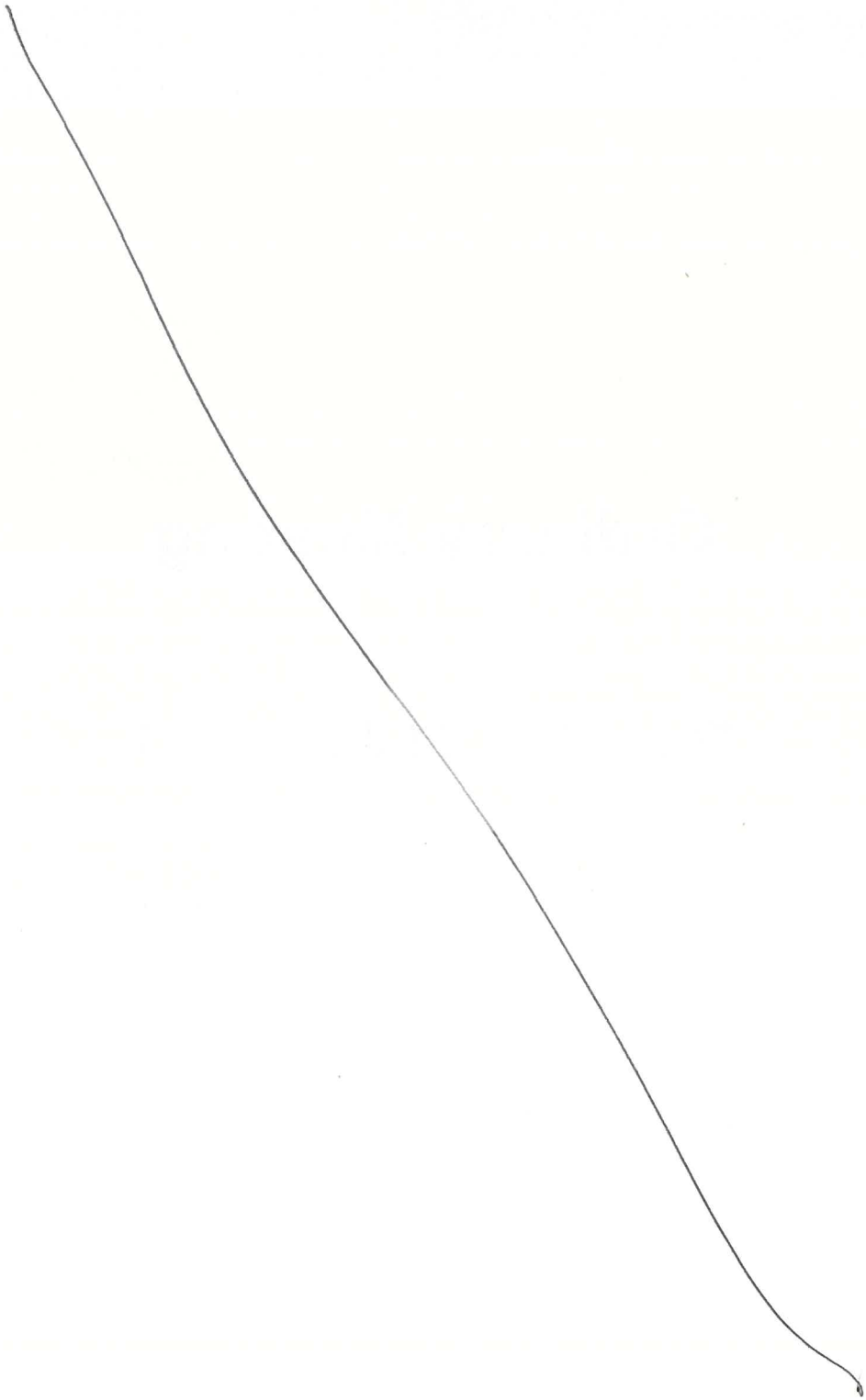


# Minutes

## Ordinary Meeting

**Thursday, 24 June 2021**

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

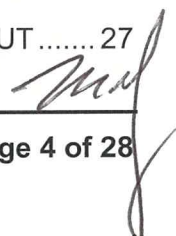


*mf*

## TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING .....	6
2	WELCOME AND OPENING.....	6
3	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE .....	6
4	RECEIPT AND CONFIRMATION OF MINUTES.....	7
5	MAYORAL MINUTE.....	7
6	INFORMING OF CONFLICTS OF INTEREST .....	7
6.1	PREScribed CONFLICTS OF INTEREST.....	7
6.2	DECLARABLE CONFLICTS OF INTEREST.....	7
7	PRESENTATIONS / COUNCILLOR REPORTS .....	8
7.1	PRESENTATION - LIONS CLUB OF MOOLOOLABA DONATION FOR CHARLES CLARKE LIONS PARK.....	8
7.2	PRESENTATION - 2021 MUSEUMS AND GALLERIES NATIONAL AWARD FOR 'INTERPRETATION, LEARNING & AUDIENCE ENGAGEMENT' FOR ITS FIRST NATIONS DIGITAL EXPERIENCE AT BANKFOOT HOUSE.....	8
8	REPORTS DIRECT TO COUNCIL.....	9
8.1	APPLICATION OF NATIONAL COMPETITION POLICY 2021/2022 .....	9
8.2	2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK .....	10
8.3	MAY 2021 FINANCIAL PERFORMANCE REPORT .....	12
8.4	QUEENSLAND AUDIT OFFICE - FIRST INTERIM MANAGEMENT REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021 .....	13
8.5	AUDIT COMMITTEE MEETING 24 MAY 2021 .....	14
8.6	DISPOSAL (EASEMENT) OF COUNCIL OWNED LOT 8003 SP305387 .....	15
8.7	DISPOSAL OF COUNCIL OWNED LOT 508 RP881915 .....	16
8.8	DISPOSAL (LEASE) OF COUNCIL OWNED LOT 102 SP299796.....	18
8.9	DISPOSAL (EASEMENT) OF COUNCIL OWNED LOT 80 SP305312 .....	19

8.10	MANAGEMENT PLAN FOR DOMESTIC ANIMALS (CATS AND DOGS) 2021– 2030 .....	20
8.11	MAJOR EVENT SPONSORSHIP - MOOLOOLABA TRIATHLON 2022-2024 .....	22
<b>9</b>	<b>NOTIFIED MOTIONS .....</b>	<b>23</b>
<b>10</b>	<b>TABLING OF PETITIONS.....</b>	<b>23</b>
10.1	PETITION - MOFFAT BEACH TRAFFIC CONCERNS .....	23
10.2	PETITION - INSTALLATION STREET OF LIGHTING IN CAR PARK MEMORIAL PARK MUDJIMBA .....	23
<b>11</b>	<b>CONFIDENTIAL SESSION .....</b>	<b>24</b>
11.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAROOCHYDORE CITY CENTRE DEVELOPMENT PROJECT UPDATE .....	25
<b>12</b>	<b>NEXT MEETING .....</b>	<b>26</b>
<b>13</b>	<b>MEETING CLOSURE.....</b>	<b>26</b>
