

Minutes

Ordinary Meeting

Thursday, 21 April 2016

Council Chambers, Corner Currie and Bury Streets, Nambour





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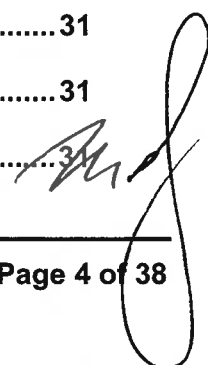
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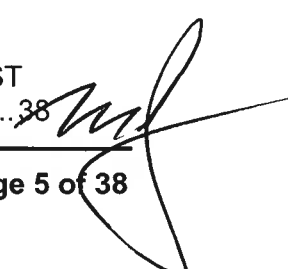
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Mayor 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.

Father Joe Duffy from Stella Maris Catholic Parish read a prayer.

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

Councillor M Jamieson	Mayor
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 (Absent 1-4)
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Director Community Services
Director Corporate Services
Director Corporate Strategy and Delivery
Director Infrastructure Services
Director Regional Strategy and Planning

APOLOGIES

Nil

COUNCIL OFFICERS

Manager Development Services
Principal Development Planner
Coordinator Financial Services
Manager Procurement and Contracts
Senior Property Officer
Team Leader Cultural Programs
Coordinator Community Programs and Events
Team Leader Community Development
Coordinator Community Plan and Strategy
Manager Community Facilities and Planning

4 RECEIPT AND CONFIRMATION OF MINUTES

Council Resolution

Moved: Councillor T Dwyer
Seconded: Councillor P Cox

That the Minutes of the Ordinary Meeting held on 10 March 2016 and the Special Meeting held on 7 April 2016 be received and confirmed.

Carried unanimously.

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

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

Pursuant to Section 173 of the *Local Government Act 2009*, no declarations of conflict of interest were made during this meeting.



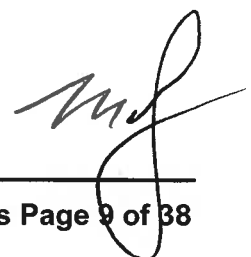
6 MAYORAL MINUTE**6.1 PORTFOLIOS FOR COUNCILLORS****Council Resolution** (OM16/47)**Moved: Councillor M Jamieson****Seconded: Councillor J Connolly***That Council*

- (a) *approve the following allocation of Portfolios to Councillors for the current term of the Sunshine Coast Regional Council –*
- *Region Making Projects, Regional Advocacy and Intergovernmental Relations – Councillor Mark Jamieson*
 - *Corporate Strategy and Finance and Councillor Assisting on Economic Development and Innovation – Councillor Tim Dwyer*
 - *Economic Development and Innovation – Councillor Stephen Robinson*
 - *Tourism, Events and Sport – Councillor Jason O'Pray*
 - *Community and Environment and Councillor Assisting the Mayor on International Relations – Councillor Jenny McKay*
 - *Transport, the Arts and Heritage – Councillor Rick Baberowski*
 - *Place Development and Design – Councillor Peter Cox*
 - *Governance and Customer Service and Councillor Assisting on Local Infrastructure Delivery – Councillor Ted Hungerford*
 - *Local Infrastructure Delivery and Councillor Assisting on Tourism, Events and Sport – Councillor Greg Rogerson*
 - *Planning and Development – Councillor Christian Dickson*
 - *Councillor Assisting on Planning and Development and Councillor Assisting on Tourism, Events and Sport – Councillor John Connolly*
- (b) *adopt the 2016 Councillor Portfolio System and Protocols (at Appendix A), noting this replaces the Portfolio System and Protocols – Sunshine Coast Council 1 January 2014 and*
- (c) *authorise the Chief Executive Officer to publish on Council's website, information on the Portfolio responsibilities of Councillors.*

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

Against: Councillor E Hungerford.

Carried.



PROCEDURAL MOTION

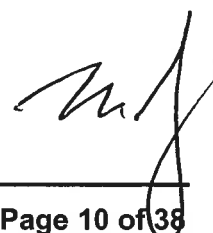
Council Resolution

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council allow the introduction of a new item of business as the next item on the Agenda for the Ordinary Meeting held on 21 April 2106, namely "Item 8.6.2 - Consequential Matters arising from the implementation of the 2016 Council Portfolio System and Protocols".

