

# Minutes

## Ordinary Meeting

**Thursday, 13 November 2014**

**Council Chambers, 1 Omrah Avenue, Caloundra**

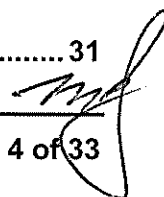


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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



**1 DECLARATION OF OPENING**

The Chair declared the meeting open at 9.00am.

**2 OPENING PRAYER**

Pastor Bryce Savill from Caloundra Church of Christ read a prayer.

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

Councillor R Baberowski	Division 1
Councillor P Cox	Division 3
Councillor C Thompson	Division 4 (Chair)
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**

Director Community Services  
Director Corporate Services  
Director Corporate Strategy and Delivery (Acting Chief Executive Officer)  
Director Infrastructure Services  
Director Regional Strategy and Planning

**APOLOGIES**

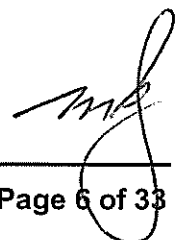
Councillor M Jamieson	Mayor
Councillor T Dwyer	Division 2

Chief Executive Officer

**COUNCIL OFFICERS**

Manager Transport and Infrastructure Policy  
Senior Strategic Planner  
Manager Strategic Planning  
Manager Finance  
Team Leader Community Connections  
Team Leader Cultural Programs  
Senior Project Officer Grants  
Coordinator Parks Operations and Contracts  
Place Project Officer  
Senior Traffic Engineer  
Manager Transport Infrastructure Management  
Coordinator Property, Projects and Development

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

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

*That the Minutes of the Special Meeting (Palmview Structure & Associated Matters) held on 7 October 2014 be received and confirmed.*

**Carried unanimously.**

**Council Resolution**

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

*That the Minutes of the Special Meeting (SEQ Regional Plan) held on 27 October 2014 be received and confirmed.*

**Carried unanimously.**

**Council Resolution**

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

*That the Minutes of the Ordinary Meeting held on 16 October 2014 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 J O'Pray declared a perceived conflict of interest in relation to Item 8.4.1 (as defined in section 173 of the *Local Government Act 2009*) as a previous business owner in Caloundra area.

The Deputy Mayor noted that all councillors may have a perceived conflict of interest in relation to Item 8.4.2 (as defined in section 173 of the *Local Government Act 2009*) due to their association with various affected community organisations.

Councillor G Rogerson declared a perceived conflict of interest in relation to item 8.4.2 (as defined in section 173 of the *Local Government Act 2009*) as patron of the Sunshine Coast Sports Federation.

Councillor J O'Pray declared a conflict of interest in relation to item 8.4.2 (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to his election campaign.

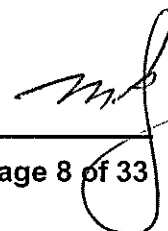
**6 MAYORAL MINUTE**

Nil

**7 PRESENTATIONS**

Nil

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**8 REPORTS DIRECT TO COUNCIL****8.1 CORPORATE SERVICES****8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 1, 2014/2015****File No:** 4.16.4**Author:** Manager Corporate Governance  
Corporate Services Department**Appendices:** App A - Chief Executive Officer's Quarterly Progress Report Q1, 2014/2015 (*Under Separate Cover*)  
App B - Operational Plan Activities Report - Quarter ended September 2014 (*Under Separate Cover*)

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**Council Resolution** (OM14/153)**Moved:** Councillor C Thompson**Seconded:** Councillor P Cox*That Council:*

- (a) *receive and note the report titled "Quarterly Progress Report - Quarter 1, 2014/2015"*
- (b) *note the Chief Executive Officer's Quarterly Progress Report – Quarter 1, 1 July to 30 September 2014 (Appendix A) on service delivery and*
- (c) *note the Operational Plan Activities Report – Quarter ended September 2014 (Appendix B) reporting on implementation of the Corporate and Operational plans.*

**Carried unanimously.**  
  

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## 8.2 REGIONAL STRATEGY AND PLANNING