<b>14</b>	<b>APPENDICES.....</b>	<b>27</b>
8.2	2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP A – PROCUREMENT POLICY.....	27
8.2	2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP B – CONTRACT MANUAL.....	27
8.2	2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP C – CONTRACTING PLAN.....	27
8.2	2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP D – LOCAL PREFERENCE IN PROCUREMENT GUIDELINE.....	27
8.2	2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP E – SOCIAL BENEFIT IN PROCUREMENT GUIDELINE.....	27
8.2	2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP F – FIRST NATIONS PROCUREMENT GUIDELINE.....	27
8.2	2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP G – INNOVATION & MARKET-LED PROPOSAL GUIDELINE .....	27
8.2	2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP H – SIGNIFICANT CONTRACTING PLAN - SUNSHINE COAST CITY HALL - FIT OUT .....	27



8.2 2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP I – SIGNIFICANT CONTRACTING PLAN - MICROSOFT ENTERPRISE LICENCES..... 27

8.2 2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP J – SIGNIFICANT CONTRACTING PLAN - PAVEMENT MARKING SERVICES ..... 27

8.2 2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP K – SIGNIFICANT CONTRACTING PLAN - LIFEGUARD SERVICES ..... 27

8.2 2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP L – SIGNIFICANT CONTRACTING PLAN - KAWANA WATERS REGIONAL AQUATIC CENTRE ..... 27

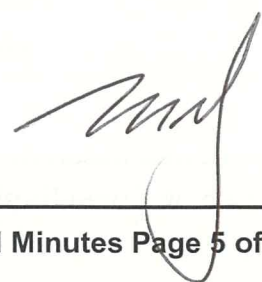
8.2 2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP M – SIGNIFICANT CONTRACTING PLAN - NAMBOUR LANDFILL EXPANSION ..... 27

8.5 AUDIT COMMITTEE MEETING 24 MAY 2021– APP A – AUDIT COMMITTEE MINUTES 24 MAY 2021 ..... 28

8.5 AUDIT COMMITTEE MEETING 24 MAY 2021– APP B – 2021-2022 INTERNAL AUDIT ANNUAL WORK PLAN ..... 28

8.10 MANAGEMENT PLAN FOR DOMESTIC ANIMALS (CATS AND DOGS) 2021– 2030– APP A – MANAGEMENT PLAN FOR DOMESTIC ANIMALS (CATS AND DOGS) 2021 – 2030 AS AMENDED..... 28

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



**1 DECLARATION OF OPENING**

The Chair declared the meeting open at 11.00am.

**2 WELCOME AND OPENING**

Councillor W Johnston acknowledged the Traditional Custodians of the land on which the meeting took place.

