

Minutes

Ordinary Meeting

Thursday, 14 September 2017

Council Chambers, 1 Omrah Avenue, Caloundra

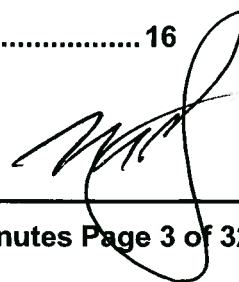




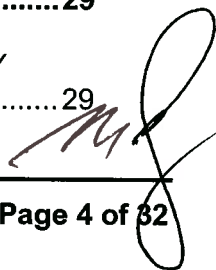
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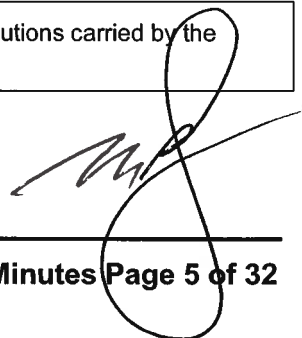
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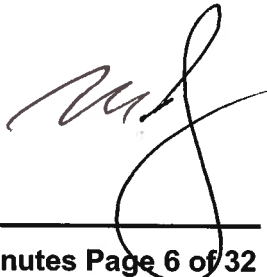
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



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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 Adam Gallagher from Baptist Church, Maleny read a prayer.

3 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

COUNCILLORS

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1 (Absent Item 11.5.1 – 11.5.2)
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3 (Absent Items 1 - 8.1.2)
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

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

APOLOGIES

Chief Executive Officer
Director Planning and Environment

COUNCIL OFFICERS

Manager Environment and Sustainability Policy
Coordinator Biodiversity and Waterways
Coordinator Transport Strategy and Policy
Coordinator Sustainability
Manager Community Response
Senior Property Officer
Senior Strategic Planner
Manager Property Management



4 RECEIPT AND CONFIRMATION OF MINUTES

Council Resolution

Moved: Councillor C Dickson
Seconded: Councillor J Connolly

That the Minutes of the Ordinary Meeting held on 17 August 2017 and the Special Meeting (SunCentral & Sunshine Coast Airport Quarterly Update) held on 17 August 2017 be received and confirmed.

Carried unanimously.

Councillor P Cox 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

Nil.

Council Resolution

Moved: Councillor T Dwyer
Seconded: Councillor G Rogerson

That Council allow the introduction of two new items of business into the Agenda for the Ordinary Meeting held on Thursday 14 September 2017, namely "Item 11.1.2 Confidential - Not for Public Release - Property Matter at Yandina and 11.4.2 Confidential - Not for Public Release – The Smart Move Project Update".

Carried unanimously.

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

7 PRESENTATIONS / COUNCILLOR REPORTS

7.1 PRESENTATION - RECOGNITION FROM 21ST ANNUAL AUSTRALIAN CRUISE ASSOCIATION CONFERENCE.

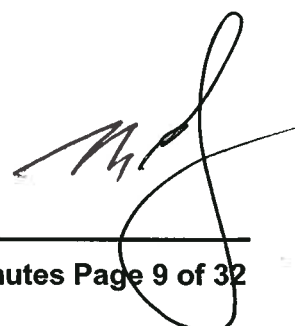
Council Resolution (OM17/167)

Moved: Councillor T Dwyer
Seconded: Councillor S Robinson

That Council receive with gratitude the plaque from the 21st Annual Australian Cruise Association conference, commending the Sunshine Coast Community and Sunshine Coast Council for being so welcoming to cruise ship passengers and supporting the annual conference held from 6-8 September 2017.

Carried unanimously.

