

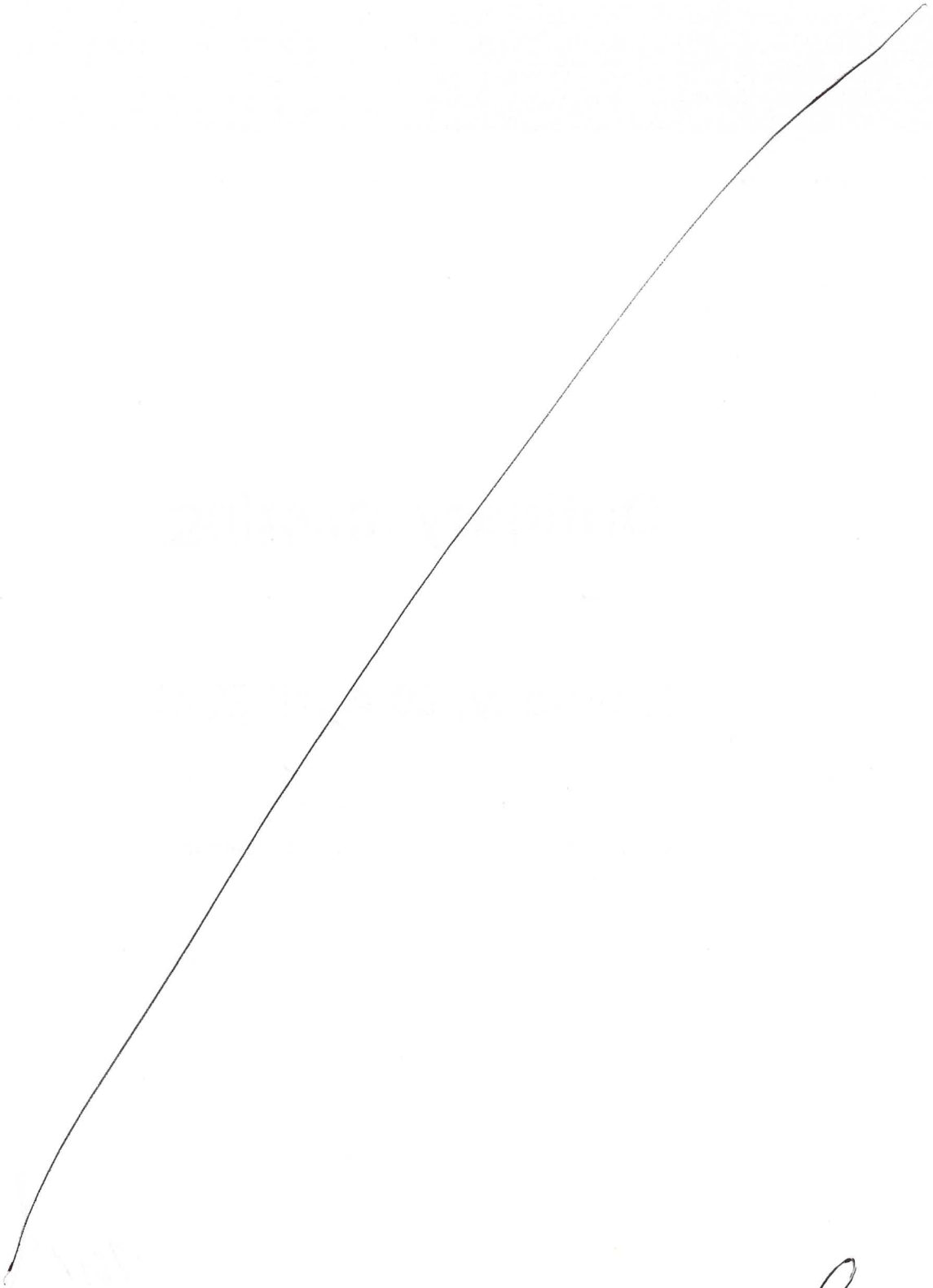
# Minutes

## Ordinary Meeting

**Thursday, 29 April 2021**

**Council Chambers, 1 Omrah Avenue, Caloundra**





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## TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING .....	5
2	WELCOME AND OPENING.....	5
3	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE .....	5
4	RECEIPT AND CONFIRMATION OF MINUTES.....	6
5	MAYORAL MINUTE.....	6
6	INFORMING OF CONFLICTS OF INTEREST .....	6
6.1	PRESCRIBED CONFLICTS OF INTEREST.....	6
6.2	DECLARABLE CONFLICTS OF INTEREST.....	6
7	PRESENTATIONS / COUNCILLOR REPORTS .....	8
7.1	PRESENTATION - ENVIRONMENT AND LIVEABILITY STRATEGY - WINNER OF THE BANKSIA LOCAL GOVERNMENT AWARD FOR SUSTAINABILITY .....	8
8	REPORTS DIRECT TO COUNCIL.....	9
8.1	SUNSHINE COAST LIGHTNING SPONSORSHIP PROPOSAL.....	9
8.2	MAJOR EVENT SPONSORSHIP AUSTRALIAN SURF LIFE SAVING CHAMPIONSHIPS.....	12
8.3	COMMUNITY GROUPS OCCUPYING COUNCIL OWNED OR COUNCIL CONTROLLED LAND AND/OR INFRASTRUCTURE POLICY .....	13
8.4	DEVELOPMENT APPLICATION FOR A VARIATION REQUEST AT 14 & 30 HENEBERY ROAD BURNSIDE .....	15
8.5	DEVELOPMENT APPLICATION FOR A VARIATION REQUEST TO RECONFIGURE A LOT AT 21 PETRIE CREEK ROAD NAMBOUR.....	16
8.6	PROPOSED PLANNING SCHEME POLICY FOR DEVELOPMENT WORKS AMENDMENT .....	17
8.7	COUNCIL TO CHIEF EXECUTIVE OFFICER DELEGATION - KAWANA WATERS MASTER PLAN .....	18
8.8	MARCH 2021 FINANCIAL PERFORMANCE REPORT .....	19