Pastor David Tidey from Yandina Baptist Church read a prayer.

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

Councillor M Jamieson	Mayor (Chair)
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 (absent Item 8.11 – 11.1)
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  
Group Executive Business Performance  
Group Executive Liveability and Natural Assets  
Chief of Staff  
Chief Strategy Officer  
Director, Major Projects and Strategic Property  
Coordinator CEO Governance & Operations  
Coordinator Commercial Analysis  
Manager Business and Innovation  
Coordinator Financial Services  
Coordinator Financial Accounting  
Acting Manager Leasing & Land Management  
Coordinator Response Services  
Manager Customer Response  
Head of Tourism and Major Events

**4 RECEIPT AND CONFIRMATION OF MINUTES**

**Council Resolution**

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

*That the Minutes of the Ordinary Meeting held on 27 May 2021 be received and confirmed.*

**Carried unanimously.**

---

**5 MAYORAL MINUTE**

Nil

**6 INFORMING OF CONFLICTS OF INTEREST**

**6.1 PRESCRIBED CONFLICTS OF INTEREST**

Nil

**6.2 DECLARABLE CONFLICTS OF INTEREST**

Councillor M Suarez notified Council of a Declarable Conflict of Interest in relation to Item 8.7 Disposal of Council owned Lot 508 RP881915.

---



**7 PRESENTATIONS / COUNCILLOR REPORTS****7.1 PRESENTATION - LIONS CLUB OF MOOLOOLABA DONATION FOR CHARLES CLARKE LIONS PARK****Council Resolution**

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

*That Council receive with thanks the donation of \$5,000 from Lions Club of Mooloolaba towards the upgrade of playground equipment at Charles Clarke Lions Park at Mooloolaba.*

**Carried unanimously.**

---

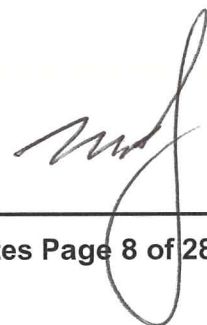
**7.2 PRESENTATION - 2021 MUSEUMS AND GALLERIES NATIONAL AWARD FOR 'INTERPRETATION, LEARNING & AUDIENCE ENGAGEMENT' FOR ITS FIRST NATIONS DIGITAL EXPERIENCE AT BANKFOOT HOUSE****Council Resolution**

**Moved:** Councillor R Baberowski  
**Seconded:** Councillor P Cox

*That Council recognise the achievement of Sunshine Coast Council for receiving the award for 2021 Museums and Galleries National Award for 'Interpretation, Learning & Audience Engagement' for its First Nations digital experience at Bankfoot House.*

**Carried unanimously.**

---





---

**8 REPORTS DIRECT TO COUNCIL****8.1 APPLICATION OF NATIONAL COMPETITION POLICY 2021/2022**

**File No:** Council Meetings  
**Author:** Coordinator Commercial Analysis  
Business Performance Group  
**Attachments:** Att 1 - Reform Options 2021-2022  
Att 2 - Business activity identification 2021-2022  
Att 3 - Full Cost Performance 2019-2020

---

**Council Resolution** (OM21/49)

**Moved:** Councillor E Hungerford  
**Seconded:** Councillor W Johnston

*That Council:*

- (a) *receive and note the report titled “**Application of National Competition Policy 2021/2022**”*
- (b) *apply Full Cost Pricing to the Waste and Resource Management significant business activity for the 2021/2022 financial year in accordance with section 44(1)(b) of the Local Government Act 2009*
- (c) *apply the Code of Competitive Conduct to the following business activities, for the 2021/2022 financial year, in accordance with section 47 of the Local Government Act 2009:*
  - (i) *Sunshine Coast Holiday Parks; and*
  - (ii) *Quarries*
- (d) *not apply the Code of Competitive Conduct to the International Broadband Submarine Cable Network, in accordance with section 47 of the Local Government Act 2009 as:*
  - (i) *Council considers this an economic development project being a mechanism to future proof telecommunications capacity and access on the Sunshine Coast*
  - (ii) *Council will not be able to influence price setting and*
  - (iii) *costs and prices of the project are already isolated, documented, and transparent and*
- (e) *request the Chief Executive Officer to provide a further report to Council by the end of September 2021 on the outcome of the current assessments of other business activities of Council.*

**Carried unanimously.**

## 8.2 2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK

File No:	Council meetings
Author:	Manager Business and Innovation Business Performance Group
Appendices:	App A - Procurement Policy App B - Contract Manual App C - Contracting Plan App D - Local Preference in Procurement Guideline App E - Social Benefit in Procurement Guideline App F - First Nations Procurement Guideline App G - Innovation & Market-Led Proposal Guideline App H - Significant Contracting Plan - Sunshine Coast City Hall - Fit Out App I - Significant Contracting Plan - Microsoft Enterprise Licences App J - Significant Contracting Plan - Pavement Marking Services App K - Significant Contracting Plan - Lifeguard Services App L - Significant Contracting Plan - Kawana Waters Regional Aquatic Centre App M - Significant Contracting Plan - Nambour Landfill Expansion

