covey and Associates.

I am advised that Covey and Associates is the planning consultant to the adjoining landowner, who may acquire the small parcel of land of 63 square metres if this exception is granted.

I am making this declaration out of an abundance of caution, based on advice that we recently received from the Department of Local Government, Racing and Multicultural Affairs.

Given Covey and Associates is not the landowner, but rather a consultant engaged by the landowner, I have formed the view that given the nature of the personal interest, I believe I can appropriately manage any perceived conflict, should it exist, and that I can impartially make a decision in the public interest on the matter before Council today.

The Mayor vacated the Chair and the Deputy Mayor took the Chair at this time.

Council Resolution

Moved: Councillor J Connolly
Seconded: Councillor P Cox

That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson does not have a personal interest in matters that are to be considered in item 8.10.

For: Councillor T Dwyer, Councillor P Cox, Councillor J Connolly,
Councillor J McKay, Councillor C Dickson and Councillor S Robinson.

Against: Councillor R Baberowski, Councillor J O'Pray and Councillor G Rogerson.

Carried.

In accordance with s175E (4) of the *Local Government Act 2009*, Councillor M Jamieson did not vote on this matter.

The Mayor returned to the Chair at this time.

Council Resolution (OM19/73)

Moved: Councillor C Dickson
Seconded: Councillor G Rogerson

That Council:

- (a) receive and note the report titled "***Exception under the Local Government Regulation 2012- Disposal of an Asset for Drainage Purposes - Land described as Lot 2 RP 171358 situated at Maroochydore Road Kunda Park***" and
- (b) resolve, pursuant to section 236(2) of the Local Government Regulation 2012, that an exception to dispose of land described as Lot 2 on RP171358 other than by tender or auction applies, as the disposal is, pursuant to section 236(1)(c)(iv), to a person who owns adjoining land.

Carried unanimously.

8.11 INVESTMENT POLICY FOR 2019/20

File No: Budget Development
Author: Coordinator Financial Accounting
Business Performance Group
Appendices: App A - 2019/20 Investment Policy

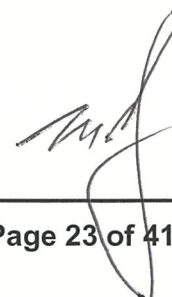
Council Resolution (OM19/74)

Moved: Councillor T Dwyer
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "***Investment Policy for 2019/20***" and
- (b) adopt the 2019/20 Investment Policy (Appendix A).

Carried unanimously.



8.12 DEBT POLICY FOR 2019/20

File No: Budget Development
Author: Coordinator Financial Services
Business Performance Group
Appendices: App A - 2019/20 Debt Policy

Council Resolution (OM19/75)

Moved: Councillor T Dwyer
Seconded: Councillor J Connolly

That Council:

- (a) receive and note the report titled "**Debt Policy for 2019/20**" and
- (b) adopt the 2019/20 Debt Policy (Appendix A).

Carried unanimously.



8.13 REVENUE POLICY FOR 2019/20

File No: Budget Development
Author: Chief Financial Officer
Business Performance Group
Appendices: App A - 2019/20 Revenue Policy

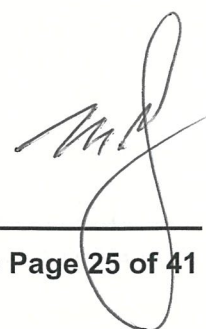
Council Resolution (OM19/76)

Moved: Councillor T Dwyer
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "**Revenue Policy for 2019/20**" and
- (b) adopt the 2019/20 Revenue Policy (Appendix A).

Carried unanimously.



8.14 APRIL 2019 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports
Author: Coordinator Financial Services
Business Performance Group
Appendices: App A - 2019 - 2028 Budget Financial Statements and Debt Policy
Attachments: Att 1 - April 2019 Financial Performance Report
Att 2 - 2018/19 Operating Budget Adjustments
Att 3 - 2018/19 Capital Budget Adjustments

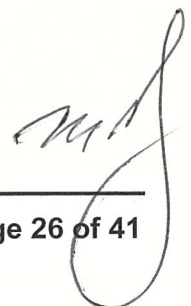
Council Resolution (OM19/77)

Moved: Councillor T Dwyer
Seconded: Councillor S Robinson

That Council:

- (a) *receive and note the report titled "**April 2019 Financial Performance Report**" and*
- (b) *adopt Appendix A as tabled, pursuant to section 170A of the Local Government Act 2009 and sections 129 and 170 of the Local Government Regulation 2012, Council's amended budget for 2018/19 financial year incorporating:*
 - i. the statement of income and expenditure*
 - ii. the statement of financial position*
 - iii. the statements of changes in equity*
 - iv. the statement of cash flow*
 - v. the relevant measures of financial sustainability*
 - vi. the long term financial forecast and the Debt Policy.*

Carried unanimously.



