

Minutes

Ordinary Meeting

Thursday, 19 July 2018

Council Chambers, 1 Omrah Avenue, Caloundra

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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 9:00am

2 WELCOME AND OPENING PRAYER

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

Senior Pastor Gordon Busse from Caloundra City Life Parish read a prayer.

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

Councillor M Jamieson	Mayor (Chair) (Items 8.5.1 and 8.1.1 only)
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

BOARD OF MANAGEMENT

Chief Executive Officer
 Group Executive Built Infrastructure
 Group Executive Business Performance
 Group Executive Customer Engagement and Planning Services
 A/Group Executive Economic and Community Development
 Group Executive Liveability and Natural Assets

APOLOGIES

Group Executive Economic and Community Development

COUNCIL OFFICERS

Project Coordinator Specialist Advice
 Manager Environment and Sustainability Policy
 Principal Development Planner
 Chief Legal Officer
 Manager Strategic Planning
 Manager Customer Response
 Coordinator Response Services
 Manager Transport and Infrastructure Policy
 Coordinator Transport Network
 Coordinator Buildings and Facilities Assets Management
 Coordinator Financial Accounting
 A/Chief Financial Officer
 Community Grants Development Officer
 Parks Community Sports Field Officer
 Coordinator CEO Governance & Operations

4 RECEIPT AND CONFIRMATION OF MINUTES**Council Resolution**

Moved: Councillor C Dickson
Seconded: Councillor T Dwyer

That the Minutes of the:

- *Ordinary Meeting held on 14 June 2018,*
- *Special Meeting (2018/2019 Budget adoption) held on 21 June 2018,*
- *Special Meeting (Complex DA Matter) held on 21 June 2018 and*
- *Special Meeting (Region Making Projects) held on 29 June 2018*
be received and confirmed.

Carried unanimously.

5 INFORMING OF PERSONAL INTERESTS**5.1 MATERIAL PERSONAL INTEREST**

Pursuant to Section 175C of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

5.2 CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST

Pursuant to s175E of the *Local Government Act 2009*, the following personal interests were raised:

Councillor M Jamieson informed the meeting of a personal interest for item 8.1.2.

Councillor J O'Pray informed the meeting of a personal interest for item 8.1.2.

Councillor J Connolly informed the meeting of a personal interest for item 11.5.1.

6 MAYORAL MINUTE

Nil

7 PRESENTATIONS / COUNCILLOR REPORTS**7.1 PRESENTATION – SUNSHINE COAST SOLAR FARM AWARDS****Council Resolution****Moved: Councillor S Robinson****Seconded: Councillor J McKay***That Council receive with thanks the*

- *Boosting Productivity through Infrastructure Award received at the National Local Government Awards 2018 and*
- *Sustainability Award received at the Local Government Managers Association for Excellence 2018*

*for the Sunshine Coast Council's Solar Farm.***Carried unanimously.**

Council Resolution**Moved: Councillor C Dickson****Seconded: Councillor G Rogerson***That Council suspend standing orders to consider item 8.5.1 next on the agenda due to public interest.***For: Councillor R Baberowski, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.****Against: Councillor T Dwyer.****Carried.**

Item 8.5.1 was considered at this stage.

8 REPORTS DIRECT TO COUNCIL**8.5 LIVEABILITY AND NATURAL ASSETS****8.5.1 PALMVIEW URBAN DEVELOPMENT INVESTIGATION AREAS**

File No:	Council meetings
Author:	Project Coordinator Specialist Advice Liveability & Natural Assets Group
Appendices:	App A - Assessment Report for Urban Investigation Areas 18 May 2018
Attachments:	Att 1 - Palmview Urban Development Investigation Areas Att 2 - Special Condition 2.2

MOTION

Moved: Councillor C Dickson
Seconded: Councillor G Rogerson

That Council

- (a) defer consideration of the report titled "**Palmview Urban Development Investigation Areas**" until such time as a meeting is held between the affected land owner's representatives, relevant stakeholders, Councillors and Council Officers
- (b) in consultation with Councillors Baberowski and Dickson, identify, contact and invite relevant stakeholders to meet as outlined in (a) above and
- (c) request that the Chief Executive Officer provide a report to an Ordinary Meeting no later than one month following the meeting as outlined in (a) above.

For: Councillor J Connolly, Councillor C Dickson, Councillor J O'Pray, Councillor G Rogerson and Councillor M Jamieson.

Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J McKay, Councillor E Hungerford and Councillor S Robinson.

Lost.

Council Resolution (OM18/106)

Moved: Councillor E Hungerford
Seconded: Councillor P Cox

That Council:

- (a) *receive and note the report titled "**Palmview Urban Development Investigation Areas**"*
- (b) *endorse the Assessment Report for Urban Investigation Areas (Appendix A)*
- (c) *make a draft determination for Urban Development Investigation Area B North, Area B South and Area C with respect to each area's suitability for urban development and*
- (d) *delegate authority to the Chief Executive Officer to:*

- (i) notify each of the Palmview landowners and the State Government of the draft determination for each of the Urban Development Investigation Areas*
- (ii) request that submissions from each of the Palmview landowners, with respect to the draft determination, be provided to Council within two months of receiving the notification of the draft determination*

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

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

Carried.

8.1 CUSTOMER ENGAGEMENT AND PLANNING SERVICES**8.1.1 DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE (TELECOMMUNICATIONS FACILITY) AT OLD PEACHESTER ROAD, PEACHESTER**

File No: Council Meetings
Author: Principal Development Planner
Customer Engagement & Planning Services Group
Appendices: App A - Recommended Conditions of Approval
Attachments: Att 1 - Detailed Assessment Report
Att 2 - Proposal Plans

MOTION

Moved: Councillor R Baberowski

Seconded: Councillor J McKay

That Council REFUSE Application No. MCU17/2007 for a Development Permit for Material Change of Use of Premises (Telecommunications Facility) situated at Old Peachester Road, Peachester, for the following reasons:

- (a) the proposed development is in conflict with the Strategic Framework of the Sunshine Coast Planning Scheme 2014 - Theme 4 – Infrastructure and Services, Element 6 – Telecommunications Infrastructure, Specific outcome 3.6.7.1(c)(ii) with regard to the requirement for telecommunications infrastructure *to be integrated in a sustainable and attractive manner which does not unduly impact on the amenity and landscape values of the area*
- (b) the proposed development is in conflict with the Strategic Framework of the Sunshine Coast Planning Scheme 2014 - Theme 4 – Infrastructure and Services, Element 6 – Telecommunications Infrastructure, Specific outcome 3.6.7.1(b)(i) in that the proposal has not demonstrated that it is not technically feasible to provide optic fibre telecommunications infrastructure to Peachester in lieu of fixed wireless infrastructure
- (c) the proposed development is in conflict with the Purpose and Overall Outcomes and the Performance Outcomes of the Telecommunications Facility Code in that the proposal has not been located so as to minimise any adverse impacts upon the amenity of nearby residential uses and
- (d) the proposal has not demonstrated any other relevant matter (planning need) to justify or override the identified conflicts.

For: Councillor R Baberowski , Councillor J McKay, Councillor E Hungerford and Councillor J O'Pray.

Against: Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor C Dickson, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

Lost.

Council Resolution (OM18/107)**Moved: Councillor C Dickson****Seconded: Councillor G Rogerson**

That Council APPROVE WITH CONDITIONS Application No. MCU17/2007 for a Development Permit for Material Change of Use of Premises (Telecommunications Facility) situated at Old Peachester Road, Peachester subject to conditions (Appendix A).

For: Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor C Dickson, Councillor E Hungerford, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

Against: Councillor R Baberowski, Councillor J McKay and Councillor J O'Pray.

Carried.

8.1.2 AMENITY AND AESTHETICS RESOLUTION - CARPORT TRIAL AREA

File No: Council meetings
Author: Senior Strategic Planner
Customer Engagement & Planning Services Group
Appendices: App A - Strategic Policy

As required by s175E of the *Local Government Act 2009*, Councillor M Jamieson informed the meeting of a personal interest in this matter on the basis that he received the following electoral donations from Mr Tim Ryan:

- \$1,800 on 31 January 2012
- \$125 on 9 February 2012
- \$2,000 on 13 November 2015.

Councillor M Jamieson informed the Council that its decision on this matter may affect Mr Ryan's property at Mooloolaba.

Councillor M Jamieson left the meeting.

Councillor T Dwyer took the chair.

As required by s175E of the *Local Government Act 2009*, Councillor J O'Pray informed the meeting of a personal interest in this matter on the basis that he received the following electoral donations from Mr Tim Ryan:

- \$1,000 in 2012
- \$1,000 in 2016.