8.9 APPOINTMENT OF DIRECTORS OF SUNCENTRAL MAROOCHYDORE PTY LTD ..... 20

8.10 COUNCIL OF MAYORS SOUTH EAST QUEENSLAND WASTE MANAGEMENT PLAN ..... 21

**9 NOTIFIED MOTIONS ..... 23**

**10 TABLING OF PETITIONS ..... 23**

**11 CONFIDENTIAL SESSION ..... 23**

**12 NEXT MEETING ..... 24**

**13 MEETING CLOSURE ..... 24**

**14 APPENDICES ..... 25**

8.3 COMMUNITY GROUPS OCCUPYING COUNCIL OWNED OR COUNCIL CONTROLLED LAND AND/OR INFRASTRUCTURE POLICY – APP A – STRATEGIC POLICY 2021 – COMMUNITY GROUPS OCCUPYING COUNCIL OWNED OR COUNCIL CONTROLLED LAND AND OR INFRASTRUCTURE ..... 25

8.4 DEVELOPMENT APPLICATION FOR A VARIATION REQUEST AT 14 & 30 HENEBERY ROAD BURNSIDE – APP A – RECOMMENDED CONDITIONS OF APPROVAL ..... 25


8.5 DEVELOPMENT APPLICATION FOR A VARIATION REQUEST TO RECONFIGURE A LOT AT 21 PETRIE CREEK ROAD NAMBOUR – APP A – RECOMMENDED CONDITIONS OF APPROVAL ..... 25

8.6 PROPOSED PLANNING SCHEME POLICY FOR DEVELOPMENT WORKS AMENDMENT – APP A – AMENDMENT INSTRUMENT ..... 25

8.6 PROPOSED PLANNING SCHEME POLICY FOR DEVELOPMENT WORKS AMENDMENT – APP B – EXPLANATORY MEMORANDUM..... 25

8.7 COUNCIL TO CHIEF EXECUTIVE OFFICER DELEGATION – KAWANA WATERS MASTER PLAN – APP A – C-068-2021 (V1) – KAWANA WATERS MASTER PLAN APPLICATIONS ..... 25

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



**1 DECLARATION OF OPENING**

In the absence of the Mayor, the Deputy Mayor assumed the Chair and declared the meeting open at 9:00am.

**2 WELCOME AND OPENING**

Councillor J O'Pray acknowledged the Traditional Custodians of the land on which the meeting took place.

Pastor Jonathan Gullo from Suncoast Church Woombye read a prayer.

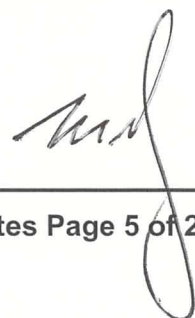
The Deputy Mayor noted the recent passing of His Royal Highness Prince Philip, Duke of Edinburgh and Council observed a minute of silence as a mark of respect.

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

Councillor M Jamieson	Mayor (Chair) (Item 8.4 – Item10)
Councillor R Baberowski	Division 1 (Deputy Mayor)
Councillor T Landsberg	Division 2
Councillor P Cox	Division 3
Councillor J Natoli	Division 4
Councillor W Johnston	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor M Suarez	Division 9
Councillor D Law	Division 10

**COUNCIL OFFICERS**

Chief Executive Officer  
 Group Executive Built Infrastructure  
 Group Executive Customer Engagement and Planning Services  
 Group Executive Economic and Community Development  
 A/Group Executive Business Performance  
 Group Executive Liveability and Natural Assets  
 Chief of Staff  
 Chief Strategy Officer  
 Director, Major Projects and Strategic Property  
 Executive Manager  
 Coordinator CEO Governance & Operations  
 Head of Tourism and Major Events  
 Head of Property  
 Senior Development Planner  
 Senior Development Planner  
 Principal Development Planner  
 Coordinator Planning Scheme Amendments  
 Coordinator Financial Services  
 Manager Waste and Resource Management



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#### 4 RECEIPT AND CONFIRMATION OF MINUTES

##### Council Resolution

**Moved:** Councillor C Dickson

**Seconded:** Councillor W Johnston

*That the Minutes of the Ordinary Meeting held on 25 March 2021 and the Special Meeting (Brisbane, Queensland candidature to host the 2032 Olympic and Paralympic Games) held on 15 April 2021 be received and confirmed.*

**Carried unanimously.**

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#### 5 MAYORAL MINUTE

Nil

#### 6 INFORMING OF CONFLICTS OF INTEREST

##### 6.1 PRESCRIBED CONFLICTS OF INTEREST

Councillor M Jamieson notified Council of a Prescribed Conflict of Interest in relation to Item 8.1 Sunshine Coast Lightning Sponsorship Proposal.

