

Minutes

Ordinary Meeting

Thursday, 13 September 2018

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 WELCOME AND OPENING PRAYER

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

Pastor Paul Bartolo from CityEdge Church, Caloundra Parish read a prayer.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor J Connolly	Division 4
Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

BOARD OF MANAGEMENT

Chief Executive Officer

A/Group Executive Built Infrastructure

A/Group Executive Business Performance

Group Executive Customer Engagement and Planning Services

Group Executive Liveability and Natural Assets

APOLOGIES

Group Executive Built Infrastructure

Group Executive Business Performance

Group Executive Economic and Community Development

COUNCIL OFFICERS

Senior Development Planner

Manager Development Assessment

Coordinator Planning Scheme & Projects

Manager Strategic Planning

Manager Customer Response

Senior Technical Design Officer

Coordinator Transport Strategy & Policy

Manager Environment and Sustainability Policy

Coordinator Biodiversity and Waterways

Coordinator Open Space and Social Policy

Manager Sport and Community Venues

Coordinator CEO Governance & Operations

4 RECEIPT AND CONFIRMATION OF MINUTES**Council Resolution****Moved: Councillor E Hungerford****Seconded: Councillor T Dwyer**

That the Minutes of the Ordinary Meeting held on 16 August 2018 be received and confirmed.

Carried unanimously.

Councillor C Dickson was absent for the vote on this item.

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

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

5.2 CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST

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

Councillor M Jamieson informed the meeting of a personal interest for item 8.1.1.

6 MAYORAL MINUTE**6.1 MAYORAL MINUTE**

File No: Council meetings
Author: Mayor Mark Jamieson

Councillor T Dwyer raised a point of order in regards to Councillor G Rogerson having already spoken to the motion. The Mayor upheld the point of order.

Council Resolution (OM18/144)

Moved: Councillor M Jamieson
Seconded: Councillor T Dwyer

That Council authorise the Chief Executive Officer to make public the full report titled 'Staff Relocation Impact Assessment,' prepared by Lucid Economics dated August 2017.

Carried unanimously.

7 PRESENTATIONS / COUNCILLOR REPORTS**7.1 PRESENTATION - QUEENSLAND INDOOR BOWLING ASSOCIATION****Council Resolution****Moved: Councillor T Dwyer****Seconded: Councillor P Cox**

That Council note recognition of support received from Queensland Indoor Bowling Association towards the 49th Australian Indoor Bias Bowls Championships held in Caloundra from 20 to 25 August 2018.

Carried unanimously.

8 REPORTS DIRECT TO COUNCIL**8.1 CUSTOMER ENGAGEMENT AND PLANNING SERVICES****8.1.1 CHANGE TO DEVELOPMENT APPROVAL – MATERIAL CHANGE OF USE OF PREMISES (RETIREMENT COMMUNITY – AGED CARE FACILITY) – 84 & 86 CALOUNDR A ROAD LITTLE MOUNTAIN**

File No: MCU15/0129.02
Author: Senior Development Planner
Customer Engagement & Planning Services Group
Attachments: Att 1 - Detailed Assessment Report
Att 2 - Concurrence Agency Response
Att 3 - Architectural Plans

As required by s175E (2) of the *Local Government Act 2009*, Councillor M Jamieson informed the meeting of a perceived conflict of interest in relation item 8.2.3 on the basis that the Mayor received an electoral donation from Tricare Limited of \$2500 on 8 February 2016.

The Mayor vacated the chair and left the meeting for the discussion and vote on this item.

The Deputy Mayor took the chair at this time.

Council Resolution (OM18/145)

Moved: Councillor R Baberowski
Seconded: Councillor G Rogerson

That Council:

- (a) *receive and note the report titled “**Change to Development Approval – Material Change of Use of Premises (Retirement Community – Aged Care Facility) – 84 & 86 Caloundra Road Little Mountain**”*
- (b) *APPROVE application No. MCU15/0129.02 for a Change to Development Approval – Material Change of Use of Premises (Retirement Community – Aged Care Facility) at 84 & 86 Caloundra Road, Little Mountain for the following reasons:*
 - (i) *rooftop terrace does not result in a significant loss of amenity for surrounding properties*
 - (ii) *rooftop terrace will have a positive benefit for the high care residents*
 - (iii) *impact on privacy is minimal*
 - (iv) *impact on building character and appearance is minimal and*
 - (v) *supports elements of Councils Economic Development Strategy*
- (c) *delegate to the Chief Executive Officer to issue a development permit and impose reasonable and relevant conditions in relation to this Material Change of Use.*

For: Councillor R Baberowski, Councillor P Cox, Councillor J Connolly, Councillor C Dickson, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson.