8.15 SALE OF LAND FOR ARREARS OF RATES

File No: Sale of Land
Author: Chief Financial Officer
Business Performance Group
Attachments: Att 1 - Sale of Land Confidential List 2019 - *Confidential*

Council Resolution (OM19/78)

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled “**Sale of Land for Arrears of Rates**”*
- (b) *commence proceedings under Sections 140 to 143 of the Local Government Regulation 2012 to recover outstanding rates and charges by way of a sale of land where there are overdue rates for a period of at least three years as at 31 December 2018*
- (c) *delegate to the Chief Executive Officer the power to discontinue any sale proceedings commenced according to sections 140 to 143 of the Local Government Regulation 2012 in circumstances where the Chief Executive Officer determines on the facts available that it would not be in the best interest of Council or would be unfair or unjust to the property owner to proceed with the sale of the property by way of auction and*
- (d) *in accordance with the Local Government Regulation 2012, commence any Public Auction where required, no earlier than three months after the issue of the notice of intention to sell.*

Carried unanimously.

8.16 REGISTER OF GENERAL COST-RECOVERY FEES AND COMMERCIAL CHARGES 2019/20

File No: Budget Development
Author: Chief Financial Officer
Business Performance Group
Appendices: App A - Appendix A - Register of General Cost-Recovery Fees and Commercial Charges 2019/20 (excluding Development Assessment Fees)

Council Resolution (OM19/79)

Moved: Councillor P Cox
Seconded: Councillor J Connolly

That Council:

- (a) *receive and note the report titled “**Register of General Cost-Recovery Fees and Commercial Charges 2019/20**”*
- (b) *adopt the fees detailed in the Register of General Cost-Recovery Fees and Commercial Charges 2019/20 (Appendix A) as amended, namely fee code 7546, relating to Applications for Residential Parking Permits within the Birtinya Regulated Parking Area being reduced to \$25.00 on the basis that the introduction of a traffic area at this location is under trial*
- (c) *resolve that, in relation to those cost-recovery fees to which Section 97 of the Local Government Act 2009 apply:*
 - (i) *the applicant is the person liable to pay these fees*
 - (ii) *the fee must be paid at or before the time the application is lodged and*
- (c) *delegate to the Chief Executive Officer the power to amend commercial charges to which Section 262(3)(c) of the Local Government Act 2009 apply.*

Carried unanimously.

**8.17 DEVELOPMENT SERVICES REGISTER OF COST-RECOVERY FEES
AND COMMERCIAL CHARGES 2019/20**

File No: D2019/236654
Author: Manager Development Services
Customer Engagement & Planning Services Group
Appendices: App A - Planning, Engineering and Environment Assessment
App B - Building and Plumbing Services
Attachments: Att 1 - Planning, Engineering and Environment Assessment,
Building and Plumbing Services Comparison of 2018/19 Fees
and Charges to 2019/20
Att 2 - UDIA QLD Research Foundation Sunshine Coast Fees and
Charges Development Application Fees 2018
Att 3 - Targeted SEQ Benchmarking for Plan Sealing Fees

Council Resolution (OM19/80)

Moved: Councillor C Dickson
Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled "**Development Services Register of Cost-Recovery Fees and Commercial Charges 2019/20**"*
- (b) *adopt the fees detailed in the Development Services Registers of Cost Recovery Fees and Commercial Charges for Sunshine Coast Council 2019/20 (Appendices A and B)*
- (c) *resolve that, in relation to those cost recovery fees to which Section 97 of the Local Government Act 2009 apply:*
 - (i) *the applicant is the person liable to pay these fees*
 - (ii) *the fee must be paid at or before the time the application is lodged and*
- (d) *delegate to the Chief Executive Officer the power:*
 - (i) *to amend commercial charges to which section 262(3) (c) of the Local Government Act 2009 apply*
 - (ii) *to determine a reasonable fee based on cost recovery principles when a price on application is requested.*

Carried unanimously.