Councillor J O'Pray informed the Council that its decision on this matter may affect Mr Ryan's property at Mooloolaba.

Councillor J O'Pray left the meeting.

Council Resolution (OM18/108)

Moved: Councillor J Connolly
Seconded: Councillor G Rogerson

That Council:

- receive and note the report titled "**Amenity and Aesthetics Resolution – Carport Trial Area**"*
- declare, pursuant to Schedule 9, Part 3, Division 2, Table 1 of the Planning Regulation 2017 that, on and from 19 July 2018, a carport proposed to be sited within 6 metres of a frontage and located within the Mooloolah River Canal Area on Map 1 (Mooloolah River Canal Area) of the Strategic Policy (Appendix A) may:-*
 - have an extremely adverse effect on the amenity, or likely amenity, of the locality or*
 - be in extreme conflict with the character or desired future character of the locality*

- (c) *endorse the Strategic Policy – Assessment of amenity and aesthetics considerations for particular building work – carports (Appendix A) and assess any concurrence agency referral against the assessment provisions contained in the Strategic Policy*
- (d) *amend the Register of Cost-Recovery Fees and Commercial Charges for Development Services 2018/19 to include a new application fee for building work not associated with a material change of use for a Dwelling house for \$1,800 where for a carport located within 6 metres of a frontage and within the Mooloolah River Canal Area*
- (e) *determine that in relation to those cost-recovery fees to which Section 97 of the Local Government Act 2009 applies:*
 - (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*
- (f) *delegate authority to the Chief Executive Officer to amend commercial charges to which Section 262(3) (c) of the Local Government Act 2009 apply and*
- (g) *determine the resolution have an operational period of 12 months, ceasing to have effect at the close of business on 19 July 2019.*

For: Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor S Robinson and Councillor G Rogerson.

Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox and Councillor E Hungerford.

Carried.

Council Resolution

Moved: Councillor E Hungerford

Seconded: Councillor J Connolly

That Council grant Councillor G Rogerson an extension of time for five minutes to speak further to the motion.

Carried unanimously.

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

Councillor M Jamieson was an apology for the remainder of the meeting.

Councillor T Dwyer continued as chair for the remainder of the meeting.

8.1.3 DOMESTIC CAT PARTNERSHIP WITH THE UNIVERSITY OF THE SUNSHINE COAST**File No:** F2017/15926**Author:** Coordinator Response Services
Customer Engagement & Planning Services Group

Council Resolution (OM18/109)**Moved:** Councillor J McKay**Seconded:** Councillor T Dwyer*That Council:*

- (a) *receive and note the report titled “**Domestic Cat Partnership with the University of the Sunshine Coast**”*
- (b) *note that, given the public interest in the outcomes of this project and its contribution to improving animal management practices, Council:*
 - (i) *may not take enforcement action against registered participants in the ‘Foraging behaviour of free-roaming domestic cats on the Sunshine Coast’ Project in circumstances where participation results in non-compliance with the following provisions of Local Law No.2 (Animal Management) 2011: Section 9 (Minimum standards for keeping animals); Section 11 (Exclusion of animals); Section 13 (Control of animals in public places); and Section 15 (Requirements for enclosures, structures and buildings for keeping animals)*
 - (ii) *will waive the cost-recovery fee ordinarily payable to reclaim an impounded animal under section 34 of Local Law No.2 (Animal Management) 2011 in circumstances where the impounded animal is participating in the Project and*
- (c) *note that at the end of the ‘Foraging behaviour of free-roaming domestic cats on the Sunshine Coast’ Project the Chief Executive Officer will report back to Council with any findings.*

Carried unanimously.

8.2 BUILT INFRASTRUCTURE**8.2.1 KENILWORTH COMMUNITY TRANSPORT**

File No: F2015/29167
Author: Manager Transport and Infrastructure Policy
Built Infrastructure Group
Appendices: App A - Kenilworth Community Transport Trial
Attachments: Att 1 - Kenilworth Community Transport Options
Att 2 - Kenilworth Area

Council Resolution (OM18/110)

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council:

- (a) receive and note the report titled "***Kenilworth Community Transport***" and
- (b) endorse the trial for a Kenilworth Community Transport proposal (Appendix A).

Carried unanimously.