### Council Resolution (OM21/50)

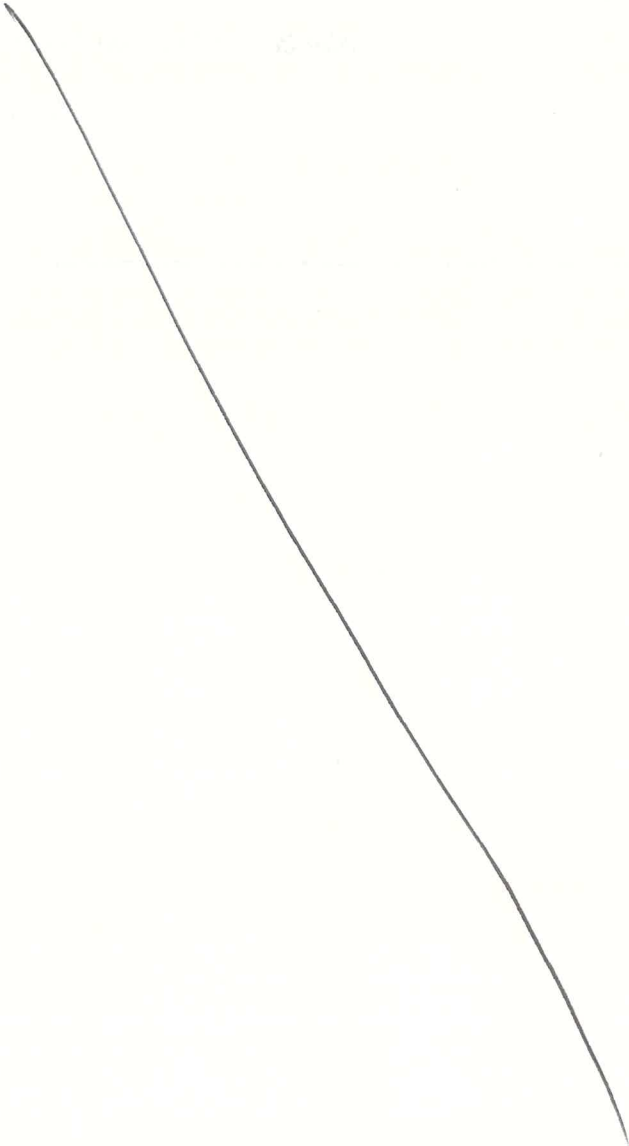
Moved: Councillor E Hungerford  
Seconded: Councillor J Natoli

*That Council:*

- (a) *receive and note the report titled "2021/2022 Procurement Policy and Procurement and Disposal Framework"*
- (b) *adopt the proposed procurement and contracting as the procurement and disposal framework:*
  - (i) *Procurement Policy (Appendix A)*
  - (ii) *Contract Manual (Appendix B)*
  - (iii) *Contracting Plan (Appendix C)*
  - (iv) *Local Preference in Procurement Guideline (Appendix D)*
  - (v) *Social Benefit Procurement Guideline (Appendix E)*
  - (vi) *First Nations Procurement Guideline (Appendix F)*
  - (vii) *Innovation and Market-Led Engagement Guideline (Appendix G) and*
- (c) *adopt Significant Contracting Plans for the following:*
  - (i) *Design and Construct – Sunshine Coast City Hall Fitout (Appendix H)*
  - (ii) *Microsoft Enterprise Licences (Appendix I)*
  - (iii) *Pavement Marking Services (Appendix J)*

- (iv) *Lifeguard Services (Appendix K)*
- (v) *Kawana Waters Regional Aquatic Centre (Appendix L) and*
- (vi) *Nambour Landfill Expansion (Appendix M).*

**Carried unanimously.**



**8.3 MAY 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 May 2021

---

**Council Resolution** (OM21/51)

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

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

**Carried unanimously.**

---

---

**8.4 QUEENSLAND AUDIT OFFICE - FIRST INTERIM MANAGEMENT REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021**

**File No:** Financial Management  
**Author:** Coordinator Financial Accounting  
Business Performance Group  
**Attachments:** Att 1 - Queensland Audit Office 2021 First Interim Report

---

**Council Resolution** (OM21/52)

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

*That Council receive and note the report titled "Queensland Audit Office - First Interim Management Report for the financial year ended 30 June 2021".*

Carried unanimously.

