

# Minutes

## Ordinary Meeting

**Thursday, 15 June 2017**

Council Chambers, Corner Currie and Bury Streets, Nambour



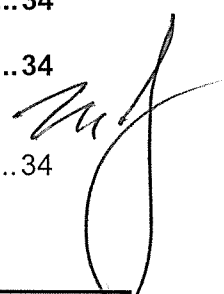


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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



**1 DECLARATION OF OPENING**

The Chair declared the meeting open at 11:00am.

**2 WELCOME AND OPENING PRAYER**

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

Pastor Barry Leask from Church on the Rise, Maleny 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 (Absent 1-7; 8.3.1; 8.2.2-14)
Councillor P Cox	Division 3
Councillor J Connolly	Division 4 (Absent 8.1.2 – 14)
Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

**EXECUTIVE LEADERSHIP TEAM**

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

**APOLOGIES**

Nil

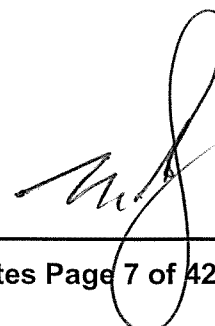
**COUNCIL OFFICERS**

Manager Project Delivery  
Manager Property Management  
Senior Scoping Officer  
Coordinator Sports Venues & Development  
Coordinator Strategic Property  
Manager Transport and Infrastructure Policy  
Project Director (Major Projects)

**ATTENDEES**

Kevin Hegarty, Chief Executive Officer, Sunshine Coast University Hospital

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

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

*That the Minutes of the Ordinary Meeting held on 18 May 2017 and the Special Meeting (Sunshine Coast Airport Quarterly Update) held on 18 May 2017 be received and confirmed.*

**Carried unanimously.**

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## 5 OBLIGATIONS OF COUNCILLORS

### 5.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 172 of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

### 5.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Councillor T Dwyer declared a perceived conflict of interest in relation to item 8.2.1 (as defined in section 173 of the *Local Government Act 2009*) as an active member and vice patron of the Metropolitan Caloundra Surf Life Saving Club.

Councillor J O'Pray declared a perceived conflict of interest in relation to item 8.2.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with Surf Life Saving Australia.

Councillor M Jamieson declared a perceived conflict of interest in relation to item 8.3.1 (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to his election campaign.

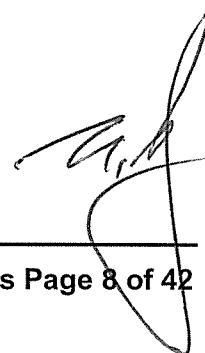
Councillor J O'Pray declared a perceived conflict of interest in relation to item 8.3.1 (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to election campaign fund.

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## 6 MAYORAL MINUTE

Nil.

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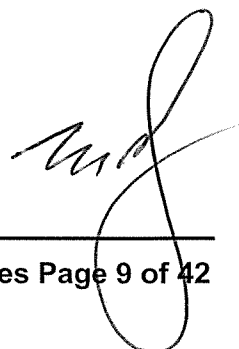
**PROCEDURAL MOTION**

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

*That Council suspend standing orders to consider **Item 8.3.1 Development Application - Concurrence Agency Referral to Council for Building Work - 11 Carwoola Crescent, Mooloolaba** as the first item on the agenda following presentations.*

**Carried unanimously.**

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**7 PRESENTATIONS / COUNCILLOR REPORTS****7.1 PRESENTATION – KEVIN HEGARTY CEO SUNSHINE COAST UNIVERSITY HOSPITAL****Council Resolution**

**Moved: Councillor P Cox**  
**Seconded: Councillor G Rogerson**

*That Council note the outstanding contribution by Kevin Hegarty to the Sunshine Coast community including the oversight of the \$1.87 billion Sunshine Coast University Hospital – one of our region's game-changer projects.*

**Carried unanimously.**

**7.2 PRESENTATION - QUEENSLAND'S PARK OF THE YEAR 2017****Council Resolution**

**Moved: Councillor P Cox**  
**Seconded: Councillor G Rogerson**

*That Council note and receive with gratitude the Premier Park in Queensland Award - "Queensland's Park of the Year 2017" for Quota Park Youth Activity Precinct & Heroes Walk.*

**Carried unanimously.**

**7.3 PRESENTATION - BEST PLAYSPACE UNDER \$500,000****Council Resolution**

**Moved: Councillor P Cox**  
**Seconded: Councillor G Rogerson**

*That Council note and receive with gratitude the award for Best Playspace Under \$500,000 which was won by Moffat Beach Park Fig Tree Playground Renewal.*

**Carried unanimously.**

**7.4 PRESENTATION - QUEENSLAND RESEARCH PROJECT AWARD****Council Resolution**

**Moved: Councillor P Cox**  
**Seconded: Councillor G Rogerson**

*That Council note and receive with gratitude the Queensland Research Project Award which was won with Sunshine Coast Councils 'Open Space Landscape Infrastructure Manual'.*

**Carried unanimously.**

**7.5 PRESENTATION - EVENT OF THE YEAR AWARD**

**Council Resolution**

**Moved: Councillor P Cox**  
**Seconded: Councillor G Rogerson**

*That Council note and receive with gratitude the award for Event of the Year for the 2016 IVF VAA World Sprint Outrigger Championships.*