Against: Councillor T Dwyer, Councillor J McKay and Councillor E Hungerford.

Carried.

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

The Mayor returned to the Chair at this time.

8.1.2 AMENITY AND AESTHETICS RESOLUTION - SHIPPING CONTAINERS

File No:	Council meetings
Author:	Coordinator Planning Scheme and Projects Customer Engagement & Planning Services Group
Appendices:	App A - Draft Strategic Policy - Assessment of amenity and aesthetics considerations for particular building work - Shipping containers
Attachments:	Att 1 - Draft Local Law

Council Resolution (OM18/146)

Moved: Councillor C Dickson
Seconded: Councillor S Robinson

That Council:

- (a) *receive and note the report titled "Amenity and Aesthetics Resolution - Shipping Containers"*
- (b) *declare, pursuant to Schedule 9, Part 3, Division 2, Table 1 of the Planning Regulation 2017, that a shipping container or other metal container capable of being used for storage, where a Class 10a building or structure and sited on land within the Rural zone, Rural residential zone, Limited development (landscape residential) zone, Emerging community zone or a Residential zone under the Sunshine Coast Planning Scheme 2014, may:-*
 - (i) *have an extremely adverse effect on the amenity, or likely amenity, of the locality or*
 - (ii) *be in extreme conflict with the character or desired future character of the locality*
- (c) *determine that the declaration in item (b) above take effect on and from 1 October 2018*
- (d) *endorse the Strategic Policy – Assessment of amenity and aesthetics considerations for particular building work – Shipping containers (Appendix A as amended) and assess any concurrence agency referral against the assessment provisions contained in the Strategic Policy and*
- (e) *delegate authority to the Chief Executive Officer to commence the local law making process, under section 29 of the Local Government Act 2009 and in accordance with Council's 'Process of Making Local Laws', to incorporate appropriate provisions relating to shipping containers and other metal storage containers where placed on land for a temporary period and not constituting development under the Planning Act 2016.*

Carried unanimously.

**8.1.3 SUNSHINE COAST PLANNING SCHEME 2014 - ROOFTOP USES
AMENDMENT - CONSIDERATION OF SUBMISSIONS**

File No:	Council meetings
Author:	Senior Strategic Planner Customer Engagement & Planning Services Group
Appendices:	App A - Sunshine Coast Planning Scheme 2014 (Qualified State Interest Amendment)
Attachments:	Att 1 - Consultation Report Att 2 - Explanatory Memorandum

Council Resolution (OM18/147)

Moved: Councillor J Connolly
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled "Sunshine Coast Planning Scheme 2014 - Rooftop Uses Amendment - Consideration of Submissions"*
- (b) *following consideration of every submission about the proposed Sunshine Coast Planning Scheme 2014 (Qualified State Interest Amendment) - Rooftop Uses, decide to proceed with the proposed planning scheme amendment, with changes under Chapter 2, Part 3, Section 10 of the Minister's Guidelines and Rules (Appendix A)*
- (c) *delegate authority to the Chief Executive Officer to progress and finalise the proposed planning scheme amendment in accordance with section 20 of the Planning Act 2016 and the Minister's Guidelines and Rules and*
- (d) *adopt the proposed Sunshine Coast Planning Scheme 2014 (Qualified State Interest Amendment) - Rooftop Uses (Appendix A), subject to receiving advice from the Planning Minister that Council may proceed to adopt the proposed planning scheme amendment.*

Carried unanimously.

8.1.4 COMPLIANCE AND ENFORCEMENT POLICY - REVIEW

File No: F2018/17376
Author: Coordinator Response Services
Customer Engagement & Planning Services Group
Appendices: App A - Compliance and Enforcement Policy 2018
Attachments: Att 1 - Compliance and Enforcement Policy 2009 (Tracked Changes)

Council Resolution (OM18/148)

Moved: Councillor P Cox
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled “**Compliance and Enforcement Policy - Review**” and*
- (b) *adopt the amended Compliance and Enforcement Policy (Appendix A) as a guide to its approach to proactive education, awareness and implementation of enforcement responsibilities.*

Carried unanimously.

