

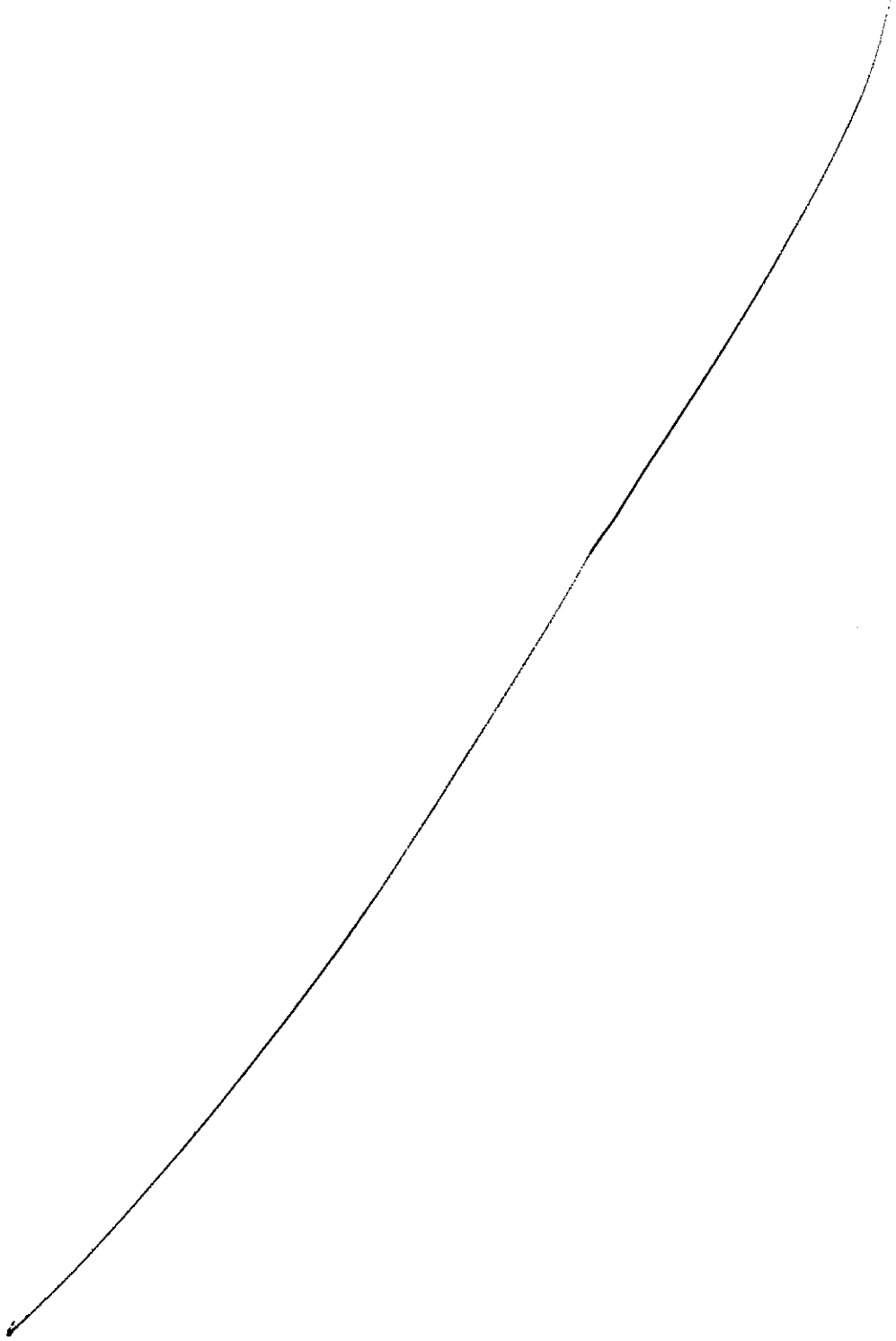
# Minutes

## Ordinary Meeting

**Thursday, 20 June 2019**

**Council Chambers, Corner Currie and Bury Streets, Nambour**





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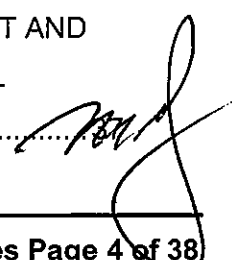
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



and

**1 DECLARATION OF OPENING**

The Deputy Mayor declared the meeting open at 11:00am.

**2 WELCOME AND OPENING PRAYER**

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

Reverend David Tidey from the Yandina Baptist Church read a prayer.

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

Councillor M Jamieson	Mayor (Chair) (Item 8.3 and 8.11 only)
Councillor R Baberowski	Division 1 (Absent 8.4 - 13)
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor J Connolly	Division 4
Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

**BOARD OF MANAGEMENT**

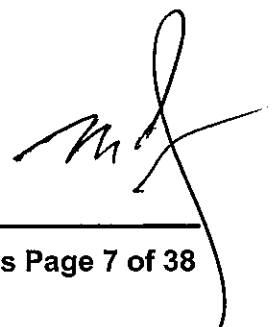
Chief Executive Officer  
Group Executive Built Infrastructure  
Group Executive Business Performance  
Group Executive Customer Engagement and Planning Services  
Group Executive Economic and Community Development  
Group Executive Liveability and Natural Assets  
Portfolio Director, Major Projects

**APOLOGIES**

Nil

**COUNCIL OFFICERS**

Principal Development Planner  
Coordinator Planning Scheme & Projects  
Manager Strategic Planning  
Acting Chief Strategy Officer  
Program Director Urban Growth  
Coordinator Open Space and Social Policy  
Coordinator Flooding & Stormwater Policy & Planning  
Principal Engineer  
Coordinator Commercial Analysis  
Manager Arts Heritage & Libraries  
Manager Community Planning and Development  
Manager Business and Innovation  
Coordinator Strategic Property  
Coordinator CEO Governance & Operations



**4 RECEIPT AND CONFIRMATION OF MINUTES****Council Resolution****Moved: Councillor C Dickson****Seconded: Councillor J McKay**

*That the Minutes of the Special Meeting (Nambour Heritage Tramway Project) held on 13 May 2019, the Ordinary Meeting held on 23 May 2019 and the Special Meeting (Region Making Projects) held on 23 May 2019 be received and confirmed.*

**Carried unanimously.**

**Councillor M Jamieson was absent for the discussions and vote on this item.**

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

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

**5.2 CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST**

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

Councillor G Rogerson informed the meeting of a perceived conflict of interest for item 8.2.