**Carried unanimously.**

**7.6 PRESENTATION - AWARD FOR EXCELLENCE IN WORKPLACE WELLBEING**

**Council Resolution**

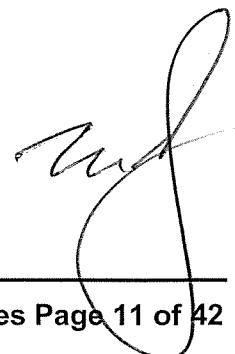
**Moved: Councillor P Cox**  
**Seconded: Councillor G Rogerson**

*That Council note and receive with gratitude the award from LGMA Queensland for Excellence in Workplace Wellbeing for Sunshine Coast Councils FRESHminds program.*

**Carried unanimously.**

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Item 8.3.1 was dealt with at this time.



**8 REPORTS DIRECT TO COUNCIL****8.3 PLANNING AND ENVIRONMENT****8.3.1 DEVELOPMENT APPLICATION - CONCURRENCE AGENCY REFERRAL TO COUNCIL FOR BUILDING WORK - 11 CARWOOLA CRESCENT, MOOLOOLABA**

**File No:** Council Meetings  
**Author/Presenter:** Senior Building Certifier  
Planning and Environment Department  
**Attachments:** Att 1 - Site Plan & Elevation Carport 11 Carwoola Crescent,  
Mooloolaba

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Councillor M Jamieson declared a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to his election campaign. Councillor M Jamieson left the meeting room for the debate and decision on this item.

Councillor J McKay took the chair at this time.

Councillor J O'Pray declared a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to election campaign fund. Councillor J O'Pray left the meeting room for the debate and decision on this item.

**Council Resolution** (OM17/94)

**Moved:** Councillor C Dickson  
**Seconded:** Councillor G Rogerson

*That Council*

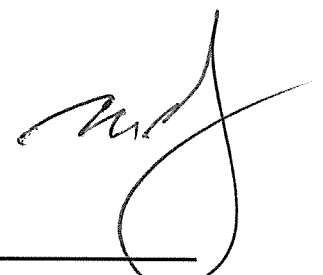
- (a) *note the request from the property owner at 11 Carwoola Crescent, Mooloolaba to defer the decision making on the carport application for a period of six months and*
- (b) *defer this matter to the January 2018 Ordinary Meeting to allow for further investigation of options.*

**Carried unanimously.**

Mayor M Jamieson, Councillor T Dwyer and Councillor J O'Pray were absent for this item.

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The Mayor returned to the chair.



**8.1 INFRASTRUCTURE SERVICES****8.1.1 NAMBOUR HERITAGE TRAMWAY PROJECT UPDATE**

**File No:** Council Meetings  
**Author:** Project Officer  
Infrastructure Services Department  
**Attachments:** Att 1 - HoA Nambour Heritage Tramway V2.3- May 17 2017  
Att 2 - The Nambour Tramway Company Business Case Att 3 -  
NSRF300282 Draft Deed of Agreement V1  
Att 4 - Prelim Plan for Relocation of on-street car parking 28 Mill  
St  
Att 5 - Nambour Heritage Tramway Terminus QS - commercial  
rate cost  
Att 6 - Feasibility Analysis of the Nambour Heritage Tramway-  
C\_Change  
Att 7 - Council estimate of capital costs for Nambour Heritage  
Tramway Project

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

That Council:

- (a) receive and note the report titled "Nambour Heritage Tramway Project Update"
- (b) request the Chief Executive Officer to finalise the Heads of Agreement document in accordance with the position outlined in this report
- (c) receive and note The Nambour Tramway Company Ltd.'s Business Case
- (d) resolve pursuant to section 236(2) of the *Local Government Regulation 2012* that an exception to dispose of an interest in land (lease) in the property identified in Appendix A – Site plan of Lot 2 RP224422, other than by tender or auction be applied, as the disposal is to community organisations as per section 236(1)(b)(ii) and resolve to enter into a Community Lease arrangement with The Nambour Tramway Company Ltd
- (e) adopt The Nambour Tramway Company Ltd as a specialised supplier pursuant to section s.235(b) of the Local Government Regulation 2012 for the construction of the Western terminus as detailed in the Greenway Architect plans M13.003 (WD.01-WD.11), track and signal infrastructure within and leading up to the 28 Mill Street Nambour site, and request the Chief Executive Officer prepare an appropriate funding agreement to encompass the administration, supervision and acquittal of Council's, Nambour Alliance and the Federal Department of Infrastructure and Regional Development funding for the proposed capital works
- (f) note that The Nambour Tramway Company has raised in excess of \$650,000 funding towards the project via 'Tramfest' events, donations Department of Infrastructure and Regional Development, National Stronger Regions Fund grant of \$500,000
- (g) in recognition of the efforts stated in recommendation (f):

- (i) commit to allocate a further \$500,000 towards the project in the 2017/18 financial year in accordance with Council resolution (OM15/52[f]) and to complete Council's original commitment to the project totaling \$1.5 million
  - (ii) commit to progress the procurement of the tram from project funds, to provide ownership and the full maintenance and operational costs and responsibilities to The Nambour Tramway Company Ltd by utilizing section 236(1)(b)(ii) of the Local Government Regulation 2012. Council will develop detailed specification and tender documentation in consultation with The Nambour Tramway Company
  - (iii) request the Chief Executive Officer to proceed with the preparation of the detailed designs and refined cost estimates for the project, prior to the commencement of the construction works
  - (iv) delegate authority to the Chief Executive Officer to authorise any applications to be submitted for any approvals required to enable the tram, ancillary buildings and operations to be considered by the relevant authorities and
- (h) in the event of a budget shortfall, a report will be prepared by Council updating the current financial position of the project and seeking Council's future commitment within the 2018/19 financial year Capital Budget deliberations.