8.2 BUILT INFRASTRUCTURE**8.2.1 SIPPY DOWNS PARKS MASTER PLAN****File No:** D1408**Author:** Senior Technical Design Officer
Built Infrastructure Group**Appendices:** App A - Draft Sippy Downs Parks Master Plan (July 2018)

Council Resolution (OM18/149)**Moved:** Councillor C Dickson**Seconded:** Councillor S Robinson*That Council:*

- (a) receive and note the report titled "***Sippy Downs Parks Master Plan***" and
- (b) endorse the Sippy Downs Parks Master Plan (July 2018) (Appendix A), to guide the future development of the park network, subject to funding being available in future annual budgets within Council's 10 year Capital Works Program, or through external State or Federal grant programs or other avenues.

Carried unanimously.

8.2.2 TRANSPORT LEVY ANNUAL REPORT 2017/2018

File No: F2018/59851
Author: Coordinator Transport Strategy and Policy
Built Infrastructure Group
Appendices: App A - Transport Levy Annual Report 2017/2018

Council Resolution (OM18/150)

Moved: Councillor R Baberowski
Seconded: Councillor J McKay

That Council:

- (a) receive and note the report titled "***Transport Levy Annual Report 2017/2018***" and
- (b) endorse the Transport Levy Annual Report 2017/2018 (Appendix A).

Carried unanimously.

8.3 LIVEABILITY AND NATURAL ASSETS**8.3.1 ENVIRONMENT AND LIVEABILITY STRATEGY ANNUAL REPORTING
2017/2018**

File No: Council meetings
Author: Environment Project Officer
Liveability & Natural Assets Group
Appendices: App A - Environment and Liveability Strategy Annual Report
2017/2018
App B - Part B Table 3 Transformational Actions

Council Resolution (OM18/151)

Moved: Councillor J McKay
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled ***Environment and Liveability Strategy Annual Reporting 2017/2018*** and
- (b) endorse the *Environment and Liveability Strategy Annual Report 2017/2018 (Appendix A as amended) and Part B Table 3: Transformational Actions (Appendix B)*.

Carried unanimously.

8.3.2 ENVIRONMENT LEVY ANNUAL REPORT 2017/2018

File No: Council meetings
Author: Coordinator Biodiversity and Waterways
Liveability & Natural Assets Group
Appendices: App A - Environment Levy Annual Report 2017/18

Council Resolution (OM18/152)

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That Council:

- (a) receive and note the report titled "***Environment Levy Annual Report 2017/2018***" and
- (b) endorse the *Environment Levy Annual Report 2017/2018 (Appendix A)*.

Carried unanimously.

8.3.3 ENVIRONMENTAL SUSTAINABILITY BENCHMARKING

File No: Council meetings
Author: Sustainability Policy Officer
Liveability & Natural Assets Group
Appendices: App A - Sunshine Coast Council Organisational Environmental Sustainability Benchmarking Report 2017/18
App B - Sunshine Coast Council Organisational Environmental Sustainability Benchmarking Snapshot

Council Resolution (OM18/153)

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled “***Environmental Sustainability Benchmarking***”
- (b) endorse the Sunshine Coast Council Organisational Environmental Sustainability Benchmarking Report 2017/18 (Appendix A) and
- (c) endorse the Sunshine Coast Council Organisational Environmental Sustainability Benchmarking Snapshot Report (Appendix B).

Carried unanimously.

8.4 ECONOMIC AND COMMUNITY DEVELOPMENT

Nil



8.5 BUSINESS PERFORMANCE

8.5.1 JULY 2018 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports

Author: Coordinator Financial Services
Business Performance Group

Attachments: Att 1 - July 2018 Financial Performance Report

Council Resolution (OM18/154)

Moved: Councillor T Dwyer

Seconded: Councillor E Hungerford

*That Council receive and note the report titled “**July 2018 Financial Performance Report**”.*

Carried unanimously.

