

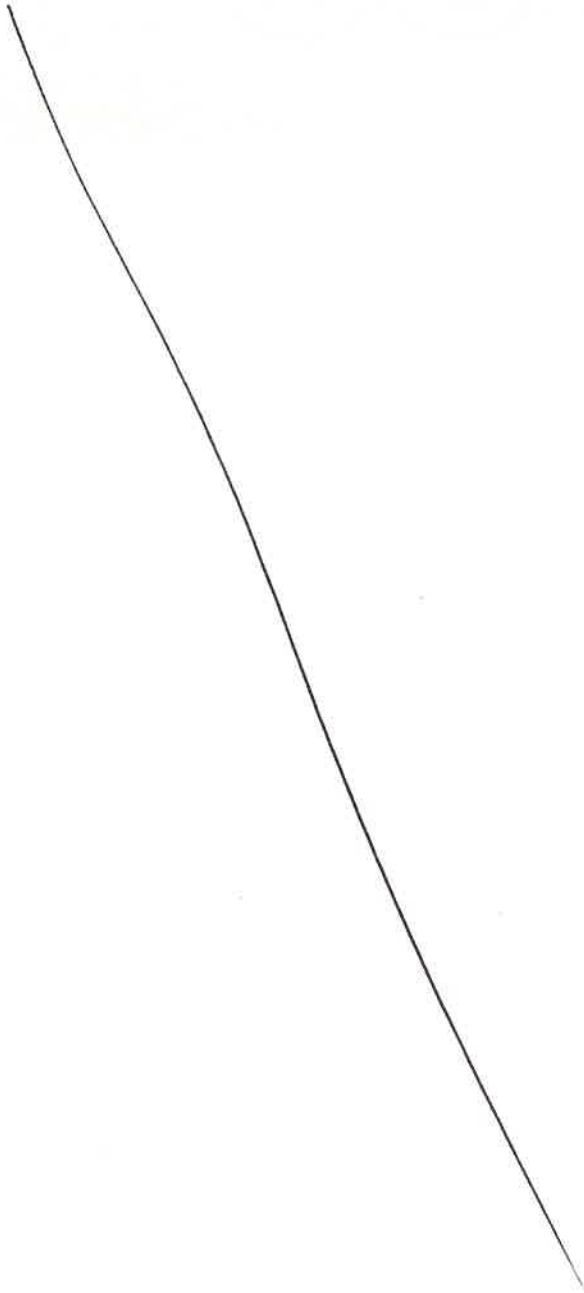
# Minutes

## Ordinary Meeting

**Thursday, 17 August 2017**

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





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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 Chair declared the meeting open at 9:01am.

**2 WELCOME AND OPENING PRAYER**

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

Reverend Russell Morris from Nambour Uniting Church read a prayer.

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

Councillor M Jamieson	Mayor (Chair)
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
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

**EXECUTIVE LEADERSHIP TEAM**

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

**APOLOGIES**

Director Corporate Services

**COUNCIL OFFICERS**

Principal Development Planner  
Coordinator Planning and Major Projects  
Coordinator Biodiversity and Waterways  
Coordinator Creative Arts and Events  
Team Leader Sports Planning and Development  
Manager Sport & Community Venues  
Senior Projects Officer (Grants)  
Senior Conservation Partnerships Officer  
Senior Landscape Architect  
Senior Scoping Officer  
Manager Finance  
Manager Transport and Infrastructure Policy  
Senior Property Officer  
Project Director (Major Projects)



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**4 RECEIPT AND CONFIRMATION OF MINUTES****Council Resolution****Moved: Councillor P Cox****Seconded: Councillor T Dwyer***That the Minutes of the Ordinary Meeting held on 20 July 2017 be received and confirmed.***Carried unanimously.**

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**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**

The Mayor noted that all councillors may have a perceived conflict of interest in relation to Items 8.3.4 and 8.4.1 (as defined in section 173 of the *Local Government Act 2009*) due to their association with various affected community organisations.

Councillor P Cox declared a perceived conflict of interest in relation to item 9.2.1 (as defined in section 173 of the *Local Government Act 2009*) due to his involvement with Maroochydore Eagles Basketball Association as a Board Committee Member.

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**6 MAYORAL MINUTE**

Nil.

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**7 PRESENTATIONS / COUNCILLOR REPORTS**

Nil.