### Council Resolution

**Moved: Councillor C Dickson**

**Seconded: Councillor J McKay**

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

**Carried unanimously.**

**Councillor T Dwyer was absent for the vote on this motion.**

### **AMENDMENT**

#### Council Resolution (OM17/95)

**Moved: Councillor P Cox**

**Seconded: Councillor E Hungerford**

*That Council:*

- (a) *receive and note the report titled "Nambour Heritage Tramway Project Update"*
- (b) *request the Chief Executive Officer to finalise the Heads of Agreement document in accordance with the position outlined in this report*
- (c) *receive and note The Nambour Tramway Company Ltd.'s Business Case*
- (d) *resolve pursuant to section 236(2) of the Local Government Regulation 2012 that an exception to dispose of an interest in land (agreement) in the property identified in Appendix A – Site plan part thereof Lot 2 RP224422, other than by tender or auction be applied, as the disposal is to community organisations as per section 236(1)(b)(ii) and resolve to enter into an appropriate Community agreement with The Nambour Tramway Company Ltd*
- (e) *adopt The Nambour Tramway Company Ltd as a specialised supplier pursuant to section s.235(b) of the Local Government Regulation 2012 as the development*

manager for the construction of the Western terminus as detailed in the Greenway Architect plans M13.003 (WD.01-WD.11), track and signal infrastructure within and leading up to the 28 Mill Street Nambour site, and request the Chief Executive Officer prepare an appropriate funding agreement to encompass the administration, supervision and acquittal of Council's, Nambour Alliance and the Federal Department of Infrastructure and Regional Development funding for the proposed capital works

- (f) note that The Nambour Tramway Company has raised in excess of \$650,000 funding towards the project via 'Tramfest' events, donations Department of Infrastructure and Regional Development, National Stronger Regions Fund grant of \$500,000
- (g) in recognition of the efforts stated in recommendation (f):
- (i) commit to allocate a further \$500,000 towards the project in the 2017/18 financial year in accordance with Council resolution (OM15/52[f]) and to complete Council's original commitment to the project totaling \$1.5 million
  - (ii) commit to progress the procurement of the tram from project funds, to provide ownership and the full maintenance and operational costs and responsibilities to The Nambour Tramway Company Ltd by utilizing section 236(1)(b)(ii) of the Local Government Regulation 2012. Council will develop detailed specification and tender documentation in consultation with The Nambour Tramway Company
  - (iii) request the Chief Executive Officer to proceed with the preparation of the detailed designs and refined cost estimates for the project, prior to the commencement of the construction works
  - (iv) delegate authority to the Chief Executive Officer to authorise any applications to be submitted for any approvals required to enable the tram, ancillary buildings and operations to be considered by the relevant authorities and
- (h) in the event of a budget shortfall, a report will be prepared by Council updating the current financial position of the project and seeking Council's future commitment within the 2018/19 financial year Capital Budget deliberations and
- (i) subject to agreement of the funding agent, grants from The National Stronger Regions Fund and Queensland Tourism Demand Driver Infrastructure Grant Fund, that have been provided to any parties or grants under consideration, if successful, be transferred to Sunshine Coast Council.

**The amendment was put to vote.**

**For:** Councillor R Baberowski, Councillor P Cox, Councillor E Hungerford, Councillor S Robinson and Councillor M Jamieson.

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

**The Mayor exercised his casting vote and the motion was carried.**

Councillor T Dwyer was absent for this vote.

**The amendment became the motion.**

Councillor J Connolly departed from the meeting at this point.

Councillor T Dwyer was in attendance from this point.

The motion was put to vote.

Carried unanimously.

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**8.1.2 GARDNER'S FALLS****File No:** D-3546**Author:** Senior Scoping Officer  
Infrastructure Services Department

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**Council Resolution** (OM17/96)**Moved:** Councillor J McKay**Seconded:** Councillor R Baberowski*That Council:*

- (a) *receive and note the report titled "**Gardner's Falls**"*
- (b) *refer an amount of \$20,000 to the first Budget Review for 2017/18 for council consideration, for the development of a Landscape Plan and Management Plan to guide the future development and management of the site to address public safety issues and anti-social behaviour concerns and*
- (c) *note that subsequent implementation funds will need to be considered in a future budget review for critical matters identified as priority outcomes of the Landscape Plan.*

**Carried unanimously.**  

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## 8.2 COMMUNITY SERVICES

### 8.2.1 KINGS BEACH LIFE SAVING FACILITY DEVELOPMENT PLAN

File No: 180517

Authors: Sport and Recreation Officer  
Community Services Department  
Team Leader Sports Planning and Development  
Community Services Department

Appendices: App A - Kings Beach Life Saving Facility Development Plan  
App B - Kings Beach Life Saving Facility Dilapidation Review

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Councillor T Dwyer declared a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) as an active member and vice patron of the Metropolitan Caloundra Surf Life Saving Club. Councillor T Dwyer left the meeting room for the debate and decision on this item.