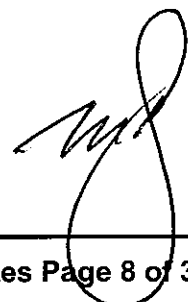
Councillor C Dickson informed the meeting of a personal interest for item 8.3.

Councillor E Hungerford informed the meeting of a personal interest for item 8.3.

**6 MAYORAL MINUTE**

Nil

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**PROCEDURAL MOTION**

**Council Resolution**

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

*That Council allow an introduction of a new item of business into the Agenda for the Ordinary Meeting held on Thursday 20 June 2019, namely "Item 8.12 – Sunshine Coast City Hall Building – Project Update".*

**Carried unanimously.**

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

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**7 PRESENTATIONS / COUNCILLOR REPORTS****7.1 PRESENTATION – AWARDS RECEIVED****Council Resolution****Moved: Councillor J McKay****Seconded: Councillor G Rogerson***That Council note*

- *the 2019 Local Government Managers Australia Awards for Excellence– Making Governance Innovative received by the Sunshine Coast Councils Governance Team*
- *the Queensland iAward for Development.i in the Public Sector and Government category for projects that deliver digitisation of citizen services, and as the Data Insights Innovation and*
- *the Queensland Pest Animal Team award received by the Feral Animal Control Team.*

**Carried unanimously.****Councillor M Jamieson was absent for the discussions and vote on this item.**  

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**8 REPORTS DIRECT TO COUNCIL****8.1 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (CLUB - WINDANSEA BOARDRIDER'S CLUB) - BUDERIM STREET, CURRIMUNDI**

**File No:** MCU18/0165  
**Author:** Senior Development Planner  
Customer Engagement & Planning Services Group  
**Attachments:** Att 1 - Detailed Officer Assessment Report  
Att 2 - Proposal Plans  
Att 3 - Concurrence Agency Response

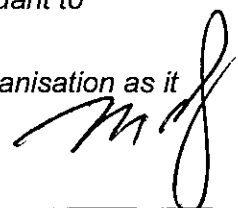
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**Council Resolution** (OM19/86)

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

*That Council:*

- (a) *receive and note the report titled "**Development Permit for Material Change of Use (Club - WindanSea Boardrider's Club) - Buderim Street, Currimundi**"*
- (b) *approve MCU18/0165 for a Development Application for Material Change of Use of Premises to establish a Club - Buderim Street, Currimundi for the following reasons*
  - (i) *the proposed development allows for a small scale meeting place for a community based organisation that promotes social inclusion and healthy, active living representing significant community benefit*
  - (ii) *the club advocate and provide support for environmental management and appreciation opportunities associated with the ocean and surrounding natural areas*
  - (iii) *the development is suitably located to minimise vegetation removal and offsets can be applied for any loss of vegetation*
  - (iv) *the proposed development allows for natural fluctuations of the coast to continue to occur as the building is temporary and able to be abandoned*
  - (v) *parking demands generated by the development will be able to be accommodated in on-street locations in Buderim Street without unreasonably imposing on the availability of parking for residents and schools*
  - (vi) *the proposed development will not impact any significant views or places of cultural significance*
- (c) *delegate to the Chief Executive Officer to issue a development permit and impose reasonable and relevant conditions in relation to this Material Change of Use after consultation with the Divisional Councillor and Planning Portfolio Councillor*
- (d) *resolve, pursuant to s.236(2) Local Government Regulation 2012, that an exception to dispose of an interest in land (lease) at Buderim Street Currimundi (Lot 708 CG 3862), other than by tender or auction applies, as the disposal is, pursuant to s.236(1)(b)(ii), to a community organisation and*
- (e) *note that the WindanSea Boardriders Incorporated is a community organisation as it is carries on activities for a public purpose.*



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

**Against:** Councillor E Hungerford and Councillor S Robinson.

Carried.

**Council Resolution**

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

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

Carried unanimously.

**Council Resolution**

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

*That Council grant Councillor P Cox a further extension of time for five minutes to speak further to the motion.*

Carried unanimously.

**Council Resolution**

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

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

Carried unanimously.

**Council Resolution**

**Moved:** Councillor G Rogerson  
**Seconded:** Councillor E Hungerford

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

Carried unanimously.

**Council Resolution**

**Moved:** Councillor C Dickson  
**Seconded:** Councillor P Cox

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

Carried unanimously.

Councillor M Jamieson was absent for the discussions and vote on this item.

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**8.2 SUNSHINE COAST PLANNING SCHEME 2014 - PROPOSED SITE SPECIFIC AND OPERATIONAL MATTERS AMENDMENT - CONSIDERATION OF SUBMISSIONS**

**File No:** Council Meetings  
**Author:** Senior Strategic Planner  
Customer Engagement & Planning Services Group  
**Appendices:** App A - Amendment Instrument  
**Attachments:** Att 1 - Consultation Report  
Att 2 - Explanatory Memorandum

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As required by s175E of the *Local Government Act 2009*, Councillor G Rogerson informed the meeting of a perceived conflict of interest in relation to matters to be considered in item 8.2.