8.2.2 MEADS ROAD/RAINFOREST SANCTUARY DRIVE LINK, BUDERIM**File No:** F2018/43647**Author:** Manager Transport and Infrastructure Policy
Built Infrastructure Group

MOTION**Moved:** Councillor E Hungerford**Seconded:** Councillor R Baberowski

That Council:

- (a) receive and note the report titled "**Meads Road/Rainforest Sanctuary Drive Link, Buderim**" and
- (b) remove the connection linking Meads Road to Rainforest Sanctuary Drive as shown in the Sunshine Coast Planning Scheme, 2014.

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

Lost.

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

That Council:

- (a) receive and note the report titled "**Meads Road/Rainforest Sanctuary Drive Link, Buderim**" and
- (b) retain the connection linking Meads Road to Rainforest Sanctuary Drive and Walgarri Drive to Jorl Court as shown in the Sunshine Coast Planning Scheme, 2014 to be constructed concurrently.

For: Councillor P Cox, Councillor C Dickson, Councillor E Hungerford and Councillor J O'Pray.**Against:** Councillor R Baberowski, Councillor T Dwyer, Councillor J Connolly, Councillor J McKay, Councillor S Robinson and Councillor G Rogerson.

Lost.

Council Resolution (OM18/111)**Moved:** Councillor T Dwyer**Seconded:** Councillor G Rogerson*That Council:*

- (a) receive and note the report titled "**Meads Road/Rainforest Sanctuary Drive Link, Buderim**" and
- (b) retain the connection linking Meads Road to Rainforest Sanctuary Drive as shown in the Sunshine Coast Planning Scheme, 2014.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor J O'Pray, Councillor S Robinson and Councillor G Rogerson.**Against:** Councillor C Dickson and Councillor E Hungerford.**Carried.****Council Resolution****Moved:** Councillor P Cox**Seconded:** Councillor G Rogerson*That Council grant Councillor E Hungerford an extension of time for five minutes to speak further to the motion.***Carried unanimously.**

8.2.3 MOOLOOLABA TRANSPORT CORRIDOR PLANNING

File No:	Council meetings
Author:	Coordinator Transport Network Built Infrastructure Group
Appendices:	App A - Mooloolaba Transport Corridor Staging
Attachments:	Att 1 - Mooloolaba Trips Context Map Att 2 - Do Nothing Scenario (2041 demand on 2016 Network) Att 3 - 2041 Demand on proposed 2041 Network Att 4 - Naroo Court Extension Att 5 - Hancock Street/River Esplanade Intersection

Council Resolution (OM18/112)

Moved: Councillor J Connolly
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled “Mooloolaba Transport Corridor Planning” and*
- (b) *endorse the proposed project delivery sequence for Brisbane Road/Walan Street Projects as described in Mooloolaba Transport Corridor Staging (Appendix A).*

Carried unanimously.

8.3 BUSINESS PERFORMANCE**8.3.1 YANDINA RAILWAY GATEHOUSE**

File No: Council meetings
Author: Coordinator Buildings and Facilities Assets Management
Business Performance Group
Attachments: Att 1 - Confidential Cost Summary - *Confidential*

MOTION

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council:

- (a) receive and note the report titled "**Yandina Railway Gatehouse**" and
- (b) should additional funding be required, this amount is to come from the Heritage Levy, to a maximum amount of \$30,000

With the approval of the meeting, the motion moved by Councillor G Rogerson and seconded by Councillor J McKay was withdrawn.

Council Resolution (OM18/113)

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "**Yandina Railway Gatehouse**" and*
- (b) *refer the additional funding of \$30,000 for consideration in the 2018/19 Budget Review 1.*

Carried unanimously.

8.3.2 DISPOSAL OF LAND AT NAMBOUR

File No: Council meetings
Author: Principal Property Officer
Business Performance Group

Council Resolution (OM18/114)

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "**Disposal of land at Nambour**" and*
- (b) *resolve, pursuant to section 236(2) of the Local Government Regulation 2012, that an exception to dispose of land described as Lot 1 on RP47563 other than by tender or auction applies, as the disposal is, pursuant to section 236(1)(c)(iv), to a person who owns adjoining land and it is in the public interest to dispose of the land without a tender or auction.*

Carried unanimously.

8.3.3 QUEENSLAND AUDIT OFFICE - INTERIM MANAGEMENT REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018

File No: Financial Management
Authors: Coordinator Financial Accounting
Business Performance Group
Chief Financial Officer
Business Performance Group
Attachments: Att 1 - Queensland Audit Office - 2018 Interim Report to the Mayor

Council Resolution (OM18/115)

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

That Council receive and note the report titled "Queensland Audit Office - Interim Management Report for the financial year ended 30 June 2018".

