

Minutes

Ordinary Meeting

Thursday, 13 October 2016

Council Chambers, Corner Currie and Bury Streets, Nambour



SECRET

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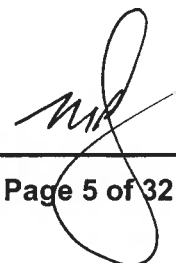
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 9:00am.

2 WELCOME AND OPENING PRAYER

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

Pastor John Gallagher from Coolum Beach Baptist Church read a prayer.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor 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

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Director Community Services
Director Corporate Services
Director Economic Development and Major Projects
Director Infrastructure Services
Director Planning and Environment

EXTERNAL

Katestone Environmental Consultants, Principal Air Quality Consultant, Natalie Shaw

COUNCIL OFFICERS

Manager Development Services
Principal Development Planner
Senior Development Engineer
Principal Development Planner
Manager Community Relations

4 RECEIPT AND CONFIRMATION OF MINUTES

Council Resolution

Moved: Councillor C Dickson

Seconded: Councillor J McKay

That the Minutes of the Ordinary Meeting held on 15 September 2016 be received and confirmed.

Carried unanimously.

5 OBLIGATIONS OF COUNCILLORS

5.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 172 of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

5.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Councillor M Jamieson declared what may be a perceived conflict of interest in relation to Item 8.1.2 (as defined in section 173 of the *Local Government Act 2009*) due the perception of others as the applicant's agent was a minor contributor to his election campaigns.

Councillor M Jamieson declared a perceived conflict of interest in relation to Item 8.1.3 (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to his election campaign.

Councillor J O'Pray declared a perceived conflict of interest in relation to Item 8.1.3 (as defined in section 173 of the *Local Government Act 2009*) due to a past commercial lease arrangement where he was a lessee.

Councillor G Rogerson declared a perceived conflict of interest in relation to Item 8.1.3 (as defined in section 173 of the *Local Government Act 2009*) due to his association with the applicant.

The Mayor noted that all councillors may have a perceived conflict of interest in relation to Item 8.3.2 (as defined in section 173 of the *Local Government Act 2009*) due to their association with various affected community organisations.

Councillor P Cox declared a perceived conflict of interest in relation to Item 8.3.2 (as defined in section 173 of the *Local Government Act 2009*) due to his board membership with SunnyKids Inc.

Councillor M Jamieson declared a perceived conflict of interest in relation to Item 8.3.2 (as defined in section 173 of the *Local Government Act 2009*) due to his association with Maroochydore Revitalisation Association.

Councillor T Dwyer declared a perceived conflict of interest in relation to Item 8.3.2 (as defined in section 173 of the *Local Government Act 2009*) due to a family members association with Caloundra Community Kindergarten Association Inc.

Councillor J O'Pray declared a conflict of interest in relation to Item 8.3.2 (as defined in section 173 of the *Local Government Act 2009*) as a life member of the Maroochydore Surf Life Saving Club and their financial contribution to his election campaign.

6 MAYORAL MINUTE

Nil

Procedural Motion

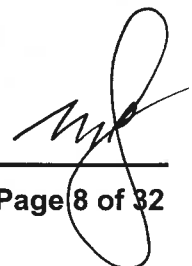
Moved: Councillor C Dickson
Seconded: Councillor E Hungerford

That Council allow the introduction of a new item of business into the Agenda for the Ordinary Meeting held on 13 October 2016, namely Item 8.1.3 - Request to Change Development Approval and Conditions - Material Change of Use of Premises (Multiple Dwelling Units), "Breeze", 3 Meta Street, Mooloolaba for consideration after Item 8.1.2.

Carried unanimously.