8.5.2 BUDGET REVIEW 1 2018/19

File No:	Reviews
Author:	Coordinator Financial Services Business Performance Group
Appendices:	App A - 2018/19 Amended Budget Financial Statements
Attachments:	Att 1 - Summary of Operating Adjustments Att 2 - Summary of Capital Adjustments

Council Resolution (OM18/155)

Moved: Councillor T Dwyer
Seconded: Councillor J Connolly

That Council:

- (a) *receive and note the report titled “**Budget Review 1 2018/19**” and*
- (b) *adopt Appendix A as tabled, pursuant to section 170A of the Local Government Act 2009 and sections 169 and 170 of the Local Government Regulation 2012, Council’s amended budget for 2018/19 financial year incorporating:*
 - i. the statement of income and expenditure;*
 - ii. the statement of financial position;*
 - iii. the statements of changes in equity;*
 - iv. the statement of cash flow;*
 - v. the relevant measures of financial sustainability;*
 - vi. the long term financial forecast;*
 - vii. the Debt Policy;*
- (c) *note the following documentation applies as adopted 21 June 2018*
 - viii. the Revenue Policy;*
 - ix. the total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget;*
 - x. the Revenue Statement;*
 - xi. the rates and charges to be levied for the 2018/19 financial year and other matters as adopted 21 June 2018.*

Carried unanimously.

8.6 OFFICE OF THE CEO**8.6.1 MAKING OF AMENDMENT LOCAL LAW NO. 2 (PARKING) 2018 AND AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (PARKING) 2018**

File No: Council Meetings
Author: Manager Corporate Governance
Office of the CEO
Appendices: App A - Amendment Local Law No.2 (Parking) 2018
App B - Amendment Subordinate Local Law No.1 (Parking) 2018
Attachments: Att 1 - Summary Submissions

Council Resolution (OM18/156)

Moved: Councillor J Connolly
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "***Making of Amendment Local Law No. 2 (Parking) 2018 and Amendment Subordinate Local Law No. 1 (Parking) 2018***" and
- (b) resolve that Amendment Local Law No. 2 (Parking) 2018 and Amendment Subordinate Local Law No. 1 (Parking) 2018 has been reviewed in accordance with section 38 of the Local Government Act 2009 and that, taking into consideration the circumstances of the Sunshine Coast Regional Council area, the law does not contain any possible anti-competitive provisions noting that the local law and subordinate local law relates to the regulation of parking and does not relate to a commercial activity and
- (c) 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, hereby resolve to make:
 - (i) Amendment Local Law No. 2 (Parking) 2018 (Appendix A)
 - (ii) Amendment Subordinate Local Law No. 1 (Parking) 2018 (Appendix B)

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

Against: Councillor E Hungerford.

Carried.

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 - SUNSHINE COAST COUNCILS FOX CONTROL PROGRAM****Council Resolution** (OM18/157)**Moved: Councillor S Robinson****Seconded: Councillor C Dickson**

That Council resolve the petition tabled by Councillor S Robinson relating to Sunshine Coast Councils Fox Control Program, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

**10.2 PETITION - WILDLIFE RESCUE SUNSHINE COAST INC.
ENVIRONMENTAL CONCERNS ON THE SUNSHINE COAST****Council Resolution** (OM18/158)**Moved: Councillor J McKay****Seconded: Councillor C Dickson**

That Council resolve the petition tabled by Councillor J McKay relating to environmental concerns on the Sunshine Coast, be received and referred to the Chief Executive Officer to determine appropriate action.

For: Councillor R Baberowski, Councillor J Connolly, 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 and Councillor P Cox.

Carried.

**10.3 PETITION - TRAFFIC AND SPEEDING CONCERNS ON LAMEROUGH
PARADE, GOLDEN BEACH****Council Resolution** (OM18/159)**Moved: Councillor T Dwyer****Seconded: Councillor R Baberowski**

That Council resolve the petition tabled by Councillor T Dwyer relating to Traffic and Speeding concerns on Lamerough Parade, Golden Beach, 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 S Robinson
Seconded: Councillor G Rogerson

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

- 11.3.1 *Confidential - Not for Public Release - Proposed Land Acquisitions, Maleny*
- 11.4.1 *Confidential - Not for Public Release - Proposed Sports Development*
- 11.5.1 *Confidential - Not for Public Release - Disposal of Land at Mooloolaba*
- 11.5.2 *Confidential - Not for Public Release - Acquisition of land for road purposes - Sippy Downs*
- 11.5.3 *Confidential - Not for Public Release - Acquisition of land for road purposes – Eudlo*

Carried unanimously.

