

Minutes

Ordinary Meeting

Thursday, 14 November 2013

Council Chambers, Corner Currie and Bury Streets, Nambour

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TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING	7
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE	7
3	RECEIPT AND CONFIRMATION OF MINUTES	8
4	OBLIGATIONS OF COUNCILLORS.....	8
4.1	DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS	8
4.2	DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS	8
5	MAYORAL MINUTE.....	8
6	PRESENTATIONS	9
6.1.1	CERTIFICATE OF APPRECIATION - SUNSHINE COAST TECHNICAL TRADE TRAINING CENTRE	9
7	REPORTS DIRECT TO COUNCIL.....	10
7.1	FINANCE AND BUSINESS.....	10
7.1.1	QUARTERLY PROGRESS REPORT - QUARTER 1, 2013-2014.....	10
7.1.2	SUNSHINE COAST COUNCIL ANNUAL REPORT 2012-2013	11
7.1.3	SEPTEMBER 2013 FINANCIAL PERFORMANCE REPORT	12
7.2	REGIONAL STRATEGY AND PLANNING	13
7.2.1	DEVELOPMENT APPLICATION FOR ANIMAL HUSBANDRY TYPE 2 INTENSIVE (POULTRY FARM) AT 136 TOP FORESTRY ROAD, RIDGEWOOD.....	13
7.2.2	DEVELOPMENT APPLICATION FOR SHOPS, OFFICES AND RESTAURANT, SITUATED AT 5-7 RUFIOUS ST, PEREGIAN BEACH	16
7.2.3	DEVELOPMENT APPLICATION FOR A PRELIMINARY APPROVAL FOR A MATERIAL CHANGE OF USE FOR THE PARK LAKES 2 MASTER PLANNED COMMUNITY AT BLI BLI	18
7.3	COMMUNITY SERVICES.....	19

7.3.1	REGIONAL ARTS DEVELOPMENT FUND (RADF) RECOMMENDATIONS.....	19
7.3.2	NAMBOUR SHOWGROUNDS MASTER PLAN 2013-2023.....	20
7.3.3	ELIZABETH DANIELS SPORTS COMPLEX MASTER PLAN 2013 - 2028	21
7.3.4	DRAFT SUNSHINE COAST LIBRARIES PLAN 2014-2024.....	22
7.3.5	PARKING METER CREDIT CARD FUNCTIONS	23
7.4	INFRASTRUCTURE SERVICES	24
7.4.1	CENTRE DESIGN PALETTES	24
7.4.2	ALEXANDRA HEADLAND TO MAROOCHYDORE BEACH SEAWALL DESIGN AND CONSTRUCT CONTINGENCY PLAN	25
7.4.3	BRIBIE ISLAND TIDAL BREAKTHROUGH INVESTIGATION AND MANAGEMENT OPTIONS	26
7.4.4	TRAFFIC MANAGEMENT - LAMEROUGH PARADE AND SIR JOSEPH BANKS DRIVE, PELICAN WATERS	27
7.4.5	PROPOSAL TO RETAIN EXISTING PICKERING BRIDGE, MOY POCKET.....	28
7.5	EXECUTIVE OFFICE	30
8	NOTIFIED MOTIONS	31
8.1	NOTICES OF MOTION.....	31
8.1.1	NAMBOUR HOSPITAL PARKING OPTIONS	31
9	TABLING OF PETITIONS.....	32
9.1.1	PETITION – ‘KEEP THE BRIDGE’ - PICKERING BRIDGE, MOY POCKET.....	32
9.1.2	PETITION - IMPROVEMENTS TO LEES ROAD, BRIDGES	32
10	CONFIDENTIAL SESSION	33
10.1	FINANCE AND BUSINESS	34
10.1.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - QUARTERLY PROGRESS REPORT - QUARTER 1, 2013/2014.....	34
10.2	REGIONAL STRATEGY AND PLANNING	35
10.2.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED PARTNERSHIP	35
10.3	COMMUNITY SERVICES.....	36

10.4 INFRASTRUCTURE SERVICES..... 37

10.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LANDSLIP
REMEDIAION WORKS UPDATE 37

10.4.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BUS SHELTER
CONTRACTS 38

10.4.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF
LAND..... 39

10.5 EXECUTIVE OFFICE 40

10.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING
APPEAL - LITTLE MOUNTAIN 40

10.5.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - AMENDMENTS
TO PARTICIPATION AGREEMENT WITH UNITYWATER..... 41

11 NEXT MEETING 42

12 MEETING CLOSURE..... 42

13 APPENDICES 43

7.1.1 QUARTERLY PROGRESS REPORT - QUARTER 1, 2013-2014 –
APPENDIX A - CHIEF EXECUTIVE OFFICER'S QUARTERLY
PROGRESS REPORT - QUARTER 1, 1 JULY TO 30 SEPTEMBER
2013 43

7.1.1 QUARTERLY PROGRESS REPORT - QUARTER 1, 2013-2014 –
APPENDIX B - OPERATIONAL PLAN ACTIVITIES REPORT -
QUARTER ENDED SEPTEMBER 2013 43

7.1.2 SUNSHINE COAST COUNCIL ANNUAL REPORT 2012-2013 –
APPENDIX A – SUNSHINE COAST COUNCIL ANNUAL REPORT
2012-2013 43

7.2.3 DEVELOPMENT APPLICATION FOR A PRELIMINARY APPROVAL
FOR A MATERIAL CHANGE OF USE FOR THE PARK LAKES 2
MASTER PLANNED COMMUNITY AT BLI BLI – APPENDIX A –
CONDITIONS OF APPROVAL 43