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



8 REPORTS DIRECT TO COUNCIL**8.1 PLANNING AND ENVIRONMENT****8.1.1 ENVIRONMENT AND LIVEABILITY STRATEGY****File No:** Council Meetings**Author:** Manager Environment and Sustainability Policy
Planning and Environment Department**Appendices:** App A - Environment and Liveability Strategy - Part A - Strategic Directions
App B - Environment and Liveability Strategy Part B - Five Year Implementation Plan
App C - Environment and Liveability Strategy - Part C - Network Plan**Council Resolution** (OM17/168)**Moved:** Councillor J McKay**Seconded:** Councillor C Dickson*That Council:*

- (a) receive and note the report titled "***Environment and Liveability Strategy***"
- (b) adopt the *Environment and Liveability Strategy (Appendix A – Part A: Strategic Directions, Appendix B – Part B: Five-Year Implementation Plan, and Appendix C – Part C: Network Plan)* and
- (c) note that the *Environment and Liveability Strategy* supersedes the: *Biodiversity Strategy 2010-2020; Waterways and Coastal Management Strategy 2011-2021; Climate Change and Peak Oil Strategy 2010-2020; Open Space Strategy 2011; Social Infrastructure Strategy 2011; and Affordable Living Strategy 2010-2020, and that these strategies are now removed from Council's Policy Register.*

Carried unanimously.**Council Resolution****Moved:** Councillor G Rogerson**Seconded:** Councillor J McKay*That Council grant Councillor T Dwyer an extension of time for five minutes to speak further to the motion.***Carried unanimously..****Councillor P Cox was absent for the vote on this item.**

8.1.2 ENVIRONMENT LEVY ANNUAL REPORT 2016-2017

File No: Council meetings
Author: Coordinator Biodiversity and Waterways
Planning and Environment Department
Appendices: App A - Environment Levy Annual Report 2016-2017

Council Resolution (OM17/169)

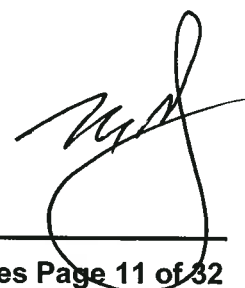
Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "*Environment Levy Annual Report 2016-2017*" and
- (b) endorse the *Environment Levy Annual Report 2016-2017* (Appendix A).

Carried unanimously.

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



8.1.3 TRANSPORT LEVY ANNUAL REPORT 2016-2017**File No:** Council meetings**Author:** Coordinator Transport Strategy and Policy
Planning and Environment Department**Appendices:** App A - Transport Levy Annual Report 2016-2017

Council Resolution (OM17/170)**Moved:** Councillor R Baberowski**Seconded:** Councillor T Dwyer*That Council:*

- (a) receive and note the report titled "*Transport Levy Annual Report 2016-2017*" and
- (b) endorse the *Transport Levy Annual Report 2016-2017* (Appendix A).

Carried unanimously.

8.1.4 SUNSHINE COAST COUNCIL ORGANISATIONAL ENVIRONMENTAL SUSTAINABILITY BENCHMARKING REPORT 2016/2017

File No: Council Meetings
Author: Strategic Policy Officer
Planning and Environment Department
Appendices: App A - Environmental Sustainability Benchmarking Report 2016/2017
App B - Environmental Sustainability Benchmarking Snapshot Report

Council Resolution (OM17/171)

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "***Sunshine Coast Council Organisational Environmental Sustainability Benchmarking Report 2016/2017***"
- (b) endorse the Sunshine Coast Council Organisational Environmental Sustainability Benchmarking Report 2016/2017 (Appendix A) and
- (c) endorse the Sunshine Coast Council Organisational Environmental Sustainability Benchmarking Snapshot Report (Appendix B)

Carried unanimously.



8.2 COMMUNITY SERVICES**8.2.1 SYSTEMATIC INSPECTION PROGRAM - REGULATED DOGS 2017-18****File No:** Council meetings**Author:** Manager Community Response
Community Services Department**Attachments:** Att 1 - Mandatory Conditions for Regulated Dogs

Council Resolution (OM17/172)**Moved:** Councillor J McKay**Seconded:** Councillor E Hungerford*That Council:*

- (a) receive and note the report titled "**Systematic Inspection Program - Regulated Dogs 2017-18**" and
- (b) approve the following systematic inspection program for the Sunshine Coast Council area in accordance with the Animal Management (Cats and Dogs) Act 2008, section 113 (Approval of an inspection program authorising entry):
 - (i) compliance audit of the premises within the region where Council's Regulated Dog Register indicates a regulated dog is being kept to occur from 23 October 2017 to 25 January 2018.

Carried unanimously.