---



**8.5 AUDIT COMMITTEE MEETING 24 MAY 2021**

**File No:** Council Meetings  
**Author:** Manager Audit and Assurance  
Office of the CEO  
**Appendices:** App A - Audit Committee Minutes 24 May 2021  
App B - 2021-2022 Internal Audit Annual Work Plan

---

**Council Resolution** (OM21/53)

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

*That Council:*

- (a) receive and note the report titled "**Audit Committee Meeting 24 May 2021**" and
- (b) endorse the Audit Committee Minutes 24 May 2021 (Appendix A) and the 2021 – 2022 Internal Audit Work Plan (Appendix B).

**Carried unanimously.**

---

**8.6 DISPOSAL (EASEMENT) OF COUNCIL OWNED LOT 8003 SP305387****File No:** F2020/62992**Author:** Senior Property Officer  
Business Performance Group**Attachments:** Att 1 - Lot 8003 SP305387 aerial map  
Att 2 - Easement DL SP306955  
Att 3 - Lot 8003 SP305387 sewer infrastructure plan.pdf

---

**Council Resolution** (OM21/54)**Moved:** Councillor C Dickson  
**Seconded:** Councillor W Johnston*That Council:*

- (a) receive and note the report titled "***Disposal (Easement) of Council owned Lot 8003 SP305387***"
- (b) resolve, pursuant to section 236(2) of the Local Government Regulation 2012, that an exception to dispose of an interest in land over Lot 8003 SP305387 other than by tender or auction applies, as the disposal is pursuant to section 236(1)(b)(i) to a government agency and
- (c) note that Unitywater is a government agency.

**Carried unanimously.**  
  

---

**8.7 DISPOSAL OF COUNCIL OWNED LOT 508 RP881915**

**File No:** F2019/52376  
**Author:** Senior Property Officer  
Business Performance Group  
**Attachments:** Att 1 - Lot 508 RP881915 aerial map

---

**RECEIPT OF NOTIFICATION OF INTEREST BY THE CHIEF EXECUTIVE OFFICER**

In accordance with s150EQ(3)(b) of the *Local Government Act 2009* the Chief Executive Officer informed Council that she had received notification of a Declarable Conflict of Interest by Councillor M Suarez.

**NOTIFICATION OF INTEREST**

In accordance with s150EQ(3)(c)(i) of the *Local Government Act 2009* Councillor M Suarez gave notice of a Declarable Conflict of Interest in relation to Agenda Item 8.7 Disposal of Council Owned Lot 508 RP881915.

*I, Councillor Maria Suarez, notify that I have a Declarable Conflict of Interest in Item 8.7 to be considered at the Ordinary Meeting on 24 June 2021 due to my principal place of residence being located within approximately 1 kilometre of Lot 508 RP881915, Lake Vista Drive Peregian Beach, which is a Council owned Access Restriction Strip under a nomination of trust for town planning purposes. As my principal place of residence may either benefit from, or be adversely affected by, the decision that Council makes on this matter, I will not participate in discussions or decisions until such time as Council considers this Declarable Conflict of Interest and determines whether I may or may not participate.*

*Due to my historical knowledge of the area, knowledge of the development application for 90 Lake Vista Drive and understanding of the neighbouring residents' concerns, I believe that I have valuable information to add to the debate and without my participation the neighbouring residents will not have adequate representation. I am of the opinion that I can participate in the discussion and vote on this matter and in doing so my participation will not lead to a decision that is contrary to the public interest. I acknowledge the eligible Councillors must by resolution, decide my participation or otherwise in making a decision on the matter.*

**Council Resolution**

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

*In accordance with s150ES(3)(b)(i) of the Local Government Act 2009, that despite Councillor M Suarez's conflict of interest, Councillor M Suarez may participate in the discussions and decision relating to Agenda Item 8.7 due to her extensive local knowledge as the Division Councillor.*

**Carried unanimously.**

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



**Council Resolution** (OM21/55)**Moved:** Councillor E Hungerford**Seconded:** Councillor C Dickson*That Council:*

- (a) receive and note the report titled "**Disposal of Council owned Lot 508 RP881915**";  
and
- (b) as the registered land owner of Lot 508 RP881915 resolve not to dedicate Lot 508 RP881915 as a road for public use.

**For:** Councillor M Jamieson, Councillor R Baberowski, Councillor J Natoli, Councillor W Johnston, Councillor C Dickson, Councillor E Hungerford and Councillor M Suarez.**Against:** Councillor T Landsberg, Councillor P Cox, Councillor J O'Pray and Councillor D Law.

Carried.

**Council Resolution****Moved:** Councillor C Dickson**Seconded:** Councillor W Johnston*That Council grant Councillor E Hungerford an extension of time for five minutes to speak further to the motion.*

Carried unanimously.

**Council Resolution****Moved:** Councillor E Hungerford**Seconded:** Councillor W Johnston*That Council grant Councillor M Suarez an extension of time for five minutes to speak further to the motion.*

Carried unanimously.