7.3.1 REGIONAL ARTS DEVELOPMENT FUND (RADF)
RECOMMENDATIONS – APPENDIX A – RADF MAJOR GRANT
RECOMMENDATIONS..... 43

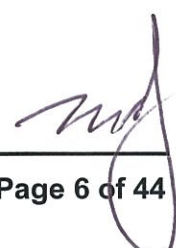
7.3.2 NAMBOUR SHOWGROUNDS MASTER PLAN 2013-2023 –
APPENDIX A – NAMBOUR SHOWGROUNDS MASTER PLAN 2013
- 2023 43

7.3.3 ELIZABETH DANIELS SPORTS COMPLEX MASTER PLAN 2013 -
2028 – APPENDIX A – ELIZABETH DANIELS SPORTS COMPLEX
MASTER PLAN 2013-2028..... 44

7.3.4 DRAFT SUNSHINE COAST LIBRARIES PLAN 2014-2024 –
APPENDIX A – DRAFT SUNSHINE COAST LIBRARIES PLAN 2014-
2024 44

7.3.4 DRAFT SUNSHINE COAST LIBRARIES PLAN 2014-2024 –
APPENDIX B – SUNSHINE COAST LIBRARIES AUDIT 44

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

Councillor M Jamieson	Mayor (Absent Items 7.4.4 - 9)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3 (Absent Item 10.5.1 - 10.5.2)
Councillor C Thompson	Division 4
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
Councillor R Green	Division 11
Councillor T Wellington	Division 12

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Executive Director Executive Office
Executive Director Finance and Business
Executive Director Infrastructure Services
Executive Director Community Services
Executive Director Regional Strategy and Planning

APOLOGIES

Councillor J McKay Division 5

COUNCIL OFFICERS

Coordinator Planning Applications North
Development Planner
Corporate Planning & Reporting Manager
Manager Development Services
Senior Development Planner
Service Development Manager
Community Planning and Strategy Manager
Aquatic and Leisure Facilities Manager
Development Officer Community Sport and Facility Planning
Community Sports and Facility Planning Manager
Manager Community Response
Response Services Manager
Place Coordinator
Manager Transport and Engineering Services
Team Leader Planning
Manager Environmental Operations
Project Coordinator
Solicitor

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

Moved: Councillor C Dickson
Seconded: Councillor E Hungerford

That the Minutes of the Ordinary Meeting held on 17 October 2013, the Special Meeting (De-amalgamation Transition) held on 28 October 2013 and the Special Meeting (Maroochydore City Centre Priority Development Area) held on 28 October 2013 be received and confirmed.

Carried unanimously.

(Councillor T Dwyer was absent for the vote on this item.)

4 OBLIGATIONS OF COUNCILLORS**4.1 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.

4.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Councillor M Jamieson declared a perceived conflict of interest in relation to item 7.2.3 (as defined in section 173 of the *Local Government Act 2009*) due to a contribution to his election campaign by an affected party.

Councillor T Wellington declared a perceived conflict of interest in relation to item 7.3.1 (as defined in section 173 of the *Local Government Act 2009*) due to being a previous recipient of a Regional Arts Development Fund grant.

Councillor R Green declared a perceived conflict of interest in relation to item 10.2.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with an affected party.

Councillor G Rogerson declared a perceived conflict of interest in relation to item 10.4.3 (as defined in section 173 of the *Local Government Act 2009*) due to his association with an affected party.

5 MAYORAL MINUTE

Nil.

6 PRESENTATIONS

6.1.1 CERTIFICATE OF APPRECIATION - SUNSHINE COAST TECHNICAL TRADE TRAINING CENTRE

Council Resolution (OM13/218)

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

That the Certificate of Appreciation received from Sunshine Coast Technical Trade Training Centre be received with gratitude.

Carried unanimously.

PROCEDURAL MOTION

Moved: Councillor T Wellington
Seconded: Councillor C Thompson

That Council suspend standing orders to consider item 7.2.1 next on the agenda due to public interest.

Carried unanimously.

Item 7.2.1 was dealt with at this time.

7 REPORTS DIRECT TO COUNCIL

7.1 FINANCE AND BUSINESS

7.1.1 QUARTERLY PROGRESS REPORT - QUARTER 1, 2013-2014

File No: 4.16.4

Author: Corporate Planning & Reporting Manager
Finance & Business DepartmentAppendices: App A - Chief Executive Officer's Quarterly Progress Report -
Quarter 1, 1 July to 30 September 2013 (*Under Separate Cover*)
App B - Operational Plan Activities Report - Quarter ended
September 2013 (*Under Separate Cover*)

Council Resolution (OM13/219)

Moved: Councillor C Dickson

Seconded: Councillor T Dwyer

That Council:

- (a) receive and note the report titled "**Quarterly Progress Report - Quarter 1, 2013-2014**"
- (b) note the Chief Executive Officer's Quarterly Progress Report – Quarter 1, 1 July to 30 September 2013 (Appendix A) and
- (c) note the Operational Plan Activities Report – Quarter ended September 2013 (Appendix B) reporting on the implementation of the Corporate and Operational Plans.

Carried unanimously.

7.1.2 SUNSHINE COAST COUNCIL ANNUAL REPORT 2012-2013

File No: 4.16.1
Author: Corporate Planning & Reporting Manager
Finance & Business Department
Appendices: App A - Sunshine Coast Council Annual Report 2012-2013
(Under Separate Cover)

Council Resolution (OM13/220)

Moved: Councillor M Jamieson
Seconded: Councillor G Rogerson

That Council:

- (a) receive and note the report titled "***Sunshine Coast Council Annual Report 2012-2013***"
- (b) adopt the Sunshine Coast Council Annual Report 2012-2013 (Appendix A) noting that Financial Statements are scheduled for receipt by council at the next available meeting due to delays from the Queensland Audit Office and
- (c) note that the Chief Executive Officer may make minor amendments to the annual report to allow for publication.

Carried unanimously.