Carried unanimously.

8.3.4 MAY 2018 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports
Author: Coordinator Financial Services
Business Performance Group
Attachments: Att 1 - May 2018 Financial Performance Report

Council Resolution (OM18/116)

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

*That Council receive and note the report titled "**May 2018 Financial Performance Report**".*

Carried unanimously.

8.4 ECONOMIC AND COMMUNITY DEVELOPMENT**8.4.1 2018 SPORTS FIELD MAINTENANCE FUNDING PROGRAM**

File No:	Council meetings
Author:	Team Leader Community Connections Economic & Community Development Group
Appendices:	App A - 2018 Sports Field Maintenance Funding Program Recommendations
Attachments:	Att 1 - 2018-2019 Sports Field Maintenance Funding Program Existing Commitments

Council Resolution (OM18/117)**Moved:** Councillor J O'Pray**Seconded:** Councillor J McKay*That Council:*

- (a) *receive and note the report titled “**2018 Sports Field Maintenance Funding Program**” and*
- (b) *endorse the 2018 Sports Field Maintenance Funding Program Recommendations (Appendix A).*

Carried unanimously.

**8.4.2 SUNSHINE COAST CULTURAL HERITAGE REFERENCE GROUP:
MEMBERSHIP 2018-2020**

File No:	Council meetings
Author:	Coordinator Cultural Heritage Services Economic & Community Development Group
Appendices:	App A - Sunshine Coast Cultural Heritage Reference Group 2018/2019 - Confidential
Attachments:	Att 1 - Sunshine Coast Cultural Heritage Reference Group Information and Nomination Package 2018

Council Resolution (OM18/118)

Moved: Councillor R Baberowski
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "**Sunshine Coast Cultural Heritage Reference Group: Membership 2018-2020**"*
- (b) *endorse the nominated applicants as the members of the Sunshine Coast Cultural Heritage Reference Group 2018-2020 (Appendix A)*
- (c) *delegate authority to the Chief Executive Officer, in consultation with the Portfolio Councillor for Transport, the Arts and Heritage, to make future appointments to the Sunshine Coast Heritage Reference Group and*
- (d) *request that the Chief Executive Officer write to the retiring members of **Sunshine Coast Cultural Heritage Reference Group** to thank them for their service.*

Carried unanimously.

8.6 OFFICE OF THE CEO**8.6.1 AUDIT COMMITTEE MEETING 28 MAY 2018**

File No: Council meetings
Author: Manager Audit and Assurance
Office of the CEO
Appendices: App A - 2018 2019 Internal Audit Work Plan
Attachments: Att 1 - Audit Committee Minutes of 28 May 2018

Council Resolution (OM18/119)

Moved: Councillor C Dickson
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "**Audit Committee Meeting 28 May 2018**"
- (b) endorse the 2018 - 2019 Internal Audit Work Plan (Appendix A).

Carried unanimously.

9 NOTIFIED MOTIONS

9.1 NOTICES OF RESCISSION

Nil

9.2 NOTICES OF MOTION

Nil

9.3 FORESHADOWED NOTICES OF MOTION

Nil

10 TABLING OF PETITIONS**10.1 PETITION - PROPOSED REOPENING OF A SLAUGHTER HOUSE IN EUMUNDI****Council Resolution** (OM18/120)**Moved: Councillor G Rogerson****Seconded: Councillor J McKay**

That Council resolve the petition tabled by Councillor G Rogerson relating to the proposed reopening of a slaughter house in Eumundi, be received and referred to the Chief Executive Officer, in cooperation with the Divisional Councillor, to determine appropriate action.

Carried unanimously.

10.2 PETITION - OPPOSITION TO REZONING OF 8 KIRRA ROAD, MAROOCHY RIVER**Council Resolution** (OM18/121)**Moved: Councillor S Robinson****Seconded: Councillor J Connolly**

That Council resolve the petition tabled by Councillor S Robinson relating to the opposition of the proposed rezoning at 8 Kirra Road, Maroochy River, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.3 PETITION - PROPOSED FUEL STATION DEVELOPMENT - BUNYA STREET, MALENY (MCU18/0111)**Council Resolution** (OM18/122)**Moved: Councillor J McKay****Seconded: Councillor C Dickson**

That Council resolve the petition tabled by Councillor J McKay relating to the proposed fuel station development on Bunya Street, Maleny, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

**10.4 PETITION - TRAFFIC CALMING PAYNTERS POCKET AVENUE
PALMWOODS****Council Resolution** (OM18/123)**Moved: Councillor J McKay****Seconded: Councillor P Cox**

That Council resolve the petition tabled by Councillor J McKay relating to installation of traffic calming devices on Paynters Pocket Avenue Palmwoods, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

PERSONAL INTEREST – CONFIDENTIAL ITEMS

As required by s175E of the *Local Government Act 2009*, Councillor J Connolly informed the meeting of a personal interest in item 11.5.1. Confidential - Not for Public Release - Proposed Land Acquisition, Maroochy River.

