

Minutes

Ordinary Meeting

Thursday, 28 January 2016

Council Chambers, 1 Omrah Avenue, Caloundra



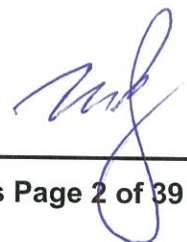


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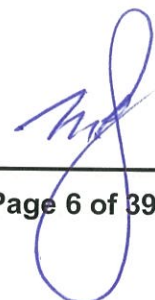
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 9.00am.

2 OPENING PRAYER

Reverend Margaret Niethe from Glasshouse Country Uniting Church read a prayer.

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

| | |
|-------------------------|---------------|
| Councillor M Jamieson | Mayor (Chair) |
| Councillor R Baberowski | Division 1 |
| Councillor T Dwyer | Division 2 |
| Councillor P Cox | Division 3 |
| Councillor C Thompson | Division 4 |
| 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 Corporate Strategy and Delivery
Director Infrastructure Services
Director Regional Strategy and Planning

COUNCIL OFFICERS

Coordinator Community Programs and Events
Coordinator Financial Services
Governance Strategy and Policy Coordinator
Team Leader Sports Planning and Development
Coordinator Community Programs and Events
Project Coordinator Major Projects
Manager Environmental Operations
Coordinator Traffic & Transportation
Manager Transport Infrastructure Management
Project Coordinator Maroochydore Project
Manager Urban Developments
Consultant
Principal Property Officer
Coordinator Portfolio Management
Senior Property Officer
Coordinator Property, Projects and Development
Manager Development Services
Manager Waste and Resource Management

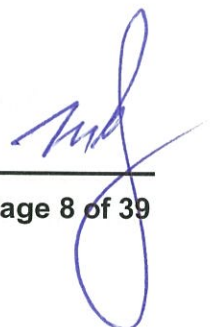
4 RECEIPT AND CONFIRMATION OF MINUTES

Council Resolution

Moved: Councillor J McKay
Seconded: Councillor E Hungerford

That the Minutes of the Ordinary Meeting held on 10 December 2015 be received and confirmed.

Carried unanimously.



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 noted his membership on the board and as chair of the Sunshine Coast Events Centre in relation to item 8.5.1 (as defined in section 173 (9) of the *Local Government Act 2009*).

Councillor M Jamieson declared a perceived conflict of interest in relation to item 8.5.2; 11.1.2 and 11.2.4 (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 8.5.2 (as defined in section 173 of the *Local Government Act 2009*) due to a personal association with an affected party.

Councillor G Rogerson declared a perceived conflict of interest in relation to item 11.2.4 (as defined in section 173 of the *Local Government Act 2009*) due to a personal association with an affected party.

6 MAYORAL MINUTE

Nil

7 PRESENTATIONS

Nil

PROCEDURAL MOTION**Council Resolution**

Moved: Councillor J McKay
Seconded: Councillor C Thompson

That Council suspend standing orders to consider item 8.3.2 next on the agenda due to public interest.

Carried unanimously.

Item 8.3.2 was dealt with at this time.

8 REPORTS DIRECT TO COUNCIL

8.1 REGIONAL STRATEGY AND PLANNING

8.1.1 MCU14/0195 - 64 SUNSET DRIVE, LITTLE MOUNTAIN

File No: MCU14/0195

Author: Manager Development Services
Regional Strategy & Planning Department

Council Resolution (OM16/1)

Moved: Councillor C Dickson

Seconded: Councillor P Cox

That Council receive and note the report titled "MCU14/0195 - 64 Sunset Drive, Little Mountain".

Carried unanimously.

8.2 CORPORATE SERVICES

8.2.1 NOVEMBER 2015 FINANCIAL PERFORMANCE REPORT

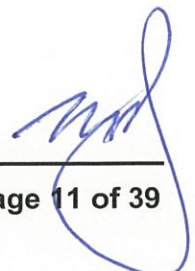
File No: Financial Reports
Author: Coordinator Financial Services
Corporate Services Department
Attachments: Att 1 - November 2015 Financial Performance Report

Council Resolution (OM16/2)

Moved: Councillor C Thompson
Seconded: Councillor G Rogerson

That Council receive and note the report titled “November 2015 Financial Performance Report”.

Carried unanimously.