7.1.3 SEPTEMBER 2013 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports
Author: Financial Services Manager
Finance & Business Department
Attachments: Att 1 - September 2013 Financial Performance Report

Council Resolution (OM13/221)

Moved: Councillor C Thompson
Seconded: Councillor E Hungerford

That Council receive and note the report titled “September 2013 Financial Performance Report”.

Carried unanimously.

(Councillor T Wellington was absent for the vote on this item.)

7.2 REGIONAL STRATEGY AND PLANNING**7.2.1 DEVELOPMENT APPLICATION FOR ANIMAL HUSBANDRY TYPE 2 INTENSIVE (POULTRY FARM) AT 136 TOP FORESTRY ROAD, RIDGEWOOD**

File No: MCU12/0184
Author: Development Planner
Regional Strategy & Planning Department
Attachments: Att 1 - Site Plan and Elevations
Att 2 - Traffic Route
Att 3 - Traffic

MOTION

Moved: Councillor T Wellington
Seconded: Councillor R Green

That Council REFUSE Application No. MCU12/0184 for a Development Permit for Material Change of Use for Animal Husbandry Type 2 – Intensive (Poultry Farm) and Environmentally Relevant Activity (ERA 4 - Poultry Farming), situated at 136 Top Forestry Rd, Ridgewood for the following reasons:

1. the proposed poultry farm does not comply with the Overall Outcomes of The Noosa Plan's Mary River Catchment Locality, Agricultural Uses and Transport, Roads and Drainage Codes
2. the proposed poultry farm does not achieve sufficient separation distance from surrounding residents so as to avoid adverse odour impacts on residents' amenity, with insufficient details provided on the emissions from manure stockpiles, manure spreading, and for one of the closest sensitive receiver locations
3. the proposal will have unacceptable impacts on the safety of Top Forestry Road and the proposed road improvements are not sufficient to provide the necessary safe environment
4. traffic generated by the development proposed will have significant adverse impacts on the amenity of residents, given Top Forestry Road is unsealed and bird collection is likely to be through the night and
5. the proposed sheds and earthworks necessary for shed construction is likely to adversely impact on the scenic amenity of the area, as the applicant has not demonstrated that they will integrate satisfactorily with the landform and landscape.

For: Councillor C Dickson and Councillor T Wellington.

Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor C Thompson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson, Councillor R Green and Councillor M Jamieson.

Lost.

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

That Council approve Application No. MCU12/0184 for a Development Permit for Material Change of Use for Animal Husbandry Type 2 – Intensive (Poultry Farm) and Environmentally Relevant Activity (ERA 4 - Poultry Farming), situated at 136 Top Forestry Rd, Ridgewood and delegate to the Chief Executive Officer to prepare appropriate conditions to attach to the approval.

AMENDMENT**Council Resolution** (OM13/222)**Moved: Councillor R Green****Seconded: Councillor T Dwyer**

That Council defer consideration of application No. MCU12/0184 for a Development Permit for Material Change of Use for Animal Husbandry Type 2 – Intensive (Poultry Farm) and Environmentally Relevant Activity (ERA 4 - Poultry Farming), situated at 136 Top Forestry Rd, Ridgewood to the next Council meeting and request the applicant to provide the following additional information:

- 1. total vehicle trips including details of size of vehicles, purpose of trip, time of trip and number of trips per day*
- 2. feasibility of requirements to provide to seal to 50m in front of affected properties on Top Forestry Road or to enter into an infrastructure agreement with council*
- 3. composting and stockpiling methodology including data on management of emissions during these processes*
- 4. water quality management particularly addressing potential impacts from use of shed waste and composting material for fertilising the orchard and any associated run off and*
- 5. feasibility on reduction of size and number of sheds.*

**For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox,
Councillor C Thompson, Councillor C Dickson, Councillor E Hungerford,
Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson,
Councillor R Green and Councillor M Jamieson.**

Against: Councillor T Wellington.

Carried.

The amendment became the motion.

The motion moved by Councillor E Hungerford and seconded by Councillor C Thompson as amended was put.

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

Against: Councillor T Wellington.

Carried.

Item 7.1.1 was discussed at this time.

7.2.2 DEVELOPMENT APPLICATION FOR SHOPS, OFFICES AND RESTAURANT, SITUATED AT 5-7 RUFIOUS ST, PEREGIAN BEACH

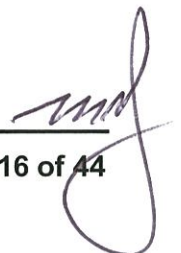
File No: MCU13/0092
Author: Development Planner
Regional Strategy & Planning Department
Attachments: Att 1 - Proposal Plans

MOTION

Moved: Councillor R Green
Seconded: Councillor E Hungerford

That Council in respect to Application No. MCU13/0092 for a Development Permit for Material Change of Use (Entertainment & dining Type 1 – Food & beverages, Commercial Type 1 – Office, and Retail business Type 2 – Shop & Salon) situated at 5-7 Rufous Street Peregian Beach

- A. note the commencement of appeal proceedings, appeal 4341 of 2013, by Multi Span Australia Group Pty Ltd
- B. advise the Planning & Environment Court that Council, were it in a position to determine the application, would refuse the application on the following grounds:
1. the proposed development does not comply with the Overall Outcomes of The Noosa Plan's Eastern Beaches Locality, Business Uses, Community Uses, Driveways and Carparking, and Transport, Roads & Drainage Codes
 2. the proposed development would effectively form a second shopping centre at Peregian Beach, is likely to adversely impact on the role and function of the Peregian Beach village and presents a poor unappealing urban design outcome
 3. the proposal will alienate land intended for open space recreation purposes and the applicant has not demonstrated that the community would not be disadvantaged by the loss of open space recreation land
 4. the development would have unacceptable impacts on traffic operations and traffic safety at the intersection of Woodland Drive and David Low Way, and in Rufous Street
 5. traffic generated by the development proposed would have significant adverse impacts on the amenity of existing residences nearby and
 6. the proposed development raises significant conflicts with The Noosa Plan and there are insufficient grounds to justify the conflict with the planning scheme.