8.3 INFRASTRUCTURE SERVICES

Nil



8.4 CORPORATE SERVICES**8.4.1 EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 FOR AN ACCESS AND SERVICES EASEMENT WITHIN LOT 4 ON RP173659****File No:** F2017/97993**Author:** Senior Property Officer
Corporate Services Department**Attachments:** Att 1 - Locality plan of Lot 4 RP173659 and proposed easement
Att 2 - Oaks Caloundra Management easement requirements outlined

Council Resolution (OM17/173)**Moved:** Councillor T Dwyer**Seconded:** Councillor P Cox*That Council:*

- (a) *receive and note the report titled "**Exception under Local Government Regulation 2012 for an access and services easement within Lot 4 on RP173659**" and*
- (b) *resolve, pursuant to section 236(2) of the Local Government Regulation 2012, that an exception to dispose of an easement in Lot 4 on RP173659, other than by tender or auction be applied, as the disposal is, pursuant to section 236(1)(c)(iv)(A), as the land is not suitable to be offered for disposal by tender or auction.*

Carried unanimously.

8.4.2 JULY 2017 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports
Author: Coordinator Financial Services
Corporate Services Department
Attachments: Att 1 - July 2017 Financial Performance Report

Council Resolution (OM17/174)

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

That Council receive and note the report titled "July 2017 Financial Performance Report".

Carried unanimously.



8.4.3 BUDGET REVIEW 1 2017/18

File No: Reviews
Author: Coordinator Financial Services
Corporate Services Department
Appendices: App A - 2017/18 Budget Financial Statements
Attachments: Att 1 - 2017/18 Core & Region Making Budget Financial
Statements
Att 2 - Operating Budget Adjustments
Att 3 - Capital Budget Adjustments

Council Resolution (OM17/175)

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

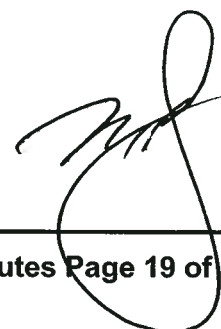
That Council:

- (a) receive and note the report titled "***Budget Review 1 2017/18***" and
- (b) adopt the amended 2017/18 Budget Financial Statements to include the identified operating and capital budget adjustments (Appendix A).

Carried unanimously.

8.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS

Nil



8.6 OFFICE OF THE MAYOR AND THE CEO**8.6.1 COUNCILLOR EMERGENT CAPITAL WORKS AND MINOR OPERATIONAL WORKS - UTILISATION STRATEGIC POLICY MINOR AMENDMENTS**

File No: Council Meeting
Author: Executive Manager
Office of the Mayor and Chief Executive Officer
Appendices: App A - Strategic Policy - Councillor Emergent Capital Works
and Minor Operational Works - Utilisation
Attachments: Att 1 - Strategic Policy - Marked Up

Council Resolution (OM17/176)

Moved: Councillor T Dwyer
Seconded: Councillor P Cox

That Council:

- (a) *receive and note the report titled "**Councillor Emergent Capital Works and Minor Operational Works - Utilisation Strategic Policy Minor Amendments**" and*
- (b) *adopt the amended Councillor Emergent Capital Works and Minor Operational Works – Utilisation Strategic Policy (Appendix A).*

Carried unanimously.

9 NOTIFIED MOTIONS

9.1 NOTICES OF RESCISSION

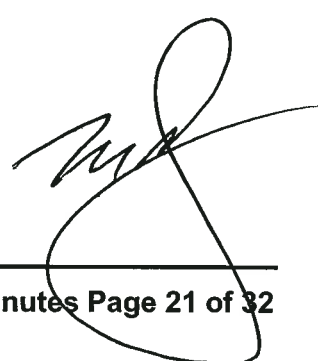
Nil

9.2 NOTICES OF MOTION

Nil

9.3 FORESHADOWED NOTICES OF MOTION

Nil



10 TABLING OF PETITIONS

10.1 PETITION - OBJECTION AT 215 OCEAN VISTA DRIVE VALDORA

Council Resolution (OM17/177)

Moved: Councillor S Robinson

Seconded: Councillor J Connolly

That Council resolve the petition tabled by Councillor S Robinson relating to an objection at 215 Ocean Vista Drive, Valdora 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 P Cox
Seconded: Councillor G Rogerson

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:

- 11.1.1 *Confidential - Not for Public Release - Proposed Land Acquisition, Maroochy River*
- 11.1.2 *Confidential - Not for Public Release - Property Matter at Yandina*
- 11.4.1 *Confidential - Not for Public Release - Compulsory Acquisition of Land - Maroochydore locality*
- 11.4.2 *Confidential - Not for Public Release - The Smart Move Project Update*
- 11.5.1 *Confidential - Not for Public Release - Property Acquisition Caloundra*
- 11.5.2 *Confidential - Not for Public Release - Acquisition of Land - Golden Beach*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution**

Moved: Councillor J Connolly
Seconded: Councillor G Rogerson

That the meeting be re-opened to the public.

Carried unanimously.

Councillor R Baberowski and Councillor E Hungerford were absent for the vote on this motion.



11.1 PLANNING AND ENVIRONMENT**11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED LAND ACQUISITION, MAROOCHY RIVER**

File No: Council Meetings
Author: Ecologist
Planning and Environment 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 (OM17/178)

Moved: Councillor J McKay
Seconded: Councillor J Connolly

That Council:

- (a) *delegate authority to the Chief Executive Officer to enter into negotiations, execute and finalise the acquisition of the identified property in accordance with the outcome of discussions in the confidential session in relation to the Proposed Land Acquisition, Maroochy River and*
- (b) *refer the funding for the land acquisition to the next budget review as detailed in the confidential session.*

Carried unanimously.

Councillor R Baberowski, Councillor C Dickson and Councillor E Hungerford were absent for the vote on this motion.



**11.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPERTY MATTER
AT YANDINA**

File No: Statutory Meetings
Authors: Senior Strategic Planner
Planning and Environment Department
Coordinator Buildings and Facilities Assets Management
Corporate 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 (OM17/179)

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council request the Chief Executive Officer to further investigate the options available to relocate the Yandina Railway Gatehouse Building including undertaking discussions with potential partners and provide a report back to Council no later than the December 2017 Ordinary Meeting.

Carried unanimously.

Councillor R Baberowski, Councillor C Dickson and Councillor E Hungerford were absent for the vote on this motion.

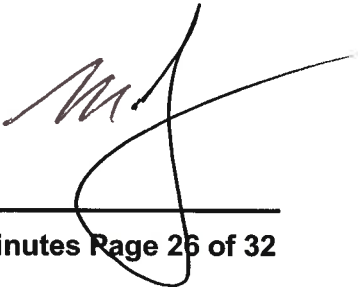


11.2 COMMUNITY SERVICES

Nil

11.3 INFRASTRUCTURE SERVICES

Nil



11.4 CORPORATE SERVICES**11.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - COMPULSORY ACQUISITION OF LAND - MAROOCHYDORE LOCALITY****File No:** F2015/14868**Authors:** Senior Property Officer
Corporate Services Department
Manager Transport and Infrastructure Policy
Planning and Environment 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. (compulsory acquisition of private land with compensation payable)

Council Resolution (OM17/180)**Moved:** Councillor J O'Pray
Seconded: Councillor C Dickson*That Council:*

- (a) *delegate authority to the Chief Executive Officer to negotiate and finalise the acquisition of Lot 173 on RP45928 and Lot 174 on RP45928,*
- (b) *failing a negotiated settlement for the purchase of both Lot 173 on RP45928 and Lot 174 on RP45928 on terms satisfactory to the Chief Executive Officer, delegate authority to the Chief Executive Officer to make an application to the Minister for Natural Resources and Mines to take the land under section 9 of the Acquisition of Land Act 1967, and*
- (c) *delegate authority to the Chief Executive Officer to settle the final claim for compensation.*

Carried unanimously.

Councillor R Baberowski and Councillor E Hungerford were absent for the vote on this motion.



11.4.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - THE SMART MOVE PROJECT UPDATE

File No: F2016/272527
Author: Manager Property Management
Corporate Services Department

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.

Council Resolution (OM17/181)

Moved: Councillor J Connolly
Seconded: Councillor T Dwyer

That Council resolves because of the specialised nature of the services that are sought from Woods Bagot it would be impractical or disadvantageous to invite quotes or tenders in relation to The Smart Move Project.