**8.8 DISPOSAL (LEASE) OF COUNCIL OWNED LOT 102 SP299796**

**File No:** F2021/30752  
**Author:** Senior Property Officer  
Business Performance Group  
**Attachments:** Att 1 - Lot 102 SP299796 aerial map

---

**Council Resolution** (OM21/56)

**Moved:** Councillor P Cox  
**Seconded:** Councillor R Baberowski

*That Council:*

- (a) receive and note the report titled "***Disposal (Lease) of Council owned Lot 102 SP299796***" and
- (b) resolve, pursuant to section 236(2) of the Local Government Regulation 2012, that an exception to dispose of an interest (Lease) in part of Lot 102 SP299796, other than by tender or auction applies, as the disposal is pursuant to section 236(1)(c)(iv) the land is disposed of to a person who owns adjoining land, being Be Associated Limited.

**Carried unanimously.**

---

**8.9 DISPOSAL (EASEMENT) OF COUNCIL OWNED LOT 80 SP305312**

**File No:** F2021/46043  
**Author:** Senior Property Officer  
Business Performance Group  
**Attachments:** Att 1 - Lot 80 SP305312 aerial map  
Att 2 - Draft survey plan SP321134

---

**Council Resolution** (OM21/57)

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

*That Council:*

- (a) *receive and note the report titled "**Disposal (Easement) of Council owned Lot 80 SP305312**"*
- (b) *resolve, pursuant to section 236(2) of the Local Government Regulation 2012, that an exception to dispose of an interest in land over Lot 80 SP305312 other than by tender or auction applies, as the disposal is pursuant to section 236(1)(b)(i) to a government agency and*
- (c) *note that Energex Limited is a government agency.*

**Carried unanimously.**

---

---

**8.10 MANAGEMENT PLAN FOR DOMESTIC ANIMALS (CATS AND DOGS)  
2021– 2030**

**File No:** F2017/15926  
**Author:** Coordinator Response Services  
Customer Engagement & Planning Services Group  
**Appendices:** App A - Management Plan for Domestic Animals (Cats and Dogs)  
2021 - 2030  
**Attachments:** Att 1 - Management Plan for Domestic Animals (Cats and Dogs)  
2021 - 2030 Snapshot  
Att 2 - Management Plan for Domestic Animals (Cats and Dogs)  
Action Plan 2021 - 2030

---

**MOTION**

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

That Council:

- (a) receive and note the report titled "Management Plan for Domestic Animals (Cats and Dogs) 2021– 2030"
- (b) endorse the Sunshine Coast Council Management Plan for Domestic Animals (Cats and Dogs) 2021 – 2030 (Appendix A) as amended and
- (c) request the Chief Executive Officer
  - (i) schedule a Councillor Workshop to discuss the development of an operational procedure for the identification, designation and response to non-compliance 'Hot Spots' by 30 September 2021
  - (ii) conduct a review of the management of animal noise complaints to avoid prolonged noise nuisances in residential areas by 31 December 2021
  - (iii) investigate options to create an 'Animal Education' volunteer program for the active promotion of responsible pet ownership in Council's public spaces and provide the outcomes to Councillors by 31 December 2021.

**For:** Councillor T Landsberg, Councillor P Cox, Councillor J Natoli and  
Councillor C Dickson.

**Against:** Councillor M Jamieson, Councillor R Baberowski, Councillor W  
Johnston, Councillor E Hungerford, Councillor J O'Pray, Councillor M  
Suarez and Councillor D Law.

Lost.

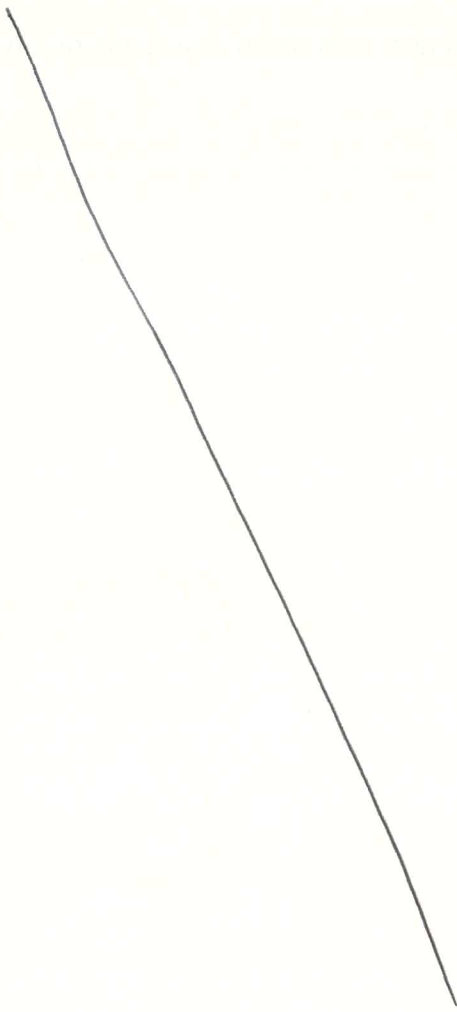
**Council Resolution** (OM21/58)

**Moved:** Councillor D Law  
**Seconded:** Councillor J O'Pray

That Council:

- (a) receive and note the report titled "**Management Plan for Domestic Animals (Cats and Dogs) 2021- 2030**" and
- (b) endorse the Sunshine Coast Council Management Plan for Domestic Animals (Cats and Dogs) 2021 – 2030 (Appendix A).