AMENDMENT**Council Resolution** (OM13/223)**Moved:** Councillor T Dwyer**Seconded:** Councillor C Thompson

That Council in respect to Application No. MCU13/0092 for a Development Permit for Material Change of Use (Entertainment & dining Type 1 – Food & beverages, Commercial Type 1 – Office, and Retail business Type 2 – Shop & Salon) situated at 5-7 Rufous Street Peregian Beach

A. *note the commencement of appeal proceedings, appeal 4341 of 2013, by Multi Span Australia Group Pty Ltd and*

B. *note the officer report regarding Application No. MCU13/0092 for a Development Permit for Material Change of Use (Entertainment & dining Type 1 – Food & beverages, Commercial Type 1 – Office, and Retail business Type 2 – Shop & Salon) situated at 5-7 Rufous Street Peregian Beach.*

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

Against: Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor R Green and Councillor T Wellington.

Carried.

The amendment became the motion.

The motion moved by Councillor R Green and seconded by Councillor E Hungerford as amended was put.

Carried unanimously.

7.2.3 DEVELOPMENT APPLICATION FOR A PRELIMINARY APPROVAL FOR A MATERIAL CHANGE OF USE FOR THE PARK LAKES 2 MASTER PLANNED COMMUNITY AT BLI BLI

File No: MCU07/0192
Author: Senior Development Planner
Regional Strategy & Planning Department
Appendices: App A - Conditions of Approval
Attachments: Att 1 - Park Lakes 2 Master Plan
Att 2 - Proposed School Preliminary Layout Plan
Att 3 - Catholic Education Exclusive Dealing Agreement
Att 4 - Concurrence Agency Responses

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 contribution to his election campaign by an affected party. Councillor M Jamieson left the meeting room for the debate and decision on this matter.

Council Resolution (OM13/224)**Moved:** Councillor S Robinson**Seconded:** Councillor T Dwyer*That Council:*

- (a) *approve with conditions Application No. MCU07/0192 and grant a Preliminary Approval for Material Change of Use for the Park Lakes 2 Master Planned Residential Community situated west of Yandina-Bli Bli Road, Maroochy River, Bli Bli, and 163-187 Camp Flat Road, Bli Bli, subject to conditions and*
- (b) *find the following are sufficient grounds to justify the decision despite conflict with the current planning scheme:*
1. *the land is designated Urban Footprint under the SEQ Regional Plan and is logical infill between Park Lakes 1 and rural residential to the north*
 2. *a need analysis supports additional residential development in Bli Bli, with the proposal providing a variety of lot sizes and housing options*
 3. *the proposal allows for a private school and community facilities, which are of benefit to the wider community*
 4. *regional ecosystem is retained and riparian vegetation is enhanced*
 5. *development achieves Q100 flood immunity and non-worsening*
 6. *Park Lakes 1 water and sewerage infrastructure is sized to accommodate Park Lakes 2.*

Carried unanimously.**(Councillor R Green and Councillor M Jamieson were absent for the vote on this item.)**

7.3 COMMUNITY SERVICES**7.3.1 REGIONAL ARTS DEVELOPMENT FUND (RADF) RECOMMENDATIONS**

File No: ECM 14 Nov 2013
Author: Team Leader Community Connections
Community Services Department
Appendices: App A - RADF Major Grant Recommendations
Attachments: Att 1 - Additional information
Att 2 - Funding comparisons

Councillor T Wellington declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to being a previous recipient of a Regional Arts Development Fund grant. Councillor T Wellington remained in the meeting room for the debate and decision on this matter.

Council Resolution (OM13/225)

Moved: Councillor R Baberowski
Seconded: Councillor P Cox

That Council:

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

Carried unanimously.

7.3.2 NAMBOUR SHOWGROUNDS MASTER PLAN 2013-2023

File No: Statutory Meetings
Author: Planning Officer (Community)
Community Services Department
Appendices: App A - Nambour Showgrounds Master Plan 2013 - 2023 (*Under Separate Cover*)
Attachments: Att 1 - Summary of public feedback and responses

Council Resolution (OM13/226)**Moved:** Councillor G Rogerson**Seconded:** Councillor J O'Pray*That Council*

- (a) *receive and note the report titled "Nambour Showgrounds Master Plan 2013-2023"*
- (b) *adopt the Nambour Showgrounds Master Plan 2013-2023 (Appendix A) and implement future stages of development for the Nambour Showgrounds in accordance with this Master Plan*
- (c) *note that the implementation of future stages of development for the Nambour Showgrounds Master Plan 2013-2023, as per the Master Plan, will be determined in accordance with the council's ten year Capital Works Program and the successful application for external funding and subsequent development priorities as outlined within this report*
- (d) *present the Master Plan to relevant user groups to assist those organisations in co-ordinating and identifying external funding opportunities to supplement council's implementation costs*
- (e) *subject to annual budget, undertake to master plan Crushers Park Sports Fields, as part of the wider sporting and event precinct, for council's consideration, to ensure synergies between the Nambour Showgrounds and Crushers are maximised and the full potential of the Crushers site is realised for active sports participation and*
- (f) *investigate and plan for the establishment of district sports grounds in the Nambour area to support the growth in active sports participation and the relocation of the Nambour Cricket Club to a site with similar facilities and amenity.*

Carried unanimously.