Carried unanimously.

Item 8.6.2 was dealt with at this time. (Refer page 25)

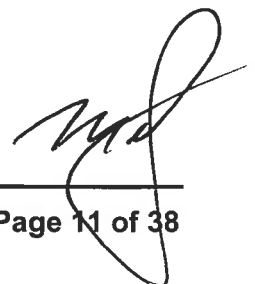


7 PRESENTATIONS**7.1 PRESENTATION - STATE LOCAL GOVERNMENT PROFESSIONALS AUSTRALIA MANAGEMENT CHALLENGE****Council Resolution****Moved: Councillor E Hungerford****Seconded: Councillor J McKay**

That Council note the achievement of, and congratulate, the Sunshine Coast Council Not-So-Secret Agents Team in winning the State Local Government Professionals Australia Management Challenge.

Carried unanimously.**7.2 PRESENTATION - 2016 MOOLOOLABA ITU TRIATHLON WORD CUP****Council Resolution****Moved: Councillor J Connolly****Seconded: Councillor J O'Pray**

That Council note and receive with gratitude the 2016 Mooloolaba ITU Triathlon World Cup and the Mooloolaba Triathlon Festival trophy.

Carried unanimously.

8 REPORTS DIRECT TO COUNCIL**8.1 REGIONAL STRATEGY AND PLANNING****8.1.1 DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE (EDUCATIONAL ESTABLISHMENT) - 243 BOOLOUMBA CREEK RD, CAMBROON**

File No: MCU15/0250
Author/Presenter: Development Planner
Regional Strategy & Planning Department
Senior Development Planner
Regional Strategy & Planning Department
Appendices: App A - Conditions of Approval
Attachments: Att 1 - Proposal Plans
Att 2 - Proposal Plans - Landscape
Att 3 - Proposed Covenants
Att 4 - Streams

Motion

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That council defer the Application No. MCU15/0250 and grant a Development Permit for a Material Change of Use of Premises (Educational Establishment) situated at 243 Booloumba Creek Road, Cambroon until the next council ordinary meeting on Thursday 19 May 2016.

The motion moved by Councillor J McKay and seconded by Councillor G Rogerson was withdrawn with approval of the chair.

Procedural Motion

Moved: Councillor T Dwyer
Seconded: Councillor P Cox

That the item lay on the table until later in the meeting.

Carried unanimously.

Item 8.1.2 was dealt with at this time. (Refer page 14)

Council Resolution (OM16/48)

Moved: Councillor J McKay
Seconded: Councillor C Dickson

That Council APPROVE With Conditions Application No. MCU15/0250 and grant a Development Permit for a Material Change of Use of Premises (Educational Establishment) situated at 243 Booloumba Creek Road, Cambroon, in accordance with Appendix A as amended to include the following conditions:

Condition 11A Unloading / loading of all vehicles must occur on the site at all times in the designated parking and bus loading areas.

Condition 39A The Development must be provided with a water supply of a minimum of 60,000 litres, dedicated to fire fighting purposes in accordance with the Bushfire Management Plan. The water supply may be sourced from one or more of the following:

(a) a separate tank

(b) a reserve section in the bottom part of the main water supply tank

(c) a swimming pool installed immediately upon construction of the development or

(d) a permanent dam.

The water supply outlet for fire fighting purposes must be:

(a) located remote from any potential fire hazards, such as venting gas bottles

(b) provided with a pipe 50mm in diameter and fitted with a 50mm female camlock (standard rural fire brigade fitting) and

If pumps are required to pressurise water output from the tank, swimming pool or drain these must be able to be operated without reticulated power.

Condition 44A The acoustic barrier must be extended north-west and south-west of the dining hall as indicated on the marked up/amended plans.

And Amend Condition 11 to read

Condition 11 Larger groups of over 20 students must be transported to and from the site by bus.

Carried unanimously.