### 8.2.1 INFRASTRUCTURE PLANNING AND CHARGES REFORM

**File No:** ECM

**Author:** Manager Transport and Infrastructure Policy  
Regional Strategy & Planning Department

**Appendices:** App A - Sunshine Coast Regional Council Infrastructure Charges Resolution (No. 6) 2014

**Attachments:** Att 1 - Sunshine Coast Regional Council Adopted Infrastructure Charges Resolution (No. 5) 2011 - Showing Track Changes  
Att 2 - Program to amend the SCC Transitional Local Government Infrastructure Plan  
Att 3 - Infrastructure Charges Resolution (No 6) 2014 List of Amendments

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#### Council Resolution (OM14/154)

**Moved:** Councillor C Dickson  
**Seconded:** Councillor C Thompson

*That Council:*

- (a) *receive and note the report titled "Infrastructure Planning and Charges Reform"*
- (b) *adopt the "Sunshine Coast Regional Council Infrastructure Charges Resolution (No. 6) 2014" (Appendix A), to replace the previous Sunshine Coast Regional Council Adopted Infrastructure Charges Resolution (No. 5) 2011 and*
- (c) *note that a further report dealing with Priority Development Infrastructure and Fair Value Charges will be provided at a future Ordinary Meeting.*

**Carried unanimously.**

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**8.2.2 SUNSHINE COAST PLANNING SCHEME 2014 (EDITORIAL MATTERS - ADMINISTRATIVE AND MINOR AMENDMENT)**

**File No:** Statutory Meetings  
**Author:** Senior Strategic Planner  
Regional Strategy & Planning Department  
**Appendices:** App A - Amended Planning Scheme Extracts for Editorial Matters (*Under Separate Cover*)

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**Council Resolution** (OM14/155)

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

*That Council:*

- (a) *receive and note the report titled "Sunshine Coast Planning Scheme 2014 (Editorial Matters - Administrative and Minor Amendment)" subject to noting that Statutory guideline 02/14: Making and amending local planning instruments referenced in the report has subsequently been replaced by Statutory guideline 04/14: Making and amending local planning instruments*
- (b) *in accordance with Chapter 3, Part 5 of the Sustainable Planning Act 2009 and Section 2.4A.1, Stage 1, Step 1.1 of Statutory guideline 04/14: Making and amending local planning instruments, resolve to make an amendment to the Sunshine Coast Planning Scheme 2014 as set out in Appendix A (Amended Planning Scheme Extracts for Editorial Matters)*
- (c) *in accordance with Section 2.4A.1, Stage 1, Step 1.5 of Statutory guideline 04/14: Making and amending local planning instruments, resolve to advise the Minister for State Development, Infrastructure and Planning that it considers the amendment to the Sunshine Coast Planning Scheme 2014 to be an administrative and minor amendment for the following reasons:*
  - (i) *the proposed amendment is of a minor nature (does not involve a change to a zone)*
  - (ii) *the proposed amendment does not adversely affect a State interest*
  - (iii) *the proposed amendment corrects a factual matter incorrectly stated in the planning scheme*
  - (iv) *the proposed amendment corrects formatting, grammatical, spelling and mapping errors in the planning scheme*
  - (v) *the proposed amendment corrects cross-references in the planning scheme*
  - (vi) *the proposed amendment reflects the latest version of a mandatory component in a standard planning scheme provision (Queensland Planning Provisions Version 3.1)*
  - (vii) *the public interest would not be served by undertaking public notification about the proposed amendment*
- (d) *subject to confirmation from the Minister for State Development, Infrastructure and Planning, that the proposed amendment is an administrative and minor amendment as provided for under Statutory guideline 04/14: Making and amending local planning instruments, delegate authority to the Chief Executive Officer to carry out the statutory process for making the proposed amendment which under Statutory guideline 04/14*

*Making and amending local planning instruments currently involves the following:*

- (i) prepare the proposed amendment to the Sunshine Coast Planning Scheme 2014 and where required, consult with relevant State agencies to finalise the proposed amendment, in accordance with Section 2.4A.1, Stage 1, Step 3.1 and Step 3.2 of Statutory guideline 04/14: Making and amending local planning instruments*
- (ii) adopt the proposed amendment to the Sunshine Coast Planning Scheme 2014 in accordance with Section 2.4A.1, Stage 4, Step 9.4 of Statutory guideline 04/14: Making and amending local planning instruments*
- (iii) place a notice in the government gazette, a newspaper circulating in the local government area and on Council's website about the adoption and commencement of the proposed amendment to the Sunshine Coast Planning Scheme 2014 in accordance with Section 2.4A.1, Stage 4, Step 9A.5 of Statutory guideline 04/14: Making and amending local planning instruments*
- (iv) provide a copy of the above notice and one electronic copy of the proposed amendment to the Sunshine Coast Planning Scheme 2014 in accordance with Section 2.4A.1, Stage 4, Step 9.6 of Statutory guideline 04/14: Making and amending local planning instruments, to the Chief Executive of the Department of State Development, Infrastructure and Planning.*