8.2.2 BUDGET REVIEW 2 2015/2016

File No: Reviews - Statutory Meeting 28 January 2016
Author: Coordinator Financial Services
Corporate Services Department
Appendices: App A - Budget Review 2 2015/16 - Financial Statements
Attachments: Att 1 - Budget Review 2 2015/16 - Operating Adjustments
Att 2 - Budget Review 2 2015/16 - Capital Adjustments

Council Resolution (OM16/3)

Moved: Councillor C Thompson
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "**Budget Review 2 2015/2016**" and
- (b) adopt the amended 2014/15 Budget Financial Statements to include the identified operating and capital budget adjustments (Appendix A).

Carried unanimously.



8.2.3 MAKING OF AMENDMENT LOCAL LAW NO. 1 (MISCELLANEOUS) 2016, AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (MISCELLANEOUS) 2016 AND SUBORDINATE LOCAL LAW NO. 1 (ADMINISTRATION) 2016

| | |
|---------------------|---|
| File No: | Ordinary Meeting 28 January 2016 |
| Author: | Manager Corporate Governance Corporate Services Department |
| Appendices: | App A - Amendment Local Law No. 1 (Miscellaneous) 2016 (Under Separate Cover) App B - Amendment Subordinate Local Law No. 1 (Miscellaneous) 2016 (Under Separate Cover) App C - Subordinate Local Law No. 1 (Administration) 2016 (Under Separate Cover) |
| Attachments: | Att 1 - Summary of Community Consultation Submissions (Under Separate Cover) |

Council Resolution (OM16/4)**Moved:** Councillor S Robinson**Seconded:** Councillor J McKay*That Council:*

- (a) *receive and note the report titled "Making of Amendment Local Law No. 1 (Miscellaneous) 2016, Amendment Subordinate Local Law No. 1 (Miscellaneous) 2016 and Subordinate Local Law No. 1 (Administration) 2016"*
- (b) *in accordance with Council's 'Process for Making Local Laws' adopted on 1 June 2010, pursuant to section 29 of the Local Government Act 2009, Council hereby resolves to make:*
- (i) *Amendment Local Law No. 1 (Miscellaneous) 2016 with the following amendments following consideration of public submissions and the State interests check:*
- in section 13 (Amendment of sch 1 (Dictionary)), in subsection (2) add "(Cwlth)" after the citation of the Civil Aviation Safety Regulations 1998*
 - in section 13 (Amendment of sch 1 (Dictionary)), add a new subsection (10) to amend the definition of life-saving club by replacing 'Department of Community Safety' with 'Queensland Fire and Emergency Services'*
 - in section 14 (Amendment of sch 2 (Prescribed activities)), in subsection (6) remove the reference to paragraph (q), which will have the effect of retaining the current prescribed activity for 'riding a horse in a local government controlled area'*
- (ii) *Amendment Subordinate Local Law No. 1 (Miscellaneous) 2016 with the following amendments following consideration of public submissions and the State interests check:*
- in section 7 (Amendment of sch 5 (Exclusion of animals from specific public places)), in subsection (1) insert new rows in the table as follows:*

| | | | |
|--------------|---|-------------|------------|
| park/reserve | Quota/Eleanor Shipley Park, Moffat Beach | all animals | SLL 2.5.13 |
| park/reserve | Graham Stewart Park, Currimundi | all animals | SLL 2.5.14 |

2. *in section 7 (Amendment of sch 5 (Exclusion of animals from specific public places)), in subsection (2), substitute a new Map SLL 2.5.9 for Kings Beach (tabled), which illustrates the paths where dogs can be taken on a lead through the Kings Beach prohibited animal area*
 3. *in section 7 (Amendment of sch 5 (Exclusion of animals from specific public places)), in subsection (3) after Map SLL 2.5.12, insert a new Map SLL 2.5.13 for Quota/Eleanor Shipley Park (tabled) and a new Map SLL 2.5.14 for Graham Stewart Park (tabled)*
 4. *in section 8 (Amendment of sch 6 (Dog off-leash areas), renumber the subsections as there are currently two subsections (4)*
 5. *in section 8 (Amendment of sch 6 (Dog off-leash areas)), add a new subsection (7) to substitute a new Map SLL2.6.31 for Ridgehaven Park (tabled) to illustrate a new fenced section of the dog off-leash area*
 6. *in section 8 (Amendment of sch 6 (Dog off-leash areas)), in subsection (8) substitute a new Map SLL2.6.35 (tabled) to more clearly illustrate the boundaries of the dog off-leash area and prohibited animal area at Moffatt Beach*
 7. *in section 10 (Amendment of sch 2 (Restricted activities for local government controlled areas, facilities, infrastructure or roads), remove the second row of the table, which restricts riding of horses on local government controlled areas and roads, because this issue will now be referred for discussion at the June 2016 Ordinary Meeting*
 8. *in section 12 (Amendment of sch 2 (Declaration of off-street regulate parking areas)), in subsection (2):*
 - o *substitute a new Map SLL5.2.37 (tabled), which includes a red mark to indicate the area's location within the broader Sunshine Coast region*
 - o *substitute a new Map SLL5.2.46 (tabled) to replace the map title 'Moffat Beach' with 'Battery Hill/Dicky Beach/Moffat Beach'*
 - o *substitute a new Map SLL5.2.48 (tabled), which includes identifying road features and a red mark to indicate the area's location within the broader Sunshine Coast region*
 9. *in section 13 (Amendment of sch 3 (Persons who may be issued with a parking permit)), remove subsection (1) creating residential parking permits for Sippy Downs Regulated Parking Area, and remove Map SLL5.3.2 delineating this new parking permit area*
- (iii) *Subordinate Local Law No. 1 (Administration) 2016 with the following amendments following consideration of public submissions and the State interests check:*
1. *in schedule 7 (Establishment or occupation of a temporary home), section 5 (Conditions that must be imposed on approvals), insert the following subsections:*