**PROCEDURAL MOTION****Council Resolution****Moved: Councillor J Connolly****Seconded: Councillor T Dwyer**

*That Council allow the introduction of three new items of business into the Agenda for the Ordinary Meeting held on Thursday 17 August 2017, namely "11.1.3 – Proposed amendment to the Sunshine Coast Planning Scheme 2014 – Muraban Street Extension"; "11.4.1 - Offer of Transfer or Lease of Land to Council – Kuluin" and "11.5.2 – Brisbane Road Car Park Development".*

**Carried unanimously.**

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**8 REPORTS DIRECT TO COUNCIL****8.1 OFFICE OF THE MAYOR AND THE CEO****8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 4, 2016/2017**

**File No:** Council meetings  
**Author:** Coordinator Corporate Plan Reporting and Risk  
Office of the Mayor and Chief Executive Officer  
**Appendices:** App A - CEO's Quarterly Progress Report  
App B - Operational Plan Activities Report  
App C - Performance Measures Report

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**Council Resolution** (OM17/141)

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

*That Council:*

- (a) *receive and note the report titled "Quarterly Progress Report - Quarter 4, 2016/2017"*
- (b) *note the Chief Executive Officer's Quarterly Progress Report - Quarter 4, 1 April to 30 June 2017 (Appendix A) on service delivery*
- (c) *note the Operational Plan Activities Report - quarter ended 30 June 2017 (Appendix B) reporting on implementation of the Corporate and Operational Plans and*
- (d) *note the Performance Measures Report as at end of June 2017 (Appendix C) reporting on Corporate Plan goal performance.*

**Carried unanimously.**

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**8.2 PLANNING AND ENVIRONMENT****8.2.1 APPLICATION FOR DEVELOPMENT PERMIT TO RECONFIGURE A LOT (1 LOT INTO 2 LOTS) AT 15-23 SURFRIDER PLACE, MUDJIMBA**

**File No:** REC17/0049  
**Author/Presenter:** Daniel Rundle, Principal Development Planner  
Planning and Environment Department  
**Attachments:** Att 1 - Proposal Plan

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**MOTION**

**Moved:** Councillor J O'Pray  
**Seconded:** Councillor G Rogerson

That Council:

- (a) approve with Conditions Application No. REC17/0049 and grant a Development Permit to Reconfigure a lot (1 Lot into 2 Lots) situated at 15-23 Surfrider Place Mudjimba and
- (b) find the following are sufficient grounds to justify the decision:
  - (i) the proposal is infill development within an existing developed area,
  - (ii) the acoustic treatment of the new dwelling will meet the requirements of AS2021: Acoustics-Aircraft noise intrusion – Building citing and construction,
  - (iii) the property is located outside the current public safety area identified in the Sunshine Coast Planning Scheme 2014
- (c) that the Chief Executive Officer be delegated authority to determine the conditions attaching to the Development Permit to Reconfigure a Lot (1 Lot into 2 Lots), requiring:
  - (i) a condition requiring Lot 28 be increased in size to accommodate a suitable building envelope of 15m x 20m outside the public safety area identified within the Environmental Impact Statement for the Sunshine Coast Airport Expansion Project (EIS),
  - (ii) a condition requiring acoustic attenuation be provided to the new dwelling to meet the Australian Standards AS2021 (or equivalent) for noise attenuation within the 25-30 ANEF noise contour to achieve the minimum indoor design noise levels,
  - (iii) a condition requiring certification must be submitted to Council from a qualified person that the development has been constructed in accordance with the Australian Standards AS2021 (or equivalent) for noise attenuation within the 25-30 ANEF noise contour to achieve the minimum indoor design noise levels, and
  - (iv) property notes be place on both allotments identifying the proximity to the airport, the minimum construction and building envelope requirements, and warning that outdoor areas will have noise limits up to 88dBA, which may impact on the amenity of users/occupants.

**For:** Councillor J O'Pray and Councillor G Rogerson.



**Against:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor S Robinson and Councillor M Jamieson.

Lost.

Councillor T Dwyer raised a point of order in relation to Councillor G Rogerson bringing new information into the discussion. The Chair upheld the point of order.

Councillor T Dwyer raised a second point of order in relation to Councillor J O'Pray already having spoken to the motion. The Chair upheld the point of order.

**Council Resolution** (OM17/142)

**Moved:** Councillor C Dickson

**Seconded:** Councillor J McKay

*That council refuse Application No. REC17/0049 for a Development Permit to Reconfigure a Lot (1 Lot into 2 Lots) situated at 15-23 Surfrider Place, Mudjimba for the following reasons:*

- a. The proposal conflicts with the policy direction of the Strategic Framework of the Sunshine Coast Planning Scheme*
- b. The proposal conflicts with the Airport Environs Overlay Code*
- c. The proposal conflicts with the Maroochy North Shore Local Plan Code*
- d. The proposal conflicts with the Limited Development (Landscape Residential) Zone Code*
- e. The proposal conflicts with the Reconfiguring a Lot Code*
- f. The proposal conflicts with the Nuisance Code*
- g. The applicant has not demonstrated sufficient grounds to justify approval despite the conflict with the Planning Scheme and the proposal cannot be conditioned to comply*
- h. The proposal conflicts with the State Planning Policy in relation to Strategic Airports and Aviation Facilities.*

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

**Against:** Councillor J O'Pray and Councillor G Rogerson.

Carried.