**Carried unanimously.**

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**8.3 CORPORATE SERVICES****8.3.1 SUNSHINE COAST COUNCIL ANNUAL REPORT 2013/2014**

**File No:** 4.16.1  
**Author:** Manager Corporate Governance  
Corporate Services Department  
**Appendices:** App A - Sunshine Coast Council Annual Report 2013/2014  
(Under Separate Cover)

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**Council Resolution** (OM14/156)

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

*That Council:*

- (a) *receive and note the report titled "**Sunshine Coast Council Annual Report 2013/2014**"*
- (b) *adopt the Sunshine Coast Council Annual Report 2013/2014 (Appendix A) and*
- (c) *note that the Chief Executive Officer may make minor amendments to the annual report to allow for publication.*

**Carried unanimously.**

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**8.3.2 SEPTEMBER 2014 FINANCIAL PERFORMANCE REPORT**

**File No:** Financial Reports  
**Authors:** Acting Coordinator Financial Services  
Corporate Services Department  
Coordinator Treasury and Rates  
Corporate Services Department  
**Attachments:** Att 1 - September 2014 Financial Performance Report

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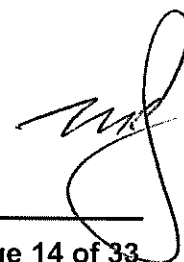
**Council Resolution** (OM14/157)

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

*That Council receive and note the report titled "**September 2014 Financial Performance Report**".*

**Carried unanimously.**

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**8.4 COMMUNITY SERVICES****8.4.1 PARKING AMNESTY FOR CALOUNDRA CBD**

**File No:** ECM 13 November 2014  
**Author:** Coordinator Community Land Permits and Parking  
Community Services Department  
**Attachments:** Att 1 - Request from Caloundra Chamber of Commerce and  
Industry Incorporated

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Councillor J O'Pray declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as a previous business owner in Caloundra area. Councillor J O'Pray remained in the meeting room for the debate and decision on this matter.

**Council Resolution** (OM14/158)

**Moved:** Councillor P Cox  
**Seconded:** Councillor R Baberowski

*That Council:*

- (a) receive and note the report titled "*Parking Amnesty for Caloundra CBD*" and
- (b) endorse a paid parking amnesty in the Caloundra CBD for six (6) weeks, commencing midnight Friday 12 December, 2014 until midnight Monday 26 January, 2015.

**Carried unanimously.**

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**8.4.2 2014/2015 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND  
1 SEPTEMBER - RECOMMENDATIONS**

**File No:** ECM 13 November 2014  
**Author:** Coordinator Community Programs and Events  
Community Services Department  
**Appendices:** App A - Major Grant Recommendations September 2014  
**Attachments:** Att 1 - Panel Representation  
Att 2 - Major Grant Recommendations September 2014 -  
Additional Information (*Under Separate Cover*) - Confidential  
Att 3 - Funding Round Comparison 2012 - 2014

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The Deputy Mayor noted that all councillors may have a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to their association with various affected community organisations. All councillors remained in the meeting room for the debate and decision on this matter.

Councillor G Rogerson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as Patron of the Sunshine Coast Sports Federation. Councillor G Rogerson remained in the meeting room for the debate and decision on this matter.

Councillor J O'Pray 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. Councillor J O'Pray left the meeting room for the debate and decision on this matter.

**PROCEDURAL MOTION**

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

*That the item lay on the table until later in the meeting.*

Carried unanimously.

Councillor J O'Pray was absent for the vote on this motion.

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Item 8.4.3 was considered at this stage.