7 PRESENTATIONS / COUNCILLOR REPORTS

Nil



8 REPORTS DIRECT TO COUNCIL**8.1 PLANNING AND ENVIRONMENT****8.1.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE OF PREMISES (EXTRACTIVE INDUSTRY) AND DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (ENVIRONMENTALLY RELEVANT ACTIVITIES), EUDLO FLATS ROAD, MALONES ROAD AND MAROOCHYDORE ROAD, FOREST GLEN****File No: MCU15/0030****Author/Presenter: Manager Development Services
Planning and Environment Department****Appendices: App A - Conditions of Approval****Attachments: Att 1 - Proposal Plans
Att 2 - Proposal Plans Requiring Amendment
Att 3 - Concurrence Agency Response
Att 4 - Environmental Authority Permit
Att 5 - Advice Agency Response****Council Resolution (OM16/179)****Moved: Councillor E Hungerford****Seconded: Councillor J O'Pray**

That Council REFUSE Application Nos. MCU15/0030 for a Development Permit for Material Change of Use of Premises (Extractive Industry) and Development Permit for Material Change of Use (Environmentally Relevant Activities) situated at 750 – 770 Maroochydore Road, Forest Glen, for the following reasons:

- (a) The proposal will result in a significant adverse visual amenity, particularly when viewed from Maroochydore Road which is a designated Scenic Route under the Sunshine Coast Planning Scheme 2014.*
- (b) There is a potential for suspended solids in the waters from the extraction pits to have an adverse impact on the waters of Eudlo Creek, due to the likelihood of regular flooding of the site.*
- (c) There is a lack of certainty about the final depths of the lakes. Consequently, there is a potential for poor water quality within them in the post-extraction period as a result of stratification, turn-over or weed or algal growth.*

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

Procedural Motion

Moved: Councillor C Dickson

Seconded: Councillor J McKay

That Council grant Councillor E Hungerford an extension of time for five minutes to speak further to the motion.

Carried unanimously.

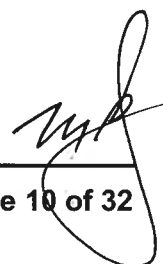
Procedural Motion

Moved: Councillor G Rogerson

Seconded: Councillor J McKay

That Council grant Councillor E Hungerford an extension of time for five minutes to speak further to the motion.

Carried unanimously.



8.1.2 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE OF PREMISES (SHOWROOM, GARDEN CENTRE AND RESTAURANT, SERVICE STATION AND CONVENIENCE RESTAURANT), RECONFIGURE A LOT (1 LOT INTO 4 LOT) AND OPERATIONAL WORKS (PLACING AN ADVERTISING DEVICE)

File No: MCU15/0298
Author/Presenter: Principal Development Planner
Planning and Environment Department
Attachments: Att 1 - Proposal Plans
Att 2 - Concurrence Agency Response

Councillor M Jamieson declared what may be a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due the perception of others as the applicant's agent was a minor contributor to his election campaigns. Councillor M Jamieson remained in the meeting room for the debate and decision on this item.

Council Resolution (OM16/180)

Moved: Councillor S Robinson
Seconded: Councillor P Cox

That Council REFUSE Application Nos. MCU15/0298, REC15/0233 and OPW15/0796 for a Development Permit for Material Change of Use of Premises (Showroom, Garden Centre and Restaurant, Service Station and Convenience Restaurant), Development Permit to Reconfigure a Lot (1 Lot into 4 Lots) & Development Permit for Operational Work (Placing an Advertising Device) situated at 39 Barns Lane, Coolum Beach, for the following reasons:

- (a) the proposal does not comply with the intent for the Coolum Beach planning area*
- (b) the proposal does not comply with the intent for the Coolum West Gateway (Master Planned Community) precinct*
- (c) the proposal conflicts with the Urban Development strategy*
- (d) the proposal conflicts with the Retail and Commercial Centres Hierarchy*
- (e) building mass is not characteristic of Coolum identity and, even when buffered by landscaping, has the potential to appear out of place and*
- (f) the proposal has not demonstrated sufficient grounds in the public interest to justify or override the identified conflicts with the planning scheme.*

Carried unanimously.

**8.1.3 REQUEST TO CHANGE DEVELOPMENT APPROVAL AND CONDITIONS
- MATERIAL CHANGE OF USE OF PREMISES (MULTIPLE DWELLING
UNITS), "BREEZE", 3 META STREET, MOOLOOLABA**

File No: MCU14/0079.02
Author: Principal Development Planner
Planning and Environment Department
Attachments: Att 1 - Amended Plans
Att 2 - Independent Architect's Report

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

Councillor J O'Pray declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to a past commercial lease arrangement where he was a lessee. Councillor J O'Pray left the meeting room for the debate and decision on this item.

