

Minutes

Special Meeting (Budget)

Tuesday, 11 June 2013

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 9.03 am.

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

Councillor M Jamieson	Mayor
Councillor R Baberowski	Division 1
Councillor P Cox	Division 3
Councillor C Thompson	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
Councillor R Green	Division 11
Councillor T Wellington	Division 12

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Executive Director Executive Office
Executive Director Finance and Business
Executive Director Infrastructure Services
Executive Director Regional Strategy and Planning

APOLOGIES

Councillor T Dwyer Division 2
Executive Director Community Services

COUNCIL OFFICERS

Nil



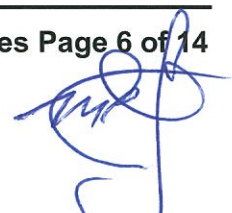
3 OBLIGATIONS OF COUNCILLORS

3.1 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.

3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

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



4 REPORTS DIRECT TO COUNCIL**4.1 FINANCE AND BUSINESS****4.1.1 REVENUE POLICY 2013/2014**

File No: SCRC Budget Development
Author: Executive Director Finance and Business
Finance & Business Department
Appendices: App A - Revenue Policy 2013/2014

Council Resolution (SM13/12)

Moved: Councillor C Thompson
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "**Revenue Policy 2013/2014**" and*
- (b) *in accordance with Section 193 of the Local Government Regulation 2012 council adopt the Revenue Policy 2013/2014 (Appendix A) for inclusion in the annual budget.*

For: Councillor R Baberowski, Councillor P Cox, Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson, Councillor R Green, Councillor T Wellington and Councillor M Jamieson.

Against: Councillor G Rogerson.

Carried.

4.1.2 REVENUE STATEMENT 2013/2014

File No: SCRC Budget Development
Author: Executive Director Finance and Business
Finance & Business Department
Appendices: App A - Revenue Statement 2013/2014

Council Resolution (SM13/13)

Moved: Councillor E Hungerford
Seconded: Councillor C Thompson

That Council:

- (a) receive and note the report titled "Revenue Statement 2013/2014" and
- (b) endorse the Revenue Statement 2013/2014 (Appendix A) for inclusion in the budget adoption on 25 June 2013.

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

Against: Councillor J O'Pray, Councillor G Rogerson, Councillor R Green and Councillor T Wellington.

Carried.

**4.1.3 REGISTER OF COST-RECOVERY FEES AND COMMERCIAL CHARGES
2013/2014**

File No: ECM

Author: Executive Director Finance and Business
Finance & Business Department

Appendices: App A - Plumbing Services Fees
App B - Building Services Fees
App C - Planning Assessment, Engineering Assessment &
Environment Assessment & Miscellaneous Fees (*Under
Separate Cover*)
App D - General Cost-recovery Fees and Commercial Charges
(*Under Separate Cover*)

Attachments: Att 1 - Legislation

Council Resolution (SM13/14)**Moved:** Councillor C Thompson**Seconded:** Councillor C Dickson*That Council:*

- (a) *receive and note the report titled "**Register of Cost-recovery Fees and Commercial Charges 2013/2014**"*
- (b) *adopt the fees detailed in the Register of Cost-recovery Fees and Commercial Charges 2013/14 (Appendix A, B, C and D)*
- (c) *resolve that, in relation to those cost-recovery fees to which Section 97 of the Local Government Act 2009 apply:*
 - (i) *the applicant is the person liable to pay these fees; and*
 - (ii) *the fee must be paid at or before the time the application is lodged; and*
- (d) *delegate to the Chief Executive Officer the power to amend commercial charges to which section 262(3)(c) of the Local Government Act 2009 apply.*

AMENDMENT**Moved:** Councillor R Green**Seconded:** Councillor T Wellington*That Council:*

- (a) *receive and note the report titled "**Register of Cost-recovery Fees and Commercial Charges 2013/2014**"*
- (b) *adopt the fees detailed in the Register of Cost-recovery Fees and Commercial Charges 2013/14 (Appendix A, B, C and D), with amendment to Appendix D for fees relating to outdoor dining in Cooroy, Hastings Street, Maroochy, Noosa Junction, Noosaville, Peregrin Beach, Tewantin, Pomona and Sunshine Beach be set at \$96.00 per square metre*

- (c) resolve that, in relation to those cost-recovery fees to which Section 97 of the Local Government Act 2009 apply:
 - (i) the applicant is the person liable to pay these fees; and
 - (ii) the fee must be paid at or before the time the application is lodged; and
- (d) delegate to the Chief Executive Officer the power to amend commercial charges to which section 262(3)(c) of the *Local Government Act 2009* apply.