**Council Resolution** (OM14/159)

**Moved:** Councillor E Hungerford

**Seconded:** Councillor C Dickson

*That Council:*

- (a) *receive and note the report titled "2014/2015 Community Grants Program Major Grants Round 1 September - Recommendations" and*
- (b) *endorse the Major Grant Recommendations September, 2014 (Appendix A).*

**Carried unanimously.**

**Councillor J O'Pray was absent for the vote on this item.**

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**SEPTEMBER - RECOMMENDATIONS**

**File No:** ECM 13 November 2014  
**Author:** Coordinator Community Programs and Events  
Community Services Department  
**Appendices:** App A - RADF Major Grant Recommendations September 2014  
**Attachments:** Att 1 - Funding Comparisons  
Att 2 - RADF Major Grants Recommendations September 2014 -  
Additional Information (*Under Separate Cover*) - Confidential

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**Council Resolution** (OM14/160)

**Moved:** Councillor J McKay  
**Seconded:** Councillor E Hungerford

*That Council:*

- (a) *receive and note the report titled "2014/2015 Regional Arts Development Fund Round 1 September - Recommendations" and*
- (b) *endorse the RADF Major Grant Recommendations 2014 (Appendix A).*

Carried unanimously.

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**8.5 INFRASTRUCTURE SERVICES****8.5.1 EXTENSION OF MEMORANDUM OF UNDERSTANDING FOR VEGETATION MANAGEMENT ON STATE CONTROLLED ROADS**

**File No:** ECM  
**Author:** Coordinator Parks Operations and Contracts  
Infrastructure Services Department  
**Attachments:** Att 1 - Letter to Department Main Roads 11-4-14  
Att 2 - MOU Vegetation Management 01 July 2014 to 30 June 2015

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**Council Resolution** (OM14/161)

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

*That Council:*

- (a) *receive and note the report titled "**Extension of Memorandum of Understanding for Vegetation Management on State Controlled Roads**"*
- (b) *endorse and accept the offer made by Transport and Main Roads for an additional \$120,000.00 towards the current "Memorandum of Understanding for Vegetation Management on State-Controlled roads"*
- (c) *continue to provide maintenance to all sites listed within the extended Memorandum of Understanding*
- (d) *continue to engage with Transport and Main Roads to consider the extension of the Memorandum of Understanding for other sites such as linkage roads, signature points, high traffic areas and weed management of rural roads that currently do not meet presentation standards for our region at Transport and Main Roads cost*
- (e) *request Chief Executive Officer to write to the Minister for Transport and Main Roads and acknowledge Transport and Main Roads efforts and professional approach in supporting Council on these matters and*
- (f) *request the Chief Executive Officer to investigate opportunities to engage community groups and community members to assist with undertaking road side maintenance, subject to Transport and Main Roads approval.*

**Carried unanimously.**

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**8.5.2 PLACE MAKING PALMWOODS PUBLIC DOMAIN MASTERPLAN**

**File No:** Statutory Meetings  
**Author:** Place Project Officer  
Infrastructure Services Department  
**Appendices:** App A - Place Making Palmwoods Public Domain Masterplan  
(Under Separate Cover)

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**Council Resolution** (OM14/162)

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

*That Council:*

- (a) *receive and note the report titled "**Place Making Palmwoods Public Domain Masterplan**"*
- (b) *adopt the Place Making Palmwoods Public Domain Masterplan (Appendix A) and*
- (c) *note that the Place Making Palmwoods Public Domain Masterplan will inform:*
  - (i) *implementation of council's Capital Works Streetscape Sub-Programs*
  - (ii) *applications for external government funding*
  - (iii) *the assessment of development applications and imposition of relevant conditions as provided for by Performance Outcome PO3 of the Palmwoods local plan code and*
  - (iv) *future discussions with the Department of Transport and Main Roads regarding traffic calming on Margaret Street.*

**Carried unanimously.**

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**8.5.3 PROGRESS ON LEGISLATIVE TARGETS FOR DISABILITY DISCRIMINATION ACT 1992 COMPLIANCE FOR BUS STOP INFRASTRUCTURE**

**File No:** Statutory Meetings  
**Author:** Traffic Engineer  
Infrastructure Services Department

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**Council Resolution** (OM14/163)