Councillor J O'Pray notified Council of a Prescribed Conflict of Interest in relation to Item 8.2 Major Event Sponsorship Australian Surf Life Saving Championships.

Councillor T Landsberg notified Council of a Prescribed Conflict of Interest in relation to Item 8.3 Community Groups Occupying Council Owned or Council Controlled Land/ or Infrastructure Policy.

Councillor W Johnston notified Council of a Prescribed Conflict of Interest in relation to Item 8.3 Community Groups Occupying Council Owned or Council Controlled Land/ or Infrastructure Policy.

Councillor J O'Pray notified Council of a Prescribed Conflict of Interest in relation to Item 8.3 Community Groups Occupying Council Owned or Council Controlled Land/ or Infrastructure Policy.

##### 6.2 DECLARABLE CONFLICTS OF INTEREST

Councillor J O'Pray notified Council of a Declarable Conflict of Interest in relation to Item 8.1 Sunshine Coast Lightning Sponsorship Proposal.

Councillor J Natoli left the meeting due to a Declarable Conflict of Interest determined by Council in relation to Item 8.1 Sunshine Coast Lightning Sponsorship Proposal.

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7 PRESENTATIONS / COUNCILLOR REPORTS

7.1 PRESENTATION - ENVIRONMENT AND LIVEABILITY STRATEGY -  
WINNER OF THE BANKSIA GOVERNMENT AWARD FOR  
SUSTAINABILITY

Council Resolution

Moved: Councillor P Cox  
Seconded: Councillor M Suarez

*That Council recognise the achievement of the Environment and Liveability Strategy being recognised nationally by winning the Banksia Government Award for Sustainability.*

**Carried unanimously.**

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**8 REPORTS DIRECT TO COUNCIL****8.1 SUNSHINE COAST LIGHTNING SPONSORSHIP PROPOSAL**

**File No:** Council Meetings  
**Author:** Head of Tourism and Major Events  
Economic & Community Development Group  
**Attachments:** Att 1 - Sunshine Coast Lightning Sponsorship Proposal -  
*Confidential*

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**NOTIFICATIONS OF INTEREST**

**In accordance with s150EQ(3)(c) of the *Local Government Act 2009*, Councillor J O'Pray gave notice of a Declarable Conflict of Interest in relation to Agenda Item 8.1.**

*I, Councillor Jason O'Pray, notify that I have a Declarable Conflict of Interest in Agenda Item 8.1 to be considered at the Ordinary Meeting on 29 April 2021 due to the fact the report seeks to establish a new sponsorship agreement with the Sunshine Coast Lightning for three years from 2022 and I may have received a gift of two tickets from the Sunshine Coast Lightning to attend the Suncorp Super Netball Series Quarter-final in Brisbane on 12 August 2018.*

*To comply with requirements of section 150EQ(4)(C) of the *Local Government Act 2009*, the details of my personal interest in matters associated with Agenda Item 8.1 are as follows:*

- The person from whom I may have received the gift was Ms Danielle Smith, Chief Executive Officer of the Sunshine Coast Lightning;*
- The nature of my relationship with Ms Smith and the Sunshine Coast Lightning is that of a professional relationship arising from my long-standing portfolio Councillor responsibilities for sport and economic development;*
- Ms Smith and the Sunshine Coast Lightning stand to derive a benefit or may be detrimentally impacted by any decision which Council may make on the matters that are the subject of Agenda Item 8.1; and*
- The value of the two tickets which I received on 12 August 2018 from the Sunshine Coast Lightning to attend the 2018 Suncorp Super Netball Series quarter-final is estimated at \$400.*

**Councillor J O'Pray informed the meeting that he would voluntarily not participate in the decision and leave the place at which the meeting is being held, including any area set aside for the public and stay away while the matter is considered and voted on.**

**In accordance with s150EL(3)(b)(i) of the *Local Government Act 2009*, Councillor J O'Pray gave notice of a Prescribed Conflict of Interest in relation to Item 8.2.**

*I, Councillor Jason O'Pray, notify that I have a Prescribed Conflict of Interest in Item 8.2 to be considered at the Ordinary Meeting on: 29 April 2021 due to the interest that I am an Executive Board Member and Life Member of Maroochydore Surf Life Saving Club. Item 8.2 seeks Council's endorsement to enter into a contract for the sponsorship of 3 Australian Surf Life Saving Championships during the period 2023 to 2032.*

**In accordance with section 150EK(1) of the *Local Government Act 2009*, Councillor J O'Pray left the place at which the meeting was being held, including the area set aside for the public and stayed away while the matter was considered and voted on.**

**NOTIFICATION OF INTEREST**

In accordance with s150EW(2)(a) of the *Local Government Act 2009*, Councillor J O'Pray informed the chair of his belief that Councillor J Natoli has a Declarable Conflict of Interest in matters relating to Item 8.1 Sunshine Coast Lightning Sponsorship Proposal.

*Councillor J O'Pray informed the meeting that he believed that Councillor Natoli's wife is an employee of the University of the Sunshine Coast and they are an owner or co-owner of the Sunshine Coast Lightning.*

**Council Resolution**

**Moved:** Councillor M Suarez

**Seconded:** Councillor C Dickson

*Councillor J Natoli does not have a declarable conflict of interest in relation to agenda item 8.1 Sunshine Coast Lightning Sponsorship Proposal.*

**For:** Councillor R Baberowski, Councillor W Johnston and Councillor M Suarez.

**Against:** Councillor T Landsberg, Councillor P Cox, Councillor C Dickson, Councillor E Hungerford and Councillor D Law.