8.18 OTHER CHANGE TO THE PARK LAKES 2 PRELIMINARY APPROVAL TO ADD NEW LAND - 8 KIRRA ROAD, BLI BLI

File No: MCU07/0192.05
Author: Senior Development Planner
Customer Engagement & Planning Services Group
Appendices: App A - Conditions of Approval
App B - Cane Drain Widening Infrastructure Agreement
Attachments: Att 1 - Detailed Assessment Report
Att 2 - Proposal Plans
Att 3 - Concurrence Agency Response

As required by s175E (2) of the *Local Government Act 2009*, Councillor M Jamieson informed the meeting that he may have a personal interest in the matter that is the subject of Agenda Item 8.18 on the basis of the following:

I received the following electoral donations –

- \$1800 on 17 January 2012 from Shadcivil
- \$5000 on 20 January 2012 from Shadforths
- \$5000 on 28 February 2012 from Shadforth Civil Engineering
- \$5000 on 13 April 2012 from Shadforths
- \$5539.89 on 28 April 2012 from Shadforth Civil Engineering
- \$25,000 on 19 October 2015 from Shadforth Civil Engineering Contractors and
- \$2,000 from Covey and Associates on 11 February 2016, noting that Covey and Associates is the planning consultant to the applicant.

As Peter Shadforth is a Director of Parklakes II Developments Pty Ltd, which is the applicant in this matter, I have decided I will leave the Chamber and not participate in the discussion or vote on this matter.

Councillor M Jamieson left the Chamber and did not participate in the discussion or vote on this matter.

The Mayor left the Chair and Deputy Mayor took the Chair at this time.

Council Resolution (OM19/81)

Moved: Councillor S Robinson

Seconded: Councillor C Dickson

That Council:

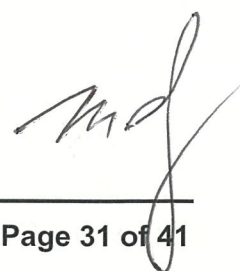
- (a) receive and note the report titled "**Other Change to the Park Lakes 2 Preliminary Approval to add new land - 8 Kirra Road, Bli Bli**"
- (b) delegate authority to the Chief Executive Officer to APPROVE Application No. MCU07/0192.05 with conditions, being an 'Other Change' to the Park Lakes 2 Preliminary Approval for Material Change of Use (Master Planned Community) subject to:
 - (i) imposition of the conditions of approval identified in the Conditions of Approval (Appendix A)
 - (ii) execution of the Infrastructure Agreement (Appendix B) by both parties

- (c) *delegate authority to the Chief Executive Officer to execute the Infrastructure Agreement (Appendix B) and*
- (d) *delegate authority to the Chief Executive Officer to negotiate and determine any changes to the Infrastructure Agreement and/or Negotiated Decision.*

Carried unanimously.

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

The Mayor returned to the Chair at this time.



9 NOTIFIED MOTIONS

Nil

10 TABLING OF PETITIONS**10.1 PETITION - FENCED OFF LEASH DOG PARK WESTMINSTER PARK
GOLDEN BEACH**

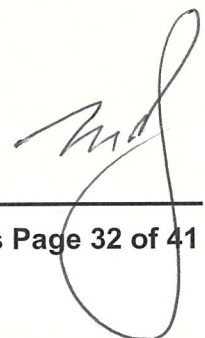
File No: Council Meetings
Author: Councillor T Dwyer
Executive Office

Council Resolution (OM19/82)

Moved: Councillor T Dwyer
Seconded: Councillor J Connolly

That Council resolve the petition tabled by Councillor T Dwyer relating to a fenced off leash dog park at Westminster Park Golden Beach be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.