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

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That the meeting be re-opened to the public.

Carried unanimously.

11.1 CUSTOMER ENGAGEMENT AND PLANNING

Nil

11.2 BUILT INFRASTRUCTURE

Nil

11.3 LIVEABILITY AND NATURAL ASSETS**11.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED LAND ACQUISITIONS, MALENY**

File No: F2018/60899
Authors: Coordinator Biodiversity and Waterways
Liveability & Natural Assets Group
Coordinator Open Space and Social Policy
Liveability & Natural Assets Group

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

Council Resolution (OM18/160)

Moved: Councillor J McKay
Seconded: Councillor C Dickson

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

Carried unanimously.

11.4 ECONOMIC AND COMMUNITY DEVELOPMENT**11.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED SPORTS DEVELOPMENT**

File No: Council meetings
Author: Manager Sport & Community Venues
Economic & Community Development Group

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

Council Resolution (OM18/161)

Moved: Councillor J Connolly
Seconded: Councillor P Cox

That Council note the discussions held in the confidential session in relation to the proposed sports development.

Carried unanimously.

11.5 BUSINESS PERFORMANCE**11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - DISPOSAL OF LAND AT MOOLOOLABA**

File No: Council meetings
Authors: Principal Property Officer
Business Performance Group
Property Officer
Business Performance Group

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

Council Resolution (OM18/162)

Moved: Councillor J Connolly
Seconded: Councillor S Robinson

That Council:

- (a) *delegate authority to the Chief Executive Officer to enter into negotiations and processes to execute and finalise the disposal of land at Mooloolaba as discussed in the confidential session and*
- (b) *resolve, pursuant to section 236(2) of the Local Government Regulation 2012, that an exception to dispose of part of land currently described as Lot 417 on RP129684 other than by tender or auction applies, as the disposal is, pursuant to section 236(1)(c)(iv), to a person who owns adjoining land and it is in the public interest to dispose of the land without a tender or auction.*

Carried unanimously.

11.5.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND FOR ROAD PURPOSES - SIPPY DOWNS**File No:** F2017/117467 & F2017/117468**Author:** Property Officer
Business Performance Group

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

Council Resolution (OM18/163)**Moved:** Councillor C Dickson
Seconded: Councillor S Robinson

That Council, in relation to acquisition of land for road purposes in Sippy Downs:

- (a) *delegate authority to the Chief Executive Officer to compulsorily acquire approximately 1290m² of land from Lot 1 on SP190831 as shown on plan no. D936 DP03 (B) and approximately 842m² of land from Lot 6 on SP190830 as shown on plan no. D936 DP04 (A) for road purposes*
- (b) *resolve, that all identified parties are served with a Notice of Intention to resume to take parts of the abovementioned lots, and if no objections are received from any person or entitled entity, that an application be made to the State of Queensland to compulsory acquire 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 in accordance with the Acquisition of Land Act 1967.*

Carried unanimously.

11.5.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND FOR ROAD PURPOSES - EUDLO

File No: F2017/121738
Author: Property Officer
Business Performance Group
Appendices: App A - Plan no. 24221 A05-A
App B - Plan no. 24221 A06-A

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 (OM18/164)

Moved: Councillor J McKay
Seconded: Councillor C Dickson

That Council, in relation to acquisition of land for road purposes in Eudlo:

- (a) *delegate authority to the Chief Executive Officer to compulsorily acquire approximately 433m² of land from Lot 8 on SP147516 as shown on plan no. 24221 A05-A (Appendix A), and approximately 246m² of land from Lot 3 on SP158563 as shown on plan no. 24221 A06-A (Appendix B) for road purposes*
- (b) *delegate authority to the Chief Executive Officer to serve a Notice of Intention to Resume to take parts of the abovementioned lots to all identified parties and, if no objections are received from any person or entitled entity, that an application be made to the State of Queensland to compulsory acquire 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 in accordance with the Acquisition of Land Act 1967.*

Carried unanimously.