Councillor J O'Pray declared a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) due to his association with Surf Life Saving Australia. Councillor J O'Pray left the meeting room for the debate and decision on this item.

#### Council Resolution (OM17/97)

Moved: Councillor C Dickson

Seconded: Councillor P Cox

*That Council:*

- (a) receive and note the report titled "**Kings Beach Life Saving Facility Development Plan**"
- (b) endorse the "Kings Beach Life Saving Facility Development Plan" (Appendix A)
- (c) endorse Option 2 – Rebuild as the preferred concept for the Kings Beach Life Saving Facility
- (d) note that future stages of development for the Kings Beach Life Saving Facility will be determined in accordance with potential funding from the Caloundra South Community Development Infrastructure Fund, Surf Life Saving Queensland, Metropolitan Caloundra Surf Life Saving Club, Council's 10 Year Capital Works Program and successful applications for external funding and
- (e) delegate to the Chief Executive Officer to negotiate a more favourable long term lease agreement.

Carried unanimously.

#### Council Resolution

Moved: Councillor E Hungerford

Seconded: Councillor P Cox

*That the motion be put.*

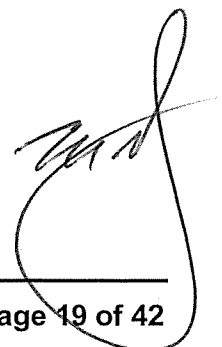
Carried unanimously.



Councillor P Cox raised a point of order noting that Councillor G Rogerson was discussing material not related to the item. The Mayor upheld the point of order.

Councillor T Dwyer, Councillor J Connolly and Councillor J O'Pray were absent for this item.

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**8.2.2 PEST SURVEY PROGRAM**

**File No:** F2016/210350  
**Author:** Coordinator Healthy Places  
Community Services Department  
**Appendices:** App A - Surveillance Program for Sunshine Coast Council -  
Biosecurity Act 2014

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**Council Resolution** (OM17/98)

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

*That Council:*

- (a) *receive and note the report titled "Pest Survey Program";*
- (b) *adopt the 1 July 2017 to 30 June 2018 Surveillance Program for Sunshine Coast Council in accordance with section 235 of the Biosecurity Act 2014;*
- (c) *authorise the carrying out of the 1 July 2017 to 30 June 2018 Surveillance Program for Sunshine Coast Council (Appendix A) in accordance with section 235 of the Biosecurity Act 2014; and*
- (d) *note the following details of the 1 July 2017 to 30 June 2018 Surveillance Program for Sunshine Coast Council (which are required to be specified in this authorisation under Section 236 Biosecurity Act 2014):*
  - (i) *relates to invasive biosecurity matter – invasive plants that are prohibited or restricted matter as defined in the Biosecurity Act 2014*
  - (ii) *purpose is to monitor for compliance with the Biosecurity Act 2014 and monitor the presence and extent of invasive biosecurity matter – invasive plants that are prohibited or restricted matter as defined in the Biosecurity Act 2014*
  - (iii) *the period over which the program is carried out is from 1 July 2017 to 30 June 2018*
  - (iv) *is for monitoring compliance with the Biosecurity Act 2014 and places that will be entered and inspected are privately owned land within the Sunshine Coast Council Local Government Area and are properties with land size equal to or greater than 4,000m<sup>2</sup>*
  - (v) *is for determining the presence or extent of the spread of invasive biosecurity matter – invasive plants that are prohibited or restricted matter as defined in the Biosecurity Act 2014 and applies to privately owned land within the Sunshine Coast Council Local Government Area and are properties with land size equal to or greater than 4,000m<sup>2</sup>*
  - (vi) *surveillance in the localities of Beerwah, Booroobin, Conondale, Diamond Valley, Doonan, Dulong, Glenview, Harper Creek, Hunchy, Kiels Mountain, Landsborough, Meridan Plains, Mooloolah Valley, Palmview, Peachester, Perwillowen, West Woombye, Weyba Downs and Wootha and*
  - (vii) *Individual properties also previously known to harbour invasive biosecurity matter will be surveyed for ongoing compliance.*

  
Carried unanimously.

**8.2.3 FERAL ANIMAL PREVENTION AND CONTROL PROGRAM**

**File No:** F2016/210486  
**Author:** Coordinator Healthy Places  
Community Services Department  
**Appendices:** App A - Prevention and Control Program - Feral Animals -  
Biosecurity Act 2014

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**Council Resolution** (OM17/99)

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

*That Council:*

- (a) *receive and note the report titled "Feral Animal Prevention and Control Program"*
- (b) *adopt the 1 July 2017 to 30 June 2018 Prevention and Control Program for feral animals under the Biosecurity Act 2014 for the Sunshine Coast Council area in accordance with section 235 of the Biosecurity Act 2014 and*
- (c) *authorise the carrying out of the 1 July 2017 to 30 June 2018 Prevention and Control Program for feral animals under the Biosecurity Act 2014 for the Sunshine Coast Council area (Appendix A) in accordance with section 235 of the Biosecurity Act 2014.*