Item 8.1.3 was dealt with at this time. (Refer page 16)

**8.1.2 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE
(CREMATORIUM) - 139-159 WISES ROAD, BUDERIM**

File No: MCU15/0203
Author/Presenter: Principal Development Planner
Regional Strategy & Planning Department
Appendices: App A - Conditions of Approval
Attachments: Att 1 - Proposal Plans
Att 2 - Air Quality Report (*Under Separate Cover*)
Att 3 - Peer Review
Att 4 - Additional Air Quality Information from Applicant
Att 5 - Peer Review of Additional Information for Air Quality Report

Motion

Moved: Councillor E Hungerford
Seconded: Councillor J McKay

That Council REFUSE Application No. MCU15/0203 for a Development Permit for Material Change of Use of Premises for a Crematorium situated at 139-159 Wisers Road, Buderim, for the following reasons:

- (a) *the proposal does not comply with the overall outcomes of the Limited Development (Landscape Residential) code*
- (b) *the land use is not supported within the Limited Development (Landscape Residential) zone*
- (c) *the proposal does not comply with the overall outcomes of the Nuisance code regarding odour, dust and particulate emissions from the site to sensitive land uses and*
- (d) *the proposal has not demonstrated sufficient grounds in the public interest to justify or override the identified conflicts with the planning scheme.*

For: Councillor J McKay, Councillor E Hungerford, Councillor J O'Pray and Councillor S Robinson.

Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor C Dickson, Councillor G Rogerson and Councillor M Jamieson.

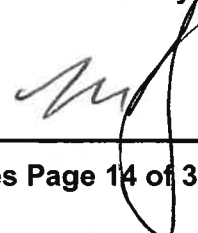
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Council Resolution

Moved: Councillor E Hungerford
Seconded: Councillor J McKay

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

Carried unanimously,



Council Resolution (OM16/49)

Moved: Councillor T Dwyer
Seconded: Councillor C Dickson

That Council:

- (a) *approve With Conditions Application No. MCU15/0203 and grant a Development Permit for a Material Change of Use of Premises for a Crematorium situated at 139-159 Wisers Road, Buderim, in accordance with Appendix A and*
- (b) *find the following are sufficient grounds to justify the decision despite the conflict with the Planning Scheme:*
1. *the proposal avoids the use of land affected by constraints such as flooding and environmentally sensitive land*
 2. *the proposed land use is located in an existing building already approved on the site and*
 3. *the proposed land use is allied to, and compatible with, the approved Funeral Parlour on the subject site.*

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

Against: Councillor J McKay, Councillor E Hungerford, Councillor J O'Pray and Councillor S Robinson.

Carried.

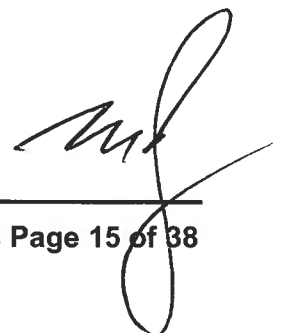
Council Resolution

Moved: Councillor T Dwyer
Seconded: Councillor S Robinson

That item 8.1.1 be considered as the next item on the agenda.

Carried unanimously.

Item 8.1.1 was considered at this time. (Refer page 12)



**8.1.3 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE
(RESIDENTIAL CARE FACILITY - 112 BURNETT STREET, BUDERIM)**

File No: MCU15/0116
Author/Presenter: Principal Development Planner
Regional Strategy & Planning Department
Attachments: Att 1 - Proposal Plans
Att 2 - Concurrence Agency Response

Council Resolution (OM16/50)

Moved: Councillor S Robinson
Seconded: Councillor G Rogerson

That item 8.1.3 for a Material Change of Use for a residential care facility at 112 Burnett Street, Buderim be deferred until the Ordinary Meeting on 16 June 2016 and that Council seek to negotiate improved access arrangements with the Department of Transport and Main Roads for this land use.

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

Against: Councillor R Baberowski, Councillor J McKay, Councillor C Dickson,
Councillor E Hungerford and Councillor J O'Pray.

Carried.