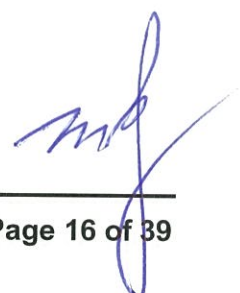
- (1) *A condition that must be imposed on all approvals is that the approval holder must install photoelectric smoke alarms outside any sleeping areas in the temporary home.*
- (2) *However, the condition in subsection (1) does not need to be imposed on the approval if a condition covering smoke alarms is contained in a development approval that applies to the temporary home.'*
2. *in schedule 18 (Carrying out works on a road or interfering with a road or its operation), section 3, after each of the terms "domestic work", "commercial work" and "other work", add a footnote stating 'See the local government's website for further information about this category of application'*
- (c) *note that Amendment Local Law No. 1 (Miscellaneous) 2016, Amendment Subordinate Local Law No. 1 (Miscellaneous) 2016 and Subordinate Local Law No. 1 (Administration) 2016 contain anti-competitive provisions, which have been subjected to a public interest review and found to be in the overall public interest and*
- (d) *authorise the Chief Executive Officer to make any necessary administrative and formatting amendments to the document as part of the final proof reading and cross referencing.*

Carried unanimously.

**8.2.4 DELEGATION TO THE CHIEF EXECUTIVE OFFICER - SECTION 257
LOCAL GOVERNMENT ACT**

File No: Delegations
Author: Manager Corporate Governance
Corporate Services Department
Appendices: App A - Delegation to the Chief Executive Officer

This item was withdrawn from the agenda by the Chief Executive Officer.



8.3 COMMUNITY SERVICES**8.3.1 2015/2016 REGIONAL ARTS DEVELOPMENT FUND DECEMBER 2015 RECOMMENDATIONS**

File No: Council Statutory Meeting - 28 January 2016
Author: Team Leader Cultural Programs
Community Services Department
Appendices: App A - Funding Recommendations December 2015
Attachments: Att 1 - Funding Comparisons
Att 2 - Additional Information Confidential (*Under Separate Cover*) - Confidential

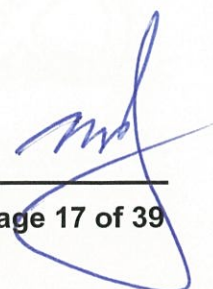
Council Resolution (OM16/5)

Moved: Councillor J McKay
Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled "2015/2016 Regional Arts Development Fund December 2015 Recommendations" and*
- (b) *endorse the RADF Funding Recommendations December 2015 (Appendix A).*

Carried unanimously.



8.3.2 SUNSHINE COAST ARTS ADVISORY BOARD

File No: Council Statutory Meeting - 28 January 2016
Author: Acting Coordinator Community Programs and Events
Community Services Department
Appendices: App A - Sunshine Coast Arts Advisory Board - Draft charter
Attachments: Att 1 - Cultural Development - Strategic Policy

Council Resolution (OM16/6)

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That Council:

- (a) receive and note the report titled "***Sunshine Coast Arts Advisory Board***"
- (b) approve the establishment of a Sunshine Coast Arts Advisory Board as an advisory committee of Council under section 264 of the Local Government Regulation 2012
- (c) endorse the Sunshine Coast Arts Advisory Board Charter (Appendix A) for the Sunshine Coast Arts Advisory Board and authorise the Chief Executive Officer to amend the Charter for operational purposes as necessary
- (d) require the Sunshine Coast Arts Advisory Board to establish an independent Sunshine Coast Art Foundation that is closely aligned to the Caloundra Regional Gallery
- (e) endorse sitting fees payable to the Chair and members of the Sunshine Coast Arts Advisory Board and refer the required amount to the 2016/17 budget process for this purpose
- (f) refer an amount of \$50,000 to the 2016/17 budget process for the purposes of recruiting and providing secretarial support to the Sunshine Coast Arts Advisory Board and establishing the Sunshine Coast Arts Foundation
- (g) note that a further report will be provided to Council by July 2016 to seek formal endorsement of the membership of the Sunshine Coast Arts Advisory Board and
- (h) amend the Sunshine Coast Arts Advisory Board Charter (Appendix A) at 4.1 membership to include (viii) two industry representatives from the community with professional experience in the arts sector.

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

Against: Councillor T Dwyer.

Carried.

Item 8.1.1 was dealt with at this stage.

8.3.3 MALENY SPORT AND RECREATION MASTER PLAN 2016 - 2031

File No: Council Statutory Meeting - 28 January 2016
Author: Sport and Recreation Officer
Community Services Department
Appendices: App A - Maleny Sport and Recreation Master Plan 2016 - 2031

Council Resolution (OM16/7)

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "**Maleny Sport and Recreation Master Plan 2016 - 2031**"*
- (b) *endorse the "Maleny Sport and Recreation Master Plan 2016 - 2031" (Appendix A)*
- (c) *note that future stages of development will be determined in accordance with Council's 10 Year Capital Works Program and successful applications for external funding as outlined within this report and*
- (d) *in negotiations with the Maleny District Sports and Recreation Club, review their lease parameters to provide additional open space on the precinct.*

Carried unanimously.

8.4 INFRASTRUCTURE SERVICES**8.4.1 MARY CAIRNCROSS SCENIC RESERVE BUILDING RENEWAL PROJECT - CONSTRUCTION FUNDING**

File No: Council Statutory Meeting - 28 January 2016
Author: Project Coordinator
Infrastructure Services Department
Attachments: Att 1 - Financial Analysis December 2015
Att 2 - Architectural images of the final design

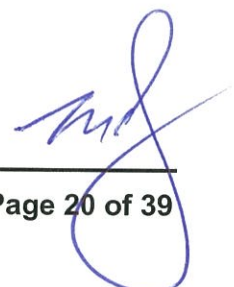
Council Resolution (OM16/8)

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "***Mary Cairncross Scenic Reserve Building Renewal Project - Construction Funding***", including the artists impressions for the final design
- (b) note the Queensland Tourism Infrastructure Fund \$1 million funding offer and the associated funding agreement conditions stating that Council is required to provide evidence on or before 31 January 2016 that it has (or has secured) sufficient funding (in addition to the Grant) required to complete the Activity and entering into a building contract with the successful tenderer on or before 15 March 2016
- (c) authorise the Chief Executive Officer to enter into contract with the successful tenderer
- (d) endorse the bringing forward of \$2,768,650 from 2017/18 – 2020/21 to the 2016/17 capital forecasts for the Environmental Visitor Education Facilities Sub Program to bring the budget to \$3,218,650 for approval during the 2016/17 budget adoption and
- (e) note that there is a proposed increase in the 2015/16 adopted capital budget for the Environmental Visitor Education Facilities Sub Program of \$266,350, as part of Budget Review 2
- (f) allocate a maximum of \$20,000 from existing budgets for twelve months commencing March 2016 to assist in the establishment of temporary facilities to provide continuity in the provision of hospitality services at the reserve during the demolition and construction phase of the building renewal project.

Carried unanimously.



8.4.2 SUNSHINE COAST ROAD SAFETY PLAN 2016-2020

File No: Council Statutory Meeting - 28 January 2016
Author: Coordinator Traffic & Transportation
Infrastructure Services Department
Appendices: App A - Sunshine Coast Road Safety Plan 2016-2020

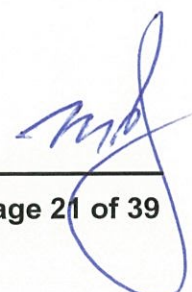
Council Resolution (OM16/9)

Moved: Councillor R Baberowski
Seconded: Councillor C Thompson

That Council:

- (a) receive and note the report titled "**Sunshine Coast Road Safety Plan 2016-2020**" and
- (b) adopt the Sunshine Coast Road Safety Plan 2016-2020 (Appendix A) as a key document to guide Council in achieving key road safety objectives for the Sunshine Coast Region.

Carried unanimously.