Lost.

In accordance with s150ET(2) of the *Local Government Act 2009*, Councillor J Natoli was not eligible to vote on this matter.

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

**Council Resolution**

**Moved:** Councillor P Cox

**Seconded:** Councillor D Law

*Councillor J Natoli has a declarable conflict of interest in Agenda Item 8.1 Sunshine Coast Lightning Sponsorship Proposal.*

**For:** Councillor T Landsberg, Councillor P Cox, Councillor C Dickson, Councillor E Hungerford and Councillor D Law.

**Against:** Councillor R Baberowski, Councillor W Johnston and Councillor M Suarez.

Carried.

In accordance with s150ET(2) of the *Local Government Act 2009*, Councillor J Natoli was not eligible to vote on this matter.

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

Councillor J Natoli informed the meeting that he would voluntarily not participate in the decision on this matter.

Councillor J Natoli left the meeting for the duration of the consideration and vote on Agenda item 8.1.

**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution**

**Moved:** Councillor E Hungerford  
**Seconded:** Councillor T Landsberg

*That the meeting be closed to the public pursuant to s254J(3)(g) of the Local Government Regulation 2012 to consider Item 8.1 – Sunshine Coast Lightning Sponsorship Proposal – Confidential Attachment 1.*

**Carried unanimously.**

**Councillor M Jamieson, Councillor J Natoli and Councillor J O’Pray were absent for the vote on this motion.**

**While the meeting was closed to the public, Council discussed Confidential Attachment 1 to Item 8.1 – Sunshine Coast Lightning Sponsorship Proposal. The Attachment is confidential as it contains commercial in confidence information and confidential information relating to third parties.**

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

**Moved:** Councillor P Cox  
**Seconded:** Councillor W Johnston

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

**Carried unanimously.**

**Councillor M Jamieson, Councillor J Natoli and Councillor J O’Pray were absent for the vote on this motion.**

**Council Resolution** (OM21/30)

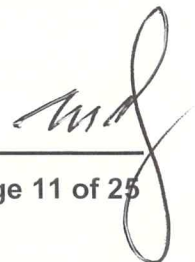
**Moved:** Councillor T Landsberg  
**Seconded:** Councillor E Hungerford

*That Council:*

- (a) *receive and note the report titled “Sunshine Coast Lightning Sponsorship Proposal” and*
- (b) *authorise the Chief Executive Officer to negotiate and execute a contract between Council and Sunshine Coast Lightning for each of the 2022-2024 seasons, which maximises the economic and community return achieved through the continuation of this partnership.*

**Carried unanimously.**

**Councillor M Jamieson, Councillor J Natoli and Councillor J O’Pray were absent for the discussion and vote on this item.**



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**8.2 MAJOR EVENT SPONSORSHIP AUSTRALIAN SURF LIFE SAVING CHAMPIONSHIPS**

**File No:** Council meetings  
**Author:** Head of Tourism and Major Events  
Economic & Community Development Group  
**Attachments:** Att 1 - Sponsorship Proposal - *Confidential*

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Councillor J O'Pray earlier informed the meeting of a Prescribed Conflict of Interest in relation to matters to be considered in item 8.2 as recorded on page 9 of these Minutes.

**Council Resolution** (OM21/31)

**Moved:** Councillor J Natoli  
**Seconded:** Councillor T Landsberg

*That Council:*

- (a) *receive and note the report titled "**Major Event Sponsorship Australian Surf Life Saving Championships**"*
- (b) *authorise the Chief Executive Officer to negotiate and execute a contract for the sponsorship of three (3) Australian Surf Life Saving Championships during the period 2023 to 2032 and*
- (c) *refer the funding request for the sponsorship of the three Australian Surf Life Saving Championships during the period 2023 to 2032 for consideration in the context of the development of the 2021-2022 Council budget.*

**Carried unanimously.**

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

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**8.3 COMMUNITY GROUPS OCCUPYING COUNCIL OWNED OR COUNCIL CONTROLLED LAND AND/OR INFRASTRUCTURE POLICY**

**File No:** Council Meetings  
**Author:** Head of Property  
Business Performance Group  
**Appendices:** App A - Strategic Policy 2021 - Community Groups Occupying Council Owned or Council Controlled Land and or Infrastructure  
**Attachments:** Att 1 - Strategic Policy 2014 - Community Groups Occupying Council owned or Controlled Land and or Infrastructure (Tracked Changes)

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**NOTIFICATION OF INTEREST**

**In accordance with s150EL(3)(b)(i) of the *Local Government Act 2009*, Councillor W Johnston gave notice of a Prescribed Conflict of Interest in relation to Item 8.3.**

*I, Councillor Winston Johnston, notify that I have a Prescribed Conflict of Interest in Item 8.3 - Community Groups Occupying Council Owned or Council Controlled Land and/or Infrastructure Policy, to be considered at the Ordinary Meeting on 29 April 2021 as I am a member and also the President of the Maleny Show Society Incorporated.*

*The Maleny Show Society has a management agreement with Council for the management of the showgrounds.*