In accordance with s175E of the *Local Government Act 2009*, Councillor J Connolly declared a perceived conflict of interest in this matter on the basis that he received the following electoral donations from Peter Shadforth:

- \$1,000 on 22 February 2016.

Councillor J Connolly informed the Council that its decision on this matter may affect an associated property at Maroochy River.

Councillor J Connolly left the meeting.

11 CONFIDENTIAL SESSION**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor S Robinson****Seconded: Councillor G Rogerson**

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to consider the following item:

11.5.1 *Confidential - Not for Public Release - Proposed Land Acquisition, Maroochy River*

Carried unanimously.

Councillor J Connolly was absent for the vote on this item.

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

That the meeting be re-opened to the public.

Carried unanimously.

Councillor J Connolly was absent for the vote on this item.

11.1 CUSTOMER ENGAGEMENT AND PLANNING

Nil

11.2 BUILT INFRASTRUCTURE

Nil

11.3 ECONOMIC AND COMMUNITY DEVELOPMENT

Nil

11.4 BUSINESS PERFORMANCE

Nil

11.5 LIVEABILITY AND NATURAL ASSETS**11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED LAND ACQUISITION, MAROOCHY RIVER**

File No: Council meetings
Authors: Manager Environment and Sustainability Policy
Liveability & Natural Assets Group
Coordinator Biodiversity and Waterways
Liveability & Natural Assets Group

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 (OM18/124)

Moved: Councillor J McKay
Seconded: Councillor S Robinson

That Council delegate authority to the Chief Executive Officer to enter into negotiations, execute and finalise the acquisition of the identified property at Maroochy River in accordance with the outcome of discussions in the confidential session.

Carried unanimously.

Councillor J Connolly was absent for the discussion and vote on this item.

11.6 OFFICE OF THE CEO

Nil

12 NEXT MEETING

The next Ordinary Meeting will be held on 16 August 2018 in the Nambour Council Chambers, Corner Currie and Bury Streets, Nambour.

13 MEETING CLOSURE

The meeting closed at 4:01pm.

Confirmed 16 August 2018.

CHAIR

14 APPENDICES

- 8.1.1 [DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE \(TELECOMMUNICATIONS FACILITY\) AT OLD PEACHESTER ROAD, PEACHESTER - APP A - RECOMMENDED CONDITIONS OF APPROVAL](#)
 - 8.1.2 [AMENITY AND AESTHETICS RESOLUTION - CARPORT TRIAL AREA - APP A - STRATEGIC POLICY](#)
 - 8.2.1 [KENILWORTH COMMUNITY TRANSPORT - APP A - KENILWORTH COMMUNITY TRANSPORT TRIAL](#)
 - 8.2.3 [MOOLOOLABA TRANSPORT CORRIDOR PLANNING - APP A - MOOLOOLABA TRANSPORT CORRIDOR STAGING](#)
 - 8.4.1 [2018 SPORTS FIELD MAINTENANCE FUNDING PROGRAM - APP A - 2018 SPORTS FIELD MAINTENANCE FUNDING PROGRAM RECOMMENDATIONS](#)
 - 8.4.2 [SUNSHINE COAST CULTURAL HERITAGE REFERENCE GROUP: MEMBERSHIP 2018-2020 - APP A - SUNSHINE COAST CULTURAL HERITAGE REFERENCE GROUP 2018/2019](#)
 - 8.5.1 [PALMVIEW URBAN DEVELOPMENT INVESTIGATION AREAS - APP a - ASSESSMENT REPORT FOR URBAN INVESTIGATION AREAS 18 MAY 2018](#)
 - 8.6.1 [AUDIT COMMITTEE MEETING 28 MAY 2018 - APP A - 2018 2019 INTERNAL AUDIT WORK PLAN](#)
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