Carried unanimously.



**8.11 MAJOR EVENT SPONSORSHIP - MOOLOOLABA TRIATHLON 2022-2024**

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

---

**Council Resolution** (OM21/59)

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

*That Council:*

- (a) *receive and note the report titled "**Major Event Sponsorship - Mooloolaba Triathlon 2022-2024**" and*
- (b) *authorise the Chief Executive Officer to negotiate and execute a contract for the Mooloolaba Triathlon for 2022-2024.*

**Carried unanimously.**

**Councillor W Johnston was absent for the discussion and vote on this item.**

---

**9 NOTIFIED MOTIONS**

Nil

**10 TABLING OF PETITIONS****10.1 PETITION - MOFFAT BEACH TRAFFIC CONCERNS**

**File No:** Council meetings  
**Author:** Councillor T Landsberg  
Elected Member

---

**Council Resolution** (OM21/60)

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

*That Council resolve the petition tabled by Councillor T Landsberg relating to Moffat Beach traffic concerns be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

**Councillor W Johnston was absent for the discussion and vote on this item.**

---

**10.2 PETITION - INSTALLATION STREET OF LIGHTING IN CAR PARK  
MEMORIAL PARK MUDJIMBA**

**File No:** Council meetings  
**Author:** Councillor J O'Pray  
Elected Member

---

**Council Resolution** (OM21/61)

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

*That Council resolve the petition tabled by Councillor J O'Pray relating to the installation of Street Lighting in Car Park at Memorial Park Mudjimba be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

**Councillor W Johnston was absent for the discussion and vote on this item.**

---

**11 CONFIDENTIAL SESSION****CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor E Hungerford****Seconded: Councillor R Baberowski**

*That the meeting be closed to the public pursuant to s254J(3)(g) of the Local Government Regulation 2012 to consider the following items:*

11.1 *Confidential - Not for Public Release - Maroochydore City Centre Development Project Update*

**Carried unanimously.**

Councillor W Johnston was absent for this vote.

---

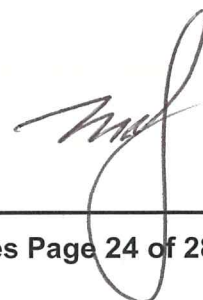
**RE-OPENING OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor J Natoli****Seconded: Councillor E Hungerford**

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

**Carried unanimously.**

Councillor W Johnston was absent for this vote.

---





**11.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAROOCHYDORE CITY CENTRE DEVELOPMENT PROJECT UPDATE**

**File No:** Council Meetings  
**Author:** Director – Major Projects and Strategic Property  
Office of the CEO  
**Attachments:** Att 1 - Maroochydore City Centre Investment Attraction Strategy

---

In preparing this report, the Chief Executive Officer recommends it be considered confidential in accordance with Section 254J(3)(g) of the *Local Government Regulation 2012* as it contains information relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

The information contained in this report is confidential as it relates to the implementation of aspects of a contractual arrangement with a third party for land within the Maroochydore City Centre Priority Development Area. The disclosure of this information would breach commercial confidentiality undertakings with another party and disclose information relating to specific commercial negotiations involving council that are yet to be finalised. Council will however, need to resolve its decision on this report in that part of the Council meeting which is viewable by the public.

---

**Council Resolution** (OM21/62)

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

*That Council authorise the Chief Executive Officer to proceed to implement the matters discussed in confidential session in relation to the Maroochydore City Centre Development Project Update.*

**Carried unanimously.**

**Councillor W Johnston was absent for the discussion and vote on this item.**

---


**12 NEXT MEETING**

The next Ordinary Meeting will be held on 22 July 2021 Council Chambers, 1 Omrah Avenue, Caloundra

**13 MEETING CLOSURE**

The meeting closed at 3:31pm.

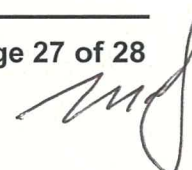
Confirmed 22 July 2021.