**In accordance with s150EK(1) of the *Local Government Act 2009*, Councillor W Johnston left the place at which the meeting was being held, including the area set aside for the public and stayed away while the matter was considered and voted on.**

**NOTIFICATION OF INTEREST**

**In accordance with s150EL(3)(b)(i) of the *Local Government Act 2009*, Councillor T Landsberg gave notice of a Prescribed Conflict of Interest in relation to Item 8.3.**

*I, Councillor Terry Landsberg, notify that I have a Prescribed Conflict of Interest in Item 8.3 - Community Groups Occupying Council Owned or Council Controlled Land and/or Infrastructure Policy, to be considered at the Ordinary Meeting on 29 April 2021 as I am a member and also the President of the Windansea Boardriders Club.*

*The Windansea Board riders Club pays permit fees to Sunshine Coast Council for the use of the inside storage area of the public amenities block at Grahame Stewart Park, Ilya Street, Currimundi.*

**In accordance with s150EK(1) of the *Local Government Act 2009*, Councillor T Landsberg left the place at which the meeting was being held, including the area set aside for the public and stayed away while the matter was considered and voted on.**

**NOTIFICATION OF INTEREST**

**In accordance with s150EL(3)(b)(i) of the *Local Government Act 2009*, Councillor J O'Pray gave notice of a Prescribed Conflict of Interest in relation to Item 8.3.**

*I, Councillor Jason O'Pray, notify that I may have a prescribed Conflict of Interest in Agenda Item 8.3 to be considered at the Ordinary Meeting on 29 April 2021 on the basis that I am an Executive Board Member and Life Member of Maroochydore Surf Life Saving Club. In addition, I have a long-standing association with surf lifesaving and surf lifesaving clubs on the Sunshine Coast, which is a long standing relationship which on its own, may ordinarily constitute a Declarable Conflict of Interest.*

*My roles with the Maroochydore Surf Life Saving Club are identified in my published Register of Interests.*

*The Maroochydore Surf Life Saving Club and other surf lifesaving clubs on the Sunshine Coast could benefit from, or be disadvantaged by, the decision which Council may make on the matters outlined in Agenda Item 8.3 to be considered at Ordinary Meeting on 29 April 2021, given a number of surf lifesaving clubs occupy Council owned land or land under the control of Council as the Trustee.*

**In accordance with s150EK(1) of the *Local Government Act 2009*, Councillor J O'Pray left the place at which the meeting was being held, including the area set aside for the public and stayed away while the matter was considered and voted on.**

**Council Resolution** (OM21/32)

**Moved: Councillor J Natoli**

**Seconded: Councillor D Law**

*That Council:*

- (a) receive and note the report titled "Community Groups Occupying Council Owned or Council Controlled Land and/or Infrastructure Policy" and*
- (b) adopt the revised Community Groups Occupying Council Owned or Council Controlled Land and/or Infrastructure policy (Appendix A).*

**Carried unanimously.**

**Councillor M Jamieson, Councillor T Landsberg, Councillor W Johnston and Councillor J O'Pray were absent for the discussion and vote on this item.**

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

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**8.4 DEVELOPMENT APPLICATION FOR A VARIATION REQUEST AT 14 & 30 HENEBERY ROAD BURNSIDE**

**File No:** MCU20/0201  
**Author:** Senior Development Planner  
Customer Engagement & Planning Services Group  
**Appendices:** App A - Recommended Conditions of Approval  
**Attachments:** Att 1 - Detailed Assessment Report  
Att 2 - Recommended Plans for Approval

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**Council Resolution** (OM21/33)

**Moved:** Councillor D Law  
**Seconded:** Councillor W Johnston

*That Council:*

- (a) *receive and note the report titled "**Development Application for a Variation Request at 14 & 30 Henebery Road Burnside**"*
- (b) *APPROVE application no. MCU20/0201, and grant a Preliminary Approval for Material Change of Use of Premises (including a Variation Request to vary the effect of the Sunshine Coast Planning Scheme 2014 to apply the provisions of the Low density residential zone) subject to imposition of reasonable and relevant conditions in Appendix A and*
- (c) *delegate authority to the Chief Executive Officer to determine all future requests for a negotiated decision notice and requested changes to the approval (MCU20/0201) where the changes would not have a material impact on the outcome of the original decision.*

**Carried unanimously.**

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**8.5 DEVELOPMENT APPLICATION FOR A VARIATION REQUEST TO RECONFIGURE A LOT AT 21 PETRIE CREEK ROAD NAMBOUR**

**File No:** RAL20/0010  
**Author:** Senior Development Planner  
Customer Engagement & Planning Services Group  
**Appendices:** App A - Recommended Conditions of Approval  
**Attachments:** Att 1 - Detailed Assessment Report  
Att 2 - Recommended Plans for Approval

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**Council Resolution** (OM21/34)

**Moved:** Councillor D Law  
**Seconded:** Councillor W Johnston

*That Council:*

- (a) *receive and note the report titled “**Development Application for a Variation Request to Reconfigure a Lot at 21 Petrie Creek Road Nambour**”*
- (b) *APPROVE application nos. RAL20/0010 and MCU20/0014, and grant a:*
  - (i) *Development Permit to Reconfigure a Lot (1 Lot into 16 Lots plus New Road, Access Easements and Drainage Reserve) and*
  - (ii) *Preliminary Approval for Material Change of Use of Premises (including a Variation Request to vary the effect of the Sunshine Coast Planning Scheme 2014 to apply the provisions of the Low density residential zone – Precinct LDR1 (Protected Housing Area))*