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**8.2.2 DRAFT SUNSHINE COAST COUNCIL LOCAL GOVERNMENT AREA BIOSECURITY PLAN**

**File No:** Council meetings  
**Author:** Coordinator Biodiversity and Waterways  
Planning and Environment Department  
**Appendices:** App A - Draft Sunshine Coast Council Local Government Area  
Biosecurity Plan

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**Council Resolution** (OM17/143)

**Moved:** Councillor J McKay  
**Seconded:** Councillor G Rogerson

*That Council:*

- (a) *receive and note the report titled "**Draft Sunshine Coast Council Local Government Area Biosecurity Plan**"*
- (b) *endorse the Draft Sunshine Coast Council Local Government Area Biosecurity Plan for the purposes of public consultation (Appendix A) as amended and*
- (c) *delegate the authority to the Chief Executive Officer to place the Draft Sunshine Coast Council Local Government Area Biosecurity Plan on display August/September 2017.*

**Carried unanimously.**

**Council Resolution** (OM17/144)

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

*That Council*

- (a) *delegate authority to the Chief Executive Officer, in conjunction with Division 2 and Division 3 Councillors and the Portfolio Councillor for Environment, to prepare a report on the Cottonwood Tree by 31 December 2017 (Ordinary Meeting 25 January 2018) and*
- (b) *request the above report cover the geographical area along the coastal strip from Currimundi to Wickham Point and*
- (c) *ensure the report is prepared in an independent; impartial and objective manner and*
- (d) *have the report consider, but not necessarily limited to, the overall characteristics, growth patterns and attributes of the Cottonwood Tree from a practical basis and have regard for specific locational considerations, its relationship with other related habitat and provide advice on how, why and where alternative landscape options could be considered and*
- (e) *give regards to the inclusion of the Cottonwood Tree in the Sunshine Coast Council Local Government Area Biosecurity Plan subsequent to the completion of the report.*

**Carried unanimously.**

**8.3 COMMUNITY SERVICES****8.3.1 ART AND HERITAGE COLLECTIONS POLICY**

**File No:** Council meetings  
**Author:** Coordinator Community Programs and Events  
Community Services Department  
**Appendices:** App A - Art and Heritage Collection Policy  
**Attachments:** Att 1 - Public Art Policy 2011

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**Council Resolution** (OM17/145)

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

*That Council:*

- (a) *receive and note the report titled "Art and Heritage Collections Policy"*
- (b) *revoke the current Public Art Policy (2011)*
- (c) *adopt the Art and Heritage Collections Policy (Appendix A) as amended, noting the addition of a Fourth Collection Focus Area "The Art of Sport" and*
- (d) *authorise the Chief Executive Officer to make minor amendments as required to finalise the Art and Heritage Collections Policy 2017.*

**Carried unanimously.**

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**8.3.2 SUNSHINE COAST SKATE AND BMX PLAN 2011 - 2021 (JULY 2017 EDITION)**

**File No:** Council meetings  
**Author:** Team Leader Sports Planning and Development  
Community Services Department  
**Appendices:** App A - Draft Sunshine Coast Skate and BMX Plan 2011 - 2021  
(July 2017 edition)  
**Attachments:** Att 1 - Summary of action amendments

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**Council Resolution** (OM17/146)

**Moved:** Councillor J McKay  
**Seconded:** Councillor G Rogerson

*That Council:*

- (a) *receive and note the report titled “Sunshine Coast Skate and BMX Plan 2011 - 2021 (July 2017 edition)”*
- (b) *endorse the revised edition of the “Sunshine Coast Skate and BMX Plan 2011 – 2021 (July 2017 edition) (Appendix A)”*
- (c) *note that future stages of development for the skate and BMX network will be determined in accordance with Council’s 10 Year Capital Works Program and successful applications for external funding*
- (d) *refer for consideration an additional amount of \$165,000 to Council’s 2018/19 Capital Works Program – Skate Park Upgrades through the budget process to address immediate Plan actions and*
- (e) *commencing in the 2018/19 financial year, allocate for consideration an amount of \$200,000 annually for the life of the Plan to council’s Skate Facility Maintenance operational budget through the budget process to implement recommendations and ensure the network is adequately maintained to the standard expected by the community.*

**Carried unanimously.**

**Council Resolution** (OM17/147)

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

*That Council amend “Sunshine Coast Skate and BMX Plan 2011 – 2021 (July 2017 edition) (Appendix A)” namely-*

- (i) *Page 17 Section 3 Caloundra Skate Park, the following action is added as an additional recommendation*
  - *consider providing additional skate elements to improve functionality and the variety of experiences available to a wider range of uses at this location*
- (ii) *Page 20 Section 3 Dicky Beach Skate Park, the following is added*
  - (a) *it is noted that the opportunity for expansion at the above site is limited and*
  - (b) *as detailed design of the Dicky Beach Master Plan progresses consideration be given to what other locations may be suitable for the expansion of a skate park*

*facility and*

- (iii) Page 37 Nambour Skate Park to be included for consideration for a Skate Bowl facility*
- (iv) upon consideration of (i) - (iii) above, council officers refer to the budget process costings as appropriate.*