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

File No: Financial Reporting
Author: Samantha Pittard, Coordinator Financial Services
Corporate Services Department
Appendices: App A - 2015/16 Capital Program Adjustments
Attachments: Att 1 - February 2016 Financial Performance Report

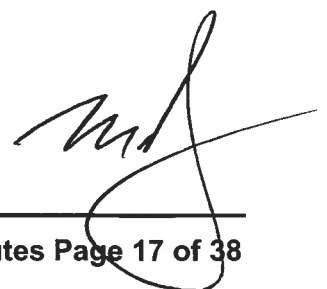
Council Resolution (OM16/51)

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "**February 2016 Financial Performance Report**" and
- (b) adopt the amended 2015/16 Capital Program to include the identified capital budget adjustments (Appendix A).

Carried unanimously.



8.2.2 2016/2017 PROCUREMENT POLICY

File No: Statutory meeting - April 2016
Author: Manager Procurement and Contracts
Corporate Services Department
Appendices: App A - 2016/17 Procurement Policy
App B - Local Preference in Procurement Guideline

Council Resolution (OM16/52)

Moved: Councillor S Robinson
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "2016/2017 Procurement Policy"*
- (b) *adopt the 2016/2017 Procurement Policy (Appendix A) and*
- (c) *receive and note the Local Preference in Procurement Guideline (Appendix B) as amended.*

Carried unanimously.

**8.2.3 EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 -
PROPOSED LEASE TO A COMMUNITY ORGANISATION**

File No: Statutory Meeting 21 April 2016
Author: Senior Property Officer
Corporate Services Department
Attachments: Att 1 - Kawana Tennis Club Inc. Location Map

Council Resolution (OM16/53)

Moved: Councillor J Connolly
Seconded: Councillor P Cox

That Council:

- (a) *receive and note the report titled "**Exception under Local Government Regulation 2012 - Proposed Lease to a Community Organisation**"*
- (b) *resolve, pursuant to s.236(2) Local Government Regulation 2012, that an exception to dispose of an interest (lease) to Kawana Tennis Club Inc., other than by tender or auction applies and*
- (c) *note that the exception applies as the disposal is to a community organisation pursuant to section 236(1)(b)(ii), being Kawana Tennis Club Inc.*

Carried unanimously.

8.3 COMMUNITY SERVICES**8.3.1 2015/2016 REGIONAL ARTS DEVELOPMENT FUND MARCH 2016 RECOMMENDATIONS**

File No: Council Statutory Meeting - 21 April 2016
Author: Team Leader Cultural Programs
Community Services Department
Appendices: App A - Regional Arts Development Funding Recommendations
March 2016
Attachments: Att 1 - Regional Arts Development Funding Recommendations -
Additional Information (*Under Separate Cover*) - *Confidential*
Att 2 - Regional Arts Development Funding Comparisons

Council Resolution (OM16/54)

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "2015/2016 Regional Arts Development Fund March 2016 Recommendations" and*
- (b) *endorse the Regional Arts Development Funding Recommendations March 2016 (Appendix A).*

Carried unanimously.

8.3.2 BRIGHTWATER COMMUNITY FACILITY EXPRESSION OF INTEREST

File No: F2015/89710
Author: Stephne Hambrecht, Development Officer
Community Services Department
Attachments: Att 1 - Brightwater Community Facility Map
Att 2 - Brightwater Engagement Report

Council Resolution (OM16/55)

Moved: Councillor C Dickson
Seconded: Councillor T Dwyer

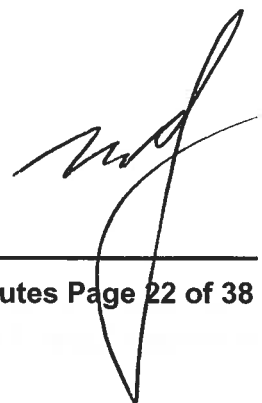
That Council:

- (a) *receive and note the report titled "**Brightwater Community Facility Expression of Interest**"*
- (b) *resolves it would be in the public interest to invite expression of interest for (subject matter) in accordance with the provisions of the Local Government Regulation 2012, section 228 and*
- (c) *notes the advantages of the Expression of Interest for this proposal are:*
 - (i) *it will allow industry and community to propose a diverse range of innovative and dynamic solutions*
 - (ii) *the process will allow Council to evaluate submissions with a view to identifying the solution that best aligns with the interests of the public and Council*
 - (iii) *the process will allow discussions and negotiations with respondents that may be used to develop an appropriate written tender and*
 - (iv) *inviting expressions of interest before written tenders will facilitate the formation of a unique contract that is the most advantageous to the public and Council.*

Carried unanimously.