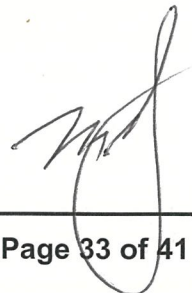
PERSONAL INTEREST – CONFIDENTIAL ITEMS

As required by s175E (2) of the *Local Government Act 2009*, Councillor M Jamieson informed the meeting that he may have a personal interest in the matter that is the subject of Agenda Item 11.2 Property Land Acquisitions – Landsborough on the basis of the following:

I received the following electoral donations –

- \$1800 on 17 January 2012 from Shadcivil
- \$5000 on 20 January 2012 from Shadforths
- \$5000 on 28 February 2012 from Shadforth Civil Engineering
- \$5000 on 13 April 2012 from Shadforths
- \$5539.89 on 28 April 2012 from Shadforth Civil Engineering
- \$25,000 on 19 October 2015 from Shadforth Civil Engineering Contractors

As members of the Shadforth family could be advantaged or disadvantaged as a result of the decision that Council makes on this agenda report, I will leave the Chamber and not participate in the discussion or vote on this matter.



11 CONFIDENTIAL SESSION**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor S Robinson****Seconded: Councillor T Dwyer**

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

- 11.1 *Confidential - Not for Public Release - Proposed Land Acquisition - Bli Bli*
- 11.2 *Confidential - Not for Public Release - Proposed Land Acquisition - Landsborough*
- 11.3 *Confidential - Not for Public Release - Placeholder - Sunshine Coast City Hall - Project Update*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution****Moved: Councillor G Rogerson****Seconded: Councillor R Baberowski**

That the meeting be re-opened to the public.

Carried unanimously.

Councillor J Connolly and Councillor P Cox were absent for the vote on this motion.

The Ordinary Meeting was adjourned at 2:00pm.

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

That the Ordinary Meeting be resumed.

Carried unanimously.

Councillor J Connolly and Councillor P Cox were absent for the vote on this motion.

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

Moved: Councillor T Dwyer
Seconded: Councillor S Robinson

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

- 11.1 *Confidential - Not for Public Release - Proposed Land Acquisition - Bli Bli*
- 11.2 *Confidential - Not for Public Release - Proposed Land Acquisition - Landsborough*
- 11.3 *Confidential - Not for Public Release - Placeholder - Sunshine Coast City Hall - Project Update*

Carried unanimously.

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

Moved: Councillor P Cox
Seconded: Councillor J Connolly

That the meeting be re-opened to the public.

Carried unanimously.

11.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED LAND ACQUISITION - BLI BLI

File No: F2018/50558
Author: Manager Environment and Sustainability Policy
Liveability & Natural Assets Group

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

Council Resolution (OM19/83)

Moved: Councillor J McKay
Seconded: Councillor S Robinson

That Council delegate authority to the Chief Executive Officer to enter into negotiations, execute and finalise the acquisition of the identified properties at Bli Bli in accordance with the outcome of discussions in the confidential session.

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

Against: Councillor G Rogerson.

Carried.

11.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED LAND ACQUISITION - LANDSBOROUGH

File No: Council meetings
Authors: Manager Environment and Sustainability Policy
Liveability & Natural Assets Group
Chief Strategy Officer
Office of the CEO

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

The Mayor left the Chair and the Deputy Mayor took the Chair at this time.

Council Resolution (OM19/84)

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council delegate authority to the Chief Executive Officer to enter into negotiations, execute and finalise the acquisition of the identified property at Landsborough in accordance with the outcome of discussions in the confidential session.

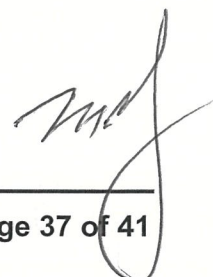
For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor J O'Pray and Councillor S Robinson.

Against: Councillor G Rogerson.

Carried.

Councillor M Jamieson was absent for the discussion and vote on this item in accordance with the declaration of a personal interest he made in relation to this agenda item.

The Mayor returned to the Chair at this time.



11.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST CITY HALL - PROJECT UPDATE

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

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

Council Resolution (OM19/85)

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

That Council note the discussions held in confidential session in relation to Sunshine Coast City Hall Project Update.

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

Against: Councillor G Rogerson.

Carried.

12 NEXT MEETING

The next Ordinary Meeting will be held on 20 June 2019 in the Council Chambers, Corner Currie and Bury Streets, Nambour.

13 MEETING CLOSURE

The meeting closed at 3:14pm.

Confirmed 20 June 2019.