**Carried unanimously.**

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**8.3 PLANNING AND ENVIRONMENT****8.3.2 DRAFT PUMICESTONE PASSAGE CATCHMENT ACTION PLAN 2017-2020**

**File No:** PPCAP2  
**Author:** Coordinator Biodiversity and Waterways  
Planning and Environment Department  
**Appendices:** App A - Draft Pumicestone Passage Catchment action Plan 2017-2020  
App B - Proposed Council-led actions in the Draft Pumicestone Passage Catchment Action Plan 2017-2020  
**Attachments:** Att 1 - Government and industry catchment management roles and responsibilities

---

**Council Resolution** (OM17/100)

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

*That Council:*

- (a) *receive and note the report titled "Draft Pumicestone Passage Catchment Action Plan 2017–2020"*
- (b) *endorse in principle the "Draft Pumicestone Passage Catchment Action Plan 2017–2020" (Appendix A) and*
- (c) *endorse the "Proposed Council-led actions in the Draft Pumicestone Passage Catchment Action Plan" (Appendix B) subject to annual budget and resource considerations.*

**Carried unanimously.**

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**8.3.3 INFILL DEVELOPMENT INCENTIVES POLICY**

**File No:** Council meetings  
**Author:** Manager Transport and Infrastructure Policy  
Planning and Environment Department  
**Appendices:** App A - Draft Infill Development Incentives Policy  
**Attachments:** Att 1 - Unitywater Letter

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**Council Resolution** (OM17/101)

**Moved:** Councillor C Dickson  
**Seconded:** Councillor G Rogerson

*That Council:*

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

**Carried unanimously.**

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**8.3.4 THE HISTORIC YANDINA RAILWAY 'GATEHOUSE BUILDING'**

**File No:** Council meetings  
**Author:** Director  
Planning and Environment Department  
**Attachments:** Att 1 - Estimate of Relocation of the building - *Confidential*

---

**Council Resolution** (OM17/102)

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

*That Council:*

- (a) *receive and note the report titled "The Historic Yandina Railway 'Gatehouse Building'" and*
- (b) *delegate to the Chief Executive Officer to investigate options for the relocation of the former gate house building to Council owned or controlled land.*

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

**Against:** Councillor E Hungerford.

Carried.

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**8.4 CORPORATE SERVICES**

**8.4.1 DEBT POLICY FOR 2017/18**

**File No:** Budget Development  
**Author:** Coordinator Financial Services  
Corporate Services Department  
**Appendices:** App A - 2017/18 Debt Policy

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**Council Resolution** (OM17/103)

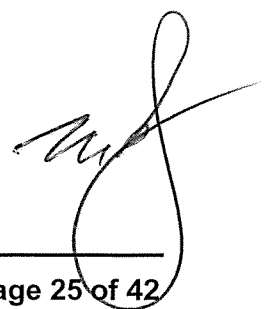
**Moved:** Councillor E Hungerford  
**Seconded:** Councillor P Cox

*That Council:*

- (a) *receive and note the report titled “**Debt Policy for 2017/18**” and*
- (b) *adopt the 2017/18 Debt Policy (Appendix A).*

**Carried unanimously.**

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**8.4.2 EXCEPTIONS UNDER LOCAL GOVERNMENT REGULATION 2012 FOR SEWERAGE EASEMENTS WITHIN LOT 800 ON SP243716 AND LOT 100 ON RP854227**

File No: F2017/30337 & F2017/20472  
Author: Senior Property Officer  
Corporate Services Department  
Attachments: Att 1 - Easement on Lot 800/SP243716  
Att 2 - Easement on Lot 100/RP854227

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**Council Resolution** (OM17/104)

Moved: Councillor E Hungerford  
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "***Exceptions Under Local Government Regulation 2012 for sewerage easements within Lot 800 on SP243716 and Lot 100 on RP854227***" and
- (b) resolve, pursuant to section 236(2) of the Local Government Regulation 2012, that an exception to dispose of an easement in Lot 800 on SP243716 and an easement in Lot 100 on RP854227, other than by tender or auction be applied, as the disposal is, pursuant to section 236(1)(b)(i), to a government agency.

Carried unanimously.

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**8.4.3 APRIL 2017 FINANCIAL PERFORMANCE REPORT**

**File No:** Financial Reports  
**Author:** Coordinator Financial Services  
Corporate Services Department  
**Attachments:** Att 1 - April Financial Performance Report

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**Council Resolution** (OM17/105)

**Moved:** Councillor E Hungerford

**Seconded:** Councillor S Robinson

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

Carried unanimously.