8.4 INFRASTRUCTURE SERVICES

Nil

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8.5 CORPORATE STRATEGY AND DELIVERY**8.5.1 SUNSHINE COAST COUNCIL INTERNATIONAL RELATIONS POLICY AND MISSIONS**

File No: E2015/6638
Author: Manager Strategy and Coordination
Corporate Strategy and Delivery Department
Appendices: App A - Annual Report on the Implementation of the
International Relations Policy and 2015 Sunshine Coast
International Missions Program
App B - 2015-2016 Investment Mission
App C - 2016-2017 Sunshine Coast International Missions
Program

Council Resolution (OM16/56)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "**Sunshine Coast International Relations Policy and Missions**"*
- (b) *note the annual report on the Implementation of the International Relations Policy and 2015 Sunshine Coast International Missions Program (Appendix A)*
- (c) *approve Council's participation in the 2015-2016 Investment Mission (Appendix B) and the 2016-2017 Sunshine Coast International Missions Program (Appendix C) and*
- (d) *approve the overseas travel associated with the international missions identified in Appendix B and Appendix C, with the costs for the 2015-2016 International Mission to be met from the 2015-2016 budget for the Strategy and Coordination Branch and an amount of \$61,000 referred to the 2016-2017 budget process.*

Carried unanimously.

8.6 OFFICE OF THE MAYOR AND THE CEO

8.6.1 STATUS OF TABLED AND OUTSTANDING PETITIONS

File No: Statutory Meetings 21 April 2016
Author: Team Leader Meeting Management
Office of the Mayor and Chief Executive Officer
Attachments: Att 1 - Tabled Petitions 1 July 2010 to 10 March 2016

Council Resolution (OM16/57)

Moved: Councillor S Robinson
Seconded: Councillor J McKay

That Council:

- (a) receive and note the report titled "***Status of Tabled and Outstanding Petitions***" and
- (b) note the current status of action on the petitions received by council during the period 1 July 2010 to 10 March 2016.

Carried unanimously.

8.6.2 CONSEQUENTIAL MATTERS ARISING FROM THE IMPLEMENTATION OF THE 2016 COUNCIL PORTFOLIO SYSTEM AND PROTOCOLS

File No: Statutory Meeting 21 April 2016
Author: Manager Strategy and Coordination
Office of the Mayor and Chief Executive Officer

Council Resolution (OM16/58)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled “Consequential Matters arising from the implementation of the 2016 Council Portfolio System and Protocols”*
- (b) *approve the appointment of Councillor Christian Dickson as a member of the Sunshine Coast Regional Council Audit Committee*
- (c) *approve the membership of the SunCentral Maroochydore Pty Ltd Shareholder Representative Group be amended to consist of the Mayor (as Region Making Projects Portfolio Councillor) (as Chair); the Corporate Strategy and Finance Portfolio Councillor; the Economic Development and Innovation Portfolio Councillor; the Divisional Councillor; and Council staff*
- (d) *approve the membership of the Solar Farm Contract Development and Build Phase Project Control Group be amended to consist of the Economic Development and Innovation Portfolio Councillor and Divisional Councillor (as Chair); the Corporate Strategy and Finance Portfolio Councillor; the Community and Environment Portfolio Councillor; and Council staff*
- (e) *approve the membership of the Sunshine Coast Airport Expansion Project: Project Control Group be amended to consist of the Mayor (as Region Making Projects Portfolio Councillor) (as Chair); the Corporate Strategy and Finance Portfolio Councillor; the Economic Development and Innovation Portfolio Councillor; the Tourism, Events and Sport Portfolio Councillor and Divisional Councillor; and Council staff*
- (f) *endorse the continuation of the appointment of Councillor Tim Dwyer (as the Councillor for Division 2) as a Director of Sunshine Coast Events Centre Pty Ltd*
- (g) *approve the continuation of the Mayor as the ex officio member of the Sunshine Coast Economic Futures Board*
- (h) *approve the appointment of Councillor Stephen Robinson as the deputy member for the Mayor on the Sunshine Coast Economic Futures Board*
- (i) *approve an amendment to clause 3.1 (c) (ii) of the Charter for the Sunshine Coast Events Board to provide that the Portfolio Councillor for Tourism, Events and Sport shall be a member of that Board*
- (j) *approve the continuation of Councillor Jason O’Pray as the Council representative on the Sunshine Coast Events Board*
- (k) *approve the appointment of Councillor Rick Baberowski as the nominated delegate from the elected Council to be a member of the Sunshine Coast Arts Advisory Board*