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

*That Council:*

- (a) *receive and note the report titled "**Progress on Legislative Targets for Disability Discrimination Act 1992 Compliance for Bus Stop Infrastructure**"*
- (b) *request the Chief Executive Officer to write to the State Government Minister for Communities, Child Safety and Disability Services for a commitment of 50% external funding from the State Government over the next five years to meet the prescribed upgrade targets and avoid onerous costs to council*
- (c) *request the Chief Executive Officer to write to the Federal Government Minister for Social Services for additional time to meet the Disability Discrimination Act 1992 targets and reconsideration of the rural targets by the Federal Government*
- (d) *note the proposal to undertake a full accessibility audit of existing stops to quantify any additional works that could be required with a future report to be provided to council to outline the findings.*

**Carried unanimously.**

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**8.6 CORPORATE STRATEGY AND DELIVERY**

Nil

**8.7 OFFICE OF THE MAYOR AND THE CEO**

Nil

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**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**

Nil

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**11 CONFIDENTIAL SESSION****PROCEDURAL MOTION**

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

*That Application No. MJSR141016 Sunshine Coast Sports Federation as part of Item 8.4.2 2014/2015 Community Grants Program Major Grants Round 1 September – Recommendations - be discussed in Confidential Session.*

**Carried unanimously.**

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

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

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

- 8.4.2 2014/2015 Community Grants Program Major Grants Round 1 September – Recommendations – Application No. MJSR141016 Sunshine Coast Sports Federation*
- 11.2.1 Confidential - Not for Public Release - Community Lease - Maleny*
- 11.2.2 Confidential - Not for Public Release - Quarterly Progress Report - Quarter 1, 2014/2015*
- 11.5.1 Confidential - Not for Public Release - Major and Regional Events Sponsorship Applications*
- 11.5.2 Confidential - Not for Public Release - Retail Lease Site at Sunshine Coast Airport*
- 11.5.3 Confidential - Not for Public Release - Airside Lease Site at Sunshine Coast Airport*

**For:** Councillor R Baberowski, Councillor P Cox, Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford and Councillor S Robinson.

**Against:** Councillor J O'Pray and Councillor G Rogerson.

**Carried.**

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

**Council Resolution**

**Moved:** Councillor C Thompson

**Seconded:** Councillor J McKay

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

**Carried unanimously.**

**Councillor J O'Pray was absent for the vote on this motion.**

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**11.1 REGIONAL STRATEGY AND PLANNING**

Nil

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**11.2 CORPORATE SERVICES****11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - COMMUNITY LEASE - MALENY**

**File No:** ECM  
**Author:** Coordinator Property, Projects and Development  
Corporate Services 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** (OM14/164)

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

*That Council:*

- (a) *endorse the amended lease boundary for Maleny District Sport and Recreation Club Inc. to reflect survey plan (Appendix A) and*
- (b) *endorse the Maleny District Sport and Recreation Club Inc. lease on the Maleny Community Precinct, Maleny, for a period of 10 years.*

**Carried unanimously.**

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**11.2.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - QUARTERLY  
PROGRESS REPORT - QUARTER 1, 2014/2015**

**File No:** Statutory Meeting  
**Author:** Manager Corporate Governance  
Corporate Services Department

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This report is confidential in accordance with section 275 (f) of the *Local Government Regulation 2012* as it contains information relating to starting or defending legal proceedings involving the local government.

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**Council Resolution** (OM14/165)

**Moved:** Councillor C Thompson  
**Seconded:** Councillor C Dickson

*That Council note discussions held in regard to the Quarterly Progress Report – Quarter 1 2014/2015.*

**Carried unanimously.**

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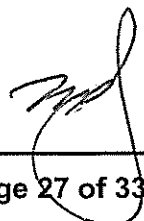
**11.3 COMMUNITY SERVICES**

Nil

**11.4 INFRASTRUCTURE SERVICES**

Nil

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**11.5 CORPORATE STRATEGY AND DELIVERY****11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAJOR AND REGIONAL EVENTS SPONSORSHIP APPLICATIONS**

**File No:** ECM  
**Author:** Coordinator Major Events Liaison  
Corporate Strategy and Delivery 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 it.