For: Councillor R Green and Councillor T Wellington.

Against: Councillor R Baberowski, Councillor P Cox, Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

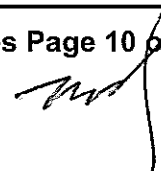
Lost.

The motion moved by Councillor C Thompson and seconded by Councillor C Dickson was put.

For: Councillor R Baberowski, Councillor P Cox, Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson.

Against: Councillor G Rogerson, Councillor R Green and Councillor T Wellington.

Carried.



4.1.4 2013/2014 TEN-YEAR CAPITAL WORKS PROGRAM

File No: SCRC Budget Development
Author: Executive Director Finance and Business
Finance & Business Department
Appendices: App A - 2013/2014 Ten-Year Capital Works Program

Council Resolution (SM13/15)

Moved: Councillor C Thompson
Seconded: Councillor E Hungerford

That Council receive and note the report titled "2013/2014 Ten-Year Capital Works Program".

For: Councillor P Cox, Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor G Rogerson, Councillor R Green, Councillor T Wellington and Councillor M Jamieson.

Against: Councillor R Baberowski and Councillor S Robinson.

Carried.

4.1.5 PROPOSED 2013/2014 BUDGET FOR ADOPTION 25 JUNE 2013

File No: SCRC Budget Development
Author: Executive Director Finance and Business
Finance & Business Department
Appendices: App A - Proposed 2013/2014 Budget (To be distributed at the Meeting to allow for the inclusion of any decisions made at the Special Meeting of 6 June 2013)

Council Resolution (SM13/16)

Moved: Councillor M Jamieson
Seconded: Councillor C Thompson

That Council:

- (a) receive and note the report titled "**Proposed 2013/2014 Budget for Adoption 25 June 2013**" and
- (b) receive the proposed 2013/2014 Budget included as Appendix A to this report.

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

Against: Councillor R Green.

Carried.

5 NEXT MEETING

The next Special Meeting (Budget) will be held on 25 June 2013 in the Nambour Chamber, Corner Currie and Bury Streets, Nambour.

6 MEETING CLOSURE

The meeting closed at 10.12 am.

Confirmed 25 June 2013.

CHAIR





7 APPENDICES**4.1.1 REVENUE POLICY 2013/2014 – APPENDIX A**

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/SM_Budget_110613/Attach1.pdf

4.1.2 REVENUE STATEMENT 2013/2014 – APPENDIX A

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/SM_Budget_110613/Attach2.pdf

4.1.3 REGISTER OF COST-RECOVERY FEES AND COMMERCIAL CHARGES 2013/2014 – APPENDIX A

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/SM_Budget_110613/Attach3.pdf

4.1.3 REGISTER OF COST-RECOVERY FEES AND COMMERCIAL CHARGES 2013/2014 – APPENDIX B

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/SM_Budget_110613/Attach4.pdf

4.1.3 REGISTER OF COST-RECOVERY FEES AND COMMERCIAL CHARGES 2013/2014 – APPENDIX C

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/SM_Budget_110613/Attach5.pdf

4.1.3 REGISTER OF COST-RECOVERY FEES AND COMMERCIAL CHARGES 2013/2014 – APPENDIX D

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/SM_Budget_110613/Attach6.pdf

4.1.4 2013/2014 TEN-YEAR CAPITAL WORKS PROGRAM – APPENDIX A

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/SM_Budget_110613/Attach8.pdf

4.1.5 PROPOSED 2013/2014 BUDGET FOR ADOPTION 25 JUNE 2013 – APPENDIX A

http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/SM_Budget_110613/Attach9.pdf

