

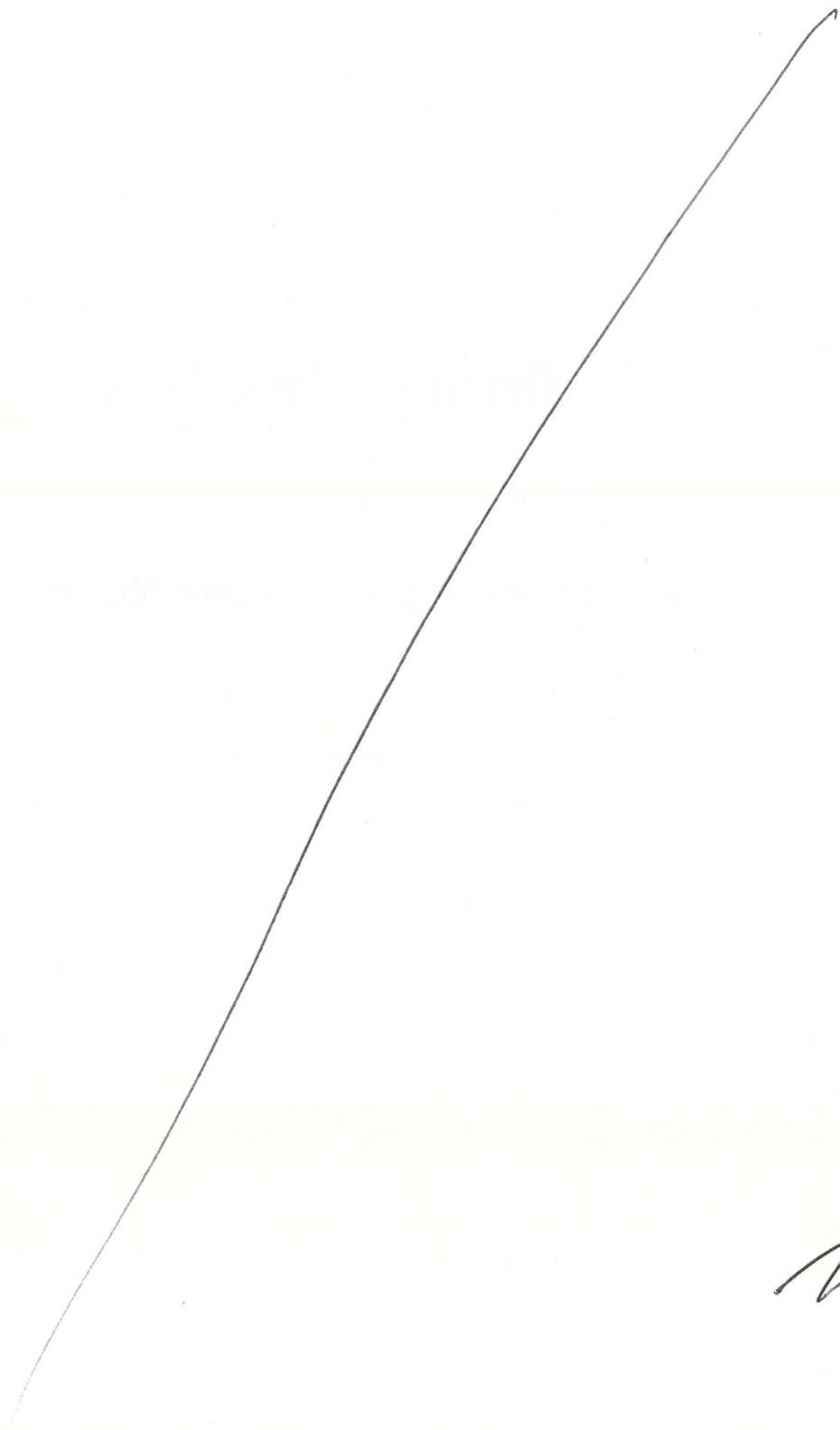
Minutes

Ordinary Meeting

Thursday, 15 October 2020

Council Chambers, 1 Omrah Avenue, Caloundra





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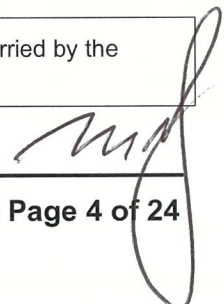
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 9:01am.