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 the applicant. Councillor G Rogerson remained in the meeting room for the debate and decision on this item.

The Deputy Mayor took the chair at this time.

MOTION

Moved: Councillor G Rogerson
Seconded: Councillor J Connolly

That Council APPROVE IN PART the Request to Change a Development Approval, Application No. MCU14/0079.02, situated at 3 Meta Street, Mooloolaba, in accordance with the following:

- (a) Approval of the kitchen extensions and multi-purpose rooms associated with the units with larger balconies only, that is, units 203, 301, 403, 501, 603, 701, 803 and 901 as depicted on the amended plans received with the Request to Change a Development Approval
- (b) Approve the kitchen extensions and multi-purpose rooms associated with the units with smaller balconies, that is, units 201, 303, 401, 503, 601, 703, 801 and 903, as depicted on the amended plans received with the Request to Change a Development Approval
- (c) Approve the changes to the balustrading as depicted on the amended plans received with the Request to Change a Development Approval
- (d) Approve the proposed change to Condition 33 in respect of visitor parking and
- (e) Modify Condition 17A - the Norfolk Pines condition to mandate the applicants provision of, and professional planting of, 10 Norfolk Pines to be planted somewhere in Division 4 at the determination of the Chief Executive Officer in consultation with the divisional councillor.

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

Lost.

Procedural Motion

Moved: Councillor E Hungerford
Seconded: Councillor J Connolly

That Council grant Councillor Rogerson an extension of time for five minutes to speak further to the motion.

Carried unanimously.

Procedural Motion

Moved: Councillor J McKay
Seconded: Councillor J Connolly

That Council grant Councillor Rogerson an extension of time for five minutes to speak further to the motion.

Carried unanimously.

Procedural Motion

Moved: Councillor J Connolly
Seconded: Councillor S Robinson

That Council grant Councillor Rogerson an extension of time for five minutes to speak further to the motion.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor S Robinson and Councillor G Rogerson.

Against: Councillor P Cox.

Carried.

MOTION

Moved: Councillor C Dickson
Seconded: Councillor E Hungerford

That Council REFUSE the Request to Change a Development Approval, Application No. MCU14/0079.02, situated at 3 Meta Street, Mooloolaba, for the following reasons:-

- (a) refusal of all proposed kitchen extension and multi-purpose rooms as depicted on the amended plans received with the Request to Change a Development Approval as these adversely impact on the external open space amenity of the residents of the units and
- (b) refusal of the changes to the balustrading as depicted on the amended plans received with a Request to Change a Development Approval as these changes do not accord with the strong horizontal lines that formed part of the original architectural expression, and
- (c) refusal of the proposed change to Condition 33 in respect of visitor parking as the visitor parking was previously cut to appropriate limits below the code requirements, and
- (d) refusal to delete Condition 17A – the Norfolk Pines condition as this was imposed to deal with the lack of deep planting available on the site to contribute the streetscape.

For: Councillor P Cox, Councillor J McKay, Councillor C Dickson and Councillor E Hungerford.

Against: Councillor R Baberowski, Councillor T Dwyer, Councillor J Connolly, Councillor S Robinson and Councillor G Rogerson.

Lost.

MOTION

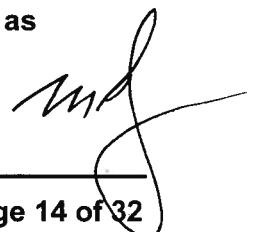
Moved: Councillor T Dwyer
Seconded: Councillor J Connolly

That council APPROVE IN PART the Request to Change a Development Approval, Application No. MCU14/0079.02, situated at 3 Meta Street, Mooloolaba, in accordance with the following:

- (a) Approval of the kitchen extensions and multi-purpose rooms associated with the units with larger balconies only, that is, units 203, 301, 403, 501, 603, 701, 803 and 901 as depicted on the amended plans received with the Request to Change a Development Approval
- (b) Refusal of the kitchen extensions and multi-purpose rooms associated with the units with smaller balconies, that is, units 201, 303, 401, 503, 601, 703, 801 and 903, as depicted on the amended plans received with the Request to Change a Development Approval
- (c) Refusal of the changes to the balustrading as depicted on the amended plans received with the Request to Change a Development Approval
- (d) Refusal of the proposed change to Condition 33 in respect of visitor parking and
- (e) Refusal to delete Condition 17A - the Norfolk Pines condition.