Councillor G Rogerson set out the following in relation to this interest:

- *Murray and Associates act as the Consultant and have lodged submissions on behalf of their clients in relation to the proposed planning scheme amendment.*
- *Murray and Associates donated \$1,500 toward my 2012 Election Campaign.*

**Council Resolution**

**Moved:** Councillor P Cox  
**Seconded:** Councillor C Dickson

*That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor Rogerson has a personal interest in matters that are to be considered in item 8.2.*

**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray and Councillor S Robinson.

**Against:** Councillor J McKay.

Carried.

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

**Council Resolution**

**Moved:** Councillor P Cox  
**Seconded:** Councillor C Dickson

*That in accordance with s175(4)(b)(ii) of the Local Government Act 2009, Councillor G Rogerson may participate in the meeting while item 8.2 is discussed and voted on.*

**For:** Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford and Councillor S Robinson.

**Against:** Councillor R Baberowski and Councillor J O'Pray.

Carried.

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

**Council Resolution** (OM19/87)

**Moved:** Councillor C Dickson  
**Seconded:** Councillor J Connolly

*That Council:*

- (a) *receive and note the report titled "**Sunshine Coast Planning Scheme 2014 - Proposed Site Specific and Operational Matters Amendment - Consideration of Submissions**"*
- (b) *having considered all submissions received about the proposed Sunshine Coast Planning Scheme 2014 (Major Amendment) – Site Specific and Operational Matters, decide to proceed with the proposed planning scheme amendment, with changes (Appendix A)*
- (c) *delegate authority to the Chief Executive Officer to progress and finalise the proposed planning scheme amendment in accordance with the Sustainable Planning Act 2009 and*
- (d) *adopt the proposed Sunshine Coast Planning Scheme 2014 (Major Amendment) – Site Specific and Operational Matters, subject to receiving advice from the Planning Minister that Council may proceed to adopt the amendment.*

**Carried unanimously.**

**Councillor M Jamieson absent for the discussion and vote on this item.**

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**The Mayor took the Chair at this time.**

**8.3 PALMVIEW URBAN INVESTIGATION AREAS**

**File No:** Council meetings  
**Author:** Project Manager  
Liveability & Natural Assets Group  
**Attachments:** Att 1 - Urban Development Investigation Process  
Att 2 - List of Relevant Material  
Att 3 - Final Assessment Report  
Att 4 - Consultation Report  
Att 5 - Expert Professional Opinion  
Att 6 - Council officer memorandum dated 28 May 2019 -  
*Confidential*

---

Councillor C Dickson informed the meeting of a personal interest in relation to matters to be considered in item 8.3 Palmview Urban Investigation Areas.

Councillor C Dickson set out the following in relation to this interest:

*"I have a personal relationship with Sheree Lyons, whom is the Communications Manager for James Brownsworth (the applicant's consultant). Sheree has previously been my volunteer election campaign manager."*

**Council Resolution**

**Moved:** Councillor J Connolly

**Seconded:** Councillor T Dwyer

*That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor C Dickson does not have a personal interest in matters that are to be considered in item 8.3.*

**For:** Councillor T Dwyer, Councillor P Cox, Councillor J Connolly,  
Councillor J McKay, Councillor E Hungerford, Councillor S Robinson,  
Councillor G Rogerson and Councillor M Jamieson.

**Against:** Councillor R Baberowski and Councillor J O'Pray.

Carried.

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

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Councillor E Hungerford informed the meeting of a personal interest in relation to matters to be considered in item 8.3 Palmview Urban Investigation Areas.

Councillor E Hungerford set out the following in relation to this interest:

*"James Brownsworth, Principal consultant for Innovative Planning Solutions handed out my "how to vote" cards at the 2016 Local Government Election".*

**Council Resolution**

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor J McKay

*That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor E Hungerford has a personal interest in matters that are to be considered in item 8.3.*

**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J McKay, Councillor C Dickson, Councillor J O'Pray and Councillor G Rogerson.

**Against:** Councillor J Connolly, Councillor S Robinson and Councillor M Jamieson.

Carried.

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

### Council Resolution

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor P Cox

*That in accordance with s175(4)(b)(ii) of the Local Government Act 2009, Councillor E Hungerford may participate in the meeting while item 8.3 is discussed and voted on.*

**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

**Against:** Councillor J O'Pray.

Carried.

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

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### Council Resolution (OM19/88)

**Moved:** Councillor C Dickson  
**Seconded:** Councillor J O'Pray

*That Council:*

- (a) *receive and consider the report titled "Palmview Urban Investigation Areas"*
- (b) *determine that incorporating the part of Urban Development Investigation Area B (North) identified as "urban development" on Palmview – Area B (north) Map 1 (Annexed) in the land suitable for urban development satisfies an overriding need in the public interest*
- (c) *make a Final Determination in respect of Urban Development Investigation Area B (North) that the part of Urban Development Investigation Area B (North) identified as "urban development" on Palmview – Area B (north) Map 1 (Annexed) is land suitable for urban development, subject to the provision of other necessary infrastructure*
- (d) *make a Final Determination in respect of Urban Development Investigation Area B (South) that there is no land suitable for urban development*



- (e) *make a Final Determination in respect of Urban Development Investigation Area C that there is land suitable for urban development, being approximately 0.49 hectares, subject to the provision of other necessary infrastructure*
- (f) *delegate authority to the Chief Executive Officer to:*
- (i) *notify each of the Landowners and the State government of the Final Determination for each of the Urban Development Investigation Areas and*
- (ii) *progress any actions in respect of the Final Determination.*

**For:** Councillor T Dwyer, Councillor J Connolly, Councillor C Dickson, Councillor J O'Pray, Councillor G Rogerson and Councillor M Jamieson.