7.3.3 ELIZABETH DANIELS SPORTS COMPLEX MASTER PLAN 2013 - 2028

File No: ECM
Author: Development Officer Community Sport & Facilities Plan
Community Services Department
Appendices: App A - Elizabeth Daniels Sports Complex Master Plan 2013-2028 (*Under Separate Cover*)

Council Resolution (OM13/227)

Moved: Councillor C Dickson
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "Elizabeth Daniels Sports Complex Master Plan 2013 - 2028"*
- (b) *adopt the "Elizabeth Daniels Sports Complex Master Plan 2013 – 2028" (Appendix A)*
- (c) *note that major portions of the site may be impacted by future State Department of Transport and Main Roads transport planning and infrastructure*
- (d) *note the future stages of development for the Elizabeth Daniels Sports Complex (as per the Master Plan) will be determined in accordance with council's Ten Year Capital Works Program, successful applications for external funding and subsequent development priorities as outlined within this report and*
- (e) *present the revised Master Plan to relevant user groups to assist those organisations in co-ordinating and identifying external funding opportunities to supplement council's implementation costs.*

Carried unanimously.

7.3.4 DRAFT SUNSHINE COAST LIBRARIES PLAN 2014-2024

File No: ECM 14 November 2013
Author: Community Planning and Strategy Manager
Community Services Department
Appendices: App A - Draft Sunshine Coast Libraries Plan 2014-2024 (*Under Separate Cover*)
App B - Sunshine Coast Libraries Audit (*Under Separate Cover*)

Council Resolution (OM13/228)

Moved: Councillor R Baberowski
Seconded: Councillor T Dwyer

That Council:

- (a) receive and note the report titled "***Draft Sunshine Coast Libraries Plan 2014-2024***"
- (b) endorse the "*Sunshine Coast Libraries Plan 2014-2024*" (Appendix A) for public exhibition and comment
- (c) note the supporting document titled "*Sunshine Coast Libraries Audits*" (Appendix B) and
- (d) request the Chief Executive Officer collate and consider all feedback received as part of the public exhibition and comment and present the final Libraries Plan to council for adoption.

Carried unanimously.

7.3.5 PARKING METER CREDIT CARD FUNCTIONS**File No:** ECM**Author:** Response Services Manager
Community Services Department

Council Resolution (OM13/229)**Moved:** Councillor T Dwyer**Seconded:** Councillor R Baberowski*That Council:*

- (a) receive and note the report titled "***Parking Meter Credit Card Functions***"
- (b) request the Chief Executive Officer to disable the credit card function currently available in the Caloundra CBD parking meters
- (c) request the Chief Executive Officer to inform the Commonwealth Bank that Council does not require the Point of Sale credit card function in parking meters in the Caloundra Central Business District and
- (d) request the Chief Executive Officer to commence an education program to inform the community that the credit card function is not available when using the parking meters in the Caloundra Central Business District.

Carried unanimously.

7.4 INFRASTRUCTURE SERVICES

7.4.1 CENTRE DESIGN PALETTES

File No: Roads / Design & Construction / Street Beautification

Author: Place Coordinator
Infrastructure Services Department

Attachments: Att 1 - Centre Design Palettes - Beerwah
Att 2 - Centre Design Palettes - Coolum
Att 3 - Centre Design Palettes - Maleny
Att 4 - Centre Design Palettes - Marcoola
Att 5 - Centre Design Palettes - Mooloolaba

Council Resolution (OM13/230)

Moved: Councillor G Rogerson
Seconded: Councillor C Thompson

That Council:

- (a) receive and note the report titled "**Centre Design Palettes**"
- (b) endorse the Centre Design Palettes typology to provide guidance to the design and construction of streetscapes and open space assets in the Sunshine Coast town centres
- (c) note that the endorsement of the Centre Design Palettes typology will enable immediate guidance for developer contributed assets in those centres completed and
- (d) delegate authority to the Chief Executive Officer to continue to update and develop the Centre Design Palettes typology as required in consultation with the divisional councillor, to maintain currency in respect of innovation in technology, materials and design approaches.

Carried unanimously.

**7.4.2 ALEXANDRA HEADLAND TO MAROOCHYDORE BEACH SEAWALL
DESIGN AND CONSTRUCT CONTINGENCY PLAN**

File No: ECM
Author: Team Leader Planning
Infrastructure Services Department
Attachments: Att 1 - Final draft BMT WBM Alexandra Headland to
Maroochydore Beach Seawall Development Application Report
(Under Separate Cover)
Att 2 - Map Assets Northern
Att 3 - Map Assets Southern

Council Resolution (OM13/231)

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

That Council:

- (a) *receive and note the report titled "Alexandra Headland to Maroochydore Beach Seawall Design and Construct Contingency Plan"*
- (b) *commit to use of the sea wall design treatment for emergency response where critical assets are threatened in the Alexandra Headland to Maroochydore Beach target area*
- (c) *develop a staged construction plan for future council consideration based on:*
 - (i) *state government funding commitment*
 - (ii) *cost benefit business case for Maroochydore Beach Holiday Park protection, in conjunction with*
 - (iii) *a major sand renourishment study and*
- (d) *write to the Premier to seek commitment for joint state funding to protect critical state government infrastructure.*

Carried unanimously.

7.4.3 BRIBIE ISLAND TIDAL BREAKTHROUGH INVESTIGATION AND MANAGEMENT OPTIONS

File No: ECM
Author: Team Leader Planning
Infrastructure Services Department
Attachments: Att 1 - Ministerial Correspondence
Att 2 - Breakthrough Data
Att 3 - Factsheet 1
Att 4 - Factsheet 2
Att 5 - Factsheet 3
Att 6 - Aurecon Report (*Under Separate Cover*)

Council Resolution (OM13/232)

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "Bribie Island Tidal Breakthrough Investigation and Management Options"*
- (b) *support the development of a Memorandum of Understanding with the State Government detailing the state commitments for funding and initiating preventative tidal break through works on Bribie Island as well as reviewing both state and federal statutory constraints to support future council foreshore protection works*
- (c) *write to the Premier detailing Council's position in relation to Golden Beach protection works and the importance of State Government support in considering preventative works on Bribie Island*
- (d) *note that further detailed investigations and costings for Golden Beach foreshore protection works associated with a Bribie Island tidal breakthrough scenario will be presented to council for its consideration and*
- (e) *endorse the continuation of integrated contingency planning and delivery of Council's foreshore protection works for Golden Beach.*

Carried unanimously.