2 WELCOME AND OPENING PRAYER

Councillor C Dickson acknowledged the traditional custodians of the land on which the meeting took place.

The Chair then read a prayer which was provided by Reverend David Tidey from Yandina Baptist Church.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1 (Deputy Mayor)
Councillor T Landsberg	Division 2
Councillor P Cox	Division 3
Councillor J Natoli	Division 4
Councillor W Johnston	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8 (Agenda items 1 – 8.4 only)
Councillor M Suarez	Division 9 (Agenda items 7.3 -14 only)
Councillor D Law	Division 10

COUNCIL OFFICERS

A/Chief Executive Officer
Group Executive Built Infrastructure
Group Executive Customer Engagement and Planning Services
Group Executive Economic and Community Development
A/Group Executive Business Performance
A/Group Executive Liveability and Natural Assets
Chief of Staff
Chief Strategy Officer
Coordinator CEO Governance & Operations
Community Development Officer
Community Connections & Partnership Lead
Manager Transport Infrastructure Management
Coordinator Biodiversity and Waterways
Senior Strategic Planner
Coordinator Flooding and Stormwater
Acting Chief Financial Officer
Manager Environment & Sustainability Policy

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

Moved: Councillor C Dickson
Seconded: Councillor W Johnston

That the Minutes of the Ordinary Meeting held on 17 September 2020 be received and confirmed.

Carried unanimously.

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

5 INFORMING OF CONFLICTS OF INTERESTS**5.1 PRESCRIBED CONFLICTS OF INTEREST**

Pursuant to section 150EL of the *Local Government Act 2009*, the following declarations were raised:

Councillor W Johnston informed the meeting of a prescribed conflict of interest for item 8.1.

5.2 DECLARABLE CONFLICTS OF INTEREST

Pursuant to section 150EQ of the *Local Government Act 2009*, the following declarations were raised:

Councillor M Jamieson informed the meeting of a declarable conflict of interest for item 8.1 and

Councillor J O'Pray informed the meeting of a declarable conflict of interest for item 8.1.

6 MAYORAL MINUTE

Nil

Council Resolution

Moved: Councillor J Natoli
Seconded: Councillor W Johnston

That Council suspend standing orders to allow the meeting to be live-streamed to ensure health and safety during the COVID-19 health emergency.

Carried unanimously.

Councillor M Suarez was absent for the discussion and vote on this motion.

7 PRESENTATIONS / COUNCILLOR REPORTS**7.1 PRESENTATION - THE AUSTRALIAN ACHIEVEMENT OF THE YEAR AWARD - SUNSHINE COAST INTERNATIONAL BROADBAND NETWORK****Council Resolution**

Moved: Councillor C Dickson
Seconded: Councillor M Jamieson

That Council recognise and receive with thanks the Australian Achievement of the Year Award for the Sunshine Coast International Broadband Network which was awarded at the 2020 MAV Technology Awards for Excellence.

Carried unanimously.

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

7.2 PRESENTATION - PROJECT OF THE YEAR (QLD) FOR MAROOCHYDORE MULTI SPORTS COMPLEX**Council Resolution**

Moved: Councillor J O'Pray
Seconded: Councillor E Hungerford

That Council recognise and receive with thanks the 2019 Project of the Year (QLD) for the Maroochydore Multi Sports Complex which was awarded at the Ken Gannon Community Football Facilities Awards.

Carried unanimously.

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

7.3 PRESENTATION - THE SUNSHINE COAST DESIGN BOOK WINS GOLD AT GOOD DESIGN AUSTRALIA AWARDS**Council Resolution**

Moved: Councillor C Dickson
Seconded: Councillor M Suarez

That Council recognise the achievement of the design and placemaking services team who received the prestigious gold award for the Sunshine Coast Design book at the Good Design Australia Awards.

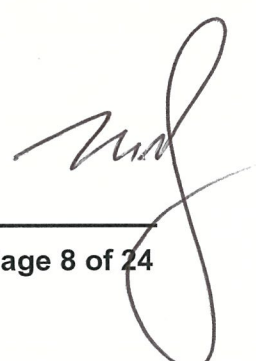
Carried unanimously.