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**Council Resolution** (OM14/166)

**Moved:** Councillor J O'Pray  
**Seconded:** Councillor P Cox

*That Council approve the sponsorships in accordance with the recommendations of the Sunshine Coast Events Board as discussed in confidential session.*

**Carried unanimously.**

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**11.5.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - RETAIL LEASE SITE AT SUNSHINE COAST AIRPORT**

**File No:** Contract No. 207501  
**Author:** Supervisor Commercial Property  
Corporate Strategy and Delivery 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 it.

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**Council Resolution** (OM14/167)

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

*That Council, in accordance with section 236 of the Local Government Regulation 2012, resolve to lease Site TQ (26m<sup>2</sup>) at Sunshine Coast Airport other than by tender for the following reasons:*

- *the short term nature of the lease period, being 22 months and*
- *that the lease amount is equal to or higher than the valuation provided by an independent valuer.*

**Carried unanimously.**

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**11.5.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - AIRSIDE LEASE SITE  
AT SUNSHINE COAST AIRPORT**

**File No:** Contract No. 204101  
**Author:** Supervisor Commercial Property  
Corporate Strategy and Delivery 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 it.

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**Council Resolution** (OM14/168)

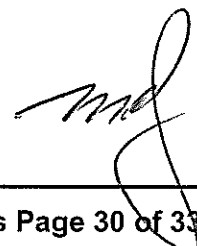
**Moved:** Councillor C Thompson  
**Seconded:** Councillor C Dickson

*That Council, in accordance with section 236 (1) (b) (ii) of the Local Government Regulation 2012, resolve to lease Site 22 at Sunshine Coast Airport to CareFlight (Qld) Limited for a term of thirty (30) years other than by tender on the basis that CareFlight (Qld) Limited, a community organisation, provides a critical community service.*

**Carried unanimously.**

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Item 8.4.2 was dealt with at this stage.



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

Nil


**12 NEXT MEETING**

The next Ordinary Meeting will be held on 11 December 2014 in the Council Chambers, Corner Currie and Bury Streets, Nambour.

**13 MEETING CLOSURE**

The meeting closed at 12:10pm.

Confirmed 11 December 2014.

  
CHAIR

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**14 APPENDICES****8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 1, 2014/2015 - APP A - CHIEF EXECUTIVE OFFICER'S QUARTERLY PROGRESS REPORT Q1, 2014/2015**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM131114/Attach1.pdf>

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**8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 1, 2014/2015 - APP B - OPERATIONAL PLAN ACTIVITIES REPORT - QUARTER ENDED SEPTEMBER 2014**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM131114/Attach2.pdf>

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**8.2.1 INFRASTRUCTURE PLANNING AND CHARGES REFORM - APP A - SUNSHINE COAST REGIONAL COUNCIL INFRASTRUCTURE CHARGES RESOLUTION (NO. 6) 2014**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM131114/Attach3.pdf>

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**8.2.2 SUNSHINE COAST PLANNING SCHEME 2014 (EDITORIAL MATTERS - ADMINISTRATIVE AND MINOR AMENDMENT) - APP A - AMENDED PLANNING SCHEME EXTRACTS FOR EDITORIAL MATTERS**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM131114/Attach7.pdf>

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**8.3.1 SUNSHINE COAST COUNCIL ANNUAL REPORT 2013/2014 - APP A - SUNSHINE COAST COUNCIL ANNUAL REPORT 2013/2014**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM131114/Attach8.pdf>

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**8.4.2 2014/2015 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND 1 SEPTEMBER – RECOMMENDATIONS - APP A - MAJOR GRANT RECOMMENDATIONS SEPTEMBER 2014**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM131114/Attach11.pdf>

**8.4.3 2014/2015 REGIONAL ARTS DEVELOPMENT FUND ROUND 1 SEPTEMBER – RECOMMENDATIONS - APP A - RADF MAJOR GRANT**



**RECOMMENDATIONS SEPTEMBER 2014**

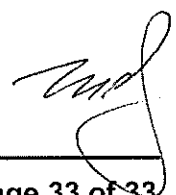
<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM131114/Attach14.pdf>

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**8.5.2 PLACE MAKING PALMWOODS PUBLIC DOMAIN MASTERPLAN - APP A  
- PLACE MAKING PALMWOODS PUBLIC DOMAIN MASTERPLAN**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM131114/Attach18.pdf>

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*mj*