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**8.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS****8.5.1 APPLICATION OF NATIONAL COMPETITION POLICY REFORM 2017-2018**

**File No:** Council Meetings  
**Author:** Coordinator Commercial Analysis  
Economic Development and Major Projects Department  
**Attachments:** Att 1 - Reform Options and Key Differences  
Att 2 - Business Activity Identification 2017/2018  
Att 3 - Business Activity Full Cost Recovery Performance  
2015/2016

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**Council Resolution** (OM17/106)

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

*That Council:*

- (a) *receive and note the report titled "**Application of National Competition Policy Reform 2017-2018**"*
- (b) *apply Full Cost Pricing to the Waste and Resource Management significant business activity for the 2017/2018 financial year in accordance with section 44(1)(b) of the Local Government Act 2009*
- (c) *apply the Code of Competitive Conduct to the following business activities, for the 2017/2018 financial year, in accordance with section 47 of the Local Government Act 2009:*
  - (i) *Sunshine Coast Holiday Parks Quarries and*
- (d) *apply the Code of Competitive Conduct to the Sunshine Coast Airport business activity, for the first part of the 2017/2018 financial year until it transfers to the new entity, in accordance with section 47 of the Local Government Act 2009.*

**Carried unanimously.**

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**8.6 OFFICE OF THE MAYOR AND THE CEO****8.6.1 DELEGATION TO THE CHIEF EXECUTIVE OFFICER - SECTION 257  
LOCAL GOVERNMENT ACT 2009**

**File No:** Delegations  
**Author:** Manager Corporate Governance  
Office of the Mayor and Chief Executive Officer  
**Appendices:** App A - Delegation to the Chief Executive Officer  
**Attachments:** Att 1 - Delegations - Guiding Principles (Delegations from  
Council to the CEO)  
Att 2 - Tracked changes Delegation to the Chief Executive Officer

---

**Council Resolution** (OM17/107)**Moved:** Councillor C Dickson**Seconded:** Councillor J McKay*That Council:*

- (a) *receive and note the report titled "**Delegation to the Chief Executive Officer - Section 257 Local Government Act 2009**"*
- (b) *adopt Delegation 2016-73 (V2) Delegation to the Chief Executive Officer (Appendix A) and*
- (c) *note that all other existing specific delegations of authority to the Chief Executive Officer are retained.*

**Carried unanimously.**

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**8.6.2 MAKING OF INTERIM LOCAL LAW NO. 1 (COMMUNITY HEALTH AND ENVIRONMENTAL MANAGEMENT) 2017**

**File No:** Meeting management  
**Author:** Manager Corporate Governance  
Office of the Mayor and Chief Executive Officer  
**Appendices:** App A - Interim Local Law No.1 (Community Health and Environmental Management) 2017

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**Council Resolution** (OM17/108)

**Moved:** Councillor E Hungerford  
**Seconded:** Councillor C Dickson

*That Council:*

- (a) *receive and note the report titled "**Making of Interim Local Law No. 1 (Community Health and Environmental Management) 2017**"*
- (b) *resolve to make Interim Local Law No.1 (Community Health and Environmental Management) 2017 (Appendix A) and*
- (c) *resolve to undertake community consultation and a Public Interest Review in relation to Interim Local Law No.1 (Community Health and Environmental Management) 2017, with a view to making the law permanently.*

**Carried unanimously.**

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**8.6.3 PROPOSAL TO MAKE LOCAL LAW NO. 7 (SUNSHINE COAST AIRPORT) 2017, SUBORDINATE LOCAL LAW NO. 7 (SUNSHINE COAST AIRPORT) 2017 AND AMENDMENT SUBORDINATE LOCAL LAW NO. 2 (PARKING) 2017**

**File No:** Local Laws  
**Author:** Manager Corporate Governance  
Office of the Mayor and Chief Executive Officer  
**Appendices:** App A - Local Law No. 7 (Sunshine Coast Airport) 2017  
App B - Subordinate Local Law No. 7 (Sunshine Coast Airport) 2017  
App C - Amendment Subordinate Local Law No. 2 (Parking) 2017

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**Council Resolution** (OM17/109)

**Moved:** Councillor P Cox  
**Seconded:** Councillor S Robinson

*That Council:*

- (a) *receive and note the report titled "Proposal to make Local Law No. 7 (Sunshine Coast Airport) 2017, Subordinate Local Law No. 7 (Sunshine Coast Airport) 2017 and Amendment Subordinate Local Law No. 2 (Parking) 2017"*
- (b) *resolve to propose to make:*
  - (i) *Local Law No. 7 (Sunshine Coast Airport) 2017 (Appendix A)*
  - (ii) *Subordinate Local Law No. 7 (Sunshine Coast Airport) 2017 (Appendix B) and*
  - (iii) *Amendment Subordinate Local Law No. 2 (Parking) 2017 (Appendix C)*
- (c) *resolve to undertake Community Consultation about the proposed local law and subordinate local laws*
- (d) *resolve to undertake a State Interest Check in relation to the proposed local law pursuant to section 29A of the Local Government Act 2009 and*
- (e) *note that the proposed laws have been reviewed in accordance with section 38 of the Local Government Act 2009 and do not contain any possible anti-competitive provisions because they neither create barriers to entering the market nor restrict competition in the market.*

**Carried unanimously.**

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**8.6.4 STATUS OF TABLED AND OUTSTANDING PETITIONS**

**File No:** Statutory Meetings  
**Author:** Team Leader Meeting Management  
Office of the Mayor and Chief Executive Officer  
**Attachments:** Att 1 - Tabled Petitions as at 23 May 2017

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**Council Resolution** (OM17/110)

**Moved:** Councillor S Robinson  
**Seconded:** Councillor E Hungerford

*That Council:*

- (a) *receive and note the report titled "**Status of Tabled and Outstanding Petitions**" and*
- (b) *note the current status of action on the petitions received by council during the period 21 April 2016 to 18 May 2017.*

**Carried unanimously.**

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**8.6.5 AUDIT COMMITTEE MEETING 22 MAY 2017**

**File No:** Council meetings  
**Author:** Manager Audit and Assurance  
Office of the Mayor and Chief Executive Officer  
**Appendices:** App A - 2017 - 2018 Internal Audit Work Plan  
**Attachments:** Att 1 - Minutes Audit Committee 22 May 2017

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**Council Resolution** (OM17/111)

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

*That Council:*

- (a) receive and note the report titled "Audit Committee Meeting 22 May 2017" and
- (b) endorse the 2017 – 2018 Internal Audit Work Plan (Appendix A).