8.5 CORPORATE STRATEGY AND DELIVERY**8.5.1 NATIONAL STRONGER REGIONS FUND - ROUND 3**

File No: Corporate Planning and Governance
Author: Coordinator Funding Partnerships
Corporate Strategy and Delivery Department
Attachments: Att 1 - National Stronger Regions Fund Round 3 Guidelines

Council Resolution (OM16/10)

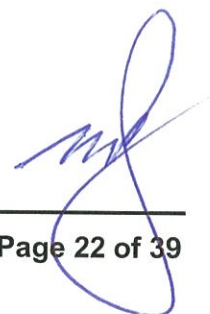
Moved: Councillor T Dwyer
Seconded: Councillor S Robinson

That Council:

- (a) receive and note the report titled "**National Stronger Regions Fund - Round 3**" and
- (b) authorise the Chief Executive Officer to develop and submit a funding application under Round 3 of the National Stronger Regions Fund for the redevelopment of The Events Centre, Caloundra and
- (c) authorise the Chief Executive Officer to develop and submit a funding application for a second project under Round 3 of the National Stronger Regions Fund, with the project application to be either –
 - (i) the Automatic Waste Collection System (Stage 1a) – Maroochydore City Centre - if matters associated with the eligibility of the project are addressed prior to 15 March 2016 or
 - (ii) the expansion of the Coolum Library - if matters associated with the eligibility of the Automatic Waste Collection System (Stage 1a) project cannot be resolved prior to 15 March 2016.

Carried unanimously.

Councillor T Dwyer noted his membership on the board and as chair of the Sunshine Coast Events Centre. Councillor T Dwyer remained the meeting room for the debate and decision on this matter.



8.5.2 BRISBANE ROAD CAR PARK

File No: Council Statutory Meeting 28 January 2016
Author: Director Corporate Strategy and Delivery
Corporate Strategy and Delivery Department

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

Cr Thompson took the chair at this time.

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

Council Resolution (OM16/11)

Moved: Councillor C Thompson
Seconded: Councillor G Rogerson

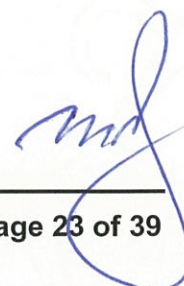
That Council:

- (a) receive and note the report titled "**Brisbane Road Car Park**"
- (b) authorise the Chief Executive Officer to initiate tenders from the higher ranked respondents who submitted expressions of interest for the site known as Brisbane Road Car Park, Mooloolaba and
- (c) note that a further report will be provided to Council for consideration of tenders received.

Carried unanimously.

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

The Mayor returned to the chair at this time.



8.5.3 SUNSHINE COAST AIRPORT EXPANSION PROJECT DELIVERY TEAM

File No: Statutory Meeting 28 January 2016
Author: Director Corporate Strategy and Delivery
Corporate Strategy and Delivery Department

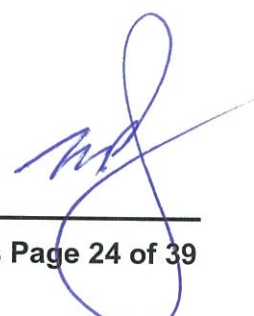
Council Resolution (OM16/12)

Moved: Councillor C Thompson
Seconded: Councillor T Dwyer

That Council

- (a) *receive and note the report titled "**Sunshine Coast Airport Expansion Project Delivery Team**" and*
- (b) *authorise the Chief Executive Officer to establish a Sunshine Coast Airport Expansion Project Delivery Team and implement a Project Governance Structure to oversee the delivery of the project.*

Carried unanimously.



8.6 OFFICE OF THE MAYOR AND THE CEO

Nil

9 NOTIFIED MOTIONS

9.1 NOTICES OF RESCISSION

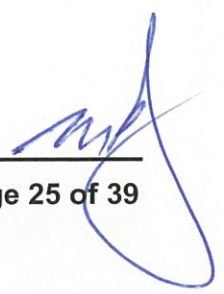
Nil

9.2 NOTICES OF MOTION

Nil

9.3 FORESHADOWED NOTICES OF MOTION

Nil



10 TABLING OF PETITIONS**10.1 PETITION - PROPOSED LOCATION KRAUSS LOCOMOTIVE****Council Resolution** (OM16/13)**Moved: Councillor E Hungerford****Seconded: Councillor C Thompson**