With the approval of the Chair and Council, Councillor J Connolly withdrew as seconder of this item.

The motion lapsed for the want of a seconder.



Council Resolution (OM16/181)**Moved:** Councillor T Dwyer**Seconded:** Councillor J McKay

That Council APPROVE IN PART the Request to Change a Development Approval, Application No. MCU14/0079.02, situated at 3 Meta Street, Mooloolaba, in accordance with the following:

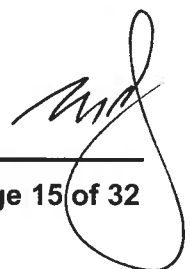
- (a) Approval of the kitchen extensions and multi-purpose rooms associated with the units with larger balconies only, that is, units 203, 301, 403, 501, 603, 701, 803 and 901 as depicted on the amended plans received with the Request to Change a Development Approval*
- (b) Refusal of the kitchen extensions and multi-purpose rooms associated with the units with smaller balconies, that is, units 201, 303, 401, 503, 601, 703, 801 and 903, as depicted on the amended plans received with the Request to Change a Development Approval*
- (c) Approval of the changes to the balustrading as depicted on the amended plans received with the Request to Change a Development Approval*
- (d) Refusal of the proposed change to Condition 33 in respect of visitor parking and*
- (e) Modify Condition 17A to require that deep planting occurs in an alternative location in an appropriate species in Division 4 at the determination of the Chief Executive Officer.*

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly and Councillor G Rogerson.

Against: Councillor J McKay, Councillor C Dickson, Councillor E Hungerford and Councillor S Robinson.

Carried.

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



8.2 CORPORATE SERVICES**8.2.1 AUGUST 2016 FINANCIAL PERFORMANCE REPORT**

File No: Financial Reports
Author: Coordinator Financial Services
Corporate Services Department
Attachments: Att 1 - August 2016 Financial Performance Report

Council Resolution (OM16/182)

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

*That Council receive and note the report titled "**August 2016 Financial Performance Report**".*

Carried unanimously.

Councillor J Connolly; Councillor C Dickson; Councillor E Hungerford and Councillor G Rogerson were absent for the vote on this item.

8.2.2 2015/16 INTERIM AUDIT REPORT BY QUEENSLAND AUDIT OFFICE

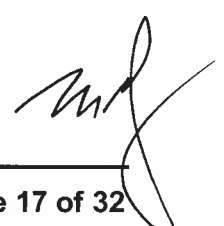
File No: Financial Management
Authors: Coordinator Financial Accounting
Corporate Services Department
Manager Finance
Corporate Services Department
Attachments: Att 1 - Interim Management Report 2015/16 - Queensland Audit Office

Council Resolution (OM16/183)

Moved: Councillor T Dwyer
Seconded: Councillor J Connolly

That Council receive and note the report titled "2015/16 Interim Audit Report by Queensland Audit Office".

Carried unanimously.



8.2.3 EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 FOR WATER SUPPLY EASEMENTS WITHIN LOT 1103 ON SP 206552, LOT 1105 ON SP 206553 AND LOT 1106 ON SP 206556 LOCATED AT THE SUNSHINE COAST AIRPORT

File No: F2016/227559
Author: Senior Property Officer
Corporate Services Department
Appendices: App A - Easement Plans for Water Supply
Attachments: Att 1 - Sunshine Coast Airport runway stage 1 with existing and proposed water supply infrastructure

Council Resolution (OM16/184)

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

That Council:

- (a) *receive and note the report titled "Exception Under Local Government Regulation 2012 for water supply easements within Lot 1103 on SP 206552, Lot 1105 on SP 206553 and Lot 1106 on SP 206556 located at the Sunshine Coast Airport" and*
- (b) *resolve, pursuant to section 236(2) of the Local Government Regulation 2012, that an exception to dispose of an easement in Lot 1103 on SP 206552, Lot 1105 on SP 206553 and Lot 1106 on SP 206556 at the Sunshine Coast Airport (Appendix A), other than by tender or auction be applied, as the disposal is, pursuant to section 236(1)(b)(i), to a government agency.*

Carried unanimously.