**Against:** Councillor R Baberowski, Councillor P Cox, Councillor J McKay, Councillor E Hungerford and Councillor S Robinson.

**Carried.**

---

### Council Resolution

**Moved:** Councillor P Cox  
**Seconded:** Councillor G Rogerson

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

**Carried unanimously.**

### Council Resolution

**Moved:** Councillor G Rogerson  
**Seconded:** Councillor R Baberowski

*That Council grant Councillor C Dickson a further extension of time for five minutes to speak further to the motion.*

**Carried unanimously.**

**Councillor J McKay was absent for the vote on this motion.**

### Council Resolution

**Moved:** Councillor G Rogerson  
**Seconded:** Councillor T Dwyer

*That Council grant Councillor C Dickson a third extension of time for five minutes to speak further to the motion.*

**Carried unanimously.**

### Council Resolution

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



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

**Carried unanimously.**

**Council Resolution**

**Moved: Councillor G Rogerson**

**Seconded: Councillor T Dwyer**

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

**Carried unanimously.**

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**Council Resolution**

**Moved:** Councillor M Jamieson

**Seconded:** Councillor J Connolly

*That Council suspend standing orders to consider item 8.11 "Caloundra Centre Activation Project" next on the agenda due to public interest.*

**For:** Councillor R Baberowski, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

**Against:** Councillor T Dwyer.

Carried.

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**8.11 CALOUNDRA CENTRE ACTIVATION PROJECT**

<b>File No:</b>	<b>Council meetings</b>
<b>Author:</b>	<b>Portfolio Director, Major Projects Office of the CEO</b>
<b>Appendices:</b>	<b>App A - Urban Design Concept App B - Caloundra Centre Activation Project - Project Plan - Confidential App C - Staging Plan - Alternate Option</b>
<b>Attachments:</b>	<b>Att 1 - Staging Plan - Option One Att 2 - Adoption of Environment &amp; Liveability Strategy</b>

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**Council Resolution** (OM19/89)

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor C Dickson

*That Council:*

- (a) *receive and note the report titled "**Caloundra Centre Activation Project**"*
- (b) *endorse Urban Design Concept Plan (Appendix A) as the preferred option to guide future planning and design for the Caloundra Centre Activation Project and the size and location of the proposed new Town Square*
- (c) *approve in principle, the establishment of a new Caloundra Library within the existing Caloundra Administration Building subject to completion of a detailed feasibility and project brief in financial year 2020/2021 to further refine the function and size of a new Library and ancillary uses*
- (d) *endorse the Caloundra Centre Activation Project – Project Plan (Appendix B) as the guiding document for future planning and design for the future Caloundra Centre Activation project including the delivery of a future Caloundra Regional Gallery*
- (e) *investigate acquisition of the unencumbered freehold interest in Lot 666 on CG4615*
- (f) *note that the Chief Executive Officer will make Appendix B publicly available*
- (g) *approve in principle the demolition of the building located at 77 Bulcock St noting that the timing of demolition will be subject to suitable arrangements being made for the relocation of Council staff*
- (h) *agree in principle to the sale of the land identified as Lots 10 to 13 on RP131467 and Lot 601 on CG4252 by way of an Expressions of Interest process in accordance with Local Government Regulation 2012 for the following reasons:*
  - (i) *to ensure proposals for redevelopment of the site achieve the best possible alignment with the intent of the Caloundra Centre Master Plan*
  - (ii) *to ensure the redevelopment of the site is appropriately designed and integrated with key social infrastructure projects to be delivered as part of the Caloundra Centre Activation Project*
  - (iii) *to ensure that the timing of redevelopment of the site aligns with Council's schedule for delivery of key social infrastructure projects*

- (i) endorse Staging Plan – Alternate Option (Appendix C) as the preferred option for the timing of delivery of the project and its key components
- (j) note that the funding of the major infrastructure as per (a) to (i) above, would need to be considered in future annual budgets and for external grant funding opportunities and
- (k) note that Council will consider the Community Facilities Strategy and the Regional Arts Infrastructure Framework late in 2019 which will contribute to ongoing consideration of the urban design refinement for the Caloundra Regional Gallery, the Town Square, Streetscape and Place Making Projects for Caloundra.

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### Council Resolution

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

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

**Carried unanimously.**

### Council Resolution

**Moved:** Councillor C Dickson  
**Seconded:** Councillor J Connolly

*That Council grant Councillor T Dwyer a further extension of time for five minutes to speak further to the motion.*

**Carried unanimously.**

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### **AMENDMENT**

**Moved:** Councillor R Baberowski  
**Seconded:** Councillor S Robinson

That Council:

- (a) receive and note the report titled "**Caloundra Centre Activation Project**"
- (b) endorse Urban Design Concept Plan (Appendix A) as the preferred option to guide future planning and design for the Caloundra Centre Activation Project and the size and location of the proposed new Town Square, excluding any reference to the total floor space of the gallery being 3390 square metres or 2-3 storeys
- (c) approve in principle, the establishment of a new Caloundra Library within the existing Caloundra Administration Building subject to completion of a detailed feasibility and project brief in financial year 2020/2021 to further refine the function and size of a new Library and ancillary uses
- (d) endorse the Caloundra Centre Activation Project – Project Plan (Appendix B) as the guiding document for future planning and design for the future Caloundra Centre Activation project including the delivery of a future Caloundra Regional Gallery, with a maximum building footprint of 1130 square metres only and excluding reference to the size/scope of the Gallery being 2-3 stories storeys and 3390 square metres
- (e) investigate acquisition of the unencumbered freehold interest in Lot 666 on CG4615
- (f) note that the Chief Executive Officer will make Appendix B publicly available