**Carried unanimously.**

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**8.3.3 STADIUM FEASIBILITY STUDY - FINDINGS OF PHASE 1A:  
TRANSPORT, TRAFFIC AND SPORTS PARTICIPATION IMPACTS**

**File No:** Council meetings  
**Author:** Manager Sport & Community Venues  
Community Services Department  
**Attachments:** Att 1 - Regional Sports Facility Analysis - *Confidential*  
Att 2 - Sunshine Coast Stadium Pre-Feasibility Transport Impact  
Assessment

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**Council Resolution** (OM17/148)

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

*That Council:*

- (a) *receive and note the report titled "**Stadium Feasibility Study - Findings of Phase 1A: Transport, Traffic and Sports Participation Impacts**"*
- (b) *endorse the Sunshine Coast Stadium, Bokarina as the preferred location for a significant stadium development and that this site be the focus for the next phase of this project, being the detailed feasibility study and*
- (c) *note the requirement for the Honey Farm Road site to be developed and utilised for a significant community sporting precinct and refer this findings of this report to the upcoming Regional Sports Facility Provision Study.*

**Carried unanimously.**

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**8.3.4 COMMUNITY PARTNERSHIP FUNDING PROGRAM  
RECOMMENDATIONS 2017**

**File No:** Council meetings  
**Author:** Team Leader Community Connections  
Community Services Department  
**Appendices:** App A - Community Partnership Funding Program  
Recommendations 2017  
**Attachments:** Att 1 - Existing Commitments - Community Partnership Funding  
Program  
Att 2 - Community Partnerships Funding Program  
Recommendations 2017 - Additional Information *Confidential*

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The Mayor noted that all Councillors may have a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to their association with various affected community organisations.

**Council Resolution** (OM17/149)

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

*That Council:*

- (a) *receive and note the report titled "Community Partnership Funding Program Recommendations 2017" and*
- (b) *endorse the 2017/18 Community Partnership Funding Program Recommendations (Appendix A).*

**Carried unanimously.**

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**8.4 INFRASTRUCTURE SERVICES****8.4.1 ENVIRONMENT LEVY PARTNERSHIPS FUNDING PROGRAM  
RECOMMENDATIONS 2017/2018**

**File No:** Environmental Management  
**Author:** Senior Conservation Partnerships Officer  
Infrastructure Services Department  
**Appendices:** App A - 2017 Environmental Levy Partnerships Recommendation  
Report

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The Mayor noted that all Councillors may have a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to their association with various affected community organisations.

**Council Resolution** (OM17/150)

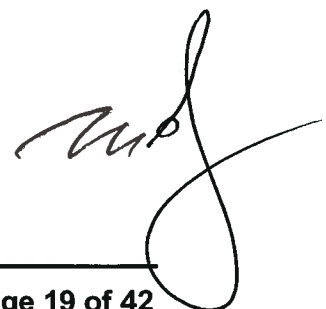
**Moved:** Councillor J McKay  
**Seconded:** Councillor R Baberowski

*That Council:*

- (a) receive and note the report titled "***Environment Levy Partnerships Funding Program Recommendations 2017/2018***"
- (b) endorse the one year Environment Levy Partnership Funding recommendations (Appendix A) and
- (c) note the ongoing previously endorsed commitment to the organisations (Appendix A).

**Carried unanimously.**

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**8.4.2 PETRIE CREEK PARKLANDS OPEN SPACE MASTER PLAN**

**File No:** Council meetings  
**Author:** Landscape Architect / Urban Designer  
Infrastructure Services Department  
**Attachments:** Att 1 - Petrie Creek Parklands Open Space Master Plan

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**Council Resolution** (OM17/151)**Moved:** Councillor G Rogerson**Seconded:** Councillor J McKay*That Council:*

- (a) *receive and note the report titled “Petrie Creek Parklands Open Space Master Plan” and*
- (b) *adopt the Petrie Creek Parklands Open Space Master Plan dated 21 September 2016 (Appendix A), to guide the future development of the parklands, subject to funding being available in future annual budgets, as outlined in Council’s adopted 10 year Capital Works Program, or through external State or Federal grant programs.*

**Carried unanimously.**

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**8.4.3 KRAUSS LOCOMOTIVE DISPLAY AND TOILET BLOCK BUDERIM**

**File No:** Council meetings  
**Author:** Senior Scoping Officer  
 Infrastructure Services Department  
**Attachments:** Att 1 - Krauss Locomotive Conservation Locations and Asset Ownership Assessment Report July 2017  
 Att 2 - Buderim Krauss Locomotive Significance Assessment - D Mewes 20160719  
 Att 3 - Conservation Assessment of Krauss Display Options - Melanie Fihelly 20170320  
 Att 4 - Krauss Conservation Specification Report - Melanie Fihelly 20170320