Council Resolution

Moved: Councillor M Jamieson
Seconded: Councillor R Baberowski

That Council suspend standing orders to consider item 8.8 – Councillor Governance Matters: Sunshine Coast Standing Orders 2020 next on the agenda.

Carried unanimously.

A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to be the initials 'M.J.' followed by a large, looping flourish.

8 REPORTS DIRECT TO COUNCIL

8.8 COUNCILLOR GOVERNANCE MATTERS: SUNSHINE COAST COUNCIL
STANDING ORDERS 2020

File No: Council Meetings

Author: Coordinator CEO Governance & Operations
Office of the CEOAppendices: App A - Sunshine Coast Council Standing Orders 2020

Council Resolution (OM20/105)

Moved: Councillor M Jamieson

Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "**Councillor Governance Matters: Sunshine Coast Council Standing Orders 2020**"
- (b) adopt the Sunshine Coast Council Standing Orders 2020 (Appendix A) and
- (c) delegate to the Chief Executive Officer the authority to make minor amendments to the Standing Orders to comply with any updated models or guidelines issued by the Department of Local Government, Racing and Multicultural Affairs.

Carried unanimously.

8.1 2020/21 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND ONE AND HERITAGE LEVY GRANTS PROGRAM RECOMMENDATIONS

File No: Council meetings
Author: Community Connections and Partnerships - Lead
Economic & Community Development Group
Appendices: App A - Major Grant Recommendations August 2020
App B - Heritage Levy Grant Recommendations August 2020
Attachments: Att 1 - Internal Consultation
Att 2 - Funding Comparisons - Major Grants

In accordance with s150EQ(3)(c) of the *Local Government Act 2009* Councillor M Jamieson gave notice of a Declarable Conflict of Interest in relation to Agenda Item 8.1 '2020/21 Community Grants Program Major Grants Round One and Heritage Levy Grants Program Recommendations'.

Councillor M Jamieson informed the meeting of the following details of the Declarable Conflict of Interest:

The report at Agenda Item 8.1 includes reference to a grant application from Sunshine Coast Community and Sporting Club Limited - an application which is not recommended for approval.

The registered address of the Sunshine Coast Community and Sporting Club Limited is with Vantage Homes, which would suggest Vantage Homes provides support in some form for the operation of the Club.

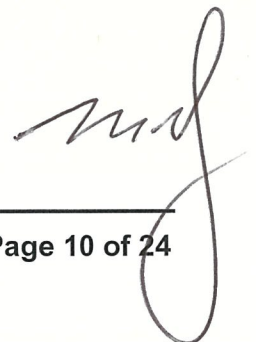
On 15 October 2015, I received an electoral donation of \$2,000 from Vantage Homes.

Notwithstanding the value of the donation, it was received outside of my relevant term as defined in Schedule 4 of the Local Government Act 2009 and therefore, it is not a Prescribed Conflict of Interest, but could be a Declarable Conflict of Interest.

The Mayor informed the meeting that he will voluntarily not participate in the decision and left the place at which the meeting was held, including any area for the public and stayed away while the matter was discussed and voted on.

The Mayor vacated the Chair at this time.

The Deputy Mayor took the Chair at this time.



In accordance with s150EL(3)(b)(i) of the Local Government Act 2009 Councillor W Johnston gave notice of three Prescribed Conflicts of Interest in relation to Agenda Item 8.1 '2020/21 Community Grants Program Major Grants Round One and Heritage Levy Grants Program Recommendations'.

Councillor W Johnston informed of the following details of the Prescribed Conflict of Interest:

The report at Agenda Item 8.1 includes reference to a grant application from the Maleny Show Society reference MJCF201022 – which is recommended for approval and I am president of the Maleny Show Society Incorporated.

The report at Agenda Item 8.1 also includes reference to a grant application from the Maleny Community Health and Fitness Centre Inc. reference MJSR201033 – which is recommended for approval.

The Maleny Community Health and Fitness Centre rents premises at the Maleny Show Grounds and as previously notified, I am the President of the Maleny Show Society Incorporated, which manages the showgrounds on behalf of Sunshine Coast Council.

Further, the report at Agenda Item 8.1 includes reference to two applications from the Friends of Pattermore House references HLCC2005 and HLEX2003 – both recommended for funding.