- (g) approve in principle the demolition of the building located at 77 Bulcock St noting that the timing of demolition will be subject to suitable arrangements being made for the relocation of Council staff
- (h) agree in principle to the sale of the land identified as Lots 10 to 13 on RP131467 and Lot 601 on CG4252 by way of an Expressions of Interest process in accordance with *Local Government Regulation 2012* for the following reasons:
  - (i) to ensure proposals for redevelopment of the site achieve the best possible alignment with the intent of the Caloundra Centre Master Plan
  - (ii) to ensure the redevelopment of the site is appropriately designed and integrated with key social infrastructure projects to be delivered as part of the Caloundra Centre Activation Project
  - (iii) to ensure that the timing of redevelopment of the site aligns with Council's schedule for delivery of key social infrastructure projects and
- (i) endorse Staging Plan – Alternate Option (Appendix C) as the preferred option for the timing of delivery of the project and its key components.
- (j) note that the funding of the major infrastructure as per (a) to (i) above, would need to be considered in future annual budgets and for external grant funding opportunities and
- (k) note that Council will consider the Community Facilities Strategy and the Regional Arts Infrastructure Framework late in 2019 which will contribute to ongoing consideration of the urban design refinement for the Caloundra Regional Gallery, the Town Square, Streetscape and Place Making Projects for Caloundra.

**The Amendment was put.**

**For: Councillor R Baberowski, Councillor J McKay, Councillor J O'Pray, Councillor S Robinson and Councillor G Rogerson.**

**Against: Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor C Dickson, Councillor E Hungerford and Councillor M Jamieson.**

**Lost.**

**The Motion moved by Councillor T Dwyer and seconded by Councillor C Dickson was put.**

**Carried Unanimously.**

**Councillor T Dwyer raised a point of order in relation to Councillor R Baberowski introducing new material once the question had been answered.**

**The Mayor upheld the point of order.**

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**The Mayor vacated the Chair and the Deputy Mayor took the Chair at this time.**

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**8.4 COMMUNITY PURPOSE LAND EXPRESSION OF INTEREST**

**File No:** Council Meetings  
**Author:** Team Leader Community Development  
Economic & Community Development Group  
**Attachments:** Att 1 - Shine Court, Birtinya  
Att 2 - Brightwater Blvd, Brightwater  
Att 3 - Bellara Drive, Currimundi

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**Council Resolution** (OM19/90)

**Moved:** Councillor P Cox  
**Seconded:** Councillor J Connolly

*That Council:*

- (a) *receive and note the report titled "**Community Purpose Land Expression of Interest**"*
- (b) *resolve it would be in the public interest to invite Expressions of Interest in accordance with the provisions of the Local Government Regulation 2012, section 228, for the properties at:*
  - (i) *Birtinya community facility land parcel (Lot 917, SP 254721 Shine Court, Birtinya)*
  - (ii) *Brightwater community facility land parcel (Lot 8000, SP 239527 Brightwater Boulevard, Mountain Creek)*
  - (iii) *Currimundi community facility land parcel (Lot 7, SP 119992 31 Bellara Drive, Currimundi)*
- (c) *note that the calling of Expressions of Interest for (b)(i), (ii) and (iii) above, before inviting written tenders, are in the public interest because the process will allow:*
  - (i) *industry and community to propose a diverse range of innovative and dynamic solutions*
  - (ii) *discussions and negotiations with respondents that may be used to develop an appropriate written tender and any final contract*
  - (iii) *will facilitate the formation of a unique contract that is the most advantageous to the public and Council and*
- (d) *request the Chief Executive Officer provide a report to Council for a final decision on any dealings with the land parcels.*

**Carried unanimously.**

**Councillor M Jamieson and Councillor R Baberowski were absent for the discussion and vote on this item.**

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**8.5 DRAFT SUNSHINE COAST COMMUNITY STRATEGY 2019 -2041**

**File No:** Council meetings  
**Author:** Planning Officer (Community)  
Economic & Community Development Group  
**Appendices:** App A - Draft Sunshine Coast Community Strategy 2019 - 2041  
**Attachments:** Att 1 - Sunshine Coast Community Strategy Stakeholder  
Engagement Report (Phase 1) - *Confidential*  
Att 2 - Sunshine Coast Social Strategy Discussion Paper -  
January 2019 - *Confidential*  
Att 3 - Sunshine Coast Community Strategy 2019-2041 - White  
Paper - March 2019 - *Confidential*

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**Council Resolution** (OM19/91)

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

*That Council:*

- (a) *receive and note the report titled "Draft Sunshine Coast Community Strategy 2019 -2041" and*
- (b) *endorse the draft Sunshine Coast Community Strategy 2019- 2041 (Appendix A) for the purposes of public consultation during June - July 2019.*

**Carried unanimously.**

**Councillor M Jamieson and Councillor R Baberowski were absent for the discussion and vote on this item.**

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**8.6 APPLICATION OF NATIONAL COMPETITION POLICY 2019/2020**

**File No:** Council Meetings  
**Author:** Coordinator Commercial Analysis  
Business Performance Group  
**Attachments:** Att 1 - Reform Options  
Att 2 - Business Activity Identification 2019-2020  
Att 3 - Full Cost Performance 2017/2018

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**Council Resolution** (OM19/92)**Moved:** Councillor C Dickson**Seconded:** Councillor P Cox*That Council:*

- (a) *receive and note the report titled “**Application of National Competition Policy 2019/2020**”*
- (b) *apply Full Cost Pricing to the Waste and Resource Management significant business activity for the 2019/2020 financial year in accordance with section 44(1)(b) of the Local Government Act 2009 and*
- (c) *apply the Code of Competitive Conduct to the following business activities, for the 2019/2020 financial year, in accordance with section 47 of the Local Government Act 2009:*
  - (i) *Sunshine Coast Holiday Parks and*
  - (ii) *Quarries.*