The Mayor left the chair following item 7.4.3 and the Deputy Mayor took the chair at this time.

7.4.4 TRAFFIC MANAGEMENT - LAMEROUGH PARADE AND SIR JOSEPH BANKS DRIVE, PELICAN WATERS

File No: ECM 22/8/2013
Author: Traffic Engineer
Infrastructure Services Department
Attachments: Att 1 - Host Letter from Queensland Ombudsman
Att 2 - Traffic Survey Data - Sir Joseph Banks Drive
Att 3 - Speed Limit Review - Sir Joseph Banks Drive (*Under Separate Cover*)
Att 4 - Road Safety Report - Sir Joseph Banks Drive (*Under Separate Cover*)

Council Resolution (OM13/233)

Moved: Councillor T Dwyer
Seconded: Councillor P Cox

That Council:

- (a) *receive and note the report titled "Traffic Management - Lamerough Parade and Sir Joseph Banks Drive, Pelican Waters"*
- (b) *resolve not to reinstate traffic calming devices on Lamerough Parade and Sir Joseph Banks Drive, Pelican Waters*
- (c) *take no further action at this time to increase the speed limit in Lamerough Parade and Sir Joseph Banks Drive from 50 km/h to 60 km/h and*
- (d) *advise the Queensland Ombudsman and residents of Lamerough Parade, Sir Joseph Banks Drive, Godwin Place, Grace Court, Pamphlet Place, Stirling Castle Court, Tripcony Court, Cowiebank Place and Fort Place of council's decision.*

Carried unanimously.

7.4.5 PROPOSAL TO RETAIN EXISTING PICKERING BRIDGE, MOY POCKET

File No: Statutory Meeting
Author: Project Coordinator
Infrastructure Services Department
Attachments: Att 1 - Gympie Resident Letter
Att 2 - Kenilworth Resident Letter
Att 3 - Kenilworth Chamber of Commerce Letter
Att 4 - Engineering Report
Att 5 - Pickering Bridge Photos

MOTION

Moved: Councillor G Rogerson
Seconded: Councillor S Robinson

That Council:

- (a) receive and note the report titled "Proposal to Retain Existing Pickering Bridge, Moy Pocket"
- (b) authorise the Chief Executive Officer to undertake the necessary investigation, design, construction works and flood modeling required to retain the existing Pickering Bridge in place, on the proviso that Gympie Regional Council also commit to an equal share of the funding for the immediate works and the ongoing maintenance works
- (c) approve a one off total capital funding request of \$57,500 in the forthcoming budget review process, with an ongoing annual maintenance allocation of \$2,500, on the basis of Gympie Regional Council committing to the joint funding, noting that these amount may be reduced upon formal confirmation of the amount of funds and rock that Boral Quarries will also commit to the project and
- (d) confirm that should Gympie Regional Council not commit to the joint funding, Council will continue with the demolition of the old bridge as currently planned.

AMENDMENT

Moved: Councillor T Wellington
Seconded: Councillor R Green

That Council:

- (a) receive and note the report titled "Proposal to Retain Existing Pickering Bridge, Moy Pocket"
- (b) authorise the Chief Executive Officer to undertake the necessary investigation, design, construction works and flood modeling required to retain the existing Pickering Bridge in place, on the proviso that Gympie Regional Council also commit to an equal share of the funding for the immediate works and the ongoing maintenance works
- (c) approve a one off total capital funding request of \$57,500 in the forthcoming budget review process, with an ongoing annual maintenance allocation of \$2,500, on the basis of Gympie Regional Council committing to the joint funding, noting that these amount may be reduced upon formal confirmation of the amount of funds and rock that Boral

Quarries will also commit to the project

- (d) confirm that should Gympie Regional Council not commit to the joint funding, Council will continue with the demolition of the old bridge as currently planned and
- (e) confirm that should the flood modeling demonstrate significant worsening of flood impacts on upstream properties the bridge should be removed.

For: Councillor R Baberowski, Councillor P Cox, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson, Councillor R Green, Councillor T Wellington.

Against: Councillor T Dwyer and Councillor C Thompson.

Carried.

The amendment became the motion.

The motion moved by Councillor G Rogerson and seconded by Councillor S Robinson as amended was put.

For: Councillor R Baberowski, Councillor P Cox, Councillor C Dickson, Councillor G Rogerson and Councillor T Wellington.

Against: Councillor T Dwyer, Councillor C Thompson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson and Councillor R Green.

Lost.

Council Resolution (OM13/234)

Moved: Councillor T Dwyer

Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "Proposal to Retain Existing Pickering Bridge, Moy Pocket"*
- (b) *authorise the Chief Executive Officer to continue with the removal of the existing Pickering Bridge as part of the current Pickering Bridge replacement project, as originally planned in the project scope and*
- (c) *give consideration to recognising the heritage value of the existing bridge through reusing timbers in a form that serves local community benefit, request the Chief Executive Officer to progress some concepts for future budget considerations.*

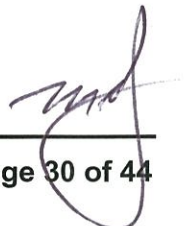
For: Councillor T Dwyer, Councillor C Thompson, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson and Councillor R Green.

Against: Councillor R Baberowski, Councillor P Cox, Councillor G Rogerson and Councillor T Wellington.

Carried.