*subject to imposition of the conditions of approval identified in Appendix A and plan amendments identified in Attachment 2, including to approve only 16 lots and*
- (c) *delegate authority to the Chief Executive Officer to determine all future requests for a negotiated decision notice and requested changes to the approval (RAL20/0010 and MCU20/0014) where the changes would not have a material impact on the outcome of the original decision.*

**Carried unanimously.**



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**8.6 PROPOSED PLANNING SCHEME POLICY FOR DEVELOPMENT WORKS AMENDMENT**

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

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**Council Resolution** (OM21/35)

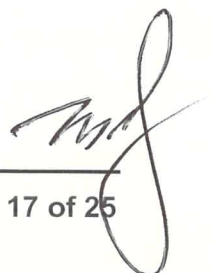
**Moved:** Councillor W Johnston  
**Seconded:** Councillor C Dickson

*That Council:*

- (a) receive and note the report titled "***Proposed Planning Scheme Policy for Development Works Amendment***"
- (b) having considered all submissions received about the proposed planning scheme policy amendment, decide to adopt the proposed planning scheme policy amendment, with changes (Appendix A and Appendix B) and
- (c) delegate authority to the Chief Executive Officer to progress and finalise the proposed planning scheme policy amendment in accordance with Section 22 of the Planning Act 2016.

**Carried unanimously.**

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**8.7 COUNCIL TO CHIEF EXECUTIVE OFFICER DELEGATION - KAWANA WATERS MASTER PLAN**

**File No:** Council meeting

**Authors:** Manager Corporate Governance  
Office of the CEO  
Senior Development Planner  
Customer Engagement & Planning Services Group

**Appendices:** App A - C-068-2021 (v1) - Kawana Waters Master Plan Applications

**Attachments:** Att 1 - C-035-2019(v3) - Planning Scheme – Development Control Plan 1 – Kawana Waters – Approval of Precinct Estate Plan in Respect of Freehold Land and Site Development Plan  
Att 2 - List of Kawana Waters master planning delegations - resolutions  
Att 3 - Delegations Guiding Principles - Delegation to the CEO

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**Council Resolution** (OM21/36)

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

*That Council:*

- (a) *receive and note the report titled “**Council to Chief Executive Officer delegation - Kawana Waters Master Plan**”*
- (b) *adopt the delegation C068-2021 (v1) - Kawana Waters Master Plan Applications (Appendix A)*
- (c) *note the delegation C068-2021 (v1) - Kawana Waters Master Plan Applications supersedes*
  - (i) *delegation C-035-2019 (v3) - Planning Scheme – Development Control Plan 1 – Kawana Waters – Approval of Precinct Estate Plan in Respect of Freehold Land and Site Development Plan (Attachment 1) and*
  - (ii) *the delegations obtained from individual Council resolutions identified in Attachment 2.*

**Carried unanimously.**

**8.8 MARCH 2021 FINANCIAL PERFORMANCE REPORT****File No:** Financial Reports**Author:** Coordinator Financial Services  
Business Performance Group**Attachments:** Att 1 - Monthly Financial Performance Report  
Att 2 - 2020-21 Capital Grant Funded Project Report March 2021

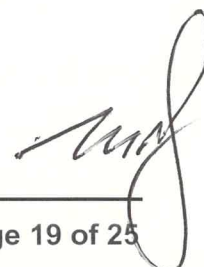
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**Council Resolution** (OM21/37)**Moved:** Councillor E Hungerford**Seconded:** Councillor J Natoli

*That Council receive and note the report titled "**March 2021 Financial Performance Report**".*

Carried unanimously.  

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**8.9 APPOINTMENT OF DIRECTORS OF SUNCENTRAL MAROOCHYDORE PTY LTD****File No:** Council Meetings**Author:** Chief of Staff  
Office of the CEO**Attachments:** Att 1 - Appointment Of Chairperson And Directors Of The Board Of SunCentral Maroochyore Pty Ltd - *Confidential*

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**Council Resolution** (OM21/38)**Moved:** Councillor T Landsberg**Seconded:** Councillor J O'Pray*That Council:*

- (a) *receive and note the report titled "Appointment of Directors of SunCentral Maroochyore Pty Ltd"; and*
- (b) *endorse the nominations for appointment as Directors of the Board of SunCentral Maroochyore Pty Ltd for a term of two years from 1 May 2021 to 30 April 2023 inclusive, as discussed in confidential session*
- (c) *authorise the Chief Executive Officer to advise the Board of Directors that under clause 68.1 of the Constitution of SunCentral Maroochyore Pty Ltd, Council will support the election of a new Chairperson of SunCentral Maroochyore Pty Ltd for a term to and including 31 October 2021, as discussed in confidential session and*
- (d) *authorise the Chief Executive Officer to publically release the names of the persons nominated as the Directors of the Board of SunCentral Maroochyore Pty Ltd and the name of the proposed Chairperson, should Council endorse the recommendations in this report.*

**Carried unanimously.**

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**8.10 COUNCIL OF MAYORS SOUTH EAST QUEENSLAND WASTE MANAGEMENT PLAN**