**Carried unanimously.**

**Councillor M Jamieson and Councillor R Baberowski were absent for the discussion and vote on this item.**

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**8.7 2019/2020 PROCUREMENT POLICY AND PROCUREMENT AND CONTRACTING FRAMEWORK**

- File No:** 2019 Council meetings
- Author:** Manager Business and Innovation  
Business Performance Group
- Appendices:** App A - 2019/20 Procurement Policy  
App B - 2019/20 Contract Manual  
App C - 2019/20 Contracting Plan  
App D - Significant Contracting Plan - Natural Areas  
Management Services  
App E - Significant Contracting Plan - Construction Nambour  
Resource Recovery Centre  
App F - Significant Contracting Plan - Nambour Landfill  
Expansion  
App G - Significant Contracting Plan - Telecommunication  
Carrier Services  
App H - Significant Contracting Plan - Construction Mooloolaba  
Transport Corridor Upgrade  
App I - Significant Contracting Plan - Road Surfacing,  
Rehabilitation and Construction Asphalt Program
- Attachments:** Att 1 - Local Preference in Procurement Guideline  
Att 2 - Indigenous (Aboriginal and Torres Strait Islander)  
Procurement Guideline  
Att 3 - Social Benefit Procurement Guideline  
Att 4 - Innovation and Market-Led Engagement Guideline
- 

**Council Resolution** (OM19/93)**Moved:** Councillor E Hungerford**Seconded:** Councillor J Connolly*That Council:*

- (a) *receive and note the report titled "2019/2020 Procurement Policy and Procurement and Contracting Framework"*
- (b) *adopt the Strategic Contracting Procedures framework for 2019/20 as follows:*
- (i) *Procurement Policy (Appendix A)*
  - (ii) *Contract Manual (Appendix B) and*
  - (iii) *Contracting Plan (Appendix C) and Significant Contracting Plans (Appendix D, E, F, G, H and I).*

**Carried unanimously.**

**Councillor M Jamieson and Councillor R Baberowski were absent for the discussion and vote on this item.**

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**8.8 MAY 2019 FINANCIAL PERFORMANCE REPORT**

**File No:** Financial Reports  
**Author:** Coordinator Financial Services  
Business Performance Group  
**Attachments:** Att 1 - May 2019 Financial Performance Report

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**Council Resolution** (OM19/94)

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor G Rogerson

*That Council receive and note the report titled "May 2019 Financial Performance Report".*

**Carried unanimously.**

**Councillor M Jamieson and Councillor R Baberowski were absent for the discussion and vote on this item.**

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**8.9 QUEENSLAND AUDIT OFFICE - INTERIM MANAGEMENT REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019**

**File No:** Financial Management  
**Authors:** Coordinator Financial Accounting  
Business Performance Group  
Chief Financial Officer  
Business Performance Group  
**Attachments:** Att 1 - Queensland Audit Office - 2019 Interim Report

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**Council Resolution** (OM19/95)

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor G Rogerson

*That Council receive and note the report titled "Queensland Audit Office - Interim Management Report for the financial year ended 30 June 2019".*

**Carried unanimously.**

**Councillor M Jamieson and Councillor R Baberowski were absent for the discussion and vote on this item.**

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**8.10 AUDIT COMMITTEE MEETING 27 MAY 2019**

**File No:** Council meetings  
**Author:** Manager Audit and Assurance  
Office of the CEO  
**Appendices:** App A - Audit Committee Minutes 27 May 2019  
App B - Audit Committee Charter  
App C - 2019-2020 Internal Audit Work Plan

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**Council Resolution** (OM19/96)

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

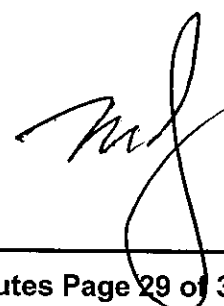
*That Council:*

- (a) *receive and note the report titled "Audit Committee Meeting 27 May 2019"*
- (b) *endorse the Audit Committee Minutes 27 May 2019 (Appendix A), Audit Committee Charter 2019 (Appendix B) and 2019 – 2020 Internal Audit Work Plan (Appendix C).*

**Carried unanimously.**

**Councillor M Jamieson and Councillor R Baberowski were absent for the discussion and vote on this item.**

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**8.12 SUNSHINE COAST CITY HALL BUILDING - PROJECT UPDATE**

**File No:** Council Meetings  
**Author:** Group Executive  
Business Performance Group  
**Attachments:** Att 1 - Concept Design Ground Floor - *Confidential*

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**Council Resolution** (OM19/97)

**Moved:** Councillor J Connolly  
**Seconded:** Councillor J O'Pray

*That Council*

- (a) *receive and note the report titled "**Sunshine Coast City Hall Building - Project Update**"*
- (b) *endorse the design variations as contained in this report for incorporation in the Development Application for submission to Economic Development Queensland and*
- (c) *delegate authority to the Chief Executive Officer to make changes to the design variations as required for the Development Application.*

**For:** Councillor T Dwyer, Councillor P Cox, Councillor J Connolly,  
Councillor J McKay, Councillor C Dickson, Councillor E Hungerford,  
Councillor J O'Pray and Councillor S Robinson.