The President of the Friends of Pattermore House, Ms Gail Denver provided a gift in the form of in kind, voluntary labour – this being social media and editing work associated with my 2020 Council election campaign. The value of this in kind work would have been in excess of \$2000. Ms Denver has been, and remains, a personal friend of mine for more than 30 years.

In accordance with s150EK(1) of the Local Government Act 2009, Councillor W Johnston left the place at which the meeting was being held, including the area set aside for the public and stayed away while the matter was considered and voted on.

In accordance with s150EQ(3)(c) of the Local Government Act 2009, Councillor J O'Pray gave notice of a Declarable Conflict of Interest in relation to Agenda Item 8.1 '2020/21 Community Grants Program Major Grants Round One and Heritage Levy Grants Program Recommendations'.

Councillor J O'Pray informed the meeting of the following details of the Declarable Conflict of Interest:

Ralph Devlin is the event organiser for the Sunshine Coast Chamber Music Festival (SCCMF). As per item 8.1, SCCMF is recommended as a successful recipient in the 2020/21 Community Grants Major Grants Program Round One. Ralph Devlin's donation to my 2012 election campaign was in excess of \$2000 and I received no election donation in 2016.

Councillor J O'Pray informed the meeting that he will voluntarily not participate in the decision and left the place at which the meeting was held, including any area for the public and stayed away while the matter was discussed and voted on.

Council Resolution (OM20/106)

Moved: Councillor D Law
Seconded: Councillor C Dickson

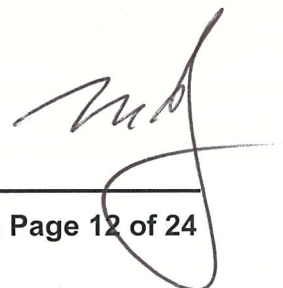
That Council:

- (a) *receive and note the report titled “2020/21 Community Grants Program Major Grants Round One and Heritage Levy Grants Program Recommendations”*
- (b) *endorse the Major Grant Recommendations August 2020 (Appendix A)*
- (c) *endorse the Heritage Levy Grant Recommendations August 2020 (Appendix B) and*
- (d) *delegate authority to the Chief Executive Officer to approve all future allocations from Council’s Major Community and Heritage Levy Grants Programs.*

Carried unanimously.

Councillor M Jamieson, Councillor J O’Pray and Councillor W Johnston were absent for the discussion and vote on this item.

The Mayor returned to the Chair at this time.



8.2 KENILWORTH COMMUNITY TRANSPORT SERVICE - EXPANSION OF SERVICE

File No: F2015/29167

Author: Project Officer - Public Transport
Built Infrastructure Group

Council Resolution (OM20/107)**Moved: Councillor D Law**
Seconded: Councillor W Johnston*That Council:*

- (a) *receive and note the report titled “**Kenilworth Community Transport Service – Expansion of Service**”*
- (b) *support the Sub-Committee’s request to broaden the area parameter for resident eligibility to:*
 - (i) *include residents of neighbouring Kenilworth localities (within the Sunshine Coast region), including: Belli Park, Cambroon, Conondale (part), Coolabine, Eerwah Vale, Gheerulla, Kidaman Creek and Obi Obi, at the discretion of the Sub-Committee, and*
 - (ii) *include guests of registered users as approved passengers of the service, provided that section 36 of the Transport Operations (Passenger Transport) Act 1994 is not breached and*
- (c) *support the Community and Sub-Committee’s request to allow the service to provide trips to the Sunshine Coast University Hospital at a cost of \$25 per person return, or direct cost recovery, whichever is the greater.*

Carried unanimously.

8.3 SUNSHINE COAST BIODIVERSITY REPORT 2020

File No: Council Report
Author: Coordinator Biodiversity and Waterways
Liveability & Natural Assets Group
Appendices: App A - Sunshine Coast Biodiversity Report 2020

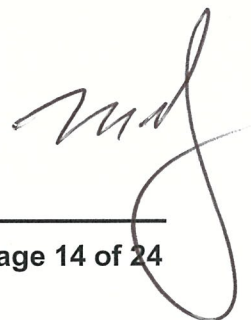
Council Resolution (OM20/108)

Moved: Councillor M Suarez
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "***Sunshine Coast Biodiversity Report 2020***" and
- (b) note the Sunshine Coast Biodiversity Report 2020 (Appendix A as amended) for the purpose of promoting our biodiversity assets.