  
CHAIR

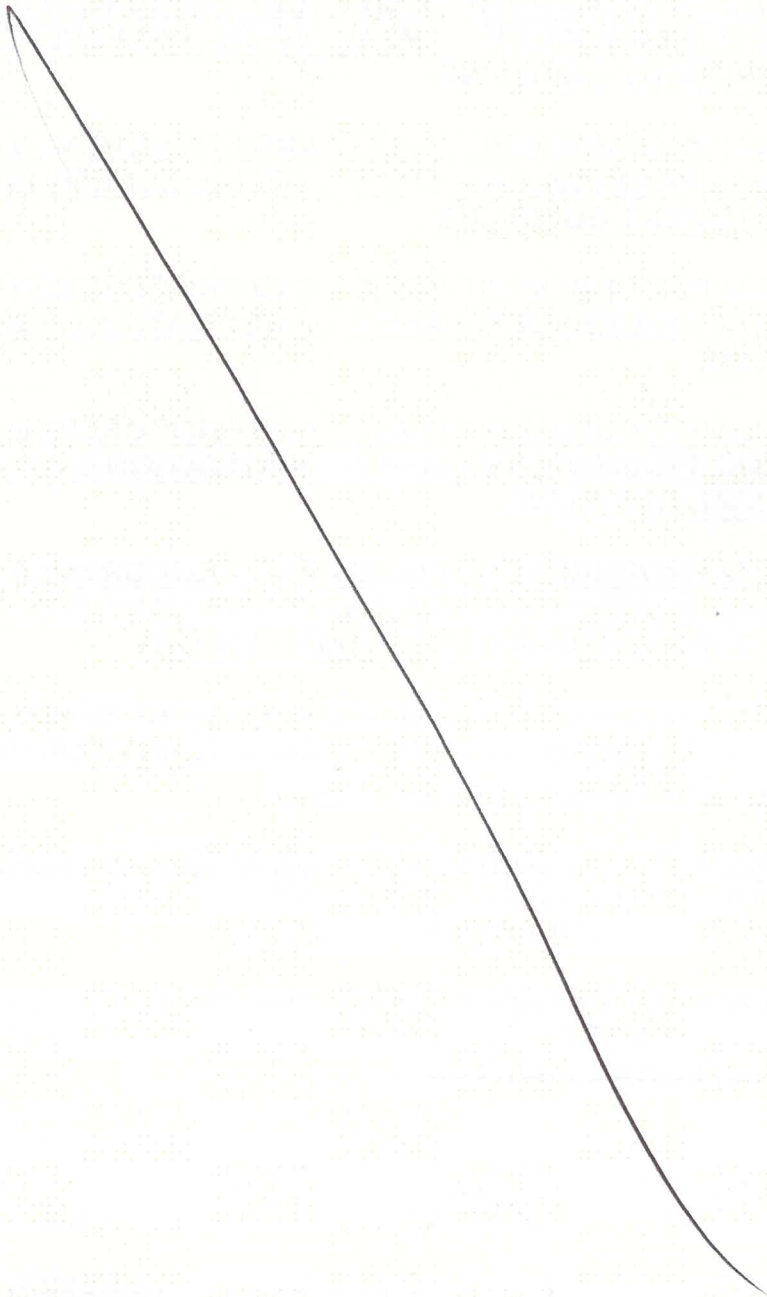
---

## 14 APPENDICES

- 8.2 2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP A – PROCUREMENT POLICY
- 8.2 2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP B – CONTRACT MANUAL
- 8.2 2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP C – CONTRACTING PLAN
- 8.2 2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP D – LOCAL PREFERENCE IN PROCUREMENT GUIDELINE
- 8.2 2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP E – SOCIAL BENEFIT IN PROCUREMENT GUIDELINE
- 8.2 2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP F – FIRST NATIONS PROCUREMENT GUIDELINE
- 8.2 2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP G – INNOVATION & MARKET-LED PROPOSAL GUIDELINE
- 8.2 2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP H – SIGNIFICANT CONTRACTING PLAN - SUNSHINE COAST CITY HALL - FIT OUT
- 8.2 2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP I – SIGNIFICANT CONTRACTING PLAN - MICROSOFT ENTERPRISE LICENCES
- 8.2 2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP J – SIGNIFICANT CONTRACTING PLAN - PAVEMENT MARKING SERVICES
- 8.2 2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP K – SIGNIFICANT CONTRACTING PLAN - LIFEGUARD SERVICES
- 8.2 2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP L – SIGNIFICANT CONTRACTING PLAN - KAWANA WATERS REGIONAL AQUATIC CENTRE
- 8.2 2021/2022 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK – APP M – SIGNIFICANT CONTRACTING PLAN - NAMBOUR LANDFILL EXPANSION



- 8.5 AUDIT COMMITTEE MEETING 24 MAY 2021– APP A – AUDIT COMMITTEE MINUTES 24 MAY 2021
- 8.5 AUDIT COMMITTEE MEETING 24 MAY 2021– APP B – 2021-2022 INTERNAL AUDIT ANNUAL WORK PLAN
- 8.10 MANAGEMENT PLAN FOR DOMESTIC ANIMALS (CATS AND DOGS) 2021– 2030– APP A – MANAGEMENT PLAN FOR DOMESTIC ANIMALS (CATS AND DOGS) 2021 – 2030 AS AMENDED



A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to be the initials 'MD'.