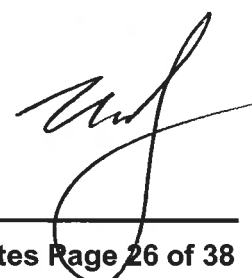
- (l) *approve the following nominations to the Standing Committees of the Council of Mayors South East Queensland –*

<i>Standing Committee</i>	<i>Councillor Member</i>	<i>Councillor Alternate Member</i>
<i>Economic Development Committee</i>	<i>Councillor Stephen Robinson</i>	<i>Councillor Tim Dwyer</i>
<i>Infrastructure and Planning Committee</i>	<i>Councillor Christian Dickson</i>	<i>Councillor Rick Baberowski</i>
<i>Waterways and Environment Committee</i>	<i>Councillor Jenny McKay</i>	<i>Councillor Greg Rogerson</i>

- (m) *approve the nomination of Councillor Jenny McKay as Council’s representative on the Council of Mayors South East Queensland – Rural Communities Special Interest Group*
- (n) *adopt in accordance with section 196 (1) of the Local Government Act 2009, an organisation structure comprising –*
- Office of the Mayor and Chief Executive Officer*
 - Community Services Department*
 - Corporate Services Department*
 - Economic Development and Major Projects Department*
 - Infrastructure Services Department*
 - Planning and Environment Department*
- (o) *authorise the Chief Executive Officer to advise staff, the community and the relevant organisations, boards and committees of the matters outlined above (as appropriate) and*
- (p) *note that a further report may be brought forward to Council for consideration in due course if any other consequential matters are identified as a result of the implementation of the 2016 Council Portfolio System and Protocols.*

Carried unanimously.

Item 8.1.1 was dealt with at this time. (Refer page 12)



9 NOTIFIED MOTIONS

9.1 NOTICES OF RESCISSION

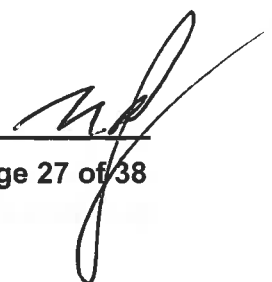
Nil

9.2 NOTICES OF MOTION

Nil

9.3 FORESHADOWED NOTICES OF MOTION

Nil

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10 TABLING OF PETITIONS**10.1 PETITION - BRIGHTWATER COMMUNITY ASSOCIATION FACILITIES APPROVAL****Council Resolution** (OM16/59)**Moved:** Councillor C Dickson**Seconded:** Councillor T Dwyer

That Council resolve the petition tabled by Councillor C Dickson in relation to the approval of facilities at Brightwater Community Association be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.2 PETITION - YELLOW LINES - KIMBERLY COURT, BUDERIM**Council Resolution** (OM16/60)**Moved:** Councillor E Hungerford**Seconded:** Councillor G Rogerson

That Council resolve the petition tabled by Councillor E Hungerford in relation to parking issues at Kimberly Court, Buderim be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.3 PETITION - TOOLGA STREET, MOUNT COOLUM - TRAFFIC**Council Resolution** (OM16/61)**Moved:** Councillor J O'Pray**Seconded:** Councillor S Robinson