Carried unanimously.

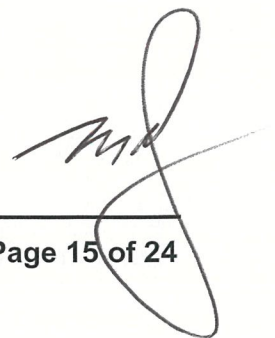


**8.4 DEVELOPMENT APPLICATION - WISES FARM/SUNSHINE COVE AT
SUNSHINE COVE MAROOCHYDORE**

File No: MCU19/0143

Author: Senior Development Planner
Customer Engagement & Planning Services Group

This item was withdrawn from the Agenda by the Acting Chief Executive Officer. The applicant provided notice in accordance with Section 52 of the *Planning Act 2016*.

A handwritten signature in black ink, consisting of a large, stylized loop and a horizontal stroke, located in the bottom right corner of the page.

8.5 PROPOSED AMENDMENT - PLANNING SCHEME POLICY FOR DEVELOPMENT WORKS

File No: Council meeting
Author: Senior Strategic Planner
Customer Engagement & Planning Services Group
Attachments: Att 1 - Explanatory Memorandum
Att 2 - Amendment Instrument

Council Resolution (OM20/109)

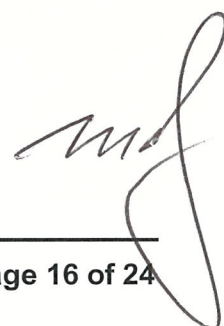
Moved: Councillor E Hungerford
Seconded: Councillor C Dickson

That Council:

- (a) receive and note the report titled "***Proposed Amendment - Planning Scheme Policy for Development Works***"
- (b) decide to amend the Planning Scheme Policy for Development Works and
- (c) delegate authority to the Chief Executive Officer to prepare and progress the proposed amendment to the Planning Scheme Policy for Development Works under the Planning Act 2016 and Minister's Guidelines and Rules, noting that following public consultation on the proposed amendment and receipt of any submissions, a further report will be presented to Council for formal consideration.

Carried unanimously.

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



8.6 FLOODING AND STORMWATER MANAGEMENT GUIDELINES

File No: Council meetings
Author: Coordinator Flooding and Stormwater
Built Infrastructure Group
Appendices: App A - Flooding and Stormwater Management Guidelines

Council Resolution (OM20/110)

Moved: Councillor E Hungerford
Seconded: Councillor J Natoli

That Council:

- (a) receive and note the report titled "***Flooding and Stormwater Management Guidelines***"
- (b) endorse Appendix A – Flooding and Stormwater Management Guidelines to support the implementation of the Planning Scheme and Planning Scheme Policy for Development Works and
- (c) delegate authority to the Chief Executive Officer to amend the Flooding and Stormwater Management Guidelines as required to maintain currency.

Carried unanimously.

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

8.7 SEPTEMBER 2020 FINANCIAL PERFORMANCE REPORT**File No:** Financial Reports**Author:** Acting Chief Financial Officer
Business Performance Group**Attachments:** Att 1 - September 2020 Financial Performance Report

Council Resolution (OM20/111)**Moved:** Councillor E Hungerford**Seconded:** Councillor J Natoli

*That Council receive and note the report titled "**September 2020 Financial Performance Report**".*

Carried unanimously.

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



8.9 AUDIT COMMITTEE MEETING 7 SEPTEMBER 2020**File No:** Council Meetings**Author:** Manager Audit and Assurance
Office of the CEO**Appendices:** App A - Audit Committee Minutes 7 September 2020

Council Resolution (OM20/112)**Moved:** Councillor E Hungerford**Seconded:** Councillor J Natoli*That Council:*

- (a) receive and note the report titled "**Audit Committee Meeting 7 September 2020**" and
- (b) endorse the Audit Committee Minutes 7 September 2020 (Appendix A).

Carried unanimously.