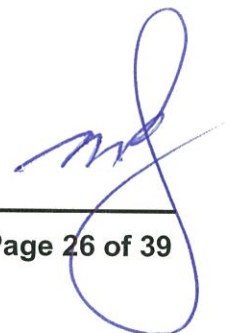
That Council resolve the petition tabled by Councillor E Hungerford in relation to the proposed new location for the Krauss Locomotive, Buderim be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.2 PETITION – PARKING ISSUES – PELICAN WATERS**Council Resolution** (OM16/14)**Moved: Councillor T Dwyer****Seconded: Councillor P Cox**

That Council resolve the petition tabled by Councillor T Dwyer in relation to the request for the application of continuous yellow line at Wategos Circuit, Pelican Waters, 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 Thompson
Seconded: Councillor S Robinson

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

- 11.1.1 *Confidential - Not for Public Release - Infrastructure Agreement (Maroochydore)*
- 11.1.2 *Confidential - Not for Public Release - Proposed amendment to Sunshine Coast Planning Scheme 2014*
- 11.2.1 *Confidential - Not for Public Release - Acquisition of Land for Road Purposes - Part of Lot 11 ON RP 835984 - 7 Honey Farm Road Meridan Plains*
- 11.2.2 *Confidential - Not for Public Release - Acquisition of Land - 67 Power Road Buderim Lot 3 on RP 215630 - Stringybark Road to Dixon Road Buderim*
- 11.2.3 *Confidential - Not for Public Release - Disposal of Council Land*
- 11.2.4 *Confidential - Not for Public Release - Road Closure - Mooloolaba*
- 11.4.1 *Confidential - Not for Public Release - Automatic Waste Collection System*

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

Against: Councillor J O'Pray.

Carried.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution** (OM16/15)

Moved: Councillor C Dickson
Seconded: Councillor P Cox

That the meeting be re-opened to the public.

Carried unanimously.

PROCEDURAL MOTION**Council Resolution**

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council suspend standing orders to consider item 11.1.2 and 11.2.4 as the last items on the agenda.

Carried unanimously.

11.1 REGIONAL STRATEGY AND PLANNING**11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - INFRASTRUCTURE AGREEMENT (MAROOCHYDORE)**

File No: Statutory Meeting - 28 January 2016
Author: Project Coordinator
Regional Strategy & Planning Department

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

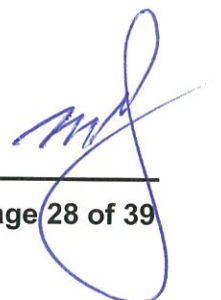
Council Resolution (OM16/16)

Moved: Councillor C Thompson
Seconded: Councillor C Dickson

That Council delegate to the Chief Executive Officer to proceed as discussed in the confidential session with regard to SunCentral Maroochydore Infrastructure Agreement 2016.

Carried unanimously.

Item 11.2.1 was dealt with at this time.



**11.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED
AMENDMENT TO SUNSHINE COAST PLANNING SCHEME 2014**

File No: Statutory Meeting 28 January 2016
Author: Principal Strategic Planner
Regional Strategy & Planning Department

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

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

The Deputy Mayor took the chair at this time.

Council Resolution (OM16/17)

Moved: Councillor C Dickson
Seconded: Councillor C Thompson

That Council:

- (a) *having reviewed all properly made submissions about the proposed Sunshine Coast Planning Scheme 2014 (Major Amendment), decide to proceed with the proposed Sunshine Coast Planning Scheme 2014 (Major Amendment), with no changes and*
- (b) *delegate authority to the Chief Executive Officer to make all decisions to progress the proposed Sunshine Coast Planning Scheme 2014 (Major Amendment) in accordance with the Sustainable Planning Act 2009, including authority to:*
 - (i) *write to the Minister for Infrastructure, Local Government and Planning seeking approval to adopt the Sunshine Coast Planning Scheme 2014 (Major Amendment)*
 - (ii) *advise each person in writing who made a properly made submission about the proposed Sunshine Coast Planning Scheme 2014 (Major Amendment), detailing how their submission has been dealt with and*
 - (iii) *adopt the Sunshine Coast Planning Scheme 2014 (Major Amendment), subject to receiving advice from the Minister for Infrastructure, Local Government and Planning that Council may adopt the proposed Sunshine Coast Planning Scheme 2014 (Major Amendment).*

Carried unanimously.

Councillor M Jamieson was absent for the vote on this item.

Item 11.2.4 was dealt with at this time.