That Council resolve the petition tabled by Councillor J O'Pray in relation to traffic issues at Toolga Street, Mount Coolum be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.4 PETITION - CONCESSIONS FOR RETIREMENT VILLAGE LEASES

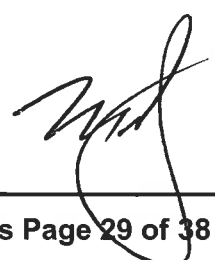
Council Resolution (OM16/62)

Moved: Councillor S Robinson

Seconded: Councillor G Rogerson

That Council resolve the petition tabled by Councillor S Robinson in relation to the Concessions for Retirement Village Leases 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 McKay**

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:

11.5.1 *Confidential - Not for Public Release - Incoming Sponsorship Agreement - Caloundra Music Festival*

11.5.2 *Confidential - Not for Public Release - Proposed Sporting Initiative*

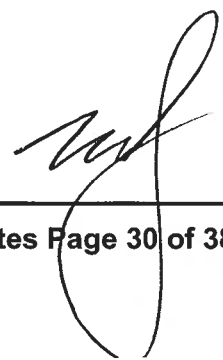
11.5.3 *Confidential - Not for Public Release - Public Lighting Project*

Carried unanimously.

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

That the meeting be re-opened to the public.

Carried unanimously.



11.1 REGIONAL STRATEGY AND PLANNING

Nil

11.2 CORPORATE SERVICES

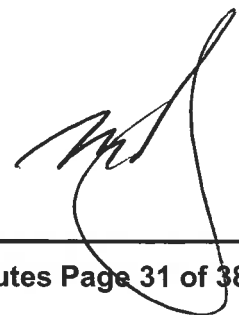
Nil

11.3 COMMUNITY SERVICES

Nil

11.4 INFRASTRUCTURE SERVICES

Nil



11.5 CORPORATE STRATEGY AND DELIVERY**11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - INCOMING
SPONSORSHIP AGREEMENT - CALOUNDRA MUSIC FESTIVAL**

File No: Statutory Meeting 21 April 2016
Author: Manager Economic Development
Corporate Strategy and Delivery 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 (OM16/63)

Moved: Councillor T Dwyer
Seconded: Councillor J O'Pray

That Council delegate authority to the Chief Executive Officer to enter into inward corporate sponsorship arrangements for the Caloundra Music Festival as discussed in confidential session.

Carried unanimously.

11.5.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED SPORTING INITIATIVE

File No: Statutory Meeting 21 April 2016
Authors: Manager Economic Development
Corporate Strategy and Delivery Department
Manager Community Facilities & Planning
Community 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 (OM16/64)

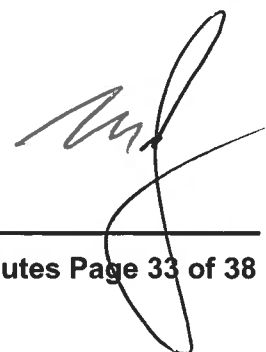
Moved: Councillor J O'Pray
Seconded: Councillor T Dwyer

That Council approve the sponsorship in accordance with the recommendations of the Sunshine Coast Events Board as discussed in confidential session in relation to Proposed Sporting Initiative.

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

Against: Councillor E Hungerford.

Carried.



11.5.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PUBLIC LIGHTING PROJECT

File No: Statutory Meetings
Author: Coordinator Commercial Analysis
Corporate Strategy and Delivery Department

This report is confidential in accordance with section 275 (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by Council.

Council Resolution (OM16/65)

Moved: Councillor S Robinson
Seconded: Councillor C Dickson

That Council authorise the Chief Executive Officer to finalise matters relating to future public lighting arrangements as discussed in confidential session.

Carried unanimously.

11.6 OFFICE OF THE MAYOR AND THE CEO

Nil

12 NEXT MEETING

The next Ordinary Meeting will be held on 19 May 2016 in the Council Chambers, 1 Omrah Avenue, Caloundra.

13 MEETING CLOSURE

The meeting closed at 3.37pm.

Confirmed 19 May 2016.