**File No:** Council meetings  
**Author:** Manager Waste and Resource Management  
Customer Engagement & Planning Services Group  
**Attachments:** Att 1 - Confidential Draft SEQ Waste Management Plan -  
*Confidential*  
Att 2 - Confidential SEQ Waste Management Plan - Summary of  
Report Recommendations - *Confidential*

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**Council Resolution** (OM21/39)

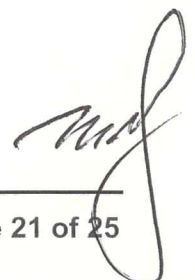
**Moved:** Councillor C Dickson  
**Seconded:** Councillor M Suarez

*That Council:*

- (a) *note the report titled "Council of Mayors South East Queensland Waste Management Plan"*
- (b) *endorse the Draft Council of Mayors South East Queensland Waste Management Plan (as amended) and*
- (c) *authorise the Chief Executive Officer to publicly release the Council of Mayors Waste Management Plan once it has been adopted by all member councils.*

**Carried unanimously.**

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**AGENDA ITEM 8.1 – STATEMENT BY MAYOR JAMIESON***Councillors*

*While I appreciate that Council has already made its decision on Agenda Item 8.1 prior to my arrival at today's meeting, I still have an obligation to notify you that under section 150EL (3) (b) of the Local Government Act 2009, I have a Prescribed Conflict of Interest in matters associated with the Sunshine Coast Lightning on the basis that I have received gifts with a cumulative value of approximately \$8,342 from the Sunshine Coast Lightning and the Melbourne Storm (which is one of the owners of the Sunshine Coast Lightning) since 5 April 2016, which is my relevant term for the purpose of section 150EG (1) (b) of the Act.*

*Those gifts are all declared in my published Register of Interests and all involve tickets and hospitality received from either:*

- *the Sunshine Coast Lightning to attend some of their matches in the Suncorp Super Netball League series; or*
- *from the Melbourne Storm to attend some of their matches in the National Rugby League competition.*

*Both of these parties stood to benefit from, or be disadvantaged by, the decision which Council made on Agenda Item 8.1 earlier today, given the Sunshine Coast Lightning is the direct beneficiary of the sponsorship arrangement proposed in that report and the Melbourne Storm is a part owner of the Sunshine Coast Lightning.*

*Accordingly, in accordance with section 150EK of the Local Government Act 2009, I will exclude myself from participating in any future decision on this matter whilst the Prescribed Conflict of Interest may exist.*



**9 NOTIFIED MOTIONS**

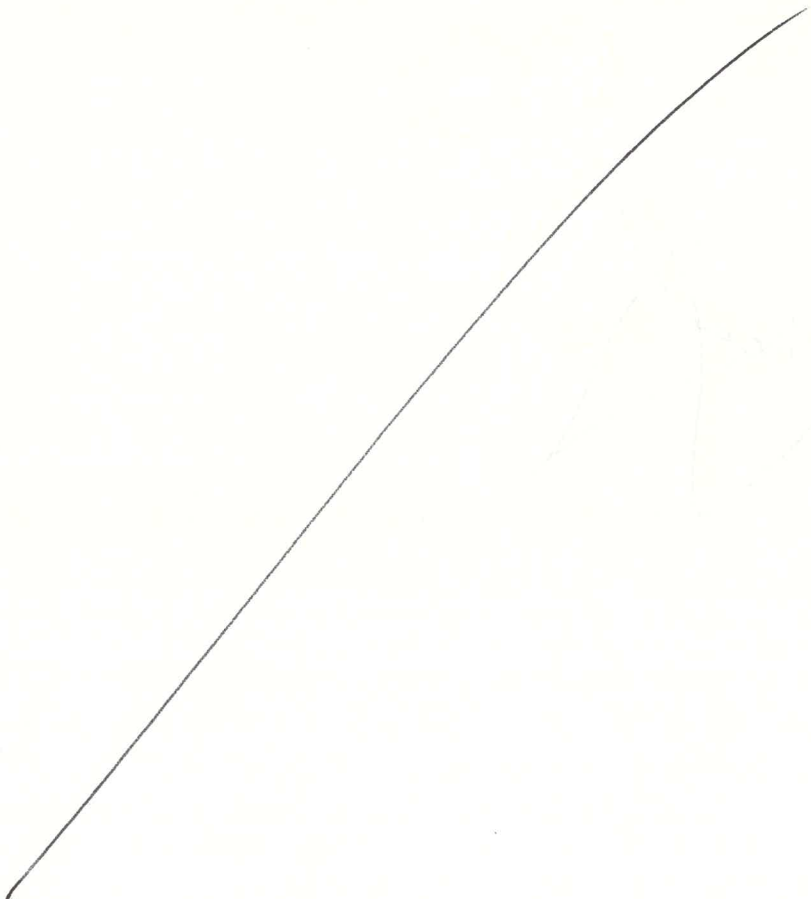
Nil

**10 TABLING OF PETITIONS**

Nil

**11 CONFIDENTIAL SESSION**

Nil



A handwritten signature in black ink, located in the bottom right corner of the page.

**12 NEXT MEETING**

The next Ordinary Meeting will be held on 27 May 2021 Council Chambers.

**13 MEETING CLOSURE**

The meeting closed at 12:41pm.

Confirmed 27 May 2021.