11.2 CORPORATE SERVICES**11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND FOR ROAD PURPOSES - PART OF LOT 11 ON RP 835984 - 7 HONEY FARM ROAD MERIDAN PLAINS**

File No: ACQ 0082 - Statutory Meeting 28 January 2016
Author: Coordinator Land Management
Corporate Services Department

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

Council Resolution (OM16/18)

Moved: Councillor T Dwyer
Seconded: Councillor C Dickson

That Council:

- (a) *is of the opinion that part of Lot 11 on RP 835984 is required for road purposes after due consideration of the objections and*
- (b) *proceed with the application to the Minister of Natural Resources and Mines to acquire approximately 225 m² from Lot 11 on RP 835984 as shown on Drawing Number 17022015 (Appendix A) for road purposes and*
- (c) *delegate authority to the Chief Executive Officer to settle the final claim for compensation.*

Carried unanimously.

**11.2.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND
- 67 POWER ROAD BUDERIM LOT 3 ON RP 215630 - STRINGYBARK
ROAD TO DIXON ROAD BUDERIM**

File No: ACQ0116 - Council Statutory Meeting - 28 January 2016
Author: Senior Property Officer
Corporate Services Department

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

Council Resolution (OM16/19)

Moved: Councillor C Dickson
Seconded: Councillor C Thompson

That Council:

- (a) *resolve to compulsorily acquire approximately 8,616m² under the Acquisition of Land Act 1967 from the land described as Lot 3 on RP 215630 situated at 67 Power Road, Buderim as shown on Drawing Number 22003-RS-1 Rev. A, (Appendix A) for road purposes and*
- (b) *resolve, if no objections are received from any person or entity entitled to be served with a Notice of Intention to Resume, to take that part of Lot 3 on RP 215630 required for road purposes and that an application be made to the Minister for Natural Resources and Mines to take the land under Section 9 of the Acquisition of Land Act 1967 and*
- (c) *delegate authority to the Chief Executive Officer to take action as may be required to effect the acquisition and settle any claim for compensation.*

Carried unanimously.

11.2.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - DISPOSAL OF COUNCIL LAND

File No: Council Statutory Meeting - 28 January 2016
Author: Principal Property Officer
Corporate Services Department

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

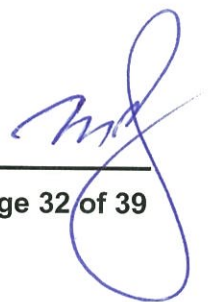
Council Resolution (OM16/20)

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council resolve, pursuant to section 236(2) of the Local Government Regulation 2012, that an exception to dispose of part of the land described as Lot 6 on RP 810451 other by tender or auction applies, as the disposal is, pursuant to section 236(1)(c)(iv), to a person who owns adjoining land and it is in the public interest to dispose of the land without a tender or auction.

Carried unanimously.

Item 11.4.1 was dealt with at this stage.



11.2.4 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ROAD CLOSURE - MOOLOOLABA

File No: Statutory Meeting 28 January 2016
Author: Coordinator Property, Projects and Development
Corporate Services 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.

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

The Deputy Mayor took the chair at this time.

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

Motion

Moved: Councillor G Rogerson
Seconded: Councillor T Dwyer

That Council endorse the Volumetric Road Closure, Mooloolaba subject to an Infrastructure Agreement, satisfactory to Council with a suitable tenure arrangement as discussed in confidential session.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor S Robinson and Councillor G Rogerson.

Against: Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford and Councillor J O'Pray.

The Deputy Mayor exercised his casting vote and the motion was lost.

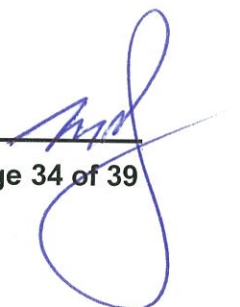
Lost.

Councillor M Jamieson was absent for the vote on this motion.

The Chair resumed the chair at this time.

11.3 COMMUNITY SERVICES

Nil



11.4 INFRASTRUCTURE SERVICES**11.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - AUTOMATIC WASTE COLLECTION SYSTEM**

File No: Statutory Meetings
Author: Manager Waste and Resource Management
Infrastructure Services Department

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

Council Resolution (OM16/21)

Moved: Councillor C Thompson
Seconded: Councillor S Robinson

That Council delegate authority to the Chief Executive Officer to progress negotiations with the preferred tenderer and award a contract for construction of the Automatic Waste Collection System within the Maroochydore Priority Development Area subject to conditions as discussed in confidential session.

Carried unanimously.

Item 11.1.2 was dealt with at this time.

11.5 CORPORATE STRATEGY AND DELIVERY

Nil

11.6 OFFICE OF THE MAYOR AND THE CEO

Nil

12 NEXT MEETING

The next Ordinary Meeting will be held on 25 February 2016 in the Council Chambers, Corner Currie and Bury Streets, Nambour.

13 MEETING CLOSURE

The meeting closed at 3:54pm.