**Council Resolution** (OM17/152)

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

*That Council:*

- (a) *receive and note the report titled "**Krauss Locomotive Display and Toilet Block Buderim**"*
- (b) *do not accept asset ownership of the Krauss locomotive as Council does not have an appropriate storage or display facility, nor are Council sufficiently resourced to deal with an asset of this nature at this time*
- (c) *assist the Buderim Palmwoods Heritage Tramway Inc. possibly relocating the Krauss locomotive display temporarily at the Nambour and District Historical Museum*
- (d) *should a suitable alternative location be identified for the display of the Krauss Locomotive, Council to continue to work with Buderim Palmwoods Heritage Tramway Inc., this could include Option 8 mentioned in this report and*
- (e) *thank the Buderim Palmwoods Tramway Inc. for their continuous effort and boundless enthusiasm for the project.*

**Procedural Motion**

**Moved:** Councillor M Jamieson  
**Seconded:** Councillor T Dwyer

*That the motion be put.*

**Carried unanimously.**

**The motion moved by Councillor E Hungerford and seconded by Councillor J Connolly was then put to vote.**

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

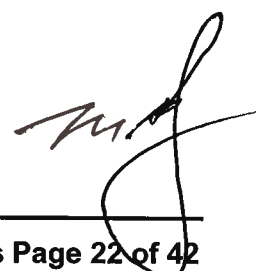
**Against:** Councillor J Connolly, Councillor J McKay, Councillor C Dickson and Councillor G Rogerson.

**Carried.**



**The meeting adjourned at 1:35pm until the conclusion of the Special Meeting later today.**

**The meeting resumed at 3:35pm.**

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**8.5 CORPORATE SERVICES**

**8.5.1 JUNE 2017 FINANCIAL PERFORMANCE REPORT**

**File No:** Financial Reports

**Author:** Coordinator Financial Services  
Corporate Services Department

**Attachments:** Att 1 - June 2017 Interim Financial Performance Report  
Att 2 - CEO Briefing Paper *Confidential*  
Att 3 - DRAFT Asset Accounting Policy *Confidential*

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**Council Resolution** (OM17/153)

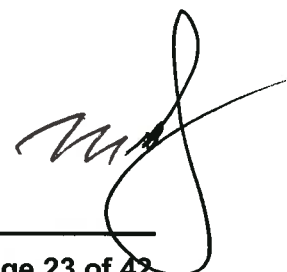
**Moved:** Councillor T Dwyer

**Seconded:** Councillor E Hungerford

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

**Carried unanimously.**

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**8.6 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**

Nil

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**8.7 OFFICE OF THE MAYOR AND THE CEO**

**8.7.1 REPEAL RESOLUTION OM17/108 (MAKING OF INTERIM LOCAL LAW NO. 1 (COMMUNITY HEALTH AND ENVIRONMENTAL MANAGEMENT) 2017)**

**File No:** Council meetings  
**Author:** Manager Corporate Governance  
Office of the Mayor and Chief Executive Officer

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**Council Resolution** (OM17/154)

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

*That Council:*

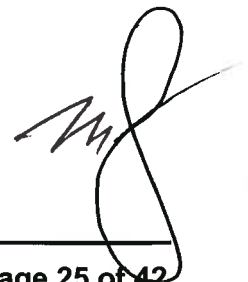
- (a) *receive and note the report titled “**Repeal Resolution OM17/108 (Making of Interim Local Law No. 1 (Community Health and Environmental Management) 2017)**” and*
- (b) *repeal Council Resolution (OM17/108) namely:*

*That Council:*

- (a) *receive and note the report titled “**Making of Interim Local Law No. 1 (Community Health and Environmental Management) 2017**”*
  - (b) *resolve to make Interim Local Law No.1 (Community Health and Environmental Management) 2017 (Appendix A) and*
  - (c) *resolve to undertake community consultation and a Public Interest Review in relation to Interim Local Law No.1 (Community Health and Environmental Management) 2017, with a view to making the law permanently.*
- (c) *commence the local law making process with a view to making a permanent local law for waste management from 1 July 2018.*

**Carried unanimously.**

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**8.7.2 MAKING OF LOCAL LAW NO. 7 (SUNSHINE COAST AIRPORT) 2017,  
SUBORDINATE LOCAL LAW NO. 7 (SUNSHINE COAST AIRPORT) 2017  
AND AMENDMENT SUBORDINATE LOCAL LAW NO. 2 (PARKING) 2017**

**File No:** Council meetings  
**Author:** Manager Corporate Governance  
Office of the Mayor and Chief Executive Officer  
**Appendices:** App A - Sunshine Coast Regional Council Local Law No. 7  
(Sunshine Coast Airport) 2017  
App B - Sunshine Coast Regional Council Subordinate Local  
Law No. 7 (Sunshine Coast Airport) 2017  
App C - Amendment Subordinate Local Law No. 2 (Parking) 2017

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**Council Resolution** (OM17/155)