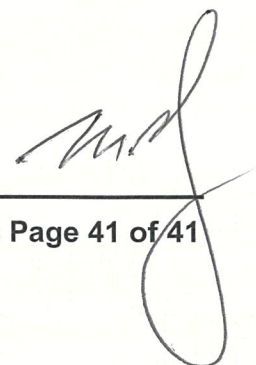


CHAIR

14 APPENDICES

- 8.1 QUARTERLY PROGRESS REPORT - QUARTER 3, 2018/19 - APP B - CEO'S QUARTERLY PROGRESS REPORT Q3 2018-19
- 8.1 QUARTERLY PROGRESS REPORT - QUARTER 3, 2018/19 - APP B - OPERATIONAL PLAN ACTIVITIES Q3 2018-19
- 8.1 QUARTERLY PROGRESS REPORT - QUARTER 3, 2018/19 - APP C - CEO'S QUARTERLY SNAPSHOT REPORT Q3 2018-19
- 8.2 2018/2019 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND 2 RECOMMENDATIONS - APP A - MAJOR GRANT RECOMMENDATIONS MARCH 2019
- 8.3 SUNSHINE COAST REGIONAL ECONOMIC DEVELOPMENT STRATEGY 2013-2033: 2019 TO 2023 IMPLEMENTATION PLAN - APP A - DRAFT SUNSHINE COAST REGIONAL ECONOMIC DEVELOPMENT STRATEGY 2013-2033: IMPLEMENTATION PLAN 2019-2023
- 8.4 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE OF PREMISES (VARIATION REQUEST TO VARY THE EFFECT OF THE SUNSHINE COAST PLANNING SCHEME 2014 - RURAL ZONE AND HEIGHT OF BUILDINGS AND STRUCTURES OVERLAY REQUIREMENTS) AT 1 BANYANDAH STREET NORTH, YANDINA - APP A - CONDITIONS OF APPROVAL
- 8.5 INFILL DEVELOPMENT INCENTIVES POLICY - EXTENSION - APP A - DRAFT INFILL DEVELOPMENT INCENTIVES POLICY – EXTENSION
- 8.6 COMMERCIAL USE OF COMMUNITY LAND - APP A - RECOMMENDED APPLICANTS FOR APPROVED ACTIVITIES AND LOCATIONS
- 8.7 EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION 2012 - PONTOON - WATERWAY LEASE - LAKE KAWANA BIRTINYA - APP A - EXCEPTION REPORT LAKE KAWANA PONTOON WATERWAY LEASES- LOT 102 SP259616 AND LOT 100 ON SP 218711
- 8.11 INVESTMENT POLICY FOR 2019/20 - APP A - 2019/20 INVESTMENT POLICY
- 8.12 DEBT POLICY FOR 2019/20 - APP A - 2019/20 DEBT POLICY
- 8.13 REVENUE POLICY FOR 2019/20 - APP A - 2019/20 REVENUE POLICY
- 8.14 APRIL 2019 FINANCIAL PERFORMANCE REPORT - APP A - 2019 - 2028 BUDGET FINANCIAL STATEMENTS AND DEBT POLICY

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- 8.16 REGISTER OF GENERAL COST-RECOVERY FEES AND COMMERCIAL CHARGES 2019/20 - APP A - APPENDIX A - REGISTER OF GENERAL COST-RECOVERY FEES AND COMMERCIAL CHARGES 2019/20 (EXCLUDING DEVELOPMENT ASSESSMENT FEES)
- 8.17 DEVELOPMENT SERVICES REGISTER OF COST-RECOVERY FEES AND COMMERCIAL CHARGES 2019/20 - APP A - PLANNING, ENGINEERING AND ENVIRONMENT ASSESSMENT
- 8.17 DEVELOPMENT SERVICES REGISTER OF COST-RECOVERY FEES AND COMMERCIAL CHARGES 2019/20 - APP B - BUILDING AND PLUMBING SERVICES
- 8.18 OTHER CHANGE TO THE PARK LAKES 2 PRELIMINARY APPROVAL TO ADD NEW LAND - 8 KIRRA ROAD, BLI BLI - APP A - CONDITIONS OF APPROVAL
- 8.18 OTHER CHANGE TO THE PARK LAKES 2 PRELIMINARY APPROVAL TO ADD NEW LAND - 8 KIRRA ROAD, BLI BLI - APP B - CANE DRAIN WIDENING INFRASTRUCTURE AGREEMENT





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