7.5 EXECUTIVE OFFICE

Nil.

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8 NOTIFIED MOTIONS

8.1 NOTICES OF MOTION

8.1.1 NAMBOUR HOSPITAL PARKING OPTIONS

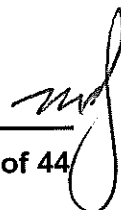
File No: Statutory Meetings
Author: Councillor Greg Rogerson
Notice of Motion

Council Resolution (OM13/235)

Moved: Councillor G Rogerson
Seconded: Councillor C Dickson

That Council request the Chief Executive Officer to investigate possible public car parking options in the vicinity of the Nambour General Hospital and bring a report to Council for consideration and future direction at the December Ordinary Meeting.

Carried unanimously.



9 TABLING OF PETITIONS**9.1.1 PETITION – ‘KEEP THE BRIDGE’ - PICKERING BRIDGE, MOY POCKET****Council Resolution** (OM13/236)

Moved: Councillor G Rogerson
Seconded: Councillor E Hungerford

That Council resolve the petition tabled by Councillor G Rogerson in relation to retention of existing timber Pickering Bridge at Moy Pocket be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

9.1.2 PETITION - IMPROVEMENTS TO LEES ROAD, BRIDGES**Council Resolution** (OM13/237)

Moved: Councillor G Rogerson
Seconded: Councillor R Baberowski

That Council resolve the petition tabled by Councillor G Rogerson in relation to improvements to Lees Road, Bridges be received and referred to the Chief Executive Officer to determine appropriate action and report back to council.

Carried unanimously.

10 CONFIDENTIAL SESSION**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor C Dickson****Seconded: Councillor P Cox**

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

- 10.1.1 *Confidential - Not for Public Release - Quarterly Progress Report - Quarter 1, 2013/2014*
- 10.2.1 *Confidential - Not for Public Release - Proposed Partnership*
- 10.4.1 *Confidential - Not for Public Release - Landslip Remediation Works Update*
- 10.4.2 *Confidential - Not for Public Release - Bus Shelter Contracts*
- 10.4.3 *Confidential - Not for Public Release - Acquisition of Land*
- 10.5.1 *Confidential - Not for Public Release - Planning Appeal - Little Mountain*
- 10.5.2 *Confidential - Not for Public Release - Amendments to Participation Agreement with Unitywater*

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor C Thompson, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, and Councillor R Green.

Against: Councillor T Wellington.

Carried.

(Councillor M Jamieson, Councillor S Robinson and Councillor G Rogerson were absent for the vote on this motion.)

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution****Moved: Councillor R Baberowski****Seconded: Councillor T Wellington**

That the meeting be re-opened to the public.

Carried unanimously.

(Councillor P Cox was absent for the vote on this motion.)

10.1 FINANCE AND BUSINESS**10.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - QUARTERLY
PROGRESS REPORT - QUARTER 1, 2013/2014**

File No: Statutory Meeting
Author: Corporate Planning & Reporting Manager
Finance & Business Department

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.

Council Resolution (OM13/238)

Moved: Councillor R Green
Seconded: Councillor T Dwyer

That Council note discussions held in regard to this item.

Carried unanimously.

(Councillor P Cox was absent for the vote on this item.)

10.2 REGIONAL STRATEGY AND PLANNING**10.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED PARTNERSHIP**

File No: Statutory Meeting
Author: Coordinator Social and Housing Planning
Regional Strategy & Planning 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.

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

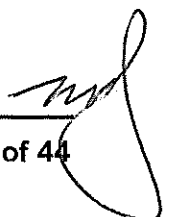
Council Resolution (OM13/239)

Moved: Councillor C Thompson
Seconded: Councillor E Hungerford

That Council note the discussions held in confidential session.

Carried unanimously.

(Councillor R Green and Councillor P Cox were absent for the vote on this item.)



10.3 COMMUNITY SERVICES

Nil

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10.4 INFRASTRUCTURE SERVICES**10.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LANDSLIP
REMEDATION WORKS UPDATE**

File No: 21546
Author: Team Leader Project Delivery Services (South)
Infrastructure Services Department

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.

Council Resolution (OM13/240)

Moved: Councillor E Hungerford

Seconded: Councillor C Dickson

That Council:

- (a) *approve an additional \$850,000 be added to the capital budget to complete landslip remediation works at Sam White Drive, Buderim (project number C.A 9895) and*
- (b) *note that the additional funding in (a) above is anticipated to be provided from the returning revenues to the Natural Disaster Relief & Recovery Arrangements (NDRRA).*

Carried unanimously.

(Councillor P Cox was absent for the vote on this item.)

The Mayor returned to the chair following discussion on Item 10.4.1.

10.4.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BUS SHELTER CONTRACTS

File No: Traffic and Transport
Authors: Integrated Transport Manager
Infrastructure Services Department
Manager Transport and Engineering Services
Infrastructure 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 (OM13/241)

Moved: Councillor C Thompson
Seconded: Councillor C Dickson

That Council note the discussions held during confidential session.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor C Thompson, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

Against: Councillor R Green and Councillor T Wellington.

Carried.

(Councillor P Cox was absent for the vote on this item.)

10.4.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND

File No: Project No: 20577 - General Evans Street Maroochydore Upgrade
Author: Project Coordinator
Infrastructure 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.

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 his association with an affected party. Councillor G Rogerson remained in the meeting room for the debate and decision on this matter.