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

Against: Councillor G Rogerson.

Carried.

Councillor R Baberowski was absent for the vote on this motion.

11.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPERTY ACQUISITION CALOUNDRA**

File No: Council Meeting
Author: Principal Property Officer
Economic Development and Major Projects 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 (OM17/182)

Moved: Councillor T Dwyer
Seconded: Councillor S Robinson

That Council:

- (a) *delegate authority to the Chief Executive Officer to enter into negotiations, execute and finalise the acquisition of the identified property in accordance with the outcome of discussions in the confidential session in relation to the Proposed Land Acquisition, Caloundra and*
- (b) *refer the funding for the land acquisition to the next budget review as detailed in the confidential session.*

Carried unanimously.

Councillor R Baberowski was absent for the vote on this motion.



**11.5.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND
- GOLDEN BEACH**

File No: Council meetings
Author: Project and Development Officer
Economic Development and Major Projects 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 (OM17/183)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council:

- (a) *delegate the Chief Executive Officer to enter into negotiations, execute and finalise the acquisition of land in Golden Beach in accordance with the outcome of discussions held in confidential session and*
- (b) *refer the funding for the land acquisition to the next budget review as detailed in the confidential session.*

Carried unanimously.

Councillor R Baberowski was absent for the vote on this motion.

11.6 OFFICE OF THE MAYOR AND THE CEO

Nil

12 NEXT MEETING

The next Ordinary Meeting will be held on 12 October 2017 in the Council Chambers, Corner Currie and Bury Streets, Nambour

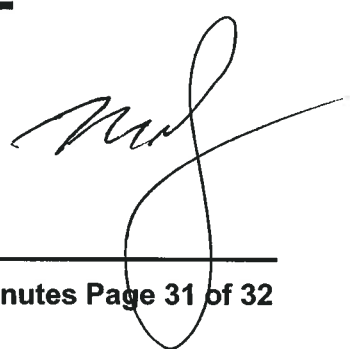
13 MEETING CLOSURE

The meeting closed at 2:12pm.

Confirmed 12 October 2017.



CHAIR



14 APPENDICES

- 8.1.1 ENVIRONMENT AND LIVEABILITY STRATEGY - APP A - ENVIRONMENT AND LIVEABILITY STRATEGY - PART A - STRATEGIC DIRECTIONS
- 8.1.1 ENVIRONMENT AND LIVEABILITY STRATEGY - APP B - ENVIRONMENT AND LIVEABILITY STRATEGY PART B - FIVE YEAR IMPLEMENTATION PLAN
- 8.1.1 ENVIRONMENT AND LIVEABILITY STRATEGY - APP C - ENVIRONMENT AND LIVEABILITY STRATEGY - PART C - NETWORK PLAN
- 8.1.2 ENVIRONMENT LEVY ANNUAL REPORT 2016-2017 - APP A - ENVIRONMENT LEVY ANNUAL REPORT 2016-2017
- 8.1.3 TRANSPORT LEVY ANNUAL REPORT 2016-2017 - APP A - TRANSPORT LEVY ANNUAL REPORT 2016-2017
- 8.1.4 SUNSHINE COAST COUNCIL ORGANISATIONAL ENVIRONMENTAL SUSTAINABILITY BENCHMARKING REPORT 2016/2017 - APP A - ENVIRONMENTAL SUSTAINABILITY BENCHMARKING REPORT 2016/2017
- 8.1.4 SUNSHINE COAST COUNCIL ORGANISATIONAL ENVIRONMENTAL SUSTAINABILITY BENCHMARKING REPORT 2016/2017 - APP B - ENVIRONMENTAL SUSTAINABILITY BENCHMARKING SNAPSHOT REPORT
- 8.4.3 BUDGET REVIEW 1 2017/18 - APP A - 2017/18 BUDGET FINANCIAL STATEMENTS
- 8.6.1 COUNCILLOR EMERGENT CAPITAL WORKS AND MINOR OPERATIONAL WORKS - UTILISATION STRATEGIC POLICY MINOR AMENDMENTS - APP A - STRATEGIC POLICY - COUNCILLOR EMERGENT CAPITAL WORKS AND MINOR OPERATIONAL WORKS - UTILISATION