**Against:** Councillor G Rogerson.

**Carried.**

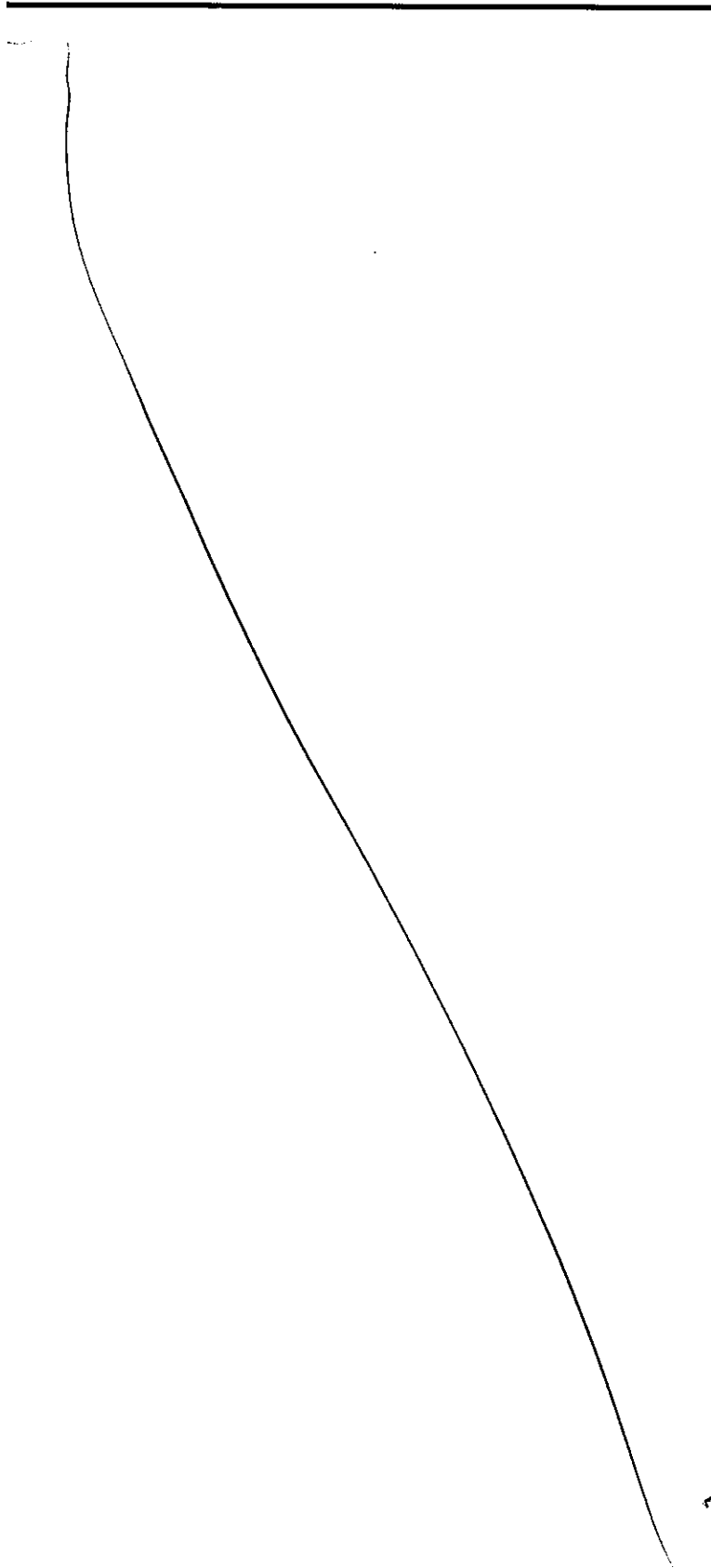
Councillor M Jamieson and Councillor R Baberowski were absent for the discussion and vote on this motion.

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9 NOTIFIED MOTIONS

Nil



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**10 TABLING OF PETITIONS****10.1 PETITION - ACOUSTICS IN GALLERIES ON THE SUNSHINE COAST****Council Resolution** (OM19/98)**Moved: Councillor T Dwyer****Seconded: Councillor P Cox**

*That Council resolve the petition tabled by Councillor T Dwyer relating to the acoustics in gallery spaces on the Sunshine Coast be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

**Councillor M Jamieson; Councillor R Baberowski and Councillor J Connolly were absent for the discussion and vote on this motion.**

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**10.2 PETITION – FOOTPATH EXTENSION – PARSONS ROAD, FOREST GLEN****Council Resolution** (OM19/99)**Moved: Councillor E Hungerford****Seconded: Councillor C Dickson**

*That Council resolve the petition tabled by Councillor E Hungerford relating to submission to extend footpath along Parsons Road, Forest Glen be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

**Councillor M Jamieson and Councillor R Baberowski were absent for the discussion and vote on this motion.**

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**11 CONFIDENTIAL SESSION****CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor G Rogerson****Seconded: Councillor S Robinson**

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

11.1 *Confidential - Not for Public Release - Proposed Land Acquisition, Coochin Creek*

11.2 *Confidential - Not for Public Release - Deed of Grant Applications*

**Carried unanimously.**

**Councillor M Jamieson and Councillor R Baberowski were absent for the discussion and vote on this motion.**

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**RE-OPENING OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor G Rogerson****Seconded: Councillor P Cox**

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

**Carried unanimously.**

**Councillor M Jamieson and Councillor R Baberowski were absent for the discussion and vote on this motion.**

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**11.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED LAND ACQUISITION, COOCHIN CREEK**

**File No:** 172041  
**Author:** Coordinator Open Space and Social Policy  
Liveability & Natural Assets Group

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

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**Council Resolution** (OM19/100)

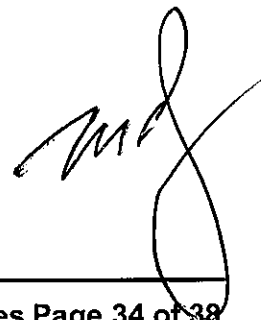
**Moved:** Councillor J McKay  
**Seconded:** Councillor C Dickson