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

File No: Council meetings
Author: Manager Business Development
Business Performance Group

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.

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

**11.5.5 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MOOLOOLABA
ACQUISITION**

File No: Council Meetings
Author: Manager Business Development
Business Performance Group

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.

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

11.6 OFFICE OF THE CEO

Nil

12 NEXT MEETING

The next Ordinary Meeting will be held on 11 October 2018 in the Nambour Council Chambers, Corner Currie and Bury Streets, Nambour.

13 MEETING CLOSURE

The meeting closed at 1.52pm.

Confirmed 11 October 2018.

CHAIR

14 APPENDICES

- 8.1.2 [AMENITY AND AESTHETICS RESOLUTION - SHIPPING CONTAINERS - APP A - DRAFT STRATEGIC POLICY - ASSESSMENT OF AMENITY AND AESTHETICS CONSIDERATIONS FOR PARTICULAR BUILDING WORK - SHIPPING CONTAINERS](#)
- 8.1.3 [SUNSHINE COAST PLANNING SCHEME 2014 - ROOFTOP USES AMENDMENT - CONSIDERATION OF SUBMISSIONS - APP A - SUNSHINE COAST PLANNING SCHEME 2014 \(QUALIFIED STATE INTEREST AMENDMENT\)](#)
- 8.1.4 [COMPLIANCE AND ENFORCEMENT POLICY – REVIEW - APP A - COMPLIANCE AND ENFORCEMENT POLICY 2018](#)
- 8.2.1 [SIPPY DOWNS PARKS MASTER PLAN - APP A - DRAFT SIPPY DOWNS PARKS MASTER PLAN \(JULY 2018\)](#)
- 8.2.2 [TRANSPORT LEVY ANNUAL REPORT 2017/2018 - APP A - TRANSPORT LEVY ANNUAL REPORT 2017/2018](#)
- 8.3.1 [ENVIRONMENT AND LIVEABILITY STRATEGY ANNUAL REPORTING 2017/2018 - APP A - ENVIRONMENT AND LIVEABILITY STRATEGY ANNUAL REPORT 2017/2018 – AS AMENDED](#)
- 8.3.1 [ENVIRONMENT AND LIVEABILITY STRATEGY ANNUAL REPORTING 2017/2018 - APP B - PART B TABLE 3 TRANSFORMATIONAL ACTIONS](#)
- 8.3.2 [ENVIRONMENT LEVY ANNUAL REPORT 2017/2018 - APP A - ENVIRONMENT LEVY ANNUAL REPORT 2017/18](#)
- 8.3.3 [ENVIRONMENTAL SUSTAINABILITY BENCHMARKING - APP A - SUNSHINE COAST COUNCIL ORGANISATIONAL ENVIRONMENTAL SUSTAINABILITY BENCHMARKING REPORT 2017/18](#)
- 8.3.3 [ENVIRONMENTAL SUSTAINABILITY BENCHMARKING - APP B - SUNSHINE COAST COUNCIL ORGANISATIONAL ENVIRONMENTAL SUSTAINABILITY BENCHMARKING SNAPSHOT](#)
- 8.5.2 [BUDGET REVIEW 1 2018/19 - APP A - 2018/19 AMENDED BUDGET FINANCIAL STATEMENTS](#)
- 8.6.1 [MAKING OF AMENDMENT LOCAL LAW NO. 2 \(PARKING\) 2018 AND AMENDMENT SUBORDINATE LOCAL LAW NO. 1 \(PARKING\) 2018 - APP A - AMENDMENT LOCAL LAW NO.2 \(PARKING\) 2018](#)
- 8.6.1 [MAKING OF AMENDMENT LOCAL LAW NO. 2 \(PARKING\) 2018 AND AMENDMENT SUBORDINATE LOCAL LAW NO. 1 \(PARKING\) 2018 - APP B - AMENDMENT SUBORDINATE LOCAL LAW NO.1 \(PARKING\) 2018](#)

11.5.3 [CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND FOR ROAD PURPOSES – EUDLO - APP A - PLAN NO. 24221 A05-A](#)

11.5.3 [CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND FOR ROAD PURPOSES – EUDLO - APP B - PLAN NO. 24221 A06-A](#)