8.2.4 EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 FOR DISPOSAL OF LAND PART OF LOT 233 ON SP107240 AT WHARF STREET YANDINA

File No: F2016/218620
Author: Senior Property Officer
Corporate Services Department
Appendices: App A - Land Acquisition Plan - Wharf Street Yandina
Attachments: Att 1 - Locality Plan - Wharf Street Yandina
Att 2 - Site Plan - Wharf Street Yandina

Council Resolution (OM16/185)

Moved: Councillor T Dwyer
Seconded: Councillor S Robinson

That Council:

- (a) *receive and note the report titled "Exception Under Local Government Regulation 2012 for Disposal of Land Part of Lot 233 on SP107240 at Wharf Street Yandina" and*
- (b) *resolve, pursuant to section 236 (2) of the Local Government Regulation 2012, that an exception to dispose of part of the property described as Lot 233 on SP 107240, shown on drawing number 250360-C1-14 (Appendix A), other than by tender or auction be applied, as the disposal is, pursuant to section 236(1)(b)(i), to a government agency.*

Carried unanimously.

8.2.5 EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 - ROAD DEDICATION - PART OF LOT 436 ON CG 491 - DOONAN BRIDGE ROAD, VERRIERDALE

File No: F2016/181050
Author: Senior Property Officer
Corporate Services Department
Appendices: App A - Road dedication plan - Doonan Bridge Road
Attachments: Att 1 - Locality Map - Doonan Bridge Road
Att 2 - Doonan Bridge Road sections for upgrade

Council Resolution (OM16/186)

Moved: Councillor S Robinson
Seconded: Councillor G Rogerson

That Council:

- (a) *receive and note the report titled "**Exception Under Local Government Regulation 2012 - Road Dedication - Part of Lot 436 on CG 491 - Doonan Bridge Road, Verrierdale**" and*
- (b) *resolve, pursuant to section 236 (2) of the Local Government Regulation 2012, that an exception to dispose of part of the property described as Lot 436 on CG 491, shown on drawing number 23542-LA01C in Appendix A, other than by tender or auction be applied, as the disposal is, pursuant to section 236(1)(b)(i), to a government agency.*

Carried unanimously.

8.3 COMMUNITY SERVICES**8.3.1 REVIEW OF COUNCILS CUSTOMER CHARTER**

File No: Council meetings
Author: Coordinator Customer Contact
Community Services Department
Appendices: App A - Customer Charter 2016
Attachments: Att 1 - Customer Charter 2012

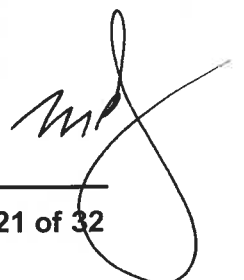
Council Resolution (OM16/187)

Moved: Councillor E Hungerford
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "**Review of Councils Customer Charter**"*
- (b) *endorse the Customer Charter 2016 (Appendix A) as amended and*
- (c) *authorise to the Chief Executive Officer to make minor amendments as required to finalise the Customer Charter 2016.*

Carried unanimously.



8.3.2 2016/2017 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND 1 RECOMMENDATIONS

File No:	Statutory Meetings
Author:	Team Leader Community Connections Community Services Department
Appendices:	App A - Major Grant Recommendations August 2016
Attachments:	Att 1 - Internal Consultation Att 2 - Major Grant Recommendations August 2016 - Further Information (<i>Under Separate Cover</i>) - Confidential Att 3 - Funding Round Comparisons

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

Councillor P Cox declared a perceived conflict of interest in relation to Item 8.3.2 (as defined in section 173 of the *Local Government Act 2009*) due to his board membership with SunnyKids Inc. Councillor P Cox left the meeting room for the debate and decision on this matter.