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

**Carried unanimously.**

**Councillor M Jamieson and Councillor R Baberowski were absent for the discussion and vote on this item.**

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**11.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - DEED OF GRANT APPLICATIONS**

**File No:** F17/00608  
**Author:** Coordinator Strategic Property  
Office of the CEO

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

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**Council Resolution** (OM19/101)

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

*That Council:*

- (a) *proceed as discussed in confidential session in relation to Deed of Grant Applications*
- (b) *delegate authority to the Chief Executive Officer to execute and finalise the disposal of proposed Lot 3 on SP300410 as discussed in the confidential session and*
- (c) *resolve, pursuant to section 236(2) of the Local Government Regulation 2012, that an exception to dispose of proposed Lot 3 on SP300410 other than by tender or auction applies, as the disposal is, pursuant to section 236(1)(b)(i), to a government agency.*

**Carried unanimously.**

**Councillor M Jamieson and Councillor R Baberowski were absent for the discussion and vote on this item.**

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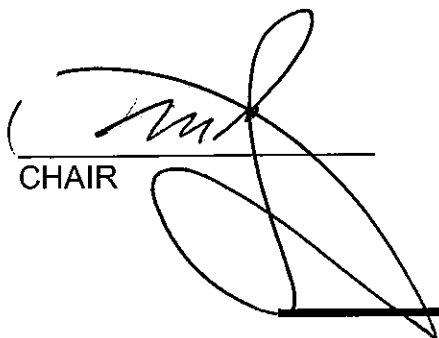
**12 NEXT MEETING**

The next Ordinary Meeting will be held on 25 July 2019 in the Council Chambers, 1 Omrah Avenue, Caloundra

**13 MEETING CLOSURE**

The meeting closed at 5:47pm.

Confirmed 25 July 2019.

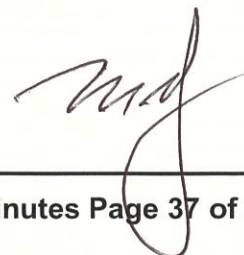
  
CHAIR

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## 14 APPENDICES

- 8.2 SUNSHINE COAST PLANNING SCHEME 2014 - PROPOSED SITE SPECIFIC AND OPERATIONAL MATTERS AMENDMENT - CONSIDERATION OF SUBMISSIONS - APP A - AMENDMENT INSTRUMENT
- 8.3 PALMVIEW URBAN INVESTIGATION AREAS – ANNEXURE - PALMVIEW – AREA B (NORTH) MAP 1
- 8.5 DRAFT SUNSHINE COAST COMMUNITY STRATEGY 2019 -2041 - APP A - DRAFT SUNSHINE COAST COMMUNITY STRATEGY 2019 - 2041
- 8.7 2019/2020 PROCUREMENT POLICY AND PROCUREMENT AND CONTRACTING FRAMEWORK - APP A - 2019/20 PROCUREMENT POLICY
- 8.7 2019/2020 PROCUREMENT POLICY AND PROCUREMENT AND CONTRACTING FRAMEWORK - APP B - 2019/20 CONTRACT MANUAL
- 8.7 2019/2020 PROCUREMENT POLICY AND PROCUREMENT AND CONTRACTING FRAMEWORK - APP C - 2019/20 CONTRACTING PLAN
- 8.7 2019/2020 PROCUREMENT POLICY AND PROCUREMENT AND CONTRACTING FRAMEWORK - APP D - SIGNIFICANT CONTRACTING PLAN - NATURAL AREAS MANAGEMENT SERVICES
- 8.7 2019/2020 PROCUREMENT POLICY AND PROCUREMENT AND CONTRACTING FRAMEWORK - APP E - SIGNIFICANT CONTRACTING PLAN - CONSTRUCTION NAMBOUR RESOURCE RECOVERY CENTRE
- 8.7 2019/2020 PROCUREMENT POLICY AND PROCUREMENT AND CONTRACTING FRAMEWORK - APP F - SIGNIFICANT CONTRACTING PLAN - NAMBOUR LANDFILL EXPANSION
- 8.7 2019/2020 PROCUREMENT POLICY AND PROCUREMENT AND CONTRACTING FRAMEWORK -APP G - SIGNIFICANT CONTRACTING PLAN - TELECOMMUNICATION CARRIER SERVICES
- 8.7 2019/2020 PROCUREMENT POLICY AND PROCUREMENT AND CONTRACTING FRAMEWORK - APP H - SIGNIFICANT CONTRACTING PLAN - CONSTRUCTION MOOLOOLABA TRANSPORT CORRIDOR UPGRADE
- 8.7 2019/2020 PROCUREMENT POLICY AND PROCUREMENT AND CONTRACTING FRAMEWORK - APP I - SIGNIFICANT CONTRACTING PLAN - ROAD SURFACING, REHABILITATION AND CONSTRUCTION ASPHALT PROGRAM



- 8.10 [AUDIT COMMITTEE MEETING 27 MAY 2019 - APP A - AUDIT COMMITTEE MINUTES 27 MAY 2019](#)
  - 8.10 [AUDIT COMMITTEE MEETING 27 MAY 2019 - APP B - AUDIT COMMITTEE CHARTER](#)
  - 8.10 [AUDIT COMMITTEE MEETING 27 MAY 2019 - APP C - 2019-2020 INTERNAL AUDIT WORK PLAN](#)
  - 8.11 [CALOUNDRA CENTRE ACTIVATION PROJECT - APP A - URBAN DESIGN CONCEPT](#)
  - 8.11 [CALOUNDRA CENTRE ACTIVATION PROJECT - APP B - CALOUNDRA CENTRE ACTIVATION PROJECT - PROJECT PLAN](#)
  - 8.11 [CALOUNDRA CENTRE ACTIVATION PROJECT – APP C - STAGING PLAN - ALTERNATE OPTION](#)
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