**Carried unanimously.**

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**9 NOTIFIED MOTIONS**

Nil.

**10 TABLING OF PETITIONS****10.1 PETITION - TRAFFIC CONCERNS IN MALUMBA DRIVE, CURRIMUNDI****Council Resolution** (OM17/112)

Moved: Councillor P Cox  
Seconded: Councillor C Dickson

*That Council resolve the petition tabled by Councillor P Cox from Malumba Drive residents relating to excessive traffic and noise concerns in Malumba Drive, Currimundi be received and referred to the Chief Executive Officer to determine appropriate action.*

Carried unanimously.

**10.2 PETITION – SUPPORT FOR CARPORT AT 11 CARWOOLA CRESCENT, MOOLOOLABA****Council Resolution** (OM17/113)

Moved: Councillor C Dickson  
Seconded: Councillor E Hungerford

*That Council resolve the petition tabled by Councillor C Dickson from residents of Carwoola Crescent relating to support for the carport at 11 Carwoola Crescent, Mooloolaba be received and referred to the Chief Executive Officer to determine appropriate action.*

Carried unanimously.

**10.3 PETITION - REZONING OF MOUNT COOLUM GOLF CLUB****Council Resolution** (OM17/114)

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

*That Council resolve the petition tabled by Councillor J O'Pray relating to a request to reconsider the application for rezoning of Mount Coolum Golf Course be received and referred to the Chief Executive Officer to determine appropriate action.*

Carried unanimously.

**10.4 PETITION - SHARED ZONE CREATION FOR THE ESPLANADE, COTTON TREE, MAROOCHYDORE**

**Council Resolution** (OM17/115)

**Moved:** Councillor J O'Pray  
**Seconded:** Councillor S Robinson

*That Council resolve the petition tabled by Councillor J O'Pray relating to traffic concerns at The Esplanade, Cotton Tree, Maroochydore be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

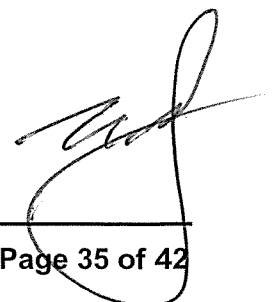
**10.5 PETITION - PUBLIC SEATING AT KENILWORTH BUSINESS CENTRE**

**Council Resolution** (OM17/116)

**Moved:** Councillor G Rogerson  
**Seconded:** Councillor E Hungerford

*That Council resolve the petition tabled by Councillor G Rogerson relating to public seating at Kenilworth Business Centre be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**



11 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor C Dickson  
Seconded: Councillor P Cox

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

11.5.1 Confidential - Not for Public Release - Brisbane Road Upgrade Acquisitions

11.5.2 Confidential - Not for Public Release - Brisbane Road Car Park Development

Carried unanimously.

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RE-OPENING OF THE MEETING TO THE PUBLIC

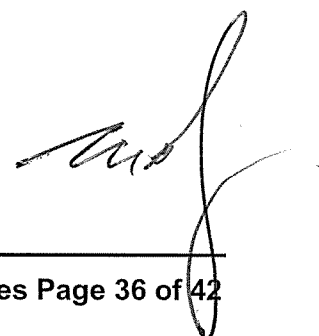
Council Resolution

Moved: Councillor C Dickson  
Seconded: Councillor R Baberowski

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

Carried unanimously.

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**11.1 INFRASTRUCTURE SERVICES**

Nil

**11.2 COMMUNITY SERVICES**

Nil

**11.3 PLANNING AND ENVIRONMENT**

Nil

**11.4 CORPORATE SERVICES**

Nil

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**11.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS****11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BRISBANE ROAD UPGRADE ACQUISITIONS**

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

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

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**Council Resolution** (OM17/117)

**Moved:** Councillor C Dickson  
**Seconded:** Councillor E Hungerford

*That Council*

- (a) *delegate authority to the Chief Executive Officer to enter negotiations, finalise and execute the acquisition of the identified properties in accordance with the outcome of discussions in the confidential session in relation to Brisbane Road Upgrade Acquisitions*
- (b) *failing a negotiated settlement on terms satisfactory to the Chief Executive Officer, delegate authority to the Chief Executive Officer to proceed by a compulsory land acquisition of approximately 890 square metres of land from Lot 3 RP862472 for road purposes in accordance with the requirements of the Acquisition of Land Act 1967*
- (c) *if no objections are received in relation to (b), delegate authority to the Chief Executive Officer to make an application to the Minister for Natural Resources and Mines to take the land under Section 9 of the Acquisition of Land Act 1967*
- (d) *delegate authority to the Chief Executive Officer to settle the final claim for compensation.*

**Carried unanimously.**

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

**File No:** Council meetings  
**Author:** Project Director (Major Projects)  
Economic Development and Major Projects Department

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

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**Council Resolution** (OM17/118)

**Moved:** Councillor S Robinson  
**Seconded:** Councillor C Dickson

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

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

**Against:** Councillor E Hungerford and Councillor G Rogerson.

Carried.