Confirmed 25 February 2016.



CHAIR

14 APPENDICES**8.2.2 BUDGET REVIEW 2 2015/2016 - APPENDIX A - BUDGET REVIEW 2 2015/16 - FINANCIAL STATEMENTS**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jan2016/OM28012016/Attachments/8-2-2%20Budget%20Review%202%20App%20A%20Financial%20Statements.pdf>

8.2.3 MAKING OF AMENDMENT LOCAL LAW NO. 1 (MISCELLANEOUS) 2016, AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (MISCELLANEOUS) 2016 AND SUBORDINATE LOCAL LAW NO. 1 (ADMINISTRATION) 2016 - APPENDIX A - AMENDMENT LOCAL LAW NO. 1 (MISCELLANEOUS) 2016

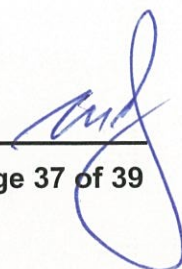
<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jan2016/OM28012016/Attachments/8-2-3%20Amend%20Local%20Laws%20App%20A%20Amend%20Law%201%20Misc%20Amended.pdf>

8.2.3 MAKING OF AMENDMENT LOCAL LAW NO. 1 (MISCELLANEOUS) 2016, AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (MISCELLANEOUS) 2016 AND SUBORDINATE LOCAL LAW NO. 1 (ADMINISTRATION) 2016 - APPENDIX B - AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (MISCELLANEOUS) 2016

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jan2016/OM28012016/Attachments/8-2-3%20Amend%20Local%20Laws%20App%20B%20Amend%20Sub%20Law%201%20Misc%20Amended.pdf>

8.2.3 MAKING OF AMENDMENT LOCAL LAW NO. 1 (MISCELLANEOUS) 2016, AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (MISCELLANEOUS) 2016 AND SUBORDINATE LOCAL LAW NO. 1 (ADMINISTRATION) 2016 - APPENDIX C - SUBORDINATE LOCAL LAW NO. 1 (ADMINISTRATION) 2016

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jan2016/OM28012016/Attachments/8-2-3%20Amend%20Local%20Laws%20App%20C%20Amend%20Sub%20Law%201%20Admin%20Amended.pdf>



**8.3.1 2015/2016 REGIONAL ARTS DEVELOPMENT FUND DECEMBER 2015
RECOMMENDATIONS - APP A - FUNDING RECOMMENDATIONS
DECEMBER 2015**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jan2016/OM28012016/Attachments/8-3-1%20RADF%20December%202015%20App%20A%20Recommendations.pdf>

**8.3.2 SUNSHINE COAST ARTS ADVISORY BOARD - APP A - SUNSHINE
COAST ARTS ADVISORY BOARD - DRAFT CHARTER**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jan2016/OM28012016/Attachments/8-3-2%20SC%20Arts%20Advisory%20Board%20App%20A%20Charter%202016%20Amended.pdf>

**8.3.3 MALENY SPORT AND RECREATION MASTER PLAN 2016 - 2031 -
APPENDIX A - MALENY SPORT AND RECREATION MASTER PLAN
2016 - 2031**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jan2016/OM28012016/Attachments/8-3-3%20Maleny%20Sports%20%20Rec%20Master%20Plan%20App%20A%20Master%20Plan.pdf>

**8.4.2 SUNSHINE COAST ROAD SAFETY PLAN 2016-2020 - APPENDIX A -
SUNSHINE COAST ROAD SAFETY PLAN 2016-2020**

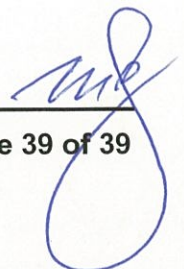
<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jan2016/OM28012016/Attachments/8-4-2%20SC%20Road%20Safety%20Plan%20App%20A%20Plan.pdf>

11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND FOR ROAD PURPOSES - PART OF LOT 11 ON RP 835984 - 7 HONEY FARM ROAD MERIDAN PLAINS – APPENDIX A – RESUMPTION MAP

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jan2016/OM28012016/Attachments/11-2-1%20Acquisition%20of%20Land%20Meridan%20Plains%20App%20A%20Resumption%20map.pdf>

11.2.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND - 67 POWER ROAD BUDERIM LOT 3 ON RP 215630 - STRINGYBARK ROAD TO DIXON ROAD BUDERIM – APPENDIX A – ACQUISITION PLAN

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Jan2016/OM28012016/Attachments/11-2-2%20Acquisition%20of%20Land%20Buderim%20App%20A%20Acquisition%20Plan.pdf>



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