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

9 NOTIFIED MOTIONS

Nil

10 TABLING OF PETITIONS**10.1 PETITION – OFF LEASH PARK – WATTLE PARK LITTLE MOUNTAIN**

File No: Council meetings
Author: Councillor T Landsberg
Elected Member

Council Resolution (OM20/113)

Moved: Councillor T Landsberg
Seconded: Councillor W Johnston

That Council resolve the petition tabled by Councillor T Landsberg relating to a designated dog park at Wattle Park, Little Mountain be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

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

11 CONFIDENTIAL SESSION**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor C Dickson****Seconded: Councillor R Baberowski**

That the meeting be closed to the public pursuant to section 254J (3) (g) of the Local Government Regulation 2012 to consider the following items:

11.1 *Confidential - Not for Public Release - Strategic Land Acquisitions, Maroochy River.*

Carried unanimously.

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

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution****Moved: Councillor J Natoli****Seconded: Councillor C Dickson**

That the meeting be re-opened to the public.

Carried unanimously.

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

11.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - STRATEGIC LAND ACQUISITIONS, MAROOCHY RIVER

File No: Council Report
Author: Coordinator Biodiversity and Waterways
Liveability & Natural Assets Group

The information contained in this report is considered to be confidential as its public disclosure would potentially impact adversely on the finalisation of a current commercial negotiation process and Council's ability to secure the land parcels at a price that represents the best value for the ratepayers of the region, who contribute to the Environmental Levy Land Acquisition Program.

Furthermore, the disclosure of the information in this report could impact on Council's approach to conducting commercial negotiations in relation to property acquisitions generally, whether that be acquisitions for the purposes of the Environment Levy Land Acquisition Program or acquisitions for other purposes.

For these reasons, it is recommended that Council close the meeting under section 254J (3) (g) of the *Local Government Regulation 2012* (which will commence on 12 October 2020) to consider and discuss the information in this report as it contains information on negotiations relating to commercial matters involving the local government for which a public discussion would be likely to prejudice the interest of the local government. Specifically, the matters that are considered confidential in the report and which would be the subject of discussion when the meeting is closed relate to the current status of the commercial negotiations and potential acquisition price and process for the land parcels under consideration.

Council will need to resolve its decision on this report in that part of the Council meeting which is viewable by the public.

The report also contains a recommendation to release details relating to the site location and price of acquisition once the negotiations and acquisitions have been finalised and the transfer of property titles has been registered with the Titles Registry.

Council Resolution (OM20/114)

Moved: Councillor M Suarez
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "**Strategic Land Acquisitions, Maroochy River**"*
- (b) *delegate authority to the Chief Executive Officer to enter into negotiations, execute all documentation and finalise the staged acquisition of the identified strategic land parcels, and matters incidental to give effect to this resolution, and*
- (c) *authorise the Chief Executive Officer to publicly release details relating to the site locations and contract prices for the identified strategic land parcels once the negotiations have been finalised and the transfer of ownership of land has been registered with the Titles Registry.*

Carried unanimously.

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

12 NEXT MEETING

The next Ordinary Meeting will be held on 12 November 2020 in the Council Chambers, 1 Omrah Avenue, Caloundra.

13 MEETING CLOSURE

The meeting closed at 11:31am.

Confirmed 12 November 2020.

CHAIR



14 APPENDICES

- 8.1 2020/21 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND ONE AND HERITAGE LEVY GRANTS PROGRAM RECOMMENDATIONS - APP A - MAJOR GRANT RECOMMENDATIONS AUGUST 2020
- 8.1 2020/21 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND ONE AND HERITAGE LEVY GRANTS PROGRAM RECOMMENDATIONS - APP B - HERITAGE LEVY GRANT RECOMMENDATIONS AUGUST 2020
- 8.3 SUNSHINE COAST BIODIVERSITY REPORT 2020 - APP A AMENDED - SUNSHINE COAST BIODIVERSITY REPORT 2020
- 8.6 FLOODING AND STORMWATER MANAGEMENT GUIDELINES - APP A - FLOODING AND STORMWATER MANAGEMENT GUIDELINES
- 8.8 COUNCILLOR GOVERNANCE MATTERS: SUNSHINE COAST COUNCIL STANDING ORDERS 2020 - APP A - SUNSHINE COAST COUNCIL STANDING ORDERS 2020
- 8.9 AUDIT COMMITTEE MEETING 7 SEPTEMBER 2020 - APP A - AUDIT COMMITTEE MINUTES 7 SEPTEMBER 2020