**11.6 OFFICE OF THE MAYOR AND THE CEO**

Nil.

**12 NEXT MEETING**

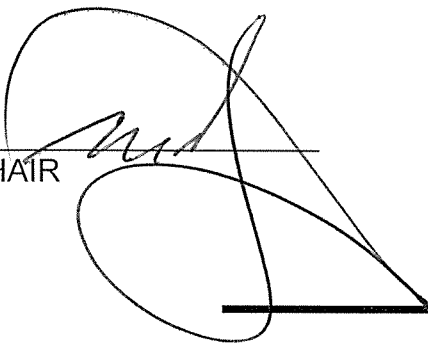
The next Ordinary Meeting will be held on 20 July 2017 in the Council Chambers, 1 Omrah Avenue, Caloundra.

**13 MEETING CLOSURE**

The meeting closed at 4:03pm.

Confirmed 20 July 2017.

CHAIR



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- 14 APPENDICES
- 8.2.1 KINGS BEACH LIFE SAVING FACILITY DEVELOPMENT PLAN - APP A - KINGS BEACH LIFE SAVING FACILITY DEVELOPMENT PLAN
- 8.2.1 KINGS BEACH LIFE SAVING FACILITY DEVELOPMENT PLAN - APP B - KINGS BEACH LIFE SAVING FACILITY DILAPIDATION REVIEW
- 8.2.2 PEST SURVEY PROGRAM - APP A - SURVEILLANCE PROGRAM FOR SUNSHINE COAST COUNCIL - BIOSECURITY ACT 2014
- 8.2.3 FERAL ANIMAL PREVENTION AND CONTROL PROGRAM - APP A - PREVENTION AND CONTROL PROGRAM - FERAL ANIMALS - BIOSECURITY ACT 2014
- 8.3.2 DRAFT PUMICESTONE PASSAGE CATCHMENT ACTION PLAN 2017-2020 - APP A - DRAFT PUMICESTONE PASSAGE CATCHMENT ACTION PLAN 2017-2020
- 8.3.2 DRAFT PUMICESTONE PASSAGE CATCHMENT ACTION PLAN 2017-2020 - APP B - PROPOSED COUNCIL-LED ACTIONS IN THE DRAFT PUMICESTONE PASSAGE CATCHMENT ACTION PLAN 2017-2020
- 8.3.3 INFILL DEVELOPMENT INCENTIVES POLICY - APP A - DRAFT INFILL DEVELOPMENT INCENTIVES POLICY
- 8.4.1 DEBT POLICY FOR 2017/18 - APP A - 2017/18 DEBT POLICY
- 8.6.1 DELEGATION TO THE CHIEF EXECUTIVE OFFICER - SECTION 257 LOCAL GOVERNMENT ACT 2009 - APP A - DELEGATION TO THE CHIEF EXECUTIVE OFFICER
- 8.6.2 MAKING OF INTERIM LOCAL LAW NO. 1 (COMMUNITY HEALTH AND ENVIRONMENTAL MANAGEMENT) 2017 - APP A - INTERIM LOCAL LAW NO.1 (COMMUNITY HEALTH AND ENVIRONMENTAL MANAGEMENT) 2017
- 8.6.3 PROPOSAL TO MAKE LOCAL LAW NO. 7 (SUNSHINE COAST AIRPORT) 2017, SUBORDINATE LOCAL LAW NO. 7 (SUNSHINE COAST AIRPORT) 2017 AND AMENDMENT SUBORDINATE LOCAL LAW NO. 2 (PARKING) 2017 - APP A - LOCAL LAW NO. 7 (SUNSHINE COAST AIRPORT) 2017
- 8.6.3 PROPOSAL TO MAKE LOCAL LAW NO. 7 (SUNSHINE COAST AIRPORT) 2017, SUBORDINATE LOCAL LAW NO. 7 (SUNSHINE COAST AIRPORT) 2017 AND AMENDMENT SUBORDINATE LOCAL LAW NO. 2 (PARKING) 2017 - APP B - SUBORDINATE LOCAL LAW NO. 7 (SUNSHINE COAST AIRPORT) 2017

- 8.6.3 PROPOSAL TO MAKE LOCAL LAW NO. 7 (SUNSHINE COAST AIRPORT) 2017, SUBORDINATE LOCAL LAW NO. 7 (SUNSHINE COAST AIRPORT) 2017 AND AMENDMENT SUBORDINATE LOCAL LAW NO. 2 (PARKING) 2017 - APP C - AMENDMENT SUBORDINATE LOCAL LAW NO. 2 (PARKING) 2017
  
  - 8.6.5 AUDIT COMMITTEE MEETING 22 MAY 2017 - APP A - 2017 - 2018 INTERNAL AUDIT WORK PLAN
- 