Council Resolution (OM13/242)

Moved: Councillor C Thompson
Seconded: Councillor C Dickson

That Council:

- (a) *delegate authority to the Chief Executive Officer to negotiate and sign the contract for sale of the following properties:*
 - (i) *part of Lot 0 on SP106806, Common Property of Plaza Business Centre Community Title Scheme 26531, Community Management Statement 26531, (approximately 99m²)*
 - (ii) *part of Lot 47 on SP135094, (approximately 112m²)*
 - (iii) *part of Lot 2 on RP177392, (approximately 82m²)*
- (b) *dedicate part of council owned land Lot 41 on RP817451 for road purposes (approximately 1,253m²)*
- (c) *delegate authority to the Chief Executive Officer to make application to the Department of Natural Resources and Mines to dedicate part of Lot 616 on CG4321 for road purposes (approximately 190m²) and*
- (d) *delegate authority to the Chief Executive Officer to proceed with the compulsory land acquisition of the following properties in accordance with the Acquisition of Land Act 1967, should a negotiated land acquisition settlement not be achieved:*
 - (i) *part of Lot 0 on SP106806, Common Property of Plaza Business Centre Community Title Scheme 26531, Community Management Statement 26531, (approximately 99m²)*
 - (ii) *part of Lot 47 on SP135094, (approximately 112m²)*
 - (iii) *part of Lot 2 on RP177392, (approximately 82m²).*

Carried unanimously.

(Councillor P Cox was absent for the vote on this item.)

10.5 EXECUTIVE OFFICE**10.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING APPEAL -
LITTLE MOUNTAIN**

File No: Statutory Meeting
Author: Solicitor
Executive Office

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.

Council Resolution (OM13/243)

Moved: Councillor R Green
Seconded: Councillor T Dwyer

That Council:

- (a) *authorise the Chief Executive Officer, upon receipt of certification satisfactory to the Council' Solicitor from the appellant's specialists that the proposed allotments are appropriately remediated for release for sale to the public as residential allotments, not to oppose appropriate orders requiring the approval of the survey plans for the reconfiguration in Originating Application No. 421/13 and*
- (b) *authorise the Chief Executive Officer, upon the same conditions, not to oppose similar appropriate orders to allow the reconfiguration of a lot subject to appropriate conditions in Planning and Environment Court Appeal No. 4876/11.*

Carried unanimously.

10.5.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - AMENDMENTS TO PARTICIPATION AGREEMENT WITH UNITYWATER

File No: Unitywater
Author: Executive Director
Executive Office

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.

Council Resolution (OM13/244)

Moved: Councillor E Hungerford
Seconded: Councillor C Thompson

That Council delegate authority to the Chief Executive Officer to amend, finalise and execute the agreement as discussed in confidential session.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor C Thompson, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

Against: Councillor R Green and Councillor T Wellington.

Carried.

11 NEXT MEETING

The next Ordinary Meeting will be held on 12 December 2013 in the Council Chambers, 9 Pelican Street, Tewantin.

12 MEETING CLOSURE

The meeting closed at 5.32pm.

Confirmed 12 December 2013.



CHAIR

13 APPENDICES

**7.1.1 QUARTERLY PROGRESS REPORT - QUARTER 1, 2013-2014 –
APPENDIX A - CHIEF EXECUTIVE OFFICER'S QUARTERLY PROGRESS
REPORT - QUARTER 1, 1 JULY TO 30 SEPTEMBER 2013**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM141113/Attach1.pdf>

**7.1.1 QUARTERLY PROGRESS REPORT - QUARTER 1, 2013-2014 –
APPENDIX B - OPERATIONAL PLAN ACTIVITIES REPORT - QUARTER
ENDED SEPTEMBER 2013**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM141113/Attach2.pdf>

**7.1.2 SUNSHINE COAST COUNCIL ANNUAL REPORT 2012-2013 – APPENDIX
A – SUNSHINE COAST COUNCIL ANNUAL REPORT 2012-2013**

http://sunshinecoast.qld.gov.au/addfiles/agendaHTML/OM141113/attach1/OM_14112013_ATT_EXCLUDED_WEB.HTM

**7.2.3 DEVELOPMENT APPLICATION FOR A PRELIMINARY APPROVAL FOR
A MATERIAL CHANGE OF USE FOR THE PARK LAKES 2 MASTER
PLANNED COMMUNITY AT BLI BLI – APPENDIX A – CONDITIONS OF
APPROVAL**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM141113/Attach8.pdf>

**7.3.1 REGIONAL ARTS DEVELOPMENT FUND (RADF) RECOMMENDATIONS
– APPENDIX A – RADF MAJOR GRANT RECOMMENDATIONS**

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM141113/Attach13.pdf>

**7.3.2 NAMBOUR SHOWGROUNDS MASTER PLAN 2013-2023 – APPENDIX A
– NAMBOUR SHOWGROUNDS MASTER PLAN 2013 - 2023**

http://sunshinecoast.qld.gov.au/addfiles/agendaHTML/OM141113/attach1/OM_14112013_ATT_EXCLUDED_WEB.HTM

**7.3.3 ELIZABETH DANIELS SPORTS COMPLEX MASTER PLAN 2013 - 2028 –
APPENDIX A – ELIZABETH DANIELS SPORTS COMPLEX MASTER
PLAN 2013-2028**

http://sunshinecoast.qld.gov.au/addfiles/agendaHTML/OM141113/attach1/OM_14112013_ATT_EXCLUDED_WEB.HTM

**7.3.4 DRAFT SUNSHINE COAST LIBRARIES PLAN 2014-2024 – APPENDIX A
– DRAFT SUNSHINE COAST LIBRARIES PLAN 2014-2024**

http://sunshinecoast.qld.gov.au/addfiles/agendaHTML/OM141113/attach1/OM_14112013_ATT_EXCLUDED_WEB.HTM

**7.3.4 DRAFT SUNSHINE COAST LIBRARIES PLAN 2014-2024 – APPENDIX B
– SUNSHINE COAST LIBRARIES AUDIT**

http://sunshinecoast.qld.gov.au/addfiles/agendaHTML/OM141113/attach1/OM_14112013_ATT_EXCLUDED_WEB.HTM