**Moved:** Councillor E Hungerford  
**Seconded:** Councillor S Robinson

*That Council:*

- (a) *receive and note the report titled "Making of Local Law No. 7 (Sunshine Coast Airport) 2017, Subordinate Local Law No. 7 (Sunshine Coast Airport) 2017 and Amendment Subordinate Local Law No. 2 (Parking) 2017"*
- (b) *hereby resolves that Local Law No. 7 (Sunshine Coast Airport) 2017, Subordinate Local Law No. 7 (Sunshine Coast Airport) 2017 and Amendment Subordinate Local Law No. 2 (Parking) 2017, have been reviewed in accordance with section 38 of the Local Government Act 2009 and do not contain any possible anti-competitive provisions because they neither create barriers to entering the market nor restrict competition in the market*
- (c) *in accordance with council's 'Process for Making Local Laws' adopted on 1 June 2010, pursuant to section 29 of the Local Government Act 2009, hereby resolve to make:*
  - (i) *Sunshine Coast Regional Council Local Law No. 7 (Sunshine Coast Airport) 2017 (Appendix A)*
  - (ii) *Sunshine Coast Regional Council Subordinate Local Law No. 7 (Sunshine Coast Airport) 2017 (Appendix B)*
  - (iii) *Amendment Subordinate Local Law No. 2 (Parking) 2017 (Appendix C) and*
- (d) *authorise the Chief Executive Officer to make any necessary administrative and formatting amendments to the document as part of the final proof reading and cross referencing.*

**Carried unanimously.**

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**9 NOTIFIED MOTIONS****9.1 NOTICES OF RESCISSION**

Nil

**9.2 NOTICES OF MOTION****9.2.1 MAROOCHYDORE EAGLES BASKETBALL ASSOC. LEASE ARRANGEMENT**

**File No:** Council Meetings  
**Author:** Councillor Christian Dickson  
Notice of Motion

---

Councillor P Cox declared a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) due to his involvement with Maroochydore Eagles Basketball Association as a Board Committee Member. Councillor P Cox left the meeting room for the debate and decision on this item.

**Council Resolution** (OM17/156)

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

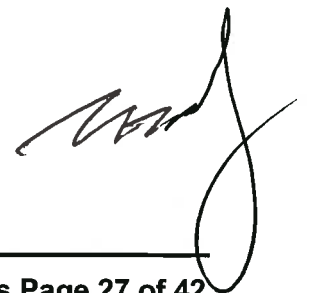
*That Council:*

- (a) *resolve, as an exception to the tenure periods specified in the Community Groups Occupying Council Owned or Controlled Land and/or Infrastructure Policy, to enter into a community Lease arrangement with Maroochydore Eagles Basketball Association Inc. for a term of up to thirty years*
- (b) *resolve pursuant to section 236(2) of the Local Government Regulation 2012 that an exception to dispose of an interest in land (lease) in property, other than by tender of auction be applied, as the disposal is to a community organisation as per section 236(1)(b)(ii) and*
- (c) *resolve to enter into a community lease arrangement with the Maroochydore Eagles Basketball Association Inc.*

**Carried unanimously.**

**Councillor C Cox was absent for the discussion and vote on this item.**

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**9.2.2 SUBMISSION OF MOTION TO LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND**

**File No:** Council meetings  
**Author:** Councillor Tim Dwyer  
Notice of Motion

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**Council Resolution** (OM17/157)

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

*That Council authorise the Chief Executive Officer to submit to the Local Government Association of Queensland the following motion for inclusion in its 2017 Annual Conference agenda –*

*'That the Local Government Association of Queensland lobby the Queensland Government to undertake an immediate review of the legislative and regulatory framework for local government procurement so that it is more agile and adaptive to a constantly evolving digital environment, more responsive to innovative proposals and products and can be better utilised by Councils to support start-ups and entrepreneurialism in their regions'.*

**Carried unanimously.**

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**9.3 FORESHADOWED NOTICES OF MOTION**

Nil

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10 TABLING OF PETITIONS

10.1 PETITION - CHANGE PART OF SEAWARD LANE, MARCOOLA LANE TO A ONE WAY STREET

**Council Resolution** (OM17/158)

**Moved:** Councillor J O'Pray  
**Seconded:** Councillor G Rogerson

*That Council resolve the petition tabled by Councillor O'Pray relating to change part of Seaward Lane, Marcoola to a one way street (between Seashore Street and Beachway Parade), be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

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**11 CONFIDENTIAL SESSION****CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution**

**Moved: Councillor C Dickson**  
**Seconded: Councillor S Robinson**

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

- 11.1.1 *Confidential - Not for Public Release - Caloundra Transport Corridor Planning*
- 11.1.2 *Confidential - Not for Public Release - Pelican Waters Golf Course Infrastructure Agreement 2014 Second Deed of Variation*
- 11.1.3 *Confidential - Not for Public Release - Proposed amendment to the Sunshine Coast Planning Scheme 2014 - Round 3C - Muraban Street Extension*
- 11.3.1 *Confidential - Not for Public Release - Public Lighting*
- 11.4.1 *Confidential - Not for Public Release - Offer of transfer or lease of land to Council - Kuluin*
- 11.5.1 *Confidential - Not for Public Release - Nambour Property Disposal*
- 11.5.2 *Confidential - Not for Public Release - Brisbane Road Car Park Development*
- 11.6.1 *Confidential - Not for Public Release - Quarterly Progress Report - Quarter 4, 2016/2017*