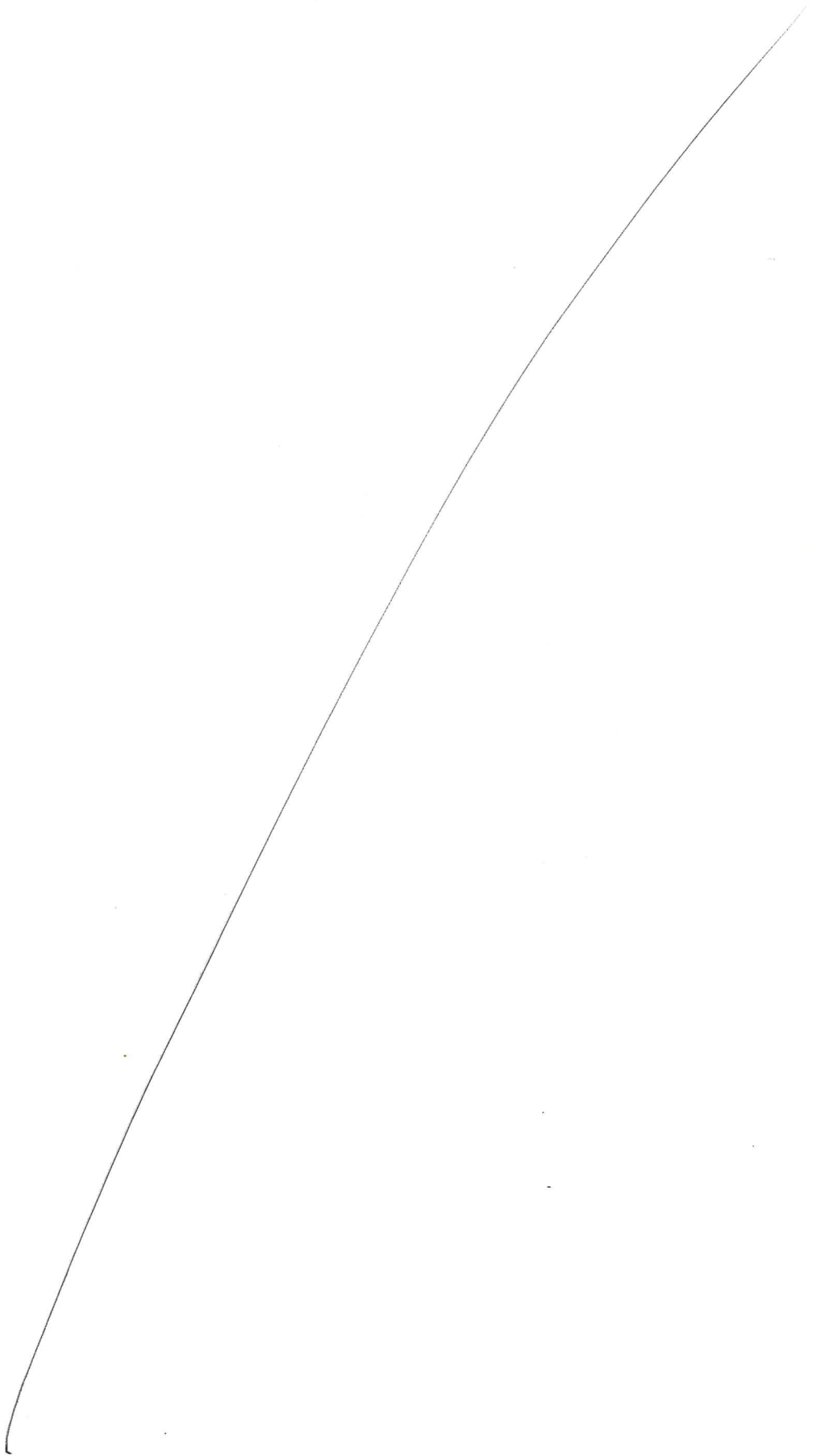
CHAIR

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## 14 APPENDICES

- 8.3 COMMUNITY GROUPS OCCUPYING COUNCIL OWNED OR COUNCIL CONTROLLED LAND AND/OR INFRASTRUCTURE POLICY – APP A – STRATEGIC POLICY 2021 – COMMUNITY GROUPS OCCUPYING COUNCIL OWNED OR COUNCIL CONTROLLED LAND AND OR INFRASTRUCTURE
- 8.4 DEVELOPMENT APPLICATION FOR A VARIATION REQUEST AT 14 & 30 HENEBERY ROAD BURNSIDE – APP A – RECOMMENDED CONDITIONS OF APPROVAL
- 8.5 DEVELOPMENT APPLICATION FOR A VARIATION REQUEST TO RECONFIGURE A LOT AT 21 PETRIE CREEK ROAD NAMBOUR – APP A – RECOMMENDED CONDITIONS OF APPROVAL
- 8.6 PROPOSED PLANNING SCHEME POLICY FOR DEVELOPMENT WORKS AMENDMENT – APP A – AMENDMENT INSTRUMENT
- 8.6 PROPOSED PLANNING SCHEME POLICY FOR DEVELOPMENT WORKS AMENDMENT – APP B – EXPLANATORY MEMORANDUM
- 8.7 COUNCIL TO CHIEF EXECUTIVE OFFICER DELEGATION – KAWANA WATERS MASTER PLAN – APP A – C-068-2021 (V1) – KAWANA WATERS MASTER PLAN APPLICATIONS



*mf*