Councillor M Jamieson declared a perceived conflict of interest in relation to Item 8.3.2 (as defined in section 173 of the *Local Government Act 2009*) due to his association with Maroochydore Revitalisation Association. Councillor M Jamieson left the meeting room for the debate and decision on this matter.

Councillor T Dwyer declared a perceived conflict of interest in relation to Item 8.3.2 (as defined in section 173 of the *Local Government Act 2009*) due to a family members association with Caloundra Community Kindergarten Association Inc. Councillor T Dwyer left the meeting room for the debate and decision on this matter.

Councillor J O'Pray declared a conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as a life member of the Maroochydore Surf Life Saving Club and their financial contribution to his election campaign. Councillor J O'Pray left the meeting room for the debate and decision on this item.

Council Resolution (OM16/188)

Moved: Councillor J McKay
Seconded: Councillor S Robinson

That Council:

- (a) receive and note the report titled "2016/2017 Community Grants Program Major Grants Round 1 Recommendations" and
- (b) endorse the Major Grant Recommendations August 2016 (Appendix A) excluding
 - (i) App No: MJCD161014 – SunnyKids Inc
 - (ii) MJCE161008 – Maroochydore Revitalisation Association and
 - (iii) MJCF161029 – Caloundra Community Kindergarten Association Inc.

Carried unanimously. 

Council Resolution (OM16/189)

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That Council endorse App No: MJCD161014 – SunnyKids Inc in the 2016/2017 Community Grants Program Major Grants Round 1 Recommendations.

Carried unanimously.

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

Council Resolution (OM16/190)

Moved: Councillor P Cox
Seconded: Councillor E Hungerford

That Council endorse App No: MJCE161008 – Maroochydore Revitalisation Association in the 2016/2017 Community Grants Program Major Grants Round 1 Recommendations.

Carried unanimously.

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

Councillor J McKay took the chair at this time.

Council Resolution (OM16/191)

Moved: Councillor G Rogerson
Seconded: Councillor E Hungerford

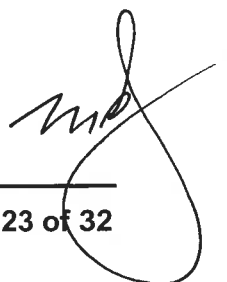
That Council endorse App No: MJCF161029 – Caloundra Community Kindergarten Association Inc in the 2016/2017 Community Grants Program Major Grants Round 1 Recommendations.

Carried unanimously.

Councillor T Dwyer was absent for the vote on this motion.

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

The Mayor returned to the chair at this time.



8.4 INFRASTRUCTURE SERVICES

Nil

8.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS

Nil



8.6 OFFICE OF THE MAYOR AND THE CEO

8.6.1 AUDIT COMMITTEE MEETING 5 SEPTEMBER 2016

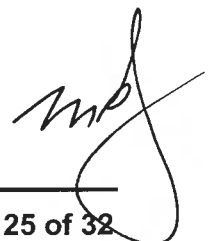
File No: Council meetings
Author: Manager Audit and Assurance
Office of the Mayor and Chief Executive Officer
Attachments: Att 1 - Audit Committee Minutes 5 September 2016

Council Resolution (OM16/192)

Moved: Councillor C Dickson
Seconded: Councillor T Dwyer

That Council receive and note the report titled "Audit Committee Meeting 5 September 2016".

Carried unanimously.



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 - DUPORTH AVENUE MAROOCHYDORE, COUNCIL CARPARK

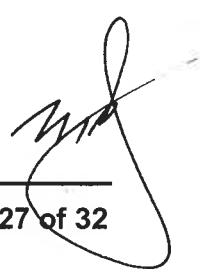
Council Resolution (OM16/193)

Moved: Councillor J O'Pray

Seconded: Councillor G Rogerson

That Council resolve the petition tabled by Councillor J O'Pray in relating to Duporth Avenue Maroochydore, Council Carpark, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.