**Carried unanimously.**

---

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

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

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

**Carried unanimously.**

---



11.1 PLANNING AND ENVIRONMENT

11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CALOUNDRA  
TRANSPORT CORRIDOR PLANNING

**File No:** Council meetings  
**Author:** Coordinator Transport Network  
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** (OM17/159)

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor R Baberowski

*That Council:*

- (a) *delegate authority to the Chief Executive Officer to develop a Memorandum of Understanding with the Department of Transport and Main Roads addressing improved road accessibility to the Caloundra Major Activity Centre and report back to Council for endorsement prior to finalising in relation to the Caloundra Transport Corridor Planning and*
- (b) *endorse the Transport Priorities Map (Appendix A) as amended and progressively updated for advocacy purposes.*

**Carried unanimously.**



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**11.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PELICAN WATERS  
GOLF COURSE INFRASTRUCTURE AGREEMENT 2014 SECOND DEED  
OF VARIATION**

**File No:** Council meetings  
**Author:** Principal Strategic Planner  
Planning and Environment Department

---

This report is confidential in accordance with section 275 (g) (h) of the *Local Government Regulation 2012* as it contains information relating to any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; 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** (OM17/160)

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

*That Council delegate authority to the Chief Executive Officer to execute the Pelican Waters Golf Course Infrastructure Agreement 2014 Second Deed of Variation and to undertake any related subsequent amendments to the Pelican Waters Golf Course Infrastructure Agreement 2014.*

**Carried unanimously.**

---



**11.1.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED  
AMENDMENT TO THE SUNSHINE COAST PLANNING SCHEME 2014 -  
ROUND 3C - MURABAN STREET EXTENSION**

**File No:** Council meetings  
**Author:** Director  
Planning and Environment Department

---

This report is confidential in accordance with section 275 (g) (h) of the *Local Government Regulation 2012* as it contains information relating to any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; 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** (OM17/161)

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

*That Council:*

- (a) *decide to propose an amendment to the Sunshine Coast Planning Scheme 2014, to delete the Muraban Road extension through Key Site 1 (Brisbane Road Car Park) from the Mooloolaba/Alexandra Headland local plan code and any other consequential amendments, in accordance with the Planning Act 2016 and the Minister's Guidelines and Rules and*
- (b) *delegate authority to the Chief Executive Officer to prepare, progress and adopt the proposed planning scheme amendment identified in item (a) above, under the Planning Act 2016 and the Minister's Guidelines and Rules.*

**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.

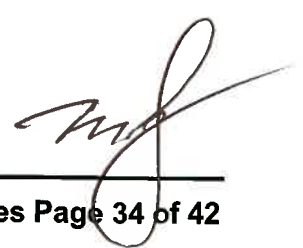
**Against:** Councillor E Hungerford.

Carried.

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**11.2 COMMUNITY SERVICES**

Nil

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**11.3 INFRASTRUCTURE SERVICES**

**11.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PUBLIC LIGHTING**

**File No:** Council meetings  
**Author:** Project Officer  
Infrastructure 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.

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**Council Resolution** (OM17/162)

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

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

**Carried unanimously.**

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**11.4 CORPORATE SERVICES****11.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - OFFER OF TRANSFER OR LEASE OF LAND TO COUNCIL - KULUIN**

**File No:** F2017/17790  
**Author:** Senior Property Officer  
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** (OM17/163)

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

*That Council*

- (a) *note the discussions held during confidential session in relation to an offer of transfer or lease to land to Council in Kuluin and*
- (b) *resolve pursuant to section 236(2) of the Local Government Regulation 2012 that an exception to dispose of an interest in land (lease) in the property identified as Lot 481 CG2895 or part thereof, other than by tender or auction be applied, as the disposal is to community organisations as per section 236(1)(b)(ii)*
  - (i) *resolve to enter into a community Lease with Maroochy Men's Shed Inc*
- (c) *delegate authority to the Chief Executive Officer to negotiate the land offering from the State to maximise the community benefit.*

**Carried unanimously.**

---

**11.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**

**11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - NAMBOUR PROPERTY DISPOSAL**

**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** (OM17/164)

**Moved:** Councillor G Rogerson  
**Seconded:** Councillor J Connolly

*That Council authorise the Chief Executive Officer to proceed with the disposal of property in Nambour in accordance with the recommendations of this report and the discussions held in the confidential session.*

**Carried unanimously.**



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**11.5.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BRISBANE ROAD CAR PARK DEVELOPMENT**

**File No:** Council Meetings  
**Author:** Project Director (Major Projects)  
Economic Development and Major Projects Department

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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.