CHAIR



14 APPENDICES**6.1 PORTFOLIOS FOR COUNCILLORS**

<https://d1i8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Apr2016/Mayoral%20Minute%20-%20Appendix%20A%20-%20Councillor%20Portfolio%20System%20and%20Protocols%202016.pdf>

8.1.1 DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE (EDUCATIONAL ESTABLISHMENT) - 243 BOOLOUMBA CREEK RD, CAMBROON – APP A - CONDITIONS OF APPROVAL

<https://d1i8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Apr2016/OM21042016/8-1-1%20DA%20MCU%20243%20Booloumba%20Creek%20Rd%20Cambroon%20App%20A%20Conditions%20of%20Approval.pdf>

8.1.2 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE (CREMATORIUM) - 139-159 WISES ROAD, BUDERIM - APP A - CONDITIONS OF APPROVAL

<https://d1i8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Apr2016/OM21042016/8-1-2%20DA%20MCU%20Crematorium%20Wises%20Rd%20Buderim%20App%20A%20Conditions%20of%20Approval.pdf>

8.2.1 FEBRUARY 2016 FINANCIAL PERFORMANCE REPORT - APP A - 2015/16 CAPITAL PROGRAM ADJUSTMENTS

<https://d1i8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Apr2016/OM21042016/8-2-1%20February%202016%20Financial%20Performance%20App%20A%20Capital%20Program%20Adjustments.pdf>

8.2.2 2016/2017 PROCUREMENT POLICY - APP A - 2016/17 PROCUREMENT POLICY

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Apr2016/OM21042016/8-2-2%20Procurement%20Policy%20App%20A%20201617%20Policy.pdf>

8.2.2 2016/2017 PROCUREMENT POLICY APP B - LOCAL PREFERENCE IN PROCUREMENT GUIDELINE – AS AMENDED

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Apr2016/8-2-2%20Local%20Preference%20Guideline%20Appendix%20B%20Amended%20Guidelines.pdf>

8.3.1 2015/2016 REGIONAL ARTS DEVELOPMENT FUND MARCH 2016 RECOMMENDATIONS - APP A - REGIONAL ARTS DEVELOPMENT FUNDING RECOMMENDATIONS MARCH 2016

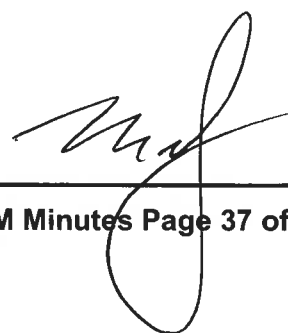
<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Apr2016/OM21042016/8-3-1%20RADF%20March%202016%20App%20A%20March%20Recommendations.pdf>

8.5.1 SUNSHINE COAST COUNCIL INTERNATIONAL RELATIONS POLICY AND MISSIONS - APP A - ANNUAL REPORT ON THE IMPLEMENTATION OF THE INTERNATIONAL RELATIONS POLICY AND 2015 SUNSHINE COAST INTERNATIONAL MISSIONS PROGRAM

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Apr2016/OM21042016/8-5-1%20SCC%20International%20Relations%20Policy%20App%20A%20Annual%20Report.pdf>

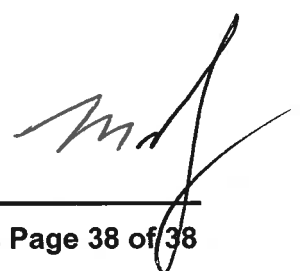
8.5.1 SUNSHINE COAST COUNCIL INTERNATIONAL RELATIONS POLICY AND MISSIONS - APP B - 2015-2016 INVESTMENT MISSION

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Apr2016/OM21042016/8-5-1%20SCC%20International%20Relations%20Policy%20App%20B%20Investment%20Mission.pdf>



**8.5.1 SUNSHINE COAST COUNCIL INTERNATIONAL RELATIONS POLICY
AND MISSIONS - APP C - 2016-2017 SUNSHINE COAST
INTERNATIONAL MISSIONS PROGRAM**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/Apr2016/OM21042016/8-5-1%20SCC%20International%20Relations%20Policy%20App%20C%20International%20Missions.pdf>

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