11 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor C Dickson

Seconded: Councillor J Connolly

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

11.1.1 *Confidential - Not for Public Release - Planning Appeal – Buderim*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor C Dickson

Seconded: Councillor R Baberowski

That the meeting be re-opened to the public.

Carried unanimously.



11.1 PLANNING AND ENVIRONMENT**11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING APPEAL - BUDERIM**

File No: APL16/0011; MCU15/0116; LEG822
Authors: Coordinator Appeals Management
Planning and Environment Department
Solicitor
Office of the Mayor and Chief Executive Officer

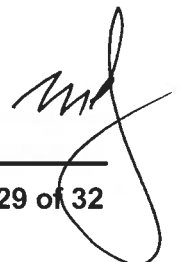
This report is confidential in accordance with section 275 (f) of the *Local Government Regulation 2012* as it contains information relating to starting or defending legal proceedings involving the local government.

Council Resolution (OM16/194)

Moved: Councillor E Hungerford
Seconded: Councillor P Cox

That Council delegate authority to the Chief Executive Officer to attempt to settle the appeal in relation to Planning Appeal, Buderim.

Carried unanimously.



11.2 CORPORATE SERVICES

Nil

11.3 COMMUNITY SERVICES

Nil

11.4 INFRASTRUCTURE SERVICES

Nil

11.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS

Nil

11.6 OFFICE OF THE MAYOR AND THE CEO

Nil

12 NEXT MEETING

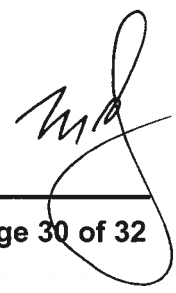
The next Ordinary Meeting will be held on 10 November 2016 in the Council Chambers, 1 Omrah Avenue, Caloundra.

13 MEETING CLOSURE

The meeting closed at 2:40pm.

Confirmed 10 November 2016.

CHAIR



14 APPENDICES**8.2.3 EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 FOR WATER SUPPLY EASEMENTS WITHIN LOT 1103 ON SP 206552, LOT 1105 ON SP 206553 AND LOT 1106 ON SP 206556 LOCATED AT THE SUNSHINE COAST AIRPORT - APP A - EASEMENT PLANS FOR WATER SUPPLY**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Oct2016/OM131016/8-2-3%20Water%20Supply%20Easements%20Airport%20App%20A%20Easement%20Plans%20for%20Water%20Supply%20OM131016.pdf>

8.2.4 EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 FOR DISPOSAL OF LAND PART OF LOT 233 ON SP107240 AT WHARF STREET YANDINA - APP A - LAND ACQUISITION PLAN - WHARF STREET YANDINA

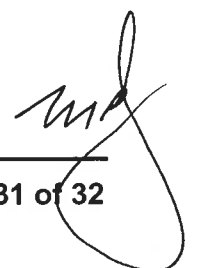
<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Oct2016/OM131016/8-2-4%20Disposal%20of%20Land%20Yandina%20App%20A%20Land%20Acquisition%20Plan%20OM131016.pdf>

8.2.5 EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 - ROAD DEDICATION - PART OF LOT 436 ON CG 491 - DOONAN BRIDGE ROAD, VERRIERDALE - APP A - ROAD DEDICATION PLAN - DOONAN BRIDGE ROAD

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Oct2016/OM131016/8-2-5%20Road%20Dedication%20Verrierdale%20App%20A%20Road%20Dedication%20Plan%20OM131016.pdf>

8.3.1 REVIEW OF COUNCILS CUSTOMER CHARTER - APP A - CUSTOMER CHARTER 2016 – AMENDED

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Oct2016/8-3-1%20Review%20of%20Councils%20Customer%20Charter%20App%20A%20Customer%20Charter%20Amended%20OM131016.pdf>



**8.3.2 2016/2017 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND
1 RECOMMENDATIONS - APP A - MAJOR GRANT
RECOMMENDATIONS AUGUST 2016**

<https://d1j8a4bgwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Oct2016/OM131016/8-3-2%202016%2017%20Community%20Grants%20Program%20App%20A%20Major%20Grant%20Recommendations%20OM131016.pdf>