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**Council Resolution** (OM17/165)

**Moved:** Councillor J Connolly  
**Seconded:** Councillor S Robinson

*That Council authorise the Chief Executive Officer to proceed as discussed in confidential session on the matter of the project to develop the site known as Brisbane Road Car Park, Mooloolaba.*

**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 and Councillor M Jamieson.

**Against:** Councillor E Hungerford and Councillor G Rogerson.

Carried.

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**11.6 OFFICE OF THE MAYOR AND THE CEO****11.6.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - QUARTERLY  
PROGRESS REPORT - QUARTER 4, 2016/2017**

**File No:** Council meetings  
**Author:** Manager Corporate Governance  
Office of the Mayor and Chief Executive Officer

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This report is confidential in accordance with section 275 (f) of the *Local Government Regulation 2012* as it contains information relating to starting or defending legal proceedings involving the local government.

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**Council Resolution** (OM17/166)

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor R Baberowski

*That Council note discussions held in regard to the Quarterly Progress Report – Quarter 4 2016/2017.*

**Carried unanimously.**

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**12 NEXT MEETING**

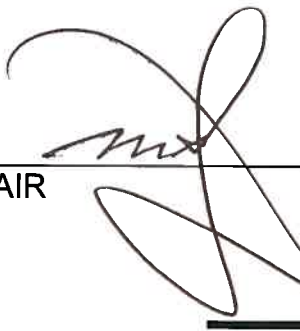
The next Ordinary Meeting will be held on 14 September 2017 in the Council Chambers, 1 Omrah Avenue, Caloundra

**13 MEETING CLOSURE**

The meeting closed at 4:50pm.

Confirmed 14 September 2017.

CHAIR

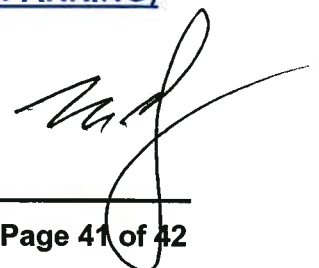


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**14 APPENDICES**

- 8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 4, 2016/2017 - APP A - CEO'S QUARTERLY PROGRESS REPORT
- 8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 4, 2016/2017 - APP B - OPERATIONAL PLAN ACTIVITIES REPORT
- 8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 4, 2016/2017 - APP C - PERFORMANCE MEASURES REPORT
- 8.2.2 DRAFT SUNSHINE COAST COUNCIL LOCAL GOVERNMENT AREA BIOSECURITY PLAN - APP A - DRAFT SUNSHINE COAST COUNCIL LOCAL GOVERNMENT AREA BIOSECURITY PLAN
- 8.3.1 ART AND HERITAGE COLLECTIONS POLICY - APP A - ART AND HERITAGE COLLECTION POLICY
- 8.3.2 SUNSHINE COAST SKATE AND BMX PLAN 2011 - 2021 (JULY 2017 EDITION) - APP A - DRAFT SUNSHINE COAST SKATE AND BMX PLAN 2011 - 2021 (JULY 2017 EDITION)
- 8.3.4 COMMUNITY PARTNERSHIP FUNDING PROGRAM RECOMMENDATIONS 2017 - APP A - COMMUNITY PARTNERSHIP FUNDING PROGRAM RECOMMENDATIONS 2017
- 8.4.1 ENVIRONMENT LEVY PARTNERSHIPS FUNDING PROGRAM RECOMMENDATIONS 2017/2018 - APP A - 2017 ENVIRONMENTAL LEVY PARTNERSHIPS RECOMMENDATION REPORT
- 8.7.2 MAKING OF LOCAL LAW NO. 7 (SUNSHINE COAST AIRPORT) 2017, SUBORDINATE LOCAL LAW NO. 7 (SUNSHINE COAST AIRPORT) 2017 AND AMENDMENT SUBORDINATE LOCAL LAW NO. 2 (PARKING) 2017 - APP A - SUNSHINE COAST REGIONAL COUNCIL LOCAL LAW NO. 7 (SUNSHINE COAST AIRPORT) 2017
- 8.7.2 MAKING OF LOCAL LAW NO. 7 (SUNSHINE COAST AIRPORT) 2017, SUBORDINATE LOCAL LAW NO. 7 (SUNSHINE COAST AIRPORT) 2017 AND AMENDMENT SUBORDINATE LOCAL LAW NO. 2 (PARKING) 2017 - APP B - SUNSHINE COAST REGIONAL COUNCIL SUBORDINATE LOCAL LAW NO. 7 (SUNSHINE COAST AIRPORT) 2017
- 8.7.2 MAKING OF LOCAL LAW NO. 7 (SUNSHINE COAST AIRPORT) 2017, SUBORDINATE LOCAL LAW NO. 7 (SUNSHINE COAST AIRPORT) 2017 AND AMENDMENT SUBORDINATE LOCAL LAW NO. 2 (PARKING) 2017 - APP C - AMENDMENT SUBORDINATE LOCAL LAW NO. 2 (PARKING) 2017



11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CALOUNDRA  
TRANSPORT CORRIDOR PLANNING – APP A - TRANSPORT  
PRIORITIES MAP

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